

Form No. 2

THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO.

REPORT MADE AT: Okla. City, Okla.	DATE WHEN MADE: 2/26/36	PERIOD FOR WHICH MADE: 2/24, 25/36	REPORT MADE BY: Hansen
TITLE: ALVIN KARPIS, w.a., FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.a., FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, w.a., FUGITIVE, I.O. #1232; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: Kidnaping; Harboring of Fugitive; Obstruction of Justice; National Firearms Act
SUMMARY REPORT			

In accordance with the suggestion contained in the letter addressed to the Kansas City office under date of February 5, 1936 by Special Agent in Charge E. J. Connelley, then at Cleveland, Ohio, to the effect that the files of the Oklahoma City office should be carefully reviewed, and all past known associates, contacts, et cetera, of Harry Campbell and Alvin Karpis in the State of Oklahoma, be given direct positive action in an endeavor to determine whether or not they have been in touch with such contacts and associates, the Oklahoma City file in the Brekid case has been reviewed, and the following list of relatives, alleged contacts and other possible sources of information relative to Harry Campbell and Alvin Karpis in the State of Oklahoma and at Coffeyville, Kansas, inasmuch as investigation at Coffeyville, Kansas in regard to the Brekid case is being handled by the Oklahoma City office, is set forth in summary form for assistance in conducting the requested investigation in Oklahoma. The history of these individuals is not being covered, inasmuch as such history is treated extensively with reference to Alvin Karpis in the summary report of Special Agent S. K. McKee, dated at Chicago February 8, 1936, and with reference to Harry Campbell in the summary report of Special Agent D. P. Sullivan, dated at Chicago February 17, 1936.

ALEXANDER, HOBART, Sapulpa, Oklahoma. This man has been mentioned as a possible contact of Karpis and Campbell. There is no definite information or suggestion that this statement is correct. This individual will be given active attention however, in order to determine whether Karpis and Campbell are in fact contacting him.

APPROVED AND FORWARDED: <i>W. H. Lawrence</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-9731 MAR 1 1936 BUREAU OF INVESTIGATION MAR 2 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>R</i> FILE	RECORDED AND INDEXED MAR 1 1936 CHECKED OFF: MAR 2 23 1936 NOT RECORDED
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ANDREWS, RED, delivery manager for the Tulsa World, Tulsa, Oklahoma, claims that he is personally acquainted with Harry Campbell, the Barker brothers, and many of their associates in Tulsa, Oklahoma, and that he has a lot of contacts with the criminal element in Tulsa. He has stated that it is his belief that Harry Campbell is frequenting Tulsa, although he has furnished no definite information along this line. The information he has given heretofore has been indefinite and rather imaginative, and he is generally regarded by reliable officers in Tulsa as being most unreliable.

BALCH, JOHN, Oklahoma State Penitentiary, McAlester, Oklahoma, has in the past claimed to be in a position to obtain information regarding the location and activities of Alvin Karpis. He has claimed to receive his information through Bill Sevier, who in turn receives his information from outside the penitentiary through his wife, Margaret Sevier, who is alleged to be living in the vicinity of St. Paul, Minnesota. The information he has given heretofore has been proven rather conclusively to be worthless, and he is not regarded as being a worthwhile informant to the Bureau in this case.

BASH, T. F., 2539 East 4th Place, Tulsa, Oklahoma, is a close friend of the Campbell family, and especially to the elder Campbell. The agents on the plant at 820 S. Rockford Avenue, next door to the Campbell home, have observed a 1929 model Ford Coupe and a 1930 model Dodge Sedan call at the Campbell home frequently. These automobiles are registered in the name of T. F. Bash at the above address. Campbell advised Agent Hansen that he was a Bash, a friend of his, who accompanied him to Jacksonville, Florida, where he obtained possession of the 1935 model Ford, which was purchased in Florida by Harry Campbell. As Bash appears to be a very close friend of the Campbell family it is possible that he may be in a position to give some valuable information in this case. As soon as it is established that he is not hearing directly from Harry Campbell, he will be interviewed in the matter with respect to any information he is able to give that will aid in locating Harry Campbell.

BEVAN, MELISSA, 107 S. Madison, Tulsa, Oklahoma. Mrs. Bevan and her mother are on the bond on the case on which Harry Campbell was last arrested at Tulsa, Oklahoma. A judgment has been obtained against Mrs. Bevan and her mother, but no further action has been taken in that regard. She appears to be very anxious to obtain and give to this Bureau some information which would aid in locating Harry Campbell, with whom she is very well acquainted. She has furnished Agent Hansen information in this and other cases in the past, and is regarded as an important informant, although it is doubtful if she will be able to obtain any information in this case. It is believed that what information she does give will be reliable, and she should be contacted frequently.

"BILL", Skiatook, Oklahoma. This man is an alleged bootlegger at Skiatook, and his last name has not been ascertained to date. A confidential informant at Tulsa, Oklahoma has advised that Harry Campbell a short time after the murder of J. Earl Smith, an attorney at Tulsa, went to the home of this "Bill", who apparently lived in the country near Skiatook, and stayed with him for about one month. Numerous efforts have been made to determine the identity of this "Bill", but to date his identity has not been established. These efforts should be continued.

BRACKETT, IRA, Mannford, Oklahoma, owns the farm on which Glenn Leroy Wright, Nick Peterson and others were apprehended in the spring of 1934 near Mannford. As Wright is known to have been a very close associate of Campbell up until the fall of 1933, Brackett should be interviewed for any information he is able to give with respect to Campbell.

BRADSHAW, GEORGE, Skiatook, Oklahoma, a part Indian, is an alleged former associate of Harry Campbell. While it has never been established definitely, it has been reported on numerous occasions that while Harry Campbell was operating in the vicinity of Tulsa that he frequented the Bradshaw home near Skiatook, where he did a lot of drinking. Bradshaw's home was used rather as a rendezvous for a lot of people who did a lot of drinking. Bradshaw is a part Osage Indian, and until recent years obtained a sizable allotment from the Government, and did a lot of entertaining. He is regarded by people who know him as a drunkard, and as being unreliable. It should be ascertained, however, from time to time if he has any possible connection with Harry Campbell.

BROOKS, MILTON O., formerly of Tulsa, Oklahoma, and a former driver of the Acme Cab Company there. He has recently been sentenced at Sedan, Kansas for a jewelry robbery there, which he, Tom Carpenter, Harry Campbell and others perpetrated in 1933. As indicated in reports of Agent Hansen in this case, Brooks was at one time closely associated with Campbell, and was with Campbell and others on several robberies. When first interviewed Brooks gave some valuable information in this case, although it was old, and did the Bureau no good at the particular time it was given. It is felt that he imparted all of the information that he had in his possession. His name is being mentioned in this report merely because he was such a close associate of Campbell at one time. He is apparently serving time at the Lansing, Kansas penitentiary at present.

BURDETTE, AARON, Kansas, Oklahoma, is a brother of Wynona Burdette, and a country preacher. He is exceedingly anxious to obtain information which would aid in locating Harry Campbell, and would cooperate to any extent, but it is not felt that he is in a position to obtain any information that would assist in locating Harry Campbell. If he does, however, it is felt that

he will communicate with Agent Hansen or the Oklahoma City Bureau office.

BURDETTE, MRS. ARTHUR P., the first wife of Arthur P. Burdette of Lewis- town, Pennsylvania, brother of Wynona Burdette, is reported to be present- ly residing in Tulsa, Oklahoma. Efforts will be made to locate her, and discreetly interview her for any information she may possess concerning Campbell and Karpis and their possible hideouts.

BURDETTE, JIMMIE ROSE, a sister of Wynona Burdette, is presently residing with her sister, Mildred Jones, at Turley, Oklahoma. Jimmie has expressed on numerous occasions that she would be willing to impart any information which she might come into possession of regarding Harry Campbell, and it is believed that she will cooperate with this Bureau by furnishing said in- formation as soon as she comes into possession of it. She, as well as her other sisters, has expressed a willingness to cooperate with the Bureau, especially since her sister was sentenced to Milan, Michigan, as they be- lieve Harry Campbell is the cause of Wynona's trouble, and her eventual sentence to a penitentiary.

CAMPBELL, confidential informant at Tulsa, Oklahoma. This informant is George H. ("Burrhead") Keady, and information concerning him will be car- ried under his true name in this report.

CAMPBELL, EDITH, 714 S. Detroit Avenue, Tulsa, Oklahoma, is a sister of Harry Campbell. She has recently been divorced from Charlie Stevens of Tulsa, and is now friendly with, and apparently living with, at least part of the time, Harry Sherrill, a Tulsa underworld character. From informa- tion that has been obtained in the past it seems as if Harry Campbell and his sister, Edith, did not get along well. Edith is of the so-called moll-type, and associates with hoodlums and persons with questionable characters in Tulsa. There is no indication that she is hearing from her brother, Harry, but she will be observed very closely in the future, as she has been in the past.

GEORGE C. CAMPBELL; LISSA CAMPBELL, 818 S. Rockford Avenue, Tulsa, Okla- homa, parents of Harry Campbell. The father of Harry Campbell has apparent- ly made an honest living, except for the possible assistance that he may have had from his son, Harry, the last two or three years, when he may have ac- cepted some dishonest money. He will be seventy-five years old his next birthday. He has said that he would much rather have his outlaw son in a penitentiary, where he and the family could hear from him and know where he is, than to have him a fugitive as he is now. He has further said that he would be willing to advise a Bureau agent of the location of his son, in order that he could be apprehended and sent to a penitentiary without being killed. This, however, is seriously doubted, and it is not expected that he would cooperate with the Bureau by furnishing any information which would aid in apprehending his son. Agent Hansen has also discussed this



fugitive with Campbell's mother, but it is felt that she would not cooperate in any way. At the present time there is being a twenty-four hour surveillance maintained of the Campbell home at Tulsa, and this home will be observed very closely in the future. The Campbells have no telephone, and in the past efforts have been made to obtain information by telephone taps over telephones they are known to use, but no information of value has been obtained.

CAMPBELL, LAURA, 818 S. Rockford Avenue, Tulsa, Oklahoma, sister of Harry Campbell. From all indications Laura is the favorite sister of Harry Campbell. It is the opinion of most people who are closely connected with Laura and the Campbell family that she hears something, either directly or indirectly from her brother, Harry, from time to time. She has advised Agent Hansen upon numerous occasions that she has not heard from Harry since 1933, which, of course, does not seem to be the truth, and it is not felt that she would impart any information regarding her brother. She will be observed very closely in the future.

CAMPBELL, PEARL, 818 S. Rockford Avenue, Tulsa, Oklahoma, sister of Harry Campbell. Pearl is this fugitive's oldest sister. She is employed by the Jacobs Mercantile Company of Tulsa, and apparently makes an honest living. She has also been interviewed by Agent Hansen, and is unwilling to furnish any information regarding her brother, Harry. Pearl was originally married to Joe Flannagan, and she sometimes goes by the name of Flammagan.

CARPENTER, GORDON and DICIA, Apartment 305, 6 East 11th Street, Tulsa, Oklahoma. Carpenter is a brother of Tom Carpenter and these two brothers have been associated with Harry Campbell in some robberies in Kansas and Oklahoma. Gordon is presently employed as a bellhop at the Tulsa Hotel in Tulsa. When interviewed by Agent Paul Hansen, Carpenter rather reluctantly admitted his associations with Campbell and said that he had "made some money with Harry". According to the Carpenters, Mrs. Carpenter saw Harry Campbell only once, which was the night of April 19, 1935, when Campbell and Glenn LeRoy Wright stayed at the Carpenter home in Tulsa. On the following day, April 20, 1935, Keith Webb, a sister of Dick Carpenter, and Tom Carpenter were arrested by Tulsa police officers while they were driving an automobile which belonged to Harry Campbell. Campbell and Wright left the Carpenter home before officers obtained information as to where they were staying and this is the last time the Carpenters saw Campbell, they say. Mrs. Carpenter expresses fear about giving information regarding Harry Campbell if she were in possession of any, though her husband, Gordon, has stated that he would be willing to impart this information to Agent Hansen of the Oklahoma City Office. Carpenter says that he has no idea where Campbell is at the present time and has no way of getting in touch with him, but believes that if he came back around Tulsa for any length of time, he would probably hear something of him, and if he does, it is believed that the Oklahoma City Office will immediately obtain that information. Dicia Carpenter is a rather close friend of Laura Campbell and they apparently visit occasionally. She has stated that Laura never tells her anything about her brother, Harry, but if she ever learns anything through this source she has promised to advise her husband who will, in turn, advise Agent Hansen.

CARPENTER, TOM is a brother of Gordon Carpenter and a former associate of Harry Campbell. He was recently prosecuted at Sedan, Kansas in State Court there for a jewelry robbery which he, Harry Campbell, and others, perpetrated. He is now serving time in the Kansas State Prison and his name is merely being mentioned here for the information as to his present location. He has been interviewed before, and it is believed that he has given Agents of the Kansas City Office all the information he is able to.

COKE, SAM P., Nowata, Oklahoma. Coke was released from the Oklahoma State Prison in September, 1935, where he was serving time for a bank robbery which he committed in Osage County, Oklahoma. He is a former associate of Fred Barker and Alvin Karpis, having been with Barker and Karpis on a jewelry robbery at Henryetta, Oklahoma. Recent information indicates that Coke is very closely associated with George Bertram Leedy of Tulsa, and that he may be associated with Karpis and Campbell in Ohio; that he may also be implicated in the mail robbery at Garrettsville, Ohio, a robbery in which Karpis and Campbell are alleged to be implicated. It has not been the desire of the Bureau that he be contacted and all indications point to the fact that he is not in Oklahoma at the present time. There are some strong indications that he is in the vicinity of Cleveland, Ohio, and that he may be associated there with Karpis and Campbell. A further effort will be made to determine if he is in Oklahoma and his further activities will be watched.

COX, CHARLES, Arondale, Oklahoma. Cox is an oil pumper and works for the same company as Richard D. Wilson, the husband of Esther Wilson, sister of Wynona Burdette. Cox has agreed to cooperate with the Bureau by observing what goes on at the Wilson home and if he obtains any information with respect to strangers visiting that home or anything regarding Harry Campbell, he will communicate that information to the Oklahoma City Office.

CRABTREE, MABEL and TOMMY, 3321 South Peoria Avenue, Tulsa, Oklahoma. The Crabtrees are notorious bootleggers in Tulsa and it is known that they are personally acquainted with Harry Campbell. During October of 1935, there was some indication, through information furnished by Tony Benson, Deputy Sheriff of Tulsa, Oklahoma, that the Crabtrees and especially Mabel, may be hearing from Harry Campbell. This information now appears to be unreliable, according to its source, Tony Benson. There is no apparent indication that the Crabtrees are in touch with Harry Campbell and the Oklahoma City Office will conduct an open confidential interview with Tommy Crabtree, and that will be undertaken in the very near future.

CRABTREE, NORRIS, Oklahoma State Prison, McAlester, Oklahoma. This Crabtree was released on parole from the McAlester Prison late in 1935 and a few months later was returned to the penitentiary, having violated his parole. He is personally acquainted with Harry Campbell, but has never been openly interviewed in that regard. He will be interviewed in the near future.

CROMER, JOHN, an undertaker, Beggs, Oklahoma. Cromer and Dr. Cliff Logan of Hominy, Oklahoma had two dates, apparently drinking parties, with Wynona Burdette and her sister, Jimmie Rose Burdette. It is not likely that he has any information which would be of any assistance in locating Harry Campbell, but he will be interviewed for any help he is able to give along this line in the very near future.

CUMMINGS, BILL, Tulsa, Oklahoma. Cummings is an alleged former associate of Harry Campbell at Tulsa, and he should be located and it determined if he is in communication with Campbell at this time. If it is determined that he is not, Cummings should be confidentially interviewed for any information he is able to give.

DANIELS, HENRY, who is employed as a mechanic with the Buzzard Motor Company, Skiatook, Oklahoma, is a former friend of Wynona Burdette, he having kept company with her over a period of several months before she was connected with Harry Campbell. Daniels is personally acquainted with Campbell, but apparently has no idea at the present time of his location. He has manifested a willingness to cooperate with this Bureau and if he obtains any information with respect to Campbell, it is believed he will communicate same to the Oklahoma City Office. He has been interviewed upon numerous occasions heretofore, and it is believed that any information that he gives would be reliable.

DAVIS, Charley, Oklahoma State Prison, McAlester, Oklahoma. Davis is a former night club operator and friend of Harry Campbell at Ponca City, Oklahoma. He was formerly connected with Fred Tindle, an informant in this case at

Ponca City. It is known that Davis has harbored Campbell and on February 13, 1935 he was committed to the Oklahoma State Prison for harboring Glenn LeRoy Wright, an associate of Harry Campbell and others, having been sentenced to serve a term of five years. He should be interviewed at the Oklahoma Penitentiary for any information he is able to give in this case.

DAVIS, HORSEFACE, Tulsa, Oklahoma. Reference has been made heretofore in this file that this person, with Orville Thomas of Tulsa, was friendly with Volney Davis and Harry Campbell and members of the Barker-Karpis gang. Inquiries have been made in Tulsa and no information has been obtained with respect to the identity of Davis. Further efforts will be made in this regard.

DOLAN, BILL, Sperry, Oklahoma. Dolan is a bootlegger at Sperry [REDACTED] b7c b7d

[REDACTED] Dolan harbored Campbell, Glenn LeRoy Wright, Jimmy Lawson, and others, associating with Campbell during 1932 and 1933. Dolan has stated that his only connection with Campbell and his associates has been by selling them liquor. He has manifested a willingness to cooperate by giving Bureau Agents the benefit of any information he receives with respect to Campbell and Karpis, though he is not personally acquainted with Karpis. He has communicated with Agent Hansen in the past and it is believed that if he obtains any information in this case he will immediately advise some Agent of the Oklahoma City Office regarding it.

DORSEY, JOHN IRISH, Skiatook, Oklahoma. Dorsey is a reported former associate or acquaintance of Harry Campbell. It does not appear that he has any contact with Campbell at this time and he will be located and interviewed in the near future.

DOYLE, HAZEL, formerly of South Coffeyville, Oklahoma, and former operator of The Nut House, a night club in South Coffeyville. Hazel apparently recently married some doctor, name not known, in Joplin, Missouri. The Nut House in South Coffeyville is now being operated by Harry Sherman, who was Hazel's right hand man when she was operating it. It has been reported in the past, rather unreliably, that she may have some contact with members of this mob. Her married name and her present address will be obtained at South Coffeyville, Oklahoma or Coffeyville, Kansas, in order that she may be interviewed.

DUNCAN, SAM and BERNICE, Tulsa, Oklahoma. This couple apparently are reported to be former associates of Harry Campbell. Bernice Duncan is a sister to a Mrs. Morrison, who is the wife of a deceased Tulsa policeman. It is this policeman who arrested Mrs. Webb and Tom Carpenter, referred to above in this report. The Morrisons have a daughter by the name of Thelma, who kept company with Glenn LeRoy Wright, and it was through this girl that the mob obtained a lot of information in possession of the Tulsa Police Department before her father was killed, and this angle should be given some immediate investigative attention. Duncan is a cheap gambler and reported to be most unreliable. There is no indication that he has any connection with Harry Campbell at this time and he will be interviewed in the near future.

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FLANNAGAN, MRS. JOE (PEARL). See Pearl Campbell.

GORDON, JIMMY, Tulsa, Oklahoma, is an alleged former associate of Harry Campbell, according to Mrs. Pansy Kingsbury, an informant in this case. Gordon has never been interviewed and some investigative attention will be given this angle in the near future.

GREENWOOD, ZIM, Tulsa, Oklahoma. Greenwood is the owner of the drug store in Turley, Oklahoma and presently operates the Brown Stone Club on North Peoria Avenue in Tulsa. Greenwood has been interviewed upon numerous occasions and has stated that he does not know Harry Campbell personally to his knowledge, though it is possible, he says, that he may have seen him at some of the dances he has given. He has manifested a willingness to cooperate with the Bureau by reporting any information he might receive in this matter, and he will be contacted frequently.

HANNAH, EARL, 315 South Frisco Street, Tulsa, Oklahoma. Hannah is an acquaintance and a former associate of Fred Barker and his associates, and of former Judge Q. P. McGhee of Miami, Oklahoma. Hannah is a bootlegger and while there has been no indication that he has had any contact with members of this mob since the Barkers left Oklahoma for the North, he will be kept in mind during the further investigations that are made in Tulsa, Oklahoma and vicinity. He will also be interviewed for any information he is able to furnish with respect to either Campbell or Karpis.

HARRIS, CHARLIE, Caney, Kansas. Harris is employed part of the time by the State Line Filling Station and part time by the Hicks Night Club, located on U. S. Highway No. 75 on the Oklahoma side of the Kansas-Oklahoma state line, near Caney, Kansas. Harris has been interviewed heretofore, but has not furnished any information of any apparent value. He does, however, express a willingness to cooperate with this Bureau and says that he will visit Oklahoma City Office if he obtains any information with respect to either of these fugitives. He will be contacted periodically.

HICKS, LYNN, South Coffeyville, Oklahoma. Hicks is one of the proprietors of the Hicks Night Club, located on the Oklahoma side of the Kansas-Oklahoma line near Caney, Kansas. He has recently been interviewed with respect to the efforts of the Oklahoma City Office in locating Milton Lett, a potential subject in this case. Hicks has expressed a willingness to furnish any information he receives with respect to either Karpis or Campbell, to either Agent Hansen or Deputy Sheriff George Tobler of Coffeyville, Kansas. Hicks is anxious to do something for the Government in order that the U. S. District Attorney and the Federal Judge at Tulsa, Oklahoma will recommend a parole for his brother, Harry Hicks, who is presently serving a five year sentence for narcotics in a Federal penitentiary. He is personally acquainted with Campbell, but does not know whether he is acquainted with Karpis or not. He believes he has seen him, but does not know him by any of his aliases, and does not recognize his photograph. Hicks will be frequently contacted.

HIGGINS, HARVE. Sapulpa, Oklahoma. This man has been mentioned as a possible contact of Karpis and Campbell. There is no definite information or suggestion that this statement is correct. This individual will be given active attention, however, in order to determine whether Karpis and Campbell are, in fact, contacting him. b7c b7d

[REDACTED] has endeavored to furnish information in this case in the past, which has proven to be rather unreliable and he is regarded by persons who know him as being undependable. He is presently employed [REDACTED]

[REDACTED] While it is not believed that his services will be worth anything to this Bureau as an informant, it is known that he is personally acquainted with Harry Campbell and for that reason his activities will be checked from time to time.

HILL, GUS and DOLLY, South Coffeyville, Oklahoma. From the best information available, this couple harbored Harry Campbell, Glenn LeRoy Wright and some of their associates for some time during the latter part of 1932 and for the first part of 1933 in South Coffeyville, Oklahoma. Dolly has been interviewed and has expressed a willingness to cooperate by transmitting to the Oklahoma City Office any information she might receive regarding Campbell or Karpis, though she is only personally acquainted with Campbell, she says. It might be stated in this connection that a lot of people in South Coffeyville, Oklahoma are aware of the fact that Dolly is giving information to the various officers and for that reason she believes that she will not receive any information in this case unless it is by a mere accident. Gus Hill was recently prosecuted in Federal Court at Tulsa, Oklahoma, and was sentenced to serve five years on a narcotic charge. He should be interviewed at the Federal Penitentiary at Leavenworth, Kansas for any information he is able to supply. b7c b7d

[REDACTED] is a former associate and contact of both Karpis and Campbell. [REDACTED] for several years and has been an intermediary for numerous criminals in that part of the country. [REDACTED]

[REDACTED] has been interviewed on numerous occasions by Agent Paul Hansen and has agreed to furnish any information he receives with respect to the activities of Karpis or Campbell to Agent Hansen or Gene Haverfield, Deputy Sheriff at Nowata, Oklahoma. [REDACTED] has given some information which has been of value in the past in this case, and it is felt that if Karpis or Campbell come to Oklahoma that [REDACTED] is likely to hear of it, and he has promised that he will transmit that information either to Agent Hansen or Gene Haverfield. He has recently stated that while he is not real close to Harry Campbell he knows Karpis like a brother and is satisfied that Karpis would get in touch with him if he comes to the vicinity of South Coffeyville.



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HOFFMAN, MRS. LUTHER B. (IRENE), 1427 North Lewis Place, telephone number 4-7955, Tulsa, Oklahoma, is a sister to Volney Davis. Mrs. Hoffman feels that Bureau Agents have been kind to her brother and appears to be in a very cooperative frame of mind and has agreed to advise of any information she receives with respect to the activities of Karpis or Campbell. She is only slightly acquainted with Harry Campbell, however, but is personally acquainted with his family and at different intervals she states she will visit the Campbell family and if she obtains any information of value, will immediately transmit same to Agent Hansen or some other Agent of the Oklahoma City Office.

HOWARD, JOE C., is a former associate of Alvin Karpis and Fred Barker, having been implicated with them in the robbery of a jewelry store at Henryetta, Oklahoma. His present location is not known and efforts are being put forth at this time to locate him in order that it might be determined if he is in communication with Karpis, and if not, he will be interviewed for any information he is able to give.

HUGHES, MRS. CHUCK (EUNICE), rear 55 North Yorktown, Tulsa, Oklahoma. Mrs. Hughes is a sister of Wynona Burdette. She has been interviewed upon numerous occasions by Agent Paul Hansen, and has expressed a willingness to transmit any information she might receive which might aid in causing the apprehension of Harry Campbell. She is personally acquainted with Campbell, having had two or three dates with him, before her sister, Wynona, started associating with him. Mrs. Hughes, as well as her other sisters, seem to be of the opinion that Harry Campbell is the cause of their sister, Wynona, being where she is at the penitentiary at this time, and they seem to be of the opinion that if Wynona were out of the penitentiary at this time she would be implicated with Harry Campbell again, and they are exceedingly anxious to have Harry Campbell arrested before she is eligible for parole. She will be contacted frequently.

GRAY, CLIFF, Sapulpa, Oklahoma. This man has been mentioned as a possible contact of Karpis and Campbell. There is no definite information or suggestion that this statement is correct. This individual will be given active attention, however, in order to determine whether Karpis and Campbell are, in fact, contacting him.

FARRELL, D. L., 601 Oklahoma Building, Tulsa, Oklahoma. Agents on the plant at 820 South Rockford Avenue in Tulsa have observed a 1927 Model Commander Studebaker Sedan, bearing 1935 Oklahoma tag #420-375, call at the Campbell home on three or four different occasions. This person is apparently a friend of the Campbell family and investigation should be determined if this person has any direct connection with Harry Campbell and if not, he should be confidentially interviewed for any information he can supply with respect to this case.

JACOBS, LOUIE, operates the Jacobs Mercantile Company and the Jacobs Beer Parlor at 220 and 218 East 1st Street, Tulsa, Oklahoma. Jacobs employs Pearl Campbell in his mercantile company and Edith Campbell in his beer parlor. He operates a string of probably more than eighty electric victrolas in the northern part of Oklahoma, and Laura Campbell, with whom he is intimately friendly, assists in collecting the money from these machines and changing records on them, et cetera. Jacobs has been friendly with the Campbell family, especially with Laura, for several years. He is personally acquainted with Harry and it has been stated upon several occasions that he is friendly toward Campbell. He has been interviewed upon numerous occasions by Agent Paul Hansen and has expressed a willingness to cooperate with the Bureau by transmitting any information he might receive regarding Campbell or Karpis. He has stated that Harry's sister Laura does not discuss Harry with him, and as far as he knows, the Campbell family is not in touch with their son and brother. It is felt at this time that the sincerity of Jacobs' statements that he will cooperate is questionable, and it is not expected that much help can be obtained from him. His actions in the future will be watched closely to determine if he is in communication in any way with Harry Campbell.

JEW EDDY, whose correct name is apparently EDDIE MOSS, Oklahoma State Penitentiary, McAlester, Oklahoma, is a former associate and running-mate of Harry Campbell. He has been in the Penitentiary for some time, and it has not been felt that he could furnish any information with respect to the activities and location of Campbell, but he will be interviewed in the near future in this respect.

JOHNSON, JEWELL, 1119 South Cincinnati, Tulsa, Oklahoma. Jewel is the present wife of Red Harvell and lives with him spasmodically. She is an associate of Edith Campbell, sister of Harry. She is a drunkard and a typical moll, and most unreliable. She apparently thinks a great deal of Harry Campbell and has boasted that she would go away with him if she got the chance. For this reason she should be watched and her actions observed, and her husband, Red Harvell, should be contacted periodically for any information he can furnish in this case.

JONES, MRS. MILDRED, Post Office Box 111, Turley, Oklahoma. Mildred is a sister of Wynona Burdette and is personally acquainted with Harry Campbell, though she does not know Karpis. Campbell has visited her home on numerous occasions during 1932 and 1933 while he was operating around Tulsa and while Wynona was staying at the Jones' home. Campbell called at Mildred's home on April 28, 1935, apparently to get some of the Burdette family to go to St. Paul and lend some assistance to Wynona. He found Mark and Ruth Whinnery at the Jones' home and was scared away by the approach of an automobile, apparently before he transacted all the business he intended to. As he left, hurriedly, he left \$50.00 with Whinnery. It is rather apparent that

he left this money for Wynona as Whinnery and his wife told him they had received a telegram from Wynona asking for \$50.00 attorney's fees. Wynona, however, did not get this \$50.00 and Whinnery claims that Harry left it for him in payment of an automobile repair bill. Mildred Jones has promised to cooperate with this Bureau by advising of any information she receives regarding Campbell.

KARPIS, DOROTHY, nee DOROTHY SLAYMAN, 21½ East Brady Street, Tulsa, Oklahoma. Dorothy is a former wife of Alvin Karpis, but divorced him at Tulsa, Oklahoma November 19, 1935. She has been interviewed upon numerous occasions by this Agent, and she apparently still thinks a great deal of Karpis. She is operating a massage parlor at the above address and apparently practicing prostitution. No help can be expected from her with respect to divulging information which would assist in locating Karpis or Campbell. She is not acquainted with Campbell personally. The only hope of obtaining any information from her is by [REDACTED] b7c b7d

KEADY, GEORGE H. ("BURRHEAD"), 230 East Kyler Street, Tulsa, Oklahoma. [REDACTED]

He is personally acquainted with both Karpis and Campbell and feels exceedingly friendly toward Campbell. He has been interviewed several times by Agents A. Paul Kitchin and Paul Hansen. He has never agreed to put Harry Campbell on the spot, but did say that he would furnish any information he could with respect to Karpis and Bill Weaver, as he disliked these two outlaws. Keady probably has more criminal contacts and contacts with the underworld in Oklahoma than any other person. He furnished the original information concerning the contact of Karpis and Campbell with the Harvard Club in Cleveland. Through a telephone tap arranged in this case at Tulsa, Oklahoma on the telephone of Keady's girl friend, Johnnie Sherman, it was ascertained on the early morning of February 23rd that Keady was arrested in Tulsa, Oklahoma by Police officers. It has since been confidentially ascertained that he was turned over to Post Office Inspectors, and during the day of Sunday, February 23, 1936, he was taken from Tulsa to some unknown destination. There is a lot of room for speculation in this regard and it is possible that the Post Office Inspectors were able to identify him in connection with the Garrettsville, Ohio mail robbery, and that he may be going with them to point out some of the fugitives in this case or their locations, or some of the perpetrators of the Garrettsville mail robbery. Further efforts will be made to determine where Keady was taken and the purpose thereof, and if and when he returns to Tulsa, further efforts will be made to determine his connection with fugitives in this case.

KEITH, WALTER S., an attorney of Coffeyville, Kansas, mentioned in the report of Special Agent R. P. Shanahan, dated February 2, 1935 at Kansas City. Shanahan's report reflects that Keith is listed as a correspondent of Jess Doyle while in the Kansas State Penitentiary and is no doubt acquainted with all the members of this mob. Keith is reputed to engage in a shady legal practice, to drink heavily and to possibly be using narcotics. Appropriate

attention will be given to Keith at Coffeyville, Kansas to determine the possibility of his being in contact with Karpis or Campbell.

KINGSBURY, PANSY, 1704 1/2 South Baltimore, Tulsa, Oklahoma. Mrs. Kingsbury is the wife of John S. Kingsbury of Tulsa. The latter is presently serving a term in the United States Penitentiary at Leavenworth for a Postal violation. Kingsbury operated a safe and lock business in Tulsa for several years and was a close associate of Campbell and his associates in Tulsa, and from the best information available, did a lot of work for them by opening a lot of safes. In this regard Harry Campbell is supposed to have been sort of an understudy to him. Mrs. Kingsbury has been interviewed several times and has agreed to assist this Bureau by imparting any information she might receive with respect to either of these fugitives. She, however, is only personally acquainted with Campbell. She knows many of the numerous friends and contacts that Campbell had in Tulsa and is in rather a good position to obtain some information should Campbell return to Oklahoma for any length of time. She should be contacted frequently.

LANE, FRANKIE WARNER, Turley, Oklahoma. Frankie is the daughter of the late Charlie Warner, a former Deputy United States Marshal. While she came from a good family, she has of late years been associating with people of very questionable reputations. She is presently employed by Zim Greenwood, another informant in this case, at the Brownstone Club on North Peoria Avenue in Tulsa. A lot of officers in Tulsa regard her as an informant, but it is not felt that she is in a position to obtain any information in this case, especially in view of the fact that she does not know either of the subjects, though she is being listed here merely because she does have some contact with some of the riffraff of Tulsa.

LETT, MRS. MAGGIE, Route No. 2, Wann, Oklahoma. Mrs. Lett is the mother of J. Milton Lett, a potential subject in this case and an associate of Harry Campbell. It appears from the information that has been obtained that Campbell and Milt Lett were associated when Campbell was operating in Oklahoma during 1932 and 1933, and that he stayed at the Lett home. At the present time every effort is being made to locate her son Milt to question him with respect to the locations of Karpis and Campbell. No open interview will be had with Mrs. Lett at this time, but her mail is being watched closely, as well as her home, for any information that might be received which would be of any benefit in this case.

LETT, J. MILTON, Route No. 2, Wann, Oklahoma. As stated above, Milt is an associate of Harry Campbell and from the recent developments in this case apparently has been associated with Campbell and Karpis recently in Ohio. After some considerable deliberation in the matter Lett was interviewed in the hope of making a confidential informant out of him. At the time of the interviews he denied knowing Karpis or Campbell, but promised to furnish any information which he might receive regarding them. Recent developments, however, indicate conclusively that he was not sincere in what he said. Efforts

are being made at this time to locate him in order that he can be thoroughly questioned with respect to the location of Karpis and Campbell. The Post Office Inspectors also desire his apprehension in connection with questioning him regarding the Garrettsville, Ohio mail robbery. According to an article appearing in a Coffeyville newspaper of February 25, 1936, he has just married Lucille Ferris of Coffeyville, Kansas at Oswego, Kansas.

LOBAUGH, R. R., 1016 South St. Louis Avenue, Tulsa, Oklahoma. This man has been observed by Agents on the plant at 820 South Rockford Avenue at Tulsa driving a 1927 Model Pontiac Sedan, bearing 1935 Oklahoma tag No. 402-497. This person is apparently keeping company with Pearl Campbell, and some investigation should be made to determine if this person might have any direct contact with Harry Campbell, and if not, he should be openly confidentially interviewed for any information or help he can furnish in this case.

LOGAN, DR. CLIFF, Hominy, Oklahoma. Dr. Logan has advised confidentially that he and John Cromer had two dates with Wynona and Jimmie Burdette a few years ago. He has stated that while he would be glad to impart any information to this Bureau that he might have, he is not in a position to obtain any information as he is not in contact with either of these girls. He is, however, personally and well acquainted with Richard D. and Esther Wilson, the sister and brother-in-law of Wynona Burdette, who live at Aarondale, Oklahoma, and frequently attends them. It is not thought that Dr. Logan will ever be in a position to render any assistance in this matter, but he is being mentioned here as he would be a good person to go to the Wilson home in Aarondale, if it were ever necessary to try to determine if Campbell or any other strangers were at that place.

MAJORS, EDITH CAMPBELL, Tulsa, Oklahoma. (See EDITH CAMPBELL.)

MANN, BETTY, Phoenix Hotel, West Tulsa, Oklahoma. The Phoenix Hotel is about a third rate rooming house or hotel and some of the riffraff of Tulsa stop at this place and Mrs. Mann is, in that way, in a position to obtain some information regarding some of the underworld activities in Tulsa. She has stated that she has no connection with this mob, but she should be interviewed from time to time.

MOODY, MRS. B. C., 120 North Madison Street, Tulsa, Oklahoma, has admitted knowing the members of this mob in the past and up until two years or so ago she made a practice of making bonds for several underworld characters in Tulsa, and because of this connection, became acquainted with such characters. She has promised to advise the Agents of the Oklahoma City Office in the event she might receive any information concerning members of this gang. She will be contacted periodically to determine whether she has received any additional information of value.

MORRISON, MRS., Tulsa, Oklahoma. This woman is the widow of a Tulsa Police officer who was killed in Tulsa a day or two after the arrest of Tom Carpenter

and Mrs. Edith Webb. She is the sister of Dewey ("Dude") Cooper and Freda Cooper, who operated the State Line Filling Station on the Oklahoma side of the Kansas-Oklahoma line at Caney, Kansas. "Dude" and Freda Cooper are alleged to have harbored Campbell, Glenn Wright, Jimmy Lawson and their associates upon numerous occasions. An effort has been made to locate the Coopers and they are apparently living on the West Coast and their exact address has not been ascertained to date. Mrs. Morrison has a daughter or stepdaughter by the name of Thelma, who was a friend of Campbell and Wright, and apparently obtained some information through her father regarding the activities of the Police in Tulsa. Mrs. Morrison is also a sister to Bernice Duncan, whose husband Sam is an alleged former associate of Campbell. Mrs. Morrison should be located and interviewed at Tulsa for any information she can supply which would assist in locating Campbell and/or Karpis.

MORRISON, THELMA, Tulsa, Oklahoma. The connection of this woman is described above and she should also be interviewed for any information she might be able to supply.

MCCABE, CHARLIE, South Coffeyville, Oklahoma. McCabe is the owner of the McCabe filling station and a part owner of the Silver Slipper, a night club in South Coffeyville, Oklahoma. McCabe has been reported to have harbored Campbell in the past and it is known that he is personally acquainted with him, though he claims not to be acquainted with Karpis. With respect to the surveillance being maintained in connection with McCabe and also his brother, Les McCabe, attention is called to the confidential informant listed under the name of "Mr. South".

MCCABE, LES, South Coffeyville, Oklahoma. Les McCabe is a younger brother of Charlie listed above and works with Charlie at his filling station at South Coffeyville. Les is also known to be a former associate of Campbell and according to information obtained from the files in this case appears to have been rather a close associate of Campbell at one time. His activities and the knowledge which he has regarding subjects in this case will apparently come to the confidential informant "Mr. South".

[REDACTED] have endeavored to furnish a lot of information in connection with this case, all of which has been proven to be most unreliable. While [REDACTED] was at the Penitentiary in Oklahoma he was allowed a lot of privileges and got out of the Penitentiary for short periods of time and purported to be obtaining information with respect to the location of subjects in this case, all of which has been proven rather conclusively to be false. It appears, however, that he has



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not renewed his old contacts with the criminal and underworld element and that he is making an honest living. He understands what the Bureau will pay in confidential money for information resulting in the location of these fugitives, and it is believed that if he obtains any information with respect to them that he will communicate with the Oklahoma City Office. The same might be said concerning [REDACTED] it is believed that [REDACTED] is still living in [REDACTED] and if so, she will be contacted there in the near future.

McMURTREY, GRADY, c/o GEORGE P. McMURTREY, one mile west of West Tulsa, Oklahoma, on the Midco Road. Grady McMurtrey has served time in the Oklahoma Penitentiary for bank robbery and has associated with a lot of underworld characters in Oklahoma. He is personally acquainted with Harry Campbell, though apparently never associated with him to any great extent. He has agreed to furnish any information he receives to Agent Hansen, and frequent contact with him will be maintained.

McWHINERY, MR. and MRS., listed in the summary report of Special Agent D. P. Sullivan, dated February 17, 1936 at Chicago, Illinois, is erroneous. This name was erroneously carried in reports of the Oklahoma City Office as McWhinery in place of Mr. and Mrs. Mark Whinery.

NEEHAM, LLOYD, Tulsa, Oklahoma, is a driver for the Acme Cab Company, Tulsa, Oklahoma. Neeham, according to information furnished by a confidential informant in this case, is a former associate of Harry Campbell, having driven Campbell and his associates on numerous occasions when the mob did not want to bring their cars into Tulsa. This angle should be investigated to determine if Neeham has any possible connection with Campbell, and if he should be interviewed in the matter.

PALMER, THEED has been reported to be acquainted with Harry Campbell, and is apparently a friend of Wynona Burdette. For this reason his location is desired, in order that he may be interviewed for any information he might possess. He is presently engaged as an oil driller near Drumright, Oklahoma, and his address is apparently General Delivery at Drumright. While he was living at Skiatook, Oklahoma he was living with a woman by the name of Mary Wilson, and is apparently working with Roy Wilson, a nephew or son of the Wilson woman.

PARKER, DOUG, Taloga, Oklahoma, is a rancher who lives near the Bert Wixon ranch in the vicinity of Taloga, Oklahoma, and he has been mentioned as a reliable contact to watch the Wixon ranch, which, according to information, has been a place criminals have gone to hide out in the past, and apparently Harry Campbell has been there. Parker will be contacted from time to time.

PUGH, HARVEY, Tulsa, Oklahoma. Pugh is a gambler in Tulsa, and is a former associate of Harry Campbell. He apparently has been involved with Campbell in the past in some lawless deals. He is regarded as being most unreliable, and no information of a recent nature indicates that he has any contact whatever with Campbell. He will be interviewed from time to time in the future for any information he can furnish with respect to the location of Campbell.

PURDY, ALTON, #18049, Oklahoma State Penitentiary, McAlester, Oklahoma. Purdy is a former associate of the Barker brothers and Campbell in Oklahoma. He is serving a life sentence, and is extremely anxious to do something which would make it possible for him to obtain a parole from the State of Oklahoma. He has asked his sister, Kathryn Shepard, to endeavor to obtain some information on this case, and Mrs. Shepard has agreed to do this. Purdy has told his sister that all of the old contacts in Oklahoma, he believes, are "blown up" except that he says that it is possible that Campbell and Karpis may be communicating with George H. "Burrhead" Keady of Tulsa and Tom Hill of South Coffeyville, Oklahoma.

RAFFENSPURGER, HIRAM G., 134 Glenside Street, Ponca City, Oklahoma, manager of the City Market in Ponca City. This man kept company with Wynona Burdette while she was in Ponca City living with her two sisters after she had been released by the Chicago office following her arrest at Cleveland. He is infatuated with Wynona, and apparently thinks a lot of her. He has been

interviewed several times, and has maintained that Wynona did not tell him anything about the activities of Harry Campbell or his associates. It is not believed that he is in a position to obtain any information regarding Campbell unless it is through one of the Burdette sisters, as he is still friendly with Jimmie and Eunice. Further interviews with him seem to be a waste of time, although his name will be kept in mind in the future investigations that are made by the Oklahoma City office.

RAY, JIM, South Coffeyville, Oklahoma, owns a ranch east of South Coffeyville, and is presently connected with the WPA of Oklahoma. He has charge of thirteen counties in the northeastern part of Oklahoma. He is personally acquainted, he states, with Fred Barker and some of the old associates of Barker when they were operating in Oklahoma. He is also personally acquainted with Sam Coker, having employed Coker on his ranch at one time. He is well acquainted at South Coffeyville, Oklahoma, and this fact should be kept in mind in making the future investigations at South Coffeyville. It is not believed that he has any direct contact with any of the members of this mob, but it is possible that he may be able to secure some information through some of his associates at South Coffeyville. He should be contacted frequently.

RHODES, J. R., Fairfax, Oklahoma. Rhodes has advised Agent John R. Welles that he believes that Campbell might contact Charlie Davis or Fred Tindle of Ponca City, and that if Fred Tindle has any information with respect to the location of Campbell he believes he can obtain it from him. As stated above, Davis is now serving time in the Oklahoma State Penitentiary. Fred Tindle is a confidential informant of this office, and it is believed that he can be relied upon fully as much as Rhodes. It is not believed that further contact with him is necessary, but his name will be kept in mind in the future investigations that are made in Oklahoma.

ROBERSON, RAY alias Ray Roberts, Skiatook, Oklahoma, is known as a "squaw man" in Skiatook. He is a part Osage Indian, and is presently residing with an Osage Indian woman by the name of Marsh in the western part of Skiatook. Roberson has been interviewed, and has advised that he is acquainted with Campbell; that he has kept company with Jimmie Burdette, Wynona's sister, and that he and Campbell, with these two sisters, did a lot of drinking two or three years ago; that he first met Campbell in the Jones home at Turley; that "Dopey" Rogers, a younger brother of Cliff Rogers an informant in this case, was also there. It might be stated here that "Dopey" Rogers is a drunkard, and is presently serving time at the United States Penitentiary, Leavenworth, Kansas. Roberson claims that he has had no direct word or contact from Harry Campbell for over two years, or since he left the vicinity of Tulsa. He has promised to cooperate by furnishing Agent Hansen with any information he receives regarding Campbell, and he, therefore, should be contacted from time to time.

ROGERS, CLIFF, Skiatook, Oklahoma, is a gambler, and operates a small gambling game in Skiatook at present. He is a part Cherokee Indian. It is known that Rogers is personally acquainted with Harry Campbell, although they have apparently not been closely associated. Rogers has some contacts with underworld characters in the vicinity of Tulsa, and may obtain some information concerning Campbell, should he return to Oklahoma for any length of time. The matter of obtaining information which Rogers might be in possession of is handled under the confidential informant Mr. Sperry.

ROGERS, SEQUOYAH, known as "Squint" and "Dopey," Skiatook, Oklahoma. This Rogers is a brother to Cliff Rogers, and is a confirmed drunkard. He is considered most unreliable, as he has made numerous remarks in the past concerning his alleged association with Harry Campbell, which have been proven to be false. It is known, however, that he is personally acquainted with Harry Campbell, and his name, therefore, should be kept in mind. He is presently serving time in the United States Penitentiary at Leavenworth, Kansas in connection with a liquor violation.

ROPER, CLARENCE, Osage County, Oklahoma. According to information supplied by Willard Oller, as set out in the report of Special Agent Paul Hansen, dated at Oklahoma City July 8, 1935, Roper is alleged to be an associate of Harry Campbell. The information which Oller furnished was proved to be false, and no further investigation along this angle is felt necessary, although Roper's name is being listed in view of the fact that Oller stated that he had some contact with Campbell.

ROSE, JIMMIE. Previously listed under Jimmie Rose Burdette.

SEXTON, HARRY Tulsa, Oklahoma, who is a cousin to Bert Wixon, who owns the alleged former hideout on the ranch near Taloga, Oklahoma, is a brother to Mrs. Williams, the secretary of the Community Fund at Tulsa. As it has been reported that Sexton sent some criminals to the Wixon ranch to cool off, his exact identity should be established, and he should be interviewed with respect to any information he can give in this case.

SHERMAN, CAROLINE alias Johnnie Sherman, 25 East 12th Street, Tulsa, Oklahoma, is a paramour of George H. "Burrhead" Keady, close associate of Harry Campbell and other members of the gang. A telephone tap is presently being maintained on her telephone, through which valuable information is anticipated. She will not be openly interviewed at the present time.

SHEPARD, KATHRYN, 318 1/2 East 3rd Street, telephone number 2-8790, Tulsa, Oklahoma, is a sister of Alton Purdy, mentioned before in this report. She has been interviewed and has agreed to furnish any information she can obtain with respect to the activities and location of the subjects in this case. She is well acquainted with Burrhead Keady of Tulsa, and Tom Hill of South Coffeyville, and she believes that it may be possible for her to obtain some information through one of these two sources. Kathryn says that the only way she has of obtaining any information except as stated above, is through her brother, Alton, who is serving time in the Oklahoma State Prison and he has advised her that all other old contacts of this mob have been "blown up", except for two possible exceptions, that of George Burrhead Keady, Tulsa, Oklahoma, and Tom Hill of South Coffeyville, Oklahoma. Mrs. Shepard should be contacted frequently regarding any information she might be able to secure in this case.

SHERMAN, HARRY, alias Boogy Woogy, South Coffeyville, Oklahoma, is the present operator of the Nut House, a night club in South Coffeyville. There is no indication that Sherman has any contact with this mob or that he ever has had. His name is being listed here, however, in view of the fact that it is possible that he may obtain some information concerning these fugitives through his associations in South Coffeyville.

SHERWOOD, AL, Coffeyville, Kansas. Sherwood is a former employee of Tom Hill in South Coffeyville, Oklahoma, and is personally acquainted with the remaining subjects in this case. He has been interviewed by Agents of the Kansas City Office and he will be contacted frequently.

SHIMPO, EUGENE F., 1119 South Cincinnati Street, Tulsa, Oklahoma. Shimp is the brother of Jewell Johnson Harvell, mentioned above as a wife of Gene Johnson, a former running mate of Harry Campbell. Shimp has expressed a willingness to cooperate with the Bureau by transmitting any information he might receive regarding these fugitives and there is a mere possibility that he may hear something of value through his sister, Jewell. He should be contacted at frequent intervals.

SMITH, CLARENCE, Sand Springs, Oklahoma. Smith is the proprietor of the Smith Tourist Camp located on the south end of the bridge across the Cimarron River, near Sand Springs. He is a former associate of the Barkers, Karpis, and Harry Campbell, and has served time for harboring them. All indications at the present point to the fact that he is having no contact with criminals at this time. However, it is believed that if Campbell or Karpis stop there over night that Smith and his wife would take care of them as he admitted to former Agent O. G. Hall that Fred Barker and his mother came by their place in the spring of 1934 and stopped over night. Smith and his wife will be contacted from time to time with respect to any information they can give in this case.

SMITH, MRS. LONA, Muskogee, Oklahoma. Mrs. Smith is the widow of J. Earl Smith, an attorney who was apparently murdered near Tulsa, Oklahoma by Campbell, Jimmy Lawson, and Eddie Moss. Mrs. Smith has been interviewed several times in the past and has expressed a willingness to cooperate with this Bureau by furnishing any information she might obtain. She lived at 820 South Rockford Avenue with

a sister, Mrs. Blackwell, until a short time ago and has since returned to Muskogee. She should be contacted from time to time for such information as she may be able to obtain. She is personally acquainted with Harry Campbell, but is not acquainted with Karpis.

[REDACTED] This informant has been interviewed on numerous occasions by Agent Paul Hansen and has asked that his name not be placed in reports. He is personally acquainted with Harry Campbell, though he is not acquainted with Karpis. It is definitely known that he has harbored Campbell in the past, as well as Campbell's associates. [REDACTED] has furnished information in the past to Agent Hansen concerning Campbell to the effect that since Campbell left Oklahoma, he was seen in South Coffeyville on two different occasions, apparently just driving through, and one time from all indications, Karpis was with him, as [REDACTED] almost positively identified the photograph of Karpis as being Campbell's companion. He has promised to furnish any information which he obtains to Agent Hansen and he is in specially good position to furnish any information concerning any activities which go on [REDACTED] He will be contacted frequently in the future.

SPEEDY and RUTH, address unknown. The summary report of Special Agent D. P. Sullivan, dated 2-17-36 at Chicago, Illinois, indicates that this couple, with Jewell Johnson and Gene Johnson, now deceased, lived with Harry Campbell on a farm of a man called "the old bachelor" at Mannford, Oklahoma in the spring of 1933. This information is referred to in the statement of Wynona Burdette recorded in the report of Special Agent A. D. Brown, dated September 19, 1934, Chicago, Illinois, on page 43. Appropriate investigation will be conducted by the Oklahoma City Office to determine the identities of Speedy, Ruth, and "the old bachelor", to determine whether these individuals might presently have any information concerning the location of Campbell. It is thought that this information can probably be obtained from Jewell Johnson of Tulsa.

[REDACTED] This confidential informant is [REDACTED] and has asked that his name not be placed in reports. He is personally acquainted with Harry Campbell, but not with Karpis. This man has numerous contacts with the underworld element in the vicinity of Tulsa, Oklahoma. It is believed that if Campbell returns to Oklahoma for any length of time, that this person will hear something of it. If he obtains any information he has agreed to immediately advise Agent Paul Hansen and some credit is given this fact as it is known that this man has made some overtures in the past to try to find out some information with respect to the location of Campbell. He will be contacted frequently in the future.

STANBOROUGH, ELDON, (phonetic spelling), Bixby, Oklahoma, reported in the report of Special Agent S. S. Rubinstein, 2-4-35 at Pittsburgh, Pa., as a former husband of Wynona Burdette, paramour of Harry Campbell. Efforts will be made to locate Stanborough and determine whether he has any information of value concerning Harry Campbell and his present location.



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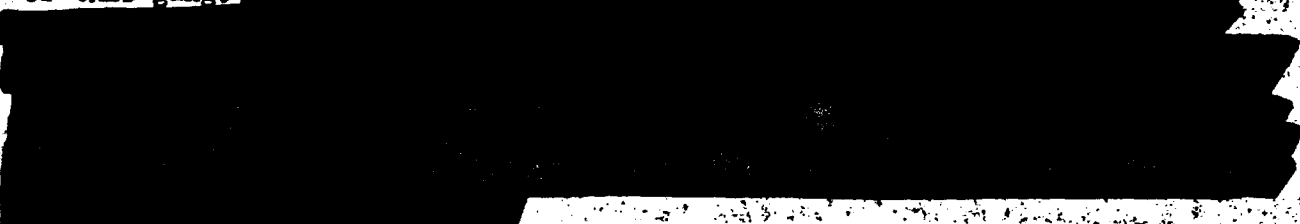
STANLEY, PEARL, about six miles east of South Coffeyville, Oklahoma, is a former associate of Fred Barker and it is believed that she is acquainted with Karpis. It has been reported that she has harbored Barker on several occasions. There is no indication that she has any contact with Karpis or Campbell at this time and she will be interviewed in the near future for any information she might have with respect to these fugitives.

STEIN, HARRY, Sapulpa, Oklahoma. This man has been mentioned as a possible contact of Karpis and Campbell. There is no definite information or suggestion that this statement is correct. This individual will be given active attention, however, in order to determine whether Karpis and Campbell are, in fact, contacting him.

STEVENS, CHARLIE, occupies a room at 902 North Main Street, Tulsa, Oklahoma. Stevens is a former husband of Edith Campbell, she having recently divorced him in Tulsa. From the conversations over the telephones that were tapped in Tulsa, Oklahoma until February 8th, this year, it was observed that Stevens apparently cares for Edith, at least it seems that he is still infatuated with her, but is not able to see her or be around her when Harry Sherrill, Edith's present paramour, is in town. Agent Hansen has made numerous efforts to interview Stevens for any information that he might be able to give in this case, but to date, has been unsuccessful. He will be interviewed in the near future for any information which he might be able to give with respect to the location of Campbell. It might be stated here that Stevens is a drunkard and should be handled accordingly.

STRICKLAND, CARY, 2513 East Newton Street, Tulsa, Oklahoma. Strickland is a former driver with the Acme Cab Company in Tulsa, but is presently employed with some steel construction company and works at different points in Oklahoma. He has been interviewed numerous times by Agent Hansen and has furnished a lot of information with respect to the former activities of Campbell in and around Tulsa, Oklahoma. He will be contacted at frequent intervals.

TANKERSLEY, CAROL, temporarily located at Lake Charles, Louisiana. This woman is the widow of the former Herman Barker, but presently is married to Seth Tankersley. She is the aunt of Dorothy Karpis, divorced wife of Alvin Karpis. This woman was at one time, from the best information available, the leader of this gang. b7c



THOMAS, ORVILLE, 2443 East 15th Street, Tulsa, Oklahoma. This person is a confidence artist and is regarded by most every person who knows him as being entirely unreliable. He has been mentioned before in reports emanating from the Oklahoma City Office as being willing to obtain some information in this

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the sincerity of [redacted] is doubted to some extent in this matter, but [redacted] has furnished a lot of information concerning the past activities of Campbell, which indicates [redacted] is sincere and [redacted] will furnish any information [redacted] comes into possession of [redacted] an eccentric and a rather peculiar person and should be handled with care. [redacted] General old contacts at [redacted]

Harry Campbell. [redacted] does not believe that should Campbell return

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he would communicate [redacted] believes that if he returns [redacted] for any length of time [redacted] near something of it, and if so, will immediately communicate this information to Agent Paul Hansen. It might be stated in this connection that [redacted] furnished much more information [redacted] and this was furnished confidentially, [redacted] will be interviewed frequently in the future.

WELCH, EMMETT D., 1105 West 25th Street, West Tulsa, Oklahoma, is employed as a welder for the Texas Refining Company of West Tulsa. Welch was formerly a close friend of Harry Campbell when Campbell resided in Wyoming. He has been interviewed heretofore and has given information of value with respect to this case. He apparently has no direct contact with Campbell at this time, but is in a good position to be able to visit the Campbell home should it be necessary for a surveillance of that kind to be made. He will be interviewed frequently in the future.

WHINNERY, MR. and MRS. MARK (RUTH), Gable Apartments, East 3rd Street, Tulsa, Oklahoma. Ruth Whinnery is the youngest sister of Wynona Burdette. Whinnery has been interviewed upon numerous occasions by Agent Hansen and it was this couple who were at the Mildred Jones home near Turley, Oklahoma on the night of April 28, 1935, when Harry Campbell called there for a few minutes and left \$50.00 with Whinnery. This information was communicated to Agent Hansen early the following morning, which indicates good faith on the part of Whinnery. Whinnery has two brothers, Earl, and Terry, who are presently residing in Texas and these three Whinnery brothers have been engaged with Harry Campbell on numerous petty robberies in Tulsa. It was through Mark Whinnery that Wynona Burdette met Harry Campbell. Whinnery is a shiftless, lazy, and rather unreliable sort of person, but in this particular matter, it appears that he is cooperating and he promises to advise Agent Hansen of any information which he receives regarding Campbell. He is not acquainted with Karpis. Mrs. Whinnery has also promised to cooperate with the Bureau in this same manner, but it is not felt that much faith could be placed in her, mainly because she would not go to the trouble and not because she would not be in sympathy with the idea.

WILLIAMS, ROLAND, Seminole, Oklahoma. Williams is reported to be residing on an oil lease near Seminole, Oklahoma, the location of which is known to Bob Short, a special officer for the Amerada Oil Company. Information incorporated in the report of Special Agent R. P. Shannahan, dated 2-2-35 at Kansas City, Missouri, reflects that Harry Campbell and Roland Williams were reported traveling together for a period of two years, during which time they were closely associated in criminal activities. Williams will be contacted at Seminole, Oklahoma and appropriate investigation conducted to determine whether any information is available through that source as to Campbell's present location.

WILSON, GORDON and PEEWEE, Tulsa, Oklahoma. These persons are brothers and have, from all reports, served terms in Leavenworth for violation of the National Motor Vehicle Theft Act. They are former associates of Harry Campbell in Tulsa and their records should be checked, their locations determined, and investigation made to ascertain if they have any possible connection with Harry Campbell at this time.

WILSON, MR. and MRS. RICHARD D. (ESTHER), Arondale, Oklahoma, Mailing address Hominy, Oklahoma. Mrs. Wilson is a sister to Wynona Burdette and apparently her favorite sister. Mr. and Mrs. Wilson apparently do more for Wynona than her other sisters and Mrs. Wilson made one trip to Milan, Michigan to visit Wynona. It has been reported that Harry Campbell has gone to the Wilson home to see Wynona or to get her in years past when Wynona would be staying or working for the Wilsons. Mr. Wilson seems to be very bitter toward Campbell for the trouble he has caused Wynona, as also does Mrs. Wilson. They have both been interviewed numerous times and have agreed to furnish the Oklahoma City Office with any information they receive which would be of any assistance in locating Campbell. Their place is situated in a remote section of the country near Arondale, Oklahoma, and it would be difficult, if not impossible, to make a surveillance of this place except at night. These people will be contacted frequently for any information they have with respect to the location of Campbell.

WIXON, BERT, a rancher, near Taloga, Oklahoma. It has been reported that outlaws have been sent to Wixon's ranch in the past to be "cooled off". At the present time the Oklahoma City Office has an arrangement whereby a close neighbor to the Wixons, Fred Lentz, is to watch the activities at this ranch and advise the Oklahoma City Office if any strangers are seen there.

WOOLSEY, MRS. E. L., 615 West 9th Street, Tulsa, Oklahoma. Mrs. Woolsey owns the residence located at 820 South Rockford Street, next door to the Campbell residence, where Agents of the Bureau are presently maintaining a surveillance of the Campbell home. She has recently apprised the Agents on surveillance that the Campbell family is suspicious of their presence in the neighborhood and they are aware of the Agents' identity. Mrs. Woolsey is friendly with the Campbell family and is apparently disposed to furnish information, confidentially, that she obtains from her contact with the family. Frequent contact will be maintained with her for any information of value that she may obtain through her association with the family.

WRIGHT, GLENN LEROY, presently an inmate of the Oklahoma State Penitentiary at McAlester, Oklahoma, a former criminal associate of Harry Campbell. He has been contacted in the past and has expressed himself as being unwilling to impart any information with respect to Harry Campbell or any others of his associates. Further efforts will be made to obtain information of value from him.

WRIGHT, HAROLD, alias Fat Wright, presently employed by the Tulsa World, a daily newspaper at Tulsa, Oklahoma, as a rural carrier. He is a brother of Glenn LeRoy Wright, a former associate of Harry Campbell. He has been interviewed and has advised that he is acquainted with Harry Campbell but not with Karpis. He has said that it would be impossible for him to obtain any information with respect to the location of Harry Campbell and while he promised to do so, no confidence is placed in him in this regard. A frequent interview with him, however, would appear to do no harm and some information may eventually be obtained in this way.

WRIGHT, LEWIS, a brother of the above Wright and Glenn LeRoy Wright, Tulsa, Oklahoma, has been regarded for some time in Tulsa as being most unreliable.

He has been known to make a lot of statements concerning the location of Harry Campbell in the past which have been known to be false. He is a former taxicab driver and it is pretty definitely known that he has run a lot of errands for his brother, Glenn, and for Campbell. There is no indication that he has any contact with Campbell at this time and he will be interviewed in the near future for any information that he might have that would aid in locating Campbell.

This is a joint report of Special Agents Paul Hansen and John B. Little.

ADDENDUM: In the report of SAC Dwight Brantley, dated January 30, 1936, at Oklahoma City, it will be noted that investigation by Special Agent J. V. Murphy at Taloga, Oklahoma, reflects that there is no basis to the report that Campbell or Karpis have frequented the Wixon ranch near there, and the physical location of the ranch would render it highly undesirable to these fugitives as a hideout in view of the poor condition of the one road leading to it as an avenue of escape. No further inquiries will be made at Taloga at this time, as indicated in this summary, in view of this information.

Post Office Box 815,  
St. Paul, Minnesota.  
Feb. 29, 1936.

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

Dear Sir:

BREKID

I am attaching hereto copies of the log maintained on the telephone of JOHN B. DAVENPORT, Minneapolis, Minnesota, for February 25 and 26, 1936.

It has been noted that some of the exchanges in telephone numbers listed which are taken from the dial recorder, are erroneous, as in some cases there is no such exchange as indicated, and in others no such number. Effort is being made to have the recorder function properly, and a list of the numbers called is being maintained, and proper investigation as to the identity of the subscribers will be made.

It is noted in the call made on February 26th at 2:50 P.M., that Jack Gusick, a member of the Capone syndicate, is the person probably referred to, while Willie and Flo are probably Willie Heaney and his wife.

Very truly yours,

C. W. STEIN,  
Special Agent in Charge.

JEB:SEC  
CC-Bureau  
Cincinnati  
ENCLOSURE

RECORDED  
&  
INDEXED

MAR 10 1936

7-576-9732

ONE  
K



(Telephone tap log maintained by Special Agent C.W. Dunker at 4125 Chicago Avenue South, Minneapolis, Minnesota, on the telephone of John B Davenport, 4109 Columbus Ave. So. on his telephone, Locust 9948)

RE: BREKID

Tuesday, February 25, 1936. b7c

1:45 A.M.-out Blanche Davenport called her husband (Main 9458. Dial recorder) [REDACTED]

3:45 A.M.-in Jean called Blanche [REDACTED]

5:50 A.M.-out Blanche called Sue (no number recorded by Dial recorder) [REDACTED]

9:00 A.M. Agent called SAC C.W. Stein, St. Paul, and informed him the conversations on the line were coming through all right.

9:30 A.M.-in A man called and asked for Mr. Christopherson. He was told to call Main 9458.

1:15 P.M.-in A woman called and talked to Blanche [REDACTED]

2:00 P.M.-out Belle called (Atlantic 0894 - Dial recorder) [REDACTED]

3:00 P.M.-in Blanche Berman called Blanche [REDACTED]

b7c

3:15 P.M.-out Blanche called Jean ( 4 (CHI) 6 (MNO) 9242, dial recorder) [REDACTED]

3:55 P.M.-out Mrs. Christopherson call [REDACTED]

5:00 P.M. Storage battery installed on dial recorder in place of A batteries using two cells. Results satisfactory.

5:40 P.M. -in Belle called Blanche [REDACTED]

6:00 P.M.-out Blanche called Jack (Main 9458) [REDACTED]

9:20 P.M.-out Blanche called (Atlantic 0894) [REDACTED]

11:10 P.M.-in A lady calle [REDACTED]

(Telephone tap log maintained by Special Agent C. W. Dunker at 4128 Chicago Avenue South, Minneapolis, Minnesota, on the telephone of John B. Davenport, 4109 Columbus Avenue South, on his telephone, Locust 9948)

RE: BREKID

Wednesday, Feb. 26, 1936.

Special Agent P. C. Dunne on duty. b7c

1:27 P.M.-out Blanche called May (Bridgeport 9783) [REDACTED]

2:37 P.M.-out Blanche called Olive [REDACTED]

2:50 P.M.-out Blanche called S (DEF) S (JKL) 3986 [REDACTED]

3:45 P.M.-in A lady called Blanche who said she did not have time to talk.

4:30 P.M.-out Blanche called Jean (2 (ABC) S (JKL) 9242) and said she was going to the store.

5:32 P.M.-in Inquiry was made about a youngster playing with young Jack.

Special Agent C. W. Dunker on duty.

7:38 P.M.-in Eleanor called Belle [REDACTED]

b7c

A lady called

ut Blanche called Jack [REDACTED]  
[REDACTED]

- DECODE -

February 29, 1936

D. M. Ladd  
Federal Bureau of Investigation  
U. S. Department of Justice  
1900 Bankers Building  
Chicago, Illinois.

BREKID. GEORGE TIMENY'S WIFE FORMERLY MRS. CHESTER MARKS. HUSBAND  
KILLED BY LICAVOLI MOB. SHE ALLEGEDLY SOMEWHERE SOUTH PRESENTLY.  
HER PHOTOGRAPH REPORTED RECENT ISSUE TRUE OR STARTLING DETECTIVE  
MAGAZINE.

MacFARLAND

CC - Bureau  
- Cincinnati  
- St. Paul  
- E. J. Cornelley, Chicago

RECORDED  
&  
INDEXED  
MAR - 3 1936

7-576-9733	
FEDERAL BUREAU OF INVESTIGATION	
MAR 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 812,  
Chicago, Illinois.

February 28, 1936

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

Dear Sir,

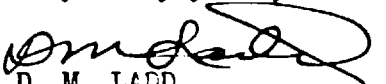
RE: BREKID.

On February 28, 1936, Special Agent R. C. Suran conferred with Assistant United States Attorney Austin Hall, Chicago, Illinois, relative to the case now pending against Matt Gleason of Aurora, Illinois, for the harboring of Volney Davis.

Mr. Hall stated that inasmuch as he had been engaged in the trying of the so-called Drake Estate Fraud case, which trial was of about three months duration, he had not had the opportunity to further study the case against Matt Gleason, but that prior to the trying of the Drake Estate Fraud case he had given the matter consideration and he believed that inasmuch as Volney Davis was only in the home of Matt Gleason for a few hours, under the circumstances it might be difficult to prove guilty knowledge on the part of Gleason. Mr. Hall further stated that in general he was of the opinion that there was insufficient evidence to convict Gleason.

Mr. Hall advised, however, that he would give this matter further consideration before moving for a dismissal of the indictment pending against Gleason.

Very truly yours,

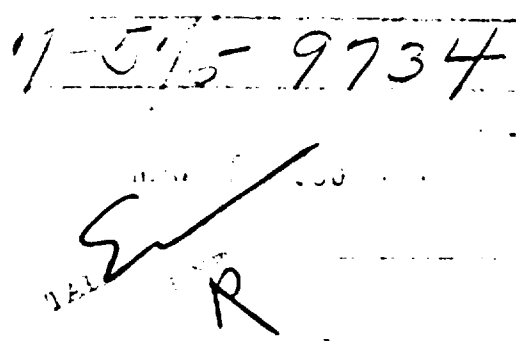
  
D. M. LADD,  
Special Agent in Charge

RCS:mwc  
7-22

CC-St. Paul  
Cleveland  
Cincinnati

RECORDED  
&  
INDEXED

MAR -9 1936

1-515-9734  




# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-4 RBT

REPORT MADE AT <b>Trenton, New Jersey</b>	DATE WHEN MADE <b>2-28-36</b>	PERIOD FOR WHICH MADE <b>2-24-36</b>	REPORT MADE BY <b>B. F. Meekins</b>
TITLE <b>ALVIN KARPIS, w. a. - FUGITIVE, I.O. #1218; DR. JOSEPH P. MORAN, w. a., I.O. #1232; HARRY CAMPBELL, w. a., I.O. #1236; et al. EDWARD GEORGE BREMER - VICTIM</b>			CHARACTER OF CASE <b>KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT</b>

**SYNOPSIS OF FACTS:**

Telephone number Belleville (New Jersey) 2-2276 is a published number listed to J. Walter Geer, 238 New Street, Belleville, New Jersey, who is described as reputable citizen by reliable informants. A call made on 10-10-35 from Cleveland, Ohio "Michigan 8250" probably originated at instance of Mr. G. Weiss, 11,733 Edgewater Drive, Lakewood, near Cleveland, Ohio, who, during that month, called his wife who was visiting her cousin, Mrs. J. Walter Geer, at 238 New Street, Belleville, New Jersey, at Belleville 2-2276. Mrs. Geer states that G. Weiss is wealthy Cleveland and, according to her information, financially interested in some Cleveland "Club".

- P -

**REFERENCE:**

Report of Special Agent E. J. Wynn, dated 2-13-36 at Cleveland, Ohio.

**DETAILS:**

AT NEWARK, NEW JERSEY

Mr. A. J. Bittig, New Jersey Bell Telephone Company, stated that the telephone, Belleville, 2-2276, is a published number listed to Mr. J. Walter Geer, 238 New Street, Belleville, New Jersey.

Mr. Charles Madison, Essex County Identification Unit, County Courthouse, advised that J. Walter Geer had no criminal record at that unit.

APPROVED AND FORWARDED: <i>E. L. Richmond</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 2 - Chicago 2 - St. Paul 2 - Trenton	7 1576 - 7735
	MAR 2 1936 MAR 6 1936
	<b>COPIES DESTROYED</b> 20.5 MAR 30 1965

AT BELLEVILLE, NEW JERSEY

Chief of Police Michael J. Flynn, who has previously cooperated with the Trenton Bureau Office and who is known to be reliable, stated that J. Walter Geer has no criminal record at the Belleville Police Department and suggested Mr. Ray Mertz of Belleville, as an individual in position to advise concerning the identity of J. Walter Geer.

Mr. Raymond E. Mertz, the individual referred to by Chief of Police Flynn as "Ray Mertz" and who is a realtor, residing at 379 Union Avenue, Belleville, New Jersey, only half a block from the residence of J. Walter Geer, stated that he owns the home in which Geer resides; that he has known Geer since two years ago when they first entered into said rental contract, at which time he was told by Geer that the latter had been residing for two years prior to that time in Newark, New Jersey. Mr. Mertz described the Geer family as consisting of Mr. and Mrs. Geer and a twelve year old son, all of whom, he stated, were quiet, respected citizens of the community, the parents conducting a confectionary store in Newark, New Jersey. Touching upon the personal background of the Geers, Mr. Mertz stated that it was his information that Mrs. Geer had come from Cleveland, Ohio, and that she had, on occasions, been visited by relatives from that city.

AT NEWARK, NEW JERSEY

Mrs. J. Walter Geer was located at her store, known as Geer's Confectionary, 787 Broad Street, and, in the absence of her husband, advised that she is a cousin of Mrs. G. Weiss, of 11,733 Edgewater Drive, Lakewood, near Cleveland, Ohio; that Mrs. G. Weiss was visiting her (Mrs. Geer) during the month of October, 1935, and, during that time, received a telephone call from her husband, Mr. G. Weiss, who was, at that time, in Cleveland, Ohio. This call was described by Mrs. Geer as the only such call received during that period. Mrs. Geer states that it is her positive recollection that the call was received over Belleville, 2-2276, her residence telephone.

Respecting the background of Mrs. G. Weiss, Mrs. Geer advised that her husband is a wealthy Cleveland and, according to her information, is financially interested in a Cleveland "Club", the exact nature or name of which she stated she did not know.

As of possible assistance to the Cleveland Bureau Office is the fact that Mrs. Geer advised of a telephone call which was made by Mrs. J. E. Thatcher, 4060 Rocky River Road, who is the mother of Mrs.

G. Weiss, to the latter at Belleville, 2-2276, while Mrs. Weiss was visiting Mrs. Geer during the month of July, 1935.

While the attitude of Mrs. Geer was most cooperative and apparently without semblance of fear or reluctance, the real purpose of the above related investigation was not disclosed, nor was the true source of the information upon which this investigation was predicated disclosed.

UNDEVELOPED LEADS:

THE CLEVELAND OFFICE AT CLEVELAND, OHIO

Will establish the personal background of Mr. G. Weiss, residing at 11,733 Edgewater Drive, Lakewood, near Cleveland, and will interview him, if deemed appropriate after said preliminary investigation, respecting his financial interest in a "Club" as described in the body of this report, establishing any connection with the Harvard Club and reporting any information relative to the frequenting of said Club by Subjects in this case, together with any information as to their whereabouts. Of interest in this connection is the observation that Mrs. J. E. Thatcher, mother-in-law of G. Weiss, resides on Rocky River Road. On page twenty-one of reference report, "Rocky River Drive" is referred to.

- P E N D I N G -

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

General Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.  
February 28, 1936.

Time - 4:40 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation which I had with Mr. Connelley at Chicago, I mentioned the situation involving Special Agent McCain, who was working on the plant and telephone tap at Tulsa, Oklahoma. I told him that Mr. McCain has had to leave on account of having an operation, and has taken a few days off to see his wife, who has given birth to a child which he has never seen.

In view of the existing circumstances, I inquired of Mr. Connelley if he thought there would be any useful or necessary purpose served in having McCain go back to Tulsa to work on this plant. Mr. Connelley said that inasmuch as the Campbells have intimated that they know the Agents are there, and in view of the fact that some regular Agents of the Oklahoma City Office are always working in the immediate vicinity of Tulsa, and they have a direct line to the headquarters there, it would not appear necessary to have McCain return to work on the tap. There are two men working there, both of whom are rather steady, and it is the opinion of Mr. Connelley that they can take care of the situation.

I told Mr. Connelley that we would direct a letter to Mr. Brantley at Oklahoma City, with a copy to Chicago, informing that McCain is not returning to Tulsa for this work, but that the surveillance and tap at Tulsa will have to be maintained without him.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED

MAR 11 1936

7-576-9735X	
MAR 9 1936	
NOLSON	TAMM
TWO	ONE

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

UNRECORDED COPY FILED IN 66-4781

DELETED  
SERIAL ONLY  
1-28-36

**CITY OF AKRON, OHIO**

Frank J. Boss  
Chief of Police

Feb. 28, 1936

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

RE: Alvin Karpis

Dear Sir:-

Will you kindly send us your latest photograph of Alvin Karpis, we have a circular, but as it is several years old we would appreciate a copy of his photograph.

Thanking you kindly, we remain

Very truly yours,  
F. J. Boss,  
Chief of Police,

*F. W. Deisz*  
F. W. Deisz,  
Chief of Detectives

FWD:FJK  
Cross

RECORDED  
&  
INDEXED

MAR 6 1936

7-576-9736
MAR 2 1936
ONE

*ack. 3/5/36*  
*cc - Cleveland*  
*A.R.*

AR:VTL  
7-576 -9736

March 5, 1936.

Mr. Frank J. Boss,  
Chief of Police,  
Akron, Ohio.

My dear Chief:

I have your letter of February 28, 1936, which was addressed to me by Mr. F. W. Deiaz, Chief of Detectives, regarding Alvin Karpis.

I am transmitting herewith a copy of Identification Order #1218, which was prepared by this Bureau of this individual, together with a copy of his photograph. These may be of some assistance to you.

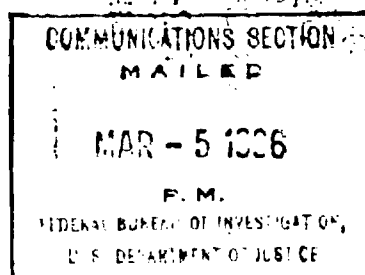
Assuring you of my cooperation in all matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,  
Director.

Enclosure #1124136

cc-Cleveland





( )

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515  
Saint Paul, Minnesota  
February 27, 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. Tracy .....  
Miss Gandy .....

PERSONAL AND CONFIDENTIAL

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

BREKID

United States Attorney George F.  
Sullivan furnished me with the original letter which  
he had received from Bryan Bolton this morning. It is  
quoted as follows:

MAR - 3 1936 RECORDED  
&  
"Dear Sir:- INDEXED

"St. Paul,  
Feb. 26

7-576-9737

During the last Bremer trial  
Dept. of Justice Agents Sullivan and  
Madala visited me in the County jail.  
They asked for certain information which  
they felt I could supply. They also told  
me they were acting on direct orders of the  
Attorney General and yourself. I gave the  
information knowing when I did so I was  
probably blasting my last hopes. I was  
informed by them this information would  
in no way delay my sentence. I am neither  
in physical or mental condition to be of  
any further service to the Gov. Both myself  
and my family have lived under a terrible  
strain for the past year, and I feel that  
an early settlement of my case and my removal  
to whatever institution is designated by the  
Judge, is necessary for the preservation of  
what little health and reason I have left.

Very respectfully,

B. Bolton.

P. S. If I can supply any further information I will be glad to do so, but I would prefer to give it to Mr. Brennan."

Mr. Sullivan requested that Special Agent John E. Brennan interview Bolton to learn what his feelings were in regard to the delay in the imposition of sentence.

It may be stated at this time that Mr. Sullivan advised that when recently in Washington he had conferred with Mr. Joseph Keenan of the Department regarding the recommendation from the Department to the Court at the time that Bolton comes up for sentence. Mr. Keenan stated at that time that he did not feel able to make any definite statement, but would advise Mr. Sullivan at a later date, by letter. To date, Mr. Sullivan has not received a reply from Mr. Keenan. Mr. Sullivan stated that when Bolton comes up for sentence, it is now his intention to recommend to the Court that a ten year sentence be imposed with the thought in mind that the Department can make suitable arrangements, after Bolton's sentence, to place him in an institution where he can receive the proper medical care. Mr. Sullivan further stated that he thought the Department might be able to show consideration to Bolton, after sentenced, by granting him a parole at the earliest possible date.

Special Agent John E. Brennan interviewed Bryan Bolton at the Ramsey County Jail. The substance of this interview is as follows:

Bolton stated that at the time Special Agents John L. Madala and D. P. Sullivan interviewed him concerning the Hamm case that he realized that this would probably be the only opportunity available to procure evidence against Tom Brown, St. Paul Police Officer, and Jack Peifer as to their participation in the Hamm kidnaping, and for that reason related to these agents all of the details concerning the Hamm kidnaping; and he understood at that time that by furnishing this information it would not in any way interfere with the imposition of the sentence on his plea of guilty in the Bremer case; that he has since

come to the conclusion that the only one he harmed by his statements was himself, as he did not believe that Brown had confided in anyone other than Peifer and Harry Sawyer, and it would simply be his (Bolton's) word against Brown's; that a similar situation prevailed as to Jack Peifer; that he did not believe that he could be of any further aid or assistance to the Government and had, therefore, requested that sentence be imposed on him at this time.

Bolton was informed that there are several records available to the Bureau which tend to corroborate his statements to Agents Sullivan and Madala, and that further corroboration might be secured by following the leads furnished by him, and that this could not be done in a day or a week; and that, accordingly, it was desirable to have him available should it be necessary to consult with him further in any matter pertaining to his statement.

Bolton stated that he did not wish to incur anyone's animosity or petition the Court for immediate sentence, but merely requested that, if possible, he be moved to some other place rather than the Ramsey County Jail, where he could obtain some decent food and exercise.

United States Attorney Sullivan, upon being informed of the above, stated that he would cooperate with the Bureau insofar as he could; that in the event the Court called Bolton over for sentence, he did not believe that he could consistently oppose the Court in passing sentence, but that he did not believe that sentence would be imposed unless Bolton made formal demand of the Court.

Of course, if Bolton should demand that sentence be imposed, this office will be notified in sufficient time to advise the Bureau so that it can take whatever action it deems desirable. It is believed that should Bolton demand that he be sentenced at an early date, after the Court were acquainted with the reason for the delay

in imposing sentence at the present time, it would also fully cooperate. Of course, the Bureau will be promptly advised before any such action will be taken by this office.

After the interview which Agent Brennan had with Bolton on this date, it is believed that he will fully cooperate with the Bureau and will not demand that sentence be imposed upon him.

Very truly yours,

*C. W. Stein*

C. W. STEIN  
Special Agent in Charge

CWS:IM  
CC Chicago  
Cincinnati

AIR MAIL - SPECIAL DELIVERY

REB:MFS

Post Office Box 4907,  
Jacksonville, Florida.

February 29, 1936.

Postmaster,  
Daytona Beach, Fla.

RE: FREDID

Dear Sir:-

ATTENTION: Mr. Y. J. Simmons,  
Supt. of Mails.

I wish to acknowledge receipt of your letter of  
February 28, 1936, concerning mail received by one George  
S. Dase.

Your excellent co-operation with this Office in  
this and other matters is indeed appreciated.

Very truly yours,

R. B. NATHAN,  
Special Agent in Charge.

cc - Bureau ✓

RECORDED  
&  
INDEXED

MAR - 6 1936

7-576-9738  
FEDERAL BUREAU OF INVESTIGATION

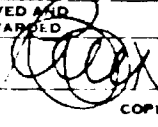
2

*Edward J. Bremer*

# FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-4**

REPORT MADE AT <b>OMAHA, NEBRASKA</b>	DATE WHEN MADE <b>2/26/36</b>	PERIOD FOR WHICH MADE <b>2/24/36</b>	REPORT MADE BY <b>E. E. BUNDY</b>
TITLE <b>ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236, et al. - EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>
SYNOPSIS OF FACTS: <p style="text-align: center;"><b>410 gauge shotgun, pump action, model 42, Serial No. 3489, believed sold about two years ago to stranger whose description is not recalled.</b></p> <p style="text-align: center;"><b>- P -</b></p> <p><b>REFERENCE:</b> Reports of Special Agents W. P. Ellwood, Omaha, 12/10/35 and J. B. Dickenson, New York City, 11/2/35.</p> <p><b>DETAILS:</b> <u>At Newton, Iowa</u></p> <p>S. S. Marshall, proprietor of the S. S. Marshall Hardware Store, advised that his store has handled 410 gauge Winchester pump shotguns, Model 42, and that various firearms have been purchased from Luthe Hardware Company of Des Moines, Iowa, but that he has kept no record of the serial numbers of such firearms and does not recall to whom any such shotgun was sold, although one was stolen from the store about October, 1935.</p> <p>Harold Marshall, son of the proprietor, who has worked in the store for the past several years, stated that he has known of only two such shotguns ever being in the store, one of which was stolen about October, 1935, and the other of which was purchased about two years ago by a man who stated he was traveling through Newton and purchased such a shotgun as a sporting gun for his wife. Harold Marshall could recall no further information about the purchaser nor could he give any description of him, as he hardly saw him. He stated that S. S. Marshall sold the gun, but the elder Marshall was unable to recall the sale.</p> <p>Photographs of fugitives in instant case were exhibited to the two Marshalls, but both stated none of them looks at all familiar to them. The S. S. Marshall hardware business appears to be a substantial concern.</p> <p style="text-align: right;"><b>PENDING</b></p>			
APPROVED AND FORWARDED 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT <b>Bureau - 3 Cincinnati - 2 Chicago - 1 Omaha - 2</b>		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-family: monospace;">7 1576 +9739</div> <div style="float: right; text-align: right;"><b>MAR 2 1936</b> <b>MAR 6 1936</b></div>	
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1331 First National Bank Building  
El Paso, Texas  
February 27, 1936

7-6

Special Agent in Charge,  
Oklahoma City, Okla.

Re: BREXID

Dear Sir:

In connection with cover being maintained on the mail of  
C. C. (Jack) Campbell, brother of Harry Campbell, there is enclosed  
herewith tracing of a letter postmarked Tulsa, Oklahoma, February 24,  
1936, 5:30 P. M., addressed to Mrs. C. C. Campbell, c/o T. & P. Coal  
Oil Co., Midland, Texas, no return address.

Very truly yours,

R. H. COLVIN  
Special Agent in Charge.

RHC:mcw  
Enc.

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

RECORDED  
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ONE  
R

*Edward J. Connelley*

# Federal Bureau of Investigation

U. S. Department of Justice

Postoffice Box 314,  
Birmingham, Alabama,  
February 23, 1936.

7-22  
DOS:T

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

Re: ALVIN KARPIS, W.A.-FUGITIVE,  
I.O. 1218; DR. JOSEPH MORAN, FUG.  
W.A., I.O. 1232; HARRY CAMPBELL,  
W.A.-FUGITIVE, I.O. 1236, et al.  
EDWARD GEORGE BREMER-VICTIM.  
Kidnaping; Harboring; Obstruction  
of Justice; Natl. Firearms Act.

Dear Sir:

Reference is made to report of Special Agent D. O. Smith dated at Birmingham, Ala. February 18, 1936, wherein an undeveloped lead was set out to maintain contact with a confidential informant in this case relative to the location of William Elmer Mead.

Please be advised that Special Agent Smith conversed with the confidential informant in question February 24, 1936, who advised that the individual from whom he obtains his information is not in Birmingham, Ala. at present. However, he believes the individual will appear in Birmingham within the next week, at which time he will arrange for an interview.

Every effort will be made to obtain all detailed information possible relative to the location of Mead, and you will be advised immediately if any information of value is obtained.

RECORDED & INDEXED

Very truly yours,

MAR 6 1936

E. P. GUINANE,  
Special Agent in Charge.

cc-Cincinnati  
2 Chicago (1 E.J. Connelley)  
St. Paul  
Kansas City

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT CINCINNATI, OHIO

St. Louis FILE NO. 7-43

REPORT MADE AT <b>St. Louis, Missouri</b>	DATE WHEN MADE <b>2/27/36</b>	PERIOD FOR WHICH MADE <b>1/28, 30, 31 &amp; 2/6, 12, 17 to 21/36</b>	REPORT MADE BY <b>W. J. MILLER WJM:C</b>
TITLE <b>ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; et al. EDWARD GEORGE BREMER--VICTIM.</b>		CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>	
<p>SYNOPSIS OF FACTS:</p> <p>Joe L. Benton, age 45, registered Nash Sedan, Motor #127,972, Factory #R 128,140, 1935 license #353,013, in State of Illinois as Geo. Benton. Joe L. Benton is employed by contractors doing concrete work and is said to reside in Decatur, Ill. Photostatic copies of registrations of Geo. Benton forwarded to Chicago Office, as address of all parties by that name is Cook County, Ill. On 1/30/36, an anonymous woman telephoned the St. Louis Office and advised that a woman known as Isabelle, driving a car bearing Missouri license #14-514, has been traveling between Asheville, N. C. and St. Louis, Mo. and was thought to be contacting gangsters and hiding out Karpis and some other man. Investigation disclosed report to be unfounded.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent J. S. Bush, St. Louis, Missouri, dated January 10, 1936. Letter from Cleveland Office, dated December 16, 1935.</p> <p>DETAILS: <u>AT TRENTON, ILLINOIS.</u></p> <p>The following investigation was made by Special Agent J. S. Bush:</p> <p>It was ascertained from Post Master H. A. Eisenmeyer that during the Summer of 1935 one Joe L. Benton, age approximately 45, hair and complexion dark, build medium, who has a comparatively young wife and two or three small children and who was at that time,</p>			
APPROVED AND FORWARDED <i>Jay C. Quinn</i>		SPECIAL AGENT IN CHARGE	
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3 Bureau 2 St. Paul 1 Cleveland 2 St. Louis		2 Cincinnati 3 Chicago (Enc.) (1 E.J. Connelley)	
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employed by Mr. Leo Collignon, a contractor at Trenton, Illinois, received through the mail from the Office of the Secretary of State at Springfield, Illinois license plates under the name George Benton. As indicated in the report of reference, these license plates, which were numbered 353,013, were for a Nash Sedan, Motor #127,972, Factory #R 128,140. Mr. Eisenmeyer advised that there is no other Benton residing at Trenton, Illinois and that he at the time wondered why Joe L. Benton had registered his automobile under the name George Benton. Mr. Eisenmeyer further stated that during the Fall of 1935, Joe L. Benton and his family, according to the Post Office records, moved to 321 Cedar Street, O'Fallon, Illinois.

AT O'FALLON, ILLINOIS.

It was ascertained from the Post Master that although Mrs. Joe L. Benton and her children had resided at O'Fallon, Illinois for a brief period during September 1935, they subsequently left O'Fallon without leaving a forwarding address and no one at O'Fallon had seen Joe L. Benton.

It was subsequently ascertained from Mr. Leo Collignon at Trenton, Illinois that Joe L. Benton originally came from Collinsville, Illinois and had been employed by Mr. Collignon as a concrete worker at various points in Illinois for approximately five or six years. Mr. Collignon stated that it was his recollection that Benton originally came from the State of Kentucky and did not, to Mr. Collignon's knowledge, have a relative named George Benton. He stated that the only persons who resided with Benton during the time he knew him were his wife and two or three small children. Mr. Collignon further stated that he had ascertained that Benton had procured automobile license under the name of George Benton, however, he did not know whether these license plates were used on Joe L. Benton's automobile, but assumed that they had been and stated that it was his opinion that because of the fact Benton owed sums of money to a number of people he procured his automobile license under the name of George Benton to evade his creditors.

Mr. Collignon stated that he had not seen Benton for several months, but that the latter is presently employed by C. R. Miller & Sons, Inc., contractors, whose place of business is on Main Street in Decatur, Illinois. He stated that if Benton is not in Decatur at this time, C. R. Miller & Sons, Inc. will, in all probability, be able to furnish his present address.

AT SPRINGFIELD, ILLINOIS.

The following investigation was conducted by Special Agent V. J. Wolfe:

Mr. Norris Henry, clerk, motor files, Office of the Secretary of State, furnished agent with photostat copies of the

following registrations under the name of George Benton, which photostat copies are being forwarded to the Chicago Office with its copies of this report:

George A. Benton, 4611 Drexel Blvd., Chicago, Illinois; Terraplane Coupe, Motor #128685. Registered in 1935 by him and in 1936 registered under Cecil R. Lawrence, 6411 Maryland Ave., Chicago, Illinois, license #589-841. The car was sold by Benton to the Scholl Motor Sales, 7023 S. Halsted St., Chicago, Illinois, where it was purchased by Lawrence.

George A. Benton, 4611 Drexel Blvd., Chicago, Illinois, registered a Terraplane Coach on January 25, 1934, Motor #23160, receiving 1934 license #98-310, transferring this license to a 1934 Terraplane Coupe, Motor #65326. Both these cars were purchased at the Scholl Motor Sales and sold by Benton to that company.

George A. Benton, same address, registered a 1936 Hudson Coupe, Motor #7435, on January 9, 1936, receiving license #403-641. This car was purchased by him from the Scholl Motor Sales, Inc., 7023 S. Halsted, Chicago, Illinois.

George H. Benton, 14 N. 3rd St., Maywood, Illinois, registered a Chevrolet Coupe, 1927 Model, Motor #3540462, on April 10, 1934. This car now bears a 1936 license, #68038.

George T. Benton, 1524 West 61st Street, Chicago, Illinois, registered a 1933 Pontiac four-door Sedan, Motor #962971, on February 6, 1934. No 1935 or 1936 registrations were found for this car.

George William Benton, 1939 Granville Avenue, Chicago, Illinois, registered a 1928 Ford two-door Sedan on March 1, 1934, Motor #A-447609. No registration for 1936 was found, but 1935 license #1-246-241 was issued on this car.

G. B. Benton, 652 East 51st Street, Apartment #2, Chicago, Illinois, obtained 1936 license #949-425 for a 1929 Buick Coupe, Motor #2336412, Serial #2229971. Photostat not obtained.

No registrations were found under the name of Mary Forth.

AT ST. LOUIS, MISSOURI.

The following investigation was conducted by reporting agent:

At approximately 1:15 P. M. on January 20, 1936, a woman who refused to reveal her identity communicated with Special Agent in Charge Jay C. Newman, stating that on January 28, 1936, she was eating

lunch, in a restaurant near the bridge in St. Louis, at which time one Dewey Schoes, a supposed gangster of southern Illinois, came into the restaurant and ordered sandwiches which he took to a small, dark Sedan, which was parked in front of the place and which contained two men who were sitting in the rear. After these persons had departed, according to this woman, friends of hers who were also in the restaurant informed her that Dewey Schoes and a woman known only as Isabelle have been traveling between St. Louis and Asheville, North Carolina; that they are "hiding out" Karpis and some other man, who were the men in the rear seat of the car which Schoes was driving and which had stopped in front of the restaurant shortly before this information was given to her.

This unknown woman further stated that through conversation with her friends, she learned that Isabelle is believed to be from Asheville and that she has been traveling with Dewey Schoes for the past year; that she obtains automobiles and automobile licenses for the gangsters and is believed to have obtained the car which was in front of the restaurant, same being driven by Schoes.

Further, according to the unknown woman informant, Schoes is supposedly interested in slot machines at the present time and is also known to be disposing of counterfeit money and supposedly stolen jewelry. She stated that the trips Schoes and the woman named Isabelle are believed to have been making between Asheville, N. C. and St. Louis had been made between January 4 and 18, 1936; that her friends have informed her that Schoes is a "fixer" and has indicated that he would have no difficulty in hiding anyone out in St. Louis. She also stated that Schoes is supposed to be associated with Harry Slicer, supposedly a southern Illinois hoodlum.

The unknown woman further advised that while the car driven by Schoes was parked outside, she managed to walk out of the restaurant and obtain the license number, which she furnished as being 1936 Missouri License #14-514. She stated that her friends had intended giving this information to the Government, but had been afraid to do so. She requested that the source of the information be kept confidential and that it not be revealed that same was given by a woman. Elaborating upon this, she stated that if her husband found out that she had communicated this information to anyone, he would possibly do her bodily harm.

The unknown woman informant was unable to furnish any further information, stating that she did not obtain a very clear view of the two men in the rear seat of the automobile, only observing that one was light complexioned and the other one somewhat shorter and of dark complexion and sharp features. She was unable to furnish a description of any of the other persons mentioned by her, including Schoes and the woman referred to as Isabelle, and declined to elaborate on the location of the restaurant.



Special Agent J. S. Bush determined through the St. Louis Police Department that license #14-514 was issued to Isabelle Peckham, 7160 Washington Street, University City, Missouri. Agent Bush further determined that there is no one by the name of Isabelle Peckham listed in the City, County or Telephone Directories and that the St. Louis County Directory indicates that E. Allen Wyman, Nancy Wyman and Elizabeth Wyman are the only residents at 7160 Washington Street, University City. This address is in a very exclusive residential section in University City.

Allen Wyman, 7160 Washington Street, University City, Missouri, was interviewed by Special Agent J. S. Bush and the reporting agent. He informed agents that Isabelle Peckham is his sister and that until about a week prior to January 30, 1936, she was residing in Asheville, North Carolina. He stated further that she has lived in Asheville for approximately 12 years and that her husband died about one year ago. He stated that she has a son who is employed in St. Louis by the Goodyear Tire Company, another son about 14 years old who attends school in St. Louis and a daughter, who is attending school in Washington, D. C. He stated that his sister, late in December informed him that she was returning to St. Louis to reside, that it was necessary to have an automobile license by January 1, 1936 in North Carolina and she requested that he obtain Missouri license for her. He stated that he did this and used his own street address, but that Mrs. Peckham is at present residing at the Castlereagh Apartments in University City, Missouri.

Mrs. Isabelle Peckham, Castlereagh Apartments, 6820 Delmar Blvd., University City, Missouri, advised that she returned to St. Louis to reside on January 23, 1936, after having lived in Asheville, North Carolina for about thirteen years. She stated that she bought an automobile in Asheville and that inasmuch as it was necessary for her to have a license and she knew that she was going to reside in St. Louis after the first of the year, she had her brother obtain a license for her.

She explained that she could not account for the fact that her car had been reported near a restaurant in the vicinity of the bridge, as she had never driven her car downtown since she has been here. She stated that there was a possibility that some of the employees in the garage where she stores her car may have driven it, but she does not believe this is possible, inasmuch as she has used the car every day since she has been in St. Louis, Missouri. She stated that she had never heard of Dewey Schoes or Harry Slicer.

It was not explained to Mrs. Peckham the details of the anonymous telephone call, but she was asked if she knew of anyone who might have reported having seen her car under suspicious

circumstances. She stated that she did not know of anyone who would have done this, although her sister-in-law, Mrs. Wyman, told her that shortly before she arrived in St. Louis, Missouri, a woman called and stated that she had read in the paper that Mrs. Peckham was returning to St. Louis and asked how she could get in touch with her. Mrs. Wyman told the party that she did not know, as Mrs. Peckham was, in all probability, enroute at the time. This unknown woman refused to give her name and Mrs. Peckham stated that she could not imagine who it was, unless it could have been a servant who formerly worked for her when she resided in St. Louis.

UNDEVELOPED LEADS:

THE ST. LOUIS OFFICE at Decatur, Illinois, will locate and ascertain the identity of Joe L. Benton through C. R. Miller & Sons, Inc., located on Main Street, and will interview Benton to determine whether he procured the license plates mentioned in the details hereof for one George Benton or whether he procured these plates for his own automobile. In this connection it should be noted that Harry Campbell has used the alias George Benton and efforts are being made to ascertain whether the George Benton mentioned herein is identical with Harry Campbell.

PENDING.

## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

N.Y.

FILE NO. 62-5690 OR

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 2-26-36	PERIOD FOR WHICH MADE: 2/5,6,7,10,11, 14,15/36	REPORT MADE BY: J. B. DICKERSON
TITLE: WILLIAM EDWARD MEAD, with aliases, I. O. 1354			CHARACTER OF CASE: ENDEAVOR TO LOCATE

## SYNOPSIS OF FACTS:

Pictures of MEAD delivered to appropriate police departments New York Office territory and desired investigation requested. MEAD supposed to have visited O'DELL, New Britain, Conn. several years ago. Mr. GERVASINI, Torrington, Conn., does not recall ever having seen a person resembling MEAD. Inspector GRAHAM furnished information as to records of FARRY, KENNEDY, and HAYES and also pictures of HAYES and KENNEDY. GEORGE DASO, formerly of Westchester Country Club, Rye, N. Y., not identical with MEAD.

P.

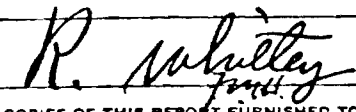
## DETAILS:

## REFERENCE:

Report of Special Agent P. M. Plunkett, Boston, Mass., dated 1-22-36.  
Report of Special Agent J. B. Dickerson, New York City, dated 1-29-36.

(The above references are incorporated in the BREKID case, New York File 7-120)

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APPROVED AND  
FORWARDED:

SPECIAL AGENT  
IN CHARGE

7-576-9743

RECORDED AND INDEXED:  
MAR 8 1936

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2-St. Paul 1-Trenton  
2-Cincinnati 2-Omaha  
2-Chicago 1-New Orleans (Information)  
2-Cleveland 2-Jacksonville

BUREAU OF INVESTIGATION

CHECKED OFF:

MAR 6 1936

JACKETED:

DEPARTMENT OF JUSTICE

ROUTED TO:

FILE

Letter from Special Agent in Charge E. J. Connelly to the Cincinnati Office dated 1-27-36.

Telegram from the New Orleans office dated February 15, 1936.

Telegram from New York Office to New Orleans office dated February 15, 1936.

DETAILS:

It was requested in the letter of reference dated January 27, 1936 from E. J. Connelly, Chicago, Illinois, to the Special Agent in Charge, Cincinnati, Ohio, that all offices contact the Confidence and Bunco Squads of Police Departments in all cities in their respective territories of 50,000 or more inhabitants, furnishing photographs of MEAD, if same are not already in possession of the various Police Departments, and requesting investigations be made through leading hotels and other places frequented by confidence men in order to hasten the location of MEAD.

In accordance with this request the Police Departments of Stamford, Bridgeport, New Haven, Hartford, New Britain and Waterbury in the State of Connecticut and New Rochelle, Yonkers and Mt. Vernon, as well as New York City, in New York State were contacted by the New York office. Pictures of MEAD with MEAD'S description thereon were furnished to these Police Departments and the desired investigation was requested.

The attention of these Departments was called to the fact that MEAD'S finger tips have been mutilated and also to the fact that he frequents places in the vicinity of horse racing activities.

All of the above named Police Departments promised to notify the New York Bureau office at once if they should apprehend MEAD or obtain any information that would lead to his apprehension. They also promised to make investigation at various places frequented by confidence men in their districts.

While in New Britain, Conn., agent contacted W. P. McCUE, in charge of the Detective Division, New Britain Police Department. As stated before in reports in this case from the New York City Office, New Britain, Conn. is the home of the mother of THOMAS J. O'DELL and O'DELL occasionally visits his mother at her home, 60 High Street, New Britain, Conn. Mr. McCUE stated that he recalls that a few years ago MEAD was in New Britain, Conn. with O'DELL and that they only stayed in New Britain a short time.

This information is being set forth as it may be of assistance in interviewing O'DELL when he is located.

O'DELL in a letter addressed to the writer at the New York Bureau Office, which letter was postmarked Washington, D. C. December 2, 1935, advised that he had only seen MEAD once in his life and that was in Jacksonville, Florida in November, 1933 when his lawyer introduced him to MEAD and he only saw MEAD for a few minutes. Information pertaining to the letter received from O'DELL was set forth in report of Special Agent J. B. Dickerson, New York City, dated December 5, 1935.

According to information as set forth above which was furnished by Mr. McCUE, O'DELL was no doubt telling a lie with reference to his relationship with MEAD. According to information received by the New York Bureau office from the Jacksonville Office, O'DELL is presently at Daytona Beach, Florida. It is the understanding of the New York Bureau office that O'DELL will be openly interviewed by the Jacksonville Office.

AT HARTFORD, CONN.

Agent interviewed Mr. C. H. SHERWOOD, in charge of the Claim Department, Aetna Insurance Company. He advised that Mr. JOE HARRISON has been sick for over three months and is not expected to live. Mr. SHERWOOD advised that Mr. HARRISON was the only person at the Aetna Insurance Company who would have any information with reference to MEAD. Mr. SHERWOOD further stated that all the work connected with handwriting classification and examination for the Aetna Insurance Company was done by Mr. HARRISON; that at the present time nobody is working the handwriting angle for the insurance company.

Mr. SHERWOOD advised that Mr. WILLIAM B. KEEGAN, Investigator for the Automobile Underwriters Detective Bureau, 320 Farmington Avenue, Hartford, Conn. does work in handwriting comparison. Mr. SHERWOOD endeavored to get in touch with Mr. KEEGAN but received information that Mr. KEEGAN was out of town at that time and would not return for a couple of days. Mr. SHERWOOD advised that he would deliver the handwriting specimens of MEAD to Mr. KEEGAN upon Mr. KEEGAN'S return and request the latter to make investigation through the automobile registrations to see if any information could be obtained with reference to MEAD.

Mr. SHERWOOD advised that in view of Mr. HARRISON'S illness, Mr. KEEGAN was the only person he knew who could make investigation and the only investigation he thought Mr. KEEGAN could make was to check the automobile registrations in Connecticut to see if MEAD had registered a car in that State.

Mr. KEEGAN has worked with agents of the New York Bureau office on various automobile cases and he will be contacted in this case to ascertain if he was able to locate any information by comparing the handwriting specimens of MEAD at the Automobile Bureau with the automobile registrations that might lead to the location of MEAD.

Former Regional Director HOFFMAN, PWA, State Capitol Building, Hartford, Conn., went out of office in January, 1936 and Mr. FARLEY is now filling this position. In the absence of Mr. FARLEY, agent interviewed Mr. M. S. STEELMAN, Engineer Examiner, PWA, State Capitol Building, Hartford, Conn. The object of the interview with Mr. STEELMAN was to ascertain whether or not a PWA auditor called upon the firm of Oneglia and Gervasini on or about July 31, 1935 and if the auditor answered even remotely the description of WILLIAM MEAD.

Mr. STEELMAN advised that the PWA auditors worked in the office of Mr. GEORGE C. LEIDECKER, Room 2000, 2 Lafayette Street, New York City; that Mr. LEIDECKER is Supervisor of PWA auditors in the New England States, New Jersey, Pennsylvania and New York.

#### AT NEW YORK CITY

Mr. LEIDECKER was interviewed at Room 2000, 2 Lafayette Street, New York City, and after carefully checking over the various records in his office it was ascertained that the only auditors who called on the firm of Oneglia and Gervasini on or about July 31, 1935 were Auditors LOUIS FORTMULLER and A. G. GUMAER; that these auditors on or about August 4, 1935 traveled from New Canaan, Conn. at 9 o'clock in the morning and stopped at Norfolk and Torrington, Conn. on their way to Hartford, Conn.; that they arrived in Hartford, Conn. at about 5:15 in the afternoon. The records further reflected that these two auditors were traveling in GUMAER'S automobile.

Agent ascertained from Mr. LEIDECKER that Mr. GUMAER was presently working in New Brunswick, N. J. Agent secured permission to go to New Brunswick, N. J. to interview Mr. GUMAER.

#### AT NEW BRUNSWICK, N. J.

Mr. A. G. GUMAER, PWA Auditor, was interviewed at New Brunswick, N. J. and advised that he was in Torrington, Conn. in August, 1935, in company with one LOUIS FORTMULLER, another PWA Auditor; that they were traveling in his, GUMAER'S, 1933 light tan Pontiac Sedan, which carried a 1935 New York State license tag; that he and FORTMULLER were on their way from New Canaan, Connecticut to Hartford, Connecticut and stopped at

Torrington, Conn. to examine the books of Oneglia and Gervasini, a road construction concern; that he and FORTMULLER probably arrived in Torrington in the early afternoon and spent about an hour in examining the books of Oneglia and Gervasini; that both Mr. Oneglia and Mr. Gervasini were present on that day and also two girls who were clerical employees in that office.

The following is a description of Mr. GUMAER:

Age	49 (born 1887)
Weight	145 pounds
Height	5'8"
Build	Medium
Hair	Bald headed
Eyeglasses	Horn rimmed
Mustache	Small, straight
Color	White

Mr. FORTMULLER'S description as secured from Mr. LEIDECKER and also from Mr. GUMAER is as follows:

Age	45 years
Weight	160 pounds
Height	5'7"
Build	Heavy
Eyeglasses	Rimmed glasses

It is noted that Miss PASQUARIELLO advised when interviewed in September, 1935 that she thought the PWA auditor who had examined the books of Oneglia and Gervasini was similar to MEAD but later stated that this auditor was very short and quite stocky and did not fit the description of MEAD. She was, no doubt, referring to Mr. GUMAER as it is noted that Mr. GUMAER was driving his light tan Pontiac sedan bearing New York tags at the time he visited Torrington, Conn. in August, 1935.

The information pertaining to the interview had with Miss PASQUARIELLO was set forth in report of Special Agent Gene H. Henry, New York City, dated September 23, 1935.

At Torrington, Conn. pictures of WILLIAM ELMER MEAD were exhibited to Mr. ROMEO GERVASINI and he advised that he does not recall ever having seen MEAD and feels sure that MEAD has not contacted him or his partner, Mr. ONEGLIA; that if he runs across MEAD he will at once get word to the New York Bureau office through Mr. HUGH E. MEADE, Chief of the Torrington, Conn. Police Department.

Miss PASQUARIELLO was not available for interview at the time agent was in Torrington, Conn.

Mr. HUGH E. MEADE, Chief of Police, Torrington, Conn. after examining various pictures of WILLIAM ELMER MEAD advised that he is certain that he has seen MEAD within the past few years but he was unable to tell at what place he saw MEAD or any other information pertaining to him. A picture of WILLIAM ELMER MEAD was left with Chief of Police Hugh E. Meade and he advised that if he obtained any information relative to WILLIAM ELMER MEAD that he would at once notify the New York Bureau office.

Agent did not deem it necessary to make any further investigation among other building contractors in Torrington, Conn. at this time.

AT NEW YORK CITY

Post Office Inspector Herbert Graham when interviewed advised that he does not have any further information concerning MEAD other than that already furnished; that if he secures further information he will notify the New York Bureau office. He advised that in his opinion the best way to apprehend MEAD would be to make a circularization of all the building contractors throughout the country as he has found that MEAD in his method of operation makes a habit of contacting large building contractors. Inspector Graham stated that he would make this circularization from his office if he had the time.

This information is being set out for the office of origin and it is being left to the discretion of that office whether the suggestion with reference to the circularization as made by Inspector GRAHAM shall be carried out by the Bureau in an effort to locate MEAD.

In the reference report of Special Agent P. M. Plunkett, request is made of the New York office to obtain, if possible, the photographs and records of GEORGE FARRY, JAMES BARKER, JAY E. HAYES and GEORGE KENNEDY from Post Office Inspector HERBERT GRAHAM.

Inspector GRAHAM advised after checking over the records in his office that GEORGE FARRY was connected with the sales of stolen bonds in the Roundout, Ill. train robbery, which robbery occurred in 1925; that this case was investigated by the Post Office Inspector from the Chicago office; that FARRY was arrested by the Chicago Police in 1908 under the name of FRANK WILSON on a bunco charge; that he was arrested by the St. Louis Police in January, 1909 as FRANK BROWN, charge not known, and that he was



arrested in Omaha in May, 1909, the name under which he was arrested and the charge being unknown to Inspector GRAHAM.

Inspector GRAHAM further advised that in 1930 FARRY sold three \$10,000.00 bonds to the Federal Reserve Bank, Chicago, Ill.; that these bonds had been taken in a confidence game worked on Mrs. OLA BUDD, 18 Elk Avenue, New Rochelle, N. Y. in 1925; that Detectives O'MALLORY, MURPHY and McSWIGGEN of the Chicago Police Department investigated the sale of these bonds by FARRY. Inspector GRAHAM was unable to state whether or not FARRY was arrested at this time; that in 1932 FARRY was with LONG, FLOWERS and MEAD in the South Bend, Indiana, job. Inspector GRAHAM suggested that no doubt as a result of the South Bend job the Bureau is looking for MEAD as a possible connection in the Bremer Kidnaping case. Agent did not furnish Inspector Graham any information in this connection.

Inspector GRAHAM advised that FARRY'S wife's name is LEE and that she also uses the name of Mrs. GEORGE L. FARRY and that she is supposed to reside at 2303 Avenue D, Council Bluffs, Iowa; that FARRY is a pal of FRANK BAILEY, a fugitive from justice on a mail fraud charge and indicted in New York on April 19, 1934; that BAILEY'S description is as follows:

Age	45 years
Height	5'7"
Complexion	Fair
Hair	Sandy, getting gray
Peculiarities	Has short and stubby hands

Inspector GRAHAM further advised that BAILEY has operated in the West and Middle West as a confidence man; that FARRY has a sister working in the Mayor's Office, Boston, Mass. Inspector GRAHAM was unable to give any further information about FARRY'S sister other than that she suffers from a slight physical affliction. Inspector GRAHAM endeavored to locate a picture of FARRY but was not successful. He advised that he would make a further search.

Subsequent to the above interview agent called Inspector GRAHAM by telephone and he advised after making a thorough search of his records and papers that he was unable to find a picture of FARRY and does not believe that he has one in his possession at this time.

Inspector GRAHAM advised that in December, 1935 GEORGE KENNEDY with his wife and sister-in-law (HAZEL HARLEY) was living at 1625 Meridian Avenue, Miami Beach, Florida; that he left this address about January 1, 1936.

Inspector GRAHAM advised that KENNEDY was indicted in Atlanta, Ga. on a mail fraud charge January 5, 1922; that in 1925 he pleaded guilty and was fined \$700.00; that KENNEDY was arrested in Los Angeles, California several years ago under the name of D. J. KINGSLEY, Los Angeles Police Department No. 9350. Inspector GRAHAM was unable to advise as to what charge was placed against KENNEDY by the Los Angeles Police Department.

Inspector GRAHAM when interviewed on February 14, 1936 stated that he had just returned from a trip to Florida and while there had seen EDDIE HAYES at the North Shore Apartments, West Palm Beach, Florida; that HAYES at that time was sick in bed suffering from some heart ailment; that he was living at this apartment house under the name of A. B. SILLS and while in Miami had received treatment at the Victoria Hospital, before coming to West Palm Beach in December, 1935.

The only record that Inspector GRAHAM was able to find on HAYES was a record of an arrest at Miami, Florida, Miami Police Department No. 5584, in January, 1933 when he was returned by the Miami Police Department to Gary, Indiana to answer a charge on a \$14,000.00 "con" game worked at Gary, Indiana; that HAYES made restitution and was released.

Inspector GRAHAM made a very thorough search through his records but was unable to obtain information as to JAMES BARKER, advising that he had never heard of that individual.

Inspector GRAHAM furnished agent with a picture of KENNEDY taken by the Los Angeles Police Department several years ago and one of EDDIE HAYES taken by the Miami Police Department in 1933.

It is noted on the back of the picture taken by the Miami Police Department that the following aliases are given for HAYES:

EDWARD HALE  
JAMES T. WILLIAMSON  
FRANK HOLDEN  
EDWARD HOLDEN

EDWARD HAYES  
EDWARD THOMPSON  
JAMES HAGGERTY

By letter dated February 18, 1936 addressed to the Cincinnati office, a copy of which was sent to the Jacksonville office, the Cincinnati office was advised as to HAYES' being in West Palm Beach at the time that Post Office Inspector GRAHAM was there about the first week in February and that he is probably there at the present time; also that KENNEDY had been in Florida living at 1625 Meridian Avenue, Miami Beach, Florida, and leaving there January 1, 1936.

Copies made from pictures of KENNEDY and HAYES as secured from Inspector GRAHAM were forwarded to the Jacksonville office so that in the

event the Jacksonville office is advised to maintain a surveillance of HAYES and KENNEDY, if the latter is located, they may be able to identify these parties.

A letter was forwarded to the Bureau from the New York office dated February 20, 1936 setting forth the information received from Inspector Graham about the criminal records of KENNEDY, HAYES and FARRY, and copies of same were furnished to interested offices. This information was forwarded to the Bureau to be of assistance in the location of the criminal records and photographs of these men as set forth in the report of reference of Special Agent P. M. Plunkett who stated that the Boston office by letter was requesting the Bureau to make a search for the criminal records and photographs of the three men named above, along with several other confidence men who are supposed to be associates of WILLIAM EDGER MEAD. It was stated in that letter that the offices covering the territory in which FARRY, KENNEDY and HAYES had been arrested would not be requested to make an investigation as to these arrest records until after the Bureau has endeavored to locate the complete criminal records in the files of the Identification Unit.

The necessary number of copies will be made of the pictures of KENNEDY and HAYES secured from Inspector GRAHAM and will be forwarded to all field offices in the near future as requested in the report of reference of Special Agent P. M. Plunkett.

By telegram dated February 15, 1936 the New Orleans office requested the New York office to ascertain the identity of GEORGE S. DASO, supposed to reside at Rye, N. Y. The telegram advised that DASO owned a 1935 model Plymouth Sedan, Motor No. PJ 217621 and was reported as carrying 1935 New York license plates issued either to LAURA Z. DASO or GEORGE S. DASO.

It was ascertained by checking the 1935 New York license tags that one GEORGE DASO had been issued Tag No. 1V8808 for the year 1935 but none had been issued to him in 1936; that Tag No. 1V8808 was issued for a Plymouth automobile; that DASO gave his residence address as the Westchester Country Club, Rye, N. Y.. Mr. B. PARKMAN McDANIEL, Resident Manager of the Westchester Country Club, Rye, N. Y., advised that Mr. GEORGE S. DASO had lived at the Westchester Country Club with his wife from 1930 until July, 1935; that Mr. DASO was a member of that club; that while living there he was retired from business and the only activity he appeared to engage in was playing the stock market; that Mr. DASO was formerly owner of the United Hoisting Company located in the Bronx, New York City; that this company is still in business.

A check of the New York City Telephone Directory reflects that the above named company is still in business, being located on 135th Street, Bronx, New York City.

Mr. McDANIEL stated that Mr. DASO resigned from the club and left in July, 1935; that he thinks the reason for Mr. DASO'S leaving was to avoid the serving of somepapers in a civil suit which resulted from Mr. DASO'S connection with the United Hoisting Company; that Mr. DASO did not leave a forwarding address. However, Mr. McDANIEL advised that he is of the opinion that Mr. DASO is at the present time in one of the Southern States; that Mr. DASO while at the Westchester Country Club owned a Cadillac automobile and a Plymouth automobile.

He gave the following description of Mr. DASO:

Age	50 years
Weight	155 pounds
Height	5'10"
Build	Medium
Hair	Sandy, rather thin

He gave the following description of Mr. DASO'S wife:

Age	40 years
Height	5'2"
Weight	210 pounds
Build	Very stout
Complexion	Rosy

Pictures of WILLIAM ELMER MEAD were exhibited to Mr. McDANIEL and he advised that DASO was not identical with the pictures of MEAD. This information relative to DASO was forwarded by telegram to the New Orleans Office on February 15, 1936.

No leads are being set out for the Jacksonville Office inasmuch as a letter was addressed to the Cincinnati Office with copy to the Jacksonville Office, relative to HAYES and KENNEDY being located in Jacksonville office territory and the Cincinnati Office was to advise the Jacksonville Office as to what investigation should be made.

#### UNDEVELOPED LEADS:

THE BOSTON BUREAU OFFICE will endeavor to locate GEORGE FARRY'S sister who, according to Post Office Inspector HERBERT GRAHAM, works in the Mayor's Office, Boston, Mass.

Will conduct appropriate investigation to ascertain the whereabouts of FARRY after locating his sister in the Mayor's Office.

The OMAHA BUREAU OFFICE at 2303 Avenue D, Council Bluffs, Iowa, will attempt to locate the present whereabouts of FARRY. According to Post Office Inspector GRAHAM, FARRY'S wife, who goes under the name of LEE and also under the name of Mrs. GEORGE L. FARRY, is supposed to reside at this address. If FARRY is located, it should be determined whether or not he should be placed under surveillance as suggested in the report of Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936, copy of which was furnished the Omaha Office.

THE NEW YORK BUREAU OFFICE at Hartford, Conn. will interview Mr. WILLIAM B. KEEGAN, Investigator, Auto Underwriters Detective Bureau, 320 Farmington Avenue, for such information as he may be able to furnish relative to WILLIAM EIMER MEAD.

- PENDING -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-82**

REPORT MADE AT <b>Chicago, Ill.</b>	DATE WHEN MADE <b>2/29/36</b>	PERIOD FOR WHICH MADE <b>1/25 to 2/19/36</b>	REPORT MADE BY <b>R. C. SURAN</b>
TITLE <b>ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, FUGITIVE, I.O. 1222; HARRY CAMPBELL with aliases, FUGITIVE, I.O. 1236; ET AL; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING &amp; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>

**SYNOPSIS OF FACTS:**

Telephone tap and contact microphone used in connection with the surveillance of John Karpavicz and family disclosed conversations between various members of the family and others concerning Alvin Karpis, but nothing obtained that would indicate the present whereabouts of the fugitive, or that the Karpavicz family know where he is. Carol Tankersley visited the Karpavicz family from 2/10 to 2/13/36 and obtained no information concerning the present whereabouts of Subject Karpis, but learned that the Karpavicz family are anxious to get in touch with him and will probably enlist the aid of the Tankersley woman to contact him, if they learn of his present whereabouts.

P.

**REFERENCE:** Report of Special Agent R. C. Suran, Chicago, Illinois, dated 2/10/36.

**DETAILS:** AT CHICAGO, ILLINOIS:

Special Agent V. E. Criss has continued to reside in the apartment located directly above the Karpavicz family's apartment at 2842 North Francisco, Chicago. Agent Criss has continued to live at this address with Mrs. Criss and informant Anthony Viatkus, in order to prevent the Karpavicz family from sus-

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

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Confidential Informant - Harboring



pecting the true identities of the individuals residing in the apartment under the name of V. C. Gardner, Special Agent Criss has been conducting investigation concerning William Elmer Mead during the daytime, and staying in the apartment throughout the night. Special Agent Criss observed that Mrs. Karpavicz is especially vigilant concerning all individuals who leave and enter the various apartments in the building. The procedure followed by Special Agent Criss is intended to give the impression that he leaves and returns to the apartment in the regular course of business. Informant Viatkus remains in the apartment twenty-four hours a day, and has maintained a log of all conversations overhead.

While a complete log has been maintained only the pertinent portions are being incorporated in this report.

February 4, 1936 - 7:30 P.M.

Mrs. Emily Newbold and Mr. Karpavicz in the Karpavicz family apartment were discussing [REDACTED] Viatkus was unable to determine whether they were [REDACTED]

The conversation was as follows:

Mrs. Newbold:  
Mr. Karpavicz:  
Mrs. Newbold:  
Mr. Karpavicz:  
Mrs. Newbold:  
Mr. Karpavicz:  
Mrs. Newbold:

Above conversation all in Lithuanian and translated by Viatkus.

In connection with the above conversation Special Agent R. C. Suran had previously interviewed Mr. and Mrs. Karpavicz on the night of January 5, 1936, at which time Agent Suran secured clothes from the Karpavicz family to deliver to Dolores Delaney at St. Paul, Minnesota, at the time she was a prospective witness in the trial of Harry Sawyer, et al, which was being held at that place. During the conversation had with Mr. and Mrs. Karpavicz at this time, Mr.

Karpavicz advised that he had a watch, a diamond ring and a brooch which had been turned over to him by Dolores Delaney after her capture in Atlantic City, and that he was going to make an effort to sell this jewelry in order to secure funds to support the son of Alvin Karpis, and this no doubt is the jewelry referred to in the above conversation.

February 5, 1936 - 9:35 A.M.

Incoming call to Belmont 7899:

A woman: "Mrs. Wood?"

Mrs. Karpavicz: "Ah?"

Woman: "Is this Belmont 7899?"

Mrs. Karpavicz: "Yeah."

Woman: "Belmont?" and then she said something, about five or six words, which Viatkus did not understand, and hung up.

Mr. Karpavicz was not in at this time, having left in his Ford Coupe about ten minutes before. After the phone call, Mrs. Karpavicz was ruffling papers as if she was wrapping something, and at the time was humming a song to the baby "My Baby" or "Sonny." Mr. Karpavicz returned about twenty minutes later, and Mr. and Mrs. Karpavicz held a whispered conversation which Viatkus could not get.

February 8, 1936 - 5:40 P.M.

Mr. Karpavicz entered the house after shoveling snow and said: "He wasn't in Chicago or nobody." Mrs. Karpavicz did not answer him.

Earlier in the afternoon Mr. Karpavicz was in the house and he was pounding something with a hammer. After a while Mrs. Karpavicz said: "Have you got it out already?" Then Mr. Karpavicz told Mrs. Karpavicz to go there, and in case he wants Mr. Karpavicz then he will go when Mrs. Karpavicz returns. Mrs. Karpavicz returned with something that Mr. Karpavicz could not turn. He said that he would have to use the pliers.

Concerning the conversation by Mr. Karpavicz that "he wasn't in Chicago or nobody", it is believed that the discussion pertained to newspaper accounts that Alvin Karpis was sought in connection with the robbery of the Oak Lawn Trust & Savings Bank



at Oak Lawn, Illinois.

February 10, 1936 - 7:30 P.M.

A woman [Carol Tankersley] came into the Karpavicz apartment with Mrs. Newbold. The first ten minutes or so they played with the baby, and discussed how the baby roams around the house, how big he was, etc. Carol Tankersley did not know the baby's name. The Karpavicz informed her that it was Raymond. Mrs. Karpavicz offered Carol food, but she refused. Carol then mentioned some kind of clippings she had that she would send to Emily. Carol then mentioned the bank robbery and said three people were arrested, and they suspected Alvin Karpis as being the other one. Mr. Karpavicz said he had no paper and asked what paper it was in. Carol did not seem to know the Chicago papers, and then several papers were mentioned and Carol said it was probably the Daily News, but that they were probably mistaken when they thought it was Alvin. Then Emily told Mrs. Karpavicz in Lithuanian about the bank robbery and the suspicion that was cast on Alvin. Mr. Karpavicz then told his story about when he was in St. Paul, Minnesota. Mr. Karpavicz said no one knew him until one person eyed him and pointed him out; that then the reporters swarmed on him and asked him for a story. Mr. Karpavicz refused and was surprised to see the papers of the next morning. Mr. Karpavicz then said that Dolores Delaney did not look so healthy. Carol advised that Dolores probably worried about the baby. Carol then talked of seeing some articles in a magazine which appeared in either the January or February issue. She then asked Emily to come with her and get them. Carol then said something about thirty-two miles away, and advised she would show Emily on the map.

February 10, 1936 - 8 P.M.

After Emily and Carol left Mrs. Karpavicz said to Mr. Karpavicz: "I saw police cars going this way and that way and I was wondering."

February 10, 1936 - 9 P.M.

Carol Tankersley came back with papers. She said Emily was upstairs fixing her coat, and that tomorrow Emily was going to work, and that she, Carol, would do the ironing, and that she would

visit the Karpaviczses again. Mr. Karpavicz mentioned the accident he had on his way to St. Paul. Carol then said she would see Clara tonight.

February 10, 1936 - 9:15 P.M.

Carol left with Betty. There was no conversation about her between Mr. and Mrs. Karpavicz after she left. Carol's favorite saying was: "Well, I declare!"

February 11, 1936 - 7:55 A.M.

Mr. and Mrs. Karpavicz talked about the bank robbery, and Mrs. Karpavicz said it would be easy for them to blame it on Albin.

February 11, 1936 - 8:45 A.M.

Mr. Karpavicz was heard to say: "He had \$700.00 with him and they say that he was with them."

February 11, 1936 - 11:35 A.M.

Outgoing call on Belmont 7899 to 6254. Mrs. Karpavicz called another woman

b7c



February 11, 1936 - 4:35 P.M.

Carol Tankersley came into the Karpavicz family apartment. Carol said she was just through with her work and started talking about the baby. Mr. Karpavicz said the baby was two weeks old when he came February 15. The woman asked why they did not adopt the baby. Mrs. Karpavicz said when Dolores gets back she will probably want him; that Albin looks more like his father, and Cara looks like her mother. Carol then mentioned that Emily's radio does not work so good. Carol then said "Lloyd is in for fifteen years. He got twenty-five years for robbing mail." Then Carol asked if Alvin ever came to see her when Alvin was living in Chicago. Mrs. Karpavicz said it was easy to catch him in a town like this. Then Mr. Karpavicz started to look for something. Mrs. Karpavicz said she saw it last in the closet. Mr. Karpavicz came back in a little while and Carol said: "When I first saw him, he was like that. It's awfully sweet" (probably referred to baby picture of Alvin Karpis). Carol then asked Mr. and Mrs. Karpavicz: "Did you hear on the radio when the Barkers got killed?"

Mr. Karpavicz: "No."

Carol: "It was a good thing." Carol said that when Dorothy first hears it on the radio, she called her. The radio said that Freddie Barker was in a desperate battle with the Federal men in Florida; that the other girl (Dorothy) was fearing that Alvin was with them but she got the information later over the telephone that he was not. Carol then said "A man don't have to marry a woman to live with her", and they laughed. Mrs. Karpavicz asked Carol if she knew Mr. Barker. The baby started crying, but Viatkus understood Carol to reply "Sure, I knew her."

February 11, 1936 - 5:15 P.M.

Carol left and there was no conversation between Mr. and Mrs. Karpavicz concerning her.

February 11, 1936 - 5:25 P.M.

Mr. Karpavicz listened to news over the radio.

February 11, 1936 - 7:55 P.M.

Carol again visited the Karpavicz apartment. Mr. Karpavicz offered her Old Quaker and wine, and they were all talking as if they

felt pretty good. Emily complained about the heat in her apartment. Carol asked Emily if Dolores would let her folks adopt the baby. Everybody laughed and they seemed to be having a good time.

February 11, 1936 - 8:25 P.M.

Incoming call to Belmont 7899 -

[REDACTED]

b7c

February 12, 1936 - 1:25 P.M.

Mrs. Karpavicz was talking to a small boy or girl in the apartment while Mr. Karpavicz was outside shoveling snow. Mrs. Karpavicz was telling the youngster how the reporters wanted to get her picture and the baby's, and that she chased them out with a broom. Then the reporters went to Emily and the druggist's apartment to see if they could get the baby's picture but could not. She then talked of another time the reporters got her out in the street and she threatened the reporters if they put anything about them in the paper, and the following morning she bought the paper and there was nothing in it. She also boasted how she scared them. This all happened after the fire in the apartment house.

February 12, 1936 - 2:35 P.M.

Mrs. Karpavicz asked Betty (Newbold) to call Clara. Clara came to the apartment and said she would stay until 5 o'clock. Mrs.

Karpavicz asked her to bake cake, stretch curtains, and talked about the baby. "The woman (Carol) almost froze last night," Mrs. Karpavicz then mentioned to Clara how Carol bought the papers in containing the robbery article. Clara said they might come to visit the Karpavicz family tonight, she did not know. Clara then left the apartment to buy groceries.

February 12, 1936 - 3:40 P.M.

Carol, Clara and aman, thought to be Clara's husband, entered the Karpavicz apartment. Clara said Mr. Karpavicz did not like this country; that "They will" put him in wrong with the Government by saying he is a Nazi leader. They laughed. Clara asked Mr. Karpavicz to tell her about his trip to St. Paul. Mr. Karpavicz was silent; he did not say anything. They passed it up. Carol talked of an investment Barker had made, and she then said that he had an agreement with Al (Karpis) that if either got killed first, the other would get it. Clara said if they would get any of the money they would get "hauled in" right away. Clara said: "They don't care about the money, they want the people." Clara said: "It's all over, so what the hell do we care."

Clara asked Carol if she were going, and the woman said that she was going back to Lake Charles. Carol then said she was going to Wisconsin in the fall to keep house, as she did not like it here in Chicago. Clara then sent her husband to Emily's apartment to get the magazine, stating that she wanted to read it over again. Clara then stated that everybody knew Al had money and if the folks had money they'd be caught. Clara then stated all the people thought Al is supporting them, but they are very poor, the old man down and out, and her husband would be put out for not paying the rent. Clara stated "it's hard to get relief if people think they are receiving money from Alvin." Mrs. Karpavicz then started moaning who was going to pay for the baby's things. Clara said maybe Alvin sent money to Dolores or someone. Carol then stated Alvin told her he was sending them "short money" for the baby when Alvin stayed with her. Clara said they never received it, instead, Alvin asked them to send him money, which they did, but that was four years ago. Clara stated she's not worried about the car bill, and Carol replied that if it gets too bad she'll get him "on the line," and about \$25.00 or \$35.00 a week if he comes around. Mrs. Karpavicz again started asking who was going to pay

for the baby's things. Carol then stated to them that Al reads the papers like anybody else and he knows where the baby is and is bound to send them money in the future. Carol then told the story how she was arrested when and where.

February 13, 1936 - 9:20 A.M.

Carol again visits the Karpavicz apartment. Mrs. Karpavicz asked if her husband was working. Carol said he was working in another place and then Mrs. Karpavicz started telling her about the baby's expenses. She said she took about \$400.00 out of the bank for the baby, which was money she had saved when she worked, and that she had worked hard for the money. Mrs. Karpavicz offered Carol sandwiches and tea, and Carol asked Mrs. Karpavicz if she inquired about money at Ray's relatives, and she said that if Al is alive he'll find out about the baby. Mrs. Karpavicz said she is getting to believe it is someone else's baby. Carol then remarked that Alvin had gone back to Cuba where he wanted to buy a home, and Mrs. Karpavicz made no reply. Mrs. Karpavicz then said she wished Al would make out something in her name, as a home, a car, or money or something, not for her but just for the baby. Carol then asked Mrs. Karpavicz if the last time she saw him was in West Plains, Missouri, and Mrs. Karpavicz replied, and that honestly she does not know where he is. Carol then asked Mrs. Karpavicz if she knew he was living in Chicago and Mrs. Karpavicz said: "Yea?" Carol asked if she believed it, and Mrs. Karpavicz said she didn't. Then Mrs. Karpavicz said he would get in touch with her through someone with money or something for the baby, and Carol asked Mrs. Karpavicz if she ever saw Barker's mother and received the answer "No." Carol then asked why didn't Al send money through Dolores, and Mrs. Karpavicz replied "That's what I say." Mrs. Karpavicz then said that he could give her some money for the baby, that she didn't want it herself, and that she was "sore" at Al and it made her so "mad."

Mrs. Karpavicz mentioned something about diamonds, and talked of some woman having fur coats and money in the bank. Carol then stated "maybe Dolores knows where Al is at." And Mrs. Karpavicz asked: "How can she know?" She won't get out soon, and when she gets out they'll watch every step she makes, but if she talked of him she would get out sooner." Mr. Karpavicz came in at this time.

February 13, 1936 - 9:55 A.M.

Mrs. Karpavicz talking to Carol said: "A lot of people come that no one knows in the neighborhood and neighbors think they bring money\* for them. But they bring nothing. Carol and Mrs. Karpavicz said goodbye to each other, and Carol said she would visit again some time.

February 13, 1936 - 7:45 P.M.

Mr. Karpavicz told Emily that he had taken her friend away this morning. Emily told Mr. Karpavicz she is going to Louisiana because her husband works there. She explained the kind of work. Emily said Carol was in Wisconsin for a funeral and told the story about her relations and the funeral.

February 15, 1936 - 8:50 A.M.

Mr. and Mrs. Karpavicz talked about some mortgages, and mentioned about making out papers and paying all the taxes. Also mentioned \$10,000.00.

February 15, 1936 - 8:55 A.M.

Mr. and Mrs. Karpavicz were visited by Emily. They talked about something being sent from Canada. Mr. Karpavicz said he would have to get a cap and pants. Emily said something about Romeo talking too much. Emily said she saw lights in the kitchen when the rest of the house was dark at 1 o'clock in the morning, and wondered what it was all about. She said something about someone wearing a hat, scarf and overcoat, and somebody making a good living. This time these people were not talking so long and Viatkus could not get everything that was said. They seemed in high spirits and laughed occasionally.

February 15, 1936 - 7:55 P.M.

A woman, who talked Lithuanian, visited the Karpaviczes (believed to be Mrs. John Post). She said she heard some good news and some bad news from John; that John was out in Brooklyn at 1875 South 18th Street. She said "this friend got there all right." She then stated she had received a letter from her John Tuesday, and the letter stated that John had asked the manager

to let him have his job until he got another. He said he had asked for references from him for Chicago. She said "they are afraid of the union there." The woman then advised that she had sent out references, saying he was good at all different work in an apartment; and had a notary public stamp put on it. The woman then stated she was leaving here and she wasn't bothered by racketeers. The woman then made inquiries for moving by freight, and stated that it cost \$32.50 for a ton. She was informed by Mr. Karpavicz that it would be cheaper in April. Mr. Karpavicz called this woman Mrs. Kamarauskienė (the iene on the last name in Lithuanian means a married woman; with no ending the name would be Kamarauskas).

Mrs. Karpavicz mentioned the fire which she said started from the wires. Mrs. Karpavicz mentioned seeing Dolores at the Union Station. The woman asked if there were any guards, and Mrs. Karpavicz said "Humph, humph." The woman then inquired if they asked where Albinas was, and Mrs. Karpavicz said Dolores stated: "If I saw him I'd run for him even if they shot me down." Mr. Karpavicz said that a year ago he (Mr. Karpavicz) was in Philadelphia and a month ago in St. Paul. The woman then said she saw pictures of him in the papers, they were "swell" pictures and he looked like a real sportsman. Mr. Karpavicz said they stopped him as he was walking down the steps. The woman then asked Mr. Karpavicz if he belonged to any unions. Mr. Karpavicz replied he didn't bother about them.

February 16, 1936 - 6:25 P.M.

A young man believed to be Bob Delaney came over with Emily and visited the Karpavicz apartment. Emily told him about the time they saw Dolores at the Union Station about the fire in the building. Mrs. Karpavicz asked if he had heard from his mother and he replied that he had heard about a week ago. Mr. Karpavicz then told him of the conditions going out to St. Paul, and they discussed the trip. They said something about Egan. The young man said he went to school with him and that he was "sweet" on Dolores. The young man stated that he was working now and could buy his ticket to go to see Dolores soon, and that he could pay his bills and save money. Mr. Karpavicz then brought out the papers which contained his picture and showed them to the young man. The young man then stated that he would buy some of Al's pants and shirts. Mr. Karpavicz said he sold some suits to Emily's husband. Mr. Karpavicz talked of a watch that was valued at \$175.00, and for which he could get only \$35.00.



and also of a ring, valued at \$150.00, which could be sold or pawned for only \$25.00. The young man said he was making \$16.00 a week. He offered money to the Karpaviczses if they needed it, and stated he would drop in next week.

February 17, 1936 - 11 A.M.

Mr. Karpavicz explained to Mrs. Karpavicz about some damage being paid for by the Government to a home. Mr. Karpavicz stated that they could have what was left, about \$1,000.00, if they could collect it. He also mentioned Alvin and a bank, but Viatkus did not obtain the entire sentence. This conversation probably refers to the letter recently received by Mr. and Mrs. Karpavicz from Dolores Delaney advising them that the Government was in possession of \$1,000.00 which had been left in Florida, and requesting that Mr. Karpavicz make efforts to obtain this sum of money.

February 17, 1936 - 2:30 P.M.

Mr. Karpavicz returned to the apartment after being away for about two hours. Mr. Karpavicz said: "15.00." They talked about some bills and Mr. Karpavicz said something about having to make more donations. Mrs. Karpavicz asked him if he paid the telephone bill, and about fifteen minutes later Mrs. Karpavicz stated that they should get the money since the baby was here.

February 17, 1936 - 4:35 P.M.

Mrs. Karpavicz asked Mr. Karpavicz what else the letter said, and he replied "nothing much." This apparently also refers to the letter received by the Karpaviczses from Dolores Delaney.

February 19, 1936 - 10:25 A.M.

incoming call to Belmont 7899 - A woman called the Karpaviczses and



b7c

- b7c

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[REDACTED]

[REDACTED]

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Charge D. M. 1-200

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE Feb. 27, 1936.	PERIOD FOR WHICH MADE 2/18, 27/36	REPORT MADE BY R. B. Donaldson.
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218; et al. EDWARD GEORGE BREMER, - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

**SYNOPSIS OF FACTS:**

Federal Reserve Note F-00022483 can only be traced to Federal Reserve Bank at Jacksonville, Fla. Persons corresponding with Mrs. Jack Dav- enport at Minneapolis, Minn., from Orlando, Fla., believed to be registered at Missouri Hotel, Orlando (as Mr. Waldo and wife, St. Paul, Minn.). Further investigation to be conducted herein at early date.

**REFERENCE:**

Reports of Special Agent B. F. Fitzsimons, Jackson- ville, Fla., dated 11/11/35 and 12/14/35; and let- ter from St. Paul Office to Jacksonville dated 2/3/36, and letter from Chicago Office to Jacksonville, dated 2/19/36.

**DETAILS:**

**AT ORLANDO, FLORIDA:**

Special Agent L. A. Newsom, upon inquiry at the General Delivery window concerning the identity of a Mrs. Anna Wheeler, was informed that a letter was then being held for this woman from St. Paul, Minn., and through arrangements with the General Delivery Clerk he agreed to obtain from this woman, if possible, her local address when she next called. As a result of this the Postal Authorities advised that this woman had informed that her address was c/o Missouri Hotel, 330 West Church Street, Orlando, Florida.

APPROVED AND FORWARDED: <i>R. B. Nathan - R.B.D.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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The writer inquired regarding the Missouri Hotel and was able to ascertain that it is referred to locally as a third class place. The hotel is operated as such on one of the upper floors of an office or public building located in the downtown area, and is managed by Mrs. Sarah Tripp. This lady, when interviewed, informed that there was no one by the name of Wheeler registered at her place, nor had there recently been anybody there by this name. She stated that most of her guests were members of a carnival passing through town, and other persons who remained the greater part of the winter. From her, however, it was learned that at the present time residing in the hotel is a Mrs. Waldo and her husband, of St. Paul, Minn. That they drive a DeSoto sedan with 1936 Minnesota license plates No. 544-226.

Mrs. Tripp states that Mr. Waldo is about fifty years of age, has considerable gray hair, of medium build, and dresses very plainly; that the woman with him, indicated as being his wife, is about thirty-five years of age, a very decided blond, of stocky build, and very definitely of Swedish descent, as she has mentioned this fact to informant. This woman dresses much better than the man. They have been associating casually with another man in the hotel who, incidentally, Agent later ascertained is known to local detectives as a confidence man; and it was also ascertained from these same detectives, namely: George Fields and George Jump, that they have observed this Mr. Waldo about town in his De Soto sedan, with Minnesota license on it, and have concluded that he is a small-time confidence man. These detectives also advised Agent that the Missouri Hotel is a known hang-out for petty confidence men who work local parks and will take anything from a dollar bill up. Incidentally, these officers have a photograph of Elmer Mead, and have never seen him about this hotel. Likewise, Mrs. Tripp informed that she had never seen a person resembling Mead.

A tracing of the registration of Mr. Waldo and wife was made and is being retained in the Jacksonville Office files.

Regarding the \$1,000.00 bill issued on Federal Reserve Bank of Atlanta, Georgia, and designated as F-00022483, it will be recalled from the report of reference dated December 14, 1935, that this bill was traced as having been obtained from the First National Bank of Miami, Florida, which in turn received it from the Jacksonville Branch of the Federal Reserve Bank of Atlanta, Georgia, in a shipment made on or about June 24, 1935. Upon inquiry at this bank in Jacksonville, Florida, Mr. W. E. Pike, Head Teller, who has charge of money shipments and records pertaining thereto, was interviewed regarding this particular bill. Mr. Pike stated that there would be no record of this particular note as it was not the custom of the bank to note down serial numbers of even the larger bills when receiving

them or shipping them, and, therefore, this bank would be unable to supply at this time information as to where they received this particular bill; and likewise would have no definite records to show that this bill was a part of shipment of money made June 24, 1935, to the First National Bank at Miami, Florida.

As noted in the report of reference of Special Agent B. F. Fitzsimons dated November 11, 1935, Freddy Freed has been interviewed at Miami and has stated that he is not acquainted with Mead, either under his true name or known aliases. He was unable to identify the photographs of Mead; and on that occasion likewise denied acquaintance with Fred Flowers.

UNDEVELOPED LEAD:

The JACKSONVILLE OFFICE, at Miami, Florida, will make further investigation in an effort to locate and interview Lou Whitney and Jim Warner, as suggested in the letter of reference dated Chicago, Illinois, February 19, 1936.

PENDING

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-3

REPORT MADE AT Louisville, Ky.	DATE WHEN MADE 2/27/36	PERIOD FOR WHICH MADE 2/14-15/36	REPORT MADE BY F. W. NICOL CAK
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 OB- STRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

**SYNOPSIS OF FACTS:**

Wallace Heaton, Princeton, Ky., states he saw Subject Karpis alone and unarmed on three occasions at beer garden from November 10 to 14, 1935. His identification based upon information received from True Detective Magazines. His story is uncorroborated and discounted by local Peace Officers.

P.

**REFERENCE:**

Letter from the Bureau to Wallace Heaton, Princeton, Ky., copy to the Louisville Office, dated 1/23/36.

**DETAILS:**

AT PRINCETON, KY.

Mr. Wallace Heaton, 315 North Seminary Street, advised that in November 1935, he was employed at McLins' Beer Garden, West Market Street, and that on November 10, 1935, a stranger came in alone at about 6:00 P. M., and ordered a glass of beer which he drank at the counter. Heaton advised that he waited upon this man and that he was the only employee of the Garden present at the time. He further stated that he can remember no one else who was present when the stranger came in. Heaton said that he has made it a practice to notice and observe strangers and that this stranger came back to McLins' Beer Garden at the same time November 12, 1935, and this time sat down at a table and ordered beer. Heaton said he was alone with the stranger this time and decided to attempt to get some information from him rela-

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tive to his identity so he decided to sit down at the table with him and engage him in conversation. He said that the man then discussed politics with him and critized the present administration in Washington and also discussed his travels over the country, not mentioning how he was traveling or with whom, only stating that he had been in West Virginia a great deal. Heaton said that he then asked the man where his home was and received the reply, "Anywhere I hang my hat." Heaton advised that he immediately became suspicious because the man did not have a hat, and decided it would be unwise to question him further along those lines. He said that that night when he got off from work he went home and reviewed the "Line Up" in the True Detective Magazine, and determined that this stranger was none other than Alvin Karpis. Heaton advised that the next morning he informed Chief of Police Everett Jones of his discovery and that the Chief did not display any interest in the matter. He said that the stranger (whom he referred to as Karpis) came back alone on November 14, 1935, to tell him goodbye and also drank a glass of beer. Heaton said that he has not seen this man subsequent to this time. Heaton furnished the following description of the stranger:

Height:	5' 7"
Weight:	About 125#
Walk:	Rapid and erect in a military manner
Shoes:	6½ or 7 Black shoe
Glasses:	Round lens; outer edge white gold.
Conversation:	Talks with a whang, northern accent, lower lip droops down when he talks.
Hair:	Chestnut brown; curly, not parted.
Scars:	None
Clean Shaven	
Dress:	Brown pants, darker brown slip over sweater, no overcoat, blue shirt, light colored tie.

Heaton said the stranger never came into the beer garden with anyone else; that he never saw the direction he came from; that he never did follow him; that he knows no one else who saw him; that he doesn't remember who was around when the stranger was in the beer garden; that he was unarmed at least no gun was visible and, if he had one, would have been visible due to the stranger's dress; that the stranger appeared to be well educated and that he never asked how the man was traveling or with whom, nor did he ever say anything about anyone.

While Agent was questioning Heaton he told a similar story about Thomas H. Robinson, Jr., and said that Robinson had been in the



garden a week before Karpis under similar circumstances and told an identical tale with reference to Robinson. Heaton also referred frequently to different things he had read about in various cheap Detective Magazines.

He observed I. O. #1218, and stated "that's the man alright." He seemed to be positive about it and would not admit that he might be mistaken.

Chief Everett Jones advised that Heaton had never reported anything to him about Karpis being in town and that he was certain if Karpis had been in town for as long as Heaton said that he was he would have known about it. Chief Jones advised Agent that one day he had gone into the Beer Garden where Heaton was working and drank a glass of beer and that the next day he saw Heaton on the street and Heaton told him that he was standing next to Thomas H. Robinson, Jr., while drinking the beer. Chief Jones said it seemed rather strange to him that a man would wait that long to tell him about an incident of such importance. Chief Jones said he was certain that Heaton is mistaken in his identity. It should be stated that Chief Jones cooperates with the Federal Bureau of Investigation and takes an interest in Identification Orders and maintains a bulletin board for same.

Sheriff Sherdie Deboe advised Agent that there was nothing at all to Heaton's story. This was confirmed by the Deputies, who stated Heaton was using his imagination.

Mr. Festus Blackmon, Postmaster, advised that he does not remember anyone resembling the photograph of Subject Karpis being in Princeton and that he believes he would recall if any stranger answering the description were in town.

I. O. #1218 was displayed to Mr. C. F. Lester, Proprietor of the Princeton Hotel, with negative results and similar results were had at the Henrietta Hotel, the only other hotel in town. A check of the Hotel registers was made with negative results as to known aliases of Subject.

Mr. McLin, the owner of the McLin Beer Garden, advised that he is certain that Subject Karpis had not been around and indicated that Heaton was playing on his imagination. He advised that he had fired Heaton over a month ago but did not give his reason.

Wallace Heaton at the present time is unemployed.

P E N D I N G

# Federal Bureau of Investigation

U. S. Department of Justice

P. O. Drawer 567  
San Francisco, California

February 27, 1936.

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

Re: BREKID

Dear Sir:

This will advise that an individual giving his name as John H. Franz personally called at this office during the late afternoon of February 25, 1936, and related that he is presently residing at 774 Howard Street, San Francisco, California; that he has some affliction of the eyes which will make him blind within a period of two years.

Franz further related that he served a term in the State Industrial Reformatory at Hutchinson, Kansas, having been convicted in Wichita, Kansas, for forgery. His sentence was one to five years, his number being 8360, but he was paroled from the above institution in May or June, 1931, after serving approximately 22 months. He also related that during such time Karpis was an inmate of the same institution, and that he knew Karpis fairly well.

On Monday, February 24, 1936, Franz allegedly met a former cell mate at the Hutchinson institution by the name of Jones, whom he calls "Jonesy". According to Franz, "Jonesy" met him on the street and stated that he was driving some folks from Jacksonville, Florida, to Seattle, Washington, and during the few minutes conversation, said that he had met their old friend "Chi" Karpis in a restaurant in Jacksonville, Florida; that he, Jones, had spoken to him but had received no reply. This event allegedly took place two weeks ago in Jacksonville.

The purpose of his visit to this office, Franz stated, was that inasmuch as he would be blind within two years he was willing to go to Jacksonville, Florida, for the purpose of putting the finger on Karpis, provided that the Bureau would furnish his transportation to Jacksonville and pay his expenses there, and in

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the event he subsequently located Karpis that he would be compensated in order to have an operation performed upon his eyes.

You are advised that Franz was questioned very closely by the writer and he admitted that it is doubtful whether Karpis would be in Jacksonville now, assuming that he had been there two weeks ago, and further that the place where he would begin to look for Karpis would be in the "red light" district since he is allegedly fond of women. No additional information concerning the so-called Jones could be obtained from Franz, since he stated that it was a very casual conversation, and that in his opinion Jones does not even know that "Chi" Karpis is the wanted fugitive in this case.

In my personal opinion it is believed that Franz merely wants a change of atmosphere from California to Florida and would be of no material value whatsoever in connection with any efforts to locate Karpis in Jacksonville, Florida.

Very truly yours,

*W. L. Listerman*

W. L. LISTERMAN  
Special Agent in Charge

WLL:MF  
7-33  
Air Mail

cc Chicago  
St. Paul  
Jacksonville

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-33-

REPORT MADE AT <b>DALLAS, TEXAS.</b>	DATE WHEN MADE <b>2-29-36</b>	PERIOD FOR WHICH MADE <b>2/12, 17, 26/36</b>	REPORT MADE BY <b>R.C. COULTER.</b>
TITLE <b>ALVIN KARPIS, w.a. - FUGITIVE, I.O. #1218; DR. JOSEPH P. MORAN, w.a. - FUGITIVE - I.O. #1232; HARRY CAMPBELL, w.a. - FUGITIVE - I.O. #1236; et al. EDWARD GEORGE BREMER (Victim)</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">C.C. Peters, Fort Worth, Texas, professional bondsman with questionable character. Facts do not indicate Peters in communication, or harboring fugitives in this case. Further investigation will be made at Fort Worth.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Special Agent in Charge E. J. Connelley, Chicago, Ill., dated December 30, 1935.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">Chief of Detectives T.W. Jackson, Fort Worth, Texas, was contacted on February 12, 1936, and he advised that he had known C.C. Peters for many years, and at one time Peters was quite wealthy. He stated that Peters had been suspected of handling stolen diamonds in the past, but nothing had ever actually been "pinned on him" and he did not have a criminal record, although his character is doubtful. He stated that C.C. Peters, Jr., is the son of the person in question, and that he has an office in the Dan Waggoner Building, Fort Worth, and resides with his father at 1619 Pennsylvania Avenue, Fort Worth. Chief Jackson further advised that C.C. Peters, Sr., does not have an office, but that he sometimes loafs around his son's law office and formerly loafed around the court house a great deal, although a few months ago he was badly beaten up by Tommie Dale, Operator of the Ringside Night Club in Fort Worth, and that Peters has been confined to his home most of the time since that date. Chief Jackson further stated that he had never heard of Peters harboring fugitives, and that he somewhat doubted Peters would undertake such an obligation. He further stated that Peters married a very respectable woman and that he does not believe she would tolerate any such action on her husband's part, but Chief Jackson promised to</p>			
APPROVED AND FORWARDED:  <i>F. J. Delany</i>		SPECIAL AGENT IN CHARGE	
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Omaha.....2			
Cleveland....1			
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treat this matter in absolute confidence, and he advised in case it should become necessary to conduct any investigation in the near future in which his department can be of any assistance, he would be glad to render same.

A physical inspection at 603 Dan Waggoner Building, Fort Worth, Texas, reflects that C.C. Peters, Jr. has a very small law office at that place. There was no one in the office on the occasions it was observed. In connection with this man, it might be stated that Chief Jackson advised that his reputation is on a level with that of his father, although he has never been in trouble personally. In this connection, Chief Jackson further stated that it appeared that both C.C. Peters, Sr. and his son have outside, underworld connections, as some months ago when a notorious con-man who, among other names, uses "The Count" as an alias, was arrested by members of the Fort Worth Police Department, C.C. Peters, Jr., immediately filed writ of habeas corpus to effect the prisoner's release.

The residence of C.C. Peters at 1619 Pennsylvania Avenue, is in a somewhat run down condition, and the entire premises is visible from the street. There has never been observed any suspicious persons about the place, or any automobiles. There appears to be two automobiles parked in the rear of the house most of the time which are very old models, bearing Texas License; however, the numbers could not be read from the street.

By reference to the telephone directory, it appears that telephone No. 2-2844 is listed for C.C. Peters, 1619 Pennsylvania Ave., and that telephone No. 2-9778 is listed to C.C. Peters, Jr., 603 Dan Waggoner Building, Fort Worth, Texas. The city directory lists C.C. Peters as a farmer, and C.C. Peters, Jr., as an attorney. Their residence is indicated as 1619 Pennsylvania Ave.

Through appropriate inquiry it appears that the following telephone calls and telegrams, emanated from C.C. Peters' telephone No. 2-2844, from July 27, 1935 to January 19, 1936:

July 27, 1935 to S.M. Brookshire, Wilbarger Hotel, telephone LD-14, Vernon, Texas, charge \$1.15;

July 27, 1935, to Buel Lumber Company, Dallas, Texas, phone 7-8111, charge 80¢;

July 29, 1935 to Daughters of American Revolution, Dallas, Texas, phone 6-2980, charge 50¢;

July 29, 1935, to Mrs. French Davis, Dallas, phone 8-5670, charge 40¢;

July 29, 1935, to Ellis Mitchell, Dallas, Texas, phone 6-3145  
 or 2-1319, charge 90¢;  
 July 30, 1935 from L.W. Kemp, Austin, Texas;  
 July 1, 1935, S.L. Brookshire, c/o Wilbarger Hotel, Vernon,  
 Texas, charge \$1.15;  
 July 9, 1935, Western Union Telegram, to Mrs. C.C. Peters,  
 Austin, Texas, charge \$1.58;  
 July 15, 1935, to Attorney Flippin, Dallas, phone 7-1197,  
 charge 40¢;  
 July 23, 1935, to Eckert, Dallas, Texas, phone 7-6092 (report)  
 charge 10¢;  
 July 23, 1935 to McComer, Hadley, Texas, phone 117 (report)  
 charge 10¢;  
 August 2, 1935 to McComer at Hadley, Texas, phone 117, charge  
 20¢;  
 August 3, 1935, to Massey Harris Machine Company, Dallas  
 phone 2-8071;  
 August 4, 1935, to McComer, Hadley, Texas, phone 117, charge  
 20¢;  
 August 5, 1935 to Flippin, ~~lawyer~~ Lyons Building, Dallas,  
 phone 7-1197 (report) charge 10¢;  
 August 13, 1935, to T.B. Ridgell, c/o Flippin & Ridgell,  
 Dallas, phone 2-1388 or 2-8466, service charge 10¢;  
 August 13, 1935, to W.U. to Fort Madison, Iowa, from C.C.  
 Peters, charge 91¢;  
 August 13, 1935, Western Union from Glen C. Haynes, Fort  
 Madison, Iowa, to C.C. Peters, charge \$1.07;  
 August 18, 1935, to T.C. Westbrook, phone 1907, charge 75¢;  
 August 29, 1935, to Government Canning Company Plant, Grand  
 Prairie, Texas, phone 41, charge 20¢;  
 September 11, 1935, to T.C. Westbrook phone 1907, Waco,  
 Texas, charge 75¢;  
 September 16, 1935, to Mrs. Huffman, Canning Plant, Grand  
 Prairie, Texas, charge 20¢;  
 September 20, 1935, to party in charge Chief Highway Patrol,  
 Austin, Texas, phone 9101, charge \$1.25;  
 September 25, 1935, to Fred Snyder, Lubbock, Texas, phone 728,  
 charge \$1.65;  
 September 23, 1935 to T.C. Westbrook, Waco, Texas, phone 1907,  
 charge 75¢;  
 September 27, 1935, to Chief Phares, Highway Patrol, Austin,  
 Texas, phone 3111, charge \$1.25;  
 September 30, 1935, to Mrs. Walter Huffman, Grand Prairie,  
 Texas, phone 1601-F-5, charge 30¢;  
 October 22, 1935, to John Kinnaman, Smithville, Texas, phone 27,  
 charge 20¢;  
 October 22, 1935 Do.  
 October 23, 1935 Do.

October 24, 1935, to Ward Head, Income Tax Department, Post Office Building, Dallas, Texas, phone 2-7151, charge 80¢;  
November 5, 1935, to Central Life Insurance Company, Dallas, phone 2-4814, charge 40¢;  
November 21, 1935, to Mrs. Glenn, Dallas, phone 2-4814, no charge;  
November 25, 1935, to Dallas, Texas, phone 2-4814;  
November 29, 1935, to Asco Walter, Attorney, Court House, Abilene, Texas, phone 3-494, no charge;  
November 29, 1935, Do.  
November 30, 1935, no name, phone 2-4814, Dallas, Texas, no charge;  
December 5, 1935, to Central Life Insurance Company, Dallas, phone 2-4814;  
December 9, 1935, do.  
December 9, 1935, do.  
December 9, 1935, to Burner Milburns, Birdville, Texas, phone 43;  
December 11, 1935, to Dallas, 2-4814, no charge;  
December 12, 1935, to Dallas, 2-6758, no charge;  
December 14, 1935, to Dallas, phone 2-4814;  
December 29, 1935, to McIntire, Birdville, Texas, phone 71;  
December 30, 1935, Western Union, Ardmore, Oklahoma, from C.C. Peters, Jr., charge 47¢;  
December 31, 1935, to McIntire, phone 71;  
January 1, 1936, to Joe Thamist, Arlington, Texas, phone 317;  
January 2, 1936, to Dallas, phone 2-4814;  
January 2, 1936, do.  
January 3, 1936, do.  
January 7, 1936, from Mrs. Peters, Postal Telegraph, to Waco, Texas, charge, 40¢;  
January 8, 1936, to Shekey, Attorney, Waco, Texas, phone 5300, 15¢ report charge;  
January 8, 1936, to T.C. Westbrook, Waco, Texas, phone 6060;  
January 17, 1936, to Shehay, lawyer, Waco, phone 5-300;  
January 19, 1936, to T.C. Westbrook, Waco, phone 1907;  
By inquiry, it was learned that the following calls emanated from the telephone of C.C. Peters, Jr., which is No. 2-9778:  
June 29, 1935, to telephone operator, Brady, Texas, charge 55¢;  
July 10, 1935, Western Union to Brady, Texas, signed Cliff, charge 38¢;

August 6, 1935, to Birdville, Texas, no number, 3 minutes, 10¢;  
 August 23, 1935, to Brady, Texas, phone 537, charge 70¢;  
 August 26, 1935, same as above;  
 September 4, 1935, to W.M. Bates, Dallas, phone 2-4578, 10¢  
 report charge;  
 October 8, 1935, to M.P. Crumb, Dallas, phone 2-6557;  
 October 21, 1935, to Ely Strong, Republic National Bank Building, Dallas, phone 2-7155; charge 40¢;  
 November 26, 1935, W.U. to Ardmore, Oklahoma, charge 32¢;  
 December 10, 1935, W.U. to El Paso, Texas, charge 63¢;  
 January 2, 1936 to M.P. Crumb, Kirby Building, Dallas, phone 2-6557, charge 50¢.

C.C. Peters is well known to several of the older Agents of the Dallas Bureau Office as he was at one time under investigation for executing fraudulent bail bonds in Federal Court at Fort Worth, Texas. The advisability of interviewing Tommie Dale for the purpose of securing any information he might be able to furnish regarding C.C. Peters, Sr., has been considered; however, Dale is reported to be one of the biggest bootleggers in Fort Worth, and thoroughly unreliable, and under the circumstances it is believed inadvisable to contact him.

Agents of the Dallas Office are aware that C.C. Peters, Sr., at one time executed bail bonds for some of the principal criminals in this section of the country, and that his business extended as far as Kansas City, Missouri, and Hot Springs, Arkansas. It is not believed that an interview with him would be advisable; however, this angle will be considered at a later date.

#### UNDEVELOPED LEADS:

OMAHA OFFICE at Fort Madison, Iowa, is requested to make appropriate investigation to determine the identity of Glenn C. Haynes, who was communicated with by C.C. Peters and who also communicated with C.C. Peters by Western Union Telegraph on August 13, 1935. In view of the fact that the State Prison is located at Fort Madison, it is possible, of course, that Glenn C. Haynes may have been a prisoner at that time.

DALLAS OFFICE at Fort Worth, Texas, will continue to make observation about the home of C.C. Peters at 1619 Pennsylvania Ave., and conduct such other information as the facts and circumstances warrant, with a view to determining whether he is contacting any of the subjects of this case.

PENDING.



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-82

REPORT MADE AT <b>Chicago, Ill.</b>	DATE WHEN MADE <b>2/26/36</b>	PERIOD FOR WHICH MADE <b>1/10, 18, 22, 2/10 to 19/36</b>	REPORT MADE BY <b>R. C. SURAN</b> RCS:LM
TITLE <b>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.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING &amp; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>

**SYNOPSIS OF FACTS:** Calls made from Davenport telephone, Minneapolis, Minn., to Cicero and Chicago, Ill., during November, 1935, to Mrs. W. Heeny, 1538 S. Austin Blvd., Cicero, Ill., and Mrs. Lucille Roohan, 3848 W. Wilcox Ave., Chicago, Ill. Investigation concerning latter address reveals telephone calls and telegrams to Cincinnati, Canton, Toledo and Cleveland, Ohio, Detroit, Mich., Minneapolis, Minn., and various points in Wisconsin and Illinois. Helen Marks, Mr. and Mrs. L. Conroy and Mr. and Mrs. L. Kirsh apparently reside at Wilcox Ave. address. Buck's place, referred to by Edna Murray as place frequented by Karpis-Barker mob, determined to be identical with Rivermore Grill, operated by Charles Lubecker, former friend of Frank Nash. Edward Otis, recently released from U. S. Penitentiary, Leavenworth, Kans., reported to be making contacts for Elmer Farmer, and is known to have attempted to contact one "Red" Farrar, Cedar Lake, Ill. Vioski family, Waukegan, Ill., corresponding with Belle Born, but have received no further communications from Charles Fitzgerald. Lawrence Imburgio has no connection with National News Service.

P.

**REFERENCES:** Report of Special Agent J. E. Brennan, St. Paul., Minn., dated 1/10/36;  
Report of Special Agent J. L. Madala, Chicago, Ill., dated 12/10/35;  
Report of Special Agent D. P. Sullivan, Chicago, Ill., dated 12/21/35;  
Report of Special Agent R. C. Suran, Chicago, Ill., dated 12/26/35.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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The report of Special Agent John E. Brennan, St. Paul, Minnesota, dated January 13, 1936, sets forth the information that two telephone calls were made to Cicero, Illinois, from the telephone listed in the name of Mrs. J. B. Davenport, 4109 Columbus Avenue, Minneapolis, Minnesota, these calls being as follows:

November 1, 1935 - to Cicero, Illinois,  
telephone Cicero 4596.

November 5, 1935 - to Cicero, Illinois,  
telephone Nevada 5563.

On February 4, 1936, Special Agent R. C. Suran determined that both of the above-mentioned numbers were unlisted. Through Mr. Swanson, of the Claims Division, Illinois Bell Telephone Company, it was learned that the telephone number Cicero 4596 was listed to Mrs. W. Heeny, 1538 South Austin Boulevard, Cicero, Illinois.

As has been related in prior reports in connection with this case, Mrs. W. Heeny is the sister of Mrs. J. B. Davenport, and according to the information obtained from Bryan Bolton, William Heeny is a prominent contact for Subject Alvin Karpis. Heeny is also a prominent member of the so-called Capone syndicate.

It was further learned through the Illinois Bell Telephone Company at Chicago, Illinois, that telephone number Nevada 5563 is listed to Mrs. Lucille Roonan, 3848 Wilcox Street, Chicago, Second Floor, and was first connected at the above address on August 21, 1934, this number previously having been issued to Mrs. Lucille Roonan at 2112 South Central Park Avenue, Chicago, Illinois.

Agent Suran interviewed Mike Walsh, mail carrier of the Garfield Park Post Office, 4028 West Harrison Street, Chicago, Illinois. Mr. Walsh stated that Mr. and Mrs. John Archidiacis are the landlord and landlady at 3848 Wilcox Avenue. He stated that these people are Italians and that Mr. Archidiacis is a tailor by occupation but that he does not know where Mr. Archidiacis is employed. Mr. Walsh stated that the Archidiacis do not speak the English language very well, but that he has talked to Mrs. Archidiacis on several occasions and has been advised by her that about a year and a half ago a family by the name of Roonan moved in the upstairs flat located at 3848 Wilcox Avenue, but that he has never at any time received any mail addressed to this family. He further stated that there is a family by the name of Smith, who occasionally receive mail at that place. Mr.

Walsh stated that he would make further inquiries concerning these people and would advise Agent at a later date.

On February 10, 1936, Mr. Walsh was again interviewed and stated that since last being interviewed by Agent Suran, he had observed mail going to 3848 Wilcox addressed to Mrs. L. Conroy, which was a letter from John Lynch, 3642 Lexington, Chicago, Illinois; that Mrs. L. Kirsh received a letter from Bedford, Ohio, and also a Mrs. Helen Marks received a letter from Miami Beach, Florida. No more specific information was obtained by Mr. Walsh from the letters received by the above-named individuals. Mr. Walsh stated that it was his impression that Mrs. L. Conroy and Mrs. L. Kirsh were one and the same person.

Post Office Inspector in Charge Walter Johnson has been requested by letter to place a thirty-day mail cover on all mail addressed to 3848 Wilcox Street, Chicago, Illinois, with the exception of that mail addressed to Mr. and Mrs. John Archidiacio, as it appears that these persons have no connection with this investigation, as will be subsequently related.

Inquiries were made of Mr. Walsh concerning the neighbors residing near 3848 Wilcox Street. Mr. Walsh stated that a Miss Burke, a retired school teacher, resided at 3852 Wilcox Street; that this woman bore a good reputation and he had observed Miss Burke talking from time to time with Mrs. Archidiacio.

Miss M. L. Burke, 3852 Wilcox Street, was interviewed by Agent Suran. Miss Burke stated that she was a retired school teacher, and while she was friendly with the Archidiacio family she does not consider this Italian family as close friends, although they are highly respected in the community, but being typical of their race they do not discuss their neighbors or their tenants very much. She stated that Mr. and Mrs. Archidiacio are known to the neighbors as Mr. and Mrs. Arch, due to the difficulty most people have in pronouncing the correct Italian name.

Miss Burke stated that over a year ago a woman called at her home at 3852 Wilcox Street; that this woman gave the name of Mrs. Hoellman, and she was inquiring concerning the renting of a flat. She stated that Mrs. Hoellman, after discussing the matter with her, proceeded to the home of Mrs. Archidiacio and there rented a second floor flat, and insofar as Miss Burke has been able to ascertain Mrs. Hoellman rented the apartment and has not been observed in the vicinity since

that time. She stated that Mrs. Hoellman was supposed to operate some sort of a concession at the World's Fair; at least, that is what she informed Mrs. Archidiacio. She stated that shortly after Mrs. Hoellman rented the flat, as above stated, five women and one man moved into the same. Miss Burke further stated that there was some rumor that Mrs. Hoellman also had a home somewhere in Wisconsin. Miss Burke stated that so far as she knows there presently reside in the second floor flat at 3848 Wilcox Street a man and a woman by the name of Conroy. She stated that Mrs. Conroy is a young woman about twenty-two years of age, slight of build, with blonde hair; that Mr. Conroy is about twenty-two or twenty-three years of age, 5'6" in height, and of stocky build. She stated that she has observed Mr. Conroy from time to time driving a truck with a "Graybar" sign on the side of it, and assumed that he was in some way connected with a firm by the name of Graybar and possibly dealt in electrical fixtures bearing that name. She stated that Mr. and Mrs. Conroy are apparently quiet individuals, as she has never heard anything detrimental about them. She stated that she never did learn the identity of the five women and the one man who originally moved into the second floor flat after the same had been rented by Mrs. Hoellman.

Through Mr. Swanson of the Illinois Bell Telephone Company, all long distance calls made from Nevada 5563 for the past six months were secured. This list of calls is as follows:

1/31/36	To Cicero 5030 - Dr. M. R. Rosin, 6130 Cermak Road, Cicero.
2/4/36	To St. Paul, Minnesota - Desota 3613
1/25/36	To Euclid 9491W - M. H. Passarvilla, 1025 Highland, Oak Park.
11/28/35	To Milwaukee - Daly 0402 - Patrick Hanley
12/2/35	Telegram to St. Paul, signed "Helen"
12/6/35	Telegram to Cincinnati, signed "Helen"
12/8/35	To Canton, Ohio, 8293
12/9/35	Telegram to Cincinnati, signed "Helen"
12/15/35	To Sheboygan, Wisconsin, 556
12/15/35	To Chilton, Wisconsin, 436
12/16/35	To Sheboygan, 556
12/18/35	To Chilton, 436
10/31/35	To Toledo, Ohio - Adams 3010 - Sam Hessler
11/2/35	Telegram to Cleveland, signed "Helen"
11/3/35	To Toledo, Ohio, L.D. 64, Rm. 6111, Sam Hessler
11/6/35	Telegram to Chicago, signed Esther.

11/7/35 To Detroit - Euclid 8690  
 11/7/35 To Detroit - Rand. 2330  
 11/9/35 To Milwaukee, Marquette 3734 - Patrick Hanley from Miss Kirsh  
 11/9/35 To Milwaukee - West 4619 - Goldman  
 11/11/35 Telegram to Chicago, signed "Esther"  
 11/18/35 Telegram to Minneapolis, signed "Esther"  
 11/11/35 From Toledo - Ma 0059 - Graham  
 11/18/35 To Milwaukee - Marquette 7197 - Cornelius Patrick Hanley  
 11/18/35 To Thiensville, Wis. 1209  
 11/21/35 To Milwaukee - Daly 0402 - Cornelius Hanley  
 11/22/35 To Toledo - Adams 1231, Room 611, Sam Hestler  
 10/4/35 To St. Paul, Minn. - Elkhurst 2483 - Helen Kirsh or Helen Marx  
 10/6/35 To Milwaukee - West 4619  
 10/8/35 To Minneapolis - Atlantic 3833  
 10/10/35 To Euclid 8751 - Jules Beftaux, 719 So. Elmwood, Oak Park  
 10/11/35 To Euclid 8751  
 10/12/35 To Milwaukee - West 4619  
 10/23/35 To Milwaukee - Daly 0402 - Cornelius Patrick Hanley  
 9/13/35 To Euclid 8751  
 9/20/35 To University 7777 - Property Service Co., 1569 Sherman, Evanston.  
 7/24/35 To Barrier Spgs., Mich. 7175  
 9/20/35 To University 7777  
 9/25/35 To Berwyn 4514 - Geo. Dederer, 1405 Wisc. Ave., Berwyn  
 7/29/35 To Wheeling - 98  
 7/30/35 To Wheeling - 98  
 7/30/35 To Wheeling - 98

It is noted that several telegrams were charged to the telephone having number Nevada 5563. Interview was had with Mr. A. P. Heim, Office Manager, Western Union Telegraph Company, Chicago, Illinois; and copies of the following telegrams were secured.

\*February 6, 1935. To Fred Williams, Fort Washington Hotel, Cincinnati, Ohio.

I sent letter and money to Hammond Hotel today. Have your mail forwarded.

/s/ HELEN MARKS"

\* \* \*

- 5 -

Telegram dated 11/3/35, addressed to William Dockery,  
Manor Hotel, Cleveland, Ohio:

"Send money to Esther Thomason care Helen Marks,  
3848 Wilcox Street, Chicago.

/s/ HELEN"

\* \* \*

11/18/35, to Miss Frieda Nelson, c/o Myrtle Bloom,  
1517 Stevens Avenue, Minneapolis, Minnesota:

"Am here. Going to hospital to see Billy Wednesday.  
Come if possible. Call Nevada 5563.

/s/ ESTHER"

\* \* \*

12/1/35, to Mrs. R. Newton, 44 North Lexington Ave-  
nue, St. Paul, Minnesota:

"Bernice's mother died today. Send her telegram to  
Loami, Illinois.

/s/ HELEN MARKS"

\* \* \*

11/11/35, to C. H. Becker, Cook County Jail, Chicago,  
Illinois:

"Short delay. Will try to see you Tuesday, if not  
Wednesday. Love.

/s/ ESTHER".

\* \* \*

Reference is made to the report of Special Agent D. E. Hall,  
Detroit, Michigan, dated December 21, 1934, on Page 10 thereof, where-  
in the following statement is made by former Special Agent D. E. Hall:  
"The writer personally knows of his own knowledge that it is common  
gossip in Toledo that Timmeney goes with and is probably living with a  
Mrs. Marks, the widow of Chet Marks, a former hoodlum, who several years  
ago opened a night club in Toledo and who was murdered, and although  
this matter was never solved it was thought this murder was committed  
by the Licavoli gang."

As previous reports will reflect, Captain George Timmeney is connected with the Detective Bureau, Toledo, Ohio, Police Department, and he is a close associate of Ted Angus of the Casino Club in Toledo, Ohio. Information has further been obtained that Timmeney frequented the Casino Club during the time that various members of the Karpis-Barker gang were hanging out at that place. No further information is contained in the Chicago Bureau Office files concerning Mrs. Marks, and it is not known whether the Helen Marks who apparently is residing at 3848 Wilcox Street, Chicago, Illinois, is identical with the Mrs. Marks referred to by Special Agent D. E. Hall. However, it will be noted that several telephone calls were made from the telephone number Nevada 5563 to Toledo, Ohio, as well as to other points in the state of Ohio, indicating that Helen Marks, if in fact she made these calls, apparently has several acquaintances in the vicinity of Toledo, Ohio, with particular reference being made to the telephone calls under dates of October 31, 1935, and November 2, 1935, to Sam Hessler, Toledo, Ohio. With reference to this latter-named individual the Chicago file of this case contains a memorandum by Special Agent in Charge E. J. Connelley of an interview had by Mr. Connelley with [redacted] who is known to have been intimately associated with the underworld in the past, but who now is reported to have the reputation [redacted]

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This memorandum states that on August 26, 1935, [redacted] advised Mr. Connelley that he believed one Sam Hessler, who lives at the Secor Hotel in Toledo, Ohio, a pay-off and confidence man, might have information as to Karpis and Campbell.

A lead is being set forth in this report for the Cleveland Office to make such investigation as is possible to determine if the Mrs. Marks referred to in the report of Special Agent Hall could be identical with the Helen Marks who is presently believed to be residing at 3848 Wilcox Street, Chicago, Illinois, with the further request that appropriate investigation be conducted concerning the activities of Sam Hessler at Toledo, Ohio.

To date the Chicago Office has been unable to secure a description of Helen Marks.

The following investigation was conducted by  
Special Agent S. K. McKee:

Reference is made to report of Special Agent  
D. P. Sullivan, Chicago, Illinois, dated December 21, 1935, in  
this case in which statement of Edna Murray is contained to the  
effect that a restaurant described by her as Buck's Place was fre-  
quented by the Barker-Karpis mob and in which directions as to the  
location of this place were furnished.

Reference is also made to report of Special  
Agent R. C. Suran, Chicago, Illinois, dated December 4, 1935,  
in which statement of Bessie Skinner Green is contained to the  
effect that the Riverside Inn was formerly frequented by this  
mob and that this place was operated by a man named Buck.

Reference is also made to report of Special  
Agent R. C. Suran, Chicago, Illinois, dated October 6, 1934, in  
the case entitled, "VERNON C. MILLER, with aliases (Deceased).  
DELIVERY OF FEDERAL PRISONER FRANK NASH" to pages 41 and 42 thereof  
where Frances M. Nash advised that one Charles Ludebecker operated  
a saloon and inn on 22nd Street in Cicero, Illinois; that this  
man was very friendly with Frank Nash and his associates and that  
she distinctly recalled that on May 3, 1932, which was her birthday,  
Ludebecker gave a birthday party for her at which Frank Nash, Verne  
Miller, Doc Stacey and a man known to her as "Big Homer" in addi-  
tion to the wives of these individuals, were present. She also  
stated that prior to this birthday party when she, Vivian Mathis  
and Frank Nash had their automobile accident north of Chicago,  
Illinois that they proceeded to the establishment of Ludebecker.

Reference to the index in this case maintained  
in the Chicago Bureau Office reflects a statement in the report  
of former Special Agent W. F. Trainor, Kansas City, Missouri,  
dated February 20, 1934, to the effect that Charles Lubecker, who  
was said to operate night clubs at 2646 South Cicero Avenue and  
at an address in the vicinity of 41st and 23rd Streets, Cicero,  
Illinois, was believed to be a contact for the Barker-Karpis mob  
and it was thought that his clubs were used as hangouts by the mob.

Examination of the suburban telephone directory,  
Chicago, Illinois, reflects a telephone listed to Charles Lubecker  
restaurant, 8405 Cermak Road (22nd Street), North Riverside, Illi-  
nois, the telephone number being Riverside 6372. There is another  
listing to Lubecker's restaurant, same being 8863 Burlington Boule-  
vard, Brookfield, Illinois, telephone Brookfield 3937. It is not



known whether the second listing is also in the name of Charles Lubecker.

Inquiry through Mr. Swanson, Claims Department, Illinois Bell Telephone Company, Chicago, Illinois, indicated that the telephone located at 8405 Cermak Road, North Riverside, Illinois, was connected on February 24, 1932. Arrangements are being made to secure a listing of all toll calls made from or charged to this phone from the period of the past six months for what value they may be worth.

On February 10, 1936, Special Agent S. K. McKee made observations in the vicinity of 8405 Cermak Road and learned that this establishment is a tavern known as the Rivermor Grill, also as the Riverside Grill,, and that it is located on the south side of Cermak Road at the intersection of that Street and First Avenue. A sign on the outside of the building indicates it is operated by Charles Lubecker. This building is a two-story affair, the first floor being used as a bar and restaurant while the second floor appears to be living quarters. The restaurant portion of this place is curtained off and the entire front of the building is enclosed so that a person cannot see into the place from the outside. At the time the observations were made the only persons in the place were the bartender and a man whom the bartender addressed as, Buck. This man is undoubtedly Charles Lubecker. He appears to be about forty-five years of age, six feet, four inches in height, weighing approximately 260 pounds, medium brown hair, build - large, but not heavy.

Agent had lunch in this place and received the impression when attempts were made to converse with Lubecker and the bartender that they did not desire to engage in any conversation with strangers. All answers made to Agent's remarks were in monosyllables.

Inquiries were made at the United States Post Office, LaGrange, Illinois, and it was learned that 8405 Cermak Road is served by Carrier Ed Heidorn. Further inquiries reflected that the restaurant at this address has been in operation for several years and that the proprietor formerly operated a night club at the intersection of Cermak Road and 17th Avenue which is approximately one mile west of the tavern in question. The person of whom these inquiries were made advised that he keeps company from time to time with Mrs. Elsie Whitney, telephone, Brook-

field 1994, Brookfield, Illinois, and that he has heard Mrs. Whitney mention from time to time that she was acquainted with Charles Lubecker. He suggested that Agent interview Mrs. Whitney if information concerning Lubecker was desired.

Interview with this woman is not being conducted at this time as nothing is known concerning her background other than the statements of the registry clerk at the LaGrange Post Office. However, a cover is being placed on all mail delivered at the Rivermor Grill.

On February 11, 1936, contact was had with [redacted] and he stated that he would visit the Rivermor Grill on the same night in order to learn if he was acquainted with Lubecker and also to observe the establishment, in order to see if he could secure any information from any of the employees or from persons who were present in the place. b7c b7d

On the following day [redacted] reported that he had visited the Rivermor Grill on the previous evening in company with his wife who was under the impression that he was looking the place over for a friend who desired to possibly purchase it. [redacted] informed that upon arriving at the place he found that he had been acquainted with Charles Lubecker for several years and that Lubecker was known to him as Buck. He said Lubecker formerly owned part of the Crazy Quilt Night Club, which was located about a mile west of the Rivermor Grill prior to the time it burned down. He also advised that Lubecker killed one Frank Noonan in about 1926 as he suspected that Noonan was intimate with his wife. After this incident Lubecker and his wife separated and she is now operating a beauty parlor known as "Emily's" on Madison Street in Chicago. It was [redacted] statement that during the course of his conversation with Lubecker, Lubecker in referring to his wife asked [redacted] had seen the ----- recently.

[redacted] stated that during the course of the evening Lubecker opened a compartment behind the bar and displayed two or three sawed-off shotguns, two .45 automatic pistols and a .38 caliber revolver. He also displayed a road map of the state of Wisconsin with dirt roads marked from a point below Stevens Point, Wisconsin, running parallel with highway No. 51 to a point in the vicinity of Hurley, Wisconsin. This map had circles drawn around the Squaw Lake and Turtle Lake regions. [redacted] remarked that he would like to have a

copy of the map and Lubecker said he would give him one at a later time. During the conversation with respect to this map Lubecker stated that two couples, one of which have two children, had either just come from the region around Hurley or had recently visited Lubecker. These couples left two quarts of cold pack venison. From the conversation [redacted] gathered the impression that these people had been living in a cottage belonging to Lubecker and that the men were probably "hot." Lubecker spoke of the cottage being located twenty-four miles in one direction from Hurley, Wisconsin and twenty-one miles in another direction, but specific directions were not given although [redacted] understanding that the cottage was probably located in one of the circled areas on the map. b7c b7d

[redacted] that he had been received cordially and had been invited to come back. [redacted] that dinner is served at the Rivemor Grill in the evening and that Lubecker seems to specialize in sea foods.

He also stated that Lubecker lives on the second floor of this building and he does not think that Lubecker is living with any woman at the present time. [redacted] that he felt Lubecker would be a sucker for a smart woman as he appears to be woman crazy. [redacted] positive that Lubecker is still on the "outs" with his wife.

[redacted] further that he knows Lubecker as a tough customer and that [redacted] planning to frequent this place in order to obtain information as to the possibility of Lubecker furnishing haven to Karpis or Campbell or the possibility of these fugitives frequenting the place.

[redacted] marked a Wisconsin road map in a similar fashion to the one he had seen in the possession of Lubecker and this map is being made a part of the Chicago file in this case for possible future reference.

On February 17, 1936, [redacted] advised that on Saturday night, February 15, 1936, he again visited the Rivermor Grill, operated by Charles Lubecker, at North Riverside, Illinois. He stated that there were several couples who visited the place during the evening and until 2:00 A.M. on the morning of February 16, 1936, when he [redacted] left the place; that these couples apparently were individuals from the surrounding neighborhood and were not in the least of the type of individuals who would create suspicion or have any connection with the present investigation. b7c b7d

However, one man who visited the tavern was described as follows:

Age	Appeared to be about 27 years of age, but probably was older than that; [redacted] estimates that although he looked younger this man was probably 33 years old.
Height	5'5 or 6"
Weight	135 pounds
Hair	Brown
Clothing	Wore a green suit, green hat, and bluish-black overcoat. His attire appeared to be expensive.

[redacted] from this individual's actions - his name was never mentioned - it appeared that he was very friendly with Lubecker, who is commonly referred to as "Buck." He stated that the conversation which took place between "Buck" and this unknown man was principally concerning the recent assassination of Jack McGurn, well-known Chicago hoodlum. These two men discussed the last party which Jack McGurn staged at Lubecker's place, and from the conversation [redacted] learned that Jack McGurn and his wife, Louise, the unknown man and a woman from New York, were in this party; and it further appeared that the unknown man was a great admirer of Louise McGurn, as "Buck," who had been drinking considerable liquor on the night of February 15, remarked to this unknown man that the latter could probably now "make time" with Louise, and the unknown man remarked as to what a wonderful girl he thought Louise McGurn was.

During the course of the conversation [redacted] the unknown man remarked to "Buck": "I delivered that U.K. and got them back to Ohio all right," Buck remarking "That's fine." He stated there was

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no other conversation concerning this latter matter during the time [redacted] was at Lubecker's place.

[redacted] that he observed this unknown man drive to Lubecker's place a 1936 Tudor Ford Sedan, and as [redacted] left he endeavored to obtain the license number of this car, but the same was bent somewhat. He stated the license number was either 1936 Illinois license #64834 or 1936 Illinois license #69834.

Special Agent Suran checked this license number with the Secretary of State's office, Chicago, Illinois, and determined that 1936 Illinois license #64834 was issued to Frank Bruska, 5420 South Sayre Street, Chicago, Illinois, for a Hudson car, motor #521-417; that 1936 Illinois license #69834 was issued to the Becker Roofing Company, 1880 Milwaukee Avenue, for a Buick car.

Agent Suran also communicated with the Auto Theft Bureau of the Chicago Police Department, and learned that neither of the above license plates had been reported stolen. The officer to whom Agent Suran talked on the telephone advised, however, that they had been receiving reports of an automobile, make unknown, which was being used in commission of robberies in Chicago, Illinois, this license number being #888-834. The similarity of the last three digits in this license number is noted to be identical with the last three numbers of the license plates referred to by [redacted] will continue frequenting Lubecker's place in an effort to obtain additional information concerning the activities of this individual.

Further reference is made to the report of Special Agent R. C. Suran, Chicago, Illinois, dated February 10, 1936, concerning Art Muetchler, who [redacted] advised the latter that he had recently seen Alvin Karpis at Gary, Indiana.

[redacted] February 2, 1936, advised Special Agent Suran that Muetchler was thought to be confined in the county jail at Princeton, Illinois, pending trial on charges of burglary.

On February 3, 1936, Special Agent Suran communicated by long distance telephone with Jailer Bolton, who advised that Muetchler had been released from jail on or about February 1, 1936, without prosecution being had against him, and so far as Bolton knew Muetchler had returned to Chicago, Illinois.

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On February 15, 1936, [redacted] advised that Muetchler had been t [redacted] on the night of February 14, 1936, and advised that Jim Farmer had arranged for his, Muetchler's, release from the county jail at Princeton, Illinois. [redacted] Muetchler informed him that it was necessary to pay Muetchler's lawyer, name not given, \$200.00 or \$225.00 in order to effect Muetchler's release from jail; that Jim Farmer signed a note in favor of Muetchler's lawyer for the required amount, and Muetchler was promptly released from jail. [redacted] that he presumed that part of the \$200.00 or \$225.00 was used for a "fix" at Princeton, Illinois. [redacted] informed that Muetchler stated to him that Farmer had advised Muetchler not to worry about paying the note in the required sixty days' time; that if Muetchler could not raise the money by that time he, Jim Farmer, would pay it and Muetchler could repay Farmer when he again got things going; that Farmer remarked to Muetchler that the former had "40 grand" but that he was afraid to touch it now, indicating that the money was "hot."

Reference is made to the report of Special Agent J. S. Bush, St. Louis, Missouri, dated January 10, 1936, indicating that one George Benton, 653 East 45th Street, Chicago, Illinois, had registered in the State of Illinois for the year of 1935 a Durant Coupe, bearing 1935 Illinois license 353-013. Special Agent R. C. Suran determined that the address of 653 East 45th Street, Chicago, Illinois, was situated in a colored neighborhood, and a sign on this house indicated that the same was the home of Adam Benton, a carpenter.

Agent interviewed Mrs. Adam Benton, colored, who stated that George Benton was unknown to her, but that her husband, Adam Benton, colored, drove a Durant Coupe. She stated that Adam Benton deserted her in May, 1935, and she did not know his present address.

From the above information it appears that this Benton would have no connection with the instant investigation.

Reference is made to the report of Special Agent R. C. Suran, Chicago, Illinois, dated December 27, 1935, concerning the information furnished by Captain Dan Gilbert of the State's Attorney's office, Chicago, Illinois, that an informant of his had furnished the information that one Jimmy Dicker was a possible contact for Karpis and Campbell at Des Moines, Iowa; that Dicker cashed bonds and large bills for them.

Investigation by the Omaha Office failed to reveal any information concerning Jimmy Dicker. However, a man was located by the

name of Jimmy Dickerson, a bootlegger, who is presently employed at the Valley Drive Tavern. A photograph of Jimmy Dickerson was furnished to the Chicago Bureau Office by the Omaha Office, and this photograph was furnished to Captain Gilbert to be displayed to his confidential informant to determine whether Jimmy Dickerson was identical with the Jimmy Dicker previously referred to by Captain Gilbert's informant.

On February 6, 1936, Special Agent R. C. Suran again interviewed Captain Dan Gilbert, who advised that he had displayed the photograph of Jimmy Dickerson to this individual and had received the definite information that Jimmy Dicker and Jimmy Dickerson were not identical. Captain Gilbert stated that he had been unable to obtain any more information concerning the Jimmy Dicker.

Captain Gilbert advised, however, that this same informant had furnished him the information that on or about February 4, 1936, Subject Alvin Karpis had made a "meet" at a tavern on East 63rd Street. Captain Gilbert had no more definite information concerning the nature of the meet or the address of "Little Ted's Tavern." He stated, however, that he had assigned two of his men to endeavor to ascertain more information concerning this alleged meet.

Special Agent Suran again communicated with Captain Gilbert on February 8, 1936, and he advised that his men had obtained no information but that he had determined through his informant that the tavern referred to was known as Little Ted's Place, 1222 East 63rd Street, Chicago, Illinois, and that Karpis, at the time he was at this address, was driving a Ford V-8.

Special Agent Suran made observations of Little Ted's Gardens, located at 1222 East 63rd Street, and determined that there are two telephone pay stations there, one being Hyde Park 10333, listed to Little Ted's Tavern at the above address. The other telephone has number Hyde Park 10359, which is listed to Theodore Miclair at the above address. At the time of Agent's visit to this tavern a bartender, whose first name was Don, was on duty, and no other persons were observed in the place.

Subsequently, Captain Gilbert was in the Chicago Office on other matters, and he was again interviewed in connection with information he had obtained from his informant. Captain Gilbert stated that he considered this individual as reliable and believed that Karpis was actually in Chicago, Illinois. He was questioned as to whether he had any information concerning Theodore Miclair and he advised that he had never heard of this individual. Further investigation will be conducted concerning Little Ted's Tavern in an effort to determine the activities of Theodore Miclair, who apparently is operator of the place.

Reference is made to the report of Special Agent J. L. Madala, Chicago, Illinois, dated December 10, 1935, on Page 34, thereof, in which it is stated that both [REDACTED] b7c b7d

[REDACTED] had previously furnished information indicating that Alvin Karpis and Lawrence Imburgio were very close, and it was possible that Imburgio now might be in contact with Subject Karpis. It was reported therein that Lawrence Imburgio was employed by the Nationwide News Service, 431 South Dearborn Street, Chicago, Illinois. Special Agent D. P. Sullivan conducted investigation to determine whether this was true.

Special Agent Sullivan interviewed Joseph Hafner, Secretary of the Daily Racing Form, 430 Plymouth Court. Hafner stated that the Nationwide News Service provides telegraphic service to race tracks and transmits racing news to the Daily Racing Form with which he, Hafner, is connected. Hafner advised Agent Sullivan that he has access to the books of the Nationwide News Service, and agreed to check the employment records of the above news service and advise Agent Sullivan of any information he might find with regard to Lawrence Imburgio. Hafner was later contacted and he advised that he had made inquiries and checked the employment records of the Nationwide News Service and had found that Imburgio was not employed by that service and had no connection with this organization.

Bruno Austin was subsequently interviewed by Special Agent D. P. Sullivan, and he furnished considerable additional information concerning the contacts of Alvin Karpis, "Doc" Barker and others in Chicago, Illinois, which is being separately reported. Agent Sullivan questioned Bruno Austin concerning the possible contact between Karpis and Imburgio. Austin advised that he knew of no such connection and did not believe Imburgio had any connection whatsoever with the Karpis-Barker mob. At least he never heard them speak of him, and never knew them to make contact with Imburgio while he, Bruno Austin, was associating with the various members of the Karpis-Barker gang.

On January 10, 1936, [REDACTED] communicated telephonically with Special Agent in Charge D. M. Ladd, and stated that one Edward Otis, who resides some place on the west side of Chicago, Illinois, had just been released from the United States Penitentiary at Leavenworth, Kansas, within the past ten days or so, and that Otis was in a saloon in Chicago, Illinois, on the night of January 9, 1936, at which time he stated that he had to make some contacts for Elmer Farmer [REDACTED] that if



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possible the address of Otis be obtained in order that [redacted] could make an effort to contact him. [redacted] that he personally was acquainted with Otis, but did not know his address. Accordingly, Special Agent in Charge D. M. Ladd communicated by telephone with the Kansas City Office and requested the above information. Later, on January 10, 1936, Special Agent M. C. Spears, of the Kansas City Office, advised that Edward Otis, who had Leavenworth Penitentiary #40215, was discharged from that institution on December 31, 1935, and he gave at that time his address in Chicago as 2346 Augusta Street. From his correspondence list it was found that his mother resides at 816 North Leavitt Street; that he has a sister, Anna Otis, c/o A. C. Kaufman, 7521 South Halsted Street, Chicago, a brother residing at 606 South Wabash Avenue, and a son, Ed Otis, at 866 North Leavitt Street.

Further in connection with this matter the Kansas City Office advised by letter under date of January 10, 1936, that Mr. Eckholdt, Secretary to the Warden, United States Penitentiary, Leavenworth, Kansas, advised that Edward Otis and Elmer Farmer had not celled together, and he knew of no information to indicate that they were together in the penitentiary.

Concerning the list of relatives obtained from the correspondence list, United States Penitentiary, Leavenworth, Kansas, it was noted that the brother, name not given, had as his address 606 South Wabash Avenue, Chicago, Illinois. It is noted that this is the address of the 606 Club, operated by Louis Nathan, reported contact for confidence men in Chicago, Illinois, and a close friend of William Elmer Mead. [redacted] had no information that Edward Otis had a brother, and was confident that he did not.

On January 17, 1936, [redacted] advised Special Agent in Charge Ladd that Edward Otis had earlier on that date been driven from Chicago, Illinois, to Montgomery, Illinois, by a friend. Montgomery being southwest of Aurora, Illinois; that [redacted] stopped at a saloon on the northeast corner of the street running over a bridge, this saloon being a two-story red brick building; also that Otis had stopped in a poolroom, which was two doors west of this saloon, and that apparently the party he was looking for was not in either of these places.

Previous investigation by Special Agent D. P. Sullivan at Montgomery, Illinois, in connection with efforts to locate Volney

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Davis determined that the place referred to [REDACTED] is what is known as "The Mill" at Montgomery, Illinois, and the place is operated by one Bill Grady.

[REDACTED] later advised that he had learned that Otis had been trying to contact a "Red" Farrar at Cedar Lake, Illinois; that Farrar's place at Cedar Lake had formerly been used as a machine gun range by gangsters from Chicago, Illinois; that he thought Otis' efforts to contact Farrar might have some connection with the previous remarks made by him, advising that he was attempting to make contacts for Elmer Farmer. [REDACTED] that he would attempt to obtain further information concerning this, and would advise Mr. Ladd concerning the same.

The Chicago Office will conduct an investigation at Cedar Lake, Illinois, to secure all possible information in connection with "Red" Farrar, and his possible connection with Elmer Farmer and the Karpis-Barker gang.

Under date of February 17, 1936, a tracing of a letter was received from the Postmaster at Waukegan, Illinois, of a letter addressed to Mrs. Tunie Vioski, 154 Martin Avenue, Waukegan, Illinois, bearing the return address Hotel Lowry, St. Paul, Minnesota.

[REDACTED] were interviewed at [REDACTED] by Special Agent R. C. Suran. [REDACTED]

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She stated that Belle had advised that she had [REDACTED] her leg and also inquired as to why she had not heard from [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNDEVELOPED LEADS:

The CLEVELAND OFFICE:

At Toledo, Ohio, is requested to determine whether the Helen Marks, who is apparently residing at 3848 Wilcox Avenue, Chicago, Illinois, is identical with the Mrs. Marks who is alleged to have associated with Captain George Timmeney, who is connected with the Detective Bureau, Toledo.

Is further requested to conduct investigation at Toledo, Ohio, concerning Sam Hessler to determine if he has any connection with Karpis or Campbell. Hessler is reported to live at the Secor Hotel. After this investigation is conducted the Detroit, Chicago, Cincinnati, Milwaukee, St. Paul Offices should be promptly

advised in order that additional investigation might be conducted if deemed necessary concerning additional telephone calls, telegrams, emanating from the address of 3848 Wilcox Avenue, Chicago, Illinois.

The CINCINNATI OFFICE:

Will refer to the list of telephone calls and telegrams incorporated in this report, and conduct the appropriate investigation to determine the identity and contacts of the recipients of the said telephone calls and telegrams in the Cincinnati District. However, this lead should be held in abeyance until the completion of the lead by the Cleveland Office, which it is believed will determine whether Helen Marks has any important connection with the present investigation.

The DETROIT OFFICE:

At Detroit, Michigan, will refer to the list of telephone calls emanating from the address 3848 Wilcox Avenue, Chicago, Illinois, which is set forth in this report, and will conduct appropriate investigation to determine the identity and contacts of the same. However, this lead likewise should be held in abeyance until the completion of the lead set forth for the Cleveland Office.

The MILWAUKEE OFFICE:

Will likewise refer to the list of long distance calls and conduct appropriate investigation to determine the identity and contacts of the recipients of the calls in the Milwaukee Office District. This lead, however, will be held in abeyance until it is determined whether an exhaustive investigation should be made in connection with the said calls, which matter will be based upon the completion of the lead set forth for the Cleveland Office.

The ST. PAUL OFFICE:

At Minneapolis, Minnesota, will likewise refer to the various telephone calls made to that place from the address 3848

Wilcox Avenue, Chicago, but will hold the lead in abeyance until such time as it is determined whether Helen Marks has any possible connection with Alvin Karpis or Harry Campbell.

The CHICAGO OFFICE:

Will conduct the necessary investigation concerning the telephone calls emanating from the address 3848 Wilcox Avenue, Chicago, to various points in the Chicago district after it is determined that further investigation is desirable.

At Cedar Lake, Illinois, will conduct appropriate investigation to determine the contacts and associations of "Red" Farrar and his possible connection with Elmer Farmer or other members of the Karpis-Barker gang.

Will further interview informant Tom Cook concerning additional information obtained from him concerning this matter.

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[REDACTED]

Will continue its investigation concerning the Rivermore Grill and Charles Lubecker relative to the possibility of Alvin Karpis or Harry Campbell contacting Lubecker at that place.

Will also make further investigation relative to Little Ted's Tavern.

P E N D I N G.

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

March 2, 1936.

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

RE: BREKID.

Dear Sir:

Referring to the telephone call of Special Agent  
R. C. Suran of your Office with Mr. K. R. McIntire of this Of-  
fice at 11:30 A.M. February 26, 1936 in connection with the ob-  
taining of a photograph of EDWARD C. BARTHOLOMEY, please be in-  
formed that an examination of the Civil Service records failed  
to disclose that the wife of Bartholomey has any record at that  
point.

Very truly yours,

J. M. KEITH,  
Special Agent in Charge.

KEM:MBL  
7-63  
BUREAU  
cc-ST. PAUL  
CINCINNATI.

RECORDED  
&  
INDEXED

7-576-9750
FEDERAL BUREAU OF INVESTIGATION
MAR 3 1936 A.M.

MAR 6 1936

ONE R

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-82**

REPORT MADE AT <b>Chicago, Ill.</b>	DATE WHEN MADE <b>2/28/36</b>	PERIOD FOR WHICH MADE <b>2/8, 11, 12/36</b>	REPORT MADE BY <b>R. C. SURAN</b> <span style="float: right;"><b>RCS:LM</b></span>
TITLE <b>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.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING &amp; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>

**SYNOPSIS OF FACTS:**

Frank Vaughn located at 1836 Grant Street, Evanston, Illinois, admits being well acquainted with Alvin Karpis, Fred Barker, Herbert Farmer, Tom Hill and Al Sherwood; denied knowing Lloyd Doyle or being personally acquainted with Harry Campbell. Possibility of developing Vaughn as a confidential informant doubtful.

P.

**REFERENCE:**

Report of Special Agent W. E. Hopton, Kansas City, Missouri, dated 2/4/36.

APPROVED AND FORWARDED:

*[Signature]*  
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

**COPIES OF THIS REPORT**

Bureau - 3  
St. Paul - 2  
Okla. City - 2  
Chicago - 2  
Cincinnati - 2  
Cleveland - 2  
Kansas City - 2

**COPIES DESTROYED**

NO. 5 MAR 30 1965

**7-576-9751**

**MAR 8 1936**

**MAR - 6 1936**

*[Handwritten initials]*

The following investigation was conducted by Special Agents R. C. Suran and S. K. McKee.

Reference is made to the report of Special Agent W. E. Hopton, Kansas City, Missouri, dated February 4, 1936, and to Page 15 wherein it was stated that Bill Robinson, manager of the R & S Chevrolet Company, Joplin, Missouri, had stated that he believed the robbery of his place of business in November, 1933 was perpetrated by Harry Campbell, Glen Leroy Wright, Jimmie Lawson and one Ed Corey and it was his opinion that one Frank Vaughn might be of assistance in locating Campbell.

In this same report an interview with Mr. and Mrs. B. O. Vaughn of Bloodland, Missouri was set out and it was their statement that Frank Vaughn and son is residing presently at 1815 Lincoln Avenue, Des Plaines, Illinois. In view of the above set up it was suggested that the Chicago Office contact Vaughn for any information he might have concerning subjects Harry Campbell and Alvin Karpis.

In the report of reference it was stated that the report of Special Agent V. I. Parry, Kansas City, Missouri, dated January 2, 1936, in the case entitled MRS. GEORGE CHASE, with aliases, I.O. 1199 (deceased); LLOYD DOYLE, with alias, I.O. 1208; et al; AUGUST LUER-Victim; KIDNAPING; contained a lead for the Chicago office to interview Frank Vaughn for information as to the location of Lloyd Doyle.

On February 8, 1936 inquiry was made by Agents of Postmaster Arthur L. Larson at Des Plaines, Illinois, where it was ascertained that Frank Vaughn and George Bartholic, under date of January 29, 1936, furnished forwarding addresses from their former residence at 1815 Lincoln Avenue, Des Plaines, Illinois, to 1836 Grant Street, Evanston, Illinois. There were no additional names contained on the forwarding records of the Post Office with respect to the former occupants of 1815 Lincoln Avenue.

At 1803 Des Plaines Street, Des Plaines, Illinois, which premises are located immediately adjacent to the premises at 1815 Lincoln Avenue, Des Plaines, Illinois, interview was had with Hosie Collins. He informed that the occupants of 1815 Lincoln Avenue moved away approximately ten days prior to the date of interview. He said these people were not known to him personally but that through his children he knew that the two men who lived in this house were named George and Frank respectively. According to Collins Frank was the elder of the two men, was married and had two children. George was also married and had an infant child possibly three or four months of age. It was his observation that the wives of these two men might have been sisters.



He recalled that one of the men owned an automobile but he could not state which man was the owner or what type of car it was. It was his observation that there had been practically no visitors at the house during the period from the summer of 1935 until the latter part of January, 1936, at which time the two families had moved.

Photographs of Harry Campbell, Alvin Karpis, Lloyd Doyle, John Langdon, Clarence Sparger and Spike Lane were displayed to Collins, also to his two small children, but none of them could recognize any of the pictures as being persons they had seen in the vicinity.

Agents observed that the house in question was vacant and made a search of same without finding anything which appeared to be of value to this investigation. A similar search of a garage located on the premises revealed only 1935 Illinois automobile license plate number 648-240, which investigation indicates is listed to George Bartholic, 112 Custer Avenue, Evanston, Illinois for a Ford, motor number EA2329946.

Frank Vaughn was located at 1836 Grant Street, Evanston, Illinois, where he advised that he resides with his wife and two small children as the guest of a brother-in-law, George Bartholic. Bartholic is married and has an infant child and is employed by the Public Service Company on Skokie Road north of Evanston, Ill. Mrs. Vaughn and Mrs. Bartholic are sisters and originated at Webb City, Missouri. Vaughn stated that he is from Joplin, Missouri and until approximately May, 1933 operated the Midway Drug Company at Joplin which was a speak easy and drug store. He admitted that for a number of years prior to the repeal of prohibition, he was engaged in the illicit alcohol business and ran alcohol to and from Joplin, Missouri, Kansas City, Missouri, South Coffeyville, Oklahoma and Tulsa, Oklahoma and that he purchased alcohol on numerous occasions from John Lazia, now deceased, of Kansas City, Missouri with whom he was on intimate terms. He advised he is the same Frank Vaughn who is an intimate friend of Herbert Farmer of Joplin, Missouri and that at the time of the Kansas City massacre investigation, he was questioned on numerous occasions by Department of Justice Agents concerning the telephone call from Hot Springs, Arkansas to his drug store in Joplin, Missouri; also concerning the movements of Herbert Farmer and his wife who were at his home on the morning of the massacre. In this connection it was Vaughn's statement that he has often wondered why he was not prosecuted in connection with the massacre case as he felt that there was almost as much evidence against him as there was against Herbert Farmer.

Vaughn admitted that during his operations in and out of Joplin, Missouri in the alcohol business and while operating his combination drug store and speak easy, he had become acquainted with numerous underworld characters and held their confidence as he was known as "right people" with them. He was frank to admit that Herbert Farmer was a close friend and that he was well acquainted with Fred Barker, Alvin Karpis, Jimmy Creighton, Tom Hill and Al Sherwood. He stated that Karpis and Fred Barker hung around his drug store a great deal at about the time Sheriff Kelly of West Plains, Missouri was murdered and that during this same period they often visited at Herb Farmer's farm which is located a short distance south of Joplin. He related an incident where Karpis became angry at Jimmy Creighton and threatened to kill him in the drug store.

Agents commenced to ask questions of Vaughn and he remarked that "you boys know I wouldn't tell you anything about my friends if I knew it". Vaughn was asked what he was doing for a living and he advised that a short time prior to the Kansas City massacre he had sold his drug store to one Jack Richards of St. Louis, Missouri and that since the sale of the store he had not done any work. He said that after selling the store he lived for a short time on a rented farm near Joplin, Missouri then visited his in-laws at Webb City, Missouri, visited his parents for a short time at their home in Bloodland, Missouri and during the summer of 1935 decided that it would be wise to break away from his friends in the vicinity of Joplin and with that in mind he came to Des Plaines, Illinois where he started to make his home with George Bartholic. Vaughn stated that he is dead broke at the present time and did not have the car fare to Chicago, Illinois. He advised that he has been arrested on several occasions at Joplin, Missouri and has stood trial once or twice for liquor violations but that he had no criminal record having never been convicted and he saw no reason why the authorities should continually come to him seeking information about his friends and acquaintances.

Vaughn was told that he might not have a criminal record but that his attitude was typical of a hoodlum. At this statement his attitude seemed to change and he remarked that he was merely waiting until he received his bonus money from the Government, at which time he expected to take his family to California where he wanted to make a new start in life.

He was asked how he would like to go to work for the Government and his answer to this question was that he was not built to be an informant. Agents then pointed out to him that if he entered into an agreement with the Bureau to benefit from his knowledge in way of doing investigative work with respect to locating fugitives wanted by the Bureau and was paid a set amount per day that he could not be classed as an informant but more as a Government employee. It was also pointed out to him that a reward of \$2,000.00 would be paid for information given to the Bureau resulting in the location of Alvin Karpis and a sum of \$1,000.00 would be paid for information as to Harry Campbell.

He made the statement that he felt positive that if he wanted to he could locate either of these individuals through underworld characters known to him at places where he has operated. He was asked to think over the proposition of working in conjunction with Bureau Agents and was furnished the names of both Agents Suran and McKee along with the telephone number of the Chicago Bureau office and was requested to call Agents if he changed his mind. At this time Vaughn assumed a friendly attitude and requested that Agents drop back to see him within two or three days.

Prior to the termination of this interview photographs of Karpis and Fred Barker were identified by Vaughn as the persons to whom he referred. A photograph of Lloyd Doyle was displayed to him and he advised that he did not know the man. Harry Campbell's photograph was likewise displayed and he stated that he had heard of Campbell but had never met the man. In this connection he remarked that a short time following the robbery of the R & S Chevrolet Company at Joplin, Missouri Tom Hill of South Coffeyville, Oklahoma with whom he is well acquainted, came to see him at Joplin, Missouri and asked that he be introduced to Herbert Farmer for the purpose of making a contact with Harry Campbell whom he understood had participated in the robbery of the automobile company and whom he wanted to contact in order to secure certain bonds which had been taken in the robbery which he wanted to return to Bill Robinson, owner of the R & S Chevrolet Company as he understood Robinson was willing to pay a sizeable amount for their return and as it was further understood that the bonds were worthless to anybody except Robinson. He said he introduced Hill to Farmer but that he did not know if anything ever resulted from the contact.

On February 11, 1936 Frank Vaughn was again interviewed by Special Agents Suran and McKee, at which time he talked over the mechanics of working with Bureau Agents, particularly as to how information would be relayed to Agents in the event he decided to

go to work. He frankly stated that he would not consider turning in any close friends and that the only thing that kept him from agreeing to go to work right now was the fact that he felt his conscience would bother him; also because he felt that if some of his friends learned that he was working with the Government that he would get his head blown off. He advised that if he had information concerning the whereabouts of Karpis and Campbell at the present time that he would not hesitate in furnishing same to the Government as he felt they had gone too far in the perpetration of crimes of violent nature and "had it coming to them". It was pointed out to Vaughn that so far as Agents know there are no persons who could be classed as his friends in whom the Government is interested at the present time and that for that reason his conscience should not bother him. He also mentioned that he had discussed this matter with his wife and also with Mr. and Mrs. George Bartholic and that although he felt he could trust them implicitly he realized that there was some danger of his friends learning of his activities in the event he did work with Bureau Agents and that that was the last thing he wanted to happen, even though he was dead.

In view of the known connections of Frank Vaughn it was the belief of Agents that through his contacts he could secure valuable information concerning both Karpis and Campbell within a reasonable period of time and with this in mind it was suggested that he consider a short trip to Joplin, Missouri and South Coffeyville, Oklahoma in order to see what information he could pick up. Vaughn finally agreed to consider this proposition and said he would write letters to Herb Farmer and Tom Hill advising them that he was considering visiting Joplin, Missouri and South Coffeyville, Oklahoma, his idea being to pave the way for visits with these two men. The question then arose as to whether Herb Farmer was confined at Leavenworth penitentiary and whether Tom Hill was still in custody of the State authorities at Independence, Kansas. Vaughn requested that Agents ascertain whether these men were at liberty or in custody in order that he might be guided as to his plans. An arrangement was made with Vaughn whereby he would be advised telegraphically concerning the status of Farmer and Hill this arrangement being necessary in view of the fact that there is no telephone located in the Bartholic home.

During this interview with Vaughn, Agents having in mind the statement made by Wynona Burdette to Special Agent S. L. Fortenberry at the U. S. Detention Farm, Milan, Michigan to the effect that Campbell and Karpis often stayed with two individuals named Shorty and Dutch at a farm some 7 or 8 miles south of Joplin, Missouri, made inquiry of Vaughn as to the identities of Shorty

and Dutch. He advised that he is acquainted with one Dutch Obernickle (phonetic) who has a small farm located in the vicinity of Herb Farmer's place where he stages cockfights; further, that he knows one Shorty Wilkerson, a gambler of Joplin, Missouri. With respect to these two men however, it was Vaughn's statement that he did not believe they are intimate with each other or even associated. According to Vaughn, Obernickle, in addition to operating his farm, runs a meat market in Joplin, Missouri. This date should be born in mind in connection with future investigation at Joplin, Missouri and vicinity.

Telephonic communication was had with Special Agent in Charge W. A. Smith, Kansas City, Missouri on February 11, 1936 and he was requested to ascertain the present whereabouts of Herbert Farmer of Joplin, Missouri and Tom Hill of South Coffeyville, Oklahoma. On the same date telegraphic information was received that Herbert Farmer has not as yet been committed to Leavenworth penitentiary and that Tom Hill, although under life sentence at Independence, Kansas on a robbery charge, had been released on an appeal bond under date of February 11, 1936.

Information as to the locations of Farmer and Hill was supplied to Frank Vaughn telegraphically on the morning of February 12, 1936 in order that he might be guided by same.

Contact will be maintained with Vaughn in an effort to develop him as an informant in which capacity it is believed he can obtain valuable results for the Bureau.

UNDEVELOPED LEADS:

The KANSAS CITY OFFICE:

At Joplin, Missouri, is requested to conduct appropriate investigation relative to "Dutch" Obernickle and "Shorty" Wilkerson to determine their reputation and associations for the purpose of ascertaining whether these individuals are identical with "Shorty" and "Dutch", who are reported by Wynona Burdette to operate a farm seven or eight miles south of Joplin, Missouri, which place Alvin Karpis and Harry Campbell are known to have frequented.

The CHICAGO OFFICE:

Will continue, at EVANSTON, ILLINOIS, to contact Frank Vaughn in an effort to develop him as a confidential informant.

P E N D I N G.

Room 607  
U. S. Court House  
Foley Square,  
New York, N. Y.

JBD:17  
62-5890

March 2, 1936

Mr. J. J. Doran,  
Post Office Inspector in Charge,  
General Post Office,  
33rd Street and 8th Avenue,  
New York, N. Y.

Re: WILLIAM ELMER MEAD, with aliases.  
Endeavor to Locate.

Attention: Inspector Herbert Graham

Dear Sir:

I am returning herewith pictures of one George J. Kennedy, alias D. J. Kingale, and Eddie Hayes with aliases, which were secured from Post Office Inspector Herbert Graham by Special Agent J. B. Dickerson.

There is also being returned to you with this letter the picture of Sam Adesska, which was secured by Special Agent T. H. Tracy from Inspector Graham about two weeks ago.

I wish to thank your Department and Inspector Graham for the use of these pictures.

At the request of Inspector Graham, there are being forwarded herewith twelve copies of Identification Order #1354 issued February 8, 1936 by the Federal Bureau of Investigation, U. S. Department of Justice, on William Elmer Mead with aliases.

Very truly yours,

R. WHITLEY,  
Special Agent in Charge.

Encls. 13

cc Bureau

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&  
INDEXED

MAR - 6 1936

7-576-9752
SEARCHED
MAR 8 1936
U. S. DEPT. OF JUSTICE
ONE A

POSTAL

FEB 27 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 .....

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JACKSONVILLE FLO 27 406P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE WASHN DC

BREKID GRAND JURY TAMPA RETURNED TWO NEW INDICTMENTS

FEBRUARY TWENTY SIX CHARGING MYRTLE ~~WEAVER~~ EATON IN ONE INDICTMENT WITH  
CONSPIRACY WITH WEAVER TO HARBOR AND CONCEAL HIM AND IN SECOND  
INDICTMENT CHARGING HER IN FIVE COUNTS WITH HARBORING AND  
CONCEALING WEAVER

NATHAN..

428P

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&  
INDEXED

7-576-9753

MAR 3 1936

MAR 3 1936

MIN

ONE

Waj



# Federal Bureau of Investigation

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

March 2, 1936.

Director  
Federal Bureau of Investigation  
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 dated February 25, 1936 addressed to Mr. Robert Altir, 42 Plummer Street, Oil City, Pennsylvania, (7-576) in which he was advised that an agent from this office would contact him in response to his communication to the Bureau of the sixteenth ultimo regarding Alvin Karpis.

I am today in receipt of a letter from Mr. Altir in which he states that his inquiry was based on curiosity and that he has no information concerning the whereabouts of Karpis.

Very truly yours,

RLS/MIM  
7-39  
CC - Cincinnati  
St. Paul  
Chicago

*RLS*  
R. L. SHIVERS,  
Special Agent in Charge.

RECORDED  
&  
INDEXED

MAR - 6 1936

7-576-9754	
MAR 8 1936	
SEARCHED	INDEXED
SERIALIZED	FILED

# Federal Bureau of Investigation

U. S. Department of Justice

Room 607,  
U. S. Court House,  
Foley Square,  
New York, N. Y.

March 2, 1936

JBD:OR  
7-120

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

RE: BREKID

Dear Sir:

Your attention is called to a letter dated January 29, 1936 addressed to the Los Angeles office from Mr. E. J. Connelly, Special Agent in Charge on Special Assignment, Chicago, Ill. The second paragraph of this letter is as follows:

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

Upon receipt by the New York office of a copy of the letter mentioned above, the New York office pulled from the Brekid files all of the summary reports that had been prepared by the various field offices as requested by the Bureau in a letter dated December 19, 1935 and such other reports as dealt solely with ascertaining the present whereabouts of Mead and these were placed in a separate file which is carried in the New York Bureau Office under the title of William Elmer Mead, with aliases, I. O. No. 1354.

*Ans 3-9-36  
cc Chicago*

RECORDED

7-576-9755

COPIES DESTROYED  
MAR 30 1965

*incriminate  
Saint Paul  
Cleveland*

MAR 12 1936

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*Em 3 1936*

7-120  
3/2/36  
Letter to the Director

Endeavor to Locate, New York File #62-5690.

Subsequent to the New York office making a separate file on William Elmer Mead, a letter was received from the Special Agent in Charge, Chicago, Ill. addressed to the New York office dated February 24, 1936. The second paragraph of this letter reads as follows:

"While it is believed desirable that separate reports be submitted covering the investigation to locate William Elmer Mead, a separate file concerning Mead should not be opened in the absence of Bureau instructions. The reports concerning William Elmer Mead should still be reported under the title of ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREMER, VICTIM, KIDNAPING."

It is the opinion of this office that it is the most practical way for this office and probably other offices throughout the country, with the exception of the Chicago office, to maintain a separate file on William Elmer Mead. It is understood by this office that the Chicago office keeps the Brekid file separate from the general office files and also has a separate index for the Brekid case, whereas the Brekid case in this office, which at this date comprises sixteen different sections, is kept by the general file room and index cards on the case are kept with the general index card files.

It does not appear that making reports on Mead apart and separate from those pertaining to the location of fugitives in the Brekid case would be of any benefit to this office unless these reports were kept in a separate file as there would be nothing to distinguish between the reports pertaining to Mead and those pertaining solely to location of the fugitives in the Brekid case.

The New York office wishes to be advised by you whether you desire that a separate file be maintained on Mead or whether the New York office should continue to include the Mead reports in the Brekid case.

cc-Chicago  
cc-Cincinnati  
cc-St. Paul  
cc-Cleveland

Very truly yours,

*R. Whitley*  
R. WHITLEY  
Special Agent in Charge

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

1936.

TO: ☐ Director ☐ Files Section  
☐ Mr. Nathan ☐ Personnel Files  
☐ Mr. Tolson ☐ Mechanical Section  
☐ Mr. Edwards ☐ Chief Clerk's Office  
☐ Mr. Quinn ☐ Identification Division  
☐ Mr. Clegg ☐ Statistical Section  
☐ Division Three ☐ Technical Laboratory

SUPERVISORS

☐ Mr. Lindquist ☐ Mr. Foxworth  
☐ Mr. Smith ☐ Mr. Chambers  
☐ Mr. Rosen ☐ Mr. Hood  
☐ Mr. Weeks ☐ Mr. Vincent  
☐ Mr. Soucy ☐ Mr. Emrich  
☐ Mr. Heilker ☐ Mr. Spear

☐ Miss Gandy  
☐ Miss McCarthy  
☐ Miss Conlon  
☐ Mr. Ward

☐ M

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

*Straighten this out*

E. A. Tamm - 5742.

AR:RLG  
7-576 - 9755

March 9, 1936.

RECORDED

Special Agent in Charge,  
New York, New York.

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

Dear Sir:

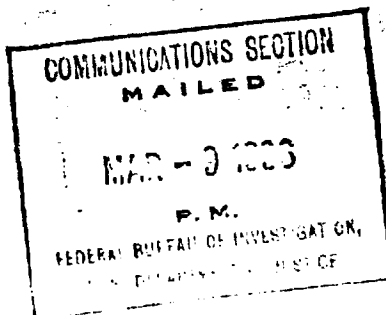
Relative to your communication of March 2, 1936, concerning the submission of reports covering investigation pertaining to William Elmer Head, it is suggested that, in compliance with a letter dated January 29, 1936, addressed to the Los Angeles office from Mr. E. J. Connelley, your interpretation be construed to submit reports covering any investigative action had as to William Elmer Head under the above styled caption, that is, under the heading of the Bremer case. However, no separate file is necessary for reports covering your investigative activity with reference to Head.

Inasmuch as your office has prepared a separate file, which is carried under the title of WILLIAM ELMER HEAD, with aliases, I. O. No. 1254, ENDEAVOR TO LOCATE, this practice can be continued.

Very truly yours,

John Edgar Hoover,  
Director.

cc: Chicago  
Cincinnati  
Saint Paul  
Cleveland



RECEIVED  
MAR 10 1936  
FBI - NEW YORK  
Eugene

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice  
1616 FEDERAL RESERVE BANK BUILDING  
KANSAS CITY, MISSOURI  
FEBRUARY 21, 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 .....

~~PERSONAL AND CONFIDENTIAL~~

Director  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

RE: BREKID

Special Agent A. E. Farland, while at the Kansas State Penitentiary, Lansing, Kansas, on February 18, 1936, was confidentially advised by Deputy Warden E. M. Stubblefield, who does not wish his name mentioned in this matter, that convict Jim Lawson, who was a former associate of Karpis and Campbell, had been removed from the State Penitentiary at Lansing to Coffeyville, Kansas, where he appeared as a witness against Tom Hill, who was being tried for a robbery at Coffeyville, Kansas. It appears that as a result of the testimony given by Lawson against Hill, Hill was convicted and sentenced to life imprisonment at the Kansas State Penitentiary. Hill, however, was released on an appeal bond. Shortly before Lawson was taken to Coffeyville an article appeared in a Topeka, Kansas newspaper stating that Lawson was to appear in Coffeyville as a witness against Hill. When this information became known at the penitentiary Lawson was threatened and it was necessary to remove him from the work to which he was assigned as convicts advised him they did not wish to have any more to do with him.

After the sentence was passed on Tom Hill, Lawson was not returned to the penitentiary and Deputy Warden Stubblefield advised he believed he was in some jail in Southern Kansas. However, on February 19, 1936, while Agent Farland was at the penitentiary the Deputy Warden called the Chairman of the Kansas State Prison Board, Dr. Scott, at Topeka, Kansas, who advised that Lawson was now confined in the State Reformatory at Hutchinson, Kansas, and that Colonel Wint Smith, Superintendent of the Kansas State Highway Patrol, was at that time discussing with the Governor the possibility of obtaining the release of Lawson so that he might aid in the apprehension of Karpis and Campbell.

RECORDED & INDEXED

It is to be noted that Lawson was formerly a member of the Karpis-Barker gang, who, together with Glenn Leroy Wright and others, committed several robberies in the vicinity of Joplin, Missouri and Coffeyville, Kansas. It is also noted that immediately

MAR - 6 1936

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after the Bremer kidnaping Lawson advised Special Agent A. E. Farland that he believed this kidnaping had been committed by Karpis, the Barker brothers, Volney Davis and Harry Campbell. He has also advised Agent Farland on previous occasions that he believed he could make contact with Karpis within ten days from the time of his release from the penitentiary, should he be released.

Deputy Warden Stubblefield states he believes that Colonel Wint Smith will be assisted in the investigation he is to make by Post Office Inspectors, although he has no specific information to this effect. He stated, however, he would keep this office advised as to whether arrangements are made for the final release of Lawson. It is to be noted, however, that inasmuch as Deputy Warden Stubblefield is an employee of the State of Kansas he does not want it known to Colonel Wint Smith that he is supplying any information in this matter to the Bureau. For this reason it is probably inadvisable to contact Colonel Smith with reference to this matter, and it is also believed that Colonel Smith would not be agreeable to permit Agents of this Bureau to work with Lawson in connection with seeking the location of Karpis and Campbell. If Lawson is released it will probably be on the basis of an understanding between him and Colonel Smith to the effect he is to work exclusively with the Kansas State Highway Patrol.

On the basis of Lawson's former connections with this gang it is believed that he probably would be a valuable informant. However, since he has testified against Tom Hill it is probable that Hill and his associates will have nothing to do with him, and in the event Karpis and Campbell have also received information concerning Lawson's testimony they would probably not permit him to contact them.

Efforts will be made by this office to determine where Lawson proceeds in the event he is released with a view of possibly having him contacted by Bureau Agents independently of the Kansas State Highway Patrol, if that is possible.

Very truly yours,

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

WAS:os

LA7:TAM

February 28, 1936

RECORDED

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

Re: Alvin Karpis with aliases,  
et al - Edward George Bremer,  
Victim - Kidnaping.

Dear Sir:

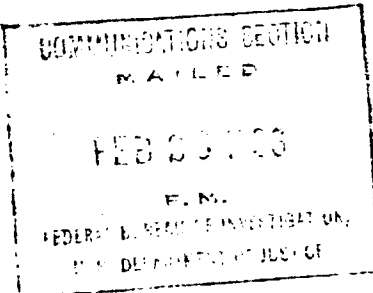
With reference to your letter of February 21, 1936,  
pertaining to the potential value of Jim Lawson, a convict present-  
ly incarcerated in the State Reformatory at Hutchinson, Kansas,  
I desire that in the event this man is released from custody,  
appropriate efforts be made to utilize him in the capacity of an  
informant for the purpose of furnishing information concerning  
the whereabouts of Alvin Karpis and Harry Campbell. These  
arrangements should be perfected entirely apart from any  
similar arrangements made with Lawson by representatives of  
other law enforcement agencies. No effort should, of course,  
be made by you or any representative of the Bureau to secure  
the release of Lawson from State custody, and in the event the  
services of Lawson are retained as an informant, some agreement  
should be made whereby Lawson will be compensated only for  
actual information furnished.

Very truly yours,  
For the Director,

Harold Nathan,  
Assistant Director.

Personal and Confidential

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



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*[Handwritten signature]*



1448 Standard Building  
Cleveland, Ohio

March 1, 1936

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

Re: BREKID

Dear Sir:

Enclosed herewith is the typed log of the telephone tap being maintained at Cleveland, Ohio on the telephone of Tip O'Neill, Lakewood 6554-2, beginning with a call at 8:45 p.m. on February 20th and terminating with a call at 10:00 p.m. on February 29th, 1936.

Very truly yours,

J. P. MacFarland  
Special Agent in Charge

EJW:JJO

Enc - 1

cc-Bureau  
St. Paul  
Chicago  
Cincinnati

RECORDED  
&  
INDEXED

MAR - 6 1936

7-576-9757  
MAR 6 1936  
JUN  
JULICE  
FILE

R

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

# Federal Bureau of Investigation

U. S. Department of Justice  
Washington, D. C.

February 28, 1936.

Time - 4:40 P.M.

## MEMORANDUM FOR THE DIRECTOR

Re: Byron Bolton.

During a telephonic conversation which I had with Mr. Connelley at Chicago, I mentioned to him the letter from the Chicago Office written by Special Agent D. P. Sullivan, which requests that consideration be given to removing Bolton from the Ramsey County Jail at St. Paul and putting him in some other more healthful climate so that he won't die of tuberculosis.

Mr. Connelley said that this is a very good suggestion, but under the circumstances, it is going to be rather difficult to put into effect. In the first place, Mr. Connelley said that Bolton is under the specific and exclusive jurisdiction of the court at this time for the reason that he has entered a plea of guilty and is awaiting sentence. Another difficult thing to contend with is the fact that there is no more healthful or cleaner jail in that district than the one in which he is presently incarcerated.

I told Mr. Connelley that we would just hold this matter in abeyance for the time being, and something may turn up that we can do in this regard.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED

MAR 6 1936

7-576-9758	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

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

RFP:FS

*for file 7-576*

February 29, 1936

62-29185

Special Agent in Charge,  
Chicago, Illinois.

Dear Sir:

Reference is made to the Bureau's letter addressed to your office, dated December 8, 1935, relative to the operation of brief case radios.

The Bureau has received no report from you concerning the operation of these units since your letter of November 21, 1935.

Please advise the Bureau of the present status of this equipment.

Very truly yours,  
For the Director,

Harold Nathan,  
Assistant Director.

RECORDED

7-576-9759  
FEDERAL BUREAU OF INVESTIGATION  
MAR 2 1936 P M  
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILED IN 62-29185

*27480*

*Edward G. Bremer*

1448 Standard Building  
Cleveland, Ohio

February 29, 1936

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

27481

Re: BREXID

Dear Sir:

There is enclosed herewith typewritten log of the telephone tap being maintained on the telephone of Arthur Hebebrand at Cleveland, Ohio. Said log begins with a call at 6:03 p.m. on February 20th and terminates with a call at 1:57 p.m. February 29th, 1936.

Very truly yours,

G. P. MacFarland  
Special Agent in Charge

RM:JJO

Enc.

cc-Bureau  
Chicago  
St. Paul  
Cincinnati

RECORDED  
&  
INDEXED

MAR - 6 1936

7-576-9760

R

14.9 Standard Building  
Cleveland, Ohio

March 2, 1936.

Special Agent in Charge,  
Jacksonville, Florida.

Dear Sir:

RE: BREKID

Investigation conducted in this case at Toledo, Ohio, has developed information that Joe Roscoe, alias Roscolli, who owns the 42nd Street Cafe in Toledo, is a known contact for Karpis and Campbell.

It is definitely known that Karpis and Campbell have in the past sought refuge at the home of Edith Barry in Toledo, Ohio, this place being a prostitution call house. Very recent information indicates that at such times as Karpis and Campbell have visited Toledo, Joe Roscoe made arrangements with Edith Barry to take them into her house.

27481

Detectives working out of the prosecutor's office at Toledo, advised that Roscoe and his associates have a gambling institution at St. Petersburg, Florida, and that there is a possibility that they have a similar place at Palm Beach, Florida, inasmuch as Joe Roscoe makes frequent trips between the last named city and Toledo. The information furnished by the detectives is to the effect that Joseph Morrissey and Edward Landtke, alias Janke, alias Kanne, are Roscoe's associates in the operation of his gambling activities both in Florida and in Toledo, and further that during December, 1935, and the forepart of January, 1936, Morrissey was in St. Petersburg, Florida managing the gambling activities there, and upon his return to Toledo in the forepart of January, 1936, Edward Landtke took over the Florida business as manager, but it is expected that Landtke will return to Toledo in a few days and that Joe Roscoe is to manage the St. Petersburg gambling place, inasmuch as he is known to have left Toledo for St. Petersburg, Florida, having shipped his Buick coupe, 1935 Ohio license plates 437138 to that place. Investigation conducted at Toledo failed to verify the fact that the aforementioned automobile was in fact shipped to Florida. However, it appears very likely that if Joe Roscoe is in Florida he has this car with him, inasmuch as the Toledo detectives received their information from a very reliable confidential informant.

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MAR 17 1936

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MAR 2 1936

In connection with the 1935 license plates, it is also very likely that they are still on the car inasmuch as 1935 license plates in the state of Ohio are valid until April, 1936. 27182

It is requested that your office conduct a appropriate investigation at St. Petersburg and Palm Beach, Florida for the purpose of locating Joe Roscoe and in the event he is located that a very careful check be made of his activities and associates in order to eliminate the possibility that he is being contacted by either subjects Karpis or Campbell. In conducting this investigation it will be well to bear in mind that undoubtedly Joe Roscoe is a very intimate contact, and in illustration of his association with Karpis and Campbell it is pointed out that on the occasion of Karpis and Campbell fleeing Atlantic City in January, 1935, they went to Toledo where they contacted Joe Roscoe.

A description of Roscoe, as furnished by the detectives of the prosecutor's office at Toledo, Ohio, is as follows:

Age	-	45 to 47 years
Height	-	5'8"
Weight	-	180 to 190 pounds
Complexion	-	Dark and sallow
Hair	-	Black and wavy
Eyes	-	Dark, squinted and beady
Usually wears dark conservative clothing; soft hat, brim flapped down over eyes; chews constantly on a half smoked cigar; heavy dropped shoulders; stands very erect, which gives him a prominent stomach; has habit of standing in doorways with hands behind back; usually very silent.		

Left Toledo, Ohio several days ago for St. Petersburg, Florida, accompanied by his wife. Letter received by a party in Toledo with address of St. Petersburg, Florida.

The investigation at Cleveland, Ohio has developed the information that Tom McGinty, a "bigshot" in the Cleveland underworld, is presently at Miami, Florida, where he is operating Carter's Casino with one Tom Heaney, an ex-prize fighter, which place is reputed to be one of the largest gambling establishments in that city, and so far as can be determined from reports prevailing at Cleveland, is doing a profitable business. It is believed that Danny Gallagher is associated with Tom McGinty in the operation of Carter's Casino.

Tom McGinty is reputed to be closely allied with one Frank J. Noonan, a private detective of Cleveland, Ohio, in various racket activities. Frank J. Noonan in the past has undoubtedly had some contact with Karpis and Campbell, inasmuch as on the occasion of a raid conducted by the Cleveland Police Department in September, 1934, on premises occupied

by Alvin Karpis in Cleveland, there were found pay envelopes of the Frank J. Noonan Detective Agency and also a Bureau transcript of the criminal record of one Charles Carroll, which transcript was secured from the Bureau through the Frank J. Noonan Detective Agency. Frank J. Noonan is presently in Cleveland, Ohio.

27483

Danny Gallagher has, until very recently, been associated with the proprietors of the Harvard Club at Cleveland, Ohio. Karpis and Campbell, investigation has disclosed, frequented the Harvard Club at the time they were in the vicinity of Cleveland in 1934, and it is, therefore, presumed that they are acquainted with Danny Gallagher.

It is requested that your office conduct appropriate investigation at Miami, Florida for the purpose of eliminating the possibility that Karpis and Campbell are associating with Danny Gallagher or Tom McGinty, or that they are frequenting Carter's Casino. To aid in this investigation there is enclosed a photograph of Danny Gallagher with the request that it be returned to the Cleveland office upon completion of investigation by your office.

Very truly yours,

J. P. MacFARLAND  
Special Agent in Charge

EJ/2JB

Enclosure

- CC - Bureau
- Cincinnati
- E. J. Connelley
- Chicago
- St. Paul