

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 4, 1936.

Time - 6:07 P.M.

MEMORANDUM FOR THE DIRECTOR

With reference to the reports to the Bureau that a load of Department of Justice men departed by airplane this afternoon from Chicago for North Carolina for the purpose of arresting Alvin Karpis, Mr. Ladd of the Chicago Office telephoned me and said that a check out at the Chicago airport through a contact of his revealed the fact that MELVIN PURVIS boarded a Bluebird Airplane, which is the private line used by the Bureau on occasions, this afternoon for North Carolina, where it is reported his father is very ill.

Mr. Ladd said that the Associated Press called him and wanted him to verify a mere rumor which they had to the effect that Department of Justice men were traveling by air to North Carolina. He said they merely had a rumor to that effect, and no comment was offered by Mr. Ladd.

I told Mr. Ladd that his answer to all such inquiries should be "no comment".

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

FEB 12 1936

7-574-9445	
FEB 10 1936	
TOLSON	ONE
FILE	

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

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-11 CJO

REPORT MADE AT Buffalo, New York	DATE WHEN MADE 2/8/36	PERIOD FOR WHICH MADE 2/5/36	REPORT MADE BY R. M. Stites
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING - HAR- BORING OF FUGITIVES; OBSTRU- TION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

No further information available from Herbert Rudd, Cooksville, Ontario, Canada. Len or Ben Brock and family returned to home at Niagara-on-the-Lake, Ontario, Canada some time ago. Investigative lead set out for latter place.

- P -

REFERENCE:

Report of Special Agent J. H. Farley, Buffalo, New York, dated 12/11/35.

DETAILS:

At TORONTO, ONTARIO, CANADA

Agent contacted [REDACTED]

[REDACTED] stated that he had seen Herbert Rudd at Cooksville, Ontario, Canada just a very short time ago and the latter had no further information of any kind to offer.

It is to be noted that [REDACTED] on January 4th, 1936, directed a letter to the Buffalo Bureau Office and stated therein

APPROVED AND FORWARDED: <i>R. M. Stites</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		7 576-91446	FEB 11 1936
COPIES OF THIS REPORT ③ - Bureau 2 - Cincinnati 2 - Chicago 1 - Cleveland 2 - Buffalo		FEB 11 A.M.	FEB 13 1936
		COPIES DESTROYED 20 5 MAR 29 1965	

7-11

that Len Brock, who had leased a garage at Cooksville, Ontario, Canada from its owner and had sub-leased part of the garage to Herbert Rudd, a mechanic, has sometime since given up the garage and returned, with his family, to his home at Niagara-on-the-Lake, Ontario, Canada. In view of the foregoing, it was deemed valueless to conduct any further investigation at the time at Cooksville, Ontario, Canada. Appropriate lead is being set out for investigation of Brock at Niagara-on-the-Lake, Ontario, Canada.

[REDACTED] had also worked with [REDACTED] was also interviewed, but had no information to offer.

UNDEVELOPED LEADS:

The BUFFALO BUREAU OFFICE, at NIAGARA-ON-THE LAKE, ONTARIO, CANADA, will conduct appropriate investigation in an effort to ascertain the activities of Len or Ben Brock and, if possible, information concerning strangers who visit him and licenses or registrations of their automobiles.

- P E N D I N G -

629 First National Bank Building
Omaha - Nebraska

February 6, 1936.

E. J. Connelley, Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 812,
Chicago, Illinois.

Dear Sir:-

Re: BREKID

Reference is made to your letter of January 27, 1936, having to do with the marriage of Myrtle Eaton to Fred Rowles and her divorce from him.

Examination has been made at Des Moines, Iowa, of the indexes of marriages performed in Polk County, Iowa from January 1, 1915 to December 31, 1925, without locating any record of the marriage of Fred Rowles or any person with similar name to any one whose first name is Myrtle.

Examination of indexes of husbands in divorce actions from January 1, 1917 to December 31, 1928, was also made without locating the name of Fred Rowles.

However, in Equity Docket, Volume 61, #31656, there is record of divorce action brought by Myrtle Rowles against Kuriel Rowles, filed at Des Moines, Iowa on March 26, 1920; decree of divorce granted May 8, 1920. The petition filed in this case shows the name of the Plaintiff to be Myrtle Rowles. Tracing of the signature of this Plaintiff was made and is enclosed herewith. The handwriting appears to be similar with that of Myrtle Eaton appearing on I. O. #1241. The petition recites that Plaintiff and Defendant were married at Indianola, Iowa on August 27, 1917.

RECORDED & INDEXED

7-576-9447

A. H. Pedersen, Chief of Detectives, Des Moines, Iowa, Police Department, has advised that he knew Myrtle Eaton well; that he did not know her maiden name but did know that before living with Doc Eaton she had been the wife of a man named Rowles whose first name was Merle (phonetic spelling), and whose whereabouts are at present unknown. He had never heard her husband's first name as FRED. It would appear, therefore, that the above record refers to Myrtle Eaton and her husband.

FEB 13 1936

ONE R

Edw. J. Connelley

Very truly yours,

R. A. ALT,
Special Agent in Charge.

EEB/DR

Enc.

CC - Bureau
St. Paul
Jacksonville
Cleveland
Cincinnati

RECEIVED
FEB 11 1961

TELETYPE

DECODED COPY

27666

FBI CLEVELAND FEBRUARY 2, 1936 12-30 AM AH

DIRECTOR

PHONE. BREKID. LILLIAN POOLE ALIAS/OMAREA ALIAS/AREA NOW REMARRIED TO
FORMER HUSBAND CHARLES OMAREA. [REDACTED]

[REDACTED] GIVES FULL INFORMATION KARPIS AND CAMPBELL BEING PLACE
EDITH BARRY TOLEDO TEN DAYS IN MARCH NINETEEN THIRTY FIVE AND KARPIS THERE
THREE DAYS MIDDLE AUGUST NINETEEN THIRTY FIVE. CLAIMS EDITH DID NOT CONFIDE
WITH HER THAT [REDACTED] LILLIAN
CLAIMS REPRESENTATIONS TO HER WERE [REDACTED]
HER STORY AGREES WITH [REDACTED] EXCEPT AS TO PURPOSE OF VISIT TO VICINITY LA
TABERNILLA ON NIGHT SUPPOSEDLY EFFORT MADE TO CONTACT SUBJECTS WITHOUT
SUCCESS [REDACTED] IN SEPTEMBER. SHE CLAIMS NOT TO KNOW HOW TO REACH
SUBJECTS AND WILL BE FOLLOWED UP FURTHER. SHE IS NOW SICK IN BED WITH
PNEUMONIA. [REDACTED]

[REDACTED] EXPECT TO LINE UP SITUATION CLEVELAND AND WORK OUT LEADS
FURNISHED BY DOLORES DELANEY.

CONNELLY

REGISTERED CLEVELAND HOTEL ROOM SEVENTY NAUGHT FIVE.

CC CINCINNATI CHICAGO ST PAUL ICLAHOMA CITY KANSAS CITY

END

OK FBI WASHINGTON DC WCS

RECORDED
&
INDEXED

FEB 24 1936

7-576-9448
FEDERAL BUREAU OF INVESTIGATION
FEB 11 1936 A.M.
U.S. DEPT. OF JUSTICE

COMM ONE R FILE

Confidential Informant
Edward G. Bremer

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. Tracy
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:AM

February 10, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: E. J. CONNELLEY, CLEVELAND

BREKID AUTHORITY GRANTED TAP RESIDENCE TELEPHONE EDITH BARRY
TOLEDO OHIO

HOOVER

RECORDED

COPY FILED IN

62-12114

RECORDED
&
INDEXED

7-576-9449

FEDERAL BUREAU OF INVESTIGATION

FEB 11 1936 A.M.

U. S.

DEINDEXED
THIS SERIAL ONLY
8/28/57

POSTMAN

405 P M

PAT

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 4, 1936.

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

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

I telephoned Special Agent in Charge Ladd at the Chicago Office and told him that we have a report here in Washington to the effect that a load of heavily armed Department of Justice men took off in an airplane from Chicago a few minutes ago for North Carolina for the purpose of arresting Karpis. I asked him if he knows anything about this.

Mr. Ladd said that certainly no Agents from his office are embarked upon such a trip, and he has no knowledge of any other investigating agency or the police being so embarked; that, however, he would check through a contact which he has at the airport for the purpose of seeing if he can find out anything about this matter, and advise the Bureau accordingly.

Time - 4:20 P.M.

Mr. Lowdon telephoned me from the Charlotte Office and said that a United Press representative just left the office, and advised that he had received a bulletin from the Atlanta Office that an airplane had been chartered in Chicago by Department of Justice Agents to proceed to some point in South Carolina to take Karpis into custody. Mr. Lowdon said that he just laughed the matter off with the press representative, but wanted to advise the Bureau of the information.

I told Mr. Lowdon that he should state that he has no comment to make about this situation, confidentially advising him that there is nothing to it; that there are no Agents from the Chicago Office or from any other office en route from Chicago to either of the Carolinas by airplane.

Mr. Lowdon said that this information was sent by direct line from the UP's St. Louis Office to their Atlanta Office, and the Atlanta Office wired the representative in Charlotte. The dispatch from St. Louis went out at 3:35 P.M., Eastern Standard Time, and the airplane in question is said to have been chartered just a few minutes before that.

RECORDED & INDEXED

Respectfully,

FEB 12 1936

E. A. TAMM.

FOLSON
ONE

FEB 10 1936

7-576-9450

William Delaney 205 West 91^W
William Delaney 514 W. 213

area (2)

Jack Delaney Greenwich Village
West 11th St
New York City

ANONYMOUS OR INVESTIGATION
ENVELOPE ATTACHED

RECORDED
&
INDEXED

FEB 14 1936

7-576-9451	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

W
area
B
8

Detroit, Jan. 30 (AP).—Evelyn Frechette, 27, sweetheart of the slain John Dillinger, took a pauper's oath today as the last formality in her release from the Federal Detention Farm at Milan, Mich., to which she was sentenced two years ago for harboring the notorious gangster.



Evelyn Frechette

She told United States Commissioner J. Stanley Hurd that she intended to "go straight." She said she would return to the home of her mother at Neppit, Wis.

The pauper's oath was necessary to release her from a \$1,000 fine.



(International)

Among the surprise witnesses at the second Bremer trial in St. Paul, Minn., appeared Dolores Delaney, one-time alleged moll of Alvin Karpis, the present Public Enemy No. 1. She was brought to the courtroom from a Federal detention home.

Evelyn Chessington, alias Ray Miller, Mary Johnson, Ann Johnson, and Ann Jackson, formerly Harry Copeland's sweetheart, was nursing Hamilton. They started looking for her. Meanwhile Dillinger, Pierpont, Makley, and Clark went West with their molls. They were arrested in Tucson, Arizona. The Wisconsin police wanted them for the Racine bank job.

(under)

7-576-9451

It occurs,
Edgar
Mr. J. Edgar
Chief of the Bureau of Investigation
Department of Justice Bldg.,
Washington, D. C.



TELETYPE

DECODED

COPY

FBI LOS ANGELES 2-11-36 4-35 PM RS

DIRECTOR & SACS CONNELLEY AT CHICAGO AND SAC EL PASO

PHONE. BREKID. INFORMATION RECEIVED HERE TODAY THAT IMOGENE ROBERTSON INFORMED BANK OFFICIALS WHERE FITZGERALD HAS ACCOUNT THAT LATTER WILL DRAW TWO \$500. CHECKS ON HIS ACCOUNT FROM CARLSBAD NEW MEXICO WHICH WILL DEPLETE THE ACCOUNT, BUT THAT IT IS NOT DESIRED THAT THE ACCOUNT BE CLOSED OUT. SHE ALSO EXPECTS TO TALK TO HIM BY LONG DISTANCE PHONE TONIGHT. SHE HAS ALSO STATED THAT SHE IS LOOKING FOR AN IMPORTANT LETTER FOR FITZGERALD WHICH HAS NOT AS YET ARRIVED HERE

HANSON..

END

RECORDED
&
INDEXED

FEB 25 1936

7-576-9451X
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936 P.M.
U.S. DEPT. OF JUSTICE

TAMM
ONE

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

*Alvin Karpis
Charles Fitzgerald*

506 Fletcher Trust Building
Indianapolis, Indiana
February 10, 1936

Special Agent in Charge,
Los Angeles, California.

Re: BREKID

Dear Sir:

Please refer to report of Special Agent T. E. Billings of
your office dated January 31, 1936 in this matter.

The only reference which could be of interest to this of-
fice is the name, M. A. Morrison, with an address of 358 North
Holmes Avenue, Indianapolis, Indiana.

A review of the file in this matter at this office indicates
that this angle was covered in the report of Special Agent G. B.
O'Connell of this office dated January 16, 1936.

Very truly yours,

JOHN A. DOWD,
Special Agent in Charge.

JAD:FEC
7-9
cc Bureau
cc Cincinnati

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIVED

RECORDED

7-576-9452
FEB 12 1936 A.M.
FEB 13 1936

FEB 15 1 10 PM 1936

ENTER SECTION

RECORDED

Edwin C. Pearson

R

TELETYPE

- DECODED COPY -

FBI PHOENIX 2-7-36 11-10 AM MC

DIRECTOR

E J CONNELLEY CHICAGO

SACS EL PASO LOS ANGELES

PHONE. BREKID. FITZGERALD AND PARTY MENTIONED CONFERENCE TELETYPE FROM

LOS ANGELES YESTERDAY LEFT PHOENIX THIS MORNING IN GRAY OLDSMOBILE SEDAN

BEARING 1935 TEXAS LICENSE F28-356. NO UNUSUAL DEVELOPMENTS OCCURRED

ENROUTE TO PHOENIX FROM LOS ANGELES. PARTY REMAINED OVER NIGHT IN PHOENIX

AND LEFT THIS MORNING FOR EL PASO TEXAS. AGENTS ON SURVEILLANCE WILL

ADVISE EL PASO OFFICE OF SUBSEQUENT DEVELOPMENTS.

ANDERSEN

CHICAGO OK FBI CHICAGO MWC

EL PASO OK FBI EL PASO MW

LOS ANGELES OK FBI LOS ANGELES RS

WASHINGTON OK FBI WASHINGTON DC OHP

DISCONNECT

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

RECORDED
&
INDEXED

FEB 12 1936

7-576-9453
FEDERAL BUREAU OF INVESTIGATION
FEB 11 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Quinn
Mr. Nease
Mr. Gandy

DECODED COPY

FBI EL PASO TEXAS FEBRUARY 8 1936 1135 AM MW

DIRECTOR

E J CONNELLEY CHICAGO

PHONE. BREKID. ^{Chas} FITZGERALD AND PARTY ARRIVED ELPASO LAST NIGHT

AND LEFT FOR CARLSBAD NEW MEXICO THIS MORNING. WILL STAY AT
CAVERNA HOTEL THERE. SURVEILLANCE IN CARLSBAD WILL BE MAINTAINED
AS ON FORMER TRIP. NO UNUSUAL DEVELOPMENTS TO DATE.

COLVIN

END

ACK

CHICAGO OK FBI CHICAGO MWC

WASHINGTON OK FBI WASHINGTON DC GLS

RECORDED

&
INDEXED

FEB 12 1936

7-576-9454
FEDERAL BUREAU OF INVESTIGATION
FEB 11 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

TELETYPE

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

* DECODED COPY *

F. B. I. OKLAHOMA CITY 2-3-36 4-50 PM VC

DIRECTOR

PHONE. BREKID. IN TELEPHONE CONVERSATION WITH SAC CONNELLEY TODAY

HE STATED ADVISABLE

AND REQUESTED ME OBTAIN AUTHORITY FROM BUREAU TO INCUR EXPENSE WHICH WILL NOT EXCEED ONE HUNDRED DOLLARS. ADVISE IF AUTHORITY GRANTED TO INCUR THIS EXPENSE.

BRANTLEY

CC CONNELLEY

RECORDED & INDEXED

END

FEB 12 1936

HOLDLINE PLS OK FBI WASHINGTON DC RMT

7-576-9455

FEDERAL BUREAU OF INVESTIGATION

FEB 11 1936 A.M.

U.S. DEPARTMENT OF JUSTICE

*Edward G. Bremer
Admin. Officer*

copy to Mr. Tamm

*TAMM ONE
Answer
2/3/36*

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

Jax FILE NO. **7-24**

REPORT MADE AT Jacksonville, Fla.	DATE WHEN MADE 2/10/36	PERIOD FOR WHICH MADE 1/17-28/36	REPORT MADE BY B. F. Fitzsimons
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. #1218; et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING

SYNOPSIS OF FACTS: Telephone 5-2848, Miami Beach, Florida, listed in the name of Charles A. Gusick, former Capone henchman. James W. Tinley, McAllister Hotel, Miami, Florida, denies receipt of threats of any nature in connection with testimony he offered for the Government at St. Paul.

REFERENCE: Report of Special Agent John E. Brennan, St. Paul, Minnesota, January 13, 1936.
Telegram to New York Office, dated January 14, 1936.
Telegram from New York Office, dated January 16, 1936.
Letter to Bureau, dated Atlanta, Georgia, January 23, 1936.

DETAILS: At Miami, Florida:

Upon receipt of the report of reference from the St. Paul Office, immediate inquiry was made of W. L. Dickson, office manager, Southern Bell Telephone Company, Miami, Florida, concerning the identity of the individual to whom telephone 5-2848 or 5-2843 was listed. After having searched his records, Mr. Dickson advised that telephone 5-2848 is listed in the name of Charles A. Gusick, 1345 West Avenue, Miami Beach, Florida. Telephone 5-2843 is listed in the name of C. T. Edgar, 445 East Dillido Drive, Miami Beach, Florida.

It may be recalled that Charles A. Gusick is a former henchman of Al Capone and has been closely associated with that individual and his activities for a number of years. Insofar as can be ascertained, Gusick is residing on Miami Beach and apparently not engaged in any of the gambling or other racket activities, although the police of Miami and Miami Beach are of the opinion that Gusick is attempting to become allied with one or more of the underworld element associated with the various bars and

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Paul 1 - Atlanta 1 - New York 2 - Jacksonville	7 576 -9456 FEB 12 1936 FEB 12 1936
	COPIES DESTROYED 20.5 MAR 29 1965
	PAL
	U. S. GOVERNMENT PRINTING OFFICE 7-2024

night clubs located on the beach.

C. T. Edgar operates the C. T. Edgar Company, 1371 N. Bayshore Drive, Miami, Florida, which is an antique furniture and upholstery business. He bears a good reputation insofar as is known. It appears that the call made to Miami on December 19, 1935, from Locust 9948, the telephone listed in the name of Mrs. J. B. Davenport, 4109 Columbus Avenue, Minneapolis, Minnesota, as indicated in the report of reference, was to Gusick at Miami Beach.

On January 14, 1936, Captain Frank Mitchell, Automobile Theft Bureau, Miami Police Department, advised Agent that he had observed an individual in a car that day who, from a fleeting glance, bore some resemblance to Karpis. The car in question bore Connecticut license #BK 77 and Captain Mitchell was unable to determine whether it was a 1935 or 1936 license, nor was he able to determine the make of the car. The New York Office was requested, by telegram, to ascertain the identity of the owner of 1935 and 1936 Connecticut license #BK 77 and, in response, advised that the license in question (year of issue not stated) was issued for a 1928 Dodge sedan to one Florida Vanasse, 172 Liberty Street, Meriden, Connecticut, the wife of Ovide Vanasse, who formerly operated a Bakery at Meriden, but who was adjudicated a bankrupt in 1933, since which time he has been employed as a baker; that he has no criminal record, is regarded as a reputable citizen and left Meriden for an extended period.

Reference is made to the letter to the Bureau, dated Atlanta, Georgia, January 23, 1936, concerning the receipt of a typewritten letter on stationery of the McAllister Hotel, Miami, Florida, by one Harry W. Tinley, 1294 Piedmont Avenue, NE, Atlanta, Georgia, on the reverse side of which was written in pencil: "I kill you if you said one word to Police about this, sign, The Black Mask". It was suggested that possibly the threat might have been made as a result of the testimony offered by James W. Tinley, Miami, Florida, brother of the addressee of the letter in question, at St. Paul recently in the trial of Harry Sawyer, William Weaver and Cassius McDonald.

Interview was had with Mr. James W. Tinley, auditor, Hotel McAllister, Miami, Florida, who stated that he had received no threat whatsoever and had been intimidated in no manner as a result of his testimony for the Government in this matter. Concerning the letter to his brother at Atlanta, Mr. Tinley stated that he receives a dividend check from the Gulf Refining Company, Miami, Florida, on or about the third day of each month in connection with an estate of which he and

7-24

his brother are executors; that the check requires the endorsement of both executors and, therefore, must be forwarded to his brother at Atlanta for endorsement. In this particular instance, Tinley claims that his wife forwarded the check to Atlanta in his absence and apparently some one in Atlanta, possibly an individual familiar with mail deliveries at the apartment occupied by his brother in Atlanta, obtained the letter from the apartment house mail box, opened it and when he observed that a check was enclosed, which he could not use, he returned it to the mail box and wrote the alleged threat thereon. Mr. Tinley stated that he had conversed with his brother over long distance telephone concerning the matter and had told him the matter was unimportant insofar as he was concerned, but suggested that his brother inform Post Office Officials that his mailbox was being tampered with. Mr. Tinley stated that he is positive no one has sought to intimidate him because of his testimony in the instant case and expressed the opinion that the alleged threat to his brother is entirely remote.


PENDING

17✓

Edward J. Bremer

MAC FARLAND

12:20 pm



U.S. DEPARTMENT OF STATE
OFFICE OF THE INSPECTOR GENERAL

**RECORDED
&
INDEXED**

FL 44-1550

NOTICE

FILE

FEB 12 1936

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

February 7, 1936.

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

Time - 8:25 P.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned Mr. Connelley at Cleveland and advised him that it is your desire that, circumstances permitting, he proceed to Washington for a conference on Tuesday or Wednesday of next week. Mr. Connelley said that they are getting the situation somewhat lined up out there, and when all of the persons for whom they are looking as contacts and from whom they expect to get information are located, something tangible may develop. However, he said that barring unforeseen developments of a very serious nature, he would be in Washington on Wednesday morning for this conference.

Respectfully,

E. A. Tamm
E. A. TAMM.

7-576

RECORDED

7-576-9457X

FEB 18 1936

FEB 10 1936

NATHAN
TOLSON
OFF. CLERK
Replied

admitted

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 2-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 2/9/36	PERIOD FOR WHICH MADE: 1/31/36 and 2/3, 6, 7, 8/36	REPORT MADE BY: W. B. MATNEY
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN, with aliases, I.O. 1232 HARRY CAMPBELL, with aliases, I.O. 1236; ET AL EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Wynona Burdette and Dolores Delaney, U. S. Detention Farm, Milan, Michigan, identified and gave history of articles and memoranda taken from respective apartments in Cleveland, Ohio, as set out in the report of Special Agent D. E. Hall dated 9/25/34 at Detroit, Michigan. Dolores Delaney gave location of beer tavern in Cleveland, Ohio, which she, Karpis, and Harrison visited during 1934. Map submitted by Cleveland Office marked to show location. Diagram of interior of tavern submitted. A. C. Spark Plug Company, Flint, Michigan, stated no L. J. Lenon ever employed by that firm.

REFERENCES:

Report of Special Agent D. E. Hall dated 9/25/34 at Detroit, Michigan.
Report of Special Agent W. B. Matney dated 12/20/35 at Detroit, Michigan.
Report of Special Agent R. H. Klett dated 1/15/36 at Cincinnati, Ohio.
Teletype of SAC E. J. Connelley dated 2/6/36 at Cleveland, Ohio.

Letter of SAC E. J. Connelley dated 2/5/36 at Cleveland, Ohio.

DO NOT WRITE IN THESE SPACES

APPROVED AND
FORWARDED:

H. H. Renshaw
SPECIAL AGENT
IN CHARGE

7-576-9458

RECORDED AND INDEXED:

FEB 12 1936

COPIES OF THIS REPORT FURNISHED TO:
3 - Bureau
2 - Cincinnati (Inc)
2 - Detroit
2 - St. Paul
2 - Chicago
2 - Cleveland (Inc)

FEB 12 AM

BUREAU OF INVESTIGATION

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DETAILS:

Dolores Delaney, paramour of Alvin Karpis, who is held at the U. S. Detention Farm, Milan, Michigan, examined the pictures of 2460 Superior Avenue, West, Cleveland, Ohio, which were furnished to the Detroit Bureau Office by Special Agent in Charge E. J. Connelley, and advised that the above-mentioned pictures are not pictures of the location in Cleveland, Ohio, which she mentioned in St. Paul, Minnesota.

Dolores Delaney examined the inclosed diagram which shows the intersection of the following streets in Cleveland, Ohio:

Detroit Avenue
West Twenty-Fifth Street
Superior Avenue, West

Miss Delaney advised that she believes that she remembers the building, pictures of which were shown her, and stated that the beer tavern which she mentioned in St. Paul is located about a block or a block and a half from the above-mentioned structure. She advised that when they visited the above-mentioned tavern they would proceed out Superior Avenue, West, as shown on the above-mentioned diagram but stated that the tavern is located either across the street from the above-mentioned building or one block to the right.

The above-mentioned chart has been marked with a cross in blue pencil to show the location where Miss Delaney believes the above-mentioned tavern will be located.

In connection with the description of the tavern given by Miss Delaney, a diagram of the interior of this tavern has been made and is being forwarded to the Cleveland Office with copies of this report.

Miss Delaney advised that entrance to the above-mentioned tavern was made on the corner and after entering this building a large plate glass window, approximately sixteen feet long, covered the right side of this entrance. She advised that the building in which this tavern is located is approximately three stories high and is a dark brick structure. Miss Delaney advised that this tavern is approximately sixteen feet wide and thirty feet long and contains only one table. She stated that the bar in this tavern runs the entire length of the tavern. Miss Delaney stated that after entrance was made into this tavern by turning to the left, entrance could be made through a door to another room which contained only two tables, nothing else being located in this room.

An examination of the Detroit Bureau files revealed that all of the keys taken from the apartments of Alvin Karpis,

Harry Campbell, and Fred Barker in Cleveland, Ohio, as set out in reference report of Special Agent D. E. Hall dated September 25, 1934, at Detroit, Michigan, were forwarded by letter of former Special Agent in Charge William Larson, Detroit, Michigan, on October 1, 1934, to the Special Agent in Charge, Chicago, Illinois. If additional inquiry concerning the above-mentioned keys is requested, the Detroit Bureau Office will conduct appropriate interviews at the time these keys are returned to the Detroit Bureau Office.

The following investigation covers all of the articles and papers which are in the possession of the Detroit Bureau Office, the above-mentioned articles being taken from the home of Alvin Karpis and Dolores Delaney.

#1 Miss Delaney was questioned concerning a Mickey Mouse watch and advised that this watch was purchased for the son of Pat Reilly. She advised that she purchased this watch herself but was unable to forward this watch to her sister's boy as she was apprehended.

#2 Miss Delaney advised that the two cakes of Palm Olive soap bearing the name Hotel Salsagev, Las Vegas, Nevada, were taken by her and Alvin Karpis and in this connection stated that during November, 1933, she and Alvin Karpis spent two nights in the above-mentioned hotel.

#3 Miss Delaney examined six .22 long shells which were taken from her apartment and she stated that she imagined they are Alvin Karpis' shells but stated that she does not remember having seen these shells on any previous occasion.

#4 Dolores Delaney was shown a "cleaning schedule" and advised that the above schedule was made by her to be used in the cleaning of her house. She advised that she originated the schedule and typed same.

#5 Miss Delaney advised that she does not remember having seen the card of the Parkview Riding Academy and in this connection advised that she and Alvin Karpis do not know how to ride horses. Miss Delaney stated that it is her belief that the above-mentioned riding academy card, operated by H. C. Hansen, belonged to Willie Harrison.

#6 Miss Delaney advised that the bill of the Frankelieta Company, 5016 Woodland Avenue, Cleveland, Ohio, did not belong to her and it is her belief that it is a bill issued to Paula Harmon and Fred Barker as the name E. J. Matterson, 4419 West Seventeenth Street, is the name and address which they were using while in Cleveland.

#7 Miss Delaney examined a milk bill of the Ohio Farmers Cooperative Milk Association and advised that she has never seen this bill and believes that it belonged to either Paula Harmon or some other person.

#8 Miss Delaney examined a bill issued by the William Bauer Company, 600 Bolivar Road, Cleveland, Ohio, to Mr. Patterson, bill #21445. This bill was for one case of beer. Miss Delaney advised that the above-mentioned bill was not made to either her or Karpis and stated that she has never seen this bill before. In this connection Miss Delaney advised that a number of the things which were shown her did not belong to her or Alvin Karpis and it is her belief that some of these articles belong to Willie Harrison, Fred Barker, and Paula Harmon.

#9 Miss Delaney was shown a grocery list which she advised is in her own handwriting and was made out by her on some occasion before she went to the grocery store.

#10 Miss Delaney was shown another grocery list made on an envelope which she advised was made in her handwriting under circumstances similar to the above-mentioned grocery list.

#11 Dolores Delaney was shown a card of L. E. Bigley, The Royal Furniture Company, East Ninth and Prospect, Cleveland, Ohio, and notations made on this card in pencil. Miss Delaney advised that the above-mentioned notations were made by an unknown person employed by the above-mentioned company at which place she and Alvin Karpis purchased numerous pieces of furniture.

#12 Miss Delaney examined a letter postmarked at Cleveland, Ohio, addressed to Mr. Mraz, 3973 West 140th Street. She advised that the above-mentioned letter was addressed to the people who lived in the above-mentioned apartment before she and Alvin Karpis occupied these premises. The letter contains a bill to the above-mentioned parties from Dr. W. C. Greenwald, Cleveland, Ohio.

#13 Miss Delaney examined the following notation which is on a small piece of white paper. "Goldman, 3115 Lorain." Miss Delaney advised that she has never seen the piece of paper and does not connect any significance to the information contained thereon.

#14 Miss Delaney examined an advertisement from Nelson Doubleday, Inc., Garden City, New York. The envelope in which the above-mentioned advertisement was contained is not in the Detroit Bureau file. Miss Delaney advised that it is her belief that the advertisement belonged to Paula Harmon but could give no reason for her belief.

#15 Miss Delaney examined a small piece of paper containing the following writing: "Dr. Rayman, 17104 Detroit Avenue." This notation is made on the back of a card which gives the above doctor's name and address in Lakewood, Ohio. This card reveals that the doctor's name is Stanely R. Rayman. Miss Delaney advised that she has never seen this card before and does not know to whom it belongs.

#16 Miss Delaney examined an account by the D. O. Summers Company, Cleaners and Dyers, 6220 Carnegie Avenue, which is addressed to Matterson, 4419 West 171st Street. This bill contains the following notation: "One Rug." Miss Delaney advised that the above-mentioned account belonged to Paula Harmon and Fred Barker.

#17 Miss Delaney was shown triplicate copies of application of ownership for a motor vehicle for 1934 for the State of Ohio. She advised that she has never seen these blank applications before and does not know to whom they belong.

#18 Miss Delaney examined an electrode self-cleaning plate and advised that the same was purchased by her in Chicago at the Fair Store which is located on State Street. She advised that she purchased this article while she was visiting in Chicago but living in Cleveland, Ohio, on 159th Street.

#19 Miss Delaney examined fourteen pay envelopes of the Noonan Detective Agency which envelopes bear the signature H. L. Milgriff. She advised that she has seen the above-mentioned envelopes in Karpis' possession on numerous occasions but cannot state where Karpis secured the envelopes. In this connection Miss Delaney advised that Alvin Karpis had a leather case similar to the ones carried by Agents of the Federal Bureau of Investigation, U. S. Department of Justice, and stated that this folder contained a card which was filled out and had the picture of Alvin Karpis attached to it. Miss Delaney advised that she did not question Karpis concerning this card but he displayed same to her on numerous occasions. She advised that she does not know if Karpis ever used this card for identification purposes and does not know where he secured same.

#20 Miss Delaney was shown a parking stub issued by the Syndicate Parking, Inc., card #18500. This card bears the diagram of parts of an airplane on the back which is to be cut out and pasted together. She advised that she does not remember having seen this parking ticket before but stated that it might have belonged to her and Alvin Karpis.

#21 Miss Delaney examined a letter which purports to be a letter of reference from C. W. Brand recommending Elroy N. Beaudry. Dolores Delaney advised that the signature C. W. Brand on this letter is an alias used by Karpis while in Toledo, Ohio,

living at the Jarvis Apartments. Miss Delaney advised that she does not know who actually typed this letter but believes that Karpis may have typed this letter himself.

#22 Miss Delaney examined a map of Ohio which bears no pencil marks or notations. This map was issued by E. C. Bichles, Texaco Service Station, corner Third and West High, New Pennsylvania, Ohio. Miss Delaney advised that she does not remember having seen this map before.

#23 Miss Delaney was shown a red Christmas wrapping twine which she advised was used by her in wrapping the Mickey Mouse watch which she was planning to forward to the son of Pat Reilly.

#24 Miss Delaney was shown an official street index and map of Cleveland and vicinity and advised that she does not remember having seen the above-mentioned map before.

#25 Miss Delaney was shown an advertisement from the Penn Coke Company and advised that she does not remember having seen this advertisement before.

#26 Miss Delaney was shown a picture of a desert and advised that the same was taken by Alvin Karpis and herself while they were traveling between Reno and Las Vegas, Nevada. Miss Delaney expressed a desire to have a picture of the above-mentioned scene.

#27 Dolores Delaney examined a business card of the Novelty Dress Trimming Company, 406 Euclid Avenue, Corner East Fourth, Cleveland, Ohio, Room 209, Operator Ida J. Borth. Miss Delaney advised that she had several dresses altered at the above-mentioned place while she was living in Cleveland, Ohio.

#28 Miss Delaney was shown an envelope addressed to Walter Mraz, 3973 West 140th Street, Cleveland, Ohio, and advised that the same was addressed to the people who lived at the above address before she and Alvin Karpis occupied the above premises.

#29 Miss Delaney was shown two white pieces of paper which contained "Ray Dolores" and other writing. She advised that the first notations on these papers are the scores of card games between her and Alvin Karpis. She advised that she and Karpis often played Twenty-One or Bust. This game is also known as Blackjack. The following notations on these papers are the words of a song entitled "Please Don't Talk About Me When I'M Gone."

#30 Miss Delaney was shown a prayer book "The Gospel of St. John". She advised that the above-mentioned book belongs to her and has been in her possession for a long time.

#31 Miss Delaney examined a light bill addressed to Howard Milgreth, 3973 West 140th Street. She advised that the above-mentioned is a light bill which she and Alvin Karpis received in Cleveland, Ohio.

#32 Miss Delaney examined a piece of paper which contains the picture of a girl which was made by a typewriter and also bears the name of Mrs. H. G. Milgreth. Miss Delaney advised that the above-mentioned picture and name was made by her and stated that she used the typewriter which was left in her apartment in Cleveland, Ohio.

#33 Miss Delaney examined a gas bill addressed to J. Earl Matterson, 10515 Parkhurst, Southwest. She advised that the above-mentioned card apparently belonged to Paula Harmon and Fred Barker.

#34 Miss Delaney examined an electric bill addressed to Howard Milgreth, 3973 West 140th, Cleveland, Ohio. She advised that this bill was issued to her and Alvin Karpis while they were living in Cleveland, Ohio.

#35 Miss Delaney examined a receipt issued to H. G. Milgreth for a five room bungalow located at 3773 West 140th Street, Cleveland, Ohio, starting June 6th. This receipt was signed by E. P. Slade. She advised that the above-mentioned receipt was given to her and Alvin Karpis for payment of rent of the above address.

#36 Miss Delaney examined a radiograph picture of teeth issued by E. R. Parker System and advised that it is her belief that the above-mentioned picture belonged to Paula Harmon. She advised that she has never seen the chart before and it is her belief that the list of clothing on the back of the envelope is submitted in the handwriting of Paula Harmon.

#37 Miss Delaney examined a bill addressed to Mrs. W. Mraz, 3973 West 140th Street, Cleveland, Ohio, issued by the Sterling and Welch Company, Cleveland, and advised that the bill was addressed to the people living at the above address prior to the time she and Karpis occupied the premises.

- #38 Miss Delaney examined a receipt of the East Ohio Gas Company, Cleveland, issued to Earl Matterson, and advised that the same belonged to Fred Barker and Paula Harmon.
- #39 Miss Delaney examined a receipt issued to Carl Matterson and advised that the same was issued to Fred Barker.
- #40 Miss Delaney examined a receipt of the Royal Furniture Company, issued August 17, 1934, to Mrs. E. J. Matterson, and advised that same was the receipt to Fred Barker for the furniture which he and Paula Harmon purchased at the above-mentioned furniture company.
- #41 Miss Delaney examined a bill issued by the Division of Water and Heat, Cleveland, Ohio, and advised that same was issued to her and Karpis for their water and heat bill while in Cleveland, Ohio, living at 3973 West 140th Street.
- #42 Miss Delaney examined a receipt issued to Mr. Milgreth for \$12.00 and signed by J. B. Considine. She advised that she does not know what this receipt was issued for.
- #43 Miss Delaney examined a small piece of paper bearing the following notation: "5205 M Broadway" Miss Delaney advised that this is not her handwriting and she does not know who made the above-mentioned notation.
- #44 Miss Delaney was shown a business card of the Thomas Shirt Company, 240 North High Street, Columbus, Ohio. This card bears the following notation in writing: "A. D. 2347, Cleveland, June 19, 1934. Received E. Bronson \$50.00 deposit, three orders shirts. Thomas Shirt Company." Miss Delaney advised that the above-mentioned name is an alias of Willie Harrison and she believes same to be a receipt for shirts which he purchased from the above-mentioned firm.
- #45 Miss Delaney examined a small yellow piece of paper which contains the following: "Philip Amersbach, 7124 Clark Avenue, Cleveland, Ohio--Edward Summers, Charles Ward, Jessie Donovan." Miss Delaney advised that she has never seen the above piece of paper before but believes that it is made in the handwriting of Paula Harmon.
- #46 Miss Delaney examined a notation made on the back of a Cleveland Trust Company deposit slip which is as follows: "Dercum, 7733 off of Jones Road." Miss Delaney advised that she has never seen the above paper before and does not know to whom it belongs.

#47 Miss Delaney examined two blank copies of a sworn statement of owner for a motor vehicle in the State of Ohio and advised that she has never seen same before and does not know to whom it belongs.

#48 Miss Delaney was shown a small piece of white paper containing the name of several movie stars and stated that the same is in her handwriting and was made by her in her spare moments.

#49 Miss Delaney was shown a similar piece of paper containing a grocery list and sketches of women's faces. Miss Delaney advised that same was made by her in her handwriting.

#50 Miss Delaney examined a receipt issued to L. C. Milgreth for \$40.00 for rent in full for the bungalow located at 3974 West 140th Street to September 6th. This receipt was issued August 9, 1934, and signed by E. P. Slade. She advised that the above-mentioned receipt was issued to Alvin Karpis for rent paid on the above premises.

#51 Miss Delaney examined a grocery list and advised that same was made by her.

#52 Miss Delaney examined a receipt issued by the Vacuum Oil Company, issued to Bronson for Ford V-8, license number 711696, on May 15, 1934. Miss Delaney advised that the above-mentioned receipt was made out to Willie Harrison for work which he had done on the car which belonged to Alvin Karpis.

#53 Miss Delaney examined a delivery slip of the D. O. Summers Company, Cleaners and Dyers, Cleveland, Ohio, which was made out to Mattersoh. She advised that the above-mentioned article is a receipt issued to Paula Harmon.

#54 Miss Delaney was shown a .380 automatic clip rod and advised that she does not believe Alvin Karpis has ever owned a .380 but stated that the above-mentioned clip may have been in Karpis' possession.

#55 Miss Delaney examined a cash book which contains numerous notations as to various articles of furniture and advised that all of the notations were made by her and pertain to articles of furniture which she and Alvin Karpis purchased in Cleveland, Ohio. In the above-mentioned book there are numerous names of various movie stars. Miss Delaney advised that all of the above-mentioned writing was in her handwriting and stated that when she had nothing to do she formed the habit of writing down the names

of various movie stars in alphabetical order. The above-mentioned cash book contains various recipes and pictures of women. Miss Delaney advised that all of the above-mentioned writing was made by her.

Miss Delaney was questioned concerning the two broken keys which were found in her apartment in Cleveland, Ohio, and advised that there were two hotel keys in the above-mentioned apartment which belonged to Willie Harrison. Miss Delaney advised that she does not know of any key in her apartment which was marked "Shorty" but stated that she and Alvin often referred to both Fred and Doc Barker as Shorty.

Miss Delaney was questioned concerning two keys manufactured by Briggs and Stratton Corporation, Milwaukee, Wisconsin, both bearing the number 3132-A, trademark Vasco. These keys are mentioned in the report of Special Agent D. E. Hall, Detroit, Michigan, September 25, 1934, page 25, and are also mentioned in reference teletype. Miss Delaney advised that there were numerous keys in their apartment and she did not know where they came from or for what doors they were made. She advised that there were two keys in her apartment which opened the closet located in the rear bedroom of the above-mentioned apartment and in this connection advised that Alvin Karpis kept all of his guns and ammunition in that closet. Miss Delaney stated that she has seen these two keys on several occasions but has never opened the above-mentioned closet. She advised that she kept clothes in the closet but always requested Alvin Karpis to take the keys and secure whatever clothing she needed.

Miss Delaney advised that it would be impossible to state whether or not the two keys which she has reference to are identical with the keys #3132-A.

If it is desired that the above-mentioned duplicate keys be displayed to Dolores Delaney for her possible identification of same, it is requested that the Detroit Office be so advised at which time the keys will be secured from the Chicago Bureau Office.

Wynona Burdette was interviewed at the U. S. Detention Farm, Milan, Michigan, concerning the articles found in her apartment subsequent to her arrest in Cleveland, Ohio. The following articles are all of the papers and articles in the possession of the Detroit Bureau Office which were taken from the apartment at 7009 Franklin, Cleveland, Ohio, which was occupied by Wynona Burdette and Harry Campbell.

#1 Miss Burdette advised that this address book belongs to her and she secured same out of a nickel grab box at the Casino Club in Toledo. She stated that one evening she and Harry Campbell were visiting the Casino Club and she secured the above-mentioned address book. There are no notations in this book.

#2 Miss Burdette examined a black coin purse which she advised belonged to her. She stated that the gold tooth filling in this black coin purse is a filling from a tooth of Harry Campbell and stated that Harry Campbell had this tooth refilled while she was held in custody.

#3 Miss Burdette examined a brown envelope issued by the Robison Chevrolet Company, 3015 Monroe Street, Toledo, Ohio, to Mr. H. J. Morley, 33 $\frac{1}{2}$ Summit Street, Toledo, Ohio. Miss Burdette advised that the owner's service policy contained in this envelope was issued for the car of Doc Barker, serial number 1 DAO749267. Delivery was made August 3, 1934. Miss Burdette advised that she has never seen the above-mentioned envelope or service policy before.

#4 Miss Burdette examined an envelope containing capsules of quinine issued by Duvendacks, Summit at 124th Street, Toledo, Ohio, and stated same was secured by her.

#5 Miss Burdette was shown a grocery list issued by the Edgewater Market, 5207 Summit Street, and advised that same was secured from a grocery store while she and Harry Campbell were living "on the point" near Toledo, Ohio.

#6 (a) Miss Burdette examined a car sticker which is as follows: "Krieger for Sheriff" Miss Burdette advised that Harry Campbell had a similar sticker on his car while they were living in Cleveland. Miss Burdette does not know where the above-mentioned sticker was secured.

(b) Miss Burdette examined a receipt from R. E. Voelker, Inc., 17601 Lorain Avenue, Cleveland. This receipt was issued to George Winfield. Miss Burdette advised that this receipt was apparently issued to Harry Campbell but she has never seen it before.

(c) Miss Burdette examined a Stand^{and} Oil Company receipt issued to George Swanson on August 18, 1934, by E. R. Wilkins, Huron and Madison, Sandusky, Ohio. Miss Burdette advised that she has never seen the receipt before.

(d) Miss Burdette examined a receipt issued by the Jess J. Ellis Motor Sales Company, Toledo, Ohio, issued to George Winfield. She advised that Jimmy Wilson had a wreck in Harry Campbell's car and it is her belief that this receipt was issued for repairs to the above-mentioned car. Miss Burdette advised that it is her belief that the signature appearing on this receipt was signed by Jimmy Wilson.

#7 Miss Burdette examined a circular addressed to Mr. Guy E. Wales, 2831 131st Street, Toledo, Ohio, and advised that she has never seen this circular before but believes that it might have belonged to Willie Harrison, Jimmy Wilson, or Doc Barker.

#8 Miss Burdette examined two admission cards to a three act comedy and advised that she secured these tickets for Harry and herself but they were not able to attend the performance.

#9 Miss Burdette examined a business card of the Higbee Company, Public Square, Cleveland. Miss Burdette advised that this card was given her by the firm from whom she purchased her furniture in Cleveland, Ohio.

#10 Miss Burdette examined an Easter card which was sent to her in Toledo, Ohio. She stated that she had questioned all of her acquaintances in Toledo and Cleveland but was unable to ascertain who had mailed her this card. In this connection Miss Burdette advised that while in Toledo she had several dates with a boy named Raymond. She advised that she would drive her car to the apartment of the above-mentioned party and she and Raymond would then proceed in his car to different dances. She advised that she does not know what Raymond's last name was but states that it may have been May. The address and telephone number of Raymond will be covered later in this report.

#11 Miss Burdette examined a customer's receipt issued by the La Salle and Koch Company, Toledo, to Mrs. A. G. Bradford, 4905 Summit. She advised that she has never seen this receipt before but stated that Paula Harmon has used the name of Bradford.

#12 Miss Burdette examined a card of the Cotter City View Storage Company, Akron, Ohio, load number 9521, and advised that the above-mentioned place is the location where she and Harry Campbell stored their furniture while moving to Sandusky, Ohio.

#13 Miss Burdette examined two receipts issued by the St. Vincent's Hospital, number 4772 and number 4547, issued to Mr. George Winfield. She advised that these receipts were secured at the time she paid her bill to the above-mentioned hospital.

#14 Miss Burdette examined a receipt from the West Toledo Furniture Company, 1143 Sylvania Avenue, Toledo. She advised that the above-mentioned receipt was secured at the time she paid for various articles of furniture at the above-mentioned firm.

#15 Miss Burdette examined a receipt issued June 9, 1934, to Mrs. George Winfield, 4209 Lockwood, Toledo, Ohio, but Dr. S. B. Andrews. Miss Burdette advised that she does not remember same but the receipt must have been given her at the time she made payment of her doctor bill in Toledo.

#16 Miss Burdette examined a card of N. F. Sheldon, florist, 2218 Cherry Street, Toledo. This card contains the writing, "Love, Buff." Miss Burdette advised that Buff is a nickname of Harry Campbell and stated that Campbell forwarded flowers to her with this card.

#17 Miss Burdette examined a small portion of a white envelope which contains the following: "110 N-- 1035-- 25 to 2". Miss Burdette advised that she met a youngman in Toledo and accompanied him to several dances. She advised that she does not know this party's last name but his first name was Raymond. She advised that 110 N is the address of Raymond but she cannot remember what the N stands for. She advised that 1035 is the telephone number of the above-mentioned Raymond and the 25 to 2 was the notation which she had made on one occasion when she was to meet Raymond at his apartment at that time. Miss Burdette could give no additional information concerning the above-mentioned writing.

#18 Miss Burdette examined a receipt issued August 20, 1934, to Mrs. Walcott for rent of 7009 Franklin, signed Joe Cullen. Miss Burdette advised that this receipt was received by her for rent paid on the above-mentioned premises.

#19 Miss Burdette examined a receipt of the L. D. Sherod Motor Company, Huron, Ohio, and advised that the same was received by her on her return trip to Sandusky, Ohio, from Toledo, Ohio.

#20 Miss Burdette examined a receipt of the Jess J. Ellis Motor Sales Company, 3519 Detroit Avenue, Toledo, Ohio, and advised that the same was received by Harry Campbell for repairs to his car. Miss Burdette advised that the signature appearing on this receipt is the signature of Harry Campbell. This receipt was issued for a deluxe coupe, motor number 683450, license number C-19563.

#21 Miss Burdette examined a retail buyer's receipt from the Jess J. Ellis Company, Cleveland, Ohio. She advised that she has never seen this receipt before but stated that it contains the signature of Harry Campbell.

#22 Miss Burdette examined a newspaper clipping containing the pictures of three chorus girls with the names "Eunice, Jimmy, and Ruth", respectively. Miss Burdette advised that the above-mentioned names are the names of her sisters and she placed them on the picture.

#23 Miss Burdette examined a furniture list issued August 17, 1934, by the West Toledo Furniture Company to George Winfield, 2831 Edgewater Road. She advised that the above-mentioned list is the one which she received concerning her purchase of furniture from the above-mentioned firm.

#24 Miss Burdette examined pencil notations on a collection report of the Casino Club showing the merchant's signature as Ted. On the back of this collection report is a receipt for Italian spaghetti. Miss Burdette advised that this receipt is in the handwriting of Willie Harrison.

#25 Miss Burdette examined a receipt from the West Toledo Furniture Company, 1143 Sylvania Avenue, Toledo, Ohio, issued to George Winfield, and advised that same was received by her in connection with the payments she made on the furniture which she purchased from the above-mentioned firm.

#26 Miss Burdette examined a doctor's bill issued by S. B. Andrews, 421 Michigan Street, Toledo, Ohio. This bill was issued to Mrs. George Winfield. Miss Burdette advised that this bill was for an anaesthetic which she received from the above-mentioned doctor.

#27 Miss Burdette examined a receipt from the East Ohio Gas Company, Cleveland, Ohio, which she states was received by her when she made payment for having the gas connected at the premises at 7009 Franklin.

- #28 Miss Burdette examined an advertising card of the Casino Club, Toledo, Ohio, and advised that she and Harry Campbell had several cards similar to this one. She advised that she does not know the source of the above-mentioned card.
- #29 Miss Burdette examined a receipt issued to Mrs. George Swanson for the Colonial Cottage which she and Harry Campbell rented near Sandusky, Ohio. This receipt is signed by Mrs. Fred Willgrub, Grand Forest Beach, Huron, Ohio.
- #30 Miss Burdette examined a receipt issued by the Department of Public Utility, Cleveland, Ohio, issued to George Walcott. She advised that this receipt was issued to her in Cleveland, Ohio.
- #31 Miss Burdette examined a receipt of the East Ohio Gas Company, Cleveland, Ohio, issued to George Walcott. She advised that this receipt pertains to the gas connection of her home in Cleveland.
- #32 Miss Burdette examined a receipt of the Cotter City View Storage Company issued to George Winfield. Miss Burdette advised that the above receipt was secured from the above-mentioned firm at the time they transferred her furniture from Akron, Ohio, to Cleveland, Ohio.
- #33 Miss Burdette examined a receipt issued by the Master Movers, Inc., 7810 Lorain Avenue, Cleveland, Ohio, issued to Mr. George Winfield. She advised that she has never seen the above-mentioned receipt but assumes that it was issued upon payment by her or Harry Campbell.
- #34 Miss Burdette examined a pamphlet issued by the Rawleigh Products Company, 2719 West Twenty-Fifth Street, Cleveland, Ohio, and advised that same was secured by her from a grocery store located near "the point" in Toledo, Ohio.
- #35 Miss Burdette examined a bill of sale for a new motor vehicle issued by Jess J. Ellis Motor Sales Company, 3519 Detroit Avenue, Toledo, Ohio, to George Winfield, for a 1934 deluxe coupe Ford V-8, engine number 683450. She advised that Harry Campbell received the above-mentioned bill of sale at the time he purchased the above-mentioned car.

#36 Miss Burdette examined a bill of the Jess J. Ellis Motor Sales Company for repair order number 2929 and advised that same bears the signature of Harry Campbell. Miss Burdette stated that she has never seen this receipt before.

#37 Miss Burdette examined a retail buyer's order which pertains to the purchase of the above-mentioned Ford V-8 and stated that same bears the signature of Harry Campbell.

#38 Miss Burdette examined passenger car registration for the State of Ohio to George Winfield. She advised that the above-mentioned registration was kept in the car which she and Harry Campbell owned.

#39 Miss Burdette examined a car invoice for a 1934 deluxe coupe, engine number 18-683450, and advised that she has never seen the above-mentioned car invoice.

#40 Miss Burdette examined a card containing inclosures for each day of the week and which bears the following writing: "With regards to a speedy recovery The Sick Family". Miss Burdette advised that the above card was received by her while she was in the hospital at Toledo, Ohio. She stated that the above-mentioned card was sent to her by Harry Campbell.

In reference to the report of Special Agent D. E. Hall, dated September 25, 1934, at Detroit, Michigan, page 33, it is noted that the bill of S. B. Andrews, M.D., 421 Michigan Street, Toledo, Ohio, was addressed to Mrs. George Winfield, 4209 Lockwood, Toledo, Ohio, for anaesthetic May 27, 1934. It is noted that the above-mentioned address is the address of Ted Angus, operator of the Casino Club, Toledo, Ohio.

Miss Burdette advised that the above bill was forwarded to the home of Ted Angus as she and Harry Campbell were preparing to move to the above address. She advised that she and Campbell were good friends of Ted Angus and his wife but she has no reason to believe that Ted Angus knew the true identity of Harry Campbell.

On page 34, paragraph 10, of this report, it is noticed that the name Inez Rode, 333 Hitt Avenue, was found on a piece of tissue paper. Miss Burdette advised that the above-mentioned name and address is that of the nurse who attended her in the St. Vincent's Hospital in Toledo, Ohio.

The following investigation was conducted by Special Agent C. H. Olson of the Detroit Bureau office on January 31, 1936.

R. J. A. McElheran, Assistant to the General Sales Manager, A. C. Spark Plug Company, Flint, Michigan, upon examination of the employment records of the A. C. Spark Plug Company, stated that no one by the name of L. J. Lenon had ever been employed by that company in the sales department. Mr. McElheran caused a check to be made of various other records on file in the offices of the A. C. Spark Plug Company, but could not ascertain any records of anyone under the name of L. J. Lenon. Inquiries were also directed to various employees, and they did not recall anyone by the name of L. J. Lenon. Mr. McElheran stated that the business of the Gibson Company, Indianapolis, Indiana, was not obtained by the A. C. Spark Plug Company until the fall of 1927, and at that time the salesman in that territory was one J. E. Llewellyn; that he did not know the location of Mr. Llewellyn, but upon being shown the signature of L. J. Lenon as it appears on the purchase order of the Gibson Company, as forwarded to the Detroit office by the Cincinnati office, stated that it is not the signature or the handwriting of J. E. Llewellyn. Mr. McElheran called into the office E. R. Mayville, who is the District Manager of the Indianapolis, Indiana, territory, and who has been with the A. C. Spark Plug Company since 1924. Mr. Mayville stated that he knew no one under the name of L. J. Lenon and that no one had ever been in the Indianapolis territory for the A. C. Spark Plug Company under the name of L. J. Lenon. Mr. Mayville stated that the business of the Gibson Company, Indianapolis, Indiana, had been handled by the Champion Spark Plug Company, Toledo, Ohio, previous to the fall of 1927.

Ruth Perry, clerk, A. C. Spark Plug Company factory, Flint, Michigan, made a check of the personnel records of the employees of the factory and was unable to ascertain where anyone under the name of L. J. Lenon had been employed by the A. C. Spark Plug Company. In view of the information obtained from the A. C. Spark Plug Company, the purchase order of the Gibson Company, as forwarded with copies of the report of Special Agent R. H. Klett, Cincinnati, Ohio, dated 1/15/36, to the Detroit office, is being returned to the Cincinnati office with copies of this report.

RECEIVED
FEB 1 1936

FEB 15 1 12 PM 1936

- PENDING -

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

DECODED COPY

FBI LOS ANGELES 2-3-36 3-45 PM AB
DIRECTOR & SAC CONNELLEY AT CHICAGO

Charles J
PHONE. BREKID. HALEY RECEIVED TELEGRAM YESTERDAY FROM CARLSBAD
INDICATING DRILLING TEMPORARILY HELD UP AND THAT HALEY SHOULD
LEAVE LOS ANGELES FOR CARLSBAD FEB. 6TH OR 7TH. TELEPHONIC
COMMUNICATION TODAY INDICATE FITZGERALD PROBABLY WILL NOT GO THROUGH
WITH OIL DEAL, STATING HE IS UNABLE TO LOCATE HIS SISTER WHO HAS
CUSTODY OF HIS MONEY. INDICATIONS ALSO ARE THAT HE AND JEAN
ROBERTSON ARE ABOUT TO SEVER RELATIONS AND THAT FITZGERALD WILL
PROBABLY GO EAST SOON, DESTINATION NOT MENTIONED

HANSON

END

PLS ACK

OK A FBI CHICAGO IJM

RECORDED & INDEXED

OK FBI WASHINGTON DC CKS

FEB 12 1936

copy to Mr. Tamm
7-576-945
FEDERAL BUREAU OF INVEST
FEB 11 1936
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
February 4, 1936.

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

Time - 3:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Karpis and Campbell.

During a telephonic conversation which I had with Mr. Connelley at Cleveland, I asked him how the situation looks there. He said that there is nothing very definite, but the Post Office Inspectors have themselves all worked up to a heat, and think they are going to catch Karpis and Campbell in a short time. Mr. Connelley said that he does not believe they have half as much as they would have you believe; that they have a few leads here and there, and when these are exhausted, they will probably let us have the information. Mr. Connelley said that from what they have already furnished us, he does not believe that they have anything direct. The Post Office Inspectors believe that Karpis and Campbell are involved in the Garrettsville train robbery some time ago. Their connection with that mostly is the idea that they have Milton Lett identified with the automobile. However, Mr. Connelley does not personally believe that this is a good identification; that they just went out there and shoved the picture at the witness, who said that was the man. They had the place where the car was purchased located before they went out to make the identification. The Post Office Inspectors state they have an informant who they got out of jail somewhere who is supposed to have placed Karpis and Campbell at the Wooden Shoe, which is a "dive" out on 117th Street. A check has been made at this place, and there is nothing definite to indicate that Karpis and Campbell have been in there, despite the fact that this place is within about ten blocks of where Karpis and Campbell lived on Parker Street, 10515 Parker Street, in 1934. The people who operate this place now have been there only about six months, so there could not have been carried over any relationship from 1934.

FEB 12 1936

RECORDED & INDEXED

97-576-9460

I inquired of Mr. Connelley relative to the setup at Tulsa, Oklahoma. Mr. Connelley said that he believed the telephone tap should be discontinued in a very short time, but the surveillance should be continued for a while yet, at least until we find Milton Lett and get the situation smoothed out a bit so that we know where we stand. Mr. Connelley said that the Inspectors have not been very discreet in their investigation of this case in Cleveland, and have contacted the police and almost everybody else in connection with the investigation. They had the police and the others out looking for Milton Lett, etc. Mr. Connelley said that if Karpis and Campbell are in that vicinity, they undoubtedly will have heard about the investigation, and possibly have already left that vicinity. It might be that they will go back into Oklahoma, and with this thought in mind, it would appear well to continue the surveillance for the time being. Another possibility which occurred to Mr. Connelley is that of Karpis and Campbell being "jumped up" down in Oklahoma or that vicinity,

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20 5 MAR 29 1965

2/4/36

in which event it is entirely possible that Karpis and Campbell would try to make a break through the place which is being kept under surveillance by the Agents at this time.

I asked Mr. Connelley about Agents Dill, Dowd, O'Mahoney and Wynn. Mr. Connelley said that they are going to continue to need these men there; that they are putting in a place on Tip O'Neil, which will require two men. Mr. Connelley said that they are trying for some more locations around there, and then, too, as soon as the situation gets a little more settled, he is going to try to find this person Heberbrand. Heberbrand has made rather indirect overtures that he would like to talk. The indications are that Heberbrand and the others out there are somewhat worried about getting picked up on charges of harboring Karpis. Mr. Connelley said that Heberbrand may try to put himself in the clear by turning Karpis and Campbell up for us, and when the time appears ripe, he will be picked up and questioned by Mr. Connelley.

I mentioned to Mr. Connelley that the Bureau is somewhat concerned over paying Dill, Dowd, O'Mahoney and Wynn per diem for such a long period of time. I pointed out to him that Wynn has been there since December 7, 1935; O'Mahoney since November 26th; Dowd since November 26th and Dill since December 20, 1935. Mr. Connelley said that while these men apparently are going to be there rather indefinitely, he had in mind taking a couple or three of the men and go over to Toledo for some investigation before he leaves. I told Mr. Connelley that just as soon as he gets acclimated there and gets the thing lined up, he should forward to the Bureau a letter of detail on this particular phase making some definite recommendation as to the fixing of headquarters.

Respectfully,



E. A. TAMM.

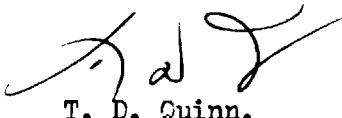
20 5 MAR 29 1965

February 5, 1936.

face of the FBI Law Enforcement Bulletin would also cause questions with regard to the mutilation in this case. He feels that the publication of any information which would indicate that criminals can successfully change their fingerprints would be most unwise and would stimulate other criminals to adopt a similar practice. Mr. Schilder pointed out that Mead is reported to carry with him a bottle of acid which he continuously uses on his fingertips and, accordingly, he does not feel that identification officers would be benefited by filing the fingerprints of Mead before or after mutilation insofar as any identification in his case is concerned.

Respectfully,

←
Clyde Tolson,
Chairman.


T. D. Quinn,
Secretary.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 29, 1936.

JJE:
LGS:AMP.

MEMORANDUM FOR THE DIRECTOR.

There was brought to the attention of the Executives Conference by Mr. Edwards the matter of preparing an Identification Order in the case of William Elmer Mead, with aliases, who is wanted for questioning by the Bureau in connection with the Bremer case. In addition Mead is also wanted by the Post Office Inspectors as he is a notorious confidence man. Mr. Schilder has raised an objection to the preparation of this Identification Order since Mead's prints at the time he was arrested at Northampton, Massachusetts last July were in a mutilated condition and feels that the insertion of the Identification Order in the fingerprint files of various police organizations throughout the country under the correct classification prior to mutilation could never result in an identification of this person by an identification man in the event Mead should be picked up and fingerprinted, owing to the mutilated condition of his fingers.

All present at the conference were of the opinion that the Identification Order would serve a useful purpose as an identification official in observing an individual's mutilated prints would make every effort to identify the person by searching through all possible references. In preparing this Identification Order Mr. Tamm has indicated that at the time of Mead's arrest in Northampton, his fingerprints were in a mutilated condition which specifically places all of its officers on notice as to Mead's finger impressions.

Mr. Schilder who did not participate in this Executives Conference as indicated is decidedly of the opinion that no Identification Order should be issued concerning Mead. He believes that this position should be assumed because of the following reasons:

- (a) An Identification Order giving Mead's fingerprints before mutilation would be ineffectual to identify a set of fingerprints taken after mutilation which would necessarily bear an entirely different classification. The fingerprints bearing the original unmutilated characteristics will be placed in a section of the files where they could not be located even through reference searches of the mutilated impressions.
- (b) If the fingerprints were to be circularized in a mutilated condition, they would serve as a public notice issued by the FBI to the effect that a successful mutilation has been accomplished, thus stimulating other criminals to adopt the same practice.
- (c) An Identification Order issued only with photographs and without

2-5-36
H

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20 5 MAR 29 1965

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FEB 19 1936
TOLSON
EDWARDS
TAMM
STAT. SECT. 1

Memorandum for the
Director.

-2-

1/29/36.

fingerprints would carry a definite inference that fingerprints
could not be reproduced accurately, due to their mutilated condition.

Mr. Schilder's views, L. feels
Summarizing, an Identification Order could serve no useful purpose in
this case but possibly would effect the endeavors of criminals to mutilate
their impressions to the future detriment of the Bureau's identification activi-
ties.

Those present at the meeting were Messrs. Egan, Tolson, Edwards, Coffey,
Glavin, Tracy and Quinn.

Respectfully,
For the Conference,

✓
Clyde Tolson,
Chairman.

T. D. Quinn
T. D. Quinn,
Secretary.

Federal Bureau of Investigation

U. S. Department of Justice

1021 Bankers Building
Milwaukee Wisconsin

February 9, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

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

In order that instructions contained in the letter
of January 27, 1936, signed by Special Agent in Charge E. J.
Connelley relative to furnishing photographs of Mead to con-
fidence and bunco squads of police departments in all cities
of 50,000 or more population, it is requested that ten ad-
ditional copies of the bust photograph of William E. Meade be
furnished to this office, as well as ten additional photo-
graphic copies of his fingerprints.

not necessary
to have 9.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge.

TGM:JH
7-2

RECORDED
&
INDEXED

7-576-9461

FEB 28 1936

Ans 2-25-36
cc Chicago
St. Paul
Cincinnati
AR

RSR

AR:RLG

7-576 - 9461

February 23, 1936.

RECORDED

Special Agent in Charge,
Milwaukee, Wisconsin.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1218; ET AL;
EDWARD GEORGE BREMER - Victim;
KIDNAPING.

Dear Sir:

In compliance with your letter of February 9, 1936,
wherein you refer to letter of January 27, 1936 from Special
Agent in Charge E. J. Connelley, there are transmitted here-
with 10 copies each of the following photographs prepared by
the Bureau concerning William Elmer Wood, with aliases:

A full length photograph in two views, bearing No. 5647,
A bust photograph,

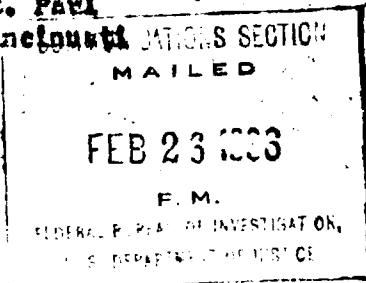
both of these being the latest photographs available in the
files of this Bureau.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. No. 1124676

cc: Chicago
St. Paul
Cincinnati



TELETYPE

27669

DECODED COPY

FBI LOS ANGELES 2-4-36 7-23 PM GBG

DIRECTOR

SAC CONNELLEY AT CHICAGO

PHONE. BREKID. REGARDING SURVEILLANCE HERE FITZGERALD RECEIVED TELEPHONE CALL FROM HALEY TODAY INDICATING OIL WELL DOWN TWO THOUSAND ELEVEN FEET, STRUCTURE UP EIGHTY FEET AND IF AGREEABLE WITH MR. ARCHER THEY WILL LEAVE EARLY ON MORNING OF FEBRUARY FIFTH FOR CARLSBAD. FITZGERALD AGREED WITH THESE PLANS. INDICATIONS ARE THAT THE PARTY WILL REMAIN IN CARLSBAD FOR ABOUT TWO WEEKS. DO NOT KNOW HOW TRIP WILL BE MADE BUT IF BY AUTOMOBILE FOUR AGENTS FROM THIS OFFICE WILL COVER IN TWO CARS AS WAS PREVIOUSLY DONE. FITZGERALD AND ROBERTSON WOMAN SEEM TO BE ON MORE FRIENDLY TERMS TODAY ALTHOUGH LATTER HAD INDICATED THAT SHE IS DESIROUS OF BREAKING AWAY FROM FORMER. FITZGERALD STILL HAS ONE THOUSAND DOLLARS IN BANK HERE AND HAS STATED THAT HE HAS NOT BEEN ABLE TO COMMUNICATE WITH HIS SISTER FOR ADDITIONAL FUNDS BECAUSE SHE IS ON A TRIP. WILL KEEP YOU ADVISED AS TO DEVELOPMENTS. IDENTITY ON ARCHER UNKNOWN.

RECORDED
&
INDEXED

HANSON

ACK PLEASE

CHICAGO OK FBI CHICAGO LEM

WASHINGTON OK FBI WASHINGTON DC GLS

FEB 12 1936

7-576-9462
FEDERAL BUREAU OF INVESTIGATION
FEB 11 1936
AMM ONE

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

Alvin Karpis

1443 Standard Building
Cleveland, Ohio

February 10, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BANKID

Please refer to report of Special Agent C. E. Smith, Cleveland, Ohio, dated December 16, 1935, and immediately conduct investigation requested in such report as to the cottage supposedly owned by the Angus brothers of Toledo, Ohio, located at Honor, Michigan in the vicinity of Traveres City. This investigation should be conducted at the earliest possible date and thoroughly pursued to a logical conclusion in order to determine if there is any such property owned by the Angus brothers at that place, and if such property is located investigation should be made to determine whether or not anyone is occupying such premises, and if so the identity of such person or persons should be ascertained, and the possibilities should be considered of these persons being in contact with subjects in this case or possibly hiding them out at the property in question.

Investigation should be made at the flying field and the log maintained of the ships arriving and departing should be examined for the possibility that Karpis and Campbell might have made a trip in this vicinity some time in January or February, 1935, in order to hide out at the place of the Angus brothers.

Very truly yours,

FJC/LJB

Special Assignment

CC - Bureau
- Cincinnati
- Chicago
- Oklahoma City
- St. Paul

E. J. CONNELLEY
Special Agent in Charge

RECORDED

INDEXED

FEB 24 1936

7-576-9463

LETTER TO BUREAU

LETTER SECTION

RECEIVED

1448 Standard Building
Cleveland, Ohio

February 10, 1936

Special Agent in Charge
El Paso, Texas

RE: BREKID

Dear Sir:

Reference is made to your letter of February 5, 1936 as to the investigation necessary concerning the brother of Harry Campbell, namely, C. G. (Jack) Campbell of Midland, Texas. In this connection it is believed that if only one Agent is available this one Agent will accomplish more than is being accomplished by allowing this to remain more or less dormant at this time, and this investigation should, therefore, have the necessary attention at once, regardless of the routine work, inasmuch as this is probably the most important case you have in your office for investigative action, with the possible exception of leads in the Keynap and Stolnap cases, which, of course, require the utmost expeditious attention in view of the difficulty in apprehending the fugitives in these cases.

With this in mind you should assign at least one Agent at once to this investigation, and if you have any other work requiring attention in your office, which should be secondary to the necessities of this particular case, I would suggest that the necessary request be made of the Bureau with reference to your personnel.

As to this party Campbell, you should make such investigation as is necessary to determine whether or not he is contacting the fugitive Harry Campbell, either in person, by correspondence, or otherwise, also the possibility of his receiving any communications from his brother through third persons should be considered; further the possibilities of C. G. Campbell acting as an intermediary through whom the other members of the family communicate should be considered. This will require a very careful check of his activities, movements, travels, etc., together with any and all communications received by him from outside sources.

RECORDED
&
INDEXED

1-2-576-9464

MAR 10 1936

CR

George Bremer

A check of the various properties or operations of the oil company by whom this brother of Harry Campbell is employed is believed to be of secondary importance to the above requested investigation, inasmuch as it is doubtful that Harry Campbell will be found employed in any normal pursuit, although it is realized that previous to the time he began an active criminal career he probably engaged in more gainful employment than any of the other subjects involved in this case. This situation as to these various operations should receive attention particularly as concerns the contacts of the brother of Harry Campbell with the various operations in question. A list of all of the operations of this company should be obtained and it should be definitely verified that the local officers in the vicinity of these operations are thoroughly advised of our desire as to the apprehension of Harry Campbell and they should be satisfactorily furnished with sufficient number of Identification Orders in this connection.

Please arrange to cover the investigation in question and submit reports at intervals of ten days, setting out results accomplished in this connection, and this work should be pursued until such time as Harry Campbell is apprehended.

The intimate details of this case, as reflected by the file, do not permit a satisfactory comparison as to the possibilities concerning the activities of Charles J. Fitzgerald and O. G. Campbell, inasmuch as they present entirely different possibilities and situations and previous relationships, although the check as to either or both possibly will be the same objective, namely, the development of any information which would show that either is in contact with subject Harry Campbell, and indirectly through this means with Alvin Karpis.

Very truly yours,

KJC/EJB
Special Assignment

E. J. CONNELLEY
Special Agent in Charge

CC - Bureau
- Cincinnati
- Dallas
- Chicago
- St. Paul

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio.**

FILE NO. **7-2**

REPORT MADE AT Little Rock, Ark.	DATE WHEN MADE 2/8/36	PERIOD FOR WHICH MADE 2/6/36	REPORT MADE BY B. L. DAMRON COH
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. #1236; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232; ET AL. EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Photograph of Fred Hunter identified as being identical with Harold King who, with three unknown persons, was at Hot Springs, Arkansas, from June to October, 1935. Photographs of Wm. Hunter and Milton Lett, alias Thomas J. Shaw do not resemble persons with Fred Hunter.

- P -

REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936.

DETAILS:

The photographs of Fred Hunter, alias Fred King, William Hunter, and Milton Lett, alias Thomas J. Shaw, were exhibited to Mrs. Al Dyer, owner of Dyer's Landing, Morris B. Loftis, care-taker of Dyer's Landing, and Dr. Paul Z. Browne, 803 Medical Arts Building, Hot Springs, Arkansas. Mrs. Dyer and Mr. Loftis identified the photograph of Fred Hunter as being the likeness of the person known to them as Harold King. Mr. Loftis stated that he is positive in this identification but Fred Hunter is not as full in the face at the present time as he is in this photograph. Both Mrs. Dyer and Mr. Loftis stated that they are certain William Hunter and Milton Lett are not two of the companions of Fred Hunter and they had never seen these persons anywhere.

Dr. Paul Z. Browne could not identify the photographs of Wm. Hunter and Milton Lett. He picked out the photograph of Fred Hunter as being the person treated by him in June and July, 1935, and giving the name of Fred Hunter.

APPROVED AND FORWARDED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 576 -9465 FEB 12 1936

COPIES OF THIS REPORT

3 Bureau
2 St. Paul
2 Cincinnati
2 Chicago
Cleveland
2 Detroit
1 Oklahoma City
1 Kansas City
1 Jacksonville
2 Little Rock

FILED

Mrs. Dyer, Mr. Loftis, and Dr. Browne stated that they had neither seen nor heard of Fred Hunter and his friends since they left Hot Springs.

In connection with the identification of the persons with Fred Hunter at Hot Springs, it will be noted from the report of Special Agent R. C. Coulter, Little Rock, Arkansas, dated October 17, 1935, that one "George" visited Fred Hunter and his associates on several occasions and that "George" was also driving a Hudson Coupe bearing 1935 Ohio license H 95 M. The files of the Little Rock Office fail to reveal that this license has been traced and therefore a lead is being set forth for the Cincinnati Office.

The photographs of Fred Hunter, William Hunter, and Milton Lett are being returned to the Cleveland Office with its copies of this report.

UNDEVELOPED LEAD:

CINCINNATI OFFICE at Columbus, Ohio, will obtain from the Motor Vehicle Commissioner, State Capitol, all data concerning 1935 Ohio license H 85 M and conduct appropriate investigation to identify the owner of this license.

- P E N D I N G -

- 2 -

RECEIVED
OCT 20 1935
CINCINNATI

OCT 15 3 30 PM 1935

100-100000

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 11, 1936

AIR MAIL - SPECIAL DELIVERY

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: B R E K I D

Pursuant to the telephonic request of Assistant Director Clyde Tolson on February 7, 1936, relative to assembling information of human interest concerning EDNA MURRAY, the following data was obtained as the result of a review of the Kansas City Office files, together with a check of the records at the Kansas City, Missouri Police Department, news items, and an interview with the Warden of the Missouri State Penitentiary, Jefferson City, Missouri, same being made without disclosing the reason for the inquiry.

Edna Murray was born in Marion, Kansas on May 26, 1898. Her maiden name was Edna Stanley. Her father, N. D. Stanley, during the latter years of his life was paralyzed and unable to do physical work. He moved from Kansas to Cardin, Oklahoma, when Edna was a small girl. His income was derived from the rent on miners' shanties which he owned in the vicinity of Cardin, Oklahoma. Her mother is Mrs. N. D. (Luella) Stanley, who resides in Cardin, Oklahoma. Edna has one sister named Doris O'Conner and three brothers, namely - Mott Stanley, Commerce, Oklahoma; Gloyd Stanley, Sapulpa, Oklahoma, and Harry Stanley, Muskogee, Oklahoma.

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It has been said that Edna Murray has been married three times. Her first husband's name was Paton and to this marriage was born a son named Preston, who at the present time is approximately nineteen years of age. Her second husband was Walter Price, Cardin, Oklahoma. Her third husband was Fred Sullivan, alias "Diamond Joe" Sullivan, whom she was supposed to have married in Los Angeles, California in the year 1924.

FEB 18 1936

TOLSON
TAMM
ONE

At the age of twenty three Edna Murray was working as a waitress and cashier at the Imperial Cafe in Sapulpa, Oklahoma. At this time she has stated she met Volney Davis and they became sweethearts; that in February 1923 Davis was sentenced to life imprisonment in the Oklahoma State Penitentiary for murder. Shortly thereafter she proceeded to Kansas City, Missouri where she became acquainted with one "Diamond Joe" Sullivan, who, in the year 1924, was electrocuted at Little Rock, Arkansas for murder. A short time

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FEB 18 1936

Letter to O'Conner
2/13

Later she met one Jack Murray in Kansas City, Missouri and began living with him. It was at this time that she assumed the name of Edna Murray. During this period she, together with Jack Murray, her sister Doris and one Earl Stuchlick, were engaged in the transportation of liquor from New Orleans, Louisiana to Kansas City, Missouri.

Inquiries at the Jackson County Prosecutor's Office and the Record Room of the Kansas City, Missouri Police Department reveal that they no longer have the files pertaining to the case in which robbery charges were brought against Edna Murray. However, the records in the Identification Bureau, Kansas City, Missouri Police Department, reflect that Edna Murray, Number 12639, was arrested on April 6, 1925, by Officers Surface and Ed Joy, and charged with robbery in the first degree. It was ascertained that these officers are no longer in the employ of the Kansas City, Missouri Police Department and their present whereabouts are unknown.

Several news items taken from the Kansas City, Missouri Journal Post during April and May of 1925 contain the following accounts of the activities of Edna Murray in connection with the robbery charge that was placed against her. On April 6, 1925 Mr. H. H. Southward, a pastor and collector for the Independence Avenue Cash Market, Kansas City, Missouri, was forced into a bandit car in an alley near the Commerce Trust Company and taken to a point south of Dodson and robbed of \$112.00 in cash and \$83.00 in checks. In the holdup a young woman, who was later identified by the victim as Edna Murray, appeared to be in charge of the activities of the bandit trio. She was described as having bobbed blonde hair, and upon approaching Southward she smiled at him and said "Where are you going, cutie?". Southward turned around and found himself covered with a revolver. He was forced to enter the bandit car, while one of the men took the driver's seat on the truck. Southward's jacket was then wrapped about his head. The so-called "flapper bandit", who also received the name of the "kissing bandit", drove the car, which was described as a touring model. It was said she smiled and waved at several traffic policemen when they gave her the signal to "go" and that on one occasion she inquired of one of the policemen the best road to Dodson. After the trio had obtained Southward's money and checks the girl accosted him again and asked him if he wanted to kiss her goodbye. Southward refused. Because of this fact Edna Murray became known as the "kissing bandit".

She, together with Jack Murray, her accomplice, was arrested on April 6, 1925 at 18th and Oak Streets, Kansas City, Missouri. Both gave their address as 13th and Lydia Avenue. At this time she was known to the Kansas City, Missouri Police as Edna Sullivan.

A news item from the Kansas City Journal Post dated April 7, 1925, recites that Mrs. Edna Sullivan, widow of "Diamond Joe" Sullivan, was arrested on the night of April 6, 1925 for investigation

in connection with the holdup on April 6, 1925 of H. H. Southward, the holdup being committed by a "flapper bandit" and two men in a large touring car. On August 1, 1925, she was released upon furnishing a \$7500 bond which was filed by James Anderson and Mrs. Dorothy Anderson, 4228 Benton Boulevard, Kansas City, Missouri. The news item on May 4, 1927, reflected that Edna Murray became known as the "kissing bandit" when she offered to compensate her victims for their losses with a kiss. It was the robbery committed against H. H. Southward on April 6, 1925 that led to her arrest and conviction.

The records in the office of the County Clerk, Jackson County, Criminal Division, Kansas City, Missouri, under Criminal Docket Number C-4200, reflect that Edna Murray and Jack Murray were tried in Division Number 4 of the Circuit Court, presided over by Judge Nelson E. Johnson, and that on October 1, 1925, a jury returned a verdict of guilty of robbery in the first degree. Upon overruling her motion for a new trial she was sentenced, on November 2, 1925, to serve twenty-five years in the Missouri State Penitentiary, Jefferson City, Missouri. Jack Murray, her accomplice, received a like sentence.

It was ascertained at the Missouri State Penitentiary, Jefferson City, Missouri, that there are no official records concerning the escaped from that institution by Edna Murray. The records reflect, however, that she made her first escape on May 2, 1927, and that she was returned to the penitentiary September 10, 1931. Her second escape was on November 4, 1931 and she was returned the following day. Her third and last escape was on December 13, 1932, and she was returned to the penitentiary on June 21, 1935, after having served more than one month in the Cole County Jail at Jefferson City, during which time she was convicted on a charge of escaping and given two more years which she must serve in addition to the twenty-five years for which she was originally sentenced.

On account of her several escapes she has never been called before the Parole Board inasmuch as she is considered ineligible for parole and consequently they have no information on file concerning her life history or the details of these escapes.

Warden Sanders, Missouri State Penitentiary, Jefferson City, Missouri, upon interview by Special Agent J. B. Brown, advised that there was no one at State Farm Number 1, which is the Women's Division of the State Penitentiary, who was present during any of the times she escaped and that consequently the present employees would be unable to furnish any information concerning them. However, he advised that Mr. Leslie Rudolph, the former Warden, might be able to furnish the desired information.

Mr. Leslie Rudolph advised he established Farm Number 1 as the Women's Division of the Penitentiary during the year 1926 by moving about fifty women prisoners from the main penitentiary to this farm, and that Edna Murray was among this first group. He

states that at this time there was no fence around the farm and the women prisoners were allowed to work in the yard around the dormitory under the watch of a few women matrons. He stated that as near as he can remember Edna Murray's first escape was effected in the early evening as she was not missed until check-up time, which is around 9 P.M.; that on this occasion she just walked away inasmuch as there was nothing to stop her after she once got out of sight of the matron on guard. He states she was always a model prisoner; that she always did whatever work was required of her; never complained; and that she got along well with the other women prisoners; that she never "talked back" nor was she surly to any of those in charge; that her only fault was the fact she could not resist the temptation to escape whenever the opportunity offered itself. She was alone when she effected her first escape on May 2, 1927.

Edna Murray has stated in previous interviews with her that she was later arrested during a raid in Chicago, Illinois, in September 1931, and that upon being fingerprinted by law enforcement officers her identity was ascertained and she was removed to the Missouri State Penitentiary.

Continuing, Mr. Rudolph advised Agent Brown that when Edna Murray was returned on September 10, 1931, she was placed in a cell house that had been built during her absence from the institution. More particularly, she had been placed in an individual cell; that upon her return he noticed she was in a pitiful condition from the use of drugs and could not be interviewed for a long time after her return. That he and his wife, who helped him run Farm Number 1, felt sorry for her and instead of the usual bread and water diet for those placed in the cell house he allowed her to have good food and an occasional cigarette; that although she was not allowed any dope whatever she was occasionally given sedatives and sleeping potions to ease her nerves.

He stated further that at the time she made her second escape on November 4, 1931, she was not then confined in the cell house, having been allowed to return to the dormitory after she had promised him she could be trusted. On this occasion she and two other girls left the farm after climbing over a fence which had been constructed during the time she was away after her first escape; that all of them were captured in the early hours of the next day before they had time to get away from Jefferson City; that their capture was effected through the use of bloodhounds belonging to a negro trusty after a search by penitentiary guards and local officers had failed. Upon her capture she was returned to the cell house and occupied a cell on the south side directly across from Irene McCann, who had once been sentenced to die on a murder charge, but whose sentence had been commuted to ten years; that he talked to her about having given him her word and she admitted that her word was "no good", although she did not seem to resent the fact that she had been recaptured before getting very far away and did not seem to harbor

any ill feeling for those responsible for her return to close confinement.

Continuing, he advised that in order to effect her third escape she and Irene McCann sawed the bars to their individual cells, and after arriving in the main corridor sawed the bars at a rear window, from which they escaped. No matron was on duty in the cell house after dark and there was only a negro who acted as guard and who patrolled the yard in the immediate vicinity of the cell house. He stated he has never been able to learn how or when the saws were given to these two individuals but suspected that some of the trustys who came to gather the garbage and other refuse had obtained them and smuggled them into these two women. After their escape Mr. Rudolph and other guards from the penitentiary had tracked them in the snow to a filling station nearby where they learned two men had stopped there and placed a telephone call for a taxi, and that when it arrived the two men and two women left together.

Irene McCann surrendered a year or so later voluntarily as she was in need of medical attention, but Edna Murray was not heard from again until taken into custody by Federal Agents at Pittsburg, Kansas on February 7, 1935. It may be stated that Irene McCann had previously escaped from Farm Number 1 on November 10, 1931 and was returned from the Moreau River Bridge near Jefferson City, Missouri on November 11, 1931.

The newspaper morgue at Jefferson City, Missouri, was checked but little additional information was obtained. An article covering her first escape merely stated she and her husband, Jack Murray, were sentenced to the penitentiary in 1925 to serve twenty-five year sentences and that prison officials were unable to account for her escape; that there was no wall around Farm Number 1, the Women's Division of the penitentiary, and that she was the fourth woman to escape.

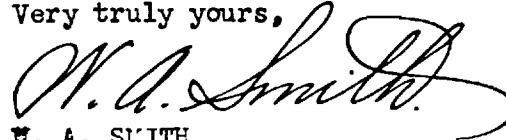
Inasmuch as the former employees and guards who were on duty at the time of Edna Murray's escape are no longer employed at the penitentiary and could not be located, a more detailed account of the escapes could not be secured.

It did not appear advisable to interview Edna Murray in this regard because of her present physical condition and in view of the fact that she has recently returned from the trial in the Bremer case. In this connection, it has been rumored at the penitentiary that fellow inmates will have little to do with her. In the event the Bureau desires that she be interviewed in this regard the Kansas City Office should be so advised.

Edna Murray, aliases - Edna Sullivan; Martha Murray;
Edna Price; Edna Stanley; Velma Tippetts; Doris Farrell; Velma
Champaign; Edna Grace, has been described as follows:

Age	37
Height	5' 1 $\frac{1}{2}$ "
Weight	115 lbs.
Build	Medium Slender
Hair	Light Auburn
Eyes	Dark blue
Complexion	Medium fair
Scars & Marks	Small flesh mole left upper lip near corner of mouth.

Very truly yours,



W. A. SMITH
SPECIAL AGENT IN CHARGE

WEH:os

CT:ACS

7-576-7466

February 13, 1936.

RECORDED

Mr. Courtney Ryley Cooper,
The Penthouse,
1212 Fifth Avenue,
New York City.

Dear Ryley:-

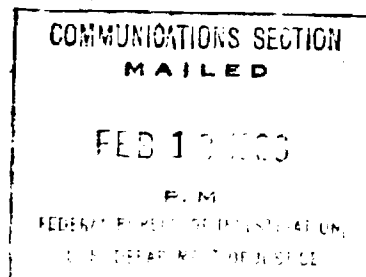
Enclosed herewith is a copy of a letter concerning
Edna Murray, which I think contains the information about which
you spoke to Clyde when you were in Washington.

Sincerely,

J. Edgar Hoover

Enclosure #879488.

Special Delivery.



1448 Standard Building
Cleveland, Ohio

February 10, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BANKID

With reference to the report of Special Agent C. E. Smith, Cleveland, Ohio, dated December 18, 1935, in which reference is made to the former Thelma Holst, who now supposedly is married to one Howard Emerson and living in the vicinity of Fredericktown, Ohio, this should have immediate investigative attention and Emerson should be definitely identified. It should be definitely determined that the party supposedly married to Thelma Holst, or possibly living with her, is not either of the subjects wanted in this case, namely, Harry Campbell or Alvin Karpis. This should have very careful and thorough attention in order to determine whether or not the subjects in this case are associating with this woman, and thereafter a suitable setup should be arranged in order that we may be advised of any outstanding activities of this woman while residing at this place.

Very truly yours,

EJC/FJB
Special Assignment

E. J. CONNELLEY
Special Agent in Charge

CC - Bureau
- Chicago
- St. Paul
- Oklahoma City

RECORDED
&
INDEXED

7-576-9467

FEB 24 1936

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Division of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 10, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

This is to advise that Special Agent J. B. Little, of the Oklahoma City Office, departed from Wichita, Kansas at 6 P.M., February 8, 1936, to return to the Dale Hotel, at Coffeyville, Kansas, from which point he is conducting investigations in Northern Oklahoma in the BREKID case.

Very truly yours,

W. A. Smith
W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:

cc - Oklahoma City

RECORDED 7-576-9468

FEB 14 1936

By G. W. Jones

RECORDED COPY FILED IN 65-21-1

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-2

REPORT MADE AT Little Rock, Ark.	DATE WHEN MADE 2/8/36	PERIOD FOR WHICH MADE 2/6/36	REPORT MADE BY B. L. DAMRON COH
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. #1236; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232; ET AL			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
EDWARD GEORGE BREMER, VICTIM.			
SYNOPSIS OF FACTS: Roy Williamson, gambler and now residing Arkadelphia, Arkansas, advises has not seen W. E. Mead since fall of 1934 and has no knowledge of his present whereabouts. Letter written by Williamson to Mead in March, 1935, returned unclaimed. Williamson gave very little information concerning Mead, stating that he is always changing his places of operation and did not desire to inform on a close friend.			
- P -			
REFERENCE: Report of Special Agent L. G. Healey, Denver, Colorado, dated January 2, 1936.			
DETAILS:			
<p>Roy Williamson was located on the second floor of a rooming house located at 10th & Pine Streets, Arkadelphia, Arkansas. The house has no number but is situated on the northwest corner and is adjacent to the Purcell Hotel. Williamson stated that he and his wife are renting rooms at this address but he receives his mail through Post Office Box #386. His brother, C. E. Williamson, resides at 623 Crittenden Street, Arkadelphia. In the event Roy Williamson leaves this address without leaving a forwarding address and his location is desired, he can probably be located through his pension check, as he stated he is rated as permanently and totally disabled and drawing a monthly pension as a Spanish American War veteran.</p> <p>Roy Williamson stated that he had not seen Mead, whom he referred to as Elmer, since the fall of 1934 when he came to Casper, Wyoming, to hunt and at which time he advised Mead not to return to Casper as he was too well known</p>			
APPROVED AND FORWARDED: <i>Chapman</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 1 Jacksonville 2 Cincinnati 1 New York 2 Chicago 2 Denver 2 Little Rock		<div style="font-size: 2em; font-weight: bold;">7 576-9469</div> <div style="display: flex; justify-content: space-between;"> FEB 12 1936 FEB 24 1936 </div>	
COPIES DESTROYED 20 MAR 29 1965			

there. He said that he heard that Mead had returned East subsequent to this time and he wrote him a letter but the same was returned and he has not attempted to correspond with him since that time and has received no mail from him. Williamson exhibited this letter and the same disclosed that it was written from Casper, Wyoming, postmarked March 29, 1935, and addressed to Miss Lenora Schmitt, 1533 Fargo Avenue, Chicago, Illinois. The letter had been returned by the post office with a notation that the apartment had been closed. Williamson stated that the name, Miss Lenora Schmitt, meant nothing and was merely a name agreed upon by he and Mead as a means of correspondence due to the fact that the Post Office Department was watching all mail addressed to Mead. The letter contained nothing of value to this investigation except that reference was made to a mutual friend, one Burt, and his family. Williamson stated that this friend is Burt Myers who has a ranch located about 135 miles from Casper on the Rollins Highway but that Myers is a respectable man, knows nothing of Mead's activities and would not harbor him. Myer's place was referred to as the "Ranch" and Williamson stated that he and Mead had stopped there on several occasions while hunting and "hit the jug".

Williamson related that he first met Mead in 1903 at San Francisco, California, in the saloons; that he was not introduced to Mead by anyone but merely came in contact with him during gambling activities; that at that time Mead was associated in the confidence game with "Duffy" Denon and William "Bill" Spence, known as the "Pinkie Kid", both of whom are now deceased; that from 1903 to 1907 he came in contact with Mead on several occasions in the gambling places in the mining camps in Utah and Nevada but did not associate or operate with him and did not know with whom Mead was operating; that in 1907 he lost track of Mead and did not see him again until about 1932 when Mead showed up in Denver, Colorado; that shortly after this the "con" men were rounded up in Denver and Mead was sentenced to the Colorado State Penitentiary for a stretch; that during the time Mead was confined, he visited him on several occasions at Canyon City and discovered that Mead was not made a trusty because, as stated by the Deputy Warden, he was too dangerous but which was not true as Mead was not the dangerous type; that after Mead was released from the penitentiary he was said to have gone to Chicago, Illinois, where he established his residence but he did not see him again until 1931 when he came to Casper, Wyoming to hunt, he, Williamson, living in Casper at this time; that from 1931 until the fall of 1934 Mead made periodic visits to Casper to hunt during which times he would always stop at the hotel instead of staying at the Williamson house; that in the fall of 1934, Mead appeared at Casper stating that he had come from Glacier Park and after spending a few days, departed for Chicago, which is the last time he had seen or heard from him.

Williamson related that Mead had mentioned his troubles to him but did not go into detail; that Mead told him of being arrested in Jacksonville, Florida, some fourteen years ago and charged with violating the Postal laws in a confidence scheme and on which charge he forfeited his bond; that he told Mead he should make this bond good to which he replied that he would have if his bondsmen had not caused circulars to be issued for his arrest; that later Mead was arrested in Chicago, Illinois, when mailing an air-mail letter to him, Williamson, and he again gave bond for his appearance in Jacksonville but again forfeited his bond.

Williamson stated that when Mead told him of this second bond forfeiture, he explained that he took this course of action because of rumors he had heard to the effect that Post Office Inspector Graham had stated that if he beat the "rap" at Jacksonville, he intended to have him arrested for being the "finger-man" in the Bremer kidnapping; that Mead said he was not guilty of this charge but would have a difficult time in proving his innocence and because Graham was after him so hard he thought it best to forfeit the bond. It was on this visit, Williamson stated, that he told Mead that he was too well known in Casper and it would be best for him not to return as he would hate to have him picked up in Casper because of their close association and the fact that someone might think he put the finger on him.

Williamson stated that Mead told him of working a confidence racket on some man in South Bend, Indiana, and then accompanying the victim to Minneapolis or St. Paul where the victim obtained money from Mr. Bremer but did not give him the details or mention the names of his associates in this scheme but that Mead did state that this transaction had nothing whatever to do with the subsequent kidnapping and he knew nothing about the kidnapping until it was published. He also stated that Mead told him of having some attorney in Chicago call on Attorney General Cummings concerning the postal violation and that this attorney may have explained Mead's position in the Bremer case.

Williamson stated that he did not know the associates of Mead and could give no information as to where he might be located; that their rackets were entirely different and he was not in sympathy with the con men; that Mead was always changing his base of operations and remained in one place only a short time. Williamson admitted that he would not disclose the whereabouts of Mead if he knew his location stating that he considered Mead a very close friend and he would not inform about a friend. He stated, however, that he would not harbor Mead as he realized this would violate the law.

Williamson claimed to know very little about the personal history of Mead and the only information he provided was that Mead had married a woman named Kate who, he understood, was operating sporting houses in San Francisco in 1903; that Mead and Kate had always stuck together and Kate purchased an apartment building in Chicago with the money she had earned, this being the apartment building located on Fargo Avenue, and which, he understands, the government seized and closed. As far as he knew, Mead had no children.

Williamson stated that he did not think Mead would ever voluntarily surrender for questioning in the Bremer case as he would always think that if he appeared at some Bureau office for questioning and was absolved of all charges in the Bremer case, he would be turned over to the Post Office Department for prosecution on the old Jacksonville case as Inspector Graham of the Post Office Department was out to get him.

- Williamson stated that he has retired on his government pension and because of advice of physicians, he could not gamble anymore or be under any excitement. He stated that he is sixty years of age and afflicted with angina pectoris. He did say, however, that he might attend some of the races in Hot Springs after the meet began in the hopes of seeing some of his old friends.

As suggested in a recent letter to all offices from Mr. Connelley, the Little Rock Office intends to conduct investigation at the horse races beginning in Hot Springs, Arkansas, on February 22, 1936, and any possible contact between Mead and Williamson will be covered.

- P E N D I N G -

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FEB 23 1936
LITTLE ROCK
ARK.

RECEIVED
FEB 23 1936
LITTLE ROCK
ARK.

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

January 27, 1936.

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

PERSONAL AND CONFIDENTIAL

RE: BREKID

Dear Sir:

In connection with the trial of Harry Sawyer, William Weaver and Cassius McDonald at St. Paul January 6 to 24, 1936, Harry Sawyer was represented by L. L. Drill, St. Paul, former United States Attorney, and former Assistant United States Attorney Rensch, and one Eugene O'Sullivan, the latter being from Omaha, Nebraska.

O'Sullivan will be recalled as the individual visited by Gladys Sawyer upon her return from New Orleans May 8, 1935 after the apprehension of Harry Sawyer, and also as the individual who apparently handled an alleged affidavit prepared by Gladys Sawyer. This party Eugene O'Sullivan by his general actions and demeanor during the trial indicated a rather definite hostility toward the activities of the Federal Bureau of Investigation.

At the conclusion of the presentation of the prosecution and defense in the trial of this case at St. Paul, request for instructions by the defendants above referred to, through their attorneys, (Instruction No. 15), read as follows:

"Certain Agents, investigators and officers of the United States Department of Justice have testified in this case, and you are instructed that in weighing their testimony greater care and caution should be exercised by you because of the natural and unavoidable tendency of such Agents, investigators and officers to hear and remember only those things which are against the accused and fail to remember things which are in his favor."

RECORDED
&
INDEXED

MAR 14 1936

7-576-9469X
FEDERAL BUREAU OF INVESTIGATION
MAR 1 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
NATHAN ALSON TAMM ONE R

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

6u

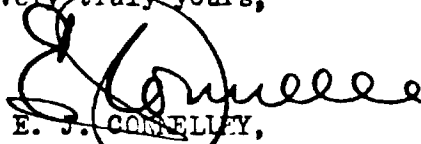
At the preliminary discussion of this particular instruction U.S. District Court Judge Nordbye brought up the question as to whether or not there was any precedent for any such instruction, and O'Sullivan referred to a State case in which was concerned the testimony of certain private detectives, which the Court immediately waived aside, without any consideration, and asked Mr. O'Sullivan as to whether or not there was any Federal precedent for any such instruction, and Mr. O'Sullivan then stated that he had no such precedent in mind; however, that it had been his practice for some time now to always ask for such instruction wherein were concerned the Agents of the Department of Justice, with the hope that he would be able to get some court to instruct as noted in his request. The Court of course disallowed any such request, and by his general demeanor in passing upon this particular instruction indicated to Mr. O'Sullivan that it was rather foolish, although the Court did not say as much in so many words. After the case had been closed the defense through Mr. Drill and Mr. O'Sullivan made a request to reopen the case in order to introduce an affidavit, apparently prepared by Gladys Sawyer, which of course was disallowed, and no consideration given to it at that time. This affidavit purported to contain allegations as to the treatment received by Gladys Sawyer.

11-1

Harry Sawyer in testifying in this case endeavored to explain why, if he were not guilty of any offense, he proceeded to run away from April, 1934 to May, 1935, and in his examination it was brought out by his attorney that the reason he did not surrender was because of the alleged treatment certain individuals were supposed to have received at the hands of the Government Agents who were handling the investigation of the Bremer case in St. Paul, and during the time Mr. Bremer was held and thereafter, he saying that he understood that parties had been held and not allowed to communicate with either their attorneys or their relatives, and that he understood Tom Filbin had been held a considerable period of time in this case and questioned in the Federal Building at St. Paul, and in fact had been required to stand in a corner after he had been stripped of his clothing. Sawyer did not endeavor to explain where he had obtained such information, and of course the defense attorney Eugene O'Sullivan who made the closing arguments for Sawyer, again dwelt upon this situation in his arguments to the jury.

I have no information that any such incident occurred in St. Paul in connection with the interview of Filbin, who I believe is referred to both in the Brekid and Jodil cases.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

~~cc - Connelley~~

7-82

JOHN EDGAR HOOVER
DIRECTOR

HHC:DD

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1936.

MEMORANDUM FOR THE DIRECTOR

Re: Allegation of Harry Sawyer - Brekid.

Reference is made to the attached letter concerning the Brekid case, dated January 27, 1936, addressed to the Bureau by Special Agent in Charge Connelley, wherein the allegation is made by subject Harry Sawyer, and apparently reported by his attorney in a discussion before the jury, that Tom Philbin had been held for a considerable period of time and had been required to stand in a corner after he had been stripped of his clothing. Sawyer did not endeavor to explain where he obtained such information, as is reflected by the letter.

It is my recollection that upon my arrival in St. Paul on the night of April 3, 1934, three or four hours after Eddie Green the notorious bank robber had been shot in self-defense by Special Agents, I proceeded to the Federal Building and was informed that Tom Philbin "the slot machine racketeer" having control over the slot machine racket in Minnesota and the two Dakotas, was in the office as it was found that Philbin had sold the cars that had been used by Dillinger, Van Meter and Eddie Green, the sale of the cars having been made according to the best information then available through Bessie Green another subject in the same case.

Based upon my recollection, inquiries were made of Tom Philbin as to whether he would prefer charges to be brought against him or whether he would prefer to remain at the office for questioning until it could be determined if charges were to be filed or whether the facts did not support such charges and it is my recollection that he requested he be permitted to stay at the office as he preferred remaining there to being sent to the county jail and likewise he might avoid having unnecessary charges filed against him. It is my further recollection that he denied the allegation made about conspiring with the Dillinger gang to furnish them with automobiles.

RECORDED & INDEXED

Sometime later I was approached by Mr. Tom McMeekin, business lawyer in St. Paul, who informed me that he was representing friends of Philbin and was Philbin's lawyer and that he wanted to know how soon Philbin could be released. Mr. McMeekin's attitude was a very friendly one and he endeavored to convey the impression that he wanted to cooperate with the Bureau which was very surprising in view of what I had previously heard about Mr. McMeekin. I explained to Mr. McMeekin that if he preferred, formal charges could be filed against Philbin, or Philbin might be permitted to remain in the office until our investigation had been completed within a reasonable time so that it could be determined if it would be necessary to file charges. Mr.

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

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20 MAR 29 1965

NATHAN
TOLSON
TAMM
JUN 2

February 7, 1936.

McMeekin stated that some pressure was being brought to bear upon him by friends of Philbin in order to procure his release but he wanted to be reasonable and he agreed to wait until Saturday morning before petitioning the Court for a writ of habeas corpus asking for the release of Philbin. Mr. McMeekin confidentially informed me at the same time that this would permit Philbin to remain available for questioning until Monday as it would be impossible for the Judge to set the hearing on the petition before Monday. He stated that, of course, he did not want this information to become known.

Mr. McMeekin subsequently returned on Friday and stated he would not be able to wait until Saturday as friends of Philbin were bringing tremendous pressure on him as they didn't know what he might have said and they wanted him released and that, therefore, he would be forced to act but as a matter of courtesy he wanted to acquaint me with this situation before taking further action. He stated he would not file his writ until Friday afternoon.

Strictly confidentially - as I agreed with Judge Joyce that this would not be disclosed - I conferred briefly with U. S. District Judge Joyce, explaining to him that it would be very convenient for the Bureau Agents to continue questioning Philbin over the weekend and as a result of our conversations Judge Joyce made arrangements so that he would not be in the Federal Building when the petition for the writ was filed with the clerk and, therefore, the petition was not formally acted upon by Judge Joyce until Saturday and the hearing was set for Monday.

On Sunday night, shortly after midnight, Tom Philbin was informed that he was free to leave as the U. S. Attorney did not desire to file charges against him at that time but that he should be available in the event he was wanted for further questioning. It was with considerable difficulty that we were able to persuade Philbin to leave the building as he stated he felt safer there than he did outside; that some of his enemies might be "laying for him" and that he felt the protection of the Bureau Agents was very helpful to him. He sat around for at least two more hours before he could be persuaded to go his way. During this time he chatted in a most friendly manner with the Agents who had been talking to him from time to time and the reluctance of Philbin to leave the Bureau office Sunday night when he was informed he might go was a source of considerable amusement to those Agents who were present, because he more or less insisted upon remaining in the office. We were anxious for him to be absent, however, in view of the scheduled action on the petition for writ of habeas corpus which was set for the following day. The reply to the petition, which was to be prepared, was that Philbin was not in the custody of Bureau representatives.

At no time during the time Philbin was held was he abused or maltreated; at no time were any of his clothes taken away from him; at no time was he forced to stand in a corner either with or without clothes and

Memo. for the Director

-3-

February 7, 1936.

he remained in one of the offices used by the Bureau in the Federal Building in St. Paul and was shown every reasonable consideration. His meals were served to him in his room and upon his departure he seemed to have a friendly feeling toward the Bureau representatives and, as -- stated, preferred their company to that of the outside world.

With reference to my private conversation with Judge Joyce, this is a matter which, of course, the Judge asked be treated in strictest confidence.

Respectfully,

H. H. Clegg.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 2/10/36	PERIOD FOR WHICH MADE: 2/1-7/36	REPORT MADE BY: JOHN E BRENNAN								
TITLE: ALVIN KARPIS, with aliases, Fugitive, IO 1218; HARRY CAMPBELL, with aliases, Fugitive, IO 1235; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232;			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.								
<p>SYNOPSIS OF FACTS:</p> <p>CASSIUS McDONALD, with aliases; MYRTLE EATON, with aliases; WILLIAM BRYAN BOLTON, with aliases; MATTHEW GLEASON, with alias; JOSEPH H. ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H. HELLER, with aliases; EDWARD GEORGE BREMER - Victim.</p> <p>SYNOPSIS OF FACTS: CASSIUS McDONALD sentenced on 2/1/36 by Federal Judge Gunnar H. Nordbye, St. Paul, to serve 15 years in the penitentiary. SAWYER, WEAVER, and McDONALD left St. Paul on 2/6/36 for the U. S. Penitentiary, Leavenworth, in custody of the U. S. Marshal. Bessie Green, now Mrs. J. L. Garrett, states she has no information concerning activities of TOM BROWN. Parole report and disposition sheet as to McDONALD submitted herewith.</p> <p style="text-align: center;">P.</p> <p>DETAILS:</p> <p>REFERENCE: Report of Special Agent John E. Brennan, St. Paul, Minnesota, February 1, 1936.</p> <p>DETAILS: On February 1, 1936, CASSIUS McDONALD was sentenced by Federal Judge Gunnar H. Nordbye at St. Paul, Minnesota, to serve fifteen years in the Penitentiary. SAWYER, WEAVER, and McDONALD left St. Paul, Minnesota, on</p>											
APPROVED AND FORWARDED: <i>CW Stein</i> SPECIAL AGENT IN CHARGE		<p>DO NOT WRITE IN THESE SPACES</p> <p>RECORDED AND INDEXED: 7-576-9470 FEB 18 1936</p> <p>CHECKED OFF: 64-136</p> <p>COPIES OF THIS REPORT FURNISHED TO:</p> <table style="width: 100%;"> <tr> <td>3- Bureau</td> <td>1- Cleveland</td> </tr> <tr> <td>2- Cincinnati</td> <td>1- Jacksonville</td> </tr> <tr> <td>2- Chicago</td> <td>1- Kansas City</td> </tr> <tr> <td>2- St. Paul</td> <td></td> </tr> </table> <p>COPIES DESTROYED 20 6 MAR 1965 JEB:SEC</p>		3- Bureau	1- Cleveland	2- Cincinnati	1- Jacksonville	2- Chicago	1- Kansas City	2- St. Paul	
3- Bureau	1- Cleveland										
2- Cincinnati	1- Jacksonville										
2- Chicago	1- Kansas City										
2- St. Paul											
UNITED STATES		BUREAU OF INVESTIGATION									
ROUTED TO:		FILE									

February 2, 1936, for the U. S. Penitentiary at Leavenworth, Kansas, in custody of the U. S. Marshal.

BESSIE GREEN was located at 5301 Minnehaha Avenue, Minneapolis, Minnesota on information furnished by the Kansas City Office, where she is known as MRS. J. L. GARRETT. She stated that she is married to GARRETT and resides at the above address with her husband. She further stated that by reason of the fact that she now has a legitimate husband, who is not informed of her previous activities, she had not been associating with any persons who were known to her at the time she was living with EUGENE GREEN, and had been more or less in hiding from her former associates.

She stated that she would be unable to furnish any information concerning the activities of TOM BROWN, St. Paul police officer, and she knew nothing about him and had never met him; that she had heard his name mentioned but was unable to recall the circumstances, and had no reason to believe that BROWN might have been the police contact for any mob in St. Paul.

Disposition sheet and parole report as to McDONALD submitted herewith.

PENDING.

RECEIVED
FEB 12 1936
LIB 12 1936
FEB 12 1936
FEB 12 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

This case originated at

File No.

Report Made at: St. Paul, Minn.	Date When Made: 2/10/36	PAROLE REPORT	Report Made by: JOHN E BRENNAN
Name of Convict: CASSIUS M. McDONALD, with aliases: CASSIUS MICHAEL McDONALD, CASH McDONALD, O. M. McDONALD, E. G. McDONALD, O'BRIEN,		Title of Case: ALVIN KARPIS, with aliases, Fugitive, IO 1218; HARRY CAMPBELL, with aliases, Fugitive, IO 1235; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232; CASSIUS M. McDONALD, with aliases; MYRTLE EATON, with aliases; WILLIAM BRYAN BOLTON, with aliases; MATTHEW GLEASON, with alias; JOSEPH H ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H HELLER, with aliases; EDWARD GEORGE BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.	
<p>About 8:30 A.M. January 17, 1934, EDWARD GEORGE BREMER, President of the Commercial State Bank of St. Paul, Minnesota, was kidnaped at St. Paul, Minn., and transported by automobile to Bensenville, Illinois, where he was held until February 7, 1934; was then taken to Rochester, Minnesota, and released after payment of ransom in the amount of \$200,000.</p> <p>On or about September 1, 1934, members of the KARPIS-BARKER gang, charged with the kidnaping, and including WILLIAM HARRISON, HARRY SAWYER, FRED BARKER, KATE BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, registered at the El Commodore Hotel, Miami, Florida, having been referred to the Manager, Joe Adams, by CASSIUS McDONALD. Adams, by reason of his acquaintanceship with McDONALD aided these persons by recommending FRED BARKER and KATE BARKER, and by obtaining a residence for them at Oklawaha, Florida, and also by obtaining a residence for ALVIN KARPIS and DOLORES DELANEY in Miami on December 14, 1934.</p> <p>Between September 1, 1934, and January 17, 1935, CASSIUS McDONALD conferred with WILLIAM HARRISON and HARRY SAWYER at the El Commodore Hotel, Miami, and made frequent trips from there to Havana, Cuba. On September 4, 1934, he</p>			
Do not write in these spaces			
Approved and Forwarded: <i>C. W. Stein</i> Special Agent in charge		7-576-9471	Recorded and Indexed: FEB 18 1936
Copies of This Report Furnished to: 3- Bureau 2- Cincinnati 2- Chicago 2- St. Paul JEB:SEC		Bureau of Investigation Department of Justice Routed to: File:	Checked off: FEB 24 1936 Jacketed:

purchased \$11,000 worth of Cuban gold with \$18,000 of the ransom money obtained in this case, and on the following day changed this Cuban gold into \$1,000 bills.

On September 9, 1934, he and HARRISON went to Havana, Cuba, from Miami, and on this trip some \$78,000 of ransom money secured in the BREMER kidnaping was exchanged by McDONALD for \$1,000 bills. Fourteen \$1,000 bills, which were contained in the shipment from the Federal Reserve Bank at Atlanta to their branch at Havana, were found in the home of FRED and KATE BARKER on the occasion of their death at Oklawaha, Florida, while resisting arrest.

McDONALD was indicted by the Federal Grand Jury at Jacksonville, Florida, on February 7, 1935, charged with harboring ALVIN KARPIS, misprison of felony, and conspiracy to commit a misprison of felony, and furnished bond on this indictment.

On September 27, 1935, the Federal Grand Jury of St. Paul, filed an indictment charging McDONALD, KARPIS, ARTHUR BARKER, and others with conspiracy between September 15, 1933 and January 15, 1935, to violate the act forbidding interstate transportation of kidnaped persons.

McDONALD was removed from Detroit, Michigan, to St. Paul, Minnesota, on this indictment, and was brought to trial on January 6, 1936, which trial terminated on January 24, 1936, resulting in a verdict of guilty.

On February 1, 1936, McDONALD was sentenced by the Hon. Gunnar H. Nordbye, Judge of the U. S. District Court at St. Paul, to serve fifteen years in the penitentiary.

McDONALD is 50 years of age, married, no children, resides with his wife at 500 Trombley Road, Grosse Pointe, Mich. He is one of two sons of Michael McDonald, a well known politician of Chicago in the nineties, and later engaged in the lumber business in the Upper Peninsula of Michigan.

McDONALD attended the Notre Dame University, and during the War was in the service of the United States Government as an expert in timber, and purchased lumber for use in the manufacture of airplanes. Upon the death of his father several

years ago, he inherited a large sum of money and during the bank failures at Detroit, he is supposed to have lost about \$190,000. While he claims to be an engineer, he is better known as a confidence man.

During his trial at St. Paul, the court obtained the impression that McDONALD has some peculiarities or complexes of other than a normal person, and suspended sentence pending inquiry as to his mental condition.

This investigation revealed that McDONALD'S close associates in Detroit all related that he is a normal person fully capable of transacting his affairs with understanding and shrewdness; that he has exaggerated ideas of his importance, is cunning and evasive in his dealings.

The files of the Federal Bureau of Investigation contain no record of previous conviction of McDONALD.

RECEIVED
FEB 12 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEB 12 13 12 PM 1936

P. O. Box #766
Cincinnati, Ohio

HON:MGR
7-43

February 11, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

"BREXID".

Reference is made to your letter under date of February 3, 1936, inquiring as to any Hudson automobiles registered in Ohio for 1935 between license H-1-H and H-999-H.

The following is a list of registrations for Hudson automobiles in the series in question:

H-57-H issued to Youngstown Wholesale Grocery Company, 245 E. Front Street, Youngstown, Ohio, for a 1935 Hudson Brougham, motor #62590.

H-70-H issued to Ruth A. Carter, 132 E. Earl Avenue, Youngstown, Ohio, for a 1928 Hudson Sedan, motor #518214. On October 22, 1935 these plates were transferred to a 1935 Hudson Brougham, motor #78951.

H-81-H issued to Frank Crieto, 216 Summit Avenue, Youngstown, Ohio, for a 1928 Hudson Sedan, motor #337864.

H-135-H issued to Deluxe Zone Cab Company, Inc., 526 Mahoning Ave., Youngstown, Ohio, for a 1930 Hudson Sedan, motor #4480.

H-147-H issued to J. R. Letze, 161 Wyckwood Drive, Youngstown, Ohio, for a 1935 Hudson Sedan, motor #75548.

RECORDED & INDEXED

H-173-H issued to Walter Dunko, R.R. #1, Miles, Ohio, for a 1930 Hudson Coupe, motor #627371.

H-188-H issued to Ernest McDonald, 63 N. Hazelwood, Youngstown, Ohio, for a 1928 Hudson Coach, motor #180105.

FEB 24 1936

ONE R

Ernest McDonald

7-576-9472

FEB 12 1936 P.M.

H-196-H issued to Lydia Bell Tobbin, 1801 Josephine, Youngstown, Ohio, for a 1929 Hudson Sedan, motor #539,502.

H-233-H issued to Lee Strong, 950 Katherine Street, Youngstown, Ohio, for a 1929 Hudson Sedan, motor #597635.

H-298-H issued to Solomon Brooks, 1132 Britton Street, Youngstown, Ohio, for a 1928 Hudson Sedan, motor #528613.

H-318-H issued to James Kennedy, 1242 Rigby Street, Youngstown, Ohio for a 1932 Hudson Sedan, motor #55772.

H-366-H issued to C. M. Lyons, 1818 Market Street, Youngstown, Ohio, for a 1935 Hudson Coupe, motor #56242.

H-369-H issued to James J. Burns, 441 Early Road, Youngstown, Ohio, for a 1927 Hudson Brougham, motor #370500.

H-391-H issued to Rose Marinelli, 331 Bradley Lawn, Youngstown, Ohio, for a 1924 Hudson Coach, motor #239453.

H-397-H issued to James and Ethel Willmitch, 1598 Second Street, Youngstown, Ohio, for a 1929 Hudson Roadster, motor #559947.

Transferred to 1935 Hudson Sedan, motor #852343, Aug. 22, 1935.

H-441-H issued to Anna Kay Stevenson, 18 N. Prospect Street, Youngstown, Ohio, for a 1929 Hudson Sedan, motor #627262.

H-468-H issued to Mrs. Mary Nohra, 24 N. Lane Avenue, Youngstown, Ohio, for a 1931 Hudson Coach, motor #50826.

H-488-H issued to Charles Harris, 352 Oak Street, Youngstown, Ohio for a 1928 Hudson Landau, motor #510668.

H-574-H issued to Mrs. James Restivo, 1404 McCuffey Road, Youngstown, Ohio, for a 1929 Hudson Sedan, motor #578388.

H-538-H issued to Mrs. Frank Kerr, 436 Cataline Avenue, Youngstown, Ohio, for a 1929 Hudson Coach, motor #548472.

H-738-H issued to C. L. Yeager, 330 N. Dewey Avenue, Youngstown, Ohio, for a 1925 Hudson Coupe, motor #509488. On August 19, 1938, these plates were transferred to a 1938 Hudson Coupe, motor #77447.

H-707-H issued to Harry L. Kaufmann, 417 E. Madison, Youngstown, Ohio, for a 1924 Hudson Sedan, motor #609065.

H-804-H issued to J. H. Patterson, 731 Delaware Avenue,
Youngstown, Ohio, for a 1926 Hudson Coach, motor #376404.

H-956-H issued to Charles Shoeff and Alice Shoeff,
328 W. Greenhaven Avenue, Youngstown, Ohio, for a 1928
Hudson Sedan, motor #545781.

H-996-H issued to Fletcher Hunter, 501 Crescent, Youngstown,
Ohio, for a 1928 Hudson Coach, motor #299392.

It is noted that these cars are all registered in
the territory covered by the Cleveland Office.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau
Chicago
St. Paul

RECORDED
INDEXED
JUL 10 1934
U. S. DEPT. OF JUSTICE

539 110th St. O O
West Palm Beach, Fla. X
February 10/11/36.

J. Edgar Hoover.

Federal Bureau of Investigation.

U.S. Department of Justice.

Washington, D.C.

RECORDED

7-576-9473

INDEXED

FEB 24 1936

Dear Sir: I am in receipt of your letter
of 27th ultimo and of the 4th instant which
refers to letter I sent the 21st and 27th ultimo
in reference to Shirley Kuper. ONE

You stated in both letters Mr. R. B. Nathan,
at Jacksonville, Fla. was notified to send an
agent to see me; so, ^{for} no importance has been
given to your instructions in this matter
no agent has materialized.

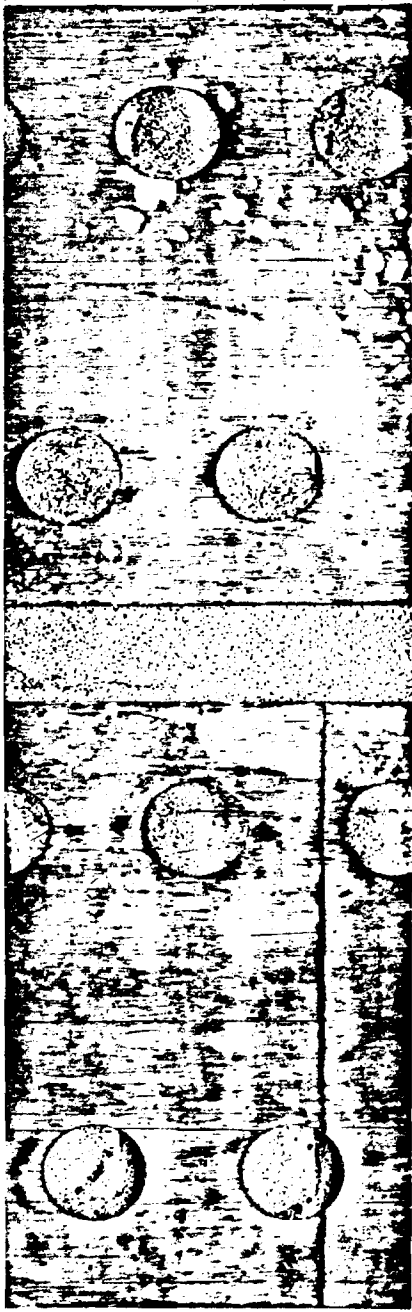
You understand this writing has been for
over two weeks; which doesn't mean much to
some people; but it does to myself as I am
down here for my health, sun shine, beach
outdoors, here and there.

After this week the agent will have to
find me at 201. Ocean Square, both in
beach, for me. Capt Bliss, Int. Sec. can
give me a description of myself for this
agent.

I may add that we are contemplating moving
into with W. P. B. from this northern location
very soon. Possibly the 17th instant.

Please ^{give} this matter your personal
attention; as I have been anxiously waiting
some consideration from your Special Agent
in Charge at Jacksonville, Fla.

Yours Very Sincerely,
James F. Gates



RECEIVED

FILES SECTION

FEB 12 4 34 PM 1936

FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

RECEIVED



RECEIVED

FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

FEB 13 12 29 PM 1936

FORWARDED
FILES SECTION

COPY

529 40th St.
West Palm Beach, Fla.
February 10/1936.

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

Dear Sir:

I am in receipt of your letters of 27th ultimo and of the 4th instant which refers to letters I sent the 21st and 27th ultimo in reference to Alvin Karpis.

You stated in both letters Mr. R. B. Nathan, at Jacksonville, Fla. was notified to send an agent to see me, so far no importance has been given to your instructions in this matter as no agent has materialize.

You understand this waiting has been for over two weeks, which doesn't mean much to some people, but it does to myself as I came down here for my health, sunshine, beach, outdoors, here and there.

After this week the agent will have to inquire at P. O. Flager Square, bathing beach, for me. Capt. Bliss, Int. Rev. can give you a description of myself for this agent.

I may add that we are contemplating moving into South W. P. B. from this northern location very soon, possibly the 19th instant.

Please give this matter your personal attention; as I have been anxiously awaiting some consideration from your Special Agent in Charge at Jacksonville, Fla.

Yours Very Sincerely,

/s/ Jesse F. Gates.

AR: CJ

7-576 -9473

February 20, 1936.

Mr. Jesse P. Gates,
529 -40th Street,
West Palm Beach, Florida.

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

Dear Sir:

I have your communication of February 19, 1936, wherein you refer to previous correspondence which was addressed to you by this Bureau relative to information concerning Alvin Karpis.

It is noted that you desire to impart certain information which you may have in your possession regarding this person and were notified that an Agent of the Jacksonville, Florida office of this Bureau would call upon you in the near future. I note that you contemplate moving from your present address and in view of this fact you should communicate directly with Mr. R. B. Nathan, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 412 U. S. Court House and Post Office Building, Jacksonville, Florida, and advise him of your future address.

I have instructed Mr. Nathan to give this matter immediate attention and to contact you promptly upon receipt of a letter from you advising him of your new address.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

CC - Cincinnati
St. Paul
Chicago

C

R

AR:CJ

7-576 -9473 ✓

February 20, 1936.

RECORDED

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

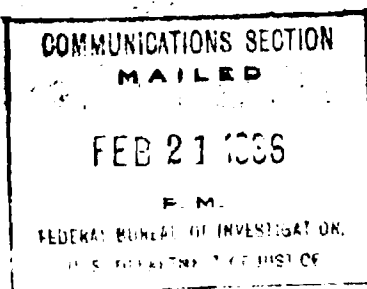
There are attached hereto copies of a communication dated February 10, 1936 from Mr. Jesse F. Gates, 529 -40th Street, West Palm Beach, Florida, together with a copy of the Bureau's reply thereto, wherein he refers to previous correspondence addressed to him by the Bureau.

It appears that you have neglected to interview Mr. Gates and it is, therefore, requested that you give this matter immediate attention.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. #1124003



R

TELETYPE

27670

DECODED
COPY

CALLED CH.
CLK. OFFICE

FBI CLEVELAND

2-10-36

6 PM AH

DIRECTOR

PHONE. BREKID. ARTHUR W. WEBERBRAND AND FRANK J. NOONAN INTERVIEWED
AND DEFINITELY ADVISED WE EXPECT THEM TO DELIVER INFORMATION AS TO
CAMPBELL AND KARPIS INASMUCH AS WE KNOW THEY HAVE AIDED AND HARBORED
THEM. BOTH ARE THOROUGHLY FRIGHTENED ALTHO PROTESTING THEIR
INNOCENCE. IT IS BELIEVED EITHER OR BOTH WILL DO SOMETHING IN NEAR
FUTURE. BY REASON RENEWAL CORRESPONDENCE [REDACTED] WITH EDITH

BARRY AGENT SMITH AT TOLEDO WILL MAINTAIN CLOSE CONTACT [REDACTED]

[REDACTED] AND ARRANGE TO TAP TELEPHONE EDITH BARRY.

AUTHORITY REQUESTED TAP RESIDENCE TELEPHONE EDITH BARRY, TOLEDO

OHIO. WILL LEAVE CLEVELAND TOMORROW NITE REPORT WASHINGTON

WEDNESDAY MORNING FOR CONFERENCE

CONNELLEY

CC CHICAGO CINCINNATI & ST PAUL FEB 26 1936

FEDERAL BUREAU OF INVESTIGATION

FEB 22 1936

TAMM ONE

RECORDED

7-12-14

Alvin Karpis

Crossin R

Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Gandy

Post Office Box 1278
Oklahoma City, Oklahoma
February 10, 1936

DB:VO
7-16

Special Agent in Charge,
Chicago, Illinois.

RE: BREXID

Dear Sir:

With reference to your routing slip of February 7, 1936 in this case, calling attention to failure to forward copies of my letter dated February 6, 1936 to the Director, to the Cincinnati, St. Paul, and Cleveland Offices, please be advised that such copies are herewith forwarded to the offices named.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
St. Paul
Cincinnati
Cleveland.

RECORDED

FEB 24 1936

OF RECORD
IN BUREAU
OF RECORDS
FEB 24 1936

FEB 12 5 30 PM 1936

2123 CEC:OM

7-576-9474
FEDERAL BUREAU OF INVESTIGATION

FEB 18 1936

ONE R

Room 1103
370 Lexington Avenue
New York, N. Y.

JM:BT
7-120

February 12, 1936

Special Agent in Charge,
Jacksonville, Florida.

AIR MAIL - SPECIAL DELIVERY

RE: BREKID

Dear Sir:

Reference is made to letter addressed to you by the New York Office under date of April 27, 1935, in which you were requested to make investigation pertaining to one, Edward Rudick, and in the event Rudick was located, to interview him with reference to his knowledge of Bernard Phillips, subject of Identification Order #1196. Attention is called to the fact that a cancellation of Identification Order #1196 was issued under date of November 13, 1935, by the Bureau. A review of the file indicates that Bernard Phillips is deceased.

The New York Office is in receipt of information from the Bureau that Eli Rudick (Edward Rudick) was arrested at the Sheriff's Office, West Palm Beach, Florida, #2033, on January 27, 1936, on a charge of impersonating an officer.

It is requested that you contact the Sheriff's Office and make arrangements to interview Rudick to determine whether or not Bernard Phillips is now deceased, and such further information as he may be able to furnish in connection with the above entitled case.

Very truly yours,

RECORDED
&
INDEXED

7-576-9475
R. WHISLEY INVESTIGATION
Special Agent in Charge
Feb 19 1936

FEB 24 1936

cc: Bureau
cc: Chicago-E.J. Connelley
cc: Cincinnati

FEB 12 3 41 PM '36

RECEIVED

EAT:RLG

February 8, 1936.

Mr. W. A. Smith,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Mr. Smith:

The Bureau recently received information through a Special Agent attending the Retraining School that Blackie Doyle is residing in Kansas City and could be located there in a comparatively short time by any person familiar with his appearance.

I desire that you furnish all of the Agents attached to your office with a photograph of Blackie Doyle and make strenuous efforts to cause his location and apprehension.

Very truly yours,

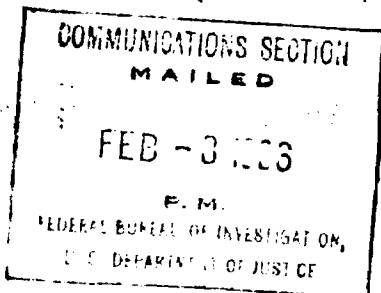
John Edgar Hoover,
Director.

RECORDED

INDEXED

PERSONAL AND CONFIDENTIAL

7-576-9476



Eaton

Post Office Box 812,
Chicago, Illinois.

February 10, 1936

Mr. Walter Johnson,
Inspector in Charge,
Post Office Inspector's Office,
New Post Office Building,
Chicago, Illinois.

RE: BREKID

It is requested that covers be placed
on a parcel of first class mail,
first class mail, special delivery matter, and parcel
received by the families of John
Tarperton and Philip Newbold, 2340 and 2342 North
Chicago, Illinois.

In connection with these mail covers,
it is requested that tissue tracings covering both
the address and return address be forwarded to this
Office when they are obtained.

Very truly yours,

D. M. LADD,
Special Agent in Charge

SKM:mwc
7-82

CC-Bureau ✓

RECORDED
&
INDEXED

7-576-9477

FEB 24 1936
FEB 12 1936

REC'D CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3 PAB

REPORT MADE AT ATLANTA, GA.	DATE WHEN MADE 2-11-36	PERIOD FOR WHICH MADE 2-10-36	REPORT MADE BY PHILIP M. BREED
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O.#1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I.O.#1236; et al.; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Correspondence records of William Day secured at Atlanta U. S. Penitentiary. No indication that he is now or has been corresponding with William Day since arriving at Atlanta. Atlanta does not have Day's correspondence records maintained while he was at U. S. Penal Institution, Lewisburg, Pa. -P- REFERENCE: Letter from Philadelphia Office to Atlanta Office 2/6/36. DETAILS: The following investigation was conducted at Atlanta, Georgia, by Special Agent Walter M. Bott. A check of the records at the United States Penitentiary discloses that the mail record of William Day while incarcerated in the Northeastern Penitentiary at Lewisburg, Pa., was not forwarded to the Atlanta Penitentiary when Day was transferred to the latter institution. The mail record of the Atlanta Penitentiary discloses the following correspondents of William Day since his arrival there: LETTERS RECEIVED: Leland S. Day, brother, 704 Francis St., Houston Texas, J. H. Whitney, Boston, Mass., Ruby Bass, Box 536, Los Angeles, Calif., M. Doering, Shevlin, Man., Canada, Roy _____, Cincinnati, Ohio, Connie; wife, 2415 Auburn Ave., Cincinnati, Ohio			
APPROVED AND FORWARDED: <i>W. B. Conway</i>		SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT ③ Bureau 2 Cincinnati 2 St. Paul 2 Philadelphia 1 Chicago (E. J. Connelley) 2 Atlanta		<div style="text-align: center;">7 1576 - 9478</div> <div style="text-align: center;">FEB 10 1936</div> <div style="text-align: center;">FEB 24 1936</div> <div style="text-align: center;">R</div>	

H. A. Golden, P. O. Box 536, Los Angeles, Calif.
Della _____, niece, 416 Ingleside Street, Lake Charles, La.

LETTERS SENT:

L. S. Day, brother, 704 Francis Street, Houston, Texas,
Stanley Ross, 6661 1/2 Hollywood Blvd., Hollywood, Calif.,
Mrs. Emma Craft, mother, 519 Boundry Street, Portsmouth, Ohio,
Miss Martha Doering, Shevlin, Man., Canada,
Mrs. Verna Trippitt, sister, Kankakee, Illinois,
Mrs. W. R. Day, wife, 2415 Auburn Ave., Cincinnati, Ohio,
H. A. Golden, Box 536, Los Angeles, Calif.,
James H. Whitney, 15 Banson Street, Mattapan, Mass.,
S. W. Day, father, Huntington, Indiana.

No leads are being set forth based on the above letters, same being left to the discretion of the office of origin.

UNDEVELOPED LEADS:

THE PHILADELPHIA OFFICE will recheck the records of the Northeastern Penitentiary, Lewisburg, Pa., to verify their previous statement that Day's correspondence records there were sent to the Atlanta Penitentiary on his removal there.

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

February 10, 1936

Bureau File #7-576.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir,

RE: BREKID.

Reference is made to the trial in this case which ended on January 24, 1936, and in connection with which twelve persons from Havana, Cuba voluntarily proceeded to St. Paul, Minnesota, and furnished testimony against Cassius M. McDonald.

It is suggested that letters be written to these twelve individuals advising them of the outcome of the trial as to McDonald, and thanking them for their cooperation with the Bureau and United States Government.

Very truly yours,

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

SKM:mwc
7-82

CC-Cincinnati
St. Paul.

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Post Office Box 812
Chicago, Illinois

February 10, 1936

Special Agent in Charge
Kansas City, Missouri

RE: BREXID

Dear Sir:

Reference is made to the letter from the Cleveland office to all field offices dated January 20th, 1935 requesting a "stop" be placed against 1935 Plymouth Sedan motor No. PJ 322,772. It is noted in the synopsis of the report of Special Agent A. J. Norstrom from Kansas City, Missouri dated December 29th, 1935 that the appropriate "stop" was placed against the car above described. However, on page 6 of this report it is stated that a "stop" was placed against 1935 Plymouth Sedan bearing motor No. PJ 373,722 which is the incorrect motor number of the car, the correct number being the number referred to in the synopsis of Special Agent Norstrom's report. This is called to your attention in order that you may verify that the "stop" has been placed against the correct automobile.

Very truly yours,

D. M. LAND
Special Agent in Charge

RCB:lem

7-82

cc - Bureau
Cincinnati
Cleveland
St Paul

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FEB 9 - 1936

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W 8 12 GOVT COLLECT

NEW ORLEANS LOU Feb. 9 1936 708 P

DIRECTOR FED BUR OF INVN US DEPT OF JUSTICE WASHN D C

BREKID. FORWARD SEVERAL VIEWS INCLUDING PROFILE VIEWS ON
WILLIAM ELMER MEAD.

MAGEE

R8 FBI

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

2-10-36
SAC - MO.
QR

copy Mr. Edwards
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as

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TAMM	FILE

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7-576 -9481

February 10, 1936

AIR MAIL

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
326 1/2 Post Office Building,
New Orleans, Louisiana.

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

Dear Sir:

Reference is made to your teletype dated February 9,
1936, in which you request photographs of William Elmer Mead.
There are transmitted herewith three copies each of the follow-
ing photographs of this person:

- (1) A "stand-up", full-length photograph
- (2) A group photograph, which is not as recent as
the stand-up photograph, showing William Elmer Mead
and party.

For your information and assistance in conducting the
investigation in your district, looking toward the apprehension
of William Elmer Mead, there are transmitted herewith three copies
each of specimens of the known handwriting of William Elmer Mead
as it appears on the stationery of the Miles Standish Hotel, where
he registered under the name C. E. Carter, and the stationery of
the Venetian Hotel, Miami, Florida, upon which his handwriting
appears on an envelope.

There are also attached hereto three copies of a bust
photograph of William Elmer Mead.

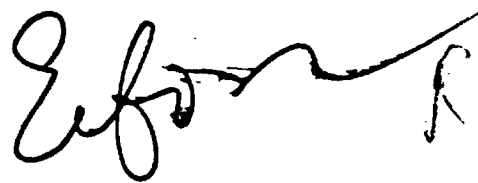
Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED

Enclosure #1091171
FEB 10 1936

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



FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 & DIVISION #2

1936.

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

Files Section Identification Division
Personnel Files Statistical Section
Mechanical Section Technical Laboratory
Chief Clerk's Office

SUPERVISORS

Mr. Lindquist Mr. Foxworth
Mr. Smith Mr. Chambers
✓ Mr. Rosen Mr. Hood
Mr. Weeks Mr. Vincent
Mr. Grimsdell Mr. Emrich
Mr. Heilker

Miss Gandy
Miss McCarthy
Miss Conlon
Mr. Ward
M

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

*Get these out
Today.*

E. A. Tamm - 5742.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-36

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 2-10-36	PERIOD FOR WHICH MADE 2-2/2-8-36	REPORT MADE BY Dwight Brantley
TITLE ALVIN KARPIS, w.e., FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.e., FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, w.e., FUGITIVE, I.O. #1232; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS: Setting out in this report a log of surveillance maintained by Bureau Agents on residence of George Campbell, 818 South Rockford St., Tulsa, from 2-2-36 to 2-8-36. Serial numbers of .45 calibre Colt automatic pistols recovered near Tulsa Nov., 1935, are 149295, 286289 and/or 335445-55445, which are being checked through War Department. Unable to identify any of addresses found in Fitzgerald's apartment, Los Angeles, as applying to any persons or towns in Oklahoma. Criminal record of Joe Howard set out herein. Sam Coker, alleged former associate of members this mob, allegedly seen Nowata, Okla. about 1-31 or 2-1-36.

REFERENCE: Report SAC Dwight Brantley, Oklahoma City, 2-5-36.

DETAILS: Investigation as reflected by this report was conducted by Special Agents C. J. Endres, D. I. McCain, and W. L. Buchanan, who have been and are maintaining a surveillance on the residence of George Campbell, father of Harry Campbell, residing at 818 South Rockford Street, Tulsa, from February 2, 1936 to February 8, 1936, inclusive. These Agents are on special assignment in connection with this matter and they maintained the surveillance from a house occupied by them at 820 South Rockford Street, Tulsa, which is next door to the residence of the parents of Harry Campbell.

<p>APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES OF THIS REPORT</p> <table style="width: 100%;"> <tr> <td>3 - Bureau</td> <td>1 - Cleveland</td> </tr> <tr> <td>2 - Cincinnati</td> <td>1 - Kansas City</td> </tr> <tr> <td>2 - Chicago</td> <td>1 - Little Rock</td> </tr> <tr> <td>1 - St. Paul</td> <td>1 - Los Angeles</td> </tr> <tr> <td>2 - Oklahoma City</td> <td></td> </tr> </table> <p style="text-align: center;">COPIES DESTROYED MAR 29 1936</p>	3 - Bureau	1 - Cleveland	2 - Cincinnati	1 - Kansas City	2 - Chicago	1 - Little Rock	1 - St. Paul	1 - Los Angeles	2 - Oklahoma City		<p>DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 1.2em;">7 576-19482 FEB 18 1936</p> <p style="font-size: 1.2em;">MAR 20 1936</p> <p style="text-align: center;">FEB 18 A.M.</p>
3 - Bureau	1 - Cleveland										
2 - Cincinnati	1 - Kansas City										
2 - Chicago	1 - Little Rock										
1 - St. Paul	1 - Los Angeles										
2 - Oklahoma City											

February 2, 1936.

12:50 A.M. Man in old Pontiac Sedan departs. McCain and Buchanan.
 1:00 A.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan and McCain.
 1:45 A.M. Laura returns home in a taxicab. McCain and Buchanan.
 4:15 P.M. Man arrives in old Dodge Sedan. Endres and Buchanan.
 5:00 P.M. Man departs in old Dodge Sedan. Buchanan and Endres.
 8:30 P.M. Man in old Dodge Sedan arrives. Endres.
 11:15 P.M. Man in old Dodge Sedan drives north. Endres.
 11:40 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres,
 Daniel I. McCain,
 W. L. Buchanan,
 Special Agents.

February 3, 1936.

6:35 A.M. Light appears in kitchen. McCain.
 8:14 A.M. Pearl and son walk north. Buchanan and McCain.
 3:10 P.M. Pearl's son returns home. Endres and Buchanan.
 6:20 P.M. Pearl returns home. Buchanan and Endres.
 9:30 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres,
 Daniel I. McCain,
 W. L. Buchanan,
 Special Agents.

February 4, 1936.

7:58 A.M. Pearl and son walk north. McCain.
 1:45 P.M. Laura walks south. Buchanan and Endres.
 1:50 P.M. Mr. Campbell walks south. Endres and Buchanan.
 1:55 P.M. Laura returns with groceries. Endres and Buchanan.
 2:40 P.M. Mr. Campbell returns home. Buchanan and Endres.
 3:35 P.M. Pearl's son returns home. Buchanan and Endres.
 6:10 P.M. Pearl returns home. Endres and Buchanan.
 9:15 P.M. Man arrives in old Pontiac Sedan. McCain and Buchanan.
 11:30 P.M. Man in old Pontiac Sedan departs driving and Buchanan.
 11:50 P.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan and Endres.

(S) C. J. Endres,
Daniel I. McCain,
W. L. Buchanan,
Special Agents.

February 5, 1936.

8:25 A.M. Pearl and son walk north. McCain.
1:15 P.M. Jacobs arrives at the Campbell home in a taxicab and leaves with Laura in Plymouth Sedan driving south. Buchanan and Endres.
1:25 P.M. Mr. Campbell walks south. Buchanan and Endres.
3:10 P.M. Pearl's son returns home. Endres and Buchanan.
3:20 P.M. Mr. Campbell returns walking from the north. Endres and Buchanan.
3:25 P.M. Pearl's son walks south. Buchanan and Endres.
3:35 P.M. Pearl's son returns with groceries. Endres and Buchanan.
6:25 P.M. Laura and Pearl return walking from the north. Endres and Buchanan.

(S) C. J. Endres,
Daniel I. McCain,
W. L. Buchanan,
Special Agents.

February 6, 1936.

12:25 A.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.
8:14 A.M. Pearl and son walk north. McCain.
1:30 P.M. Laura walks south. Endres and Buchanan.
2:45 P.M. Mr. Campbell walks north. Buchanan.
3:15 P.M. Pearl's son returns home. Buchanan and Endres.
5:00 P.M. Edith and man driving 1936 Ford Coupe, 1935 Okla. license 423-741 arrive and enter Campbell home. Buchanan and Endres.
5:10 P.M. Edith and man drive north. Endres and Buchanan.
5:30 P.M. Mr. Campbell returns home. Endres and Buchanan.
6:00 P.M. Mr. Campbell returns home. Buchanan and Endres.
9:00 P.M. Man arrives in old Dodge Sedan. Endres.
10:20 P.M. Man drives north in old Dodge Sedan. Endres.
11:20 P.M. Laura returns home in a Plymouth Sedan. Remain in car 10 minutes, Laura enters house and Sedan proceeds south. Endres.

February 7, 1936.

12:30 A.M. Mr. & Mrs. Campbell retire. McCain and Buchanan.
 8:10 A.M. Pearl leaves, walking north. McCain and Buchanan.
 1:30 P.M. Edith and man companion arrive at Campbell home in 1936 Ford Coupe, stay about 10 minutes and then drive south. Buchanan.
 4:30 P.M. Laura leaves walking south. Buchanan.
 4:55 P.M. Laura returns with groceries. Buchanan.
 6:30 P.M. Laura leaves walking south. Endres and Buchanan.
 8:55 P.M. Pearl and Edith arrive in taxicab. Endres.
 10:40 P.M. Pearl retires. Endres.
 11:55 P.M. Mr. & Mrs. Campbell retire. Endres.

(S) C. J. Endres,
 Daniel I. McCain,
 W. L. Buchanan,
 Special Agents.

February 8, 1936.

12:35 A.M. Laura returns home in family Plymouth Sedan. McCain and Buchanan.
 8:20 A.M. Pearl leaves walking north. Buchanan and McCain.
 12:50 P.M. Mr. Campbell walks south. Endres and Buchanan.
 1:15 P.M. Mr. Campbell returns home. Buchanan and Endres.
 4:00 P.M. Edith's man companion arrives in 1936 Ford Coupe, enters house, and then departs after about 10 minutes. Endres and Buchanan.
 5:05 P.M. Laura walks south and returns with groceries. Buchanan and Endres.
 8:15 P.M. Pearl returns with man in old Pontiac Sedan. Buchanan and Endres.
 9:00 P.M. Man who usually drives old Dodge Sedan arrives in 1930 or 1931 Ford Coupe, 1935 Okla. license 67-783. Endres and Buchanan.
 10:10 P.M. Laura leaves with man in old Ford Coupe, driving north. Buchanan and Endres.

(S) C. J. Endres,
 Daniel I. McCain,
 W. L. Buchanan,
 Special Agents.

With reference to the addresses mentioned in the letter from the Chicago Office to the Jacksonville Office, December 18, 1935, obtained during a search of the apartment of Fitzgerald in Los Angeles, it cannot be determined that any of these addresses or notations can be identified as applying to any towns or persons or addresses within any city or town in the State of Oklahoma. This matter was called to the attention of the Oklahoma City Office in a letter from Chicago dated February 8, 1936.

With reference to the .45 Colt automatic pistols obtained in a raid near Tulsa during the month of November, 1935, and referred to in the report of Special Agent Paul Hansen, Oklahoma City, November 25, 1935, the numbers of these pistols are 149295, 286289, and/or 335445-55445, the latter being mutilated to some extent. These pistols are Model 1911. The Washington Field Office has been requested to have these checked through the Ordnance Office, War Department, which has advised that there is no record of them being stolen but the various arsenals and depots throughout the United States are being checked. A result of this nation wide check has not as yet been received from the Washington Field Office.

With reference to the letter from the Chicago Office dated February 7, 1936 concerning Joe C. Howard or J. C. Howard, alleged former associate of members of this mob, Tulsa PD No. 7916, the criminal record of this individual is contained in the files of the State Bureau of Criminal Identification and Investigation, Oklahoma City, is as follows: b7c

[REDACTED]

The Oklahoma City Office will conduct further investigation as requested in said letter, with the view to determining the present whereabouts of Howard.

In a recent telephonic conversation with SAC Connelley, he desired to know the present whereabouts of Sam Coker, but stated that it was not considered advisable that he be approached or interviewed, or that such inquiry be conducted concerning him as would become known to him. On February 5rd, Special Agent L. E. Kingman of this office made an inquiry of Gene Haverfield, Deputy Sheriff at Nowata, considered reliable, who knows Sam Coker, and Haverfield ascertained through one of his informants that Sam Coker was alleged to have been seen at Nowata on or about January 31st or February 1st, 1936.

Agents J. B. Little and Paul Hansen are continuing their efforts to pick up Milton Lett in the northern part of Oklahoma, and information has reached them to the effect that he has been seen in that vicinity recently.

UNDEVELOPED LEADS: THE OKLAHOMA CITY OFFICE at Sapulpa will execute the lead contained in the report of Agent C. E. Smith, Cleveland, 12-16-35, concerning Ida B. Smith.

Will continue in Oklahoma its efforts to ascertain more information concerning the whereabouts, activities, and associates of Joe Howard.

Will, at Wann, Oklahoma, and vicinity, continue its efforts to pick up Milton Lett.

Will, when information has been received from the Washington Field Office, concerning the check of the three Colt automatic pistols mentioned herein, furnish the appropriate offices therewith.

The Oklahoma City Office is reviewing the file in this case, as requested in a recent letter from Chicago.

THE KANSAS CITY OFFICE at the penitentiary at Leavenworth, Kansas, will ascertain the names and addresses of persons with whom Joseph Howard, #27845, corresponded while an inmate in that institution.

P E N D I N G

P
X

Federal Bureau of Investigation

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

February 11, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

RE: BREKID

On February 7, 1936, as a result of certain information received over the tap maintained on the home telephone of Art Hebebrand, 3909 West 158th Street, Cleveland, Ohio, it was indicated that possibly Hebebrand was contemplating immediate departure from the city, also that similar departure was planned by James "Tip" O'Neill.

About eleven P. M. on the above date Art Hebebrand was located at his home and invited to appear at the Cleveland Bureau office for interview, and thereafter he was interviewed by Special Agent in Charge J. P. MacFarland and me as to his past activities, particularly concerning the summer of 1934 when it is alleged he was associating with members of this gang. He was advised that we definitely knew he had been associated with members of this gang at Cleveland, Ohio, during the summer of 1934 and subsequent thereto; that his actions were such that he would, at a suitable date, the facts warranting same, be prosecuted for having harbored these fugitives and he was given to understand that his future racketeering activities at Cleveland would be seriously interfered with by reason of the fact that if he would not furnish us with definite information relative to the location of Karpis and Campbell we would cover his activities in such a manner as to interfere with his activities, particularly the operation of gambling places, and should he try to reopen the Harvard Club, or other similar place, we would see that this information immediately reached the local authorities in order that we might be kept advised of his activities in the aid of, further flight, or hiding out of subjects still at large, namely, Harry Campbell and Alvin Karpis.

Hebebrand affected a very injured air toward such possible accusations, and insisted that he had no information as to their present location, nor had he ever known definitely their identities when and if they might have been gambling at the Harvard Club. This was the continued

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attitude of this individual at all times, although it was apparent that he was thoroughly frightened as a result of having been approached by reason of his previous association with members of this gang.

He advised that he knew "Cash" McDonald of Detroit, Michigan, but claimed he was unable to identify the picture of McDonald as shown to him. He was shown pictures of the following individuals, and indicated that he was unable to identify them as ever having been in contact with him or having been patrons of the Harvard Club: Charles J. Fitzgerald, Paula Harmon, William Elmer Mead, William J. Harrison, Harry Campbell, Dolores Delaney, Wynona Burdette, Clara Gray, Arthur Barker, Harry Sawyer, Volney Davis, Russell Gibson, Belle Born, Gladys Sawyer, Jess Doyle, William Weaver, Joe Adams, Edna Murray, Dr. Joseph P. Moran, Jimmie Wilson, Charles Carroll, Ollie Berg, Myrtle Eaton, and Byron Bolton. He was also shown pictures of Syracuse, LaSalle, and Mirabella, members of the Licavoli gang of Toledo, Ohio, and he indicated that he did not know these individuals. He advised as to Alvin Karpis that he knew his picture by having seen it in the newspapers, but he had no recollection of ever having come in contact with this person. He, of course, insisted that he had not been in contact with any of the subjects in this case at any time.

He admitted having received flowers about Thanksgiving, 1934, from Ocala, Florida, from a party by the name of Blackburn, this being with reference to flowers sent by Fred Barker to Art Hebebrand and James "Shimmy" Patton at that time. He insisted, however, that he had no idea as to who sent these flowers to him.

He advised that he knows Frank Noonan, a private detective of Cleveland, Ohio, and that occasionally he has put to work at his place employees of Noonan who were available for work, as a favor to Noonan, but he stated he had not been associated in any illegal practice with Noonan.

Hebebrand stated that he was born in Cleveland, Ohio on March 30, 1897; that he is married and lives with his wife at the address above given, and has a girl two and one-half years of age; that he was in the contracting business at Cleveland, Ohio, building private residences in Cleveland and vicinity, and that subsequent to the depression having depleted his personal fortune, as a result of the failure of many of these projects, he associated himself in the gambling business, as is reflected in his activities at the Harvard Club, located in the vicinity of Cleveland. He advised that he has been prosecuted for gambling and served thirty days last fall at Cleveland, Ohio in the county jail; also that he was arrested at one time in Cleveland on a manslaughter charge, having killed a man with his automobile. He advised that this charge was dismissed.

Hebebrand was thoroughly frightened as a result of this interview, and would not agree to furnish any information, inasmuch as his story was that he had no information to furnish in this connection. It is believed that Hebebrand will furnish further possibilities in the future if followed up as to this first interview.

On February 9, 1936, Frank J. Noonan, 2452 Queenston Avenue, having a private detective agency at 1900 Euclid Avenue, Cleveland, Ohio, was interviewed at the Cleveland Bureau office. This individual was given definite understanding that we did not believe his prior protestations of innocence in connection with himself and Alvin Karpis at the time Karpis was living at Cleveland in the summer of 1934. His attention was called to the fact that the envelopes of his agency were found at the address abandoned by Karpis, and apparently had been used by Karpis to convey the idea that he was employed by this agency under the name of H. G. Milgreth; that further, finding the criminal record of Charles Carroll in this house, as previously furnished to him through various sources, was further circumstance which had not been satisfactorily explained. He was also given to understand that a credential card had been recovered. Based upon a story by Dolores Delaney that Karpis was using such card as means of identification during the summer of 1934, Noonan was made to believe that we had recovered this card and without directly saying it was his card we indicated that it was necessary for him to explain this. As to all of this he denied any knowledge and protested his innocence, if only weakly. This individual was thoroughly frightened as a result of this interview, and it is believed that he possibly will furnish additional information as it is best for him to do so in the future, as he was given definitely to understand that any and all persons responsible for having harbored the subjects in this case during the summer of 1934 are to be prosecuted.

His previous admissions, as covered in reports submitted by the Cleveland office as to interviews had with him by Special Agents W. E. Hopton, W. E. Peters, and R. D. Brown, as well as interviews by Special Agent in Charge J. P. MacFarland were discussed with him and he, of course, maintained his same previous story as to how and why the conditions indicated might exist, and he did at all times maintain that he had been endeavoring to assist the Bureau in locating the subjects in this case, in fact had expended \$700 or \$800 of his personal funds for such purpose, and practically admitting at the same time that he was financially embarrassed as a result of operations over a period of three years which resulted in no profits whatsoever, and failure on his part to submit an income tax return for the past three years.

Noonan insisted that he never saw Dolores Delaney or Alvin Karpis during the summer of 1934, nor any of the other members of this gang, although he was made to believe that another member of the

gang had been approached with the proposition of being furnished with an identification card, having in mind the situation wherein Freddy Barker disapproved the idea of Karpis' carrying this card with him.

No material admissions or information were furnished by Noonan, other than as above indicated, and he was advised that it would be necessary for him in a very reasonable period of time to furnish definite and conclusive information as to the location of these subjects, and he left with this idea in mind, although still protesting his inability to do so.

EJC/EJB
Special Assignment

CC - Cincinnati
- St. Paul
- Chicago

Very truly yours,


E. J. CONNELLEY
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

D E C O D E

Transmit the following Teletype message to:

FBI EL PASO, TEXAS, FEBRUARY 10, 1936 9:25 AM MW

DIRECTOR

E. J. CONNELLEY, CHICAGO
SAC LOS ANGELES

PHONE. BREKID. FITZGERALD AND PARTY ARRIVED CARLSBAD FEBRUARY EIGHT AND STAYING AT LA CAVERNA HOTEL UNDER SURVEILLANCE ONE AGENT WHO HAS NOT PREVIOUSLY BEEN SEEN BY FITZGERALD. TWO OTHER AGENTS UNDER COVER IN CARLSBAD. APPARENTLY INADVISABLE TO MAKE CONTACTS IN HOTEL BECAUSE OF LOCAL PROMINENCE OF HALEY. THEREFORE IMPOSSIBLE TO MAINTAIN AS COMPLETE SURVEILLANCE AS ON FORMER TRIP. CONFIDENTIAL INFORMATION RECEIVED TO EFFECT OIL WELL SHOULD COME IN IN THREE OR FOUR DAYS. NO UNUSUAL DEVELOPMENTS AND IF NO CHANGE WILL NOT REPORT FURTHER UNTIL WEDNESDAY.

COLVIN
END

CC - BUREAU ✓
CHICAGO
~~LOS ANGELES~~
FILE

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INDEXED

7-576-9484

FEB 14 1936

FEB 15 1936 A.M.

DEPARTMENT OF JUSTICE

ONE R

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
February 11, 1936.

Special Agent in Charge,
Kansas City, Missouri.

Re: BREKID

Dear Sir:

In confirmation of my telephone conversation yesterday, regarding the above entitled case, please be advised that at 2:25 P. M., February 10, 1936, W. A. Graves called this office long distance from Rolla, Missouri, stating that he is a newspaper man employed by the Springfield Newspaper Agency, Inc., in the circulation department, and resides at 622 N. Nettleton St., Springfield, Missouri; that at approximately 1:40 P. M., that day, he saw Alvin Karpis driving a small coupe, either black or dark blue, on Highway Number 66, near Rolla, Missouri. Mr. Graves states he was driving east into Rolla from Springfield, and that Karpis was driving west on Highway Number 66 at about fifty miles per hour. He stated there was a woman with him; however, that he could not describe the woman; that he was not acquainted with Karpis, but has seen photographs of him and was very certain that the man driving the car was Alvin Karpis. He was unable to tell the make of car, nor could he give the license number on said car.

He stated he had no news interest in this matter, and has no desire to give it publicity.

It is considered advisable that you contact Mr. Graves and determine whether he can furnish any additional information in this matter.

Very truly yours,

QBN:M

cc Bureau

Cincinnati

St. Paul

Chicago

Cleveland

JAY C. NEWMAN,
Special Agent in Charge

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FEB 24 1936

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7-576-9485

7-120
JED:AOB

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

February 11, 1936

Special Agent in Charge
Salt Lake City, Utah.

Re: BREXID

Dear Sir:

Reference is made to your letter, addressed to Special Agent in Charge E. J. Connelley, Chicago, Illinois, under date of February 7, 1936, a copy of which was furnished to the New York office, with reference to a Mr. and Mrs. F. Frost residing at 220 Cheney Street, Reno, Nevada, in a house belonging to Al. Olson and wife.

In your letter you requested the New York office to inquire at the Police Department, New York City, for the purpose of ascertaining whether or not F. Frost is known in New York City, also that Post Office Inspector Graham, of New York City, be interviewed as to whether or not he knows F. Frost. I wish to advise that in the spring of 1935 the New York office had under surveillance one Frank Foster alias Frank Frost alias Frank Froeman. Through the surveillance of Foster, alias Frost, alias Froeman, at that time it was thought that information would be obtained that would lead to the apprehension of Harry Sawyer. The surveillance of Foster failed to produce the desired results.

At the time that Foster and his wife, Dorothy Foster alias Dorothy Frost, were in New York one Harry Williams and wife, Blanche Williams, lived with them for a time. Williams had formerly lived at the Maryland Hotel, Chicago. From information in the file of the New York office it appears that Foster is a gambler and is fond of betting on horse races.

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7-576-9486

FEB 24 1936

ONE

7-120
Letter to SAC Salt Lake City, Utah
February 11, 1936

The New York office is forwarding a picture showing Mr. and Mrs. Frank Foster, together with an individual picture of Mrs. Foster, and an individual picture of Frank Foster, so that you may use these for the purpose of ascertaining whether or not the F. Frost now living in Reno is the same as the Frank Foster mentioned above. It is requested that these pictures be returned to the New York office after they have served their purpose.

At the time of the surveillance of Foster, his criminal record was requested from the New York Police Department, and that Department advised the New York office that they did not have a record of Foster either under his correct name, or under the names of Frost or Froeman.

In view of the fact that from the description furnished in your letter it appears that the F. Frost to whom you refer is probably identical with Frank Foster, inquiry will not be made of Post Office Inspector Graham at this time.

The following are descriptions of Mr. and Mrs. Frank

Foster:

Name	Frank Foster alias Frank Frost alias Frank Froeman
Age	32 (1930)
Height	5' 7 1/2"
Weight	125
Hair	Medium
Eyes	Dark
Color	White
Complexion	Dark

Name	Mrs. Frank Foster alias Mrs. Frank Frost alias Mrs. Frank Froeman
Age	32 (1935)
Height	5' 4"
Weight	130 pounds
Hair	Bobbed
Complexion	Dark

7-120

Letter to SAC Salt Lake City, Utah
February 11, 1936

This information is being furnished to your
office for whatever value it may possess.

Very truly yours,

R. WHITLEY
Special Agent in Charge

enclosures (3)

cc - Bureau
cc - Chicago
cc - Cincinnati
cc - St. Paul

HM:CSH

February 10, 1936

Mr. W. A. Rorer,
Federal Bureau of Investigation,
U. S. Department of Justice,
503-A U. S. Court House and Post Office Building,
Salt Lake City, Utah.

Dear Sir:

In the recent trial of Harry Sawyer, William Weaver and Cassius McDonald, at St. Paul, Minnesota, in connection with the kidnaping of Edward G. Bremer, it would appear that Harry Sawyer, in testifying, endeavored to explain why, if he were not guilty of any offense, he proceeded to run away from April, 1934 to May, 1935, and in his examination it was brought out by his attorney that the reason he did not surrender was because of the alleged treatment certain individuals were supposed to have received at the hands of Government Agents handling the investigation of the Bremer kidnaping case at St. Paul. This statement was amplified to the effect that he, Sawyer, understood Tom Philbin had been held a considerable period of time in this case and questioned in the Federal Building in St. Paul and, in fact, had been required to stand in a corner, after having been stripped of his clothing. This alleged situation was dwelt upon by Sawyer's counsel in his argument to the jury.

Will you please advise the Bureau at the earliest possible moment as to your recollection of any and all matters relative to the questioning of Tom Philbin in St. Paul during the early part of the investigation into the Bremer kidnaping.

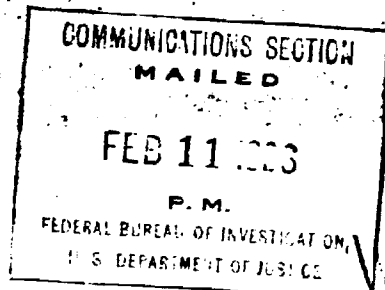
RECORDED & INDEXED
Very truly yours,

7-576-9487

J. Edgar Hoover

John Edgar Hoover,
Director.

FEB 12 1936



Philadelphia, Pa.,
February 13, 1936.

- MEMORANDUM FOR ALL SPECIAL AGENTS:
PHILADELPHIA OFFICE -

Bureau letter dated February 11th reads as follows:

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

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

R. E. VETTERLI,
Special Agent in Charge.

REV/ant
cc-Bureau

RECEIVED
FEB 24 1936

RECORDED

FEB 24 1936

7-576-9488	
FEDERAL BUREAU OF INVESTIGATION	
FEB 14 1936	
U. S. DEPT. OF JUSTICE	
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RECORDED

Division of Investigation
U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
February 11, 1936

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

Dear Sir:

Enclosed herewith is an editorial
which was contained in the January 25, 1936 issue
of the St. Paul Daily News, which is highly
laudatory of the accomplishments of this Bureau
in connection with the Brekid case.

I have been advised that Howard
Kahn, Editor of the Daily News, wrote this
editorial.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

CWS:ACF
Encl. (2)

RECORDED
&
INDEXED

FEB 27 1936

7-576-9489
FEDERAL BUREAU OF INVESTIGATION
FEB 14 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON JOSEPH TAMM ONE FILE

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Baughman	✓
Chief Clerk	✓
Mr. Clegg	✓
Mr. Coffey	✓
Mr. Edwards	✓
Mr. Egan	✓
Mr. Foxworth	✓
Mr. Glavin	✓
Mr. Joseph	✓
Mr. Lester	✓
Mr. Quinn	✓
Mr. Schilder	✓
Mr. Tracy	✓
Miss Gandy	✓

On 2-27-36 Miss
Beckham has original
and photostat in
Room A file
142

B
X

C O

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
February 12, 1936

H

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written by Dolores Delaney to Mr. and Mrs. John Karpovicz, 2842 N. Francisco Avenue, Chicago, Illinois.

The original letter is being returned to Mr. John J. Ryan, Superintendent, United States Detention Home, Milan, Michigan, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke
H. H. Reinecke
Special Agent in Charge

HHR:vss

7-25

2 (Incls.)

cc St. Paul (2 Incls.)
Chicago " "
Cleveland " "
Cincinnati " "

94
rel
JP
cc

RECORDED
&
INDEXED

FEB 24 1936

7-576-9490	
FEDERAL BUREAU OF INVESTIGATION	
FEB 14 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>R</i>	FILE

U

Saturday, Feb. 8 - 1936

Dear Mr. and Mrs. Karpis:

I haven't got over the thrill of holding Little Ray yet. Gee, he was so darned sweet - and is he spoiled - I'll bet every time he cries one of you pick him up and pet him - I don't care though, I would love to be able to do a little of the spoiling myself.

Well, the main reason for my writing you so soon is this - When Alvin and I left Miami we left a thousand dollars with the Manager (Mr. Joe Adams) of the El Comodoro Hotel - this money was mine - and now Mr. Adams has turned it over to the Government to pay for the remodeling of the house where Fred and Mother Barker were killed. I have inquired of several different people and have been told that this money is legally mine or yours. I would rather you had it and I am sure you could get it. If you would go to the Dept. of Justice and ask about it I am sure they would tell you that neither Mr. Adams or the government have any right to it. I know that the money would come in handy for you and it would make me very happy for you to get it. If you need any further information about it write me and I will explain more fully.

How is Emily? Well and happy I hope - Give her my love and tell Betty Jane "hello" for me.

Have you seen any of my people lately? If you do see them tell them I said they were neglecting me. I haven't had a letter from Babe or Jean for ages and ages.

Well, give my great big son a kiss for me and take good care of yourselves.

Loads of love

Dolores

COPIES DESTROYED
20 MAR 29 1965

C O P Y - vss - 2/12/36

7-576-9490

FEDERAL BUREAU OF INVESTIGATION

Room 4236 _____ 1935.
Phones 560 & 53

To: _____ Director
_____ Mr. Tolson
_____ Mr. Nathan
_____ Mr. H. H. Clegg
_____ Mr. Tamm
_____ Mr. Edwards
_____ Mr. Egan
_____ Mr. Quinn
_____ Mr. Coffey
_____ Mr. Harbo
_____ Mr. Lester
_____ Mr. Renneberger
_____ Mr. Schilder
_____ Mr. Sheedy
_____ Mr. Tracy
_____ Chief Clerk
_____ Files Section
_____ Mr. J. E. Clegg _____ Mr. Nichols
_____ Mr. Dawsey _____ Mr. Pieper
_____ Mr. McArdle _____ Mr.
_____ See Me

*This letter apparently relates
from inclosure. Negative
photostat copy attached to
our outgoing letter of 2-24-
to Howard Kohn ack
R. E. Joseph*

Post Office Box 2118
Detroit, Michigan
February 12, 1936

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

Re: BREKID

Dear Mr. Ryan:

There is inclosed herewith letter written by
Dolores Delaney and addressed to Mr. and Mrs. John
Karpovitz, 2842 N. Francisco Avenue, Chicago,
Illinois.

The contents of this letter have been care-
fully noted and I desire to thank you for your
interest and cooperation herein.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HER:ves
(1 Incl.)
7-25
cc Bureau

RECORDED
&
INDEXED

FEB 24 1936

7-576-9491	
FEB 14 1936	
RECEIVED	FILE

ONE R

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-45

AM

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE 2-10-36	PERIOD FOR WHICH MADE 2-1-3-36	REPORT MADE BY J. L. FALLON.
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JAMES P. MORAN, with aliases - FUGITIVE, I.O. 1232; HARRY CAMPBELL, with aliases - FUGITIVE, I.O. 1236; Et al - EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FINANCIAL ACT.
SYNOPSIS OF FACTS: <p>Information obtained William E. Meade was in Philadelphia several years ago working bunco game with a builder in North Phila; is well known to Police officials at Phila., Pa. Photograph of several of his friends obtained. George Palatico, alias John Nobil, a very good friend of Meade, at present time is supposed to be residing in St. Augustine, Florida.</p> <p>P.</p>			
REFERENCE: Letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated 1-27-36.			
DETAILS: <p>Mr. Harry Bodkin, Chief, Identification Unit, Philadelphia Police Department, was informed of William Elmer Meade's description and aliases and shown the mutilated fingerprints of Meade, under the name of Charles E. Carter. A search of the records of the Police Department reveals that the fingerprints of Meade which were issued by the United States Marshal at Jacksonville, Florida, July 2, 1934, are still on file. Accordingly a "stop" order was placed against Meade.</p> <p>Mr. Bodkin further advised that he desired that three copies of the mutilated fingerprints be sent to him in order that he might file them under different classifications so that if Meade should appear in Philadelphia and be apprehended and his fingers still disfigured, he would be readily identified.</p>			
APPROVED AND FORWARDED: <i>B. E. Vetter</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="font-size: 2em; font-weight: bold;">7-576-9492</div> <div style="font-weight: bold;">FEB 14 1936</div>	
3 - BUREAU 2 - JACKSONVILLE 2 - CINCINNATI 2 - DETROIT 2 - NEW YORK 1 - ALL OTHER OFFICES		3 - CHICAGO (1-E.J. CONNELLEY) 2 - ST. PAUL 2 - BOSTON 2 - DENVER <div style="border: 1px solid black; padding: 2px; display: inline-block;"> COPIES DESTROYED 20.6 MAR 29 1965 </div>	

Agent displayed a photograph of William E. Meade to Captain John Creeden who is very familiar with all confidence men and bunco artists who put in their appearance in Philadelphia. This picture was also displayed to Superintendent of Police James (Shooey) Malone, who readily identified Meade as being in Philadelphia about three years ago.

Creeden and Malone related the following incident with reference to Meade's activities in the vicinity of Philadelphia; that a builder in Frankford, Philadelphia, was building some houses and Meade intended to enter the real estate game and try to get this builder to turn over the houses to him on phoney paper. Malone and Creeden stated that there was no record made of this investigation and that they do not remember the builder's name whom Meade contacted when in Philadelphia. They further informed that no fingerprints were taken of Meade but that he is well known in New York City, as related to reports to Postal Inspector Herbert M. Graham.

Captain Creeden gave Agent several pictures from his private collection and claimed that the following are friends of William E. Meade. The picture is a group taken at the Police Department, City of New York:-

- #B-15477 - #1 - William Jarvis
- #2 - Ralph Sadler
- #3 - William Greenhouse
- #4 - James J. Knowles - B-108752.
- #5 - Fred Kohler - B-108753.

This picture was taken November 7, 1927.

With reference to Knowles, Captain Creeden states he has been informed that Meade and Knowles are very good friends and Knowles is at the present time residing at St. Augustine, Florida, exact address unknown; that the Police Department at St. Augustine will protect Knowles and any of his friends.

A group picture from the Detroit Police Department was also shown to Agent and the following names obtained therefrom:

Frank Dockey #30550,
James Mitchell, alias Robert Morris
#30548

Joe Foley #30549
Fred Davis, #4754
Edward Schultz, #8690

under Detroit group picture 1499-A.

It was further related by Captain Creeden that he knows George Falatica, alias George Montgomery, alias John Nobil, is will acquainted with William S. Meade. Nobil had been arrested in Philadelphia, August 29, 1934, for the bunco game. The following description was obtained:-

Age	38 years
Height	5'6 1/2"
Weight	165 pounds
Build	Medium
Hair	Dark brown
Eyes	Maroon
Complexion	Medium dark.
F.P.C.	13 U 00 12 17 U 00 15

Photograph On file Philadelphia Office.

The picture of William Meade was given to Captain Creeden who instructed the Confidence Squad to make inquiries at all hotels and gambling places for any information they might obtain as to the location of this individual.

UNDEVELOPED LEADS.

DETROIT OFFICE at DETROIT, MICHIGAN - Will obtain further data as to Group Picture 1499-A and the parties mentioned in this report as to their antecedents and any connection with William S. Meade.

NEW YORK OFFICE - Under Group Picture 15477, dated November 7, 1927 - will obtain all information as to the confidence men set out in this group.

PHILADELPHIA OFFICE at LANCASTER, PA - Will display a picture of William S. Meade, giving the Police Department all information as to this individual and his activities; will also place a "wanted" notice in the Identification Unit of this Department.

At HARRISBURG, PA - Will inform the Police Department as to the activities of William S. Meade, placing a "Wanted" notice in their identification files.

At WILKES-BARRE and SCRANTON, PA - Will contact the Police Department, informing of the operations of William S. Meade.

At WILLIAMSPORT, PA - Will interview Chief of Police John S. Good, giving him all information as well as a picture of William S. Meade.

At BETHLEHEM, PA - and Allentown, Pa - Will display a picture of William S. Meade and place a "wanted" notice in their identification file.

At READING, PA - Will contact the Police Department, informing of the operations of William S. Meade.

At CHESTER, PA - Will contact the Police Department, display a picture of William S. Meade and give the modus operandi of Meade, and place a "wanted" notice in their identification files.

- P E N D I N G -

Post Office Box 515,
St. Paul, Minnesota.
Feb. 12, 1936.

7-30

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

BREXID

Reference is made to report of Special Agent in Charge T. N. Stapleton, Nashville, 1/27/36, requesting information as to whether the name COFFAGE appears in the file in this case.

This name is not listed in the index in this office. Please examine the index in your office and advise the Nashville Office if you have any record of this name.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:SEC
CC-Bureau
Cincinnati
Nashville

FEB 24 1936

RECORDED & INDEXED
7-576-4413

BUREAU OF INVESTIGATION

FEB 14 1936 A.M.

DEPARTMENT OF JUSTICE

R

Post Office Box 812
Chicago, Illinois

February 13, 1936

Hon. Joseph P. Daly,
Acting Postmaster,
Waukegan, Illinois.

Dear Sir:

Re: BREKID

For some time past you have been maintaining at the request of this office a mail cover on all first class mail delivered to 124 South Martin Avenue, Waukegan, Illinois. It is requested that this mail cover be continued for an additional thirty-day period and tracings thereof furnished to this office.

It is requested that this cover include special delivery and registered letters.

For forwarding details will you please refer to our file No. 7-82.

Please accept my thanks for your splendid cooperation in connection with this matter.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ehe
7-82

CC: Bureau

RECORDED

7-576-9494
FILED
1-11-36

MAR 3 1936

Post Office Box 812
Chicago, Illinois

February 13, 1936.

Mr. Walter Johnson,
U. S. Post Office Inspector in Charge,
Room 642, New Post Office Building,
Chicago, Illinois.

Dear Sir:

Re: BREKID

In connection with an official investigation being conducted by this office, it would be appreciated if you would place a thirty-day mail cover on all first class mail addressed to 3538 Wilcox Street, Chicago, Illinois. This cover to include all mail delivered except that addressed to Mr. and Mrs. John Archidisco.

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

Please accept my thanks for your cooperation in this matter.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ehc
7-82
CC: Bureau

RECORDED
&
INDEXED

FEB 24 1936

7-576-9475
U. S. DEPT. OF JUSTICE BUREAU OF INVESTIGATION FEB 11 1936 A.M.

R

POSTAL

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FEB 11 1936

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

W19 17 GOVT

CLEVELAND OHIO 11 646P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE WASHN DC
BREKID LEAVING CLEVELAND SEVEN FORTY PM PENNSYLVANIA RAILROAD
LOWER SIX CAR FIFTY ARRIVE WASHINGTON SEVEN FIFTY AM
CONNELLEY..

PM .

703P..

copy to Mr. Tolson

Edward G. Bremer

RECORDED

FEB 15 1936

91

7-576-9496	
FEB 13 1936	
TOLSON	CLK
CLK	FOUR
FILE	

CLK OFFICE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
February 12, 1936

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

A petition has been filed in the U. S. District Court for the District of Minnesota for the return of \$2,710.00 of the ransom money, which was recovered from the possession of VIDLER and JOHN McLAUGHLIN, Jr., and impounded by the Court.

It is contemplated that should the petition be granted, this money will be turned over to a representative of the American National Bank in Saint Paul in the presence of an agent from this office, and arrangements will be made with such representative of said bank to take this money to the Federal Reserve Bank of Minneapolis to be exchanged for other currency; and that the Federal Reserve Bank of Minneapolis will forward the ransom money to the Redemption Division of the Treasury Department for mutilation.

The hearing on this petition is set for
February 15, 1936.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

JEB:IM
CC Chicago
Cincinnati
Cleveland

RECORDED
&
INDEXED

FEB 19 1936

11/16/37
EX-2
R

7-576-9497
FEDERAL BUREAU OF INVESTIGATION
FEB 14 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE R
FILE

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 11, 1936

AIR MAIL - SPECIAL DELIVERY

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: BREKID

Pursuant to the telephonic request of Assistant Director Clyde Tolson on February 7, 1936, relative to assembling information of human interest concerning EDNA MURRAY, the following data was obtained as the result of a review of the Kansas City Office files, together with a check of the records at the Kansas City, Missouri Police Department, news items, and an interview with the Warden of the Missouri State Penitentiary, Jefferson City, Missouri, same being made without disclosing the reason for the inquiry.

Edna Murray was born in Marion, Kansas on May 26, 1898. Her maiden name was Edna Stanley. Her father, W. D. Stanley, during the latter years of his life was paralyzed and unable to do physical work. He moved from Kansas to Cardin, Oklahoma, when Edna was a small girl. His income was derived from the rent on miners' shanties which he owned in the vicinity of Cardin, Oklahoma. Her mother is Mrs. W. D. (Lucilla) Stanley, who resides in Cardin, Oklahoma. Edna has one sister named Doris O'Connor and three brothers, namely - Mott Stanley, Commerce, Oklahoma; Gloyd Stanley, Sapulpa, Oklahoma; and Harry Stanley, Muskogee, Oklahoma.

It has been said that Edna Murray has been married three times. Her first husband's name was Paton and to this marriage was born a son named Preston, who at the present time is approximately nineteen years of age. Her second husband was Walter Price, Cardin, Oklahoma. Her third husband was Fred Sullivan, alias "Diamond Joe" Sullivan, whom she was supposed to have married in Los Angeles, California in the year 1924.

At the age of twenty three Edna Murray was working as a waitress and cashier at the Imperial Cafe in Sapulpa, Oklahoma. At this time she has stated she met Volney Davis and they became sweethearts; that in February 1923 Davis was sentenced to life imprisonment in the Oklahoma State Penitentiary for murder. Shortly thereafter she proceeded to Kansas City, Missouri where she became acquainted with one "Diamond Joe" Sullivan, who, in the year 1924, was electrocuted at Little Rock, Arkansas for murder. A short time

7-576

later she met one Jack Murray in Kansas City, Missouri and began living with him. It was at this time that she assumed the name of Edna Murray. During this period she, together with Jack Murray, her sister Doris and one Earl Stuchlick, were engaged in the transportation of liquor from New Orleans, Louisiana to Kansas City, Missouri.

Inquiries at the Jackson County Prosecutor's Office and the Record Room of the Kansas City, Missouri Police Department reveal that they no longer have the files pertaining to the case in which robbery charges were brought against Edna Murray. However, the records in the Identification Bureau, Kansas City, Missouri Police Department, reflect that Edna Murray, Number 12639, was arrested on April 6, 1925, by Officers Surface and Ed Joy, and charged with robbery in the first degree. It was ascertained that these officers are no longer in the employ of the Kansas City, Missouri Police Department and their present whereabouts are unknown.

Several news items taken from the Kansas City, Missouri Journal Post during April and May of 1925 contain the following accounts of the activities of Edna Murray in connection with the robbery charge that was placed against her. On April 6, 1925 Mr. H. H. Southward, a pastor and collector for the Independence Avenue Cash Market, Kansas City, Missouri, was forced into a bandit car in an alley near the Commerce Trust Company and taken to a point south of Dodson and robbed of \$112.00 in cash and \$83.00 in checks. In the holdup a young woman, who was later identified by the victim as Edna Murray, appeared to be in charge of the activities of the bandit trio. She was described as having bobbed blonde hair, and upon approaching Southward she smiled at him and said "Where are you going, cutie?". Southward turned around and found himself covered with a revolver. He was forced to enter the bandit car, while one of the men took the driver's seat on the truck. Southward's jacket was then wrapped about his head. The so-called "flapper bandit", who also received the name of the "kissing bandit", drove the car, which was described as a touring model. It was said she smiled and waved at several traffic policemen when they gave her the signal to "go" and that on one occasion she inquired of one of the policemen the best road to Dodson. After the trio had obtained Southward's money and checks the girl accosted him again and asked him if he wanted to kiss her goodbye. Southward refused. Because of this fact Edna Murray became known as the "kissing bandit".

She, together with Jack Murray, her accomplice, was arrested on April 6, 1925 at 18th and Oak Streets, Kansas City, Missouri. Both gave their address as 13th and Lydia Avenue. At this time she was known to the Kansas City, Missouri Police as Edna Sullivan.

A news item from the Kansas City Journal Post dated April 7, 1925, recites that Mrs. Edna Sullivan, widow of "Diamond Joe" Sullivan, was arrested on the night of April 6, 1925 for investigation

in connection with the holdup on April 6, 1925 of H. H. Southward, the holdup being committed by a "flapper bandit" and two men in a large touring car. On August 1, 1925, she was released upon furnishing a \$7500 bond which was filed by James Anderson and Mrs. Dorothy Anderson, 4228 Benton Boulevard, Kansas City, Missouri. The news item on May 4, 1927, reflected that Edna Murray became known as the "kissing bandit" when she offered to compensate her victims for their losses with a kiss. It was the robbery committed against H. H. Southward on April 6, 1925 that led to her arrest and conviction.

The records in the office of the County Clerk, Jackson County, Criminal Division, Kansas City, Missouri, under Criminal Docket Number C-4200, reflect that Edna Murray and Jack Murray were tried in Division Number 4 of the Circuit Court, presided over by Judge Nelson E. Johnson, and that on October 1, 1925, a jury returned a verdict of guilty of robbery in the first degree. Upon overruling her motion for a new trial she was sentenced, on November 2, 1925, to serve twenty-five years in the Missouri State Penitentiary, Jefferson City, Missouri. Jack Murray, her accomplice, received a like sentence.

It was ascertained at the Missouri State Penitentiary, Jefferson City, Missouri, that there are no official records concerning the escapes from that institution by Edna Murray. The records reflect, however, that she made her first escape on May 2, 1927, and that she was returned to the penitentiary September 10, 1931. Her second escape was on November 4, 1931 and she was returned the following day. Her third and last escape was on December 13, 1932, and she was returned to the penitentiary on June 21, 1935, after having served more than one month in the Cole County Jail at Jefferson City, during which time she was convicted on a charge of escaping and given two more years which she must serve in addition to the twenty-five years for which she was originally sentenced.

On account of her several escapes she has never been called before the Parole Board inasmuch as she is considered ineligible for parole and consequently they have no information on file concerning her life history or the details of these escapes.

Warden Sanders, Missouri State Penitentiary, Jefferson City, Missouri, upon interview by Special Agent J. B. Brown, advised that there was no one at State Farm Number 1, which is the Women's Division of the State Penitentiary, who was present during any of the times she escaped and that consequently the present employees would be unable to furnish any information concerning them. However, he advised that Mr. Leslie Rudolph, the former Warden, might be able to furnish the desired information.

Mr. Leslie Rudolph advised he established Farm Number 1 as the Women's Division of the Penitentiary during the year 1926 by moving about fifty women prisoners from the main penitentiary

states that at this time there was no fence around the farm and the women prisoners were allowed to work in the yard around the dormitory under the watch of a few women matrons. He stated that as near as he can remember Edna Murray's first escape was effected in the early evening as she was not missed until check-up time, which is around 9 P.M.; that on this occasion she just walked away inasmuch as there was nothing to stop her after she once got out of sight of the matron on guard. He states she was always a model prisoner; that she always did whatever work was required of her; never complained; and that she got along well with the other women prisoners; that she never "talked back" nor was she surly to any of those in charge; that her only fault was the fact she could not resist the temptation to escape whenever the opportunity offered itself. She was alone when she effected her first escape on May 2, 1927.

Edna Murray has stated in previous interviews with her that she was later arrested during a raid in Chicago, Illinois, in September 1931, and that upon being fingerprinted by law enforcement officers her identity was ascertained and she was removed to the Missouri State Penitentiary.

Continuing, Mr. Rudolph advised Agent Brown that when Edna Murray was returned on September 10, 1931, she was placed in a cell house that had been built during her absence from the institution. More particularly, she had been placed in an individual cell; that upon her return he noticed she was in a pitiful condition from the use of drugs and could not be interviewed for a long time after her return. That he and his wife, who helped him run Farm Number 1, felt sorry for her and instead of the usual bread and water diet for those placed in the cell house he allowed her to have good food and an occasional cigarette; that although she was not allowed any dope whatever she was occasionally given sedatives and sleeping potions to ease her nerves.

He stated further that at the time she made her second escape on November 4, 1931, she was not then confined in the cell house, having been allowed to return to the dormitory after she had promised him she could be trusted. On this occasion she and two other girls left the farm after climbing over a fence which had been constructed during the time she was away after her first escape; that all of them were captured in the early hours of the next day before they had time to get away from Jefferson City; that their capture was effected through the use of bloodhounds belonging to a negro trusty after a search by penitentiary guards and local officers had failed. Upon her capture she was returned to the cell house and occupied a cell on the south side directly across from Irene McCann, who had once been sentenced to die on a murder charge, but whose sentence had been commuted to ten years; that he talked to her about having given him her word and she admitted that her word was "no good", although she did not seem to resent the fact that she had been recaptured before getting very far away and did not seem to harbor

any ill feeling for those responsible for her return to close confinement.

Continuing, he advised that in order to effect her third escape she and Irene McCann sawed the bars to their individual cells, and after arriving in the main corridor sawed the bars at a rear window, from which they escaped. No matron was on duty in the cell house after dark and there was only a negro who acted as guard and who patrolled the yard in the immediate vicinity of the cell house. He stated he has never been able to learn how or when the saws were given to these two individuals but suspected that some of the trustees who came to gather the garbage and other refuse had obtained them and smuggled them into these two women. After their escape Mr. Rudolph and other guards from the penitentiary had tracked them in the snow to a filling station nearby where they learned two men had stopped there and placed a telephone call for a taxi, and that when it arrived the two men and two women left together.

Irene McCann surrendered a year or so later voluntarily as she was in need of medical attention, but Edna Murray was not heard from again until taken into custody by Federal Agents at Pittsburg, Kansas on February 7, 1935. It may be stated that Irene McCann had previously escaped from Farm Number 1 on November 10, 1931 and was returned from the Moreau River Bridge near Jefferson City, Missouri on November 11, 1931.

The newspaper morgue at Jefferson City, Missouri, was checked but little additional information was obtained. An article covering her first escape merely stated she and her husband, Jack Murray, were sentenced to the penitentiary in 1925 to serve twenty-five year sentences and that prison officials were unable to account for her escape; that there was no wall around Farm Number 1, the Women's Division of the penitentiary, and that she was the fourth woman to escape.

Inasmuch as the former employees and guards who were on duty at the time of Edna Murray's escape are no longer employed at the penitentiary and could not be located, a more detailed account of the escapes could not be secured.

It did not appear advisable to interview Edna Murray in this regard because of her present physical condition and in view of the fact that she has recently returned from the trial in the Bremer case. In this connection, it has been rumored at the penitentiary that fellow inmates will have little to do with her. In the event the Bureau desires that she be interviewed in this regard the Kansas City Office should be so advised.

Edna Murray, aliases - Edna Sullivan; Martha Murray;
Edna Price; Eina Stanley; Velma Tippetts; Doris Farrell; Velma
Champaign; Edna Grace, has been described as follows:

Age	37
Height	5' 13"
Weight	115 lbs.
Build	Medium Slender
Hair	Light Auburn
Eyes	Dark blue
Complexion	Medium fair
Scars & Marks	Small flesh mole left upper lip near corner of mouth.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WM:os

Federal Bureau of Investigation

U. S. Department of Justice

DWM:aw
7-15

326¹/₂ Post Office Building
New Orleans, Louisiana
February 11, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

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

Dear Sir:

Reference is made to Bureau letter of January 29, 1936 (7-576), relative the above entitled case, and concerning information furnished by one, Harold B. McBride, with aliases, to the effect that members of the Barker-Karpis Gang might be found in the New Orleans, Louisiana night club of an individual named Van Regan in the event subjects are in the vicinity of New Orleans.

Reference is also made in this connection to letter of Special Agent in Charge E. J. Connelley, written at Chicago, Illinois, January 28, 1936, and to letter of Special Agent in Charge J. M. Keith, Washington, D. C., January 20, 1936.

The writer by confidential letter of February 5, 1935, transmitted to the Bureau a communication relative confidential informants advising that William Van Regan, alias George Beckmyn, alias Albert Kirsten, had been contacted and had promised to inform the writer in the event that any of the Brekid fugitives, or subject Thomas Henry Robinson, frequented the night club owned and managed by William Van Regan and his partner, Joe Masera, the night club being styled "The Cafe De La Opera" or "The Nut Club," a unique place of amusement.

Copies of Identification Orders of major fugitives have been surrendered to William Van Regan, who has promised to inform the New Orleans Bureau Office of any developments. The Nut Club has been under observation by the writer and agents of this office.

RECORDED & INDEXED

The writer again contacted William Van Regan at the Nut Club, the

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night of February 9, 1936, and he reiterated his former statement that when he operated as a prohibition act violator in St. Paul, Minnesota he operated alone and disclaims acquaintanceship with or knowledge of any of the Barker-Karpis gang. William Van Regan had previously admitted knowing Walter McGee and the Bremer family.

Van Regan is enjoying a legitimate business here, and I feel certain that he will furnish information to this office on any fugitives wanted should they frequent his place.

There are many night clubs and gambling places in New Orleans, Louisiana which would invite the attention of major fugitives, and observations are being made in these places for major fugitives.

With reference to the statement of Harold B. McBride, it is not believed that he has any definite information concerning the Barker-Karpis fugitives, or any major fugitives, that would merit much attention, especially in view of letter of Special Agent in Charge E. J. Connelley written at Chicago, Illinois January 28, 1936.

Captain Alfred Malone, of the New Orleans Police Department, early on the morning of July 25, 1935, telephonically advised the writer at his residence that he had arrested an individual whom he suspected of being subject Harry Campbell, of the instant case. Subsequent investigation disclosed that this individual was Harold B. McBride, who is known under numerous aliases, which are as follows:

Milton Snyder; George S. Carrel; Edward Brambitt;
William Baker; Jerry Parker; Frederick Bombard;
Harold B. McBride.

FBI-21103, of the Identification Unit of the Bureau, carries the criminal record of this individual.

He was returned to Philadelphia, Pennsylvania from New Orleans, Louisiana in July 1935 as a Narcotic Probation Violator, and subsequently found his way to the District of Columbia Reformatory at Lorton, Virginia.

At the time that Harold B. McBride was interviewed by the writer and Captain Alfred Malone of the New Orleans Police Department he made no reference to William Van Regan as being a contact of the Brekid fugitives.

Bureau teletype message of July 25, 1935, relative Frederick Bombard, will identify the Bureau file on Harold B. McBride, as will New Orleans Bureau Office letter of August 9, 1935, to the Philadelphia Bureau Office in the case entitled William Baker, with aliases; Narcotic Probation Violator.

I do not believe any credence should be given to statements of Harold B. McBride.

Kindly be informed, however, that The Nut Club, operated by William Van Regan, as well as other places of note in New Orleans, Louisiana, are being considered as possible frequenting places of the fugitives in the instant case in the event that they frequent New Orleans.

Very truly yours,

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

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

27672

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

CHICAGO

FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE: 2/10/36	PERIOD FOR WHICH MADE: 1/23/36 to 2/3/36	REPORT MADE BY: R. C. SURAN
TITLE: ALVIN KARPIS, with aliases, - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases - FUGITIVE I. O. #1236; et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.


SYNOPSIS OF FACTS:

Plant maintained in connection with information furnished by [redacted] discontinued 1/27/36. [redacted] promised further cooperation should he obtain further information concerning Edith Barry. Suggestion made [redacted] that he proceed again to Toledo, Ohio, not believed advisable at this time. Plant established apartment building occupied by John Karpavicz, 1/25/36. Plants at 2839 North Richmond and 2841 North Francisco, Chicago, Illinois, discontinued. Harry Campbell identified as patron of roadhouse of Gus Solner, Chicago, Illinois, during March of 1935. Karpis reported to have been seen at Chicago, Illinois, 1/8/36. [redacted] has obtained no additional information concerning Karpis' contacts at Gary, Indiana, and vicinity [redacted] reported to be presently confined County Jail, Princeton, Illinois. Al Aman believed to be identical with Al Lehman, referred to by Mrs. Georgette Marsh, as being source through which Chicago underworld received information concerning activities of Bureau.

DETAILS:

REFERENCE:

Report of Special Agent R. C. Suran, Chicago, Illinois, dated December 27, 1935; report of Special Agent R. C. Suran, Chicago, Illinois, dated January 27, 1936; letter from San Francisco Bureau Office dated January 9, 1936; report of Special Agent Z. J. Van Landingham, Louisville, Kentucky, dated December 13, 1935.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-9499	RECORDED AND INDEXED FEB 14 1936
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Cleveland 2-St. Paul 1-Louisville 1-Indianapolis 1-Denver 2-Chicago		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: INDEXED:

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ALL KARPIS 2/9 1965

U. S. GOVERNMENT PRINTING OFFICE: 1935

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DETAILS: On January 27, 1936, Mr. Hanson, a reporter for the Chicago Herald & Examiner newspaper, telephoned Special Agent in Charge D. M. Ladd that he, Mr. Hanson, was making a check of a [redacted] who was a confessed drug addict and who at one time had his license revoked. Mr. Hanson stated to Mr. Ladd that he had learned that recently [redacted] had become very closely associated with Louis Piquett; that [redacted] Mr. Ladd professed ignorance of the activities of [redacted] and requested further information in view of the fact that [redacted]

On January 28, 1936, Mr. Hanson called at the Chicago Bureau Office and advised Mr. Ladd that he had learned that [redacted]

[redacted] He stated that on one occasion [redacted] had been arrested on charges of extortion and bribery, this growing out of their attempt to extort \$3,000.00 from Dr. Josephine Gabler, 109 North State Street, Chicago, Illinois; that Louis Piquett prosecuted the case for Dr. Gabler and at the present time is spending a large portion of his time in Dr. Gabler's office. Mr. Hanson stated that his interest in the activities [redacted] was in connection with his investigation of the recent murder of Dr. Silber Peacock; that he learned there was another Dr. Peacock, since dead, on the south side of Chicago [redacted]

[redacted] Mr. Hanson advised Mr. Ladd that he had watched [redacted] recently and had observed Louis Piquett [redacted] Further, that he had talked to Piquett and asked him about the Peacock murder and that he had also inquired of him concerning [redacted] that Piquett informed him that [redacted] was doing anything he could do to make a dollar, [redacted]

[redacted] Hanson further advised that he had learned [redacted] had had a number of stickup men hold up some wealthy guests at his residence and then have turned these stickup men into the Police Department and as a result of his working with the Police in this instance had had his license returned to him. Mr. Hanson had a number of clippings from the morgue of the Chicago Herald & Examiner newspaper and a representative few of these were photostated and are contained in the Chicago files. Mr. Hanson also had a photograph of [redacted] copies of which were made and [redacted]

are contained in the Chicago Office files. He likewise furnished a photograph of Eddie Small, an ex-Chicago Police officer, who is presently alleged to be connected with a notorious gambler, Bill Johnson, in the gambling interests in Chicago, Illinois.

In view of the above investigation being conducted by the Chicago Herald & Examiner newspaper, it was believed that if an exhaustive investigation was conducted, [REDACTED]

in connection with this case by this Office and for the further reason that no tangible results had been obtained, [REDACTED]

[REDACTED] promised that should they receive any further information from Edith Barry concerning Karpis and Campbell they would immediately advise the Chicago Bureau Office and would likewise take the same action in the event they received further communications from Edith Barry concerning this matter.

On February 2, 1936, Special Agent in Charge E. J. Connelley telephonically advised Special Agent in Charge D. M. Ladd from the Cleveland Office that he had received a telephonic communication from Special Agent in Charge R. D. Brown at Denver, Colorado, and Special Agent in Charge Brown advised that he had received a telegram [REDACTED]

Mr. Connelley instructed that Agent Suran, accompanied by another Agent, arrange to interview [REDACTED] and that this interview should not be conducted [REDACTED] in view of the check being made by the newspapers concerning [REDACTED]

In compliance with the instructions of Special Agent in Charge E. J. Connelley on February 2, 1936 at Cleveland, Ohio, [REDACTED] was located for interview by Special Agents R. C. Suran and S. K. McKee at his present residence. [REDACTED]

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[redacted] advised Agents McKee and Suran that inasmuch as Edith Barry had not communicated with him and no progress had been made in connection with location of Karpis and Campbell through Edith Barry, he stated that he believes he can gain the confidence of the negro, Walter, who works for the Barry woman and that through taking him a complete outfit of old clothes, etc., which had been mentioned during the course of [redacted] visit to Toledo during September, 1935, he might be able to gain the confidence of this negro and question him openly as to Karpis and Campbell with only a slight possibility of him repeating the conversation to Edith Barry.

He also stated that he further thought it possible for him to talk openly to Lou [redacted]

[redacted] Also that he could carry on a love affair with her and secure information through that relationship. From conversation with [redacted] it was apparent that he did not know that Lou had been away from Edith Barry's for some time and he was not advised of this fact. In this connection [redacted] stated he knew that from time to time Lou did get on the outs with Edith and did indulge in a love affair with a man she had met in the Barry house and that during the time she was having an affair with the individual in question she would disappear from the Barry House and would not contact Edith for a period of a month or two at a time.

[redacted] also stated that at the time of his former visit to the Barry house he had gathered from conversation with Edith Barry that she was not making any money in the operation of her house as business conditions were very poor.

His idea was to communicate with the Barry woman either by telephone or wire, advising her that he was going to Cleveland for a visit with relatives and that if she so desired and if it was practicable, he would stop by her place in Toledo [redacted]

[redacted] seemed anxious to make this contact with the Barry woman along about Tuesday or Wednesday of this week. He was asked if his case was not coming up for trial in the near future and he advised that he believed it was set for Friday of this week. He seemed to be a bit embarrassed when

this matter was brought up. It should be noted that he did not make mention of how long he anticipated being away in the event he made the Toledo trip. Attention is called to the fact that if approval was given to such a trip on the part of [REDACTED] he might very well delay his return until after his Narcotic case had been called and might offer an explanation to the court and to the Assistant United States attorney handling the case that he had been working with this Bureau at a point away from Chicago. b7c b7d

During the course of the conversation [REDACTED] remarked that there was a possibility that Karpis and Campbell might have contacted [REDACTED]

[REDACTED] was advised that his idea about making further contact with Edith Barry would be discussed with Special Agent in Charge E. J. Connelley and that he would be contacted as to Mr. Connelley's decision. He stated that he would take no action until he had been contacted by Agents.

Mr. Connelley instructed Agents to get in touch with [REDACTED] and advise him that contact he suggested was not desirable at the present time but might be advisable in two or three weeks.

On February 3, 1936, Agent Suran again communicated with [REDACTED] at his hotel and advised him that it was not believed advisable for him to proceed to Toledo, Ohio, at the present time and that it would be preferable to wait two or three more weeks to ascertain whether Edith Barry would communicate with him in connection with this matter and further that a contact with Edith Barry at this time might preclude the Bureau from obtaining information through this source in the future. [REDACTED] then wanted to know what action the Bureau intended to take in connection with the case pending against him in the Federal Court for violation of narcotic laws. He inquired if the matter was being handled directly by Mrs. Bailey, the Assistant United States Attorney or whether Special Agent in Charge E. D. Brown had made other arrangements.

Special Agent R. C. Suran communicated telephonically with Special Agent in Charge E. J. Connelley at Cleveland, Ohio, and advised him that [REDACTED] had made the above inquiries concerning his case.

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In view of the fact that Mrs. Mary D. Bailey, Assistant United States Attorney, Chicago, Illinois, was the individual who had previously referred [redacted] information to this Office and was fully cognizant of [redacted] connection with Edith Barry, Special Agent Suran on the instructions of Mr. Connelley interviewed Mrs. Bailey. Mrs. Bailey stated that [redacted] case was on the calendar to be called February 7, 1936, but that it was her intention to request that the case be postponed generally. Mrs. Bailey was advised that this Bureau had been conducting an extensive investigation in connection with the information furnished by [redacted] had in fact furnished to the Chicago Bureau Office the name of Edith Barry, a contact of Karpis and Campbell, which had not been previously known, but that [redacted] efforts to obtain definite information concerning the present whereabouts of Karpis and Campbell had been negative. Mrs. Bailey stated that when she first received this information from [redacted] she had discussed the matter with the Narcotic Agents handling the case against [redacted] and it was believed that it was more important to cause the apprehension of Karpis and Campbell than it would be to prosecute [redacted] for the technical violation of the narcotic laws and Mrs. Bailey stated to [redacted] that if [redacted] would cooperate, she would make the proper recommendations to the Court on behalf of [redacted]. She stated of course these recommendations would not be made in open Court. Mrs. Bailey was advised that this Bureau would make no recommendations on the behalf of [redacted] but would fully advise her of the assistance rendered by [redacted].

Through the cooperation of Mr. Jules Eichenbaum, 134 North LaSalle Street, Chicago, Illinois, the receiver for the apartment building at 2842 North Francisco Street, the apartment directly above the apartment occupied by Mr. and Mrs. John Karpavicz was secured for the purpose of continuing the surveillance of John Karpavicz. On January 25, 1936, Special Agent V. E. Criss with his wife moved into this apartment which has been rented under the name of V. C. Gardner. The purpose of Mrs. Criss moving in with Agent Criss was to avert the creating of suspicion in the minds of Mr. and Mrs. Karpavicz. On midnight of January 28, 1936, informant Anthony Viatkus moved into the apartment with Mr. and Mrs. Criss and the telephone tap which had been maintained at 2839 North Richmond Street was discontinued and the telephone tap reinstalled in the apartment occupied by Agent Criss, this tap being on the telephone of John Karpavicz. The contact microphone

was put into operation by Agent Criss on January 30, 1936, and informant Viatkus is available at the apartment twenty-four hours a day to interpret any Lithuanian conversations overheard either through the contact microphone or the telephone tap.

The plant which was occupied by two Agents at 2841 North Francisco Street, Chicago, Illinois, has been discontinued and the present setup in the apartment at 2842 North Francisco will afford a better opportunity to ascertain whether Mr. and Mrs. Karpavicz are in touch with subject Alvin Karpis than the arrangements which were previously had. Special Agent H. R. Duffey and Special Agent J. C. Wheeler who were stationed at 2839 North Richmond Street have been relieved of this assignment.

Reference is made to report of Special Agent R. C. Suran, Chicago, Illinois, dated April 3, 1935, page 18, relative to the roadhouse known as "Gust's Place", 5800 West 111th Street, Chicago, Illinois. It will be noted that a card advertising this place was found after Alvin Karpis had vacated a house located at Veradero, Cuba, and also a similar card was found in the house formerly occupied by Fred Barker at Oklawaha, Florida. This card contained the further advertising matter, "Dine and Dance at Violet Down."

On the evening of November 15, 1935, Special Agent R. D. Brown visited the above described place and learned that the same was very inactive during the winter months. The man tending the bar appeared to be unusually friendly and frank with Agent Brown and Agent Brown, after spending considerable time with him, was of the opinion that it would be advisable to interview him for the possibility of obtaining information relative to Gust Solner. Agent Brown determined that the bartender's name was Lee Halton. Halton advised Agent Brown that he took over the operation of the dining room and bar at Violet Down in November, 1934, and that Gust Solner and his wife were occupying the apartment at the address of 5800 West 111th Street and that they were owners of the building. Halton advised that Solner is intoxicated a great deal of the time and sometimes brags of his criminal connections. Halton stated that he believed if Solner could be approached at some time when he was sober and when Solner is not with his wife (the wife being very meddlesome) Solner might volunteer information. Halton was shown photographs of various members of this gang, but he stated he was unable to identify any of them.

Halton appeared to Agent Brown to be very cooperative and reliable and stated that he would casually mention the Barkers and Karpis when conversing with Solner and he might be able to draw Solner into conversation concerning these parties should Solner know them.

In view of the above information it was considered advisable to again contact Mr. Halton, which was done by Special Agent R. C. Suran on February 1, 1936. Mr. Halton stated that he had not discussed the Barkers or Karpis with Solner and was of the opinion that it would be better to approach Solner directly. Mr. Halton stated that although he was around Gust's Place in November of 1934 he did not in fact take over the management of the dining room and the bar until May, 1935. He advised that he was positive that he had not at any time observed any of the individuals whose photographs had been shown to him by Agent Brown in Solner's place. Halton stated that he has exclusive charge of the bar and dining room and that this part of the building is known as the Lee Pat Inn, and that Gust Solner occupied the apartment above the dining room and the bar. He further advised that on November 19, 1935, Gust Solner's wife died.

Gust Solner was interviewed and was shown the various photographs of the Barker-Karpis mob and he selected the photograph of Harry Campbell as an individual that had frequented the Inn at least a dozen times. Solner at the time of this interview was just recovering from a state of intoxication and complained seriously about the condition of his health. He, however, appeared to be cooperative and positively identified the photograph of Harry Campbell. He stated that he and his wife operated the dining room and bar prior to May, 1935, and that his wife usually served the person whose photograph he had identified, but that on several occasions this individual had drunk at the bar with him. Solner was asked for a description of this individual and he stated that he was a man about thirty years of age, five feet, six or seven inches, had dark hair, and appeared to be nervous at all times. He stated he never did know this individual's name but his attention was particularly called to him because of his generosity. Solner stated that if this man purchased a sandwich for fifty cents he would always pay a dollar for it, never requesting the change. Solner stated that he could not recall the dates on which this person visited the Inn, but definitely recalled that the last time this person was in, was in March, 1935.

The photographs of the Karpis-Barker gang were also shown to Rosie Solner, niece of Gus Solner and she could not identify any of the photographs as being a likeness of any persons she had seen at the Inn. The photographs were likewise shown to Mrs. Lee Halton without an identification being effected.

Solner was advised that a substantial reward would be paid for the apprehension of Harry Campbell and he stated that he could be relied upon to furnish the information to the Bureau in the event that Harry Campbell put in another appearance. He stated that to the best of his present recollection Campbell always appeared at the Inn by himself with the exception of one occasion when he appeared there with another man and a woman. He could not identify any other photographs of the Karpis-Barker mob as being the likeness of the persons who accompanied Campbell on the latter occasion.

Future interviews will be had with Solner and an attempt will be made to interview him when he is entirely sober.

The following investigation was conducted by Special Agent Charles Jenkins, and same was dictated by him:

Mr. Bartos, reporter for the United Press, Chicago, Illinois, called the Chicago Bureau Office and stated that while he was at the Detective Bureau a man, who appeared to be intoxicated, informed him that he, the man, had seen Alvin Karpis at Heinie's place, located on State Street near Van Buren; that the man informed him that he was Lloyd Allen, 104 Gardner Street, Joliet, Illinois; that Allen advised that while he was in Heinie's place Alvin Karpis and two other men came into this saloon, and ordered beer for which Karpis paid, drank the beer and left immediately. Mr. Bartos further advised that he gave the address of the Chicago Office to Allen who left presumably for the purpose of reporting this matter to this Office.

Agent Jenkins interviewed Lloyd Allen, 104 Gardner Street, Joliet, Illinois, who stated that about 11 P.M. on January 8, 1936, he was in the saloon known as Heinie's place on State Street near Van Buren; that while he was drinking beer in this place he saw a man enter who resembled a picture which he, Allen, had seen in a newspaper, of Alvin Karpis; that this man was accompanied by two other men; that the man who resembled Karpis bought the drinks for himself and his two companions, and after paying for same the three men left the saloon after they had finished their drinks; that he immediately proceeded to the Detective

Bureau at 11th Street and Wabash Avenue, where he made an ineffectual effort to interest the detectives on duty in his story; that they paid no attention to him, although he remained at the Detective Bureau until 1 o'clock; that the only man who listened to his story was a newspaper reporter who gave him, Allen, the address of this Office; that as it was after 1 o'clock in the morning he decided that there would be no one at the Chicago Bureau office and therefore went home.

Allen described Karpis as being about thirty years of age, 5' 10" tall, 155 pounds, with about three or four days' growth of beard on his face; that he wore a dark suit, a sweater and a cap, but no overcoat; that the men with him, Karpis, were about the same height as Karpis but heavy set; that one wore a sweater and the other man wore a soft shirt without a tie; that he, Allen, was unable to furnish a more complete description of the companions of the so-called Karpis.

Under date of January 9, 1936, the San Francisco Bureau Office advised by letter that Special Agent A. M. Janowski had prior to his entering the Bureau been associated with Earl Cook, an attorney at Waukegan, Illinois, and that Janowski and Cook had been retained by Rigo Bertolini and Art Muetchler when these two men were jointly indicted by a Grand Jury at Lake County, Illinois, at either the June, 1934, or October, 1934, term of the Circuit Court at Waukegan, Illinois on a charge of robbery. It was the belief of Special Agent Janowski that [redacted] might be identical with one [redacted] referred to by [redacted] as being the individual who had observed Alvin Karpis at the Rahutis Gardens near Gary, Indiana, on or about December 3, 1935, which information is set forth in the report of Special Agent R. C. Suran, Chicago, Illinois, dated January 27, 1936. Special Agent Janowski advised that during the two months' period in which he represented [redacted] he had occasion to become very well acquainted with him and that though [redacted] appeared quite hesitant to discuss or confide his personal problems in the first instance, he later became very friendly and confiding. A day or two following the death of Inspector Cowley and Special Agent Hollis, [redacted] advised Mr. Janowski that he was acquainted with John Dillinger during his lifetime and that he knew "Baby Face" Nelson, "Pretty Boy" Floyd, Alvin Karpis, Homer Van Meter and the Farmer brothers, Elmer and Jim. [redacted] further advised that he was at Elmer Farmer's joint at Bensenville, Illinois, within a day or two after Victim Bremer was brought to the

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hideout and that he had seen the ransom money at Elmer Farmer's place. With reference to the "hijacking of slot machines" [redacted] advised Mr. Janowski that when he and Bertolini had hijacked the machines they would take them to Frank Conboy's tavern located off the river road at River Grove, Illinois, where the machines were broken open, the money contents taken out and most of it spent at this tavern; that Conboy's tavern was also known to be a hangout for various types of criminals, both young and old. b7c b7d

[redacted] was interviewed to determine whether [redacted] was in fact identical with one [redacted] previously referred to by him, [redacted] stated definitely that they were one and the same individual. [redacted] was very closely associated with Rigo Bertolini; that Bertolini is presently confined in the County Jail at Wheaton, Illinois, pending trial on the charges of robbery with a gun and that [redacted] was a short time ago and possibly still is confined in the County Jail at Princeton, Illinois, pending trial on burglary charges. [redacted] was very friendly with Elmer and Jim Farmer at Bensenville, Illinois, and was undoubtedly friendly with other members of the Karpis-Barker mob. [redacted] that Bertolini would not furnish information if interviewed, but that there was a possibility that [redacted] might talk. [redacted] stated that he had not seen [redacted] for sometime and had been unable to obtain any further information concerning the alleged presence of Alvin Karpis at Gary, Indiana.

Reference is made to the report of Special Agent Z. J. Van Landingham, Louisville, Kentucky, dated December 13, 1935, wherein the information is contained that Mrs. Georgette Marsh, former wife of the late Gus Winkler, advised that a Government Agent by the name of Al Lehman, known generally as "Mounty" and who was believed to be with the Prohibition Bureau was on the payroll of the underworld and drew \$300.00 per month from that source; that because of his Government connections he was able to obtain information from the Police and the Chicago Bureau Office and thereby tip off the gangsters as to what to expect.

Special Agent R. C. Suran interviewed Mr. W. G. Molsie, Aide-Assistant Superintendent, Enforcement, Alcohol Tax Unit, New Post Office Building, Chicago, Illinois, who advised that he was with that organization during the time that it was

known as the Prohibition Bureau and that during his services with the Prohibition Bureau he knew of no Agent by the name of Al Lehman or "Mounty." Mr. Molsie inquired of several of the older Agents who are now connected with the Alcohol Tax Unit, but no information was obtained concerning any individual by the name of Al Lehman. Mr. Molsie advised, however, that for several years prior to August 10, 1933, there was a Mr. Al Aman who was in charge of the Special Agents of the Prohibition Bureau in the Chicago District; that Mr. Aman was acquainted with all the local hoodlums who were operating in violation of the National Prohibition Act in Chicago during that time and it was to Mr. Aman that the other Agents would go when seeking information on well-known hoodlums.

The purpose of this inquiry was of course not made known to Mr. Molsie, but the impression was left that Agent was endeavoring to locate Mr. Aman for interview in connection with some local hoodlums. Mr. Molsie furnished the present address of Mr. Aman as 2171 East Wood Avenue, Chicago, Illinois, and furnished the further information that Aman was dismissed from the service shortly after the Prohibition Bureau was merged with the Division of Investigation, U. S. Department of Justice, on August 10, 1933.

Special Agent R. C. Suran interviewed Mr. Al Aman at the Chicago Bureau Office under pretext to determine whether he was acquainted with Gus Winkler or other members of his gang and as to whether he had in the past been in the position to obtain information concerning the activities of this Bureau under the pretext of cooperating with the Bureau. Mr. Aman was interviewed under the pretext that information was desired concerning John Russell Moran, it being known that Moran was reputed to have been the body guard for Gus Winkler. After viewing the photograph of John Russell Moran Mr. Aman stated that this was not the body guard of Winkler, but an individual known to him as Eddie Moran from East St. Louis, Illinois, and a partner in Winkler's illegal activities. Mr. Aman stated that he was connected with the Prohibition Bureau in Chicago, Illinois from September 1922 to August 1933 and was dismissed with prejudice on or about August 10, 1933; that during most of this period of time he was acting as a Deputy Administrator of the Prohibition Bureau and while acting in this capacity he made it his business to become acquainted with as many of the Chicago hoodlums as possible; that at the request of the St. Louis office of the Prohi-

hibition Bureau, he conducted an investigation of Eddie Moran. During the course of the conversation with Mr. Aman it was obvious that he was well acquainted with Gus Winkler, although the impression that Mr. Aman apparently desired to leave was that his information concerning Gus Winkler was the result of his official investigations while connected with the Prohibition Bureau. Mr. Aman stated that he knew of no one connected with the Prohibition Bureau called Al Lehman and that he had never heard of a nickname, "Mounty." Aman stated further during the course of the conversation had with him that he frequently worked with Agents of the Bureau in connection with impersonation cases. Mr. Aman stated that he is presently engaged in investigative work for the Auditor's office of Cook County, Illinois.

From the information obtained it appears quite likely that Mr. Aman is the individual referred to by Mrs. Georgette Marsh. Mrs. Georgette Marsh referred to a Buck Kempster as being another individual on the payroll of the Chicago underworld and who furnished the underworld with information concerning the activities of the Bureau. This individual no doubt is identical with one Buck Kempster, who was formerly connected with the Illinois State Police and who worked with Agents of the Bureau at Chicago, principally during the investigation of the Kansas City Massacre and is the individual who attempted to stop Verne Miller with a machine gun at the time the latter escaped from the Sherone Apartments at Chicago, Illinois, in October, 1933.

UNDEVELOPED LEAD:

The CHICAGO BUREAU OFFICE at Chicago, Illinois, will again interview Gust Solner, 5800 West 111th Street, for information concerning the presence of Harry Campbell at the Lee Pat Inn during March, 1935. Efforts should be made to interview Solner when he is entirely sober.

P E N D I N G

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BREKID HERB PARTNER NOT IN LEAVENWORTH AND SO FAR AS KNOWN IS STILL AT JOPLIN
TOM HILL SENTENCED TO LIFE NOT RELEASED ON APPEAL BOND THIS AFTERNOON

SMITH

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