

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG**

**BREMER KIDNAPPING**

**FILE NUMBER: 7-576**

**SECTION : 166**



**FEDERAL BUREAU OF INVESTIGATION**

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 1166

SERIALS 9438 - 9500

TOTAL PAGES 301

PAGES RELEASED 300

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Division of Investigation

U. S. Department of Justice

Post Office Box 515  
Saint Paul, Minnesota  
January 24, 1936

*Registered*

27662

7-30

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

Dear Sir: BREKID

Reference is made to the various communications relative to the appearance of the twelve witnesses from Havana, Cuba, at the trial of this matter in St. Paul, Minnesota.

Under date of January 4, 1936 Consul General C. R. Cameron at Havana, Cuba, furnished to Special Agent S. K. McKee \$1030.00 to cover allowances to the various witnesses, same being allowances in lieu of outfits necessary for the trip from Havana, Cuba, to St. Paul, Minnesota, and return.

Transmitted herewith will be found receipts taken by Special Agent McKee from the individual witnesses, along with receipts returned by the witnesses for the expenditures made by them. In several cases small balances existed, and these are being accounted for by the personal check of Special Agent McKee, made payable to the Treasurer of the United States in the sum of \$2.40.

The following is a statement of the sums advanced the various witnesses, the amounts spent by them, and the balances which they returned:

*Paul & Robert*

RECORDED  
&  
INDEXED

7-570-9438

*Memo. Mr. McWhorter  
2/6/36. AR*

FEB 13 1936  
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*W*  
ONE  
OFF. CLK.

<u>NAME</u>	<u>ADVANCE</u>	<u>EXPENDITURE</u>	<u>BALANCE</u>
James Enis	\$ 100.00	\$ 99.23	\$ .77
Gerald Hernandez	100.00	101.18	
Rene Bolivar	70.00	78.58	
Juan P. Ruiz	100.00	101.75	
Faustino Munoz	100.00	101.73	
Nicholas Rodriguez	100.00	99.90	.10
C. F. Alaner	100.00	101.25	
Joseph Garrido	70.00	71.28	
Jose Feijoo	70.00	72.72	
J. M. Zalacain	70.00	78.24	
Eusebio Dominguez	100.00	99.47	1.53
H. C. Frazer	50.00	53.00	
<b>TOTALS</b>	<b>\$1030.00</b>		<b>\$ 2.40</b>

There is also transmitted herewith original copies of the following records of the American Consulate at Havana, Cuba, which were secured from the Consul General by Special Agent McKee:

- (1) Despatch No. 1055, dated January 4, 1936, which outlines the agreements made between the Consul General and the various witnesses. This despatch also sets out the action taken with respect to these witnesses up to the time of their departure from Havana, Cuba, on January 5, 1936.
- (2) Twelve individual receipts taken from the witnesses, some covering the receipt of round trip ticket from Havana, Cuba, to St. Paul, Minnesota, and return; also the advance of seven days per diem plus compensation.
- (3) Receipt furnished the Consul General by Special Agent S. K. McKee for the sum of \$1030.00, to be distributed to the various witnesses as allowances in lieu of outfits for the trip in question.

There is also transmitted the original letter of Consul General Cameron, under cover of which the copies described above were transmitted to Special Agent McKee.

Very truly yours,

  
E. J. CONNELLEY  
Special Agent in Charge

SPECIAL ASSIGNMENT

SMcK:ACF  
Encls.

cc Cincinnati  
Chicago  
Jacksonville  
St. Paul

REGISTERED MAIL

POSTALITY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, 5000.

TWELVE RECEIPTS OBTAINED BY  
SPECIAL AGENT S. K. MCKEE,  
JANUARY 4, 1936, FROM THE  
CUBAN WITNESSES IN THE  
ERIKID CASE.

ION OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

P. O. BOX 516,  
ST. PAUL, MINN.

FBI - 9438

Habana, Cuba, January 4, 1936.

RECEIVED from the American Consulate General, Habana, Cuba, the sum of \$1030.00, which sum is to be distributed as allowances in lieu of outfits for the trip to the twelve witnesses required by the Department of Justice at the trial of the case of the United States versus Henry Sawyer, Cassius McDonald, et. al. as follows:

James Ennis - not allowed to exceed	\$200
Gerald Hernandez - "	100
Rene Bolivar - "	70
Juan P. Ruiz - "	100
Faustino Ramos - "	100
Nicolas Rodriguez - "	100
C. F. Gomez - "	100
Joseph Garrido - "	70
Jose Peijee - "	70
J. M. Zalacain - "	70
E. Dominguez - "	100
H. C. Fraser - "	50

It is understood between the Consulate General and Mr. McKee that this sum will be accounted for to the Department of Justice and that any unexpended balance will be refunded to that Department.

\_\_\_\_\_  
 Samuel K. McKee,  
 Special Agent, Federal Bureau of Investigation,  
 United States Department of Justice.

Witnessed:

\_\_\_\_\_  
 Donald D. Edgar,  
 Vice Consul of the United States of America.

\_\_\_\_\_  
 Perry Ellis,  
 Vice Consul of the United States of America.

A true copy of the  
 signed original. S.M. (stamped)





DEPARTMENT OF STATE

AMERICAN CONSULAR SERVICE

Habana, January 4, 1936.

Mr. Samuel K. McKee,  
Habana, Cuba.

Sir:

I take pleasure in enclosing for your personal use, in connection with the travel to St. Paul of the twelve witnesses required by your Department at the trial of the case of the United States versus Harry Sawyer, Cassius McDonald, et al., copies of the following consular records:

1. Despatch No. 1055 of January 4, 1936.
2. Twelve individual receipts from the twelve witnesses for allowances delivered.
3. Your receipt for clothing allowance.

I trust that you will have no difficulties with these witnesses during the trip from Habana to St. Paul, and I hope that the arrangements made by the Consulate General, with your cooperation, will be to the satisfaction of your Department.

Very truly yours,

C. H. Cameron,  
American Consul General.

Enclosures as listed.

One copy by air mail,  
Four copies by pouch.

Copy for Mr. McKee

NO. 1055

AMERICAN CONSULATE GENERAL

Habana, Cuba, January 4, 1936.

SUBJECT: Information for the Department of Justice.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON.

SIR:

I have the honor to refer to the Department's instruction of December 28, 1935 (file No. 102.3), relating to the matter of obtaining witnesses from Cuba for use in the trial of the case of United States v. Harry Sawyer, Cassius McDonald, et al.

I take pleasure in reporting that, in accordance with the blanket authorization for allowances contained in that instruction, the Consulate General, in conjunction with Special Agent McKee, has made the following arrangements with the individual witnesses:

1. ENNIS, JAMES, Room Clerk, Hotel Nacional.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$7.00 per diem in lieu of expenses.
- (c) Not to exceed \$100 in lieu of an outfit for the trip.
- (d) No per diem as compensation.

2. HERNANDEZ, GERALD, Bell man, Hotel Nacional.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$100 in lieu of an outfit for the trip.
- (d) \$5.00 per diem as compensation.

Bolivar

3. BOLIVAR, RENE, Linea 112, Vedado, Habana, Cuba.
  - (a) Transportation to and from St. Paul, Minn. by boat and rail.
  - (b) \$7.00 per diem in lieu of expenses.
  - (c) Not to exceed \$70. in lieu of an outfit for the trip.
  - (d) No per diem as compensation.
4. RUIZ, JUAN P., Reparto Almendares, Marianao, Cuba.
  - (a) Transportation to and from St. Paul, Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$100 in lieu of an outfit for the trip.
  - (d) \$5.00 per diem as compensation.
5. MUÑOZ, FAUSTINO, Cashier of Mercantil Nacional.
  - (a) Transportation to and from St. Paul, Minn. by boat and rail.
  - (b) \$5. 00 per diem in lieu of expenses.
  - (c) Not to exceed \$100.00 in lieu of an outfit for the trip.
  - (d) \$5.00 per diem as compensation.
6. RODRIGUEZ, NICOLAS, Teller, National City Bank of New York, Habana.
  - (a) Transportation to and from St. Paul, Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$100. in lieu of an outfit for the trip.
  - (d) \$2.00 per diem as compensation.
7. KLSNER, C. F., Sub-Manager, National City Bank of New York, Habana.
  - (a) Transportation to and from St. Paul, Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$100, in lieu of an outfit for the trip.

- (d) \$2.00 per diem as compensation.
- 8. GARRIDO, JOSEPH, Head of Accounting Department,  
Chase National Bank of New York, Habana.
  - (a) Transportation to and from St. Paul,  
Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$70.00 in lieu of an outfit  
for the trip.
  - (d) No per diem for compensation.
- 9. FELJOO, JOSE, Teller, Chase National Bank of  
New York, Habana.
  - (a) Transportation to and from St. Paul,  
Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$70. in lieu of an outfit  
for the trip.
  - (d) No per diem as compensation.
- 10. ZALACAIN, J. M., Head of Exchange Department,  
Chase National Bank of New York, Habana.
  - (a) Transportation to and from St. Paul,  
Minn. by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$70.00 in lieu of an outfit  
for the trip.
  - (d) No per diem as compensation.
- 11. DOMINGUEZ, E., Sub-Accountant in charge of Cash  
Department, National City Bank of New York, Habana.
  - (a) Transportation to and from St. Paul, Minn.  
by boat and rail.
  - (b) \$5.00 per diem in lieu of expenses.
  - (c) Not to exceed \$100. in lieu of an outfit  
for the trip.
  - (d) \$2.00 per diem as compensation.

12. Frazer

-4-

12. FRAZER, H. C., Manager, Federal Reserve Bank of Atlanta, Habana Branch.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$50. in lieu of an outfit for the trip.
- (d) \$2.00 per diem as compensation.

At the time of the purchase of the tickets the local travel agent suggested that fifteen day excursion tickets be purchased at the rate of \$129.88 per ticket, including Pullman accommodation, advising that should the witnesses for any reason be required to remain in St. Paul beyond the period of the validity of the tickets, the tickets might be turned in for six months round-trip tickets by the payment of the difference. Inasmuch as Mr. McKee indicated that he understood the witnesses might be able to leave St. Paul before the expiration of the fifteen day excursion tickets, this is believed to be the proper procedure in the interest of economy. The local agent advises that the six months round-trip ticket would cost \$148.28, a difference of \$18.40 per ticket.

In view of the fact that certain of the witnesses are not in a position to finance their trip out of their own pocket, and in view of the authorization for an advance in the individual case of Juan P. Ruiz, as contained in the Department's instruction of December 20, 1935 (file 102.5/1171), it has appeared proper to make a seven day advance to each of the twelve witnesses of their per diem in lieu of expenses and per diem as compensation. This has totaled \$609.00.

As regards the allowance in lieu of an outfit, the Consulate General has borne in mind the statement contained in the Department's instruction of December 28, 1935 (file No. 102.5/1178), that all expenses to be incurred must be kept at the absolute minimum. As the result, wherever possible the witnesses have been required to borrow what heavy clothing they will need. Where this has been impossible, it has been arranged with them that they purchase the needed clothing in Miami, Florida, rather than in Habana, inasmuch as prices in Miami are reported to be lower than here for such apparel. Unfortunately, however, exact prices are not available, and so that the witnesses might not obtain the idea that they are expected to spend the total of the allowances as itemized above, it has appeared advisable for the Consulate General to deliver these sums, totaling \$1050.00, to Mr. Samuel K. McKee, Special Agent of the Department of Justice, assigned to escorting these witnesses to St. Paul, with the request that he supervise the necessary purchases in Miami, collecting merchants' receipts wherever possible, he to account to his own Department for the portion spent, refunding any balance. Both Mr. McKee and the

Consulate

Consulate General believe that there will be a definite unspent balance, but liberal allowances have been made in each instance to insure that Mr. McKee will have on hand sufficient cash.

The Consulate General will submit an accounting to the Department as soon as possible, but in advance the Department is advised that funds have been expended as follows:

- (a) \$1,558.56 for 12 round-trip tickets (15-day excursion) between Habana and St. Paul, Minn. at \$129.88 per ticket.
- (b) \$609. for 7 day advances for per diem in lieu of expenses and per diem as compensation, as itemized above.
- (c) \$1030. advanced to Mr. McKee as allowances in lieu of outfits for the twelve witnesses as itemized above,

making a total of \$3,197.56.

The witnesses will leave Habana on January 5, 1936, by the P. & O. Steamship Company for Miami. From there they have been routed via Jacksonville, Florida, Albany, Georgia, Atlanta, Georgia, Cincinnati, Ohio, and Chicago, Illinois, to St. Paul, Minnesota, all witnesses to travel in one Pullman car which will make the entire trip, thus removing the necessity of the witnesses making any change between Miami and St. Paul.

Respectfully,

C. R. Cameron,  
American Consul General.

320

DDE/fr

(Submitted in quintuplicate)

A true copy of  
the signed original.  
FR

Habana, Cuba, January 8, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$49.00 which is an advance payment for seven days at \$7.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Timothy James Knais

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
JMK

Habana, Cuba, January 8, 1934.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel E. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Cerald Hernandez

Witnessed:

\_\_\_\_\_  
Samuel E. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the signature of  
[Signature]



Habana, Cuba, January 5, 1934.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$49.00 which is an advance payment for seven days at \$7.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel F. McKee who will arrange for the purchase of the outfit in Miami, Florida.

-----  
Herné Bolívar.

Witnessed:

-----  
Samuel F. McKee

-----  
Donald D. Edgar

A true copy of  
the signed copy  
(4)

5

Habana, Cuba, January 8, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.


\_\_\_\_\_  
Juan P. Ruiz.

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the signed  
not.



Habana, Cuba, January 3, 1938.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Faustino Muñoz

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
not.

5

Habana, Cuba, January 5, 1935.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel E. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Nicolas Rodriguez Fernandez

Witnessed:

\_\_\_\_\_  
Samuel E. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the \_\_\_\_\_  
is.

5

Habana, Cuba, Jan. 8, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the day I leave Cuba for St. Paul until I return to my home in Cuba.

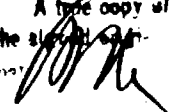
In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel E. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Conrad Francis Fisher

Witnessed:

\_\_\_\_\_  
Samuel E. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original is  


5

Habana, Cuba, January 3, 1956.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Jose Garrido Nigal.

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
not

Habana, Cuba, January 8, 1904.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Jose Feljoo

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
not

Habana, Cuba, January 8, 1956.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel M. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Jose Manuel Zalacain.

Witnessed:

Samuel M. McKee

Donald D. Edgar

A true copy of  
the original  
is



5

Habana, Cuba, January 8, 1955.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Eusebio Dominguez Moran

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
was

Habana, Cuba, January 8, 1956.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$75.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel E. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Henry C. Frazer.

Witness:

\_\_\_\_\_  
Samuel E. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the original  
now

Havana, Cuba, January 4, 1934.

RECEIVED from the American Consulate to General, Havana, Cuba, the sum of \$1030.00, which sum is to be distributed as allowances in lieu of outfits for the trip to the twelve witnesses required by the Department of Justice at the trial of the case of the United States versus Henry Sawyer, Cassius McDonald, et. al. as follows:

James Knis - not allowed to exceed	\$100
Gerald Hernandez - "	100
René Bolívar - "	75
Juan P. Ruiz - "	100
Faustino Muñoz - "	100
Nicolas Rodriguez - "	100
C. F. Klauer - "	100
Joseph Carrido - "	75
José Feijó - "	75
J. M. Zalacain - "	75
E. Dominguez - "	100
H. C. Frazer - "	50

It is understood between the Consulate General and Mr. McKee that this sum will be accounted for to the Department of Justice and that any unexpended balance will be refunded to that Department.

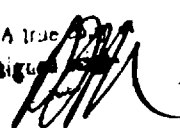
Manuel E. McKee,  
Special Agent, Federal Bureau of Investigation,  
United States Department of Justice.

Witnessed:

Donald D. Riggs,  
Vice Consul of the United States of America.

Ferry Ellis,  
Vice Consul of the United States of America.

A True  
the signature  
1934



copy-br  
10/1/36

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
Timothy James Ennis

copy-bw

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
Gerald Hernandez

100-1400

copy-bv

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
Rene Bolivar

4900

copy-bw

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

---

/s/  
Juan P. Ruiz

copy-bw

Havana, Cuba,  
January 4, 1936.

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/s/  
Faustino Munos



copy-bw

Havana, Cuba,  
January 4, 1936.

Received of S. E. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars, (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

          
Nicholas Rodrigues

copy-2

copy-2

Havana, Cuba,  
January 4, 1936.

Havana, Cuba,  
January 4, 1936.

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/s/

C. F. Elsner

\_\_\_\_\_  
C. F. Elsner

copy-28

Havana, Cuba,  
January 4, 1936.  
Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
Joseph Garrido

46-1100

copy-bw

copy-bw

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

\_\_\_\_\_  
/s/  
Jose Feijoo



62-15300

copy-bw  
copy-bw

Havana, Cuba,  
January 4, 1936.  
Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
Eusebio Dominguez

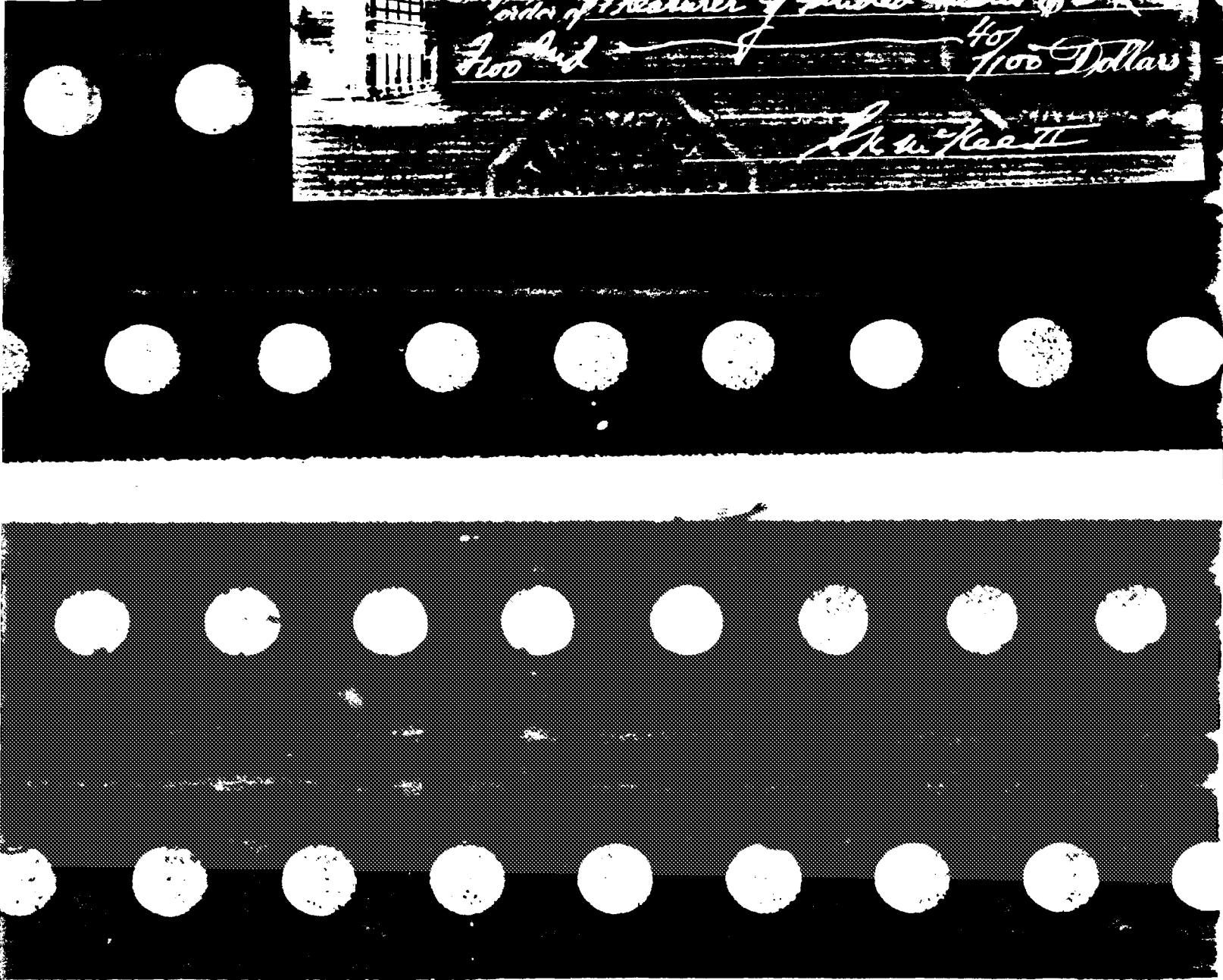
Havana, Cuba,

January 2, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Fifty Dollars (\$50.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

/s/  
H. C. Fraser.

Richmond, Va. Jan. 10 1936 No. 211  
First Merchants National Bank  
OF RICHMOND  
Pay to the order of Treasurer of United States \$240  
700 and 40/100 Dollars  
A. W. Lee II





NO.1055

## AMERICAN CONSULATE GENERAL

Habana, Cuba, January 4, 1936.

SUBJECT: Information for the Department of Justice.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON.

SIR:

I have the honor to refer to the Department's instruction of December 28, 1935 (file No. 202.9), relating to the matter of obtaining witnesses from Cuba for use in the trial of the case of United States v. Harry Sawyer, Cassius McDonald, et al.

I take pleasure in reporting that, in accordance with the blanket authorization for allowances contained in that instruction, the Consulate General, in conjunction with Special Agent McKee, has made the following arrangements with the individual witnesses:

1. **SMITH, JAMES**, Room Clerk, Hotel Nacional.

(a) Transportation to and from St. Paul, Minn. by boat and rail.

(b) \$7.00 per diem in lieu of expenses.

(c) Not to exceed \$100 in lieu of an outfit for the trip.

(d) No per diem as compensation.

2. **HERNANDEZ, GERALD**, Bell man, Hotel Nacional.

(a) Transportation to and from St. Paul, Minn. by boat and rail.

(b) \$5.00 per diem in lieu of expenses.

(c) Not to exceed \$100 in lieu of an outfit for the trip.

(d) \$5.00 per diem as compensation.

Bolivar

3. SOLER, RENE, Lines 112, Havana, Cuba.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$7.00 per diem in lieu of expenses.
- (c) Not to exceed \$70. in lieu of an outfit for the trip.
- (d) No per diem as compensation.

4. RUIZ, JUAN P., Reparto Almandares, Mariango, Cuba.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$100 in lieu of an outfit for the trip.
- (d) \$5.00 per diem as compensation.

5. MUÑOZ, FAUSTINO, Cashier of Mercantil Nacional.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$100.00 in lieu of an outfit for the trip.
- (d) \$5.00 per diem as compensation.

6. RODRIGUEZ, NICOLAS, Teller, National City Bank of New York, Habana.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$100. in lieu of an outfit for the trip.
- (d) \$2.00 per diem as compensation.

7. Elsner

7. ELNER, C. F., Sub-Manager, National City Bank of New York, Habana.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$100, in lieu of an outfit for the trip.
- (d) \$2.00 per diem as compensation.

8. GARRIDO, JOSEPH, Head of Accounting Department, Chase National Bank of New York, Habana.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$70.00 in lieu of an outfit for the trip.
- (d) No per diem for compensation.

9. FELJOO, JOSE, Teller, Chase National Bank of New York, Habana.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$70. in lieu of an outfit for the trip.
- (d) No per diem as compensation.

10. SALACAN, J. M., Head of Exchange Department, Chase National Bank of New York, Habana.

- (a) Transportation to and from St. Paul, Minn. by boat and rail.
- (b) \$5.00 per diem in lieu of expenses.
- (c) Not to exceed \$70.00 in lieu of an outfit for the trip.
- (d) No per diem as compensation.

11. Dominguez

11. DOMINGUEZ, E., Sub-Accountant in charge of Cash Department, National City Bank of New York, Habana.

(a) Transportation to and from St. Paul, Minn.

(b) \$5.00 per diem in lieu of expenses.

(c) Not to exceed \$100. in lieu of an outfit for the trip.

(d) \$2.00 per diem as compensation.

12. FRAZER, H. C., Manager, Federal Reserve Bank of Atlanta, Habana Branch.

(a) Transportation to and from St. Paul, Minn. by boat and rail.

(b) \$5.00 per diem in lieu of expenses.

(c) Not to exceed \$50. in lieu of an outfit for the trip.

(d) \$2.00 per diem as compensation.

At the time of the purchase of the tickets the local travel agent suggested that fifteen day excursion tickets be purchased at the rate of \$129.88 per ticket, including Pullman accommodation, advising that should the witnesses for any reason be required to remain in St. Paul beyond the period of the validity of the tickets, the tickets might be turned in for six months round-trip tickets by the payment of the difference. Inasmuch as Mr. McKee indicated that he understood the witnesses might be able to leave St. Paul before the expiration of the fifteen day excursion tickets, this is believed to be the proper procedure in the interest of economy. The local agent advises that the six months round-trip ticket would cost \$148.28, a difference of \$18.40 per ticket.

In view of the fact that certain of the witnesses are not in a position to finance their trip out of their own pocket, and in view of the authorization for an advance in the individual case of Juan P. Ruiz, as contained in the Department's instruction of December 20, 1935 (file 102.3/1171), it has appeared proper to make a seven day advance to each of the twelve witnesses of their per diem in lieu of expenses and per diem as compensation. This has totaled \$609.00.

As regards the allowance in lieu of outfits, the Consulate General has borne in mind the statement contained in the Department's Instruction of December 28, 1935 (file No. 102.1/1178), that all expenses to be incurred must be kept at the absolute minimum. As the result, wherever possible the witnesses have been required to borrow what heavy clothing they will need. Where this has been impossible, it has been arranged with them that they purchase the needed clothing in Miami, Florida, rather than in Habana, inasmuch as prices in Miami are reported to be lower than here for such apparel. Unfortunately, however, exact prices are not available, and so that the witnesses might not obtain the idea that they are expected to spend the total of the allowances as itemized above, it has appeared advisable for the Consulate General to deliver these funds, totaling \$1030.00, to Mr. Samuel K. McKee, Special Agent of the Department of Justice, assigned to accompany these witnesses to St. Paul, with the request that he supervise the necessary purchases in Miami, collecting merchants' receipts wherever possible, he to account to his own Department for the portion spent, refunding any balance. Both Mr. McKee and the Consulate General believe that there will be a definite unspent balance, but liberal allowances have been made in each instance to insure that Mr. McKee will have on hand sufficient cash.

The Consulate General will submit an accounting to the Department as soon as possible, but in advance the Department is advised that funds have been expended as follows:

- (a) \$1,558.56 for 12 round-trip tickets (15-day excursion) between Habana and St. Paul, Minn. at \$129.88 per ticket.
- (b) \$609. for 7 day advances for per diem in lieu of expenses and per diem as compensation, as itemized above.
- (c) \$1030. advanced to Mr. McKee as allowances in lieu of outfits for the twelve witnesses as itemized above,

Making a total of \$3,197.56.

The witnesses will leave Habana on January 5, 1936, by the P. & O. Steamship Company for Miami. From there they have been routed via Jacksonville, Florida, Albany, Georgia, Atlanta, Georgia, Cincinnati, Ohio, and Chicago, Illinois, to St. Paul, Minnesota, all witnesses to travel

in one Pullman car which will make the entire trip, thus removing the necessity of the witnesses making any change between Miami and St. Paul.

Respectfully,

F. R. Cameron,  
American Consul General.

320

DDE/rt

(submitted in quintuplicate)

A true copy of the  
signed original. F.R.  
(stamped)

copy-w

Habana, Cuba, January 3, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$49.00 which is an advance payment for seven days at \$7.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Timothy James Ennis

Witnessed:

Samuel K. McKee

Donald D. Edgar

A true copy of the signed original EM

Habana, Cuba, January 3, 1936.  
Habana Cuba,  
January 3, 1936.

RECEIVED from the American Consulate General, Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Gerald Hernandez

Witnessed:

Samuel K. McKee

Donald D. Edgar

A true copy of  
the signed original  
BM



2 - Yps

by

Habana, Cuba, January 3, 1936.  
January 3, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba: AMERICAN CONSULATE GENERAL, HABANA, CUBA

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
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Rene Bolivar.

Witnessed:

Samuel K. McKee

Donald D. Edgar

A true copy of  
the signed original.  
B.M. (stamped)

Donald D. Edgar

A true copy of  
the signed original  
EM

Habana, Cuba,  
January 3, 1936.

RECEIVED from the American Consulate General, Habana, Cuba:

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3. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Juan P. Ruiz

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of  
the signed original  
EM

copy-bw

Habana, Cuba, January 3, 1936.

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In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Faustino Munoz

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

\_\_\_\_\_  
Donald D. Edgar  
A true copy of the  
signed original, B.M. signed  
(stamped)

Habana, Cuba, January 8, 1935.

RECEIVED from the American Consulate General,  
Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
2. The sum of \$35.00 which is an advance payment for seven days at \$5.00 per day as per diem in lieu of expenses during my absence from my home in Cuba.
3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Nicolas Rodriguez Fernandez

Witnessed:

Samuel K. McKee

Donald D. Edgar

A true copy of the signed  
original BM

Habana, Cuba,  
Jan. 3, 1936.

RECEIVED from the American Consulate General, Habana, Cuba:

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
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3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the day I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Samuel K. McKee Conrad Francis Elmer

Witnessed:

Samuel K. McKee

A true copy of Donald D. Edgar

A true copy of the  
signed original  
BM

2 - 1300

copy-w

Habana, Cuba, January 3, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba:

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In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

---

José Garrido Rigal.

Witnessed:

---

Samuel K. McKee

---

Donald D. Edgar

A true copy of the signed original BM

1000

copy-w

Habana, Cuba, January 8, 1936.

RECEIVED from the American Consulate General,  
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my absence from my home in Cuba.

In addition, it is understood that the funds  
for the purchase of an outfit for the trip  
have been given to Mr. Samuel K. McKee, who  
will arrange for the purchase of the outfit  
in Miami, Florida.

\_\_\_\_\_  
Jose Mafio

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of the signed original BM

copy - r

Habana, Cuba, January 3, 1936.

Habana, Cuba,  
January 3, 1936.

RECEIVED from the American Consulate General, Habana, Cuba:

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In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

Witnessed by Jose Manuel Zalacain.

Witnessed:

Samuel K. McKee

Donald D. Edgar

A true copy of the  
signed original  
BM

(stamped)



COPY

Habana, Cuba, January 3, 1936.

RECEIVED from the American Consulate General,  
Habana, Cuba :

1. One round trip ticket from Habana to St. Paul, Minnesota, by steamer and rail, including pullman accommodations.
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3. The sum of \$14.00 which is an advance payment for seven days at \$2.00 per day as per diem compensation from the time I leave Cuba for St. Paul until I return to my home in Cuba.

In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

---

Eusebio Dominguez Roman

Witnessed:

---

Samuel K. McKee

---

Donald D. Edgar

A true copy of  
the signed original.  
BM (stamped)

RECEIVED from the American Consulate General,  
Habana, Cuba:

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In addition, it is understood that the funds for the purchase of an outfit for the trip have been given to Mr. Samuel K. McKee, who will arrange for the purchase of the outfit in Miami, Florida.

\_\_\_\_\_  
Henry C. Fraser,

Witnessed:

\_\_\_\_\_  
Samuel K. McKee

\_\_\_\_\_  
Donald D. Edgar

A true copy of the  
signed original, S.M.  
(stamped)

DATE USE TO AVOID  
POSTAGE, \$300

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

Receipt of H. C. Trayer  
\$53.00

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, the sum of Fifty Dollars (\$50.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

*H. C. Frazer*  
\_\_\_\_\_  
H. C. Frazer.

33.50  
10.00  
9.50  
-----  
53.00  
(over)

ATE USE TO AVOID  
POSTAGE, \$300

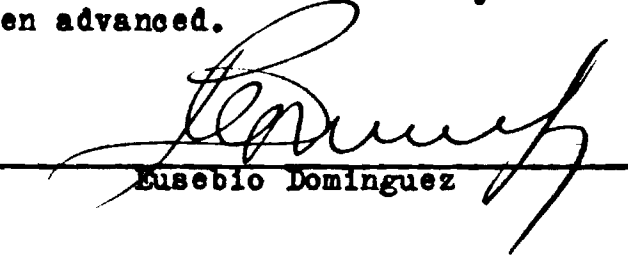
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipt of Eusebio Dominguez*  
*# 78.47*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

  
Eusebio Dominguez

DATE USE TO AVOID  
POSTAGE, \$300

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Records of  
J. M. Palacian  
#78.24*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

  
Jose Manuel Zalacain



NOTE: USE TO AVOID  
POSTAGE, \$300

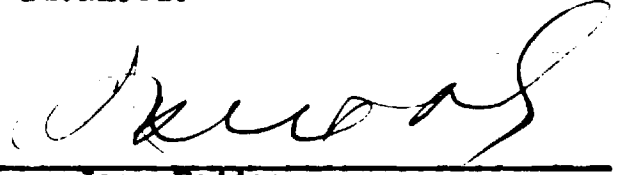
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

Receipt of Joe Feyoo  
#72.72

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.



Jose Feijoo

NOTE: USE TO AVOID  
POSTAGE, \$300


DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipt of Joseph Sando*  
*# 71.28*

Havana, Cuba,  
January 4, 1936.

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\_\_\_\_\_  
Joseph Garrido

UNITED STATES  
BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

DO NOT USE TO AVOID  
STAGE, \$300

*Receipt of C. F. Eber*

*#101.25*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars, (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.



C. F. Elsner

ATE USE TO AVOID  
POSTAGE, \$300

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

Receipts of Nicholas Rodriguez  
H. 1990

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars, (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

  
Nicholas Rodriguez



NOTE USE TO AVOID  
POSTAGE, \$300

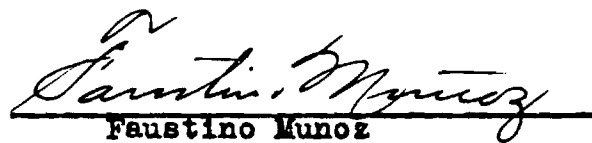
BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipts of Santos Munoz*  
*4/01.73*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced,

  
Faustino Munoz

ATE USE TO AVOID  
POSTAGE, \$300

BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipts of Juan Ruiz  
#101.7*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.



---

Juan P. Ruiz

ATE USE TO AVOID  
POSTAGE, \$300

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipts Gene Bolivar*  
*478.58*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of Seventy Dollars (\$70.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.



---

Rene Bolivar

Faint, illegible text, possibly a return address or recipient information.

DATE USE TO AVOID  
POSTAGE, \$300


DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipt of Gerald Hernandez*  
*# 101.18*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

  
Gerald Hernandez



DATE USE TO AVOID  
POSTAGE, \$300

DEPARTMENT OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

*Receipt of 1. James L. Smith*  
*# 99. 23*

Havana, Cuba,  
January 4, 1936.

Received of S. K. McKee, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, the sum of One Hundred Dollars (\$100.00), same being an allowance in lieu of an outfit necessary for a trip from Havana, Cuba to St. Paul, Minn. and return in the interests of the United States. It is understood that I will deliver to Mr. McKee receipts for all articles purchased, and will return to him any balance of the sum which has been advanced.

*Timothy James Ennis*  
Timothy James Ennis

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

OFFICIAL BUSINESS

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

Agent McKee's check  
to Treas. of U.S. - \$2.40,  
dated 1/18/36, # 211.

RECORDED AR:LL 7-576 -9438

K  
x

February 6, 1936

27659

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

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Reference is made to my memorandum of January 23, 1936, to Mr. Alexander Holtzoff, concerning the expenses incurred in connection with obtaining the attendance of the necessary Cuban witnesses at the trial at St. Paul of Cassius McDonald, William Weaver, and Harry Sawyer.

Under date of January 4, 1936, Consul General C. R. Cameron at Habana, Cuba, furnished \$1,030.00 to Special Agent E. K. McKee of this Bureau to cover allowances to these witnesses in lieu of outfits necessary for the trip from Habana, Cuba, to St. Paul, Minnesota, and return.

There are transmitted herewith copies of the receipts taken by Agent McKee from the individual witnesses, named hereinafter, all of which are dated at Habana, Cuba, January 4, 1936. The receipts returned by the witnesses for the expenditures made by them are being retained by the Bureau for the purpose of obtaining photostatic copies of same. These will be forwarded to you upon your request. In several cases small balances existed. These are being accounted for by the personal check of Agent McKee, made payable to the treasurer of the United States in the sum of \$2.40, a photostatic copy of which is attached hereto.

The following is a statement of the sums advanced the various witnesses, the amounts spent by them, and the balances which they returned:

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

*McMahon*

*c  
91*

Memorandum for  
Ass't Att'y Gen. McMahon

- 2 -

2/6/36

27661

<u>NAME</u>	<u>ADVANCE</u>	<u>EXPENDITURE</u>	<u>BALANCE</u>
James Ennis	\$ 100.00	\$ 97.23	\$ .77
Gerald Hernandez	100.00	101.18	
Rene Bolivar	70.00	78.58	
Juan P. Ruiz	100.00	101.75	
Faustino Munoz	100.00	101.73	
Nicholas Rodriguez	100.00	99.90	.10
C. F. Elmer	100.00	101.25	
Joseph Garrido	70.00	71.28	
Jose Feljoo	70.00	72.72	
J. M. Zalacain	70.00	78.24	
Eusebio Dominguez	100.00	99.47	1.53
H. C. Fraser	50.00	53.00	
TOTALS	\$1,030.00		\$ 2.40

There are also transmitted herewith copies of original copies of the following records of the American Consulate at Habana, Cuba, which were secured from the Consul General by Agent McKee:

- (1) Despatch No. 1055, dated January 4, 1936, which outlines the agreements made between the Consul General and the various witnesses. This despatch also sets out the action taken with respect to these witnesses up to the time of their departure from Habana, Cuba, on January 5, 1936.
- (2) Twelve individual receipts taken from the witnesses, some covering the receipt of round-trip ticket from Habana, Cuba, to St. Paul, Minnesota, and return; also the advance of seven days per diem plus compensation.
- (3) Receipt furnished the Consul General by Special Agent S. K. McKee for the sum of \$1,030.00, to be distributed to the various witnesses as allowances in lieu of outfits for the trip in question.

Very truly yours,

John Edgar Hoover,  
Director.

Inclosure No. 1124502

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RPB:MRL

FEBRUARY 6 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CLEVELAND

BREKID WILLIAM F. FERGUS HAS FORWARDED TO STATE DEPARTMENT HIS PASSPORT WHICH IS VALID UNTIL JULY FIFTH THIS YEAR REQUESTING TWO YEAR EXTENSION INDICATING HE ANTICIPATES EXTENSIVE TRAVEL ABROAD RESIDENCE ADDRESS TEN ONE ONE SEVEN CLIFTON BLVD CLEVELAND OHIO HIS LETTER WRITTEN ON STATIONERY BEARING SUBCAPTION C K MITCHELL AND COMPANY AMERICAN AGENTS THIRTEEN THOUSAND TWENTYNINE LOFAIN AVENUE CLEVELAND THIS FIRM IS AGENT FOR THE AMERICAN ROMANIA EXPORTING AND IMPORTING COMPANY OF BUCURESTI ROMANIA ADVISE IMMEDIATELY ACTION DESIRED OF STATE DEPARTMENT IF ANY

*Edward O. Bremer*

RECORDED & INDEXED

7-576-9439  
FEB 13 1936  
KEITH  
U.S. DEPT. OF JUSTICE  
ONE FILE

FEB 13 1936

cc-BUREAU  
*Ed. O. Bremer*

*188m*

SENT VIA POSTAL

FEB 6 1936  
WASHINGTON FIELD OFFICE  
Per FILE

REPORT MADE AT: <b>CHICAGO, ILL.</b>	DATE WHEN MADE: <b>Feb. 8, 1936</b>	PERIOD FOR WHICH MADE: <b>1/23/36 to 2/5/36.</b>	REPORT MADE BY: <b>S. K. McKEE</b>	<b>SKM:JMS</b>
TITLE: <b>ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases----- I.O. 1232 HARRY CAMPBELL with aliases----- I.O. 1236 et al - Edward George Bremer, Victim</b>			CHARACTER OF CASE: <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIRE ARMS ACT</b>	

SUMMARY REPORT

This report is being submitted for the purpose of setting forth known data as to Alvin Karpis for the information of all field offices. It is intended to deal with his early life, criminal record, available photographs, present description, relatives, correspondents, associates, informants, former places of residence, and other data which should be of value in conducting future investigations looking toward his apprehension.

EARLY LIFE:

Interviews with the parents and sisters of subject Alvin Karpis revealed that he was born in Montreal, Canada on August 10, 1907. The parents were born in that portion of Russia which is now Lithuania, and have never become naturalized citizens of this country.

After coming to North America Karpis' parents lived for short times in New York City and Grand Rapids, Michigan before moving to Montreal, where their only son was born. The family moved to Topeka, Kansas when subject was about two years old and the elder Karpavicz was employed by the Santa Fe Railroad for a number of years as a painter. In about 1923 the family moved to Chicago, Illinois and Alvin worked in various bakeries for over a year. He was not strong physically and was told by a doctor that he had leakage of the heart and should rest.

Alvin Karpis went back to Topeka, Kansas to live with his eldest sister, Mrs. Albert Grooms, 1234 Monroe Street, and it was during

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	7-576-9440	RECORDED AND INDEXED FEB 11 1936
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Cincinnati - 2 St. Paul - 2 Chicago - 2 1 each other field office	BUREAU OF INVESTIGATION FEB 11 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>[Signature]</i> FILE	CHECKED OFF: MAR 23 1936 JACKETED:

**COPIES DESTROYED  
20 5 MAR 29 1965**

this period that he became involved in his first difficulty with the law. He was sentenced to the State Industrial Reformatory at Hutchinson, Kas. February 25, 1926 to serve ten years for the crime of burglary. He escaped from this institution on March 9, 1929 and joined his parents in Chicago, Illinois. He remained at the home of his parents for about ten months and during this time, according to them, he was employed in some capacity by a medical concern the name and location of which they would not divulge. The relatives have stated that they knew Karpis was an escape but also stated that they never had any intention of notifying the authorities of his location. While in Chicago, Illinois Karpis was joined by Lawrence DeVol, and the two of them made trips out of Chicago, being gone approximately two weeks at a time. During one of these trips Karpis was arrested in Kansas City, Missouri, the date being March 23, 1930, for auto larceny and as a safe blower. He was returned to the State Industrial Reformatory at Hutchinson, Kansas as an escaped prisoner. On May 19, 1930 he was transferred to the Kansas State Penitentiary at Lansing, Kansas to serve the balance of his term.

Following his release from the Kansas State Penitentiary, Karpis was arrested on June 10, 1931, at Tulsa, Oklahoma on a charge of burglary. He was delivered to the authorities at Okmulgee, Oklahoma and on September 11, 1931 was sentenced to four years in the Oklahoma State Penitentiary. He was paroled from this institution.

While confined in the Kansas State Reformatory and Penitentiary and in the Oklahoma State Penitentiary, Karpis became acquainted with such characters as the Barker brothers, Harry Campbell, Volney Davis and others with whom he later became involved in criminal enterprises. Some time shortly after he was released from prison in Oklahoma, Karpis married one Dorothy Slayman of Tulsa, Oklahoma. They visited his parents in Chicago, Illinois during October, 1931 at 1141 North Francisco Avenue, and during this visit Karpis went away for a trip. The wife received a letter from him dated West Plains, Missouri advising that he was sick, and she went to join him. During this period, or on December 19, 1931 Sheriff C. R. Kelley of West Plains, Missouri was killed.

Upon returning to the Karpavics family in Chicago, Illinois Dorothy Slayman advised that when she was in West Plains, she learned that Karpis had been living with Fred Barker, Mrs. Kate Barker, and a paramour of Mrs. Barker, who was a man named A. W. Dunlop, and who was later found dead in the vicinity of Webster, Wisconsin. Dorothy Slayman was taken into custody for questioning by the authorities at West Plains, but she was later released. It is not known that this woman has had any association with Karpis since the West Plains, Missouri affair. She divorced



him at Tulsa, Oklahoma on November 19, 1935.

The family of Karpis claims not to have seen him since October, 1931, and state that he never communicates with them by mail, telephone, or by "next friends". They are frank to state that they will not cooperate in any way with the Government in efforts to cause his apprehension. They state they would rather see him in the penitentiary for life rather than have him killed, but still hold the position that they will not aid the Government in apprehending him.

Because of the recent friendship between the Karpavicz family and the Delaney family, of which Karpis' most recent consort, and mother of his infant son -Dolores Delaney, is a member; also on account of the apparent good financial condition of the father, and the fact that he is caring for the illegitimate son of Karpis, very little if any credence is placed in the statements of the family that they are not in contact with this subject.

ALIASES:

Alvin Karpavicz (TN)  
A. Carter  
Raymond Handley  
George Haller  
Alvin Karpis  
A. Karpis  
Earl Peel  
Alvin Kapis  
George Dunn  
R. E. Hamilton  
Ray Hunter  
Ray Karpis  
E. L. Burns  
Earl Lyman Burns  
R. L. Burns  
J. J. Burns  
William Lohman  
William B. Lohman  
R. E. Nelson  
Merion Bradford  
Marion Bradford  
H. J. Milgreth  
H. G. Milgreth  
Howard Milgreth  
E. L. Burnes  
Ray Hall

Aliases continued:

Dan Murphy  
"Chi" Karpis  
Raymond Hadley  
Labin Karpis  
"James"  
Charles M. Bronson  
Leroy Morrison  
E. M. Wagner  
H. G. Waggoner  
Elmer Wagner  
E. N. Wagner  
Edward H. Wagner  
L. O. Woods  
A. S. Green  
Ray Green  
E. N. Green  
Charles A. Richards  
W. B. Lohman  
"Slim"  
Raymond Alvin Karpis  
Ray Carson  
T. N. Nelson  
R. J. Burns  
Ray Hadley  
R. S. Carson

PHYSICAL DESCRIPTION

Age:	28 years, born Aug. 10, 1907.
Height:	5 ft. 9 $\frac{1}{2}$ inches
Weight:	130 pounds, has been said to weigh from 130 to 145 pounds
Build:	Slender
Hair:	Brown
Eyes:	Blue
Complexion:	Fair

Marks:

1" cut scar lower knuckle  
left index finger.

NOTE: Information supplied by Volney Davis after his arrest is that Karpis, the last time he saw him, had prominent scars on his face extending downward below the ears, as a result of an operation by Dr. Joseph P. Moran. Davis said that Karpis' ears were originally without lobes and that he had a portion of ear flesh cut away in order to form lobes and change his appearance. According to Davis, Dr. Moran attempted to lift one of Karpis' eyebrows, and in so doing cut the flesh on the hairline, with the result that a scar is now visible under the hairline. Davis did not know which eyebrow Doctor Moran attempted to lift. Mrs. Leonora Bermedez of Varadero Beach, Cuba has informed that the scars on Karpis' face run downward from the base of his ears, and are very noticeable in that they have a reddish color and protrude from the normal skin line, the protrusion being of the type caused by an infection during the process of healing. Volney Davis has also stated that the operations on the face of Karpis did not cause any visible change in his facial appearance with the exception of the ear lobes which were created at the time.

Mustache:

No information is available that he ever wore a mustache.

Peculiarities:

1. Has distinct stoop in shoulders
2. Walks with a noticeable shuffle
3. Is left handed, except possibly in writing.

Eyeglasses:

Wears Octagon shaped rimless glasses at times. Also wears thick lens glasses at times.

Race:

White

Nationality:

Born in Canada; Lithuanian extraction

Fingerprints:

Identification Unit, Federal Bureau of Investigation, Washington, D.C.

Handwriting specimen:

Available in all offices.

Photographs:

Kansas State Reformatory No. 7071  
Kansas State Penitentiary No. 1559  
Tulsa, Okla., Police Dept. No. 8008

CRIMINAL RECORD:

As Alvin Karpis, No. 7071 received State Industrial Reformatory, Hutchinson, Kansas February 25, 1926; crime burglary, second degree; sentence ten years; escaped March 9, 1929; returned March 25, 1930.

As Raymond Hadley, No. 17902, arrested by Police Department, Kansas City, Missouri March 23, 1930; charge larceny auto and safe blower; released to State Industrial Reformatory, Hutchinson, Kansas as an escape.

As Alvin Karpis, No. 1539, received State Penitentiary, Lansing, Kansas May 19, 1930 - transferred from State Industrial Reformatory; crime burglary - second degree; sentenced five to ten years.

As George Haller, No. 8008 arrested Police Department, Tulsa, Oklahoma June 10, 1931; charge investigation - burglary; delivered Police Department Okmulgee, Okla.

As A. Karpis, No. 1609 arrested Police Department, Okmulgee, Oklahoma June 10, 1931; charge burglary; sentenced September 11, 1931, four years, State Penitentiary, McAlester, Oklahoma; paroled.

RELATIVES:

John Karpavicz, father, 2842 North Francisco Avenue, Chicago, Illinois.

Mrs. Anna Karpavicz, mother, 2842 North Francisco Ave. Chicago, Illinois.

Mrs. Emily Newbold, sister, 2840 North Francisco Ave. Chicago, Illinois.

Philip Newbold, brother-in-law, 2840 North Francisco Ave. Chicago, Illinois.

Mrs. Clara Venute, sister, 525 North Wood Street, Chicago, Illinois.

Robert Venute, brother-in-law, 525 North Wood Street, Chicago, Illinois.

Mrs. Emelia Grooms, sister, 1234 North Monroe Street,  
Topeka, Kansas.

Albert Grooms, brother-in-law, 1234 North Monroe Street,  
Topeka, Kansas

Raymond Alvin Karpis, illegitimate son, 2842 North  
Francisco, Chicago, Illinois.

Dorothy (Slayman) Karpis, ex-wife, 21½ E. Brady Street,  
Tulsa, Oklahoma.

In view of the apparent friendship between members of the family of Dolores Delaney, mother of subject Karpis' son, Raymond Alvin Karpis, the following persons are being listed herein under the heading of relatives. It is to be noted that subject Karpis' infant son is being cared for by his grand-parents in Chicago, Illinois, and that members of the Delaney family visit the home from time to time. It is also to be noted that John Karpavich attended a portion of the trial of this case which commenced at St. Paul, Minnesota on January 6, 1936 and that he was accompanied by Mrs. Helen Delaney and Mrs. Helen Reilley:

Mrs. Helen Delaney, mother of Dolores Delaney,  
1039 Lawson Street, St. Paul, Minnesota.

Mrs. Helen (Babe) Reilley, sister of Dolores,  
1039 Lawson Street, St. Paul, Minnesota, spends  
part of time with Robert and Jean Delaney.

Margaret Jean (Mugs) Delaney, sister, last address  
4554 Malden Ave. Chicago, Illinois where she  
resided with one Robert Conroy, present address  
unknown.

Frances Delaney, sister, State Institution for Insane,  
Faribault, Minnesota.

Robert Delaney, brother, 6045 Kimbark Avenue, Chicago,  
Illinois.

Pat Reilley, brother-in-law, U. S. Penitentiary, Leaven-  
worth, Kansas.

Dolores Delaney, U. S. Detention Farm, Milan, Michigan.

PLACES WHERE KARPIS HAS LIVED:

- May, 1933 - River Forest, Illinois, under name of Mr. and Mrs. Hayes, was living in large apartment building in about the 8000 block on Hawthorne Avenue, with Dolores Delaney;
- June, 1933 - Chicago, Illinois, with Dolores Delaney at Country Club Hotel 6930 South Shore Drive, as Mr. and Mrs. Lohman.
- July, 1933 - Long Beach, Indiana, lived with Dolores Delaney in summer home rented from man named Konvalinka.
- Sept. 1933 - Chicago, Illinois - Country Club Hotel, 6930 South Shore Drive, with Dolores Delaney as William Lohman and wife.
- Sept. 1933 - Reno, Nevada, Hotel Anderson, lived with Dolores Delaney under name of Burns or Lohman.
- Sept.-Oct. 1933 - San Francisco, California - Hotel William Taylor with Dolores Delaney under name of Lohman.
- Oct. 1933 - Steamboat Springs, Nevada, with Dolores Delaney.
- Nov. 1933 - Reno, Nevada, Alvada Apartments, with Dolores Delaney.
- Nov. 1933 - Las Vegas, Nevada at Hotel Salsagev, with Dolores Delaney.
- Nov. 1933 - Los Angeles, California, at Hotel Roselyn with Dolores Delaney.
- Dec. 1933 - Chicago, Illinois at Hotel Orlando with Dolores Delaney under name of Lohman.
- Dec. 1933 - Chicago, Illinois in apartment at 7133 Yates Avenue under name of Lohman.
- Mar. 1934 - Toledo, Ohio in Apartment at 4905 Summit Avenue.
- Apr. 1934 - Toledo, Ohio at Jarvis Apartments with Dolores Delaney under name of Elray N. Boudry and wife.
- May 1934 - Cleveland, Ohio in Apartment on 159th St. near Euclid Avenue, no name used.

June, 1934 - Cleveland, Ohio, 18109 Flamingo St. with Dolores Delaney.

July, 1934 - Cleveland, Ohio, 3975 West 140th St. with Dolores Delaney as Mr. and Mrs. H. J. Milgreth.

Sept. 1934 - Toledo, Ohio, at Algoe Hotel.

Sept. 1934 - Chicago, Illinois, Southmoor Hotel.

Sept. 1934 - Chicago, Illinois, Diversey Park Arms Hotel.

Sept. 1934 - Miami, Florida, El Commodore Hotel, with Dolores Delaney as Mr. and Mrs. E. N. Wagner.

Sept. 1934 - Havana, Cuba at Parkview Hotel, with Dolores Delaney as Mr. and Mrs. E. N. Wagner.

Sept.-Dec. 1934, Varadero Beach, Cuba, with Dolores Delaney in house rented as Mr. and Mrs. E. N. Wagner.

Dec. 1934 - Miami, Florida, El Commodore Hotel, not registered.

Dec. 1934 -

Jan. 1935 - Miami, Florida, in house at 1121 N.E. 85th St. with Dolores Delaney as Mr. and Mrs. A. S. Green.

Jan. 1935 - Atlantic City, New Jersey, Danmore Hotel, Dolores Delaney registered as Louise Graham.

Jan.-Feb. 1935, Toledo, Ohio - information is that Karpis and Campbell were residing in house of Edith Barry, 524 Southard St.

June, 1935 - Cedar Point, Ohio, - information is that Karpis and Campbell occupied cottage at Cedar Point along with Edith Barry and Lillian Poole.

CRIMES KNOWN TO HAVE BEEN COMMITTED BY ALVIN KARPIS

On February 25, 1926 Alvin Karpis was committed to the State Industrial Reformatory, Hutchinson, Kansas for the crime of burglary. This offense consisted of breaking into a store at Notawoka, Kansas and was committed with two other boys.

Alvin Karpis was arrested at Kansas City, Missouri on March 22, 1930 for auto larceny and safe blowing, the result being his return to the Kansas State Reformatory, from where he had escaped, and his later transfer to the Kansas State Penitentiary.

Alvin Karpis was arrested on June 10, 1931 with Fred Barker and Sam Coker by the Tulsa, Oklahoma Police on a charge of investigation.

He was turned over to the Okmulgee, Oklahoma Police on June 11, 1931, and on September 10, 1931 was convicted of burglary and sentenced to the Oklahoma State Penitentiary, from where he was shortly paroled. This offense was a jewel burglary at Hematta, Oklahoma.

On December 18, 1931 Alvin Karpis and Fred Barker robbed a store at West Plains, Missouri and merchandise taken at the time was found in a cottage occupied by them, Kate Barker, and A. W. Dunlop, near Thayer, Missouri.

Alvin Karpis and Fred Barker killed Sheriff C. R. Kelley of West Plains, Missouri on December 19, 1931 as he attempted to question them about the store robbery on the previous day, after recognizing the car they were driving.

On April 26, 1932 the body of A. W. Dunlop was found on the shores of Lake Franstead, near Webster, Wisconsin. This man was living with Kate Barker at 1051 Roberts Street, St. Paul, Minnesota, and Karpis and Fred Barker were also living in this house. They had to leave upon receipt of information that the place was to be raided by the Police. Rumors from the underworld have it that Dunlop was killed by them because of being suspected of informing the Police of their location.

On June 17, 1932 Alvin Karpis, Fred Barker, Francis Keating, Thomas Holden, Harvey Bailey, Larry DuVal and Bernard Phillips robbed the Fort Scott, Kansas Bank. Karpis was living with Fred and Ma Barker at 4804 Jefferson Street, Kansas City, Missouri at the time and the loot was split at this place.



On July 26, 1932 at Concordia, Kansas, the Cloud City Bank was robbed of approximately \$240,000.00 in bonds and cash by six men. Alvin Karpis, Fred Barker, Larry DuVal, Jess Doyle and Earl Christman were five of the participants.

On August 18, 1932 the body of J. Earl Smith, an attorney from Tulsa, Oklahoma who had represented Harvey Bailey in regard to the Fort Scott Bank robbery was found near the Indian Hills Country Club, Tulsa, Oklahoma. Underworld rumor is that he was killed by Fred Barker and Alvin Karpis, for his dilatory tactics in handling Bailey's case.

On December 16, 1932 the Third Northwestern Bank, Minneapolis, Minnesota was robbed by seven men of \$15,000.00. Two police officers and a private citizen were killed during the getaway. The participants in this robbery were Alvin Karpis, Jess Doyle, Fred Barker, Doc Barker, Larry DuVal, Verne Miller and William Weaver.

On April 4, 1933 the Fairbury, Nebraska Bank was robbed of \$25,000.00 in cash and \$100,000.00 in bonds by eight men. The participants according to information, were Alvin Karpis, Fred Barker, Volney Davis, Earl Christman, Eddie Green, Frank Nash, Jess Doyle and Doc Barker.

On June 9, 1933 the State Bank of Ihlen, Minnesota was robbed. Alvin Karpis is wanted by the Sheriff's office at Pipestone, Minnesota for this robbery.

On June 15, 1933 William A. Hamm, Jr. was kidnaped at St. Paul, Minnesota by four men. He was released on June 19, 1933 after \$100,000 had been paid as ransom. The actual kidnapers were Alvin Karpis, Doc Barker, Charles J. Fitzgerald and Bryan Bolton. Additional conspirators were Fred Goetz and Fred Barker.

On August 30, 1933 six bandits staged a payroll robbery at South St. Paul, Minnesota in which \$30,000 was taken. Two police officers were shot during this robbery. The participants were Alvin Karpis, Fred Barker, Doc Barker, Charles J. Fitzgerald, Harry Campbell and Babs Moran. Fitzgerald was shot in the hip during the getaway.

On September 22, 1933, two bank messengers were held up at Jackson Boulevard and LaSalle St. Chicago, Illinois and two sacks of valueless registered mail were taken. Officer Miles Cunningham was shot to death during the getaway. The participants in this robbery were Alvin Karpis, Fred Goetz, Harry Sawyer, Bryan Bolton, Fred Barker and Doc Barker.

On January 17, 1934 Edward George Bremer was kidnaped at St. Paul, Minnesota. He was released on February 7, 1934 after \$200,000.00 ransom had been paid. Active participants in this kidnaping were Alvin Karpis, Fred Barker, Doc Barker, Volney Davis, Harry Campbell, William Weaver, Bryan Bolton and Fred Goetz. Many other persons were involved in various phases of this crime.

On November 7, 1935 a mail robbery was staged at Garrettsville, Ohio by five or six men. Information is that Alvin Karpis may have participated in this robbery.

Listed hereinafter in alphabetical arrangement will be found data as to persons who have been associated with Alvin Karpis in way of criminal activities, harboring, contacts, friends, associates and relatives.

Informant, Toledo, Ohio. This individual has proven himself to be a valuable informant, especially in connection with this case. Information as to his identity and means of contacting him can be secured through the Special Agent in Charge of the Cleveland Bureau office. At the present time the matter of maintaining contact with him is being taken care of by Special Agent G. E. Smith of the Cleveland office.

ABEL, PAT, Pueblo, Colorado. Refer to report of Special Agent G. De White, Los Angeles, California, dated November 16, 1935. Information originating from one George A. DeMoss is that Pat Abel, while confined in the Los Angeles County Jail, informed he had been closely associated with Alvin Karpis. DeMoss stated Abel was to be removed to Pueblo, Colorado for trial on a bank robbery and that he could be located care of a brother, Jim or Herb Abel, 419 West 7th Street, Pueblo, Colorado.

ADAMS, JOSEPH H., El Commodore Hotel, Miami, Florida. Adams is under indictment in United States District Court, Miami, Florida for harboring Karpis and for violation of the National Firearms Act. During the fall of 1934 and until the time of the Bureau raid at Oklawaha, Florida he was furnishing a haven for Karpis, the Barkers and Campbell. He is manager of the hotel where he resides and is also interested in the Biscayne Kennel Club at Miami, Florida. On account of his present involvement it is extremely doubtful if Adams will have any further contact with members of this gang, but data as to him is being set out for informative purposes.

ALGEO HOTEL, Toledo, Ohio. During September, 1934 when the Barkers-Karpis gang were fleeing from Cleveland, Ohio, Karpis instructed Delores Delaney to register at this hotel and he later made contact with her there.

ALDERTON, HAROLD, 1215 East Jefferson Street, Kokomo, Indiana. This man maintained a hideout in Bensonville, Illinois where Edward George Bremer was held. He was convicted at St. Paul, Minnesota during May, 1935 for his part in the kidnaping conspiracy and is now confined at Leavenworth penitentiary.

AMERSBACH, TONY, Cleveland, Ohio. This man is a bodyguard for Art Hebebrand; also a guard and doorman at the Harvard Club. Information is that he was very friendly with Karpis and because of his nearness to Hebebrand he is considered a probably contact for Karpis and Campbell.

ANGUS, BERT, Toledo, Ohio. This man, along with a brother Ted Angus, operates the New Casino Club in Toledo. He was one time a partner of William J. Harrison in a saloon at Calumet City, Illinois. Investigation has shown these brothers to be intimately acquainted with all of the major subjects of this file, in that during the spring of 1934 they harbored the entire gang in Toledo. After the flight of Karpis and Campbell from Atlantic City, New Jersey in 1935 they went to Toledo and were again furnished refuge by the Angus brothers. Bert Angus is reputed to have political connections and is known as a "fixer". The activities of this man should be closely checked for the possibility of a contact by Karpis and Campbell; also because of future prosecution against him on a harboring charge.

ANGUS, MADELINE, Toledo, Ohio. This woman is the wife of Bert Angus and a sister of Rene Holst. She is acquainted with all of the members of this gang and is a logical contact in Toledo.

ANGUS, THEODORE - "Ted, 4209 North Lockwood Avenue, Toledo, Ohio. This man operates the New Casino Club in Toledo, Ohio along with his brother Bert Angus. See information set out under the name of Bert Angus as the same applies to this individual.

AUSTIN, BRUNO. This man is well acquainted with the major members of the Barker-Karpis gang. During the latter part of 1934 he was living with the gang in Chicago, Illinois. At the present time he is serving a life sentence at Joliet Penitentiary, Joliet, Illinois on a murder charge.

BAILEY, HARVEY. This individual was a former member of the Barker-Karpis organization. His speciality was bank robbery. He was convicted in the Urschel kidnaping case at Oklahoma City, Oklahoma and is presently confined at Alcatraz Island penitentiary, San Francisco, California.

BALL, JOHN E., 8126 Ellis Avenue, Chicago, Illinois. This man is intimately acquainted with Eddie Donovan and both of these men are described as known contacts for the Barker-Karpis mob. Ball was formerly connected with the Green Lantern Tavern, a hangout used by the gang. His criminal record and photograph are available at the Chicago Bureau office.

BANKS, THOMAS, Minneapolis, Minnesota. This man is an underworld contact in the Twin Cities and has been intimately associated with Harry Sawyer for a number of years. Through his associations with Sawyer he became acquainted with the various members of the Barker-Karpis gang, and there is no doubt about him being a contact for the outfit. Information in possession of the Bureau is that Banks participated in the proceeds of the Hamm kidnaping inasmuch as this crime had originally been planned by him and Jack Pfeiffer and Jack Davenport.

BARRY, EDITH, 524 [redacted] Street, Toledo, Ohio, telephone Adams 4612. Information through informants is that Edith Barry harbored Karpis and Campbell in her call house at the above address following their escape from Atlantic City, New Jersey on January 20, 1935. She is likewise supposed to have lived with them and a prostitute named Lillian Pool for a short time during the summer of 1935 at Cedar Point, Ohio, a lake resort east of Toledo, Ohio. Her connection with the matter is attributed to her relationships with Bert and Ted Angus of Toledo, Ohio. This woman also approached [redacted] b7c b7d

[redacted] later negotiations to this end being without results on account of the failure of the Barry woman to produce Karpis and Campbell. See reports of Special Agent J. L. Madala, Chicago, Illinois, dated 10-16-35 and Special Agent R. D. Brown, Chicago, Illinois, dated 11-7-35. [redacted]

BARKER, ARTHUR R., "Doc". This man became one of the leaders of the Barker-Karpis gang. His conditional pardon from the Oklahoma State Penitentiary was secured for him in September, 1932 by his brother Fred Barker, and after that date he took part in all crimes perpetrated by the gang. He participated in the Hamm and Bremer kidnapings. He is now serving a life sentence at Alcatraz Island penitentiary, San Francisco, California following conviction at St. Paul, Minnesota in the Bremer case.

BARKER, FRED. This man was an intimate associate of Alvin Karpis and participated in the numerous bank robberies, murders and kidnapings which were perpetrated by the Barker-Karpis gang. See report of Special Agent J. L. Madala, Chicago, Illinois, dated 5-30-35. He was killed by Bureau Agents at Oklawaha, Florida on 1-16-35 while resisting arrest.

BARKER, KATE. This woman was the mother of Fred, Arthur, Lloyd and Herman Barker. Investigation has shown that she fostered the criminal activities of her sons and participated in them. She was a leading figure in the Bremer kidnaping case. She was killed at Oklawaha, Florida on 1-16-35 by Bureau Agents while resisting arrest.

BARTEL, MR. AND MRS. ARTHUR E., 2839 North Richmond Ave., Chicago, Ill., telephone Belmont 10058. These people have co-operated in maintaining a surveillance on the Karpavicz family who reside at 2842 North Francisco Avenue, Chicago, Illinois.

BARTHOLMEY, EDWARD C., 222 South York Street, Bensonville, Illinois. This man is Postmaster at Bensonville, Illinois. It is known that Bryan Bolton and Bruno Austin lived at his home in September, 1934; that his home was used as the hideout in the Hamm kidnaping case. Bartholmey is a very close friend of Elmer Farmer and is a contact for the Barker-Karpis gang.

BECKER, CHARLES, 204 Suder Avenue or care of Pittsburgh Steamship Company, Toledo, Ohio. This individual was a former bartender at the Casino Club in Toledo and is a possible subject or witness in a harboring case at Toledo, Ohio involving the Angus brothers and others. See report of Special Agent D. E. Hall, Detroit, Michigan, dated 2-25-35.

BEKPASH, WALTER, Bert Angus' cottage near Tabernal, Sand Beach, Toledo, Ohio. This man was manager of Middle Island during the summer of 1934 being employed by Joe Roscoe who owns the island. He is intimately acquainted with Bert and Ted Angus and during interview admitted seeing Doc Barker and others at Middle Island during the summer of 1934. See report of Special Agent R. DeBrown, Chicago, Illinois, dated 3-23-35.

BERG, OLLIE. This man participated in the Bremer conspiracy, being involved in the exchange of a portion of the ransom money. He is presently serving a life sentence at Joliet Penitentiary, Joliet, Illinois on a murder charge and is under a similar sentence in the Bremer case.

BERGYL, JOSEPH, 5342 Cermak Road, Cicero, Illinois. This man operates the Cicero Chevrolet Sales Company at this address. Information is that he supplies automobiles to well known hoodlums in Chicago and vicinity. He is known to have furnished both stock and armored cars to members of the Barker-Karpis gang.

BOLIVAR, RENE, Havana, Cuba. This individual is employed by the Cuban Tourist Commission in Havana. He speaks both English and Spanish. He has been very co-operative both in connection with information and as an interpreter. He is in a position to receive data of value as to persons going to Havana and any Agent in Havana for official purposes should contact this man.

BOLTON, WILLIAM BRYAN. This man was arrested by Bureau Agents in an apartment at 3920 Pinegrove Avenue, Chicago, Illinois on 1-8-35 and subsequently furnished information which led to the location of Fred and Kate Barker. He entered a plea of guilty to the Bremer indictment at St. Paul, Minnesota and has furnished most valuable testimony in the two trials of this case. He has not been sentenced as yet as further testimony is expected from him when Karpis and Campbell are located. Bolton has also supplied information relative to the Hamm kidnaping which implicates himself and other members of the Barker-Karpis gang in the conspiracy. Bolton is a seasoned criminal and is in possession of almost unlimited information as to crimes and underworld characters in Chicago, Illinois and vicinity.

BORLEY, MARIE, 3912 Detroit Street, Toledo, Ohio. This woman is employed as a cook at the New Casino Club in Toledo by the Angus brothers and was so employed during 1934 when members of this gang were frequenting the old club. She can undoubtedly furnish valuable information in a harboring investigation and for that purpose she should be kept in mind.

BORN, BELLE, Mankato, Minnesota. This woman has been the paramour of Charles J. Fitzgerald for many years. There is no doubt as to her being well acquainted with all of the major figures in this case. Arrangements should be made to be kept advised of her movements.

BRADFORD, CARSON, Miami, Florida. This man was the owner of the house at Oklawaha, Florida in which Fred and Kate Barker were residing at the time of their deaths on 1-16-35 while resisting arrest by Bureau Agents. He is interested, along with Joseph H. Adams and others, in the Biscayne Kennel Club at Miami, Florida. Information is that Bradford has been aligned with gambling interests for many years and would not hesitate to make an easy piece of money.

BROWN, THOMAS, Police Department, St. Paul, Minnesota. This man was formerly Chief of Police at St. Paul, Minnesota and is presently connected with the Detective Bureau of the same Police Department. It is known that he is a crooked Police Officer and has worked on a tip-off basis with underworld characters for years. It was recently established that he received \$25,000.00 for advising the Barker-Karpis gang of law enforcement developments during the course of the Hamm kidnaping case. A check on the activities of this man should be maintained.

BUCHALTER, LOUIS, New York, N.Y. This man is variously known as Buchalter, Buckhouse, Saffer and Lepke. He operates in New York City and is reputed to be one of the heads of the underworld there. During the first stages of the Kammo case he furnished refuge for Verne Miller and Vivian Mathis, the paramour of Miller, was living in his home. Information from Vivian Mathis is that Buchalter is the contact in New York for the Barker-Karpis gang. Information as to his whereabouts should be kept by the New York office and arrangements should be made to be kept advised of his activities.

BUCKLEY'S EATING PLACE, 7825 North Avenue, Chicago, Illinois. This place was formerly frequented by Alvin Karpis and Delores Delaney. On one occasion they invited Eddie and Bessie Green of St. Paul, Minnesota to have dinner with them in this restaurant.

BURDETTE, WYNONA, U. S. Detention Farm, Milan, Michigan. This woman is the former paramour of Harry Campbell. Through her associations with him she became intimately acquainted with Karpis and is possibly in a position to supply information of value in apprehending both Campbell and Karpis. It is not believed, however, that she will furnish any data which would tend to injure Campbell as she is still very much infatuated with him. She is serving a five year term at Milan, Michigan on charges of harboring both Karpis and Campbell. Repeated interviews with her by Agents with whom she has become friendly may result in obtaining information of value.

BURKE, JAMES, 8114 Ellis Avenue, Chicago, Illinois. This man is an intimate associate of Eddie Donovan and Johnnie Ball and formerly worked as a bartender at the Green Lantern Tavern. Prior to this employment he worked as a bartender with William J. Harrison in Calumet City, Illinois. He is known to be acquainted with the Barker-Karpis crowd and is regarded as a likely contact for Alvin Karpis.

CAMPAGNI, TONY, Chicago, Illinois. This man is reputed to be one of heads of the Capone syndicate. He was very well acquainted with Fred Goetz and Gus Winkler and is a potential contact for Karpis.

CAMPBELL, HARRY - FUGITIVE. This individual is one of the remaining members of the Barker-Karpis gang who is at large. He was a participant in the Bremer kidnaping and is a fugitive in the case. Active investigation is being conducted to effect his capture and that of Alvin Karpis, it being the belief that the two of them are operating and traveling together at the present time. This man originated in the vicinity of Tulsa, Oklahoma and his parents now reside there. Wynona Burdette, whose name has been prominent in this file, was the paramour of Campbell.

CAPEZIO, TONY, alias "Tough Tony", Chicago, Illinois. This man is a well known hoodlum and is connected with the Capone syndicate. He is regarded as one of the toughest underworld characters in Chicago. Capezio is a likely contact for Karpis, with whom he is undoubtedly acquainted.

CASINO CLUB, NEW, Toledo, Ohio - operated by Ted and Bert Angus. A similar establishment run by the same men during the spring and summer of 1934 was frequented by most of the major subjects of this file. See names of the Angus brothers for additional information.



CERNOCKEY, LOUIE, Fox River Grove, Illinois. This man, now deceased, formerly operated the Crystal Ballroom at Fox River Grove. The place was frequented by members of the Barker-Karpis mob during 1933. In 1934 members of the Dillinger gang hung around this place and had "meets" there. Cernockey's wife is running this place at the present time.

CHEATHAM, CHARLES, Larned, Kansas - possible contact of Karpis. See report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 12-29-35.

CHRISTMAN, EARL. This man was formerly an associate of the Barker-Karpis gang. His speciality was bank robbery. Helen Ferguson was his paramour. He was shot during the robbery of the Fairbury, Nebraska bank by the gang on 4-4-33 and subsequently died in the home of Verne Miller at Kansas City, Missouri, being buried by members of the gang.

CICERO CHEVROLET SALES COMPANY, 5342 Cermak Road, Cicero, Illinois. Operated by Joseph Bergyl, is a place where hoodlums secure automobiles.

CLARK, EDWARD S., 1053 Leader Building, Cleveland, Ohio. This man is District Director for the Pinkerton Detective Agency covering the offices of the Agency at Cleveland, Cincinnati, Indianapolis and Detroit. He has an informant who claims to have been in touch with Karpis. See report of Special Agent R. D. Brown, Cleveland, Ohio, dated 7-27-34. It is to be noted that Clark's informant, whose name is Gummoe, has been interviewed by Bureau Agents, at which time he stated that Clark exaggerated the information which was supplied to him.

COCHRAN, FRANK B., 241 South Virginia Street, Reno, Nevada. This individual operates the Air Service Garage on South Virginia Street in Reno. At the present time he is confined in a Federal institution for having harbored Baby Face Nelson. It is known that he is well acquainted with Alvin Karpis and other members of the mob which bears his name. Contact should be had with him upon his release from prison in order to obtain any information of value he may possess.

COHEN, MRS. MAURICE J., 4108 Columbus Avenue, Minneapolis, Minnesota. This woman resides across the street from Jack Davenport and his wife, who occupy the premises at 4109 Columbus Avenue. She is co-operating with the Bureau to the extent of watching the Davenport home and advising as to activities and is especially checking the license numbers of automobiles which come to the house.

COCKER, SAM, Nowata, Oklahoma or 230 East Tyler Street, Tulsa, Oklahoma. This individual originated at Nowata, Oklahoma where Mrs. E. J. Coker, his mother, and W. P. Coker, a brother, still reside. He was sentenced to the Oklahoma penitentiary, McAlester, Oklahoma in 1924 for bank robbery and paroled on 1-10-31. While out on parole he was arrested

at Tulsa, Oklahoma with Karpis and Fred Barker. His parole was revoked shortly thereafter and he remained in prison until 9-5-35 when he was again paroled. The address furnished to his parole officer is 230 East Tyler Street, Tulsa, Oklahoma, however, inquiries have developed the fact that he has recently been hanging around Nowata, Oklahoma with one George H. "Burrhead" Keady, a Bureau informant. Information is that Sam Coker has been running with Karpis and Campbell since his recent parole. His photograph has been reported identified by Post Office Inspectors as one of the robbers in the Garrettsville, Ohio mail robbery on 11-7-35 in which Karpis and Campbell are thought to have been implicated. This man should be kept track of as it may become desirable to take him into custody for questioning at any time.

CONRAD, ALICE, 601 South Ninth Street, Minneapolis, Minnesota. This woman is an intimate friend of Gladys Sawyer and has nursed her on occasions when she has gone to pieces nervously as a result of over drinking. In view of the recent conviction of Harry Sawyer it is possible that a close association may spring up between this woman and Gladys Sawyer and that data of value originating in the St. Paul and Minneapolis underworld may be obtained by her from the Sawyer woman.

[REDACTED] is regarded as a valuable informant by the Chicago Bureau office. Arrangements to contact him will have to be made through the Special Agent in Charge. He never comes to the Chicago office and extreme caution should be used in effecting contact with him if and when such a contact is authorized.

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COROLLA, CHARLES, Kansas City, Missouri. Reputed head of the underworld in Kansas City and the successor of John Lazia, deceased. This man is undoubtedly well acquainted with the major subjects of this file, including Alvin Karpis.

COUSINS, HAROLD, Toledo, Ohio. This man is also known as Harold Nig and he has an interest in the R & K Cigar Store, Toledo, Ohio, a bookmaking establishment frequented by hoodlums. He is a close friend of Charles J. Fitzgerald and for that reason is regarded as a likely contact for Karpis and Campbell.

CURLY, JOHN, Chicago, Illinois. This man is a clerk for the I.C. Railroad at Chicago, Illinois and is reported to be on very friendly terms with Eddie Donovan and Johnnie Ball who are known contacts of the Barker-Karpis gang. It is possible that an arrangement might be effected whereby information of value might be secured through Curley.

DANFOR HOTEL, Atlantic City, New Jersey. This is the place from which Karpis and Campbell escaped from the police on 1-20-35. It is operated by Daniel Young and William Morley, both of whom are friends of Duke Randall. See report of Special Agent J. R. Sharp, Philadelphia, Pennsylvania, dated 2-25-35.

DAVENPORT, JOHN B. - "JACK", residence 4109 Columbus Avenue, Minneapolis, Minnesota. This man operates the Third Street Buffet, 301 Hennepin Avenue, Minneapolis, Minnesota. It has long been established that he has been intimate with many leading criminals and was possibly a contact for them. During January, 1936, in connection with the surveillance being maintained on Charles J. Fitzgerald at Los Angeles, California, data was obtained as to the mailing of a letter by him to Mrs. A. B. Gilbertson, general delivery, Minneapolis, Minnesota. This letter was called for by Mrs. Jack Davenport. This fact would seem to definitely show that Davenport and his wife are contacts for Fitzgerald and possibly for Karpis and Campbell. Information is also at hand that Davenport participated in the proceeds of the Hamm kidnaping. A definite set-up should be effected for the maintenance of a surveillance on these people. The residence telephone of Davenport is Locust 9948 while the number of a pay telephone located in his tavern is Main 9458.

DAVENPORT, MRS. JOHN B. - "MARY BLANCHE", 4109 Columbus Avenue, Minneapolis, Minnesota. This woman is the wife of John B. Davenport. See data appearing under his name for information as to her.

DAVIS, HOWARD, 8201 Grand Avenue, River Grove, Illinois. This man operates an automobile agency at this address. He is reported to be a contact for Alvin Karpis. He has a brother Kip Davis who is employed as a policeman at River Grove and who is likewise reported to be a Karpis contact.

DAVIS, VOLLEY. This man was a member of the Barker-Karpis gang and participated in the kidnaping of Edward George Bremer. He is now confined at Alcatraz Island penitentiary, San Francisco, California for life following his plea of guilty at St. Paul, Minnesota. Edna "Rabbits" Murray was the paramour of Davis. Since his confinement Davis has furnished very valuable information to the Bureau, and it is possible that he can still supply data of value. He should possibly be re-interviewed for that purpose.

DeCOURCY, JACK, St. Paul, Minnesota. This man is an attorney at St. Paul, Minnesota and represented Doc Barker during the Bremer trial in April-May, 1935, at which time Barker was sentenced to life imprisonment. He appears to be the shyster type of lawyer and it has been suspected for some time that he has acted as a contact for this gang. Efforts should be made to make contacts through which the activities of this man can be checked.

DELANEY, DELORES, United States Detention Farm, Milan, Michigan. This woman is the former paramour of Alvin Karpis. She consorted with him from the time of their meeting at St. Paul, Minnesota in 1932 until her arrest at Atlantic City, New Jersey on 1-20-35. She is the mother of an illegitimate child by him. She is presently serving a five year term at Milan, Michigan for harboring Karpis and Harry Campbell, having been convicted at Miami, Florida in April, 1935 along with Wynona Burdette. At the present time she is beginning to furnish information as to the details of her associations and travels with Karpis and it is anticipated that data of value in securing the apprehension of Karpis may be obtained from her.

DELANEY, MRS. HELEN, 1039 Lawson Street, St. Paul, Minnesota. This woman is the mother of Delores Delaney, paramour of Karpis; Jean Delaney, paramour of Tommy Carroll; and of Helen Reilly, wife of Pat Reilly. She has another daughter named Frances who is an inmate of an insane institution at Faribault, Minnesota, and a son Robert Delaney living in Chicago, Illinois. She is separated from her husband. This woman has visited the Karpavicz family in Chicago and was quite friendly with John Karpavicz during the trial in this case at St. Paul, Minnesota commencing 1-6-36. John Karpavicz came to St. Paul and attended the trial on several days in company of Mrs. Delaney and Helen Reilly. It is possible that an intimacy has arisen between Karpavicz and Mrs. Delaney. This woman has pretended to furnish information in the past. Letters from her to Delores Delaney at Milan, Michigan have been of a tenor to indicate that she would not approve of her daughter doing anything which might result in the capture of Karpis. Regardless of past experiences it is believed that action should be taken to secure from Mrs. Delaney any information she might have or could obtain which would be helpful to this investigation.

DELANEY, FRANCES, State Institution for the Insane, Faribault, Minnesota. This girl is a daughter of Mrs. Helen Delaney and a sister of Delores Delaney. Her name and location are being included herein in order that references to the Delaney family may be complete.

DELANEY, MARGARET JEAN- "MUGS". This girl is a sister of Delores Delaney and also the paramour of the late Tommy Carroll. During the fall of 1935 she was living at 4554 Malden Avenue, Chicago, Illinois with one Robert Conroy. She was visited at this place by her sister Babe who is Mrs. Helen Reilly. This girl moved away from the above address during December, 1935 and her present address is not known, however, through a telephone tap on the Karpavicz family it was recently learned that she is working as a check girl at the Club Silhouette, 1555 West Howard Street, Chicago, Illinois, telephone Briargate 6336. Arrangements should be made to locate her place of residence and receive information as to visitors, etc., as the matter of Karpis contacting his family or Delores Delaney through her is not too far remote.

DELANEY, ROBERT, 6045 Kimbark Avenue, Chicago, Illinois. This individual is a brother of Delores Delaney. He is a young man around twenty years of age. He has been interviewed a number of times, both as to this case and in the Jodil case, but was never in a position to supply data of value. On several occasions since Delores has been confined at Milan, Michigan he has visited the Karpavicz home to see her baby and has then written to Delores. His mother and Mrs. Helen Reilly visit him from time to time. A periodic contact with this individual should be maintained.

DONOVAN, EDDIE, 2010 Hopkins Place, Chicago, Illinois, telephone Cedarcrest 3107. This man, according to Byron Bolton, is the chief contact for the Barker-Karpis gang in Chicago. He is the former owner of the Green Lantern Tavern, 79th and Dobson Streets, which is known to be a hangout for members of this mob. Donovan is also an official of the Motion Picture Operators Union, which is hoodlum controlled. Intensive investigation and surveillance of this individual might result favorably.

DORSEY, IRENE, Wilmington, Illinois. This woman was the consort of Fred Goetz, alias George Ziegler, and lived with him until his death on March 21, 1934, at Chicago, Illinois. After his death she became demented for a considerable period and was an inmate of an asylum at Aurora, Illinois. Information was supplied by her to Bureau Agents which was in line with other data already obtained, but during the second Bremer trial she took the stand on behalf of Harry Sawyer and repudiated in part the substance of her statement. This woman is now operating a dress shop at Wilmington, Illinois, along with a sister.

DOYLE, JESSE. This man was a criminal associate of Alvin Karpis. See report of Special Agent J. L. Madala, Chicago, Illinois, dated March 30, 1935. He is presently serving a ten-year sentence in the Nebraska State Penitentiary, Lincoln, Nebraska, for his part in the Fairbury, Nebraska, bank robbery on April 4, 1935.

DuVOL, LARRY. This man was one of Karpis' earliest criminal associates. Their crimes consisted of burglaries and bank robberies. He was a party to the robbery of the Third Northwest Bank of Minneapolis, Minnesota, on December 16, 1932, and is presently serving a life sentence in the Minnesota State Penitentiary, Stillwater, Minnesota, for this robbery. The robbery was staged by the Karpis-Barker gang, and two officers and a civilian were killed during the robbery.

EATON, MYRTLE. This woman was the consort of William Weaver, one of the participants in the Bremer kidnaping. She originated in Des Moines, Iowa, and was formerly the consort of Clarence "Doc" Eaton, an ex-convict now operating a tavern at Burlington, Wisconsin. She and Weaver were apprehended by Bureau Agents at Harbor Oaks, Florida, on September 1, 1935, where they were living on a small farm. She is to be prosecuted for harboring Weaver, being under indictment at Orlando, Florida. Her criminal specialty is shoplifting.

ELEANOR MANOR APARTMENTS, 7160 Cyril Parkway, Chicago, Illinois. This is a place where members of this gang have lived at various times. The name and location are incorporated herein for reference purposes.

ELMER'S TAVERN, 126 East Green Street, Bensenville, Illinois. This place is owned and operated by Elmer and James Farmer, brothers. It is actively managed at the present time by James Farmer due to the fact that Elmer Farmer is an inmate of Leavenworth Penitentiary, following conviction in the Bremer case. It is known as a former hangout spot for the major subjects of this file.

NEVADA APARTMENTS, 234 West Liberty Street, Reno, Nevada. Alvin Karpis and Dolores De Laney resided at this place during the latter part of 1932 and for part of 1933 under the names Mr. and Mrs. E. L. Burns.

FARMER, ELMER. This man was convicted at St. Paul, Minnesota, in May, 1935, as a co-conspirator in the Bremer kidnaping, and is presently confined at Leavenworth Penitentiary. During the kidnaping he procured the hideout and in other ways furthered the conspiracy. At that time he operated Elmer's Tavern in Bensenville, Illinois, along with his brother Jim, and has been described by Bryan Bolton as one of the main contacts for this gang. Helen Conliff was the paramour of this man.

FARMER, HERBERT A. This man was an associate of the Barker-Karpis gang. He owns a farm near Joplin, Missouri, where he has made his home for some time. He was convicted during January, 1935, at Kansas City, Missouri, as a co-conspirator in the Kansas City Massacre case, and this matter is now pending appeal.

FARMER, JAMES, 194 Addison Street, Bensenville, Illinois, is a brother of Elmer Farmer and joint operator with his brother of Elmer's Tavern in Bensenville, which was a contact point for the Barker-Karpis gang.

FERGUSON, WILLIAM, 10117 Clifton Boulevard, Cleveland, Ohio. This individual is an affiliate of Messrs. Hebebrand, Patton, and Mitchell, who operate the Harvard Club at Cleveland, Ohio. During the summer of 1934 he traveled to Rumania and other points in Europe in the interests of a syndicate composed of the above men and others in connection with slot machines. He gave the address listed herein at the time of securing his passport. On account of his associations with the Harvard Club crowd investigation at Cleveland should include the activities of this man. For obvious reasons he has never been interviewed.

FERGUSON, HELEN. This woman was a former informant in this case, whose services are no longer desirable. She was the paramour of Earl Christman, now deceased, and of J. J. Ryan, presently an inmate of Sing Sing Penitentiary, Ossining, New York.

FILBEN, TOM, St. Paul, Minnesota. This man was last known to be residing in Room 250 at the St. Francis Hotel in St. Paul. He is a close friend of Harry Sawyer and the other members of the Barker-Karpis gang. During the recent trial of this case at St. Paul, Minnesota, during January, 1936, it was rumored that Filben had been killed in an auto

wreck, but this rumor was not verified. If he is still living he is a potential contact for Alvin Karpis.

FITZGERALD, CHARLES J., "CHUCK", 512 South Hobart Boulevard, Los Angeles, California. This man is an old time bank robber. He is described by underworld sources as the "daddy" of the Barker-Karpis gang. Information is that he participated in the Hamm kidnaping; also, that he received a cut of the ransom money in the Bremer kidnaping. Following the kidnaping of Bremer he was in touch with the various members of the gang. He was forced to be inactive during the period of the kidnaping because of a hip wound received during a payroll robbery at South St. Paul, Minnesota, in August, 1933. For many years he has associated intimately with Belle Born, of Mankato, Minnesota. Through investigation he was located at the Los Angeles address set out herein under the alias J. C. Foster, and it was determined that he is keeping company with one Inogene Robertson, 521 South Hobart Boulevard. On account of his intimate association with this gang and the fact that he has participated in many serious crimes with them, it is believed that Karpis and Campbell will ultimately contact him or will be contacted by him. For that reason a complete surveillance is being maintained on Fitzgerald with the hope of him leading us to Karpis and Campbell; also, because he is to be taken into custody for prosecution when he has served our purpose.

FOSTER, FRANKIE, Apartment 15D, Hotel Maurice, 145 West 58th Street, New York, N. Y. This man is reputed to be a contact for Alvin Karpis. He is without occupation except gambling. During the season of 1934-1935 he lived at the Fleetwood Hotel, Miami Beach, Florida, along with his wife. Surveillances were made on him at his address at New York City but without results. Arrangements should be made to be kept advised of his movements and activities.

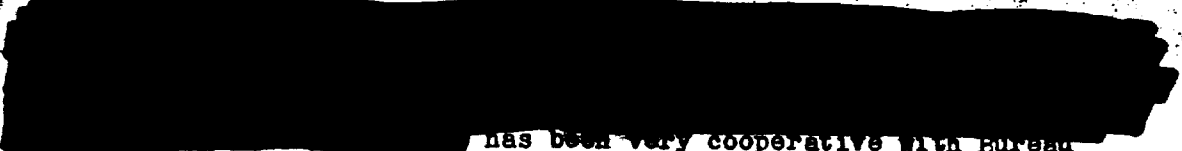
FRAZIER, L. N., c/o Noble Hotel, Jonesboro, Arkansas. This individual travels the state of Arkansas for J. I. Case & Company, manufacturers of farm machinery, and at his request he was furnished with a photograph of Alvin Karpis in order that he might be on the lookout for him during his travels and report any information to the Little Rock Bureau Office.

GALLAGHER, DAN, Cleveland, Ohio. This man is reported to be manager of the Harvard Club in Cleveland. Because of this connection he is intimate with the owners of the establishment and is without a doubt well acquainted with the major subjects of this case. Inquiry should



be made to secure his residence address and telephone listing in the event future investigation is desirable as to him.

GALLECHIO, JOE, Chicago, Illinois. This man frequented the apartment of "Doc" Barker, 432 Surf Street, Chicago, Illinois, shortly before Barker's arrest. It is reported that he is acquainted with most of the members of the Karpis-Barker gang, and according to Bruno Austin he did business with the outfit in way of supplying guns. He is reported to frequent the neighborhood of South Paulina Street and Roosevelt Road. He is regarded as a likely contact for members of this mob not yet apprehended.

 has been very cooperative with Bureau Agents in this case and is considered to be a good contact.

GIBSON, RUSSELL. This individual was a member of the Barker-Karpis gang, having started his association with the outfit sometime prior to the money changing operations at Chicago, Illinois, in the spring of 1934, although it is known that he was acquainted with some of the members prior to that time. Gibson was a desperate criminal. He was shot to death at Chicago, Illinois, on the night of January 8, 1935, while resisting arrest by Bureau Agents. His wife, Clara Gibson, has furnished information to the Bureau, but her good faith is doubted.

GLYNN, JACK, Leavenworth, Kansas. This individual operates a private detective agency in Leavenworth, Kansas, and has been suspected for some time of being engaged in the business of securing paroles for convicts at the United States Penitentiary, Fort Leavenworth, Kansas, the Kansas State Penitentiary, Lansing, Kansas, and the Oklahoma State Penitentiary, McAlester, Oklahoma. He is acquainted with all of the major figures in this case. He has been approached by a Bureau Agent with the proposition of turning in Karpis and Campbell for a consideration but has declined same with the statement that he had to shoot square with the boys. Arrangements should be made by the Kansas City Bureau Office to keep informed of the activities of this man.

GOETZ, FRED, alias George Ziegler. This man was formerly a member of the Barker-Karpis gang. He was also a member of the Capone syndicate in Chicago, Illinois. He was one of the active participants in the

Bremer kidnaping, also in the Hamm kidnaping. He was generally known under the alias of George Ziegler. Irene Dorsey was the paramour of Goetz. Goetz was shot to death by unknown persons in Cicero, Illinois, on March 21, 1934. It has been rumored in the underworld that he was killed for having talked too much about the kidnaping of Edward George Bremer.

[REDACTED] This individual has been used by the Bureau as an informant but has never produced information of value.

GOTTLIEB, LOUIS, 2241 South 52nd Avenue, Cicero, Illinois. This man is proprietor of the Gottlieb Furniture and Carpet Company. While Alvin Karpis and Dolores De Laney were living at 7137 Yates Avenue, Chicago, Illinois, they purchased furniture from this individual. At one time he tried to attach the furniture, claiming he had a lien against it, but it was shown that he had no claim against the furniture. He has promised to cooperate with the Chicago Bureau Office if Karpis connects with him, but his sincerity is doubted. The proprietors of the Yates Apartments are holding the furniture in lieu of rent owed by Karpis.

GRAHAM, WILLIAM, Reno, Nevada. This man is known as one of the principal contacts for hoodlums visiting the state of Nevada. He is acquainted with the various members of this mob, having met them during visits to Reno in 1933 and 1934. Karpis was among the members with whom Graham became acquainted.

GREEN, BESSIE SKINNER, now living at 5301 Minnehaha Avenue, Minneapolis, Minnesota, under the name of Mrs. J. L. Garrett. This woman was the consort of Eddie Green, now deceased. She was convicted on a harboring charge in the Dillinger case and served a term at the United States Industrial Reformatory for Women, Alderson, West Virginia. Following her arrest she furnished considerable information of value to this case and is believed to be a good contact at the present time so far as the Twin Cities are concerned.

GREEN, EDDIE. This man was a former member of the Barker-Karpis gang during the time the gang was engaged chiefly in bank robberies. During the course of the Dillinger case Bureau Agents were attempting to arrest him for questioning, and he was killed while resisting arrest. His paramour at the time was Bessie Green, alias Skinner. His death occurred on April 3, 1934, at St. Paul, Minnesota.

GREEN LANTERN TAVERN, 79th and Dobson Streets, Chicago, Illinois. This place was formerly operated by Eddie Donovan and Johnny Ball. It is known as a former hangout for the entire Barker-Karpis gang.

GREENWALD, FRANK, 463 - 4th Street, Toledo, Ohio. This man is proprietor of the Private Cab Company in Toledo and maintains cab stands at 520 Cherry Street and the Navarre Hotel. Information is that he is strictly "racket" and obtains most of his business from hauling prostitutes to and from call houses. He is said to have driven Karpis and Campbell after their flight from Atlantic City, New Jersey. His service is used constantly by Edith Barry, a prospective defendant in this case, and they apparently know each other intimately. He has a paramour, "Apple Annie" (Annetta Smith), a check girl at the New Casino Club.

GROOMS, ALBERT, 1234 North Monroe Street, Topeka, Kansas, brother-in-law of Karpis. Formerly employed at Topeka but now unemployed. Has pretended to cooperate with Bureau Agents at times but sincerity is doubted. Has never supplied any information of value.

GROOMS, AMELIA, 1234 North Monroe Street, Topeka, Kansas, is eldest sister of Karpis. During interview supplied data as to early life of her brother, but declined to assist Government in any way in causing his apprehension. It is not believed that any information of value can be secured from this woman, but arrangements should be made through neighbors to be kept informed of possible visits to her home by Karpis.

GROSSCURTH, CHARLES, Country Club Hotel, 6930 South Shore Drive, Chicago, Illinois. Fred Goetz met this man in Havana, Cuba, in 1931, while he, Grosscurth, was operating the Mill Creek Distillery. They later associated in Chicago after Grosscurth came to this city in January, 1934. See report of Special Agent R. D. Brown, Chicago, Illinois, dated October 1, 1934. It is known that Grosscurth was given an Auburn 12-cylinder sedan to put in storage for Fred Goetz, and that this car was formerly owned by Alvin Karpis. See report of Special Agent J. R. Welles, Chicago, Illinois, dated June 22, 1934. There was a close association between the wife of Grosscurth and Irene Dorsey, the paramour of Goetz. Additional interviews with both Grosscurth and his wife may prove desirable.

GUNDER, EVA, 730 Dorr Street, Toledo, Ohio. This woman is the mother of Lillian "Lou" Poole, a former inmate in the call house of Edith Barry. Present information b7c

is that [REDACTED]

[REDACTED] recently she has been interviewed and has supplied information as to Karpis and Campbell having been harbored by Edith Barry in her house at 524 Southard Street, Toledo, Ohio. This woman is supposed to be a valuable source of information at the present time. b7c

GUST'S PLACE, 5800 West 111th Street, Chicago, Illinois, telephone Oak Lawn 236. This place is an old dwelling house which has been remodeled and is being used now as a saloon and bawdy house. A card advertising this place was found in the house occupied by Alvin Karpis at Veradera Beach, Cuba. Interview has been had with the proprietor of this place but he could not or would not identify the photograph of Karpis. He identified the photograph of Campbell, however, stating he had been to the place in about March, 1935.

HARMON, CHARLES. This man was a member of the Barker-Karpis gang prior to his death on November 19, 1931, during the getaway from the robbery of the Kraft State Bank at Menominee, Wisconsin. He was the husband of Paula Harmon, mentioned herein, who later became the paramour of Fred Barker.

HARMON, PAULA, Texas Hospital for Insane, Rusk, Texas. This woman was the paramour of Fred Barker, and prior to her associations with him was the wife of Charles Harmon, a member of the Barker-Karpis gang. She became deranged shortly after the death of Fred Barker and was committed to the Texas Hospital for the Insane at Rusk, Texas, on January 20, 1935. Contact with the hospital authorities has indicated that she is steadily improving and should be rational again within a short time. She was interviewed at Chicago, Illinois, in September, 1934, following her arrest at Cleveland, Ohio, and furnished valuable data in the Bremer case. It is anticipated that she will be interviewed again in the near future for what information she may be able to furnish as to the Hamm kidnaping, it being our information that she was living with Fred Barker in St. Paul, Minnesota, during the period of the kidnaping.

HARRIS, C. D., alias Clyde Nimerick, alias Dutch, whereabouts unknown. This man is a well-known bank robber, and during the early stages of the Bremer case was wanted for questioning. He is said by Bessie Skinner to be an associate of the Barker-Karpis gang.

HARRIS, GEORGE, 22 Zuleta Street, Havana, Cuba. Harris operates the American Bar at this address and resides in quarters located over the

Bar premises. He claims to be English by birth but has been in Cuba for a number of years. In September, 1934, when Karpis went to Havana, Cuba, to live he had a card of introduction to Harris from Joseph H. Adams of Miami, Florida. Thereafter he frequented the American Bar, and Harris and his consort visited him at Veradera Beach, Cuba. Harris also acted as reference for Karpis at the National City Bank in Havana where a safety deposit box was rented. Arrangements should be perfected to receive advice as to the activities of Harris and regarding people who frequent his bar.

HARRISON, WILLIAM J. This man was a former subject in this case and a former member of the Barker-Karpis gang. He was active in the kidnap conspiracy, also in the exchanging of the ransom money. His body was found near Ontarioville, Illinois, in September, 1935, and it was established that he was killed by members of the gang on January 5, 1935, his body having been subsequently burned. Identification was effected through a watch repair and serial number.

HARVARD CLUB, 3111 Harvard Avenue, Newburgh Heights, Cleveland, Ohio. This place is a large gambling club located in suburban Cleveland. It is patronized by all types of people, and it has been estimated that an average of 2500 persons visit the place nightly to gamble. It is also open during afternoons. Definite information has been obtained that members of the Barker-Karpis outfit frequented this place and it is believed that the owners are contacts for the mob. The place is owned by Arthur Hebebrand, James "Shimmy" Patton, William J. and C. W. Mitchell. Constant investigation through informants and otherwise should be conducted as to this establishment as it is felt same may result in data of aid in locating Karpis and Campbell. Unpublished telephones located in this place are Michigan 6735, 6736, and 8230.

HEBEERAND, ARTHUR W., 3909 West 158th Street, Cleveland, Ohio, telephone Clearwater 0171. This man is one of the owners of the Harvard Club, which place is his business address, and he is stated by Bryan Bolton to be a main contact for members of the Barker-Karpis gang. The file contains his telephone number as Clearwater 0171, also as Clearwater 1071. This apparent discrepancy should be checked. He was formerly in the contracting business in Cleveland. In addition to the gambling club, Hebebrand also heads the Arthur W. Hebebrand Real Estate Corporation, 971 Dennison Avenue, Cleveland, Ohio. It is through this firm that Fred Barker rented the premises at 4419 West 171st Street, Cleveland, Ohio, during the summer of 1934. Because of

his apparent close connection with this gang it has not been deemed advisable to interview him. Investigation as to his activities should be continued.

HEBEBRAND, CLARENCE F., Cleveland, Ohio. This man is a younger brother of Arthur W. Hebebrand, one of the owners of the Harvard Club. He was recently in Bucharest, Rumania, and other European points with William J. Mitchell and William Fergus making a survey with the idea of setting up a slot machine syndicate. It is understood that the slot machine undertaking fell through, and that these persons returned to the United States in December, 1935. Appropriate inquiries should be made at Cleveland to determine the residence of this man, also his activities and possible contacts with Karpis and Campbell.

HEENEY, WILLIAM, 16th Street and Austin Boulevard, Northwest Corner, Cicero, Illinois. This man is a well-known hoodlum and a member of the Capone syndicate of Chicago. Information emanating from Bryan Bolton is that Heeney is a most important contact for the Barker-Karpis mob. He was well acquainted with such persons as Fred Goetz and "Big Homer" Wilson, now deceased. It should be noted that Heeney's wife is a sister of the wife of Jack Davenport of St. Paul, Minnesota. Intensive inquiries as to Heeney should be considered.

HEIDT, JACOB, 6000 - 5th Avenue, Gary, Indiana. This man is the stepfather of Ruth Heidt, ex-wife of William J. Harrison. He runs a gas station at this address, and it is known that Karpis and Fred Barker made several "meets" at this place during the fall of 1934. See report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935.

HEIDT, RUTH, 156 $\frac{1}{2}$  Sibley Street, Apartment 25, Hammond, Indiana. This woman is the ex-wife of William J. Harrison. She was residing in the apartment at 3920 Pine Grove Avenue, Chicago, Illinois, with Russell Gibson and his wife and Bryan Bolton in January, 1935, when Gibson was killed while resisting arrest. She has remarried, her present name being Mrs. Frank Jackson. This woman is uncooperative toward the Bureau.

HELLER, NATHANIEL H., Parkview Hotel, Havana, Cuba. Heller is manager of the Parkview Hotel in Havana, Cuba, and is under federal indictment at Miami, Florida, for his activities in harboring Alvin Karpis. He was formerly a hotel manager in Miami, Florida. Arrangements should be made to be kept advised of his activities, although it is doubtful if he will receive additional contacts from Karpis on account of his present difficulties with the law. Karpis was referred to Heller by Joseph H. Adams of the El Comodoro Hotel, Miami, Florida.

HI-HO CLUB, 2242 South Cicero Avenue, Cicero, Illinois. This place is operated by hoodlums and is reported to have been frequented by members of the Barker-Karpis gang. Joe O'Brien and Claude Maddox are said to be the owners of this club.

[REDACTED] He is an ex-convict and is personally acquainted with all of the major subjects of this file. For some time he has been considered as a confidential informant by the Oklahoma City Bureau Office. He has stated that if Karpis and Campbell visit him he will offer them a "cooling off spot" and will then notify either Deputy Sheriff Gene Haverfield of Nowata, Oklahoma, or Special Agent Paul Hansen of the Oklahoma City Bureau Office. He has expressed an unwillingness to deal with any officers except those above named. It is believed [REDACTED] could produce valuable information in this case. It should be noted [REDACTED] was recently convicted in state court at Independence, Kansas, but the matter of his sentence is not known.

HILLSIDE CLUB, North Canton, Ohio, a gambling house in the general vicinity of Canton, Ohio, where Subjects may go if in that vicinity. See report of Special Agent D. E. Hall, Detroit, Michigan, dated April 9, 1935, Page 10.

HOLDEN, LILLIAN, 1002 West 63rd Street, Chicago, Illinois. This woman is the wife of Thomas Holden, a prisoner at Leavenworth Penitentiary. Holden, Francis Keating, Harvey Bailey, and others were formerly close associates of the Barker-Karpis mob, and information has been received from varied sources that his wife is a potential contact for the remaining members of the mob. Arrangements should be made to receive advice as to her activities.

HOLDEN, THOMAS. This man was formerly associated with the Barker-Karpis gang in bank robberies. Refer to report of Special Agent J. L. Madala, Chicago, Illinois, dated March 30, 1935. He is presently an inmate of Leavenworth Penitentiary on a mail robbery charge. Lillian Holden, whose name is contained in this report, is the wife of this individual.

HOLST, RENE GRACE, Point Place, Toledo, Ohio. This woman is a sister of Madeline Angus, wife of Bert Angus. She is acquainted with all of the members of the gang and used to keep company with Willie Harrison. She has always been regarded as a sister of Thelma Holst, but recent investigation disclosed these women are not related. She has been a

close friend of Mildred Kuhlman for some time. At the present time she is operating a new night club at Point Place, Ohio, for one Ludy Fleming, a former state prohibition agent. Inquiry should be made to secure the residence address of this woman and to be kept advised of her activities. She is well acquainted with [REDACTED] and data with respect to her can be obtained through him. b7d

HOLST, THELMA, R.F.D. #1, c/o E. M. Rowley, Fredericktown, Ohio. This woman was living with Mildred Kuhlman at the time "Doc" Barker took the latter to Chicago. She is acquainted with most of the members of this gang. She has always been described as the sister of Rene Holst, but investigation has shown this to be untrue. Her mother is Louise Wilson, 1424 Broadway Avenue, Toledo, Ohio, and Thelma's true name is Zelma Wilson. She was married during the fall of 1935 to one Howard Emerson and is living with him at the Fredericktown address. The possibility of securing information from her by interview should be considered.

HOMESTEAD INN, 9650 South Western Avenue, Chicago, Illinois. This place is operated by Joseph Flannery. Telephone calls from William J. Harrison, also from the Green Lantern Tavern in Chicago, have been traced to this place. Bryan Bolton has informed that members of the Barker-Karpis mob frequented this place, and that he looked upon it as an important contact point. See report of Special Agent K. R. McIntire, Chicago, Illinois, dated February 11, 1935.

HOWARD, JOE C. Information is that this man was arrested with Alvin Karpis, Fred Barker, and Sam Coker on June 10, 1931, at Okmulgee, Oklahoma, for robbery of a jewelry store at Henrietta, Oklahoma. He is identified through Tulsa, Oklahoma, Police Number 7916 and Kansas City, Kansas, Police Number 1451. Intensive investigation should be made to determine the full identity, location and activities of this individual, as it is possible he has resumed associations with Karpis. b7c b7d

[REDACTED] She is acquainted with such persons as Bert Angus, Ted Angus, and their wives, and is supposed to have had contacts with the gang.

[REDACTED] This woman stated she would furnish information to the Bureau but nothing has been forthcoming. [REDACTED]

HULL, HARRY. This man was a former member of the Barker-Karpis gang. He is now serving a fifteen-year sentence in the Texas State Penitentiary.



at Huntsville, Texas, on a robbery charge. In January, 1933, while in Reno, Nevada, it is alleged Hull stole some clothes from Jesse Doyle, and that Doyle and "Doc" Barker were subsequently gunning for him.

HUMMER, L. E., 305 Lawrence Street, Topeka, Kansas. This man is an ex-convict, having been at the State Industrial Reformatory, Hutchinson, Kansas, during the same time as Alvin Karpis. Correspondence records of the institution reflect that he is the only person with whom Karpis corresponded except relatives. Hummer was interviewed and advised that he had no information as to Karpis; further, that he would turn him in for a reward if he could do so. This interview occurred in September, 1934, and Hummer was then employed by the Crane Company in Topeka, Kansas. See report of Special Agent M. C. Spear, Kansas City, Missouri, dated September 27, 1934.

IMBURGIO, LAWRENCE, "The Hindu," Melrose Park, Illinois. Information has come to the Chicago Bureau Office from Informant George Bougadis that this individual can put his finger on Alvin Karpis if he so desires. It should be stated, however, that this statement was an expression of opinion from Bougadis and was not based on any facts.

JAMES, EDDIE, 408 University Avenue, c/o Charles Smith Auburn Company, St. Paul, Minnesota. This man formerly worked as a mechanic at the Westlund Garage, located at Annapolis and South Robert Streets, St. Paul, Minnesota, and is reputed to be well acquainted with the major subjects of this file through having taken care of all repair work on their cars when they were operating in and out of St. Paul. Members of the gang referred to him as "Eddie the mechanic."

JIMENEZ, JUAN R., alias "The Chink," Havana, Cuba. This man is a leading figure in the underworld at Havana, and is a close friend of Cassius M. McDonald. He is well informed on criminal matters in Cuba but is hostile toward law enforcement officers.

KARPAVICZ, ANNA, 2842 North Francisco Avenue, Chicago, Illinois, mother of Subject Alvin Karpis. Lives with husband at above address and spends her time caring for home and infant son of the subject. Very seldom leaves her apartment. Speaks very little English, her native tongue being Lithuanian. She is being covered by a telephone tap on which an interpreter is being used, also by a mail cover and surveillance of the apartment building in which she lives. Former places of residence of the Karpavicz family are as follows: 1441 West Adams Street, Chicago,

Illinois; 3010 Addison Street, Chicago, Illinois; 1114 North Richmond Street, Chicago, Illinois.

KARPAVICZ, JOHN, 2842 North Francisco Avenue, Chicago, Illinois, Telephone Belmont 7899, father of Subject Alvin Karpis. He is employed as janitor at the address where he lives with his wife and the illegitimate son of Subject and Dolores De Laney. Recent purchases for the baby and money seen in his possession when purchases were made indicate money came from some source other than his employment. Karpavicz owns some realty in Topeka, Kansas. The Karpavicz family is friendly with members of Dolores De Laney's family and they visit the baby at the Karpavicz home. The father attended a portion of the trial of this case at St. Paul, Minnesota, which commenced January 6, 1936, and he was accompanied by Mrs. Helen De Laney and Mrs. Helen "Babe" Reilly. In interviews he has stated he would not assist in causing the apprehension of his son. Confidential telephone, mail and personal surveillance are being maintained on his home in Chicago, Illinois. He is being contacted periodically by Special Agent R. C. Suren, and in this connection it should be stated that he related to Agent Suran the details of an interview had with Philip Newbold by Special Agent R. D. Brown, which interview Newbold had promised to treat confidentially.

KARPIS, RAYMOND ALVIN, 2842 North Francisco Avenue, Chicago, Illinois. This is the infant illegitimate son of Karpis and Dolores De Laney. He is one year of age and has been cared for by the parents of Subject Karpis since his birth. Possible attempts on the part of Subject to visit the child are being covered by a surveillance on the apartment in which the grandparents reside.

KATHRENS, JUNE, Kathrens Warehouse, Linwood and Main Streets, Kansas City, Missouri. This man is an intimate friend and business associate of Francis Mulloy. He is also acquainted with the major members of the Barker-Karpis gang and is regarded as a contact for the gang. Arrangements to keep informed as to his activities should be perfected by the Kansas City Bureau Office.

KEADY, GEORGE H., "Burrhead," Nowata, Oklahoma. This man is an informant of the Oklahoma City Bureau Office. In the past he has supplied data as to the activities of Campbell, and in view of that he is valuable as Campbell and Karpis are thought to be together at the present time. Keady may be of assistance in the near future if he is associating with Sam Coker at Nowata, Oklahoma, and all indications are that Coker is in touch with Karpis and Campbell.

KEATING, FRANCIS. This man was formerly associated with the Barker-Karpis gang in bank robberies. See report of Special Agent J. L. Madala, Chicago, Illinois, dated March 30, 1935. He is presently an inmate of Leavenworth Penitentiary on a mail robbery charge. His wife was Marge Keating, and he originated in Chicago, Illinois.

KERSCH, MATT, Fox Gardens, Aurora, Illinois. This man owns the Fox Gardens and the Riverside Hotel at Aurora, and was a frequent contact of Volney Davis. It is possible that the remaining fugitives in this case may know him and may contact with him.

KOHLER, MRS. PAUL, 2846 North Francisco Avenue, Chicago, Illinois, telephone Spaulding 2798. This woman has cooperated in maintaining a surveillance on the Karpavicz family. Her home is located across the street from the Karpavicz apartment, and at times when a surveillance is not being maintained by Bureau Agents she informs the Chicago Office by telephone of any movements of the family she notices.

KONVALINKA, EDWARD S., 2439 - 50th Avenue, Cicero, Illinois. This man was a former associate of Fred Goetz and Willie Harrison. During the summer of 1933 Karpis and Dolores De Laney rented his summer home at Long Beach, Indiana. This man is also reported as a contact for other notorious characters. See report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934.

KUHLMAN, MILDRED, 1308 Savra Road, c/o John A. Carbin, Toledo, Ohio. This woman is the former paramour of "Doc" Barker and was living with him at 432 Surf Street, Chicago, Illinois, at the time of his arrest. She is acquainted with most of the members of the Barker-Karpis mob. She is a close friend of Rene and Thelma Holst, likewise of Bert and Ted Angus, who operate the New Casino Club. She is a prostitute and formerly worked in the call house of Edith Barry. At the present time she is living in the home of John A. Carbin, proprietor of the Recreation Night Club, 929 Phillips Avenue, Toledo, Ohio, and is also working at the night club.

[REDACTED] This person has furnished alleged information as to the movements of Karpis and Campbell. Contact should be followed with him for what information of value he may be able to produce. [REDACTED]

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LASKO, WALTER, 6225 South Komensky Avenue, Chicago, Illinois, Telephone Hemlock 8295. On January 29, 1936, Chief of Uniformed Police Prendergast,

Chicago, Illinois, telephoned Special Agent in Charge D. M. Ladd and advised he had an informant who stated Alvin Karpis is in and out of Chicago and may contact the above address. It was requested that no inquiries be made by Bureau Agents at this time.

LETT, MILTON, Route No. 1, Wann, Oklahoma. For a considerable period of time Milton Lett has been regarded by the Oklahoma City Bureau Office as an informant and has been thought to be located in and around the district covered by that office. He is thought to be the person who drove Harry Campbell to the home of Mildred Jones, near Turley, Oklahoma, in April, 1935, at which time Campbell left \$50.00 with Mark Whinnery. Recently, however, it has been definitely learned that Lett has been working at the Harvard Club in Cleveland, Ohio, and that he purchased the Plymouth Sedan which was used in the Garrettsville, Ohio, mail robbery on November 7, 1935. The purchase date of this car was October 25, 1935. Lett was arrested at Akron, Ohio, under the alias Thomas J. Shaw and his identity was established through a previous fingerprint record. In view of the above the location of this man is greatly desired, as it is felt he can supply information as to the location of Karpis and Campbell if the questioning of him is properly handled.

LETTUCKS, STEVE, 3236 West 110th Street, Chicago, Illinois. This individual is of Lithuanian extraction and is a friend of John Karpavicz. He is on relief at the present time. It is possible that he is a contact between Subject and his father. See report of Special Agent J. L. Madala, Chicago, Illinois, dated December 10, 1935.

LORRAINE HOTEL, Toledo, Ohio. This hotel bears a poor reputation and is a place where "Doc" Barker and Russell Gibson are known to have stayed. See report of Special Agent K. R. McIntire, Chicago, Illinois, dated January 25, 1935.

LUCIANO, CHARLES "LUCKY", New York, N. Y. This man is one of the underworld leaders in New York City. During 1935 when rumors were rife that Karpis was in New York City, Special Agent in Charge R. Whitley was contacted by a newspaperman named Ike McNally, who informed that Luciano wanted to meet him and that it was possibly in connection with Karpis. Luciano is associated with Louis Buchalter and could undoubtedly furnish valuable information. Data as to his contacts and activities would prove to be of unlimited value.

is being contacted at the present time by Special Agent C. E. Smith of the Cleveland Office. Data as to his identity and means of contacting him can be secured through the Special Agent in Charge of the Cleveland Bureau Office.

McNALLY, IKE, New York Post, New York, N. Y. This individual is a reporter for the New York Post and has approached Special Agent in Charge R. Whitley on several occasions with respect to knowing persons who could put the Bureau in contact with Alvin Karpis. Some negotiations were conducted as to "Lucky" Luciano, but nothing ever materialized as to this.

McDONALD, CASSIUS M., 500 Trombly Road, Grosse Pointe, Michigan. This man was convicted in United States District Court, St. Paul, Minnesota, on January 24, 1936, of participation in the conspiracy to kidnap Edward George Bremer. His part in the conspiracy was the exchanging of \$92,000.00 of the ransom money at Havana, Cuba. He was acquainted with the various major figures in this case.

McFARLAND, DANNY, 323 N.E. 17th Street, Miami, Florida. This man is a gambler and an underworld character from Chicago, Illinois. He has furnished information as to William J. Harrison, and it is possible that information of value regarding Karpis may come to him. In Chicago he can be reached through his sister, Mrs. McElroy, 8004 South Paulina Avenue, telephone Triangle 8400.

McGINTY'S SALOON, 2801 Detroit Avenue, Cleveland, Ohio. This place is reported to be frequented by "Shimmy" Patton of the Harvard Club, a known contact for Karpis; and is a probable contact point for Karpis and Campbell.

McGURN, JACK, "Machine Gun," Chicago, Illinois. This individual is a well-known underworld character and has been described by Vivian Mathis, paramour of Verne Miller, as the foremost contact for the Barker-Karpis mob in Chicago. He was an intimate associate of "Doc" Stacci, who is under federal sentence in the Kansas City Massacre case. Information is that McGurn is now operating a "bookie" and gambling joint in the former Citizens State Bank Building, Melrose Park, Illinois. This building is located near the railroad tracks.

McKAY, JAMES C., Reno, Nevada. This man is known as a contact for hoodlums visiting in Reno. Various members of the Barker-Karpis gang frequented Reno in 1933 and 1934, and information is that they had the protection of McKay and his partner, William Graham. Karpis has been in

Reno on numerous occasions. It is also the information of the Bureau that the proceeds from the Hamm kidnaping were exchanged at Reno in July, 1933, through McKay and Graham.

McLAUGHLIN, JOHN J., (deceased). This man participated in the Bremer conspiracy to the extent of engaging in the switching of a portion of the ransom money. He was sentenced to five years in Leavenworth Penitentiary in May, 1935, and died while in the institution.

MADDOX, CLAUDE, alias Johnny Moore, Chicago, Illinois. This man is a well-known hoodlum in Chicago and is known as a member of the Capone syndicate. Information from one George Bougadis is that Maddox is a man who can put his finger on Alvin Karpis. This man is reputed to have participated in the St. Valentine's Day Massacre.

MANDERBAUGH, IRA, Chief of Police, Canton, Ohio. This officer is reported to be highly reliable, but due to conditions existing in Canton has asked that he be contacted only at his home. He is endeavoring to learn through his confidential informants if Subjects in this case are located in the vicinity of Canton.

MANNO, SAM, 825 South Marshfield Avenue, Chicago, Illinois. This man, with Joe Gallechio, was a visitor at "Doc" Barker's apartment, 432 Surf Street, Chicago, Illinois, shortly prior to Barker's arrest. The name of "Pat Manno, 825 South Marshfield Avenue," was found on a piece of paper in the Barker house in Oklawaha, Florida. Information from Bruno Austin is that Manno and Gallechio supplied the gang with guns.

MANSON, HARRY, Police Department, Toledo, Ohio. This man is a detective with the Toledo Police Department, but is assigned to duty at the office of Mr. Frazier Reams, County Attorney. Both he and Mr. Reams are considered as fully reliable and have furnished valuable information to Bureau Agents in the past. Manson has been an officer in Toledo for many years, has a wide knowledge of the underworld setup in that city, and is one of the few honest officers in the police department.

MARENO, MIKE, Melrose Park, Illinois. This individual has been mentioned as a possible contact for the Barker-Karpis mob in Chicago, Illinois, and vicinity. He is a cousin of Tony Mareno. His photograph is available in the Chicago Bureau Office.

MARENO, TONY, Melrose Park, Illinois. This man is an associate of Elmer Farmer and is a possible contact for the Barker Karpis gang. It is to be noted that Volney Davis advised that the car he was driving at the time of his arrest was a stolen car furnished to him by this individual. Investigation has not substantiated this statement, however. Photograph of this man is available in the Chicago Bureau office.

MARINO, "SOAP", San Francisco, California. This man, according to Bryan Bolton, is the leading contact for the Barker Karpis gang in San Francisco. See statement of Bryan Bolton in report of Special Agent K. R. McIntire, Chicago, Illinois January 25, 1935.

MASSNER, JOHN W., West Flagler Kennel Club, Miami, Florida. This man has been in the dog racing business since the inception of the sport, and knows practically everybody in the country connected with the game. He has expressed a willingness to furnish information to the Bureau, particularly during the season at Miami, Florida; and he should be contacted for this purpose.

MATHIS, VIVIAN, Brainerd, Minnesota. This woman was the consort of Vernon C. Miller, one of the actual killers in the Kansas City massacre. She is now on probation following her plea of guilty and sentence in the massacre case at Kansas City, Missouri in January, 1935. She has furnished valuable confidential information to Bureau Agents in connection with the Kamo and Brekid cases; and for that reason, it is not believed she will resume associations with members of the Barker Karpis gang, although she is intimately acquainted with them all. At the present time she is either living with her parents at Brainerd, Minnesota or working for Robert Kennedy at Sioux Falls, South Dakota.

MERKINS, GLADYS, St. Paul, Minnesota. This woman was the paramour of Tom Filben, underworld character in St. Paul, and in view of the recently reported death of Filben, it is possible that she may be located and interviewed for information of value in this case and in the Hamm kidnaping case. See report of Special Agent John L. Madala, Chicago, Illinois October 30, 1934.

MICKEY, (last name unknown), Chicago, Illinois. This man is a bartender at the Pioneer Tavern, Grand and Western Avenues, Chicago, Illinois and is reported to be a friend of Russell Gibson and Doc Barker. He is undoubtedly acquainted with Alvin Karpis and other figures in this file. See report of Special Agent W. C. Ryan, Chicago, Illinois February 19, 1935.

MIDDLE ISLAND, Ontario, Canada. This island is located across the international boundary line in Canadian waters of Lake Erie, and is accessible to Lakeview and Port Clinton, Ohio. According to Walter Belpash it is owned by Guy Tibbels, Joe Roscoe and a man named Stacey. Members of the gang frequented this place during the summer of 1934. It would afford an excellent hideout spot in the winter time as it is very little frequented.

MILLER, VERNON C. This man was a criminal associate of the Barker Karpis outfit. He was known as a bank robber and killer, and participated in several jobs with the gang. He was a principal in the Kansas City massacre. Vivian Mathis was his paramour. His body was found on the roadside near Detroit, Michigan late in 1933.

MILLIGAN, OPAL, St. Paul, Minnesota. This woman is a prostitute operating in St. Paul, Minnesota. She has been closely associated with Pat Reilly and Homer Van Meter, and was responsible for turning Reilly in to the Bureau. She is in possession of considerable information concerning the underworld of St. Paul, including the Police; and if the proper contact is made with her it is believed that information of value generally, and possibly as to Karpis can be secured.

[REDACTED] has been acting as an informant in connection with overtures made to him by Edith Barry of Toledo, Ohio.

[REDACTED] His relationship with Bureau Agents who have dealt with him has been of the closest confidence, and he should not be contacted except upon specific instructions of Special Agent in Charge E. J. Connelley.

[REDACTED] All negotiations thus far have met with negative results, but he is still hopeful of results. Constant contact should be maintained with him in order that full information as to developments of this angle may be available and followed.

MITCHELL, WILLIAM J., 3077 West Boulevard, Cleveland, Ohio. This individual is one of the owners of the Harvard Club. He also operates the William J. Mitchell Realty Company, 15029 Loraine Avenue, Cleveland, Ohio. It was through this organization that the premises at 18109 Flamingo Street were rented to Alvin Karpis and the Delaney girl during the summer of 1934. Information is that the rental was handled by Mitchell's son, C. N. Mitchell. This man went to Europe in 1934 with William Fergus and Clarence Hebebrand in connection with a slot machine syndicate. He has never been interviewed on account of his close affiliation with Art Hebebrand and "Shimmie" Patton.



MORAN, JOHN RUSSELL alias "BABS" St. Louis, Missouri and Chicago, Illinois. This man is an underworld character whose exact address is unknown, and is a criminal associate, according to Volney Davis, of the Barker Karpis outfit. Information in possession of the Bureau is that Babs Moran participated in the payroll robbery at South St. Paul, Minnesota during August 1933, in which Charles J. Fitzgerald was wounded. It is also reported that this man was intimate with the late Gus Winkeler, and was at one time employed by him as a body guard. No direct relationship of this man with Alvin Karpis is known of.

MORAN, DOCTOR JOSEPH P. - Fugitive. This man was a member of the Barker Karpis gang. He was active in the exchanging of the ransom money, in furnishing medical aid and in performing operations in the way of changing the fingerprints and facial appearances of the Barkers, Karpis, Davis and others. Information is that he was killed at Toledo, Ohio in May of 1934 by Doc Barker and Russell Gibson and his body disposed of in Lake Erie, but no body answering his description has been recovered. There has been no trace of him since the time of his reported death.

MORLEY, WILLIAM A., Danmor Hotel, Atlantic City, New Jersey. This man is part owner of this hotel, where Karpis, Campbell, Dolores Delaney and Wynona Burdett were residing when Karpis and Campbell escaped from the Atlantic City police under suspicious circumstances on January 20, 1935. Morley is a close friend of Duke Randall, who is under indictment at Miami, Florida for harboring Karpis. He referred the fugitives to Morley.

MORTENSEN, DOCTOR NELS G. 2252 Fairmount Avenue, St. Paul, Minnesota. This doctor was investigated in the Dillinger case for furnishing medical treatment to John Dillinger and John Hamilton. It is to be noted that his name was given as a reference by Alvin Karpis and Fred Barker when they rented the house at 204 Vernon Avenue, St. Paul, Minnesota on May 27, 1933, said house being occupied by them at the time of the Hamm kidnaping.

MOTION PICTURE OPERATORS UNION, 504 South Wabash Avenue, Chicago, Ill., telephone Harrison 3332. This organization is controlled by hoodlums. Eddie Donovan a known contact for the gang is an officer of this union. Report of Special Agent J. H. Hanson, Jacksonville, Florida February 20, 1935 reflects a long distance telephone call to Harrison 3332 from room 1005, El Comodore Hotel, Miami, Florida on November 2, 1934, this room being occupied by Harry Campbell and Fred Barker. This same number was likewise found on a piece of paper in the house at Oklawaha, Florida where Fred Barker and Ma Barker were killed while resisting arrest. These calls were undoubtedly made in contacting Eddie Donovan. A telephone tap should be considered as to this telephone.

MULLOY, FRANK B. ("FRITZ"), 14 E. 56th Terrace, Kansas City, Missouri. This man is under sentence to Leavenworth Penitentiary following his conviction in January, 1935 for conspiracy in the Kansas City massacre case. His case is under appeal at the present time. He is a bootlegger and tavern proprietor. He is well acquainted with various members of this gang and has been known for a long time as one of their chief contacts. It is believed that arrangements should be made by the Kansas City Bureau office to be kept informed as to his movements and activities.

MUNRO, COLIN, address Bert Angus cottage, near Tabernal, Sand Beach, Toledo, Ohio. This man tended bar at Middle Island during the summer of 1934 and later at the Casino Club in Toledo, Ohio. He has been interviewed and some data of value in a harboring investigation was supplied by him. See report of Special Agent R. D. Brown, Chicago, Illinois March 23, 1935.

MURRAY, EDNA,. This woman was the consort of Volney Davis, one of the participants in the Bremer kidnaping. She was arrested with him, and subsequently returned to the Missouri State Penitentiary, Jefferson City, Missouri as an escaped prisoner, following her acquittal in the first Bremer trial as a co-conspirator. After her return to the Missouri institution she was interviewed by Bureau Agents and supplied data which was later the basis of valuable testimony furnished by her in the second Bremer trial, which resulted in the conviction of Harry Sawyer and William Weaver. She has also been of assistance to the Bureau in the Hamm kidnaping case.

NASH, FRANK . This man was a criminal associate of the Barker Karpis gang, his specialty being bank robbery. He was killed on June 17, 1935 at the Union Station in Kansas City, Missouri, during efforts of Vern Miller, Pretty Boy Floyd and Adam Richetti to effect his release from officers. Four officers, including Special Agent Raymond Caffrey were slain at that time.

NEWBOLD, EMILY, 2840 North Francisco Avenue, Chicago, Illinois. This woman is a sister of Alvin Karpis, and wife of Phillip Newbold. She has stated she would not assist the Government in any way in locating her brother. ~~Her call is being covered~~ and telephone conversations between her and her parents are being covered through tap on the phone of the parents. She and her husband reside in the same apartment building as the parents.

NEWBOLD, PHILLIP, 2840 North Francisco Avenue, Chicago, Illinois. This man is a brother-in-law of Alvin Karpis. He is employed at the round house of the A.T. and S.F. Railroad as a machinist, the round house being located at 18th Street and Wentworth Avenue. He was interviewed by Special Agent R. D. Brown on November 18, 1935 - see report of Special Agent John L. Madala, Chicago, Illinois December 10, 1935, page 28. He received Agent Brown cordially, stating he had no sympathy for Karpis; that he wished he would be apprehended, and that he did not want to see him killed. He advised he did not believe the relatives had any knowledge of Karpis' whereabouts. He stated he had never fully made up his mind as to whether he would "turn in" Karpis if the opportunity arose. It is not believed that any information of value will be secured through this man, for the reason that the above conversation between him and Agent Brown was later repeated to John Karpavicz.

NIELAND, MRS. CECILIA, 6000 West 5th Avenue, Gary, Indiana. This woman and her husband reside at this address and are employed by Jacob Heidt at his gasoline station at the same address. She has been interviewed and furnished information that Fred ~~Bauer~~ and Alvin Karpis frequently stopped at the gas station during September, 1934 and had long talks with Ruth Heidt. This gasoline station was undoubtedly a prominent contact point for Karpis. This woman has promised her cooperation, and contact should be maintained with her. See report of Special Agent R. D. Brown, Chicago, Illinois January 8, 1935, page 17.

NITTI, FRANK, Chicago, Illinois. This man is reported to be the leading figure in the Capone syndicate at the present time. He was a close friend of Fred Goetz and is possibly close to Alvin Karpis.

NOONAN, FRANK J., 1900 Euclid Avenue, Cleveland, Ohio. This man operates a private detective agency at this address under his own name. He is intimate with the operators of the Harvard Club and supplies guards for the place. Although he has been pretending to act as a confidential informant for the Cleveland office, it is believed he is acting in bad faith and has been coming to the office in an effort to secure information. Information from Dolores Delaney is that Karpis was in possession of an identification card of Noonan's detective agency, bearing a photograph, which he used on several occasions when stopped by police officers. Future investigation as to him and a thorough interview may become desirable.

O'BRIEN, JOSEPH alias Aiuppa, 2242 South Cicero Avenue, Cicero, Illinois.

This man is part owner of the Hi-Ho Club at this address. He is a hoodlum and was a friend of Doc Barker, and Russell Gibson, deceased. Bruno Austin stated that O'Brien referred him to Elmer Farmer in November, 1934 and that he was closely connected with the Barker Karpis gang. O'Brien according to rumors, is a killer for the Syndicate in Chicago.

O'BRIEN, W. W., 6842 Paxton Avenue, office 77 West Washington Boulevard, Chicago, Illinois. This man is a well known criminal attorney in Chicago, and is known as a man who is not overly bothered with ethics. William J. Harrison was very friendly with him and gave his name as a reference in the renting of the apartment at 3920 Pine Grove Avenue, Chicago, Illinois where Russell Gibson was killed while resisting arrest. The close connection of Harrison and O'Brien is considered significant, and he is undoubtedly a possible contact of Karpis and Campbell.

O'CONNOR, DORIS, 206 East Adams Street, care of Harry C. Stanley, brother, Pittsburgh, Kansas. This woman is a sister of Edna Murray and paramour of Jess Doyle, former member of the Barker Karpis gang. She is well acquainted with most of the persons connected with the gang, and would be a likely contact for the remaining fugitive subjects.

OLDS, B. B., 4207 North Lockwood Avenue, Toledo, Ohio. This man lives next door to Ted Angus in Toledo, and is in a position to secure information as to the activities at the Angus house. He is not acquainted with any of the gang. Contact should be effected with him away from his house as he does not desire his wife to know he is supplying information to the Government.

O'NEILL, JAMES "TIP", Logan Apartments, No. 19, 11835 West 117th St., Lakewood, Ohio. This man is an intimate friend of James Patton of the Harvard Club. He is an ex-convict, having served sentences in both Leavenworth and Atlanta penitentiary on mail robbery charges, having been released from the former institution only in 1935. He has a long criminal record and is a potential participant in any major mail robbery. It is felt that he might be a contact for either Karpis or Campbell, as information indicates he is an informant of Post Office Inspector S. K. Hetterick, Cleveland, Ohio in the matter of the Garrettsville, Ohio mail robbery. Active investigation is being pursued as to this man at the present time.

O'NEILL, TIMOTHY, East Chicago Police Department, East Chicago, Indiana. This man is well acquainted with the underworld in East Chicago and Gary, Indiana, and is regarded as being very reliable. Information of value has been obtained from him in the past.

OSWALD, HERMAN E., 2015 East 71st St., Chicago, Illinois. This man is a notary public and executed the jurat on an application for auto license for Big Homer Wilson at one time. He is well acquainted with Eddie Donovan and Johnnie Ball, former proprietors of the Green Lantern Tavern, and in light of this situation it is possible that he is friendly with Karpis, and others connected with the gang which bears his name. See report of Special Agent R. C. Suran, Chicago, Illinois November 12, 1934.

PATTON, JAMES A. "SHIMMIE" 3332 West Boulevard, Cleveland, Ohio, telephone Clear Water 4777. This man is one of the owners of the Harvard Club and according to Bryan Bolton is acquainted with and is one of the main contacts for the major subjects of this file. He has never been interviewed, same having been deemed inadvisable to date.

PATTON, JOHN, Mayor, Burnham, Illinois. This man was a former close friend of William J. Harrison, and played golf with him on the Municipal course operated by the city of Burnham. Patton is reported to have been a former member of the Capone syndicate. He is interested in the ownership of Sportmans racetrack and in the dog tracks at Miami Beach and Tampa, Florida. See reports of Special Agent R. D. Brown, Chicago, Ill. November 12 and December 17, 1934. This man is a potential contact for Karpis.

PFEIFFER, JACK, St. Paul, Minnesota. This individual has been an intimate associate of and contact for all members of the Barker Karpis gang for a good many years. He has operated the Hollyhocks Inn in the Twin Cities for a number of years. Arrangements should be made to secure data as to the activities of this man, both at his place of business and residence. Information in possession of the Bureau is that Pfeiffer was one of the leading conspirators in the Hamm kidnaping.

PHILLIPS, BERNARD. This man was a former connection of the Barker Karpis mob in the robbing of banks. He was with Thomas Holden, Francis Keating and Harvey Bailey on July 7, 1932 at the Mission Golf course in Kansas City, Missouri at the time of their apprehension, but he evaded arrest. Underworld rumors have been that he was subsequently killed in gangland fashion and buried in an unknown grave, because of the belief that he "fingered" his friends for the authorities.

PIONEER TAVERN, 2352 Grand Avenue, Chicago, Illinois. This tavern is a hoodlum hangout and has been frequented by members of the Barker Karpis outfit.

POOLE, LILLIAN, ("Lou"); this woman formerly worked as a prostitute in the house of Edith Barry, 524 Southard Street, Toledo, Ohio. Telephone tap on the house indicates that she hates the Barry woman, and might furnish date as to her. [REDACTED] b7c b7d

[REDACTED] Karpis and Campbell were harbored in the Barry house after their flight from Atlantic City, New Jersey in January, 1935, and during the summer of 1935 lived with Lou and Edith Barry at Cedar Point, Ohio. [REDACTED]

[REDACTED] Recent interview with this woman resulted in information of value, and in a setup which may result in the location of subjects Karpis and Campbell.

RANDALL, DUKE, Miami, Florida. Randall is under indictment at Miami, Florida for having harbored Karpis there. His present employment is unknown, but during the 1934-1935 season he was employed by the Rolf Armored Service as a guard at the Biscayne Kennel Club. It is doubtful if Randall will further implicate himself by contacting Karpis and Campbell, but arrangements should be made to be advised of his activities and he should be contacted periodically.

[REDACTED] The relationship with her is strictly confidential, and she should not be contacted except upon specific instructions of Special Agent in Charge E. J. Connelley. b7c b7d

REAGAN, CHARLES A., 7133-37 Yates Avenue, Chicago, Illinois, manager of Yates Apartments at this address, where Alvin Karpis and Dolores Delaney lived in May, 1934 as Mr. and Mrs. William J. Lohman. The furniture of Karpis is being held for back rent. Arrangements have been made with Mr. Reagan to notify the Chicago Bureau office if any attempt is made to secure this furniture.

REILLY, MRS. HELEN "BABE", 1039 Lawson Street, St. Paul, Minnesota. This woman at times visits with her brother Robert Delaney at 6045 Kimbark Avenue, Chicago, Illinois. She is the daughter of Mrs. Helen Delaney, and the wife of Pat Reilly, inmate of Leavenworth Penitentiary on a charge of harboring John Dillinger. Reilly worked for Harry Sawyer in his St. Paul saloon prior to the closing of the place, and is well known to all members of the Barker Karpis gang. At the present time (January 24, 1936)

this woman is visiting her brother in Chicago, and has been at the home of John Karpavicz on several occasions. It is anticipated that she will return to her home in St. Paul shortly, and arrangements should be made to receive advice as to her activities.

REILLY, PAT United States Penitentiary, Leavenworth, Kansas. Pat Reilly was a former bartender and messenger for Harry Sawyer during the time the Barker Karpis gang was operating in and out of St. Paul. He was convicted in the Jodil case for activities in harboring fugitives. He is the husband of Helen "Babe" Reilly, a member of the Delaney family. Reilly was recently transferred to Leavenworth Penitentiary following the denial of his application for parole. During recent interview he stated that he would be willing to "finger" Karpis after his release from prison, and felt confident he would be able to do so. This statement on the part of Reilly should be borne in mind.

REPUBLIC FINANCE COMPANY, St. Paul, Minnesota. This organization has been the medium through which members of the Barker Karpis gang have purchased cars through the help of one Herb Wilds.

RIVERSIDE INN, near Edward Hines, Jr. Hospital, Hines, Illinois. This is a place formerly patronized by all members of the Barker Karpis gang for meals. This information was supplied by Bessie Skinner Green. See report of Special Agent R. C. Suran, Chicago, Illinois December 4, 1935.

ROBERTSON, IMOGENE, 521 South Hobart Boulevard, Los Angeles, California. This girl resides with her mother in an apartment at this address. She formerly worked as a telephone operator in another apartment house in Los Angeles. At the present time she is posing as the secretary of Charles J. Fitzgerald, and it is presumed that the usual intimacy exists between them. The surveillance being maintained on Fitzgerald covers this woman. Recent developments indicate that one Murray Cook of Ashtabula, Ohio is going to Los Angeles to marry this girl, and for that reason it is possible that there may be some change in the setup as to Fitzgerald, which might cause him to abandon his present arrangements and possibly hasten contact with Karpis and Campbell.

ROSCOE, JOE, Toledo, Ohio. This individual is an underworld character in Toledo, Ohio. He is a business associate of the Angus brothers. He is said to own Middle Island in Canadian waters in Lake Erie, where information has it, members of the gang visited during the late spring of 1934.

Information through informants is that Roscoe is a contact for Karpis and Campbell.

ROSELYN HOTEL, Los Angeles, California. The name of this establishment is possibly the Rosslyn Hotel. Dolores Delaney has informed that Karpis made a trip to Los Angeles with her and registered at this hotel; and that during their two days stay he remained in his room, it being her belief he was awaiting a contact of some sort. Inquiries should be made to ascertain if Karpis is known and if he has been frequenting this place of late.

[REDACTED] b7c  
[REDACTED] b7d  
[REDACTED] has been acting as a confidential informant for the Cleveland Bureau office in connection with the activities at [REDACTED]. At the present time [REDACTED] is not active as the result of a raid by the County Attorney's office; but it is anticipated that the place will reopen in the near future. Contact should be maintained [REDACTED] in order that data on the activities of Hebebrand and his associates may be obtained.

RYAN, J. J. alias Yen Yen. This man was an associate of the Barker-Karpis gang and was particularly close to Vern Miller. Helen Ferguson, former informant and paramour of Earl Christman, was living with Ryan under his alias of Burke at the time of her arrest in 1934. Ryan is presently an inmate of Sing Sing Prison, Ossining, New York, he having been returned there in 1935 as an escaped prisoner following his arrest in Chicago.

SALTIS, JOE, Hayward, Wisconsin. This individual owns a large home in the vicinity of Hayward, and rumors have been received that Karpis may be using this place as a hideout.

SAMSKY, HARRY, 1332 South Kedzie Avenue, Chicago, Illinois, telephone Crawford 1661. This man operates the Acorn Express and Van Company at the above address and also resides there. During the fall of 1934 he cooperated fully in efforts to locate Russell Gibson, and at that time demonstrated the fact he had numerous underworld connections. His connection with the Bureau would be that of an informant. It is to be noted that Samaky at one time operated outside of the law, and for that reason has hoodlum connections.



SARGEANT, GEORGE, Toledo, Ohio. This man is a well known hoodlum in Toledo and formerly resided at the Hillcrest Hotel. He is intimately acquainted with Mildred Kuhlman, and became very bitter when she began consorting with Doc Barker. On account of his underworld connections it is doubtful if Sargeant would supply any information, but the possibility should be borne in mind. Recently Sargeant was being held in jail at Akron, Ohio on a mail robbery charge. The disposition of his case is not known.

SAWYER, GLADYS, St. Paul, Minnesota. This woman is the wife of Harry Sawyer who was convicted at St. Paul, Minnesota on January 24, 1936 for conspiracy to kidnap Edward George Bremer. When in custody at the Chicago Bureau office in September, 1934, following her arrest at Cleveland, Ohio, she furnished a signed statement of her knowledge of the activities of the Barker Karpis gang, and of the participation of her husband in the Bremer kidnaping; but she later returned to her husband and is regarded as hostile to the Bureau at the present time. St. Paul office should arrange to be advised of her movements and activities, as she may become active with other members or contacts of the mob.

SAWYER, HARRY. This man operated saloons at 541-545 Wabasha Street, St. Paul, Minnesota for many years, and during that period became intimately acquainted with all members of the Barker Karpis gang. He has been a contact for the mob, and has been often referred to as the boss of the underworld in St. Paul. He has also participated in numerous crimes with the gang; and, on January 24, 1936 was sentenced to life imprisonment, in United States District Court, St. Paul, Minnesota for his part in the Bremer kidnaping.

SHERWOOD, ALVIN, South Coffeyville, Oklahoma. This man is an ex-convict from the Kansas and Oklahoma State Penitentiaries, his number in the latter institution being 19472. He originated at Shawnee, Oklahoma but for some years has been located in South Coffeyville, Oklahoma and Coffeyville, Kansas. He is a close associate of Tom Hill and it is well established that he knows all of the major subjects of this case, including the two remaining fugitives. It is believed that appropriate action should be taken to be kept advised of the activities of this individual, and that the possibility of making an informant of him should be considered.

SHORTY and DUTCH, Joplin, Missouri. Statement was made by Wynona Burdett (see report of Special Agent S. L. Fortenberry, Detroit, June 27, 1935), that two men known to her only as Dutch and Shorty had at various times hidden out Karpis and Campbell at a little farm located some seven or eight miles south of Joplin.

SKIDMORE, BILLIE, Chicago, Illinois. This man is reputed to be one of the present heads of the Capone syndicate. Because of Karpis' contacts with other syndicate men, it is possible that this man is acquainted with him.

SLAYMAN, DOROTHY, 21½ East Brady Street, Tulsa, Oklahoma. This woman is the former wife of Alvin Karpis. She married him during the fall of 1931 and lived with him only a short time. She divorced him at Tulsa, Okla. on November 19, 1935. Information at hand is that she has not been in contact with him since the fall of 1931 or immediately preceding the murder of Sheriff C. R. Kelley of West Plains, Missouri in December 1931. This woman has corresponded with members of the Karpaviez family from time to time and is still regarded in a friendly fashion by them. She is said to be operating a hot dog stand in Tulsa, Oklahoma at the present time. A check on her possible contacts with Karpis is being maintained through [REDACTED] Special Agent in Charge Dwight Brantley of the Oklahoma City Bureau office. b7c b7d

SOUTHMOOR HOTEL, 67th and Stony Island Avenue, Chicago, Illinois. This is the place where various members of the Barker Karpis gang, including Alvin Karpis, stopped from time to time.

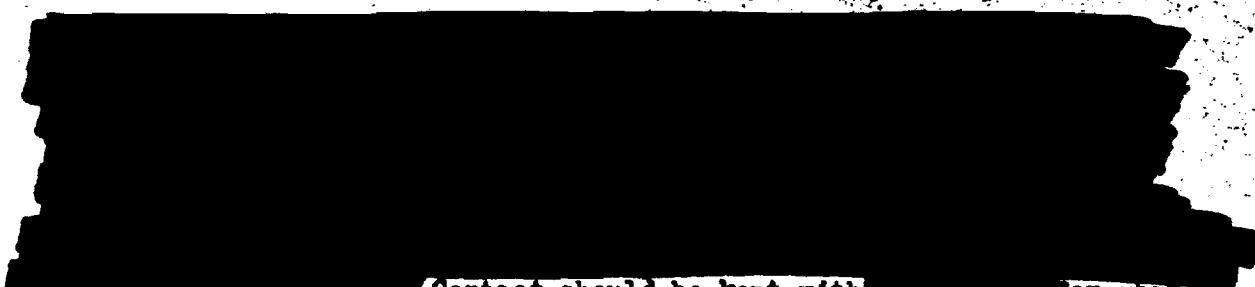
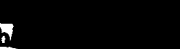

SPANISH CLUB, Manheim and Roosevelt Roads, Hillside, Illinois. This place is operated by Louis "Doc" Stacey or Stacci, a well known contact for hoodlums and a known acquaintance of members of this mob. One George Corasso is a joint owner of this place and is engaged in the active operation of same.

STACEY, LOUIS "DOC", 609 South 7th Street, Maywood, Illinois. This man formerly operated the O.P. Inn, Maywood, Illinois, and is one of the owners of the Club Spanish, Hillside, Illinois. He has been a prominent contact for members of the Barker Karpis gang for a number of years. He was convicted at Kansas City, Missouri in January, 1935 as a conspirator in the Kansas City massacre case, and is under sentence to Leavenworth Penitentiary. His case is under appeal at the present time. "Doc" Stacey has been connected with the Chicago underworld for years, and is an intimate friend of "Machine Gun" Jack McGurn. Members of the gang frequented the O.P. Inn while Stacey was operating it.

STEINHART, "FRISCO DUTCH" St. Paul, Minnesota. This man is undoubtedly a contact for Alvin Karpis. According to information, he may have participated in the proceeds of the Hamm kidnaping. It is believed he

operates a resort in the Twin Cities known as the Boulevards of Paris.

TAMBINI, LOUIS "BONES" San Francisco, California, is alleged to be a contact in San Francisco and vicinity for Alvin Karpis. He is a bartender for "Soap" Marino. The San Francisco office should obtain the address of this man and arrange the necessary contacts, to be kept advised of his activities.

 Contact should be kept with  for whatever information of value  have been able to obtain.

TEOMPSON, JOE, Fort Meigs Hotel, Toledo, Ohio. This man is known as a lobbyist and business racketeer in Toledo. He is apparently the paramour of Edith Barry. When the harboring investigation is gone into at Toledo, this man is to be considered.

TIMENY, GEORGE, Toledo, Ohio. This individual is a Captain in the Toledo Police Department. Investigation has shown he associated with various members of the Barker Karpis gang at the Casino Club during the Spring of 1934, and that he was aware of their activities. He also furnished his motor boat to members of the gang for their use. There is no doubt as to this man being a contact of the gang. Any investigation in Toledo, Ohio or vicinity should be made with Timeny in mind.

TUBBS, RED, Sallisaw, Oklahoma, has a log cabin and small farm about four miles from Sallisaw on the road to Stillwell, Oklahoma. Information is that Alvin Karpis has been frequenting this place recently. See letter from the Denver office to the Oklahoma City office dated January 27, 1936.

TWILLEY, MRS. ESTHER, 1401 Elm Street, Coffeyville, Kansas. This woman will furnish information as to any fugitives who appear in Coffeyville, Kansas, South Coffeyville, Oklahoma and vicinity. She is the mother-in-law

of Earl Morris, a friend of James White of Washington, D.C. She recently stated Morris is working for another son-in-law, namely Ted Thornton who operates a tavern on the highway between Fort Scott, Kansas and Nevada, Missouri. Contact should be maintained with this woman for what information of value she may obtain.

UNCLE, MERLE, Police Department, Toledo, Ohio. This man is a Police Detective at Toledo, Ohio and is assigned to duty with Detective Harry Manson. (See details under Manson's name for further information). Uncle is regarded as thoroughly reliable.

VALLEJO GENERAL HOSPITAL, Vallejo, California. This institution was formerly operated by Thomas C. "Toby" Williams. Karpis and Charles J. Fitzgerald have been patients at this place. Williams is now serving a sentence at McNeil Island Penitentiary for having harbored Lester J. Gillis.

VAN BORRIES, DOCTOR OTTO, Chicago, Illinois. This man is a plastic surgeon at Chicago who has possibly treated Alvin Karpis. An advertisement bearing his name was found among the personal effects of Karpis at Miami, Florida. (See report of Special Agent J. H. Hanson, Jacksonville, Florida February 20, 1935).

VENUTE, CLARA, 525 North Wood Street, Chicago, Illinois. This woman is a sister of Karpis. She has been interviewed and asked to cooperate with the Bureau in efforts to locate her brother, but has stated positively that she will have nothing to do with the case. Full cover is presently in operation as to her.

VENUTE, ROBERT, 525 North Wood Street, Chicago, Illinois. This man is married to the youngest sister of Alvin Karpis. During the early part of 1935 he was on relief and is still unemployed, according to present information. He and John Karpavicz do not associate with each other. He has been interviewed in the presence of his wife, and they both declined to aid in locating Karpis. He has never been interviewed alone. Full cover has been maintained as to him and his wife. Full cover is now in operation as to her.

WRBA MOTOR COMPANY, 5100 West 25th St. Cicero, Illinois. Russell Gibson purchased two Ford cars from this place, one in the name of Mrs. Clara Gray and the other as Andrew Allen. Both were bought in 1934. (See report of Special Agent R.D. Brown, Chicago, Illinois January 8, 1935). William J. Harrison also bought one car here under the name of J.B. Bolton.

Information and official experience with this concern indicates it caters to hoodlums, and is non-cooperative toward the Bureau.

WALMSLEY, WALTER, 528 Southard Street, Toledo, Ohio. This negro is employed as handy man in the call house of Edith Barry, which is located immediately adjacent to the house in which he lives. He is to be considered as a defendant or witness when the harboring investigation at Toledo is gone into.

WALTERS, PAUL A., 300 South Virginia Street, Reno, Nevada. Alvin Karpis has rented automobiles from this individual, using the name Burns or Burnes in the transactions. b7c

WEAVER, WILLIAM. This man was a member of the Barker Karpis gang and took part in the Bremer kidnaping. On January 24, 1936 he was sentenced to life imprisonment for his part in this crime at St. Paul, Minnesota. The true name of Weaver is Phoenix Donald. His paramour was Myrtle Eaton.

WILDS, HERBERT, St. Paul, Minnesota, operator of a known hoodlum garage called Herb's Garage, through which members of the Barker Karpis gang are known to have purchased automobiles.

WILLETS, FRANK, 818 North Kansas Avenue, Topeka, Kansas. This man operates a feed store in Topeka, Kansas and is said to be a close friend of John Karpavicz. It is possible that arrangements might be made with him to obtain information from the father of subject Karpis. (See report of Special Agent A. J. Norstrom, Kansas City, Missouri August 9, 1935).

WILLIAMS, THOMAS C. "TOBY", Vallejo, California. This man formerly operated the Vallejo General Hospital. He is well acquainted with Alvin Karpis and Charles J. Fitzgerald, and both men have had operations performed at the hospital. Williams is now a prisoner at McNeil Island Federal Penitentiary; and in recent interview disclaimed knowledge of means of locating Karpis. Upon his release from the penitentiary he should be re-interviewed.

WILSON, HOMER J. (deceased). This man was a notorious bank robber and was intimately acquainted with the various members of the Barker Karpis gang. He died at Chicago, Illinois during November, 1934 following an appendicitis operation. Interview was had with his widow Margaret Wilson but she denied knowledge of the Barker Karpis gang.

WILSON, JAMES J., a former associate of the Barker Karpis mob, now serving a five year term in the United States Industrial Reformatory at Chillicothe, Ohio, following conviction in the Bremer case during May, 1935 at St. Paul, Minnesota. He was intimate with Doctor Joseph P. Moran, took part in the money changing activities, and acted as nurse for several of the major figures in this case after Doctor Moran had performed operations upon them.

WINKLER, GUS (deceased); this man was formerly one of the most notorious criminals in Chicago and was one of the heads of the Capone syndicate. He was shot to death in Chicago, Illinois in gangland fashion. He was an intimate of the Barker Karpis gang. His wife is Georgette Winkler.

WITKOP, DOCTOR CONRAD, 51 Avenue de la Republica, Havana, Cuba. This doctor treated Karpis for chronic inflammation of the urethral track, during October, 1934 while he was in Havana. This person is to communicate with the American Embassy should Karpis again appear for treatment.

WOODEN SHOE TAVERN, 117th Street, Cleveland, Ohio. Information has been received by the Cleveland Bureau office from Post Office Inspectors at Cleveland, Ohio that Karpis and Campbell have been frequenting this place. This should be the subject of appropriate investigation.

WOODS, C. W., Toledo, Ohio is an alias of ELWOOD S. YONKER. (See data set out under that name).

YONKER, ELWOOD S., 2525 Georgetown Avenue, Toledo, Ohio. This man is acquainted with Ted Angus, Bert Angus, Joe Roscoe and others at Toledo, O. and through them met the various members of this gang. Charles J. Fitzgerald and Belle Born lived in his home intermitently during 1934. Yonkers, who is also known as C. W. Woods, promised to secure information for the Bureau, but he has not as yet produced.

YOUNG, DANIEL, Atlantic City, New Jersey. This man is part owner of the Danmor Hotel, from which Karpis and Campbell escaped on January 20, 1935. He is a friend of Duke Randall, who is under indictment at Miami, Florida for harboring Alvin Karpis.

This report was prepared for the use of all field offices in referring to connections of ALVIN KARPIS, and in conducting investigations in a particular district. A similar report is being prepared by Special Agent D. P. Sullivan at Chicago, Illinois with respect to Harry Campbell. The two reports are correlated in that contacts common to both subjects are contained in both reports. The attention of each field office is called to this fact in order that the facts contained therein will be jointly considered.

It is requested that each field office review this report and renew investigation as to persons named therein, or initiate such investigation. Where contacts appear to be active, or are such that information of value might be obtained as to the location of Alvin Karpis or Harry Campbell, it is desired that constant investigative activity be maintained, and reports submitted at least twice per month.

P E N D I N G

Post Office Box 1348  
Phoenix, Arizona

February 7, 1936

Special Agent in Charge  
Los Angeles, California.

RE: BREKID

Dear Sir:

Reference is made to your teletype message dated February 6, 1936, in which this office was advised that Fitzgerald and party departed from Los Angeles at about 11:15 A. M. that day; that surveillance was being maintained by Special Agents of the Los Angeles office and that this office was requested to assist in the surveillance should Fitzgerald and party stop in this district.

In view of the fact that on a previous visit to Phoenix Fitzgerald and party stopped at the San Carlos Hotel, arrangements were made with the management of that hotel to have an agent listen to any telephone conversations made by Fitzgerald or members of his party should they again stop at the San Carlos Hotel.

Fitzgerald and his party arrived at the San Carlos Hotel at about 10:45 P. M., February 6, 1936. Fitzgerald registered as J. C. Foster from Los Angeles, California, and was assigned room 520. Other members of the party registering at that hotel at the same time were J. G. Archer, Los Angeles, California, room 718, L. J. Haley, Los Angeles, California, room 514; Mrs. W. H. Holmes, Amarillo, Texas, room 714.

Shortly after registering the entire party proceeded to the Adams Hotel Bar and Buffet, about one block distant from the San Carlos Hotel, and were there kept under surveillance by Special Agents H. F. Small, Arthur C. Rutzen, and W. A. Snow, of this office, until 12:45 A. M., February 7, 1936, at which time they returned to the San Carlos Hotel and proceeded to their respective rooms. While at the Adams Hotel the

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FEB 12 1936 A.M.

DEPT. OF JUSTICE

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FILE

*Edw. A. Fitzgerald*



Fitzgerald party consumed a considerable amount of liquor, Special Agents Snow and Small occupied room 512 at the San Carlos Hotel, immediately adjoining the room occupied by Haley. All members of the Fitzgerald party requested to be called at 7:00 A. M., February 7, 1936. Haley also called Mrs. Holmes at about 12:55 A. M., advising that they would depart at 7:00 A. M. and bade her goodnight. A long distance telephone call was also made by Haley from his room at 1:00 A. M. to Exposition 1271, Los Angeles, California, and that conversation was listened to by Agent Snow through the hotel telephone switchboard. Haley talked to a Mrs. Bear at that number and advised that he had driven all the way from Los Angeles to Phoenix and was at that time taking a bath and asked her whether she could hear the water running in the tub. Mrs. Bear replied yes and cautioned him to be careful in driving on the following day and to call her as soon as he got "there". She also advised that she had been in since about 9:00 P. M. and had been reading since that time.

No more telephone calls were made by any members of the party. Haley could be heard reading or otherwise moving papers about in his room until about 2:30 A. M.

Beginning at 6:30 A. M., Agents Snow and Small remained in or near the lobby of the San Carlos Hotel and observed the party go into the San Carlos Coffee Shop at 7:50 A. M. where they had breakfast. The entire party then left the San Carlos Hotel at about 8:45 A. M. in Mrs. Holmes's car and it was noted that Agent J. S. Bugas, of the Los Angeles office, followed in the Bureau Hudson. Agents J. J. McGuire, A. B. Leckie, and F. E. Wright, of the Los Angeles office, followed in the Bureau Buick shortly.

A search of all rooms occupied by members of the party made by Agents Snow and Small after their departure revealed that an unfinished letter evidently written by Mrs. Holmes to her husband, addressed "Mr. W. W. Holmes, Box 571, Amarillo, Texas" had been torn up and left in the wastebasket of room 714 which she occupied. The unfinished letter, which is written on the stationery of the San Carlos Hotel, is quoted as follows:

"Dear Walter - Stopped at Covina on way out to get my mail and received your air mail -  
Our leases surely are in a hot spot and look like a sure shot.  
Glad you acquired the additional acreage -  
Surprised that you are another Dr. Hill - "

No other items of interest were noted to have been left in any other rooms although Fitzgerald evidently left a small hairbrush.

The unfinished letter written by Mrs. Holmes is being transmitted  
herewith to your office.

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge

HAS:B  
cc - Bureau  
cc - Cincinnati  
cc - E. J. Connelley, Chicago

Post Office Box 812  
Chicago Illinois

February 9, 1936

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,  
Salt Lake City, Utah.

Re: BREID

Dear Sir:

Reference is made to my teletype of February 9,  
1936 concerning F. Frost, alias Frankie Foster,

There is being transmitted herewith for your  
use in investigation at Reno, Nevada a standing photo-  
graph of Foster and also a standing photograph of Foster  
and his wife Dorothy.

Very truly yours,

D. M. LADD,  
Special Agent in Charge.

SKL:fvv  
Els.

CC Bureau  
Cleveland  
Cincinnati  
St. Paul

7-92

RECORDED & INDEXED

FEB 13 1936

7-576-9441  
FEDERAL BUREAU OF INVESTIGATION  
FEB 12 1936  
ONE R

*Edwin L. Bremer*

*1/4*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

FEBRUARY 9, 1936

Transmit the following Teletype message to:

SAC SALT LAKE CITY

DECODED COPY

PHONE. BREKID. REFERENCE MADE TO YOUR LETTER OF FEBRUARY  
7, 1936 RELATIVE TO MR. AND MRS. FROST PRESENTLY RESIDING  
IN RENO, NEVADA. IN CONNECTION THEREWITH FROST IDENTICAL WITH  
FRANKIE FOSTER. REFER TO PAGE TWENTY SUMMARY REPORT OF SPECIAL  
AGENT SULLIVAN DATED CHICAGO, ILLINOIS, 5-12-35. BELIEVE IMPERATIVE  
THAT CLOSE AND DISCREET CHECK BE MADE OF ACTIVITIES OF FOSTER  
INASMUCH AS HE IS KNOWN CONTACT FOR ALL MEMBERS OF THIS GANG.  
PHOTOGRAPH BEING FORWARDED AIR MAIL.

LADD

END

CC - Bureau  
Cleveland  
Cincinnati  
St. Paul

DCL:fvv

7-82

RECORDED & INDEXED

FEB 13 1936

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

7-576-9442	
FEDERAL BUREAU OF INVESTIGATION	
FEB 11 1936 A. M.	
ONE R	FILE

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

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

*OC*  
*End of Business*



FEDERAL BUREAU OF INVESTIGATION  
Division of Investigation

U. S. Department of Justice

24

P. O. Box 1276,  
Oklahoma City, Oklahoma,  
February 6, 1936.

DB:JCR  
7-36  
87-21

Handwritten initials: JCR, OPA

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

Re: BREKID

Dear Sir:

Reference is made to file titled UNKNOWN SUBJECTS; (Zinn-Cantwell Jewelry Company, Hutchinson, Kansas.), National Stolen Property Act, particularly a letter from the Kansas City Office dated January 29, 1936, to this office which indicates that an informant of the Sheriff's Office at Hutchinson, Kansas, would appear in the Oklahoma City District in connection with his efforts to obtain some of the property stolen in this robbery and to furnish information which would result in the apprehension of those responsible for the robbery. This informant is [redacted] an ex-convict, who is working with the Sheriff at Hutchinson. Last week Sheriff George Allison of Hutchinson appeared here with Mr. Cantwell, the victim of the robbery, and stated that [redacted] was in Shawnee, Oklahoma and desired the cooperation of this Bureau Office. Agent J. R. Welles was assigned to the case and contacted [redacted] in Shawnee, who was supposed to put him in touch with members of the mob, but an all day and all night investigation was unproductive of any results. [redacted] did not ask Welles for any money but said he was broke and Agent Welles gave him a small sum. [redacted] stated that those participating in the robbery were H. S. Swafford; Gus Hill of South Coffeyville, Oklahoma; Alton Crapo, of Wichita, Kansas; Charlie Bradford, ex-convict of the Missouri Penitentiary; Maurice Martin, Pawhuske, Oklahoma; and a man by the name of Clampett or Lampitt of Hutchinson, Kansas.

Vertical handwritten notes: b7c, b7d, 87-205-1

[redacted] made the statement that he had recovered two of the watches that were stolen in this robbery and that he had mailed them to the Sheriff at Hutchinson, but so far as is known they have not been received there. It is not believed by me that his statements in this connection are true.

Agent Welles told [redacted] that if he received any further information as to the whereabouts of any of the gang or jewelry to contact him. Nothing further was heard from [redacted] until this afternoon when he got in touch with me and related a story as follows: That he has been around

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FEB 11 1936

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FEB 11 1936 R

INITIALLY INDEXED ONLY

Oklahoma since he last contacted Agent Welles and on the night of February 5, 1936 he was at the Noble Hotel, Enid, Oklahoma and saw members of the gang mentioned above and that Subject Alvin Karpis was there and that he had some drinks with Karpis and he feels certain that Karpis left the State of Oklahoma last night but does not know where he went; that members of the gang proposed to dispose of the jewelry obtained in the Hutchinson robbery through a man by the name of Cabool, a Syrian, who operates the CC Dry Goods Company at O'Donnell, Texas on either February 7, or 8, 1936 and [redacted] that after the jewelry is disposed of, the gang proposes to rob a bank at Roswell, New Mexico and he is to case the job for them and that thereafter they propose to rob a bank at McPherson, Kansas, information concerning which has already been furnished the officials at McPherson, according to [redacted]. He stated that Karpis will be in O'Donnell with the gang and will participate in the robbery of the bank at Roswell. b7c b7d

Asked whether he knows Karpis [redacted] stated that he does and that he met him when he was in the Hutchinson Reformatory at a time when he, [redacted]. He stated that Karpis has had his face lifted and that he has a long scar from his right eye to the corner of his mouth on the right hand side, which is the reason Government Agents have not been able to apprehend him. [redacted] says that Karpis stops at the Chase Hotel at Ninth and Holmes Streets and the Marquette Hotel at Twelfth and Holmes, both of Kansas City, Missouri and that it will be a very simple matter to effect his apprehension. He stated that he could cause his apprehension in 48 hours. He also stated that he knows Harry Campbell and met him in 1928 at a time when Campbell was running whiskey in Kansas. He stated that he could contact Campbell any time he desires and that he stops at apartment 203 at the Chase Hotel, Kansas City and goes with a girl named Mary Ann Mulhall of Pittsburgh, Kansas.

[redacted] stated that he now has a wife living at Arkansas City, Kansas and he spends some of his time there. He stated that he is an ex-soldier and a member of the Masonic Lodge; that he has served in the U. S. Army and has served a term in the Penitentiary at Lansing, Kansas. He displayed papers indicating that he has stopped at the transient camp in Oklahoma City and had been in a CCC Camp at Newkirk, Oklahoma. He is described as follows:

Name	[redacted]
Age	43 years
Height	5 ft 9 in
Weight	175 pounds
Build	Heavy
Hair	Brown, turning gray
Complexion	Ruddy
Wearing Army overcoat; gray suit; dark hat; black tie; yellow sweater.	

It is requested that the interested offices be furnished with the known criminal record of ██████████ as reflected by the files of the Identification Division of the Bureau.

b7c  
b7d

It is believed possible that ██████████ is and has been connected with some thieves. I am not inclined to believe that he is insane, but I do consider him a monumental liar. His stories concerning Campbell and Karpis, in the opinion of the writer, are fanciful and perhaps creatures of his imagination.

This situation was discussed with SAC Connelley at Cleveland and it was agreed between him and me that ██████████ should contact the Dallas Office, which should dispatch an Agent with him to O'Donnell, Texas, in an effort to ascertain whether he contacts anyone there, and that the Dallas Office should have another Agent in O'Donnell, not to be seen by ██████████ in order that his movements there can be checked to determine whether there is any truth in anything he has related. SAC Blake of the Dallas Office was furnished the substance hereof by telephone on the night of February 6, 1936. Francis left Oklahoma City, February 6, 1936 and stated that he will report at the Dallas Office on the morning of February 7, 1936.

Mr. Blake of the Dallas Office was requested to furnish the Bureau any pertinent developments in this matter.

Very truly yours,

*Dwight Brantley*  
DWIGHT BRANTLEY,  
Special Agent in Charge

cc Kansas City 2  
Dallas 1  
El Paso 1  
Chicago 1

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

27665

DECODED COPY

*Admiral Karpis*

FBI LOS ANGELES 2-1-36 12-40 PM AB

DIRECTOR AND SAC CONNELLEY AT CHICAGO

PHONE. BREKID. ONLY RESULTS SURVEILLANCE HERE ARE THAT FITZGERALD WILL POSSIBLY LEAVE ABOUT FEBRUARY 3RD FOR CARLSBAD UNLESS HE RECEIVES PRIOR ADVICE THAT WILL DOWN TWO THOUSAND FEET. IF HE GETS SUCH ADVICE, HE WILL LEAVE IMMEDIATELY. HE CONTEMPLATES STAYING OVER THERE FOR TWO WEEKS. HE ALSO HAS APPARENTLY NOT RECEIVED HIS MONEY FROM THE EAST AS YET AND HAS HAD TROUBLE GETTING IT. FITZGERALD AND HIS GIRL FRIEND DO NOT APPEAR TO BE ON FORMER CLOSE RELATIONSHIP.

HANSON

FEB ACK

WASHINGTON OK FBI WASHINGTON DC RWF

CHICAGO OK FBI CHICAGO IJM

*Why not check on his money & see if it is any of the Hamm money & a record was made of that money.*

*Lushes has done - due 20 advise*

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INDEXED

7-576-9444  
FEDERAL BUREAU OF INVESTIGATION  
FEB 10 1936 P. M.  
U. S. DEPARTMENT OF JUSTICE

FEB 12 1936

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