FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION: 152



FEDERAL BUREAU OF INVESTIGATION

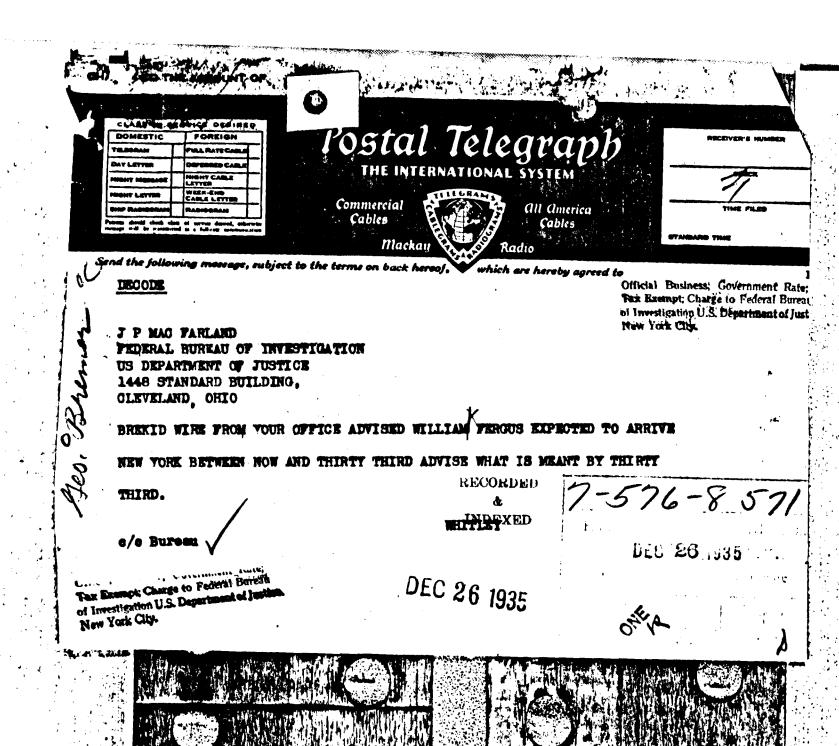
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Form No. 1 This case originated at Cincinnati, Chio File No. 7-24 DATE WHEN MADE: REPORT MADE AT: PERIOD FOR WHICH MADE REPORT MADE BY: T. M. CMfford 12-19-35 12-13,14-35 Portland, Oregon F1218; HARRY CAMPEKIL, with aliance, I.O. #1236; CHARACTER OF CASE SETTINGS AND LINES TO BE CHARACTER Kidnaping; Rerboring of DR. JOSEPH P. MORAN, with aliases, I.O. #1858; et al. Edward George Bremer - Victim Fugitives: Obstruction of ... Justice; National Firearms Act. 12 Day SYNOPSIS OF FACTS: Frank Schmitt, and Henry Schmitt, brothers, of Kimer, Mead and Kate Mead, wife of William Elmer Mead, 10 deny knowledge of Mead's whereabouts. E. D. Schmitt son of Henry Schmitt, under pretext endeavored to obtain address of William Klmer Mead from John Schmitt Jr., sen of John Schmitt, without success. J. D. Schmitt reteals information covering his contact and acquaintance with William Mead in Chicago during year 1933. Reports of Special Agent J. C. Ellsworth dated November 16, REFERENCE: 1935; Special Agent William J. McNulty dated October 8, 1935 at New York City: Special Agent W. R. Ramsey dated November 21, 1935 at San Francisco, California and Special Agent A. R. Gere dated December 9, 1935 at Denver, Colorado, The writer contacted Frank Schmitt at his residence, 2534 No. Thurman Street, Portland, Oregon. Mr. Schmitt is engaged at this location in operating a small third class apartment house containing about four small two room apartments. Mr. Schmitt informed the writer that he was operating this place for the Schmitt estate in which William Elmer Mead was interested by virtue of a mortgage which he held on the place, having at one time purchased the interest of certain heirs of the Schmitt Tamily, assuming FURNISHED TO: Bureau Kansas City New York Cincinnati Chicago-Connelley

St. Paul Detroit

COPIL'S DESTROYED

23 Mar 30 1965

Los Angeles en Francisco

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mortgage on this property as security for this purchase. Mr. Schwitz stated that he had no knowledge of the present whereabouts of William Klu Mead or Kate Mead, his sister. That his last information regarding the whereabouts of Mead came to him from Miami, Florida about Christmas time 1934. He stated that it was his understanding that William Mead and Kate Mead usually spend the winters in Florida and that they have been known to visit Jacksonville and Mismi, Florids but he could not or would not furnish any definite information as to their exact location in either of these cities. Schmitt stated that he was very anxious to hear from William Mead inasmuch as he had to make certain repairs on this apartment house that involved the expenditure of funds in which Mead was interested and that he was in a rather embarrassing position since repairs were needed and he disliked making improvements without the authority from Mead. Agent was impressed by the attitude of Frank Schmitt that he knew considerably more than he cared to divulge and it is agent's opinion from this interview that Frank Schmitt possibly knows the present whereabouts of William Meads The same that the growing of the same of the strong state of ទៀប ទូក្សា ប៉ុន្តែ

Agent contacted Henry Schmitt at his residence, 56 H. E. Broadway, Portland. Mr. Schmitt in enswer to inquiries stated that he had no knowledge of the whereabouts of William Mead or his sister Kate. He stated that he was not very friendly with William Meed inasmuch as he had lost some money in oil stocks several years ago upon false representations * of Mead. Agent informed Mr. Schmitt that the Bureau desired to contact Mead for the purpose of securing information from him that was very important. Mr. Schmitt appeared willing to cooperate and called his son, J. D., a young men approximately 23 years of age, who at the time was working in the basement doing some odd jobs on wooden horses which are used by Henry Schmitt and his son in a small carnival plant which they operate during the Summer months. J. D. Schmitt informed Agent that he had no present knowledge of the whereabouts of Kate Mead, his Aunt, and her husband, William Mead, but that he had visited his Aunt and Uncle Kate and William Heed in Chicago during the Summer of 1933. It appeared to Agent that it might be possible for J. D. Schmitt to obtain information from his Cousin, John Schmitt Jr., the son of John A. Schmitt, another brother of Kate Mead, who resides at 1725 🖹 W. W. 23rd Street, Portland. Accordingly this Agent, accompanied by Special Agent J. C. Ellsworth, obtained a promise from J. D. Schmitt Jr., that he :would go to the John A. Schmitt home on Northwest 23rd Street and there endeavor to obtain the address of Kate Kead from John Schmitt Jr., on the pretext that his father was desirous of sending a Christmas sard to his 💥 sister whereever she might be. J. D. Schmitt thereupon accompanied Agents to the home of John A. Schmitt on Northwest 23rd Street and J. D. Schmitt then proceeded to the home of his Uncle and returned to meet Agents about a block from the residence in approximately twenty minutes, stating that the atmosphere in his Uncle's home was rather cool and that he suspected that they were prewarmed not to give out any information regarding the whereabouts of his Aunt Kate Mead. He stated that John Schmitt had informed him that he did not know the present whereabouts of his Aunt but that he expected to receive a card from her around Christmas time as has always been the custome

On the following morning, December the 14th, 1935, J. B. Schmitt reported to the Bureau office where he was interviewed at length by Special Agents W. C. Ryan and the writer. Buring this interview J. B. Schmitt disclosed certain information regarding the visit that he made to Chicago in the year 1935 when he spent several weeks in the apartment of Kate and William Mead at 1414 or 1442, he is not certain as to the exact address. Pargo Street.

In substance J. D. Schmitt informed Agents that he is 25 years of age, the son of Henry Schmitt, a brother of Kate Mead; that on or about the 27th of Kay, 1935, he, together with Charlie Bexter, Mary Bexter and John Schmitt Jr., cousins, he left Portland, Oregon in a Hupmobile aix, Sedan for the purpose of visiting his Aunt and Uncle, Kate and William Mead. That he arrived in Chicago about the first of June and proceeded to either 1414 ? or 1442 Pargo Street, a three story brick spartment where William and Kate Mead were at that time residing on the End floor. Schmitt states that this apartment house is a three story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy and the story building in which the Meads occupy are the story building in the sto apartment on the 2nd floor and that the title of ownership is in Kate Mead. -his Aunt. He states that they were quartered on the third floor directly... over the apartment of his Aunt and Uncle and that he remained in Chicago visiting with the Heeds for approximately three weeks and that he returned to Portland by train after he had learned that his Uncle was not engaged in any legitimate occupation and that his personal reputation might become " " involved if he remained longer, He states, however, that his cousin remained in Chicago approximately two or three weeks longer before returning to the West Coast. During this visit J. D. Schmitt stated that he had become very friendly with his Uncle Elmer (William E.), who was at that time the theca owner of and was driving a 1932 Black Lincoln Sedan with Illinois license plates; that it became a custom with J. D. to drive his Uncle Elmer down town to his office about 9:00 o'clock every morning; that the office was on the 6th or 7th floor, he is not certain which, in the Railway Exchange Building; that this office was located on the Northwest corner of the building and that it had a small reception room just after the office for rent and that there were two other small rooms partitioned off of this room. In one of these small partitioned rooms a tailor was presumed to operate a tailor shop? and the other room contained two chairs, a small flat table and a telephone. It was the impression of J. D. Schmitt that the tailor business was all a blind and that the actual purpose of this office was not known to the public 💮 generally. His Uncle William Meed had often referred to his business as being in the icecream mechinery accessory business. There was no sign or name of the any kind on the door of this office and J. D. could not recall ever seeing the tailor who was presumed to occupy one of the small offices in connection? with his Uncle Elmer.

It was the habit of J. D. to drive his Uncle down town where they would usually stop at a "speakeasy" hereinafter described where Uncle Elmer would leave the car and visit for twenty or thirty minutes. Often his Uncle Elmer would return to the automobile accompanied by a large heavy set

individual and they would then proceed to another "speakeasy" but Schmitt was unable to definitely describe the place where the friend of his Uncle would visit. Schmitt and his Uncle would then proceed to the Railway Exchange Building where Meed would probably remain for thirty minutes or an hour and then return to his apartment house. During these occasions when William Elmor Mead would meet individuals the conversation between Schmitt's Uncle and these strangers would take place out of J. D. a hearing and he was unable to ascertain the subject matter of these discussions.

on several instances J. D. Schmitt stated that he played golf with his Uncle Elmer and his Aunt Kate and possibly one or two of his gensins; that on these occasions they were also accompanied by an individual who was a close friend of his Uncle Elmer and who was called either Ed or Al, he could not state definitely which; that the Golf Club where they frequently played was on the South side of Chicago and was an eighteen hole course with a refreshment stand at the Sth or Wth hole at which time there was a small growth of timber. He stated that the first hole was in front of the club house and the 18th hole was in the rear of the club house, a structure of approximately eight or nine rooms. He could not recall whether this was a one or two story house but he remembered definitely that the building was of a stucco composition material and was located close to the highway with a gravel drive thereto. That this location was outside of the city of Chicago, the name of which he did not know, except to state that it was probably fifteen miles outside of the city proper-

Another golf course described by J. D. Schmitt as frequented by his Uncle Elmer and the family, as well as their intimate friends, was located North of Evanston. The East side of the course was bounded by the railroad tracks which lead into Evanston. He stated this course was a small golf course of nine holes but he could not remember the mame of the golf club or the exact location of this place. He was unable to further describe this golf course in any manner. When questioned at length as to the location of the "speakeasy" referred to where his Uncle visited in Chicago Schmitt stated that this Tspeakeasy" was located just South of Van Buren facing on the stated Dearborn street, approximately 75 or 100 feet from the corner of Van Burens in the That this place may be identified by an elley running South off of Van Buren which behind the "speakeasy" and that two parking lots are located in the alleys the One of these parking lots is directly behind the "speakeasy" on the East side of the alley and the other parking lot is on the West side of the alley just South of the other parking lot. The parking lot on the Test side of the alley is also used for a loading place for trucks. The rear entrance? to this "speakeasy" or "barrel house" as J. D. referred to it, As located on the Southeast corner of the parking lot directly in the rear of the "speakeasy". The rear entrance leads into a small back room possibly thirty feet by thirty feet. That there is a flat table and a few chairs in the small in back room and a door leads from the back room directly into a long and narros bar room which is possibly thirty feet wide with a bar on the North side of the.

room. There are small tables located on the opposite side of the room along the wall and a lunch stand where sandwiches are served is located at the end of the bar nearest the small room in the rear. A eiger and eigerette stand is located at the end of the bar closest to the entrance which faces the street. He is not certain on what street this "speakersy" faces but thinks that it may be on Clark and is fairly certain on this point. Schmitt stated that this place is seemingly operated by a Greek, whose name he does not well recall but who is elso an intimate friend of William Elmer Meds, This Greek is deschribed as being a man of about 50 years of ege, 5° 8" tall, weighing sbout 155 pounds, hair black streaked with grey, complexion dark. This where Greek has a younger brother about 45 to 48 years of age, who, according to Schmitt, operated this place in connection with his brother. The younger men is also approximately 5° 8" tall and would weigh in the neighborhood of 160 pounds and has the same dark complexion but appears to be of an effeminate nature. There are two bartenders at the "speakeasy" besides the two Greeks 🔆 herein referred to and all kinds of hard liquors are sold over this bary in the

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Schmitt was unable to describe the other "speakeasy" or give any location which would be of value in this investigation although he stated the other "speakeasy" that his Uncle visited was probably eight or ten blocks from his office in the Railway Exchange Building.

Numerous photographs of all known fugitives in connection with this and other cases were displayed for the inspection of J. D. Schmitt and he immediately selected the photograph of Ed Bentz and his wife, an enlarged photograph of Ed Bentz taken at the time of his wedding to Verne Friedmark, and stated emphatically that Verns Friedmark was the woman that he played golf with on the golf course on the South side of Chicago but that she was wearing glasses when he knew her. He also selected a photograph, an emlarged snap shot, of Ed Bentz appearing on a photograph taken with his mother. He stated that to the best of his recollection Mead always referred to Bentz as either Ed or Al, he did not recall which. Photographs of Karpis, Barker, Avery Simons and others were not identified by Schmitt as being contacts that he had seen in Chicago at that time conferring with his Uncle Elmar.

He states that he was introduced to one Judge Fitzgerald, who spent one evening at the Mead apartment where his cousin Mary Baxter sang several songs for the entertainment of the Judge. He selected the picture of C. J. Fitzgerald as the person known to him as Judge and stated that he was an elderly man apparently very wealthy, who visited the Mead apartment only on one occasion; that Fitzgerald stated that he intended to spend the Winter in California as was his sustom.

It was further ascertained that Bentz was driving a large black Cedillac Sedan at the time he met him in Chicago and that he had the opportunity of visiting in the apartment of Bentz on the South side of Chicago about six or eight blocks from Jackson Park on the West side of the park. Schmitt eculd not describe this exact location but he stated that the apartment house was a six or eight story red brick building covered with vines and contained elevators off of the lobby. He further stated that Bents and his wife occupied a four room apartment on the fourth floor; that the apartment was well furnished and he recalled seeing a photograph of a small child and the table in the living room. He stated that he could not definitely describe the clothing that Bentz was wearing except that he had a Panama hat and at one time Bentz and his wife, together with William and Kate Head and his other cousins went on a picnic near Joliet where they indulged in refreshments and sandwiches; that he conversed with Bentz about the West Coast and Bentz stated that he had been all over the West Coast but he preferred living in the East where he could make big money in view of the fact that there was more money in the East than there was in the West.

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Schmitt informed Agent that if he were in Chicago he could locate the Bentz apartment as well as the "speakeasy" that he visited with his Uncle. He further stated that it should not be difficult to locate the offices where Mead was located in the Railway Exchange Building.

During the time that Schmitt visited in Chicago he states that the actions of his Uncle lead him to believe that he was engaged in some in illegal enterprise, the exact nature of which he was unable to ascertaine He did recell hearing his Uncle speak about visiting the race tracks and making money through the "bookies". Realizing that his father had been defrauded out of his money several years ago and not desiring to become engaged in any illegal transactions Schmitt claims he left his cousins in Chicago and returned to Portland earlier than he had originally intended. He also stated that while visiting in the apartment of his Uncle Elmer he had received a long distance phone call from his girl friend, which apparently had been traced by the Chicago Police and that there was considerable commotion in the Mead spartment house when it was ascertained the Chicago Police officers were making inquiries as to the nature of this phone call. He is stated that there was a great deal of satisfaction in the attitude of the Meads when he, J. D., was able to explain that the phone call had been a call placed for him. Schmitt claims that the phone in the Mead apartment house was an unlisted phone and would not appear in the regular telephone

Young Schmitt gave Agent's the impression that he was very anxious to cooperate with the Bureau in locating William E. Meed and stated that he would make another effort to contact John Schmitt Jr., his cousin, and also if possible search the apartment of Frank Schmitt, his Uncle, during his uncle saussuce in an effort to locate correspondence which might divulge the whereabouts of Kate Mead or her husband William Elmer Mead. He stated that if he was able to learn anything of value in this connection he would immediately notify the Portland Bureau office.

THE CHICAGO BURRAU OFFICE: Will endeavor to locate the place where William E. Mood maintained offices in the Reilway Exchange building with a view of obtaining information that may lead to the present whereabouts of Villian E. Head.

It is left to the discretion of the Chicago office as to whether

investigation should be made at the apartment house owned by kate med at the state of the state 1414 or 1442 Pargo Street insamuch as the present manager of this epartment has probably been instructed to refrain from giving any information as to the whereabouts of the Meeds.

- Fill also endeavor to locate the "speakeasy" described in this report just South of Van Buren Street facing on Dearborn Street on the West side of the Street approximately 75 or 100 feet from the corner of Yan Burene This "speakessy" may possibly be identified by an alley running South off of Van Buren behind the "speakeasy" with two parking lots in the alley. One of the parking lots directly behind the "speakeasy" on the East side of the Alley end the other parking lot on the West side of the sliey just South of the other parking lot. It is to be noted that the parking lot on the in the West side of the alley is also used as a loading place for trucks. The rear entrance to the "speakeasy" is said to be located on the Southeast somer of the parking lot directly in the rear of this "speakeasy" which leeds into a small back room with a table and a fewchairs therein from which a door leads directly into a long and narrow bar room, possibly thirty feet wide with the bar on the North side of the room and small tables located. The along the opposite side of the room with a lunch or sandwich stand at the edd of the ber nearest the rear entrance. A cigar and cigarette stand is presumed to be located at the other end of the bar facing Clark Street. It should be kept in mind that the Greeks who operate this "speakeasy" are intimate which the friends of William E. Meed and may be able to furnish information as to his ways

whereaboute.

THE PORTLAND BURRAU OFFICE: Will keep in contact with J. D. Schmitt, 56 N. E. Broadway, with a flew of obtaining information that he may develop as to the whereaboute of Kate and William E. Meed, PONDING

JOHN ELGAR HOOVER DIRECTOR

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THE PARTY OF THE P

Tederal Bureau of Investigation

EAT: CHB

H. S. Department of Justice Mashington, A. C.

December 21, 1935

Time: 12:15 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis, Fugitive

At this time a Mr. Frank C. Ralls of the Reconstruction Finance Corporation of Washington, who is now in Stewart, Florida, on official business, called in from that place and stated that he had been mistaken for one of the Bureau employees, and that a man had come to him and offered to deliver Alvin Karpis, handcuffed, for a consideration of \$5,000. Mr. Ralls stated that he can be reached at the City Hall in Stewart. I told Mr. Ralls that we would have someone contact him the first thing in the morning.

Respectfully,

RECORDED INDEXED

DEC 26 1935

DEC 24 1005 A.H. U S. FILE

F B I LOS ANGELES DECEMBER 25, 1955. HICAGO.

DIRECTOR

E J CONNELLEY, CHICAGO.

PHONE. BREKID. NO DEVELOPMENTS HERE CONCERNING FITZCERALD YESTERDAY OR SO FAR TODAY EXCEPT THAT HE RECRIVED LETTER: TODAY, ONE POSIDIARIES MIN

DEVELOPMENTS HERE WILL HAVE AGENT J. M. JONES DEPART FOR CHICAGO ELEVEN PM ON DECEMBER 24.

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TOTAL NO STATE OF 1935 A. M. DEC 28 1935 A. M. DEC 28 1935 A. M. ELLECTION OF THE STICKTION

DEC 26 1935 A. M.

Federal Bureau of Investigation

A. S. Department of Justice 610 Alonzo Ward Hotel Building Aberdeen, South Dakota

Dec. 23, 1935

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

Dear Sir:

Attention: Technical Laboratory

Re: ALVIN KARPIS, w.a., FUG. I.O. 1218 HARRY CAMPBELL, w.a., FUG. 1.0. 1236 Dr. JOSEPH P. MORAN, w.a. FUG. 1.0. 1232 Et al. EDWARD GEORGE BREHER, Victim. Kidnaping; Harboring of Fugitive, Obstruction of Justice; National Firearms Act; Aberdeen File #7-8

Reference is made to Bureau letter dated Nov. 21, 1935, to Aberdeen Office, requesting more handwriting of Dr. Robert Carville Ormiston, whose identity is not yet definitely established, and who has been identified as DR. JOSEPH P. MORAN, w.a. I. 0. \$1232.

There is submitted herewith four payroll sheets dated Aug. 1, 8, 15, and 22, 1935, each of which contains the signature of Robert Ormiston. It is requested that the handwriting be compared with that of DR. JOSEPH P. MORAN.

Examination for latent prints should also be made for comparison with the prints of DR. MORAN.

These payroll sheets were furnished to Special Agent J. Michael McGrath by C. A. Narum, State Director of Transient Activities, Bismarck, N. Dak., and he requested that they be returned to him when they have served their purpose, in order to keep his file complete.

Very truly yours,

Special Agent in Charge

DEC 28 1935

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JM1: B

Enc.

oc: Cincinnati

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Re: ALVIN K RPIG, w. a., FUG. I. O. 1218

HARRY CAMPBELL, W. G., FUG. I. O. 1286.

Dr. Josiph P. Moran, w. c. Fug I. O. 1232 Number: 7-586-8575

Et al. FDWARD GEORGE BR LEER, Victim. Kidneping; Harboring of Fugitive,

Obstruction of Justice;

Specimens Mational Firearms Act; Aberdeen File # 7-8

7-576-8575 A One sheet containing payroll for week ending August 1, 1935.

B One sheet containing payroll for week ending August 1, 1935, page no. 2.

C One yellow sheet containing payroll for week ending Aug. 8, 1935.

D One yellow sheet containing payroll for week ending Aug. S, 1935, page no. 2.

Examination requested by:

Aberdeen

Date received: 12-27-35 (10:25AMTE)

Examination requested: Document and fingerprint

Result of examination:

Examination by:

Appel #2

11.8

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Case:

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7-576-8575 (F) 1935.

One white sheet containing payroll for week ending Aug. 22, 1935.

RETURN

G.Carbon copy of payroll for week ending Aug. 22, 1935, bearing signatures of employees.

cc-Cincinnati

Chicago

St. Paul

E. J. Connelley-Chicago

CAR -36

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Cobut Orunton Robert driviston · · Moun Zalps asperm Moran Deun Moran Theo signature do no taning My mich so how no know writing FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Re: ALVIN KARPIS, w. a., FUG. I. O. 1218

HARRY CAMPBELL, w. e., FUG. I. O. 1236.
Case: Dr. JOSEPH P. MORAN. w. a. FUG I. O. 12

Dr. JOSEPH P. MORAN, w. a. FUG I. O. 1232 Number: 7-586-8575 Et al. EDWARD GEORGE BRENER, Victim.

Kidneping; Harboring of Fugitive, Obstruction of Justice;

Specimens Netional Firearms Act; Aberdeer File # 7-8

7-576-8575 A One sheet containing payroll for week ending August 1, 1935.

B One sheet containing payroll for week ending August 1, 1935, page no. 2.

C One yellow sheet containing payroll for week ending Aug. 8,

D One yellow sheet containing payroll for week ending Aug. 8, 1935, page no. 2.

* E One yellow sheet containing payroll for week ending Aug. 15, Examination requested by:

Aberdeen

Date received: 12-27-35 (10:25AMft)

Examination requested: Document and fingerprint

Result of examination:

Examination by: Pickering # x

1/30

7-576-8575 F 1935.

One white sheet containing payroll for week ending Aug. 22, 1935.

RETURN G One sheet containing payroll for week ending Aug. 22, 1935, with-SPECIMENS out signatures of employees.

cc -Cincinnati

Chicago

St. Paul

E. J. Connelley-Chicago

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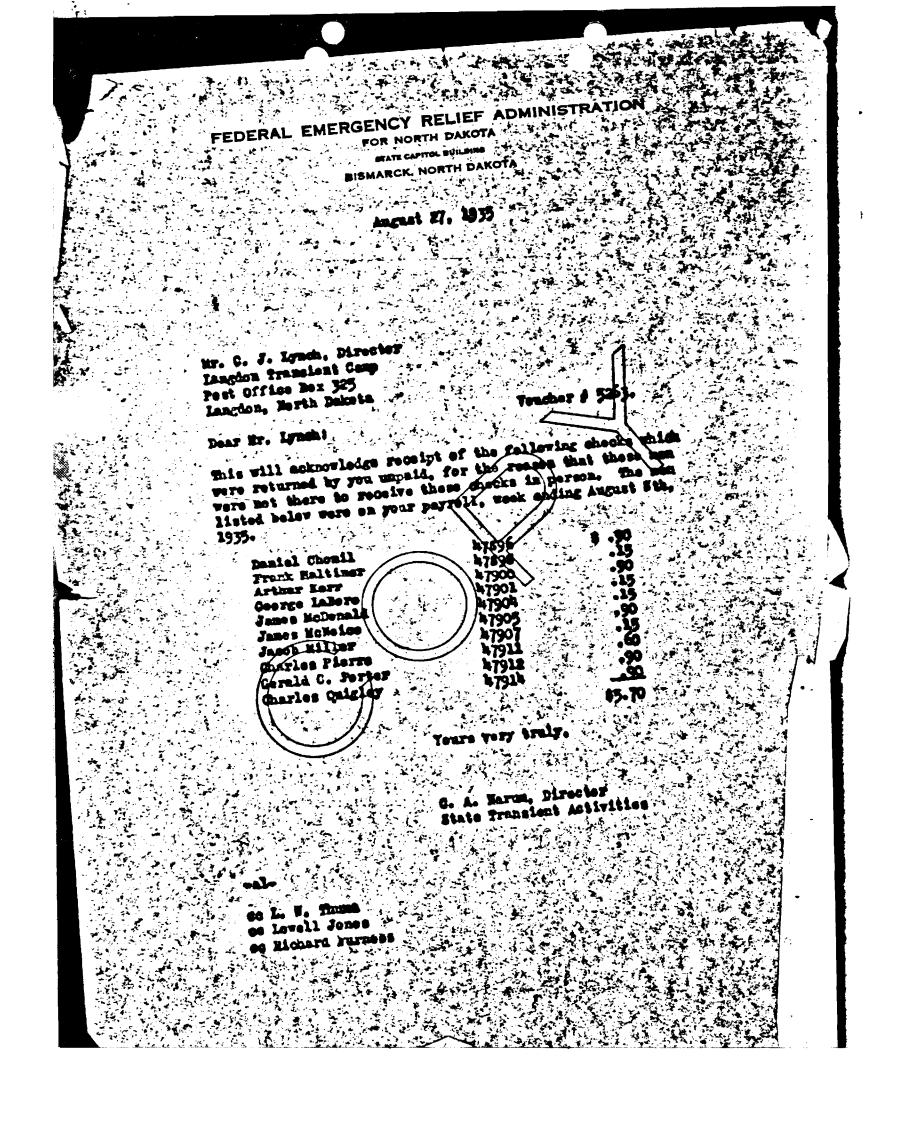
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INVESTIGATION From: Laboratory and Single Fingerprint Unit _193 Mr. Edwards Mr. McCarthy Mr. McSwain Mr. Appel Mr. Baughman _Mr. Miller Mr. Blackburn Mr. Parsons __Mr. Pfafman _Mr. Burgess Mr. H. M. Clegg __Mr. Pickering _Mr. Clark __Mr. Renneberger Mr. Conrad __Mr W. L. Thompson Mr. Dingle _Mr. Schilder Mr. Donaldson Mr. Q. Tamm _Mr. Eldridge Chief Clerk Files Mr. Hince Mr. Lovett _Stenographer __Mr. Major S.F.P. Unit ___Mr. _Messenger E. P. COFFEY See Me_ Please Handle

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FEDERAL EMERGENCY RELIEF ADMINISTRATION OF FOR NORTH DAKOTA FOR NORTH DAKOTA BISMARCK NORTH DAKOTA August 16, 1935 August 16, 1935 Langdon Translost Comp Post Office Nor 325 Langdon, North Dakota Post Nr. Lyman Touchast 4 566.

this will acknowledge receipt of the following shocks which were returned by you wanted, for the peccess that these was were not there to receive these grants in person. The men listed below were on your payrolls week ending Aurust let. 1935.

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Joy Clark		20238		00.15
James Downing		36401		00.90
John Franson	(Tr. 14)	35403		00.30
Amate Gastafach		36403		· · · · · · · · · · · · · · · · · · ·
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J. T. Porto, Statistician
State Transient Activities

P 7-576.7575

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POSTAL

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DEC 23 1935

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MB STPAUL MINN 23 1051A BERESTERK

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST WASHN DC BREKID CASSIUS MCDONALD THIS DATE ENTERED PLEA OF NOT GUILTY WITH LEAVE TO WITHDRAW

ANDERSEN.

1213PM..

DEC 26 1955 DEC 20 1935 A.M.

Company of the series of the s

A. ft, Love Park, Texas.

Fullable inquiry should be to the trans, and lighten Fells Texas, to determine the identity persons at are writing to trans. Prince in the state of the stat

In com-essemble by Article of that immediate imputy as to any end all persons to exercise the information at as to these individuals.

IT COLL ASSIGNMENT exious -

Special Agent in Charge.

CC Bureau Cklahoma City St.Paul Los incules Cincinnati Claveland 7-82

Fost Office Box ElE, St. Pau', Linne sota. Dec. 23, 1935.

Havane,

Please be informed that Special Agent E. R. McIntire has conferred with Mr. George Heisey, Assistant United States attorney at St. Paul, Kinnesots, with regard to the books and records of the banking institutions and hotels in Revana, Cuba, which will be necessary to establish a case against CASSIUS ? Omedonald. Er. Esisey has informed that it is not possible for him to state with particularity or to itemize the books and records which will be necessary in the course of the trial. In considering this metter he suggested that you have had an oppore turity to trace all of the financial transactions yourself, and that you would therefore be acquestioned and in order to records which it was necessary for you to examine in order to that you would therefore be acquainted with those books and combined

In view of the fact that there is some doubt as too the possibility of removing books and records from Cobe for Arias purposes in the United States, Mr. Heisey has suggested that you arrange with a competent cornercial photographer to have photostatic copies of the originals of all necessary records made so that the same may be introduced in the course of the trial. At

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He has suggested that it will be necessary for you to be present at all times while these records are being photostated and while the photostats are being developed, and that it will be: necessary for you to compare the photostat with the original woold that you will be in a position to testify that the photostat is and exact reproduction of the original. He feels that in this manner it will not be necessary to bring to St. Paul, the photographer who prepared the photostats. In this connection it is also suggested that you obtain from the photographer, the negatives of these photostats which you may be expected to produce at the time of the trial.

ILL BUREAU OF LASSIBATION

It is felt that you should acquaint the various witnesses with this procedure so that they will be fully familiar with the photostats and will be able to testify therefrom during the trial.

It is desired that the same procedure be followed with respect to the hotel records which will be introduced to show the residence of McDONALD and WILLIAM FARRISON in Havans, Cuba.

It is desired that you advise the St. Paul Office of the name and address of the photographer who will prepare the above mentioned photostats. You should ascertain whether he would be willing to proceed to St. Paul, Minnesota, in the event that his presence is absolutely required.

Very truly yours,

H. E. ANDERSON.
Special Agent in Charge.

KRE: SEC AIR FAIL-SECTAL DELIVER

Mr. f.J.Connelley, Chicago.
Cincinnati
Jacksonville

IN A PARTIE

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Aberdoen, fouth Dakota.

Reference is made to your letter of December 9, 1935 transmitting two involves of Ted's Food Farket and one @ ervelope addressed to H. De Hoakins in connection with the analysis gene britist, divinoraris, with cliness - Pupitive, I. O. T 1913, et al.; Scherd GD Brener - Vieting Kidnaping, your file

Planes be sivied that the specimens submitted 2 have been exemined but so latent fingerprints of value could be developed.

DEC 24 1935

John Reger Rooverant ment of Justice

Cincimusti -Chicago hir. Connelley, Chicago

COMMUNICATIONS SECTION

MAILED

DEC 23 1935

FEDERAL BURGAU OF INVESTIGAT OR. E S DESARTHE TOP JUST CE

FILE

mº.

Room 1405 570 Lexington Avenue New York, N. Y.

JED:LA

Desember 25, 1935

Special Agent in Charge, St. Paul, Minn.

RE: ALVIR KARPIS, with aliance, FUGITIVE, I.O. \$1218, et al. EDWARD GEORGE BREAKER - Victim. KIDNAPING, etc.

Denu 31P

Reference is made to letter from the Charlotte office to the New York Office, dated December 14, 1935, to which was attached a subpoens to be served on L. E. Gray, Hotel Carteres, 23rd Street at 7th Avenue, New York City.

I wish to advise that on December 19, 1935 the subpoens, demanding Mr. Gray's appearance at the Federal Court Building, St. Paul, Minn., on January 9, 1936, was served on Mr. L. E. Gray at the Hotel Chelsen, 222 West 23rd Street, New York City, where he is employed as a clerk.

This subposes is being forwarded to the St. Punl?
Office with this letter, by registered mail, to be returned by
that office to the Clerk of the Federal Court of St. Paul, Minn.

As suggested in the letter from Mr. George S.
Sullivan, United States Attorney, St. Paul, Minn., to the Jacksonville Bureau Office, under date of December S, 1935, the matter
of Mr. Gray's proceeding to St. Faul upon being notified by the
New York Bureau Office, after receipt by that office of telephonic
emmunication from the St. Paul Office for the witness' presence
on a specified date, was discussed with Mr. Gray. He advised that
he would appreciate it if he were notified two days in advance of
the time of his departure from New York City for St. Faul so that
he could make arrangements for someone to work for him, and that

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DEC 28 1935

Letter to St. Paul, Nim.

he would proceed to St. Peal by plane for his appearance in sourt on the desired date. Mr. Gray advised that he can be reached at the Hotel Chelses, 222 West 25rd Street, New York City, telephone, Chelsen 8-3700.

The St. Paul Office is requested to notify the this office in ample time to give Mr. Gray two days' notice prior to the time of his departure from New York City for 8t, Paul to testify in this case,

Very truly yours,

R. MHITLEY, Special Acent to Change

REGISTERED.

es: Mr. R. J. Connelley.

ec: Cincinnati se: Jacksonville.

FEDERAL BUREAU OF INVES

THIS CASE ORIGINATED AT CINCINNATI, OHIO

REPORT MADE AT D. Dilibio PITTSBURGH, PA. 12/12/35 12/23/35

ALVIN KARPIS, with aliases, FUGITIVE et al.: EDWARD GEORGE BREWER, VICTIM KIDHAPING: HARBORING and OB-STRUCTION OF JUSTICE: NATIONAL FIREARMS ACT

· **

Louise M. Koeberline, 74 H. Engly St. Crafton, Pa., does not know present whereabouts of Edward F. A. Koeberline She will notify Pittsburgh Office as soon as she hears from him.

Report of Special Agent J. B. Dickerson. York City, New York, December 5,

DETAILS:

AT PITTSBURGH PENUSYLVANIA

Inquiries made at 74 North Emily Street, Crafton, suburb of Pittsburgh, disclosed that it is the residence of J. L. FOLKY. a steward in the Western State Penitentiary at Pittsburgh. Mrs. J. L. Foley stated that EDWARD F. A. KOEBERLINE is a son of a step-brother; that he in the past did correspond with her on some occasions, but that for the past three years she has received no communications from him, the last communication having been mailed somewhere in the State of Connecticut.

Mrs. J. L. Foley also stated that LOUISE M. KOEBERLINE who now resides with her did correspond with Edward F. A. Koeberline more frequently, and that though it is her, Mrs. Foley's, impression that Louise does not at present know where Edward is located, she, Mrs. Foley, suggested en interview with Louise for probable additional information.

Louise M. Koeberline was interviewed by telephone, Walnut 3323 J. She stated that she usually heard from Edward Koeberline. but that she has not heard from him for the past eight months when he was

	· · · · · · · · · · · · · · · · · · ·		
APPROVED AND PORWARDED SPECIAL AGE FORWARDED SUFFICIENTS IN CHE	DO NOT WRITE IN THESE SPACES		
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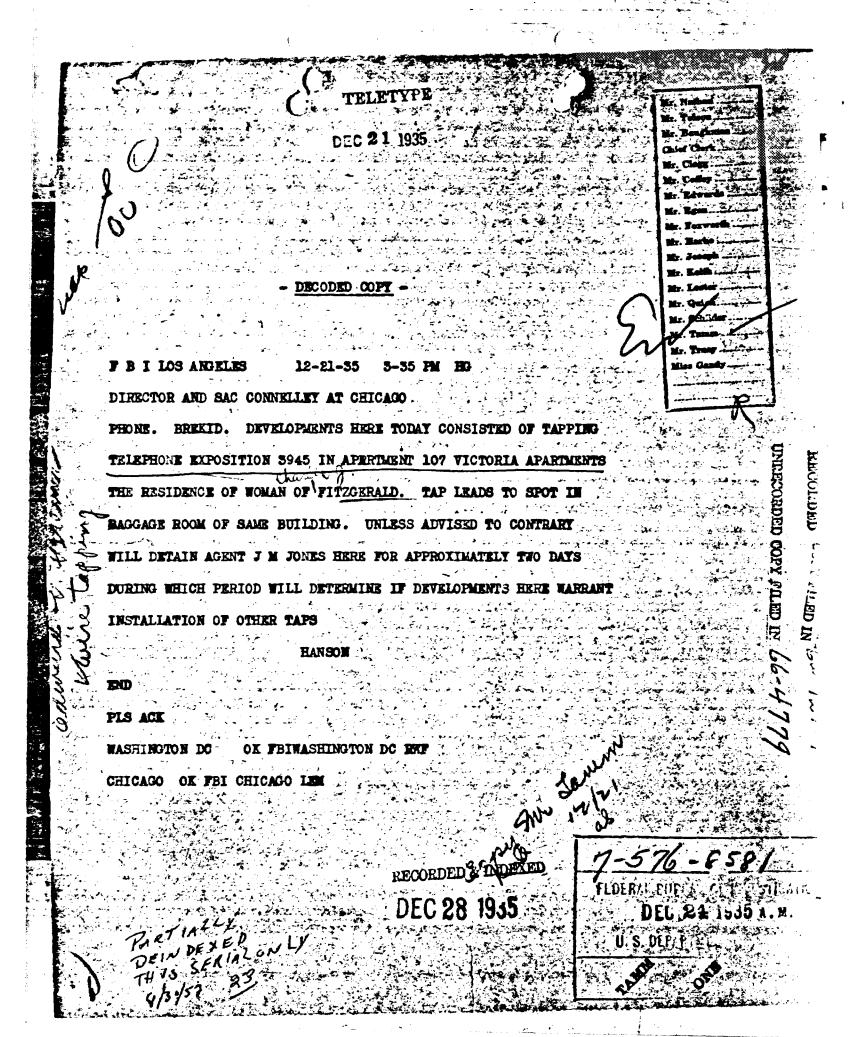
LBY

located somewhere in the State of Connecticut, the address being been forgosten by her. She stated that she remembers clearly that en that occasion she addressed to him some papers he requested which papers were evidently not received by him inasmuch as they were returned by postal authorities with notation that the addressee could not be located at the address gives.

Louise M. Koeberline faithfully promised that as seen as she in the same of th

hears from or as soon as she ascertains his present whereabouts, she will immediately communicate the information to the Pittsburgh Office. UNDEVELOPED LEAD

THE PITTSBURGH OFFICE at WEST MIDDLESEN, PENNSYLVANIA, will conduct additional investigation as suggested in a letter dated at the Oleveland Bureau Office, December 10, 1935.



P. O. Box 709 Portland, Oregon

Foremer 23, 1935.

PERSONAL ANT CONTIDENTIAL

Pederal Bureau of Investigation, B. S. Department of Justice, Pennsylvania Averue at 9th Etreet, M. M. Kashington, T. C.

ar Bir

1 7.2

I am writing concerning the policy of the enitentiary at a cell Island of requesting a guard to be present tring interview of Agent of this Pureau and Immates of the Penitentiary. During past years, I have interviewed prisoners at icheil Island, as have other agents attached to this office, and there was no provision other agents attached to this office, and there was no provision requiring the presence of an employee of the Pureau of Prisonschring these interviews.

Yesterday, Special agent F. C. Ryan visited the Penitertiary for the purpose of interviewing Thomas C. Villiams, referred to in . Purceu letter of the 9th instant in the Frekid case, It was desired to interview 'illimat for the purpose of securing from him, in some fidence, certain information he is believed to possess concerning members of the Earpis Gang. The nature of the information possessed by Tilliams is such that no one could expect him to divulge any such information in the presence of a third party. However, Agent Ryan was denied the privilege of interviewing the prisoner without the presence of a guard, by farden Ewope, Er. Swope advising gent Ryan that it was a hard and fast rule of the Penitentiary that no prisoser will be interviewed by anyone unless in the presence of a guert, er unless authority is obtained from the lirector, Pureau of Frisons, for such a private interview, or unless authority be secured from that source, to have the prisoner removed from the Penitentiary by a U. Se Yarshal to some other place for the purpose of interview. Special A-ent diplomatically informed the Mardon insamuch as it was the provisional rule, he would of course abide by it.

Special A ent Tyan did interview Tilliams in the prefice of a guard, but did not disclose the real object of his interview for obvious reasons, and as a result, of sourse, so information was obtained although it was believed that Williams has such information, and might

RECORDED & INDEX

JAN 2 136

T-576-8582

FLDERAL BUREAU OF INVENTION

DEC 2011A.M.

U C TANDIN DE OF JUSTICE.

ONE THE

The relations of this office with efficiels of the Feaitentiary at Felicia Island, have in the past, and are presently, sordiel, and it appears that there must be such a rule as stated by Karden Cwope. However, it appears unreasonable that employees of this Bureau should be required to have an official of the Bureau of Prisons present listening in on our interview, and I am submitting the above decided for the information of the Eureau, and for verification as to the existence of the rule as stated by Earden Swope, and to determine whether or not interviews by Bureau Agent of Federal Prisoners should not be made an exception of the general rule of the Penitentiary. We are invertably accorded the privilege of private interviews in all State Penal Institutions in this district. An angle of

and the first of the second of If the rule applies to the Pureau, it is requested that the necessary steps be secured for authority to interview Prisoner Williams at ! cheil Island in private, in order that it may be determined just what information filliums has, or what he may be willing to disclose.

Very truly yours,

C. C. SPEARS, Special Agent in Charge.

December 19, 1935

the attached letter, pertaining to the refusal of the Wardon of McNeil Island Penitentiary to permit a Special Agent of the of McNeil Island Penitentiary to permit a Special Agent of the Bureau to interview a prisoner without the presence of a guard, in which notation the Director instructs that a menorandum be addressed to the Attorney General, this is to record the fact that in a subsequent discussion of the situation with the Director, he advised that he had held a conference with Mr. McMahon and Mr. Bates of the Department, and that immediate instructions would be issued by the Department to the Warden at McHeil Island and an existing Departmental circular covering this matter would be immediately refised.

Movember 26, 1935.

Interviewing of Prisoners incarco Pederal Prisons.

I telephoned Mr. Brien McKahon and discussed with him the various obstacles the Burean was continuously encountering regarding the new rules made by the Europa of Prisons relative to the interviewing of prisoners incarcerated in Federal Prisons. I stated that first, as he Mr. McMahon, would probably recall, when one of our men recently was refused an interview with a prisoner at Alcatras Prison, it was brought to the attention of the Atternay General and eventually straightened out, I advised Mr. McKahon we then encountered a rule forbidding a prisoner to be taken for interview any place only by order of the court or by permission of the Bureau of Prisons. I stated we had only today encountered another rule; to be specific, at McHeil Island we wanted to interview a prisoner aloue right in the prison, but the Warden of the prison teld us the rules of the Prison Bureau were that the prisoner could not be interviewed unless the prison guard was present or unless specific authority was received from the Director of the Bureau of Prisons to waive the rule. I remarked that in all of the state penitentiaries in the United States we were accorded the privilege of interviewing a prisoner alone and I did not think we should be compelled in the Federal Fenitentiaries to have a prison guard sitting in during an interview with a prisoner. I stated that in the instant case the prisoner has some very important information regarding the Breaer Kidnaping Case, which he will not give to any one other than one of our men, and which we certainly would not ask him to divulge before a prison Mr. Nathan guard; that, on the other hand, if it is necessary in every case for the Mr. Tolson field office concerned to wire in to Washington and get the necessary . Mr. Benghman authority from the Bureau of Prisons to conduct the interview, numerous delays Chief Clerk will result, especially on Saturdays and Sundays.

Mr. McMahon advised that the Attorney General had talked the matter Mr. Edwards ... over with him and asked him to straighten it out to everyone's satisfaction; that, therefore, it was his suggestion that a meeting be held with Mr. Bates and the matter gone over thoroughly. I stated it certainly was a matter Mr. Parbo which should be definitely settled; that, on the other hand, if an Agent of the Bureau should abuse any of the privileges accorded the Bureau in this respect, I would be the first one to take disciplinary action against the Igent for it; but that it did seem to me that orders should be issued to the Various Federal Penitentiaries that when one of the Bureau's Agents appears Mr. Schiller with the proper credentials, requesting an interview with a prisoner, he should be accorded the interview without the officials insisting that a guard

RECORDED

Tele. call me Mr. McMahon 11/26/85 be present. Hr. McMehon inquired if I would be available at 4:80 P.M., and upon being told that I would, he stated he would get in touch with me later on; that he would like to have a meeting at 4:50 and get the whole thing straightened out. Time-12:50 P.H. Mr. McMahon telephoned and advised that the meeting with Mr. Bates would be at 4:50 P.M. in Mr. McKahon's office.

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Bes Interviewing of Prisoners Incarterated ... in Federal Prisons.

A CONTRACTOR OF THE PROPERTY O

Judge Holtsoff telephoned and stated he had received a sall from Kr. Senford Bates concerning the arendment which had been to the agreed upon yesterday; and that he would like to include in the world request for an interview that in the opinion of the person making the request that said request is in the public interest. Judge was Holtsoff further stated Mr. Bates requests that thesek requests 200000 be made in duplicate and a copy filed with the U. S. Eurshal so that official could attach the copy to his expense voucher. I'm stated there would be no objection to either of these things being

Portland, Oregon. With reference to the recent difficulty encountered by ... a Special Agent of the Bureau in interviewing a prisoner at McNeil Island, I have been advised by Departmental officials that appropriate instructions would be issued to the Warden at McNeil Island, enabling . Special Agents of the Bureau to interview prisoners without the interview prisoners without the presence of a guard. For your information, I am attaching hereto a copy of a letter addressed to Warden E.B. Swope, under date of November 27, 1935, by the Director of the Bureau of Prisons. In the event any further difficulty is encountered in this matter, you should Yery truly yours, John Edgar Hoover, Director, Enclosure #831295.

FECORBED 7-576 PS 86

DEC 28 193 DEC 26 1935 1.M.

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Post Office Box 2118 Detroit - Michigan December 25, 1986

Special Agent in Charge, St. Paul, Minnesota

> Re: ALVIN KARPIS, with alience, FUCITIVE; I. 0. 1218; et al. KIDRAPING

This will asknowledge receipt of your sommunication of the 16th instant, enclosing subposes for the appearance of ... Special Agent C. L. Fortenberry, of this office, in the U. S. District Court at St. Paul, Minnesota, on January 6, 1936.

Please be advised agent Fortenberry will present himself in ensuer to this subpoens on the morning of January &, mext. Should there be any change in the date on which agent : 5 Fortenberry is to appear, it is respectfully requested that this office be notified as soon as possible for the reason that Mr. /2: Fortenberry will be on annual leave at his home at Jackson, Mississippi, and will return to Detroit just before leaving for St. Paul.

This request is also made for the reason that Mr. Fortenberry will most likely be subposeed for appearance at a trial to be held at Sault Ste. Merie, Michigan at the next January term.

WJ%:LBC ec - Bureau Chicago Cincinnati

RECORDED

DEC 28 1935

Special Agent in Charge

FLDERAL BUREAU OF INVESTIGATION

DEC 26 19354.M.

U.S. DEPARTMENT OF JUSTICE

FILE

December 24, 1935

Special Agent in Charge, Pittsburgh, Pennsylvania

Dear Sir:

In ret BREKID

In connection with the inquiry being made at West Middlesex, Pennsylvania, particularly as to MELLICURRENO et al, this investigation should be given preferred attention, and it should be definitely determined whether ar not these people are harboring Campbell at this time, or whether he is contacting them from time to time, and particularly as to whether or not these people are the persons through whom he is carrying on his correspondence with the various members of his family.

In connection with the investigation conducted at the field less and Grove City, Pennsylvania attention should be had to the fact that the Campbell family is indicated as having originally come from Mercer County, Pennsylvania, and there may be some relationship which will explain the reason for the mill emanating from West Middlesex. However, even though this relationship is established, the investigation should be conducted intensively, in order to determine whether there are any friends or relatives in that visinity who might be aiding Campbell at this time, or with whom he might be in contact.

This information should be carried out by intensive investigation, and a frequent contact should be had to all sources of information in this district in order that we may have some at the carliest possible time, and particularly in connection with any information obtained through the Post Offices in that vicinity, we should insure by our close contact the immediate receipt of this information, rather than have some first go to some Post Office Inspector, as the Post Office Inspectors working on the Carrettsville, Ohio train robbery are of the opinion that Campbell and Karpis were in some way responsible for this, and will of cause be on the alert for any information which might refer to either of these individuals.

STICIAL ASSIGNMENT Special Agent in Charge. 20 1935.

FJC: JMS

CC Bureou; Cincinnati; St. Paul

7-82

Very truly yours.

7-576-858

R. J. COMMULITY.

OF PAUL 10N

Special Agent in Charge. 20 1935.

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5 P.3

Post Office Box 4907 Jacksonville, Florida December 24, 1955.

United States Attorney 5 St. Paul, Minnesota. . 🖳

Dear Mr. Sulliven:

Receipt is acknowledged of your letter of December 21, 1955, enclosing a copy of your letter of the same date to the United States Marshal for the Southern District of Morida, which is with reference to providing the witnesses in Mismi. Florida, with funds to enable them to proceed to fit. Paul to testify for the Coverment in the case entitled Apple KAPIS, with aliases, I.O. \$1218, ... PUDITIVE; et al; EDNARD GRORGE BREMER, Vistim. KIDNAPING, etc.

The office of the United States Marshal for the Son- Antonion them District of Morida is in Jacksonville. However, the United States Karshal also maintains an office in the Kiemi Division at Mismi, Florida.

Pursuant to your request that if the witnesses in question have not been advised that they should report to the Marshal for an advance of funds they be contested by our Agents and furnished this information, please be advised that your letter of December 21st, with enclosure, has been referred to Special Agent B. F. Fitzsinous, Bosident Agent et Kieni, Florida, with instructions that all witnesses be properly informed with reference to advance of funds necessary for their travel to St. Paul.

Vory truly yours,

EAA:0	7-576-8589
Ce: Bureau UEC 28 19 St. Paul Kr. Connelley, Chicago	Becal Agent in Charge TION DEL 20 1935 A. M.
Gineinnati.	FILE

December 24, 1935

Special Agent in Charge, Heshville, Tennessee, Topics

KE: ALVIE KARPIS, with aliance, FUJITIVE,
I. O. 1218, et al.
EDEADD GEURGE ERZMER, Victim
KILHAPING; HATBOINES OF FUGITIVES; OBSTRUCTION

OF JUSTICE; NATIONAL PIFEARMS ACT.

Tear Sire

The information set forth hereafter was shteined by Special Acent

informed Agent Snow that Alvin Karpis has been in South Casolina are Tennessee since about August of this year and is expected to be at a roadhouse mear Knoxville, Tennessee, on the Middlesboro Road on New Year's Eve. This roadhouse is operated by Charles Rice and Doc Ogle, and is a well known roadhouse.

panied by a tell blond woman, about six feet in height, who comes from Oklahome, is known as "Oklahoza Mae", and is his constant companion.

According to the roadhouse mentioned above has some rooms in the basement where the gang, including Karpis, meets, and the gang is supposed to seet there on New Year's Eve. Karpis is alledgto be now operating with Jack Foster, alias Doc Foster, and Jack tillhoyt, alias King, also from Oklahoma; and this gang has been robbing, Post Offices mainly between Itlanta, Georgia and Columbia, Fouth Carolina, claims Karpis' face has been operated upon and the skin is very tight below his eyes so that he can hardly smile.

JAN -9 16 JC RECORDED & INDEXED

Surther stated that when in Greenstore, sorth Carolina

Karpis stops at the King Cotton Hotel, registering under the name of Cuy

P. Petterson. He was there in August at which time he was driving a new
black Auburn car with Tennessee license plates. Then in Greensboro he

36

contacts one Buck Dendy at the Clegg Rotel, and stated he was in Greensboro lately.

above, pays for protection and the Emmyllie Police Department and Sheriff's Office are not to be relied upon for information or essistance.

It is noted that the Machville Office has somies of all letters and reports in the Maghington Field Office file in the above mentioned Unlawful Flight To Avoid Prosecution case. The advisability of furnishing complete information regarding the Subjects in this case and contacts developed during the investigation of the case to Mr. F. J. Connelley and the office of origin in instant case is left to the discretion of the Mashville and Charlotte Offices upon Annulete investigation based upon the information set forth herein.

Very truly yours,

J. H. Keith, Special Agent in Charge.

7-63

MAT/24

CC - Bureau
Charlotte
E. J. Connelley, Chicago, Illinois
Chicago
St. Paul

Ael B

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PORTE NO. 1 THIS CASE ORIGINATED AT CINCINNATI, OHIO							
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR	REPORT MADE BY	A A CARLO CONTRACTOR			
CLEVELAND, OHIO	12-20-55		C. E. SMITH				
I. O. No. 1218; ET	AL;	IVE	CHARACTER OF CASE KIDNAPING; HARBOI OBSTRUCTION OF	RING OF FUGITIVES			
Edward George Brems	r, Victim		NATIONAL FIREA				
		and the second s					
SYNOPSIS OF FACTS: Mrs.	0. W. Blackman	n positively ide	ntifies				
		olores Delaney					
		973 W. 140th St. Tentative ident:					
		s. Blackman. Mr					
		raph of Wynona					
		oc ^D Barker as in					
		nt at 7009 Frani		از ا			
		nd Mrs. Allen,					
		cated at 10515 1		ا من المنوع 			
		ph of Fred Bark					
		Mrs. Berl J. M.		THE PROPERTY OF SECTION AND ASSESSMENT OF THE PARTY OF TH			
		ph of Karpis who					
		Harmon; also ide awyer/who was k					
gray	on of Grades	Mr Allen iden	tities spote				
The second of th	ents termen.	ad fauthwithm	saw in kitchen				
of 1	intterents an	artment about J	nly 4. 1954.				
		dentifies Sawye:					
		tterson apartme					
			Willard identify				
phot	tographs of Ka	rnia. Berker. Co	amphell. Gladys				
Saw	photographs of Karpis, Barker, Campbell, Gladys Sawyer, Paula Harmon, Wynona Burdette, Harry Sawyer,						
William Weaver and William Harrison as individuals							
who frequented and occupied a house adjacent to							
theirs during the summer of 1954. Mr. Fred Wilgrubs							
identifies photographs of Weaver and Baton as in-							
divi	iduals known t	o him as Mr. an	Mrs. J. H. Orho	od; Paris Constitution			
also	identifies p	hotograph of Ca	mpbell, Burdetter	26 W			
and	Harrison as i	ndividuals who	rented a cottage				
APPROVED AND ONE OF FORWARDED ON MONTH OF THE	ECIAL AGENT IN CHARGE	·	DO NOT WRITE IN THESE SPA	:03			
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2 - Cincinnati	CPY DESTROY	1		JAN 2 1935			
2 - Chicago 1	EO MET 22.	P 7410.26	A.M.				
2 - E. J. Connelley	EO MAR 231	96 S	A				
5 - St. Paul (1-USA, St. Paul)							
2 - Cleveland		\$ 6	Par l				

close to the Orhoods. Mrs. Fred Wilgrube identifies photographs of Eaton, Weaver, Campbell, Burdette, Harrison and Davis; tentatively identifies Harry Sawyer, Karpis and Gibson. Mrs. Wilgrube advised that Weaver and Eaton, Campbell and Burdette had rented two cottages in the rear of her home during summer of 1954 and the other individuals identified had visited them on various occasions.

REFERENCES:

Report of Special Agent K. R. McIntire, dated St. Paul, Minnesota, 4-10-35; Bureau letter dated September 19, 1935.

DETAILS: AT CLEVELAND, OR

Mrs. Omar W. Blackman, 5969 West 140th Street, Cleveland, Ohio, was interviewed by Special Agent E. J. Wynn and the writer, Mrs. Blackman, it will be recalled, resided next door to a single family residence located at 5973 West 140th Street, and on or about June 28th or 29th, 1954, an unknown individual called at her home and requested the keys to 3273 Wost 140th Street from her. Mrs. Blackman advised this individual that she did not have the keys to the house. However, when she later returned from a short vacation she noticed that this individual and a young lady were residing in the house.

Agents exhibited photographs of the individuals who are subjects in this case to Mrs. Blackman, and she positively identified the photographs of Dolores Delaney, William Harrison and Alvin Karpis as the individuals who resided at 3973 West 140th Street about the end of June 1934, stating that Karpis and Dolores first rented the house under the names of Mr. and Mrs. H. G. Milgreth, and later an individual whom she now identifies as William Harrison came to live with them a few days later. The photographs of Harry Sawyer and Gladys Sawyer were also identified by Mrs. Blackman as greatly resembling individuals who had visited Karpis and Harrison. When Krs. Blackman was closely questioned relative to this identification it was noted that she associated Harry Sawyer with a large dark car and the lady with a

small child, which would, no doubt, be Gladys, and her adopted daughter, Francine.

Continuing, Mrs. Blackman advised that Karpis and Dolores were not overly friendly, although they were in the habit of reclining in deck chairs for a sun tan on the rear lawn, and Dolores on numerous occasions had requested Mrs. Blackman's nine-year old son to go to the store for her.

Mrs. Joe Cullen, 7916 Franklin Boulevard, Cleveland, Ohio, who, it will be recalled, was the owner of the apartment house located at the state of th 7009 Franklin Boulevard, in which apartment Wynona Burdette rented a suite of rooms, was interviewed and photographs of all the members of the Karpis-Barker gang were exhibited to her, and she identified the photograph of Wynona Burdette, who as Mrs. George Walcott on or about August 21 or 22, 1934, called at her home in company with two other women, whose identity she does not know and rented a suite of rooms in the spartment house located at 7009 Franklin Boulevard, for which she gave a \$20 deposit.

According to Mrs. Cullen, Wynona Burdette told her that her husband was employed by the Great Lakes Dredging Company and had been transferred from Toledo to Claveland, Ohio. Continuing, Mrs. Cullen stated that the following day a man, whose photograph she now identifies as Fred Barker, peld the balance of the rent, relating that when Fred Barker parked a Ford sedan in front of their (Cullen's) home for some reason Mr. Cullen arose and left the front porch and went into the house next door, and as he did saw another man who was sitting in the automobile. turn around and place both feet on the running board and watch him. Mrs. Cullen identified the photograph of Arthur Barker as that individual. Krs. Cullen further stated that after Wynona moved into the apartment she inquired of Mr. Cullen what was wrong with the electric light and gas, and Mr. Cullen advised her that she would have to apply for service and then escorted her to both the gas and light companies to secure that ser-

It will be noted here that Mr. Cullen died in January 1935, and in the event Mrs. Cullen is to be subpoensed at a trial care will have to be taken during the time she would be on the stand inasmuch as she is an elderly woman and of a highly nervous temperament.

The state of the s

Special Agent E. J. Wynn and the writer interviewed Mr. Archie L. Allen, 10615 Florian Avenue, which location, being on the corner, is also known as 10515 Parkhurst Avenue, Mr. Allen being the superintendent of the apartment house bearing both these numbers. Mr. Allen stated that about June 1st, 1934, a woman who gave the name of Mrs. J. Earl Matterson, who he now identifies as Paula Harmon, rented an apartment in the building and made a deposit on same; that after she had moved into the apartment she paid the balance of the rent, and Mr. Allen noticed that when he requested the spelling of her last name Paula Harmon had great difficulty in telling him how it was spelled.

According to Mr. Allen, the Mattersons remained in the apartment from May 20, 1934, to approximately August 18, 1934; that during their tenancy the Mattersons had numerous visitors who when they drove up to the apartment seemed to act in a very suspicious manner, in that no two of them would park together, one generally parking on the Florian side of the building and another on the Parkhurst side of the building.

Mr. Allen also identified the photograph who was known to him as the brother of Mrs. Matterson and stated that he had spoken to Karpis on numerous occasions and Karpis had become acquainted with the fact that Mr. Allen did not smoke cigarettes, and each time that he, Karpis, met Allen, Karpis would always shove a package of cigarettes at him and say, "Have a cigarette". Mr. Allen also stated that on one occasion he observed Karpis drive up to the apartment in what he recalls to be a large Packard automobile, and he remembered saying to Karpis or remarking to him that he must be getting up in the world, to which Karpis stated, "That's only the boss' car".

Continuing, Mr. Allen stated that he identified the photograph of Harry Sawyer as an individual he observed standing in the Matterson apartment on, he believes, July 4, 1934, and he also identified the photograph of Gladys Sawyer and stated that he knew her as Paula Harmon's sister and the wife of the man he identified as Harry Sawyar, stating also that Gladys Sawyer had a small child with her known as Francine. Mr. Allen also identified the photograph of Wynona Burdette as a young lady he had seen on one or two occasions in company with Alvin Karpis. Mr. Allen stated too that it was his recollection that Karpis used the name of Bradford.

Mrs. Allen advised agents that she also identified the photographs of Fred Barker and Paula Harmon who were known to her as Mr. and Mrs. J. Earl Matterson, who rented a suite of rooms in the apartment

house of which her husband is superintendent on May 20, 1934, further stating that Mrs. Sawyer had been introduced to her as Mrs. Matterson's sister, and while she had never been introduced to Harry Sawyer she tentatively identified the photograph of Harry Sawyer as the individual who she thought was Gladys Sawyer's husband. Continuing, Mrs. Allen stated that on one or two occasions she endeavored to have Francine, the adopted daughter of Gladys Sawyer, play with her little girl; however, each time the request was made some excuse was always given and Francine was not permitted to play with her daughter.

Mr. and Mrs. George Willard, 4423 West 171st Street, Cleveland, Ohio, were interviewed and stated that in the early part of August 1954 the house next door to them, 4419 West 171st Street, was rented by persons who at that time were unknown to them; that these people acted suspiciously and attracted the attention of the Willards, and, therefore, Mr. and Mrs. Willard took occasion to observe them.

Both Mr. and Mrs. Willard identified the photograph of Harry Sawyer as being the man who first appeared at the house next door to rent it and they further identified the photograph of Harry Sawyer as being the likeness of a man who was subsequently seen around 4419 West 171st Street associating with the people who lived there; however, it appeared that Harry Sawyer did not live at the address regularly, and, as they recall, he came and went quite frequently.

Both Mr. and Mrs. Willard positively identified the photograph of Alvin Karpis as having lived at the address, 4419 West 171st Street, advising that they saw him on numerous occasions and even recall his having played ball in the back yard and in the street. They also identify the photograph of Gladys Sawyer as having lived at that address, stating further that she was apparently the boss of all who lived there; that she had a very loud mouth and had a girl of about five years of age, being her daughter whose name was Francine. With further reference to Gladys Sawyer they also advised that she came to the house after it was rented with a person they identified by photograph as Paula Harmon who has reddish hair and was accompanied by a chow dog; that these two women cleaned up the house prior to moving in. They also identified the photograph of Harry Campbell as having visited the people residing at 4419 West 171st Street, advising in this respect, however, that Harry Campbell apparently did not, to their knowledge, ever live there but visited there frequently.

With reference to Dolores Delaney, they stated that as they recall she appeared there on one occasion only, driving to the address 4419 West 171st Street in an automobile. They identified the photograph of Dolores Delaney as being this woman who appeared at the house on one occasion only. The photograph of subject Weaver was exhibited to Mr. and Mrs. George Willard, and they both identified this photograph as being the likeness of a person who visited 4419 West 171st Street on several occasions; that they were not so positive in this identification.

They both identified the photograph of Willie Harrison as having been a visitor at 4419 West 171st Street.

Agents were particularly careful in interviewing Mr. and Mrs. George Willard with reference to their identification of Harry Sawyer, and exhibited the photograph of Harry Sawyer, as well as the other subjects in this case to Mr. and Mrs. Willard among a large group of photographs, and they made the identification of Harry Sawyer by picking out his photograph from a large number handed them, and this is also true of the other identifications made by them. It is believed that they will upon viewing Harry Sawyer be able to make a positive identification. It might be well to state at this time that at the time Harry Sawyer was there he was wearing a moustache.

Mr. Willard when previously interviewed in this matter, as reflected in the summary report of Special Agent K. R. McIntire, St. Paul, Minn., dated 4-10-35, positively identified the photographs of Fred Barker and Arthur R. Barker as being persons who resided at 4419 West 171st St. However, at this time when shown the photographs of Fred Barker and Arthur R. Barker among other photographs they were unable to make positive identifications and, as a matter of fact, were unable to identify Fred Barker at all; however, Mrs. Willard identified the photograph of Arthur R. Barker on the strip photograph, which is an old picture, as being the likeness of a person who resided at 4418 West 171st Street, but was unable to identify the most recent photograph of Arthur R. Barker taken at Chicago, and on the whole it is believed that her identification by photograph of Arthur R. Barker is not at all certain.

With reference to Harry Sawyer, both Mr. and Mrs. Geo. Willard advised that he was seen at the address 4419 West 171st Street in a large sedan, either black or blue in color, which sedan they took to be a Packard sedan.

Mr. Jemes Willard, a son of Mr. and Mrs. George Willard, advised that he observed the large man who came to the premises the first time to rent the house, and at the same time picked out the photograph of Harry Sawyer as being this man when he saw at these premises.

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AT HURON, OHIO

Special Agent C. E. Smith interviewed Mr. Fred Wilgrube, route 1, who stated that during the summer he conducted a tourist home and rented cottages in the rear of his home, which territory is known as Grand Forest Beach, and that about June 1934 several individuals had occupied two cottages between his house and Lake Erie in the Grand Forest Beach allotment.

Photographs of subjects in this case were exhibited to Mr. Wilgrube, and he identified the photograph of Myrtle Eaton and William Weaver, who are known to him as Mr. and Mrs. J. A. Orhood. He also identified the photographs of Karpis, Campbell and Harrison, as well as made tentative identification of the photograph of Wynona Burdette, stating that Wynona appeared to be the woman who was with Harry Campbell and who resided in a cottage opposite the one occupied by the Orhoods (Weaver and Eaton).

Mr. Wilgrube was unable to positively identify any of the other members of the gang.

Mrs. Fred Wilgrube, who, it will be well to note, has been diworced from Mr. Fred Wilgrube, is presently residing in a rooming house located on the corner of Warren and Main Streets in Sandusky, Ohio, was interviewed and stated that she had been the wife of Fred Wilgrube, of route 1, Huron, Ohio, during the year 1934, and stated that about June lst two individuals known to her as Mr. and Mrs. J. A. Orhood rented 🔍 a cottage at Grand Forest Beach, which allotment was located directly in the rear of her former home, and then about two weeks thereafter with another couple known to her as Mr. and Mrs. George Swanson also rented a cottage, which cottage was located about fifty yards east of the one occupied by the Orhoods. Photographs of various members of the Karpis-Barker gang were exhibited to Mrs. Wilgrube, and she positively identified the photographs of Myrtle Eaton and William Weaver, who were known to her as Mr. and Mrs. J. A. Orhood, and the photographs of Harry 🐇 Campbell and Wynona Burdette, who were known to her as Mrs. and Mrs. Geo. Swanson. She also identified the photograph of William Harrison who was 🐬 known to her as William Harrison and was generally called Willie, stating that Willie resided with Mr. and Mrs. George Swanson (Campbell and Burdette). Mrs. Wilgrube also identified the photograph of Volney Davis and stated that she knew this individual as "Happy".

It will be noted here that when Mrs. Wilgrube was interviewed by Special Agent D. E. Hall at the Detroit office, at that time she stated that a Mr. and Mrs. Hanson had occasionally appeared at both of these cottages, and it was assumed at that time that those parties were, so doubt, Edna Murray and Volney Davis. However, she did not at that time identify these individuals nor could she do so when the writer exhibited to her photographs.

Continuing, Mrs. Wilgrube stated that the photographs of Karpis, Harry Sawyer and Russell Gibson appeared familiar to her; however, she was unable to associate them with any particular time or occurrence in connection with the Orhoods or Swansons.

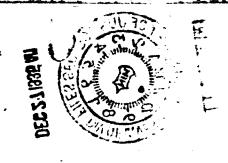
In view of the fact that Mrs. Wilgrube is now divorced from Mr.

Fred Wilgrube, she stated that until approximately the middle of Jan.

1936 she can be reached at the Holmes Smith farm at Berlin Heights,

Ohio, which is a short distance from Huron, Ohio; however, in the event
that she leaves that place she can be reached for further interview
through her attorney, Emmett Murray at Huron, Ohio.

- PRNDING



1021 Bankers Building . Kilwaukee Visconsin

December 25, 1936

Mr. E. J. Connelley, Special Agent in Charge, Chicago, Illinois.

Deer Sir

ALVIE EARPIS, with aliance -FUGITIVE, I.O.1218, et al; EDWARD GRORGE BRINGR - VICTOR. EIDRAFIES.

Reference is made to the undereloped lead set forth in the report of Special Agent John E. Brennen, Seted at St. Paul, Minnesota December 14, 1955, relative to the location of Edward Raymond Kilpatrink.

Special Agent A. P. Burber conducted inquiry through Mr. George F. Baker, Assistant Sales Manager, Kingsbury Browing Company, Ennitowee, Visconsin, who advised that Kilpstrick is a beer salesman for the above company and is presently covering the State of Ohio. He changes beedquarters daily. However, Kilpstrick will be in the vicinity of Cleveland, Ohio during the latter part of the first week of January, 1956, and Kr. Baker has directed a letter to Kilpstrick requesting him to call at the Cleveland Bureau Office for interview at that time. The address of the Cleveland Office was provided to Kr. Baker for that purposes.

In accordance with the undeveloped lead set out in the report of Agent Brennen, it is suggested that you issue instructions to the Cleveland Office relative to the interview to be conducted with Kilpatrick.

Very truly yours,

Ce: Bureau

V. W. PETERSON, Special Agent in Charge.

Cleveland Cleveland Cincinneti St. Paul

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PART CIFICE BOX 613 IL. IN . It CHICAGO

Lear Giri

Reference is made to report of Special Agent W. T. Gray of your office dated December 16, 1975, and particularly investigation was to determine who was sent the letter to Imbelle Bom at worksto, this communication not having any return address. Sal.

It is believed that the preferable investigation would have been to determine whether or not Charles J. Fitzgerald was in that vicinity. However this rituation is now eliminated, in view of the fact that Fitzgesuld has been located. Also in this connection investigation should have been comprehensive enough to determine whether or not there was a possibility of Harry Campbell or Alvin Carpis being . located at Philipsburg.

If and shon an Agent is next in the vicinity of Fhilipsburg. suitable investigation above suggested should be conducted, with the exception that Fitzgerald has been located and could not have been at the place indicated apparently at the time of the mailing of this letter to Eankate.

CC Bureau Cincinneti Cleveland -St.Paul

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2- Cincinnati
1- Cleveland cor

2- St. Paul

FOOT CTVICE TO ALL MARKETS OF THE PARTY OF T

December 23, 1938.

Epsciel Agent in Charge, Cleveland, Ohio,

Dear Birt

In re: BIRID

Confirming my telephone conversation with you as to the mecessary investigation to be conducted by the Agents assigned to your office and such other Agents as are necessary to successfully carry out such work at Ashtabula, Ohio as to MUHAY COOK, it is believed that this should be carefully checked by the undercover agents engaged on this work in order to determine whether or not Harry Campbell and Alvin Karpis are frequenting his place; also similar observation should be had at various places of similar character at Ashtabula, Ohio and vicinity.

Efforts should be made to determine just what the commection of Cook is, if any, with any law enforcement agencies, which would make him a party empable of furnishing aid to these individ als if they are hiding out at Ashtabula or vicinity. Also this same inquiry should be made even though he may not have any Police contacts.

After suitable undercover inquiry is made at Ashtabula as

indicated, a very eareful check should be made by parsonal contact with the various furnished apartment houses at Ashtabula and vicinity, to determine discreetly whether or not Karpis and Comptell may have associated themselves with other women at this time and may now be living at this place. At all times in conducting this inquiry the altustion which existed at Toledo, Ohio should be kept in mind, as it is believed very possible that there individuals may be living at Ashtabula or viennity under similar conditions at the present time. This check of the apartment houses referred to should be a careful direct check, and you should not depend upon information solely furnished by the carriers she carried on discreetly as to each individual place checked, in ordernot to do anything to arouse these individuals and cause them to flee by reason of the inquiry we are making.

RECORDED & INDEXED Very truly yours,

JEC 28,1935

Special Agent in Charge

CTICIAL ASSIGNMENT EJC:JUS

CC Bureau; St.Paul; Los Angeles Cincinneti; Oklahora City 7-82 Pittsburgh; ner 50 1639

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P. O. Drawer 567 San Francisco, Celifornia

Mr. J. A. Johnston, Warden, United States Penitentiary, Alcatras Island, California,

PERSONAL AND CONFIDENTIAL

Dear Bir:

In accordance with departmental regulations, will you kindly permit the bearer, Mr. W. R. Ramsey, a Special Agent of this office, to interview Volney

Davis and Thomas Robert Limerick, immates of your
institution. a Special Agent of this office, to interview Volney institution.

MAURICE DENNING, with aliases, FUGITIVE, 1.0. #1254, Et Al. First National Bank, Smith Center, Kansas - BANK ROBBERY; NATIONAL MOTOR VEHICLE THEFT ACT: HARBORING.

1935 & ECORDED

INDEXED

A.

Post Office Box 515 Saint Paul, Minnesota December 24, 1935 📪

Special Agent in Charge Cleveland, Chio

Dear Siri

Beplying to your letter of December 17, 1955, it was ascertained during the course of investigation at St. Paul that Packard Club Sedan, Motor No. 840, Zagine No. 189555, Serial No. 4762784, was purchased + on June 8, 1931 by Kra, Barry Sewyer and registered in Minnesota in the name of Gladys Lauyer.

It may believed that information as to the whereabouts of Harry Sawyer might be obtained through registration of this ear in some other State, and accordingly leads were set out for this purpose. It was subsequently escertained, beverer, that this ear had not within been taken out of St. Paul but had been stored in the First's Mational Bank Garage in St. Paul during the time the Sevyers were in Toledo, Cleveland, and Mississippi.

Interview has been had with Harry Samper, " who stated that he did not have a Packard ear other than the one referred to above, and that he had not taken this ear with him when he left St. Faul in 1934. Concerning his associations in Claveland, Ohio, he declined to discuss with this matter, and refused to admit that he had been in Cleveland and suggested that this is a matter that the large Covernment would have to prove. application of a transmission

Yery truly yours,

H. E. ANDERSE Special agent in Charge

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Cincinnati

Mr. E.J. Connelley, Chicago DEC 28 1935

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

Pittsburg and Chicage

FBI OKLAHOMA CITY

12-23-35

I : I

SAC PITTSBURGH SAC CHICAGO

PHONE. BREKID. PARCEL RECEIVED THIS MORNING BY PARENTS OF HARMY

CAMPBELL AT TULSA OKLABORA FROM ELITHMONT BYD MIMBER THREE HARRISVILLE

FEMISYLVANIA. PACKAGES FOR LAMBA - PEAR - DOWN AND THE PARENTS HID WERE

CONNECTIONS DANOFF AND CAMPBELL FAMILIES. EXPEDITE

BRANTLEY

CC BUREAU

RECURDED & INDEXED

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Approved:

Special Agent in Charge

Sent //:55 AM

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FEDERAL BUREAU OF INVESTIGATION

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1	HARRY CAMPBELL, W.a. FUGITIVE-I.O.		KIDNAPING; HARBOR				
	DR. JOSEPH PO MORAN, W.a. I.O. 1232;	et er	OBSTRUCTION OF JUN NATIONAL FIREARMS				
	EDWARD GEORGE BREMER, VICTIM.		MAITONAL FIREMAND	AVA			
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	SYNOPSIS OF FACTS: Inquiry at Fargo and Bismarck, North Dakota indicates that Dr. Robert Carville Ormiston						
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	2-Washington Field Office	- ER					
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REFERENCE

Bureau letter dated 11/21/35 and report of Special Agent J. Michael McGrath dated 12/10/35, Aberdeen, South Dakota.

DETAILS:

AT FARGO, NORTH DAKOTA.

The control of the co Agent interviewed Jack M. Schlegel at the Federal Transient Bureau who advised that Dr. Robert Carville Ormiston had stolen a suit case. from him late in August 1935 at the Transient Camp at Langdon, North Dakota and had gone to Bottineau, North Dakota for work at another Transient Camp, at which camp he had not made his appearance for the new job. He stated that Ormiston knew a great deal about medicine and it was the opinion of all to whom he talked that Ormiston was a doctor and referred to him as such. Schlegel was unable to give any information concerning the past history of Ormiston or his future plans. It was his understanding that Ormiston had planned to meet a woman at the railroad station at Rugby, North Dakota and was to proceed to Minneapolis, which information Ormiston had told transients the evening that he left the camp. Schlegel, after examining pictures of DOCTOR JOSEPH P. MORAN, advised that Ormiston resembled MORAN a great deal but that from the side view of the I.O. picture he felt reasonably certain that the two men were not identical.

Curran J. Lynch, who had charge of the Transient Camp at the time that Ormiston was enrolled there, was present during this interview and he advised that Ormiston was interviewed by Miss Elizabeth Wells at Bismarck, North Dakota after he had been introduced by a Judge in Bismarck. He stated that Ormiston told him that his, Ormiston's, father had died in Bismarck about a year. and a half ago. He also mentioned that Ormiston had told him that he had a cousin named Ormiston who was an instructor at Washington University School of Medicine, St. Youis, Missouri and that he had learned later that there is a man on the faculty of this college by that name. Ormiston also claimed that his father was a member of a large grain growers association in the Northwest. Ormiston had a habit of talking about ex-convicts although he did not claim to know any of them personally. Mr. Lynch again examined the pictures of MCRAN and advised that he was now of the opinion that the pictures of MCRAN could not be pictures of Ormiston because the profile picture was not a likeness of Ormiston. He advised that Ormiston claimed a connection with the Veterans Hospital at Marion, Indiana.

Mr. Lynch advised that there was a boy at the camp by the true name of Kax/Pharris who disliked Ormiston and that Ormiston had once claimed that he had been at the W. P. A. in Branson, Missouri, which organization is managed by Walter H. Pharris, the father of Max. Max wrote to his father describing Ormiston and asking his father what he knew about him. As Mr. Lynch recollects, Walter Pharris wrote to his son that he knew Ormiston but under a different name, which name Mr. Lynch did not know. The address of Mr. Walter H. Pharris is Personnel Department, W.P.A., Court House Building, Branson, Missouri. Hr. Pharris is also connected in some way with a hospital.

Mr. Curran Lynch advised that the Transients who had left the camp did not leave their addresses but that the following were still located at the Bismarck Camp and that these particular ones could offer the most information about hims

Frank Miller
Fred/Scheide
Iver/Tollefson
Tony/Rogoe
Jimmie/Davis

The official duties of Ormiston were to act as first aid medical man at the camp. He also did clerical work and made registrations. Lynch stated that he understood that when Ormiston left the camp he was to meet a woman on a train out of Montana, who had just spent the summer on a dude ranch and who was returning to Minneapolis, Minnesota and that this woman wanted Ormiston to open up a clinic in Minneapolis with funds to be furnished by her. Lynch did not remember who furnished him this information.

A description of Ormiston as furnished by Lynch and Schlegel

follows:

Age
Weight
175-180
Height
5' 7'
Hair
Brown, slightly grey around temple
Regular and nice looking
Had sinus trouble
None visible
Head slightly tilted
Appeared in a pondering mood at times
Claimed he knew considerable about
the Veterans Bureau
Received some kind of a compensation
from the Government

No additional handwriting or handprinting was available

at this office.

AT EDGELY, NORTH DAKOTA.

Agent interviewed the Postmaster who advised that Mrs.

Martha Ormiston resided in the town with her two sons Robert and Gilbert, ages
22 and 25 respectively, and that her daughter Lois was a hairdresser in Oakes,
North Dakota.

Agent interviewed Mrs. Martha Ormiston who advised that her husband was killed 15 years ago in Marion, Iowa in an explosion and that his

only brother, Frank, still lives in that town and has been farming there all his life and is still there. She described Frank as 58 years of age and giving the appearance of 70 years, he being almost an invalid. She stated that Frank has been blind in one eye since the explosion 15 years ago. She displayed his picture to Agent and there was no possibility of him fitting the description of DR. MORAN or Dr. Ormiston. She examined the pictures of DR. MORAN and advised that she had no relative by marriage that looked like DR. MORAN. She noted that her husband's father and uncle were both Doctors in Marion, Iowa but that both of them were above 70 years of age. She advised that none of her husband's brothers, six in number, looked in any way like DR. MORAN and displayed a group picture of them to Agent who could find no resemblance to DR. MORAN or to the description of Dr. Ormiston.

AT BISMARCK, NORTH DAKOTA.

Agent interviewed C. A. Narum, Director of the State Transient Activities Liberty War Memorial Building, who advised that he had first met Dr. Ormiston early in July 1935 when Dr. Ormiston walked into his office asking for employment as a medical assistant, when he was told that the first opportunity would be given to him. Dr. Ormiston called at this office alone and made no mention of a Judge but stated that a Doctor had just driven him to the office and left him. About a month after this time Mr. Narum was in Langdon, North Dakota and at the Transient Camp located there Mr. Curran Lynch introduced him to Dr. Ormiston. Mr. Narum described Ormiston ass

Marital status Height Weight Eyes Hair

Single 180 Brown Grey brown Went six years to college Ex-service man Had practiced medicine in Indiana, Washington, D. C., New York, and The Massachusetts. Attended the University of Michigan Medical School, interned at the Probation Hospital, Brooklyn, N. Y., claimed he was with Veterans Bureau in 1920-1921 and was transferred to the National' Neuropathic Hospital, St. Elizabeth, Washington.

Mr. Narum, after examining pictures of Dr. Moran, stated that all the features fitted Ormiston, adding that Ormiston was considerably heavier and had a more oval shaped head. From Ormiston's registration card, contents of which have already been noted in this report, Ormiston stated he was a Chemist. Ormiston told Mr. Narum he had never been in trouble with the police and was not a drug addict.

Mr. Marum furnished Agent with some signatures of Dr. Ormiston which are being sent to the Technical Laboratory for handwriting analysis and search for latent fingerprints. Mr. Marum desires these papers returned to him when they have served their purpose.

Miss Elizabeth Wells advised that she had not interviewed Ormiston but that she had written to the University of Michigan to check his schooling and displayed the return letter to Agent which set out that no such person had attended this school according to their records.

Fred Scheidt, Federal Transient Camp, advised that Ormiston greatly resembled the picture of DR. MORAN but that he did not believe that the two men were the same person. He knew Ormiston at Langdon and was sure that Ormiston received mail from Minneapolis, Minnesota; that he was an ex-service man and had served in France and with the Army of Occupation in Germany. He added that Ormiston could speak a little German and was also capable of translating elementary sentences in English into Latin and French, which pastime he had had with him. Ormiston stated that his sister was Dean of Women in the University of Chicago but that she had died in 1923 or 1924 and that he said that his mother was presently living in Washington, D. C. He also said he had been in a transient camp in Arizona and had been connected with the U. S. Public Health Service. He claimed also to be a salesman who had covered North Dakota and Minnesota.

Iver Tollesson, transient, Federal Transient Camp, positively identified the picture of MCRAN as Ormiston. He stated that Ormiston had told him that he had been formerly connected with the Veterans Hospital at Minneapolis, Minnesota and that he had a girl in Fisher, Minnesota by the last name of Crustdue (phonetic) who has a brother whose first name is Gunder, both of whom reside with their family at Fisher, Minnesota. He claimed that this girl worked with him in a Veterans Hospital.

Tony Royce stated that he had only talked to Ormiston on a few occasions and could not identify the pictures nor could he safely say that Ormiston was not DR. MORAN.

Herman Miller advised that he drove Ormiston from Langdon, North Dakota to Bottineau, North Dakota the morning that he disappeared and left him in the center of town at about 5 A.M. about September 1, 1935 in a drunken condition. Mr. Miller saw a likeness in the picture of DR. MORAN but stated that Ormiston was too heavy for the picture of DR. MORAN.

Ward Renick, Van Hale, and James Davis, transients at the Bismarck Office who were acquainted at Langdon, North Dakota, could not identify the pictures as anyone that they had seen at the Camp and in turn stated that they did not definitely remember Ormiston.

At the Bureau of Vital Statistics Agent examined records since 1930 for the death record of Ormiston's father without finding any.

H. W. Grunke, Bismarck Hospital; Sister Alan, St. Alexius
Hospital; and S. S. Boyse, Quain and Ramstad Clinic, who are business managers,
advised that no one fitting description of Ormiston or DR. MCRAN applied for
work as an orderly so far back in the past as they recall. They could not
identify the picture as anyone who had ever called at their hospitals.

Agent examined the American Medical Association Directory but sould find no Dr. Robert Carville Ormiston.

Agent contacted Howard Watkins at the Transient Bureau and he advised that he visited at a drug store in Bottineau, North Dakota a short while ago on Transient Bureau Work and the druggist had told him that Ormiston had called in the drug store in a drunken condition about September 1, 1935 and made a long distance call to Minot, North Dakota to a man by the name of Speed Wallace and did not pay for the call, asking that it be charged to the Transient Bureau.

AT MINOT, NORTH DAKOTA.

Mr. Speed Wallace advised Agent that he received a long distance call from a man whom he knew in 1923 from Bottineau, North Dakota about September 1, 1935. This man was known to him in 1923 as Armstrong, first name unknown, and was referred to as "Army" who at that time was the factory representative of the Durant Motor Company, with offices probably in Minneapolis, Armstrong asked Mr. Wallace if he recalled him, which Mr. Wallace did, because he knew an Armstrong at that time who was so connected. Mr. Wallace's father at that time sold Durant and Star Motor cars. Armstrong told Mr. Wallace over the telephone to meet him at the railroad station in Minot, North Dakota, which Mr. Wallace did. Armstrong got off the train in a drunken condition and Mr. Wallace took him to the Waverly Hotel, where he put him to bed without any conversation of value to this investigation. Armstrong was too drunk to sign the register and slept through the night and left the hotel the next morning without leaving a forwarding address or notifying Mr. Wallace.

Mr. Wallace furnished a similar description to these already set out of Armstrong and on examination of the Pictures of Doctor MORAN, stated that there was a resemblance of the features but that the Armstrong that he knew in 1923 could not have looked like DR. MORAN does, according to the 1928 picture of him because Armstrong in 1923 was very slender. Mr. Wallace questioned very much that the picture of Dr. MORAN was a picture of Armstrong. Mr. Wallace is a very keen man, an author and lecturer on Mexico.

He stated that Armstrong was connected with an automobile financing company in Minneapolis in 1925, the name of which he did not know, adding that he had checked the address of a man for Armstrong at that time and had wired the information to him in Minneapolis, Minnesota. Following this time e had heard from some source that Armstrong had been admitted to a Veterans spital following a breakdown and that he had not heard further from him till

this past September 1935. Mr. Wallace added that he did not know Armstrong at the second sections of the second sections and the second sections are second sections. the Minot, North Dakota railroad station because he had put on so much flesh but that Armstrong recognized him without much difficulty. Mr. Wallace has not heard anything from Armstrong since he left him in the Waverly Hotel room.

Leads for the Boston, New York, Chicago, and Portland offices are being held in abeyance pending the outcome of investigation requested in this UNDEVELOPED LEADS:

ST. PAUL OFFICE at MINNEAPOLIS and ST. PAUL will endeavor to ascertain the identity of Armstrong or Ormiston at the American Legion centers, at the Veterans of Foreign Wars, and at the Veterans Administration Facilities in the vicinity of these cities in order that his Army fingerprints may be compared with those of DR. MCRAN. Inquiry should also be made for a nurse named Crustdue (phonetic) who resides at Fisher, Minnesota, who was a friend of Armstrong alias Dr. Robert Carville Ormiston.

At Minneapolis will consult the city directories in 1923 and 1924 regarding Armstrong.

DETROIT OFFICE at DETROIT, MICHIGAN will endeavor to establish the identity of Armstrong at the Durant Motor Company, for which company he was employed at the Minneapolis Office as factory representative.

Detroit Office in conducting the lead at University of Michigan Medical School, as requested in the reference report, will note that Dr. Ormiston used the name Armstrong in 1923.

WASHINGTON FIELD OFFICE at ALEXANDRIA, VIRGINIA and WASHING-TON, D. C. will note the additional name of Armstrong, which appears to be the correct name of Dr. Robert Carville Ormiston, and conduct the investigation as requested in the reference report with this in mind.

ST. LOUIS OFFICE at ST. LOUIS, MISSOURI will contact Professor Ormiston at Washington University School of Medicine and ascertain if he was a knows Armstrong alias Dr. Robert Carville Ormiston.

INDIANAPOLIS OFFICE at MARION, INDIANA will contact the Veterans Rospital if one exists there and ascertain if Armstrong alias Dr. Robert Carville Ormiston had ever been there as patient, Doctor, or orderly and if his army connection is learned, a lead should be set out for the Washington Field Office to check his army fingerprints with those of DR. JOSEPH P. MORAN.

ABERDERI OFFICE at BISMARCK, NORTH DAKOTA will return the four payroli records which contain the signature of Robert Ormiston to Mr. C. A. Narum, State Director, Liberty Memorial Building when they are returned from the Technical Laboratory.

CINCINNATI OFFICE at CINCINNATI, OHIO will set out leads for State Kedical Boards in New York, Massachusetts, and Washington where Ormiston claimed he practised in the event that the investigation herein requested fails to definitely identify Armstrong alias Dr. Robert Carville Ormiston as a man distinct from DR. JOSEPH P. MORAN. The Chicago Office will also be requested to investigate Ormiston's sister who he claims was Dean of Women at the University of Chicago previous to her death in 1923. A lead for Branson, Missouri should be set out requesting an interview with Walter Pharris, W. P. A. These leads at the present time appear remote.

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-PBNDING-

1616 PEDERAL HENETIE BANK BUILDING KANSAS GITY, HISSOURI DECEMBER 24, 1035

Mr. 2. J. Cornolley, Fedoral Burons of Envestigation, U. S. Department of Justice, 1000 Barkers' Building, Chicago, Illinois. DECESTIBISE IN

Door Eirs

RE: BREXII

Beforence is made to your letter addressed to the Jacksonville Office, dated 12-1-35, concerning notations appearing in an eld memorandum book found in the apartment of Charles J. Wittgerald in less Angeles, California. Farticular reference is made to the hotation appearing therein, "B BM3 712 N. 19th 3851 Dest."

In this connection your attention is invited to the report of Special Agent 11. C. Speci, Kansas City, No., dated 12-11-35, wherein it is noted that Edma Phirmy advised that an individual known as A'Slivera' and thought to be Robert O. Kanpide, a confidence man in Kansas City, No., was a possible contact of Karpis and Campbell in Kansas City. It is believed that the notation "B NoB 712 W. 18th" refers to this individual in that investigation by Special Agent A. J. Norstrom of this office indicates that HeBride resided at the Cozenne Apartments, 712 W. 18th Street, Kansas City, No., until No. 17, 1935, under the name of David C. KaBride. This individual is presently residing at 210 Nest 36th Street, Kansas City, No.

Through Joseph Barrett, Unief Good Cather the City, No., a rail cover has been ploud a special delivery as regional formation in the formation in the control of the contro

Firs. Lola Palmer, resident manager of the Comme Apartments is unacquainted with Redride and his activities in that she has only been amployed in that one activities in that she has only been amployed in that one activities in that she has been determined that bree Robert G. Forrill, 1936 Oak Stroet, was resident manager of the Comme Apartments while Redride resided there and Ir. A. A. Nammer, 3537 Central Avenue, Yenens City, Fo., is manager of the apartment shape Politice is presently residing. However, as yet, nother of they portule have been available to interview. RECORDED

DEC 23 1335 F.M.

DEC 28 1935

TOF JUSTICE

FILE

IŃĎE**XED** & Arrangements have been made with Postal Telegraph and Nestern Union, as well as the Southwestern Bell Telephone Company, to check all telegrams well as the Southwestern Bell Telephone Company, to check all telegrams and long distance telephone calls received and sent by McBrides and long distance telephone calls received and sent by McBrides and Incompany to McBrides and Sheriff, Jackson County, Missouri, advisos that Mohert D. McBride was Sheriff, Jackson County, Missouri, advisos that Mohert D. McBride was Sheriff, Jackson County, Missouri, advisos that Mohert D. McBride was State Division of Criminal Restification and Investigation at Secretarion, State Division of Criminal Restification and Investigation at Secretarion (California, of The Overstelts of 1220 California, for the alleged swindling of Charles H. Overstelts of 1220 California, of The Overstelts of 1220 Mohert Street, Los Angeles, California, of The Overstelts of 1220 Mohert Street, Los Angeles, California, of The Overstelts of Market December, 1926. However, Kalley informed that Overstelts failed by identify McBride and the charges against him were droppeds identify McBride and the charges against him were droppeds.

A complete check will be made of all McBride's recent activities in an endeavor to ascertain it has is in contact with any of the fugitives in endeavor to ascertain it has is in contact with any of the fugitives in early date.

Yery truly yours,

W. A. SITTH SPECIAL AGENT IN CHARGE

AJ:/ek

co = Burean

Cincinnati

St. Paul

Jacksonville

Loz Angeles

Cleveland

Oklahoma City

Detroit

St. Louis

El Paso

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Washington Field Office, En. 5252, Washington, D.C.

Special Agent in Charg Mashville, Tennessee.

> RE: ALVIN KARPIS, with aliance, FUGITIVE, 1.0, 1218, ET AL, EDUARD GRORGE BRISTIR, VICTIM. KINEPING; BARBORING OF MOITIVES! OBUTACOTION OF JUSTICES MATICALL

Please find enclosed a copy of a memorandum from Special Agent H. A. Suor, which supplements the information previously furnished to me by Agent Snow by telephone and as set forth in my letter to you under date of December 24, 1935. Copies of the enclosed menorandum are being furnished to all offices to which copies of this letter are designated, The Trans at the property

A sopy of my letter of December 24th, addressed to your office, is being furnished herewith to the Cincinnati Office, having fulled to proviously furnish a copy of that letter to the office of origin.

Very truly yours,

J. K. KETH, Special Agent in Charge

Cincimati (Air muil-Spec.Del.) Charlotte RECORDED

E.J.Commelly, Chicago (Air mail-Spec, Del.) - (Excl.all offices).

Washington Field Office, En. 5252, Eashington, D. C.

pecember 26, 1986 mirty

MOMORWALL FOR EPECIAL AGENT IN CHARGE J. M. EGITH.

RE: ALVIN KARPIS, with aliance, FUGITIVE, I.O. 1218, ET AL, EDWARD GEORGE BRANCE, Victim.

KINGARING; HARBORING OF FUGITIVES, OBSTRUCTION OF JUSTICE, MATICIAL FIREARNS ACT.

In questioning subject here today,

December 24, 1935) concerning his former connections,

Baryert advised the following. He requested that it be kept in strict
confidence due to the fact that he would be "riped out" should it become
known.

He advised that Earpis is emmetted with one Jack (Dog) Foster and Jack Willhoylt alias King, and has been operating in North Carolina, South Carolina and Tennessee since Karpis left Philadelphia; that they have connections at Knoxville, Tonne, at a road house near there on the Middlesboro Road which is operated by Charlie Rice and "Doc" Ogle; that this road house has numerous rooms and also has some hidden rows in the basement where the gang can hide out after a job; that one of the waiters employed there whose some he does not remarker, is wanted for bank roobery at St. Louis, No.; that a description of this wniter is a fat, stoutly built men with round stoop shoulders; that he has seen and associated with Karpis at this read house several times during September, 1935 and that he was invited to be there for a New Year's Day selebration, at which time Karpis and the entire bunch would be there.

Oberiff's Office at Knowlle be contacted, that the mob would be tipped off. He also advised that Karpis had his face lifted at lamphis, Tenn. and his face skin appears to be tightly drawn, especially below the eyes, making his eyes look peculiar and making it hard for him to smile or laugh; that Karpis is accompanied by a women from Okla, called "Oklahoma" Mne" described as being about six feet tall, blond bair and very hardlooking; that she is formerly from Oklahown; that Earpis is driving &

ick Auburn with Tennessee license; that one of the Bailey brothers also contacts then at that road house; that the entire growd has local protection with the Police Dept. and Sheriff's Office at Encryille: that the Souriff's son is also connected with them and acts as "finger men" for various holdup jobs and the next job planned is to take place on Friday night after Christmas about 5:30 p.m. at the main office of of the "white" chain stores which is located under a bridge; that the ears will be left up on the street and they expect to obtain about \$30,000 from this holdup; that is addition to the sea of the Sheriff 4 being in with then, the Chief Deputy Sheriff, Ton Kirby, is in with them and in one bank robbory near there, drove the relay car for them; that enother number of the mob is a man named Mooney who operates the Mooney Amusement Parlor, slot-machines, stc., handles dope also and lives in a small hotel on the corner of the left side of the street about two blocks below the Farragut Hotel; that should a man working under cover contact Looney and tell him he is "on the lam" that he would probably get to see the entire bunch at the road bouse. mentioned that should contest be desired with kooney that who nows it wight refer to the name Clyde Reid as having sent him, in view of the fact that Reid is a friend of higher who is now serving a 24-year sentence in the Best Virginia Four-and who Moomey knows, in

stated that Karpis, Willhoylt and Poster have been robbing post orrices mainly this fall from Atlanta, On, through Columbia, 9. 0. and up to Knoxville; that the gang has contacts at: Oremsboro, N. C. through one "Buck" Denby and "Heck" Hester, both of whom live at the Clegg Hotel at Oreensboro which is a meeting place for criminals of all kinds and all parts of the sountry; that when Karpis arrives at Greensboro he does not stop at the Clegg Hotel but usually at the King Cotton Hotel, and he is usually accompanied by the tall blond woman known as "Oklahoma Mee": that he imagines Karmis advised that he registors as G. H. or Cuy Patterson. stopped at the Clegg Hotel, Greensboro, R. C. on Saturday night and Sunday Doc. 14 & 15th and talked to Buck Denby and Heck Heater concerning various prospective "jobs" to be pulled; that another mamber of the G'boro ganghis name unknown, stops at the Clegg Hotel and is described as weighing about 300 lbs., very large, red face, two or three sold teeth, originally from Oklahorn and is accompanied by his wife, a "skinny women, and about 65; that they are also interested in the dope racket, the dope being delivered weekly in a new green Dodge Sedan which is sometimes parked on the street near the Class Hotel, or in a garage;

that he has never seen the driver of the Dodge and thinks it has some Western State license; that another member whom Karpis will somtact at the Clar Hotel is a Polish man named Valdocki whe is also connected with Buck Demby there.

Descriptions of the man mantioned above/given by

At Greensboro, Clegg Hotel.

Nationality delet Height Complexion

Polish " 190 1be. Very dark

Retionality Height Build Heir

Crear Wester, alies
Crear Wester, alies
American
Coll, about &
Vory alies
Black Known to be a dope addist.

BUCKOOMS 200 lbe. About 6' Black Usually wears diamond stickpin and his left ankle has been broken, showing a leather brece when he sits down.

MANE . Meight Beight Mair .

SACK SILLHOILT, alies ling 5'8"
150 lbs.
Sealy, surly where left ling where left ling shore shot,

ville, N. C. by the Police Dept. there in possession of a stolen ear, but that Buck Denby had gone to Asheville and by paying \$2500.00 to "fix" it, Millhoylt was released.

stated that the mob has connections at Asheville and that the police there are also "in en some of the things"; that he knows two brothers memed Roy Watson and Charlie Watson, who stay in a lumber camp on Black Mountain, N. C. pulled a \$700,000 jewel robbery at Miami, Fla., in 1952 and that the diamonds were gotten rid of by a fence at Asheville, H. C., known as "Meiney, the Jew", who is still at Asheville and may have some of the diamonds in his possession now.

With reference to Jack Foster alies "Dec" Foster, tated that when the entire mob was at the road house near knowled, and that he was present about September, 1935, Karpis also contributed to a fun of \$700.00 to enuse the release of Foster, who was being held at that time at some town in North Carolina, and that Foster was soon released after payment of the \$700.00. Also, that the same mob is now contributing to a fund of \$4,000.00 as a payment to have a detainer presently on file by the State of Georgia authorities against one of their members, Karney Killer confined at the U. S. Pen., Atlanta, Ga. dropped by the Georgia authorities when he is released from the U. S. Pen.

Agent was impressed the was telling the truth at the interview. The also requested and strict confidence be kept over the source of the above in that it would mean his life and probably his girl's also; and that presentions should be used in ettempting to arrest any of the above. He reiterated his statement that he is sure Enryis and the entire mob will be at the road house near Encryille on New Year's Eye and Day.

Respectfully,

H. A. Snow, Special Agent.

Ras: **Ju 7–63.**

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT CIRCINESTI, Ohio DATE WHEN MADE PERIOD POR WHICH MADE . W. R. RAKSEY - M 12/11-19/38 12/21/55 San Francisco, Calif. CHARACTER OF CASE KIDNAPING; HARBORING AND ALVIN KARPIS, with aliance OBSTRUCTION OF JUSTICE; FUGITIVE, 1.0, \$1218, ET AL; MATIONAL FIREARMS ACT EDWARD GEORGE BREMER - Victim A check of the records of the California State.

Division of Motor Vehicles reflects registration of Chevrolet & Standard Coupe, Motor Mo. M-4818681, 1935 California license 1V 6737, to one J. C. Foster, 1036 South Menlo, Apt. 506, Los Angeles, with change of address noted as 7/17/35 to 512 So. Hobart, Los Angeles, Calife One J. C. Foster issued operator's permit March !! 5, 1935, which is restricted in some manner as ? one issued to C. J. Murphy and where Foster 18, described similarly to and handwriting resembles. that of C. J. Marphy who has been identified as Charles J. Fitzgereld. Mrs. C. A. Baxter and family state photograph of Fern Davis is not Mrs. Kate Meade. Information developed that ".
William E. Meade and/or Kate Meade ownshoroperty in Chicago, Illinois, which they may still possess. Anthony "Soap" Moreno and Louis "Bones" Tembini, reported as San Francisco contacts of the Karpis-Barker gang, convicted and sentenced ... Federal Court this district in connection with old amuggling law violation. Two individuals seen in Eureka, California, who reported to possibly be subjects Karpis and Campbell, were not Karpis and Campbell. 14. 23 196 OPIES OF THIS REPORT 2 Cincinnati 5 Bureau 2 Portland 2 Chicago 2 Los Angeles (1 encis.) 1 St. Paul 1 Kansas City 1 Detroit 1 New York 1 Cleveland 2 San Francisco

REFERENCE

a. .

Report Special Agent W. R. Ramsey, San Francisco, California, Movember 21, 1936; Bureau letter of December 10, 1935; letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, December 14, 1935; report Special Agent C. D. White, Los Angeles, California, April 20, 1935.

DETAILS:

At Sen Francisco, California,

At approximately 6.30 P.M. on December 16, 1935, Special Agent T. E. Billings of the Los angeles Office called the San Trancisco of fise and advised the writer that in connection with an investigation which they were conducting in Los Angeles looking to the whereabouts of Charles J. Fitzgerald, it was desired that this office immediately ascertain whether or not J. C. Foster of 512 South Hobart Ave. Los Angeles, had a motor vehicle registered to him in the State of California for this year and whether or not this individual was possessed of an operator's license in the State of California. Agent Billings requested that the Los Angeles office be immediately telephonically mivised if such were the case.

Special Agent E. J. McCabe conducted immediate investigation at Sacramento, Celifornie, making a check of the files of the California State Division of Motor Vehicles and advised that from this check of the files he had escertained that one J. C. Foster had registered a Chevrolet 6 Standard Coupe, Motor No. M-4816881, Serial No. 6ECO1 6170, 1935 California license 1V 6737, which had been originally registered with the address of J. C. Foster as 1056 South Menlo, Apartment 506, Los Angeles. Agent McCabe noted that this address had been changed as of July 17, 1935, to 512 South Hoberts Los Angeles, California. Agent McCabe advised that he had made a thorough check of the operators' permits issued to the various J.C. Fosters but he had found no operator's permit for the J. C. Foster of the addresses above referred to. He advised that he had made a check of the various J. C. Fosters of other addresses which might possibly fit the description of Charles J. Fitzgerald but none of the J. C. Fosters checked fitted the description of Charles J. Fitzgereld.

At approximately 7.20 P.M. on December 16, 1935, the gist of the above information was telephonically communicated to the Los Angeles office.

Conducting a further search on this same evening, Agent McCabe later ascertained from the files of the motor vehicle

burean that the J. C. Foster listed as at 1036 South Menlo, Apartment 506, is Los Angeles, had purchased the above referred to Chevrolet 506, is Los Angeles, had purchased the above referred to Chevrolet 506, is Los Angeles, Standard Coupe from one Jimmy Dixon of 1225 E. 7th Street, Los Angeles, Standard Coupe from one Jimmy Dixon of 1225 E. 7th Street, Los Angeles, California, en February 13, 1935, and that this purchase had been made under contrast dealer's T Mo. 187715. Agent McCabe also ascertained under contrast dealer's T Mo. 187715. Agent McCabe also ascertained through a further check of the files of the California State Division of Notor Vehicles that an operator's license had been issued to one James Charles Foster of 1036 South Menlo, Los Angeles, on March 5, James Charles Foster as age 57, height 5 11°, weight 190, described James Charles Foster as age 57, height 5 11°, weight 190, and bears the cyes gray, hair gray, date of birth March 16, 1877, and bears the notation of a restriction which was contained on the operator's license issued to C. J. Murphy.

Special Agent McCabe secured a photostatic copy of the application for operator's license. Referring to the report of Special Agent W. R. Ramsey dated at San Francisco, November 21, 1936, it will be noted that the description of James Charles Foster is almost identical with that noted on the operator's license issued for most identical with that noted on the operator's license issued for c. J. Murphy. It was also noted from a comparison of the signature of J. C. Foster and that of C. J. Murphy appearing on the applications for operators' licenses that these signatures bore a marked similarity. Referring to the report of Special Agent C. D. White, Los Angeles, Referring, April 20, 1935, it is noted that C. J. Murphy has been california, April 20, 1935, it is noted that C. J. Murphy has been identified as Charles J. Fitzgevald. On December 17, 1935, this additional information was teletyped to the Los Angeles office.

The photostatic copy of the operator's application for license issued to James Charles Foster is being forwarded with copies of this report to the Los Angeles office for their information in sommetion with this matter.

Referring to Bureau letter of December 10, 1935, and letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated December 14, 1935, agent exhibited the photograph of Fern Davis enclosed with these letters at different times and separately to Mrs. c. A. Baxter, sister of Kate Meade; to Ann Baxter, niece; to Charles C. A. Baxter, sister of Kate Meade; to Ann Baxter, niece; to Charles Baxter, nephew; to Mary Baxter, niece, and to C. A. Bexter, brother-in-law, all of whom immediately stated without hesitation that Fern In-law, all of whom immediately stated without hesitation that Fern Davis was not and bore no resemblance to Kate Meade.

In connection with the exhibition of the above photograph to Mary Baxter, who, it will be recalled from the reference report of the writer, visited her cunt, Kate Meade, in Chicago in the summer of 1933, information was developed that she recalled that on one occasion while driving about Chicago with her cunt, when visiting her, as above noted, her cunt had pointed out a vacant lot, which Mary be-

lieves was on the south side of Chicago near the stock yards, and stated that this was "their property". Mary also advised that she believed that Meade had been the owner of the apartments at 1535 Fargo in Chicago where the Meades had been residing at the time she visited them. However, she advised that she could have very easily been mistaken with regard to this last impression. Mary felt quite positive, however, that either William Meade or Kate Meade was pre-bably still in possession of some real estate in Chicago, Illinois, and it is being suggested that the Chicago office make a check of the records of the County Assessor in Chicago with a view to facertaining if this information is correct.

The continued cooperation of the Baxter family was promised in connection with the endeavor of this office to locate.

William E. Meade and in the event any communication whatsoever is received by any of the Baxters in San Francisco they have promised to immediately communicate with the San Francisco office.

Referring to the report of Special Agent W. R. Remsey dated at San Francisco, California, November 21, 1925, wherein it is noted that investigation was conducted with regard to Anthony "Scap" Moreno and Louis "Bones" Tembini, who are reported to be contacts for the '. Karpis-Barker gang in the San Francisco erea, and who in that report were noted to be under Federal indictment at Sacramento, California, in connection with a smuggling charge, same were tried on December 17 and 18, 1935, at Sacremento, California, in connection with this charge. These individuals were tried in company with Joe Parente with one Louis Lenhardt. Parents, Lenhardt, Moreno, and Tambini were all members of a gang of bootleggers who were involved in liquor operations in the San Francisco Bay Area throughout the period from 1930 to 1932. Joseph Raymond Negri, who, it will be recalled, has been convicted and sentenced in connection with charges of harboring Lester Gillis, was also involved with the gang and the conviction which was obtained against Moreno and Tembini was a result of the testimony of Joseph Raymond Megri against them. On December 18, 1935, Moreno . and Tambini were sentenced to serve a year and a day in the Federal penitentiary. Joe Parante was sentenced to serve 18 months in the Federal penitentiary and Louis Lenhardt, who was the only one of the four who pled guilty was sentenced to serve six months in the county jail. This information is being furnished for the benefit of the files inasmich as Moreno and Tembini have besi prominently 👙 referred to in the past as contacts of the Earpis-Barker gang in this territory

On December 11, 1935, ArchienKirkpatrick, a Bureka, Cales, police officer, who has previously cooperated with agents of this office in connection with this case, telephoned the San Francisco office and advised that he and one Alex Simpson, a special officer of

the Eureke Police Department, had escertained that two suspicious particular individuals had just some into Eureka, California, and were residing in a house occupied by one Mrs. Gertrude Plummer, Redwood Chicken.

Ranch, Forn Arems. Kirkpatrick advised that they had been alosely watching these two individuals since their arrival in Eureka, California, and had escertained that they appeared to remain in the house during the day and go out for a short period at night and then return. Kirkwapatrick advised that they believed from the views that they had had of these individuals that they were subjects Alvin Karpis and marry Campbell. Kirkpatrick advised that he was presently maintaining a surveillance of the Plummer house and would continue this surveillance until investigation could be made by this office.

Special Agents F. C. Dorwert and J. A. Cimperman ismediately proceeded to Euroka, California, where they ascertained that Special Officer Simpson resided directly across the street from the Plummer residence and that Simpson believed that the descriptions of the two individuals mentioned above by Kirkpatrick fitted very closely the descriptions of subjects Karpis and Campbell as noted on the Identification Orders. Agents Dorwart and Cimperman also ascertained from Mr. Simpson that the two men who were suspected of being Karpis and Campbell had left the Plummer residence on December 11, 1935, and had not yet returned. Simpson furnished Agents Dorwart and Cimperman the following descriptions:

7.		the state of the s
Ago	25 - 20	30-35
Beight	80 100	5' 5-6
Weight	140	135 - 140
Build of the latest the second	Si in	
Hair	Brown	Ders
Complexion	Pele	Ruddy Car
Dress	Khaki shirt	Khaici shirt
	trousers	trousers
	A CONTRACTOR OF THE PROPERTY O	

Agents Porwart and Cimperman maintained a surveillance of the Plummer residence until December 12, 1935, but no unusual activities were observed, hor were the individuals described by Simpson seen at the house.

In connection with this investigation, these Agents contected Assistant Postmaster L. Clark of Eureka, as well as R. Welson,
the mail carrier who delivers mail to Mrs. Plummer, but they were unable to furnish any information of value with regard to the reported
visitors at the Plummer residence. These Agents also conducted investigation at the General Delivery window at the Post Office in
Eureka, California, with negative results.

In connection with the investigation conducted, it finally deemed advisable under the circumstances to contact Mrs. Certrude Plummer, Redwood Chicken Ranch, Fern Avenue, Eureka, and upon contact she immediately advised that the two persons who had stayed at her place were one L. J. Finnigan and one Harold F. Hason, ages 20 and 18 respectively, Masca being the asphew of one Mrs. Med. Nason who was in partnership with her in the chicken business. Sh advised the Agents that these two individuals had stayed at her place about two weeks and helped her around the place and then left her house to reside with Mrs. Mae Nason at 1938 J Street.

Agents located Finnigan and Hason, both of whom upon inter view stated that they had excolled at CCC Comp No. 158, North Chathan New Hampshire, on April 28, 1935, and were discharged on Angust 8, 1935. They advised that about a month ago they got a job driving automobiles in an automobile convoy to los Angeles, California, and that after the cars were delivered they hitch-hiked from los Angeles to Eureka. Both of these individuals produced discharge papers from the the CCC Comp in which they had been enrolled and from the observation of the Agents it was noted that they did not fit the descriptions of Kerpis and Campbell

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The CHICAGO OFFICE. The attention of the Chicago Office is directed to the statement made by Mary Baxter, 2259 45th Avenue. Sen Francisco, California, to the effect that her mint , Kate Meede, tad on one occasion called her attention to a vacant lot on the south side of Chicago, Illinois, near the stock yards, and advised and that this was "their property." It is suggested that a check of the Assessor's records be made to ascertain whether or not William E. Meade or Kate Meade is presently assessed with any property in Chicago with a view to securing information of value as to their present whereabouts.

December 21, 1958

Ro: Harry Compbell,

At this time Mr. Brantley of the Oklahomn City office called and advised that the morning edition of an Oklahoma City paper sarried an article concerning a girl named Katherine Hivick whom was abdusted today from in front of the Post Office Building. He stated that after kies Hivick had gone into sail some packages and returned to her ear, and there was a bandit there who drove her to the south part of town, tesk her car and left her. Mr. Brentley advised me that the newspapers are printing a story to the effect that Mr. L. C. Hividk, the girl's father. some time ago had received extortion notes or threatening letters. Mr. Brantley further advised that he talked with Mr. Hivick over the telephone and Kr. Hivick stated at that time that he did not think that the previous threat had any relation to the present case and that he would rather not discuss what the nature of the threat was. Fr. Brantley stated that he did not think that the matter involves any transaction giving us jurisdiction but that the newspapers are merely trying to make a good story. He advised that the girl is safe at home and that he believes some bandit just wanted an automobile.

kr. Brantley informed me that a car that Earry Compbell had owned has been seized by the Jacksonville office and that the Jacksonville office wants to turn it back to Compbell's father. Mr. Brantley stated that the Oklahoma City office has been working on the case and has about pursuaded Mr. Campbell to take the car. He further stated " " " that kr. Compbell will probably go to Jacksonville to get the car between Christmas and New Years and will hire a boy to go with him and drive the ear back. Er. Brantley wished to be advised if it would be necessary to place Compbell under surveillance while he is on the trip. I advised him that I did not think that a surveillance is necessary.

Mr. Brantley stated that Harry's Maughter left Temps, Texas, as 12:40 today and will arrive at Tules tonight at 10:45. He stated that there is an agent on the bus with her and she will be placed under surveillance upon arrival in Tulsa where she is going to spend Christman with her grandparents.

FEDERAL BUILDING ALL O

RECORDED & INDEXED Respectfully.

JBL/m

F.O. Box 1276 Oklahoma City, Okla. December 23, 1985

38410

Pirector, Pederal Sureau of Investigation, United States Department of Justice, Pennsylvania Avenue at 9th Street, M.C., Reshington, D.C.

Base Stm

There is fransmitted herewith a copy of a letter addressed to the Oklahoma City office by Cooper Levis, Deputy, United States Court Clerk for the Eastern District of Oklahoma at Muskogee, Oklahoma, dated December 8, 1975, together with a copy of enclosure referred to therein, and a letter addressed to the Attorney General by tr. Davis. The newspaper article referred to by Mr. Davis, relates to the apprehension of the bank robbers who broke jail at Euskogee, Oklahoma, on December, 3, 1955.

The Oklahoma City office has not replied to Mr. Davis' letter, and the same is being referred to the Bureau for such attention as may be termed accessary. For the information of the Bureau, in connection with Mr. Davis' statement that he cooperated with the Bureau at the time agents were pleased in his house on surveillance, it right be noted that this was the occasion when Agents O'Leary and Hartin took up observation in an effort to affect the apprehension of Volney Davis, sho, with Edna Murray, had visited her brother in Euskoges. Mr. Davis submitted a bill of \$35.00 for the use of the room in his house for four days on this occasion, which has been paid.

Yours very truly,

PROOPER & INDEXED

7-576-8633

Special Agent in Cherge. 26

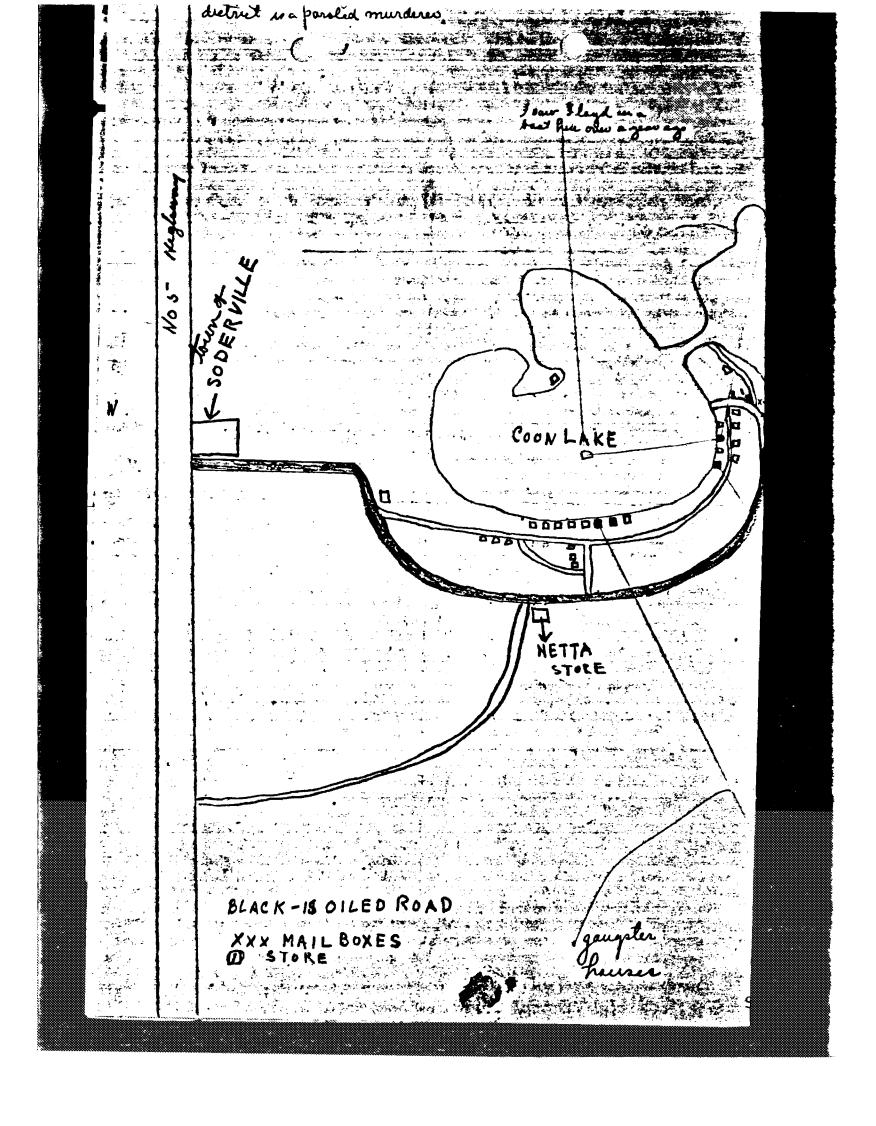
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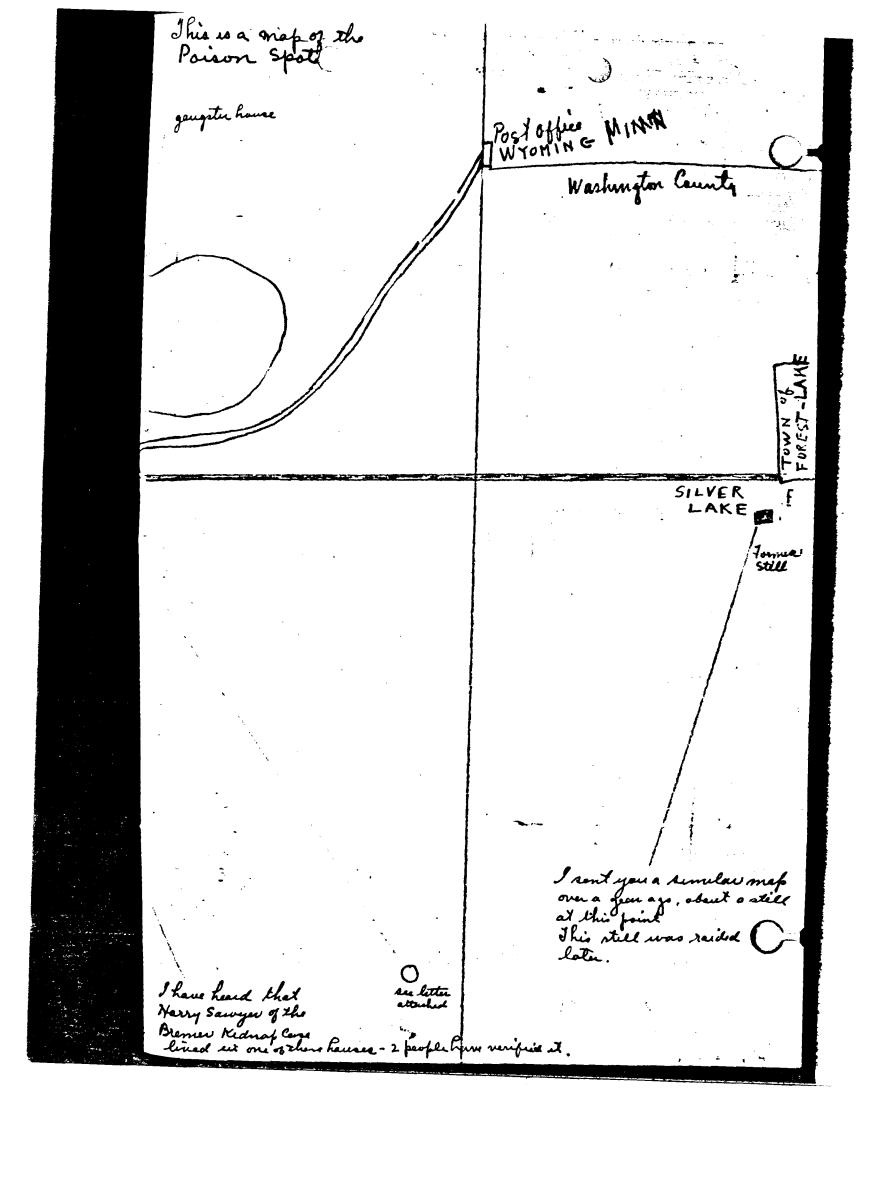
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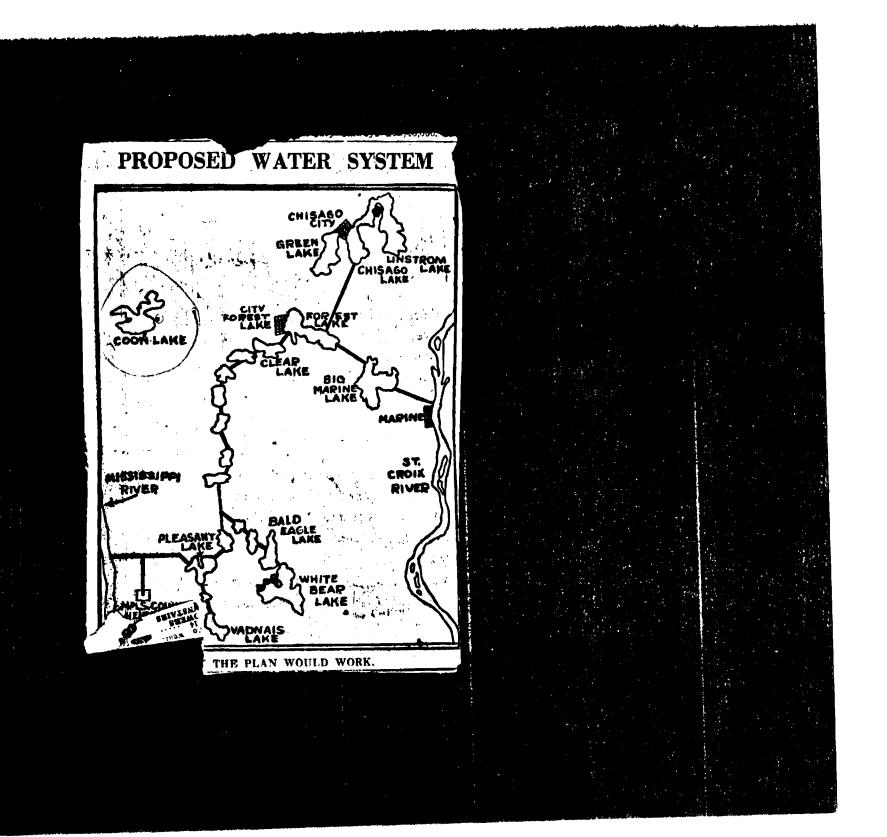
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attorney kineral My cabin in disignated with of ad the en dravon line where it is referred to letter If Harry Sawyer lived hue . Thus is no doubt that others of his going have been here If I could see a full length puture of Karpis I believe I could tell if I have. Reen hum here. DECORDED 7-576-8604

INDEXED O Parker mentioned DEL 21 1035. There are some mysterious things go on wite This lake district, which is a wide opening Country of swamps and timber Thate lived here three years off and on so I have had an opportunity to study the district and cannot be far eurong in puy suspicions that this is a national gangelin hide and flewly - sub-ryffe fineerly yours a consumity L. N. Wahlberg ar S. & J. Wahlberg ar S. & delephone Bridgeport 3465 Minneapolis minneapolis minneapolis minneapolis





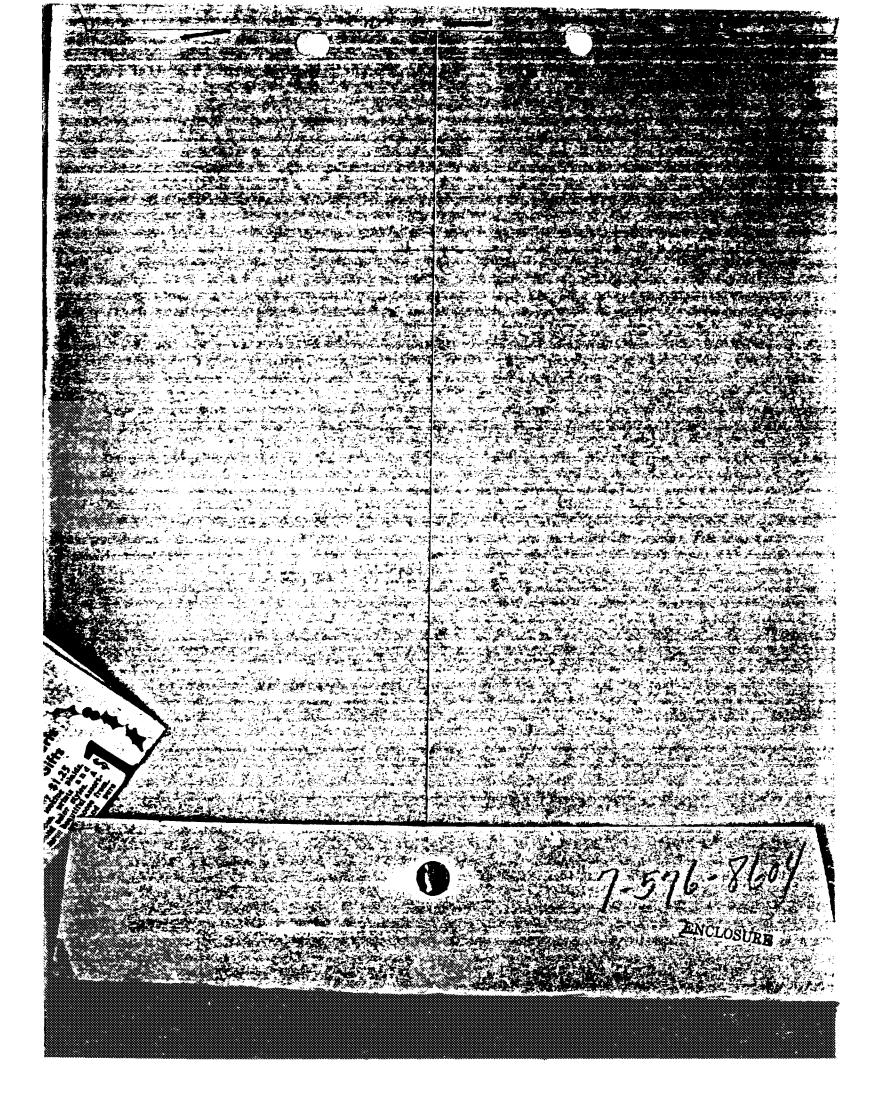


11198-965-6

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVO



January 13, 1936.

RECORDED

Er. L. B. Dahlberg.

306 University Avenue, S. R.,

Rinneapolis, Minasseta.

ALVIN KARPIS, with aliases,

PUGITIVE, I. O. 1218, et al;

Edward George Bremer, Victim; Kidnaping.

This will asknowledge reseipt of your

letter dated December 22, 1935, addressed to the

Attorney General, which has been referred to me.

Rece pt is also asknowledged of the maps of Anoka

Gounty, Minnesota, relative to your observations is connection with the criminals sho, you believe, have resided in this territory.

Please be advised that I am referring John Edgar Hoover,

John Edgar Hoover,

Director,

John Edgar Hoover,

Director,

John Edgar Hoover,

Director,

Director.

cc St. Paul (Enc colles of incoming letter and photostatic Cincinnati copies of maps referred to for St. Paul)

E. J. Connelley, Chicago

JAN 14 1223

FEDERAL BUREAU OF INVESTIGAT ON, U S DEPARTMENT OF JUST CE

FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT		· · · · · · · · · · · · · · · · · · ·		
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Karpis also tried out as a wrestler several years ago. also stated that he is sure that he can locate the party referred to as Nichols and that the Bureau may possibly locate Alvin Karpis by maintaining a surveillance or mail cover on Nichols.

The above information is apparently erroneous as the Bureau record

The above information is apparently erromedus as the Bureau record on Karpis shows his father to be living in Chicago and that Karpis is a native of Canada.

PENDING

FEDERAL BUREAU OF

FORM No. 1 THIS CASE ORIGINATED AT CINCI	NNATI, OHIO	enders and a second with a	FILE NO. 7-38
DALLAS, TEXAS	12/23/35 PERIOD	ADE	C. O. HURT
ALVIN KARPIS, with alice of the control of the cont	AL.	CHARACTER OF RELEASE	NAPIRO

SYNOPSIS OF FACTS: Eula Bee Campbell kept under surveillance from Pampa, Texas, 1:40 p. m., 12-21-35, to Tulsa, Okla., 1:30 a.m. 12922-35. Mr. Cecil, Postmaster, and Mr. Rupp, Clerk, Pampa, have no additional information concerning kackies. or Gibsons.

REFERENCE:

Report of Special Agent D. W. Gleason, Dallas, Texas, dated 12-17-35.

DETAILS:

Mr. David B. Cecil, Postmaster, PAMPA. TEXAS, who has been cooperating in this case, advised that he talked with the stated that Kula Bee Campbell would leave Pampa, Texas, December

2, 1900, Via bus, and go to Tulsa, Oklahoma, to visit her grandparents, Mr. and Mrs. G. C. Campbell.

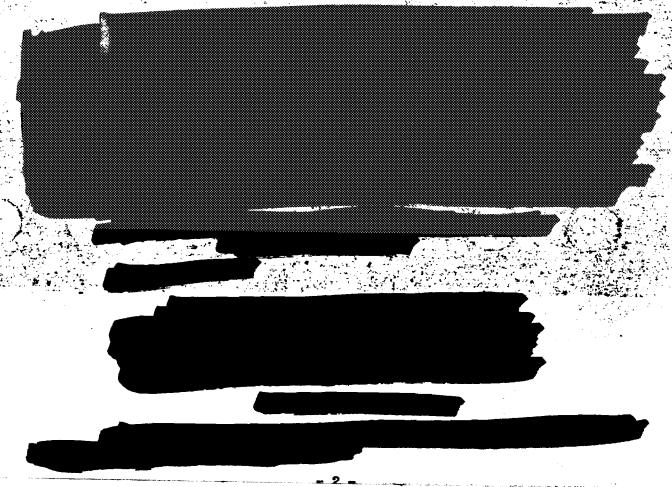
It was discussed with Mr. Cecil whether or not it would be advisable to ask the cooperation of the ticket agent at the bus station, as it is customary for bus companies to find someone to look after or chaperon children who are traveling alone. Mr. Cecil stated that he was well acquainted with the ticket agent, Mr. Quinn, and doubted that it would be adivable to approach him inasmuch as he has a wide underworld acquaintance and would possibly be friendly with Mickey Campbell, the mother of Eula Bee Campbell; and for this reason Mr. Quinn was not contacted.

Mr. Cecil stated that neither he nor Mr. Rupp had as yet been able to obtain any further information regarding the Mackies or the Gibsons.

APPROVED AND SPECIAL ASENT FORWARDED: IN CHARGE	DO NOT WRITE IN THESE SPACES		
F. 2. Block	7- 1576 - 18606	DEC 27 1935	
COPY DESTROYED COPIES OF THIS REPORT COPY DESTROYED COPY DESTROYED	DEC 27 A.M.	DEC 28 1935	

on the afternoon of December 21, 1935, Agent appeared at the bus station in Pampa, Texas, and overheard Mr. Quinn, the ticket agent, request a lady and her daughter to look after another young girl who was en route to Tulsa, Oklahoma. This child was identified as Eula Dec Campbell, and was accompanied to the bus station by her mother, Mildred Campbell.

Agent made the acquaintance of the woman who was to chaperon Eula Bee and learned that her name is Mrs. Maynard, wife of a bridge contractor, White Deer, Texas; that she was en route to Springfield, Missouri, to visit her parents during the Christmas holidays; that she had a daughter twelve years of age and had also been requested by the ticket agent at the bus station to chaperon another little girl en route to Tulsa, Oklahoma. The writer joined the party of Mrs. Maynard and the two girls and left Pampa, Texas, via the Panhandle Stage Line at 1:40 p. m., December 21, 1935. During the trip from Pampa, Texas, to Tulsa, Oklahoma, which lasted twelves hours, both Mrs. Maynard and Eula Bee Campbell were very talkative. Eula Bee Campbell first stated that her father and mother both lived in Pampa, Texas; that she was proceeding to Tulsa, Oklahoma, to spend the holidays with her grandparents. Later she stated that her father had been dead for three years, which caused Mrs. Maynard to become very inquisitive. Mrs. Maynard asked Rula Bee questions as to her schooling, the occupation of her father and mother, how long she had lived in Pampa, Texas, how many times she had been back to Tulsa, Oklahoma, and many other such questions. Eula Bee failed to enswer many of her queries.



After dinner Mrs. Maynard, the two girls and Agent returned to the bus station and shortly thereafter, when the telephone rang and Mr. Frank Haney, the ticket agent, answered it, Eula Bee Campbell rushed over to him and asked if it was a man calling. Mr. Haney advised her that it was and she asked what he wanted. Mr. Haney told her that the man was inquiring about the arrival of a bus from Kansas. Eula Bee returned, without saying anything, and sat down. This behavior was quite noticeable and it appeared that Eula Bee might have been expecting a call, but it may possibly have been only childish inquisitiveness.

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Eula Bee Campbell hesitated in answering Mrs. Maynard's questions concerning her father, and would generally answer by talking about something else as soon as her father's name was mentioned. It appeared that she had been thoroughly "schooled" along this line, and probably did what talking she did before she thought.

About an hour and a half out of Enid, Oklahoma, both Mrs. Maynard's daughter and Eula Bee Campbell became sleepy and the writer fixed a place in the back of the bus for them to lie down, where they both slept until arriving at Sand Spring, Oklahoma, about 1 a. m., at which time the driver turned on the lights and waked everyone. Eula Bee then came to the writer's place and sat with him from there to Tulsa, requesting Agent to shelp her secure her baggage and a taxi to go to her grandfather's home.

On arriving at Tulsa at 1:30 a. m. December 22, 1935, Agent noticed Special Agents Hansen and Kingman at the bus station, but did not talk with them until after Eula Bee Cempbell's baggage and taxi had been secured, which she instructed to go to 818 South Rockford Street, Tulsa. After Eula Bee Campbell left, the writer contacted Agents Hansen and Kingman and drove with them to 818 South Rockford Street, where it was noted that lights were with them to 818 South Rockford Street, where it was noted that lights were burning in this home at 2 a. m. It will be noticed here that the Oklahoma City Office has this address under close surveillance.

The following descriptions of Mildred and Eula Bee Campbell were obtained from personal observation:

3

Name - MILDRED CAMPERIL

Age - approximately 28 to 50

Height - 5 4"

Weight - 125 lbs.

Hair - brown

Tyes - blue

Complexion - olive

Wearing blue crepe dress and brown coat with brown fur callar.

Mildred Campbell was driving a 1934 model Plymouth
Sedan, 1935 Texas license 415-079. This car is registered by Roy C.
Oglesby, Box 333, Pempa, Texas. Mr. Cecil, the Postmaster, at Pampa,
Texas, advised that Box 333 was rented by a Mr. Stone, a caser in the
oil field, who is reported to be a reputable citizen. Mr. Cecil is to
make a further check with respect to this box number to ascertain whether
or not any person other than Stone is receiving mail through same in an
effort to determine the identity of Roy C. Oglesby. He is unknown to
peace officers at Pampa, Texas.

Name - EUIA BEE CAMPBELL

Age - 9 years according to Baker School records,
but states she is 10 years.

Height - 4' 2"
Weight - 75 lbs.

Eyes - bright blue, heavy eyebrows and lashes
Hair - brown, appears to have permanent wave

Very deep dimple in chin

Right upper jaw tooth and adjoining molar missing
Weiring white and blue small checked print dress;
black and tan slippers; brown coat with small
fur collar; small brown hat with tassel in top.

PENDING

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Federal Bureau of Investigation

A. S. Bepartment of Instice

RBN:BM 7-22

Post Office Box 314, Birmingham, Alabama, December 23, 1935.

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

FILE

Mr. Nathan

MDEXED RE: ALVIN KARPIS, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREIZER - Victim, Kidnaping.

Dear Sir:

Reference is made to Bureau letter dated December 19, 1935 in the above case (7-576) and relating to William Elmer Lead, with aliases.

You are advised that on December 19, 1935, Mr. Robert F. Perry, Agent in Charge, United States Secret Service, Birmingham, Alabama, called the Birmingham office by telephone and inquired as to whether the Bureau is interested in Mead in connection with the Bremer case. At that time he advised Special Agent D. O. Smith that he had information concerning this individual and had searched his files for an Identification Order on Mead without finding one.

By reference to the file in the Birmingham office, it was determined that Mead has been listed in the past among the individuals in whom the Bureau was interested, and Mr. Perry was advised that this office would be interested in any information which he might have. At that time he advised that his information concerning Mead had come from a confidential informant, who had indicated that Mead was expected to be in Bilimingham within a short time. Mr. Perry assured Agent Smith that he would immediately advise this office when his informant further communicated with him.

On December 22, 1935, the writer and Agent Smith conferred further with Mr. Perry in connection with the information which he might have. At that time he advised that his informant in this matter was a confidence man who has furnished him over a period of years with considerable information, which he has always found to be reliable. He advised that

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he does not have any idea as to where his informant is, and stated that he preferred not to give the informant's name. He stated, however, that this informant communicates with him by telephone whenever he is in Birmingham, and also communicates with him by telephone from other cities from time to time. He stated that he anticipates that he will again hear from his informant prior to January 1, 1936, and that he will gladly advise this office immediately upon so hearing.

With reference to his informant, Mr. Perry stated that from the same source he obtained information several years ago as to the location of low Conner at Memphis, Tennessee, and that he passed this information on to Special Agent in Charge Hanson, and that the information resulted in the location of the Conner woman. In this connection, it is noted that an examination of the file in the Birmingham office relative to the Canass City massacre does not indicate that any information as to the location of the Conner woman same from Mr. Perry. On the contrary, it appears that the information in this connection was furnished to the Bureau by the Police Department at Lemphis, Tennessee.

Mr. Perry, during the conversation, further advised that he has in the past received information from his informant to the effect that he has operated in the state of North Carolina, and in connection with his illegal operations there, has been guilty of bribing a Post Office inspector. hr. Perry stated that he had referred the information concerning the Post Office Inspector to the headquarters of the Secret Service at Washington, and that this information has been transmitted to the Chief Post Office Inspector. He advised that, according to his information, either Head or an attorney in Atlanta, Ga., who is well known as a representative of criminals, and whose name is either Ewing or Leyer, is reported to be in possession of letters which would definitely implicate the Post Officer Inspector in the receipt of bribes.

Er. Perry specifically requested that no "official report" be made of the information which he was furnishing, as it might embarrass him with the Inspection Division of the Post Office Department. It is accordingly requested that no inquiries be made by the Bureau in such a manner as would embarrass Mr. Perry.

It should be noted that Ir. Perry has at all times in the past appeared to be cooperative toward the Bureau and this office, and it is believed that, should he receive any information concerning Lead, he will communicate it to this office. I will keep in close touch with Mr. Perry and will immediately advise the Bureau of any developments believed

to be of interest, and this office will thoroughly follow out any leads which might be obtained from kr. Perry or any other source.

In view of the possibility that Mead may be in this vicinity within the near future, it is requested that the Bureau expedite forwarding of photographs of Mead mentioned in the Eureau's letter of December 19, 1935.

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Very truly yours,

R. B. NATHAN,

Special Agent in Charge.

AIRMAIL - SPECIAL DELIVERY

CC: St. Paul -Airmail SD

cc: E. J. Connelley - Airmail SD % Chicago office

JK

109-39-1

DEPARTMENT OF JUSTICE WASHINGTON, D.C.

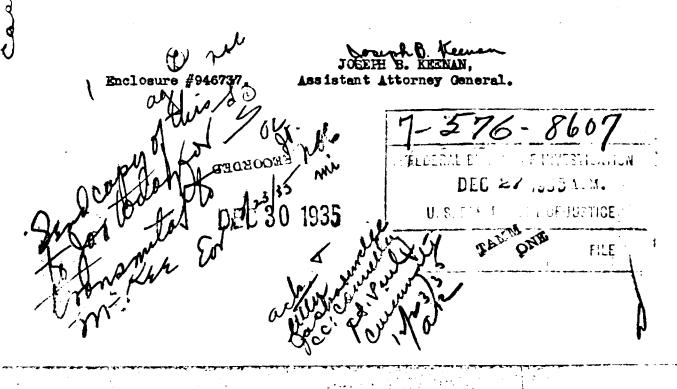
December 21, 1935.

MEMORATIDUM FOR THE DIRECTOR FEDERAL BUREAU OF INVESTIGATION.

Referring to the matter of obtaining the attendance of witnesses from Cuba in the case of United States v. McDonald, et al., which will be tried at St. Paul January 6, 1936, there is enclosed herewith for your information a copy of a letter from the United States Attorney.

A copy of this letter has been forwarded to the State Department with the request that this Department be advised whether there would be any objection to the arrangement suggested in the fourth paragraph of the United States Attorney's letter concerning notice to the Cuban witnesses as to the time when they should leave Habana. It might also be advisable to inform Mr. McKee of what the United States Attorney has to say concerning the bank records.

Respectfully,



DEPARTMENT OF JUSTICE UNITED STATES ATTORNEY PDISTRICT OF MINNESOTA Baint Paul, 🥶 December 18, 1935 The Attorney General Department of Justice In re: TRI-HAY-1109-39-1 This will maknowledge receipt of your air med l letter, idated December 16, 2935, with further reference to the matter of obtaining Cuban witnesses whose testimony is required in the case of United States v. Sawyer, McDonald and Weaver, growing out of the kidnapping and interstate transportation of Edward bremer of St. Paul, Minnesota. Wou incluse a further photostat copy of a memoranda ros the secretary of State, along with photostat copies of communications, dated December 11th and December 10th, 1935, to coretary of State from the American Consul Seneral at So far as James Ennis, Room Clerk, Macionale Hotel of Havana, and Gerald Hernandes, Bell man of the same hotel, re moncerned, their stestimony is material in this case to show that Cassius McDonald and William Harrison registered and satayed at said hotel on September 4th to 6th, 1934, inlucive, and on September 9th to 11th, 1934, inclusive, the ates mentioned corresponding with other circumstances in the case, restablishing the money exchanging activities of these two men in Cuba. Tightese two men the refused to attend the trial the government can get along without their testimony, although the same would be highly desirable. With reference to notice to the Cuban witnesses : Minnesota, most of them seem to want seven days advance notice.

I understand that Special Agent S. J. McLee of the Jederal

Bureau of Investigation is now at the Presidente Hotel in Havana, Tuba, where he has been assigned to remain and cooperate in connection with the procurement of these witnesses and the documentary evidence required at their hands. It is suggest ed that the Department communicate with Mr. McLee and advise 7-576-8607 Eral whim, provided it is agreeable to the Department to do so, what this office will wire him at the Presidente Hotel in Havana, which approximately a week in advance of the time when these elementnesses should appear in St. Paul, as nearly as we can gauge it, and that he, in turn, upon receipt of such wire, can communicate with the witnesses who consent to come to St. Paul, and wising them when to depart. If this arrangement is satisfactory I should like to have the Department advise me in that the part so that I may know definitely what steps to take in the same atter.

previous communications with the Department I have undertaken to describe them as nearly as may be, inassuch as I have no manformation with regard to the record system maintained at the prespective banks in Havana. I have pointed out definitely the stransactions concerning which the papers and records of the banks should be produced, if any there are. It is not intended that the banks should be inconvenienced but it is intended that seach bank should produce at the trial such papers and records will smable the bank witnesses in the instance of each bank to refresh their memories concerning the transactions described sand enable them to state as nearly as may be what became of the moneys involved in the various banking transactions engaged in by the defendant McDonald, as well as the other transactions mentioned briginally in my communication to the Department conficerning these matters.

Mr. McKee, who is in Havana, as I have mtated, origimeally examined the bank records which informed him, as an inswestigator, of these transactions and I have no doubt that if he dwere instructed so to do, he could call upon the officers of the respective banks and advise them in detail with regard to the records he inspected, which should be produced.

Respectfully,

COROROR IL SULLIVAN

Reference is made to your methrendum of December 21, 1935 and to the photostatic copy of the letter from Angel United States Attorney George F. Eullivan, St. Paul, Minnesota dated December 18, 1935, which was attacked thereto, concerning the Cuben witnesses who are desired at St. Paul on January 6, 1936 in connection with the trial of the desc of UNITED STATES VS. CAESIUS MODONALD, at al. I have made appropriate arrangements to bring the contents of the letter of United States Attorney Sullivan to the attention of Special Agent S. K. McKee, who is presently (3)? at the Presidente Hotel, Havans, Cuba. I have also instructed Agent McKes to take the mesepsary action in accordance with Mr. Sullivan's letter.

Very truly yours, John Edgar Boover FEDERAL BUREAU OF INVESTIGAT ON, U.S. DEPARTMENT OF JUST CE

Special Agent in Chillege, Jacksonville, Plerland

> AM ALVIN LARTIE Mits blismes - PESITIVE 1. 0. \$1.218, et al; 201425 6. 38252 m Fictive Lidnesdes A STATE OF THE STA

There are transmitted berewith copies of a letter eddressed to the Attorney General mader date of December 14, 1935 from Semerable. George F. Sullivan, United States Attorney, St. Peul, Minzesete, Bartis which refers to the attendance of witnesses from Onte in the above outitled case is connection with the trial of Cassius MoDonald, et al at St. Paul, Elanesota on Jeanney 6, 1936.

You are requested to transmit a copy of the gaslesure to Special Agent S. E. McLos, who is presently located at the Presidente Motel, Mavans, Cube and request Agent Meles to act in accordance with the suggestions contained in the letter from United States Atterney - The letter from United States Atterney Sullivane Particular attention abould be given to the suggested arrangegent of Balted States Attorney Bullivan concerning the notices to the Cuben situates as to the time when they should leave Marana, Caba.

It will also be incushest upon you to bring to the particular attention of Agent McLee the Salted Etates Attorney's suggestion in econestion with the production of all bank records relative to the instant entier,

Very truly years,

COMMUNICATIONS SECTION

mat. 103223 2 1005 SS - L. J. Conneiler St. Paul P.M. Cineinanti Princisticat ON Cineinanti Princis (copy of Mr. Sulliven's letter to ell

John Edgar Hoover, Directors

SAIL SPICIAL DELIVER

JOHN EDGAR HOOVER

Federal Bureau of Investigation

EAT:GHB

H. S. Bepartment of Instice Washington, B. C.

December 21, 1935.

Time: 7:50 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harry Campbell, Fugitive

regarding the same same addressed to George accompbell in Talsa. Oklahoma and signed by the same same reno. Mr. Fierstone informed me that Nell Surreno and her has band had lived up there for about two years and that Surreno is engaged in the trucking of coal from the mines in that vicinity. Further, that they had seen Surreno and are sure that he is not Campbell. Mr. Fierstone stated that they did not talk with Surreno today for they want to check with Oklahoma City first to see if that name means anything to the Oklahoma City office.

Mr. Fierstone informed me that Surreno had come from Grove City formerly and that he will check his record over there.

I told Mr. Fierstone to make a discreet surveillance of the premises where Surreno lives and find out whether Campbell and his wife and those people have been coming in and out of the home. Mr. Fierstone advised that he will set out the proper leads and follow the case right on through.

Respectfully,

E. A. Tamm.

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JAN 7 1935

7-576-8607 X

FEDERAL ENGLISH OF THIS STIGATION

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Special Agent in Charge, Aberdoen, South Dakota,

> ALVIS KARPIS, with alleges, FIGITIVE, L. 9, \$1218, et als Edward George Bremer, Victims Kidneping.

For your assistance in this investigation, the Bureau is transmitting herewith four copies of a photograph of Marry -OGaspbell, with aliases, which was taken by the Sheriff's Office at Tulsa, Oklahoma, on April 29, 1932.

Very truly you

RECORDED

the Company of Mathematics

John Edgar Boover Director.

Baclegure #809476

os Mr. Connelley, Chicago Detroit Atlanta Birninghan Boston : Buffalo Butte Charlotte

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FEDERAL BUREAU OF INVESTIGAT ON. U.S. DEPARTMENT OF JUST CF

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Door Bire

For your essistance in this investigation the Bur is transmitting heregith five positive photostatic segles of. Fillies Electiond's sundprinting, which he has signed in hims writing using the sake of G. T. Carter.

There are also attached hereto ten positive photostatic copies of Road's bendwriting, which he signed using the name of N. R. Seed, two photographic copies of Head's fingerprint card showing the matilated condition of his fingerprints, the same card bearing his signature as C. S. Carter, and two photographs of Houl-

There are also transmitted herewith five exples of group photograph of Mond showing him in a standing position, a five poples of a bust photograph of Meada

Very truly yours,

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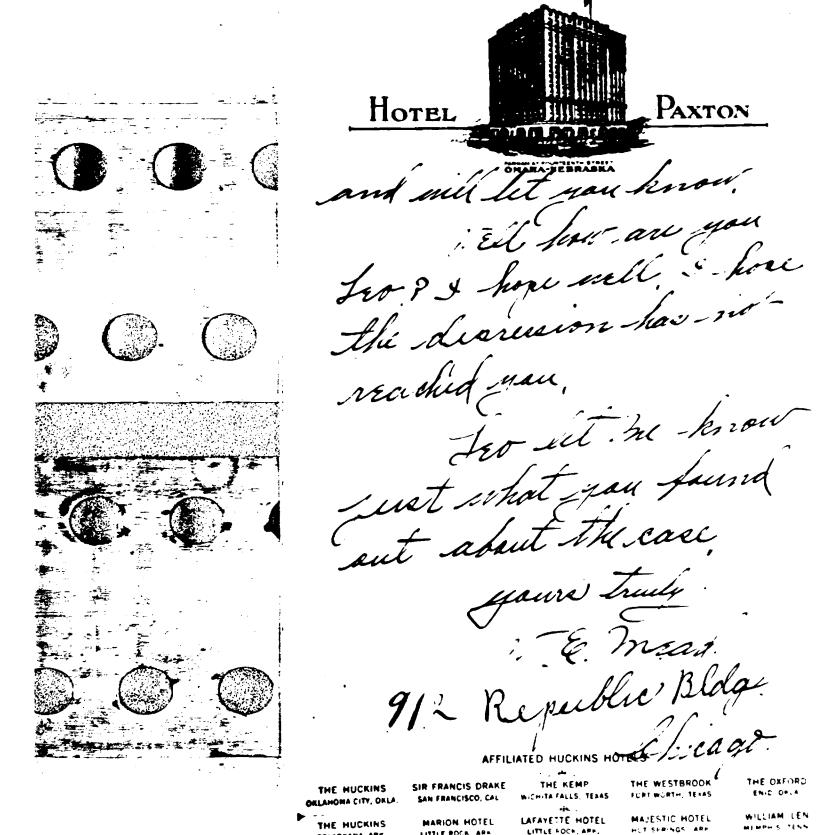
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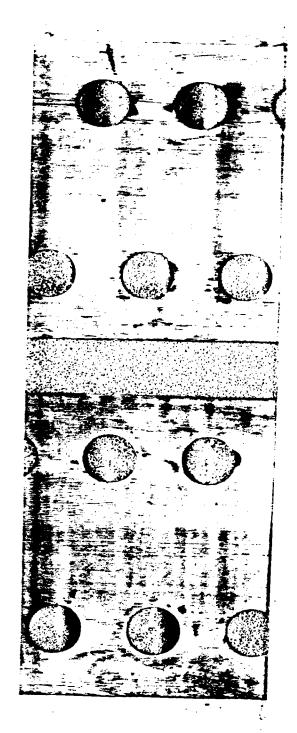
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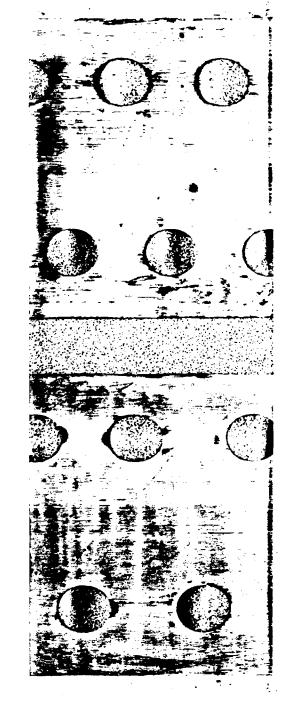
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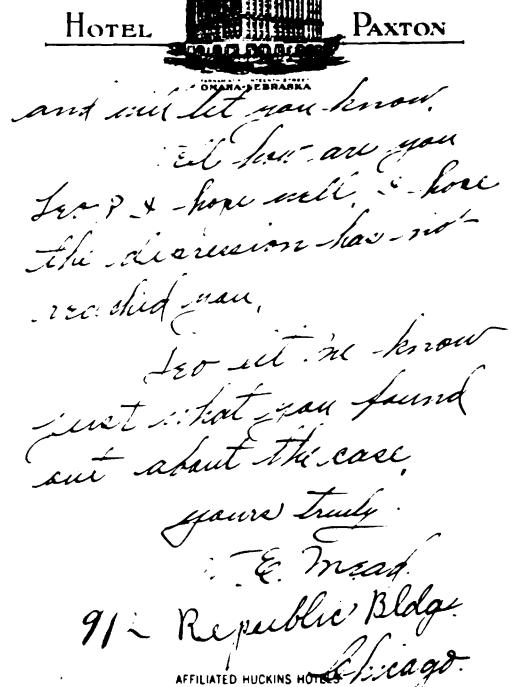
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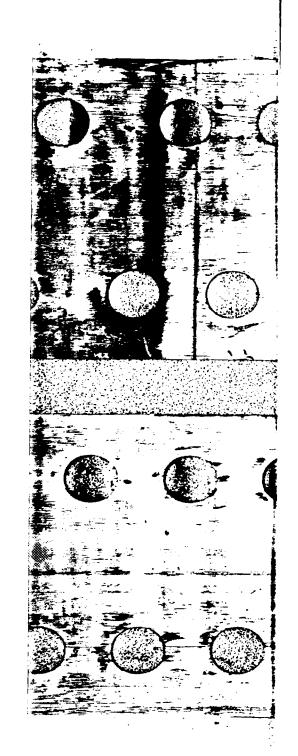
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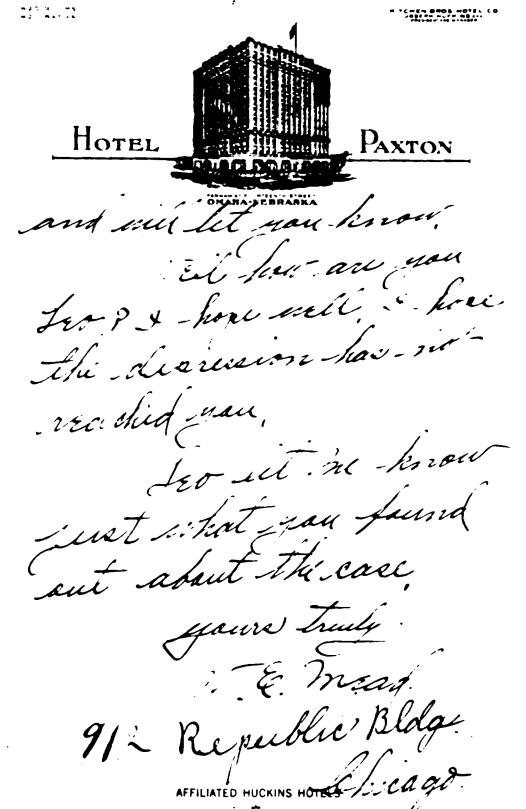
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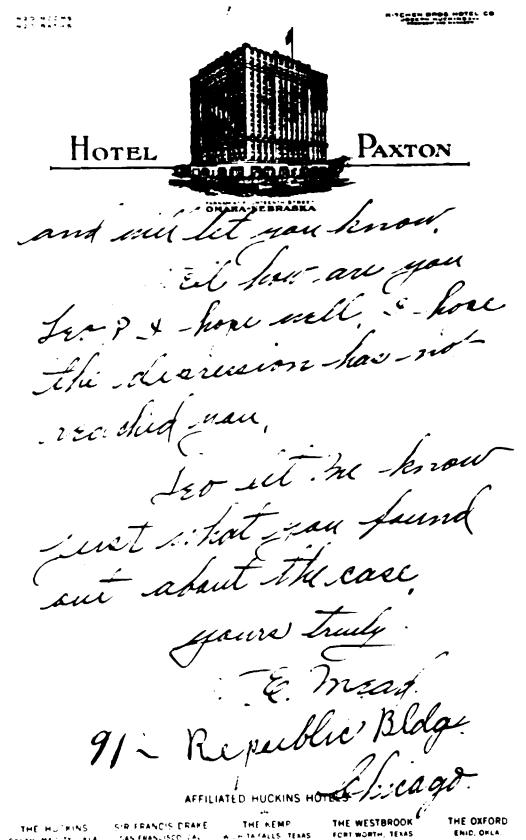
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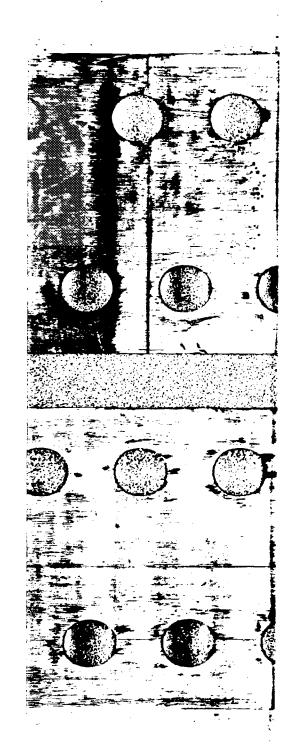
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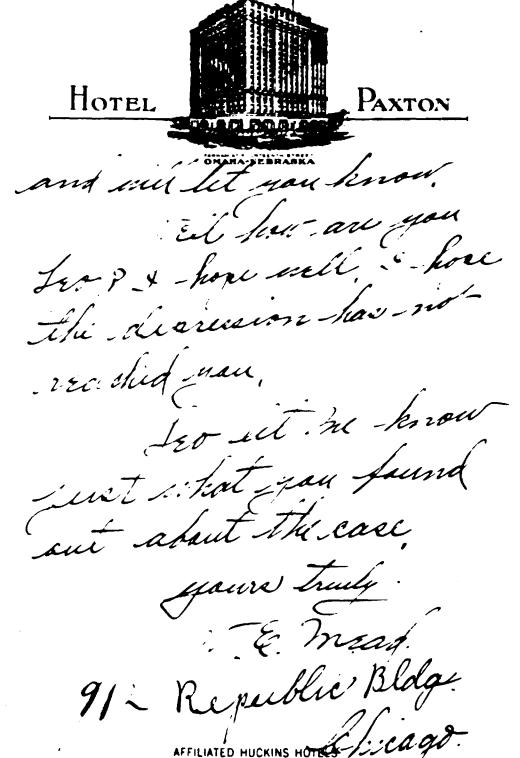
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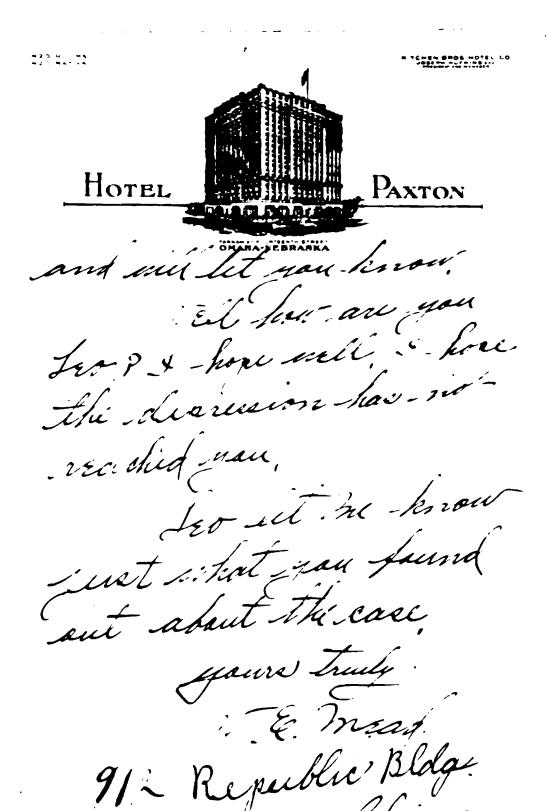
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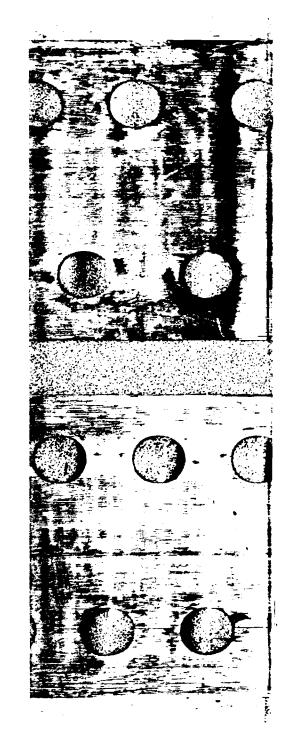
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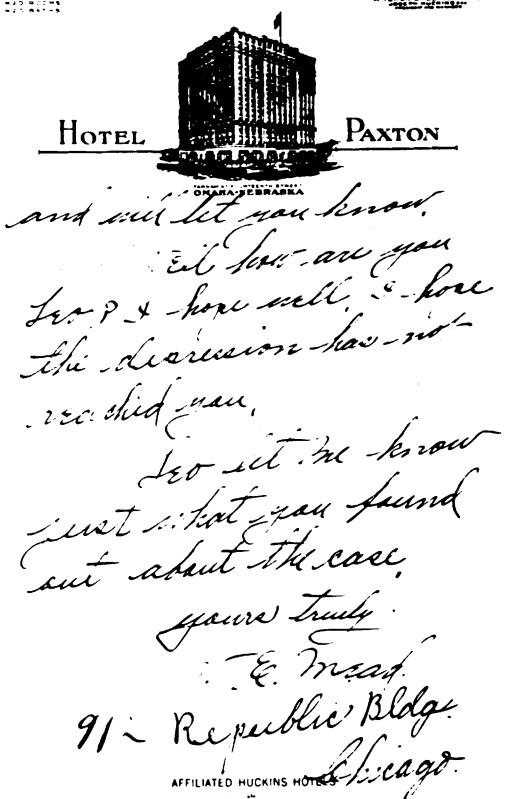
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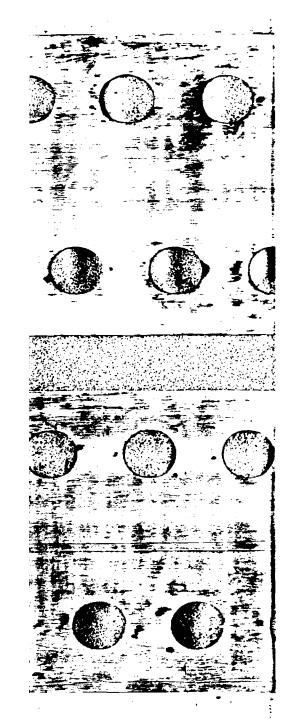
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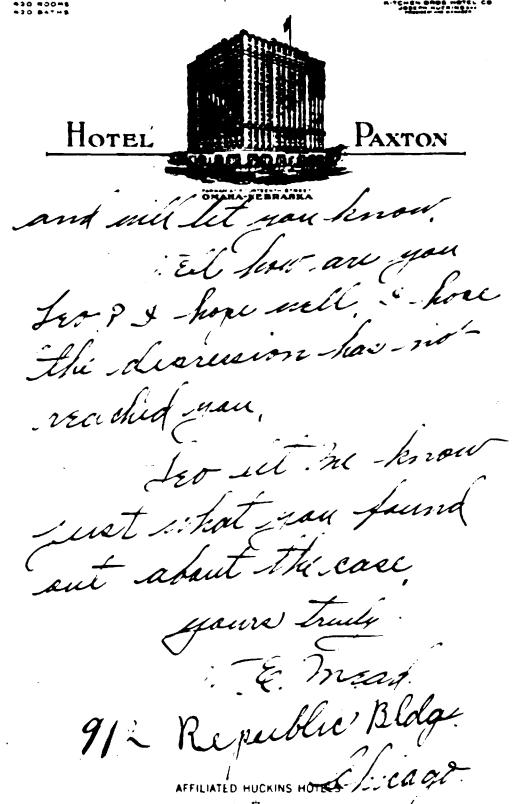
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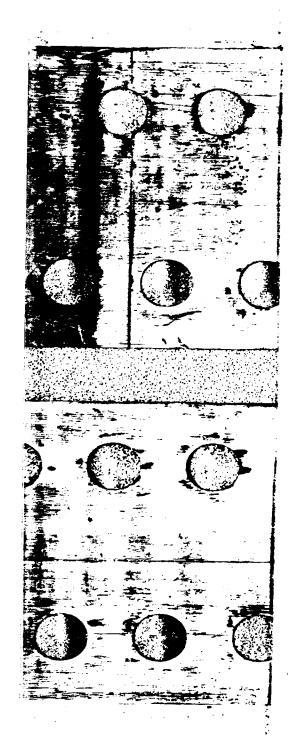
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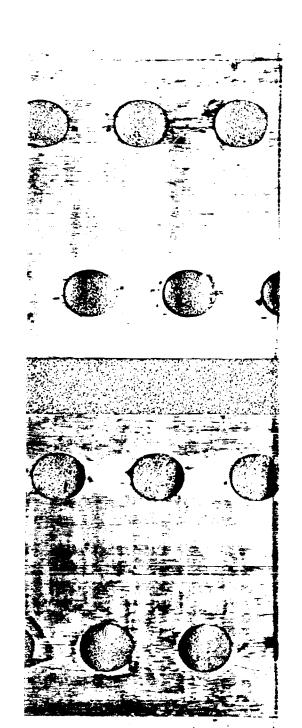
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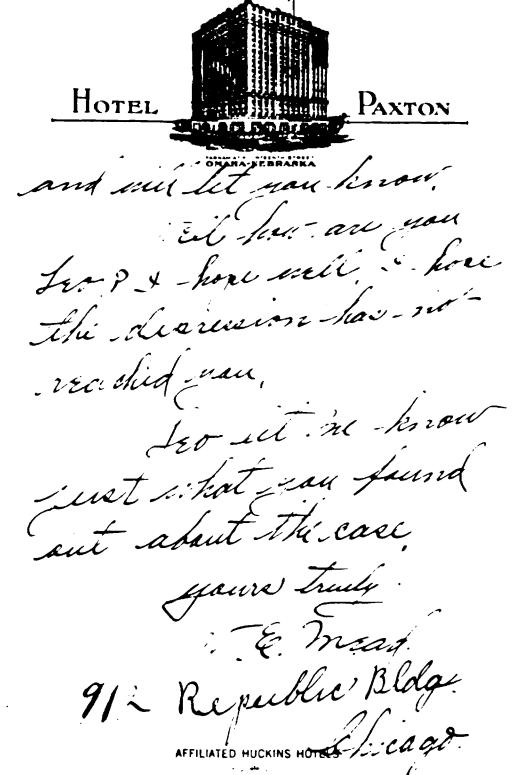
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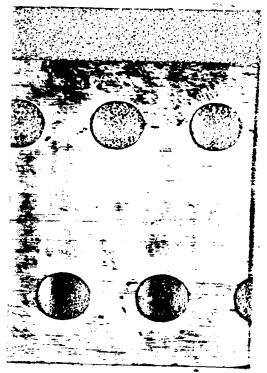
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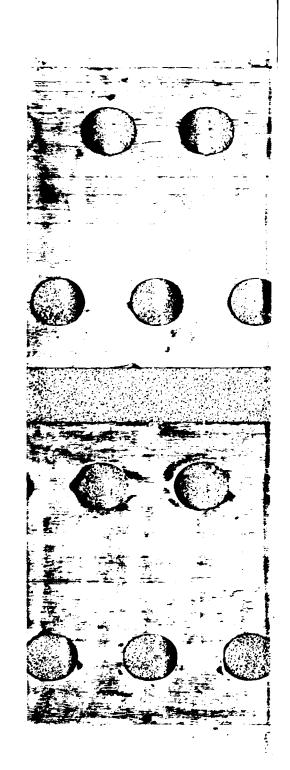
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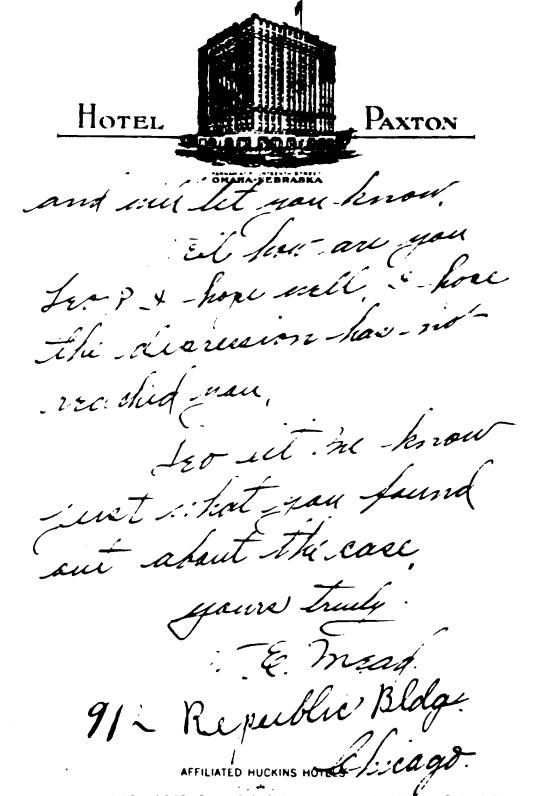
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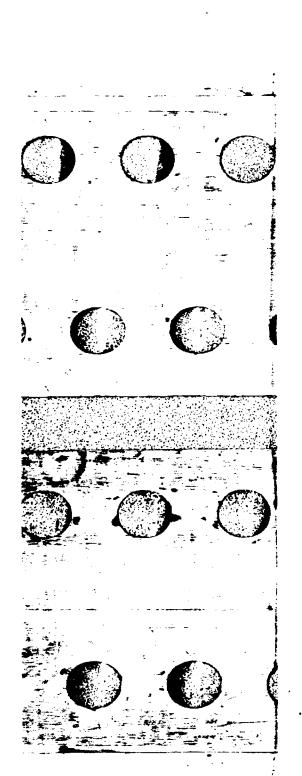
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HOTEL PAXTON Jeo P & hope well. hore
the decression has not Les set in know found sust what you found but about the case yours Truly. AFFILIATED HUCKINS HOTELS

THE HUCKINS OKLAHOMA CITY, OKLA.

420 84"=8

SIR FRANCIS DRAKE THE KEMP SAN FRANCISCO, CAL. WICHITA FALLS, TEXAS

THE WESTBROOK FORT WORTH, TEXAS

THE OXFORD ENID, OKLA.

THE HUCKINS TEXARRAMA, ARK.

MARION HOTEL LITTLE ROCK, ARK.

LAFAYETTE HOTEL LITTLE ROCK, ARK,

MAJESTIC HOTEL HOT SPRINGS, ARK.

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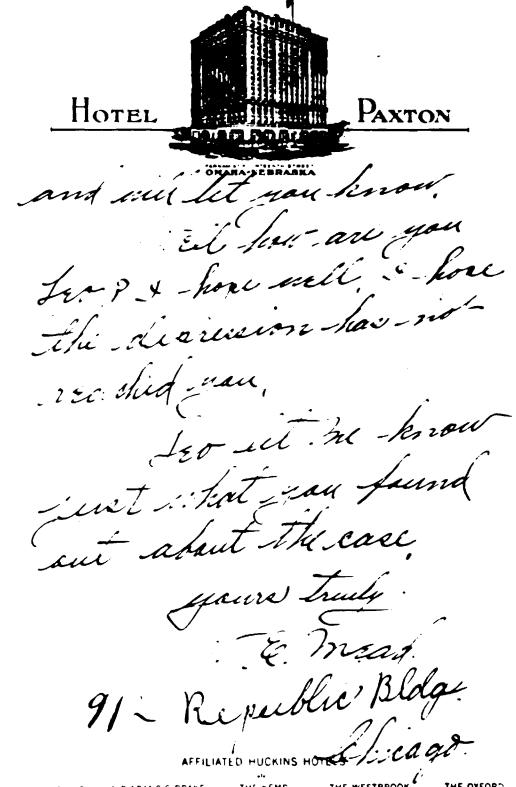
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THE HUCKINS

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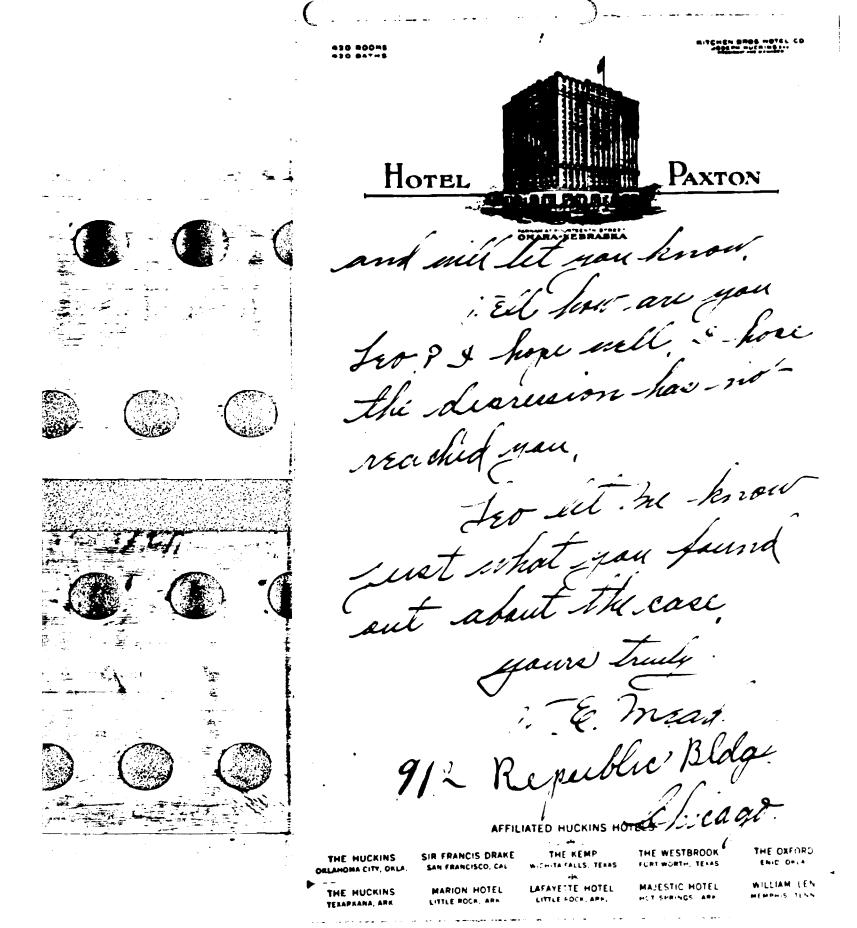
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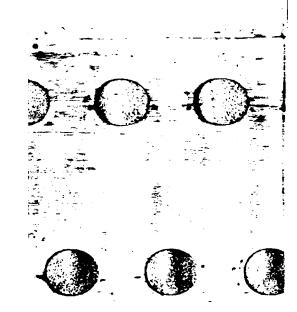
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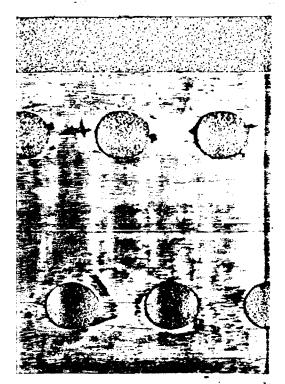
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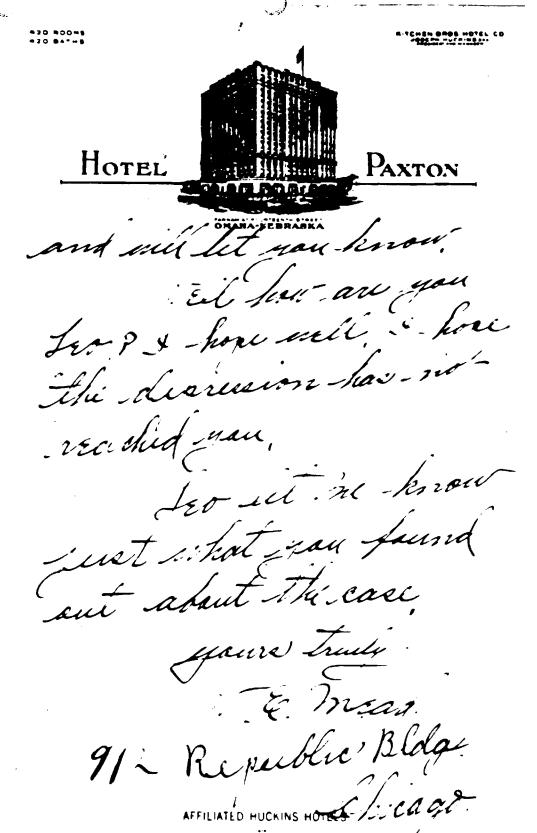
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WILLIAM LEN MEMPHIS TENN









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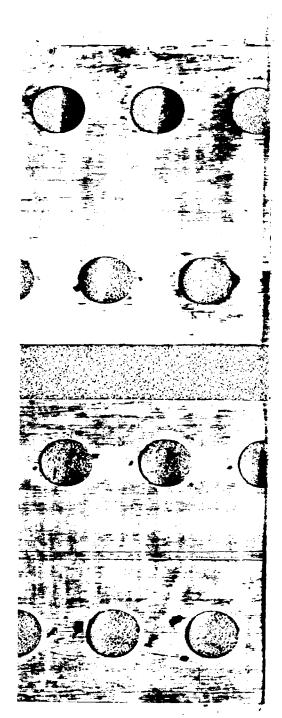
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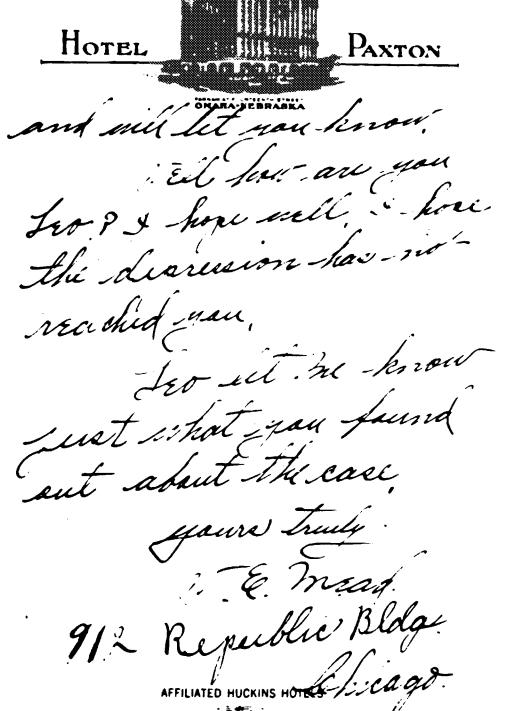
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THE HUCKINS ORLAHOMA CITY, ORLA.

THE HUCKINS

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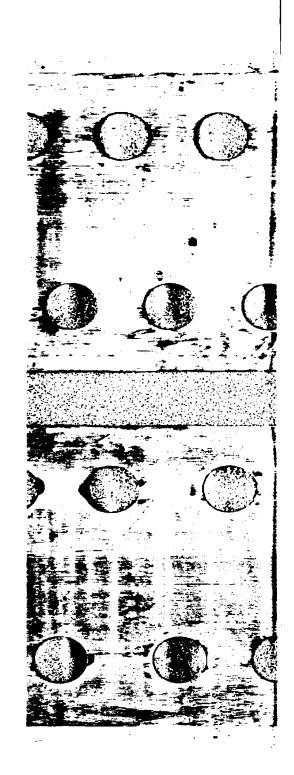
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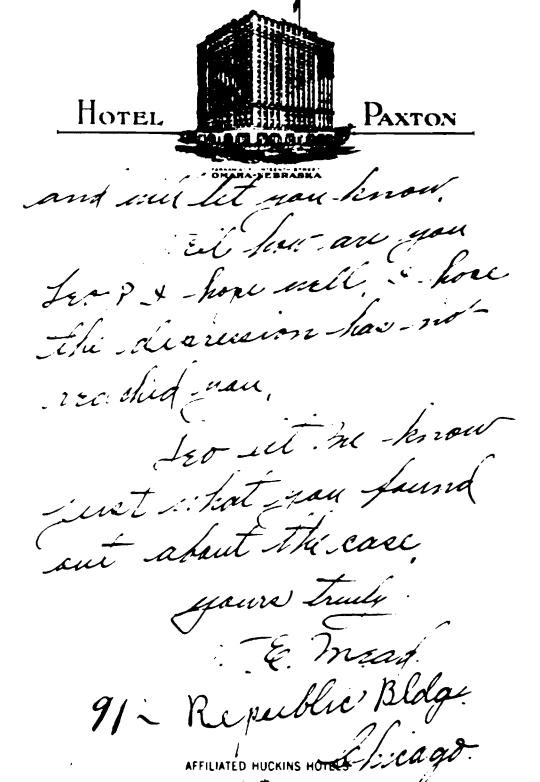
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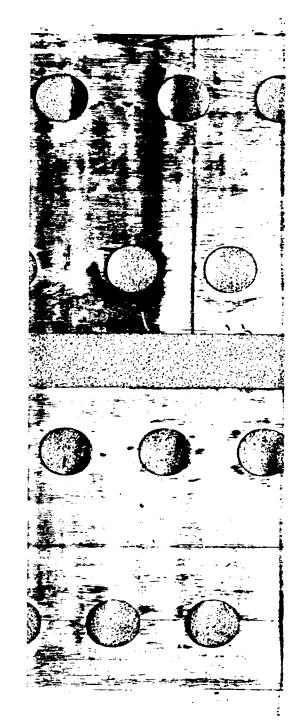
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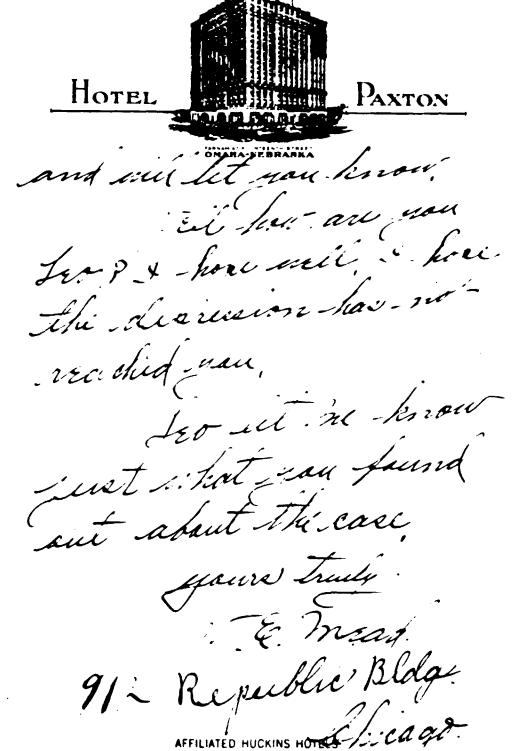
THE HUCKINS

MARION HOTEL

LAFAYETTE MOTEL LITTLE FOCK, ARK.

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THE HUCKINS OKLAHOMA CITY, ORLA.

#25 W ... =9

SIR FRANCIS DRAKE SAN FRANCISCO, CAL

WICHITA FALLS, TEXAS

THE WESTBROOK FORT WORTH, TEXAS

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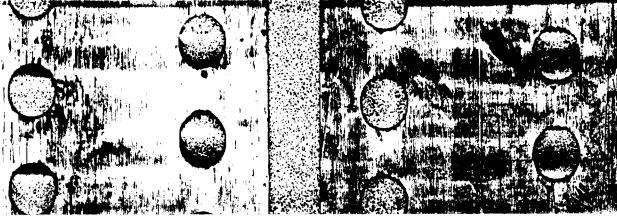
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MR. HERBERT- CALLAMAN-ATTICK IT: PHONE LIFAYETT. 6050- TRY- RESIDENCE. BOSTON- MACO.

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MR. HERERON S. 14-N-ATTONION PHONE LINE ST. GOSO- T.KIL MASILE 13E. ECOTO.

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i.	FEDERAL BUREAU OF INVESTIGATION			
			1937.	
	The Director	Files Se	ction	
	Mr. Nathan	Personne	l Files	
	Mr. Tolson	Chief Clerk's Office		
	Mr. Quinn	Identification Division		
	Mr. Clegg Mr. Foxworth			
	MI. FORWOI CII	Mechanic	at paceton	
		SUPERVISORS		
	Mr. Brandt	_Mr. Drayton	_Mr. Pennington	
	Mr. Chambers	Mr. Leckie	_Mr. Renstad	
	Mr. Chipman	Mr. McDade	_Mr. Rosen	
	Mr. Collier	Mr. McIntire	_Mr. Spear	
	Mr. Cornelius	Mr. Mertz		
		<u> </u>	Mr. Seyfarth	
		* * *		
	Miss Gandy	See Me		
The Control of the Co	Mr. Ward	Send F		
	Mr. Parsons		e regarding this	
	Mrs. Morton	Correc	t	
	Miss Coe		nd Return	
	Miss Conlon		, serialize and rout	
	Typists - 5724	Stenog	raphers - 5730	
	Those are the memor	ende I talanhoned v	roudiahout which Mu	
	These are the memoranda I telephoned you about which Mr			
	Tamm wants placed in the Toledo-Cleveland Harboring Case			
	file.			
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	7-57	-	A. TAMM - 5738.	
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December 25, 1936,

7-274

Special Agent in Charge, Aberdoon, South Dekotes

Dear Mire

Reference is made to your letter of December 9, 1935, in connection with the case entitled, ALVIN EARPIS with aliance, Fugitive, I.O. 1218, et al.; MOWARD G. MAGGER, Victing KIDK/PIRD, transmitting two invoices of Ted's Food Market, dated August 18 and August 17, 1935, together with an envelope addressed to R. D. Noskins, State Purchasing Agent, F.E.R.A., Rismarck, Earth Dakota, for a comparison of the hendwriting thereon with that of Dubject Er. Joseph F. Moran.

Tou are advised that the exminer has been unable to reach a conclusion as a result of an emmination of the material submitted.

COMMUNICATIONS SECTION

Communications Section

Cinch Characters

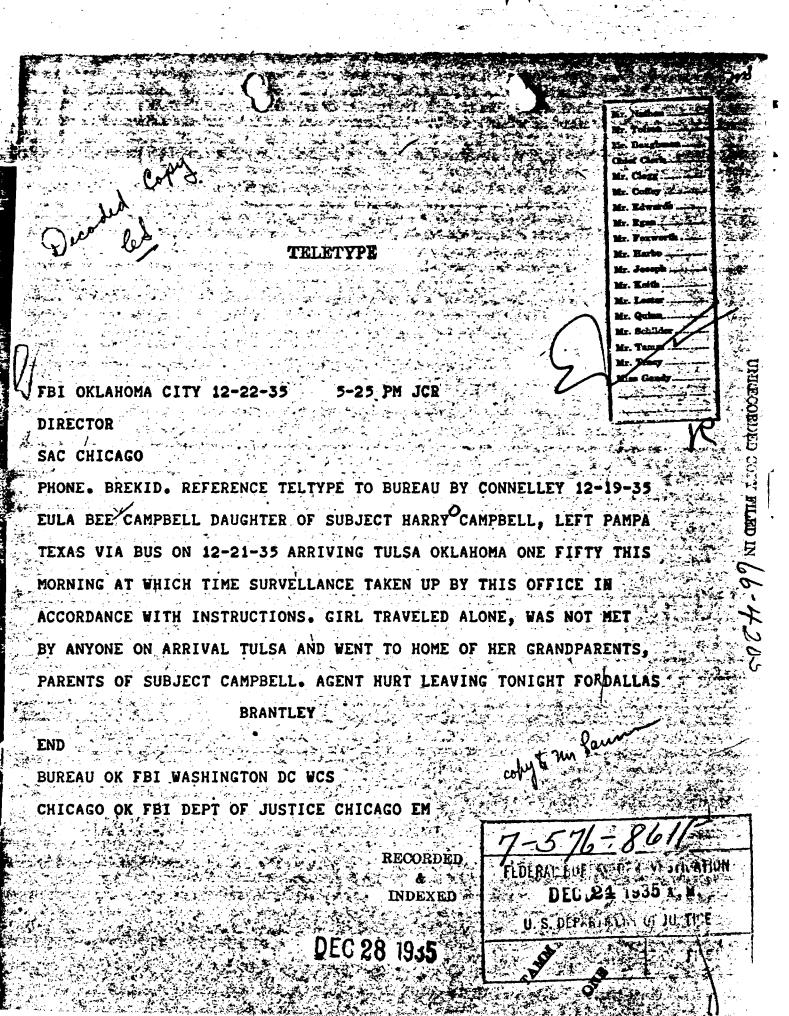
Cinch Communications Section

Cinch Communications Section

Cinch Characters

Cinch Communications Chicago

Y



P. O. Box 536
Los Angeles, California,
Dec. 86, 1935,

Director, Pederal Bureau of Investigation, V. S. Department of Justice, Pennsylvania Ave. at 9th St., N. Washington, D. C.

Door Sire

Reference is made to Bureau letter usted December 21, 1935, instructing Special igent W. H. Osborne to report to Inspector N. M. Clegg in Washington, D. C., on January V, 1936, for a retraining assignment of four weeks' duration.

As the Bureau is aware, the Los Angeles office at this time is conducting a twenty-four hour surveillance of Cherles J, Fitzgrald in connection with the Brekid case. It is not known at this time how long this surveillance will be continued, but in a telephonic converse tion with SAC X, J. Connelley I was advised that unless developments in the surveillance varrant otherwise it could be expected that it would last for a period of thirty or sixty days, Special Agent Caborne is being used on this assignment and unless the Bureau could send an agent to the Los angeles office to replace Kr. Osborne it would be my recommendation that his retraining be continued to a later date, I might mention that under the present arrangements for the surveillance in question there are six men being used on the job, which is the minimum number of mention that can be used.

It would be appreciated if the Bureau would advise whether

It would be appreciated if the Bureau would advise whether agent Osborne should be instructed to proceed to Mashington in view of the above.

Very truly yours,

JHH: BO AIN AII SPECIAL DELIVERY Special Agent in Charge.

NOT RECOURSED 7-57

P. C. Box 536 es "Augeles, Galiforni Federal Bureau of Investigation, And U. S. Department of Justice, Pennsylvania Ave. at 9th St., Reference is made to Bureau letter deted December 21, 1958, instructing that Special Agent (A) 7. C. Culberson be instructed to report to Inspector H. H. Clegg in Mashington on January 7, 1936, for retraining assignment of four weeks. This is to recommend that Special Agent Culberson's retraining be delayed to a subsequent date. My explanation for this is the same as in the case of Special Agent #. B. Osborne concerning whom I have also written to the Bureau on this date. While Agent Culberson is not being used regularly on the surveillance in question. I have had to use him as a relief ton on certain occasions and under the present setup in connection with the surveillance in the Brekid ease it is not known exactly when it will be absolutely hecessary to use all of Culberson's time for this pork. It would be appreciated if the Bureau would advise concerning this matter. Special Agent in Charge,

SACS WASHINGTON FIRED CHICAGO ATT. MR CONNELLEY PECORDED INDEXED DIRECTOR PHONE. BREKID. REFERENCE WASHINGTON FIELD OFFICE LETTER, DATED 12-24-35 REFLECTING INFORMATION FURNISHED BY HAS BEEN IN SOUTH CAROLINA AND TENNESSEE SINCE AUGUST THIS YEAR , IS DRIVING A NEW AUBURN CAR, IS ACCOMPANIED BY A SIX FOOT BLOND FROM OKIAHOMA KNOWN AS "Oklahoma mae" is operating with jack foster alias doc foster and jack WILLHOYT ALIAS KING, ALSO FROM OKIAHOMA, WHICH GANG IS ROBBING POST OFFICES BETWEEN ATIANTA GEORGIA AND COLUMBIA SOUTH CAROLINA, AND IS TO MEET ON NEW YEARS EVE IN A ROAD HOUSE AT ENOXVILLE TENNESSEE OPERATED BY CHARLES/RICE AND The state of the s DOC OGLE. THE NITENGALE CLUB A GAMBLING AND DRINKING ROAD HOUSE PATRONIZED BY THE BETTER CLASS OF PEOPLE IN KNOWVILLE IS LOCATED JUST OUTSIDE THE CITY

LIMITS AND OWNED PRESENTLY BY IKE CALDWELL. HOWEVER, CHARLES RICE AND DOC

CONNECTED WITH CRIMINALS AND HAVE LARGE SLOT MACHINE RACKET. SOMETIME AGO
OGLE WAS UNDER INVESTIGATION BY SECRET SERVICE AND ACQUITTED OF HAVING SOME

COUNTERFEIT GOVERNMENT BONDS WHICH HE TURNED OVER TO CHIEF DEPUTY SHERIFF

OGLE HAVE AN INTEREST IN IT. CALDWELL HAS GENERALLY A GOOD REPUTATION,
BELIEVED HONEST WELL LIKED, BUT WILL GAMBLE. RICE AND OGLE ARE KNOWN TO BE

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2.80 montain for

KIRBY KNOXVILLE WHO CAME UNDER SUSPICION AS A RESULT THEREOF. SEVERAL DAYS AGO DEPUTY SHERIFF J C CHUMLEA IDENTIFICATION: OFFICER KNOXVILLE ADVISED AGENT PICKARD THAT HARRY BRARDON WHO FORMERLY LIVED AT MIAMI, FLORIDA HAD INFORMED HIM THAT ABOUT 60 DAYS AGO HE RECOGNIZED SUBJECT KARPIS IN THE PARKS HOTEL, KNOXVILLE, WHERE BEARDONS FATHER IS HOUSE DETECTIVE AND SAID NOT TO BE and the control of th TRUSTED. THE PARKS HOTEL IS THIRD CLASS AND WAS RECENTLY TAKEN OVER BY ONE and the transport of the state COPPAGE PHONETIC SPELLING WHO IS SAID TO HAVE BEEN FORMERLY A CLERK IN THE EL COMODORO HOTEL AT MIAMI. CHUMLEA ALSO INFORMED PICKARD THAT CHRISTMAS and the angle of the first of the control of the co EVE OR THE DAY BEFORE DOC OGLE WAS IN A JEWIRY STORE, WHERE CHUMLEAS NEPHEN ું પુરુષાનું ભાગો કર્યું કે પાતા પાતા કોલ્ફાનો પ્રોપ્યાન પુરુષ્ટ કરો માટે ઉંનક **કિં**કો હોય અને નોર્ટિ WORKS, TO MAKE A PURCHASE. WHILE THERE OGLE OPENED A PACKAGE HE HAD WITH HIM AND EXHIBITED A NEW MACHINE GUN SAYING HIS FRIENDS FROM KENTUCKY HAD The contract of the contract o SENT IT TO HIM. AFTER THIS CHUMLEA CASUALLY ASKED CHIEF DEPUTY SHERIFF The second of KIRBY IF HE KNEW OGLE HAD A MACHINEGUN AND KIRBY REPLIED "YES. I HAVE IT Carlot Contract the Carlot Con-HOME NOW. CHUMLEA EXPRESSED THE OPINION THAT OGLE HAD GOTTEN THE MACHINE and the control of th GUN FOR KIRBY WHO DESIRED TO HAVE HIS PROTECTION AS HE BELIEVED THERE WERE PROPLE TRYING TO PUT HIM ON THE SPOT. IT MAY BE THAT KIRBY PURCHASED THIS MACHINE GUN THROUGH HIS POSITION FOR OGLE. KIRBY HAS MINAYS ASSISTED AGENT and the second of the second o PICKARD AND IT WAS HE WHO ELICITED THE INFORMATION FROM OGLE WHICH LEAD TO HOWEVER IT IS BELIEVED BY SOME KNOXVILLE THAT KIRBY IS II to benefit as a second seco CROOKED. THE ATLANTA OFFICE ADVISES THAT THE POSTOFFICE INSPECTOR THERE the state of the s REPORTS NO POSTOFFICE ROBBERY OF ANY CONSEQUENCE IN GEORGIA OR SOUTH CAROLINA SINCE AUGUST THIS YEAR. THE WASHINGTON FIELD OFFICE IS REQUESTED TO OBTAIN MORE DETAILS FROM NICHOLS AND SPECIFICALLY WHETHER CALDWELL, RICE AND OGLE
KNOWN SUBJECT KARPIS TRUE IDENTITY. HAVE NAME THE POSTOFFICE KNOWN SUBJECT KARPIS TRUE IDENTITY. HAVE

to a control of the c

A DESCRIPTION OF THE PROPERTY ROBBERIES IN WHICH THIS GANG PARTICIPATED AND ANY OTHER DETAILS WHICH MAY

The state of the s BE VERIFIED. THE CHARLOTTE OFFICE IS ENDRAVORING TO VERIFY INFORMATION

FURNISHED BY REGARDING SUBJECT KARPIS CONTACT AT GREENSBORD MORTH ing the state of t

CAROLINA. I

ACK PLS

PBI WASHINGTON OK FBI WASHINGTON DC WCS

CHARLOTTE OK FBI CHARLOTTE FRS

CHICAGO DID NOT GET MESSAGE REGINNING LARGE SLOT MACHINE RACKET TO THE BALANCE OF PAGE ONE.

WILL CALL BACK
DISCONNECT.

Bibision of Investigation H. S. Pepariment of Justice

Post Office Box 812 Chicago, Illinois

December 26th, 1935

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

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C

Dear Sir:

Reference is made to your letter of December 21st, 1935, instructing Special Agent J. L. Madala to report to Inspector H. H. Clegg for retraining assignment on Tuesday, January 7th, 1936, at 9:30 A. M.

I desire to advise that Agent Madala is presently under subpoena to testify in the trial of the case entitled ALVIN OKARPIS, with aliases, FUGITIVE, I.O.1218; et al; EDWARD GEORGE OBREMER - VICTIM; KIDNAPING, which trial is set for January 6th, 1936, and it is believed that he will be required in connection with the trial of this matter for a period of two, or possibly three, weeks. Therefore, Agent Madala will not be able to report to Washington as directed.

Very truly yours,

DML: IJM

D. M. LADO

Special Agent in Charge

RECORDED

2 1936 JAN

THE FINVESTIGATION

A. M.

FEDERAL BUREAU OF INVESTIGADINUS. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

DECRURER SO TOSS

RECORDED 4

Transmit the following message to: SAC CHICAGO

ADVISE ACRET MADALA TO DISREGARD INSTRUCTIONS TO EXPORT MASHINGTON

JANUARY SEVENTH FOR RETRAINING

ECCTE

Mr. Nathen

Mr. Tolson

Mr. Baughman

Chief Clerk

Mr. Coffey

Mr. Coffey

Mr. Edwards

Mr. Egen

Mr. Foxworth

Mr. Harbe

Mr. Joseph

Mr. Keith

Mr. Lester

Mr. Quinn

Mr. Schilder

Mr. Tracy

Miss Gandy SENT VIA

POSTAL

___M Per

Per /



10:30 PM

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

which are hereby agreed to

7-50

CHARLOTTE NC DECEMBER 26 1935
GNL-frs cc--Bureau

DECODED TELEGRAM

F J BLAKE
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
420 POST OFFICE
DALLAS TEXAS

BRREID PLEASE SUPPLY TELEGRAPHICALLY ADDITIONAL INFORMATION CONCERNING PAMPA TEXAS ANGLE AND IDENTITY HUSSELL MACKIE

LOWBON

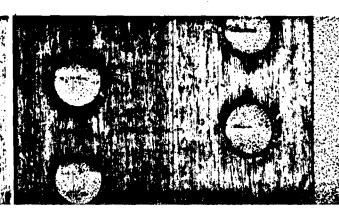
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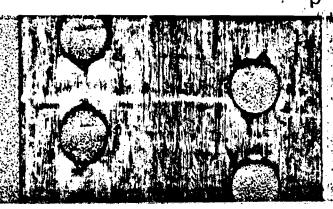
DEC 31 1935

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FLOCIAL ELLE EL TOTALISMON

DEU 20 1530 V. II.

USAR A CARACTER DE CONTENTO





Federal Bureau of Investigation IL S. Bepartment of Justice

> 1300 Liberty Trust Building Philadelphia Pennsylvania

> > December 26, 1935.

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

> Re: ALVIN KARPIS, with aliases - FUGITIVE, I. 0. #1218; et al; EDWARD GEORGE BREMER - Victim. KIDNAPING.

Dear Sir:

Reference is made to your letter dated December 19, 1935, which suggests that each office prepare a Summary Report on the activities of WILLIAM EIMER MEAD.

A check of the index cards at this office reveals that there is no file maintained on this individual in this office, and that the only information available concerning him is included in the above-captioned case. In view thereof, and also in view of the fact that other offices have information concerning this individual's activities, no Summary Report concerning him will be prepared in this office.

If I am wrong in this regard, please advise.

Very truly yours, O.S. 14 R. G. HARVEY, Special Agent in Charge. RECORDED

INDLXED

LL/at 7~45

cc-Mr. Connelley, Chicago, Ill. cc-Chicago Office

DEL 28 5

DEC 31 1935

FILE

eren i oran mengerakan kemingi pada merang mengengan mengenggan keminggan bermangan bermangan bermangan berman

me JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation H. S. Bepartment of Justice Washington, B. C. EAT: CSH December 23, 1935 Mr. Lath MEMORANDUM FOR THE DIRECTOR Time -RE: BREMER KIDNAPING CASE Mr. Whitley called from New York to advise that the individual named Fergus, who has been over in Roumania, came in this afternoon about 6 o'clock on the Majestic. He met his wife at the Robert Clinton Hotel. She already had a room there and he checked his begs downstairs. He has reservations leaving at 11:55 tonight for Cleveland, and Whitley wanted to know whether an Agent of the New York Office should go down on the train with Fergus and his wife and keep them under surveillance. I advised that I thought it would be a good idea to keep this man under surveillance all the way down, and Whitley stated he would arrange for this surveillance to be maintained. Respectfully, E. A. Tamm. RECORDED FEDERAL PRODUCT OF POYE STIGATION INDEXED DEC 28 .535 DEC 28 1935 ... UNITE FHE

Federal Bureau of Investigation

A. S. Department of Justice

Post Office Box 4907 Jacksonville, Florida December 27, 1955.

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

BREKID

Dear Sir:

Further reference is made to the Bureau's letter of December 23, 1935 (7-576), tremsmitting copies of a letter addressed to the Attorney General on December 18, 1935, by the United States Attorney at St. Paul, Minnesota, which refers to the witnesses from Cuba who are to appear in St. Paul to testify in connection with the trial of Cassius, McDonald, et al., and to teletype from the St. Paul office dated December 25, 1935, informing that the United States Attorney, St. Paul, desires that all Cuban witnesses proceed from Havana, Cuba, to St. Paul on January 5, 1936.

Special Agent S. K. McKee, at Havana, Cuba, in his wire of December 26, 1935, advised that all Cuban witnesses have agreed to attend the trial, and that all original records will be produced. Further, that arrangements have been made for all witnesses to depart from Havana on January 5, 1936. These departure arrangements will be followed unless contrary instructions are received.

Very truly yours,

Special Agent in Charge.

RAA:C

Cc: St. Paul Cincinnati

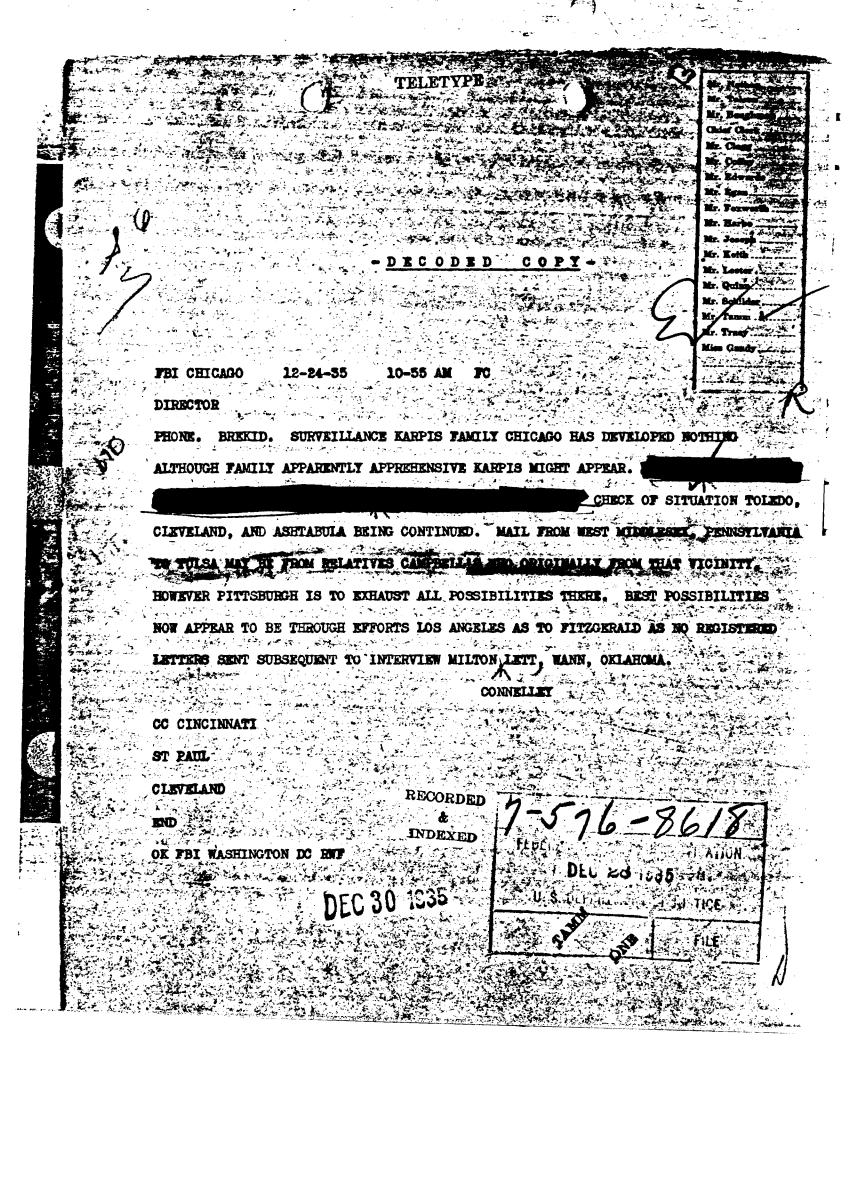
Mr. Connelley, Chicago

RECORDED

INDEXED

FILE

Jax #7-24



Federal Bureau of Investigation

H. S. Department of Justice

EAT: CSH

Washington, A. C.
December 26, 1935

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MEMORANDUM FOR THE DIRECTOR

6 P.M.

RE: BREMER KIDNAPING CASE

I called Connelley and advised that a laboratory report had been prepared, but not yet sent out, identifying further spec mens of the handwriting of Dr. Orville Ormiston, sent in by the Aberdeen Office, as that of Doctionan. Connelley stated that according to the most recent report Ormiston has now been identified as an individual named Armstrong, who worked for the Durant Motor Company in Minneapolis. This individual got on a train at 5 o'clock one morning in the town where he had been living and proceeded to another town. He was in a drunken condition at the time and called a man who knew him when he was working for the Durant Motor Company. This man met him and placed him in a hotel until he sobered up. This friend has advised that Armstrong bears a slight resemblance to Doc Moran, but that at the time he knew him when he was working for the Durant Motor Company, he was going by the name of Armstrong, and he does not believe they could be identical. This would seem to eliminate the possibility of this man being Doc Moran, but Connelley states there are a number of angles which are being checked at the present time. I advised that I was going to have the laboratory re-check these handwriting specimens.

Connelley stated they checked Fitzgerald's \$8,000 today; that \$6,000 of it was in \$1,000 bills, and \$1500 was in \$100 bills and there was a \$500 bill. The \$100 bills were apparently received in St. Paul because they are from a branch bank up there. Three of the \$1,000 bills are from the Federal Reserve Bank of Atlanta, and these are being checked.

Connelley stated he believed McKee had the situation in Havana well under control, and that he has everyone lined up to go on the 5th. I advised that Schilder will introduce the original photographs and records from the Identification Unit, and requested that Connelley let me know when he should be out there.

RECORDED & INDEXED

Respectfully,

JAN 13 1936 .M.

E. A. Tamm.

JAN15 1958

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Division of Investigation

H. S. Bepartment of Justice

POST OFFICE BOX 812 ILLINOIS CHICAGO,

December 26, 1935.

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

In re: BREKID

Dear Sir:

In a recent interview had with JESS DOYLE by Special Agent D. P. Sullivan the discussion turned to the varied architectural construction of banks, and the vulnerability of the various banks to robberies.

In this connection Doyle stated that in "casing" a bank job a gang ordinarily pays particular attention to the number of exits and entrances. He stated that a bank with only one entrance is practically safe from robbery inasmuch as the robbers fear that they will be trapped with no possible exit during the perpetration of the robbery. The ideal setup for the robbers according to Doyle is a bank having one front door and a rear exit, and in this way the robbers can easily cover the bank and likewise have an additional exit when necessary. According to Doyle, the more entrances or exits above two which a bank has, the more difficult it is for a gang to cover it and protect itself against possible attacks from the outside, and in cases where a bank has three, four or five entrances or exits, especially where the interior of the bank can be seen from the street, such a bankis considered the poorest risk to a bank robbing gang.

In view of Doyle's close association with the Karpis-Barker gang and his intimate acquaintance with bank robbers it is believed that the above information will be of interest to the Bureau.

SPECIAL ASSIGNMENT

Special Agent in Charge

DPS: JMS

CC for Chgo.file 91-0

FILE

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POST OFFICE BOX 812 CHICAGO, XLLINOIS

December 26, 1958

Special Agent in Charge, Cleveland, Ohio.

n re: DREXID

Doar Sir:

Reference is made to report of Special Agent C. E. Smithgrand dated December 16, 1935 wherein reference is made to one RALPHOCELSON elias SAF COMPR. who has been identified as being a participant in the G. rrettsville, Ohio mail train robbery on November 7, 1935.

For your information the files in the Chicago effice have been reviewed and the information contained therein concerning Sam Coker is herewith being furnished to your

The file reflects that on February 9, 1934 Captain George Stewart of the Police Department, Tulsa, Oklahoma furnished the informationthatone Joeffoward, Tulsa, Oklahoma Folice Department Sumber 7916 had been involved in a jewelry store robbery with Fred Barker, Alvin Karpis and Sam Coker, and at the time that Captain Stewart furnished this information Coker was serving a thirty-five years sentence in the Oklahoma State Penitentiary at McAlester. Epecial Agent T. M. Birch ascertained at the Oklahoma State Penitentiary that Coker, number 14023, had been paroled from the Oklahoma State Penitentiary on January 11, 1931 but that this parole was revoked on February 13, 1931 and Coker returned to the penitentiary on June 19, 1931.

Volney Davis and Arthur Barker when these two individuals were incarcerated in the Oklahoma State Penitantiary. Coker further stated that after his release on parole on January 11, 1931 he became acquainted with Fred Barker and Alvin Karpis, and that he was arrested with these two persons and Joe Howard, in a beer joint at Tulna, Oklahoma. This apparently is the arrest of Sam Coker referred to in the report of Agent Emith. Coker further advised that Carl Reaver of Pawhuska, Oklahoma and Tom Knight of Claremore, Oklahoma were the attorneys who represented Alvin Kerpis, Fred Barker and Joe Howard in the matter of making a bond subsequent to the above mentioned arrest.

RECORDED & INDEXED 7-576-8620 FEDERAL BLIREAL OF HINTSTILLING

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The Chicago office file reflects that further investigation was conducted with reference to Coker subsequent to information being received by the St. Paul office in May 1934 that Volney Davis was The Late supposed to have sent some person at the Oklahoma State Penitentiary a three-hundred dollar check or money order for the purpose of securing a parole. Investigation at the Oklahoma State Penitentiary revealed 🔅 💥 that San Coker, No. 14025, an Indian, received a cashiers check from Chelsa, Oklahoma on November 2, 1934 for the sum of two-hundred dollars; that at that time Coker was serving time for bank robbery and was a present supposed to own some valuable oil property. When Volney Davis was subsequently interviewed relative to Sam Coker, Davis advised that he and William Weaver had made an effort to secure the release of Coker from the Oklahoma State Penitentiary; that Coker was a cousin of a person named Wick, and in this connection they had endeavored to enlist the cooperation of one Sid white in obtaining Coker's parole, but without

As reflected in the report of Special Arest Paul Hansen,
Oklahomn City Hovember 2, 1935, information was received by the Oklahoma City effice that al Sherwood, Tom Hill and Sem Coker, who had recently
been released from the Oklahoma State Penitentiary, and a fourth individual thought to be Harry Campbell, were planning to octain money and
bonds from a safe in the home of F. C. Vogel, Vinita, Oklahoma, and that
access to the safe wherein this money and bonds were kept was tobe
had by torturing Vogel and his wife. The informant in this matter was
one Jim Ray who admitted that he had no definite information to the
effect that Harry Campbell was to participate in this, but assumed that
he was, inasmuch as Campbell was known as the best "knob knocker" in
any part of the country, and due to the fact that some characters in
South Coffeyville had recently mentioned Campbell's name in a way that
made Ray believe they had some recent contect with him.

The Kansas City and Oklahoma City offices are requested to furnish any information concerning Coker that they may have to the Cleveland effice.

Very truly yours,

R. J. CONNELLEY.

SPICIAL ACCIONATE

Special Agent in Charge,

RCS: JUS CC Bureau; Cincinnati; St. Paul; Kansas City; Oklahoma Citya

7-82

This case originated at _ Cincinnati, Ohio TITLE ALVIN KARPIS, with aliases HARBORING OF FUGITIVES: OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACTIO Cuban American Auto Company, former address San Lazaro 99 B, present address Avenue De Washington 64, Havana, Cuba, is establishment using . La where subject Cassius M. McDonald received where subject Cassius m. motorman of Mismi. Win said to be David L. Shackleford of Miami, Fla., who is engaged in auto business $\partial z J_{30}$ that city; Manager is Evelio Bosque y Cueto. who is same individual who made attempts to intimidate Cuban witnesses against McDonald in December 1935. Fred Harris is not connected with auto company and is unknown in Havana. Letter from Special Agent in Charge E. J. Connelley, Chicago, Ill., dated Dec. 18, 1935, to Jacksonville, Florida, Office. AT HAVANA CUBA. With reference to the name of Fred Harris, which was found in a memorandum book of Charles J. Witzgerald at Los Angeles, California, it is to be stated that the name Harris has arisen in investigation of this case in Cuba, but the full name was George H. Harris, George H. Harris is the proprietor of the Winter Garden Ber, 22 Zuelleta St., Havana, and is one of the individuals to whom Joseph H. Adams of Miami, Florida, recommended subject DEC 28 1935 150 MAR 23 1909 COPIES OF THIS REPORT

3 - Bureau

2 Chicago 2 St. Paul 2 - Cincinnati 1 E.J. Connelley, Chicago.

1 - Atlanta 1 Eirmingham 1 Detroit 1 - El Paso 1 Cleveland 1 St. Louis 1 Kansas City 1 Oklahoma City

Alvin Karpis during September 1934. Another person, namely, George Harris of Florida, Cuba, was erroneously connected with this case. Investigation indicated him to be a reputable person. Although George H. Harris of the Winter Gerden Bar apparently cooperated with Bureau Agents during investigation in Havana in the early part of 1935, it is the opinion of the writer that he would not supply any information of value unless he felt that he would suffer embarrassment by failing to do so. Examination of the Havana Telephone Directory fails to reveal the name of Fred Harris. Inquiries have been made of Messrs. J. T. Dawson of the National City Bank and R. V. Waters of the Electrical Equipment Company of Suba. The credit and other records of the Bank do not show a Fred Harris. Mr. Waters is well acquainted with the personnel of the Cuban American Auto Company and he advised there is no Fred Harris connected with the organization.

As to the address "Cuban American Auto Company, San Lazara 99B" as contained in the memorandum book of Fitzgerald, this outfit has been the subject of prior investigation in Havana. During the early part of the investigation looking toward the apprehension of subject Cassius M. McDonald or immediately following his arrest, it was learned that he had been receiving cable messages in Havana, Cuba, at the cable address of "Frederico Shackleford," Inquiry through the Western Union Telegraph Company revealed that the above cable address was that of the Cuban American Auto Company, San Lazara 99B, Further inquiries revealed that the Automobile Company was owned by a man named Shackleford, but Agents efforts to contact him met with failure. Agents were always told that Mr. Shackleford was in the United States and that it was not known when he would put in an appearance in Havana.

made in the vicinity of #99B Lazaro St. and it was learned that the address is no longer occupied by the Cuban American Auto Company. The address is now that of the International Garage, operated by Peredo and Areu, Telephone A-8600. The present address of the Cuban American Auto Company is Avenue De Washington #64, Telephone U-2282. The new address is in the same general section of the city as the old one. Advertisements appearing on the windows of this concern indicate they have the local agency for Graham-Paige, Willys and Austin cars.

Inasmuch as Mr. R. V. Waters, President of the Electrical Equipment Company of Cuba, Galiano & Animas Sts., Havana, has been cooperative with the Bureau in the past, and as it was thoughthe would know about the Cuban American Auto Company, inquiry was made of him.

Waters advised that he has done business with the outfit for at least ten years; that the credit of the company used to be very good, but that about two years ago they got into financial trouble and since that time have operated through demands of their creditors on a strictly cash basis. According to Waters the owner of the Company is one Shackleford, who also has the agency for Ford and Lincoln Automobiles in Miami, Florida, and who is said to reside in Miami. The Manager of the concern is one Evelic Bosque y Cueto (surname being Bosque), a Cuban. It should be stated that this Bosque is, without doubt, the same individual who visited the Cuban witnesses on behalf of subject Cassius McDonald and endeavored through offers of money and veiled threats to dissuade them from travelling to St. Paul, Minn., in order to testify against McDonald. At the request of the writer Mr. Waters visited the Cuban American Auto Company, and obtained through personal observation the following description of Bosque, which is being set out for possible future use:

Name
Age
Height
Weight
Build
Lyes
Hair
Teeth

Nationality Education About 35 years.

5 ft. 9 in.

About 185 lbs.

Very Heavy, large around hips.

Brown

Dark Brown

Hes white gold crown on right

upper side, and white gold (window)

crown on left upper side.

Cuban

Speaks Spanish fluently and English

with only a slight accent.

Manager of Cuban American Au to Co.

Havana, Cuba.

Mr. Joseph F. Dawson, of the National City Bank of N. Y.,
Havana, Cuba, was interviewed for credit information as to the Cuban
American Auto Company, and for any data in possession of the Bank regarding Shackleford. Data was also sought relative to Evelio Bosque y
Cueto. The only information available on Bosque was that he has been
in the employ of the Cuban American Auto Company for a number of years,
and that about six years ago he resided at 295 Malecon. The most recent
data on this individual is six years old. The bank files reflect nothing
as to the name Frederico Shackleford. The Bank is in possession of voluminous files on the Cuban American Auto Company, and the Shackleford Motor
Company, which are two names for the same concern. The concern does
business under the first name at the present time. The owner of this
company is given as one David L. Shackleford, age about 45 years, Home
address given as 246 Northeast 20th Terrace, Bayside Park, Miami, Florida.

He is said to have come to Miami about fifteen years ago from Bainbridge, Ga., where he had been in business for many years. He was divorced in about 1925 or 1926, his wife having been Theresa D. Shackleford nee Dayer. The following addresses and business connections of Shackleford were furnished as being of possible value in conducting investigation as to him in order to establish his background and connections:

Has operated auto companies in Miami, Fla. for many years.

Was in auto business at St. Petersburg, Fla. about two years ago and had address of P.O. Box 116, St. Petersburg, Fla.

Is well known to First National Bank, Miami, Florida.

Operated Lee Motors, Ft. Myers, Fla.

Owns four story garage at 1317 McGregor Blvd., Ft. Myers, Fla.

Operated Shackleford Royal Motors, Jacksonville, Florida.

Has interest in Biltmore Apts., Ocean Beach, Miami Beach, Fla.

Interested in Westward Villas, New Providence Islands, Bahamas.

Owns garage at Corner of West & Broughton Sts., Bainbridge, Ga.,

Owns Clanton Motors, Clanton, Ala.

Is well known to Birmingham Trust & Savings Bank, Birmingham, Ala.

Had interest in Birmingham Realty Company, Birmingham, Ala.

According to Mr. Dawson of the National City Bank of N.Y., Shackleford was very wealthy at one time. He could not make a statement as to the financial worth of the man at the present time.

Previous investigation as to the Cuban American Auto Company and Shackleford is contained on pages 26, 71 and 72 of the report of Special Agent R. D. Brown, Jacksonville, Florida, dated February 25, 1935.

As to the name Sabina, which appears among the data in the memorandum book of Fitzgerald, the writer has been informed by Mr. R. V. Waters that the name is a common given name of a woman in Cuba and other countries where the Spanish language is spoken. This name, however, has not appeared in previous investigations in this matter in Havana, Cuba.

INDEVELOPED LEAD:

THE JACKSONVILLE OFFICE at Mismi, Florida, through reference to the Data set out in this report regarding David L. Shackleford, will make appropriate inquiries in order to secure information relative to his background, business connections, and possible connections with the subjects of this file. It is thought probable that he might be a contact for Chas. J. Fitzgerald, Alvin Karpis and Harry Campbell.

Reference is made to the letter of reference in which it is stated that any investigation of this angle of this case must be carried on carefully, discreetly and confidentially, in order not to do anything which would arouse Charles J. Fitzgerald, or cause him to become suspicious and leave Los Angeles at this time, as this would seriously interfere with our efforts to cover him by a surveillance, in an attempt to detect him contacting Alvin Karpis and Harry Campbell, with whom it is believed he will eventually make contact.

PENDING

FEDERAL BUREAU OF INVESTIGATION

SYNOPSIS OF FACTS

Bill Mobley, Stuart, Florida, informed F. C.
Ralls that he desired to surrender Alvin
Karpis in handcuffs for \$5,000. Bill Mobley
contacted at Stuart and claimed Karpis at
Pahokee, Florida, under name of Harper, desires to purchase stolen Ford coupe and counterfeit money; that Karpis only has \$50. cash.
Mobley and Agent unable to locate Karpis at
Pahokee. Mobley is bootlegger, thief, pimp,
and reputation is that of a liar.

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DETAILS:

AT JACKSONVILLE, FLORIDA:

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This investigation was made upon instructions of Mr. Temm, of the Bureau, who stated by long distance telephone to Special Agent in Charge Alt that at about 12:30 or 1:00 o'clock on the morning of December 21, 1935, Frank C. Ralls, an employee of the Reconstruction Finance Corporation, at Stuart, Florida, telephoned him that one Bill Mobley approached him and offered to surrender Alvin Karpis in handcuffs.

Special Agent in Charge Alt contacted Mr. Ralls, who is an auditor for the Reconstruction Finance Corporation, at Stuart, Florida, by long distance telephone, and Ralls informed that on Friday evening, December 20, 1935, one Bill Mobley had made the above offer to him, and that he had called Washington;

APPROVED BY SPECIAL AGENT TO CHARGE	1 5	16 - 8622	DEC 28 1935
3 Bureau 2 Cincinnati COPY DESTROYED 2 St. Paul 150 MAR 23 1965 2 Chicago 2 Jacksonville.	DEC	28 A.M.	EC 31 1935

and connected with the most dangerous mob in Florida. Halls stated that at the time he talked with Mobley on Friday night Mobley had been drinking but he would not say that Mobley was intoxicated at the time; that he had an appointment with Mobley to meet him at 1:00 o'clock P.M. December 21 1935, and then would undertake to obtain further information from him.

It was learned through the Internal Revenue Bureau, Jacksonville, that they have no record of Bill Mobley, but do have a record of Robert Luby Mobley.

AT STUART, FLORIDA:

Agent undertook to locate Mr. Ralls at the Arcade Hotel in Stuart, Florida, where he is stopping, on Saturday afternoon, and also at the City Hall, where he said he could be located. He was unknown at the City Hall to persons contacted by Agent, and his business was unknown to the manager of the Arcade Hotel. He had not returned to his room at a late hour Saturday night, and word was left that he should call Agent upon his return, which he did not do.

On Sunday morning, December 22, 1935, Agent went to Mr. Ralls' room, at the Arcade Hotel, where he found him asleep. He stated that he had returned to his room at 3:30 that morning. Upon being questioned, Mr. Rells stated that on Friday evening he, in company with T. A. Bass, also an employee of the Reconstruction Finance Corporation, and Mr. Evans Cary, City Judge, Stuert, Florida, were at A. A. Hendry's Tavern, or inn, in Stuart; that he was introduced by Judge Cary as a Government man. Whereupon Bill Mobley, an offspring of the noted Mobley-Ashley families and gangs, bank robbers, liquor runners and pirates, called him off and asked him if he was really not a Department of Justice Agent. When he told him he was not Mobley asked him if he could get in touch with the proper person or Government agency who would be sufficiently interested in the capture of Alvin Karpis & to pay him \$5,000.00 for his delivery in handcuffs; that Mobley asked him if he was wearing a pistol, and he told him he was not. Whereupon Mobley stated that he was, and reached back and handled his gun, and fihally he handed the pistol to Rells, and Rells stated that he put Mobley's pistol in the back end of Mobley's automobile; that he and Mobley then went into a rest room at the tavern and talked there; that he then agreed, in order to prove to Mobley that he was not a Department of Justice Agent, to go to a telephone and call the Department of Justice at Washington, D. C. That Mobley was with him when he called Mr. Temm.

That Mobley failed to meet him, Ralls, at 1:30 P.M. Saturday, December 21st, as he had agreed to do, and he had no idea how a person

might get in touch with him except through Mr. Hendry, who operates Speedy's Inn at Stuart. Mr. Ralls then accompanied Agent to Mr. Hendry place of business and Mr. Hendry stated that Bill Mobley and "Peg Leg" Ashley were in his place Friday night and talked with Mr. Ralls, and Mr. Rells told him what Mobley had said regarding Alvin Karpis. Mr. Hendry stated that after Mr. Ralls and his party left that night Ashley lost the key to his car and he and Mobley kept him up until about 5:00 o'clock in the morning, trying to find the key to the car; that he knew if he went to bed Kobley and Ashley would probably break into his place and burglarize it and he finally told them to get in his car and he pushed them to get in his car and he pushed them across the bridge into the center of the town of Stuart and left them. That Mobley's mother lives at the edge of the town of Stuart; that he has known Bill Mobley practically all of his life; that he is nothing but a 🧬 common bootlegger and petty larceny thief, and hangs around 50th or 51st Street at a house of prostitution in West Palm Beach, Florida, most of the time; that he is a lier, and, during prohibition, gave Customs, and other, officers a great deal of false information; that, of course, he has the reputation of an underworld character by virtue of the fact that he comes from the noted families of Mobley and Ashley, who robbed the bank in Stuart on three different occasions and finally three of the county sheriffs in that end of the State got together and met this mob one night at what is known as the Sebastian Bridge, on Highway No. 1, and killed all five of the gang. /

Mr. Hendry accompanied Agent to the home of Bill Mobley's mother and, upon arrival there, Mobley was in the yard chopping wood. When interviewed, he stated that he was introduced to Karpis on Sunday, December 15, 1935, in a tavern between Belle Glade and Pahokee, Florida: that he was just standing in the tavern drinking and talking; that one "Whitey", whose last name he never knew, introduced him to Karpis, and that Karpis is using the name of Harper; that "Whitey" is a gambler, and Karpis is staying there at Pahokee; that "Whitey" would not be willing to assist in turning Karpis in, but a Mrs. Updegrove (who is a relative of his, Mobley's) will assist him in turning Karpis in, and that he thinks Karpis is staying at her house, When asked who Karpis was with, he stated he was not with any one, just by himself - drinking a little bit and gambling a little bit. He stated that he could not leave at that time but in about an hour would be ready and accompany Agent over to Pahokee, where Agent could take Karpis into custody.

Agent returned to Mobley's home at noon Sunday, December 22nd, and Mobley them stated that Whitey was a men from Cincinnati, Ohio, but that Whitey would be unreliable end should not be contacted; that, as a matter of fact, Karpis had sent for him, Mobley, to come over to Lake Okeechobee,

Charles and the same of the sa

and when he got there Karpis told him that he wanted him to get in touch with George Remus, of Cincinnati, as Karpis knew the he, Bill Mobley, who is twenty-three years of age, had formerly run liquor with George Remis; that Karpis only had \$50.00 but told him he could get money later on, and that he delivered to Karpis a Ford coupe automobile, but that Karpis had not paid him for this car as yet, and for that reason he wanted to get a reward for turning him in. He further stated that Karpis was anxious to purchase a lot of counterfeit money at about \$12.00 on the hundred, and that Agent and he would just go into the house where Karpis was and Agent could pose as a counterfeiter, with some counterfeit money, and then tell Mr. Karpis that he was under arrest and take him on back to Stuart and put him in jail. The only time he mentioned reward was enroute to Pahokee. when he asked how long it would take him to get the money after he turned Karpis in. He was advised that this was a matter that would have to be decided by the Attorney General at Washington, and it would probably take a week, but that he could rest assured that if Karpis was taken into custody he would receive some reward.

Mobley stated that he would like to have Mr. Ralls along, so Ralls accompanied Agent and Mobley over to Pahokee. Upon arrival in Pahokee Mobley pointed out a little old frame shack and stated "Now stop right" here". The car was stopped in the yard and Mobley went inside and talked to a girl in a green dress. He was gone about ten minutes and then came out on the porch and told Agent to come in. Agent went into the house and there was no one there but the girl in the green dress, whom Mobley introduced as Miss Mayo. He stated that her father run one of the biggest gambling joints on the Lake. He introduced Agent as Mr. Williams, from Cincinnati, and stated "Now he has got the stuff, where is that fellow?" She stated that she had not seen the fellow since last Sunday when he. Mobley, was over there. Mobley then stated to her "This fellow has got a sack of that dough and wants to peddle it to that man". The girl smiled and said well, she didn't know where the man was. He then asked "When will Mrs. Updegrove be back?" She stated that Mrs. Updegrove would be back Monday evening; that she had gone about 140 miles up the Lake. Mobley said "Well, of course, that fellow is with her. She keeps in touch with all with the state of the sta of them". The girl smiled. Agent then asked the girl who this fellow was they were talking about. She smiled and said "Why, it is old Al Karpis". Agent then asked if there was any denger of him trying to hi-jack Agent for the sack of counterfeit money end she said "Oh, no, of course he has to be good now". Mobley then stated "Well, we might as well go back to

Stuart and wait until Monday evening for Mrs. Updegrove to get back. She is the only one who will know just where Karpis is. Even if he has left her he will be sure to keep in touch with her." On the way back Mobley referred to the girl at the little old shack as a Miss Martin. She evidently is a prostitute he has brought over there, probably from West Palm Beach.

It was apparent that after getting over to Pahokee Mobley desired to remain there as he kept saying that he had better stay and keep in 🕾 touch with the situation and call Agent by phone at Stuart; that Agent could return to Stuart and stay near a phone and he would call Agent 🔆 when things got just right. Agent informed Mobley that he would have to go back to Stuart with him, and he did so.

At the first meeting between Agent and Mobley, Mobley was shown a number of photographs of subjects, former subjects, and others, and he did pick out Alvin Karpis. However, he described Karpis as being about Agent's height, 5' 7", and stated he would weigh about 130 pounds, and probably about twenty-five years of age. He also stated that Karpis had quit the rackets and was going straight and didn't want to do anything now but handle "hot" cars and counterfeit money. The Style

to the same of the Mr. A. A. Hendry, at whose place Mobley was to contact Agent in future, and who is well known to Mobley, stated that he would furnish any information which might be of interest in this connection to the Jacksonville office, but that there is no doubt but that Mobley is lying about the entire metter, and probably after bragging to Ralls, while drinking a little on Friday night, he continued to carry out his brags by endeavoring to mislead Agent into believing that Karpis really was over around Lake Okeechobee.

An A

On Monday morning, December 23, 1935, Agent contacted Sheriff C. B. Christenson, Stuart, Florida, on another matter, and Deputy Sheriff G. M. Hancock called Agent in and asked if any report had been made to the Bureau of Investigation regarding the story told by Bill Mobley Friday night to the effect that he knew Karpis' whereabouts. Mr. Hencock was questioned as to what he knew about the matter and he stated that Saturday night, December 21st, some newspaper reporters from Fort Pierce, Florida, got hold of him and the Sheriff and stated that a Government man had tipped them off to the effect that Department of Justice Agents were expecting to take Karpis in that county that night on information furnished by Bill Mobley.

and that this Government man had informed them that he would give them a break and permit them to get a scoop on the story. That they were very insistent that they tell what they knew about it and where the arrest was to be made. Mr. Hancock appears to be a rather sensible man. He stated that he told the newspaper reporters that the person who gave them that information was not a Government agent; that he knew no Government ernment agent would give the information to newspaper reporters to start with; furthermore, that if Government agents had come to him or the Sheriff for assistance in locating any particular place or arresting any particular person, that such contact would be considered confidential by him and he would not divulge it to a newspaper reporter; that he elso knew that if any story was given out about the capture, or possible capture, of Karpis that it would be given out in Washington and not by any local agents working on the case; and when they told him Bill Mobley was the person who was giving the Government agents the information he knew there was nothing to the story as Bill Mobley never told the truth in his life. The second secon

Mr. Hencock also stated that Mobley has a brother now serving time in the Federal Penitentiary, Atlanta, Georgia, in connection with smuggling of liquor; that there is not a thing in the world to Bill Mobley, and, while a number of the members of the Mobley-Ashley families have been killed by officers, they were all better men than Bill is, and, as a matter, of fact, the one now serving a term in the Penitentiary is more reliable than his brother Bill, who is at large.

The above facts were submitted to Special Agent in Charge Alt by long distance telephone, and this angle of the investigation was dropped.

PENDING

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT CINCINNATI, OHIO CHICAGO FILENO. 7-82 DATE WHEN MADE REPORT MADE BY REPORT MADE AT -Dec. 26, 1935 12/14-16-18/55 R. C. SURAN CHICAGO, ILLINOIS DR. JOSEPH P. MORAN with aliases, I.O. 1232 CHARACTER OF GASE KIDNAPING: HARBORING OF FUGI-HARRY CAMPBELL with aliases, I.O. 1236 et al TIVES; OBSTRUCTION OF JUSTICE: Edward George Bremer, Victim NATIONAL FIREARMS ACT, CARRE SYNOPSIS OF FACTS: Investigation conducted relative to correspond of Belle Bork Two calculates the Correspond Mildred Karlson, and Market Commer, cago, Illinois. Paggy cago, Illinois. Peggy, and Provide to be contact of Belle Born in Six Praisisso, California. verify Belle's association with cuertes of fivegerald. Fitzgerald alleged to our 🗈 farm in vicinity of Hammond, Indiana or Waukegan, Illinois, but county records fail to disclose canership of such farm under alies of C. J/Murphy. dvised of Fitzgerald's close associa-Fion with Belle and stated Balla kent machine gun in a her home. Turnished confidential information that fitzgerald under name of C. J. Foster residing 512 South Hobert Street, Los Angeles, California. Report of Special Agent R. D. Brown, Chicago, Illinois, Movember 7, 1935; letter from St. Paul office dated November 22, 1935; letter from St. Paul office dated Movember 50, 1955. COPY DESTROYED 150 MAR 29 1965 Cincinnati - 2 Bureau Cleveland St. Faul San Fran. Los Angeles -- 1 Kas. City Okla. City St. Louis - 1 Indpls. Chicago - 2

DETAILS: The information set forth in this report is to be treated as confidential, and Agents conducting further investigation concerning this matter should not reveal the source of same, and such investigation should be conducted in such a manner as to prevent Charles J. Fitzgerald from gaining knowledge that he is presently under surveillance as will be noted hereinafter in this report.

On December 14, 1935 Special Agent R. C. Suran interviewed Mr. Ericeson, manager of the apartment house located at 709 Brompton Avenue, Chicago, Illinois. Mr. Ericeson advised that Mildred Karlson and a woman by the name of Forsman moved into the apartment located on the second floor at 809 Brompton Avenue on August 11, 1935 and he understood that Miss Karlson at the time she rented it, had recently come to Chicago, Illinois from San Francisco, California. Mr. Briceson stated that Mildred Karlson and Miss Forsman were good tenants and that he had observed no disorderly conduct on their part and at no time had he ever observed them accompanied by any men. He stated that at the time of the interview Mildred Karlson was ill in her apartment. In view of the fact that at the time this investigation was conducted Belle Born was being questioned by Agents of the St.Peul Bureau office, it was considered advisable to conduct an open interview with Miss Karlson.

Miss Karlson advised Special Agent Suran that she first met a woman known to her as Isabelle Born in the summer of 1934 at San Francis co, California. Miss Karlson stated that at the time she was keeping company with a man named Mr.Mitchell but that she did not care to go further into Mr. Mitchell's history although she was willing to furnish an information in her possession concerning Isabelle Born, stating that Mr. Mitchell was a very dear friend of hers and a gentleman. She stated that in same way Mr. Mitchell became acquainted with a woman by the name of Peggy Daniels who resides at 450 Jones Street, San Francisco, Cal. and On one occasion Mitchell asked her, Miss Karlson, to go with him to the home of Peggy Daniels as Peggy had a friend there from Minneapolis whom he would like her to meet as she, Miss Karlson, lived in Minneapolis for several years. Miss Karlson stated that she went to the home of Peggy Daniels

with Mr. Mitchell and there met Isabelle Born and she immediately becam friendly with Miss Born and liked her very much, but that she observed in Peggy Daniels' home several men whom she described as "thugs" and who were pugnacious looking. She stated she thereafter observed Isabells Bork at the home of Peggy Daniels on several occasions but Mr.Mitchell finally 🚉 decided that she, Miss Karlson, should no longer associate with Miss Daniels because of the company she kept. However this statement did not refer to Isabelle Born but to the various men friends who were always in Peggy Deniels' apartment at the time she, Miss Karlson called. She stated that during this association she learned that Isabelle Born was very close to Peggy Daniels and always visited her when she was in San Francisce. Miss Karlson stated that after the several visits above referred to she did not see Isabelle Born again but that in the latter part of January er some time during February of 1935 Belle Born called her on the telephone. advising that she was in San Francisce visiting Peggy Daniels but was 🚉 living at the William Taylor Hotel. Miss Karlson stated that she immediately invited Isabelle Born to visit her at her apartment but that Belle declined and when she, Miss Karlson stated that she would drop around to the William Taylor Hotel and see Belle, Belle stated that this could not be done inasmuch as she, Belle was traveling with an elderly woman who took up all of her time and it would be best that Miss Karlson not call. Miss Karlson stated that she advised Belle at that time that she was planning on coming to Chicago and Belle cordially invited her to pay her a visit at Mankato, Minnesota, and that she recently wrote Belle Born at Mankato, advising her that she was in Chicago but had not had the opportunity of going to Mankato. In this connection Miss Karlson stated that she arrived in Chicago in June of 1935. She stated that in answer to the letter she wrote to Belle Born, Belle replied that she had recently been in Chicago and if she had known Miss Karlson's address at that time she would have called on here Miss Karlson stated that she had made her home in Minneapolis until 1926, when she left Minneapolis and made her home at 886 Sutter St. Sam Francisco, Cal. remaining in San Francisco until she came to Chicago. ing and in form the company of the complete control of the control

Miss Karlson stated that she is presently employed at Carson Pirie Scott & Company at which place her friend Miss Forsman also is employed. However Miss Karlson stated that if further interviews with her were desired she did not wish that they take place at her place of employment but that her home would be open to the Agents of the Bureau at any time that interview was desired, and further concerning Peggy Daniels. Miss Karlson stated that Peggy is employed as a hair dresser and frequents a tavern near 450 Jones St. San Francisco, and that when Belle Born is in San Francisco she and Peggy spend a good deal of time in this tavern, the name of which is unknown to Miss Karlson.

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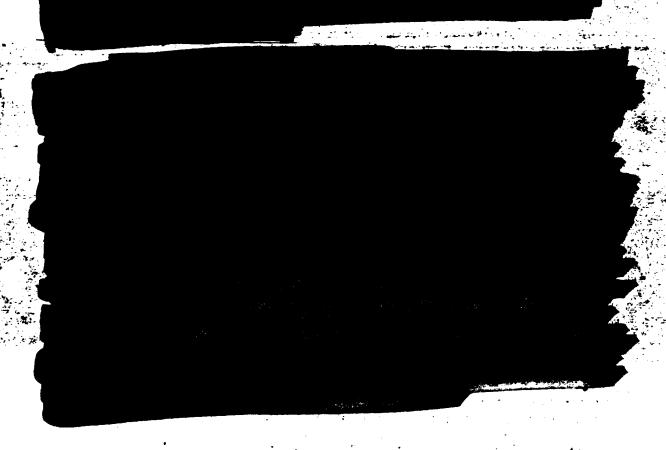
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Agent interviewed Postal Carrier Slattery, Englewed Station, 65rd Street and Normal Boulevard, Chicago, Illinois, who advised that a family by the name of Jasmer resided at 6952 Wallace Street, He stated he did not know much concerning this family other than thay appeared to be in destitute sirgumstances.

It was noted by Agent that the address of 6952 Wallace Street was located in a very poor neighborhood. Mr. Slattery stated he had observed these individuals at this address from time to time but to his knowledge he had never observed any visitors there. He was shown a photograph of C. J. Fitzgerald but was unable to identify it.

Discreet inquiry was made at 6950 Wallace Street of a woman residing there and it was learned that Mr. and Mrs. Bernard Jasmer were the individuals who resided at 6952 Wallace Street with their children; that Mr. Jasmer was employed in some downtown building and the Jasmer's had few visitors.

Interview was hed with



uestioned concerning any individuals opporton in the company of Belle Born as Chuck Burphy was accompanied by a man known ine photograph of Charles J. Fitzgerald was displayed to eadily identified it as being identical promotes as Chuck Murphy. located near Hammond, Indiana; that and likewise stated that it had some from his farm near Hammond, Indiana. datised that they did not have the slightest idea as to wear occupation Chuck Murphy was engaged in and that although they did not question Chuck Murphy concerning this they did from time to time endeavor to question Belle about it but that Belle always evaded answering the questions. They advised that the impression they got from Belle and "Ghuck Murphy was that he was "some kind of a big shot" at Waukegan, Illinois and they thought it possible that he may have been engaged in the real estate business at that place or owned considerable property thereof communication with selle Born throughout the period of time which they have known her and iney were questioned if they knew the identity of the individuals who resided at 124 West Martin Street, Waukegan, Illinois, and both advised that they did not know. They were questioned if they were acquainted with and both advised that they had never heard of the name before.

always to have plenty of money and Belle claimed that she had inherited this money from her former husband Major Born who was
supposed to have been an officer in the German Army during the World
war.

Stated that they had never at any time met
that she had inherited money from him,

considerable information concerning the activities of Belle and on one occasion had advised them that Belle at all times kept a machine gun in her home in Mankato, Minnesota and that this machine gun was kept in the lower dresser drawer in Belle's bedroom and that beside the machine gun Belle had a small arsenal;

born and Chuck Murphy were somewhat perturbed over some kidnaping case and seemed to be worrying a great deal about it; that while no mention was made, they were firmly of the belief that Belle was worried about the Lindbergh kidnaping case. However, there was no other information to substantiate this.

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reserve of the larm hear Hammond, Indiana,

Bells know that they and rurnished any information whatsoever concerning her and they were assured that the matter would be kept confidential.

could not identify the photographs of the Barker-Karpis gang with the exception of Charles Fitzgerald as previously stated. Also, all of the photographs were shown to Miss Mildred Karlson, 709 Brompton Avenue, Chicago, Illinois, and she could not recognize any of them as persons she had observed at the home of Peggy Daniels or elsewhere.

ie identified

He stated that Murphy did not live at Belle's continuously but would make frequent visits and remain for one or two days at a time; that he would also make trips with Belle to the latter's farm near St. Peter, Minnesota where they would stay for several days at a time. He also advised that on occasions Belle would leave with Murphy and be gone for several weeks to some unknown destination.

that the trips were usually made to Chicago or Waukegan, Illinois. He stated he was of the opinion that Chuck Murphy owned a farm in the vicinity of the latter place although he had never received any direct information concerning this farm from either Belle or Chuck Murphy.

isited Belle's nome at Mankato on several occasions and only on one occasion thereafter did he see Murphy at Mankato, Minnesota. He stated that Murphy locked to be well over 60 years of age, although he had young ideas had that he was very fond or liquor and became highly intoxicated frequently. He stated that when Murphy drank he usually did not know what he was doing and cited as an instance on one occasion Murphy became intoxicated and intended to bring Belle Born a dog had been secured from his farm near waukegan, but what murphy actually brought to Belle was a small

goat which was later placed on the farm near St. Peter, Minnesota.

firearms of any description in the name of Belle Born at Mankato, Kinnescta and he stated that he had observed a machine gun in the dresser drawer in Belle Born's bedroom; that this machine gun had been brought to Belle's place by Chuck Murphy but that he was unable to statehhow long this gun remained there

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argay, in fact, brought a machine gum there.

shown all the photographs of the Barker-Karpis gang and he stated that he had observed none of them at Mankato, Minnesota or elsewhere, with the exception of C. J. Fitzgerald.

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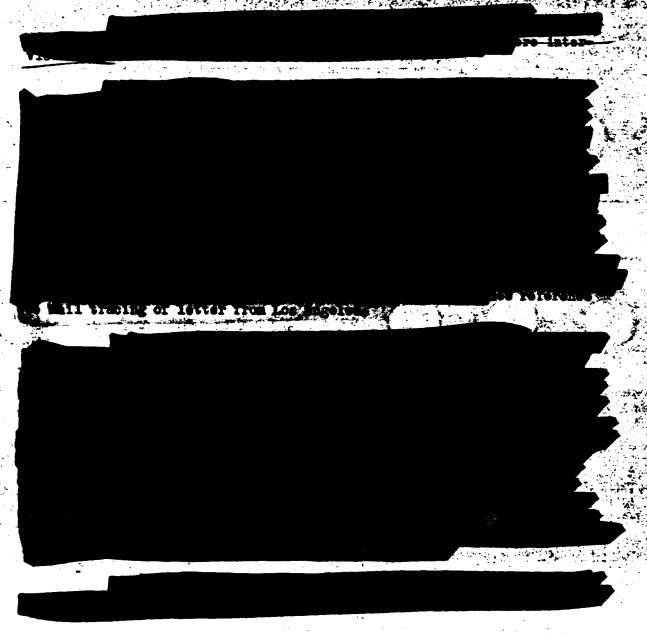
On December 16, 1935 Special Agent R. C. Suran interviewed Mr. Bernard Becker, Cashier, County Treasurer's office of Crown Point, Indiana. Mr. Becker stated that the best procedure to follow to determine whether an individual owned real property in the county was to make an examination of the tax records.

Agent therefore made an examination of all the real property tax records for the years 1935 and 1934 and could find no property under the name of C. J. Murphy or C. J. Fitzgerald.

It was thought perhaps that Fitzgerald may have a farm in Lake County, Indiana,, which is the county in which Hammond, Indiana is situated, under the name of Belle or Isabelle Born, but the records likewise fail to disclose any property listed under that name.

Special Agent J. L. Madala on December 16, 1955 likewise conducted an investigation of the county records of Waukegan, Illinois, searching the same from 1931 to date without finding any real property listed to C. J. Murphy in Lake County, Illinois.

The following investigation is reported by Special Agent



a man known to her as Chuck Murphy. She stated that she has known this individual for approximately eight years but has not seen him since 1932; that to her knowledge Chuck Murphy was engaged in the real estate business, and that he is a native of Chicago. She further stated that during the time

the present time but she does not know the reason therefore.

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With further reference to Charles J. Fitzgerald, Agent exhibited sopp of the circular issued by the Sheriff's
Office of kamet county, Iowa, which reflects that he is wanted by that
state for bank robbery, and she readily identified the photograph of
the individual appearing on this circular as the man known to her as
Chuck Murphy. She expressed great surprise when she saw this circular and stated that she had no idea that he was that type of individual.
Agent advised her that in addition to being wanted for bank robbery,
Fitzgerald is also wanted by the Bureau in connection with a kidnaping
case, and should she withhold information concerning him it was possible that she would be opening up to possible-prosecution on marboring charges.

ble-prosecution on narboring charges.
If publicity was given to this matter

igent assured her

that if the proper cooperation was given, any information furnished by her would be held in strict confidence

excises, and persistency denied knowing anything about him other than the information she had already furnished Agent.

At this point

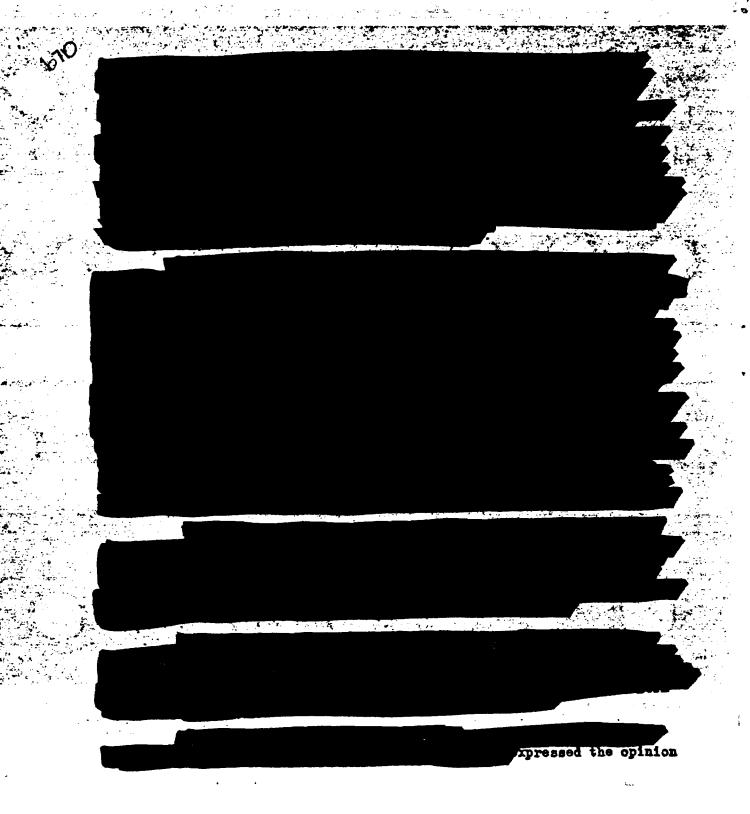
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Agent exhibited to him the abovementioned original of Charles of Fitzgerald, and he immediately identified it as a person known to him as Chuck Murphy.



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several times that if Chuck Murphy was a criminal and a hadly-wanted fugitive he did not want to have anything to do with him.

Agent in Charge C. Stein at St. Paul, Minnesota, for his confidential information and to be considered in connection with their proposed interview with Belle Born, on December 17, 1935. The foregoing information was also telephoned to Special Agent in Charge J. H. Hanson of the Los Angeles Bureau Office and to Assistant Director Harold Nathan of the Bureau immediately upon receipt of same. The Los Angeles Bureau Office was requested to make immediate inquiry at 512 South Hobart Street to determine definitely whether Fitzgerald was still at this address, and should he be located there, suitable definite arrangements should be made for immediate surveillance of Fitzgerald together fith a control of his interview whether or not subjects Alvin Karpis and Harry Campbell are now in Los Angeles, California, and in association with Fitzgerald.

Special Agent in Charge Hanson later advised by telephone that they had ascertained that Fitzgerald resides at 512 South Hobart Street and also ascertained that he previously resided at 1036 Menlow Avenue, Los Angeles, California, and that he is being suitably covered at the former address.

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Impression that there is the very always under the impression that them the his sister is chicago. Illinois, where they had known and they were unable to advise as to this.

In view of the fact that Charles J. Fitzgerald, alias Chuck Murphy, has been located in Los Angeles, California, and is under constant surveillance at the present time, the request to interview the constant surveillance at the present time, the request set out in Bureau letter dated November 16, 1935, will not be done.

INDEVELOPED LEADS:

SAN FRANCISCO OFFICE: At San Francisco, California is requested to conduct a discreet investigation concerning Peggy Daniels at 450 Jones Street, San Francisco, It is noted that Peggy Daniels is a contact for Belle Bora and it is possible that she might also be a contact for subjects Earple and Campbell, The San Francisco office should conduct investigation to verify Peggy Daniels' residence and determine the identity of her associates.

CHICAGO OFFICE:

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