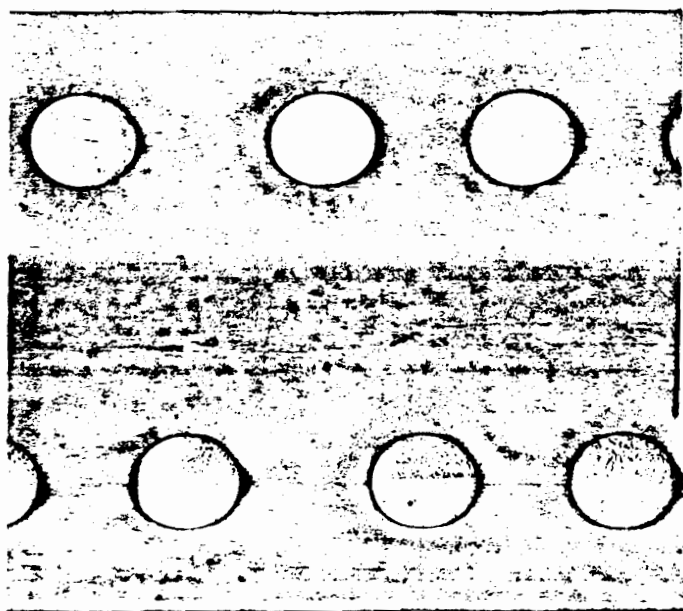


7-576-12172

To

Mr. Tamm



Post Office Box 515
Saint Paul, Minnesota
June 30, 1936

7-30

Special Agent in Charge
Chicago, Illinois

Dear Sir:

BREXID

Reference is made to report of Special Agent
V. E. Criss dated June 12, 1936, wherein a lead is set out
to obtain photograph and criminal record of G. Miller, alias
J. J. Miller, alias F. A. Morgan, alleged to be wanted by the
Minneapolis, Minnesota, police in their circular of April 1931.

Inquiry at the Minneapolis Police Department
has failed to locate any record of this party either in the
fingerprint records or on any circulars issued by that depart-
ment. It is requested that, if possible, further information
be supplied this office so that additional inquiry may be made
if desired of the Minneapolis police for the purpose of locat-
ing the criminal record and photograph of this party.

Very truly yours,

C. W. STEIN
Special Agent in Charge

RTN:ACF

cc Bureau
Cincinnati

RECORDED
&
INDEXED

JUL 6 1936

7-576-12173

FEDERAL BUREAU OF INVESTIGATION

ONE

AMK:DMS

July 1, 1936.

7-77

Mr. C. W. Stein,
Federal Bureau of Investigation,
U. S. Department of Justice,
232 Uptown Station and Federal
Courts Building,
St. Paul, Minnesota.

Re: H.M.P.

Dear Sir:

With reference to the latent fingerprint identifica-
tion of Paul Harnon in connection with the above-entitled case,
you are advised that if fingerprint testimony concerning this
identification will be desired in the trial of Alvin Karpis,
et al., it will be necessary for your office to submit to the
Bureau the original negatives of the photographs of latent
prints which were submitted to the Bureau from your office
under date of March 27, 1934. These photographs were of latent
impressions developed on articles found at 204 Vernon Avenue,
St. Paul, Minnesota and were submitted in connection with the
BREKID case.

Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-12174

JUL 2 1936 P.M.

U.S. DEPT. OF JUSTICE

FILE

cc-Mr. E. J. Connelley, Chicago
Cincinnati
Cleveland

AIR MAIL - SPECIAL DELIVERY

ORIGINAL FILED IN 7-77 - 581

all

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, O.

Cleveland FILE NO. 7-1

| | | | |
|---|----------------------------------|--|--|
| REPORT MADE AT Cleveland, Ohio | DATE WHEN MADE 6/30/36 | PERIOD FOR WHICH MADE 6/23-29/36 | REPORT MADE BY C. E. SMITH EJB |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT |

SYNOPSIS OF FACTS:

Detective James Spear advised that Nate Weisenberg is generally considered head of slot machine racket in Cleveland. Bennie Mason and Frank Hoge are reputed heads of numbers racket. Al Page is suspected of having interest in houses of prostitution. Spears advised he had heard rumor of a pay off in 1934 raids at Cleveland. Eliot Ness, Safety Director, Cleveland, will secure names of police matrons on duty 9/5/34. Manager of Public Hall reputed to have been offered \$250,000 by gamblers for concession at Exposition. Miss Esch advises informant related to her that guns used on Garrettsville job were same guns used by Harvard Club to repulse raid by County Prosecutor. Negative information obtained through check of steamship ticket found on body of unidentified man at Painesville.

- P -

REFERENCE:

Report of Special Agent C. E. Smith, Cleveland, Ohio, dated 6/23/36.

| | | | |
|---|-------------------------|---|------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| | | 7-1576-12175 | JUL 2 1936 |
| COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Chicago 1 - St. Paul 5 - Cleveland | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> COPIES DESTROYED MAR 25 1965 </div> | |
| | | | |

DETAILS:

Agent interviewed James Spear, detective, Police Department, Shaker Heights, Ohio, relative to conditions in Cleveland, and vicinity, and he stated that he was willing to help the Bureau in any way he could, but requested Agent to keep his name confidential inasmuch as information he might supply would necessarily be whatever he might pick up in his conversations with other officers from various precincts and stations.

Detective Spear was questioned relative to the identity of the individual who was behind the slot machines in the city of Cleveland and Cuyahoga County, and he advised that Nate Weisenberg, whom he thought lived at 3558 Raymond Road, Shaker Heights, Ohio, was the man, who during Mayor H. L. Davis' term of office, was generally understood to be the go-between, if not the actual boss of the racket. According to Detective Spear, Harry L. Davis, who resides near the Shaker Heights police station, was generally thought to be in poor financial circumstances prior to his election, but since his term as mayor he appears to have sufficient money even to the extent of employing a gardener to keep his yard in condition, and it was rumored that each Monday morning Nate Weisenberg would place \$5,000 on Mayor Davis' desk in consideration for allowing the slot machines to run. Detective Spear was unable to state where or from whom he heard this rumor. Spear further stated that Harry Berner was considered Nate Weisenberg's "fix" with the Sheriff of the county, however, Berner has not been seen for several months and a rumor is going around that he was "taken for a ride."

Continuing, Detective Spear stated that after Mayor Davis' defeat, and the election of Ray T. Miller to the mayoralhip, Weisenberg became very friendly with Captain Emmett J. Potts of the Cleveland Police Department, who was given the newly created rank of Assistant Chief of Police by Mayor Ray T. Miller, however, since Harold Burton has become mayor, Weisenberg is rarely seen around police headquarters.

According to Spear, at the present time the village of Beechwood, which is adjacent to Shaker Heights, is overrun with slot machines, however, he did not know the identity of the individual who placed them there.

With reference to the numbers and policy racket, Detective Spear stated that it was well known throughout all the police departments that Bennie Mason and Frank Hoge were the individuals in control, however, since Eliot Ness was made Safety Director, the police and numbers racket men had changed headquarters from Cleveland, Ohio, to Garfield Heights. Detective Spear had no knowledge of any pay off in this racket.

With reference to houses of prostitution, Detective Spear stated that while he knew that plenty existed, he had no personal knowledge of any, nor did he know who was the controlling individual, however, he did advise that on one occasion Al Page, a known hoodlum, who hangs out in the vicinity of 55th Street and Woodland Avenue, and is suspected of having interests in prostitution, gambling and bookie houses, had offered Captain Fred Clarke and him \$1,500 for the privilege of operating one house in Shaker Heights.

With reference to the so-called "Mayfield Road," or "Hilltop" gang, which is composed of mostly Italians, Spear stated that they were primarily a "muscle" mob, shaking down the operators of the various rackets.

Continuing, Detective Spear advised Agent that he had recently found out that Horrigan, Inspector of Police, had purchased a garage located on Center Road, from a George Mighten for \$15,000 cash and had put \$3,000 more into it in the form of alterations, and that he had also purchased about the same time, a home in Shaker Heights (exact address not known) for \$28,000, one-half cash and the balance in six months.

Continuing, Detective Spear advised that he talked with Mr. Flynn, administrative assistant to Director Ness, and Flynn intimated that approximately five more captains and inspectors were to "go", however, no action would be taken until after the Exposition ended, as it would be poor advertising for Cleveland.

During the interview Detective Spear stated he also talked with Jack Raper on occasions. (Jack Raper is a Press columnist) and shortly after mentioning this fact, Spear stated he had heard that the Press had photographs of Inspector Hughes taking bribes, but could not use them as Hughes had "something" on some "big ones" of the Press. Detective Spears would not, or could not, advise Agent of the identity of the individual, who gave him that information.

Agent asked Spears if he had ever heard any rumors of a pay off in reference to Karpis, and he stated that he had heard that at the time of the raid, a sergeant, who was in charge, ordered the cruisers to meet on a street next to the one that the mob was living on, and also sent one cruiser to stop in front of the correct address, which was the signal for the mob to leave. According to Spear, two detectives in the cruiser which stopped in front of the house, had no knowledge of the set up. According to Spear the pay off was a diamond bracelet. Upon questioning, Spear stated that the two detectives in the

cruiser were Hugo and Jacobs. Jacobs is now dead. The sergeant in charge of the detail was Bernard Wolf. In this connection Spear stated that he had heard that Attorney Edward Stanton also had a "finger" in it somewhere, however, he could not recall what he had heard.

Detective Spear also advised that a Lieutenant Ferris of the Pittsburgh, Pennsylvania Police Department had been placed in jail, the result of a double cross by Sergeant Bernard Wolf, the trouble arising out of the murder of Councilman William Potter, and it was generally known that Ferris had no use for Wolf; this is being set forth in the event it later is deemed advisable to contact Lieutenant Ferris.

Safety Director Eliot Ness was interviewed relative to the names of the matrons and detectives on duty on September 5, 1934, and he agreed to furnish Agent with the information. He also stated that he would obtain the name of a prostitute who was in jail at the time Gladys Sawyer, Wynona Burdette, and Paula Harmon were picked up, and who, he understands, was given a diamond bracelet or pin to give to someone else.

Director Eliot Ness was questioned as to the identity of the gamblers who offered \$250,000 for the gambling concession on the SS Moses Cleveland, a show boat tied up at the dock and operating in conjunction with the Exposition, and Ness stated they had not come near him. Agent then advised him that Lincoln Dickey, manager of the Public Hall, had been approached and the newspapers had carried an article on it. Ness said that Dickey might advise Agent who the gamblers were, however, from his actions Agent gained the impression that Dickey might not have the best of reputations, however, Mr. Dickey will be contacted in the near future.

Miss Leona Marie Esch, Assistant Operating Director of the Cleveland Association for Criminal Justice, advised that she had received information that Detective Cowles was one of the officers who took part in the raiding party in September, 1934, and who obtained some of the draperies from Karpis' house before Agents arrived there.

Miss Esch also stated that an informant of hers told her the evening that the Harvard Club was raided the machine gun used by Patton was the same one used on the Garrettsville, Ohio mail train robbery. Miss Esch, not attaching any significance to it, had not mentioned it at the time and Agent requested her to again contact her informant for the purpose of ascertaining the present whereabouts of the guns.

Miss Esch stated that she would endeavor to have the informant come to the Cleveland Bureau office. An effort will be made to ascertain the identity of the informant.

According to Miss Esch, Detective Lieutenant Charles Cavola was the contact with Mayor Davis. She also intimated that Cavola played with the Cleveland News, a local newspaper.

AT PAINESVILLE, OHIO

Dr. J. C. Powell, 1117 Main Street, Painesville, Ohio, Coroner of Lake County, Ohio, was interviewed relative to the unknown person found on September 23, 1935, who had apparently been drowned, and advised that in so far as he was able to ascertain the dead man was approximately fifty years of age, 5'4" in height, 160 pounds, light sandy hair, slightly bald on top, and slightly gray at the temples. In his opinion the body had been in the water for about three weeks. The collar band of the shirt bore the initials JEM and the shirt was size fifteen. The body was clad in a blue suit and tan shirt. The only property saved was a pearl-handled, four blade knife, bearing a coat of arms and the name, "Coblentz", and a D. & C. Navigation ticket stamped September 8, 1935.

Inquiry at the office of the Detroit and Cleveland Navigation Company revealed that the ticket was a one-way receipt for passage from Cleveland to Detroit, Michigan, and was sold between the hours of four P. M. and eleven-thirty P. M. on September 8, 1936. The names of passengers are not tabulated and there was no record in the file of any passengers missing.

In the event it is later deemed advisable to exhume the body in order to remove the possibility that it may, or may not be Dr. Joseph P. Moran, Dr. Powell advised that the statutory fee for a post on the body would be \$40.00, and the charge for exhuming would possibly be in the neighborhood of \$10.00 or \$15.00.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Cleveland, Ohio, will again contact Miss Esch for the purpose of securing any additional information she obtains relative to the disposition of the machine guns at the Harvard Club.

Will interview Eliot Ness, Director of Public Safety, and obtain the names of the matrons from him who were on duty on September 5, 1934.

- PENDING -

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

Director
Federal Bureau of Investigation
Washington, D. C.

101487

PERSONAL AND CONFIDENTIAL

Dear Sir:

On June 11, 1936 Special Agent R. T. Noonan of this office contacted Mr. Richard C. Lilly, President of the First National Bank, St. Paul, Minnesota, in the Hanap case, and during this interview Mr. Lilly discussed conditions in St. Paul at length. He advised that in the Fall of 1933 he started a fund which was contributed to by ten persons, including William Hamm, Jr., each person contributing \$10,000, making a total of \$100,000, to be used for the purpose of conducting an undercover investigation of the Police Department in St. Paul. Mr. Lilly advised that these persons were picked after due consideration, and he made special mention of the fact that the Bremers would not have been contacted for this purpose under any circumstances.

It was at that time that this group of men secured the services of Wallace Jamie and arranged for the installation of the telephone taps in the Police Department. Mr. Lilly stated that the organization did not desire to be uncovered, so they arranged to work through Mr. Kahn, Editor of the St. Paul Daily News. This undertaking was believed by Mr. Lilly to have been highly successful, in that it broke up a bad situation existing in St. Paul, principally the gambling interest, and served to rid the Police Department of a number of crooked policemen. Mr. Lilly stated that the organization had in mind bigger things than the petty gambling which it eventually stopped, inasmuch as that was during the kidnaping period in St. Paul, but it was recognized that where gambling was running free hand it tended to demoralize the whole police system.

RECORDED & INDEXED

According to Mr. Lilly, it was known at the time of the organization of this undertaking that Thomas Brown was

7-576-12176

| | | |
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| JAMIE | ONE | |

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DEPT. OF JUSTICE
JUN 13 1936

(No 2nd page in original file)

KRM:CSH

June 25, 1936

RECORDED

7-576-12176

101486

PERSONAL AND CONFIDENTIAL

Mr. C. W. Stein,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of June 12, 1936, with reference to certain contributions made by prominent families in St. Paul to a fund to be used in conducting an undercover investigation of the Police Department of St. Paul.

You may advise Mr. Richard C. Lilly, President of the First National Bank, St. Paul, Minnesota, that any activities in attempting to obtain confidential information with regard to the conduct of the St. Paul Police Department will in no way interfere with the investigation presently being conducted by this Bureau in the Hamm and Bremer kidnaping cases.

Very truly yours,

John Edgar Hoover,
Director.

June 26, 1936.

MEMORANDUM FOR MR. H. J. McCLURE,
GENERAL AGENT.

101485

There is transmitted herewith a voucher in favor of Transcontinental and Western Air, Incorporated, in the amount of \$25.23, representing charges for expenses incurred in connection with a chartered airplane flight from New York, New York, to New Orleans, Louisiana, to St. Paul, Minnesota, and return to New York.

In explanation of this voucher, you are advised that it concerns certain expenses in connection with the above mentioned flight which were inadvertently omitted from the original voucher submitted by the concern. The Bureau's agreement with Transcontinental and Western Air, Incorporated, for chartered plane service provides for the payment of all expenses incurred during the period of charter such as hangar rental, servicing of plane, pilot, co-pilot and hostess expense, telegrams, telephone calls, et cetera.

The charges reflected in the attached voucher are therefore just and properly payable by the Bureau.

Very truly yours,

John Edgar Hoover.
Director.

Encl. #1123298.

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| | |
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| U. S. DEPARTMENT OF JUSTICE | |
| JUL 2 1936 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
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Authn of [unclear]

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

July 1, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I am transmitting herewith an article which appeared in the Chicago American for Wednesday, July 1, 1936, purporting to reflect an interview with Dr. William R. Cubbins, 425 Arlington Place, Chicago, Illinois, relative to the surveillance maintained at that address over the occupants of 439 Arlington Place, the address where Mildred Kuhlman was living at the time of the investigation looking toward the location of Doc Barker.

It is noted that Dr. Cubbins mentions the wire tap and that diagrams are contained in this article showing the manner in which the telephone was tapped. It is also noted that the names of several of the Agents working on this case are referred to therein.

This article indicates that there are to be further articles relative to this matter and copies thereof will be promptly forwarded to the Bureau.

Very truly yours,

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

DML:IJM
enc.

AIR MAIL -
SPECIAL DELIVERY

7-576-12178

TOLSON
ONE
JOSEPH
FILE

RECORDED COPY FILED IN

100-15117-7-1

Inside Story of Roundup of Karpis-Barker Mob

Mr. Allen _____
Mr. Baker _____
Mr. Brown _____
Mr. Clark _____
Mr. Davis _____
Mr. Edwards _____
Mr. Foster _____
Mr. Foxworth _____
Mr. Gibson _____
Mr. Joseph _____
Mr. Keith _____
Mr. Lester _____
Mr. Quinn _____
Mr. Schilder _____
Mr. Tamm _____
Mr. Tracy _____
Miss Gandy _____

DOCTOR'S

SECRET

4-576 - 12178

HOW PROMINENT PHYSICIAN AND WIFE DARED GANG TERROR IN 4-WEEK SIEGE

Dr. Cubbins Shared Arlington Pl. Home With U.S. Sleuths

G-men, nesting in the North Side home of a highly respected Chicago physician, tapped a wire and waited.

Over that wire, eventually, came the red-hot information they needed to bring about the utter annihilation of the vicious Barker-Karpis gang of murderers, bandits and kidnapers.

The Chicago American, in a series of articles starting herewith, presents for the first time the inside story of how Dr. William R. Cubbins and his family aided the government in a historic war on crime.

In an unprecedented emergency the Cubbinses enacted the role of good citizens. Read this amazing recital of how they worked hand in hand with G-men to confound a desperate criminal mob.

It might happen to YOU!

BY ELGAR BROWN.

(Copyright, 1936, by Evening American Publishing Company)

It was the middle of December, 1934.

The festive yuletide was approaching. Dr. William R. Cubbins—eminent physician, world war major, affable clubman, well-to-do North Side home owner—left his office at 104 S. Michigan av. and strolled over to the University Club.

His sole concern as he lolled in an armchair at the club was the illness of his good wife, Cora Brindley Cubbins, who was confined to her bed in the spacious Cubbins home at 425 Arlington place.

His meditation on this matter was interrupted as a page boy announced a caller. The newcomer was young, alert, keen-eyed. He came to the point directly. He said, in effect:

"I, sir, represent the United States Department of Justice."

Completely mystified, Dr. Cubbins examined the proffered credentials and found them authentic. The young man continued:

"The federal government wants your aid. In short, I wish to quarter a group of my men in your home. We will desire to make necessary wire connections.

"There are certain individuals we wish to apprehend in connection with serious crimes. I believe there is a woman living at 439

Arlington place through whom we can make the desired contacts.

"We have considered using quarters at Nos. 2450 and 2440 Lake View av. But we have concluded that 425 Arlington place—your home—will be the ideal location."

That is all the young man told Dr. Cubbins at the time.

Striving to collect his scattered thoughts, the doctor considered what compliance with this amazing "request" entailed.

G-Men, Phone Tapping Meant Public Enemies!

Federal agents — that meant G-men. Wire connections—that meant telephone wire tapping. Certain individuals in connection with serious crimes—that meant public enemies!

The placid, well-ordered life of the Cubbins household was about to be rudely disturbed, Dr. Cubbins knew. His quiet, tastefully furnished, stone-fronted home was to become an armed citadel. He was to be embroiled in the war on crime. His womenfolk might even be endangered.

But Dr. Cubbins is a good soldier and a good citizen. He accepted this "request" from his government as a specific order. There was only one answer—obey. He turned to the young G-man chief and said:

"Sir, our facilities are at your full disposal."

Then he went home to

break the astounding news to Mrs. Cubbins, her sister, Miss Alma Brindley, and the faithful housemaid, Mina.

PATRIOTS CONSENT

That patriotic decision—concurrent in, albeit with timid reluctance, by Mrs. Cubbins, her sister and the excited Mina—had results vastly more far-reaching than the G-men, much less the Cubbins menage, could have foreseen.

It meant the downfall, the utter routing, the blasting into oblivion of the notorious, terrifying "Doc" Barker-Alvin Karpis mob of kidnapers, bandits and killers.

It led directly to the bloodless capture of Arthur ("Doc") Barker, then leader of the cut-throat gang, with his inevitable "moll," one Mildred.

Karpis, Campbell Taken, Now Story Can Be Told

It brought about the now-famous siege of 3920 Pine Grove av., with death to Russell Gibson, alias Slim Gray, and the capture of Byron Bolton—both central figures in the outlandish \$200,000 "torture" kidnaping of Edward G. Bremer in St. Paul.

It turned up information which spelled death to the calloused Kate ("Ma")

Barker and her boy, Freddie, in their secluded Florida hideaway.

And, through one of the strangest circumstances in the annals of the G-men, it supplied the means of trapping Alvin ("Old Creepy") Karpis and his No. 1 henchman, Harry Campbell, in an Atlantic City hotel—a trap through which this eel-like pair

dignified, gray-haired citizens had read of crime and gangsters in their newspapers, to be sure; but never had it affected them directly.

WHY THEIR HOME?

They tried to surmise why this home had been chosen. It is a solid, three-story, gray stone residence, roomy and comfortable, almost lavish in its splendid appointments. It is on the south side of Arlington place, midway in the block just east of Clark st. Similar buildings nudge it closely on either side.

The neighborhood had always been considered eminently respectable. Could hoodlums have gained a foothold nearby? The wondering family recalled the G-man's mention of No. 439

and the girl who, living there, might supply a valuable clue.

G-MEN APPEAR

No. 439 is also a three-story residence, very much like the Cubbins home in outward appearance, save that it is built of red brick. It is the fourth structure to the west of the Cubbins place, with only a parking lot standing between it and Clark st.

Like its neighbors, it bore the stamp of respectability. (In the light of subsequent revelations concerning No. 439, Dr. Cubbins emphasizes the fact that decent, upright tenants once more occupy this property.) Nothing in a casual survey of No. 439 to satisfy the mounting curiosity of the Cubbinses.

Federal Agents Take Up Long, Ceaseless Vigil

So they waited — but not for long. Within two days a pair of gentlemanly, handsome young men presented themselves. They were Mr.

bins, who was confined to her second-floor room, it devolved upon Miss Brindley and the slightly flustered German maid, Mina, to quar-

slithered as if by black magic.

The fact that these men did escape that trap, and until recently have roamed the countryside as objects of an epochal nationwide search, afforded reason enough for Dr. Cubbins and his family to seal their lips.

But now Karpis and Campbell have been captured. Now they have gone to prison for life, which is the only alternative to death for the persistent evil-doer. Now the story can be told, so on with it.

Repressed excitement gripped the Cubbins trio on the night the doctor broke his unbelievable news. These McDade, tall and dark, and Mr. Tihlmann, tall and blond. They were quiet, retiring, said virtually nothing.

Each carried a briefcase, and the Cubbinses—particularly the womenfolk—got

their first thrill when it was learned these contained the regulation weapon of the G-man—a .38 special on a .45 frame, capable of drilling through a steel vest or wrecking an automobile motor.

Subsequently the family learned that their tall, dark guest was Thomas N. McDade, who during the previous November had played an important, perilous role in the battle of Barrington, wherein Inspector Samuel P. Cowley and Agent Herman E. Hollis were killed and Gangster George ("Baby-Face") Nelson was mortally wounded.

In the illness of Mrs. Cub-

VIGIL IS STARTED

ter the newcomers. Said Tihlmann, humorously:

"Lady, any place is good enough for us. We've slept

in cow-barns, coal bins and out in the open. Just any old place!"

The agents were more than satisfied, then, with their comfortable, airy, third-floor room, with deep, easy chairs and soft beds. Each was given a key to the house, and it was arranged at their own request that they come and go by a convenient rear stairway.

Efficiently they set about their task. The work of cutting in on the telephone line that served No. 439, obviously the goal of their surveillance, was child's play. The line was directly back of the Cubbins home!

For a solid week Agents McDade and Tihlmann were at their tedious routine work indefatigably. Toiling in relays, the telephone was covered night and day. One man would slip down the back stairs, vanish, return quickly with food. The other

would hurry out for a breath of air. But always an ear was glued to the head phone

FORCE INCREASED

After a week the staff was augmented by two newcomers. One was a little man of German descent, whose name the Cubbins group never did learn. He was by way of being a poet in his off hours.

His companion was one "Doc" White, and mark that name well—for "Doc" White is an heroic figure among G-men. He was to play a dramatic part in the series of death-dealing forays that evolved from this wearisome, prosaic procedure on the third floor of Dr. Cubbins' home.

"Doc" White is 55, but the Cubbinses took him for 35. He is a graduate of the Texas Rangers. He is small, wiry. Presenting himself at the Cubbins threshold, he wore

a sombrero, long boots with high heels.

Later it developed that he not only had a wicked-looking knife tucked in those boots, but that he spurned the usual G-man shooting irons and toted an old, single-action, white bone-handled Colt's revolver. It was a typical frontier weapon—and "Doc" White is a typical frontiersman.

With the doubling of the crew, the Cubbins assumed that the furtive inquiry was progressing. But they didn't know. Nobody told them anything. The G-men were true to their code of silence.

DETAILS LEAK OUT

Yet, inevitably, little details leaked out and became the property of the family which tiptoed about its business downstairs, fearful, curious, anxious, ever plagued by the tension of this strange, unfamiliar, undercover atmosphere.

For instance, Dr. Cubbins learned to his astonishment that No. 439 Arlington place was at that time a rendezvous for "party" girls, and that they had received phone calls from

several more or less widely known hoodlums.

Mina, the maid, who frequently ventured to the third floor headquarters with tasty little treats for the G-men from her kitchen, turned up almost hysterical with the announcement that the place was "a regular arsenal."

Miss Brindley acquired information that the "madams" at No. 439 were known as Barbara and Patricia, and that the girls of "that awful place" were almost daily in communication with felons at Joliet prison.

The family, sworn to secrecy, became aware that G-men, other than their guests, were swarming into the district; that, indeed, one group was maintaining day-and-night vigil from the vantage of a third-floor apartment at No. 442, directly across from the house at No. 439.

Small wonder that the tension increased among the peace-loving, sedate members of the Cubbins family. Small wonder they found it increasingly difficult, when social guests called, to "explain" the presence of strange men in and about their home—without, indeed, explaining anything.

Agents Keep Terrifying Facts From Household

The strain would have been far greater, of course, had they known the identity of the "big game" for which the G-men were sleuthing; or that "Mildred," the wanted girl at No. 439, already had been located and was being trailed relentlessly—

Or that Mildred, in fact, had been for years and was still the ever-loving sweetheart of the swashbuckling gang chief, "Doc" Barker!

But these things were not revealed to them as Christmas and New Year's came and went, and the strangely-assorted quartet of G-men stuck to their post, and the afternoon of January 6, 1935, came placidly to hand.

WATCH THAT GIRL!

It was near dusk of that day when Mrs. Cubbins, sitting up for a few minutes in

her sick-room, second floor front, was startled by the breathless entrance of Agent Tihlmann.

By his perturbation she sensed that a message of vital import had been flashed over the tapped wire. His words verified this:

"If you're interested, Mrs. Cubbins, keep your eye on the pretty little woman who soon will be swinging down the street in a mink coat!"

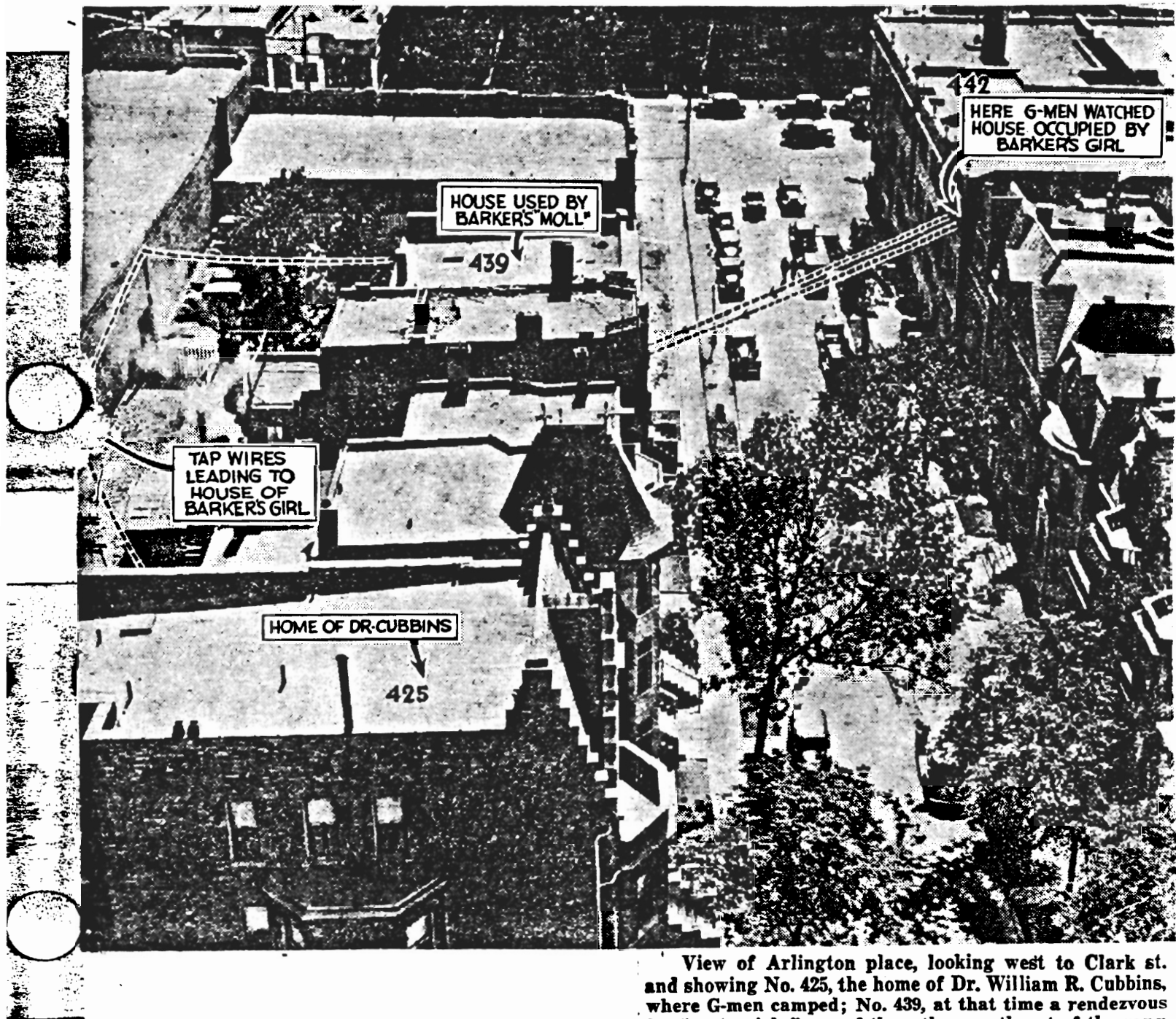
Before she had time to question him, G-man Tihlmann was gone. Quite literally, he was off to the wars.



Braving gangland's vengeance these brave and patriotic persons gave aid to the government agents seeking to trap the notorious and murderous Karpis-Barker

gang. They are (left to right): Dr. William R. Cubbins, Mrs. Cubbins and Miss Alma Brindley, Mrs. Cubbins' sister. (Chicago American photo.)

HOW 'G-MEN' KEPT TAP ON 'DOC' BARKER'S GIRL



View of Arlington place, looking west to Clark st. and showing No. 425, the home of Dr. William R. Cubbins, where G-men camped; No. 439, at that time a rendezvous for "party girls," one of them the sweetheart of the gang chief, "Doc" Barker, and No. 442, where other G-men held vigil. The agents in Dr. Cubbins' home tapped the telephone wires leading to No. 439 and the agents at 442 kept the house at No. 439 under constant surveillance. They heard and saw important things!

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM/AEK
7-576

July 28, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Kidnaping Case

There have recently appeared in the Chicago American certain articles written by Elgar Brown disclosing the prominent part which Dr. William R. Cubbins of Chicago, Illinois, played in the apprehension of Arthur Barker and the slaying of Russell Gibson in Chicago, Illinois, on January 8, 1935.

The article discloses that Dr. Cubbins generously provided his home for the purpose of installing a telephone tap on a certain apartment located at 439 Arlington Place, where Mildred Kuhlman, alias Clark, the paramour of "Doc" Barker was allegedly residing.

This will advise you that Mildred Kuhlman in fact did not live at 439 Arlington Place, but the apartment at that location was occupied by one Barbara Lonquist. A certain confidential informant

furnished information to the effect that Mildred Kuhlman could be located during the month of December, 1934 at the Morrison Hotel in Chicago. The telephone calls from the room occupied by the Kuhlman woman were traced and she was found to be in communication with one John Borcia at the Commonwealth Hotel. Information had likewise been disclosed that Borcia was a contact for Russell Gibson. By tracing the telephone calls of Borcia the Bureau was able to learn that he was familiar with Barbara Lonquist, located at 439 Arlington Place. Barbara Lonquist has a sister, Patricia Lonquist, who it was known was a close associate of Mildred Kuhlman.

Consequently, it was deemed advisable to place a telephone tap on the telephone of Barbara Lonquist at 439 Arlington Place, Chicago. No suitable place for the installation of the telephone tap could be located except the apartment occupied by Dr. William R. Cubbins, located at 425 Arlington Place. This telephone tap was established on December 25, 1934.

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| FEDERAL BUREAU OF INVESTIGATION |
| AUG 4 1936 |
| NATHAN |
| TOLSON |

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

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7/28/36

None of the information alleged by feature writer Elgar Brown was obtained over this telephone tap. In fact, at this time Mildred Kuhlman was residing at 432 Surf Street, on Chicago's North Side, with "Doc" Barker.

The above mentioned articles first commenced appearing in the Chicago American under the title "Doctor's Secret" on July 1, 1936. On July 10, 1936 the Bureau received a teletype from the Chicago Office informing that Edward Reticker, City Editor, Chicago Evening American, had advised that after the appearance of the last article along this vein, Dr. Cubbins had received numerous mysterious telephone calls.

It is likewise alleged that a man posing as one Dr. Kennedy of New York attempted to gain admittance to St. Luke's Hospital in Chicago, at which time he was accompanied by several other individuals, attempting to locate Dr. Cubbins.

From reading the articles, it would appear that a small amount of information was furnished to the feature writer by Dr. Cubbins, his wife and his sister, and that the writer, Elgar Brown, had indulged liberally in the use of his imagination in supplying the details of the story. It is noted, however, that Dr. Cubbins, his wife, and his sister posed for large pictures which appeared in the Chicago American. It would appear that the mysterious telephone calls received by Dr. Cubbins resulted from his indiscretion in furnishing certain of this information to the Chicago American, and also in permitting his photograph and that of his wife and sister to appear therein.

Respectfully,



E. A. Tamm.

July 1, 1936.

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

During a telephonic conversation which I had with SAC Stein at the St. Paul Office, he reported the following results of the interview with Alvin Karpis which was conducted yesterday by the Post Office Inspectors in the presence of Special Agent Jack Brennan of the St. Paul Office:

The Inspectors were Messrs. Hettrick and Cordrey. The purpose of their interview was to see if Karpis would give them any information which would tend to exonerate George Sargent in the Warren mail robbery at Warren, Ohio. Karpis refused to discuss that case at all unless he could be assured that Fred Hunter would not be prosecuted for the Garrettsville mail robbery. The Inspectors told him they could give him no such assurance, and Karpis told them he would not make a statement as to Sargent inasmuch as he had learned that Sargent at one time was gunning for him and was reported to be attempting to secure information as to his whereabouts to turn him over to the Government. Karpis further refused to discuss the Garrettsville mail robbery with them at all.

JUL 29 1936

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After the interview with Karpis, Hettrick and Cordrey talked with Agent Brennan, advising him that they had all of the information they needed in connection with the Garrettsville mail robbery. The Inspectors went on to claim that they had gotten the original information which led to the apprehension of both Karpis and Campbell, further claiming that they had been double-crossed by the Bureau; that they had nothing against the Agents of the Bureau as such, since they were merely following instructions from their superiors; that the statement which Mr. Hoover issued criticizing the Post Office Inspectors for their lack of cooperation was done for the purpose of "jumping the gun" on them. Another thing they criticized was that when they were working with Agents of this Bureau, the Agents felt that it was incumbent upon them to notify the Director of everything they did. The Inspectors continued that they had spent considerable time and effort developing confidential informants, and one of them was interviewed by Mr. Connelley in such a manner that he was thereafter afraid to furnish the Inspectors with any more information. This undoubtedly refers to Clayton Hall.

*Harry Campbell held off to go thru
1-5-36*

7/1/36

The Post Office Inspectors then criticized Mr. Connalley, stating that he was an egotistical sort of a person who was running around the country sticking out his chest and making it known that he was E. J. Connalley of the Federal Bureau of Investigation, U. S. Department of Justice, and that he was frequently mentioned in the papers, etc.

They then referred to Special Agent E. J. Dowd as a "smoothie", and criticized Agent Wynn for securing the identity of the nurse who treated Sam Coker. They said they had this information before Wynn did, and that after Wynn secured it, he and some more Bureau Agents picked up the doctor and the nurse and held them incommunicado so that they were not available for interview by the Post Office Inspectors.

Inspector Hettrick further stated that six Post Office Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two agencies, and that the purpose of their being in Washington was to urge the investigation. Hettrick continued that there is now some person in Toledo whose identity and location he knows who is being sought for questioning by the Bureau, and that he was requested to furnish this information to the Agents of the Bureau working in Toledo, but that he had refused to do so. He likewise knows the location of Milton Lett, but will not furnish the information to the Bureau.

All of the above information, in more detail, is being furnished to the Bureau in an air mail, special delivery letter dictated by Agent Brennan. I suggested to Mr. Stein that he get from Mr. Brennan a signed statement setting forth the fact that Hettrick informed him he knew the location of a person or persons for whom the Bureau is looking and would not advise us in the premises.

Mr. Stein said that while the main purpose of Agent Brennan in his talk with Hettrick was just to let him talk to see what he had to say, he did not take all of this criticism sitting down; that he fought back at them on various occasions with incidents which have come to our attention involving the Post Office Inspectors and their inefficiency, etc.

Respectfully,

E. A. TAMM.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:AF

June 26, 1936

MEMORANDUM FOR THE DIRECTOR

Re: D. H. Stolz

At 2:40 P. M., on this date, Mr. D. H. Stolz appeared in my office. Mr. Stolz resides at 1200 6th Avenue, Post Office Box 526, Altoona, Pennsylvania.

The files disclose that Stolz has communicated in person and by letter with the Pittsburgh office on several occasions and has informed that through his psychic powers he ascertained several months ago that Karpis was in Cleveland; that Campbell was living on L Avenue in Chicago; that Willie Harrison was in Toledo; that Edna Murray was in Chicago, and that William Mahan was in Butte. This information was furnished during September, 1935. Similar information was furnished at various times by Stolz.

The reason for his appearance was in regard to the rewards offered by the Bureau for the location and apprehension of Karpis and Campbell. I explained to him very courteously that the apprehensions were effected entirely through the work of Special Agents of this Bureau, for which reason it would be impossible for the Bureau to pay him any part of the rewards. He stated he was positive his information was correct, and related that some time during August or September, 1935, after having learned of the location of Karpis through his psychic powers, he proceeded to Cleveland, Ohio, where again through his psychic powers he was able to locate Karpis and William Elmer Mead at a Chinese restaurant in the vicinity of a number 2814--name of the street not recalled. He stated that he personally saw Karpis at that time. He was willing to admit to me that he has never been asked to furnish the Bureau any information nor has he ever been called upon to perform any investigation by Agents of this Bureau. I told him that possibly he could have been mistaken and that his psychic powers could have betrayed him. He admitted he has been wrong on occasion, but did not feel that he could have been wrong in this instance. I asked if he was certain of his information regarding Edna Murray, and Willie Harrison, and whether he was also accurate in the oral information he furnished me as to the point where John Hamilton might be located. He stated he thought he was correct. I then advised him that Hamilton had been dead many months; that Edna Murray was serving time in the Missouri State Peni-

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U. S. DEPT. OF JUSTICE

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Memo for the Director.

-2-

June 26, 1936

tentiary and that Willie Harrison had been dead for many months before he presumably succeeded in locating him.

I was able to point out to Mr. Stolz discreetly and to his satisfaction the reasons why the Bureau would not be able to pay him any reward in this instance. He left this office apparently in complete understanding and fully satisfied concerning the Bureau's position.

Respectfully,



K. R. McIntire.

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WILSON

Department of Justice
United States Board of Parole
Washington

RAY L. HUFF

PAROLE EXECUTIVE

Mr. Tolson ✓
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

June 29, 1936.

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

Dear Sir:

Re: Wynona Burdette, #F-36-MM.

Your letter of June 26, in reference to the above named subject, has been received during Mr. Wood's absence from the city and has, therefore, been referred to the writer for acknowledgment.

This supplemental report has been placed with the other records in the case, and you may be assured that the matters set forth therein will receive careful consideration at such time as subject's application for parole comes before us for disposition.

Very truly yours,

Charles Whelan
Charles Whelan, M. D.

7-576-12180
FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936
JUL 2 1936 P.M.
TOLSON
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
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Carson
Egan
Gurnea
Harbo
Hendon
Jones
Quinn
Schilder
Tamm
Tracy
Gandy
FILE

July 1, 1936.

The Honorable

The Attorney General

My dear Mr. Attorney General:

For attention of the Federal
Bureau of Investigation.

Receipt is acknowledged of the communication from the
Director, Bureau of Investigation, of your department, dated
June 23, 1936, from which we are pleased to note that the bullet
and cartridge case presented for examination by representatives of
that bureau have been identified with the automatic pistol taken
from Harry Campbell, and that photographic evidence of the identi-
fication has been made.

Inspector J. J. Mettrick has secured the bullet and cartridge
case, and it will be appreciated if you will have the photographic
evidence transmitted to this office.

Very truly yours,

For the Postmaster General,

(Signed) K. P. Aldrich

Chief Inspector.

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FEDERAL BUREAU OF INVESTIGATION

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7-576-121

July 31, 1936

7-576

The Honorable,
The Postmaster General,
Washington, D. C.

Attention: Mr. K. P. Aldrich,
Chief Inspector.

My dear Mr. Postmaster General:

Reference is made to your letter dated
July 1, 1936 in connection with the Garrettsville,
Ohio mail robbery, your reference 9941-D,
MLK:LED.

In accordance with your request, I am
enclosing herewith a photograph of the bullet
and cartridge case which were submitted and were
returned to Inspector B. J. Hattrick and also a
photomicrograph of the comparison of evidence
and test bullets.

Sincerely yours,

John Edgar Hoover,
Director.

Enclosure #1046287

44-1087-44

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE JULY 2 1936

Th

To: COMMUNICATIONS SECTION.

Transmit the following message to:

MR. CONNELLEY AT CLEVELAND

AUTHORITY GRANTED TAP TELEPHONE MAIN 9711 AND TO PAY \$25 FOR
RENT OFFICE IN MAINTAINING TAP

HOOVER

*Edw. J. Bremer &
X wiretapping*

R

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7-576-12182

FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936

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|--------------------|
| Mr. Nathan |
| Mr. Tolson |
| Mr. Tamm |
| Mr. Clegg |
| Mr. Coffey |
| Mr. Egan |
| Mr. Foxworth |
| Mr. Harbo |
| Mr. Joseph |

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FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

CHICAGO

FILE NO. 7-82

| | | | | |
|---|--|---|---|---------|
| REPORT MADE AT CHICAGO, ILL. | DATE WHEN MADE June 27, 1936 | PERIOD FOR WHICH MADE 6/11 to 23/36 | REPORT MADE BY V. E. CRISS | VEC:JMS |
| TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases FUGITIVE, I.O. 1232 et al Edward George Bremer, Victim | | | CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NAT'L FIREARMS ACT | |
| SYNOPSIS OF FACTS: | | | | |
| <p>Confidence men in Toledo, Ohio have arranged "fixing" of Police through Sam Hessler, who paid bribes to Police Sergeant William Culver who is alleged to be collecting for Captain George Timiney. Tax lien case hearing of Mrs. Mead set over 6 months. Attorney representing Mrs. Mead now in Jacksonville, Fla. attempting to straighten out case pending there against Mead. Charles O. Long still endeavoring to obtain information as to whereabouts of Mead, through Mrs. Mead. Long also gave additional information concerning probable contacts of Mead.</p> <p style="text-align: center;">P.</p> | | | | |
| <p><u>REFERENCE:</u> Bureau letters of June 12 and 15, 1936; report of Special Agent V. E. Criss, Chicago, Illinois June 12, 1936; report of Special Agent H. A. Snow, Phoenix, Arizona June 8, 1936.</p> | | | | |
| <p><u>DETAILS:</u> <u>AT CHICAGO, ILLINOIS:</u></p> <p>Charles O. Long, informant, advised upon re-interview that in 1933 and prior thereto confidence men working in Toledo, Ohio arranged their "fixes" through Sam Hessler. Ten percent of all swindles, called "scores" were paid for "fixes". It was understood at the time that Sergeant William (Bill) Culver collected for Captain George Timiney.</p> | | | | |
| APPROVED AND FORWARDED: <i>[Signature]</i> | | DO NOT WRITE IN THESE SPACES | | |
| COPIES OF THIS REPORT | | 7 576-12/23 | | |
| Bureau -3 | Phoenix-1 | Cleveland-2 | | |
| Cincinnati-2 | Wash. Fd.-2 | Pittsb. -2 | | |
| San Ant.-1 | Trenton 2 | Chicago -2 | | |
| New York-2 | Boston -2 | | | |
| Jacksv. 2 | San Fr.-2 | | | |
| St. Paul 2 | Omaha - 1 | | | |

At that time Sergeant Culver was in charge of the confidence squad supposed to do the investigating. Captain Timiney was in the office and had charge of confidence, gambling and pick-pocket and similar squads. Long claimed that in the fall of 1931 he "steered" Hjalmer Nelson, a road contractor from Muskegon, Michigan into Toledo, Ohio and swindled him out of \$70,000.00; that he paid between \$10,000.00 and \$15,000.00 of this to Hessler for "fixing"; that just after completing that swindle he was sitting in a restaurant and Sergeant Culver came in and started bragging about how he was cleaning up the city, whereupon Long laughed out loud at Culver, which made Culver angry and he made Long get out of Toledo. Long stated that Nibs Callahan was the "fixer" in Toledo prior to Hessler; that Callahan died in 1931, but before he died he told a close friend of his named Bill Mormon, almost unknown in Toledo, that he "could have the city", but Hessler claimed he had the city. Hessler and Mormon went into partnership, then disagreed over the splitting of cuts from confidence game proceeds, and Hessler had Mormon run out of Toledo. Long claimed he last heard of Mormon being in Minneapolis. He stated that the Fort Meigs and Commodore Hotels used to be the places where victims were taken to be swindled or "played for" in confidence games; that Rennie Harris who operates several bookies and gambling establishments presently in Toledo, Ohio, and referred to on page 6 in the letter of Special Agent in Charge E. J. Connelley dated May 28, 1936, was with him and William Elmer Mead when they swindled W. F. Hamilton out of \$30,000.00 at Lima, Ohio in 1929; that Harris has a friend who is a reporter on the Toledo Blade; that this friend writes up articles on gambling places and really caused the killing of Gerald Hayes, (true name D. J. Hayes) who at one time had control of gambling in Toledo. The killing of Hayes is referred to in the report of Special Agent E. J. Wynn, Cleveland, Ohio May 5, 1936, page 6.

Long stated that it is his information that confidence men have completed a swindle in Toledo about the first of June, 1936, and also one at Mount Clemens, Michigan about the same time. Long identified the picture of G. Miller alias J. J. Miller alias F. A. Morgan thought to have been with Mead at San Antonio in March 1936, as a man known to him as "Reno Red", and stated he had heard that some time last year Reno Red was thrown off a balcony of the Radisson Hotel in Minneapolis.

Long further advised that he had been seeing Mrs. Mead daily and assisting her in straightening out her income tax trouble; that a tentative agreement of compromise had been entered into with the Internal Revenue department whereby she was going to settle her case for \$500

plus the \$1,970.00 already collected as rent from her apartment house.

Mr. H. D. Thomas, Special Assistant U. S. Attorney from Washington, D.C. handling Internal Revenue cases was interviewed and stated that the above compromise was being considered, and promised to notify the Chicago office before the papers were filed. Mr. Thomas subsequently advised that he had refused the compromise, and income tax hearing had been postponed approximately six months, or until the next field hearings are held in Chicago.

Mr. Thomas Dodd Healy, attorney, 231 South LaSalle Street, the office of former United States Attorney Dwight H. Green is representing Mrs. Mead.

Long subsequently advised of the failure of the compromise and stated that Mrs. Mead had hired John J. McMahon, attorney, 120 South LaSalle Street, Chicago, to go to Jacksonville and see what he could do about Mead's case. Long stated that Mrs. Mead had hinted that her husband would turn himself in and plead guilty to the substantive offense, if the conspiracy charge at Jacksonville is dismissed. Long maintained that Mrs. Mead had promised to notify him of her husband's whereabouts when she hears from him, though Long contends he is beginning to doubt Mrs. Mead's sincerity, as she is corresponding with Mead, which Long contends is through several parties, names unknown to him, and that Mead goes for the mail at a place also unknown to him (Long). He also said that Mrs. Mead spoke about going to a telephone booth, place not mentioned, at a certain time on a definite date, and waiting for a telephone call. He stated that Mrs. Mead is trying to make him think that Mead is undoubtedly out on the road lining up a victim, and has not returned in order to get in contact with her.

On June 13, 1936 Barney Bertsche, 5908 Magnolia Avenue was re-interviewed and stated that Mrs. Mead had called him on the previous night by telephone and had told him about the pending compromise settlement of her income tax case for a total of \$2,500.00. Bertsche upon inference that Mrs. Mead has been shadowed, stated that on one occasion he met her on Sheridan Road at about 5900 North, and on another occasion had met her down in the loop district of Chicago. He denied that she had mentioned being with or seeing her husband while she was away from Chicago during the winter, or had made any mention of Mead's whereabouts.

Bertsche, who bears the reputation of being a "fixer", stated he did not want Mrs. Mead to talk to him about Mead, and he stated he would turn Mead in if he knew where he was, and that he hoped Mrs. Mead would stay away from him.

Charles O. Long had previously advised that Bertsche killed a Police Officer in Chicago by the name of Ryan in an argument over the settlement of an amount due on a "fix".

On June 14, 1936 Mrs. Mead was trailed to the Catholic church at North Paulina and West Lunt Street. The previous Sunday she was trailed to the same church. Agent Jerome Doyle attended the church and observed Mrs. Mead and the congregation throughout the Mass at 12 noon. Previously she had attended the 10 A.M. Mass. She also took different routes to and from the church. On going to the church she came out from her house, walked through the alley to Jarvis Street under the elevated causeway to Ashland Avenue, thence south to Lunt, and west on Lunt to the church, entering through the side door. She came out of the church through the front entrance and went north on Paulina.

A review of the Chicago file reflects that the first information on Sam Hessler appears in a memorandum written by Special Agent in Charge E. J. Connelley dated September 10, 1935, wherein he states that an informant [redacted] advised that Sam Hessler, Secor Hotel, Toledo, Ohio a payoff and confidence man, might have information on Karpis and Campbell. The next information appears in a report of Special Agent R. C. Suran, dated February 26, 1936, Chicago, Illinois, wherein it is indicated that Helen Kirsh alias Marks, reputed contact of confidence men in Chicago, 3848 Wilcox Avenue, telephone Nevada 5563, made three long distance calls to Sam Hessler, Toledo, Ohio as follows:

10/31/35 - Adams 3010
11/ 3/35 - L.D. 64, room 6111
11/22/35 - Adams 1231, Room 611

Helen Kirsh received a long distance call from Toledo, Ohio on November 11, 1935 from M.A. 0059 - Graham. Report of Special Agent J. B. Dickerson, New York, dated March 18, 1935, pages 7 and 8, sets out interview had with Post Office Inspector Herbert Graham, who advised that W. E. Mead might hang around with George Kohler alias Fred Kohler, confidence man who would undoubtedly return to Toledo, Ohio from Florida and attempt to operate during the summer through his connection with Sam Hessler.

Report of Special Agent E. J. Wynn, Cleveland, Ohio May 5, 1936 reflects an interview with Detectives John Mullen and John Connor, Hotel Detail of the Toledo Police Department, who advised that Sam Hessler had lived in Toledo for about eight years and was a permanent resident of the Secor Hotel and a known contact for confidence men in Toledo, but was not thought to be a contact for men in other rackets.

The Chicago Police Department, Bureau of Identification, records contain circulars [redacted] from the Newark, N.J. Police Department giving the names G. L. Gates alias Gilbert alias Manning alias Weber alias Sammie Gates alias J. Gates alias M. C. Brandt, [redacted] fingerprint classification:

| | | | |
|----|----|---|----|
| 29 | 10 | M | 22 |
| 20 | 00 | I | |

The record of Gates is as follows:

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Description

| | |
|-------------|--------------------|
| Age: | 40 years (in 1926) |
| Weight: | 160 pounds |
| Complexion: | Fair |
| Hair: | Dark |
| Eyes: | Brown |
| Appearance: | English |

At Newark, N.J. worked with Jack Penny aliases: Joe Penick, Joe Zucker, Charles Samuels.

** Pittsburgh Pa Col Dept*

Charles O. Long was re-interviewed on June 26, 1936, and advised that the two men who were working with Mead at North Hampton, Mass. when he was arrested there in July, 1935 were Farrell (Frederick P. Farrell with aliases), and George Kennedy (George D. Kennedy); that it is his information that both of these men are in Boston or vicinity now. The attempted swindle at North Hampton on July 12, 1935 and the names of the above two men are referred to in the summary report of the Boston office dated January 22, 1936. Long advised that George L. Farry alias George Ferry, alias "Mile a minute", who was with Mead and Long at Mead's fishing camp on the Madison River in Montana in 1933 is now operating a chicken ranch near Petaluma, California. It will be noted in the above summary report that Farry is said to be very close to Mead and was his adviser. Long added that Sammie Gates who was with Mead at San Antonio in March 1936 is also a trout fishing enthusiast as is Mead, and that Mead and Gates only fished in the west heretofore, mostly in northern Montana. Long stated he had heard that Pittsburgh is now "open" meaning that there is a store or fictitious bookie in operation there where confidence men take their victims; that as far as confidence men are concerned the "fixer" in Pittsburgh is Harry Martin; that the Police officer through whom they worked was a McDermott or McDugall, formerly Chief of Detectives and head of the confidence squad and also formerly a Special Agent with the Pennsylvania Railroad; that the contact is a Hungarian Jew named Harry Roth, known as "the Count" and who was a former crooked real estate dealer. He advised that Allentown, Redding and Bethlehem, Pennsylvania are all good towns for confidence men, and if they cannot work in Pittsburgh they will go to one of these other towns. Harry Roth would know where the store is in operation.

Long further advised that Harry Martin usually lives in a cottage on the outskirts of Pittsburgh or about ten miles out. The Fort Pitt Hotel was formerly used by confidence men in Pittsburgh. He stated that he had just learned that John Grady is operating a store of fictitious bookie office at Mount Clemens, Michigan. Note: As set forth in reference report of the writer John Grady is wanted at Sandwich, Ontario for a swindle. Grady is also a reputed friend of Mead. Long continued by stating he understood that Fred Gondorf with aliases also described in the above mentioned summary report of the Boston office was operating a store at Cleveland, Ohio; that Louis Bleet or Bleit who operates a roadhouse known as the Log Cabin about 5 or 6 miles out of Cleveland and who formerly had a restaurant across from the Stattler Hotel is the "fixer" in Cleveland for confidence men; that confidence men also go out to the Log Cabin at night when they are in Cleveland.

At the request of Special Agent in Charge D. M. Ladd, the Illinois Policeman, official publication of the Illinois Police Association inserted a one third page wanted notice for William Elmer Mead in its June 1936 issue.

The following mail tracings of mail addressed to C. P. Bertsche 5908 Magnolia Avenue, Chicago, Illinois have been received, which might be of value:

Letter postmarked St. Paul, Minnesota June 12, 1936 with return address H. Marks, 513 1/2 Wabash St. St. Paul, Minnesota.

Letter postmarked Pittsburgh, Pennsylvania June 15, 1936 with return address of Mrs. Anbele?, 64 Arlington Avenue.

Letter postmarked Pittsburgh, Pennsylvania June 11, 1936 with return address of 826 Warrington Avenue, Pittsburgh, Pa.

Letter postmarked New York, New York June 12, 1936, return address I. J. Warnes, The Belvedere, 48th St. West of Broadway, N.Y.

Letter postmarked St. Louis, Missouri June 15, 1936, return address Michael Kinney, attorney at law, Calumet Bldg. St. Louis, Mo.

Postcard postmarked Staples, Minn. dated June 1, 1936, and bearing message: "Is this a berg and the fish is like all places as they say. 660 miles north - Minn" signed Jack.

William R. Skidmore was interviewed at his scrap iron yard 2840 South Kedzie Avenue, Chicago, Illinois but denied having any information concerning the whereabouts of Mead. He stated Mrs. Mead had contacted him relative to getting an attorney in her tax lien case; that he did not want anything to do with the Meads, and if he knew where Mead was he would say so, which is very questionable. Agent advised him of the warrants outstanding for Mead's arrest.

Bureau letter of June 15, 1936 requests that Robert Carville Ormiston be located and interviewed to determine definitely whether he is identical with Doctor Joseph P. Moran. A review of the file reflects in report of Special Agent R. C. Suran, Chicago, Illinois January 27, 1936 that Richard H. Thornton, Wedivale Athletic Club, 540 North Michigan Ave. was interviewed and stated that Walter Raymond Armstrong who has been identified as Doctor Robert Carville Ormiston is well known to him, and that in 1928 he located Armstrong at the U. S. Veterans Hospital at Fort

Schmelling, Minnesota; that he believed Armstrong was then a Captain in the Army and had a wife and son in Indiana; that Armstrong while working for the Durant Motor Company in Cleveland, Ohio in 1923 was under the direct supervision of Charles Tucker, who is now employed in some automobile agency in Omaha, Nebraska; that Schifer, who was general manager of the Durant Motor Company in 1923 at Fort Wayne, Indiana under whom Armstrong worked was also a very good friend of his. Schifer is believed to be presently at Fort Wayne, Indiana.

Agent made a check at the Veterans Administration Facility Hospital, Hines, Illinois without obtaining any information concerning Walter Raymond Armstrong.

UNDEVELOPED LEADS:

DETROIT OFFICE: At Mount Clemens, Michigan will make investigation to ascertain if a confidence swindle was recently effected there, and ascertain if possible if William Elmer Mead was one of the confidence men.

CLEVELAND OFFICE: At Toledo, Ohio if deemed advisable will interview Bernie Harris for all information concerning William Elmer Mead. Harris worked with Mead and Long at Lima, Ohio in 1929, and is undoubtedly a contact for Mead in Toledo.

At Cleveland, Ohio will try to locate Fred Condorf and Louis Bleet or Bleit and make the necessary investigation to see if Mead is contacting them.

ST. PAUL OFFICE: At St. Paul, Minnesota will check to ascertain if Helen Marks, 513 1/2 Wabash Street is in contact with Mead. Helen Marks is a reputed contact of confidence men and rumored to be the wife of one.

At Minneapolis, Minnesota will check at the Raddison Hotel for information concerning the identity and present whereabouts of the man thrown from the balcony of this hotel some time last year. This man is supposed to be G. Miller with aliases, who is said to have left San Antonio, Texas with Mead in March 1936.

At Staples, Minnesota will check to ascertain if Mead is known there.

Will also attempt to locate William (Bill) Mormon and question him relative to his trouble with Sam Hessler at Toledo, Ohio and also about the alliance of Police and criminals in Toledo, Ohio as well as any information he might have concerning William Elmer Mead.

TRENTON OFFICE: At Newark, New Jersey obtain all information possible concerning G. L. Gates with aliases; also obtain a picture of Gates. William Elmer Mead was with Gates at San Antonio in March 1936.

JACKSONVILLE OFFICE: At Jacksonville, Florida, will check and ascertain outcome of conference between Mrs. Mead's attorney, John J. McMahon, and the United States Attorney there.

PITTSBURGH OFFICE: At Pittsburgh, Pennsylvania, will make investigation to determine if the persons residing at 64 Arlington Avenue and 826 Warrington Avenue are in contact with or have any information concerning Mead.

Will locate Harry Martin and Harry Roth and make the necessary investigation to see if Mead is in contact with them.

At Allentown, Redding and Bethlehem, Pennsylvania will check and circularize the principal hotels to ascertain if Mead has been there.

WASHINGTON FIELD OFFICE: At Washington, D.C. through the Veterans Administration Facility obtain the last known address of Walter Raymond Armstrong and set out the necessary leads for an interview.

NEW YORK OFFICE: At New York City, will ascertain if possible the identity of I. J. Warnes, the Belvedere Hotel, 48th Street west of Broadway, and if thought advisable interview him for information concerning Mead.

SAN FRANCISCO OFFICE: At Petaluma, California will try to locate George L. Farry with aliases and make the necessary investigation to ascertain if Mead is or has been in contact with him. If located place a thirty day cover on his mail.

BOSTON OFFICE: At Boston, Mass. will try to locate Fred Farrell and George Kennedy and make the necessary investigation to see if Mead is contacting them.

P E N D I N G

1449 Standard Building
Cleveland, Ohio

July 1, 1936.

Special Agent in Charge,
Pittsburgh, Pennsylvania.

Dear Sir:

RE: BREKID

You will please find attached hereto a copy of the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 30, 1936, your attention being specifically invited to page four, the second paragraph thereof, wherein mention is made that a Lieutenant Ferris of the Pittsburgh Police Department presumably has no regard for Sergeant Bernard Wolf of the Cleveland Police Department.

As indications are that Sergeant Wolf may be implicated in possible harboring charges, it is desired that your office confidentially interview Lieutenant Ferris, securing all information in his possession relating to Sergeant Wolf, especially relative to any irregularities the said lieutenant may be cognizant of on the part of Sergeant Wolf, either in this case, or in connection with any other matter.

Data especially relating to any corruption upon the part of the said Sergeant Wolf should be secured in such detail as will permit of verification, as well as information concerning the said sergeant's connection with organized crime, or other affiliations that make it possible for rackets and law violations to exist in Cleveland without molestation upon the part of the authorities.

Very truly yours,

JPM/EJB

Enclosure (1)

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

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

JUL 7 1936

| |
|---------------------|
| 7-576-12184 |
| FEDERAL BUREAU OF |
| JUL 8 1936 |
| MAINTENANCE SECTION |

1443 Standard Building
Cleveland, Ohio

RECORDED
&
INDEXED

7-576-12115
FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936
JUL 30 1936
U. S. DEPT. OF JUSTICE
ONE *BM* FILE

Special Agent in Charge,
Philadelphia, Pennsylvania.

JUL 7 1936

Dear Sir:

RE: REXIO

Reference is made to your letter dated June 3, 1936, and the report of Special Agent J. L. Fallon, Philadelphia, Pennsylvania, dated June 18, 1936, in the above entitled matter, wherein the results of interview with Archie Megleman are recorded, specifically, that portion relating to the hi-jacking of a load of liquor in this territory on May 29, 1936.

Please be advised that the investigation in the above referred to hi-jacking will be reported by this office under a case entitled, REXIO, with aliases, et al; REXIO REXIO REXIO, and interested offices will be furnished with copies of that report. Briefly, the facts developed to date in that case indicate that a motor truck of the Motor Express, Inc., en route from Canton, Ohio, to Youngstown, Ohio, with a load of liquor consigned to points within Ohio, and also containing three interstate shipments of other merchandise, was hi-jacked outside of Canton, Ohio, on May 29, 1936. The individuals who hi-jacked the truck are FRANCIS EARL GARDON, STEVE JACOBS, JOHN LORAIN CASSELLA, and GEORGE MOORE. The first named three are presently in custody in default of \$3,000 bond, each awaiting hearing before the U. S. Commissioner at Youngstown, Ohio, on the hi-jacking charge. The last named, George Moore, is still at large and this office is seeking his apprehension. All of the hi-jacked load, with the exception of about ten cases of liquor has been recovered and was concealed in a barn about ten miles outside of Youngstown, Ohio, in North Springfield Township. The owner of the barn is John Nalepa, of Polish nationality, and he is also in custody awaiting a hearing before the U. S. Commissioner on a charge of concealing the hi-jacked merchandise.

None of the individuals involved is Syrian, and there is no barbecue stand or renovated property on the premises where the merchandise was located. The nearest the information furnished by Megleman comes to being correct is that the "Red Morton" he referred to may be Francis Gardon, who is a city-haired and might be called "Red Morton", although he denies it. Gardon and Jacobs have made written statements admitting their part in the hi-jacking and involving Nalepa, and Moore, and Cassella. No mention was made of an individual

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named Brennan and subjects deny knowing anyone by that name. The driver of the truck was named John A. Davis, and not Wilson.

A copy of this letter is being directed to the Pittsburgh office for its information in carrying out the lead set out in reference report.

Very truly yours,

JED/EJB

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

J. P. MacFARLAND
Special Agent in Charge

Federal Bureau of Investigation

U. S. Department of Justice

ACB:SL
7-3

501 Healey Building
Atlanta, Georgia
July 1, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

RE: ALVIN KARPIS, with alias, et al;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Dear Sir:

Reference is made to Bureau letter of May 21, 1936 wherein it was advised that the office of the U. S. Marshal had been unable to contact Mr. Frank Jennings for the purpose of serving a subpoena upon him. It was further stated that his most recent address was Rome, Georgia but that he was not presently residing in that community.

You are here advised that Mr. Frank Jennings was personally contacted by Special Agent Albert C. Bise of this Office on June 15, 1936 at the Jennings Funeral Home, located at 1148 North Broad Street, Rome, Georgia. Mr. Jennings said that he was the person who had made the written statement as set out in the report of Special Agent Louis De Nette, Nashville, 4-5-36 and that he would be pleased to render assistance in any way possible. He further stated that he had never left Rome, Georgia since he first established his residence there and that he could be found either at 1148 North Broad Street or 902 North Broad Street, Rome, Georgia. He also said that he had no intention of changing this address in the near future.

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INDEXED

Very truly yours,

E. E. Conroy
Special Agent in Charge

cc Trenton Cincinnati
Nashville Jacksonville
St. Paul Mr. E. J. Connelley, Chicago
Cleveland

EAT:CDW

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
June 30, 1936.

Time - 3:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

I telephoned SAC Stein at the St. Paul Office with reference to the proposed interview which the Post Office Inspectors are going to have with Alvin Karpis in the Ramsey County Jail at St. Paul. I told Mr. Stein that while there is nothing we can do to prevent the P. O. Inspectors from interviewing Karpis, we can take appropriate steps to have one of our Agents present at the interview. However, in this connection, I told Mr. Stein the Bureau wants to make sure that the Agent who is present does not assist or participate in any way manner in the interview and interrogation; further, that we want to make sure the P. O. Inspectors use no threats or promises and no duress or third-degree tactics.

Mr. Stein said that the Post Office Inspectors are already there and are at this time interviewing Karpis in the presence of Special Agent Jack Brennan of that office, who will follow the instructions set out above. Incidentally, Mr. Stein said that one of the P. O. Inspectors up there to interview Karpis is Mr. S. J. Hettrick of Cleveland, Ohio. This is the individual who is mentioned frequently and conspicuously in the lack-of-cooperation memorandum relating to the Post Office Inspectors.

While discussing the situation with reference to Karpis, I told Mr. Stein that it might be well to have the date of sentence as to Fitzgerald set over until the case as to Karpis is disposed of by plea or trial. I pointed out to Mr. Stein that if Fitzgerald goes into court on July 7, 1936 and gets a stiffer sentence than a life sentence, it might have the effect on Karpis that he might as well go to trial since he is going to get the stiffest possible sentence in any event. Mr. Stein concurred with me, and said that he did not believe he would have any trouble in getting the date of Fitzgerald's sentence set over. He said that after the P. O. Inspectors have finished interviewing Karpis, they want to see what the psychological effect is, and it is entirely possible that Karpis will get disgusted with the attitude displayed toward him by the Inspectors and tell us some more regarding his activities.

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INDEXED

JUL 7 1936

Respectfully, 7-576-12121

E. A. TAMM.

TAMM

ONE

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

EW

48-1081-41

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, O.

Cleveland

FILE NO. 7-1

| | | | |
|--|---------------------------|-------------------------------------|--|
| REPORT MADE AT Cleveland, Ohio | DATE WHEN MADE 6/27/36 | PERIOD FOR WHICH MADE 6/17-24/36 | REPORT MADE BY R. C. SURAN EJB |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT |

SYNOPSIS OF FACTS:

Handwritten notes on left margin:
 - *Francis E. Hosier, watchman at Jovial Club, Toledo, O.*
 - *Mrs. Dorothy M. Smith, who reside next to Little Club, deny knowledge of Barker-Karpis gang;*
 - *Hosier partially identifies photograph of Russell Gibson as being at Casino Club in 1934, also presence of Timiney in club on one occasion talking and drinking with Angus brothers; furnishes further details of operation of Jovial Club. Bert Angus lived at Mayfair Apartments from 9/7/34 to 6/15/35 but no indication that members of gang visited there. John Murray former entertainer at Casino Club, questioned by police officers following interview with Agents, the officers desiring to know if he had been questioned about Karpis gang and Angus brothers. Russ Roth (phonetic) reported to have been entertainer at Casino Club in 1934. Esther Goulet introduced Harry and Gertie Campbell as Mr. and Mrs. Campbell in November, 1935, to Frank Radel. One Fisher reported to have been in slot machine racket in past. [redacted] has no new information. Deane Allen, former paramour of Timiney, states Timiney biggest grafter in police department and on one occasion she was with Timiney and saw Ted Angus at one house of prostitution presumably collecting graft; that Timiney had list of ninety-three houses of prostitution given him by Ted Angus; that graft was collected at rate of \$5. per each inmate in each house of prostitution. Timiney reported to be presently associating with Mrs. Jimmie Hayes, widow of former Toledo gambler and racketeer. Miss Allen identifies Harry Campbell as friend of Goulet family; identifies photograph of Doc Barker as frequenting place of "Push-Em-Up Tony", Toledo, in fall of 1933.*

Handwritten notes on right margin:
 - *RECORDED COPY FILED IN 62-11405-57*
 - *COPY FILED IN 62-11405-57*

| | | | |
|--|-------------------------|------------------------------|------------|
| APPROVED AND FORWARDED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT 3 - Bureau 2 - Detroit 2 - Cincinnati 1 - St. Paul 1 - Chicago 3 - Cleveland | | 7 15 16 17 18 | JUL 2 1936 |
| | | <i>[Handwritten: 7-18]</i> | |

Mabel Green residing at 715 Stickney St., Toledo, O; Johnnie Thomas, husband of Maxine Belmont, resides at 2105 Warren, Toledo, O.; Sadie Dan recently resided with Harry Bernstein who is reported to be connected with collecting from houses of prostitution in Toledo. Detectives Fisk and Kline also reported to be collectors. Further information obtained from reliable police officers and informants concerning flagrant violations of vice and gambling laws in Toledo. Evidence obtained that Opal Jackson, inmate of Kitty Diamond's assignation house, transported in interstate commerce in violation of White Slave Traffic Act from Toledo, Ohio to Battle Creek and Saulte Ste. Marie, Michigan at various times; that Walter Steinbagen reported vice lord of Battle Creek, Michigan, induces women to travel in interstate commerce in violation of White Slave Traffic Act. Cecelia Stumpf and Thelma Charles of Saulte Ste. Marie, Michigan, also involved in the transportation of Opal Jackson from Toledo, Ohio, to Saulte Ste. Marie, Michigan. Pin ball and similar types of slot machines operate at Toledo to date returning tokens which are taken up for cash.

- P -

REFERENCE: Reports of Special Agent R. C. Suran, Cleveland, Ohio, dated 6/19/36 and 6/20/36.

DETAILS: AT TOLEDO, OHIO

In continuing the investigation concerning the individuals who harbored members of the Barker-Karpis gang in Toledo, Ohio, during 1934 and 1935, continued consideration has been given to the possibility that George Timiney, former head of the vice and hoodlum squads, and Ted and Bert Angus, so controlled the vice and gambling rackets in Toledo, that a situation existed in Toledo during 1934 and 1935, which made it possible for these individuals to harbor the fugitives in this case without interference. During the course of this investigation violations of the White Slave Traffic Act have been discovered and details concerning these are being set forth in this report.

This report covers the results of investigation conducted by Special Agents E. J. Wynn, H. B. Dill, J. V. Murphy, D. P. Sullivan, E. J. Dowd, and R. C. Suran.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on June 23, 1936:

It is to be recalled that Mrs. M. B. Duffy, who is engaged in the real estate business at Point Place, in an interview with her, stated that she engaged a Mrs. Smith to clean the house at 2831 131st Street, Point Place, just after Harry Campbell and Wynona Burdette, as Mr. and Mrs. George Winfield, in March, 1934, rented the house, but before the Winfields moved in, and that Mrs. Smith came to Mrs. Duffy and told her that Mr. Hosier, with whom Mrs. Smith was having a love affair, and who lived next to the Casino Club, advised Mrs. Smith against cleaning the house, and as a result Mrs. Smith declined to do the cleaning.

Agents located Mr. Francis E. Hosier and Mrs. Dorothy M. Smith in a house next door to what is now the Little Club, but was formerly the Casino Club operated by Bert and Ted Angus. They were brought to the temporary established in Toledo for interrogation.

Special Agent E. J. Wynn interviewed Mrs. Smith who stated that her full name is Mrs. Dorothy M. Smith; that she is 43 years of age; that she was born in Toledo, Ohio; that she has a husband, Charles C. Smith, who is residing in a house boat at Point Place at the foot of Summit, near 131st Street; that she and her husband are not living together, having separated more than a year ago; that she has known Francis E. Hosier for many years, and visited his house alone during the time she was living with her husband, doing so in 1934, at which time he resided in the house next door to the Casino Club, the same house in which she and Hosier are now living; that when she left her husband in about May, 1935, she moved in with Hosier and has been living with him since; that Hosier is employed at the Jovial Club operated by Ed Warndke at 631 St. Clair Street, Toledo, Ohio, as a watchman from seven P. M. to 3 A. M.; that Warndke permits Hosier to live in the house next to the Little Club, rent free; that it is her understanding that Warndke owns the Dixie Inn, a saloon and roadhouse located on the Dixie Highway a short way from Toledo, Ohio; that Warndke has stored tables, dishes, chairs, pool tables, and other odds and ends at the home of Hosier in the past.

She stated further, that in 1934 the Casino Club was operated by Bert and Ted Angus; that she was in the place on only one occasion; that the Angus brothers moved away in about May, 1935, and the place was taken over by Charlie Haymaker and the name changed to the Little Club; that she has never made a practice of visiting the club, and therefore knows little of what goes on inside the club.

With reference to the incident of Mrs. Duffy having engaged her to clean the house on 131st Street in 1934, she stated that she drove her car to the house, this being in March, 1934, and tried to get in the house, but having no keys she merely looked in through the window; that she talked with Hosier about the job, and he told her that she should not go out and work, but to let her husband support her, and that he in no way warned her not to clean this house; that, too, she was feeling ill and discouraged at that time because of troubles with her husband, and so did not clean the house, but called Mrs. Duffy and told her that she was not feeling well. Mrs. Smith described the house on 131st Street in such a manner that there appears to be no doubt but that she referred to 2831 131st Street, the house occupied by Harry Campbell and Wynona Burdette, as previously reported in this investigation.

While Mrs. Smith was being interrogated by Special Agent E. J. Wynn, Francis E. Hosier was being questioned by Special Agent H. B. Dill and stated that he originally came from Columbus, Ohio, but has been in Toledo, Ohio, for many years; that he is a sign painter by trade; that about five years ago, because of the depression, he was given a job in the Jovial Club by Ed Warndke, and has worked there since; that he was never employed in any capacity at the Casino Club, except to paint a few signs.

He was interrogated by both Special Agents H. B. Dill and E. J. Wynn at some length, and furnished the following signed statement, the original of which is being retained in the Cleveland office file:

"Toledo, O.
"June 23, 1936

"I, FRANCIS E. HOSIER, make the following statement to H. B. Dill and E. J. Wynn, who I understand to be Special Agents of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily:

"I am 48 years of age, and live on Summit Street, next to the Little Club, in Point Place. I have lived there for a little better than five years. The Little Club used to be known as the Casino, and in 1934 Bert and Ted Angus ran the Casino. Bert and Ted Angus moved from there in about May 1935, and opened another place known as the New Casino. Shortly thereafter Charlie Haymaker opened the Casino Club, but changed the name to the Little Club.

"I have been employed by the Jovial Club for about five years, at night, generally working from 7 pm to 3 am. My duties are those of a watchman, that is, sitting in a booth which is near the ceiling of the Jovial Club, and from which booth all

persons in the club can be seen. This club is located upstairs at 631 N. St. Clair in the city of Toledo, Ohio. In this booth is a shot gun and a .45 revolver in a holster. The revolver is kept loaded but the shot gun is not kept loaded, but there are shot gun shells for the gun in the booth. I have never been given any instructions as to what to do in case of trouble, and my opinion is that this booth is for 'bluff' purposes. There is sheet iron at certain spots in this booth.

"Ed Warndke hired me for this job almost five years ago. Ed Warndke and Joe Morrissey seem to be in charge of the Jovial Club, that is, they hire and discharge employees, and give orders, and all of my orders come from them. The place in which I have been living for the past five years, that is, the place located next to the Little Club on Summit Street, was occupied by me with the permission of Ed Warndke who told me to move in and look after the place and he has let me live there without paying rent. I understand that the place belongs to Jimmie Hayes' estate, Hayes having been killed in Detroit, Michigan, two years ago. Warndke has used the premises to store various articles, such as worn out tables and chairs and old crap tables. I receive three dollars per night at the Jovial Club.

"Warndke never asked me if I knew how to use a shot gun, but did ask me in a joking way if I knew how to use a pistol, and I said I did. The average crowd of persons in the Jovial Club at any one time is from forty to fifty persons, but I have seen as low as fifteen people and as many as one hundred and fifty persons in the place. The entire crowd can be seen from the booth. The gambling room is about thirty feet by thirty feet. There are three crap tables in the room, and one poker table. There are no other forms of gambling.

"I estimate that there are between twenty five and twenty-eight men employed in the gambling room of the Jovial Club, this including all the shifts, the dealers, and the door men. Each dice or crap table is manned by three men, with one additional working as relief. The Jovial Club opens at 11 am and is often running when I leave there at 3 am. It never closes before three am. Entrance to the Jovial Club is gained thru the restaurant. There is a man on the door to look over the people going in the club. The men operating the crap tables get \$1.00 per hour. The door men get \$7.00 per night.

"During the almost five years I have been employed at the Jovial Club, during the times I was present there, it was raided twice by the city police, the first time just after I started working there, and the other time in about September 1935. There were two other raids when I was not there, these being prior to September, 1935. The first raid I saw was conducted by

George Timiney of the Toledo Police Department, who drove everybody out of the place and Timiney told Warndke that he did not want any more gambling there. The next night the club was operating. Several nights Timiney came in with two or three other officers and looked everybody over, but everything was out of sight, and no gambling was going on at the time as the crap tables were covered and the money out of sight. It is possible to do this as the door man puts on the buzzer. The September, 1935 raid, a police officer by the name of Kline dressed up as a sailor, and met a regular sailor, and they gained admission to the club, and Kline after he was in the club flashed his badge and Captain Hoffman of the police department came in with a squad of men and raided the place, took the cloths off the crap tables and took all the customers down to headquarters, and most of the employees also except me. I was up in the booth, and they did not come up there looking for me. As I recall, as stated in the newspapers, there were 95 people taken to headquarters. I do not recall seeing Warndke or Morrissey in the club at the time. Three of the dealers were fined as a result of this raid, as I read in the newspapers. The club was closed up for about two weeks following this raid.

"I have stated above that poker and craps are the only forms of gambling at the Jovial Club. I do want to state that they play the horses there, using the club room for this purpose. I do not make a habit of going into the club room.

"During the time I have been employed at the Jovial Club, it has been common practice for the vice and hoodlum squads of the Toledo Police Department to drop in, but everything would be cleaned up because the door man would put on the buzzer. When Chief Allen went in as Chief of Police in January, 1936, the squads would drop in every two hours or so. Now the squads come in two or three times a week and look the crowd over, but there is never any gambling while they are there.

"It is my understanding that the Jovial Club is a chartered club, with papers on file in the Capitol at Columbus, Ohio. The majority of men who come to the club have cards. I never saw any person charged a fee for a card.

"One morning in the spring of 1934 I noticed two men and a woman come out of the Casino, just after I had arrived home from work, about 4:30 or 5:00 AM. The weather was cool at that time, and I noticed a girl pull her coat up around her neck. The men had two Gladstone bags, and a case that looked like a tool kit which had the appearance of being very heavy. It was not quite daylight, therefore, I could not see these people's faces. They put the Gladstones and the other case in the trunk of the car they were driving, which was either a Ford sedan or coach, and had Ohio license plates.

State of Ohio

"A few weeks later at about noon one day I saw a group of four or five men shooting clay pigeons with shotguns in back of the Casino Club. One was a tall man the others called "Slim." I have just looked at a photograph marked, 'Mo. State Pen. 32487', and another photograph full length of the same person who appears in the Mo. State Pen. photograph, and desire to state that the photographs are some resemblance to the man 'Slim', but I cannot be sure about this. There was also another men in the group who they called 'Shorty.' He had a scar on the left side of his face, from the bottom of his ear to the point of his chin. I have been shown numerous photographs but have been unable to identify any of them. These men asked me to shoot with them but as I know nothing about shooting a shot gun I did not do so. Each man in the group had his own shot gun.

"I recall that shortly after Jackie Kennedy was murdered in Point Place, I was in the Casino, and I saw George Timiney, sitting on a swivel stool at the bar, and Ted Angus was sitting beside him, and Bert was behind the bar, that is Bert Angus. I heard Bert and Ted Angus and George Timiney talking about going hunting. Ted Angus, George Timiney, and some other man who was with them each had a bottle of beer. I was only there about ten minutes. All I can recall about the date is that it was shortly after Jackie Kennedy was killed.

"I recall that in the spring of 1934, Mrs. Duffy who is in the real estate business in Point Place asked me what kind of a man Bert Angus was as he wanted to rent a house. Later I drove out to the Point, turning right off Summit Street on 131st Street, and in front of about the fourth house, left side of 131st Street, a large two story house with a two or three garage in the rear, which house was painted a cream color, and I saw Bert Angus' automobile. Several other times I saw his car parked in front of the house. I knew the license number of his car at that time, but have since forgotten it.

"In the summer of 1934, I picked up Bert Angus' boy, who was about fifteen years of age, at the Casino club and drove him to town. He said his father was living in Point Place on 131st Street.

"I have had the above statement read to me by Special Agent H. B. Dill, in the presence of Special Agent E. J. Wynn, and have signed my initials on the bottoms of pages 1 and 2, and my signature to this, page 3. This statement is true to the best of my knowledge.

Witness:

/s/ FRANCIE E. HOSIER

H. B. Dill and E. J. Wynn
Special Agents, FBI, U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, O."

The photograph referred to by Hosier in the above statement is a photograph of Slim Gibson.

With reference to the employees of the Casino Club in 1934, Hosier stated that he was able to recall only an old Dutchman who was a general handyman, and who frank freely, and if he could be contacted and under the influence of liquor, would talk freely; that he has no idea as to the present whereabouts of this man, and knows of no other name for him except, "The Dutchmen."

He further stated that so far as he observed, Bert Angus did the cooking at the Casino Club. With further reference to Bert Angus, he stated that Bert always treated him, Hosier, very coolly, and that he believed Bert's reason for doing this was to keep him, Hosier, away from the Casino Club, for fear that he would see too much; that Bert was a "bully", and for this reason he, Hosier, has no desire to be a witness, as he fears that Bert Angus might do him harm.

Hosier stated that he reads detective magazines, and that when the publicity came out about the Barker-Karpis gang, and some mention was made about the Angus brothers, either in magazines or newspapers, he recalled that he thought to himself how glad he was that he did not frequent the Casino Club. With respect to this, Hosier, when first contacted by Special Agent H. B. Dill at his home, asked, "What is this about, the Karpis gang that was next door" (meaning the Casino Club.)

He stated that so far as he has been able to learn, Tillie Broadway, owns the building in which the Little Club (formerly the Casino Club) is located; that the old cottage which is joined to the club, and is behind a large billboard, is owned by Tom Worland. He said that this was general information. (Tillie Broadway is the wife of Jack Broadway, sister-in-law and brother-in-law of Joe Roscoe.)

With reference to Mrs. Duffy's statement that Hosier told Mrs. Smith not to clean the house at 131st Street, Hosier stated to Agent Dill that he had never warned Mrs. Smith against cleaning this house; that he did recall telling Mrs. Smith that she should depend on her husband for support; that he made this statement because he thought a great deal of Mrs. Smith and her health was bad; that he did not have reference to any specific house that she should not clean but that this advice was given to advise her against going work of any kind.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 17, 1936:

In view of the fact that Bert Angus lived at the Mayfair Apartments, 1802 Cherry Street, in the fall and winter of 1934, a check was made to ascertain the exact dates of his residence there, and the identity of his associates and visitors.

Mr. C. E. Hunsicker, custodian of the Mayfair Apartments, was contacted and advised that he has been custodian since prior to the year 1934; that he handles the renting of apartments, and comes in contact with all of the occupants in the building; that Mrs. Bert Angus arranged for the rental of apartment #801. He produced his record book, indicating that Mr. and Mrs. Bert Angus lived in this apartment from September 7, 1934 until June 15, 1935; that so far as he was able to determine they occupied the apartment with their two daughters and a son, all young folks between eight and sixteen years of age; that the only visitor he ever observed was Red Hayes, who runs a pool room on Adams Street near 14th Street; that on occasions he observed Mrs. Angus, dressed in a riding habit go out, and she was sometimes met by another woman in a riding habit, but he did not know this other woman; that there was never any trouble in the apartment, so far as he knew.

With reference to any associates of the Anguses in the apartment, he stated that a bartender at the Casino Club, now deceased, having died about a month or so ago, lived in the apartment for about three weeks at the time the Angus family lived there; that this bartender was either Sam Lamento or Albert Bitker, who was Polish; that the wife of this bartender, he understands, now works at the New Casino, and lives in the apartment building with the Inman family in apartment #704; that he thinks her name at present is Mrs. Parrensky (phonetic); that Mr. Inman is a bartender at the Glass Bar, Detroit and Phillips Avenue, Toledo, Ohio.

The records of tenants were checked with Mr. Hunsicker for the period the Angus family lived there, and he was able to account for various tenants, that is, generally as to their occupations and identities, and such check revealed the following:

George Masters, now living in the apartment building in apartment #101, lived just across the hall from the Angus apartment;

Viola Nordquist and her sister, whose name he does not know, lived in apartment #303. Mr. Hunsicker stated that the Nordquist girls run the Nordquist weight control company in the city of Toledo, but

he does not know their present address;

High Reed, automobile salesman, lived in apartment #803. Mr. Hunsicker stated that he did not know the present whereabouts of Reed. Mr. Hunsicker explained that there were two apartments numbered 803 at that time, and that the Nordquist girls lived in one and Reed lived in the other during the same period.

The Polish bartender who lived in the apartment building for three weeks, as set out above, is believed to be the Polish bartender mentioned by [REDACTED] in the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, page 110, who, according to [REDACTED] possessed information with reference to the killing of Dr. Moran at the Casino Club. In view of the fact that Inman, the bartender in whose apartment the widow of the Polish bartender is now living, may, because of certain circumstances, have observed Special Agents E. J. Wynn and H. B. Dill talking to [REDACTED] it was not deemed advisable for these Agents to interview Mrs. Parrensky, who, it is thought, should be interviewed for any information given her by her deceased husband, and for the possibility she worked at the Casino Club in 1934.

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The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio, May 21, 1936:

In connection with the occupation of apartment #1, 2132 $\frac{1}{2}$ Monroe Street, Toledo, Ohio, Mr. N. R. Hansen, real estate department, Toledo Trust Company, 245 Summit Street, was interviewed at room 112, Michigan Hotel, where he maintains an office with Mr. George A. Ford of the real estate department of the bank. Mr. Hansen stated that some time in October, 1935 a young lady came to his office and stated her name was Gertrude Miller and that she had purchased the furniture in apartment #1, 2132 $\frac{1}{2}$ Monroe Street, and she wanted to rent the apartment. Mr. Hansen stated he informed her they usually demanded references of renters, and she said she would furnish her mother, Mrs. Gertrude Billeter, and also named some other person whom he does not recall, and they would guarantee that the rent would be paid each month. Mr. Hansen stated he then turned Gertrude Miller over to Mr. George A. Ford, who had her fill out formal application. Mr. Hansen stated he asked Gertrude Miller what her husband did, and she said he was going to work as bartender at Goulet's Cafe. He stated that Mr. Ford was present during this conversation with Mrs. Miller. Mr. Hansen stated the formal application signed by Mrs. Gertrude Miller is at present in the real estate department of the Toledo Trust Company, 245 Summit Street, and he is the proper person to subpoena to produce this record if ever needed in court.

Examination of this original application for lease was made by Agents, which reflects that it is dated November 7, 1935, is application for lease of premises at 2132 $\frac{1}{2}$ Monroe Street, to be used as a residence, from November 1, 1935, to December 1, 1935, at \$20.00 per month. On this form Mrs. Gertrude Miller shows her present address as - "From Chicago"; that there are two in her family; that she has no bank account, and gives as references Harry Fowler, 109 Melrose Avenue, and Jim O'Riley, Goulet's Grill. On this original lease is pencil notation that rent was paid November 1, 1935 to December 1, 1935. A copy of this original lease was obtained from Mr. Hansen and same is being placed in the Cleveland office file for future reference.

Mr. George A. Ford, real estate department of the Toledo Trust Company, was interviewed at Michigan Hotel, room 112, and he stated that when Mrs. Gertrude Miller came to his office and had conversation with Mr. Hansen about renting apartment #1, 2132 $\frac{1}{2}$ Monroe Street, he had her fill out a formal application, and, to the best of his recollection, in a day or two Mrs. Miller came in and paid \$20.00, a month's rent in advance on this apartment. He stated Mrs.

Miller purchased the furniture of the former tenant, Mrs. Hilda Cass, and took possession of the apartment without saying anything to the bank about the transaction, therefore, he could not get any better reference, and does not believe they checked the references given by Mrs. Miller before renting the apartment to her, inasmuch as she was already in it. Mr. Ford stated that on one or two occasions he went to Miller's apartment to collect the rent, and Mrs. Miller's husband was there and she introduced him, but he, Mr. Ford, had no conversation with Miller; that there were no other persons in the apartment of Miller when he was there on these occasions.

On May 21, 1936, Mrs. Hilda Yarad, address 114 Page Street, Toledo, was interviewed by Agents. She stated that she and her husband, Mike Yarad, formerly occupied apartment #1, 2132 $\frac{1}{2}$ Monroe Street, under the name of Mr. and Mrs. Mike Cass, as her husband was then employed under that name; that as she and her husband were having family trouble, they separated, and in latter part of October, 1935, while she was in Goulet's Cafe in 2100 block of Monroe Street, she mentioned to Mr. and Mrs. Goulet and their daughter, Esther, she intended selling her furniture and wanted to know if they knew of anyone who wanted to buy it, and Mr. Goulet said he knew a young couple who wanted to buy some furniture. She stated she advised she would have to sell for cash, as the rent was past due and she still owed \$80.00 on the furniture; that Esther Goulet stated she would not have to be afraid about the money, as the young couple had plenty of money, and that I could see these people that night at the Goulet Grill. Mrs. Yarad stated she went to the Goulet Grill that night and Esther Goulet introduced her to a young couple, stating they were Gert and Bob Miller; that they accompanied her to apartment #1, 2132 $\frac{1}{2}$ Monroe Street, and looked at her furniture; that Bob Miller informed her he would like to buy everything she had in the apartment, just as it stood with all furnishings, and they agreed on \$250.00 for same, and she went to town and paid off the balance due on the furniture, and the following day she took Mrs. Miller to see Mr. Hansen, the rental agent at the Michigan Hotel, and introduced Mrs. Miller to Mr. Hansen and stated Mrs. Miller had bought her furniture and was going to take over her apartment. Mrs. Yarad stated that Bob Miller did not accompany them to see Mr. Hansen; that Mrs. Miller informed Mr. Hansen that her husband worked as bartender at the Goulet Grill; that Mr. Hansen asked Mrs. Miller for references, and she stated she was from out of town and did not have anything to identify herself.

Mrs. Yarad stated that at a later date after apartment #1, 2132 $\frac{1}{2}$ Monroe Street had been rented to the Millers, she went to that apartment to see if there was any mail for her, and at that time Esther Goulet was in the apartment, but Gert and Bob Miller were not there.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 19, 1936:

John Patrick Murray, who, it is to be recalled, worked as an entertainer at the Casino Club in the summer of 1934, was contacted again, and stated that upon arriving home after his interview on June 17, 1936, learned that his wife had called the police with reference to his leaving his home in the company of Agents; that shortly after he arrived home two uniformed policemen, who he stated were county policemen, came to his home, and called him outside and questioned him with reference to the fact that he had been questioned by Federal officers; that they indicated to him that it was necessary for him to answer their questions, or they would "take him down" for questioning; that they asked him the names of the men who came for him, and where he was taken; that he told them that he had been ridden around in a car; that they asked him whether he was asked about the Angus brothers harboring the Karpis gang, stating to him that there were Government Agents around investigating the harboring of that gang and trying to find all the people who harbored them. He stated that the policemen seemed to know him by the name of Pat, and that he knew the policemen by sight, but could not recall their names. He further stated that they asked him confidentially whether the Government Agents had asked him about them.

With reference to the entertainers who worked with him in 1934 at the Casino Club, Murray stated that Russ Roth (phonetic), 994 Curtis, Toledo, Ohio, was one of the entertainers; that recently Roth has been working at Joe Roscoe's 42nd Street Cafe, as a piano player, relieving "Baldy", the regular entertainer; that Roth is considered a "regular guy", that is, keeps his mouth shut; that he is a close associate of the Broadways, who it is to be recalled, are closely allied with Joe Roscoe; that at the time Roth was working at the Casino Club he was "sweet" on a young lady who was doing entertaining work with the act at the Casino, and that on one occasion one of the gang who associated with Jimmie Wilson and Doc Barker made a "pass" at the girl and Roth got "sore" about it. Murray thought that another entertainer was Roth's brother.

Roth will be interviewed and effort made to secure the names of any other entertainers or employees at the Casino Club in 1934, and all such who can be located will be interrogated.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn:

On June 18, 1936, Joe Remue, 1747 Spencer Street, Toledo, Ohio, who has been mentioned frequently in this investigation, stated that he recently talked with Frank Radel, 1978 Ontario Street, who told him that on one occasion he, Radel, was out with Esther Goulet, daughter of Fred and Catherine Goulet, and that Esther introduced Radel to Harry Campbell and his wife Gertie, as "Mr. and Mrs. Campbell."

On June 19, 1936, Remue accompanied Agents to the home of Radel, where the latter was interviewed. He stated that in November, 1935, he was in Goulet's saloon one evening, and that he and Esther Goulet decided to go for a ride; that while riding Esther saw a couple she said she knew, who were driving a coupe automobile, and she introduced Radel to this couple as, "Mr. and Mrs. Campbell"; that the four drove to a roadhouse which from the description furnished by Radel, is no doubt Jim Coleman's Granada Gardens, where it is to be recalled Campbell and Gertie often went to drink beer; that he, Radel, and Esther were with the couple for about a half an hour. Radel identified a photograph of Campbell, side view full length, taken since his apprehension as the man introduced to him by Esther and Mr. Campbell. He continued, by stating, that he is positive that the introduction was under the name of Campbell, because he recalled that at that time he associated the name with Billy Campbell, a grocer, who resides at Perrysburg, Ohio, and is known to Mr. Radel.

Both Radel and Remue stated that some time before the above incident, they were both in Goulet's saloon, 2130 Monroe Street, drinking beer; that at another table were Sheriff James O'Reilly, Esther Goulet and a boy friend, Harry Campbell, and Gertie, Fred and Catherine Goulet; that in the kitchen of the saloon Fred Goulet sells bootleg whiskey to persons who are known to him to be alright; that it is customary for such a person when desiring this bootleg whiskey to ask for a bottle of paint; that on this particular occasion both Remue and Radel noticed a tall young man go back in the kitchen, and he was followed back by Sheriff O'Reilly; that about five minutes later O'Reilly came through the saloon escorting the young man to the front door and physically ejected him through the front door, saying, "You SB get out and stay out"; that Fred Goulet came over to the table at which Remue and Radel were sitting and said that the young man was a "spotter", and that O'Reilly had taken care of him.

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn:

Joe Remue, 1747 Spencer Street, Toledo, who has been of material aid, on June 19, 1936, promised to contact a man by the name of Fisher, 2756 Monroe Street, a former slot machine operator, with reference to the system under which Fisher operated in the past. Fisher, according to Remue, at the present time has a number of slot machines stored in a barn, which he has shown to Remue; that Fisher was formerly a rather large operator, but has not been able to operate during the past two years. Remue is to endeavor to secure from Fisher information with reference to pay-offs, and other details of the slot machine racket. Remue will be contacted by Agents Dill and Wynn from time to time. Because of the reluctance of persons who have been in the racket to talk, it was deemed advisable to use the above means of securing information from Fisher, in order to provide some foundation for openly questioning Fisher in the future.

Remue introduced Agent Wynn to "Pop" Greene, who operates a saloon and restaurant at 2955 Monroe Street, Toledo, Ohio, Remue representing to Agent Wynn that Green had some information with reference to the pay off on the pin ball machines operating in the city. Greene is a personal friend of Remue.

Greene stated that shortly before the date of the interview (June 8, 1936), a collector for the cigarette vending machine, which he has in his place, in conversation with Greene, stated that the present City Manager, Edy, had been approached for the purpose of putting the fix on him with reference to the continued operation of these machines, and that Edy told the person who had approached him that the offer which had been made was not sufficient. Greene promised to obtain more definite information, including the name of the collector who told him about the matter and Greene will be interviewed further as to this. Greene advised that the cigarette vending machine is distributed by the Fretti brothers.

Greene stated that Walter Brown, former Postmaster General of the United States, a resident of Toledo, Ohio, was for many years generally recognized as the power behind the Republican crowd in any action in Toledo, Ohio, and that he Greene, suspects that Brown at the present has his "finger in the pie" somewhere. He was not able to give any specific information as to this other than rumor and reputation.

The following investigation was conducted by Special Agent
E. J. Wynn on June 20, 1936:

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[REDACTED] was contacted and stated that the Angus brothers now have a new floor show at the New Casino, and are getting good crowds; that [REDACTED] has not received any additional information since last interviewed, except that John Zetzer of Port Clinton, Ohio, was recently in his bar talking to Dewey, a bartender, but [REDACTED] was unable to hear much of the conversation, but did hear them talking about a boat owned by Joe Roscoe. He further stated that Bob Reed, former bartender at the Old Casino, who it is to be recalled, [REDACTED] the murder of Dr. Moran at the Old Casino, is still in Jacksonville, Florida, receiving his mail at General Delivery.

Special Agents E. J. Dowd and J. V. Murphy conducted the following investigation at Toledo, Ohio, June 19, 1936:

In previous reports it has been indicated that George Timiney, Captain of Police, Toledo Police Department, might be involved in harboring Alvin Karpis, Harry Campbell, et al., and inasmuch as his former sweetheart, Deane Allen, now residing at the Victoria Apartments, 2020 Monroe Street, is said to have instituted a breach of promise suit against Timiney, which was settled out of court, efforts were made by Agents to interview her. In this connection Mr. C. M. Daso, manager of the Victoria Apartments was interviewed.

Mr. Daso stated that for the past eight years he has been manager of the Victoria Apartments; that Deane Allen and her mother, Mrs. Zimmerman, lived in apartment #4, and he has had occasion from time to time to talk with them about Captain George Timiney, whom he knows only by reputation, having never been introduced to him, and to his knowledge Timiney has not visited with Deane Allen at the Victoria Apartments. Continuing, Daso stated that Deane Allen and her mother rented apartment #4 about two years ago, and Mrs. Zimmerman, Deane's mother, several months ago, married Bine Gunn, a farmer living near Holland, Ohio, and at the present time Deane Allen lives in apartment #4 with a man named McAllester, manager of the Owl Club, Toledo, Ohio, there also being in the same apartment another man boarder.

According to Mr. Daso, Deane Allen is a very temperamental woman, who apparently drinks considerable intoxicating liquors, after which she becomes quite remorseful and on a number of occasions she has related some of her confidential experiences with Captain Timiney, in which she very frankly admits that Timiney is one of the biggest grafters in Toledo; that she has accompanied Timiney on a number of occasions when he collected graft from a number of places, which are operating illegally in Toledo. Deane Allen confided to Daso that Timiney promised to marry her, and arranged for the purchase of a home on Joffre Street, which house had been occupied for a while by Timiney, Miss Allen and her mother, until the Allen woman discovered that Timiney was double-crossing her by visiting Mrs. Marks, the wife of the late Chester Marks, a notorious hoodlum of Toledo, Ohio. This resulted in a breach of promise suit, which Daso advised was settled out of court, the Allen woman bragging that she had too much on Timiney to allow it to be thrashed out in court.

Mr. Daso stated that Deane Allen confided to him that she was introduced to Harry Campbell and his wife Fertrude at Goulet's Cafe on Monroe Street, under the name of Miller, although she never knew his real identity. Daso further stated that Deane Allen, by reason of her association with Timiney, visited numerous underworld places in Toledo; that she is also very close to the Goulets, and that if Deane Allen is properly approached, and in the right mood, she would undoubtedly be able to furnish considerable information regarding Captain Timiney, his associations with underworld characters and methods of collecting graft from the underworld. In this connection he suggested that the mother of Deane Allen be first interviewed to ascertain what the attitude of her daughter might be toward Timiney.

Mr. Daso, who appeared very cooperative, stated that he was anxious to have Deane Allen vacate apartment #4, as she has become a very undesirable tenant, due to the fact that when she arrived home in an intoxicated condition, she proceeds to break up the furniture, throw the screens out of the windows and annoy other tenants.

The records of the Clerk of Common Pleas Court, Lucas County Court House were checked relative to a suit entered by the Metropolitan Life Insurance Company against George Timiney, Deane Allen, et al., case #138627, contained in book 275, page 127, reflects that a suit was filed on February 20, 1934 by the Metropolitan Life Insurance Company against George Timiney, Deane Allen, et al., to recover on notes given with mortgage on property known as Lot 176 in Parkside subdivision, which property George Timiney purchased from Browning Zahrlly, Inc., real estate dealers, on September 17, 1931, and assumed payment of the notes; that the Metropolitan Life Insurance Company had purchased the notes from the Ohio Savings Bank & Trust Company of Toledo, which since closed, and this insurance company was suing George Timiney, Deane Allen, et al. to recover payment on same. At the time the suit was filed, Deane Allen was occupying this property, located at 1929 Joffre Street, Toledo, and in the brief on motion to vacate, in this case, it states that Deane Allen, defendant in this suit, has at no time been the tenant of this property; that she entered it under an express contract of marriage with the holder in fee (George Timiney), the agreement was that as soon as the marriage was consummated she would receive a deed for one-half interest. This agreement was later modified, the defendant Allen agreeing to deliver possession of the property on April 1, 1934. After this suit was filed a praecipe was issued for summons to George Timiney, 2650 Broadway, and Deane Allen, 1929 Joffre Street, Toledo.

In this suit, the Proceedings in Aid of Execution recite that judgment was entered against George Timiney for \$5,290.20, and the sale of the property realized \$4,607.91; that attorneys for the Metropolitan Life Insurance Company alleges that Edith Marks (2650 Broadway) and the city of Toledo are indebted to George Timiney, or

have property belonging to Timiney and they should be ordered to appear and answer petition, and be enjoined from disposing of same until balance of judgment is satisfied.

On June 19, 1936, Mrs. Bine Gunn, mother of Deane Allen, was interviewed at her farm residence on the Albion Road, near Holland, Ohio. She stated that both she and her daughter have known George Timiney for the past fifteen years; that her daughter kept company with Timiney for about thirteen years, and they were to be married, but had a disagreement, which resulted in her daughter suing Timiney for breach of promise and which suit was settled out of court. She stated that George Timiney purchased a house at 1929 Joffre Street, Toledo, Ohio, in September, 1931, and as there was an understanding between Deane and George that they were to be married in a short time, George had she and her daughter move into the house at 1929 Joffre Street; that about Thanksgiving, 1931, her daughter, Deane, discovered that George Timiney was staying with Edith Marks, the widow of Chester Marks, and the disagreement between George and Deane followed; that she and her daughter vacated the house at 1929 Joffre Street on April 1, 1934. Mrs. Gunn stated that when George Timiney was a uniformed officer in the Toledo Police Department he bore an excellent reputation, but after his promotion to position of lieutenant he changed considerably. Mrs. Gunn stated that George Timiney has humiliated both her daughter and herself, and she wants nothing further to do with him; that she has no personal knowledge concerning Timiney accepting graft, and if her daughter Deane has such knowledge she will likely furnish same if Agents will call upon her; that her daughter Deane Allen resides in apartment #4, Victoria Apartments, 2020 Monroe Street, Toledo. Mrs. Gunn mentioned that prior to Timiney's purchasing the property at 1929 Joffre Street, he was with Deane, her and a number of others in Canada, and during a quarrel George hit Deane and broke her jaw; that he purchased the above mentioned property to make up for his treatment of Deane, but thereafter their friendship was rather strained. Mrs. Gunn stated she never accompanied George Timiney to the Little Casino, or other places and has no knowledge regarding his contacts and associates.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio:

Miss Deane Allen, apartment #4, Victoria Apartments, 2020 Monroe Street, a former sweetheart of Captain George Timiney, was interviewed at her apartment. She stated she is thirty-eight years of age and single. Agents noted that Miss Allen's left eye was discolored and her appearance was that of a dissipated person.

She stated she has known George Timiney for a period of about fifteen years and has kept company with him for about twelve years prior to the fall of 1932, it being their intention to marry, which agreement was terminated due to his association with other women, and a breach of promise suit was instituted against Timiney by her, which was settled out of court shortly after the trial began, Deane Allen inferring she received several thousand dollars in settlement. She stated the money paid by Timiney in settlement of her suit, was furnished to Timiney by Mrs. Edith Marks of Toledo, after she had made a trip to Detroit to secure the same.

Miss Allen stated George Timiney's people are well known to her and bear a very good reputation; that when she first started keeping company with Timiney, he was a uniformed patrolman and bore an excellent reputation, considered honest, supported his mother, now deceased, and lived within the salary he received. She stated she noticed a marked change in Timiney after his elevation to the position of lieutenant and after his close association with Detective Art Langendorf; that they became friends and their work was more or less together, both of them at various times being in charge of vice, gambling, and liquor violations. After his association with Langendorf, George Timiney began to spend money freely; that she became suspicious of his source of income and talked to him from time to time about breaking away from Art Langendorf, inasmuch as he had the reputation of being one of the biggest thieves in the police department, and who would take anything up to a "hot stove." She stated that on one occasion George had a vacation and after purchasing a new auto took a trip with her through Canada, stopping at Montreal, which cost about \$500.00, and after their return, one day she talked to Art Langendorf and told him she did not like him and wanted him to quit associating with George, and he laughed and said George seemed to be getting along all right working with him, for he could not afford to spend \$500 on a vacation if he was still working with old Billie Carrol, who is now deceased, and whom Miss Allen stated was George's partner when he first entered police service, and who bore an excellent reputation for honesty and efficiency.

Miss Allen stated that George Timiney began to visit the Little Casino frequently, and became close friends with Ted Angus; that a number of times prior to 1932 she would drive with George to the Little Casino, where he would leave her in the car, go into the Little Casino for a short time then return to the car. She stated that there were rumors that George Timiney was collecting graft money through Ted Angus; that she never liked Ted Angus, but Bert Angus was a different type of person. She stated she often questioned George concerning his association with Ted Angus, in view of the rumors, and that if he was taking graft he had better stop it or he would get into trouble. She stated that George denied any knowledge of graft, or that there was anything wrong with his association with Ted Angus, however, she stated she was convinced that Ted Angus was collecting graft money for Timiney for the reason that on one occasion Timiney drove her in his automobile to the vicinity of the "red light" district, and while she was waiting in the car on Orange Street, she noticed Ted Angus come out of a house of prostitution operated by a blonde madam, and as he was leaving this house he was making a notation on a piece of paper, which he later handed to Timiney, and some time later she went through Timiney's clothes and found a list with names of ninety-three disorderly houses on it. She stated that while Timiney never told her anything about graft or how much he collected, from other sources and common knowledge she ascertained that Ted Angus collected only from the houses of prostitution at the rate of \$5.00 for each inmate per week; that from rumors and other sources, Timiney personally collected graft money from the gambling places in Toledo. While she has no personal knowledge, she stated that Timiney evidently has some interest in the Superior Sports Center, a gambling place operated by Ben Harris at 120 Superior Street, as a cousin of George Timiney by the name of James Murphy is employed there, although he has no experience in the operation of a gambling place.

Miss Allen stated that in September, 1931, while she was keeping company with George Timiney, and it was their intention to marry soon, he purchased a house at 1929 Joffre Street, Toledo, and had her and her mother move into same, and Timiney lived with them until about Thanksgiving of 1932, about which time she learned that Timiney was double-crossing her and keeping company with Mrs. Edith Marks, 2650 Broadway, widow of Chester Marks, a former night club operator, which resulted in a break between her and Timiney, after which Timiney went to live with Mrs. Marks, and to the best of her knowledge he is still living with her today. As previously stated above, this resulted in Miss Allen's suing Timiney for breach of promise. She stated she subpoenaed Ted Angus as her witness in this suit, but Timiney had Ted leave town and go to Florida until after the suit had been disposed of;

that Timiney was attempting to blacken her character, and had requested that Emma Marvin, who was convicted in connection with the 1921 Toledo mail robbery, appear at the Court House to testify for him, and as she was in one of the rooms and overheard Timiney order Emma Marvin to appear, she asked Emma if she had been served with a subpoena, and when informed she had not, she told Emma to go somewhere and remain in hiding until after the trial, as Emma stated she knew nothing to testify against her. Miss Allen stated that few days before the date of trial, Timiney attempted to intimidate her in an attempt to get her to drop the suit, but she told him she was going through with it.

Photographs of various subjects in this case were exhibited to Miss Allen, and she definitely identified the photograph of Harry Campbell as being a person introduced to her by Esther Goulet at the Goulet Grill as Bob Miller. Also Miller's wife, Gertrude, was introduced to her at the same time. She also identified photograph of Sam Coker as person introduced to her in Goulet's Grill as "Tommy", and whom she later saw on one occasion in the Owl Club, a place owned and operated by John J. McAllester, her present sweetheart. She also partially identified the photograph of Doc Barker, to whom she was introduced in the fall of 1933 by George Timiney as Jimmy Wilson at "Push-Em-Up Tonny's" place, then located on Washington Street, but since discontinued. She stated she, Art Legendorf and George Timiney were seated at a table in this place, and this man Jimmy Wilson came in, and Legendorf and Timiney took him into another room, talked to him a while, then introduced Wilson to her, at which time Wilson wore a small mustache, and the next day when she was coming out of the New Secor Hotel, where she was employed as a manicurist, Wilson spoke to her, but she did not recognize him and he reminded her he was Jimmy Wilson and had been introduced to her the evening before, and she then noticed he had shaved off his mustache. She gave a fairly accurate description of Doc Barker when she described Jimmy Wilson. She was shown full length photograph of Jimmy Wilson and stated it was too young a looking person to be the man who was introduced to her as Jimmy Wilson at "Push-Em-Up Tony's" place.

Miss Allen stated she heard that George Timiney is endeavoring to "play" Mrs. Jimmie Hayes, the widow of Jimmie Hayes, a notorious gambler of Toledo, who was murdered in Detroit; that last year Mrs. Edith Marks, who is extremely jealous of Timiney, went to the home of Mrs. Hayes and found Timiney's car parked there, and when she made an effort to get into Mrs. Hayes' home, the lights were turned out and no one answered the door. Mrs. Marks then proceeded to throw potted plants on the porch through Mrs. Hayes' windows and departed. She stated that Mrs. Marks is a slender, platinum blonde, while Mrs. Hayes is a heavy-set, red haired woman. Deane Allen stated it is reported that Mrs. Marks received about

\$20,000 from the sale of two night clubs operated by Chester Marks, and some \$56,000 in insurance money, after the death of her husband; that Mrs. Jimmie Hayes, besides other money inherited, has an income from two or three gambling places now being operated for her in Toledo.

Deane Allen stated that she is well acquainted with the Fretti brothers and Joe Roscoe, who are good friends of George Timiney; that the Fretti brothers at one time were considered the "big shot" slot machine operators in Toledo, and at one time had things very much their own way; that they got their start in business from money furnished by their mother, who, several years ago, operated a house of prostitution in Toledo under the name of "Dago Lena." She stated she does not know Ben Harris, but made the acquaintance of Bennie and Joe Aranoff, who operate a gambling place known as The Buckeye in Toledo, as they often came to the New Secor Hotel to get manicures.

Deane Allen could furnish no information as to the present pay off set up at Toledo, Ohio, although she believes that Timiney is still interested in it.

Miss Allen stated she is very friendly with Fred Goulet and family, and she visits almost daily at the Goulet Grill and drinks beer, and is also acquainted with Ed McGraw and his wife, Clara, whom she met at Goulet's Grill, and who used to visit this drink place when it was operated by Bert Ford. She stated that Mrs. McGraw used to refer to Harry Campbell as her cousin, Bob Miller, but the day after he was apprehended in Toledo she met Mrs. McGraw at Goulet's Grill, at which time Mrs. McGraw denied very emphatically that he was her cousin. Miss Allen intimated that Ed McGraw and his wife Clara possibly knew the true identity of Harry Campbell, and both of them appear very much worried since Campbell's apprehension.

In the strictest of confidence, she stated that Fred Goulet mentioned to her that he does not like Ted Angus, and on the day he, Goulet, took Harry Campbell, known as Bob Miller, down to register to vote, he noticed Ted Angus in the room, and watched him very closely to see if he would recognize Miller, but Angus did not look at Miller, although as Angus was leaving the room he made a signal of recognition with his hand to Miller and Miller answered in the same manner.

During the lengthy interview with Miss Allen, she impressed upon Agents from time to time that she had no desire to harm George Timiney in any way as she felt sorry for him, but she did want to see Ted Angus and Art Langendorf prosecuted because she attributes Timiney's downfall to both of these men. She further stated that she does not want her name mentioned as having furnished any information, as she and her mother have already suffered enough embarrassment and humiliation as the result of her association with Timiney.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio:

[redacted] was interviewed on June 10, 1936, and stated that the Meyerhoff saloon operated by Hinnie Klien, 339 Broadway, has a crap and poker room in the rear of the saloon, the entrance being through the door next to the toilet; that Klien told [redacted] that he is under the "wire" and is a good friend of George Timiney, and that Timiney lets him know when to close up and open his games. [redacted] that most of the patrons at this place are railroad men. b7d

[redacted] gambling games are being operated at the Dugout, a night club located outside the city limits on Hill Avenue, which place is operated by Tom Worland for the Veterans of Foreign Wars, but about all the Veterans of Foreign Wars get out of the Dugout is a place or hall to meet. In a previous interview with Tom Worland, in his place of business at 129 Maumee Street, Toledo, he stated the Dugout is managed by him for the Veterans of Foreign Wars, and that organization gets all the proceeds or profit derived from operation of that place.

[redacted] further stated that a gambling place at 515 1/2 Jefferson Street, over the Ludwig Cafe, is operated by Harry Levine and Herb Lang, and the Jovial Club at 631 St. Clair Street, is operated by Ed Warnke; that the gambling place in the rear of the Maritime Cafe, alongside of the Fort Meigs Hotel, is operated by "Red" Simms; that Joe Roscoe has an interest in all these places and Mrs. Jimmie Hayes also has an interest in them, but Roscoe is not giving her a square deal on them and she might furnish information regarding a pay off. [redacted] that all money taken in at these places is taken to Ed Warnke, who puts same in the safe and Joe Roscoe then gets it.

[redacted] believes the Fretti brothers handle the pay off through Joe Roscoe, for the reason that three or four years ago when he was in the Fretti brothers' place he saw Joe Roscoe come in, and after he left in a short while, one of the slot machine collectors for the Fretti brothers endeavored to borrow \$10 from Ben Fretti. [redacted] heard Fretti state he did not have any money as he just sent his money out to pay his "nut", meaning his pay off. He stated he believes Roscoe makes the pay off to Thatcher or Timiney. He further stated that Bennie Aranoff, who operates The Buckeye gambling place at 229 Superior Street, has a look-out man at The Buckeye named Murphy; that Murphy used to be a chauffeur and bodyguard for Addison Thatcher, and knows all the officers.

b7d

In a subsequent interview on June 12, 1936, [redacted] stated that about five years ago Max Plummer of Toledo, was kidnaped and on payment of \$10,000 he was released; that according to information he obtained one William "Billy" Dubree, who was former Street Commissioner and a great friend of Addison Thatcher, was the go-between on the payoff of the ransom, and he got the money and had Plummer released. He stated he has never been able to find out whether or not Dubree kept any of the ransom money.

On June 15, 1936, in interview [redacted] Clyde Jeakle, a blind, white, ex-prize fighter, who operates a saloon in a two-story frame house in the 1400 block on Western Avenue, informed him that a man who goes by the name of "Georgia" and Jimmie Ryan were brought to his place by "Baldy", the piano player at Roscoe's Broadway Cafe, who told Jeakle to hide him; that "Baldy" described this man to Jeakle as being 45 to 48 years of age, about five feet ten or eleven inches in height, about one hundred eighty pounds, gray hair, scars on face. Jeakle inquired if he knew such a person [redacted] that this person must be "hot" and "Baldy" did not inform that this person was wanted, and he does not know why this man was sent to him to keep; that this man has money and pays for everything he gets. Jeakle stated "Baldy" informed him this man Ryan used to work with Kelly, [redacted] a Toledo brewery.

[redacted] Harry "Nigger" Bernstein, a Jew, is a "fixer" and hangs out at various gambling places in Toledo; that he is a friend of Clarence R. Vena, negro politician, who resides at 1706 Glenwood Avenue, home telephone Adams 5582, and has an office at 321 Security Bank Building, office telephone Adams 7424, where he is supposed to operate a real estate office; that Vena is a friend of the Fretti brothers, and at one time was the collector for gambling and slot machines in Toledo.

He stated further that Detective Art Brown was a former member of the Toledo Police Department vice squad, and a grafter; that he would take \$5.00 now and then, but was not allowed in on the "big dough"; that Johnnie McCarty was on the vice squad under Captain George Timiney, and used to be chauffeur for former Mayor Bruff; that Timiney and his crowd was afraid of McCarty and did not let him in on anything; that George Murphy was former member of vice squad under Timiney, and was in on the graft on vice and during prohibition days; that Chris Brennan and Frank DeLora also were members of the vice squad and were rumored to be taking graft; that Brennan, DeLora, Murphy and Harry Manson are now members of

The Crime Investigation Squad under Art Langendorf, who is a big grafter. Various members of the police department formerly accepted graft from vice and gambling, he was unable to cite any particular instances.

With reference to big gambling places operated openly in Toledo by persons closely associated with those suspected of having harbored Alvin Karpis, Harry Campbell, Doc Barker, and other members of the gang, it is noted that Toledo newspapers carried a news item to the effect that a Lucas County Grand Jury in session at Toledo, Ohio, June 17 and 18, 1936, was making an inquiry into vice and gambling in Toledo and Lucas County, and subpoenaed a number of persons as witnesses, among whom were owners of property where gambling was being operated, namely, The Buckeye, Superior Sports Center, The Jovial Club, and 513 $\frac{1}{2}$ Jefferson Street. The evening edition of Toledo newspapers carried a story that the Lucas County Grand Jury recessed until September without taking any action. To ascertain what effect the inquiry of the Lucas County Grand Jury had on gambling places, Special Agents E. J. Dowd and J. V. Murphy on the afternoon of June 18, 1936, visited the Superior Sports Center, The Buckeye and the place at 513 $\frac{1}{2}$ Jefferson Street, and it was noted they experienced no difficulty in gaining entrance, as they were being openly operated and apparently the Grand Jury inquiry had little or no effect on their operation.

In connection with the operation of pin ball machines in the city of Toledo, which pay rewards in form of tokens, which are exchanged for cash, Special Agents E. J. Dowd and J. V. Murphy visited the Waldorf Hotel lobby on June 10, 1936, where it was noted there are four such machines in operation, under the supervision of the proprietor of the lobby cigar stand. Agent Murphy played these machines a number of times to ascertain that rewards were paid by them in form of tokens and that cash would be exchanged for them. Agent Murphy received ten tokens from these machines, which were turned in at the cigar stand in exchange for fifty cents. At this location is one "Paces Races", a miniature race horse machine, and three pin ball (one ball) machines in operation, and all are five cent machines.

Mr. K. V. Dixon, proprietor of Waldorf Cigar Stand, in lobby of Waldorf Hotel, Toledo, was interviewed and stated the machines have been in the lobby under his supervision for a number of months, but as the

novelty with the public wears off they are changed and a different kind put in; that these machines are put in by different concerns, and he does not know of any working agreement between them; that different collectors for the various concerns collect from these machines, and they are placed in the lobby under his supervision, for which he receives fifty percent of the income from each machine. He stated the "Paces Races" miniature race horse machine was put in by the Amusement Games & Novelty Company, 504 Monroe Street, which company is operated by Ben and Joe Fretti, and their collector is J. O. Sheridan; that the "Digger" machine was also placed by the Amusement Games & Novelty Company, and the collector for this machine is Bob Hemmey. The "Digger" machine is a miniature clam shell derrick encased in a glass case with various articles of merchandise or premiums lying in a bed of candy beans, and the player of this machine, for each nickel placed in the machine, endeavors to cause the small derrick to pick up one of the premium articles and deposit it in a trough, where it is obtained by the player. Agents have noticed this kind of machine in operation in various parts of the country.

Mr. Dixon stated the "Bally" pin ball machine was put in by Al Fetzter, 2116 Sherwood Avenue, and his collector is a man named Fisher; that the "Multiple" pin ball machine was put in by the National Coin Machine Co., 2137 Tyron Lane, but he does not remember the name of the collector for this machine, and the collection tickets do not show the name of the collector. He stated that all these machines are operated on a fifty-fifty basis, the split being made on the dollars; that these machines pay rewards in form of tokens for which he exchanges cash at the rate of five cents per token. He stated that when the collector makes collections from these machines, a duplicate collection slip is furnished him. He exhibited to Agents a number of these duplicate collection slips, which indicate averages of between \$15.00 and \$20.00 a day, and if he did not have this revenue he would be unable to successfully operate his cigar stand.

The pin ball machines and the "Paces Races" machine are five cent machines. The "Paces Races" machine is a mechanically operated horse race of seven horses, and has seven slots corresponding with the horses' numbers, and all seven horses can be played at one time. The odds paid are changed at each race and are indicated on a circular disk, and the odds run from two to twenty tokens. There is no proprietor's name card on this machine, but under the glass on this machine is a small printed card stating the machine is for amusement only. The "Bally" and "Multiple" pin ball machines are one ball machines, and the player

endeavors to shoot the ball into one of the numerous holes and obtain the reward in tokens, as indicated at each hole. When the ball drops into one of the holes, the machine automatically pays off the indicated number of five cent tokens. The "Paces Races", the "Bally" and the "Multiple" pin ball machines are gambling games inasmuch as they pay rewards, which are exchanged for cash. The "Multiple" machine has a card under glass with the name of the National Coin Machine Company on it.

Agents visited the Corbett Drug Store, located in the Hillcrest Hotel Building, where it was noted there are three pin ball machines in operation. These machines were played several times by Agent Murphy and eight tokens were paid by the machines, which tokens were exchanged for nickels.

Mr. M. D. Lindau, manager, Corbett Drug Store, was interviewed and stated that two of the pin ball machines were put in by Al Fetzner, and the other pin ball machine was put in by the company operated by the Fretti brothers (Amusement Games & Novelty Co.) and all machines are operated on a fifty-fifty basis. Mr. Lindau exhibited to Agents his records, which indicate the drug store's revenue from these machines is about \$90.00 a week. He admitted that the reward tokens paid by the machines are cashed by the drug store. These machines have no stickers on them indicating the name of the owner, but do have small cards under the glass stating the machine is only for amusement.

Both Mr. Dixon and Mr. Lindau stated no effort is made to conceal the operation of these machines in their places of business; that occasionally a uniformed police officer comes into their places and pays no attention to the display or operation of the machine. Both state that if there is any pay off by the owners of these machines to allow them to operate, they have no knowledge of it.

Pin ball machines are being operated in practically all public places of business in the city of Toledo, however, only the two above places were checked by Agents to verify that rewards are paid by these machines in form of tokens, which are exchanged for cash. Practically all pin ball machines in Toledo operate in the same manner.

On June 20, 1936 Detective James Ford advised Agents Sullivan and Suran that Maxine Belmont is supposed to be married to one Johnnie Thomas, who runs some sort of a private club over Dyers Restaurant in Toledo; that Mable Green has a home somewhere on Stickney Avenue in Toledo, and that he would find out where these women are presently living and he would also be able to learn the addresses of Anna Plummer and Sadie Dan. Ford described Maxine Belmont as follows:

| | | |
|--------|---|----------------|
| Age | - | 35 years |
| Height | - | 5'6" or 7" |
| Weight | - | 160-165 pounds |
| Build | - | Stout |
| Hair | - | Chestnut |

Ford furnished the descriptions of Mabel Green and Mrs. Plummer as follows:

| | | |
|-------------|---|----------------------|
| Name | - | Mabel Green |
| Age | - | 50-55 years |
| Height | - | 5'9" |
| Weight | - | 180 pounds |
| Build | - | Stout |
| Hair | - | Dark brown |
| Name | - | Annie Plummer |
| Age | - | About 50 years |
| Height | - | 5'5" |
| Weight | - | 140 pounds |
| Build | - | Stout |
| Hair | - | Black (turning gray) |
| Nationality | - | Jewish |

Ford furnished the further information that Captain Clarence Fauble is probably an honest officer, but rather dumb and he has heard that Fauble's men on the vice squad are double-crossing him and probably taking the graft at the present time; that the pay off has not been organized under the new setup and he does not know just how things will be running in the near future, but as Timiney is no longer head of the vice and hoodlum squads it is possible that he will not receive any of the money under the new setup and if Timiney is left out, Ted Angus also will be left out. Ford stated that Timiney hangs out at the Algeo Hotel and no cooperation could be expected from the management of this hotel. Ford further advised that Officer F. Haala, who formerly worked with Timiney was unreliable and although he is a married man, Haala has

a sweetheart by the name of Jennie Miller, alias Jennie Whitie, who operates the house of prostitution at the Shelby Hotel for Maxine Belmont.

Ford stated that there is a bartender known as Smitty, who formerly worked for the Angus brothers at the Little Casino Club and should be in possession of some information concerning the activities of the Angus brothers. He stated that Smitty now works at the Glass Bar, Detroit and Phillips Streets, which place is operated by the Snyder brothers; that one of the Snyder brothers whose first name he does not know, is running around with Mildred Kuhlman, alias Clark, former paramour of Doc Barker; that Mildred Kuhlman spends considerable time at the Glass Bar.

On June 22, 1936, Detective Ford was again interviewed by Agents Sullivan and Suran and he advised that he had obtained further information concerning Mabel Green, Maxine Belmont, Jennie Miller, Sadie Dan (or Dam) and Pauline Neinstein, confidentially from "Mother H."

He stated that the mother of Mabel Green is Mrs. Joseph, 715 Stickney Street, Toledo, Ohio, with whom Mabel Green lives at least part of the time; that the telephone number of the house of prostitution operated by Mabel Green at 1003 Summit Street, is MAin 0116. Ford stated that he had obtained the telephone number ADams 6496 from "Mother H." as being the telephone number of Mrs. Joseph, and it was possible that if a telephone call was placed under pretext to that number the address or telephone number of Mabel Green at Point Place might be secured, if Mabel Green is living at that place, as previously reported from other sources. Ford suggested that he call Mrs. Slater and request that she telephone the mother of Mabel in an effort to ascertain Mabel Green's present address.

Ford called Mrs. Slater without advising her the purpose of the inquiry and later Mrs. Slater called Ford and advised him that she had called Mrs. Joseph and Mabel Green answered the telephone; that she posed as a girl seeking work in a house of prostitution and Mabel Green advised her to report to work at 1003 Summit Street at two P. M. on June 22, 1936, and gave her the telephone number of MAin 0116, which is the telephone number at that address.

Ford advised that John Thomas, the sweetheart of Maxine Belmont, resides at 2105 Warren Street, Toledo, Ohio, telephone ADams 1556; that Maxine Belmont, Jennie Whitie, alias Jennie Miller, have a cottage at Lakeside, Michigan, and that Fred Haala of the police depart-

ment spends part of his time at this cottage with Jennie Whitie, his sweetheart; that Haala is supposed to be divorced from his wife, who resides at 575 Oakwood Street, Toledo, and apparently the cause of the divorce was Jennie Whitie; that when Jennie Whitie is not at the Shelby Hotel she is at the cottage at Lakeside, Michigan.

Ford described Jennie Whitie, alias Jennie Miller, as follows:

| | | |
|------------|---|------------------------------|
| Age | - | 45 years |
| Height | - | 5'6" |
| Weight | - | 160 pounds |
| Build | - | Stout |
| Hair | - | Reddish brown |
| Complexion | - | Light, freckled prominently. |

He stated that Jennie Whitie formerly had an apartment in the vicinity of 12th and Jefferson, or 14th and Jefferson Streets, and her apartment was probably located in the Betts Apartments, 135 Fourteenth Street, Toledo.

Ford stated that Sadie Dan recently lived with Harry Bernstein at 3343 Collingwood Avenue, but is now supposed to be at her house in Mt. Clemens, Michigan; that Annie Plummer formerly operated the Oxford Hotel, a house of prostitution, but some time within the past few months sold her interest in the business to Sadie Dan. Ford stated that although the business was apparently bought outright by Sadie Dan, she agreed to pay the Plummer woman an additional \$25 per week from the business; that he had heard Sadie had failed to make these weekly payments; as a result, some "squabble" arose between Sadie Dan and the Plummer woman.

Ford stated that he had obtained information that Annie Plummer has been staying at Mt. Clemens, Michigan, but was in Toledo on the night of June 20, 1936. Ford here mentioned that Annie Plummer's deceased husband, Max, was a despicable character even for a hoodlum; that Plummer during his life time had several trucks he rented to the city at \$5.00 per hour, Plummer having an "in" with some councilman. Ford stated that this is a type of racket whereby one who is acquainted with a councilman or other politician can rent old broken down trucks to the city at an exorbitant price, as above mentioned; that he understands that City Manager John Edy is contemplating purchasing trucks for the city in order to do away with this racket of long standing.

Further information was obtained from Ford that Pauline Neinstein, who operates the Riverside Hotel on Summit Street, formerly resided at the Mayfair Apartments at Sherman and Cherry Streets, but he was unable to learn her present address. Agents Suran and Sullivan have observed that the Riverside Hotel apparently was not operating on the nights of June 20 and 21, 1936, as no lights could be seen in the place. Ford furnished the further information that he had learned from "Mother H." that Lena Winzelberg, who operates a house of prostitution at 311 Locust Street, Toledo, went to Detroit, Michigan on Sunday, June 14, 1936, in the company of Sam Winzelberg. From Detroit, Lena and Sam proceeded to New York City where they were located as late as Tuesday, June 16, 1936. Ford stated that Lena and Sam were supposed to be married; that Winzelberg's father died in Philadelphia a month or so ago and Sam attended his father's funeral at that place. Lena and Sam formerly resided in an apartment in the Northgate Apartments in Toledo.

Further information was obtained that Bill Cosman, who operates a house of prostitution at 628 Ontario Street, resides at the Waldorf Hotel, 310 Summit Street, Toledo. Ford believes that this man could be made to talk if vigorously interviewed.

Ford advised that Benny Diamond, the "pimp" of Kitty Diamond, is from Buffalo, New York and is reported to be now in that city; that Benny and Kitty do not get along well together probably because Kitty spends too much money on her own family rather than on him.

In connection with Jimmy North, who has been previously mentioned as a lesser light in the Licovoli mob, Ford stated that this man was formerly married to a daughter of Mabel Green. This woman is supposed to have divorced North about a year and one-half ago. Twin boys who are now about eighteen years of age and who graduated from DeWitt High School, Toledo, Ohio, this June, were born to this marriage. North operated a house of prostitution on Nebraska Avenue during the time he was married, but his wife is not known to have practiced prostitution.

Information has been obtained from Captain Hennessy that a call house at 124 W. Bancroft Street is frequented by business men and local politicians. This house is reported to be operated by a former nurse. Ford advised that a Miss Buck, a former nurse, who in the past was married to a local business man named Miller, probably is the operator of the above-named house of prostitution, but he had no definite information as to this, except that the Buck woman has operated houses of prostitution in Toledo in the past and catered to business men.

Ford here mentioned that Mildred Kuhlman should be a fertile source of information inasmuch as she is reported to have travelled with the members of the Barker-Karpis mob in Toledo and formerly kept company with Ted Angus; that the Kuhlman woman was formerly engaged in bootlegging and was arrested by prohibition officers and thereafter kept company with one of the prohibition agents and also acted as a "stool pigeon" for the Prohibition Bureau by making buys of liquor. Ford stated that he had heard that during the time the Barker-Karpis gang was in Toledo, a shooting affray arose between them at the Casino Club, and at least twenty or thirty shots were fired; that Mildred Kuhlman was present at the time, but so far as Ford knows no one was injured. Ford stated that Mildred Kuhlman, ^{associates} with Loyal Fisher, who is employed as a bartender at the Recreation, a bowling alley and saloon, located at 929 Phillips Avenue; that because of Fisher's association with Mildred Kuhlman, Ford believes that Fisher can provide information concerning the above mentioned shooting scrape. He stated that in addition to keeping company with Fisher the Kuhlman woman also associates with one of the Snyder brothers, who operates the Glass Bar located at the corner of Detroit and Phillips Avenue, Toledo, Ohio.

In view of the information that Fred Haala was divorced from his wife, because of his association with Jennie Whitie, it was believed that information of value could be obtained from his wife, as Haala was formerly on the vice squad under Timiney. Agents Suran and Sullivan, on June 22, 1936, called at 575 Oakwood Street, Toledo, and learned that Haala is presently residing there with his wife. Haala was not questioned concerning Jennie Whitie, but was interviewed along general lines and especially concerning his knowledge of Ted Angus harboring members of the Barker-Karpis gang, it not being considered advisable to press him too strongly at this time concerning the connection of Timiney with the Barker-Karpis mob until some idea was obtained relative to his attitude.

Haala stated that he is presently residing with his wife at 575 Oakwood Street and made no mention concerning any difficulty he had with her, except he stated that about one month ago he went on a "drunk" and his wife made inquiry concerning him at the police department; that his wife had taught him a lesson because he was removed as a detective and placed in the uniformed ranks at the police department for becoming intoxicated. Haala stated he was transferred from the vice squad on May 16, 1936.

Haala stated that while he has visited the New Casino Club operated by Bert and Ted Angus he never at any time frequented the Little Casino, formerly operated by the Angus brothers at Point Place and the only information he had concerning the Barker-Karpis gang frequenting that place was the information he obtained by reading the newspapers; that he learned by reading the detective magazines that Mildred Clark, alias Mildred Kuhlman, was in some way connected with the gang and he recalls seeing her photograph in some detective magazine.

Haala's explanation for his lack of information concerning the Barker-Karpis gang was that he had only been a policeman for four years and was first made a detective in October, 1934; that because of his lack of experience he was considered a novice and was not kept informed of the things that the older detectives might know; that he was teamed with Detective Sandusky and for some time after being made a detective his duties consisted solely in making arrests of prostitutes who tapped on window panes to solicit business and in arresting street walkers. Haala stated that he worked on the vice squad for eleven months under Timiney after being made a detective in October, 1934; was returned to the uniformed forces after this period where he remained for three months, after which he was again made a detective and served as such until May 16, 1936.

Haala stated that some time in April, 1936, he arrested a man known as "Chink" who formerly worked as waiter at the Casino Club, for possession of narcotics; that "Chink" was turned over to the Narcotic agents, but released because of insufficient evidence; that "Chink" was arrested with a man by the name of Druver (phonetic), who was convicted and sentenced to Leavenworth and was among those prisoners who rioted on the train en route to the prison during the week of June 14, 1936. He stated the last he heard of "Chink" the man was working as a waiter at the Secor Hotel. Haala stated that this is the only person he knows who might have information concerning Ted Angus; that "Chink" has served two terms in the Federal penitentiary on narcotic charges and might not be reliable. Although Haala expressed his desire to cooperate in this matter it is doubtful whether he will furnish any information of value.

Information having been obtained that Mabel Green was residing at Point Place with Charles Sweetman, inquiries were made at the Point Place post office and no information could be obtained concerning either the Green woman or Charles Sweetman. Prior information has been

to the effect that Charles Sweatman was engaged in the plumbers' supply business in Toledo on Superior Street. The Toledo telephone directory has listed J. E. Sweatman & Son, Plumbers' Supplies, 509 Superior Street, telephone number ADams 1782, and this is no doubt the firm to which Charles Sweatman belongs. A C. C. Sweatman is listed as residing at 2053 Calumet Avenue, telephone number FOrrest 4147M; further investigation will be conducted to ascertain whether this is the Charles Sweatman in question.

Information having been furnished by Mrs. M. Slater of the Women's Bureau, Toledo Police Department that Clara Miller, who operated a house of prostitution near the Hillcrest Hotel, Toledo, was not friendly with the madams of the other houses of prostitution in Toledo, it was believed she might be willing to furnish information of value.

Clara Miller, 228 Seventeenth Street, Toledo, Ohio, was interviewed on June 22, 1936 at her house of prostitution by Agents Sullivan and Suran.

Clara Miller stated that about ten years ago she operated a house of prostitution at 522 Ontario Street, Toledo, Ohio, and employed fourteen girls as prostitutes and also subsequent to that time she had houses of prostitution at various addresses on Nebraska Avenue; that she has been at her present location about three years, but has had only one girl in her house for the past two years; that she at the present time has one girl there to help her with the house work, but this girl could if she cared to, take care of any customers who might call. The Miller woman stated that the hotels ruined her business through the "call" house and it was necessary for her to run a "call" house because she could not afford to beard girls who might work for her. She stated that her "call" house business is not through the hotels as she refused to do business with the negro bell boys as would be necessary if she sent girls to the Secor or Waldorf Hotels.

She stated that if a man wants a date at her house she would call a girl in and the man would be charged \$2.00, the girl getting \$1.00, and she, Clara Miller, would retain \$1.00 for the use of her room. She stated that the vice squad visits her house frequently, but as they never find men in the house with girls, no arrests are made. She claimed that she knows Ted Angus only by reputation and has never visited either the Little Casino or the New Casino Club. She stated the only night club she ever visits is the Dutch Village and that infrequently. She emphatically denied that she ever paid protection money to anyone.

In an effort to locate the residence address of Jacqueline Thomas, in order that she and her husband, George, might again be interviewed, Agent Sullivan interviewed "Bus" Miller, son of Edward Miller, owner of the Francis Hotel on June 22, 1936. Miller stated that a couple named Jerry, not Mickey as previously reported, and her man friend, named Smitty, had lived at the Francis Hotel off and on for the past two years. In verifying the information provided by his father, Bus stated that some time in February, the exact date being unknown, Smitty received a \$50 Postal Money Order from his home in Buffalo, New York; that the following night Jerry left for Saulte Ste. Marie, Michigan, by train and was followed a few days later by Smitty. Bus Miller stated that about two weeks later George Thomas received a \$10 Postal Money Order from Smitty; that he recalls the amount because Thomas showed it to him, Thomas, remarking that it was all the money he and Jackie had to get to Saulte Ste. Marie on. Jackie and George Thomas then left together in their Ford sedan.

Miller stated that about two weeks ago he saw Smitty at a wrestling match. Smitty told him at that time that he had just returned from Saulte Ste. Marie with George and Jackie Thomas in their car; that Jerry was still in Saulte Ste. Marie and he had expected her to return to Toledo on June 8th, but she had changed her mind and would not return until June 20th. Smitty likewise told Miller that he was working as a driver for the Knight Cab Company and Thomas expected to go to work at the same place. Miller stated that he would attempt to learn the residence addresses of Smitty and George Thomas. He was later contacted by Agent Sullivan, but Miller advised he had been unsuccessful in learning these addresses.

During the interviews with Bus Miller the question of pay offs and "fixes" was discussed. Miller stated that he had no personal knowledge of these things but he was acquainted with a man who probably would know who was the pay off man in Toledo. Upon later interview Miller stated he had talked with his friend, who advised Miller that he did not know who the pay off man was at present. Miller was questioned concerning the identity of this person, and he advised that the man was George Corrigan, who operates Corrigan's Market at Monroe and Central Avenues. This man is a former commander of an American Legion Post. Each year it is customary for him to conduct a turkey raffle which is open to the public. Corrigan stated that last Thanksgiving he attempted to learn the identity of the pay off man in Toledo so that he might be able to conduct a turkey raffle without police interference, but he was unsuccessful and, therefore, did not hold a raffle; that in previous years Ted Angus was the pay off man. Miller does not know whether Corrigan is personally acquainted with Ted Angus or whether Corrigan has visited the Casino Club. Miller suggested that his name not be mentioned in any interview had with Corrigan, or in any other investigation to be conducted in this case.

Reference is made to Bureau letter to the Cleveland office dated June 12, 1936, requesting all available information regarding Detective Colver, whom Charles O. Long stated had been fixed in the past by confidence men. Captain Charles Hennessy was interviewed by Special Agents R. C. Suran and D. P. Sullivan at his residence, 4109 Kingsbury Avenue, on June 18, 1936. Captain Hennessy stated that the only Culver who had been connected with the Toledo Police Department, to his knowledge, was Detective William Culver, who died about six months ago. Culver specialized in bank and other forgeries and confidence men. Hennessy stated that Culver was a heavy drinker and had been connected with the police department for many years before his death; that Culver was jealous of other younger policemen. Hennessy stated that Culver was a policeman of little ability and his record showed little in the way of accomplishments. Hennessy stated that he knew of no detective or policeman connected with the police department by the name of Colver. Undoubtedly the Colver mentioned by Long is identical with the deceased Detective William Culver.

Hennessy stated during this interview that he had received information that Jean Ford and her husband, Raymond Powell, were evicted from their apartment in the Mayville Apartments, 12th and Jackson Streets recently. Hennessy does not know their present address. Previous information has been obtained that the Ford woman formerly operated the most elaborate house of prostitution in Toledo.

Further information was obtained from Captain Hennessy that a nurse whose name he does not know, had operated a call house at 124 West Bancroft Street for some years. This address is occupied by a large residential house with a private driveway along the side and a place in the rear where cars may be parked out of view of anyone passing along the street. Hennessy stated that this call house is frequented by perhaps the best class of trade in Toledo, consisting of business men and others; that it would not be surprising to find some of the "City Hall Crowd" at this call house any night.

As the conversation turned to "fixes" and "collectors of graft" Hennessy stated that he did not believe any policeman, whether in uniform or not, would go around to the local houses of prostitution as a collector, because he would be too conspicuous, although a policeman might go into a house to collect a little personal graft for his own benefit. Hennessy stated that he did not know who was the "fix" at the present time, nor does he know the collectors. He advised, however, that Lieutenant Art Langendorf had formerly collected protection money from houses of ill fame; that during the time Hennessy was

in charge of the vice squad he constantly ran into Langendorf in such places, which made Hennessy believe that Langendorf was collecting. Hennessy stated further that ~~he believed that Langendorf had operated a couple of houses of prostitution, although he had no evidence of same.~~ Langendorf is presently head of an investigation squad, the duties of which squad are almost identical with those of the vice and hoodlum squads.

Hennessy mentioned that there have been rumors for the past four years that Timiney and Langendorf have been bitter enemies and that Ted Angus and Timiney are likewise supposed to be on the outs, but it is his opinion that these rumors are purely "bunk" and it is his belief that these men are still closely associated with one another.

Hennessy stated that a couple of days ago George Timiney approached him and inquired whether "G" men had been around to see him. Hennessy replied that they had not. Timiney then told Hennessy that some "G" men had talked with Kitty Diamond and one of them had accused Timiney of being the sweetheart of Kitty Diamond, and he, Timiney, desired to learn the name of the Agent, who had made such an allegation. Hennessy here remarked that between Edith Marks, with whom Timiney is reported to reside, and Kitty Diamond, he believed that the Diamond woman was preferable.

Hennessy advised further that he had found Mrs. Margaret Slater, who is the head of the Women's Bureau of the Toledo Police Department, to be both reliable and honest; that he had dealings with Mrs. Slater on several occasions and it was his opinion that she was a very capable person; that she had a wider acquaintance among women of shady character and prostitutes than any person in Toledo. It was Hennessy's opinion that Mrs. Slater would be able to provide valuable information in the present investigation.

Concerning the squad car bearing 1936 Ohio plates #OR 886 seen in front of 43 Vance Street on the night of June 16, 1936, Captain Hennessy stated that he would check the police department records and confidentially advise the officers who were riding in that car and would ascertain whether any record was made of a visit to the 43 Vance Street address. On June 19, 1936, Captain Hennessy advised that the police car having Ohio license #OR 886 is police car number 155 and was being used on the night of June 18, 1936, by Officers Harry Steel and Seaders. Captain Hennessy stated that these officers would have no reason in connection with their official duties to be in the house at 43 Vance Street. According to information previously obtained this is one of the houses of prostitution operated by Mable Green.

The following investigation was conducted by Special Agent D. P. Sullivan in connection with the address, 317 Twelfth Street. Previously reported information has been obtained that Jacqueline Thomas is the owner of a Ford sedan with plates registered in her name at the above address. Carrier Brimm, who delivers mail to the above address, was interviewed and he stated that he has delivered mail at various times during the past two years addressed to Jacqueline Thomas at 317 Twelfth Street, but he cannot recall seeing any such mail for the past few months. Brimm stated that 317 Twelfth Street was occupied by the Francis Hotel, which was owned and operated by Mr. Edward Miller; that this hotel, as others in the neighborhood, was occupied by prostitutes and transients. Brimm stated that he believed that Miller would provide any information in his possession concerning his tenants.

Mr. Edward Miller, Francis Hotel, 317 Twelfth Street, was interviewed. He stated that Jacqueline Thomas and her presumptive husband whose name he believed to be George, had been residing at his hotel off and on for the past two years, or more; that "Jackie" Thomas is a prostitute. Miller, upon questioning, stated that George Thomas has been employed by the Knight Cab Company in Toledo as a driver at various times during the time he has been acquainted with them; that George was working for the above cab company late last fall. Miller stated that there was another couple who had resided at his hotel on different occasions in the past two years, who were quite friendly with the Thomases, the woman being called "Mickey" or "Little Mickey," the man being called "Smitty." Miller stated that Mickey and Jackie Thomas were reported to be sisters, although he did not believe this was true; that Mickey was also a prostitute who formerly was employed at the Shelby Hotel. Miller stated that in February when all the houses of prostitution were closed by the then new city administration, Mickey and Smitty packed their clothes. For several days Smitty kept inquiring of Miller whether he had received any telephone calls. Finally a telephone call was received. Mickey answered the telephone and carried on a conversation overheard by Miller concerning some money or money order or ticket. Smitty then went to the telephone and made inquiry of the party on the other end of the line whether he could call for it. Miller gathered from the conversation that there was some objection to Smitty's obtaining the money or ticket probably because it was not addressed to him, or made out in his name. Miller gathered further that Mickey was awaiting this money that was to be sent by some woman for her transportation. After the call, Mickey left the hotel presumably to get the money or ticket, whichever it was. She left the following night by train, Smitty remaining at the hotel for a few days. He then left also, but did not advise his expected destination. Miller stated he later learned from some other people living at the hotel that Mickey and Smitty had gone to Saulte Ste. Marie, Michigan. About two weeks after their departure, Jackie and George Thomas left the hotel in the middle of the night, owing a week's rent. They left a note saying that they would return

later or send the room rent. Miller stated that he heard no more from any of these people until about two weeks ago, when Jackie and George Thomas returned to the hotel from Saulte Ste. Marie. They resided at the Francis Hotel until June 17, 1936, and then moved without advising Miller of their new place of residence. Miller stated that he and his wife were out of town when Jackie and George Thomas left for Saulte Ste. Marie, but Miller's son was in charge of the hotel. Miller will question his son concerning the circumstances surrounding the departure of the Thomases for Saulte Ste. Marie. He stated that during the past two years Jackie has sometimes resided at the Winchester Apartments, 415 Thirteenth Street, and might possibly be residing there at present. Through friends and acquaintances of Jackie and George, Miller stated he felt certain he can learn their new address and will inform Agent.

Miller stated that he has not seen Mickey and Smitty since they left Toledo for Saulte Ste. Marie and does not believe they have returned to town.

The following descriptions were obtained from Edward Miller:

| | | |
|--------|---|-----------------------------|
| Name | - | Mickey, alias Little Mickey |
| Age | - | 23 years |
| Height | - | 5' |
| Weight | - | 100 pounds |
| Hair | - | Red |
| Build | - | Small |

| | | |
|------------|---|-------------|
| Name | - | Smitty |
| Age | - | 26 years |
| Height | - | 6' |
| Weight | - | 135 pounds |
| Build | - | Slender |
| Hair | - | Light brown |
| Complexion | - | Light |

Miller was questioned concerning any knowledge he might have of other prostitutes in Toledo. He stated he has known Sadie Dan for many years; that the Dan woman formerly operated a house of prostitution in Toledo for years and was a powerful influence among other madams and prostitutes; that she left Toledo about 1926 and went to Mt. Clemens, Michigan, where she and her husband have a large home located about one block from the Medea Bath House. This bath house is operated by the Feldman brothers and Dan is employed in it as a rubber. The Medea Bath

House is located almost directly opposite from the Artrussa Bath House, which is on the corner of an intersection. Miller stated that he saw Sadie Dan on the street in Toledo about a month ago. He does not know her present whereabouts, but information has been recently received that the Dan woman has gone to Detroit. It is probable that the suburban town of Mt. Clemens was the place intended to be mentioned. If she is not now in Toledo it is probable that Sadie Dan is at her home in Mt. Clemens, Michigan.

Agent made inquiry under pretext of seeking a Mr. Knight, of Mrs. Clinger, Winchester Apartments, 415 Thirteenth Street, and also at the Empire Apartments, Jackson and Fourteenth Streets. It was learned that Jackie Thomas had not moved into either of these apartment houses.

On June 19, 1936 Sergeant M. Slater, Women's Bureau, Toledo, Ohio Police Department, was interviewed by Agents D. P. Sullivan and R. C. Suran for information that she might have concerning vice conditions in Toledo. Captain Hennessy previously advised Agents that Mrs. Slater possessed considerable information and was entirely trustworthy. Mrs. Slater when interviewed furnished some information, but was either uninformed as to the existing conditions, or did not care to furnish all of the information in her possession. She denied having information concerning such notorious characters as Kitty Sperry and Maxine Belmont, and stated that she did not know these women operated houses of prostitution, and further denied she had heard that a number of the women left Toledo, Ohio, at the time the houses of prostitution were closed by the police in February, 1936.

Mrs. Slater advised that she conducted the investigation of the case of Rose Bell Duncan, age thirteen, who ran away from home in December, 1935, and was located on or about January 16, 1936 by the police doing nude dances at the Sheridan Hotel. The Duncan girl was originally from Florida, but had lived in Toledo for some time prior to December, 1935. Mrs. Slater stated that prior to going to the Sheridan Hotel the Duncan girl was taken to the house of prostitution operated by Maude Adams, 818 Cherry Street, Toledo, and later taken from this house by a "pimp" named Frederick Wellington to the house operated by May O'Dell at 717 Summit Street, Toledo. She stated that Maude Adams and May O'Dell were convicted in connection with the Duncan case and are now serving sentences of a year each in the Lucas County jail; that Wellington, who hangs around the Happy Hour Club and another "pimp" by the name of Frank Sheldon, were convicted in connection with the same case and paid small fines. Sheldon's last known address was 717 Summit Street, Toledo, Ohio. She advised that Joe Hoppe, another procurer, is a fugitive in connection with the case.

Mrs. Slater advised that there is a notorious house of prostitution located on 17th Street, two doors west of the Hillcrest Hotel, and is operated by Clara Miller; that Clara Miller always has young girls in her house, who are fairly good looking. She stated that Clara Miller called her by telephone recently and stated that she desired to see Mrs. Slater and asked Mrs. Slater to come out to her house, but Mrs. Slater stated she declined to go and asked Clara to come to her office which the Miller woman has not done to date. Mrs. Slater advised that Clara Miller complained to her at the time she called that the hotels in Toledo were taking all of her business in that the hotels were telephoning to "call" houses for prostitutes and as she did not operate a call house she was losing the most of her trade. Mrs. Slater informed her that the Women's Bureau could do nothing about that situation.

Mrs. Slater advised that the only call house she knew of which was being operated was that operated by Jerry Burke, 1226-34 Monroe Street, and apparently Mrs. Slater did not know that this house was presently not being operated by Jerry Burke, but by a woman known as Clarkie.

Mrs. Slater stated that up until the time that Ray Allen became Chief of Police in Toledo, all of the prostitutes arrested were fingerprinted by the Women's Bureau, but now this work is supposed to be done by the Bureau of Identification, but that she had not checked to determine if the prostitutes are being fingerprinted. She stated that she talks to all the prostitutes arrested and endeavors to learn from them how they spend their time when not working and has learned that most of them turn their earnings over to their pimps who take them out to the Little Casino Club, the New Casino Club and the Dutch Village to drink and dance. She stated that numerous prostitutes and pimps hang out at the Casino Club operated by Bert and Ted Angus and also hang out at the Dutch Village operated by Wilbur Hand.

Mrs. Slater stated that some time ago there was a girl by the name of Nellie Bileski, who lived at the Catholic Community House, Toledo, Ohio, and who was employed as a typist at Marymans College, a girls' boarding school, who received numerous calls from unknown persons and upon investigation it was found that she received a call from a woman who gave her name as Jerry; that the Bileski girl was followed to the Secor Hotel and it was apparent that she was answering calls from call houses. The Jerry was probably Jerry Burke and according to Mrs. Slater she had heard that Jerry Burke had bragged of the fact that she could get a girl from Marymans College.

Mrs. Slater stated that on or about April 2, 1936 she arrested Fred Shannon alias John Shannon, alias Robert Shannon, in a local theatre for "leg pinching" and that Shannon later confessed to several burglaries and larcenies and on June 5, 1936 was sentenced at Toledo, Ohio, to serve a sentence of from one to fifteen years in the Ohio State Penitentiary for these latter offenses. She stated that Shannon was a close associate of Charles Goulet, alias Chuck Goulet and involved this individual in some of the crimes he confessed, but to her knowledge the Goulet boy never was prosecuted. She stated that Charles Goulet is the son of Fred Goulet, who is involved in the instant investigation.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy, at Toledo, Ohio, June 23, 1936:

[redacted] was contacted and stated that Louis Belkey, a uniformed policeman, who was recently suspended for a period of six months for being drunk, started working on June 22, 1936, for Tom Worland at 129 Maumee Street as night watchman from 8 P. M. to 8 A. M. in place of the brother of Joe Becker, who quit; that Belkey told him that George Timiney is now "playing" Mrs. Jimmie Hayes, as well as Mrs. Edith Marks; that Deane Allen was a former sweetheart of George Timiney, but sued him for breach of promise and got some money from him, and after she broke with Timiney she became Bert Ford's sweetie, and for a while lived with Ford; that she is a habitual drunkard and when she gets drunk she fights and makes a lot of trouble; that Deane Allen and George Timiney visited the Little Casino a number of times before Ted Angus started operating that place. b7d

[redacted] Owl Club, 415 1/2 Huron Street is operated and has been for the past two years, by Jack McAllester, who formerly was a craps dealer in one of the gambling places in Toledo; that McAllester came from St. Louis, Missouri. He stated the Owl Club is a beer and whiskey drink parlor over a garage at 415 Huron Street, and they sell on Sundays; that the place is frequented by underworld characters, and Joe Colbert, of New York, an old time pickpocket with a long criminal record, and a suspect in the 1921 Toledo mail robbery, hangs out at this place.

[redacted] has been unable to get any further information from Clyde Jeakle, proprietor of Jeakle's Tavern, regarding the men put in his place by "Baldy" the piano player from Roscoe's 42nd Street Cafe. He stated ever since Jake Kelly, Joe Roscoe's friend, was at Jeakle's Tavern and talked to Jeakle, he, [redacted] has been unable to get Jeakle to talk about the man, and does not know if he is still there. [redacted] saw Joe Roscoe this morning, June 23, 1936, driving a black coupe toward town, but was unable to get the license number; that he heard Roscoe had been out of town for several weeks.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio, June 23, 1936:

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[REDACTED] was interviewed at his residence, [REDACTED] He stated he talked to Mabel Green [REDACTED]

He stated she has furnished him information in the past about matters of the underworld, but at this time she would not furnish him any information, [REDACTED]

With regard to [REDACTED] statement during a former interview to the effect that at present a policeman was doing the collecting from houses of prostitution, [REDACTED] while he did not want to put the "finger" on an officer, he received information within the past day or two that Officers Fisk and Kline, of the liquor squad, are doing the collecting from houses of prostitution, but does not know what they do with the money; that it is his opinion the money is split up among members of the liquor and vice squads, and that Captain Fauble, in charge of these squads, has no knowledge that the officers are collecting. [REDACTED] would not state where he received his information that Fisk and Kline are doing the collecting, he indicated to Agents that his informant was Mabel Green.

[REDACTED] Mabel Green informed him that the vice squad had checked the automobiles being used by Bureau Agents at Toledo, and learned they get them from a rental car company in Toledo, and occasionally parked them on a lot near 17th and Jefferson Streets; that one of the Agents was living at the Waldorf Hotel and the others were living at the Hillcrest Hotel. (This latter is not true.)

[REDACTED] Pauline Weinstein, who operates the Riverside Inn, a house of prostitution at 921 Summit Street, resides on 15th Street between Monroe and Washington Streets, next to the ABC Store; that Bill Cosman and his woman, Rose Smith, whom Cosman claims is his wife, operate a house of prostitution at 628 Ontario Street; that Bill Cosman is a weak sister and will talk as he is scared to death. He drives a 1935 or 1936 Studebaker, black coupe [REDACTED]

Maxine Belmont's sweetie is Johnnie Thomas, alias Trayno, who operates a drink parlor over Dyers' Chop House, and drives a Buick car, Ohio 1936 license #7817F. He stated that Bert "Nig" Cousins lives at 28 West Woodruff Street in a duplex house near the corner of Franklin; that Cousins works and has a half interest in the R. & K. gambling joint in the 400 block on Superior Street, upstairs; that Joe Roscoe has a Buick, four-passenger coupe, which he believes is bearing Ohio 1936 license #3757F, and a Lincoln sedan, bearing Ohio 1936 license #3756F. [redacted] would again contact Mabel Green and endeavor to secure further information regarding the pay off.

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The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 23, 1936:

With reference to verbal statement made by James Coleman to Agents on May 26, 1936, as set out on page eleven report of Special Agent E. J. Wyhn, dated at Cleveland, Ohio, June 13, 1936, concerning pin ball machines in his place of business, the Granada Gardens, he was again interviewed and stated that in his previous statement he did not intend to convey the information that the Ohio Board of Liquor Control would refuse him a liquor license if he put in his own pin ball machines; that his statement had reference only to slot machines, or devices used for gambling. He stated that the pin ball machines are at present not considered gambling devices, and there is a case now on appeal in the State Supreme Court covering the ruling of the Ohio Board of Liquor Control regarding the pin ball machines. He stated that in his previous statement to Agents regarding personally owned machines, he meant that he would not be allowed to put in his personally owned machines, he meant that he would not be allowed to put in his personally owned pin ball machines, and the two pin ball machines he now has in his place are those of Tom Worland, The DeLuxe Service Company; that if he ordered them taken out and put in his own machines, there would be a couple of "toughs" drive up to his place and take the machines away, which would cause him considerable loss.

Coleman exhibited to Agents a mimeographed copy of circular issued by the State of Ohio, Department of Liquor Control, dated February 14, 1935, quoting Regulation 32 and 32-a adopted by the Board of Liquor Control in reference to slot machines and other gaming devices and gambling. The regulation reads as follows:

"Conviction in any court of competent jurisdiction of any holder or holders of permits issued by the Department of Liquor Control of keeping, exhibiting for gain, or operating gambling devices in violation of the laws of the State of Ohio, shall be grounds for revocation of any such permit.

"32-a. No person authorized to sell beer, intoxicating liquors or alcohol in Ohio shall have, harbor, keep, exhibit, possess or employ or allow to be kept, exhibited or used in, upon or about the premises of the permit holder any device, machine or apparatus which may or can be used for gaming or wagering."

The two pin ball machines in the Granada Gardens, operated by James Coleman, are nickel machines and issue only one ball when a nickel is placed in the slot. Should this ball, when shot with a plunger, drop into the hole numbered the same as indicated by a small light, a reward is paid off by the machine in nickels, which reward varies from time to time. These machines are, no doubt, a gambling device. The Granada Gardens is located outside of the limits of the city of Toledo, in Lucas County, and all pin ball machines operating in Lucas County pay rewards in cash, while those operated in the city of Toledo pay rewards in five cent tokens, which are exchanged for cash.

On June 23, 1936, Mr. Flanagan, manager of the Knight Cab Company, 413 Eleventh Street, Toledo, Ohio, was interviewed by Special Agent D. P. Sullivan and he advised that George Jackson had been employed by him off and on for the past eight years and that Jackson had, on the date of this interview, returned to the employment of the Knight Cab Company as a car tightener. It will be recalled that one George Thomas was reported to be the husband of Jackie Thomas, an inmate of the house of prostitution operated by Kitty Diamond. George Jackson is identical with the George Thomas in question.

Mr. Flanagan further advised that Jack Smith had been employed as a driver at the Knight Cab Company off and on for the past ten years and was presently employed as a driver at that place. Jack Smith, whose true name is Gordon Smith, is identical with the Smitty who resided at the Francis Hotel in Toledo with the girl named Jerry, and who was closely associated with George Jackson and his alleged wife, Jackie.

On the morning of June 23, 1936 Agents Sullivan and Suran brought George Jackson to room number 513, Edison Building, Toledo, Ohio, where he was interviewed and executed the following signed statement concerning his travels with his alleged wife Jackie:

Toledo, Ohio
June 23, 1936

"I, GEORGE MELVIN JACKSON, age 31, do voluntarily make the following statement to Special Agents D. P. Sullivan and R. C. Suran of the Federal Bureau of Investigation, U. S. Department of Justice:

"I was born at Marine City, Michigan on September 3, 1905. My mother Mae Jackson resides at 2022 Bagley Ave., Detroit, Michigan with my stepfather Robert Jackson. My father is Frank Melvin Duffy but I do not know his present whereabouts. When I was about 12 years of age my family moved to Toledo, Ohio, where I attended the Newton Grade School. After finishing grade school I was employed as a truck driver for Kurtz Market and also the Lattins Market. I worked for these places about seven years. After leaving the Lattins Market I worked as a truck driver for the Toledo Hot House Association for about four years.

"On December 20, 1924 I was married to Opal Herron at Monroe, Michigan and I lived with my wife continuously from the date of my marriage until about five years ago when Opal left me without giving me any explanation at the time. I at that time was working at the Toledo Hot House Association.

I did not learn of the whereabouts of Opal for about two months and then I found her at her mother's home at 710 Olive Street. She then explained to me that she had left because she had heard that I was running around with other women. This was not true as I had not been going with other women. She told me later that she had been hustling while she had been away from me but I do not know the house in which she started to work. She never told me that she had been working on the streets. Opal did tell me, however, that she had worked for Myrtle Scheible in a house of prostitution at 125 Nebraska Ave. ~~Myrtle Scheible~~ also known as Jerry, who is Opal's sister, worked for Myrtle Scheible for about three years. Opal worked for Myrtle Scheible as a prostitute for about a year and during this time I was living with the mother of Opal. Later Opal worked for Paulina Neinstein on Summit Street for six or eight months. After leaving Pauline's place Opal who is also known as Jackie Thomas, worked at different houses of prostitution, including the place operated by Kitty Sperry at 311 Nebraska Avenue. In June 1935 Opal went to Saulte Ste. Marie, Michigan where her sister ~~Myrtle Scheible~~ was then located. Opal worked as a prostitute for Cecilia Stumpf, alias Stewart, alias Franklin, at 600 Groschap Street, Saulte Ste. Marie, Michigan. Opal remained in Saulte Ste. Marie, Michigan and was driving a 1934 Chevrolet Tudor sedan. I did not go to Saulte Ste. Marie with Opal but bummed my way up to Saulte Ste. Marie with a man by the name of Pete Seawald of Detroit, Mich. I do not know where Seawald lives and did not know where he lived at that time, but he was a friend of my brother Robert who now lives at 2022 Bagley St., Toledo, Ohio. Seawald stayed at Saulte Ste. Marie for only two or three days. I did not stay at Saulte Ste. Marie at this time but lived with a man who operated a business of renting boats and fishing equipment at Cedarville, Michigan, which is about 30 miles from Saulte Ste. Marie, Michigan. This man I stayed with at Cedarville was a friend of Ben Franklin.

"I was in Saulte Ste. Marie and Cedarville, Michigan for about seven or eight days altogether and then I returned to Toledo. I tried to get Opal to return to Toledo with me but she refused to do so because of the hot climate. I did not return directly to Toledo but returned as far as Detroit on a boat on which my father is employed and I remained in Detroit at my mother's home for 3 or 4 days and then returned to Toledo. About two weeks later Opal returned to Toledo in her Chevrolet car. I got a job at the Knight Cab Company and lived with Opal at the Northern Apartments, 413 12th St., Toledo, Ohio. Opal got a job as a prostitute at the house of Kitty Diamond, alias

Sperry, where she remained for about three or four weeks. Kitty's house at this time was located at 616 Lafayette Street, Toledo, Ohio. Sometime around the latter part of July 1935 Opal told me that she had received a call and I presume it was a telephone call, from Walter Steinhagen, 15 W. Jackson St., Battle Creek, Michigan, that he had a job for her. Opal at this time was driving a 1935 Ford coupe, which car belonged to her, and she drove this car to Battle Creek, Michigan, by herself and began working as a prostitute at the house of prostitution operated by Steinhagen at 15 W. Jackson St., Battle Creek, Michigan. About two weeks after Opal left Toledo for Battle Creek I left Toledo with an Italian boy by the name of Eddie who worked for the Toledo Hot House Association. I rode with Eddie in a company truck as far as Detroit, Michigan and from Detroit I rode in a truck of the Boutell's Transfer Company to Battle Creek, Michigan. The driver of this truck was Harry Myers, a neighbor of my mother in Detroit, Michigan.

"When I arrived at Battle Creek, Michigan, Steinhagen would not permit me to live with Opal at 15 W. Jackson St. and as a result an argument arose and Steinhagen had me arrested by the local police. I was held in custody over night and then released. I had been in Battle Creek about 5 or 6 weeks when this arrest occurred. The Chief of Police told me to leave town after my release but before I was released I had the police to bring Opal over to the police station and Opal was instructed to leave town also. I then returned with Opal to Toledo, Ohio, in her 1935 Ford coupe. This trip back to Toledo occurred as nearly as I can recall now in October or November 1935.

"After our return to Toledo, Opal refused to live with me. She was sore at me because I had the police at Battle Creek, Michigan, pull her in. About 5 days after our return to Toledo, Ohio, I got a job at the Knight Cab Company and I began living at the Francis Hotel, 317 12th St. Opal got a job at Kitty Diamond's house of prostitution, 616 Lafayette St., Toledo, O. just before Christmas 1935 and as she was mad at me she did not visit me until January 5, 1936 after I had received an injury to my hand while working for the Knight Cab Company. Opal lived at Kitty's place at this time.

"Sometime about January 7, 1936, the exact date I cannot recall, Jerry Charles received a letter from Cecilia Stumpf in which she advised Jerry that she had a job for Jerry in a house of prostitution and advised she would send a railroad ticket for her. Jerry was living at the Francis Hotel at the time and while I did not see this letter Jerry told me about it. About two days after the receipt of this letter Edward Miller of the Francis Hotel got a telephone call for Jerry, wrote the number down and gave it to Gordon Smith alias Jack Smith alias Smitty, the boy friend of Jerry. Smitty called the

number and told me just after he made the call that the call to Jerry had been from the Union Depot at Toledo, Ohio, and the man who answered the phone at the station had told him that there was a ticket at the depot for Jerry Thomas. Jerry Thomas is identical with Thelma Charles. Smitty told me that the man had told him that Jerry would have to call at the depot in person to get the ticket. I know that Smitty and Jerry then went to the depot in a Knight Cab and picked up the ticket. I do not know which of the drivers of the cab company took Smitty and Jerry to the depot. I saw the ticket which was in a plain envelope and was for transportation for one person from Toledo, Ohio, to Saulte Ste. Marie, Michigan. As I now recall the same day that Jerry got the ticket to Saulte Ste. Marie, Smitty received a \$50.00 money order from his sister in Baltimore, Maryland. I do not recall the name of Smitty's sister. Smitty had originally expected to receive transportation for himself from Cecilia Stumpf but when he learned that Cecilia was not going to send him transportation he wrote to his sister.

"The same night that Jerry received the ticket she left alone taking the train that I believed left Toledo, Ohio, at 8:35 P. M. for Saulte Ste. Marie, Michigan. Smitty and I were both working at the Knight Cab Company at this time. Smitty left Toledo, Ohio, the next morning at about 4 A. M. and took a bus to Detroit, Michigan, from which place he took another bus directly to Saulte Ste. Marie, Michigan. Smitty told me about this trip to Saulte Ste. Marie, Michigan.

"Opal was at this time working for Kitty Diamond and staying there at night. The latter part of February, 1936 after the change in the city administration many houses of prostitution closed down in Toledo, Ohio, and although Opal continued to work with the exception of three or four days, she moved in with me at the Francis Hotel. About a week after Jerry left Toledo, Opal received a letter from Jerry in which Jerry told Opal that the weather was very cold and business was not so good. I read this letter that Opal received at this time from her sister. The houses of prostitution in Toledo only remained closed 4 or 5 days and then reopened. Opal continued to work for Kitty Diamond until the houses closed sometime in March 1936 after which Opal wrote a letter to Jerry and told her all of the houses were closed in Toledo, and asked Jerry if she could get a job for her and to send her some money for transportation in case Jerry could line up a job for Opal. Jerry replied to Opal by letter that she had a job for Opal in the house operated by Cecilia Stumpf. I read this letter that Opal received from Jerry. Jerry also told Opal in this letter that she would attempt to get some money for Opal's transportation from Cecilia. Jerry later wrote to Opal in a letter which I read that she would talk to Smitty and try and get some

money for Opal's transportation and have Smitty send it to Toledo.

"Smitty then wrote me a special delivery letter and enclosed a postal money order for \$10.00 purchased by Smitty and made payable to me. This money was for the transportation of Opal. The night of the same day I received this letter or perhaps it was on the following night that Opal and I left Toledo, Ohio, in her Ford sedan, bearing Ohio license plates 3463A. Before leaving Toledo we had dinner at Kelly's Restaurant, 2nd and Adams Street. Pat Stack was on duty at this restaurant and knew we were on our way to Saulte Ste. Marie. Opal and I then rode in her car direct to Saulte Ste. Marie, Opal doing the driving.

"Opal was doing the driving because I had a bad hand from the injury I obtained as previously related in this statement. We made no stops until we arrived within about two miles of Sheboygan, Michigan, at which place we had a flat tire. I tried to fix the flat tire but because of my hand I was unable to do so and we waited until daybreak when a farmer who lives on the left side of the road as one faces north, came out and fixed the tire for us. Opal gave him 50¢ for his services. Opal and I had breakfast at the Carnation Restaurant in Sheboygan, Michigan. The operator of this restaurant is a Greek by the name of Ernie Papper whom I have known for several years. We made no more stops until we reached Mackinaw City, Michigan, where we got the 9 A. M. ferry to St. Ignace, Michigan. We arrived in Saulte Ste. Marie, Michigan about 11:30 A. M. and proceeded directly to the house of prostitution operated by Cecilia Stumpf. Cecilia, Jerry, and another couple were at Cecilia's house when we arrived. I do not know the couples' names who were there with Cecilia and Jerry but Cecilia is supposed to have known this couple for a long time and they are supposed to be from Newberry, Michigan.

"Opal then drove me to the Travelers Hotel in Saulte Ste. Marie, Michigan. Some days later Opal paid Smitty the \$10.00 he advanced for transportation. I know that shortly thereafter Jerry paid Cecilia \$32.00 probably for Jerry's and Opal's transportation but I am not certain the purpose of this payment was as stated above. Opal told me of the payments to Smitty and to Cecilia. Jerry and Opal stayed at the house of prostitution operated by Cecilia while Smitty and I stayed at the Travelers Hotel in Saulte Ste. Marie.

"Opal and Jerry worked at Cecilia's house until the latter part of May 1936. I have no knowledge of any letter addressed to Kitty Diamond at Toledo, Ohio by Opal from Saulte Ste. Marie, Michigan, signed George and Jackie. I do recall that Jerry told me probably about the first of May, 1936, Opal had telephoned probably from Cecilia's house to Kitty Diamond and that Kitty had told Opal that some of the houses of prostitution including her own would reopen in Toledo, Ohio, and that she would probably have a job for Opal when she returned. I talked with Opal afterwards and she admitted to me that she had talked with Kitty Diamond on the telephone but indicated she did not desire to return to Toledo. I tried to induce Opal to return to Toledo but she was unwilling to do so but after about a week Jackie (Opal) agreed to return to Toledo.

"During the time we were at Saulte Ste. Marie there was quite some dissension between Jerry and Smitty which Cecilia was mostly responsible for. Cecilia disliked Smitty and continually talked about him so Smitty decided to accompany us to Toledo, Ohio. Prior to this time, sometime during April, 1936, Smitty and I drove Frank Pingatore, Ed LaParee and a relative of Pingatore named Sam to Detroit. LaParee is a salesman for Wieneke Soo Ford Company at Saulte Ste. Marie. We left him off at Detroit where he was to get one or two new Fords. We drove to Toledo where Sam got a bus to Dover, Ohio, where he is employed at a tin plate works. Frank Pingatore picked up his brother who was attending a meat cutters school at the Kurtz Market. The following day Smitty and I inquired about getting a job at the Knight Cab Company and talked to Mr. Flanagan at that place. Smitty got a job and I was told I would be put back on as soon as my hand was entirely well. Frank Pingatore, his brother Sylvester, Smitty and myself then drove to Saulte Ste. Marie, Michigan.

"After we had decided to return to Toledo from Saulte Ste. Marie during the latter part of May, 1936, Smitty told me he had talked to Jerry and she was unwilling to return to Toledo; that he was disgusted with the way both Cecilia and Jerry were treating him; that he was going to return to Toledo, Ohio, with Jackie and me and leave Jerry in Saulte Ste. Marie, Michigan.

"During the time we were in Saulte Ste. Marie I worked at the Manhattan Lunch on Portage Street for 3 weeks and 2 days and at the Standard Oil station operated by George Wescott on Portage Street for about 2 months.

"Smitty did not work while we were at Saulte Ste. Marie, but played a great deal of poker and seemed to win money.

"Jackie [Opal], Smitty and myself left Saulte Ste. Marie, Michigan about 5 o'clock one morning during the latter part of May 1936 in Jackie's Ford sedan and drove directly to Toledo, Ohio, where we checked into the Francis Hotel while Smitty checked into the Milner Hotel. Jackie and I used the name of Mr. and Mrs. George Thomas. I suppose Smitty used the name of Jack Smith at the Milner Hotel, where he is now residing. We arrived in Toledo on a Wednesday.

"For years since Jackie first started to practice prostitution she has promised me she would stop but she has never done so. Before leaving Saulte Ste. Marie, Michigan, we had no idea that the local police at Toledo had closed the houses of prostitution. I had promised Jackie that I would get a job on my return to Toledo and she promised not to practice prostitution again.

"After our arrival in Toledo Jackie got a telephone call at the Francis Hotel from Kitty Diamond and Jackie called Kitty back and told me that Kitty had a job for her. I objected to her going back and so we drove to my mother's home in Detroit, Mich., but returned the same night. The following night Jackie went to work at Kitty's place where she has been employed as a prostitute since that time.

"About 4 days ago I moved to the home of Fern Herron, Jackie's mother, 710 Silver Street. I secured a job on this date as a mechanic at the Knight Cab Co.

"I have read the above written statement contained on five pages and here sign my name to vouch for its truth. No threats or promises have been made to me and I make this statement voluntarily knowing that it may be used against me.

WITNESSES

/s/ GEORGE MELVIN JACKSON

R. C. Suran
D. P. Sullivan
Special Agents,
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Ill."

Jackson executed an additional statement concerning information he is alleged to have obtained from Jackie concerning the graft connected with the operation of houses of prostitution in Toledo:

Toledo, Ohio
June 23, 1936

"I, GEORGE MELVIN JACKSON, age 31, do make the following statement to Special Agents D. P. Sullivan and R. C. Suran, of the Federal Bureau of Investigation, U. S. Department of Justice:

"I have been married to Opal (Jackie Thomas) Jackson since the year 1924 and Opal has been practicing prostitution for the past five years working at various houses of prostitution in Toledo, Ohio. She has worked in the past for Myrtle Scheible, Pauline Neinstein and Kitty Diamond alias Kitty Sperry and is presently working for Kitty Diamond at 616 Lafayette Street, Toledo, Ohio. Opal on several occasions has told me that a man by the name of Bernstein is the person who at the present time is collecting money from the various houses of prostitution for protection purposes and she has also mentioned that Juliana Davis who has an office in the Spitzer Building is also in on the money received from the houses of prostitution. Opal apparently obtained this information from hearing it around Kitty's house. Opal stated to me that the pay off at Kitty Diamond's house was around \$200 or \$225 per month.

"When Kitty Diamond was operating a house of prostitution at 311 Nebraska Avenue prior to January 1935 Opal was working for Kitty at that place and Opal told me that on one occasion the maid who worked for Kitty by the name of Alice, last name unknown, had received a telephone call from Ted Angus and requested that Kitty call him; Kitty did not call right away and Ted Angus called back; that these telephone calls were in regards to the failure of the Diamond woman to pay off promptly. Opal advised me that Ted Angus received the pay off money although he did not actually collect the money himself, but had a collector. Sometime during the summer of 1934, and as near as I can recall it was in July, I received a call to pick Jackie up at 311 Nebraska Ave., and when I went to the place I saw a large black Cadillac sedan, about a 1929 model, just pulling away from Kitty's place and Jackie remarked that the man in the car was the pay off man for 'Ted'. I obtained a glance at this man and would state that he was about 40 to 45 years of age and would weigh about 200 pounds. I believe I could identify this man if I were to see him again.

"About a year and a half ago Jackie was arrested at Kitty's place on Nebraska Ave. for soliciting and I wanted to get her a lawyer but she told me not to do so as Kitty had it fixed up with Wittenberg the bondsman. Jackie's case was postponed once and the next time it was called she was required to pay the costs and nothing more.

"I have read the above statement and it is the truth to the best of my knowledge and recollection.

WITNESSES:

D. P. Sullivan
R. C. Suran, Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

/s/ GEORGE JACKSON

When questioned further concerning the outstanding pimps in Toledo, Jackson advised that the "big shot pimp" in Toledo is Nick Desmond, Jackson stating that Desmond "had a stable of five women" working for him in Toledo during September, 1935, but that he does not know how many prostitutes are working for Desmond at the present time. He stated that Desmond stays around Jackson, Michigan a great deal of the time, where he has a woman named Ruth who works as a prostitute at the Lansing Hotel; that this is his favorite woman and he lives with her at the Lansing Hotel most of the time; that Desmond hangs around quite a lot at the Moses' Tire Shop located on Michigan Avenue in Jackson, Michigan. He stated that Desmond has two more girls working for him as prostitutes "on the line" on Elizabeth Street in Jackson, Michigan, Elizabeth Street being the place where most of the houses of prostitution are located in Jackson, Michigan.

Jackson stated that Desmond comes to Toledo, Ohio, only occasionally and when he is in Toledo he lives with his brother, whose name Jackson could not recall, but would obtain at a later date.

He stated that another pimp known to him is Walter Carr, who is reported to have recently brought a girl named Mary to Toledo, Ohio, from Cleveland, Ohio, and this girl is living at the Adams Hotel in Toledo, Ohio, and is a prostitute; that Carr's wife, Peggy, separated from him about a year and a half ago and is now residing at 422 Twelfth Street, Toledo, Ohio. He stated that Peggy is a prostitute and hustles on the streets.

Jackson stated that George Carr, the brother of Walter, is also a pimp, who has a Polish girl living at the Adams Hotel; that this girl formerly worked as a prostitute at the house operated by another well known pimp by the name of Bill Cosman at 628 Ontario Street, Toledo, Ohio, and might still be employed at that place. Jackson stated that so far as he knows both the girls who are with the Carr brothers were originally from Toledo, Ohio.

On the night of June 23, 1936, Special Agents Sullivan and J. V. Murphy located Gordon Smith, alias Jack Smith at the Knight Cab Company and brought him to the Edison Building for interview. Smith executed the following signed statement concerning his travels with Thelma Charles, alias Jerry Thomas, sister of Mrs. Opal Jackson:

"Toledo, Ohio
"June 23, 1936

"I, GORDON PHILLIP SMITH, make this written statement to R. C. Suran and D. P. Sullivan whom I know to be Special Agents of the Federal Bureau of Investigation. I make this statement voluntarily, no threats or promises having been made to me knowing that same can be used against me.

"I am 23 years of age having been born in Adrian, Mich. on 7/23/13. When I was three years old my family moved to Toledo, Ohio, where I was raised. I attended the Arlington Grade School and the Libby High School. My father is dead. My mother Goldie Smith lives at 4611 Cedar Garden Road, Baltimore, Md.

"I have known Jerry Thomas whose right name is Thelma Herron, for about 5 years. When I first met her she was married to and living with Eddie Charles. Eddie and Jerry have been separated for the past six years. Jerry has been working as a prostitute for the past 8 years, her husband having turned her out to that kind of work. In about May, 1934 Jerry and I first began to live with each other as man and wife. I was then working with the Knight Cab Co. About a month or two after we began living together, Jerry obtained employment as a prostitute at the Shelby Hotel, remaining there about six months. She quit working about the first of December. Around the first of January, 1935, the local police closed all the houses of prostitution, throwing Jackie Thomas sister of Jerry out of a job. Jackie was then living with her husband George at the Francis Hotel. Jerry and I were staying at Jerry's mother's home. At that time George showed me the name and address of

Walter Steinhagen, 15 West Jackson St., Battle Creek, Mich., written on a piece of paper. George told me he had gotten the name and address from Clarence Both, who now lives with his mother at about 1123 Avondale St. George told me that Clarence stated that his girl, whose name is, I believe, "Little Bits" had been working at Steinhagen's place as a prostitute and plenty of money could be made by a woman working there. George thought it would be a likely place to put both Jackie and Jerry. George then telephoned Steinhagen and inquired if he had any places open for two girls. Steinhagen then told George according to what George told me to come on up to Battle Creek. George, Jackie, Jerry and myself then drove to Battle Creek, Mich. in Jackie's 1934 Chevrolet sedan. When we got to Steinhagen's place he hired Jackie, but told Jerry and I that he had no place open for Jerry. He then telephoned a woman named Lucille who runs a sporting house at 115 E. Courtland St. and asked her if she could use a girl in her place. She apparently had no use for a girl. Afterwards Walter Steinhagen drove Jerry and I to Kalamazoo, Mich. in his Oldsmobile sedan, where we visited several houses of prostitution trying to locate a spot for Jerry. Cecelia Stumpf, who was operating a house at 142 North Edwards St. hired Jerry and put her to work. Steinhagen then returned to Battle Creek. Jerry and I lived together as man and wife during this time until about 1/23/35 at 142 N. Edwards St. On the above date Jerry, Cecelia and another girl who was also working at Cecelia's place and I were arrested at the house and Cecelia was charged with operating a disorderly house. They fingerprinted me but released me the following morning. The judge or prosecutor named Chapman told me leave town. Cecelia said she was going back to Saulte Ste. Marie, Mich., to reopen the house she had there and asked Jerry and I to accompany her as she would give Jerry a job in her house of prostitution. We agreed to go to Saulte Ste. Marie and went with Cecelia in her car. Cecelia paid our expenses on the trip. On arriving at Saulte Ste. Marie, Jerry went to work in Cecelia's house at 600 Groschap where Jerry and I stayed living as man and wife. About the first of June 1935, Jackie and George came to Saulte Ste. Marie after Jackie had written to Cecelia asking whether there was a job open for her. Cecelia sent Jackie a telegram and told her to come to Saulte St. Marie as she had a job for her. Jackie and George likewise stayed at Cecelia's house.

"George did not like Saulte Ste. Marie and Jerry and I were not getting along so well. As a result we agreed to leave and Jackie, George, Jerry and I left in Jackie's car and came to Toledo, Ohio and left some money with Jerry's mother to take care of Jerry's 7 year old daughter. The four of us then left

for Jackson, Mich. with the purpose in mind that Walter Steinhagen might put both Jackie and Jerry to work in his house at Battle Creek, Mich. Although George had high hopes of putting the girls with Steinhagen I was not very hopeful of getting Jerry a job with Steinhagen. We drove direct to Jackson, Mich. and the three of us stayed at a woman's house. I believe her name is Biddy and she is from Toledo. Jerry worked at this house of prostitution for a day or two. George went over to Battle Creek and prevailed upon Steinhagen to give Jackie a job in his house.

"Jerry and I stayed at Jackson for only a couple of days and then I heard from a man known only to me as Danny about Bee McClish, 505 East Shiwash, Lansing, Michigan. George, Jerry and I then drove over to Lansing in Jackie's car and Jerry got a job at Bee McClish's. Jerry worked there as a prostitute for eight or nine days. George went back to Battle Creek after he had taken Jerry and myself over to Lansing. I stayed in the same building where Jerry was working but had a different apartment. After we had been in Lansing for the eight or nine days, Walter Steinhagen came over to Lansing in his Oldsmobile car and drove Jerry and myself back to Battle Creek, Michigan. Jerry worked for Walter Steinhagen as a prostitute for 10 or 11 weeks and then Jerry and I came back to Toledo, Ohio. George brought us over in Jackie's car. Jackie remained in Battle Creek and George returned to Jackie after bringing Jerry and myself to Toledo. I went to work at the Knight Cab after our return to Toledo. Jerry and I lived at Jerry's mother's house at this time. Jerry was highly nervous and did not work for a couple of months, but just before Christmas 1935 Jerry got a job at a house of prostitution operated by Rose Markewitz, 805 1/2 Monroe St. where she worked for about one month.

"The latter part of January 1936 Jerry called Cecilia at Saulte Ste. Marie and asked Cecilia if she had a place for her. Cecilia told Jerry she would send her a ticket and about January 28th, 1936 I went into the Francis Hotel and there was a slip in the box for Jerry to call a number and I made the call and it was the ticket office of the Union Station and the man I talked to said there was a ticket there for Jerry Thomas. That same evening I went to the station with Jerry and she got the ticket and that night Jerry went to Saulte Ste. Marie by train. I stayed in Toledo, Ohio, until February 2, 1936 and then I took a Greyhound bus to Saulte Ste. Marie. After my arrival in Saulte Ste. Marie I went to the Travelers Hotel and got a room and then called Jerry at Cecilia's place and went on out. Jerry was then working in the house of prostitution operated by Cecilia.

"About the middle of March 1936 Jackie wrote a letter to June Bankers who operates a house of prostitution at 537 Ridge St., Saulte Ste. Marie, Michigan, and asked June if she could use her. In this letter Jackie enclosed one for Jerry. I guess June did not

answer Jackie's letter because she wrote to Jerry and myself and wanted to know if Cecilia could find her a place or give her a job. Cecilia then gave me \$10.00 and I bought a money order and sent it to George to pay the expenses of George and Jackie to Saulte Ste. Marie. The money order was made payable to George Thomas and I sent it special delivery. About two days after I went this money Jackie and George arrived in Saulte Ste. Marie in Jackie's Ford sedan. Jackie then went to work as a prostitute at Cecilia's house. Cecilia had a girl working for her by the name of Dorothy, last name unknown, who was from Green Bay, Wis. and she quit two days before Jackie arrived in Soo and I think she went back to Green Bay, Wis. Dorothy's man was called Alabam and was supposed to be from Detroit. He went to Green Bay, Wis. with Dorothy when she left Soo.

"Jackie, George and myself remained at Soo until June 3, 1936 when we returned to Toledo, Ohio, in Jackie's Ford sedan. Jerry and I had a quarrel and Jerry stayed in Saulte Ste. Marie.

"When I travel around with Jerry I pay the expenses and if I am broke Jerry pays the expenses. For the past ten years I have been employed as a driver for the Knight Cab Company but I was not employed at any time while I was in Michigan with Jerry. Jerry paid my expenses while I was in Saulte Ste. Marie.

"I have read this statement and it is the truth to the best of my knowledge and recollection.

WITNESSES:

/s/ GORDON PHILLIP SMITH

D. P. Sullivan
R. C. Suran, Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

Smith advised that Walter Steinhagen is the "big shot" in Battle Creek, Michigan and apparently controls prostitution at that place and probably has an "in" somewhere in the police department at Battle Creek, Michigan, as he apparently operates unmolested by the police; that Steinhagen could have anyone run out of town if he so desired as he did in the case of George and Opal Jackson, as related in their statements.

Smith was questioned concerning the pay off at the houses of prostitution in Toledo, Ohio, and he claimed to have no information in this regard, but stated he could obtain this information and would endeavor to do so.

The following description of Gordon Smith was obtained by observation and interview:

| | | |
|----------------|---|--|
| Age | - | 23 years |
| Height | - | 6'1½" |
| Weight | - | 165 pounds |
| Build | - | Slender |
| Hair | - | Brown |
| Eyes | - | Hazel |
| Complexion | - | Medium |
| Residence | - | Milner Hotel, room 102, Toledo, Ohio |
| Occupation | - | Taxi driver |
| Marital Status | - | Single |
| Relatives | - | Mrs. Goldie Smith, mother, 4611 Cedar Garden Rd., Baltimore, Md. |
| Nativity | - | Adrian, Michigan |

After obtaining the signed statements from George Jackson and the statement from Opal Jackson, which will be related hereinafter, these individuals were released on the night of June 23, 1936. Gordon Smith was released on the early morning of June 24, 1936. These persons promised to cooperate in obtaining information concerning vice conditions in Toledo, as well as other information of value in the instant investigation. A definite understanding was had with each individual that his assistance would not preclude the prosecution of any or all of them for violation of the White Slave Traffic Act if the United States Attorney decided at a later date to institute prosecution against them.

On the afternoon of June 23, 1936 Special Agents D. P. Sullivan and R. C. Suran located Jackie Thomas at the house of prostitution operated by Kitty Diamond, 616 Lafayette Street, Toledo, Ohio, and brought her to room 513 Edison Building, for interview. The Thomas woman stated that her true name is Mrs. Opal Jackson and she executed the following signed statement:

"Toledo, Ohio
 "June 23, 1936

"I, MRS. OPAL JACKSON, also known as Jaqueline Thomas and Jackie Thomas, age 27 years do make the following statement to Special Agents D. P. Sullivan and R. C. Suran of the Federal Bureau of Investigation, U. S. Department of Justice, of my own free will and accord no promises or threats having been made to me.

"I presently make my home with my mother Mrs. Fern Herron, 410 Oliver Street, Toledo, Ohio, and am employed in the house of prostitution operated by Kitty Diamond alias Kitty Sperry at 616 Lafayette St., Toledo, Ohio. I was married to George Melvin Jackson at Warren, Michigan, on December 20, 1924 at ~~the age of 14 years~~. I am still married to Jackson. I have no children.

"I have been practicing prostitution for approximately the last five years and have worked at various houses of prostitution in the city of Toledo. The first house I worked in was located at 125 Nebraska Ave. operated by Myrtle Schiabe. I worked for Myrtle Schiabe for about six months. I then started to work for Paulina Weinstein who at that time had a house of prostitution near the Cherry Street bridge but I only worked for her at this address for about a month. About seven or eight months after I started practicing prostitution I went to work for Kitty Diamond at 311 Nebraska Street where I remained for about two and one half years.

"Around the latter part of December 1934 some man gave me the name of Walter Steinhagen who operates a house of prostitution at 15 W. Jackson, Battle Creek, Michigan. I called Steinhagen by telephone and asked him if he would give me a job and he told me that he would call me when he could use a girl. I do not know the name of the taxi driver that gave me the name of Steinhagen. I was living at that time with my husband at the Northern Apartments, 413 Twelfth Street, Toledo, Ohio. Around the 1st of January, 1935, Steinhagen called me at the Northern Apartments and told me he had a place for me. On January 7, 1935 I left Toledo, Ohio, driving my 1934 Chevrolet coach. I went to Battle Creek, Michigan, by myself and started to work for Steinhagen and his wife Marge. This was a \$2.00 house of which the girl who earned the money retained 50%.

"I had been in Battle Creek, Michigan about a week or two weeks when my husband, George Jackson came to Battle Creek, but I do not know how he got up there. George lived at 15 W. Jackson but had a separate room from me. In addition to paying Steinhagen 50% of my earnings I paid \$1.50 per day for my room and board. George paid \$2.50 a week out of his own money he had when he came to Battle Creek.

"I remained in Battle Creek, Michigan until some time in March 1935 when George and I came back to Toledo, Ohio, in my Chevrolet coach. On my arrival in Toledo, Ohio, I went to work in an apartment with a girl by the name Betty. I do not know her last name. This apartment was located at 409 11th St., Toledo, Ohio and I lived there under the name of Jackie Thomas. George was living at the Francis Hotel at that time. I do not know where Betty is at the present time but she is operating two rooming houses somewhere in Toledo. These houses so far as I know are not houses of prostitution.

"I practiced prostitution at this address for about two or three months. George was driving a Knight Cab at this time and I did not give him any money, neither did George bring me any customers of that I am certain.

"My sister Thelma Charles also known as Jerry was during June 1935 employed as a prostitute at Saulte Ste. Marie, Michigan in a house of prostitution operated by Cecilia Stumps also known as Cecilia Stewart. Jerry wrote to me and asked if I would like to go to Saulte Ste. Marie to work. As near as I can recall I went to Saulte Ste. Marie, Michigan, in June 1935, driving my 1934 Chevrolet coach to that place traveling alone. Upon my arrival in Saulte Ste. Marie I went to work at Cecilia Stumpf's place located at 600 Groschap St. Cecilia runs a two dollar house and receives 50% of the girls' earnings. She makes no additional charges. I had been in Saulte Ste. Marie about one week when George came there. George told me that he bummed his way to Saulte Ste. Marie on a furniture truck. When George arrived in Saulte Ste. Marie he lived at the Travelers Hotel. My sister's boyfriend Gordon Smith alias Jack Smith was in Saulte Ste. Marie when I arrived there and he had been there with Jerry for six or seven months.

"I remained in Saulte Ste. Marie for about three and a half weeks when I returned to Toledo in my Chevrolet coach. George came back with me at this time. I paid the bills for gas but George paid for his own food.

"It was some time in July, 1935 when I returned to Toledo, Ohio, and George and I went to live at the Francis Hotel. I remained in Toledo for about two weeks and solicited on the streets and would take the men to my room at the Francis Hotel for dates.

"About the last of July 1935 I again returned to Battle Creek, Mich. driving my 1935 Ford coupe. This trip was made by myself and I never received any message from Steinhagen on this occasion but merely took a chance on getting a job when I arrived there. I immediately secured a job at the house of Walter Steinhagen. I was at this house a few days when George again appeared in Battle Creek and I do not know how he got there. George again lived at the 15 W. Jackson in an outside room. I practiced prostitution at this place until about September or October 1935. Just before I left there George was arrested and ordered to leave town. So far as I know George was arrested for investigation. The officers came out to the house and got me and also ordered me to leave town. We left Battle Creek, Michigan, in my Ford coupe. I paid the traveling expenses for this trip back to Toledo.

"Upon my return to Toledo I went to work at a house of prostitution operated by a woman named Rose, last name unknown, at 805¹/₂ Monroe Street. This was a \$1.00 house and I retained 50% of my earnings the other portion going to Rose. I practiced prostitution at this place about five or six months. Part of the time I was working for Rose I lived at my mother's home and part of the time I lived at the Francis Hotel under the name of Thomas. George was living at this hotel under the name of Thomas but the manager of the hotel, Ed Miller, knows that George's true name is Jackson.

"After leaving Rose's place I went to work for Lena Winzelberg for about three days and then I returned to Kitty's place at 616 Lafayette St.

"I worked for Kitty on this occasion until the latter part of February 1936 when most of the houses of prostitution were closed at the change of the city administration.

"At this time I was living at the Francis Hotel and was not working and I wrote to Saulte Ste. Marie, Michigan to my sister Jerry and told her I was not working. Jerry then wrote me a letter and asked me why I did not come up to Saulte Ste. Marie, Michigan. I replied to Jerry's letter and told her I would have to have some money. A few days after I advised Jerry that I would have to have some money a special delivery letter arrived at the Francis Hotel addressed to George, which letter I saw, and it contained a \$10.00 postal money order made payable to me and was signed by Jack Smith as the purchaser. Jack Smith is identical with Smitty, Jerry's boy friend. George turned this money order over to me and I cashed it. This was about March 19, 1936 and George and I left together in my Ford coach bearing 1936 Ohio license number 3463A. Near Sheboygan we had a flat tire and George fixed the tire. George drove the car part of the way and I drove part of the time.

"I do not recall where we had breakfast the morning after we left Toledo but I believe it was in a Greek restaurant in Sheboygan, Michigan. We arrived at Saulte Ste. Marie, Michigan, about 11 AM on March 20, 1936, and we went directly to the house of prostitution operated by Cecilia Stumpf. At Cecilia's house when we arrived were Cecilia, Jerry, a girl known to me as Dorothy and her man who is called Alabam. George stayed at the Travelers Hotel part of the time and also rented a cottage from someone but I do not know where the cottage was located. I practiced prostitution at the house of Cecilia Stumpf for about three months and gave Cecilia 50% of my earnings. At the end of this time I called Kitty Diamond at her house 616 Lafayette St. and asked her how things were and Kitty said things were opened up and that I could go to work if I came back. On June 3, 1936 I left Saulte Ste. Marie, Michigan, with my husband George and Smitty and the three of us returned to Toledo, Ohio, arriving on the same day. I arrived at Toledo, Ohio, on Wednesday evening, June 3, 1936, and I went to work for Kitty on the following Saturday night and I have been working there ever since.

"The ten dollars I received from Smitty prior to going to Saulte Ste. Marie was used for my expenses in going to that place from Toledo. I also paid for the gasoline on the return trip to Toledo and George bought my meals for me. \$10.00 that was borrowed was paid back to Jerry.

"I have read this statement and it is the truth to the best of my knowledge and recollection.

WITNESSES:

/s/ OPAL JACKSON

R. C. Suran,
D. P. Sullivan, Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

Opal Jackson further advised that Steinhagen keeps girls in his house for only three months and then employs other girls; that at the time she went to Steinhagen's place in July 1935 he had a girl working there by the name of Florence who is supposed to be in Sandusky, Ohio, at the present time. He also had a girl named Betty who is now dead, but her sister Billy is working for Steinhagen at the present time and in the opinion of the Jackson woman, Billy will furnish information concerning Steinhagen. She stated that Bobbie (Jacqueline Davis), who was located at Kitty Diamond's place on June 12, 1936, and interviewed by Agents, formerly worked for Steinhagen prior to coming to the Diamond woman's house; that Bobbie left Toledo after being interviewed by Agents, and is

believed to have gone to Detroit, Michigan. According to subsequent information obtained from Gordon Smith the true name of Bobbie is thought to be Mrs. Bob Hughes, whose husband, Bob Hughes, is employed as a waiter at the Cowshed, a night club, in Detroit, Michigan.

The Jackson woman informed that just prior to June 12, 1936, a girl by the name of Pat, worked for Kitty Diamond and that Pat formerly worked for Steinhagen at Battle Creek, Michigan. She stated that when Pat, whose true name is said to be Dorlyn Donahue, left Kitty's place, she went to Chicago, Illinois. Opal Jackson stated that Pat is a ~~pervert~~. She further advised that Kitty Diamond is married to Ben Diamond and resides with him at either 2725 or 2527 Warren St., Toledo, Ohio, in an apartment; that Kitty's maiden name was probably Mary Stein. She advised that Ben Diamond left Toledo, Ohio, on the night of June 22, 1936, for Chicago, Illinois, presumably to avoid being questioned by Agents of the Bureau.

Opal Jackson stated that when she first started practicing prostitution about five years ago she heard rather definitely that Ted Angus was the pay off man for the houses of prostitution. She was questioned concerning the statement made by George Jackson that she had advised George that on one occasion when a black, Cadillac sedan was parked in front of Kitty's place on Nebraska Avenue, that the driver was the collector for Ted. She denied knowledge of this incident and further denied having any information relative to any telephone calls being made to Kitty by Ted Angus concerning the pay off. She furnished the name of the maid referred to by George Jackson in his statement as being Alice George, colored, who is employed by the PWA doing cleaning work in the school houses in Toledo, but she claimed not to know this woman's home address.

The Jackson woman informed that two days after her return from Sault Ste. Marie, Michigan, on June 3, 1936, she talked with the girl Betty with whom she had previously worked at 409 Eleventh Street, Toledo, Ohio, and Betty advised her that the houses of prostitution had a \$210 pay off each month. She stated that one of Betty's rooming houses is located at 12th and Monroe Streets, Toledo.

She advised that it is her information that the various members of the vice squad have in the past done their own collecting from the houses of prostitution, but she never at any time paid money to a police officer, or any one else for protection and has never seen any money paid. She stated that it is her information that Harry Bernstein now calls personally at the houses of prostitution to collect the pay off in a lump sum, but that she has never seen Bernstein in Kitty's house, however, she believed that she could obtain more definite information as to this from the maids now employed by Kitty Diamond at 615 Lafayette Street. She further advised

that she had also heard that Kitty sometimes takes the pay off money to the proper person and usually goes in a taxi. Further concerning Bernstein, Opal Jackson stated that on the night of June 12, 1936, while Agents were interviewing the various inmates of the Diamond house, Harry Bernstein appeared there, but did not come in; that she did not know how Bernstein came to the house, but it was probably in a taxi. She stated her source of information as to this was the negro cook now employed at the house. She stated that a Jew by the name of Wittenberg, a bondsman, furnishes information to Kitty Diamond concerning the activities of law enforcement officers; that when Kitty wants to know what is going on, or when to open up after being closed at intervals, she goes to Wittenberg's office, or else Wittenberg telephones to Kitty.

On the night of June 12, 1936, while Agents were conducting the investigation at Kitty's place, a telephone call was received by the colored maid. Agent Sullivan took a position by the telephone so as to overhear the conversation and the man calling asked for "Kitty" and when told that Kitty was busy the man left the telephone number of Adams 4141, for the Diamond to call. This number is the telephone number of the police department. This call came in between 10:30 and 11 P. M. Opal Jackson stated that after Agents departed Kitty called the police department and wanted to know what the trouble was as the Federal Agents had been to her place. Opal Jackson stated she did not know to whom Kitty had talked at the police department. She further advised that she, Kitty, had learned that Agents were looking for her husband, George, and that Kitty called some policeman, identity unknown, and endeavored to find out the reason the Federal Agents were looking for George Jackson, but she had no success. Mrs. Jackson stated that one night during the week of June 15, 1936, she had learned from the maid at Kitty's house that the night chief at the police department had called at Kitty's house and talked with Kitty, the subject of the conversation not being known, at which time Kitty offered him a drink, but the officer refused to take it as there was only one drink in the bottle; that the following night the same officer returned and Kitty had a full bottle for him on that occasion; that Kitty and the night chief went into a small room located on the first floor of the house and closed the doors, began to drink the whiskey and gave orders that no one was to be permitted to enter the room while he was in there and that this included any Federal Agents that might appear at the house. She stated that she did not know the identity of this officer as she did not see him, but she promised to obtain this information from the maid, if possible. George Timiney is in charge of the police station from 4 P. M. to Midnight, and it is possible that Timiney was the officer in question.

Opal stated that the day following the investigation by Agents at Kitty's house, Kitty stated to the girls in the house that she hoped that none of the girls had signed her life away in the statements the

girls made to the Agents; that she, Kitty, had made contact with some "big shot", who had seen some of the statements made by the girls, and she knew what the girls had said. She stated that contrary to the statement she made to Agents on June 12, 1936, that she only paid Kitty Diamond room and board, she (confidentially) in fact pays Kitty 50% of her earnings and in addition pays her \$1.00 a day for board. The statement made by Kitty Diamond that some one had seen some of the statements made by the girls, of course, is absolutely false as the statements made were in the personal possession of Agents at all times until they were forwarded to the Cleveland office to be retained in the file; that during the time these statements were in the possession of the Agents engaged on the assignment, they were exhibited to no one.

Opal Jackson stated that within the last few days prior to the date of this interview, Annie Plummer sold the Oxford Hotel, a house of prostitution, to Sadie Dann (previously reported as Sadie Dam, or Sadie Dan.)

UNDEVELOPED LEADS

The CINCINNATI OFFICE at the Ohio State Penitentiary, Columbus, Ohio, will interview Robert Shannon, alias John Shannon, alias Fred Shannon, who is presently reported to be confined in that institution. Shannon is stated to be a friend of Chuck Goulet, son of Fred Goulet, friend of Harry Campbell. Efforts should be made to obtain information from Shannon that would indicate that Fred Goulet, Clara Goulet and Chuck Goulet knew the true identity of Harry Campbell.

The DETROIT OFFICE at Battle Creek, Michigan, will conduct investigation concerning Walter Steinhagen, as the information is to the effect that he induces women to travel in interstate commerce in violation of the White Slave Traffic Act. In conducting investigation concerning the interstate transportation of Opal Jackson, it is requested that her name not be mentioned at this time as furnishing information, as efforts are being made to develop her as an informant in connection with the instant investigation, however, at a later date it might be advisable to do so if the Jackson woman fails to cooperate. The information furnished by George and Opal Jackson and George Smith will furnish a basis for a general investigation concerning White Slave Traffic Act violations by individuals at Battle Creek, Michigan. The reports covering this investigation should be reported under the title: WALTER STEINHAGEN; GEORGE MELVIN JACKSON; GORDON PHILLIP SMITH; CECILIA STUMPF, with aliases; THELMA CHARLES, with aliases; OPAL JACKSON, alias Jackie Thomas, alias Jaqueline Thomas - Victim - WHITE SLAVE TRAFFIC ACT. The office of origin of the case is Cleveland, Ohio. Copies of the reports should

also be designated for the Brakid file for the Cleveland, Cincinnati, and Chicago offices.

At Saulte Ste. Marie, Michigan, will interview Cecilia Stumpf, Jerry Thomas and Sergeant Ben Franklin, and obtain statements concerning the interstate transportation of Jerry Thomas and Opal Jackson in violation of the White Slave Traffic Act. Efforts should be made to obtain all information possible concerning Kitty Diamond and her connection with these violations. The information furnished by Opal Jackson, George Jackson and Gordon Smith might also furnish basis for a general inquiry at Saulte Ste. Marie relative to White Slave Traffic Act violations.

At Marquette, Michigan, will check the marriage records and ascertain whether Jackson and George Jackson were ever married. They are supposed to have been married at the time of December 20, 1924, under the names of Opal Jackson and George Jackson.

The CLEVELAND OFFICE at Toledo, Ohio, will maintain contacts with Opal Jackson, George Jackson, Gordon Smith, and other informants for the purpose of securing information of value in this case.

Will conduct investigation at the Betts Apartments, 135 Fourteenth Street, reported to be the former residence of Jennie White. Information should be obtained as to who her visitors might have been.

Further investigation will be continued at Toledo as to the entire situation as to harboring and all potential subjects as to this charge, or any incidental violations over which we have jurisdiction.

- P E N D I N G -

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
July 1, 1936.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

With reference to Bureau letter dated June 5, 1936, concerning payment for clothing purchased for witnesses who attended the trial of this case at St. Paul, Minnesota, you are advised that such payment has been made, and I am forwarding herewith original receipts received from Frank Wolkowsky, The Mark Store, and Terese Carmichael.

Very truly yours,

R. B. Nathan

R. B. Nathan
Special Agent in Charge.

RBN:C

Enclosures.

Cc: Cincinnati
St. Paul
Chicago
Cleveland.

Jax #7-24

JUL 6 1936

7-576-12189

TAMM
ONE
JUL 6 1936

Nº 1718B
1936

FORM NO. 87-3-36-50 BKS. (250)

CASH

RECEIVED
FROM

CHECKS

ADDRESS

| | |
|----------------|--------------|
| DOLLARS | CENTS |
|----------------|--------------|

| | |
|-----|-----------|
| 128 | <u>91</u> |
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PAID
JUN 20 1936

IN PAYMENT OF

THE MARK STORE

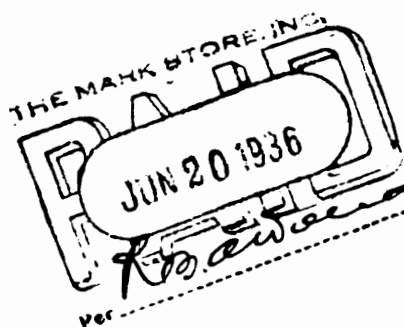
THE MARK STORE, INC.

PER.

Miami, Fla.

June 20th 1936

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, one hundred and
twenty-eight dollars and ninety-seven cents (\$128.97)
in full settlement of obligation incurred by B. F.
Fitzsimons in connection with furnishing clothing
to witnesses necessary at a trial at St. Paul,
Minnesota.



(Signed)

THE MARK STORE, INC.

By

R. B. Nathan
Comptroller

Thank.

Minneapolis

June 22, 1934

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, twenty-three
dollars (\$23.00) in full settlement of obligation
incurred by B. F. Fitzsimons in connection with
furnishing clothing to witnesses necessary at a
trial at St. Paul, Minnesota.

(Signed)

Terese Carmichael

Terese Carmichael

Mem Fla 6/22/36

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, three hundred
and eighteen dollars and twenty-four cents
(\$318.24) in full settlement of obligation in-
curred by B. F. Fitzsimons in connection with
furnishing clothing to witnesses necessary at a
trial at St. Paul, Minnesota.

Frank A. [Signature]

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WILSON

RAY L. HUFF
PAROLE EXECUTIVE

Department of Justice
United States Board of Parole
Washington

July 2, 1936.

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

Dear Sir:

Re: Delores Delaney, #F-37-MM.

Your letter of June 29, in reference to the above named subject, has been received during Mr. Wood's absence from the city and has, therefore, been referred to the writer for acknowledgment.

This supplemental report has been placed with the other records in the case, and you may be assured that the matters set forth therein will receive careful consideration at such time as subject's application for parole comes before us for disposition.

Very truly yours,

Charles Whelan
Charles Whelan, M. D.

RECORDED
&
INDEXED

JUL 6 1936

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|---------------------------------|------|
| 7-576-12170 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| JUL 3 1936 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |