## FREEDOM OF INFORMATION AND PRIVACY ACTS

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

**SECTION: 214** 



### FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker / Karpis Deng (Bremer Kingging)
FILE NUMBER 1-576
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Special Agent in Charge, No. York City.

Ro: BREKID

Dear Sire

Proceipt is admiraled, ed of your letter dated July 2, 1936, requesting that flash eards on certain automobile notor and serial numbers by Athdrain. Please be a vised that contact we made with the Notor Vehicle Bureau and withdrawals requested on the auto mobile and serial numbers emmorated in your letter.

Tor your information please be informed that there is no inde mainty ined at the Potor Validle pursua in Transpor of to for numbers on a standilles, either officially or unofficially. There is an unofficial record keys of serial numbers of automobiles by ... ?. R. Malley of the Automobile Underwriters Netoctive Bureau, Who works in the offices occupied by the lotor Vehicle Fureau, as a representative of the A.D.T.B.

Very truly yours,

E. L. RICHIDED, Special Agent in Charge.

JAH BES

Bureau

1130 Enquirer Building Cincinneti, chio

Special Agent in Charge, New York City, New York.

Re: BREKID

Deer Sir:

In response to your letter of the 2nd instant, the Cincinnati Office sees no useful purpose in checking up on H. G. Ferry, 71 Fifth Evenue, New York City, as requested in report of Special Agent B. L. Dameon, Little Rock dated 4-19-36.

Very truly yours,

E. J. COMMELLEY, Special agent in Charge.

Bureau L Little Rock Chicago 3t, i aul Cleveland

F. C. Drauer V. Plaza Station, Saint Louis, Lissouri, July 7, 1936.

Special Agent in Charge, Cinciunati, Chio.

Deer Sir:

while conducting an investigation in Springfield, Illinois to establish whether or not Grace Goldstein, an associate of the Karpis erowd, was in that city, Special agent (A) G. A. Stevens, of this office, was advised by kr. Frank Figueira, of the State Bureau of Criminal Identification, that Kr. George F. Hunter, Chief Special Agent of the American Railway Express Company, Cincinnati, Ohio, had informed him that he, Kr. Hunter, had positive information that three men had been seen observing the actions of nine payrolls in Centralia, Illinois. Ar. Hunter went on to state that the currency for the mines in Centralia was shipped there by express and taken from the train to the mines by automobile, and the smallest shipment in recent months was \$35,000.00.

Ar. Hunter had expressed the belief that the three men were casing a hold-up and he requested hr. Figueira to obtain some photographs of known bank robbers and he, Mr. Hunter, would display them to persons who had seen the men in Centralia. To date, Mr. Hunter has not called at Springfield, Illinois for the pictures.

It is believed that possibly those individuals might have been connected with Grece Coldstein and also with the Earpis gang. Therefore, it is suggested that her. Hunter be contacted at the offices of the American Railway Express Company, and all pertinent information concerning this incident be obtained.

Yory truly yours,

VJW:A

JAY C. MEMAN, Special Agent in Charge

91-0

KECOKDEI « INDEXED 7-576-1223

7/2

Post Office Box 2118
Detroit, Michigan
July 7, 1936

1, 5 Bernary

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Mr. John J. Ryan Superintendent United States Detention Farm Milan, Michigan

Dear Mr. Ryan:

Do: BEEKID

Receipt is acknowledged of copies of two letters written by Dolores Delaney, an immate of your institution - one to her mother, Mrs. Helen Delaney and the other to Alvin Karpis.

The contents of these letters have been carefully scrutinised.

Thanking you for your cooperation in this as in other matters, I remain,

Yery truly yours,

JDC:AM 7-25 H. H. Reinecke Special Agent in Charge

eo-Bureau

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INDEXED

7-576-12239

E. Bu

Pin

#### 1448 Standard Building Clevelend, Chio

Special Agent in Charge,

There is going forward to your office, by registered mail, return receipt requested, the sum of \$500.00, which is to be delivered to the Kerden of the United States Penitentiary, Leavesworth, Eances, to be eredited to the account of Herry Campbell. This money was taken from the possession of Harry Compbell at the time of his arrest at Toledo, Chie.

The St. Paul effice, on May 15, 1936, secured en muthorization from Herry Campbell for the delivery of the \$300,00, which is being forwarded to you. It is desired that you secure a receipt from the tarden of the said penitentiary and from Herry Compbell for the said amount, when the money is delivered, copies of which receipts should be forwarded to the suresu and to this office.

Very truly yours,

JIK/EJB

- Chicago

- Cincinnati
- St. Paul

FEDERAL BUREAU OF MIVESTIGATION

11. 5

Post Office Box 812

Chicago, Illinois

July 7, 1936

Special agent in Charge Omaha, Nebraska Dear Sire This will confirm telephone conversation of even date concerning the proposed meeting of William Elmon Mead by Charles O. Long. an informant of this Office, at the Fontenelle Hotel, Omaha, Nebrasks, between 10:00 A. H. and 12:00 H., on July 8, 1986. Please be advised that the informant, accompanied by Special Agent V. E. Criss will leave Chicago, Illinois, tonight on the Chicago and Northwestern Railroad at 6:25 P. N., arriving in Chaha, Nebraska at 7:20 A. M., July S. --I have instructed Agent Criss to call at your Office on his arrival and, if possible, arrange for the informant to go to the Office in order that the Agents who are going to participate in the shadowingwill become acquainted with the informant. Since telephoning you, Agent Criss has been in contact with the informent, who states that William Elmer Mead will be using the heme Dr. Hiles. The informant states that in all probability the meeting will not take place at the Hotel Fontenelle but that he will likely receive a telephone call at that Hotel instructing him to go to some other Hotel located in Omaha for the actual meeting and it will therefore be necessary to have Agents continuously shadow the informant in order that they will be present at the time the actual meeting takes place, INDEXED KH: LJY Special Agent in Charge

#### Federal Bureau of Investigation

IL S. Repartment of Justice

Post Office Box 2118 Detroit - Michigan July 7, 1936

1 ENOLL

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of two letters written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, one dated July 1, 1936, to her mother, Mrs. Helen Delaney, 1558 East 7th Street, St. Paul, Minnesota - the other dated July 2, 1936, to Alvin Karpis, Subject in instant

Special Agent in Charge

H. H. Reinecke

JDC:AM 7-25

2 enclosures (in duplicate)

cc-St. Paul (2 enclosures)

Chicago

Cleveland

Cincinnati

RECORDED

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INDEXED

FLELBAL BUREAU OF INVESTIGATION

FILE

-copy- Mrs. Helen Delaney, 1558 E. 7th St., St. Paul, Minn. Dolores Delaney July 1, 1936

My Darling Mother:

I would have liked to have answered your letter sooner but I had to wait for the first of the month. I was sure glad to hear from you and no fooling. I received a card from Babe saying that she was back in Chicago and had Bobby with her. I am glad she has him although I know you must be lonesome there all by yourself. Mumsy, I don't want you to send me any money from now on because I am being taken care of okay now. I am getting money the first of every month from now on and so I don't need a thing.

You said something about coming to see me. I don't think you ought to - it would probably only make you feel much worse to see me in a place like this. Of course I would love to see you but then I'll be out - just a little over two years.

I too wish you could have seen Mr. Karpis when he was in St.Paul. He and Mrs. Karpis brought Little Ray up to see me about two weeks ago and he told me that he had been too busy to look you up. Darling I wish you could see that son of mine now. He is getting so big and runs around like a little jackrabbit. He gets better looking every day. At first if I even looked at him he would cry and if I touched him he just howled, but before they left he let me hold him for a few minutes. I suppose you know about how I felt.

That picture of Alvin that you mentioned sounds just like him. I would sure like to have one and I'll be waiting pretty anxiously until I get it. You know I wasn't getting any papers when he was arrested and I haven't seen any late pictures of him. I am anxious to see whether he has changed any since I saw him last. Please make it a rush order won't you?

I was certainly surprised to hear about Carmen and Bobby Renolds. I would sure like to know who they married. If you see either of them again find out and let me know. I may know whoever it is. Honey, you told me to give your best regards to someone. Well I'm sorry but I can't do it. I don't speak to the party now and I guess you ought to be able to guess why if you can read. Honey I shall goodbye for this time and will write you again next month.

Oceans of love from your baby,

Dolores

P.S.

Don't you know I couldn't ever get angry with you for something like that - in fact I never should have asked you for money in the first place knowing how hard up you are. I have plenty now. Love.

COPIES DESTROY

Dolores.

76 MAR 25 1985 7-576-12:24

-copy-

My darling Alvin.

Just received your letter telling me about your mother and father and Clara being up there to see you. I am sure glad you got to see your Mother but I am rather disappointed cause you didn't see Ray. I did so want you to see him just once. Well, I guess that is up to you. I got Clara's letter the same time I got yours. I can't answer her directly but I will send her a few lines in my letter to your parents, It was a very sweet letter. I started getting the St. Paul papers about two weeks ago and I saw about your being arraigned and also about Bolton and Fitzgerald pleading guilty. I hope you stop feeling the way you said you did about your trial for you know "stranger things have happened." I was certainly pleased to see your mother and father and most of all Ray. Gee, he is the cutest and sweetest little fellow there ever was and I'm not just saying that 'cause I'm his mother - anyone can see that. I'll be very glad to get a picture of him - I have many snapshots of him but no regular photo. He is so big and runs around like a little jackrabbit. Your Mother said that he certainly keeps her busy running after him. At first when I even looked at him he started to cry and if I tried to touch him, he just howled but before they left he let me pick him up and kiss him. Things sure aren't anything like we had planned them before he came, are they, honey? Do you still remember what I told you about him? Well, I still feel the same way. Your father and I didn't do much arranging as far as finances and the car went. I would much rather you settled those things. I received ten dollars from him last month and I thought you had fixed that. I would love to live in Calif. but I am afraid I don't believe I know the place you mentioned in your letter. Anyway I wouldn't care to go there, I know. You asked me how a certain party was - well, I'm sorry I can't tell you but I haven't paid enough attention to the party. We're not on speaking terms and I suppose you can guess why easily. Did that agent who was in Phil. when I was tell you how ornery I was. They all told me they had never seen anyone so stubborn and hateful. I didn't mean to be but of course we didn't agree on many things so I guess that's the reason. I hear from mother and Bud every month and Babe writes once in awhile but I haven't heard from Jean now for over a year except for a Xmas card. Bud has been real sweet to me - he is the best brother any girl ever had. About those clothes you planned on sending him - why, Darling - if you want to send them I know he'll be tickled to get them. He is working now but he only gets sixteen dollars a week and half the time he has to support Babe and Jean on that so I don't imagine the poor kid has much. Babe has moved to Chicago and has her boy with her. Pat isn't out yet as far as I know but I don't imagine it will be long now. I don't believe they are going back together - at least Nother said they weren't. You asked me who rolled my Bull Durham for me well, when I first came here I had to have someone roll them for me, but

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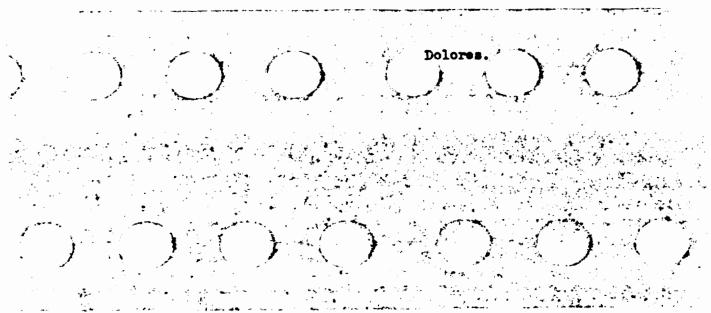
now I can really roll them pretty good. I believe I will stop right now and roll one. I rolled it and it looks almost like a tailor made. I won't claim to be able to roll them with one hand and I don't believe I will ever be as good as the girl in the picture. I tried buying one bag of B.D. and one pkg. of Chesterfields but I just can't make them last all week, but you really don't have to worry about my rolling them on the outside 'cause I still prefer Chesters. by far. Honey, I have to laugh even now when I think of Koots - she sure was silly. Do you remember when she said she had been to the Worlds Fair five years ago. And do you remember the cook at Varadera and his cap - I thought you would : split, and at first I didn't know what you were laughing at as I hadn't really looked at him then. I didn't like the place very well then but we had some grand times didn't we? I'd sure like to be there now. Remember the shark you caught - it was sure a whopper. You asked me about magazines but honey we can't get any. There are certain ones I wouldn't mind having but I ought to consider myself lucky, to get the newspapers after all the trouble we had getting them. We weren't allowed any at all until just recently, so you can imagine how much news we got. Was that picture of me that the agent showed you the one that was taken where in the hospital? That was terrible. - I look as white as a sheet. Of course I can't send you any while I'm here but when I get out I'll have some real nice ones made for you if you still want one. I would love to have a picture of you and I'm going to try and get one. I mean other than newspaper pictures. Honey, I will start reducing today - tho I only weigh 109 now and I believe I weighed a trifle more than that the last time I wrote you. Clara said you were looking good and I was certainly glad to hear it. She also said that you seemed very concerned over Raymond and I. Please darling, don't worry about me as I am getting along very well; really. Of course I will be glad to get out and everything but its really not so terribly bad. Your people have been so awfully good to me and getting their letters and things makes everything easier. I have never heard from my Dad although Bud sent me a letter he had received from him in which Dad inquired about me. I would so like to hear from him but I guess I'm out of luck as far as that's concerned. He is up in Wisconsin somewhere taking care of somebody's summer place. Well, just as long as I keep hearing from you everything will be okay. 'Of course, you know I would much rather you were free even if that meant that I would never hear from you. Every night I prayed for you to be kept safe and I just couldn't believe it when it happened. Maybe someday things will be all right, sweetheart, and we may have another chance to be together, you and Ray and I.

Honey I don't wonder Dad thought you were kidding when you told him about going so fast. If I hadn't been there I would be a bit skeptical myself. I am surprised to hear of him driving 95 - that doesn't seem like him, does it? I'll bet your mother wasn't with him. I was sure glad when Schmelling won the fight. I always have rather liked him and I want to see

him make a come-back. Most of the girls were for Louis and they ribbed me before the fight and all said that Schmelling couldn't win. Well I guess that is one time I got the last laugh for sure. I almost forgot to tell you I am taking the Dispatch. That is the paper I always took when I lived in St. Paul so I just naturally subscribed for it. I wish now I had taken the News since you say its the best but I guess I had better be satisfied with what I've got.

Darling, do you remember the "Velvet Tobacco." Tou certainly seemed to get a kick out of that and do you remember those silver dollars I had for so long? I wanted to keep them so badly but when I got here they said they would have to go in with the rest of my money. I was mad as the very dickens at first. Thank you so much for the birthday present, honey. It was sure sweet of you to send it and I will have a grand time buying fruit and candy with it. I'm just a spendthrift but I'm trying to get along on as little as I can while I'm here but I'll splurge with the twenty dollars and I know whatever I buy with it will taste much better than the rest.

Gee, I could write just pages and pages to you and still not say everything I want to but I have used all of the paper I am allowed so I will have to close for now and will write again next month. All my love.



\*uly 8, 1936.

. Time - 11:33 A.M.

I telephoned Mr. Gartland, the Assistant Chief Inspector at the Post Office Department whe was acting in the absence of Mr. Aldrich, and informed him of the apprehension of Meade in Omaha this morning. I stated that if a Post Office Inspector desired to interrogate Meade we would be glad to make him available.

John Edgar Hoover, Director,

COMMUNICATIONS SECTION MAILED FEDERAL BUREAU OF INVESTIGAT ON, U & DEPARTMENT OF JUST CE

RECORDED INDEXED

K

July 8, 1936.

Time - 11:30 A.M.

MEMORANDUM FOR MR. TAMM

Re: William Elmen Weade

I telephoned Colonel Gates and advised his that I was sending around to him a release on the apprehension today, of William Elmer Meade. Colonel Gates stated a press conference was in session and that he would give it out at once.

Very truly yours,

John Edgar Hoover,

COMMUNICATIONS SECTION

REPORDED

JUL - 2 1936

INDEXED

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

L.S. L. FARTMENT OF JUSTICE

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# FEDERAL BUREAU OF INVESTIGATION

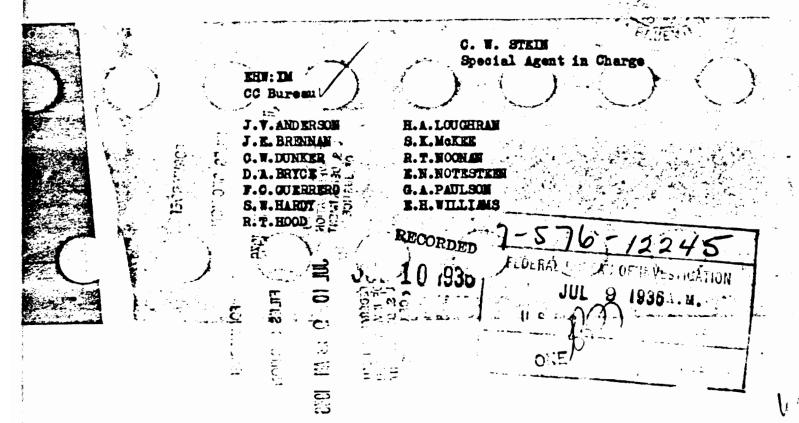
	DATE WHEN MADE PERIOD FOR WHICH MADE WHICH MADE TO L. FLOOD TMH
7/	ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. 0. 1232; et al  CHARACTER OF CASE KIDNAPING: HARBORING OF FUGITIVES: OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS
1	EDWARD GEORGE BRIMER VICTIM
	Motor Vehicle Bureaus, Des Moines, Iowa and Lincoln, Nebraska advise that no record was found of the 1933 Standard Ford Coupe, motor number 18-429,014 having been registered. Flash cards have been placed in the files of these bureaus and in the event of registration, this office will be notified.
	₩ P -
-	REFERENCE: Letter from Cleveland Office, dated 6/17/56
	DETAILS:
	In response to letters addressed to L. E. Wallace, Superinten dent, Motor Vehicle Department, Des Moines, Iowa, and Mrs. M. G. Tracy, Motor Vehicle Department, Lincoln, Nebraska, these individuals notified this Bureau Office that their records fail to show the registration of a 1933 Standard
	Ford Coupe, Motor number 18-429,014. Flash cards have been placed in the fill of both Divisions and in the event this car is registered in the future, the
	Omaha Bureau Office will be immediately notified.  PENDING
	78 MAR 25 1965
	APPROVED AND PRECIAL AGENT DO NOT WRITE IN THESE SPACES
	7 5/6-12244 Jule 19
	3-Bureau; 2-Cincinnati 2-Cleveland; 1-Chicago 1-St. Paul; 1-Kansas City
	2-Omaha

16

St. Paul, Minnesota July 7, 1936

#### MEMO FOR ALL ACIDITS

Pursuant to Buresu instructions, Post Office Inspectors who are permitted to interview Alvin Karpis shall do so only in the presence of Buresu agents, who may be assigned on guard duty. You are instructed that care should be exercised at all times to absolutely prohibit any third degree or threatening tacties on the part of persons interviewing him. Any instances of violation of these instructions should be referred to the Special Agent in Charge immediately for reference to the Buresu.



### FEDERAL BUREAU OF INVESTIGATION

. 12

Form No. 1

	THIS CASE ORIGINATED AT CINC	in.All, one		FILE NO. 1-21		
	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY		
1	Kansas City, Missouri	7-7-36	6-30-36	W. E. HOPTON os		
Ø	ALVIN KARPIS, with all DR. JOSEPH POLOBAN, #1232, ET AL		FUGITIVE, I.O.	CHARACTER OF CAME KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.		
	EDWARD GEORGE BREMER - VICTIM					
0	5	or. Robert Carvi Nalter J. Pharri Max Pharris, Spr that the photogr resembles the Dr the Transient Ca	s, Springfield, ingfield, Misso aph of Dr. Jose o Ormiston that	Missourie ouri, advised oph Pe Moran the knew at		
<b>is</b> <u>()</u> (	Ī	Bureau letter da		the second se		
₩ - 2 *** ₩ - 2 *** 1 ***	Agent C. J		vestigation was	s conducted by Special		
o describerados en la composição de la c	Pissouri, v Director fo vised that	who advised that or the W.P.A. at Floyd Jones was ounty. Lissouri.	Walter H. Than Springfield, I the County Ada Agent intervi	r, Postmaster, Branson, rris was the Finance Wissouri. He further ad- ministrator for the W.P.A. iewed Floyd Jones and		
	exhibited p	photograph of Dr is not known to	. Joseph Moran him. Postmast	. Mr. Jones stated that er Alexander also stated t represent anyone known		
	to him.					
	Missouri, at Fargo, 1	dvised that he	does not recal	ector, W.P.A., Springfield, land writing his son a letter and Dr. Ormiston, but states		
a	APPROVED AND FORWARDED: 70. A.	HE TO SECIAL MONT		DO NOT WRITE IN THESE SPACES		
	COPIES OF THIS R	BOOK B MAD	1/ S	76 - 12246 JUL 819		
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		- St. Louis (Int		m l		
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that Dr. Ormiston is not known to him. Agent presented the photograph of Dr. Koran, but lr. Pharris stated that he does not know this individual. He did advise that his son, Max Pharris, was presently in Springfield, Missouri, and available for interview.

Max Pharris, Milner Hotel, 438 East Commercial Street, advised that when he was in the transient camp at langdon, North Dakota in July and August 1935 a Dr. Ormiston was Assistant Manager of the camp; that this doctor did not get along with him but had. stated that he was acquainted with W. H. Pharris at Branson, l'issouri, and recalled individuals to Max Pharris which indicated that Ormiston was familiar with Branson, Missouri. Ormiston stated to Max Pharris, and others, at the transient camp that he had formerly been a practicing physician in California but had been disbarred for performing an illegal operation, after which he went to work for Alexander Pantages in a virgin colony that Pantages had near Los Angeles, California; that he treated the girls in the colony and continued on this job until the colony was raided and a man and wife were arrested for maintaining the colony; that Ormiston claimed that he went to work for the Government as an inspector of transient camps and that he had been at the transient camps at Lemphis, Tennessee, during the winter of 1934; then at the transient camp at Branson, Missouri; then at the camp at Bismarck, North Dakota, and then to the camp at Langdon, North Dakota. Ormiston cleined that he resided in Washington, D.C., and that he first joined the transient camp at Jefferson City, Missouri. Ormiston stated that he was also acquainted with Rex Allaman, Relief Director at Forsythe, Eissouria Max Pharris stated that the photograph of Dr. Moran resembles Dr. Ormiston except that Crmiston did not have any freckles.

Dr. H. T. Evans, Branson, Missouri, advises that while the transient camp was operating at Branson, Missouri, he consulted with the camp doctor at various times, but states that the camp doctor was a man of about 20 years, who was a junior in a medical college. Agent exhibited photograph of Dr. Moran to Dr. Evans who stated that the profile of both was similar but that the doctor at the transient camp was much younger.

Rex Allaman, Manager of the Shepard of the Hills Resort, near Forsythe, Missouri, stated that he does not recall the name of the doctor at the transient camp but states that he resembles the photograph of Dr. Moran, except that he was much younger and had stated that he was a junior in a medical college in St. Louis, Missouri. Mr. Allaman states that a Mr. Chappell was in charge of the camp at the time and that he probably would know the name and address of the doctor who was at the Branson, Missouri Transient Camp. He states that Wallace Crossley, State Relief Administrator, Jefferson, Missouri, would have the present address of Mr. Chappell.

T. L. Grinstead, Chief of Police, Branson, Missouri, stated that he was in the vicinity of Branson in 1934 but was not connected with the police department at that time. He states that the photograph of Dr. Loran does not recall to him anyone in Branson, Missouri.

Rex Allaman advised Agent that the case history of each transient admitted to the transient camps was maintained in a file at Jefferson City, Lissouri, where it would be available in the office of Wallace Crossley, State Relief Administrator.

No leads are being set out to contact the State Relief Administrator at Jefferson City, Missouri for a search of the files of that office or for the present address of Mr. Chappell, former manager of the Branson Transient Camp for the reason that the doctor stationed at that camp was evidently not Dr. Moran because of the difference in the ages of these individuals.

PENDING

### Federal Bureau of Investigation

A. S. Department of Justice

Post Office Box 4907 Jacksonville, Florida July 8, 1936.

Director Federal Bureau of Investigation Washington, D. C.

RE: BREKID WEYNAL STOINAP.

Dear Sir:

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Reference is made to Bureau letter dated July 1, 1936, (7-576, 7-1367, 7-1128), in the above entitled matters.

Please be advised that Lyrtle Eaton has been contacted in the Duval County Jail at Jacksonville, Florida, and has refused to submit specimens of he handwriting and handprinting. She was first contacted by Special Agent C. B. Winstead, to whom she stated that she would not submit any specimens of handwriting or handwriting unless her attorney. Mr. H. M. Wise, should confer with her and specifically advise her to do so.

Mr. Wise was contacted by Special Agent (A) G. S. Goshorn, who stated that he would confer with Myrtle Eaton and advise her of her rights, but would not on his own volition advise her one way or the other about allowing the Bureau to have the specimens. Mr. Wise was very fair in the matter and stated that he would like to cooperate with the Bureau as far as possible but felt it his duty to advise her concerning her rights and leave the decision up to her. He stated that he definitely did not want to go on record with the Bureau as advising her not to submit her handwriting and handprinting specimens.

Accordingly, Mr. Wise held an interview with Myrtle Eaton at the Duval County Jail, after which he advised this office that she had told him to advise the Bureau that she would not give the requested specimens. Mr. Wise stated that Myrtle Eaton took the attitude that she had been convicted and was serving her time and that she did not feel that she should give the Government anything further.

RJU:C

St. Paul **Omaha** SanFrancisco Chicago

Kansas City Cleveland.

Cincinnati

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INDEXED

AIR MAIL

Cc:

Very truly yours,

### FEDERAL BUREAU OF INVESTIGATION

Form No. 1

	THIS CASE ORIGINATED AT CINCI	0.1	Cleveland Fileno. 7-1				
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	, Cleveland, Ohio	7/7/36	6/30 to 7/5/3	C. E. S	MITH	:	EJB
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Mr. D. A. Rebillot, 210 Park Avenue, SW, Canton, Ohio, a mill machinery salesman, who is a highly respectable gentleman, life long resident of Canton, and close personal friend of Special Agent J. B. Fitzgerald, was contacted relative to vice and gambling in the city? as known to the average citizen, who does not come in personal contact with the same, stated that there is no secret about the presence of houses of prostitution in Canton, and that they seem to operate with the full knowledge of the police department. He said most of this activity is confined to a district in the vicinity of Walnut Street and ... Fifth Avenue, SW, and that each such house is conspicuously marked by the presence of red lights placed near windows or doors. He stated that there are a few such houses in other widely separated sections of the sity. He then took Agents in his car on a tour of the city, and pointed out each of the spots which he knew by reputation to be houses of prostitution, and each could be readily identified as such by the presence of the lights with red shades. He further stated that if one should walk past any of these places he would be invited in by girls tapping at or calling from windows. He said he knew nothing about protection for these places, or any persons actively engaged in the business. He stated that all of this is common knowledge to the average citizen of Canton, and he has no information of an inside nature about this vice.

As to gambling he said he knew of no places in the city where such a thing was carried on and said he knew of no slot machines in the city, and only a few pin ball machines.

Barney Slesnick, 334 Sixth Street, was interviewed and stated that he had been engaged in the rag business in that vicinity for years and naturally knew a number of prostitutes as it was generally known a number of houses operated in the near vicinity. Mr. Slesnick was questioned as to the identity of prostitutes who had used his telephone, and he stated that he had discontinued that practice shortly after William Ryan, who was convicted under the White Slave Traffic Act, had failed to pay the cost of the calls.

Continuing, Mr. Slesnick stated about two years ago he had rented part of his building to a prostitute, but was told by the city officials they would padlock his place unless he made the prostitute move, which he did. Mr. Slesnick stated that the police are very active in the district making the rounds at least once an hour. Mr. Slesnick was unable to furnish Agents with the names of any of the madams in the district.

Agents later contacted Mr. A. F. Williams, manager, Ohio Bell Telephone Company, Canton, Ohio, for the purpose of securing the record of all long distance telephone calls made from number 8003, which is Mr. Slesnick's number. However, Mr. Williams stated he could not give out this information without a subpoena. No amount of argument could shange Mr. Williams's mind.

Norville W. Wyatt, 511 Cherry Street, colored, who is known as "Skippy" and operates the Apex Smoke Shop at the above number, and who, according to A. C. L. Barthelmeh, Assistant County Prosecuting Attorney, has acted as a procurer for madams in the Cherry Street district, was interviewed and discreetly questioned relative to vice and gambling conditions in Canton, Ohio.

Mr. Wyatt stated that at the present time several houses operate openly in the vicinity, however, the police are very vigilant and will not tolerate window tapping or street soliciting. Wyatt further stated that last month (May) the Chief of Police had made a trip through the red light district and had arrested five girls for window tapping. Continuing, Wyatt stated that the prices ranged from fifty cents to two dollars, however, there were very few places that charged the meximum as the traffic would not stand it. Wyatt was questioned as to the locations of the various houses and he advised that with the exception of two or three on the northeast side of town, they were all located in the vicinity of Cherry, Walnut and Rex Streets, between Second and Sixth Streets. In answer to the question of the operated the largest house at the present time, Wyatt stated that Edna Hansy had the most notorious, if not the largest, due to the recent arrest of Joe Rich, her husband and pimp.

with reference to gambling conditions, Wyatt advised that he had run a small game for a while and was warned by the Chief to stop, however, he did not and was arrested and paid a fine of about \$1.00 and costs. Wyatt further stated that he had no knowledge of any large gambling joints in Canton, or vicinity, and did not believe there were any, stating that from conversations he overheard in the district, games were impromptu and generally held in some private home.

With reference to slot machines, Wyatt stated that he had not seen any and would not know where to find any. In this commection Agents, while visiting make shops, saloons, etc., have not seen any

slot machines on display, however, there were a few pin ball games and punch boards.

During the interview numerous photographs of individuals mentioned during the course of the BREKID investigation, as well as photographs of subjects of this case, were exhibited to Wyatt, and he identified the photograph of Joe Rich, as Edna Haney's paramour, and partially identified the photograph of Frad Hunter, as an individual who in the past had resided at, or was a frequent visitor at Madam Staley's place, which is located on Walnut Street between Fourth and Fifth Streets.

Wyatt was discreetly questioned as to police protection in so far as prostitution, gambling and slots were concerned, and he stated that the police under the present Chief were "tough", and meant business and tolerated nothing. He further stated that he did not believe there was a pay off of any kind.

Wyatt was also questioned as to the identity of the individual who was considered head of the houses of prostitution, and he advised that in so far as he knew, each house was a private venture.

Earl Kial instructor at the National Flying School, Inc., McKinley Field, Canton, Ohio, was reinterviewed and the following statement was obtained from him, the original of which is being retained in the Cleveland files of this matter:

%6/30/36 Canton, Ohio

"I, EARL KIAL, do hereby make the following statement to J. B. Fitzgerald and Clyde K. Smith, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Dept. of Justice.

"On Jan. 19, 1936 just before dusk a Ryan Cabin Plane, silver and marcon color with an odd sweepback striping on the wing and powered by a J5 whirlwind motor, landed at the McKinley Airport and stopped at the hangar of the National Flying Schools, Inc.

The plane carried two passengers, a man and a woman, the man I would judge was about 55 years of age, walking with a decided limp, and wearing riding breeches and boots. The woman I believe was about 28 years of age, dark hair, dark complexion and rather attractive. During the time the pilot was at the

hangar I recall that he said he had flown into Youngstown, Ohio a few days before, and I believe he also stated he had just come from Little Rock or Hot Springs, Arkansas. Later I drove them to the Courtland Hotel in Canton, and later the same night he called me at home and stated he was leaving about 6 AM the next morning for some place in Arkansas and desired sufficient gasoline to go to Louisville, Kentucky.

The following morning on January 20, 1936 I met the pilot and the lady at the airport and sold him thirty gallons of gasoline, placing it in his plane by hand. I fix this date by checking the General Journal which reflects I sold the gasoline on Jan. 20, 1936.

While the plane was being warmed up a green colored LaSalle coupe, with a tan colored top pulled up at the hangar. The LaSalle had three passengers, two men and a woman. I have been shown a photograph of Alvin Karpis, by Special Agent Smith and identify it as a photograph of the individual in the LaSalle. I have placed my initials, "K.K." in ink on the rear of the photograph. I also picked out a photograph bearing number 6009 as the individual who was operating the LaSalle. I have been advised by Special Agent Smith the man's name is Joe Rich. I cannot identify any of the photographs as the likeness of the woman who was in the LaSalle coupe.

"After the ship was warmed up, the man Karpis and the woman and the pilot and the woman who came with him left in the plane and proceeded in a due west direction.

"I have read this statement and it is true.

WITNESSES

Clyde E. Smith,

J. B. Fitzgerald, Special Agents,

Federal Bureau of Investigation,

U. S. Department of Justice,

Cleveland, Ohio.

During a survey of the red light district, Agents attempted to gain entrance to a house located at 624 Rex Street, and operated by one "Sadie", however, she refused Agents admission and it was noted when Agents left the porch that an officer was standing on the corner watching.

Shortly after the officer left, Agents visited a house operated by Margaret Miller, 402 Sixth Street, and after admittance found that one other girl also worked in the house. This girl refused to give Agents her name and stated that her home was in Canton, Ohio. Margaret Miller, as soon as she ascertained that Agents were not customers, was very hesitant in giving information, and advised that Agents could easily secure any information at the police station as all prostitutes were fingerprinted and their photographs were on file in the police station. Miss Miller finally refused to answer any questions put to her by Agents.

while walking past 463 Third Street, SE, Agents were invited in by a woman, and upon entering were requested to make themselves at home in the parlors. Two girls very scantily dressed then
engaged Agents in conversation and when Agents made their identity
known and asked for the madam, the girls refused to talk and would
give only the names of Red" and Blondie. Agents were unable to
secure any information relative to vice conditions in Canton, Ohio,
from the girls.

Ira A. Manderbaugh, Chief of Police, Canton, Ohio, interviewed at police headquarters in the presence of Detective Tim Lloyd of the vice squad, gave such information as he had relative to William Elmer Mead, I. O. #1354, which ostensibly, was the object of Agents' visit. He stated, concerning commercialized prostitution in Canton, Ohio, as follows:

About a month or two ago he put into effect certain regulations pertaining to madams who operate houses of prostitution in Canton, and prostitutes who are immates of these houses, although they are not licensed or given permits of any kind to operate.

The Chief stated that every prostitute and madam in the city of Canton is photographed, fingerprinted, given a blood test and a smear, before being allowed to operate; no more than two girls are

allowed in one house and no soliciting, such as tapping on windows or calling therefrom, is allowed. A lamp with a red shade is burned conspicuously in every house of prostitution in order to designate the place as such a house. The Chief stated that officers periodically stop and in these houses and request the immates to produce these eards, which must reflect that each prostitute has been examined by the city health doctor within a certain period of time and found to have no disease. Each prostitute must report to the city health doctor each week for a smear test and every six weeks for a blood test, and the results of this medical examination are entered, with the date thereof, on the card which is always retained by the girls

These officers stated that when a new prostitute comes to town she stops at police headquarters before going to work and gives the address she is going to work at and name of the madam she will work for, then is photographed, fingerprinted and examined. When a prostitute desires to change from one house to another in the city she must come to police headquarters, advice the vice squad of this desire, then if there is no reason for objection on the part of the police, she is allowed to do so and a record of this transfer and new location kept at headquarters. From the conversation of the Chief, Agents understood that only one transfer is permitted and the next move is out of the city.

Detective Illoyd stated that there are presently sixty-seven registered prostitutes in Canton, practicing their profession in about twenty or twenty-five houses located in various sections of the city, although about twenty-five of these places are closely grouped in the red light district, the center of which is the corner of Fourth Avenue and Rex Street, SE. In this connection Agents, one evening, counted twenty-one such places in this immediate vicinity in active operation as advertised by red lights in front of the windows.

In passing through this section in daylight, Agents saw scantily dressed prostitutes in a window of almost every house and were invited in at least a dosen places by girls standing in doors, tapping at windows and calling from open windows. Investigations made in some of these houses by Agents will be covered by another part of this report. While in conversation with the Chief and Detective Lloyd Agents advised that they had conducted some investigation relative to a fugitive in some of these houses, and were told by the Chief that he was glad of it and wished that Federal officers would stop in these places frequently because every time Federal men appear, these places close up for a few days, including houses not visited by the said officers.

The Chief stated that in his opinion prostitution could not be entirely stamped out and an attempt to do so would scatter it all over the city and it is much better to have it confined to certain districts and well regulated as it presently is in Canton, than to have it scattered and unregulated. He was pleased with Agents' visit, offered any assistance Agents might need in any investigation and said his records as to prostitutes, or others, were available to the Bureau at any time.

\*\*\*\*\*

During the course of an interview had by Agents with Ira Manderbaugh, Chief of Police, and Detective Tim Lloyd, Lloyd advised that one Daisy Farmer, presently an inmate of Edna Haney's house of prostitution, had probably been brought to Canton, Ohio, from Pittsburgh, Pennsylvania, by Eddie Danford. The records of the Identification Unit reflect the following relative to Daisy Farmer:

Name /	·	Daisy Farmer
Age	. مد رسد المتخديد المطالعيد . 🕶	
Height	-	5124
Weight	-	126 pounds
Hair	-	Black
Byes		Dark chestnut
Complexion		Medium
Build	•	Medium
Color	in similar	White
Marital Status	•1	Married
Residence		.410 Fourth St., NE, Canton, Q.
Canton PD #6112		
Occupation		Prostitute
FPC		9 00 8
a talan kabupatèn Ka	of the second of	( 🗗 . j 📤 % ( ) j. 🗗 🗗 ( ) j

During the course of this investigation at Canton, Ohio, additional information will be sought relative to a possible violation of the White Slave Traffic Act involving Eddie Danford and Edna Haney.

#### AT CLEVELAND, OHIO

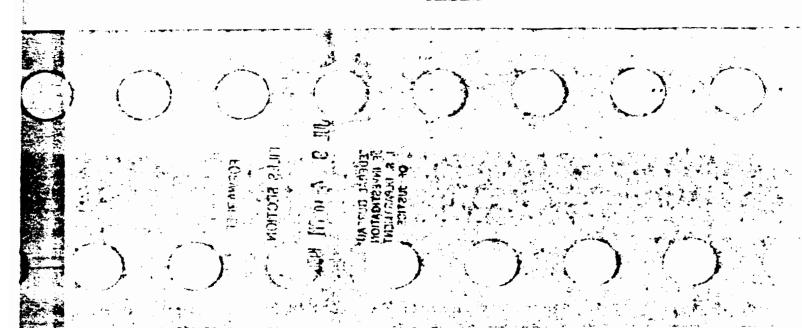
Miss Leona M. Esch, Assistant Operating Director of the Cleveland Association for Criminal Justice, advised the writer that an informant of hers had stated that Sidney Herman, a dealer at the Harvard Club, was the individual who furnished the machine guns used in the Carrettsville, Ohio mail train robbery, and the guns were presently in possession of Tony Lafatch, a hoodlum, from Akron, Ohio, who was questioned at one time by the Bureau in connection with the Horst kidnaping.

#### UNDEVELOPED LEADS

The CLEVELAND OFFICE at Canton, Ohio, will continue the investigation relative to possible harboring charges against Edna Haney, Joe Rich and John Stovere

At Cleveland, Ohio will reinterview Miss Leona Esch in an endeavor to ascertain additional facts relative to the whereabouts of the guns used in the Garrettsville, Ohio mail train robbery.

- PENDING -



May 1, 1936.

There is attached hereto a memorandum prepared by Supervisor McIntire concerning the personal history of Alvin Karpis.

Respectfully.

E. A. Tama.

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Rescording

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U. S. DETARIMENT OF JUSTICE

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#### HEMORANDUM

The parents of Alvia Karpis are Mr. and Mrs. John Karpavies, who are Lithuanians, having been born in Pussia. They migrated to this country, first living in New York, thence moving to Grand Rapids, Michigan, thence to Montreel, Canada, where they remained for two years. During this period Alvin Karpis was born in Montreal in Movember, 1909. When Alvin Karpis was two years of age, his family moved to Topeka, Kansas. In 1923 ilvin moved to Chicago, Illinois, with his family, where he worked in warious bakeries. Examination by a physician disclosed that Alvin had leakage of the heart and he was advised to take an extended vacation.

Alvin went to live with his sister, Mrs. Bert Grooms, at 1234 Monroe Street, Topeka, Kensas. Thile here he became involved in a burglary and was sentenced to serve ten years in the Kansas State Industrial Reformatory at Hutchinson, Kansas. He escaped from this institution on March 9, 1929. He rejoined his parents in Chicago. The parents, while appearing to be substantial citizens, refrained from notifying Kansas state authorities of the location of Alvin Karpis. Thile with his parents on this occasion, Karpis secured employment with a concern that sold medical equipment.

While an escape and while living with his parents, Karpis was joined by Laurence De Vol, who is now serving a life sentence in the Minnesota State Penitentiary, Stillwater, Minnesota, charged with participating in the robbery of the Third Morthwestern Mational Bank at Minneapolis, Minnesota, in which two officers and a civilian were killed. Earpis and De Volthen "drifted" to Kansas City, Missouri, where Karpis was apprehended as Raymond Hadley by the Kansas City, Missouri, Police Department on March 23, 1933, on the charge of auto larcemy and safe blowing. On March 25, 1930, Karpis was returned to the Reformatory at Hutchinson. He was transferred to the Kansas State Penitentiary at Lansing, Kansas, on May 19, 1930, to serve the balance of his sentence on the charge of burglary, second degree.

While in the Kensas State Penitentiary, Karpis became elessly associated with Fred Barker, who was serving a sentence of from five to ten years on the charge of burglary and largeny. Karpis and Fred Barker also became friendly with Jess Doyle, who was likewise serving in the Kansas State Penitentiary at this time.

Fred Barker was released from the Kansas State Penitentiary on March 30, 1931, and Karpis was released on May 31, 1931. Karpis and Fred Barker then joined Kate "Ma" Barker at the home of Herbert A. Farmer at Joplin, Missouri. Farmer has been sentenced to serve a two year sentence for conspiracy

7-576-12249

to obstruct justice in connection with the Kanuo Case. It was at Herbert Farmer's home that Karpis learned to know such motorious characters as Frank Hash, Vernon C. Miller, Francis Keating, Thomas Holden, Harvey Bailey, Charles Harman and others.

On June 10, 1931, Karpis was arrested at Tulsa, Oklahoma, and was delivered to the Police Department at Okuniges, Oklahoma. On September 10, 1931, he was sentenced to serve four years in the Oklahoma State Penitentiary on a charge of burglary. On the same date the court paroled him.

On December 18, 1931, Karpis and Fred Barker robbed a store at West Plains, Missouri, and on December 19, 1931, as they were being approached by Sheriff C. R. Kelley of West Plains for questioning concerning this robbery, Karpis shot and killed the Sheriff. Fred Barker and Karpis then fled, leaving their car at a home occupied by Fillium Weaver at Thayer, Missouri. Weaver, Fred Barker and Karpis thersupon fled to St. Paul, Minnenota, where they lived with Kate "Ma" Barker and her paramour, A. W. Dunlop. At this time Karpis became acquainted with Harry Sawyer and Jack Pfeiffer. At Jack Pfeiffer's place Karpis learned to know Fred Goets, alias "Shotgum" Zeigler.

On April 25, 1932, Karpis, Fred Barker, Kate Barker and A. W. Dunlop escaped from a police trap in St. Paul. On the following morning the nude and bullet-ridden body of A. W. Dunlop was found on the shores of Lake Frensted near Webster, Wisconsin. A blood-stained woman's glove was found near the body. Although there is no proof, it is popularly believed that Dunlop was murdered by Kate and Fred Barker and Alvin Karpis, in the feeling that he had "tipped off" members of the gang to the St. Paul Police.

Karpis, Fred Barker and Kate Barker then fled to Kansas City, Missouri, where they took residence in the fashionable Country Club Plaza district. Here they gathered together a group of nationally known gangaters which, on June 17, 1932, robbed the Fort Scott, Kansas, bank. The following persons participateds

Fred Barker Alvin Karpis Francis Koating Thomas Holden Enryey Bailey Larry De Vol Bernard Philips

On July 7, 1932, Keating, Holden and Bailey were arrested by Bureau Agents and Kansas City, Kansas, and Kansas City, Hissouri, peace officers on the Old Hission Golf Course. Earpis, Fred Barker and Kate Barker immediately departed from their Kansas City apartment, proceeding to St. Paul, Hinnesota. They took quarters on White Bear Lake, a well known susser resort. Here they

were joined by Helen Ferguson and her paramour, Earl Christman, who later died of wounds received in the robbery of the Fairbury Mational Bank, Fairbury, Mebraska.

After the release of Fred Barker and Alvin Karpis from the Kansas State Penitentiary, they hired Jack Glynn, a private detective and former Chief of Police of Leavenworth, Kansas, to secure the release of Boc Barker and Volney Davis, who had been sentenced to life imprisonment in the Oklahoma State Penitentiary on the charge of murder. Doc Barker was released on a conditional pardon on September 10, 1932. On Movember 3, 1932, the release of Volney Davis was effected in the same manner. Doc Barker and Davis immediately joined the others at St. Paul, Minnesota.

On December 16, 1932, the following persons participated in the robbery of the Third Northwestern Mational Bank in Minneapolis, Minneapoles

Alvin Karpis
Doc Barker
Fred Barker
William Weaver
Lorry De Vol
Verne Willer
Jess Doyle

In this robbery two officers and one civilian were killed. Larry De Volwas arrested, whereupon the gang fled to Reno, Nevada, where members of the Karpis-Barker crowd had contact with William J. Graham and James G. McKay. You will recall that Graham and McKay have been considered the contacts for members of the Dillinger gang also.

This gang returned to St. Paul, Minnesota, during February, 1933. On March 4, 1933, their presence was reported by the manager of their apartment, but before a police raid could be staged, Gladys Sawyer had warned Jess Doyle, Karpis and Fred Barker. The gang them met at Marry Sawyer's saloon and departed for Chicago, Illinois.

Using Chicago as a headquarters, the gong planned and executed the robbery of the Fairbury Mational Benk at Fairbury, Rebraska, on April 4, 1933, the following persons participating:

Alvin Earpia Fred Barker Doc Barker Volney Davis Eddic Green Frank Hash Earl Christman Jess Doyle Christman was wounded in this robbery and later died at the home of Vernon C. Killer at 6612 Edgevale Road, Kansas City, Missouri.

Louis Cernocky at Fox River Grove, Illinois, a rendexvous equally sinister to that provided by Harry Sawyer in St. Paul. On June 15, 1933, Karpis and his gang kidnaped William Hann, Jr., releasing him on June 19, 1933, after the payment of a ransom of \$1 \(\times\_j \times\_k \cdot\). Our best information is to the effect that the Hamm abduction was effected by:

livin Earpis
Doc Barker
Fred Barker
Fred Goets
Charles Fitsgerald
Byron Bolton

It has been intimated that this renson money was disposed of through the gambling bouses of Oraham and McKay in Reno, Mevada.

On August 30, 1933, the Stockyards Mational Bank of South St. Paul, Minnesote, was robbed, in which robbery two police efficers were shot. Bessie Green has advised that this "job" was "pulled" by Karpis, the Barkers, and her husband, iddie Green. It will be recalled that C. J. Pitsgerald is alleged to have been shot in this robbery; that the machine gun taken from Doc Barker in Chicago, Illinois, on January 8, 1935, was identified as having been stolen from Officer Yoeman during this robbery, and that the "getaway" chart for this robbery was found in the apartment of Fred Barker in Cleveland, Ohio, during September, 1934.

During December, 1933, plans were formulated in the apartment of William Venver and Myrtle Eaton at 565 Portland Avenue, St. Paul, for the abduction of Brener. Harry Suwyer fingered Brener for the groud. Brener was kidneped at about \$145 A.M. on January 17, 1934, at the intersection of Lexington and Goodrich Avenues in St. Paul. Two automobiles were used and Hyron Bolton reports that the following persons were active participants:

Fred Barker Alvin Karpis Boc Barker Harry Campball William Feaver

According to statements made by Karpis and Campbell to Elmer Farmer, Karpis and Campbell are the actual abductors who entered Bremer's car and beat him over the head. Bremer was held in the Bensenville, Illinois, hide-out until February 7, 1934, when he was released at Rochester, Hinnesota. Karpis actually

drove Bremer to the hide-out, acted as a guard during Bremer's confinement, purchased flashlights and batteries at the Grand Silver Store in St. Paule and returned Bremer to Rochester.

Thereafter Karpis and the gang moved to Toledo, Cleveland, and Sandusky, Chio, where they spent the summer of 1954. Karpis was accompanied by his persuour, Dolores Delaney.

On September 5, 1954, Gladys Sawer, Paula Harmon and Hynona Burdette were arrested in Cleveland, this. It is interesting to note that Karpis, Fred Barker and Harry Campball had secured their apartments and other accompositions in Cleveland, Ohio through Arthur Hebehrand and Jimmy Patton. the latter two persons being the owners and proprietors of the rental agency through whom these apartments were secured. Immediately apong the arrest of Gladys Sawyer, Paula Harmon and Mynona Burdette, Hebebrand/Patton having contacts with the Gleveland Police Department, were immediately advised of said arrests and promptly informed members of the gang. Thereafter Earpis and his associates fled to Bensonville, Illinois, At this point Kiner Farmer arranged for a safe rendevous for these persons at Kahn's Tourist Camp located near Elmhurst, Illinois. Earpis and his associates remained at said towrist camp for approximately a week, then proceeded to Miami, Florida, spending much time in Missi and Havana, Cuba, where Marry Samyer, William J. Harrison and Cassius McDonald were already engaged in exchanging large blocks of Bremer renson money in Havana. Immediately upon hearing of the shooting episode at Oklawsha, Florida, where Kate and Fred Barker were killed by Agents while resisting arrest, Karpis, Campbell, Bolores Delaney and Mynona Burdette fled to the Danmoor Hotel in Atlantic City, New Jersey, where they were routed by Atlantic City Police officers on January 20, 1955, effecting their escape in a stolen ear after a gum battle. Karpis and Campbell abandoned the stolen car on the following worning near Quakerstown, Pennsylvania, where they commandeered the car of Dr. H. H. Hunsicker, forcing Hunsicker to accompany them over country roads until they reached Guilford Center, Chio, at shout 9:50 P.M. They bound Dr. Hunsicker hand and foot, leaving him in a building nearby. The car of Dr. Eunsicker was found abandoned with the motor running on the morning of January 22, 1935, about fourteen miles morth of Toledo, Chio. of the first of the foreign of the first the first than the first of t

On January 22, 19:5, Karpis was indicted at St. Paul, Hinnesota, charged in one indictment with the substantive effense of kidnaping and in the second indictment with conspiracy to kidnap.

On September 27, 1935 Karpis and other members of the Barker-Karpis gang were again indicted at St. Paul, Minnesota, charging them with conspirate to kidnap, said conspiracy existing between September 15, 1935 and January 15, 1988.

Tederal Bureau of Investigation U. S. Pepartment of Instice Washington, D. C.

KRM: EHG 7-576 July 8, 1936.

METORANDUM FOR MR. TANK

Re: BREKID
William Elmer Mead

About 3:20 P. M. July 7, 1936, in keeping with your instructions I telephonically communicated with Mr. J. L. Flood, who is acting in charge of the Omaha Office. I advised him the Bureau had received information from the Chicago Office indicating Charles 0 Long and Mrs Mead had talked to William Elmer Mead on the phone at 9:30 P. M. on the night of July 6, 1936; that Mead had requested Long to meet him at the Fontenelle Hotel at Omaha, Nebraska between 10:00 A. M. and noon of July 8, 1936; that informant Long was willing to go to Omaha and meet Mead but desired to be apprehended with him in order that he, Long, might be properly protected; that Long stated there was a possibility Mead would be at some hotel other than the Fontenelle.

I further advised Mr. Flood the Chicago Office had informed the Bureau that very discreet shadowing would be necessary and that the Chicago Office had requested authority to advance expenses for the informant to travel to Omaha; that the Bureau had granted such authority and had further granted authority for an Agent to accompany Long to Omaha, so that the Agent of the Chicago Office, who is familiar with Long, could point out Long to the Agents of the Omaha Office who will be requested to take Mead into custody.

At the time of this call Mr. Flood advised me he had obtained similar information through a telephone conversation with Mr. Johnson who is acting in charge of the Chicago Office. Mr. Flood also advised that Agent V. E. Criss of the Chicago Office would accompany Long to Omaha and that Criss and Long would leave Chicago at 6:30 P. M. on July 7, 1936 and would arrive in Omaha at 7:20 A. M. on July 8, 1936. Flood stated he had arranged to have three Agents board the train at Denison, Iowa, at 4:50 A. M. on July 8, 1936, and that they could thus get in touch with Mr. Criss and make proper arrangements for the surveillance of Long so they would be fully advised when Long made a contact with Mead in Omaha.

In keeping with your instructions I advised Mr. Flood that if Mead is taken into custody, same should be done without any display of

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FEDERAL BUREAU CF I. YESTINGION

JUL' 9 1936 (B.M.)

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firearms or any noise or any publicity; that the Bureau felt Mead's apprehension could be effected without any undue commotion and every effort should be made by Mr. Flood and the Agents working under him to follow Bureau instructions. I further informed Mr. Flood that as soon as Mead is taken into custody Long should likewise be arrested; that Mead should be taken to the Omaha Office where he can be subjected to questioning by our Agents. I requested that he immediately advise the Bureau when Mead is apprehended and also that the Bureau be advised if the plan for the apprehension of Mead falls through on July 8, 1936.

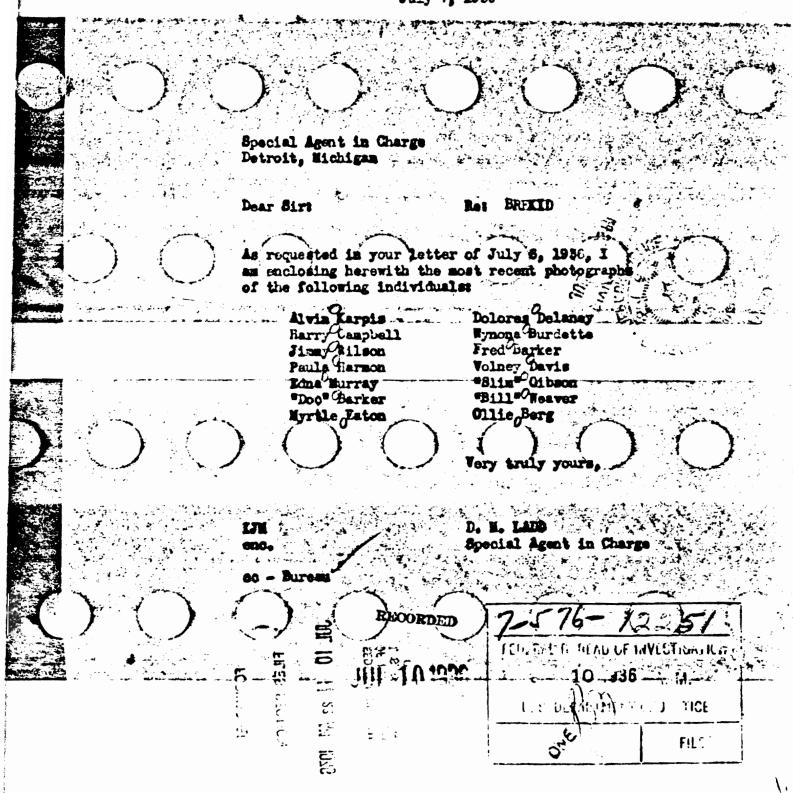
I further advised Mr. Flood that after the Bureau finished questioning Mead we will have to turn him over to the Postal Inspectors, who desire his apprehension in connection with an indictment which was returned against him several years ago in Florida. Mr. Flood stated he would follow these instructions and would advise the Bureau immediately of any developments in this matter.

On the morning of July 8, 1936, I conversed with Special Agent in Charge Ladd of the Chicago Office who is here at the Bureau for the SAC Conference. He advised Agent Criss is under orders to proceed to Washington for retraining school which will begin on Monday morning, July 13, 1936. I stated if there are any interesting developments relative to Mead it might be advisable to issue instructions to Criss to disregard his previous instructions which relate to retraining and to continue his investigation with reference to the Mead matter. Obviously we can delay decisions as to this until we are apprised of the developments in Omaha.

Respectfully,

K. R. McIntire.

Post Office Box 812 Chicago, Illinois July 7, 1956



Federal Bureau of Investigation

A. S. Bepartment of Instice

516 Security Building Phoenix, Arizona

July 5, 1956

Director Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to Bureau letter of May 21, 1936, (7-576) in which is set forth a letter forwarded to the Bureau by the New Orleans Police Department, which had been received by that organization from one Ben Kratzberg, Deputy Sheriff, Bowie, Arizona, relative to the above entitled case.

Mr. Ben Kratzberg, Deputy Sheriff, Cochise County, Arizona, was interviewed at Bowie, Arizona, on June 28, 1936, by Special Agent W. H. Osborne and stated that a short time before he directed the above mentioned letter to the Police Department at New Orleans, Louisiana, three strangers came to Bowie, driving afford Coupe bearing 1936 Texas license plates 336365, and that due to their suspicious actions, he immediately surmised that they were connected with some large gang. Mr. Kratzberg stated that these parties were in an intoxicated condition when they arrived in Bowie and that his attention was first attracted to them on account of their loud and boisterous talk.

Mr. Kratzberg stated that after observing these parties for a short time, he noticed one of the men go into the telephone office and that, as he wished to ascertain whom they might be endeavoring to contact by telephone, he followed this party into the telephone office and heard him place a call to number 844 at New Orleans. Louisiana. Mr. Kratzberg stated that he endeavored to overhear this conversation and that due to the fact that this party was obviously that this party was carrying on a code conversation with the person with whom he was talking at New Orleans. Mr. Franchische onle conversation with the person trying to prevent anyone in the telephone office from hearing the conversation and as he was sumbling his words, he gained the impression with whom he was talking at New Orleans. Mr. Kratzberg stated that the only portion of the conversation that he overheard was to the

COPIES DESTROYEUORDEL

newarter not P/6/36

Director 7-5-36

effect that the party talking from Bowie had met up with a friend whose wife was pregnant and that, as he felt that she (party in New Orleans) would like these people, he would like for her to take care of his friend's wife following the birth of the child. Mr. Kratzberg stated that from the nature of this conversation and due to the fact that the person placing the call conversed with a person named Ruth, he assumed that this was a code conversation with a female confederate at New Orleans, Louisians, relative to the kidnaping of some child, and had, therefore, endeavored to obtain information through the New Orleans Police Department as to the identity of the person at telephone number 844.

Mr. Kratzberg stated that these three men remained in Bowie overnight and that the following morning one of his friends observed these men in a local restaurant and saw one of them drop a Western Union telegram, which was promptly recovered by Mr. Kratzberg's informant and turned over to him. This telegram was exhibited to agent and was addressed "T. J. Galligher, will call Ritz Hotel, Wilmington, California", and stated that "The money order paid you herewith is from Mrs. T. J. Galligher at New Orleans". Mr. Kratzberg stated that this telegram was the basis for his inquiry as to the identity of T. J. Galligher at New Orleans, Louisiana.

Mr. Kratzberg further stated that all three of the men were very nicely dressed and on the whole made very good appearances but that one of the party used considerable profanity and was obviously the leader. Mr. Kratzberg advised that the person who used considerable profanity was the person who made the call to New Orleans and that based on the above information it was his opinion that these parties were connected with some criminal gang. Mr. Kratzberg's opinion was based largely on the fact that the person placing the call to New Orleans had endeavored to keep him from overhearing the conversation that he was having.

It was also ascertained from Mr. Kratzberg that this party inadvertently failed to have his call reversed to the number called at New Orleans and that it was necessary for him to bring this party back to the telephone office and make arrangements for the call to be charged to the telephone at New Orleans and that in this way Mr. Kratzberg stated the party had become rather angry, and it had been necessary to threaten to place him in jail in order to get him quiet.

In accordance with Bureau letter of May 21, 1936, Mr. Kratzberg was not advised of the results of the investigation conducted

-2-

...FiliF \_

Director

7-5-36

at New Orleans to establish the identity of T. J. Gallagher nor was he advised that there was no such telephone number as 844 at that point. However, Mr. Kratzberg was advised that this Bureau appreciated his interest in the matter and that the information he had furnished would be thoroughly checked to determine whether the above mentioned parties had in fact been involved in any criminal activities in which the Bureau has investigative jurisdiction.

Very truly yours,

H. E. ANDERSEN

H. E. ANDERSEN
Special Agent in Charge

WHO: MC

cc - Cincinnati Chicago (E. J. Connelley) Krui: MC

August 6, 1+36.

7-576 -12252

Special Agent in Garge, Hen Orionne, Louisiana.

> ALVIN KARPIE, with mliasos, I. 0, \$1218, at all Edward George Bremer, Vieting Ridsaping.

Reference is made to your letter of May 12, 1936, reflecting an investigation conducted by your office on the basis of inforcation furnished by Sen Eratsberg, Deputy Sheriff, Buwle, Arisona, relating to the location of Alvin Karpis in New Orleans, Louislans, prior to his apprehension on kay 1, 1936.

Purther reference is made to the Bureau's letter t the Phoenix Office dated May 21, 1936, a copy of which was designated for the Rev Orleans Office, was before a state we from

In keeping with the request contained in the latter letter, the Bureau is in receipt of a letter from the Phoenix Office dated July 5, 1936, a copy of shich is being forwarded to you kerewith for your information. Copies of the letter from the Phoenix Office are also being forwarded to the Gleveland and St. Paul Offices in view of the fact that ecpies were not designated for them by the Phoenix Office. No copy is being designated for the Phoenix Office as this information is in its

Yery truly yours,

COMMUNICATIONS SECTIONS:

MAILED John Riger Booter,

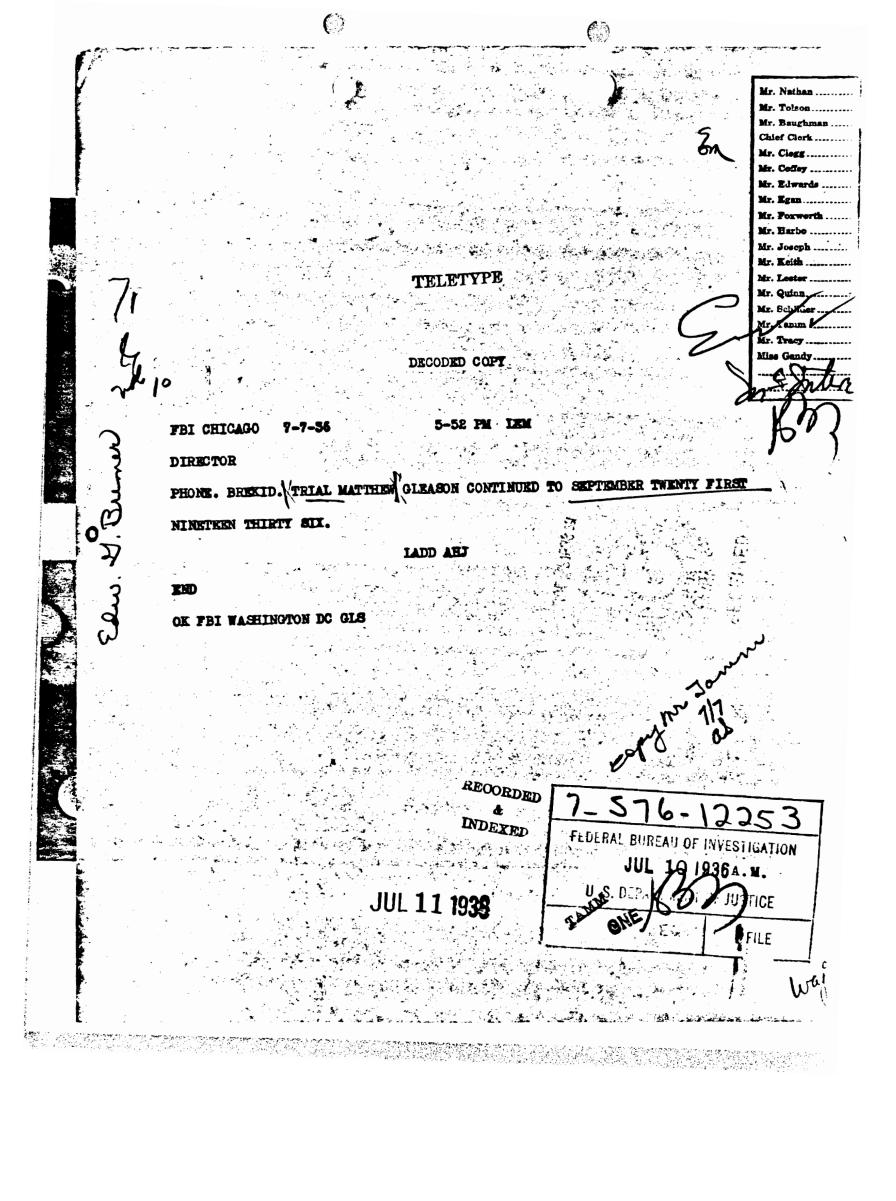
Enelosure \$1047389 UG - 6 1936

se St. Poul

(Rue copy of letter referred to to St. Paul and Claus) Clevelend - Gissinnati to St. Paul and Cleveland effices)

Phoesis \_\_

... Mr. E. J. Compelley, Chicago ...



July 8, 1936

Ballocure #831269

REDURATION

The Research of Suggested bress release dealing with the apprehension in Osaha, Rebreska today of William Elsepticed by Special Agents of the Pederal, Bureau of Investigation.

Very truly yours,

FEDERAL BURFAU OF INVESTIGATION JUL 10 1936 P. M. D. S. DEPARTMENT OF JUSTICE

The Research of Suggested bress release dealing with the apprehension in Osaha, Rebreska today of William Elsepticed by Special Agents of the Pederal, Garage of Will

JOHN EDGAR HOOVER

### Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington, D. C.

July 8, 1936.

William Elmer Wood is an international "confidence" man whose criminal record commenced at an early age. He is now about fifty-mine years old. His first major offense ecourred on June 30, 1896, when he was arrested by the Police Department at San Diege, California, on the charge of grand larceny. For this offense he was sentenced to serve three years in San Quentin Penitentiary. Upon his release therefrom on January 24, 1899, he showed no disposition to follow the channels of legitimacy. Rather, he consorted with the nation's most notorious confidence men, and for a liwlihoed resorted ence more to lawledsness.

By wirtue of his professional criminality Mond has not restricted the sphere of his activities to any particular locality. The nature of his operations made it necessary for him to move frequently. Occasionally when "at grips" with the law he has forfeited bonds, and at other times he has been "given hours to leave town". On Recember 15, 1922, as one Clark, alias W. Elmer Mead, he was indicted at Jacksonville, Florida, on the charge of using the United States Mails to defraud. On April 2, 1934, Mead posted a \$10,000 bond for his appearance. This bond was later estreated and a capies was issued for his failure to appeare.

Mead's operations as a confidence man have been continuous ever a period of approximately forty years. The swindles which he and his associates have perpetrated have aggregated many hundreds of thousands of dollars.

In August 24, 1922, as John Henry Poster, Head was arrested by the Denver, Velorado, Police Department on the charge of investigation and "son man". He was tried and convicted and on June 1, 1923, was ar need to serve 5 to 10 years in the Colorade State Penitentiary at Car. (City, Colorado. He was released at the completion of his minimum sentence on September 15, 1925.

The international character of his operations is demonstrated by his subsequent arrest when, using the name of Edwin Klas Geynor, he was arrested on March 24, 1930, by New Scotland Yard, London, England, on the charge of compiracy. On April 2, 1930 he was sentenced to serve two 6 month sentences at hard labor the sentences to run consecutively. The charge upon which he was convicted was, "attempting to steal by means of confidence trick".

Enclosure 7-576-12255 Returning to the United States Mond continued to practice his confidence tricks upon the unsuspecting. On July 12, 1935, as Charles E. Carter, while endeavoring to swindle a building contractor at Morthempton, Massachusetts, he was arrested by the Pelice Department at that point, and was detained on the charge of unlawful registration of a motor vehicle. On the moraing of July 18, 1935, however, with

the assistance of friends, Mead was able to post a bund of \$200.00.

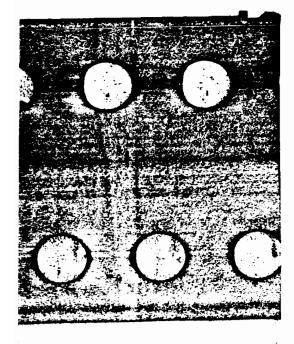
promptly forfeited the bond,

Mead has maintained a highly efficient system of criminal contacts throughout the United States. He was the confident of Louis Piquett, who was recently convicted of harboring and concealing the fugitive Homer Van Meter, a member of the Dillinger Cang. Through Piquett, Nead was introduced to those doctors who performed facial and fingerprint operations on John Dillinger and Homer Van Meter. One of these doctors performed an operation on Nead's fingertips in an emsuccessful effort to obliterate the patterns and prevent identifications.

During the course of the investigation relating to the kidnaping of Mr. Edward George Brener of St. Paul, Minnesota, Mead engaged in certain financial transactions which indicated that he would possibly have information concerning the Brener abduction. Although Mead's apprehension has not been sought as an actual participant in the abduction, efforts have been made to locate him for purposes of questioning in connection with that matters.

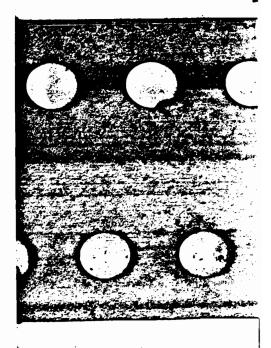
William Riser Head was apprehended by Special Agents of the Federal Bureau of Investigation, United States Department of Justice, in Casha, Hebraska, on July 8, 1936. He is being questioned with reference to certain incidents arising out of the investigation by this Bureau in the Brener case.

.





**(** )



William E. Meade

IDENTIFICATION ORDER NO. 1354 February 8, 1936.

FERRAL BUREAU OF INVESTIGATION Fingerprint Classification
U. S. DEPARTMENT OF JUSTICE

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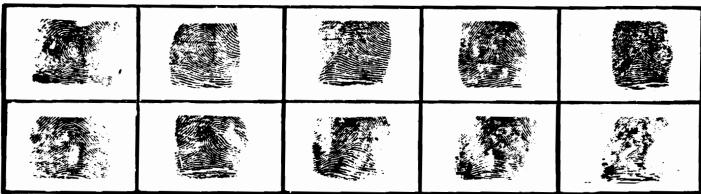
S 17 Rt

WASHINGTON, D. C.

**WANTED** 

WILLIAM ELMER MEAD, WITH MIRSES: J. W. REED. JOHN HENRY FOSTER, EDWIN ELZA GAYNOR, CHARLES E. CARTER, G. C. CHASE, J. W. BARKER, J. H. PARKER, "CHRIST KID", E. E. LAIRD, EDWARD E. GAYNOR, C. C. CHASE, JOHN J. MEADOWS, WILLIAM E. REED. "JLOGE", J. W. READ, one FULLER, one CLARK, C. L. LANE, C. E. CMARLES, FRANK TAYLOR, DR. JOHN P. CARVER, WILLIAM E. MEAD, WILLIAM E. MEADE, J. C. WALTERS, J. W. PARKER, WILLIAM MEADE, ELMER W. MEAD, FRANK F. TAYLOR, JOHN H. FOSTER, W. ELMER MEAD.

WANTED FOR QUESTIONING



**RELATIVES** 

**DESCRIPTION** 

Age, S<sup>R</sup> years (1935); Height, S'10 to 11"; beight, 150 lbs; Build, alender; Complexion, medium; Hair, grey (partially bald); Hustache, grey; Eyes, blue (occasionally wears eyeglasses); hationality, American; Occupation, confidence man; Eatherine Mead, "Frinco Kate", Recultarities, speaks with a querilous voice, frequently mace and and double sequitives, apparently has worn a toupee, left eye blishs nervously, left shoulder candleft side of face partially jaralyzed, right corner of mouth is drawn down when speaking; Religios, Catholic; Marital status, married.

Mrs. late Neade, with alianses:
"Kloudike Kate", Harie Mead, "Frinco Kate", Kate Schmitt, Racquister, Racquis

Photograph takes July 13, 1935.

**CRIMINAL RECORD** 

As William E. Mead, arrested PD, Los Angeles, California, June 30, 1896, for San Diego, California, PD; charge, grand

As William E. Mead, arrested PD, Los Angeles, California, June 30, 1806, for San Diego, California, FD; charge, grand larceny.

As billiam Meade, #16047, received San Quentin, California, State Primon on September 2m, 1806, to merve 3 years for grand larceny; discharged upon expiration of mentence on January 2m, 1800.

Arrested Los Angeles, California, PD, February 18, 1904; charge, vagrancy; disposition, on February 20, 1904, mentenced 30 days or \$10.00.

As bluer b. Mead, \$37m1, arrested Los Angeles, California, PD, January 22, 1906; charge, pickpocket, theft of \$60.00 from pullman panaseger; disposition, on February 2, 1906, forfeited \$750.00 bond.

As William E. Mead, arrested Denver, Colorado, PD, MG-1578, on July 9, 1912; charge, grand larceny, shoplifting, buncc suspect; gives bours to leave city.

As J. b. Reed, arrested PD, Miami, Florida, MF-235, on December 18, 1920; charge, suspicious character, (com; no disposition recorded.

As one Clark, alias W. Elmer Mead, indicted Jacksonville, Florida, December 15, 1922; charge, violation of Section 215 of the Penal Code; \$10,000 bond posted by Mead on April 2, 1934; bond later estreated and capies immed upon his failure to appear.

of the Penal Code; \$10,000 book posted by Mend on April 2, 1936; bond later estreated and capins issued upon his failure to appear.

As John Heary Foster, on Angust 2m, 1922, arrested FD, Deaver, Colorado, \$8300; charge, investigation, com mm; on June
1, 1923, sentenced to serve 3 to 10 years in the Colorado State Penitentiary, Cason City, Colorado.

As John H. Foster, received StPs, Cason City, Colorado, June 3, 1923, moder \$12127; charge, compiracy to steal, one count; constituence mas, two counts, (conscirrently); sentence 3 to 10 years; released at completion of minimum mentence, September 15, 1925, on automatic parole; completely discharged June 4, 1920.

As Edwin Elza Gaysor, \$2196, arrested on March 2m, 1930, by New Scotland Yard, London, England; charge, committee, attempting to steal by means of confidence trick.

As hilliam E. Reade, \$65.2500m, arrested PD, Chicago, Illinoin, Angust 11, 1933; charge, general principles (con mms); tursed ower to postal inspectors, Chicago, Angust 14, 1933.

As one Clark, \$8227, arrested United States Marshal, Chicago, Illinoin, on Angust 15, 1933; charge, mil frand; released on \$10,000 bond, Angust 15, 1933, for appearance in Jacknowville, Florida.

As Charles E. Carter, \$86600, arrested SO, Northampton, Mass., July 12, 1935; charge, violation auto laws; released on \$200 bond, July 13, 1935, defaulted bond on July 18, 1935.

At the time Viilium Elmer Head, as Charles E. Carter, \$86600, was arrested by the Sheriff's Office, Northampton, Mass., on July 12, 1935, it was ascertained that an attempt has been made to mutiliate his fingerprints. Is order to facilitate his identification in the event the is arrested by any law enforcement agency this identification order is being distributed.

Law enforcement agencies kindly transmit any additional information or criminal record to the hearts office of the Federal Bureau of Investigation, D. C., or the Special Agent is Charge of the office of the Federal Bureau of Investigation, listed on the back hereof which is mearest your

TO THE STATE OF TH

\* Represents notations unsupported by fingerprints.



Issued by: JOHN EDGAR HOOVER, DIRECTOR.

#### XXXXXX XXXXXX XXXXXX

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_3_	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.						
	Deleted under exemption(s)  B3  Title 28 U.S.C.534with no segregable material available for release to you.  b6, b7C						
	Information pertained only to a third party with no reference to you or the subject of your request.						
	Information pertained only to a third party. Your name is listed in the title only.						
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you						
	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.						
	Page(s) withheld for the following reason(s):						
	For your information:						
	The following number is to be used for reference regarding these pages:  1-576-12255						

XXXXXX XXXXXX XXXXXX FBI/DOJ

July 9, 1936.

7-576

Special Agent in Charge, Cleveland, Olde,

> MAVIN KARPIS, with alianous; et al MINEARD SENECK BREMEN - Victims KIDNAPING.

#### Dear Sire

Reference is made to Bureau letter dated May 14, 1936, emclosing photostatic copies of sections of the Tolede Hors-See for May 7, 1936, upon which were endorsed various comments by an anonymous contributor of this newspaper to the Bureau.

In the above mentioned letter the Bureau requested that an impostingation with reference to the comments endorsed on the newspaper to handled expeditiously and that the Bureau be advised at the earliest possible date. At this time the Bureau has not been advised as to any action taken in the matter. It is therefore requested that you give this your preferred attention and advise the Bureau is the premises without further delay.

RECORDED & INDEXED

Som Right Hoover

Birostor JUL 10 1936 P.M.

U.S. DEPARTMENT OF JUSTICE

FILE

Single Bureau of investigation

FILE

U.S. DEPARTMENT OF JUSTICE

FILE

U.S. DEPARTMENT OF JUSTICE

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FILE

JUL - 9 1936



July 8, 1936.

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

Dear Sir:

You will recall on December 9, 1935 I wrote you a letter regarding the file on the late William J. Harrison.

It is my understanding that at the present time all the cases in connection with the Bremer kidnapping have been disposed of. The Harrison family is experiencing difficulties with the Pacific Mutual Insurance Company against whom they have a claim on a policy held by that company on the deceased.

The company's contention is first that there is not sufficient proof of death and second that the information furnished by your department to the newspapers, etc., was merely a ruse to endeavor to learn the whereabouts of Harrison, therefore, if it is possible, at this time, for you to allow me to have any additional information that might clarify the situation, I shall be grateful for it.

I make this request, since, in your letter of December 14, 1935 you stated that you had further information that you could not disclose due to the fact that the prosecution of several cases was still pending. RECORDED

Thanking you for your co-operation, I remain

INDEXED

FEDERAL BUREAU OF INVESTIGATION

Yours very sincerely

KRM:DT

7-476-12256

Br. Henry T. Simpon. .meistant Circuit ittorney. Limicipal Courts Bullding. Bt. Louis, Missouri.

Not ALVIN E.RFIS, with alicees, et al.
BINARD GEORGE BREEKR, Victim

Door Elri

This will seknowledge receipt of your letter dated July 8, 1936, in which you request additional information recarding the proof of death of one Millian J. Barrison.

In my letter of December 14, 1935, I furnished to you all of the information which it was possible to disclose concerning the death of harrison. I regret to advise you that there are muserous other prosecutions pending in this case for which reason it is not now possible to furnish you any more definite information in the premises.

Yery truly yours,

John Edgus Boover, Director.

St. Paul
ST. X. J. Cennelley, Chicago
Cincianati UNIONTIONS SEUTION
Cleveland MAILED

FEDERAL BUREAU OF INVESTIGAT ON

Sufford of

July 9, 1936

Time: 12:05 PM

#### MEMORANDUM FOR MR. TANN

### RE: William Kiner Bood.

Mr. Juruar of the United Press telephoned and stated they and received a message from their Omaha office saying that a report had been made to me on Mead and they wished to know if anything is going to be said about it. I stated that we had been questioning Mead since his arrest but no comment will be made at this time. I stated that Head is to be arraigned today at which time he will be turned over to the Post Office Inspectors who want Mead for a mail fraud case. I stated that we wanted Bead for interrogation relative to a number of Bureau cases; that as o soon as he was arrested the Post Office Inspectors had been notified; that the mail frand charge I believed was in Florida; that this was some Thing over which the Bureau had no jurisdiction. I stated that we were not at this time planning to secure any indictments against Kead in connection with the cases in which the Bureau is interested; that the other Federal charge will keep him in custody. ....

RECORDS

INDEXED

COMMUNICATIONS SECTION
MAILED

JUL - 9 1936

P. M.

FEDERAL BUREAU OF INVESTIGAT ON
U. S. DEPARTMENT OF JUST CE

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fr. Pozworth .....

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## sederal Bureau of Investigation

A. S. Bepartment of Justice Washington Field Office, Room 5252, Washington, D. C.

July 8, 1936.

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

. 0

Re: BREKID

Dear Sir:

Reference is made to letter from the Cincinnati Bureau Office dated July 3, 1936, requesting that the fingerprints of veteran Walter R. Armstrong be secured from the War Department and compared with the fingerprints of Dr. Joseph F. Moran, Ca subject in the above entitled case, to ascertain whether Armstrong is identical with Dr. Moran, as indicated in letter of reference; also, that a copy of veteran Armstrong's fingerprints be placed in the files of the Identification Division in order that Armstrong might be located and interviewed to ascertain whether he is identical with one Dr. Robert Carville Ormiston, as set out in reference letter.

It has been ascertained from the files of the War Department that the Army serial number of the veteran, Walter R. Armstrong, 1

67c

The Bureau is respectfully requested to secure the fingerprints of veteran Armstrong from the War Department, as requested by the Cincinnati Office.

Very truly yours,

Special Agent in Charge.

RECORDED

TEN: IJ 7-63

cc Cincinnati

July 20, 1936.

FJW:FL RECORDED **7-576** 12258

> Special Agent in Charge, Eashington, B. C.

> > Set BERKIR.

Door Mira

Reference is made to your letter dated July 8, 1976, requesting that the fingerprints of voteran Walter 8. Arastrong, Army Serial be secured from the War Department and compared with the fingerprints of Br. Joseph P. Moren, a subject in the above-entitled case, to ascertain whether drustrong is identical with Br. Moren.

The fingerpriate of Walter R. Arestrong, Army Serial were obtained from the Mar Department and searched through the files of the lidentification Division of the Bureau and found to be identical with the fingerpriate of Walter R. Armstrong, elies Engene C. MeArthur, alies Br. Robert Carville Craiston, FFBI-750342, a copy of whose criminal record as reflected by the files of the Identification Division of the Bureau is enclosed herewith on which there is included the Rar record of this individual. The fingerpriate of Balter E. Armstrong, with alienes, FFBI-750342, were compared with the fingerpriate of Dr. Agreeb P. Merse and found not to be identical.

A check of the files of the Teterens Addinistration shows the following address for this subject when he made application for bonus boader 97. 0. Box 735, Wilaington, Bol. 9.

A fingerprint eard was received in the Bureau on July 15, 1936, on Welter B. Armstrong, alias Dr. Robert Carville Orniston, reflecting the fingerprints of Armstrong to have been taken at the Philadelphia office of the Bureau on July 7, 1936, which were found to be identical with the fingerprints of Belter E. Armstrong, with aliases, FFEI-790342.

\*\*CUMMUNICATIONS SECTION\*\*

MAILED Very traly yours,

JUL 21 1936

DERAL BUREAU OF INVESTIGAT ON SEPOSTOR US DEPARTMENT OF MUST CE

Belomre \$1093416.

cc-54C, Cincinneti.

SAC, Chicago.

BAC, Philadelphia.

SAC, St. Paul.

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.				
Deleted under exemption(s) B3 Title 28 U.s.C. 534 with no segregable material available for release to you.				
Information pertained only to a third party with no reference to you or the subject of your request.				
Information pertained only to a third party. Your name is listed in the title only.				
Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.				
 Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.				
 Page(s) withheld for the following reason(s):				
For your information:				
The following number is to be used for reference regarding these pages:  7-576 - 12258				

XXXXXX XXXXXX XXXXXX FBI/DOJ

July 9, 1936.

Special Agest in Charge, Indianapolis, Indiana,

> et all editate excise decide victie - ridhapide.

The Bereat observes that you are in possession of in-formation to the effect that Hiss Lelle irratrong, the sister of Malter R. irestrong, clies Dr. Robert Carville Fraisten, to presently located in La Porta, Indiana.

It is desired that you arrange for an immediate interview with Hiss Arastrong in an effort to learn the location of her brother Valter R. Armstrong, who has at times been alleged to be identical with Dr. Joseph P. Norom.

The Bareau vishes to be mivised as to the results of this interview issediately. All possible information as to the location of Welter Armstrong should be obtained from his sister.

Yory truly yours,

John Mgar Roove Mreeter.

RECORDED Hr. E. J. Conseller.

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGAT ON, U S DEFARIMENT OF JUST CE

# FEDERAL BUREAU OF INVESTIGATION

Thu X

***	THIS CASE ORIGINATED AT OINCINNATI, CHIO
	REPORT MADE AT DATE WHEN MADE PERIOD FOR WHICH MADE
	PHILADELPHIA, PA. 7-7-36 7-2-36 J.L. FALLON TITLE CHARACTER OF CASE KIDNAPING:
	ALVIN KARPIS, with aliases; DR. JOSEPH HARBORING OF FUGITIVES;
	P MORAN, with aliases-FUGITIVE, I.O. #1252 OBSTRUCTION OF JUSTICE;
11	et al; EDWARD GEORGE BREMER-Victim NATIONAL FIREARMS ACT.
	SYNOPSIS OF FACTS:
	Thelms Holst questioned the Philadelphia
1	Bureau Office and relates she was acquainted with Doc Barker, Jimmy Wilson and Slim Gibson ,
	Tynons Burdette and Edna Murray; also related
$\mathcal{O}$	that Mildred Kuhlman Clark was her girl friend and that she traveled with Doc Barker from
The state of the s	Toledo, Ohio, to Chicago, Ill. Thelma Holst
ن کو	denies that she knew that the members of the mob were actually wanted, thinking that they were in
	Toledo, Ohio, in connection with strike breaking;
	cannot give any direct information as to the activities of the Kerpis-Barker gang connecting
· /	police officials in Toledo or any other cities
	nearby.
a o'	REFERENCE: Letter from Cleveland Office to Cincinnati Office
	dated June 16, 1936.
N N	DETAILS: AT PHILADELPHIA, PA.
4	Thelma Holst, 5017 Frankford Avenue, was questioned
	by Special Agents A. Schroeder, M.Chaffetz, and the writer, at the Philadelphia Office, where the following information was elicited as to
	her pasts
	ON 11 mm
	APPROVED AND FORWARDED: DO NOT WRITE IN THESE SPACES
	7 576-112260 JUL 10 1950
	COPIES OF THIS REPORT
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	S. S. GOVERNMENT PRINTING OFFICE 7-2034
	T. P. TVIDANDEN   FRIEDRING OFFILE   TOTAL

She claimed she was born at Rossford, Ohio, a suburb of Toledo, Ohio, on March 9, 1902, attended public schools at Toledo and graduated from high school. Her immediate family consists of two sisters and one brother, viz: Rene Holst and Madeline Holst Angus, and Doc Holst, who is now with the "Toledo Bee" Newspaper, in the capacity of sports writer; that after her graduation from high school she worked as a waitress at several places in and about Toledo; that she has been married on three different occasions, first in 1919 to one John Davis who, at the present time, is residing in Cleveland, Ohioj that she obtained divorce in 1921 from this individual and married Claude Roof in 1922, divorcing this individual who, at the present time, is a real estate operator in Detroit, Michigan, in 1926, and was re-married in 1928 to Charles Townes, deceased, he having passed away in Los Angeles, California, in an aeroplane accident; that she had been working in Stauffer's Restaurant in Detroit and during the year 1931 resided in Toledo, Ohio, and lived at various apartments throughout the city, using the same for her bootlegging activities. She informed that Bertlangus married her sister, Madeline Holst, about three years ago and that they lived at the Burdella Apta. at Collingswood and Cherry Streets, Toledo, Ohio; that it was during this time that she met several of Angus! friends through her sister's connections; that later she moved to the Jarvis Apts where she had been living with a girl friend named Mildred Kuhlman; also known as Mildred/Clark; that she and Mildred Clark carried on a bootlegging effair in the Jarvis Apts. and sold liquor and also home brew. She claims that during her connections with Mildred Clark she became acquainted with the following individuals: A party whom she knew as Doc Barker, Jimmy Wilson, Slim Gibson, and Willie Harrison, Wynona Burdette, and a girl they called "Rabbits," who, of course, is Edna Murray. She was questioned closely as to whether Edna Murray had an apartment in the Burdella place and she denied ever seeing Volney Davis or Edna Murray in this particular apartment. She does not know of Doc Barker renting an apartment under the name of H.J. Morley in the same apartment house. She was questioned as to whether she ever rented an apartment for any individuals through the intercession of her sister and she denied this most emphatically; also as to the purchasing of any furniture or other things for any members of the Karpis gang.

It will be remembered in questioning Miss Holst that Mildred Kuhlman's name was not mentioned by any of the agents of the Philadelphia Office but upon Miss Holst's apprehension at her apartment at 3017 Frankford Avenue, Philadelphia, Pa., she requested to know why she was being asked to accompany agents to the Philadelphia Office and in return was told that she was going to be questioned as to her activities in Toledo, Ohio, before her departure from said city, and she stated

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\*Oh, I know the reason now. You want to know about my girl friend Mildred, whom I was living with in Toledo. Well, I have not seen her for over a year as I left Toledo, Ohio, in March 1935, coming to Philadelphia. " No other mention was made of Mildred Kuhlman to Miss Holst on any other occasion by the agents of the office. She further related that in the latter part of 1934 she was employed in Toledo, Ohio, by the Autolite Company of Toledo as a soldering girl; further that her mother was a newspaper reporter and her father was a doctor. She was questioned vigorously as to her connection with the Angus brothers and could give no definite information, stating she has not been in contact with these individuals for the past eighteen months. She was also questioned as to whether she was ever in the Casino Club when her sisters pointed out Arthur Barker or Alvin Karpis and denied this although she admitted she had been to this place with Jimmy Wilson and Slim Gibson on various occasions. As to her visits to this night club she could not give the dates or who accompanied her with the exception of Jimmy Wilson and Slim Gibson.

In the summary report of Special Agent D.E. Hall, dated Detroit, Mich., April 27, 1955, page 9, it is set out that Doc Barker and Russell Gibson are alleged to have visited the apartment of Thelma and Rene Holst on Christmas morning, December 25, 1934. As to this particular instance Thelma Holst advised on that particular Christmas morning she had walked 18 miles, leaving her home in Toledo about 2 A.M., and at 11 A.M., arrived about 4 miles South of Monroe, Ohio, going to the home of Earl Wilson. Her reason for doing this was that she had a difference with her boy friend, Al Wilson, who is no relative to Jimmy Wilson, according to Thelma Holst.

Miss Holst could give no information as to Joe Roscoe, who operates the 42nd Street Cafe in Toledo, making a contact with Campbell or Karpis after their shooting affair in Atlantic City, N.J. She claims she is acquainted with George Sargeant but had never been in his company, socially or otherwise. She denies that Mildred Kuhlman ever gave her any information as to the activities of the Karpis-Barker gang, stating that Mildred Kuhlman left her company when she was living at 5387 Collingswood Ave., Toledo, Ohio, in the latter part of 1934, going to Chicago with Doc Barker; that after she arrived in Chicago she received a letter from her with no return address thereon, the contents of the letter being that she (Miss Holst) should retain the apartment at 5387 Collingswood Ave., and she (Mildred Kuhlman) would send her the money to help defray the expense. She also received a telegram from her to the effect there was \$28.00 in a bathing suit in Mildred's effects in the apartment at 3387 Collingswood Ave., and she (Miss Holst) was to use this for the expense of the apartment; that after Mildred Kuhlman

had been released in Chicago she returned to Toledo, Ohio, which was in the winter of 1935, and at that particular time Mildred Kuhlman had an expensive fur coat in her possession and she (Miss Holst) wondered where she had gotten same.

As to the report of Special Agent C.E. Smith, Cleveland, dated Sept. 5, 1935, page 3, she was questioned as to Harry Bender who flew Reme to Chicago at the time of the Barker trial in St.Paul, Minnesota, and stated she did not know anything about this as she was at that time in Philadelphia, Pa.

On further questioning her agents tried to ascertain whether she had received any communication from her sister in St. Paul and she replied in the negative.

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As to the report of Special Agent John L. Madala, hicago, dated October 17, 1935, pages 40 and 48 inclusive, which quotes Edna Murray as stating that the Angus brothers and Thelma and Rene Holst knew the true identity of the gang and called the members by their common names, she stated that she knew the members names with the exception of Karpis and Campbell, but as to whether they were members of the Karpis gang she denied this, claiming they were known to her as strike breakers from Chicago as there was a strike in Toledo at that time in the automobile factories. She denied knowing Captain George with him at the Gasino Club.

Report of Special Agent John L. Madala, February 6, 1936, at Chicago, Ill., reflects that Wynone Burdette stated that shortly after Madelina Angus was released from St. Vincent's Hospital, which was on June 18, 1934, Mynona Burdette, Edna Murray, Rene and Thelma Holst, visited Madeline in her apartment in the Burdella Apts., Collingswood & Cherry Sts., Toledo, Ohio, and at which place Thelma Holst was supposed to have picked up a detective magazine containing a lineup of wanted criminals and showed it to Edna Murray known to Thelma Holst as "Rabbits" and asked "Isn't this Shorty and Ray?" She claims she does not remember this incident although she clearly remembers her sister was at St. Vincent's Hospital on the date mentioned and that Edna Murray and Rene would visit her, but she could not state who "Shorty and Ray" happened to be, although she knew Doc Barker as "Shorty," and when a picture was placed before her she readily recognized the picture of Doc Barker as "Shorty", whom she knew as the boy friend of her girl friend, Mildred Kuhlman.

Shorty Berles

She denied telling any of the custodians of the Jarvis Apts. that Mr. and Mrs. Ray E. Nelson, aliases of Wynona Burdette and Harry Campbell, were employed as waiter and waitress at the Casino Club. She claims that the custodians at the Jarvis Apts. were one Young and a colored man by the name of Jones.

Miss Holst at the present time is employed as a waitress at Kelly's Sea Food House, 15th & Market Streets, Philadelphia, Pa., she having entered this employment on April 7, 1935, and stating she arrived in Philadelphia on March 18th after being requested to do so by a girl friend who, at the present time, is employed as a waitress in the Germantown section of Philadelphia, Pa., and whose first name is Helen. She refused to divulge the last name of this particular girl friend.

Many land the many

When accosted in her apartment at 8017 Frankford Avenue, a. 52 cal. Harrington Revolver fully loaded and a black-jack were near her table in a bedroom. When questioned as to where she obtained these she claimed that Harold Elliott of the Toledo Police Department had given her the gun in a trade, and also the black-jack. The number on the gun is not legible, and she made the request that same be sent to the Bureau's Laboratory in an effort to trace same. Accordingly SAC Vetterli stated her request would be complied with. Her fingerprints were taken on July 2nd and forwarded to the Bureau.

The following description was obtained from inquiry and personal observation:

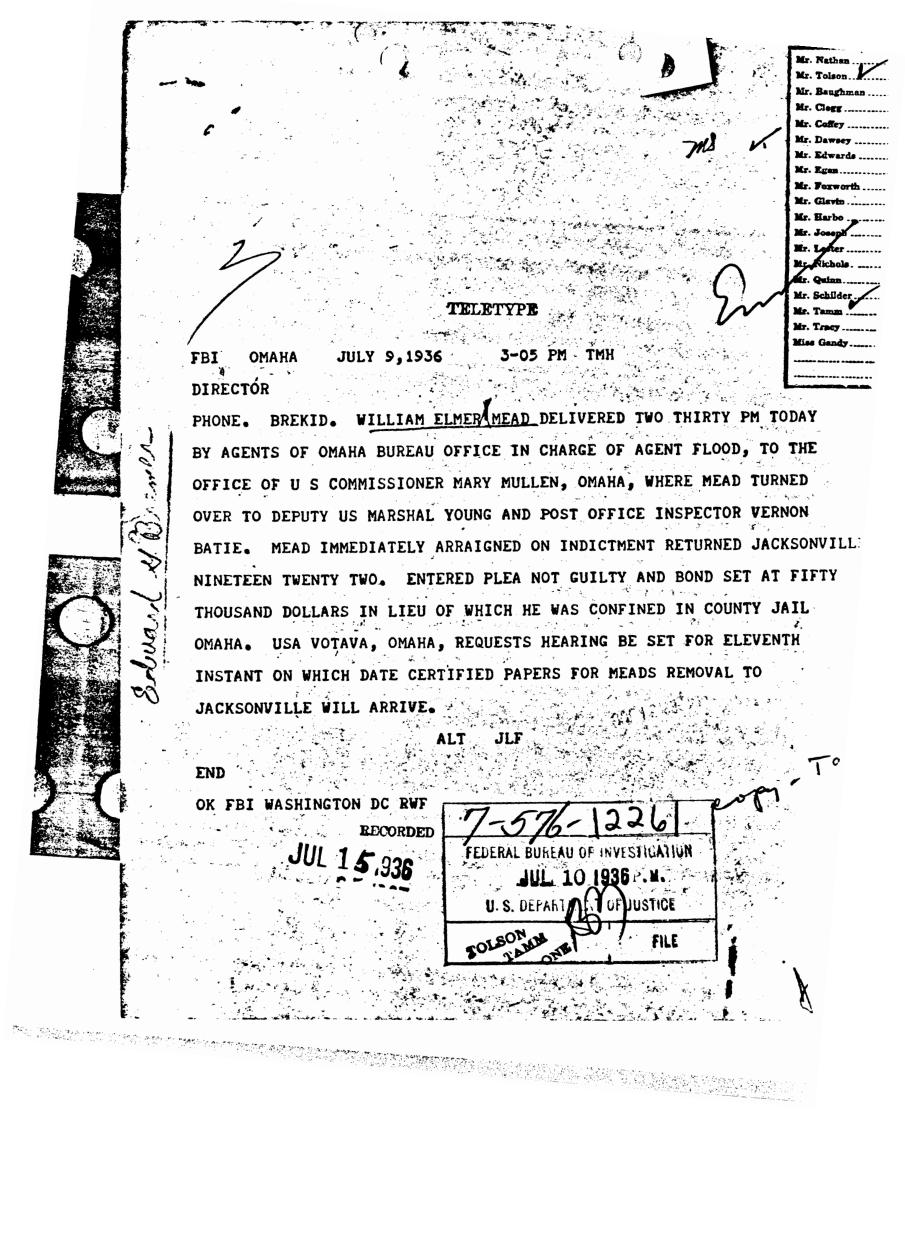
> Height: Weight: Hair Builde Lyest Complexions Occupations Criminal Records

Borns

Present address: Relatives:

Correct Name: Thelma Holst March 9, 1902, Rossford, Ohio 51 1" 124 pounds red 1 medium brown ruddy waitress claims never arrested

> 5017 Frankford Ave., Phila.Pa. Sister-Madeline Angus, 2447 Bardau Ave., Toledo, Ohio; Brother-Doc Holst c/o Toledo Bee Mewspaper, Toledo, Ohiø. 🗆 🔅



# FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated at	CINCINNATI, CHIO		FILE NO.	7-63			
	Washington, D. C.	7/9/36	PERIOD FOR WHICH MADE 7/3-6/36	TOM E. NEAL	TEN:IJ			
<b>3</b> 1	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; NATIONAL FIREARMS AC							
ر د د	SYNOPSIS OF FACTS:  Records of War Department, Washington, D. C., reflect Walter Raymond Armstrong, Army Serial #1087024, enlisted 8/22/17 and discharged 11/27/18. Records of Veterans Administration, Washington, D. C., show compensation #C-1550708 as case file number of veteran Welter Raymond Armstrong. Veteran Armstrong applied for bonus January 30, 1936, and gave his address as blo							
	Veteran's file reflects bonds  Sent to Treasury Department, Washington, D. C.,  June 15, 1936, to be mailed to veteral troop Office  Box 735, Wilmington, Delaware.							
			P•					
	Reference: Details:		, 1936, and le	E. Criss, Chicago, tter from Cincinnat				
	R. P. Burruss: Office, War Departmen	Agent Burruss nt, and secured	contacted Mr. the following		ant General's lected in the			
<b>)</b>	AFPROVED AND FORWARDED:	elter Raymond A	rmstrong, which	h indicated that Am				
	COPIES OF THIS RE  2 - Cincinnati 2 - St. Paul	a abdronaldona and the Burk of the state of	1/8	16-126-	JUL 10 1936 			
	2 - Philedell	AR 25 1966		$(\mathcal{X}_{\mathcal{X}})$ .				

Army August 22, 1917, and at the time of enlistment gave his address as 225 wast Berry Street, Fort Wayne, Indiam. He was discharged November 27, 1918. Veteran's Army Serial number is shown by the file to be 1087024. The record further reflects that veteran in 1925 made application with the Veterans Bureau for Adjusted Compensation Bonus and gave his address at that time as 501 Lincoln Bank Building, Minneapolis Minnesota. The last address as shown in the file of the War Department was given on September 21, 1935, as being the correct wilding, Milwaukee Wisconsin. Veteran at this time had applied of a cert. edischarge which had been lost. The record further indicated that veterand wife is Mina M. Armstrong, 220 lost Berry Street, Fort Wayne, Indiana. Veterants address A. late of discharge from the Army was shown to be 3376 East Washington Street, Fort Wayne, Indiana. His description as set out from his war record shows him to be 5 feet 8 Inches tall, blue eyes, dark brown hair and fair complexion.

Contact Department of the Veterans Administration, Washington, D. C., upon interview by the writer produced her records which reflected that compensation #C-1350708 is the case file number of veteran Walter Ray Armstrong. Armstrong's file reflects That he has made several applications for disability allowance, which applications have been turned down in all instances. The file reflected that on October 15, 1930, veteran's case file had been transferred from Indianapolis. Indiana, to Detroit, Michigan, veterants address being at in care of The last application made by veteran for disability allowance was on February 20, 1931, at which time veteran gave his address as being the Michigan State Prison, Jackson, Michigan. The record did not show the offense for which Armstrong was incarcerated. Veteran's case file reflects that he made application for his bonus on January 30, 1936 that time as being and gave his address at The file further reflects that on n care of

June 15, 1936, the bonus comes were sent to the Treasury Department to be c. tified and forwarded to The file showed Armstrong's Adjusted Compensation Bonus number

A 363910, and his Army Serial number as being 1087024.

Weterans asmin

On July 6, 1936, the Philadelphia Office was advised by Special Agent R. P. Burruss by long distance telephone that Walter Raymond Armstrong had requested the Veterans Administration to mail his bonus bonds to him at a secretained from Acting Special Agent in Charge Al Schroeder of the Philadelphia Office that a copy of reference report has been received by that office from the Pittsburgh Office.

#### UNDEVELOPED LEADS:

ascertain from the Post Office Department if Walter Ray (or Raymond)

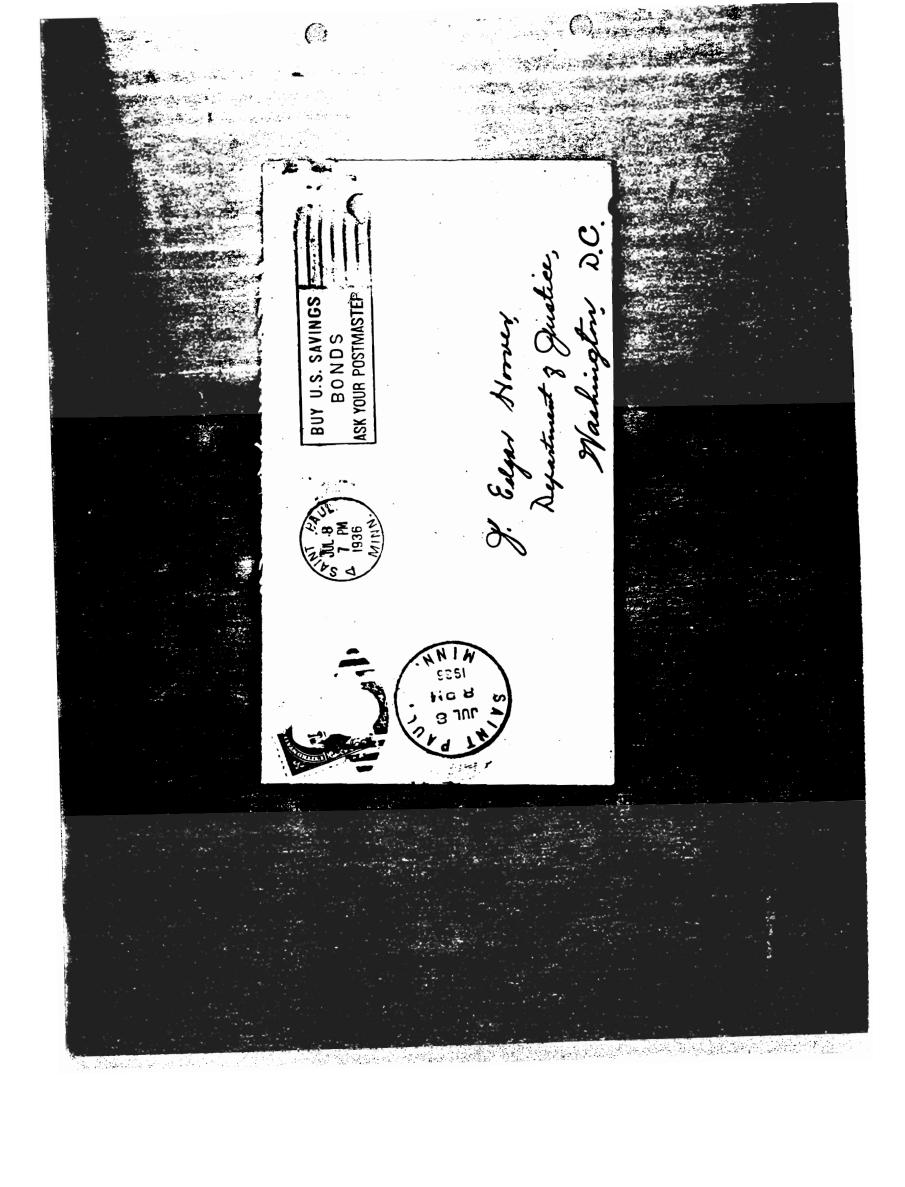
Armstrong is receiving mail at Post Office Box 735, and will make appropriate investigation to ascertain from the Post Office Department and Veterans Administration as to whether Armstrong has received his bonus bonds. Will also ascertain from the Post Office Department whether they have any record of A. L. Van Horn's receiving mail at Post Office Box 735. In the event Armstrong and Van Horn are not receiving mail at this time, will ascertain at the Post Office if they have any forwarding address for these two individuals. In the event that Armstrong is located, will ascertain if he is identical with Dr. Robert Carville Ormiston.

Vas you but the few that we lelf for the Time Cities That are per the government are rather out number lythore against it. Every branch of the law has its ofyes here so this is why I am getting direct contact with you. First roly are are the Bremer witherse so suddenly dryping of - so mysteriously two. There is one man who spent several years here five years at least. I ho without a south is a very and friely tacked bitterly against the Sol and the Rich American Course Germanyo loso in the war. He threstened to kill his wife because she talk Something" he did not mut know

"The had plenty of maile Information on the Bremers beauto he lived several years with most Berkmyer on West Swenth who is Connected with the Schmitt Brewery and friends of the Bremes Was niti mate with one Rudy (last name unknown but an instructor at the Vocational School in St Yell also internate with a mythentery ton who did live on n. Organ and a yamily sat the end of mystle It off East Farjenteur av. This last mentioned family mes know to have money secretly hid about the house until about a month ago when they made a secreture trip some distance taking along on the side of Their Cara batch of nice lumber - Franca Carpenter Came here from the East in may of the Find beigh Lid napping. These people nould never leave the house

along until after the Sunday of the Trip with the lumber. The Nuntington family accompanied them on this trip. There is also another Man who is Closely. touch with this family at the end 2 Myrtle-his name is suppred to be milton White and he is living with a sister to the one on mystle It of E. Farpenter. They neted most peculiar their out the time of the Hamm Kidneppny had several new around notehony a highway that crued be were viewed you whigh point in their back yord. They have much mysterious running about and never seem to have employment. Unother suspiciones Character is D. Plaverty on mystle his attorney who lives the third house west of Co line on Stillwater Road. And the Lang Dr. is Hed berg. who had the head liners in the fapers a yew years life when he was forced into being Bang Doctor.

" This is not a small Commity affair but is view and leep notted and very breel. They have a fadices Auxilling which is always Willing to its Their bit and quite good si way Patrolmen in the events of looking out for anyone spying on their various adurties. Some members of the angellary are opposited to of I signe spying on I weeder nights which seem to be meeting night. Watch the neighborhood of E. Fargesteen and East ave and mythe d. and some result will fallow. There may have been some Ednapping lace mixed in this to start but it is now a huge Liquer racket. They are very Caution now but the early mining hours in which They get out and the late night hours groves they are under suspicion. Seo. Helerman was employed at the Schnett Dua but juit then hear or something better. I show fust one request me Noover don't give but my name until you investigate. A thate.



Port answered. Live no address the the St Bul. Contents furnished St Parel Office K.R.M.

JOHN EDGAR HOOVER DIRECTOR

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7-576

Federal Bureau of Investiga A. S. Department of Justice

Washington, A. C.

June 27, 1936.

Motion to Suppress Introduction of Firearms During Trial of Myrtle Faton at Jacksonville, Florida, June 1 - 3,

Myrtle Eaton and William Weaver, together with the members of the Karpis-Barker gang were indicted by the Grand Jury at St. Paul, Minnesota, January 22, 1935, charged with having conspired to kidnap and transport in interstate commerce Mr. Edward George Bremer of St. Paul. On February 26, 1936, a Federal Grand Jury at Tampa, Florida, returned two indictments against Myrtle Eaton charging her in one indictment with having conspired with William Weaver to harbor and conceal the said William Weaver, the second indictment charging her in five counts with harboring and concealing William Weaver.

On September 1, 1935, Myrtle Eaton and William Wesver were located living in a house in the town of Harbor Oaks, Florida, where they were residing as man and wife, using the name of Mr. and Mrs. J. W. Osborne. They were operating a small chicken ranch there. On the same date, to wit, September 1, 1935, Special Agents succeeded in apprehending Mrytle Eaton and William Weaver in the said residence.

The matter against Myrtle Eaton on the charge of having concealed and having conspired to conceal William Weaver came on for trial at Jacksonville, Florida, on June 1, 1936. Before the introduction of the evidence was actually commenced, the defense counsel made a motion to suppress the introduction of numerous firearms and other items of firearms equipment which were found in the home occupied by William Weaver and Myrtle Eaton. The allegation was to the effect that the firearms had been illegally obtained; that entrance had been had into the home occupied by Weaver and Eaton illegally and without a cearch warrant; and that therefore the evidence pertai ing to the guns would not be admissible. This motion was overruled by the trial court who stated that the proper

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FEDERAL BURTAU OF INVESTIGATION JUL 10 1936 P.M.

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time to make the objection with regard to the introduction of the firearms was at the time the Government actually sought to introduce them during the course of the trial. The Agents who found the firearms and items of firearms equipment at said home succeeded in introducing these items in evidence over the objection of counsel.

As I have pointed out hereinbefore, Myrtle Eaton and William Weaver were both under indictment at the time this raid was conducted; consequently, as you will note, it was not necessary that the investigating and apprehending Agents be equipped with a warrant of arrest or a search warrant. Both Myrtle Eaton and William Weaver were guilty of a felony, and it was proper for Agents to make this arrest and to make the proper search of the premises coincidental with the arrest.

Respectfully,

K. R. McIntire.

\*

JOHN EDGAR HOOVER DIRECTOR

EAT: CDW

Jederal Bureau of Investiga...n H. S. Bepartment of Instice A . C. Explination, A. C. July 9, 1936.

Time - 9:17 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: William Elmer Meade.

I discussed telephonically with Mr. Abbaticchio of the Omaha Office the status of the arraignment of the above named subject. I told him to make arrangements with the United States Commissioner and with the United States Attorney to arraign this man this morning; that he should be taken over there by the Bureau Agents, arraigned, and then turned over to the Post Office Inspectors, who might be along if they so desire. I cautioned Mr. Abbaticchio about giving the Post Office Inspectors any detailed information relative to the apprehension of this individual; that all they should be concerned with is the fact that he is now in custody, which is enough for their purposes.

Mr. Abbaticchio said that they are going to question Meade a while longer before they will be ready for the arraignment; that just as soon as they leave the office for the hearing, he will advise the Bureau.

Respectfully,

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JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigat. 1

M. S. Department of Instice

Washington, A. C. July 9, 1936.

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Meade. William Elmer

Special Agent Flood of the Omaha Office telephoned me and said they are through questioning Meade, and are now ready to arraign him. In accordance with my instructions of this morning, the Bureau Agents will take him over to the , hearing, and will there turn him over to the Post Office Inspectors, getting appropriate receipts from the Inspectors as to his personal property, etc.

Mr. Flood said that their questioning of this man failed to elicit any information of value whatever; that he is, of course, a con man and just as clever and foxy as he can be. However, he had in his possession certain false checks and fictitious letters of credit from various places in the United States. While the possession and use of these checks and letters does not constitute a Federal violation within our jurisdiction, photostatic copies of the letters are being made and are being retained in the files of the Bureau for possible future reference.

> Respectfully, E. A. TAMM.

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JUL 20 1936 . #.

JUL 11 1956

JOHN EDGAR HOOVER DIRECTOR Sederal Bureau of Investigation EAT: CDW A. S. Bepartment of Instice Washington, A. C. July 8, 1936. Time - 11:35 A.M. MEMORANDUM FOR THE DIRECTOR Re: William Elmer Meade. I telephoned Special Agent Flood at the Omaha Office and authorized him to release to the newspapers out there at a quarter to twelve our time the facts of the apprehension of Meade by Agents of that office, furnishing to the papers copies of the Identification Order. I told him to state that this man will be questioned concerning the Bremer Case. I further informed Mr. Flood that you had notified the Post Office Department of the apprehension of this individual, and It is therefore possible that the Post Office Inspectors will be over there in a short time to interview Meade. I told him to allow them to interview Meade, in the presence of an Agent, of course, since after we are through with him, he is going to have to be turned over to the Post Office authorities. Mr. Flood said that Meade has admitted so far that Loesser changed his fingerprints by operation. Respectfully, E. A. TAMM. RECORDED INDEXED

JUL 11 1936

JUL 10 1936

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# Jederal Bureau of Investigat A. S. Department of Justice

1300 Liberty Trust Building Philadelphia Pennsylvania

July 10, 1936.

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

Re: BREKID

Dear Sir:

I am transmitting, under separate cover, .32-calibre Harrington and Richardson gun, which was found in possession of Thelma Holst, who was questioned in connection with the above captioned case.

Miss Holst has requested that this gun be processed for the original numbers, and after the same have been obtained that it be returned to the Philadelphia Office so that it can be returned to her.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

JLF/aat 7-45 cc-Cincinnati

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FEDERAL BUPEAU OF INVESTIGATION

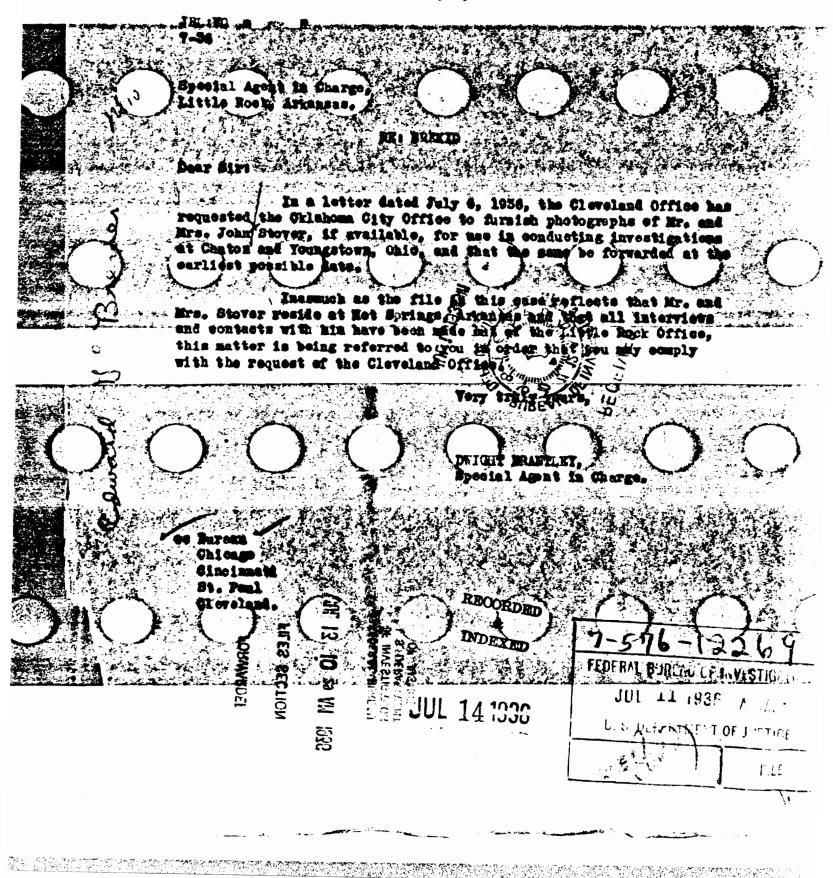
JUL 11 1936 A.M.

U. S. DEPARTION OF USTICE

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Copy and Specimens Retained in Laboratory

Post Office Box 1278 Oklahoma City, Oklahoma July 8, 1956



AND ABBATICCHIO BELIEVED MEAD MIGHT LEAVE AND AS THERE VAS NO

RECORDED & INDEXED 7-576-12270

QUESTION IN AGENTS MIND AS TO THE IDENTITY OF THE INDIVIDULA ITALIAN
WAS THOUGHT UNDER THE CIRCUMSTANCES TO IMMEDIATELY CAUSE HIS APPREHENSION. MEAD READILY ADMITTED HIS IDENTITY AND HIS

APPREHNESION WAS EFF. ED QUIETLY WITH NO DNE IN STEL AWARE OF IT

AND FIREARMS WERE NOT DISPLAYED. MEAD OFFERED NO RESISTANCE AND

WAS UNARMED. APPARENTLY NO ASSOCIATE OF MEAD IS WITH HIM AT OMAHA

AND HE ADVISED THAT HE ARRIVED IN OMAHA FROM CHICAGO ON THE NIGHT OF

SEVENTH INSTANT. HE HAD ONE HUNDRED SEVENTY DOLLARS ON HIS

PERSON ONE HUNDRED SIXTY OF WHICH WAS IN CURRENCY SOWED IN LINING

OF TROUSERS ABOVE RIGHT HIP. THE EIGHT TWENTY DOLLAR BILLS AND

FIVE DOLLAR BILL WERE CHECKED AGAINST THE LINDBERG WEYNAP STOLLANAP

BREKID AND URSCHEL RANSOM LISTS BUT NONE INCLUDED THEREIN. MEADS FINGERPRINTS BADLY MUTILATED THREE SETS BEING MAILED BUREAU TONIGHT > MEAD FRANKLY ADMITS THAT THROGH TOUIDS PIQUETT AN ART OLEARY INVESTIGATOR FOR PIQUETT HE MET DOCTOR WILLIAM LOESER AND HAD THE LATTER CHANGED HIS FINGERPRNTS AT LOUISVILLE HOTEL LOUISVILLE KY IN MAY NINETEEN THIRTY FOUR. THE AGREED PRICE WAS TWO THOUSAND DOLLARS BUT MEAD ONLY PAID TWO HUNDRED OLLARS TO LOESER. MEAD DENIES BEING IMPLICATED IN ANY MANNER IN BREMER CASE. BEING INTERMITTENTLY QUESTIONED CASES BUREAU INTERESTED IN AND RELATED MATTERS. MEADS CLOTHES EXCEPT TROUSERS AND UNDERWAR WERE TAKEN AWAY FROM HIM IN ORDER TO PREVENT ANY POSSIBLE SUICIDE ATTEMPT. HE IS UNDER CONSTANT WATCH OF AN AGENT WHO REMAINS ON GUARD DIRECTLY IN FRONT OF DETENTION CELL IN OMAHA OFFICE AND THIS PROCEDURE WILL BE CONTINED AT ALL TIMES UNTIL MEAD IS TURNED OVER TO POSTAL INSPECTORS. POSTAL INSPECTOR VERNON BATIE OMAHA APPEARED AT THIS OFFICE AROUND NOON TODAY AND ADVISED THAT IN ALL PROBABILITY HE WILL WHEN AGENTS ARE THOROUGH QUESTIONING MEAD ...... WHICH K WILL BE TOMORROW FILE A COMPLANT AGAINST THE LATTER IN OMAHA AND EXPECTS TO ADVISE POSTAL INSPECTOR GRAHAM NEW YORK CITY. BATIE WHO IS VERY FRIENDLY DOES NOT DESIRE TO QUESTION MEAD. HOWEVER HE WAS TOLD HE WOULD BE AFFORDED THIS OPPORTUNITY ANY TIME DESIRED. BEFORE TURNING MEAD OVER TO BATIE I SHALL COMMUNICATE

OF CREDIT OF UNION AND TRUST COMPANY ST LY HIS CORI FIVE
THOUSAND DOLARS ALL APPARENTLY TRAUDULENT AND USED IN CONFIDENCE
GAMES. MEAD IS IN GOOD SPIRITS AND STATED TONIGHT HE WAS MOST

GAMES. MEAD IS IN GOOD SPIRITS AND STATED TONIGHT HE WAS MOST HAPPY IN HIS TREATMENT BY BUREAU AGENTS BUT EXPRESSED A DESIRE TO SEE A LAWYER TOMORROW. FROM HIS CONVERSATION MEAD EVIDENTLY KNOWS HE IS TO BE TURNED OVER TO POSTAL INSPECTORS ALTHOUGH HE WAS NOT ADVISED OF THIS. HE IS ANTAGONISTIC TOWARD POSTAL NO REPORTER HAS APPEARED AT OFFICE AS AGENT INSPECTOR GRAHAM. FLOOD PERSONALLY CONTACTED THE WORLD HERALD AND WOMAHA BEE NEWS NEWS PAPERS FOR PRESS RELEASE AS PER AUTHORIZATION MR TAMM. NEWS ARTICLES IN LOCAL PAPERS INDICATE MEAD IS BEING HELD IN SOME NEARBY CITY TO OMAHA. INSTANT APPREHENSION HEADLINE STORY ALL OMAHA PAPERS GIVING BUREAU FULL CREDIT FOR APPREHENSION NUMEROUS REQUESTS FROM NEWSPAPER MEN TO PHOTOGRAPH MEAD HAS BEEN THE OMAHA BEE NEWS HAS ADVISED THEY WOULD GET IN ... CONTACT DEPARTMENT OF JUSTICE WASHINGTON FOR PERMISSION PHOTOGRAPH MEAD.

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OK FBI WASHINGTON D C CLR

JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investige H. S. Pepartment of Justice Mashington, A. C. KRM:MC May 27, 1936. **7-**576 Motions to Spress the Signed Statements of Joseph H. Adams and Henry "Duke "XRandall. On January 29, 1935, at Miami, Florida, Special Agent in Charge J. H. Hanson and former Special Agent R. L. Jones obtained a signed statement from Joe Adams containing information as to his participation in the harboring and concealing of Alvin Karpis in Miami, Florida. Several statements have been obtained by Agents from Henry "Duke" Randall, and they are set out as follows: Statement dated January 21, 1935, at Miami, Florida, taken by Special Agent in Charge J. H. Hanson and former Special Agent R. L. Jones. Statement dated January 25, 1935 at Miami, Florida, taken by Special Agent P. C. Dunne and former Special Agent L. J. Metcalf. Statement dated January 26, 1935, at Miami, Florida, taken by Special Agent P. C. Dunne and former Special Agent L. J. Metcalf. Statement dated January 29, 1935, at Miami, Florida, taken by Special Agents F. M. Stone and J. W. Going. Statement dated February 1, 1935, at Miami, Florida, taken by Special Agents F. M. Stone and J. W. Going. On April 15, 1936, Bart A. Riley filed in the United States District Court at Miami, Florida, motions to suppress the signed statements obtained from Adams and Randall. The allegation with reference to Adams' statement was that it had been obtained by trickery. The allegation as to "Duke" Randall's statement was that it had been obtained through force, duress, intimidation, the display

of guns and unbecoming methods, such as handcuffing Randall to the bed and to the chairs in the room in which he was held, alleging further that he was threatened by Agents, and also alleging that he was confined by Special Agents for a period of approximately five

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days after his arrest before having been taken to a committing magistrate and without a complaint being filed against him.

This matter came up for a hearing before Judge A. V. Long at Miani, Florida, on April 25, 1936, and at that time Judge Long ruled that the question of the manner in shich the statements were obtained went to the admissibility of evidence and in view of the fact that he was not going to hear the case when it came on for trial, it was his belief that the entire evidence in the case should be ruled upon by the court who was to hear the entire case. He therefore declined to hear the motions to suppress, and the matter was continued. The trial of Joe Adams and "Duke" Randall has now been set for the September or October term of court at Miami, Florida, at which time it is believed that the defense counsel will again raise the question of the admissibility of these statements.

For your information, it should be stated that during the early afternoon of January 25, 1935, Special Agent in Charge J. H. Hanson accompanied by former Special Agent R. L. Jones proceeded to the El Comodoro Hotel where they sought the assistance of Joe Adams, the manager thereof, in obtaining certain records disclosing the residence of members of the Barker-Karpis gang at the El Comodoro Hotel during the Fall of 1934 and January 1935. At that time Hanson told Adams that the Agents were checking the activities of the Barker-Karpis gang and were also interested in any connection which Adams may have had with said gang. Special Agent in Charge Hanson explained that it was the duty of the Agents as officers to report everything and to testify to everything that Adams might tell such Agents; that it was his privilege not to talk, but that anything he might say could and would be used in the criminal proceedings against him. Adams then furnished very meager information and was told that the information furnished by him was not credible. He was then requested to put the information in writing, and he informed that he was without experience in matters of this kind; that he did not wish to discuss the matter until he had had the benefit of the advice of an attorney and his friends. This was agreeable to the Agents, and on the following day, January 26, 1935, Special Agent in Charge Hanson and former Special Agent Jones were to meet Adams at 10:00 A. M. but before this hour they received information from Agent Nichols who was at the El Co...odoro Hotel making further inquiries that Adams

desired to see Jones and Hanson immediately, whereupon they drove to the El Comodoro Hotel where they met Adams. Adams thereupon voluntarily accompanied Jones and Ranson to the Halcyon Hotel where Special Agent in Charge Hanson's room was then located. Adams thereupon told Hanson and Jones that he wished to tell everything he knew about Karpis and the Barkers; that he had not told the truth before but that he had now decided to do so; and that "the chips would have to fall where they would". Adams then proceeded to make a full disclosure of his association with the Karpis-Barker gang. Jones and Adams had lunch together on January 26, 1935, and late in the afternoon Adams left to go back to his hotel. At no time was Adams told that he was not going to be arrested. Special Agent in Charge Hanson and former Special Agent Jones returned again that night to the El Comodoro Hotel and inquired of Adams concerning Cassius acDonald. Hanson did not see Adams again until Monday and Tuesday, January 28 and 29, 1935. On these days, Special Agent in Charge Hanson and former Special Agent R. L. Jones arranged to have Adams meet them at the Cortez Hotel. You will note that Special Agent in Charge Hanson had changed his location from the Halcyon Hotel to the Cortez Hotel.

On January 29, 1935, in Special Agent in Charge Hanson's room at the Cortez Hotel Adams completed making an entire statement, whereupon a written statement was prepared. After it had been written, Adams was asked to read it for accuracy. He stated that he had confidence in Special Agent in Charge Hanson and that it would not be necessary for him to read it. Since he declined to read the statement, Hanson read it to him. Adams then suggested that the last two paragraphs be added to the statement whereupon they were added. After Adams had signed the statement on January 29, 1935, Special Agent in Charge Hanson informed Adams that he would have to go over to the United States Commissioner's office and that a warrant had been issued for his arrest. Adams was then given the opportunity to call his father-in-law, Mr Knight, in order that the bond could be arranged. Hanson, Jones and Adams then proceeded to the office of the Assistant United States Attorney where the hearing was held. Hanson saw Adams on several occasions thereafter at which times Adams never voiced any objections to having given the statement. On or about April 3, 1935, Hanson again saw Adams in the office of the United States Attorney in

Miami, Florida, whereupon Adams told Mr. Walter L. Barlow, Special Assistant to the Attorney General, in Hanson's presence that he, Adams, had told the Agents everything that he knew about the case. Hanson also had occasion to see Adams in St. Paul, Minnesota, during September 1935 and again in January 1936, at which times he made no objections to the manner in which his statement had been obtained.

With reference to the allegation of force, duress, et cetera, in connection with the obtaining of statements from Henry "Duke" Randall, this will advise you that at about 8:00 or 9:00 A. M. on January 21, 1935, Special Agent in Charge Hamson and former Special Agent R. L. Jones, together with two police officers of the Miami Police Department, proceeded to the Tamiami Hotel, Miami, Florida, to the room occupied by Randall and Gregory I Codomo. Jones and Hanson introduced themselves and explained that they were interested in the Karpis matter and desired to talk to Randall. Randall thereupon gave his permission to the Agents to search the room saying "Go right ahead sentlemen." With reference to the Karpis case, Randall said he had been getting ready to go down and tell the police all about it. Randall was then requested to acc mpany Jones and Hanson to their hotel room for questioning which he did voluntarily. He stated that it would be "O. K." with him and he would be glad to go along. He was not told that he was under arrest. Randall was not handcuffed at any time during the time that he was being questioned but for security's sake he was handcuifed at the time he was being guarded to prevent his escape. Food was brought to Rundall at the Alcazar Hotel which was at this time the headquarters of Special Agent in Charge Hanson, but Randall insisted that he never ate breakfast; consequently the Agents waited until lunch time to provide him with food. At the time he was interviewed, Special Agent in Charge Hanson explained to him that he would not have to make a statement and that anything he might say would be used against him. He was also advised that a complaint would have to be filed. After this information had been furnished him, he willingly furnished Hanson and Jones the information which was later incorporated in his signed statement.

At this time Special Agent in Charge Hanson occupied Room 611 in the Alcazar Hotel. The other Agents had a large number

of guns which had been brought from Birmingham to assist in the Karpis and Campbell investigation in Miami. These guns had been securely locked in a closet in Room 611 for safe-keeping. At no time was there any unnecessary display of firearms. The Agents carried pocket firearms and frequently took them off, placing them in the dresser drawers for their convenience and comfort but were always alert against leaving them in the open.

Randall having been taken into custody on the morning of January 21, 1935, he was intermittently questioned until about midnight of the same day. He was then permitted to go to sleep. At night time this room was occupied by former Special Agent R. L. Jones. On the morning of January 22, 1935, Special Agent in Charge Hanson again interrogated Randall at the Alcazar Hotel in Room 611. About half an hour later after this interrogation commenced, Randall asked manson to take him to a private room where he could tell the whole story. Randall was unemotional during the entire time that he was giving Special Agent in Charge Hanson and R. L. Jones the entire statement. On the morning of January 22, 1935, the Agents had secured a Browning Automatic Rifle which, as you will recall, was left by Willie Harrison at the El Comodoro Hotel and was later delivered to Randall by Joe Adams. Randall thereafter had tried to dispose of the said gun through Merle Rolfe of the Merle Rolfe Armored Truck Service, and it was through this individual that Agents obtained this gun. During the time that the signed statement was being taken from him, the Browning Automatic Rifle was presented to him, and Randall was asked why he had not told the story concerning this gun heretofore. Randall then commenced to cry. This was the only display of emotion on the part of Randall during the entire time statements were being taken from him. This was likewise the only occasion on which a gun was presented to him during his temporary incarceration. When he commenced to cry, he was told that he would not have to make a signed statement but expressed the desire to make such a statement.

When Agents completed their interview with Randall on the first day, namely, January 21, 1935, Hanson told Randall that he could be taken to a jail and a complaint could be filed against him, whereupon Randall stated that he would rather stay with Agents and his feeling was that he would be safer with Agents; that he would receive better treatment in the hands of the Agents than in the care of the jail; that he did not desire his name to be in the papers since he did not want his family and friends to learn of his trouble.

Randall's statement was commenced on January 21, 1935, and completed on January 22, 1935. When the statement was completed, he was given an opportunity to read it. He did read it and expressed his understanding of the contents, whereupon he signed it freely and voluntarily.

On January 24, 1935, information was obtained that an unknown airplane carrying men heavily laden with arms had landed in the Everglades near Miami. In the thought that these individuals might be identical with Karpis and Campbell several guns were removed from the closet preparatory to proceeding to the Everglades. These guns were not removed from their cases with but one exception. One of the guns, a .351 caliber Colt rifle, was removed from its case by former Special Agent R. L. Jones for the purpose of examining the firearm to be sure that it was in good working order before it was to be used. It will be remembered that this gun was seized during the raid on the apartment of Russell Gibson in Chicago, Illinois, on the night of January 8, 1935, at which time Gibson was killed. The gun had been altered by a gunsmith making it operate as a machine gun, and for that reason it was closely inspected to be sure that it was in good working order. There was no talk of firearus nor was there any warning given to Randall as to what his conduct should be during the absence of the Agents. During the absence of several Agents, Special Agents L. B. Nichols, and P. C. Dunne were left to guard Randall. Nichols and Dunne assembled a Colt Monitor Rifle and a shotgun and laid these guns on the bed so that they would be available in case of emergency. The muzzles of the guns were turned away from Randall and nothing was done which would in any way give him cause to fear said Agents. At the time Agents Michols and Dunne prepared the guns, Randall stated, "Hell's fire, give me one of those guns. I'll help you out. I don't want to sit here empty handed." Randall had previously expressed fear that the men might try to kill him. Randall was told that he should have no fear and that no harm would come to him, and that the Agents were there to help him. To the best recollection of the Agents who

guarded and interviewed Rendall, food was brought up to Randall during the first day of his temporary detention, to wit, January 21, 1935, but that thereafter he was permitted to accompany Agents to the coffee shop in the Alcazar Hotel. On these occasions, of course, he was not handcuffed.

At the time the Agents were proceeding to the Everglades, former Special Agent R. L. Jones mentioned that it would be a good idea to put Randall in jail so that Agents could be rid of him and would be unencumbered. At that time Randall expressed his displeasure at being removed to the jail, stating that he would rather remain with Agents and would be better cared for. For this reason he was not taken to jail.

As stated hereinbefore, former Special Agent R. L. Jones at night occupied Room 611 in the Alcazar Hotel with Randall. At might time for precaution Jones used two handcuffs in securing Randall to the bed, one cuff being linked to the other, the extreme end of the second handcuff being linked to the bed. The two handcuffs were used so that Randall would have plenty of room in which to move about during his sleep. It has been explained that the only reason Randall was handcuffed during the first day of his detention was due to the fact that Agents were not familiar with him and did not know what he might do. Every effort, of course, was being made by the Agents to prevent Randall from jumping from the window in an effort to escape or commit suicide.

At about 8:00 P. M. January 25, 1935, former Special Agent L. J. Metcalf, Agent Nichols and Special Agent in Charge Hanson took Randall to the United States Commissioner's office in Miami, Florida, where a complaint was filed and Randall was delivered to the United States Marshal. After Randall had been arraigned, he freely and voluntarily told Assistant United States Attorney W. Sanders Gramling, the United States Commissioner and the Agents present that he had been very well treated by the Agents and that he wished to thank them.

Indicative of the voluntary character of the first statement made by Randall is the fact that on January 29, 1935, and on February 1, 1935, after having been placed in the Dade

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County Jail, Miami, Florida, he furnished two signed statements of considerable value, under conditions which would make it impossible for him to allege that these statements had been obtained by force, duress or coercion. The said statements were obtained by Special Agents J. W. Going and F. M. Stone; he shook hands with both of them, stating he would like to meet them under a more favorable situation atalater date and would like to have them consider him as a friend and not as having been mixed up in his present difficulties. He also expressed appreciation for the treatment accorded him by the Agents.

On April 17, 1936, "Duke" Randall was interviewed by Special Agent N. D. Wills of the Trenton Office. At that time Randall alleged that he had been held a prisoner for five days, being handcuffed to a bed; that his constitutional rights had been violated; that he was not taken before a magistrate immediately after being arrested and that he was not given the benefit of counsel, and further that the statement obtained from him was obtained by duress, since he was manhandled and threatened. When questioned closely as to the matter of being manhandled and threatened, he stated that he was manhandled by one one or two Agents and that the other Agents were fine. Upon further interview Randall retracted the statement alleging that he had been manhandled by saying that no one struck him or abused him physically.

It is quite obvious that prior to this interview, "Duke" Randall had discussed this matter very thoroughly with Bart Riley, particularly in view of the fact that most of the allegations made by Randall to Agent N. D. Wills are allegations which are contained in the motion to suppress of which Bart Riley is the author.

Respectfully,

K. R. McIntire.

## FEDERAL BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT	HIS CASE ORIGINATED AT Cincinnati, Ohio			703	
	report made at Indianapolis, Ind	DATE WHEN MADE	WHICH MADE	REPORT MADE BY ROBERT L. MURPHY	mla Significant	
	DR. JOSEPH F	with aliases; MDRAN, with aliase al E BREMER - Victim	s, I. 0, 1232,	CHARACTER OF CASE KIDNAPING; HARBORI OBSTRUCTION OF JUN NATIONAL FIREARMS	STICE;	
H.	SYNOPSIS OF FACTS:	William Reichardt, S Gary, Indiana, P.D., by his department fo his department issue 1932 at the instance	advises that Se r a crime commit d a wanted circu	mmy Gates is not a ted there, but st lar for Gates in a	ranted ates June	
		Chicago, Illinois which was formerly operated by a brother of Reichardt and A. Farrell/Chamblin. This private detective agency had been employed by Joseph Kaszab of Wilmette, Illinois who had been swindled out of \$120,000 W Gates and four other men in Phoenix, Arizona in the winter of 1932 and a John Doe warrant was issued by a justice of the peace in Phoenix, Arizona in 1932. No other information received				
	is it	with regard to Gates Lake, Indiana reveal in January and Febru P. Morana	. Additional in s that Edward K.	vestigation at Co Xvinn who visited	there	
		$\bigcirc$				
	Reference	Report of Special Ag Indiana, dated 5-11- Criss, Chicago, Illi	<b>56; report of</b> Sp nois, dated 5-19	ecial Agent V. E.	Andrew State Control of the Control	
		Special Agent R. T. 5-26-56.	Hoonan, St. Paul	, Kinnesota, date		
	APPROVED AND PORTING ON ON	Down SPECIAL ASSIST	7 100	DO NOT WRITE IN THESE SPACE	2 JUL 1 1 1936	
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Agent contacted Mr. William Reichardt, Superintendent of the Bureau of Identification, Gary, Indiana, Police Department who advised that Semmy Gates who is mentioned in the reference reports 🔊 of Special Agent V. E. Criss and Special Agent R. T. Hoonan was not wanted by his department for an offense committed within the jurisdiction of the Gary, Indiana, Police Department. He advised that his department did issue a wanted circular for Sammy Gates in June of 1932 but stated that the circumstances of issuing this wanted 48 notice are as follows: that at that time he had a brother by the name of Arthur C. Reichardt who was associated with a man by the name of A. Farrell Chemblin in a private detective agency in the city of Chicago, Illinois, and that this agency had been employed by one Joseph Kaszab, a millionaire, who lives in Wilmette, Illinois, and who had been swindled out of a large sum of money by Gates and four other men in Phoenix, Arizona in the winter of 1932, and that his brother and Mr. Chemblin had enlisted his cooperation in preparing and mailing a wanted notice for Gates and for that reason the wanted notice was issued by his department. And the property of the state of the state

Mr. Reichardt stated that he was not very familiar with the facts of how Gates happened to swindle Kaszab out of this money except that he had learned that Kaszab and his wife were in Phoenix, Arizona in the winter of 1932 vacationing, and that he became involved with Gates and four other men in a race horse swindle, and that Kaszab, not suspecting that he was being the dupe of a confidence game, made a trip from Phoenix, Arizona to Chicago, Illinois where he went to the Continental and Commercial National Bank and drew out \$120,000 and returned to Phoenix, Arizona, where he met Gates and the other men and was relieved of the money at the point of a gun. Mr. Reichardt intimated that perhaps the Chief of Police at Phoenix, Arizona was involved in this scheme to a certain extent and that probably a bank at Phoenix was also implicated in that they had furnished Gates and his accomplices the money upon which to operate in pretending that they were men of means,

Mr. Reichardt exhibited to Agent a copy of the warrant which agent noticed was issued by Nat T. McKee, Justice of the Peace, on February 10, 1952 in West Phoenix, County of Maricopa, State of Arizona, which warrant in substance stated that a complaint had been made that day before the aforesaid Justice on the cath of Joseph Kaszab that the erime of a felony, to wit, robbery, had been committed and accuses John Doe No. 1, John Doe No. 2, John Doe No. 5, John Doe No. 4, And John Doe No. 5

Mr. Reichardt stated that it was his impression that this warrant was secretly issued without the knowledge of the Chief of Police at Phoenix at that time, and that it was planned that in the event Gates had been located due to the wanted notice which was issued for him by the Gary Police Department, to detain him on a charge of vagrancy for a sufficient length of time for the Phoenix, Arisona officers to come after him on the robbery charge.

Mr. Reichardt stated that he was not sure whether cates was wanted at Phoenix, Arizona at the present time or not, but stated that probably he was. He stated that his brother and A. Farrell Chamblin were not associated together any longer in the detective agency at Chicago, but that Mr. A. Farrell Chamblin was now associated with the Hargrave Detective Agency in Chicago, and that he is very familiar with the details of the swindle of Joseph Kaszab by Gates and his companions. Mr. Reichardt stated that his brother, Arthur C. Reichardt, was now in Milwaukee, Wisconsin and believed that he was employed by some branch of the Government but was unable to furnish Agent with his address. He stated that he had no further information with reference to Sammy Gates, but suggested that probably if Joseph Kaszab or A. Farrell Chamblin were interviewed that they might be able to furnish some further information concerning his activities. Appropriate leads are being set out for the Chicago 🐄 Office to interview Chamblin and Joseph Kaszab

Mr. Reichardt furnished Agent with a copy of the wanted notice issued by his department for Gates in June 1932, which is being retained in the file of this case at the Indianapolis Office.

AT CEDAR LAKE, INDIANA

Reference is now made to the report of Special Agent Robert L. Murphy, Indianapolis, Indiana, dated May 11, 1936 wherein it appears that Miss Emma Knesek, Postmistress at Cedar Lake, Indiana, had partially identified a photograph of Dr. Joseph P. Moran as resembling one Edward K. Winn (not Mynn) who visited at Cedar Lake, Indiana during January 1936. Agent contacted Miss Emma Knesek, Postmistress at Cedar Lake, Indiana, and displayed to her a larger photograph with a front and side view of Dr. Joseph P. Moran and both Miss Knesek and her mother Julia Knesek, were of the epinion that this photograph of Dr. Moran closely resembled the man using the name of Edward K. Winn who called at the Cedar Lake, Indiana Post Office in January 1936 and tried to cash some travelage's checks. Both Miss Knesek and her

mother were almost positive that Edward K. Winn was identical with the photograph of Dr. Moran. As will be remembered from the reference report of Special Agent Murphy Edward K. Winn received two special delivery letters through the Cedar Lake, Indiana Post Office during January 1956, both of which came from Milwaukee, Wisconsin. As also contained in this report, it is noted that Winn did not sign for either one of these letters but that one Frank Young with whom he was staying at Cedar Lake received both of the above letters and signed for them.

Agent also contacted Mr. Roy K. Wood, Mail Carrier for the Cedar Lake, Indiana Post Office and the only mail carrier working out of that office. Mr. Wood was unable to identify a larger photograph of Dr. Moran as anyone he had seen in the vicinity of Cedar Lake, Indiana, and again stated, as noted in the reference report of Special Agent Robert L. Murphy, that he had delivered both of the special delivery letters addressed to Edward K. Winn but that one Frank Young with whom Winn was staying had signed them. Mr. Wood advised that Young was presently living in Cedar Lake, Indiana, and could likely be located at the Uebel Tavern which is located on the east side of the lake at Cedar Lake, Indiana.

Agent then contacted Frank WayYoung at the Uebel Tavern located on the east side of the lake at Cedar Lake, Indiana, who advised that his mailing address is Crown Point, Indiana, R. R. 1. Mr. Young readily admitted that there had been a man by the name of Edward K. Winn visiting at his home in the winter of 1935 and 1936 but stated that he came to Cedar Lake and stayed about a month in all part of the time in December 1935 and the remainder of the time in January and February, 1956. Mr. Young stated that he did not know much about Edward K. Winn except that Winn had told him that his home was in southern Indiana at a town with a name similar to Huntingburg; that he had a 1936 Ford V8 coupe of a steel gray color which had 1956 Indiana license on it. Agent exhibited a photograph of Dr. Joseph P. Moran to Mr. Young and he stated that in his opinion it did not resemble to any extent the man known to him as Edward K. Winn. He ... stated that Winn, while staying at his home, spent a considerable amount of time in Crown Point, Indiana, and was sure that while he was in Crown Point that he had visited at the Sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and as he appeared to know the state of the sheriff's Office, and some of the Deputy Sheriffs there. He stated that he knew absolutely nothing about Winn's business as he would leave and be gone for a week or se at a time; that he knows that he was in Minnesota a time tor two as he had reseived a letter from him from either Milwaukee or St. Paul, and that while he was in Cedar Lake he had had a car wreck and had had the damage repaired at some garage in Mammond, Indiana. A to the state of

Mr. Young described Edward K. Winn as fellows:

Age: 26
Height: 6 feet
Weight: 175
Hair: Dark
Eyes: Dark

Complexion:
Build:
Occupation:

Medium

Medium to heavy, heavy chest and shoulders Unknown, supposed to have been a former midshipmen at Annapolis, Maryland, Naval Academy

Continuing, Mr. Young advised that while Winn had never told him what his business was, that he had intimated a few times that he had studied engineering and that he had been a former midshipman at the United States Maval Academy at Annapolis, Maryland and that he had a number of books on the subject of engineering and that he had noticed the name Edward K. Winn, Midshipman, stamped on the inside of these books. He stated that Winn always behaved himself when he was staying at his home except that he did notice that he drank considerably at times.

Mr. Young stated that if Agent would accompany him to his home which was located a short distance from the tavern where Agent interviewed him that he was sure he could locate a snapshot of Edward K. Winn and also possibly a letter which he had received from him. Agent then accompanied Mr. Young to his home in Cedar Lake where he obtained a snapshot of Edward K. Winn and a letter which he said he received from Edward K. Winn which was postmarked at Milwaukee, Wisconsin February 5, 1936, 5:30 P.M. This letter contained a note on the stationery of the Hotel Lowery of St. Paul, Minnesota to the effect that the writer had been unexpectedly detained in Wisconsin and would not be back in Cedar Lake for a few days. It further stated that the writer was leaving there for Chicago and would return to Milwaukee before coming back to Cedar Lake, and requested that Mr. Young hold his mail until he arrived. This letter was signed "Ed." Mr. Young loaned Agent the snapshot of Edward K. Winn and the above letter for use in conducting additional investigation in this case.

Mr. Young advised that he understood that Winn had stayed for a night or two at the Kennedy Hotel in Cedar Lake and further stated that Winn seemed to have a large quantity of travelers checks issued by the American Express Company; that they were in \$20.00 denominations; that while he was staying at his home he desired to cash some of these checks and that he had accompanied Winn to the Cedar Beach Hotel in Cedar Lake where the proprietor cashed one or two of these checks for him.

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It will be remembered that Miss Emma Knesek, the postmistress at Cedar Lake, Indiana, had previously stated that the individual whom she thought resembled Dr. Moran and who was using the name of Edward K. Winn had requested her to cash some \$20.00 travelers checks issued by the American Express-Company. Mr. Young again stated that he was positive that there was no resemblance between Edward K. Winn and the photograph of Dr. Moran, and it should be noted here that in the opinion of this Agent that while Edward K. Winn's face is shaped somewhat similar to the face of Dr. Moran that the resemblance seems to stop there as Winn in other respects appears to be a larger man and it will be noted that both his hair and eyes are dark.

Agent interviewed L. Monte Biesecker, who operates a real estate office just north of the Monon Railway station in Gedar Lake, Indiana. It will be remembered from the reference report of Special Agent Robert L. Murphy that Harry R. Claar, the former station agent of the Monon Railway at Cedar Lake, Indiana, who also thought the photograph of Dr. Moran resembled the man by the name of Edward K. Winn who had called at the Monon station to get him to cash some travelers checks in January 1936, had stated that probably Biesecker had had an opportunity to observe this individual also. However, Mr. Biesecker, upon contact, advised that he could not recall having seen anyone in the vicinity of Cedar Lake who answered either the description of Dr. Moran or Edward K. Winn and also was unable to identify a photograph of Dr. Moran er Edward K. Winn as resembling anyone he had seen in the vicinity of Cedar Lake.

After obtaining the photograph of Edward K. Winn from Mr. Frank Young Agent recontacted Miss Emma Knesek, Postmistress at Cedar Lake, Indiama, and exhibited to her the photograph of Edward K. Winn for the purpose of definitely determining whether or not this was the individual instead of Dr. Moran who had been in the Post Office at Cedar Lake in January 1958. Miss Knesek advised that after examining the photograph of Winn that probably she had been mistaken in her identification of Dr. Moran and that probably Edward K. Winn was indeed a different individual and was identical with the snapshot of Edward K. Winn which had been shown to her.

Agent contacted Mrs. J. H. Kennedy at Kennedy's Hotel, Cedar Lake, Indiana, who advised that the Kennedy Hotel was not open during December, January, or February, 1955 and 1936, and that consequently it would have been impossible for any stranger to have stayed there at that time. She stated that the only ones who were there during those three months were herself, her husband, and their immediate family, and permitted Agent to examine her register. Agent noted that it did not reveal there were any guests registered during those months. Agent exhibited photographs of Dr. Joseph P. Moran and Edward K. Winn to Mrs. Kennedy and she was unable to identify any of them as being identical with people she had seen in Cedar Lake or elsewhere.

Agent interviewed John Stasaitis, Manager of the Cedar Beach Hotel, Cedar Lake, Indiana, who immediately identified a photograph of Edward K. Winn as identical with a man who had cashed two \$20.00 American Express Travelers Checks at his place of business in the winter of 1936. Mr. Stasaitis stated that this man had been accompanied to his place of business by Frank Young who also lives at Cedar Lake, Indiana, and that he cashed the checks in view of the fact that Young stated he knew Winn and that he was staying at his house during that time. He stated without any question the Checks were good as they never came back, but were evidently paid by the company issuing them.

Agent likewise displayed a photograph of Dr. Joseph P. Moran te John Stasaitis, and he advised that the photograph looked a little bit familiar to him, but he could not say whether it was because he had seen this man sometimes or whether he had seen his picture in a paper or magazine, but was sure that he had never seen him in Cedar Lake, Indiana, or vicinity. He was likewise positive that Dr. Moran was not identical with Edward K. Winn.

In view of the above positive identifications, it appears unlikely that Edward K. Winn who visited in Cedar Lake, Indiana at the home of Frank Young is identical with Dr. Joseph P. Moran, and for that reason the leads set out in the reference report to contact Harry E. Claar, former Monon Station Agent at Cedar Lake, Indiana who now lives at Rensselaer, Indiana is not being carried out and the photograph of Edward K. Winn and the letter Winn wrote to Frank Young are being returned to Mr. Young by an appropriate letter as he requested when he furnished them to reporting Agent.

## UNDEVELOPED LEADS

#### CHICAGO OFFICE at Minister, Illinois

Will contact Mr. A. Farrell Chamblin who is now reported to be connected with the Hargrave Detective Agency in Chicago andobtain any information in his possession concerning Sammy Getes. It might be that Mr. Chamblin might have information in his possession which would help in the location of Gates.

At Wilmette, Illinois

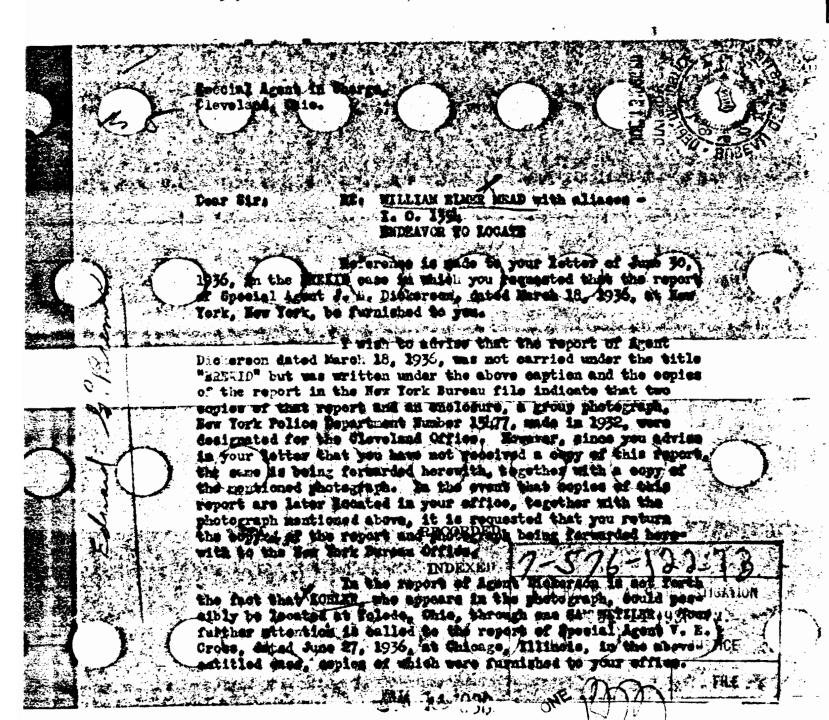
After contacting Mr. Chamblin, will contact Mr. Joseph A. Kassab at Wilmette, Illinois for further information relative to Gates and his associates.

PENDING

United States Court Ecose, Foley Square, Sew York, Sew York.

62-5690

July 10, 1936.



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JOHN EDGAR HOOVER DIRECTOR Jederal Bureau of Investigation A. S. Department of Justice Washington, D. C. KREI: EHG July 8, 1936. Re: WILLIAM ELMER MEAD -BREKID

I am transmitting herewith a personal and confidential memorandum prepared by Special Agent K. R. McIntire, setting forth the background concerning William Elmer Mead.

E. A. Tamm.

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FILE

### MEMORANDUM

William Elmer Mead as one Clark, alias W. Elmer Mead was indicted by a Federal Grand Jury at Jacksonville, Florida, on December 15, 1922, charged with mail fraud. A bond of \$10,000 was posted by Mead on April 2, 1934, which bond was later estreated and a capias was issued for his failure to appear. Those participating with Mead in the swindle in Florida, which amounted to a mail fraud, were William A. Shaw, alias Brady, and H. C. Howard, alias Leon Felix. These persons were likewise indicted in 1922. Howard was sentenced and has served his time, having been discharged from the Atlanta Penitentiary on November 29, 1935. William A. Shaw pleaded guilty on April 2, 1934, at Jacksonville, Florida, to the indictment charging him with participation in the swindle and was discharged.

Mead first entered the Bremer case when Lieutenant Edward J. Kelly of the Chicago, Illinois, Police Department reported to the Chicago Office of the Bureau on January 27, 1934, that an individual from St. Paul, Minnesota, named Martin Funderlich, 530 Desnoyer Street, St. Paul, Minnesota, identified the photograph of Mead in the rogues! gallery of the Chicago Police Department as a confidence man who had fleeced him of \$200,000. Wunderlich was a road contractor and had constructed roads throughout the United States. He met Mead and his associates in St. Louis, Missouri, while on a business trip. One of these associates, Charles O. Long, who assisted in perpetrating this offense against Wunderlich, was apprehended by Agents of the Chicago Bureau Office on May 5, 1936. The Bureau having no charge against this individual, he is being turned over to the Illinois State authorities. Mead interested Wunderlich in betting on horse races, and as a result of bets placed by Mead, Wunderlich won \$370,000. He was not paid, however, until he could produce evidence that he could have paid had he lost the bet. As a result, Wunderlich secured \$200,000, \$100,000 of which he obtained from his safety deposit box in St. Paul and an additional \$100,000 from Edward George Bremer, the victim in the Bremer Kidnaping case.

During the spring of 1934, Dr. William Loeser, who you will recall was prosecuted in connection with the Dillinger case, directed the attention of Louis Piquette to the fact that he, Loeser, had after a fashion obliterated his own fingerprints by the use of caustic soda.

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At this time, Picuette was extremely interested in the obliteration, advising he would soon return with a friend, and within a half an hour he did return with Arthur O'Leary, who was also notoriously mentioned in the Dillinger case. At that time, O'Leary informed Loeser that he and his cousin, Dr. Harold Cassidy, were doing the same kind of work and that he, O'Leary, had a customer, a Mr. Lane, whereupon both Piquette and O'Leary urged Loeser to go with them to do the work on Lane's fingerprints.

The said parties soon left and proceeded to a hotel in Elgin, Illinois, where Loeser was introduced to William Elmer Mead, who was then using the alias of Lane. The proposed alteration of fingerprints was then discussed and arrangements were made whereby Loeser would meet Mead in Louisville, Kentucky, within a few days thereafter where a fingerprint operation would be performed. In keeping with these arrangements, Loeser proceeded to Louisville, Kentucky where he contacted Mr. and Mrs. William E. Mead at the Louisville Hotel, and on May 25, 1934 he altered Mead's fingerprints.

Mead was taken into custody as Charles Engerter by the Northampton, Massachusetts, Police Department on July 12, 1935, on the charge of improper registration of an automobile. At the time of his arrest he was in the act of attempting to defraud John H. Dunn, 20 Fort Street, Northampton, Massachusetts, a building contractor. Mead was fingerprinted and his prints were immediately forwarded to the Bureau but the fingerprint obliteration had been so skillfully performed that it was not until July 15, 1935, that the Bureau was able to make a positive identification. At that moment the identification was too late since Mead had been released on a \$200 bond on the morning of July 13, 1935. An immediate investigation was conducted in an effort to cause Mead's apprehension but he has thus far evaded arrest.

Mead has a long record as a confidence man. Notable instances which have come to the attention of this Bureau are as follows:

On July 5, 1929, at Lima, Ohio, Mead using the name of J. W. Longsworth, in company with Charles Lancaster, J. D. Stager, and Charles O. Leamington, induced W. T. Hamilton to pay them \$30,000 for the purchase of 60,000 shares of stock of the Huichihuayan Oil and Gas Company of San Luis Potosi, Mexico. A warrant was issued based upon a complaint sworn to by W. T. Hamilton at Lima, Ohio, on July 5, 1929.

William Elmer Mead using the name of Frank F Taylor, appeared at the summer home of J. H. Stedman at New Sharon, Maine, on June 18, 1935, representing himself as the close personal friend of the late James H. Ross of Oklahoma City, Oklahoma, and acting for Mrs. Ross in the proposed purchase of the seashore estate of Mr. Stedman. After having supper with Stedman, Mead left to go fishing at Moosehead Lake, Maine, and returned on the morning of June 24, 1935, at which time Stedman received a telegram signed "Jennie Ross" saying that she would take the seashore property and to have the vendor meet her at noon on June 26, 1935 at the Eggleston Inn, Hyannis, Massachusetts. On June 25, 1935, Stedman took Mead to his lawyer's office where an examination of the title papers to the property was made by Mead. On June 26, 1935, the said parties arrived at the Eggleston Inn but Mrs. Ross was not present. There was, however, a man present who was introduced as Mrs. Ross' son-in-law, a Mr. Parker of Boston. Mead explained that Mrs. Ross had been called to New York due to the serious illness of her daughter but would return. During the time that Mead and Stedman had lunch, anticipating the arrival of Mrs. Ross, Mead pulled the old pocketbook game, finding a pocketbook containing \$240 under his feet beneath the table at which they were seated. Within this pocketbook was found the name of a gambler, whereupon Mead insisted upon returning the pocketbook to the gambler. It appeared that efforts were about to be made by Mead to fleece Stedman of some money at this time, but Stedman had no patience in the matter and advised the party who had lost the pocketbook that he was nothing but a crook and then departed. Thereafter Mead made no further efforts to induce Stedman to sell the said property, and Stedman has had no contact with Mead since that time.

On another occasion Mead endeavored to pull the confidence scheme with one G. Arthur Hastings of 37 Robbins Road, Arlington, Massachusetts. According to Hastings, this occurred on March 27 and 28, 1935, while he and his wife were stopping at the Fort Sumter Hotel at Charleston, South Carolina. On this occasion, two individuals, namely Dowling and Lentz, became friendly with Hastings at the above mentioned hotel and gradually drew into his midst a man who was introduced to Hastings as Mr. Fuller. This man has positively been identified as being identical with Mead. On this occasion Fuller represented himself as being connected with a large racing syndicate who had made several fortunes out of fixed races. Dowling and Lentz immediately accosted him in the presence of Hastings asking Fuller (Mead) if the latter would let them and Mr. Hastings in on some of these big deals. Mead then produced a letter from the HORSE BREEDING SOCIETY OF PHILADELPHIA which informed him that due to the

publicity he had been receiving they would be forced to accept his resignation. Mead then said he would let them in on a big race that was being pulled off that same afternoon, giving them each 20 per cent apiece. That afternoon the entire party met in Lentz's room, #225, of the Fort Sumter Hotel. Mead came into the room and offered Hastings \$6,000 in cash, telling him to follow a certain procedure and bet it on a named horse. Hastings, however, had grown suspicious and refused the money. He then decided that he was in with a gang of confidence men and left the room. He subsequently learned that Lentz and Dowling had both been arrested by the Charleston police on the following day, being charged with gambling.

Mead has been considered an international confidence man as his criminal record will disclose. That record shows Mead as Edwin Elza Gaynor, #2196, was arrested on March 24, 1930, by New Scotland Yard, London, England, on a charge of conspiracy. On April 2, 1930, he was sentenced to serve two six-month sentences to run concurrently, the charge being attempting to steal by means of confidence trick.

Mead has associated himself with confidence men of national importance, several of whom are Fred Farrell, Fred Condorf, Robert Finn, J. F. Hayes, George Farry, and "Yellow Kid" Weil.

A copy of his criminal record is attached hereto.

not attached when received 0.

EAT: CDW

Nederal Bureau of Investigation A. S. Bepartment of Instice

A. C. Pashington, A. C. July 8, 1936.

- 10:40 A.M.

William Elmer Meade.

Special Agent Flood of the Omaha Office telephoned me to report that the Agents of his office this morning took William Elmer Meade into custody in the Fontenelle Hotel in Omaha. He said that the informant was due to arrive and meet Meade about 9:30 their time, and when the Agents slipped into the hotel ahead of the informant to get set up, they noticed this man sitting in a chair facing the door. They immediately recognized him as Meade, and, after watching him for a few minutes, they went over to him, asked him if he was not Meade, and he admitted that he was. They took him quietly out of the hotel with no disturbance and took him to the office where he now is. He said that Meade admits his identity.

Mr. Flood said that Meade had on his person about eight dollars in change and eight \$20 bills, which are now being checked against the ransom lists. He said that his fingerprints are badly mutilated, and skin has been grafted on various portions of them to prevent identification. I told Mr. Flood to make sure that Meade has nothing on his person with which he can commit suicide, and further, to make sure that he comes in contact with nothing which could be used for that purpose. I told him to start the questioning of Meade as to his activities and his contacts, and make sure that there is no leak of the fact that he is in custody.

I informed Mr. Flood I would discuss the matter with you as to releasing the information, and he would advised in the premises; that in the interia, he should take every precaution to see that Meade does not commit suicide, and that the information relative to his apprehension does not get out. Mr. Flood will get several sets of Meade's mutilated fingerprints.

Respectfully RECORDED & INDEX

E. A. TANN.

JUL 15 1938

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Er. Earbo ..

I'r. Keith ...

July 6, 1936.

# Will you please prepare for the Afterney General - for my signature - a memo-Fandum dealing with the statements of Inspector Retrick of the Fost Office Inspection services at St. Paul last week, upon all visit to that city to interview Karpis. I have in mind particularly those statements which he made referring to the Bureau and the relations of the Post Office Inspectors with the Bureau. I want to bring this to the Attorney General's attention in order that he may know that Post Office Inspectors are continuing to agitate this matter and that a continuation of the same will inevitably lead to further friction and difficulty. John Edgar Hoover, Director. COMMUNICATIONS SECTION. JUL - 6 1938ECORPEL FEDERAL BURLOL OF INVISTIBINE XED JUL 9 1936 .M. U. S. DEFAILTER OF HER CE TOTAL TO THE

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DIRECTOR FBI JUSTICE

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BREKID AUTHORITY REQUESTED TAP TELEPHONE ADAMS 1556 2105 WARREN STREET TOLEDO LISTED TO MRS JOHN THOMAS ALIAS MAXINE BELMONT ALSO AUTHORITY EXPEND THIRTY DOLLARS ONE MONTHS RENT APARTMENT SHERIDAN MANOR APTS FLOYD AND PUTNAM STREETS TOLEDO TO ESTABLISH BASE FOR TAP STOP THIS WOMAN REPUTEDLY BOSS PROSTITUTION AND HOUSES TOLEDO AND CONTACT WITH PERSON ACCEPTING PAY OFF WHEN IN OPERATION STOP AGENT! J M JONES RETURNING CHICAGO TONIBHT FROM TOLEDO STOP REGISTERED CLEVELAND HOTEL MYSKLP

CONNELLEY

RECORDED INDEXED.

JUL 16 1936

FEDERAL BUREAU OF INVESTIGATION

JUL \_7\_1936

## UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 FILE NO. 7-5 THIS CASE ORIGINATED AT St. Paul, Minnesota PERIOD FOR WHICH MADE: REPORT MADE BY: REPORT MADE AT: DATE WHEN MADE: 6/27,28,29 and St. Paul, Minnesota 7-8-36 S. K. McKKK 7/6,7/36 CHARLES JOSAPH FITZGERALD, with aliases; ET AL WILLIAM A. HAMM, JR., Victim KIDNAPING SYNOPSIS OF FACTS: FITZGERALD entered guilty plea in U. S. District Court, St. Paul, Minnesota, June 29, 1936; sentence deferred until completion trial other defendants. Fitzgerald furnished details of his knowledge this case but it is believed he is protecting several individuals. Fitzgerald is not willing to testify. Additional data as to other activities and associates furnished by ; Fitzgerald. Report of Special Agent S. K. McKee, St. Paul, REFERENCE: Minnesota, 7-1-36. DETAILS: On the night of June 27, 1936 Subject Charles J. Fitzgerald, during interview with Special Agent in Charge C. W. Stein at the Ramsey County Jail, St. Paul, Minnesota, advised that he had decided to change his plea of not guilty to a plea of guilty, and stated that he was willing to enter his changed pleas at any time but desired that the United States Attorney be requested, to defer sentence as to him for a reasonable time in order to give him an opportunity to straighten out some personal matters. On June 29, 1936 Fitzgerald was re-arraigned before Judge Matthew M. Joyce in U. S. District Court, St. Paul, Minnesota, and through his attorney, Thomas J. Newman, he changed his not guilty plea to a plea of guilty. At the request of United States Attorney George F. Sullivan, the court deferred sentence APPROVED AND FORWARDED: COPIES DESTROYED JUL 18 1935

Los Angeles 3 - Bureau JACKETED: 4 2 - Chicago 🛂 1 - Kansas City 1 - Cincinnati 2 - St. Paul NESTIGATION 1 - Cleveland 1 - U.S.Atty., St. Paul SKM: ACF

as to Fitzgerald until July 7, 1936. On the latter date United States Attorney Sullivan and Attorney Newman conferred with Judge Joyce, and it was arranged that Fitzgerald's sentence be deferred until the trial as to the other defendants in this matter has been completed.

On the night of June 28, 1936 Fitzgerald was interviewed by the writer and Special Agent in Charge Stein, and he furnished some information as to his involvement in this kidnaping. He has been interviewed on subsequent dates by the writer and has made additional admissions.

Fitzgerald states that several days prior to the kidnaping of Hamm he came to St.Paul, Minnesota, by airplane from Chicago, Illinois, for the purpose of "casing a bank". He would not name the bank in question. He stated that at the time of making this trip to St.Paul he was residing with Belle Born at the Oglesby Arms Apartments in Chicago, Illinois. He said he ran into Fred Barker on the street in St.Paul by accident; that Barker invited him to participate in the kidnaping of Hamm, and after some persuasion he agreed to do so. He said Barker told him that he was to receive between \$7,000 and \$8,000 for his part in this kidnaping; that the work he was to do was outlined to him, and that he was not told anything about the original plans for the kidnaping or any purpose behind it. Fitzgerald stated that after meeting Fred Barker he stayed at the house at 204 Vernon Avenue, where the Barker brothers and Paula Harmon were living; that he slept at this place and during the day time he went to the cottage at Bald Eagle Lake, Minnesota, and "hung around with the boys". It was Fitzgerald's understanding that the Bald Eagle Lake cottage was rented by Alvin Karpis.

Fitzgerald stated that the day before the kidnaping he went with Doc Barker to observe Hamm in the vicinity of his home, which he described as being located on top of a hill in back of the brewery. He said he and Doc Barker identified Hamm from a description which had been supplied by Freddie Barker; that the original plan was to kidnap Hamm in the vicinity of his home at lunch time, but that this plan was abandoned after obserwations indicated an automobile parked on the street or persons loitering in the vicinity would be too conspicuous. He said it was then planned to kidnap Hamm as he left the brewery on his way home to lunch. Fitzgerald stated that on the day of the kidnaping he and Doc Barker were together on a corner near the brewery; that Bryan Bolton was across the street, and that Alvin Karpis was located a short distance down the street in the sedan automobile used in the kidnaping; that when Hamm left the brewery he was accosted by him, Fitzgerald, and Doc Barker; that he, Fitzgerald, shook hands with Hamm; that at about this time Karpis, upon signal from Bolton, drove the car to the point where Hemm, Fitzgerald, and Doc Barker were

standing, and that Doc Barker forced Fitzgerald into the car. He stated that Doc Barker and Bolton entered the rear seat of the ear with Hamm and that he entered the front seat along with Karpis; that although everybody felt sure that they had kidnaped the right man, Hamm was definitely identified because of Karpis' objections, through a tailor mark on the inside of his inner coat pocket. Fitzgerald stated that the car containing Hamm was driven to a point some distance out of St. Paul but located in Wisconsin; that the St. Croix River was crossed via a free bridge upon which some work was being done. He stated that the car was stopped at a pre-arranged point on a side road, where Fred Barker and Fred Goetz met them; that at this point Hamm was told to sign several notes, and was also asked to name an intermediary. He said that after this was done the car containing Hamm was driven on to the hideout, same being occupied by Karpis, Bolton, and Doc Barker. Fitzgerald admitted that he knew the hideout was located in Bensenville, Illinois, and was in the home of Bartholmey, but he claimed that he was not acquainted with Bartholmey. He said that after the notes had been signed and the others had left for Chicago, that he, Goetz, and Fred Barker returned to the house at 204 Vernon Avenue in St. Paul.

With respect to the three ransom notes delivered in this case, Fitzgerald said that the actual delivery in each instance was made by Fred Goetz. He said that in each instance the three of them went by automobile to a point near where the note was left; that Goetz was let out of the car in order to deliver the note, and that he later returned to the car. When questioned specifically as to the note delivered to the cab driver in the vicinity of the St.Paul Hotel, Fitzgerald was positive in his statement that he and the other two drove to the vicinity of the St.Paul Hotel and let Goetz out of the car; that he delivered the note to the cab driver and then came back to the car. Fitzgerald could not offer any explanation for the description furnished by the cab driver during the course of the trial involving Roger Touhy; Et Al, other than to state that the driver must have been using his imagination.

Fitzgerald said that after the ransom money had been collected that he, Fred Barker, and Fred Goetz immediately drove to Chicago, Illinois, along with the money. He said that the money was left in the possession of Fred Goetz, and that it was his understanding that Goetz kept it at his apartment on Gunderson Avenue in Berwyn, Illinois. He said that the original plans had been to attempt to exchange the ransom money for other money through Graham and McKay of Reno, Nevada. Fitzgerald said that Bill Graham and James McKay were old time friends of his and that during the Fall of 1932 he "set in" the Barkers-Karpis and their associates with the Graham-McKay outfit. He stated that during about the first week of July 1933 he and Fred Barker

made a trip from Chicago to Reno, Nevada, by airplane in order to make arrangements to exchange the ransom; that upon arriving in Reno they registered at the Riverside Hotel; that they stayed at the hotel only about a day and then went to Cal-Neva Lodge; that they contacted Graham and McKay but that these men would not have anything to do with the ransom money because the Government was interested in the case; that after about two weeks at Cal-Neva Lodge they again returned to the Riverside Hotel, and shortly thereafter traveled back to Chicago, Illinois, via train.

Fitzgerald, when questioned as to turning in the return portions of their air travel tickets through Cliff Grady at Reno, Nevada, stated that this matter had been arranged by Freddie Barker.

It was Fitzgerald's statement that upon returning to Chicago, Illinois, he contacted Gus Winkler and through him arranged to have the ransom money changed. He stated that the entire transaction took possibly a week; that Winkler charged 10% for changing the money, and that it was delivered to him and Fred Barker by Winkler at Winkler's apartment in three installments of \$30,000 each. Fitzgerald said that he received a total of something over \$7,000 for his share and that he had to split his share with Gus Winkler and Gus Shay inasmuch as he had a working agreement with these two men that anything they realized through criminal enterprises would be split between the three of them. Fitzgerald admitted that he had been to the cottage of Fred Barker and Volney Davis at long Lake, Illinois, but denied that he received his share of the ransom money at this place.

Fitzgerald was questioned at length concerning the involvement of Jack Peifer in this case, but he claimed that he did not know anything about Peifer having been involved in the matter, although he would not deny that he may have received some of the ransom. Fitzgerald's contention in this connection was that he had not been told anything about the original plans for the kidnaping and only knew about the parties who actually kidnaped Hemm and held him for ransom, and about Winkler having exchanged the ransom money. Fitzgerald stated that assuming that he received \$7,800 for his part in the kidnaping, and that the five other active participants received similar amounts; that \$10,000 went to Winkler for changing the money; that \$2,500 went to each of three other men, that these sums would total approximately \$64,000 and that there would still be approximately \$36,000 unaccounted for, which he states undoubtedly went to some persons whom he did not know.

In connection with the three sums of \$2500 each, which Fitzgerald said went to three individuals, he advised that one of these amounts was given to Herb Farmer of Joplin, Missouri, because of his involvement in the Kansas fity Massacre; that a like sum was given to Don Stacey, proprietor of the O. P. Inn in Maywood, Illinois, because of his involvement in the Kansas City Massacre, and that a similar amount was given to VerneyMiller because he needed money as a result of the "heat" on him following the shooting at the Union Station in Kansas City.

Fitzgerald was questioned as to the airplane trip made by him under the name of C. J. Eurphy between Chicago, Illinois, and Kansas City, Missouri, shortly after the release of Hamm, he advised that he had made such a trip and that the purpose of it was to "case" a bank in Kansas City. He refused to state the names of the persons connected with him as to the possible robbery of this bank, and also refused to name the bank in question.

Fitzgerald was questioned at length concerning the disposition made of the remaining \$36,000 of the ransom money in this case, inasmuch as it was Agent's belief that he did know who received this money. His only statement in this connection was that he figured it would possibly go to the two top men in the county and the two top men in the city. When questioned as to whom he meant by the above descriptions, he advised that he figured the County Attorney and the Sheriff, one man in the Police Department, and one other man in the city Government would have received cuts from the ransom money.

With respect to his connections with Gus Winkler and Gus Shay, Fitzgerald advised that he had known these men for some years and that for possibly five or six years prior to the kidnaping he had a working agreement with them through which they split on an even basis any money obtained by any of them from crimes. He said that the two men, Gus Winkler and Gus Shay, and he were jointly interested in the Chez Paree in Chicago, and that he assumed that other persons were also interested in this place. Fitzgerald would not admit having been involved in any crimes with Gus Winkler, although he insinuated that such had been the case. He stated, however, that he had been out on several jobs with Gus Shay, whom he referred to as wold Gus". In connection with this individual, Fitzgerald advised that Gus Shay is the correct name of this man but that he was generally known as Gusystein; that Shay's home was in the south someplace; that he lived in Chicago with a widow who had a young son; that so far as he knew, Shay had never served any time nor had he been photographed nor fingerprinted. He advised, however, that Shay had told him of having been arrested on several occasions in gambling raids, having been subsequently released after posting a small

bond. He advised that Gus Shay was sometimes known by the nickname "Schnozzle" because of his large nose. Fitzgerald claimed that while he was laid up with his hip that Gus Shay was taken for a ride and his body was found by the roadside somewhere near Calumet City, Illinois.

Fitzgerald was questioned concerning the bullet wound which he had received in his hip, and he stated that this wound had been received during the payroll robbery at bouth St. Paul, Minnesota, in August 1933. He named the persons who took part in this robbery as himself, Karpis, Fred Barker, Doc Barker, Bryan Bolton, and Fred Goetz. He also said that Karpis was the driver of the car; that Fred Barker sat with Karpis in the front seat and read the getaway chart to him; that Bolton was the man who shot the policeman with a machine gun, and that Doc Barker was the person who helped him, Fitzgerald, into the car after he had been shot.

Fitzgerald was questioned concerning the robbery of the bank at Estherville, Iowa, and he admitted have participated in this robbery, and named the persons who had been with him as Big Homer Wilson, Gus Shay, and Slim Moran.

Of his own volition, Fitzgerald stated that after he was wounded during the course of the payroll robbery at South St. Paul, Minnesota, during August 1953, on which occasion Bryan Bolton had run; that Gus Winkler and Gus Shay wanted to bump Bolton off, and only refrained from doing so because he, Fitzgerald, would not give the word. As to Bolton, Fitzgerald advised that Fred Goetz had implicit faith in him but that numerous persons associated with both Goetz and Bolton did not trust Bolton and often tried to persuade Goetz that he should get rid of him. Fitzgerald referred to both Goetz and Bolton ad killers for the syndicate.

The matter of the St. Valentine's Day massacre in Chicago was brought up by Fitzgerald, and he stated that he had never definitely known who participated in this affair but he had been told that the job had been "messed up" by Bolton and "Swede" Morand, who were engated as lookouts at a place across the street from the garage where the massacre occurred, and that they had messed up this job through giving the signal to their associates before "Buge" Moran put in his appearance at the garage. Fitzgerald stated he did not know definitely, but that such men as the following were likely prospects for the actual shooting on this occasion: Gus Winkler, Fred Goetz, Gus Shay, Fred Burke, Ralph Pierce, and Claude Mattox. Fitzgerald denied that he was involved in this affair, stating that he would have no reason to deny it as he felt positive the Government would not turn him over to the State of Illinois for prosecution, and even

if they did so that a case could not be made out against him.

Fitzgerald was asked to state how many "bank jobs" he had participated in, and he answered that there was no way that he could figure that out but that he would estimate that he had robbed or helped rob at least fifty banks. It is to be stated that Fitzgerald will not volunteer any Information concerning crimes in which he has participated, but if he is questioned concerning a specific crime he is apparently willing to state the part he played and to name other persons, although he has shown a tendency to refrain from naming any people who are now living. Fitzgerald was questioned concerning his possible participation in the Lincoln, Nebraska, bank robbery during the fall of 1930, but he stated that he did not have any part in this robbery. Fitzgerald was questioned concerning the source of the \$1,000 bills in the safety deposit box at Waukegan, Illinois, in the name of Mrs. Vioski. He said that during the winter of 1934 he met Fred Barker in Toledo, Ohio, and that Freddie gave him as he recalls, eight \$1,000 bills as a gift. He stated that this money was part of the exchanged ransom in the Bremer kidnaping case. He advised that he put these bills in an envelope and gave them to Belle Born and that she made arrangements with Mrs. Vioski to hold this money. He also said that he knows that Belle Born turned over to Mrs. Vioski some of her own money at this time, and that while he was in Los Angeles, California, he secured \$4,000 through Mrs. Vioski, and he has learned that instead of her sending him his own money she had sent Belle Born's money, and that consequently he presently has approximately \$4,000 in the safety deposit box at Waukegan, the balance of the money in this box being the property of Belle Born. He advised that he is making negotiations through Attorney T. J. Newman of St. Paul to secure this money, which he intends turning over to Belle Born for her use. In this connection, it is to be stated that information has been supplied to William Hamm, Jr. concerning the location of this money, and that a newspaper article appearing at St. Paul, Minnesota, on July 7, 1936 indicated that Homm, through his attorneys, had attached the money in the Waukegan box.

Fitzgarald informed that while he was living in Los Angeles he ran into "Bones" Renner in a restaurant while he was having dinner one evening with Imogene Robertson. He said that he passed the time of day with Renner but did not identify him to the Robertson girl, and that he is positive that she did not know who he was.

Fitzgerald was questioned concerning the address "1209 Pioneer" which appeared in his notebook in the Los Angeles apartment he occupied,

and which was observed by Agents at the time this apartment was secretly searched in December 1935. Fitzgerald advised that this entry referred to an office formerly located at 1209 Pioneer Building in St.Paul, Minnesota, which was a bond shop operated by one Jimmie Connelly, through whom he used to dispose of stolen bonds. He advised that his dealings with Connelly took place some years ago; that Connelly was arrested possibly five to eight years ago in New York City and was sentenced to Sing Sing Prison for possession of stolen bonds, and that he died while confined in prison.

As to the name "Sabina" which appeared in the same notebook, Fitzgerald said that this name referred to a street in Los Angeles, California.

As to the Cuban-American Auto Company, which name appeared in the same notebook, Fitzgerald said that this name had been given to him by Cash McDoneld as being a business house located in Havana, Cuba, through which Fitzgerald could reach him, McDonald, at any time.

In connection with the admissions made by Fitzgerald concerning his participation in the Hamm kidnsping, he has stated that under no circumstances would he be willing to furnish testimony in this case, either on behalf of the Government or for any of the defendants. Fitzgerald has stated that he knows the Government can convict him in this case, and that he entered a plea of guilty because he did not wish to embarrass Belle Born. He said he knew that she would be called upon to testify for the Government and that he felt that she would perjure herself on the witness stand in an effort to help him, and as he felt he would be convicted anyway, he thought that he might as well plead guilty and do away with the possibility of Belle Born perjuring herself and thereby being prosecuted.

Any further admissions made by Fitzgerald or general information furnished by him, will be subsequently reported.

PEND ING

## Laboratory Report

Case:

BREVID WEYNAP

Number: 7-576-12279

STOLNAP

Specimens: 7-576-12279

Sample handwriting and printing of Fred Hunter

consisting of 2 sheets.

Examination requested by: Atlanta

Date received: -14-36 (4:00 PM ft)

Examination requested: Document

Result of examination:

ec-St. Paul Cincinnati

Mr. B. J. Connelley-Chicago. Cleveland Portland

Louisville Mashville.

Examination by: PickeringAE

#10852

### Laboratory Report

Case: EREVID

WEITIAP STOLINAP Number:

Specimens: 7-576-12279 ▲ Sample handwriting and printing of Fred Hunter consisting of 2 sheets.

Examination requested by: Atlanta

Date received: 7-14-36 (4:00 PM ft)

Examination requested: Document

Result of examination:

Examination by: Appel#1

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

cc-St. Paul

lisville.
76-63344 Lyan Bring May 20, 935

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Longard with Hanner Brenner Porticher Vrachece J. Baller attum Baller Hogo Marken Mm. Kote 1 alvin Karpis Volney Danis Fred Hunter Horn Campbell Vern sinker Daniel 1 Filiss

# Federal Bureau of Investigation A. S. Bepartment of Justice

WAB: SL 7-3

501 Healey Building Atlanta, Georgia July 10, 1936

Director Federal Bureau of Investigation Washington, D. C.

> RE: BREKID WEYNAP STOLNAP

Dear Sir:

This is with reference to Bureau letter dated July 1, 1936 in the above entitled matters (Bureau File Numbers 7-576, 7-1367, 7-1128) requesting that specimens of the handwriting and hand printing of Fred Hunter, Atlanta Penitentiary, be secured and forwarded to the Technical Laboratory of the Bureau.

Upon being interviewed, Hunter, #48668, stated that he furnished specimens of his handwriting and hand printing to Agents of the New Orleans Office following his arrest and that he cannot understand the necessity for additional specimens. Furthermore, that the Post Office Department is attempting to involve him in the Garrettsville train robbery, an offense with which he had no connection, and that for this reason he does not feel that he should furnish more specimens of his handwriting.

After being assured that the Bureau has no jurisdiction over the Garrettsville matter, Hunter agreed to copy portions of articles in a newspaper and the specimens which were prepared by him in both ink and pencil are being transmitted herewith.

RECORDED & INDEXED It is appreciated that the attacked specimens are not extensive and in the event that more extensive specimens are required, sufficient time will be spent cultivating Hunter in order to insure the desired resul

> Very truly yours, E. E. Conroy Special Agent in Charge

RECORDED COPY PILED IN

J ENCL L

#### 1616 PEDERAL RESERVE BANK BUILDING KALEAS CITY, MISSOURI JULY 10, 1936

Special Acent in Charge, Cleveland, Chio.

Doar Sire

Receipt is acknowledged of your examinication dated July 2, 1936, - a registered letter containing the sum of \$300.00 to be delivered to the Warden of the United States Penitentiary at OLeavenmorth, Kansas, to be credited to the account of Harry Compbell.

Please be advised that en July 9, 1936, Special Agent A. B. Farland delivered the \$300.00 to Mardon F. G. Zerbst and seoured his receipt for same. Harry Campbell, \$48996, was called in and advised by the Warden of the receipt of this money. He, in turn, signed a receipt which was witnessed by Warder Cerbst.

The original of both of these receipts are being transmitted, with a copy of this letter, to the Bureau. A signed copy of each of the receipts is likewise being transmitted, with sopies of this letter, to the Cleveland and Gincinnati Offices. One signed copy of each receipt is being retained in the Kansas City file in this matter.

W. A. SMITH, SPECIAL AGENT IN CHARGE

RECORDED

ec - Bureau (Encl. - 2) Cincinnati (Bncl. - 2) St. Paul Chicago

JUL 13 1936

Leavenworth, Kansas July 9, 1936

Received from W. A. Smith, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department of Justice,
Kansas City, Missouri, the sum of Three Hundred Dollars (\$300.00),
to be delivered to the Warden of the United States Penitentiary,
Leavenworth, Kansas, to be placed to the credit of Harry
Campbell, inmate of that institution.

F.G. Zubst

7-576-12280

Leavenworth, Kansas July 9, 1936

Receipt is acknowledged as having been received from

W. A. Smith, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, Kansas City, Missouri,
the sum of Three Hundred Dollars (\$300.00), which was delivered
to F. G. Zerbst, Warden, United States Penitentiary, Leavenworth,
Kansas, on this date, to be placed to my credit.

Harry Campbell +B. Zerbox Wrude 404 New York Building Saint Paul, Minnesota July 9, 1936

7-30 Special Agent in Charge Cleveland, Ohio Door Sir: Reference is made to your letter of June 17. 1936 and letter from the Kansas City Office of June 25, 1936 regarding 1933 Standard Ford Coupe, Engine No. 18-489014 Subject charpis has been interviewed by Special Agent in Charge C. W. Stein and Special Agents S. K. McKee and John J. Brennan on numerous occasions, during which he was questioned both directly and indirectly about the above ear, but has consistently refused to enter into any discussion whereby any information might be obtained. Very truly yours, the said when the C. W. STRIN Special Agent in Charge RECORDED INDEXED JUL 13 1935 File

404 New York Building Saint Paul, Minnesota July 10, 1936

Special Agent in Cherge

Dear Sir:

El Paso, Texas

BREKID

Reference is made to Bureau letter of June 6th and your reply thereto dated June 12, 1936, relating to statements made by Alvin Earpis as to certain Agents having been pointed out to him.

As indicated in my letter to the Little Rock Office of even date, these atatements were reported without comments.

Special Agent John E. Broman of this office today discussed with Earpis his statement as to having followed a car with Earses license, as contained in reference Bureau letter. He stated that he had been questioned by other Agents as to who it was that tipped him off to leave Hot Springs, and rather than disclose the source of his information had manufactured this tale. In discussing various persons in Hot Springs he was asked who the girl was that he knew that was so thick with the Chief of Police. He replied that that was the correct answer; that he had been playing the Coldstein woman who had the "in" down there and that he could have stayed there the rest of his life if he only had coppers to worry about.

The conversation got around to his previous statements as to having had certain agents pointed out to him. He stated that he had seen one or two but "they seemed so interested in quizzing me about it that I told them a let of hocey". He was asked where in Texas he claimed to have seen Special Agent in Charge Colvin, and stated that it was not in Texas but in Oklahoma, but would not say when, where, or under what circumstances. It would appear that his statement in this regard is see untrue as that concerning his having followed a car.

Yory traly yours,

RECORDED & INDEXED

C. V. STAIR Special Agen FERENAL BUREAU OF INVESTIGATION

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## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO FILE NO. 7-50 REPORT MADE BY REPORT MADE AT WILLIAM S. MCKINLEY -Charlotte, N. C. ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, KIDNAPING: with aliases - FUGITIVE, I. 1232, EDWARD GEORGE BRELER, Victim. HARBORING OF FUGITIVES: OB-STRUCTION OF JUSTICE; NATIONAL M. W. Jenkinson, A. W. Huntington, and F. C. Tuttle registered Francis Marion Hotel, Charleston, 8. C., 5-15-36; Jenkinson checked out 5-16-36. Others checked out 5-17-36. Hotel employees unable recall above individuals or anyone resembling Mead. No record telephone calls or other items of value in tracing Jenkinson and Huntington. No record of James Melton, Fort Sumter Hotel, Charleston, S. C. Photostatic copies Asheville, N. C. and Charleston, S. C. registrations by Jenkinson and Huntington forwarded herewith to office of origin. "Stops" outstanding in motor wehicle bureaus in North and South Carolina to cover Plymouth sedan, motor PJ 322,772, Ford 2-docr Sedan, motor 2,044,537, and Ford Coupe, motor 18-429,014. "Stops" covering Pontiac sedan, motor 935,155,have been cancelled. Report of W. A. Collier, reference: June 12, 1936. At Charleston, South Carolina DETAILS: A check of registration cards at the Francis Marion Hotel, Charleston, S. C., has developed that M. W. Jenkinson of England registered there on May 15, 1936 and was assigned to Rooms 512 and 514, rate \$8.50 per day, and that he checked out on May 16, 1936; that A. W. Alluntington of Canada registered there on May 15, 1936 and was assigned to Room 526, rate \$5.50 per day, and that he sheeked out on May 17, 1956; that P. C. Tuttle of Cincinnati, Chio, registered there on May 15, 1936, was LOCUPINA, 37 JIN CHUM **\_UL 1 8** 1936 3-Bureau 2-Cincinnati (enclse) COPIES DESTROYES 1-Trenton (info.) 1-Los Angeles (info.) 1-Boston (info. 1-Chicago (info.) leSte Paul (info.) 2-Charlotte U. S. GOVERNMENT PRINTING OFFICE

assigned to Room 510, rate \$5,00 per day, and checked out on May 17, 1936. Clerk Harry F. Jordan, who executed the above mentioned registrations, advised agent that he could not recall any of the parties who registered and that he remembers no one resembling photographs of William E. Mead. A check of the registration eards reflected that all were handprinted in ink. One photostatic copy has been made of each registration card and same are being forwarded herewith to the office of origin.

A check of the Francis Marion Hotel statements covering the account of Jenkinson reflected that he checked out under date of May 16, 1936, and that the only charge made in addition to that for his room was a charge of 25¢ for coffee shop service. Cashier Virginia B. Necks, who checked Jenkinson out, advised agent that she is unable to recall him and stated that she does not remember seeing anyone who resembles photographs of Meade

A check of the Francis Marion Ectel statements covering the account of Huntington reflects that he checked out under date of May 17, 1936, and that the only charges made in addition to that for his room were charges of \$2,05 and \$2,25 for diming room services.

A check of statements covering the account of Tuttle reflected that he checked out under date of May 17, 1936, and that the only charge in addition to that for his room was a charge of 75¢ for baggage.

Vincent E. Wilnor, Cashier, Francis Marion Hotel, who checked out both Huntington and Tuttle, advised the writer that he is unable to recall either and that he is also unable to recall anyone resembling photographs of Mead.

A check of the Francis Marion Hotel coffee shop ticket covering the 25% item charged to the account of Jenkinson reflects that it was for a bottle of Canada Dry ginger ale which was delivered to Room 514. A check of the Francis Marion Hotel dining room tickets covering the \$2.05 and \$2.25 items charged to the account of Huntington indicated that the first ticket was for two lumches served in the dining room under date of May 17, 1936, and that the second ticket was for two dinners served in the hotel dining room on the same date.

I photostatic copy has been made of the coffee shop ticket and also of each of the dining room tickets and same are being forwarded herewith to the office of origins

It is here noted that the coffee shop ticket has been signed for in longhand by Jenkinson, and that the diming room tickets have been signed for in handprinting by A. W. Huntington. Mr. Carl Espy, dining room steward, Francis Marion Hotel, stated that a check of dining room tickets ecvering charges of \$2.06 and \$2.25 to Huntington's account reflected that James Brown was the waiter in the first instance and that E. Ladd was the waiter in the second instance. Both waiters were unable to recall Huntington and his guest and knew of no instance this year in which a pocketbook was found in the dining room of the Francis Marion Hotel. Mr. Espy stated that a check of all available records failed to indicate the name of the party who delivered the bottle of ginger ale to Jankinson, as indicated in the above mentioned coffee shop ticket. Mr. Espy, the above mentioned waiters, and other waiters in the Francis Marion Hotel dining room and coffee shop were shown photographs of Mead but were unable to remember seeing anyone who resembled him.

Mrs. C. C. Holt, auditor, Francis Marion Hotel, advised the writer that a check of her records failed to furnish any additional information concerning the 75% item charged to the account of Mrs. Tuttle for baggage service as she presumes that this was an amount paid to the drayman who delivered Mrs. Tuttle's baggage, and that mo other records were kept of the transactions.

She also stated that her records failed to furnish any additional information such as record of telephone calls, telegrams, or other items through which Jankinson or Huntington could be traced.

In addition to the parties already mentioned, photographs of Moad were shown to the following persons connected with the Francis Marion Hotels

Robert/Rosemond, Manager A. H. Brothers, House Detective M. O. Spyers, Clerk

All stated that they had no recollection of having seen anyone who resembled Meade

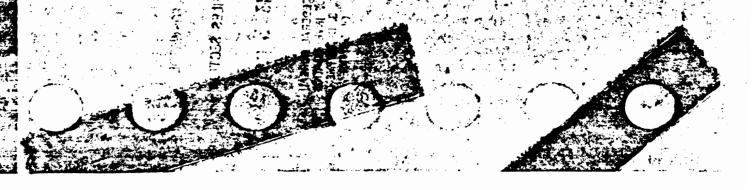
Agent interviewed John Sa Cator, Manager, and William A.
Teague, Clerk, of the Fort Sumter Hotel, Charleston, S. C., and a sheek of records at that hotel failed to produce any record concerning James Melton. Photographs of Mead were shown to Mr. Cator, Mr. Teague, and other parties at the Fort Sumter Hotel but no one there could remember having seen Mead.

Copies of Identification Order #1354 issued for William Elmer Mead were left at both the Francis Marion and the Fort Sumter Hotels in Charleston with the request that this office be advised immediately if any information should later be received concerning Meade

A photographic copy has been obtained by Special Agent W. A. Collier, Jr., of this office, covering registrations by Jenkinson and Huntington at Asheville, N. C., referred to in Agent Collier's report, submitted at Charlotte, N. C., under date of June 12, 1936, and same are being forwarded herewith to the effice of origin.

A shock of the Charlotte office file on this matter reflects that stop notice covering Pontiac Sedan, motor number 935,155, serial number 815,227, previously placed with the State motor vehicle bureaus in North and South Carolina were withdrawn under date efflune 17, 1936, and that the motor vehicle bureaus for both states have, in reply to letters from this office, advised that they have no record of a 1935 Ford V-8 two-door sedan, motor number 2,044,337, or 1933 Standard Ford Coupe, Model 40, bearing motor number 18-429,014, but that stop notices are being placed against both cars and that this office will be advised if any future information is obtained concerning same. It is also moted that the only other car against which stop notices are pending in the States of North and South Carolina in connection with this case is a 1935 Plymouth sedan, motor number P1 322,778a

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# FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated at	CINCINNAT	I, OHIO	FILE NO.	7-25
	REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	TO THE
	DETROIT, MICHIGAN	7/10/36	5/11,14,16/36	W. B. MAINEY	AM
	ALVIN KARPIS with aliases; DR. JOSEPH P.  MORAN with aliases, FUGITIVE, I.O. 1232; etal; EDWARD GEORGE BREMER - VICTIM.			KIDNAPING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS	
	Files at Detroit Bureau Office and records of the Michigan State  Bankers Association, Lansing, Michigan, fail to reveal any information concerning new, uncut currency.  Mr. A. Rickard of the Lone Star  Detective Agency, Toledo, Ohio, advises Charles Kadie of Toledo has information concerning harborers of Karpis and Campbell.				
	REFERENCE:  DETAILS:  stance where unc	All of the Office has	re been examined	ases in the Detroit and none reveal an	
	Special Agent J. Waldman of the Detroit Office contacted Mrs. Woodruff, Secretary of the Michigan Bankers Association, 1812 Olds Tower, Lansing, Michigan, who made a thorough check of all of the records in her possession and advised that she does not have a record of any bank robbery in which part of the loot was new, uncut currency. Mrs. Woodruff advised that if she later secured any such information she would immediately advise the Detroit Bureau Office.  Mr. A. Rickard of the Lone Star Detective Agency,				
	APPROVED AND	ulek fill		DO NOT WRITE IN THESE SPACES	3 7 6 6
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		•.	S. SOVERRHENT PRINTING SPPICE	7-9084	

Toledo, Ohio, advised Special Agent L. C. Rumsey of this office, by telephone, that a Mr. Charles Kadie, who is an engineer at the Cherry School in Toledo, Ohio, could furnish some information regarding some manager of a hight club on Dixie Highway who has harbored Karpis and Campbell while they were in Toledo. Mr. Rickard stated that he could give no more definite information but that he wished to pass this along for whatever it might be worth.

UNDEVELOPED LEAD:

The CLEVELAND OFFICE, at Toledo, Ohio, will conduct appropriate investigation.

-PENDING-

#### 1448 Stendard Building Cleveland, Ohio

hes advised Special Agent E. B. Mill that she intends to leave Toledo, thio, on July 15, 1936, for Leavenworth, Kansas, for the purpose of visiting her husband at the United States ienitentlary. the stated that she interfed to drive her ford car and trailer, and would be accompanied by a young married souple, identities not disclosed. "

Wrs. Miller furnished this information during wi laterwiem at the time sertain personal effects of Harry Compbell were returned to her, and she was reluctant to furnish any information concerning any proposed trip to Leavenworth, Kapass, therefore, it. is not definitely known whether Mrs. Miller will actually leave Toledo, Ohio, on the date mentioned, 宝色質量

It is requested that you make the appropriate arrangements to cover the visit of Barry Campbell and his wife in the event she does visit the penitentiary shortly after July 15, 1936.

CC - Bureau J. P. Machard - Chicago - Cincinnati

& -INDEXED

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Mr. Nathun .. Mr. Tolson ... Mr. Baughman ....

FOSTAL

W17 58 GOVT COLLECT

JUL 1 0 1936

JACKSONVILLE FLO JUL 10 1936 304P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE # BREKID AUSA DAMON YERKES JACKSONVILLE ADVISES CERTIFIED REMOVAL PAPERS FOR REMOVAL WILLIAM EXMEAD FORWARDED USA OMAHA TODAY REQUESTING FIFTY THOUSAND DOLLAR BOND RETURNABLE JACKSONVILLE OCTOBER TERM USDC CONVENING SECOND WEEK OCTOBER ALSO STATUS AUSA YERKES OR WILLIAM APPAISLEY ABLE TO IDENTIFY MEAD IF QUESTION IDENTIFY ARISES ALSO THAT CASE WILL BE VIGOROUSLY PROSECUTED THIS DISTRICT

NATHAN RJU..

RECORDED

FLULLIA EROSA OF A VISTIGATION JUL 13 1936a.M.

**VWSS** 

>

July 9, 1956.

Special Agent in Charge Cincinnati, Chio.

Dear Sir:

Reference is made to previous correspondence concerning Thens Folst, who at a future date is to be interplexed by your office relative to her association with members of the Earker-Karpis cang at the Casino Club, Toledo, Ohio. You will recall that she is presently residing in Cincinnati, Ohio, with one Indy Flaming, former State of Chip Prohibition Officer.

Recent information developed at Detroit, Kichigan, In an interview with Epthy Cells, former sweetheart of Ted Angus, indicates that Ludy Flowing was a frequent visitor at the Casino Club in 1934,... and that he, at that time, had a speed boat which he endeavored to sell to the gang, and took them riding in order to demonstrate the bout.

At such time as Special Agent in Charge E. J. Connelley advises you to question Rene Holst, it is suggested that you also question Lady Floring with reference to all knowledge he has of the presence of the gang at the Gasino Club in 1954.

- Chicago

- St. Peul

RECORDED

MOEXED

1448 Standard Building Cleveland, Ohio

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July 10, 1936.

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

Dear Sir:

RE: BREKID

This is to advise you that the rental of the temporary offices being maintained in rooms 513-514, Edison Building, Toledo, Ohio, will expire on July 15, 1936, and it is believed advisable to continue the use of these offices for an additional thirty days, inasmuch as the investigation at Toledo, Ohio, has not been completed and the offices will be necessary for the purpose of interviewing the various witnesses and prospective subjects.

It is, therefore, requested that authority be granted to rent the office space now in use at Toledo, Ohio, for an additional thirty (30) days at the monthly rental of \$70.00.

21/30

EJW/EJB

CC - Chicago

- Cincinnati

- St. Paul

J. P. MacFARLAND Special Agent in Charge

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JUL 13 1936 1 M.

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Special Agent in Charge, Cleveland, Chic.

Dear Sire

Reference is made to your letter of July 10, 1936, in which you requested authority to continue your occupancy of the offices new being used in the Edison Building, Toledo, Chio, for an additional thirty day period.

You are hereby authorised to rent the space now in use for a thirty day period at the monthly rental of \$70.00.

Yery truly yours,

John Edgar Hoover, Director.

COMMUNICATIONS SECTION

1111 17 1938

FEDERAL BUREAU OF INVESTIGAT ON, U.S. DEPARTMENT OF JUST CE

**V** 

Lener of the state of the state

Special Agent in Charge, St. Louis, Missouri.

Dear Sir:

Transmitted herewith is a copy of a letter addressed to United States Attorney George F. Sullivan, St. Paul, Minnesota, by Dr. F.J. Kesling, M.D., 100 Recil evenue, Peoria, Illinois, in which he states that one Oscar coloffe, has certain information relative to the Hamm and Bremer kidnapings.

You are requested to interview both Dr. Kesling and Oscar Holoffe in order to obtain whatever information of value they may be able to furnish.

Very truly yours,

C. W. STEIN, Special Agent in Charge.

cc-Bureau Chicago Cincinnati

> UL 15 1030 RECORDED 7

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100 Reed Avenue, Peoria, Illinois. July 6, 1936.

Mr. George F. Sullivan, United States Attorney, St. Paul, Minnesota.

Dear Sir:

I have today contacted Mr. Oscar Holoffe, (Oscar Wilhoffe was the wrong name) here in Peoria. He is going to be here for a few days. He has restated his case to me, and has renamed those who were involved in the Hamm-Bremer kidnapings as well as those who were and are still involved in illicit liquor traffic in and about Pensonville and Joliet, Illinois.

I haveconvinced him that he should contact you and your men personally so that he can fully explain things to you. Heis still afraid for his life, should he tell everything. He has taken a job as a dishwasher in Thompson's Restaurant, Peoria, working on the day shift. If you will contact him personally immediately, I am sure that he can furnish you with some very vluable information. Ho ever, from his conversation one might think that his mind was not right, but being a physician myself, I believe that he is all right.

"It would be wise that this case be handled from outside of the Peoria District, inasmuch as one person involved bears the name of Doyle, the same as our local U.S. District Attorney.

Very truly yours,

F.J. KESLING, M. D.

7-576-12290

P. O. Drawer 567 San Francisco, California July 8, 1936.

Special Agent in Charge, Portland, Oregon

I am enclosing herewith a copy of Bureau letter dated July 1, 1936, addressed to the Special Agent in Charge, Atlanta, Georgia, in connection with this case, which is self-explanatory.

Inasmuch as it has been ascertained that WILLIAM MAHAN is still confined at the McNeil Island Penitentiary, which is located in your district, it is rejuested that you take the action requested in the Bureau letter of reference, with regard to William Mahan, securing the handwriting specimens from him at the McNeil Island Penitentiary.

Very truly yours,

Special Agent in Charge

7-53 7-35 7-64 Enclosure ccs: Bureau St. Paul Chicago

RECORDED

JUL 16 1930

FEWERAL BULL !!! OF HAVE STIGHT ON JUL 13 (936 2.2.

404 New York Building Saint Paul, Minnesota July 10, 1936

7-30

Special Agent in Charge Little Rock, Arkansas

Dear Sir:

BRACID

Beforence is made to your letter to the Bureau of June 20th relative to statements made by Alvin Karpis concerning certain Agents having been pointed out to him. The statements referred to sere, among others, reported without comment by the reporting Agent as to their credibility.

It has been noted that this subject takes particular delight in endeavoring to impress Agents interviewing him as to his alleged knowledge of the activities of Agents of the Bureau who have conducted investigations in an effort to procure his apprehension. Special Agent John E. Bremen had a talk with him on this date and "off the record" he stated that he had been informed by comeone in Arkaness that on the day of the raid on the vacant house near Hot Springs, the leader of the raid, accompanied by Agent Dauron, had taken this friend of his out in a car and endeavored to make him a proposition whereby the friend would inform them as to Karpis' whereabouts. This person knew Agent Dauron and had previously talked with Agent Dauron, but did not know whoever it was that he accompanied. From this you might possibly ascertain who Karpis' informant was.

He further stated that he had seen Agent Damron both in Hot Springs and Little Bock, this friend of his, referred to above, having pointed Agent Damron out to him after Damron had interviewed this person relative to Eurpis. He now repudiates his previous statement as to having had Special Agent in Charge Fletcher pointed out to him, stating that as Mr. Fletcher was Agent in Charge in that district he assumed it was he that was with Agent Damron on the occasion mentioned.

RECORDED Vours

/ INDEXED

C. W. STAIN Special Agent FEDERAL BUREAU OF INVESTI

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JEB: ACT

oc Bureau
Cincinnati
Cleveland
Chicago
El Paso

# Federal Bureau of Investigatum

U. S. Department of Justice

629 First National Bank Building, Omaha, Nebraska July 8, 1936

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

Dear Sir:-

This is to inform you that Special Agent V. E. Criss, of the Chicago Bureau Office, arrived at Omaha, Nebraska at 7:20 A.M. today and departed for Chicago, Illinois at 4:00 P.M., this date.

Special Agent J. L. Flood, in a telephone conversation this date with Special Agent Kenneth McIntire of the Bureau, advised the latter of the above arrival and departure of Agent Criss, who accompanied an informant to Omaha in connection with the Brekid Case.

Special Agent in Charge

JLF/TMH cc Chicago 66-163

RECORDED

# Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington Field Office, Room 4244, Washington, D. C.

July 13, 1936.

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

Re: BREKID

Dear Sir:

As the result of a flash card placed of record with the Veterans Administration, Special Agent R. P. Burruss has today been Branch 259, Veterans Administration, informed that a check for 3213.96 will be mailed to

representing the balance of adjusted compensation due the deceased veteran, . William James

The above information was verbally transmitted by Agent Burruss to Mr. K. R. McIntire of the Bureau July 13, 1936.

Very truly yours,

Special Agent in Charge.

RPB:CS 7-63 cc-Cincinnati cc-St. Paul cc-Chicago

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# Federal Bureau of Investigation A. S. Department of Justice

629 First National Bank Building Omaha, Nebraska

July 10, 1936

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

Dear Sir:

## RE: BREKID

Enclosing three (3) newspaper clippings, described below, relative to the apprehension of WILLIAM FLMEN MEAD. I. 0. 1354, by agents of this office:

(1) July 8, 1936, Evening Omeha World-Herald (2) July 8, 1936, Evening Omeha Bee-News (3) July 9, 1936, Morning Omeha World-Herald

Very truly yours,

Special Agent in Charge.

JLF:0 7-4 Enc. (3)

RECORDED

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I BNCLW



William Mead Seized

By G-Men; Wanted

Bremer Kidnaping

Prints Mutilated

Faces Indictment for

Mail Fraud: Hoover

Says Wast Operator

to be the pation's No. 1 confidence
man was arrested this morning

Dillinger's Doctor Operated,
Attorney General Cummings
said at Washington Mead's fingerprints had been mutilated by the



RE: BREKID

OMAHA FILE 7-4

took Mead to the doctor who performed the finger multilation operation.

Mead is said to have operated throughout the country. Hoover said Mead has maintained a highly efficient system of criminal contacts "throughout if he United States."

The bureau of investigation described him as "an international awindler." He once served a term in England.

Mead is said to have operated around race tracks to a large extent. He is a "pay off" con man,

according to postal officials, risging some scheme to get the victing to put up a large amount of money in a deal "as evidence of goof faith."

According to a bureau of investigation circular, Mead speaks in a querulous manner, often saying "ain't" and using double negatives. His wife is known as k'Klondike Kate, Frisco Kate, and California Kate.

Mead's ciriminal record began in 1896, when he was sentenced to three years in California's San Quentin prison on a grand larceny charge. Later he was arrested frequently on charges of picking pockets, shoplifting and confidence games.

In 1923 he started a three-year sentence in Colorado on a confidence game charge.

As Edwin Elza Gaynor, he got a year's sentence in England in 1930 after he had been arrested by Scotland Yard detectives.

To Secret Jail.

He was indicted in Jacksonville in 1934 on a charge he and confederates had swindled a man out of 13 thousand-dollar bond. Arrested later in Chicago on the same charge, he again jumped a 10 thousand-dollar bond.

Mead reached Omaha only last night and registered at a b'cel as "H. Nyles, San Antonio." Today buthau of investigation men refused to say where he was hid. He was not taken to either the city or county jail.



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Bremer Quiz

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S The Jacksonville and William A. Jacksonville.

The Jacksonville and Mead probably would be jurned over to postal inspectors his morning. The will be taken before United States Commissioner Mary Mullen. Swho will set his sond saas he hiready has jumped two 10 thousand dollar bonds in connection with the Florida indictment. Battle said he will ask that the bond he fixed so high that it will be taken before Federal Judge James A. Donohoe for an order to allow Mead's bransfer to Jacksonville.

The Jacksonville indictment sharpes that Mead H. C. Howard, hiss Leon Mysix, and William A. Shaw, salins Brady, swindled \$11.

Sho from Arthur C. Morton of Whitman, Mass. in 1921, through stock marries wire Lapping thems.

Mead pleaded Innocent.

Mead pleaded Innocent. Sater imping his bond. Howard pleaded unity and evas sentenced to serve two years in the federal penitensar and pay a time of one thousand soliers. The prison sentence was suspended and Howard blaced.

three years in California's San Quentin prison on a grand larceny charge. Later he was arrested frequently on charges of picking pockets, shoplifting and confidence games.

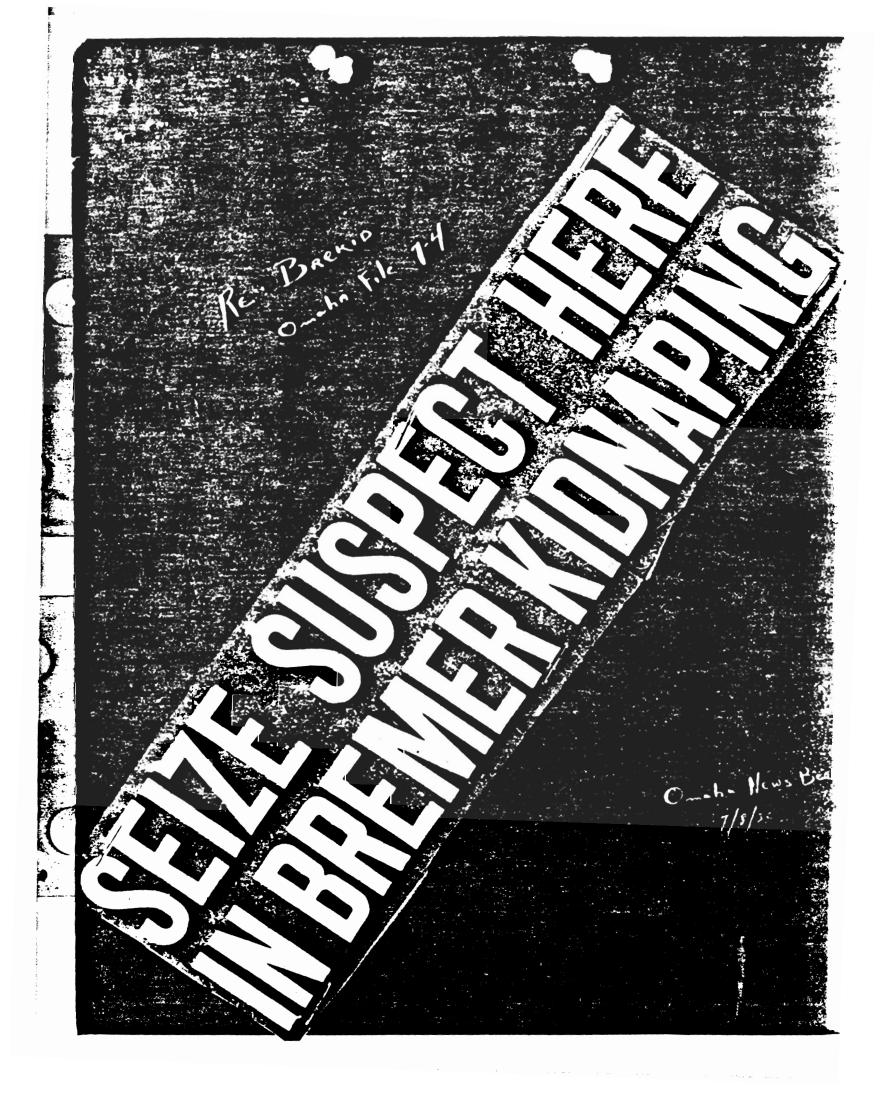
In 1928 he started a three-year sentence in Colorado on a confidence game charge.

As Edwin Eira Gaynor, he got a year's sentence in England in 1930 after he had been arrested by Scotland Yard detectives.

\*\*George Williams, 2213 Mason Street, accused of stealing painters squipment belonging to M. E. Bannon, 518 Bouth Twenty-sixth street, was bound over to district court. Wednesday morning on a charge of grand larcany.

\*\*ADVERTISEMENT

- ADVERTISEMENT



# ARRESTED AT OMAHA HOTEL William & Mead, described as crime for which a number have been convicted and for which the nation's eleverest ponfidence that but have been convicted and for which alvin Karpis, public enemy No. 1, as now facing trial as now facing trial to Washington, however, Hoover to Washington, however, however, however, howe

July 11, 1936.

Dear Sir:

Inasmuch as the apprehension of the above named person is no longer desired by the Bureau, you are instructed to cause the data relative to this person to be canceled in the Pocket Identification—Order Booklet in the possession of each Agent attached to your office.

In number of this person in the booklet is

Very truly yours.

John Edgar Boover, Director,

JUL 11 1836

RECORDED IT - 576 - 72296

JUL 11 1836

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A JUL 12 1936 A. S. SEPARIMENT OF JUL OF THE MANUSCRIPT OF JUL OF THE

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Information has been received to the effect that subject WILLIAM B. MEADE, with aliases.  FUGITIVE, Index No. 5980 , was located at Omahs, Webrasks, on July 8, 1936.
Very truly yours,
John Edgar Hoover, Director.  RECORDED  7 576-/2297  INDEXED  FEDERAL B: REAU CF II: VESTIGATION  JUL 11 1936 A. M.  U. S. DEFARTMENT OF JUSTICE  FILE  FEDERAL PURISAL OF INVESTIGAT VA  U. S. DEFARTMENT OF JUSTICE  FILE

# FEDERAL BUREAU OF INVESTIGATION

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THIS CAS	EORIGINATED AT CINC	INNATI, OHIO.	PHI	LADELPHIA FILE NO.	7-45 /aat		
REPORT N	IADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	agentess, any other matter than the		
PHI	LADELPHIA, PA.	7/11/36	7/7 & 10/36 °	J. L. FALL	LOST		
	ALVIN KARPIS, with a #1232; et al; ED	liases - FUGITIV	E. I. D.	HARBORING OF A OBSTRUCTION OF NATIONAL FIRE	F JUSTICE; 🎉		
SYNOP	SIS OF FACTS:	cerated in New	Castle County	resent time incar Workhouse, Wilmin erving sentence of	ng-		
		six months for	false pretens	es. Upon intervio	<b>9</b> W		
		States. Finge Agents and sam	erprint impress ne do not corre	throughout United ions taken by Burn spond with those to	eeu 🔭 📑		
		Fugitive Mora		renge in Augusta	karet er er Sprikker er er er		
er die	***	Santa de la companya del companya de la companya del companya de la companya de l	and bulletin many the many and	and the second of the second second second	and the second s		
REFER	ence:			ichael McGrath, ember 21, 1935.			
DETAI	LS:	AT PHILADELPHI			A Car		
	This investigation is predicated upon information re- ceived from Special Agent R., P. Burruss, of the Washington Field Office, by telephone on July 7, 1936, which, in substance, concerned the files of the Veterans' Administration, Washington, D. C., reflecting that						
	Wilter R. Arm #692, Wilmin	strong had reces	ived his bonus and that Armst	certificates at Prong may be Dr. J	• 0. Box		
		AT WILMINGTON,	DELAWARE.				
* *		Accordingly, t	the following A	gents proceeded to			
APPROV FORW	ED AND ARDED:	GUMBIN CHARACTE	7 5	7/ 12298			
<b>/3</b> )-	cories of this	REPORT COPIE	S DESTROYED	1	JUL 31 1		
2 -	Cincinnati St. Paul	1 - St. Louige 1 - Aberdeen 1 - Indianapolis	MAR 25 1000	My.			
2 -	Wash. Field Philadelphia		07				

Wilmington, Delaware: Special Agents A. Schroeder, G. C. Callan, E. J. Gebben, and the writer, at which place Assistant Postmaster W. J. McBlain informed that the Post Office Box in question was listed under the Sunday Breakfast Mission, and a further check of the people who received mail there showed that Walter R. Armstrong was one of these parties.

A check of the Sunday Breakfast Mission, 117
Shipley Street, revealed that Armstrong had been arrested in May,
1935, for false pretenses and passing fraudulent checks, and at
present is serving a sentence in the New Castle County Workhouse
at Wilmington.

Mr. R. Wilson, Warden of the Workhouse, gave Agents permission to talk to Armstrong, and the following information was obtained from the conversation which ensued: That he (Armstrong) was born and reared in Minneapolis, Minn., is 47 years of age, and served time in the U.S. Army Air Corps; that he was married at Minneapolis, and is not presently living with his wife; that no children were born by this union; that his parents are deceased, and he does not have any near relatives. He resdily admitted that he had been in Fargo, N. Dak., and had worked for the Veterans Administration at St. Elizabeth's Hospital, Washington, D. C., and when questioned as to the information set out in the reference report, he admitted that he had been at most of the transient camps mentioned, also in Montana, and that he had spent part of the summer of 1934 on a dude ranch; that he returned to Minneapolis, Minn., and thence went to Wilmington, where he has been for the past eight months at the Breakfast Mission House acting in the capacity of Clerk Armstrong informed that his greatest trouble was the imbibing too freely in intoxicating liquors. He admitted the following criminalactivities: stealing a car in Paul's Valley, Okla., and being sentenced to serve five years in the McAlester Penitentiay in January, 1934; he served nine months of this term and was released on parole; he served time in Michigan State Penitentiary for false pretenses under his correct name; after his release from the State Penitentiary at Oklahoma (McAlester) he immediately proceeded to Minneapolis, Minn.

In an effort to drop his pass, he claims he used the family name of Dr. Robert Carville Ormiston, having obtained his medical knowledge through reading books in the penitentiary and assisting the medical authorities at the State Penitentiary at Uklahoma.

Armstrong is an educated man, claiming that he attended the Michigan Medical School, and worked at the Probation Hospital, Brooklyn, N. Y., and was also with the Veterans Administration at St. Elizabeth's Pospital, Washington, D. C., during 1920 and 1921. He is quite conversant in Latin, and also has asmattering of French.

The fingerprint impressions of Malter R. Armstrong were taken by Agent Schroeder and were compared against those of Dr. Joseph P. Moran, Fugitive, I. O. #1232, dated September 14, 1934, and no comparison whatever was effected. However, Armstrong does resemble the picture of Moran on the I. O.

The records of the Wilmington Police Department show that Armstrong was arrested under the name of Walter R. Armstrong on April 20, 1936, at Wilmington, Delaware, for false pretenses, entered a plea of guilty on May 1, 1936, before Judge Rodney, of the General Sessions Court, for false pretenses and passing fraudulent checks, and was sentenced to serve six months in the New Castle County Workhouse. The fingerprint card under Wilmington, Del. PD #4107, was forwarded to the Bureau under date of April 20, 1936, under the name of Walter R. Armstrong, There is a picture at the present time in the Wilmington Police Department under number 4007.

The fingerprints obtained from Armstrong at the New Castle County Workhouse are being forwarded to the Identi-fication Division for future reference.

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RECERTIFIED

Mr. Toleon.....

Special Agent in Charge, Philadelphia, Pennsylvania.

Re: ALVIN KARPIS, with aliases;

BR. JOSEPH P. MORAH, with
aliases, FUGITIVE, I. 6, 1252;

ET AL;
Edward George Bremer, Victims
KINAPING.

Dear Sire

Reference is made to the report of Special Agent J. L. Fallon dated at Philadelphia, Pennsylvania, July 11, 1956 in which it is shown that Walter Robert Armstrong has been located at the New Castle County Workhouse, Wilmington, Delaware, and that he has admitted using the alias of \*Dr. Robert Carville Ormiston\* while living in various transient camps in North Dakota during the summer of 1955.

It is the Bureau's desire, in spite of his admission that he used the name of "Ormiston", that numerous handwriting specimens be obtained from him, to be compared with the handwriting of Br. Joseph P. Moran now in the possession of the Bureau. These handwriting specimens should be in pencil and also in ink, and should contain hand printing as well as handwriting.

should be submitted promptly to the Bureau with the request that they be submitted promptly to the Bureau with the request that they be submitted with the known handwriting apeciases of Dr. Joseph A Soran which are now on file in the Bureauts Technical Laboratory. This matter should be expedited.

FEDERAL PLINEARY OF INVESTIGAT ON U. 8 DEPARTMENT OF JUST CE

John Rigar Hoover, Director.

Cleveland

St. Paul

Mr. Connelley at Chicago.

SIL

Federal Bureau of Investigation

A. S. Department of Justice

629 First National Bank Building Omaha, Nebraska

July 8, 1936

AIR MAIL SPECIAL DELIVERY

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

Dear Sir:

Re: ALVIN KARPIS, with aliases;
DR. JOSEPH P.D. MORAN, with aliases,
Fugitive, I. U. 1232; et al
EDWARD GEORGE BREER, Victim.
KIDNAPING; HARBERING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL
FIREARIS ACT.

I am attaching herewith three sets of the fingerprints of William Elmer Mead, I. O. 1554, which were taken by Special Agent R. J. Abbatichio.

I am having Mead again fingerprinted tomorrow and will forward the prints to the Bureau. Inasmuch as he has had his fingerprints mutilated and it is presumed the Bureau should have several copies of the prints.

Very truly yours,

R. A. ALT,

Special Agent in Charge.

JLF:0 Enc. (3)

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7-576-122

U.S. JUSTICE
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Awards

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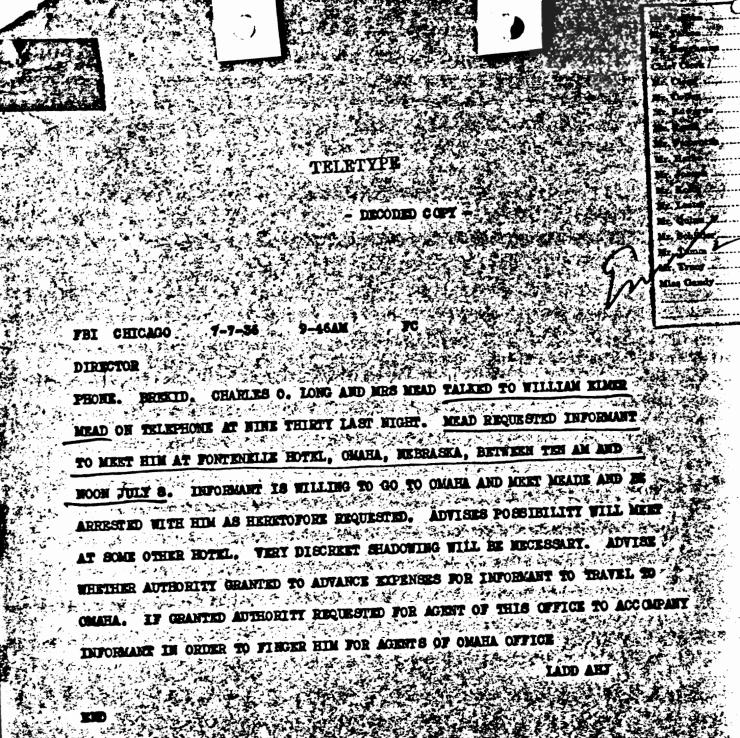


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	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.				
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FAL BOBEAU OF MYEST JUL 18 1936 P Les department of July

EDGAR HOOVER DIRECTOR Federal Bureau of Investigation RBH: CDW A. S. Department of Instice Bashington, A. C. July 7, 1936. - 3:10 P.M. MEMORANDUM FOR THE DIRECTOR Re: Bremer Case. Mr. Hood telephoned Special Agent A. H. Johnson, Acting in Charge of the Chicago Office, with reference to the attached teletyp from that office to inquire as to the details of the contact which Mrs. Meade had with her husband, William Elmer/Meade, by telephone RECORDED COPY FILED IN C last night. Mr. Johnson said that they did not know until the time the telephone call was made where it was going to be received; that Informant Long contacted Mrs. Meade, and ascertained that apparently she had already made arrangements for Meade to call a certain number, which was apay station on State Street in Chicago. He said they had men tailing Long and Mrs. Meade, of course, but they couldn't get close to them for the reason that the telephone was located in an alcove; that Mrs. Meade is "just as foxy as an old cat and watches the movements of everyone". He said the call came in just about the time the informant said it would, but they had no way of checking what telephone it was coming in to and where it was coming from, although Mrs. Meade stated to the informant that Meade had driven in 100 miles to make the call. Just where he had driven in from or where he had driven to, we do not know. Mr. Johnson said that when they received Bureau telegram of authorization for them to pay the expenses of Informant Long in order that he might go to Omaha to cover a contact with Meade, he got in touch with the Omaha Office, advised them in the premises relative to this matter and requested that they get set up, since he intends to send only Agent V. E. Criss from Chicago. He said he figured the Omaha Agents, being familiar with the city, would be in a better position to handle the tail than Chicago Agents, but of course, one man had to be sent along to identity the informant. Criss will leave about 6:30 this evening and will arrive in Omaha about 7:20 in the morning, the contact being set for between ten and twelve o'clock tomorrow. - Mr. Johnson said Criss and the Informant will arrive in time for Criss to identity Long to the Omeha Agents so that they might know who they are to tail, atc.

JUL 17 1935

RECORDED & INDEXED

Respect