

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 163



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 163

SERIALS 9276 - 9309

TOTAL PAGES 153

PAGES RELEASED 153

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7E

POST OFFICE BOX 812
CHICAGO, ILLINOIS

January 29, 1936.

53995

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: BREKID

Reference is made to your letter of January 13, 1936, as to the possible association of escaped convict O. R. ISOM, and former convict ~~ELMER~~ FRASIER, both having served time in the Kansas State Penitentiary, Lansing, Kansas.

In this connection it is suggested that any and all possible information available be assembled as to Elmer Frazier, particularly in order that it might be determined whether or not his associates and contacts have been such as would assist in the search for Alvin Karpis. It is not believed that we should concern ourselves particularly with the search for the location of O. R. Isom, with nothing more to base such search on other than the idea that he might be with Karpis.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

IJC:JMS

CC Bureau

Cincinnati

St. Paul

Cleveland

7-82

WIRE SECTION

RECORDED

RECORDED
&
INDEXED

JAN 31 1936

7-576-9276
JAN 31 1936
ONE

CLASS OF SERVICE DESIRED		RECEIVER'S NUMBER
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Postal Telegraph
THE INTERNATIONAL
Commercial Cables All America Cables
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Send the following message, subject to the terms on back hereof, which are hereby agreed to

Form

OMAHA NEBR. JANUARY 28, 1936.

53996

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

BREKID REPORT CONTAINING INFORMATION REQUESTED YOUR LETTER JANUARY FOURTH
REGARDING CHARLES J. FITZGERALD AND KIMAN/STONE MAILED YOU YESTERDAY

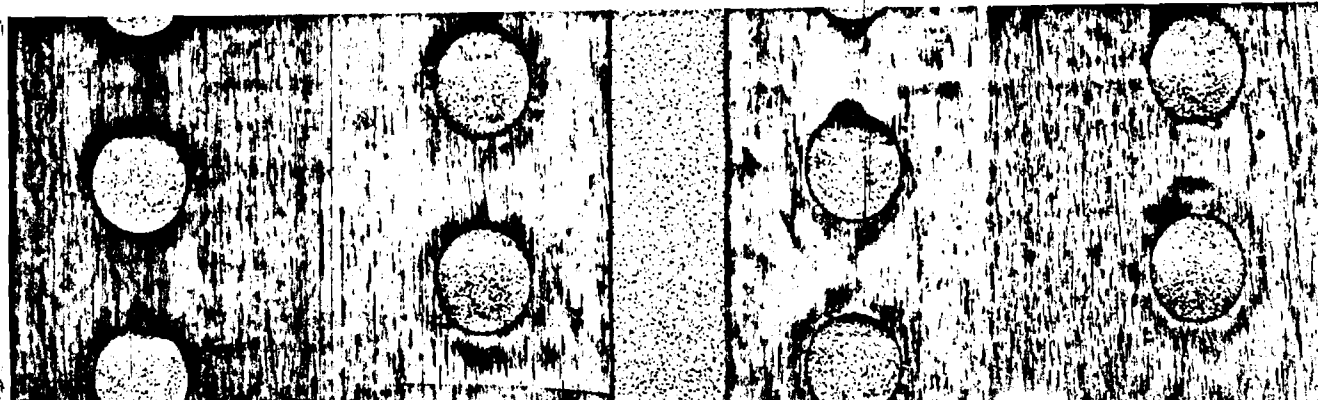
ALT

JLF/EDM
Official Business Govt. Rate
CC Bureau
CC Cincinnati
7-4

RECORDED
&
INDEXED

JAN 31 1936

7-576-9277
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE R FILE



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AR:CSH
7-576

January 27, 1936

53997

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. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

RE: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1213, et al,
EDWARD GEORGE BREMER, Victim,
KIDNAPING.

On January 24, 1936 a jury at St. Paul, Minnesota returned a verdict of guilty as to the three defendants who were on trial at that point. Harry Sawyer and William Weaver were immediately sentenced to life imprisonment. Judge Nordbye of the United States District Court deferred sentence as to Cassius McDonald until February 1, 1936. A stay of execution was granted as to all of the defendants until January 31, 1936, and it is the desire of the Judge and the United States Attorney to have certain inquiries made at Detroit, Michigan as to the mental capacity of McDonald, prior to his being sentenced. This request has been made of the Detroit Office and the investigation is proceeding at that point.

In compliance with your pen comments appearing on a teletype from the St. Paul Office dated January 22nd to the effect that the Bureau be furnished information given by Dolores Delaney and Wynona Eurdette as to the facts which will assist in a further search for the remaining subjects in this case, I have been informed by Special Agent K. R. McIntire, who recently returned from St. Paul, that this information is being forwarded as quickly as possible. You will be advised of the complete statements of the aforementioned persons immediately upon receipt thereof in the Bureau.

Respectfully,

A. Rosen

A. Rosen.

RECORDED

INDEXED

7-576-9278

JAN 31 1936

JAN 30 1936

RECEIVED TAMM

H.
FERREIN
SELMA, ALA.

January 29, 1936

53999

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

Dear Sir:

For the last several years I have kept informed and greatly interested in the great efficiency and service your organization has been rendering to your country. There is generally so much inefficiency and corruption in the administration of and enforcement of law, it is indeed a matter of pride to every American, that we have such a wonderful anti-vice organization, as the one you have perfected. Taking into consideration the enormous criminal population and area covered by your activities, it is the most efficient of its kind in the world.

I have just had a striking illustration of the efficiency and promptness of your organization.

Last evening a citizen of this city called at my office and gave me some information concerning Karpis, the Number 1 public enemy. Deeming it of sufficient importance to pass it on to your bureau, I wrote last evening to your division at Birmingham, Alabama mailing the letter after 5 o'clock p.m.

This morning, one of your operatives (Mr. Holtz) walked into my office, and in five minutes was in contact with my informant and in about ten minutes more was following up the lead.

I was greatly impressed with the intelligence, personality, and apparent resourcefulness of Mr. Holtz.

You are doing a great work. INDEXED

Yours truly,

FEB 13 1936

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. S. ✓
Mr. Tamm ✓
Mr. Tracy ✓
Mr. E. A. Tamm ✓
Mr. Clegg ✓
Mr. Coffey ✓
Mr. Edwards ✓
Mr. Egan ✓
Mr. Foxworth ✓
Mr. Harbo ✓
Mr. Joseph ✓
Mr. Keith ✓
Mr. Lester ✓
Mr. Quinn ✓
Mr. S. ✓
Mr. Tamm ✓
Mr. Tracy ✓
Mr. E. A. Tamm ✓

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2-3-36
LBN

7-576-927

FEDERAL BUREAU OF INVESTIGATION

JAN 31 1936

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LBN:MCL
7-576-9279

February 3, 1936.

Mr. H. P. Reese,
Referee in Bankruptcy,
Selma, Alabama.

53998

Dear Mr. Reese:

Receipt is acknowledged of your letter dated January 29, 1936, advising of your recent experiences with the Birmingham office of this Bureau occasioned by your furnishing information concerning Alvin Karpis.

I deeply appreciate your commendatory remarks concerning the Federal Bureau of Investigation and also wish to thank you for the complimentary statements regarding Special Agent Charles Holts.

It occurred to me that you might like to read literature concerning the activities of this Bureau and I take pleasure in enclosing the following publications which I trust will be of interest to you:

The Federal Bureau of Investigation,
U. S. Department of Justice
Addresses delivered by the Director
of the Federal Bureau of Investigation
before the Convention of the International Association of Chiefs of Police on July 9, 1935, and before the Sheriffs and Peace Officers Association of Oklahoma on January 13, 1936

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

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	

COMMUNICATIONS SECTION
MAILED
FEB - 4 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE
cc Birmingham
Hug

POST OFFICE BOX 612
CHICAGO, ILLINOIS

54000

January 29, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

RE: BREYER

As is reflected by the file in this case it is definitely shown that JACK and BLANCHE DAVENPORT of Minneapolis, who have been the subject of investigation in the past without any effective results being obtained through such investigation, are very definitely a contact for Charles J. Fitzgerald. It is also rather definitely shown that they are apparently maintaining his funds for him and sending them to him as he needs same.

With this idea in mind there is also the possibility that the Davenports might be functioning in a similar manner for other well known fugitives, and particularly Alvin Karpis and Harry Campbell. As noted above the past check of Jack Davenport has been ineffective for reason that at no time did we learn of his close contact with Charles J. Fitzgerald during the time we were endeavoring to locate Fitzgerald, such information coming to our attention after we had located Fitzgerald through other sources.

With the above situation in mind it is suggested that a capable Agent be assigned to work out some definite, discreet confidential check as to the Davenports, in order that we may know if they are acting as above stated for the other subjects in this case. It might be possible to accomplish this through a telephone tap on his residence and place of business. It also can be accomplished in part by a careful check through the General Delivery window at Minneapolis, as it is noted recently Fitzgerald acknowledged a letter received from Blanche Davenport by writing her under an assumed name at General Delivery, Minneapolis, which letter was subsequently called for by Blanche Davenport. This matter of the General Delivery should receive careful attention in order that if possible something may be worked out with the General Delivery clerk there, which would keep us advised of any and all mail which would be received by Blanche Davenport.

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JAN 31 1936

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R

Inasmuch as this will undoubtedly be received under an assumed name it should not be necessary to furnish any great amount of information as to who this woman is we are covering. As I recall the St. Paul office at one time had a confidential informant in the vicinity of the residence of Jack Davenport. However, I see nothing recently in the files indicating that such confidential informant has been approached at any time as to the most recent information available to them.

The investigation to be carried out as to this should be very discreet for reason that nothing should happen which will in any way arouse the Davenports and cause them to communicate to this effect with Charles Fitzgerald at Los Angeles. There is an indicated possibility that Fitzgerald might proceed east, and the more satisfactory setup arranged as to Davenport should facilitate our surveillance of Fitzgerald in the future.

It is also believed that as to Belle Bora and her various relatives in the vicinity of Mankato, the mail should be given consideration particularly for the possibility that some of these may be receiving mail through General Delivery if not through their home addresser, in a similar manner to that used by Fitzgerald in communicating with Blanche Davenport.

54001

Very truly yours,

R. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

W.C.J.M.

cc Bureau -
cc Cleveland
cc Los Angeles
cc Cincinnati

1 1 1932

FILES SECTION

W.C.J.M.

POST OFFICE BOX 812
CHICAGO, ILLINOIS

January 29, 1936,

Special Agent in Charge,
Charlotte, N.C.

Dear Sir:

RE: BREKID

Reference is made to report of Special Agent G. A. Nicholson, Charlotte, dated January 27, 1936, particularly page 2 thereof, to the effect that investigation at Newton, North Carolina would be held in abeyance pending advice of the office of origin.

There seems to be but little question as to the fact that the Mackie family as to which you are making inquiry is related in some way to the Mackie now associated with Mildred Campbell at Pampa, Texas, the wife of Harry Campbell, and it is not believed that any useful purpose will be served by the inquiry which has been carried out under the pretext indicated, through these relatives, and referring to the possible relatives in Texas. It is believed that the inquiry necessary and which should be conducted should have as its purpose particularly at this time the obtaining of any information which would indicate that Campbell and Karpis through this association might be in the vicinity where these relatives are located, and who apparently are communicating with the mother of the wife of Campbell at Pampa, Texas. This having been accomplished it is not believed that any elaborate inquiry should be carried out which might in any way reach either the Campbell or Gibson woman in Texas, and cause them to become alarmed and possibly cut off their contacts with Campbell, if such exist at the present time.

As to the inquiry being made as to the supposed aliases of Harry Campbell of G. R. Benton, George Benton, and Mary Forth, it is not believed that these have any particular significance at this time, by reason of certain definite information which has been developed in the vicinity of Cleveland, Ohio, indicating a very definite possibility that these are aliases used by Milton Lett himself, who has proven to have been in that vicinity during the period in question, and it is possible that he may have used this method of forwarding mail to his mother himself.

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FEB -4 1936

7-576-9281
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
ONE R

However any inquiry which would indicate a car registered under any of these names might eventually lead to Milton Lett of Wann, Oklahoma, who is now being sought by the Post Office Inspectors at Akron, Ohio, and he is identified as having purchased the automobile used in the train robbery at Garrettsville, Ohio November 7, 1935.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

LJC:JMS

CC Bureau
Cincinnati
Dallas
St. Paul

7-82

RECEIVED
U. S. DEPARTMENT
OF JUSTICE
RECEIVED

NOV 21 5 04 PM 1935

LETTER SECTION

RECORDED

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 1/28/36	PERIOD FOR WHICH MADE: 1/27 & 28/36	REPORT MADE BY: W. B. MATNEY RES
TITLE: ALVIN 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:

B. R. Rinck, A. L. Smith, Dr. Benton I. Marks, Ed A. Attix, Fred H. Frahm, and Al Watrous, friends of Cassius McDonald, advise McDonald is a normal person fully capable of transacting his affairs with understanding and shrewdness, contrary to any actions which might indicate peculiarities or complex of other than a normal person fully capable of knowing and determining right and wrong as applied to his actions. Charles L. Bartlett, attorney for McDonald, states that if McDonald is implicated in Bremer case it is because of his need of money to prevent foreclosure of his home in Detroit or because McDonald is crazy.

REFERENCE:

Letter of Special Agent in Charge, J. E. Connelley, dated January 24, 1936 at Chicago, Ill.

DETAILS:

Mr. B. R. Rinck, 1101 Washington Boulevard Building, Detroit, Michigan advised that he has been Cassius McDonald's tailor for the past eight years and during that time has made approximately four suits each year for McDonald. Rinck advised that during the above mentioned period he has associated with McDonald regularly and on several occasions McDonald has brought prospective customers to his shop. Mr. Rinck stated that he considered McDonald a very personal friend and would not give out any information which might be detrimental to McDonald. Rinck stated that he cannot believe that McDonald

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:

H. H. Rinck

SPECIAL AGENT IN CHARGE

COPIES OF THIS REPORT FURNISHED TO

- | | |
|-------------------------------|-------------------------|
| 3 - Bureau | 2 - Cincinnati |
| 1 - Cleveland | 1 - Los Angeles |
| 1 - Jacksonville | 4 - St. Paul (2 U.S.A.) |
| 3 - Chicago (1 SAC Connelley) | |
| 2 - Detroit | |

7-576-9282

UNITED STATES

JAN 31 A.M.

BUREAU OF INVESTIGATION

ROUTED TO: *ONE R* *FAT SECT* FILE

RECORDED AND INDEXED:

JAN 31 1936

FEB 4 1936

JACKETED:

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"is crooked". Mr. Rinck advised that he has delivered several suits to McDonald's home and although he and his wife have been invited to McDonald's home to play bridge on several occasions he has never done this. Rinck advised that he has been with McDonald on several occasions when McDonald would take a drink but advised that he was a temperate person and never took over two drinks. Mr. Rinck advised that McDonald was prompt in the payment of his account and on several occasions when McDonald brought prospective customers to his shop McDonald advised him that it was purely a business proposition and he would not be responsible for these people. McDonald asked Rinck to get his money in advance. Mr. Rinck is of the opinion that McDonald is a competent business man and a shrewd thinker. Mr. Rinck advised that after McDonald's arrest in Detroit, Michigan that he had forwarded a suit of McDonald's to Mrs. C. Loy, 720 Perry Avenue, Chicago, Illinois at the request of Mrs. McDonald. Mr. Rinck advised that McDonald appeared to be a high type of successful business man and a thoroughly well balanced person. Rinck advised that McDonald told him that his office telephone number in Detroit during 1931 was Randolph 3234. Later investigation revealed that this telephone number is the office telephone number of Ed A. Attix, attorney in the Penobscot Building, Detroit. Mr. Rinck advised that he was very fond of McDonald and that McDonald appeared to be a "keen thinker". Rinck is positive that the actions of McDonald are those of a normal person fully capable of transacting his affairs with understanding and shrewdness and that he has no actions which might indicate peculiarities or complexes other than a normal person fully capable of determining right and wrong as applied to his own actions. Rinck advised that he hoped the information which he gave would be of assistance to McDonald.

Mr. A. L. Smith, 717 Hammond Building, Detroit, Michigan, a legal investigator for various legal firms advised that he has known McDonald for a period of five years and met McDonald while he was connected with the law office of Charles L. Bartlett, 711 Hammond Building, Detroit, Mich. Smith advised that he has fished with McDonald on several occasions and has had various conversations with McDonald concerning various sports. Smith advised that he would not give any information which would be detrimental to McDonald and in this connection advised that McDonald paid his bills promptly and was apparently a keen thinker and a very shrewd business man. Smith advised that McDonald represented himself to be a consulting engineer for various lumber companies in the northwest. Smith advised that McDonald appeared to be normal in every respect.

Mr. Charles L. Bartlett, 1246 Atkinson Avenue, Detroit, Michigan, who was formerly Recorder's Judge in Detroit, advised that he has represented McDonald on several occasions since 1933 and considers McDonald a very likeable person. Bartlett advised that McDonald is a very high type man and appeared to be upset after his loss

of approximately \$192,000 when the American State Bank in Detroit failed. Bartlett advised that he has known McDonald for approximately fourteen years and has visited at his hunting lodge in northern Michigan on several occasions. Bartlett advised that he would say nothing which might injure McDonald and in this connection stated that McDonald is liked by all of his associates in Detroit and Bartlett recalled that McDonald is intimately acquainted with Walter Hagen and various other golf professionals. Bartlett advised that on one occasion McDonald sent a \$100 fishing rod to President Hoover and displayed to him the letter which he later received from President Hoover. Bartlett advised that he believes McDonald is dumb and in this connection stated that during the progress of several civil suits which he handled for McDonald that McDonald would interrupt the counsel for the other side and in that way endanger the results of his own suit. Mr. Bartlett advised that he had read in the paper concerning McDonald's conviction and stated that if McDonald was connected in the Bremer case as the newspapers have indicated, that it was due to one of two things. Bartlett stated that if McDonald was in the Bremer case it was because he is in need of money to prevent foreclosure of his home or because McDonald is crazy. Bartlett advised that McDonald is a very keen thinker but that at times his conversation dwells on the ridiculous. Mr. Bartlett could not enlarge on the above statements and further advised that McDonald is heavily indebted to him for legal services which he has rendered him and in closing Mr. Bartlett advised that he would not give any information to anyone which might prove to be detrimental to McDonald.

Dr. Benton I. Marks, David Whitney Building, Detroit, Michigan, is a dentist and advised that approximately five years ago he met Cassius McDonald in connection with a casting contest in Detroit. Mr. Marks stated that at McDonald's request he had visited McDonald's summer home in northern Michigan and while there did some hunting and fishing with McDonald. Dr. Marks advised that he considers McDonald a shrewd person who is fully capable of handling a successful business. Dr. Marks advised that he has been McDonald's dentist for the past two years and in this connection stated that he has taken care of Mr. and Mrs. McDonald's dental work. Marks advised that McDonald brought him several other good customers. Dr. Marks advised that McDonald has always paid promptly and as a result of their friendship he likes McDonald very much. Mr. Marks advised that he believes that McDonald is normal in every respect and appears to be a successful business man. Mr. Marks advised that McDonald informed him that it was through his political contacts in Washington, D. C. that he was able to stock his lake with a rare type of fish. Dr. Marks advised that he would not do anything which might injure McDonald as he considers him to be a personal friend. Mr. Marks advised that his associations with McDonald lead him to believe that McDonald is capable of differentiating between right and wrong. Mr. Marks advised that he hoped what he had said might be of assistance to McDonald.

Mr. Ed A. Attix, attorney, Penobscot Building, Detroit, Michigan, advised that he represented McDonald as a civil attorney from 1930 to 1933 and stated that McDonald used his office as headquarters and received his mail and phone calls at the office of Mr. Attix. Mr. Attix advised that McDonald has been a good client of his and that he would say nothing which might injure McDonald as he has known him "long and well", and considers him "a hail fellow well met." Attix stated that McDonald although a thoroughly good fellow had a tendency to be greedy and egotistical and in this connection stated that he visited McDonald's summer lodge for one weekend during the summer of 1931 and upon leaving asked McDonald what he owed for the weekend visit. Mr. Attix advised that he was astounded when McDonald informed him that the bill would be \$100.00. Attix advised that McDonald informed him that while in Chicago he made various bonds for underworld people in that city and on a few occasions while these persons needed legal aid in Detroit McDonald introduced them to Mr. Attix. Mr. Attix advised that from his associations with McDonald he has learned that McDonald likes to appear to be "Big Shot Mac" and advised that if McDonald was connected with the Bremer kidnaping case as the newspapers have said that it was more than likely due to the fact that McDonald liked to appear as a big shot. Attix advised that McDonald's greed would have a tendency to get him into anything if there was enough money in it. Mr. Attix advised that if McDonald was implicated in the Bremer case he believed that it was primarily due to the need of money by him and his greed and stated that McDonald's egotism would make him believe that he could get by with activities of that nature. Attix advised that he was in contact with McDonald regularly from 1931 to 1933 and has talked to McDonald twice during 1935. Attix advised that McDonald is a normal, intelligent man and fully capable of differentiating between right and wrong.

Fred H. Frahm, Deputy Superintendent of the Detroit Police Department, advised that he has known McDonald for a period of five years and prior to 1934 associated with McDonald freely, having met him at a country club party. Frahm advised that McDonald appeared to be a very successful business man and a shrewd, analytical thinker. Frahm advised that he visited McDonald's summer home and while there had many conversations with him relative to fishing and hunting. Frahm advised that during 1934 some of his friends indicated to him that McDonald might not be all right. Frahm advised that after that time he stopped associating with McDonald and has not talked to McDonald since that time. Frahm advised that McDonald appeared to be a normal, intelligent man, fully capable of differentiating between right and wrong. Frahm advised that McDonald was a very likeable sort of person and that he discontinued associating with McDonald because of his position with the Detroit Police Department.

Mr. Al Watrous, 1125 Lyons Street, Royal Oak, Michigan who is a golf professional in the Royal Oak Golf Club advised that he has been intimately acquainted with McDonald for the past five years

and stated that McDonald was a good customer of his. Watrous stated that he cannot believe that McDonald would do anything crooked and in this connection stated that he had visited in McDonald's home on several occasions and in return McDonald had spent several evenings in his home. Watrous advised that he played golf with McDonald almost daily until the time of McDonald's arrest in Detroit, Michigan. Watrous stated that McDonald told him that he was a consulting engineer and was interested in the purchase of tracts of timber for various lumber companies. Watrous stated that he would not say anything that might injure McDonald as he considered him a personal friend. Mr. Watrous advised that McDonald appeared to be a normal man in every respect and was undoubtedly capable of differentiating between right and wrong.

All of the above mentioned parties were questioned concerning their knowledge of McDonald's business associates and all advised that McDonald told them that he was a consulting engineer engaged in the purchase of tracts of lumber for various lumber companies. This investigation disclosed that in 1931 and 1932 McDonald used the office of Ed A. Attix as his headquarters and received his mail at that address. No information was received concerning any other business address of McDonald. An attempt was made to ascertain the names and addresses of McDonald's business associates, but all parties interviewed advised that they knew of no person who was connected with McDonald in the lumber business. All of the above mentioned parties advised that McDonald appeared to be a very wealthy man who was interested in hunting, fishing and various other sports. The above mentioned parties advised that McDonald did not discuss business but confined his conversation to various sports. All of the above mentioned parties advised that their dealings and contacts with McDonald had shown them that the actions of McDonald were the actions of a normal person fully capable of transacting his affairs with understanding and shrewdness, contrary to any actions which might indicate peculiarities or complex of other than a normal person fully capable of knowing and determining right and wrong as applied to his own actions.

OF TRONICE
OF 2 DECEMBER
OF INVESTIGATION
RECEIVED 508500

- PENDING -

JUN 31 15 23 PM 1932

WIRE SECTION

-5-

RECORDED

Division of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota

January 28, 1936.

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	

7-30

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

Re: BREKID

Dear Sir:

Enclosed herewith are two copies of a signed statement made by Dolores Delaney to Special Agents D. P. Sullivan and J. L. Madala, as well as two copies of a statement made by Wynona Burdette to the same two Agents.

The original signed copies of these statements are being retained by the Chicago Office.

Very truly yours,

C. W. Stein

C. W. STEIN,
SPECIAL AGENT IN CHARGE.

CWS:rm
Cc Chicago
E. J. Connelley, Chgo.
Cincinnati

AIR MAIL
SPECIAL DELIVERY

RECORDED
&
INDEXED

7-576-9282X

SEARCHED	INDEXED
SERIALIZED	FILED

MAR - 6 1936

NATHAN
TAMM
LIND

2 (Enclosures)

1cc. Mr. Tamm

Ramsey County Jail,
St. Paul, Minn.,
January 18, 1936.

I, WYNONA BURDETTE make the following statement to D. P. Sullivan and John L. Madala whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. This statement is entirely voluntary and no promises or threats have been made to me.

Around the first part of November, 1934, while I was living with my sisters, Eunice and Rose, ~~who also goes under the name of "Lennie"~~, at Ponca City, Oklahoma, and while broadcasting one evening from radio station WBBC in Ponca City, Oklahoma, I observed HARRY CAMPBELL drive by the radio station.

*my
sister
Rose.*

Upon recognizing HARRY CAMPBELL I immediately left the radio station and upon entering the street I observed HARRY CAMPBELL turn his car around some distance away and return. He drove past me and parked his car about 1/2 block ahead of me down the street. I walked to the car alone and talked with CAMPBELL.

At this time I informed him that I had made a signed statement to Bureau Agents at Chicago, Illinois, and asked him how he felt about it. He replied that it did not make any difference to him and thereafter he told me that he had come after me, and asked if I would care to again live and travel with him. I consented and he then suggested that I take a cab from my home and meet him at the swimming pool located immediately outside of the city limits of Ponca City.

I returned home and told my sisters that HARRY CAMPBELL had come after me and that I was again going to live with him. They did not approve of this but after arguing with them for several minutes I left in spite of their unwillingness to let me go, and proceeded in a taxicab to the appointed meeting place. I did not take any clothes with me.

Upon seeing HARRY CAMPBELL again at this time he told me that we were going to Miami, Florida to live and that we would not be in association any more with the crowd. He also told me that he had driven up from Miami, Florida, and that we would stay at the El Commodore Hotel until we found a place to live. I surprisingly asked, "At a hotel - how come you are staying at a hotel?" and he said "Well, the place is all right". We drove to

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Miami in a week's time, stopping at numerous towns for refreshments and rest.

Upon arriving in Miami, Florida, which was three days before Thanksgiving, HARRY CAMPBELL and I proceeded direct to the El Commodore Hotel. It appeared that HARRY CAMPBELL was already registered in room 905 under the name of G. L. SUMMERS. We lived in room 905 for approximately three weeks at the end of which time HARRY CAMPBELL and I moved to Oklawaha, Florida.

I wish to state that during this period I observed JOE ADAMS, the manager of the El Commodore Hotel on numerous occasions in the lobby of the said hotel, and although he was never formally introduced to me, he would always address me as "Mrs. Summers". Also during this period HARRY CAMPBELL frequently met JOE ADAMS on the 10th floor of the hotel, but I do not have any knowledge of the nature of their business at these times. Also during this period HARRY CAMPBELL and I ate practically all of our meals in our room, which was at my suggestion inasmuch as I was afraid I might be recognized by some of the Agents who saw me in Chicago, Illinois, during the time I was detained there. I also recall that on several occasions while living at the El Commodore Hotel JOE ADAMS sent special dinners to our room with his compliments, and which were free of charge.

During this period the bell boy at the El Commodore Hotel brought Chicago and Miami, Florida, newspapers to our room, but only when the newspapers contained either articles or photographs of some of the boys or when the articles referred to either the BREWER kidnapping case or to some crime which they were suspected of. I know this to be true because I usually read these newspapers or HARRY would read them to me. On one occasion HARRY CAMPBELL remarked that if ADAMS continued to send the papers up to the room by the bell boy, the boy would soon get wise as to who we were.

I also recall on one occasion during this period, either the bell boy or someone else, who possibly might be JOE ADAMS brought a newspaper to our room which carried a story of the killing of Cowley and Hollis at Barrington, Illinois. I had previously met both of these individuals at Chicago, Illinois, and I knew them to be Special Agents of the Government.

I also recall that a few days later there appeared in one of the Chicago newspapers which was delivered to our room, the photograph of ALVIN KARPIS as the companion who assisted "Baby Face" Nelson in the killing of Agents Cowley and Hollis.

On or about December 5, 1934, HARRY CAMPBELL left Miami, Florida, stating that he was going 300 miles up the road and would be gone for a few days. On one afternoon while he was away I went down town shopping, and on my return I ordered some refreshments. The bell boy who always waited on us told me when he brought the refreshments, that a woman who appeared to be pregnant had called while I was away. HARRY had previously instructed me not to see anybody that called at the hotel and to tell the bell boy to tell such persons that I was out of town, which I did at this time.

That evening DOLORES DeLANEY whom I had previously known, came to my room and asked whether GEORGE, meaning HARRY CAMPBELL, was there. I told her that he would be out of town for a few days. She then told me that she desired to see HARRY and asked at this time whether I had seen any of the rest of the bunch around there, and I replied that I had not. DOLORES also told me that at that time she had to see Mr. Adams and she would wait until the next day to see him, as he wasn't in then.

I invited DOLORES to stay with me until HARRY CAMPBELL returned, and she accepted. On the following morning at about 11:00 o'clock, DOLORES went downstairs, presumably to see JOE ADAMS, and about one hour later she returned with WILLIE HARRISON who asked about "Buff" meaning HARRY CAMPBELL. Sometime thereafter I went down to room 405 at HARRISON'S invitation and saw DOC BARKER there with WILLIE HARRISON and DOLORES DeLANEY. That afternoon the four of us went riding around Miami, Florida, and had some refreshments.

Later that evening ALVIN KARPIS accompanied by DOLORES DeLANEY, came into room 405 while I was there with WILLIE HARRISON and DOC BARKER. I do not know where KARPIS came from at this time.

On the following evening I went with WILLIE HARRISON to the Biscayne Kennel Club to attend the races. While there WILLIE

introduced me to Duke Randall as "Squaw". Duke was working behind a cage at the time and appeared to be very friendly with WILLIE.

On the following morning WILLIE HARRISON and DOC BARKER left Miami, Florida, and later that same day HARRY CAMPBELL, FRED BARKER, and MOTHER BARKER came to the El Commodore Hotel from Oklawaha, Florida. At this time HARRY asked me whether I would like to go deer hunting at FRED BARKER'S place in Oklawaha for a few days. I told him I would not mind if it were only for a few days.

I forgot to state that on one occasion while in room 405 with DOC BARKER, ALVIN KARPIS, DOLORES DeLANEY and WILLIE HARRISON, JOE ADAMS came to room 405, after which DOLORES and I went into room 404, leaving the above named persons together in room 405. I also recall that the day after HARRY CAMPBELL returned to Miami, Florida from Oklawaha, JOE ADAMS came into room 905 and visited with HARRY CAMPBELL.

On or about December 13, 1934, FRED BARKER, MOTHER BARKER, HARRY CAMPBELL and I left for Oklawaha, Florida, in HARRY CAMPBELL'S Ford automobile. Upon arriving there I met WILLIE WOODBURY and his wife ANNABELLE, who are colored, and who were working for FRED BARKER in taking care of the place.

About two or three days later JOE ADAMS came to our place in company with ALVIN KARPIS. After ADAMS talked with the boys privately for several hours, he left. On one occasion I overheard ADAMS tell FRED BARKER and HARRY CAMPBELL that there were some Government men in Miami, and that they, meaning HARRY CAMPBELL and FRED BARKER better get out of the place in Oklawaha, as the Government men might find out that they were there. After JOE ADAMS left FRED BARKER remarked that he did not believe there was anything to it.

I desire to state that immediately after JOE ADAMS left our place HARRY CAMPBELL and FRED BARKER asked MOTHER BARKER and I whether we would like to take a short trip about the state of Florida, that they, meaning ALVIN KARPIS, HARRY CAMPBELL, and FRED BARKER, had to go to Miami, Florida, and stay there about a week or week and a half.

On the following morning sometime before daybreak, the boys left Oklawaha, Florida, and that same evening MOTHER BARKER and I proceeded by automobile to Jacksonville, Florida, thence to Tampa, Florida, and other places, this being merely a pleasure trip.

MOTHER BARKER and I returned to Oklawaha, Florida, about a week later and that same day, as I recall, HARRY CAMPBELL and FRED BARKER likewise came back. Upon our return from the trip WILLIE WOODBURY gave MOTHER BARKER a note stating that some fellows left it with him for Mr. ELACKBURN. I subsequently read this note which was contained in a sealed envelope and was signed by JOE ADAMS, and to my recollection it stated in substance that we had better get out of the place and stay out of there as the place was hot; also that he, meaning JOE ADAMS, was getting tired of warning us and that he wanted to see the boys at the hotel as soon as they got back.

After reading the note we had WILLIE WOODBURY describe the men who delivered this message to him, and his description of these individuals answered to that of JOE ADAMS and DUKE RANDALL. WILLIE also told us that these men came to the place in a Ford Coupe.

We destroyed the note by throwing it in the fireplace immediately thereafter, and when HARRY CAMPBELL and FRED BARKER returned to Oklawaha that evening MOTHER BARKER told them in my presence about JOE ADAMS' message. I heard FRED BARKER say that he did not think there was anything to it. However, HARRY CAMPBELL was very much concerned and worried over this possibility. In fact he and I discussed it at length that night and he wanted to send me home then but I refused to go.

Two days later HARRY CAMPBELL and FRED BARKER again left for Miami, Florida, leaving MOTHER BARKER and I in Oklawaha. They returned two days later by themselves and I believe they went to Miami at this time to do some Christmas shopping.

Shortly after Christmas HARRY CAMPBELL received a letter from DOC BARKER stating that he and SLIM would be down to see us for New Years.

On or about December 27, 1934, DOC BARKER and SLIM, whom I now know as RUSSELL GIBSON, came to our place in Oklawaha

and stayed there until January 3, 1935. They fished and hunted considerably during this period.

January 3, 1935, SLIM and DOC BARKER left for Chicago Illinois. Nothing unusual took place thereafter until on or about January 10, 1935, when JOE ADAMS came to our place alone. He remained for about four hours during which time he talked with FRED BARKER and HARRY CAMPBELL in the boathouse. I do not know why he came there and whether he brought anything with him.

HARRY CAMPBELL and I left Oklawaha on January 13, 1935, for Miami, Florida, and upon arriving there we checked in to the El Comodoro Hotel in either room 905 or 705 under the room of SUMMERS. HARRY left the hotel and returned shortly thereafter, at which time he advised that DOC BARKER had been arrested and that SLIM had been killed. He stated that we had better get out of the hotel and live with ALVIN KARPIS and DOLORES DeLANEY, which we did.

At about 10:00 on the morning of January 16, 1935, while DOLORES DeLANEY and I were alone, the boys having gone fishing that morning, we heard over the radio that there was some shooting going on at Oklawaha, Florida, and later learned through radio dispatches, that MOTHER BARKER and FRED BARKER had been killed by Government Agents. At about 3:00 P.M. DOLORES told me we had better leave. She did not mention at this time that she had received any telephone call warning them to get out of the place. We packed our clothes and DOLORES told the maid that she had received a message to the effect that her mother was seriously ill and that she and I were going out of town to visit her, and that she would wire her.

After leaving the place DOLORES and I drove around its vicinity waiting for ALVIN KARPIS and HARRY CAMPBELL to return home. We later met ALVIN KARPIS and HARRY CAMPBELL at about 7:30 P.M. approximately one block from the house. We told the boys what had happened, that is, about the shooting in Oklawaha. HARRY CAMPBELL then told DOLORES and myself to follow KARPIS and him in the Ford car; they were driving KARPIS' automobile. We followed them to a point outside of Miami, Florida, where they stopped and came to the car which DOLORES and I were in. They then took some of the baggage from our car and placed it in the Buick, whereupon

they left, stating we should wait at this place; that they would be back in an hour. HARRY CAMPBELL and ALVIN KARPIS returned sometime later and KARPIS stated at this time that DOLORES and I should drive to the dog track and instructed me to go in and see Duke Randall and tell him that he, KARPIS, wanted to see him; that DOLORES and I then drove to the track and I contacted Duke at his station inside of the track and told him that RAY, meaning KARPIS, wanted to see him as soon as possible. Duke stated that he could not get away and that Ray should come to the track. I told him that RAY did not want to come there, and he replied that I should tell Ray for him, to come to the track through the back way and that he would have an old man there waiting for him. I returned to the car in which DOLORES was still waiting and drove to the place where we were supposed to meet HARRY CAMPBELL and ALVIN KARPIS and found them there.

I gave KARPIS Duke's message, whereupon HARRY CAMPBELL and KARPIS went to the track, and before leaving they told DOLORES and myself to wait at a certain point about one mile from the race track. KARPIS and CAMPBELL returned shortly thereafter and we then followed the boys to a point outside of Miami, Florida.

Duke Randall showed up about two or three hours later and went into conversation with KARPIS and CAMPBELL, none of which either DOLORES or I overheard. HARRY CAMPBELL thereafter told me to follow Duke into town and that he would keep DOLORES and myself that night and send us to Atlantic City the following morning; that he and KARPIS would go there by automobile. HARRY gave me at this time either \$100 or \$200.

DOLORES and I followed Duke Randall in our Ford Sedan, he driving a Ford Coupe, to the Ta-Miami Hotel. Upon arriving there we drove our car up a driveway which is adjacent to the hotel. I asked Duke what he was going to do with the car and he told me to leave the keys and the baggage in the car and that he would take care of it. He later told me that he would get rid of it by running it into the ocean. Duke took us into the hotel and introduced DOLORES and myself to the hotel clerk as his sisters, stating that we were going to stay in his room over night.

After we entered his room he told us to make ourselves comfortable and that we would be safe there. At this time he took

off his coat and we noticed that he carried a pistol in a shoulder holster. We also observed what appeared to be a police badge and he later removed it from his coat and showed it to us, stating that he got it for protection. He also told DOLORES and myself at this time that he was wanted for murder in the state of New Jersey and that he had "jumped the rap". He left shortly thereafter stating that he would see us early the next morning.

On the following day sometime before eight o'clock, Duke returned to the room in which DOLORES and I were located, and said that he would run down to the station and get our tickets to Atlantic City, New Jersey. He left and returned soon thereafter with the railroad tickets, which he gave to DOLORES. He then accompanied us downstairs where he called a taxicab from the lobby of the hotel and DOLORES and I left for the railroad station, leaving Duke at the hotel.

I forgot to state that while living at Oklawaha, Florida, JOE ADAMS sent Chicago and Miami newspapers to us, some of which were addressed to BLACKBURN and some to SUMMERS. HARRY CAMPBELL told me on one occasion that JOE ADAMS had been given money to send these papers to us. I recall that in some of the papers which were sent to us by JOE ADAMS, there appeared photographs of ALVIN KARPIS, HARRY CAMPBELL, FRED BARKER, DOC BARKER, and VOLNEY DAVIS; also various articles which connected them with the BREMER kidnaping case.

I have read the foregoing statement which consists eight pages and swear same is true to the best of my recollection.

WYNONA BURDETTE.

WITNESSES:

Ramsey County Jail
Saint Paul, Minnesota
January 22, 1936

I, DOLORES De LANEY, make the following signed statement to D. P. Sullivan and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. This statement is entirely voluntary and no promises or threats have been made to me.

I am twenty years of age and was born in Aberdeen, South Dakota. I have three sisters, Frances, Helen, and Margaret, and one brother named Robert. My father's name is James De Laney, and my mother's name before her marriage was Helen O'Donnell. They have now been separated for the past ten years. I attended grade school in Saint Paul, Minnesota, and discontinued my education when I was in my third year in high school in Chicago, Illinois. After I left high school I lived in Chicago until the latter part of 1932, and while here I worked at various places. I thereafter proceeded to Saint Paul, Minnesota, and lived with my sister Helen, who is the wife of Pat Reilly, until May of 1933.

I first met HARRY SAWYER either in 1929 or 1930 through Pat Reilly, who at that time was working for HARRY SAWYER at Sawyer's cigar store on Wabasha Street. I saw him frequently at this store when I stopped in to see Pat Reilly. During my acquaintanceship with HARRY SAWYER I very often referred to him as "Sea Lion", and I believe that Pat Reilly is the person who gave him that name.

During 1932 and the early part of 1933 I kept company with Clarence DuVol, who is the brother of Lawrence DuVol, who is presently serving a life sentence in the Minnesota State Penitentiary at Stillwater, Minnesota. In March 1933 after Clarence DuVol was arrested by the St. Paul Police Department for participation in the robbery of the Third Northwestern Bank of Minneapolis, Minnesota, I appeared in the State Court as one of his witnesses, testifying to the fact that he was in my company at the time the bank was supposed to have been robbed. Clarence DuVol was acquitted on this charge.

CC to Mr Cooper
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I first met ALVIN KARPIS in Saint Paul, Minnesota, during the early part of May 1933 at the Hollyhocks Inn. I met him as "Ray", no last name given at this time. He was with someone whom I do not know, and a few days later I saw him again outside of the Plantation Club in Saint Paul. ALVIN KARPIS at this time merely nodded his head to me. I thereafter saw him again two or three days later in the Hollyhocks Inn, and on this occasion I associated with him and told him that I was going to Chicago, Illinois, in the next few days. I gave him my address in Chicago and at this time we made an appointment for him to meet me in Chicago in a few weeks.

Around the latter part of May 1933 I proceeded to Chicago, Illinois, to visit my sister Margaret, who is also known under the name of Jean. At that time she was living in an apartment located on the South Side of Chicago, Illinois. One day as I left the apartment I met ALVIN KARPIS in an automobile near my home. He was coming up to see me at this time, and was driving a Graham-Paige automobile. Upon recognizing him I entered his automobile and we thereupon drove about Chicago, Illinois, for the remainder of the day.

I was in his constant company for several weeks thereafter, and at his suggestion I went to live with him as man and wife in a furnished apartment which he had rented at River Forest, Illinois, the address of which I do not know. To my recollection this apartment house is located on the first street south of Lake Street near the 8000 West block. The building is a large three or four story brick structure with several entrances and a large lawn in front of it. ALVIN was living at this place under the name of HAYES. When I went to live with ALVIN KARPIS he told me that he was working for some automobile agency as a salesman and that he at one time resided in Saint Paul, Minnesota.

We lived at his apartment in River Forest, Illinois, for about a month, during which time he made two or three trips, staying away possibly three or four days at a time. The first time, as I recall, he stayed away for possibly four days and when he returned he brought a man and woman with him whom he introduced as Freddie and Paula, and whom I now know as FRED BARKER and PAULA HARMON.

PAULA lived with us for three days at this time and it is my understanding that FREDDIE was living with his mother, who I later learned had an apartment in Oak Park, Illinois, as I recall on the day PAULA left FRED BARKER came after her and they thereafter moved to a place on a lake somewhere in Illinois, the exact location I do not know. When PAULA left she told me that she would invite me to their place on this lake but she has never done so. Approximately four days after PAULA HARMON left our apartment in River Forest, Illinois, ALVIN KARPIS left for an unknown destination, leaving his Graham-Paige automobile with me. I recall he left alone in a taxi on this occasion. He remained away for possibly four days on this trip.

I also desire to state that while living at River Forest, Illinois, we frequently ate at a place I believe is called the Rainbow Inn, and which I believe was a barbecue stand. Across the street from this place was located another barbecue stand with the name Hayes on the front of it. I distinctly recall this place as ALVIN KARPIS and I were at that time living in River Forest, Illinois, under the name of HAYES as stated above. We also frequently visited a dine and dance place which is located approximately thirty miles from Chicago, and it is possible that this is Louis Cernocky's place in Fox River Grove, Illinois. The only persons I recall meeting at this place are JESS DOYLE and his wife Doris. There were several other of ALVIN'S friends there, the identities of whom I do not now recall.

Also while living at River Forest, Illinois, ALVIN and I made an automobile trip to Saint Paul, Minnesota. He told me before leaving that he was going through Saint Paul, Minnesota, and that if I desired I could go with him as far as Saint Paul and visit with my people. Upon arriving in Saint Paul, Minnesota, I registered at the St. Francis Hotel under the name of MRS. HAYES. While in this city I visited with my sister Helen and Pat Reilly and at this time told Helen that I had married some automobile salesman at Chicago, Illinois. I endeavored to see my mother on this trip and learned that she was out of the city, and therefore did not see her. I also saw HARRY SAWYER at this time while I was visiting with Pat Reilly at Sawyer's saloon. I returned to Chicago, Illinois, by train several days later and upon arriving at my apartment in River Forest, Illinois, ALVIN KARPIS was there, having previously returned from his trip.

During the latter part of June 1933 ALVIN KARPIS and I moved to the Country Club Hotel at 6930 South Shore Drive, Chicago, Illinois, registering there under the name of LOHMAN. We lived in this apartment for possibly ten days and did not have any visitors during this period. About a week or so later ALVIN KARPIS and I moved to a beautiful summer home at Long Beach, Indiana, which I believe is owned by a man known to me as Konvalinka. ALVIN and I lived at this summer home for approximately two months, and on one occasion during the middle part of July 1933 I noticed ALVIN KARPIS' picture in a newspaper identifying him as a suspect in the Kansas City Massacre. I exhibited this photograph and newspaper article to ALVIN and asked him if it were true. He admitted his identity but denied that he was involved in that crime, stating however that he had done a few little things, none of which he described. This is the first knowledge I had of ALVIN KARPIS' true identity, and as a result thereof a quarrel between us arose and he told me at that time if I desired to leave him he would give me some money and I could go where I desired. However, because of my affection for him I refused to leave.

While living at Long Beach, Indiana, ALVIN KARPIS and I were visited on two occasions by FRED GOETZ, whom I only knew as George, his wife Irene, and a little boy called Bobby. FRED BARKER and PAULA HARMON also visited us on one or two occasions while at this place. On another occasion FRED GOETZ and his wife Irene, and BRYAN BOLTON, his wife and two children, whom I at that time knew as the CARTERS, were our guests for three days.

On or about September 1, 1933 ALVIN KARPIS and I moved from this home at Long Beach, Indiana, to the Country Club Hotel in Chicago, Illinois, where we again registered under the name of WILLIAM LOHMAN and wife. On the day we left Long Beach, ALVIN KARPIS left me that morning for Chicago, Illinois, and returned in the evening in company with DOC BARKER, whom ALVIN introduced as "DOC" and as the brother of FREDDIE BARKER. I recall that he accompanied us to the Country Club Hotel and shortly thereafter he left for an unknown destination.

While living at the Country Club Hotel during this period we were visited by HARRY SAWYER, his wife Gladys, and their daughter Francine. I judge this to be around the middle of September of 1933, and they lived with us for approximately

one week. I wish to state that this is the first intimation I had that ALVIN KARPIS and HARRY SAWYER were known to each other. Upon seeing HARRY SAWYER I naturally asked him about Pat Reilly and my sister, and he replied that they were all right.

While HARRY and GLADYS SAWYER were living with us I spent most of my time with Gladys and Francine visiting the Worlds Fair, going to movies, and doing shopping. On one or two occasions upon our return to the apartment the condition of it indicated that there had been some visitors there, although I never did see anyone else other than ALVIN KARPIS and HARRY SAWYER there on these occasions. As stated above, HARRY and GLADYS SAWYER and Francine, lived with us for approximately a week and thereafter the SAWYERS obtained an apartment in the same hotel, either on the same floor or the floor above us under a name I do not recall. I never visited them at their apartment, although Gladys Sawyer and I continued to shop and travel in Chicago together. As I recall, the SAWYERS lived in this apartment for about one week and I do not have any knowledge of any visitors which they might have had.

On or about September 25, 1933 ALVIN KARPIS and myself left for Reno, Nevada, in his Dodge Sedan. We did not pass through Saint Paul, Minnesota, on this trip but drove direct to Reno, Nevada, arriving there three days after our departure. We registered into the Anderson Hotel under the name of either BURNS or LOEMAN, at which hotel we stayed approximately one week. We knew no one at this hotel, nor did we see any of ALVIN'S friends at this time. I might state at this point that ALVIN indicated to me upon our arrival in Reno that he had been there some time previous. To my recollection he stated that he lived there for a period of several weeks during 1932.

Around this period ALVIN KARPIS and myself drove to San Francisco, California, and checked into the William Taylor Hotel, under the name, I believe, of LOEMAN. While in San Francisco ALVIN purchased an Auburn Sedan. We stayed in San Francisco for two days and visited various taverns, the addresses of which I do not know, with the exception of one place which ALVIN and I visited more frequently than the others and which is located about two blocks around the corner from the William Taylor Hotel. It appeared that ALVIN was well acquainted there. We returned to Reno, Nevada, shortly thereafter in ALVIN'S new Auburn automobile and went to live at Steamboat Springs, a health resort a few miles from Reno, Nevada. While living at Steamboat Springs, and after we had been

there approximately one week, PAULA HARMON and WYNONA BURDETTE visited the Springs, where I met them. A day or so later, at ALVIN'S suggestion, PAULA and I drove to San Francisco, California, to pick up the registration card for the Auburn Sedan previously purchased by ALVIN and which was to be sent to the William Taylor Hotel. PAULA and I registered at the William Taylor Hotel and got the letter addressed to ALVIN under the name of LOHMAN and left that same night to return to Reno, Nevada.

On or about November 2, 1933 we moved to the Alvada Apartments, and FREDDIE and PAULA, who had been living in an apartment the address of which I do not know, rented a place at the Belmont Apartments. While living in the Alvada Apartments ALVIN wanted to get someone to work for me but I told him that I would much rather do the house-keeping by myself. In our discussion about this matter ALVIN commented on the fact that the Japs were very good domestics, and at this time stated that he had a Jap working for him while he was living at White Bear Lake, Minnesota, and that he was entirely satisfied with him. From the conversation that followed I gained the impression that FREDDIE BARKER was living with him at this lake.

Also during the time I was living at the Alvada Apartments in Reno, Nevada, I met EDNA MURRAY, under the name of "Rabbits" at PAULA HARMON'S apartment. On one occasion VOLNEY DAVIS came to our place and asked for PAULA HARMON and FREDDIE BARKER. This was the only occasion I met VOLNEY DAVIS while living in Reno, Nevada. I likewise saw DOC BARKER on several occasions during this period although I do not know where he was living. HARRY CAMPBELL and WYNONA BURDETTE were also living in Reno at this time, the exact address I do not know.

ALVIN and I frequently went to various taverns and night clubs with FRED BARKER and PAULA HARMON, and the places I recall we visited were The Town Club, The Tavern, The Bank Club, and a small night club which is located on the road between Reno and Steamboat Springs, Nevada. We usually made the rounds of all four of them when we went out, and it appeared that the boys had been to these places sometime previous as they appeared to be quite friendly with the employees there.

Shortly after we moved into the Alvada Apartments FRED and DOC BARKER left for an unknown destination. ALVIN KARPIS and I a day or so later drove to Las Vegas, Nevada, and on the outskirts of town, and purely by chance, we met DOC and FRED BARKER, who were parked at a barbecue stand. All four of us checked into the best hotel in town, which I believe is the Sal Sagev. That same afternoon the four of us went to visit the dam outside of Las Vegas which was then under con-

struction. On the following morning DOC and FRED BARKER left Las Vegas and I do not know where they were going. However, ALVIN and I stayed in Las Vegas for three or four days more and then we drove to Los Angeles, California, and checked into the Rosalyn Hotel under an alias which I do not recall. We remained in Los Angeles for two days and it appeared that ALVIN KARPIS was waiting for a message from some person inasmuch as he did not leave the hotel at any time while we were living there. He apparently did not receive this message, and although he did not make any remark in connection therewith, I observed that he was somewhat perturbed because of it. We did not go anywhere nor did we see anyone while in Los Angeles, California, and at the end of two days ALVIN and I returned to Reno, Nevada.

On or about December 2, 1933 DOC BARKER, ALVIN KARPIS, and myself left Reno, Nevada, in our Auburn Sedan and drove to Chicago, Illinois, arriving on or about December 5, 1933. ALVIN and I checked into the Orlando Hotel, and after we carried our baggage to our room ALVIN left with DOC BARKER and shortly thereafter ALVIN returned by himself. I do not know where the rest of the crowd went upon leaving Reno, Nevada; however, it was my understanding that they were either going to leave or had already left Reno when ALVIN and I did, and I recall that we met FRED BARKER and PAULA HARMON in a restaurant in Cheyenne, Wyoming, on our way to Chicago, Illinois.

ALVIN KARPIS and I stayed at the Orlando Hotel for about ten days, after which time ALVIN told me that he had rented an apartment and purchased some furniture as a surprise for me. Several days later we moved into an apartment located at 7133 Yates Avenue, Chicago, Illinois, under the name of LOHEMAN. We did not see any members of the gang frequently at this time, and I recall that ALVIN KARPIS and myself had Christmas dinner alone at the Tako Inn, a Chinese restaurant located at 71st and Jeffry Avenue, Chicago, Illinois. On Christmas night ALVIN KARPIS left the apartment and returned partially intoxicated. I did not know where he had been but later ascertained that he visited at Mother Barker's apartment, located at 7269 South Shore Drive, Chicago.

I distinctly recall the period of the BREMER kidnapping, and naturally was very much interested in it, and to my recollection ALVIN KARPIS' actions did not at any time make me suspicious that he was connected with that crime. During this

period, as I recall, he was away at one time for about a week. Also during this period I recall he did leave home in the early morning and return to the apartment either late that same night or early the next morning before six o'clock.

I cannot recall the exact dates, but I remember that George Ziegler called at our apartment on two or three occasions in January 1934 and several times in February 1934. He would usually come there for breakfast on these occasions and to my recollection he was always dressed in business clothes, and was usually alone on these visits. We were also visited by FRED BARKER several times during this period.

I recall FRED BARKER'S birthday dinner, which was had sometime during the middle of January 1934, and that at this party there were present Mother and FRED BARKER, GEORGE ZIEGLER, and his wife Irene, ALVIN and I, and another couple whose identity I do not know, but whom I believe were from the East, possibly New York City. However, I have no information which can substantiate that. It appeared that this unknown couple were quite friendly with GEORGE ZIEGLER and Irene, and it is possible that Irene knows who they are. I recall that during the course of the evening at this party we quite freely discussed WILLIE HARRISON'S experience at Hammond, Indiana, in that a girl jumped out of a window in HARRISON'S room to avoid being raped by him.

About the middle of March 1934 ALVIN told me that he was leaving and would be away for several weeks, not stating where he was going. He took with him a small bag containing clothes. While he was away on this trip I visited Mother Barker on several occasions, and on one occasion FRED BARKER was present. This was about a day or so before GEORGE ZIEGLER was killed. I noticed that FRED'S hands were bandaged, and asked him about ALVIN as I believed that they had met up with some accident. FREDDIE told me at this time that ALVIN was all right, and then remarked that ALVIN and I were going to move to Toledo, Ohio. In this connection he stated that PAULA would be over to my apartment to get me the following day and that she would drive me to Toledo where I was to stay with her until I got word either from him or from ALVIN as to what I was to do. About 8:00 A.M. the following morning PAULA came to the apartment. We were cleaning up the apartment before leaving when Mother Barker arrived at about 10:00 A.M. She showed me the newspapers and told me that GEORGE ZIEGLER had been killed; that Irene had been to her apartment that morning

and was coming back. I went with Mother Barker to her apartment. Within fifteen minutes Irene Goetz came in and I asked her if she needed any money, and she replied that she did not, that Mother Barker had already given her some money. Irene stayed about an hour, during which time she spoke to Mother Barker, which conversation I did not overhear. She then left stating that she would return later. I returned to my apartment shortly afterwards. PAULA and I completed our packing. We left about 1:00 P.M. that afternoon in FRED'S Ford Coupe for Toledo, Ohio.

Upon arriving in Toledo I moved into PAULA'S apartment on Summit Street, where she had been living for some time. I did not see anyone when PAULA and I arrived in Toledo, Ohio, and about four or five days later FREDDIE BARKER came to the apartment in company with Jimmie Wilson, who drove him up from Chicago. Jimmie Wilson stayed with us for two or three days at this time.

About three or four days later ALVIN KARPIS came to the apartment with Russell Gibson. Gibson left immediately for an unknown destination. I noticed that ALVIN'S fingertips were bandaged and likewise noted a scar on the right side of his face immediately below the lobe of the right ear. During this time FRED BARKER and ALVIN KARPIS were almost helpless, and PAULA HARMON and myself were with them almost constantly. DOC BARKER and HARRY CAMPBELL visited us on several occasions. William Harrison likewise visited us, and on one occasion he drove me in ALVIN'S Pontiac to Chicago, Illinois, where we checked into the Southmoor Hotel under assumed names. ALVIN KARPIS had instructed me before leaving Toledo that we should do that inasmuch as he told me he thought that our Yates Avenue Apartment might be under surveillance by the police or by Government agencies. That afternoon William Harrison and myself visited Mother Barker's apartment on South Shore Drive and that evening we drove to a town the name of which I do not know, located about thirty miles out of Chicago, and visited VOLNEY DAVIS and EDNA MURRAY in their apartment. Two other women whose identity I do not know were likewise present. Thereafter we visited a tavern in a small town, the location of which I do not know, where Harrison was acquainted with most of the customers and employees, and after remaining an hour or so we returned to the Southmoor Hotel. The following day I spent almost the entire day at Mother Barker's apartment, and Harrison called for me at approximately 4:00 P.M.

Willie then drove me out on the West Side of Chicago to an apartment located on or near Washington Boulevard, where he

picked up BRYAN BOLTON. The three of us then drove out to Cicero, Illinois, to a furniture store, the location of which I do not now recall. BOLTON went in and returned a few minutes later and stated that he had arranged for somebody to deliver a package to our apartment at 7133 Yates Avenue for the purpose of learning whether the apartment was being watched.

We then left BOLTON off at his apartment and Willie drove me to the vicinity of 71st and South Shore Drive, where he waited in a drug store. About a half hour later Willie returned and told me that it would be safe for me to go to my apartment, which I did. After packing we proceeded straightway to Toledo, Ohio.

Upon arriving at Toledo, Ohio, we went direct to FRED BARKER'S apartment where PAULA and I found FRED and ALVIN, and that same afternoon Willie Harrison assisted ALVIN and myself in obtaining an apartment at the Jarvis Apartments. This was approximately April 10, 1934 and we lived here under the name of ELRAY N. BEAUDRY and wife. Harrison did most of the carrying of the luggage inasmuch as ALVIN was still recuperating from his operation and could not handle any of the baggage. While living at the Jarvis Apartments DOC BARKER stayed with us for three or four days, and after about two weeks later EDNA MURRAY and VOLNEY DAVIS likewise moved into the apartment. VOLNEY DAVIS at this time had been operated on, and although his fingertips were not bandaged, his fingers were still sore and tender. VOLNEY and EDNA remained for two or three days, during which time EDNA MURRAY located an apartment in Toledo. I recall that one evening during this time VOLNEY DAVIS, JIMMIE WILSON, OLLIE BERG, DOC BARKER and ALVIN KARPIS had dinner in the apartment. This was the first and only time I saw OLLIE BERG.

After locating an apartment, the location of which I do not know, VOLNEY, EDNA, and DOC then moved from our apartment. I recall that ALVIN and myself visited the Casino Club on four or five occasions. We talked with people working in the Club, and I recall meeting two brothers who either worked there or who were owners of the Club. However, I do not recognize the names Ted or Bert Angus. While we were at the Club I likewise saw on several occasions DOC BARKER, FRED BARKER, HARRY CAMPBELL, PAULA HARMON, WILLIAM HARRISON, RUSTY GIBSON, and probably WYNONA BURDETTE. ALVIN KARPIS generally accompanied me to the Club. I do know that the two brothers who were often present at the Club drank with

members of the gang, and I likewise know that members of the gang frequently went riding in a boat on the lake; however, I do not know who was the owner of the boat.

About a month after moving into the Jarvis Apartments, on or about May 15, 1934, I made a trip to Chicago by plane to visit Mother Barker and to let her know that DOC and FRED BARKER were all right, FRED having intended visiting his mother but had been unable to do so. I stayed over night at the Southmoor Hotel, and visited MA BARKER, who was alone; spent that evening with her, and returned to Toledo alone the following day by plane.

Some time in the middle of May 1934 ALVIN KARPIS and I left Toledo, Ohio, and drove to Cleveland. The reason we left Toledo at this time was to get away from the crowd, inasmuch as everyone was moving into Toledo at this time, and also for the reason that I was in my first stages of pregnancy and ALVIN did not want them to know of my condition and likewise did not want me to associate with the mob.

Upon arriving in Cleveland, Ohio, we passed an apartment building which had a "For Rent" sign on the front of it. This place I believe was on 159th Street immediately off of Euclid Avenue. ALVIN drove past this place and told me to take a cab back to the apartment house and inquire whether they had any apartments vacant, which I did. I rented one and ALVIN and I immediately moved into it, and inasmuch as the manager of the building did not ask us for our name we did not give them any. We remained in this apartment for approximately one month, and after a week or so from our arrival in Cleveland, ALVIN KARPIS drove to Toledo, Ohio, and returned with FRED BARKER and PAULIA HARMON. They lived with us for about three days at this time and then moved to another apartment somewhere in Cleveland, the address of which I do not know. I visited their apartment on only one occasion.

While living in Cleveland, Ohio, around this period I made a trip to Chicago, Illinois, by plane to pick up some mail at the post office which ALVIN KARPIS apparently expected to receive at General Delivery. Upon arriving at Chicago I proceeded direct to Mother Barker's apartment and visited with her for several hours. She asked me about the boys and everybody in general. After I left Mother Barker's apartment I proceeded to downtown Chicago to pick up the mail at the post office, and enroute I thought that two men were following me, and in order to lose them I made several trips around Chicago and finally did lose them in the Worlds Fair

grounds. As a result of this observation I did not desire to pick up the mail at the post office, and that same evening I returned to Cleveland, Ohio, by plane. Upon my return to Cleveland I told ALVIN KARPIS about my observations as above indicated, and he conjectured that they were police officers. I never returned to Chicago, Illinois, for the mail in question, and it is my belief that ALVIN sent someone else after it.

ALVIN KARPIS at this time stated that he was going to rent an unfurnished apartment and he apparently did so inasmuch as he took me out to visit it. This house was located on Flamingo Street. I had purchased furniture for the house at various furniture stores in Cleveland, and about two weeks later had it delivered and we moved into the house. A few days after moving FRED BARKER visited the house, alone, and thereafter he visited us on several occasions. On one occasion PAULA HARMON was with him.

On or about June 1, 1934 ALVIN KARPIS drove me to the Cleveland Hotel, stating that he was going to meet some friends. In my presence he asked the room clerk in what room MR. JAMES was living, and upon being advised he and I went to that room and there met HARRY and GLADYS SAWYER and their little daughter Francine. HARRY SAWYER asked ALVIN what had been keeping him; that he had been waiting for him for two days at the hotel. After talking with them for a while ALVIN invited HARRY SAWYER, his wife Gladys and daughter Francine, to live with us until they located an apartment in Cleveland, Ohio. That same evening ALVIN KARPIS and HARRY SAWYER left and later Gladys, Francine, and I departed from the hotel and went to our home. HARRY and Gladys remained with us at our place over night, and on the following day PAULA HARMON came over, after which Gladys, Paula and myself proceeded to the Cleveland Hotel to check out the SAWYERS. At that time the floor clerk stated that a long distance telephone call from New York City had come to the hotel for MR. and MRS. FRANK JAMES during their absence, and that the party calling gave the room in which they were registered. Gladys remarked to Paula and myself that she could not understand who could have made this call because nobody knew where she and HARRY SAWYER were, and was greatly worried about this call, and in conversation with Paula and myself she mentioned the possibility that it might have been "The coppers" checking up on them.

We then took the baggage and made a roundabout trip to our home, figuring that we possibly might be followed, and when we arrived there we told HARRY SAWYER and ALVIN about the call. They

both were very much worried concerning it, HARRY being especially so, and thereafter ALVIN went to a public telephone and called the long distance telephone operator, asking her whether anyone had called MR. JAMES at the Cleveland Hotel. He was advised by the operator that she had no record of such a call. ALVIN told HARRY about this but he still was very much worried about the call as he still insisted that no one knew that he and his wife were living in the Cleveland Hotel.

During the time HARRY and GLADYS SAWYER were living with us FRED BARKER and PAULA HARMON visited us on several occasions, and quite frequently HARRY, GLADYS, and ALVIN visited FREDDIE and PAULA at their apartment in Cleveland, the address of which I do not know. I did not visit their apartment during this period as I did not get along very well with PAULA and on the occasions HARRY, GLADYS, and ALVIN were away I remained at home with Francine.

On one occasion while HARRY and GLADYS SAWYER were living at our house I can recall that a large commercial airplane was broadcasting above the city. As it passed over our house HARRY SAWYER looked up and stated that it was possible that there might have been "coppers" in the airplane, and actually seemed afraid that they might be looking down at him.

About the first part of July or the latter part of June 1934 ALVIN and myself moved into a house on West 140th Street, the exact address of which I do not know. After we had been in the house about a week WILLIAM HARRISON moved in with us. PAULA HARMON and FRED BARKER visited us on one occasion with HARRY CAMPBELL, GLADYS and HARRY SAWYER. Because I did not especially care for PAULA HARMON and was a bit incensed that she should visit my home, I remained in the kitchen and did not overhear any of the conversation had by my visitors.

During this time ALVIN KARPIS took me to a gambling place located on the outskirts of Cleveland. This place was a large gambling house having a large parking lot located immediately outside. I recall that on the first occasion that ALVIN took me there he had said "Hello" to the man at the front door as though he had been previously acquainted with him. Thereafter ALVIN took me there on several occasions and I frequently visited it alone. On one occasion I saw PAULA and FREDDIE there but I did not speak to them.

While living at this house ALVIN and myself drove out to BILL WEAVER'S cottage located outside of Sandusky, Ohio. I recall that BILL WEAVER and MYRTLE EATON were there and several other of the gang whose identities I cannot now recall. ALVIN got out of the car but I did not. After remaining about a quarter of an hour we returned to Cleveland, Ohio. On another occasion we again visited WEAVER'S cottage. EDNA MURRAY and possibly VOLNEY DAVIS, HARRY CAMPBELL, WILLIE HARRISON, and BILL WEAVER were there, and MYRTLE EATON prepared dinner for us. After dinner ALVIN and myself returned to Cleveland, Ohio.

On or about September 5, 1934 ALVIN and I went to bed about 9:00 P.M. WILLIE HARRISON, who had been living with us, left Cleveland, Ohio, with some of his clothes four or five days previous. I do not know where he went. At about 11:00 P.M., while ALVIN and I were in bed, HARRY CAMPBELL, FRED BARKER and DOC BARKER came to the house. ALVIN went to the door to let them in. At this time FRED told ALVIN that WYNONA BURDETTE, GLADYS SAWYER, PAULA HARMON and I had been arrested, and ALVIN stated that I was not arrested, that I was in bed. FREDDIE then told ALVIN that Wynona, Gladys, and Paula were arrested at the Cleveland Hotel for causing some sort of a disturbance. ALVIN thereupon told me to get dressed and go into the living room and maintain a lookout. HARRY CAMPBELL and DOC BARKER laid down to get some sleep while FRED and ALVIN talked privately, none of which conversation I overheard. About an hour or so later ALVIN and FRED went out and returned about 45 minutes later stating that there were cops and squad cars all around FRED'S house. I was still maintaining a watch when I observed at about 4:30 A.M. two police squad cars drive slowly by the house, and it appeared that they were watching our place. They apparently drove up the block some distance and returned again driving slowly by the house. I immediately called to ALVIN and told him of what I had seen. He then instructed me to start packing the things that we would absolutely need and to forget about the rest. I started to pack and about fifteen minutes later ALVIN awakened FREDDIE, DOC and HARRY and we departed at about shortly before 5:00 A.M. in three automobiles. ALVIN and I drove away in our Pontiac coupe.

We drove out on the highway and by pre-arrangement met the other two cars, which had taken different routes from the one we took. I got into the Pontiac and ALVIN, FRED and DOC BARKER, and HARRY CAMPBELL got into the other two cars. ALVIN thereupon instructed me to drive to Toledo, Ohio, and to check into the Algeo Hotel where he would telephone me. I thereupon drove to Toledo and checked into the hotel as instructed. That afternoon ALVIN

telephone me and I met him downtown. He told me to take a train to Chicago and to register at the Southmoor Hotel. I took a train to Chicago and on my arrival registered at the Southmoor Hotel and waited for ALVIN to get in touch with me. Two days after my arrival ALVIN telephoned me and told me to get an apartment on the North Side of Chicago; that he would call me back the following day. I thereupon got an apartment located on Diversey Avenue, possibly in the Diversey Park Arms Hotel. ALVIN called me at the Southmoor Hotel the following day and I met him outside the hotel. We went to Mother Barker's apartment and Mother Barker accompanied us to the apartment I had rented on Diversey Avenue, where we registered under a fictitious name as mother and daughter. ALVIN KARPIS stayed outside and left immediately after we had registered. We stayed at this apartment, and after approximately two days Russell Gibson and Willie Harrison called at this apartment for a short while. A couple of nights later ALVIN KARPIS called at the apartment and told me to pack our belongings, that we were going to Miami, Florida. He then told Mother Barker that FRED BARKER would see her in a couple of days.

At this time ALVIN gave me six \$1000 bills which he told me to keep. He did not tell me where he had gotten this money, nor do I know at the present time where he obtained it.

ALVIN and I left that night for Miami, Florida. A few miles outside of Chicago, probably near Gary, Indiana, we stopped at a gas station along the road. WILLIE HARRISON was there and he introduced me to a girl named Ruth. I do not know who this woman is. We stayed for about a half hour, during which time Ruth and I casually talked together and WILLIE and ALVIN talked alone. Upon leaving WILLIE said he would see us sometime soon. Ruth apparently had met ALVIN before inasmuch as he was not introduced to her and they acted as though they were not strangers to one another.

On the way we did not stop off at any place or see anyone with whom ALVIN was apparently acquainted, and on our arrival in Miami, Florida, we proceeded to the El Comodoro Hotel. ALVIN asked the room clerk for Mr. Adams. When told Mr. Adams was not there he left word to be notified when Adams returned. I later gathered from the conversation of ALVIN and WILLIE HARRISON that WILLIE had been friendly with Adams prior to our coming to Miami and had referred ALVIN to Mr. Adams. We checked into Room 1005 under the name of WAGNER. An hour and a half or two hours later Adams called ALVIN on the telephone. ALVIN went downstairs apparently to see Adams and I went shopping. On my return ALVIN told me that we were going

to Havana, Cuba, in the morning; that Adams was taking care of the tickets for us.

The following morning ALVIN went downstairs and returned with two letters of reference, one addressed to Nathaniel Heller, Parkview Hotel, Havana, Cuba, and the other addressed to George Harris, American Bar, Havana, Cuba, and our tickets to Havana, which ALVIN told me Mr. Adams had gotten for us. I inquired of ALVIN what he intended to do with our Ford Coupe, and he stated he was leaving it with Mr. Adams, who would get rid of it. We packed our baggage and on leaving we met Mr. Adams in the lobby. Adams referred to ALVIN as RAY, and ALVIN introduced me as his wife. We left immediately, proceeding by train and boat, arriving in Havana the same evening.

Upon our arrival we registered at the Parkview Hotel under the name of WAGNER. After cleaning up we went downstairs to the bar, where we met Mr. Heller. ALVIN gave him the letter which introduced us as MR. and MRS. WAGNER, good friends of Mr. Adams, who was the writer of the letter. The same evening we went to the American Bar where ALVIN presented to George Harris ALVIN'S letter of reference, which letter was similar in wording to the one addressed to Mr. Heller. We stayed but a short while and then returned to the hotel. We stayed at this hotel for approximately a week and during this time we frequently visited the American Bar.

At about this time ALVIN and I rented a cab and drove to Varadero Beach, where we met Mr. and Mrs. Bermudez, who aided us in renting a cottage. We finally located a cottage owned by a Cuban family and arranged for its rental and thereupon returned to Havana, Cuba. About two weeks after our arrival we moved into the house. This was around the first part of October 1934. We rented the cottage under the name of E. N. WAGNER. We lived at Varadero Beach until November 15, 1934, during which time we were visited on one occasion by Mother Barker, who came to Cuba to look over the country as she thought she might want to live there. We were also visited on one occasion by George Harris, above mentioned, and his wife. They remained with us for two days and two nights. Also during this period, that is, while living at Varadero Beach, ALVIN and I made several trips to Havana, Cuba, on which occasions we visited George Harris and his wife.

On one occasion while in Havana, Nathaniel Heller took me to a Ford agency and he told the salesman that I wanted a Ford Sedan.

I thereupon purchased a Ford Sedan, paying \$1074.00 for it in cash, consisting of American money. Heller thereupon took me to Marinao, a town located outside of Havana, where I registered the car under the name of DOLORES WAGNER.

While at Varadero Beach ALVIN mentioned that he was expecting to either see or hear from WILLIE HARRISON and wondered what was keeping him. About this time ALVIN had received a couple of cablegrams addressed to him, under the name, I believe, of WAGNER. I do not know where these cablegrams were sent from nor do I know who the sender was.

One day ALVIN asked me to write a letter for him. He then dictated a letter, which I wrote and addressed to Mr. Adams at the El Comodoro Hotel, Miami, Florida. In this letter ALVIN inquired concerning WILLIE and "that party". I have no idea of the identity of "that party" but I do not believe it referred to any of the gang inasmuch as he would undoubtedly have mentioned them under the name they were using at the El Comodoro Hotel. I have been shown a letter addressed to Mr. Adams, signed by Mr. Wagner, which I recognize as being identical with the above mentioned letter, which I wrote and which was dictated to me by ALVIN KARPIS. I notice that the top of the first page of this letter, which I believe I dated, has been torn off. I feel certain that I likewise addressed the envelope containing the letter to Mr. Adams in care of the El Comodoro Hotel, Miami, Florida. A day or two after I wrote the above mentioned letter ALVIN stated that he had received a cablegram at Varadero Beach under the name of WAGNER from Adams at Miami, Florida. I saw this cablegram, which stated that WILLIE had not been there (referring to Miami, Florida) and Adams had no idea where WILLIE was.

Likewise during this period, at the suggestion of ALVIN KARPIS, George Harris arranged for us the rental of a safety deposit box at the National City Bank of New York at Havana, Cuba, which box we obtained under the name of E. N. WAGNER. Under the instructions of ALVIN, I placed in the box five \$1000 bills, which was the same money ALVIN had given me in Chicago.

With reference to the sixth \$1000 bill which ALVIN had given me in Chicago, I may state that on our arrival at Miami, Florida, ALVIN asked me for a \$1000 bill, which I gave him. Although we were only in Miami overnight, on our arrival in Havana, Cuba, ALVIN had only about \$250 from the \$1000 bill. I do not know of any expensive purchases or in what way ALVIN could have spent

this money unless he gave it to someone for some purpose of which I do not have definite knowledge.

On one occasion I went to Miami, Florida, in company with Nathaniel Heller, as at that time we were planning on moving to Miami and possibly live there and wait for the baby to be born. The reason I went to Miami with Mr. Heller at this time was due to the fact that he at that time mentioned that he was likewise going to Miami and ALVIN believed that it would be best if I go with him rather than go by myself. On this trip Mr. Heller and I travelled by boat, and upon our arrival in Miami both Mr. Heller and I registered at the El Comodoro Hotel. On arriving at the hotel I asked for Mr. Adams but was told he was out of town. ALVIN had told me before leaving Varadero Beach to get in touch with Mr. Adams, who would help me in locating a house or apartment in Miami where we could live, inasmuch as I did not know anything about the city of Miami. At the hotel I was given Room 1005 and Mr. Heller occupied the adjoining room, No. 1004, although I did not know this until the following morning when I met him in the hallway. I believe this was around the latter part of October 1934. While in Miami, Florida, I spent several days looking for an apartment but did not find any one that suited my desires. Also on this trip Mr. Heller accompanied me on one occasion to purchase an American pet bull dog, which we called "Wimpy".

Prior to my leaving Havana, Cuba, for Miami, Florida, on this trip ALVIN KARPIS instructed me to ascertain whether Mother Barker and FREDDIE were residing at the El Comodoro Hotel, and on the day I registered I inquired for them under the name they were registered, which name I do not now recall. I was advised by the clerk that they had checked out several days previously. As stated before, I remained in Miami, Florida, for three or four days and thereupon returned to Havana, Cuba, with my dog "Wimpy" by plane. Upon arriving in Havana I proceeded to the Parkview Hotel and telephoned ALVIN at Varadero Beach to pick me up, which he did.

About ten days or possibly two weeks later ALVIN left Varadero one morning at around eight or nine o'clock for Havana, Cuba. He returned home at midnight that same day and told me that we were going to move immediately as he had heard that the "G's" were in Havana. We packed our things that night and left Varadero at six or seven o'clock the next morning, and upon our arrival in Havana we drove about the city and did not go near the Parkview Hotel. ALVIN instructed me to proceed to Miami by plane and to

pick him up either the next day or the day after at Homestead, Florida, stating that he was going to proceed to Key West, Florida, by boat and then travel by train from Key West to Homestead, Florida, which town is located about thirty miles outside of Miami. I proceeded to Miami, Florida. Upon my arrival there I registered at a small hotel about three blocks from the El Commodore Hotel. ALVIN had told me not to register at the El Commodore but to check in some other hotel and then inquire at the El Commodore to ascertain whether any of the rest of the gang were there. I followed his instructions, and after checking into this small hotel mentioned above, I went to the El Commodore Hotel and inquired at the desk for Mother Barker and FRED BARKER under the fictitious names which they were then using, which names I do not now recall. The clerk advised me that they were not there but that their friends, the Summers, were living in the hotel. Believing that the Summers were persons connected with our crowd, I proceeded to their room, which was Room 1005, and met WYNONA BURDETTE there. This was the first time I had seen WYNONA since their departure from Toledo. I stayed with WYNONA in her room overnight.

ALVIN had told me before we left Havana that I should see Mr. Adams about borrowing an automobile which I could use in meeting him at Homestead, Florida. On the following morning I went downstairs to see Mr. Adams, who was busy at the time. While waiting for him WILLIE HARRISON came into the lobby. We talked together for a while and then went into Mr. Adams' office together. On entering Adams said, "Hello, Willie", and Adams addressed me as Dolores. I do not know from whom he ascertained the name Dolores inasmuch as I was always registered at the hotel under the name of MRS. E. N. WAGNER, and only members of the gang knew my name to be Dolores and addressed me as such. I asked Adams if he had seen "Freddie" and "Mother". He told me he would try to get in touch with them for me. Upon mentioning the borrowing of a car Willie told me that I could use the car which he and DOC BARKER had. Adams asked concerning "RAY" and I told him I was going to meet him down at Homestead, Florida. Adams then mentioned to Willie that George and his wife were registered at the hotel. Adams apparently had reference to HARRY CAMPBELL and WYNONA BURDETTE. We left shortly thereafter and WILLIE told me that he and DOC BARKER had just arrived in Miami that morning. WILLIE and I then went up to WYNONA'S room and later the three of us went to WILLIE'S room, which was Room 405, where we saw DOC BARKER.

That evening in DOC and WILLIE'S car I went to Homestead and picked up ALVIN as he got off the train, and returned with him to Miami. We did not register at the El Commodore Hotel at this time but went up to WILLIE HARRISON'S room. I know that ALVIN did not register but that later the same evening we somehow obtained Room No. 404, the room adjoining Room No. 405, which was occupied by DOC and WILLIE. ALVIN told WILLIE and DOC what had happened in Havana, stating he had recognized a "G" man in the Parkview Hotel as he was registering. This was the same story he had told me in Cuba and which was the reason prompting us to leave Cuba. WYNONA BURDETTE, WILLIE HARRISON, DOC BARKER, ALVIN KARPIS and myself were all together in Room 405 that evening, where we engaged in general conversation. This was about December 10, 1934. I did not see Adams that night, but the following day ALVIN went downstairs to see Adams. I believe that he did see Adams but I do not know what conversation was had between them.

About three or four days later DOC BARKER and WILLIE HARRISON left Miami, Florida, by automobile for parts unknown and the same day shortly after their departure Mother Barker, FRED BARKER, and HARRY CAMPBELL arrived in Miami, Florida, and checked into Rooms 904 and 905 at the El Commodore Hotel. FRED BARKER had a quantity of fish with him which he claimed he caught on a lake where he and his mother were living, and either that same day or the following day we had a fish dinner in one of our rooms, and present at this dinner were Mother Barker, FRED BARKER, ALVIN KARPIS, HARRY CAMPBELL, WYNONA BURDETTE, and myself. That same evening I became very ill and believed that the baby was about to be born. ALVIN called the desk clerk and had them send a doctor to our room to examine me. The doctor likewise believed that I would soon give birth to the baby and suggested that I immediately get in touch with Dr. Nichols, who had been attending me.

On the following day Mother Barker, FRED BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, left Miami for Oklawaha, Florida, ALVIN and I continued to live at the El Commodore Hotel for several days thereafter. Around this period Joe Adams, who was at this time the Manager of the hotel, told ALVIN and I in our room that he wanted us to keep in our room as much as possible and did not want us running in and out of the hotel, and in order to keep us company sent a large radio up to our room. Some days later ALVIN told me that we were going out to rent a house. Mr. Adams, ALVIN, and I went down to a car, where Adams told us that he had located a house which he thought would please us. Adams then drove us out to the

house, where Adams introduced us as MR. and MRS. GREEN to Mrs. Thomas, the owner. We rented the house and I believe ALVIN then paid Mrs. Thomas \$750.00 rental for the season. On the way back Adams remarked that he had introduced us as MR. and MRS. GREEN because he had forgotten to ask ALVIN beforehand what name he wanted to use and that GREEN was the first name that came to his mind. I recall signing the lease for the rental of this house under the name of MRS. S. A. GREEN.

A few days after ALVIN and I moved to the above mentioned house, Joe Adams drove ALVIN KARPIS to Oklawaha, Florida, to visit with FRED BARKER, MOTHER BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, as at this time ALVIN did not have a car of his own. ALVIN returned the following day with FRED BARKER and HARRY CAMPBELL. ALVIN later told me that Adams did not stay overnight at Oklawaha but returned to Miami shortly after he arrived there. FRED and HARRY remained with us for about five days before returning to Oklawaha, during which time they did a great deal of fishing. Thereafter I did not frequent many places or make any visits as I was very sick and was expecting our baby any day.

About a week or so before Christmas FRED BARKER and HARRY CAMPBELL came to Miami, Florida, and visited with us. They brought with them a quantity of baby clothes which were from Mother Barker and Wynona Burdette. They remained at our home for about two days on this occasion. I recall that during this time Adams visited our house and he talked with ALVIN, FRED, and HARRY in the living room outside of my hearing. After remaining about a half hour Adams left.

I distinctly recall Christmas day and on this day, sometime in the afternoon, ALVIN received a telephone call from a party called JOE. I overheard him ask the party calling what time they would be there, and from the conversation which followed I gathered that these people would be at our house right away. After ALVIN hung up the telephone he told me that I should prepare dinner for two more people, but did not volunteer any further information concerning them. About five minutes later he left the house apparently to meet them someplace but returned alone about ten minutes later stating that he did not see them. However, a short time later, while I was in the kitchen with Theresa Carmichael, who was working for us as a maid and nurse, I heard voices and went to the front part of the house. Standing near the front door was ALVIN and a tall grey-haired man dressed in sport clothes with a

Panama hat. ALVIN merely said, "This is my wife" and introduced him to me under the name of Mr. CRAWFORD. This man stated that he had heard that we were expecting an heir. I cannot recall any reply that I made.

While at the front door I noticed a large automobile parked in front of the house, and I recall that someone was sitting in the car, although I do not know whether it was a man or a woman. I believe I went to the rear of the house inasmuch as I did not see this man again, and a few minutes afterwards ALVIN came back to the dining room and told me that the man and his companion had left, that they could not stay for dinner because they had a previous engagement. I cannot recall any further conversation had with ALVIN concerning the identity of these people.

I have been shown a photograph of CASSIUS McDONALD wherein he is wearing a Panama hat, and I can only state that the person represented in the photograph bears a resemblance to the man who visited us on Christmas day.

Sometime about New Years day in January 1935 DOC BARKER and RUSSELL GIBSON called at our home and delivered a white pit bull dog named "Tuffy" which I had left in Cleveland with FRED and DOC BARKER. DOC and RUSSELL GIBSON stated that they had either seen Mother Barker and FRED BARKER or would see them on their way back. They stayed about three days and went fishing with ALVIN every day. DOC BARKER and RUSSELL GIBSON did not indicate where they were living, and after three days they left. During the early part of January 1935, while I was downtown visiting my doctor, I read in the newspaper of RUSSELL GIBSON being killed in Chicago while resisting arrest by Government Agents.

On the night of January 13, 1935 WYNONA BURDETTE and HARRY CAMPBELL came to our house. At that time they did not know of Gibson's death until I had told them of it. Before coming to our house they had checked into the El Commodore Hotel, but ALVIN, believing it would be safer for them to stay at our house, invited them to live with us. On the following day I went to the El Commodore Hotel with Wynona and assisted her in checking out of the hotel. HARRY CAMPBELL and ALVIN went fishing every day and HARRY intended returning to Oklawaha, Florida, on both January 15th and 16th but was prevailed upon by ALVIN to remain inasmuch as he desired HARRY to accompany him fishing.

On January 16, 1935, while HARRY and ALVIN were fishing, at approximately 10:00 A.M., Wynona and myself heard over the radio that it was believed that two of the BREMER kidnapers had been trapped in a house which was then being gassed. About an hour later we heard over the radio that MA and FRED BARKER had been killed in a house at Oklawaha, Florida.

At 3:00 P.M. the telephone rang and someone called asking for RAY GREEN, and when I told him it was RAY GREEN'S wife and that RAY GREEN, meaning ALVIN, was not there, this unknown party, whom I later learned to be DUKE RANDALL, told us to get out of town immediately. Wynona and I immediately packed our baggage, put it in our car, and kept driving around the neighborhood until about 7:30 P.M. At that time we met ALVIN and HARRY, who were returning from fishing, on the street near our house. I told them what had happened. ALVIN and HARRY left after telling us to follow them. When we got out into the country I told them of Mother Barker and FRED BARKER'S death and the telephone call, whereupon ALVIN and HARRY left and returned in about an hour. They told Wynona and myself to drive their car to a dog track to get DUKE RANDALL and to bring him to a street near the race track where ALVIN and HARRY would be. We went to the race track, and not finding DUKE RANDALL outside, Wynona went inside and on her return stated that DUKE was not able to leave the track at that time and to have ALVIN come out to the track to see him. Wynona and I thereupon left and met HARRY and ALVIN in the spot outside of Miami where we had formerly conversed and told them what had happened. They left without further words and did not return for an hour and a half. With them in another car was DUKE RANDALL. All of us thereupon went to a point further outside of Miami where we parked our cars. Wynona and I stayed in the car and HARRY CAMPBELL, ALVIN KARPIS, and DUKE RANDALL conversed near one of the other cars.

At that time I had \$500.00, most of which I gave to ALVIN, who told me that DUKE RANDALL would give me \$1000 the following morning. He thereupon told Wynona and I to follow DUKE, who would take us to some place where we could spend the night, and instructed us that we were to take a train in the morning for Atlantic City, where we were to register at the Danmore Hotel, and that I was to use the name of LOUISE GRAHAM. ALVIN stated that he would get in touch with us at that hotel.

Harry's Shortly after this conversation Wynona and I, in ALVIN'S Ford Sedan, followed DUKE RANDALL in his Ford Coupe, which

I believe was likewise owned by ALVIN KARPIS, to the Ti-Miami Hotel, which hotel was located near the El Commodore Hotel. DUKE RANDALL took us into the hotel and introduced us to the clerk as his sisters. He then took us to his room, where we stayed overnight. While in DUKE'S room he showed Wynona and myself a pistol which he carried in a shoulder holster, and made the remark, "Put your glimmers on this rod". He also showed us at this time a badge which was pinned on his vest and remarked that he was wearing it for protection. He also stated, "I am lamming from a murder rap in New Joisey". DUKE thereupon pulled me to one side and asked whether I was afraid when I received the telephone call that afternoon telling me to get out. I told him that I was not, and that I was too used to that to be frightened. He then said that he would like to get in with the boys, and inquired whether they were as tough as they were cracked up to be. DUKE departed after this conversation stating that we would be safe at this hotel and that he would see us the following morning.

On the next morning DUKE came to our room and while Wynona was in the bathroom he gave me an envelope which contained \$800, stating that Adams could not get the money from where he was supposed to; also that Adams had taken this money from the hotel and that he, Adams, would try to get the remainder of it to me some time. DUKE also gave me at this time a sealed note addressed to the people at the Danmore Hotel in Atlantic City, New Jersey, stating in this connection that the note stated that these people, meaning Wynona and myself, were good friends of his and that they should take care of us. I recall that the \$800 which DUKE gave me were in \$100, \$50, and \$20 denominations. I thereupon gave DUKE \$200 of the \$800 which he had given me for the purchase of our railroad tickets and a drawing room to Atlantic City. He went out and returned with the tickets shortly thereafter and gave me approximately \$50 in change from the \$200 I had given him. DUKE then took us downstairs and got a taxi cab for us.

Wynona and I boarded the train about 9:00 A.M., the date being January 17, 1935, and arrived in Philadelphia the following afternoon. We thereupon got a train for Atlantic City and arrived late that afternoon and checked into the Danmore Hotel under the name of LOUISE GRAHAM, as ALVIN had instructed me. I delivered the note which DUKE had given me to a man who appeared to be the manager and he stated that he hoped that we would be comfortable during our stay at his hotel. Wynona and I ate dinner and went to bed. About two or three o'clock the following morning a knock sounded on the door and when I opened it I found ALVIN KARPIS, who stated that they had

just arrived in town and were registered in another room. We had little conversation at this time, ALVIN KARPIS stating that he would see us in the morning. He left and returned at eight or nine o'clock that morning with HARRY. Later that morning ALVIN went out and purchased a suit and an overcoat. We stayed at the Hotel until late that afternoon, when Wynona and I went out and bought some clothes.

The day after ALVIN and HARRY arrived in Atlantic City I told ALVIN what DUKE had told me about the money and he said it was O.K. Our conversation then drifted to the killing of Mother and FRED BARNER, and ALVIN remarked that he later learned that Adams had warned them three or four different times to get out and stay out but they did not heed his warnings.

ALVIN also told me at this time that when I was with Wynona at the time she checked out of the El Commodore Hotel on January 14, 1935 there were "G" men sitting in the lobby of the hotel. He did not volunteer the source of this information.

I also asked ALVIN at this time what DUKE was doing with our Ford Coupe; that I thought Adams was to have gotten rid of it, and ALVIN replied that he told Adams to destroy it but later found out that he had given it to DUKE for his personal use. ALVIN also told me at this time that of the \$2000 which ALVIN had left some time previously with Joe Adams at the El Commodore Hotel for safekeeping, and which \$2000 was a part of the six \$1000 bills he gave me in Chicago, there still remained one \$1000 bill at the hotel. ALVIN told me at this time that I could go down and get this money which Adams was holding when I needed it.

I have previously related to Government Agents my activities and the activities of ALVIN KARPIS, HARRY CAMPBELL, and WYNONA BURDETT subsequent to this time.

I have read the foregoing statement, which consists of 25 pages, and here sign to vouch for its truth.

DOLORAS De LANEY

Witnesses:

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-22 BM

REPORT MADE AT Birmingham, Ala.	DATE WHEN MADE 1-29-36	PERIOD FOR WHICH MADE 1-4, 27-36	REPORT MADE BY L. A. Obenshain.
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>Records at State Tax Commission, Montgomery, Ala., reflect that one George Benton, Fayette, Ala., purchased license on 10-11-35 for 1928 model Chevrolet truck. Investigation at Fayette, Ala. reveals George Benton of that place got Harry Campbell, subject in this case.</p> <p>P.</p> </div>			
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p style="transform: rotate(-90deg);">RECEIVED FEB 3 3 18 PM 1936 FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE</p> </div> <div style="width: 65%;"> <p>REFERENCE: Letter from Cleveland office dated 12-16-35, addressed to all field offices.</p> </div> </div>			
<p>DETAILS: This investigation is based upon a letter from the Cleveland office dated December 16, 1935 and addressed to all field offices, advising that subject Harry Campbell in this case has been recently using the aliases G. R. Benton, George Benton and Mary Forth, and requesting that the Motor Vehicle Divisions of the various states be searched for the purpose of ascertaining if Campbell, using the above aliases, has applied for a driver's or chauffeur's license, or has registered an automobile within the state.</p> <p>The following investigation was conducted at Montgomery, Alabama by Special Agent W. M. Sirena:</p> <p>The records of the Automobile License Bureau, State Tax Commission, Montgomery, Alabama, reflect that one George Benton, Fayette, Ala.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cleveland 2 Cincinnati 1 SAC Connelley, Chicago 2 Birmingham		<div style="display: flex; justify-content: space-between;"> <div> <p>DO NOT WRITE IN THESE SPACES</p> <p>7 516 9283</p> <p>JAN 31 1936</p> <p>FEB 4 1936</p> <p>JAN 31 A.M.</p> <p>COPIES DESTROYED 20 5 MAR 29 1965</p> </div> <div> <p>STAT. SECT.</p> </div> </div>	

on October 11, 1935 registered a 1928 model Chevrolet truck motor #4560615, and was issued for this truck 1936 Alabama license 11406 H-1. The records in this office fail to disclose the registration of an automobile by G. R. Benton or Mary Forth.

Miss Julia Klinge, Secretary, State Tax Commission, advised that a chauffeur's license is not required in Alabama.

Mr. W. K. McAdory, Chief, State Highway Patrol, Montgomery, Alabama, advised that the names of all persons granted driver's licenses will be filed alphabetically according to counties in the office of the State Highway Patrol located on Monroe Street in Montgomery; that the filing system is not yet completed, making the records unavailable for searching at the present time.

At Fayette, Ala.

Mr. J. E. Caine, Assistant Postmaster, advised reporting agent that George Benton resided on Route 4, Box 13, Fayette, Alabama, and that he has known Benton about all of his life; further that he has never heard of Benton being in any kind of trouble; that Benton is a farmer, and has several children, and has never lived any place other than Fayette and vicinity to his knowledge.

George Benton, Route 4, Box 13, stated that he is fifty years of age, has eight children, two of whom are married, and has lived in the vicinity of Fayette, Ala. all of his life. Benton stated further that he purchased a license for a Chevrolet truck in October 1935, but that this truck was not at his home at this time, and he did not remember the license number.

It was evident that the above referred to George Benton is not the subject in this case, as he is an elderly farmer about five feet and nine inches in height, weighs about 175 pounds, grey eyes and heavy build, his hair is black streaked with gray.

J. M. Moore, Probate Judge, and J. C. McGough, Probate Clerk, advised that their records reflect that they sold George Benton, Route 4, Fayette, Ala., license no. 11406-H1 on October 11, 1935, and that they know this is the same George Benton above referred to; that they have known Benton for many years, and have always considered him a substantial person.

The above referred to George Benton does not resemble the picture of subject Campbell as shown on Identification Order No. 1236, in any manner, nor would the description of Campbell correspond with that of Benton.

P E N D I N G

Post Office Box 515
Saint Paul, Minnesota
January 29, 1936

7-30

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 512
Chicago, Illinois

Dear Sir:

REKID

Reference is made to the report of
Special Agent W. E. Matney, Detroit, dated January
22, 1936, wherein he sets out a lead for this
office to contact the proper officials relative to
the present location of a prominent gold strike in
Canada near International Falls, Minnesota.

Inasmuch as the original request for
investigation in reference to a possible hideout
of KARPIS in the Old Hopes Gold Mine near Ishpeming,
Michigan, was based upon a belief that he might be
hiding out in Northern Michigan rather than any
particular gold mining section, the lead set out in
the report of Agent Matney will be disregarded
unless its development is specifically requested by
you.

Very truly yours,

RECORDED

7-576-9284

C. W. STEIN
Special Agent in Charge

JAN 31 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

CL. SERVICE
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LIFE2 SECTION

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Edward G. Bremer

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

This case originated at: CINCINNATI, OHIO Nashville File 7-2 FN

Report made at: NASHVILLE, TENN. Date When Made: 1/27/36 Period for which made: 12/26-30-31/35; 1/20/36. Report made by: T. N. STAPLETON.

Title: ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; et al. EDWARD GEORGE BREMER - Victim. Character of case: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS: Investigation at Nitengale Club, Knoxville, Tenn., New Years Eve and night develops nothing to indicate subjects this case being there as reported by R. L. Nichols. Description of this club as given by Nichols is erroneous which makes it appear Nichols has no authentic information about this case.

- P -

REFERENCE: Letters from Washington Field Office dated 12/24/35 and 12/26/35; Report of Special Agent W. A. Collier, Jr., dated Charlotte, N. C., 1/10/36.

DETAILS:

The reference letter from the Washington Field Office contains information received from R. L. Nichols, a subject in the case entitled R. L. NICHOLS, with aliases, ET AL; UNLAWFUL FLIGHT TO AVOID PROSECUTION, in which the Charlotte office is the office of origin. This case arose out of a bank robbery in which Nichols participated at Mars Hill, N. C., and thereafter fled to the State of Tennessee. Nichols was apprehended by Bureau Agents at Marion, Va., on Dec. 24, 1935.

RECORDED & INDEXED

Approved and forwarded:

Copies to be furnished:

- 2 - Bureau
- 2 - Cincinnati
- 2 - Chicago
- 2 - St. Paul
- 2 - Cleveland
- 2 - Kansas City
- 2 - Charlotte (Enc.)
- 2 - Nashville
- 1 - All other offices.

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20.5 MAR 29 1965

7-576-9285	
FEDERAL BUREAU OF INVESTIGATION	
JAN 31 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Upon receipt of the data from the Washington Field Office as to Subject Karpis's alleged contacts at Knoxville, Tenn., this Agent immediately communicated with Special Agent C. O. Pickard at Knoxville, Tenn., who ascertained from Deputy Sheriff J. C. Chumlea, identification officer at Knoxville, Tenn., that the Nitengale Club is a gambling and drinking road house just outside of the city limits which is patronized by the better class of people in Knoxville, and owned principally by one Ike Caldwell, Charles Rice, and Doc Ogle. Agent Pickard ascertained that Ike Caldwell has a good reputation in Knoxville, is honest, and is well liked by everyone, including the better class of people. However, he is known to be a gambler and follows this profession for a living. Charlie Rice and Doc Ogle have long been recognized in East Tennessee as being connected with criminal operations in that section and to have operated slot machines. Agent Pickard also recalled that Doc Ogle was under investigation a year or so ago for having in his possession a number of stolen Government bonds which came from a bank in St. Paul, Minn. At that time Ogle turned these bonds over to Chief Deputy Sheriff Kirby of the Knoxville Police Department who in turn wrote the Treasury Department for information concerning them. It was in this manner that the bonds were located. Ogle was prosecuted for this but claimed that he obtained the bonds by gambling without knowledge of their stolen identity. It should be noted here that Chief Deputy Sheriff Kirby obtained the information for Agent Pickard from Doc Ogle as to the real identity of Subject Nichols which lead to his apprehension at Marion, Va.

Agent Pickard also recalled that several days prior to this information furnished by Subject Nichols Deputy Sheriff J. C. Chumlea had stated that Harry Beardon, who formerly lived in Miami, Fla., and who returned to Knoxville, Tenn., in the summer of 1935, had informed Chumlea that he saw Subject Karpis and recognized him in the Parks Hotel at Knoxville about sixty days ago. According to Chumlea, Beardon stated he recognized Karpis because he recalled seeing him in Miami, Fla., although he did not know his identity prior to the time that Karpis and Campbell left there and fled to Atlantic City, N. J. Mr. Chumlea advised that Harry Beardon's father is the house detective at the Parks Hotel and cannot be trusted and is believed to be connected in criminal activities; also that the Parks Hotel is a third rate establishment and was recently taken over by one Coppaga (phonetic spelling) who is said to have been formerly employed at the El Comodoro Hotel at Miami, Fla., as a clerk. Mr. Chumlea also informed Agent Pickard that Christmas Eve or the day before Doc Ogle was in a jewelry store in Knoxville where Chumlea's nephew works for the purpose of buying something and while there Ogle opened a package and exhibited a new machine gun, saying a friend from Kentucky had sent it to him. Chumlea confidentially advised Agent Pickard that the following day Chief Deputy Sheriff Kirby was in his office and he asked him if he knew Doc Ogle had a machine gun and he replied, "Yes, I have it at home now." Chumlea expressed the opinion to Agent Pickard that Ogle had probably gotten the gun for Kirby who desired it for his protection as Kirby believed people were trying

to put him on the spot. It is possible and most likely that Ogle desired this gun for protection of the Nitengale Club as it is understood they have several look-outs stationed around there to prevent hold ups and had Kirby get the gun through his official connection with the sheriff's office.

With reference to Nichols' statement that Karpis and his present associates, Jack "Doc" Foster and Jack Willhoyt, alias King, have been operating in North Carolina, South Carolina, and Tennessee and robbing Post Offices, this Agent immediately communicated by telephone with Special Agent in Charge Conroy at Atlanta, Ga., who contacted the Post Office-Department there and later advised that there have been no Post Office robberies of any consequence in South Carolina or Georgia during the past six months. The only robbery the Post Office Inspectors could recall was that in a small town of Livingston, S. C., which has a population of about 150 people. A few money orders were stolen in this robbery. The same information was obtained from Special Agent in Charge London at Charlotte, N. C., relative to robbery of Post Offices in the State of North Carolina.

On Dec. 30, 1935 this Agent, accompanied by Agents M. W. Meekins, R. E. Peterson, and E. C. Dorris, proceeded to Knoxville, Tenn., where they were joined by Special Agents C. O. Pickard, E. E. Diemer, and T. E. Rowe. On the night of Dec. 30, 1935 the writer, Agent R. E. Peterson, and Agent M. W. Meekins visited the Nitengale Club from 10 P. M. to 4 A. M. The Nitengale Club is located about six miles from Knoxville, Tenn., on the road leading to Norris Dam which is known as State Highway #25. The house in which the club is located was formerly a large family residence sitting upon the top of a small mountain and is a green frame house trimmed in white with a concrete foundation. The mail box in front of this club carries the name C. C. Rice. On entering the club on this occasion Agents found there were only two or three other visitors and Agents were observed very closely until some money was spent on slot machines, roulette tables, and dice tables. The Agents also purchased several drinks for two Italian waiters, one of whom used the first name of Joe, and also for a small blonde hostess who used the name of Maxine. In addition to these waiters and the hostess Agents observed a bar tender, one man who seemed to handle the cash who was later learned to be George F. (Ike) Coldwell, Charlie Kirby operating the dice table, and a medium built man about 50 years of age wearing glasses who operated the roulette table, and Charles Rice who operated the Chuck Luck table. The information obtained from Nichols was that there were several rooms in the basement of this club which the gang used as a meeting place. In view of this Agents visited the downstairs portion of this house on several occasions to try to locate these rooms. At the rear hallway opposite the bar room was a stairway leading into the basement and directly into a mens toilet. At the foot of the stairs in the basement and immediately to the right was a door which lead into a boiler room and examination of this room disclosed no other doors leading therefrom. On the opposite side of the mens toilet from the stairway was what appeared to be a sliding door with no door knob. During the night Agent Meekins under a subterfuge succeeded in having one of the waiters take him into the room on the opposite side of this door which

had to be entered from the outside. It was found to be a store room for fruit and whiskey and there were no doors leading out from it which fairly well established that there were no other rooms in the basement. In addition to this, through general conversation with the waiters and the hostess it was learned there were no additional rooms in the basement nor any other people present at the club at that time. It was also learned that Mr. Rice was the only one of the owners who slept at the club and that the waiters occupied the only other bed room therein, both of these rooms being upstairs. A complete description of the inside of this club and the surrounding premises has been drawn up, a copy of which will be retained in the Nashville file for further use and a copy of which is being forwarded to the Charlotte office for its assistance in questioning Subject Nichols who is to be removed to Asheville, N. C., for prosecution.

On the morning of Dec. 31, 1935 information obtained relative to the club and its description was furnished to Special Agent H. A. Snow at Roanoke, Va., in order that he could again interview Nichols. In the meantime it had been learned that the club was actually operated by George F. (Ike) Caldwell, Charlie Kirby, and Charles C. Rice, and so far as could be learned, Doc Oyle had no connection with it. In view of the information received as to the reliability of George F. Caldwell and the belief that he would not be guilty of harboring any criminal, the advisability of directly approaching him was discussed and Agent Snow was requested to ascertain from Nichols whether Caldwell was in any way connected with Karpis and his gang and knew Karpis's real identity. Agent Snow later advised this Agent by telephone that Nichols insisted that there were additional rooms in the basement of this club where the gang hangs out and that the gang was supposed to be there that night. Nichols also informed Agent Snow, when informed that we were unable to effect Karpis's apprehension upon the information furnished by him, that he upon his removal to Asheville, N. C., would arrange through his girl friend, Hazel Hilton of 18 Ash St., Bristol, Va., to locate Karpis and other members of his gang so they could be apprehended. Nichols also stated there was working in the Nitengale Club a Negro known as Fatsy Mingo who was wanted for bank robbery in Kansas City, Mo. He also stated that Karpis and his crowd might hang out at Papa Jack McGill's, an individual weighing around 300 lbs. who operates a tourist camp on the south edge of Knoxville and has some camps located in a grove of trees.

After this information was received from Nichols Special Agents M. W. Meekins and R. E. Peterson, accompanied by Probation Officer J. O. Stafford, ascertained that Jack McGill, who weighs around 300 lbs., lived in a residence where he did some bootlegging on the north side of Knoxville and does not operate a tourist camp on the south edge of that city. Investigation at McGill's home during the afternoon of Dec. 31, 1935 did not show any unusual activity and Probation Officer Stafford stated he does not believe Jack McGill would harbor an individual like Karpis; that while McGill will sell whiskey he does not believe he would be involved in any other crime as he has only recently completed a probation sentence.

Special Agent C. O. Pickard learned from Miss Rosina Colgan, a clerk in the U. S. Attorney's office, Nashville, Tenn., that Mrs. J. E. Wood, who is presently living in the Andrew Johnson Hotel, Knoxville, Tenn., is the owner of the home where the Nitengale Club is located. Agent Pickard and the writer interviewed Mrs. Wood at this hotel in the presence of her son, Tom Long, who is connected with the Decatur Motor Co., Knoxville, and they advised that prior to May 25, 1935 Charlie Rice had operated a night club known as the Bellvedere just outside of the city limits of Knoxville; that this club was in close proximity of the home of a resident who obtained an injunction against the club and had it closed; that at this time Charlie Rice became interested in renting her home which she refused to do. However, Rice later learned that George F. Caldwell and Charlie Kirby were interested in a night club and gambling establishment and approached them relative to renting the Wood home. Mrs. Wood states that she then rented her place due to financial difficulties to George F. Caldwell for a period of one year and that Mr. Caldwell and Charlie Kirby took Charlie Rice in with them because they knew nothing about operating a road house. Mrs. Wood was advised that Agents were looking for a fugitive and expected that he might visit the Nitengale Club if he came to Knoxville, Tenn., as fugitive was the type who hung out at such places and that Agents were interested in learning something about the construction of the home. Mrs. Wood and her son, Tom Long, both stated that Charlie Caldwell could be approached in the utmost confidence as he was not the type to harbor any criminal although he would gamble. Both stated that there were no rooms in the basement of their home other than the boiler room and the wash room which has now been divided into the mens toilet and the store room, and they are certain there have been no excavations as Mr. Caldwell would have to obtain her consent. Mrs. Wood advised that there was a small attic in the home which she used for storing her personal belongings and there was not sufficient space for anyone to remain comfortably. She also stated there was a servants' quarters in the rear of the home having two rooms downstairs and two upstairs and a small basement to it which could possibly be arranged for sleeping quarters though they would be very uncomfortable. Mrs. Wood and her son assisted in drawing a diagram of the house and the out-buildings surrounding it and agreed to assist in any other way that they could.

During the day of Dec. 31, 1935 each of the Agents at Knoxville, Tenn., was given an opportunity to observe the premises where the Nitengale Club is located with field glasses in order that they might be familiar with the arrangements in the event Karpis appeared and a raid was necessary.

On New Years night the writer, Agents Meekins, Peterson, Diemer, Dorris, and Pickard visited the Nitengale Club from 9 P. M. to 5 A. M. and had every opportunity in the world to observe Fugitive Karpis had he appeared. The owners and operators of the club were kept under surveillance at all times and their presence was always at or near the gambling tables and at no times were they seen in conversation

with any individual resembling Karpis. Upon arriving at the Nitengale Club on this night in two separate cars at different times the Agents pretended to be lost and in this way drove all around in back of the premises adjacent to the servants' quarters and observed no cars concealed. The Agents were unable to locate an Auburn sedan either on this night or the night before, it being noted that Nichols stated this was the type of car being driven by Karpis. On this occasion the Agents talked again to the waiters and the hostess as well as Charlie Rice without arousing any suspicion and it was learned from them that no one except the servants used the out-houses or servants' quarters.

Agents did not deem it advisable to reveal their identity to anyone and exhibit photographs of Karpis or any other of the Subjects in this case in view of Nichols' statement that he upon being removed to Asheville, N. C., would locate this gang through his girl friend if they did not appear at the Nitengale Club on New Years Eve night. However, it appears from investigation already conducted that Nichols is not furnishing reliable information as there are positively no other rooms in the basement of the Nitengale Club. There have been no Post Office robberies as reported by him, and the description given of Jack McGill's place is incorrect.

UNDEVELOPED LEADS:

The CHARLOTTE OFFICE at Asheville, N. C., after R. L. Nichols is removed there will interview him further to disprove or substantiate the information already furnished by him. For assistance in questioning Nichols a rough draft sketch of the Nitengale Club and out-houses is attached. The Charlotte Office will also bear in mind that Nichols, while he may not have information relative to this case, does have information concerning other criminal activities throughout Eastern Tennessee, Western North Carolina, Kentucky, and Eastern Virginia. It is therefore suggested he be thoroughly questioned particularly with reference to the thefts from interstate shipments and the stealing of merchandise from clothing stores by the use of special tools to pull the cylinders from locks.

The KANSAS CITY OFFICE at Kansas City, Mo., will ascertain whether Patsy Mingo is wanted in that district for bank robbery, it being noted that there is a Patsy Mingo employed at the Nitengale Club who R. L. Nichols states is wanted in Kansas City for bank robbery.

The NASHVILLE OFFICE at Knoxville, Tenn., will locate and interview Harry Beardon relative to the information he furnished Deputy Sheriff Chumlea that Karpis was visiting the Parks Hotel in fall of 1935.

The ST. PAUL OFFICE at St. Paul, Minn., is requested to advise whether the name of Coppage has ever appeared in this case, it being noted that he is alleged to have been formerly a clerk at the El Comodoro Hotel and is now supposed to be managing the Parks Hotel at Knoxville, Tenn., where Karpis is said to have visited a few weeks ago.

- PENDING -

POSTAL

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

JAN 29 1936

MW27 56 GOVT DL COLLECT

B LOSANGELES CALIF JAN 29 514P 1936

DIRECTOR FEDERAL BUR OF INVESTIGATION

US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST

WASHINGTON DC

BREKID CONSTABLE LINDSAY CALIFORNIA ADVISED ABOUT ONE
PM TODAY UNKNOWN INDIVIDUAL GAVE INFORMATION TO POSTMASTER
THAT PLACE ADVISING FUGITIVES THIS CASE IN COMPANY WITH
HOMER VANMETER WERE PLAYING CARDS IN SOUTHERN HOTEL
PORTERVILLE CALIFORNIA STOP INQUIRY THROUGH POLICE LATTER
PLACE INDICATES NO SOUTHERN HOTEL THERE AND INVESTIGATION
INDICATES NO ONE RESEMBLING FUGITIVES IN THAT TOWN
HANSON.

912P.

RECORDED
&
INDEXED

FEB 3- 1936

7-576-9286
FEB 3 1936
JAN 31 1936
U. S. DEPT. OF JUSTICE
TAMM ONE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO.

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 1/25/36	PERIOD FOR WHICH MADE: 1/21, 22/36	REPORT MADE BY: S. W. HARDY
TITLE: ALVIN KARPIS, with aliases, Fugitive, I.O. 1218, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - OBSTRUCTION OF JUSTICE HARBORING OF FUGITIVES - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: United States Attorney, St. Paul, Minnesota, requested previous criminal record of HARRY SAWYER in Twin Cities be secured for purposes of impeachment at his trial, but when it was ascertained that the crime to which he pleaded guilty October 11, 1918, was a misdemeanor, the U.S. Attorney stated that this could not be used as evidence.</p> <p>REFERENCE: Report of Special Agent S. W. Hardy, St. Paul, Minnesota, January 15, 1936.</p> <p>DETAILS:</p> <p>On January 21, 1936, the United States Attorney, St. Paul, Minn., requested that the previous criminal record of HARRY SAWYER in the Twin Cities be secured for purposes of impeachment, after SAWYER had testified at his present trial in Federal court in St. Paul, that he had never been convicted of a felony.</p> <p>The St. Paul Police Department records do not show that HARRY SAWYER was ever arrested at that point by the Police Department for a crime.</p> <p>At the Minneapolis Police Department it was ascertained that HARRY SAWYER under the name of HARRY STANDLEY, was arrested 9-11-18 by Police Detectives Walter Bryant and John Finlayson on a charge of attempted grand larceny, SAWYER'S Minneapolis Police Department number being 16479.</p>			
APPROVED AND FORWARDED: <i>R. W. Steri</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- Cincinnati 2- Chicago 1- Jacksonville 2- St. Paul 1- U.S. Atty., St. Paul.		<p>DO NOT WRITE IN THESE SPACES</p> <p>7-576-9287</p> <p>UNITED STATES</p> <p>JAN 31 A.M.</p> <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO: <i>ONE R</i> FILE</p>	
		<p>RECORDED AND INDEXED: JAN 31 1936</p> <p>CHECKED OFF: FEB -4 1936</p> <p>JACKETED:</p>	

**COPIES DESTROYED
20.5 MAR 29 1965**

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-3034

Captain John Finlayson and Detective Walter Bryant state they can testify they arrested SAWYER under the name of HARRY SAWYER alias HARRY SANDLOVICH on September 11, 1918, while SAWYER, assisted by John Finn and another unknown party, were attempting to steal an automobile at 8th Street and Nicollet Avenue in Minneapolis; that they would recognize SAWYER at the present time; that as they were attempting to apprehend SAWYER, FINN and the third party, the latter three ran, making it necessary for Detective Bryant to shoot in the air before they stopped, after which Finn and SAWYER were taken to the Minneapolis Police Department, and booked on the charge of attempted grand larceny.

Irvin Jones, 164 Orleans Avenue, S.E., Minneapolis states he can testify he took the fingerprint card of HARRY SAWYER alias HARRY STANDLEY alias HARRY SANDLOVICH, at the time of SAWYER'S arrest, 9-11-18, which fingerprint card bears his signature (Jones'); that he also took Minneapolis Police Department photo number 16479 of SAWYER at that time, and can produce the plate, the pictures taken therefrom, and this fingerprint card, and can testify to the description appearing thereon of SAWYER as of the date of his arrest in 1918.

The Minneapolis Police Department jail docket for September 11, 1918 shows that SAWYER on arrest first gave the name of HENRY STANLY, which was crossed out and the name of HARRY SANDLOVICH written above; that SAWYER'S jail number was 280; that he was arrested with John Finn at 9:30 P.M. September 11, 1918 for attempted grand larceny by Detectives W. E. Bryant and J. A. Finlayson; that SAWYER'S case was continued until 9-16-18 and his bond set at \$3,000, and that he was indicted. This data appears on page 484 of the Minneapolis Police Department jail record for 1918. The party who made this record was one of the jailors at that time, but according to Lt. Ray Harrington, in charge of the record department, the name of this jailor cannot be determined at this time.

Records at the County Attorney's Office at Minneapolis of this case (County Attorney's file 320-274) shows complaint filed 9-13-18 charging SANDLOVICH and John Finn with attempted grand larceny in the first degree; that on 9-19-18 HARRY SANDLOVICH

Finn, and one John Doe, were jointly indicted on the felony charge of attempted grand larceny in the first degree; that on 10-9-18 SANDLOVICH pled guilty to the lesser charge of tampering with an automobile and was sentenced to pay \$100.00 fine or serve 60 days in the workhouse.

Copy of this indictment is being placed in the St. Paul Bureau File.

George Hemperly, Clerk of the District Court of Hennepin County, Minneapolis, Minnesota, on duces tecum can produce his file number 15681-criminal, which is styled the State of Minnesota vs. John Finn and Harry Sandelvoich, Defendants, Attempt to Commit Grand Larceny, 1st Degree, which came before State District Judge Steele, September 19, 1918. Indictment against the Defendants under the names of John Finn and Harry Sandelvoich was filed, bearing date September 18, 1918, charging each of the Defendants with the crime of attempt to commit grand larceny in the first degree. Bench warrants issued.

September 20, 1918, Abe Ginsberg and Archie Cary appeared as counsel for Defendants Finn and Sandelvoich. Defendants were arraigned and pled not guilty, with the privilege to withdraw said plea and demur, on or before September 25, 1918. Case set for trial October 4, 1918. Bail fixed in sum of \$2500.

September 23, 1918, bench warrant returned and filed.

October 9, 1918. Each of the Defendants (Sandelvoich and Finn) in court in person, A. M. Cary, esq. appearing as counsel for Defendants. Each of Defendants duly withdrew plea of not guilty and pleaded guilty of tampering with an automobile. The court duly adjudged each of the Defendants guilty of tampering with an automobile and sentenced each of the Defendants to pay a fine of \$100.00, or in default thereof, be confined in the workhouse of the city of Minneapolis, Hennepin County, Minneapolis, Minnesota, until said fine was paid, such term of confinement not to exceed 60 days in duration, or until thence discharged by due course of law by competent authority.

Judgment entered and Judgment Roll made and filed.

Oct. 11, 1918, fine of \$100.00 paid by Defendant Sandelvoich, and his release issued by State District Judge Steele.

The foregoing information was transmitted to the United States Attorney George Sullivan, St. Paul, Minnesota, on January 22, 1936, who stated that same could not be used as evidence, inasmuch as tampering with an automobile is a misdemeanor in Minnesota.

It was noted that the records of the Minneapolis Police Department with regard to HARRY SAWYER contained the following notations:

"With Dago Frank is wanted for bank robbery at Fairbury, Nebr., committed in April, 1933. Sam Tarran sold some of the loot from this bank robbery in St. Paul. Subject Harry Sawyer operates beer joint in St. Paul under the name of Harry Sawyer."

There was also on file at the Minneapolis Police Department, the following record of Harry Sawyer under the name of HARRY J. PORCHE alias HARRY SANDEVICH, Omaha Police Department #6463, this having been furnished the Minneapolis Police Department by the Omaha Police Department.

Arrested Jan. 2, 1920 charge inv. Robbery - Identified as one of the men who held up the Farmers and Merchants Bank at Benson on Dec. 31, 1919. Held to Dist. Court on \$10,000.00 bond.

While out on bond on above charge was rearrested Jan. 4, 1920, charge Fugitive from Justice - Wanted at Lincoln, Nebr. for auto theft. Turned over to them. Released on a bond of \$1,000 which was forfeited.

As Harry Sandlovitch arraigned in Dist. Court, Lincoln, Nebr. Apr. 23, 1915, and pleaded guilty to burglary with explosives by attempting to blow the safe of the Standard Oil Co. at Lincoln, Nebr. He was paroled by Judge Cosgrave.

PENDING.

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION 2 & DIVISION #2

TO: ☒ Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Clegg
Division Three

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. Tamm
Mr. Tracy
Miss Gandy

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office
SUPERVISORS

Mr. Lindquist
Mr. McIntire
Mr. Richmond
Mr. Thompson
Mr. Rosen
Mr. Weeks
Mr. Grimsdell

Miss Gandy
Miss McCarthy
Miss Conlon
Mr. Ward

M
Correct
Re-write
Re-date
See me
Send File
Note and Return
Please call me concerning this
Search, serialize and route

Note Synopsis

E. A. Tamm - 5742.

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. Scherer
Mr. Tamm
Mr. Tracy
Miss Gandy

FBI STPAUL 1-23-36 6-35 PM RWM

DIRECTOR

PHONE. BREKID. GOVERNMENT CONCLUDED CLOSING ARGUMENT AND ARGUMENT
CONCLUDED BY A J HOFFMAN FOR WEAVER AND EUGENE OSULLIVAN FOR SAWYER.
EVERETT JENNINGS WILL CONCLUDE CASE FOR DEFENSE IN ARGUMENT FOR
MCDONALD TOMORROW. TO BE FOLLOWED BY GEORGE SULLIVAN IN REBUTTAL
ARGUMENT FOR GOVERNMENT. CASE SHOULD REACH JURY BY TOMORROW NOON

CONNELLEY

CC CHICAGO

CINCINNATI

HOLD

RECORDED
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INDEXED

FEB 1 1936

7-576-9288
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
TAMM ONE

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

FBI ST PAUL

1-22-36

11-15 AM

IM

DIRECTOR

PHONE. BREKID. GOVERNMENT AND DEFENSE RESTED AT ELEVEN OCLOCK THIS MORNING. MCDONALD DECLINED TO TAKE STAND IN OWN DEFENSE. COURT ADJOURNED UNTIL ONE THIRTY THIS AFTERNOON WHEN GOVERNMENT WILL OPEN FIRST CLOSING ARGUMENT.

SAC HANSON ADVISES NECESSARY TO HAVE TOOTH EXTRACTED AND REQUESTS PERMISSION TO REMAIN HERE UNTIL TOMORROW NIGHT. UNLESS ADVISED TO THE CONTRARY HE WILL DO SO.

CONNELLEY

CC CHICAGO

CINCINNATI

END

OK FBI WASHINGTON DC OHP

V

RECORDED
&
INDEXED

FEB 1 1936

7-576-9289
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
U. S. DEPARTMENT OF JUSTICE
TELETYPE
ONE

TELETYPE

DECODED COPY

FBI LOS ANGELES 1-21-36 5-35 PM AB

DIRECTOR AND SAC CONNELLEY AT ST PAUL

PHONE. BREAKID. NO DEVELOPMENTS OF INTEREST HERE IN CONNECTION WITH
SURVEILLANCE OF ^{Chas G} FITZGERALD, EXCEPT THAT ROBERTSON WOMAN IN TELEPHONIC
COMMUNICATION WITH FRIENDS HAS STATED SHE IS GETTING TIRED OF FITZGERALD
AND THAT AS SOON AS MERRY COOK COMES OUT HERE SHE IS GOING TO BREAK WITH
FITZGERALD AND MARRY COOK. SOME INDICATION THAT FITZGERALD MAY WITHDRAW
FROM OIL DEALS, AND NOTHING FURTHER HAS BEEN SAID REGARDING THE PROPOSED
TRIP TO CARLSBAD.

HANSON TEB

ACK PLS

WASHINGTON OK FBI WASHINGTON DC GLS

ST PAUL OK FBI ST PAUL RWM

DISCONNECT

RECORDED
&
INDEXED

FEB 1 1936

7-576-9290

JAN 31 1936

U.S. DEPARTMENT OF JUSTICE

TAMM

ONE

FILE

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. Schell
Mr. Tamm
Mr. Tracy
Miss Gandy

Admiral Bremer

*copy Mr. Tamm
1/21
al*

R

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. Bruckman
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

FBI STPAUL 1-20-36 5-47 PM RWM

DIRECTOR

PHONE BREKID GOVERNMENT RESTED AT ABOUT ELEVEN AM AFTER M E
SLINDEE, L J COPELAND AND JOHN F MORAN TESTIFIED RE DESTRUCTION OF
RANSOM MONEY FORWARDED TO TREASURY DEPARTMENT FROM CUBA. MOTIONS
TO STRIKE, MOTION TO DELIMIT AND MOTION FOR DIRECTED VERDICT DENIED.
DEFENSE OPENED THIS AFTERNOON WITH IRENE GOETZ TESTIFYING IN BEHALF
OF SAWYER. SAWYER THEN TOOK STAND IN OWN DEFENSE AND STILL TESTIFY-
ING AT CLOSE OF DAY. MCDONALD AND WEAVER EXPECTED TO TAKE STAND

CONNELLEY

CC CINCINNATI

CHICAGO

END

OK FBI WASHINGTON C RWF

RECORDED
&
INDEXED

7-576-9291

FEBRUARY 1, 1936

JAN 31 1936

U.S. DEPT. OF JUSTICE

TAMM ONE

FEB 1 1936

copy Mr. Tamm
1/20

way

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
Miss Gandy

FBI STPAUL 1-21-36 6-00 PM RWM
DIRECTOR

PHONE. BREKID. SAWYER COMPLETED HIS TESTIMONY THIS MORNING USING JOHN MILLER TO STATE THAT SAWYER WAS CONTACTED FREQUENTLY BY MILLER DURING ABDUCTION PERIOD. MELVIN PASSOLT., SUPERINTENDENT STATE BUREAU OF CRIMINAL APPREHENSION, TESTIFIED HE WAS A FREQUENT VISITOR AT SAWYERS SALOON. SAWYER THEN RESTED AT NOON. ENTIRE AFTERNOON CONSUMED IN DIRECT AND CROSS- EXAMINATION OF WEAVER. CROSS- EXAMINATION OF WEAVER TO CONTINUE TOMORROW. HARRY SAWYER ON ADVICE COUNSEL ANSWERED NO AS TO FACT HE WAS CONVICTED OF FELONY IN LINCOLN NEBRASKA AND COURT CLERK AND ARRESTING OFFICER LINCOLN NEBRASKA CONTACTED BY OMAHA AND WILL BE HERE TOMORROW FOR REBUTTAL WHEN DEFENSE CLOSE.

CC CHICAGO, OMAHA. CINCINNATI

END

OK FBI WASHINGTON C DC GLS

V

RECORDED
CONNELLEY

FEB 1 1936

7-576-9292

FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936

TAMM ONE

1440

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

FBI KANSAS CITY 1-22-36 4-59 PM CST WWK

DIRECTOR

PHONE. BREKID. NEWSPAPER RELEASES INDICATE THAT MAN SUPPOSED TO BE

KARPIS FLED WITH A COMPANION FROM AN AUTOMOBILE WRECKED NEAR

MANHATANXX MANHATTAN KANSAS. INQUIRIES BY AGENT OF THIS OFFICE

REFLECT HXX THAT NINETEEN THIRTY FIVE BUICK SEDAN STOLEN AT

DONALDSON IOWA JANUARY TWENTIETH WAS WRECKED BY TWO MEN LAST NIGHT

SOUTH OF MANHATTAN KANSAS. THREE SHOT GUNS ANCX AND ONE PXX

AUTOMATIC PISTOL FOUND IN CAR. TWO MEN FLED FROM CAR, IDENTITIES

UNKNOWN. ARE BEING SOUGHT IN VICINITY BY HIGHWAY PATROL AND LOCAL

OFFICERS. NOTHING TO INDICATE THAT KARPIS IN CAR. NO LATENT

FINGERPRINTS FOUND IN CAR. THIS OFFISXX OFFICE CONDUCTING

INVESTIGATION VIOLATION NMVTA.

SMITH

END

WHAT IS FOURTH WD IN LINE EIGHT

SOUGHT SORRY

OK FBI WASHINGTON DC RWF

RECORDED

FEB 1 1936

7-576-9293
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
U. S. DEPT. OF JUSTICE
TAMM
ONE

Post Office Box 812
Chicago Illinois

U.S. DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
FEB 1 10 20 AM 1936

RECEIVED
FEB 23 1936

January 30, 1936

Hon. Ernest J. Krueger,
Postmaster,
Chicago, Illinois

Dear Sir:

RE: BREKID

In connection with an ongoing investigation being conducted by this Bureau it would be appreciated if you would place a thirty-day notice on all mail addressed to Louis Brown or Louis Harrison at 306 South Fabens Avenue or the National Hotel, 222 West Harrison Street, Chicago, Illinois.

In forwarding messages will you please refer to our file No. 7-82.

Please accept my thanks for your cooperation in this matter.

Very truly yours,

D. W. LADD,
Special Agent in Charge

RCS:RP
7-82
cc Bureau

RECORDED
&
INDEXED

FEB -4 1936

7-576-9294	
FEDERAL BUREAU OF INVESTIGATION	
FEB 1 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

EAT:CDW

H. S. Department of Justice

January 27, 1936.

MEMORANDUM FOR THE DIRECTOR

The Bureau by letter is being furnished with a copy of this statement.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

FEB 3 1956

7-576-9295
FEDERAL BUREAU OF INVESTIGATION
JAN 30 1936 A.M.
U.S. DEPT. OF JUSTICE
TOLSON ONE FILE

ORIGINAL COPY FILED IN 7-177

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 29, 1936.

Mr. Nathan	
Mr. Tolson	
Mr. Daughman	
Chief Clerk	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

Re: Issuance of Identification Order
on William E. Meade.

I discussed the above situation with Mr. Schilder, and advised him that I was told he had said that he didn't believe in the Identification Order or didn't think it should go out that way, but that he wasn't going to submit a memorandum setting out his views until after the issuance of the I.O. Mr. Schilder said he took the matter up with Mr. Edwards when the question first arose, and told him that he was definitely opposed to it, and that Mr. Edwards said he would call me. Mr. Edwards told Mr. Schilder afterwards that he had talked to me, and that I still thought the I.O. ought to be issued. Mr. Schilder said that he told Mr. Edwards he would like to submit a memorandum expressing his views on the subject. Mr. Edwards then said, "Just wait until the I.O. is issued and then you can attach a memorandum to it and send it downstairs for final approval before printing and distribution." I told Mr. Schilder that that was the question in my mind; that is, I couldn't see why Mr. Schilder would want to sit back and wait until the I.O. was printed and distributed and then submit a memorandum setting forth a number of objections to it.

Mr. Schilder said that his personal opinion of the matter is that if the I.O. in its original form, that is, with the prints classified as they are now, is issued, it would place the prints in a section of the file where they would be buried if the mutilated prints come in. Therefore, the I.O. in its original form could not lend itself to identification no matter how many times one may reference it against the mutilated prints. Mr. Schilder said that when the mutilated prints came in the first time, the person who classified and checked them, checked them against the prints of Meade and failed to make an identification despite the fact that he had both prints right before him.

Mr. Schilder said, "Now how much less chance would there be of identification on a reference to a file in a police department. On the contrary, let us assume that you print them in the mutilated condition - what would be the result? You are immediately telegraphing and advising every crook in the country when these I.O.'s are placed in Post Offices and other public places that there is a successful case of mutilation. We have always said that we have never had anybody mutilate his fingerprints that we couldn't identify. We did not say how I personally feel that the distribution of that I.O. in any form would be unfortunate, and I question the results which could follow its publication. In other words, I don't think it could lend itself in any way to identification on a fingerprint classification of any sort."

COPIES DESTROYED
20 MAR 29 1965

Memo for the Director

-2-

1/29/36

I told Mr. Schilder that what I was particularly concerned about is his statement to the effect that he would submit his memorandum of objections after the issuance of the I.O., but now that he has explained that the memorandum of objections would be attached to the proof of the I.O. and before it was printed for distribution, that particular point is somewhat cleared up.

Mr. Schilder said that he is definitely against the issuance of this I.O. in any form whatsoever.

Respectfully,


E. A. TAMM.

Post Office Box 812,
Chicago, Illinois.

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FEB 1 15 43 PM 1936
FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

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OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

FEB -4 1936

January 30, 1931.

RECORDED

INDEXED

Mr. E. J. Connelloy,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio

7-576-9296	
FEB 1 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Dear Sir,

RE: BREXID.

I am attaching hereto a sketch of the location of a tavern in Cleveland, Ohio, which Dolores Delaney recently advised was frequented by Alvin Karpis and Willie Harrison during the time they were living in Cleveland during the summer of 1934.

Dolores Delaney stated that both Karpis and Harrison were acquainted with the employees at this tavern and upon questioning, stated that it was one of two places in Cleveland that she knew of that Alvin Karpis would have visited after he escaped from the Police at Atlantic City. The other place she mentioned as being the Harvard Club.

She stated that she had heard, but refused to give the source of the information, that since his escape at Atlantic City Karpis had visited both Cleveland and Toledo, Ohio, but had been turned away. She stated that she believed the place at Toledo, Ohio, where he had visited was the Casino Club but they turned him away because they believed he was "too hot" at that time.

In connection with the sketch attached hereto, Dolores Delaney stated that the tavern is located outside of the downtown district of Cleveland, one block off of Euclid Avenue; that in leaving the downtown district going out Euclid Avenue, one crosses a bridge; that immediately beyond the bridge a street runs off of Euclid Avenue diagonally, and this tavern is located on the corner of the first block off of Euclid Avenue. In describing this place, Dolores Delaney advised that there is a small bar with a few tables

in the front part of the tavern and several tables and chairs in a back room of the place.

Dolores Delaney also advised that while she and Alvin Karpis were living on Flamingo Street in Cleveland, Ohio, he on one occasion displayed to her a commission card bearing his photograph, identifying him as a private investigator for a detective agency, which sounded like it might have been the Egan Detective Agency. She stated that the photograph appearing on the card was an excellent likeness of Karpis. Upon being questioned, however, she stated that she did not know where this photograph was taken, nor could she advise under what circumstances Karpis obtained this commission card. She denied being acquainted with anyone in Cleveland by the name of Frank Egan or anyone identified with that private detective agency, and had no information concerning the pay envelopes of the Egan Detective Agency found in their home at 3973 West 140th Street, Cleveland, stating, however, that Alvin Karpis might have obtained these pay envelopes and carried them on his person for identification purposes.

Dolores Delaney advised that while living in Cleveland she purchased a vacuum cleaner and when the cleaner was delivered to her she gave the salesman four \$10.00 notes issued on the Federal Reserve Bank of San Francisco, California; that the salesman immediately noted the character of these Federal Reserve notes and became suspicious of them. He later made inquiries of Mr. Mitchell of the Mitchell Realty Company, Cleveland, concerning the identity of his tenants. This information was relayed to Alvin Karpis by Mr. Mitchell, and when the salesman returned to their home several days later, Alvin Karpis exhibited to him the commission card of the detective agency and threatened to have him put in jail if he continued to annoy them.

Dolores Delaney also advised that on one occasion Alvin Karpis was stop ed by a police officer either in Cleveland or some point outside the city limits of Cleveland, at which time Karpis exhibited to this police officer the above mentioned commission card, as a result of which the police officer let Karpis go without further questioning.

With reference to the paper found in the Karpis house at 5975 W. 140th Street, Cleveland, containing the name of Phillip Amersbach, 7124 Clark Avenue, Edward Summers, Charles Ward, and Jessie Donovan, mentioned in the report of Special Agent D. E. Hall, Detroit, Michigan, dated September 25, 1934, Dolores Delaney advised that the name "Amersbach" appeared very familiar to her although she could not exactly place it. She could not recall "Tony" Amersbach but stated that she believed the doorman at the Harvard Club was named "Tony", and Alvin Karpis appeared to be acquainted with this man.

She could furnish no information whatever concerning the names of Edward Summers, Charles Ward and Jessie Donovan.

A photograph of Milton Lett was exhibited to Dolores Delaney and Wynona Burdette. Dolores Delaney advised that the person appearing in the photograph seemed very familiar to her but she was unable to state where she had seen him, stating, however, that it is possible she saw him at the Harvard Club in Cleveland during the time she and Karpis frequented that gambling place during the summer of 1934.

Wynona Burdette stated that she had never seen the man represented in the photograph of Milton Lett.

Neither in the case of Dolores Delaney nor Wynona Burdette was the name of Milton Lett mentioned.

Very truly yours,

Att.
DPS:mwo
7-32

D. M. LADD,
Special Agent in Charge

CC-Bureau ✓
St. Paul
Cincinnati

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

January 31, 1936

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREKID

Reference is made to your letter dated January 28, 1936, requesting to be advised whether Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, is identical with William Baker alias Harold McBride, who, in the past, has contacted the Detroit, Chicago, and Los Angeles Offices, claiming that he would be able to locate fugitive members of the Barker-Karpis Gang.

On January 31, 1936, Special Agent Ralph E. Ginton of this office interviewed Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, and exhibited photograph of William Baker, Palo Alto, #6930, and Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, acknowledged the photograph as one of him taken from Palo Alto.

The criminal record of Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, reflects that he was arrested at Palo Alto, California, #6930, and held for investigation.

Very truly yours,

J. M. KEITH,
Special Agent in Charge.

HAS:TC
7-53

CC Bureau

Cleveland

New Orleans

Cincinnati

St. Paul

CHICAGO

DETROIT

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FILES SECTION

FORWARDED

7-576-9297	
FEDERAL BUREAU OF INVESTIGATION	
FEB 1 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 24, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Connelley telephoned me from St. Paul and said that the jury had just come in with a verdict of guilty as to Sawyer, Weaver and McDonald.

Weaver and Sawyer were then immediately sentenced to life imprisonment, and sentence on McDonald was deferred until February 1, 1936, in order that he might be observed as to his sanity.

There was a stay of execution of these sentences until January 31, 1936 in order that proper arrangements could be made for an appeal, if one is asked.

Respectfully,

E. A. TAMM.

*What about this? Is he
trying to fake insanity?
J. E. H.*

Review Direct
1-29-36
CR
RECORDED
FEB 3 1936

7-576-9298	
FEB 1 1936	
TAMM	FILE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:TAM

U. S. Department of Justice

Washington, D. C.

January 29, 1936

MEMORANDUM FOR THE DIRECTOR

Relative to your inquiry as to whether Cash McDonald is trying to fake insanity, I have talked to Mr. McIntire, who stated that McDonald did behave very strangely during the trial of the case, and there was reason to believe that he is not up to par mentally. McIntire states his personal belief that McDonald is mentally deficient.

Respectfully,

E. A. Tamm

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Miss Gandy

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7-576-9298

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FEDERAL BUREAU OF INVESTIGATION.

FORM NO. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N. Y. FILE NO. 7-120

RECEIVED
FEB 1 3 22 PM 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
RECEIVED
FEB 1 3 22 PM 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 1-29-36	PERIOD FOR WHICH MADE: 12/30/35 & 1/15, 22 and 23/36.	REPORT MADE BY: J. B. DICKERSON
TITLE: ALVIN KARPIS with aliases-FUGITIVE, I.O. 1218; HARRY CAMPBELL with aliases-FUGITIVE, I.O. 1236; DR. JOSEPH P. MORAN with aliases-FUGITIVE, I.O. 1232, et al. EDWARD GEORGE BREMER-VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: No registration of car in New York Office territory under name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL. Motor Vehicle Commissioner, Hartford, Connecticut, requested to place a flash card in his files against Plymouth Sedan, motor number PJ 322772. No police record of JIMMIE MOON, New York Police Dept. EDWARD GIZZIE taxi driver, New York City, reported to New York Police that he had seen a man resembling KARPIS. Upon investigation, GIZZIE advised that this man was not identical with KARPIS. FLORIDA VANASSE, Meriden, Connecticut, owner of 1928 model Dodge Sedan bearing Connecticut 1935 license BK 77. Mail tracings on mail received by HARRY LEON SHAFERMAN being forwarded to office of origin with copies of this report.			
REFERENCE: Report of Special Agent W. J. McNulty, New York City, dated October 3, 1935. Report of Special Agent B. F. Fitzsimons, Jacksonville, Fla., dated November 17, 1935. Letter from Cleveland Office addressed to all Field Offices, dated December 16, 1935. Report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935. Letter from Jacksonville Office to Bureau, dated January 14, 1936.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>R. M. Little</i>	SPECIAL AGENT IN CHARGE 7-576-9297 FEB 1 1936		
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Cincinnati - 11 Enclosures 2 Chicago 2 Cleveland 1 Jacksonville 1 Buffalo 3 New York		BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE	
COPIES DESTROYED 20 MAR 31 1965		RECORDED AND INDEXED FEB 1 1936 CHECKED OFF FEB -4 1936 JACKETED:	

USPA-FLK-1-29-36-200,000-2600

7-120

Telegram from Jacksonville Office to New York Office, dated January 15, 1936.

Teletype from Oklahoma City Office to Boston and New York Offices, dated January 15, 1936.

Telegram of New York Office to Oklahoma City Office, dated January 16, 1936.

Teletype of New York Office to Bureau, dated January 16, 1936.

Teletype of New York Office to Jacksonville Office, dated January 16, 1936.

DETAILS:

In compliance with request contained in letter of reference addressed to all field offices from the Cleveland Office, dated December 16, 1935, the New York Bureau Office by letter requested the Commissioner of Motor Vehicles, Hartford, Connecticut, to check the records in his office to ascertain if a driver's or chauffeur's license had been issued in the name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL, or whether a car had been registered under the names of any of the above.

By letter dated December 27, 1935, the New York Office was informed by MICHAEL J. CONNOR, Commissioner of Motor Vehicles, Hartford, Connecticut, that the records of his office do not disclose any registrations issued in the name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL.

Attention is called to the reference report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935, in which is set forth the fact that a written request had been made of the Motor Vehicle Bureaus in the New York Office territory with reference to the registration of a 1935 Plymouth 4-Door Sedan, motor number PJ 322772, serial #2619857, and in the event this car had not been registered in the State, a flash card be placed in the files against this car so that if the car was registered at a later date the New York Office would be notified. The only Motor Vehicle Bureau now located in the New York Office territory is that of the State of Connecticut, located at Hartford, Connecticut.

The Commissioner of Motor Vehicles, Hartford, Connecticut, also advised the New York Office by letter that the records of that office do not disclose any registration issued to THOMAS J. SHAW or CARL BAKER covering a 1935 Plymouth 4-Door Sedan, motor number PJ 322772. The New York Office was advised in this letter that

if information is desired in this matter at a later date, that the same would be furnished by the Motor Vehicle Bureau, Hartford, Connecticut, upon receipt of a letter from the New York Bureau Office requesting same. The New York Office has addressed another letter to the Commissioner of Motor Vehicles, Hartford, Connecticut, requesting that a flash card be placed against the above-mentioned car, so that in the event this car is registered in that office the Commissioner of Motor Vehicles could notify the New York Office.

Through Mr. W. McNAMARE, Carrier #209, Steinway Post Office Station, Astoria, Long Island, located at Steinway Ave. and 31st Ave., Astoria, Long Island, the New York Office has been endeavoring to establish whether or not ANDREW GURANTE is presently residing at 28-08 35th St., Astoria, Long Island. Mr. McNAMARE delivers mail at this address. He informed that the superintendent of this building is a friend of his and that he could get information from the superintendent of the building without disclosing the reason for obtaining such information. Mr. McNAMARE advised that according to information that he has obtained, ANDREW GURANTE is not living at 28-08 35th Street, Astoria, Long Island. However, Mr. McNAMARE advised that he has delivered mail to this address for ANDREW GURANTE; that ALBERT GURANTE, ANDREW'S brother, lives at this address. Mr. McNAMARE advised that he is of the opinion that the mail he delivers at this address for ANDREW GURANTE is forwarded to him by his brother ALBERT.

In reference report of Special Agent W. J. McNulty, New York City, dated October 3, 1935, is set forth the fact that Special Agent McNulty interviewed ALBERT GURANTE at 28-08 35th St., Astoria, Long Island, in an effort to obtain ANDREW'S address, but was unsuccessful in obtaining the same.

On January 10, 1936, Mr. HUBNER, Superintendent of Mails, Steinway Post Office Station, Steinway and 31st Aves., Astoria, L. I. (Tel. Astoria 8-7700), advised the New York Office by telephone that a letter had been received at his office for ALBERT GURANTE, and that this letter was addressed as follows: "Mr. Albert Gurante, Halcyon Hotel, Miami, Florida." The words, "Please Forward" appeared on the lower left hand corner of the envelope. The envelope bore the forwarding address of 28-08 35th Street, Astoria, Long Island. The return address on the letter was "Bob Uvillitch, Hotel Piedmont, Oakland, California."

Mr. HUBNER advised that he had instructed the mail carrier, Mr. McNAMARE, to attempt to obtain the forwarding address of ANDREW GURANTE at the time he delivered this letter at 28-08 35th Street, Astoria, Long Island. Several days later Mr. HUBNER advised that McNAMARE had been unable to secure ANDREW GURANTE's forwarding address.

Due to other expedite investigations, the writer has not been able to interview Mr. ALBERT GURANTE as yet in an effort to obtain ANDREW GURANTE's address. However, this will be done in the very near future.

Report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated November 17, 1935, was recently forwarded to the New York Office, in which report it is stated that Mr. JAMES SCURRY, Manager of the Halcyon Hotel, Miami, Florida, had received a letter from ANDREW GURANTE, which letter was dated November 9, 1935, requesting Mr. SCURRY to forward his, GURANTE's, mail to 28-08 35th Street, Astoria, Long Island, in the event that he, SCURRY, had any mail for him at the Halcyon Hotel, Miami, Fla.

In reference teletype from the Oklahoma City Office to the Boston and New York Offices, dated January 15, 1936, the New York Office was requested to ascertain whether or not JIMMIE MOON had ever been arrested by the New York Police.

Agent was advised at the Bureau of Criminal Identification, New York Police Department, that that Bureau had no record of JIMMIE MOON ever having been arrested by the New York Police. It was further ascertained that if MOON had been arrested on the charge of carrying concealed weapons he would have been fingerprinted and that his prints would be on file. It is possible that MOON may have been arrested under some other name by the New York Police. However, with the information furnished the New York Bureau Office it was only possible to check under the name of JIMMIE MOON to ascertain whether or not he was arrested by the New York Police Department, and if he was arrested under another name the investigation made would not have disclosed such arrest under names other than JIMMIE MOON.

The Oklahoma City Office was advised by telegram, dated January 16, 1936, that the New York Police Department did not have any arrest record on JIMMIE MOON.

On the morning of January 16, 1936, Special Agent in Charge E. L. Richmond of the Trenton Office telephonically communicated with Special Agent L. H. Richmond of the New York Office and advised him that Mr. MADISON of the Essex County, N. J. Sheriff's Office, had advised the Trenton Bureau Office that at 7:57 A.M. this date a police teletype had been sent out by the New York Police Department stating that a taxi driver had reported to the New York Police Department that he had let ALVIN KARPIS and a blonde woman out of his cab in Newark, New Jersey, near the end of the line of the Hudson Tube trains.

Inspector J. J. Donovan of the New York Police Department advised that on the morning of January 16, 1936 a taxi driver had reported to Detective BERGAN, 4th Squad, New York Police Department, that he had just let a man resembling ALVIN KARPIS and a blonde woman out of his cab at the Cortlandt St. Station of the Hudson Tubes to New Jersey, in New York City. Inspector DONOVAN advised that the following teletype was sent to various police departments upon receipt of this information from the taxi driver:

"ALL POLICE DEPARTMENTS, NEW JERSEY:
A TAXI CHAUFFEUR REPORTED HE DROVE A MAN ANSWERING
DESCRIPTION OF KARPIS, PUBLIC ENEMY NO. 1, TO THE TUBES
TO NEWARK, ABOUT 7:15 THIS A.M.; HAS A WIDE SCAR OVER LEFT
EYE AND SCARS ON BOTH SIDES OF FACE; IS NOW TRAVELING WITH
A BLONDE WOMAN."

Inspector DONOVAN advised that Detective BERGAN was off duty and that he had been unable to locate him, but that EDWARD GIZZIE, 433 West 24th Street, New York City, was the taxi driver who reported the information about KARPIS to Detective BERGAN.

EDWARD GIZZIE was interviewed by the writer at his home, located at 433 West 24th Street, New York City. He advised that he drives his own taxicab, and that his taxi badge number, issued by the City of New York for 1936, is 7273. He advised that he drives his cab from 4 or 5 P.M. until 6:30 A.M. He further stated that he was parked at 23d St. and Ninth Ave. (his regular cab stand) on the morning of January 16, 1936, when a man and woman got in his cab at about 4:30 or 5 A.M., and directed him to drive to the Cortlandt St. Station of the Hudson Tubes, New York City; that he drove his passengers to the entrance of the Hudson Tubes located on Cortlandt St., New York City, and that both of them got out; that the first look that he got at this

man was when the man got out of the cab and turned around to pay the cab fare; that the man appeared to be frightened or surprised, and looked as if he were afraid of something; that the man asked him how much the fare was, and he told him, at which time he got a good look at the man and noticed that he had a scar running from his right cheekbone down to about one-half inch to the left of the mouth; that this scar was about 2" in length; that he also had a $1\frac{1}{2}$ " scar over his right eyebrow.

GIZZIE further advised that Wednesday night, January 15, 1936, while he was at home eating his supper between fares, he was listening to a radio program called "Crime Busters", and that during this broadcast a description of KARPIS was given; that in the description as given over the radio mention had been made of a scar over KARPIS' right eyebrow; that upon seeing the scar on this man as he was paying his cab fare he at once thought it was KARPIS. He said that he then looked for a policeman and told him of the incident, and that the policeman had him report the same to Detective BERGAN of the 4th Squad.

GIZZIE furnished the following description of the person he thought to be KARPIS:

Age	33-35 years
Weight	150 pounds
Height	5'5"
Color	White
Mustache	Small, sandy-colored mustache
Hair	Probably sandy
Marks or Scars	Approximately 2" scar running from right cheekbone down to about $1\frac{1}{2}$ " to left of mouth; approximately $1\frac{1}{2}$ " scar over right eyebrow.
Complexion	Light
Dress	Wore light brown overcoat; light brown hat; dark brown suit.
Peculiarities	Talked rather tough; appeared to be either a Norwegian or a Hungarian.

Photographs of KARPIS, along with several other photographs of subjects in this case and other cases, were exhibited to GIZZIE and he was unable to identify KARPIS from these photographs. When shown a full length picture of KARPIS he definitely stated that the person he thought was KARPIS was not identical with the photos of KARPIS; that the person appeared to be older than KARPIS, about 3 or 4 inches shorter in height, and that he appeared to weigh more than KARPIS, according to full length picture.

GIZZIE, after having seen the photographs of KARPIS and having been advised as to the description of KARPIS, definitely stated that KARPIS was not identical with the man that he thought was KARPIS.

The Trenton Office was advised of this fact by telephone as soon as the above information was obtained from GIZZIE on January 16, 1936.

The Bureau was advised in this matter by teletype on January 16, 1936.

The reference telegram from the Jacksonville Office, dated January 15, 1936, requested the New York Office to ascertain the identity of the owner of car bearing Connecticut license BK 77, issued for the year 1935.

Special Agent W. H. Binns of the New York Office made the following investigation, in accordance with request contained in the telegram from the Jacksonville Office:

Special Agent Binns advised that he made inquiry at Meriden, Connecticut, to establish the identity of FLORIDA VANASSE, 172 Liberty Street, Meriden, Connecticut, registered owner of 1928 model Dodge Sedan, bearing Connecticut 1935 license BK 77, and ascertained the following information:

The 1935 Meriden city directory lists "OVIDE J. VANASSE (FLORIDA M.) baker, 172 Liberty St.", indicating that FLORIDA VANASSE is the wife of OVIDE J. VANASSE.

MICHAEL B. CARROLL, Chief of Police, and LAWRENCE DeROSA, police officer, Meriden, Conn., advised that OVIDE J. VANASSE has been a resident of Meriden about fifteen years. They thought that he had

originally come from Canada. He operated his own bakery at 334 Pratt Street, Meriden, Conn. for about ten years, until about 1933, when he became bankrupt. Since that time he has "peddled" bakery products, presumably for some other bakery. They described VANASSE as about 45 years, medium height, about 175 or 185 pounds, stout build.

VANASSE has no criminal record in Meriden, except for one traffic violation in 1926. He has no children, and no known relatives in Meriden.

A truck bearing the sign "Vanasse Baking Co." was observed to be parked in front of 172 Liberty Street. Inquiry at a neighbor's house elicited the information that VANASSE was then at home.

No further investigation was made, for lack of sufficient information concerning the nature of the investigation desired. The foregoing information was telephoned to the New York Bureau Office January 15, 1936, to be furnished the Jacksonville, Fla. Bureau Office by teletype.

The Jacksonville Office was advised of the above information by teletype, dated January 16, 1936, from the New York Office.

In a letter from the Jacksonville Office to the Bureau, dated January 14, 1936, it is noted that a Mr. A. P. ASKEW, Route #1, DeLand, Florida, had advised that THOMAS O'DELL was presently at Daytona Beach, Fla. In this letter the Jacksonville Office requested to be advised, in the event O'DELL is located at Daytona Beach, Fla., whether he should be contacted openly or whether a surveillance should be maintained as to his movements. In view of the fact that it appears from this letter that O'DELL is at Daytona Beach, Fla., the New York Office will not make any further efforts at the present time to interview O'DELL, but will await receipt of information from the Jacksonville Office as to whether or not O'DELL is located at Daytona Beach. If it is determined that O'DELL is not located at Daytona Beach, the New York Office will attempt to secure his address from his mother, Mrs. ANNA O'DELL, 60 High Street, New Britain, Connecticut, or thru Mr. JULIUS KAUFMAN, 25 East 86th St., New York City.

The Jacksonville Office is requested to notify the New York Office in the event O'DELL is located in Daytona Beach.

Post Office Inspector HERBERT GRAHAM, New York City, telephonically advised agent on January 23, 1936 that he had no further information with reference to the location of WILLIAM ELMER MEADE than that previously furnished by him to this agent. A previous interview with Inspector GRAHAM is set forth in reference report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935.

On the afternoon of January 18, 1936, a party who identified himself as B. KELLER of Brooklyn, New York, no street address given, telephoned the New York Office and stated that he had just seen a man resembling KARPIS leaving the address, 321 East 54th Street, New York City; that this individual was walking west by himself; that he appeared to be 5'8" tall, about 30 years of age, neatly dressed, and was wearing a dark coat and hat. Special Agent in Charge Rhea Whitley, who talked to this person over the telephone, stated that the party calling was rather incoherent and gave the general impression that he might have been drinking. He was extremely reluctant to identify himself in any way, and finally hung up the telephone abruptly before SAC Whitley had terminated the conversation with him.

Mr. A. DeREYES, superintendent of the building at 321 East 54th St., New York City, an apartment house, (Tel. Eldorado 5-8777), was interviewed. He advised that this apartment house contains about 100 apartments, and that they are rented unfurnished. A photograph of KARPIS was exhibited to him, and he advised that a person by the name of Mr. McGIBBON, who had lived at this address for about 1-1/2 years, somewhat resembled the picture of KARPIS as appearing on the Identification Order; however, that Mr. McGIBBON appeared to be a bit older than photograph of KARPIS. Mr. DeREYES advised agent at the time of the interview that Mr. McGIBBON was in his apartment located on the fifth floor. b7E

Mr. DeREYES took agent to the apartment of Mr. McGIBBON, under the pretext [REDACTED] By this method agent obtained a good look at Mr. McGIBBON. He appeared

Mr. DeKEYES was furnished with several Identification Orders on KARPIS, and he was requested to give these to his doormen and request them to notify him if they saw any person resembling the picture of KARPIS, so that he could notify the New York office. He advised that he would be glad to do this.

The following mail tracings were received as a result of a mail cover placed on the mail of HARRY LEE HAPEMAN, Red Hook, N. Y.:

- 10 -

<u>Addressee</u>	<u>Return Address</u>	<u>Postmark</u>
Harry L. Hapeman, Cannon St., Poughkeepsie, N.Y.	No return address given. (Note: This letter was forwarded from Poughkeepsie, N. Y. to Box 153, Red Hook, N. Y.)	Brooklyn, N. Y., 11:30 P.M., Dec. 20, 1935.
Mr. Harry Hapeman, Red Hook, New York C/O Griffing.	No return address given.	Keene, N. H., Dec. 21, 1935, 9 P.M.
Mr. Harry Hapeman, Red Hook, N. Y. Box 153.	No return address given.	Cleveland, Ohio, 6 P.M., Dec. 21, 1935.
Mr. H. L. Hapeman, Red Hook, New York.	No return address given.	Arlington, N. J., 5 P.M., Dec. 22, 1935.
Mr. Harry L. Hapemann, Red Hook, N. Y. C/O Harry Griffing.	No return address given.	Schenectady, N. Y., 9:30 P.M., Dec. 19, 1935.
H. L. Hapeman, C/O H. Griffing, Box 153, Red Hook, N. Y.	Progress Lodge No. 389, I.O.O.F., 110 East 125th Street, New York City.	Madison Sq. Sta., N.Y., 7:30 P.M., Dec. 20, 1935.
Mr. Harry L. Hapeman, Red Hook, New York.	No return address.	Yonkers, N. Y., 10 P.M., Dec. 21, 1935.
Mr. H. L. Hapeman, C/O Griffing, Box 153, Red Hook, N. Y.	No return address.	Grand Central Annex, N. Y., 1935. Complete date not given.
Mr. H. L. Hapeman, Box 153, Red Hook, N. Y.	No return address.	Ossining, N. Y., 6:30 P.M., Dec. 21, 1935.

<u>Addressee</u>	<u>Return Address</u>	<u>Postmark</u>
Mr. Harry L. Hapeman, C/O H. Griffing, Box 153, Red Hook, N. Y.	No return address.	Cleveland, Ohio, 1935. Complete date not given.
Mr. Harry Hapeman, Read Hook, New York, Box 153.	No return address.	Cleveland, Ohio, 6:30 P.M., Dec. 19, 1935.
Mr. Harry Hapemann, Red Hook, New York State, Box 154.	No return address.	Newark, N. J., 1 A.M., Dec. 20, 1935.
Mr. H. L. Hapeman, Red Hook, N. Y. Box 153.	No return address.	Cleveland, Ohio, 1 A.M., Dec. 18, 1935.
Mr. Harry Lee Hapeman, Red Hook, N. Y.	General Motors Acceptance Corporation, New York State Bank Bldg., 75 State Street, Albany, N. Y.	Albany, N. Y., Dec. 12, 1935.
Mr. Harry Hapeman, Red Hook, N. Y. Box 153.	No return address. (There is a note on this tracing, stating that the Poughkeepsie address of Mr. H. L. Hapeman is 23 South Cherry St., Poughkeepsie, N. Y.)	Cleveland, Ohio, 2:30 P.M., Dec. 9, 1935.

The only return addresses on these letters appear to be business places, and it does not appear that any leads could be set out on these mail tracings that would be of value in this case.

Special Agent F. M. Headley while at Poughkeepsie, New York, on January 23, 1936, reinterviewed Postmaster CHARLES I. LAVERY of the Poughkeepsie Post Office, who furnished agent with a mail tracing of a piece of mail addressed to HARRY L. HAPEMAN, Cannon St., Poughkeepsie, N. Y. The letter was postmarked Brooklyn, N. Y., 11:30 P.M., December 30, 1935, and bore the return address of A. FONTANA, 3317 Tenth St., Brooklyn, N. Y. Mr. LAVERY informed agent that the above-mentioned piece of mail is the only mail that has been received at the Poughkeepsie Post Office addressed to HARRY L. HAPEMAN during the duration of the 30-day mail cover placed on the mail of HAPEMAN, which commenced on December 4, 1935. According to Mr. LAVERY, the above-mentioned piece of mail had the resemblance of being a Christmas card.

The mail tracings mentioned in this report are being forwarded with copies of this report to the office of origin.

The mail cover placed on the mail of HARRY LEE HAPEMAN at Red Hook and Poughkeepsie, New York expired on January 4, 1936. The New York Office will not continue this mail cover unless advised to do so by the office of origin.

On January 24, 1936 Special Agent F. M. Headley reinterviewed Dr. J. E. VIGEANT, Red Hook, New York, who advised that he has learned nothing new regarding the activities of HARRY LEE HAPEMAN since he was last called on by Special Agent J. H. Farley of the Buffalo Office. Dr. VIGEANT reiterated in substance the information which he had previously furnished to Special Agent Farley, and further informed agent that he has not observed any strange cars around the home of HARRY GRIFFING, with whom HAPEMAN has been residing during the past month. Dr. VIGEANT stated that as far as he is able to learn HAPEMAN is still employed as a night man in a garage at Poughkeepsie, New York, and that he commutes daily between Red Hook and Poughkeepsie. It was learned from Dr. VIGEANT that HAPEMAN formerly had relatives in Cleveland, Ohio, and that HAPEMAN himself resided in Cleveland, Ohio for a period of some four or five years prior to his return to Poughkeepsie, New York, last year. Dr. VIGEANT advised that should he learn anything unusual regarding the activities of HAPEMAN, or should he see any strange cars around the HARRY GRIFFING residence, he will immediately communicate with the New York Bureau Office.

UNDEVELOPED LEADS:

NEW YORK OFFICE.

Will discreetly interview ALBERT GURANTE, Apartment 1, 28-08 35th Street, Astoria, Long Island, with reference to the present whereabouts of his brother, ANDREW GURANTE.

Will interview Post Office Inspector HERBERT GRAHAM, New York City, for such information as he may furnish that will lead to the apprehension of WILLIAM ELMER MEADE.

At Brooklyn, New York, will establish the identity of A. FONTANA, 3317 Tilden Avenue, Brooklyn, N. Y. HARRY LEE HAPPEMAN, Poughkeepsie, New York, received a letter from this person postmarked Brooklyn, New York, December 20, 1935.

At Hartford, Conn., will furnish JOE HARRISON, Aetna Life Insurance Co., 151 Farmington Avenue, with specimen of the handwriting of WILLIAM MEADE, and reinterview him with regard to any information developed by a more thorough search of the Aetna Life Insurance Company files.

Interview Regional Director Hoffman, State Capitol Building, relative to whether a PWA auditor called upon the firm of Oneglia & Gervasini on or about July 31, 1935, and whether he fits the description of WILLIAM MEADE.

At Torrington, Conn., will reinterview HUGH E. MEADE, Chief of Police, relative to further information he may have concerning WILLIAM MEADE.

Will contact ROMEO GERVASINI and exhibit photograph of WILLIAM MEADE for possible identification.

Will make further investigation among building contractors in the vicinity as further developments may justify.

(In connection with the above Connecticut leads, see the report of Special Agent Gene H. Hemry, dated at New York City, September 23, 1935.)

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 29, 1936.

Mr. Nathan
Mr. Tolson
Mr. Boardman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

Re: Issuance of an Identification
Order on William E. Meade.

I telephoned Mr. Edwards about the above matter, and told him that I was just trying to get the situation straight; that what I was particularly concerned about was the information which I had to the effect that Mr. Schilder said he was not going to write his memorandum protesting the issuance of the I.O. until after the same had been printed and distributed. Mr. Edwards said that is not what Mr. Schilder meant; that in the first place, Mr. Reynolds wrote a memorandum stating that he did not believe an I.O. should be issued at this time, but that some sort of a hand-bill should be sent out in lieu of an I.O.; that Mr. Schilder wrote a notation on this memorandum, which was addressed to Mr. Edwards, that he, Schilder, agreed with Reynolds, and added that if an I.O. were issued, it should be issued with a photograph only. Mr. Edwards said that while Mr. Schilder was in the room, he called me about the situation, and then told Mr. Schilder of my opinion that the I.O. should go out. It was then that Mr. Schilder said that he was definitely opposed to it, and further, that he was going to write a memorandum setting forth his objections to the issuance of the I.O. Mr. Edwards said he told Mr. Schilder to go ahead and write his memorandum at any time he wanted to, and if he wanted to, he could attach this memorandum of objections to the proof of the I.O. as it came through for final approval.

Mr. Edwards said that he has discussed Mr. Schilder's objections with him and the others, and has already dictated a memorandum stating that it is his opinion the I.O. should be issued for the reason that it will serve a useful purpose; that any Identification Officer who is on the alert would certainly check mutilated prints through every possible reference.

Mr. Edwards said that Mr. Schilder can come back with his objections to the situation, and then you can decide what you desire in the matter.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

FEB 26 1936

7-576-929.9K
FEB 19 1936
FEB 26 1936

Division of Investigation

U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

January 30, 1936.

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

Dear Sir,

RE: BREKID

Reference is made to letter of Special Agent
in Charge E. J. Connelley dated at Chicago, Illinois,
January 27, 1936, to the Cincinnati Office, a copy of
which was furnished to each field office, and in which
request was made for investigation through police de-
partments in all cities of more than 50,000 population
in an effort to effect the apprehension of William Elmer
Mead.

In connection with the investigation to be con-
ducted by the various field offices, it is respectfully
requested that the Bureau furnish all offices with an
half dozen photographs of William Elmer Mead for their
use in this investigation.

Very truly yours,

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

RECORDED
&
INDEXED

7-576-9300
FEB 1 1936
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FEB 24 1936

SKM:mwc
7-82
CC-Cincinnati
St. Paul

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RECORDED

Chicago 1-30-36

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LIFE SECTION

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CHICAGO
FEB 1 1936

POST OFFICE BOX 612
CHICAGO, ILLINOIS

54002

January 29, 1936.

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

RE: BREKID

In connection with the copies of reports to be submitted in the above entitled matter, it is suggested that where as is the usual practice, two copies of the report are indicated for Chicago, Cincinnati and St. Paul, it will not be necessary to show additional copy for me individually.

In connection with investigation insofar as same concerns the efforts being made to locate William Elmer Mead, it is suggested that all offices in the future submit individual reports covering any investigative action had as to William Elmer Mead, separate and apart from the investigation carried on as to the fugitives being sought in this case. It is believed that this will simplify the efforts being made as to the search for Mead, and it will also segregate the facts as to such search for Mead which so far has indicated no association or connection with the search for the remaining fugitives in this case. The search for Mead will necessarily concern investigation as to numerous confidence men throughout the country and their connections, and due to the voluminous reports made as to such inquiry, it has somewhat confused the issue as to the direct search being made for particularly Harry Campbell and Alvin Karpis.

The prior instructions as to forwarding copies of reports indicated individually for me at Chicago in the Weynap case should continue in accordance with the Bureau's instructions, and not be affected by the above instructions as to the Brekid case, and the reports in the Weynap case should be furnished to me at Chicago until you are advised to the contrary.

FEB -4 1936

Very truly yours

RECORDED & INDEXED

SPECIAL ASSIGNMENT
EJC:JMS
CC Bureau
CC Each other field office

E. J. CONNELLEY,
Special Agent in Charge.

7-576-9301	
FEDERAL BUREAU OF INVESTIGATION	
FEB 3 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

7-82

1 copy for Weynap file

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 30, 1936

John Moss,
Postmaster,
Nevada, Missouri.

Dear Sir:

Please cause a thirty day cover to be placed on all mail,
including registered, parcel post, air mail, and special
delivery, received by

Milton Leet, 303 E. Hickory Street,
Nevada, Missouri.

In forwarding tracings, please refer to our file #7-37.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS/sw
7-37
cc-Bureau

6
RE: ALVIN KARPIS, with aliases, I. O. 1218, ET AL.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

RECORDED

7-576-9302

FEB 4 1936

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RECEIVED
FEB 3 10 23 AM 1936

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

629 First National Bank Building
Omaha, Nebraska

January 29, 1936.

Handwritten: Off. [unclear]

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 812,
Chicago, Illinois.

Dear Sir:-

Re: BREKID

Pursuant to request in your letter of January 27, 1936, please be advised that we are presently making arrangements to contact the confidence and bunco squads of police departments in all cities within the district of the Omaha Bureau Office with 50,000 or more population; we are also including several of the cities with smaller populations.

The purpose of this investigation is to effect the apprehension of William Elmer Mead, and in the event any information is obtained concerning this person you will be immediately advised.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/DR
CC - Bureau
St. Paul
Cincinnati

7-4

RECORDED
FEB -4 1936

7-576-9302	
FEB 1 1936	
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E. Mc.

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

JANUARY 31, 1936

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

RECORDED

7-576-9304

INDEXED

FEB 3 1936 A.M.

FEB 13 1936

U. S. DEPT. OF JUSTICE
TELE. ROOM
FILE

Dear Sir:

RE: B R E K I D

It has been noted that in connection with investigation seeking the remaining fugitives in this case numerous leads are received for Coffeyville, Kansas and South Coffeyville, Oklahoma. In the past some of the leads at Coffeyville have been covered by this office and some of them, which have been developed as a result of investigation conducted by Agents of the Oklahoma City Office in northeastern Oklahoma, have been developed by these Agents, it being noted Coffeyville, Kansas is directly across the state line from Oklahoma.

It is believed that in the interest of economy and to avoid duplication in the work it would be advisable for leads at Coffeyville, Kansas to be handled exclusively by either the Kansas City or Oklahoma City offices. In this connection it is noted that probably the work there could be more expeditiously handled by the Oklahoma City Office inasmuch as Agents from that office are frequently conducting investigations in Oklahoma, south of Coffeyville, and at Tulsa, Oklahoma, which is, of course, considerably nearer to Coffeyville, Kansas than is Kansas City, Missouri.

It is requested that the Bureau advise which office should cover leads in this case at Coffeyville, Kansas and vicinity. Any other cases at Coffeyville, Kansas, will, of course, be investigated by Agents of this office.

Very truly yours,

W. A. Smith
W. A. SMITH

SPECIAL AGENT IN CHARGE

WAS:os

cc - Oklahoma City
E. J. Connelley, Chicago
Cincinnati

*Letter all
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1/31/36
arc*

See G. B. memo

AR:GJ

7-576 -9304

February 11, 1936.

Special Agent in Charge,
Aberdeen, South Dakota.

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

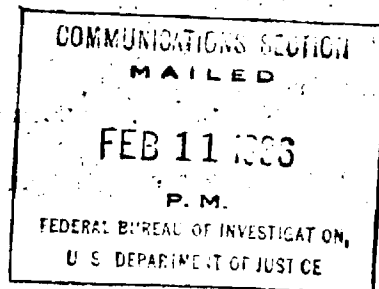
Dear Sir:

It is desired that in the future all leads relative
to the above entitled case, requesting investigation at
Coffeyville, Kansas and South Coffeyville, Oklahoma, be
directed to the Oklahoma City office.

Very truly yours,

John Edgar Hoover,
Director.

CC - All Field Offices



RECEIVED
FEB 11 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
[Signature]

Federal Bureau of Investigation

**U. S. Department of Justice
P. O. Box 536
Los Angeles, California
January 31, 1936**

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

**Re: ALVIN KARPIS, w.a.,
Fug., I.O.#1218, et al;
Edw. George Bremer, Vic.
KIDNAPING**

Dear Sir:

Reference is made to your communication of December 19, 1935, requesting that each office immediately prepare a summary report of all the information in its files with reference to WILLIAM ELMER MEAD and that said summary report be forwarded to interested field offices.

In this connection please be advised that there is no information in the files of the Los Angeles Bureau office with reference to that individual other than the criminal record of Mead at Los Angeles, California, as reflected in the report of Special Agent C. D. White of this office dated November 16, 1935, which record is as follows:

[REDACTED]

The only other additional information with reference to this individual is a further check-out of his criminal record at San Diego, California, which information was forwarded to you by teletype on December 4, 1935, and which is as follows:

[REDACTED]

**COPIES DESTROYED
20 5 MAR 29 1965**

7-516-9305
FEDERAL BUREAU OF INVESTIGATION

FEB 15 1936

FEB 3 1936 A.M.

**U. S. DEPT. OF JUSTICE
ONE R. ST. UN. FILE**

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Director

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1-31-36

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[REDACTED]

The records at San Diego, California, do not reflect any other circumstances surrounding his arrest at that place, names of relatives or his activities.

With reference to information relative to the background and activities of MEAD in this district, you will note that his criminal record reflects an arrest at Los Angeles for San Diego on 6-30-1896. The balance of that record reflects various arrests in different sections of the country but, specifically, at Los Angeles, California, on February 18, 1904, and on January 22, 1906. Efforts were made to ascertain the identity of the arresting officers so that the background of the arrests could be secured. The files of the Identification Bureau of the Los Angeles Police Department were not complete, or kept so, by that Department in 1904 and 1906; therefore, the identity of the arresting officers ~~could not be~~ ascertained from the records or from men of twenty or more years service with the Los Angeles Police Department. Similar inquiry at San Diego resulted to the same end because of the early dates of the arrests.

For the above reasons no summary report is being prepared for other field offices, inasmuch as it is felt that it will serve no purpose.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

CDW/KL
cc/ Cincinnati
St. Paul
Connelley, Chicago

U. S. Department of Justice
Washington Field Office, Room 5252
Washington, D. C.

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

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

Dear Sir:

(1) Agent Newby has had previous dealings with Harold McBride and therefore is personally acquainted with him and his activities and the representations which he has made in the past to various Bureau field offices and newspapers to the effect that he can cause the location of Alvin Karpis for a sum of money given him in advance. McBride, of course, is personally acquainted with Alvin Karpis, having served time at the Kansas State Reformatory, Lansing, Kansas, with Karpis and Fred Barker (deceased), and the motive of McBride in sending a message out of the D. C. Reformatory through under-world channels, representing that he

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at
J. H.
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desired to contact Karpis, aroused the interest of Agent Newby, in view of the fact that heretofore McBride is known to have made such representations to enforcement agencies, for the purpose of obtaining money. Therefore Harold McBride, No. 5143, D. C. Reformatory, was questioned by Agent Newby at Lorton, Virginia, in such a way that it was not disclosed to McBride that his message intended for Eddie Stamm had been intercepted. McBride stated that he had not seen any member of the gang since October a year ago when he arrived in Washington from Florida and was interviewed by Agent Newby at the Bureau. At that time he offered to furnish information relative to the whereabouts of subjects of this investigation after being furnished with \$5,000. paid in advance. His proposition was turned down of course and he was later arrested at New Orleans, Louisiana, on August 29, 1935, and returned to the District of Columbia and charged with violation of Section 47 of the United States Penal Code and sentenced on October 25, 1935, to serve from one to five years. McBride stated that he had no definite information as to the whereabouts of Alvin Karpis, or Henry Campbell and pointed out that he is not personally acquainted with the latter person. He stated, however, that the best chance of the Bureau in locating Alvin Karpis is by keeping Lillian Holden, wife of Thomas Holden, now serving a sentence at the Leavenworth Penitentiary, under close surveillance. He stated that Lillian Holden keeps in touch with members of the Barker-Karpis gang inasmuch as members of this gang were formerly associated with Frank Nash and her husband, Tom Holden and Frank Keating.

McBride stated that Van Reagan, formerly of St. Paul, is now operating a night club in New Orleans, Louisiana, and that possibly members of the mob, in the event they are in that locality, will frequent Van Reagan's night club. Agent Newby questioned McBride as to his acquaintance with under-world characters at Washington, D. C. and was advised that he was acquainted with Eddie Stamm, proprietor of the Maryland Club Gardens. He also stated that under-world characters from St. Louis also frequented the Maryland Club Gardens, but that he does not know the identity of any, except that they are members of the "Egan Rats". McBride stated that he was born in St. Louis, Missouri and is well known to the under-world there.

Agent Newby exhibited photographs to McBride, including the photograph of Arthur Dorey mentioned in connection with the case entitled

"Jewell Ashby Gould, w.a., Fugitive, et al.,
National Stolen Property Act".

Without disclosing the name of Arthur Dorey, McBride quickly singled out the photograph and identified it as the photograph of Arthur Dorey who operates the Biltmore Buffet, and further stated in these words "By the way, Dorey is acquainted with Alvin Karpis, but I doubt whether he can furnish information as to the present whereabouts of Karpis".

McBride stated that he would endeavor to obtain information as to the location of Alvin Karpis and his associates and furnish such information to Agent Newby in the hope that he might be transferred from the excavating detail to which he is presently assigned, a detail involving heavy labor.

Mr. E. J. Welsh, Assistant Superintendent of the D. C. Reformatory, let it be known that in the event McBride furnished information of value to the Bureau that some consideration would be given him while incarcerated at the Reformatory. McBride understands that he can expect no consideration, in view of his past record and dealings with Agent Newby, and that to receive the benefit of any information furnished by him, the information must be reliable.

Very truly yours,

J. M. Keith

J. M. KEITH
Special Agent in Charge.

REN:EE
7-63

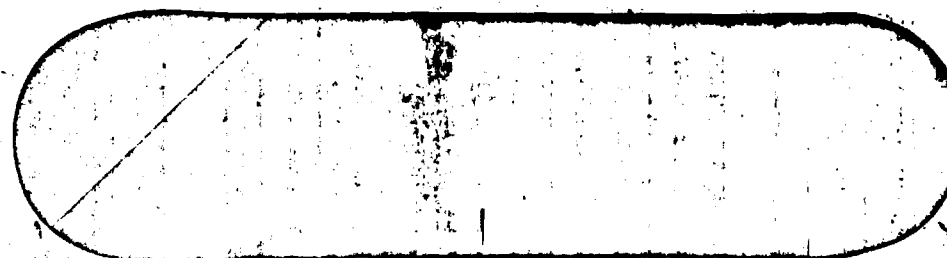
ENCLOSURE

7-576-9306



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

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



AR:CSH
RECORDED

7-576 -9306

January 29, 1936

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

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

The Washington Field Office, under date of January 20, 1936, advised the Bureau of an interview with Mr. William A. Stein, Parole Officer for the Board of Indeterminate Sentence and Parole for the District of Columbia, concerning the activities of one Harold B. McBride, who is now serving a sentence in the District Reformatory at Lorton, Virginia.

You will recall that Harold B. McBride was interviewed by the Chicago Office in connection with the above entitled case, at which time he stated he had information concerning the whereabouts of various members of the Barker-Karpis gang. Investigation conducted as a result of the information furnished by him, however, proved to be of no avail and it is believed that, although he may have known members of the Barker-Karpis gang, he does not now possess any information relative to their whereabouts.

McBride was sentenced to serve a term of from one to five years. Since his incarceration he has stated that Van Reagan, formerly of St. Paul, Minnesota, is now operating a night club in New Orleans, Louisiana and that possibly members of the gang, in the event they are in that locality, will frequent Van Reagan's night club.

It is suggested that you conduct a discreet investigation at the Van Reagan night club, which is allegedly located in New Orleans, for the purpose of determining whether the information furnished by McBride should be given any credence.

C
JAN 30 1936
CC Cincinnati M.
St. Paul
Mr. Connelley JUST CE
at Chicago

Very truly yours,

John Edgar Hoover,
Director.

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B

Federal Bureau of Investigation

U. S. Department of Justice

REN:MFS

Post Office Box 4907,
Jacksonville, Florida.

January 31, 1936.

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X
Y

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

Dear Sir:-

RE: BREKID

Reference is made to the letter from Special Agent in Charge Connelley to the Cincinnati Office, under date of January 27, 1936, relative to making contact with the confidence and bunco squads of police departments in cities of 50,000 or more population, concerning the location of William Elmer Mead.

It is my information that Florida during the winter season is considered the Mecca of confidence men, and it is believed desirable in this district that contact be had in all cities where confidence men are known to congregate, regardless of their size. The Jacksonville Office is not in possession of sufficient photographs to furnish them to the Police Departments in such cities, and it is accordingly requested that the Bureau immediately forward to the Jacksonville Office 50 additional photographs of Mead for such use.

In this connection it is believed that it would be desirable, in addition to contacting Police Departments, to furnish photographs of Mead to the principal Hotels in the Jacksonville district. To do this would require approximately 500 copies of the photograph. In the event the Bureau contemplates issuing Identification Orders for Mead, copies of the Identification Order could be used for this purpose. In the absence of such an intention on the part of the Bureau, I would like the advice of the Bureau concerning the desirability of such a circularization.

It would be my plan to forward a circular letter to each Hotel, together with a photograph of Mead, requesting the confidential co-operation of the Hotels in furnishing this Office with any information as to Mead's location.

*not necessary
J. S. & A. L.
forward P*

RECORDED
COPIES DESTROYED
20 MAR 29 1965

FEB 24 1936

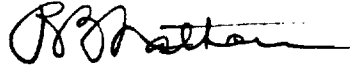
7-576-9307
FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936 P.M.
ONE R
MECH. SECT. REC'D

Wes

TO DIRECTOR
1-31-36

If this action is to be taken, it should be given early attention, and I will consequently appreciate the prompt advice of the Bureau.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

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

Los Angeles, California
January 28, 1936

Mr. E. J. Connelley
Special Agent in Charge
Federal Bureau of Investigation
P. O. Box 812
Chicago, Illinois

Dear Sir:

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

Attached hereto in duplicate are copies of the log covering a surveillance of Charles F. Fitzgerald in Los Angeles. The log also covers the telephone tap on the phone of Fitzgerald's companion, Eugene Robertson. The log is being submitted covering the telephone tap on the phone in Fitzgerald's apartment, inasmuch as all calls made on that phone were to the Robertson woman's residence, with the exception of calls that he made to a house of prostitution in Los Angeles.

You will note from this log that the only unusual move that occurred took place at 3:10 P.M. on January 24th when Fitzgerald and the Robertson woman went to 14221 Chandler Drive, Van Nuys, California, where Fitzgerald himself entered the residence and remained for a few minutes. This is to advise that an inquiry conducted by the Los Angeles office indicated that this house is occupied by a Mr. P. M. Strickler, a widower, and who is reported to be a comparatively wealthy real estate man. Complete details as to the investigation concerning Strickler will be incorporated in the report that is now being submitted by the Los Angeles office. The inquiry concerning Strickler indicated that he is reputable, but no contact has been had with him at this time by the Los Angeles office.

Triplicate copies of the above mentioned logs are being forwarded to the Bureau with copy of this letter, and one copy each to the Cincinnati and St. Paul offices.

Very truly yours,

RECORDED

INDEXED

FEB -4 1936

JHM:AB
Encs. 6
AIR MAIL

CC Bureau - Encs.
Cincinnati - Enc.
St. Paul - Enc.

7-576-9308	
J. H. HANSON Special Agent in Charge	
ONE	FILE

LOG COVERING SURVEILLANCE OF CHARLES J. FITZGERALD AND EUGENE ROBERTSON FROM
JANUARY 5TH TO JANUARY 26, 1936 INCLUSIVE.

1/5/36
7:00 A. M. Special Agent W. H. Osborne on duty.

8:05 Radio tested.

9:10 Radio tested.

10:00 Radio tested.

11:05

12:00 N. Radio tested.

1:10 P. M. Radio tested.

1:45

2:25 Radio tested.

2:57 Foster left Benjamin Franklin and came over to the Victoria. (Placed on radio.)

3:50 Radio tested.

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20 MAR 29 1965

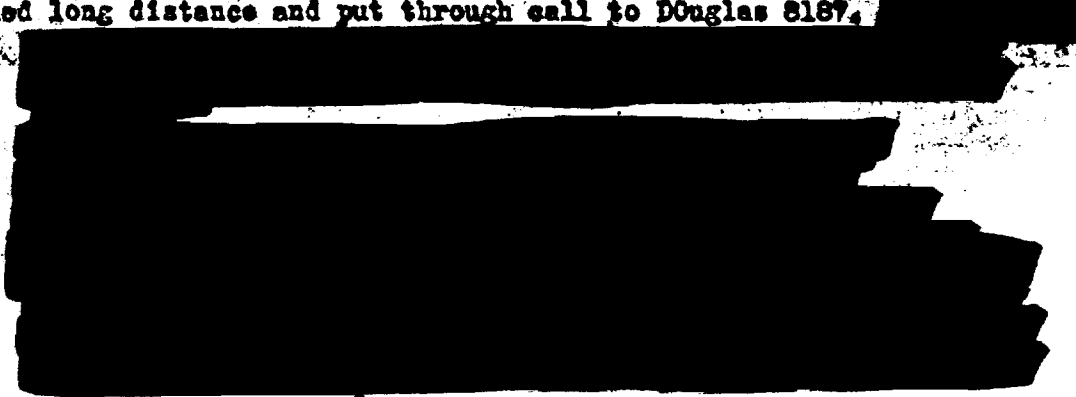
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7-576-9308

5:00 Radio tested.
6:25 Radio tested.
7:00 Radio tested.
8:00 Radio tested.
8:00 Special Agent Lish Whitson on duty.
8:45 Radio test.
9:05 Radio test.
10:00 Radio test.
11:00 Radio test.
12:00 M. Radio test.
12:20 A. M. Radio test. Foster home.

1/6/36

3:50 A. M. Special Agent W. H. Osborne on duty.
7:57 Time signal dialed.
8:00 Radio tested.
9:00 Radio tested.
9:55 Incoming call -- no answer.
10:00 Radio tested and Dial Recorder battery tested.
10:20 Dialed long distance and put through call to Douglas 8187.



b7c

10:50

10:50

11:05

11:10

11:25

12 Noon Radio tested.

1:00 P. M. Radio tested.

1:35

b7c

1:50 P.M. [REDACTED]

5:05 P.M. Radio tested

5:55 P.M.

5:00 P.M.

5:05 P.M. [REDACTED]

6:10 P.M. [REDACTED]

6:15 P.M. Radio tested.

7:00 P.M. [REDACTED]

7:25 P.M. [REDACTED]

8:10 P.M. Radio tested.

1/7/36 and 1/8/36

Party on trip to Carlsbad, N. M. Nothing of importance occurred.

1/9/38

b7c

5:45 P.M. Dial Recorder checked and put in operation.

7:05 A.M.
(P.M.)

7:25 P.M.

7:55 P.M.

8:00 P.M. Mrs. Robertson attempted to call Douglas 8187, but long distance operator could not get anyone to answer. Mrs. Robertson stated she would call tomorrow.

8:10 P.M.

Dial recorder failed to operate, but operated other times.
Reception on phones O.K.

9:00 P.M. Radio tested.

9:37 P.M.

1/9/36 Cont'd

10:00 P.M. Radio tested.

10:35 P.M. Mrs. Robertson tried to get Douglas 8187. No one answered when phone was rung.

11:40 P.M. [REDACTED]

1/10/36

7:20 A.M. Batteries tested.

7:25 A.M. Time call - Dial recorder does not operate.
Apparently operates on incoming calls to EX 0148.

8:45 A.M. Incoming call. No one answered.

9:00 A.M. Radio tested.

11:05 A.M. Incoming call, no answer.

4:12 P.M. Incoming call, no answer.

9:00 P.M. Radio tested.

9:07 P.M. [REDACTED]

1/11/36

8:09 A.M. Time signal dialed.
Outgoing calls are still failing to record.

8:25 A.M. Man called and asked for Mrs. Hall. Woman stated that there was no one by the name of Hall living there. Man hung up.

1:30 P.M. Dial recorder batteries changed.

5:00 P.M. Radio tested.

8:00 P.M. " "

9:00 P.M. " "

1/12/56

b7c

11:00 A.M. Radio tested.

4:20 P.M. [REDACTED]

6:20 P.M. Radio tested.

7:10 P.M. [REDACTED]

8:00 P.M. Radio tested.

9:00 P.M. " " "

1/13/56

8:05 A.M. Time signal dialed

8:30 A.M. Radio tested

3:25 P.M. " " "

7:12 P.M. [REDACTED]

7:15 P.M. Dialed 2-8-9-9-8-0 - Angelus 9980. No answer.

7:17 P.M. [REDACTED]

8:25 P.M. [REDACTED]

Jan. 14, 1936 - Special Agent A. B. Leckie on duty.

7:45 AM - Time signal
8:15 AM - Battery tested

10:45 AM - [REDACTED]

11:00 AM - [REDACTED]

11:02 AM - [REDACTED]

11:10 AM - Jean called Libby on phone at Hillcrest 2002 or 2902. Libby's mother answered, stating Libby in bathtub - will call later.

11:15 AM - [REDACTED]

11:30 AM - [REDACTED]

11:35 AM - Jean again called Libby - line busy.

11:40 AM - [REDACTED]

2.

b7c

11:50 AM

12:00 Noon

12:05 PM

12:45 PM Jean's phone rang - no answer.

1:20 PM Call to Whitney 8158 from Jean's apt. No answer.

2:30 PM

2:35 PM Call to Vermont 1848 from Jean's apt. No answer.

2:40 PM Jean called Mildred - general conversation regarding trip. Invited Mildred to lunch Thursday.

6:55 PM Tested radio
The above information was sent by radio regularly to Agents in Greystone.

7:05 PM Jean called Libby, invited to lunch Thursday. Very little else said. Telephone No. Wh 8147.

7:18 PM Special Agent McGUIRE in on duty.
Leckie out.

7:40 PM

8:00 PM Radio tested for reception.

8:52 PM

9:00 PM 10:00, 11:00 and 12:00 PM - radio tested.

January 15, 1934 - Special Agent A. B. Leckie on duty.

8:11 AM Leckie in and on duty.
McGuire out.
Test radio

8:38 AM Called for time

8:40 AM Tested radio - ok - also at 10:55 and 11:05 AM.

11:55 AM

12:00 PM Radio tested - O. K.

12:10 PM

(Radioed)

12:25 PM

1:10 PM Radio tested - O. K.

1:50 PM

2:00 PM

2:01 PM Radio tested

2:12 PM

4:15 PM - Tested radio, O. K. Also at 5:25 PM. O. K.
5:55 PM - [REDACTED]
6:00 PM - Radioed to Agents across street.
6:40 PM - [REDACTED]
[REDACTED] General conversation about trip.
[REDACTED]
7:15 PM - Special Agent J. J. McGUIRE on duty.
7:20 PM - Leckie out.
8:00 PM - Radio tested - O. K. Radioed Greystone at 9 PM. Apt. empty.
10:00 PM, 11:00 PM, 12:01 AM.
7:34 AM - Called for time.
8:25 AM - Leckie in.
Special Agent A. B. LECKIE on duty.
Radio test - O. K.
9:25 AM - [REDACTED]
9:35 AM - [REDACTED]
[REDACTED]
[REDACTED]
9:45 AM - [REDACTED]
[REDACTED]
10:00 AM - [REDACTED]
10:12 AM - [REDACTED]
[REDACTED]
10:18 AM - [REDACTED]
10:22 AM - Radioed - O. K.

8.

b7c

10:50 AM -

11:00 AM -

11:02 AM -

11:04 AM -

11:40 AM -

11:46 AM -

11:55 AM -

11:57 AM -

12:03 PM -

12:15 PM -

1:15 PM -

1:55 PM -

2:05 PM -

2:30 PM -

3:40 PM -

4:00 PM -

4:10 PM -

4:25 PM -

4:40 PM -

Radio tested - O. K.

Jean's phone rang 8 times, no answer.

Radio test - O. K.

Mildred called and said she could not come.

Radio test, O. K.

8.

b7c

5:25 PM - [REDACTED]

5:28 PM - Radio test - O. K.

5:32 PM - [REDACTED]

5:40 PM - [REDACTED]

6:35 PM - Radio test - O. K.

7:05 PM - Call to Jean's apt. No answer.

8:10 PM - Special Agent J. J. McGuire on duty.

8:15 PM - Leckie out.

11:00 PM - Radio tested - O. K. 11:50 PM radio tested O. K.

January 18, 1936.

7:44 AM - Time signal.

8:27 AM - Jean called for a cab - Yellow Cab Co., Madison 1234.

8:28 AM - Information radioed.

8:50 AM - Cab arrived and departed with Mrs. Robertson.

10:00 AM - Radio tested - O. K. 11:00 A. M., radio tested O. K.

11:22 AM - [REDACTED]

11:24 AM - [REDACTED]

b7c

7.

Radioed - O. K.

11:50 AM

12:15 PM

[REDACTED]

Conversation cut short by someone knocking on Jean's door.
Bugas in to watch Benjamin Franklin Apts. entrance.

12:20 PM

Lackie in on duty.

1:30 PM

McGuire out.

1:45 PM

January 17, 1936

1:30 P.M. Special Agent A. B. Leckie on duty.

2:10 P.M. Test Radio - OK.

3:12 P.M. Call for Jean's apartment. No answer.

3:15 P.M. Radio Test - OK.

4:15 P.M. " " - Boys out.

4:50 P.M. " " - OK.

5:15 P.M. " " - OK.

5:20 P.M. " " - OK.

6:30 P.M. [REDACTED]

6:45 P.M. [REDACTED]

7:00 P.M. Special Agent J. J. McGuire on duty.

7:05 P.M. Radio tested - OK.

7:10 P.M. Leckie out.

8:00 P.M. Radio tested - OK.

9:07 P.M. [REDACTED]

9:10 P.M. Radioed to Greystone - OK.

9:59 P.M. Radio tested - OK.

11:05 P.M. Radio tested - OK.

January 18, 1934

12:50 A.M.

[REDACTED]

12:51 A.M. Special Agent W. H. Osborne in from Elsinore.

7:58 A.M. Time Signal.

8:15 A.M. Leckie in.

8:30 A.M. McGuire off duty.

9:48 A.M. Radio test - OK.

9:55 A.M.

[REDACTED]

10:15 A.M.

[REDACTED]

10:30 A.M.

[REDACTED]

10:55 A.M. [REDACTED]

11:00 A.M. [REDACTED]

11:15 A.M. Call by Jimmy Kyley - From Exposition 3945 - Mr. Jimmy Kyley

11:18 A.M. " " " " " " " "

11:21 A.M. " " " " " " " " For Hudson 4861

11:55 A.M. Radio test - OK

12:15 P.M. Jean and Foster out.

4:25 P.M. " " " in.

4:40 P.M. Jean called Benjamin Franklin Apartments to see if messages or mail for Mr. Foster - None.

4:45 P.M. [REDACTED]

5:45 P.M. Radio test call - OK.

6:30 P.M. " " " - OK.

7:00 P.M. " " " - OK.

7:01 P.M. Jean called Benjamin Franklin to speak to Haley. Haley not in.

7:02 P.M. Called some number (?). Busy signal.

7:05 P.M. McGuire on duty.

7:10 P.M. Leckie out.

7:15 P.M. [REDACTED]

7:22 P.M.

7:25 P.M. Radioed both calls to Graystone - OK.
8:45 P.M. Radio tested - OK.
10:00 P.M. Radio tested - OK.
11:00 P.M. Radio tested - OK.
12:05 A.M. Radio tested - OK. (1-19-36)

January 19, 1936

8:15 A.M. Lockie is on relief duty - McGuire out.
9:00 A.M. Radio Test.
10:00 A.M. Radio Test.
10:50 A.M. McGuire back on duty and Lockie out.
11:15 A.M. Radio tested - OK.
1:40 P.M. " " OK.

2:10 P.M.

2:12 P.M. Radioed to Graystone - OK.

2:40 P.M. Foster came over to Jean's apartment.

2:42 P.M.

4:25 P.M. Radio tested - OK.

6:00 P.M. " " "

7:00 P.M. " " "

7:50 P.M.

7:55 P.M. Radioed above to Graystone - OK. b7c

9:00 P.M. Radio tested - OK.

10:00 P.M. " " - Boys out.

11:00 P.M. " " - OK.

12:30 A.M. " " - OK.

January 20, 1936

12:20 A.M. Foster and Jean returned.

8:10 A.M. Leckie in and McGuire out.

8:50 A.M. McGuire in on duty and Leckie out.

9:30 A.M. Radio tested - OK.

11:00 A.M. Radio tested - OK.

11:20 A.M.

11:25 A.M.

11:35 A.M. Both calls radioed to Graystone - OK.

12:20 P.M.

12:25 P.M. Radioed to Graystone - OK.

1:00 P.M. Foster in at Jean's apartment.

1:30 P.M.

1:52 P.M. Radioed - OK.

3:00 P.M. Radio tested - OK.

4:30 P.M. " " "

5:55 P.M. " " "

6:50 P.M. Mrs. Robertson ordered Yellow Cab. Jean is out in her car.

6:55 P.M. Leckie in on duty - McGuire out.

6:55 P.M. Foster and Mrs. Robertson leave Victoria in cab.

7:50 P.M. Radio test - OK.

9:30 PM " " "

10:30 P.M. " " "

11:30 P.M. " " "

11:45 P.M.

11:50 P.M. Radioed to boys across street.

12:20 P.M. Radio test - OK.

January 21, 1936

7:46 A.M. Called for time - 7:46¹/₂

8:00 A.M. McGuire in on duty.

8:30 A.M. Leckie out.

9:30 A.M. Incoming call.

9:35 A.M. Radioed to Graystone - OK.

10:25 A.M.

b7c

10:30 A.M. Radioed to Graystone - OK.

10:55 A.M. [REDACTED]

11:00 A.M. Radioed to Graystone - OK.

11:58 A.M. [REDACTED]

12:04 P.M. [REDACTED]

12:07 P.M. Radioed to Graystone - OK.

12:30 P.M. [REDACTED]

12:33 P.M. Radioed to Graystone - OK.

1:30 P.M. Radio tested - OK.

2:50 P.M. [REDACTED]

3:00 P.M. Radio tested - boys still out.

6:05 P.M. Incoming call. No answer.

6:20 P.M. Foster, Mrs. Robertson and Jean return to Victoria Apartments.

6:30 P.M. [REDACTED]

6:33 P.M. Radioed above to Graystone - OK.

7:00 P.M. Lachis in on duty.

7:10 P.M. McGuire out.

7:45 P.M. [REDACTED]

8:30 P.M. Test Radio - OK.
9:30 P.M. " " "
11:00 P.M. " " "
12:10 A.M. " " "

b7c

January 22, 1936

8:30 A.M. Test Radio - OK.
9:48 A.M. [REDACTED]

10:00 A.M. Radio Test - OK.
10:45 A.M. " " "
11:30 A.M. " " "
12:20 P.M. " " "
1:10 P.M. " " "
2:10 P.M. " " "
3:15 P.M. " " "
4:05 P.M. " " "
4:56 P.M. Radioed to boys across street that Foster just left Benjamin Franklin on foot. Osborne followed.

4:58 P.M. [REDACTED]

5:00 P.M. McGuire on duty.

5:05 P.M. [REDACTED]

5:40 P.M. [REDACTED]

5:45 P.M. Radioed to Graystone - OK. Leckie out.

6:05 P.M. Radio tested - OK.

7:10 P.M. [REDACTED]

8:00 P.M. Radio tested - OK.

b7c

8:40 P.M.

[REDACTED]

8:40 P.M.

Radioed to Graystone - OK.

10:00 P.M.

Radio tested - OK.

11:05 P.M.

" " "

9:36 A.M.

Time signal - (1-23-56)

8:30 A.M.

Lockie on duty.

January 23, 1936.

8:30 A. M.
9:30 A. M.
10:30 A. M.
12:00 Noon.
1:15 P. M.

Radio tested - OK.

" " "
" " "
" " "

b7c

1:20 P. M.
2:25 P. M.
3:00 P. M.
4:00 P. M.
4:50 P. M.
5:00 P. M.
5:15 P. M.

Radioed to Graystone Apartments.

Incoming call for Jean Robertson's apartment. No answer.

Radio tested - OK.

" " "

McGuire on duty.

Leckie out.

Jean and Foster returned in Jean's car. Foster went to Jean's apartment and Jean took some flowers over to his apartment in the Benjamin Franklin, later returning to the Victoria.

Radioed to Graystone Apartments - OK.

5:20 P. M.
6:55 P. M.

7:00 P. M.
8:50 P. M.
9:45 P. M.
11:00 P. M.
12:00 Midnight

Radioed to Graystone - OK.

Radio tested - OK.

" " "
" " "
" " "

January 24, 1936.

7:25 A. M.
8:30 A. M.
9:20 A. M.

Leckie in and on duty.

Radio tested - OK.

9:35 A. M.

(January 24, 1936)

b7c

9:40 A. M. Radioed to Graystone - OK.
10:00 A. M. [REDACTED]
10:35 A. M. [REDACTED]
10:55 A. M. [REDACTED]
10:52 A. M. Jean called Parkway 9923. No answer.
11:30 A. M. Call for Jean's apartment. No answer.
11:32 A. M. Radioed to Graystone - OK.
11:35 A. M. Jean returned to her apartment.
11:41 A. M. Jean called Crestwood Apartments to speak to Mrs. Kapy. Mrs. Kapy not yet in.
11:45 A. M. Radioed to Graystone - OK.
12:45 P. M. " " "
1:45 P. M. Radioed to Graystone that Haley was in his car waiting for Shafer in front of the Victoria Apts.
2:40 P. M. Radio tested - OK.
2:45 P. M. Foster and Jean Robertson left in Foster's car, - Agent Wright tailing.
3:50 P. M. Foster and Jean still out.
5:00 P. M. A bird man called Jean re birds.
5:45 P. M. Radio tested - OK.
5:53 P. M. Mrs. McKay, Manager of Victoria Apts., called to talk to Mrs. Robertson; Foster answered saying that Mrs. Robertson would be home about 6:15 or 6:30 P. M.
6:50 P. M. Foster, Jean and Mrs. Robertson went over to Foster's apartment.
6:51 P. M. Radioed the Graystone Apartments.
6:55 P. M. Incoming call for Jean's apartment. No answer.
7:01 P. M. Incoming call for Jean's apartment. No answer.
7:05 P. M. McGuire on duty. Agent Leckie out.
7:55 P. M. Incoming call for Jean's apartment. No answer.
8:00 P. M. Radio tested - OK.
8:40 P. M. Incoming call for Jean's apartment. No answer.
9:00 P. M. Radio tested - OK.
10:00 P. M. " " "
11:00 P. M. " " "
12:00 P. M. " " "

b7c

January 25, 1936.

8:50 A. M.

Radio tested - OK.

9:10 A. M.

Jean returned to Victoria Apts., having driven Mrs. Robertson to work.

9:30 A. M.

[REDACTED]

9:40 A. M.

Radioed to Graystone - OK.

9:50 A. M.

[REDACTED]

10:00 A. M.

Radioed to Graystone - OK.

10:40 A. M.

[REDACTED]

10:50 A. M.

Radioed to Graystone - OK.

10:58 A. M.

[REDACTED]

11:00 A. M.

[REDACTED]

(January 25, 1936)

b7c

11:02 A. M.
11:15 A. M.
11:20 A. M.

Radioed Graystone - OK.

Jean called Douglas 8187 (Glendale). Line busy.

[REDACTED]

11:22 A. M.
11:23 A. M.
11:35 A. M.

Radioed to Graystone - OK.

Jean called Douglas 8187. Line still busy.

[REDACTED]

11:45 A. M.

[REDACTED]

11:55 A. M.
12:20 P. M.
1:00 P. M.
2:15 P. M.

Radioed to Graystone - OK.

Jean drove off by herself to go to dancing school.

Radio tested - OK.

[REDACTED]

2:20 P. M.
3:15 P. M.

Radioed to Graystone - OK.

[REDACTED]

3:17 P. M.
4:55 P. M.
6:00 P. M.

Radioed to Graystone - OK.

Radio tested - OK.

" " "

(January 25, 1936)

7:00 P. M. Leckie in and on duty.
7:35 P. M. Jean called Yellow Cab to come at once.
7:36 P. M. Radioed to Graystone - OK.
7:42 P. M. Foster, Jean, Mrs. Robertson and friend leave in Taxi for dinner.
8:35 P. M. Radio tested - OK.
9:35 P. M. " " "
9:40 P. M. Foster, Jean, Mrs. Robertson and friend return from dinner.
9:41 P. M. Radioed to Graystone - OK.
10:45 P. M. Radio tested - OK.
11:40 P. M. " " "

January 26, 1936.

12:30 A. M. Radio tested - OK.
12:35 A. M. [REDACTED]

1:40 A. M. Radioed to Graystone.
9:45 A. M. Agent McGuire on duty and Leckie out.
10:30 A. M. Batteries checked.
10:45 A. M. Radio tested to Graystone - OK.
12:05 P. M. Radio tested - OK.
1:00 P. M. " " "
2:30 P. M. " " "
2:55 P. M. [REDACTED]

2:57 P. M. Radioed to Graystone - OK. "A" Batteries changed.
4:47 P. M. Time signal dialed.
6:00 P. M. Radio tested - OK.
6:45 P. M. Agent Leckie in.
7:00 P. M. Jean, Foster and Mrs. Robertson out to dinner.
8:45 P. M. Jean and Foster bring mother home; they leave again.
9:45 P. M. Radio tested - no answer.
11:00 P. M. " " "
12:00 P. M. Jean and Foster home.

January 27, 1936.

12:02 P. M. Radioed to Graystone - OK.
1:00 A. M. " " "
7:42 A. M. Time signal given.

January 27, 1936.

b7c

7:30 A. M. Agent McGuire on duty.
7:43 A. M. Time signal dialed.
7:45 A. M. Agent Leckie out.
8:29 A. M. Time signal dialed again. Radio tested - OK.
8:45 A. M. Incoming call on Jean's line asking for a "Miss Silkwood".
Jean said there was no one there by that name. Wrong number.
9:25 A. M. Incoming call on Jean's line. No answer.
9:50 A. M. " " " " " "
10:00 A. M. Radio test to Graystone - OK.
11:00 A. M. " " " " " "
11:30 A. M. " " " " " "

12:06 P. M.

12:12 P. M.

(January 27, 1936)

12:12 P. M. (continued)

b7c

12:15 P. M.
12:45 P. M.
1:10 P. M.

Radioed to Graystone - OK.
Radio tested. Recorder batteries tested - both OK.

1:30 P. M.
2:45 P. M.
3:04 P. M.

Radioed to Graystone - OK.
Radio tested - OK.
Jean called Foster at the Benjamin Franklin. Clerk told her that Foster had just gone out.

3:05 P. M.
4:23 P. M.
5:00 P. M.
6:00 P. M.
6:35 P. M.
6:40 P. M.

Radioed to Graystone - confirmed - OK.
Time signal dialed.
Radio tested - OK.
" " "
Agent Leckie in and on duty.

7:02 P. M.

7:05 P. M.
8:10 P. M.
8:45 P. M.

Agent McGuire out.
Radio tested - OK.

(January 27, 1936)

8:45 P.M. (cont'd.)

b7c

[REDACTED]

8:50 P. M.	Radio tested - OK.
9:55 P. M.	" " "
11:00 P. M.	" " " . Foster gets home.
12:00 Midnight	" " "

January 28, 1936.

7:30 A. M.	Tested dial recorder - OK.
7:52½ A. M.	Time signal dialed.

LOG ON THE SURVEILLANCE OF CHARLES J. FITZGERALD AND IMOGENE ROBERTSON
FROM THE GRAYSTONE APARTMENTS FROM JANUARY 3RD TO 6TH, 1936, and FROM
JANUARY 14TH TO 27TH, 1936. (From 6th to 13th parties were on trip to
Carlsbad, N. M. and report on trip covered separately).

1/3/36

4-10 PM Osborne broadcasts from Victoria; Foster out walking; Bugas on tail.

4-20 PM Foster in at Victoria.

Between 4:10 and 4:20 PM, Foster went to mail box on corner of 6th and
Serrano and mailed letter, then returned to Victoria, where he stayed
till midnight, then to Benjamin Franklin. Letter information procured
by Myerson.

1/4/36

1:00 AM Foster goes home

8:00 AM Wright in, Leckie out.

9:10 AM Called Hanson re getting Ford and Foreign license plates for trip

10:00 AM Osborne reported

11:55 AM Osborne reported

12:00 Noon Osborne reported that unknown girl called Jean, who said will leave
on trip after dinner Monday night or early Tuesday morning. If leave
Monday night will stay Mission Inn, Riverside, California; that trip may
be delayed one day on account contact Haley has to make over weekend.
Hanson advised of this.

1:00 PM Osborne said Foster would come from Benjamin Franklin to Victoria shortly,
and he and Jean would leave Victoria about 1 PM

2:30 PM Jean and Foster leave in Chevrolet; Wright and Bugas on tail.
Went to Broadway Dept. Store, Hollywood; Jean bought luggage; back to
Western and Beverly to eat, then to food market, then to Victoria at
4:00 PM. Foster didn't get out of Chevrolet on this trip.

3:00 PM Foster and Jean in Victoria. Osborne called re trip plan; see his log.
Reported above to SAC.

6:30 PM Leckie on duty; Wright off.

6:45 PM Called SAC re getting description of Haley's car and necessity for Ford.

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1 7-576-9308

1/5/36

2:00 AM No calls. Foster returned home.
7:50 AM Bugas off. Wright in.
11:30 AM Osborne broadcast re conversation between Jean and Catherine; see Osborne's log. Reported to SAC radio not working well.
1:00 PM Jones in to fix radio.
1:45 PM Foster coming over to Victoria soon, says Osborne, to look at maps.
5:11 PM Jean to grocery store alone.
7:00 PM Hanson in with Billings, Jones, Whitson and Bugas. Jones reported Waley's car is tan Pontiac Sedan, California 1935 license AS 5275.
9:30 PM Hanson and Jones out; Whitson and Billings and Bugas out.
11:45 PM Foster goes home.
11:50 PM Hanson informed Waley's initials are "T. G."

1/5/36

7:00 AM Wright in; Bugas out.
1:00 PM Osborne called re trip itinerary; see Osborne's log. SAC advised.
2:30 PM Foster walked to barber shop on Serrano Avenue; Lockie on tail. Jean to Bank of America, 10th and Western. Wright on tail.
3:30 PM Foster returned to Victoria.
4:00 PM Jean to Victoria

1/14/36

12:30 AM Bugas on duty
9:45 AM Osborne on duty
12:30 PM Wright on; Bugas off
1:30 PM Wright spoke to Mrs. Woods re maid and telephone service in the Benjamin Franklin.

1/14/36 Cont'd

2:10 PM Jean going to see her father, Mr. Shafer at Savoy Hotel.
2:15 PM Foster left the Benjamin Franklin to Victoria; Jean's new license number is EV 57 43 for 1936. Jean going to bank and will call Foster from there.
2:30 PM Wright called Billings re American Airline Schedule.
2:35 PM Foster ordered two cases of beer.
2:45 PM Foster and Jean to Glendale Dancing School. Wright and Osborne on tail. Returned to Biltmore and picked up Mother.
6:20 PM Jean, Mother and Foster returned to the Victoria.
11:15 PM Foster returned to the Benjamin Franklin

1/15/36

8:45 AM Jean left Victoria with Mother in a Chevrolet.
9:00 AM Wright on.
11:35 AM Lockie reports Jean's boy friend called and is coming over to see her. This man weighs 165, is well built, brown suit, gloves, smokes cigars, drives blue grey coupe, license EV 17 86.
2:00 PM Foster in Victoria.
8:00 PM Foster and Jean to Chinese Theatre, Hollywood, California.
12:20 AM Foster and Jean home; Foster to Benjamin Franklin.

1/16/36

9:30 AM Jean out in car alone and returned shortly.
10:00 AM Lockie called from tap in Victoria and said that Jean had called a Mrs. Emy (?) in Crestwood and made appointment with letter for Jean to go to Crestwood at 11:00 AM tomorrow 1-17-36, and see her. Jean seemed worried about something. Jean also said she has business appointment downtown at 10:00 AM tomorrow 1-17-36, and will see woman in Crestwood after that.
10:20 AM Whitson called from Benjamin Franklin and said woman called Foster and said she was coming over in half an hour.

1/16/36 Cont'd.

10:25 AM Leckie called from Victoria and said that Foster called Jean and asked latter to bring him a roll (apparently breakfast roll). Also said that inasmuch as he would be in all day, this would be good time to have the radio delivered, they bought in Hollywood yesterday. So Jean later called the Hollywood store and asked them to deliver the radio COD \$20.00.

1:30 PM to Party in Jean's and Foster's apartments.
6:00 PM

7:30 PM Foster, Jean and her Mother to 1211 South Stanley Street. Observed Buick in driveway, license SS 4516.

11:45 PM All returned home. Foster in the Benjamin Franklin.

1/17/36

1:30 PM Foster went over to the Victoria

2:00 PM Foster and Jean out to 712 Whittier Drive, Beverly Hills; Bugas on tail.

5:15 PM Foster and Jean returned.

6:00 PM Foster home to Benjamin Franklin. Called Jean not to come over to see him.

8:30 PM Called Mattie for a girl. Girl arrived between 9:00 and 10:00 PM

1/18/36

Wright and Bugas on duty.

12:00 noon Foster came over to Victoria

1:00 PM Foster and Jean out to Mickey's, 915 Osceola Drive, Glendale, Calif. Then to dance school, then home at 5:30 PM

6:00 PM Foster in the Victoria

11:30 PM Foster home to the Benjamin Franklin.

1/19/36

Wright and Bugas on duty

10:20 AM Radio tested

2:30 PM Foster in Victoria

9:00 PM Foster and Jean out to show at 3rd and Vermont; Wright and Bugas on tail.

1/20/36

12:30 AM Jean returned to Victoria and Foster to Benjamin Franklin

1:00 PM Foster in Benjamin Franklin, ordered 72 cubes of ice.

5:20 PM Jean leaves in Chevrolet alone.

8:00 PM Jean returns with Mother and puts car in the garage.

1/21/36

Osborne and Bugas on duty

11:55 AM Received on radio: Jean is going to her dancing lesson about 2:00 PM. Foster expects to come over to Jean's apartment before she leaves for her dancing lesson.

12:05 PM Culberson called and gave same information as in above message.

12:35 PM Jean called Foster and asked him if he had found the bread and if he knew where her clothes were. Foster replied that her clothes must be in the office, it is believed that she was referring to her laundry.

2:45 PM Jean and Foster went out in the Chevrolet and were trailed to the dancing school and subsequently to the Biltmore Hotel where they picked up Jean's Mother.

6:20 PM All returned to the Victoria Apartments.

6:30 PM Jean received a call with reference to a swimming party on the beach on January 22, 1936, which was to begin at 10:00 AM in the morning.

7:20 PM McGuire left Victoria Apartments at above time.

10:15 PM Foster left the Victoria Apartments and went directly to the Benjamin Franklin.

1/22/36

Osborne and Wright on duty.

9:45 AM Jean received an incoming call that indicated that the party she was going to the beach with would not arrive until 10:30 AM.

10:00 AM Wright out to the office

10:10 AM Jean left in the Chevrolet, having a small bag in her hand.

10:15 AM Culberson called with regard to the receipt of a letter by Foster in the morning mail from St. Paul.

1/22/36 Cont'd

4:50 PM Foster came out of the Benjamin Franklin and went around to the Serrano Market where he made one purchase of meat and returned to the Victoria Apartments. Jean drove up in Foster's car just about the time he was opposite the Victoria Apartments, and they went into the Victoria together.

5:45 PM Jean left the Victoria Apartments alone.

6:15 PM Jean and her Mother returned to the Victoria.

11:00 PM Foster left the Victoria and went over to the Benjamin Franklin

1/23/36

Osborne and Wright on duty

1:15 PM Radio message advised that Foster was leaving the Benjamin Franklin. Foster entered the Victoria Apartments, but went back into the building first.

1:18 PM Culberson called and advised that Foster had gone back upstairs.

1:22 PM Foster finally reached the Victoria

2:20 PM Foster and Jean left the Victoria in the Chevrolet and went to the Bank of America at 10th and Western. From there, they proceeded to 7329 Hollywood Boulevard, arriving there about 3:05 PM. Foster and Jean remained in this house for about two hours and then returned to the corner of 6th and Serrano, where Jean mailed a letter for Foster. Osborne called Billings and advised him of the mailing of this letter and arrangements were made with postal authorities to obtain the name of the person to whom this letter was mailed. Letter being mailed at 4:05 PM in a mail box on the north-west corner of 6th and Serrano, Los Angeles.

7:10 PM Wright relieved Osborne at the mail box. Found letter was to Leonard, Carlisle, N. H.

7:15 PM Osborne back in Apartment in Greystone.

10:00 PM Foster left the Victoria and went to the Benjamin Franklin

11:00 PM Called Hattie and sent for a girl. Girl arrived shortly after eleven. Above information relative to conversation with Hattie received over telephone from Agent Whitson.

12:00 PM Whitson notified that girl was ordering an automobile to come by and pick her up.

12:10 // AM Auto picked up a girl from in front of the Benjamin Franklin

1/24/36

Wright on duty
7:00 AM Osborne out
11:00 AM Jean went out alone
12:00 Noon Jean returned
2:00 PM Haley and Shafer out of Benjamin Franklin (see B.F. log for 1-24)
2:10 PM Jean and Foster out to 14221 Chandler Blvd. Foster went into this address and remained there for about five minutes.
4:20 PM Jean and Foster returned to the Victoria Apartments
4:30 PM Wright called office re above visit
5:35 PM Osborne back on duty
5:45 PM Jean left in Chevrolet
6:15 PM Jean and her Mother returned in the Chevrolet
6:50 PM Jean, Mother and Foster left the Victoria and went over to the Benjamin Franklin.
10:45 PM Foster, Jean and her Mother returned to the Victoria
11:15 PM Haley and Foster left the Victoria for the Benjamin Franklin

1/25/36

Osborne on duty
7:00 AM Wright out
9:50 AM Radio message advised that Jean called Foster and made arrangements to go to dancing school at 12:00 noon, taking Haley and Shafer along so that they could talk with Foster regarding the oil well.
10:00 AM Mickey called Jean and stated that she would meet her at the dancing school.
10:45 AM Jean received a call from her Mother to the effect that she (Jean) should pick her (Mother) and a friend up at the Biltmore about 6:00 PM.
11:20 AM Jean called Foster and he decided that he would not go out to the dancing school with her, but would meet her in her apartment at 3:00 PM.
11:48 AM Jean had a conversation with Shafer and made arrangements to pick him up and bring him out to her apartment so that he can have an opportunity to

1/25/36 Cont'd

discuss the oil well with Foster. Jean does not want it to appear that he is pushing the old man into making the oil well deal. (Nice girl)

12:07 PM McGuire advised on the radio that Mildred Morgan, Beverly Hills aviatrix, is to be present in Jean's apartment this afternoon to help in the disguise and to help keep down suspicion on Foster's part. (Nice girl)

12:16 PM Jean left the Victoria and went away in the Chevrolet.

2:05 PM Jean returned to the Victoria

2:15 PM Call to Schwab Drug Co.

3:10 PM Foster called Jean and stated that he would be over shortly.

5:50 PM Jean and unknown man left in Chevrolet.

6:00 PM Wright in

6:30 PM Sugar in.

7:30 PM Jean, Foster, Mother and lady left in cab. Went to Nicabob Cafe.

9:15 PM Above parties returned to Victoria in cab.

10:45 PM Jean, Foster and lady left Victoria in the Chevrolet. After passing through down-town Los Angeles, proceeded to Alhambra, California, where they stopped in the Chocolate Tavern on East Main Street. Foster, while in this place, was seen talking to some man described as height 5' 10", hair dark brown or black, dress, dark suit, no hat, medium build. After leaving the Chocolate Tavern, the three parties mentioned above proceeded along Main Street until they reached Chapel Street at which time they turned left and then turned into a driveway between the first and second house on the right, after turning from East Main Street. All three went into the last little house down this driveway where they remained for about thirty minutes. This house is located on the right side of the driveway and at the back. While in this house, Agent Osborne concealed himself in a nearby yard and observed Jean and Foster taking several drinks and talking to this lady. The lady appeared to be about 45 years of age, 5' 6" tall, 134 lbs. dark hair, streaked with grey, medium build. After leaving this place, Jean and Foster proceeded out East Main Street, Alhambra, California, towards Los Angeles. En route back to Los Angeles, Jean lost the way on three occasions, and was forced to retrace her way. After much delay, they finally returned to the Victoria Apartments about 1:30 AM January 26, 1936. Foster went in the Victoria with Jean and remained there until about 2:15 AM, and then returned to the Benjamin Franklin.

1/25/36 Cont'd.

It should be noted that Jean was apparently under the influence of intoxicating liquor during most of the above trip. Her actions in driving the car and walking along the streets of Alhambra indicated that she was well under the influence of intoxicating drinks. Jean was apparently so well intoxicated that it was difficult for her to see the numerous safety zones maintained along the street railway on 5th Street in Los Angeles.

1/26/36

Osborne on duty; Wright on duty.

2:50 PM Foster called Jean and asked her to go out to dinner about 7:30 PM

4:55 PM Foster left the Benjamin Franklin and went into the Victoria

6:00 PM Bugas on duty. Wright off.

6:45 PM Jean, Mother and Foster went out in the Chevrolet; trailed to the Nikabob Cafe, where they remained until about 8:40 PM at which time they returned to the Victoria. Mother Robertson got out of the Chevrolet and Jean and Foster proceeded to the Paramount Theatre at Hill and 6th Street.

12:10 AM Jean and Foster returned to the Victoria. Foster then went to the Benjamin Franklin and Jean into the Victoria.

1448 Standard Building
Cleveland, Ohio

54003

January 29, 1936.

Mr. S. J. Mattrick,
Post Office Inspector,
New Post Office Building,
Cleveland, Ohio.

Dear Sir:

RE: BREXID

In accordance with your request, I am enclosing
herewith three (3) descriptive photographs of FRED HUNTER
alias Fred King, who is reported to be an associate of
MILTON LENT, alias Thomas J. Shaw, alias Carl Baker.

Very truly yours,

EJD/EJB
Enclosures
CC - Bureau ✓

J. P. MacFARLAND
Special Agent in Charge

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