FOIPA COVER SHEET

# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

**SECTION: 195** 



# FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker / Karpis Bung (Bremer Kingging
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Special Agent in Charge Oklahoma City, Oklahoma

Lear Sir:

### RE: BREKID

In connection with a mail cover being maintained in Wichita, Hansas, in an effort to locate Lilton Lett, a tracing has been received of a letter addressed to Fr. Bill Lucas, 117 Julu, dehita, Yansas, bearing the roturn address "Trs. H.G. Juens, 623 East A Street, Atokn, Oklahom".

Inasmuch as the handwriting is very similar to that of Lucille Ferris lett it is requested that appropriate investigation be conducted at Atolia, Olilehoma to determine the identity of the sender, and ascertain whether it is possible that Milton Leve or his wife are contacting this individual.

Very truly yours,

W. A. SHITH SPECIAL AGENT IN CHARGE

17:2::08

oc - Bureau Chicago Cincinnati Cleveland

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INDEXED tLL

7-576 11076

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FILE

April 30, 1956

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

Dear Sir:

RE: BREKID

In connection with an official investigation being conducted by this office, it will be appreciated if you will place a 30 day cover on all first class suil addressed to Mr. and Mrs. MLUTY . EURI, 1533 Austin Avenue, Cicero, Illinois, and forward tracings thereof to this office.

Your cooperation in this matter will be appreciated.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

RCS:JES RECORDED

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CC Bureau

7-82

MAY 19 ,036 MAY 12 195

1

Fost Office Box Uli, St. Paul, Minns sote. May 2, 1936.

7-30

Special Agent in Charge, Chicago, Illinois.

Dear Sir:

#### BREKID

The following quoted letter was received by the United States Attorney here. It is suggested that you locate Oscar Wilhoffe at 209 Briggs Street, Joliet, Illinois, for an interview:

"General Dolivery Feoria, Illinois April 29, 1936. RECORDED

"U. S. District Attorney Binnespolis, Minn.

A JUNE 6

7-5-16-116-9

Dear Sir:

MAY 6 1730

MAY 4 1939:

"About two (2) months ago I was talking to a gentleman who informed me that he knew the location Riminio I'm and names of most of the people involved in the kidnapings of Hamm and Bremer. At the time I urged him to report his information to you, he stated that he would but he was afraid that they would take his life. It seems as though that those who are involved are some of his relatives. When he stayed with them he thought that they were giving him poison in his food.

"If you will promise him full protection I am certain that he can give you some valuable information. his name is Oscar Wilhoffe. He sometimes stays with a relative at 209 Briggs St., Joliet, Ill. You must exercise extreme caution in trying to reach him at this address. He is supposed to be back in Peoria almost any time. If I see him I will notify you of his new address.

٠ \_ (

"You will please keep my name strictly confidential at any and all times.

"Yours truly F. J. KESTING."

Very truly yours,

C.W. STELM. Special Agent in Charge.

cc-Bureau \_\_\_\_\_ St. Louis

-:

May 3-1936

They of Edgar Hoover

In a Hould I be
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Partoge

Joseph P. Phelan Joseph Sonair

AR: AF
7-576 -//050
May 7, 1936

BECKEDEN

Mr. Joseph P. Phelan, 575 Last Main Street, Waterbury, Connecticut.

Dear Sir:

I wish to acknowledge receipt of your letter dated

May 3, 1936, and advise you that your request for a portion

of the personal belongings of Alvin Karpis, which you desire
to be added to your collection, cannot be complied with.

The one dollar bill which you transmitted is therefore being returned.

Very truly yours,

John Edgar Hoover, Director.

Enclosure #1124478

no enclosures retained in Bureau files

REGISTERED MAIL

cc-New York

MAY - 8 1991

?

an irancisco, Culifornia, Arril 20, 1936

ir. J. A. Johnston, arden, United States Tenitentiary, Alcotraz Island, an Prancisc, Califor ia.

Jear Sir:

Re: RREMID

In accordance with arrangements made hotmoon Denuty Torden Shuttleworth and Sheniel Agent T. C. por ont, of this office, will you kindly arrance to have this office furnish & with copies of all incoming or outgoing mail of the following na of prisoners, until further notice?

Thomas Jolden, #138

Francis eating, [130

In furnishing the alove inf mation, it would be appreciated if you would also show the name and address of the parties writing to these prisoners, as will as the name and addresses of the persons to whom they write. This mail cover should extend over a period of thirty days.

Thanking you for your cooperation and assistance in this ratter, I am,

Very truly yours,

&c. Bureau. RECORDED & INDEXED

rod:13 Refer file

. L. LI HER MAR SUNTAB OF A LIGHT-WATEDO Special Agent in the race per M.

7-3.

E TEFFOR WIND & LADINGE FILE

1616 FUD RAL RESERVA BURN BUTLETING KANGAS CITY, MESSOURI MAY 2, 1936

Special Agent in Charge Oklahoma City, Oklahoma

Dear Sir:

### ME: BREKID

With reference to the letter from the Cleveland Office to the Kansas City Office dated February 27, 1936, relative to the automobile that lilton Left was driving; namely, 1935, and V-8 Coach bearing 1935 Eantas license plates 5-11020, and with further reference to letter from the Kansas City Office to the Oklahoma City Office dated April 15, 1936, which furnished information obtained from the Commissioner of Notor Vehicles, Topelm, Kansas, with the request that the Oklahoma City Office conduct investigation at Coffeyville, Kansas, it is suggested that the results of this investigation be furnished to the Kansas City Office in order that it may be determined whether the results of said investigation would merit the circularization of the various field offices in the Bureau in order that appropriate "stop" notices may be placed against this car. The latest information in possession of the Kansas City Office is that said automobile is in possession of hilton bett's brother, who resides on a form near South Coffeyville, Oklahoma.

Very truly yours,

W. A. SMITH SPECIAL AGRET IN CHARGE

ce - Bureau
Chicago
Cincinnati
Cleveland

7-576-11082

FLORE BUREAU STATISTION

INFO 7 135

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## FEDERAL BUREAU OF INVESTIGATION

Form No. 1 This case originated at . CI	NCINNATI, OHIO.		L. A. FILENO.	. 7-42-
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR	REPORT MADE BY	
Ios Angeles, Calif.	4-28-36	4/15,16, 17.21/36	T. E. Billing	s RS
	LL, with aliases SEPH P. MORAN, w 2; et al Victim. Father of Willia Los Angeles, and secured. Katie Mead while he wa	m Elmer Lead no information Nyburger who cases in Colorado	Fugitives; Obstructions  ot located in n regarding him orresponded with Penitentiary	oring of ruction of al Firearms Act
2. ~	probably lrs. Ca ing in Los Angel reported residing information regal locate this part	les as a maid. ng in Corona, Carding Lead, bu	Individual alif., who has t efforts to	
)	Report of Specia Colo., dated 12. R. C. Surran, Cl	-9-35; report o	f Special Agent	
1	rado State Penii  A. T. or A. S.  Street, Los Angere occupied by continuous pension pe	erence reports tentiary from 1 or A. L. or A. eles, Californi theap hotels wh lons or on relic	a. It should be no ich are patronized ef. Inquiry was mo	responded with rth San Pedro oted that both almost exade of Mr. A.
APPROVED AND FORWARDED  SPECIAL AGENT IN CHARGE  DO NOT WRITE IN THESE SPACES			DS '	
1	NAT	75	76+ 1108	3 MAY 5 195
3 Bureau 2 Cincinnati 2 San Francisco 1 E.J.Connelley, Chi	OCRICS DA	· · · · ·	4AM.	8475.
2 Los Angeles	" 84 )	OWE		/,
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advised that he had been manager for the past year and that during this period no one by the name of Mead had resided there. He stated that the registration records prior to that time had been destroyed. According to Mr. Hernes this hotel is owned by Dr. A. E. JOHNSON, 424 South Broadway, Los Angeles, and that the hotel has been the property of the Johnson family for many years.

Inquiry was made of several old men who it was reported by Mr. Hermes had lived at the hotel for the past several years, but none of them could recall anyone by the name of Lead.

JACK CLANCY, Manager of the hotel at 228 East SECOND Street, Ios Angeles, advised that he had been manager of the hotel for the past eighteen months, and that no party by the name of Mead had resided there during that period, and that the registration records prior to that time have been destroyed so far as he has any knowledge. He referred agent to PERRY JOHNSON and JIM HOWARD, both of whom reside at 332 East Second Street, who previously resided at this hotel. Both of these men stated that they were residing at 228 East Second Street during the period from 1923 to 1925, but that they could not recall a party by the name of Mead. C. N. ROSS, an oldtiner who lives at 230 East Second Street, which is another hotel of the same character as those mentioned above, advised that he recalls a PAT MEAD, whose initials he believes were P. C. and who was about 71 years of age, who resided at this address for several years but left about three years ago for San Francisco, California, and that it is his understanding that Pat Mead is presently residing at the Colton House in San Francisco. Mr. Ross could give no information regarding the Colton House, but stated that it was a hotel patronized exclusively by pensioners and men on relief.

DR. A. E. JOHNSON, 424 South Broadway, Ios Angeles, advised that his brother, JOE JOHNSON, who died approximately one year ago, had previously had control of the hotel at 228 East Second Street, Ios Angeles, but after his death all records pertaining to tenants at the hotel had been destroyed. He could not furnish the name of anyone who would be familiar with the tenants during the period in question. He advised further that M. (FRANK) WATANABE, presently manager of the Wawana Hotel, 535 Wall Street, Ios Angeles, previously managed the hotel at 123 North San Pedro and could probably furnish information regarding parties who resided there during the period from 1923 to 1925. Mr. Watanabe was interviewed and produced the register for the hotel at 123 North San Pedro for 1927. This was checked but no registration was found for anyone by the name of Mead. Mr. Watanabe could not advise as to the whereabouts of other registers of the hotel and he could not recall any tenant at the hotel by the name of Mead.

Inquiry was made at the Main Post Office, Ios Angeles, and at was ascertained that the removal orders for the period in question had been destroyed and no removal order was found on file for a party by the name of Mead from 228 East Second Street or 123 North San Pedro, Ios Angeles.

Reference reports also show that William Elmer Mead, while at the Colorado State Penitentiary, corresponded with KATIE NYBURGER, 171 South Hosier Street, Los Angeles, California. Inasmuch as there is no "Hosier" Street in Los Angeles, it was assumed that this was probably "Hoover" Street.

JOHN T. IEONARD, carrier, Post Office Substation located at Third Street and Vermont Avenue, Ios Angeles, advised that J. C. VAN TREES and family have resided for many years at 171 South Hoover Street and he could not recall delivering mail for anyone by the name of Nyburger. According to Pr. Leonard, Van Trees is employed as a cameraman for Paramount Studios. HAROLD YOUNG, Assistant Director, Paramount Studios, advised that he is personally acquainted with J. C. Van Trees who was previously employed at the studios as a cameraman but who is presently employed by Technicolor Studios. Pr. Young stated that Van Trees was a reliable man and he was certain that he could be approached in confidence.

DON VAN TREES, 171 South Hoover, Ios Angeles, advised that he is the son of J. C. Van Thees and that his mother and father were out of the city for several weeks. He recalled that several years ago his grandmother employed a maid by the name of CATHERINE NYBERGER, but stated that his grandmother has been deed for the past three years and that neither he nor his parents could furnish any information regarding the present whereabouts of Mrs. Nyberger. The 1936 City Directory of Ios Angeles lists Mrs. Catherine Nyberger, Maid, as residing at 1039 South Berendo, Ios Angeles. It is believed that this party is the same party as was employed at 171 South Hoover Street as a maid, and further investigation regarding her will be conducted.

Some time ago a letter was received from F. F. IABRUM, Chief Criminal Deputy, Sheriff's Office, Riverside, California, advising that a party had reported that he had information regarding W. E. HEAD who was reported to have made certain negotiations in the Bremer kidnaping case and who was supposed to be a member of the Dillinger gang. Pr. Lebrum further advised that his informant had stated that head was known as the "CHRISTIAN KID."

#### AT RIVERSIDE, CALIFORNIA.

Inquiry was made at the Sheriff's Office and agent was advised that Mr. Labrum is presently stationed at Palm Springs, California. Agent telephonically communicated with Mr. Labrum who advised that he could not recall the identity of the party referred to in his letter but did recall that the party resided at Corona, California, which is located in Riverside County. He stated that he had made certain notes regarding this matter at the time the letter was written to this office, but that these notes had now been destroyed.

W. W. WALRATH, Undersheriff, advised that he recalled someone coming to the office and furnishing information regarding a W. E. Mead, but he could not recall any of the particulars except that it was his recollection that the informant resided at Corona, California.

MISS RUTH CLARK, Clerk in the Sheriff's Office, searched the files and located a copy of the letter addressed to this office but could find no further information regarding the particular matter.

#### AT CORONA, CALIFORNIA.

At Corona, California, Chief of Police ELIAS GARNER, who is the only police officer of the town except the traffic officer, Edvised that he faintly recalls some citizen of the town reporting that he had information regarding W. E. Mead, but he could not advise as to the identity of this individual. Both Chief Garner and Deputy Sheriff Labrum advised that they would make further efforts to determine the identity of informant and would immediately communicate with this office.

In accordance with the letter from Special Agent in Charge E. J. Connelley, Chicago, addressed to the Cincinnati office under date of January 27, 1936, Special Agent James G. Findlay of this office contacted Captain WALLACE and Detective DANIEL LUNG of the Fresno Police Department, Fresno, Calif., as well as O. J. KING, Investigator for the County Attorney's office, and furnished them identification orders as well as additional photographs on William Elmer Mead, requesting their cooperation in locating Mead in connection with their investigations of confidence schemes within their territories. Special Agent A. B. Leckie contacted the Chief of Detectives, Glendale Police Department, Glendale, Calif., and furnished him with identification orders and photographs of William Elmer Mead with a request similar to that outlined above.

The bunco details of other principal police departments in this territory are being contacted from time to time regarding Mead.

#### UNDEVELOPED LEAD:

THE SAN FRANCISCO OFFICE, at San Francisco, California, will endeavor to locate PAT READ at the Colton House and ascertain whether he is the father of William Florer Mead.

THE LOS ANGER'S OFFICE, at Los Angeles, California, will conduct appropriate discreet investigation to determine if MRS. CATHERINE NYBERGER, 1039 South Berendo, is acquainted with William Elmer Mead, and will determine if he has contacted her in the recent past and will make arrangements to be advised should he contact her at any time in the future.

PENDING.

## Federal Bureau of Investigation

IL S. Bepartment of Justice

DWM: aw 66-83

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326 Post Office Building New Orleans, Louisiana May 1, 1936

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir:

Kindly be informed that Special Agent W. J. McNulty arrived at New Orleans, Louisiana, at 5:25 p. m. on April 29, 1936.

Special Agent C. O. Hurt arrived at New Orleans, Louisiana, at 11:20 p. m. on April 30, 1936.

Special Agent in Charge Dwight Brantley, accompanied by Special Agent W. L. Buchanan, arrived at New Orleans, Louisiana, at 12 midnight on April 30, 1936.

All of the above designated Agents are on the Brekid case, and are all residing at the DeSoto Hotel, New Orleans, Louisiana. They are not to be contacted through that point, however, and information relative their location is to be treated confidentially.

Very truly yours,

D. W. Magee, in Charge.

BIALRDEE

MAY 5

May Ind, 1980.

#### J. EDGAR HOUVER

DIFECTOR FEDERAL BREAU

. LHINGTON EX

Dear Sir. I notice that there is being A great move by the levless class in this section of the country to block the execution of Arthur Gooch and that your department is investigating his record.

So I am furnishing the name of one of the class of the mane ones here. A man by name of Ross at Boylegs I miles south of here has been going to mushogee and other places taking A great hard in this and intrejuting the Jurior. and some of the officers says he had a rope handling on the cide of his cur with A hangmans not tied in it and some of their made him take it off. This man is a noted bootlegger and that is all he has done sence the oil beom started and is still at it and should be investigated by some of your men as the officers here does not try to inforce the bodge law.

I see the good news in the paper this am of the irrect of alvin Mijos and his puls this is line work; and I am glad none of your men sot hurt and also proud you were leading the rage as maby it will help some of the Public Annies you did not mention thear? In names will set up and take notice that you and your mention not givertise your business like the Ohla Officers does. and get the job done without a new paper man langing on their coat tail.

Yours truly

David T. Nowlin (signed)
DAVID T. NOWLIN
BOX 937

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INDEXED

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7-576-11085

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200 Mar 1918

Morror Contraction of the contra

### FEDERAL BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT

CINCINCATI, OHIO

FILE NO.

REPORT MADE AT

CMAHA, NEBRASKA

DATE WHEN MADE 5/1/36

PERIOD FOR 4/20,21/36

REPORT MADE BY

KENNETH LOGAN

THEALVIN KARPIS, with aliases - FUCITIVE, I.O. #1218; DR. JOSEFH PUMCRAN, with aliases, I.C.#1232; HARRY CAMPBELL, with aliases, I.O.#1236; et al EDNARD GEORGE BREEKR - VICTILL.

KIDNAPING; HARBORING OF FUGITION OBSTRUCTION OF JUSTICE; NATIONAL FIREARL'S ACT.

SYNOPSIS OF FACTS:

Morningside State Bank, Morningside, Iowa held up and robbed by four unknown, unmasked white men at 2:30 P.M., April 20, 1936. Information communicated to this office that one of bendits had been identified as Alvin Karpis. Subsequent investigation disclosed that in all probability it was not Karpis. Local law enforcement officers have no information as to the identity of the bandits and have no leads on which to work. Modus Operandi report forwarded to Bureau.

DETAILS:

2-Chicago

This investigation is based upon a telephonic report to this office by Paul Gruber, Investigator for the Iowa State Bureau of Investigation, under date of April 23, 1936 at which time Gruber informed Special Agent in Charge R. A. Alt that from his, Gruber's investigation of the robbery of the Morningside State Bank at Sioux City, Ioma on April 20, 1936, that it was his belief that Alvin Karpis was one of the bandits, his belief being based upon the fact that two of the bank employees, Mrs. Hubbard and James David had identified the photograph of Karpis; further that the car used in the robbery

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3-Bureau 2-Cincinnati COPIES DESTROYED 2-St. Paul 2-Chicago 78 MAR 24 1965		

was supposed to have been stolen in Minneapolis about one week prior to the robbery and also that Karpis was in Minneapolis about twelve days prior to the robbery. Gruber further advised that Indiana license plates # 545-087 were used on the bandit car and said plates were stolen from a car at Logansport, Indiana; Gruber further states that a garage attendant in Sicur City where the bandits had the brakes on their car adjusted a short time prior to the robbery had been unable to identify any of the men in the car as being Kerpis.

Mr. Gruber in concluding his conversation inquired of Mr. Alt whether he would have any objection to giving publicity to the rumor or allegation that Karpis was one of the robbers in instant case. Mr. Gruber was informed that investigation of this robbery was, of course, his responsibility and that he, Alt had no comments to make concerning any publicity given this case, however, he did not desire to have any Bureau connection shown or indicated in the investigation of this case.

Mr. Alt telephonically communicated the above mentioned fact to Mr. Term of the Bureau and was advised by Mr. Term that the Bureau had no information whatsoever as to the location of Karpis and it was possible that Karpis could have been one of the robbers in this case, and to obtain all information possible to determine if Karpis was one of the perpetrators, accordingly the following investigation was conducted.

W. L. Ayers, is cashier of the Morningside State Bank. He was informed by Agent that this Bureau had no jurisdiction in the matter whatsoever, but in view of the fact that we had received word that possibly Alvin Karpis was one of the bandits, or had been identified as such, that this Bureau was interested in that engle of the case.

Mr. Lyers advised that at about noon on April 30, 1936 some unknown party had called the bank and wanted to know what time the bank closed in the afternoon and that this unknown party had been advised that the bank closed promptly at 2:30 P.M. Mr. Lyers stated that at the time this inquiry was made he did not think anything about it, because inquiries of that kind were not unusual, however, after the bank had been held up, he remembered of this incident and it is his opinion that the call came from one of the bank robbers.

Mr. Ayers further advised that at exactly 2:50 P.M. that afternoon when the bank was just ready to close the doors, four men entered the bank, all together; that the first one in the bank had yelled "stick them

up, this is a stick-up; " further that one of the bank employees, a Mr. C.D. Nissen who was behind the cages had made a run for the basement door and the first bundit again yelled "dom't run" but Nissen had kept on going towards the door and the bandit had fired at him, however, the bullet had struck one of the iron bars in front of the cage and was deflected, no one being hit by the bullet, and Mr. Nissen succeeded in getting into the besement and stayed there during the entire robbery. Mr. Ayers further stated that one of the bank employees who was working in one of the cages just off the main work room of the bank, ducked down behind the counter when the bandit fired at Missen and this employee was not found by the bandits at all, in fact the bandits did not even enter her cage to get what money there was in it. Mr. Ayers advised that after the bandit fired at Nissen, two of the other bandits vaulted over the low counter at the front part of the bank and one of them had come into his office and forced him and Mr. Scott, President of the bank to come out into the lobby of the bank where they were kept covered by the bendit during the robbery; the other bandit covered the other bank employees who were behind the counter, making them back up against the wall and the third bandit came back behind the cages and gathered up all the currency and silver that was in the cages in the main work room of the bank, however, this bandit did not go into the cage that was just around the end of the counter, nor did he go into the wault which was open and did not ask any of the employees if there was any more money. This bandit did not have a sack to put the money in, but stuffed it in his pockets. Mr. Ayers advised that none of the employees were forced to lie on the floor or to turn their faces to the wall, nor were they all forced to congregate together, but were left standing in two groups, each group guarded by a bandit. Mr. Ayers advised that when the bandit had all the money in sight, that the leader said "lets go" and "take them with us", meaning the bank employees. They all left the bank together and the bandits got into their car which was perked about two doors down the street from the bank entrance, and made two bank employees stand on each running board of the car; that the driver of the car had the ignition key in his pocket and had trouble getting the ear started, however, when he did get it started he drove away very slow and did not drive over 35 or 40 miles an hour until after the hostages were released near the edge of the city. Mr. Ayers advised that he noticed two guns lying on the floor of the car and they appeared to be shot guns; further that the only guns used by the bandits in the bank were all large caliber revolvers, either .38 or .45 caliber.

The following descriptions of the bandits is a composite description, furnished by the various bank employees, and is about as accurate as it will be possible to obtain:

No. 1		Ko. 2	No. 5	No. 4
Age: Height: Weight: Build: Complexion	54 5' 6" 145# Kod : Kedfair	56 5' 8" 160# _ Med. Ruidy	35 5° 8≈ 150# Med. Med.~dark	50 5' 6" 145# Med. Wed.~dark
Hair	(Ship)	-	Brown	Brown
Eyes	-		•	
¥	wisted mouth hen talking nd squinted yes.	Face sharp. Dark cost and trousers.	Chewed gum rapidly, not opening mouth. Dark hat and suit.	Drove car. Face slender. Dark suit. Grey topccat.

Tulsa Oklahoma Police photograph of Alvin Kerpis #8008 along with a number of other photographs which were in possession of Kriter were exhibited to Mr. Ayers, but he was unable to make any identification of any of them and when he came to the photograph of Karpis, he picked it out and said, "that is the one the other employees had picked, but he could not identify it." Mr. Ayers advised that the bandit who resembled the photograph of Karpis was up in the back part of the lobby during the robbery and he, Ayers, did not get a chance to see him, not even when they were in the get—away care

The same photographs were exhibited to John Scott, President of the Morningside State Bank and he also picked out the photograph of Karpis and advised Agent that it resembled one bandit very much, but he would not state positively that it was he, and when Mr. Scott was questioned as to the position this particular bandit took in the bank during the robbery he was unable to say whether this bandit was the one in the lobby of the bank, the one who gathered up the money or one of the bankits who had guarded the employees, neither could Mr. Scott state whether this particular bandit drove the get—away car, set with the driver, or set in the back seat. Mr. Scott's demeanor while being questioned was very uncooperative and gave the writer the opinion that he, Scott, did not have a very clear recollection what did take place during the robbery and would not be able to make any identification of any of the bandits.

The photographs were exhibited to James David, bookkeeper and he also selected the photograph of Karpis as resembling the bandit that stood in the lobby of the bank and the one that had shot at C. D.Nissen, assistant cashier, however, Mr. David when questioned would not make any positive statement that it was Karpis and when questioned as to the physical description of this bandit, Mr. David furnished the following description: - 35 years,

5'8", 150 lbs., slender build and dark shining eyes, but could not say what color hair he had. Mr. David advised that he had not made any positive identification of this man to any other officer, but merely told them that the photograph resembled the one bandit.

The photographs were exhibited to C. D. Nissen, Assistant Cashier, who was shot at. He picked the photograph of Karpis and at first stated that it was the bandit who had shot at him, however, when questioned as to what particular facial features he made his identification on, he was unable to any, except that the eyes looked the same. Mr. Nissen was asked in what manner he had selected the photograph of Karpis when he had first seen it, also who had first exhibited the photograph of Karpis to him and he advised that the first person to show him this particular photograph was a man from the Burns Detective Agency; that this man showed him the photograph of Karpis and stated "now this could be one of them." Mr. Nissen also advised that the Eurns man and also the State men had seemed very pleased when he had selected the photograph of Karpis as resembling one of the bandits.

The photographs were exhibited to Mrs. Iva Hubbard, Stenographer and she also selected the photograph of Karpis as resembling the bandit who stood in the lobby of the bank and the one who shot at Nissen, however, she would not state positively that it was he, nor could she pick out any particular characteristic by which she made her selection of this particular photograph.

Rose Bagby, bookkeeper, and the employee who ducked down behind the counter when the bandit fired at Nissen also selected the photograph of Karpis as resembling the one bandit, but advised Agent that it was only a general facial resemblance and she was not at all positive.

From the above investigation, it is not believed that Alvin Karpis was one of the bandits in instant robbery and the identification of his photograph by the various employees was in all probability made on the power of suggestion which it is evident was used by some of the investigating officers in this case.

Willis Thrall, employee of the Bendix Brake Service Station, 307 West Seventh Street, Sioux City, Iowa, the garage where the bandit car is alleged to have had their brakes adjusted was interviewed and the above mentioned photographs were exhibited to him and he was unable to make any selection of any of them. Then Agent selected the photograph of Karpis from the group and asked Mr. Thrall if that looked like any of the men that were in the car and he stated that it did NOT.

Gruber, Special Agent of the Iowa State Department of Justice and without advising Mr. Gruber that the Writer had made any investigation in the matter whatsoever, questioned Mr. Gruber for any and all information he could furnish. Mr. Gruber advised Agent that four of the bank employees had positively identified the photograph of Karpis as being one of the bandits. Mr. Gruber advised that he had taken a bunch of photographs to the bank and four of the employees picked out the photograph of Karpis without any hesitation, however, Mr. Gruber admitted that this was after the Burns Detective Agency Operative had previously shown the photograph of Karpis at the bank. Mr. Gruber advised that he had checked up on the car used by the bandits and had found that it had been stolen out of a garage at St. Paul, Minnesota at the point of a gun on April 20. Mr. Gruber when questioned how he knew it was the same car advised "well it was the same kind as the one described by the bank employees and the garage man where they had their brakes fixed."

.

Tom Farley, Chief of Detectives, Sioux City, Iowa Police Department was interviewed relative to whether or not he had any information that Karpis was one of the robbers in this case and he advised Agent that he had no information to that effect; that the Police Department had been conducting their own investigation in this case and had not worked in conjunction with either the State agents or the Sheriff's office and to date there had been nothing that would indicate to him that Karpis was one of the bandits.

The Writer learned through various contacts with the local law enforcement officers who are investigating the above mentioned robbery, that they had no idea who the perpetrators of this crime may be, and they have no leads on which to work.

Bank Robbery Modus Operandi Report of instant bank robbery is being furnished the Bureau with their copies of this report.

-PENDIEG-

JOHN EDGAR HOOVER DIRECTOR Federal Mureau of Investigation 31. S. Department of Justice Mashington, D. C. May 1, 1956 KRM:TD Mr. Schilder ..... MEMORANDUM FOR THE DIRECTOR Mr. Tracy ..... Re: Fred Hunter Miss Gandy ...... I am transmitting herewith a memorandum concerning Fred Hunter prepared by Supervisor McIntire. Respectfully, E. A. Tam HECCRUED & INDEXED

MAY 21 15:36

February 15 19:35

U.S. 11:45

MAY 15 19:35

U.S. 11:45

MAY 15 19:35

#### MEMORANDUM

Fred Hunter is about thirty-five years of age, having spent a considerable portion of his life in the vicinity of Warren and Leavittsburg, Ohio. At an early age he became known as a high class gambler. He has been employed as a card dealer and a "stick-man" in dice games and as a salesman of gambling equipment. He was at one time employed as a card dealer for the Harvard Club, Cleveland, Ohio, where he was employed by James "Shimmy" Patton and Arthur Hebebrand. It was undoubtedly through this employment that he became acquainted with Milton Lett, Alvin Karpis and Harry Campbell. Hunter is also a cock fighting enthusiast and has appeared at cock fighting carnivals in various parts of the United States.

Investigation disclosed that Hunter joined up with Karpis as early as March of 1935, it being recalled that Karpis escaped from the Danmor Hotel in Atlantic City on January 20, 1935. Hunter has continued his association with Karpis since that time. The paramour and associate of Hunter is one Connie Morris, alias Ruth Hamm. The paramour and associate of Alvin Karpis has been one Grace Goldstein, who is now a confidential informant of this Bureau. Hunter associated with Karpis, Connie Morris and Grace Goldstein at the cottage at Potash, Sulphur Springs, near Hot Springs, Arkansas and on Thursday, March 26, 1936, Fred Hunter, Alvin Karpis and Connie Morris fled from the said cottage just prior to the raid made at that point by Bureau Agents.

The Garrettsville mail robbery occurred during the afternoon of November 7, 1935. Investigation disclosed that the following persons participated in the holdup - Alvin Karpis, Harry Campbell, Fred Hunter, John Brock and Sam, believed to be identical with Burrhead Keady. Investigation further strongly indicates that this holdup was financed by Joe Roscoe, a Toledo gambler, and proprietor of houses of prostitution and that the loot was taken immediately to the home of John Zetzer, where it was distributed as follows:

Alvin Karpis	<b>\$5,100</b>
Harry Campbell	5,100
Fred Hunter	5,100
John Brock	5,100
Sam	5.100
John Zetzer	1,000 (for dispos
	evidence a

(for disposing of the evidence and a Plymouth auto used in the job)

#4 500 811.05

7-576-11086X

John Zetzer

\$1,500 (for purchase of plane and trips to Hot Springs, Arkansas and Tulsa, Oklahoma from Port Clinton, Ohio.)

Joe Roscoe

5,000 (which amount was advanced to the gang to finance the robbery)

Joe Roscoe

1,000 (For services rendered)

It is indicated that a total of \$34,000 was the actual loot taken in this robbery.

On the night of November 6, 1935 numerous members of this gang remained at the home of Clyde Rochat, near Newton Falls, Ohio. On November 7, 1935, these persons were driven by Clyde Rochat to a point nearby, where they were picked up by Alvin Karpis and Fred Hunter, who were driving a Plymouth sedan. According to John Brock, one of the actual participants in this crime, the Garrettsville robbery was cased by Alvin Karpis and Fred Hunter, Hunter having knowledge as to when employees were paid in the mills at Warren, Ohio. Karpis and Hunter went over the road at least three times in preparing the getaway charts.

## Post Office Box 812 Chicago, Illinois

May 2nd, 1936

Special Agent in Charge Cleveland, Ohio

Dear Sir:

In accordance with your telegraphic request of key lat, 1936, I am Corwarding herewith by air mail, special delivery, twelve copies of the photograph of San Joker.

Very truly yours,

IJM enc. D. M. LADD

Special Agent in Charge

oc - Bureau'

AIR WILL -SPECIAL DELIVERY

RECORDED

INDEXED

MAY 6 1958

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Hushin & Like 136 36 Riben Dy Warm land Mourty Starter on Trangs Howark lya Man Landas WA 25-576-21089 astring Man with the highest of the Burger the Burger When the has good deverment about A The said of the

KRM: TD

May 1, 1956

Mr. A. F. Hey wood, 110 Ard Street, Bewark, Her Jersey.

Luor Eirs

I wish to thank you for your letter of April 14, 1970, in which you furnish certain information with regard to the location of Alvin Karpis and Harry Campbell.

Please be informed that this matter is being brought to the attention of Mr. E. L. Michaeod, Special Agent in Charge, Federal Europu of Investigation, U. S. Department of Justice, 817 broad (treot National Bank Building, Trenton, Nee Jorsey, who will give appropriate ettention to the information furnished by you.

Very truly yours,

John Kigar Houver, Director.

(Copies of letter of 4-24-36) ec-Irenton St. Paul (Copy Cincinnati Cleveland to Connolley, COMMUNICATION SECTION 1 1936 SECTERAL BUREAU OF INVESTIGAT ON U.S. DEPERSON OF HIST CF

CITY OF BCHENECTADY RECORDED WAY 13 1336 FILE

POLICE DEPARTMENT

RECORDED 7-576-11090

Lay 8, 1936.

Pr. Milliam H. Juneton, Chief of Folice, Schemestedy, New York.

ly door Chief:

I have roceived your letter, dated imy 3, 1936, and want you to know how deeply grateful I am for your congretulations and commendation concerning this bureau's recent apprehension of alvin Enryle. You may be estured that his explure was a source of great matisfiction to the personnel of the FDI.

with best siekes and kind regards.

I 83

Sincerely yours,

Nr. Nether

COMMUNICATIONS SECTION

MAY - 9 1936

P. M.
FEDERAL BUREAU OF INVESTIGATION,
U.S. DEFAREMENT OF JUST OF

Horan.

JUN 3 1936

DECODED COPY

FBI ST PAUL 6-3-36

6-59 PM

RWM

DIRECTOR

PHONE. BREKID. SAC FLETCHER EXPECTS TO ARRANGE TRIP TOMORROW WITH INFORMANT TS TO RECOVERY GANG GUNS. HE WILL HAVE TWO OTHER AGENTS WITH HIM FOR PRO- $\int_0^t$  Tection Hijacking if guns found and otherwise. He will call me further as to -DE TAILS ARRANGED. WHEN AGENT SURAN RETURNS FROM JACKSONVILLE AND COMPLETES ANY DETAILS NECESSARY AT ST PAUL EXFECT TO PLACE SURAN AND AGENT SULLIVAN AT TOLEDO TO EXPEDITE WORK THERE AS BOTH THOROUGHLY FAMILIAR DETAILS AND AGENT SURAN CAN DIRECT AND PUSH WORK WHEN I AM NOT THERE. EXPECT TO BE TOLEDO MY-SELF WITHIN NEXT FEW DAYS IN ENDEAVOR TO EXPEDITE WORK PREVIOUSLY OUTLINED TO afytemtom PERSONNEL COVERING INVESTIGATION

CONNELLEY

C C CLEVELAND CINCINNATI CHICAGO LITTLE ROCK

OK FBI WASHINGTON D C CLR

 $R_{ECORDED}$ JUN 18 1936 JUN 5 1936 E. FILE

TDQ:RCL

Federal Bureau of Investigation

H. S. Bepartment of Justice

Mashington, D. C.

May 2, 1936.

MEMORANDUM FOR THE DIRECTOR.

Mr. Suydam called and wanted to know if there was any truth to the statement that Mr. John Zeffer of Fort Clinton, Ohio, a pilot, had flown Karpis several weeks ago from Fort Clinton to Hot Springs, Arkansas.

I advised Mr. Suydam that in the absence of the Director, who was personally handling the Karpis Case, no comment could be made.

> Respectfully T. D. Quinn.

Federal Pureau of Investigation A. S. Bepartment of Justice Mashington, D. C.

TD : RCL

May 2, 1936.

#### MEMORANDUM FOR THE DIRECTOR.

Mr. Suydam called this morning and desired to know where he could communicate with the Director and was advised that the Director at that time was en route to St. . Paul with Subject Karpis.

RECORDED LUEXEL

FEBERAL ERPEAR OF SALSTIGATION

MAY 4 1936 . x.

U. S. DEPARTMENT OF JUSTICE

FILE

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EAT: CDV

3

## Federal Bureau of Investigation H. S. Bepartment of Justice Mashington, B. C.

April 29, 1936.

Time - 3:40 P.M.

#### MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

SAC Fletcher telephoned me from the Little Rock Office where he has been in conference with Grace/Goldstein concerning this matter. Grace has now agreed to tell all she knows about this matter, but she wants to tell it to Mr. Connelley and no one else, since Mr. Connelley told her on a previous occasion that he was the head man on the situation down there. In this regard, Mr. Fletcher said he wanted Bureau authority to proceed immediately to Jackson, Mississippi in an outomobile with Grace Goldstein, and there meet Mr. Connelley who will come up from New Orleans. Jackson is about half way between New Orleans and Little Rock and is a desirable place for this interview between Mr. Connelley and Grace Goldstein to take place. I told Mr. Fletcher that we would authorize his taking this woman down there all right, but that it would be our recommendation that he take along a couple of Agents during the trip. Mr. Fletcher said that this Grace Goldstein is about the most delicate person to deal with he had ever seen; that at first she wanted Mr. Fletcher to take her alone, but finally consented to his taking another Agent along; however, he did not know whether he could persuade her to go with two more Agents or not. In view of this, I told Mr. Fletcher the Bureau would defer to his judgment in the situation, pointing out to him that our recommendation would be to take at least two more Agents along on the trip, but if it can't be worked out that way, his best judgment should be used, and we would abide by the same.

Mr. Fletcher said he plans to leave within 30 minutes for Jackson, and would try to get two Agents to go along. TAMM W. 6

RECOUDED

Time - 3:50 P.M.

INDEXED I talked with Mr. Connelley concerning this matter, and he said when he talked with Mr. Fletcher the first time about the matter, he wanted to bring her down to Jackson by himself, but Mr. Connelley said he told Fletcher to tell Grace that his, Connelley's, instructions were that two Agents should come with her. I pointed out to Mr. Connelley that I frankly do not have a lot of confidence in Mr. Fletcher in a situation such as this, and that I am somewhat concerned over this trip. Mr. Connelley suggested that possibly we could have another Agent or two follow the car in which Mr. Fletcher and Grace are in order to take care of any emergencies which might arise. This appears to be a good idea, and I told Mr. Connelley to call Fletcher at once and make arrangements

in this regard.

Relative to the question of manpower in this matter, Mr. Connelley is of the opinion he should make arrangements as to sending Agents to the place where the affair will take place as soon as he confers with Grace at Jackson. Of course, we do not know at this time just where they are - they may be in New Orleans, or on the other hand, they may be in Paris, Texas, and it would not be desirable to bring the men down into New Orleans before we know definitely where the subjects are. Thus, as soon as Mr. Connelley finds out from Grace where they are, he will get in touch with Mr. Brantley, have him get Agent Buchanan and go by Dallas and get Mr. Hurt and then proceed to a point of concentration.

The conference between Mr. Connelley and Grace will not take place before one or two o'clock in the morning, and the Bureau will be kept advised in the premises.

E. A. TAMM.

Post Office Box 1276 Oklahoma City, Oklahoma May 2, 1956

JBL: VC 7-36

Special Agent in Charge, San Antonio, Texas.

Dear Sire

RE: BREXID

Referring to your letter dated April 27, 1956 to the effect that Paul Hayes of Chapman Ranch, Texas originated at Randlett, Oklahoma, inquiry was conducted at Randlett, Oklahoma by Special Agent W. A. Giddens on April 27, 1956, who ascertained that Paul Hayes is the son of Mr. and Mrs. H. M. Hayes, residing at Rural Route #4, Randlett, Oklahoma. According to Mr. H. C. M. Carroll, rural mail carrier at Randlett, the Hayes family has resided in that community for at least the past twenty-five years, Mr. Hayes being a farmer with a fair reputation. According to Carroll, the Hayes family is composed of Mr. and Mrs. Hayes, Paul, Mabel, age about mineteen or twenty, and possibly one or two younger boys. From Investigation conducted, it appears that Paul Hayes was born at Randlett, Oklahoma and lived there all of his life until a few months ago when he moved to Texas, with the exception of a period of approximately two years (1923-35) when he served a sentence in the Oklahoma State Reformatory at Granite, Oklahoma.

Mr. Cerroll further advised that he knows of no connection that Paul Hayes might have at Davidson, Oklahom, except that he may have met some yirl there when he visited Davidson, Oklahoma with a friend of his, Raymond Martin. Carroll explained that Martin, a close associate of Hayes, used to essociate with a girl at Randlett and that this girl moved to Davidson, following which Martin and Hayes made several trips to Davidson. It is quite probable that on these trips Hayes met some girls at Davidson.

The records of the Court Clerk for Cotton County, Welters, Oklahoma, reflect that on June 1, 1952 Faul Hayes was sentenced to serve two years in the Granite Reformatory upon conviction of burglery.

A copy of Hayes' photograph has been obtained from the Oklahoma State Reformatory, which is being transmitted herewith for the use of the San Antonio Office. He is described as follows:

FEDERAL BUR AG OF INVESTIG

9 1936

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FILe

M J THOE

Sec. Cont.

Age - 17 (1352)

Height - 5° 3°

Weight - 116 lbs.

Eyes - grey

Heir - blond

Complexion - fair

Scars and Marks: Large boil scar 4° below

waist line on col. 4° cut

scar at knee cap on left inner.

2° cut scar 5° below right knee.

F. P. C. - (17) 1 0 7 7.

A list of the correspondents of Hayes while incarcerated at Granite, is as follows:

Father and Mother: H. M. Hayes, Oswalt, Okla., now of Randlett, Okla.

Brothers:

Sister:

Mabel same address, also of Randlett, Okla.

Friend:

Ralph Johnson, Oswalt, Okla.

Friend:

Harvay Walson, Randlett, Okla.

Friend:

Jack Kinsley, Brownhill, Texas.

Very truly yours,

DRIGHT BRANTLEY, Special Agent in Charge.

Encl.
cc Dufeau
Dellas
Little Rock
Cleveland
Cincinnati
Chicago.

HIN V P OF LIT 1879 SHITE GREETON JOHN EDGAR HOOVER

EAT: CIV

Federal Rureau of Incestigation

4. S. Department of Justice

Mashington, P. C.

April 27, 1936.

Time - 1:50 P.M.

#### MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

the Post Office Inspectors have filed on Alvin Karrie, Harry Cempbell, John brock and Milton Lett in connection with the mail train robbery at Cerrettsville. The Post Office Inspectors propose to go into Toledo and pick up our informant there, one Edith Berry, and hold her for questioning or for investigation. In this connection, Mr. HacFarland said he has talked with Mr. Connelley, and Mr. Connelley suggested that we pick Edith Berry up and hide her away until this thing blows over. Mr. MacFarland said that Edith Berry is of prime importance in the investigation at Toledo, and if she is picked up by the Post Office Inspectors and that fact gets into the papers, her value to us is gone. It is believed by Mr. MacFarland that she has played square with us in this matter with the possible exception of giving us the exact address where Campbell is at this time, and they propose to bring her to Cleveland and hold her voluntarily and with her consent in the office.

I discussed this situation with you, explaining my fears in the matter, and then told Mr. MacFarland that it would be all right with the Bureau for him to pick this woman up and bring her to Cleveland for questioning, provided she is not told she is being picked up to keep the Post Office Inspectors from getting custody of her. I pointed out to Mr. MacFarland that this woman is evidently tied up pretty well with the police out there, and the situation will have to be handled very carefully to prevent a "squawk" being sent up as a result of her disappearance.

Respectfully,

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INDEXED

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MY 1 1 1938

FEDERAL BUREAU FOR MISSING MINISTER CHURCH C

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W18 44/43 GV: COLLECT

BN LOSANGELES CALIFORNIA 426P 30

DIRECTOR FED BUR INV US DEPT JUSTICE

WASHN DC

BREKID RETELETYPE THIS DATE GEORGE COOUGALL IN CUSTODY WITH OLIN STITH SO SAMBERNARDING CALIFORNIA ADMITS STORY ASSOCIATION HARRY CAMPBELL FRENCE TOLD TO SHERIFF SANBERNARDING UNTRUE AND TOLD TO SHIELD TWO OTHER ASSOCIATES GIVING THEM TIME TO GET CUT OF VICINITY WHERE MCDOUGALL AND SMITH APPREHENDED

H-NSON JSB..

RECORDED INDEXED

MAY 9 1938

U. S. I. !!

## Federal Bureau of Investigation

LIA/tm 7-15

II. S. Department of Justice 3262 Post Office Building, New Orleans, Louisians, May 4, 1936.

SPECIMENS RETAINED IN LABORATOR

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

RE: EREKID

Dear Sir:

I am forwarding to the Bureau this date via Railway Express, under Government bill of lading number J-77803, the following loaded clips and boxes of ammunition, found among the remonal effects of Alvin Korris, who was apprehended at New Orleans, Louisiana on Mry 1, 1936:

3. Loaded .380 clips, found in zipper beg in Plymouth Coupe.

- 16 Loaded clip taken from .45 Colt Automatic, Covernment model found in bureau drawer in the bedroom of Fred Eunter st 3343 Canal Street, New Orleans, La.
- To loaded clip .45 calibre ammunition found in zipper bag in Fred Hinter's Plymouth Coupe.
- 1. loaded .380 clip found in zipper bag of Plymouth Coupe.
- 9. loaded .45 automatic pistol clips, found in brief case in Terraplane Coupe property of subject Karpis.
- 5. .250-3000 cartridges taken from Savage rifle Serial Number 304481.

1. Empty .22 clip found in the .22 calibre long range Colt Automatic taken from brown leather brief case located in Terraplane Coups.

RECUMBLE A THE EVED 1. Certon containing 500 rounds .22 long rifle cartridges, or HAVISTICA MAN found in Terraplane Coupe of subject Karpis. WAY 5 1936 A.M.

1. Box of .350-300 Savage soft point cartridges found in bag in Plymouth Coupe.

1. Box of .380 automatic cartridges found in zipper bag in Plymouth Coupe, property of Fred Hunter.

44 full boxes of .250 cartridges;
1. partly filled box .250 cartridges;
21 full boxes .380 automatic cartridges,
found in brief cese in Terraplane Coupe.

16. .45 calibre automatic cartridges, found in zipper bag in Plymouth Coupe.

Very truly your,

D. W. Magee Special Agent in Charge.

Enc. Original and copy of Government Bill of Lading J-77803. LIE/tm 7-15

11. S. Repartment of Justice 7862 Fost Office Building, New Orleans, Louisiana. Yey 4, 1936.

Director, Federal Bur au of Investigation, U. J. Department of Justice, Tashington, D. C.

RE: PREMID

Dear Sir:

I em forwarding to the Dureau this date, certain weapons, flashlights and holsters, obtained from smong the personal effects of Alvin largis, who was apprehended at New Orleans, La. on May 1, 1936.

- 1. .45 Solt Automatic, Serial #C-161847, found in brown leather brief case in Alvin Earpis' Terraplane Coupe, Lew Orleans, La.
- 1. .45 Colt Automatic, Government model, Gerial number mulilated property of subject Llvin Karpis, found in bureau drawer of bedroom of Fred hunter's apartment at 3343 Canal Street, New Orleans, La.
- 1. .22 calibre, long range, Colt Automatic, Ace model, Serial number mutilated, found in brown leather brief case located in Terreplane Coupe, property of subject Alvin Karpis.
- 1. .45 Colt Automatic, Government model, Serial number mutilated, found in brown leather brief case, Terraplene Coupe, property of subject Alvin Karris.
- 1. .380 Colt Automatic, Serial 106616, found in zipper bag located in Fred Hunter's Plymouth Coupe, property of Alvin Karpis.

1. Savage lever action automatic, model 99, 250-.3000, calibre rifle, Serial number 304481, property of Alvin Karpis, found in Fred Hunter's Plymouth cours.
RECORDED & INDEXED

1 .22 Automatic Remington Rifle, model 24 serial number 112132, with telescope sight attached, property of Alvin Farris, found in Terraplane Coupe. 15 735

of Alvin Karpis.

RECORDER TO COPY FILED IN

- 1. New hip/holster for .32 sutomatic, found in Gladstone beg in Terraplane Coupe, property of alvin Karpis.
- 1. New shoulder helster for automatic ristol, property of Alvin Kerris found in brown leather brief case in Kerpis Terruplane Coups.
- 1. Hunting knife, property of subject Kampis, found in fishing tackle box, in Terraplane Coupe belonging to Karpis.
- 1. Everesdy flashlight, property of Alvin Karpis, found in zipper bag in Plymouth Coupe.
- 1. Winchester flashlight, property of Alvin Karpis, found in Terreplane Coupe.
- 1. bottle of indelable ink found on dresser in bedroom at Fred Hunter's apartment at 3343 Canal Street, New Orleans, Ia.

The above listed articles are being forwarded to the Bureau by Railway Empress Agency, Inc., Government bill of lading number J- 77803.

For your further information all loaded clips and boxes of ammunition found among the effects of subject Karpis, are being forwarded in a seperate container, under an additional letter of transmittal.

Very truly yours,

D. N. Magee, Special Agent in Charge. TDQ:CKS:CS Federal Bureau of Investigation

H. S. Bepartment of Justice

Mashington, D. C. Vey 2, 1936.

Time; 5:25 A.M.

The Director said that the raid worked out perfectly; that they found subjects in the house, in the ground floor apartment, about noon on l'ay 1st; that subjects left immediately thereafter, driving two autos and later returned with only one car. There were two men and one woman in the party. The raiding party went to the place about 5:15 P.M. which was the busiest time of the day, at the corner of Canal Street and Jeff Davis Boulevard. The raid was carefully planned. A group consisting of Connelley, Brantley, Hurt, Buchanan and . Mr. Hoover were to go in the front door, where any firing was likely to take place. The other sounds were deployed in the rear and on both sides of the place. Just as the agents were ready to move the car down into that block, a policeman came along the Foulevard on a horse, and the raid had to be delayed until he had passed. As the agents were about to pass the house (having planned to park the cars in the next block and come back with the guns, on foot) the two men came out and entered their car. Just at that time a little boy on a bicycle came between Karpis' car and the Director's car. Mr. Hoover became alarmed inasmuch as the child would be caught in the cross fire if any shooting started. The agents, led by Mr. Hoover, jumped out of their car and demanded their surrender just as Karpis, Hunter and the woman were about to enter their auto. This they did without protest. Two rifles were in Karpis' car. Karpis was badly frightened, saying to Mr. Hoover that he, Karpis, never thought the Bureau would take him alive. Hunter was scared to death. The Director stated that Hunter would be left in New Orleans; that he would be turned over to the Post Office, since they want him for the Garrettsville, Ohio, train robbery; that the Bureau will, of course, charge Aunter with harboring but that he will have to be tried on that charge in New Orleans.

Agent Hurt, Mr. Hoover, the girl and Karpis got in the Bureau car and started back to the office. It all happened within three minutes and approximately a thousand people gathered. The other agents searched the house, and found one of the windows barricaded for firing purposes. If the Agents had arrived one minute sooner or later, there would have been gun-play.

The Director stated that Karpis is a very dangerous, masty sort of individual, but is acting all right now. He mentioned that Karpis is freezing to death in Kansas City as he only wore a pair of palm beach trousers and no coat when apprehended. The temperature in New Orleans was about 87 degrees but had drop ed to 40 degrees in Kansas City. Mr. Hoover stated that Karpis was handcuffed and shackled and was being kept in the plane.

In conclusion the Director advised that he would leave Kansas City enroute to St. Paul about 7:00 A.M., EST.

120

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7-576-11099

#### FEDERAL BUREAU OF INVESTIGATION

### U. S. DEPARTMENT OF JUSTICE

DECODED

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Transmit the following Teletype message to: FBI DEPT OF JUSTICE LITTLE ROCK 0711

FBI NEW ORLEANS 5-1-36 9:15 PM CW

SAC LITTLE ROCK

PHONE BREKID SPECIAL AGENT W JOHN MC NULTY AND INFORMANT PROCEEDING LITTLE ROCK TEN FIFTEEN TONIGHT HAVE MEDALA AWAIT ARRIVAL

MAGEE

END

CC2-Bureau
1-Cincinnati
1-St. Paul
1-Chicago
2-Cleveland (1-E.J.Connelley)
1-Little Rock
2-New Orleans RECORDED

7-576-11100

MAY 6 1999

May 5 1936 a.m.

Note of the control of Juntine

File

Approved: Special Agent in Charge

Sent 9:15 P M Per Cm

1...

JOHN EDGAR HOOVER

19

EAT: CDW

Federal Bureau of Investigation

H. S. Pepartment of Justice Washington, P. C.

April 30, 1936.

Time - 9:35 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

The Postmaster at Alexandria, Virginia, telephoned me and said a man was just in the office talking with him, who claims that Alvin Kar is is at this time on a boat in the Potomac River fishing; that he was with him all day yesterday on the fishing boat, and noticed his very suspicious actions. The Postmaster said this person is driving a Hudson automobile with Illinois license plates.

I told him we would have an Agent call on him in a very short time for additional facts relative to this matter.

Time - 9:38 A.M.

I telephoned Acting SAC Thompson at the Washington Field Office, and after informing him of the above facts, instructed him to have a couple of Agents from his office proceed at once to Alexandria and interview this Postmaster.

Respectfully,

E. A. TAMM.

RECORDED

æ

INDEXED

7-576-11101

Mr. Nether

A UNA

- :

U. S. DEPARTMENT OF JUSTICE

### Laboratory Report

Case:

Brokid.

Em 2, 1936.

Number:

7-576-10637

Specimens: A. One page of traced names beginning "R. L. Edwordson & Wife Hattiesburg". B. One page of traced names beginning "att. Rabin 820 105ex st.".

Examination requested by:

Birmingham Office

Date received:

4/20/36

Examination requested:

Dogument

Result of examination:

Examination by: Appel

The traced names will be filed in the Laboratory and kept for comparison with the hands riting of the associates of harpis, Grace Coldstein and others, as soon as known handaritingsof these persons areforwarded. ... such specimens are at present in the Laboratory.

1 - Bureau

1 - Birningham

- it. Paul

1 - Cincimati

1 - Chicago

1 - Pr. Connelley - Chicago

1 - Laboratory

RECORDED

INDEXED

MAY 9

FEDERAL BUREAU OF INVESTIGATION

MAY 4 1936 P. M.

U. S. DEPARTMENT OF JUSTICE

Mar 2, 1956.

7-876-1000 ///02

Special Agent in Charge, Birmiugham, Alabame.

Re: Brekid.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau April 20, 1936.

Very truly yours,

John Edgar Hoover, Director.

Enclosure: #1130774

ec - St. Toul Cincinnati

Chiengo

Mr. Connell

COMMUNICATIONS SECTION

AS NIVE

POSTAL

MAY 3 - 1936

Mr. F. Ty Me. Mean Mr. Peu $\pi$ er i Mr. Elitho

Mr. Joseph ....

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DIRECTOR F B I US DEPT OF JUSTICE WASHN DC BREKID. GRACE CLOSTEIN RELEASED LAST NIGHT ARKADELPHIA AND IS PROCEEDING THIS MORNING TO UNKNOWN DESTINATION TO REMAIN UNTIL MATTERS QUIET DOWN AT at 18 7 m HOT SPRINGS.

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# JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation

A. S. Bepartment of Justice Washington, B. C.

HAM/ess

May 4, 1936.

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LE TORANDUM FOR MR. EDWARDS

In confirmation of telephonic advice furnished Mr. Rosen, on May 2, 1936, concerning the case of Fred Hunter, Bureau file #7-576-9593, please be advised that on May 2, 1936, a finger-print card was received in the Identification Division from the New Orleans Office of this Bureau, reflecting that one Fred Hunter, as #---, who is possibly identical with Fred Hunter, was arrested by that Office on May 1, 1936, charge and disposition not given.

Respectfully,

L. C. Schilder.

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## Federal Pureau of Investigation A. S. Department of Instice

Washington, B. C.

HAM/ess

May 4, 1936.

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### MEMORANDUM FOR MR. EDWARDS

In confirmation of telephonic advice furnished ir. Rosen, on May 2, 1936, concerning the case of Alvin Karpis, Fugitive Index #5678, Bureau file #7-576, please be advised that on May 2, 1936, a fingerprint card on this subject was received in the Identification Division from the New Orleans Office of this Bureau. This card does not reflect any criminal data.

Respectfully,

Le Co Schilder

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# Federal Bureau of Inbestigation

II. S. Department of Justice

Mashington, B. C.

KRM: MC 7-576 May 4, 1936.

### MEJORANDUM FOR THE FILE

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

There are attached hereto for the file copies of memoranda prepared by Special Agent K. R. McIntire at Miami, Florida, which contain the testimony which will be given by Special Agent in Charge J. H. Hanson and Special Agents P. C. Dunne, F. M. Stone, J. W. Going and L. B. Nichols and R. L. Jones, Chief of Police at Dallas, Texas, during the course of a motion to suppress the statements of Joseph H. Adams and Henry Duke Randall.

Copies of these statements are being transmitted to the field offices to be studied by the Agents themselves who will be expected to testify. Copies are also being transmitted to Mr. Walter L. Barlow, Special Assistant to the Attorney General who will try this matter at Miami, Florida.

Enclosure

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K. R. McIntire.

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#### Re: Adams.

During the early afternoon of January 25th Nichols. Jones and I went to the El Comodoro Hotel. I found Adams and introduced and identified myself and the agents. I told him that we were investigating the Karpis matter, that we wanted to check some records and to look around a bit. I then asked if we might talk to him privately and he took Jones and me and Nichols into his private office. I told him that we wanted to check the manner in which his hotel kept the valuables for the guests, and that we also wanted to check the arrival and departure records. He assigned Sandercock to assist Michols and the search was started by Nichols. We then told Adams that we wanted to see the room on the 2nd floor which he had used temporarily for an office. He showed it to us and in answer to our question stated that he used to keep the golf bag in a closet in this room. From there we went to the parcel or baggage check room on the main floor where Agent Jones hurriedly checked the baggage. Also asked Adams if the gang had any stuff stored there. There was a leather golf bag standing in the corner which he admitted was his, that he had not used it for a long time and, upon being asked, stated that we could take the bag. We then asked him if he had any other place in the building where stuff was stored. He said he had a place on the 10th floor so the three of us went up there and looked the place over. Adams had much of his own stuff there which consisted mainly of wedding presents. At that time I told Adams that we were checking very thoroughly the activities of the Karpis-Barker gang down here, and of Adams connection with them; that in that connection, it was our duty as officers to report everything and to testify to everything that he might tell us; that it was his privilege not to talk to us, but that anything that he might tell us could and would be used in a criminal action against him. He said that he understood that and then we asked him to tell us everything that he knew about Larpis, the Barkers and any of their friends who might have stopped at the hotel. We also asked him if he had any of their property at the hotel or at any other place at that time, and if he knew where Karpis was at that time. He replied that the Blackburns and the Greens had stopped at the hotel as guests, that they were just the same as any other guests, that he knew nothing about them, and that he did not have any of their property there at that time. Not being satisfied that he was telling the truth

7-576-11106

I told him that I doubted him and stated that I presumed that he would have no objections to putting down in writing just what he had told me. He demurred and stated that he was without experience in matters of this kind, that we Agents seemed to think that he knew something else, and that he did not wish to talk any further, and that he did not wish to write anything down, until he had had the benefit of the advice of an attorney and his friends. We informed him that that was agreeable and that we would be glad to see him on the following day after he had talked to these people. We told him, however, that in as much as our investigation indicated that he was implicated in this matter that we would like to have a copy of his fingerprints. He made no objection and the prints were taken up in that room. We then returned to the ground floor where we picked up his golf bag and departed with Agent Nichols. On the following day, January 26, 1935, while we were supposed to meet Adams at 10:00 A. M., we, Jones and I, got word from Agent Michols that Adams wanted to see us right away so we drove over to the hotel where we met Adams in the lobby and within a few moments the three of us drove to the Halcyon Hotel, Adams having stated that he wanted to tell everything that he knew about Karpis and the Barkers. On getting to the room in the Halcyon, Adams stated that on the previous day he had not told us the truth but that he had now decided to do so and that "the chips would have to fall where they would." He than wo began his story about having had William Harrison, Samyer and icDonald at the hotel. Shortly after we began talking 'us" it was necessary for me to leave the room and on one occasion while I was talking on the telephone Jones and Adams stepped out of the room. On one of those occasions while I was away from Jones and Adams, I returned and found a one thousand dollar bill on the table and Jones informed me that Adams had stated that this was some of the money that had been left at the hotel by Karpis. I then asked Adams if that was correct and he explained the manner in which this bill came into his possession in much the same manner as is seen in the signed statement which Adams gave to me. We talked to Adams for several hours. During lunch hour Adams and Jones went out and had lunch together and late in the afternoon he left to go back to his hotel. He at no time was told that he was not going to be arrested. I saw him late that night at his hotel and inquired of him about Cassius McDonald. At

least it's my best recollection that it was that night. We didn't see Adams on Sunday, January 27, but we did see him on Konday and Tuesday, January 28 and 29. On these days we arranged to have Adams meet us at the Cortez Hotel in Miami and on the 29th, after he had told his entire story, his signed statement was prepared. After it had been written he was asked to read it for accuracy; he stated that he had confidence in me and that it would not be necessary for him to read it. Since he declined to read the statement, I read it to him, he suggested that the last two paragraphs be added to the statement, which was done, and thereafter he signed the statement - every page of it. While I was talking to him that day getting the statement, I recall Knight called asking if Adams were under arrest; that the papers had been calling him to that effect. I informed Knight that Adams was not arrested and that it was never stated to Adams that the latter was not to be arrested. After Adams had signed the statement, I informed him that it would be necessary for him to go over to the Commissioner's office, that a warrant had been issued for him. He was given the opportunity to call his father-in-law, Kr. Knight, in order that the bond could be arranged. We then proceeded to the office of the Assistant U. S. Attorney, where the hearing was held. Thereafter I saw him on several occasions and he never voiced any objection to having given the statement. On or about April 3, 1935, I saw him in the office of the U.S. Attorney in Kiami and he told Mr. Barlow in my presence that he had told the Agents everything that he knew about the case. At that time he made no objection or comment on the manner in which his signed statement had been secured. I also saw him in St. Paul, Minnesota during September of 1935 and January, 1936, at which time he made no objection to the manner in which his statement had been obtained. His attitude was always one of affability and pleasantness.

### J. H. HANSON

#### Re: Randall

This witness will state that at about 8:00 or 9:00 A.M. on January 21, 1935, he, together with Jones, Dunne and a couple of officers of the Miami Police Department proceeded to the TaMiami Hotel, where Hanson and one of the officers proceeded to the room of Randall. Jones and officer Shanahan joined them and the four of them proceeded into the room where Randall and Codomo were in bed. Introduced ourselves. Told him that we were investigating the Karpis case and that we wanted to talk to him about it. He said it would be all right and permitted Agents to search the room saying "Go right ahead, Gentlemen." After mentioning the Karpis case Randall said that he had been getting ready to go down and tell the Police all about it. It is my recollection that he mentioned that his name had appeared in the paper in connection with having sent Delaney and Burdette to Atlantic City where the shooting occurred.

I told Randall that we would like him to come over to our hotel for questioning. He said it was O.K. and that he would be glad to go along. He was not told that he was under arrest at that time. Jones and Shanahan took Randall over to the Alcasar Hotel. Codomo was taken to the Miami Colonial Hotel for questioning by myself, officer Howard and Agent Dunne. After taking him over there, I returned to the Alcasar Hotel where Randall had been taken. Randall was not handcuffed when I got over to the room. He was being treated fairly in all respects. After we had talked to Randall for a time he told us some things about the part Adams had played in this thing, so Jones suggested to them that they leave, in view of the fact that Adams and Knight had some influence on the Police Department. Jones and I interviewed Randall intermittently during the day of January 21, 1935, and several times during the day I had to leave and go out on some leads, during which time either Agents Going or Stone would be left to guard Randall. Randall was not handcuffed at any time when I was talking to him but

when he was being guarded he was handcuffed to prevent an escape. We offered Randall food soon after he was brought to the Alcazar Hotel but he insisted that he never ate breakfast so we waited until lunch time. At that time arrangements were made for food to be sent up from the Coffee Shop of the said hotel.

When I first started discussing this matter with Randall I explained to him that he would not have to make a statement and that anything he might say would be used against him. I told him that a complaint would have to be filed. After these warnings he willingly furnished me the information which was later incorporated in his signed statement. It is my best recollection, and on this I am almost positive that on the evening of the first day he was in custody we had his evening meal brought up to him from the Coffee Shop.

Prior to the arrest of Randall I had used Room 611 of the Alcazar Hotel as my headquarters. We had a large number of guns which we had brought over from Birmingham and before Randall's arrest, we had securely locked said guns in the closet of this room for safe keeping and to have them ready at any time. At no time was there any unnecessary display of firearms. The Agents carried their side arms and frequently took them off placing them in the dresser drawer for their comfort, but they were always cautioned against leaving them out in the open. Randall was questioned intermittently until about midnight of January 21, 1935. He was then permitted to go to sleep. This room was also occupied by Agent Jones.

I returned to Randall's room on January 22, 1935, some time between 9:00 and 10:00 A.M., and commenced interviewing him again. He was not handcuffed at that time. About a half hour after we had talked he asked me to take him to a private room where he could tell the whole story, that he didn't want the other Agents around. Jones and I took him over to former Agent Roger Mains' room. Randall was unemotional during the entire time he was giving us his story. On January 22nd, we secured information with regard to the Browning automatic rifle and in view of the fact that he had not yet told us this part of the story we questioned him

courteously concerning it. He then commenced to cry. It was during this time that we were securing a signed statement from him. Having obtained this information re the rifle he told us that part of the story, and it was incorporated in his signed statement. He was told that he did not have to make a signed statement, but expressed a willingness to make such a statement. Having obtained the information about the rifle we showed him the gun and he said it looked like the gun which he had gotten from Adams. This is the only display of firearms which was made to him up to that time.

At the close of January 21, 1935, I told Randall that we could take him to jail and have a complaint filed against him, but he stated that he would rather stay with Igents having a feeling that he would be safer with Igents, that he would receive better treatment at the hands of the Agents than in the County Jail, and that he did not desire his name to be mentioned in the papers since he did not want his family and friends to learn of the trouble he was in.

When Randall's statement was completed he was given an opportunity to read it and did read it and expressed an understanding of the contents, whereupon he signed it freely and voluntarily.

On January 24th Agent Tollett secured information to the effect that an unknown airplane carrying men and heavy arms had landed in the Everglades. In the thought that Karpis and Campbell were in that vicinity and planning a delivery of Duke Randall, I, together with Agents Tollett, Jones and Metcalf went to the Everglades to investigate, leaving Agents Michols and Dunne at the hotel with Randall to guard him. On leaving we removed our arms from the closet, all of the guns being kept in carrying cases similar to suit cases. Only one gun was removed from its case by Agent Jones, and this for the purpose of inspection, it being a gun which had been seized from members of the Karpis-Barker gang in Chicago, and he wanted to be sure that it was in good order before using it. Wo other guns were removed from their cases and there was no unnecessary talk of firearms at that time nor was any warning given to Randall as to what his conduct should be during our absence nor were any threats made to him.

At about 8:00 P. W. on January 25, 1935, Agents
Metcalf, Nichols and I took Randall to the U. S. Commissioner
in Miami, Florida, where a complaint was filed and Randall was
delivered to the U. S. Marshal. I distinctly recall that after
the hearing Randall took the floor and told Assistant U. S.
Attorney Gramling, the Commissioner and the Agents present that
he had been treated very well by the Agents and that he wanted
to thank them.

On April 3, 1935, I again interviewed Duke Randall, this time he having made the request to interview Messrs.

Gramling and Barlow. At this time Randall again declared that all the information contained in his statement was the truth.

#### Re: Randall

At about 8:50 A.K. on January 21, this Agent, together with Hanson, Jones and two city detectives, proceeded to the Tamiami Hotel. I stayed in the ear while the others went upstairs to get Codomo and Randall for questioning. Hanson and I then took Codomo over to the Miami Colonial Hotel for questioning, where I had a room. Soon thereafter we released Codomo. That evening about 8:50 P.M. I went to Randall's room. He was not handcuffed at this time. Hanson was questioning him. No harsh methods were being used in the interrogation. I remained only a few moments, and then went out on other matters.

During the next two or three days I saw Randall occasionally each day and guarded him a few times for only a few moments at a time. Randall always maintained a friendly and courteous attitude toward the Agents and was always treated well. He never complained about being kept in the hotel room. Randall constantly reminded the Agents that he enjoyed their company very much. At times when coming to Randall's room I put my side arm in the dresser drawer but this was not for the purpose of intimidating Randall, rather for the convenience and comfort of the Agent.

On the afternoon of January 24 we received information that a questionable plane had landed in the Everglades, and that two men heavily armed had gotten out of the plane. Nichols and I were instructed to remain in Randall's room to de guard duty while other Agents went to the Everglades to make the investigation. We were instructed to use proper precautions to prevent a delivery of Randall in case his associates should put in their appearance. Michols and I assembled a Colt Fonitor and a shotgum and laid these guns on the bed so that they would be available in case of emergency. The muzzles of the guns were ... turned away from Randall and nothing was done which would in any way give him cause to fear us. At the time we got the guns together Randall said to me, "Hell's fire, give me one of those guns. I'll help you out. I don't want to sit here empty handed". Randall had previously expressed fear that the gang might try to do away with him. We told Randall not to worry, that no harm would come to him because we were there to help him. At about 5:00 P.K. that afternoon Hanson and the other Agents returned, so I went out on other matters.

On the afternoon of January 25 Netcalf and I took a statement from Randall in the said hotel room, relative to a phone call he had received at the Bowery Night Club, which call advised him to get out of town after the shooting at Atlantic City. This statement was secured from Randall without any threats being employed, in the absence of any promises, and without any duress of any kind. During the taking of this statement there was no display of firearms nor was any effort made to intimidate him in order to influence the character of the admissions which were made by him.

At about 4:00 P.W. on January 26 Metcalf and I took another free and voluntary statement from Randall, this time at the Dade County Jail. This statement concerned a trip which he had taken to Etowah, Tennessee, for Adams in order to have Harry R. Cook for et about having purchased the license plates for Adams. He was interviewed in the Warden's office. This statement was likewise free and voluntary. On several occasions I accompanied Randall and Jones to the Coffee Shop of the Alcazar Hotel for noon lunch and evening dinner. He was treated the same as any other person, was not handcuffed nor encumbered in any way.

#### Re: Randall

I had very little to do with the questioning of
Randall. However, I acted in guard duty on several occasions
during the time he was being held. On January 21st, I was in
his room, and recall seeing him handouffed to the bed. I
recall seeing him every day during the time he was held, but
it is my recollection that he was handouffed only on the first
day, with the exception of one occasion on January 24th, when
I came into his room where he was being guarded by Agents
Nichols and Dunne. The other Agents had left for the Everglades,
and it was my understanding that there was some danger of a
delivery or attempted slaying of Randall for which reason he was
handouffed to the chair. I recall, however, that the handouffs were
removed only a few moments after they had been put on.

At no time did I see Randall mistreated in any way. I recall that he was permitted to accompany agents for his meals, and I believe that it was only on the first day of his incarceration that his meals were brought to him in the room. During the time Randall was held he told me that he had heard a great deal about the "Third Degree" methods employed by Agents, but that he was agreeably surprised to have received such splen id treatment.

On January 29th, Going and I took a free and voluntary statement from Randall at the Dade County Jail. This statement consisted generally of his denials of having ever been in any trouble before. The relations were pleasant during this interview, that he would like to have his bond reduced if possible, so that he could get out of jail. He said that he was going nuts in jail, and that he would rather have stayed in the hotel room with the agents than to be in jail.

On February 1st, Going and I again obtained a free and voluntary statement from Randall at the Dade County Jail. This statement consisted of information relative to the Browning Automatic Rifle which Randall had gotten from Adams. At the conclusion of this interview Randall shook hands with both of us, stating that he would like to meet us under more favorable circumstances at a later date, and that he would like to have us consider him as a friend, and not as having been mixed up in instant trouble. He also expressed appreciation for the treatment accorded him by the agents.

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#### Re: Randall

I was in Randall's room in the Alcazar Hotel off and on several times during the first day he was held by the Agents, namely, January 21st. It is my recollection that during the time I guarded him on this day he was handouffed, but as to any of the other times I am not certain. During January 22nd when Randall was removed to Roger Main's room I was present guarding him for about 15 minutes. He was not handouffed on this occasion. I saw no display of firearms on the above two occasions. I was back in room 611, the one in which Randall was being held, during the greater part of the afternoon of January 22nd, while Mr. Hanson was taking the statement from Randall. Randall was treated fairly at all times. There was no attempt to intimidate him, or to force him to make his statement. No promises were made to him, nor was any duress of any kind employed. Randall appeared very willing at all times to make all of his admissions, and maintained a good spirit of cooperation. I do not recall being present when the statement was signed. It is my recollection that Nichols came in and took my place about that time, and I went out on other matters. From that time on until Randall was placed in jail I was in and out of his room. At no time did I see any display of firearms, with the exception of occasions when other agents or I entering the room would remove our side arms and place them in the drawer of the dresser. During these times I was with Randall, he often expressed the thought that he was pleased to be with the agents rather than be in jail, and that he was anxious to keep the matter out of the papers.

Reference should now be had to the statement of Stone with regard to obtaining the two signed statements from Randall at the County Jail in Miami. My testimony with regard to that matter will be the same.

#### Re: Adams

The only time I saw Adams was in the Cortez Hotel on January 29th, when he was being questioned by Hanson. He was giving the information freely and voluntarily. I noted no efforts by Hanson to trick him into any admissions. They were maintaining only normal conversation. I heard nothing concerning an arrest. I was in the room only about three minutes. I was present at the commissioner's office when Adams was arraigned. This was on the evening of January 29th. He was very friendly and shook hands with Hanson and others.

Stone and I were registered in the El Comodoro on January 17th. At about 1:30 P.M. of January 18th Knight came over to Stone and me, and said he didn't know whether we were Federal men or not, but that if we were Federal men he would help us all he ould because he didn't want to see his place shot up. He didn't indicate that he had any information to give, but that if he could help us he would do so.

On the morning of January 19th, while sitting in the lobby of the El Comodore, Knight came over and sat down beside me and stated that he was sure that he had seen Karpis from a picture of him that appeared in a Miami paper, but that at the time, he was registered in the name of Green and wearing glasses. (None of the registrations at the hotel show that Karpis was registered in the name of Green).

#### L. B. NICHOLS

#### Re: Randall

On the afternoon of January 21st I reported to the room in the Alcazar Hotel where Randall was being held. I was there for only about 15 minutes. It is not my recollection that he was handcuffed at that time, nor at any time that I was there during that day. I believe that he was being questioned by Jones and Hanson at that time. At about noon of the second day, January 22, 1955, Jones and I went over to Mismi Beach to recover from the possession of Codomo, a Ford sedan which Randall had told the Agents he had gotten from Wynona Burdette. After obtaining the sedan Jones and I returned to the Room of Randall, and it was at this time that Hanson was completing the signed statement. Randall was not handcuffed, and he was being questioned in a very normal manner. No duress nor force nor promises nor threats were made to him. I saw Hanson complete the statement, and have Randall read it for accuracy. Randall did read it, and Hanson said, "Now is that just as you told it to me," and Randall answered, "Yes".

It is my recollection that after the statement was completed Hanson, Jones, Randall and I had dinner in the Coffee Shop of the Alcazar Hotel. After eating I left the said parties.

I saw Randall every day for a short time each day. The Agents would come in to report the results of their investigations to Hanson, and upon arriving at the room we would be asked to guard Randall for a time while one of the other Agents did something else. I at no time saw any handsuffs on Randall, except as will be shown hereinafter; he was treated cordially and fairly at all times, nor was there any display of firearms. It was my custom upon arriving in the room to take off my gun and place it in the dresser drawer, but there was never any attempt at intimidation, and this was done only for the convenience and comfort of the Agent.

At about noon of January 24th, I returned to Randall's room to see the boys about going to lunch. It was then that Hanson learned that a questionable plane had alighted in the Everglades, carrying men and heavy arms. Hanson instructed Dunne and myself to remain in the room to guard Randall, while he and Agents Tollett, Jones and Metcalf went to the Everglades. Dunne and I were instructed to assemble the proper arms for our protection and to prevent a delivery of Randall, should such an attempt be made. While Dunne and I were setting up the guns, Randall advised me in substance to set up one of the guns for him. Randall had expressed fear on several occasions that members of the gang might try to put him on the spot because of

information he had given to the Agents. Dunne and I set up a Colt Monitor and a shotgun. The reason for using such a big gun as the Monitor was because all of the smaller and more appropriate guns had been taken by the other Agents. When we set these guns up we specifically informed him that we were doing so in order to prevent a delivery, and he knew that it was for his own protection. We did not want a recurrence of the Kansas City Massacre. For our further protection and the security of Randall we handcuffed Randall to the chair in which he was sitting, while Dunne went downstairs for some food. When Dunne returned to the room with the food, the handcuffs were immediately removed from Randall.

The guns at no time were placed across the knees of either myself or Dunne, but were left on the bed where they would be handy. At no time during the exposure of the guns was there any unnecessary display of the guns in order to intimidate Randall. It should be noted that Randall's statement had been secured a couple of days earlier, for which reason Agents would certainly have no motive in trying to intimidate Randall.

The other agents returned late that afternoon, whereupon I was relieved, and I left the room after the guns had been properly put away in their cases and locked in the closet as it was our custom.

At the time Agents left for the Everglades, Jones mentioned that it would be a good idea to put Randall in jail so that the Agents could be rid of him and would be unencumbered. At this time I distinctly recall Randall expressed his displeasure at being removed to the jail, stating that he would rather remain with Agents, thinking he would be safer and would be better eared for. For this reason we did not take him to jail.

On the evening of January 25th, I was called over to Randall's room to assist in removing him to the office of the U. S. Attorney where a complaint was filed against Randall. Randall was then taken before the Commissioner, at which time Randall was instructed as to his rights. After that Randall took the floor and stated that he had been well treated, and that he wanted to thank the Agents, and that he appreciated the many kindnesses shown him by the Agents.

#### L. B. NICHOLS

#### Re: Adams

Shortly after lunch on January 25th, I accompanied Hanson and Jones to the El Comodoro for the purpose of interviewing Adams. Hanson introduced himself and ourselves to Adams, telling him of our identity, stating that he desired to talk to Adams about a matter. Adams invited us to his back office and Hanson told him that we were checking on some people, Karpis, Barkers, et al, who had lived at the hotel. I checked the arrival and departure records, also "safe keeping" envelopes, for the remainder of the afternoon, with the assistance of Sandercock. Late in the afternoon we left. I did not accompany Hanson and Jones when they went upstairs with Adams, and know nothing of any conversation which they had with him.

I returned to the El Comodoro to further check the records. I was cordially greeted by Joe Adams, who stated that he desired to talk to Hanson and Jones as soon as possible. I called Hanson and told him and he said that they would come around. I gave this message to Adams, to which he said, "Well, I'm free now." Then I went around and checked records and saw Hanson and Jones come around about an hour later. In the middle of the afternoon I went over to Hanson's room in the Halcyon Hotel and saw Adams there with Hanson. I stayed there for about 15 minutes, heard Adams being questioned, and did not observe any evidence of trickery or deceit being used during the course of the questioning. Adams asked me if I had found any records that I was looking for. I said "Yes", and Adams said that he had been taken by them, that he was telling the truth and was letting the chips fall where they may.

Late in the afternoon of January 29th, I went to Hanson's room in the Cortez Hotel, where Hanson was taking Adams' statement. I saw the statement completed, saw Adams acknowledge its correctness, and heard Hanson ask him if he wished to sign it, after reading the statement to him, advising Adams that the statement could be used against him, whereupon Adams signed it after acknowledging its voluntary character. At the time the statement was finished, Adams was asked to read it, but he said he had confidence in Hanson and wanted the latter to read it. This was done and at Adams' request another paragraph or two were added to the statement after which Adams signed it.

#### Re: Randall

Jones will testify to much the same information as that contained in the statement of Hanson, re the arrest and the questioning of Randall at the Alcazar Hotel. He will state that on the first day Randall's meals were brought to him, but that on the succeeding days Randall was taken to the Coffee Shop of the said hotel for his meals; that Randall was never threatened with a gun but was merely reminded in a courteous manner that Jones was armed, and he did not want Randall to make a break for his liberty. He will state that on the first day, January 21, he told Randall that he could be taken to the jail instead of being held by the Agents, but Randall preferred to remain with the Agents. Jones will state that the heavy arms were kept securely locked in the closet at all times and that there was never any undue display of firearms, certainly not for the purpose of intimidating Randall or putting him in fear. He will state that Randall was handcuffed for a short time during the first day, January 21, but was unencumbered thereafter; that he was so handouffed the first day because Jones was not familiar with Randall and because he was left alone with Going and did not know what Randall might do. He will state that at night he slept in the same room with Randall, and for precaution he used two handcuffs in securing \_\_\_\_ Randall to the bed, so that Randall would have plenty of room in which to move about during his sleep. He will state that he was present when the written statement was taken by Hanson from Randall, that the same was given freely and voluntarily, and with every apparent desire to cooperate, that no duress was employed in obtaining this statement, and that no form of intimidation was employed. He will state that Randall read the statement after it was written, attested to its accuracy and correctness, and then freely and voluntarily signed same, after having been advised that the admissions contained therein could be used against him.

He will state that on January 24 the Agents received information to the effect that a strange airplane had landed in the Everglades, earrying two strange men heavily armed; that

he, together with Hanson, Metcalf and Tollett, proceeded to the Everglades to make the investigation, fearing said parties might be Karpis and Campbell; that before leaving said Agents removed from the closet the arms which were in cases, no exposure being given to any arms except the gum which Jones was to use; that this was a 351 ealiber rifle which had been confiscated from Russell Gibson in Chicago only a few days earlier (January 8) and that he wanted to be sure that it was in good working order before taking it with him; that he had no intention of intimidating Randall or putting him in fear by such conduct.

TDQ:RCL

Federal Bureau of Inbestigation

U. S. Pepartment of Justice Mashington, D. C.

May 2, 1936.

#### MEMORANDUM FOR THE DIRECTOR.

I endeavored to get in touch with Mr. Stanley Carroll of the oniversal News Service this morning and ascertained that he would be out of the city over the weekend.

However, Mr. Dougherty communicated with the office and stated that he was instructed to prepare a follow-up story and was furnished with the necessary data. Mr. Dougherty stated that he wanted to express his sincere thanks for the information furnished to him and that he would have a story in Sunday's paper.

RECORDED INDEXED inni 4 1556 P.M. U. S. DEPARTE ENT OF JUSTICE MAY 1 1 1935 FILE

', '

April 30, 1936

Mr. Rhes Whitley, Federal Bureau of Investigation, U. S. Department of Justice, 507 U. S. . ourt House, Foley Square, New York, New York.

Dear Sir:

Kindly refer to the Bureau's letter of March 18, 1936, pertaining to the request of the New York City Police Department for a photographic copy of the mutilated ... fingertips of William Elmer Mead, and advise whether you have hed an opportunity of discussing this matter with a representative of the New York Police Department.

Very truly yours,

John Edgar Hoover, Director.

PERSONAL AND CONFID

RECORDED INDEXED

TEDER'S BUREAU OF INVESTIGATION

MAY 1 1936 P.M.

U. S. D. PARTMENT OF JUSTICE

COMMUNICATIONS SECTION MAILED

APR 30 1936

DECODED COPY

FBI DENVER

DIRECTOR -

SACS EL PASO CHICAGO CLEVELAND PORTLAND CINCINNATI

PHONE. BREKID. REFERENCE TELETYPE OF EL PASO MAY FIRST AND DIRECTOR M. TWO. IARTIES IDENTIFIED AT LAJUNTA COLORADO AS CECIE MC CULLOM ALLEGED SALESMAN FOR AIRPLANE FACTORY TROY OHIO FORMER RESIDENT LAJUNTA NOW EVERETT WASHINGTON AND WELLINGTON VOW, PILOT, RESIDENT OF WENATCHEE WASHINGTON -Claimed Left everett last saturday en route troy ohio, arrived lajunta MONDAY. THE FOUR MEN WITH DOW AT PUEBLO WEDNESDAY WERE LOCAL LAJUNTA RESIDENTS AND RETURNED THERE WITH HIM. MC CULLOM AND DOW LEFT LAJUNTA WEDNESDAY CLAIMING EN ROUTE TROY, OHIO.

END

OK FBI WASHINGTON D C WCS

RECORDED INDEXED

MAY 5 1936A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Mr. Telso-Mr. Baugh

ir. Clegg ..

MAY 8 1956

# JOHN EDGAR HOOVER

EAT: CDW

Federal Pureau of Investigation

Al. S. Bepartment of Justice Mashington, B. C.

May 1, 1936.

Time - 9:45 A.M.

#### MEMORANIUM FOR THE DIRECTOR

Re: Bremer Case.

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13

During a telephonic conversation which I had with SAC Richmond at the Trenton Office, he mentioned the forthcoming trial of the above matter at Florida in connection with which the U. S. Marshal has been serving subpoenas in that vicinity. He said the U. S. Marshal has served all of the subpoenas except one subpoena duces tecum for Daniel Francis Young, co-owner of the Danmore Hotel, which subpoena is issued for his bringing certain records of the hotel. In this connection, Mr. Richmond said Mr. Young is reported to be in Philadelphia, Pe nsylvania where he is in a hospital about to undergo an operation. However, Mr. William A. Morley is the other co-owner of this hotel, and it occurred to Mr. Richmond this matter ought to be brought to the attention of Mr. Barlow in the Department so that he might decide what he wants to do under these circumstances.

This information is being incorporated in a letter to the Bureau with a copy for the Philadelphia Office asking that office to determine the present condition of Mr. Young and what the facts are in this matter.

Respectfully,

E. A. TAMM.

EBCORDED 7-516-1110

DIDEXED

MAY 8

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e N.

Mr. Quinna Mr. Schilder

Lir. Tamu

Mr. Nathan .

Mr. Teleen ....

Mr. Baughman ....

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EXEL

The second secon					Offic. Of D FEDERAL BUREAU O U.S. DEPARTMEN Record of Telephon	F INVESTIGATION NT OF JUSTICE	Mr. Hathen Mr. Tolson Mr. E vs Chief Clush Mr. Cings Mr. Coffey Mr. Educate Mr. Egen	<u></u>
	,	(			11 5 <u>May 4</u>	1936.	Mr. Facurorth	7
				•	Name Arthur DeTitt News tele.	a of Fox Movieto	Mr. Holth  Mr. Losper  Mr. gaine  Mr. gaine  Mr. Tamm  Mr. Tamm	
	(		(		Referred to		Mr. X io inkav	'
		. !			Details: Inquired if to	he Director was	expected back	today
					and was informed the was calling with with Mr. Hoover on he might wish to talked already talked back tomorrow to se	regard to getti the Karpis case. lk with Mr.Quinn with him, and th	ng an intervie I suggested , but he state at he would ca	that ed he
		(	(	)	· · · · · · · · · · · · · · · · · · ·			
Mark Mark Communication and the Communication of th	(				RECORDED & INDEXED MAY 6 1036	MAY E		Jacob, Carlot

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LIBIC: . 7-11.

306 Post Office Building, Erw Orleing, Le. key 2, 1930.

Special Agent in Charge, Jacksonville, Florida.

Dar Siri

For your information, please be advised that on the eftermoon of key 1, 1930, Alvin Korpis, with alieses, Free Hunter, with alieses, and worse correction.

Were sporthended at an apartment located at 3343 Canel Street, New Orleans, Is.,

Mile's apartment was routed under the name of Edward O'Hars by Free Hunter, and erman bis personal effects was found a memorandum book containing the following :aceaorbia

am Warren, Terange Club, P. O. Box 1424, Orlando, Plorida. Aurt Bur, 182 Loledan Lt., San Antonio, Texas, Shudowland Rite Club, Sen Antonio, Texas. /diverside Gurdens, 100 W. Mouston St., Son Antonio, Texas. Zincoln Club, Lincoln free, Tempe, Fle. Jenfins Place, 1601 hebrasia, Tampa, Fle. Romado Cafe, 1818 14th Ave., Tempa, 71a. Rol Top Cafe, 910 Nebranka Ave., Terosc, Fla. Aniclph Place, E. Brondwey and 7th Ave., Tamne, Fla. Olympic Ciger Store, SOI K. Pass St., Tampe, Fls.

Buntar contends that during recent norths he has been sal such for Lindy to Company at Akron, City, selling dies to gembling houses, and that the above sucresses, with the exception of Sam warren, Orlando, Florida, and the Clympic Ciger Store, 201 E. Pass, Temps, Fla., were actually called on by him for this purpose during a recent Visit to Florida.

In saite of Bunter's contention, it is believed advisable to conduct the necessery investigation at these addresses, with the idea in mind that these places might have been contacts for Earpis and Hunter, and possibly future contects for Subject Campbell, still at large. The extent of the investigation at these maints is, or amures, being left to your discretion.

The Ben Andulic and Cleveland Offices are being furnished copies of this letter with the request that the necessary investigation be conducted in their respective districts. RECORDED 7-576-11/12

Fory truly yours, INDEXED

CO-Bureau E-Cleveland (1-".J.Gordelleg) fan isticie

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Special Good to C. Tet.

Mr. Nathan
Mr. Tolson
Mr. Baughmar
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Earbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

FBI DEPT OF JUSTICE L PASO 00711 MAY 1 1936 4 5-45 JFM DIRECTOR, SACS CHICAGO CLEVELAND.

PHONE. BREKID. MEXICAN MILITARY AUTHORITIES, CHIHUAHUA CITY, HOLDING WACO PLANE LICENSE M NC 15246, COLOR GREY, WITH BROAD DARK BLUE
STRIPE. TWO MEN LANDED THERE YESTERDAY IN SAME GIVING NAMES OF
WELLINGTON DAWSON AND MARVIN C. BOWERS, NO MONEY AND NO CREDENTIALS.

CLAIM THEY WERE FROM OHIO GOING TO SAN FRANCISCO. ONE OF THEM ESCAPED.

CAPED.

CAPED.

THIS PLANE FIRST APPEARED LA JUNTA, COLORADO, APRIL 29, SECURING GAS. LANDED AT PUEBLO, COLORADO, ELEVEN AM APRIL 29 WITH FIVE MEN, TWO OF WHOM REGISTERED AS W. DOW WASHINGTON AND OTHER SIGNATURE ILLEGIBLE. ALL FIVE DEPARTED EARLY AFTERNOON APRIL 29. PLANE LANDED THAT NIGHT ROSWELL, NEW MEXICO, WITH TWO MEN GIVING NAMES OF HARRY DOUNS AND MC CULLUM. AT THAT PLACE CLAIMED THEY WERE FROM OHIO ENROUTE TO SAN FRANCISCO.

RECORDED & INDEXED

THE TWO MEN WHO LANDED AT AC ERE CHIHUAHUA CITY ARE DESCRIBED AS FOLLOWS, NUMBER ONE, FIVE FT, SEVEN OR EIGHT INCHES, MEDIUM BUILD, LIGHT COMPLEXION. NUMBER TWO, FIVE FEET ELEVEN INCHES, BONY FACE, HEAVEN, GREY TROUSERS, ZIPPER JACKET. MAY O THE SET OF THE PROPERTY OF T

DON DAVIS, MANAGER, VARNEY AIRLINE AIRPORT AT PUEBLO, COLORADO, CONVERSED WITH PARTIES AND REQUESTED INFORMATION WHETHER OR NOT HE SHOULD END TO REPORT TO AIRPORT EL PASO IN ORDER TO FACILITATE THEIR

Aleria?

CAN GET NO DESCRIPTION SO FAR OF THREE MEN THO DEPARTED FROM PLANE

BETWEEN PUEBLO, COLURADO, AND ROSWELL, NEW MEXICO. PLANE UPON LANDING

AT CHIHUAHUA CITY HAD WHEEKE WHEEL FENDERS DENTED AS THO IT HAD MADE A

LANDING IN ROUGH TERRITORY. MILITARY AUTHORITIES AT CHIHUAHUA CITY ADZ.

XXXXX ADVISE MEXICO CITY STATED SHERIFF FROM PORTLAND OREGON IS ENROUTE

BY PLANE TO INVESTIGATE. POSSIBLY THREE MEN WHO DISAPPEARED MIGHT BE

Karpis AND ASSOCIATES.

SUGGEST DENVER MAKE IMMEDIATE INVESTIGATION AIRPORTS LA JUNTA AND VARNEY AIRPORT, PUEBLO. INTERVIEW AT LATER PLACE DON DAVIS, MANAGER.

BUREAU REQUESTED ADVISE IMMEDIATELY REGISTRATION RECORD WACO PERMICEXX

PLANE LICENSE NC 15246 CARYING JACOBS MOTOR. FOR BENEFIT OF THOSE ON LINE, DENVER HAS RECD THIS MSGE.

ALIASES SO FAR KNOWN TO HAVE BEEN USED BY TWO MEN AT CHIHUAHUA CITY ARE AT ROSWELL HARRY DOUNS AND MC CULLUM, AT CHIHUAHUA CITY, WELLINGTON DAWSON AND MARVIN C. BOWERS, AT PUEBLO, W. DOW WASHINGTON AND ILLEGILE NAME. POSSIBLY BUREAU WILL DESIRE QUERY PORTLAND RE ALLEGED E DEPARTUR OF SHERIFF FROM THAT PLACE AND ASCERTAIN CAUSE. PLANE IS BRAND NEW WAC AND MEN CLAIM PURCHASED SAM E APRIL 20 WHILE AT ROSWELL AND PUEBLO MADE INQUIRIES ABOUT GETTING INTO OLD MEXIC AND WHETHER CLEARANCE FOR PLANE WAS NECESSARY BUT WHEN APPREHENDED CLAIMED THEY WERE LOST.

CORRECTION PLANE FIRST APPEARED AT PUEBLO, COLO AND ALL FIVE MEN DEPARTED FROM THERE AND SHOWED UP AT LA JUNTA, COLO THEN LEFT LA M JUNTA FOR ROSWELL, N..M. INSTEAD OF AS STATED ABOVE.

COLVIN

END

ACK AS CALLED

CHICAGO OK FGI CHICAGO LEM

CLEVELAND OK FBI CLEVELAND EJW

WASGINGTON OK FBI WASHINGTON MCG

# FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

**T-576** 

To: COMMUNICATIONS SECTION.

MAY 2, 1936

Transmit the following message to:

EL PASO DENVER

7-576-11113

"PORTLAND "CHICAGO "CLEVELAND

RECORDED

CINCINNATI

(Conference Call)

BREKID. REFER TELETYPE OF EL PASO MAY 1, 1936. LICENSE M MC 15246
ON WACO PLANE ISSUED TO C. W. McCOLLUM, 1528 WEST JACKSON STREET,

8POKANE, WASHINGTON. McCOLLUM HOLDS AMATEUR PILOT LICENSE MO.

34300. McCOLLUM BORN DEVOL, OKLAHOMA, MARCH 16, 1911, WEIGHT

175, HEIGHT 6 FEET, HAIH DARK BROWN, KYES BLUE. PHOTO AVAILABLE.

8HERIFF CRISP SOX OF EL PASO MADE TELEGRAPHIC INQUIEY REGARDING THIS

PLANE LAST NIGHT. C. T. ROTTER, 1915 CRESCENT DRIVE, SEATTLE,

WASHINGTON, HOLDS LIEN ON SAID PLANE.

HOOVER

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har Nathra			
Mr. Toleov			
Mr. Benghman		tui	101-
Chief Clerk		= = =	13,
M- Clegg		207 H	
Mr. Coney		10000 10000 10000	
Mr. Edwards		의 그 회생	i i s
Mr. Egan		2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
Mr Forwarth		그리 별 병호	
Mr. F 10		ن السَّادِينَ السَّادِينَ السَّادِينَ السَّادِينَ السَّادِينَ السَّادِينَ السَّادِينَ السَّادِينَ ا	
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Mr. Quinn			
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Allian Grand	WIND ATTE	K500.	
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SENT VIA		M	Per

Post Office Box #2344, Boston, Jassichusetts.

Hey 4, 1956.

Special Agent in Charge, Oklahoma City, Oklahoma.

Dear Sir:

Re: BREKID.

Reference is made to Bureau letter of April 28, 1936, addressed to the Aberdeen Office, ith copy to all field offices, which le'ter requests a clock of the files of any unsolved bank robbery cases under investig tion by Bureau Offices in which new end uncut currency constituted a part of the loot.

A check of the bank robbery cases pending in the Boston Office does not reveal the theft of any such surrency as described in the Bureau letter.

cc - Bureau

Very truly yours,

cc - Cinn.

cc - Chicago

Lek: EPL

C. D. MCKEAN, Special Agent in Charge.

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EI BOSTOT 4-50-36 1210P FN

DIRICTUR AND SAC BUIFALO

PHORE. HARRY COSTY MINTA. CONTINC CONVERTIBLE COUPE MOTOR TEN THE NINE SIVE MAUGHT DIVE WITH MY PLATED A MIX DIVE MAUGHT DIX PROPERTY CHAPLES BURDEN CENTERL AND. LIBARY MY CLAIMED STOLAR YESTERDAY PLCOVERED AT LIBARY VERTICAL AND THE TAX CUSTODY SHALL BE ENVIROND THAT ARE SOME TO BE AND THE TAX PROPERTY. PROPERTY OF AN INC. DISPATCH FROM ALBANY MY RE INVESTIGATION BY MY STATE FULICE TO A DATE OF A DESCRIPTION OF THE PROPERTY OF THE PROPERTY.

MCM\_JJ.

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1935 1935

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\* DECODED COPY

FBI EL PASO

5-2-36

4-50PM

SACS DENVER PORTLAND CHICAGO CLEVELAND CINCINNATI

THREE MISSING PERSONS WHO WERE SEEN IN PLANE AT PUEBLO WERE FRIENDS OF HIS FROM LA JUNTA WHOM HE WAS TAKING ON JOY RIDE. MILITARY AUTHORITIES AT JUAREZ ARE ARRANGING TO TRY TO BRING BOTH MEN TO CHIHUAHUA TO JUAREZ AND TO SEND ME THEIR FINGERPRINTS PICTURES AND

HANDWRITING

COLVIN

RECORDED

· & INDEXED

٠,

MAY 6 1936

FLDERAL EUREAU OF INVESTIGATION
MAY 5 1936 A.M.
U.S. DEP. REMENT OF JUSTICE

TAMM JAN

FILE

\*\*<u>N O T E</u>\*\*

THIS INFORMATION WAS GIVEN AT THE TIME A CONFERENCE MESSAGE WAS SENT FROM THE BUREAU WITH REGARD TO MEN HELD BY MEXICAN AUTHORITIES TRAVELING IN

WACO PLANE LICENSE M NC 15246

Communications Section.

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### TELETYPE

DECODED COPY

FBI DETROIT

4-17-36

4-28-36 12-18 AM

LBC

DIRECTOR

PHONE. BREKID. SHERIFF WILLARD WELSH, SAULT SIE. MARIE, MICHIGAN JUST ADVISE BY LONG DISTANCE TELEPHONE THAT RELIABLE CITIZEN HAD BY PHOTOGRAPH IDENTIFEED ALVIN KARPIS AS HAVING BEEN IN SAULT STE MARIE FOR THE PAST FEW DAYS UNDER TH NAME OF JERRY THOMAS ACCOMPANIED BY INDIVIDUAL NAMED JACK SMITH DESCRIBED SI FEET, ONE HUNDRED FIFTY POUNDS, HATCHET FACE, SQUARE JAW, PLEASANT TALKER. THESE INDIVIDUALS HAD & CALLED AT LOCAL POST OFFICE FOR MAIL GENERAL DELIVERY FROM TOLEDO AND CLEVELAND OHIO THOMAS REMAINS IN BACKGROUND NEVER APPEARING AT GENERAL DELIVERY WINDOW, CAR DRIVEN BY THESE MEN NOT YET VIEWED BUT BELIEVED TO BE A FORD COACH OR SEDAN, ROBINS EGG BLUE IN COLOR LICENSE NUMBER UNKNOWN. JACK SMITH SEEN AT SAULT STE MARIE AS LATE AS THIS AFTERNION. THESE TWO INDIVIDUALS STAY AT A SPORTING HOUSE AND CONTACTING A GIRL BY THE NAME OF CECIL FULTZ A PROSTITUTE INFORMATION IS THAT THESE SAME TWO INDIVIDUALS WERE AT SAULT STE MARIE LAST FALL FOR FILED ABOUT A WEEK, INDIVIDUAL WHO IDENTIFIES THOMAS AS KARPIS STATES THAT GENERAL DES\*-CRIPTION FITS ACCURATELY EXCEPT THAT THOMAS IS A LITTLE FLESHIER THAN PHOTOGRAPH OF ALVIN KARPIS. SPECIAL AGENTS MATNEY AND OLSON LEAVING IMMEDIATELY BY AUTOMOBILE RDED FOR SAULT STE. MARIE AND BY DRIVING ALL NIGHT WILL ARRIVE THERE AROUND EIGHT AM THIS MORNING. ENDEAVORED TO CALL SAC CONNELLEY AT CHICAGO, CLEVELAND AND CINCINNATE WITHOUT RESULTS. IN VIEW OF THIS SITUATION AM NOT PROCEEDING TO NATIONAL GUARD RANGE, ANN ARBOR, MICHIGAN TOMORROW FOR FIRE ARMS TRAINING AS BUREAU PREVIOUSLY ADVISED YESTERDAY.

REINECKE.

OK FBI WASHINGTON DC WCS

RECORDED &

FEDERAL BURFAU OF INVESTIGATION

APR. 29 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

WANDA ONE

FILE

Federal Bureau of Investigation

A. S. Department of Justice

KRM: TD

Mashington, A. C. April 27, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Motion to Suppress Statements of Joseph H. Adams and Henry "Duke" Randall.

Mr. Beughman
Chief Clork
Mr. Clogg
Mr. Coffey
Mr. Rdwards
Mr. Rgun
Mr. Rgun
Mr. Forworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quint
Mr. Scilder
Mr. Scilder
Mr. Trucy
Liss Gandy

Mr. Nother

Please be informed that the motion in this matter came on for a hearing on Saturday, April 25, 1936 before Judge A. V. Long at Miami, Florida. After the motion and the answer thereto had been read, the Court stated that while the motion to suppress was properly brought, it should be heard before the Judge who is to hear the actual trial of the case against Adams and Randall. He stated that this is a matter of evidence; that all of the evidence in the case should be considered by one Judge and that he would not take it upon himself to bind the conduct of the trial Judge by any decision which he might make prior to the actual trial of the case. Mr. Walter L. Barlow, Special Assistant to the Attorney General, advised the Court that he had made an extensive search for authorities on the subject of suppression of statements and had found that there had never been a case decided in the United States bearing upon a situation similar to this. He stated, however, that the English decisions indicate the motion to suppress will lie, but that it is in the discretion of the Court as to whether it will hear such a motion prior to trial, or will deny the motion until it can be heard by the trial Judge.

I believe that Judge Long decided properly in this matter. If he had decided that he was the proper party to hear such a motion before the actual trial in the matter, a precedent would have been established which would have made it necessary for Agents to travel all over the country in answer to such a motion in any case in which the defense had made a motion to suppress.

RECORDED & INDEXED

RECORDED & INDEXED

Who will be in Miami, Florida on May 18, 1936 and Judge Long indicated that this matter would probably come on for a hearing on that date.

Nothing definite, however, has been decided and I will keep in close touch with Mr. Barlow, so that our Agents can be informed as to the time they will have to be present for a hearing on these motions. I might suggest that it is quite possible these motions will not be heard prior to the trial, but that they may be heard on the collateral hearing during the course of the trial, at which time the jury is excluded and the Judge then decides upon the admissibility of the statements after hearing the evidence produced by both sides. Such was the situation during the course

7 4 mg

-| ' of the first Bremer trial in St. Paul, when the defense alleged that the statements made by Jimmie Filson were of an involuntary character and were obtained through force and violence. You will recall that the Court in that instance was highly indignant over such allegations made by the defense and was completely satisfied that the statements of Wilson were of a voluntary character and, therefore, admitted them to the jury.

The allegations of Bart A. Riley, attorney for the defendants, with regard to the conduct of Agents in extorting a statement from Randall, were very strongly worded and he went so far as to allege that the Agents used inquisitorial methods. I was somewhat disturbed over the language used in these allegations, fearing that the reaction upon the public would be highly unfavorable to the Bureau. It is interesting to note, however, that newspaper articles relating the facts concerning this motion have disregarded the strong language used by Riley and have given a very fair disclosure of the incident. In connection with this matter, I am attaching hereto a clipping from the Miami Daily News, dated April 25, 1936. It will be interesting for you to note that the earlier edition of this paper carried the same item on the frong page as headlines.

Respectfully,

K.R.McIntire

PERSONAL AND CONFIDENTIAL

April 27, 1936

#### MEMORANDUM FOR THE DIRECTOR

Re: Motion to Suppress Statements of Joseph H. Adams and Henry "Duke" Randall.

quit 1

I wish to confidentially advise you that Mr. Walter L. Barlow, Special Assistant to the Attorney General, has furnished me the following information - that on Saturday afternoon, April 25, 1936, he entertained Bart Riley, Attorney for Adams and Randall, and Judge A. V. Long in his hotel room; that Riley and Long proceeded to become highly intoxicated, as a result of which it was necessary for Mr. Barlow to arrange to get the Judge out of the hotel and to his home without anyone knowing of his condition. It was also necessary for Mr. Barlow to call Mr. Riley's wife and have Riley taken to his home because of his condition. Mr. Barlow has informed me that prior to the said parties becoming so thoroughly intoxicated, they discussed the merits of the motions made by Mr. Riley to suppress the statements of Adams and Randall, at which time the Judge told Riley something to this effect -

"Riley, I have known you for a good many years.

I have learned to admire and respect you and I really love you, but your motion was very poorly taken".

At that time, the Judge told Riley that his only allegation of any substance was that "Duke" Randall had been illegally held by the Agents and that that alone was not conclusive of the involuntary character of Randall's statements and that if he had nothing more upon which to stand, the statements would certainly be admissible. Mr. Barlow informed me that the Judge went on to elaborate upon the law and gave a very strong indication that upon a satisfactory showing on the part of the Government that no force had been used by the Agents, the statements of Randall would be admissible in spite of his not having been taken before a Committing Magistrate.

Respectfully.

K. R. McIntire

7 576-1111

Sar 92. Sashariment in Anaire Mashington, A. C. May 2, 1936 BREMER KIDNAPING CASE With reference to the teletype message of Special Agent in Charge Colvin, El Paso, Texas, on May 1, 1936, with regard to the Waco plane, License M NC 15246, this will advise that I learned through the Washington Field Office that the above license was issued to C. F. McCollum, 1528 West Jackson Street, Spokene, Washington. McCollum holds an amateur pilot license, No. 34300. He was born at Devol, Oklahoma, March 16, 1911, and the records of the Department of Commerce, Bureau of Aeronautics, disclose that he is described as follows: Weight, 175 pounds; height, 6 feet; hair, dark brown, and eyes, blue. A photograph of McCollum is available in the Department of Commerce files.

Inquiry at the Bureau of Aeronautics disclosed that Mr. Crisp Sox, Sheriff of El Paso, Texas, on the night of May 1, 1936, made a telegraphic inquiry of the Department of Commerce, concerning this plane, the inquiry being much the same as that which the Bureau had made.

KRM:LL

7-576

The records of the Department of Commerce further disclose that C. T. Rotter, 1915 Crescent Drive, Seattle, Washington, helds a lien on said plane.

This information has been furnished by teletype message to the El-Paso, Denver, Portland, Chicago, Cleveland, and Cincinnati Offices.

Respectfully,

RECORDED

INDEXED

MAR = 1936

JOHN EDGAR HOOVER DIRECTOR

TDQ:RCL

Federal Bureau of Investigation

H. S. Bepartment of Justice Mashington, D. C.

May 2, 1936.

MEMORANDUM FOR MR. TOLSON.

Mr. Francis Connors called this morning and stated that as a sidelight of the Karpis Case and as more or less of a joke, he called Mr. Aldrich of the Post Office Department and wanted to know if the Post Office Department would pay to the Director the \$2,000 outstanding reward for the apprehension of Karpis, whereupon Mr. Aldrich said, "No"; that the Director was merely doing his duty and that there was a law prohibiting Government officials from accepting rewards.

Respectfully,

RECORDER INDEXED

FEDERAL BUSEAU OF THEST IGATION MAY 11 1936 7.4.

NI CETTE APOST CELOPOLET

## Federal Bureau of Intestigation

A. S. Department of Justice 607 U. S. Court House Foley Square New York, N. Y.

JBD:EL 7-120

May 4, 1936.

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

### Re: BREKID

Dear Sir:

ww Reference is made to your letter of April 28, 1936, relatives to the number of reward notices needed by this office for circularization in the above entitled case.

Circularization will be made as set forth in this letter and arrangements with the different concerns for such circularization will also be set out. It is presumed that it is still the desire of the Bureau to forward the reward circulars of subject Harry Campbell to the types of concerns listed below. At the time the arrangements were made, the reward circulars of both Karpis and Campbell were to be forwarded. Since Karpis has been apprehended, only the reward circulars on Carbell will be forwarded. The New York Office has made arrangements to distribute these circulars as set forth below, and in some instances the reward circulars have already been forwarded.

> 1. Regular mailing list of the New York Office, which includes postmasters, chiefs of police, newspapers, railroads, banks, hotels, etc. These have been forwarded.

3,600

Bus stations. Circulars have already been forwarded to the bus stations according to the list as it appoars in Exhibit "F" in New York file  $\frac{\mu}{4}$ 66-605C.

65

Toll bridges. These circulars were addressed by the New York Office according to the list as it appears on page 35 in New York file #66-605C. Several cir-

culars were sent to each branch. RECORDED & INDENED

Tailors. Circulars will be addressed by the New GICATION'S York Office and sent to all tailors in the New York Office territory as they appear on a list which will 6 be secured from Mr. H. B. Livesey, Jr., Secretary of the National Association of Merchant Tailors of Amer ica, 400 Ladison Avenue, New York City, V. Livesey will lend the New York Office his list upon request.

MAY 8

1936

COPIES DESTROYED - 78 MAR 24 1965

5. A list of airports in the New York Office territory has been secured and reward circulars will be forwarded to them by the New York Office.	100
6. The reward circulars on subject Campbell will be forwarded to stations handling Continenta Oil Company products throughout the States of New York and Connecticut, according to a list now in the possession of the New York Office which was secured from Mr. M. M. Andrews of the Continental Oil Company, 60 East 42nd Street, New York City.	1 f t
7. Tourist camps. Circulars will be forwarded tourist camps in the New York Office territo according to a list in the possession of the New York Office.	ry
Standard Oil Company. Arrangements have been made through Mr. G. A. Perryman, Room 1218, 26 Broadway, New York City, for distribution of circulars to stations of the Standard Oil Company. Mr. Perryman was advised that the circulars would be placed in 92 x 42 white envelopes and that the same could be address and mailed without postage. Mr. Perryman sugested that the specified number of circular be forwarded to the branch managers as listed below, and that these branch managers will distribute the circulars.	eed eg-
L. B. Davis, Standard Oil Company, 230 Pa Avenue, New York City.	rk 4,000
Sobol Brothers, 110th Street & Fifth Avenue, New York City.	175
H. A. Howard, Standard Oil Company, 200 Genesee Building, Buffalo, N. Y.	5,000
E. Orvis, Standard Oil Company, 112-8th Street, Albany, N. Y.	4,500
C. B. Jones, Standard Oil Company, Park Square Building, Boston, Mass.	6,900

Director 7-120 5-4-36

> Mr. Perryman advised that the above circularization through the above branch managers will cover the entire State of New York and the New England States; that the Boston Office, under C. B. Jones, handles the entire New England States. Since it is noted that the circularization of the stations of the Standard Oil Company will cover the entire State of New York and the entire New England States, the New York Office suggests that the Buffalo Office stuff 5,000  $9\frac{1}{2}^n \times 4\frac{1}{4}^n$  white envelopes with the reward circulars of subject Campbell and furnish them to Mr. H. A. Howard, Standard Oil Company, 200 Genesee Building, Buffalo, N. Y. It is also requested that the Boston Office stuff 6,900 envelopes with the reward circulars of subject Campbell and send them to Mr. C. B. Jones, Standard! Oil Company, Park Square Building, Boston, Mass. The New York Office will stuff envelopes with the reward circulars of Campbell and furnish them to the others on the above list.

26 Broadway, New York City, advised that his company will forward circulars to all of their stations, and requested that the specified number of circulars be mailed to the branch managers as listed below:

Mr. E. L. Wiehl, Colonial Beacon Oil Company, 30 Rockefeller Plaza, New York City.

3,000

J. C. Richdale, Colonial Beacon Oil Company, 378 Stuart Street, Boston, Mass.

1,500

Mr. Bedford was advised that these circulars would be stuffed in envelopes, as mentioned in the interview with Mr. Perryman, and that the same could be mailed by the branch managers to their various stations without postage. Mr. Bedford advised that the above branch managers would forward the circulars furnished to them to stations of the Colonial Beacon Oil Company in the entire State of New York and throughout the New England States.

The Boston Office is requested to stuff 1,500 white  $9\frac{1}{2}$  x  $4\frac{1}{4}$  envelopes with the reward circulars on

subject Campbell and forward them to Mr. J. C. Richdale, Colonial Beacon Oil Company, 378 Stuart Street, Boston, Mass. for circularization. The New York Office will furnish the required number of stuffed envelopes to Mr. E. L. Wiehl, New York City.

- Shell Oil Company. Mr. F. W. Foley, Manager of Service Stations, 50 West 50th Street, New York City, advised that circularization of the entire New England States and the State of New York could be made by forwarding a specified number of circulars to the branch managers, as listed. Mr. Foley was advised that the reward circulars would be placed in small white envelopes and would be forwarded to the branch managers and that the same could be addressed by them and distributed to their respective stations without paying postage.
  - P. H. Smith, Shell Oil Company, 787 Common-wealth Avenue, Boston, Mass.

    W. L. Day, Jr., Shell Oil Company, 420
    Oakland Street, Brooklyn, N. Y.

    65
  - T. S. Marshall, Shell Cil Company, Syracuse Building, Syracuse, N. Y. 75
  - C. L. Heath, Shell Oil Company, 57 Clinton Street, Binghamton, N. Y. 35
- The Texas Oil Company. Arrangements have been made through Mr. M. H. Smith, of the Texas Oil Company, 135 East 42nd Street, New York City, to forward circulars to all Texas stations throughout New York State and Connecticut. Mr. Smith will be furnished with 5,000 envelopes and he will address the same and return them to the New York Office, where they will be stuffed and mailed. 5,000
- 12. Fifty reward circulars of Karpis and Campbell were furnished to Mr. F. J. Byrnes, Assistant Manager, Claim Division, American Surety Company, 100 Broadway, New York City, and were to be distributed to their branch offices throughout the State of New York. These circulars were

Director 7-120 5-4-36

furnished to Mr. Byrnes by Special Agent W. B. Moran of the New York Office.

It is estimated that approximately 12,000 reward circulars have been forwarded to this office on subject Campbell, and it is estimated that approximately 9,500 reward circulars on subject Campbell should be forwarded to this office to complete the circularization as set forth above in this letter. The Bureau is also requested to furnish the Buffalo and Boston Offices with sufficient reward circulars on subject Campbell so that they may furnish them to the branch managers of the oil companies listed above herein. The Boston and Buffalo Offices are requested to stuff the required number of envelopes with the reward circulars, as set forth above, and furnish them to the branch managers as indicated. It is thought that since the New York Office did this for the Boston and Buffalo Offices in the recent circularization in the Weyerhaeuser case, those offices should do this in this case.

Mr. R. H. Lucas, General Manager of the "Barbers' Journal", was furnished with pictures of subjects Karpis and Campbell and information concerning them, which he advised he would place in the May, 1936, issue of the "Barbers' Journal", which has a circulation of 15,000. Subsequent to the time that information was received that Karpis had been apprehended, Agent J. B. Dickerson of this office talked to the secretary of Mr. Lucas, in the latter's absence, and she advised that the information pertaining to subjects Karpis and Campbell, together with their pictures, had already been set up and was ready for printing, and that she was endeavoring to have the information concerning Karpis and his picture taken out and some other matter substituted. It is hoped that the furnishing of this information and the pictures to Mr. Lucas for use in the "Barbers' Journal" meets with the approval of the Bureau.

Very truly yours,

R. WHITLEY, MAKE Special Agent in Charge.

cc:Chicago (Mr.E.J.Connelley)
Cincinnati
Boston
Buffalo

EAT: CDW

Federal Bureau of Investigation

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

April 30, 1936.

Time - 11:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Lester
Mr. Quint
Mr. Schilder
Ar. Vamm
Mr. Tracy
Miss Gandy

MISS GANDER

MISS GANDER

MISS ON E

Mr. Nather

Mr. Benehm

Mr. Connelley telephoned me from New Orleans and said he had just returned from Jackson, Mississippi, where he had conferred with Grace Goldstein, our informant in this case. Mr. Connelley said that after about three hours' questioning and conference, she finally gave us the exact address in New Orleans where the subjects are. He said all they recommended to her was that we would definitely and conclusively recommend to the United States Attorney that she and Connie Morris would not be prosecuted for harboring Karpis. Grace also made Mr. Connelley promise he would not harm her family. In this regard, he said we have no reason to harm her family, and it was ascertained during the conference that the Post Office Inspectors, contrary to Mr. Connelley's instructions, apparently went up there and interviewed Grace's mother.

Mr. Connelley said after he returned to New Orleans this morning, he had occasion to look the place over, which is located on a boulevard and on a very busy corner, and there definitely is someone there. He said he is, of course, going to make a survey of the situation and get them all in there and then hit the place, the raid probably taking place tomorrow morning. The place in question is the bottom floor of a three-story apartment house, with only one apartment for a family on each floor of the building.

SAC Brantley and Agent Buchanan are now on their way to New Orleans, and are going by Dallas and pick up Agent Hurt. With these three men, Mr. Connelley and the 12 Agents, it is believed the situation will be very well covered. Mr. Connelley said they are going to have to get in pretty close for the reason that the situation of the place necessitates it. Additional equipment is being brought by the Agents who are coming down from Dallas. Mr. Connelley said they are going to survey the place further today, and the Bureau will be kept advised of the plans and arrangements.

Respectfully,

E. A. TAMM.

MAY 5 1935

MAY 8 1958

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75.70

DECODED COPY

FBI DEPT OF JUSTICE SALT LAKE CITY

Chief Cleria

DIRECTOR

SAC CONNELLEY CHICAGO

SAC NEW YORK

PHONE BREKID FRANKIE FOSTER ORDERED RELEASED BY STATE COURT RENO NEVADA TODAY UPON COMPLETION HABEAS CORPUS HEARING USA RENO COMMUNICATING TELEGRAPHICAL IMMEDIATELY WITH USA NEW YORK SUGGESTING RETURN OF INDICTMENT PRIOR TO FILING FEDERAL WARRANT.

ACK

WASHINGTON D C OK FBI WASHINGTON D C GLS

OK FBI NEW YORK CITY RJS

OK FBI CHICAGO LEM CHICAGO

RECORDED INDEXED

FEDERAL BUREAU OF INVESTIGATION MAY 4 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

#### WESTERN UNION

Jacksonville, Florida 5-4-36

bestard France

FIL HICHMAND FFI US DEET OF JUSTICE 827 BROAD CTREST NATIONAL BANK TRENTON N J

BREWID HURRY HELLER NECESSARY ITNESS IN HARBORING CASE TO BE TRIED MIAMI MAY THENTYPIPTH NOT LOC TED FOR SERVICE SUPPCENT STOP REPORTED FRESCHTLY RECIPING ATLANTIC CITY WHERE MAY BE LOCATED EITHER THROUGH ELKS CLUE OR THROUGH BARBETT CLUE AT MISSISSIPPI AND PACIFIC AVENUS STOP EXPEDITE INQUIRIUS TO DETERMINE PRESENT LOCATION ADVISING RESULTS TURGOR HIS LLY

NUTHAR

RER:MIS 5:31 PM

cc - Bureau
Cincinnati
Cleveland
Chicago
St. Paul

RECORDED & INDEXED

7 1936

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MIATE 1938 A. A.

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#### DECODED TELEGRAM

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

CLEVELAND OHIO May 2, 1936

BREKID BY REASON RECENT ACTIVITY THIS, TAKE NO ACTION AS TO SEARCH OR OTHER INQUIRY WITH REFERENCE FARMS AND BROTHERS GRACE GOLDSTEIN IN VICINITY PARIS TEXAS

CONNELLEY

CC\*Bureau
Cincinnati
New Orleans
Little Rock
Oklahoma City

RECORDED

INDEXED

MAY 6 1000

7-576-11124

# FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated AT CINC	INNATI, OHIO.		L. A. FILEN	o. 7-48-	
	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
	Los Angeles, Calif.	5-1-36	4/8,15,16,21/3	T. E. Billi	ngs RS	
-) ×	#1218; DR. JOSEPH P. FUGITIVE, I. 0. #1232 aliases - FUGITIVE, I	liases - ELL, with	CHARACTER OF CASE Kidnaping; H tives; Obstr National Fire	arboring of Fugi uction of Justic arms Act.		
	R T T T T T T T T T T T T T T T T T T T	cosevelt Hotel as for a Miss une 22, 1935. ble at Los Ang dell. Louis W o the Bunco De otel, Los Ange ered there and coated32 C old at San Die oan Office to ecured regardi oberts, former kla., and acqu nd Harry Campb onterey Fark, o cover his re f subjects. I	Lyons unknown, and only regist C. Lyons from Bo No additional is eles regarding a laxenburg, with a stail, LAFD, and les; he is not plant to previous region Calif., by I. A. Wells, but ng identity of Wells, presently in Calif., and arrestidence for possible mineral springers. O.'s on subject hed mineral springers.	stration found ston, Mass., information available. Madeline cliases, unknown also at Biltmo presently registrations is tol #404724 fifth Street to information wiley by jail, Tulsa, Barker brother residing in angements made sible appearance its Karpis and	re n	
			P.			
) (	O F	hio, dated S-1 aulkner, El Pa	al Agent W. B. ( .0-36; report of uso, 3-24-36; rep San Francisco, (	Special Agent port of Special	M. C. Agent	
`.	APPROVED AND WANNEY SPECIAL AGENT IN CHARGE			DO NOT WRITE IN THESE SPACES		
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<i>'</i> .	2 San Fran. (enc.) 2	Chicago New York Cit	- 1021 G	5-P.M.	MAY	
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Special Agent C. D. White, Los Angeles, 11-16-55; and report of Special Agent D. P. Sullivan, Chicago, 2-17-56.

DETAILS:

The reference report of Special Agent O'Mahoney requests investigation at the Hollywood Roosevelt Hotel regarding CARLOTTA M. LYCNS who registered Hudson Convertible Coupe, motor #58242, in Ohio for 1935 under suspicious circumstances. Mr. PAUL ROY, Manager, Hollywood Roosevelt Hotel, Hollywood, California, cooperated with agent in checking the registries of the hotel for 1935 and 1936, but no registration was located for a Carlotta M. Lyons or a C. M. Lyons; however, on June 22, 1935, a MISS C. LYONS of Boston, Massachusetts, registered at the hotel and remained until June 29, 1936. No other information was available at the hotel regarding this party, and she was not recalled by Mr. Roy or the other employees of the hotel. Inquiry was made of all employees by Mr. Roy, but none of them could recall a Carlotta Lyons. No forwarding order was found at the hotel or at the Hollywood Substation Post Office for Carlotta M. Lyons or C. M. Lyons from the Hollywood Roosevelt Hotel.

With respect to the lead set out in reference report of Special Agent Faulkner, inquiry was made of GEORGE DENT, Secretary, G. Brishears & Company, investments and securities, 501 Security Building, 510 South Spring Street, Los Angeles, Calif., who advised that on March 25, 1936, a letter was received from MRS. MADELINE ODELL giving her address as e/o LEO F., SMITH, Hot Springs, N. M., making inquiry regarding assessments on a paving bond of the City of Los Angeles which she held. Mr. Dent advised that inquiry was made of the Bureau of Assessments where it was ascertained that the bond was number 58 covering Lot 12, Block 26, of Tract 7264, in Los Angeles, California, and that the name of the owner of the bond was shown as Madeline Odell, but that no further information appeared in the records of the Bureau of Assessments. Mr. Dent exhibited to agent the file on this matter, including a copy of their reply of recent date to Madeline Odell, and it was found that no information of value looking to the location of MadelineOdell was contained in said file.

It will be noted in reference report of Special Agent Dorwart that LOUIS WAXENEURG, alias JEW KID, alias HARRY WISHERD, alias GEORGE HOBERT, and other aliases, was known to be a former pal of WILLIAM ELMER MEAD and a known contact of confidence men on the West Goast, and further that he is reported as residing at the Biltmore Hotel in Los Angeles. Agent made inquiry the captain and all officers assigned to the Bunco Detail of the Los Angeles Police Department and none of them had any information regarding Louis Waxenburg with aliases. A record was found on Waxenburg at the Bureau of Identification, Los Angeles Police Department, where it was reported that Waxenburg, according to a circular issued by Bougherty's Detective Bureau and Military Police, 51 Broadway, New York City, under date of November 8, 1915, was wanted by the New York City Police Department for bond jumping and grand larceny, am a reward of \$500.00 was offered for his apprehension. This information was found on

a fingerprint eard received from San Francisco (#24585) dated December 14, 1912, and which showed Waxenburg's fingerprint classification as  $\frac{1}{17}$  R 00 17. No description was found on the fingerprint eard of Waxenburg.

Inquiry was made of EDWARD ROBINSON, Assistant Manager, Biltmore Hotel, who has cooperated on numerous occasions in the past with this office, and he advised that Waxenburg was unknown to him, and after checking the registries of the hotel he advised that Waxenburg was not presently registered at the hotel and no record of a past registration could be found. Waxenburg's name and various aliases were supplied to Mr. Robinson, as well as to the Captain of the Bunco Detail of the Los Angeles Police Department, and they advised that they would communicate with this office in the event information was secured regarding Waxenburg.

The reference report of Special Agent C. D. White reports investigation conducted regarding the sale of .52 Calibre Automatic Colt Pistol #404724, which is referred to in the report of Special Agent Lee F. Malone, New York City, dated 4-12-55. Agent White's report states that this gun was sold or sent to the Fifth Street Loan Office at San Diego, California.

Special Agent E. G. O'Brien of this office contacted R. FLIESCHMAN, 624
Fifth Avenue, San Diego, California, who is the present owner of the Fifth Street
Loan Office, and was informed that all sales were kept in a regular record book.
This record book was examined and it was ascertained that the gun in question was
sold on April 1, 1922, to L. A. WELLS of 760 Fifth Avenue, San Diego, Calif. Wells'
description was given as 24 years of age, 5' 8" tall, white race, medium complexion,
and a garage man by occupation. The sale was made by CHARLES WEINHERG who was owner
of the store at that time. Mr. Weinberg, who resides at 1445 Fourth Evenue, San
Diego, advised Agent O'Brien that he could not recall L. A. Wells, nor could he give
any further information regarding him. The records of the San Diego Police Department and Sheriff's Office were chacked and failed to reveal any information regarding
Wells. The address of 760 Fifth Avenue is occupied by an old hotel which is now
patronized by colored people. Inquiry was made of the manager and several of the
patrons without securing any information regarding Wells.

The report of Special Agent D. P. Sullivan, Chicago, dated 8-17-36, reports that WILEY ROBERTS, who resides at 450 East Slat Street, Los Angeles, was a former immate of the County Jail at Tulsa, Oklahoma, and is an acquaintance of the Barker brothers as well as HARRY CAMPRELL. Mr. J. W. PATTERSON, Carrier, Post Office Substation K, 1046 East Vernon Avenue, advised that Wiley Roberts and his family, consisting of his wife and two or three small children, resided for a period of two or three months at 415 East Slat Street, and that a forwarding order was left for 422-B East Newmark Street, Monterey Park, California. Patterson was unable to recall any visitors the Roberts family might have had, and he could not recall that any out-of-state automobiles were parked at this residence during the time the Roberts lived there.

D. D. SUMMERAL, Carrier of Mail at Monterey Park, California, advised that Wiley Roberts resides at 440 East Newmark Street, having moved from the above address recently. He could furnish no information regarding mail received by the Roberts, nor could be advise as to whether they had had visitors recently. When questioned regarding the character of people in the neighborhood of the Roberts residence, Mr. Summeral advised that it is a rather poor neighborhood and he could not advise at that time as to the reliability of any parties in that vicinity. He stated that if he were contacted at a later date he would endeavor to secure information regarding some of the neighbors who might be in a position to watch the Roberts residence. Identification Orders on subjects KARPIS and CAMPBELL were furnished Mr. Summeral and he advised that he would closely observe the Roberts residence each day and would immediately telephone this office in the event strangers were found to be visiting there, or in the event automobiles without-of-state licenses were found to be parked at this address.

Identification Orders on subjects Karpis and Campbell have been furnished the managers of the following mineral springs located in this territory:-

Matilija Hot Springs;
Soboba Hot Springs; and
Gilman Hot Springs.

The manager of each of these establishments advised that no one resembling Karpis or Campbell had been a patron recently. Identification Orders will be furnished the remaining hot springs and mineral baths in this territory in the near future.

The state of the state of the state of the

UNDEVELOPED LEADS:

THE SAN FRANCISCO OFFICE, at Sacramento, Calif., will ascertain through the Division of Motor Vehicles whether Hudson Convertible Coupe, motor #58242, has been registered in California for the year 1936 to Carlotta M. Lyons or to any Other party. Will also ascertain whether a non-resident permit was issued during 1935 or 1936 for this automobile, and if so, will secure all information which might be helpful in locating Carlotta M. Lyons in order that she might be interviewed in accordance with the reference report of Special Agent W. B. O'Mahoney, Claveland, dated 5-10-36, a copy of which is being forwarded herewith to the San Francisco office for its information in carrying out this lead.

THE NEW YORK CITY OFFICE, at New York City, will endeavor to secure information through the Bureau of Identification regarding Louis Waxenburg, with aliases, in order that he might be located, it being noted that he is a contact for emfidence men and a former pal of William Elmer Mead.

THE LOS ANGELES OFFICE, at Monterey Park, Calif., will contact D. D. Summeral, mail earrier, and secure the name of a reliable party in the vicinity of 440 East Newmark Street who can be approached for the purpose of keeping a watch on the residence of Wiley Roberts, a possible contact of subjects Karpis and Campbell.

PENDING.

## DECODED TELETYPE

FBI CLEVELAND

5/3/36

8:20 P.M. EST

. **JJ**0

SAC OKLAHOMA CITY

PHONE BREKID. DISCONTINUE INVESTIGATION AT THE STATE PENITENTIARY
AT MCALESTER SEEKING IDENTIFICATION OF TOMMY. THIS PARTY NOW IDENTIFIED AS SAM COKER. SECURE IMMEDIATELY AT MCALESTER FORWARDING
AIR MAIL CLEVELAND PHOTOGRAPH OF SAM CARSON WHO WAS INCARCERATED
THERE FOR BANK ROBBERY.

MAC FARLAND

CC-Bureau
Chicago
St. Paul
Cincinnati
New Orleans

INDEXED 7-576 - 1/16

INDEXED 1-576 - 1/16

1,

FEDERAL BUREAU OF INVESTIGATION From: Chief .erk's Office, Room 5519 To: Director Mr. Nathan Mr. Tolson Mr. Edwards Mr. Clegg Mr. Quinn Miss Gandy Mr. Egan Mr. Tamm Mr. Coffey Mr. Tracy Mr. Douglas Mr. Swenson \_Mr. Lester Mr. Joseph \_Mr. Schilder \_Mr. Harbo Ident. Division Files Section Mechanical Section Personnel Files Washington Field Office Supply Division \_Diviston of Accounte Miss Sheaffer This is the memo on the steet

OFFICE OF DIRECTOR FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Record of Telephone Call of Visitor. 1936. 3:18 P.M. Mr. Friedheim of International News Service tele. Referred to j ∙Details: Inquired as to when Mr. Hoover would return and he was advised that Mr. Hoover was expected late this afternoon. He stated that he desired to see Mr. Hoover some time tomorrow in order to obtain some material from Mr. Hoover for a feature story on the conversation between Mr. Hoover and Karpis during the plane ride. He is going to call back later to see if possible to see Mr. Hoover some time tomorrow. MAY 6 1936 1. N. U. S. EFFERTMENT OF JUSTICE FILE

### 506 Fletcher Trust Building India apolis, Indiana

May 4, 1936

Special Agent in Charge, Chicago, Illinois.

RE: BREKID

Dear Sir:

Please refer to report of Agent T. M. Mc-Dade, of the Chicago Buresu Office, cated April 29, 1935, in which Buresu offices were asked to place wanted notices with State motor vehicle registration buresus against Pontiac seem, motor #935,155, Ford V-8, Motor #18-493,080 and Packard club sedan, motor #189,533.

Please advise me if you wish the wanted notices placed on all of these cars maintained, and in the event notices may be withdrawn concerning any of them, please advise.

Very truly yours,

JOHN A. DOVD, Special Agent in Charge.

oc Bureau JAD:LV 7-9

> RECORDED & INDEXED

MAY 7 1936

7-5-76-11/25
FLORE 6 1886 A

**ED** 

INDEX

306 Fletcher Troot Bullding Indianapolis, Indiana

May 4, 1936

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

> RE: BREXID

Dear Sir:

Under date of April 1, 1936, you wrote the Abordean Bureau Office and requested that a search be made for 1936 model 4-door maid sedan. Motor #630-53198. Serial #2695972, which was in the possession of subject Alvin Karnis. You asked that a wanted notice be placed with State Motor vehible registrationbureaus. Copy of your letter was received here and proper action taken.

In view of the report of the recent apprehensim of Alvin Karpis, please advise if I may notify the motor vehicle registration bureau for Indiana that the wanted notice placed with it may be withdrawn.

Very truly curs,

JOHN A. DUND. Special Agent in Charge.

6C BUREAU Jad: Le 7-3

> RECORDED æ

INDEXED

#### 1300 Liberty Trust Building Philadelphia Pennsylvania

May 5, 1936.

Horace GX Ports, U. S. Commissioner, 31 South Duke Street, York, Pa.

Dear Sir:

Receipt is acknowledged of your letter dated May 4, 1936, wherein you advise that a woman had informed you that an individual, allegedly a member of the Alvin Karpis gang, had been in York some months ego.

I will appreciate it if you would advise me the name of this woman in order that she may be contacted for further details.

Very truly yours,

R. I. VETTERLI, Special Agent in Charge.

A3/at ec-Bureau 7-45

RECORDED

INDEXED

#### WESTERN UNION

Jacksonville, Florida 5-4-36

14

O C DEVEY
FBI US DEPT OF JUSTICE
769 STARKS BLDG
LOUISVILLE KY

BREKID MR AND MRS L WITHOMAS ARE WITHESSES IN HARBORING TRIAL TO BE
HAD MIAMI MAY THENTY FIFTH AND EFFORTS LOCATE FOR SERVICE OF SUBPOENA
UNSUCCESSFUL STOP THOMAS IS CONNECTED GREYHOUND RACING AND ON APPLICATION
FOR RACING LICENSE GAVE NEAREST RELATIVE MRS COTHOMAS NINE THOU THREE
IDLEWILD COURT LEXINGTON BY STOP ENDEAVOR IMMEDIATELY DETERMINE PRESENT
LOCATION THOMASES ADVISING TELEGRAPHICALLY

NATHAN

RBN:MFS

9: 28 AM

cc - Bureau Cincinnati Cleveland St. Paul Chicago.

Jax # 7-24-

MAY 7 .338

7-576 11171

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#### WESTERN UNION

Jacksonville, Florida May 4 1936

W L LISTERMAN
FPI US DEPT OF JUSTICE
405 POST OFFICE BLDG
SAN FRANCISCO CALIF

BREKID MR AND MRS I W THOMAS ARE WITNESSES IN HARBORING TRIAL TO BE
HAD MIAMI MAY THENTY FIFTH AND EFFORTS LOCATE FOR SERVICE OF SUBPOENA
UNSUCCESSFUL STOP THOMAS IS CONNECTED GREYHOUND RACING AND REPORTED
POSSIBLY AT TRACK LOCATED SOUTH SANFRANCISCO AND MAY BE RECEIVING WAIL
GENERAL DELIVERY THAT PLACE STOP ENDEAVOR IMMEDIATELY ASCERTAIN WHEREAE
ADVISING RESULTS TELEGRAPHICALLY

NATH N

RBN:MFS 9:25 AM

cc - Bureau
Cincinnati
Cleveland
St. Paul
Chicago

7-576-111:

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6 1000

**!:!** \*

#### WESTERN UNION

Jacksonville, Florida 5-4-35

C D MOKEAN FRI US DEPT OF JUSTICE 1002 POST OFFICE & COURT HOUSE FO TON, Mass

BREKIP MR AND MRS L. WITHOMAS NECESSARY WITHESSES HARBORING CASE TO BE TRIED MIAMI WY TEMTY FIFTH NOT LOCATED FOR SERVICE SUBPORNA STOP THOMAS REPORTED CONVECTED WITH GREYHOUND RACING AND MAY BE PRESUNTLY AT REVIERE BEACH TRACK BOSTON STOP EXPEDITE EFFORTS LOOPTE THISE MITHESONS EDVISING REBUITS TELEGRAPHICALLY

NATHAN

REN:MFS 5:37 PM

> cc - Bureau Cincinnati Cleveland Chicago St. Paul

> > RECULLED DOUBLE

JOHN EDGAR HOOVER DIRECTOR

## Federal Bureau of Investigation

H. S. Bepartment of Justice Washington, B. C.

Harry: Tr

May 4, 1936.

#### HILIORANDUM FOR ME. TOLSON

Mr. Pieper of this Unit advised me that he listened in on the Daltar inchell broadcast last night anticipating that we have There wight be some mention of the Bureau, and that the following items were mentioned:

St. Paul Flash -- Minchell stated that Alvin Karpis, efter thirty-six hours questioning, admitted the Hemm and Iramer kidnapings.

New Orleans Flash -- Euth Fobinson, the girl or plane with Karpis and Hunter, is not Kripis' girl but Hunter's gun moll.

New York Flash -- Mr. Vinchell gave the reasons for the Paractor and Mr. Tolson having personally directed the Kerpis cupture:

> 1. Because of McKeller's interrogation in the Senate recently where he coked whether the Director has even errested anyone, and contended that G-Hen should not shoot men like Dillinger. RECORDED & INDEXED

2. Kurpis had once threatened to kill the Director. Winchell quotes the Director as having stated to Karpis, "You once said that Work" you would kill me if you had a chance," to which Karpis answered, "I would have if I hed hed a chence."

Veshington, D. C. Flesh - The capture of Karpis does not end the matter. Those that harbored him are to be prosecuted and the prosecution will probably include some police officials.

Mention was made of Karpis' face being lifted, and Moran now believed dead who performed the operation.

Mry 4, 1936. Hemorandum for Mr. Tolson. -2-

Offities in the news -- Winchell commented on Dioncheck's corrector publicity which had caused him to attack the G-Man, and lists him as an oddity in the news because of him being a law maker who seeks publicity by deliberately violating the law (Reference to his recent arrests).

Respectfully,

607 W. S. Court house Poley Square New York, N. Y.

JOHN IL 7-120

Ley 5, 1936.

Special Agent in Charge, Chicago, Ill.

Doar Sir:-

Reference is made to your letter of April 2, 1935 in which you request that the New York Office interview ErXLeazell, Kanaging Director, Seratoga Springs Authority, State of Now York, and secure from him information as to location of mineral springs, sulpher springs and other such springs throughout the United States, the water of which would be beneficial in the treatment of gonorrheal rheumatism.

Kr. Beazell advised agent that the following places have springs which are visited by people suffering from gonorrheal rhowestian, the water of which springs would be beneficial in the treatment of gonormeal rheumitisms

BUT SPAIRES, ARMA: Er. Beazell advised that there are twenty bathliouses at liot Springs, and that the correct addresses of these bathhouses can be secured from Col. Thomas J. Tien, Jr., Superintendent of Not Springs Tational Fark, Bob prings, frke

Mr. CLEARS, MICH.: There are eight bathhouses here, all of which are probably owned and operated. Er. Bessell suggested that the best way to secure the names of these eight bathhouses would be through the Chamber of Commerce of L . Clemens, Niche, or through the Postmaster.

REST BADLI, IND.: There is only one bathhouse at West Baden, the name of which can probably be secured from the Postmaster.

RECORDED

FRENCH LICK, IND.: Hr. Beasell advised at the time he made his survey there was only one bathhouse at this place. However, there may be more at the present time. He suggested that Tr. Thoma Raggart, Jr., French Lick, Ind. be contacted for informstion regarding the bathhouses at French lick.

EICHLSIOR SPRINGS, NO.: Lir. Beazell advised that Excelsior Springs is located in Clay County, which is north of Kansas City, and that the bathhouses at this place have just been reopened. He suggested that the only way to get information with regard to these springs would probably be through the Postmaster at Excelsion Springs, No.

THERMOPOLIS (Not Springs Co.) MOLING: br. bensell advised that there are four springs at this place which furnish water to boths operated by four separate hotels and five apartment houses. Er. Beazell advised that the places mentioned are the only places in this county, to his knowledge, which have springs which produce water beneficial in the treatment of generalies l rheumatisme

Kineral Tells, Texas, Charon Springs, H. Y., and Richfield Springs, N. Y. are not included on this list, as it is thought that the proper information has already been secured as to those three places.

The Little Rock, Indianapolis, Kansas City, Denver and Detroit Offices are requested to make investigation at the bathhouses, hotels and apartment houses at the places listed above, in their territories, where Harry Compbell might appear for treatment. It is suggested that Identification Order on compbell be left with these various hotels, apartment houses and bathhouses, with the request that the Bureau Office be advised in the event this party should appear at such places.

Very truly yours,

R. WHITLEY Special Agent in Charg

- Bureau

co - Little Rock

cc - Indianapolis

oc - Kansas City

oc - Denver

oc - Cincinnati

oc - Cleveland

oc - St. Paul

oc - Detroit

U. S. DEPARTMENT OF JUSTICE

FM1:RP 7-120 Tou York City
----- May 5, 1936

Transmit the following Teletype message to:

PHONE BREKID. WINCHESTER REPEATING ARES COMPANY UNABLE TO TRACE 29277/

ATTHE SERIAL NUMBER TWO NIME TWO SEVEN SEVEN ONE FOR REASON THAT

AT THE THIS MODEL GUN WAS BELIEVED TO HAVE BEEN SOLD THEY DID BOT

KEEP CARD INDEX RECORDS, MAINTAINING ONLY BOOK RECORD. IT IS BELIEVED

THIS MODEL WAS SHIPPED FROM THE PACTORY IN MINETEEN FIVE AS MULBERS

JUST PRECEDING AND IMMEDIATELY FOLLOWING NUMBER INSTANT GUN WERE SHIPPED

DURING THAT TEAR. HOWEVER BOOK OR OTHER RECORDS UNAVAILABLE

HITLEY

ao-Bureau

RECORDED &
INDEXED

MY 7 1936

7-576-1/136

FEDERAL DE REAL OF INVESTIGATION

MIA 1 6 1936 A 11.

1 : [ ] TOPE

FILE

M Pe

Approved:

Special Agent in Charge

Cleveland, Ohio Eay 4, 1936

· WHITLEY FODERAL PUR AU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE 607 U. S. COURT HOUSE, FOLKY SQUARE ME TYORK CITY

BREKID TRACE FROM FACTORY WINCHESTER LEVER ACTION WIFLE

THENTY FIVE DASH THENTY CALIBER OCTAGON BARREL MODEL EIGHTEEN NINETY TOO SERIAL NUMBER TOO HER THO SEVEN SAVEN ONE

THIS RIFLE FOUND IN HOME OF AIBERT MUNICER BLOTHER OF FRED

HUNTER EXPEDITE

MAC FARLAND

"J):h 5:10 pm cc: Bureau

St. Paul Cincinnati Chicago

RECORDED

N... 6 .936

The state of the s	Office of Director federal bureau of investigation u.s. department of justice	Mr. Tolson Mr. Baughm Chief Clerk Mr. Clegg		
	Record of Telephone Call of Visitor  May 4 1936.  11:30  Time  Name	Mr. Coffey Mr. Edwards Mr. Egan Mr. Foxworti Mr. Harbo Mr. Joseph Mr. Reith Mr. Lester Mr. Quinn Mr. Schilde		
	Referred to	Mr. Tamm_ Mr. Tracy_ Miss Gandy_ Mr. Kleinhau	called	
	his return. He added that the presence going to ask the Director if he a conference upon his return; that probably call the Director in connection.	s representati will have suc Col. Gates wi	ives ch 11	
	RECORDED 7-576-1  INDEXED FLORE SURFAMOE IN INTEREST OF INTEREST.	138 AVESTIGATION 33 A.M. B. GUERICE FILE		
		an - anna animalan naman kakangki kepita ke Til Africa	u an oraș natur 1800 de 2 star Pote Str	

Post Office Box 2118 Detroit - Michigan Ney 4, 1956

Special Agent in Charge Oklahoma City, Cklahoma

Ro: BREKID

Dear Sir:

Reference is made to the report of Special Agent John E. Little, dated 4/24/36 at Oklahome City. On page 10 of this report it is set out that a photograph of "Dutch" Bowman alies Jack bowmen alies Charles E. Bowman should be exhibited to hypoma Surdette, now incorcerated at the United States Detention Farm, Eilan, Michigan. An undeveloped lead is set out for the Detroit Office in accordance with this information. However, the copies of Agent Little's report indicated for the Detroit Office contain no mention of an enclosure and no photograph of Bouran was received at this office.

A letter dated May 1, 1936, from Special Agent in Charge D. W. Ladd, Chicago, requests that this investigation be held up until Wynona Burdette has testified in the case against Duke Randall and Joseph Adams.

It is requested that a picture of Bowman be transmitted to the Detroit Bureau Office so that Mynoma Burdette may be interviewed after she has testified in the case against Randall and Adams.

Very truly yours,

WBD:AK 7-25

cc-Bureau Cincinnati

H. H. Reinecke Special Agent in Charge

RECORDED

INDEXED

May 4, 1936.

Special Agent in Charge, New Orleans, Louisiana.

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the following:

#-- Mrs. Ruth Robsion

COMMUNICATIONS SECTION

MAY 4 1936

FEDERAL BUREAU OF INVESTIGAT ON,
U.S. DEPARTMENT OF MIST CF

RECORDED

INDEXED

7-576-11140 FEDERAL BUREAU OF INVESTIGATION

MAY 5 1936 P. M.

U. S. DEPARTMENT OF JUSTICE

Very truly yours,

FILE

OC-Bureau.

AIR MAIL-SPECIAL DELIVERY

Director.

 $N_{\theta}$ 

Cleveland, Ohio May 5, 1936

D. M. IADD
FORTH BURNAU OF INVESTIGATION
US DUFARTHER OF JUSTICE
1900 BUNGER Building
Chicago, Illinois

BRIKIN - ANENT ARKS RULING D THIS ASSIGNMENT WILL PROCUED

H AD WART RE.

COPYTLLTY

C:h :35 mm

cc: Bureau

FELDRAL I THE RU OF ME CONTRIBUTE hai 3 1835 r. i. . THE BEST ALM FALL STATES

From

FROM NOSS DAN MARILIDS ON

CHILF CLERK

CORRESPONDENCE DELOW BY CHECK MARK

The Attorney General ... The Solicitor General The Assistant to the Attorney General ssistant Attorney General Blair.... Assistant Attorney General Dickinson Assistant Attorney General Jackson Assistant Attorney General Keenan... Assistant Attorney General Morris ... Assistant Attorney General Wideman ... Assistant Solition General Bell ... Colonel Stewart, Administrative Assistant.... Mr. Hoover, Dir., Fed. Bu. of Investigation Mr. Bates, Dir., Bureau of Prisons -Mr. Beardslee, Dir., War Risk Litigation Mr. Lawrence, Admin., Taxes and Penalties Unit Mr. Carusi ..... Miss Berard ..... Mr. McClure, General Agent ..... Mr. Butts, Assistant General Agent-Mr. Sornborger, Appointment Clerk ... Mr. Holland, Division of Supplies Mr. Greene, Assistant Administrator Mr. Moore, Division of Records .... Miss Watkins, Transcription Section... Miss Waddle ..... Miss Fitzgerald Mr. Ford Mrs. Wade Niv. 5 - 20  ${ t Mr.}$ 1936 MAY U.S. D. P. wrs. F.L.

Washington

April 22 - 1936

Atty General Cumings

I can tell you where Mr Harry Cambel at.

Com here at once or both

/s/ Madam Harrison As 1113 Pa Ave. N.W.

RECORDED 7-576-11141
FERENCE BUREAU DE ILVESTIGATION IMDEXED. WIN. 6 . 30 A. ...

Federal Bureau of Inbestige on H. S. Department of Instice

> Post Office Box 515, St. Paul, Minnesota. May 4, 1936.

7-30

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

Dear Sir:

#### BREKID

Enclosed herewith is a roughdraft copy of telegram which KARPIS sent to his father, John Karpavicz, 2842 North Francisco Street, Chicago, Ill., May 3, 1936, inasmuch as the Bureau has previously requested additional specimens of KARPIS' handwriting.

Very truly yours,

C. V. STEIN,

Special Agent in Charge.

CWS:SEC

Encl. Chicago

orz III

MAY 8 1935

TO WARDS

RECORDED

MAY DIESE ONE PIES

j

# FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

#### Laboratory Report

Case: Ro: PREMID

Number: 7-576-11142

Specimens:

7-576-111/12 A. One page containing known handwriting of Alvin Karpis beginning: "Please do not--".

Examination requested by: St. Paul.

Date received: 5-7-36 jwp 10:00 R.

Examination requested: Document

Result of examination:

Examination by: Appel (1)

CC Cleveland
Chicago
Cincinnati
E. J. Connelley, Chicago

anonymous witing when

idditional specimens of larging

o completely writing, and

received - as per instruction.

Vin Coppey.

# FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTI

### Laboratory Report

Case: Re: BREKID

Number: 7-576-11142

Specimens:

7-576-11142 A. One page containing known handwriting of Alvin Karpis beginning: "Please do not-".

Examination requested by: St. Paul.

Date received: 5-7-36 jup 10:00 2

Examination requested: Document

Result of examination: Speciment in Examination by:

Very Lot, this what Pickering (AE)

Chicago 7

Cincinnati
E. J. Connelley, Chicago

FEDERAL BUREAU OF TWESTIGATION FROM: DIVISION #1 )IVISION #2 1936. TO:\_ \_Director Mr. Nathan Mr. Tolson Mr. Edwards Mr. Quinn Mr. Tamm Division Three \_Identification Divisio Files Section Personnel Files \_\_Statistical Section Mechanical Section \_\_Technical Laboratory Chief Clerk's Office SUPERVISORS Mr. McIntire Mr. Chambers Mr. Emrich Mr. Smith Mr. Fletcher Mr. Soucy Mr. Foxworth Mr. Spear Mr. Hood Mr. Vincent Mr. Johnson Mr. Weeks Mr. Lindquist Typists, Room 4244 Mrs. Fisher Room Correct Re-write Re-date See me Send file Please return

Supervisor.

Eng 15, 1956

RECUEST, 4.

-11142

Special Agent in Charge, St. Faul, Elanosota.

Re: BULLID

Doar Bir:

In connection with the above-entitled case, there has I been required one page containing known nandwriting of Alvin Karpis which is listed in the Laboratory as specimen Y-576-11148 & and begins "Flease do not" \*\* ".

From time to time in this case various registrations and other writings have been forwarded for comparison with the known writing of Parpis and Compbell. The murpose of some of these compeniators was to ascertain the whereabouts of the fugitive. Now that the apprehension of the fugitive has been secured, undoubtedly there are hardwriting comparisons for use in the further investigation to ascertain who harbored the furtive and also is order to determine whether they wrote any of the anonymous unidentified splitters in the general file.

In view of the number of comparisons which are to be made, it is desired by the Laboratory to perform this teak as one continuous operation. It will, therefore, be appreciated if sowhhote sets of excelment from each of the subjects will be obtained and submitted as soon as possible. The imberstory elso should be advised which of the sucrymous writings heretefore submitted may be omitted from the commerisons.

Cories of this letter are being forwarded to the listed offices in order that any additional anonymous writings which It is desired to include in the search may be forwarded before

the eurist facine hegin .-COMMUNICATIONS SECTION MAILED

Edularia-co Chickens?

Cincin: at1

MAY 1 6 1886

The Control of the State of the

John der Boover.

mirector.

TELETYPE DECODED COPY

12-58 PM

PHONE. BREKTO. INFORMATION DEVELOPED THROUGH INFORMANT AT NOWATA OKLAHOMA EFF EFF.

THAT BLANCHE COLLINS AND ELIZABETH COKER ALIAS PALMER ALIAS TURNER, GIRL FRIEND—
AND SISTER OF SAM COKER, RESPECTIVELY, ARE PLANNING TO DRIVE TO ST LOUIS MISSOURI
IN NEXT DAY OR TWO TO SEE SAM COKER. THESE WOMEN DRIVING '35 BLACK FORD V-8

COACH THIS YEAR OKLAHOMA TAG 269-506. SAC CONNELLEY REQUESTED TO ADVISE

WHETHER SURVEILLANCE DESIRED EFFORT LOCATE COKER

FBI OKLAHOMA CITY 4-30-36

BRANTLEY JBL

END

OK

RECORDED & INDEXED

MAY 7 1956

7-576-11143

FEDERAL BUREAU OF INVESTIGATION

WAY 2 1986A.M.

U. S. DEPARTMENT OF JUSTICE

TAMPONIA.

FILE

wher

KR4:TD CODE

To: COMMUNICATIONS SECTION.

alconder of the following message to:

OKLAHOMA CITY

May 1, 1936

NO CORVEILLANCE DESIRED OF ELIZABLIH COKER AND BLANCHE COLLINS

HOOVER

cc- Chicago St. Paul Cleveland Cincinnati

SENT VIA

Palen 178as (-Jia Edgar Vrooms the man and women lakewissing with him there a weak The Kry Freh Jantoy afreguer Kry Frest Flamma Laure near miner Ing Laure was about three meles from the City on the nobel Eur of the Instant and there are only a few haves ing that tacteach. Think howen was - wet day of gare than who recurred to run the ack. 5/9/36 ec- chicago de rais Cackenille art

alhar the alway soc jed al : a distance The man with took the tich resular to -u f formi. me fr, at Chaugh · Laving a good figura was a cough lasking body I fry haif a small row boat and ilastro funting Early in The mooning aler, elayti and - with talk our the afternoon Thuy all work Falhers with and hat a good coaloglan They alway I look along a que Erry Lune Chay Starker coul. Ihu man un & harge always rusion - wow thrus aland un alarm Clark as Land hung Lay Kuth has to be un town at four to 941 o da fore ani la mante to be such a ha -was there an time all they did was ito fich. They have a macs

car which they alwing afanter at me, ht -inta kedge They were kuch a strange crowd e acker the mander ho Ventio There I ha haura - of he know - who they were and he said they were strangurg who wanted a hanken for a week away from Towed and where - their charlo fich. They rules - ha in a conservation with the & Sult Katum 5 Ed and La would notant truement the name Chay was in Try Strat Product the Iterland union we May Trat would Lave o record of Jamy merrages or money crowned they may have received. Law confedent this is the arawi - your fraked ud in Ima Coleans dalu only Hassing This on as information which Trodaut sa usalung to -you

iter gan e metake it for - Lar i-it-id worth gama truly. & Flyantro

AR'VTL 7-576-11144

May 9, 1936.

Mr. D. G. Renford, Box 271, Palm Beach, Florida.

Dear Sirt

Your letter of May 4, 1936, which concerns persons who you believe were identical with Alvin Karpis and his associates as having frequented the State of Florida during April, 1936 has been noted.

Very truly yours,

John Edgar Hoover, Director.

cc-Chicago St. Paul Jacksonville

COMMUNICATIONS SECTION

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FEDERAL BUREAU OF INVESTIGATION.

· HAR LOW KAN

Ŋ,



C. D. MoHEAN, FEDURAL BUREAU OF INVESTIGATION,

U. S. DEPARTMENT OF JUSTICE,

1002 POST OFFICE AND COURT HOUSE BUILDING,
BOSTON, MACSACHUSETTS.

BEEKID, HARRY HULLER, NECESSARY WITHESS HARBORING CASE TO BE TRIED MIAMI, FLORIDA, MAY TWENTY FIFTH NOT LOCATED FOR SERVICE SUBPOURIA. MOTHER ATLANTIC CITY ALVESUS PRESENTLY LOCATED COLONIAL THEATRE BOUTON. JACKSOLVILLE OFFICE REQUESTS EFFORTS TO LOCATE BE

EXPEDITED AND JACKSONVILLE ADVISED OF EXACT LOCATION.

CC - BUPEAU L

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mnY U 19382-11.

U. S. DEPARTMENT OF JUSTICE

MAY 8

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FILE

CRC: ACS

5-5-36

WILLIAM LUNDELL DIRECTOR SPECIAL EVENTS NATIONAL BROADCASTING COMPANY NEW YORK CITY

INRE YOUR LETTER RECEIVED THIS MONRING I MADE NO AGREEMENT WITH YOU WHATEVER TO ALLOW THE USE OF MY BOOK TEN THOUSAND PUBLIC ENEMIES FOR ANYTHING EXCEPT SOURCE MATERIAL ON ALVIN KARPIS ONLY AND FOR USE IN ONE SPECIFIC BROADCAST ONLY MANGLY THAT DEPICTING CAPTURE OF ALVIN KARPIS TENTATIVELY SCHEDULED FOR WEDNESDAY MAY SIXTH STOP ANY OTHER USE IS A VIOLATION OF MY COPYRIGHT AND WILL BE TREATED ACCORDINGLY STOP PLEASE ACKNOWLEDGE TO ME AT DEPARTMENT OF JUSTICE WASHINGTON.

COURTNEY RYLEY COOPER

RECORDED INDEXED

FEDERAL BUREAU OF INVESTIGATION

MAY 14 1936 A. M.



FBI - TRENTON, N. J.

MAY 5, 1936

11.00 P. M. ELR:RBT

R. B. NATHAN, FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE, 412 U. S. COURT HOUSE AND POST OFFICE, JACKSONVILLE, FLORIDA.

BREKID, MOTHER MARRY MELLER STATES HARRY AT COLONIAL THEATRE BOSTON. BOSTON ADVISED TO EXPEDITIOUSLY VERIFY LOCATION AND ADVISE JACKSONVILLE

CC - BUREAU /

RICH OND Hellend Stor on Want office and CORDED MAY 0 19562.4. INDEXED U. S. DEPARTMENT OF JUSTICE · MAY 8 1935 FILE

### Federal Bureau of Investigation

IL S. Pepartment of Justice

1448 Standard Building Cleveland, Ohio

May 4, 1936

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

/1 5 Dear Sire

Today the writer had a conference with United States Emerich B. Freed of Cleveland, Ohio, at which time he specifically requested that he be advised as to the present whereabouts of Fred Hunter, whom the U.S. Attorney is desirous of removing to this district for prosecution in connection with the Garretts-ville mail train robbery.

It was mentioned by Mr. Freed that he wanted it definitely understood that in making this request he, of course, had in mind that he was not desirous of effecting the removal of subject Hunter until such time as the Bureau representatives at New Orleans had completely interviewed him relative to his knowledge of the Brekid case and the Carrettsville mail train robbery; in other words, Mr. Freed's attitude was one indicative of a desire to fully cooperate with the Bureau by not wishing to interfere in effecting the removal of Hunter until the Bureau had fully interrogated Hunter. Mr. Freed also mentioned that he believed that Hunter should be removed to this district, because of the fact that he, Hunter, can possibly clear up the so-called Warren mail job in which two other persons have been previously convicted. He mentioned that he was especially desirous of having Hunter interviewed in regard to the Warren mail job, so that he could initiate action looking toward the release of the two men now serving time for that job.

The writer informed Mr. Freed that he believed that Hunter was being held in New Orleans and that he, the writer, was not aware of any action that was contemplated to be taken at New Orleans with reference to Hunter.

FLDERAL BUREAU OF INVESTIGE

MAY 19 1000

MAY 6 1936 A. M.

FILE WE

It will be appreciated if advice as to the whereabouts of Hunter will be furnished and an indication given as to when Hunter will be turned over to the said United States Attorney.

Mr. Freed also requested that the writer keep him informed or, at least, inform him in advance of any contemplated arrests to be made in this district in connection with the Brekid investigation.

It was indicated to Mr. Freed that at this time no investigative reports were being sent to any United States Attorneys in the country reporting investigative activity in connection with this case, but that should arrests be made in this district, of necessity, the United States Attorney would have to be consulted relative thereto.

Very truly yours,

I.P. MAC FARIAND Special Agent in Charge

O. hur Farla

JPM:h

ec: Cincinnati St. Paul Chicago

The state of the s

EAT:RIG 7-576 - ///4/

May 15, 1936.

~ ) b. j He

Special igent in Charge, Gleveland, Chico

Dear Sire

With reference to your letter of May 4, 1936, advising of the request of United States Attorney B. B. Freed, of Cleveland, Ohio, to be advised of the whereabouts of Fred Hunter, I believe you should inform Mr. Freed, if you have not already done so, that Hunter is presently incarcerated in jail at New Orleans, Louisians, in the sustody of the U. S. Marshal and that Mr. Freed should take up with the Department the matter pertaining to his desire to prosecute Hunter in Ohio for mail robbery in preference to Hunter's prosecution in New Orleans upon charges of harboring Alvin Karpis.

Very truly yours,

John Edgar Hoover, Birectors

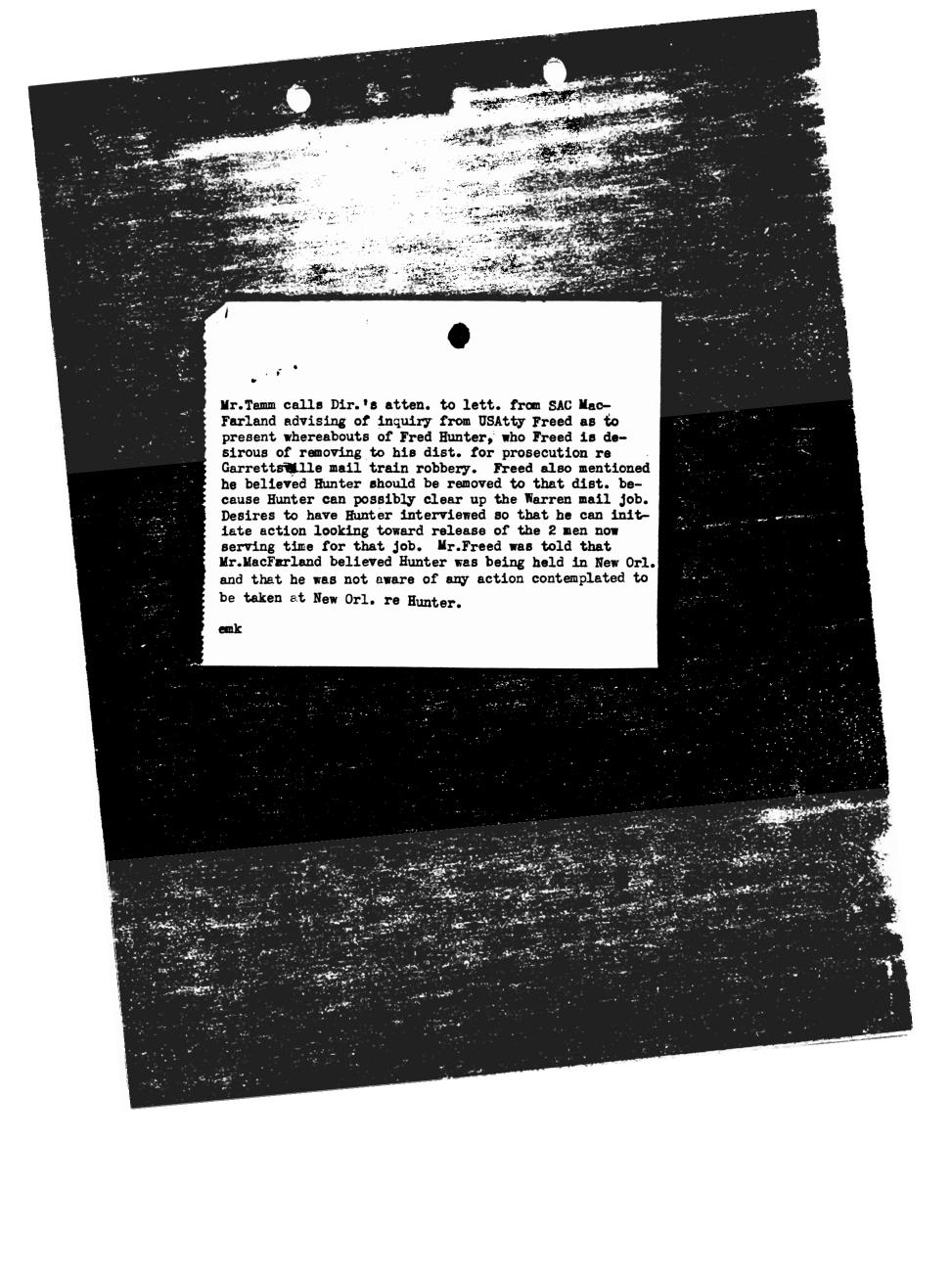
Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffev
Mr. Edwords
Mr. Edwords
Mr. Foxworth
Mr. Ferbo
Mr. Joseph
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION

MAY 1 6 1936

F. M.

FEDERAL BUBEAU OF INVESTIGATION, to a department of Just Ch



Special Agent in Charge St. Louis, Kissouri

Be: BREKID

Dear Sir:

Reference is made to the report of Special Agent J. S. Bush dated 4/28/36 at St. Louis, Missouri. On page 15 of this report reference is made to the report of Special Agent T. S. Ferguson dated 5/26/36 at St. Louis, Missouri, and states that a mail cover was placed on the mail of Drs. Albert Edward Mill, 50% South Proadway, Urbana, Illinois, who is the sister of Drs. Edith Mistler, mentioned in the foregoing. As a result of this mail cover, a registered letter, postmerked Grand Fapids, Michigan, April 2, 1936, bearing the return address of the R. C. Eurleson Sanitarium, Grand Repids, was noted as having been received. An undeveloped lead is set out in Agent Bush's report for the Detroit Office to conduct appropriate investigation.

The file of this case at the Detroit Office reflects that a copy of the report of Agent Ferguson dated 3/26/36 at St. Louis, has never been received at this office.

It is requested that a copy of Agent Ferguson's report, or additional information in connection with the above mentioned parties, be furnished to the Detroit Bureau Office so that the lead contained in the report of Agent Bush can be intelligently carried out.

Very truly yours,

WEE:AN
7-25

RECORDED

U.S. DLEAFFMENT OF JUSTICE

INDEXED

INDEXED

JOHN EDGAR HOOVER

Jederal Burcau of Investigation

H. S. Bepartment of Justice

Washington, B. C.

May 4, 1936.

MEMORANDUM FOR THE DIRECTOR

I am attaching hereto a memorandum outlining chronologically

I am attaching hereto a memorandum outlining chronologically the entire developments in the Bremer Kidnaping Case.

Respectfully,
E. A. TAWM.

JUN 10 1936

FILE

1,

N EDGAR HOOVER

## Federal Bureau of Investigation

II. S. Pepartment of Justice Washington, P. C.

May 4, 1936

## MEJORANDUM

On January 17, 1934, Edward G. Bremer, President of the Commercial State Bank, St. Paul, Minnesota, was kidnaped between 8:15 and 8:45 A.M., immediately after he had driven his daughter to the Summit School. He was taken to a hide-out where he was held until February 7, 1934, when he was released near Rochester, Minnesota after the payment of \$200,000 in ransom money by Walter McGee, who was named by Bremer as the contact man.

In effecting the payment of ransom the kidnapers used four flashlights as signals. A member of the Barker-Karpis gang was identified as the purchaser of three flashlights similar to the ones used in connection with the ransom pay-off.

Although the place where Eremer was held was not immediately identified, he advised that the car in which he was returned contained a number of gasoline cans used for the purpose of refueling the gasoline tank. He stated that at a point about half way between the place where he was held and Rochester, Minnesota, the kidnapers stopped and filled the gasoline tank with gasoline from these cans. Four gasoline cans, similar to those described by Bremer, were located shortly after Bremer's release and from these cans there has been developed in the Technical Laboratory of the Federal Bureau of Investigation, a latent fingerprint found to be identical with another member of the Berker-Karpis gang. Upon identifying two members of the Barker-Karpis gang as participants in this kidnaping, the Bureau commenced an intensive investigation with a view to the location and apprehension of members of this gang.

This gang is known to be composed of numerous persons, the more notorious of whom are the following: Alvin Karpis, Arthur R. Barker, Harry Campbell, Volney Davis, William Weaver, Harry Sawyer, William Bryan Bolton, James J. Wilson, Dr. Joseph P. Moran, William Edward Vidler, Philip J. Delaney, John Joseph McLaughlin, Sr., Elmer Farmer, Harold V. Allderton, Jess Doyle, Edna Murray, Myrtle Eaton, William J. Harrison, Oliver A. Berg, Bruno Austin, Joseph H. Adams, Duke Randall, Nathaniel Heller, Cassius McDonald, Paula Harmon, Fred Barker (deceased), Kate Barker (deceased), Fred Goetz (deceased), Dolores Delaney, Wynona Burdette and Russell Gibson, (deceased) These individuals are known to be desperate criminals. Alvin Karpis and Fred Barker have been sought by the Sheriff's office at West Plains, Missouri, for the murder of Sheriff C. R. Kelly, during December, 1931. Arthur R. Barker was paroled from the Oklahoma State Penitentiary, McAlester, Oklahoma, on September 10, 1932, where he was under sentence of life for the crime of murder. Volney Davis was also serving a life\*sentence at the same institu-

SCHOOL TO THE SCHOOL

1-511--11148 X

tion for the crime of murder and was granted leave of absence November 3, 1932, which leave of absence was extended on June 30, 1933 to July 1, 1934.

On March 22, 1934, the Attorney General announced that Alvin Karpis and Arthur R. Barker had been definitely identified by the Federal Bureau of Investigation of the United States Department of Justice as two of the kidnapers of Edward G. Bremer.

Prior to the payment of the ransom, a list of all serial numbers of the money used in the payment was obtained. Printed copies of this list were made by the Federal Bureau of Investigation and distributed to all banks in the United States. As a result of this distribution, the officials of a bank at Chicago, Illinois, on April 23, 1934, notified the Chicago office of the Federal Bureau of Investigation that an individual had that day presented \$900.00 consisting of currency which had been identified as a part of the Bremer ransom money. All banks in Chicago and vicinity were immediately contacted and their attention was directed to the list of ransom bills previously furnished them with the requests that the Chicago Bureau office be immediately advised in the event an attempt was made to exchange this money.

On April 23, 1934, representatives of a large bank in the loop district, Chicago, Illinois, reported that an individual had exchanged some of the Bremer ransom money and this individual was identified as William E. Vidler, who was found to frequent a certain address of questionable reputation. As a result of the information furnished by the officials of this bank, Vidler was taken into custody and there was found on his person \$3,185.00, \$2,625.00 of which was identified as a part of the Bremer ransom money. Upon being questioned, Vidler advised that he had obtained the money from one John J. McLaughlin, Sr., known to him as "Boss" McLaughlin. On April 27, 1934, McLaughlin was taken into custody and at first stated that he knew nothing concerning the Bremer case, but when advised that his son, John J. McLaughlin, Jr., had also been taken into custody, confessed to representatives of the Bureau his participation in the exchanging of Bremer ransom money at various Chicago banks assisted by William E. Vidler and Philip J. Delaney.

Special Agents of the Federal Bureau of Investigation after a short period of surveillance approached John J. McLaughlin, Jr., at his place of employment. He was requested by Special Agents to accompany them to the Chicago Bureau office for questioning in connection with this case

and in acceding to the request, denied that he had worn a hat that morning. It was pointed out to him that he had been observed that morning wearing a hat and, therefore, was requested to obtain it. There was found located in his hat band a sum of \$300.00, including \$85.00 identified as part of the Bremer ransom money.

John J. McLaughlin, Sr., in confessing his part in the Bremer case, stated that he first negotiated with one Frankie Wright in the lobby of the Sherman Hotel and was later introduced by Wright to individuals known as "Izzy" and "Slim"; that he agreed to exchange the money on a 5% cut basis and understood from information furnished by "Izzy" and "Slim" that the first \$100,000 to be exchanged was the "Hamm" ransom money paid by William Hamm, Jr., of St. Paul to effect his release from a gang of kidnapers, and that \$200,000 paid by Edward G. Bremer would be forthcoming at a later date. None of the Hamm money has been located, however.

There was returned at St. Paul, Minnesota, on May 4, 1934, an indictment charging Arthur R. Barker, Alvin Karpis, John J. McLaughlin, Sr., John J. McLaughlin, Jr., William E. Vidler, Philip J. Delaney, "Slim", "Izzy", Frankie Wright, John Doe and Richard Roe with violation of the Federal Kidnaping Statute dated June 22, 1932. On June 16, 1934, Vidler, Delaney and the senior McLaughlin entered pleas of not guilty in the United States District Court at St. Paul, Minnesota, and were held in default of bonds set at \$30,000.00 each. McLaughlin, Jr. had previously been released at Chicago, Illinois on May 21, 1934, under bond of \$5,000 calling for his appearance before the United States District Court at St. Paul whenever his presence was desired. On August 14, 1934, McLaughlin, Sr., having successfully petitioned the Court for a reduction of bond was released under bond of \$15,000.00

Through investigative efforts, Special Agents of the Federal Bureau of Investigation located Oliver A. Berg in Chicago, Illinois on August 22, 1934, where he has been identified as "Izzy". Pending prosecution of this case, Berg has been returned to the Illinois State Penitentiary, Joliet, Illinois, from which institution he was classed as an escape, having failed to return after the Illinois State Appellate Court sustained the sentence of ten years to life imprisonment imposed by a lower Court after conviction on a charge of robbery with a gum.

On October 31, 1934 a continuance was granted to William Vidler and Phillip Delaney from the November Term of Court and their bond was reduced to \$5,000.00 each. They were released on the same date.

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On November 2, 1934 a nolle prosequi was entered by the Federal Court at St. Paul, Minnesota, as to the indictment pending against McLaughlin, Jr.

On January 8, 1935, Arthur R. Barker was apprehended with his paramour, Mildred Kuhlman, by Special Agents of the Federal Bureau of Investigation as he was leaving his apartment at 432 Surf Street, Chicago, Illinois. Coincident with the apprehension of Barker, Russell Gibson was located in another section of the city by Special Agents of the Bureau and killed while resisting arrest. His wife, Clara Gibson, Bryan Bolton alias Monte Carter, and Ruth Heidt were taken into custody for questioning in connection with the case.

On January 16, 1935, Fred Barker and his mother, Kate Barker, were located in a house on Lake Weir, Oklawaha, Florida and after a gum battle with representatives of the Bureau lasting several hours, were killed while resisting arrest. On the same date, the hide-out where victim Bremer was held by his kidnapers was located at Bensenville, Illinois. Elmer Farmer and Harold Allderton were taken into custody January 16 and 17, 1935, respectively, as aiders and abettors in the kidnaping.

On January 22, 1935, the Federal Grand Jury at St. Paul, Minnesota returned indictments superseding the indictment returned on May 4, 1934. The new indictments charged Arthur R. Barker, Alvin Karpis, Volney Davis, Harry Campbell, Elmer Farmer, Harold Allderton, William Weaver, Harry Sawyer, William J. Harrison, Bryan Bolton, John Doe and Richard Roe with the kidnaping in violation of Section 408a, Title 18, of the United States Code. A conspiracy indictment was also returned on the same date naming, in addition to those mentioned above, Joseph P. Moran, Oliver A. Berg, John J. McLaughlin, William E. Vidler, Philip J. Delaney, James J. Wilson, Jess Doyle, Edna Murray, Myrtle Eaton and one "Whitie".

The trial commenced at St. Paul, Minnesota, on April 15, 1935. Bryan Bolton entered a plea of guilty and sentence was deferred. On May 6, 1935, the charges against Jess Doyle and Edna Murray were dismissed. Bruno Austin was discharged from custody on the same date, May 6, 1935. Elmer Farmer, on May 13, 1935, during the course of the trial, entered a plea of guilty and sentence was deferred. The trial was concluded on May 16, 1935, and the following day, May 17, 1935, the jury returned a verdict of guilty as to Arthur R. Barker, Qliver A. Berg, James J. Wilson,

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John J. McLaughlin, Sr., and Harold Allderton. On May 17, 1935, Barker and Berg were sentenced to life imprisonment. On June 7, 1935 Farmer was sentenced to serve 20 years; Harold Allderton was sentenced to serve 20 years; McLaughlin and Wilson were sentenced to serve 5 years. Sentence as to Bolton has been deferred. Vidler and Delaney were acquitted by the jury on May 17, 1935. Edna Murray was returned to the Missouri State Penitentiary, from which institution she was an escape, to serve the remainder of a 25-year sentence on the charge of highway robbery. Jess Doyle was delivered to county authorities at Fairbury, Nebraska, and on August 24, 1935 was sentenced to serve 10 years in the Nebraska State Penitentiary on the charge of bank robbery.

On May 3, 1935, Harry Sawyer was taken into custody by Special Agents of the Federal Bureau of Investigation with the cooperation of local officers at Pass Christian, Mississippi, and was removed to St. Paul, Minnesota to be held in Ramsey County Jail awaiting trial. On June 1, 1935, Volney Davis was taken into custody by Special Agents of the Bureau at Chicago, Illinois, and on the following day was removed to St. Paul to await his trial. On June 7, 1935 Davis was sentenced to life imprisonment.

Soon after the return of the indictment at St. Paul, Minnesota, Special Agents of the Bureau learned the true identity of "Whitie" and found him in the custody of the Chicago, Illinois Police Department under the name of Bruno Austin alias Putis. Austin had been taken into custody on January 20, 1935, just as he was leaving a church in Chicago, Illinois immediately following his wedding. He was wanted by the State's Attorney, Cook County, Illinois on charges of robbery and bond jumping. Austin was removed to St. Paul, Minnesota to face trial, charged with conspiracy to kidnap Edward George Bremer. On May 6, 1935 he was discharged by order of the Court. He was later arrested by the Chicago Police Department and has now pleaded guilty on the charge of murder.

After the raid at Oklawaha, Florida, which resulted in the death of Fred Barker and his mother, Special Agents conducted considerable investigation at Miami, Florida and Havana, Cuba and developed evidence to show that the fugitive, Alvin Karpis, had been concealed and harbored. On February 7, 1935 the Federal Grand Jury at Jacksonville, Florida returned sixteen indictments charging Joseph H. Adams, manager of the El Commodoro Hotel, Miami, Florida, Nathaniel Heller, manager of the Park View Hotel, Havana, Cuba, Henry "Duke" Randall, an orchestra leader, Cassius M. McDonald, a confidence man, Wynona Burdette, paramour of Harry Campbell, and Dolores Delaney, paramour of Alvin Karpis, with harborang, conspiracy to harbor,

misprision felony and conspiracy to commit misprision felony. Adams and Randall were also charged with unlawful possession of a machine gun in violation of the National Firearms Act.

Each of the four men named as defendants in the indictments returned at Jacksonville, Florida on February 7, 1935 were taken into custody and later released on bond. Wynona Burdette and Dolores Delaney were taken into custody on January 20, 1935 at Atlantic City, New Jersey, removed to Miami, Florida where they entered pleas of guilty on March 25, 1935, to charges contained in the respective indictments and were sentenced on that date to terms aggregating five years, to be served by each. The two women were committed to the United States Detention Farm, Milan, Michigan.

Subsequent investigation disclosed the presence of Jess Doyle at Pittsburg, Kansas where he engaged Special Agents of the Bureau in a gun battle on the morning of February 7, 1935. Doyle proceeded to Girard, Kansas, surrendered to the Sheriff and was removed to St. Paul, Minnesota on February 11, 1935 with Edna Murray, paramour of Volney Davis, who had been taken into custody at Pittsburg, Kansas. Harry C. Stanley, brother of Edna Murray and his wife, Mary Stanley, were taken into custody February 7, 1935 at Pittsburg, Kansas and on March 12, 1935, both entered pleas of guilty, at Wichita, Kansas to an information filed by the United States Attorney charging them with harboring. Stanley was thereupon sentenced to serve six months in the Sedgwick County Jail, Wichita, Kansas and was fined \$1,000.00. Sentence of Mary Stanley was suspended for a period of five years.

On September 1, 1935, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice located the home of William Weaver and Nyrtle Eaton. This home is situated about two miles south of Allendale, Florida on U. S. Highway #1. At this point Weaver and Eaton had been living as man and wife using the name of J. W. Osborne. They had been operating a small chicken ranch. Weaver and Eaton were taken into custody on September 1, 1935 without any struggle, and on September 2, 1935, after signing waivers of removal, were removed to St. Paul, Minnesota, where they are under indictment.

On January 6, 1935, the body of an unidentified man was recovered from a burned barn in Chtarioville, DuPage County, Illinois, by the Sheriff's Office in Wheaton, Illinois. This fire had occurred on the evening of January 5, 1935. There was found near the body a pair of Octagonal shaped glasses. Harrison is known to have worn octagon glasses. There was also found near the body a wrist watch containing Elgin works, Serial #32166666, Case #0211813, size 6-0, grade 428.

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Investigation by Special Agents of this Bureau disclosed that the body recovered was that of William J. Harrison. Agents on September 6, 1935 succeeded in tracing this watch to the possession of Harrison, and have ascertained that on August 21, 1933, he had this watch repaired through a jeweler friend, William T. Crosby, at 56 Clinton Street, Hammond, Indiana. Crosby's records disclosed that Crosby had referred familiarly to his friend and patron as Billie Harrison. Harrison had been known to Crosby for the past six or seven years as a bootlegger operating in Hammond and Gary, Indiana and Calumet City, Illinois.

On September 27, 1935, a Federal Grand Jury at St. Paul, Minnesota, indicted William Weaver, Cassius McDonald and Harry Sawyer, together with the following persons: Alvin Karpis, Arthur "Doc" Barker, Harry Campbell, William J. Harrison, Bryan Bolton, Elmer Farmer and Harold Allderton, charging them with having conspired between September 15, 1933 and January 15, 1935, to violate the Kidnaping law in connection with the abduction of Edward George Bremer at St. Paul, Minnesota, on January 17, 1934.

Myrtle Eaton, although removed to St. Paul on September 2, 1935, after her arrest near Allandale, Florida, was not reindicted at St. Paul on September 27, 1935. It is noted that she is already under an indictment which was returned against her at St. Paul, Minnesota, on January 22, 1935, charging her with conspiracy to kidnap and transport Mr. Bremer in interstate commerce.

Myrtle Eaton was indicted on two counts at Orlando, Florida, on October 9, 1935, the indictment being filed at Jacksonville, Florida. The indictment charged her with harboring William Weaver on or about September 1, 1935, and in the second count charged her with conspiracy to violate Section 141 of the Criminal Code. Her bond was set at \$25,000 returnable at Jacksonville forthwith.

On October 11, 1935, Bruno Austin, who was previously a suspect in the Bremer case, was tried in the State Courts in Chicago, Illinois, charged with murder. On October 11, 1935, he was found guilty, and on the same date was sentenced to serve life imprisonment in the Illinois State Penitentiary.

Cassius McDonald was arrested by Special Agents of the Federal Bureau of Investigation at Detroit, Michigan on September 26, 1935. On September 27, 1935 a Federal Grand Jury, sitting at St. Paul, Minnesota returned an indictment against Cassius McDonald, as noted above, charging him with conspiracy to kidnap. McDonald was arraigned before the United

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States Commissioner at Detroit, Michigan on September 26, 1935, at which time he stood mute. His bond was ultimately fixed at \$25,000, in default of which he was remanded to the Wayne County Jail, Detroit, Michigan. On November 4, 1935 the United States District Court at Detroit, Michigan signed an order of removal to become effective on November 9, 1935. On November 9, 1935 McDonald was removed from Detroit, Michigan to St. Paul, Minnesota and in default of bond he was remanded to the Ramsey County Jail at St. Paul, Minnesota to await trial on January 6, 1936.

The trial of Harry Sawyer, William Weaver and Cassius McDonald commenced at St. Paul, Minnesota on January 6, 1936 and on January 24, 1936 the jury returned a verdict of guilty as to all. Harry Sawyer and William Weaver were given life sentences. Cassius McDonald, his sentence being deferred until February 1, 1936, was on that date sentenced to fifteen years' imprisonment.

On February 26, 1936, a Grand Jury at Tampa, Florida, returned two indictments, to be substituted for the indictment returned on October 9, 1935, filed at Jacksonville, Florida, against Myrtle Eaton, charging her in one indictment with conspiracy, together with William Weaver, to harbor and conceal him, and in the other indictment charging her in five counts with harboring and concealing William Weaver.

On April 22, 1936, Homer S. Cummings, Attorney General of the United States, under the authority vested in him by an Act of Congress approved June 6, 1934, offered a reward of \$5,000.00 for information furnished to a representative of the Federal Bureau of Investigation, United States Department of Justice, which results in the apprehension of Alvin Karpis, and a reward of \$2,500.00 for information furnished to a representative of this Bureau which results in the apprehension of Harry Campbell.

At about 5:30 P. M. on May 1, 1936, Special Agents of the Federal Bureau of Investigation apprehended Alvin Karpis in New Orleans, Louisiana. Fred Hunter and a woman were likewise arrested at the same time, both being in company with Karpis. This woman has for several months been the paramour and companion of Fred Hunter. The latter is presently charged with having participated with Karpis, Campbell and others in the Garrettsville, Ohio, mail train probbery which occurred on November 7, 1935. Immediately after the apprehension of Karpis, he was removed to St. Paul, Minnesota, where he is under indictment in the Hamm and Bremer kidnaping cases.

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## Federal Bureau of Investigation A. S. Peparlment of Instice Washington, B. C.

May 13, 1936.

Miss N. Abbey, General Delivery, Ashland, Kansas.

## Dear Madam:

Inasmuch as Harry Campbell was apprehended by Special Agents of this Bureau at Toledo, Ohio on May 7, 1936, no action is being taken with reference to the information furnished in your letter of May 4, 1936.

Very truly yours,

John Edgar Hoover,
Director.

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May 13, 1936.

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COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION, IF S DEPARTMENT OF JUST CE

M. S. Pepartment of Justice F. C. Box 709 Fortland, Oregon Fay 1, 1920 r. illien L. 'oore, and autical Inspector, . . opent of for ercs, being iold, euttla, askingtor. Re: BREKID letr 173 In commection with a circulirization being made of wanted circulure or contain finitives, whose location gra desired by this Fursus, this office is desirous of obtaining a list of all irrorts locate in the state of askin ton. It will be appreciated If you vill for this office with a list of the ..ir orts loosted in the tite of arisington together with any information you might have as to the random of large convices, releasely owned, or otherwise, which convice which each disport, the latter information being desired in order tust each Joupany or private individual operating a commercial service, or yes has planes available for hire or charter purposes, might be furnished the wanted circulars which this office proposes to distribute. my argintance which you can give this office in this natter will be greatly appraciated. . necial weest in Tharge. RECORDED & CON TON INDEXED

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