

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 184



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 184

SERIALS 10621- 10685

TOTAL PAGES 157

PAGES RELEASED 157

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d b7E

P. O. Box 1274,
Oklahoma City, Oklahoma
April 14, 1936.

41069

2000

Dear Sir,

Reference is made to your letter of April 9, 1934, concerning the escape of Joe Pennington, and the report that he is in contact with Alvin Karpis.

I am enclosing herewith a photograph of Ace Penfleton, alias Ace Penfleton, Oklahoma City Police Department #2271. Penfleton has been sought for some time as an escapee from the Oklahoma State Penitentiary, and he was recently arrested in Benton, Arkansas. He has a long criminal record and as #15840 was sentenced to the Kansas State Penitentiary in 1917 to serve a term of 10 years. Penfleton was picked up with others as a suspect in a robbery at Ardmore, Oklahoma recently and escaped from the County Jail in Ardmore on March 19, 1938. The description of Penfleton as disclosed by the Oklahoma City Police Department files is as follows:

Age	30 years
Height	5 ft 10 1/2 in
Weight	132 pounds
Hair	Brown-gray
Eyes	Blue
Complexion	Medium
Born	Moody, Missouri
Residence	112 West Wheeler st 114 1/2 West Grand, Oklahoma City, Oklahoma
Scars	Scar near back of neck, rear of right arm. Y shaped scar near left leg, lower limb.

P.F.A. (0) 20 1 122 12 202 12
 (0) 20 1 60 12

RECORDED & INDEXED

Very truly yours,

APR 20 1938

EDWARD BRANTLEY,
Special Agent in Charge.

Enc. 1
cc Bureau
Chicago
Cincinnati
Cleveland St. Paul

Post Office Box 515
Saint Paul, Minnesota
April 15, 1936

7-30

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

Dear Sir:

BRKID

A tracing has been received of a letter addressed to Miss Isabelle Andersen, Route 1, Box 44, Mankato, Minnesota, bearing postmark Waukegan, Illinois, April 8, 1936, and return address of 124 South Martin Avenue, Waukegan.

This information is being conveyed to you for the reason that this letter may possibly be from the relatives of Belle Born who are supposed to be cooperating with the Bureau, and the use of Belle Born's maiden name may possibly be an attempt to avoid detection of the correspondence.

Very truly yours,

S. W. STEIN
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

FORWARDED

FILED SECTION

Edward George O'Brien

Post Office Box 812,
Chicago, Illinois.

April 18, 1936

Special Agent in Charge,
Indianapolis, Indiana

Dear Sir,

RE: BREKID.

Reference is made to your letter dated March 23, 1936 calling attention of the Chicago Office to the apparent discrepancies noted in the report of Special Agent S. E. McKee dated February 6, 1936, at Chicago, Illinois.

The discrepancies to which you refer are the listings of the aliases of Alvin Karpis.

Please be advised that Labin Karpis should read Albin Karpis, and Raymond Labin Karpis should read Raymond Albin Karpis.

Very truly yours,

SPECIAL ASSIGNMENT.

E. J. CONNELLEY,
Special Agent in Charge

RC:smc
7-82

CC-Cleveland
Bureau
Cincinnati
St. Paul

RECORDED

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FEDERAL BUREAU OF INVESTIGATION	
APR 19 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
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APR 18 1936

APR 18 1936

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

In connection with the automobile which has been used by Milton Lett, namely - 1935 Ford V-8 Tudor Sedan, bearing 1935 Kansas license plates 5-11020, inquiries at the office of the Commissioner of Motor Vehicles, Topeka, Kansas, reflected that a 1935 automobile registration certificate dated at Topeka, Kansas 7-5-35 was issued for a new 1935 Ford V-8 Tudor Sedan, Motor Number 2014337, bearing 1935 Kansas license number 5-11020, in the name of Sam Phillips, 610 West 14th Street, Coffeyville, Kansas.

Their records further indicated that said car was purchased new by Sam Phillips from the Tournoy-DeHon Motor Company, Coffeyville, Kansas. Further, that an automobile registration transfer certificate dated 12-17-35 and stamped "Received at Topeka, Kansas 1-11-36" reflected the transfer of this car from Sam Phillips to the Graham Auto Company, Coffeyville, Kansas.

Another automobile registration transfer certificate for this car dated 12-17-35 stamped "Received at Topeka, Kansas 1-11-36" shows the transfer of this car from the Graham Auto Company, Coffeyville, Kansas to J. M. Lett, 113 East 8th Street, Coffeyville, Kansas.

The office of the Commissioner of Motor Vehicles was in receipt of a letter dated April 6, 1936, from the Graham Auto Company, Coffeyville, Kansas, requesting a duplicate automobile registration receipt for said car in the name of J. M. Lett, which duplicate was prepared and is ready to be mailed to the Graham Auto Company. No application for 1936 registration of this car has as yet been made and appropriate "stop notice" has been placed so the Kansas City Office will be notified in case application is made.

RECORDED & INDEXED

It is suggested that appropriate investigation be conducted at Coffeyville, Kansas to determine the identity and activities of Sam Phillips, and also the identity of the occupants of 113 East 8th Street. Inquiry should also be made at

APR 19 1936

FILE

the Graham Auto Company, Coffeyville, Kansas relative to the duplicate automobile registration receipt that was requested for this car.

Very truly yours,

W. A. SMITH WRC
SPECIAL AGENT IN CHARGE

WAS:es

cc - Bureau
Chicago
Cincinnati
St. Paul
Cleveland

RECORDED

Post Office Box 812,
Chicago, Illinois.

April 18, 1936

Special Agent in Charge,
Butte, Montana

Dear Sir,

RE: BREKID.

Reference is made to the report of Special Agent W. S. Campbell, Butte, Montana, dated April 7, 1936, which sets forth the information that Mrs. Maybelle Campbell, alleged wife of Clell Campbell, is presently residing at Weiser, Idaho with her mother, Mrs. J. E. Williams. It is further noted in the report of Agent Campbell that Maybelle Campbell apparently has been married to Clell Campbell, brother of Harry Campbell, for several years.

Previous investigation in this case has revealed that Mrs. Henrietta Campbell, 535 Compton Boulevard, Compton, California, is the wife of Clell Campbell, and that Clell Campbell deserted Mrs. Henrietta Campbell and their two children on or about October 25, 1935, and Mrs. Campbell has not known his whereabouts since that date. There is also some information to the effect that a warrant had been issued for Clell Campbell for wife desertion.

It would therefore appear that the woman posing as Mrs. Maybelle Campbell is not in fact the wife of Clell Campbell, or if it is true that Clell Campbell went through a wedding ceremony with Maybelle Campbell, this marriage was a bigamous one.

It is requested that the Butte Office endeavor to secure further information at Weiser, Idaho concerning the alleged marriage of Maybelle Campbell to Clell Campbell, as it might be desirable in the future to furnish this information to Mrs. Henrietta Campbell, as well as to advise Mrs. Henrietta Campbell of the present whereabouts of Clell Campbell.

The Los Angeles Office should verify whether a warrant for the arrest of Clell Campbell is presently existing.

RECORDED & INDEXED

The El Paso Office should verify whether Clell Campbell is in fact at the present time residing at Jal, New Mexico where on March 27, 1936 a letter was posted to Mrs. Maybelle Campbell, Weiser, Idaho, bearing the return address of "C. Campbell."

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It is further noted in the report of Agent Campbell that this letter was apparently from Clarence Campbell, husband of Mrs. Maybelle Campbell.

Please be advised that Clarence G. (Jack) Campbell is a brother of Harry Campbell and resides at Midland, Texas, and is a different individual from C. G. (Clall) Campbell, another brother of Subject Harry Campbell.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

SPECIAL ASSIGNMENT

RCS:awc
7-82

CC-Bureau ✓
Portland
El Paso
Los Angeles
St. Paul
Cincinnati
Cleveland

Post Office Box 812,
Chicago, Illinois.

April 18, 1936.

Special Agent in Charge,
Jacksonville, Florida

Dear Sir,

RE: BREKID.

Reference is made to your letter dated March 24, 1936 addressed to the Bureau in which you advise that the Federal Reserve Bank at Atlanta, Georgia has unofficially retired from circulation fifteen \$1,000 bills bearing serial numbers coming within the group F00022451A to F00022450A. **Bank notes*

The original purpose in circularizing the various banks in the United States concerning \$1,000 bills bearing serial numbers within the above stated group was to determine if possible the present whereabouts of the fugitive members of the Barker-Karpis gang, inasmuch as it was noted that several of the bills coming within this group were recovered from the Barkers after their deaths at Oklawaha, Florida on January 16, 1935. It was believed that Alvin Karpis and Harry Campbell might be in possession of \$1,000 bills bearing serial numbers coming within the group as above stated.

It is noted in your letter that you request advice as to whether the Federal Reserve Bank of Atlanta should place these bills in circulation. It is presumed that your office has endeavored to trace the source of these bills when the recovery of same has been reported to your office, and although none of the said bills with the exception of those traced to the Barkers have been traced to members of the Barker-Karpis group, it is not believed advisable that they should again be placed in circulation inasmuch as all of the banks in the United States have been furnished with the serial numbers of this group of bills in question.

If these bills, which are now being held by the Federal Reserve Bank at Atlanta, were to again be placed in circulation, they probably would reappear in some other bank and cause unnecessary investigation.

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MAY 9

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FEDERAL BUREAU OF INVESTIGATION

APR 17 1936

U. S. DEPARTMENT OF JUSTICE

ONE

FILE

by some field office in an effort to trace the bills to their source.

It is believed that you should suggest to the Federal Reserve Bank at Atlanta that the bills now being held by that institution should be forwarded to the Treasury Department at Washington, D. C. for mutilation and redemption.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

SPECIAL ASSIGNMENT.

RCS:mc
7-82

CC-BUREAU
CINCINNATI
CLEVELAND
ST. PAUL

OFFICE
U. S. DEPARTMENT OF JUSTICE
WASHINGTON
FEDERAL BUREAU OF INVESTIGATION

AUG 18 11 50 AM 1932

RECEIVED SECTION

RECORDED

APRIL 17 1936
COMMUNICATIONS SECTION

Transmit the following message to:
CLEVELAND OFFICE

BREKID AUTHORITY GRANTED EXPEND \$55 FOR PAYMENT EXPENSES INFORMANT

CLAYTON HALL

ROOVER

*Edw. G. Bremer
- via Federal C. D. 44*

RECORDED COPY FILED IN 66-552

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

RECORDED
&
INDEXED

7-576-10627
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

COPIED AND SENT

POSTAL 136 P

PCB

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M

SENT VIA

AIR MAIL.
SPECIAL DELIVERY.

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 14, 1936.

Special Agent in Charge,
San Antonio, Texas.

RE: BREKID.

Dear Sir:

Confirming my telephone conversation of this date, you are advised that the confidential informant of this office has furnished information to the effect that during December of 1935, Karpis and Freddie Hunter and possibly Grace Goldstein and Connie Morris were at Corpus Christi, Texas, at which time they stopped at an unknown tourist camp. On this occasion, Karpis and Hunter went fishing about one-quarter mile north of the Dragon Mill with a man who owns a fishing boat, both Karpis and Hunter being unknown to this man.

On this occasion, Karpis is reported to have had a date with a sister of Grace Goldstein who is employed by the local telephone company at Corpus Christi, Texas, her name being unknown to our informant.

At the time of the raid near Hot Springs a bar of soap was found, the wrapper of which bore the following information: Grande Courts, Corpus Christi, Texas.

During the latter part of January of this year our informant accompanied Karpis to Corpus Christi, Texas, in the maroon Buick Sedan, possibly bearing Arkansas 1936 license No. 8752, and on this occasion the informant who registered under the name of S. O. Sullivan or H. O. Bell and Karpis who registered as Ed Woods, stopped at a tourist camp, the name of which is also unknown. Karpis and the informant remained in Corpus Christi for approximately four days during which time they frequented the Dragon Mill and represented themselves as prospective buyers of a barbecue stand. The owner of the Dragon Mill was called "Doc" and Doc took Karpis

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7-576-10628

INVESTIGATION

APR 17 1936

ONE

and the informant to a house of prostitution where Karpis and the informant remained over night. It is not believed that either Doe or the owner of the fishing boat knew the true identity of Karpis or Freddie Hunter and it is not known whether he knew the name under which Karpis was going at that time but the informant states that when he and Karpis were in Corpus Christi in January that Karpis asked both Doe and the owner of the fishing boat as to whether they had seen Freddie lately to which they both replied that they had not.

The informant upon being advised by Karpis that he had had a date with the sister of Grace Goldstein who worked in the telephone company, inquired of Karpis whether it would be possible to secure a date for him with this girl and Karpis replied that it would not as the girl was a nice girl and, further, that the informant was a married man and should let her alone. Therefore, the informant did not meet this girl.

It has not been ascertained from the divorce records at Hot Springs, Arkansas, that Grace Goldstein under the name of Jewell Laverne Grayson secured a divorce from A. P. Gaxin in August, 1934, and that upon obtaining this divorce, she requested that her maiden name be restored. The divorce records further indicate that the marriage of Jewell Laverne Grayson to A. P. Gaxin occurred at Little Rock, Arkansas, in 1929. At the present time an effort is being made to secure complete information from the marriage records in Little Rock but the various county offices are closed today on account of the opening of the baseball season and we are experiencing great difficulty in securing these records. If the records contain additional data, you will be advised immediately.

As stated to you in my conversation, the informant is of the opinion that Karpis and other members of the gang are presently on the farm of the mother of Grace Goldstein which is situated approximately two hundred miles from Hot

Springs and probably at Warsaw, Texas. The informant is also of the opinion that in the event members of this gang should leave this farm, they will return to Ohio where they will contact the informant if they believe it is safe to do so and in the event they feel that the informant is "hot", they will then proceed to Corpus Christi, Texas, where they will fish until such time as they feel it would be safe to make a contact with the informant or return to the vicinity of Hot Springs, Arkansas.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:MKD
7-2

cc Bureau
Cincinnati
Chicago
St. Paul
Dallas
Nashville
New Orleans

FORWARDED

LIFE SECTION

MAY 13 11 58 AM 1932

RECEIVED
MAY 13 1932

Post Office Box 812,
Chicago, Illinois.

April 15, 1936

Special Agent in Charge,
Los Angeles, California

Dear Sir,

RE: BREXID

Reference is made to letter dated April 4, 1936, in which you suggest that in view of the possibility that the automobile now thought to be in the possession of Alvin Karpis might possibly be stored in a public garage for a considerable period of time or abandoned at some point that it would be advisable to place a stop notice against this car with all of the national automobile theft bureaus and similar organizations throughout the United States.

Please be advised that a stop notice has been placed against this car at the Automobile Protective and Information Bureau, Chicago, Illinois, which car is a 1936 Buick sedan, motor No. 65052198, serial No. 2895972.

Mr. C. Rigoll of the Automobile Protective and Information Bureau at Chicago stated that the placing of this stop notice with the office at Chicago, Illinois automatically placed a stop on the same car with the following organizations through what is known as the exchange card system used by said organizations:

The Automobile Underwriters Detective Bureau,
New York City and Atlanta, Georgia.

National Automobile Theft Bureau,
Dallas, Texas; San Francisco and Los Angeles,
California.

RECORDED & INDEXED

Mr. Rigoll also advised that immediately upon receipt of a request from the Chicago Office, the exchange cards are made out containing thereon all of the necessary identifying data and this card is then forwarded to the various organizations as stated above, and likewise, whenever a similar request is made of the Automobile

APR 21 1936

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21
H

Underwriters Detective Bureau or the National Automobile Theft Bureau, they in turn forward to the Automobile Protective and Information Bureau at Chicago the necessary identifying data with the request that the Federal Bureau of Investigation be notified in the event any information is obtained concerning the particular car.

Mr. Rigoll further advised that these organizations cover the entire United States, the various offices being allocated definite districts.

Mr. Rigoll stated that he had no information concerning any other Bureaus similar to those named above.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

7-22
RCS:mwc

SPECIAL ASSIGNMENT.

CC-Bureau ✓
Cleveland
Cincinnati
St. Paul
Dallas
San Francisco
New York City
Atlanta

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Post Office Box 812,
Chicago, Illinois.

April 15, 1936

Special Agent in Charge,
Indianapolis, Indiana

Dear Sir,

RE: BREKID

Reference is made to the report of Special Agent Robert L. Murphy, Indianapolis, Indiana, dated April 9, 1936, in which advice is requested of the Chicago Office as to whether additional investigation should be conducted at Gary, Indiana to determine whether Subject Alvin Karpis had visited the Rainbow Inn, The Peoples Inn, or George Morris.

Please be advised that [redacted] has received no additional information concerning the alleged presence of Alvin Karpis in Gary, Indiana. [redacted] is in almost daily association with "Art" Neutcher, [redacted] originally obtained this information.

You should continue your investigation at Gary and vicinity, and it is believed that any confidential informants that can be developed through reliable peace officers should be utilized, and the cooperation of the police officers should be solicited.

It is further noted in the report of Agent Murphy that it was suggested by Sergeant O'Neil of the East Chicago, Indiana Police Department that it might be worth while to check the recent activities of "Art" Strauss, it being the opinion of Sergeant O'Neil that "Art" Strauss would be the type of individual who might be contacted by Alvin Karpis.

For your information concerning "Art" Strauss, your attention is invited to the report of Special Agent in Charge V. W. Peterson, Chicago, Illinois, dated November 23, 1934, submitted in the JODIL case, where on Page 30 thereof information is contained concerning one Arthur Strauss, 2311 Broadway, Indiana Harbor, East Chicago, Illinois, who no doubt is identical with the "Art" Strauss referred to by Sergeant O'Neil.

You will note that Strauss admits acquaintance with Lester Gillis and Ed Senta. However, it is not believed that Strauss was ever questioned concerning Alvin Karpis or other members of the Barker-Karpis gang.

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7-576-10630

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You should make a check on the recent activities of Arthur Stross. A photograph of this individual is transmitted herewith for your use in conducting further investigation at Gary, Indiana, and vicinity.

It is noted that a copy of the report of Special Agent in Charge Peterson above referred to was furnished your office.

You will further note in the signed statement executed by Arthur Stross that he refers to one Sam Goldstein. It is possible that you might obtain information through the Police Department at Gary as to whether this individual is presently frequenting that place. If Goldstein is presently in Gary or vicinity, it would appear that he might be a logical contact for Karpis should the latter appear at that place.

For possible additional assistance to you in conducting investigation in the northern district of Indiana, I desire to advise that on December 31, 1935 one Edward Otis was released from the United States Penitentiary at Leavenworth, Kansas, and he proceeded immediately to Chicago. [redacted] is personally acquainted with Otis and he received the information from Otis that he was to make several contacts on behalf of Elmer Farrar, who has been convicted in connection with instant case and is presently confined in the United States Penitentiary at Leavenworth. b7c b7d

[redacted] that Otis contacted one "Red" Farrar at Cedar Lake, Indiana, presumably for Elmer Farrar. [redacted] did not know the nature of the information that was to be conveyed to Farrar by Otis.

It is believed that you should conduct some investigation at Cedar Lake, Indiana to determine whether Farrar might be contacting Alvin Karpis or Harry Campbell. Your efforts in this regard should be to develop a confidential informant who would keep you advised of the activities of Farrar.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

Enc.

10
SPECIAL ASSIGNMENT

7-32

CC-Bureau
Cleveland
Cincinnati
St. Paul

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-39**

REPORT MADE AT PITTSBURGH, PA.	DATE WHEN MADE 4-16-36	PERIOD FOR WHICH MADE 4-1, 2, 7-10, 13-15-36	REPORT MADE BY WAYNE A. SANDERS
TITLE ALVIN KARPIS with aliases-FUGITIVE, I.O.# 1218; DR. JOSEPH P. MORAN with aliases-FUG., I.O.# 1232; HARRY CAMPBELL with aliases-FUGITIVE, I.O.# 1236; ETAL. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Investigation at Aliquippa, Conway, Montour Junction, Monaca, Beaver Falls, Webster, Belle Vernon, New Kensington, and Pittsburgh, Pa., failed to disclose any trace of Subjects or Fred Hunter. A Monoco Beer Garden, located in Pittsburgh, formerly operated by James Courtney, reputation questionable, whereabouts unknown. Efforts being made to locate and question him. Present management of Monoco Beer Garden believed to be reputable.

REFERENCE:

Letter from SAC E. J. Connelley, Chicago, Ill., 1-27-36;
Report of Special Agent E. J. Wynn, Cleveland, O., 2-13-36;
Report of Special Agent J. W. Ransom, Philadelphia, Pa., 2-26-36;
Report of Special Agent E. J. Wynn, Cleveland, O., 2-17-36;
Letter from St. Paul Office, 3-20-36;
Letter from Cleveland, O., to Washington Field, 3-5-36.

DETAILS:

This is a joint report of Special Agents Wayne A. Sanders and L. C. Taylor.

On April 1, 1936 the Cleveland Bureau Office telephonically furnished the Pittsburgh Bureau Office with a complete description of Karpis and informed that the Cleveland Office had received information strongly indicating that Karpis, Campbell, and Fred Hunter were interested in the Monoco Club which was located in or near Pittsburgh.

COPIES DESTROYED

11 MAR 24 1965

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau 3 St. Paul 2 Cincinnati 2 Chicago 2 E.J. Connelley, Chi. 1 Cleveland 2 Washington 2 Pittsburgh 2 ICW		7-576-10631 APR 17 P.M. <i>[Signature]</i>	APR 18 1936 APR 20 1936

On the night of April 1, 1936 Special Agents E. J. Rose and L. C. Taylor, accompanied by Mr. and Mrs. ROBERT NUGENT, Mrs. Nugent being the Chief Clerk at the Pittsburgh Office, visited several so-called night clubs in Monaca, Pennsylvania, and vicinity, having in mind that the above referred to club might be located at Monaca. It was ascertained, however, that only the cheapest places of entertainment were afforded in this vicinity and casual inquiries developed the information that no gambling places existed in Monaca.

Mr. and Mrs. Nugent reside in Beaver, Pennsylvania, which town is located just across the river from Monaca. They have lived at this place for several years and Mr. Nugent is employed as an accountant by the Jones & Laughlin Steel Company at Aliquippa, Pennsylvania. Neither Mr. nor Mrs. Nugent had any recollection of a club known as the Monaco Club in or near Monaca, Pennsylvania.

On April 2, 1936 Special Agents E. J. Rose and L. C. Taylor interviewed W. L. AMBROSE, Chief of Police at Aliquippa, Pennsylvania, who informed that he has no information concerning the existence of a Monaco Club at Monaca, Pennsylvania, or in Beaver County. He informed that a few months ago a small poolroom at Monaca, which was operated by the McClane Brothers, ran a small poker game in the rear of the poolroom but that this place was frequented only by working men and had been raided and closed by the Beaver County authorities not long ago.

Chief Ambrose is known to the Pittsburgh Office as a man of good reputation and it was felt from past experience that he could be contacted in this matter. He, of course, was not advised of the real purpose of the inquiry.

Special Agent in Charge E. L. Shivers confidentially ascertained from WILLIAM T. DUFFY, Narcotic Agent in Charge, Pittsburgh, Pennsylvania, and WALTER MONAGHAN, Allegheny County Detective, also of Pittsburgh, that a club known as the Monaco Club at one time was operated by THOMAS COYNE, brother of State Senator James J. Coyne, at 3802 Forbes Street, Pittsburgh, but that this club was no longer in existence.

An inspection of the premises located at the above address on April 1, 1936 revealed that the premises were boarded up and the door padlocked. Inquiry at a shoeshine stand across the street from the address developed the information that the place had been closed several months ago but that it was to be re-opened in the near future by the proprietor of FITZ'S CABIN GRILL, which is located at 3712 Forbes Street, Pittsburgh.

The current Pittsburgh telephone directory lists telephone number SCHENLEY 8968 for the Monaco Beer Garden, 3802 Forbes Street.

Pittsburgh, and it was ascertained through the Bell Telephone Company at Pittsburgh that this telephone was contracted for by HENRY BEIGLE of 3211 Shady Avenue, Pittsburgh; that the telephone had been disconnected on February 4, 1936 and that a refund check for \$14.34, which had been mailed to Mr. Beigle at the Shady Avenue address had been returned to the telephone company with a notation that he was unknown at that place. To date the refund has not been collected from the telephone company.

The 1934 and 1935 Pittsburgh city directories list WILLIAM G. GAULT, lawyer, and wife, ELEANOR, at 3211 Shady Avenue, with offices at 229 Bakewell Building, Pittsburgh, Pa.

W. J. COTTER, mail carrier, covering the Shady Avenue address, informed that the name Henry Beigle is not familiar to him and that Mr. and Mrs. Gault have resided at 3211 Shady Avenue during the past two years. He stated that recently a young girl has moved into their home. He further informed that the house located at this address, prior to its occupancy by Mr. and Mrs. Gault, was occupied by a number of persons of questionable character, the name of the persons being unknown to him, but one of whom was a person by the name of COURTNEY. He informed that these persons mysteriously left the address without leaving any forwarding address for their mail, and that he subsequently ascertained through conversation with another carrier, J. E. McMAHON, that these persons had moved to 2826 Beechwood Boulevard, which is in the vicinity of the Shady Avenue address.

McMAHON informed that these persons lived at the Beechwood Boulevard address until some time in the Spring of 1934 when they disappeared without leaving any forwarding address for their mail. The only name Mr. McMahon could recall was Courtney.

Both McMahon and Cotter were shown a picture of Fred Hunter and they stated that it resembled one of the men who had lived at both the Shady Avenue and Beechwood Boulevard addresses.

McMahon stated that the premises located at 2826 Beechwood Boulevard were owned by a family by the name of SLAYEN, 45 North First Street, Duquesne, Pennsylvania. However, inquiry of Mr. and Mrs. Slaves developed information that they lost the house on the mortgage during February, 1932 and that information concerning its tenants since that date could be obtained from the mortgage department of the Peoples Pittsburgh Trust Company, Pittsburgh, Pennsylvania.

Inquiry was made at the Oakland Branch of the Pittsburgh Post Office, and it was learned from FRANK A. BROWN, carrier who delivers mail to 3802 Forbes Street, that the Monaco Beer Garden had been operated under the name of HENRY BERGELS, until around January 1, 1936

but since that time the business at that address was closed until approximately two weeks ago when it was again re-opened by FRANK E. FITZ, who is presently operating a beer garden there.

A description of Henry Bergeles, as given by Brown, disclosed that he is about thirty-six or thirty-seven years of age and tall in stature. He further stated that he did not know where Bergeles was originally from or where he went after leaving the Forbes Street address that he left no forwarding address and that he is not receiving mail there now. Brown could not identify the photograph of Fred Hunter and definitely stated that Bergeles was not Hunter, judging from the latter's photograph.

Brown was requested to suggest someone in that vicinity who could be relied on to give authentic information concerning Henry Bergeles and the nature of the business carried on at 3802 Forbes Street. He suggested DR. CARL LUDWIG, 217 Oakland Avenue, Pittsburgh, and stated that Dr. Ludwig had resided at this address for many years and that it was in immediate proximity to 3802 Forbes Street.

Dr. Ludwig was interviewed by Special Agents L. C. Taylor and W. A. Sanders, on April 15, 1936, and stated that he has lived in the immediate vicinity of his present address for the past forty-five years. He informed that the Monoco Club was owned and operated by TOM COYNE, TOM GOELIN, and TOM DILLAN, for about a year and four months, beginning operations in 1932, and was closed by a raid of the State Police and Pittsburgh Officers during the Fall of 1933. He stated that the premises at 3802 Forbes Street, where the Monoco Club was located, remained closed for a few months after the above mentioned raid and then were re-opened by a JAMES COURTNEY, under the name of the Monoco Beer Garden. He informed that a man named HENRY, last name unknown to him, was the ostensible owner of the Monoco Beer Garden but actually had nothing whatsoever to do with the operation of its business. He also informed that the Monoco Beer Garden remained open until some time in January, 1936, when Courtney and Henry suddenly disappeared. He further stated that to his knowledge the Monoco Beer Garden was strictly a beer garden but that there were many rooms located at 3802 Forbes Street; in fact, many more rooms than were needed to conduct the business of a beer garden.

Dr. Ludwig informed that the Oakland Real Estate Company, which is located at 3717 Forbes Street, Pittsburgh, has charge of the renting of the premises at 3802 Forbes Street. It will be noted that James J. Coyne, brother of Tom Coyne who was formerly interested in the Monoco Club is manager of this real estate company, and for this reason it was not believed advisable at this time to make any inquiries concerning the premises at that place.

Dr. Ludwig furnished the following negro descriptions:

Name: JAMES COURTNEY
Age: Approximately 35
Height: Approximately 5' 10"
Weight: 180
Build: Slender

Name: HENRY
Age: Between 20 - 25
Height: About 6'
Build: Slender
Speech: Speaks English very poorly.

Dr. Ludwig stated that Courtney's wife, named Sophie, was also active about the Monoco Beer Garden, as were a number of other individuals whose names he never ascertained.

Dr. Ludwig stated that he believes Courtney originally came from Homestead, Pennsylvania, and that he has served a term in the United States Penitentiary at Leavenworth, Kansas for violation of the National Prohibition Act, having been convicted and sentenced in the United States District Court at Pittsburgh, Pennsylvania.

Further inquiries are being made in an attempt to ascertain the identities of the individuals interested in the Monoco Beer Garden.

The writer contacted NICHOL PETRIKIN, Sergeant of Detectives, Johnstown, Pennsylvania; E. E. HIRST, Altoona Police Department, Altoona, Pa.; STANLEY WHEELER, Inspector of Detectives, Pittsburgh Police Department, Pittsburgh, and delivered to each a picture of William Elmer Meade, and requested them to keep a close watch on all confidence and bunco artists who might operate in their districts and should Meade be located to immediately advise the Pittsburgh Office.

It was ascertained from the Bell Telephone Company, Pittsburgh, Pa., that telephone number LEHIGH 5522 was an unlisted number in the name of C. L. LOVEJOY, 337 Sunset Drive, Mt. Lebanon, Pa. This number was changed on October 11, 1935 to Lehigh 3291. It will be noted that Lehigh 5522 was a number called from the Harvard Club, Cleveland, Ohio, on October 1, 1935.

It was ascertained from HARRY RITZ, the mail carrier who delivers to 337 Sunset Drive, that the party who lives at that address is EYMIE MARTIN and who receives some mail in the name of C. L. Lovejoy. Inquiries made at the Pittsburgh Police Department disclosed that Eymie Martin is a noted racketeer and was at one time tried and convicted of murder in Cleveland, Ohio, he receiving a life sentence but was later released.

Ritz stated that the only other person residing at 337 Sunset Drive was a girl about 25 years of age, going under the name of JOAN BENNETT, and that these two were the only ones who had received mail at that address; further, that he had noticed no other persons there at any time with the exception of the maid and an elderly lady who was there for but a short time.

From an inspection of the premises it was found that this address is at the corner of an intersection and does not have a garage, although there is one on the adjoining property in the rear which is used by the Bennett girl who owns a new 1936 Packard Coupe.

Investigation at Lynn's Garage, Webster, Pennsylvania, disclosed that SAM and EBBIE LYNN are presently operating there and Sam Lynn was interviewed regarding the purported visit to his place by Karpis in a black Ford Coupe in the early Spring of 1935, which information was received from ARCHIE NEGLEMAN and set out in the report of Special Agent E. J. Wynn, Cleveland, Ohio, February 17, 1936.

Sam Lynn stated that he vaguely recalls an occasion when one man came to his garage in a black Ford Coupe in the early Spring of 1935 and had some minor repairs made; that this party never got out of the car and acted suspicious; that this was the only time he had ever been there. He also stated that he has a slight remembrance of Archie Negleman advising him a little later that this party was Karpis. Lynn was not positive in these statements but could only give information in a very vague way, although he was sure this party had been to their place only on this one occasion.

He was shown a photograph of Milton Lett and could not identify it as being anyone he had ever seen. The same was true as to the photograph of Alvin Karpis.

A description of Sam Lynn, secured by observation of the writer, is as follows:

Age:	33
Height:	5' 11"
Weight:	215
Build:	Heavy

This description is set out for the purpose of better determining the likelihood of Sam Lynn's being the SAM referred to in connection with the Garrettsville Mail Train Robbery on November 7, 1935.

A. B. TURNER, County Detective, Westmoreland County, Pricedale, Pennsylvania, stated that he had resided in that vicinity for more than twenty years and had served as County Detective for the past seven years. He further stated he had been personally acquainted with Archie Negleman for at least ten years; that Negleman during most of that time had been a bootlegger, although he had operated a restaurant in Webster, Pennsylvania. Relative to the reliability of information Negleman might give he stated that Negleman was undoubtedly a confirmed liar, and at many times in the past Negleman had given him considerable information and although he realized some benefit from it, the vast majority of the information was absolutely worthless and unreliable.

He was further questioned regarding Negleman's associates and he stated that Negleman in all probability had connections among the outlaw element and information along this line might be reliable although he would be inclined to put little credence in it.

He was further asked relative to Negleman's mother and advised that it was his understanding that Negleman's mother had been dead for more than twenty years but that he did not know this to be an absolute certainty, however, he did know that she had never lived in Webster, Belle Vernon, or on what is known as the Negleman farm; that Negleman's wife is from a very good family in Webster, Pennsylvania, and that he seriously questions her association with any of the friends of Negleman and was positive that she took no active part in his criminal activities.

He further stated that Negleman, for the past eight years, had resided in Webster and that although he had a farm nearby he used it only for his whiskey business and never resided there.

Inquiries were made to locate the ~~Dick~~ Joy Hotel, which was supposed to be located in Montour, Pennsylvania. It was found that there is no such town in Pennsylvania, although there is a railroad station known as Montour Junction, located immediately adjacent to Coraopolis, Pennsylvania. An investigation at this place disclosed that there is only one hotel there - the Montour Hotel - which has been in existence for more than thirty years and is the only hotel that has ever been operated there. Extensive inquiries failed to find anyone who had ever heard of the Dick Joy Hotel either at that place or at any other.

At Conway, Pennsylvania, investigation revealed that there is no boarding house across the street from a saloon at that place, although practically every home there keeps boarders and roomers, Conway being a railroad center. There are also four or five saloons but none are immediately across from a boarding house.

Casual inquiries made at the Conway Police Department, in the office of the Burgess, and at the Post Office, failed to disclose a record of any persons selling cheap silverware, silk stockings, and the like at Conway since January 1, 1936.

At Aliquippa, Pennsylvania inquiries were made relative to the location of a district there known as Residential Hill. The writer was advised that there are seven hills there, with residences on all of them, but that none are known as Residential Hill, nor is such a district known anywhere else in that vicinity.

The above information was secured pursuant to the reference letter from the St. Paul Office dated March 20, 1936.

On April 2, 1936 a long distance telephone call was received from the Cleveland Office, at which time the Pittsburgh Office was advised that Fred Hunter was connected with a gambling joint in New Kensington, Pennsylvania and that possibly this was the Monaco Club previously referred to and it was suggested that this office conduct an immediate investigation along these lines.

Having previously determined that Postmaster A. G. SULLIVAN at New Kensington was a reliable person to contact, the writer interviewed him, without disclosing the nature of the inquiry, relative to the location and operations of the various gambling establishments in and near New Kensington. He advised that at the present time the gambling activity there was rather quiet but that he had learned that plans were being made to open a new up to date gambling establishment at 17th Street and Fifth Avenue, to be known as The College Inn. Other gambling establishments then operating, according to Sullivan, were the Arcade, located at 908-5th Avenue, and one supposed to be operated by one SAMMY MANNARENO, and situated approximately seven miles northeast of New Kensington on State Highway # 56, known as The Shadow Inn.

He further advised that he was not familiar with the people frequenting these places but that he had certain sources of information he could contact without the necessity of divulging the purpose.

He was again interviewed on the following night by the writer and Special Agent U. E. Greaney and he stated that he had learned that The College Inn was still going to be open as a gambling establishment and that the promoters were planning on bringing in gamblers from Cleveland, Ohio but that as yet this had not been done.

The Arcade gambling establishment was visited by the writer and Agent Greaney and a dice game was in progress, at the time, and the place appeared to be wide open. A close inspection was made of all persons present, none of whom were the Subjects in this case or Fred Hunter.

The Shadow Inn was also visited but there was no gambling there at that time. In casual conversation with the owner of that place it was learned that Manuareno was the one who was going to be interested in The College Inn, rather than the Shadow Inn.

Having previously learned from Sullivan that the Havana Inn at New Kensington, operated by one STENOS BOZANOS, was a favorite night club for all classes of people in that vicinity, and that gamblers, as well as other types of persons, are known to frequent this place, for this reason Agents conducted investigation there but neither Subjects nor Fred Hunter could be seen.

From the information received at New Kensington it would appear that the information previously received relative to Fred Hunter's being connected with a gambling joint there is at least premature, if at all reliable, inasmuch as a thorough investigation among the gambling element in New Kensington disclosed that all of the gamblers now operating there are local, with the exception of one employed at the Arcade, who is from Pittsburgh, Pennsylvania, and who is not any of the Subjects or Fred Hunter.

It may be that Fred Hunter is one of the gamblers to be brought in from Cleveland to work at The College Inn when it is opened. This office will ascertain when The College Inn is opened and conduct appropriate investigation at that time.

An investigation was made at 3611 Sixth Avenue, Beaver Falls, Pennsylvania, at which place a Harry Campbell resides at this time. It was learned that this Harry Campbell has been employed for the past eighteen years by the Armstrong Cork Works; that he has been married for eleven years, owns his own home there and originally came from Lisbon, Ohio. He is 5' 8" in height, and is not Subject Harry Campbell.

Investigation conducted at 3447 Milwaukee Street, Pittsburgh, Pennsylvania, revealed that the Harry Campbell residing at this address is a negro.

It is noted in the letter from the Cleveland Office to all Field offices dated April 1, 1936 that Alvin Karpis is an admirer of Joe Louis, the prize fighter, and that he attends boxing matches. In view of this information and the fact that Joe Louis was making a personal appearance at the Africa Mosque in Pittsburgh, Pennsylvania, on April 6, 1936, Special Agent in Charge R. L. Shivers, and Special Agents L. C. Taylor, W. A. Sanders, F. M. Ames, R. A. Knittle, and C. E. Greaney

made a close inspection of all persons entering the Syria Mosque at each separate entrance but neither Karpis nor any of the other Subjects or persons sought by the Bureau in this matter were seen to enter. The automobiles parked in the vicinity of the Syria Mosque on this night were also examined but the red, or maroon, Buick Sedan, reported to be now driven by Alvin Karpis, was not among them.

UNDEVELOPED LEADS:

THE PITTSBURGH OFFICE at NEW KENNINGTON, Westmoreland County, PENNSYLVANIA, will periodically contact A. S. Sullivan, Postmaster, for the purpose of learning of the opening of The College Inn at that place, and when it is opened will make appropriate investigation to determine if Fred Hunter or any of the Subjects in this case are in any way connected with that establishment.

AT IMLER, Bedford County, PENNSYLVANIA, will conduct necessary investigation to determine if George Benton, R. F. D. #1, is identical with Subject Harry Campbell.

AT DURANT CITY, Elk County, PENNSYLVANIA, will determine if Harry Campbell of that city is Subject Campbell.

AT CHARLESTON, Kanawha County, WEST VIRGINIA, will ascertain the name and address of persons having telephone number 29648 on October 9 and November 11, 1935, which telephone received a long distance call from the Harvard Club, Cleveland, Ohio, on said dates. Will make appropriate investigation of the persons and address after the same has been determined.

AT PITTSBURGH, PENNSYLVANIA, will endeavor to locate James Courtney, former proprietor of the Monoco Beer Gardens, 3802 Forbes Street, and determine if he has any information beneficial to this investigation.

RECORDED

INDEX SECTION

NOV 19 11 03 AM 1936

U. S. DEPARTMENT OF JUSTICE
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PENDING

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **LITTLE ROCK AND SAN ANTONIO****FBI OKLAHOMA CITY 4-14-36 12 06****SAC LITTLE ROCK SAC SAN ANTONIO**

Edw. J. Gorman

PHONE. BREKID. REFERENCE REPORT SAC CONNELLEY APRIL ELEVENTH LAST. MRS. JOHN F. HANN, DAVIDSON, OKLAHOMA, MOTHER OF CONNIE MORRIS, ALIAS RUTH ROBERTSON, ALIAS RUTH HANN, RECEIVED LETTER THIS MORNING POSTMARKED SAN ANTONIO, TEXAS, ELEVEN AM, APRIL THIRTEENTH LAST, BEARING RETURN ADDRESS "CLEM F. KIRKPATRICK, THREE EIGHTEEN SOUTH PRESA STREET, SAN ANTONIO". MRS. HANN STATED TO POSTMASTER THAT LETTER FROM HER DAUGHTER DOROTHY KIRKPATRICK, THAT SHE HOPED FOR LETTER FROM RUTH, NOT HAVING HEARD FROM HER FOR A LONG TIME. MRS. HANN COMPLAINED THAT SHE WROTE A LETTER TO RUTH, ADDRESSED TWO THIRTY THREE AND ONE HALF CENTRAL AVENUE, HOT SPRINGS, ARKANSAS, WHICH WAS RETURNED WITH NOTATION "OPENED BY MISTAKE BY RUTH ROBERTS". POSTMASTER SUGGESTED REGISTERED MAIL WOULD PREVENT OPENING BY WRONG PARTY AND MRS. HANN INDICATED SHE WOULD WRITE RUTH AGAIN TODAY OR TOMORROW AT HOT SPRINGS ADDRESS. SUGGEST SAN ANTONIO IMMEDIATELY PLACE COVER ON KIRKPATRICKS MAIL IN EFFORT LOCATE CONNIE AND CONDUCT DISCREET INQUIRY TO DETERMINE POSSIBILITY CONNIE AND SUBJECTS FREQUENTING THERE.

BRANTLEY**RED
CC BUREAU, CLEVELAND, CHICAGO, CINCINNATI.****RECORDED
&
INDEXED****APR 21 1936**

7-576-10632	
FILE	INVESTIGATION
APR 17 1936 A.M.	
J. STACE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent **12:55 AM** Per **X**

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 4/14/36	PERIOD FOR WHICH MADE 4/1 - 14/36	REPORT MADE BY W. B. MATNEY <div style="text-align: right;">RES</div>
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218; HARRY CAMPBELL with aliases - FUGITIVE, I. O. 1235; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I. O. 1232 - ET AL.; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Chalet and Danny Sullivan's gambling establishments in metropolitan Detroit periodically surveyed. No persons resembling Fred Hunter or Subjects viewed in these places. Chalet formerly called Fitzpatrick's. "Lefty" Stark is alleged associate of Danny Sullivan. Marie Taylor alias Irene Wells lives at 460 Prentis Avenue, Detroit, Michigan in undesirable location. Three fingerprints and handwriting taken from Postal Savings records, Detroit, secured and forwarded to Cleveland, Ohio. Periodic surveillance of 460 Prentis Avenue, Detroit, unproductive.</p> <p style="text-align: center;">-P-</p>			
REFERENCES: <p style="margin-left: 40px;">Letters from Cleveland Office to Detroit Office dated April 9, 1936. Letter from Detroit Office to Cincinnati Office dated April 8, 1936. Letter from Detroit Office to Cleveland Office dated April 9, 1936. Telegram from Cleveland Office dated April 11, 1936. Telegram from Detroit Office to Cleveland Office dated April 9, 1936.</p>			
COPIES DESTROYED 11 MAR 24 1965			
APPROVED AND FORWARDED: <div style="text-align: center;"><i>[Signature]</i></div>		SPECIAL AGENT IN CHARGE <div style="text-align: center;"><i>[Signature]</i></div>	
COPIES OF THIS REPORT 3 - Bureau 2 - St. Paul 2 - Chicago 2 - Cleveland (6 enc.)		2 - Cincinnati 1 - Buffalo 1 - Pittsburgh 2 - Detroit	
		DO NOT WRITE IN THESE SPACES <div style="text-align: center;">7 576 -10633 APR 18 1936 APR 17 AM APR 21 1936</div>	

DETAILS:

On April 1, 1936, Special Agent in Charge J. P. MacFarland of the Cleveland Office telephonically advised the Detroit Bureau Office that Fred Hunter, present associate of Alvin Karpis, may attempt to secure a position as a stick man in a dice game from either "Lefty" Clark or Fitzpatrick, these men being gamblers who are well known. Mr. MacFarland advised that the description of Fred Hunter is as follows:

Age	35 years
Height	5' 4½ or 5'
Eyes	light blue
Hair	brown
Build	slender and short

Alvin Karpis and Fred Hunter were alleged to be driving a 1936 Buick Sedan, maroon or red in color, bearing 1936 Arkansas tags #5732; the motor number of this car was given as 63052198. Mr. MacFarland advised that it would be advisable to conduct appropriate investigation to ascertain if Fred Hunter was at present associated with either "Lefty" Clark or Fitzpatrick.

Investigation revealed that the larger gambling establishments in the metropolitan area of Detroit, Michigan are carried on in Macomb County, Mt. Clemens, Michigan, being the County seat for Macomb County. Mr. W. Rosso, Chief of Police, Mt. Clemens, Michigan advised that Danny Sullivan operates the gambling establishment located at 10 Mile Road and Gratiot Avenue in the City of Detroit, Michigan and stated that his most recent information is that "Lefty" Clark has recently become associated with Danny Sullivan in the above mentioned establishment. Mr. Rosso advised that "Lefty" Clark formerly operated a gambling establishment at 16 Mile Road and Van Dyke Avenue. A subsequent inspection of this address revealed that same has been closed for approximately one year. Mr. Rosso advised that the Chalet, which is located at the 8 Mile Road and Gratiot Avenue was formerly known as Fitzpatrick's place. Mr. Rosso advised that he had no additional information concerning these two gambling establishments but stated that the above information was true according to the information which has been brought to him during the past few months.

The above mentioned establishments were visited by reporting agent on April 1 and 2, 1936. A thorough examination of the above mentioned premises revealed that a successful plant could not be placed on either location as the Chalet has no adjoining buildings and a plant which would reveal any worthwhile information would be impossible. A thorough examination of the premises of Danny Sullivan's gambling establishment reveals that a worthwhile plant could not be established at this location. Both of the above mentioned premises were visited during the day but no information

of value was secured. Both of the above mentioned places were visited by reporting agent on April 1 and 2, 1936 from 8:30 P.M. to approximately 3:30 A.M. No person was seen who resembled Fred Hunter and the only red or maroon 1936 Buick Sedan which was noticed on the premises of the above mentioned establishments bore 1936 Michigan license plates X-8. An examination revealed that this car is owned by William J. Scripp, 54 Tauraine Road, Grosse Point Farms, Michigan. This individual is an official of the Detroit Daily News in Detroit, Michigan.

On April 3, 1936, reporting agent and Special Agent J. D. Cunningham visited both of the above mentioned locations from 9:00 P.M. to 3:30 A.M. but no person was noticed who resembled Fred Hunter and no red 1936 Buick Sedan was noticed on the premises of either location.

An examination of the report of Special Agent H. B. Miller, Detroit, Michigan, dated 2-24-36 in the case entitled "UNKNOWN SUBJECTS; MERCHANTS NATIONAL BANK, DUNKIRK, NEW YORK - BANK ROBBERY; NATIONAL MOTOR VEHICLE THEFT ACT; NATIONAL STOLEN PROPERTY ACT; UNLAWFUL FLEEING TO AVOID PROSECUTION" reveals that Assistant United States Attorney, William G. Comb, Detroit, Michigan, secured information from a friend of his that Harry Bishoff alias "Lefty" Clark was presently residing in Miami, Florida. This information was to the effect that Harry Bishoff is the correct name of "Lefty" Clark and that "Lefty" Clark was undoubtedly living in Miami, Florida as Harry Bishoff. As Buffalo was the office of origin in the above mentioned case the Detroit Bureau Office was not advised as to the results of the undeveloped lead set out to the Jacksonville, Florida Office. The Detroit Bureau Office has requested the Buffalo Bureau Office to advise concerning the results of the undeveloped lead set out in the above mentioned report. The above mentioned report reveals that "Lefty" Clark resides at the Book Cadillac Hotel when staying in Detroit, Michigan and appropriate arrangements were made during February, 1936 so that the Detroit Bureau Office will be advised if and when "Lefty" Clark again registers at the Book Cadillac Hotel.

Mr. W. J. Lefler, Special Agent in Charge of the Intelligence Service of the Internal Revenue Department, Detroit, Michigan was interviewed and he advised that approximately two years ago he investigated "Lefty" Clark, Danny Sullivan, Fitzpatrick and others relative to a violation of income tax payments. Mr. Lefler stated that he has not been in close contact with these gamblers since that date but understands that Fitzpatrick is furnishing the money for Danny Sullivan's gambling operations located at the 10 Mile Road and Gratiot Avenue. Mr. Lefler advised that the gambling situation was muddled and the prominent gamblers in Detroit are interested in several different gambling establishments.

Mr. Snell, Inspector of the Vice Squad, Detroit Police Department, advised that Fitzpatrick is furnishing money to Danny Sullivan at the present time. Mr. Snell stated that Danny Sullivan owns the building located at 10 Mile Road and Gratiot Avenue but that he understands that Fitzpatrick is financing Danny Sullivan. Mr. Snell contacted a confidential informant of the Vice Squad and he later advised that this confidential informant had advised him that "Lefty" Clark is operating a gambling establishment in Cincinnati, Ohio at the present time. No additional information could be secured concerning "Lefty" Clark's present operations in Cincinnati, Ohio.

On the night of April 8, 1936, reporting agent visited both the Chalet, formerly known as Fitzpatrick's place, and the gambling establishment operated by Danny Sullivan. All of the stick men were observed and it was learned that none of these men resembled Fred Hunter or Subjects in instant case. Observation was had on the outside of each of the above mentioned establishments but no 1936 red Buick Sedan was observed. Various other employees of both of the above mentioned establishments were observed but no person was seen resembling Fred Hunter or Subjects in instant case. Similar investigation was conducted on April 10, 1936 by Special Agent W. H. Davis and reporting agent with like results.

The following investigation was conducted by Special Agent J. D. Cunningham:

Special Agent E. J. Wynn telephoned from the Cleveland Office and advised that recently information had been received that Harry Campbell had been married and that possibly he was married to one Marie Taylor. This woman was at one time married to one "Stormen" but has since been divorced. She is the daughter of John Taylor, former Sheriff of Toledo, Ohio, who is reputed to be a gambler. Marie Taylor is described as follows:

Age	25 years
Height	5' 4"
Weight	120 pounds
Hair	light brown
Eyes	blue

Through a list maintained by a prostitute, it has been ascertained that a Marie Taylor, a prostitute, resides at 460 Prentiss Avenue, Apartment 2, Detroit, Michigan, telephone Temple 1-7159. Agent Wynn stated that they had definite information that Harry Campbell was in or near the vicinity of Toledo, Ohio and that in view of this Mr. Connelley wanted this address checked very carefully, all long distance telephone calls checked and also credit ratings or any other local lead

that might give information as to Marie Taylor and the possibilities of her living with or contacting Harry Campbell.

He further stated that Mr. Connelley wanted this information kept strictly confidential and that there should be no local publicity inasmuch as such action would interfere with plans they already have at Toledo, Ohio. Agent Wynn also stated that Mr. Connelley requested that the large binoculars assigned to the Detroit Office be mailed to B. W. Hirsh, 516 Hillcrest Hotel, Toledo, Ohio. He further requested that a check be made on 1936 Michigan license plates #L948. These plates were seen on a black Buick Sedan.

In reference to the above, the following investigation was conducted by Special Agent W. H. Davis:

It was ascertained by Special Agent W. H. Davis that one Mrs. Marie Taylor presently resides at 460 Prentiss Avenue, Apartment 2, Detroit; that she formerly resided at 5764 Woodward Avenue and 92 Hendrie Street; that she is about 32 or 33 years old.

and that one Miss Muriel Winnie shares this apartment with her. Mrs. Marie Taylor claims to be the wife of one Russell Taylor who is presently engaged in the real estate business in Cleveland, Ohio; that she has been separated from him for some time and that her closest relative is one Catherine Berger, 5621 Broadway, Cleveland, Ohio. Mrs. Marie Taylor claims that she came to Detroit about 1930 from Chicago.

was in April of 1934, at which time, when she was interviewed at 460 Prentiss Avenue, she stated that she had moved to this apartment a few days prior thereto. She refused to give any information relative to her occupation, stating that she had plenty of money to receive credit in that she had \$2,500 in a Post Office Savings Account, the number of which was #139098, and further that she had a savings account somewhere in four figures with the Detroit Savings Bank in the name of Irene Wells, which she claims was her maiden name. A notation on the file further reflects that she stated that she had an income from a friend. Mrs. Marie Taylor gave as references one Dr. Elmer Drolshagen, 10 Peterboro Street, Detroit, and one Mr. Kilbourne of the National Bank of Detroit.

At the Social Hygiene Branch, Detroit Board of Health, it was ascertained by Agent Davis that there were several Marie Taylors who had been given physical examinations or treated for various ailments, but none of the Marie Taylors gave the address of 460 Prentiss Avenue, Detroit. It was explained to Agent Davis that the only girls of whom the Board of Health has records are the ones arrested by the Police Department as being prostitutes or those who come in voluntarily for examination or treatment.

The following investigation was conducted by reporting agent:

Mr. Jaycocks of the Michigan Bell Telephone Company, Detroit, advised Special Agent W. B. Matney that the following telephone calls were listed to Temple 1-7159, which telephone is in the name of Marie Taylor, 460 Prentiss Avenue, Apartment 2, Detroit, Michigan:

January 2, 1936 - telephone call to Bellaire, Ohio, 689-M.
January 3, 1936 - telephone call to Windsor, Ontario 24521.
January 10, 1936 - telephone call to Toronto, Canada, Kingsville 3816.
January 10, 1936 - telephone call from Miss Gomez, Toronto, Canada, Kingsville 3816, to Jimmie Hughes at Temple 1-7159.
January 23, 1936 - telephone call to Cleveland, Ohio, Michigan 3371.
January 24, 1936 - telegram from Temple 1-7159 to Miami, Florida.
February 2, 1936 - collect telegram from Miami, Florida, to Catherine M. Vella.
February 8, 1936 - telephone call to Cleveland, Ohio - Michigan 3371.
February 22, 1936 - telegram to Miami, Florida, from Miss Taylor.
March 5, 1936 - telephone call to Wheeling, West Virginia 2052.

Mr. V. W. Scagga, Assistant Superintendent, Western Union, Detroit, Michigan, examined the records in his possession and advised that the following telegrams are the only ones which his records reflect as having been forwarded to or received by telephone number Temple 1-7159:

February 5, 1936 - to Marie Taylor, Flagler Hotel, Miami, Florida,

"Everything is fine. Business is good. Cat and Flash is okay. Things going fine. Don't worry. Have a good time.

/s/ Catherine and Zella"

December 5, 1935 - to Mrs. Drue Smith, 1432 N.W. First Avenue, Miami,

"Greetings to all and lots of love.

/s/ Zella"

The records of the Postal Telegraph Company will be checked to ascertain additional information which might be of value in this case.

An examination of the records at the Identification Bureau of the Detroit Police Department revealed approximately one hundred Marie Taylors who have police records in Detroit. A thorough search was made but none of the Marie Taylors listed in the Detroit Police Department files was recorded as living at 460 Prentis Avenue, Detroit.

Special Agents W. H. Davis and W. B. Matney viewed the premises located at 460 Prentis Avenue, Detroit. It is worthwhile to note that this address is a large, old fashioned building, which has apparently been transformed into an apartment building. The location in which this building is situated is an undesirable one due to the class of people that reside in the general locality and therefore an open surveillance of this location would be difficult.

In view of the fact that the Detroit Office was advised that the above mentioned information is to be kept in strictest confidence, the Detroit Office is awaiting instructions from the Cleveland Office before conducting additional investigation at 460 Prentis Avenue.

In confirmation of my wire on this date, please be advised that 1936 Michigan license #1-948 is issued to Ernest G. Church, 211 East Pottsnatomia, Techumseh, Michigan, for a 1936 Buick Sedan, motor number 43000296. This information was obtained from the local office of the Michigan Secretary of State.

The binoculars which you mentioned in your conversation today have been mailed by Parcel Post to Special Agent B. M. Hirsh, 516 Hillcrest Hotel, Toledo, Ohio.

The premises located at 460 Prentis Avenue, has been periodically viewed by reporting agent without results.

As the Michigan Bell Telephone Company records concerning wires charged to Marie Taylor's phone number did not agree with the Western Union records, Mrs. K. Rogan, Record Clerk, Michigan Bell Telephone Company, phone Cherry 9900, was contacted and the telegrams charged to the phone number of Marie Taylor were found to be Western Union wires. A personal inspection of these records revealed the following to be a true record of the long distance phone calls and Western Union wires charged to the telephone of Marie Taylor:

January 2, 1936 - telephone call to Bellaire, Ohio,
689-M.

January 3, 1936 - telephone call to Windsor, Ontario
24521.

January 10, 1936 - telephone call to Toronto, Canada,
Kingsville 3816.

(Mrs. E. Rogan examined a notation on this record
which reflects that Miss Gomez called Marie Taylor's
phone number and asked for Jimmie Hughey. She also
advised that Jimmie Hughey was not at this address
but had left for home and she then advised that she
would talk to anyone at the Roma Cafe, Biopelle and
Erskine Streets, telephone Temple 2-8090.) *Detroit hind*

January 23, 1936 - telephone call to Cleveland, Ohio,
Michigan 3371.

December 24, 1935 - telegram to Miami, Florida.

(The records revealed that this wire is identical
with the wire addressed to Mrs. Drew Smith, 1432
N.W. First Avenue, Miami, Florida,

"Greetings to all and lots of love

/s/ Zella")

On February 8, 1936 - telephone call to Cleveland, Ohio,
Michigan 3381.

February 5, 1936 - telegram to Miami, Florida sent by
Catherine M. Zella.

(This wire has been set out previously in this report.)

February 22, 1936 - Miss Taylor called from Miami collect.

March 5, 1936 - telephone call to Wheeling, West Virginia,
2-52.

(The records reveal that this phone call was made from
a pay station in Miami, number, Miami 29336.)

Mr. Peter Wiggle, Assistant Postmaster, Detroit, Michigan,
examined the Postal Savings Records in his possession and advised that
Postal Savings Account #149098 is listed in the name of Irene Wells, 940
Prentis Avenue, Detroit, Michigan. It is worthwhile to note that when
Marie Taylor was contacted [REDACTED] b7d

[REDACTED] she advised that the bank account which she has in Detroit
is listed in the name of Irene Wells. This Postal Savings Account reveals
that same was opened on June 4, 1935 and during July, 1935 deposits were
made which brought the total deposits up to \$2,500, which Mr. Wiggle ex-
plains is the maximum amount that can be carried in a Postal Savings Ac-
count. This account has been dormant since July, 1935 and no withdraw-
als have been made.

The information obtained from the Post Office records reveals that Irene Wells formerly lived at 5764 Woodward Avenue, Detroit, and at the time the account was opened gave her occupation as unemployed. According to Post Office records Irene Wells was born at Louisa, Kentucky, December 25, 1905 and gave her parents names as Henderson Wells and Laura Wells. An examination of the Postal Savings account revealed that same had three fingerprints which are apparently the fingerprints of Marie Taylor alias Irene Wells. This card also revealed the signature of the purported Irene Wells. Four copies of these fingerprints and two copies of the signature of Irene Wells were secured and are being forwarded to the Cleveland Office so that they may determine definitely whether the Irene Wells living at 460 Prentis Avenue, Detroit, Michigan, is identical with the Irene Wells which their information leads them to believe may have married Harry Campbell.

Mr. J. A. McGraw, Superintendent of the Alfred Street Substation Post Office in Detroit, Michigan, was contacted and advised that he would personally attend to the mail tracings at 460 Prentis Avenue. Kenneth Prinkey, the Postman delivering to 460 Prentis Avenue copies the names of all persons that live at 460 Prentis Avenue from the mail box at that address, which are as follows:

Apartment #1 - Ray - Fortner
Apartment #2 - Taylor - Wells - Zela Beneby (colored maid)
Apartment #3 - Mr. Thurman - Mrs. McKernon
Apartment #4 - Mr. Harp - Abernathy - Hagstrom - Bright - Peterson - Ross
Apartment #5 - Miss Ziff (Jewish woman)
Apartment #6 - Martin - Benton

Mr. Prinkey advised that William Harris the colored janitor at this address lives with his 19 year old colored niece Juanitta Wood. Mr. McGraw was furnished with self-addressed franked envelopes and advised that he would furnish the Detroit Bureau Office with complete mail tracings on all mail going to Taylor, Wells, or Beneby or any other mail going to Apartment #2 at 460 Prentis Avenue, Detroit, Michigan.

In accordance with instructions of Special Agent E. J. Hynn, Cleveland, Ohio, the information furnished the Detroit Bureau Office has been kept strictly confidential and no additional investigation was conducted which would interfere with the plans already in operation at Toledo, Ohio.

UNDEVELOPED LEAD:

The CLEVELAND OFFICE will make appropriate inquiry to determine if the Marie Taylor who it is alleged may have married Harry

Campbell is identical with the Marie Taylor presently living at 460 Prentis Avenue, Detroit, Michigan. In this connection it is suggested that if fingerprints of the suspected Marie Taylor are available that they be compared with the fingerprints of Marie Taylor, 460 Prentis Avenue which are being furnished to the Cleveland Office with copies of this report. If any handwriting of the suspected Marie Taylor is available, it is suggested that the handwriting of Marie Taylor, 460 Prentis Avenue, Detroit, Michigan be compared with those handwriting specimens.

As set out in the letter of Special Agent in Charge, H. H. Reinecke, dated April 9, 1936 at Detroit, Michigan, it is noted that Marie Taylor, 460 Prentis Street, Detroit, advised that she is the wife of one Russell Taylor who is engaged in the real estate business in Cleveland, Ohio. It is noted that she states her nearest relative is Catherine Berger, 5621 Broadway, Cleveland, Ohio. It is requested that appropriate interview be had with Russell Taylor and Catherine Berger to determine if the Marie Taylor, 460 Prentis Avenue, Detroit, Michigan is the daughter of a former Sheriff in Toledo, Ohio.

- PENDING -

RECORDED

FILED SECTION

MAY 10 11 15 AM 1936

U.S. DEPT. OF JUSTICE
RECEIVED
MAY 10 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

KRM:TD
CODE

To: COMMUNICATIONS SECTION.

Transmit the following message to: DALLAS

April 17, 1938

BREKID REFER BUREAU LETTER APRIL 2 AND OBTAIN FROM R. L. JONES DETAILED
MEMORANDUM REQUESTED THEREIN SEND AIR MAIL SPECIAL DELIVERY HANDLE
IMMEDIATELY

HOOVER

RECORDED
&
INDEXED

7-576-10634

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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
Mr. Egan

CODED AND SENT

SENT VIA

11:02 AM Per [Signature]

Post Office Box 314,
Birmingham, Alabama.
April 14, 1936.

26-5217
DOS:T

Special Agent in Charge,
Louisville, Kentucky.

RE: HI-JACKING GENERALLY

Dear Sir:

Reference is made to your letter dated April 8, 1936, addressed to the Nashville Bureau Office, relative to Hi-Jacking Generally, noting that a large man described as weighing about 220 pounds had approached officials of the Goosh-Hancock and Walker Distributing Company at Guthrie, Kentucky relative to disposing of large quantities of stolen cigarettes.

In view of the meager description furnished of the unknown man who offered cigarettes for sale, it is believed he may be identical with an unknown individual known as George, alias Johnnie, mentioned in Birmingham file 26-5217, entitled Donald Berchman Foote, with aliases; FRANK JOSEPH CZERENWSKI, Jr., with aliases - National Motor Vehicle Theft Act; National Firearms Act. It is noted that Foote, Czerenwski and witnesses in the latter case have described George, alias Johnnie, as being approximately 33 to 34 years of age; about 6' 1" tall; weighs approximately 210 pounds; has brown hair and a slightly reddish complexion, and this individual is presumed to be a hi-jacker who has previously served time in the Kentucky State Penitentiary.

In event the individual mentioned in reference letter should re-appear at Guthrie, Kentucky, it is requested that you obtain a photograph of him, forwarding same to the Birmingham office immediately, in order that the photograph may be exhibited to witnesses to ascertain if this man can be identified as George, alias Johnnie. It is noted that the Louisville office received copies of all investigative reports relative to Foote and Czerenwski which have been submitted by the Birmingham office.

For the information of other offices receiving a copy of this letter, it is stated that Foote and Czerenwski were apprehended in Birmingham, Alabama on the night of March 3, 1936, at which time

RECORDED
&
INDEXED

7-576-10635
FEDERAL BUREAU OF INVESTIGATION

APR 17 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

PARTIALLY
DEINDEXED
23
4/21/57

APR 22 1936

ORIGINAL FILED IN 15-3887

It is ascertained that they had transported Chevrolet Coupe, motor No. 8859840, which was stolen from F. H. Miller of Louisville, Kentucky, January 21, 1936, and both subjects admit transporting the automobile from Cincinnati, Ohio to Birmingham, Ala. on or about February 24, 1936. A search of the rooms where Feste and Szaremski were residing in Birmingham disclosed they had secreted therein a Thompson sub-machine gun, two .45 calibre Colt automatic pistols with compensators and hand grips, and a 12-gauge Winchester pump shotgun, model 77, which bears serial No. 4-798102.

For the confidential information of other offices receiving a copy of this letter, it is stated that the Bureau's Technical Laboratory has definitely established that the above mentioned Thompson sub-machine gun bore original serial No. 5037, and this weapon was used by unknown individuals who fired at deputy sheriff's near Bowling Green, Ohio, in November, 1935, during an investigation pertaining to the Brekin case. The Bureau's Technical Laboratory has also established that the identification numbers on the above mentioned .45 calibre Colt automatic pistols have been completely obliterated, and these weapons have been efficiently converted into full automatic firearms which function as machine guns. The manner of conversion, together with the added compensators and hand grips, indicates the work of a very capable gunsmith. The principle of this conversion is identical with the conversion used on automatic pistols recovered in connection with the Dillinger case, and the workmanship suggests the possibility that the same gunsmith performed the alterations on the automatic pistols which have been recovered in these two cases.

Very truly yours,

J. E. QUINN,
Special Agent in Charge.

cc-Bureau
Atlanta
Little Rock
Charlotte
Washington Field
Cincinnati
Indianapolis
St. Louis

100-100000-100

Post Office Box 812

Chicago, Illinois

April 16th, 1936

Special Agent in Charge
Buffalo, New York

Dear Sir:-

This Office is in receipt of a subpoena calling for the appearance of Special Agent M. J. Cassidy at Jacksonville, Illinois, at 9:30 A. M. on April 21st, 1936, in connection with the harboring charges growing out of the Brekid case.

It is requested that you instruct Agent Cassidy to report to Jacksonville at the time and on the date above-mentioned.

Very truly yours,

DL:JRM
cc - Bureau

D. M. LADD
Special Agent in Charge

RECORDED

4-574-10636

ONE

Federal Bureau of Investigation

U. S. Department of Justice

FTL:BM
7-22

Post Office Box 314,
Birmingham, Alabama,
April 16, 1936.

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

RE: ALVIN KARPIS, with aliases -
FUGITIVE, I.O. #1218, et al;
EDWARD GEORGE BREMER - Victim.
Kidnaping; Harboring of Fugitives;
Obstruction of Justice; National
Firearms Act.

Dear Sir:

With reference to the report of Special Agent F. T. McIntyre, Jr., dated Birmingham, Alabama, April 16, 1936, kindly find attached hereto tracings of signatures of persons registered at the Alcazar Hotel, Clarksdale, Mississippi, on March 22, 1936, including also parties who placed outgoing long distance telephone calls on that date from the Alcazar Hotel.

These tracings are being forwarded to the Bureau for possible future reference in comparing known handwriting specimens of members of the Karpis gang, as indicated in letter from the Little Rock office to the New Orleans office, dated April 13, 1936.

Very truly yours,

E. P. GUINANE,

Special Agent in Charge.

INDEXED

7-571-10637		
FEDERAL BUREAU OF INVESTIGATION		
APR 20 1936		
U. S. DEPARTMENT OF JUSTICE		
LAB.	ONE	FILE

Copy and Specimens Retained in Laboratory

C. H. R. 4-20

ENC.

APR 21 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9201

Laboratory Report

Case: Re: BREKID

Number: 7-576-10637

Specimens:

- 7-576-10637-A One page of traced names beginning, "R. L. Edmondson & Wife
Hattiesburg....."
" B One page of traced names beginning, "Att. Rabin 820 McSam, St.
Hollywood....."
(One of the above sheets are tracings from the Alcazar Hotel
register sheet and the other is outgoing long distance
telephone calls. They were not designated as to which was

Examination requested by: Birmingham

Date received: chp 4-20-36 3:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Appel (1)

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

Orig. to Packering
4/20 90-34

Ans
5/2/36
W.A.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#

Laboratory Report

Case:

Number:

Specimens:

Examination requested by:

Date received:

Examination requested:

Result of examination:

Examination by:

No writings to compare
with those you or we
known writings of, submitted
of James Goldstein &
associates, will be filed
for future reference.

5/1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9201 ✓

Laboratory Report

Case: Re: BREKID

Number: 7-576-10637

Specimens:

- 7-576-10637-A One page of traced names beginning, "H. L. Edmondson & Wife
Hattiesburg....."
" B One page of traced names beginning, "Att. Rabin 820 McSam, St.
Hollywood....."
(One of the above sheets are tracings from the Alcazar Hotel
register sheet and the other is outgoing long distance
telephone calls. They were not designated as to which was
which)

Examination requested by: Birmingham

Date received: chp 4-20-36 3:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Pickering
(A.E.)

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

*Specimens for future
reference*

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
April 16, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREXID

Dear Sir:

Reference is made to your letter, dated April 14, 1936, wherein it is suggested that W. M. Cummings, residing at 4450 Pennsylvania Av., St. Louis, Mo., may be identical with Bill Cummings, mentioned in summary report of Special Agent D. F. Sullivan, Chicago, Illinois, dated 2-17-36.

It has been ascertained that Willis D. Cummings, mentioned in the letter from this office to the Little Rock office, dated 4-14-36, has been employed by Butler Brothers, as a clerk, since he was approximately eighteen years of age, and he is now 23 years of age. It was also ascertained that Willis D. Cummings worked continuously at the Butler Brothers factory, located in St. Louis, since January 1, 1936.

It will be noted in letter from this office to the Little Rock office, dated 4-14-36, that Milton A. Cummings is presently employed at a grocery store, located at 4501 Pennsylvania Av., St. Louis, and that Milton W. Cummings, who is the father of the aforementioned individuals, is presently employed as a brakeman by the Missouri Pacific Railroad. Efforts are now being made to ascertain whether the Bill Cummings mentioned in your letter is related to the Cummings family residing at 4450 Pennsylvania Av., St. Louis, Mo.

It was ascertained through police officers at the East St. Louis, Illinois Police Department that Grace Goldstein is unknown to the police in East St. Louis; however, the police in East St. Louis were not advised of the nature of the instant investigation.

All interested offices will be advised immediately upon receipt of information indicating that persons mentioned in the letter from the St. Louis office to the Little Rock office, dated 4-14-36, are in the vicinity of St. Louis, Missouri, or East St. Louis, Illinois.

APR 21 1936

Very truly yours,

INDEXED

JAY C. NEWMAN,
Special Agent in Charge

JCB:A

cc Bureau

cc Oklahoma City

cc Cleveland

cc Cincinnati

cc St. Paul

cc Little Rock

7-43

Edward G. Brennan

RECORDED
INDEXED
APR 22 1936

7-576-10000
147

Federal Bureau of Investigation

U. S. Department of Justice

420 Federal Building,
Dallas, Texas.

April 15, 1936.

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

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

Re: BREKID.

Dear Sir:

With reference to Bureau letter of April 2, 1936, addressed to the St. Paul Bureau Office, (Bureau file 7-576), I am transmitting herewith three copies of a memorandum made by former Special Agent R.L. Jones.

Very truly yours,

F. J. Blake

F. J. BLAKE,
Special Agent in Charge.

FJB:IM

7-53
(encl) y

RECORDED

7-576-10639	
FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936	
TOLSON	TAMM
ONE	FIVE

COPIES DESTROYED

11 MAR 24 1965

*cc. Mr. Walter L. Paulson
4-20-36 - H.R.M.*

Dallas, Texas.
April 14, 1936.

RECORDED & INDEXED

7-576-106-1

MEMORANDUM FOR DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

APR 15 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

Re: ALVIN KARPIS, with aliases

TOLSON
TAMM
ONE

FILE

During the latter part of January, 1935, I was a Special Agent of the Federal Bureau of Investigation and was making an investigation in Miami, Florida. Special Agent John Hanson and others were also on this investigation. I was registered at the Alcazar Hotel. John Hanson, two or three other Agents, and I went to the Tamiami Hotel and arrested one 'Duke' Randall and Greg Codomo. We took Duke Randall to my room at the Alcazar Hotel, Greg Codomo being taken to the room of one of the other Agents in another hotel. John Hanson and I did most of the questioning of Duke Randall at this time. After talking to him an hour or so, he admitted certain things in regard to a machine gun that had been turned over to him by Joe Adams. He also admitted several other important facts in connection with this investigation, as reflected by his statements. At no time while Mr. Randall was in the Alcazar Hotel was he threatened or abused in any manner, and no means of duress used to obtain these confessions. It is true that my room contained something like fifteen machine guns, rifles, and other equipment, they being the guns used by Agents in the action we had on January 16th at Lake Wier. Some of these Agents had been sent to Havana, Cuba, and left their guns in my room. They were left in that particular room for the reason that there was a large closet in which they could be stacked and locked securely. At different times while Randall was in the room various Agents would come in and get a machine gun in a case and carry it on an investigation, but at no time was a gun rudely displayed in his presence in order to frighten him. It could be possible that on one or more occasions the cases were opened and machine guns inspected before a man went out on his particular assignment. I do not recall just how many nights Randall stayed in my room at the hotel, but I think it was three. On several occasions while I had him in my room I asked Randall if he preferred that we file a complaint against him and send him to the Miami Jail, and each time I mentioned this to him he stated that he much preferred staying in the room with me. He was not treated very much like a prisoner while in the room except to this extent: At night I took all of his clothes, my clothes, and all the guns and everything that might be under the beds in cases and put them in the closet, locked them up, and put a safety lock in the key hole so that if Ran-

COPIES DESTROYED

MAR 24 1965

dall should decide to try to leave during the night he would have to leave in his underclothes. He slept on a bed next to the window, on the eighth floor I believe, and his left hand was handcuffed to the iron bed rail. This was done more for his protection than as a matter of precaution against escape on our part. After Randall had been secured to the bed and after he had fallen asleep, I, myself, hid the key to the closet and went to sleep for the rest of the night. In the mornings Randall and I would shave and take our shower, and go to breakfast together in the Alcazar Coffee Shop. He was treated more like a guest than a prisoner; and at any time he was being held in the hotel he could have been sent to the Miami Jail at his suggestion, except that he specifically requested that he be held at the hotel.

With reference to the interview with Joe H. Adams, Special Agent John Hanson and I first contacted him in the El Comodoro Hotel of which he is the manager, the hotel being owned by his father-in-law, a Mr. Knight. We made ourselves known to Mr. Adams, talked to him several minutes in his private office in the lobby of the hotel, and at his suggestion we went to a more private place to talk, a vacant apartment in the hotel. After spending most of the afternoon talking with Mr. Adams, he having denied every statement of fact with which he was confronted, Mr. John Hanson and I decided to let him rest until the next day. We also decided that due to the fact that Mr. Adams was well known at Miami, having been there a number of years and being outwardly a successful business man, and that his wife was in delicate health, we could not gain anything by putting him in jail after that first interview. We told him all these things, but did take the precaution of taking his fingerprints at that time, and told him it was for the purpose of identifying him at a later date should he be so foolish as to try to make a get-away. We also told him at that time that we were confident that after he discussed these matters with his attorneys and his father-in-law he would change his statements and tell us the truth about all of them; and we, at that time, made an appointment with him for the next morning at 10 o'clock. About 9 o'clock the following morning Mr. Joe Adams contacted us and wanted to see us immediately. We went to his hotel and he was waiting for us in the lobby and told us he had decided to tell us the truth. We suggested that we go to Mr. John Hanson's hotel, the name of which I have forgotten at this time, and discuss the different things we had gone over the evening before. When we got to Mr. Hanson's room, Mr. Adams seemed to be in very high spirits and very much relieved that he had decided to do the right thing. We were very desirous at that time of knowing the identity of one "Cash", who, as the files will reflect, was referred to in many instances by members of the Karpis-Barker gang. Mr. Adams told us this man was Cassius McDonald, and gave us all the information he had in his possession as to who Cassius McDonald was and where he could be found at that time. At this point in the conference Mr.

Hanson deemed it necessary that he inform the Bureau in regard to the identity of Cassius McDonald, and left the room. I asked Mr. Adams to give further proof that he was trying to do the right thing by himself and the Government by telling all the things he knew without being prompted and questioned. At that time he drew a \$1,000. bill from his vest pocket, telling me that it was the rest of the money that had been left at the hotel by the man he later identified by photograph as Alvin Karpis. For your information, he had denied all these allegations on the day before. In addition to this he told us verbally and made a statement regarding a machine gun that was left at the hotel by one Willie Harrison. He had also denied this statement the day before. After Mr. Adams had made these statements on this date, Mr. John Hanson contacted the United States Attorney and decided that it would not be necessary to take Adams before a Commissioner and file a complaint at that time so we released him. We talked to him on several occasions after this, the last being at the time he made his detailed sworn statement to Mr. John Hanson and me. I assure you that this man was not abused or mistreated in any manner; he was, on the other hand, given every consideration possible under the circumstances.


R. L. JONES

RLJ:MH

7-576-10639

4/15/36

F. J. BLAKE, SAC
Dallas, Tex.

Letter to Bureau, transmitting three copies
of memo made by former Spec. Agt. R. L. Jones.
Advises in detail that neither Mr. Adams nor "Duke"
Randall was mistreated in any way.

D

tolson tamm one 4/18/36 am ar 1 enc.

Post Office Box 4907
Jacksonville, Florida
April 16, 1936.

Special Agent in Charge
St. Paul, Minnesota.

RE: BREKID.

Dear Sir:

Reference is made to your letter dated April 13, 1936, relative to a subpoena for special Agent John E. Brennan in connection with the trial of Myrtle Eaton at Jacksonville.

As noted in my letter dated April 14, 1936, to the Bureau, the trial of this case has been postponed until some time during the month of June.

Prior to the trial of this case, the United States Attorney will be consulted further as to the necessity for the presence of Agent Brennan.

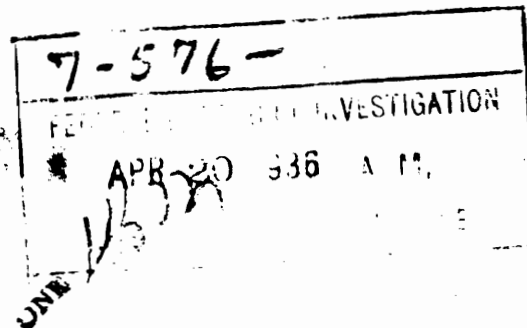
Very truly yours,

R. B. Nathan
Special Agent in Charge.

REB:O

cc: Bureau ✓
Cincinnati
Mr. Connelley, Chicago
Cleveland.

Jax 77-24



P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 16, 1936.

AIR MAIL.
SPECIAL DELIVERY.

Special Agent in Charge,
San Antonio, Texas.

RE: BREKID.

Dear Sir:

In accordance with our conversation of today, I am forwarding you a photograph of the black Great Dane dog which is believed at the present to be at the hide-out of members of this gang.

I am also forwarding a photograph of Ruth ~~Horn~~, alias Connie Morris, a Hot Springs, Arkansas, prostitute who is reported to have left Hot Springs in company with Fred Hunter and since she has not returned to Hot Springs, is probably with Hunter at the present time.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:WKB
7-2
cc Bureau
Cincinnati
Chicago
Cleveland
St. Paul

RECORDED
&
INDEXED

4-22-36 Little Rock
7-576-10640 KAC

ONE

APR 16 1936

RECORDED

INDEXED

Edward W. Bremer

KRM:AF
7-576 -10640

April 23, 1936

Special Agent in Charge,
Little Rock, Arkansas.

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

Dear Sir:

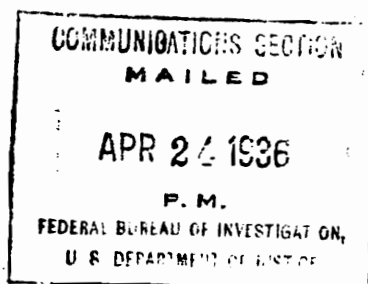
Reference is made to the letter from the Little Rock
office to the San Antonio office, dated April 15, 1936, in
which it is indicated that there is available at the Little
Rock office a photograph of the black Great Dane dog which is
reported to be the property of Alvin Karpis.

Please forward immediately to the Bureau at least
one copy of this photograph.

Very truly yours,

John Edgar Hoover,
Director.

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



POSTAL

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Lester
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tamm
Mr. Tamm

TW1 21 GOVT

APR 16 1936

C CHICAGO ILL APR 15 1936 1122P

DIRECTOR FEDL BUR OF INV

WASHN DC VIA MRT

BREKID LEAVING ELEVEN FIFTY FIVE PM NEWYORK CENTRAL ARRIVE

TOLEDO OHIO SIX FORTY AM THURSDAY LOWER ONE CAR FIFTEEN

THIRTY THREE

CONNELLEY.

1216AM..

RECORDED

7-576-10641

FEDERAL BUREAU OF INVESTIGATION

APR 17 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

TOLSON
OFF. CLERK
F. TAMM
ONE

FILE

APR 20 1936

Post Office Box 1469,
Little Rock, Arkansas,
April 15, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREXID

RECEIVED
MAY 13 1936
U.S. DEPT. OF JUSTICE
CHICAGO OFFICE

MAY 13 1936

FILES SECTION

RECORDED

Dear Sir:

I am forwarding herewith two photographs of
Ruth Hamm, alias Connie Morris, and it is requested that
one dozen each of these photographs be prepared and for-
warded to the Little Rock office for its use in further
investigation of this matter.

Connie Morris, as the Chicago office is in-
formed, is presently believed to be with Fred Hunter.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:GHS

7-2
cc-Bureau

AIR MAIL - SPECIAL DELIVERY

RECORDED
&
INDEXED

APR 20 1936

7-576-10642

ONE REM.

Edward H. Brennan

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

April 16, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to telephonic communication from Mr. Tamm of the Bureau on April 13, 1936, advising that the Chief of Police, Akron, Ohio, had communicated with the Bureau by long distance telephone on April 13, 1936 concerning the possible presence of subject Karpis in that city.

Investigation was conducted by Special Agent E. J. Wynn as follows:

Police Officer J. H. Layne was interviewed and he stated that about November, 1935, in the People's Drug Store, Pioneer and Goodyear Avenues, Akron, Ohio, he observed a young man purchasing bandages; that he inquired of O. C. Zimmerman, manager, as to the customer's identity, but Mr. Zimmerman did not know the individual; that on Saturday, April 11, 1936, Mr. Zimmerman advised that the customer had again called and purchased some merchandise, and that he, Zimmerman, had ascertained that the customer was employed by the A. & B. Fast Freight Company; that Officer Layne secured photographs of Karpis and exhibited them to Mr. Zimmerman and Mr. W. C. Klein, clerk, who both identified the photographs as a likeness of the customer.

Mr. O. C. Zimmerman and Mr. W. C. Klein were interviewed separately, but gave substantially the same facts, i. e., they selected the photograph of Karpis from a large group as being a likeness of the customer; they stated that this person first came to the store about November, 1935, and occasionally since, last appearing in the store on April 11, 1936.

Mr. Zimmerman advised that on one occasion he had cause to go to the A. & B. Fast Freight office and there talked with the dispatcher, one Mr. Wilson, a person he identified as the customer who resembles Karpis.

RECORDED

APR 21 1936

INDEXED

7-576-10643
APR 18 1936
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

COPIES DESTROYED

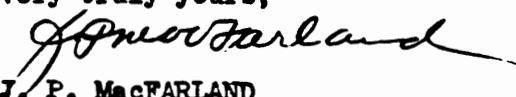
11 MAR 24 1965

Mr. Miles Wilson, dispatcher, A. & B. Fast Freight Company was interviewed with the assistance of Officer J. H. Layne, and it was observed that he was not identical with subject Karpis. With his consent fingerprint impressions were taken of his left ring and right index fingers, compared with fingerprint impressions on I. O. #1218, which comparison positively established Mr. Wilson as being another than subject Karpis.

Chief of Police Boss had no first hand information in the matter, it appearing that Officer Layne advised the Chief of his suspicions, whereupon the Chief immediately communicated with the Bureau.

A teletype summary of the results of the investigation was furnished to the Bureau and Special Agent in Charge E. J. Connelley on April 13 and 14, 1936.

EJW/EJB
CC - Cincinnati
- Chicago
- E. J. Connelley
- St. Paul

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

P. O. Drawer 545,
San Francisco, California.

April 13, 1936.

RECEIVED
APR 13 1936
FIVE FIVE
RECEIVED

Special Agent in Charge,
Chicago, Illinois

Dear Sir: Re: REXID.

Receipt is acknowledged of your letter
in the above entitled matter, dated April 3, 1936, in
which it is requested that certain leads outstanding
in this district be given attention.

Reference is made to the reports of
Special Agent F. C. Dornert, San Francisco, California,
dated April 6, 1936, and April 7, 1936, in which it was
noted that the leads mentioned in your letter have
been covered.

Very truly yours,

W. L. Histerman,
Special Agent in Charge

WCH/FB
7-33

- cc: Bureau
- cc: Cincinnati
- cc: St. Paul
- cc: Cleveland

RECORD

7-576
ONE 11000

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

April 15, 1936.

TO ALL FIELD OFFICES

RE: BREXID

Reference is made to circular letter to all field offices, dated at Cleveland, Ohio, April 13, 1936

Please be advised that the 1936 ~~maroon~~ ^{black} sedan which subject Karpis is thought to be driving at this time, bears the motor No. 63052198, rather than 63052190, as stated on page four of the letter of reference.

Very truly yours,

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

EJW/EJB
CC - Bureau ✓
- E. J. Connelley

RECORDED & INDEXED

APR 21 1936

7-576-1445
APR 22 1936
ONE B3m

506 Fletcher Trust Building,
Indianapolis, Indiana.

April 16, 1936

Special Agent in Charge,
Cleveland, Ohio.

Re: B.KKID

Dear Sir:

Your mimeographed letter of April 13, 1936, dealing with Milton Lett, et al, states on page 4 that the motor number of the Buick sedan which Karpis is thought to be driving is 63052196. You are requested to refer to the letter of Special Agent E. J. Connelley dated April 1, 1936 from Little Rock, Arkansas, wherein the motor number of this Buick is given as 63052198.

This office has placed a stop notice on this car using the motor number ending in the figure 8, but due to the different number shown in your letter you are requested to check your file in the case and advise this office whether or not an error was made so this office can be sure that a stop notice was placed against the proper number.

Very truly yours,

JOHN A. DOWD,
Special Agent in Charge.

CRC
7-9

RECORDED & INDEXED

cc Bureau
Little Rock.

21 1936

7-576-10046
200-1307

RECEIVED
APR 17 1936

NOTICE SECTION

RECEIVED

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US DEPT OF JUSTICE WASHN DC

BREKID RETEL BUREAU LETTER APRIL SECOND REPLY FORWARDED AIR
MAIL FIFTEENTH INSTANT

HANSON.

1015P.

*copy Mr. Tamm
4/16
as*

RECORDED

APR 20 1936

7-576-10647	
FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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APR 16 1936

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SALT LAKE CITY UTAH 16 844P

DIRECTOR FED BUR OF INVES U S DEPT OF JUSTICE WASHN D C

BREKID FOSTER SURRENDERED AND NOW IN CUSTODY RENO

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RECORDED
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APR 20 1936

7-576-10648

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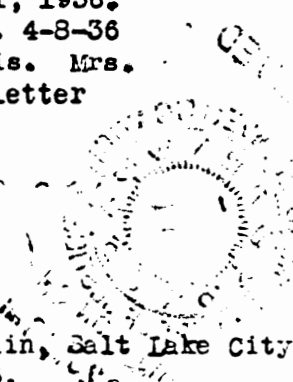
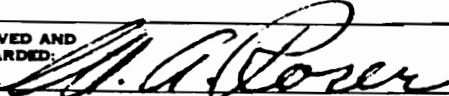
UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI.

FILE NO. 7-27

REPORT MADE AT: Salt Lake City.	DATE WHEN MADE: 4-14-36	PERIOD FOR WHICH MADE: 4/7,8,10/36.	REPORT MADE BY: VAL C. ZIMMER - G.J.
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. 1232; HARRY CAMPBELL with aliases - FUGITIVE, I.O. 1236 et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Karpis not identified as having stayed at Moxum Hotel in Salt Lake City about March 1, 1936. Frankie Foster apprehended Reno, Nev. 4-8-36 but denied knowledge concerning Karpis. Mrs. W.A. Shaw, Salt Lake City, received letter from Hines, Illinois.</p> <p style="text-align: center;">P. ADD </p> <p>REFERENCE: Report of Special Agent J.T. McLaughlin, Salt Lake City, 3-26-36. Teletype from Portland office 3-27-36. Teletype to Bureau 4-8-36. Letter from SAC Connelley to Aberdeen Office 4-1-36.</p> <p>DETAILS: AT SALT LAKE CITY, UTAH.</p> <p>Agent conferred with Mr. John J. Daly, Manager of the Moxum Hotel, and exhibited to him photographs of Karpis which he readily recognized as such but advised that he was positive Karpis had not been a guest of his hotel. Mr. Daly showed the photograph of Karpis to his clerks who were unable to identify it as a likeness of any guest and they were not advised of the identity of the person concerning whom inquiry was made. The Moxum is a second rate hotel, but of good reputation. In view of the information contained in the report of Special Agent V.C. Ryan, dated at Portland April 4, 1936, indicating that Stiefel lied as to his meeting with Karpis, no further investigation was conducted concerning the story first furnished by Stiefel.</p>			
APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-10649 APR 20 1936 APR 21 1936 JACKETED:	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati (Encl.) 1 - New York City 2 - Chicago 1 - St. Paul 1 - Portland 3 - Salt Lake City.		COPIES DESTROYED 11 MAR 24 1965 BUREAU OF INVESTIGATION ROUTED TO: FILE	

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-3034

On receipt of the letter of reference, communications were directed to the Motor Vehicle Bureaus of the States of Utah and Nevada, as well as the local representative of the National Automobile Theft Bureau at Salt Lake City, requesting that they advise the Salt Lake City office if they had any record on 1936 Model Buick Sedan, Motor No. 63052198 Serial No. 2895972, and also specifying that a stop order be placed against such car.

On the morning of April 8, 1936, Agent J.T. McLaughlin, while at Reno, Nevada, advised SAC Rorer that Frankie Foster had been arrested at 2:45 AM at his home in Reno by Agent McLaughlin, Chief of Police Campbell and Sheriff Root, both of Reno, and New York Detective Chris Carroll; that Frost had been questioned but denied any knowledge concerning Karpis. The above information was furnished to the Bureau and the Cincinnati and New York Offices on conference teletype the same morning.

As a result of the cover placed on mail received at the Broadway Hotel, 222 West 3rd South for the W.A. Shaw family, a tracing was received on 4-11-36 indicating that a letter had been received there addressed to "Mr. and Mrs. W.A. Shaw, Salt Lake City, Utah, 222 West 3rd St. South", which bore the postmark of Hines, Illinois, April 8, 1936 at 11:30 AM. There was no return address; the tracing is being furnished to the Cincinnati office with its copies of this report.

PENDING.

Post Office Box 1317
Charlotte, North Carolina

April 16, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUGITIVE,
I. O. 1213, et al; Kidnaping;
Harboring of fugitives; Obstruction of
Justice; National Firearms Act.

Reference is made to your memorandum addressed to all offices under date of April 13, 1936, and more particularly to the penultimate paragraph on page 4 thereof, concerning 1936 Buick sedan, motor number 63052196. With reference to stop notices which have been placed in the Motor Vehicle Bureaus of North Carolina and North Carolina, this office for the car referred to in the paragraph just mentioned, it is noted that the letter of Special Agent in Charge E. J. Connelley, addressed to the Aberdeen Office under date of April 1, 1936, at Little Rock, Arkansas, a copy of which was forwarded to each field office, carries the motor number of this car as 63052180, and the stop notices placed carry number 63052180. If the original information concerning this number is incorrect, please promptly advise me in order that the necessary corrections may be made with the Motor Vehicle Bureaus.

Very truly yours,

G. K. ROSEN,
SPECIAL AGENT IN CHARGE

GNL/mld
cc/Bureau
cc/Chicago
cc/Cincinnati
7-57

RECORDED & INDEXED

APR 21 1936

7-576-116-11
8377

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:RLG

APRIL 17, 1936.

To: COMMUNICATIONS SECTION.

D. BRANTLEY, DALLAS, TEXAS

Transmit the following message to:

BREKID. AUTHORITY GRANTED EXPEND ONE HUNDRED DOLLARS FOR CAMPING
EQUIPMENT AND TO DETAIL AGENT CONSIDERED CAPABLE BY YOU TO CAMP
VICINITY PARIS, TEXAS.

HOOVER

RECORDED

7-576-10651	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

SENT VIA _____

809 R

Per _____

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio.

FILE NO. 7-22 BM

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 4-16-36	PERIOD FOR WHICH MADE: 4-14-36	REPORT MADE BY: F. T. McIntyre, Jr.
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.
<p>SYNOPSIS OF FACTS: Discreet inquiries at Clarksdale, Miss., failed to develop that Karpis and other members of gang, with Great Dane dog, have visited there. Al Cozar, phone 860 Clarksdale is Alcazar Hotel. Lists of registrations and outgoing telephone calls at that hotel for March 22, 1936, obtained and tracings of such registrations being forwarded to Bureau for possible future reference. Records of Sou. Bell Telephone Company at Clarksdale, Miss. presently on file at main office of company at Jackson, Miss.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Little Rock to New Orleans Office, dated 4-13-36.</p> <p>DETAILS: The information set out in reference letter, a copy of which was received at the Birmingham office, necessary to instant investigation at Clarksdale, Miss., was telephonically transmitted to this Agent at Clarksdale, Mississippi on April 14, 1936 by Special Agent in Charge E. P. Guinane. The case was identified under the code word of Brekid, and the name of Karpis was not mentioned over the telephone. This agent had previously received a confidential memorandum setting out the latest description of Karpis and the description of the Buick car last known to have been in possession of Karpis.</p> <p>The following investigation was necessarily discreet, and at no time was it indicated to parties contacted, the nature of the investigation, it being stated in instances of inquiry that the matter involved a motor theft gang.</p> <p>COPIES DESTROYED 11 MAR 24 1965</p>			
APPROVED AND FORWARDED: <i>E. P. Guinane</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-10652 APR 18 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati 2 Chicago (1 E.J. Connelley) 2 New Orleans - Special Delivery 2 Little Rock - Special Delivery 2 Birmingham		RECORDED AND INDEXED: APR 20 1936 CHECKED OFF: APR 21 1936 JACKETED:	

At Clarksdale, Miss.

Mr. J. W. Beck, desk clerk, ~~Alcazar~~ Hotel, advised that he had not noticed a woman with a big black dog, a Great Dane, and he could furnish no information relative to possible suspicious characters at the hotel on or about March 22, 1936.

Miss Flo Bruik, also desk clerk at the above hotel, furnished negative information in this respect, and it was indicated that none of the following names has registered at the hotel:

Campbell
Grace Goldstein, Milton Lett, Fred Hunter, Connie Morris and Ruth Hamm.

The pocket identification booklet was displayed to Mr. Beck and Miss Bruik, including photos of Karpis and Campbell, all names and descriptive data being covered by this agent, but no identifications were effected.

Mr. Beck stated that the hotel registry was maintained by card system, rather than by book, and he produced such registrations for March 22, 1936, which are as follows:

A. H. Rabin, 820 McGarry Street, Hollywood - Checked out 3/23/36
Belle Graham, 820 McGarry Street, Hollywood - Checked out 3/25/36
Viola DeLarme, Andrea Duval Sales Co. - Checked out 3/28/36 (O.K.)
F. L. White, 511 Locust Street, St. Louis - Checked out 3/23/36
W. M. Otey, Talladega, Ala. (Recommendations from Talladega Bank)
G. A. Carroll, Memphis - Checked out 3/23/36
H. R. Nicholas, Swift & Co. - Checked out 3/27/36
John Poulter, 310 North Main Street, Mt. Pleasant, Iowa - (O.K.)
Rivers Braham, Lula, Miss. - Checked out 4/23/36 (O.K.)
R. L. Edmondson & wife, Hattiesburg, Miss. Checked out 3/23/36
J. Wesley Patterson and wife, Midwest Piping Co., - Checked out 4/1/36 (O.K.)
Abe Gordon, local, (O.K.)
L. B. Donaldson (O.K.)

The indication O.K. besides the above names signifies that these parties are personally known to Mr. Beck as regular patrons of the hotel.

With regard to A. H. Rabin and Belle Graham, listed above, Mr. Beck advised that Rabin registered for both of these parties, as well as for one Clytee Swanner, of St. Louis, Mo., who registered on 3/23/36. It was stated that either the Graham or the Swanner woman demonstrated

cosmetics at local Woolworth's 5 and 10 Cent Store for several days.

No record is preserved at the Alcazar Hotel of incoming long distance calls, but the list for outgoing long distance calls as of March 22, 1936, is as follows:

Handley called Bardwell at Charleston, Miss.
Scott called Higdon, at Belzoni, Miss.
Mayes called Wilkinson, at Shelby, Miss.
Charles Scott called Mrs. Charles Scott, at Crystal Springs, Miss.
O'Connor call cancelled - to Memphis, Tenn.
Levinson (O.K.) called 6-9431, Memphis, Tenn.
Patterson, two calls to Schribner at Calhoun City and Amory, Miss.
Woodmansee, (O.K.) called 2-2604 Memphis, Tenn.
Rabin called Abbey Roberts at Greenwood, Miss.
Rabin called Catherine Leand, at Greenwood, Miss.
Trott called 1213-J at Paducah, Ky.

The above parties Levinson and Woodmansee are regular patrons of the hotel.

The registration of the above named parties who had not registered on March 22, 1936, were examined and they are listed as follows:

out 3/22/36 E. A. O'Connor, Canton, Ohio - registered 3/21/36 - checked
out 3/22/36 Mrs. S. H. Mayes, Jackson, Miss., registered 3/21/36 - checked
and departure not indicated Mr. and Mrs. J. W. Trott, Springfield, Ohio (dates of registry and departure not indicated)
out 3/23/36 Mrs. Amery Handley, Ward Belmont School, Nashville, Tenn.
Charles Scott, Jackson, Miss. - registered 3/21/36 - checked

For possible information purposes, agent made a tracing of all registrations as of March 22, 1936, as well as the above indicated registrations relative to outgoing long distance telephone calls for March 22, 1936. These tracings are being forwarded to the Bureau for possible future reference.

Mr. Beck also advised that in a great many instances, long distance telephone calls are received at the P.B.X. switchboard of the hotel, with a request that the designated party be paged in the lobby. There are also a number of pay stations located in the lobby of the hotel.

It should also be stated that the telephone number for the P.B.X. switchboard at the hotel is 860, and it is therefore believed that in-

stant call from Hot Springs, Ark. was made direct to the Alcazar Hotel, rather than an individual Al Cozar.

It was further stated that Mr. Stewart Vaughan, the regular night clerk at the Alcazar Hotel, left Clarksdale the past Sunday, April 12th, and is presently connected with the Edwards Hotel at Jackson, Miss.

Homer Childs, colored bell hop, advised that about three o'clock one afternoon, he believes a Sunday, about two or three weeks ago, three men and one woman, entered the lobby, and one of the men placed a telephone call from the pay station booth. Childs stated that these strangers lounged in the lobby for about 15 or 20 minutes, and upon leaving, one of the men asked the bell hop directions to Route 61 North, which leads to Memphis, Tenn.

Childs also stated that he knew for a fact that these persons were driving in two automobiles, because he heard one of the men ask another if he was driving with him, whereupon the latter replied he would drive with Mrs. - name not recalled. Childs did not see the automobiles, and he could not offer a description of the people, other than that the men were neatly dressed and large in stature.

Photographs in the pocket identification booklet were displayed to Childs, but he advised in the negative in this connection.

Mr. J. M. Hurt, manager of the local office of the Southern Bell Telephone Company, advised that he maintained a record of all long distance telephone calls, but stated that he could not furnish information relative to records of March 22, 1936, without a court order. Mr. Hurt was finally prevailed upon to ascertain whether calls had been placed from Clarksdale on March 22, 1936 for Greenville, Miss. No. 1537; New Orleans, La. No. 4590, and Hot Springs, Ark. No. 3421. Mr. Hurt later advised Agent that all records from March 15, 1936 to date are at the main office at Jackson, Miss., and will not be available at Clarksdale until April 19th or 20th. He stated that Mr. J. C. Hay is the Mississippi state manager of the telephone company, and Mr. John Skinner is the local manager, and these parties have offices in the Telephone Building, at Jackson, Miss.

Mr. Hurt requested, as a matter of protection to himself, that when contacting these parties relative to possible information, no mention be made of the fact that Mr. Hurt had conducted a search relative to specific telephone numbers, and further requested that Mr. Hurt be quoted as stating that the records for March 22, 1936, were filed at the main office at Jackson.

Mr. R. E. McGill and Mr. J. C. Carter, of the 1200 Tire Co.,

were contacted for possible information relative to a Ford coupe - gun metal color - and the maroon colored Buick sedan purported to be operated by Karpis (identity not disclosed) but no information was developed in this respect.

Mr. James Fields, Day and Nite Service Station, and Mr. Charles Harlow of the Visible Service Station, were also interviewed with negative results.

The registrations of the Clarksdale Hotel, as produced by Mrs. Marie Baker, and the Traveller's Hotel, as produced by Mrs. Laura McAuley, were examined with negative results, it being indicated in both instances that the persons registered on March 22, 1936 were well known by the proprietresses of the respective hotels.

Discreet inquiries at Clarksdale failed to develop information relative to a woman with a Great Dane dog, or other persons indicated in this matter.

UNDEVELOPED LEAD:

NEW ORLEANS OFFICE, at Jackson, Miss., will immediately contact Mr. J. C. Hay, Mississippi State Manager of the Southern Bell Telephone Company, or Mr. John Skinner, local manager of that company, for the purpose of ascertaining possible information relative to outgoing or incoming long distance telephone calls at Clarksdale, Mississippi, on March 22, 1936, tracing particularly the names and telephone numbers listed in letter of reference. In this connection it should also be noted that the records on file at the main office pertaining to Clarksdale, Mississippi subsequent to March 15, 1936, will probably be forwarded to Clarksdale by April 19th or 20th, 1936.

At Jackson, Miss., will also interview Mr. Stewart T. Vaughan, former night clerk at the Alcazar Hotel, Clarksdale, Miss., who is now regularly connected with the Edwards Hotel at Jackson. Mr. Vaughan should be thoroughly questioned with reference to the information set out in reference letter, indicating that the persons connected with this case may have visited Clarksdale, Miss. on March 22, 1936 and thereabouts.

P E N D I N G

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box #1469,
Little Rock, Arkansas,
April 17th, 1936.

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

RE: BREKID

Dear Sir:

Replying to Bureau communication of April 10th, 1936 (7-526), in connection with the above entitled case, wherein inquiry is made as to the reason for sending to the Technical Laboratory the articles referred to in letter from this office dated April 1st, 1936 instead of having the articles processed for latent fingerprints by the Special Agents of this office, you are advised that at the time of the raid near Hot Springs, Arkansas and the discovery of this material, the agents who engaged in this raid made a careful inspection of all of the material referred to but failed to find anything which would indicate a latent fingerprint, to be dusted. It was evident to those present that the material submitted to the Technical Laboratory may have been exposed for some days and it was felt that there was little likelihood of securing latent prints from this material. In view of the importance of the matter under investigation, however, it was deemed appropriate to forward this material to the Bureau for a more expert examination in the Technical Laboratory, with the hope that the Laboratory might be able to find a print of one of the subjects in this investigation.

The comment of the Bureau relative to the packing of these articles for shipment has been noted and every care will be taken in the future when forwarding articles to the Bureau to

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APR 22 1936

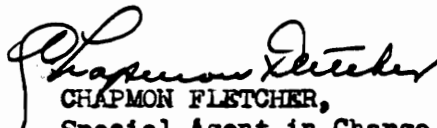
7-516-11-5
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
LAB. ONE R

DIRECTOR

4/17/36

pack them in such a manner as will reduce to an absolute minimum the possibility of erasing fingerprints.

Very truly yours,


CHAPMON FLETCHER,
Special Agent in Charge.

CF:dan

7-2

cc: Chicago
Cleveland
Cincinnati
Oklahoma City
St. Paul
E. J. Connelley

FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

ME

REPORT MADE AT ATLANTA, GEORGIA	DATE WHEN MADE 4-16-36	PERIOD FOR WHICH MADE 4-10, 11-36	REPORT MADE BY W. M. BOTT
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Photographs of H. C. Howard, #44817, secured from U. S. Penitentiary, Atlanta and forwarded to Cincinnati, Los Angeles, Kansas City, Bureau Offices, and to E. J. Connelly. No record of William E. Hunter found at U. S. Penitentiary, Atlanta, however, photograph, criminal record and correspondence record of Jack Hunter, #37576, U. S. Penitentiary, Atlanta, obtained.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Los Angeles Office to Kansas City Office, 4-4-36; report of Special Agent E. J. Wynn, Cleveland, 3-24-36.</p> <p>DETAILS: Photographs of H. C. Howard, alias Leon Felix, alias Leon Fisher, alias Robert Davis, alias Leon Davis, alias Robert B. Davis, #44817, was secured from the record office of the United States Penitentiary, Atlanta, Georgia, and one copy of said photograph is being forwarded with instant report to Cincinnati, Los Angeles, Kansas City, Bureau Offices, and to Mr. E. J. Connelly.</p> <p>Examination of the records in the record office of the United States Penitentiary at Atlanta, Georgia, failed to disclose any record of William E. Hunter, but these records did disclose a file on Jack Hunter, alias Ernest William Hunter, #37576, and the following information concerning this inmate is being set forth in the belief that he may be identical with William E. Hunter.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE <i>[Signature]</i>	
3 Bureau 2 Cincinnati (Encl.) 1 Los Angeles (Encl.) 1 Jacksonville 2 Kansas City (Encl.) 2 Chicago 1 E. J. Connelly 2 Cleveland (Encl.)		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold;">7 576 -10654</div> <div style="font-size: 1.5em; font-weight: bold;">APR 18 A.M.</div> <div style="font-size: 1.5em; font-weight: bold;">APR 20 1936</div> <div style="font-size: 1.5em; font-weight: bold;">MAR 24 1965</div>	
COPIES DESTROYED			
2 Atlanta			

Jack Hunter, alias Ernest William Hunter, #37576, was received at the United States Penitentiary, Atlanta, Georgia, April 18, 1931, from the Eastern District of Kentucky to serve a sentence of five years for violation of the National Prohibition Act. Hunter was discharged by expiration of sentence on October 12, 1934. The records of the Atlanta Penitentiary disclose the following criminal record of this inmate.

b7c

[REDACTED]

The following is a list of correspondents of Jack Hunter, which was secured from the records of the Atlanta Penitentiary:

Mrs. Emma Hunter, mother, 254 Broad Street, Cincinnati, O.
Boyd Reynolds, friend, Buena Vista, Virginia.
Silas Arnold, 543 East 5th St., Cincinnati, Ohio.
Mrs. Anne Hunter, friend, Cincinnati, Ohio
Earl Hunter, Brother, 224 St. Clair St., Frankfort, Ky.
Lawrence Arnold, Newport, Kentucky.
J. C. Hunter, 520 Lock St., Cincinnati, Ohio.
J. C. Hunter, Versailles, Kentucky.
Grant Warman, Versailles, Kentucky.
Willie Chapman, Frankfort, Kentucky.
Margaret Martin, Sister, 1811 Eastern Ave., Cincinnati, O.
Silas Arnold, Cincinnati, Ohio.
Lillian Smith, Cincinnati, Ohio.
May Sharp, Friend, Toledo, Ohio.
Ruby Fronald, Friend, 437 E. Pearl St., Cincinnati, Ohio.
Grace Hunter, General Delivery, Frankfort, Ky.
Emma Hunter, 1564 Gladstone St., Cincinnati, Ohio.
Dorothy Kelly, 254 Broad Street, Cincinnati, Ohio.
Mary Ella Martin, Sister, 1923 Eastern Ave., Cincinnati, O.
John Hunter, 254 Broad Street, Cincinnati, Ohio.
Emma Hunter, Newport, Ky.
Emma Hunter, 423 E. 3rd St., Cincinnati, Ohio.
Emma Hunter, 2022 Eastern Ave., Cincinnati, Ohio.

A photograph of Jack Hunter, alias Ernest William Hunter, #37576, was secured from the record office of the United States Penitentiary, Atlanta, and is being attached to the Cleveland copies of instant report. Six photographs were not secured because of the fact that it is not known whether Jack Hunter is identical with William E. Hunter.

P E N D I N G

Mr. Tolson
Mr. Tamm
Mr. Clegg
Chief Clerk
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Pennington
Mr. Nease
Miss Gandy

W. J. [unclear]
McIntyre
#6

POSTAL

APR 17 1936

* DECODED COPY *

W 13 22 GOVT CLT

EX DALLAS TEXAS APRIL 17, 1936. 11-02 AM

DIRECTOR FED BUR OF INVN US DEPT OF JUSTICE WASHN DC

~~RECORDED~~ BREKID DETAILED MEMORANDUM OF R. L. JONES REQUESTED IN
BUREAU LETTER OF APRIL SECOND FORWARDED TO BUREAU EVENING OF FIFTEENTH
INSTANT.

BLAKE.

1237 PM

Edw. G. [unclear]

RECORDED

APR 20 1936

7-576-10655	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

Post Office Box 515
Saint Paul, Minnesota

April 16, 1936.

Mr. E. J. Connelley,
Chicago, Illinois.

RE: BREKID

Dear Sir:

Enclosed is log of telephone tap on J. E.
Davenport, Minneapolis, Minnesota, for April 14 and 15,
1936.

The identity of the Mrs. Murray who called
Mrs. Davenport on the 14th and said Belle could stay
there is as yet unknown. It is noted, however, that Belle
Born is at present in the St. El Hospital in Minneapolis.

The Eddie referred to as having called from
Chicago is undoubtedly Eddie Curran, mentioned in previous
correspondence. According to the conversation, he is
staying at Willie Heaney's in Chicago.

Very truly yours,

G. W. STAIN,
Special Agent in Charge.

JKB:ram
Cc Bureau (Enc)
Cincinnati (Enc)

ENCLOSURE

RECORDED & INDEXED

APR 21 1936

7-576-10656
FEDERAL BUREAU OF INVESTIGATION
APR 13 1936
pm

b7c

Telephone Tap Log maintained by Special Agents C. W. Dunker and P. C. Dunne
at 4125 Chicago Ave. So., Minneapolis, Minnesota on the telephone of John L.
Davenport.

April 14, 1936

Re: Brekia

8:15 AM In. Mrs Murray called Blanche [REDACTED]
[REDACTED]
8:45 AM Out. Berdella called Alice Herman (?) (Midway 1614) [REDACTED]
[REDACTED]
9:40 AM In. Blanche called Berdella [REDACTED]
[REDACTED]
11:49 AM In. Blanche called Berdella [REDACTED]
[REDACTED]
1:00 PM Out. Berdella [REDACTED]
[REDACTED]
1:05 PM Out. (Drexel 0779) No answer. -CND
1:12 PM In. A man called for Blanche who was out. -CND
1:30 PM Out. Berdella called Ar [REDACTED] -CND
2:15 PM Out. Blanche called Ir. Herman [REDACTED] -CND
3:52 PM Out. Blanche called Art [REDACTED] -CND
7:10 PM Out. Blanche called Jack [REDACTED] -CND
11:52 PM Out. Blanche called Jack [REDACTED] -CND

COPIES DESTROYED
11 MAR 24 1965

7-576-14656

b7c

Telephone Tap Log maintained by Special Agents C. L. Lunken and W. G. Dunne
at 4125 Chicago Ave. So., Minneapolis, Minnesota on the telephone of John
B. Davenport.

April 15, 1936.

Re: Brekid

10:20 AM Out. Jack called Art [REDACTED]

10:25 AM In. A lady called Blanche [REDACTED]

12:35 PM In. X Leonardo called Blanche [REDACTED]

12:41 PM Out. (Main 5090 or 5990) No answer.

1:22 PM Out. Blanche called Jack [REDACTED]

2:28 PM In. A lady called Beruella [REDACTED]

2:50 PM Out. Beruella called Art [REDACTED]

6:25 PM In. The manure man called Blanche [REDACTED]

9:50 PM Out. Jack called Ernie [REDACTED]

POST OFFICE BOX 515
SAINT PAUL, MINNESOTA

April 16, 1936.

Special Agent in Charge,
Jacksonville, Florida.

RE: BREKID

Dear Sir:

Reference is made to letter from Special Agent in Charge E. J. Connelley of April 14, 1936, requesting that certain photographs be forwarded to the United States Attorney for the Southern District of Florida for use in the trial of Myrtle Eaton.

Examination of the files of the Clerk's Office in St. Paul reveals photographs bearing exhibit numbers as follows:

Harry Campbell	First Trial #56	Second Trial #37
Wm. J. Harrison	" " #55	" " #36
Fred Parker	" " #59	" " #42
Alvin Karpis	" " #58	" " #41
Volney Davis	" " #110	" " #43
Harry Sawyer	Withdrawn from first trial; not introduced in second	
Russell Gibson	Withdrawn from first trial; not introduced in second	

It will be necessary to procure a court order for the withdrawal of the first five exhibits listed above and with the understanding or provision that they be returned as the case here is on appeal, and the exhibits are part of the record.

It is noted that the trial of Myrtle Eaton has been continued for the term. United States Attorney George Sullivan has suggested that the opinion of the United States Attorney at Jacksonville be obtained as to whether photographs identical with

RECORDED
&
INDEXED

APR 21 1936

7-576-10657

APR 18 1936

APR 18 1936

those used as exhibits here may be used in the trial of
Myrtle Eaton, thus obviating the necessity of withdrawing
the St. Paul exhibits.

Will you kindly advise in the premises?

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:rm

Cc Bureau
Chicago
Cincinnati
Cleveland

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-11 CJG**

REPORT MADE AT Buffalo, New York	DATE WHEN MADE 4/17/36	PERIOD FOR WHICH MADE 4/15/36	REPORT MADE BY R. M. Stites
TITLE ALVIN KARPIS, with aliases, FUGITIVE, IO #1218; DR. JOSEPH P. MORAN, with aliases, IO #1232; HARRY CAMPBELL, with aliases, I.O. #1236; et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">William L. Clay, Attorney, 510 Powers Building, 16 Main Street, W., Rochester, New York, advised that he represented William R. Day on a Federal writ of error some time ago, and his letter to Day was in connection with same. Clay further advised he never heard of Wm. E. Mead (or aliases) nor ever heard Day speak of Mead. Clay promises to notify Buffalo Bureau Office if he gets any information concerning Wm. E. Mead.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent G. C. Callan, at Philadelphia, Pennsylvania, dated 3-18-36; Chicago Bureau Office letter dated 3/31/36.</p> <p>DETAILS: At ROCHESTER, NEW YORK</p> <p style="margin-left: 40px;">William L. Clay, Attorney, 510 Powers Building, 16 Main Street, W., advised agent that some time ago he represented William R. Day in filing a Writ of Error for the latter in an effort to obtain a reversal of a conviction on a Federal charge which Day had been the subject of. Clay also said that he had only received a very small amount of money for this service and the correspondence from him to Day, men-</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - St. Paul 2 - Chicago 2 - Buffalo COPIES DESTROYED 11 MAR 24 1965		DO NOT WRITE IN THESE SPACES	
		7-1576-10000 APR 20 1936 APR 21 1936	

7-11

tioned in reference report, was in connection with this case.

Clay further stated that he had never heard of William E. Mead (or of anyone bearing his aliases) nor had he ever heard Day speak of Mead.

After a complete review of his file, Mr. Clay advised that he regretted his inability to furnish any information of value. He said that he would gladly notify the Buffalo Bureau Office in the event he learned anything about Wm. E. Mead.

- P E N D I N G -

- 2 -

Federal Bureau of Investigation

U. S. Department of Justice

420 Federal Building,
Dallas, Texas.

April 17, 1936.

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

AIR MAIL

Re: BREKID.

Dear Sir:

I am transmitting herewith copies of a memorandum in the above-styled case, which relates to investigation conducted by Special Agent W.L. Buchanan and me at Paris, Texas, and vicinity, which resulted in locating relatives of Grace Goldstein, Hot Springs, Arkansas, an associate of Karpis, et al, and whose maiden name is Jewel Laverne Grayson.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY,
Special Agent in Charge.

DE:IM

7-33
(encl) 1/2 00
cc-Cincinnati
Cleveland
Little Rock
Okla. City
Connelley (Chicago)

RECORDED
&
INDEXED

7-516-10658X
APR 28 1936
TOLSON
MM
ONE

Dallas, Texas,
April 17, 1936.

MEMORANDUM

Re: BREKID

Investigation in the Little Rock District disclosed that the maiden name of Grace Goldstein, an associate of Karpis, is Jewel Laverne Grayson, from Paris, Texas, or vicinity.

On April 15, 1936, Special Agent W.L. Buchanan and I proceeded from Little Rock to Paris, Texas, stopping enroute at Hot Springs, Arkansas, where Agent Buchanan, in an undercover capacity, went to the Hatterie Hotel, a house of prostitution, operated by Grace Goldstein at Hot Springs, and learned that she was not there. I made a telephone call to this establishment, in an undercover capacity, and talked to the negro maid there, who informed me Grace Goldstein was out of town visiting some of her people and probably would be gone for an indefinite duration.

Agent Buchanan and I arrived at Paris, Texas about 9:30 P.M., on April 15, 1936, where we met Special Agent H.T. Arterberry of the Dallas Bureau Office, who is well acquainted in that part of Texas.

On the morning of April 16, 1936, Agent Arterberry checked the tax rolls of Lamar County at Paris, Texas, and found a record of Bryan Grayson & Wife, Blossom, Texas, Route #3, near Paris; and J.N. Grayson & Wife, Blossom, Texas, Route #3; also one C.S. Grayson, 51 West Washington Street. It was learned that C.S. Grayson is a cotton buyer, and it is not believed at this time he has any connection whatever with the Graysons, who are relatives of Grace Goldstein.

William Russell is the postmaster at Paris. He is an ex-hardware merchant, and presumed to be well acquainted in Paris and the outlying community. He is considered trustworthy. He was interviewed by Agent Arterberry and me, and furnished information to the effect that his office serves Leonard P. Grayson & Family, and Mrs. Maggie Grayson, Route #6, Box 263, out of Paris. Also,

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11 MAR 24 1965

7-516-106-8X

had a record of Ivan Grayson, Joe, Ola and Bill Grayson, c/o E.H. Johnson, Route #5, Box 580, out of Paris; that a Mrs. Sarah V. Grayson lives at 205 North 26th Street, Paris, (thought to be a negro) and that Mr. & Mrs. C.S. Grayson and Elizabeth receive mail at 51 West Washington Street in Paris, and that Mr. C.S. Grayson is a cotton buyer, and in 1932 moved to 17 Union Street, Selma, Alabama, and has since moved back to Paris. To the postmaster was divulged no information as to persons we were looking for or the reason for these inquiries, and no one at the post office was informed that Agents were conducting investigation concerning Karpis or any of his associates.

Agent Arterberry is acquainted with Mr. Jim Caviness, Vice-President of the First National Bank of Paris, Texas, who is well acquainted in the community and who is considered very reliable. Mr. Caviness was interviewed, and it was learned from him that Bryan Grayson of Route #3, Blossom, Texas, is a customer of the bank, and that Leonard Grayson is a brother of Bryan and receives mail on Route #6 out of Paris. Mr. Caviness did not know very much about the Graysons, and had no information to the effect that Bryan and Leonard Grayson have a sister living in Hot Springs, Arkansas. Mr. Caviness stated, however, that Mr. J.S. Sharp of Paris, Texas, is a large land owner in that county and President of the North Texas Cotton Growers Association, and is well acquainted in the county and owns thousands of acres of land in the communities in which Bryan and Leonard Grayson reside. Mr. Caviness stated that Mr. Sharp is absolutely reliable; that he can be trusted fully, and that any statements made by him are worthy of belief. Mr. Caviness introduced Agents to Mr. Sharp.

Mr. Sharp stated that he resides at 402 Pine Bluff Street in Paris, Texas, and that his telephone number is 929; that he knows Bryan and Leonard Grayson well; that he has farms adjoining the land cultivated by Leonard and Bryan Grayson, which properties are owned by a Mrs. Rucker; that the farming communities in which the Graysons reside are located approximately 25 miles North of Paris on the Red River, which is the dividing line between the States of Oklahoma and Texas. Mr. Sharp informed that while his family resides in Paris, he spends a great deal of

time on his farm and has a room in the home of his overseer, Mr. Clyde Cox, and gets his meals there; that Bryan Grayson is approximately 33 years of age and resides in the Walnut Hills Section, which is a few miles from the Community in which Leonard Grayson is, and that the community in which Leonard Grayson resides is known as Slate Shoals. He said that Leonard is younger than Bryan and is probably 25 to 27 years of age, is not as solid a citizen as Bryan, and is given to the use of whiskey on occasions, and when he has an opportunity and money, runs around with women; that he frequently has business transactions with Bryan and knows Leonard, but has very little to do with him. He stated that the home of Leonard Grayson is located but a short distance from the home of Clyde Cox, where he spends much of his time when on the farm; that Leonard and Bryan have a sister whose first name is Jewel, and that she is supposed to be in business of some kind in Hot Springs, Arkansas; that he does not know this sister, has never seen her, and the meager information in his possession concerning her is hearsay. He was asked the source of his information, and stated that he had heard a discussion of the sister of these men at the dining table at the home of Clyde Cox, and that apparently from the best of his recollection, the visits the sister has made to the home of Leonard Grayson have caused considerable discussion and gossip among the people in the community - particularly the women.

Mr. Sharp stated that he had heard discussions of the nature referred to, concerning Jewel, substantially as follows:

That for the past several months she has made several visits to the home of Leonard Grayson, where until some time ago, the mother of Leonard lived; that Jewel brought with her "a new husband", but that he, Sharp, has never seen this man and described, so he says, by the others as approximately 30 years of age, 5' 8", and weighing about 140 pounds, well dressed, carrying a large sum of money and bills of large denominations, which he displayed to the natives when he would get a few drinks; that he heard that until Jewel began to make her visits to Leonard's home, the latter had very little and very poor furniture in his home; that since Jewel has made these trips there five or six hundred dollars' worth of furniture has been purchased for Leonard;

that an outboard motor for a boat has been purchased and is now at Leonard's, which can be used on the lake, which comprises some three or four hundred acres, close to the community, and in which there is good fishing; that he understands that the automobile used by Grace and "her husband" is a new Buick Coupe, green color, which he believes he has in the past seen around that section but he paid very little attention thereto; that he heard that the husband of Grace Goldstein had some high-powered rifles in his car, and on occasions engaged in target shooting in that section; that on one occasion, according to his information, this husband came down to Leonard Grayson's and stated he was going on a hunting trip into Mexico and that he remained away for some time and came back by the place. He stated he did not recall hearing that Grace accompanied him on this occasion. He stated that according to the conversations he overheard, this husband of Jewel is supposed to be from Kansas City, Missouri, and made statements to the effect that he is part owner of a gambling establishment in Hot Springs, Arkansas.

Mr. Sharp was asked whether he had heard the name used by this husband of Jewel's, and he said he had not. Mr. Sharp stated that he had no particular interest in the matter at the time he heard all of this conversation, which is the reason he is unable to recall more things he heard.

Mr. Sharp was asked whether he knows of any dance hall in connection with which there is a saloon anywhere in the community, and his answer was that some ten or more miles from that locality on the highway between Paris, Texas and Hugo, Oklahoma, just North of the Red River Bridge on the Oklahoma Side, is a dance hall where liquor is sold, which is known as "Juarez". (It will be noted to the person who has no knowledge of Spanish, it might be assumed that Juarez would be spelled with the letter "W"). He stated he heard that the "new husband" of Jewel's, and Leonard Grayson made two or three visits to this dance hall. Mr. Sharp was asked whether he could recall that Jewel and her husband are supposed to have made prolonged visits or visits of short duration to Leonard's, and he stated it was his information they would remain there only a few days at a time.

Mr. Sharp informed me that some two or three or more months ago Jewel, using the name of her new husband, purchased at

Scarborough's Ford Agency in Paris, Texas, a new 1936 Ford Coupe, and registered it under that name in Texas; that this car was paid for in cash, there being no trade in, and that this machine was left with Leonard Grayson, who now has it, and that it is his understanding that the husband of Grace Goldstein left instructions that the car was to be kept in excellent running condition at all times, full of gasoline and oil, well greased and the tires inflated, because that the husband of Jewel might come in at any time and wish to make a hurried trip in it.

Mr. Sharp was asked for more information concerning the history, background and other information concerning the Grayson Family. He stated that it is his understanding the Graysons were born and reared in the vicinity of Paris, Texas; that the father is dead, but that the mother is living and is unknown to him, and that he understands that for a time she made her home with Leonard Grayson but that the mother and Leonard's wife were unable to agree and that the mother is now supposed to be residing with an older sister, whose name he does not know, approximately 12 miles North of DeQueen, Arkansas; that in addition to Leonard, Bryan, Jewel and the older sister near DeQueen, Arkansas, there is another boy, younger than Leonard, whose name he does not know but who is supposed to have participated in some hi-jacking of a truck near Mt. Pleasant, Texas, in the last few years, and this boy, he believes, received a suspended sentence and is now said to be working in the oil fields of Texas or Louisiana.

Mr. Sharp stated that within the past ten days he made a trip by truck from Paris to Dallas, Texas, and sold a load of hogs and that Bryan told him that he had a married sister in Dallas whom he had not seen for four or five years; that this sister had a daughter, 20 years of age, who is now a telephone operator in Dallas, and that they had recently moved from Corpus Christi to Dallas; that he does not know the name of this sister or the name of the niece, and that Bryan told him that while he (Sharp) was transacting business in Dallas that Bryan would visit this sister and that he wrote this sister's telephone number down and that Sharp stated he mis-placed it and would make further effort to find it and would furnish it to me. (This checks with further information furnished by an informant to the effect that Grace Goldstein has relatives in Corpus Christie, one of whom was employed as a telephone operator.)

Mr. Sharp was asked whether he had observed a large, black dog in that community or heard anything about one, and he stated he had, and believed the dog was there at the time. He stated this dog, which was a large black animal with trimmed ears and which he described was one of the largest dogs he had ever seen, was, he heard, the property of Jewel. He was asked if he had seen a maroon colored Buick in the locality, or had heard one had been there, and he stated he had not.

Mr. Sharp stated that due to the remoteness of the locality in which these people reside, and the small amount of traffic there, the presence of a strange automobile would be calculated to arouse the curiosity and suspicion of the people. I asked him if he would drive me into the locality and he stated he would.

I accompanied Mr. Sharp into the Slate Shoals Community during the afternoon of April 16, 1936. I was to pose as an associate of his in the Cotton Growers Association, who had been to Paris to transact some business with him and who was taking a ride with him during the afternoon. This community, as stated above, is approximately 25 miles North and East of Paris, Texas, and may be approached by two roads. Mr. Sharp stated that the better route is to travel the Paris-Hugo Highway for several miles and turn East. He, stated, however, that the road he travels and perhaps the one with which I would like to become acquainted, is an unimproved dirt road, and which is the road we took. The community is remote and isolated, and affords, I believe, one of the best hideouts imagineable. There is no post office. There are no telephones. There is one store, a commissary, which is operated by Mr. Sharp. I observed the lake mentioned by Mr. Sharp, which is rather large, and saw a family camped there. There were several negroes fishing. I passed by the house of Clyde Cox, where Mr. Sharp lives when he is in that section. I also observed the house of Leonard Grayson, which is a white, frame structure, which is within view of the house of Clyde Cox. As heretofore stated, Leonard and Bryan Grayson farm the same land, although Bryan resides several miles from Leonard. I saw the large black, Great Dane Dog, with trimmed ears, a few hundred yards from the residence of Leonard Grayson. He was playing with a couple of other dogs which appeared to be Mongrel Hounds of some description. I did not go into the house of Leonard

Grayson but got a good view of it, and there were no automobiles to be seen there. Mr. Sharp took me down to where Bryan was working in a field adjoining the road. Mr. Sharp talked to Bryan Grayson about farm work and about breeding some mares, as Mr. Sharp has a mare he wishes to breed, and from the conversation which was overheard, it appeared that Leonard and Bryan Grayson have mares they wish bred, and they were getting together on the finding of a suitable jackass in the community. During the course of this conversation, Bryan told Mr. Sharp that Leonard Grayson was out at the time in the car (meaning the Ford Coupe), searching for a jackass. Mr. Sharp introduced me to Bryan Grayson as Mr. Barnes, connected with the Cotton Growers Association in Dallas. Bryan Grayson bears a strong resemblance to the photograph which we have of Grace Goldstein, whose correct name is Jewel Laverne Grayson. We tarried not very long with Bryan Grayson, and proceeded toward the Walnut Hills Section in an effort to get a look at the home of Bryan Grayson. Some few miles from where we talked to Bryan Grayson, we met a new 1936 Ford Coupe traveling at a rather high speed, and which Mr. Sharp said was being driven by Leonard Grayson. There was only one person in the car. I did not get a good look at him. The car bore a Texas License, but the speed of the car was too great to read the figures thereon, and the dust was so thick that I could not get a view of it from the rear.

We proceeded to the Walnut Hills Section and had a flat tire in front of the residence of Bryan Grayson, and which was changed by us there. I got a good view of this house, which is located at a road intersection. There were no automobiles to be seen, and Mr. Sharp stated that Bryan Grayson owns no car. We were in front of this house approximately twenty to twenty-five minutes changing the tire. Bryan Grayson has no telephone, and Mr. Sharp says there are no modern conveniences in either Leonard or Bryan Grayson's residence. He says they are both "broke" and that Leonard is "money hungry".

Mr. Sharp and I returned to Paris, Texas. He informed me that it would be necessary for him to go to the farm about day-break on the morning of April 17, 1936, and while there he would make an effort to obtain, cautiously and discreetly, as much information as possible of the whereabouts of the Graysons, and that he would obtain the license number on the Ford, and the telephone

number of the sister in Dallas, and if possible, more definite information as to the location of the older sister near DeQueen, Arkansas, with whom Mother Grayson makes her home.

Mr. Sharp was not informed of the identity of Karpis, or the person we are seeking, but I told him we believed that Jewel Grayson was associating with a man badly wanted by the Bureau. Mr. Sharp stated he could realize at once it must be someone who is badly wanted or we would not be instituting a search for him. He stated he was satisfied not to know at this time. I informed him that the Bureau would pay \$2000.00 for information leading to the apprehension of the individual by the Bureau provided he is the person we think to be Karpis, but did not say Karpis to Mr. Sharp, and asked him if he were interested, and he stated he most assuredly is and he stated he would not do or say anything which would arouse the suspicion of the people in the community. I asked him of the possibility of putting someone into the home of one of his trusted tenants, and he stated this would not work for the reason the people would become suspicious of it immediately. He said, however, that the most feasible plan would be to have someone who was intelligent and one who could adapt himself and live on the farm as the natives in that community, bring a camping outfit, pay \$5.00 for camping space to one of the neighbors, dress as the people do, get acquainted with them, state he was catching fish to sell, get cistern drinking water from the home of Leonard Grayson, and he would then be able to observe everything in the community. He said such an individual would have to be a man who is acquainted with the habits of these people, sleep with them, eat with them, talk the same language, and that this person could not very well drive a new or fine looking automobile in that section, but should have an old half-broken down machine of some kind and should not shave or bathe frequently.

Between 11: P.M., and 12: midnight, April 16, 1936, Agent W.L. Buchanan and I drove to the dance hall where liquor is sold, known as Little Juarez, located on the highway between Paris, Texas, and Hugo, Oklahoma, which is just North of the Red River on the Oklahoma Side. This establishment is a frame, one story structure, in which there is a musical instrument operated by coin, where beer is sold. There was one person present when we got there who appeared to be the proprietor. We became rather friendly with him, drank some beer and asked him when he had the dances. He stated he had a dance on Wednesday night, another on Friday and another on Saturday; that

last Saturday night there were over 100 couples there and they had a big time. We asked him if he would get some girls for us, and he stated he would have some for us on Saturday night if we would come and would most certainly look for us. While we were there, two couples came in and bought some beer. He was asked who operated the place and he stated he does and said his name was Mack Flynn. We got on such terms with him before we left that we were calling him Mack, and promised to see him again soon.

DWIGHT BRANTLEY,
Special Agent in Charge.

DB:LM

7-33-

Federal Bureau of Investigation

U. S. Department of Justice

RBN:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 17, 1936.

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

Dear Sir:-

RE: BREKID

I am attaching hereto clipping from the Miami Tribune of April 16, 1936, which relates to motions filed by attorneys representing Joseph H. Adams and Henry (Duke) Randall, referred to in my letter of April 16, 1936.

Special Agent E. J. Gebben advises me that the file in the office of the United States Attorney at Miami, contains a copy of a letter dated April 15, 1936, from Bart Riley, to Special Assistant to the Attorney General Walter L. Barlow, which is to the effect that Riley will attempt to have these motions argued during the week of April 20th, and that he has in course of preparation a plea in bar to be filed on behalf of Adams, with regard to certain Detroit testimony.

The first motion filed on April 15, 1936, is in behalf of Randall and requests that he be supplied with copies of statements signed by him, and furnished to Agents of the Bureau. The second motion is in behalf of Adams and seeks to suppress statements signed by Adams in the presence of Special Agents Hanson and McKee, and former Special Agent Jones. The gist of this motion is that the Agents secured the statements of Adams by reason of their misrepresentations, that if he signed he would be aiding the Government, and that the matter in the statements was routine business and Adams would not be arrested. The motion alleges that the statements were obtained contrary to Articles 4 and 5 of the United States Constitution; that they were obtained by inquisitorial and unjust methods; that they were not voluntarily and freely signed by Adams, and that if they set out that they were obtained voluntarily they are false. The motion further alleges that the conduct of the officers disclosed that they conspired to extort and did extort statements by fraud and deceit; that they were obtained contrary to the decision of the United States Supreme Court in the Securities Exchange Commission case, and the case of Boyd vs. U.S., 116 US 616; and that they were obtained in contravention of the rights of Adams under the Florida Constitution and in derogation of his common law rights.

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MAR 24 1965

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INDEXED

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7-576-1981
FEDERAL BUREAU OF INVESTIGATION
TOLSON
TAMM
KONE
JOSEPH
APR 20 1936
U. S. DEPARTMENT OF JUSTICE

TO DIRECTOR
4-17-36

The third motion is in behalf of Randall and alleges that Special Agents Hanson, Dunne, Nichols, Stone and Going, and former Special Agent Metcalf failed to take him before a Commissioner, and placed him in the Alcazar Hotel where he was handcuffed to a bed and threatened with machine guns, and that he was intimidated and his signature to the statements was obtained through improper inducements. This motion also sets out the additional allegations as indicated above in the motion filed on behalf of Adams.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

Encl.

cc - Cincinnati
Chicago
Cleveland
St. Paul

Jax # 7-24-

MIAMI TRIBUNE, Miami, Florida,
April 16, 1936

'Double-Cross' Cried In Karpis Aid Case

Charging that department of justice agents used threats, inhuman treatment, promises of reward and violated prisoners' common law rights in obtaining evidence that was later used against them, Joseph H. Adams and Henry Randall, two defendants accused of harboring Alvin Karpis, Public Enemy No. 1, in Miami in January, 1935, filed motions to suppress the cases against them in United States District court yesterday.

Adams, Miami dog track and hotel owner; Randall, E. G. McDonald and N. H. Heller will be tried on charges of harboring and concealing Karpis when he fled to Miami to elude a nation-wide search. Indictments were returned against them by a federal grand jury February 7, 1935.

Adams, in the motion, claimed he was offered immunity by G-men if he aided in the search for Karpis. He said they told him he needed no counsel and would not be subject to arrest, but after he had written a statement and signed it they said, "We're sorry to do this, Joe, but we'll have to double-cross you."

He said they refused to give him a copy of his statement, and that they used the evidence given by him in the statement to obtain the indictment against him, in violation of his constitutional and common-law rights.

"They (the agents) conspired to extort, by false promises and statements, disclosures that were afterward used against him," the motion declares.

Randall accuses the G-men of failing to give him a hearing before a magistrate when he was arrested. They took him to a downtown hotel, where he was handcuffed to a bed and kept for five days, he charges.

He says he was guarded with a machine gun held on the lap of one of the agents, and that he was threatened with death.

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

1936.

TO:

<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Files Section
<input type="checkbox"/> Mr. Nathan	<input type="checkbox"/> Personnel Files
<input type="checkbox"/> Mr. Tolson	<input type="checkbox"/> Chief Clerk's Office
<input type="checkbox"/> Mr. Quinn	<input type="checkbox"/> Identification Division
<input type="checkbox"/> Mr. Edwards	<input type="checkbox"/> Technical Laboratory
<input type="checkbox"/> Mr. Clegg	<input type="checkbox"/> Division Three

SUPERVISORS

<input type="checkbox"/> Mr. Chambers	<input type="checkbox"/> Mr. McIntire
<input type="checkbox"/> Mr. Emrich	<input type="checkbox"/> Mr. Rosen
<input type="checkbox"/> Mr. Fletcher	<input type="checkbox"/> Mr. Smith
<input type="checkbox"/> Mr. Foxworth	<input type="checkbox"/> Mr. Soucy
<input type="checkbox"/> Mr. Hood	<input type="checkbox"/> Mr. Spear
<input type="checkbox"/> Mr. Johnson	<input type="checkbox"/> Mr. Vincent
<input type="checkbox"/> Mr. Lindquist	<input type="checkbox"/> Mr. Weeks

* * *

<input type="checkbox"/> Miss Gandy	<input type="checkbox"/> See Me <i>Car</i> ✓
<input type="checkbox"/> Mrs. Fisher	<input type="checkbox"/> Send File
<input type="checkbox"/> Miss Gallavan	<input type="checkbox"/> Call me regarding this
<input type="checkbox"/> Miss Conlon	<input type="checkbox"/> Correct <i>in type</i>
<input type="checkbox"/> Mr. Ward	<input type="checkbox"/> Re-write <i>RRP</i>
<input type="checkbox"/> Typists	<input type="checkbox"/> Re-date
<input type="checkbox"/> M	<input type="checkbox"/> Note and Return
	<input type="checkbox"/> Search, serialize and

This looks good
Watch it carefully.
get

E. A. TAMM - 5742.

EPG:Mc

P. O. Box 314,
Birmingham, Ala.
April 18, 1936.

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

Dear Sir:

Detective ~~Virgil~~ Sandefer called at this office on April 17th, and informed that that he and his partner, Jim Norrell, had been working in cooperation with the Atlanta Police Department on the investigation of the murder of one Edward Gyal, which occurred at Atlanta, Ga., on April 23, 1935.

Detective Sandefer stated that the Atlanta police had the bullet with which Gyal was murdered and that he and Norrell had secured definite information as to the identify of the owner of a pistol which they believe fired this bullet. Test shots were taken from this gun and compared with the fatal bullet by Officer Winn, ballistic expert of the Atlanta Police Department, and that Winn had reached the conclusion that the test bullets and the fatal bullet were fired from the same gun.

Sandefer stated that he suggested to the Atlanta police that the bullets be forwarded to the Technical Laboratory of our Bureau at Washington for comparison, but that this suggestion did not meet with the approval of the Chief of Police or the Chief of Detectives at Atlanta because they indicated a rather unfriendly attitude towards the Bureau. In view of this, Sandefer obtained the fatal bullet and the test bullets and he and Norrell have obtained permission from Chief of Police Hollums of Birmingham, and also the authority of the Atlanta Police, to take these bullets to Washington to have them compared by the ballistic experts of the Bureau. Detective Sandefer stated, however, that there appeared to be so much jealousy in the Atlanta police, that he did not want any contact made by members of this Bureau with the Atlanta police concerning this examination and did not at this time want any communications sent to the Atlanta police, but stated that he would greatly appreciate it if the Bureau would make the comparisons when he and Norrell brought the bullets to Washington. Sandefer also stated that he believed that he and his partner can bring the guilty party to justice and convince the jury of this if they have the testimony of a Bureau expert to supplement the testimony of the local officer, Winn, and he desires to know whether the Bureau would make this examination.

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&
INDEXED

7-576-11
APR 20 1936
TOLSON
EDWARDS
LEA
TWO

I informed Sandefer that I felt sure that the Bureau would be glad to make the examination and I believed that the Bureau would be willing to furnish an expert to testify, if necessary, and that I would communicate with the Bureau and inform him.

Sandefer further stated that from his contacts with the Police Department of Atlanta, it appears that they have not become educated to the benefits which can be derived through cooperation with this Bureau and stated that this was particularly true of the Chief of Police and the present Chief of Detectives, but that he thought a change would probably be made in the police department there and a new Chief of Detectives appointed, who, he thought, would probably be Lieutenant McCrary and that this particular detective was friendly with the Bureau and was very anxious to have this examination made by the Bureau and that he, Sandefer, believed if the Bureau will give them some good assistance in this particular case, that it would result in cementing the friendship between the Atlanta Police Department and this Bureau. Sandefer frankly stated that he has been working with the Atlanta police over a considerable period of time and that he knows of his own knowledge that the Atlanta Police are very unfriendly to the Bureau.

Detective Sandefer and his partner, Jim Norrell, are two of the best detectives of the Birmingham police force and have rendered this office excellent assistance. It was these two officers who turned over the machine gun and 45 cal. automatics which were identified as having some connection with the Brekid case, and I should like to be informed at the earliest possible date whether the Bureau will make this examination and will, if necessary, furnish an expert to testify. In the event the Bureau will make the examination, it would be appreciated if every possible courtesy would be shown to Detectives Sandefer and Norrell when they appear at Washington, as they both can do a lot of good for this Bureau with their contacts with outside police departments.

Very truly yours,

L. P. Guinane
Special Agent in Charge.

Post Office Box 4907
Jacksonville, Florida
April 18, 1936.

Mr. E. J. Connelley
Federal Bureau of Investigation
Post Office Box 812
Chicago, Illinois.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated April 14, 1936 (7-576), which refers to the report of Special Agent D. E. Sullivan, Chicago, dated March 18, 1936, in connection with one John Patton, formerly Mayor at Burnham, Illinois.

You are advised that on April 17, 1936, Special Agent E. J. Gebben recognized Patton in a hotel at Miami. It should be noted that Agent Gebben had previously seen Patton in Chicago and vicinity. It was ascertained that Patton was driving a De Soto automobile, and upon checking the license plates on the car they were found to have been issued to Patton, his address being shown as 134 West 11th Street, Mialeah, Florida. Further inquiries are now being made to definitely determine whether Patton is residing at that address and, if possible, to determine who may be residing with him.

You will be promptly advised of any further developments, and no effort will be made by this office to interview Patton pending advice from you or the Bureau.

Very truly yours,

RBN:C

R. B. Nathan
Special Agent in Charge.

Cc: Bureau
Cincinnati
St. Paul
Cleveland
Washington Field.

RECORDED
&
INDEXED

AIR MAIL - SPECIAL DELIVERY.

Jax 17-24

MAY 1 1936

7-576-10661
MAY 1 1936
DNE

*Edw and 210 7-13
Alvin Karpis*

TELETYPE

DECODED COPY

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	

FBI SALT LAKE CITY

4-16-36 5-20 PM MRB

DIRECTOR

SAC NEW YORK

SAC CONNELLEY, CHICAGO.

PHONE BREKID GOVERNOR OF NEVADA ORDERED EXTRADITION OF FOSTER BUT FOSTER
OUT ON TEN THOUSAND DOLLAR STATE BOND RETURNABLE TWENTY THIRD INSTANT AND
PRESENT WHEREABOUTS UNKNOWN FOSTER'S ATTORNEY CONFERRED WITH USA RENO TODAY
CONCERNING FEDERAL COMPLAINT AND INFORMED USA THAT HE DOES NOT KNOW FOSTER'S
PRESENT WHEREABOUTS BUT THAT HE WILL APPEAR TWENTY THIRD INSTANT FOR REMOVAL
HEARING UNDER HABEAS CORPUS IN STATE COURT PROCEEDINGS.

Frank

RORER

ACK

WASHINGTON DC OK FBI WASHINGTON DC GLS

NEW YORK OK FBI NEW YORK CITY RP

CHICAGO OK FBI CHICAGO LEM.

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&
INDEXED

APR 22 1936

*copy Mr. Tamm
4/16
as*

7-576-10662

FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-37

REPORT MADE AT KANSAS CITY, MISSOURI	DATE WHEN MADE 4-16-36	PERIOD FOR WHICH MADE 4/2 to 9-13/36	REPORT MADE BY W. E. HOPTON
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. 1232 HARRY CAMPBELL with aliases - FUGITIVE, I.O. 1236, et al			CHARACTER OF CASE KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: Edward George Bremer - Victim <p>James Hogan, alias Patty, is known to the Kansas City, Missouri, Police and is supposed to be on the Pacific Coast at the present time. "Shorty" Pinson is in all probability identical with C. H. Pinson, 1406 D Street, Joplin, Missouri. Carol Hardwick operates the largest gambling concessions in Joplin, Missouri, and investigation to date reflects that he may be a contact for Karpis. Jimmy Gould is a gambler at Joplin, Missouri, and a close acquaintance of William Baker, owner of the Log City Camp on highway #66 between Springfield and Joplin, Missouri. Attempts being made at present to develop informants who are closely associated with the above individuals. Information received that Jewell Johnson is in close touch with person named Feemster at Gentry, Arkansas, and it has been rumored that she is trying to contact Campbell. Attempts to locate Charles Bowen and his wife at Joplin, Missouri, unsuccessful. No additional information furnished by informant Hollingworth relative to Milton Lett. Ted Thornton now residing South Coffeyville, Oklahoma. Mildred Lawson presently residing 449 Gough Street, San Francisco, California.</p>			
APPROVED AND FORWARDED <i>W. E. Hopton</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
11 MAR 24 1965 COPIES OF THIS REPORT 2-Cincinnati 2-Chicago 2-San Francisco 2-St. Paul 2-Oklahoma City 1-Cleveland 1-Los Angeles 1-Little Rock 2-Kansas City		7-574-10663 APR 18 1936 APR 20 1936	

REFERENCE: Report of Special Agent T. E. Billings, Los Angeles, 3-12-36.
Letter from the Oklahoma City office to the Bureau, 3-25-36.
Reports of Special Agent W. E. Hopton, Kansas City, 3-2-36, 3-13-36, and 4-3-36.
Report of Special Agent in Charge Dwight Brantley, Oklahoma City, 3-21-36.

DETAILS: With reference to the report of Special Agent T. E. Billings, Los Angeles, 3-12-36, Special Agent A. E. Farland ascertained from Tom Higgins, Chief of Detectives, Kansas City, Missouri, Police Department that James Hogan, alias Patty Hogan, is known to him, inasmuch as this individual has at various times been in Kansas City, Missouri, and has been arrested by the local police. The Identification Bureau, Kansas City, Missouri, Police Department, shows that James Hogan, alias Patty Hogan, was arrested on 9-15-29; charge fugitive from Chicago, wanted for murder; no disposition given. Inquiries by Agent Farland in the vicinity of the Baltimore Hotel where Hogan was known to have spent a great deal of his time while in Kansas City reflected that Hogan is not presently in Kansas City or vicinity and it was the belief that he may now be on the Pacific Coast. A check of the city and telephone directories failed to locate either James Hogan or Clarence Dullard. Chief Higgins advised that in the event he should receive any information relative to the location of Hogan he would furnish same to the Kansas City office.

On 4-3-36 a letter was received from [redacted] advising that he had recently been in Coffeyville, Kansas, and had learned that Karpis put up cash for Ace Pendleton to escape from Ardmore, Oklahoma, and that they were located in Mississippi or Louisiana; that he had talked with a boy who formerly worked for the Barkers and used to chauffeur Mrs. Kate Barker around and that this boy advised him that he had talked to Pendleton and Pendleton wanted him to deliver a message some place in Mississippi. This boy promised [redacted] that he would try to obtain additional information and to inform him of same. b7c b7d

A letter was directed to the Oklahoma City office on 4-4-36 requesting that it be ascertained whether Ace Pendleton had escaped from Ardmore, Oklahoma, and to furnish photograph and description of this individual in order that it may be determined whether he is identical with E. L. Pendleton, who formerly resided at the Beebe Apartments, Kansas City, Missouri.

With reference to the report of Special Agent in Charge Brantley, Oklahoma City, 3-21-36, regarding Joseph C. Howard, a check of the city and telephone directories of Kansas City, Missouri, and Kansas failed to locate this individual. Inquiry at the Post Office, Kansas City, Missouri, and the Post Office, Kansas City, Kansas, likewise produced negative results. The Kansas City, Kansas, directory does not list such an address as 1009 North 7th Street, at which place Howard, while in the U. S. Penitentiary, Leavenworth, Kansas, corresponded with Ed Bray. Investigation in the vicinity failed to locate such an address. Inquiries in the 1000 block of North 7th Street were unproductive.

At the Kansas City, Kansas, Police Department it was ascertained that Edward Albert Bray was arrested by the Kansas City, Kansas, Police, 11-7-35 on a charge of shoplifting, sentence five days. At that time he gave his address as 415 West 11th Street, Kansas City, Missouri.

With reference to the report of Special Agent W. E. Hopton, Kansas City, 3-13-36, relative to Elmer Frazier, the writer interviewed G. M. Hathaway, who carries mail to the vicinity of 2332 Monitor Place. He advised that he does not ever recall any one by the name of Frazier having resided at this address and that one Gabriel Hurtado, a Mexican, who is employed at a packing house in Kansas City, Missouri, has lived at 2332 Monitor Place for the past year.

A letter was received from [REDACTED] b7c b7d
[REDACTED] advising that an individual by the name of "Shorty" Wilkerson, age about 50, frequents the 7th Street gambling concession and is known to be a gambler in Joplin, Missouri; that Wilkerson prior to his coming to Joplin was in the furniture business at Webb City. In view of the fact that additional investigation has disclosed that "Shorty" Pinson is apparently the individual mentioned by Winona Burdett, additional investigation with reference to Wilkerson will not be conducted, unless it appears that he may be used as an informant.

With reference to the letter from the Oklahoma City office to the Bureau dated 3-25-36, relative to Charles Bowman, it may be stated that the directions attached to the Kansas City office copy do not coincide to the street arrangement in Joplin, Missouri. However, it appears that same probably refers to the vicinity known as the Old Kansas City Bottoms and also referred to as East Town. The writer drove on practically all the streets in this vicinity and was unable to locate the house referred to in the above reference letter.

The writer interviewed J. Pierce at the Main Post Office in Joplin, Missouri, inasmuch as he carries mail in that district. He advised that there is only one party by the name of Bowman who has ever resided in his territory and that individual's name was W. W. Bowman, who resided at 316 North Mineral and lived with a woman by the name of Goldie Spell, age about 52. A photograph of Charles Bowman was exhibited to Pierce, who, upon examining same, advised it was not the same individual as W. W. Bowman. He stated, however, that W. W. Bowman has a brother and that he would attempt to ascertain this brother's name and his present location. He stated further that W. W. Bowman left the above address about a month ago and has not returned, although Goldie Spell still resides there; that this individual was a rock and concrete worker.

In an effort to locate "Shorty" Pinson, Agent interviewed Earl Reed, mail carrier, Station A, 1606 Missouri Street, Joplin, Missouri, who stated that he carries mail to the Chitwood District and that to his knowledge no one by the name of Pinson resides in that district, but that he occasionally leaves mail in a drug store at 1402 West C Street for an individual by the name of C. E. Pinson. The Joplin City Directory for 1935 listed a Charles E. Pinson, husband of Zula G. Pinson, residence 1406 D Street, and also listed Durley F. Pinson, residence Smelter Hill, 1404 West D Street, occupation given as a telephone operator for the Deluxe Cab Company, Joplin. In all probability this is the same individual mentioned by Ed Corey, interviewed at the Missouri State Penitentiary, as reflected in the report of Special Agent W. E. Hopton, Kansas City, 4-3-36. An attempt is being made at the present time to develop an informant who can advise of the Pinsons activities and contacts.

George Kahler, 2515 Main Street, Joplin, Missouri, Missouri State Highway Patrolman and an individual who is considered a very reliable officer and one who has resided in Joplin practically all of his life, upon interview, confidentially advised the writer that in the latter part of November, 1935, he received a telephone call from an informant of his to the effect that Alvin Karpis was a short time prior that day at the gambling establishment over the House of Lords in Joplin, Missouri, and that he had overheard a conversation to the effect that Karpis would be back there later that evening; that immediately upon receiving this call Kahler attempted to get in touch with other Highway Patrolmen but was unsuccessful and as a last resort called two city detectives and the three of them took places in the immediate vicinity of the House of Lords on Main Street. Shortly after arriving there he noticed that one of the detectives left his post and did not return; that surveillance on his part that evening produced no results. Several days later he had received information from an informant that he was playing cards with Herbert Farmer and an individual

by the name of Gentry, connected with the gambling operations in Joplin, at which time Herbert Farmer made the remark that it was certainly a close call for the "Kid" the other night and he probably would have been in a bad spot if it were not for the telephone call. It was Kahler's belief that the city detective who left his post in all probability made a telephone call for the purpose of advising Karpis that they were watching for him.

Kahler advised further that an individual by the name of Carol Hardwick, who, together with Mickey Carey and one Gentry operate one of the largest gambling establishments in Joplin, same being the Silver Dollar, the gambling concessions over the House of Lords, as well as the gambling establishment in the basement of the Connor Annex; that Hardwick is closely allied with the political bosses in Joplin and holds an officer's commission in Joplin. It will be noted that Jimmy Lawson upon interview by Special Agent Farland, as reflected in the report of Special Agent W. E. Hopton, Kansas City, 4-3-36, stated that Carol Hardwick was one of the contacts of Harry Campbell.

Kahler further advised that Jimmy Gould formerly operated a night club and gambling concession in Joplin, Missouri, but at the present time he is not operating any concessions, but does frequent gambling establishments and is often seen at the 10th Street Drug Store in Joplin, Missouri. His residence is 210 Pennsylvania Avenue, Joplin. He stated further that an individual by the name of Billy Baker is a close friend of Jimmy Gould and that Baker is proprietor of the Log City Cabins located on highway #66 between Joplin, Missouri, and Springfield, Missouri. This apparently is the place referred to by James Lawson in the above mentioned interview. Kahler advised further that Baker is known to harbor various fugitives, among whom was Clyde Barrow; that he attempted to develop an informant at the Log City Cabins, same being a young man by the name of Paul Erwin. Kahler advised also that there are two possibilities in an attempt to develop an informant that is close to the activities of Hardwick and Gould and that is an individual by the name of Logen and one by the name of Talberth; that Talberth would be the better of the two. Kahler was of the opinion that the individual by the name of Talberth is probably an acquaintance of [REDACTED]. He mentioned also that information had come to him recently that Jewell Johnson was contemplating purchasing the old Shertell Club House near Southwest City, which is known as a hideout for criminals and that he had heard that Jewell is attempting to contact Harry Campbell.

Kahler suggested that an interview be had with Roscoe Smith of Southwest City, who was very well acquainted with conditions in that vicinity and also suggested that an interview be had with Dallas Gross of the Alcohol Tax Unit, Kansas City, Missouri, who was acquainted

with one Art Jackson, a former bootlegger in Joplin, Missouri, and also is acquainted with the individual Carl Meyers calls in Kansas City, Missouri. This apparently is the same Art Jackson mentioned by James Lawson as being an acquaintance of Harry Campbell. He stated also that the Cozy Apartments on 13th and Joplin Streets, Joplin, Missouri, bears a very poor reputation and is a hangout for the underworld, which is probably the result of the fact that it is managed by Gentry, who is mentioned above.

Agent interviewed Clay Parker, former Deputy Sheriff at Noel, Missouri, and who is the individual who apprehended Gene Johnson near Gentry, Arkansas. Parker advised that one Iva Mitchell, Seneca, Missouri, and not Jewell Johnson is contemplating buying the old Shortell Club House near Southwest City, Missouri. Parker advised that he has not been keeping tab on Jewell Johnson in the past few months, but prior thereto he was watching her movements rather closely, inasmuch as she at various times has threatened to kill him; that his investigation revealed that she was in close touch with an individual by the name of Feemster (phonetic) who operates a tourist cabin and gasoline filling station near Gentry, Arkansas; that some time ago an individual, who went by the name of W. C. Moore, purchased a tract of land near Gentry, Arkansas, and that this individual is a close associate of Feemster and Jewell Johnson. He suggested that an investigation of this may produce some information of value and in this connection stated that an individual by the name of Brogden, an ex-night watchman at Gentry, Arkansas, is familiar with these individuals and would be a good person to interview.

It is noted in the report of Special Agent J. P. Lacour, Little Rock, 3-1-36, that Deputy Sheriff A. Brodgen of Benton County, Arkansas, has been interviewed relative to this matter. However, it is suggested that in future investigations in that vicinity appropriate inquiry be made concerning the identity and activities of the person mentioned by Clay Parker, namely W. C. Moore. It is noted in the above referred to report that the Little Rock office is contemplating interviewing Feemster pending a request of the Oklahoma City office and by Mr. Connelley.

On 4-7-36 Special Agent W. John McNulty telephoned the Kansas City office and advised that he had received information from Captain Howard, Missouri State Highway Patrol, Springfield, Missouri, that a Buick Sedan had stopped at the Stone City Camp between Springfield, Missouri, and Joplin, Missouri, containing several men, one of which was believed to be Alvin Karpis.

Special Agent E. L. Cochran proceeded to Stone City Camp on highway #66, about eleven miles east of Carthage, Missouri, and inter-

viewed James Morrell, proprietor. Morrell stated that he had been asleep during the afternoon when the car in question was at his camp, that his wife and son George, age 15 years, were taking care of the camp. Mrs. Morrell, upon interview, stated that her son sold ten gallons of gasoline to the individuals in the instant car; that the car was a blue Buick Sedan; that she did not know what year or model, but it looked to be new; that it had wire wheels and bore Arkansas license, the first three numerals of which were 151; that the men came to the camp about 12:30 P.M. and left about 1 P.M.; that there were six men in the car; that they all came into the lunch room where she served them; that they were pleasant and agreeable and that they had no guns as far as she could determine; that they each paid for their own meal. Mrs. Morrell described the six men as follows:

- #1. Age - 23 years Complexion - light
Height - 6 feet Hair - curly
Weight - 150 pounds Eyes - brown
Build - slender Had a worried look.
Dress - tan jacket and trousers, bare headed.
- #2. Age - 50 years Build - heavy set
Height - 5 feet 7 inches Face - red
Weight - 200 pounds
Dress - dark gray overcoat, dark hat.
- #3. Age - 27 or 28 years Build - slender
Height - 5 feet 9 inches Hair - light
Weight - 150 pounds Nice looking.
Dress - blue striped suit, bare headed.
- #4. Face - red Build - medium
Dress - brown suit, bare headed.
His left ear was peculiar in appearance, appeared to be cut and shriveled.
Called "Butch" by other members of the party.
- #5. Age - 30 to 35 years Complexion - dark
Height - 5 feet 11 inches Eyes - dark brown
Weight - 175 pounds Hair - dark brown
Dress - dark brown suit
Solemn looking, ate nothing, but drank beer.
(At one time while these men were eating #4 said to the rest, "Be quiet, don't talk so much.")
- #6. Height - 5 feet 11 inches Weight - 175 pounds
Eyes - brown Hair - dark
Nice looking.

Mrs. Morrell advised that one of these men was called "Tiger" but she does not recall which of the six men it was.

Agent Cochran exhibited to Mrs. Morrell his Pocket Identification Order Book. She stated that the individual designated as #1 closely resembled Alvin Karpis; that the mouth and eyes were similar, but the hair was not the same. She was unable to select any of the others in the Identification Order Book as the men in the lunch room.

George Morrell was not available for interview at the time of Agent Cochran's call, he having gone to Carthage to attend a picture show.

After leaving the lunch room the men drove in the direction of Springfield, Missouri; that they had come from the direction of Joplin, Missouri. The Morrells have owned this camp for about one year.

On 4-7-36 Missouri State Highway Patrolman George Kahler of Joplin, Missouri, advised the writer that in the early afternoon of 4-7-36 a friend of his by the name of Cordee, who is a salesman for the Nehigh Company, called him on the telephone and advised that he had just left the Stone City Tourist Camp and that he had been advised by the young man and lady at that camp, who apparently were the wife and son of the proprietor, that a new Buick Sedan, either blue or maroon in color, had stopped at that place about a half an hour prior thereto and that one of the individuals closely resembled Alvin Karpis; that the boy advised him that while he was putting gasoline into the car he noticed that there was a machine gun and two shotguns on the floor in the back of the car, described as a sedan; that the young man and lady seemed to be very nervous and that the lady had told him that she has seen a number of pictures of Alvin Karpis in the paper and that one of the persons very closely resembled those photographs. Kahler advised that upon receiving this telephone call he telephoned the patrol office in Springfield and furnished them with this information; that he then drove to the Stone City Camp at which time he attempted to interview the boy, who had sold the gasoline but each time he would ask the young man a question his father would interrupt and prevent him from answering it; that the proprietor told him that he was present when the men came in and that they were apparently tourists who had stopped there for something to eat and that there was nothing suspicious about them as far as he could see. In view of the demeanor of the proprietor of the camp Kahler advised that he is at the present time conducting investigation to determine his identity, as well as the place from which he came. He advised that the results of his investigation would be furnished to the writer.

Nat Smith, Special Agent, Missouri Pacific Railroad, Coffeyville, Kansas, advised the writer that Joseph C. Howard and Sam Cooper are known to him and they are known to frequent places in Northern Oklahoma and in the vicinity of Coffeyville, Kansas. Smith stated that he would be very pleased to make inquiry among his informants in an effort to locate these individuals and in the event he should receive any information of value he would immediately notify the Kansas City office. He advised further that Ida Jennings' mother resides in Joplin, Missouri, and that she married a man by the name of Moyer. Smith advised that Moyer's address could be furnished by Ed Portley, Chief of Detectives, Joplin, Missouri. He advised also that the location of Mildred Lawson could be secured from the Postmaster at Nevada, Missouri; that Naomi Smith was unknown to him, but that he had an informant at Caney, Kansas, from whom he thought perhaps he might secure information relative to her location and present activities.

The writer called on Ed Portley, Chief of Detectives, Joplin, Missouri, Police Department, and in a casual conversation with him he mentioned that Ida Jennings' mother married a man by the name of Moyer and they resided at 902 Ohio Street, Joplin; that Ida apparently is not in Joplin at present and her present location is not known to him.

The Joplin Directory reflects that Thomas Moyer, 902 Ohio Street, his wife's name being Clydia, and his occupation shown as painter. The mail carrier on that route stated that the Moyer family is unknown to him.

[REDACTED] at Joplin, Missouri, has a friend that lives across the street from 902 Ohio Street and in all probability is acquainted with the Moyers. An attempt is being made to obtain the address of Ida Jennings through a neighbor of the Moyers.

[REDACTED] advised that he is well acquainted with the father of one Talberth at Joplin, mentioned above by Patrolman Kahler, and that he had recently talked to Talberth's father at which time he stated that his son was presently in Dallas, Texas, with a group of gamblers and is expected to return on Monday night, 4-13-36, and that he would arrange a meeting between [REDACTED] and his son on Tuesday, 4-14-36. He advised [REDACTED] that his son is in a position to obtain pertinent information relative to the underworld in Joplin and that he felt sure that Talberth would work with him.

John M. Moss, Postmaster, Nevada, Missouri, was interviewed by the writer at his home, 920 West Cherry Street, on the night of 4-9-36. He advised that Ted Thornton and Earl Morris recently moved to Coffeyville, Kansas; that he has their address at his office and would immediately furnish same to the Kansas City office. He advised also that Mildred

Lawson presently resides in San Francisco, California, and that he will obtain her address in the next day or two and furnish it to the Kansas City office. He mentioned that Mildred Lawson is believed to be working in some hotel in San Francisco, inasmuch as that is her line of work and that in the year 1933 she worked as a switchboard operator at the Colonial Hotel in Springfield, Missouri. It appears that in all probability it was through Mildred Lawson that the connection for the gang was made at the Colonial Hotel which contact was mentioned by James Lawson in the recent interview had with him. Moss suggested that one Dasher Hawkins, clerk at the Colonial Hotel, Springfield, Missouri, and a very close friend of Postmaster Moss, be contacted in the event any information is desired regarding individuals at the Colonial Hotel.

On 4-13-36 a letter was received from Postmaster John M. Moss, Nevada, Missouri, advising that the present address of Ted Thornton is P. O. Box #3, South Coffeyville, Oklahoma; also that Mildred Lawson presently resides at 449 Gough Street, San Francisco, California.

On 4-7-36 Special Agent G. H. Franklin interviewed Louis "Snipe" Thornton at the County Jail, Iola, Kansas, at which time he advised that he has not heard anything of value since his confinement and that if he is released on bond or is acquitted on the present charges he will endeavor to learn something pertaining to Milton Lett. He stated that in the event he should receive any information while he is in jail he will endeavor to get word to the Kansas City Bureau office through his wife and have an Agent see him in a discreet manner. Thornton advised that Joseph C. Howard and Sam Cooper are unknown to him. Sheriff Clarence Warren, Iola, Kansas, advised that Thornton's case will go to trial at Iola, Kansas, sometime in the latter part of April, 1936.

Doyle Hollingworth, 427 South Washington Street, Wichita, Kansas, was interviewed by Special Agent B. P. Cruise on the afternoon of 4-7-36 at which time he advised that his sister, Vivian Mantooth, had returned home on the evening of 4-6-36, at which time she was driving the automobile that had previously been furnished to her by a Post Office Inspector and that she had been away for approximately two weeks; that Vivian had stated to Mrs. Hollingworth that the Post Office Inspector would call for the car. He advised further that his sister, Vivian Mantooth, had told his wife that she had been in the vicinity of Coffeyville, Kansas, attending dances and other forms of entertainment; that the only mention she made of Milton Lett was that she had seen him in Cherryvale, Kansas, on one occasion during her absence. It was Hollingworth's opinion, however, that she was not telling the truth and that she had not seen Milton Lett at all. He felt that she had no intention whatever of locating Milton Lett for the Post Office Inspectors, but merely led them to believe that she would in order that she could use their automobile for her own convenience.

UNDEVELOPED LEADS:

OKLAHOMA CITY OFFICE at South Coffeyville, Oklahoma, will conduct appropriate investigation to ascertain where Ted Thornton is presently residing and endeavor to ascertain whether Milton Lett might be contacting him at that place. As stated in the body of this report, he left a forwarding address at Nevada, Missouri, as P. O. Box #3, South Coffeyville, Oklahoma.

SAN FRANCISCO OFFICE at San Francisco, California, will conduct investigation to determine whether Mildred Lawson is presently residing at 449 Gough Street and also ascertain her present activities. She should be interviewed relative to contacts of Harry Campbell, bearing in mind that her husband, James Lawson, who is presently confined in the Kansas State Reformatory, has stated that Karpis and Campbell are known to have had a contact at some hotel in Springfield, Missouri, and it was his belief that it was the Colonial Hotel, at which place Mildred Lawson worked in 1933.

KANSAS CITY OFFICE at Kansas City, Missouri, will attempt to locate and interview Ed Bray, 415 West 11th Street, relative to the present location of Joseph C. Howard. Will inquire of Chief of Detectives Tom Higgins the present location of Elmer Frazier.

At Joplin, Missouri, will interview J. Pierce at the Main Post Office for the purpose of ascertaining whether he was able to secure any additional information relative to W. W. Bowman and the name and address of his brother.

At Joplin, Missouri, will keep in close touch with [REDACTED]

RECEIVED
JAN 20 1934
FBI - KANSAS CITY

PENDING

b7c
b7d

JAN 20 2 03 PM 1934

RECEIVED

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JBL:MMB

OKLAHOMA CITY OKLAHOMA APRIL 17 1936
4:55 p.m.

C. FLETCHER
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
500 RECTOR BUILDING
LITTLE ROCK ARKANSAS

License 147216
BREKID ADVISE IDENTITY OWNER AND DESCRIPTION CAR THIS YEAR
ARKANSAS TAG FOURTEEN SEVEN TWO SIXTEEN

BRANTLEY
JBL

RECORDED
&
INDEXED

Official Business
Government Rate

APR 21 1936

Charge Federal Bureau of Investigation

7-576-10664

FEDERAL BUREAU OF INVESTIGATION

APR 20 1936

U.S. DEPT. OF JUSTICE

2ND

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FBI:RP
7-120

New York City
April 18, 1936

Transmit the following Teletype message to: SALT LAKE CITY

DECODE

PICKE BREID. HAVE MELANIE ADVISE NEW YORK OFFICERS AT REED
HEAT AND SAFEGUARD WITNESS ENJOIN TO THEM ARRIVING UNITED AIR LINE
HUBBARD FIELD SEVEN FORTY FOUR AM MONDAY TESTIFY REMOVAL PRO-
CEEDINGS FOSTER

WHITLEY

cc-Bureau
Chicago

RECORDED
&
INDEXED

APR 21 1936

7-576-10665	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A. M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

P. O. Box #766,
Cincinnati, Ohio

HDM:SLB
7-43

April 18, 1936

Special Agent In Charge,
Chicago, Illinois.

Re: "Brekid"

Dear Sir:-

There is transmitted herewith one copy of the photograph of Fred Hunter with aliases, which has been secured from the Ohio Penitentiary, Columbus, Ohio, where Hunter was received on April 17, 1923, as their #51873.

It is requested that the Chicago Office immediately make sufficient copies of this photograph to furnish to this office and the offices receiving a copy of this letter, and in addition the Oklahoma City, Kansas City and Little Rock offices.

One copy of this same photograph is being transmitted with copy of this letter to the Cleveland Office. There are no other copies available at the present time.

Very truly yours,

ADD 01 1936

E. J. CONNELLEY,
Special Agent In Charge.

CC Bureau
St. Paul
Cleveland

7-576-1066

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.

APR 21 1936

12

Edward & Bernard

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida.

RBN:MFS

April 17, 1936.

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

Dear Sir:-

RE: BREKID

I am forwarding herewith copy of the photograph of one H. C. HOWARD, whose correct name appears to be LEON FELIX, and who has used the aliases of Leon Fisher, and Robert B. Davis. This photograph is Jacksonville, Florida, PD #11594, and was made at the time of the arrest of this person on January 6, 1936.

Felix is known to have been a past associate of William Elmer Mead, and investigations have been made by various offices for the purpose of locating Felix, to determine whether he has been recently in contact with Mead. Inasmuch as the attached photograph is probably the most recent available picture of Felix, it is suggested that an appropriate number of copies be made in the Bureau, and furnished to all offices.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge

Encl.

cc - Cincinnati
Chicago,
Cleveland,
St. Paul
Kansas City
Los Angeles
Atlanta

RECORDED & INDEXED

JUN 4 1936

Jax # 7-24p

7-576-10668
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

REB:MF

Post Office Box 4907,
Jacksonville, Florida.

April 17, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:-

RE: BRIDLE

In connection with the investigation for the purpose of locating William Elmer Mead, it has been noted that from time to time various offices are requested to endeavor to locate confidence men known or reported to be contacts of Mead. It is believed that it would be desirable to obtain photographs of all such persons who might reasonably be expected to be contacted by Mead, and to furnish copies of such photographs to each Field Office.

It is further believed desirable to place stop notices in the fingerprint files of the Bureau as to all such individuals, inasmuch as there exists quite a possibility that they may be picked up from time to time by Police Departments about the country. In this connection it is noted that it was recently determined that Leon Felix, a former associate of Mead, was arrested by the Jacksonville Police Department, on January 6, 1936. Other confidence men are undoubtedly arrested from time to time, and the complete criminal history of these individuals would undoubtedly be of assistance in locating them for interview or surveillance.

This suggestion is forwarded for your consideration in connection with further efforts to locate associates of Mead.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

cc - Bureau
Chicago
Cleveland
St. Paul

RECORDED & INDEXED

Jax # 7-24-

APR 22 1936

7-576-10617
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A. M.
H. M.
FILE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following teletype message to: CLEVELAND

Encl. 10-16-1936

FBI LITTLE ROCK APRIL 15, 1936 2-30 PM MAN
 SAC CLEVELAND *2600149*

PHONE. BREAK THIRTY SIX ARKANSAS LICENSE ONE ONE ONE FIVE TWO TWO
 ISSUED MARCH TEN LAST TO CLAUDE LINTON OF BARKSON ARKANSAS FOR THIRTY
 SIX ONE COACH MOTOR TWO SIX ZERO ZERO FOURTEEN NINE. LOCAL SHERIFF
 ADVISES LINTON PROFESSIONAL BASEBALL PLAYER NOW WITH SOME TEAM IN
 AMERICAN LEAGUE.

. FLETCHER

END

CC: BUREAU
 CHICAGO
 CINCINNATI
 ST PAUL

DECODE

RECORDED & INDEXED

APR 22 1936

7-576-10670

APR 22 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-11**

AP

REPORT MADE AT Buffalo, N.Y.	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 3/16, 23, 27 4/2, 6, 8/36	REPORT MADE BY G. V. DOHERTY
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218; HARRY CAMPBELL with aliases - FUGITIVE, I.O. 1235 DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. 1232; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Contacts with Police Departments in New York State [redacted] failed to disclose any additional information of William E. Mead. His I.O. circularized through mailing list. Atty. John S. McGovern, Buffalo, N.Y. unreliable and not contacted. Atty. M. Edward Kaye advises Mead unknown to him, but furnished names of associates of William R. Day and same set forth.

- P -

REFERENCE: Report of Special Agent W.B. Matney, Detroit, 4/7/36; report of G. C. Callam, Philadelphia, Penna. dated 3/18/36.

DETAILS: Regarding reference report of Special Agent W.B. Matney, Detroit, Mich. dated April 7, 1936, no contact is being made with POSTAL INSPECTOR C. L. BOOTH due to the fact that WILLIAM R. DAY and his associate PORTER, known as MURRAY, were tried for the Postal Violation, DAY'S mail being covered at the present time, and he and PORTER being incarcerated in the Federal Penitentiary, Atlanta, Georgia.

All Police Departments in the principal cities in New York State as well as the smaller Police Departments, have been contacted by agents of this office personally, but no information was developed as to any known associates or activities of WILLIAM MEAD. All have agreed to immediately notify the Buffalo office in the event any information is received regarding him. Complete circularization has been made with his Identification Order to all persons on the mailing list of this office.

APPROVED AND
FORWARDED:

[Signature]

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
 3 - Bureau
 2 - Chicago
 2 - St. Paul
 2 - New York
 1 - Atlanta
 1 - Detroit
 2 - Buffalo

COPIES DESTROYED

11 MAR 24 1965

7 526 + 10671 APR 20 1936 <i>[Handwritten initials]</i>	APR 20 1936 APR 22 1936
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With reference to the names set out in the report of G.C. Callam, Philadelphia, Pa. dated 3/18/36, JOHN S. MC GOVERN, 706 Walden Avenue, Buffalo, N.Y. with whom DAY has been communicating, was not contacted due to the fact that it was deemed inadvisable to communicate with him as he is unreliable. MR. MC GOVERN is a former Assistant U.S. Attorney, a capable attorney, but suffering from a mental collapse which resulted in his no longer maintaining an office in Buffalo. He has been defense attorney for innumerable racketeers in the city and is one who makes the most of any opportunity to secure publicity. It is known that he would not, if he possessed any information, furnish it to any law enforcement officer, and unless specific request is made, he will, therefore, not be presently interviewed.

It was ascertained through ASST. U.S. ATTORNEY J.J. DORAN that ATTORNEY W. L. CLAY, 510 Powers Bldg., Rochester, New York, assisted in the defense of SUBJECTS DAY AND PORTER in the trial for a postal violation; that ATTORNEY CLAY bears a good reputation in Rochester, and he, therefore, will be interviewed at a subsequent date.

M. EDWARD KAYE, 1024 Liberty Bank Bldg., Buffalo, N.Y. it was ascertained bore a good reputation. He was contacted, at which time he stated that he was called upon to defend MR. DAY in connection with his trial for a postal violation, this request having been received by MR. JAMES A. MOORE, Attorney, for whose firm he, KAYE, was working at that time. MR. KAYE brought the writer to the office of JAMES MOORE, 1206 Liberty Bank Building, and the file of DAY was examined.

It was there ascertained that an attorney known as ROGER MARCHETTI in Los Angeles had requested MR. MOORE to represent DAY. However, the file reflected that the total sum of \$300.00 was received by them from one HERMAN DOERING, brother-in-law, in Shovlin, Manitoba; \$125.00 of which they retained, the balance going to DAY'S wife. In view of the fact that they did not receive any additional money, they withdrew from the case. MR. KAYE stated that DAY at no time indicated his complete activities, and it was discreetly ascertained, had never mentioned the name of WILLIAM E. MEAD.

A photograph of MEAD was displayed to ATTORNEY KAYE and he stated that while he contacted some of the friends of DAY, he did not recall meeting anyone who resembled MEAD. MR. KAYE, being very willing to cooperate in every manner possible, stated that at the request of DAY, he had gone to New York City in an effort to secure some funds from friends of DAY; that at DAY'S request, he had contacted JACK DEMPSEY at his restaurant in New York City in an effort to locate one JIM MC KAY and MOE BARNET, who are supposed to be confidence men and individuals who were closely associated with JACK DEMPSEY; that he contacted JACK DEMPSEY and he advised that while MC KAY and BARNET were

known to him, he had not seen them for a considerable period of time. MR. KAYE at DAY'S request contacted one H. S. MORGAN, also known as STEVE MORGAN, at the Hotel Forest in New York City. He described said individual as 40 years of age; 5' 5"; 180 pounds; dark complexion; stocky build and corpulent. DAY had requested him to see MORGAN in order to secure funds and to have MORGAN communicate with his, DAY'S, friends, namely: CLAUDE KING; TOMMY O'DELL; JIMMY KNOWLES and STERLING REYNOLDS; that he did contact MORGAN at the Hotel Forest but did not secure any funds from him, and MORGAN informed him that he would communicate with DAY'S friends. However, they failed to render any assistance.

MR. KAYE stated that MORGAN was unquestionably a racket man and would be in contact with all types of racketeers. He, however, was unable to state whether or not MORGAN would furnish any information. MR. KAYE, although interrogated at length, stated that he was unable to furnish any additional information concerning DAY or his associates, and that while DAY has occasionally written to him, he has had no further business dealings with him; that in the event any information comes to him concerning DAY or his associates, or possibly, WILLIAM E. MEAD, he will gladly transmit same to the Buffalo Bureau office.

It was ascertained from ASST. U.S. ATTORNEY DORAN that in the trial of DAY AND PORTER, a police officer named JAMES F. NALLY of the New York City Police Department, had been contacted by DAY. However, MR. DORAN was unable to fully explain MR. NALLY'S association with the confidence men. He did state, however, that NALLY was in communication with one MORRIS ADELSON of the Brent Hotel, New York City, ADELSON being one who dealt in "hot" securities. It is believed that NALLY might be in possession of information through ADELSON and others, as to the possible location of MEAD.

For the further information of the office of origin and the Atlanta office, it was discreetly ascertained from ASST. U.S. ATTORNEY DORAN that during the trial of DAY AND PORTER, PORTER indicated a willingness to supply information and did confidentially furnish considerable information to MR. DORAN, which subsequently led to the apprehension of other members of that particular conspiracy. MR. DORAN also stated that PORTER has a wide knowledge of the activities of all confidence men, and if appropriately interviewed, unquestionably could furnish very valuable information. However, no lead is being set out for an interview with either DAY OR PORTER, this being left to the discretion of the office of origin.

UNDEVELOPED LEADS

NEW YORK OFFICE through Jack Dempsey and Officer James Nelly

7-11

will secure all information which might lead to the location of Mead, having in mind the various names referred to in the body of this report as being associates of DAY, a confidence man, who is now serving a term in the Atlanta Penitentiary.

ST. PAUL OFFICE, if it has not already been done, will contact Herman Doebling in Shovlin, Manitoba, in view of the fact that as the brother-in-law of Day, he furnished him money. It is believed that he may have knowledge as to Day's associates and possibly Mead.

BUFFALO OFFICE at Rochester, N.Y. will contact William L. Clay, 510 Powers Bldg. to ascertain what information he may possess concerning William E. Mead.

P E N D I N G

RECEIVED

APR 17 4 05 PM 1932

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

1440 - Federal Building
Cleveland, Ohio

April 10, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BUTLER

Please refer to the circular letter to all field offices dated at Cleveland, Ohio, April 13, 1936, advising the non active offices of the present associates of Morris and Campbell.

In accordance with the information contained in the letter of reference, please arrange to immediately furnish all field offices in the Bureau with two photographs of Milton Xelt, Sam Xoker and Fred Xuter.

Very truly yours,

HJ/LJB
CC - Bureau ✓

J. P. MacDONALD
Special Agent in Charge

RECORDED
&
INDEXED

APR 22 1936

7-576-1567	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1936	
FBI - CLEVELAND	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

L. A. FILE NO. **7-42**

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 4/4/36	REPORT MADE BY T. E. BILLINGS JR.
TITLE ALVIN KARPIS, with aliases, FUG., I.O. #1218 DR. JOSEPH P. MORAN, with aliases, I. O. #1232 HARRY CAMPBELL, with aliases, I.O. #1236, ET AL; Edward George Bremer, VICTIM			CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Mrs. GOLDIE VOSEBURG, half sister of KATE BARKER, claims to know very little of the background or family history of KATE and the Barker boys. Most of the information in her possession in this regard was previously reported in the report of Special Agent J. G. Findlay, Los Angeles, Calif., dated February 4, 1935.</p> <p style="text-align: center;">P.</p> <p>REFERENCES: Report of Special Agent J. G. Findlay, Los Angeles, Calif., dated February 4, 1935; letter from the Bureau to the Kansas City office dated December 10, 1935; report of Special Agent A. J. Norstrom, Kansas City, Mo., dated Jan. 3, 1936, and letter from the Los Angeles office to the Bureau dated January 6, 1936.</p> <p>DETAILS: Shortly after the receipt of a copy of reference letter of the Bureau addressed to the Kansas City office, Special Agent C. D. White contacted Mrs. GOLDIE VOSEBURG at 2357 Magnolia Ave., Long Beach, California, and she advised that she had recently had a death in the family and requested that she be contacted at a later date. The Bureau was advised of this fact by letter dated January 6, 1936.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="display: flex; justify-content: space-between;"> 7 1520 - 110673 APR 20 1936 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 11 MAR 24 1965 APR 22 1936 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 3 Bureau 20 1936 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 2 Cincinnati <i>[Handwritten initials]</i> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 1 Connelley, Chicago </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 1 St. Paul </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 1 Kansas City </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 2 Los Angeles </div>	

Agent telephoned Mrs. Vosburg at Long Beach, California, Telephone 443-07, and at her request arrangements were made to meet her at a designated spot in Long Beach.

Mrs. Vosburg, when interviewed, advised that approximately a year ago she had been interviewed by Special Agent Findlay of this office and at that time she furnished all information in her possession regarding KATE BARKER and her sons. In this connection attention is called to the report of Special Agent J. G. Findlay, Los Angeles, California, dated February 4, 1935.

Mrs. Vosburg advised that she is only a half sister of KATE BARKER and that their mother is MRS. EMMA REYNOLDS, who is 87 years of age and resides at Tulsa, Oklahoma. She declined to give the address of her mother stating that she did not think it advisable for Agents to contact her. Mrs. Vosburg could not advise as to the name of Kate Barker's father nor could she state as to where Kate was born. She stated that to the best of her recollection the Reynolds' family was living in Webb City, Missouri, at the time Kate was married to George Barker and that she, Mrs. Vosburg, was still very young at that time. After the marriage of Kate, Mrs. Vosburg and her mother moved to Tulsa, Oklahoma, and some time thereafter the Barkers also moved to Tulsa but the boys were very young at that time and Mrs. Vosburg knows very little of their activities since that time. She stated that while her mother was a good Christian woman she never insisted that her children attend church nor did she encourage them to secure educations; however, according to Mrs. Vosburg's recollection, Kate Barker had a normal childhood and was certainly not involved in any difficulty until her boys began engaging in law violations.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AMK:PM
7-576

April 17, 1936.

MEMORANDUM FOR MR. EDWARDS.

Re: Brekid.

In connection with the above-entitled case there were submitted by the Little Rock office certain beer bottles, milk bottles, gingerale bottles, a water tumbler, and miscellaneous paper specimens, which were taken from a house near Potash Sulphur Springs between Malvern and Hot Springs, Arkansas, which is alleged to have been occupied by Karpis and his associates. This house was raided by Bureau Agents on the morning of March 30, 1936.

As the result of a fingerprint examination of the specimens submitted a total of thirty-two latent fingerprints and seven latent palmar areas was developed. Thirteen of the latent fingerprints were eliminated as those of Special Agents John C. Mertz, C. A. Mahan, and A. P. Barber. The remaining latent impressions were compared with the fingerprints of Alvin Karpis, #FBI-199217; Harry Campbell, #FBI-419856; Milton Lett, #FBI-1008739; Fred Hunter, alias Fred Henderson, #FBI-54440; and Grace Golde, #FBI-619046, but no identification was effected.

The examiner has noted that several of the latent fingerprints show indications of having been scarred in the delta and possibly the core areas. It is not possible to determine with certainty that the scars are the result of deliberate attempts at mutilation.

In view of the above it is suggested that the investigative unit compile a list of suspects in addition to the five named above and submit it to the Laboratory in order that the fingerprints of these additional persons may be compared with the unidentified latent prints.

Respectfully,

RECORDED & INDEXED

E. P. Coffey

APR 29 1936

APR 29 1936
EDWARDS
TAMM
ONE RM

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Tamm
Mr. Tracy
Mr. Carson
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Starnes
Mr. Carson
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Starnes

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-2 EF

REPORT MADE AT Nashville, Tennessee.	DATE WHEN MADE 4-18-36.	PERIOD FOR WHICH MADE 4-15-36.	REPORT MADE BY TRUETT E. ROWE
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.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 400px;">G. W. Crowe, Motor Sales Company, Johnson City, Tennessee, can testify there is no such address as 517 Maple Street, Johnson City; will produce his original records covering sale of 1935 Oldsmobile, 4 door Touring Sedan, Motor #424262, to William Weaver and Myrtle Eaton and that sale was written up in the name of Mrs. J. E. Osborne, Clyde, Ohio.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Jacksonville Office to the Bureau dated April 6, 1936.</p> <p>DETAILS: G. W. Crowe, Motor Sales Company, 74 Wilson Avenue, Johnson City, Tennessee, was interviewed and he advised that he had been subpoenaed to appear in the trial of the charges pending against Myrtle Eaton at Jacksonville, Florida, on April 21, 1936, but that subsequently he had received a telegram from the United States Attorney, Jacksonville, Florida, advising him that the case had been</p>			
APPROVED AND FORWARDED: <i>M. M. Stapp</i>		DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED 11 MAR 24 1968		<div style="display: flex; justify-content: space-between;"> 7 578 - 110674 APR 20 1936 </div> <div style="display: flex; justify-content: space-between;"> COPIES OF THIS REPORT APR 20 1936 </div> <div style="display: flex; justify-content: space-between;"> <ul style="list-style-type: none"> 3-Bureau 2-Cincinnati 3-Chicago (1-E.J. Connelley) 3-Jacksonville (1-U.S. Atty. Jacksonville) 2-Nashville <div style="border: 1px solid black; padding: 5px;"> APR 20 1936 <i>[Signature]</i> </div> </div>	

continued and he would advise him when to appear in the future. Mr. Crowe informed that he will produce the following records when called for trial in the instant matter:

The original order dated March 15, 1935, at Johnson City, Tennessee, for a 1935 Model Oldsmobile, four door touring sedan, Motor #F-424262, with the name, Mrs. J. W. Osborne, Clyde, Ohio, appearing thereon as the purchaser, but that name and address were written by William Weaver.

A car record card, Form #85, which will disclose that on March 15, 1935, a 1935 Model Oldsmobile, four door touring sedan, bearing Motor #F-424262, was sold to Mrs. J. W. Osborne, Clyde, Ohio. This card will also show other pertinent information such as the selling price of the car and the amount allowed as a trade-in on a 1934 Model Master Chevrolet Club Sedan, which was traded in as part of the purchase price on the above mentioned Oldsmobile. The bill of sale furnished Mr. Crowe by Myrtle Eaton for the above referred to sedan, being described as a 1935 Model Club Sedan, Motor #4482615, Serial #1DA06-43592, purchased July 23, 1934, from Robinson Chevrolet Company, Incorporated, Toledo, Ohio, by Mrs. J. W. Osborne, 3015 Monroe Street, Toledo, Ohio.

Owner Service Policy on the above mentioned Chevrolet Club Sedan, furnished to Mr. Crowe by Myrtle Eaton.

Mr. Crowe, accompanied Agent to the 500 block on Maple Street, Johnson City, Tennessee, for the purpose of determining whether there was such an address as 517 Maple Street, Johnson City, Tennessee. As previously reported, it was found that the last number on that street is 515.

Subsequently, Mr. Crowe proceeded with Agent to the Tax Assessor's Office, Johnson City, Tennessee, where it was ascertained from maps furnished by Mrs. Frank B. Gaut, Deputy Tax Assessor, that there is no number 517 Maple Street, Johnson City, Tennessee, but that 515 is a corner lot at the intersection of Maple Street and Southwest Avenue, Johnson City, Tennessee, said house and lot being the property of Don Boyer, Register of Deeds, Washington County, Jonesboro, Tennessee.

For the information of the United States Attorney, Jacksonville, Florida, it may be stated herewith that Johnson City, Tennessee, is located in Washington County.

(

For the information of the Jacksonville Office, in the event of an unexpected trial in this matter, Special Agents M. W. Meekins and Truett E. Rowe, as referred to in the letter of reference, are presently assigned to the Nashville Bureau Office. Should the presence of Special Agent Rowe be desired it is presumed that this office will be advised in ample time to have that Agent proceed to Jacksonville, Florida, from Johnson City, Tennessee, at which place he is resident agent.

PENDING

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

LITTLE ROCK ARK. APRIL 17 1936
8:45 P.M.

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

BREKID THIRTY SIX ARKANSAS LICENSE FOURTEEN SEVEN TWO SIXTEEN ISSUED TO MRS E M

SYDOR HOTSPRINGS PIKE LITTLE ROCK FOR THIRTY TWO FORD MOTOR EIGHTEEN DASH FIVE

NAUGHT SIX FIVE SEVEN

BLD:COH
cc Cincinnati
cc Chicago
cc Bureau

RECORDED
&
INDEXED

APR 22 1936

FLETCHER

7-576-10675	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 P.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

Edw. J. Cochrane

18-59657

Wm

337 First National Bank Building,
Omaha, Nebraska.
April 17, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BREKID

Reference is made to your letter of April the 13th, 1936, to all Field Offices, with particular reference to the last completed paragraph on Page 4 thereof, in which it is stated that Field Offices have been previously furnished with the information that Subject Karpis at this time is thought to be driving a 1935, maroon, Buick Sedan, Motor Number 63052198, bearing 1935 Arkansas License Number 5232, issued in the name of H. C. Hall, 310 Market Street, San Antonio, Texas, which information has not been generally broadcast, nor is it desired to do so.

Concerning the motor number of the Buick Sedan in question, reference is here made to letter of April the 1st, 1936, from W. J. Connelley, Special Agent in Charge, Little Rock, Arkansas, to the Aberdeen Office, with copies to all Field Offices. In Mr. Connelley's letter he refers to this same car, with Motor Number 63052198, not 6305219, as mentioned in your letter. Motor cards were placed against this automobile, with Motor Number 63052198, in the files of the Motor Vehicle Registration Bureau in Des Moines, Iowa, and Lincoln, Nebraska, this office to be notified in the event application was made to register same in either Bureau.

We are assuming that the motor number in Mr. Connelley's letter is the correct motor number, rather than the number set out in your letter of April 13th, 1936. If our assumption is not correct, all Bureau Offices should be advised accordingly. It is suggested that all Field Offices consider the motor number in Mr. Connelley's letter correct, unless advised to the contrary by your office.

Very truly yours,
RECORDED

INDEXED

R. A. AIT.

Special Agent in Charge,

FEDERAL BUREAU OF INVESTIGATION

APR 20 1936 P.M.

DEPARTMENT OF JUSTICE

RAA/RE
CC Bureau
CC All Field Offices
7-4

APR 22 1936

TELETYPE

- DECODED COPY -

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

FBI OKLAHOMA CITY 4-16-36 2-34PM VC

DIRECTOR

PHONE. BREKID. BRANTLEY ADVISED TODAY BY TELEPHONE FROM PARIS, TEXAS, THAT AS RESULT HIS INVESTIGATIONS THERE WITH BUCHANAN TWO BROTHERS OF GRACE GOLDSTEIN HAVE BEEN LOCATED THAT VICINITY, AND FROM INFORMATION OBTAINED TO DATE SOME STRANGER HAS BEEN THERE ~~SEE~~ WITH HER IN PAST FEW MONTHS, STAYING TWO OR THREE DAYS AT TIME, AND HAVING A LARGE BLACK DOG WITH THEM. THIS MAN POSED AS GRACE'S HUSBAND AND HAD HIGH POWERED RIFLES, OSTENSIBLY FOR TARGET PRACTICE. NO INFORMATION ON MAROON BUICK THAT VICINITY DEVELOPED TO DATE. GRACE'S MOTHER RESIDES AT DIERKS, ARKANSAS, WITH A MARRIED SISTER, WHOSE NAME YET UNKNOWN. INVESTIGATION DIERKS CONSIDERED INADVISABLE PRESENT TIME. DEVELOPMENTS PARIS ONLY IN INVESTIGATIVE STAGE NOW. NOTHING TO INDICATE SUBJECTS NOW THERE. BRANTLEY PROCEEDING WITH VIEW TO MAKING LOCATION NEAR BROTHERS AND OBSERVING DEVELOPMENTS. IN EVENT ANY IMPORTANT DEVELOPMENTS PARIS WILL COMMUNICATE THROUGH THIS OFFICE DUE INADVISABILITY CONTACTING HIM AT PARIS SINCE SMALL TOWN AND RELIABILITY TELEPHONE OPERATOR QUESTIONABLE. BRANTLEY BELIEVES HAS DANCE HALL PREVIOUSLY MENTIONED ^{RECORDED} THAT VICINITY LOCATED. CONNELLEY ADVISED OF FOREGOING TELEPHONICALLY AT TOLEDO TODAY. ^{INDEXED}

Alvin Karpis

EWD

cc CLEVELAND CINCINNATI CHICAGO

APR 21 1936

BRANTLEY JBL

APR 20 1936 P.M.

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

7-576-10677

K
Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1525
Pittsburgh, Pennsylvania

April 17, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: L. C. TAYLOR,
Special Agent

Dear Sir:

Special Agent L. C. Taylor proceeded from Pittsburgh, Pennsylvania, to the Northeastern Penitentiary at Lewisburg, Pennsylvania, at 9:55 P. M., April 15, 1936, for the purpose of conducting an interview with ARCHIE NEGLEMAN, an inmate of that institution, in an investigation relating to the BREMER case. He returned to headquarters at 8:05 A. M., April 17, 1936.

Very truly yours,

R. I. Shivers
R. I. SHIVERS
Special Agent in Charge

RLS:DN
cc Philadelphia

RECORDED
&
INDEXED

APR 23 1936

7-570-10678
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
OFF. OF THE ATTORNEY GENERAL
TAMM ONE FOUR FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE 4-18-36	PERIOD FOR WHICH MADE 3-24 to 4-12-36	REPORT MADE BY R. B. NATHAN,
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

J. R. Cleary unavailable for interview at Sebring, Florida, to date. Efforts to locate Willie Heeney at Miami, Florida, unsuccessful, he being reported to have left Miami, probably returning to Chicago, or proceeding to Hot Springs, Arkansas. No information of value developed from investigation resulting from mail received by Jack Davenport.

P

REFERENCE:

Bureau letter dated December 2, 1935; Report of Special Agent Val C. Zimmer, Salt Lake City, 3-18-36; Teletype from Mr. Connelley, Chicago, 3-25-36; Letter from St. Paul Office dated 3-6-36 and letter from St. Paul Office dated 3-25-36.

DETAILS:

This report deals with general investigative activities conducted in the Jacksonville District during the period March 24th, to April 12, 1936.

The following investigation was conducted by Special Agent F. F. Yearsley at Sebring, Florida:

Through Postmaster O. L. Godwin, Sebring, Florida, Agent ascertained that J. R. Cleary did not have an address in Sebring, Florida, and had not spent much time there in the past several months, however, he received his mail at Sebring, and one Morrison Coker, an employee of the local post office, who was a close friend to Cleary, had been handling his mail, and sending it to Cleary at addresses supplied frequently.

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

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 2 - Chicago 1 St. Paul
 1 - Cleveland 1 Salt Lake City
 1 - Little Rock
 2 - Jacksonville

7-576-16674	APR 21 1936
APR 20 1936	
MFS	

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#7-24

Morrison Coker stated that the above facts were true and that he could not tell in advance just where Cleary might be found as he stayed in one place for only short periods of time, spending most of his time traveling and fishing. Mr. Coker then stated that last week Cleary had been in Bradenton, Florida, and had then instructed that his mail be sent to General Delivery, St. Cloud, Florida, however, he does not know that Cleary is now at that point and does not know just when Cleary will again appear in Sebring, Florida. Mr. Coker also stated that most generally Cleary can be located at the Elks Club if there is such a Club in the town where he might be temporarily located.

In view of the above situation a letter is being directed to Mr. Cleary seeking a definite appointment in order that he might be interviewed along the lines suggested in Bureau letter dated December 2, 1935.

The following investigation was conducted by Special Agent R. B. Donaldson at Miami, Florida:

With respect to mail tracings obtained from Jack Davenport's mail by the St. Paul Office and especially that tracing postmarked February 24, 1936, at Miami Beach with return address of the Floridian Hotel, it has not been possible to ascertain the author of such communication. This particular hotel during the winter season is generally filled to capacity, approximately 485 guests. On April 1, 1936, it will be entirely closed. Sam W. Clark, House Officer, and reported to be reliable as the average person in this vicinity stated that he was positive that no one had registered here this winter from the Twin Cities. Nearly all the guests come from New York and New Jersey and they are about 100 per cent Jewish. He permitted Agent to inspect a private list he maintains of all guests and also spent an afternoon checking long distance phone calls from the Hotel records without any results.

Clark states that a gambling room was conducted in this hotel in a quiet way by one Barney Stahlmaker, alias Stallmaker. He operates and lives at the Normandie Hotel on Miami Beach. He is reported to be well connected in gambling circles. Clark states that gamblers of all parts frequented this particular joint when in full swing. It is possible that some of this crowd could have written Davenport on the hotel stationery while actually living at some other address.

The report of Agent Zimmer cited in reference requests that identity of Pearl L. Holzman at the Admiral Hotel, 1020 Meridian Avenue, Miami Beach, Florida, be ascertained. After some survey of the matter careful inquiry of the Manager of this Hotel was deemed appropriate. He is Mr. Aaron Rauzin. Upon producing his records of registration it was found that this person registered here on December 11, 1935, and is still here. Her address is shown to be 425 Surf Street, Chicago, Ill., and she has been alone since coming here. She is somewhat crippled in one limb, and this is noticeable when she walks. She is reported to be of medium size and nearly 30 years old. Mr. Rauzin surmises that her folks may be engaged in the fish business judging from her mail which is generally from Chicago. Further than this he could supply no information. It is likely she will be leaving here soon as this hotel will probably close for the season.

With reference to the letter dated March 25, 1936, from the St. Paul Office, which concerns a letter addressed to Jack Davenport, and mailed at Miami, Florida, March 20, 1936, bearing return address, "E.J. 432 - 12th Avenue, N.W.", Special Agent C. B. Winstead ascertained that this address in Miami is shown to be the residence of Esther Lipton. Through inquiry at the Miami Police Department it was determined that there is no record of this woman and that she is unknown.

On March 29, 1936, Agent Winstead called at this address under pretext of [REDACTED] b7E

In conversation with Esther Lipton, Agent Winstead ascertained that she has been living at this address for more than a year. However, she stated that she probably would give up the house in approximately one month unless she could rent her rooms, and that she would probably proceed to New York or New Jersey. This woman spoke of having lived in El Paso, Texas, Los Angeles, California, and various other points. It was noted by Agent Winstead that a slot machine was in one of the rooms in the house. He was advised by the Lipton woman that she had two other roomers, one man and one woman. She advised that the man was from out of town and in discussing the advantages of the room she had to rent she stated that this man does not require the use of the bath room early in the morning as he apparently has no occupation which requires him to report at work.

For possible future reference it is noted that Esther Lipton appears to be of either Jewish or French descent, about forty years old, 5' 3" in height, weight about 100 pounds, dark brown hair, brown eyes, thick lips, wears glasses with very thick lenses.

It was further ascertained by inquiries conducted by Agent Winstead that the individual occupying the room at the above address uses the name of E. J. Curran. He is described as being about 45 years of age, Height 5' 9", weight about 200 pounds, brown hair, wears glasses and has thick protruding lips and a double chin. Curran is not known to the Miami Police Department.

It is noted that the above described individual does not answer the description of any of the subjects of this case.

Upon receipt of teletype message from Mr. Connelley, instructing that Willie Heeney be located and kept under constant surveillance, inquiries were immediately instituted at Miami and vicinity by Special Agent C. E. Winstead. It will be recalled that Heeney was observed by Special Agent Fitzsimons of the Jacksonville Office at a prize fight at Miami, and on this occasion Heeney was introduced to Detective Sergeant Ed Melchen of the Miami Police Department by one Jake Silver, known locally as "Jake the Plumber". It will also be recalled that Heeney is known on sight by Jack Warren, Chicago, Detective, who was on duty temporarily at Miami during the past season. Agent Winstead made contact with Melchen, Warren and Detective Joe Shimon of the Washington, D. C. Police Department, to whom Heeney was also known on sight. The cooperation of these individuals was enlisted and during the period of March 26 to April 6, 1936, continuous efforts were made to locate Heeney.

Detectives Warren and Shimon were on duty at the Tropical Park Race Track daily and maintained a close watch for Heeney but advised that he was not observed by them.

Agent Winstead was advised that Jake Silver has an interest in a place known as the Arena Bar, which is located on Biscayne Blvd, about two blocks from the Alcazar Hotel, and that this spot is known to be frequented by various hoodlums. Frequent visits were paid to this place by Agent Winstead, and observations were also made at that place by Shimon, Melchen and Agent Fitzsimons.

In view of the possibility that Heeney had an interest in the Miami Beach dog track, in which the Capone family is reported to be interested, observations were made from time to time at that point without results. A check was made through officials of the Racing Commission of the State of Florida, but it could not be determined that Heeney is shown to have any interest in this track. Inquiry was made by the Agent to determine the possibility that Heeney might be residing at 93 Palm Island Drive, Miami Beach, where the home of Al Capone is located. However it was determined that this house was not opened during the last season, and that the only person residing there was a caretaker. It was ascertained that Jake Silver maintains a room at the Robert Clay Hotel, but inquiry at that place failed to disclose that Heeney was staying there.

Telephonic contact was had by Sergeant Melchen with Jake Silver during the course of this investigation, at which time Melchen inquired of Silver concerning a book issued by one "Mills", which contains instructions as to the proper adjustments for slot machines. This inquiry was made on the theory that the Police Department desired to properly test slot machines in connection with a new Miami City Ordinance. At that time Silver advised Mr. Melchen that he might be able to obtain such a book from Marty Guilfoyle, but that if unsuccessful, "Heeney is leaving Saturday, (April 4) for Chicago, and I will get him to send me one of the books and give it to you". Reservations by both train and plane, from Miami to Chicago and Hot Springs, Ark., were checked on April 4 and 6, 1936, without developing any information indicating that Heeney was leaving by such means. It should be noted that during the course of this investigation rumors were heard to the effect that Heeney had departed or was departing for Chicago, Hot Springs or Detroit, but none of these rumors could be substantiated.

With reference to Marty Guilfoyle, it should be noted that this individual is reported to be a former Chicago Hoodlum, now in control of the slot machine racket in Miami and vicinity. Guilfoyle has recently been designated by the Director of Public Safety at Miami, as Public Enemy No. 1 in that City. However, it was determined that Guilfoyle was not known to the members of the Miami Police Department. It was ascertained that Guilfoyle's residence is shown in the City Directory to be 2469 Collins Avenue, Miami Beach, which place is located next to the Surfside Hotel, and in close proximity to the Wofford Hotel, mentioned in the report of Special Agent in Charge Connelley dated March 26, 1936. Observations were made at the Collins Avenue address

but it appears that the house was closed although the garage contained an old model Cadillac Sedan, with 1936 Illinois license 946-649. At a subsequent date observations at this house revealed that a man, a woman and two children were in the house. However, their identities were not definitely established. No telephone is listed at the Guilfoyle residence and a check at the Surfside Hotel disclosed no information concerning Heeney. Observations were made from time to time at the Miami Beach Golf Course, and Detective Warren observed the players at this course on occasions with field glasses, but Heeney was not seen.

On April 6, 1936, Sergeant Melchen was again advised by Jake Silver that Heeney was proceeding to Chicago on that night's train. However, the passengers boarding this train at Miami were observed by Special Agent Fitzsimons and Heeney was not among them.

Numerous other inquiries were made in an effort to locate Heeney, but no definite information was obtained. As stated, various rumors as to his departure from Miami were heard. Detective Warren advised Agent Winstead that during the course of his stay in Miami he observed Heeney at the Miami Beach dog track on only one occasion. In view of the fact that the racing season is over at Miami, it appears unlikely that Heeney is remaining in that City, and it is believed that he has probably returned to his home in Chicago.

It should be noted that the available photograph of Heeney is reported by those who have seen him, not to be a good likeness. However, Agent Winstead was advised that he has a very noticeable trait in that while seated he jerks his head from time to time as if from some nervous disorder.

Immediately upon receipt of copy of letter from Mr. Connelley, dated at Little Rock April 2, 1936, informing that Buick Sedan, Motor No. 63052198, Serial No. 2895972, is reported to be in the possession of Karpis, a stop notice was placed with the Commissioner of Motor Vehicles at Tallahassee, Florida, in order that the Jacksonville Office may be immediately notified should any information be obtained concerning this car.

UNDEVELOPED LEADS:

THE CHICAGO OFFICE is requested to endeavor to locate Willie Heeney, who is reported to reside at the Northwest corner of 16th Street and Austin Blvd., Cicero, Ill. Attention is

#7-24

called to the fact that by teletype dated March 25, 1936, Mr. Connelley instructed that Heeney should be kept under constant surveillance to determine the identity of persons contacting him.

THE JACKSONVILLE OFFICE at Miami, Florida, will continue efforts to determine whether Willie Heeney is still in that vicinity.

Interview will be had with Joe Cleary if his whereabouts can be determined and general investigation will be conducted in an effort to develop information as to the whereabouts of the fugitive subjects.

RECEIVED
MAR 26 1936
FBI - JACKSONVILLE

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

Post Office Box 1276
Oklahoma City, Oklahoma
April 17, 1936

JBL:VC
7-36

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

RE: BREKID

Dear Sir:

Reference is made to the telephone call made by Mr. McIntire of the Bureau to the Oklahoma City Office on April 14, 1936, concerning a letter addressed to the Bureau by Mrs. R. L. Hammett of Holdenville, Oklahoma, dated April 10, 1936, concerning a conversation overheard by her at Claremore, Oklahoma, which, it was believed, might have some bearing on the reported activities of Sam Coker and Milton Lett at Claremore, Oklahoma on April 4, 1936 as reflected in the teletype message to the Bureau from this office dated April 8, 1936.

Mrs. R. L. Hammett, 805 North Hinkley Street, Holdenville, Oklahoma was interviewed by Special Agent R. N. Butterworth and stated that on Saturday night "about three or four weeks ago", apparently March 21st or 28th, 1936, she drove to Claremore, Oklahoma with her husband, where they parked their car in front of the Will Rogers Hotel and she lay down in the front seat while her husband transacted some business; that just before 11:00 P. M., two men came to the car parked to the left of their's, and she heard one of the men say "If Bill Plippen does not quit letting Karpis hang around, he will get in trouble with the Federals." Mrs. Hammett states that she was too frightened to raise up and look at the men and only did so after they had driven away in their car and she observed only that it was a black automobile. She ascertained from her brother-in-law, James Hammett of Claremore, Oklahoma, that Bill Plippen bears a bad reputation as a bootlegger and gambler in Claremore and owns a ranch of several hundred acres on the Verdigris River near Claremore, where he maintained a club house protected by several gates, making it impossible for a stranger to approach the club house unobserved.

Special Agent Paul Hansen advises that he is acquainted with the name of Bill Plippen as an underworld character in Claremore. Agent Hansen has been in contact with Post Office Inspector George Hill of Tulsa, Oklahoma, who advises that he is now positive that Sam Coker and Milton Lett were in Claremore, Oklahoma on April 4, 1936 as reported by his taxi driver informant, based upon Hill's further contacts with this informant who continues to say

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7-576-10620

BUREAU OF INVESTIGATION

APR 20 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

that Lett was with Coker and Coker called his companion "Lett".

Inspector Hill further advises Agent Hansen that Tom Dean, a former police officer of Claremore, Oklahoma, approached this informant's employer in Claremore and advised him that the informant was hauling Coker around Claremore and to endeavor to find out where the informant had taken Coker and his companion on the night that they left Claremore (April 4, 1936). The informant denied to his employer that he had hauled Coker and was advised by his employer that under the circumstances, he could no longer work for him and discharged him. This employer of Hill's informant is Bill Flippin (apparently the Bill Flippin previously referred to), who with Jack Miller, (a participant in the robbery of the Okemah National Bank and the First National Bank at Okemah, Oklahoma, who was granted immunity for his testimony for the Government, and believed to still be of value to the Oklahoma City Office as an informant on activities in the vicinity of Claremore, Oklahoma), and Chicken Smart, Claremore gambler and outlaw, seemed to be in some sort of combination together with the Chief of Police at Claremore, in running the town. One Ray Parks is believed to be connected with these men and is reported by Hill to be an enemy of Coker's. This combination has apparently conceived the idea that Hill's informant was hauling Coker around in order to give him an opportunity to kill Parks. The taxi driver is denying all these reports and Hill is endeavoring to get his job back for him, which is most necessary in order that he can maintain his contact with Coker.

Further information from the informant, reported by Hill, is that the informant is positive that Coker will return to Claremore within thirty days; that Coker told the informant that "they" plan to pull a big bank job in Arkansas between May 4th and 15th, 1936, after which Coker wants to come to the informant's home, alone, "for a couple of days". The informant believes that Coker will arrive in Claremore on the same morning train from Arkansas on which he arrived on April 4th, and in the event any bank job is pulled in Arkansas around the dates mentioned the informant plans to meet the train.

Hill further states that as he was driving his informant around, they passed the Claremore airport, whereupon the informant stated "That reminds me of another thing, Sam said 'We've lost our pilot', and he wanted to know if I could get another pilot for them". Coker seemed to want someone who was familiar with the Claremore airport as a pilot, but did not decide on anyone. The informant reports that while he was in Coker's hotel room in Nowata, Oklahoma, sometime ago, or in his hotel room in the Will Rogers Hotel on the last visit, Hill is not sure which, the informant reports to have seen a lot of money in Coker's bag, most of it being in twenty dollar bills and apparently new. The informant described some of this money as being in long sheets of several bills to a sheet. This currency could either be counterfeit or new uncut currency, taken in some bank robbery.

It is requested that the bank robbery files of the Bureau be checked to determine whether there are any unsolved bank robberies being investigated by the Bureau in which new and uncut currency has been taken.

Agent Hansen is continuing discreet efforts to determine the activities and connections of Bill Flippin in and around Claremore, Oklahoma.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
Special Agent in Charge.

cc Chicago
Cleveland
Cincinnati
Little Rock
Kansas City.

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

1936.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Division Three

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

SUPERVISORS

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<input type="checkbox"/> Mr. Emrich	<input type="checkbox"/> Mr. Smith
<input type="checkbox"/> Mr. Foxworth	<input type="checkbox"/> Mr. Soucy
<input type="checkbox"/> Mr. Hood	<input type="checkbox"/> Mr. Spear
<input type="checkbox"/> Mr. Johnson	<input type="checkbox"/> Mr. Vincent
<input type="checkbox"/> Mr. Lindquist	<input type="checkbox"/> Mr. Weeks

☐ Typists, Room 4244
☐ Miss McCarthy
☐ M _____ Room
☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file
☐ Please return

Any record of uncut currency?
Call me please

No other record of uncut
currency 4/23/36 em

P. E. FOXWORTH
Supervisor.

PEF:MC

7-570-10680

April 23, 1936.

RECORDED

Special Agent in Charge,
Aberdeen, South Dakota.

Dear Sir:

I am transmitting herewith a copy of a letter dated April 17, 1936, received from the Oklahoma City Bureau Office concerning investigation conducted by that office in connection with the case entitled, Alvin Karpis, with aliases, FUGITIVE, I. O. #1218, et al; Edward George Bremer, Victim; Kidnaping.

It will be noted from this letter that the informant mentioned that while in the hotel room of Sam Coker he noticed a quantity of money in Coker's bag, some of which was in long sheets of several bills to a sheet and was principally of the denomination of twenty dollars.

It is desired that you immediately check the files on any unsolved bank robbery cases now under investigation by your office in which new and uncut currency constituted a part of the loot. Information pertaining to such robberies should be immediately furnished to the Oklahoma City Office.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1134068

CC to all field offices with enclosure (except Okla. City).

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

66-2542-162

COMMUNICATIONS SECTION
RECEIVED
APR 23 1936
F. B. I.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

66-2542-162
COPY FILED IN

Handwritten signatures and initials:
B.M.
Eugene

PEF:MC

April 23, 1936.

RECORDED

7-576 -10680 ✓

Special Agent in Charge,
Oklahoma City, Oklahoma.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al;
Edward George Bremer, Victim;
Kidnaping.

Dear Sir:

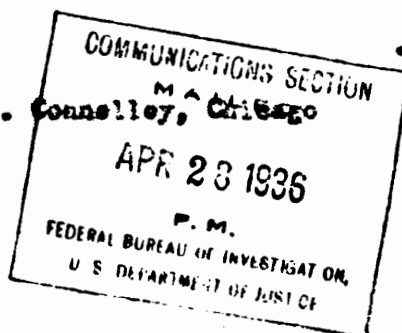
Reference is made to your letter of April 17, 1936, in the above entitled case in which you request any information which the Bureau's files might contain concerning unsolved bank robberies now under investigation by the Bureau in which new and uncut currency constituted a part of the loot secured by the robbers.

A search of the Bureau's files does not reflect a record of any uncut currency involved in unsolved bank robberies; however, information as to the loot secured in bank robbery cases has only recently been appropriately indexed. For this reason a copy of your letter of April 17, 1936, is being transmitted to each field office with the request that each office advise you of any information contained in its files which might be of value in connection with the information furnished your office by the informant referred to in your letter.

Very truly yours,

John Edgar Hoover,
Director.

cc Mr. Connelley, Chicago



[Handwritten signature]

W
D. A. Brown 507,
San Francisco, California.

April 14, 1936.

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

RE: BREKID.

Reference is made to the report of Special Agent
T. E. Billings, Los Angeles, California, dated March 18,
1936, a copy of which was furnished to the Salt Lake City
Bureau Office, and to the report of Special Agent W. B.
Metney, Detroit, Michigan, dated April 7, 1936, a copy of
which is enclosed herewith, in which mention is made in both
reports to 1935 Buick Sedan, 1935 Michigan license plates
No. G 62235.

Since it appears that Elmer Renner, to whom this
car was sold, was a member of the Greher-McKay party at the
recent Santa Anita racing meet held at Arcadia, California,
and in view of the fact that he gave his permanent address
at the time of purchasing instant automobile as the Cal-Neve
Lodge, Washoe County, Nevada, which lodge is known to be
owned and operated by William C. Greher and James McKay, it
is believed that information concerning Elmer Renner may be
more readily obtained by the resident agent of the Salt Lake
City Bureau Office located at Reno, Nevada.

It is requested, therefore, that in view of the
close proximity of the Cal-Neve Lodge to Reno, Nevada, that
the lead set out for the San Francisco Office in the report
of Special Agent W. B. Metney be covered by the Salt Lake
City Office.

A letter has been addressed to the California
Division of Motor Vehicles, Sacramento, California, for the
purpose of determining whether instant Buick Sedan has been
registered in the State of California.

RECORDED

Very truly yours,

&

INDEXED

7-576-19361
C. I. Lister,
Special Agent in Charge.

CCB/EB

7-33

Enclosure

Bureau
Chicago
Cleveland
Detroit

Cincinnati
St. Paul
Los Angeles

APR 24 1936

41070

P. O. Box 536
Los Angeles, California
April 15, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Reference is made to the letter from your office to the Cincinnati, Ohio, Office dated March 31, 1936, transmitting a copy of the report of Special Agent G. C. Callen, Philadelphia, Pa., dated March 18, 1936, which report sets out a list of correspondents of WILLIAM H. DAY, formerly an inmate of the U. S. Northeastern Penitentiary, Lewisburg, Pennsylvania.

The name of STANLEY ROSE, 6661 1/2 Hollywood Blvd., Hollywood, California, is listed among said correspondents.

In this connection I desire to call your attention to Page 5 of the report of Special Agent T. E. Billings, Los Angeles, California, dated March 12, 1936, where it is reported that DAY was arrested at Stanley Rose's place of business and that Rose is considered a contact and mail connection for confidence men.

In view of the information set forth in said report no further investigation will be conducted with respect to Rose at this time.

Very truly yours,

J. H. HENSON
Special Agent in Charge

TEB/EL
cc/ Bureau
Cincinnati

RECORDED
&
INDEXED

APR 22 1936

7-576-10682
APR 20 1936 P.M.
U. S. DEPT. OF JUSTICE
FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1207-A
CHECK
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

APRIL 18, 1936 4.30 P. M. 19

To H
B. J. CONNELLY,
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
1448 STANDARD BUILDING,
CLEVELAND, OHIO.
Atlantic City

41067

RE BREKID. A. A. DETECTIVE RYAN'S INFORMATION RECEIVED FROM PHILADELPHIA
 DETECTIVE CAPTAIN RYAN THAT CAMPBELL FREQUENTING BUT NOT LIVING
 AT TERMINAL HOTEL ATLANTIC CITY. RYAN ADVISES PHIL. OFFICE INFORMATION
 FOUR MONTHS OLD BUT EXPECTS CONTACT TO BE MADE BY KARPIS AND CAMPBELL CV
 IN FUTURE WITH QUOTE CAPPY UNQUOTE HOFFMAN AT L. CITY. LODGE LUL. RYAN TO
 OBTAIN FURTHER INFORMATION AND ADVISE PHIL. OFFICE. RESULTS OF HOFFMAN'S
 ACTIVITIES IN UPPER DARBY, PENNSYLVANIA BEING FURNISHED BUREAU TRENTON
 AND CLEVELAND BY PHIL. OFFICE TUESDAY NEXT AGENT WILL CHECK TERMINAL
 HOTEL TONIGHT AND TOMORROW NIGHT. BUREAU ADVISED.

RICHMOND,

CC - PHILA
 CC - BUREAU
 OFFICIAL BUSINESS GOVT RATE
 CHARGE FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

RECORDED

7-576-10683

FEDERAL BUREAU OF INVESTIGATION
 APR 20 1936 A. M.
 U. S. DEPARTMENT OF JUSTICE

Decoded
 4-20-36
 RCB.

APR 22 1936

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING

Sender's telephone

Edward G. Bremer

Federal Bureau of Investigation

U. S. Department of Justice

420 Post Office Bldg.,
Dallas, Texas.

April 15, 1936.

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

Re: BREKID

Dear Sir:

Postal Inspector C. W. ~~B~~ Long at Dallas called on me today and advised that he had received instructions to cooperate with Agents of this Bureau in efforts to apprehend Alvin Karpis, who he stated was wanted for mail robbery in Ohio. I advised Inspector Long that we would be pleased to cooperate with him in this matter.

Very truly yours,

F. J. Blake
F. J. BLAKE,
Special Agent in Charge.

FJB:MH
7-33-

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

RECORDED COPY FILED IN

W. J. 4-28-36
W. J.
RECEIVED
FBI
APR 20 1936
8/24/52

RECORDED
&
INDEXED

MAY 9 1936

7-576-10684	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

April 22, 1936.

Mr. Tamm:

Warn Blake not to be taken in by "Greeks
bearing gifts".

JEH

EAT:TMF

April 28, 1936

7-576-10684

RECEIVED

Mr. F. J. Blake,
Federal Bureau of Investigation,
U. S. Department of Justice,
420 Post Office Building,
Dallas, Texas.

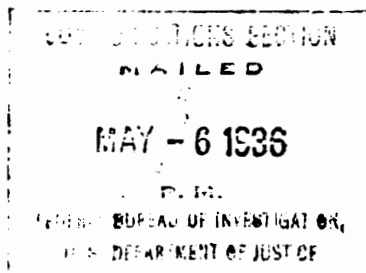
Dear Mr. Blake:

I have received your letter of April 15, 1936, advising of the visit made to you by Postal Inspector C. W. B. Long, who informed you of instructions received by him to the effect that he should cooperate with Agents of this Bureau in efforts to apprehend Alvin Karpis. Despite this ostensible overture of cooperation on the part of Postal Inspector C. W. B. Long, I desire that you exercise the utmost discretion and caution in any dealings with Post Office Inspectors, in so far as the Bremer case is concerned, since I am exceedingly dubious of the good faith of the Post Office Inspectors in making such overtures.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover,
Director

PERSONAL AND CONFIDENTIAL



Room

[Handwritten signature]

41068

TELETYPE

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

* DECODED COPY *

FBI CHICAGO APRIL 19, 1936. 5-50 PM LEM

DIRECTOR.

PHONE. BREKID. PLACE DESIGNATED BY EDITH BARRY AS FREQUENTED BY HARRY CAMPBELL
PROBABLY CANTINA 3121 MONROE TOLEDO AND IS BEING DISCREETLY COVERED FROM TIME TO
TIME. WE HAVE NOT LOCATED A PLACE AS YET FOR SURVEILLANCE OF 2011 ADAMS. DEVELOPM IN
AT YOUNGSTOWN OHIO AND VICINITY REMAIN THE SAME. WE HAVE ESTABLISHED A SURVEILLANCE
ON JOE RICH AT CANTON, OHIO WITH WHOM KARPIS AND GRACE GOLDSTEIN ASSOCIATED IN JANUARY
1936.

CONNELLY

XC- CINCINNATI, CLEVELAND AND ST. PAUL.

OK FBI WASHINGTON DC PCB

RECORDED
&
INDEXED

APR 21 1936

7-576-10685
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

*copy Mr Tamm
4/19
as*