

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG**

**BREMER KIDNAPPING**

**FILE NUMBER: 7-576**

**SECTION : 153**



**FEDERAL BUREAU OF INVESTIGATION**

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 153

SERIALS 8624-8717

TOTAL PAGES 229

PAGES RELEASED 227

PAGES WITHHELD 2

EXEMPTION(S) USED B3 b7c

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

TELETYPE

-DECODED COPY-

FBI CHICAGO 12-25-35 4:37 PM DML

DIRECTOR

PHONE. BREKID. FITZGERALD LOS ANGELES 1:15 AM TODAY CALLED VIOSKIS LURMAND FROM ROBERTSON WOMAN APARTMENT WISHING MERRY CHRISTMAS AND INQUIRING AS TO WHETHER HAD HEARD FROM BELLE BORN ALSO IF ANY DISTURBANCES AROUND THERE AND REQUESTING TO BE ADVISED IF ANYTHING CAME UP. VIOSKIS COOPERATING FULLY CALLED US TODAY ADVISING DETAILS WHICH WERE VERIFIED BY SAC HANSON AS PER CHECKED BY LOS ANGELES ON TELEPHONE TAP. VIOSKIS FURTHER ADVISED LAST FEBRUARY BELLE BORN LEFT TWELVE THOUSAND WITH VIOSKIS TO HOLD FOR FITZGERALD OF WHICH ONE THOUSAND AND THREE THOUSAND SUBSEQUENTLY FORWARDED LOS ANGELES TO FITZGERALD. EIGHT THOUSAND STILL HELD IN SAFETY DEPOSIT LURMAND WHICH WE WILL EXAMINE THURSDAY FOR SERIAL NUMBERS. SITUATION OTHERWISE AT LOS ANGELES, CLEVELAND, CHICAGO REMAINS THE SAME WITH NO OTHER MAJOR DEVELOPMENTS.

CONNELLY

CC - ST PAUL CINCINNATI CLEVELAND  
LOS ANGELES OKLAHOMA CITY

END  
OK FBI WASHINGTON DC PCB

*Ed and G. Brennan*

RECORDED  
&  
INDEXED

DEC 31 1935

7-576-8624  
FEDERAL BUREAU OF INVESTIGATION  
DEC 26 1935 A.M.  
U. S. DEPARTMENT OF JUSTICE

TAMM ONE R

FILE

27653

DEC 30 1935



P. O. Box 536  
Los Angeles, California  
December 28, 1935

7-576-8625  
DEC 28 1935  
U.S. DEPT. OF JUSTICE

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

RECORDED  
JAN - 2 1936  
INDEXED

Dear Sir:-

Re: MEXICO  
L. A. File 7-42.

*Ed. George O'Donnell*

In connection with the surveillance that is being maintained by the Los Angeles office at this time of CHARLES J. FITZGERALD, who is residing in Apartment 203 of the Benjamin Franklin Apartments, 518 Hobart Blvd., Los Angeles, Calif., there is attached hereto for your information a copy of the sketch showing the layout in this immediate vicinity. A copy of this sketch is also being forwarded to the Bureau, as well as to the St. Paul and Cincinnati offices.

In connection with the surveillance, a discreet exhaustive inquiry was made in the vicinity of the Benjamin Franklin Apartments for the purpose of determining what apartments or residences were available for use in connection with the surveillance. The present setup in use by this office is that Apartment 203 in the Benjamin Franklin Apartments, which building has a central switchboard, is being used for the tap on Fitzgerald's telephone. I might mention with reference to our telephonic conversation concerning this layout that Special Agent Jones found that it would be a very difficult job to run this tap into Apartment 201 in the Graystone Apartments located at 520 Hobart Blvd., which building you will note is nextdoor to the Benjamin Franklin Apts. To run the tap in that would require considerable work in the garage located in the basement of the Benjamin Franklin Apartments with the possibility, of course, of the tap being discovered. I might also mention that up to the present time we have assurances of being able to occupy Apartment 203 until January 6 only, the apartment being leased to other parties as that date. Unless a vacancy occurs in this building we will have to make other arrangements for the placing of the tap on this line.

Fitzgerald's girl friend, EUGENE ROBERTSON, is residing in the Victoria Apartments, located at 521 South Hobart Blvd., which, you will notice, is across the street from the Benjamin Franklin Apartments. She is living in Apartment 107 in that building and has her own direct line telephone to her apartment. There is no switchboard in this building. There also are no vacant apartments in this building, although as I have told you telephonically we are endeavoring through the management, the Mortgage Security Company, which operates both the Victoria and Benjamin Franklin Apartments, to secure Apartment 201 in that building. The tenant now in 201 has given notice that she will move from the building on January 15, and the operators of the building have encouraged her to move out immediately, offering to compensate her for that trouble. We then will be able to get that apartment which faces on

*91 Bureau*  
*Connelley*  
*George*

SAC Connolly,  
Chicago, Ill.

27654

Re: MEXKID  
12/26/38

Hobart Boulevard and which you will note will give an excellent view of the entrances on Hobart to the garage driveway and the entrances of both the Victoria and Benjamin Franklin Apartments. You will note that each of these buildings has a garage in the basement. However, in view of our inability to secure an apartment in the Victoria we have tapped the Robertson woman's telephone, and the tap is maintained in the baggage room of the Victoria, which baggage room is located in the basement of the building.

You will note that neither the apartment in the Benjamin Franklin nor the baggage room in the Victoria permits the agents stationed at the taps in those places to observe what is going on in the street or anything concerning who enters or leaves either of those buildings. To take care of this situation the only apartment available that would permit any kind of a view at all of the above two buildings was one available on the third floor in the Graystone Apartments, which building is across the street from the Victoria and next door to the Benjamin Franklin. We have in that building Apartment 301, and two agents are on duty at all times in that apartment for the purpose of observing the entrances to the Victoria Apartments. The view from 301 does not permit a good view of the Benjamin Franklin Apartments. While the agents in the Graystone can see anyone who leaves the Benjamin Franklin Apartments and who turns south, they do not get that view of anyone who turns north. As you have been advised, we have learned that Fitzgerald's usual practice is to arise in the morning around noon. He either telephones to Miss Robertson or she calls him about that time, and they plan either on Fitzgerald going over to the Victoria Apartments to Miss Robertson's place, which is the usual occurrence, or she goes over to his place. To preclude the possibility of Fitzgerald's leaving the Benjamin Franklin Apartments unbeknown to us, the desk man at the desk and switchboard in the Benjamin Franklin Apartments notifies the agent in 303 of the Benjamin Franklin Apartments whenever Fitzgerald leaves or enters that building. This employee also notifies the agent in 303 if Fitzgerald has any visitors or gets any kind of communications which we have not already covered. The agent in 303 in turn then telephones to the agents maintaining a surveillance in 301 in the Graystone Apartments.

Up until today our chief difficulty has been for the agent on the tap in the Victoria Apartments to communicate with the agents maintaining the surveillance in the Graystone Apartments, or even to communicate with the office, in the event he learns anything of interest over the tap. This difficulty has now been remedied by the receipt in the Los Angeles office of the brief case radio set which was received from the St. Paul office. The transmitter of this set has been placed in the baggage room of the Victoria Apartments, and it enables the agent there to transmit to the receiving set in the Graystone Apartments any information that he gets which should be reported to the office immediately or which would be of assistance to the agents maintaining a surveillance from that apartment. You will note from this setup that it is necessary for the agents in 301 at the Graystone to walk down three flights of stairs in order to pick up the surveillance when Fitzgerald leaves the building. So far, Fitzgerald and the Robertson woman have always driven away from their places of abode in Fitzgerald's automobile, which he has apparently turned over to the Robertson woman; on only one occasion have they used a taxi-cab.

SAC Connelley,  
Chicago, Ill.

27655

Re: BREKID  
12/26/35

I might also mention for your information, that there is being used for this surveillance, which is, of course, being maintained twenty-four hours a day, the full time of six agents. Occasionally it is necessary to relieve some of the agents on the assignment.

As you have been told telephonically, we are making every effort to secure Apartment 201 in the Victoria Apartments, as this will assist materially in our surveillance if we can have the tap on the Robertson woman's telephone and the surveillance maintained from that point. As a precautionary measure, we have also rented an apartment located on the second floor in the building on the northwest corner of Hobart Boulevard and West Sixth Street. This apartment might have to be used for the men working on the surveillance if it should become known that the men operating out of the Graystone Apartments were conducting such an assignment. I might also mention that we have two automobiles, a Buick and a Chevrolet, parked on Hobart Blvd., one facing in each direction, so that we can quickly pick up the tail depending on which way Fitzgerald goes.

At this time a detailed report is being written in the Los Angeles office concerning all of the data that has resulted from the investigation to date, and it will be forthcoming immediately.

Very truly yours,

J. M. REASON,  
Special Agent in Charge.

JMR:RS  
Encl.  
AIR MAIL

cc Bureau (enc.) AIR MAIL  
St. Paul (enc.)  
Cincinnati (enc.)



RECEIVED



POST OFFICE BOX 812  
CHICAGO, ILLINOIS

December 26, 1935.

Special Agent in Charge,  
Cleveland, Ohio.

Dear Sir:

In re: BREKID

Reference is made to page 16 of the report of Special Agent D. P. Sullivan, dated Chicago, Illinois December 21, 1935, and particularly the statement of ELLA MURPHY to the effect that during the time she, Volney Davis and other members of the gang were living at Toledo, Ohio and frequenting the Casino Club, a photograph of Volney Davis with Doc Barker's name under it appeared in one of the Toledo newspapers. This photograph had an accompanying article indicating that the subject of the photograph was wanted in connection with the Bremer kidnaping.

For the purpose of future prosecution of persons residing in Toledo, Ohio it is suggested that a search be made of the files of the Toledo newspapers for April, May and June, 1934 for the purpose of locating the above photograph and any other photograph of members of the Karpis-Barker gang or articles concerning the Bremer kidnaping, in order that they may be available for future prosecutions on harboring charges in connection with this case.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

DPS:JMS

CC St. Paul  
Cincinnati  
Bureau

7-82

7-576-
FEDERAL BUREAU OF INVESTIGATION
DEC 23 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
ONE R

*George ...*

TELETYPE

27656

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

COPY SENT TO WASH. FIELD OFFICE

DECODED COPY

FBI CHARLOTTE 12-27-35 5-00 PM VED

DIRECTOR

WASHINGTON FIELD

SAC CHICAGO ATTENTION MR. CONNELLEY

PHONE. BREKID. RE WASHINGTON FIELD OFFICE LETTER 12-24-35 BUCK DENNEY KNOWN

TO GREENSBORO N C POLICE AS PROBABLY CROOKED AND UNRELIABLE BUT HAS NO RECORD.

REPORTED TO BE CONNECTED WITH WORLD SHOWS, AS CARNIVAL SHOWMAN, IN SUMMERTIME AND STAYS AT CLEGG HOTEL, GREENSBORO, IN WINTER. NOT BELIEVED TO BE THERE AT PRESENT.

ONLY PATTERSON TO REGISTER AT KING COTTON HOTEL, GREENSBORO, DURING PAST YEAR IS

GEORGE W. PATTERSON, GENERAL AGENT, PACIFIC MUTUAL LIFE INSURANCE COMPANY, CHARLOTTE

N C, REPUTABLE BUSINESSMAN. DISCREET INVESTIGATION BEING CONTINUED. NASHVILLE

TELEPHONICALLY ADVISED.

LOWDON

END

PLS ACK

WASHINGTON OK FBI WASHINGTON DC GLS

CHICAGO OK FBI CHICAGO FC.

RECORDED & INDEXED

7-576-8626

FEDERAL BUREAU OF INVESTIGATION

DEC 28 1935

U.S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

DEC 30 1935

*Edward O'Brien*

91

Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX # 1525,  
PITTSBURGH, PA.

December 27, 1935.

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

Dear Sir:

It is requested that the Pittsburgh Bureau Office  
be furnished with five hundred copies each of the following  
Identification Orders:

*over SR  
12/30/35  
1/1/36*

- #1218 - ALVIN <sup>D</sup>KARPIS with aliases;
- #1236 - HARRY <sup>D</sup>CAMPBELL with aliases.

Very truly yours,

*C. K. Fierstone*

C. K. FIERSTONE.  
Special Agent in Charge.

AMF  
7-39

RECORDED

JAN -2 1936

7-576-8627	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935	
U. S. DEPT. OF JUSTICE	FILE

*ONE R*

*S*

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

RECORDED

December 28, 1935.

Special Agent in Charge,  
Jacksonville, Florida.

Dear Sir:

In re: BREKID

With reference to Bureau letter of December 21, 1935, to the Chicago office, enclosing copy of letter of the Denver office dated December 3, 1935, and the allegations therein contained as to the possibility of Doctor Joseph P. Moran having enlisted in the Cuban army, it is believed that if you have suitable contact for this purpose inquiry should be made to determine whether or not Moran can be identified as being connected with the Cuban army in any manner, even though there is a very definite possibility that Moran no longer exists in view of our information that he was killed at Toledo, Ohio about June, 1934 and his body disposed of in Lake Erie.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.



SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau  
St. Paul  
Cincinnati  
Denver  
Cleveland

7-82

RECORDED  
&  
INDEXED

7-576-8628  
DEC 30 1935  
R

DEC 31 1935



*Handwritten notes:*  
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O  
2  
3

U. S. Department of Justice  
Bureau of Investigation

Post Office Box #812

Chicago, Illinois

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

December 27, 1935

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

Dear Sir:

Kindly furnish the known criminal record of the following:

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate Date Fingerprints forwarded Bureau of Investigation.	Fingerprint Classification.
Joseph Weil, alias "Yellow Kid" Weil.	Chicago Police Dept. #C-33649	November, 1931	$\frac{25}{5} \frac{0}{00} \frac{0}{00}$

JAN 16 1936

RECORDED & INDEXED

576-8629  
Very truly yours,

D. M. LADD  
Special Agent in Charge.

JLM:FC

1-1-36

lcs;ef

January 4, 1936.

**RECORDED**

7-576-8629

Special Agent in Charge,  
Chicago, Illinois.

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

Dear Sir:

In reply to your communication dated  
December 27, 1935, regarding JOSEPH WEIL, Police  
Department, Chicago, Illinois, #C-3749, I am  
transmitting herewith a copy of the criminal  
record of this individual as reflected by the  
fingerprint files of the Federal Bureau of  
Investigation.

Very truly yours,

John Edgar Hoover,  
Director.

Enclosure #296690.

CC - Mr. E. J. Connelley,  
Chicago, Illinois.

COMMUNICATIONS SECTION  
MAILED  
JAN - 6 1936  
P. M.  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

RECEIVED  
JAN 6 1936  
DIRECTOR'S OFFICE  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
JP

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XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7C
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
7-576 - 8629

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

Division of Investigation

U. S. Department of Justice

Post Office Box 812  
Chicago Illinois

December 27, 1935

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

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated December 13, 1935, file No. 7-576, requesting that the disposition of the arrests of Matthew Gleason in 1920 and on February 2, 1931, be obtained and submitted to the Bureau in the form of disposition sheets.

A check at the office of the U.S. Marshal, Chicago, Illinois, relative to Gleason's arrest on February 2, 1931, disclosed that the case against him in this instance was heard before Federal Judge Wilkerson on June 17, 1931, at which time he was found not guilty and discharged. A disposition sheet covering the above arrest is attached hereto.

With reference to Gleason's arrest in 1920, as above indicated, it will be noted that this date apparently is erroneous, as Bureau letter in this case dated February 27, 1935, setting forth the complete criminal record of Matt Gleason, as is contained in the identification files of the Bureau, reflects that he was arrested by the U.S. Prohibition Department in 1930 and not in 1920. In connection with this arrest, Special Agent J.L. Madala ascertained from the records contained in the office of the U.S. Attorney, Chicago, Illinois, that Gleason was apparently arrested on February 28, 1930 along with several other persons for conspiracy to violate the National Prohibition Act, and that on March 3, 1930, the case against all the defendants in this matter was dismissed by Federal Judge Woodward. A disposition sheet covering this arrest is likewise attached hereto.

RECORDED & INDEXED

7-576-8630

In searching through the criminal dockets in the office of the U.S. Attorney, Special Agent Madala discovered the following additional cases against Matthew Gleason, which apparently do not appear in his criminal record at the Bureau:

COPY DESTROYED  
150 MAR 23 1935

7-82

Subst - 12-21-35

Handwritten initials and scribbles

APR 30 1936

ONE R IDENT UNIT

Adm. Kopel

Handwritten initials

Handwritten initials

Handwritten initials

[REDACTED]

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Inasmuch as apparently no fingerprints in connection with the above arrests were submitted to the Bureau by the U.S. Marshal's office, and in order that Gleason's criminal record may be complete, disposition sheets as to cases 9075, 11495 and 21394 are likewise attached hereto.

Very truly yours,  
*[Signature]*  
J. J. DONNELLY  
Special Agent in Charge

SPECIAL ASSIGNMENT

JLM:FB  
Encl.  
cc St. Paul  
Cincinnati

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515,  
St. Paul, Minnesota,  
Dec. 27, 1935.

oc  
G.S.D.

7-30

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

Dear Sir:

BREKID

Reference is made to letter of the Jacksonville Office to the Bureau dated September 4, 1935, advising that all of the firearms and items of firearms equipment found in the home of WILLIAM WEAVER near Allendale, Florida, at the time of his arrest on September 1, 1935, were being forwarded to the Bureau.

The United States Attorney at St. Paul, Minnesota, has expressed a desire to have the said guns and items of firearms equipment immediately shipped to St. Paul, where they may be used as evidence during the forthcoming trial.

It is kindly requested, therefore, that the said guns and firearms equipment be forwarded to the St. Paul Office within the near future.

Very truly yours,

H. E. Andersen  
H. E. ANDERSEN, *es*  
Special Agent in Charge.

KRM:SEC

CC- Mr. E.J. Connelley, Chicago  
Cincinnati  
Jacksonville

RECORDED & INDEXED

7-576-8631	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
JAN 14 1936	
OFF. CLK.	FILE
JAN 14 1936	ONE R

JAN 14 1936

1-16-36  
T.F.A.

Post Office Box 515,  
St. Paul, Minnesota.  
Dec. 27, 1935.

RECORDED



2

7-30

Special Agent in Charge,  
Jacksonville, Florida.

Dear Sir:

RECORDED

JAN - 2 1936

BRKID

7-576-8632	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	RH

This will advise you that Special Agent K. R. McIntire recently had a conference with Assistant United States Attorney George Heisey, at which time Mr. Heisey informed that in order to use evidence in connection with the \$1,000 bills which were found on the person of BRED BARKER and in the purse of KATE BARKER at Oklawaha, Florida, it would be necessary to trace these bills to show that they have been dissipated and are not available in such a form which would enable the Government to introduce them during the course of the trial.

Mr. Heisey stated that in order to introduce secondary evidence with regard to these \$1,000 bills, it would be incumbent upon the Government to establish the fact that these bills have been dissipated. Accordingly, a review of the files in the St. Paul Office has been made and the following information is being set out showing the manner in which the \$1,000 bills found on KATE and BRED BARKER can be traced to Judge L. E. Futch of Marion County, Ocala, Florida.

Reference is made to report of Special Agent in Charge E. J. Connelley dated at Chicago, Illinois, February 3, 1935, on page 22 of which there is shown that on January 17, 1935, former Special Agent A. A. Muzzey found ten \$1,000 bills in a purse belonging to KATE BARKER, which purse was located in the home of KATE and BRED BARKER on Lake Wier near Oklawaha, Florida. It is shown that former Agent Muzzey immediately delivered the said \$1,000 bills to Special Agent in Charge T. N. Stapleton.

On page 33 of the above mentioned report, the serial numbers on the bills located by former Agent Muzzey are listed. On page 33 it is also noted that Special Agent in Charge T. N. Stapleton turned these \$1,000 bills over to Special Agent J. T. McLaughlin who delivered the said bills to Special Agent in Charge, R. A. Alt.

Reference is now made to page 18 of the above mentioned report, on which it is shown that Special Agent J. L. Madala together with former Special Agent R. L. Jones on January 16, 1935, found in a zipper belt on the person of FRED BARKER, four \$1,000 bills, which bills Agent Madala turned over to Special Agent in Charge T. M. Stapleton on January 19, 1935.

Referring to page 34 of the said report, Mr. Stapleton reports that on January 19, 1935, he received from Special Agent Madala, the four \$1,000 bills mentioned hereinbefore. On page 34 is noted a list of the serial numbers of the four \$1,000 bills, which list of serial numbers is understood were prepared by Special Agent in Charge Stapleton.

It is noted therein on page 34 that the said bills were turned over to Special Agent in Charge Alt by Mr. Stapleton.

Reference is now made to the letter of the Jacksonville Office to the St. Paul Office dated January 28, 1935, in which it is shown that on said date Special Agent in Charge Alt shipped the fourteen \$1,000 bills found on KATE and FRED BARKER to Mr. R. G. Coulter, Acting Special Agent in Charge of the St. Paul Office, via Railway Express Agency.

Reference is now made to the letter of the St. Paul Office to the Director dated February 7, 1935, in which it is noted that on February 6, 1935, Special Agent Coulter forwarded the fourteen \$1,000 bills via Railway Express Agency, to Mr. R. A. Alt of the Jacksonville Office.

Reference is now made to letter of the Jacksonville Office to the St. Paul Office dated February 11, 1935, in which Mr. R. A. Alt advised that on February 9, 1935, he received at the Jacksonville Office via Railway Express Agency, the fourteen \$1,000 bills mentioned hereinbefore. In the said letter Mr. Alt informed that the said \$1,000 bills were being delivered on said date, February 11, 1935, to L. E. Futch, County Judge and Coroner, at Ocala, Florida.

Reference is now made to letter of the Jacksonville Office to the Director dated February 12, 1935, informing that on February 11, 1935, the fourteen \$1,000 bills mentioned hereinbefore were turned over to L. E. Futch, County Judge, Marion County, Florida. The said letter indicates that receipts in detail were obtained.

Referring to the letter of the Jacksonville Office to the Director dated February 13, 1935, it is indicated therein that the said fourteen \$1,000 bills were delivered to Judge L. E. Futch by Special Agents H. B. Donaldson and J. P. Lacour.

It is desired that the St. Paul Office be immediately advised by the Jacksonville Office whether the said \$1,000 bills were in fact delivered to Judge Futch by Agents Donaldson and Lacour, since it may become necessary to subpoena them to testify with regard to the continuous possession of the said \$1,000 bills.

It is desired that the Jacksonville Office immediately interview Judge Futch at Ocala, Florida, ascertaining the disposition which was made of the fourteen \$1,000 bills.

From a review of the file it is noted that Frank Dixon and George Barker were appointed administrators of the estate of FRED BARKER by the Probate Court of Jasper County, Missouri, on January 23, 1935. It should be learned whether the same identical \$1,000 bills which were found on the person of FRED BARKER and in the purse of KATE BARKER, were delivered by Judge Futch to the said administrators of the estate of FRED BARKER. It is desired that the Jacksonville Office determine in detail the manner in which the \$1,000 bills were disposed of by Judge Futch. In the event that the said \$1,000 bills were delivered by Judge Futch to Frank Dixon and George Barker as administrators of the estate of FRED BARKER, the Kansas City Office should be advised to that effect by the Jacksonville Office. The Kansas City Office should then immediately interview Frank Dixon and George Barker to determine what disposition was made of the said \$1,000 bills.

If any of the said bills are still in the possession of the administrators of the estate, they should be requested to preserve the same. If they have disposed of the \$1,000 bills, receiving other valuable consideration in exchange for such bills, the St. Paul Office should be advised in detail so that if it becomes necessary all of the persons having handled and disposed of the said \$1,000 bills can be subpoenaed to show that they are no longer available for presentation during the course of the coming trial in St. Paul.

The United States Attorney considers the above requested investigation imperative, because during the course of the first BREMER trial the Government was put to some embarrassment in establishing the fact that the ransom moneys located in Chicago, Illinois,

at the time of the apprehension of WILLIAM E. VIDLER, "BOSS" McLAUGHLIN, and PHILIP DELANEY, had been destroyed and were not available for trial purposes.

For the information of the Atlanta Office, the following \$1,000 Federal Reserve Notes were found by former Special Agent A. A. Muzzey on January 17, 1935, in a purse owned by KATE BARKER which purse was located in a bedroom occupied by KATE BARKER in her home at Lake Wier near Oklawaha, Florida:

	<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1	Atlanta	F 00014261 A	1928
2	"	F 00022463 A	1928
3	Chicago	G 00070117 A	1928
4	Atlanta	F 00010126 A	1928
5	"	F 00019257 A	1928
6	"	F 00014906 A	1928
7	"	F 00019258 A	1928
8	"	F 00019531 A	1928
9	"	F 00022457 A	1928
10	"	F 00022464 A	1928

The following \$1,000 bills were located in a zipper belt on the person of FRED BARKER by Special Agent John L. Madala at the said home on January 16, 1935:

1	Atlanta	F 00004857 A	1928
2	Atlanta	F 00009887 A	1928
3	"	F 00020337 A	1928
4	"	F 00020574 A	1928

The Atlanta Office is further advised that during the month of December, 1934, ALVIN KARPIS gave to JOSEPH H. ADAMS several \$1,000 bills and other moneys for safe-keeping; that after the flight of KARPIS and CAMPBELL from Miami, Florida, on January 16, 1935, JOE ADAMS delivered to Special Agent in Charge J. E. Hanson and former Special Agent R. L. Jones, a \$1,000 bill given to him by KARPIS for safe-keeping, which bore serial number F 00017095 A, Series of 1928 6-C. This bill, together with the \$1,000 bill bearing serial number G 00070117 A, Series of 1928, issued by the Federal Reserve Bank of Chicago, have never been traced.

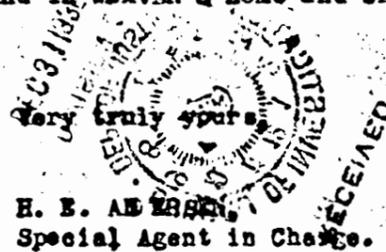
It is therefore requested that appropriate inquiries be made through the Atlanta Branch of the Federal Reserve Bank, to determine whether these two \$1,000 bills were shipped to either the Chase

National Bank or the National City Bank of Havana, Cuba, it being noted that on September 5, 1935, CASSIUS McDONALD sold \$11,000 in Cuban gold to the National City Bank in exchange for which he received \$1,000 bills, and that on September 10, 1935, McDONALD exchanged \$72,000 in ransom money at the Chase National Bank in Havana, Cuba, for which he received \$1,000 bills. If the two \$1,000 bills mentioned above were shipped by the Atlanta Federal Reserve Bank, the Atlanta Office should determine the date on which the said bills were shipped.

Reference is made to the report of Special Agent M. W. Meekins dated at Jacksonville, Florida, September 9, 1935, on pages 18 and 19, of which are noted firearms, ammunition, and items of firearms equipment which were recovered from the home of WILLIAM WEAVER at the time of his apprehension on September 1, 1935.

The United States Attorney at St. Paul, Minnesota, desires to introduce in evidence, the guns, ammunition, and items of firearms equipment which were found at WEAVER'S home. It was explained to him that no effort has been made to preserve the ammunition. He has, however, requested that all ammunition which remains at the Jacksonville Bureau Office be transmitted immediately to the St. Paul Office, together with the name of an Agent who can identify the ammunition as having been found in WEAVER'S home and shipped to the St. Paul Office.

Very truly yours,  
H. E. ALDRICH,  
Special Agent in Charge.



KRM:KJC  
AIR MAIL

CC-Bureau  
Atlanta (Air mail)  
Mr. E. J. Connelley, Chicago  
Kansas City  
Cincinnati

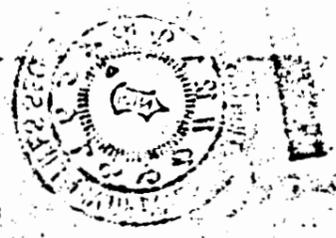
1616 Federal Reserve Bank Building  
Kansas City, Missouri  
December 27, 1935.

B

Mr. J. M. Moss,  
Postmaster,  
New York, N.Y.

RE: BREKID

RECORDED



*George A. ...*

Dear Sir:

In connection with an official investigation being conducted by this Bureau, it is requested that you place a twenty-day cover on all first-class mail, including special delivery, general delivery, and registered mail, as well as parcel post, received by Milton Letts, 305 West Hickory St., Levee, Mo., forwarding tissue tracings to this office of any such mail received.

In reply please refer to our file 7-57.

Thanking you for your cooperation in this as well as other matters, I am

Very truly yours,

W. A. SMITH  
Special Agent in Charge

AM:d  
7-57

cc-Bureau

RECORDED

DEC 31 1935

7-576-8633
FEDERAL BUREAU OF INVESTIGATION
DEC 28 1935
Mr. E. ...
R

1626 Federal Reserve Bank Building  
Kansas City, Missouri  
December 27th, 1935



Mr. Alexander W. Graham,  
Postmaster,  
Kansas City, Missouri.

RE: BREKID

Dear Sir:

In connection with an official investigation being conducted by this Bureau, it is requested that you place a twenty-day cover on all first class mail, including special delivery, ~~general delivery~~, and registered mail, as well as par of post, received by David C. McBride, 31 West 30th Street, Kansas City, Missouri, forwarding tissue tracings to this office of any mail received.

In reply please refer to our file 7-37.

Thanking you for your cooperation in this as well as other matters, I am

Very truly yours,

W. A. SMITH  
Special Agent in Charge

AJH:d  
7-37

cc-Bureau ✓



RECORDED  
&  
INDEXED

DEC 31 1935

7-576-8634
SEARCHED
SERIALIZED
INDEXED
FILED
DEC 27 1935
KANSAS CITY

COPY DESTROYED  
160 MAR 23 1965

*George Lawrence*

C O

ag

FEDERAL BUREAU OF INVESTIGATION  
Division of Investigation

U. S. Department of Justice  
1331 First National Bank Building  
El Paso, Texas  
December 26, 1935

80  
7

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

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

Dear Sir:

Having reference to personal and confidential mimeographed letter dated December 19, 1935, (7-576) pertaining to William Elmer Lead, you are advised that a thorough check of our files in El Paso office has failed to disclose any case in which the subject, under his true name or any of his aliases, is involved.

This office, therefore, will have no material with which to prepare a summary report on the activities of William Elmer Lead.

Very truly yours,

*R. H. CCLVIN*

R. H. CCLVIN  
Special Agent in Charge.

RHC:mw  
El Paso 7-6  
cc: Cincinnati  
St. Paul

RECORDED  
&  
INDEXED

JAN -2 1936

7-576-8635	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R FILE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **SAN ANTONIO**

**FBI OKLAHOMA CITY 12-26-35 5 PM JCR**

**SAC SAN ANTONIO**

**PHONE, BREKID, ASCERTAIN AND ADVISE NAME ADDRESS MAKE OF CAR**

**MOTOR NUMER FOR WHICH TEXAS 1935 LICENSE 688-789 ISSUED. CONDUCT SOME  
DISCREET INQUIRIES AS TO RESPONSIBILITY OF PARTIES AND WHETHER CAR  
OR LICENSE STOLEN.**

**BRANTLEY**

*Reuben Kitzberg*

**CC BUREAU**

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

RECORDED

JAN -2 1936

7-576-8636	
DEC 30 1935	
R	

Sent 5:18 PM Per [Signature]

Approved: \_\_\_\_\_  
Special Agent in Charge

80

28

*Bureau Handling*

FBI DEPT OF JUSTICE A DALLAS, TEXAS 12-26-35 2-35 PM MH  
SAC CHARLOTTE A SAC CHICAGO SAC CLEVELAND  
PHONE

BREKID. CORRECTIONS TELETYPE 2-15 THIS DATE. CORECTIONS-  
SECOND WORD NEXT TO LAST LINE SHOULD BE DECEMBER NINETEENTH AND  
LAST LINE DECEMBER NINETEENTH.

BLAKE

END.

PLS ACK

CHARLOTTE OK FBI CHARLOTTE MLD

CHICAGO OK FBI CHICAGO FC

CLEVELAND OK FBI CLEVELAND AH

ALL DISC

MM

*Ye Bureau*

JAN - 2 1936

RECORDED

7-576-8637
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
U.S. DEPARTMENT OF JUSTICE
R

1616 Federal Reserve Bank Building

Kansas City, Missouri  
December 27th, 1935

RECEIVED

Special Agent in Charge,  
San Francisco, Calif.

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

Dear Sir:

The Kansas City office is in receipt of a letter under date of December 10, 1935, wherein a request is made that the complete family history of Kate Barker, and her four sons, be obtained, special reference being had to dates of birth, education, employment, and any trouble in which the sons were involved prior to the time Fred and "Doc" Barker became involved in the Bremer case.

Mr. E. H. Eckholdt, Secretary to the Warden, U. S. Penitentiary, Leavenworth, Kansas, has advised that the file jacket and Admission Summary of Arthur Barker has been transferred to the U. S. Penitentiary at Alcatraz Island. As it is believed that Barker's file contains a great deal of information concerning the family history of the Barkers, which could not be obtained in any other manner, it is respectfully requested that all pertinent information contained therein concerning the Barker family history be secured.

Very truly yours,

W. A. SMITH  
Special Agent in Charge

AJH:ed  
7-37

cc-Bureau  
E. J. Connelley (Chicago)  
Cincinnati  
St. Paul

RECORDED

JAN 2 1936

7-576-8638
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
U. S. DEPARTMENT OF JUSTICE

R

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

A

*cc  
George Cross 13*

Transmit the following Teletype message to:

DECODED COPY

FBI DEPT OF JUSTICE DALLAS TEXAS 12-26-35 2-15 PM ME

SAC CHARLOTTE SAC CHICAGO SAC CLEVELAND

PHONE BREKID PACKAGE RECEIVED PAMPA TEXAS ADDRESSED MELBA GIBSON CONTAINING  
ONE HANKERCHIEF WITH WORD RALPH ANOTHER HANKERCHIEF WITH CARD FROM GRANDMA  
AND GRANDPAPA AND ALSO A PILLOW IN WHICH NOTHING COULD BE FOUND RETURN  
ADDRESS ON PACKAGE W A WINKLEBLECK TOLEDO OHIO NO STREET OR OTHER ADDRESS  
TWO LETTERS RECEIVED AT PAMPA ONE ADDRESSED MR AND MRS RUSSEL MACKIE RETURN  
ADDRESS MRS R A MACKIE PAMPA TEXAS POSTMARKED KINGS MOUNTAIN N C DECEMBER 19  
OTHER ADDRESSED MR RUSSEL MACKIE PAMPA NO RETURN POSTLARKED KINGS MOUNTAIN  
N C DECEMBER NINETEEN

BLAKE

END

ACK PLS

CHARLOTTE OK FBI CHARLOTTE MLD

CHICAGO OK FBI CHICAGO F C

CLEVELAND OK FBI CLEVELAND AH

ALL DISCONNECT

RECORDED  
&  
INDEXED

7-576-8639	
DEC 30 1935	
ONE	FILE

cc Bureau  
7-33-

JAN -2 1936

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907  
Jacksonville, Florida  
December 26, 1935.

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

RE: BREKID

Dear Sir:

Receipt is acknowledged of the Bureau's letter of December 23, 1935 (7-576), transmitting copies of a letter addressed to the Attorney General on December 18, 1935, by George F. Sullivan, United States Attorney, St. Paul, Minnesota, which refers to the attendance of witnesses from Cuba in this case in connection with the trial of Cassius McDonald, et al., in St. Paul, on January 6, 1936.

Pursuant to Bureau instructions, a copy of Mr. Sullivan's letter was forwarded to Special Agent S. K. McKee at the Presidente Hotel, Havana, Cuba. Agent McKee's attention was invited to the United States Attorney's suggestion in connection with the production of bank records relative to the instant matter.

By teletype on December 23, 1935, the St. Paul office advised that the United States Attorney at St. Paul desires that all Cuban witnesses proceed from Havana to St. Paul on January 5, 1936. This information was immediately transmitted to Agent McKee in Havana. It is believed by Agent McKee and the writer that all Cuban witnesses desired by the United States Attorney in St. Paul will be present in that City on the date required.

Very truly yours,

*RAA*  
R. A. Alt  
Special Agent in Charge.

RAA:C

Cc: Cincinnati  
St. Paul  
USA, ST. PAUL,  
Mr. Connelley, Chicago.

Jax 7-24.

RECORDED  
&  
INDEXED

JAN -2 1936

7-576-7640	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE
<i>R</i>	

Division of Investigation

U. S. Department of Justice

629 First National Bank Building,  
Omaha, Nebraska  
Dec. 26, 1935

50  
7

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

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

Dear Sir:-

Reference is made to your letter of December 19,  
1935, marked "Personal and Confidential", instructing that  
each office prepare a summary report of all the information  
in its files, for the benefit of interested offices, concerning  
WILLIAM ELMER MEAD, with aliases.

The Omaha Bureau Office has no information in its  
files concerning this individual, not already in the possession  
of the Office of Origin. It is my understanding that duplication  
in the summary reports would not be desired, therefore, unless  
instructed by the Bureau to the contrary, the Omaha Office will  
not attempt to summarize information primarily in the possession  
of and reported by other field offices, concerning MEAD.

Very truly yours,

*John A. Dowd*

JOHN A. DOWD,  
Special Agent in Charge

ELR/TMH  
cc Connelley  
cc Cincinnati  
7-4

RECORDED  
&  
INDEXED  
JAN -2 1936

7-576-8641  
DEC 30 1935 A.M.  
FBI - OMAHA

1616 Federal Reserve Bank Building

Kansas City, Missouri  
December 26th, 1935

Mr. F. G. Zertst,  
Warden, U. S. Penitentiary,  
Leavenworth, Kansas.

Attention: Mr. E. H. Bolholdt

RE: BREKID

Dear Sir:

This will acknowledge receipt of copies of the following letters you have forwarded this office relative to the mail of Elmer Farmer, your number 47103:

Letter from Elmer Farmer to Blanche Brabant dated Dec. 8, 1935.

Letter from Elmer Farmer to Helen Conliff dated December 8, 1935.

Letter from Helen Conliff to Elmer Farmer dated December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer dated December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer dated December 12, 1935.

Letter from Elmer Farmer to Blanche Brabant dated December 15, 1935.

Letter from Elmer Farmer to Helen Conliff dated December 15, 1935.

Letter from Helen Conliff to Elmer Farmer dated December 20, 1935.

Very truly yours,

W. A. SMITH  
Special Agent in Charge

AJHsd  
cc-Bureau ✓

RECORDED  
&  
INDEXED

DEC 31 1935

7-576-7642
DEC 30 1935

*George O. Lawrence*

*OC*

*12*

**Federal Bureau of Investigation**

**U. S. Department of Justice**

Post Office Box 2118  
Detroit - Michigan  
December 27, 1935

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

RE: ALVIN KARPIS, WITH ALIASES,  
FUGITIVE, I.C. #1218; ET AL;  
EDWARD G. BREMER - VICTIM  
KIDNAPING

Dear Sir:

In accordance with Bureau Letter dated July 27, 1935, there are transmitted to the Bureau and to offices listed below, copies of a letter written by Dolores Delaney, an inmate of the Federal Detention Home at Milan, Michigan, to her brother, Bud.

Very truly yours,

*W. J. West*  
W. J. WEST  
Special Agent in Charge

WJW:GHD  
Enc. (2)  
cc-St. Paul  
Chicago  
Cincinnati

RECORDED  
&  
INDEXED

7-576-8643  
FEDERAL BUREAU OF INVESTIGATION  
DEC 30 1935 A.M.  
U. S. DEPARTMENT OF JUSTICE

DEC 31 1935

ONE R

Dec. 18 - 35.

Dear Bud,

Just got your letter and also one from Mother and Babe. It sure made me feel good to read that letter Dad wrote you and to know he still thought about me. I swear, I almost thought he had disowned me. Why didn't you send me his address? I would love to hear from him - I'll bet he'll bawl me out plenty when he does write - well, whether he does or not - he's still my own sweet Daddy. You had better write to him soon and tell him not to send me any thing but a card for Xmas 'cause that's all we're allowed besides money and callendars. I'd sure like to have that carton of cigarettes tho' - but it's out of the question.

Honey, do you know why Mother is going back to St. Paul? Doesn't she like Chicago or what? Gee, it seems to me it would be harder for her back there than it is in Chi. I'd like for her to stay where she is 'cause I'm coming to Chi when I get out and then we could all get together. Maybe by that time she will make up her mind to move back again - you reckon?

Well, Xmas will be here soon and I'll bet it will be a dilly in here. Just think I have two more in here and just miss having three - I should leave here exactly a month before Xmas in 38--- it depends - any way I hope I do, While we're on the subject of Xmas tell Harry N. to send me a card if he thinks about me at all and let me know. I'd sure like to see him. Mugs said he was as tall as you and pretty good looking - it's hard to believe when you look back to the time when we first knew him. Remember - that cute hair out of his and how pretty he looked dressed up in Katherine's clothes. Lawsy - that's been a long time - over ten years isn't it? Tell Kay to drop me a note in one of your letters - I won't be able to answer it but if she writes I'll send her a few words in your letter - okay?

Listen, Bud, will you go over to Karpis' and let them know that they can't send me any thing for Xmas but cards, callendars & money?

I wrote to them early this month and hadn't found out at the time whether we could get any thing or not. Be a good brother and do that, won't you?

COPY DESTROYED  
150 MAR 23 1965

7-576-8642

Dec. 22 - 35.

Will finish your letter now. It's really taken me a long time to get around to it, hasn't it? Well, we've been doing our Xmas cleaning and I've been so terribly tired I couldn't think of any thing but sleep.

I sent a Xmas card to Daddy in care of you - forward it for me, won't you, honey? Does Dad know where I am at yet? If he doesn't let him know and may be he will drop me a line once in awhile - I hope so any way.

Got an awfully sweet Xmas card from Mugs - she said she would write to me later. Have you seen her lately? I sure wish I knew where she was and what she was doing. Let me know if you find out.

Well, brother o'mine, I'll say goodbye for this time and please don't forget to answer soon

Loads of love

Dolores.

P.S. I got permission to write to Pat once a month - I wrote to him last month but haven't heard from him. Have Babe ask him if he got my letter and why he doesn't answer. If he isn't allowed to write me I will take his name off my coresspondence list and write to someone else instead.

Love

Dolores.

Post Office Box 2118  
Detroit - Michigan  
December 27, 1935.

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

RE: ALVIN KARPIS, wa - FUGITIVE  
I.O. #1218; et al.  
EDWARD G. BREMER - VICTIM  
KIDNAPING

Dear Sir:

There is transmitted herewith a letter written by Dolores Delaney, an inmate of your institution, to her brother, Bud.

The contents of this letter have been carefully scrutinized and appear to contain no information of value.

Thanking you for your interest and cooperation in this matter, I am

Very truly yours,

W. J. WEST  
Special Agent in Charge

WJW:GED  
Enc.  
cc-Bureau ✓

RECORDED  
&  
INDEXED

DEC 31 1935

DEC 31 1935

7-576-9644

FEDERAL BUREAU OF INVESTIGATION DEC 30 1935 A.M. U. S. DEPARTMENT OF JUSTICE
ONE R

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

December 27, 1935.

Special Agent in Charge,  
Charlotte, North Carolina.

*Airmail*

Dear Sir:

In re: BREKID

Reference is made to teletype of the Dallas office December 26, 1935, directed to Chicago, Cleveland and your office, which apparently decodes to the effect that a package was received at Pampa, Texas addressed to Melba Gibson containing one handkerchief with the name Ralph; also another handkerchief with a card from Candra and Grandpapa, and also a pillow in which nothing could be found, the return address on the package being W. A. Winklebleck, Toledo, Ohio, no street or other address being indicated. Also apparently two letters were received at Pampa, Texas, one addressed to Mr. and Mrs. Guszel Mackie, return address Mrs. R. E. Mackie, Pampa, Texas, postmarked Kings Mountain, N.C. December 19th, the second letter being addressed to Mr. Guszel Mackie, Pampa, Texas, no return address, and postmarked Kings Mountain, North Carolina December 19th.

In order that you may understand the reason for this information being forwarded to you there is being enclosed herewith a copy of the report of Agent D. W. Gleason, Dallas, Texas December 19, 1935, which information should be available if it is believed in your office in connection with any possible further investigation to be made.

With reference to the Mackie family, apparently the wife of Harry Campbell, Mildred Campbell, is now living with or married to one R. H. Mackie. The exact status of this however is being covered further by subsequent investigation by the Dallas office. It is requested that suitable investigation be made at Kings Mountain, N.C. to determine if possible the background of the Mackie family, if they are originally from that place, and also as to whether or not Karpis or Campbell may be in that vicinity at this time, which of course should be developed by suitable investigation through any and all possible sources of information at that point, as in the past Campbell has communicated through other relatives in order to get mail to his mother and father at Tulsa, Oklahoma.

*George Bremer*

RECORDED

Very truly yours,

INDEXED

7-576-8645  
FEDERAL BUREAU OF INVESTIGATION

JAN - 2 1936

E. J. CONNELLEY,  
Special Agent in Charge.

DEC 30 1935 A. M.

CC Bureau; Dallas; Okla. City; Cleveland; Cincinnati  
St. Paul; Los Angeles

ONE R

**Federal Bureau of Investigation**

**U. S. Department of Justice**

1616 Federal Reserve Bank Building

Kansas City, Missouri  
December 27th, 1935

ag

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

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

Dear Sir:

Referring to your letter dated December 13, 1935, Bureau file 7-576, there is transmitted herewith to the Bureau, and to Mr. E. J. Connelley, Chicago, and to the Cincinnati Bureau office, a photograph of Lloyd Barker, Register #17243, U. S. Penitentiary, Leavenworth, Kansas.

Very truly yours,  
*W. A. Smith*  
W. A. SMITH  
Special Agent in Charge

AJN:d  
7-37

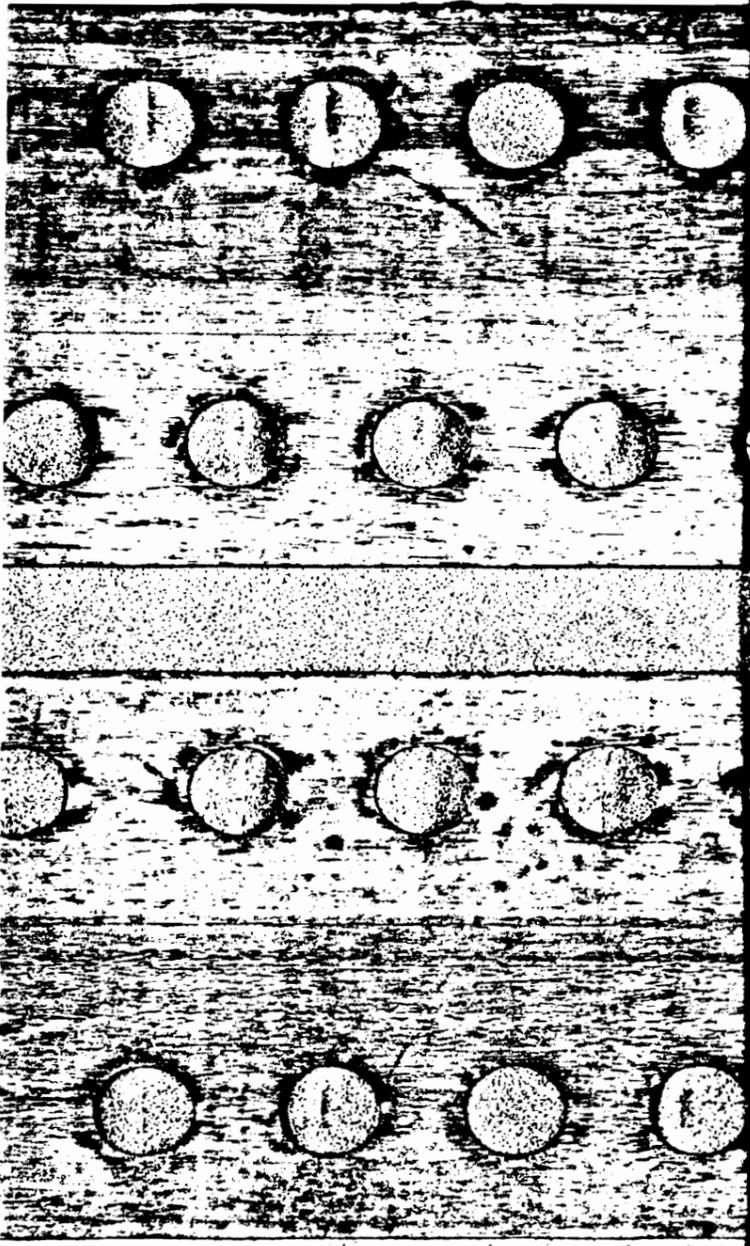
cc-E.J.Connelley - Chicago  
Cincinnati  
St. Paul

*and @  
gag  
D. M. S.*

RECORDED  
&  
INDEXED

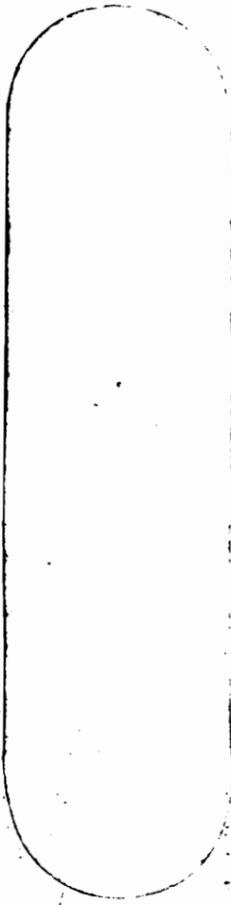
JAN 2 1936

7-576-8646	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE



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

**PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, \$300**





2 - Director

alias C. E. McBride, a confidence man in Kansas City, Mo. whom Edna Murray believed was a possible contact of Alvin Karpis and Harry Campbell in Kansas City.

Very truly yours,

W. A. SMITH  
Special Agent in Charge

AM:d  
7-37

cc-Bureau  
Cincinnati  
St. Paul  
Cleveland  
Dallas

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-4**

REPORT MADE AT <b>OMAHA, NEBRASKA</b>	DATE WHEN MADE <b>12/26/35</b>	PERIOD FOR WHICH MADE <b>12/19, 20/35</b>	REPORT MADE BY <b>J. H. FRANZ - 0</b>
TITLE <b>ALVIN KARPIS, W.O. - FUGITIVE; I. O. No. 1218, et al.</b>			CHARACTER OF CASE <b>KIDNAPING - HARBORING A FUGITIVE - OBSTRUCTION OF JUSTICE - NAT'L FIREARMS ACT</b>

**SYNOPSIS OF FACTS:**

Gail Johnson, Iowa State Penitentiary, Fort Madison, Iowa stated he had no information and would not give any if he had it. Met Weaver in St. Paul, Minnesota thru mutual friends. Would not reveal friends. Knew only in social way. Does not know associates or hideouts except what learned from newspapers. Admits purchasing 1934 model Chevrolet sedan for Weaver. J. F. Diebert, Sioux City, Iowa, refuses to name his informant and it is believed his information concerning the presence of \$3000.00 of the ransom money, in this case, is unreliable.

- P -

**REFERENCE:**

Reports of Special Agent W. P. Ellwood and SAC J. A. Dowd, Omaha, Nebraska Office dated 12/7/35 and 11/12/35 respectively.

**DETAILS:**

Mr. Gail Johnson was interviewed at the Iowa State Penitentiary, Fort Madison, Iowa. Just as soon as Agent revealed his identity Johnson stated that if Agent was seeking information relative to William Weaver he did not have any information he could give and that if he did have some he would not reveal it. He stated that he told that to another Agent who interviewed him a few months ago and that he had not changed his mind in that respect.

During the course of the conversation that followed Johnson stated that he first met William Weaver in St. Paul, Minnesota through some mutual friends. He refused to reveal the names of the mutual friends stating that he did not want to get any more people in trouble. After making Weaver's acquaintance they visited each other on various occasions but only in a social

APPROVED AND FORWARDED: <i>J. A. Dowd</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	7 576 8648 DEC 30 1935
COPIES OF THIS REPORT 3-Bureau 2-Chicago 1-New York 2-St. Paul 2-Cincinnati 2-E. J. Connelley, 1-Cleveland 2-Omaha	JAN -2 1936 DEC 30 AM.
COPY DESTROYED 150 MAR 23 1965	R

way. During these visits Weaver always was a perfect gentleman or a perfect host as the occasion required. At no time did he reveal the names of any of his associates or their whereabouts. The only places he met Weaver was at either of their homes the addresses of which he refused to reveal. He learned of Weaver's associates only through newspaper articles relative to them.

Several months after Johnson left St. Paul, Minnesota and returned to his home in Des Moines, Iowa Weaver came there and told him that he wished to purchase an automobile. Johnson was acquainted with George Shane, a salesman for the Ed O'Dea Chevrolet Company, as he had previously purchased several cars from him both for himself and for his father. Weaver, therefore, gave him the money and he purchased the car for him in the name of J. A. Orhood, from George Shane. Weaver left shortly thereafter, and Johnson has not seen him since.

Johnson was engaged in conversation for some time but he flatly refused to reveal any other information relative to Weaver or any other member of that gang.

The following investigation was conducted by Special Agent G. H. Wilson:

Reference is made to Report of Special Agent in Charge John A. Dowd, Omaha, Nebraska, dated 11/12/35, wherein there is set forth a lead at Sioux City, Iowa, for the purpose of interviewing again, one J. F. Diebert, for any information he possibly had developed in this matter (unknown person being in possession of \$3000.00 of the ransom money, and putting it in circulation through the "Ed Front" of John Dillon, at Sioux City, Iowa.)

On 12/19/35 at Sioux City, appointment was made, and interview had with J.F. Diebert, at the Martin Hotel. Diebert stated that the information that he had reported to Detectives Bledsoe and Smith, had been received by him from an informant (whose name he continued to refuse to divulge), who is an automobile salesman, and who had previously furnished him, Diebert, valuable information as to Howard Vernon and the Mead Brothers, at the time they were at liberty and causing considerable trouble around the country, particularly the Sergeant Bluff, Iowa, bank robbery. Diebert further stated that he has made repeated efforts to again contact his informant, but has been unable to do so; and the last information was that he had gone away, presumably on a pheasant hunt in South Dakota.

Agent questioned Diebert as to the reason his informant furnished this reported information; and Diebert stated "He came to me and told me the information just as I have told it to the officers; and he stated that such information might help me to get back on my old job, on the Police Department." Diebert made light of the manner in which the Police detectives handled the matter, stating, "They should have gone down near Dillon's place, and watched it, since they are familiar with that place and know all the parties who frequent it."

Thus they could have spotted any strange activity and any strangers." Diebert, however, at this interview was even somewhat confused as to the amount of money reported to be in the possession of this stranger, that is whether it was \$3000 or \$2000. Diebert added that he didn't know just how to get in touch with his "automobile salesman" informant; but if he did, he would immediately report any developments as to this matter.

• P E N D I N G •

**Federal Bureau of Investigation**

**U. S. Department of Justice**

1616 Federal Reserve Bank Building

Kansas City, Missouri  
December 26th, 1935

eg

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

RE: ALVIN KARPIS, with aliases, FUGITIVE  
IO #1218, Et. Al.,  
EDWARD GEORGE BREMER - VICTIM  
KIDNAPING, ETC.

Dear Sir:

1  
k  
ou

With further reference to your letter dated September 8, 1935,  
relative to a cover being maintained on the mail of Elmer Farmer, Register  
No. 47103, U. S. Penitentiary, Leavenworth, Kansas, there are being trans-  
mitted herewith to the Bureau, and to each of the field offices designated  
below, copies of the following correspondence:

Letter from Elmer Farmer to Blanche Brabant, dated  
December 8, 1935.

Letter from Elmer Farmer to Helen Conliff, dated  
December 8, 1935.

Letter from Helen Conliff to Elmer Farmer, dated  
December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer, dated  
December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer, dated  
December 12, 1935.

Letter from Elmer Farmer to Blanche Brabant, dated  
December 15, 1935.

Letter from Elmer Farmer to Helen Conliff, dated  
December 15, 1935.

Letter from Helen Conliff to Elmer Farmer dated  
December 20, 1935.

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7-576-8649

FEDERAL BUREAU OF INVESTIGATION

DEC 30 1935 P.M.

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JAN 2 1936

AJN:d  
7-37

cc-Mr. E. J. Connelley, Chicago (Enc)  
Chicago - Cincinnati - St. Paul (Encs)

Very truly yours,  
*W. A. Smith*  
W. A. SMITH  
Special Agent in Charge

Handed  
12/30/35

Leavenworth, Kansas, Dec. 15, 1935

Dear Blanche.

Received your letter friday night and was glad to hear from you also that Gifford is alright agin the weather is still very nice down here not much sunshine though but it is not cold and no snow as yet. I havent been out to work for two weeks now but the first nice bright day we have now we will go out. I dont think you had my last letter when you wrote me last, as I told you in that letter I could have eather candy or cake sent to me between Dec 15 and 31 and not to weigh over two pounds I also wanted you to write to McMeeken for me and find out if he can see Sullivan in St Paul and have me place to work down here as I dont want to be transferred if I can help it. so there is nothing to do out there for Gifford now. I was in hopes he would have some place by himself before now. so you expect Chub over soon now as Gifford seen him, I hope you get things straiten out with him and that will make it better for you. I am getting along fine not much news this week so will say good by Best regard to you and Gifford

Elmer Farmer

7-576-8649

Leavenworth, Kansas, Dec. 8, 1935

Dear Blanche,

Today is Sunday and it is always a long day so thought I would write to you today. hope Gifford is feeling alright by now. Christmas will soon be here now. we are allowed to have a two pound box of candy or cake sent to us down here you can send it any time now from the period Dec. 15 to Dec. 31. the weather was not very nice here last week so I did not get out to work. today is another dark day but its not raining. I suppose you are having cold weather up there now. I was thinking you had better write to McLeeken and see if there isn't some way he can have me placed to work down here. he could take it up with Sullivan up there. also with Cumming in Washington. I will be here six months the 14th of this month. I seems to me they are trying to send me to Alcatraz prison and I dont want to go there if I can help it. other who have been in here and not placed to work the same as I am were all sent to Alcatraz. so there will be another shipment some time after the first of the year and if some things is not done in my case it looks very much like I will be sent there also. one never gets a parole from there, and very little is ever done for any one there. I didnt receive your letter this week but look for it some time later as I know the mail is slow this time of the year. hope you have seen Chub by now and arrange things so you will get some money out of the place for your self. It seems strange that you should even have to talk to him about it what would he have if it wasent for you. I hope we have nice weather down here this coming week so I can get out in the air for a hour or so. I am feeling fine and getting along alright. I suppose lots of people will be placed to work this month for the Christmas rush and after its over will be out of work until next Christmas. the stores in Elmhurst did a fine business each year around now and I suppose that are doing the same this year. I see in the paper that Smithes have opened a store out there. so it wont be long until Elmhurst will be like Oak Park then you can do all your shopping right at home. there is nothing much on the radio now until tonight but we have it turned on all day Sunday and every night its on from seven until ten fifteen. this is about all the news for this week best regards to you and Gifford.

Elmer Farmer

Leavenworth, Kansas, Dec. 15, 1935

Dear Helen.

Received your letter Friday night and was very sorry to hear Nick was dead. It was the first I heard about it as I do not the Examiner only the American. I got the peice you sent in the letter. I havent seen Harold in some time now but when I do will tell him about it. so a number of the folks where in Bensenville to see Nick he had lots of friends out there and it was nice of them to see him. I onley wish I could of been there. so scotty felt pretty bad about it also. I received the picture you sent me of Nick on the horse and mentioned it in my last letter but dont think you received that one when you last wrote. so Bill Bishop was in I thought he was quite sick for some time so at that he must be back working agin. so you see nad talk to lots of celebaetis down at the store thats something you never would see out in Bensenville. I listen to Jack Hilton every Sunday night and like him very well. I suppose you are back working now and have to work nights also as I see in the papers all the stores saty open nights when you see any of the folks agin that asked about me give them my regards and tell them I am getting along fine. I am not doing any work yet and was not out in the yard for some time now. the weather is very nice down here no snow yet and not much cold weather. its almost like summer here yet. I dont think the trial in St Paul will have anything to do with me as I dont know any of those people up there on trial now. did you ever hear from that girl fried of yours up there yet. she may be out of town now. you can onley send me candy or cake and onley two pounds so I thought candy would be the best it wmust be sent between Dec 15 and 31 after that we are not allowed to have any thing sent in to us. so you were talking to Dunk and Judge out in Bensenville I suppose they are working steady by now as thing are picking up on the railroad. How is Frenchy getting along out there do you ever see him when you are out there. I suppose he is still working also mack. well Helen this is about all for now tell May I feel sorry for her and also the rest of the family.

Elmer Farmer

Leavenworth, Kansas, Dec. 8, 1935

Dear Helen.

Its Sunday and nothing to do so thought I better write to you to-day. I received your letter also the picture from Nick, it sure is a good picture of him looks just like he did in Bensenville. I hope he is feeling much better by now, so you had dinner with your mother and Irean in Bensenville last week. thing are about the same out there, I dont suppose J.P.Lynch is around there now. I understand they are going to pave Green St. to the County line this coming summer so if they do that it will help that end of town some. the Government is doing it so that wont cost anything. What is Henry doing out there now? I see in the paper you are having snow and cold weather in Chicago now. so far its been raining down here but no snow yet and not very cold. I suppose you are quite busy now at the store and will be until after Christmas. dont the stores keep open later this month so people can do there Christmas shopping I know they always did. if they still do then you will have to work much longer. this is one year I wont have to do any shopping and I hope I dont have to spend many more like this. I didnt get out to work any last week the weather was so bad I wish they would give me some thing to do in here it would pass the time and make it much better for me. it woudnt do you any good to write down here to the warden about me getting to work. we have the radio on all day Sunday until ten fifteen at night but its not very good during the day, some Sundays I listen to it but havent today, every night from seven until ten fifteen I listen to it. I havent seen Harold for some time now, he is not in this cell house any more so I cant see him, but understand he is feeling alright and sends his regards to Nick. so Marth is still working and getting along fine thats good. also Bert is doing the same. give them my regards when you see them. Duntemen sent work to me he would do any thing he could to help me and I think that was nice of him to do that, but right now I am trying not to be sent to Alcatraz and later on if I am not sent there he can help me then, but if they send me out there it will take some time to get out as you can not make a parole from there. Well this is about all for now, regards to May and Nick.

Elmer Farmer.

Letter from Blanche Brabant to Elmer Farmer #47103  
Postmarked, Oak Park, Ill, December 13, 1935.

Thursday, Dec. 12, 1935.

Dear Elmer,

I received your letter written Sunday, yesterday afternoon. Chub was over this afternoon and stayed quite a while, he gave me some money and said the place was doing pretty good and he would be over again and give me some more when I needed it. He looks very good, he said he would get a turkey for Xmas and have dinner here. I will send you a two pound box of Candy Mrs Snyders, the first of next week, that the kind you like best. Am glad you can have that much. I will write McMeek an tomorrow telling him what you said and see if he cant have you given some steady work. I hope you will not be sent to Alcatraz. I'll let you know what McMeeken says just as soon as I hear from him.

We are having very cold weather, it snowed a little today. I am going to shop in Oak Park tomorrow morning so will mail this then, it goes faster from there. Yes, Elmhurst is getting to be quite a town. Smyth's took over the Elmhurst furniture store. Do you get any Elmhurst papers?

Its now 8:30 PM and I am about thru for the day. We play the radio too in the evenings, its nice that you can listen to the radio do you stay up until after 10 o'clock?

I'll say Good nite and much love from both of us.

Blanche Brabant  
275 Geneva Avenue  
Elmhurst, Ill.

Letter received from Blanche Brabant by Elmer Farmer #47103  
Postmarked Chicago, Ill., Dec. 11, 1935.

Dear Elmer,

I received your letter yesterday afternoon and I was very glad to hear from you. Its nice that you are getting more work outside, we are having pretty warm weather here too the past few days. Was in Chicago yesterday. Gifford was looking around in the offices but everything is pretty slow now due to the holidays. Maybe he can get something after the first of the year, he saw Chub one day last week and Chub said he was coming over, so I expect him tomorrow. I dont think he is drinking, of course, he never comes over here when he is drinking, he got three hundred for the machines in the Mohawk and White Pines, I'll ask him to make sure and tell you what he says, he hardly ever comes over, but he's out all the time other places.

Gifford is feeling fine again, it was just a sore muscle in his shoulder, he put up storm sash on a very cold windy day and I think he caught cold in his shoulder. Am glad you are getting along so well, the time will pass and then you can be back, is there anything that I can send you for Xmas. I'll send something to Aunt Nell if Chub gives it to me. We are not doing much about the holidays, it wont seem like Christmas without you but we will soon be in the New Year and that much time has passed. The old car is still running, but I hope we can get another one next spring, then we could drive down to see you.

Well Elmer that about all the news for this time. I hope you receive this by Saturday. Gifford sends best regards.

Lovingly, your sister,  
Blanche Brabant  
275 Geneva Ave  
Elmhurst, Illinois.

Letter received from Helen Conliff, by Elmer Farmer, #47103,  
Postmarked: Chicago, Ill., Dec. 11, 1935.

Tuesday eve.

Dearest Elmer:

I am so sorry I neglected to write to you and I was going to write last Friday when I received your letter but just did not get a chance.

Elmer I want to tell you Nick died last Thursday night at 9 PM.

You know I have been telling you he was so sick. Well anyway, when I went to work Thursday morning he had an awful gurgling noise in his throat, so throughout the day he kept getting worse, there was nothing the doctor could do for him, so when I came home from work at 6:30 my aunt told me all about how bad he had been all day, so she called the doctor and he was supposed to come over but he was called out on an accident case, so we waited. Well he looked so terrible that at 7:30 we called the Priest and he came over, he knew Nick did not have a chance so he anointed him and about 8 PM Nick lost his voice and he then went into a coma and then he passed away. We were glad he did not suffer before he died. You know in your last letter you did not mention you had gotten Nick's picture on a horse, he wanted you to have it so I hope they gave it to you. Anyway let me know when you write to me. It was Nick's wish he should be buried from the Chapel so he was from Boland's over here at Keeler & Madison. He was buried out at Arlington Cemetary on Lake Street in Elmhurst. You know where it is at. There were so many people around here and gosh I am so tired. I had to go to work this morning so being so busy at the store and staying up so late at night has worn me out so as soon as I finish your letter I am going to bed. I know, though, you would be wondering what had happened to me but I did think you might guess what had happened. He had a nice funeral and Father Michelski from St. Boniface Church you know, he was from Bensenville, said High Requiem Mass, so it was just as Nick would have wanted it to be. He had a beautiful casket of bronze metal. You know the Priest from Cary, Illinois, came to see him too. He is a Monsignor there now.

I know you will be so sorry to hear about it and honey, you tell Harold about it too. You know how I feel, no use telling you about it. My aunt and everyone else feels bad but we would not want him to live and have him suffer the way he did.

Leonard Geils, "Red" Waldron, "Tacky" Geils and Frank Koebbeman came in to see Nick Sunday. George Boldebuck and Lottie his wife came in too. Leonard Geils is Mayor out in Bensenville now. You know Wade Williams resigned so Leonie is Acting Mayor now, but after the first of the year, they are going to have an election out there and Walter Lauman is running against him.

They are both so nice I dont know who will be elected. In your letter you mention the Classification Committee and they still do not put you to work. You know they might be waiting until after the forthcoming trial in St Paul before they decide what they should do. I hope they do not send you away to any other place. I thought that Montie would be arrested in Chicago if they release him in St. Paul. I hope so anyway. I was out to Bensenville last Tuesday night and saw "Dunk" "Judge" Carlin and quite a few others and they all said to say "hello" to you. They all asked how you were getting along and how you were feeling.

My mother and Irene came in Friday and stayed until last night.

I did not work since Thursday up until today. Mr. Garrity came out to see Nick so he explained it to everyone down at the store.

Is that all I can send you is just the candy? I thought I might be able to send you some cigarettes too. When you write let me know.

Scotty is fine but he was not in very good standing because he must have known Nick was going to die because for two nights he howled and woke us up at 3 oclock in the morning. Gave us the jitters but he is in good standing now. Did I tell you that for the past three years the Firemen and business men (everyone of them) have to pay \$50 for each year, \$150. a piece. Margaret and Bill Bishop came in to see Nick

and said to say "hello" to you. Well honey, I see lots of celebrities in the store. Sally Rand, the fan dancer bought some Photo mailers from me, Mrs. Ted Weems the orchestra leaders wife was a customer of mine too and I am flattered. Mayor Kelly's wife was also a customer of mine. I dont think you have ever seen "Stepin Fetchit" in the movies but he is a colored comedian and he is real funny. He was also a customer of mine and today Jack Hylton the orchester leader was in out section and bought a notebook bound with gold edges and if you please he paid \$62.00 for it. Well, cl dear, how are you getting along? I hope you are well and that you are working. I am getting along pretty good. I have my own cash at the store and use the register. I guess I told you about it before. Well, honey, I guess this is about all for the time as I am so very tired, so hoping you are well and that you write to me real soon, so until I hear from you with lots of love

Helen Conliff  
4113 West End Ave  
Chicago, Illinois

If you happen to have a Herald and Examiner from last Saturday or Sunday you can look through it and see the Death Notice. I am enclosing a notice but they might not give it to you.

Letter received by Elmer Farmer #47103; from Helen Conliff  
Postmarked: Chicago Ill. Dec. 20, 1935.

Thursday evening

Dearest Elmer:-

I hope you are not angry with me because I have been rather slow about writing to you but honestly Elmer, I really and truly want to write to you just as often as I did before I went to work but have been so busy working and when I finally do get home am so very tired just neglect writing to you but to begin with my intentions are good, so honey, just as soon as the holidays are over I will write oftener. I am glad you are feeling so well. I wish you would get out a little oftener in the yard though.

You mentioned in your letter that the stores were open at night now. Well honey they all are with the exception of Fields. They close at 6 PM and open at 9 AM, however, I am down there at 8:30 and get my cash to begin the day and then do not get out of there until 6:30 PM so I really am tired.

I guess I told you that I was not so sure of being kept on after the holiday in some one of my letter didnt I? Well, anyway yesterday Wood came for me to come to the office and I thought that my register was short and if that was the case I would be fired, as it is alot different when you work for a large concern like Fields and a place like my uncle had. However, I went to the office and you can imagine how relieved I was when the man told me he intended to keep me after Christmas and if possible he would keep me there permanently which I hope he does.

Your letter was so nice dearest and I know you felt bad about my uncle too. We feel sorry but also feel that he is a lot better off than if he had lived for a long time and suffering the way he was before he died. And honey, you do not know how much I wished you had been here. We all wished that in fact. You know Jim did not even bother to come in to see him and that is the very least he could have done. I was out to Bensenville tuesday night. I went out on the train directly from work and I saw Mike O'Connor and he said to say "hello" to you also "Dunk" and "Judge" Carlin did too. Judge told me that he had received a letter from his son Don and as he is in Kansas City he is going to try and get to see you and Harold if he can. Honey do you remember when you and I used to go for barbecue sandwiches on North Ave and Harlem Ave to that stand on the northwest corner? You know of the man who owned the place? I hope you know who I mean, anyway when I was out to Bensenville he was there and he is a good friend of Jacobsons and so he wanted to see me as he wanted to talk to me about you. He told me quite a few things to do for you and I think I can do them and it will help you a great deal. He really is pretty smart and knows what he is talking about. Well, anyway here's hoping things turn out the way we want them to. Do you still get the papers from St Paul?

I read in one of the papers here that a man who was Editor of a newspaper had been killed and the Police have arrested some man who they say did it and I read where he engaged McMeekin for his lawyer. Its quite cold tonight, gosh its cold going out in the mornings too. I heard Jim or Blanche had sent you some candy last week. I went over to Mrs. Snyders Shop on Wabash Ave tonight when I was on my way home, so honey, I will send you your candy tomorrow night and I hope you receive it Christmas Day. I dont feel so very Christmasy this year not having you with me for one thing and then Nick dying so close to Christmas too. I get so tired too and so far have not bought a present for anyone but I am not splurging on presents this year and buying the way I always did before.

The only present I am buying are yours, Mothers, Irene and Scottie

gets a new collar, that all. My aunt is going to send you a cake, she told me to tell you and thanks for your expression of sympathy so ol' dear I guess this is about all for this time so will close and hope you are feeling OK and promise to write to you a longer newsier letter the next time I write, so until I hear from you, which I hope will be seen lots of love.

Helen Conliff  
4113 West End Ave.,  
Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

NASHVILLE

Transmit the following message to:

PHONE BREKID AGENT COLLINS CONTACTED R.L. NICOLS AT ROANOKE JAIL

THIS EVENING. NICOLS REFUSES TO TALK UNLESS GIVEN PROMISE THAT CHARGES AGAINST HIM IN NO. CAROLINA WILL BE DROPPED HOWEVER CLAIMS THAT HE CAN LEAD TO KARPIS HIDEOUT THROUGH PRESENT INFORMATION SECURED FROM HIS WIFE WHO WILL NOT TALK UNLESS HUSBAND PERMITS.

*George Bremer*

KEITH  
P.M.H.

11.45 p.m.  
7-63

cc Bureau

DEC 31 1935



RECORDED & INDEXED

JAN -2 1936

7-576-8650	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
R	FILE

SENT VIA TELETYPE 12:10 A M Per *H.H.*

POST OFFICE BOX 512  
CHICAGO, ILLINOIS

DEC 26 1935



December 26, 1935.

Special Agent in Charge,  
Oklahoma City, Oklahoma.

Dear Sir:

For your information the enclosed herewith copy of a letter dated December 25, 1935 from the Washington Field office to the Nashville office in the above entitled matter, together with copy of the enclosure, referring to the alleged information furnished by one R. L. MICHOLES as to the possible location of Karpis in the vicinity of Knoxville, Tennessee, and attention is called particularly to the woman supposedly now with Alvin Karpis and referred to as "Oklahoma Mae".

Please advise if there is any way whereby any such woman can be identified as being from Oklahoma or previously a contact of Alvin Karpis.

Very truly yours,

L. J. CONNELLEY,  
Special Agent in Charge.



SPECIAL AGENT

- CC Bureau
- Nashville
- Nash. Field
- Cincinnati
- St. Paul
- Charlotte
- Kansas City

Copies - 2

(Encl. - copy of letter and memo referred to above)

RECORDED & INDEXED

DEC 31 1935

7-576-8451

DEC 26 1935

R

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

W  
K

December 28, 1935.

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

Dear Sir:

In re: BREKID

On December 25, 1935 Mrs. J. J. Vioski, Waukegan, Illinois furnished Special Agent John L. Madala with information to the effect that during February, 1935 Isabelle Born delivered to her \$12,000.00 with the request that Mrs. Vioski retain same until such time as Isabelle Born, Chuck Murphy or Mrs. Blanche Davemport called for the same.

Mrs. Vioski advised Agent Madala that she presently has \$8000.00 of this money in a safe deposit box in the First National Bank of Waukegan, Illinois and she expressed her willingness to permit Agents of the Bureau to examine the same.

On December 26, 1935 I instructed Special Agents R. C. Suran and John L. Madala to examine the serial numbers of the currency in the safe deposit box belonging to Mrs. Vioski at Waukegan, Illinois. Agents Suran and Madala determined that there are presently in this box fifteen \$100.00 bills, fourteen of which were issued by the Federal Reserve Bank of Minneapolis, Minnesota and the fifteenth one by the Federal Reserve Bank of Chicago, Illinois. There was also one \$500.00 bill issued by the Federal Reserve Bank of Chicago, Illinois and in addition to the above currency there were six \$1000.00 bills, three of which were issued by the Federal Reserve Bank of Chicago, Illinois and three by the Federal Reserve Bank, Atlanta, Georgia. The last named bills are of 1928 series and bear the following serial numbers:

F 00017823 A  
F 00017809 A  
F 00013542 A

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&  
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JAN -2 1936

7-576-8652  
FEDERAL BUREAU OF INVESTIGATION  
DEC 30 1935  
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COPY DESTROYED  
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It will be noted in the report of Special Agent John E. Lunsford, Birmingham, Ala. dated April 30, 1935 that interview was had with Mr. R. E. Milling, Chief Clerk, Money Department, Federal Reserve Bank, Atlanta, Georgia, and Mr. Milling furnished a list of all bills of \$1000 denomination shipped from the Federal Reserve Bank at Atlanta to the Federal Reserve Bank, Havana, Cuba during 1934. In this list it is observed that on February 12, 1934 the Federal Reserve Bank at Atlanta shipped to Havana, Cuba \$600,000.00 in bills of \$1000 denomination. The serial numbers of this shipment ranged as follows:

F 00014401 A - F 00014600 A  
F 00017801 A - F 00017900 A  
F 00018201 A - F 00018400 A  
\$100,000 in circulated bills

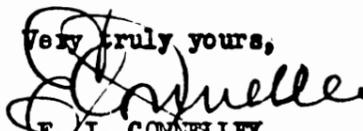
It will be noted that two of the \$1000.00 bills presently in the safe deposit box of Mrs. Vioski come within the group shipped to Havana, Cuba by the Federal Reserve Bank at Atlanta on the above named date, these two bills bearing the serial numbers:

F 00017823 A  
F 00017809 A

It is further noted that the first shipment by the Federal Reserve Bank at Atlanta to the Federal Reserve Bank at Havana in 1934 bore serial numbers from F 00014401 A to F 00014600 A, and it is possible that the third \$1000.00 bill, bearing serial F 00013542 A may have been shipped by the Federal Reserve Bank at Atlanta to the Federal Reserve Bank at Havana, Cuba in some prior shipment during 1933.

The Atlanta office is requested to conduct appropriate investigation to determine if this is true. For the confidential information of the Atlanta office Charles J. Fitzgerald alias C. J. Murphy alias J. C. Foster is presently under surveillance by Agents of the Los Angeles office, and in conducting future investigation every care should be exercised to prevent knowledge of this fact from reaching Fitzgerald.

Very truly yours,

  
E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

RCS:JMS

CC St. Paul      Los Angeles  
Cincinnati      Jacksonville  
Cleveland  
Atlanta

St. Louis, Missouri  
December 14, 1935

MEMORANDUM TO ALL SPECIAL AGENTS OF THE ST. LOUIS

BUREAU OFFICE.

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

Bureau letter dated December 10, 1935, reads as follows:

"The Bureau desires that hereafter, two copies of all reports in the above entitled case containing information of evidentiary value or data which would be of assistance to the United States Attorney at St. Paul, Minnesota, in the prosecution of any subjects of this investigation, be designated for the United States Attorney at St. Paul.

All Special Agents preparing investigative reports in this case should be instructed to exercise care to prevent there being incorporated in investigative reports both information of evidentiary value and information which is of interest from an investigative viewpoint only. It is not desired that investigative reports containing information of value from an investigative viewpoint only, be designated for the United States Attorney at St. Paul. On occasions when reports are being prepared and investigation has developed information both of value from an investigative viewpoint, and of evidentiary value, two separate reports should be prepared, copies of the report containing information of evidentiary value to be designated for the United States Attorney at St. Paul.

In view of recent indications that the subjects of this case may be in the vicinity of Cleveland, Ohio, or have contacts in that vicinity, it is desired that copies of all investigative reports and communications containing pertinent information be designated for the Cleveland Office of the Bureau."

R. E. VETTERLI,  
Special Agent in Charge.

REV:H

cc Bureau ✓  
J. S. Bush  
E. E. Diemer  
T. S. Ferguson  
J. T. Hartin  
D. S. Hostetter

D. W. Maher  
R. T. Mann  
H. G. Maynor  
W. J. Miller  
G. B. Norris  
R. H. Redmond

7-576-  
G. A. Stevens  
H. A. Thompson  
C. M. Tyner  
E. L. Ward  
V. J. Wolfe  
H. G. Wiltse  
V. D. Garvey

DEC 16 1935 A.M.

DEPARTMENT OF JUSTICE

FILE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

New York, N. Y.  
December 20, 1935.

HW:PS  
7-120

Transmit the following Teletype message to: JACKSONVILLE

BREKID  
PHONE/OFFICIALS NATIONAL CITY BANK NEWYORK AGAIN CONTACTED TODAY AND ADVISED  
EMPLOYEES HAVANA BRANCH BEING INSTRUCTED TODAY TO PROCEED TO ST. PAUL UPON  
RECEIPT SPECIFIC ADVICE AS TO TIME THEIR PRESENCE DESIRED. OFFICIALS CHASE  
NATIONAL BANK NEWYORK STATE THEIR EMPLOYEES HAVANA WILL LIKEWISE PROCEED TO  
ST. PAUL WHEN ADVISED CONCERNING DATE.

WHITLEY

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

*Ed. George Bremer*

7-576-	
FEDERAL BUREAU OF INVESTIGATION	
DEC 20 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: *[Signature]*  
Special Agent in Charge

Sent 4:45 P M Per *[Signature]*

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

DEC 30 1935



December 26, 1935.

Special Agent in Charge,  
St. Paul, Minnesota.

Dear Sir:

In re: BURKID

In a recent interview by Special Agent D. P. Sullivan of this office with EDNA MURRAY, presently incarcerated in the Missouri State Penitentiary at Jefferson City, she stated that during the latter part of November, 1933 while she, Volney Davis, and other members of the gang were residing at Reno, Nevada, on one occasion Alvin Karpis and Dolores Delaney and another member of the gang made a trip to Las Vegas. Edna Murray was not certain whether this was Las Vegas, Nevada or Las Vegas, New Mexico, but she recalled that on their return Dolores Delaney spoke of frequenting a night club at Las Vegas operated by a friend of Alvin Karpis.

In this connection reference is likewise had to the statement of Paula Harmon dated September 15, 1934 in which she indicated that Karpis, Fred and Doc Barker, and Harry Campbell, Volney Davis and Dolores Delaney made a trip to California and were gone a week or ten days; that on their return they said they had been in Mexico. Paula Harmon may have had reference to the state of New Mexico rather than Mexico.

Reference is also had to the written statement of Wynona Burdett September 13, 1934 in which she stated that Harry Campbell and Doc Barker left Reno, Nevada about December 1, 1933 to go to Mexico on business; that they were gone about two weeks and on their return they had a considerable amount of money; that Karpis and Dolores Delaney had left some time before that for a trip, and were followed shortly thereafter by Fred Barker and Harry Campbell; that they were gone about five days and on their return Dolores stated that she and Alvin Karpis had met Fred Barker and Harry Campbell and had had a good time. Again it may be possible that Wynona Burdett had reference to New Mexico rather than Mexico.

RECORDED & INDEXED

JAN - 2 1936

7-576-8653
INVESTIGATION
DEC 30 1935 A.M.
CHICAGO

*Edward G. Bremer*

*H  
E  
D*

Reference is likewise had to page 8 of the confidential report of Special Agent D. P. Sullivan dated December 21, 1935, and especially the statement made by Edna Murray that Volney Davis and Harry Campbell had acquaintances living in Los Angeles, California.

It is requested that interview be had with Byron Bolton concerning any possible knowledge he may have regarding the person or persons at Las Vegas, Nevada or Las Vegas, New Mexico, or in Old Mexico, with whom Karpis and other members of the gang are acquainted. Bolton should be especially questioned as to the friend of Alvin Karpis who is reported to operate a night club in Las Vegas. Bolton should likewise be questioned as to acquaintances of Harry Campbell and Volney Davis at Los Angeles. No lead is being set out for the San Francisco office to interview Volney Davis at this time, inasmuch as he has indicated that he would not be interviewed. However when he is next interviewed it is suggested that he be thoroughly questioned as to the above mentioned statements made by Edna Murray.

The Los Angeles office should consider the above in connection with the activities of C. J. Fitzgerald.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

DPC:JMS

CC Bureau  
Cincinnati  
El Paso  
Salt Lake City  
San Francisco  
Los Angeles

7-92

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

DEC 31 1935



December 27, 1935.

Special Agent in Charge,  
Oklahoma City, Oklahoma.

Dear Sir:

In re: BREXID

AIR - MAIL  
SPECIAL DELIVERY

The Los Angeles office advises me in connection with their surveillance of CHARLES J. FITZGERALD at Los Angeles that on December 26, 1935 Fitzgerald and Imogene Robertson proceeded to the Bank of America, 10th and West Avenue, Los Angeles, and obtained a cashiers check in the amount of \$500.00 payable to William Leonard; that thereafter they endeavored to follow Fitzgerald and the Robertson woman and they did subsequently see her deposit what appeared to be a long white envelope in the mail box; that with the cooperation of the Post Office Department they examined the mail in this mail box and could find only one long white letter which was addressed to C. E. White, 1126 West 37th Street, Oklahoma City, Oklahoma. This letter bore no return address and it was believed that possibly this was the letter which was mailed by Imogene Robertson and that it was possible they had forwarded the check in question in this letter.

There was also noted a letter in the mail box addressed to Mrs. Bertha Rokenfield, 330 Randall Avenue, Janesville, Wisconsin, with return address of Elsie Elliott, 645 West 30th Street, and the Los Angeles office is checking as to the return address on this.

There was also a letter in the box addressed to Doctor G. Pothoff, D.C., Forest Park, Duquport, Iowa, 824 West 6th Street, and this letter bore no return address. There was also a letter addressed to R. C. Rayburn, 1216 West Pikes Peak Avenue, Colorado Springs, Colorado.

Apparently on December 18, 1935 Fitzgerald opened an account at this bank with a deposit of \$3000.00 in currency, and had previously, as of December 17, 1935, closed out his account in another bank.

The offices receiving copies of this letter will make suitable inquiry as to the people referred to above, for the possibility that this might be the contact through which Fitzgerald is communicating with Karpis and Campbell, and suitable discreet inquiry should be made to

RECORDED  
&  
INDEXED

JAN - 2 1936

7-576-8654
DEC 30 1935
RECEIVED
MAIL ROOM

*Handwritten:* George Robertson

determine the identity, responsibility, etc. of the persons referred to.  
It is to be realized of course that none of these may be the one to  
whom the letter was addressed by Imogene Robertson on the date in ques-  
tion.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

LJC:JMS

CC Bureau  
Milwaukee  
Omaha  
Denver  
Cincinnati  
St. Paul  
Cleveland  
Kansas City  
El Paso

7-82

Post Office Box 2118  
Detroit - Michigan  
December 28, 1935

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

RE: ALVIN KARPIS, WITH ALIASES  
FUGITIVE, I.O. #1218; ET AL;  
EDWARD G. BREMER - VICTIM  
KIDNAPING

Dear Sir:

There are transmitted herewith six Christmas Greeting Cards addressed to Wynona Burdette, an inmate of your institution, from (1) Mrs. Richard Wilson, (2) Mrs. Blanche Wilson & Family, (3) Jack Hously, (4) Mrs. G. C. Campbell, (5) Two from her sister, Mildred Jones; also enclosed are six Greeting Cards addressed to Dolores DeLaney, who is also confined in your institution, from (1) Mrs. Katherine Ortlepp, (2) Mrs. E. Strutz, (3) Robert Reilly Jr., (4) Mrs. Kay Nelson, (5) Phil. Emily and Betty, (6) Raymond A. Karpavicz.

The contents of these Greeting Cards have been carefully scrutinized and appear to contain no information of value.

Thanking you for your interest and cooperation in this matter, I am

Very truly yours,

W. J. WEST  
Special Agent in Charge

WJW:GHD  
Enc.

cc-Bureau

RECORDED

JAN 2 1936

7-576-8655	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118  
Detroit - Michigan  
December 28, 1935

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

RE: ALVIN KARPIS, WITH ALIASES,  
FUGITIVE, I.O. #1218; ET AL;  
EDWARD G. BREMER - VICTIM  
KIDNAPING

Dear Sir:

In accordance with Bureau Letter dated July 27, 1935, there are transmitted to the Bureau and to the offices listed below, copies of lines written on Christmas Cards to Wynona Burdette, an inmate of the Federal Detention Home at Milan, Michigan, by (1) her sister, Millie; (2) Mildred Jones, Box 11, Turley, Oklahoma; (3) Mrs. G. C. Campbell, 818 South Rockford, Tulsa, Oklahoma; also one addressed to Dolores DeLaney, who is confined at the Federal Detention Home at Milan, Michigan, from Mrs. Katherine Ortlepp, 1502 E. 66 Place, Chicago, Illinois.

Very truly yours,

*W. J. West*  
W. J. WEST  
Special Agent in Charge

WJW:GHD  
Enc. 1  
cc-St. Paul  
Chicago  
Cincinnati

RECORDED & INDEXED

7-576-8656  
DEC 30 1935  
U. S. DEPT. OF JUSTICE  
ONE FILE

JAN 2 1936

*ke*

K

Writing on Christmas Cards:

Dear Wynona

Just received your card so will send a small  
remembrance did not know where to send befor  
Every one sends there love & Wishing You a happy  
Xmas

Mrs Campbell

Mary Ellen With Love  
Kathleen With Love  
Marie With Love  
Ellen Louise With Love  
Paul With Love  
Buel With Love  
Cecil with love

A letter from Cecil.

Your Sis Millie  
Wishing you very happy xmas.  
lots of love  
Im sending a pitchure of Cecil,  
Will Write later.

Millie

COPY DESTROYED  
150 MAR 23 1965

7-576-8656

Writing on Christmas Card:

Dear Dolores:

Hello & how are you?  
We are all fine & hope to  
keep so.

It's sure been cold the  
last few days.

Have been trying to shop  
for Xmas but kind of slim.  
Your Ma has been over & we have  
had our tea parties. Harry is  
waking. Sis is not yet.

Well dear hope you have  
a nice Xmas.

Love from all.

629 First National Bank Building,  
Omaha, Nebraska  
Dec. 26, 1935



RECORDED  
&  
INDEXED

7-576-8657

Mr. E. J. Connelley,  
Special Agent in Charge,  
1900 Bankers Building,  
Chicago, Illinois

JAN -2 1936

DEC 30 1935

Re: BREKID

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1935	
FBI - OMAHA	

*George W. Stone*

Dear Sir:-

I refer you to your letter of December 18, 1935, in this matter, which was received here on December 19, 1935, having to do with one GUS STONE, alias GUS STEVENS, alias "OLD GUS".

I wish to inform you that on December 20, 1935, Special Agent E. E. Bundy, of this office, stationed at Des Moines, Iowa, contacted Miss Thelma Shane, of the Identification Unit of the Bureau of Investigation, Department of Justice, for the State of Iowa, whereupon she made a search of the records of that Unit and informed Agent Bundy that no record of any STONE, whose first name was ELMAN, was to be found therein. One or two listings were found under the name of ELMER STONE but information concerning those Stones did not indicate residence at Estherville, Iowa, or alias of ELMAN STONE, or any association with Charles L. Fitzgerald.

Agent Bundy, anticipating that ELMAN STONE might be listed under one of the other names suggested by your letter, had a search instituted to see if the names Gus Stone, Gus Stevens and Old Gus were of record but was informed these names were not indexed in that Unit.

He also contacted William Hammond, Identification Officer of the Des Moines, Iowa, Police Department, in this regard, but was told by him that his Department has no record of ELMAN STONE.

The Elmer Stones listed in the records of the Identification Unit, Bureau of Investigation, Department of Justice, for the State of Iowa, indicate the following in connection with them:

No. 1 - Elmer G. Stone, alias E. G. Stone;  
Des Moines, Iowa, SO, #5254 -  
charge, liquor law.

This man is described as - age, 55 years (1934); 5 feet 5 in.; weight, 167 pounds; black hair; blue eyes; F.P.C. M 25 C IM 15 .

26 U OO 17

E. J. Connelley,

12-26-35

No. 2: Bert F. Knudtson - aliases, B. F. Knudson,  
Ben Fred Knudson, Fred Fisher, Bert Fisher,  
Fred Pendleton, Ben Hamilton, Fred Knudson,  
Ben Kingston, John Hild, B. F. Knudtson,  
O. N. Smith, All Smith, B. Fred Knudson,  
Bert Fred Pendleton, Bert Winkie, Ben Winkie,  
Bert F. Knudtson, Joe Pearson, Ben Winkie,  
Alfred Wellington, ELMER STONE, Fred  
Pennington, Alfred F. Fisher.

Clarinda, Iowa, SO #66; Des Moines, Iowa, PD #7447;  
charge - investigation, pickpocket.

Age, 28 (1923); 5 feet 7½ inches; 130 pounds; hair,  
light chestnut; blue eyes; F.P.C. 31 W 2 15

RECEIVED  
DEPT. OF POLICE  
DES MOINES IOWA  
4 6 09 15

Mr. J. S. Gladstone, Superintendent of the Identification Unit,  
Department of Police, Des Moines, Iowa, was not able to reproduce photo-  
graphs of the two men, above described, at the time of Agent Bundy's call  
upon him, but efforts are being made to have him reproduce these photographs  
and when secured, they will be forwarded to the Denver Bureau Office so  
that they may be shown to Arthur Johnson, alias "Red" Price, presently  
serving a life sentence in the Colorado State Penitentiary for murder.

Very truly yours,

JOHN A. DOWD,  
Special Agent in Charge

JAD/TCH  
cc Denver  
cc Bureau

7-4

P. O. Box 314,  
Birmingham, Alabama.  
December 28, 1935

CM

7-22  
R

AIR MAIL SPECIAL DELIVERY

RECEIVED  
DEC 29 1935



Special Agent in Charge,  
Jacksonville, Florida.

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

Dear Sir:

Reference is made to Bureau letter dated December 19, 1935, relating to William Elmer Mead, with aliases.

You are advised that recently this office was advised by Mr. Robert Perry, Agent in Charge, United States Secret Service, Birmingham, that he had received information from a confidential informant, whose name is not known to this office, but who is reported to be a confidence man, that Mead was expected to come to Miami, Florida, in the near future. Mr. Perry at that time advised that he expected to hear from his informant, and that he would notify this office at that time of any information received.

On December 28, 1935, Special Agent D. C. Smith of this office, again conferred with Mr. Perry, who advised that he has heard from his informant and that the best information which this informant could give is to the effect that Mead is expected to arrive in Miami, Florida, with three or four associates, at approximately 10:00 p.m. on December 29, 1935. Mr. Perry stated that these persons are expected to be three leading figures in Miami, and have probably been there for several days, with the intention of remaining in Miami for some time, probably for the purpose of pursuing a confidence scheme.

RECORDED & INDEXED

7-576-8658

The above is in confirmation of my telephone call to you on the afternoon of December 28, 1935. It should be noted that the Bureau and other interested offices have already been furnished with the original information furnished by Mr. Perry. It should also be noted that Mr. Perry has specifically requested that the fact that he has communicated with this office in this matter be treated in strict confidence.

cc Bureau ✓  
cc Mr. Connelley-Chicago  
cc Cincinnati  
cc St. Paul

Very truly yours,

ONE R

JAN 2 1936

R. B. NATHAN  
Special Agent in Charge

Post Office Box 1276  
Oklahoma City, Oklahoma  
December 28, 1955

RECEIVED



EM

DB:VC  
7-88

Special Agent in Charge,  
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Please refer to the letter of Special Agent E. J. Connelley, Chicago, December 26, 1955, requesting that information be furnished the Cleveland Office concerning Sam Coker, Oklahoma State Penitentiary No. 14025.

Please be advised that Special Agent W. A. Giddens on December 28, 1955, contacted Mr. Fred Cunningham, Pardon and Parole Attorney, State of Oklahoma, Capitol Building, Oklahoma City, who permitted an examination of his file in connection with Sam Coker, which disclosed that Coker as No. 14025, was sentenced March 17, 1924 with Buster Jarrett, No. 14022, OSP, to thirty years each for robbery of the First National Bank of Shidler, Oklahoma, Osage County; that he was committed to the State Penitentiary on March 17, 1924 and Coker was granted a parole on January 10, 1951, just a few days prior to the expiration of the term of Governor Holloway.

This parole of Coker's was revoked by Governor Murray on February 15, 1951 and he was returned to the Penitentiary on June 19, 1951. The record discloses no particular reason for this revocation and it is indicated that he behaved himself well while on parole. He was again paroled to one Ed Roosa, 815 South Main Street, Tulsa, Oklahoma on September 8, 1955.

Mr. Cunningham stated to Agent Giddens that he has not received regular reports from Coker since his last parole and that he is going to have the same revoked if he doesn't send in some reports. He stated, however, that he is inclined to the view that he would have to get something definite on Coker before revocation would take place.

In a letter from Coker dated March 18, 1955 to Wash Kenny, Deputy Warden at McAlester, Coker stated his parole was revoked by Governor Murray because he had paid a fee to Honorable Tom Kite, Attorney of Claremore, to represent him in the matter, which fee, Coker stated, Governor Murray believed to be excessive.

RECORDED & INDEXED

7-576-8659

The file of Coker discloses letters recommending parole, dated August 6, 1926 and September 9, 1927 from Charles L. Roff, prosecuting attorney for Osage County, who prosecuted the case against Coker. Further letters of recommendation for parole of Coker as disclosed by the file are on the dates and from persons as follows:

JAN - 2 1956 -

UR

Ed. George Bremer

12-12-27 G. F. Anderson, Shidler, Oklahoma  
5-10-28 H. M. Freas, Sheriff, Osage County  
12-4-50 James P. Devine, County Attorney, Pawhuska, Oklahoma  
10-19-27 W. C. Cantrell, President of First National Bank,  
Shidler, Oklahoma.

There was of record a petition for parole signed by jurors who convicted Coker, as follows:

H. F. Streetman, Wynona, Oklahoma  
S. G. Cakes, Tonkawa, Oklahoma  
Willard H. Moore, Borger, Texas  
Fred Culverhouse, Ranger, Texas  
Charles Shaw, Ponca City, Oklahoma.

The file contains letters from Frances I. Hesse, banker at Shidler, who was in the bank at the time it was robbed by Coker, and who could not identify him, dated January 11, 1928; another letter dated January 7, 1928 from Earl Standley, Box 575, Shidler; and one dated December 20, 1928 from R. Mitchell, Woodward, Oklahoma; and another from Henry Mapuss, dated November 22, 1929, ex Chief of Police, Shidler, and from H. T. Hansen, cashier of the bank at the time it was robbed.

The Chaplain Sheet from the Penitentiary, of record in the office of the Pardon and Parole Attorney, discloses that Coker was received at the institution on March 17, 1924 as No. 14023, a white person, thirty years of age, his Attorney was Van Logan, deceased; the trial judge was Farrell, deceased; relatives, Mrs. E. J. Coker, Nowata, Oklahoma, mother, brother, Dewey Coker, Los Angeles, California, sister, Elizabeth Coker, Nowata. There is also in the file a letter from W. P. Coker, brother, Nowata, Oklahoma, dated December 17, 1935, wherein inquiry is made as to whether Sam Coker has been granted a pardon.

The file discloses that Coker was at one time represented by Senator H. P. Daugherty, Chelsea, Oklahoma, and another time by Carl C. Weaver.

The record discloses that in September, 1935 two men appeared before the Pardon and Parole Board in behalf of Coker, one was Ed Roosa of Tulsa, the person to whom he was paroled, and the identity of the other is not known.

The only report received from Coker since his parole was dated September 30, 1935, which gave his address at the time as 250 East Tyler Street, Tulsa, Oklahoma.

A photograph of Coker is being furnished the Cleveland and the Chicago Offices.

cc Bureau  
Cincinnati, St. Paul,  
Kansas City, Chicago (Connelley)

Very truly yours,

DWIGHT BRANTLEY,  
Special Agent in Charge.

P. O. Drawer 567  
San Francisco, California

DEC 28 1935



December 25, 1935.

Special Agent in Charge,  
Los Angeles, California.

Re: BREKID

Dear Sir:

Enclosed, herewith, are two rolls of tape for a dial recorder, in accordance with your telephonic request of December 25, 1935.

Very truly yours,

Jcc-Bureau

Jay C. Newman  
Special Agent in Charge

WJB:KM  
7-33

AIR MAIL - SPECIAL DELIVERY

RECORDED

JAN 2 1936

7-576-8660	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 M.	
U S	DEPT OF JUSTICE
MR R	FILE

*Ed. George Bremer*

1331 First National Bank Building,  
El Paso, Texas.

December 26, 1935.

Special Agent in Charge,  
Cleveland, Ohio.

Dear Sir:

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

Having reference to your airmograph to all field offices dated  
December 16, 1935.

You are advised that the records of the Division of Motor  
Vehicles for the State of New Mexico are not kept by name of registrant;  
and that it is therefore impracticable to check same for registration of  
automobiles, unless the make and motor number is furnished.

Very truly yours,

R.H. Colvin,  
Special Agent in Charge.

RHC:ja

cc - Bureau  
Cincinnati  
R.J. Connolly, Chicago Office.

El Paso file 7-8.

RECORDED

DEC 31 1935

7-576-8661	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 P.M.	
U.S. DEPARTMENT OF JUSTICE	
BY R	FILE



AM

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

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

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial  
Cables



All America  
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK <i>cm</i>
TIME FILED
STANDARD TIME

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

which are hereby agreed to

Form 2

St. Paul, Minn.  
Dec. 28, 1935.  
4:10 PM

*Ed George Bremer*

Mr. E. J. Connelley,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
1900 Bankers Bldg.,  
Chicago, Illinois.

BREKID. RETEL. INVESTIGATION ORRISTON AND ARMSTRONG HERE UNPRODUCTIVE. STOP.

NURSE THERESA KROSTUE FORMERLY <sup>AT</sup> FISHER MINNESOTA NOW AT MURPHY HOSPITAL

COLUMBUS OHIO

CS: SEC  
CC-Bureau

Cincinnati  
Cleveland

Official Business, Government Rate  
Chg. Federal Bureau of Investigation,  
U. S. Department of Justice,  
212 Uptown Station and Federal Courts Building,  
ST. PAUL, MINN.

RECORDED

7-576-8662

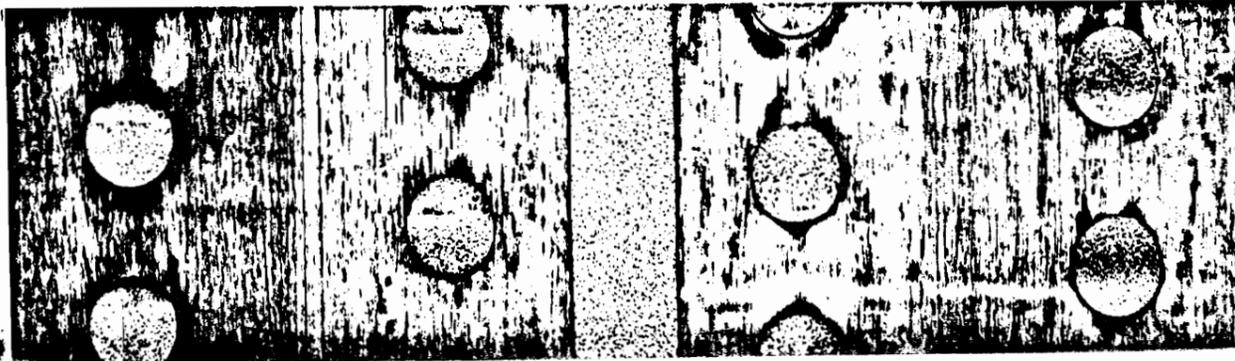
JAN -2 1936

DEC 30 1935

ONE

R

FILE



Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

CM

7-30

80

DEC 31 1935



Special Agent in Charge  
Chicago, Illinois

Dear Sir:

BREKID

I am enclosing herewith subpoenae for  
Helen Conliff, E. J. Connelley, and D. P. Sullivan  
for the appearance of these witnesses for trial in  
the above entitled matter at St. Paul, Minnesota, on  
January 6, 1936.

Will you kindly acknowledge receipt.

RECEIVED

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge

JEB:ACF  
Encls.

cc Bureau ✓  
Mr. E.J. Connelley

RECORDED

JAN -2 1936

7-576-8663	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 P.M.	
ONE	FILE

Ed. George Bremer

Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

DM

7-30

DEC 28 1935



Special Agent in Charge  
Buffalo, New York

Dear Sir: **REKID**

I am enclosing herewith subpoena  
for the presence of Special Agent M. J. Cassidy  
in St. Paul, Minnesota, on January 6, 1936 at the  
trial in the above entitled matter.

Kindly acknowledge receipt.

Very truly yours,



RECEIVED

H. E. ANDERSEN  
Special Agent in Charge

JAB:ACF  
Encl.

cc Bureau  
Mr. E. J. Connelley

RECORDED

JAN - 2 1936

7-576-8664	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935	
ONE R	FILE

*Ed George Brennan*

Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

CM

7-20



Special Agent in Charge  
Detroit, Michigan

*Ed George Bremer*

Dear Sir: BREKID

Receipt is acknowledged of your communication of the 23rd instant having reference to subpoena for the appearance of Special Agent S. L. Fortenberry in St. Paul on January 6, 1936.

Should there be any change in the date on which Agent Fortenberry is to appear, you will be promptly advised.

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge

JEB:ACF

cc Bureau  
Cincinnati  
Mr. E. J. Connelley

RECORDED

7-576-8665

JAN - 2 1936

DEC 30 1935

ON R FILE

CM

Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

7-30

Special Agent in Charge  
Detroit, Michigan

RECORDED  
DEC 31 1935



Dear Sir:

BRKID

There is attached hereto a subpoena for the appearance of former Special Agent Alex Muzsey in St. Paul on January 6, 1936 in connection with the above entitled matter.

In the event Mr. Muzsey is not located in the Detroit district, will you kindly forward this subpoena to the office in which district he is now residing.

Very truly yours,



H. E. ANDERSEN  
Special Agent in Charge

*Ed George Bremer*

JEB:ACV  
Encl.

cc Bureau ✓  
Mr. E.J. Connelley

RECORDED

JAN -2 1936

7-576-8666  
INVESTIGATION  
DEC 30 1935 P.M.  
R  
A

Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

7-30

Mr. D. W. Magee  
Special Agent in Charge  
Federal Bureau of Investigation  
U. S. Department of Justice  
326 Post Office Building  
New Orleans, Louisiana

Dear Sir:

BRKID

I am enclosing herewith subpoenae  
for your presence, and the presence of Special  
Agent C. H. OLSON, in St. Paul, Minnesota, on  
January 6, 1936 at the trial of the above  
entitled case.

Kindly acknowledge receipt.

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge

JEB:ACV  
Encl.

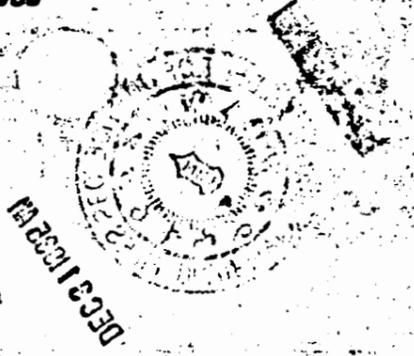
cc Bureau  
Mr. A. J. Connelley

RECORDED

JAN -2 1936

7-576-8667	
RECEIVED	INVESTIGATION
DEC 30 1935	U. S. DEPT. OF JUSTICE
CR	INT

*Ed George Bremer*



RECEIVED

Post Office Box 515  
Saint Paul, Minnesota  
December 28, 1935

*cm*

7-20

DEC 31 1935



*Ed George Bremner*

Mr. R. A. Alt  
Special Agent in Charge  
Federal Bureau of Investigation  
U. S. Department of Justice  
P. O. Box 4907  
Jacksonville, Florida

Dear Sir: **BREKID**

I am attaching hereto a subpoena for your presence in St. Paul, Minnesota, on January 8, 1936 in the above entitled matter.

Kindly acknowledge receipt.

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge

JEB:ACF  
Encl.

cc Bureau  
Mr. E. J. Connelley

RECORDED

DEC 31 1935

7-576-8668	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	R

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

December 28, 1935.

Special Agent in Charge,  
Cleveland, Ohio.

Dear Sir:

In re: BREXID

Reference is made to the report of Special Agent John E. Brennan, St. Paul, Minnesota December 14, 1935, and the reference contained therein as to one EDWARD RAYMOND KILPATRICK, a confidence man formerly of Kansas City, Missouri, and whom the Milwaukee office indicates in their letter to me under date of December 23, 1935 can be contacted in the vicinity of Cleveland, Ohio during the first week of January, 1936.

In connection with any inquiry being made as to Kilpatrick, it is not believed that he should be interviewed at this time, as Charles J. Fitzgerald has been located and is now under surveillance at Los Angeles, California, and any contact at this time with the possible acquaintances of Fitzgerald might seriously interfere with the surveillance being maintained at Los Angeles, particularly if these acquaintances are asked for information as to Fitzgerald.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

FJC:JMS

CC Bureau ✓  
Cincinnati  
St. Paul  
Milwaukee  
Kansas City

7-82

RECORDED  
&  
INDEXED

DEC 31 1935

7-576-8669

DEC 30 1935

R

Edward Raymond Brennan



420 Post Office Bldg.,  
Dallas, Texas.

December 28, 1935.

Special Agent in Charge,  
Cleveland, Ohio.

RE: BREKID

RECEIVED

Dear Sir:

Reference is made to my teletype message  
dated December 26, 1935.

I am transmitting herewith, coming from  
the post office referred to, which was addressed to  
the Bureau address of W. A. Winkler.

Very truly yours,

F. J. BLAKE,  
Special Agent in Charge.

FJB:ME  
enc.  
7-33-

cc Bureau  
Chicago

RECORDED  
&  
INDEXED

7-576-8670

DEC 30 1935

JAN -2 1936

R

*Ed George Bremer*

*cc  
7/26/36*

*DM*

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

San Antonio, Texas.  
Dec. 27, 1935

Transmit the following Teletype message to:

SAC,  
Oklahoma City, Okla.

193702

Retel  
Phone Brekid Texas thirty five license six eight eight dash seven eight  
nine issued to A M Revelle Hankamer Postoffice Chambers County Tex for  
thirty five Ford coupe motor nineteen three seven naught two no report  
State Highway Dept plates being stolen Chambers County very inaccessible  
and will be necessary make inquiry through Postmaster Hankamer or sheriff  
Chambers County Advise now if this advisable

*Ed. George Bremer*

Jones

end

RECORDED  
&  
INDEXED

JAN -2 1936

7-576-8671	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Approved: Gus T. Jones  
Special Agent in Charge

Sent 9:15 A M Per ML

420 Post Office Bldg.,  
Dallas, Texas.

December 28, 1935.

Special Agent in Charge,  
Denver, Colorado.

RE: BREKID

Dear Sir:

I am transmitting herewith tracing of a letter  
received in Pampa, Texas, addressed to Miss Gibson,  
postmarked Karval, Colorado, return address Mr. and Mrs.  
W. C. Parker, Karval, Colorado.

For your information, Miss Gibson is the  
mother of Mildred Campbell, former wife of Harry Campbell.

Very truly yours,

F. J. BLAKE,  
Special Agent in Charge.

FJB:MH  
enc.  
7-33

cc Bureau  
Chicago  
St. Paul  
Cincinnati

RECORDED  
&  
INDEXED

7-576-8672

DEC 30 1935

JAN -2 1936

CR

*Ed George Bremer*

*51  
OC  
2*

*DM*

420 Post Office Bldg.,  
Dallas, Texas.

CM

December 28, 1935.

Special Agent in Charge,  
Charlotte, N. C.

RE: BREKID

RECORDED  
DEC 30 1935

Dear Sir:

Reference is made to teletype message from  
this office on December 26, 1935.

I am transmitting herewith tracings of the  
two letters postmarked ~~Mountain, N. C.~~, December  
19, 1935, one addressed to Russell Mackie, and the  
other to Mr. and Mrs. ~~Mackie~~, Pampa, Texas.  
For your information, it has been reported that Mildred  
Campbell, former wife of Harry Campbell, is now married  
to one R. R. Mackie.

Very truly yours,

F. J. BLAKE,  
Special Agent in Charge.

FJB:MH  
enc.  
7-53-

cc Bureau  
Chicago

RECORDED  
&  
INDEXED

7-576-8679
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935

JAN -2 1936

R

*Ed George Bremer*

# FEDERAL BUREAU OF INVESTIGATION

27

RECORDED

Form No. 1  
THIS CASE ORIGINATED AT

Cincinnati

S.A. FILE NO. 7-41

REPORT MADE AT <b>San Antonio, Tex.</b>	DATE WHEN MADE <b>Dec. 27, 1935</b>	PERIOD FOR WHICH MADE <b>Dec. 16 &amp; 23, 1935</b>	REPORT MADE BY <b>Gus T. Jones</b>
TREVIN KARPIS, w.a. FUGITIVE; I.O. 1218; HARRY CAMPBELL, w.a. FUGITIVE; I.O. 1236; DR. JOSEPH P. MORAN, w.a. I.O. 1232; et al; EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Plymouth 1935 sedan motor PJ 322772 not registered in Texas for 1935. An alarm card placed with Auto Registration Division. No record of William Elmer Mead or Kate Mead under their correct names or aliases in the San Antonio files other than already recorded in instant case.			
Reference: Letter from Cleveland office dated Dec. 12, 1935; Bureau letter dated December 19, 1935.			
DETAILS:  In response to request contained in Cleveland letter of reference, a check was made of the Automobile Registration Division, State Highway Department, Austin, Texas, and no record could be found of the registration of 1935 Plymouth four door sedan Motor PJ 322772 for the year 1935.			
An alarm card was placed in the files of the Automobile Registration Division for this automobile. The Cleveland office should advise the San Antonio office if and when this car is located in order that alarm card may be withdrawn.			
Concerning Bureau letter of reference a thorough check was made of the San Antonio files concerning William Elmer Mead with all known aliases and Kate Mead with all known aliases and it was found that no record existed in the files of this office relative to these two individuals other than that Mead with seven of his known aliases had been previously indexed in the San Antonio office based on information furnished in instant case.			
Pending.			
APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
 Pending.		7-576-8674 DEC 30 1935.	
COPIES OF THIS REPORT Bureau-3 E.J. Connelley-Chic-1 Chicago-1 St. Paul-2 Cincinnati-2 Cleveland-2 San Antonio-2		DEC 30 PM JAN -2 1936	
COPY DESTROYED 150 MAR 23 1965			

ML

POSTAL

FEDERAL BUREAU OF INVESTIGATION  
1900 BANKERS BUILDING  
CHICAGO

CHARGE

DECEMBER 27, 1935

W. J. WEST  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
907 FEDERAL BUILDING  
DETROIT MICHIGAN

BREKID EXPEDITE INVESTIGATION REQUESTED IN REPORT MC GRATH ABERDEEN  
DECEMBER TWENTY ONE LABORATORY IDENTIFIES ADDITIONAL HANDWRITING OF  
ORMISTON AS BEING MORAN'S

*Ed. George Premier*

DECEMBER 27 1935  
DIVISION OF INVESTIGATION  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
RECEIVED

DECEMBER 27 1935

7-82  
EJC:mwc

CC BUREAU ✓

RECORDED

7-576-8675	
INVESTIGATION	
DATE	DEC 27 1935
FILE	
ONE	R

JAN -2 1936

POSTAL

FEDERAL BUREAU OF INVESTIGATION  
1900 BANKERS BUILDING  
CHICAGO

CHARGE

DECEMBER 27, 1935

H. E. ANDERSEN  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
252 UPTOWN STATION & FEDERAL COURTS  
ST PAUL MINNESOTA

BREXID EXPEDITE INVESTIGATION REQUESTED IN REPORT MC GRATH ABERDEEN  
DECEMBER TWENTY ONE LABORATORY IDENTIFIES ADDITIONAL HANDWRITING OF  
ORMAISTON AS BEING MORAN'S

CONNELLY



DEC 31 1935

7-82

EJC:mwc

CC BUREAU ✓  
ABERDEEN  
CINCINNATI

RECORDED

JAN -2 1936

7-576-8676

(Same wire to Detroit Office - 12/27/35)

INVESTIGATION	
LE	35
ONE	R

*Ed. George Bremer*

Post Office Box 4907,  
Jacksonville, Florida.

RED:MFS

December 23, 1935.

Honorable John W. Holland,  
United States Attorney,  
Jacksonville, Florida.



Dear Sir:-

RE: ALVIN KARPIS, with aliases,  
FUGITIVE, I.O. #1218; et al.  
KIDNAPING, etc.

In connection with the several indictments pending in Miami, Florida for harboring, etc., originating from the case of Alvin Karpis, et al, at St. Paul, Minn., I am enclosing herewith two copies of the summary of the evidence collected by this Bureau against Nathaniel H. Heller.

I understand that this individual will be prosecuted at Miami, Florida, sometime in the future on the indictment pending at that point against him.

Very truly yours,

R. A. ALT,  
Special Agent in Charge.

Encl.

cc - Bureau ✓

RECORDED & INDEXED

Jan No. 7-24-

JAN -2 1936

2-576-8677
FEDERAL BUREAU OF INVESTIGATION
DEC 20 1935
U.S. DEPT. OF JUSTICE
R



if she had ever been in Toledo, Ohio. She replied in the affirmative, adding that she had practiced prostitution for EDITH BARRY at 524 Southard Avenue, Toledo, Ohio, on various occasions within the past four years. She stated that in February of 1935 she received a telephone call from Edith Barry and that during the telephonic conversation she was asked to return to Toledo to work. Helen stated that she did not proceed on that particular occasion to Toledo but proceeded instead to New York City to practice prostitution for Mae Scheible.

Helen Becker stated also that she has called Edith Barry by telephone on two occasions within the past two weeks for the purpose of ascertaining if Edith Barry has an opening for her at present. Helen stated she had made some arrangements to go to Toledo and practice prostitution for Edith Barry, she being now undecided, however, as to whether she would actually go.

During the conversation with her, Helen Becker stated that she does not desire to inject the name of Edith Barry into the investigation of the Mae Scheible case. The name of Barry, in fact, was omitted from the statement made by her in connection with the case of Mae Scheible and will be omitted from a report to be submitted in that case.

Helen Becker appears to be extremely fond of Edith Barry for whom, she stated, she has great respect. Helen was given no indication whatsoever that the Bureau is interested in the house of prostitution conducted by Edith Barry in Toledo, Ohio.

Very truly yours,

C. E. FIERSTONE  
Special Agent in Charge

DIL:IV  
7-39  
JL  
cc: Bureau  
Cincinnati  
Chicago  
St. Paul  
Cleveland  
New York

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. 7-25

REPORT MADE AT: <b>DETROIT, MICHIGAN</b>	DATE WHEN MADE: <b>12/28/35</b>	PERIOD FOR WHICH MADE: <b>12/27, 28/35</b>	REPORT MADE BY: <b>W. B. MATNEY</b>
TITLE: <b>ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; HARRY CAMPBELL, with alias - FUGITIVE, I.O. 1236; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al. EDWARD GEORGE BREMER - VICTIM</b>			CHARACTER OF CASE: <b>KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Employment records Durant Motor Company destroyed 1935. T. E. Jarrard, Regional Manager for Dodge Motors, 1005 Fairfax Building, Kansas City, Missouri, was sales manager for Durant Motors until 1930. R. F. McKenzie, former distribution manager for Durant, cannot remember Robert Carville, Ormiston or party named Armstrong. Fred Walser and Ted Childers were managers of Durant Motors in Fargo, North Dakota, and Minneapolis, Minnesota, respectively, and would personally know any Durant employes in their territory. Both Childers and Walser held above positions during life of Durant Motors. Both men presently employed Pontiac Factory Branch, Minneapolis, Minnesota. Letter of North Dakota Transient Bureau to Michigan Medical School, dated 9/4/35, states Robert Carville Ormiston stated he finished Michigan Medical School 1916. Ormiston has not attended University of Michigan since founding of school. Only three Armstrongs have attended University of Michigan Medical School since 1893. Robert J. Armstrong, Belding, Michigan, graduated June 1931; Dean K. Armstrong, Toledo, graduated 1911. Pictures of these men not those of Moran. Wilbur Price Armstrong, Springfield, Illinois, attended 9 days, withdrawing October 12, 1918, then joined United States Army.</p>			
<p><b>DETAILS:</b></p> <p style="text-align: center;">COPY DESTROYED 150 MAR 23 1965</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-8679	RECORDED AND INDEXED DEC 31 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Cincinnati - 2 Chicago - 3 (1 SAC Connelly) Aberdeen - 2 St. Paul - 2 Kansas City - 2 Detroit - 2		UNITED STATES DEC 30 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE <i>[Initials]</i>	CHECKED OFF: JAN 2 1936 JACKETED:

WBM:vss

7-203

**REFERENCE:**

Report of Special Agent J. Michael McGrath, Aberdeen, South Dakota, dated 12/10/35;  
report of Special Agent L. C. Rumsey, Detroit, Michigan, dated 12/9/35;  
report of Special Agent in Charge Werner Hanni, Aberdeen, South Dakota, dated 11/9/35;  
wire of Special Agent in Charge E. J. Connelly, Chicago, Illinois, dated 12/27/35.

**DETAILS:**

At Detroit, Michigan

The wire of Special Agent in Charge E. J. Connelly, dated December 27, 1935, advised that the Bureau Laboratory identified additional handwriting of Ormiston as being that of Moran.

Mr. D. E. Winslow, President of the Durant Motor Car Company, 1331 Holden Avenue, Detroit, telephone Trinity 2-8408, advised that the company of which he is president purchased the service branch of the Durant Motor Car Company in 1933 and is not the old Durant Motor Car Company. Mr. Winslow stated that his company does not have any records pertaining to the Durant Motor Car Company prior to 1933, and all of the records in the possession of his company at this time pertain to the service department, and do not contain any information relative to the employment records of former employes of the Durant Motor Car Company. Mr. Winslow advised that the Durant Motor Car Company went into the hands of a receiver during 1931 and was discharged during 1933, at which time his company purchased the service department of that firm. Mr. Winslow advised that Mr. Leon German, Central Trust Building, Lansing, Michigan, acted as receiver for the old Durant Motor Car Company.

Mr. Leon German, Central Trust Building, Lansing, Michigan, telephonically advised from his home that he was the receiver for the Durant Motor Car Company during its receivership, but stated that he would be unable to give the exact dates as he was sick and unable to go to his office to secure that information, and advised that there was no one in his office except himself that would be able to secure this information. Mr. German advised that he was the receiver for the above mentioned company and that during 1933 the court at Lansing, Michigan, discharged him as receiver at the expiration of the receivership and ordered him to destroy the old records of that company. Mr. German advised that these records were destroyed and stated that so far as he knew there were no employment records of the Durant Motor Car Company in existence at this time. Mr. German advised that any information relative to former employes of the Durant Motor Car Company would have to be secured from former employes of the Durant Motor Car Company, and in this connection advised that it is his belief that a Mr. Tom Jerrad

was sales manager of the Durant Motor Car Company during 1923, but Mr. German has no information as to this man's location.

Mr. D. E. Winslow, President, Durant Motor Car Company, was again contacted relative to former employes of the Durant Motor Car Company, and advised that a Mr. Frank Carpenter of Flint, Michigan, is presently operating a Pontiac agency in that location. This man was the former treasurer of the Durant Motor Car Company. Mr. Winslow advised that he had recently talked to a man who was the former sales manager for the Durant Motor Car Company, and in this connection advised that he could not recall this man's name, but stated that he was connected with the purchasing department of the Chrysler Motor Company in Detroit. Mr. Winslow advised that he would make an effort to ascertain this man's name and immediately notify the Detroit Bureau office. A short time later Mr. Winslow phoned the Detroit Bureau office and advised that the above mentioned party was named Hascall and that he was connected with the sales department of the Chrysler Motor Company in Detroit.

Inquiry was made at the Chrysler Motor Company in Detroit, and it was ascertained that Mr. R. F. McKenzie is the above mentioned man and that he is with the sales department of the Plymouth Plant on Lynch Road in Detroit, phone Plaza 8240. Mr. McKenzie advised that he was in charge of the Durant Motor Car Company's distribution from 1930 until 1933, and stated that he could not remember a Robert Carville Ormiston or a man by the name of Armstrong who formerly worked for the Durant Motor Car Company in either Minnesota or North or South Dakota. Mr. McKenzie advised that several of the former employes of the Durant Motor Car Company were associated with him at this time and stated that he would make inquiry of these men and advise. Mr. McKenzie advised that he had made inquiry of four former office employes of the Durant Motor Car Company and that all of these men advised that they had never known of a man by the name of Armstrong or Robert Carville Ormiston being sent by the Durant Motor Car Company to either Minnesota or North or South Dakota.

Mr. A. P. Hascall, Purchasing Manager, Chrysler Motor Company, Detroit, Michigan, advised that he was formerly connected with the Durant Motor Car Company in Detroit, Michigan, and would have known Armstrong or Robert Carville Ormiston if he had worked for the Durant Motor Car Company. Mr. Hascall advised that he does not remember any such person.

Mr. R. F. McKenzie advised that in addition to other duties given him by the Durant Motor Car Company, he was in charge of the Durant distribution for all of the United States, and states that there was no man by the name of Armstrong or Ormiston sent by the Durant Motor Car Company to Minnesota or North or South Dakota, and in that connection advised that Mr. Fred Walser was district manager of the Durant Motor Company in Fargo, North Dakota, during the life of the above mentioned company, and Ted Childers was District Manager for the above mentioned company at Minneapolis, Minnesota, during the entire

life of the above mentioned company. Mr. McKenzie advised that had he sent a factory representative to either of the above mentioned territories the two above mentioned men would be in charge of the men sent to that territory, and advised that it would have been possible for these men to have employed Ormiston and the Durant factory in Detroit, Michigan, not have any information concerning that employment. Mr. McKenzie advised that the two above mentioned men are presently employed in the Minneapolis, Minnesota, factory branch of the Pontiac Motor Car Company, and advised that if Armstrong or Robert Carville Ormiston did have any connection with the Durant Motor Car Company in Minnesota or North or South Dakota at any time, the two above mentioned men would be in a position to give definite information concerning this party. Mr. McKenzie advised that he was employed by the above mentioned company in the western district from 1930 until 1933, and states that T. E. Jarrard was sales manager of the Durant Motor Car Company of the district covering Minnesota and North and South Dakota, from the time the above mentioned company started until 1930. Mr. McKenzie advised that Mr. Jarrard is presently employed as regional manager for the Dodge Motor Company, 1005 Fairfax Building, 11th and Baltimore, Kansas City, Missouri, and would have definite information as to whether an Armstrong of Ormiston was sent to Minnesota or North or South Dakota by the Durant Motor Car Company any time before 1930. Mr. McKenzie was not positive as to the spelling of the above name but stated that the above address in Kansas City, Missouri, was correct.

At Ann Arbor, Michigan

Miss Alison Spence, recorder of the Medical School records for the University of Michigan, West Medical School Building, Ann Arbor, checked the name of Robert Carville Ormiston against the former students in the University of Michigan Medical School, and it was ascertained that no such person ever attended the medical school at Ann Arbor.

Mrs. Helen Church, Clerk of the Alumni Catalog office, checked the name Robert Carville Ormiston against all of the former students of the University of Michigan in all colleges, and advised that no such person had ever attended any college in the University of Michigan.

An examination of the records in the possession of Miss Alison Spence revealed a letter dated September 4, 1935, from the Langdon Transient Camp, Post Office Box 325, Langdon, North Dakota, signed Curran J. Lynch, Director. This letter stated that a Robert C. Ormiston advised Mr. Lynch that he graduated from the University of Michigan Medical School in 1916. Mr. Lynch requested that he be advised if they could substantiate this information. On September 9, 1935, Mr. V. M. Cummings, recorder for the Medical School at the University of Michigan, forwarded a letter to Mr. Lynch advising that he did not have a record of any such party ever attending the University of Michigan Medical School.

In regard to the name Armstrong, an examination of the files in the possession of the University of Michigan Medical School revealed that the following parties, whose last names are Armstrong, have attended the University of Michigan Medical School since 1893:

Robert J. Armstrong, 210 West High Street, Belding, Michigan - graduated from the University of Michigan Medical School in 1931, and was 29 years old at the time of his graduation. A picture of the above mentioned party is affixed to the graduation record and does not resemble Joseph P. Moran.

Dean K. Armstrong, 220 Cherry Street, Toledo, Ohio - graduated from the University of Michigan Medical School in 1911, and was 23 years old at the time of his graduation. A picture of the above mentioned party is affixed to his graduation record and bears no resemblance to Joseph P. Moran.

Wilbur Price Armstrong, 826 South 6th Street, Springfield, Illinois - enrolled in the University of Michigan Medical School October 3, 1918, and notice of withdrawal was entered October 12, 1918. A notation on this card advises that the above mentioned party proceeded to the Officers Training Camp. No picture is affixed to this record and the above is all of the information in possession of the Michigan Medical School in regard to this man.

Miss Spence advised that the three above mentioned parties are the only three persons by the name of Armstrong that have attended the University of Michigan Medical School since 1893.

**UNDEVELOPED LEADS:** The St. Paul Office at MINNEAPOLIS, MINNESOTA, will interview Fred Walser and Ted Childers at the Minneapolis factory branch of the Pontiac Motor Car Company, and ascertain if they remember a Robert Carville Ormiston or a man by the name of Armstrong who was a factory representative of the Durant Motor Car Company in Minnesota or North or South Dakota during the time they were in charge of the Durant Motor Car Company activities in the above mentioned territory.

The Kansas City Office at KANSAS CITY, MISSOURI, will interview T. E. Jarrard, regional manager for the Dodge Motor Company, Kansas City, 1005 Fairfax Building, 11th and Baltimore Avenues. This man was sales manager for the Durant Motor Car Company during the time that Ormiston or Armstrong is alleged to have operated in North Dakota as a factory representative of the Durant Motor Car Company. Will secure any information possible concerning Armstrong or Ormiston from Mr. Jarrard.

P E N D I N G

617 Federal, Bldg.,  
Los Angeles, Calif.

December 25, 1935

Mr. E. J. Connelley  
Chicago, Illinois.

RE: BREKID



Dear Sir:

Concerning Chas. J. Fitzgerald who is residing in Los Angeles under the name of J. C. Foster there are attached hereto two mail tracings apparently written by the same person. These tracings refer to letters mailed in Minneapolis one having been mailed on Dec. 18 and the other on the 19. One apparently was a Christmas card and the other a great envelope and the other letter apparently contained a letter and a handkerchief. Both letters were sent to him at 414 South [redacted] Blvd., the Benjamin Franklin Apartments.

*George O. Brennan*

Foster also received a typewritten letter addressed to him under the alias Foster at the Hobart address which letter was post-marked Carlsbad, N.M., December 12, 1935, 3:00 P.M. It was written on the stationery of the LaCaverna [redacted] at the same time as [redacted] Haley, also a resident of the Benjamin Franklin [redacted] and who is apparently the individual who has interested Foster in the oil business, received a similar letter. I might mention that information obtained here indicates Haley has resided in Los Angeles for the past two years, also that he is an independent oil well promoter.

The tracings are being forwarded to you thinking that they might be of assistance in your investigation.

Yours very truly,

JAN -2 1936

J. H. HANSON, Special Agent in Charge.

JHH  
cc Bureau  
St. Paul,  
Cincinnati  
El Paso

RECORDED & INDEXED  
AIR MAIL

7-576-8680
SPECIAL DELIVERY
BUREAU OF INVESTIGATION
DEC 31 1935. A.M.
U.S. DEPARTMENT OF JUSTICE
JHE R

JOHN EDGAR HOOVER  
DIRECTOR

ELR:AF  
9:20 a.m.  
7-576

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 28, 1935

MEMORANDUM FOR MR. TAMM

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

Mr. Fisher of the Criminal Division called and stated he had received a copy of a dispatch from the Consul General at Havana, Cuba, dated December 23. This dispatch indicated that the three employees of the National City Bank at Havana had not received authorization from the head office at New York City to proceed to St. Paul for the trial in the above case. Mr. Fisher stated that no mention was made as to whether any authorization had been received by the employees of the Chase National Bank in Havana, nor was there any mention made in this dispatch as to whether documentary evidence necessary in St. Paul had been authorized by either of the banks. Mr. Fisher further stated that this dispatch recommended that Special Agent McKee and the Consul General make whatever arrangements were deemed advisable by them to insure the presence of the witnesses now in Havana, Cuba, at the trial in St. Paul. In this connection, Fisher stated that he was going to see what he could do with the Accounting Division of the Department so that blanket authority might be given to spend whatever money was deemed necessary by Agent McKee and the Consul General. Mr. Fisher also suggested that the New York City offices of the National City Bank and the Chase National Bank be contacted to ascertain whether the authorizations for their employees to proceed to St. Paul with the necessary records had yet been given.

Respectfully,

*E. L. Richmond*  
E. L. Richmond.

RECORDED  
&  
INDEXED

7-576-8681

JAN 2 1936

FEDERAL BUREAU OF INVESTIGATION  
DEC 30 1935 A.M.  
U. S. DEPARTMENT OF JUSTICE

TAMM

FILE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

**MILWAUKEE** FILE NO. **7-2**

REPORT MADE AT <b>Milwaukee, Wisconsin</b>	DATE WHEN MADE <b>12/27/35</b>	PERIOD FOR WHICH MADE <b>12/16, 19/35</b>	REPORT MADE BY <b>T. G. MELVIN</b> TGM:OW
TITLE <b>ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al. EDWARD GEORGE BREMER - Victim</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT</b>
SYNOPSIS OF FACTS: <p>Photographs of Tony and Mike Moreno exhibited to Leota Gardner, Milton Niebuhr, Jack Jester, John H. Schantz, Arthur R. Frautschi, and neighbors of the Sampsons, with negative results. Clarence Johnson, copartner of Chanticleer Inn, bears excellent reputation and is not Carl Johnson, associate of John Sampson and Richard Graham. "Peaches" Butler unknown to Milwaukee, Wis. Police Department. G. R. Benton, George Benton, and Mary Forth, aliases of Subject Campbell have not registered automobile in Wis. and have not applied for drivers or chauffeurs license.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: <p>Reports of Special Agents C. E. Smith dated at Cleveland, Ohio 11-27-35; J. L. Madala dated at Chicago, Illinois 11-30-35; and P. M. Plunkett dated at Boston, Massachusetts 11-13-35; letter from Special Agent in Charge E. J. Connelley to the Milwaukee Office dated 12-10-35; letter dated 12-16-35 from the Cleveland Office to all field offices;</p>			
DETAILS: <p>Agent interviewed J. A. Jack, Supervisor, Motor Vehicle Division, Department of State, State of Wisconsin, Madison, Wisconsin, who caused a check of the records to be made in order to ascertain if anyone using the name G. R. Benton, George Benton, or Mary Forth had applied for a driver's or chauffeur's license or had registered</p>			
APPROVED AND FORWARDED: <i>U. W. Johnson</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
		7 1576 18672	
		DEC 31 1935	
COPIES OF THIS REPORT		DEC 30	
3-Bureau		JAN 2 1936	
2-Cincinnati			
2-Cleveland			
2-St. Paul			
2-Chicago (E. J. Connelley)			
2-Milwaukee			
COPY DESTROYED 150 MAR 23 1965			

an automobile within the State of Wisconsin. Mr. Jack advised that these names do not appear on the records of the Motor Vehicle Division.

In an endeavor to ascertain the present whereabouts of "Peaches" Butler, Agent interviewed Joseph Kluchesky, Bureau of Identification, Milwaukee, Wisconsin Police Department, who advised that the records of the Milwaukee Police Department do not disclose anything concerning "Peaches" Butler. Agent also made inquiry at the Morals Squad of the Milwaukee Police Department and was advised that their records do not reflect the name of "Peaches" Butler.

Agent ascertained from the Milwaukee Office of the Motor Vehicle Division, Secretary of State, that 1935 Wisconsin license #167636 was issued to Ralph N. Burden, 1215 East Burleigh Street, Milwaukee, Wisconsin for a Graham 1929 Coach. The Milwaukee City Directory reflects that Ralph N. Burden is Sales Manager for Better Brushes, Inc., located at 617 North Second Street, Milwaukee, Wisconsin.

Agent interviewed Leota Gardner, 1250 Spaight Street, Madison, Wisconsin. She stated that early in June 1935, she went to work for the Sampsons at 425 Clemons Avenue; that she secured the position through an insurance man who had also insured the Sampson's baby and told Mrs. Sampson that she was looking for house work; that as near as she can recall, she went to work on June 5, 1935, and left the employment of the Sampsons on Monday, June 22; that she saw no one around the house that acted suspicious and was greatly surprised to learn that Mr. Sampson was engaged in criminal activities of such magnitude. She stated that she became quite suspicious when Mrs. Sampson called her up on June 22 and told her that she would no longer need her services as her sister had arrived in Madison and would help look after the child. She advised that on the first Sunday she was at the Sampson home, an individual known only as Herman, and introduced to her as such, came to the Sampson home and stayed there for about two days; that he left with Mr. Sampson on the following Tuesday and was never seen there again by her; that Sampson was also gone about a week. Photographs of Tony and Mike Moreno, as well as Volney Davis, Alvin Karpis, Harry Campbell, were exhibited to her, but she stated that she had never seen any of these individuals.

At the Yahara Tavern, Williamson and Thornton Streets, Agent interviewed the owner, Milton Niebuhr and the bartender Jack Jester. They stated that no one by the name of Carl Johnson had ever frequented the Yahara Tavern, but that Sampson and Graham had frequented the tavern from time to time, but they came in alone and with each other. Photo-

graphs of Volney Davis and other members of the Barker-Karpis gang were exhibited to Niebuhr and Jester, but they stated that they had not seen these individuals.

It was ascertained from Captain of Detectives Leo Kinney of the Madison, Wisconsin Police Department that the Chanticleer Inn, located on the outskirts of Madison, was operated by Clarence Johnson and one Charles Schultz; that Clarence Johnson has lived in Madison practically all his life and operates a very high class place at the Chanticleer Inn. Captain Kinney stated also that Charles Schultz is a man of high caliber.

Accompanied by Captain Kinney, Agent proceeded to the Chanticleer Inn and ascertained that Clarence Johnson does not answer the description of Carl Johnson as set out in the report of Special Agent J. L. Madala dated November 30, 1935 at Chicago, Illinois.

Photographs of Tony and Mike Moreno were exhibited to John H. Schantz and Arthur R. Frautschi, 120 East Wilson Street, Madison, Wisconsin and they stated that the photographs of the Morenos were not identical with G. L. Jordon, and in fact the photographs bore no resemblance to Jordon. Mr. Schantz, however, is still of the opinion that the photograph of Volney Davis somewhat resembles Jordon.

Agent also interviewed Clifford Gallagher, who resided upstairs at 425 Clemons Avenue while the Sampson resided upstairs, and exhibited photographs of Volney Davis, Tony and Mike Moreno, together with other members of the Barker-Karpis gang still at large to him. He stated that none of these individuals had ever appeared at 425 Clemons Avenue to his knowledge.

Photographs of these same individuals were exhibited to Rupert Kilgast, another neighbor of the Sampsons, located at 421 Clemons Avenue. Mr. Kilgast also stated that he had never seen any of these individuals at 425 Clemons Avenue.

The photograph of Volney Davis taken recently was exhibited to Paul Waller, 304 1/2 East Wilson Street for the purpose of determining whether or not Volney Davis resided there during the latter part of May 1935. Mr. Waller stated that while Patsy and Chubby, two prostitutes, resided at this address, he is positive that Volney Davis never was there.

Special Agent W. R. Walsh ascertained that Bus B. Rose, who formerly resided at Land O'Lakes, Wisconsin, is now residing at 7241 Morton Street, Chicago, Illinois. This information was telephonically transmitted to Special Agent in Charge E. J. Connelley by Special Agent in Charge V. W. Peterson on December 16, 1935.

UNDEVELOPED LEAD

The CLEVELAND BUREAU OFFICE is requested to endeavor to secure more information relative to "Peaches" Butler, and the identity of the individual with whom she is now living in Milwaukee, Wisconsin.

- P E N D I N G -

Division of Investigation

U. S. Department of Justice

508 Medical Arts Building,  
Nashville, Tennessee,  
December 27, 1935.

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

*Handwritten initials*

*Handwritten signature*

REP:EF  
7-2

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

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

Dear Sir:

Reference is made to your personal and confidential letter of December 19, 1935, which requested that this office prepare a summary report of all the information in its files concerning William Elmer Mead and furnish copies to all interested offices.

Please be advised that the file on this case at this office has been reviewed and it is noted that no investigation in connection with Mead has been made in this district and that the only information as to Mead contained in this file is the fact that he is alleged to have mulcted one Martin Wunderlich out of \$200,000 in a confidence scheme. In view of this fact, no summary report is being prepared by this office.

Very truly yours,  
JAN 2 1936

*T. N. Stapleton*  
T. N. STAPLETON  
Special Agent in Charge

7-576-8683  
FEDERAL BUREAU OF INVESTIGATION  
DEC 31 1935 P.M.  
U. S. DEPARTMENT OF JUSTICE  
TAMM ONE FILE

CC-St. Paul  
Cleveland  
Chicago  
Mr. E. J. Connelly

*Handwritten mark*

POSTAL

DEC 30 1935

- Mr. Nathan .....
- Mr. Tolson .....
- Mr. Baughman .....
- Chief Clerk .....
- Mr. Clegg .....
- Mr. Coffey .....
- Mr. Edwards .....
- Mr. Egan .....
- Mr. Foxworth .....
- Mr. Harbo .....
- Mr. Joseph .....
- Mr. Keith .....
- Mr. Lester .....
- Mr. Quinn ✓
- Mr. Sullivan .....
- Mr. Tamm .....
- Mr. Tracy .....
- Miss Gandy .....

*E*

*R*

W7 22 GOVT COLLECT

NASHVILLE TENN 1051A DEC 30 1935

DIRECTOR

FEDL BUR OF INVN US DEPT OF JUSTICE PENN AVE & 9 ST NW  
WASHN DC

PROCEEDING KNOXVILLE TENNESSEE NOON TODAY VIA AUTOMOBILE  
WITH AGENTS PETERSON MEEKINS AND [REDACTED] DORRIS IN CONNECTION  
WITH BREKID CASE AGENT FITZGERALD ACTING  
STAPLETON.

136PM..

UNRECORDED COPY FILED IN 66-2465  
66-2460  
66-4570  
66-172

*c.c. Mr Tamm 1*

CALLER'S  
CLK. OFFICE

*idop  
PCB*

RECORDED

JAN 2 1936

7-576-8684	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935 A.M.	
U.S. DEPT. OF JUSTICE	
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NIGHT MESSAGE	DEFERRED CABLE
NIGHT LETTER	NIGHT CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

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

**Star telegraph**

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

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CHECK *cm*

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TIME FILED

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STANDARD TIME

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

*Ed George Brenner*

**Dwight Brantley**  
**Federal Bureau of Investigation U. S. Dept. of Justice,**  
**224 Federal Bldg.,**  
**Oklahoma City Okla.**

**San Antonio, Texas.**  
**December 27, 1935.**

Re Brekid A. M. Revelle worked for Gulf Production Company Hankamer, Texas about three months to October last then left stating was going to Arkansas on wildcat job without leaving removal address stop Description Age twenty two heavy set six feet very dark complexion family connections antecedents unknown No record on car reported being stolen.

Jones

Official business  
 Govt Rate Paid Chgo.  
 Fed. Bu. of Inv. U. S. Dept.  
 of Justice Asst.

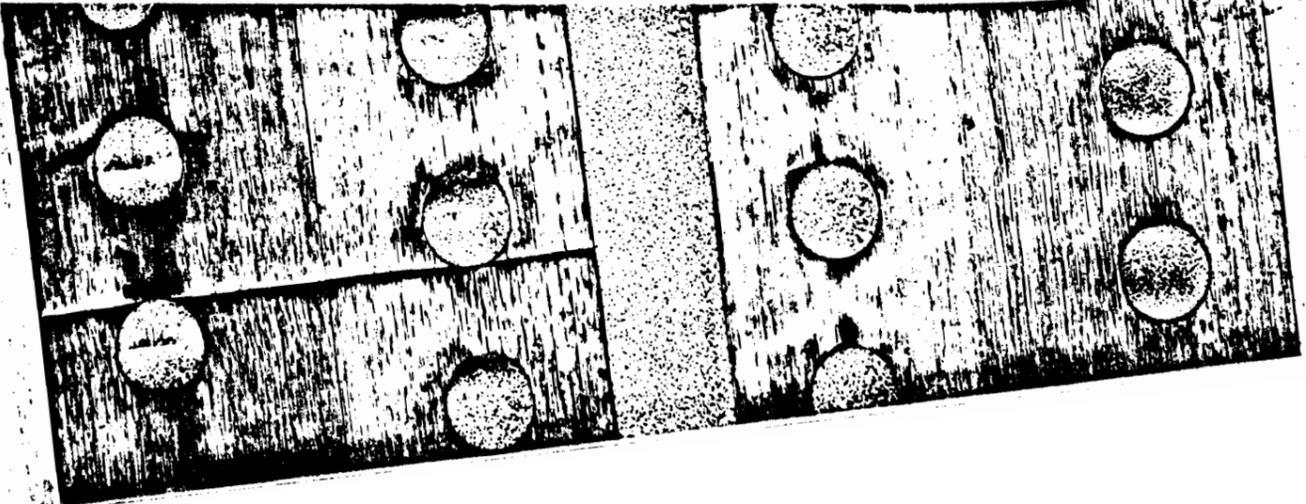
RECORDED

JAN -2 1936

*7-576-8685*

DEC 31 1935

*ONE R*



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

cm

DECEMBER 30, 1935  
CHICAGO, ILLINOIS

Transmit the following Teletype message to:

SAC EL PASO

PHONE. BREKID. YOUR TELETYPE TODAY IF NOT COVERED IMMEDIATE CHECK SHOULD BE MADE AND MAIL COVER ESTABLISHED ON ALL MAIL CLARENCE JACK CAMPBELL. DETERMINE WHERE HE LIVES, WORKS AND WHO HE ASSOCIATES WITH. CHECK ALL CLASSES MAIL, PARCEL POST, TELEGRAPH AND EXPRESS. PLEASE FURNISH TRACINGS OF MAIL RECEIVED OVER CHRISTMAS FOR COMPARISON HANDWRITING. DUE TO HOLIDAY SEASON DRAWING TO CLOSE EXPEDITIOUS ACTION NECESSARY. WHEN A DEFINITE OUTLINE OF FRIENDS, ASSOCIATES, RESIDENCE, ETC. IS DETERMINED NECESSARY FURTHER ACTION CAN BE DECIDED. IN MEANTIME SHOULD HOLD IN ABEYANCE SPECIAL ASSIGNMENT ANY AGENTS FROM OUTSIDE UNTIL WE KNOW WHAT WE HAVE AT MIDLAND.

*Ed. George Brewer*

CORNELLEY

CC BUREAU (AIRMAIL) ✓  
DALLAS  
CLEVELAND  
ST PAUL  
CINCINNATI  
OKLAHOMA CITY

RECORDED

JAN 2 1936

7-576-8686
FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935
U. S. DEPARTMENT OF JUSTICE
ONE R

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
DIVISION OF INVESTIGATION

J. P. MacFarland  
Federal Bureau of Investigation  
U. S. Department of Justice  
1448 Standard Building  
Cleveland, Ohio

BREKID ALVISE OUTLINE PRESENT SETUP AS TO TELEPHONE TAP FERGUS

CONNELLY

EJC:FC  
7-82  
CC Bureau (Airmail) ✓  
Cincinnati  
St Paul

DEC 31 1935

RECORDED  
&  
INDEXED

JAN 2 1936

7-576-8687	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

*Ed George Bremer*

*DU*

DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935

M. E. Anderson  
Federal Bureau of Investigation  
U. S. Department of Justice  
232 Uptown Station & Federal Courts Bldg.,  
St. Paul, Minnesota

BREKID MAIL TELEGRAPH EXPRESS AND ALL MEANS COMMUNICATION BLANCHE  
AND JACK DAVENPORT SHOULD BE COVERED FOR POSSIBILITY CONTACTING  
OTHER MEMBERS GANG BY REASON KNOWN CONTACT AND BANKER ACTIVITIES  
FOR FITZGERALD STOP OUR INFORMANTS THEIR VICINITY SHOULD BE  
RENEWED

CONNELLY

CC Bureau (Airmail) ✓  
Cleveland (Airmail)  
Cincinnati  
Los Angeles  
Oklahoma City

RECORDED & INDEXED

JAN 2 1936

7-576-8688

FEDERAL BUREAU OF INVESTIGATION

DEC 31 1935

OR

*Ed. George Bremer*

DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935

C. K. Fierstone  
Federal Bureau of Investigation  
U. S. Department of Justice  
620 New Federal Building  
Pittsburgh, Penna.

BREKID ADVISE RESULT FURTHER INQUIRY WEST MIDDLESEX PENNSYLVANIA  
AND VICINITY AND OUTLINE OF SETUP PRESENTLY ESTABLISHED TO  
DETERMINE IF HARRY CAMPBELL IN THAT LOCALITY AND FURTHER  
CONTEMPLATED INQUIRY AND SURVEILLANCE TO KNOW IF AND WHEN HE APPEARS.

CONNELLY

EJC:FC  
7-82

CC Bureau (Airmail)  
Cleveland (Airmail)  
Cincinnati  
St Paul  
Oklahoma City  
Dallas

RECORDED

JAN 2 1936

7-576-8689
FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935 A.M.

ONE R

*Ed. George Bremer*

*an*

DM:ca.  
12.

New Orleans, La.  
December 28, 1935.

MEMORANDUM TO ALL SPECIAL AGENTS:

Re: Brakia.

Kindly be informed that the Cleveland Bureau Office, by circular letter of December 16, 1935, has advised that information has been developed that Harry Campbell has recently been using the aliases of G. R. Benton, George Benton and Mary North. These names have been indexed and the aliases added to the master card of Harry Campbell. A search is being made through the Motor Vehicle Bureaus of the States of Louisiana and Mississippi to ascertain whether individuals by these names have applied for a driver's or chauffeur's license or to register an automobile.

Kindly remember these aliases in the event you have any information concerning individuals using these names.

It is also suggested that you add the aliases aforementioned to the list of names on picture #4, relative Harry Campbell, of your pocket identification orders.

*D. W. Magee*  
D. W. Magee,  
Special Agent in Charge.

cc-  
Bureau

Special Agents:  
J.V. Blake  
L.I. Bowman  
J.H. Mathis  
J.O. Peyromin  
M. Sorola  
C.W. Toulme  
D.W. Magee

RECORDED  
&  
INDEXED

7-576-8690  
DEC 31 1935

JAN 2 1936

CHER

*H. George Bremer*  
*OC*

*602-1000*

TELETYPE

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

*AGH*

FBI ST PAUL 12-29-35 2-30 AM SWO

DIRECTOR

PHONE REFERENCE BREKID TELETYPE JUST TRANSMITTED CORRECTION PLEASE

AFTER MAY 5 1934 LINE TWENTY TWO PLEASE ADD QUOT

AND LETTER OF OKLAHOMA CITY TO BUREAU DATED MAY 22, 1934 END QUOTE

END

ANDERSEN

PLS ACKNOW

OK G FBI WASHINGTON DC GHB

DISCONNECT

*copy to Mr. [unclear]*

*Edward Bremer*

RECORDED

7-576-8691

JAN 2 1936

FEDERAL BUREAU OF INVESTIGATION  
DEC 31 1935

RECORDED		7-576-8691	
JAN 2 1936		FEDERAL BUREAU OF INVESTIGATION DEC 31 1935	
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TELETYPE

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

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FB I CHICAGO 12-29-35 1-11 AM LEM

JAN 4 1936

7-576-8692

DIRECTORP  
 PHONE. BREKID. FOR CHRONOLOGICAL OUTLINE OF CRIMES OF FRED AND ARTHUR

"DOC" BARKER AND ALVIN KARPIS AND THEIR TRAVELS ACCOMPANIED BY KATE  
 BARKERSEE REPORT OF AGNET MADALA, CHICAGO DATED 3-30-35. FRED BARKER  
 AND ALVIN KARPIS HAD ~~BEEN~~ SERVED TOGETHER IN KANSAS STATE PENITENTIARY  
 AND THEIR FORTUNES WERE MORE CLOSELY LINKED BY THEIR KILLING OF SHERIFF  
 C. R. KELLY, WEST PLAINS, MISSOURI 12-19-31. THE FOLLOWING WILL  
 SUPPLEMENT THE INFORMATION IN THE ABOVE REFERENCE. J. EARL SMITH  
 ATTORNEY WHO REPRESENTED VARIOUS GANGSTERS TULSA OKLAHOMA, SEE REPOT  
 AGENT MADALA CHICAGO 3-30-35 BREKID AND REPORT AGENT FALLON OKLAHOMA  
 CITY 9-19-32 ENTITLED FRANK NASH WITH ALIAS I. O. 1166 E. F. P.,  
 WAS MURDERED 8-14-32 AFTER RECEIVING CALL PRESUMABLY FROM KARPIS,  
 FOR HE, SMITH TO MET FRED BARKER IN TULSA THIS DATE. THERE IS ALSO ~~SOME~~  
 SOME INDICATION SMITH TALKED ON TELEPHONE TO HARRY CAMPBELL.  
 FRED BARKER THE BABY WHEN 22 WAS ARRESTED AND 6-28-23 RECEIVED HIS  
 FIRST FIVEYEAR SENTENCE FOLLOWED BY MANY MORE BUREAU NO. 59163 KILLD  
 1-16-35 OKLAWAHA. HERMAN BARKER THE OLDEST BROTHER AFTER SEVERAL  
 CRIMES 8-2927 WAS CORNERED BY WICHITA KANSAS POLICE AND AFTER GUN BATTLE  
~~LIX~~ COMMITTED SUICIDE TO AVOID ARREST. LLOYD BARKER AGET 24 - IN  
 1922 - WAS SENTENCED TO 25 YEARS 1-16-22 AT LEAVENWORTH FOR ROBBERY  
 US MAIL.

TAMM ONE

TELETYPE

PAGE 2

ARTHUR R. BARKER 7-4-1918 WHEN ABOUT 18 ~~STARTED~~ STARTED HIS CRIMINAL CAREER AT TULSA BY THEFT US PROPERTY - AUTO - AND ESCAPED FROM JAIL FEBRUARY 10, 1922 WHEN ABOUT 22 YEARS OLD SENTENCED TO LIFE FOR MURDER. THESE RECORDS WOULD ~~INDICATE~~ INDICATE POSSIBLY THE INITIATION OF A LIFE OF CRIME WAS THE RESULT OF A POOR HOME AND ENVIRONMENT AND WHEN THEY CAME OUT THE MOTHER WHO HAD SANK TO EVEN LOWER DEPTHS CAST HER LOT WITH THEM IN THEIR SUBSEQUENT CRIMES FROM 1931 AND IN 1934 SHE WAS A MAJOR COG IN THE WHEEL AS WHEN GEORGE GOETZ WAS KILLED MARCH 23, 1934 IT WAS KATE BARKER, IRENE GOETZ ALIAS DORSEY AND VOLNEY DAVIS WHO OBTAINED THE \$200,000 FROM WILMINTON, ILLINOIS TO PLACE IT IN A SAFE PLACE.

~~THEY~~ KATE BARKER ALTHOUGH SHE GAVE MOST OF HER ATTENTION TO HER BOYS HAD A PARAMOUR ARTHUR W. DUNLOP ALIAS GEORGE ANDERSON KATE WITH ALVIN KARPIS, FRED BARKER AND DUNLOP LIVED DECEMBER 1931 TO APRIL 25, 1932 AT 1031 SOUTH ROBERTS STREET, WEST ST PAUL MINNESOTA. THE OWNER BECAME SUSPICIOUS DUE TO THEIR ACTIONS, THEY COMING AND GOING WITH VIOLIN CASES, AND HER SON SAW PICTURES KARPIS AND FRED IN A DETECTIVE MAGAZINE AS TO MURDER OF SHERFF KELLY AND ADVISED AT 1-00 AM 4-25-32 CHIEF POLICE DAHILL AND CHIEF INSPECTOR JAMES CRUMLEY, ST PAUL - CRUMLEY RECENTLY INDICTED ST PAUL LOCAL CHARGES MISCONDUCT IN OFFICE AS A POLICE OFFICER - THE POLICE FAILED TO ACT UNTIL THE FOLLOWING MORNING AT 8-00 AM AND BARKERS ETAL HAD DEPRTED AT 7-00 AM SAME DAY. THE SUPPOSITION BARKER RECEIVED A TIP OFF OF THE RAID AND WERE ADVISED SOME ONE HAD TURNED THEM IN, THAT THEY SUSPICIONED DUNLOP. THE NEXT DAY THE BODY OF DUNLOP

TELETYPE

NAKED WAS FOUND ON SHOE OF LAKE FRENSTAD NEAR WEBSTER WISCONSIN HE  
HAD BEEN SHOT THREE TIMES AT CLOSE RANGE, NEARBY ON THE HIGHWAY A  
WOMANS ~~THE~~ BLOOD SMEARED GLOVE WAS FOUND. SEE REPORT AGENT ~~NO~~ J.

D. GLASS ST PAUL 11-1-32 FRANK NASH WITH ALIAS I. O. -1166 E. F. P. <sup>(76-585-388/9)</sup>

THE STEPFATHER AND MOTHER OF ~~THE~~ KATE BARKER, MR AND MRS. REUBEN R.  
REYNOLDS LIVE 419 SOUTH WHEELING STREET, TULSA, OKLAHOMA BOTH BEING  
AGED PEOPLE, REYNOLDS BEING FORMER POLICE OFFICER AND DEPUTY SHERIFF  
SHEE REPORT AGENT HANSEN, OKLAHOMA CITY DATED ~~11-16-34~~ 11-16-34  
BREKID.

KATE BARKER WAS ORIGINALLY ARIZONA DONNIE CLARK HER ~~FATHER~~ FATHER CLARK  
DECEASED BEING FIRST HUSBAND OF HER MOTHER. KATE MARRIED GEDGE BARKER  
AND UNTIL ABOUT 1925 CONDUCTED HERSELF PROPERLY AS WIFE AND MOTHER  
SHE BEING OF A VERY ORDINARY FAMILY WITH SOME INDIAN BLOOD ; OR BUT NOT  
NECESSARILY OF HILL BILLY TYPE ALTHOUGH WHEN YOUNG LIED AND WAS BORN  
IN VICINITY JOPLIN, MISSOURI, OZARK COUNTRY. HER BOYS AS EARLY AS  
~~19~~ 1918 STARTED WRONG THEY HAVING BEEN REARED IN VICINITY  
OF OLD LINCOLN FORSYTHE SCHOOL TULSA, NOW WASHINGTON ~~SCHOOL~~ SCHOOL WHERE  
THE BOYS PLAYED AROUND CENTRAL PARK AND BECAME ASSOCIATED WITH NUMEROUS  
OF THEIR CRIMINAL ASSOCIATES SUCH AS HARRY CAMPBELL, SAME COKER,  
GLENN LEROY WRIGHT ETAL ALL OF WHOM MATURED TOGETHER AND SEVERALLY  
COLLECTIVELY ENTERED INTO LIVES OF CRIME. THE MOTHER IN THESE FORMATIVE  
YEARS WAS PROBABLY JUST THE AVERAGE MOTHER IN A FAMILY OF NO ATTAINMENTS  
SOCIALY; POOR, EXISTING BY NONE TOO PROLIFIC SUPPORT OF THE FATHER  
MORE OR LESS A SHIFTLESS INDIVIDUAL. THE RELIGIOUS TRAINING WAS

TELETYPE

PAGE 4

SUCH AS IS THE CASE IN FAMILIES OF THIS STTION PICKED UP FROM TIME TO TIME BY REASON OF EVANGELISTIC OR SPORADIC REVIVALS WITH NEITHER THE FATHER OR MOTHER REFLECTING ANY ESPECIAL INTEREST THEREI OR THOUGHT TO TRAINING OF THE BOY OR IN FACT IN EDUCATING THE BOYS ALL OF WHOM ~~WERE~~ WERE MORE OR LESS ILLITERATE INCLUDING THE MOTHER. SEVERAL YEARS PREVIOUS TO ~~HER~~ HER ~~SEPARATION~~ SEPARATION FROM GEORGE BARKER AT TULSA BOU 1928 WHCICH WAS SUBSEQUENT TO SOME OF SONS GOING TO PENITENTIARY, KATE BECAME WILD POSSIBLY AROUND CHANGE OF LIFE PERIOD AND WITH A NEIGHBOR WOMAN STARTING HAVING OUTSIDE DATES AND GENERALLY CARRYING ON AROUND TULSA LEADING TO SEPARATION FRO HER HUSBAND. SHE LIVED WITH HER SONS WHEN THEY WERE RELEASED FROM THE PENITENTIARIES AND AS REFLECTED IN CHRONOLOICAL NARRATIVE AND CAST HER LOT WITH THEIR LAWLESSNESS AND CARRIED ON WITH THEM. SHE BEING MORE INTELLIGENT TAN ANY OF HER SONS RULED ~~THEM~~ THEM WITH AN IRON WILL ALTHOUGH FRED AND DOC WERE WILLING SUBJECTS. THE FOSTER HER HOLD ON ~~THEM~~ ~~THEM~~ THEM SHE WOULD TELL TALES AS TO ANY OF THE WOMEN ASSOCIATED WITH GANG AS TO WHAT THE WOMEN SAID OF EACH OTHER AND PARTICULARLY WHAT THEY HAD SAID OF DOC AND FREDDIE WHICH CAUSED CONTINUAL DISCENSION CAUSING WOMEN OF GANG TO AVOIDHER. SHE LIKED TO LIVE WELL PURCHASED ~~EXEPT~~ EXPENSIVE CLOTHING, FURNITURE, ETC ALTHOUGH IN POOR TASTE AND DID NOT FIT IN WITH THE MONEY SHE SPENT WHERE IT MADE A SHOWING ALHOUGH BY NATURE PROBABLY DUE TO "LEAN YEARS" IN MISSOURI AND OKLAHOMA, SHE WAS PENUIOUS. SHE WAS VERY JEALOUS OF THE BOYS AND DID NOT WISH TO HAVE THEIR GIRL FRIENDS AROUND. WHEN THE BOYS

TELETYPE

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WOULD GO OUT TO ROB A BANK SHE WOULD CRY AND ~~WAS~~ CARRY ON ABOUT  
POSSIBILITIES OF THE BOYS GETTING HURT. KATE WAS ABOUT 60 TO 62 YEARS  
OLD. SHE HAD A BROTHER AND SISTER AND TWO HALF SISTERS AND ONE HALF  
BROTHER AT TULSA AND LOS ANGELES ALL FAIRLY HONEST PEOPLE OF VERY  
ORDINARY BACKGROUND- SEE REPORT AGENT FINDLAY, LOS ANGELES 2-4-35  
BREKID- SHE PROBABLY BECAME ASSOCIATED WITH A. W. DUNLOP AFTER LEAVING  
HER HUSBAND AS DUNLOP WAS WITH THEM AT TIME OF MURDER OF SHERIFF  
KELLY 12-19-31. THIS WAS THEIR POOREST EFFORT BECAUSE IN HURRIED FLIGHT  
THEY LEFT IN THE HOUSE AT THAYER, MISSOURI WHERE KATE, DUNLOP, FREDDIE  
AND KARPIS LIVED THE LOOT FROM THE ROBBERY AT WEST PLAINS 12-18-31 AND  
PHOTOS AND PAPERS IDENTIFIED OCCUPANTS OF HOUSE AND ~~PICTURE~~ PICTURE  
OF FREDDIE FOUND IN HOUSE WAS IDENTIFIED AS PARTY DRIVING CAR WHEN  
SHEIFF KELLY WAS KILLED.

CONNELLY

END

OK FBI WASHINGTON GHB

LCS/aww

Bu. file #

December 30, 1935

Mr. H. E. Anderson,  
Federal Bureau of Investigation,  
United States Department of Justice,  
232 Uptown Station and Federal Courts Building,  
Saint Paul, Minnesota.

Attention: Mr. L. S. Schilder.

Dear Sir:

There are transmitted herewith certified transcripts of the  
criminal records of ARTHUR BARKER, #FBI-289426; WILLIAM HARRISON,  
#FBI-727007; HARRY CAMPBELL, #FBI-419856; ALVIN KARPIS, #FBI-199217;  
VOLNEY DAVIS, #FBI-400441; FRED GOETS, Police Department, Cicero,  
Illinois, #---; SYRON BOLTON, #FBI-811188; ELMER FARMER, #FBI-62348;  
and HAROLD ALBERTON, #FBI-878061, whose fingerprints and photographs  
are being forwarded under separate cover, for the use of Mr. L. S.  
Schilder, Chief of the Identification Division of the Federal Bureau  
of Investigation, in answering subpoena duces tecum received in the  
case of Harry Sawyer, et al. Since the fingerprints and photographs  
are the original records of the Identification Division they should  
be returned to the Bureau as soon as possible.

Very truly yours,

John Edgar Hoover,  
Director.

RECORDED

7-576-8693

FEDERAL BUREAU OF INVESTIGATION  
DEC 31 1935 A.M.  
U.S. DEPARTMENT OF JUSTICE

RECORDED FILE

Enclosure #291575.

SPECIAL DELIVERY  
REGISTERED  
MAILED

DEC 30 1935  
P.M.

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Handwritten notes and stamps:

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- WV
- QEA
- RECEIVED
- DEC 31 1935
- FILE
- R

Federal Bureau of Investigation

U. S. Department of Justice

December 30, 1935.

Washington, D. C.

The following is an abstract of the fingerprint record of one A. R. Barker, with aliases, our file #781-289428, on file in the Federal Bureau of Investigation.

Subject as Arthur Barker, aliases, Doc Barker, Dock Barker, Claud Dale, Bob Barker, #611, arrested by the Police Department, Tulsa, Oklahoma, July 4, 1918, charge, larceny of United States property (auto); escaped from County Jail, Tulsa, Oklahoma - arrested at Joplin, Missouri - returned to Sheriff of Tulsa County.

As Doc Barker, alias Arthur R. Barker, #1710, arrested by the Police Department, Joplin, Missouri, February 19, 1920, charge, Jail breaking; returned to Tulsa, Oklahoma.

As Claud Dale, #822, arrested by the Police Department, Muskogee, Oklahoma, January 15, 1921, charge, attempted bank burglary; to Wagoner County, Oklahoma.

As Bob Barker, #11079, received State Penitentiary, McAlester, Oklahoma, January 30, 1921, from Lincoln County, crime, bank robbery in Lincoln County (held for safekeeping); discharged on Court order for trial June 11, 1921.

As Dock Barker, alias Bob Barker, #11906, received at the State Penitentiary, McAlester, Oklahoma, February 10, 1922, from Tulsa County, crime, murder; sentence, life - paroled September 10, 1932.

As A. R. Barker, aliases, Doc Barker, A. R. Esser, #---, arrested by the Bureau Office, Chicago, Illinois, January 8, 1935, charge not given.

As Arthur R. Barker, aliases, Dock Barker, Bob Barker, Claude Dale, #---, arrested by Bureau Office, Saint Paul, Minnesota, January 8, 1935, charge not given; held in Ramsey County Jail for trial.

As Arthur R. Barker, aliases, Doc Barker, Bob Barker, #1812, arrested by the United States Marshal, Saint Paul, Minnesota, January 18, 1935, charge, conspiracy to kidnap and transportation of a kidnaped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$100,000 bond - May 17, 1935, life imprisonment in United States Penitentiary, Leavenworth, Kansas.

As Arthur R. Barker, aliases, Doc Barker, Arthur Barker, #46928, received at the United States Penitentiary, Leavenworth, Kansas, May 25, 1935, from Saint Paul, Minnesota, crime, conspiracy to transport a kidnaped person in interstate commerce; sentence, life.

As Arthur R. Barker, alias Doc. Barker, #268-12, received at the United States Penitentiary, Alcatraz Island, California, October 26, 1935, in transfer from the United States Penitentiary, Leavenworth, Kansas, crime, conspiracy to transport a kidnaped person; sentence, life.

7-576-2693

Page two,  
December 30, 1935.  
A. R. Barker, with aliases,  
our file #FBI-289428.

Notations:

**WANTED:** As Arthur Barker, suspect in conspiracy to deliver Federal prisoners. Notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

**WANTED BY BUREAU:** As Arthur Barker, for questioning regarding kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 27, 1934. Notify Director - per information received from Identification Order #1219. **NO**

**LONGER WANTED BY BUREAU:** As Arthur R. Barker, with aliases, taken into custody at Chicago, Illinois, January 8, 1935, per Apprehension Order #1219-29.

**WANTED BY BUREAU:** As Arthur R. Barker, aliases, Book Barker, Bob Barker, Claud Dale, Fugitive Index #5679, Bureau file #7-576, Office of Origin, Saint Paul - per information received April 6, 1934. **NO LONGER WANTED**

**BY BUREAU:** As Arthur R. Barker, Index #5679, located at Chicago, Illinois, on January 8, 1935, per Bureau memo of January 21, 1935.

Additional aliases: E. A. Murray; H. J. Harvey; A. S. Hunter; Claude Barker.

This case is entered in the Single Fingerprint Section of this Bureau under #E-4216.

**KARPIS GANG**  
(Kansas City, Missouri)

#621 ARTHUR BARKER alias - "Doc" Barker.

Information received from Bureau Office, Kansas City, Missouri, February 19, 1934.

(Bureau file #62-28915-1213.)

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one William Harrison, with aliases, our file #781-727007, on file in the Federal Bureau of Investigation:

Subject as William Harrison, alias W. J. Harrison, #15232, arrested by the Police Department, Calumet City, Illinois, April 14, 1933, charge, carrying concealed weapons; dismissed April 14, 1933.

As William J. Harrison, #1829, arrested by the Police Department, Hammond, Indiana, November 14, 1933, charge, assault and battery with intent to rape; released to Bureau of Identification, Crown Point, Indiana.

As William J. Harrison, alias W. J. Harrison, #14225, received at the Bureau of Identification, Crown Point, Indiana, November 16, 1933, charge, assault and battery with intent to rape; waiting trial in Criminal Court - \$5000 bond; dismissed September 25, 1934.

Notations:

\*WANTED BY BUREAU: As William Harrison, aliases, W.J. Harrison, William J. Harrison, Fugitive Index #5984, Bureau file #62-28915, O. O. Saint Paul, Minnesota - per information received January 10, 1935. NO LONGER WANTED BY BUREAU: As William Harrison, Index #5984, identified September 6, 1935, as individual found dead January 6, 1935 at Ontarioville, Illinois, per Bureau memo October 21, 1935.  
WANTED BY BUREAU: As William J. Harrison, aliases, Willie Harrison, W.J. Harrison, J.B. Bolton, W.J. Ryan, (I. O. #1239), for kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, indicated by Federal Grand Jury, Saint Paul, Minnesota, January 22, 1935. Notify Director - per information received I. O. #1239. NO LONGER WANTED BY BUREAU: As William J. Harrison, (I. O. #1239) identified as a deceased person previously found at Ontarioville, Illinois, per Apprehension Order #1239-359."

This case is entered in the Single Fingerprint Section of this Bureau under #K-6927.

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

December 30, 1935.

Washington, D. C.

The following is an abstract of the fingerprint record of one Harry Campbell, with aliases, our file #FBI-419856, on file in the Federal Bureau of Investigation:

Subject as Harry Campbell, #1846, arrested by the Police Department, Tulsa, Oklahoma, December 25, 1920, charge, investigation; \$19 and costs.

As Harry Campbell, #11056, received at the State Penitentiary, McAlester, Oklahoma, January 30, 1921, from Lincoln County, crime, bank robbery (held for safekeeping); discharged on Court order for trial January 11, 1921.

As Harry Campbell, #9420, arrested by the Sheriff's Office, Tulsa, Oklahoma, April 29, 1932, charge, burglary; released on bond.

Notations:

\*Admits having Police Record in Tulsa, Oklahoma. (Appearing on print #1846, Police Department, Tulsa, Oklahoma.)

WANTED: As Harry Campbell, alias Dave Campbell, for robbery. Notify Police Department, Joplin, Missouri, per information received November 26, 1932, in the November 1932 issue of National Police Officer.

WANTED: As Harry Campbell, (probably identical), escaped prisoner. Notify Sheriff's Office, Hutchinson, Kansas, per information received from Police Department, Kansas City, Missouri, Bulletin of December 1, 1932. Also notify Sheriff's Office, Stillwater, Oklahoma, per information received therefrom December 1, 1933.

WANTED: As Harry Campbell, alias Dave Campbell, for robbery with firearms - per information received December 1, 1933. Notify Sheriff's Office, Stillwater, Oklahoma. (Possibly identical.)

WANTED BY BUREAU: As Harry Campbell, suspect - conspiracy to deliver Federal prisoner. Notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

WANTED: As Harry Campbell, highway robbery, November 10, 1932. Notify Sheriff's Office, Hutchinson, Kansas., per wire Bureau Office, Kansas City, Missouri, February 19, 1934.

WANTED BY BUREAU: As Harry Campbell, suspect in Bremer kidnaping case. Notify Director, per information received September 22, 1934.

WANTED BY BUREAU: As Harry Campbell, with aliases, Dave Campbell, F.C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, temporary want in connection with Bremer kidnap case. Notify Director, per information received from Bureau October 16, 1934.

WANTED: As Harry Campbell, for robbery. Notify Sheriff's Office, Joplin, Missouri, per information received from Bureau Office, Kansas City, Missouri, October 29, 1934, Bureau file #7-576-3237.

WANTED BY BUREAU: As Harry Campbell, alias Dave Campbell, Fugitive Index #5972, Bureau file #62-28915, Office of Origin, Saint Paul, per information received January 10, 1935.

Page two,  
December 30, 1935,  
Harry Campbell, with aliases,  
our file #FBI-419856.

**WANTED BY BURKAW:** As Harry Campbell, aliases, Dave Campbell, T. U. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, George F. Summers, (Identification Order #1236), kidnaping of Edward G. Bremer, Saint Paul, Minnesota, January 17, 1934. Indictment returned by Federal Grand Jury, Saint Paul, Minnesota, January 22, 1935. Notify Director - per information received February 2, 1935.

This person was published as a fugitive in the monthly bulletins for January 1933, March 1935, and September 1935, issued by this Bureau.

This case is entered in the Single Fingerprint Section of this Bureau under #1219.

**KARPIS GANG**  
(Kansas City, Missouri)

#1816 HARRY CAMPBELL alias - Dave Campbell.

**DESCRIPTION:** Crime specialty - robbery. Age 34 in 1934; build, medium; height, 5 feet, 5 inches; weight, 140 pounds; eyes, blue; hair, brown; complexion, medium; scar, left eye, outer. Has a sister, Edith Majors, 818 South Rockford.

Information received Bureau Office, Kansas City, Missouri, February 19, 1936.

(Bureau file #62-28915-1218.)

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one Alvin Karpis, with aliases, our file #781-199217, on file in the Federal Bureau of Investigation;

Subject as Alvin Karpis, #7071, received State Industrial Reformatory, Hutchinson, Kansas, February 25, 1926, from Jackson County, crime burglary 2nd degree; sentence 10 years - escaped March 9, 1929; returned March 25, 1930.

As Raymond Hadley, alias Alvin Karpis, #17902, arrested by the Police Department, Kansas City, Missouri, March 23, 1930, charge larceny of auto and safe blower; March 23, 1930, released to State Industrial Reformatory, Hutchinson, Kansas as an escape - no prosecution, Kansas City, Missouri.

As Alvin Karpis, alias Raymond Hadley, #7071, returned to State Industrial Reformatory, Hutchinson, Kansas, March 25, 1930, crime escaped convict; transferred to State Penitentiary, Lansing, Kansas, May 19, 1930.

As Alvin Karpis, #1539, received State Penitentiary, Lansing, Kansas, May 19, 1930, in transfer from State Industrial Reformatory, Hutchinson, Kansas, crime burglary 2nd degree; sentence 5 - 10 years - May 2, 1931, released full term.

As George Haller, alias Alvin Karpis, #8008, arrested by the Police Department, Tulsa, Oklahoma, June 10, 1931, charge investigation - burglary.

As Alvin Karpis, alias Alvin Karpis, #1609, arrested by the Police Department, Okmulgee, Oklahoma, June 10, 1931, charge burglary; to County.

Notations:

"Has a number of former arrests against him. (As appearing on print #7071).

Served 3 jail sentences in Florida for vagrancy. (As appearing on print #7071).

As Alvin Karpis, alias Earl Peel, arrested Police Department, Chipley, Florida, October 31, 1925, train riding; tried November 2, 1925; plead guilty; sentence \$25, and costs - in lieu to serve 30 days hard labor (amounting to about 46 days including costs).

Page two,  
December 30, 1935,  
Alvin Karpis, with aliases,  
our file #FBI-199217.

Notations continued:

As Alvin Karpis, burglary warrant received by Sheriff's Office, Okmulgee, Oklahoma, June 12, 1931, returned "found" June 16, 1931. Case filed July 8, 1931.

Alvin Karpis sentenced Superior Court, Henryetta, Oklahoma, September 17, 1931, to serve 5 years State Reformatory, Granite, Oklahoma. Paroled from bench same date to his attorney.

WANTED: As Alvin Karpis, aliases George Dunn, R. E. Hamilton, Ray Karpis, for murder December 19, 1931. Notify Sheriff's Office, and Police Department, West Plains, Missouri, per information received January 2, 1932. Also notify Superintendent, Bureau of Identification, Tulsa, Oklahoma.

STILL WANTED: As above. Notify Police Department, West Plains, Missouri, per information received, "True Detective Mysteries", April, 1932. STILL

WANTED: Per information received May 12, 1932. STILL WANTED: As Alvin Karpis, for murder. Notify Sheriff's Office, West Plains, Missouri, per information received Missouri Crime Prevention Bureau, Clayton, Missouri, November 12, 1934. Bulletin dated November 9, 1934.

WANTED: As Alvin Karpis, (possibly identical), robbery State Bank, Thlen, Minnesota, June 9, 1933. Notify Sheriff's Office, Pipestone, Minnesota, and State Bureau, Saint Paul, Minnesota, per information received from State Bureau, Saint Paul, Minnesota, June 12, 1933.

WANTED BY BUREAU: As Alvin Karpis, suspect, conspiracy to deliver Federal prisoner. Notify Bureau Office, Kansas City, Missouri, per Bureau file 62-28915-1092.

WANTED BY BUREAU: As Alvin Karpis, for questioning in kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, per Identification Order #1218, received March 24, 1934.

WANTED BY BUREAU: As Alvin Karpis, Fugitive Index #5678, Bureau file 7-576, Office of Origin, Saint Paul. (Information received April 6, 1934).

WANTED: As Alvin Karpis, charge not given. Notify Sheriff's Office, Topeka, Kansas, per information received "Kansas Peace Officer", August, 1934 issue."

This person was published as a fugitive in the monthly bulletins for January, 1933, and October, 1934, issued by this Bureau.

Additional aliases: E. L. Burnes, E. L. Burns, R. L. Burns, J. J. Burns and William B. Lohman.

KARPIS GANG  
(KANSAS CITY, MISSOURI).

#8008 ALVIN KARPIS alias George Haller.

DESCRIPTION: Captain Stewart of the Tulsa, Oklahoma Police Department stated that Joe Howard, their number 7916, ex-convict, was now wanted at Okmulgee

Page three,  
December 30, 1935,  
Alvin Karpis, with aliases,  
our file #FBI-199217.

County, Oklahoma for bond jumping; that he had been in on a jewelry store robbery with ex-convicts Fred Barker, Alvin Karpis and Sam Coker; that Coker had been apprehended and now serving a 35 year sentence at the Oklahoma State Penitentiary at McAlester, Oklahoma. The records of the Tulsa Police Department reflect the following as to the relatives of Alvin Karpis; Father - John Karpis, 1441 West Adams Street, Chicago, Illinois; Mother - Anna Karpis, same address; Mrs. A. E. Grooms, 1234 North Monroe Street, Topeka, Kansas, sister. Mrs. P. H. Newbowl, 1141 North Francisco Street, Chicago; Mrs. R. B. Venude, Chicago.

Information received from Bureau Office, Kansas City, Missouri, February 19, 1934. (Bureau file #62-28915-1848).

This case is entered in the Single Fingerprint files of this Bureau as case #K-716.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935

The following is an abstract of the fingerprint record of one Volney Davis, with aliases, our file #FBI-400441, on file in the Federal Bureau of Investigation:

Subject as Volney Davis, #1025, arrested Police Department, Tulsa, Oklahoma, February 5, 1919, at Kansas City, Missouri, charge grand larceny; turned over to Tulsa County.

As Volney Davis, alias V. E. Davis, #9819, received State Penitentiary, McAlester, Oklahoma, September 28, 1919, from Tulsa, crime grand larceny; sentence 3 years and 1 year, concurrently.

As Volney Davis, #12808, received State Penitentiary, McAlester, Oklahoma, February 3, 1923, from Tulsa County, crime murder; sentence - life, escaped January 8, 1925, apprehended.

As Roy Green, alias Volney Davis, #13404, arrested Police Department, Kansas City, Missouri, January 21, 1925, charge investigation; January 23, 1925, returned to State Penitentiary, McAlester, Oklahoma.

As Volney Davis, #12808, returned to State Penitentiary, McAlester, Oklahoma, January 25, 1925, as an escape, crime murder; sentence - life; granted leave of absence November 3, 1932 to July 1, 1933, extended June 30, 1933 to July 1, 1934.

As Volney E. Davis, aliases, J. H. Lockwood, S. E. Lockwood, Roy Green, "Curly", C. E. Moore, J. E. Hanson, "Cotton", #25588, arrested Police Department, Saint Paul, Minnesota, June 1, 1935, at Austin, Illinois, charge kidnapping.

As Volney Davis, #---, Bureau Office, Chicago, Illinois, arrested June 1, 1935, charge not given.

As Volney Davis, aliases, "Curley" Davis, Volney E. Davis, #1999, arrested by United States Marshal, Saint Paul, Minnesota, June 3, 1935, charge conspiracy to kidnap and transport a kidnapped person in interstate commerce; sentenced June 7, 1935, to life imprisonment in United States Penitentiary at Leavenworth.

As Volney Davis, alias Volney E. Davis, #47101, received United States Penitentiary, Leavenworth, Kansas, June 14, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence - life.

Page two,  
December 30, 1935,  
Re: Volney Davis, with aliases, our file  
#FBI-40041.

As Volney Davis, #271, received United States Penitentiary, Alcatraz, California, October 26, 1935, in transfer from United States Penitentiary, Leavenworth, Kansas, crime conspiracy to transport kidnapped persons; sentence - life.

**Notations:**

\*WANTED: As Volney Davis, suspect in conspiracy to deliver Federal prisoner; notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

WANTED BY BUREAU: As Volney Davis, aliases, E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, "Curley" Davis, "Cotton" Davis, temporary want in connection with Bremer Kidnap Case. Notify Director, per information received October 16, 1934.

WANTED BY BUREAU: As Volney Davis, suspect in Bremer Kidnapping Case. Notify Director.

WANTED BY BUREAU: As Volney Davis, alias V. E. Davis, Fugitive Index #5971, Bureau file #62-28915, O.O. Saint Paul, Minnesota.

NO LONGER WANTED BY BUREAU: As Volney Davis, Fugitive Index #5971, located at Chicago, Illinois, June 1, 1935.

WANTED BY BUREAU: As Volney Davis, aliases, "Curley" Davis, "Cotton" Davis, E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, "Jimmie", "Curley" Moore, Everett Davis, "Curley" Hansen, "Curley" Hanson, J. E. Hansen, Roy Green, Identification Order #1237, kidnapping Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, indictment returned by Federal Grand Jury at Saint Paul, Minnesota, January 22, 1935. Notify Director.

NO LONGER WANTED BY BUREAU: As Volney Davis, Identification Order #1237, taken into custody at Chicago, Illinois June 1, 1935, per Apprehension Order #1237-343.

**KARPIS GANG - KANSAS CITY, MISSOURI.**

**#1025 VOLNEY DAVIS**

Information received Bureau Office, Kansas City, Missouri, February 19, 1934. (Bureau file #62-28915-1248).

This case is entered in the Single Fingerprint Section of this Bureau as #K-4214.

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of one J. George Zeigler, with aliases, (deceased), on file in the Federal Bureau of Investigation:

Subject as J. George Zeigler, [redacted], inquiry made by Police Department, Cicero, Illinois, March 23, 1934, the following information appearing on this print: "As George Zeigler, shot and killed at Cicero, Illinois, March 20, 1934."

As J. George Zeigler, [redacted], inquiry made by Bureau Office, Chicago, Illinois, March 23, 1934.

Additional alias: Fred Goetz.

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one Byron Bolton, with aliases, our file #781-841188, on file in the Federal Bureau of Investigation:

Subject as Monte Carter, alias G. B. Carter, alias A. B. Anderson, ~~was~~, arrested Bureau Office, Chicago, Illinois, January 8, 1935, charge not given.

As Byron Bolton, alias Bryan Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter, #1543, arrested United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$50,000.00 bond.

As Bryan Bolton, ~~was~~, inquiry made by Bureau Office, Saint Paul, Minnesota, February 27, 1935.

Notations:

"WANTED BY BUREAU: As Bryan Bolton, location desired in connection with Bremer Kidnap case. Notify Bureau Office, Chicago, Illinois, and Bureau Office, Saint Paul, Minnesota, (per information received from Bureau Office, Washington, District of Columbia, Bureau file 7-576-3111). NO LONGER

WANTED BY BUREAU: As Byron Bolton, arrested by United States Marshal, Saint Paul, Minnesota, January 22, 1935, (per information received from Bureau Office, Washington, District of Columbia, February 28, 1935, Bureau file 7-576-4791)."

This case is listed in the Single Fingerprint files of the Bureau under #K-6252.

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one Elmer Farmer, our file #FBI-62348, on file in the Federal Bureau of Investigation:

Notations: "Elmer Farmer, #72410, Chicago, Illinois, February 9, 1918, charge burglary; Joliet Penitentiary #5779." Subject as Elmer Farmer, #5779, received at the State Penitentiary, Joliet, Illinois, February 28, 1918, from Cook County, Illinois, crime burglary; sentence 1 to 20 years. Paroled March 22, 1920; discharged while on parole March 11, 1922.

As Elmer Farmer, #C-1874, arrested by the Police Department, Chicago, Illinois, July 23, 1926, charge general principles.

As Elmer Farmer, #---, arrested by the Bureau Office, Chicago, Illinois, January 16, 1935, charge suspect.

As Elmer Farmer, #1845, arrested by the United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$50,000.00 bond.

As Elmer Farmer, #---, arrested by the Bureau Office, Saint Paul, Minnesota, date not given, charge kidnaping, harboring of fugitive, obstruction of justice, and violation of the National Firearms Act; June 7, 1935, sentenced in Federal Court, Saint Paul, Minnesota, to 20 years in the United States Penitentiary, Leavenworth.

As Elmer Farmer, #47105, received at the United States Penitentiary, Leavenworth, Kansas, June 14, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence 20 years.

This case is entered in the Single Fingerprint files of this Bureau under #K-6928.

Additional notations:

"Elmer Farmer, Chicago Police Department, 1915, burglary; 1 to 20 years.  
Elmer Farmer, #66125, Chicago, Illinois, March 14, 1916, burglary; no bill.  
Elmer Farmer, Chicago, Illinois, May 4, 1918, larceny - 2; stricken off."

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935

The following is an abstract of the fingerprint record of one Harold V. Alderton, with aliases, our file #FBI-878061, on file in the Federal Bureau of Investigation:

Subject as Harold V. Alderton, #---, Bureau Office, Chicago, Illinois, arrested January 17, 1935, charge not given.

As Harold Alderton, aliases, Harold Allerton, Harold V. Alderton, #1844, arrested by United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; June 7, 1935, sentenced to 20 years in Leavenworth Penitentiary.

As Harold V. Alderton, alias Harold Allerton, #---, Bureau Office, Saint Paul, Minnesota, date of arrest not given, charge not given; sentenced June 7, 1935, in Federal Court Saint Paul, Minnesota to 20 years in Leavenworth Penitentiary. Print received February 27, 1935.

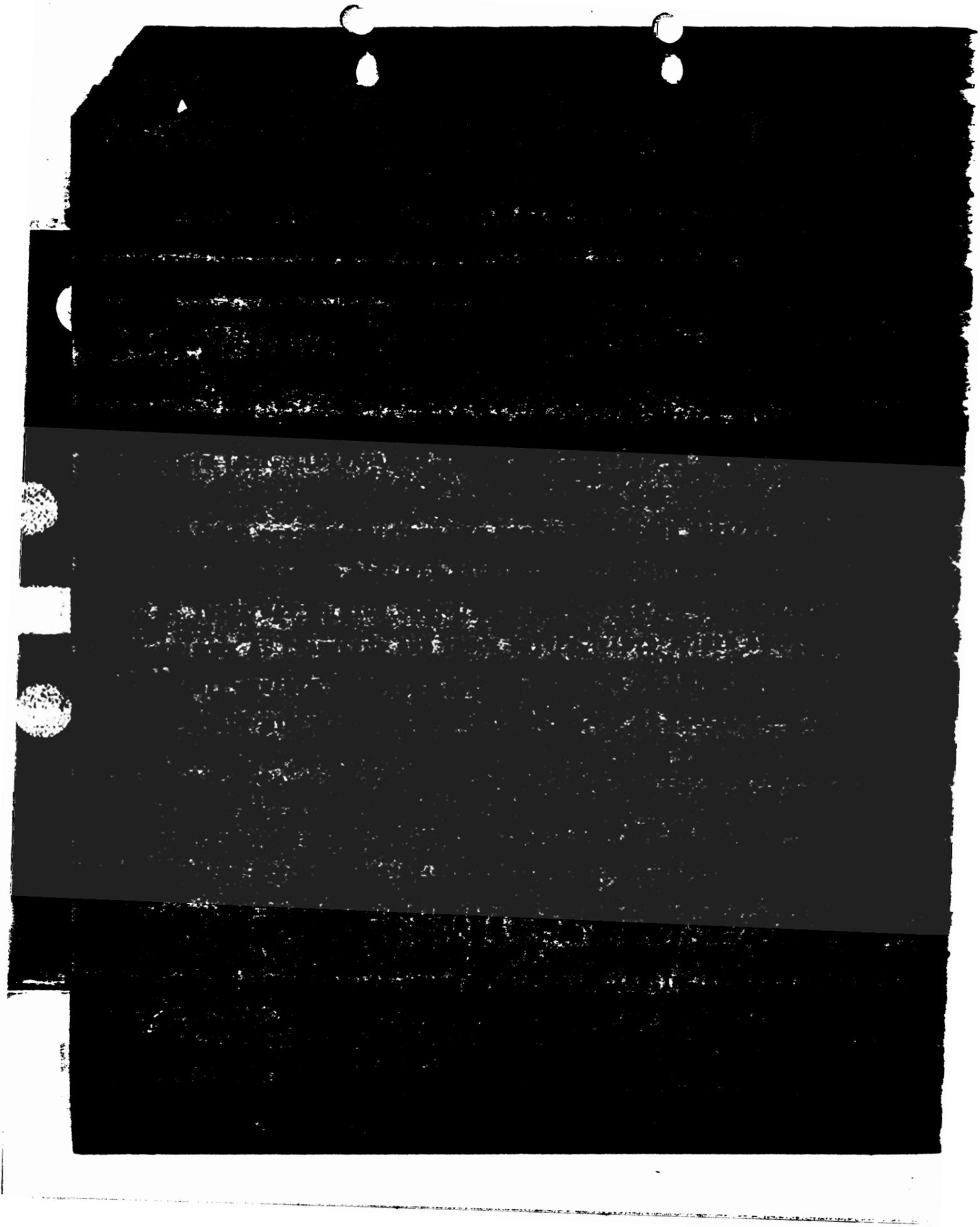
As Harold Allerton, alias Harold V. Alderton, #17102, received United States Penitentiary, Leavenworth, Kansas, June 14, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence 20 years.

Notations:

"Sheriff's Office, Marion, Indiana, 1923, alimony and non-support; to pay \$5 a week.

Sheriff's Office, Bensonville, Illinois, 1927, alimony and non-support; to pay \$5 a week.

Sheriff's Office, Wheaton, Illinois, January 1927, in gambling raid; released."



REPORT OF F G GRIMES JR DATED OKLAHOMA CITY JUNE TWENTYFOUR  
NINETEEN TWENTY SEVEN IN CASE ENTITLED HERMAN BARKER WITH ALIASES  
ELMER A INMAN WITH ALIASES FUGITIVE IO 972 NMVTA INDICATES HERMAN WAS  
BORN OCTOBER FOURTEEN EIGHTEEN NINETYONE. ~~WEEK~~ ALSO SEE REPORT  
J D GLASS OKLAHOMA CITY APRIL EIGHTEEN NINETEEN TWENTYSEVEN AND  
NATHAN KANSAS CITY SEPTEMBER TENTH NINETEEN TWENTY SEVEN THAT  
CASE.

FILE JACKET OF ARTHUR BARKER TRANSFERRED FROM U S PENITENTIARY  
LEAVENWORTH TO ALCATRAZ. RECENT EFFORTS TO CONTACT GEORGE E BARKER AT  
JOPLIN MISSOURI WERE FUTILE AS BARKER OUT OF TOWN. WILL ATTEMPT TO  
INTERVIEW HMXXX HIM TOMORROW OR MONDAY.

SMITH

END

DO YOU HAVE ANY HISTORY OF MA BARKER

NO

OK FBI WASHINGTON DC WCS

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Chief Clerk
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

--COPY--

FBI ST PAUL 12-29-35 1-40 AM SWO

DIRECTOR

PHONE. BREKID. REFERENCE PHONE CALL OF SUPERVISOR ROSEN TO SPECIAL AGENT K R MCINTIRE AT ST PAUL ON DECEMBER 28 REQUESTING CERTAIN INFORMATION RE KATE BARKER.

*note*

*E. J. Connelley*  
*W. J. ...*

INFORMATION AS FOLLOWS. KATE BARKER WAS RAISED IN THE VICINITY OF TULSA OKLAHOMA HER MAIDEN NAME BEING EFFIE GORDON. HER MOTHER HAS REMARRIED ONE REUBEN R. REYNOLDS, ALSO KNOWN AS JAMES J. REYNOLDS, MOTHER AND STEP FATHER NOW LIVING AT 419 SOUTH WHEELING AVE TULSA. KATE HAS FOUR FULL SISTERS AND ONE HALF SISTER AS WELL AS ONE HALF BROTHER ALL REPORTED TO BE LIVING IN OKLAHOMA WITH THE EXCEPTION OF MRS VOSBURG OF LONG BEACH CALIF NAMES AND ADDRESSES OF RELATIVES NOT KNOWN KATES MOTHERS NAME IS EMMA REYNOLDS REYNOLDS NOW ABOUT SEVENTY YEARS OLD, LAST EMPLOYED AS A WATCHMAN AND DIRECTOR OF TRAFFIC AT THE OIL EXPOSITION AT TULSA. REYNOLDS LAST HEARD DIRECTLY FROM KATE BARKER ABOUT EIGHT YEARS AGO WHEN HE REFUSED TO LOAN HER SOME MONEY. THEY HAVE BEEN ON THE OUTS EVER SINCE. REYNOLDS CHARACTERIZED FRED AND ARTHUR BARKER AS BEING MEAN AND NO GOOD, THAT NEITHER OF THEM HAD DONE ANY WORK SINCE THEY GOT OUT OF THE PENITENTIARY THE FIRST TIME, THAT HE WAS SURPRISED THAT GOVERNOR MURRAY WOULD PAROLE SUCH A MAN AS DOG BARKER. FOR ABOVE INFORMATION SEE LETTER OF LOS ANGELES TO ST PAUL DATED MAY

5, 1934.

RECORDED & INDEXED

7-576-8695

KATE BARKER MARRIED GEORGE E BARKER ABOUT THIRTY FIVE YEARS AGO THEY HAD FOUR SONS HERMAN BARKER, KILLED AT WICHITA KANSAS AUGUST 29, 1927 WHILE RESISTING

DEC 31 1935

JAN 4 1936

ONE

TELETYPE

ARREST HE WAS AN OKLAHOMA OUTLAW. FRED BARKER, KILLED IN RESISTING ARREST  
ON JANUARY 16, 1935 NEAR OKLAWAHA FLORIDA. LLOYD BARKER RECEIVED LEAVENWORTH  
PENITENTIARY JANUARY 16, 1922 CHARGE ROBBING U S MAILS SENTENCE 25 YEARS PRISON  
NUMBER 17243 AND ARTHUR BARKER RECENTLY CONVICTED IN THE BREMER CASE AND SENT  
ENCED TO LIFE IN ALCATRAZ.

KATE KILLED NEAR OKLAWAHA ON JAN 16, 1935 ALSO

THIS IS GENERAL INFORMATION NO REFERENCE BEING MADE TO ANY PARTICULAR  
CORRESPONDENCE.

KATE BARKER WAS VERY FOND OF HER SONS, PARTICULARLY ARTHUR AND THE FONDNESS  
WAS RECIPROCATED. KATE WAS OF A CRIMINAL DISPOSITION AND CONDONED THE ACTS  
OF HER SONS. WHEN FRED BARKER WAS ADMITTED TO THE KANSAS STATE PENITENTIARY  
ON MARCH 12, 1927 HE STATED HE WAS BORN IN MISSOURI, AMERICAN, NO RELIGION,  
OCCUPATION LAUNDRYMAN, SIXTH GRADE EDUCATION THAT HE HAD BEEN MARRIED TO BILLIE  
ORR, NO CHILDREN OF THE UNION, THAT HIS PARENTS WERE LIVING AT 401 CINCINNATI  
AVE, TULSA. FOR THIS INFORMATION SEE REPORT OF FORMER AGENT W F TRAINOR, KC  
MO DATED FEB 20, 1934 PAGES 7 AND 8.

AGENT MCINTIRE RECALLS THAT PAULA HARMON ADVISED AGENTS THAT KATE BARKER  
WHILE CONDONING THE CRIMINAL ACTIVITIES OF HER SONS DID NOT APPROVE THEIR  
ASSOCIATION WITH WOMEN. UPON INSTRUCTIONS FROM THE BARKER BOWS PAULA HARMON  
DELIVERED MONEY TO GEORGE BARKER AT NEOSHO MO DURING SUMMER OF 1934 ACCORDING  
TO JESS DOYLE, ARTHUR BARKER HAD SOME REGARD FOR HIS FATHER BECAUSE AFTER DOC  
BARKERS RELEASE FROM OKLAHOMA STATE PEN ON SEPT 10, 1932 HE VISITED HIS FATHER  
AT NEOSHO MISSOURI BEFORE PROCEEDING TO ST PAUL MINN TO JOIN HIS MOTHER AND  
OTHER MEMBERS OF THE GANG.

REFER REPORT OF FORMER AGENT H E HOLLES OKLAHOMA CITY DATED 3-7-34 IN WHICH IT  
IS SHOWN THAT MRS EDNA BARKER OF LINDSEY OKLAHOMA IS LISTED AT THE WIFE OF  
ARTHUR BARKER PAGE FIVE OF SAID REPORT SHOWS THAT FRED BARKER HAD ANOTHER WIFE

TELETYPE

KNOWN AS JOHAN ARMOUR. SEE LETTER OF JACKSONVILLE TO BUREAU DATED FEB 7, 1936.  
WHERE FRANK DIXON ADMINISTRATOR ESTATE OF FRED BARKER ADVISED THAT GEORGE  
BARKER WAS DIVORCED FROM KATE BARKER SEVERAL YEARS AGO EXACT DATE NOT KNOWN  
THAT SINCE THE DIVORCE HE HAS LIVED IN FEAR OF HIS LIFE THAT HE HAS BEEN AFRAID  
OF HIS WIFE AND SONS THAT KATE BARKER WAS RESPONSIBLE FOR THE CRIMINAL LIVES  
AND ACTIVITIES OF HER SONS THAT GEORGE BARKER NEVER TALKS OF HIS FAMILY THAT  
HE NEVER MENTIONS THE BOYS UNLESS IT WOULD RELATE TO THE TIME WHEN THEY WERE  
ALL CHILDREN THAT ON OCCASIONS GEORGE BARKER WOULD BAR HIS DOORS AND WINDOWS  
WITH HEAVY TIMBERS FEARING THAT DURING THE NIGHT THE BOYS MIGHT COME IN AND <sup>KILL</sup> HIM.  
SEE REPORT J L MADALA CHICAGO 3-30-35 PAGE THREE AND FOLLOWING TO EFFECT THAT  
A W DUNLOP ALIAS GEORGE ANDERSON THE SUPPOSED HUSBAND OF KATE BARKER RENTED  
A COTTAGE LOCATED ONE AND ONE HALF MILES FROM THAYER MISSOURI ON OR ABOUT  
OCTOBER 12, 1931 THAT SHORTLY THEREAFTER FRED BARKER AND ALVIN KARPIS MOVED IN  
WITH THEM THAT ON DECEMBER 18, 1931 KARPIS AND FRED BARKER ROBBED A STORE IN  
WEST PLAINS MISSOURI THAT ON DECEMBER 19, 1931 KARPIS AND FRED BARKER WERE  
ABOUT TO BE QUESTIONED BY SHERIFF C R KELLY OF WEST PLAINS AT WHICH TIME KARPIS  
FIRED ON THE SHERIFF KILLING HIM THAT DUNLOP'S HOUSE IN THAYER WAS RAIDED, WAS  
FOUND TO HAVE BEEN ABANDONED SHORTLY BEFORE THE RAID THAT THERE WAS FOUND IN  
SAID HOUSE CERTAIN LETTERS INDICATING THAT MRS G A BARKER ALIAS MRS ARRIE  
BARKER HAD FOUR YEARS PRIOR THERETO RESIDED AT 401 CINCINNATI STREET TULSA  
APPARENTLY OWNING THIS PROPERTY THAT A W DUNLOP AND KATE BARKER THEN FLED  
NORTHWARD TAKING RESIDENCE AT 1031 SOUTH ROBERTS STREET WEST ST PAUL MINNESOTA  
WHERE THEY LIVED WITH FRED BARKER AND KARPIS THAT THESE PERSONS WERE SUSPICIONED  
AND AT ONE AM ON APRIL 25, 1932 THEIR PRESENCE WAS REPORTED TO CHIEF OF POLICE  
DAHILL AND CHIEF INSPECTOR JAMES CRUMLEY OF THE ST PAUL POLICE DEPARTMENT THAT  
AT ABOUT SEVEN AM THE SAID PARTIES FLED BEFORE THE POLICE RAID WAS MADE, THAT  
ON THE MORNING OF APRIL 26, 1932 THE BODY OF A W DUNLOP WAS FOUND ON THE SHORES

TELETYPE

OF LAKE FRENSTED NEAR WEBSTER WISCONSIN THAT THE BODY WAS STRIPPED OF CLOTHING AND SHOWED THAT IT HAD BEEN SHOT THREE TIMES AT SHORT RANGE THAT NOT FAR FROM THE BODY WAS FOUND A BLOOD STAINED WOMANS GLOVE THAT IT IS GENERALLY BELIEVED THAT DUNLOP WAS KILLED BY FRED BARKER AND KARPIS IN THE BELIEF THAT DUNLOP HAD TIPPED OFF THE POLICE.

SEE REPORT OF J L MADALA CHICAGO 3-30-35 PAGES SIX EIGHT AND NINE FOR THE FOLLOWING INFORMATION. THE FORT SCOTT KANSAS BANK ROBBERY WAS EFFECTED ON JUNE SEVENTEEN 1932 BY KARPIS, FRED BARKER, HARVEY BAILEY AND OTHERS, THAT DURING THE SUMMER OF 1932 KARPIS AND FRED BARKER WERE ASSOCIATING AT ST PAUL MINNESOTA WITH J EARL SMITH A TULSA CRIMINAL ATORNEY WHO WAS LATER HIRED TO DEFEND HARVEY BAILEY ON THE FORT SCOTT BANK CHARGE. THAT SMITH IS REPORTED TO HAVE TURNED IN TWO BONDS IN THE DENOMINATION OF ONE THOUSAND DOLLARS TO FENNER AND BEANE BROKERS TULSA OKLAHOMA. THAT THESE BONDS WERE A PART OF THE LOOT OF THE SAID BANK ROBBERY. THAT SMITH DEFENDED BAILEY THE LATTER BEING CONVICTED. THAT SMITH LATER ADMITTED TO AUTHORITIES THAT THE BONDS HAD COME TO HIM FROM A THIRD PARTY WHO HAD GOTTEN THEM FROM FRED BARKER. THAT ON THE MORNING OF AUGUST 13, 1932 SMITH RECEIVED A PHONE CALL PRESUMABLY FROM KARPIS INFORMING THAT FRED BARKER WISHED TO SEE SMITH IN TULSA THAT ON THE FOLLOWING MORNING SMITHS BODY WAS FOUND BULLET RIDDLED AT THE INDIAN HILLS COUNTRY CLUB FOURTEEN MILES NORTH OF TULSA OKLAHOMA. NO FURTHER INFORMATION AVAILABLE RE YOUR REQUEST.

ANDERSEN

END

OK FBI WASHINGTON DC GHB

DISCONNECT

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

# 7342.

GWD: SJ

Laboratory Report

Case: **December 20, 1935.** Number: **7-576-8696.**  
**Alvin Karpis with aliases - Fugitive, I. O. 1218, et al.; Edward G. Bremer - Victim, Kidnaping.**

Specimens:

**A. One registration card of Mr. and Mrs. Frank G. Jones and child.**

Examination requested by: **Cleveland Bureau Office.**

Date received: **December 20, 1935.**

Examination requested: **Document.**

Result of examination: Examination by: **Appel**

Because of a limited amount of writing the examiner has not reached a conclusion relative to identity of the writing on the registration card of Mr. and Mrs. Frank Jones and child with the known writing on the fingerprint card of Harry O. Sawyer.

In accordance with your request, the instant specimen will be returned to your office as soon as photographic copies have been made for completion of the Laboratory's file.

In accordance with your request, a photographic copy of the instant specimen will be forwarded to the Chicago, St. Paul and Cleveland Offices within the next several days. A photographic copy will also be forwarded to Mr. E. J. Connelley at Chicago and to the Cincinnati Office.

- 1 - Bureau
- 2 - Cleveland
- 1 - Chicago
- 1 - Cincinnati
- 1 - St. Paul
- 1 - Mr. E. J. Connelley - Chicago
- 1 - Laboratory.

RECORDED  
&  
INDEXED

JAN 8 1936

7-576-8696	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILL

GWD: SJ

December 30, 1935.

RECORDED

7-576 - 8696

Special Agent in Charge,  
Cleveland, Ohio.

Re: Alvin Karpis with aliases,  
Fugitive, I. O. 1718, et al.;  
Edward G. Bremer - Victim,  
Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau

December 30, 1935.

Very truly yours,

*J. E. Hoover*

John Edgar Hoover,  
Director.

Enclosure: #876437.

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

COMMUNICATIONS SECTION  
MAILED  
DEC 30 1935  
P. M.  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

*Handwritten notes and signatures:*  
S. J. [unclear] B  
[unclear]  
[unclear]  
[unclear]  
[unclear]  
[unclear]

EMK

Division of Investigation

U. S. Department of Justice

Post Office Box 515  
Saint Paul, Minnesota  
December 30, 1935

Handwritten initials and marks on the left margin.

7-30

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

Dear Sir: BREKID

Assistant United States Attorney George Heisey of St. Paul has called attention to report of Special Agent J. H. Hanson made at Jacksonville on February 20, 1935, wherein it is set forth on page 101 that the arrival and departure book of the El Comodoro Hotel at Miami reflects that W. J. Harrison checked into the El Comodoro Hotel on September 1, 1934 from Cleveland, Ohio, at which time he registered for himself and party of three, occupying Rooms 1004 and 1005 until September 12, 1934, at which time the departure column indicates that only two people checked out with Harrison, and it is set forth that the registration cards of this hotel were being retained in the Jacksonville Office file.

Edw. J. ...

In a letter from the Jacksonville Office under date of September 30, 1935, it is stated that all registration cards which were obtained from the El Comodoro Hotel were being enclosed, and it is noted that a number of these cards have been forwarded to the Bureau for handwriting comparison in the Technical Laboratory.

7-576-5622

Investigation has disclosed that one of the parties registered with Harrison at the El Comodoro Hotel between September 1 and 12, 1934 was Harry Sawyer, and this may be shown by testimony of employees of the hotel who have been subpoenaed for appearance at the forthcoming trial.

ask 1-3-36

RECORDED  
&  
INDEXED

7-576-8697  
DIVISION OF INVESTIGATION  
JAN 2 1936 A.M.  
U. S. DEPARTMENT OF JUSTICE

COPY DESTROYED  
160 MAR 23 1965

JAN 8 1936

Mr. Heisey has suggested that the registration card showing the registration of Harrison on the date indicated would be material to the prosecution of Harry Sawyer. The card in question was not received with the other registration cards referred to in letter from the Jacksonville Office dated September 30, 1935, and Mr. Heisey has stated that either Special Agent S. K. McKee or J. H. Hanson, who conferred with Mr. Heisey during the presentation of the case to the Grand Jury at St. Paul, stated that the registration card for Harrison on September 1, 1934 had been lost.

It is requested that an examination be made of the files in the Technical Laboratory to ascertain whether this registration card may be located, and if so, it should be immediately forwarded to the St. Paul Office for use in the trial to be held at St. Paul beginning on January 6, 1936.

Likewise the Jacksonville Office, which will receive a copy of this communication, is requested to review the files of the Jacksonville Office as well as to make a search of the files of the United States Attorneys' offices at Jacksonville and Miami for a like purpose.

Very truly yours,

*C. W. Stein*

C. W. STEIN  
Special Agent in Charge

JEB:ACF

cc Jacksonville  
Cincinnati  
Mr. E. J. Connelley

VIA AIR MAIL

FEDERAL BUREAU  
OF  
INVESTIGATION

From: Laboratory and Single Fingerprint Unit

Date 1/0 1936

- |                                          |                                                  |
|------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Mr. Edwards     | <input checked="" type="checkbox"/> Mr. McCarthy |
| <input type="checkbox"/> Mr. Appel       | <input checked="" type="checkbox"/> Mr. McSwain  |
| <input type="checkbox"/> Mr. Baughman    | <input type="checkbox"/> Mr. Miller              |
| <input type="checkbox"/> Mr. Blackburn   | <input type="checkbox"/> Mr. Parsons             |
| <input type="checkbox"/> Mr. Burgess     | <input type="checkbox"/> Mr. Pfafman             |
| <input type="checkbox"/> Mr. H. M. Clegg | <input type="checkbox"/> Mr. Pickering           |
| <input type="checkbox"/> Mr. Clark       | <input type="checkbox"/> Mr. Renneberger         |
| <input type="checkbox"/> Mr. Conrad      | <input type="checkbox"/> Mr. W. L. Thompson      |
| <input type="checkbox"/> Mr. Dingle      | <input type="checkbox"/> Mr. Schilder            |
| <input type="checkbox"/> Mr. Donaldson   | <input type="checkbox"/> Mr. Q. Tamm             |
| <input type="checkbox"/> Mr. Eldridge    | <input type="checkbox"/> Chief Clerk             |
| <input type="checkbox"/> Mr. Hince       | <input type="checkbox"/> Files                   |
| <input type="checkbox"/> Mr. Lovett      | <input type="checkbox"/> Stenographer            |
| <input type="checkbox"/> Mr. Major       | <input type="checkbox"/> S.F.P. Unit             |
| <input type="checkbox"/> Mr.             | <input type="checkbox"/> Messenger               |

*Pl check  
our files  
today.  
E.P.*

*Why should handle this?*

*Hub*

See Me \_\_\_\_\_  
Please Handle \_\_\_\_\_

E. P. COFFEY

FEDERAL BUREAU OF INVESTIGATION

From Laboratory and  
Single Fingerprint Unit

1/5 1935

To:  Director  
 Mr. Nathan  
 Mr. Tolson  
 Mr. Edwards  
 Mr. Hince  
 Mr. Renneberger  
 Mr. Schilder  
 Chief, Unit  
 Files  
 Stenographer  
 Mr. *Coffey*

*A check of Lab  
Correspondence  
shows that the  
registration card  
mentioned in this  
letter (Harrison) has  
not been rec'd in  
Lab-*

*1/5/35*  
*E. G. Coffey*

EPC:mr

January 3, 1936

RECORDED

7-576-8697

Mr. M. E. Anderson,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
Post Office Box 515,  
St. Paul, Minnesota.

Dear Sir:

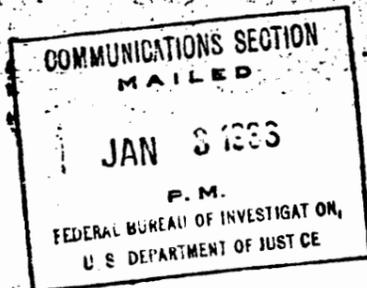
In response to your letter of December 30, 1935 in connection with the case entitled ALVIN KARPIS, with aliases, Fugitive, I. O. #1218, et al.; EDWARD G. BREMER, Victim; KIDNAPING, you are advised that a check of the laboratory files of the Bureau fails to disclose the receipt of the registration card of the El Comodore Hotel described in your letter.

Very truly yours,

John Edgar Hoover,  
Director.

cc-Jacksonville  
Cincinnati  
Chicago  
E. J. Connelley - Chicago.

AIR MAIL.



*Handwritten initials: JEB*

TELETYPE

27657

DECODED COPY

FBI CHICAGO 12-27-35 8-24 PM LEM

DIRECTOR

PHONE. BREKID. WITH REFERENCE TO EIGHT THOUSAND DOLLARS HELD BY MRS. VIOSKI IN SAFETY DEPOSIT WAUKEGAN/FITZGERALD OF WHICH SIX THOUSAND IN THOUSAND DOLLAR BILLS TWO BILLS SERIAL NUMBERS F00017B09A AND F00017B12A ARE MENTIONED IN REPORT AGENT LUNSFORD, BIRMINGHAM 4-30-35 AS SHIPPED TO HAVANA CUBA AND APPARENTLY REPRESENT PROCEEDS RECEIVED HAVANA IN EXCHANGE FOR BREMER MONEY. THIS MONEY HAS NOT BEEN DISTURBED AND REQUESTS FITZGERALD WILL BE COMPLIED WITH BY VIOSKI. LOS ANGELES LOCATED ACCOUNT FITZGERALD WHERE HE DEPOSITED \$3,000.000 ON 12-18-35 LOS ANGELES. SURVEILLANCES CHICAGO, CLEVELAND AND LOS ANGELES ARE BEING MAINTAINED ROUTINE DEVELOPMENTS.

CONNELLY

END

OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

JAN 6 - 1936

7-576-8698  
 FEDERAL BUREAU OF INVESTIGATION  
 JAN 8 1936 A.M.  
 U. S. DEPARTMENT OF JUSTICE  
 TAMM ONE

*Be OK*  
*Bank notes*  
*Waukegan of Fitzgerald*  
*Calvin Harp*

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

91

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-3**

REPORT MADE AT <b>ATLANTA, GEORGIA</b>	DATE WHEN MADE <b>12-30-35</b>	PERIOD FOR WHICH MADE <b>12-30-35</b>	REPORT MADE BY <b>PHILIP M. BREED</b>
TITLE <b>ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; et al EDWARD GEORGE BREMER - VICTIM.</b>		CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>	
SYNOPSIS OF FACTS: <b>\$1,000 Federal Reserve note # F 00017095A, series of 1928 sent from Federal Reserve Bank, Atlanta, Georgia, to Federal Reserve Bank, Havana, Cuba, March 7, 1933. Federal Reserve Note # G 00070117A, series of 1928 issued by Federal Reserve Bank, Chicago, and Federal Reserve Bank, Atlanta has no record of it. \$1,000 Federal Reserve note # F 00013542A sent from Federal Reserve Bank, Atlanta to Federal Reserve Bank, Havana, Cuba, March 2, 1933.</b>			
- P -			
REFERENCE: <b>Letter from St. Paul Office to Jacksonville Office dated December 27, 1935; letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, December 28, 1935.</b>			
DETAILS: <b>Agent interviewed Mr. R. E. Milling, Chief Clerk, Money Department, Federal Reserve Bank, Atlanta, Georgia. Mr. Milling stated after consulting his records that \$1,000 Federal Reserve note # F 00017095A, series of 1928, was sent from the Federal Reserve Bank of Atlanta, Georgia to Federal Reserve Bank, Havana, Cuba, on March 7, 1933. He further stated that the symbol 6-G, stated in the first reference letter to be part of the serial number of this bill is in error, as "G" refers to the Federal Reserve Bank of Chicago, Illinois and would not appear on any note issued by the Federal Reserve Bank of Atlanta, Georgia. Federal Reserve \$1,000 note G 00070117A was issued by the Federal Reserve Bank of Chicago, Illinois and was never sent out from the Federal Reserve Bank of Atlanta, Georgia.</b>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
<i>E. J. Connelley</i>		<b>7-1576-8699 JAN 2 1936</b>	
COPIES OF THIS REPORT		<b>JAN 2 - A.M.</b>	
3 Bureau		<b>ONE R</b>	
1 E. J. Connelley, Chicago		<b>STAT. SECT.</b>	
2 Chicago			
2 St. Paul			
1 Jacksonville			
2 Atlanta			
<b>COPY DESTROYED 150 MAR 23 1965</b>			

Mr. Milling further stated that \$1,000 Federal Reserve note bearing serial number F00013512A was shipped by the Federal Reserve Bank of Atlanta, Georgia to the Federal Reserve Bank of Havana, Cuba on March 2, 1933.

UNDEVELOPED LEAD:

THE CHICAGO OFFICE at Chicago, Illinois will ascertain from appropriate officials at the Federal Reserve Bank whether or not \$1,000 Federal Reserve note G00070117A, series of 1928, was forwarded by that bank to the Chase National Bank or the National City Bank, Havana, Cuba, or to the branch of the Federal Reserve Bank of Atlanta, Georgia, at Havana, Cuba, and if so, the date of such shipment.

• P E N D I N G •

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
 THIS CASE ORIGINATED AT **Cincinnati** FILE NO. **7-24**

REPORT MADE AT <b>Jacksonville, Fla.</b>	DATE WHEN MADE <b>12-30-35</b>	PERIOD FOR WHICH MADE <b>12-27-35</b>	REPORT MADE BY <b>R. A. ALP</b>
TITLE <b>ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al EDWARD GEORGE BREMER - Victim</b>		CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>	

**SYNOPSIS OF FACTS:**

No automobiles registered in the State of Florida under the names of G. R. Benton, George Benton or Mary Forth.

**REFERENCE:**

Letter of December 16, 1935, from Cleveland Office, to all Field Offices.

**DETAILS:**

In reply to a communication from the Jacksonville Office, by letter dated December 26, 1935, the Motor Vehicle Commissioner at Tallahassee, Florida, informed that his records failed to reflect any applications for registrations of automobiles in the names of

**G. R. BENTON;  
GEORGE BENTON, or  
MARY FORTH.**

P E N D I N G

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
3 - Bureau COPIES OF THIS REPORT 2 - St. Paul 2 - Cincinnati <b>COPY DESTROYED</b> 1 - E. J. Connelley, Chicago, <b>MAR 23 1965</b> 1 - Cleveland 2 - Jacksonville MFS		7   576   8700  JAN 2 - A.M.  ONE R SEC.	JAN 2 1936 JAN 3

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1  
 THIS CASE ORIGINATED AT **Cincinnati, Ohio** FILE NO. **7-18**

REPORT MADE AT <b>Butte, Montana</b>	DATE WHEN MADE <b>12/27/35</b>	PERIOD FOR WHICH MADE <b>12/17, 18, 23/35</b>	REPORT MADE BY <b>W. T. Gray</b>
-----------------------------------------	-----------------------------------	--------------------------------------------------	-------------------------------------

TITLE <b>ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218, et al; EDWARD GEORGE BREMER - Victim</b>	CHARACTER OF CASE <b>Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.</b>
----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------

**SYNOPSIS OF FACTS:**  
 Stephen Wuorenberg, Postmaster, Missoula, Montana, divorced husband of Mae Wuorenberg, correspondent of Isabelle Born, advised she is sister of Isabelle Born, whose real name is Matilda Born. Matilda Born nee Anderson married Bill Born, deceased. Family home located near Mankato, Minnesota.

used as stopping place for rum runners. Stop cards placed in automobile registration files, Montana and Idaho, on 1935 Plymouth bearing motor No. PJ322772.

**References:**  
 Report of Special Agent W. T. Gray, Butte, Montana, 12-18-35.  
 Letter to all Field Offices from Cleveland office, 12-12-35.

**Details:**  
 In accordance with instructions contained in letter addressed to all Field Offices, set out in the reference, Mr. Emmitt Post and Mr. A. H. Middleton, in charge of registration of motor vehicles, in Idaho and Montana respectively, were requested in letter dated December 17, 1935, to place a stop notice in their files regarding a 1935 Plymouth, four-door sedan, deluxe, gummetal gray in color, bearing motor number PJ322772, and serial number 2619857. Replies have been received by both of these officers advising that the stop cards have been placed as requested.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	7-576-9701	RECORDED AND INDEXED: JAN 2 1936
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 Cincinnati - 2 Cleveland - 2 St. Paul - 2		CHECKED OFF: JAN 6 1936
150 MAR 23 1965 E. J. Connelley		JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: <i>ONE R SEC</i>		FILE

Special Agent in Charge D. H. Dickason conducted the following investigation:

At Missoula, Montana

Agent interviewed Stephen Nuereberg, Postmaster, Missoula, former husband of Mae Nuereberg, from whom he is divorced. Postmaster Nuereberg advised that he was divorced from his former wife at Butte, Montana, about fifteen years ago and has not seen her but once since, that being at Butte, Montana, when he had a hearing in court to try to have his alimony reduced, in which he was not successful; the former wife, showing to the court that the property in her name belonged to Isabelle Born. Postmaster Nuereberg gave all the information which he possessed very willingly. He stated that his former wife is a sister of Isabelle Born, whose real name is Matilda Born, but she does not like the name Matilda.

Matilda Born nee Anderson married an ex-soldier named Bill Born, who is now either dead or separated from her; that she and her sister Mae are the daughters of Mrs. Caroline Anderson now deceased, who formerly lived four or five miles west of Mankato, Minnesota. That the mother kept a sort of road house and Postmaster Nuereberg, when visiting there, had noticed she had a large number of iron cots which he later learned were used by whiskey runners belonging to a big gang which had its headquarters in Minneapolis or St. Paul; the Anderson home being a stopping point for these men on trips. Nuereberg and Mae Anderson were married in Minneapolis in 1900 or 1901. He has seen his former wife's sister in Butte a number of times and she seemed to have large sums of money, wore diamonds and put on parties on "The Flat" and is reported to be the woman of some big bootlegger in the Twin Cities. In 1929, Nuereberg was in Butte attending a Convention when a woman phoned him and told him it was Isabelle Born who was visiting his ex-wife. He saw her, but did not talk with her very much. Postmaster Nuereberg had his present wife, Beatrice, come to the post office and help give details contained in this interview. He stated that Karl Nuereberg, Minneapolis, whose name is in the telephone book, but whose address he has not, was formerly a prohibition officer and can give much information. Also Emil Nuereberg, who has an office in the Pioneer Building, St. Paul, has much information about the Anderson people. Both these men are brothers of Postmaster Nuereberg. He stated that one Fred Coward, a miner at Philipsburg, Montana, who formerly lived at Mrs. Nuereberg's rooming house in Butte, can give much information and that he knows Isabelle Born well and she has given him large sums of money and a diamond ring to take her on parties in Butte. That three or four years ago, Postmaster Nuereberg's former wife went to Minnesota and contacted his brother Karl and others there and visited with Isabelle. Mrs. Anderson had a son, Ole Anderson, when she was living at Mankato, but the Postmaster thinks he is dead, recalls that this brother got shot and died.

Postmaster Nuereberg suggests that Fred Coward, if he can be made to talk, can tell a lot of things.

UNDEVELOPED LEADS:

The ST. PAUL OFFICE at Minneapolis, Minnesota, will consider the advisability of interviewing Karl Nuernberg in further developing the activities of Isabelle Born. In view of the fact that this man was a former prohibition officer, it is believed that he may be able to supply valuable information in this regard.

At St. Paul, Minnesota, will consider the advisability of interviewing Mr. Emil Nuernberg, who has an office in the Pioneer Building, and who, according to his brother, Stephen, Nuernberg, Postmaster at Missoula, Montana, has much information about the Anderson people, being the family of Isabelle Born.

The CLEVELAND OFFICE at Cleveland, Ohio, will advise the Butte Office when the stop notices, as requested in the letter appearing in the reference, in which notices were placed with Registrars of Motor Vehicles in the States of Montana and Idaho, are not longer needed in order that same may be withdrawn.

The BUTTE OFFICE at Philipsburg, Montana, will consider the advisability of interviewing Fred Coward, said by Postmaster Stephen Nuernberg to have been a particular friend of Isabelle Born. For the time being this investigation will be limited to guarded inquiries concerning Coward at Philipsburg, and he will not be directly interviewed until request for same is received from Mr. Connelley.

PENDING.

ADDENDUM:

Since dictating the above, this office is in receipt of a letter from SAC E. J. Connelley, dated December 24, 1935, calling attention to report of Special Agent W. T. Gray, Butte, dated December 16, 1935, regarding the investigation at Philipsburg, Montana. It will be noted in details of this report that the party at Philipsburg, Montana, corresponding with Isabelle Born is undoubtedly Fred Coward. The Butte Office will conduct inquiries to determine the possibility of Karpis having been in Philipsburg or vicinity.

JOHN EDGAR HOOVER  
DIRECTOR

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

EAT:CSE

December 27, 1935

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

MEMORANDUM FOR THE DIRECTOR

RE: BREMER KIDNAPING CASE

The attached letter addressed to Mr. Ladd at Chicago, in the Bremer case, informs that handwriting specimens of Dr. Robert Orville Ormiston have been conclusively identified as being identical with the handwriting specimens of Doc Moran in this case.

Investigation being conducted at the present time indicates rather conclusively that Ormiston is not, in fact, Doc Moran, and pending a complete check on this situation I do not believe it advisable to send this laboratory report to the field and, accordingly, I will hold it until Ormiston's exact identity has been determined.

Respectfully,

*EAT*

7-576-8701x

RECORDED S. A. Tamm.  
&  
INDEXED  
JUN 18 1936

JUN 10 1936  
U.S. DEPT. OF JUSTICE  
TAMM  
FILE

*I want to know outcome  
& whether this is another  
case of wrong identification  
by our Lab  
J. E. H.*

*Excluded off file*

*H  
W  
L  
P  
J  
H*

*Wg*

Federal Bureau of Investigation  
U. S. Department of Justice  
Post Office Box 812  
Chicago, Illinois  
(Name and address of Contributor)

Date December 30, 1935

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

Dear Sir:-

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

Print Number	Name and Alias	Disposition
Chicago P.D. #93511	JAMES MORAND, aliases: Jimmy the Swede, Robert Anderson, Gus Johnson, Charles Hanson.	Arrested Chicago Police Department 10/6/24; charge, general principles; dis- charged.
Illinois State Re- formatory #A-886		Sentenced 4/12/17; escaped 7/25/18; returned from Monroe, Wash., Reformatory, 7/30/19; discharged 7/16/24.
Monroe, Wash., Reformatory, #2439		Charge, burglary & larceny; discharged 7/28/19 and returned Pontiac Reformatory.
	<i>Notation:</i> Charge, burglary & larceny, sentenced to House of Correction, St. Louis, Missouri.	

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

JLM:RP  
7-82

Very truly yours,

*E. J. Connelley*  
E. J. CONNELLEY  
Special Agent in Charge  
SPECIAL ASSIGNMENT.  
(Official Title)

7-576  
JAN 2 1936 A.M.

IDENT UNIT

ONE K

F.I.C.S.  
RB

Division of Investigation

U. S. Department of Justice

Post Office Box 812  
Chicago Illinois

December 30, 1935  
29/96

De  
11

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

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated August 14, 1935, with which there were transmitted two photographic copies of the fingerprints of James Morand, alias Jimmy the Swede, requesting that these fingerprints be searched against the Identification Bureau records of the Chicago Police Department with a view to ascertaining whether this individual has a criminal record.

PHOTO & FINGER PRINTS  
DETACHED  
IDENT. UNIT.  
1/3/6  
RB

Please be advised that Special Agent John L. Madala caused a search to be made at the Identification Bureau of the Chicago Police Department on December 17, 1935, and it was found that this individual was arrested by the Chicago Police Department on October 6, 1924, under the name of Robert Anderson, alias Gus Johnson, on a charge of general principles, Chicago Police Department No. 98511.

The following descriptive data and criminal record of Robert Anderson was taken from the records contained in the Chicago Police Department:

POSTED  
1/3/6  
RB

COPY DESTROYED  
150 MAR 23 1965

Name:	Robert Anderson, alias Gus Johnson.
Age:	28 years (now 39)
Weight:	145 pounds
Height:	5' 8 1/2"
Hair:	Light Chestnut
Eyes:	Blue
Complexion:	Light
Build:	Slim
Nativity:	Missouri

RECORDED & INDEXED

7-576-8702
FEDERAL BUREAU OF INVESTIGATION
JAN 21 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
IDENT UNIT ONE

3  
AU  
G.D. W.

JAN 6 1936

Address: Gave as his address,  
1755 West Washington  
Blvd., Chicago, Ill.,  
when arrested by Chicago  
Police Department 10/6/24.

Chicago  
P. D. No.: 93511  
F. P. C.:  $\frac{1}{3}$  a  $\frac{U}{W}$  a  $\frac{3}{2}$   
Criminal record: --

b7c

[REDACTED]

Copy of Chicago Police Department fingerprints and  
photograph, Chicago Police Department #93511, are enclosed herewith  
to the Bureau.

Disposition sheet as to additional record is  
being forwarded herewith.

Very truly yours,

*J. D. Connelley*  
J. D. CONNELLEY,  
Special Agent in Charge  
SPECIAL ASSIGNMENT.

JLM:RP  
7-82  
Encs.  
cc Cincinnati  
St. Paul

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SWP RADIOGRAM	RADIOGRAM

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

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial  
Cables



All America  
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

Form

*Ed. George Bremer*

St. Paul, Minn.  
Dec. 31, 1935.  
11:33 AM.

Special Agent in Charge,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
516 1/2 Post Office Bldg.,  
New Orleans, La.

RRKID. USA ST PAUL ADVISES PRESENCE D W MAGEE UNNECESSARY . DISREGARD

SUBPOENA

KEM:SEC

CC-Bureau

Mr. E. J. Connelley, Chicago Government Rate  
Cincinnati Chg. Federal Bureau of Investigation,  
U. S. Department of Justice,  
232 Uptown Station and Federal Courts Building,  
ST. PAUL, MINN.

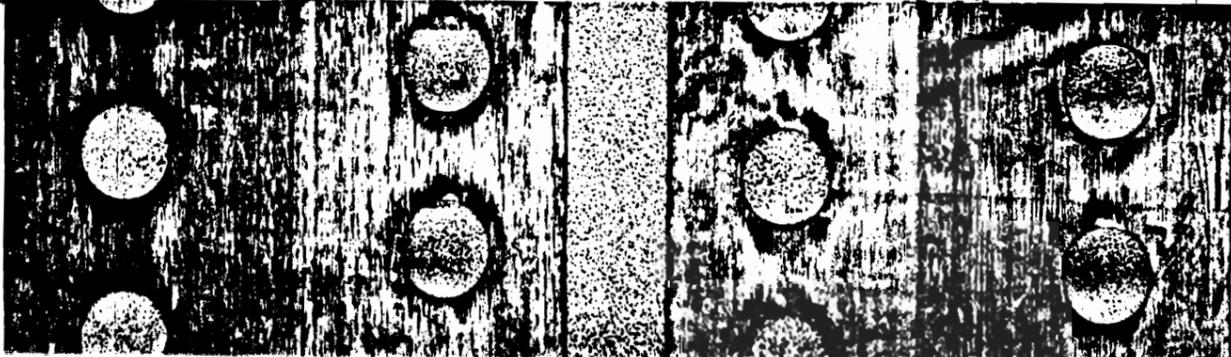
JAN 4 1936 RECORDED

STEIN

7-576-8703

JAN 2 1936

ONE R



P. O. Box 836  
Los Angeles, California  
December 28, 1935

CU  
X  
[Circular postmark]

E. J. Connelley,  
Chicago, Illinois.

RECEIVED

Re: BREKID  
L. A. File 7-42.

Dear Sir:

[Redacted address block]

*Ed. George Bremer*

With reference to Mrs. J. W. McNeel, neighborhood inquiry disclosed that she is an elderly woman, at the present time in ill health, bearing an excellent reputation; that she has a daughter, a Mrs. Baltz, residing on Crenshaw Blvd., in Los Angeles, and a son, Howard McNeel, residing in Texas.

Neighborhood inquiry in the vicinity of 2412 1/2 Crenshaw Blvd., disclosed that Mrs. J. O. Baltz is a widow whose husband was formerly active in the oil business in Oklahoma; that Mrs. Baltz likewise bears an excellent reputation. Mrs. Baltz has one daughter, married to Mr. J. E. Hunt, who resides at 2417 Piedmont Street, Los Angeles, and is employed by the Title Guaranty and Trust Company.

Due to the illness of Mrs. J. W. McNeel, it is not deemed advisable to interview her at this time. Mrs. J. O. Baltz was interviewed under pretext by Special Agent G. D. White, of this office, who conducted the interview along the line of inquiry on a War Risk Insurance Case. Mrs. Baltz advised that her brother Howard married a girl whose maiden name is Campbell, a number of years ago in Oklahoma; that Howard McNeel, her brother, has for some time been in ill health; that Mrs. Baltz knows nothing concerning the activities and identities of the other members of the Campbell family of the instant file. Mrs. Baltz further advised that she has been in recent communication with her brother and that her son-in-law, J. E. Hunt, recently mailed a package to Howard McNeel.

7-576-8704  
FEDERAL BUREAU OF INVESTIGATION  
JAN 2 1936  
U. S. DEPARTMENT OF JUSTICE

RECORDED

JAN 3 1936

ONE R

Mrs. Balts further advised Agent Balts that during the height of the excitement in the search for the Weyerhaeuser boy, a man came to her residence inquiring about a room for rent and that after his departure she saw a photograph of Alvin Karpis in a newspaper and that she was positive that the individual who inquired for a room was Alvin Karpis, and that she communicated with the Police Department, who referred her to the Sheriff's Office, who in turn referred her to someone else, and that she gave the matter up. This incident is mentioned as being indicative of Mrs. Balts's type of a law-abiding citizen who gives every indication of being willing to cooperate with the authorities. It is not deemed advisable to disclose to Mrs. Balts the specific nature of the inquiry made of her relative to the identity of Mrs. J. W. McKeel and herself as it pertains to the instant matter.

Very truly yours,

J. H. HANSON  
Special Agent in Charge

GDW:GEG

cc Cincinnati

Commissary - Chicago Bureau

St Paul

Cleveland

Oklahoma City

Dallas

Washington Field Office, Room 5252

Washington, D. C.

January 2, 1936.

URGENT

Special Agent in Charge,  
St. Paul, Minnesota.

Re: ALVIN KARPIS with aliases, I.O. 1218,  
FUGITIVE, et al; EDWARD GEORGE BREMER,  
VICTIM - KIDNAPING; HARBORING OF FUGITIVES;  
OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Upon receipt of a letter from the Detroit Office dated December 31, 1935, enclosing a subpoena for the appearance of Special Agent A. A. Muzzey in St. Paul on January 6, 1936 in connection with the above entitled case, please be informed that Acting Special Agent in Charge F. V. Hickey personally served Mr. Muzzey at the Lafayette Hotel on January 1, 1936. Mr. Muzzey stated that he would appear in compliance with the subpoena.

Your office is requested to see that the copy of the subpoena, enclosed herewith, with proper return made thereon, is forwarded to the office of the United States Marshal, St. Paul, Minnesota.

Very truly yours,

J. M. KEITH,  
Special Agent in Charge.

FMH:DT  
7-53  
cc-Detroit  
Bureau  
AIR MAIL

RECORDED

JAN 3 1936

7-576-8705  
FEDERAL BUREAU OF INVESTIGATION  
JAN 2 1936 P.M.  
DEPARTMENT OF JUSTICE  
ONE R FILE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

*George Bremer*

Transmit the following Teletype message to:

Sas. St. Paul (Decoded Copy)

FBI OMAHA 12-30-35 5:35 PM RMW

SAC

PHONE. BREKID JACK COHEN ATTORNEY LINCOLN NEBRASKA WHO IS ATTORNEY FOR THE ESTATE OF DAVID AND GERTRUDE SANDLOVICH DECEASED ADVISES THAT MRS HAWWY SAWYER IS PRESENTLY AT LINCOLN UNDEAVORING TO RAISE MONEY FROM SANDLOVICH ESTATE PROPERTIES POSSIBLY FOR HUSBANDS DEFENSE HAVE ADVISED BUREAU

DOWD

END

CC Bureau

RECORDED & INDEXED

7-576-8706  
FEDERAL BUREAU OF INVESTIGATION  
JAN 3 1936

JAN 3 1936

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

ONE *R*

420 Post Office Building,  
Dallas, Texas.

December 30, 1935.

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

Special Agent in Charge,  
Oklahoma City, Okla.

RE: BHWKID

Dear Sir:-

Enclosed for you are two copies of a  
letter and a return address, Tulsa,  
Oklahoma.

Very truly yours,

F. J. Blake,  
Special Agent in Charge.

*Handwritten:* 0  
0  
52 word  
of  
from  
23

FJB:LTJ  
cc Bureau  
Cincinnati  
Chicago  
7-33-

RECORDED  
&  
INDEXED

JAN 4 1936

7-576-8707  
FEDERAL BUREAU OF INVESTIGATION  
JAN 2 1936 A.M.  
U.S. DEPARTMENT OF JUSTICE  
ONE R FILE

Division of Investigation

U. S. Department of Justice  
POST OFFICE BOX 612  
CHICAGO, ILLINOIS

December 30, 1935.

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

Dear Sir:

In re: BREKID

With reference to teletype to the Bureau under date of December 27, 1935 in the above entitled matter, in which reference is made to two \$1000.00 bills presently held in the safe deposit box by Mrs. Vioski at Waukegan, Illinois for Charles J. Fitzgerald, being serial numbers F 00017809 A and F 00017823 A, both bills of the Federal Reserve Bank, Atlanta, Georgia, in error the last above referred to serial number was misquoted in teletype of December 27th as being F 00017812 A.

Very truly yours,



E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

7-82

RECORDED  
&  
INDEXED

JAN 3 1936

7-576-8708	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

*Handwritten notes:*  
Jan. 2, 1936  
EJC:JMS

*Handwritten initials:*  
EJC  
OC

**Federal Bureau of Investigation**

**U. S. Department of Justice  
P. O. Box #1525  
Pittsburgh, Pa.**

December 30, 1935

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

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

Dear Sir:

Reference is made to Bureau letter of December 11, 1935, in which this office was instructed to obtain from the Federal Laboratories Incorporated, Pittsburgh, Pennsylvania, the identity of persons, firms, or police departments to whom Thompson Sub-machine Guns and other items of firearm equipment have been sold by its representative Joseph T. Miller of Tulsa, Oklahoma.

Please be advised that arrangements have been made to obtain the requested information and it will be available to the Bureau within a week's time, at which time the Bureau will be fully advised of the matter in which it was obtained.

Very truly yours,

*C. K. Fierstone*

C. K. FIERSTONE  
Special Agent in Charge

LCT:LBV  
7-39

cc Mr. E. J. Connelley, Chicago &  
Cincinnati  
St. Paul  
Oklahoma

RECORDED

INDEXED

JAN -6 1936

7-576-8709	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R
	FILE

*Handwritten notes:*  
66  
OC  
2/22  
March 2, 1936

U. S. Attorney  
Tucson, Arizona

December 30, 1935

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

Dear Sir:

Re: JUROR

As the Bureau has been previously advised I am leaving Tucson on January 3, 1936, for St. Paul, Minnesota, where I am under subpoena in the Bremer kidnaping case. In the absence of instructions to the contrary I assume that when excused as a witness in St. Paul it is the Bureau's desire that I return to Tucson to continue the investigation of this case.

For the information of the Bureau Special Agent J. M. O'Leary has been making a review of the file with reference to each suspect in the case. At the present time it appears that this review will be completed in approximately a month. As the Bureau has been advised the review to date has disclosed numerous leads and it is estimated that when completed there will be several hundred leads to receive investigative attention. I have reviewed the file independently for the purpose of developing leads of a general nature and contemplate that my review can be completed in about one more week. This review also has disclosed a great number of leads which are being investigated by Special Agents E. Sandberg and M. Sorola.

Unless the Bureau otherwise instructs Agent O'Leary will, during my absence, continue his review of the file while Agents Sandberg and Sorola will continue their investigation of present leads in the case. In order to expedite communications concerning this case, during my absence, I have authorized Special Agent E. Sandberg to sign my name to outgoing mail.

*Edward P. Bremer*

ORIGINAL FILED  
7-8226

7-576-8710

FEDERAL BUREAU OF INVESTIGATION  
Very truly yours,

JAN 2 1936

U. S. DEPARTMENT OF JUSTICE  
H. E. Andersen  
Special Agent in Charge FILE

RECORDED

JAN - 6 1936

AIR MAIL  
REG. MAIL

DEF. CLK  
JAN 11  
ONE

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

December 30, 1935.

Special Agent in Charge,  
Dallas, Texas.

Dear Sir:

In re: BREKID

With reference to letter of the Kansas City office dated December 27, 1935, covering certain telephone calls made to D. C. McBride, Westport 3821, Kansas City, Missouri, it is believed that the necessary immediate inquiry should be made as to C. C. PETERS, Fort Worth, Texas, to determine whether or not there is any possibility that he might be connected or communicating with the various members of this gang still at large, and also inasmuch as D. C. McBride is understood to be a confidence man in checking Peters attention should be had to the possibility that information might be obtained indicating the location of William Elmer Wood, who is also being sought at this time, and who has a wide and varied acquaintance with numerous confidence men.

The St. Paul office should make inquiry as to the telephone number Alkhurst 2855 at St. Paul, Minnesota.

With reference to the last paragraph of the letter of the Kansas City office, the address 712 West 48th is a former address of McBride at which Fitzgerald communicated with him when the telephone in question was located at this particular address.

Very truly yours,

E. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT  
EJC:JMS  
CC Bureau  
St. Paul  
Cleveland  
Cincinnati

RECORDED & INDEXED

7-576-8711	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

JAN 4 1936

7-82

*George Brown*

H

Postoffice Box 314,  
Birmingham, Alabama,  
December 31, 1935.

REN:TS  
7-22

Special Agent in Charge,  
Jacksonville, Florida.

Dear Sir:

Re: ALVIN KARPIS, with aliases-  
FUGITIVE, I. O. #1218, ET AL.;  
EDWARD GEORGE BREMER-VICTIM;  
KIDNAPING.

With further reference to the informant of  
Mr. Robert F. Perry, Birmingham, Alabama who alleges that  
he has information as to William Elmer Head, and in  
confirmation of my telephone call to you on December 31,  
1935, you are advised that on this date Mr. Perry advised  
that he had received a message today from his informant  
to the effect that Head is now reported to be at Winter  
Haven, Florida. The informant has no information as to  
the persons with whom Head is associating or as to where  
he is staying, but suggested that he would probably be at  
the leading hotel in Winter Haven, Florida.

Very truly yours,

R. B. NATHAN  
Special Agent in Charge

CC: Bureau  
Cincinnati  
St. Paul  
E. J. Connelley, Chicago.

RECORDED & INDEXED

JAN 4 1936

7-576-8512

FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

D

Post Office Box #2118  
Detroit, Michigan  
December 31, 1936

Special Agent in Charge  
Washington, D. C.

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

Dear Sir:

Enclosed herewith will be found a subpoena for the appearance of former Special Agent A. A. Muzney in St. Paul on January 6, 1936, in connection with the above entitled case.

This subpoena, which has been received from the St. Paul Office, is being transmitted to you in view of the information contained in your telegram of this date advising that Mr. Muzney is presently residing at the Lafayette Hotel, Washington, D. C.

Very truly yours

W. J. West  
Special Agent in Charge

WJW:AM  
Enclosure  
cc-Bureau  
St. Paul  
E.J. Connelley, Chicago

AIR MAIL - SPECIAL DELIVERY

RECORDED

JAN 4 1936

ONE R

7-576-8713

RECEIVED  
JAN 4 1936  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

501 Healey Building,  
Atlanta, Georgia.  
December 29, 1935

*M*

FMB:ME  
7-3

27658

Special Agent in Charge,  
Birmingham, Alabama.

RE: ALVIN KARPIS, with aliases,  
FUGITIVE, I. O. #1218, et al.  
Edward George Bremer - Victim.  
Kidnaping; Harboring of Fugitives;  
Obstruction of Justice; National  
Firearms Act.

Dear Sir:

It is requested that the Birmingham and Jacksonville  
offices forward to this office copies of all reports covering  
investigation in the territory now served by the Atlanta Office  
prior to the establishment of the Atlanta Office on May 2, 1935.

Very truly yours,

E. E. COEROY,  
Special Agent in Charge.

✓cc-Bureau  
Jacksonville

RECORDED

JAN 4 1936

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7-576-8714	
FEDERAL BUREAU OF INVESTIGATION	
JAN. 2 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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U. S. DEPARTMENT OF JUSTICE



FEDERAL BUREAU OF INVESTIGATION

Form No. 8

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-50

REPORT MADE AT St. Paul, Minn.	DATE WHEN MADE 12/30/35	PERIOD FOR WHICH MADE 12/16-30/35	REPORT MADE BY E. R. McINTIRE
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TITLE  
ALVIN KARPIS, with aliases, Fugitive, IO 1218;  
HARRY CAMPBELL, with aliases, Fugitive, IO 1235;  
DR. JOSEPH P. MORAN, with aliases, Fugitive,  
IO 1232;

CHARACTER OF CASE  
KIDNAPING - HARBORING OF  
FUGITIVES - OBSTRUCTION OF  
JUSTICE - NATIONAL FIREARMS ACT

SUMMARY REPORT  
WILLIAM WEAVER, with aliases;  
HARRY SAWYER, with aliases;  
CASSIUS M. McDONALD with aliases;  
MYRTLE EATON, with aliases;  
WILLIAM BRYAN BOLTON, with aliases;  
MATTHEW GLEASON, with alias;  
JOSEPH H. ADAMS, with aliases;  
DUKE RANDALL, with aliases;  
NATHANIEL H. HELLER, with aliases;  
EDWARD GEORGE BREMER - Victim.

SUPPLEMENTAL SUMMARY REPORT ON HARRY SAWYER

This summary report is submitted for the assistance of the United States Attorney at St. Paul, Minnesota, in the trial of HARRY SAWYER, and as supplemental to the summary report on HARRY SAWYER prepared by Special Agent J. E. Brennan, dated at St. Paul, Minnesota, August 8, 1935.

On September 27, 1935, a new indictment was returned at St. Paul, Minn., charging ALVIN KARPIS, ARTHUR BARKER, HARRY CAMPBELL, WILLIAM WEAVER, HARRY SAWYER, WILLIAM BRYAN BOLTON, ELMER FARMER, HAROLD ALDERTON, and CASSIUS McDONALD, with having conspired between September 15, 1933 and January 15, 1935, to violate the act forbidding interstate transportation of kidnaped persons.

On May 3, 1935, SAWYER was arrested by Special Agents of the Federal Bureau of Investigation at Pass Christian, Mississippi. He thereafter waived removal proceedings and was removed to St. Paul, Minnesota, where he is presently incarcerated in the Ramsey County Jail awaiting trial on January 6, 1936. The Statute of Limitations ceased to operate upon the return of indictments against SAWYER at St. Paul, Minnesota, on January 22, 1935, as seen in the summary report on SAWYER prepared by Special Agent J. E. Brennan at St. Paul, Minn., August 8, 1935.

APPROVED AND FORWARDED <i>E. W. Steu</i> SPECIAL AGENT IN CHARGE	7-576-8716	RECORDED AND INDEXED JAN 1 1936
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- E.J. Connelley, Chicago 2- Cincinnati 1- Jacksonville BY DESTROYED 150 MAR 23 1965	BUREAU OF INVESTIGATION JAN 2 - A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE ONE R STAT. SECT.	CHECKED OFF FEB 3 1936 JACKETED

EDNA MURRAY

Incarcerated, Missouri State Penitentiary,  
Jefferson City, Missouri

In connection with the testimony of this woman, specific reference should be had to the summary report of Special Agent E. H. McIntire dated at St. Paul, Minnesota, April 10, 1935, on page 88, through 94, of which is shown a considerable amount of testimony which may be expected of this witness. It is also noted that this witness submitted a signed statement to Special Agent John L. Madala at Kansas City, Kansas, on February 12, 1935, the original of which will be in the hands of the United States Attorney at St. Paul prior to trial.

In addition to the above information, she will testify that upon her return with other members of the gang, from Reno, Nevada to St. Paul, Minnesota, during December, 1933, she and VOLNEY DAVIS took up residence at the Edgcombe Apartments in St. Paul, and that she, accompanied by VOLNEY DAVIS, on several occasions went to SAWYER'S saloon on Wabasha Avenue; that SAWYER was very friendly with FRED and DOC BARKER, BILL WEAVER, ALVIN KARPIS, and HARRY CAMPBELL.

She will further advise that she and VOLNEY DAVIS visited HARRY SAWYER'S saloon and farm on several occasions during their stay in St. Paul shortly prior to the BREMER kidnaping; that she and VOLNEY usually went to SAWYER'S farm with PAULA HARMON, who was friendly with GLADYS SAWYER, the wife of HARRY SAWYER; that on numerous visits to this farm they were joined by FRED BARKER and ALVIN KARPIS; that the witness was likewise acquainted with BETTY BARKWALD, whom the SAWYERS employed as a maid.

She will inform that on the day after the BREMER kidnaping (January 18, 1934) at about ten o'clock A.M., PAT REILLY, who worked in SAWYER'S saloon as a bartender, came to the apartment occupied by VOLNEY DAVIS and EDNA MURRAY, advising DAVIS that HARRY SAWYER wanted to see him and EDNA at his farm; that WYNONA BURDETTE and PAULA HARMON were also present in the apartment at this time and were waiting for FRED BARKER to drive them to Chicago; that VOLNEY told WYNONA and PAULA to leave the apartment by the front way and walk down Lexington Avenue; that he would contact FRED BARKER and let him know where to pick them up; that the witness and VOLNEY then departed from the apartment by way of a rear exit and enroute to SAWYER'S farm they stopped at FRED BARKER'S apartment, informing him that WYNONA and PAULA were walking West on

Lexington Avenue; that he would meet them when driving down that street, and that they were waiting for him to drive them to Chicago.

That VOLNEY DAVIS told FRED BARKER that SAWYER sent word for him, VOLNEY, to come to his farm; that when the witness and DAVIS arrived at the SAWYER farm, he SAWYER, was standing on the front porch apparently waiting for them; that DAVIS left the car and talked with SAWYER alone on the porch for about five minutes, none of which conversation she overheard; that when VOLNEY returned to the car SAWYER followed him, and the witness overheard him say "The town is full of fire and full of 'G' men"; that SAWYER then turned to the witness and asked whether she had noticed in the papers that Irene McCann had surrendered herself to the Chicago Police Department. (It should be stated that Irene McCann served time with EDNA MURRAY in the Missouri State Penitentiary and had likewise escaped from that institution).

The witness will state that the next time she saw HARRY SAWYER was during July of 1934 while she and VOLNEY DAVIS were living with BILL WEAVER and MYRTLE EATON in a cottage on Lake Erie near Sandusky, Ohio; that on this occasion SAWYER was accompanied by FRED BARKER and it was her understanding that they had driven from Cleveland, Ohio; that they remained for a few hours, during which time SAWYER and FRED BARKER conversed confidentially with VOLNEY DAVIS and BILL WEAVER; that a week or so later while she and DAVIS were visiting with BILL WEAVER and MYRTLE EATON, they were again interviewed by HARRY SAWYER and FRED BARKER, that on this occasion GLADYS SAWYER and her little girl, Francine, were with them, and after a brief stay FRED BARKER drove GLADYS SAWYER to Chicago, in order that she could get a plane for St. Paul where she was to undergo an operation; that a few weeks later the witness again saw HARRY SAWYER, this time at the home of HARRY CAMPBELL on Lake Erie; that on another occasion while the witness and VOLNEY DAVIS were visiting with BILL WEAVER and MYRTLE EATON, they were joined by HARRY SAWYER, FRED BARKER, and ALVIN KARPIS.

That about two weeks after the witness and VOLNEY DAVIS rented a cottage at Vermilion under the name of POWELL, they were visited by HARRY SAWYER, ALVIN KARPIS, and FRED BARKER; that prior to this time VOLNEY DAVIS sensed that FRED BARKER carried some ill feeling toward him, and oftentimes remarked to the witness:

"I wonder what is the matter with Fred"; that on the occasion of the above visit FRED appeared particularly angry and when he met VOLNEY, who came up from the lake in a bathing suit, a heated argument ensued between him and FRED; that the witness overheard VOLNEY say "Well, you can give me my share. I am leaving"; that at one time HARRY SAWYER told VOLNEY to quiet down, and VOLNEY told him to mind his own business, and that he, SAWYER, had better stay out of his, DAVIS' reach; that a few minutes later SAWYER approached her in front of the cottage and remarked: "The damn fools didn't know what they were arguing about".

The witness will state that on another occasion shortly prior to the above incident, VOLNEY heard that FRED BARKER was at BILL WEAVER'S cottage; that VOLNEY was low on funds and wanted to borrow some money from FRED; that the witness accompanied VOLNEY to WEAVER'S cottage and when they arrived HARRY SAWYER was with FRED BARKER; that she heard VOLNEY tell FRED that he, VOLNEY, had waited long enough for his money and that he was "broke"; that FRED apparently didn't have any money to loan DAVIS and told him so, whereupon the witness heard HARRY SAWYER say that he likewise was waiting for his money.

The witness will state that VOLNEY DAVIS informed her that HARRY SAWYER "fingered" Mr. Bremer in a bowling alley a few weeks prior to the kidnaping, and thereafter the boys constantly noted his habits and movements.

The witness will also state that VOLNEY DAVIS informed her that HARRY SAWYER received \$5,000 as his share of the ransom money.

The witness will further advise that in the fall of 1933 while the gang was at Reno, Nevada, the gang discussed the advisability of robbing the Commercial State Bank in St. Paul, Minnesota, in which bank EDWARD GEORGE BREMER was interested; that the witness obtained this information in conversing with VOLNEY DAVIS and others of the gang, and from what she overheard of their conversations; that this apparently remained the plan of the gang until approximately ten days before January 17, 1934, the day on which BREMER was kidnaped; that about ten days before the kidnaping, HARRY SAWYER, VOLNEY DAVIS, FRED AND DOC BARKER, ALVIN KARPIS, HARRY CAMPBELL, WILLIAM WEAVER, and FRED GOETZ, were present in FRED

BARKER'S apartment; that the witness together with PAULA HARMON and WYNONA BURDETTE were likewise present in the kitchen; that the above mentioned men stayed in the other room and were apparently discussing some plans; that DAVIS suddenly arose in anger, grabbed his hat, and told the witness to follow him; that DAVIS told the witness that HARRY SAWYER was always sticking his nose in things and changing everybody's plans; that the witness gathered from DAVIS' conversation that SAWYER had convinced the mob that it would be extremely difficult to rob the Bremer bank because of its construction; that furthermore, inasmuch as the bank was only insured for \$20,000, it was probable that little cash was kept in the bank, and that SAWYER convinced the mob that it would be more lucrative for them to kidnap BREMER inasmuch as he felt they could obtain more money thereby.

That on January 15, 1934, two days before the kidnaping, DAVIS, FRED BARKER, FRED GOETZ, BILL WEAVER, and HARRY SAWYER, were present in her and VOLNEY DAVIS' apartment in the Edgecombe Apartments located at Lexington and Osceola Avenues, St. Paul, Minn.; that the witness remained in the kitchen while the men talked in the front room; that on one occasion when she went into the living room to serve some drinks she overheard HARRY SAWYER say that the mob were "fools" to get in a jam over the shooting of McCord, the radio announcer; that the town was on fire and that he thought they would have to put off the job for a couple of days; that this was the only part of the conversation that she overheard, and the only statement made by SAWYER that she can recall hearing at that time; that although SAWYER did not expressly state so, she understood from his statement that he was referring to a job they intended "to pull".

The witness will advise that on January 16, 1934, she remained at home all day alone; that VOLNEY DAVIS was gone; that he returned that night with DOC BARKER who was staying with them and that both of them left early the following morning, January 17th; that before leaving DAVIS stated that FRED BARKER or HARRY SAWYER would be over to visit her during the day; that, however, neither SAWYER nor FRED BARKER showed up.

The witness will advise that prior to the kidnaping, the members of the KARPIS-BARKER gang were always very friendly with HARRY SAWYER; that they visited his saloon and talked with him; that it was generally understood among members of the gang that if they ever got in trouble they should get in touch with HARRY SAWYER.

JESS DOYLE

Inmate, Nebraska State Penitentiary,  
Lincoln, Nebraska.

This witness submitted a free and voluntary signed statement to Special Agent John L. Madala at Kansas City, Kansas, on February 15, 1935. The original of this signed statement will be placed in the hands of the United States Attorney prior to trial on January 6, 1936.

This witness can testify that he first became acquainted with FRED and DOC BARKER at Tulsa, Oklahoma in 1915 or 1916; that this friendship continued until a short time prior to the kidnaping of EDWARD GEORGE BREMER on January 17, 1934; that he served in the Kansas State Penitentiary with ALVIN KARPIS and FRED BARKER; that after his release from said penitentiary he rejoined FRED BARKER at Kansas City, Missouri. It is noted that FRED BARKER was released from the said penitentiary only a short time before the release of JESSE DOYLE; that on or about July 8, 1932, the witness together with FRED BARKER proceeded from Kansas City, Missouri, to St. Paul, Minnesota, where they met ALVIN KARPIS and KATE BARKER in an automobile on a street near HARRY SAWYER'S saloon; that the witness continued to associate with members of the KARPIS-BARKER gang, traveling all over the middle west and the far west with said group; that on or about April 4, 1933 (after said gang had robbed the Fairbury National Bank at Fairbury, Nebraska, which robbery occurred on April 3, 1933) he, and DOC BARKER proceeded from Kansas City, Missouri to St. Paul, Minnesota, in order that DOC BARKER could confer with HARRY SAWYER on certain matters; that the witness and DOC BARKER remained at HARRY'S place for a few hours, after which SAWYER arranged for one of his bartenders to drive the witness and DOC BARKER to a point in Fox River Grove, Illinois.

The witness will state that he spent a considerable amount of his time in St. Paul, Minnesota around October, 1933, at which time he was in company with EDDIE GREEN (who was killed by Special Agents in connection with the Dillinger case); that on several occasions the witness, together with EDDIE GREEN visited HARRY SAWYER'S place on Wabasha Street in St. Paul.

Complete information which may be furnished by JESS DOYLE will be found in report of Special Agent K. R. McIntire, dated at St. Paul, Minnesota, April 10, 1935, pages 95 through 98.

The witness will inform that during the latter part of December, 1933, FRED BARKER on one occasion approached him stating that the mob intended to rob the Commercial State Bank in which EDWARD GEORGE BREMER is interested; that the witness declined to participate in this robbery. He will advise that during December, 1933, while he and DORIS O'CONNOR were playing bridge with BILL WEAVER and MYRTLE EATON at the latter's apartment, 565 Portland Avenue, HARRY CAMPBELL and ALVIN KARPIS entered the apartment, going into the living room, where they talked in low tones with BILL WEAVER; that the witness overheard one of them state that the bank job was off because they had ascertained that the bank was only insured in the amount of \$20,000; that this indicated that little cash was kept at the bank, but that they had another job for BILL WEAVER.

WYNONA BURDETTE

Inmate, U. S. Detention Home,  
Milan, Michigan.

A recital of this witness' testimony will be found in the report of Special Agent K. R. McIntire dated St. Paul, Minnesota, April 10, 1934, pages 99 through 104.

In addition to the above this witness will advise that she saw HARRY and GLADYS SAWYER in Cleveland, Ohio, during the summer of 1934; that she and CAMPBELL visited the home of PAULA HARMON and FRED BARKER almost daily for a period of about one month and that during all of these visits HARRY SAWYER and his wife GLADYS were living with PAULA and FRED.

(Under the testimony of EDNA MURRAY it is noted that PAT HEILY came to the apartment occupied by EDNA MURRAY and VOLNEY DAVIS on the day after the kidnaping, January 18, 1934, advising that HARRY SAWYER wished to see DAVIS and MURRAY.)

In corroboration of this statement WYNONA BURDETTE will advise that on the above mentioned date she and PAULA HARMON were in the kitchen of VOLNEY DAVIS and EDNA MURRAY'S apartment when some unknown person appeared at the door and talked a short time to VOLNEY DAVIS; that she, WYNONA BURDETTE has never learned the identity of this person but that immediately thereafter DAVIS demanded that EDNA MURRAY immediately get on her coat and go with him; that DAVIS did not explain to PAULA HARMON or this witness why he was leaving or where he was going, but did state that he would send someone after them; that immediately after the departure of VOLNEY DAVIS and EDNA MURRAY, the two girls, namely the witness and PAULA HARMON abandoned the apartment and walked down the street approximately one block distant from the apartment, where they were picked up by FRED BARKER.

HELEN CONLIFF  
4143 West End Avenue,  
Chicago, Illinois.

This witness will state that she is twenty-four years of age; that her mother is married to JAMES FARMER, who is the brother of ELMER FARMER, now serving a twenty year sentence in the U. S. Penitentiary, Leavenworth, Kansas, for participation in the BREMER kidnaping; that she has known FRED GOETZ as GEORGE ZEIGLER for approximately seven years; that he was a good friend of ELMER FARMER and for many years ZEIGLER resided at the Raymond Hotel in Bensenville, which hotel was owned and operated by ELMER FARMER; that ZEIGLER frequently came to the home in Bensenville, Illinois, which was occupied by ELMER FARMER, JAMES FARMER, and HELEN CONLIFF, usually for the purpose of visiting ELMER FARMER.

The witness will state that she distinctly recalls the period when BREMER was held a kidnaped victim at HAROLD ALBERTON'S home in Bensenville, although at that time she had no knowledge concerning the kidnaping; that on one occasion during this period GEORGE ZEIGLER came to the home of ELMER FARMER where she was living at 194 Addison Street, Bensenville, Illinois, in company of a heavy set man, who the witness now knows to be HARRY SAWYER; that these parties remained in said home for about 15 or 20 minutes awaiting ELMER FARMER; that when FARMER did not put in his appearance, the said parties left stating they would go to the "joint" to see if ELMER were there; that GEORGE ZEIGLER always referred to Elmer's tavern as the "joint"; that the witness had very little conversation with SAWYER and that this was the first time the witness had ever seen him.

That two or three days later the witness had occasion to go to Elmer's tavern which was located only a few blocks from her home, and while there observed HARRY SAWYER in the place, talking with ELMER FARMER; that BRYAN BOLTON, whom the witness then knew as Monty Carter, was also in the place, but the witness did not observe BOLTON talking with either FARMER or SAWYER.

That the witness did not know this man to be HARRY SAWYER until she saw him at the Ramsey County Jail in St. Paul, during May, 1935; that on this occasion she was visiting ELMER FARMER, and while talking to him, both ELMER and the witness observed HARRY SAWYER and his wife GLADYS SAWYER pass by; that the witness asked FARMER whether he recognized SAWYER and he replied that he did, and

indicated that he had seen SAWYER previously in the said jail, but did not show any apparent sign of recognition for the reason that he did not want the Government Agents to know that he was acquainted with SAWYER.

This witness has expressed a willingness to testify with reference to the above information and to identify HARRY SAWYER in the court room when and if called upon to do so. The above information is contained in a free and voluntary signed statement submitted by the witness to Special Agent John L. Madala at Chicago, Illinois, on August 13, 1935. The original of this signed statement will be placed in the hands of the United States Attorney, St. Paul, Minnesota, prior to trial on January 6, 1936.

MR. EDWARD H. KLOPP,  
Assistant Manager,  
Kahler Hotel,  
Rochester, Minnesota.

This witness will advise that on the night of February 7, 1934, he was assistant manager of the above mentioned hotel, and that on that night at about 8 o'clock, he observed three men and two women come into the lobby of the said hotel; that they stood near the side entrance; that the two men appeared to be intoxicated; that their actions aroused his suspicion and caused him to scrutinize said parties closely; that one of the men came to him asking the direction to the men's rest room; that said parties remained in the hotel only a short time.

This witness has positively identified the photograph of ALVIN KARPIS as being one of the male parties in the hotel on the above occasion. He has described this party as follows:

Age:	25 or 26
Eyes:	Dark
Build:	Slender
Weight:	About 145 pounds
	Wore a hat

This witness has further identified the photograph of HARRY SAWYER as being identical with the party who asked him the direction to the men's rest room, which party was in company with ALVIN KARPIS that night.

ARCHIE L. ALLEN  
10615 Florian Avenue  
Cleveland, Ohio.

This witness is superintendent of the building which is located at 10615 Florian Avenue and also 10515 Parkhurst, both addresses being located in the same building. He will state that about June 1, 1934, a woman giving her name as Mrs. J. Earl Matterson, whom he has identified as PAULA HARMON, rented an apartment in the said building; that the MATTERSONS remained in the apartment from about May 20, 1934 to approximately August 18, 1934; that 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.

The witness has identified the photograph of KARPIS as one who was represented as the brother of Mrs. Matterson. He remembers KARPIS particularly because the latter knew that the witness did not smoke cigarettes and in approaching the witness, KARPIS would always shove a package of cigarettes at him, saying "Have a cigarette".

The witness also recalls that on one occasion KARPIS drove up to the apartment in a large car believed to be a Packard automobile; that the witness remarked to KARPIS that the latter was getting up in the world from the looks of the swell car, to which KARPIS remarked "That's only the boss' car".

The witness has also identified the photograph of HARRY SAWYER as an individual he observed standing in the Matterson apartment on or about July 4, 1934, and has also identified the photograph of GLADYS SAWYER, stating that he knew her as PAULA HARMON'S sister and the wife of the man he identified as HARRY SAWYER. He will state that GLADYS SAWYER had a small child with her whose name was Francine.

The witness has identified the photograph of WYNONA BURDETTE as having been in company with ALVIN KARPIS on a few occasions. It is also the witness' recollection that KARPIS used the name of BRADFORD. (Bradford is one of the aliases used by Karpis.)

MRS. ARCHIE L. ALLEN  
10615 Florian Avenue,  
Cleveland, Ohio.

This witness has likewise identified the photographs of FRED BARKER and PAULA HARMON who were known to her as Mr. and Mrs. J. Earl Matterson, who rented the suite of rooms in their apartment house on May 20, 1934; that Mrs. Harry Sawyer was introduced to her as Mrs. Matterson's sister, and while she has never been introduced to Harry Sawyer, she tentatively identified his photograph as the husband of Gladys Sawyer; that Gladys Sawyer was accompanied by a little girl, known as Francine.

MR. AND MRS. GEORGE WILLARD  
4423 West 171st Street,  
Cleveland, Ohio.

These witnesses will state that during the early part of August, 1934, the house next door to them, which is 4419 West 171st Street, was rented by suspicious persons; that they have identified the photograph of HARRY SAWYER 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; that it appeared, however, that HARRY SAWYER did not himself live there regularly, but that he came and went quite frequently.

Both of the witnesses have identified the photograph of ALVIN KARPIS as the man living at 4419 West 171st Street, advising that they saw him on numerous occasions, and recall his having played ball in the backyard and in the street.

They also identified the photograph of GLADYS SAWYER as having lived at the address, stating that she was apparently the "boss" of all who lived there; that she was very loud mouthed and had a girl about five years of age who posed as her daughter, whose name was Francine.

The witnesses have also identified the photographs of PAULA HARMON and HARRY CAMPBELL as being visitors at the above address. They have also identified the photographs of DOLORES DELANEY, WILLIAM HARRISON, and WILLIAM WEAVER, as being frequent visitors at 4419 West 171st Street.

MRS. OMAR W. BLACKMAN  
3969 West 140th Street,  
Cleveland, Ohio

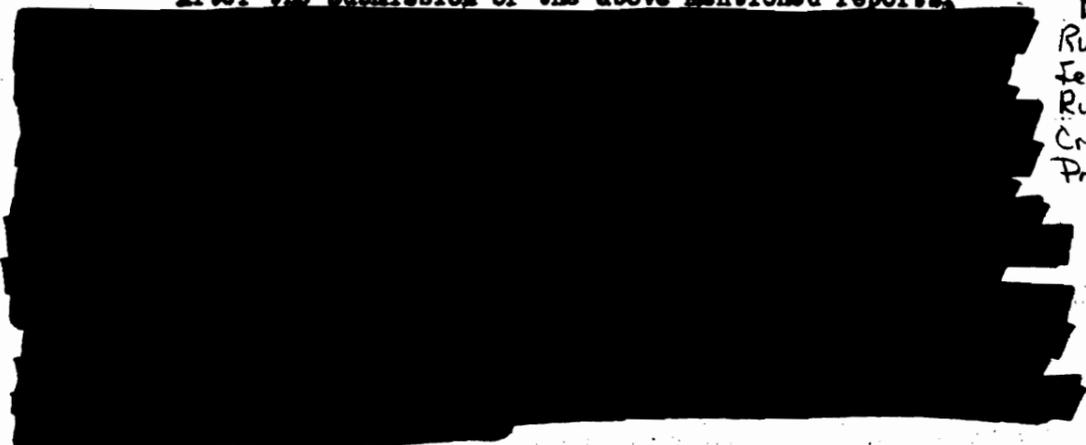
This witness will advise that during June, 1934, while she was living at the above mentioned address, which is located next door to 3973 West 140th Street, an unknown individual called at her home on about June 28 or 29, 1934, requesting the keys to the house at 3973 West 140th Street; that she advised that she did not have the keys; that when she later returned from a vacation she noticed that this stranger and a young lady were residing in the house at 3973 West 140th Street. The witness has 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 DELANEY rented the house under the name of Mr. and Mrs. H. G. MILGRETH and that WILLIAM HARRISON later came to live with them.

The witness has also identified the photographs of HARRY SAWYER and GLADYS SAWYER as persons visiting KARPIS and HARRISON. The witness associates GLADYS SAWYER with a small girl, who is undoubtedly Francine, whom Mrs. Sawyer had with her in Cleveland during the summer of 1934.

MR. JOSEPH H. ADAMS  
Manager, El Comodoro Hotel,  
Miami, Florida.

In connection with the testimony of this witness, the attention of the United States Attorney is directed to the summary report prepared by Special Agent J. E. Brennan dated at St. Paul, Minnesota, August 8, 1935, disclosing a summary of all the evidence against HARRY SAWYER, on page 12 of which is set out a portion of the testimony which may be expected from JOSEPH H. ADAMS. Reference should also be had to page 3 of the summary report on CASSIUS McDONALD prepared by Special Agent J. E. Brennan dated at St. Paul, Minnesota, August 10, 1935, which discloses further testimony expected from JOSEPH H. ADAMS.

After the submission of the above mentioned reports,



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Procedure

He will also state that within a day or two after the arrival of HARRISON another individual visited HARRISON and SAWYER at the said hotel, who was familiarly referred to as "Cash". This person has been positively identified by ADAMS as being CASSIUS McDONALD; that HARRISON and SAWYER indicated to ADAMS that McDONALD was a moneyed man and that they had purchased the franchise on horse tracks and all the gambling in Cuba; that HARRY SAWYER had very little to say and that the witness gathered from the conversations held, that SAWYER operated some cafe or gambling place in the west, but the name of the town was never mentioned; that SAWYER himself gave the witness this understanding; that McDONALD told ADAMS the same thing with reference to SAWYER; that McDONALD indicated that he, McDonald, was the one who was engineering the Cuban deal, as he said he had lived in Cuba previously and that he would be able

to purchase a 20 year franchise; that there never was anything said between HARRISON, McDONALD or SAWYER as to the part SAWYER was to play in the Cuban venture; that about the only thing SAWYER would talk about was his night club in the west; that SAWYER talked about how he stood in the west, indicating that there was practically nothing he couldn't do; that he was quite a political power in the vicinity of where his place of business was located.

The witness will state that HARRISON and SAWYER remained at the El Comodoro Hotel until about September 12, 1934; that McDONALD fraternized with the aforementioned parties but was not personally registered at the hotel; that HARRISON and McDONALD made several trips to Havana, Cuba, and as soon as they would return, they together with SAWYER, would go into their rooms; that the witness knows it to be a fact that McDONALD and SAWYER made several trips back and forth to Havana, Cuba, and he recalls that on several occasions McDonald and Harrison told him they were going to Havana; that SAWYER usually remained at the hotel while the other two parties went to Cuba.

The witness will state that McDONALD upon leaving the hotel told the witness that he would send some of his friends to the El Comodoro Hotel; that he did have quite a few of his men coming through Miami on their way to Havana, and that he did ask them to stop with the witness at the said hotel.

The witness will inform that he first met KARPIS under the name of WAGNER; that KARPIS had DOLORES DELANEY with him; that he recalls FRED BARKER having lived at a hotel by the name of Blackburn; that FRED BARKER came to the hotel after KARPIS and was accompanied by his mother KATE BARKER who used the name of Mrs. Ryan, and was also accompanied by HARRY CAMPBELL who used the name of SUMMERS; that FRED BARKER remained at the hotel for quite some time as a guest, possibly 60 days; that the witness recalls that FRED BARKER told him that CASSIUS McDONALD suggested to him, FRED BARKER, that he stop at the El Comodoro Hotel.

The witness will state that he was <sup>not</sup> in the hotel at the time KARPIS registered but that when he returned to the hotel the clerk said that Mr. Wagner (Karpis) had registered and would like to see the witness as the manager; that ADAMS then called upon KARPIS, whereupon KARPIS said "Well, I am a partner of McDonald's. I believe you know him", to which the witness replied "Yes"; that KARPIS then

said: "Well, I am on my way to Havana, and just stopped at your hotel for a day or two"; that BLACKBURN (FRED BARKER) came to the hotel sometime later and asked if the witness was ADAMS, to which the witness replied "Yes". FRED BARKER then said: "Well, I am a friend and partner of 'CASH' McDONALD". At this time FRED BARKER reserved a room for himself and his mother, the latter arriving at the hotel on the following day.

The witness will state that he recalls HARRY CAMPBELL also resided at the hotel; that KARPIS, FRED BARKER, and CAMPBELL spoke to the witness frequently concerning McDONALD, they informing that they were in with McDONALD in the gambling in Cuba; that they had bought the franchise on the horse tracks, the National Casino, and would have all of the gambling in Cuba.

The witness will state that he had never known CASSIUS McDONALD prior to September, 1934; that WILLIAM HARRISON brought McDONALD into the hotel and introduced McDONALD to ADAMS. The witness will inform that on one occasion at the request of McDONALD he sent a wire to T. C. BLACKBURN (FRED BARKER); that on this occasion McDONALD came by the hotel saying he wanted to see BLACKBURN; that ADAMS informed McDONALD that BLACKBURN was not in town and did not know when he would come to Miami, it being noted that BLACKBURN was then living on Lake Wier, near Oklawaha, Florida; that the witness explained the only way to reach BLACKBURN would be to send a wire to him; that McDONALD asked the witness to send a wire to BLACKBURN and that accordingly, on December 29, 1934, the witness did send a wire which reads as follows:

"T. C. BLACKBURN,  
c/o CARSON BRADFORD,  
Oklawaha, Florida.

MIAMI, FLORIDA, DECEMBER 29, 1934.  
LIKE TO SEE YOU SUNDAY.

"CASH"

The witness does not recall whether McDONALD told him to include the word "Sunday" but it is the witness' impression that McDONALD evidently did mention the word "Sunday" or indicated that he was leaving and would like to see BLACKBURN before the week was over. The witness will state that he signed the name "Cash" in view of the fact that McDONALD had stated that he wished to see BLACKBURN. The witness will explain that he met KARPIS and FRED BARKER because as each of them had explained to him, ADAMS, they came there at the request of Mr. McDONALD.

R. C. COULTER,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
500 Hector Building,  
Little Rock, Ark.

R. C. SURAN,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
1900 Bankers Bldg.,  
Chicago, Illinois.

(In the event MRS. SAWYER is called upon to testify in behalf of her husband, HARRY SAWYER, it is believed that the signed statement which was obtained from her at Chicago, Illinois, on Sept. 15, 1934, may be used to impeach her testimony.)

These witnesses will advise that on September 15, 1934, they obtained a free and voluntary signed statement from MRS. GLADYS SAWYER at Chicago, Illinois. The original of this signed statement will be placed in the hands of the United States Attorney, St. Paul, Minnesota, prior to trial, on January 6, 1936.

The material portions of the statement are quoted as follows:

"Several days after the press carried the news of the release of EDWARD GEORGE BREMER, my husband, HARRY SAWYER, stated to me 'the boys got along pretty good'. At this time I pressed him further as to what he meant, and he said 'Freddie and Ray' and I knew he referred to FRED BARKER and ALVIN KARPIS, whom I had personally known for over a year, as these individuals were the only persons I knew who associated with HARRY SAWYER by the name of Freddie and Ray. HARRY SAWYER did not go into full detail about the case but from time to time within the next four or five months, I obtained the information from HARRY SAWYER, that in addition to FRED BARKER and ALVIN KARPIS, the other persons who assisted in the kidnaping of EDWARD GEORGE BREMER were GEORGE ZEIGLER, who I subsequently learned was identical with the late FRED GOETZ, ARTHUR BARKER alias DOG BARKER, VOLNEY DAVIS, HARRY CAMPBELL, and BILL WEAVER. I had met all of these individuals named at my husband's place of business on Wabasha Avenue, St. Paul, Minnesota, from time to time prior to January, 1934."

The statement also informs, "It was a month or more after the release of EDWARD GEORGE BREMER that HARRY SAWYER admitted to

me that he was the "finger man". I mean that it was HARRY SAWYER who pointed out EDWARD GEORGE BREMER to one or more members of the gang and identified him as a prospective kidnap victim. The \$200,000 ransom was to be divided eight ways. The eighth individual was a man named to me only as "Monty". I do not know what part Monty took in the abduction of EDWARD GEORGE BREMER but he was an associate of some member of the gang. Monty was to receive a percentage, the amount of which is unknown to me."

The statement further informs, "Within the last month prior to making this statement HARRY SAWYER told me that the BREMER ransom money had not in its entirety been exchanged for unmarked money. I do not know how much HARRY SAWYER was to receive of the ransom money, but he told me that he has only received a small part of his share. HARRY SAWYER has told me there would not be an entire division of the ransom money collected from the BREMER family, until the entire amount had been exchanged for unmarked money, with the exception of the amounts, unknown to me, which have already been exchanged, and the share of the ransom which has already been given to VOLNEY DAVIS and to BILL WEAVER, who have ceased to closely associate with the other members of the gang."

"The above facts as I have stated them were obtained by me from time to time from my husband, HARRY SAWYER, as the other members of the gang have never in my presence discussed either the Hamm or Bremer kidnappings."

The statement further informs, "HARRY SAWYER obtained information that the U. S. Department of Justice was seeking him for questioning in connection with the BREMER case, so HARRY and myself accompanied by Francine Faughnam, left St. Paul, Minnesota, shortly after the first of April, 1934, in our Plymouth Coupe, and drove to Fremont, Nebraska, where the Plymouth Coupe was traded in for a Plymouth Coach, which latter car had been secured at Lincoln, Nebr., by RAY SANDLOVICH, my husband's brother who resides at Lincoln, Nebraska. I think the Coupe was registered in Minnesota under the name of FRANK JAMES, but I know the Coach was registered under the name of FRANK JAMES in the State of Nebraska. We were only in Fremont a few minutes. We proceeded in the Coach, arriving at Las Vegas, Nevada, shortly after the middle of April, 1934. Enroute to Las Vegas HARRY and myself stopped at Reno, Nevada, where HARRY went to some gambling joint and inquired for either FRED BARKER or ALVIN KARPIS but the person or persons of whom the inquiries were made, did not

know the boys. We were in Reno just long enough for HARRY to make the referred to inquiries".

MRS. SAWYER also advised in her statement that while in Las Vegas with her husband, she and her husband received a letter from ALVIN KARPIS from Cleveland, Ohio, stating "Drop a line care of General Delivery and come on back". MRS. SAWYER informed in her statement that she did write back to KARPIS informing that she and her husband were leaving immediately.

The statement further informs, "After our arrival in Cleveland, we expected to be met by some member of the gang, but no one was there to meet us, and going to the Post Office we found that ALVIN KARPIS had not called for the letter I had written him from Las Vegas, Nevada. We then went to the Cleveland Hotel and registered as Mr. and Mrs. Frank James. I wrote KARPIS another letter and two or three days later ALVIN KARPIS and DOLORES DELANEY came to the Cleveland Hotel to meet us. We then went with them out on Flamingo Street where they were living, but do not recall under what name. This was about the middle of June, 1934."

MRS. SAWYER then informed that she and HARRY remained in Cleveland for about two weeks, after which time she returned to St. Paul where she underwent an operation.

The statement then informs "I returned to Cleveland, Ohio, about August 1, 1934, and went directly to 10515 Parkhurst Drive, where FRED BARKER and PAULA HARMON were living together in an apartment. HARRY SAWYER was already there, having remained in Cleveland, Ohio, while I was in the hospital. HARRY and I stayed there a few days with PAULA HARMON and FRED BARKER, at the end of which time the four of us moved to a house at 4419 West 171st Street, where we were living on the date of my arrest at Cleveland, Ohio, on September 5, 1934. While I was living at 4419 West 171st Street, HARRY CAMPBELL and the woman he was living with by the name of WYNONA BURDETTE visited us at the address on a couple of occasions. I do not know where they were living. On the occasion of my first visit to Cleveland, ALVIN KARPIS drove HARRY and myself to Sandusky, Ohio, where we visited VOLNEY DAVIS and the woman living with him. I do not know the woman's name, but she is called "Rabbits". DAVIS lived in a cottage on the lakeshore. BILL WEAVER and MYRTLE EATON were living with VOLNEY DAVIS, and HARRY and myself visited with them."

The witnesses will inform that MRS. SAWYER refused to sign this statement on September 15, 1934; that she would not sign it until PAULA HARMON had also signed a statement which had been given to Special Agents by PAULA HARMON.

J. L. MADALA,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
1900 Bankers' Building,  
Chicago, Illinois.

R. D. BROWN,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
728 Midland Savings Bldg.,  
Denver, Colo.

These witnesses will advise that on September 23,  
1934, after PAULA HARMON had signed a statement submitted by  
her, GLADYS SAWYER willingly signed the statement containing the  
information which is noted under the testimony of Special Agents  
R. C. Coulter and R. C. Suran.

DR. HENRY H. HALL,  
636 Lowry Medical Arts Bldg.,  
St. Paul, Minnesota.

This witness will state that on November 6, 1934, one EMILY GORDON of 1704 Scheffer Street, St. Paul, Minnesota, had appeared at his office, informing him that efforts were being made on behalf of SAWYER to obtain affidavits indicating that MRS. SAWYER was not competent to make a statement at the time she was in custody. At this time DR. HALL advised EMILY GORDON that so far as he knew she was competent and that he would not be in a position to furnish other information; that the records of the Midway Hospital would show that she had an operation, but not such an operation as would render her incompetent.

He will inform that he did execute an affidavit concerning the operation which he performed on Mrs. Sawyer during July, 1934, and in this affidavit it was noted that the doctor stated that he had removed Mrs. Sawyer's ovaries and that as a result of such an operation on a woman of her age (approximately 37 years) the results would be an extremely nervous and mental condition.

MR. E. J. CONNELLEY,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
U. S. Dept. of Justice,  
1900 Bankers' Bldg.,  
Chicago, Illinois.

(In view of the fact that there is some possibility that MRS. GLADYS SAWYER will testify in behalf of her husband, certain rebuttal testimony will be necessary, and it is believed that the following will serve as rebuttal)

This witness will testify that he interviewed MRS. GLADYS SAWYER at Pass Christian, Mississippi, on Sunday, May 5, 1935; that GLADYS SAWYER informed him that shortly after her release in Chicago on September 23, 1934, she returned via Cleveland to St. Paul, and then to Minneapolis, where she lived with one Alice Conrad; that on or about the first part of November, 1934, while at the home of Alice Conrad, she received a telephone call from her husband, HARRY SAWYER, asking her to meet him, which she did just outside of St. Paul; that thereafter she, with HARRY SAWYER, proceeded to Omaha where she purchased a Ford automobile, which car was found in her possession at the time of her arrest at Pass Christian, Mississippi.

With regard to her stay in Cleveland, Ohio, during the summer of 1934, she advised that when she and her husband first left St. Paul on or about the first day of April, 1934, they proceeded to various points in the west, finally locating at Las Vegas, New Mexico, where she communicated with ALVIN KARPIS and subsequently she and HARRY SAWYER proceeded to Cleveland, Ohio, where they contacted RAY (KARPIS) and DOLORES (DELANEY) and went to live with them on Flamingo Street; that later she and HARRY SAWYER moved to an apartment occupied by FRED BARKER and PAULS HARMON; that she and HARRY remained here for perhaps ten days when she proceeded to St. Paul, Minnesota, to enter a hospital; that at the time she and Sawyer lived with Paula and Fred, the latter two persons were living at 10515 Parkhurst Drive, Cleveland; that after her operation she returned in about two weeks to Cleveland to the above mentioned addresses, HARRY SAWYER having remained at this address during her hospitalization; that after her return to Cleveland on or about August 1, 1934, PAULA HARMON, FRED BARKER, she and her husband, HARRY SAWYER, moved to a new address at 4419 West 171st Street, Cleveland; that they were living at this

address at the time she, together with WYNONA BURDETTE and PAULA HARMON were arrested in Cleveland, Ohio, on September 5, 1934.

The witness will further state that GLADYS SAWYER informed him that at the time HARRY SAWYER joined her on the outskirts of St. Paul during the first part of November, 1934, they proceeded to various points enroute south, stopping at tourist camps and finally locating at Pass Christian, Mississippi, arriving at this point at about 9:00 P.M. on the Sunday before Thanksgiving of 1934; that they first stopped at Moody's Camp in the vicinity of Gulfport, Mississippi; that they were located at this camp when she read in the papers on or about November 29, 1934, of the death of Inspector Cowley and Special Agent Hollis at Chicago.

That in connection with the departure of HARRY SAWYER from St. Paul, Minnesota, on or about April 1, 1934, she advised that on the Saturday night preceding their departure, their farm was raided by officers during the absence of HARRY and GLADYS SAWYER; that they remained at the farm until about Monday night following, when they proceeded west, and to Las Vegas, where they remained until June, 1934, and that it was during this period that she communicated by mail with ALVIN KARPIS under the name of RAY HUNTER.

That upon arrival in the vicinity of Pass Christian, Mississippi, she and her husband first located at Moody's Camp, later living at the Gulf Coast Cottages, and then about January 28, 1935, they moved back to Moody's Camp, at all times using the name of Mr. and Mrs. Wright; that on or about March 19, 1935, they moved to No. 2, Monroe Court, Long Beach, Mississippi, at which place they were living when arrested on May 3, 1935, and at which time HARRY SAWYER was operating a negro gambling house at Pass Christian, Mississippi.

The witness will state that he questioned her concerning her signed statement dated at Chicago, Illinois, September 15, 1934; that she indicated that the said statement was true except that she now believes that her husband, HARRY SAWYER, had nothing whatsoever to do with the kidnaping of BREMER; that she has now become convinced that he had no part in this, although she could offer no explanation as to why she had previously stated that her husband had admitted previously that he was the "finger man" in the Bremer case, or why she had said that he had told her certain individuals were definitely involved in the kidnaping.

MR. D. W. MAGEE,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
326½ Post Office Bldg.,  
New Orleans, La.

and  
MR. C. H. OLSON,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
326½ Post Office Bldg.,  
New Orleans, La.

(Further rebuttal evidence against any testimony of GLADYS SAWYER may be expected from the above witnesses as follows)

These witnesses will advise that they questioned HARRY SAWYER at Pass Christian, Mississippi on the night of May 3, 1935; that in the presence of GLADYS SAWYER they read to HARRY SAWYER the statement made by MRS. GLADYS SAWYER at Chicago, Illinois, on Sept. 15, 1934; that SAWYER was advised that the statement which was to be read to him was that made by his wife and he was requested to stop the reader in the event any statement was read which was not correct.

They will testify that MRS. SAWYER objected to the statement that reads as follows: "A month or more after the release of EDWARD GEORGE BREMER, HARRY SAWYER admitted to me that he was the 'finger man'"; that at this point MRS. SAWYER denied making this statement and followed it up immediately with the assertion that she later learned it was not true, but she could give no information to substantiate what she meant by she "later learned it was not true".

The witnesses will testify that the remainder of the statement was read and on the completion of it, Agent Magee asked MRS. SAWYER if it were not true, and she replied that she was extremely nervous when she made the statement; that it did not sound like her statement, but at no time did she state that the statement was not true or that any coercion had been brought to bear to make her submit the statement.

The witnesses will inform that after the statement was read, SAWYER himself was asked whether it was true, and remarked "I have nothing to say".

Special Agent C. H. Olson will advise that he also questioned HARRY SAWYER with regard to the correctness of the statement submitted by MRS. GLADYS SAWYER and that he stated it was all correct with the exception of that portion which connected him with the Bremer kidnaping. He also admitted to Agent that he knew KARPIS, DOC BARKER, FRED BARKER, VOLNEY DAVIS, WILLIAM WEAVER, GEORGE ZEIGLER, and HARRY CAMPBELL.

MR. L. A. KINDELL,  
Former Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
(To be located through New  
Orleans Office)

This witness will advise that on the night of May 3, 1935, he also interviewed HARRY SAWYER in the presence of his wife, MRS. GLADYS SAWYER, and in the presence of Special Agent in Charge D. W. Magee; that he personally read the statement made by MRS. GLADYS SAWYER dated September 15, 1934 at Chicago, Illinois; that after the statement had been read, Mrs. Sawyer stated that all of the statement was true with the exception of the paragraph in which she had stated that HARRY SAWYER had told her that he, HARRY SAWYER, was the "finger man" in the kidnaping. When asked to remark concerning the said statement, HARRY SAWYER said that he had nothing to say.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Am

REPORT MADE AT CINCINNATI, OHIO

FILE NO 7-30

DATE WHEN MADE 12/30/35	PERIOD FOR WHICH MADE 12/16-30/35	REPORT MADE BY: K. R. McINTIRE
ALVIN KARPIS, with aliases, Fugitive, IO 1215; HARRY CAMPBELL, with aliases, Fugitive, IO 1235; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232; WILLIAM WEAVER, with aliases; HARRY SAWYER, with aliases; CASSIUS M. McDONALD, with aliases; MYRTLE EATON, with aliases; WILLIAM BRYAN BOLTON, with aliases; MATTHEW GLEASON, with alias; JOSEPH H. ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H. HELLER, with aliases; EDWARD GEORGE BREMER - Victim.		CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
SUMMARY REPORT		

THIS IS A COPY



SUPPLEMENTAL SUMMARY REPORT ON CASSIUS McDONALD

This summary report is submitted for the assistance of the United States Attorney at St. Paul, Minnesota, in the trial of CASSIUS McDONALD and as supplemental to the summary report on McDONALD prepared by Special Agent J. E. Brennan, dated at St. Paul, Minnesota, August 10, 1935.

On September 27, 1935, a new indictment was returned at St. Paul, Minnesota, charging ALVIN KARPIS, ARTHUR BARKER, HARRY CAMPBELL, WILLIAM WEAVER, HARRY SAWYER, WILLIAM BRYAN BOLTON, KIMMER FARMER, HAROLD ALDERTON, and CASSIUS McDONALD, with having conspired between September 15, 1933 and January 15, 1935, to violate the act forbidding interstate transportation of kidnaped persons.

The Statute of Limitations ceased to operate with the return of indictment against CASSIUS McDONALD at Jacksonville, Florida, on February 7, 1935. On September 25, 1935, complaint was filed before the United States Commissioner at Minneapolis, Minnesota, charging McDONALD with conspiracy to violate the provisions of the kidnaping statute. A non est return was made on the warrant issued upon the complaint.

DE-INDEXED  
DATE: 12/20/65

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. W. [Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-8717	RECORDED AND INDEXED JAN 2 1936
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION JAN 2 - A.M.	CHECKED OFF: FEB 4 1936
3- Bureau 2- St. Paul E. J. Connelley, 2- U.S. Atty., St. Paul. Chicago. Cincinnati Jacksonville	COPY DESTROYED 150 MAR 23 1965 KRM:SEC	DEPARTMENT OF JUSTICE ROUTED TO: STAT. SEC. [Signature]	JACKETED:

and certified copies of the complaint were forwarded to the United States Attorney at Detroit, Michigan, where on September 26, 1935, McDONALD was taken into custody by Special Agents of the Federal Bureau of Investigation. He later waived removal and was removed from Detroit, Michigan, to St. Paul, Minnesota, where he is presently incarcerated in the Ramsey County Jail awaiting trial on January 6, 1936. ;

JOHN L. MADALA  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
1900 Bankers Bldg.,  
Chicago, Illinois.

This witness will advise that he was present with other Special Agents of the Federal Bureau of Investigation on January 16, 1935, when efforts were made to apprehend FRED and KATE BARKER at their home on Lake Wier near Oklawaha, Florida.

That after the death of Fred Barker, he together with other Special Agents, immediately conducted an investigation of the home and also of the person of FRED BARKER; that the witness found a money belt on the person of Fred Barker and found within this money belt, four \$1,000 bills; that he subsequently turned these \$1,000 bills over to Special Agent in Charge T. N. Stapleton on January 19, 1935, at which time he and Agent Stapleton made a notation of the serial numbers contained on the said \$1,000 bills, and found the serial numbers to be as follows:

	<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1	Atlanta	F 00004857A	1928
2	"	F 00009887A	1928
3	"	F 00020337A	1928
4	"	F 00020574A	1928

(It is to be noted that all four of the \$1,000 bills found on the person of FRED BARKER were shipped to the Havana Branch of the Federal Reserve Bank, by the Federal Reserve Bank of Atlanta, Georgia.)

A. A. MUZZEY  
Former Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
(To be located through the  
Detroit Bureau Office, 907 Federal  
Bldg., Detroit, Michigan.)

This witness will advise that he was present on January 15, 1935, when Special Agents of the Federal Bureau of Investigation made efforts to apprehend FRED BARKER and KATE BARKER at their home located on Lake Wier near Oklawaha, Florida; that after the death of said parties, he, together with other Special Agents, immediately conducted an investigation of the home occupied by the BARKERS; that he found a purse in the room occupied by KATE BARKER, and in this purse he found a brown envelope in which was contained ten \$1,000 bills, together with four \$50.00 bills; that he delivered the said \$1,000 bills to Special Agent in Charge T. N. Stapleton, and that he and Stapleton immediately made a notation of the serial numbers contained on the \$1,000 bills, which are listed as follows:

<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1 Atlanta	F 00014261A	1928
2 "	F 00022463A	1928
3 Chicago	G 00070117A	1928
4 Atlanta	F 00010128A	1928
5 "	F 00019257A	1928
6 "	F 00014906A	1928
7 "	F 00019258A	1928
8 "	F 00019531A	1928
9 "	F 00022457A	1928
10 "	F 00022464A	1928

(It is noted that seven of the \$1,000 bills found in the purse of KATE BARKER, were shipped by the Federal Reserve Bank of Atlanta, Georgia, to the Branch of the Federal Reserve Bank located in Havana, Cuba.)

J. H. HANSON,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
617 Federal Bldg.,  
Los Angeles, California.

The witness will advise that during January, 1935, he conducted certain investigation in Florida; that he interviewed JOSEPH H. ADAMS, the latter advising that he had in his possession a \$1,000 bill which had been delivered to him, together with other moneys, by ALVIN KARPIS during the month of December, 1934, for safe-keeping; that on January 26, 1935, the said \$1,000 bill was delivered by JOSEPH H. ADAMS to this witness; that the witness made a notation of the serial number found thereon, which is as follows:

F 00017095 A Serial of 1928 6-G

The witness will state that on January 26, 1935, he personally deposited the said bill in a safety deposit box at the Alcazar Hotel in Miami, Florida, where the said bill remained until February 4, 1935, at which time he personally forwarded the said bill to Mr. W. Sanders Grambling, Assistant United States Attorney at Miami, Florida. The bill is presently in the possession of Mr. Grambling.

(Efforts are now being made to trace this bill from the Atlanta Federal Reserve Bank to the Branch of the Federal Reserve Bank located in Havana, Cuba. It is felt that it will be possible to show that this bill is one of the \$1,000 bills which were delivered to CASSIUS McDONALD in exchange for the \$11,000 in gold or at the time that he made the exchange of \$72,000 in ransom money at the Chase National Bank in Havana, Cuba.)

R. D. BROWN,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
722 Midland Savings Bldg.,  
Denver, Colorado.

This witness will advise that on January 31, 1935, he was telephonically advised by Mr. H. E. Frazier of the Federal Reserve Bank, Atlanta Branch, Havana, Cuba, that the latter had located some Minneapolis Federal Reserve notes in the vaults of the said Reserve Bank; that on February 1, 1935, the witness examined said notes and compared the same against a printed list of ransom notes, and found the following ransom notes:

\$1,065.00 in \$5.00 notes  
270.00 in 10.00 notes

That in examining these notes the witness observed that they appeared slightly discolored and appeared to have been kept in a damp or wet place, and obviously had not been in circulation for a long period of time.

S. K. McKEE,  
Special Agent,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
426 U.S. Custom House & Post Office,  
Cincinnati, Ohio.

2,500

This witness will advise that during January and February 1935, he conducted an investigation at the National City Bank in Havana, Cuba, at which time a search was made for ransom money; that the search resulted in the location of five packages containing fifty \$10.00 bills each, all of which were drawn on the Federal Reserve Bank of Minneapolis, Minnesota; that a comparison of the serial numbers on these bills with the serial numbers on the bills listed on the printed ransom list, indicated they were ransom notes; that he found also in the bank, scattered among other \$10.00 bills on hand, twenty-nine \$10.00 bills drawn on the Minneapolis Federal Reserve Bank, which also proved to be ransom money.

Investigation disclosed bank records showing that the five packages of \$10.00 ransom notes came into the National City Bank on September 6, 1934, in a deposit from the Mercantile Nacional S.A.; this deposit was received as a part of a total deposit from the Mercantile Nacional of \$5,500. (It is noted that on September 5, 1934, CASSIUS McDONALD purchased \$5,000 or \$6,000 in gold from the Mercantile Nacional, paying for the same in \$5.00 and \$10.00 bills.)

The witness will state that the five packages of bills were bound with wrappers of the National City Bank dated September 6, 1934, bearing the initials of Teller RODRIGUES, who counted and strapped the said bills. The witness made an original notation of the serial numbers on all of the said bills as well as noting the serial numbers on the twenty-nine loose \$10.00 ransom notes found in the said bank. The witness obtained the wrappers which bound the said bills, and the same are in the possession of this office at the present time, and will be made available for the use of the United States Attorney at the time of the trial.

The witness will further inform that during his investigation at the National City Bank, Havana, Cuba, on February 11, 1935, he learned that a package of \$10,000 in \$10.00 bills, drawn on the Federal Reserve Bank of Minneapolis, had been passing from bank to bank in Havana for several months; that this package was finally

located in possession of the Cuban Treasurer; that the said money was brought to the City National Bank, where on February 12, 1935, the witness examined said bills; that a comparison of the serial numbers with those of the ransom money in this case, disclosed that the said money was ransom money; that these bills at the time of locating them in the Cuban Treasury, were found to be wrapped with wrappers of the National City Bank, a stamp mark appearing on said wrappers indicating that they were counted at the National City Bank on September 21, 1934.

As will be seen under the testimony of Mr. C. F. Elsner, an examination of the exchange records of the City National Bank, disclose that the above mentioned \$10,000 in ransom bills were received from the Chase National Bank under date of September 18, 1934, in a total exchange item of \$40,000, on which a discount of \$18.75, which was 1/32 of 1%, was paid.

The witness will be able to produce a printed ransom list showing the check marks he placed thereon, indicating the identity of the bills which he examined at the National City Bank. This list is in the possession of the St. Paul Office and will be made available to the United States Attorney in time for trial.

Reference is made to the testimony of Mr. H. E. Frazer, Manager of the Havana Branch of the Federal Reserve Bank, and also to the testimony of Special Agent R. D. Brown, in which it is shown that \$1,065 in \$5.00 bills, and \$270.00 in \$10.00 bills, were found in the Federal Reserve Bank at Havana, Cuba.

The witness, S. K. McKee, will be able to testify that he personally examined the above mentioned money at the Federal Reserve Bank and made check marks on a printed list of ransom bills, showing the identity of the money which he examined at the Federal Reserve Bank. He will be able to produce this printed ransom list with his check marks thereon, at the time of trial.

H. E. FRAZER  
Manager, Havana Branch,  
Federal Reserve Bank,  
Atlanta, Georgia.

This witness will state that due to Havana's geographical position, very little money issued by the Federal Reserve Bank of Minneapolis, Minnesota, appears among the money received by the Havana Federal Reserve Branch; that during the past three years less than \$500.00 per month of money from the Minneapolis Federal Reserve Bank, has been received; that on January 27, 1935, he was interviewed by Special Agent R. D. Brown in consequence of which he examined records of shipments of currency to the Redemption Division of the United States Treasury Department, and ascertained that the following shipments of \$5.00 and \$10.00 notes of the Federal Reserve Bank, Minneapolis, Minnesota, were made by the Havana Federal Reserve Bank:

November 9, 1934	\$6,500.00	in \$10.00 notes
September 21, 1934	5,500.00	in \$10.00 notes
September 21, 1934	1,500.00	in 5.00 notes
November 23, 1934	2,000.00	in 5.00 notes
November 23, 1934	1,000.00	in 10.00 notes
January 11, 1935	6,000.00	in 10.00 notes

He will inform that he recalls that when this Minneapolis Federal Reserve Bank money was received he considered it very strange and unusual, and recalls that large numbers of small notes were received from the following banks:

NATIONAL CITY BANK  
FIRST NATIONAL BANK OF BOSTON  
ROYAL BANK OF CANADA

but is unable to recall which of these banks turned in the Minneapolis Federal Reserve notes; that after the interview with Special Agent R. D. Brown, the witness examined certain moneys in the said Federal Reserve Bank and found therein certain moneys issued by the Minneapolis Federal Reserve Bank; that he was present on January 31, 1935, when Special Agent Brown examined the moneys in question, comparing the same against a printed list of ransom bills; and that the following moneys issued by the Federal Reserve Bank of Minneapolis were noted:

\$1,065.00	in \$5.00 bills
\$ 270.00	in \$10.00 bills

The witness will state that Agent Brown furnished him with a list of the serial numbers of the \$1,000 bills which were found in the possession of FRED BARKER and KATE BARKER at Oklawaha, Florida; that the witness ascertained from the Federal Reserve Bank of Atlanta, Georgia, on February 8, 1935, that all of these \$1,000 notes with the exception of two, had been shipped from the Atlanta Federal Reserve Bank, the remaining two having been shipped from the U. S. Treasury at Washington, D. C. to the Havana, Cuba Branch of the Federal Reserve Bank of Atlanta, Georgia, on the following dates:

Serial Number	Series	Date shipped	From
F 00014261 A	1928	March 3, 1933	Atlanta
F 00022463 A	1928	Apr. 26, 1934	Atlanta
F 00010128 A	1928	July 26, 1930	Washington
F 00019257 A	1928	March 13, 1934	Atlanta
F 00014906 A	1928	March 3, 1933	Atlanta
F 00019258 A	1928	March 13, 1934	Atlanta
F 00019531 A	1928	March 19, 1934	Atlanta
F 00022457 A	1928	May 26, 1934	Atlanta
F 00022464 A	1928	May 26, 1934	Atlanta
F 00004857 A	1928	Oct. 15, 1931	Atlanta
F 00009887 A	1928	July 26, 1930	Washington
F 00020574 A	1928	April 7, 1934	Atlanta
F 00020337 A	1928	April 7, 1934	Atlanta
G 00070117 A	1928		

RENE BOLIVAR,  
Línea 118 Vedada,  
Havana, Cuba.

(This witness converses in both English and Spanish.)

The witness will state that during September, 1934, he and JUAN RUIZ were engaged in the brokerage business, using the Cafe Europa in Havana, Cuba, as their headquarters; that they were looked upon as "gyp brokers" since they secured commissions on any sort of a transaction they were able to pick up, without maintaining any offices.

That on September 5, 1934, the witness and RUIZ were approached in the Cafe Europa by an American who stated that he had a quantity of small denomination American bills with which he desired to purchase Cuban gold; that the American did not say who had referred him to Bolivar and Ruiz, but merely came up to them and stated his desires. The witness described this man as being about 50 years of age, almost 6 ft. in height, weighing about 175 to 180 pounds, having gray hair, a florid complexion, and well dressed; that the American gave his name as O'Brien and said that he was stopping at the Hotel National and that he was from Detroit, Michigan; that the witness together with RUIZ took O'BRIEN to one financial institution known as "Mir and Guas" located at Centro Astraino Building, and to another financial institution known as "La Diehosa", located at Obispo and Compostela Streets, Havana, Cuba; that \$11,000 in gold was purchased at these places, one purchase being in the amount of \$5,000 at one place, and \$6,000 at the other place; that this gold was paid for by O'BRIEN in \$5.00 and \$10.00 bills which were arranged in packages of \$1,000 each, each package being bound with rubber bands; that the \$11,000 in Cuban gold cost around \$18,000 in American bills, since the gold exchange rate at that time was between \$1.60 and \$1.70.

That while the above transaction was taking place, O'Brien carried on a conversation with the witness about the possibility of taking over the race track in Havana, and mentioned a connection with Colonel Sabbath who formerly operated the track; that O'Brien also passed a remark about the small American bills having come from pool room gambling in the United States, in which connection McDONALD SAID HE WANTED TO GET RID OF THEM IN HAVANA TO AVOID POSSIBLE QUESTIONING.

That on the same day, September 5, 1934, on which the gold was purchased, and only a few hours after the said purchase, O'Brien again approached BOLIVAR at the Cafe Europa asking the witness to bring RUIZ to a room on the eighth floor of the Hotel National; that this was done, whereupon O'BRIEN said he had decided to return to the United States on the next day and as the gold could not be taken into that country, he wanted to purchase American currency of large denominations with it.

That BOLIVAR, RUIZ, and McDONALD then went to the National City Bank where an agreement was made for the sale of \$14,000 in Cuban gold at a discount. (It will be noted under the testimony of C. F. Elmer and Juan P. Ruiz that arrangements were made for the sale of this gold through the National City Bank by Juan Ruiz; that \$11,000 in gold was delivered at this time to the said bank, and O'Brien received \$1,000 bills in exchange. Bolivar will state that he and Ruiz charged O'Brien (McDonald) \$140.00 for the purchase and the sale of this gold.)

That at the time of this gold exchange O'Brien told the witness that he knew a man in the United States who had a large quantity of American currency which he wanted to exchange for large bills, also a large sum in Liberty Bonds, and that he might get in touch with him in the near future.

That several days later (exact date September 10, 1934), O'Brien again contacted the witness and Ruiz at the Cafe Europa, inquiring if \$72,000 in small American bills could be exchanged for large bills; that the witness answered in the affirmative, O'Brien giving the witness the number of O'Brien's room on the seventh floor of the Hotel National, requesting that he and Ruiz come to the room; that Bolivar and Ruiz went to the room and found that O'Brien had a suite of rooms; that while there the witness was introduced to a man who resembles the photograph of WILLIAM J. HARRISON; that HARRISON had very little to say and appeared to be simply lying around the room; that O'Brien produced a newspaper-wrapped package, which he said contained \$72,000 in \$5.00, \$10.00, and \$20.00 bills, advising that he wanted to get large bills for them.

That the witness went to the Chase National Bank with O'Brien and after inquiring there as to whether the switch in bills could be handled, took O'Brien into the bank; that this money was

arranged in packages of \$1,000 each, and each package was bound with rubber bands; that the Chase National Bank charged a discount of 1/4 of 1% on the transaction; that after the small bills had been counted, O'Brien received an unbroken package containing 50 \$1,000 bills, several loose \$1,000 bills, and the remainder of the total amount in loose \$500.00 bills; that O'Brien then gave the witness \$200.00 to be divided between himself and Ruiz for their services, and then departed.

This witness has positively identified the photograph of CASSIUS McDONALD as being identical with O'BRIEN.

The substance of the above mentioned information is contained in a signed statement furnished by the witness to Special Agent S. K. McKee at Havana, Cuba on May 10, 1935. The original of this statement will be in the possession of the United States Attorney at St. Paul prior to trial.

JUAN P. RUIZ

14th Street between 3rd and 5th Sts., Reparto,  
Almendares Marianao,  
Havana, Cuba.

This witness does not speak English and will need a Spanish interpreter.

The witness will state that he first met McDONALD when the latter was using the name of O'BRIEN at the Cafe Europa, Havana, Cuba, where Bolivar and the witness were operating as brokers in September, 1934 (exact date September 5, 1934); that McDonald approached the witness asking a question in English about gold; that the witness did not speak English and brought Bolivar to talk to McDonald; that the witness learned that McDonald wanted to buy about \$11,000 in gold; that the witness talked to Mir and Guas, gold brokers, and learned that Mir and Guas had only \$6,000 in gold available for sale; that McDonald had between \$18,000 and \$20,000 in American bills, and that the witness made further arrangements for purchase of gold through a financial institution known as LaDichosa; that through the witness Bolivar and McDonald then went to the latter's room at the National Hotel where McDonald got about \$20,000 in American \$5.00 and \$10.00 bills; that the bills were in packages of \$1,000 each and were held together with rubber bands; that the said parties then went to Mir and Guas, where McDonald purchased either \$5,000 or \$6,000 in gold with some of the bills he had; that the rate of exchange was between \$1.60 and \$1.70; that the said parties then drove to LaDichosa where McDonald bought about \$5,000 in gold with these small bills; that McDonald then paid the witness and Bolivar \$140.00 as their commission.

That the witness again saw McDonald about three o'clock on September 5, 1934, when the latter came to the Cafe Europa in a taxicab, saying that he wanted to sell the gold since he was going back to the United States the next day and had learned he could not take the gold with him; that at this time McDonald had the gold with him in a bag; that the witness then telephoned Mr. Elsner of the National City Bank and arranged to sell the gold; that the three parties then went to the National City Bank, where the sales slip was made out; that there was some mistake in the amount and that McDonald told Mr. Elsner that he would send the difference by the witness the following day; that Mr. Elsner asked McDonald how he wanted to be paid; that McDonald stated he wanted big bills, and received \$1,000 bills; that McDonald

took his departure stating he would return in a few days with more bills to be changed; that the witness again saw McDonald several days later (exact date September 10, 1934) at the Cafe Europa, when McDonald informed that he wanted to exchange some small bills for big bills; that Bolivar, the witness, and McDonald went to the National Hotel in a taxicab to get the bills; that at this time McDonald was occupying a suite of rooms in the National Hotel; that another man was occupying this suite with McDonald, but Ruiz is unable to identify him as being William J. Harrison. The witness will state that the money was on the bed and that McDonald wrapped some in a newspaper and placed the remainder in a little case; that the money was in bundles bound with rubber bands; that the parties then went to the Chase National Bank where Bolivar had arranged to have the exchange made; that McDonald received \$1,000 bills and some \$500 bills in exchange for the \$72,000; that McDonald had to pay approximately 1/4 of 1% discount on the transaction.

This witness has identified the photograph of McDonald as being identical with O'Brien.

The substance of the above information is contained in a signed statement given to Special Agent S. K. McKee at Havana, Cuba, on May 10, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

FAUSTINO MUNOZ  
Mercantile Nacional S.A.  
Centro Astraino Building,  
Havana, Cuba.

It is noted that this witness does not speak English and will need a Spanish interpreter.

This witness will advise that during September, 1934, he was employed as a Cashier at the Mercantile Nacional S.A.; that on September 5, 1934, a man whose photograph he identifies as CASSIUS McDONALD, came to his institution with Rene Bolivar and Juan Ruiz, at which time McDonald purchased approximately \$6,000 or \$7,000 in gold, with American \$5.00 and \$10.00 bills; that the bills were separated in packages of \$1,000 each; that the witness recalls the transaction very well because McDonald gave the witness about \$2.80 in gold change, with which the witness bought a Government lottery ticket on which he won \$18,000.

The witness will state that a portion of the small bills which were left by McDonald, were used by the Mercantile Nacional to purchase gold coins from various individuals who had such gold for sale; that an examination of the bank deposit book of the Mercantile Nacional covering the account of that institution with the National City Bank of Havana, discloses that \$5,500 in bills was deposited at the National City Bank on September 6, 1934; that the teller who signed for this deposit was RODRIGUEZ.

The substance of the above information is found in a signed statement submitted by the witness to Special Agent S. K. McKee at Havana, Cuba, on May 13, 1935.

C. F. ELSNER,  
Sub-Manager,  
National City Bank,  
Havana, Cuba.

The witness will inform that on September 5, 1934, the bank bought through the broker Juan P. Ruiz, \$11,000 in Cuban gold at the rate of \$1.67 $\frac{1}{2}$ , while the market at that particular moment ruled firm at \$1.68 $\frac{1}{2}$  per gold dollar; that the fact that this gold was sold below the market created a suspicion and the witness felt that the seller would never show up; that when the seller did show up, the witness warned the teller in Spanish to check up on the gold carefully, and also told the Chief Cashier to check the gold over as he was afraid something might be wrong with it; that the purchase slip was made out by Olivario Agüero, the witness' secretary; that the witness asked McDonald how he wished to receive payment, whether in small or large bills, McDonald answering that he wanted \$1,000 bills; that McDonald was accompanied by Rene Bolivar.

The witness will state that the original contract for the purchase of the gold was made with Juan Ruiz and that the original contract was for \$14,000 in gold, but that only \$11,000 in gold was brought; that the witness asked Ruiz for the missing gold and was advised it would be brought over on the next day from the Mercantile Nacional S.A.; that this statement confirmed to the witness' suspicions further, since he could not understand how a party could buy gold from the Mercantile Nacional, which institution was selling gold at \$1.69 and then turn around and sell it to a bank for \$1.67 $\frac{1}{2}$ .

In connection with the sale of \$72,000 in ransom money on September 10, 1934 by McDonald to the Chase National Bank in Havana, Cuba, the witness will produce exchange records of the National City Bank, and will advise that all of these records are maintained under his personal supervision; that they are made either by himself or by his secretary, Olivario Agüero.

The witness will be able to produce the original record covering the purchase on September 11, 1934, of \$50,000 in small American bills from the First National Bank, and will advise that the Chase National Bank received \$50,000 in large bills in this exchange and paid a premium of \$15.63 on this transaction, this premium amounting to 1/32 of 1%.

The witness will state that on the instructions of Special Agent S. K. McKee, he searched the moneys in the possession of his bank and located five packages containing 50 \$10.00 bills each, all of which were drawn on the Federal Reserve Bank of Minneapolis, Minnesota; that there were also found scattered among the remaining \$10.00 bills on hand at the National City Bank, 29 \$10.00 bills drawn on the Minneapolis Federal Reserve Bank.

This witness will state that he caused an examination of the bank records to be made and it was ascertained that the above mentioned five packages of \$10.00 ransom notes came into the City National Bank on September 6, 1934, in a deposit from the Mercantile Nacional S.A.; that this deposit was received by Teller Number 9, namely NICHOLAS RODRIGUES, and that these five packages were a part of a total deposit of \$5,500 in American bills from the Mercantile Nacional S.A. The original of the deposit slip of the Mercantile Nacional dated September 6, 1934, covering the deposit of \$5,500 in currency, is in the possession of the St. Paul Office, and will be made available to the United States Attorney prior to trial.

(Reference is made to the testimony of Eusebia Dominguez wherein it is shown that a package of \$10,000 in \$10.00 bills (ransom money) came into the possession of the City National Bank of Havana, Cuba.)

Mr. Elsner will advise that he caused an examination to be made of the exchange records of the City National Bank, at which time it was ascertained that the above mentioned \$10,000 in ransom money was received from the Chase National Bank of Havana, Cuba, under date of September 18, 1935, in a total exchange item of \$40,000 on which a discount of \$18.75 was charged, which was 1/32 of 1%.

This witness has positively identified the photograph of CASSIUS McDONALD as being the party who exchanged \$11,000 in Cuban gold on September 5, 1934.

A substantial portion of the above mentioned information will be found in a signed statement given by the witness to Special Agent S. K. McKee at Havana, Cuba, on May 10, 1935. The original of this statement will be in the possession of the United States Attorney at St. Paul, prior to trial.

NICHOLAS RODRIGUES  
Teller, National City Bank,  
Havana, Cuba.

Reference is made to the testimony of Special Agent S. K. McKee, in which it is shown that there were located in the City National Bank, five packages containing fifty \$10.00 bills, each, which proved to be ransom money.

This witness will be able to state that the above mentioned bills came into the possession of the City National Bank on September 6, 1934, in the form of a deposit from the Mercantile Nacional S.A., as a part of a \$5,500 deposit in American bills; that the witness counted and strapped these bills, delivering the same to EUSEBIO DOMINGUEZ, head teller, on the same afternoon. The witness will state that he counted, strapped, dated, and initialed said bills.

The witness has positively identified a photograph of CASSIUS McDONALD, as the individual who delivered \$11,000 in Cuban gold to the City National Bank in Havana on September 5, 1934.

The substance of the above information is found in a signed statement to Special Agent S. K. McKee in Havana, Cuba, on May 13, 1935. The signed statement will be made available to the United States Attorney prior to trial.

EUSEBIO DOMINGUEZ  
Head Teller,  
National City Bank,  
Havana, Cuba.

This witness will testify that on September 6, 1934, he received from NICHOLAS RODRIGUES, five packages of \$10.00 bills which were received by the City National Bank on said date as a part of a deposit of \$5,500 from the Mercantile Nacional S.A.

The witness will further advise that on February 11, 1935, when Special Agent S. K. McKee was conducting an investigation at the City National Bank, he recalled that a package of \$10,000 in \$10.00 bills drawn on the Federal Reserve Bank of Minneapolis, had been passing from bank to bank in Havana, for several months; that it is his recollection that these bills had once been received by the City National Bank from the Chase National Bank of Havana; that he recalled these bills particularly for the reason that they were discolored on one end, which distinguished them from ordinary bills; that this package of bills was later obtained from the Cuban Treasury; that he identified the said package of bills, which were later counted by Special Agent S. K. McKee, and found to be ransom money.

That at the time of the examination of these bills it was found that they were strapped with the wrappers of the National City Bank of Havana, Cuba, a stamp appearing on said wrappers indicating that they had been counted in the National City Bank on September 21, 1934. The wrappers also bore the initials of this witness, indicating that he had personally counted said money.

Reference is made to the five packages of ransom notes which were wrapped bearing the stamp of the City National Bank and the date September 6, 1934. It is noted that the initials of this witness were found on the wrappers of said packages of money. The witness will be able to testify that he personally re-counted this money after it had been counted by NICHOLAS RODRIGUES and affixed his initials thereto.

The substance of the information expected from DOMINGUEZ is found in a signed statement furnished by him to Special Agent S.K. McKee in Havana, Cuba, on May 10, 1935. The original of this statement will be made available to the United States Attorney prior to trial.

**OLIVARIO AGUERO**  
Secretary to C. F. Klamer,  
National City Bank,  
Havana, Cuba.

The witness will state that he recalls that during September, 1934, Juan Ruiz, with whom he is personally acquainted, came up to the exchange window of the National City Bank accompanied by an American whom the witness has partially identified as being CASSIUS McDONALD; that Ruiz informed that he had brought \$11,000 in Cuban gold for exchange; that the witness personally made out the purchase ticket in his own handwriting, informing Ruiz that it would be necessary to insert in the purchase ticket the name of the actual vendor of the gold; that Ruiz informed that he didn't know how to translate into Spanish the name of the seller, and instructed the witness to insert his, Ruiz's, name in the contract, which was done.

The substance of the above information is found in a signed statement furnished by the witness to Special Agent S.K. McKee at Havana, Cuba, on May 10, 1935. This statement will be in the possession of the United States Attorney prior to trial.

LOUIS GARCIA  
Teller, National City Bank,  
Havana, Cuba.

This witness will advise that during September, 1934, he occupied the position of Teller Number 4 in the above mentioned bank; that he believes he can identify CASSIUS McDONALD as the man who accompanied JUAN RUIZ during September, 1934, to the City National Bank, at which time the man believed to be McDonald, made an exchange of Cuban gold for American \$1,000 bills; that the witness recalls very distinctly that while the transaction was going on Mr. Elsner stepped up to the witness' cage, and said to the witness in Spanish, "Count the money very carefully and check the gold very carefully". The witness recalls that when he counted out the money, he gave it to Ruiz, and the latter gave the money to the American.

The substance of the above information is found in a signed statement furnished by the witness to Special Agent E. K. McKee, at Havana, Cuba, on May 10, 1935.

The original of this statement will be in the possession of the United States Attorney prior to trial.

JOSE MANUEL ZALACAIN  
Head of the Exchange Department,  
Chase National Bank,  
Havana, Cuba.

The witness will state that on September 10, 1934, Rene Bolivar, who is personally known to the witness, came to the said bank advising that he had a customer who had \$72,000 in small American bills, which he wished to exchange for large bills; asking if the bank would handle the transaction and what the discount would be; that the witness informed that the bank would handle the exchange at 30¢ per hundred; that this was agreed upon but that a little later in the day Bolivar complained that 30¢ per hundred was too high; that the witness then agreed to handle the transaction for 20¢ per hundred; that the witness then instructed another employee of the Chase National Bank, one Joseph Garrido, to handle the transaction for Bolivar.

The witness will further advise that on the following day, September 11, 1934, he personally approved the sale of \$50,000 worth of the small bills which had been taken in from CASSIUS McDONALD to the National City Bank; that the remaining \$22,000 of the \$72,000 which had been exchanged by McDONALD, were included in a total sale of \$25,000 on the same date, to the Banca Commercial. This witness is able to produce the original records of the bank to show this transaction.

The above mentioned information is found in a signed statement given by the witness to Special Agent S. K. McKee at Havana Cuba on May 11, 1935. The statement will be made available to the United States Attorney prior to trial.

JOSEPH GARRIDO,  
Head Teller,  
Chase National Bank,  
Havana, Cuba.

This witness will be able to produce a credit slip of the above bank indicating that \$72,000 in small bills were purchased by the said bank on September 10, 1934, at a discount of 1/4 of 1%; that RENE BOLIVAR came into the bank alone on September 10, inquiring whether the bank would exchange \$72,000 in \$5.00, \$10.00, and \$20.00 bills, for large bills; that he was told the bills could be handled but that discount would be charged; that a short time later Bolivar returned with an American described as being about 45 years of age, 5 ft. 10 or 11 inches in height, 170 pounds, gray hair, florid complexion, well dressed; that this individual had a large package which contained 72 separate packages of mixed bills of \$5.00, \$10.00, and \$20.00 denominations; that each separate package was bound with a large rubber band; that the witness turned the entire lot over to Jose Feijoo, Teller, to be counted, and while this operation was taking place, Bolivar and his American companion stood around and talked.

The witness recalls the American stating that he was connected in some way with Colonel Sabbath of Chicago and that he was in Cuba for the purpose of taking over the management of the Oriental Park, the local race track; that the small bills brought in by the American amounted to \$72,000, and that when the amount was found to be correct, he was paid the said amount in \$1,000 and \$500 bills; that the discount for the exchange amounted to \$144.00 which was paid by the American.

The witness can state that because of the scarcity of and consequent demand for bills of large denominations in Cuba, local banks pay a premium of 1/10 of 1% to the Federal Reserve Bank for the exchange of small bills and charge individuals from 1/4 to .3 of 1% for similar exchanges; that this situation is brought about by the fact that the local banks use large bills for their clearing house exchanges.

The witness will state that the Chase National Bank maintains no record of the \$1,000 and \$500 bills which were paid to the American.

The witness will be able to produce bank records indicating that \$50,000 of the above mentioned amount were sold to the National City Bank on September 11, 1934, while the balance was included on the same date in a total sale of \$25,000 to the Banca Commercial. He will also be able to produce books and records, such as credit and debit slips, which cover the purchase and sale of the small bills.

This witness has positively identified the photograph of CASSIUS McDONALD as being the person who exchanged the \$72,000.

The witness will state that the first knowledge he had of the above mentioned transaction was on September 10, 1934, when his superior officer, Jose Zalacain, told him that Rene Bolivar would come to the bank in a short time with \$72,000 in American bills of small denominations, to be exchanged for large bills; that in exchange for the said small American bills, several loose \$1,000 bills, and the balance in loose \$500 bills.

Substantially all of the above mentioned information is contained in a signed statement of the witness given to Special Agent S. K. McKee at Havana, Cuba, on May 11, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

JOSE FELIJO  
Stenographer,  
Chase National Bank,  
Havana, Cuba.

This witness is employed as a stenographer in the above bank and will state that on September 10, 1934, Joseph Garrido of the said bank, gave him a large package of bills, instructing him to count them; that at this time the witness observed RENE BOLIVAR in company with an American waiting for the bills to be counted; that in counting these bills the witness noticed that they were made up of \$5.00, \$10.00, and \$20.00 American bills, each package containing a total of \$1,000; that each package of \$1,000 was bound together with a rubber band. He is unable to recall the name of the bank issuing said bills; that after counting out \$72,000 he observed Joseph Garrido secure an unbroken package of five \$1,000 bills and some loose \$1,000 and \$500 bills, and pay them to the American, who was in company with Bolivar.

The witness will inform that the photograph of Cassius McDonald strongly resembles the American with whom the \$72,000 was exchanged.

The substance of the above information is contained in a signed statement given to Special Agent S. K. McKee at Havana, Cuba, on May 9, 1935. The original of this statement will be in the hands of the United States Attorney at St. Paul, Minnesota, prior to trial.

JAMES ENNIS  
Room Clerk,  
Nacionale Hotel,  
Havana, Cuba.

The witness will state that he is, and was during the month of September, 1934, room clerk in the above mentioned hotel; that on September 6, 1934, shortly after the noon hour, a man giving his name as MR. C. McDONALD came to the desk advising the witness that he occupied room 816 and desired to check out; that McDONALD expected to return again to the hotel within a day or two; that on September 9, 1934, at about 10:45 A.M., McDONALD returned to the hotel accompanied by another man. This time McDONALD registered as C. McDONALD and party, 711 Hammond Building, Detroit, Michigan; that the individual who accompanied McDONALD registered as W. J. HARRISON, 4539 Gibson, St. Louis, Missouri; that these men were assigned to rooms 729-30-31.

The witness remembers these men in particular because on one occasion he saw them arrive at the hotel in a dilapidated old green car; that he noticed this because he did not think the men occupying a suite as McDONALD and HARRISON were occupying, would be riding in such an old automobile. The witness will state that he was able to observe this because the windows behind his registration desk directly overlook the drive approaching the entrance of the hotel.

This witness has positively identified the photograph of CASSIUS McDONALD who checked out on September 6, 1934, and registered in on September 9, 1934. The witness will state that the photograph of HARRISON resembles the W. J. HARRISON who accompanied McDONALD as above noted.

(Special Agent S. K. McKee secured from the Nacionale Hotel registration cards Numbers 4404 and 4422, showing the registration of McDONALD at the Nacionale Hotel on September 4, 1934, and September 9, 1934, and registration card number 4421 showing the registration of HARRISON with McDonald at the Nacionale Hotel on September 9, 1934. These registration cards are in the possession of the St. Paul Office and will be made available to the United States Attorney prior to trial.)

The information noted above is contained in a signed statement submitted by JAMES ENNIS to Special Agent S. K. McKee at Havana, Cuba, on May 8, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

GERALD HERNANDEZ,

Bell boy,  
Nacionale Hotel,  
Havana, Cuba.

The witness will state that he was employed as a bell boy in the above Hotel during the month of September, 1935; that he remembers that McDONALD occupied room 816, and that a short time after the occupancy of the said room, McDONALD registered into the hotel with a man resembling the photograph of WILLIAM J. HARRISON; that on this occasion these two men occupied suite 729-30-31 for several days; that the witness is positive as to McDONALD and believes he would recognize HARRISON; that when the two men came to the hotel they were using an old taxicab, and the fact that they were riding in such a car attracted the attention of Mr. Ennis and this witness.

The witness will state that he showed HARRISON and McDONALD to their rooms and believes they had only one bag each.

The witness will state that on the first occasion that McDONALD was at the hotel, the witness also carried his baggage down when he checked out.

The substance of the above information is contained in a signed statement submitted by the witness to Special Agent S.K. McKee in Havana, Cuba, on May 8, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

DOLORES DELANEY  
Incarcerated, U. S. Detention Home,  
Milan, Michigan.

This witness was the paramour of ALVIN KARPIS and lived with him in Miami, Florida, and also Havana, Cuba, during the fall of 1934. She has expressed a willingness to testify, and though she has not positively identified a photograph of CASSIUS McDONALD, she believes that when she has an opportunity to view him she will be able to identify him. If she identifies McDONALD she will advise that on Christmas Day, 1934, while and she KARPIS were living at 1121 Northeast 85th Street, Miami, Florida, McDONALD and his wife appeared at the said address, at which time McDONALD conferred with KARPIS briefly; that McDONALD was expected to remain for dinner but found it impossible to do so, due to pressure of other business.

It is believed that the witness will be able to identify McDONALD.

PENDING.