

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 168



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 1168

SERIALS 9577-9615

TOTAL PAGES 194

PAGES RELEASED 191

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334:MP
62-5390

Room 1408
370 Lexington Avenue
New York City

February 16, 1936

SPECIAL DELIVERY

25029

Special Agent in Charge
Cincinnati, Ohio

RE: WILLIAM ELMER HEAD
Endeavor to locate (Formerly part
of Alvin Karpis with aliases, FUGITIVE,
et al, file.)

Dear Sir:

Your attention is called to the report of Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936, which report sets forth a summary pertaining to information in the Boston Bureau office file on William Elmer Head. In this report is set forth the fact that one Jay E. Hayes, alias Eddie Hayes, is closely associated with Frederick J. Farrell, Fred Mondros, George Kennedy, George Barry and James Barker; that Hayes upon interview admitted knowing Head but denied cooperation with the Bureau in helping to locate him. Agent Plunkett advised in this report that Hayes and the men mentioned above are closely associated with Head and that if Hayes is located again it is believed he should be placed under surveillance.

I wish to advise that Post Office Inspector Herbert Graham of New York City advised an agent of this office on February 14, 1936, that the week before he saw Eddie Hayes at the North Shore Apartments, West Palm Beach, Florida, where Hayes was living under the name of Eddie Mills; that Hayes was confined to his bed at the time Graham saw him. Inspector Graham further advised that Hayes, before going to West Palm Beach in the latter part of December of 1935, had lived in Miami, Florida, at a hotel on Biscayne Bay Boulevard under the name of A. E. Mills and had received treatment at the Victoria Hospital, Miami, Florida. This information is being forwarded to you so that you may decide whether or not Hayes should be placed under a surveillance. A photograph of Hayes is being forwarded herewith to the Jacksonville office so that in the event you decide that

RECORDED
&

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FEB 24 1936

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Joe Cincinnati
62-5039

February 18, 1936

Hayes is to be placed under surveillance, the Jacksonville office may be able to locate Hayes.

Inspector Graham at the same time advised that George D. Kennedy was in December 1935 living with his wife and sister-in-law at 1635 Meridian Avenue, Miami Beach, Florida, where he used his correct name; that he left there about January 1, 1936. A copy of an old photograph of Kennedy which was secured from Post Office Inspector Graham is being forwarded herewith to the Jacksonville office. This picture bears the name G. J. Mingley, which is an alias of Kennedy. For a description of Kennedy, see the report of Agent Plattner mentioned in this letter.

25039

Very truly yours,

H. WHITNEY
Special Agent in Charge

cc-Bureau
Jacksonville (Encls. 2)
Chicago (E. J. Connelley)
Cleveland
Boston

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-27

REPORT MADE AT Salt Lake City, Utah.	DATE WHEN MADE 2-14-36.	PERIOD FOR WHICH MADE 2-13-36	REPORT MADE BY VAL C. ZIMMER - G.J.
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 OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: William Shaw, Salt Lake City, Utah, confidence man, met William Elmer Mead in Salt Lake City in 1919 and joined Mead and H.C. Howard in operations in Florida in 1920 and 1921, resulting in their indictment. Shaw next heard of Mead through Ed Barry (Beery) of Salt Lake City 1931, and received phone call from Mead from Denver same time. Next saw Mead in Jacksonville for three months in Spring 1934 and talked with Mead night before their arraignment, Mead advising the U.S. Attorney there told his attorney he was to be questioned concerning the Bremer Kidnaping. Mead left Jacksonville 9:30 P.M. 4-1-34. Shaw maintains he is out of contact with Mead's gang and knows little about Mead, but his conversation indicates otherwise. Photographs of Mead furnished Police Reno, Nevada, and Salt Lake City, Utah. Cover placed on mail of Shaw. Ed Barry died over year ago.			
REFERENCE: Report of Special Agent Val C. Zimmer, Salt Lake City, 1-14-36. Letter from SAC Connelley at St. Paul, Minn. 1-24-36.			
APPROVED AND FORWARDED <i>W.A. Rorer</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati. 2 - St. Paul. 2 - Chicago. 2 - Portland. 2 - Salt Lake City.		DO NOT WRITE IN THESE SPACES	
		7 576 - 9578 FEB 19 1936 FEB 19 1936 FEB 24 1936 COPIES DESTROYED MAR 29 1965 12	

DETAILS: AT SALT LAKE CITY, UTAH.

Agent accompanied by Special Agent F.J. Whelan, interviewed William Shaw at the Broadway Hotel, 222 West 3rd South, at Salt Lake City, on February 13, 1936, at which time Shaw advised that he first met William Elmer Mead in Salt Lake City in 1919, while the latter stopped in Salt Lake City at the Covey Apartments for approximately two months. Shaw stated that he next met and became associated with Mead in the vicinity of Jacksonville, Florida, at which time he, Mead and H.C. Howard alias Leon Felix, engaged in confidence operations in Florida during 1920 and 1921.

Shaw advised that after his operations in Florida he returned to Salt Lake City, where he had resided continuously since that time. He stated that he had not seen or heard from Shaw from the time he left Florida in 1921 until some time in 1923, at which time he, Shaw, was operating the Stratford Hotel. According to Shaw, Ed Barry (Peery) who operated a "bookie" establishment on horse races in Salt Lake City, came to see him and stated he had received a letter from Mead in which Mead requested Barry to tell Shaw that the three of them (Shaw, Mead and Howard) had been indicted in Jacksonville, Florida in 1922 because of their swindling operations. Shortly after Barry relayed Mead's message to Shaw, the latter advised he received a long distance telephone call from Mead who was in Denver, Colorado, at which time Shaw again informed him of the indictment outstanding against them at Jacksonville. Shaw stated that he did not know where Mead was residing in Denver, and that Mead did not come to Salt Lake City subsequent to that time, to his, Shaw's knowledge. Furthermore he stated he paid very little attention to the allegation that he was under indictment at Jacksonville, because of the lapse of time, and for the further reason he had made no effort to hide.

Shaw advised that after being served with a warrant on the indictment at Jacksonville, he was at Jacksonville, Florida from the first part of 1934 up until April 2, 1934, when his case was disposed of in the Federal Court. During practically all the time that he was in Jacksonville in 1934, Shaw advised he was in a hospital or in bed at his hotel. He stated that he saw Mead off and on for a period of approximately three months prior to the arraignment date on April 2, 1934; that Shaw would be around Jacksonville for a week and then would go to Boston and Washington, D.C., for the purpose of effecting a nolle prosequere in his case; that during the three month period Mead made several such trips to Washington and Boston. Shaw advised that on Sunday, April 1, 1934, the day before his and Mead's arraignment, Mead came up to the hotel to see him and after a short talk Mead advised he had paid his attorney \$900.00 in cash that day to represent him, stating his attorney had advised him that the U.S. Attorney at Jacksonville, Florida, stated an officer of the Internal Revenue wanted to question him, Mead, about the Bremer Kidnaping case. Just prior to departing from Shaw's room, Mead told him that he would

see him at the attorney's office the following morning in order to proceed to the Federal Court. Shaw stated that on the following morning after waiting some time, he and his attorney proceeded to the Federal Court, and Mead failed to make an appearance. Mrs. Mead advised Shaw that day that her husband had left Jacksonville, Florida the night before at 9:40 P.M. Agents were advised by Shaw that he had not seen or heard from or of Mead since that time. Shaw further alleged that he was not very well acquainted with Mead and did not know very much about him, although he believed Mead had stated that he had no near relatives. Shaw did recollect that Mrs. Mead's home was in Oregon, and that she and Mead had formerly had a ranch near Portland that they visited and which Shaw believed would make a good hide-out.

Shaw was shown the photographs of Mead which he advised were a very good likeness. It was noted during the conversation that Shaw, although he maintained he knew very little about Mead, did refer to him on one occasion as Elmer, and to Mrs. Mead on one occasion as Ada, and accordingly it is believed he was much better acquainted with the Meads than he admitted. Shaw stated that if Mead was in Salt Lake City during 1932, as indicated by the information set forth in the report of Special Agent Val C. Zimmer, dated at Salt Lake City 1-14-36, he had not seen him. He further stated that he believed Mead had been at Reno on one or two occasions, but that it was his understanding Mead operated as a confidence man in the Eastern more than the Western part of the United States. Shaw further stated he believed Mead had at one time been arrested in England, and returned to this country as a result of which he was indicted in Florida in 1922, and he believed Mead was undoubtedly out of the United States or he would have been apprehended before this time. Shaw would not state that in the event he received any information concerning Mead he would inform agents.

Agent contacted Detective L.B. Gifford, of the Salt Lake City Police Department, who is better acquainted with confidence and bunco men in and around Salt Lake City than any other police officer. When furnished with photographs of Mead he advised that he believed he had seen Mead in Salt Lake City about three years ago, which is probably the time that the reference report indicates he was at the Stratford Hotel. Gifford stated that Salt Lake City is a haven for confidence men "cooling off" and that most of them at one time or another come to, or pass through Salt Lake City, during which time they contact various well known confidence men at Salt Lake City. Gifford advised that there were two old time confidence men in Salt Lake City who would undoubtedly know Mead, and his present whereabouts, inasmuch as such individuals were very well informed on the location and movements of confidence men over this country. Gifford stated that he was positive in the event Mead came to Salt Lake City that he could cause his location and would immediately notify agents.

Photographs of Mead were furnished to Special Agent J.T. McLaughlin, and the same were given to the confidence squad of the Reno, Nevada, Police Department.

Agents, during the course of conversation with Sergeant Rogers in charge of the Identification Bureau of the Salt Lake City Police Department, learned that Rogers had had difficulties with Ed Barry (Beery) six or seven years ago. Sergeant Rogers stated that Barry at that time was operating several houses of prostitution, and that he, Rogers, had raised the same several times as a result of which he was called before the Chief of Police and censured for the interference of Barry's business. Rogers did not know definitely whether Ed Barry was in Salt Lake City at the present time. However, he agreed to find out and advise agents if possible of the exact address of Barry.

It is to be noted that the Heron Hotel, 138 East 2nd South, is a common meeting place for bunco men and other underworld criminals. This hotel was mentioned by Detective Gifford as a likely place of contact for Mead. However, he stated that inquiry there would be futile, and would only tend to warn Mead that he was being sought. Detective Gifford indicated that he had informants who could secure information if Mead came to Salt Lake City, the names of such informants not being disclosed by Gifford.

After inquiry by Officers Joe Furbridge and Sergeant Rogers, of the Identification Division, Salt Lake City Police Department, agent was advised that Ed Barry who formerly operated "bookie" shops on horse racing and houses of prostitution in Salt Lake City, formerly stayed at 128 1/2 West 1st South Street in Salt Lake City, but died approximately a year and a half ago. Agent was advised that the above address was a place used as a hang out by persons evading the law.

A letter was directed to the Postmaster at Salt Lake City, requesting that a cover be placed on all mail received by Mr. and Mrs. William Shaw, Broadway Hotel, Salt Lake City.

UNDEVELOPED LEAD:

SALT LAKE CITY OFFICE: At SALT LAKE CITY, will report the results of cover on the mail of William Shaw.

PENDING.

Los Angeles, California
February 14, 1936

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

Dear Sir:

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

Reference is made to teletype sent from this office on February 14, 1936 to you, the Bureau and the El Paso office concerning the letter that was received at the Benjamin Franklin Apartments today for Fitzgerald, and which was obtained by Martha Jean Robertson.

Attached hereto is the tracing for this letter, which indicates that it was postmarked at Minneapolis, Minnesota on February 9, 1936 at 8:00 P.M. I might mention that the Robertson woman had been waiting each day for this letter, and she called at the Benjamin Franklin Apartments immediately after the postal carrier had been there, with the result that the Agent on duty in that apartment had no opportunity to see the letter whatsoever.

As you were advised by teletype, immediately after receipt of the letter, the Robertson woman opened it in the lobby of the Benjamin Franklin and, according to Mrs. Woods, the resident manager of that apartment, it was not noticed that she removed any currency from it. The Robertson woman then proceeded immediately to Fitzgerald's apartment, where she placed a long distance telephone call to him.

Special Agent Whitson, who is on the tap in the Benjamin Franklin, stated that it appeared to him that the Robertson woman was very much agitated, and Whitson suggested that possibly the letter did not contain the money that she expected. Being unable to reach Fitzgerald, the Robertson woman requested that the call be completed on the afternoon of the 14th, but that she receive it at her own apartment in the Victoria, which is across the street from the Benjamin Franklin. She then went over to her place and immediately placed a telephone call to an acquaintance, Curtis Dick. It again appeared that she was excited, and you were also advised of that fact in the teletype today; however, after sending this teletype, it was learned from Special Agent Osborne, who was on the telephone tap in the Victoria, [REDACTED]

RECORDED & INDEXED

Very truly yours,

FEB 24 1936

JEN:AB
Enc. - AIR MAIL

CC Bureau
Cincinnati
St. Paul
El Paso
Phoenix

J. H. MANSON
Special Agent in Charge

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 17, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent W. E. Hopton, Kansas City, Missouri, dated February 4, 1936, which sets out a lead for Coffeyville, Kansas.

In accordance with Bureau letter to all field offices dated February 11, 1936, it is requested that said lead be covered by the Oklahoma City office. In connection with this lead the attention of the Oklahoma City office is directed to the report of Special Agent A. J. Norstrom, Kansas City, dated September 9, 1935, and the letter from the Kansas City office to the Cleveland office dated January 4, 1936, copies of which were forwarded to the Oklahoma City office. It will be noted in the above referred to letter to the Cleveland office that information is set out therein that will be of assistance to the Oklahoma City office in conducting investigation relative to Joseph C. Howard, mentioned in the letter from the Chicago office to the Oklahoma City office dated February 7, 1936.

Very truly yours,

W. A. SMITH,
Special Agent in Charge.

WEH:B

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

RECORDED

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7-576-9580

7-37

R

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 17, 1936

Special Agent in Charge,
Oklahoma City, Oklahoma.

SPECIAL DELIVERY - AIR MAIL

Dear Sir:

RE: BREKID

With reference to your teletype addressed to me at Cleveland, Ohio as to the confidential information furnished to you through Agent Kingman by Lieutenant Earl Gardner of the Tulsa Police Department, to the effect that he believed the conversation over the telephone of the girl friend of Burr Head Keady at 214 1/2 East 13th Street, Tulsa, would definitely reveal the location of Karpis and Campbell, confirming my teletype of this date it is believed that this tap should be installed on this telephone by you without the knowledge of any outside party, not even Mr. Gardner, although of course his cooperation apparently is sincere in this matter.

The idea I have in mind is that we should not take any chances with this information becoming known to the Post Office Inspectors at this time, until we are ready to furnish it to them, by reason of their rather direct action in interviewing such people as Maggie Lett, the mother of potential subject Milton Lett. As indicated in my teletype I have asked the Bureau to give you the necessary authorization to arrange a tap on this telephone, and this should be immediately thereafter installed. Probably if this is a direct tap, made by arranging an apartment in the vicinity, you will be able to get the information immediately and take such direct action as is called for, although possibly the first setup as to this might be arranged, as you have previously arranged such taps at Tulsa, with the idea of determining just what if anything is going over this particular telephone.

RECORDED & INDEXED

With reference to the possibility that the Post Office Inspectors there asked the Tulsa Police to apprehend Burr Head Keady, and Sam Coker, it is believed that if we have some contact with our confidential informant Keady, it might be possible to determine just what he is doing at this time, and we could then consider the advisability of arranging some cooperative plan between the office there and the Post Office Inspectors to get any information they can out of Coker and Keady.

FEB 24 1936

The latter probably would be more cooperative with us than he would with the Post Office Inspectors, particularly if he knew an order had been issued for his arrest by the local authorities.

It is believed that the situation at Tulsa warrants very careful and thorough action at this time for the reasons previously indicated, namely that the Post Office Inspectors are making every direct possible effort to apprehend Karpis and Campbell, and we should protect our interests in this, to see that nothing is done which will interfere with the investigation which we are carrying on, and it is my opinion that the best way to do this would be to know if possible everything that is being carried on at this time at Tulsa and vicinity.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
St. Paul
Cincinnati
Cleveland

7-82

POST OFFICE BOX 812
CHICAGO, ILL. IN. 13

February 17, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

RE: BREKID

Reference is made to report of Special Agent John F. Brennan, dated December 15, 1935 at St. Paul, Minnesota, in which reference is made to the desirability of a telephone tap as to the telephone of JACK DAVENPORT and wife, both at his home and at his place of business.

In this connection reference should be had to letter of the Los Angeles office dated February 14, 1936, and teletype of the Los Angeles office dated February 14, 1936, in which reference is made to a letter received from Minneapolis and handled by Imogene Robertson for Fitzgerald during his absence, in which was apparently enclosed another letter addressed to Arthur B. Brothers, 301 Hennepin Avenue, care of Third Street Bar, Minneapolis, and the indication that this should be mailed as above addressed, and as to which apparently Fitzgerald indicated she should hold the letter, but that however she should write to Arthur Christopherson. As a result of such letter apparently the Robertson woman did, as per teletype of the Los Angeles office of February 15th, address a letter to said Arthur Christopherson at 301 Hennepin Avenue, care of the Third Street Bar, Minneapolis, Minnesota. The tracing enclosed with letter of the Los Angeles office above referred to, to J. O. Foster at Los Angeles, California, apparently is in the handwriting of BLANCHE DAVENPORT. It is readily apparent from the above transaction that there is considerable activity as between the Davenports and subject Charles J. Fitzgerald, all of which makes more important the possibility of intelligent, diligent investigation being pursued with reference to the Davenports at Minneapolis.

With this idea in mind some definite plan of action should be worked out there in accordance with my previous instructions, which will have for its purpose the obtaining of definite information, rather than an explanation of what has previously been carried out with reference to

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7-576-9582

FEB 24 1936

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these individuals, inasmuch as our past activity with reference to the Davenports was very ineffectual. With this purpose in mind the movements of these individuals should be determined by very discreet observation, particularly to determine whether or not Blanche Davenport spends most of her time at the place of business or at her apartment, in order to, for the time being at least, establish a telephone tap with reference to the Davenports at the place which is believed to be the one through which we will get the most information, namely either the residence telephone or the telephone at the place of business.

After this has been carried out and suitable investigation made for arranging a telephone tap, you should arrange to tap the telephone of either the place of business or residence, after having received the usual definite authorization for the tap on the telephone in question from the Bureau. Thereafter this should be followed closely to determine whether or not any possible leads are obtained which would indicate the location of the other fugitives still at large such as Karpis and Campbell. It is believed that this should have very early attention, in order that we may coordinate the information obtained from this surveillance with the surveillance being maintained of Fitzgerald at Los Angeles, California. Incidental to such telephone tap and discreet surveillance as necessary of Blanche Davenport we should make effort to determine where the Davenports are maintaining the funds from which they are sending money periodically to Fitzgerald.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Los Angeles
Cincinnati
Cleveland

7-82

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 17, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

RE: BREKID

With reference to my telephone conversation with Special Agent E. J. Wynn, and my further conversation today with Mr. Tamm of the Bureau, Agent J. M. Jones is now at New York City but expects to complete his work there shortly and will then proceed to Chicago via Cleveland. Upon arrival in Cleveland he should be placed in contact with Agent Smith, in order that they may arrange for a tap on the telephone of Edith Barry at Toledo, in keeping with the best possible setup and in conformity with my suggestions contained in previous memorandum to you before leaving Cleveland on February 11, 1936.

In connection with the activities of James "Tip" O'Neil, and particularly the reference as to the fact that his married sister might be the party hiding out Karpis and Campbell through their contact at the Wooden Shoe Inn, if it has not already been done the records should be checked for the relatives of O'Neil, in order to identify if possible this supposed sister.

With reference to the activity at Toledo, Ohio, any and all necessary means should be taken to determine the location of Joe Roscoe who has previously been very prominently mentioned in connection with this gang when they are in Toledo, and immediately such information is obtained the Jacksonville office should be requested to make definite positive inquiry to determine whether or not Karpis and Campbell are now in Miami, Florida or elsewhere, in association with or in contact with Joe Roscoe. The Jacksonville office should be furnished with complete detailed information as to the background of Roscoe and it is very probable that he may be located in association or contact with Willie Neeney, who is now possibly in Miami, Florida.

The situation at Toledo, Ohio should have very close attention and it is believed that Agents Wynn and Smith at least should spend a considerable portion of their time at this place, in order to get the best possible check upon the activities of [REDACTED]

INDEXED

FEB 24 1936

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7-576-9583

R

b7D

[REDACTED]

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Cincinnati
Jacksonville

7-82

RECEIVED
JUL 11 1962
FBI - JACKSONVILLE

Post Office Box #2344
Boston, Massachusetts

February 18, 1936

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

Re: BRKID

Reference is had to your letter of February 6, 1936 calling the attention of this office to the Bureau letter of November 6, 1935, requesting investigation in Montreal, Canada, and Eggleston, Maine, concerning William Elmer Head.

The investigation requested in that letter has been completed through an interview had with Mr. James H. Stedman of Montreal and the information obtained is set out in the summary report of Special Agent P. M. Plunkett at Boston, dated January 22, 1936. Since this information was deemed valuable from a modus operandi standpoint, it is completely contained in the said summary report.

Concerning Doctors Human and Hubbard, mentioned in your letter, attention is being given to locating the present addresses of these men.

Very truly yours,

G. D. McKIAN
Special Agent in Charge

FMP:LMC

cc Bureau
cc Cincinnati
cc Cleveland
cc St. Paul

RECORDED
&
INDEXED

FEB 24 1936

7-576-9584

FILE

P. O. Box 536
Los Angeles, California
February 14, 1936

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

Re: BREKID

Dear Sir:

There are attached hereto two copies of the log covering the surveillance from the Victoria Apartments on the telephone of Imogene Robertson, which log covers the dates from February 7 to February 10, 1936 inclusive.

Three copies of this log are being attached to the Bureau copy of this letter and one copy each for the St. Paul and Cincinnati offices.

Very truly yours,

J. H. WATSON
Special Agent in Charge

JHW:GBC
encl's.

cc with encl's to:
Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

7-576 & 9585

FEB 24 1936

WRS R

LOG COVERING SURVEILLANCE OF C. J. FITZGERALD AND IMOGENE ROBERTSON FROM THE
~~CHRYSTIE~~ APARTMENTS, - FEBRUARY 7 TO 10, 1936 INCLUSIVE.

2-7-36

Special Agent C. A. Meroney on duty.

8:02 AM Time signal dialed,
b7c [REDACTED]
[REDACTED]

12:12 AM Time signal dialed.

2-8-36

Special Agent C. A. Meroney on duty.

7:43 AM Time signal dialed,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

COPIES DESTROYED
20 MAR 29 1965

- 1 -

- 576-9585

2-9-36

Special Agents C. A. Maroney and W. H. Osborne on duty.

Quiet all morning.

12:45 PM Agent Osborne off duty.

6:20 PM Agent Osborne on duty.

11:45 PM Agent Osborne off duty, Maroney on duty.

2-10-36

8:00 AM Agent Osborne on duty, Hynes off duty.

[REDACTED]

676



[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 2/17/36	PERIOD FOR WHICH MADE 2/15/36	REPORT MADE BY E. J. WYNN EJV/EJB
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 KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Archie Negleman in custody Canton, Ohio, awaiting removal to Pittsburgh, Pennsylvania on liquor indictment, identified photograph of Milton Lett, who visited his restaurant in Webster, Pennsylvania in spring of 1935 with Karpis. Claims that in September, 1935, he met Harry Campbell in company with one Ed Seaman at Toledo. Further alleged that Karpis and Lett are intimately acquainted with Joe Rich of Canton, and Clayton Hall of Youngstown, Ohio. Claims that if assured probation on liquor charge will finger Karpis and Campbell within fifteen days. Pittsburgh office advised Negleman unreliable.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2/13/36.</p> <p>DETAILS: <u>AT CANTON, OHIO</u></p> <p>Archie Negleman is presently in custody at Canton, Ohio, awaiting removal proceedings to be perfected against him for removal to Pittsburgh, Pennsylvania, where he is under indictment in the United States District Court for violation of the liquor laws, it being his story that he was convicted on this charge some time ago, but appealed the case and posted a \$6,000 bond. He was arrested following an automobile accident in the vicinity of Canton, Ohio, and states that at that time he had</p>			
APPROVED AND FORWARDED <i>J. P. McFarland</i>		SPECIAL AGENT IN CHARGE	
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read in the newspaper that his appeal had been denied and that at the time of his arrest he was en route to Pittsburgh, Pennsylvania to surrender himself for sentence. He further stated that he realized that he will undoubtedly receive a heavy sentence at Pittsburgh on the liquor charge, inasmuch as he had previously served twenty-seven months in a Federal Penitentiary for violation of the liquor laws, and he was endeavoring to do himself as much good as possible by furnishing information with reference to criminal activities in the vicinity of Youngstown, and he felt that he could get "a break" by furnishing information in his possession with reference to Karpis and Campbell.

It appears that upon being arrested he furnished certain information with reference to an alleged automobile ring operating at Canton, and the information, at the present time, is that the information has not been substantiated. He also advised the local officers that one Eddie Brennan, in the vicinity of Canton, Ohio, is contemplating a bank robbery near Cleveland, Ohio.

Previous investigation in this case, as set out in the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936, reflects that J. T. Dunn of Akron, Ohio, at whose place Fred Hunter and Milton Lett visited, stated that Eddie Brennan of Akron, Ohio, is undoubtedly acquainted with Milton Lett and Fred Hunter.

Negleman stated that he was formerly a prohibition officer, attached to the Pittsburgh office, and that he had letters in his possession from Mabel Willebrandt complimenting him on his work as a prohibition agent, which letters, according to Negleman, complimented him upon being the best prohibition agent in the United States. He freely admitted that while he was a prohibition agent he was engaged in the liquor racket himself and that the liquor racket has been his principal source of income for years, and in general he bragged about his major liquor operations, stating that he has transported thousands of gallons of liquor into the state of Ohio and elsewhere in the United States. As a result of his liquor operations, in 1929 he was sentenced to serve twenty-seven months in a Federal Penitentiary, having been sentenced from Pittsburgh, Pennsylvania.

In about September, 1934 he claims to have operated a restaurant and beer garden at Webster, Pennsylvania, which place is now known as Hawkins' Restaurant; that about that time Joe Rich of Canton, Ohio, who is mentioned in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936, and report of Special Agent E. H. Williams, Cleveland, Ohio, dated October 5, 1935, as a pimp and local hoodlum of Canton, Ohio, came to the restaurant accompanied

by four other men. He identified the photograph of Milton Lett as being one of the men, who was introduced to him by Joe Rich as "George" (no other name given), and Negleman was given to understand that George originated from Cincinnati, Ohio; that during this visit the gang freely exhibited bullet proof vests and as a matter of fact put on these vests in his restaurant in his presence, and talked about a payroll holdup. As best he could determine, no holdup was perpetrated at that time; that this gang had two submachine guns and were riding in a Plymouth sedan belonging to Joe Rich; that the whole gang stayed in the vicinity of Webster at Monessen, Pennsylvania, for three or four days, at a house of prostitution operated by one Reba, and known as Reba's Place, which is located on the third floor above the Ford garage at Monessen, Pennsylvania; that he, Negleman, at that time had been acquainted with Joe Rich for some time, having become acquainted with the latter in liquor transactions.

With reference to the identification of the photograph of Milton Lett as a person known to him as George, Negleman advised that prior to the time this Agent interviewed him, he identified the photograph from a group of photographs shown by the post office inspector at Youngstown, Ohio. He described Milton Lett as follows:

Age	-	26-28
Height	-	5'9"
Weight	-	160 pounds
Build	-	Thin
Hair	-	Chestnut
Eyes	-	Gray or green
Dress	-	Rather rough
Speech	-	Distinctive New York accent.

(Negleman was very positive that this party had no southern accent.)

It is to be recalled from previous investigation and by interview with arresting officers at Akron, Ohio, that Milton Lett had a decided southern accent.

Continuing, Negleman stated that about two weeks following the aforementioned visit of the five men to his place, the same gang again came and that as before he knew only the two men, George (Milton Lett) and Joe Rich. He claimed that on the occasion of the second visit the men only stopped for a while to eat and drink while they

were passing through Ohio to Pittsburgh, Pennsylvania, and on this occasion he had very little conversation with them.

He then stated that he saw nothing of these men until about two months later, which would have been in the late fall of 1934, at which time they again reappeared at his place, but he does not recall just what their business was at that time, or where they were going.

He stated that in the early spring of 1935, possibly March or April, George (Milton Lett), accompanied by another man came to his restaurant and beer garden in Webster, Pennsylvania, on which occasion they went into the kitchen to cook themselves some food; that he did not pay any attention to the man accompanying George, until the man took off his coat, at which time he noticed that he had a sort of collapsible machine gun strapped to the left side of his body, which gun consisted of a drum strapped over the left chest and a long barrel which ran down the coat sleeve; that upon seeing this contrivance he figured the man was "hot" and that at that time George whispered to him that the man was Karpis and that he was number one of the United States, and that he was "hotter than hell"; that these two men stayed at his place for approximately one-half hour and during this time while they were eating they talked about a proposed payroll robbery at the steel mills at Monessen and Allenport, Pennsylvania. Negleman stated that he was sure they did not pull such a holdup inasmuch as he followed the papers very closely after that time and did not note any news with reference to a payroll holdup; that on this occasion the men were driving a 1934 black Ford coupe, and they took this coupe to the Lynn Garage at Webster, Pennsylvania, which is operated by Ebby and Sam Lynn, and had some work done on it, and he is positive that they had a bulb put in one of the headlights; that they arrived at Webster, Pennsylvania in the early evening and it was raining slightly; that after they left he talked with Sam Lynn and told the latter who the men were and he is positive that Sam Lynn will be able to identify the men as Lett and Karpis. Negleman was able to readily pick out the picture of Karpis from a large number of photographs exhibited to him.

He stated that some time in the latter part of January, 1936, about three weeks previous to February 15, 1936, he, Negleman, was running a load of liquor from Baltimore, Maryland, and that he stopped at Denora, Pennsylvania, telephone 9570, and called Joe Rich at Canton, Ohio, telephone number 3-7353, about some whiskey, and during the conversation Joe Rich told him that there was a friend of his there, whereupon the friend came to the telephone and told Negleman that he had met

the latter some time before at Webster, Pennsylvania, through George, and after some conversation Negleman recalled the incident and realized that he was speaking to Karpis. Negleman stated that they just talked about things in general; that he then drove to Joe Rich's place in Canton from Denora, Pennsylvania, and Joe Rich told him that it was Karpis who had talked to him over the telephone, and said that he had been brought to Rich's place in Canton by Clayton Hall from Youngstown, Ohio and that George (Milton Lett) was there with Karpis, and they had left shortly after the conversation, to attend the races at Tia Juana, Mexico. Negleman stated that he was in Toledo in September, 1935 and that he saw a fellow by the name of Ed Seaman, who is a fugitive from justice, according to Negleman; that on this occasion Ed Seaman introduced him to Harry Campbell, introducing the latter by his correct name and informing Negleman that Campbell was a running mate of Karpis; that this introduction took place in a house which is occupied by Seaman at Toledo, but he was either unable or unwilling at the time to give the location or description of the house, being content to state that he could, if in Toledo, find the place.

At this point Negleman was thoroughly interrogated with reference to his knowledge of Toledo's various underworld places and characters, but was unable to give any information with reference to places or connections in Toledo, and it was noted that this was the only information furnished by him upon which he could not elaborate. However, he was content to say that he did know an old man in Toledo who walks with a cane and has gray hair, who is a safe cracker there.

He was questioned with reference to the description of Campbell and furnished the following general description:

Age	-	About 30
Height	-	5'10"
Weight	-	160 pounds

He stated that he would say that Campbell is slightly above the average in height, and he was positive that Campbell was not decidedly tall or decidedly short.

It might be stated that Negleman, when shown photographs of subjects in this case, could not identify the photograph of subject Campbell.

Negleman stated that shortly before his arrest he had been propositioned by a friend of Karpis, whom he refused to name, to purchase machine gun drums for Karpis, which he, Negleman, was to deliver to Karpis through the mutual friend. He stated that he was

to make this delivery between February 20th and 25th, 1936, inasmuch as he knows positively that Karpis and George (Milton Lett) have already engaged a place in which to stay during that period, and as a matter of fact they have made a \$200 deposit on the place.

Continuing, Negleman stated that it was his understanding that Karpis, at the present time, has a 1936 Hudson sedan, and a comparatively new Terraplane coupe stored some place in Youngstown, Ohio. These cars, according to Negleman, bear Ohio license plates.

Negleman was also questioned with reference to the physical description of Karpis, and stated that he would Karpis is about 5' 11" in height, is very thin featured, and has a long face; that he walks erectly and quickly; that he, Negleman, noticed no scars of any kind on his features or his arms.

When questioned as to his motive in furnishing this information he stated that he knew that he is coming in for a stiff sentence at Pittsburgh, Pennsylvania, and he felt that if he could "turn up Karpis" it would help him, and in this regard stated that if given definite assurance that he would be given a suspended sentence, or placed on probation in connection with the liquor case pending at Pittsburgh, that he would guarantee to turn up Karpis and Campbell within fifteen days, and further stated in this connection that if given the promise of the Federal Judge at Pittsburgh that the judge would place him on probation in the event he was directly responsible for turning up Karpis and Campbell, he would give this information in order that these subjects would be apprehended. He made it plain, however, that he desired the promise of the judge before giving any information.

Pressed for any information he could give at this time corroborating the facts as related by him, as set out in this report, he stated that the only confirmation he could think of at the present time would be Sam Lynn of Lynn's Garage, Webster, Pennsylvania, stating that he feels sure that Sam recalls the incident of repairing Karpis' car in the early spring of 1935, inasmuch as he, Negleman, talked with Lynn afterwards and told Lynn that it was Karpis' car which he had repaired.

Upon the basis of information furnished by Negleman to the local authorities at Canton, and to Secret Service operatives, Negleman was taken from Canton, Ohio to Youngstown, for the purpose of pointing out the house on the outskirts of that town, the home of Clayton Hall, where he stated counterfeit money was being made.

It appears that as soon as he pointed out the premises in question, the post office inspector at Youngstown gave the word to "lay off" inasmuch as he had this house under surveillance for the purpose of apprehending Karpis.

In this connection reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 13, 1936, with reference to Clayton Hall, it being set out in this report that Hall was with Lett at the time the latter was arrested in Akron, Ohio, on October 19, 1935, and that Hall was released inasmuch as they had nothing pending against him. It appears that Hall is a well known gambler of Youngstown, and that in order to cover up some of his gambling activities he is regularly employed at the Bethlehem Steel Company at that place.

Negleman in an interview with this Agent stated that he was well acquainted with Hall and knew him as a gambler and confidence man. However, he denied ever having seen a person known to him as George (Milton Lett) in the company of Hall, and that prior to the time he accompanied the officers to Youngstown, Ohio, had no information of a definite nature that Hall knew Lett. He stated that on the occasion of his trip to Youngstown with the officers, particularly when he pointed out Hall's home, the post office inspector told the Youngstown police officers who were present, that Hall had been arrested with George (Milton Lett) at Akron, Ohio on October 19, 1935.

b7C [REDACTED]

[REDACTED]

7-1

UNDEVELOPED LEADS

The PITTSBURGH OFFICE at Webster, Pennsylvania, will appropriately interview Ebby and Sam Lynn, who operate Lynn's Garage, for the purpose of endeavoring to corroborate the facts given by Archie Negleman with reference to repairs made on a 1934 black, Ford coupe at that garage in the early spring of 1935. In order to aid the Pittsburgh office in this investigation, a photograph of Milton Lett is being enclosed with this report.

At Pittsburgh, Pennsylvania will again appropriately interview Archie Negleman. It is expected that he will be returned to Pittsburgh in the very near future.

- PENDING -

Post Office Box 812

Chicago, Illinois

February 17th, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: UNKNOWN SUBJECTS; ROBBERY OF U. S.
TRUCKING CORPORATION ARMORED CAR,
Brooklyn, New York, August 21, 1934

Confirming my teletype of February 15th, 1936, I desire to advise that during the course of questioning Philip Dimenza, a Subject in the case entitled UNKNOWN SUBJECTS; ST. CHARLES NATIONAL BANK, St. Charles, Illinois, BANK ROBBERY, he advised that eleven men participated in this robbery; that it was originally intended that he was to take a part in this job but that through some disagreement he was later eliminated from any part therein.

He stated that at the time he read of the robbery in the paper, following his disagreement with the gang, he was positive that Ollie Berg, who was a Subject in the Bremer case, was the individual who was posing as the pushcart operator and who participated in this robbery, and that he likewise feels sure that Russell Gibson, Alvin Karpis, Doc and Freddie Barker were other members of the gang which participated in this robbery. He stated further that it was apparent this gang must have had some New York connection to assist them in fingering this job.

In accordance with the suggestion contained in my teletype above-referred to, it is suggested that any latent fingerprints found in connection with the investigation of this robbery be compared with the fingerprints of the above-named individuals.

Very truly yours,

RECORDED & INDEXED

D. M. LADD
Special Agent in Charge

DEL:IJM
62-1862
cc - New York

FEB 20 1936

7-576-9587
FEDERAL BUREAU OF INVESTIGATION
FL. 20 1936
EDWARDS
LAB.
THOMAS

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-45 GME

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE 2/18/36	PERIOD FOR WHICH MADE 2/17/36	REPORT MADE BY A. B. MILLER
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.
<p>SYNOPSIS OF FACTS: History, description and general information concerning William E. Mead furnished Police Departments at Scranton and Wilkes-Barre, Pa., with instructions to place "Wanted" notice in their files.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent J. L. Fallon, Philadelphia, Pa., dated February 10, 1936.</p> <p>DETAILS: <u>AT SCRANTON and WILKES-BARRE, PA.</u></p> <p>The photographs, history, description, and fingerprint card of William E. Mead were shown to Lieutenant A. B. Coyle of the Identification Section, Wilkes-Barre Police Department, and to Lieutenant C. L. Finney, Scranton Police Department. This information was taken down by these officers and a "Wanted" notice is to be placed in their files and each officer on the force will be advised about it.</p> <p>Mead was unknown at both of the above-mentioned Police Departments.</p> <p style="text-align: center;">- P E N D I N G -</p>			
APPROVED AND FORWARDED: <i>R E - Vetter</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 3 - Chicago (1 - E. J. Connelley) 1 - St. Paul 2 - Philadelphia		7-1576-19588 FEB 20 1936 FEB 24 1936 COPIES DESTROYED 20 MAR 29 1965 R	

Post Office Box 2118
Detroit, Michigan
February 18, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Please furnish the Detroit Bureau office
with twelve additional copies of the inclosed
picture and mutilated fingerprints of William
Elmer Kead alias Charles E. Carter.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

WHR:ves
7-25
(Incl.)
cc Bureau ✓

RECORDED

7-576-9589

FEB 24 1936

FEB 25 1936

R

1448 Standard Building
Cleveland, Ohio

February 18, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BREXID

This letter is in confirmation of long distance telephone conversation had with you today by Special Agent K. J. Ryan and the writer.

Mr. E. Knapp, Superintendent of the Identification Bureau, Lorain Police Department, called the Cleveland office on February 17, 1936, and related that JEAN MORGAN, alias Mrs. Charise Duffy, 960 Broadway, Lorain, Ohio, has recently been on investigation in connection with narcotic violations and that she is a person who has a reputation of harboring fugitives; that Mr. John Hesse, a narcotic agent of Cleveland, Ohio, was in Lorain, Ohio, and Mr. Knapp furnished Mr. Hesse with information to the effect that Jean Morgan had, on or about February 6th or 7th, 1936, visited the Ohio State Penitentiary at Columbus, Ohio, where she saw one Sam Gallagher, a prisoner, who gave her the information that a woman residing at 2327 (street not known), Belle Island, Michigan, could put Jean Morgan in touch with subject Alvin Karpis. At this time Mr. Knapp advised Mr. Hesse that he contemplated turning this information over to the FBI. According to Mr. Knapp, Mr. Hesse requested him to withhold doing this, stating that it would be a boost for him, Hesse, to report this information to his superior, Mr. Ralph Cylar of the Narcotic Bureau at Detroit, Michigan, and that as a matter of fact, Mr. Hesse, at that time, called Mr. Cylar by long distance telephone and related to him the information concerning subject Karpis, and Mr. Hesse received at this time permission from Mr. Cylar to continue the investigation, it appearing, according to Mr. Knapp, that Hesse subsequently confirmed the information in writing to Mr. Cylar, and the latter acknowledged Mr. Hesse's letter and gave him written instructions to proceed with the investigation.

RECORDED & INDEXED

7-576-9590

According to Mr. Knapp, Jean Morgan is also said to know a woman by the name of "Mildred" at Youngstown, Ohio, who has the reputation of harboring fugitives and at the present writing her full name and address are not known.

FEB 24 1936

R

Edward J. Brennan

Jean Morgan also furnished the information to Mr. Knapp that there is a gang hideout at Columbus, Ohio in the home of Dago Joe, alias Rich, it being Jean Morgan's opinion that Rich was involved in the Warren, Ohio mail stickup. In this connection it might be well to state that it is very possible that Dago Joe referred to is in fact Joe Rich of Canton, Ohio, who has been mentioned previously in the Brekid investigation.

Special Agent E. J. Wynn and the writer, on February 18, 1936, called on Mr. John Hesse of the Narcotic Bureau, Cleveland, Ohio, with reference to the information he had concerning subject Alvin Karpis, and during the interview Mr. Hesse was somewhat ill at ease and he was more or less at a loss to explain his interest in conducting an investigation seeking the whereabouts of Karpis, and in answer to a direct question as to whether or not the Narcotic Bureau was seeking to apprehend Karpis because of narcotic violations, he answered in the negative. However, in this connection he did state that from the information furnished by Jean Morgan, Karpis was undoubtedly associated with persons involved in narcotic violations. He stated that it was his information, as obtained from Jean Morgan, that Karpis was in Detroit, Michigan, dressed as a woman, possibly associating with a man by the name of Gallagher, who is a notorious narcotic violator in that city. He stated that he had written Mr. Ralph Cyler of the Narcotic Bureau at Detroit, complete reports with regard to his contacts with Jean Morgan, and suggested to Mr. Cyler that Jean Morgan be bankrolled to again visit the Ohio State Penitentiary at Columbus for the purpose of again interviewing Sam Gallagher for more definite information concerning the woman at Belle Island, Michigan, who could place her in touch with Karpis, and that if she was successful in this that she be further bankrolled to go to Detroit and make contact there.

Mr. Hesse, as stated hereinbefore, was somewhat ill at ease during the interview and advised that he did not feel that he was in a position to furnish full facts with reference to the situation and suggested that Mr. Cyler of the Detroit office of the Narcotic Bureau be contacted.

As requested in the telephone conversation above referred to, it is suggested that you immediately contact Mr. Ralph Cyler for the purpose of ascertaining the full facts with reference to their interest in subject Karpis, and that it be explained to Mr. Cyler that the FBI has primary jurisdiction in seeking the apprehension of Karpis in connection with the Bremer kidnaping, and that the FBI, providing it does not conflict with any pertinent investigation being conducted by the Narcotic Bureau at Lorain, Ohio, contemplates a direct contact

with Jean Morgan, alias Mrs. Charles Duffy.

In conducting the interview with Mr. Ralph Oyer, care should be exercised so as not to reveal the fact that the information originally came to the Cleveland office from Mr. Knapp of the Lorain, Ohio Police Department.

Very truly yours,

EJ/EJB

J. P. MacFARLAND
Special Agent in Charge

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

RECEIVED
U. S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIVED DIVISION

SEP 20 10 21 AM '33

U. S. DEPT. OF JUSTICE
- 3 -

Federal Bureau of Investigation

U. S. Department of Justice

610 Alonzo Ward Hotel Building
Aberdeen, South Dakota

Feb. 17, 1936

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

Dear Sir:

This will acknowledge receipt of Director's letter of Feb. 10, which has reference to certain testimony given by Harry Sawyer in his defense, while on trial for kidnaping in the Edward G. Bremer case, wherein he indicated that he understood that Tom Philbin had been required to stand in the corner after having been stripped of his clothing, during the period that he was held at the St. Paul Bureau Office.

With reference to this information, please be advised that I recall very distinctly the detention of Tom Philbin at the St. Paul Bureau Office. During this detention, at no time was Tom Philbin mistreated, nor did any of the Agents or myself ever lay hands on him, nor was he at any time required to take off his clothing while being held for questioning at the St. Paul Office. None of the Agents at the St. Paul Office at that time ever would have had an opportunity to do so, as I happened to be around the Office practically at all hours of the day and night during the period that he was held there. Philbin after the second day of being held there expressed to the Agents a distinct dislike for the writer, due to the fact that he was not afforded the comforts of home, but as the days went on he changed his attitude, and when I finally released him, I had a hard time getting rid of him. He wanted to stay.

There is no foundation whatsoever to the allegations made by Sawyer. I am satisfied if the Bureau will delegate someone to interview Philbin to determine from him as to what he was compelled to do while being held for questioning at the St. Paul Office, he will be unable to make an allegation of mistreatment or of having been "roughed" either by the writer or by any of the personnel then at the St. Paul Office.

Very truly yours,

Werner Hanni
WERNER HANNI
Special Agent in Charge

RECORDED
&
INDEXED

MAR 10 1936

WH:B

7-576-9591
FEB 20 1936
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

7-576-9592

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AR:RD

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7-576-9592

February 19, 1936

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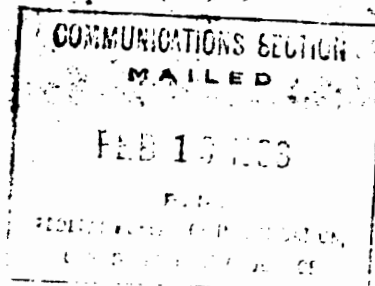
My dear Sir:

In compliance with your request please be advised that Harry Sandlovich was sentenced on January 24, 1936 at St. Paul, Minnesota to life imprisonment for his participation in the case involving the kidnaping of Edward George Bremer.

I wish to take this opportunity to express my appreciation for the assistance which you have rendered this Bureau on previous occasions, and extend to you my best wishes and kindest regards,

Sincerely yours,
For the Director,

Harold Nathan,
Assistant Director.



[Handwritten signature]
R

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

February 18, 1936.

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

Dear Sir:

RE: BREKID

It is respectfully requested that the complete criminal record of the following described individual be furnished to this office:

Name	-	FRED HUNTER, alias Fred King, alias Harold King
Age	-	35 (1935)
Height	-	5'8"
Weight	-	135 pounds
Build	-	Slender
Hair	-	Brown
Eyes	-	Gray
Complexion	-	Fair
Color	-	White
Born	-	Ohio
Occupation	-	Gambler
FPC	-	1 A 4 1 A 6

Warren, Ohio P. D. #156.

In the event the criminal record is located for this individual, it is respectfully requested that an appropriate notation be placed against his prints in order that the Cleveland office may be notified in the event he is apprehended at any time in the future. This information is desirable to the Cleveland office, inasmuch as it is believed that the above described individual is a running mate of Milton Lett, who is badly wanted by the Bureau for questioning in regard to the whereabouts of subjects Karpis and Campbell. In placing this wanted notice against his prints at the Bureau, it is being specifically requested to keep this wanted notice confidential, that is to say, that under no circumstances should the fact that a wanted notice has been placed against

RECORDED

&

INDEXED

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MAR 29 1965

MAR - 3 1936

IDENT UNIT
R

FILE

his prints be furnished to any other law enforcement agency.

EJW/EJB

CC - Cincinnati
- Chicago
St. Paul

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

Federal Bureau of Investigation

U. S. Department of Justice

503a U.S. Courthouse & P.O. Bldg.

Salt Lake City, Utah

February 18, 1936

WAR:os
7-27

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

Re: BREKID

Dear Sir::

Attached hereto is copy of a memorandum submitted by
Special Agent J. T. McLaughlin dated February 17, 1936.

In confirmation of my teletype to the Bureau offices which
are receiving copies of this letter, this is to advise that Agent
McLaughlin advised me by telephone that he has received information
from a newspaper employee in Reno that there is a rumor to the effect
that Frank Cochran is reported to have either purchased or attempted
to purchase the Air Service Garage, Reno, Nevada, which garage was
operated by him prior to his conviction in U. S. Court in this case.
The reputed price is \$30,000. The same person further advised Agent
McLaughlin that Cochran is believed to have paid his \$2,000 fine
which was assessed him by the U. S. Court at San Francisco at the time
of his conviction in this case.

The San Francisco office is requested to ascertain whether
this fine has been paid, and if possible the circumstances surrounding
the payment.

Very truly yours,

W. A. Rorer

W. A. RORER, UC 3
Special Agent in Charge.

CC: Cincinnati
Chicago
St. Paul
San Francisco

RECORDED

INDEXED

MAR - 3 1936

7-576-9594

AIR MAIL

MEMORANDUM

Reno, Nevada
February 17, 1936.

RE: BREKID

In connection with the investigation being conducted in Reno, Nevada, at the present time, there are strong indications that information will be developed as to the possible location of Karpis. Due to the particular set-up in Reno, Nevada, agent is of the opinion that the investigation has to be conducted as discreetly as possible. You will recall that when "Baby Face" Nelson and Johnny Chase were in Reno and information was obtained to that effect, Frank Cochran and others undoubtedly double-crossed the Government in furnishing Nelson and Chase information as to activities of agents that were in the city at that time. Due to the fact that Chief of Police Gammell and Sheriff Ray Root both know Karpis personally and have always proved themselves to be reliable in every way and particularly trustworthy in the interests of the Government, Agent has taken them into his confidence for the purpose of having them assist him in maintaining close watch of the activities of Frankie Foster alias F. Foster, who is residing in Reno, and Louie Karymont, manager of the Town House. Cliff Grady and Smokey Joe, who were formerly body guards of William Graham and contacts of Karpis, and also to watch the activities at the residence of Frankie Foster, alias F. Frost, at 220 Cheney Street, Reno, Nev. For your information Sheriff Root lives in the immediate vicinity and passes that residence a number of times a day enroute to his home. Chief of Police Gammell also lives in the same section of Reno and passes the residence continuously. The most trustworthy detective at the present time, who has always cooperated with this agent is Andy Kelliver. He had likewise been taken into the confidence of agent regarding the possibility of Karpis appearing in this vicinity, and he is maintaining a strict surveillance at the "Ship and Bottle" and at the "Bank Club" and he is also watching the activities of Smokey Joe.

It is possible that in the very near future some information of value will be determined.

Attempt has been made to obtain from Post Office Inspector Nix the identity of the woman who reported information to his wife that a friend of Karpis was in town and that possibly Karpis might appear here, but he stated that inasmuch as he absolutely promised to keep her identity undisclosed he feels that he is obliged to do so.

In further connection with this case, there is no doubt that Frank Cochran, who recently returned from the Federal Penitentiary, has something on his mind. He was recently met by agent on the street and advised that agent desired to talk to him in connection with a matter relative to Karpis and his associates, whom he previously said had been in his garage. He appeared to be very nervous and stated that he had told everything he knew to agents relative to his associations with Karpis. However, he apparently communicated with Jack Wainwright, U.S. Probation Officer at Carson City, Nevada, who became very much perturbed over the fact that agent had the audacity to question Cochran. Wainwright conferred with Assistant United States Attorney Thomas O. Creven,

Cerson City, regarding agent's attempted interview with Cochran and stated in words to the effect that agent should not be attempting to persecute Cochran and that he felt that he would have to report the matter to Washington. Craven reported this conversation to United States Attorney Carville, and Carville in turn informed agent of same. For your information Jake Reinwright is a political type of individual with not an over abundance of good sense and feels that he has the whole Court on his shoulders and also the welfare of the prisoners.

J.T. McLAUGHLIN
Special Agent

1448 Standard Building
Cleveland, Ohio

February 17, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREXID

There are attached hereto photographs of Thomas
Trafton, Akron P. D. #1733, and William Hunter, Warren P. D.
#457.

It is respectfully requested that twenty-five
copies of each photograph be made and forwarded to the
Cleveland office.

Very truly yours,

J. F. MacFARLAND
Special Agent in Charge

CES/WJB
Enclosures
CC - Bureau
- Cincinnati
- St. Paul

RECORDED & INDEXED

FEB 24 1936

7-576-9595

FEB 20 1936 A.M.

Edward J. Brown

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3), b6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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7-576-9595 Encl

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-27

REPORT MADE AT Salt Lake City, Utah	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 1-25-36 to 2-17-36	REPORT MADE BY J. T. McLAUGHLIN OS
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, FUG. 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:

Confidential information received from Post Office Inspector F. W. Nix, Reno, Nevada, to effect contact of Alvin Karpis is residing in Reno. Investigation discloses F. Frost and wife residing 220 Cheney Street, Reno, and that true name of Frost is Frankie Foster. Activities of Frost have been closely checked for past three or four weeks and details of same set forth in this report. Discreet investigation discloses Smokey Joe, alias Joe Ladue, and an alleged brother, Chief Holmes, were contacts of Karpis at Las Vegas, Nevada.

P.

REFERENCE: Report of Special Agent John L. Madala, Chicago, 2-6-36.

DETAILS: AT RENO, NEVADA

On January 30, 1936, Post Office Inspector F. W. Nix confidentially advised that his wife had met a woman, whose identity he would not give, but who advised him that there was an individual at the present time who was a friend of Karpis residing in a home formerly owned by Al Jolson, and that possibly Karpis would contact this individual. Inspector Nix promised this individual, who furnished this information, that under no circumstances would he disclose her identity. Accordingly, he was not pressed for any additional information at that time.

APPROVED AND FORWARDED: <i>W. A. Rorer</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7 1576 - 9576 FEB 20 1936 FEB 24 1936
COPIES OF THIS REPORT 3- Bureau 3- St. Paul (2- U. S. Atty., St. Paul) 3- Jacksonville (3- U. S. Atty., Jacksonville) 2- Cincinnati 2- Cleveland 2- San Francisco	2- Oklahoma City 2- Chicago 2- New York COPIES DESTROYED MAR 29 1965

Upon receipt of this information investigation disclosed that Al Jolson, who formerly operated a tire establishment on South Virginia Street, and who now operates a filling station at Reno, Nevada, had been approached by Mrs. William Graham on behalf of one F. Frost to lease his house, furnished that accordingly, Al Jolson moved out of his residence and Frost and his family and a Filipino boy, who was formerly employed by Al Jolson, moved in and are now residing there.

Subsequently, attorney William S. Boyle communicated with agent and advised that he had a client by the name of Mrs. Jane Clark, nee Jane Kubinger, who had become acquainted with a man by the name of W. F. Rusk when she was visiting in San Antonio, Texas, and that the man became engaged to her and induced her to invest in oil wells in Beeville, Texas; that subsequently an investigation was conducted which resulted in information that Rusk was a confidence man and at present he, Boyle, is endeavoring to obtain Mrs. Clark's investments back from said Rusk; that Rusk is a very good friend of J. J. Scarlett, alias Scarface Sullivan, alias Jack Sullivan, partner of Graham and McKay in Reno, and that Mrs. Clark had been invited out, due to this connection, by the Sullivans to their home, and that subsequently she met a man by the name of F. Frost, a friend of the Sullivans, who invited her to go out numerous times. Mr. Boyle further stated that Mrs. Clark had learned that F. Frost was a gangster from Chicago and was possibly connected with the Lingle murder, and said that he felt it necessary, inasmuch as he was a Special Assistant Attorney General of the United States, in charge of water cases in the State of Nevada, to communicate this information to agent.

In connection with the general discussion between Mr. Boyle and agent, he advised he had learned through a confidential source that Robert Gans, 400 S. Boylston (phonetic) Street, Los Angeles, California, is the big operator in rackets west of Chicago, inasmuch as he directly controls all the slot machines and that Lovejoy and Benetti, Reno, Nevada, were just figureheads; that Gans represents a syndicate that controls fifty-two per cent of the proceeds from these slot machines. He further advised that he had a client who approached him and attempted to influence him in having an indictment dismissed against Graham and McKay pending in New York, and that on account of this fact he made an investigation which convinced him that Gans not only controlled the slot machines but was connected with practically all rackets on the West coast, including Reno, Nevada, and that he, Boyle, definitely knows that Gans is a very close friend of Scarface Sullivan, Jim McKay and Bill Graham, and that if Karpis appeared in Los Angeles Gans' connection might be used to protect him.

Upon receipt of information from Post Office Inspector Nix and that received by attorney Boyle, the Salt Lake City office communicated with the Chicago office and they subsequently advised that F. Frost was apparently one Frankie Foster, alleged close contact of Alvin Karpis. The Chicago office subsequently forwarded photographs of Frankie Foster and his wife and they have been positively identified by agent as F. Frost and wife now residing in Reno, Nevada, at 220 Cheney.

A discreet surveillance of Frost and his wife in their home has been maintained for the past two weeks. The only individual that appears to have visited the house is R. T. Zeller, whose address is Golden Hotel, Reno, Nevada, and who drives a 1936 tan Buick coupe, Nevada license 6933, engine number 43036234, serial number 2884580. Zeller has been in the employ of Graham and McKay off and on since the prohibition days in various capacities, and is reported to have been an associate of Lester Gillis when he was employed by William Graham under the name of Jimmy Gurnell. Zeller is reported to be a member of the Purple Gang of Detroit, Michigan, and is alleged to have been in custody in Detroit on one or more occasions in connection with gambling activities and other rackets.

Frost spends every afternoon around the Bank Club and is friendly with J. B. Scarlett, alias Jack Sullivan, alias Scarface Sullivan, and in the evenings, until recently, has been with William Graham at various night clubs and from indications appears to be carrying a gun. On Friday evening, February 14, 1936, Frost left town in Zeller's car and headed toward Lovelock, Nevada. Due to bad road conditions his destination was not reached and he returned to Reno after having traveled approximately sixty miles. Frost was kept under continual observation on this trip and was accompanied by Charlie Myers, who was formerly connected with Graham and McKay, but now engaged in mining activities in Lovelock, and is considered friendly toward Graham, but has never known to be other than a "sap" for the Graham-McKay interests, that is, he has made considerable money in mining ventures and most all of the same has been taken away by the Graham-McKay combination in their gambling houses. On one or more occasions in the evening, Frost has visited the Ship and Bottle, a saloon, which is indirectly controlled by Graham and McKay, but managed by a former bodyguard of Graham's, known as Cliff Grady. At the bar in this saloon, in the evenings, there is in attendance an individual known as Smokey Joe. This individual formerly lived in Las Vegas and was there in 1932 and 1933, but came to Reno at the time Graham and McKay became involved in connection with the bunco steering activities which led to their being indicted in the U. S. District Court, Southern District of New York.

Smokey Joe, whose real name is Joe Ladue, last summer tended bar at Cal-Neva, Lake Tahoe, Nevada, and during his stay there met one Margaret Harris, a former wife of Philip Harris, a San Francisco banker, and married her. He now resides at the Ridgeway Apartments, Reno. While he was working at Cal-Neva, Smokey Joe was constantly seen with Margaret Harris and at that time she resided at the Lake View Cabins, No. 4. She obtained a Nevada divorce on September 7, 1935, and married Ladue a few days later. She is a Jean Harlow type of blonde and Smokey Joe is half Indian and is reported to have been a former football player at Carlisle College. Smokey Joe has a brother, or half-brother, commonly known as Chief Holmes, who was engaged in liquor activities at Las Vegas, Nevada, and according to the records in the U. S. District Court, Reno, Nevada, he was indicted under docket No. 8271 with C. C. Young and Art Schrieder for violation of Sec. 37, U.S.C.C. and the National Prohibition Act. He was sentenced on October 17, 1931, upon a plea of guilty, to 15 months in the Nevada State Penitentiary at Carson City,

Nevada, by U. S. District Judge Frank H. Norcross. At this particular time an additional indictment was pending against him, docket No. 8292, but this case was dismissed on October 14, 1931, due to the fact that he entered a plea in the former case. Holmes and the individual mentioned above were operators of the speakeasy known as the Barrell and also had an interest in other speakeasies and night clubs in Las Vegas.

Discreet inquiries among the various bartenders and gamblers in Reno, by agent, resulted in the information that Chief Holmes and Smokey Joe, his alleged brother, true name Joe Ladue, were probably the contacts for Graham and McKay in Las Vegas, and if Karpis visited there he no doubt contacted these individuals. This fact was further substantiated by the fact that the present U. S. Marshal, Harry Gravelle, is of the opinion that the Barrell, or the Nevada Club, is the only place that Karpis could have visited in Las Vegas and that he had undoubtedly contacted Smokey Joe, Chief Holmes or Larry Potter.

Recently, Chief of Police Mackey, Las Vegas, was in court in Reno and advised agent that he has conducted discreet investigation at the request of this agent, to determine who would be the likely person that Karpis might have contacted in 1933, is of the opinion that it was Larry Potter, who is now conducting racket activities in Salt Lake City, or Chief Holmes. He advised that Holmes, who is a very close friend and believed also to be in the employ of William Graham, is presently at the Santa Anita race track, Arcadia, California, which is approximately twelve miles from Los Angeles; that Holmes is an employee at the race track in some capacity and represents Graham and McKay at the track in connection with possible crooked race track activities. When Chief Holmes is in Reno he visits the Ship and Bottle and the Bank Club and is often seen in conversation with Cliff Grady and Smokey Joe. Agent is reliably informed that Smokey Joe was the bodyguard for Graham and McKay and accompanied them when they went east to be tried in violation of using the mails to defraud.

A close check on the activities of Frost resulted in the information that when he made application for the installation of his telephone he gave J. E. Scarlett as a reference. Through the cooperation of the manager of the telephone company, Mr. Prescott, agent ascertained that the following long distance calls were made or received at 220 Gleney Street by Frost or his wife:

February 7, 1936, call was placed to Columbus, Ohio, to Tillie Dolan, room 218, University Hospital, telephone University 3148. This call was placed at 7:47 P.M.

February 8, 1936, call was placed to the Biltmore Hotel, Los Angeles, California, telephone Michigan 1011, station to station call. Call was placed at 7:01 P.M.

February 8, 1936, collect call made to either Mr. or Mrs. Frost, telephone number Reno 6350, from a person by name of Cantwell, Dongon Hill, New York, telephone Dongon Hill 6-0832.

Through the courtesy of Post Office Inspector Nix, Reno, Nevada, a cover on mail reflects the following pieces of mail being received at 220 Cheney Street, Reno:

February 11, 1936, postmark New York, New York station, addressed to Mrs. Frank Frost, from Mrs. G. Reynolds, 91 Central Park W., New York City.
February 15, 1936, postmark New York City, addressed to Mrs. Frank Frost, from D. Forbes of Paul Kossff, Furrier, 210 W. 72nd Street, New York.
February 15, 1936, postal card addressed to Mr. F. Frost, Los Angeles, California, picture of Bellview Hotel, with the following inscription: "Hello, we arrived OK, but plenty of snow, rain and floods. Sally".

Note: "Sally" is no doubt the wife of J. B. Scarlett, inasmuch as that is what she is called in Reno, and reliable information received by agent is to the effect that J. B. Scarlett and wife left Reno on February 12, 1936, for Los Angeles by automobile for an extended vacation.

Numerous letters have been received addressed to Mrs. F. Frost, postmarked Winnipeg, Man., Canada. These letters bear the return address "Mrs. J. Bar, 26 Robin House, 115 Adelaide Street, Winnipeg, Man., Canada."

Mr. H. Fletcher, Reno Police Department, informed agent that Karpis and the Barkers resided at 138 W. Pueblo Street, in early 1934, for approximately three months. This house is owned by George Harding, commonly known and referred to as "Lefty", a former police detective, Reno. The house was originally owned by Mary Upson, now deceased, who at one time was supposed to be a friend of Karpis. Mrs. Upson, shortly after her marriage, was involved in an automobile accident and was reported to have died shortly after under mysterious circumstances. Discreet inquiries are now being made to establish the identity of her husband, who left Reno about the time Karpis and the Barker boys returned east. It is not known whether "Lefty" Harding had any connection with Karpis directly, but agent on one occasion was informed by former Chief of Police Kirkley that Karpis and the Barkers had resided at 138 W. Pueblo Street and that police officer Fletcher had informed him of their occupancy and that when he attempted to make an investigation he was told by former mayor Roberts, now deceased, that the individuals living in the Pueblo Street address were oil men from Texas and clients of his and not to interfere with them. Chief Kirkley states that they followed the suggestion of the mayor at that time.

For the information of the Cincinnati office it might be stated that at the time Karpis was in Reno, which was late in 1932 and early 1933, Graham, McKay, their associates and attorneys, had complete control over vice, liquor, politics and practically all interests of a racket nature in the State, and that their enterprises were managed more or less by shady characters or ex-convicts.

The particular club mentioned in reference report as the club back of the Bank Club, at which Karpis visited, was formerly the Rex Club, which was a very exclusive speakeasy operated by the McKay-Graham interests.

At the time Karpis was a visitor in Reno this club was partially managed by Louis Marymont, who later operated the Town House in company with one Charlie Rennie. Louis Marymont later went into other ventures, after withdrawing from the management of the Town House, and finally went broke. He recently, within the past month, again acquired an interest by some means in the Town House and is now its manager. Charles Rennie is still part owner and is referred to as the proprietor. According to Charlie Rennie, as reported to agent, Louis Marymont was the individual who introduced Karpis and the Barker brothers, who were then going under the name of Burns, and that they on many evenings visited the Town House for hours at a time.

There are a number of reliable persons in Reno who knew Karpis while he was there, as well as the Barker boys, under the name of Burns. These individuals are Ray Root, Sheriff of Washoe County, Chief of Police Cammell, Detective Andy Weeliver, Dud Day, manager of Scott Motors Inc., and H. Fletcher, police officer. The majority of these above mentioned people came in contact with Karpis due to business connections, or saw him on the street, but did not know his real identity at the time.

The owner of the property at 220 Cheney Street is Al Jolson. In connection with his activities in Reno it might be stated that he has been active in civic affairs, married a divorcee who was considered to have a large amount of money, but now reported to be in poor financial circumstances. According to District Attorney E. S. Brown, Washoe County, Jolson is an individual who might do anything for money, but is in fear of the law, and should not be used as a contact to determine the activities of F. Frost who is living in his, Jolson's, home at the present time.

UNDEVELOPED LEADS:

CINCINNATI OFFICE: At Columbus, Ohio, will conduct discreet investigation at the University Hospital for the purpose of establishing the identity of Tillie Dolan, who apparently was a patient in room 218. This individual was called by Frost or his wife on February 7, 1936.

LOS ANGELES OFFICE: Will conduct discreet investigation relative to the activities of Robert Gans, who is reported to be the controlling figure in slot machines and gambling activities on the west coast and a close associate of Graham, McKay and Scarface Sullivan of Reno, Nevada.

At the Santa Anita race track will make discreet investigation relative to the activities of Chief Holmes, who is alleged to be employed there and a close contact, as well as employee, of Graham and McKay, and an alleged contact for Karpis.

Will also conduct investigation at the Edlview Hotel, where J. B. Scarlett alias J. B. Sullivan, is now residing, and it is possible Bill Graham and James McKay are also residing there presently. It is a known fact that Sullivan, Graham and McKay are contacts for Karpis.

DETROIT OFFICE: Will ascertain discreetly all information possible relative to Art Zeller, who is alleged to have operated a gambling racket and other rackets, and alleged to be a former member of the Purple Gang. If possible, obtain information as to whether he is wanted and secure any possible previous criminal record.

SALT LAKE CITY OFFICE: At Reno, Nevada, will conduct further investigation relative to alleged contacts of Karpis at Reno, keeping under surveillance the activities of Frost and his wife, as well as Smokey Joe, Art Zeller, Louis Marymont of the Town House, and Cliff Brady of the Ship and Bottle, and whatever other investigation is deemed appropriate.

No undeveloped leads are being set out for New York City or Chicago, inasmuch as it appears that Special Agent in Charge Connelley has no doubt requested appropriate investigation into the activities of F. Frost, true name Frankie Foster, in both cities.

PENDING

TELETYPE DECODED COPY

FBI DEPT OF JUSTICE EL PASO TEX FEB 16 1936 9.32 AM RHC

DIRECTOR, SAC CONNELLEY AT CHICAGO, SAC PHOENIX, SAC LOS ANGELES:

PHONE BREKID. FITZGERALD ACCOMPANIED BY ~~HOINES~~ WOMAN AND ~~HALBY~~ LEAVING HERE AT
NINE OCLOCK THIS MORNING IN HOINES CAR EN ROUTE LOS ANGELES UNDER SURVEILLANCE
OF ORIGINAL SPECIAL ASSIGNMENT CREW. THE LOS ANGELES HUDSON BROKE AN AXLE LAST
NIGHT EN ROUTE FROM CARLSBAD AND I LET THEM HAVE ONE OF OUR HUDSONS. I SUGGEST
THAT UPON ARRIVAL AT PHOENIX THAT AGENT MCQUIRE BE INSTRUCTED TO RETURN OUR CAR
HERE AND PICK UP LOS ANGELES ~~WHEELER~~ CAR AS HE IS TOO HOT TO BE FURTHER EFFECTIVE
FOR SURVEILLANCE AND I THINK ONE CAR CAN COVER SUFFICIENTLY ON INTO LOS ANGELES
~~ESPECIALLY AS IT APPEARS PARTY WILL PROCEED DIRECTLY TO THAT POINT.~~ B.C. AT
LOS ANGELES WILL PLEASE PHONE OR WIRE INSTRUCTIONS TO PHOENIX OFFICE WHERE
PARTY WILL LIKELY ARRIVE ABOUT FIVE OR SIX OCLOCK THIS AFTERNOON THATS ALL.

COLVIN

END

CC BUREAU
CHICAGO
PHOENIX
LOS ANGELES
EP FILE 7-6

RECORDED
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FEB 21 1936

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TELETYPE

DECODED COPY

F B I ST. LOUIS MISSOURI FEBRUARY 16, 1936. 8-41 PM GFA

DIRECTOR AND SAC LITTLE ROCK ARKANSAS

PHONE. URSCHER KIDNAPING. REFER MY TELEGRAM THIS MORNING ENTITLED WILLARD SNEED
NMVTA. SNEED, NOT SNEED, INTERVIEWED CORNING, ARKANSAS BY AGENT R. H. REDMOND.
STATES WHILE CONFINED COLORADO STATE PENITENTIARY HE BECAME ACQUAINTED WITH A
BROKER FRIEND OF SUBJECT LASKA WHO WAS ALSO AN INMATE. SNEED STATES UPON RELEASE,
DECEMBER 24, 1935, HE OBTAINED FOUR OR FIVE HUNDRED DOLLARS FROM THIS BROKER'S
SAFETY DEPOSIT BOX IN A DENVER BANK AND OBSERVED THE BOX CONTAINED CONSIDERABLE
MORE MONEY AND BONDS. SNEED FURTHER CLAIMS THAT BETWEEN JANUARY 5TH AND NINTH,
THIS YEAR, AT ST. PAUL HE HAD ACCESS TO A SAFETY DEPOSIT BOX IN WHICH HE SAW
EIGHT THOUSAND, FIVE HUNDRED DOLLARS WHICH HE KNOWS WAS DEPOSITED THERESOME TIME AGO
BY THE ABOVE BROKER FRIEND AT THE REQUEST OF LASKA. SNEED ALSO CONTENDS HE SAW
HARRY CAMPBELL IN ST. PAUL BETWEEN JANUARY 5TH AND 9TH, THIS YEAR, AND THAT CAMPBELL
STATED HE FEARED PROSECUTION IN WASHINGTON STATE CONNECTION WEYNAP CASE. SNEED
ALSO CLAIMS HE WAS TO MEET ROBINSON, SUBJECT OF STOLLNAP CASE, AT WEST PLAINS,
MISSOURI, FEBRUARY 7, THIS YEAR, BUT WAS A WEEK LATE. SNEED REFUSED TO REVEAL
NAMES OF BANKS, NAME OF BROKER OR MORE DEFINITE INFORMATION TODAY. SINCE
INFORMATION FURNISHED IS INDEFINITE AND PART DOES NOT APPEAR PLAUSIBLE, IT IS
BELIEVED DESIRABLE THAT SNEED BE THOROUGHLY RE-INTERVIEWED. THE LITTLEROCK
OFFICE IS REQUESTED TO HAVE AN AGENT MEET AGENT REDMOND AT THE SHERIFF'S OFFICE,
CORNING, ARKANSAS, AT NOON TOMORROW.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-39

REPORT MADE AT PITTSBURGH, PA.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-13, 14-36	REPORT MADE BY C. E. GREANEY
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 KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Photographs of WILLIAM E. MEAD displayed to officers of the Erie, Pa., Police Department without securing an identification of him as being in Erie at any time. Arrangements made with police officials to maintain a watch for his possible appearance in Erie, Pa. Check of cash sales slips at the Reliable Home Furnishings Store for entire year of 1935 negative in producing information as to possible location of CAMPBELL or KARPIS.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from the Chicago Office dated January 27, 1936.</p> <p>DETAILS: AT ERIE, PENNSYLVANIA</p> <p>In compliance with the letter of reference dated January 27, 1936, Captain RICHARD DUNDON of the Erie Police Department was contacted relative to conducting investigations looking toward the apprehension of WILLIAM ELMER MEAD. On examining the photographs of MEAD he advised that he had never been arrested in Erie, Pa., although his fingerprints and photograph as clipped from some old wanted notice, were on file at the department. He was requested to place a wanted notice in his files and to notify the Pittsburgh Office if MEAD were ever taken into custody in Erie, Pa. He further advised that he would bring the matter to the attention of the detective force and have them on the alert in the future for the possible appearance of MEAD in Erie, Pa.</p>			
APPROVED AND FORWARDED <i>R. Shivers</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
Bureau	3	1	576 - 9598
Chicago			FEB 20 1936
(AIR MAIL) 2			FEB 21 1936
Cincinnati	2		
St. Paul	2		

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20 MAR 29 1965**

GOVERNMENT PRINTING OFFICE 7-2034

Detective Sergeant WILLIAM DONAHUE, Erie Police Department, who handles all the confidence and bunco investigations, stated on examining the photographs of MEAD that he had never observed any person resembling him in or about Erie, Pa. He advised, however, that he would actively maintain a watch for him in the future and in the event he developed any information regarding him he would arrange to contact the Pittsburgh Office at once.

Detectives LOUIS SCALISE and PAUL LUTHRINGER, Erie Police Department, on being shown the photographs of MEAD, advised that they had never seen anyone answering his description. They likewise agreed to be on the alert in their future investigations, particularly in and about the Erie hotels, against his possible appearance in Erie, Pa.

Since the Erie Police Department was not in possession of any recent photographs of MEAD, it has been supplied with several copies of the same for distribution to the detective force.

Special Agent A. P. Kitchin, in furtherance of the request to contact large furniture stores in an effort to develop information as to any large cash purchases with a view to locating the hideout of the subjects, interviewed A. H. KAHN, Manager, Reliable Home Furnishings, 1213 State Street, Erie, Pa. A check of the cash sales tickets for the entire year of 1935 disclosed a purchase of a living room suite, bed room suite and a kitchen outfit, complete, on November 12, 1935 by one C. W. BAKER of Erie Street, Edinboro, Pa. BAKER at the time of purchase paid \$150.00 down and directed that the furniture be delivered to the ninth farmhouse located on the left side of the road leading out of Edinboro toward Waterford, Pa. The entire bill was \$300.00, and when delivery was made the balance was paid in three fifty dollar bills. The delivery was believed to have been made to some dilapidated farmhouse, according to the shipping clerk, JOSEPH WITKOWSKI. It was further ascertained that GEORGE BORDOWITZ was the driver effecting delivery but he was unable to be contacted at the time of Agent Kitchin's visit. According to KAHN, the circumstances of the purchase were a little unusual.

On the strength of the above, the writer re-interviewed KAHN and ascertained that one MICHAEL J. MCGILL was a helper on the truck at the time the furniture was delivered and that the sale had been made by LOUIS GRAD.

MICHAEL MCGILL, 1213 State Street, stated that he recalled the delivery of the furniture; that on driving the furniture to the ninth farmhouse, as indicated, he and BORDOWITZ were directed by some young couple to bring it a couple of houses below on the same side of the street. MCGILL was unable to give a description of the man but stated that he presented the appearance of a typical farmer, had on working clothes and did not act in the least suspicious. He was unable to give any further information.

ALLAN FYE, Postmaster, stated that C. W. BAKER has been a life-long and respectable resident of Edinboro, Pa., where he ran a flour mill for a great many years; that in recent years he has been in the coal business and that his son, WILBUR, who was married within the past two years, drives a truck for him; that BAKER was a man of means, having received a substantial income from his flour business for many years.

WILBUR BAKER happened to be passing while the writer was talking to the Postmaster. On being called over, he advised that his father had purchased furniture for him in November, 1935, at the Reliable Home Furnishings in Erie, Pa., without being advised of the purpose of the inquiry.

P E N D I N G
- 3 -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-22 TS

REPORT MADE AT Birmingham, Alabama	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 2-1,4,8,11-36	REPORT MADE BY D. O. SMITH
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 KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIRE ARMS ACT.
SYNOPSIS: Photographs and physical description of Mead left with the Detectives of the Birmingham, Mobile and Montgomery, Alabama Police Departments with the request to notify the Birmingham office immediately in the event Mead appears in those vicinities. Confidential informant at Birmingham advises he has not received any further information from his informant relative to Mead's location. However, he anticipates his informant will be in Birmingham latter part of February at which time arrangements will be made for the informant to be interviewed by an agent of this Bureau.			
REFERENCE: Letter from S.A.C. E. J. Connelley to the Cincinnati office dated 1-27-36. Letter from Birmingham to Kansas City Office dated 1-18-36.			
DETAILS: <u>AT BIRMINGHAM, ALABAMA</u> At the Birmingham Police Department it was ascertained that Detectives Steve Goad, James Norrell, Virgil Sandefer and T. A. Riley are best acquainted with the operations of gamblers, confidence men and swindlers, and that Detective Riley is probably best acquainted with the operations of gamblers and confidence men; that Detective Riley can probably ascertain through his contacts if an outside confidence man or swindler arrives at or operates in Birmingham, Alabama. The available photographs of Mead were exhibited to each of the above Detectives and each advised that Mead appears unfamiliar to them; that after viewing the photographs, they are positive they would recognize Mead should he appear in Birmingham, and would advise this office accordingly.			
APPROVED AND FORWARDED: <i>E. J. Connelley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Chicago (1 E. J. Connelley) 2 Birmingham		DO NOT WRITE IN THESE SPACES 7 576 - 9599 FEB 20 1936 FEB 21 1936 COPIES DESTROYED OCT 29 1965	

Detectives Norrell and Sandefer furnished the names of the following confidence men, stating that all are small time operators:

Jim Whaley
Dick Martin
Phil Pollis
Whitey Barnes

Detective Norrell stated that the above persons had recently swindled some individual in Mississippi, details unknown to him, and are reported to have fled to Atlanta, Georgia to avoid detection; that Barnes recently telephoned Mae Godwin, a Birmingham prostitute, 2330 5th Avenue North, Birmingham, Alabama, telephone 7-2333; that Barnes apparently called from a pay station, and his address in Atlanta is unknown; that in the event the above confidence men return to Birmingham or contact Mae Godwin, Detective Norrell will be advised accordingly and will ascertain if these men are accompanied by anyone fitting the description of William Elmer Mead, with aliases.

Detectives Norrell and Sandefer also advised that the following Birmingham gamblers will probably be contacted by an outside confidence man in the event a swindle is contemplated in Birmingham:

Henry Green
Babe Hanson
W. W. McCall
Mose Blumberg
Buster Jackson
Terry McSmith

Detectives Norrell and Sandefer advised that the above gamblers will probably frequent the Thomas Jefferson hotel at intervals and through this source the Detectives can ascertain if they are contacted by Mead, or any one of his description.

A small and full length photograph of Mead was furnished to Detective Riley, inasmuch as he has conducted investigations in Birmingham recently relative to gamblers and confidence men. He was furnished with a physical description and all known aliases of Mead, together with a physical description and known aliases of Mead's wife.

The above detectives were requested to advise the Birmingham office immediately in the event Mead is located and were instructed that he should not be apprehended or approached pending instructions from this office.

The confidential informant referred to in letter of reference was again contacted and he stated he had received no further information from his informant relative to the location of Mead, however, he anticipates that his informant will be in Birmingham on or about February 29, 1936, at which time he will arrange for an agent of the Birmingham office to interview the informant fully relative to the location of Mead.

Special Agent Charles Holtz conducted the following investigation:

AT MONTGOMERY, ALABAMA

Paul Rapport, Chief of Detectives, Montgomery Police Department, advised that he maintains close contact with all confidence men and gamblers in the City of Montgomery, Alabama. Johnnie Connor's who controls such enterprises in Montgomery, operates a booking establishment and gambling casino over the J. C. Cafe in the center of the city. This place serves as a headquarters for Connors and, according to Mr. Rapport, no gambler or confidence man of consequence visits Montgomery without calling here. Mr. Rapport has two reliable informants here. He was supplied with two photographs of Mead, together with his list of aliases and physical description. He stated that he would display this photograph to his informants and personally also be on the lookout for Mead. He expressed the opinion that if Mead appears he will be spotted immediately. Mr. Rapport was requested to contact the writer immediately by telephone in the event Mead puts in an appearance.

There is no regular confidence man detail connected with the Montgomery, Alabama Police Department, but because of the centralized character of gambling enterprises in Montgomery, it will be possible for both Rapport and the writer to keep a close watch for Mead.

The following investigation was conducted by Special Agent J. A. Robey:

AT MOBILE, ALABAMA

Warren Burch, Chief of Police, Mobile Police Department, advised that the Department did not maintain a confidence and bunco squad as he had very few complaints of this nature, most of them being negroes; that there were no large gambling places in Mobile. Chief Burch further stated that Detectives James Quina and Malcolm White enjoyed the confidence of the local gamblers, kept a check on out of town gamblers coming in and would cooperate with this Bureau in securing any information concerning William Elmer Mead.

Detectives James Quina and Malcolm White, after viewing photographs of William E. Mead, advised that they were sure he had not been in Mobile; that they would keep a look-out at the gambling places and hotels and if any information was obtained regarding him, they would immediately communicate with this agent or the Birmingham Bureau office and that no attempt to apprehend Mead, should he be recognized, would be made until after a request is made by this Bureau.

A small and full length photograph of William Elmer Mead was left with Detectives Quina and White for their information.

UNDEVELOPED LEADS:

THE BIRMINGHAM OFFICE will maintain contacts with the Detectives and confidential informant in Birmingham, as mentioned in the body of this report, relative to the location of William Elmer Mead, with aliases; at Montgomery and Mobile, Alabama, will maintain contacts with the detectives and police departments for any and all information relative to the location of Mead.

PENDING

REC'D 3 10 1932
BIRMINGHAM

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-43

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-17-18-36	REPORT MADE BY J. E. THORNTON MGR
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 KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES. NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Margaret Leslie Dolin, former student, Ohio State University, died at Columbus, Ohio, on February 12, 1936. She was the daughter of Mr. and Mrs. Louis Dolin, Cleveland Heights, Ohio. Calls were received from Reno, Nevada, on or about February 7, 1936. Two telegrams were sent to Mrs. Frank Frost, Windsor Hotel, Reno, Nevada on February 7th and 9th telling of critical condition of Margaret Dolin by her family.</p> <p style="text-align: center;">P.</p>			
REFERENCE:		Telegram from the Salt Lake City office 2-14-36.	
DETAILS:		<u>AT COLUMBUS, OHIO</u>	
<p>Agent checked the city directories for several years and also the present telephone book, but was unable to locate anyone by the name of Sally Dolan, although there were numerous Dolans listed.</p> <p>At the telephone company it was ascertained that the telephone number University 3184 is the number of the Ohio State University. Inquiry at the Registrar's office indicated that no one is registered in the school at the present time, by the name of Sally Dolan, but a girl by the name of Margaret Leslie Dolin had been registered and after a very brief illness had passed away at the</p>			
APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Salt Lake City 2 Cleveland 2 Cincinnati		<div style="font-size: 2em; font-weight: bold; text-align: center;">7 575 + 9601</div> <div style="text-align: right; font-weight: bold;">FEB 21 1936</div> <div style="text-align: right; font-weight: bold;">FEB 21 1936</div>	
COPIES DESTROYED 20 5 MAR 22 1965		<i>R</i>	

University Hospital on February 12, 1936. The records indicated that she had enrolled in the Commerce College in September of 1935 and that she was born in 1917. Her parents are Mr. and Mrs. Louis Dolin of 3602 Grosvenor Road, Cleveland Heights, Ohio.

Inquiry at the Business office of the University indicated that no one is employed at the University by the name of Dolin.

Miss Katherine Napier is in charge of the switchboard operators and checked with them regarding calls received at the University on February 7, 1936, but was unable to obtain any information and the call was not a collect call, therefore no record had been made of it.

Agent contacted Miss Pat Dillon, switchboard operator at the University Hospital, who recalled that Miss Dolin who had recently died had sent or rather her family had sent two telegrams to Reno, Nevada. She was unable to recall whether any long distance phone calls had come in for the patient.

Mrs. Simerman, Supervisor, checked with all nurses who had been on the floor with Miss Dolin and one of them recalled that a long distance call came for the patient about that same date and that the patient was too ill to take the call and that her mother answered the call. The patient entered the hospital on February 3, 1936, and died on February 12, 1936. There were about six members of her family at the hospital during the last few days and the name of the girl's mother was Tillie Dolin. The records indicate that the Dolins are Jewish.

Through an arrangement with the Western Union Office, the name of the informant being on file at the Cincinnati office, Agent learned that a telegram was sent on February 7th and another one on February 9th to Mrs. Frank Frost, Windsor Hotel, Reno, Nevada, by Mrs. Tillie Dolin, the mother of the sick girl. These telegrams mentioned the illness of Margaret, the necessity of blood transfusions and in general expressed the gravity of the girl's condition.

Mrs. Simerman recalled that the hospital bill was paid by a Mr. Tucker, who appeared to be a relative of the family and that he had the bill receipted for Mr. Louis Dolin at the time. Agent was unable to learn of any other person by the name of Sally Dolan.

PENDING.

Post Office Box 1276
Oklahoma City, Oklahoma
February 18, 1936

DB:VO
7-58

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

MAR 3 1936
RE: BREKID

Dear Sir:

RECORDED & INDEXED

7-576-9600

Reference is made to my teletype to you and to the Bureau of February 17, 1936, with respect to certain alleged confidential information furnished Agent Kingman by Lieutenant Earl Gardner, the latter making the statement that he believed an observation of the telephone of the girl friend of Burrhead Keady at 214 1/2 East 18th Street, Tulsa, would reveal the location of Karpis and Campbell.

During the evening of February 17th, I received communications from you and from the Bureau, the latter's communication authorizing a tap on this telephone.

It has been learned that the alleged girl friend of Burrhead Keady is Mrs. J. J. Sherman, 214 1/2 East 18th Street, Tulsa, and that the telephone number is 4-6348.

Information is obtained in this manner which would suggest that a tap should be installed by Bureau Agents through some apartment or room in the vicinity, the same can be given further consideration.

On February 18th, Special Agent L. E. Kingman called me by telephone from Tulsa and stated that Billy Woods of the Burns Detective Agency of Tulsa had approached him and stated that he has a woman informant, not naming her or giving her address, in the vicinity of Tulsa, said to be an acquaintance or an associate of Burrhead Keady, and that this woman desires to talk to me, and no other representative of the Bureau, and that she has what is considered some valuable information concerning the whereabouts of Karpis and Campbell. I am making arrangements to be in Tulsa on February 19, 1936, in order to contact this woman.

I am in receipt of your letter of February 17, 1936, which contains instructions and suggestions to the effect that the situation at Tulsa should be watched very carefully in order that the interests of the Bureau may be well protected in this investigation. I share the view expressed by you in this connection. I do not feel, however, that at this time we should make any direct contact with Burrhead Keady.

[REDACTED] and I should endeavor to obtain all possible information from the woman informant I am to contact, prior to Keady's being approached. The circumstances which have arisen, as reflected in my teletype to you of February 17, 1936, would indicate that perhaps the Post Office Inspectors may have issued orders for the pickup of Sam Coker and Burrhead Keady by the Tulsa Police, but nothing definite as to this angle of the matter is at hand at this time. I instructed Agent Kingman to maintain close contact with Gardner, but not to furnish him information as to our plans in connection with the investigation that we are carrying on at Tulsa. Gardner, on previous occasions has approached Agents of this Bureau in connection with so-called positive and definite information concerning Karpis and Campbell, which, when investigated, revealed it had no connection whatever with these subjects, but that he was seeking to have the Bureau make certain set-ups and investigations in connection with purely local cases. I, of course, am not in position at this time to say that such is true in this instance, but such a thing, of necessity, must be given careful consideration.

Special Agent C. J. Endres called me by long distance telephone from Tulsa on February 18th, and stated that when he paid the rent on the premises at 820 South Rockford Street, Tulsa, today, said premises being occupied by him and Agents McCain and Buchanan, that the landlady, Mrs. E. L. Woolsey, 615 West 9th Street, Tulsa, stated to him, "You are a Government Agent and are watching the Campbell house."

Agent Endres stated that he asked her why she thought so and that she told him that Pearl, a sister of Harry Campbell, has conversed with her and stated that she, Pearl, and other members of the Campbell family are suspicious of Agent Endres and the other occupants of the premises next door, on account of the automobile they are using and other observations they have made of them. Mrs. Woolsey stated to Agent Endres that she has a sister, Mrs. Edith Kistler, whose present address is care of the Outlook Sanitarium, Urbana, Illinois, whose profession is that of trained nurse; that Mrs. Kistler has been interviewed by Bureau Agents in connection with this case on one or more occasions; that Mrs. Woolsey stated that about two years ago Laura Campbell, a sister of Harry, and Mrs. Woolsey were patients at the same hospital in Tulsa and both underwent operations, and that Mrs. Kistler nursed both of them. Mrs. Woolsey, Agent Endres informed me, stated that she had never heard any of the Campbell family say anything about the whereabouts of Harry, and that she is well acquainted with the Campbell family and that Mrs. Kistler is very

friendly to Laura and probably is on good terms with other members of the family. Agent Endres is using his personally owned automobile at the aforesaid surveillance, which bears a California license. Other Agents of this service have not contacted the premises at 820 South Rockford and the Agents on this surveillance have not been associating with the other Agents of this office who have been working in the Tulsa area. Mrs. Woolsey stated that she knows for what purpose the Agents are maintaining a residence at 820 South Rockford Street, that is, to obtain information as to the whereabouts of Campbell or to effect his apprehension.

It is suggested perhaps that consideration should be given to the fact that Mrs. Edith Kistler, sister of Mrs. Woolsey, may be the medium through which Campbell on occasions contacts members of his family. A copy of this letter is therefore being furnished the St. Louis Office, with the suggestion that if you decide that further contact or investigation is warranted in the case of Mrs. Kistler, that the St. Louis Office be notified and any action be held in abeyance by said office until further word is received from you.

Mr. Tamm of the Bureau was advised of the substance of this letter by long distance telephone on February 18, 1936.

Very truly yours,

DAIGET BRANTLEY,
Special Agent in Charge.

cc Bureau
St. Paul
Cincinnati
Cleveland
St. Louis

FEDERAL BUREAU OF INVESTIGATION

Form No. 8

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

CHICAGO FILE NO. 7-62

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE: 2/17/36	PERIOD FOR WHICH MADE: 2/3-12/36	REPORT MADE BY: D. P. SULLIVAN	DPS:RP
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: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SUMMARY REPORT				
<p>This report is intended to set out in a summarized fashion the information appearing in the files of the Chicago Bureau Office concerning the early life, criminal record, available photographs, present description, relatives, correspondents, associates, informants, former places of residence and other data concerning Harry Campbell. A previous report of this same nature has been submitted by Special Agent S. K. McKee of the Chicago Bureau Office on Alvin Karpis.</p> <p>In the summary report previously submitted by Special Agent S. K. McKee on Alvin Karpis, the names of many persons who are mutually acquainted with both Karpis and Campbell are mentioned. Inasmuch as the summary report on Karpis and this report complement each other the names of such persons who are mutual acquaintances of both Karpis and Campbell and who were named in the Karpis report, are not being set out in this report. An exception has been made, however, in a few instances, where the names have been repeated because such persons appear to be extremely important as possible contacts of Harry Campbell.</p>				
PERSONAL HISTORY				
<p>Harry Campbell, according to interviews had with his parents was born at McClintocville, Pennsylvania, on January 1, 1900. Little is known of his early life, but apparently the family moved to Oklahoma while Campbell was still a young boy. He enrolled at the Old Lincoln Forsythe School at Tulsa, Oklahoma in 1913. Volney Davis, Glen LeRoy Wright and various other boys who developed into notorious characters were likewise pupils at this same school. These boys with probably Fred and "Doc" Barker, hung around Central Park.</p>				
APPROVED AND FORWARDED: <i>Dm Ladd</i>	SPECIAL AGENT IN CHARGE	7-576-9602	RECORDED AND INDEXED: FEB 21 1936	
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-St. Paul 4-Chicago 1-Each Field Office		COPIES DESTROYED 20 5 MAR 29 1965	BUREAU OF INVESTIGATION FEB 21 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAR 23 1936 JACKETED
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which place proved to be a training ground for criminals.

As early as 1920 Campbell was in difficulty with the law, for on December 25, 1920, he was arrested by the Tulsa Police Department for investigation and was fined. Sometime during 1920 or early in 1921 Campbell proceeded to Evansville, Wyoming, where he resided with one Mack Welch and his family. Welch employed Campbell as the driver of a bus operated between Evansville and Casper, Wyoming. Campbell is reported to have kept this position for five years up until the year 1925, however, it is probable that he made trips outside the state for it has been mentioned that in 1922 while living with Harlen Bilyen at Spokane, Missouri, in company with a friend, Roland Williams, an effort was made to arrest these men by local officers. Campbell succeeded in escaping, but Williams was found and captured. It is known that at various times Campbell has been employed in oil fields and it was probably during the year, 1925, that Campbell left Evansville, Wyoming and obtained work in the oil fields at Midwest, Wyoming. While so engaged he met Mildred (Mickey) Rhinesmith and married her at Douglas, Wyoming, on June 3, 1925. A child was born of this marriage, a girl named Lula Bee. Campbell is reported to be very fond of his daughter. It is not known upon what date Campbell left Midwest, Wyoming, but thereafter Campbell apparently began to wander about the country, and was probably employed at various times in oil fields in the state of Oklahoma inasmuch as William Weaver reported meeting Campbell while he was thus employed sometime about the year, 1925.

b7C
It is known that in the year 1928, Campbell was back in Casper, Wyoming. At this time he and a man named J. Reynolds robbed the Prestolite Company in that town, then fled to Oklahoma. At about this time Campbell met a woman named Billie Fitch. He lived with this woman off and on, but as in the case with his wife, Mildred, he eventually broke up with her. The Fitch woman

has not been in touch with Campbell for some years.

During the year, 1930, Campbell was introduced to Wynona Burdette at Tulsa, Oklahoma, by her brother-in-law, Mark Whinnery. Thereafter he kept company with the Burdette woman and began to live with her as man and wife. Since that time Campbell apparently has lived with the Burdette woman continuously except for short periods up until the arrest of Wynona Burdette

in Atlantic City, New Jersey, in January, 1935. It is probable that sometime about the year 1930 Campbell during the course of his depredations met and leagued himself with Glen LeRoy Wright, who perhaps because he was a bit older and more experienced, became the leader of a band composed of Jimmie Lawson, Tom and Gordon Carpenter, Bill Cummings, a man named "Jew Eddie" and various other criminal characters hanging about Tulsa, Oklahoma. Led by Glen Wright, Campbell and the other lesser lights of this gang perpetrated numerous robberies in various parts of Kansas, Oklahoma and Missouri. Campbell's association with Wright was a close one until the fall of 1933 when Campbell left Oklahoma to join Fred and "Doc" Barker and other members of that gang at Chicago, Illinois.

In January, 1931, Harry Campbell took up a residence at 121 East Crawford Street, Pampa, Texas, and worked in the oil fields until conditions became bad and he was without employment. Campbell left Pampa in the beginning of 1932 and took his daughter, Eula Bee Campbell, to the home of his parents at Tulsa, Oklahoma. His wife, Mildred, refused to accompany him to live with his parents. In January, 1933, Campbell returned the daughter to her mother at Pampa, Texas, and she has remained in custody of the mother since that time.

Campbell was arrested by the Sheriff's office at Tulsa, Oklahoma on April 29, 1932. Upon his release on bond a couple of weeks later Campbell proceeded with Jimmie Lawson and Glen Wright to Joplin, Missouri. Wynona Burdette met him in Joplin and they stayed in this town for three weeks. Thereafter he and Wynona Burdette proceeded alone to Hot Springs, Arkansas. Campbell is reported to be afflicted with gonorrheal rheumatism and he and the Burdette woman made use of the baths at Hot Springs. Thereafter they returned to Tulsa, Oklahoma.

Information obtained from Mrs. Louis Webb indicates that Campbell may have been implicated in the shooting of Attorney J. Earl Smith on August 18, 1932. Fred Barker and Alvin Karpis have been previously mentioned as the men who perpetrated this murder. It is probable that long before this time Campbell had become acquainted with Fred and "Doc" Barker and other members of this gang. At any rate the day following Attorney Smith's murder, Campbell with "Jew Eddie" and Jimmie Lawson fled to the home of Tom Carpenter's parents at Berryville, Arkansas, and shortly thereafter Campbell proceeded to Neosho, Missouri, where he stayed with a man named Bert Daugherty.

By September, 1932, Campbell was back in Tulsa and with Glen Wright and others of the gang, is reported to have committed robberies at Tulsa, Muskogee or Okmulgee, Oklahoma, Neosho, Missouri, Sedan, Hutchinson and Coffeyville, Kansas. Thereafter, probably in December 1932, with Glen Wright and Wynona Burdette, Campbell proceeded to Casper, Wyoming, where they spent Christmas. After staying at Casper approximately three months Campbell accompanied by the Burdette woman went to Ponca City, Oklahoma, where with Glen and Jewell Johnson and a couple named Speedy and Ruth, they resided in the house of a couple named Blanche and Charley.

After Johnson was killed and Glen Wright was wounded in a raid by local Police Officers at Siloam Springs, Arkansas in June, 1933, Campbell, Wynona Burdette, Speedy and Ruth, fled to Mannford, Oklahoma, where they stayed with an old man called the "Old Bachelor." After two days Campbell and the Burdette woman made a trip to Wichita Falls, Texas, where they visited with Campbell's sister, Mrs. Howard McNeel. Campbell left Wichita Falls a few days later and proceeded to Chicago, Illinois, where he apparently got in touch with Fred and "Doc" Barker.

Thereafter Campbell did not return to Oklahoma except for occasional visits. He threw in his lot with the Barker boys, Karpis and other notorious members of this gang, lured probably by the promise of the loot of big-time criminals. Shortly after he arrived in Chicago he was joined by the Burdette woman. Thereafter they proceeded to St. Paul, Minnesota, thence with the rest of the mob to Reno, Nevada, returning to St. Paul on or about December 4, 1933. He remained in St. Paul until Bremer was kidnaped, then proceeded to Bensenville, Illinois, and aided in the guarding of Bremer at the hideout until Bremer was released. Campbell by this time was an integral part of the mob and moved about with them almost exclusively thereafter.

Shortly after Bremer's release, with the Burdette woman, he moved to Toledo, Ohio, where he was joined by the rest of the gang. Thereafter he was in the company of this mob constantly at Toledo, Ohio, Grand Forest Beach near Sandusky, Ohio, Cleveland, Ohio and after the arrest of Wynona Burdette, Gladys Sawyer and Paula Harmon at Cleveland in September, 1934, he proceeded to Florida. In Florida at Miami and elsewhere he was in constant association with members of this gang.

About the middle of November, 1934, he proceeded to Oklahoma to the home of Esther Wilson, sister of Wynona Burdette, where he got in touch with the Burdette woman, picked her up and brought her back to Miami, Florida, with him. Thereafter with Wynona Burdette he went to live with Fred and Kate Barker at Oklawaha, Fla.

On January 13, 1935, three days before Kate and Fred Barker, while resisting arrest by Bureau Agents at Oklawaha, Florida, were killed, Campbell and Wynona Burdette proceeded to Miami, Florida and resided with Alvin Karpis and Dolores Delaney. When they received news of Fred and Kate Barker's deaths, with Alvin Karpis, Campbell proceeded to Atlantic City, New Jersey, where they met Wynona Burdette and Dolores Delaney, who had preceded them.

Subjects Campbell and Karpis arrived at Atlantic City, New Jersey, on January 18, 1935, and with Wynona Burdette and Dolores Delaney, lived at the Danmor Hotel until January 21, 1935, on which date the local Police at Atlantic City, New Jersey, attempted to arrest Campbell and Karpis at the Danmor Hotel and failed, Campbell and Karpis escaping after an exchange of gunfire with the Officers. The fugitives then stole a 1935 Pontiac coach at Atlantic City and used the same to perfect their escape. The Pontiac was abandoned two and one half miles northeast of Quakertown, Pennsylvania, at which place it was found on January 21, 1935. At about 8 a.m. on January 21, 1935, Karpis and Campbell forced Dr. Horace H. Hunsicker, Allentown, Pennsylvania, at point of a machine gun to drive them in his car from a point near Sellersville, Pennsylvania, to Guilford Center, Ohio, at which place they forced Dr. Hunsicker to enter the Guilford Center Grange Hall where the doctor was bound, gagged and abandoned.

Since that time there have been various reports indicating that Karpis and Campbell proceeded to Cleveland and Toledo, Ohio. Campbell has been known since that time to have visited the relatives of Wynona Burdette in Oklahoma.

ALIASES

Dave Campbell
T. C. Blackburn
George L. Martin
George Nelson
John Walcott
George Walcott
George Winfield
George Swanson
"Dave"
G. L. Summers

G. F. Summers
G. Summers
T. E. Blackburn
C. C. Cameron
G. C. Cameron
George F. Summers
George Summers
"Buff"
"Buffalo"

PHYSICAL DESCRIPTION

Age: 36 years
Date of birth: January 1, 1900
Height: 5' 5"
Weight: 135 to 140 pounds.
(It has been reported that Campbell now weighs from 140 to 155 pounds).
Build: Medium, but is recently reported to have a husky build.
Hair: Brown
Eyes: Blue
Complexion: Medium ruddy
Marks or scars: Scar corner left eye; vaccination scar upper left arm; lame in right leg.
There is reliable information to the effect that in the spring of 1934 at Toledo, Ohio, Dr. Joseph P. Moran operated on Harry Campbell's fingertips and altered them.
Teeth: Decayed.
Mustache: No information is available indicating he ever wore a mustache.
Peculiarities: Has somewhat of a southwestern accent. Speaks slowly. Is slow in his movements. Has a characteristic habit of brushing his hands through his hair which, according to reports, is worn long. Is a heavy drinker. He is reported to have a severe case of gonorrheal rheumatism.
Eyeglasses: Is not known to wear eyeglasses.
Race: White
Nationality: American
Fingerprints: Identification Unit, Federal Bureau of Investigation, Washington, D. C.
Handwriting specimen: Available in all Offices.

Photographs: Tulsa, Oklahoma Sheriff's
office #9420.
Tulsa, Oklahoma Police
Department #1846.
Three snapshots taken about
the year, 1926.

Criminal Record

As Harry Campbell, #1846, arrested Police Department, Tulsa,
Oklahoma, December 25, 1920; charge - investigation; fined \$19.00
and costs.

As Harry Campbell, #11056, received State Penitentiary McAlester,
Oklahoma, January 30, 1921 from Lincoln County, Oklahoma; crime -
bank robbery; held for safe keeping; discharged June 11, 1921 on
order of Court.

As Harry Campbell, #9420, arrested Sheriff's office, Tulsa, Okla-
homa, April 29, 1932; charge - burglary; released on bond; case
pending.

RELATIVES

Father: George E. Campbell, 818 South Rockford
Street, Tulsa, Oklahoma.

Mother: Mrs. Lissa Campbell, 818 South Rock-
ford Street, Tulsa, Oklahoma.

Sisters: Pearl Campbell, Edith Campbell, Majors,
Laura Campbell. All live at 818 South
Rockford Street, Tulsa, Oklahoma.
Mrs. Myrtle McNeel, Iowa Park, Texas,
mail address, Holliday, Texas.

Brother-
in-law: Mr. Howard McNeel, Iowa Park, Texas,
mail address, Holliday, Texas.

Brothers: Clarence G. (Jack) Campbell, 810 West
Texas Avenue, Midland Texas.
Clell Campbell, whereabouts unknown.

Sister-
in-law: Mrs. Clell Campbell, 411 East
Compton Avenue, Compton, Calif.
Mrs. Mayta Campbell, widow of
Samuel Campbell, Casper, Wyoming.

Former
wife: Mrs. Mildred Rhinesmith Mackie,
600 South Reid Street, Pampa, Texas.

Daughter: Eula Bee Campbell, 600 South Reid
Street, Pampa, Texas.

Sister-
in-law: Mrs. Shirley Vroman, sister of Mildred
Rhinesmith Mackie, Casper, Wyoming.

Half-
brother: Clarence Bixler, Route 58, two miles
east of Grove City, Pennsylvania.
(This man is the illegitimate son of
Harry Campbell's mother).

Because of the close connection which has existed
between Harry Campbell and Wynona Burdette and her family, and
in view of the fact that Campbell has been in touch with Wynona
Burdette's family within the past year and may probably contact
them in the future, members of Wynona Burdette's family are
listed below:

Brothers: Aaron Burdette, Kansas, Oklahoma.
Art Burdette, 217 Logan Street,
Lewistown, Pennsylvania.

Sisters: Mary Johnson, Rogersville, Missouri.
Mrs. Fern O'Brien, St. Paul, Kansas.
Mrs. R. D. (Esther) Wilson, Arondale,
Oklahoma, Post Office address, Route B,
Hominy, Oklahoma.
Mrs. Mildred Jones, Post Office Box,
111 Turley, Oklahoma.
Jimmie Rose Burdette, Tulsa, Oklahoma,
mail address, Box 111, Turley, Oklahoma.

Sisters: Mrs. Mark (Ruth) Whinnery, mail address,
(Cont'd) Box 111, Turley, Oklahoma.
Mrs. Chuck (Dunice) Hughes, Rear, 55
North Yorktown Street, Tulsa, Oklahoma.

KNOWN RESIDENCES OF HARRY CAMPBELL SINCE 1932.

- April, 1932 - Tulsa, Oklahoma. Resided in an apartment house on South Boston Street with Wynona Burdette and Jimmie Lawson.
- 1932 - Caney, Kansas. On various occasions Campbell was hidden out with Glen Wright, Tom Carpenter, et al, by a woman named Naomi, who operates a filling station near the above town.
- May, 1932 - Joplin, Missouri. Campbell resided on the farm of two men called Dutch and Shorty, which farm is located just outside of Joplin, Missouri, with Wynona Burdette, Glen LeRoy Wright and Jimmie Lawson.
- July, 1932 - Hot Springs, Arkansas, with Wynona Burdette.
- Aug. 1932 - Berryville, Arkansas, at the farm of Tom Carpenter, Sr., with "Jew Eddie", Jimmie Lawson, Tom and Gordon Carpenter.
- Aug. 1932 - Neosho, Missouri, at the home of Bert Daugherty at 423 West Grand Street.
- Sept. 1932 - Tulsa, Oklahoma, address unknown.
- Dec. 1932 - Casper, Wyoming, with Wynona Burdette and Glen Wright.
- Feb. 1933 - Ponca City, Oklahoma, in a house owned by a couple named Blanche and Charley. Campbell stayed with Wynona Burdette, Glen Wright and Jewell and Glen Johnson, and a couple named Speedy and Ruth.
- June, 1933 - Mannford, Oklahoma, on a farm owned by the "Old Bachelor" with Wynona Burdette, Speedy and Ruth.

July, 1933 - Wichita Falls, Texas. Campbell resided at the home of his sister, Mrs. Myrtle McNeel with Wynona Burdette.

Sept. 1933 - Hammond, Indiana. Resided at Savoy Hotel with Wynona Burdette and William Harrison.

Sept. 1933 - St. Paul, Minnesota. Resided at William Weaver's and Myrtle Eaton's apartment, probably located at 565 Portland Avenue, in company with Wynona Burdette and "Doc" Barker.

Oct. 1933 - Reno, Nevada, in Apartment #240A, Hiland Apartments, 234 West Liberty Street, with Wynona Burdette under the name of George L. Martin.

Nov. 1933 - Las Vegas, Nevada, Sal Sagev Hotel with "Doc" Barker, Dolores Delaney and Alvin Karpis.

Dec. 1933 - St. Paul, Minnesota, resided at Bill Weaver's apartment, 777 Selby Avenue with Wynona Burdette.

Dec. 1933 - St. Paul, Minnesota. Resided at the Capitol Apartments, 512 St. Peters Street, with Wynona Burdette.

Feb. 1934 - Chicago, Illinois. Resided in an apartment at 6247 University Avenue with Wynona Burdette and Edna Murray.

Feb. 1934 - Toledo, Ohio, at the Algeo Hotel. Resided with Wynona Burdette.

Feb. 1934 - Toledo, Ohio, at the Jarvis Apartments. Resided with Wynona Burdette.

April, 1934 - Toledo, Ohio. Resided in a house at 2831 - 131st Street, near Willow Beach, with Wynona Burdette and "Doc" Barker.

April, 1934 - Aurora, Illinois. Resided at the apartment of Bill Weaver and Myrtle Eaton located at Fox and Claim Street with "Doc" Barker.

- June, 1934 - Grand Forest Beach, near Sandusky, Ohio, in a cottage with Bill Weaver, Myrtle Eaton, Edna Murray, Volney Davis and Wynona Burdette.
- July, 1934 - Grand Forest Beach, near Sandusky, Ohio in a cottage with Wynona Burdette and "Doc" Barker.
- Aug., 1934 - Cleveland, Ohio, in an apartment at 7009 Franklin Boulevard, with Wynona Burdette and "Doc" Barker.
- Oct. 1934 - Miami, Florida, El Comodoro Hotel with Fred and Kate Barker, William J. Harrison, Alvin Karpis, Dolores Delaney and Wynona Burdette.
- Dec. 1934 - Oklawaha, Florida, at the home of Carson Bradford with Fred and Kate Barker and Wynona Burdette.
- Jan. 1935 - Miami, Florida, El Comodoro Hotel, with Wynona Burdette.
- Jan. 1935 - Miami, Florida, at the house occupied by Alvin Karpis and Dolores Delaney at 1121 Northeast 85th Street, in company with Wynona Burdette.
- Jan. 1935. - Atlantic City, New Jersey, resided at the Danmor with Alvin Karpis, Dolores Delaney and Wynona Burdette. Subsequent to January 21, 1935, Karpis and Campbell are reported to have resided at the house of Edith Barry, 524 Southard Street, Toledo, Ohio.
- Mar. 1935 - Toledo, Ohio. It is reported that Campbell and Karpis stayed at the house of Edith Barry, 524 Southard Street.

KNOWN CRIMINAL HISTORY

During the year, 1928, Harry Campbell with a man named J. Reynolds is reported to have robbed the Prestolite Company at Casper, Wyoming.

On August 18, 1932, the body of Attorney J. Earl Smith was found near the Indian Hills Country Club at Tulsa, Oklahoma. It has been generally believed that Fred Barker and

Alvin Karpis killed Smith because he revealed to the authorities Fred Barker's connection with bonds that had been stolen in the Fort Scott bank robbery, however, information received from Mrs. Louis Webb indicates that Campbell was probably implicated in this murder with a man named "Jew Eddie" and Jimmie Lawson. On this job Harry Campbell is reported to have driven the car used in the robbery.

Campbell is reported to have been implicated in the following crimes that were committed during the fall and early winter of 1933: With "Jew Eddie" and Gordon Carpenter, Harry Campbell robbed a loan company in the Masonic Building at Tulsa, Oklahoma.

Harry Campbell, Glen LeRoy Wright, Jimmie Lawson, Tom Carpenter and Milton Brooks robbed the Chevrolet Company at Muskogee or Okmulgee, Oklahoma.

At Sedan, Kansas, Tom Carpenter, Glen LeRoy Wright, Jimmie Lawson, Milton Brooks and Harry Campbell robbed a jewelry store. During this robbery Milton Brooks injured two fingers on his right hand trying to break a wire on the burglar alarm.

In November, 1932, Campbell, Glen LeRoy Wright, Jimmie Lawson and Ed Corey are alleged to have robbed the R. and S. Chevrolet Company, Joplin, Missouri.

About January, 1933, Glen LeRoy Wright, Jimmie Lawson, Tom Carpenter and Harry Campbell robbed the Gas office at Coffeyville, Kansas. Harry Campbell is reported to have driven the car in this robbery. Jimmie Lawson was accidentally shot by one of the gang when they were making their getaway to South Coffeyville, Oklahoma.

During January, 1933, Glen LeRoy Wright and Harry Campbell robbed the Barnsdall Oil Company at Barnsdall, Oklahoma.

The criminal record of Harry Campbell likewise indicates that he was arrested by the Sheriff's office at Tulsa, Oklahoma, on April 23, 1933, on a charge of burglary. The details of this offense are not known. The case is pending.

The criminal record of Harry Campbell likewise shows the following wanted notices:

As Harry Campbell, alias Dave Campbell, wanted for robbery by the Joplin, Missouri, Police Department.

As Harry Campbell wanted for robbery by the Sheriff's office at Hutchinson, Kansas.

As Harry Campbell wanted for robbery with firearms by the Sheriff's office at Stillwater, Oklahoma.

There is also information in the file indicating that he is wanted for a robbery at Independence, Kansas.

On August 30, 1933, six bandits staged a payroll robbery at South St. Paul, Minnesota, at which \$30,000.00 was obtained. Two Police Officers were shot during this robbery. The participants were Alvin Karpis, Fred Barker, "Doc" Barker, Charles J. Fitzgerald, Harry Campbell and John Russell (Babs) Moran.

On January 17, 1934, Edward George Bremer was kidnaped at St. Paul, Minnesota, and was released on February 7, 1934, after a payment of \$200,000.00 in ransom. Alvin Karpis, Fred Barker, "Doc" Barker, Volney Davis, William Weaver, Byron Bolton, Fred Goetz, Harry Sawyer and Harry Campbell participated in this kidnaping.

There is likewise some indication that Harry Campbell with Alvin Karpis, Sam Coker and others participated in the mail robbery staged at Garrettsville, Ohio, on November 7, 1935.

There are set out below in alphabetical sequence, the names of relatives, friends, acquaintances, criminal associates, informants, and possible or probable contacts of HARRY CAMPBELL as reflected by a review of the file in the Chicago Bureau office:

INFORMANT NO. 2 - Kansas City, Missouri. This woman is reported to be a close contact of the Lloyd Doyle-Spike Lane gang, and has provided information that Karpis and/or Campbell will join this gang in the robbery of a bank presumably at Clinton, Missouri. This woman is considered reliable and a valuable informant by the Kansas City office, and contact should be maintained with her at frequent intervals, especially in view of recent reports indicating that Karpis and Campbell are visiting Kansas City, Mo. and vicinity.

ALEXANDER, HOBART, Sapulpa, Oklahoma. This man is reported to be a possible contact for Alvin Karpis and Harry Campbell. Further investigation should be conducted by the Oklahoma City office to ascertain whether there is any truth in this report. (See report of Special Agent Paul Hansen, Oklahoma City, Oklahoma dated May 31, 1935 page 7).

ANDREWS, RED, Delivery manager, Tulsa World newspaper, Tulsa, Oklahoma. Andrews is personally acquainted with Campbell who with others of his former criminal associates worked for Andrews as a newboy years ago. Andrews stated that he has many contacts among the criminal element at Tulsa, but it is noted from reports of the Oklahoma City office that Andrews is considered somewhat imaginative. Andrews has aided the Oklahoma City office in checking the mail of Harold (Fat) Wright, brother of Glen Wright, who is employed by Andrews, and is reported to be in communication with Campbell. (See report of Paul Hansen, November 25, 1935 page 5).

BALES, COREY, 202 High Street, Aurora, Illinois. Bales was a close friend of Volney Davis, being a partner of Davis in the gambling house Davis purchased at Glasgow, Montana. Bales was well acquainted with Myrtle Eaton and William Weaver during the time they lived in Aurora in the spring of 1934, and likewise met Campbell and Doc Barker at Aurora, Illinois during the time that ransom money was being exchanged through John J. ("Boss") McLaughlin at Chicago in April, 1934.

BEVANS, MELISSA, Tulsa, Oklahoma. This woman operates a beauty shop in Tulsa, which is frequented by prostitutes and females of a criminal type.

She is reported to have at one time signed a bail bond for Campbell, which bond he forfeited. Melissa Bevans' daughter formerly frequented the Campbell home. This woman has previously indicated a willingness to cooperate in apprehending Campbell, and has provided information to the Oklahoma City office in the past. Contact should be maintained with the Bevans woman. (See report of Special Agent Paul Hansen, Oklahoma City, Oklahoma dated December 18, 1935 page 9).

"BILL", Skiatook, Oklahoma. This man is a bootlegger. Campbell is reported to have stayed at this man's farm located just outside of Skiatook for about one month shortly after Attorney J. Earl Smith was killed at Tulsa. The identity of this man should be ascertained and a discreet check made to determine whether Campbell has recently visited or communicated with him. (See reports of Special Agent Paul Hansen, Oklahoma City May 31, 1935, page 10, and August 2, 1935, page 7).

BILYEN, HARLAN, Ozark, Missouri. This man lives one mile south of Ozark on U.S. Highway 65. Upon interview he stated that he has been acquainted with Campbell for twelve years. Roland Williams, mentioned hereafter, was wounded and captured by officers about 1922 when he and Campbell were living at Bilyen's mother's home at Spokane, Missouri. Campbell escaped at that time. Campbell is likewise reported to have called at Bilyen's home at Ozark, Missouri in company with another man whose identity is unknown, shortly after Campbell and Karpis escaped at Atlantic City, New Jersey. At that time Campbell asked Bilyen concerning the whereabouts of Roland Williams. It is to be noted that Bilyen is regarded as a world war veteran who is mentally incompetent, but a neighborhood investigation conducted by the Kansas City office indicated he was entirely sane, and the above information obtained from him was corroborated by other persons. The Kansas City office should keep in touch with Bilyen in order that he may immediately notify that office should Campbell appear again. (See report Special Agent R. P. Shanahan, Kansas City, Missouri February 2, 1935, page 31).

BIXLER, CLARENCE. This man lives on route 58 two miles east of Grove City Pennsylvania. Bixler is the illegitimate son of Mrs. George Campbell, mother of Harry Campbell. Bixler has nine grown children, and is reported to be responsible. The Pittsburgh office has developed neighborhood informants who will keep watch on the homes of Bixler and his children. These informants should be contacted periodically by the Pittsburgh office. (See report Agent C. E. Greaney, Pittsburgh, January 3, 1936, page 5).

BRADSHAW, GEORGE, Skiatook, Oklahoma. This man is reported to be acquainted with Harry Campbell and it is said he is sufficiently disreputable to harbor him. (See report Special Agent Paul Hansen, June 17, 1935, page 5).

BROOKS, MILTON O., alias Mel, care of Acme Cab Company, Tulsa, Oklahoma. Brooks has admitted close acquaintance and former criminal activity with Campbell, and has provided information regarding his connections in Oklahoma. He is now awaiting sentence on a plea of guilty at Chataqua County Jail, Sedan, Kansas for a jewelry robbery perpetrated in January, 1933 with Campbell, Glen Wright, et al. (See report of Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935.) Brooks is a fertile source of information, and inasmuch as he is now in difficulty with the law he may be willing to provide further valuable information concerning the location of Campbell. For this reason he should be contacted periodically and interviewed thoroughly for all possible information of value in locating Campbell. (See report of Special Agent Paul Hansen, Oklahoma City, Okla. August 2, 1935 page 6).

BURDETTE, AARON, Kansas, Oklahoma, brother of Wynona Burdette, paramour of Harry Campbell. Burdette is a preacher and apparently very religious. Inasmuch as he is considered reputable and conscientious, it is doubtful whether Campbell would contact him, but he should be interviewed periodically for any information that may come to him.

BURDETTE, ART, 217 Logan Street, Lewistown, Pennsylvania, brother of Wynona Burdette, paramour of Harry Campbell. Burdette has promised his cooperation to the Bureau in locating Campbell. It is possible that Campbell may contact this man, inasmuch as he has visited other relatives of Wynona Burdette in the past year. Periodic contact should be maintained with Burdette in order that the Bureau may be advised of any information he obtains concerning Campbell.

BUTLER, PEACHES, . The Butler woman is reported to be living in Milwaukee, Wisconsin.

During the spring of 1935 when Campbell and Karpis are reported to have been harbored in this house by the Barry woman. This girl is reported to have consorted with Karpis during this time. Efforts are now being made to locate her at Milwaukee, Wisconsin. Because of investigation now being conducted at Toledo and Cleveland, Ohio, she should not be interviewed without first advising with Special Agent in Charge E. J. Connelley. (See report of Special Agent C. E. Smith, Cleveland, Ohio, Nov. 27, 1935 page 2).

NOTE: The above information is confidential, and because of its importance to the investigation being conducted at the present time in Ohio, it should not be a matter of discussion.

CAMPBELL, MR. (fictitious name), Tulsa, Oklahoma. Campbell is a confidential informant of the Oklahoma City office. He is a former employer and criminal associate of Campbell, and on one occasion stated he would not disclose the information to the Bureau if he knew of Campbell's whereabouts. It is doubtful whether Campbell will therefore be useful as an informant in this case. (See reports of Special Agent Paul Hansen, Okla. City, Okla. dated August 2, 1935, page 6, and September 7, 1935 page 6.).

CAMPBELL, CLARENCE G. (JACK) 810 West Texas Avenue, Midland, Texas. This man is a brother of Harry Campbell and is employed by the T. P. Oil Company at Midland, Texas. This man keeps in touch with his parents at Tulsa, Oklahoma. A strange man is reported to have been recently residing at Campbell's home under suspicious circumstances. Although Jack Campbell is considered reputable, he would undoubtedly aid his brother Harry. For this reason a continuous and active check of his mail and his activities should be conducted. (See letter of Special Agent in Charge E. J. Connelley to the El Paso office dated January 27, 1936).

CAMPBELL, CLELL, care of Mrs. Clell Campbell, 411 East Compton Boulevard, Compton, California. Clell is a brother of Harry Campbell. His present whereabouts is unknown. In addition to being wanted by the Bureau for questioning, he is reported to be wanted by his wife because he has failed to pay alimony.

CAMPBELL, EDITH, 818 South Rockford Street, Tulsa, Oklahoma, sister of Harry Campbell, and residing with her parents. Campbell is reported as not being especially friendly with this sister, but inasmuch as she is residing with her parents a close check of her activities should be maintained by the Oklahoma City office.

CAMPBELL, EULA BEE, 600 South Reid Street, Pampa, Texas. Uela Bee is the daughter of Harry Campbell by his former wife Mildred "Mickey" Campbell Mackie. Campbell is reported as being very fond of Eula Bee. Information was obtained indirectly from Eula Bee that she received a Christmas present from her father Harry Campbell during Christmas, 1934 which present was mailed to her in care of Harry Campbell's father. A close check should be maintained of the mail delivered to the above address and on the activities of Eula Bee and her mother.

CAMPBELL, GEORGE E. and LISSA, 818 South Rockford Street, Tulsa, Oklahoma, parents of Harry Campbell. It is reported that Campbell is quite friendly with his family and that he has always made periodic visits to them. In April 1935 Milton Lett mentioned hereafter, is reported to have driven

Campbell from South Coffeyville, Oklahoma to the close vicinity of his parents' home at Tulsa, where Campbell apparently made a visit. Close check should be kept of the mail and activities of Campbell's parents at all times, because of the likelihood of his again visiting them. (See report of Special Agent Paul Hansen, Oklahoma City, September 7, 1935 page 7).

CAMPBELL, LAURA, 818 South Rockford Street, Tulsa, Oklahoma, sister of Harry Campbell, of whom he is reported to be very fond, and the member of his family whom he is most likely to visit. In connection with the check maintained of Campbell's parents' activities, close surveillance should be made of this woman's movements. (Report Special Agent Paul Hansen, Oklahoma City, Oklahoma December 18, 1935 page 3).

CAMPBELL, MRS. MAYTA, 437 Devine Street, Casper, Wyoming. Mayta Campbell is the widow of Samuel Campbell, brother of Harry Campbell. Upon interview she stated that she had not seen Harry for twelve years. (Report of Special Agent R. T. Mamm, Denver, Colorado December 29, 1934). However, Henrietta Campbell states she last saw Campbell about 1930 while she was visiting Mayta Campbell at Casper. An informant residing in the neighborhood of Mayta Campbell's home should be developed by the Denver office, who will inform that office should Campbell appear.

CAMPBELL, PEARL, 818 South Rockford Street, Tulsa, Oklahoma. This woman is a sister of Harry Campbell and is residing with her parents at the above address. (See George E. and Lissa Campbell).

CARPENTER, GORDON, apartment 305, 6 East 11th Street, Tulsa, Oklahoma, telephone 2-0712. This man is a brother of Tom Carpenter, and has admitted he is a former criminal associate of Campbell. Tom Carpenter is presently awaiting sentence at Sedan, Kansas for a jewelry store holdup engaged in by himself, Campbell, Glen Wright, et al. (Report Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935, page 2). Gordon Carpenter and his wife Decia frequently visit Laura Campbell, the favorite sister of Harry Campbell. Carpenter stated that he is in need of money and has indicated a willingness to cooperate with the Bureau. He has provided valuable information to the Oklahoma City office in the past, and in view of his close relationship with Laura Campbell and his past association with Harry Campbell, this matter should be followed up so that his interest in the investigation may be sustained. (Report Special Agent Paul Hansen, Oklahoma City, December 18, 1935 page 3).

CARPENTER, MRS. DECIA, Apartment 305, 6 East 11th Street, Tulsa, Oklahoma. This woman is employed by the local telephone company at Tulsa. She is a sister of Mrs. Louis Webb. On interview she stated she has not seen Campbell since early in 1933 when she, her husband Gordon and several others were arrested while in the company of Campbell. Campbell fled from arrest at that time. (Report Special Agent Paul Hansen, Oklahoma City, Okla. November 25, 1935 page 6). With her husband Gordon she is a close friend of Laura Campbell and visits her frequently. She has indicated a fear of providing information in this case, but it is probable that any information she may possess can be obtained from her husband Gordon.

CARPENTER, THOMAS, SR. Berryville, Arkansas. Carpenter lives on a farm four miles south of Berryville. He is the father of Tom and Gordon Carpenter, former criminal associates of Campbell, and has hidden out these individuals at his farm in the past. If Campbell is in the vicinity of Berryville it is probable that he will visit this man. A discreet effort should be made to develop an informant living either adjacent to the Carpenter farm or a person sufficiently well acquainted with Carpenter, who will learn of it should Campbell visit this place. It should be noted that the law enforcement officials in the vicinity of the Carpenter farm cannot be trusted. (Report Agent Paul Hansen, Oklahoma City, Oklahoma August 6, 1934 page 2).

CARPENTER, THOMAS L. Sedan, Kansas. Carpenter has plead guilty and is awaiting sentence at the Chataqua County Jail at Sedan for a jewelry store robbery perpetrated by him, Campbell, Glen Wright and others, in January 1933. (Report Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935 page 2). Campbell is reported to have stayed at Tom Carpenter's parents' home at Berryville, Arkansas after the killing of attorney J. Earl Smith. Because of his past close association with Campbell, and in view of his present plight, Carpenter may be willing to provide information helpful in locating Campbell. (Report Agent Paul Hansen, Oklahoma City, dated August 2, 1935 page 7).

CONLIFF, HELEN, presently employed as a salesgirl at Carson, Pirie Scott and Company department store, Chicago, Illinois, former paramour of Elmer Farmer, now serving 20 years for the kidnaping of Edward George Bremer. This woman has stated she is acquainted with Karpis and other members of this gang, and this is undoubtedly true. The Conliff woman has provided information in the past which is considered of doubtful value, inasmuch as she is not reliable. However, because of the possibility of Campbell or Karpis contacting her father-in-law Jim Farmer, brother of Elmer Farmer, she may prove of value in this regard in the future.

COREY, ED, Missouri State Penitentiary, Jefferson City, Missouri. Corey is suspected of robbing the R and S Chevrolet Company, Joplin, Missouri in November, 1932 with Campbell, Glen Wright and Jimmie Lawson. This man should be interviewed and details of Campbell's criminal activity and connections prior to his joining the Barker Karpis gang should be obtained from him. (Report M. C. Spear, Kansas City, Missouri October 21, 1935 page 2).

COX, CHARLES, Arondale, Oklahoma, neighbor of Esther Wilson, sister of Wynona Burdette. Campbell is well acquainted with the Wilson woman and has visited her home in the past. Mrs. Wilson has promised her cooperation, but it will be advisable to keep in touch with Cox who is reliable. It was reported that several years ago he tipped off the Tulsa Police when Campbell visited the Wilson home. (Report Paul Hansen, Oklahoma City, Aug. 6, 1934, page 13).

CRABTREE, MABEL S., 3321 South Peoria Street, Tulsa, Oklahoma. This woman is reported to have been in touch with Campbell and Karpis in October, 1935. This information came from Deputy Sheriff Benson at Tulsa, but it has not been verified. The Oklahoma City office has indicated in past reports that this woman would be interviewed. It is suggested that before such interview is conducted, a discreet investigation be made to ascertain whether the report is true. (Letter Oklahoma City office to the Bureau October 17, 1935 page 2).

CRABTREE, TONY, 3321 South Peoria Street, Tulsa, Oklahoma. This man is the estranged husband of Mabel Crabtree who is reported to be a contact of Karpis and Campbell. Inasmuch as he is reported as not living with his wife at the present time it is possible that he will provide information to the Bureau concerning the possible connection of Mabel Crabtree with Karpis or Campbell. Past reports from the Oklahoma City office indicated that this man would be interviewed. Such interview should be had. (Report Paul Hansen, Oklahoma City, November 2, 1935 page 1).

CROMER, JOHN, Beggs, Oklahoma. Cromer is reported as being employed in a funeral parlor in the above town. He is likewise reported to have been a drinking companion of Wynona Burdette and her sister Jimmie Rose, and an intimate friend of Mr. and Mrs. R. D. Wilson, sister and brother-in-law of Wynona Burdette, who would probably confide in him any information they may have as to Campbell's whereabouts. This man should be located and interviewed. (Reports Paul Hansen, Oklahoma City, August 2, 1935 page 3, and December 18, 1935 page 7).

CUMMINGS, BILL, Tulsa, Oklahoma. In July, 1932 this man, Harry Campbell, Glen Wright, Jimmie Lawson, et al, were traveling about together at Tulsa. The file does not show that Cummings has been interviewed or that any efforts have been made to locate him. Inasmuch as he was previously closely connected with Campbell he may still be a contact for him. He should be located for the purpose of determining whether Campbell is in touch with him at the present time. If it is found that he is not in communication with Campbell he should be interviewed in detail regarding his knowledge of Campbell's activities, associates and connections. (report Paul Hansen, Oklahoma City, December 7, 1934 page 7).

DANE, ANNA, 308 West 43rd Street, Los Angeles, California. On October 7, 1935 this woman wrote a letter to Dorothy Slayman, divorced wife of Alvin Karpis, the contents of which letter indicated she possibly was attempting to provide the Slayman woman with some information bearing on Karpis. A report from the technical laboratory indicated that this letter may possibly have been written by Alvin Karpis, because of its wording. The activities of this woman should be ascertained and a discreet investigation should be conducted to learn whether she is in touch with Alvin Karpis or Harry Campbell. (Letter from the Oklahoma City office to the Los Angeles office dated December 22, 1935).

DANIELS, HENRY, Buzzard Motor Company, Skiatook, Oklahoma. Jimmie Burdette sister of Wynona Burdette stated that Daniels is the man who contacted Wynona the night in November 1934 that she with Harry Campbell left for Miami, Florida. In view of a recent statement made by Wynona Burdett that Campbell contacted her himself, this information appears to be untrue. (Report Paul Hansen, Oklahoma City June 17, 1935 page 3). It appears from reports of the Oklahoma City office that Daniels is willing to cooperate with the Bureau, and that he has provided information concerning possible contacts of Campbell. In the past Daniels has been interviewed, but not frequently. It is possible that if interviewed at regular intervals he may become a valuable contact at Skiatook, in which town Campbell is reported to have spent much time in the past.

DAUGHERTY, BERT, 423 West Grant Street, Neosho, Missouri. This is probably the same man mentioned by Mrs. Louis Webb as being named Bert and as one of the most likely persons that Campbell might contact. Informant Milton Brooks likewise says that Campbell is more likely to visit this man than anyone else in the vicinity of Oklahoma. Investigation by the Kansas City office indicates that Daugherty is trustworthy, but it is noted that Tom

Carpenter a friend of Campbell was arrested in Daugherty's home on October 5, 1935. In view of the above information an effort should be made by the Kansas City office to develop an informant located in the close vicinity of the Daugherty home who will advise if Campbell appears. Efforts should likewise be made to locate a reliable person sufficiently intimate with Daugherty who can obtain any information he may have concerning Campbell's whereabouts. (Report Paul Hansen, Oklahoma City, August 2, 1935 page 7, and report M. C. Spear, Kansas City, Missouri October 21, 1935 page 3).

DAVIS, CHARLIE, address unknown. Davis is reported to have served six years on a State charge of harboring Campbell and Glen Wright. He undoubtedly is well acquainted with Campbell. A review of the file indicates that this man has not been interviewed. If investigation indicates that he would be willing to provide information concerning fellow hoodlums he should be interviewed. Otherwise efforts should be made to develop a reliable informant in whom Davis will confide any information concerning Campbell. (Report Paul Hansen, Oklahoma City, August 2, 1935 page 8).

DAVIS, "HORSE FACE", Tulsa, Oklahoma. This man is reported to be a friend of Harry Campbell. (Report B. L. Damron, Oklahoma City February 1, 1935). The true identity of Davis has not been discovered. During the course of investigation at Tulsa, further efforts should be made to learn who this man is in order to determine whether he is communicating with Campbell.

DE ANDREA, PHIL, St. Joseph, Michigan. DeAndrea is a principal in the Chicago Syndicate, and is interested in Chicago racketeer unions, but resides in St. Joseph. He is the principal contact for hoodlums at St. Joseph and Benton Harbor, Michigan. William J. Harrison was friendly with DeAndrea and is known to have stayed at the Whitcomb Hotel at St. Joseph, Michigan. This town and the adjoining town of Benton Harbor are summer resort towns and may be frequented by Campbell and Karpis.

DOLAN, BILL, Sperry, Oklahoma. Dolan is a bootlegger and became acquainted with Campbell several years ago when Campbell and Glen Wright stayed at the home of Mrs. Louis Webb. Dolan states he has not seen or heard from Campbell some years, but is willing to supply the Bureau with any information he may obtain. Periodic contact should be had with Dolan and he should not be overlooked in any investigation to be conducted at Sperry or vicinity. (Report Paul Hansen, Oklahoma City, Oklahoma September 7, 1935 page 4).

DORSEY, JOHN "IRISH" Skiatook, Oklahoma. This man is reported to be well acquainted with Campbell and sufficiently disreputable to harbor him. A discreet effort should be made to determine whether he is a contact for Campbell. (Report Paul Hansen, Oklahoma City, June 17, 1935, page 5).

DOYLE, HAZEL, The Nut House, South Coffeyville, Oklahoma. The Doyle woman operates the above tavern at South Coffeyville, which Tom Hill reported was frequented by bandits and Chicago hoodlums, including members of the Barker Karpis gang. Because she was operating this tavern in competition to his own, Hill gave this as the reason for providing information to the Oklahoma City office concerning the Barker Karpis gang. It is not known whether this place is still operated by the Doyle woman, but it is noted that Mrs. Esther Twilley, formerly worked for Hazel Doyle and is undoubtedly in a position to obtain information from the Doyle woman. (Report Paul Hansen, Oklahoma City, December 6, 1934 page 3).

DUNCAN, BERNICE, Tulsa, Oklahoma. This woman is the wife of Sam Duncan, presently engaged as a bartender at Tulsa. Duncan is a former associate of Harry Campbell, Glen Wright, et al. Bernice Duncan is a sister-in-law of the late Officer Morrison of Tulsa. Morrison was killed apparently by the Wright-Campbell gang the night after he arrested Tom Carpenter, April 20, 1935. For this reason Mrs. Duncan should be willing and eager to provide any information she may have concerning Campbell's whereabouts. She should be interviewed to determine whether Campbell is in touch with her husband, and for any other information she may have concerning Campbell's contacts in Oklahoma, and his past associates and activities. (Report Paul Hansen, Oklahoma City, December 7, 1934 page 7).

DUNCAN, SAM, Tulsa, Oklahoma. Duncan is reported to have formerly associated with Campbell, Glen Wright, et al. Gordon Carpenter stated Duncan is very unreliable, and that there is no reason why Campbell should get in touch with this man. Any information that Duncan may have concerning Campbell's whereabouts can probably be obtained from his wife Bernice, a sister of the deceased Officer Morrison who apparently was killed by the Glen Wright gang. (Report Paul Hansen, Oklahoma City, December 7, 1935 page 7).

DUNN, GEORGE, care of Enterprise Glass Company, Corydon or Carden, Indiana. Dunn is reported to be employed as a glass blower at the above glass company. He served time in the Kansas State Penitentiary with Alvin Karpis, and it is reported that Alvin Karpis looked up to him as a superior. When Karpis was released from the penitentiary he used Dunn's name as an

alias. Efforts are now being made to locate this man so that he may be interviewed for information concerning Karpis. (See report A. J. Norstrom, Kansas City, Missouri December 9, 1935 page 4).

DUTCH VILLAGE CAFE, Toledo, Ohio. This cafe is reported to be owned and operated by Joe Roscoe a close friend of Bert and Ted Angus, and likewise reported to be acquainted with Karpis and other members of this gang. Mildred Kuhlman stated that after their escape at Atlantic City in January, 1935 Karpis and Campbell were seen drinking at the bar of the Dutch Village cafe. (Report R. C. Suran, St. Paul, Minn. May 1, 1935). (Also see summary report Agent S. K. McKee dated February 8, 1936 on Alvin Karpis).

ELLIS, JESS J. Motor Sales Company, Toledo, Ohio. Through salesman J. D. Reid this company sold a Ford coupe to Campbell and through Jimmie Wilson sold a car to Volney Davis in the summer of 1934, while Campbell and other members of the gang were residing at Toledo, Ohio. Ellis is reported to be a friend of Bert Angus and it is possible that if in need of a car Campbell or Karpis may purchase one from this company. (Reports D. E. Hall, Detroit, Michigan September 25, 1934, December 3, 1934 and December 21, 1934).

FALKE, GEORGE A. MOTOR COMPANY 17600 Detroit Avenue, Cleveland, Ohio. This concern sold a new Ford sedan to one of the Barker Karpis gang and apparently to Karpis under the name of M. I. Bradford during the summer of 1934 when Karpis was residing at Cleveland, Ohio. It is possible that Karpis or Campbell may again purchase a car at this agency. (Report D. E. Hall, Detroit, Michigan September 25, 1934 page 11).

FATELL, GEORGE, alias Tony Fatello, residence 3320 Jefferson Street, Kansas City, Missouri. This man operates a dice game at the Westport Recreation Tavern, 427 Westport Avenue, Kansas City. He formerly operated a beer parlor at Kansas City which he admitted was visited by Volney Davis, Edna Murray, Fred and Doc Barker and Doris O'Connor. He has intimated he was a contact for the Barker Karpis gang at Kansas City. Fatell is an associate of hoodlums and gangsters in Kansas City and is in a position to receive valuable information concerning hoodlums frequenting Kansas City. He is apparently willing to provide information to the Bureau and in view of the rewards that are offered for Karpis and Campbell he should not be overlooked as a valuable informant, especially in view of various reports recently indicating that Karpis and Campbell are frequenting Kansas City. He should be interviewed periodically so that his cooperation may be obtained in locating subjects Campbell and

Karpis. (Report M.C. Spear, Kansas City, December 19, 1934).

FELT, OSCAR, Evansville, Wyoming. Felt is a petty politician, a former bootlegger, and former Mayor of Evansville. He operated a restaurant at Evansville between 1920 and 1925 when Campbell was living there, and employed at Evansville as a bus driver. Felt was very friendly with Campbell and previous reports in this case indicate that he is one of the persons that Campbell is most likely to contact should he be in Wyoming, and it is believed he is the type of person who would harbor criminals. It is suggested that the Denver office keep advised of any information that Felt may have concerning Campbell through a confidential informant sufficiently close to Felt to gain his confidence.

FITCH, BILLIE, 1324 East 11th Street, Kansas City, Missouri. The Fitch woman is a former paramour of Harry Campbell.

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Upon being interviewed she stated she has not seen Harry Campbell for five years. It is suggested that she be interviewed periodically. If her confidence is obtained she may prove valuable as an informant. (Report A. J. Norstrom, Kansas City, November 15, 1935).

FRAZIER, ELMER. Frazier is reported to be a former inmate of the Kansas State Penitentiary, and formerly was very friendly with Alvin Karpis during the time that he and Karpis were confined in this penitentiary. It is possible that Frazier may now be in touch with Alvin Karpis, and it is suggested that in further investigation being conducted by the Oklahoma City office, an effort be made to ascertain the location of this man in order to determine whether he is in communication with Karpis or Campbell. (See Kansas City letter to the Chicago office dated January 29, 1936).

GIBSON, MRS. R. E., 1042 South Barnes Street, Pampa, Texas, mother of Mildred "Mickey" Campbell Mackie, former wife of Harry Campbell. Inasmuch as Campbell is reported to be very friendly with and fond of his daughter Eula Bee, he may correspond with her or get in touch with her through Mrs. Gibson her grandmother. For this reason a close check of the mail and activities of Mrs. Gibson should be maintained. (Report D. W. Gleason Dallas, Texas December 17, 1935 Page 8).

GLASSCOCK, BRINT. This man is last known to have received mail at General Delivery, Osceola, Missouri. Brint is reported to have been a contact for the Barker Karpis gang. Unsuccessful efforts were made to locate him for interview. In further investigation conducted by the Kansas City

office efforts should be made to locate this man for interview, inasmuch as he may have information concerning Karpis' whereabouts, especially in view of the recent reports indicating that Campbell and Karpis are frequenting Kansas City, Missouri and vicinity. (Report M. C. Spear, Kansas City, Dec. 19, 1934).

GOAD, HENRY MRS. 137 North B Street, Casper, Wyoming. Mrs. Goad formerly was a neighbor of the Campbell family when she resided in Oklahoma and knew Campbell when he was employed at Casper from 1920 to 1925. In view of his long residence at Casper it is possible that Campbell may again visit this town. Mrs. Goad has promised to notify the Denver office should she learn of Campbell again appearing at Casper. Periodic contact should be maintained with her. (Report L. G. Healey, Denver, November 15, 1935 page 5).

GORDON, JIMMIE, Tulsa, Oklahoma. Mrs. Pansy Kingsbury who has provided valuable information to the Oklahoma City office concerning Campbell, stated that Gordon is an important contact of Harry Campbell. Efforts should be made to locate this man in order to determine whether Campbell is in touch with him. (Report Paul Hansen, Oklahoma City, May 31, 1935, page 11).

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GREENE, MABEL, Toledo, Ohio. This woman [redacted] is the sweetheart of Charles Sweatman. Sweatman is a close friend of Ted Angus. The Greene woman has obtained information from Sweatman in the past concerning Ted Angus and his connections with members of the Barker Karpis gang and this woman can be located through Officer Kenneth Larson, Toledo, Ohio Police Department who is reported to be reliable. (Report D. E. Hall, Detroit, Michigan February 25, 1935.)

GREENWOOD, ZEM, Drug Store, Turley, Oklahoma. According to Art Burdette brother of Wynona Burdette, this man is reported to be a friend of Harry Campbell. Through confidential informants at Tulsa and Turley, it should be learned whether Campbell has visited this place. Periodic contacts should be had with these informants in order that the Oklahoma City office may be advised should Campbell visit Greenwood. (Report S.S. Rubenstein, Pittsburgh, Pennsylvania February 4, 1935 page 6).

HAGEN, JOHN, resides on a farm one and one half miles from Collinsville, Missouri. It is reported that Hagen uses his farm as a hideout for

criminals. (Report A. J. Norstrom, Kansas City July 5, 1935 page 10). It is likewise reported that Hagen was paid \$25,000.00 for the alleged solving of the murder of Jake Lingle, a Chicago newspaper man. On interview Hagen denied knowing any members of the Barker Karpis gang, but stated he is in close contact with the criminal element in Kansas City, Mo. In the investigation of reports indicating that Campbell or Karpis are frequenting Kansas City or vicinity, the Kansas City office should keep in frequent touch with this man, and he should be advised of the rewards that the Bureau is willing to pay in this case. (Report V. I. Parry, Kansas City November 30, 1935 page 4).

HANNAH, EARL, 315 South Frisco Street, Tulsa, Oklahoma. According to reports of the Kansas City office this man has been a close contact of the Barker Karpis gang in past years. Investigation should be conducted to determine whether Karpis or Campbell are in touch with him. (Report Paul Hansen, Oklahoma City January 18, 1935 page 4).

b7D [REDACTED] is an informant of the Kansas City office and reported that Campbell was in the vicinity of Joplin shortly before September 25, 1935. [REDACTED] is reported to be acquainted with a young woman now residing at Tulsa who is well acquainted with Campbell. [REDACTED] has promised to contact this woman for information concerning Campbell. He is considered a reliable informant by the Kansas City office and should be interviewed frequently. He should be a valuable source of information in any investigation to be conducted in the vicinity of Joplin. (Report A. J. Norstrom, Kansas City September 26, 1935 page 6).

HARRIS, CHARLES, State Line Filling Station, Route 77, Caney, Kansas. Harris is a former employee of Tom Hill at South Coffeyville, Oklahoma and is occasionally employed at the above filling station, which has been mentioned as a place that Campbell has contacted in the past and may possibly contact in the future. It is to be noted that Tom Hill is reported to have been one of the most notorious harborers of criminals in Oklahoma. For this reason Harris has a wide acquaintance in South Coffeyville and has indicated a willingness to aid the Bureau and should prove a valuable source of information. Periodic contact should be had with him. (Report Paul Hansen, Oklahoma City, September 7, 1935 page 2, and report A. J. Norstrom, Kansas City December 9, 1935 page 3).

HIGGINS, HARVE, Sapulpa, Oklahoma. Little is known concerning this man other than he is reported as being a possible contact of Karpis and Campbell. Further investigation should be made by the Oklahoma City office concerning this man. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 7).

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HILL, CLAUDE "PUNCH", South Coffeyville, Oklahoma. This individual is a brother of Tom Hill.

"Punch" and Tom Hill are considered two of the most notorious harborers of criminals in the vicinity of South Coffeyville. It is doubtful whether "Punch" can be relied upon to cooperate in apprehending Campbell. Through confidential informants at South Coffeyville, Hill's activities should be checked in order that the Oklahoma City office may be advised of any information he has concerning Campbell. (Report A. J. Norstrom, Kansas City, Missouri Dec. 9, 1935 page 5.).

HILL, GUS and DOLLIE, Coffeyville, Kansas. These people were last reported to be in Colorado for Gus' health. Campbell is reported to be well acquainted with Gus and Dollie Hill and is alleged to have stayed with these people in the past. Efforts should be made to determine the whereabouts of these people and whether they have returned to Coffeyville, in order that a check may be made to determine whether Campbell has contacted them. (Report Paul Hansen, Oklahoma City August 2, 1935 page 5).

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HILL, TOM, South Coffeyville, Oklahoma. Recent reports from the Oklahoma City office indicate that Hill has been convicted on a state charge and is now awaiting sentence in the county jail at Independence, Kansas. Hill is personally acquainted with Campbell and Karpis, both of whom are reported by Jess Doyle to have visited his night club in the fall of 1934. Hill apparently was one of Campbell's principal contacts in Oklahoma. (See summary report on Alvin Karpis by S.K. McKee, dated February 8, 1936).

he should be interviewed thoroughly by an Agent familiar with the investigation that has been conducted in the Oklahoma City district. (Report Paul Hansen, Oklahoma City, November 2, 1935 page 3).

HOFFMAN, MRS. L. B. (IRENE) 1720 North Atlanta Street, Tulsa, Oklahoma. Mrs. Hoffman is a sister of Volney Davis and was acquainted with Campbell as a young boy, but has stated she has not heard from or seen him in many years. She has promised her cooperation in locating Campbell. (Report Paul Hansen, November 25, 1935 page 5, Oklahoma City.)

HOWE, JOHNNY FAY, Midland, Texas, daughter of the Postmaster and a constant companion of Chick Campbell, daughter of Clarence Jack Campbell who is a brother of Harry Campbell. This girl is considered reliable, has provided

information in the past concerning activities at the home of Clarence Jack Campbell, who is a brother of Harry Campbell, and because of her close friendship with Chick Campbell, is in a position to watch and report activities by the Campbell family. This girl should be contacted regularly for any information that she may obtain from the Campbell family concerning the whereabouts of Harry Campbell. (Report M. C. Faulkner, El Paso, January 6, 1936).

HUGHES, CHUCK and EUNICE, rear, 55 North Yorktown Street, Turley, Oklahoma. Eunice is a sister of Wynona Burdette, sweetheart of Harry Campbell. Inasmuch as Campbell has visited Wynona's family in the past year he may possibly contact this woman. Mrs. Hughes has promised the Oklahoma City office that she will cooperate with the Bureau in locating Campbell.

JACOBS, LOUIS, Tulsa, Oklahoma, employer of Pearl and Edith Campbell, sisters of Harry Campbell. Jacobs has promised to advise the Oklahoma City office of information he may obtain from these women regarding Harry Campbell, but this is doubtful, and he is not considered a reliable informant. (Reports Paul Hansen, May 31, 1935 and December 18, 1935, Oklahoma City, Oklahoma).

JEW KODIE alias Eddie Moss, McAlester, Oklahoma, inmate with Glen Wright of the State Penitentiary. This man with Wright, Campbell, et al, during 1932 and early in 1933 was closely associated with this gang during the time they perpetrated several robberies at Tulsa. He was with Harry Campbell on the night that attorney J. Earl Smith was killed at Tulsa. This man should be interviewed at length by the Oklahoma City office, and from him should be obtained the details of his association with Campbell, and the activities, acquaintances and contacts of Campbell. (Report Paul Hansen, Oklahoma City, December 6, 1934, pages 6 to 10).

JOHNSON, JEWEL, 2525 North Lewis Street, Tulsa, Oklahoma, widow of Gene Johnson, former criminal associate of Harry Campbell, who was killed while resisting arrest by Police Officers. This woman when interviewed on May 23, 1934 had been married shortly prior thereto to Red Harvel, but stated she was still in love with Harry Campbell, and would go away with him if she had the opportunity. She has stated that she would not provide any information she had concerning Campbell. In view of her affection for Campbell, her husband Red Harvel, for his own protection, may be willing to "turn up" Campbell. (Report Paul Hansen, Oklahoma City, May 29, 1934 page 8).

JOHNSON, MARY, Rogersville, Missouri, sister of Wynona Burdette, sweetheart of Harry Campbell, may be contacted by Harry Campbell. Through persons acquainted with her check should be maintained over this woman's activities.

JONES, MRS. MILDRED, Post Office Box 111, Turley, Oklahoma. Mrs. Jones is a sister of Wynona Burdette. She is acquainted with Harry Campbell, who visited her in the spring of 1935. She has promised her cooperation. If possible some neighbor in the vicinity of the Jones home should be developed as an informant, who will advise the Oklahoma City office should Campbell again appear at the Jones home. (Report B. L. Damron, Oklahoma City, May 9, 1935).

KAHN'S TAVERN, North Avenue, west of Elmhurst, Illinois. This tavern was formerly operated by Rheinhold Kahn. It is now operated by John Schneider. During the time that Kahn operated this place Elmer Farmer referred various members of the Barker Karpis gang to this place. It is noted that Karpis, Bolton, Davis, Gibson, Doc and Fred Barker and probably Harry Campbell visited this tavern and stayed there in the tourist cabins operated in connection with the tavern, and consorted with Kahn's daughters. (See Rheinhold Kahn).

KAHN, RHEINHOLD, former owner of Kahn's Tavern, North Avenue, west of Elmhurst, Illinois. Until May, 1935 Kahn operated the above tavern. He was a close friend of Elmer Farmer, and various members of the mob, probably including Karpis, stayed in Kahn's tourist cabins and are reported to have consorted with his two daughters. Kahn recently returned from a trip to Europe. He and his daughters will be located and thoroughly interviewed by the Chicago office for information concerning Campbell and Karpis.

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KAY, a prostitute employed by Edith Barry in her call house at Toledo, O. Karpis with two men tentatively identified as Charles J. Fitzgerald and William Harrison visited the Barry house. This woman's services were purchased by Harrison and Fitzgerald. Karpis and probably Campbell and other members of the gang frequented the Barry house and availed themselves of the prostitutes there during the summer of 1934, while this woman was employed by Edith Barry in this house. Through [REDACTED] another former prostitute at the Barry house, and now an informant of the Bureau, efforts will be made to identify this woman. When located she should not be interviewed unless by authority of Special Agent in Charge E. J. Connelley.

NOTE: The above matter is considered confidential and should not be made a matter for discussion, as it is the subject of present intensive investigation.

KEADY, GEORGE "Burr Head" 230 Xyler Street, Tulsa, Oklahoma. All persons in Oklahoma acquainted with Campbell were almost unanimous in agreeing that Campbell is more likely to contact Keady than any other person in Oklahoma. Keady is identical with the confidential informant of the Oklahoma City office called Mr. Campbell. He has been interviewed on numerous occasions and apparently has provided little if any information of value concerning Campbell's possible whereabouts, previous associates, and activities. Keady has been mentioned in the past as having been extremely close to the Wright-Campbell gang, and is likewise acquainted with Fred and Doc Barker, and is notorious in Tulsa as a "fence" for stolen goods. On one occasion while partially intoxicated he mentioned to an interviewing Agent that he would not divulge to the Bureau the whereabouts of Campbell if he knew where Campbell was located. It is noted in report of Special Agent Paul Hansen, Oklahoma City May 31, 1935, that information was obtained from Post Office Inspector George Hill that in the basement of Keady's home he has a secret room where he hides out criminals who are "hot". The above report likewise contains information indicating that Keady was possibly harboring Campbell. In view of the above it is somewhat doubtful that Keady is acting in good faith. However, it is suggested that contact be maintained with him. It might be advisable however, for the Oklahoma City office to attempt to develop a reliable informant in whom Keady will confide, and who will be in a position to advise the Bureau should Campbell get in touch with Keady. (See "Mr. Campbell"). Also see summary report of Agent S. K. McKee, Chicago, February 8, 1935 on Alvin Karpis, and report of Agent Paul Hansen, Oklahoma City, August 2, 1935 page 2).

KEATING, MARJORIE, wife of Francis Keating, who is now confined in Leavenworth Penitentiary. This woman is well acquainted with members of the Barker Karpis gang and is probably acquainted with Harry Campbell. There is no information in the files of the Chicago office indicating that this woman is in touch with Campbell or Karpis, but she is mentioned here because of prior association with members of this gang and other notorious hoodlums.

KING, LEW, Canton, Ohio, partner of Jimmie Sincetti, both of whom are reported to control gambling houses at Canton, Ohio. Karpis and Campbell are reported to have frequented these gambling houses in the past. (See Jimmie Sincetti). (Report Special Agent D. E. Hall, Detroit, Michigan April 9, 1935).

KINGSBURY, JOHN S. This man is reported as being presently incarcerated in a Federal Penitentiary. Kingsbury formerly was a locksmith and is an expert in opening safes. In this capacity he was criminally associated with Glen Wright and Harry Campbell, and is reported to have accompanied them

on several jobs. Kingsbury's wife Pansy Kingsbury is an informant of the Oklahoma City office and reported that Campbell telephoned her twice in April and May, 1935 asking for her husband. Apparently Campbell did not know that her husband is now in jail. Kingsbury should be thoroughly interviewed regarding his knowledge of the past activities, criminal associates and contacts of Harry Campbell. It is probable that he can provide valuable information in this regard. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 11.)

KINGSBURY, MRS. PANSY, 1704 1/2 South Baltimore Street, Tulsa, Oklahoma, telephone 2-4733, wife of John S. Kingsbury, a locksmith who formerly aided Glen Wright and Harry Campbell in opening safes, and who was a close contact of Karpis up until two years ago. Mrs. Kingsbury has cooperated with the Oklahoma City office in the past and is a valuable contact who should be contacted at regular intervals. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 11).

LANGENDORF, LIEUTENANT ART, Toledo, Ohio Police Department, residence Berkhead Road. Langendorf has provided information concerning Ted and Bert Angus and other connections of Campbell and Karpis in Toledo, Ohio in the past and is reported to be an honest police officer. This man should not be confused with Detective Art Langdorff of the Toledo Police Department who is not considered reliable. (Report D.E. Hall, Detroit, Michigan February 25, 1935 page 26).

LARSON, KENNETH, motorcycle officer, Toledo, Ohio Police Department, residence 1361 Rollins Road, Toledo, Ohio. Larson is apparently an honest and reliable officer and has provided information concerning members of the Barker Karpis gang and their contacts at Toledo, when interviewed in the past. Should the need arise this man should be contacted only at his home. (Report D. E. Hall, Detroit, Michigan February 25, 1935, page 26).

LaSALLE, ERNEST JOSEPH. This man is a member of the notorious Licovoli gang of Toledo, Ohio. On several occasions in the past it has been mentioned that Karpis and Campbell have connected with this gang, although these reports have never been verified. (Report R. D. Brown, Cleveland, O. July 27, 1935 page 5).

LAWSON, JIMMIE,. Lawson with Campbell, Glen Wright and probably Ed Corey, robbed the R and S Chevrolet Company at Joplin, Missouri in November, 1932 and engaged in several other robberies with Campbell early in 1933. It is reported that Lawson completely broke with this mob early in 1933. He apparently was a close associate and friend of Harry Campbell and it is felt that he should be able to provide valuable information concerning

Campbell's previous places of residence, contacts, and associates, prior to 1933. Lawson is reported to be presently confined in the Kansas State Penitentiary at Lansing, Kansas and should be interviewed in detail concerning his association with Campbell. (See statement of Wynona Burdette in report of Special Agent R.D.Brown, September 19, 1934, and report of Special Agent A. J. Norstrom, Kansas City, December 9, 1935 page 2).

LAWSON, MILDRED, wife of Jimmie Lawson, who has been previously mentioned as an associate of Campbell up until the spring of 1933. Both Jimmie and Mildred Lawson are known to have associated with Campbell in Joplin. Inasmuch as she undoubtedly has information concerning Campbell's past activities and may possibly have been contacted recently by him, the Oklahoma City office should make further efforts to locate this woman for interview. (See statement of Wynona Burdette in report of Agent R. D. Brown, Chicago, Illinois September 19, 1934, and report of Agent M. C. Spear Kansas City, Missouri October 21, 1935, page 2).

LENNON, THOMAS, investigator, Mayor's office, Canton, Ohio. This man is cooperating with Chief of Police Mandlebaugh, Canton, Ohio, both of whom are reported to be honest and reliable. This man can be used in determining whether Campbell or Karpis are living in Canton or frequenting gambling houses in the vicinity of that town, as has been previously reported. (Report D. E. Hall, Detroit, Michigan April 9, 1935 pages 8 to 11).

LETT, MAGGIE, Route 2, Wann, Okla., mother of Milton Lett. Campbell is reported to have stayed at this woman's house in the past, and because of the close connection which her son Milton apparently has with Campbell, she should be considered a very important contact. (See summary report S.K.McKee on Alvin Karpis, February 8, 1936, Chicago, Ill. and report Paul Hansen, November 25, 1935 page 6, Oklahoma City.)

LETT, MILTON, Route 2, Wann, Okla. This man was formerly employed at Tom Hill's tavern at South Coffeyville, Oklahoma, which is known to be a contact point for criminals, and likewise has been employed at the Harvard Club, Cleveland, Ohio, a gambling house frequented by Karpis and probably Campbell. Recent investigation indicates that this man is probably in touch with Campbell. Lett is presently wanted for questioning by the Post Office Inspectors concerning the mail robbery at Garrettsville, Ohio in the fall of 1935. At the present time Lett is considered as probably the most important known contact of Harry Campbell. (See summary report on Alvin Karpis by Agent S.K.McKee, Chicago, February 8, 1936, and report of Agent Paul Hansen, Oklahoma City, Oklahoma September 7, 1935 page 2).

MACKIE, MR. AND MRS. J. B., Grover, North Carolina. These people are apparently related to Mildred (Mickey) Mackie, former wife of Harry Campbell and are corresponding with Mrs. Ralph E. Gibson, mother of Mildred Mackie. It is possible that these people are being used by Campbell as intermediaries in transmitting mail to the Mackie family at Pampa, Texas. Report of Special Agent G. A. Nicholson, Charlotte, North Carolina, dated 1-27-36

MACKIE, MILDRED (MICKEY) CAMPBELL, 600 South Reid Street, Pampa, Texas. This woman is the ex-wife of Harry Campbell and is now married to R.R. Mackie. Campbell is reported to be extremely fond of his daughter Eula Bee who is living with this woman, who is her mother. Arrangements should be made to develop a reliable informant close to the Mackie woman who will keep the Dallas office advised should Campbell appear or communicate with this family. See letter of Special Agent in Charge E. J. Connelley to Dallas office dated November 27, 1935.

MANGUM, FRANK, Cicero Avenue and Germak Road, Cicero, Illinois. This individual is a former real estate man turned hoodlum. Mangum is closely associated with members of the syndicate and operates a cigar store used as a meeting place for hoodlums. Fred Goetz, one of the kidnapers of Edward George Bremer, was murdered as he left Mangum's place in March of 1934. Should Campbell or Karpis be harbored by any individual connected with the syndicate this man should be kept in mind as being a contact.

MANN, BETTY, Phoenix Hotel, Tulsa, Oklahoma. This woman is the manager of the above hotel which is frequented by criminals. She has agreed to notify the Oklahoma city office should Campbell or Karpis appear in Tulsa. She should be contacted from time to time. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated 1-18-35, Page five.

MCCABE, LES, Stateline Filling Station, Nowata Road, between Coffeyville, Kansas and South Coffeyville, Oklahoma. According to Erthurt Burdette, brother of Wynona Burdette, this man is a close friend of Harry Campbell, who, from reports, visited this station several times in the summer of 1933 and again in May of 1935. Report of Special Agent S. L. Fortenberry, Detroit, Michigan, dated June 27, 1935. This man is considered by the Oklahoma City office as a good informant but from information obtained from Mrs. Esther Twilley there is some doubt as to McCabe's reliability. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 9, 1935. The Oklahoma City office should keep in touch with McCabe but it might be advisable through a reliable informant at South Coffeyville, Oklahoma to keep a close check on persons visiting this gas station.

MCGHEE, MRS. Q. P., 7 G.-N.E., Miami, Oklahoma. This woman is the wife of Q. P. McGhee, a criminal lawyer now an inmate of the Oklahoma State Penitentiary. McGhee has been active in obtaining paroles from the Oklahoma State Penitentiary for notorious bandits including members of the Barker-Karpis gang, whose confidence he has. McGhee is anxious to co-operate with the Bureau at this time. He has promised to provide any information he has concerning Campbell or Karpis to his wife who will in turn notify the Oklahoma City office. Because of McGhee's close association with notorious criminals in Oklahoma he should be the source of much valuable information which can be obtained through Mrs. McGhee who should be interviewed regularly by the Oklahoma City office. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 28, 1934, Page two.

McMURTRY, GRADY, care of George P. McMurtrey, one mile West of West Tulsa, Oklahoma on Midco Road. This man is a bank robber and former criminal associate of Harry Campbell and the Barker-Karpis gang and stated on interview in August, 1934 that he had not seen any of this gang for two years but promised to co-operate with the Bureau in locating fugitives in this case. Because of his past association with this gang he should be interviewed from time to time. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 28, 1934, Page eight.

McNEEL, MRS. H. L., Iowa Park, Texas, mail address Holliday, Texas, sister of Harry Campbell. Previous investigation indicates that Campbell has corresponded with his parents and relatives of Wynona Burdette through this woman and on one occasion Campbell and Wynona Burdette stayed with the McNeel woman for about a month. A cover should be maintained on her mail and the Dallas office, through a reliable informant close to the McNeel family, should be kept advised of any information this woman has concerning her brother Harry. See letter of Special Agent in Charge E. J. Connelley to Dallas office dated November 27, 1935.

McWHINERY, MR. AND MRS. There is little information in the file regarding these people. It is possible that McWhinery is identical with Mack Whinary referred to in previous reports from the Oklahoma City office, which individual is reported to have been close to the Karpis-Barker gang. Mr. and Mrs. McWhinery are considered by the Oklahoma City office as confidential informants. For this reason they should be contacted periodically. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

MINERAL WELLS, TEXAS. Campbell is reported to be afflicted with gonorrheal rheumatism and has likewise been reported as frequenting this town at various times for treatment and has been identified as visiting the baths at this town early in 1935. A regular check

should be made at this town so that the Dallas office will be informed should he again appear at Mineral Wells. Report of Special Agent F.S. Dunn, Dallas, Texas, dated January 7, 1936, Page one.

MIRABELLA, JOHN. This man is a member of the notorious Licavoli gang of Toledo, Ohio. Unconfirmed reports in the past have come to the attention of the Cleveland office to the effect that Karpis and Campbell have connected with the Licavoli gang. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935, Page five.

MOODY, MRS. B.C., 120 North Madison Street, Tulsa, Oklahoma. This woman formerly acted as surety on bail bonds of underworld characters at Tulsa, Oklahoma. She is acquainted with some members of the Karpis-Barker gang and probably is acquainted with Harry Campbell. She has provided valuable information to the Sheriff's office at Tulsa concerning criminals in the past. She should be contacted and interviewed concerning Campbell and Karpis. Report of Special Agent B. L. Dameron, Oklahoma City, Oklahoma, dated February 1, 1935.

MORRIS, EARL, care of Ted Thornton, 303 Hickory Street, Nevada, Missouri. This man and Ted Thornton are both sons-in-law of Mrs. Esther Twilley. Morris is reported as being presently employed at Ted Thornton's tavern. He is a close friend of Milton Lett who is considered one of the most important contacts at the present time for locating Campbell and Karpis. Upon interview Morris denied knowing Campbell or Karpis or having any information concerning them. This statement can be given little credence and for this reason it is doubtful whether Morris will cooperate with the Bureau in this investigation. Through a reliable confidential informant the Oklahoma City office should be kept advised of any information that Morris or Thornton have concerning the whereabouts of Karpis, Campbell and Milton Lett, who is now wanted by the Bureau for questioning. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 29, 1935, Page four.

MORRISON, MRS., Tulsa, Oklahoma. This woman is the widow of Officer Morrison who was apparently murdered by the Glen Wright-Campbell gang on April 21, 1933 at night after he arrested Tom Carpenter at Tulsa, Oklahoma. Mrs. Morrison's sister Bernice is married to Sam Duncan, a former member of the above gang and inasmuch as they are apparently responsible for the death of her husband she should be eager to provide any information she may have concerning Campbell. The file in the Chicago Bureau office does not show that this woman has ever been interviewed. If she is co-operative, Mrs. Morrison should likewise be able to ascertain whether her husband's sister Naomi of Caney, Kansas, who was reported to have been a former contact for Campbell, has any information concerning Campbell's present whereabouts. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page seven.

MORRISON, THELMA. Daughter of Officer Morrison who apparently was killed by the Glen Wright-Campbell gang in April, 1933. This woman is reported to have formerly kept company with Glen Wright and to have relayed information obtained from the Tulsa Police Department to the gang. Inasmuch as Wright is now in jail and in view of the fact that this gang apparently killed her father she should be willing to co-operate in apprehending Campbell. She should be interviewed at the earliest possible opportunity. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page seven.

MOYLES, JOHN. Bank Buffet, San Francisco, California. Moyles formerly operated a tavern at 34 Hyde Street, San Francisco, California. Louis Tambini and "Soap" Moreno have both been employed at the Bank Buffet and at the 34 Hyde Street address by Moyles as bartenders for the past several years. From various reliable sources "Soap" Moreno has been named as the contact man for the Barker-Karpis gang in San Francisco and there are definite indications that Karpis, and probably Campbell, have contacted Moyles and his associates in the past. If Campbell or Karpis visit the West Coast it is probable that contact will be had with the Bank Buffet. It is known that Karpis used the 34 Hyde Street address for the purpose of receiving mail during the time that Moyles operated the tavern at that address. Moyles, Tambini and Moreno have all been interviewed and all have denied being acquainted with Campbell, Karpis and other members of this gang and denied having any information concerning them. Moyles has promised his co-operation in locating Campbell and Karpis but for the above reasons it is believed that he is unreliable. Efforts should be made to develop an informant who has access to the Bank Buffet and who is acquainted with this mob and who will inform the San Francisco Bureau office should Campbell or Karpis contact Moyles.

MURPHY, SID. Lula Bee Campbell, daughter of Harry Campbell, stated that about six years ago Campbell visited Pampa, Texas and then proceeded to Wyoming with this man. The file of the Chicago Bureau office does not reflect the identity of this man. During the course of an investigation to be conducted by the Oklahoma City office inquiry should be made of persons familiar with local characters at Tulsa in an effort to identify this man so that he can be interviewed. Report of Special Agent V. W. Gleason, Dallas, Texas, dated December 17, 1935, Page eight.

NAOMI, last name unknown, Caney, Kansas. This woman is a sister of Officer Morrison of the Tulsa Police Department who was apparently killed by the Campbell-Wright gang. She is reported to operate a filling station near Caney, Kansas. Naomi is reported to be very fond of Campbell and the Glen Wright-Campbell gang frequently hid out at her place when they were perpetrating robberies around Tulsa, Oklahoma. A discreet check should be made to determine whether Campbell has visited this filling station recently. Should investigation indicate that she would be co-operative, this woman should be interviewed. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page eight.

NEEHAM, LLOYD, Tulsa, Oklahoma. This man formerly was a driver for the Acme Cab Company and may still be employed there. It is reported that Campbell and his former criminal associates would not drive their automobiles into Tulsa but would call a Acme Cab from the outskirts of town and proceed into Tulsa in the cab. Neeham is reported to be one of the cab drivers which the mob trusted. He should be interviewed for any information he may have concerning Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated December 7, 1934, Page ten.

O'BRIEN, JOHN & FERN, St. Paul, Kansas. Fern O'Brien is a sister of Wynona Burdette, sweetheart of Harry Campbell. This woman may be contacted by Harry Campbell inasmuch as it is known that he has called on other members of Wynona Burdette's family in the past year. Her mail and activities should be covered.

OLLER, WILLARD. This man has provided information to the Oklahoma City office in the past, which information did not appear to be truthful. For this reason he is not considered reliable. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated July 8, 1935, Page six.

PALMER, THEED, Skiatook, Oklahoma. Palmer is last reported to have been employed as an oil driller at Drumright, Oklahoma. He is probably identical with the gambler named Palmer mentioned in the report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated June 17, 1935, Page three. Palmer, on one occasion, accompanied Wynona Burdette to Bill Dolan's at Sperry, Oklahoma when she was looking for Harry Campbell. He may be able to provide information concerning Campbell's whereabouts and for this reason should be interviewed. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated September 7, 1935, Page four.

PARKER, DOUG, Taloga, Oklahoma. This man is a neighbor of Bert Wixon who is reported to be a harbinger of criminals. Parker has been mentioned as a suitable person to contact to watch the Wixon ranch. He should be interviewed and the Oklahoma City office should keep in touch with Parker to learn whether Campbell or Karpis are visiting the Wixon ranch. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated September 7, 1935.

PENDLETON, E. L., Beebe Apartments, 3320 to 3324 Woodland Avenue, Kansas City, Missouri. The manager of the above apartments identified Campbell as visiting Pendleton's apartment in October, 1935. Pendleton is a known contact for the Lloyd Doyle-Spike Lane gang and recent reports have indicated that Karpis and Campbell intended to join this mob in the robbing of a bank at Clinton, Missouri. A thorough investigation should be made to verify or disprove the above report of Campbell's appearance at Pendleton's apartment. It should be definitely ascertained whether this man is in touch with Campbell or Karpis in order that some check may be made of his activities. Report of Special Agent V.I. Parry, Kansas City, Missouri, dated November 30, 1935, Page six.

PURDY, AL, Oklahoma State Penitentiary No. 18049, McAlester, Oklahoma. Purdy is reported as being desirous and capable of putting Harry Campbell and Karpis "on the spot". The file in the Chicago Bureau office does not show that Purdy has ever been thoroughly interviewed, which should be done. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated May 31, 1935.

PUGH, HARVEY, Tulsa, Oklahoma. This man is a gambler at Tulsa and is well acquainted with Harry Campbell and was formerly associated with him in some of the crimes he perpetrated. It is to be noted that on the occasion that Gene Johnson, Harvey Pugh, et al, killed a night watchman at McPherson, Kansas, for which crime Harry Campbell is wanted, Pugh gave valuable information concerning the identities of those implicated. Pugh has indicated his willingness to provide the Oklahoma City office of any information he may obtain concerning Campbell's whereabouts. He should be advised of the rewards outstanding for the capture of Campbell and Karpis and should be contacted regularly. It is believed that if his full co-operation is obtained he can be developed into a valuable informant. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated 1-18-35, Page five.

RAFFENSPERGER, HY, 134 Glenside Street, Ponca City, Oklahoma. This man is a former sweetheart of Wynona Burdette whom she alleges was with her the time Campbell picked her up at her sister Esther's home in November, 1934. Because of his apparent affection for Wynona Burdette it is probable that Raffensperger has no great love for Harry Campbell. For this reason if he is still in touch with the Burdette family he should be a valuable source of information to the Oklahoma City office, which office should contact him regularly.

RAY, JIM, resides on a ranch 25 miles East of South Coffeyville, Oklahoma. Ray is acquainted with Al Sherwood, Tom Hill and other notorious characters at South Coffeyville, Oklahoma. He has previously provided information to the Oklahoma City office and should be in a position to inform on matters at South Coffeyville. This man is considered as being somewhat imaginative but should be valuable in obtaining information concerning persons living at South Coffeyville. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated November 2, 1935, Page two.

REMBE, DOCTOR BOYD C., Lincoln, Illinois. This man formerly practiced medicine at Cicero, Illinois and was considered a Chicago syndicate doctor having treated various members of the Capone syndicate and likewise is known to have treated Fred Goetz. Upon interview he denied having any information concerning members of the Barker-Karpis gang but it is possible that in case they are in need of medical attention, Campbell or Karpis will go to him for treatment. Report of Special Agent R. L. Shivers, St. Louis, Missouri, dated 2-2-35.

REYNOLDS, J., Casper, Wyoming. Wynona Burdette confidentially advised her brother that this man had concealed Campbell on visits he had made to Casper, Wyoming in the past. Investigation at Casper, Wyoming indicates that a man, who was probably Reynolds, fled with Campbell to Oklahoma in 1928 after they robbed the Presto-Lite Company at Casper; that Reynolds was later arrested with Campbell in Oklahoma and returned to the Oklahoma State Penitentiary. This man's identity has not yet been determined and it is suggested that appropriate investigation be made at Tulsa and at the Oklahoma State Penitentiary to ascertain Reynolds' identity. Report of Special Agent S. L. Fortenberry, Detroit, Michigan, dated June 27, 1935, Page two.

ROBERSON, RAY, alias Ray Roberts, Skiatook, Oklahoma. This individual is acquainted with Campbell and Wynona Burdette. In previous interviews he has provided information to the Oklahoma City office and has promised his co-operation in locating Campbell. Contact should be maintained with this man, especially in any investigation to be conducted in the vicinity of Skiatook, which town Campbell is reported to have frequently visited during 1932 and 1933. Reports of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated June 17, 1935, Page three and August 2, 1935, Page two.

ROBERTS, WYLIE, 450 East 31st Street, Los Angeles, California. This man is a former inmate of the County Jail at Tulsa, Oklahoma, is an acquaintance of the Barker brothers and probably of Harry Campbell. Should Campbell appear in Los Angeles he may contact Roberts. For this reason it is suggested that a discreet investigation be made to determine whether Campbell has contacted this man. Report of Special Agent B. L. Damron, Oklahoma City, Oklahoma, dated 2-1-35.

ROBINSON CHEVROLET, INC., 3015 Monroe Street, Toledo, Ohio. Doc Barker purchased two cars from this agency during the summer of 1934 during the time that Campbell, Karpis and other members of this gang were living at Toledo, Ohio. If they are in need of a car Campbell or Karpis may purchase one from this agency. Report of Special Agent D. H. Hall, Detroit, Michigan, dated April 27, 1935.

RODGERS, SQUINT, Skiatook, Oklahoma. This man is probably identical with, or a brother of, Cliff Rogers. According to Art Burdette, Squint Rodgers' home is mentioned as a hangout for Karpis. It should be ascertained whether this man is identical with Cliff Rogers and if they are found to be different persons it is suggested that appropriate investigation be made at Skiatook to ascertain whether Karpis or Campbell are in touch with Squint Rodgers. Report of Special Agent S. S. Rubenstein, Pittsburgh, Pennsylvania, dated February 4, 1935.

ROGERS, CLIFF, Skiatook, Oklahoma. Rogers is well acquainted with Campbell. Practically all persons acquainted with Campbell who have been interviewed agree that if Campbell visits Oklahoma, Rogers is one of the persons Campbell is most likely to contact. For this reason it is suggested that every effort be made by the Oklahoma City office to develop an informant who is intimately acquainted with Rogers who may keep that office advised of any information Rogers may have concerning Campbell. Reports of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated June 17, 1935, Page three, and August 2, 1935, Page seven.

ROPER, CLARENCE. According to Willard Oller, confidential informant of the Oklahoma City office, Roper is a friend and former companion of Campbell. Efforts should be made through Oller to locate Roper for interview. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated July 8, 1935.

ROSE, JIMMIE, nee Burdette, Tulsa, Oklahoma. This woman is a sister of Wynona Burdette, former paramour of Harry Campbell. For this reason she must be considered as a person that Campbell may possibly contact. She has promised her co-operation in locating Campbell but it is believed that a check should be made of her activities.

SEA FOOD INN, South side of North Avenue one mile West of Elmhurst, Illinois. According to Elmer Farmer members of the Karpis-Barker gang, including Campbell, met at this Inn at the time that contact was made with John Dillinger, Homer Van Meter and the wounded John Hamilton after their escape from the Little Bohemia Lodge. Appropriate investigation will be made by the Chicago office to determine whether Campbell or Karpis are frequenting this Inn. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated August 9, 1935.

SHERMAN, CAROLINE, alias Johnny Sherman, Apartment two, 1312 South Elgin Street, Tulsa, Oklahoma. This woman is the moll of "Burrhead" Keady and is reported to be a close contact of Harry Campbell and other former criminal associates of Campbell in Tulsa, Oklahoma. Keady is considered by the Oklahoma City office as a confidential informant and he should provide any information that the Sherman woman has concerning Campbell. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 6, 1934, Page ten.

SHERWOOD, AL, South Coffeyville, Oklahoma. This man was formerly employed at Tom Hill's tavern. He is personally acquainted with Campbell and Karpis, also Volney Davis, Bill Weaver and Fred and Doc Barker. Weaver was apprehended through confidential information supplied to Volney Davis by Sherwood. This man must be considered as an important connection with Harry Campbell. Summary Report of Special Agent S. K. McKee, Chicago, Illinois, dated 2-8-36.

SHINPO, EUGENE F., 1119 South Cincinnati Street, Tulsa, Oklahoma. This man is a brother of Jewel Johnson who is the widow of Gene Johnson, a deceased bank robber. Gene Johnson was a former criminal associate of Harry Campbell. It is probable that the Johnson woman will not provide any information she may have concerning Campbell's whereabouts. Should the Oklahoma City office determine, after investigation, that Campbell is not in communication with Shinpo, he should be thoroughly interviewed. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten.

SINCETTI, JIMMIE, Canton, Ohio. Sincetti, with Lew King, is reported to control gambling in Stark County (Canton, Ohio). Karpis and Campbell are reported to have frequented the Blackhawk Road House and Westmoore Country Club, gambling houses operated by Sincetti at Canton, Ohio during the spring of 1935. This information comes from Frank J. Noonan, private detective of Cleveland, Ohio, who is not considered entirely reliable. In view of recent reports indicating that Campbell and Karpis have probably been in the vicinity of Cleveland and Toledo, Ohio, it is believed that further investigation at Canton, Ohio is warranted. (See Lew King.) Report of Special Agent D. E. Hall, Detroit, Michigan, dated April 9, 1935.

SMITH, ADDIE, alias Addie Beistrom, Reading Road, Hillside, Michigan. This woman is a friend of Ted Angus and is reported to have harbored criminals for him in the past. For the same reason Angus may have referred Karpis and Campbell to this woman. This place was checked sometime ago but it is suggested that a further check be made at this time. Reports of Special Agent D. E. Hall, Detroit, Michigan, dated July 30, 1934 and August 22, 1934.

SMITH, CLARENCE, Sand Springs, Oklahoma. This man operates a filling station and tourist cabins at the south end of the bridge near Sand Springs, Oklahoma. Smith is friendly with members of the Barker-Karpis gang and protected them in the past. Reports from various sources indicate that Karpis or Campbell have frequented this place. It is suggested that the confidence of some reliable employee or neighbor be secured who will advise the Oklahoma City office should these men appear at this filling station. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated January 18, 1935, Page five.

SMITH, MRS. LONA. This woman is the widow of attorney J. Earl Smith who is alleged to have been killed by members of the Barker-Karpis gang. For this reason she is a valuable informant. She has provided the Oklahoma City office with information in the past. She moved from Tulsa, Oklahoma at an unknown date some time ago and her present address is not known. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten. Letter of Special Agent in Charge E. J. Connelley to the Bureau dated November 26, 1935, Page five.

SOUTH, MR. - fictitious name - South Coffeyville, Oklahoma. This man is a confidential informant developed by the Oklahoma City office and is acquainted with Campbell. He has provided information of value in the past and because he resides in South Coffeyville where Campbell is likely to appear this man is so situated as to be able to provide valuable information. Frequent contact should be had with this informant by the Oklahoma City office. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page five, and December 18, 1935, Page three.

SPEEDY AND RUTH, address unknown. This couple, with Jewel and Gene Johnson, now deceased, lived with Harry Campbell on the farm of a man called the "old bachelor" at Mannford, Oklahoma in the spring of 1933. During the course of investigation made by the Oklahoma City office an effort should be made to ascertain the identity of the above couple. The identity of the "old bachelor" should likewise be learned so that appropriate investigation can be conducted to determine whether these people have recently been in communication with Campbell. See statement of Wynona Burdette in report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, Page forty-three.

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[REDACTED] - fictitious name - [REDACTED] This man is considered as a confidential informant of the Oklahoma City office. It is noted, however, that he has not provided any information in this case and for this reason he does not appear to be entirely reliable. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935 and December 18, 1935, Page four.

STANLEY, PEARL, six miles East of South Coffeyville, Oklahoma. It is not known whether this woman is acquainted with Harry Campbell but it is reported that she has harbored members of the Barker-Karpis gang in the past. The Oklahoma City office has been unsuccessful in locating this woman for interview. During the course of further investigation to be conducted by the Oklahoma City office this woman's location may be ascertained. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated November 2, 1935, Page three.

STATELINE FILLING STATION, Caney, Kansas. This station, operated by Les McCabe, mentioned above, is located near the Kansas-Oklahoma line on U. S. Highway No. 75 between Caney Kansas and Bottomsville, Oklahoma. Milton Brooks, former criminal associate of Harry Campbell, has stated that Campbell is likely to visit Les McCabe. Charles Harris, who is occasionally employed at this station, is an informant of the Oklahoma City office and he should be contacted when it is desired to obtain information concerning this place. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

STEIN, HARRY, Sapulpa, Oklahoma. Oklahoma City office reports named this man as a possible contact for Campbell and Karpis. Investigation should be conducted to locate this man for the purpose of learning whether he is in fact harboring Campbell or Karpis or whether he has been in recent touch with them. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page seven.

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SHEPARD, MRS., resides on a ranch near Bentley, Oklahoma. This woman is a sister of Al Purdy who is now an inmate of the Oklahoma State Penitentiary. Mrs. Shepard is reported to be a close friend of Judge Cutler, Oklahoma Pardon and Parole attorney in Oklahoma City and is reported to transmit money to Cutler to pay for paroles and pardons of criminals and is reported to be friendly with members of the Barker-Karpis gang, probably including Harry Campbell. Any information this woman has can probably be obtained second hand from [REDACTED]. A discreet check should be made to determine whether this woman is communicating with or has knowledge of Campbell's or Karpis' whereabouts. If it is deemed advisable by the Oklahoma City office she should be interviewed. Because of her alleged activities she probably receives a great deal of information from the criminal element in Oklahoma and if willing to co-operate undoubtedly can be of great service in locating Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 28, 1934, Page five.

STEVENS, CHARLIE or Charlie Stephens, address unknown. This man is the former husband of Edith Campbell. It is suggested that a discreet investigation be made to discover whether he is still friendly with his ex-wife of the Campbell family. Possibly he may be willing to furnish whatever information he has obtained from his wife and the Campbell family concerning Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated December 18, 1935, Page eleven.

STRANGE, BOB, Hollywood, Florida. This man can be located through Henry Townsend, cockfight promotor and tavern operator at the above city. Strange is a gambler who formerly lived in Oklahoma and is acquainted with Campbell. When interviewed in the fall of 1934 he stated that should Campbell appear in the vicinity of Miami, Oklahoma he would contact Orville Thomas or "Horse Face" Davis. It is

suggested that Strange be interviewed for further information concerning the identity of Davis and for any other information he may have obtained concerning Campbell's whereabouts. Report of Special Agent B. L. Demaron, Oklahoma City, Oklahoma, dated February 1, 1935.

STRICKLAND, CARY, Tulsa, Oklahoma. Milton Brooks, confidential informant of the Oklahoma City office stated that this man is an acquaintance that Campbell is likely to visit. Strickland is employed by the Acme Cab Company and is reported to have been one of the drivers of the Acme Cab Company who was hired by the Glen Wright Campbell gang on various occasions during the time they were operating in and about Tulsa. This man has been frequently interviewed by the Oklahoma City office and contact should be maintained with him. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

SULLIVAN, JACK, alias Scar Face Sullivan, Reno, Nevada. Sullivan is a part owner with William J. Graham and J. C. McKay of the Bank Club, a gambling house in Reno. Early in 1934 Doc Barker took \$100,000.00 of the Bremer ransom money to Reno which he exchanged a portion of through Sullivan. In the fall of 1933 when the Barker-Karpis gang including Campbell and Karpis were in Reno, Nevada they frequented the Bank Club and apparently were protected by the Graham and McKay outfit. The Hamm ransom money is likewise reported to have been exchanged in Reno. Sullivan, as well as Graham and McKay, is considered highly important in any investigation conducted towards locating these fugitives. A carefully planned effort should be made to develop a reliable informant close to Sullivan and the McKay outfit who will keep the Salt Lake City office advised concerning any contacts these men may have with Campbell or Karpis.

SWEATMAN, CHARLES, Toledo, Ohio. In February Sweatman, [REDACTED]

[REDACTED] Angus being acquainted with members of the Barker-Karpis gang. Sweatman is reported to be a close friend of Ted Angus and will probably learn of it should Campbell or Karpis contact Angus. Information coming from Sweatman can be obtained from [REDACTED]

[REDACTED] Report of Special Agent D.E. Hall, Detroit, Michigan, dated 2-25-36, Page 26.

SYRACUSE, RUSSELL. This man is a member of the Licavoli gang. Unconfirmed rumors have come to the attention of the Cleveland office to the effect that Campbell and Karpis have joined with this gang. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935.

THOMAS, ORVILLE, 2443 East 15th Street, Tulsa, Oklahoma. Thomas, Tulsa, Oklahoma P. D. No. 8970, is reported to be a friend and a possible contact of Campbell. He has been interviewed by the Oklahoma City office but is considered unreliable. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page twelve.

THOMPSON, RAY, resides six miles south of Skiatook, Oklahoma. This man has provided information in the past to the Oklahoma City office concerning acquaintances of Campbell and Karpis and is a possible contact of these men at Skiatook. This man should prove to be a valuable informant in any investigation to be conducted in the vicinity of Skiatook. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935.

THORNTON, TED, 303 Hickory Street, Nevada, Missouri. Thornton operates a night club five miles out of Fort Scott between Fort Scott and Nevada, Missouri. He is a son-in-law of Esther Twilley. See summary report of Special Agent S.K. McKee, Chicago, Illinois, dated February 8, 1936, on Alvin Karpis. Thornton is likewise an associate of Milton Lett. He has denied knowing Campbell or Karpis. Thornton is probably the best source through which Milton Lett, who is now wanted for questioning by Post Office Inspectors regarding the Garrettsville, Ohio mail robbery, can be located. From interviews had with Thornton it is doubtful whether he will co-operate with this investigation. Close surveillance and a continuous check should be made of this man. Report of Special Agent A.J. Norstrom, Kansas City, Missouri, dated 12-29-35, Page four.

TIBBLES, GUY, Toledo, Ohio. This man is a former Toledo, Ohio Police Officer. He is a part owner of Middle Island, Ontario Canada with Joe Roscoe and one Stacey. He is a good friend of Ted Angus. During the summer of 1934 members of the Barker-Karpis gang, including Campbell and Karpis, frequently frequented this island. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935, Page six.

TINDLE, FRED, alias "Wee Tump", Ponca City, Oklahoma. From several sources it has been reported that Tindle is the most likely person that Campbell will contact in Ponca City, where Tindle operates a night club. This man has been interviewed on several occasions by the Oklahoma City office but he has provided little information of value in this investigation. In view of Tindle's apparent disinclination to co-operate with the Bureau it might be advisable for the Oklahoma City office to develop a reliable informant to keep that office informed of any information that Tindle may have of Campbell's whereabouts. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 6-11-35, Page 3, and 8-2-35, Page 7, and 11-2-35, Page four.

TONY'S PLACE, 12th and Main Streets, Kansas City, Missouri. This place has been referred to by Bessie Green, who has previously provided valuable information in this case, as the contact place for the Barker-Karpis gang in Kansas City. Investigation should be conducted to learn whether Campbell or Karpis are frequenting this place. This investigation probably can be best accomplished through a reliable informant. Report of Special Agent R.C. Suran, Chicago, Illinois, dated December 4, 1935, Page five.

TOWNSEND, HENRY, cockfight promoter and tavern operator, Hollywood, Florida. This man is a former warden of the Oklahoma State Penitentiary and is well acquainted with Campbell. Townsend was last interviewed in the fall of 1934. He should again be interviewed concerning his knowledge of possible contacts of Campbell in Oklahoma and elsewhere. Report of Special Agent B. L. Demron, Oklahoma City, Oklahoma, dated December 1, 1935.

TUBBS, DAN, 128 West F Street, Casper, Wyoming. Campbell, with Glen Leroy Wright, visited Tubbs in the spring of 1933. Tubbs is probably the most important contact of Campbell in Wyoming and he has promised to inform the Denver office should Campbell again appear in Casper. Tubbs should be periodically interviewed for any information he may have obtained. Report of Special Agent L. G. Healey, Denver, Colorado, dated November 15, 1935, Page two.

VAUGHAN, FRANK, 1836 Grant Street, Evanston, Illinois. Vaughan, former owner of the Midway Drug Store, Joplin, Missouri, was a close associate of Herb Farmer who was in his home at Joplin the morning of the Kansas City massacre. Vaughan admitted being well acquainted with the Barker boys, Alvin Karpis and many other hoodlums in the vicinity of Joplin, Missouri and Coffeyville, Kansas. He has been recently interviewed by the Chicago Bureau office and has indicated that he may be willing to go to Oklahoma to take active steps in locating Campbell. Report of Special Agent M.C. Spear, Kansas City, Missouri, dated October 21, 1935, Page six and report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 9, 1935, Page nine.

VOECKLER, R. E., INC., 17601 Lorain Avenue, Cleveland, Ohio. One of the Barker-Karpis gang, probably Karpis, purchased a new Ford sedan from this company on July 24, 1934 during the time that Karpis and Fred Barker were residing in Cleveland. Report of Special Agent D. E. Hall, Detroit, Michigan, dated September 25, 1934.

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VROMAN, MRS. SHIRLEY, Casper, Wyoming. This woman is a sister of Mildred (Mickey) Campbell Mackie, former wife of Harry Campbell. Inasmuch as Campbell lived in Casper for five years he may stop at this town and visit with Mrs. Vroman. Periodic contact should be had with Mrs. Vroman in order that the Denver office will be advised if Campbell visits this town.

[REDACTED] Chicago, Illinois. An informant who provided valuable information in the Dillinger case. He has provided information in this case which has not always been accurate. He has a wide acquaintance among Chicago gamblers, especially those located on the near north side of Chicago. This man should not be approached indiscreetly, prior authority should first be obtained from Special Agent in Charge E. J. Connelley before contacting him.

WARNER, FRANK, alias Whitey, Allerton Hotel, Cleveland, Ohio. Warner is employed in the Harvard Club, Cleveland, Ohio, a gambling house frequented by Alvin Karpis during the summer of 1934 and is a probable place of contact for Campbell and Karpis. Warner is reported to have been acquainted with William J. Harrison and is probably acquainted with other members of this case, including Campbell and Karpis. Reports of Special Agent D.E.Hall, Detroit, Michigan, dated April 9, 1935 and February 25, 1935.

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[REDACTED] Informants of the Oklahoma City office and are well acquainted with Campbell.

[REDACTED] has provided valuable information regarding Campbell's life and criminal activities. She appears to be very reliable and undoubtedly will continue to provide any information she can obtain concerning Campbell's whereabouts. The Oklahoma City office should continue the interviews with this woman. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten and November 2, 1935 and November 25, 1935 and December 18, 1935.

WEISENBERG, NATHAN, Harvard Club, Cleveland, Ohio. This man is reported to be financially interested in the above club which Karpis and other members of the gang visited during the summer of 1934. This club is reported to be a place of contact for Campbell and Karpis. Report of Special Agent D.E.Hall, Detroit, Mich., dated 4-27-35.

WELLS, RUTH, alias Ruth Angus, 4209 North Lockwood Avenue, Toledo, Ohio. This woman is the paramour of Ted Angus and is acquainted with Campbell and Karpis and because of her connections with Ted Angus she must be considered as a person that Karpis and Campbell may contact if they are in the vicinity of Toledo, Ohio. Report of Special Agent D.E. Hall, Detroit, Michigan, dated February 25, 1935.

WELCH, EMMITT, employed as a welder for the Texas Refining Co., West Tulsa, Oklahoma. Welch was formerly a close friend of Harry Campbell when Campbell was employed at Casper and Evansville, Wyoming between 1920 and 1925. Welch has previously aided the Bureau in this investigation, is considered reputable and may obtain information concerning Campbell if he appears in the vicinity of Tulsa. Periodic interviews should be had with this man and he should be thoroughly interviewed concerning Campbell's associates, friends and activities during the time he resided at Casper, Wyoming. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated June 17, 1935.

WELCH, MACK AND IRENE, 1236 Chestnut Street, Casper, Wyoming. Mack Welch is the father of Irene and Emmitt Welch. Campbell was employed by Welch as a bus driver running between Evansville and Casper, Wyoming from 1920 to 1925. Campbell lived with this family at that time and may contact them should he visit Casper. The Welch family appear reliable but periodic contacts should be maintained with them so that the Denver office will be notified should Campbell again appear in Casper.

WHINERY, EARL, brother of Mark Whinery. This man was formerly an officer on the Tulsa Police Department. During that time he and his brother Harry, who was likewise on the Tulsa Police Department, were criminally associated with Campbell. Whinery's whereabouts are unknown and further efforts should be made to locate this man for interview. (See Terry Whinery) Memorandum of Special Agent A. E. Farland, Kansas City, Missouri, dated February 15, 1934.

WHINERY, MRS. RUTH, Gable Apartments, East 3rd Street, Tulsa, Oklahoma. This woman is a sister of Wynona Burdette. Campbell visited Tulsa on April 28, 1935 and left \$50.00 with her husband Mark. She has, in the past, promised her co-operation in locating Campbell. It is not known whether she is entirely reliable. (See Mark Whinery) Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 12-18-35, Page six.

WHINERY, MARK, Gable Apartments, East 3rd Street, Tulsa, Oklahoma. Mark Whinery is a brother-in-law of Wynona Burdette. According to Mrs. Louis Webb on one occasion about 1932 Mark Whinery tipped-off Harry Campbell, Wynona Burdette, Jimmy Larson and Larson's wife of an intended police raid at Tulsa, Oklahoma. Whinery likewise is reported to have two brothers named Earl & Terry, formerly on the police force in Tulsa who are criminal associates of Campbell. On April 26, 1935 Wynona Burdette sent a telegram to the Whinery home requesting \$50.00 for attorney fees. On April 28, 1935 Harry Campbell called on Mark Whinery and gave him \$50.00. Whinery notified the Oklahoma City office thereafter but stated that he spent the money. This striking coincidence of Campbell appearing

at the Whinery home, two days after Wynona wired, with the \$50.00 suggests that Mark Whinery at that time probably knew where to get in touch with Harry Campbell. From various sources Whinery is reported as being unreliable. He has promised his co-operation in locating Campbell and may be induced to do so because of the rewards offered for the arrest of Campbell and Karpis. For this reason he should be contacted regularly by the Oklahoma City office but an independent check should be maintained of this man's activities and through a confidential informant effort should be made to keep the Whinery home under surveillance. If it is believed necessary, such should be done by the Oklahoma City office. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935.

WHINERY, TERRY, address unknown. This man, with a brother Earl during the year 1932 when they were employed as Police Officers at Tulsa, Oklahoma, were engaged with Glen Wright and Harry Campbell in various crimes perpetrated by this gang. Terry Whinery's whereabouts are unknown. He is reported to be a brother of Mark Whinery and he undoubtedly can be located through Mark. Both Terry and Earl Whinery should be interviewed in detail concerning their knowledge of Campbell's whereabouts and his past activities. See memorandum of Special Agent A.E. Farland, Kansas City, Missouri dated February 15, 1934 and letter from the San Antonio office to the Oklahoma City office dated August 17, 1935.

WHITE, IDA, Coffeyville, Kansas. This woman is now reported as residing in Joplin, Missouri. She was a close friend of Glen Leroy Wright and others of this gang during the time that Karpis traveled with this mob. Unsuccessful efforts have been made to locate this woman. Further investigation should be conducted by the Kansas City office and Oklahoma City office directed towards locating her to determine whether she is in touch with Campbell at this time. In view of her previous close association with the Wright-Campbell gang she should not be interviewed unless there is reason to believe that she will provide information in this case. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page six and report of Special Agent M. C. Spear, Kansas City, Missouri, dated October 21, 1935, Page two.

WINKLEBACH, W. A., Toledo, Illinois. This woman is the grandmother of Mildred (Mickey) Campbell Mackie, ex-wife of Harry Campbell. Mrs. Winklebach may possibly be contacted by Harry Campbell. She is reported to be respectable. Letter from the St. Paul office to the St. Louis office dated January 12, 1936.

WILLIAMS, ROLAND, care of Sam Williams, Seminole, Oklahoma. Roland Williams is reported as having been formerly connected with the notorious Ray Terrell gang and is an ex-convict from the Oklahoma State Penitentiary. He formerly was a close friend and criminal associate of Campbell. On or about 1922 Campbell stayed with Williams for about three weeks at the home of Mrs. Bilyen, a relative of Roland Williams, then residing at Spokane, Missouri. During this time Williams was arrested but Campbell was successful in escaping. Harlan Bilyen stated that shortly after the escape of Karpis and Campbell at Atlantic City, New Jersey in January, 1935, Campbell and another man, whose identity is not known, visited Bilyen's home and asked for Williams' address. A discreet investigation should be made to determine whether Campbell has been successful in contacting Williams and if possible an informant should be developed to report on any information that Williams may have concerning Campbell. Report of Special Agent B. L. Damron, Oklahoma City, Oklahoma, dated February 1, 1935 and Special Agent R. P. Shanahan, Kansas City, Missouri, dated February 2, 1935, Page 31.

WILSON, "PEENKE", Tulsa, Oklahoma. According to Mrs. Pansy Kingsbury, a reliable informant of the Oklahoma City office, this man is an important contact for Campbell in Tulsa. Wilson's identity should be ascertained and appropriate investigation made to determine whether he has any knowledge of Campbell's whereabouts. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page eleven.

WILSON, R. D. and ESTHER, Post Office Box 41, Arondale, Oklahoma. Esther Wilson is a sister of Wynona Burdette. Wynona Burdette stated that prior to her arrest with Gladys Sawyer and Paula Harmon at Cleveland, Ohio in September, 1934, she had agreed with Harry Campbell that should they ever be separated he could make contact with her at the home of her sister Esther Wilson; that thereafter in November, 1934, Campbell did contact her at the Wilson home and at this time she left with Campbell. Needless to say the Wilson woman is acquainted with Campbell and is considered an informant of the Oklahoma City office. It is noted that Charles Cox a neighbor who works with R. D. Wilson has informed local officers in the past when Campbell appeared at the Wilson home. Contact should be maintained with Charles Cox who undoubtedly will be willing to provide any information he may obtain indicating that Campbell is visiting the Wilson home.

WITHERS, T. L., Lake Tahoe, California. Withers, an attorney at law, has a home adjoining the Cal-Neva Lodge at Lake Tahoe. This lodge is operated by Graham and McKay and was used as hideout by Lester Baby Face Nelson Gillis in the fall of 1934. Withers stated that he has likewise seen Alvin Karpis at this lodge and has promised to co-operate in locating fugitives in this case. Withers should be interviewed at regular intervals by the Salt Lake City office for any information he may obtain indicating that Karpis or Campbell are being hid out at this lodge. Report of Special Agent J. T. McLaughlin, Salt Lake City, Utah, dated July 5, 1935, Page two.

WIXON, BERT. This man resides on a farm southwest of Taloga, Oklahoma. Wixon is a half-brother of Guy Wixon a notorious criminal attorney of Tulsa. Wixon is reported to use his farm as a place for criminals to "cool off". Fred Lantz, a neighbor who is reported to be reliable, has promised to watch this farm. Lantz should be contacted periodically. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page eleven and September 7, 1935, Page eight.

WRIGHT, GLEN LEROY, McAlester, Oklahoma. Wright is an inmate of the Oklahoma State Penitentiary. Prior to the fall of 1933 Glen Wright, Campbell and others of this gang committed numerous robberies and crimes of violence in Oklahoma and adjoining states. Wright was considered the leader of this gang and he and Campbell were apparently the closest of friends. He was interviewed by the late Special Agent H. E. Hollis upon his arrival at Mannford, Oklahoma on March 14, 1934 but he refused to talk at that time. In view of his close acquaintance with Campbell Wright should be again interviewed at length for any information he may have concerning Campbell.

WRIGHT, HAROLD (FAT), Tulsa World Newspaper, Tulsa, Oklahoma. This man is a brother of Glen Leroy Wright and is reported to have been a contact for Wright and Campbell during the time that they were perpetrating various crimes in the vicinity of Tulsa, Oklahoma during 1932 and early in 1933. Upon interview he stated he had met Harry Campbell with his brother Glen on several occasions during the time they were traveling together but that he had no information concerning Campbell since that time. It is reported that Wright receives mail from Campbell. A mail cover should be continued on his mail. It should be noted here that Red Andrews, in charge of the Circulation Department of the above newspaper has co-operated with the Oklahoma City office in checking Wright's mail and activities. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 12-18-35, Page nine.

WRIGHT, LOUIS, Tulsa, Oklahoma. This man is a brother of Glen Leroy Wright. During 1932 and 1933 when Campbell was associated with Glen Leroy Wright, this man was a runner and contact for the gang. It is possible that he may be a contact for Campbell and a close watch should be maintained of his activities. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page 12 and December 18, 1935.

Inasmuch as it is probable that Campbell and Karpis are still associating with one another, any contact set out as applying to Harry Campbell should therefore be considered as equally applying to Alvin Karpis. For this reason this report should be jointly considered with the summary report of Special Agent S. K. McKee, Chicago, Illinois, dated February 8, 1936 on Alvin Karpis. It is intended that this report and the summary report on Alvin Karpis should be considered as supplementing each other.

It is requested that each field office thoroughly review the matters set out in this report and conduct the necessary investigation to develop the leads suggested herein and carry out such other investigative activity as is pending in the respective field office districts. Cases where leads are pending in a Bureau office it is requested that a report be submitted at least twice per month.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

JLD:ML
7-120

February 20, 1936.

Transmit the following Teletype message to: JACKSONVILLE

PHONE. RE BREKID. REFER TO YOUR LETTER OF FEBRUARY 17, 1936
TO THIS OFFICE RELATIVE TO MARCH 1935 ISSUE OF "MASTER DETECTIVE."
FORWARD TO THIS OFFICE INFORMATION IN SPECIAL AGENT BROWN'S REPORT
RELATIVE TO EVIDENCE DESIRED. NEW YORK IS NOT IN RECEIPT OF
COPY OF THIS REPORT

WHITLEY

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

RECORDED
&
INDEXED

FEB 21 1936

7-576-9603	
FEB 21 1936	
ONE R	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-9**

REPORT MADE AT INDIANAPOLIS, INDIANA.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-8-36	REPORT MADE BY H. W. COSTELLO FC
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1236; Dr. JOSEPH P. MORAN, with aliases, I.O. 1232; ET AL. Edward George Bremer, Victim.			CHARACTER OF CASE KIDNAPING; HARBOR-ING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Records of Batesville, Ind., Telephone Co., reflect that one Murn on May 11, 1935 placed a collect long distance telephone call to Ashtabula, Ohio, telephone number 3170; that said telephone call was made at the office of the telephone company at Versailles, Ind.; telephone operator, Versailles, Ind., advised that person placing said call also sent four telegrams, three of which went to Mrs. I. B. Murn, Ashtabula, Ohio, and one of which went to Mrs. G. F. Meier, Ashtabula, Ohio; telegrams were signed, "Tommy"; telegraph records further reflect that a telegram was sent from Ashtabula, Ohio, on May 25, 1935 to Thomas Murn, C. C. C. Camp, Versailles, Ind., advising that money would be sent the next week, the telegrams emanating from Tommy having requested that money be sent to him; telephone operator advises that Tommy bears no resemblance to Subjects. C.C.C. Camp records, Versailles, Ind., reflect that Thomas Murn left camp July 31, 1935; that his address is 1105 41st St., Ashtabula, Ohio. Photograph of Murn in possession of one of enrollees, C. C. C. Camp, indicates that Murn bears no resemblance to Subjects.

- P -

Reference: Report of Special Agent E. J. Dowd, Cleveland, Ohio, dated January 9, 1936.

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 Enclosures) 2 Cleveland 2 St. Paul 2 Chicago 2 Indianapolis	7 1576 + 9604	FEB 21 1936 FEB 21 1936
	COPIES DESTROYED MAR 29 1966	

Details:

At VERSAILLES, INDIANA

Agent interviewed Alta Buchanan, telephone operator at Versailles, Indiana, and she advised that the manager of the telephone company could be located at the office of the telephone company at Batesville, Indiana.

At BATESVILLE, INDIANA

Agent interviewed Mr. H. L. Underwood, manager of the Batesville Telephone Company at Batesville, Indiana, and he advised in referring to his records that a person by the name of Murn on May 11, 1935 placed a collect long distance telephone call at Versailles, Indiana; that Murn called Ashtabula, Ohio, telephone number 3170; that the call was accepted at Ashtabula, Ohio; that said call was placed at 1:08 P. M. for one minute at a charge of \$1.40; that said call was made from the office of the telephone company at Versailles, Indiana.

Mr. Underwood stated that he knew no one in that vicinity by the name of Murn.

At VERSAILLES, INDIANA

Agent interviewed Alta Buchanan, telephone operator at Versailles, Indiana, and she advised that she had a slight recollection that someone last May had placed a long-distance telephone call to Ohio; that she also had a faint recollection that this person had also sent a telegram to Ohio.

A search of her records reflected that one Tommy had sent four telegrams to Ashtabula, Ohio, as follows:

On May 10, 1935 at 11:27 A. M. a collect Postal telegram was sent to Mrs. I. B. Murn, Swallows Restaurant, Ashtabula, Ohio, requesting that she wire twelve dollars immediately, urgent, and signed by Tommy.

On May 10, 1935 at 8:16 P. M. a collect Postal telegram was sent to Mrs. I. B. Murn, 1105 West 41st St., Ashtabula, Ohio, requesting that she wire twelve dollars immediately, in dire need, and signed by Tommy.

On May 24, 1935 at 1:08 P. M. a collect Postal telegram was sent to Mrs. G. F. Meier, R. W. D. #3, Ashtabula, Ohio, telephone 2324-R, asking, "Can you wire five dollars immediately? Will remunerate." and signed by Tommy.

On May 24, 1935 at 10:03 P. M. a collect Postal telegram was sent to Mrs. I. B. Murn, 1105 West 41st Street, Ashtabula, Ohio, requesting that she wire three dollars immediately, urgent, and signed by Tommy.

In order to obtain a specimen of the handwriting of Tommy, tracings were made of three of the above-mentioned telegrams, which tracings are being forwarded to the Cincinnati Bureau Office with copies of this report.

The following is a description of Tommy as given to Agent by Alta Buchanan, which she ascertained from personal observation:

Name:	Tommy
Age:	21 years
Height:	5' 4"
Weight:	130 pounds
Build:	Medium
Hair:	Brown
Eyes:	Blue
Complexion:	Fair
Scars:	None.

Alta Buchanan advised that if Tommy was lame, she did not notice it. She further advised that she was of the impression that Tommy was enrolled in the C. C. C. Camp at Versailles, Indiana; that she was also of the impression that on at least one occasion when Tommy came into the telephone office he was accompanied by a boy who was enrolled in the C. C. C. Camp by the name of Jacob Blankenship; that this Jacob Blankenship was keeping company at that time with Ruth Laswell, who formerly lived at Versailles, Indiana, and who was now living at Indianapolis, Indiana.

The photographs of Karpis and Campbell were displayed to Alta Robinson, and she stated that she was of the opinion that the photographs bore no resemblance to the Tommy above referred to.

Agent interviewed Mrs. Della V. Laswell, night telephone operator, Versailles, Indiana, and she advised that she was on duty when at least two of the above-mentioned telegrams were sent out and that she had a slight recollection of Tommy. A description of Tommy given to Agent by Mrs. Laswell compared favorably with the description furnished by Alta Buchanan. The photographs of Karpis and Campbell were displayed to Mrs. Laswell, and she advised that she was of the opinion that Tommy bore no resemblance to the photographs. Mrs. Laswell also stated that it was her impression that Tommy was enrolled in the C. C. C. Camp at Versailles, Indiana. In closing, Mrs. Laswell stated that she was not related to Ruth Laswell.

The telegraph records were checked from January to September 1935, and they failed to reflect any other telegrams emanating from Tommy.

The incoming Postal telegrams were checked at the office of the telephone company at Batesville, Indiana, and they reflected that on May 25, 1935 a Postal telegram emanating from Ashtabula, Ohio, was sent to Thomas Murn, C. C. C. Co. Camp, Versailles, Indiana, reading as follows: "Unable to send money until next week. Do not wire again. Mother".

The incoming postal telegrams were checked from May 10, 1935 to June 31, 1935, and they failed to reflect any other telegrams addressed to Thomas Murn.

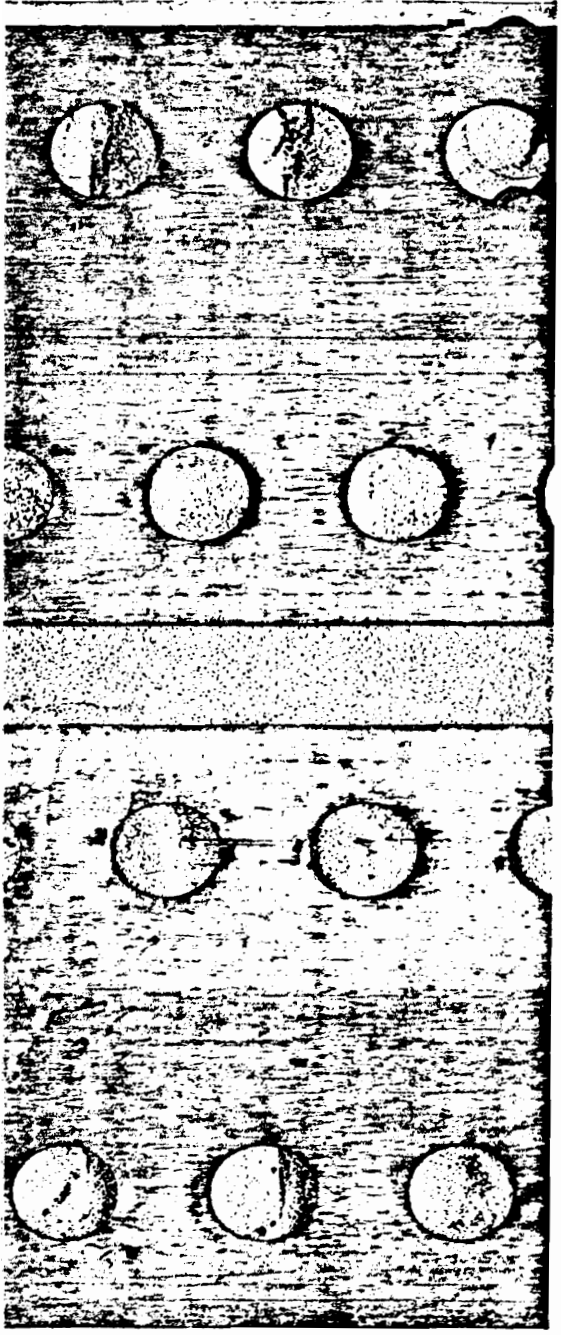
Agent contacted Howard Smith, Deputy Sheriff at Versailles, Indiana, and he advised that he did not know anyone by the name of Tommy Murn; that Tommy Murn had no known criminal record at Versailles, Indiana.

Agent interviewed Lieutenant Clyde Brandon, C. C. C. Camp, Versailles, Indiana, and he advised in referring to his records that Thomas Murn, address care of Isa B. Murn, 1105 41st Street, Ashtabula, Ohio, had enrolled at Fort Knox, Kentucky, on October 16, 1934; that he was transferred to the C. C. C. Camp at Versailles, Indiana, on January 14, 1935 and remained there until July 31, 1935, at which time his service expired. Lieutenant Brandon advised that all records pertaining to Thomas Murn were kept at Fort Hayes, Columbus, Ohio. The Lieutenant further advised that he had come to the camp only recently and did not know Thomas Murn.

Agent interviewed John White, Junior Foreman, Road Construction Detail, C. C. C. Camp, Versailles, Indiana, and he advised that Thomas Murn had worked under him and that while at the camp Murn had never got into any trouble; that Murn was not lame and had no scars that White had ever noticed. A photograph of Murn was obtained from one of the enrollees, and it was noted that this photograph bore no resemblance to either Karpis or Campbell. The owner of this photograph refused to relinquish it to Agent. The following description of Murn was furnished by John White as the result of personal observation:

Name:	Thomas Murn
Age:	19 years
Height:	5' 4"
Weight:	120 pounds
Build:	Medium
Hair:	Brown
Eyes:	Gray
Complexion:	Fair
Teeth:	Good
Scars:	None.

- P E N D I N G -



Feb. 17/36.

J. Edgar Hoover, Esq.,
Dept. of Justice,
Washington, D.C.

Sir.-

Will you please forward
me a photograph and descrip-
tion of Alvin Karpis.

If my information is in
error, will return same to
you.

Respectfully,
Paul M. Weidmann.

CAPT. PAUL M. WEIDMANN,
P. O. BOX 725,
KEY WEST, FLA.

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cc Jacksonville
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February 26, 1936.

RECORDED

Captain Paul M. Weidmann,
Post Office Box 725,
Key West, Florida.

Dear Sir:

In accordance with the request contained in your letter of February 19, 1936, I am furnishing you herewith a copy of Identification Order No. 1218, issued by this Bureau, concerning Alvin Karpis who is wanted in connection with the kidnaping of Edward George Bremer. This Identification Order contains a copy of the photograph of Karpis. It need not be returned to this Bureau.

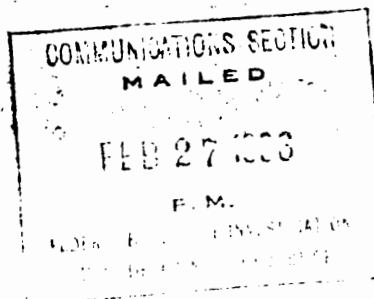
I am pleased to know of your interest in this case and desire to call to your attention the location of the Jacksonville Office of this Bureau, the address of which is found on the back of the enclosed Identification Order.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. No. 1124673

cc: Jacksonville (Encl. copies of Captain Weidmann's letter 2/19/36.)



[Handwritten signature]
R

JOHN EDGAR HOOVER
DIRECTOR

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

CT:MAM

February 13, 1936

Mr. Nathan	
Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Nease	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

Mr. Carlton Smith, of the National Broadcasting Company, called by telephone to discuss the best manner of setting up a script dealing with the Karpis case so that tentative plans may be made to broadcast from the FBI offices in Washington after the apprehension of Karpis.

I told Mr. Smith that you and I were leaving the city for several days, and suggested that he get in touch with us in a week or 10 days, at which time we could arrange to discuss this matter in more detail.

Respectfully,

Clyde Tolson.

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FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

RE: BREKID

With further reference to Bureau letter dated September 8, 1935, relative to a cover being maintained on the mail of Elmer Farmer, register #47103, United States Penitentiary, Leavenworth, Kansas, there are being transmitted herewith to the Bureau and to each of the field offices designated below copies of the following correspondence:

Letter from Blanche Brabant to Elmer Farmer dated January 31, 1936.

Letter from Elmer Farmer to Blanche Brabant dated February 5, 1936.

Letter from Helen Conliff to Elmer Farmer dated February 4, 1936.

Letter from Blanche Brabant to Elmer Farmer dated February 10, 1936.

Very truly yours,

W. A. Smith
W. A. SMITH,
Special Agent in Charge.

REB

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

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&
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FILED
ONE R

Letter received from Helen Conliff for Elmer Farmer #47103, postmarked Chicago, Illinois, February __th, 1936.

Monday afternoon

Dearest Elmer:

Received your letter this morning and was so glad to hear from you. I really and truly was worried about you and could not understand why you neglected to write to me. Its nice of Cook to write to you, however I dont think you should neglect writing to me for three weeks just to answer his letter, as I understood everyone knew that they could write to you but would receive no answer so please write to me every week as I worry about you and always feel something has happened to you or that you are ill and if you feel an explanation is due Mr. Cook, I can write to him for you. I suppose when you received my letter from St. Paul you thought I had taken leave of my senses, because the letter was written while I felt so panicky. You and I both agree about me not being necessary up there, but it took Mr. McMeekin to convince them of that. I called him up on Monday and he had me come up to his office and after he knew how I felt why he done just whatever he could for me and they allowed me to come home. They were very nice to me and treated me very nice. Your name was mentioned more than once and your place in B. too.

Edna Murray told that you and Montie had been out to her house in Aurora and now you know this is a lie. There was a colored lady from Florida on the stand, who was a maid in a hotel there and she partly identified your picture as a man who had stayed in the hotel there for six weeks and she was positive because of your hair. Isn't that goofy? If you had ever been gone six weeks I would have had the militia out looking for you. You know what the "Black Cat" is like, goofy as ever, but honey, he had a sandwich and meals of sorts concession over in Grobis place you know the Social Hall and tho I doubt whether he had much money, I suppose he made enough to go along on between the horses and that.

I have not been out there for two weeks but I am going out tonight and I will write to you tomorrow and let you know how everything is out there. I think I will run down to see Jim. Bad as he is, I feel sorry about his leg and of course curious to see what it looks like.

I do not think Martha will move out to her mother's. Les would not like it. Carl and that Lola are living here in Chicago and are running a restaurant over on the north side somewhere. I guess Bozo is still running with the hook out there but I dont know about Jim and the boxes, but honey, I will find out tonight. About my job, I told you I was put on a part time

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7-576-9607

job for two weeks when I went to StPaul. Well they called up for me to come back to work full time and I was away for that week so they have just kept me on part time and believe me I am having an awful hard time getting back regular again so thats just what I got for the trip. I thought of you Jan. 16th, it was a year you know since you went away then. I cannot understand why they do not put you to work down there, they certainly should. Do you want me to write to Bates again? You know the last time I wrote we got some action. Can you have candy for valentine day? Let me know when you write to me.

Well dearest, I hope you are feeling fine and if you would only be put to work it would be fine. Ann is going to be a Delegate at the National Convention in Phila this year and both E. Brewer and his father will be there too and they will be in Chicago for three days and Ann is going to have me talk to them and also Mrs. Brennan will be here too to talk for you. Perhaps something can be done for you. I certainly wish there could. Ann is sort of a busy body but it is just as well to keep in with her. She is going to Washington this spring and in the fall she is going to get a very good Govt position. She said she could help me to get a position too, but I am skeptical about that, but altogether everything helps. I imagine Harold does look funny without his teeth wont he get any down there? Did I tell you about Rigo, he was arrested in Joliet for something, I dont know just what it was and now he is in Whaton on that old charge. He is a goof and his Roads (?) are very high. I will find out more about it tonight and let you know. I do not ever hear from Lil so do not know how Mike is. I never call Livie out in Melrose Park either so never see them. Well honey, this is a long letter this time and I hope you write to me this week and continue to write as you have done previous to the mix up, every week, as I look forward to receiving your letters every week. This really is all, everyone is fine and they all ask for you and say hello. Scottie is fine and is getting so big, he is still in good standing. Hopin to hear from you soon with lots of love

Helen Conliff

COPY

Letter to Elmer Farmer, #47103, from Blanche Brabant, postmarked
Oak Park, Illinois, January 31, 1936.

January 31, 1936

Dear Elmer,

I received your letter today, we are only getting one mail a day,
due to the cold weather. Its still very cold here, ten below now,
I didn't go out today but was out yesterday, it certainly was cold,
glad we have plenty of coal in, as its burned up fast in this
weather.

I am feeling well again, and hope I dont have anymore illness this
winter. Chub has been sich with a bad cold, it seems its the same
one he had before Christmas and he didnt take care of himself, he got
pretty sick and had the Dr. The Dr. said he would have to have rest
and took him away to the hospital where he stayed a week, he's back
now and feeling alright, but he wont ~~go~~ out until the weather warms
up, thats he hasnt been over, the cold weather helps business for
him.

Your dinner was very good and I am glad you are feeling well. I
hope they place you in some work there and later on I expect to come and
see you, its about a ten hour ride from Chicago, is there a hotel in
Leavenworth, its just a small town isnt it, and how far are you from
the depot.

Gifford isnt doing anything yet but expects to get something as soon as
this cold weather is over, he has a place for a summer house to draw
and was to go out and see the lots two weeks ago, but couldn't go out on
account of the weather.

Yes, he takes the car out and it runs fine, I think we will go to Oak
Park tomorrow and shop, if we do I'll mail this letter there and I think
you will get it Saturday. Its now about 8 PM. Gifford is reading -
its very quiet here, just the clock ticking, we'll turn the radio on
at 8:30 to hear the "Town hall" questions, they generally have prominent
speakers, all you get on radio now is political speeches.

Am glad you can get the Chicago papers an when you need money let me
know.

Much love from both of us.

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20 MAR 29 1965

Blanche Brabant
275 Geneva Ave.
Elmhurst, Ill.

COPY

Letter written by Elmer Farmer, #47103, to Blanche Brebant.

Leavenworth, Kansas, Feb. 3, 1936

Dear Blanche.

Received your letter today and was glad to hear you are alright agin. I see by the papers that the cold wave is still on in Chicago so I know its the same out in Elmhurst. I think its good weather to stay in side if you can. Its cold down here but nothing like it is up there. its been snowing here the last two days but not very much. I have not been out in the cold or snow this year yet so would just as soon stay in side until spring. So you have plenty of coal for the winter thats good then you can keep warm anyway. Its always nice and warm in here they must burn lots of coal to keep it this way. So Chub has been sick with a cold and had to go to the hospital. He better take good care of himself and quit drinking he cant last long if he dont. So you think the dinner I had was good that I told you about once a week we have hot cakes for breakfast and they are fine we had them this morning other morning we have some kind of cereel with milk also bread and syrup also muffens and baken powder buscutes with it. dinners are always good stake pork chops rost beef pork two fried eggs or some kind of stew. suppers are some kind of beans or soup oysters cheese spegette with some kind of fruit cake or rolls also hot chocolate tea coffee or milk and about once every month we get baked ham and sweet potatos or half fried chicken. so you see thay realey feed good in here. I hope thay put me to work here soon as I dont like to be sent to some other place. It would be much farther for you than here as this is the nearest place to Chicago. so Gifford gets out with the car in this kind of weather. I am glad to hear he will have some work when the weather warms up and I hope it lasts all summer. Harry peters that works in the round house at Bensenville has a neice that works for the govenor of this state she works in the office with him. I see in the papers he will run for President any way it looks like he might. all of peters folks live in this state and hold good jobs. so tell Gifford to see peters when he gets over to Bensenville end have a talk with him. I am getting along alright and feeling fine also have plenty of money for this month you can send some the first part of march. be sure and get it from Chub when you send it, also get some for you self last month. Best wishes to you and Gifford.

Elmer Farmer

COPIES DESTROYED
JAN 10 1964

COPY

Letter for Elmer Farmer, #47103, received from Blanche Brabant, --
postmarked Elmhurst, Illinois, February 11, 1936.

Monday, February 10, 1936.

Dear Elmer,

Your letter came in Saturday, we were in Chicago and just got back before the blizzard, it started about one o'clock and we had snow and wind with below zero temperature for two days, to-day isn't so cold, only 5 below, but there is no snow. The wind blew so we could hardly keep the house warm. Guess your having cold weather too but not as severe as this. Its a good thing we came home early from Chicago as all the roads were impassable. The Northwestern only ran one train all day, and the roads out here are all closed, this is certainly the coldest winter we ever had.

Just as well you are not working outside now and may be in the spring you could work on the farm there. I think your meals very good. We have pan cakes for breakfast too during the cold weather, all food has gone up, living expenses are very high but salaries remain low. I think this house will be sold as some people were here looking at it, but he said if he bought it, he would still continue to rent it, but only (I think) until he can sell it, they want to sell four in this block and it looks like the same man will buy them all. I hope we can stay here this summer as Gifford is studying the garden catalogues, he has all that are printed, but he certainly does have a nice garden.

Gifford saw Chub last Sunday a week ago and he has recovered from his cold but is not going out until the weather warms up, so dont suppose he'll come over for some time, he says he lost twenty pounds, thats leaves him around two hundred, so he ought to lose twenty more. If Gifford gets an opportunity he will speak to Harry Peters, do you think he could help you in any way. I wish something could be done for you.

The mails are very slow now. We only get one a day, so dont suppose you will receive this until Saturday.

Love from both of us,

Blanche Brabant
275 Geneva Ave.
Elmhurst, Illinois.

COPY

71

()

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
February 19, 1936

CU
1

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 received by Miss Dolores Delaney, who is at the United States Detention House, Milan, Michigan, this letter being from John Karpavicz at Chicago, Illinois.

The original together with the envelope in which it was received at the institution at Milan is being returned to Mr. John J. Ryan, the Superintendent, for delivery to Miss Delaney.

Very truly yours,

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

HHR:vss
7-25
(2 Incls.)
cc St. Paul
Chicago
Cleveland
Cincinnati
(1 Incl. each)

1 Encl.
7-
CU
B
dmg

RECORDED
&
INDEXED

7-576-9608

FEB 21 1936

FEB 24 1936

OK

600

2842 N. Francisco Ave
Chicago, Ill.
Feb. 17, 1936

Dear Dolores:-

We received your letter and was glad to hear from you.

Raymond had a real nice birthday party. He had a big cake and received some gifts. He just got a new pair of shoes. He hasn't been sleeping well for quite a while. He is teething and has a little cold.

Your brother was here Sunday night. We haven't heard from your sisters. I sent a letter to your mother but it came back.

In regard to the matter you wrote of, the best thing you can do is send us any information you can about it. I will go to the Dept of Justice office here and see what can be done. I will wait until I hear from you again and see if you send any more information about it before I go there.

It is too bad that your things were scattered all over. Raymonds things, the car, and now this money and neither you nor Raymond can get the benefit of any of it. We haven't the money to investigate anything.

Things here are all right except that it is very cold.

Write as soon as possible because the longer these things stand the harder it is to do anything about it.

Did you hear anything more about the car?

Yours truly,

John Karpavicz

COPIES DESTROYED
20.5 MAR 22 1965

C O P Y - vss - 2/19/36

7-576-9608

Post Office Box 2118
Detroit, Michigan
February 19, 1936

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

Re: BREKID

Dear Mr. Ryan:

There is inclosed herewith letter addressed to
Miss Dolores Delaney of your institution by Mr.
John Karpavicz, Chicago, Illinois.

The contents of this letter have been carefully
noted and I desire to extend to you my sincere
thanks for your continued cooperation in this and
other matters.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HR:vas
7-25
(1 Incl.)
cc Bureau

RECORDED
&
INDEXED

FEB 24 1936

7-576-9609

R

Edward J. Bremer

Division of Investigation

U. S. Department of Justice

Post Office Box 515

Saint Paul, Minnesota

February 19, 1936

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

United States Attorney George F.
Sullivan has stated that he expects to move for
sentence of Bryan Bolton on February 24, 1936.

You will be promptly advised of
the result.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

CWS:ACF

cc Mr. E. J. Connelley, Chicago
Cincinnati

RECORDED
&
INDEXED

FEB 27 1936

7-576-9610	
FEDERAL BUREAU OF INVESTIGATION	
FEB 21 1936 A.M.	
ONE R	FILE

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
St. Louis, Missouri.

Re: BREXID.

Dear Sir:

On February 13, 1936, one Philip "Blackie" Dimenza was arrested by Agents of the Chicago Bureau Office and Chicago police detectives at Chicago, Illinois, in connection with the robbery of the National Bank at St. Charles, Illinois. Dimenza confessed to this robbery, and during the course of the interview had with Dimenza concerning the above-mentioned bank robbery, Dimenza stated that a short time ago Fred Hansen and Leo ("Little Sneeze") Friedman, who were two of the participants in the St. Charles Bank robbery, told him that a payroll robbery of the Power and Light Company, Peoria, Illinois, had been contemplated for some time by Alvin Karpis, and that this job had not been pulled off for the reason that Peoria is surrounded by bridges, and Karpis had been unsuccessful in locating a "hangover" spot.

He advised that Hansen supplied a "hangover" spot, and on February 12, 1936, he, Dimenza, Friedman, and Hansen went to Peoria, Illinois, for the purpose of casing this job. His statement was that Hansen stayed at the home of one "Red" Mallon, 516 1/2 North Adams Street, a saloon operator in Peoria, whose home was supposed to be used as a "hangover" spot when the robbery of the Power and Light Company took place; this robbery was supposed to occur on February 24, 1936. He stated that he and Friedman had a suite composed of a bedroom with twin beds and a parlor at the Jefferson Hotel, for which they paid \$5.00.

Dimenza stated that the Brinks Express Agency delivers large sums of money to the Power and Light Company at Peoria, Illinois, each morning, and that on Monday mornings they are supposed to deliver to this company between \$60,000.00 and \$100,000.00. The men who were supposed to participate in the robbery of the Peoria Power and Light Company are: Marty Quirk, well-known Chicago hoodlum; Leo "Little Sneeze" Friedman; Fred Hansen; Philip Dimenza; Alvin Karpis; and a sixth man to be furnished by Karpis. Dimenza stated that he is not personally acquainted with Alvin Karpis, but advised that shortly before cold

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MAR 20 1936

FEB 20 1936

7-576-9611
R

weather in the fall of 1934 he was friendly with "Doc" Barker, "Slim" Gibson, Ollie Berg, and Bruno Austin, who at the time were gambling in a place known as "Zuikey's" on Roosevelt Road, Chicago, Illinois.

Due to the arrest of Dimenza, Friedman, and Hansen, the stick-up of the Power and Light Company at Peoria, Illinois, of course will not be pulled by the individuals named as possible participants; however, the information as furnished by Dimenza concerning the frequenting of Zuikey's Place by "Doc" Barker, "Slim" Gibson, Ollie Berg, and Bruno Austin has been found to be true by past investigation by this office.

As you know, Special Agent D. P. Sullivan of this office is presently in Peoria, Illinois, conducting investigation concerning this matter in conjunction with Special Agent D. S. Hostetter of your office. Special Agent Sullivan has advised Special Agent R. C. Suran by telephone that the set-up at the Power and Light Company is as was described by Dimenza; that it had been determined that the "Red" Mellon referred to by Dimenza is identical with the individual known as "Red" Mellon, referred to in the report of Special Agent J. L. Madala, Chicago, Illinois, dated November 30, 1935, which set forth a lead for your office for investigation at Peoria, Illinois. Agent Sullivan advised that he and Agent Hostetter had determined that Mellon is a close friend of one John Sampson, who is presently confined in the Wisconsin State Penitentiary and who in the past has harbored Volney Davis, along with an individual known as Carl Johnson.

Agent Sullivan further advised that one Harold Brown, a constable at Havana, Illinois, which latter place is located in the near vicinity of Peoria, Illinois, is a cousin of one Gerald Brown, a hoodlum of Havana, Illinois; that Brown has agreed to endeavor to obtain information through Mellon concerning the possible location of Alvin Karpis in the vicinity of Peoria, Illinois.

Agent Sullivan further advised Special Agent Suran by telephone that a detective of the Peoria Police Department had communicated with Agent Hostetter and advised that he had a "bartender" friend who is friendly with one James Meyers of Peoria, Illinois; that Meyers is a friend of John Sampson and a hoodlum by the name of Jack Summers, and that information had been obtained from Meyers by the friend of the detective that two or three months ago Karpis was frequenting Havana, Illinois.

APR 11 1936
RECEIVED
FBI - CHICAGO

Agent Sullivan will remain at Peoria, Illinois, through February 19, 1936, continuing investigation of this matter. After Agent Sullivan's departure, the investigation should be carried on vigorously by Agent Hostetter, and the Chicago Bureau Office should be advised promptly of any developments indicating that Karpis is in fact frequenting the vicinity of Peoria, Illinois. Agent Sullivan was instructed to advise Agent Hostetter that in the event developments warranted he should communicate directly with the Chicago Bureau Office as well as to keep you fully informed of all developments in this matter at Peoria, Illinois, and vicinity.

You are requested to expedite the report which I understand was submitted by Special Agent Hostetter in rough draft form to your office a few days ago covering his investigation of the leads set out in the report of Special Agent J. L. Madala, Chicago, Illinois, concerning "Red" Mellon and others at Peoria.

In connection with further investigation it is suggested that a review of the file entitled JACK KLUTAS, with aliases, I.O. 1179, NATIONAL MOTOR VEHICLE THEFT ACT, be made; inasmuch as in the past an exhaustive investigation was made by the St. Louis Office at Peoria, Illinois, and Havana, Illinois, in an effort to locate Jack Klutas, during which investigation the names of Gerald Brown and Jack Summers were mentioned; and it is possible that other persons mentioned in this file might be of assistance in the investigation now being conducted.

It is requested that a thorough review be made of the BREKID file in your office and all outstanding leads be given preferred attention and reports submitted at least bi-monthly.

Very truly yours,

RCS/els
7-62

CC: Bureau

St. Paul
Cleveland
Cincinnati

Mr. E. J. Connelley, Portland, Ore.

D. M. LADD,
Special Agent in Charge.

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Drawer 567
San Francisco, California

February 19, 1936.

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

Re: BREKID

Dear Sir:

For the assistance of this office in the further investigation of this case in this district, it is desired that an additional one hundred copies of Identification Order No. 1236 of subject Harry Campbell be forwarded to this office.

Very truly yours,

W. L. Listerman
W. L. LISTERMAN
Special Agent in Charge

WRR:MF
7-33

Air Mail

RECEIVED
FEB 27 1936

7-576-9612	
INVESTIGATION	
INDEXED	
FILED	
MAR 1 1936	
C.M.S.	
R	

GWD:ERG

March 9, 1936

7-576-9612

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Special Agent in Charge,
St. Louis, Missouri.

Re: BARKID

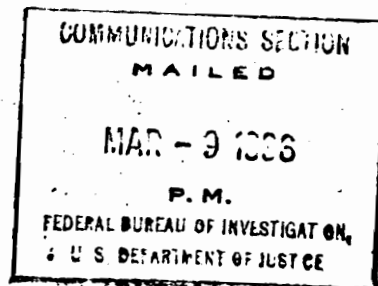
Dear Sir:

With reference to Laboratory Report # 8315, in connection with the above entitled case, there are transmitted herewith photographic copies of the following specimens which your office submitted for examination:

7-576:

- A. One original blue piece of paper reading "FEDERAL AGENTS A. KARPIS.---".

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



Very truly yours,

John Edgar Hoover,
Director.

Enclosure #11-1985

AMK:ON

March 3, 1936.

RECORDED

7-576 -9612 ✓

Mr. J. C. Newman,
Federal Bureau of Investigation,
U. S. Department of Justice,
Drawer V, Plaza Station,
St. Louis, Missouri.

Re: BREKID.

Dear Sir:

Reference is made to your letter of February 21, 1936, transmitting a slip of blue paper bearing a notation beginning, "Federal Agents", in connection with the above-entitled case.

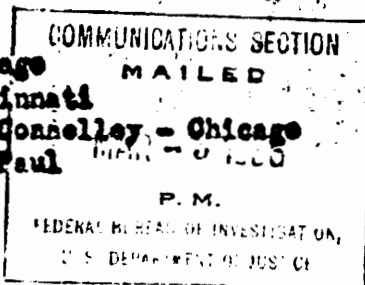
You are advised that the specimen submitted has been examined but no latent fingerprints of value could be developed.

Very truly yours,

John Edgar Hoover,
Director.

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

AIR MAIL



98680-69 Multi-line number

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8315

Laboratory Report

7-5-13
4
Case: BREKID

Number: 7-576-9612

Specimens: 7-576-9612 A One original blue piece of paper reading "FEDARL
AGENTS A.***".

Examination requested by St. Louis, Mo.

Date received: 2-26-36 (1:45PM ft)

Examination requested: Document and fingerprint

Result of examination:

Examination by: Appel #1

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

700 Connelley
2/27/36
Ans 2/29/36

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#8315

Laboratory Report

Case:

Number: 7-576-9612.

Specimens:

Examination requested by:

Date received: 2/27/36

Examination requested: Carter Street Fight.

Result of examination:

Examination by:

Quest. 2.77-in x 8.98 x .0050 - 58. Light Blue. (50 774) 1
very rough finish. No. W.M. Hand painted Black & Blue black
ink. Iron from larger piece

Quest.

FEDERAL AGENTS A.A. KARPIS
HARTE, EVANSVILLE DANVILLE, TERRE-
ALMOST BROKE.

Karpis K Karpis Karpis

No conclusion.

Chipbell.

No conclusion.

Campbell Harry

3/2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6315

Laboratory Report

Case: BREXID

Number 7-576-9612

Specimens: 7-576-9612 A One original blue piece of paper reading "FEDERAL
AGENTS A.***".

Examination requested by St. Louis, Mo.

Date received: 2-26-36 (1:45 PM ft)

Examination requested: Document and fingerprint

Result of examination:

Examination by: AE Pickering

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

3/2

*No conclusion.
No printing of Rarpi's or other members
of gang available*

8315

7-576-9612

RhL

3-2-36

Report no conclusion -
no known material useful
as a basis for comparison.

AR:CJ:RD

7-576< 5

RECORDED

February 18, 1936

7-576-9613
Special Agent in Charge,
Pittsburgh, Pennsylvania.

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

Dear Sir:

Reference is made to your letter of January 13, 1936, referring to Bureau letter of December 11, 1935, wherein you were instructed to obtain under pretext from the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania the identity of the persons, firms and police agencies to whom Thompson Submachine Guns and other items of firearm equipment had been sold by Joseph T. Miller of Tulsa, Oklahoma.

It is noted that Mr. B. H. Barker, Vice President of the Federal Laboratories, Incorporated, was interviewed by former Special Agent in Charge C. K. Fierstone and Special Agent L. C. Taylor on January 4, 1936, concerning this matter, and that on January 13, 1936 he furnished Special Agent Taylor lists disclosing sales of Thompson Submachine Guns up to January 6, 1936 in various states, together with all sales in the United States of other equipment which was sold by the Federal Laboratories, Incorporated.

It appears that Mr. Barker also advised he had been in Washington, D. C. during the week prior to January 13, 1936 in response to a subpoena to appear before the Senate Munitions Committee and that he had learned while in Washington the above information was requested by the Bureau in connection with the investigation it was making of Joseph T. Miller. It is further noted that Mr. Barker was asked by Special Agent Taylor to disclose the source of his information and that he declined to do so.

You are, therefore, requested to discreetly ascertain the source from which Mr. Barker learned that the Bureau was conducting an investigation relative to the sales which Joseph T. Miller had

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made during his course of employment, and to determine definitely whether Mr. Barker was informed of the Bureau's investigation by persons at Washington, D. C. or whether he was advised of the Bureau's investigation concerning Miller at Pittsburgh, Pennsylvania.

The results of your inquiries should be immediately referred to the Bureau for appropriate consideration.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc-Chicago
Cincinnati
Oklahoma City
St. Paul

J. Edgar Hoover
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

EAT:TAM

January 24, 1936

MEMORANDUM FOR THE DIRECTOR

On September 17, 1935, the Oklahoma City Office advised us that rumors were current to the effect that Joseph T. Miller of Tulsa, Oklahoma, a representative of the Federal Laboratories, had supplied members of the Barker-Karpis Gang with Thompson submachine guns. Subsequently we requested the Oklahoma City Office to question the sources of this information and ascertain whether they could get something definite. The Oklahoma City Office advised on November 13, 1935 that Lieutenant Robert Houston of the Oklahoma State Bureau of Criminal Identification and Investigation had informed Mr. Brantley of Miller's activities. Upon your authorization to contact the Federal Laboratories for information concerning the identity of persons to whom Miller sold guns, the Pittsburgh Office approached the Federal Laboratories and under the pretext that they were making a general survey of the sale and disposition of firearms and firearms equipment, sold in the United States throughout the past ten years, requested the Federal Laboratories to furnish us with information concerning their sales, particularly of Thompson submachine guns. This contact with the Federal Laboratories was made by former Agent in Charge Fierstone with Mr. B. H. Barker, Vice-President of the Federal Laboratories. Agent Taylor was informed by Mr. Barker that he had recently been in Washington, D. C., in response to a subpoena to appear before the Senate Munitions Committee, and that he learned while in Washington that the above information which had been requested by the Bureau was desired in connection with the investigation the Bureau was making of Joseph T. Miller. Barker was asked by Agent Taylor to disclose the source of his information but declined to do so. Barker then stated to the Agent that he regarded Miller very highly and that he was quite certain that there were no irregularities in connection with Miller's firearms and firearms equipment sales.

RECORDED

Respectfully,

E. A. Tamm

Did Fed. Lab. furnish us with information requested?

J. E. G. FEB 24 1936

7-576-9613

Handwritten signature and initials.

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

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Federal Bureau of Investigation

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

January 13, 1936.

AIR MAIL - SPECIAL DELIVERY

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

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

Dear Sir:

Reference is made to Bureau letter of December 11, 1935 (Bureau file 7-576) wherein the Pittsburgh Office was instructed to obtain, under pretext, from the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, the identity of the persons, firms, and police agencies, to whom Thompson Sub Machine guns and other items of firearms equipment had been sold by JOSEPH T. MILLER of Tulsa, Oklahoma.

Mr. B. H. BARKER, Vice President, Federal Laboratories, Incorporated, was interviewed by former Special Agent in Charge C. K. Fierstone and Special Agent L. C. Taylor on January 4, 1936 and was requested, under the pretext that the Bureau was making a general survey of the sale and disposition of firearms and firearms equipment in the United States during the past ten years, to furnish a list of such equipment sold by the Federal Laboratories, Incorporated, showing name and address of the purchaser, date of purchase, item purchased, and serial number, if any. Mr. Barker readily agreed to furnish this information, advising it would take about ten days to compile it.

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NO 6 MAR 27 1962

7-576-9613

Director -

1-13-36

On January 13, 1936 Mr. Barker delivered to Special Agent Taylor lists disclosing all sales in the United States of armored vests, folding armor-plate shields, bullet proof automobile wind shields, and armored cars. A list of the sales of Thompson Sub Machine guns up to January 6, 1936 in the states of Kansas, Oklahoma, Texas, and in the city of New Orleans, Louisiana, as reflected by the records of the Auto-Ordnance Corporation, 31 Nassau Street, New York City, New York, sole distributor of the gun, was also turned over to Special Agent Taylor, Mr. Barker advising that a complete list will be furnished as soon as it can be prepared.

Mr. Barker informed Special Agent Taylor that the National Steel Products Company of Kansas City, Missouri, formerly manufactured the folding armor-plate shields and that a quantity of those shields were distributed mainly in the vicinity of Kansas City, Missouri, where it was known as the "Sam Russell Shield", prior to the time the Federal Laboratories began manufacturing the shield, which was during the fore part of 1933. He also informed that during the years 1933 and 1934 the Federal Laboratories, Incorporated, was sales representative of the Smith and Wesson Firearms Company. He advised that inasmuch as all shipments of the Smith and Wesson Firearms Company products were made direct from the plant, no composite record was kept by the Federal Laboratories, Incorporated, from which a list of these products could be easily prepared.

Mr. Barker stated that a number of armored vests, approximately eight, had been sold to Joseph T. Miller, Tulsa, Oklahoma, and that the company did not have any information relative to the final disposition of these vests. He informed that Miller had been requested to furnish this information and that upon its receipt it would be immediately turned over to the Pittsburgh Bureau Office. Mr. Barker, in this connection, also advised that he had been to Washington, D. C. during the past week in response to a subpoena to appear before the Senate Munitions Committee and that he had learned while in Washington that the above information was requested by the Bureau in

Director-

1-13-36

connection with the investigation it was making of Joseph T. Miller. Mr. Barker was asked by Special Agent Taylor to disclose the source of his information which he declined to do. He went on to state that he regarded Mr. Miller very highly and that he was quite certain that there were no irregularities in connection with any of Mr. Miller's firearms or firearms equipment sales. Mr. Taylor did not disclose to Mr. Barker the real purpose for which the Bureau desired the information and continued the conversation with Mr. Barker under the pretext above mentioned, further requesting that complete information relative to the sales of machine guns in the United States be obtained as soon as possible.

The above mentioned lists are being forwarded to the Bureau herewith, and additional lists will be forwarded as soon as they are received from the Federal Laboratories, Incorporated.

Very truly yours,

R. L. Snivers
R. L. SNIVERS
Special Agent in Charge

LCT/MIM
Encls.
7-39

CC: E. J. Connelley, Chicago
Cincinnati
Oklahoma City
St. Paul



ENCLOSURE

7-576-9613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1932	
2	City of Sioux Fall, S. C.	Feb. 11	12577
1	Wheeling Township Coal Co. Adena, O.	Apr. 21	13280
1	Boro of New Kensington, Pa.	July 13	14052
1	City of Holland, Michigan	Aug. 22	14423
2	City of Racine, Wisc.	Sept. 26	14778
1	W. P. Abbey	" 30	14836
1	Mrs. Frank MacDermot - 6 Square du Bois de Boulogne, Paris	Nov. 21	15294
1	Jonas Wolfe- New York City	" 26	15320
1	His Majesty- The King of Siam	" 28	15336
1	Maryland Pen - Baltimore, Md.	Dec. 7	15414
2	Village of North Canton, Ohio	" 16	15545
4	Ottawa County, Grand Haven, Mich.	" 31	15659
		1933	
1	Leon & Bonasegna- Buenos Aires	Jan. 18	15750
1	Joseph F. Miller-Tulsa, Okla.	Feb. 21	16008
1	City of Worcester, Mass.	" 21	16011
1	United Aircraft Export Co. New York City	" 24	16041
1	George W. Greig- Detroit, Mich.	" 28	16062
2	City of Park Ridge, Ill.	March 6	16157
3	Hillsdale County, Hillsdale, Mich.	" 16	16248
1	Joseph F. Miller, Tulsa, Okla.	" 18	16260
4	Attica Prison - Attica, N. Y.	" 18	16261
3	Joseph F. Miller - Tulsa, Okla.	April 15	16469
3	M. Saroga - 17 Battery Pl. N.Y.C.	" 15	16508
1	Amtorg Trading Co. 261 - 5th Ave. New York City	" 28	16623
1	H. & D. Folsom Arms - 314 Broadway New York City	May 19	16799
1	Bussing Nag-Natzwagm-Germany	" 24	16830
2	Vanderburg County-Evansville, Ind.	" 25	16842
1	Board of Control- Lincoln, Neb.	" 28	17081
1	Frank S. Jonas - New York City	May 31	17320
1	Consul General of Peru - N. Y. C.	Aug. 8	17419
2	Erie County- Sandusky, Ohio	" 31	17676
1	Police Department- Allison Park, Pa.	Sept. 14	17807
1	City of Shreveport, La.	" 19	17834
1	City of St. Mary's Ohio	Oct. 30	18523
2	Howard County Jail, Kokomo, Ind.	" 30	18536
4	City of Kokomo, Ind.	" 30	18537
2	Otoe County, Nebraska City, Neb.	Nov. 3	18594
1	Madison Parish- Tullulah, La.	" 3	18595
2	Putnam County, Ottawa, Ohio	Nov. 3	18597
1	Ascension Parish- Donaldsonville, La.	" 3	18599
1	Jofferson Parish, Gretna, La.	" 3	18603
4	City of Findlay, Ohio	" 7	18656
2	Joseph F. Miller- Tulsa, Okla.	" 9	19666
1	Joseph F. Miller- Tulsa, Okla.	" 20	18757
1	Tangipahoa Parish - Amity, La.	" 20	18772
1	Joseph F. Miller - Tulsa, Okla.	Dec. 12	19025
2	W. S. Darley & Co - Chicago, Ill.	" 30	19162
1	Jefferson Davis Parish, Jennings, La.	" 30	19193
2	Logan County, Bellefontaine, Ohio	" 30	19194
		1934	
1	Cuming County, West Point, Neb.	Jan. 15	19326
1	Montgomery County, Hillsboro, Illinois	" 26	19399
3	Chicago, Ill. Police Dept.	" 29	19431
4	Bob Smith Sport Goods Co. Boston	Feb. 7	19556
2	City of Salisbury, N. C.	" 15	19646
2	Rowan County, Salisbury, N. C.	" 15	19647
3	Sumner County, Wellington, Kansas	" 22	19739
4	Lake County, Crown Point, Ind.	" 26	19774
1	City of Bryon, Texas	Mar. 5	19871
1	W. S. Darley & Co. Clifftop, W. Va.	" 8	19904

7-576-9613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1934	
3	City of Bristow, Okla.	March 8	19905
1	Landerdale County, Meridian, Miss.	" 15	20008
6	Chicago, Ill. - Police Dept.	" 15	20010
2	Joseph T. Miller - Tulsa, Okla.	" 15	20011
2	City of Columbus, Ohio	" 26	20161
1	Town of Tarboro, N. C.	" 31	20279
1	Fayette County, Vandalia, Ill.	" 31	20282
1	Landerdale County, Meridian, Miss.	" 31	20283
4	U. S. Dept. of Justice - Wash. D. C.	Apr. 6	20329
3	ditto	" 10	20376
3	City of Lorain, Ohio	" 19	20505
3	U. S. Dept. of Justice - Wash. D. C.	" 23	20570
1	Town of Tarboro, N. C.	" 28	20649
1	Pasquotank County, Eliz. City, N.C.	" 28	20650
2	City of Ft. Madison, Iowa	May 7	20791
7	St. Paul, Minn.	" 10	20834
1	City of Elmore, Ohio	" 11	20858
5	City of Des Moines, Iowa	" 15	20901
1	ditto	" 19	21013
5	Brown County, Green Bay, Wisc.	" 22	21026
1	St. Paul, Minn - Disp. Pioneer Press	" 22	21036
1	Geo. B. Lee - St. Paul, Minn.	" 22	21037
2	Santa Barbara County, Santa Barbara Calif.	" 23	21043
2	Merrill County, Bridgeport, Neb.	" 23	21044
2	Cheyenne County, Sidney, Neb.	" 23	21045
2	Calcasien Parish, Lake Charles, La.	" 23	21046
7	U. S. Dept. Of Justice, Wash. D. C.	" 24	21072
2	Town of Andover, Mass.	" 31	21171
3	Ramsey County Jail, St. Paul, Minn.	" 31	21172
6	Clinton County, Clinton, Iowa	" 31	21173
3	Seneca County, Tiffin, Ohio	" 31	21174
2	Floyd County- Charles City, Iowa	" 31	21175
3	St. Clair County, Port Huron, Mich.	" 31	21177
3	Hennepin County, Minneapolis, Minn	June 11	21380
6	City of Clinton, Iowa	" 11	21381
3	Cuban Government	" 11	21382
2	Town of Lincolntown, N. C.	" 15	21489
2	City of Charles City, Iowa	" 27	21710
1	Ahmah Shah - Kabule, Afgh.	" 30	21790
1	City of Flora, Illinois	July 3	21801
2	Henry County, Napoleon, Ohio	" 5	21805
2-	Brown County, New Ulm, Minn.	" 5	21806
1	Shawano County, Shawano, Wisc.	" 5	21809
2	City of Waterloo, Iowa	" 5	21810
2	Ashland County, Ashland, Ohio	" 5	21811
2	City of Winona, Minn.	" 5	21812
2	City of Austin, Minn.	" 5	21813
6	City of Gary, Ind.	" 5	21814
2	Forsythe County, Winston-Salem, N.C.	" 5	21815
2	Iredell County, Statesville, N. C.	" 5	21816
1	Selmer, Tenn. Bk. & Trust Co.	" 7	21828 ¹ / ₂
2	City of Galion, Ohio	" 7	21840
4	City of Marion, Ohio	" 7	21842
1	Gulf States Steel Co.	" 7	21843
2	Spartanburg County, Spartanburg, S.C.	" 9	21864
3	State of Minnesota - St. Paul, Minn.	" 12	21903
1	La Porte County, La Porte, Ind.	" 12	21904
4	City of Berkeley, Calif.	" 13	21921
1	Elkhart County, Goshen, Ind.	" 13	21922
1	State of Minnesota, St. Paul, Minn.	" 21	22034
1	City of Hastings, Neb.	" 31	22216
1	City of Rensselaer, Ind.	Aug. 3	22245
1	City of Fayetteville, N. C.	" 8	22331
3	City of Huntsville, Ala.	" 10	22349
2	City of Albemarle, N. C.	" 10	22352
1	Abbeville County, Abbeville, S.C.	" 14	22380
3	State of S. C. Columbia, S. C.	" 14	22382

7-576-7613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Chippewa County, Chippewa Falls, Wis.	Aug. 21	22479
1	Jefferson County, Dandridge, Tenn.	" 23	22497
2	City of Cedar Rapids, Iowa	" 23	22498
2	Talladega County, Talladega, Ala.	Sept. 5	22706
2	City of Kannapolis, N. C.	" 8	22759
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
2	City of Grand Island, Neb.	" 13	22908
102	U. S. Department of Justice- Wash. D.C.	" 28	23269
1	Chief of Police- Muncie, Ind.	" 29	23287
2	City of South Haven, Michigan	" 29	23289
3	Delaware County, Muncie, Ind.	" 29	23290
3	City of Muncie, Ind.	Oct. 10	23424
1	Dade County, Miami, Fla.	Nov. 9	23737
2	Crawford County, Prairie du Chien, Wisc.	" 23	23859
1	City of Duluth, Minn.	" 23	23860
1	Serva-Techink- Zurich, Switzerland	Dec. 14	24082
2	York County - York, S. C.	" 18	24118
2	Ray. C. Hoover - Cabanna Cy. Concord, N.C.	18	24119
		1935	
1	Lloyd Curtiss	Jan. 4	24281
2	Miami County, Troy, Ohio	" 10	24320
2	Gaston County, Gastonia, N. C.	" 11	24335
2	Jackson County, Maquoketa, Iowa	" 14	24369
5	City of Lynchburg, Va.	" 15	24380
2	Putnam County - Hennepin, Ill.	" 29	24565
2	City of Bluffton, Ind.	" 30	24573
8	City of Sioux City, Iowa	Feb. 2	24600
2	Wood County, Bowling Green, Ohio	" 8	24659
2	Stephenson County, Freeport, Ill.	" 22	24811
1	Franklin County, Hampton, Iowa	Mar. 9	24989
2-	City of Rock Hill, S. C.	" 15	25057
2	Marshall County, Lacon, Ill.	" 19	25116
1	McLean County, Bloomington, Ill.	" 21	25150
2	Dr. Velasu Ibarra, Pres. de la Republic Quito, Ecuador	Apr. 4	25341
4	Haitian Consul, New York City	" 19	25562
2	Tuscarawas County, New Phila. Ohio	" 25	25639
1	Richmond County, Rockingham, N.C.	" 30	25698
2	Marion County Jail - Indianapolis, Ind.	" 30	25712
1	McLean County, Bloomington, Ill.	" 30	25715
2	City of Newark, N. J. - 1st Precinct	May 4	25771
2	Salt Lake County - Salt Lake City, Utah	" 29	26109
1	Savings & Trust Co. Indiana, Pa.	JUN 12	26254
2	U. S. Dept. of Justice - Wash. D. C.	" 21	26396
2	W. S. Dingley & Co. City of Van Lear, Ky.	" 29	26472
1	Frank S. Jonas - for Lima, Peru	" 29	26485
1	Gen. Fuso Hernandez, Los Angeles Cal.	July 9	26558
1	Colombian Govt. Bogata, Colombia	" 23	26720
20	U. S. Dept. of Justice - Wash. D. C.	" 27	26760
1	City of Newark, N. J. - 1st Precinct	" 30	26783
6	Armenia Clemente - Mexico, D. F.	Aug. 12	26951
1	City of Tampa, Fla.	" 29	27106
2	Dr. Ernesto Pueyrredon - Buenos Aires	" 29	27110
6	State of Louisiana	Sept. 12	27225
1	American Coffee Corp. N. Y. City	" 14	27254
1	Frank S. Jones for Venezuela	" 27	27380
1	Chief Michael Silverstein - Mt. Vernon Police - Mt. Vernon, N. Y.	Nov. 4	27756
1	Spec. Officer --R. J. Ruffalo- ditto	" 4	27757
1	Nashville Coal Co. Nashville, Tenn.	" 7	27800
1	Sr. Francisco Vasquez Del Mercado - Mexico City, Mex.	Dec. 5	28054
1	Carroll County, Carrollton, Ky.	" 5	28064
2	City of Macomb, Ill.	" 6	28068
1	Depty. Sher. Clyde Mann, Marion, Ill.	" 12	28114
2	Raymond Concrete Pole Co. N. Y. City	" 17	28153
1	The Coronal - Luis E. Garcia C - N. Y. City	" 19	38176

7-576-9612

FOLDING ARMOR PLATE SHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1933	
1	St. Tammany Parish, Coverington, La.	Oct. 10	18211
1	Porter County, Valparaiso, Ind.	" 14	18282
1	Indiana State Prison, Michigan City	" 19	18384
2	City of Muncie, Indiana	Nov. 6	18633
2	Butler County, Hamilton, Ohio	" 11	18697
1	Kern County, Bakersfield, Calif.	" 17	18751
1	City of New Castle, Indiana	" 20	18773
1	Scott County, Davenport, Iowa	" 24	18844
4	City of San Jose, Calif.	" 29	18921
1	Ohio County, Rising Sun, Ind.	Dec. 7	18986
2	City of Jacksonville, Ill.	" 28	19149
1	Elkhart County, Goshen, Ind.	" 30	19187
1	Montgomery County, Hillsboro, Ill.	" 30	19203
		1934	
1	Logan County, Lincoln, Ill.	Jan. 3	19223
1	DeWitt County, Clinton, Ill.	" 8	19261
1	Police Dept. Goshen, Ind.	" 10	19279
1	City of Roswell, N. M.	" 12	19309
1	Elkhart County, Goshen, Ind.	Feb. 13	19605
1	Henry County, New Castle, Ind.	" 24	19762
1	City of New Castle, Ind.	" 26	19770
1	Wild County, Guiley, Col.	Mar. 7	19886
1	Geango County, Chardon, Ohio	" 12	19942
2	St. Joseph County, South Bend, Ind.	" 13	19966
1	Mercer County, Aledo, Ill.	" 14	19999
2	City of Columbus, Ohio	" 24	20137
4	City of Columbus, Ohio	" 26	20161
1	Marshall County, Indiana	" 26	20165
1	St. Clair County, Port Huron, Mich.	Apr. 10	20370
1	Carbon County, Rawlins, Wyo.	" 18	20481
1	City of Warsaw, Indiana	" 18	20485
1	W. P. Abbey, Liberty Center, Ohio	" 24	20575
1	City of Great Falls, Mont.	May 14	20891
1	Chaves County, Roswell, N. M.	" 17	20952
1	City of Clavis, N. M.	" 18	20984
1	Wayne County, Wooster, Ohio	" 19	21007
1	Fayette County, Connersville, Ind.	" 23	21055
2	City of Oakwood - Dayton, Ohio	" 31	21179
4	City of Dayton, Ohio	" 31	21180
1	Blackhawk County, Waterloo, Iowa	" 31	21207
1	Will County, Joliet, Ill.	June 11	21377
2	Wayne County, Richmond, Ind.	" 11	21390
1	City of Charles City, Iowa	" 14	21465
1	Monroe County, Bloomington, Ind.	" 15	21504
1	City of Williamsport, Pa.	" 16	21528
2	City of Middletown, Ohio	" 16	21529
1	City of Waterloo, Iowa	" 18	21580
50	Cuban Government	" 23	21675
1	City of Louisville, Ky.	" 22	21711
1	City of Flora, Illinois	July 3	21801
2	City of Gary, Ind.	" 5	21814
1	City of Rushville, Ind.	" 7	21836
1	Madison County, Anderson, Ind.	" 7	21839
74	United States Dept. of Justice- Wash.D. C.	" 12	21915
2	City of Tacoma, Wash.	" 17	21950
1	Ch. of Pol. Wm. J. Quinn, San Fran. Cal.	" 19	21984
6	City of Berkeley, Calif.	" 19	22017
3	City of Alton, Ill.	" 24	22085
2	Lawrence County, Bedford, Ind.	" 26	22124
1	Rush County, Rushville, Ind.	" 27	22138
3	Vanderburgh County, Evansville, Ind.	Aug. 4	22258
1	City of Vincennes, Ind.	" 4	22271
1	City of Cleveland, Tenn.	" 21	22480
2	City of Frankfort, Ky.	" 24	22513
2	City of Grand Island, Neb.	Sept. 4	22639
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
1	City of Estherville, Iowa	" 11	22837

7-576-9613

FOLDING ARMOR PLATE SHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1934	
1	City of Dixon, Ill.	Sept. 18	23072
1	Dade County, Miami, Fla.	Nov. 9	23737
2	City of Bridgeton, N. J.	" 15	23784
1	City of Muskogee, Okla.	" 17	23802
3	City of Burlington, Vt.	" 30	23951
1	Elkhart County, Goshen, Ind.	Dec. 5	23990
		1935	
1	Vigo County, Terre Haute, Ind.	Jan. 3	24258
1	Randolph County, Winchester, Ind.	" 3	24259
1	Jay County, Portland, Ind.	" 3	24263
2	Trumbull County, Warren, Ohio	" 3	24264
1	Franklin County, Brookville, Ind.	" 9	24306
2	City of Bridgeton, N. J.	" 10	24318
1	City of Moline, Ill.	" 12	24348
2	Knox County, Vincennes, Ind.	Feb. 8	24657
1	Colfax County, Raton, N. M.	" 9	24679
1	Newton County, Kentland, Ind.	" 16	24745
1	Jasper County, Rensselaer, Ind.	" 16	24748
2	Stephenson County, Freeport, Ill.	" 22	24811
2	Montgomery County, Dayton, Ohio	" 28	24891
1	Huntington County, Huntington, Ind.	Mar. 4	24918
2	San Quentin Calif. Prison	" 9	24993
1	Carroll County, Mt. Carroll, Ill.	" 16	25073
1	Marshall County, Lacon, Ill.	" 19	25116
1	Starke County, Knox, Ind.	" 26	25210
1	King County, Seattle, Wash.	Apr. 26	25661
1	Fort Bend County, Richmond, Texas	" 26	25662
1	Folsom State Prison, Represa, Cal.	" 27	25670
1	Joe Davies County, Galina, Ill.	" 30	25710
1	City of Houston, Tex. 304 Police Bldg.	" 30	25711
2	Marion County Jail, Indianapolis, Ind.	" 30	25712
2	City of San Antonio, Texas	" 30	25713
1	City of Marseilles, Ill.	" 30	25714
3	McLean County, Bloomington, Ill.	" 30	25715
1	State of Arkansas, Little Rock, Ark.	May 14	25882
2	City of Lancaster, Ohio	" 16	25942
1	Clatsop County, Astoria, Oregon	" 29	26108
16	U. S. Dept. of Justice, Wash. D. C.	" 31	26134
5	Galvin Motor Sales - 3529 Mich. Ave. E. Chicago, Ill.	June 10	26223
1	Ford County, Paxton, Ill.	July 15	26624
1	City of Fredericksburgh, Virginia	" 19	26682
1	Lloyd Curtiss	Nov. 14	27879

7-576-9613

ARMORED

CARS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Cuban Government	1932 Sept. 27	14786-A
1	Cuban Government	Nov. 30	15358
10	Cuban Government	1934	
12	Cuban Government	July 3	21799
2	Santo Domingo, D. R.	1935 Jan. 16	24400
1	Ford Motor Co. Dearborn, Mich.	Apr. 15	25479
1	Cadillac Motor Co. Detroit, Mich.	" 20	25579
1	Superior Cement Corp. Portsmouth, O.	May 6	25783
1	Cook County- Chicago, Ill.	" 17	25975
1	Ford Motor Co. Dearborn, Mich.	" 24	26067
1	City of Chicago, Ill.	June 1	26139
1	Ellis County, Arnett, Okla.	" 13	26263
1	Republic of Panama	" 14	26285
1	Federal Reserve Bk, of Chicago	" 17	26312
1	A. M. Beaman- 716 E. 7th St. Pittsburgh, Kan.	July 29	26776
2	Marshall County, Lacon, Ill.	Aug. 3	26878
1	City of Detroit, Mich.	Nov. 13	27857

7-576-9613

AUTOMOBILE WINDSHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1934	
2	Buick Wilson, St. Paul Minn.	March 5	19872
1	So. St. Paul Clearing House Assoc.		
	So. St. Paul, Minn.	April 11	20383
1	Hennepin County, Minneapolis, Minn.	June 11	21380
2	City of Mankoto, Minn.	" 12	21427
1	City of Carlsbad, N. M.	Dec. 8	24023
		1935	
1	Ford Motor Co. Detroit, Mich.	Feb. 19	24771
2	Chaves County, Roswell, N. M.	" 20	24788
1	Dallam County, Dalhart, Tex.	" 23	24838
1	Collin County, McKinney, Tex.	Mar. 23	25180
1	Blackstone Motor Co. Elmira, N.Y.	June 13	26262
9	New Mexico State Police, Santa Fe,	" 27	26452
2	City of Rock Rapids, Iowa	" 29	26468
1	Eddy County, Carlsbad, N. M.	" 29	26469
1	City of San Clemente, Calif.	July 13	26608
1	McLean County, Bloomington, Ill.	" 26	26753
1	Pitt County- Greenville, N. C.	Sept. 7	27186
1	City of Findlay, Ohio	" 23	27334
1	Cummins Motor Sales Co. Perrysburg,		
	Ohio	" 23	27335
1	Lake County, Painesville, Ohio	October 10	27503
1	Village of Seneca Falls, N. Y.	" 10	27505
1	City of Raleigh N. C.	" 10	27506
1	Spaulding Auto Co. Aberdeen, S. D.	Nov. 11	27826
1	Bureau County, Princeton, Ill.	" 21	27932
1	City of Salem, Ohio - Police Dept.	Dec. 13	28124

7-576-91

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Chippewa Cou. Chippewa Falls, Wis.	Aug. 21	22479
1	Jefferson County, Dandridge, Tenn.	" 23	22497
2	City of Cedar Rapids, Iowa	" 23	22498
2	Talladega County, Talladega, Ala.	Sept. 5	22706
2	City of Kannapolis, N. C.	" 8	22759
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
2	City of Grand Island, Neb.	" 13	22908
102	U. S. Department of Justice- Wash. D.C.	" 28	23269
1	Chief of Police- Muncie, Ind.	" 29	23287
2	City of South Haven, Michigan	" 29	23289
3	Delaware County, Muncie, Ind.	" 29	23290
3	City of Muncie, Ind.	Oct. 10	23424
1	Dade County, Miami, Fla.	Nov. 9	23757
2	Crawford County, Prairie du Chien, Wisc.	" 23	23859
1	City of Duluth, Minn.	" 23	23860
1	Serva-Techink- Zurich, Switzerland	Dec. 14	24082
2	York County - York, S. C.	" 18	24118
2	Ray. C. Hoover - Cabanna Cy. Concord, N.C.	18	24119
1935			
1	Lloyd Curtiss	Jan. 4	24281
2	Miami County, Troy, Ohio	" 10	24320
2	Gaston County, Gastonia, N. C.	" 11	24335
2	Jackson County, Maquoketa, Iowa	" 14	24369
5	City of Lynchburg, Va.	" 15	24380
2	Putnam County - Hennepin, Ill.	" 29	24565
2	City of Bluffton, Ind.	" 30	24573
8	City of Sioux City, Iowa	Feb. 2	24600
2	Wood County, Bowling Green, Ohio	" 8	24659
2	Stephenson County, Freeport, Ill.	" 22	24811
1	Franklin County, Hampton, Iowa	Mar. 9	24989
2-	City of Rock Hill, S. C.	" 15	25057
2	Marshall County, Lacon, Ill.	" 19	25116
1	McLean County, Bloomington, Ill.	" 21	25150
2	Dr. Velasu Ibarra, Pres. de la Republic Quito, Ecuador	Apr. 4	25341
4	Haitian Consul, New York City	" 19	25562
2	Tuscarawas County, New Phila. Ohio	" 25	25639
1	Richmond County, Rockingham, N.C.	" 30	25698
2	Marion County Jail - Indianapolis, Ind.	" 30	25712
1	McLean County, Bloomington, Ill.	" 30	25715
2	City of Newark, N. J. - 1st Precinct	May 4	25771
2	Salt Lake County - Salt Lake City, Utah	" 29	26109
1	Savings & Trust Co. Indiana, Pa.	June 12	26254
2	U. S. Dept. of Justice - Wash. D. C.	" 21	26396
2	W. S. Daffley & Co. City of Van Lear, Ky.	" 29	26472
1	Frank S. Jonas - for Lima, Peru	" 29	26485
1	Gen. Fuso Hernandez, Los Angeles Cal.	July 9	26558
1	Colombian Govt. Bogata, Colombia	" 23	26720
20	U. S. Dept. of Justice - Wash. D. C.	" 27	26760
1	City of Newark, N. J. - 1st Precinct	" 30	26783
6	Armenia Clemente - Mexico, D. F.	Aug. 12	26951
1	City of Tampa, Fla.	" 29	27106
2	Dr. Ernesto Pueyrredon - Buenos Aires	" 29	27110
6	State of Louisiana	Sept. 12	27225
1	American Coffee Corp. N. Y. City	" 14	27254
1	Frank S. Jones for Venezuela	" 27	27380
1	Chief Michael Silverstein - Mt. Vernon Police - Mt. Vernon, N. Y.	Nov. 4	27756
1	Spec. Officer --R. J. Ruffalo- ditto	" 4	27757
1	Nashville Coal Co. Nashville, Tenn.	" 7	27800
1	Sr. Francisco Vasquez Del Mercado - Mexico City, Mex.	Dec. 5	28054
1	Carroll County, Carrollton, Ky.	" 5	28064
2	City of Macomb, Ill.	" 6	28068

QUANTITY

PURCHASER

INVOICE DATE

INVOICE NUMBER

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1933	
1	St. Tammany Parish, Coverington, La.	Oct. 10	18211
1	Porter County, Valparaiso, Ind.	" 14	18282
1	Indiana State Prison, Michigan City	" 19	18384
2	City of Muncie, Indiana	Nov. 6	18633
2	Butler County, Hamilton, Ohio	" 11	18697
1	Kern County, Bakersfield, Calif.	" 17	18751
1	City of New Castle, Indiana	" 20	18773
1	Scott County, Davenport, Iowa	" 24	18844
4	City of San Jose, Calif.	" 29	18921
1	Ohio County, Rising Sun, Ind.	Dec. 7	18986
2	City of Jacksonville, Ill.	" 28	19149
1	Elkhart County, Goshen, Ind.	" 30	19187
1	Montgomery County, Hillsboro, Ill.	" 30	19203
		1934	
1	Logan County, Lincoln, Ill.	Jan. 3	19223
1	DeWitt County, Clinton, Ill.	" 8	19261
1	Police Dept. Goshen, Ind.	" 10	19279
1	City of Roswell, N. M.	" 12	19309
1	Elkhart County, Goshen, Ind.	Feb. 13	19605
1	Henry County, New Castle, Ind.	" 24	19762
1	City of New Castle, Ind.	" 26	19770
1	Wild County, Guiley, Col.	Mar. 7	19886
1	Geango County, Chardon, Ohio	" 12	19942
2	St. Joseph County, South Bend, Ind.	" 13	19966
1	Mercer County, Aledo, Ill.	" 14	19999
2	City of Columbus, Ohio	" 24	20137
4	City of Columbus, Ohio	" 26	20161
1	Marshall County, Indiana	" 26	20165
1	St. Clair County, Port Huron, Mich.	Apr. 10	20370
1	Carbon County, Rawlins, Wyo.	" 18	20481
1	City of Warsaw, Indiana	" 18	20485
1	W. P. Abbey, Liberty Center, Ohio	" 24	20575
1	City of Great Falls, Mont.	May 14	20891
1	Chaves County, Roswell, N. M.	" 17	20952
1	City of Clavis, N. M.	" 18	20984
1	Wayne County, Wooster, Ohio	" 19	21007
1	Fayette County, Connersville, Ind.	" 23	21055
2	City of Oakwood - Dayton, Ohio	" 31	21179
4	City of Dayton, Ohio	" 31	21180
1	Blackhawk County, Waterloo, Iowa	" 31	21207
1	Will County, Joliet, Ill.	June 11	21377
2	Wayne County, Richmond, Ind.	" 11	21390
1	City of Charles City, Iowa	" 14	21465
1	Monroe County, Bloomington, Ind.	" 15	21504
1	City of Williamsport, Pa.	" 16	21528
2	City of Middletown, Ohio	" 16	21529
1	City of Waterloo, Iowa	" 18	21580
50	Cuban Government	" 23	21675
1	City of Louisville, Ky.	" 27	21711
1	City of Flora, Illinois	July 3	21801
2	City of Gary, Ind.	" 5	21814
1	City of Rushville, Ind.	" 7	21836
1	Madison County, Anderson, Ind.	" 7	21839
74	United States Dept. of Justice- Wash.D. C.	" 12	21915
2	City of Tacoma, Wash.	" 17	21950
1	Ch. of Pol. Wm. J. Quinn, San Fran. Cal.	" 19	21984
6	City of Berkeley, Calif.	" 19	22017
3	City of Alton, Ill.	" 24	22085
2	Lawrence County, Bedford, Ind.	" 26	22124
1	Rush County, Rushville, Ind.	" 27	22138
3	Vanderburgh County, Evansville, Ind.	Aug. 4	22258
1	City of Vincennes, Ind.	" 4	22271

1	City of Dixon, Ill.	1934	Sept.	18	23072
1	Dade County, Miami, Fla.	"	"	9	23737
2	City of Bridgeport, N. J.	"	"	15	23784
1	City of Muskogee, Okla.	"	"	17	23802
3	City of Burlington, Vt.	"	"	30	23951
1	Elkhart County, Goshen, Ind.	Dec.	"	5	23990
1935					
1	Vigo County, Terre Haute, Ind.	Jan.	"	3	24258
1	Randolph County, Winchester, Ind.	"	"	3	24259
1	Jay County, Portland, Ind.	"	"	3	24263
2	Trumbull County, Warren, Ohio	"	"	3	24264
1	Franklin County, Brookville, Ind.	"	"	9	24306
2	City of Bridgeton, N. J.	"	"	10	24318
1	City of Moline, Ill.	"	"	12	24348
2	Knox County, Vincennes, Ind.	Feb.	"	8	24657
1	Colfax County, Raton, N. M.	"	"	9	24679
1	Newton County, Kentland, Ind.	"	"	16	24745
1	Jasper County, Rensselaer, Ind.	"	"	16	24748
2	Stephenson County, Freeport, Ill.	"	"	22	24811
2	Montgomery County, Dayton, Ohio	"	"	28	24891
1	Huntington County, Huntington, Ind.	Mar.	"	4	24918
2	San Quentin Calif. Prison	"	"	9	24993
1	Carroll County, Mt. Carroll, Ill.	"	"	16	25073
1	Marshall County, Lacon, Ill.	"	"	19	25116
1	Starke County, Knox, Ind.	"	"	26	25210
1	King County, Seattle, Wash.	Apr.	"	26	25661
1	Fort Bend County, Richmond, Texas	"	"	26	25662
1	Folsom State Prison, Represa, Cal.	"	"	27	25670
1	Joe Davies County, Galina, Ill.	"	"	30	25710
1	City of Houston, Tex. 304 Police Bldg.	"	"	30	25711
2	Marion County Jail, Indianapolis, Ind.	"	"	30	25712
2	City of San Antonio, Texas	"	"	30	25713
1	City of Marseilles, Ill.	"	"	30	25714
3	McLean County, Bloomington, Ill.	"	"	30	25715
1	State of Arkansas, Little Rock, Ark.	May	"	14	25882
2	City of Lancaster, Ohio	"	"	16	25942
1	Clatsop County, Astoria, Oregon	"	"	29	26108
16	U. S. Dept. of Justice, Wash. D. C.	"	"	31	26134
5	Galvin Motor Sales - 3529 Mich. Ave. E. Chicago, Ill.	June	"	10	26223
1	Ford County, Paxton, Ill.	July	"	15	26624
1	City of Fredericksburgh, Virginia	"	"	19	26682
1	Lloyd Curtiss	Nov.	"	14	27879

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Cuban Government	1932	
1	Cuban Government	Sept. 27	14786-A
10	Cuban Government	Nov. 30	15358
12	Cuban Government	1934	
		July 3	21799
2	Santo Domingo, D. R.	1935	
1	Ford Motor Co. Dearborn, Mich.	Jan. 16	24400
1	Cadillac Motor Co. Detroit, Mich.	Apr. 15	25479
1	Superior Cement Corp. Portsmouth, O.	" 20	25579
1	Cook County- Chicago, Ill.	May 6	25783
1	Ford Motor Co. Dearborn, Mich.	" 17	25975
1	City of Chicago, Ill.	" 24	26067
1	Ellis County, Arnett, Okla.	June 1	26139
1	Republic of Panama	" 13	26263
1	Federal Reserve Bk, of Chicago	" 14	26285
1	A. M. Beaman- 716 E. 7th St.	" 17	26312
	Pittsburgh, Kan.	July 29	26776
2	Marshall County, Lacon, Ill.	Aug. 3	26878
1	City of Detroit, Mich.	Nov. 13	27857

1934

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
2	Buick Wilson, St. Paul Minn.	March 5	19872
1	So. St. Paul Clearing House Assoc.		
	So. St. Paul, Minn.	April 11	20383
1	Hennepin County, Minneapolis, Minn.	June 11	21380
2	City of Mankoto, Minn.	" 12	21427
1	City of Carlsbad, N. M.	Dec. 8	24023

1935

1	Ford Motor Co. Detroit, Mich.	Feb. 19	24771
2	Chaves County, Roswell, N. M.	" 20	24788
1	Dallam County, Dalhart, Tex.	" 23	24838
1	Collin County, McKinney, Tex.	Mar. 23	25180
1	Blackstone Motor Co. Elmira, N.Y.	June 13	26262
9	New Mexico State Police, Santa Fe,	" 27	26452
2	City of Rock Rapids, Iowa	" 29	26468
1	Eddy County, Carlsbad, N. M.	" 29	26469
1	City of San Clemente, Calif.	July 13	26608
1	McLean County, Bloomington, Ill.	" 26	26753
1	Pitt County- Greenville, N. C.	Sept. 7	27186
1	City of Findlay, Ohio	" 23	27334
1	Curmins Motor Sales Co. Perrysburg,		
	Ohio	" 23	27335
1	Lake County, Painesville, Ohio	October 10	27503
1	Village of Seneca Falls, N. Y.	" 10	27505
1	City of Raleigh N. C.	" 10	27506
1	Spaulding Auto Co. Aberdeen, S. D.	Nov. 11	27826
1	Bureau County, Princeton, Ill.	" 21	27932
1	City of Salem, Ohio - Police Dept.	Dec. 13	28124

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Monsen Lunnegan R. an Co., El Poso, Texas	3/12/29	4	6315, 7031 6046, 8211
The Shelton Payne Arms Co., El Pose, Texas	3/13/29	1	7690
The Petmecky Co., Austin, Texas	3/14/29	1	7986
Shelton Payne Arms Co., El Posco, Texas	3/19/29	2	7010, 7288
Shelton Payne Arms Co., El Pose, Texas	3/28/29	1	6141
Monsen Lunnegan Ryan Co., El Poso, Texas	4/1/29	4	5770, 6638 6726, 7053
Shelton Payne Arms Co., El Poso, Texas	3/29/29	1	5074
" " "	4/1/29	1	6253
" "	4/4/29	1	6275
Walker Craig Co., Brownsville, Texas	4/4/29	2	6901, 6905
H. F. Lebman Hardware & Gun Co., 111 South Flores Street, San Antonio, Texas	4/18/29	20	6799, 6800, 6259, 6082, 6914, 6784, 6838, 7189, 6788, 6825, 6907, 6675, 3939, 6403, 6329, 6100, 7156, 6581, 6538, 7921
Potchernicks Inc., San Antonio, Texas	4/22/29	5	4892, 4937 5047, 4619 4388
Monsen Lunnegan Ryan Co., El Poso, Texas	5/3/29	2	7579, 5487

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sold to, H. S. Lebman Gun & Hardware Co., 111 South Flores Street, San Antonio, Texas, Shipped to Zapata & Co., Laredo, Texas.	5/7/29	2	5851, 5861
	5/9/29	2	5334, 6155
Tom R. Hickman, Capt., Co., B, Texas Rangers Force Fort Worth, Texas	5/10/29	2	5979, 6039
Sold to Elish, Mege & Silliman Hardware Co., Atchinson, Kansas, & shipped to Chapman Lumber Company, Corpus Christi, Texas	5/17/29	1	6637
Fausto Yturria, Moltby Bldg., Brownsville, Texas	5/20/29	1	5751
Sold to Elish, Mege & Silliman Hardware Co., Atchinson, Kansas, and shipped to Stout Laker Super Service Station, Edinburg, Texas	5/21/29	1	6001
George A. Smith Smith Detective Agency, Inc., Dallas Texas	6/5/29	1	7443
Peden Iron & Steel Co., San Antonio, Texas	9/28/29	1	8520
Eagle Hardware Co., Eagle Pass, Texas	11/5/29	1	5394
Momsen Dunnegan Ryan Co., El Paso, Texas	2/17/30	1	6854
Sold to Wolf & Elar 1505 Main Street, Fort Worth, Texas, and shipped to Shield Laddox Co., Coleman, Texas	2/21/30	1	8835

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Homsen Dunnegan-Ruan Co., El Paso, Texas	3/29/30	1	9163
Wolf & Klar, Forth Worth, Texas, for Texas Rangers	5/29/30	1	9760
Sold to Wolf & Klar, & shipped to Graham Funnett, City Marshall, Presidio, Texas	10/17/30	1	9157
Sold to Schumacker Co., P. O. Box, 1729, Houston, Texas, and shipped to Chief of Police, City of Houston, Texas	11/25/30	2	7199, 6596
Sold to Wolf & Klar, & shipped to Texas Prison System, Huntsville, Texas	12/23/30	2	2894, 2785
Sheriff of Houston County, J. L. Hazlett, Crockett, Texas	1/2/31	1	6575
Money Messina, Chief of Police, Galveston, Texas	1/22/31	1	6479
Homsen Dunnegan-Ryan Co., El Paso, Texas	6/27/31	2	5943, 7386
L. C. Sport, Constable, Precent #7, 302 S. Beckley Ave., Dallas, Texas.	10/27/31	1	5643
F. J. Boyer, P. O. Box 125, Gainesville, Texas	8/26/30	1	8640
H. J. Graeser, City Manager, Marshall, Texas	3/29/32	1	5319
Duval County, San Diego	2/25/33	1	7972
South Texas, Bank & Trust Co., San Antonio	1/10/33	2	12679, 12745

(contd)

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Henderson County, Athens, Texas	3/11/33	1	3258
Coley C. White, 810 Rio Grande, Austin, Texas	5/6/33	1	7099
H. A. Heideke, Judge, Guadalupe County, Seguin, Texas	6/5/33	1	9990
R. A. Ferris Jr. Deputy, 205 Exposition Ave., Dallas, Texas	6/24/33	1	7882
Gus T. Jones, Spec., Agent in charge, Bureau of Invest- igation, 1216 Smith Young Tower Bldg., San Antonio, Texas	7/6/33	1	7803
F. J. Blake Spec., Agent in Charge, Bureau of Investigation, Post Office Bldg., Dallas, Texas	7/7/33	1	7905
Wharton County, Wharton Texas, Sheriff Willis	7/18/33	1	7450
Polk County, Sheriff Halliday, Livingston, Texas	8/21/33	1	8897
City of Wichita Falls, Texas	8/26/33	2	8786, 7079
Special Agent in Charge, Division of Investigation, P. O. Bldg., Dallas, Texas	9/20/33	1	7623
El Paso County, El Paso, Texas	9/22/33	1	7309
Hale County, Plainview, Texas	9/27/33	1	6588
City of Austin, Police Dept., Austin, Texas	10/11/33	1	6801

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
San Patricia County, Sheriff Hunt, Sinton, Texas	9/29/33	1	8862
State of Texas, State Highway Patrol, Dallas, Texas	4/24/34	2	5728, 5431
Jefferson County, Sheriff Richard- son, Beaumont, Texas	1/4/34	1	3871
Special Agent in Charge, Division of Investigation, Room 1331, First National Bank Bldg., El Paso, Texas	1/29/34	1	3586
City of Bryan, R. G. Williams, City Manager Bryan, Texas	2/23/34	1	3622
Taylor County, County Judge John L. Camp Abilene, Texas	2/27/34	1	3023
City of Abilene, Chief Police, W. R. Sibley, Abilene, Texas	2/27/34	1	2535
Runnels County, Sheriff W.A. Holt, Ballinger, Texas	3/1/34	1	3412
City of Terrell, M.L. Sullivan, City, Marshall, Terrell, Texas	3/8/34	1	2242
Duval County, Sheriff Dan Tobin, San Diego, Texas	3/10/34	1	7161
Terrell County, Sheriff Lee A. Cook, Sanderson, Texas	3/12/34	1	8306
Hudspeth County, Sheriff M. H. Wright, Sierra Blanca, Texas	3/12/34	1	3334

(Contd)

THE FOLLOWING IS A LIST OF:
 THE NUMBER OF MACHINE GUNS SOLD IN TEXAS FROM 1928
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Reagan County, Sheriff A. W. Billingsby, Big Lake, Texas	3/14/34	1	13675
City of Macogdoches, Chief of Police Tom Drewery, Macogdonhed, Texas	3/19/34	1	9082
Macogdoches County, Sheriff Carl Butler, Macogdoches, Texas	3/19/34	1	8821
Falls County, Sheriff Reece Marlin, Texas	3/26/34	1	8022
E. D. Vickers Jr., Townsville Street, El Paso, Texas Texas, Federal Laboratories salesman	3/28/34	1	5712
City of Lubbock, Texas	3/28/34	1	8273
Texas Prison System, Huntsville, Texas	4/4/34	1	8252
County of Lubbock, Lubbock, Texas	4/4/34	1	8263
Crockett County, Sheriff J. S. Willis, Ozone, Texas	4/11/34	1	8041
City of Midland, Chief of Police L. E. Haynes Midland, Texas	4/12/34	1	7317
Schleicher County, Sheriff O. E. Conner, Eldorado, Texas	4/13/34	1	7974
Midland County, Sheriff A. C. Francis, Midland, Texas	4/13/34	1	7448
Harris County, Sheriff T. A. Einfeld Houston, Texas	4/14/34	2	7506, 6768

(CONT'D)

7-576-9613

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Liberty County, Sheriff L. V. Hightower, Liberty, Texas	4/16/34	1	5741
City of Palestine, Texas	4/16/34	1	3062
Anderson County, Palestine, Texas	2/28/34	1	3673
Wilberger County, Sheriff J. D. Linton, Vernon, Texas	4/16/34	1	5629
Trinity County, Sheriff J. S. Evens, Groveton, Texas	4/17/34	1	2430
Limestone County, Sheriff Bill Adams, Groesbeck, Texas	4/17/34	1	3240
Big Springs, Chief of Police Texas.	4/17/34	1	3249
Howard County, Sheriff Jess Slaughter, Big Springs, Texas	4/17/34	1	3011
Red River County, Sheriff Ross Smiley, Clarksville, Texas	4/18/34	1	8697
City of Colorado, Texas	4/18/34	1	8535
Lynn County, Tahoka, Texas	4/19/34	1	10774
Reeves County, Sheriff Louis Roberson, Pecos, Texas	4/21/34	1	8702
Randall County, Sheriff R. E. Barnett, Canyon, Texas	4/24/34	1	13296
Dallam County, Sheriff H. D. Houst, Dalhart, Texas	4/26/34	1	3669

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 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Ward County, Sheriff F. I. Dyer, Barstow, Texas	4/26/34	1	1205
Potter County, Sheriff's Office Amarillo, Texas	4/27/34	1	12801
Hartley County, Sheriff R. L. Queen, Channing, Texas	4/28/34	1	13679
City of San Angelo, Texas	4/30/34	1	13259
Jones County, Sheriff Jim Gordon, Anson, Texas	5/3/34	1	13652
Kent County, Sheriff W. I. Gordall, Clairmont, Texas	5/8/34	1	5897
Carson County, Sheriff Mc Cormick, Farhandle, Texas	5/8/34	1	6056
Donley County, Clarendon, Texas	5/9/34	1	3133
Collingsworth County, Wellington, Texas	5/10/34	1	12864
Cottle County, Sheriff A. A. Layne, Paducah, Texas	5/16/34	1	5822
Childress County, Sheriff W. E. Cox, Childress, Texas	5/23/34	1	6945
Mr. Coley C. White, 338 West 13 Street, Austin, Texas, Federal Laboratories' Salesman	5/26/34	1	8322
Hutchinson County, Sheriff Dan H. Harden, Borger, Texas	5/28/34	1	10786

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
ArEstron County, Claude, Texas	6/7/34	1	8229
City of Amarillo, Texas	6/7/34	1	9484
City of Marlin, Texas	6/13/34	1	6656
Fort Bend County, Sheriff T. R. Roane, Richmond, Texas	6/18/34	1	10050
Swisher County, Tulia, Texas	6/26/34	1	12868
Navarro County, Sheriff Peverhouse, Rorsicana, Texas	9/27/34	1	5728
Kleberg County, Sheriff W. T. Roseley, Kingsville, Texas	10/4/34	2	13405, 11706
First National Bank, San Angelo, Texas	5/8/34	1	6164
City of San Antonio, Police Dept., San Antonio, Texas	11/9/34	1	13272
Live Oak County, Sheriff W. A. Smith, George West, Texas	11/9/34	1	12643
Bosque County, Sheriff Benson, Meridan, Texas	11/14/34	1	5431
Milan County, Cameron, Texas	4/28/34	1	3314
Fayette County, Sheriff Loessin, La Grange, Texas	4/25/34	1	12857
Special Agent in Charge, Division of Investigation, 1216 Smith Young Tower	4/24/34	1	5792
Special Agent in Charge, Division of Investigation, 1331 First National Bank Bldg., El Paso, Texas	4/24/34	1	6731

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THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Division of Investigation, Post Office Bldg., Dallas, Texas	4/24/34	1	3390
Sherman County, Sheriff's Office, Stratford, Texas	12/27/34	1	13011
Bexar County, Sheriff Albert West, San Antonio, Texas	2/16/35	1	13642
Gray County, Sheriff's Office, Pampa, Texas	2/16/35	1	11221
City of Sweetwater, Texas	3/16/35	1	10314
Special Agent in Charge, Division of Investigation, 420 Office Bldg., Dallas, Texas	3/15/35	1	7003
State of Texas, Dept., of Public Safety, Austin, Texas,	9/19/35	6	3552, 13018 12689, 12871 12655, 13478
Texas City, Texas	10/31/35	1	13504
Warden, U. S. Detention Farm, La Tuna, Texas	6/12/35	1	9970
City of Orange, Att: M. Davies , Purchasing Agent, Orange, Texas	11/26/35	1	8110

7-576-9613

Gun Numbers for Mexican Consul, Brownsville, Texas.

6777	7855	6748	8717
6595	7150	7202	7471
7025	6593	7864	6676
7933	7314	7219	6746
6549	6991	6409	7149
7742	6043	7392	7828
5245	7806	7030	7777
5887	7499	7036	7566
5693	7077	6684	6678
3316	7172	7756	6922
6706	6488	3466	6010
6139	7248	7357	7551
7853	6632	7797	6897
7865	6721	7655	7895
7794	6730	7035	7543
7225	7159	6927	7132
7965	7290	6563	7848
7547	6729	6580	7713
7104	7607	6535	7242
7651	7235	7562	6287
7318	5906	7042	6860
6005	7670	7603	7229
7411	6932	6909	7818
6820	7583	7893	6613
6997	6937	7101	4426

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NEW ORLEANS, LOUISIANA,
 AS FAR AS THE RECORDS OF THIS COMPANY DISCLOSE, January 6, 1936.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Railway Audit & Inspection Co., 1700 Masonic Temple Bldg., New Orleans, La.	9/27/33	1	7153
Division of Investigation, Department of Justice, 326 1/2 Post Office Bldg., New Orleans, La.	4/24/34	1	6612
Police Department, New Orleans, La.	8/1/34	12	14252, 14292 14296, 14107 9703, 12923 14425, 14415 14417, 14525 14290, 14486
Louisiana National Guard, New Orleans, La.	1/11/35	1	13643
Louisiana National Guard, New Orleans, La.	1/29/35	1	8329
Federal Jail, New Orleans, La.	6/12/35	1	10826
Louisiana National Guard, New Orleans, La.	9/11/35	10	13733, 13190 12703, 12787 13301, 13489 13262, 14538 12872, 12394
Supt. U. S. Mint, New Orleans, La.	12/20/35	1	14230

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NEW ORLEANS,
LOUISIANA, AS FAR AS THE RECORDS OF THIS COMPANY
DISCLOSE, JANUARY 6, 1936.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NO.</u>
Guy R. Molony, Supt. of Police, New Orleans, La.	11/8/22	1	994
A. Baldwin & Co., Ltd, Camp & Common Streets, New Orleans, La.	3/24/26	4	4334, 4392 4855, 4381
A. Baldwin & Co., Ltd., Camp & Common Streets, New Orleans, La.	5/17/26	10	3675, 4431 3311, 3653 4255, 3774 4121, 4069 4300, 3764
Alker Donovan Co., Inc., New Orleans, La.	8/29/27	2	4919, 4930
Alker Donovan Co., Inc., New Orleans, La.	10/30/28	1	7517
Katz & Bruchis, Inc., 300 So. Rampart St., New Orleans, La.	6/4/29	1	7123
" "	8/13/29	1	6957
" "	8/3/29	1	7515
Security Loan Office, 124 South Rampart St., New Orleans, La.	1/14/30	1	7789
Katz & Bruchis, 300 So. Rampart St., New Orleans, La.	2/26/30	1	7374
Milliken & Farwell, Inc., 600 Maritime Bldg., New Orleans, La.	4/14/33	1	9496
Bureau of Investigation, Department of Justice, 326 Post Office Bldg., New Orleans, La.	7/7/33	1	6481

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 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Potchernicks Inc., San Antonio, Texas	7/27/28	1	5006
Shelton Payne Arms Co., El Paso, Texas	9/12/28	1	7747
Shelton Payne Arms Co., El Paso, Texas	9/28/28	7	7697, 6983 7637, 7622 7617, 7362 7839
Shelton Payne Arms Co., El Paso, Texas	10/6/28	1	7729
Shelton Payne Arms Co., El Paso, Texas	10/22/28	1	6424
" "	11/23/28	2	4237, 5252
" "	11/30/28	2	3467, 4924
" "	12/6/28	2	5648, 6470
" "	12/28/28	4	7316, 7814 8039, 7264
Mexico Hardware Co., El Paso, Texas	2/28/29	2	8678, 8245
John Hendrix, Corpus Christi, Texas	2/28/28	1	4593
Mexican Consul, Brownsville, Texas	3/7/29	100	See List Attached
The Eagle Pass Hardware Co., Eagle Pass, Texas	3/7/29	2	7884, 8351
Sold to Peden Iron & Steel Co., San Antonio, and shipped to Mexican Consulate, Eagle Pass, Texas	3/12/29	2	6542, 6700

(contd)

7-576-9613

THE FOLLOWING IS A LIST:
 THOMPSON SUBMACHINE GUNS SOLD TO KANSAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
S OLD TO Wyeth Hardware & Mfg., Co., St. Joseph, Missouri, and shipped to L. C. Adams Mercantile Co., Cedarvale, Kansas	2/14/29	1	5740
" "	3/1/29	1	5786
J. W. Harris Sporting Goods Co., 141 North Santa Fe Ave., Salina, Kansas	2/19/29	1	5882
F. W. Jaedicke Hardware Co., Lawrence, Kansas	3/29/29	1	5947
J. W. Harris Sporting Goods Co., Salina, Kansas	4/14/29	3	5188, 4683, 4230
" "	6/18/29	3	6999, 6754, 7790
Police Department, Kansas City, Kansas	5/22/30	1	6878
Sold to Richards & Monover Hardware Co., Kansas City, Mo., & shipped Welborn State Bank, Welborn, Kansas	10/7/30	1	6686
Warden Kirk Prather, State Penitentiary, Kansas City, Kansas	8/13/31	2	9126, 8286
City of Coffeyville, Chief of Police,	1/7/32	1	8548
Wyandotte County, Sheriff Becker, Kansas City, Kansas	5/20/32	1	5723
Crawford County, Sheriff Robinson, Girard, Kansas	12/14/32	1	6718
Riley County, Sheriff Richter, Manhattan, Kansas	4/3/33	1	9067
Edwards County, Sheriff Gosset, Winsley, Kansas	4/12/33	1	11724
City of Emporia, Police Department	4/14/33	1	12452
Butler County, Sheriff Butler, El Dorado, Kansas	6/14/33	1	6152

(contd)

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
City of Pittsburgh, Kansas, Police Department	6/22/33	1	5364
Atchinson County, Sheriff's Office Atchinson, Kansas	6/30/33	1	7179
Saline County, Sheriff's Office Saline, Kansas	7/7/33	1	5697
Mc Pherson County, Sheriff Mordling, Mc Pherson, Kansas	7/7/33	1	6651
Dickinson County, Sheriff's Office, Abilene, Kansas	7/7/33	1	6628
Bourbon County, Sheriff Hyle, Fort Scott, Kansas	7/18/33	1	7852
Meade County, Sheriff Drinnen, Meade, Kansas	7/19/33	1	6235
Police Department, Hutchinson, Kansas	7/20/33	1	6410
Labette, County, Sheriff Miller, Oswego, Kansas	7/24/33	1	6035
Cherokee County, Sheriff's Office, Columbus, Kansas	7/24/33	1	8760
Arkansas City, Police Department Kansas	7/26/33	1	2487
Greenwood County, Sheriff's Office, Eureka, Kansas	7/28/33	1	5795
Wilson County, Sheriff Whiteside, Fredonia, Kansas	8/26/33	1	5858
City of Manhattan, Police Department, Kansas	10/24/33	1	8092
U. S. Penitentiary, Leavenworth, Kansas	11/18/33	1	8054
Police Department, City of Pratt, Kansas	11/25/33	1	7589
Rush County, Sheriff Scott, La Crosse, Kansas	1/30/34	1	3584

(contd)

7-576-9613

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Summer County, Sheriff Harris, Wellington, - Kansas	2/2/34	2	3562, 3681
State Highway Commission, of Kansas, Topeka, Kansas	3/27/34	2	8310, 13749
Shawnee County, Sheriff Rogers, Topeka, Kansas	3/24/34	1	8551
Chatauqua County, Sheriff's Office, Sedan, Kansas	3/28/34	1	9040
Police Department, City of Iola, Kansas,	3/31/34	1	6894
Kansas State Penitentiary, Lansing, Kansas In exchange for gun number 8236	4/4/34	1	4562
Police Department of Great Bend, Kansas	4/11/34	1	8686
Wallace County, Sharon Springs, Kansas	4/14/34	1	5272
City of Atchinson, Chief of Police, Atchinson, Kansas	5/3/34	1	7674
Grandford County, Sheriff's Office, Girard, Kansas	5/28/34	1	12085
Marion County, Sheriff, Marion, Kansas	6/20/34	1	10723
State of Kansas, Att; State Business Manager, Topeka, Kansas	7/10/34	3	10224, 13194, 109
State Highway Commission, Maintenance Department, Topeka, Kansas	5/11/34	3	10363, 13983, 127
State of Kansas, Business Manager, State Capitol, Topeka, Kansas,	8/23/35	2	14311, 13150

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7-576-9613

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>S-RIAL NOS.</u>
Warden, U. S. Penitentiary, Leavenworth, Kansas	6/12/35	4	12137, 10049 12958, 11065
Warden, U. S. Penitentiary Annex, Fort Leavenworth, Kansas	6/12/35	2	13274, 13046

THE FOLLOWING IS A LIST:
 THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
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 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Department, Att: John H. Vickery, Tulsa, Oklahoma	7/24/28	1	7076
Sold to Detective Publishing Co., 1029 So. Wabash Ave., Chicago, Ill. and shipped to, Chief of Police, Newoka, Oklahoma	7/27/28	1	8251
Chief of Police, Orvel Thompson, City of Okmulgee, Okmulgee, Oklahoma	9/26/28	1	8219
Sheriff Walter Colbert, c/o Sheriff's Office, Combention, Seminole, Oklahoma	1/26/29	1	8042
Col. Paul Hunt, c/o Sheriff Fred E. Hamilton, Muskogee, Oklahoma	7/5/29	1	6518
Warden S. E. Brown, State Penitentiary, Mc Alester, Oklahoma	9/4/31	3	8075, 8776, 845
Chief of Police, Nelson J. Moore, Tulsa, Oklahoma	2/29/32	1	7923
Oklahoma City, Police Department,	1/25/33	1	11865
" " " "	2/6/33	1	6750
Provost Marshall, Fort Sill, Oklahoma	3/21/33	2	11491, 11782
Major County, Sheriff Prentiss, Fairview, Oklahoma	6/24/33	1	7541
Sequoyah County, Sheriff Bill Byrd, Sallisaw, Oklahoma	6/29/33	1	7985
Warden S. E. Brown, State Penitentiary, Mc Alester, Oklahoma	6/30/33	3	10243, 9044, 10

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7-576-96

THE FOLLOWING IS A LIST OF:
 THOMSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Bureau of Investigation, 224 Federal Bldg., Oklahoma City, Oklahoma	7/7/33	1	7498
Pittsburgh County, Sheriff G.R. Lackey, Mc Alester, Oklahoma	7/7/33	1	5526
Sheriff Joe Waters, Miami, Oklahoma	7/17/33	2	7120, 5724
City of Sapulpa. Police Department Sapulpa, Oklahoma	7/20/33	1	6970
Rogers County, Sheriff Dave Faulkner Claremore, Oklahoma	7/20/33	1	6851
State Bureau of Criminal Identification Oklahoma City, Oklahoma	7/28/33	2	8800, 6670
Police Department of Drumright, Drumright, Oklahoma	7/28/33	1	7775
Bureau of Criminal Identification Oklahoma, City, Oklahoma	8/1/33	1	6947
Creek County, Sheriff Strange, Sapulpa, Oklahoma	8/4/35	1	7816
City of Cushing, City Manager, J.W. Flint, Cushing, Oklahoma	8/10/33	1	422
Grant County, Sheriff Glen Davis, Medford, Oklahoma	8/10/35	1	3037
Ray County, Sheriff Shinn, Newkirk, Oklahoma	8/10/33	1	7271
Ponca City, Att; Chief of Police J.E. Mc Padden, Ponca City, Oklahoma	8/10/33	1	3388
City of Blackwell, Oklahoma	8/12/33	1	3065
Tulsa County, Sheriff Chas. Price, Tulsa, Oklahoma	8/12/33	1	3137

(contd)

7-576

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 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Pottawatomie County, Sheriff W. A. Roberts, Shawnee, Oklahoma	8/18/33	1	5321
City of Shawnee, Oklahoma	8/18/33	1	5477
Payne County, Sheriff Bradley, Stillwater, Oklahoma	8/24/33	1	5668
City of Ada, Oklahoma	8/25/33	1	3276
Pawnee County, Sheriff C. H. Burkdoll, Pawnee, Oklahoma	9/29/33	1	2929
Delaware County, Sheriff Curtiss, Jay, Oklahoma	9/1/33	1	3185
Craig County, Sheriff John York, Vinita, Oklahoma	9/1/33	1	3838
Police Department of Tahlequah, Oklahoma	9/2/33	1	3282
Oklahoma County, Sheriff Rogers, Oklahoma City, Oklahoma	9/6/33	1	7279
Coal County, Sheriff's Office, Coal Gate, Oklahoma	9/19/33	1	2086
City of Oklahoma City, Oklahoma	9/20/33	1	1808
Special Agent in Charge, Division of Investigation 224 Federal Bldg., Oklahoma City, Oklahoma	9/20/33	1	7572
Wagoner County, Sheriff Flowers, Wagoner, Oklahoma	9/20/33	1	3097
Security Bank & Trust Co., Miami, Oklahoma	9/23/33	1	8158
Cleveland County, Sheriff Jennings, Norman, Oklahoma	9/30/33	1	5769
Police Department of Duncan, Oklahoma	10/3/33	1	7461

(contd)

7-5769612

(4)

THE FOLLOWING IS A LIST
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OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Department of Ardmore, Oklahoma	10/16/33	1	5404
Carter County, Sheriff Byrd, Ardmore, Oklahoma	10/17/33	1	7922
Jackson County, Sheriff Savage, Altus, Oklahoma	10/18/33	1	9810
City of Norman, Oklahoma	10/18/33	1	8641
City of Lawton, Oklahoma	10/31/33	1	8527
Washita County, Sheriff Walker, Cordell, Oklahoma	11/9/33	1	6173
Jefferson County, Sheriff Goza, Baurika, Oklahoma	11/21/33	2	6760, 7527
Lincoln County, Sheriff Gillospy, Chandler, Oklahoma	11/21/33	1	7518
Caddo County, Sheriff's Office, Anadarko, Oklahoma	12/30/33	1	3003
Union National Bank, Bartlesville, Oklahoma	12/11/33	1	7419
Atoka County, Sheriff Maxwell, Atoka, Oklahoma	1/24/34	1	7207
City of Seminole, Chief of Police, Oklahoma	2/14/34	1	7971
City of Perry, Chief of Police, Perry, Oklahoma	2/14/34	1	3571
City of Eristow, chief of Police, Eristow, Oklahoma	2/16/34	1	7519
City of Tulsa, Chief of Detectives, Sim Brown, Tulsa, Oklahoma	3/1/34	1	3687
Pushmataha County, Sheriff Helm, Antlers, Oklahoma	3/21/34	1	6857
City of Stroud, Chief of Police, Stroud, Oklahoma	4/17/34	1	3226

(contd)

7-576-94

(3)
THE FOLLOWING IS A LIST
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OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Division of Investigation 224 Federal Bldg., Oklahoma City, Oklahoma	4/24/34	1	2439
Stephens County, Sheriff Russell, Duncan, Oklahoma	10/3/34	1	9092
City of Muskogee, Chief of Police,	11/19/34	1	13580
City of Miami, Att; Mayor	12/12/34	1	13609
City of Andarko, Chief of Police	3/5/35	1	12818
City of Chickasha, Chief of Police	3/5/35	1	9046
Woodward County, Sheriff's Office Woodward, Oklahoma	3/20/35	1	11043
Ellis County, Sheriff Boyd, Arnett, Oklahoma	3/26/35	1	13640
Deckham County, Sheriff Ed. West, Sayre, Oklahoma	3/27/35	1	9098
Dewey County, Taloga, Oklahoma	4/11/35	1	11963
Elaine County, Sheriff Scott, Watonga, Oklahoma	4/10/35	1	12881
Grady County, Sheriff Bond, Chickasha, Oklahoma	6/11/35	1	8514
Superintendent, U.S. Southwestern Reformatory, El Reno, Oklahoma	6/12/35	2	10043 9989
Special Agent in Charge, Division of Investigation. 224 Federal Bldg., Oklahoma City, Oklahoma	3/14/35	3	12153, 14049, 9320

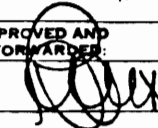
7-576-96

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-4

REPORT MADE AT OMAHA, NEBRASKA	DATE WHEN MADE 2/17/36	PERIOD FOR WHICH MADE 2/13, 15/36	REPORT MADE BY G. H. WILSON TMH
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 OF FUGITIVES: OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">W. S. Davidson, Deputy Sheriff, Jefferson County, Fairbury, Nebraska, advised he received information through ex-convict Earl Feneman and Jess Doyle that Doyle's former girl friend, Doris Stanley, is operating a road house near McPherson, Kansas, where KARPIS and CAMPBELL stop occasionally. DOYLE states positively he never imparted any such information to Feneman but that it is probable Karpis and Campbell would stop at this roadhouse, operated by Miss Stanley under the name of Tracy or Stacy.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Copy of Bureau letter to W. S. Davidson, Deputy Sheriff, Jefferson County, Fairbury, Nebr., dated Febr. 12, 1936.</p> <p>DETAILS: <u>At Fairbury, Nebraska</u></p> <p style="margin-left: 40px;">W. S. Davidson, Deputy Sheriff, Jefferson County, stated that while JESS DOYLE was in the Jefferson County, Nebraska, jail at Fairbury, Nebraska, and while he was in the Nebraska State Penitentiary for safe-keeping, prior to being sentenced on state charges of bank robbery at Fairbury, he, Davidson, came in contact with DOYLE quite often, in that he removed him from the Penitentiary at various times and took him to Fairbury for the purpose of being viewed by witnesses; that he, Davidson, believed he was able to talk to DOYLE and receive some information; that in the past DOYLE had told him of his girl friend, Doris; that during the time above referred to, the</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau; 2-Chicago; 2-Cincinnati; 2-Kansas City; 2-St. Paul; 2-Omaha 1-Oklahoma City (Information)		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; text-align: center;">7 1576-9614</div> <div style="text-align: right; font-weight: bold;">FEB 21 1936</div> <div style="text-align: right; font-weight: bold;">MAR - 3 1936</div> <div style="text-align: center; font-weight: bold;">COPIES DESTROYED 20 MAR 29 1965</div>	

Sheriff of Jefferson County, Emil Ackman, had, on numerous occasions talked with DOYLE and also secured this information; that acting upon it, Ackman together with County Attorney George A. Skulkety, of Fairbury, made a trip to McPherson, Kansas, secured a room in a hotel there and, through some means or other, had been able to get Doris to come to this hotel and talk with them; that she seemed reluctant to talk and apparently no information of value had been secured. Davidson stated he secured this information from Sheriff Ackman and stated the only information that Ackman obtained from Doris was that she was "on the outs" with the Sheriff at McPherson, since he had picked her up on some minor charge.

Davidson further stated that within the past week or so, one Earl Feneman, who had been convicted some twenty-six months previous at Fairbury on a hog-stealing charge, had been discharged from the Nebraska State Penitentiary, and that he had been hanging around the Sheriff's office at Fairbury and remarked to Davidson that while he was in the penitentiary, he talked with JESS DOYLE, who told him about his girl, Doris Stanley, operating a beer tavern about two miles south of McPherson, Kansas on the highway, and that KARPIS and BUDDY CAMPBELL would drop into this place every few weeks.

At Lincoln, Nebraska

At the Nebraska State Penitentiary, in company with Deputy Sheriff W. S. Davidson, an interview was had with JESS DOYLE, who stated, positively, he did not know a former convict by the name of Earl Feneman. When Feneman was described to him as the convict who bought and sold radio head-phones within the penitentiary, among the convicts, DOYLE then recalled he had seen this convict but stated he did not talk with him under any circumstances. DOYLE stated that he had entered the penitentiary, playing "the lone wolf" and he proposed to keep on doing that. He stated he does not converse with the other convicts, any more than necessary to merely get along with them and that he had never talked with Feneman concerning Doris Stanley.

DOYLE advised Agent and Mr. Davidson that Doris Stanley, whom he knew under the name of Doris Tracy or Stacy, had been operating a beer parlor or tavern, about two miles south of McPherson, Kansas on the highway; that it was just a cheap place, where "spiked" beer was sold and he believed Doris may still be there, since he received a Christmas card from her, shortly before Christmas, 1935. He stated he had written to her six or seven times but has never received a reply to any of his letters and for this reason thought she may have been arrested under some charge.

DOYLE endeavored to make it clear that he has been and still is hostile towards KARPIS, who, he claims, desires to get him out of the way since it has been stated repeatedly that he, Doyle, has talked plenty. DOYLE stated that it is probable and quite likely that KARPIS and CAMPBELL would stop for a short period of time at Doris' place, near McPherson, Kansas but that he had no definite information to this effect and has absolutely no information that might be helpful in locating KARPIS. DOYLE again made mention of the fact that a likely contact of KARPIS would be in and near Coffeyville, Kansas and South Coffeyville, Oklahoma.

Throughout the interview, DOYLE maintained an antagonistic attitude, stating that he had been caused some trouble, in that after being interviewed by a Government Agent within the past few weeks, a rumor had been current within the penitentiary that he was being paid for his information and that money, particularly a ten-dollar bill, had been left for him at the prison, as a result of which, Doyle claimed he had requested the Deputy Warden, in the future, not to bring him out for interview. On the occasion of the instant interview, Agent stated to Doyle that no promise of immunity or reward was being made him, for any possible information he might furnish.

During the interview, Doyle made inconsistent statements, such as he had not seen KARPIS since sometime in the early part of 1933, while during a previous interview, Doyle stated he saw KARPIS as late as August, 1935, while he, Doyle, was in the county jail at Fairbury, Nebraska, at which time he had observed KARPIS getting out of an automobile near the jail in Fairbury, Nebraska. Doyle again expressed a desire to learn of the apprehension of Karpis, in view of the hostility existing between them.

DOYLE informed Agent that Doris Stanley had been arrested in Kansas City, Missouri on a minor charge, at which time she gave her name as "Tracy" or "Stacy", and that her automobile registration certificate, then in her automobile, carried the name "Tracy" or "Stacy".

UNDEVELOPED LEADS:

KANSAS CITY OFFICE: At McPherson, Kansas, will make appropriate inquiry into the activities of Doris Stanley, alias Tracy or Stacy, said to be operating a beer tavern about two miles south of McPherson, on the highway.

Inquiry should also be made at the Kansas City, Missouri police headquarters, for whatever information their records may reveal in connection with the arrest of Doris Stanley.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Central Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
February 16, 1936.

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

Time - 5:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

During a telephonic conversation which I had with Mr. Connelley at Chicago, I inquired as to the status of the above matter which he is now working on there. Mr. Connelley said that the situation looks somewhat doubtful in so far as this fellow Hanson is concerned; that it appears entirely possible that some other person told him that Karpis was going to be one of the principals on the holdup which they had cased at Peoria, Illinois, and it does not appear that he knows this of his own knowledge. Hanson now has no way of knowing how one would go about lining up anything to locate Karpis.

The St. Louis Office has a lead at Peoria from the Kansas City Office to check on the possibilities surrounding a report that Karpis was in Peoria some time ago. Mr. Connelley said that he is going to get in touch with the St. Louis Office and make arrangements for the Agent from that office who is to cover this lead to get in touch with Agent D. P. Sullivan of the Chicago Office, and both of them can work there at the same time, Sullivan checking on the Peoria matter mentioned in the first paragraph.

RECORDED & INDEXED

At Cleveland, Ohio, Mr. Connelley said he understands the Harvard Club has started up again, and a teletype is going to be directed to that office requesting that the telephone tap on Heiberbrand be continued, in addition to the other work which Mr. Connelley outlined for them. Mr. Connelley said that they would probably suspend the tap on the telephone of Tim O'Neil for the reason that for our purposes we are getting the same stuff over the tap on Heiberbrand.

As to the setup at Toledo, Mr. Connelley said that the Agents there are unable to trace the necessary wires, and he understands Agent Jones is still in New York and can't be reached. I told Mr. Connelley that it was my understanding Jones had returned to Chicago; that, however, I would get in touch with New York and if Jones can be released, he will be instructed to proceed to Toledo to assist in this situation. Mr. Connelley said that there are rather definite indications that Joe Roscoe, who is the person operating the 42nd Street Cafe in Toledo, is the real contact for Karpis in Toledo. Joe Roscoe is more or less associated with the Angus boys, and is said at this time to be in Florida, exact location not known. They are trying to get a definite line on him because the possibility exists that Karpis is with him in Florida.

Respectfully,

E. A. TAMM.

Post Office Box 515
Saint Paul, Minnesota
February 19, 1936

7-30

25032

Hon. George F. Sullivan
United States Attorney
Saint Paul, Minnesota

Dear Sir:

BREKID

Your request that this office
obtain information from the files of the Veterans
Bureau as to the physical condition of Bryan
Bolton, will be given prompt attention.

Very truly yours,

G. W. STEIN
Special Agent in Charge

CWS:ACT

cc Bureau

RECORDED

MAR - 3 1936

7-576-9615

FEB 21 1936

DE-INDEXED

DATE: 1-6-66

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