

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 216



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 216
SERIALS 12351 - 12395
TOTAL PAGES 206
PAGES RELEASED 203
PAGES WITHHELD 3
EXEMPTION(S) USED B3 b7c b7d

Central Bureau of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago Illinois

July 16, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID
WEYNAP
STOLNAP

Dear Sir:

Reference is made to Bureau letter dated July 1, 1936, addressed to the Atlanta office.

Assistant Warden Browning Robinson, Joliet Penitentiary, Joliet, Illinois, was interviewed in the absence of Warden Ragen, and advised that he doubted if Oliver A. Berg would willingly give samples of his handwriting. Mr. Robinson was very cooperative, and through prison censor Charles E. Smith, supplied two forms filled out in ink by Oliver A. Berg, each listing respectively the name of a correspondent. Mr. Smith also called Berg into his office, and had him write in pencil on a blank piece of paper information to be filled into a similar form.

Mr. Smith will endeavor to have Berg write his next outgoing Sunday letter in pencil and the following one in ink. These will be subsequently forwarded to the Chicago office. Mr. Smith is also going to devise a form requiring Berg to print, which he will have him fill out. This will be forwarded to the Chicago Bureau office also.

These letters and the forms which will be in the handwriting of Berg will be sent immediately to the Bureau upon receipt. Enclosed are the forms and blank piece of paper containing specimens of the handwriting of Oliver A. Berg.

RECORDED

Very truly yours,
INDEXED

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

VEC:FB
7-82
7-184
7-144
Enc.

Copy and Specimens Retained in Laboratory

RECORDED COPY FILED IN 7-1123 3081 526

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10956

Laboratory Report

Case: BREKID
WEYNAP
STOLNAP

Number: 7-576-12351

Specimens: 7-576-12351 A Sample handwriting of Oliver A. Berg consisting of
3 pieces of paper.

Examination requested by: Chicago

Date received: 7-18-36 (12:00 Noon ft)

Examination requested: Document.

Result of examination:

Examination by: Appel

cc-St. Paul
Cincinnati
Mr. E. J. Connelley-Chicago.
Cleveland.
Portland
Louisville
Nashville.

*all specimens
7/18 Will examine with
others next week.*

*answered
7-23-36
E.A.A.*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

General Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 15, 1936.

Time - 8³⁰ *pm*

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation which I had with Special Agent R. T. Ross, acting in charge of the Cleveland Office, he referred to a letter from that office dated July 10, 1936 with regard to extending the lease on the temporary office at Toledo for another 30 days, and he was wondering what action had been taken on this request.

I told Mr. Ross that while this letter had not been received in the Bureau until the 14th, the request is going to be granted and the lease may be extended for another 30 days.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED

7-576-12352

JUL 20 1936

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

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
July 11, 1936

MEMORANDUM FOR MR. TOLSON

6-11-36
AS
21
9
Eddie Green was born and raised in St. Paul, Minnesota. His family still resides there. He was an outstanding gangster of St. Paul, Minnesota, and associated with many of the more notorious hoodlums. He was living with a common-law wife known as Bessie Green, who for some time had owned and operated a roadhouse known as "The Alamo", at St. Paul, Minnesota.

During the summer of 1933, Green associated with Jess Doyle and Doris O'Connor, convicted members of the Karpis-Barker gang. He was friendly with Harry Sawyer, another convicted subject and undoubtedly gained his entry into the Dillinger gang through Harry Sawyer.

During the investigation to locate John Dillinger, certain baggage belonging to members of the Dillinger gang was located by Special Agents and a surveillance placed to apprehend whoever called for the baggage. Eddie Green, on April 3, 1934, secured the baggage and attempted to hurry away with it. He was ordered to halt, whereupon he made a menacing gesture and was shot by Special Agents. On the night of April 11, 1934, he died as a result of the gunshot wounds. However, prior to his death it was learned from him that certain members of the Dillinger gang had robbed the Security National Bank at Sioux Falls, South Dakota, March 6, 1934, and the First National Bank at Mason City, Iowa, on March 13, 1934, the two robberies providing a loot of over \$100,000.

A copy of his photograph and criminal record is attached.

Respectfully,

6 E. Weeks
C. E. Weeks.

Enclosure

RECORDED
&
INDEXED

7-17-12353

XXXXXX
XXXXXX
XXXXXX

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7-576 - 12353

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 7-3 SL

REPORT MADE AT ATLANTA	DATE WHEN MADE 7-15-36	PERIOD FOR WHICH MADE 7-11-36	REPORT MADE BY P. M. Breed
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, et al; Edward George Bremer - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

*Dixie Drive-It-Yourself System employed only one man, A. C. Skinner, to do their driving in late 1934 and early 1935. Skinner died August 27, 1935. Company has no other record of trip to Etowah, Tennessee having been taken by any party about that period of time, although it is possible that such a trip may have been taken by one of their cars.

- RUC -

REFERENCE: Report of Special Agent P. M. Breed, Atlanta, Georgia, 5-20-36;
Report of Special Agent W. E. Hopton, Kansas City, Missouri, 6-3-36.

DETAILS: Agent made inquiries at the Dixie Drive-It-Yourself System, 14 Houston Street, N. E., Atlanta, Georgia, and again ascertained that they had no record of the trip to Etowah, Tennessee from Atlanta having been made in the latter part of 1934 or early part of 1935. It was stated that it was possible that such a trip could have been made but records did not reflect any trip to Eastern Tennessee. They had no record of any individual by the name of Randall having made a long trip at that time and the only individual who at that period of time drove cars for them was one A. C. Skinner who died August 27, 1935.

APPROVED AND FORWARDED: *E. E. Conroy* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 1576-12354

COPIES OF THIS REPORT
3 Bureau
2 Cincinnati
1 Chicago
1 St. Paul

COPIES DESTROYED
106 MAR 23 1968

There is no further investigation pending in this case in the Atlanta Bureau Office, and in view of the fact that all Subjects have been apprehended, except Joseph P. Moran, the case is being

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

VC

Oklahoma City, Oklahoma
July 15, 1936

MEMORANDUM FOR ALL SPECIAL AGENTS
OF THE OKLAHOMA CITY OFFICE:

Re: Pocket Identification Order
Booklet.

The apprehension of the following named fugitive, data on whom appears in the Pocket Identification Order Booklet, is no longer desired by the Bureau:

No. 115 - William Elmer Mead, with aliases

An appropriate cancelation should be made on this order and a stamp for this purpose is available in the office of the Chief Clerk.

Dwight Brantley
DWIGHT BRANTLEY
Special Agent in Charge.

cc-Bureau
Buchanan
Butterworth
Dennis
Duggan
Flanders
Giddens
Hornaday
Kingman
Little
Mann
Murphy
Parry
Reed
Smith
Welles.

JUL 21 1936

RECORDED
&
INDEXED.

7-576-123551

July 15, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Special Agent R. T. Ross, acting in charge of the Cleveland Office, telephoned me with reference to a new extortion case which they have at Sandusky, Ohio, in which the payoff is scheduled for Friday night at ten o'clock. He said that the payoff is scheduled to be made at any point along a certain railroad track between two points which are about a mile apart, and it so happens that at this particular time, they have only three men, not including himself, in the office who are available for assignment on this plant, it being thought that approximately 12 men will be needed. Mr. Ross was inquiring if some of the men who are working in Toledo and Cleveland on special assignment on the Bremer Case might be utilized for this one night on this extortion plant.

With the exception of those men working on the Bremer Case who are absolutely necessary to the continuance of the plants, I can see no reason why they cannot be used for this one night on this extortion plant. Accordingly, I told Mr. Ross to get in touch with Mr. Connelley at the St. Paul Office, advise him of the situation and of my attitude in the matter, and see if he has any objection to their being used. If he has no objections, I told Mr. Ross he might use as many of these men as are available for this one night.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

7-576-12356

ORIGINAL FILED IN

Handwritten: R. T. Ross
*Knox
Ed. Bremer

U. S. Department of Justice
Post Office Box 812
Chicago Illinois

~~PERSONAL AND
CONFIDENTIAL~~

July 16, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID

Dear Sir:

Reference is made to Charles O. Long, informant, F.B.I. No. 168591. Will you please advise this office whether there are any Wanted Notices still appearing in the fingerprint files of the Bureau for Charles O. Long.

One of the conditions upon which Long agreed to become an informant in the locating of William Elmer Mead, recently apprehended in Omaha, Nebraska, upon information furnished by Long, was that Wanted Notices placed by State authorities in the fingerprint files of the Bureau be removed if it was ascertained that he is no longer wanted by those authorities. It will be noted on page 9 of the report of Special Agent C.B. Winstead, Jacksonville Florida, dated 4-28-36, that the sheriff's office at Sarasota, Florida, contacted all State authorities which had requested that Wanted Notices be placed in the files of the Bureau, and that they advised that they would not come for him in case he was arrested. Subsequently Long was arrested by this office, and undoubtedly the officers having Wanted Notices in the Bureau file were notified of his apprehension, but none of them requested that he be turned over to them. Subsequently he was turned over to the State's Attorney office, Chicago, Illinois, and the case pending against him was nolle prossed.

Long has further informed that he has recently been offered \$150,000.00 worth of stolen bonds at 30% on the dollar, which bonds he understands were stolen in New Jersey or thereabouts about six months ago. It is his information that these bonds are presently in Chicago.

which bonds he understands were stolen
about six months ago. It is his information
presently in Chicago.

7-516-12357

RECORDED COPY FILED IN 67-254-1814

Long further advises that he knows one of the principal outlets in Chicago for counterfeit money.

Long has advised that he is willing to work as an under-cover informant for this Department. He has, as has been indicated in the investigation leading up to the apprehension of William E. Mead, contacts with crooked politicians, criminals, and questionable police officers in practically every large city in the United States.

No promises have been made to him as to future employment by this Department as informant or otherwise. He understands that if arrested by local authorities for previous or subsequent offenses, or by the police to be merely "shaken" down, that this Department will not come to his aid.

Very truly yours,

D.M. Ladd
D.M. LADD *a.H.*
Special Agent in Charge

VEC:FB

KRM:EHG

7-576-12357

August 2, 1936.

Mr. Thomas J. Courtney,
State's Attorney,
Chicago, Illinois.

RE: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER, Victim; KIDNAPING.

Dear Sir:

The files of the Identification Division of the Federal Bureau of Investigation reflect a wanted notice is posted therein indicating that the apprehension of the following person is desired by your office:

CHARLES O. LONG, with aliases: "Blackie", Charles Holmes, Carl Leueren, Charles Leamington, Charles Owen Long, Charles Long.

The criminal record of Long discloses

In view of the fact that it does not appear Long's apprehension is any longer sought by your office, the wanted notice so posted by your office will be withdrawn after the expiration of an appropriate period of time unless a request to the contrary is received from you within the near future.

Very truly yours,

John Edgar Hoover,
Director.

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

Efor
KR2800.

66-2342-1214

B3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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KPM:EHG

~~66-254-1914~~

7-576 -12357

August 3, 1936.

Mr. Fred Burdett,
Superintendent of Police,
Peoria, Illinois.

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER, Victim; KIDNAPING.

My dear Superintendents:

The files of the Identification Division of the Federal Bureau of Investigation reflect a wanted notice is posted therein indicating that the apprehension of the following person is desired by your office:

CHARLES O. LONG, with aliases: "Blackie", Charles Molass, Carl Lauerann, Charles Leanington, Charles Owen Long, Charles Long.

I should like to be advised as to whether your office is interested in the apprehension of Long. If not, it is desired information to that effect be furnished this Bureau so the wanted notice can be removed from the files of the Identification Division.

Assuring you of my desire to cooperate with you at all times in matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

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

Info
RM.

66-254-1914

KRM:EHG:ECB

66-2342-1214

7-576-12357

August 3, 1936

Mr. C. S. Merrill,
Chief, Division of Criminal
Identification and Investigation,
Sacramento, California.

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER, Victim; KIDNAPING.

My dear Chief:

The files of the Identification Division of the
Federal Bureau of Investigation reflect a wanted notice is
posted therein indicating that the apprehension of the
following person is desired by your office:

CHARLES O. LONG, with aliases: "Blackie", Charles
Holmes, Carl Lauerman, Charles Leemington, Charles
Owen Long, Charles Long.

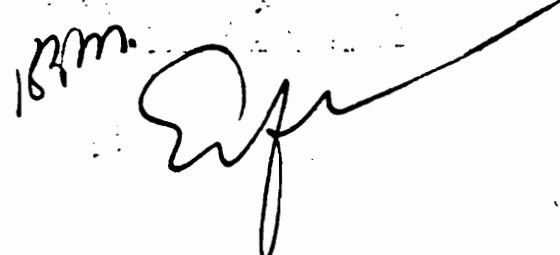
I should like to be advised as to whether your
office is interested in the apprehension of LONG. If not,
it is desired information to that effect be furnished this
Bureau so the wanted notice can be removed from the files of
the Identification Division.

Assuring you of my desire to cooperate with you at
all times in matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

cc-Chicago
Cleveland
Cincinnati
St. Paul
San Francisco.

187m. 

66-2342-1214

Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

July 16, 1936.

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

Dear Sir:

RE: BREKID

There is transmitted herewith a copy of the log being maintained on the telephone of Maxine Thomas, alias Maxine Belmont, 2501 Warren Street, Toledo, Ohio, for the dates of July 11 and 12, 1936. This log is being maintained by Special Agents R. A. Guerin and M. J. Kavanagh.

The name Mabel mentioned in the log is Mabel Green, who operates a house of prostitution at 1003 Summit Street, Toledo, Ohio. The name Viola is Viola McClary, a colored maid, who has worked at the Shelby Hotel, a house of prostitution, since 1929. It is believed that the Jessie mentioned is also a colored maid at the Shelby Hotel.

The name Lena referred to in the conversation at 2:57 P. M. on July 11, 1936 is Lena Miller, who operates a house of prostitution at 45 Michigan Street, Toledo, Ohio.

The name Pauline is no doubt Pauline Neinstein, who operated a house of prostitution at 921 Summit Street, Toledo, but which house is presently closed and it is our information that Maxine Belmont and other madams in Toledo are attempting to keep the place closed permanently and one Julius Davis is endeavoring to purchase the place. The Davis mentioned in the log is probably Julius Davis. Further information, as obtained from [redacted] to the effect that the underworld in Toledo is of the opinion that Pauline Neinstein furnished all of the information in her possession to Agents involving several police officers, however, the Neinstein woman has furnished us no information of value.

The identities of Jeanette, Jane, Bernard, Bill, Smith, George, Walter, Miss Kavanagh, Flo and Sam are not known at the present time. The Bureau has previously been furnished with the information concerning the other names mentioned in this log.

There is also transmitted herewith the log of the telephone tap being maintained by Special Agents E. J. Dowd and H. B. Dill on the telephone of Earl (Ike) Wittenberg, 538 Erie Street, Toledo, Ohio, for the date of July 11, 1936.

JUL 16 1936

The Cincinnati, St. Paul and Chicago offices are being
furnished with copies of these logs with copies of this letter.

RCS/EJB
Enclosures (2)
CC - Chicago (Enc. 2)
- Cincinnati (Enc. 2)
- St. Paul (Enc. 2)

Very truly yours,
J. P. MacFarland *RTK*
J. P. MacFARLAND
Special Agent in Charge

July 11, 1936

Outgoing

23317 or 23-317

(not recording correctly) RAG

Woman: ?

Maxine: Will you have one of your drivers stop by and pick up some cleaning at 2105 Warren Ave., Mrs. Thomas?

Woman: Yes, I will.

Outgoing

MAIn 0596

RAG

(Recorder shows 61-0596)

Man: Hello.

Maxine: Hello, Johnny?

Man: Yes.

Maxine: Are you busy?

Johnny: Yes, a little busy but I'll have that over there by 12 alright.

Maxine: Alright.

Incoming

RAG

Maxine: Hello

Man: Is Johnny there?

Maxine: No he isn't.

Man: Could I get him down at his place?

Maxine: Yes, I believe you could.

Man: What's the number there?

Maxine: Main 0596

Man: Thank you.

Incoming

RAG

Maxine: Hello

Johnny: Did you want something when you called?

Maxine: I wanted to tell you I was going to send that grey suit to the cleaners. Did some man call you?

Johnny: Yes, he did.

Maxine: What's the name of that stuff?

Johnny: Pinch bottle - Haig & Haig. I'll have it there on time.

Maxine: What time is it now?

Johnny: Ten after eleven.

Maxine: Did you have breakfast?

Johnny: No not yet.

Maxine: Alright, honey.

7-576-12558

11:16 AM

Incoming

RAG

Maxine: Hello

Woman - How are you? It's terribly hot isn't it?

Maxine: It's awful.

Woman: Well \$25 and costs for me, \$10 and costs for the girl and \$10 and costs for the man, but he didn't show up.

Maxine: Well.

Woman: If you're going to be home, I'll be up this afternoon, what's your address?

Maxine: Yes, I'll be here, 2105 Warren, apartment #5.

Woman: (writes down address) Alright, I'll be up.

11:58 AM

Incoming

MTK

Woman: Hello

Woman: Hello

Woman: (Maxine) How are you?

Sadie: Alright. How are you?

Maxine: I'm warm.

Sadie: Pretty hot today.

Maxine: Yes it is.

Sadie: I met Anna last night.

Maxine: You did?

Sadie: She said she is sick for you to pay for a month's rent and that she is going to the hospital for examination.

Maxine: In the meantime wait for developments.

Sadie: Did you see your party yet, you was waiting for?

Maxine: I met her downtown.

Sadie: Yes.

Maxine: She thinks she is going to do business with Pauline.

Sadie: Did you say anything to her about the other?

Maxine: No, I didn't suggest the other because she was with Davis and everything seemed to have been prearranged.

Sadie: I'll tell you Pauline wants \$75 a month rent.

Maxine: Well she is dealing with a smart girl.

Sadie: Yes.

Maxine: If the deal doesn't go through Monday, it's my turn to step in.

Sadie: Well.

Maxine: This is another hot one today. I think I'll stay in until dark and then go to see Jenny.

Sadie: I am going to see that other party tomorrow and let you know how I come out Monday.

Maxine: Alright. Goodbye.

Sadie: Goodbye.

12:16 PM

Outgoing

Adams 4941

RAG

Woman: Hello

Woman: How are you? Did anybody call me?

Woman: I don't think so, wait a minute. No Virginia says no calls.

Woman: Alright then, I'm going home to rest for a couple of hours. I'll be down about 4:30 or 5 o'clock.

12:18 PM Outgoing ADams 2114 RAG
Man: Red Cab.
Maxine: Will you send a cab to 2105 Warren, apt. #5, the name is Thomas?
Man: Alright, right away.

1:15 PM Incoming RAG
Maxine: Hello, Johnny.
 What are you doing?
Johnny: Waiting for that party to call.
Johnny: There's a box of #631 matches in my grey suit with a telephone number on it. See if you can find them and call me.
Maxine: I'll look and call you back.

1:18 PM Outgoing MAin 0596 RAG
Man: Hello
Maxine: That number is Jefferson 1568J, but the matches were in the kitchen, not in your pocket.
Johnny: I sent that stuff to Heslip so it should have been there by 12.
Maxine: Isn't it hot out? You got that number?
Johnny: Yes, it is alright. Tear up that number.
Maxine: I will.

2:15 PM Incoming MJK
Maxine - Hello
Man - How are you feeling? Hot enough for you?
Maxine - I'll say it is.
Man - Are you cleaning house?
Maxine - Yes.
Man - Holy gee.
Maxine - How are you feeling?
Man - I walked around four blocks before I found the car.
Maxine - What did you do forget where you parked it?
Man - Yes. You know where it was?
Maxine - Near Johnny's place?
Man - In back of the hotel.
Maxine - I wonder how hot it is today?
Man - Hotter.
Maxine - I would like to see it pour down rain.
Man - Paper says tomorrow.
Maxine - I hope so.
Man - I'll see you tomorrow.

2:30 PM Outgoing ADams 3271 No answer RAG

2:45 PM

Incoming

RAG

Maxine: Hello

Woman: How are you. You know who this is?

Maxine: No, I don't think I do.

Woman: This is Jeanette. I just got off the train.

Maxine: Oh, how are you Jeanette?

Jeanette: Fine, I'm going back tomorrow, but this is one trip that I'll see you.

Maxine: That will be fine.

Jeanette: I thought I'd die on the train. How's Johnny? Does he still have his place?

Maxine: Yes, but there isn't much business. Is Gussie back?

Jeanette: No, not until September or October.

Jeanette: I came to see what's going on here. My brother Al married some young girl, but they've broken up already. Al got a little four year old boy out of Columbus and he had him with him in Cleveland. He's a perfect doll and I told Stubby I might bring him back with me.

Maxine: How is Stubby?

Jeanette: Oh, he's fine. What are you going to do?

Maxine: I'm going out tonite. How about coming over tomorrow afternoon?

Jeanette: Well, I have to see a Miss Kavanaugh out on Walnut Street in the 1500 block tomorrow.

Maxine: I guess Mamie's still there - last name Smith.

Jeanette: I may come out before I go over there tomorrow. I'll call you later.

Maxine: Alright, Jeanette.

2:55 PM

Outgoing

ADams 3271

MJK

Woman: Cleaners.

Maxine: Is the boy going to stop at Mrs. Thomas' for the cleaning?

Woman: Yes, he'll stop.

Maxine: What is it?

Woman: That's 2105 Warren

Maxine: Yes, that's right.

2:57 PM

Incoming

MJK

Woman: Hello

Maxine: Hello

Woman: How are you?

Maxine: How are you?

Woman: Pretty hot.

Maxine: It is warm.

Woman: Are you house cleaning today.

Maxine: Yes. How is it out at the cottage?

Woman: Not as hot as it is here in the city.

Maxine: It is terrible here today. I thought we would probably have a change today.

Woman: It's terrible.
 Maxine: I haven't slept for three nights.
 Woman: I left here at 5 and got there about 5:30 and slept about an hour and a half. Are you going to be up to the Shelby tonite?
 Maxine: Yes, after the sun goes down.
 Woman: Lena got \$25 and costs.
 Maxine: Yes, I spoke to her.
 Woman: The others got thrown out.
 Maxine: That's one good thing.
 Woman: Yes, it is.
 Maxine: It could be worse.
 Woman: I'll see you later

6:25 PM

Outgoing

Main 0596

MJK

Man: Hello

Maxine: Hello, Johnny?

Johnny: Yes.

Maxine: How are you?

Johnny: Alright, what are you doing?

Maxine: Just took a bath and am sitting on the couch. What are you doing?

Johnny: Just sitting here.

Maxine: Are you busy?

Johnny: Yes.

Maxine: You take care of yourself, honey.

Johnny: I will.

Maxine: Where are you going to eat.

Johnny: I don't know. I wish that kid would come back, I want to get a shave. I am going to meet some people.

Maxine: Didn't you eat yet today, honey?

Johnny: Yes, I had breakfast, eggs, ham, toast and coffee.

Maxine: That's good. Are you going to that meeting tonight?

Johnny: No. Where.

Maxine: I see in the papers that there is a meeting at Adams and Ontario. One of those that most everyone can get into.

Johnny: I won't be back until about 8:45. You had better go to the show and call me later.

Maxine: Alright, honey.

Johnny: I'll wait for your call.

Maxine: Alright.

Johnny: Goodbye.

10:30 PM

Incoming

No answer

MJK

11:55 PM

Incoming

No answer

MJK

11:59 PM

Outgoing

Main 6221

MJK

Maxine - What time is it please?

Woman - 12 o'clock.

July 12, 1936

12:01 AM

Incoming

MJK

Man: What are you doing?

Maxine: Nothing.

Johnny: I am a little busy, do you know what _____ number is?

Maxine: I think the phone is disconnected.

Johnny: Yes.

Maxine: She will be here in the morning.

Johnny: I wanted to talk to him tonight.

Maxine: You might try his home.

Johnny: What is the number?

Maxine: I don't know it is probably in the book.

Johnny: Look it up and call me back at ADams 4261, room 717.

Maxine: Alright.

12:05 AM

Outgoing

113 (information)

MJK

Maxine - Please give me the number of Browns at 825 Summit.

Operator - Just a moment please. There is a telephone listed for Brown at 825 Summit Street, but they have requested that the number not be given out.

Maxine - Alright, Thanks.

12:06 AM

Outgoing

ADams 4261

MJK

Man: Hillcrest

Maxine: 717 please.

Man: Surely.

Johnny: Hello

Maxine: There is one listed on Chatam Street, initials J. E. and one W., but I don't know which is right.

Johnny: Did you call information?

Maxine: Yes, but the telephone is unlisted.

Johnny: What is the idea of an unlisted phone. Is she afraid somebody will call her?

Maxine: I don't know, Johnny. When I see her tomorrow I'll ask her.

Johnny: I'll call you in about an hour.

12:08 AM

Outgoing

MAin 0116

MJK

Girl - Hello

Maxine - Mabel?

Girl - Hold it a minute (called Mabel)

Maxine - Hello Mabel?

Mabel - Yes.

Maxine - How are you?

Mabel - Alright, I just wondered what happened to you.

Maxine - Well I have been away and then I was in Detroit last week and saw Bill.

Mabel: Yes, I have been sick.
 Maxine: Listen, Mabel, do you know Sadie's telephone number?
 Mabel: No, but maybe I can find out for you. Just a minute.
 (called some other girl in house and asked her)
 Hello, it's Main 2583.
 Maxine: I know she has a phone, but I forgot the number as
 I never had any occasion to use it.
 Mabel: Yes.
 Maxine: Do you know how much it cost Lena yesterday, About \$150.
 Mabel: Yes? How's that?
 Maxine: Got it twice in one day.
 Mabel: How?
 Maxine: Came once and then came back again on a petit larceny charge.
 Mabel: That's too bad. How did Rosie make out?
 Maxine: Alright. \$25 and costs, she only had one there you know.
 Are you there every night?
 Mabel: Yes, why don't you come over?
 Maxine: I'll be over some night the first of the week. I am
 going to Detroit either Tuesday or Wednesday.

12:10 AM Outgoing Main 2583 MJK
 Maxine - Hello
 Operator - What number are you calling please?
 Maxine - Main 2583.
 Operator - Are you calling Anna Plummer?
 Maxine - (Hesitatingly) Why, yeah.
 Operator - That telephone has been disconnected.

12:11 AM Outgoing Main 0116 MJK
 Woman - Hello
 Woman - This is Maxine, I spoke to Mabel and she gave me the
 old telephone number.
 Woman - This is Flo, why don't you call information?
 Maxine - They won't give out the number.
 Flor - Do you want to talk to Mabel again.
 Maxine - No thanks, Flo, I'll be seeing you.

10:05 AM Outgoing Adams 4261 RAG
 Woman - Hillcrest Hotel
 Man - Mr. Smith in room 717
 Operator - Just a minute
 Man - Hello
 Man - Smitty?
 Man - Wait a second, Walter and George are here too. Who is this
 Johnny Thomas?
 Johnny - Yes, I'll talk to Bill.
 Bill - Hello Johnny.
 Johnny - How are you Bill? I went over to see that guy and believe
 me I told him plenty. If she can't keep anything quiet
 and confidential something ought to be done. I told him
 if it wasn't his wife I'd give her a bust in the nose.

Bill: Well, you better control your temper, Johnny, and talk to her later.

Johnny: I'll talk to her a little later on.

Bill: Will you call after you see her?

Johnny: Yes, I will. Say that fellow got out at 6 AM this morning.

Bill: That's OK, but don't leave yourself open for those people. You know what kind of a b_____ she is. Take it easy.

Johnny: Alright, Bill, I'll talk to you later.

Bill: Goodbye, Johnny.

11:26 AM

Incoming

RAG

Maxine: Hello

Man: How are you, Maxine?

Maxine: Pretty warm Sam, how is it up there?

Sam: Terrible.

Maxine: I can't get dressed it's so hot. How's Lena?
Did Pearl come in? (She can't hear him and tells him to get better connection)

Sam: Operator give me a different line. (After a lapse of two minutes)

Maxine: Hello

Sam: We were in Detroit till about four this AM

Maxine: Did Pearl come in?

Sam: No she didn't. When are you coming up?

Maxine: Maybe Tuesday or Wednesday, I'll go to Detroit. I won't go to your place.

Sam: Why not? The baths will help you.

Maxine: I won't go there you know on account of Bill. Listen, I'll call you about 5 PM Tuesday. Will that be alright?

Sam: I'll meet you in Detroit.

Maxine: Either Tuesday or Wednesday.

Sam: Alright, goodbye, Maxine.

12:27 PM

Outgoing

MAin 0185

MJK

Boy ans. - Hello

Maxine - Hello, Bernard?

Bernard - Yes.

Maxine - Is your daddy there?

Bernard - He has left.

Maxine - Did you tell him what I wanted?

Bernard - Yes, he'll be there in about an hour. Watch for him.

Maxine - You told him the address 2105 Warren?

Bernard - Yes, apartment 6.

Maxine - No, apartment 5.

Bernard - I gave him the address and everything and told him to look at the mail box.

Maxine - You did.

Bernard - Yes.

Maxine - Alright then Bernard, I'll be seeing you.

1:28 PM

Outgoing

ADams 0655

RAG

Maxine: Hello Viola, how are you?

Viola: I got a headache.

Maxine: Are both girls there?

Viola: Yes.

Maxine: Let me talk to Jessie.

Jessie: Hello.

Maxine: How are you Jessie?

Jessie: Fine, Miss Maxine.

Maxine: Can you get a hold of Maude who used to be with Rosie. Jenny will take Maude and she'll have a steady job.

Jessie: Well she didn't like things before.

Maxine: That was all a misunderstanding and I straightened things out with Jenny last night. She wants Maude now.

Jessie: I'll see her tonight then and if I tell her you said to go over there she will.

Maxine: Yes, tell her it was a misunderstanding before and to go over there at two tomorrow; if you get time call up Mary tonite.

Jessie: Alright, Miss Maxine.

2:49 PM

Outgoing

MAIN 0596

RAG

Man: Hello

Maxine: Are you hot up there, Johnny?

Johnny: It's terrible.

Maxine: Mr. Davis just left, he brought some eggs and some jelly. Do you think we're going out?

Johnny: I don't know, but I'll call you about 6.

Maxine: Well there's no use for me to get dressed.

Johnny: Not before seven.

Maxine: I'll wait until you call.

2:53 PM

Outgoing

Long distance

RAG

Rochester, N. Y., Monroe 6349J

Woman - Hello

Maxine - Hello mama, how are you?

Woman - Pretty hot

(Long discussion on the heat)

Maxine - Did you get my letter?

Woman - Yes, I was glad to hear from you. You know you left some handkerchiefs here.

Maxine - Well, whenever you get to it you can send them. Do you need anything?

Woman - No, not right now. Jane is not going to the hospital tomorrow - not for a while.

Maxine - Well, that's good - it's too hot now. Listen, mama,

4:05 PM Incoming RAG
 Maxine - Hello
 Johnny - How about dinner at the Hillcrest?
 Maxine - Oh, I don't know, that's a hot box.
 Johnny - No it's air conditioned and I want to see somebody there.
 Maxine - You go there and I'll eat some place else.
 Johnny - Every place is the same in this weather - what the hell's the matter with you?
 Maxine - Alright, we'll go there then.
 Johnny - I'll be home at 6.

5:55 PM Outgoing MAIN 0596 RAG
 Man - Hello
 Maxine - Are you coming home, Johnny?
 Johnny - Yes, I'm leaving right now.
 Maxine - Are you going to get cleaned up?
 Johnny - Yes.
 Maxine - Alright.

6:21 PM Incoming RAG
 Maxine - Hello
 Woman - I'm down in the store. You're lucky to be in the house.
 Maxine - It's plenty hot here.
 Woman - Miss Kavanaugh is down here but I didn't get much of a chance to talk. Are you going out?
 Maxine - Yes we are.
 Woman - It sounds like somebody is trying to get you.
 Maxine - Yes.
 Woman - Am I going to hear from you?
 Maxine - Yes, I'll drop you a line.
 Woman - Alright, goodbye.

9:45 PM Outgoing 110 (long distance) MJK
 Operator - Long distance
 Maxine - Get me Rochester, N. Y., Mrs. Di Lario on Gerold St.
 Operator - Will you talk to anybody at that address?
 Maxine - Yes. (Operator made necessary connections)
 Operator - What is your number please?
 Maxine - Adams 1556.
 Operator - Mrs. Di Lario's telephone number is Stone 1516 J if you care to make a note of it.
 Woman - Hello
 Maxine - Hello, Jane?
 Jane - How are you. We're waiting for your call.
 Maxine - Yes?
 Jane - How are you?

Maxine - Hot. Can't get my clothes on.
 Jane - I am not going tomorrow. I have to take care of Mary.
 You know her ear.
 Maxine - How do you think her ear is now?
 Jane - It is still draining and the doctor said to let it drain
 itself as he did not want to give an anesthetic.
 Maxine - I hope it will be alright.
 Jane - Did you have a nice trip home?
 Maxine - Yes.
 Jane - you had good time too.
 Maxine - Very good.
 Jane - Johnny alright?
 Maxine - Yes, I called mom this afternoon. She said she didn't
 think you were going.
 Jane - I know she told me.
 Max - How are Francis and Mickey
 Jane - Alright
 Maxine - Well, Jane, write to me.
 Jane - Alright. I will.
 Maxine - Tell Phil I said hello.

9:55 PM Incoming MJK
 Man - hello
 Maxine - Hello
 Man - Listen I have to run out to Dorr Street then I'll be
 right home.
 Maxine - Alright.
 Man - What are you doing?
 Maxine - Just drunk a glass of lemonade and am going to make
 some more and put it in the ice box.
 Man - I am still at the Hillcrest, but am leaving now and will
 be home in about an hour.
 Maxine - Alright.
 Man - Put on ice
 Maxine - Alright. I will.

10:30 PM Outgoing MAIN 6221 RAG
 Man - Knight Cab
 Woman - What is the time?
 Man - 10:30
 Woman - Thank you.

LOG OF TELEPHONE TAP ON
EARL (IKE) WITTENBERG
July 11, 1936.

11:45 AM

Incoming
Man calling - Ike in?
Girl ans. - No, I'm here all alone.
Man calling - Anything new?
Girl ans. - No, things are very quite.
Man calling - So long, I'm going to the beach to take a swim.

11:55 AM

Outgoing ADams 4124
Thelma - Girl answers - Will you go to the hospital with me?
Girl ans. - Yes, I'll meet you over there. What is the room number?
Thelma - 121.

12:16 PM

Outgoing ADams 0350
Man - Stocks 671, Bond 608.

1:00 PM

Outgoing ADams 4141 police dept.
Ike - Turnkey
Turnkey - Hello.
Ike - Anybody ask for me?
Turnkey - No, there's nothing doing. Nobody in jail.

2:05 PM

Incoming HED
Man - That Frances Bucharan stole \$19.00 from a man. She lives on Evers St. in Bowling Green.
Man - Thanks, I'll write her a letter.

2:15 PM

Outgoing MAIN 4141 police dept. HED
Ike - Ike talking. Anybody want me?
Turnkey - Not a thing. Only a couple of drunks.

3:05 PM

Outgoing MAIN 5464 No answer. HED

4:00 PM

Incoming HED
Tom - Davey, this is Tom Rubin. Do you know Jacobs' address in Detroit?
Davey - No, I don't.
Tom - Is Benny there? He knows it.
Davey - He's not here.
Tom - Tell him to call me, Jefferson 1671

5:15 PM Outgoing ADams 4141 police dept. HED
Ike - Ike, got anybody?
Turnkey - Alex Fatton, liquor. He's half plastered.

5:30 PM Incoming HED
Girl - Is Davey there?
Man - No he isn't.

5:35 PM Incoming HED
Clyde Deed - This is Clyde Deed talking. A man by
the name of Andrews was arrested by Officer
Reese. Will you get the details and call me?
Jefferson 2974.
Man ans. - I'll call you.

5:40 PM Outgoing ADams 4141 police dept. HED
Man calling - Pittman, have you got a man by the name of
Andrews?
Turnkey - Yeah, his name is Andius, he was picked up by
Reese and Stevens.

LOG OF TELEPHONE TAP ON
EARL (IKE) WITTENBERG
July 11, 1936

5:45 PM Outgoing Jefferson 2974 HED
Man calling - Clyde, Reese and Stevens picked Andrus up
so it must be in connection with an automobile.
They are on the auto squad.
Deed - See what you can do about getting him out. Julius
and I represented him once and got him out of
trouble. His father is all right; he is a rail-
roader and owns his own property. He'll do
what he says he will.

6:05 PM Outgoing Forest 4065 HED
Man calling - I'll be ready in ten minutes.
Woman - Alright.

6:06 PM Incoming HED
Man calling - This is Howell of the Blade. Will you tell
Davey that I can't go to Indian Lake with him
tomorrow?
Man ans. - I'll tell him.

6:07 PM Incoming HED
Woman calling - Mrs. Davis' old man is in trouble and she
wants you to get him out. His name is Alex
Patton and he lives out on Howard Street.
Man ans. - His bond is \$500. The charges on that will be
\$20.00. Has she got it.
Mrs. Davis - She only has \$15.00 but she says she'll pay
you the rest later.
Man - Who is this talking?
Woman - This is Mrs. Geo. L. Carter, 410 Hamilton St.
Man - Tell Mrs. Davis we will get Patton out and
bring him out to your place.

6:09 PM Outgoing Forest 0653 HED
No answer.

6:15 PM Incoming HED
Girl calling - Is Mus there?
Man - No.

6:20 PM Outgoing Adams 4141 police dept. Matron HED
Man - Is Wittenberg there?
Matron - No.
Man - Anything for us?
Matron - No, there isn't.

6:22 PM Outgoing Adams 4141 police dept. Turnkey HBD
 Man - Is Davey there, Pitt?
 Turnkey - Yeah.
 Man - Tell him his father called and wanted to know if
 he wants me.
 Turnkey - He says wait there in the office.

6:25 PM Incoming HBD
 Man calling - This is the telephone man testing your phone.
 What number is this?
 Man ans. - Main 9711. I just got here and I don't know
 anything about it, but I just put in a call.
 Telephone man - Somebody called and said your phone was out
 of order. I'll hang up and you call me back at
 Main 9941.
 Man ans. - Alright. (The man at Wittenberg's tried to call
 for some time and then he finally got the number.
 When he got the number he told the man at the
 telephone that he had a hell of a time getting it.
 The man said he had the lines fixed; that the
 telephone was OK.

6:30 Incoming HBD
 Girl - Izz there?
 Man - No, he isn't.
 Girl - Tell him to call MAIN 6321.

6:35 PM Outgoing (recorder did not work) HBD
 Man calling - Mrs. Carter, Patton does not want to leave
 the jail.
 Woman - I'll send out and get his woman and we'll go over
 to the jail and talk it over with him.

6:40 PM Incoming HBD
 Charlotte - Davey, this is Charlotte. Are you going?
 Davey - Yes, I'm going to leave at 9:00 o'clock and I'm
 not coming back until Wednesday.

6:45 PM Incoming HBD
 Thelma - Is Benny there?
 Man - No, he's gone.

6:50 PM Outgoing MAIN 4680 EJD
 woman - Is this you Beckey
 Girl - yes.
 Both carry on conversation in Jewish.

6:57 PM Outgoing call to Valentine's theatre EJD
 Man - Says this is Abe, say Joe I got two friends of mine
 who want to take in the show tonight. Can you fix it
 up.
 Joe - Sure.

Abe - Put the tickets in my name.

7:05 PM Outgoing ADams 0607 EJD
Man calling asked to talk to Carrie; girl answering -
Carrie - Hello, I hear your'e going away.
Man - Yeah, and I'm going to be gone until Wednesday. Say
did you get that letter?
Carrie - Yes.
Man - How is your friend doing with that big place she
opened in Cleveland, Ohio.
Carrie - She has a fine place, but things are slow just now,
I think she will get along fine. On account of the
hot weather we are not doing much. Before you go,
stop by.
Man - OK.

7:30 PM Outgoing ADams 4141 police dept.
Man - Turnkey
Turnkey - Hello
Man calling - Say, Pitt, anyone in there for liquor
Turnkey - Yeah, that fellow Davis.
Man calling - OK.

8:00 PM Outgoing ADams 4141 police dept.
Man calling - Turnkey's office.
Anything doing?
Turnkey - No.

WRG:EW

July 17, 1936.

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

There is transmitted herewith a voucher in favor of the Hertz Drivurself Stations, 420 Water Street, Toledo, Ohio, in the amount of \$15.80.

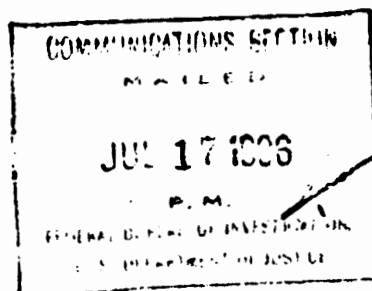
2. This voucher represents charges incurred by a Special Agent of this Bureau for the rental of an automobile which was being used in order to maintain a surveillance upon a suspect connected with the Bremer Kidnaping Case. Due to the fact that there were no Government automobiles available, it was essential that this expense be incurred. This was the cheapest manner of transportation available in this instance.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125041.

RECORDED



7-576-12359

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-82**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 7-16-36	PERIOD FOR WHICH MADE 6-27-36 to 7-8-36	REPORT MADE BY V.E. CRISS VEC:FB
TITLE ALVIN KARPIS with aliases DR. JOSEPH P. MORAN with aliases, FUGITIVE, I.O. 1232; et al - EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Informant C.O. LONG through MRS. ELMER MEAD obtained contact with WILLIAM ELMER MEAD over telephone; arranged to meet him Fontenelle Hotel, Omaha, Nebraska 7-8-36. MEAD to use name DR. NILES. LONG went to Omaha and met MEAD. MEAD apprehended Omaha, Nebraska 7-8-36. Attorney JOSEPH P. EWING, Atlanta, Georgia, said to have obtained approximately \$2600.00 from MRS. MEAD to fix case pending at Jacksonville against WILLIAM ELMER MEAD. EWING claimed to have influence with post office inspector GRAHAM. Informant LONG advises GRAHAM has reputation of being "unfixable".</p> <p style="text-align: center; margin-top: 20px;">P.</p> <p>REFERENCE: Report of Special Agent V.E. Criss, Chicago, Illinois dated 6-27-36.</p> <p>DETAILS: AT CHICAGO, ILLINOIS</p> <p style="margin-left: 40px;">On June 7, 1936, LOUIS NATHAN, owner and operator of the 606 Club, beer tavern and night club located at 606 S. Wabash Avenue, was interviewed and claimed not to have any knowledge of the present whereabouts of WILLIAM ELMER MEAD.</p>			
APPROVED AND FORWARDED: <i>D. M. Ladd</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Omaha 2 St. Paul 1 Atlanta		DO NOT WRITE IN THESE SPACES	
		7 576-12360 JUL 20 1936 	

although he admitted knowing him, but claimed not to have heard from him in several years. He stated he knew of no contacts of MEAD. He also stated that MRS. MEAD had been in to see him recently to borrow some money but that she did not mention her husband. NATHAN was advised of two outstanding Federal warrants for WILLIAM ELMER MEAD.

Informant LONG had previously advised that MRS. MEAD had been to NATHAN trying to collect money due her, and that he, LONG, had accompanied her on one occasion and had backed NATHAN into a corner, forcing him to pay \$100.00; that MRS. MEAD went thereafter to see NATHAN and was forcibly put out of the tavern.

LONG further advised that JOHN J. McMANN, attorney representing MRS. MEAD did not go to Jacksonville to talk over MEAD'S case with the U.S. Attorney, but, instead went to Atlanta, Georgia, where he saw Attorney FRANK A. DOUGHERMAN, who was to go to Jacksonville and see what he could do; that MRS. MEAD had previously paid about \$2800.00 to an attorney by the name of JOSEPH B. EWING, Atlanta, Georgia, who claimed to have influence with post office inspector GRAHAM, and would fix the case then pending against WILLIAM ELMER MEAD. LONG stated that as far as he knew GRAHAM has never taken any bribes, and he, EWING was merely "shaking" MRS. MEAD down.

On July 2, 1936, LONG stated he was to meet MRS. MEAD at 2 P.M. at 180 S. LaSalle Street. Agent Jerome Doyle shadowed LONG and observed him contact MRS. MEAD at the appointed time and place, and then followed them to the Budweiser Inn, 55 W. Monroe Street, which they entered and where they conversed. Agent Doyle did not stay to watch them for fear that MRS. MEAD or LONG might possibly see him.

LONG upon subsequent interview stated that MRS. MEAD maintained she was still waiting to hear from her husband. LONG told her he had to leave on July 5, 1936, and get to work on his victim and he would have to take him elsewhere or lose him. MRS. MEAD asked him to wait until Monday, July 6th before leaving as she was sure she would be in touch with her husband. LONG advised on July 3rd that he was again to meet MRS. MEAD at 3:00 P.M. Agent Doyle again observed MEAD and submitted the following memorandum thereon:

"Surveillance of 120 S. LaSalle Street begun at 3 P.M. Informant LONG made contact with MRS. MEAD at 3:10. She had been waiting for him since 3:00 at LaSalle Street entrance.

3:35 P.M. - LONG and MRS. MEAD came out of building. Proceeded north to Hotel LaSalle Tap Room.

4:50 P.M. - They came out of LaSalle Tap Room and went north to Washington & LaSalle. MRS. MEAD proceeded east on Washington St. alone. Went into Woolworths 5¢ and 10¢ store Washington St. entrance. Agent caught her about two minutes later coming out of State St. entrance of same store. She went across State Street and into the main Marshall Field Building. As Agent was not to "be made" by MRS. MEAD he stayed out of the building - waited ten minutes and dropped surveillance at 5:15 P.M.

MRS. MEAD was dressed in dark green and white flowered chiffon dress, and a black straw hat."

LONG advised upon interview that MRS. MEAD still maintains she was waiting to hear from her husband. On the night of July 5th LONG advised over the telephone that MRS. MEAD had advised him she was to get in touch with her husband on July 6th; that he, LONG, was to meet her the next day, July 6th at 4:00 P.M. and arrange for the contact. About 5:30 P.M. LONG advised over the telephone that he was to meet MRS. MEAD in the lobby of his hotel at 8:45 P.M., and she was to take him to a telephone where MEAD was to 'phone at 9:00 P.M. LONG agreed that it was all right to follow if possible.

Special Agent Doyle observed the meeting of LONG and MRS. MEAD and followed them. This Agent was ready in an automobile to pick up Agent Doyle in case LONG and MRS. MEAD took a taxicab, but immediately left when they were observed to walk away from the hotel. Agent Doyle submitted the following memorandum on his observations:

"Agent started surveillance in the vicinity of the Washington Hotel at 8:35 P.M. July 6, 1936, and upon approaching the corner of LaSalle and Washington Streets, Agent noted MRS. WM. E. MEAD standing on the north-west corner of the street looking in all directions for a period of five minutes before approaching the Hotel Washington at 167 West Washington Street. She entered the hotel at 8:45 and emerged with informant at 9:15 P.M.

Agent tailed the pair through the "Loop" to Walgreen's Drug Store at the north-east corner of State and Randolph Streets. They entered and proceeded to the rear of the store and through a door into the lobby of the building of which the drug store was a part.

Agent noted informant standing in an alcove on the far side of this lobby. The alcove was made up of phone booths, two of which were not perceivable from anywhere in the lobby.

At 9:35, Agent entered the alcove and went into a phone booth situated three booths away from the booth being used by MRS. MEAD and informant. At this time, Agent noted the booth being used by them was the one on the extreme end. Informant was then talking on the 'phone in the booth. MRS. MEAD was standing outside the booth, still in the alcove. Agent made a local phone call and left the vicinity immediately. The surveillance was resumed and at 9:45 Mrs. Mead and informant came out the State Street entrance of the building (which was 159 N. State Street), and walked north on the east side of State Street. After proceeding about two hundred feet, MRS. MEAD suddenly turned around and ran back to 159 N. State, and into the building. Informant walked back to the entrance and waited for MRS. MEAD. She came out again in about a minute, and they again started walking north on State Street. Just before reaching the corner of State and Lake Streets informant went into a Blatz beer tavern, and MRS. MEAD, seemingly against her wishes, followed him into the tavern.

Agent proceeded north on the west or opposite side of State Street beyond the point opposite the tavern and saw MRS. MEAD sitting facing the doorway and looking out on State Street. Agent called the Chicago office and informed Agent Criss of the facts of the surveillance and stated that it was quite possible MRS. MEAD had "made" the Agent as he passed the tavern on the opposite side of State Street, although the sidewalks were fairly well crowded at that time. Agent returned to 159 N. State Street and in the lobby noted the phone number of the booth used by MRS. MEAD and informant as being Dearborn 4462. Agent then returned to the Chicago office, having been advised to so act by Agent Criss."

Agent Jerome Doyle on the evening of July 10, 1936, contacted MOLLY LATHAM, hat check girl at the 606 Club, 606 S. Wabash Avenue, which club is operated by LOU NATHAN. MISS LATHAM informed Agent that early in the evening of July 8, 1936, some friend of Nathan's came into the 606 Club and stated to NATHAN that he had just heard on the radio that MEAD had been picked up by the Dept. of Justice men in Omaha, Nebraska. MISS LATHAM stated further that NATHAN then told everyone within hearing that he, NATHAN, was the only person in the world MEAD trusted and that he, NATHAN, thought the world of MEAD. MISS LATHAM added that since Wednesday night NATHAN has been in a much better frame of mind. For sometime previous he had been surly and grouchy, but the news of MEAD'S arrest had brought about a change. MISS LATHAM added that she now knows definitely that both NATHAN and his wife are dope addicts, as they leave the club two or three times a night and return with their spirits revived."

LONG was subsequently contacted by the writer and advised that MRS. MEAD and he had talked to MEAD over the telephone located in the far booth in the hallway of an office building at 159 North State Street; that he, LONG, had agreed to meet MEAD at the Fontenelle Hotel, Omaha, Nebraska, between 10:00 A.M. and noon on July 8, 1936; that MRS. MEAD had said that MEAD had driven in 100 miles to talk to him, LONG. MEAD did not say where he was telephoning from, and MRS. MEAD did not state. An immediate effort was made to trace the source of the telephone call, but the telephone company advised that incoming calls could not be traced until the point of origin was known.

LONG advised he would go through with MEAD if desired, though he believed it possible that MEAD would not be at the Fontenelle Hotel but would contact him, LONG, by telephone, and have him come to some other hotel or possibly send another person for him.

The Bureau was notified of the above information, and authorized taking LONG to Omaha. The Omaha office was accordingly notified. On July 7th LONG advised that MRS. MEAD had 'phoned and said MEAD was using the name DR. NILES. Agent and informant left for Omaha, Nebraska on the evening of July 7, 1936.

Special Agent Albert Franz, and Special Agent R.J. Abbaticchio, Jr. from the Omaha office, boarded the train at some point about 75 miles east of Omaha, and LONG was pointed out to them. Agents from the Omaha office took over all the investigation from that point on.

MEAD was subsequently apprehended in the lobby of the Fontenelle Hotel about an hour prior to the agreed meeting with LONG, which will be reported by the Omaha office. LONG went through his part of the meeting as if not knowing of the apprehension, and subsequently wired MRS. MEAD requesting her to get in touch with him at Omaha, Nebraska. Agent does not at this time know the results of the conversation. LONG has promised to contact Agent when he returns to Chicago.

PENDING

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
July 17, 1936.

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

RE: BREXID.

Dear Sir:

Reference is made to the letter from the St. Paul office to the Little Rock office under date of July 10, 1936, concerning statements made by Alvin Karpis as to information he had received and as to activities in the State of Arkansas.

It will be noted from this letter that Karpis is alleging he received certain information from a friend of his and who, it is apparent, is identical with [REDACTED] b7d
[REDACTED] as mentioned in the report of Special Agent in Charge E. J. Connelley reporting the apprehension of subject Karpis.

On July 11, 1936, [REDACTED] called at the Little Rock office for a visit and during a general conversation with acting Special Agent in Charge B. L. Damron a discussion arose as to the Agents seen by Karpis in Arkansas and other states. [REDACTED] no Agent had ever been pointed out to Karpis by the informant and to the informant's knowledge, Karpis had never followed any Agent in the State of Arkansas or elsewhere. [REDACTED] stated that the descriptions of Special Agents R. C. Coulter and B. L. Damron were provided Karpis by the caretaker of the cabin at Dyer's Landing, Hot Springs, Arkansas, subsequent to the investigation at that point.

From the information appearing in the letter from the St. Paul office, it would appear that Karpis received his information concerning activities in Hot Springs and vicinity from this confidential informant and subsequent to the raid near Hot Springs, Arkansas, which information he has "colored" extensively for the purpose, admittedly, of impressing the interviewing

RECORDED

INDEXED

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E/B

Director,

7/17/36

Agents.

With reference to the second paragraph of the letter from the St. Paul office, it may be stated that the activity mentioned therein was reported to the Bureau in an investigative report.

With reference to the third paragraph of said letter, it would appear that this information, or statements of Karpis, is erroneous as the friend mentioned was not interviewed openly by Agent Dameron until March 29, 1936, which was the day preceding the raid and, it is my understanding, that Karpis did not return to Hot Springs or Little Rock subsequent thereto, except for a few minutes when he discharged a passenger from his automobile in or near Hot Springs, Arkansas, and immediately returned to his hide-out.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

ELD:coh

7-2

cc Cincinnati
cc Cleveland
cc Chicago
cc El Paso
cc St. Paul

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISS. 121
JULY 17, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

RE: BREXID

Reference is made to your letter to the Bureau dated July 15, 1936, copy of which was furnished this office, relative to procuring handwriting specimens from Harry Campbell.

Reference is also made to Bureau letter dated July 1, 1936, requesting that handwriting and hand printing specimens be obtained from Harry Campbell, and others.

Please be advised that Special Agent A. E. Farland, of this office, secured specimens of handwriting and hand printing, both in pencil and ink, from Harry Campbell, register number 43996, United States Penitentiary, Leavenworth, Kansas, and same were forwarded to the Bureau by letter dated July 15, 1936.

In view of this fact please advise whether or not it will be necessary to secure the original or photostatic copies of letters from Harry Campbell to his wife, Mrs. Gertrude Billeter Miller.

Very truly yours,

W. A. SMITH VEC
SPECIAL AGENT IN CHARGE

AET:os

cc - Bureau
Cincinnati
Chicago
St. Paul

RECORDED & INDEXED

7-576-12362

JUL 21 1936

329 First National Bank Building,
Omaha, Nebraska.
July 14, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Re: BREKID.

In accordance with your telephonic instructions received by this office on the evening of July 13th, 1936, requesting that a Special Agent of this office contact Mrs. Gladys Sawyer, 825 Park Avenue, Omaha, Nebraska, and arrange transportation in order that she might proceed to St. Paul to appear as a witness in the above entitled case, Special Agent J. N. Franz contacted Mrs. Sawyer and arranged that he would meet her and procure transportation for her to St. Paul.

At that late hour it was impossible to procure a lower berth for Mrs. Sawyer on the Pullman attached to Chicago and North Western Train leaving Omaha, Nebraska, at 9:15 P.M.; therefore a reservation was made for Upper Berth 6, Car 61, on said train.

The following expenditures were made by Special Agent J. N. Franz:

First Class, Round Trip Ticket	
to St. Paul - - - - -	\$ 14.10
Upper Berth - - - - -	2.00
Additional to cover expenses - - -	10.00
	<u>\$ 26.10</u>

At 8:45 P.M. Special Agent J. N. Franz called at 825 Park Avenue and escorted Mrs. Sawyer to the Union Depot, where she boarded Pullman Car 61 of the Chicago and Northwestern Railway Train.

Very truly yours,

7-576-12363

R. A. AET,
Special Agent in Charge.

1026

JNF/RM
CC Bureau
CC Cincinnati
7-1

404 New York Building,
St. Paul, Minnesota.
July 17, 1936.

7-30

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir:

BREKID

Reference is made to Bureau letter addressed to
your office under date of June 25, 1936.

Pursuant to instructions contained therein, I am en-
closing an order signed by Alvin Karpis directing that his per-
sonal effects be forwarded to his father in Chicago.

You will note that several articles of men's apparel
listed in the memo of Special Agent B. P. Cruise are not listed
in the signed order. Karpis has stated that such articles are
not his property but probably belong to Fred Hunter.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:SEC
cc-Bureau
Chicago
Cincinnati
Cleveland
Encl.

RECORDED

7-576-12364

FILED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-56**

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 7-16-36	PERIOD FOR WHICH MADE 7-1, 15-36	REPORT MADE BY L.E. Kingman
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232, FUGITIVE; ET AL: EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring; Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS: .45 Calibre Colt Automatic pistol #C-177278, was sold by Harry Goldstein, 108 East 1st St., Tulsa, Okla. on 8-21-36 and application to purchase required by city ordinance was signed by James Brown giving the address of Jenks, Okla. No such person located at Jenks. Goldstein failed to comply with ordinance when selling this gun in having the purchaser submit his fingerprints. Tulsa Police will prosecute Goldstein for violation the ordinance.

P.

REFERENCE: Letter from the Cincinnati Office, dated 6-24-36.

DETAILS: At Tulsa, Oklahoma:

On July 1, 1936, this agent and agent Vaughn I. Parry called on Harry Goldstein and requested him to produce his records covering the sale of Colt's Automatic .45 Calibre pistol No. C-177278. Under Section 131 of the Penal Code of the City of Tulsa, all sellers of pistols are required to have the purchaser make application with their description and fingerprints on the original copy of same. This original is furnished to the Police Department. The penalty for failure to comply with any part of the requirements is a maximum fine of \$20.00. The duplicate remains with the dealer. This duplicate was numbered A 709 and was made out to cover a sale of this gun as of 8-21-35. The purchaser was James Brown, giving the address of Jenks, Oklahoma. The description recorded was, age 60, weight 170, height 5' 9", hair light, complexion light, eyes light. The price of the gun was \$36.75 paid in cash. The application was endorsed with the initials H.A.G. and Harry Goldstein said he had personally made the sale and filled out the application.

After checking with Goldstein, the original application was examined at the Police Department, where it was on file in the Record Room. No finger-

APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; text-align: center;">7 576 - 1236</div> <div style="text-align: right;">JUL 20 1936</div>
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 1 - Dallas 1 - Cleveland 2 - St. Paul 2 - Oklahoma City COPIES DESTROYED 183 MAR 23 1963 VC	

prints had been taken in the space provided on the back of this blank. Tracings were made of the handwriting of the purchaser which consisted only of the signature. Three tracings of this signature are being forwarded to the Cincinnati Office.

Agent conferred with George Reif, Captain of Police, on July 13th, relative to the failure of Goldstein to comply with the city ordinance, and Captain Reif ordered Harry Kiskadden of the Pawn Shop detail to file a complaint against Goldstein for this violation in his failure to record the fingerprints of this purchaser.

At Jenks, Oklahoma:

A. G. Curtis, Deputy Sheriff, who has lived for many years in the small village of Jenks, said he did not know any James or Jim Brown or anyone named Brown, answering the description on this application. Mrs. D. E. Grubbs, Postmaster, said no James or Jim Brown was a patron of the Jenks Post Office, but directed this agent to the home of Willie Brown, white farmer, who lives 2½ miles west of Jenks. Willie Brown said his was the only Brown family living around Jenks and that he had no relatives named James or Jim Brown and knew of no such person. It is apparently impossible from the data available to develop the identity of the purchaser of this gun.

P E N D I N G

Post Office Box 812
Chicago Illinois

July 16, 1936

Special Agent in Charge
Pittsburgh, Pennsylvania

RE: BREKID

Dear Sir:

Reference is made to the letter from the Pittsburgh office dated June 27, 1936.

The machine gun No. 7819 was reported by the Federal Laboratories, Inc. to have been sold by Ar. Von Prantzius, 608 Diversy Parkway, Chicago, Illinois on October 13, 1928, to Mr. Frank Thompson, deputy sheriff, DeKalb County, Kirkland, Illinois. Mr. Von Prantzius is presently operating a sporting goods store at 1400 N. Dearborn Street, Chicago, Illinois. He was interviewed and advised that he did not have his records concerning the sale of the gun; that the gun was sold by the Cook County coroner in 1931 when investigating the Valentine massacre; that he remembered he sold certain guns to Frank Thompson; that Frank Thompson was not a deputy sheriff as he had represented, and had been arrested by the Chicago Police Department; that former Chief of Detectives Hoover would have information concerning Frank Thompson.

Former Chief of Detectives Hoover was interviewed and he stated that concerning the sale and disposition of machine guns this information could be obtained better by going through the records of the coroner's office on the hearing concerning the Valentine massacre.

The records of the coroner's office, City Hall, Chicago, Illinois, covering the investigation into the Valentine massacre were partially searched, and it was ascertained that Von Prantzius had sold the following machine guns to Frank Thompson:

RECORDED & INDEXED

7-576-13-62

7-2

JUL 31 1936

filed Chicago
7/27/36
ppm

B7D

10-15-28 - Two Thompson ~~machine~~ guns, Nos. 6920 & 7609.
10-19-28 - Three machine guns Nos. 6920, 7580 & 7659
1-24-29 - Two machine guns Nos. 7501 & 7703
1-30-29 - Two machine guns Nos. 7501 & 7631

The testimony of Peter Von Frantzius was checked, but he stated that he did not know the disposition made of these guns by Frank Thompson. Reading through the transcript of record, it was ascertained that Frank Thompson had been arrested by the Chicago Police Department and had testified before the coroner's jury. Attempt is being made to locate the testimony of Frank Thompson made under oath before the coroner's jury before interviewing him.

It was noted that one of the machine guns, namely No. 7650, which was sold to Frank Thompson was one of the guns identified as being used in the Valentine massacre.

Interview concerning this matter will be had with Frank Thompson, and the information obtained will be covered in a subsequent report.

Very truly yours,

R. E. LADD
Special Agent in Charge

WGC:EB
cc Bureau ✓
Little Rock
St. Paul
Cincinnati
Cleveland

KRM:AEK

7-576 -12366

July 27, 1936

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
ET AL,
Edward George Bremer, Victim,
KIDNAPING.

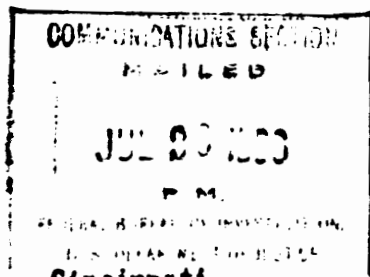
Dear Sir:

Reference is made to the letter of the Chicago Office to the Pittsburgh Office, dated July 16, 1936, in which it is shown that machine gun No. 7609 which was until recently in the possession of Alvin Karpis, had actually been sold by Mr. P. Von Frantsius, 608 Diversey Parkway, Chicago, Illinois, to Mr. Frank Thompson on October 15, 1928. This letter discloses that Thompson was not in fact a Deputy Sheriff of DeKalb County, Kirkland, Illinois, as he had represented himself.

The letter further indicates that certain other machine guns were sold by Von Frantsius to Thompson, who presumably represented himself as a Deputy Sheriff on the occasion of the purchase of the said guns. It also indicates that Thompson is well known to the Coroner's Office and also to the Police Department in Chicago.

It is desired that you immediately make extended efforts to locate the testimony of Thompson which was given before the Coroner's Jury relating to the St. Valentine's Day massacre. It is likewise requested that you immediately ascertain the full background of Thompson and determine the manner in which he purchased machine guns and disposed of them to underworld characters. Particular reference should be made to the disposition of the gun purchased by Thompson which was later found in the possession of Alvin Karpis. Thompson should likewise be thoroughly interviewed and the Bureau should be advised in the immediate future as to the results of this inquiry.

Mr. Tolson
Mr. Tamm
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder



Very truly yours,

John Edgar Hoover,
Director.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 18, 1936.

Time - 9:27 A.M.

MEMORANDUM FOR THE DIRECTOR *File*

Re: Bremer Case.

CP
During a telephonic conversation which I had with Special Agent R. T. Ross of the Cleveland Office, I mentioned the Bureau-memorandum-lost-in-a-house-of-prostitution matter, and told him that the Bureau desires that one of the Agents at Toledo try to locate the Deputy United States Marshal to whom this memorandum or communication is supposed to have been turned over. I told Mr. Ross discreet inquiries should be made as to the identity of the person or persons who are spreading these stories.

File
Mr. Ross said he would get Mr. Wynn right on the investigation of this matter, and if anything tangible is developed, he will telephonically inform the Bureau.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED

7-576-12367

JUL 22 1936

137

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:TMF

U. S. Department of Justice

Washington, D. C.

July 17, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

While talking to Mr. Ross, Acting in Charge of the Cleveland Office, on other matters, I authorized him to expend an additional sum of \$100 in small amounts in connection with the activities of a confidential informant there.

Respectfully,

E. A. Tamm

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

RECORDED
&
INDEXED

7-17-1230

C. Draper Scott
San Francisco, California
July 15, 1936.

Mr. J. A. Johnston, Warden,
United States Penitentiary,
Alcatraz Island, California.

Dear Sir: Re: BREXID

Reference is made to your letter dated
July 9, 1936, in which you have enclosed copies of
all incoming and outgoing mail for prisoners Fran-
cis Heeting, #130-AZ, and Thomas Holden, #136-AZ.

As you suggested, in checking this
correspondence, if it discloses anything which you
wish to inform us of, we will be more than glad to
advise you immediately.

I want to again thank you for your ex-
cellent cooperation in all of these matters, and
assure you that we appreciate it a great deal.

Very truly yours,

W. L. LISTERMAN,
Special Agent in Charge.

cc. Bureau.

WT:IS
Refer file
#7-33.

RECORDED
&
INDEXED

7-576-12369

23730

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 7-27

REPORT MADE AT Salt Lake City, Utah	DATE WHEN MADE 7-15-36	PERIOD FOR WHICH MADE 7-11-36	REPORT MADE BY J. T. McLAUGHLIN
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232; ET AL; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><i>Original record of the signed 12-77 11404</i></p> </div> <div style="width: 65%;"> <p>Records Reno Sporting Goods Company reflect .45 calibre automatic pistol, model No. C162893, was received 11-10-33 and sold 11-10-33, no record as to purchaser. James Germain, owner of store, has no recollection as to purchaser of gun.</p> <p style="text-align: center;">P.</p> </div> </div> <p>Report of Special Agent F. C. Dewart, Cincinnati, 7-8-36.</p>			
<p>DETAILS: AT RENO, NEVADA</p> <p>James Germain, owner of the Reno Sporting Goods Company, was interviewed, and after examining his records it was ascertained that a .45 calibre automatic pistol, model number C162893, was received at the store 11-10-33 and was sold on the same day to an unknown purchaser for \$36.75. Mr. Germain stated that the laws of the State of Nevada do not require sporting goods houses or dealers in firearms to keep a record as to who purchases firearms, and that he had no recollection as to who purchased this pistol.</p> <p>Photographs of Alvin Karpis and Harry Campbell were exhibited to Mr. Germain, as well as his clerk, Everett Cobb, but they could not identify either of these individuals as being in their place of business. Mr. Germain confidentially advised that in his opinion these individuals would not come to the sporting goods</p>			
APPROVED AND FORWARDED: <i>W. A. Rorer</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3- Bureau 1- Cincinnati 1- Chicago 2- Cleveland 1- St. Paul		2- San Francisco 2- Salt Lake City <div style="border: 1px solid black; padding: 5px; text-align: center;"> COPIES DESTROYED 196 MAR 23 1964 </div>	

store and that possibly the gun was purchased through some member of the Bank Club, a gambling house owned and operated by Graham and McKay. He stated that a number of guns in the past had been purchased by members of the Graham-McKay organization, and that he never made any notes as to what guns they had purchased, and that he was only expressing an opinion in connection with this matter.

PENDING

404 New York Building
Saint Paul, Minnesota
July 18, 1936

7-30

Special Agent in Charge
New York, New York

Dear Sir:

BREKID

Reference is made to your letter of July 13, 1936, in which you refer to prior letter of the Cincinnati Office under date of June 21, 1935, addressed to the Director as to Stop Notices to be placed against certain \$1,000 bills presumably obtained by Cassius McDonald in Havana, Cuba, in exchange for the Bremer ransom money, particularly those described as Atlanta Federal Reserve \$1,000 bills, serial numbers FO0022451A to FO0022500A. *Proceeded of bank note, serial number 1-1111*

At the present time considerable Bremer ransom money represented by the money obtained in exchange has not been accounted for and should any of these bills appear, it is possible we might be able to trace them to some connection of the members of this particular gang, and for that reason these Stops should be allowed to remain with the banks as previously placed.

As to Plymouth 1935 Sedan, motor number PJ322,772, as previously covered in memorandum of the Cleveland Office to all offices December 12, 1935, and letter of the Chicago Office dated June 15, 1936, we still desire to locate this automobile which was purchased by Milton Lett under the name of Carl Baker October 25, 1935, and used in the Garrettsville train robbery and subsequently not found. Also, the same instructions should continue as to 1935 Ford V8 Tudor Sedan, motor number 2,044,337, registered in Kansas in 1935 by J. M. Lett, 113 East 8th Street, Coffeyville, Kansas. We desire to locate these cars for the purpose that either may lead to the location of Milton Lett, against whom we have a possible harboring charge in the Northern District of Ohio, and also they might lead to the location of SAM, otherwise unidentified, who participated in the Garrettsville train robbery November 7, 1935.

7-571-1237

REP. 11-11-11-11-11

As to all offices having nothing remaining except the Stop Notices above referred to and other Stop Notices as to other automobiles, they should use their own judgment as to how they maintain these active and alive for future consideration and if it is necessary, the file should be kept pending for this purpose.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

ENC:IM
CC Bureau ✓
All Offices

RECEIVED
JUL 14 1936

Division of Investigation

U. S. Department of Justice

P. O. Box #2344
Boston, Mass.

July 18, 1936

RECORDED

INDEXED

7-576-12372

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

RE: BREKID AUG 18 1936

Dear Sir:

Reference is had to the letter of SAC E. J. Connelley, Cincinnati Office, dated June 2, 1936, concerning the above captioned matter, in which he reports the swindling of Mr. F. C. Tuttle, of Cincinnati, of the amount of \$30,000.00 by a group of confidence men, one of whom was believed to have been William Elmer Mead.

Special Agent P. M. Plunkett of this office, upon the receipt of advice from Mr. Harry L. Barker, Operative-in-Charge of the U. S. Secret Service at Boston, to the effect that an informant of his had reported that confidence men were operating from Portland, Maine and enjoyed the protection of the police of that city, had a conversation with Mr. Barker's informant, whose name is known only to Mr. Barker, and sought at that time to obtain any information which might lead to the apprehension of William Elmer Mead as well as obtaining as much information as possible concerning operations of confidence men in this district.

Mr. Barker had advised Agent Plunkett that the informant was not willing to furnish information unless paid therefor and at that time the informant was advised that the Bureau would pay for information that would lead to the location and apprehension of William Elmer Mead. The informant frankly stated that William Elmer Mead was not known to him directly but only by reputation, but did state at that time that Mead had been, according to his information, a long time partner of one Frank Davis of New York City. The informant further advised that he had spoken with Davis within the past few weeks and Davis, who formerly resided at 865 West End Avenue, New York City, had advised him that he had not heard from Mead since he, Davis, was released from the U. S. Northeastern Penitentiary at Lewisburg, Pennsylvania about a year ago. The informant at the same time, concerning Mead, advised that one Jimmie Knowles, a confidence man who resides in Boston and usually frequents the lobby of the Copley-Place Hotel in this city, was well acquainted with Mead, was "broke" and might be

Let. Boston
cc Cleveland, M.
Cincinnati, Ohio
St. Paul, Minn.
8/3/36
RRM

RECORDED COPY FILED IN 66-2542-1828X
JUL 27 1936

willing to furnish information as he is not presently friendly with many of the confidence men.

During this same conversation Agent Plunkett mentioned to the informant an operation of a group of swindlers who had induced a victim in the Middle West to visit Portland, Maine on or about May 8th last. Without any further information having been given to the informant he replied that he knew this group very well and described the "steerer" as a person thirty-six years of age, five feet six inches in height, and weighing 120 lbs.. The informant further stated that he could say to Agent Plunkett that this "steerer" had probably used the name Huntington and had used the ruse that he represented Vickers, Limited, and desired to open an ammunition plant in this country. It there seemed apparent in the light of this information that the informant does know the persons who swindled Mr. Tuttle. The informant stated, however, that he desired payment for full information in this connection, and that he can furnish the correct name of each of the persons involved as well as their addresses to within a month or so. The informant claimed that he could probably give enough information so that their photographs and criminal records could be obtained. The informant did not name a price for this information, but suggested that the Bureau make him an offer, stating that the obtaining of the information would require his journeying to New York. He advised gratuitously, however, in order to show his good faith, that the name of the "steerer" mentioned above is one Happpie, alias Happpie alias Happy. He further stated that Happpie is the brother of a Boston contractor and was employed by the "Boston Daily Post" in its advertising department some years ago; that Happpie is from the Dorchester District of Boston and has a family residing at either 20 Stonehurst Street or 5 Dever Street in the Dorchester district. This informant further advised gratuitously that the "booker", that is to say, the man who produces the winnings in the fictitious race, for the edification of the victim, has a wife who is in business in New York City, and that two of the other persons involved are from foreign countries, one of them being from Australia and the other from England, both of whom have no records in this country. This informant understood that Happpie has a record with the Boston Police Department.

The informant also stated that once a victim has been "steered" to the original contact he is thereafter constantly followed by another member of the group to observe his movements and whether or not he has become suspicious of the activities of the confidence men, this member of the group following him to the extent of riding on the same train with him and maintaining a surveillance of his contacts.

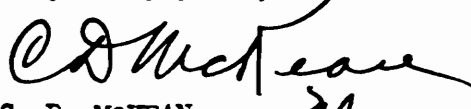
The Boston Police Department furnished this office with the photograph of one Matthew Happpie, which is being enclosed with copy of this letter to the Cincinnati Office for the use of the latter office in showing to Mr. Tuttle for identification. It is noted, however, that this picture carries Massachusetts Reformatory Number 20376 and it is not absolutely certain at this time that this is the same individual referred to by the informant.

It is believed that this informant can produce the information he claims and if the Bureau feels that his services could be utilized in connection with the furnishing of information concerning confidence men, it is respectfully requested that the Bureau advise this office immediately concerning authority to pay the informant as well as the amount of payment or payments to be made.

c. c. New York
c. c. St. Paul
c. c. Chicago
c. c. Trenton
c. c. Cincinnati
Encl. Cinn.

WJL:E

Very truly yours,


C. D. MCKEAN
Special Agent in Charge.

MEM:DHS

August 3, 1936.

7-576 -18272

Special Agent in Charge,
Boston, Massachusetts.

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER - Victim;
KIDNAPING.

Dear Sir:

Reference is made to your letter dated July 18, 1936, reflecting an interview by Special Agent F. M. Plunkett with a confidential informant of Mr. Harry L. Barker, Operative-in-Charge of the United States Secret Service at Boston, Massachusetts.

It would appear that the informant has considerable information of value in his possession concerning the identity and activities of confidence men. It is desired that your office take steps to encourage this individual to become an informant of the Bureau.

The Bureau is making extensive investigations in various parts of the United States relating to the activities of confidence men in the belief that information of value will be obtained which will be of assistance in solving violations of the National Stolen Property Act.

It is suggested that if this individual can be encouraged to become an informant of the Bureau, he may be able to provide information in the future which will enable the Bureau to obtain advance information as to confidence schemes involving the interstate transportation of money and other items of value in sufficient quantities as to constitute a violation of the National Stolen Property Act.

It is not possible for the Bureau to advise you as to the amount of money which should be offered this informant. However,

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Wm. J. [Signature]

Special Agent in Charge,
Boston, Massachusetts.

- 2 -

August 3, 1936.

It is believed that through a careful discussion of this matter with him your office may arrive at a working basis upon which information of value may be obtained in the future. This individual should be thoroughly interrogated as to the type and extent of information which he is in a position to furnish or will be able to obtain on behalf of the Bureau.

He should be advised the Bureau will be willing to compensate him with a reasonable sum of money commensurate with the type and value of the information he produces. You should, of course, ascertain from him immediately the conditions under which he wishes to operate.

It is desired that you give this matter your immediate attention and advise the Bureau without delay as to the results of this interview.

Very truly yours,

John Edgar Hoover,
Director.

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

Post Office Box 1438,
Little Rock, Arkansas,
July 17, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Re: Brekid.

Dear Sir:

Reference is made to the letter from the
Oklahoma City office to the Little Rock office under date
of July 8, 1936, concerning the photographs of Mr. and
Mrs. John Stover of Hot Springs, Arkansas.

Please be advised that the files of the
Little Rock office in this case and the Kansas City ~~Missouri~~
case fail to reveal any photograph of either Mr. or Mrs.
Stover.

Kindly advise if a direct contact with Mr.
Stover is desired for the purpose of securing these photo-
graphs, as it appears that this is the only means of se-
curing the same.

Very truly yours,

CHAPMAN FLATCHER,
Special Agent in Charge.

LJD:coh
7-2
cc Bureau
cc Chicago
cc Cincinnati
cc St. Paul
cc Oklahoma City

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JUL 22 1936

7-576-12373

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U.S. Bureau of Investigation
Washington, D.C.
July 1, 1936

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

Re: LARRY L. POTTER
UNKNOWN VICTIMS
White Slave Traffic Act.

Reference is made to your letter dated March 26, 1936, concerning one Larry L. Potter, who is now in Sacramento, California.

Special Agent W. J. Smith, of this office, has interviewed Potter, and from the information obtained, it is not believed that further investigation is warranted at this time.

It is noted that Potter is presently operating a legitimate business at the Moderne Bar and Restaurant, and are both living at the Glendale Hotel with two women, apparently their wives.

Special Agent W. J. Smith also was informed by ex-Sheriff of Police Tex Payne, of Salt Lake City, who was in Sacramento for the International Footprint Association Convention, that he had known Potter for many years in Salt Lake City, and that he formerly conducted a wedding business, and subsequently went into the business of small hotels in Salt Lake City. Tex Payne further advised that he does not believe that Potter would maliciously transport girls in interstate commerce for the purpose of practicing prostitution.

Inasmuch as it appears to be no direct evidence of interstate transportation of girls, in violation of the White Slave Traffic Act, no further investigation is

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7-576-12374

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being conducted by this office, and the file in this case
is being considered closed.

Very truly yours,

A. L. LISTONMAN,
Special Agent in Charge.

N. L. Mason.

WJB:IST
Refer file
101-5777.

FEDERAL BUREAU OF INVESTIGATION

112-14

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 7/17/36	PERIOD FOR WHICH MADE 7/1, 2, and 8 to 15/	REPORT MADE BY E. J. WYNN EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Arthur J. Pfund, former waiter Casino Club, identifies Jimmie Wilson, Doc Barker and Wynona Burdette as customers in summer of 1934; also recalls occasional visits by George Timiney. Richard Vogt, the "Dutchman", former hanger-on at Casino Club recalls Fitzgerald, Willie Harrison, Harry Campbell, Jimmie Wilson, Fred and Doc Barker and Gibson as regular afternoon customers at Casino in June and July, 1934, where they spent money freely, having stacks of bills on bar, and bought drinks for the "house"; also, that Timiney and vice squad and Ludy Fleming, Ohio state prohibition officer, visited club during this period. Captain M. J. Whipple, Monroe, Michigan, identifies Karpis, Campbell and Willie Harrison, who, with group of men and women, he observed on two occasions at Casino Club in May, 1934, and who bought liquor freely, placed large bets on race horses and so impressed him as "racket" that, although a regular customer, he stopped visiting the place. Otto Albrecht recalls Karpis being at Casino Club in June and July, 1934. Fred Barker and Slim Gibson interested in purchasing speed boat in summer of 1934 and considered boats of Ted Angus, Ludy Fleming and Joe Roscoe. Edith Marks states Timiney and Bert and Ted Angus are at odds but claims not to know reason for disagreement. One Paul Reno, residing in Toledo, O., may be the "Sam", who participated in Garrettsville, Ohio, mail train robbery. Sarafino Sinatra, alias Wop English, Licovoli gangster, serving life sentence Ohio State Penitentiary for murder, claims Frazier Reams, Lucas County Prosecutor, and Timiney, "framed" him, but will not "rat" on latter although expressed opinion he was collecting protection money.

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

DO NOT WRITE IN THESE SPACES

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SEP 25 1964

and provided names of gamblers who are antagonistic toward Timiney. Donald McGregor, Toledo police officer, intimates dropped from vice squad because too active. Rev. Chas. B. Harrison, Columbus, Ohio, formerly of Toledo, O. advises copy of his personal investigation of corruption in possession of Rev. Harlan Frost, Toledo; also, Eva Epstein Shaw, Toledo attorney, has confidential report of Social Hygiene Society on vice conditions. Lynn Mathews, Toledo police officer heard that Timiney split \$5,000 with Karpis in room at Algeo Hotel where Karpis hid out for six weeks, but claims not to recall person from whom received information, although has promised to cooperate. Part of log on telephone tap maintained by Prosecutor's office on Licovoli mob in 1934, in possession Detective James Ford, examined indicating a "fix" at that time. Charles M. Cady (not Kadie) has no information of value. Charles E. Murray presently in hospital. Partial check of Toledo, Ohio, newspapers made and publicity appearing therein on Karpis-Barker gang set out. Telephone taps being maintained on telephones of Maxine Belmont, alias Thomas and Earl (Ike) Wittenberg.

- P -

REFERENCE: Report of Special Agent R. C. Suran, Cleveland, Ohio, dated 7/11/36; report of Special Agent W. B. Matney, Detroit, Michigan, dated 7/10/36; Bureau letter dated 5/7/36.

DETAILS: AT TOLEDO, COLUMBUS, OHIO and MONROE, MICHIGAN

This report covers investigation of Special Agents J. V. Murphy, R. C. Suran, D. P. Sullivan, E. J. Dowd, H. B. Dill, E. J. Wynn, R. A. Guerin, and M. J. Kavanagh, in connection with harboring situation at Toledo, Ohio.

Special Agent D. P. Sullivan left Toledo, Ohio, on July 11, 1936 on subpoena, and Special Agent R. C. Suran, departed Toledo, Ohio, on July 13, 1936, on subpoena.

Special Agents E. J. Dowd, H. B. Dill, R. A. Guerin, and M. J. Kavanagh, have been engaged on telephone taps of Maxine Belmont and Earl (Ike) Wittenberg, since July 6, 1936, at Toledo, Ohio.

The following investigation was performed by Special Agents J. V. Murphy and E. J. Wynn on July 9, 1936:

In view of the fact that Arthur J. Pfund, 16 W. Woodruff, Zora Apartments, Apartment F, was a waiter at the Casino Club in the summer of 1934, he was brought to the temporary offices being maintained in Toledo, Ohio, and the following signed statement, the original of which is being retained in the Cleveland Bureau office file, was secured:

"Toledo, Ohio,
"July 9, 1936.

"I, ARTHUR J. PFUND, make the following free and voluntary statement to E. J. Wynn and J. V. Murphy, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. I make this statement without any threats or promises being made to me.

"My name is Arthur J. Pfund, age 45 years and married. I reside with my wife and her daughter at 16 West Woodruff Street, Toledo, apartment F, Zora Apartments. I am a waiter by occupation, and have followed that occupation about 26 or 27 years.

"I worked as a waiter at the Casino Club on Summit Street in Point Place, Toledo, in the summer of 1934, beginning work there about the first part of May, and left shortly after July, 1934. During the time I was working at the Casino Club as a waiter, I worked extra. That is, I worked every Saturday night to help out the other waiter, Jack Schmidt, and worked during the week on nights that Jack Schmidt was off. I would say that I averaged about three nights a week at the Casino Club. Near the end of my service at this club, I recall that I worked straight for a week or ten days as Schmidt was away at that time. I usually went to work about 7 or 7:30 in the evening, and worked until the club closed, which was usually in early part of next morning, anywhere from 2:30 to 5:00 AM. It was my understanding that Bert and Ted Angus ran this club, inasmuch as they paid me my wages and gave orders at that club. Bert and Ted Angus were both usually present at the club during the hours that I was there, and Bert acted as bartender.

"I recall that during the time I was working at the Casino Club as waiter, there was a Polish fellow called 'Babe', who was also a bartender and is now dead; that Jack Schmidt was the regular waiter, and there was a bartender there by the name of Jack Murtha. I also recall there was a porter worked at this club by the name of Charlie Becker, who was also known as 'The Skipper', and also there was employed there a woman cook whose first name is Marie.

"As a general rule there were very few people who ate their evening meals at the Casino Club, and the crowds did not begin to come in until after the orchestra arrived, which would be about 9:30 or 10:00 PM. I have examined a large number of photographs and have picked from these photographs those of persons I am now told are Jimmie Wilson, Arthur 'Doc' Barker, and Wynona Burdette, and have signed my name on the reverse side of these photographs as an indication of my identification. I have noted on the reverse side of these photographs there is typewritten their respective names. In referring to these people in this statement I shall refer to them by the names they are now known to me. I recall that on several occasions during my employment as a waiter at the Casino Club during 1934 I observed Wynona Burdette and Jimmie Wilson eating together and also have observed Jimmie Wilson and 'Doc' Barker eating together. I recall that on several occasions Wynona Burdette, while eating with Jimmie Wilson, would play on a ukulele and sing, and as I have stated before, there were very few people present in the club at this time in the evening.

"I also recall seeing these people, that is, Jimmie Wilson, 'Doc' Barker and Wynona Burdette present at the Casino Club on occasions later in the evening, and have observed other people sitting at their table, the crowd sometimes numbering as many as six or seven, but I do not know who the other people were. I do recall that Ted Angus would come over to their table and stand and talk a few minutes, and have observed the men in the party go up to the bar and converse with Ted and Bert Angus.

"I recall that some time after I quit working at the Casino Club I saw the photograph of 'Doc' Barker in either a Toledo newspaper or a magazine. As I recall, about this time there was some publicity about the gang of kidnapers that hung out at the Casino Club, and it was the result of this publicity that I learned the Karpis gang associated together at the Casino Club.

"Among the photographs which I have viewed I have picked out two of a man wearing glasses, who I am told is Ollie Berg, and also a photograph of a woman, who I have been told is Edna Murray. The photographs of this man and woman appear familiar, that is to say, I am of the opinion that I have seen them at some time in Toledo, Ohio, but I am unable to recall just where or under what circumstances.

"Among other persons whom I recall having visited at the Casino Club are Madeline Angus, Ruth Angus, and Madeline's sister, Rene. Also Ludy Fleming, who was formerly a State Prohibition man. I also recall having seen George Timiney and members of his squad visit the Casino Club usually around midnight, and the officers I recall who were with Timiney were Brennan, Brown and Tafelski.

On such occasions I would observe Timiney at times would sit at tables, but I don't recall whom he sat with.

"I have read the above statement consisting of two pages, and have signed my name at the bottom of page one and my signature to this second page, and have also marked with my initials several corrections appearing in this statement, and desire to state that the facts given by me in this statement are true to best of my knowledge and belief.

WITNESSES:

/s/ ARTHUR J. PFUND

J. V. Murphy
E. J. Wynn,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice
1448 Standard Bldg.,
Cleveland, Ohio."

Pfund was more or less reluctant to talk when first interviewed and it was only after he was interrogated for several hours that he made the identifications as set out in his signed statement, although he stated he had been expecting to be interrogated with reference to this matter after reading the publicity about the gang having been at the Casino Club during the time he was a waiter there in 1934.

With reference to the association of Bert and Ted Angus with those persons identified by him, Pfund stated that so far as he could observe Ted and Bert were not more friendly with them than with other customers of the Casino Club.

Although questioned in detail, and shown all of the photographs of the Barker-Karpis gang, he was unable to make any identifications than those set out in his signed statement.

The following is submitted by Special Agent E. J. Wynn covering investigation on July 9, 1936:

Confidential [redacted] was interviewed and stated that Jack Schmidt, alias Cum Cum, after he was interviewed [redacted] stated that he had not told everything he knew; [redacted] that on one occasion Dr. Moran was at the Casino Club raising hell and was abusing Schmidt and had a gun on him; that Schmidt complained to Ted Angus and the latter told him, "I'll take care of that s b"; that Schmidt also said that he had seen some of the gang, particularly Karpis, in the Casino Club with bandages on their hands and faces. b7d

[redacted] also said that a few days prior he had gotten drunk with Ted Angus and Ted stated that he was going to Michigan for a month or so; that he planned on visiting Killer Burke at the Michigan Penitentiary; that Killer Burke at one time lived with Bert Angus in Chicago, Illinois, and that at such times as Killer Burke was in Toledo before his apprehension he would visit Bert and Ted Angus. He stated that Ted Angus made no reference to the present investigation being conducted in Toledo, Ohio.

[redacted] stated that he understood that some relative of Nig Cousins, whose first name he thought was Charlie, was a bartender at the Casino Club for a while; also, that Art Pfund was a waiter there in 1934.

[redacted] Jack Schmidt is greatly shaken up over his being interviewed, and immediately after the interview was very frightened. Jack Schmidt will again be interviewed.

The following investigation was conducted by Special Agents D. P. Sullivan and E. J. Wynn on July 10, 1936:

While Agents were interviewing Mr. Arthur E. Herman, a boat mechanic, near the Bayview Yacht Club, Point Place, a man was observed to come over to the automobile on the running board of which Agents and Mr. Herman were sitting, and this man, as he passed, was called "Dutch" by Mr. Herman. Inasmuch as Agents had been endeavoring to locate a man known as "The Dutchman", who was reported to have been an employee of the Casino Club in 1934, Mr. Herman was asked as to whether "Dutch" had been so employed, and Mr. Herman replied in the affirmative. This man, who is Richard Vogt, also known as "The Dutchman" was brought to the temporary office in Toledo for interview, and a signed statement, which is quoted below, secured from him.

It developed that Vogt had just finished cleaning up the speed boat of Joe Roscoe, and that Roscoe was then at his boat house about seventy-five yards away, looking over his speed boat, and that the car, on the running board of which Agents and Mr. Herman were sitting, was Joe Roscoe's Buick automobile.

The following signed statement, the original of which is contained in the Cleveland Bureau office file, was secured from Vogt:

"Toledo, Ohio
"July 10, 1936

"I, RICHARD VOGT, make the following free and voluntary statement to E. J. Wynn, and D. P. Sullivan, who I understand to be Special Agents of the Federal Bureau of Investigation, United States Department of Justice:

"I am 55 years of age. I was born in Bremen, Germany, July 4, 1881, and came to the United States in 1901. In 1926 I came to Toledo, Ohio, to live. I have never been married. For many years I earned my living by working on freight boats on the Great Lakes.

"About 1929 I began working for Joe Roscoe off and on when I was not working on the steamboats. I worked for him at the Jovial Club, and cleaned up his speed boat and did odd jobs around his house, and I am still working for Joe Roscoe off and on cleaning his boat and working around his home. I have not worked at the Jovial Club for about a year or a year and a half ago when I got canned by Ed Warndke for being drunk.

"About the first of June 1934 I was working as a handy man at the Roadway Inn on Summit Street in Point Place next door to the Casino Club. The entrance to the Roadway Inn was in the back in the basement. Tom Worland owned the

Roadway Inn and Sam Hessler and a pimp named Kelly ran it for him. They had liquor and a dance hall in the Roadway Inn. This place opened around eight or nine in the evening. Bert and Ted Angus were running the Casino Club at that time. Charlie Becker, who is also called 'The Skipper' tended bar in the Casino Club during the day until about four or five o'clock in the afternoon, when either Bert or Ted Angus would show up.

"I used to go up to the Casino Club in the morning and afternoon to see Charlie Becker. Sometime around the first of June, 1934 I remember seeing a man by the name of Buff in the Casino Club. I have been shown a bunch of photographs and have picked out a photograph which I am told is that of Harry Campbell. That's the guy named Buff. I have signed my name on the back of this picture.

"About the same time, I saw a guy whose name I don't know. I have picked out of a bunch of pictures one which I am told is a picture of James J. Wilson. That's the guy I am talking about. He used to be with Buff. I have signed my name on the back of this picture.

"Then there was a guy named Willie who used to be around there with Buff. From a bunch of pictures I have picked one which I am told is a picture of William J. Harrison. That is the fellow I knew as Willie. I have signed my name on the back of the photograph.

"One day at the Casino Club, Buff told me he wanted me to go over and clean up his house as his wife was coming home from the hospital. Buff and the Wilson fellow took me over to Buff's house which was a two story frame house with a drive way on the left side of the house. It was on 131st Street in Point Place, about two or three houses off of Summit Street. Buff drove the car which was a blue coupe. I think it was a Ford automobile. They left me alone in the house, and they told me to go ahead and clean up and that they were going to the hospital to get Buff's wife. I cleaned up the place, and I saw three blue caps with gold eagles on the front of them. They looked something like Coast Guard caps. There were a couple of large nickel plated revolvers in a drawer, and I figured right away that these guys must be prohibition officers. About two hours later Buff and the other fellow and Buff's wife came back. She was pretty weak and Buff helped her in the house. I had snitched a drink but Buff gave me another one and on top of it gave me \$10.00 for cleaning up the house. I never will forget that guy. That was the best job I ever had. I went down to the Casino Club and spent four bucks of that money getting drunk with Charlie Becker, and I told Charlie Becker that those guys must be prohibition officer, but I couldn't figure out where they got all their dough, and Charlie told me that prohibition officers got \$175.00 a month, and all

they could shake out of bootleggers. I figured they must have gotten plenty because they were in the Casino Club almost every day and spent four or five hours there and always had a pile of bills laying on the bar. I know that I wished that I had been born in this country so I could have gotten that kind of a job.

"From a bunch of pictures I have looked at I pick out a picture of a man I recall as a short man and whom I am told is Fred Barker. I have signed my name on the back of this picture. I also have picked out a picture of an old man with a cane, and have been told that it is a picture of Charles J. Fitzgerald. I have signed my name on the back of the picture. I have also picked out a picture of a man whom I am told is Russell Gibson, and I have signed my name on the back of the picture. I recall that he was a tall fellow. I have also picked out a picture of a man I am told is Arthur R. 'Doc' Barker, and I have signed my name on the back of this picture. I recall that he was a short man. I have picked out a picture of a woman I recall was the woman Buff said was his wife. I am told now that this photograph is that of Wynona Burdette, and I have signed my name on the back of this picture. She had dark hair and had dark skin. I just saw her the one time at her house when she came home from the hospital.

"All of the men whose pictures I have picked out, I have seen at the Casino Club at different times drinking together in the day time. I usually left there around eight o'clock at night as I had to go home and sleep. These men would start coming in the Casino Club from eleven o'clock in the morning. Sometimes they would spend as much as four or five hours drinking there. They drank plenty of good whiskey, and spent I guess about a hundred dollars a day there, because they would buy me drinks and anybody else who was in the Club. I never saw the men wearing the caps I saw out at Buff's house, and nobody ever told me what these men did but I do recall hearing them talking about the old man with the cane being a real estate man. When he first came there some of the men said that he was Willie's father. This old man is the one I am told is Fitzgerald. The old man would always make everybody drink a whiskey and a beer, and would get made if you didn't drink a whiskey and a beer and he used to get drunk and mad and bang his cane down on the bar and swing it around in the air. All of these men had their money in piles on the bar, and they would all buy drinks for the house. I got so I would watch for them every day as I knew I could get plenty of free drinks.

"All of these men would have a good time in the Casino, and they would play the electric piano and have the radio turned on, and they would sing and dance around there, and would kid and joke with me and Charlie and Bert and Ted Angus and anyone who was in the Casino Club. They all seemed like good friends. I don't know if anybody knew who these guys were as other people

would be at the club and sometimes Chris Brennan, Tafelaki and George Timiney and other guys on the vice squad would be there. Captain Timiney is a good friend of mine and calls me the Monkey. * Vogt Ludy Fleming who was a state prohibition officer used to come to the Casino Club around two or three times a week during the summer of 1934, and he would be in the Casino Club at the same time these men were in there. I used to clean up Ludy Fleming's speed boat the "Cum Cum" at that time and he would pay me \$5.00 to clean it up.

"I remember these men whose pictures I have picked out were around the Casino Club a couple of months, and I got plenty of drinks out of them. I remember when they left Buff was driving the car and two of the others I don't remember now which ones they were were with him and they had two suit cases at the Casino and Ted told me to put the suit cases in the car and I would get a tip and I went out and put them in the car but I did not get a tip but they bought me a couple of drinks before they left. Ted told me they were transferred to Minneapolis, Minn., and that he was losing some good customers and I know that I lost a lot of free drinks. I never did see them after that. After they left there were hardly any customers left the Casino Club, and the Roadway Inn had closed so I shipped away on the boat.

"I have read the above statement consisting of three pages, and have signed my name at the bottom of pages one and two, and to this, the third page, and have signed my initials to corrections appearing in this statement. I desire to state that this statement is true to the best of my knowledge, and that the facts have been given by me freely and no threats or promises have been made to me.

WITNESS:

/s/ RICHARD VOGT

E. P. Sullivan
E. J. Wynn, Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice."

The photographs identified by Vogt, and signed by him as an indication of the identification, are also retained in the Cleveland Bureau office file.

Vogt resides in Toledo, Ohio, at the Northern Hotel on Superior Street, and stated that he can be contacted there; also, that he keeps in close touch with Mr. Pole (phonetic), Shipping Commissioner, who is located at Grange and Summit Streets, and that in the event he, Vogt, is

on the boats Mr. Pole will know how to get in touch with him. He also stated that he has a sister, Mrs. Charles Caroline Weber, residing at 244 Eagle Street, Buffalo, New York.

Vogt related that there was formerly a porter working at the Casino Club in the summer of 1934 whose name he is unable to recall, but who is now employed at the interurban station stacking baggage; that on one occasion Fitzgerald came in the Casino Club and insisted that this porter drink a whiskey and a beer, but that the porter did not want both drinks and Fitzgerald insisted and finally swung at the porter with the cane and narrowly missed hitting the porter in the head. Effort will be made to locate and interview this unknown porter.

Vogt stated that he is acquainted with Maxine Belmont, who runs the Shelby Hotel, a house of prostitution, and that he has been visiting her place for several years as a customer; that he has observed her at the Casino Club in 1934 on occasions, and that she has also been to the New Casino Club, but he could not state that he ever observed anything particular about her visits and she appeared to be just a regular customer.

He stated that during the past winter he was employed at the New Casino Club operated by Bert and Ted Angus, and that Marie, who is the cook at the New Casino, and was also the cook at the Old Casino, told him that the gang who were hanging around the Casino were a bunch of kidnapers and bank robbers, but that he would not believe it until he read about the arrest of Harry Campbell in Toledo, Ohio, on May 7, 1936, and recognized his photographs as those of the man he knew as Buff.

The following investigation performed by Special Agent H. B. Dill and K. J. Wynn on July 12, 1936:

Mr. M. J. Whipple, 119 Scott Street, Monroe, Michigan, a former captain on a private yacht which docked at Bayview, was interviewed and stated that he has been acquainted with Bert and Ted Angus for several years, and visited the Casino Club when it was a bootleg joint; that in the fall of 1932 he was introduced to a man by the name of Willie at the Casino Club by Ted Angus, and given to understand that Willie was in the liquor running business and came from Indiana. He identified a photograph of Willie Harrison as Willie; that thereafter, on several occasions, he saw Willie at the Casino Club, and recalled that Willie was always sort of a "cut up"; that in May, 1934 the yacht on which he was working tied up at Bayview and he took a week's leave and hung around the Casino Club, and he recalled that at that time the club was undergoing some construction work and preparations were being made for a grand opening; that the following week he was back at work, and went over to the Casino Club at noon time to get some lunch, and noticed a group of five or six men accompanied by several women come in and sit at the bar, accompanied by Willie; that he spoke to Willie, and the latter and several of the men in the group insisted on buying him drinks; that he observed that all of the men had plenty of money, large rolls of it in their pockets, and that they flashed this money freely; that he was sitting near the telephone booth and heard several of the men go into the booth and call some bookie and place bets of \$50 and \$100 on horses; that the group of men, as a whole impressed him as being short in stature and of small build, and as being "hoodlums." Whipple identified the photographs of Alvin Karpis before and subsequent to his apprehension as being one of the men; the photograph of Harry Campbell dressed in a sweater which appeared on the Identification Order, as another of the men; and the photograph of Wynona Burdette as being the likeness of a woman who was with the group and who he associated with Harry Campbell, although he was not positive in his identification of her. As an indication of identification, Captain Whipple signed his name on the reverse side of the photographs of Willie Harrison, Alvin Karpis, and Harry Campbell and these particular photographs are being retained in the Cleveland Bureau office file.

Continuing, Captain Whipple stated that the following day he again went to the Casino Club about noon for some lunch, and again saw the group of men, and they insisted again on buying him drinks, and he again saw them flashing rolls of money and heard them, over the telephone, placing large bets with a bookie; that he sized up the crowd and decided that they were big time hoodlums and that it would be best for him to stay away from the Casino Club, and as

a result he had his wife pack his lunch each day and he did not again, during that summer, visit the Casino Club; that he remained in the vicinity of Bayview for about a month or five weeks, which would have been most of the month of May, and possibly the first week in June, 1934, and then left on a cruise; that he had never observed a crowd of men such as these men at the Casino Club before this time.

Whipple stated that at such times as he saw these men at the Casino Club, neither Bert nor Ted Angus was present, as they usually did not get to the club until the late afternoon; that Charlie Becker was the bartender on duty; that Coolie Monroe was also hanging around the Casino Club in the spring of 1934; that on an occasion after the summer of 1934, he met Monroe in the Jovial Club in Toledo, and drove Monroe to the cottage of Walter Gelpash at Niles Beach, Ohio, and shortly thereafter Monroe was picked up by Agents of the Bureau and questioned at the Commodore Perry Hotel. (This was February 1, 1935. See report of Special Agent R. D. Brown, dated at Chicago, Illinois, March 23, 1935); that some time later he again met Monroe and the latter told him that Agents had questioned him, Monroe; that after Bert and Ted Angus opened the New Casino, he, Whipple, visited the place and as best he could recall it was shortly after they opened (May, 1935), he talked with Bert and Ted Angus and told them that he was sorry that he ran into the bunch of "mugs", who were around the Casino in the summer of 1934, and Ted and Bert told him that they were also sorry that the bunch had been there as it had caused them a lot of trouble.

With reference to the race horse bets mentioned by Whipple, reference should be made to the report of Special Agent D. E. Hall, dated at Detroit, Michigan, September 25, 1934, pages four and five, reflecting information received from Ben Wise, through Detective R. L. Peters, to the effect that Wise had talked with Nig Cousins at the latter's "book shop", 428 Superior Street, (which is the R. & K. Cigar Store), at a time when Cousins was accepting bets over the telephone, and that Cousins at that time stated that these "sucker" bets were from friends of Bert and Ted Angus, who were in Toledo from Chicago, cooling off.

Captain Whipple stated that Captain George C. Chambers, who is mentioned in the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, was a frequenter of the Casino Club, where he usually became intoxicated and that he was a good friend of Charlie Becker's, and that Chambers should have some pertinent information about the gang. A lead is presently outstanding to the Detroit office to locate Chambers and other boat men, who were at the Casino Club in the summer of 1934.

Reference should be made to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, indicating that Bert and Ted Angus, when arranging for the rental of houses for the gang, represented that they were working on the boats at Bayview. Captain Whipple stated that if Bert or Ted Angus had told him that the men were mariners, he would not have believed them, because the men observed by him did not have any of the marks of mariners; for instance they did not have "slack knees"; also, they did not have the general appearance of mariners; that, as stated above, they so impressed him as hoodlums that he refused to go back to the Casino Club after his two contacts with them. In this connection, Captain Whipple stated that he would have continued visiting the Casino Club if it had not been for this crowd.

The following investigation was conducted by Special Agents J. V. Murphy and E. J. Wynn at Toledo, Ohio, on July 15, 1936:

Mr. Otto Albrecht, 5916 Edgewater Drive, Point Place, Toledo, Ohio, mentioned on page eleven of report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 11, 1936, as having been a frequent visitor at the Casino Club in 1934, as related by Mrs. Edith Marks, and also mentioned in report of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 20, 1936, wherein his activities as a former slot machine operator are set out, was interviewed at his residence for the purpose of effecting any identifications on his part of the Barker-Karpis gang having frequented the Casino Club during the summer of 1934.

He stated that he has known Bert and Ted Angus for eight or ten years, but is not intimately acquainted with them; that he often went to the trap shootings held on the waterfront in Bayview Park across from the Casino Club, on Saturday afternoons, and on such occasions would frequently drop into the Casino Club for some beer. The various photographs of the Barker-Karpis gang, who were known to have been in Toledo during the summer of 1934, together with their women associates, were exhibited to Mr. Albrecht and he identified various photographs of Alvin Karpis, taken both prior and subsequent to his apprehension, as being a man observed by him in the Casino Club in the summer of 1934, about June or July, and that on such occasions as he observed this man the latter was usually with a group of men, none of whom he could identify from photographs exhibited to him. In this respect he stated that he spent not more than fifteen minutes on each visit he paid to the Casino Club, and he was never there during the evening or night entertainment. As he recalled, he never entered into discussions with any strangers in the Casino Club and never noticed anything suspicious about Karpis or associates, which in any way served to attract his attention. He stated that he had a faint recollection there was an elderly man with the group, who had a cane, but he was unable to identify the photograph of Charles J. Fitzgerald, and he further stated he did not recall any women being with the group of men, and also that he had no recollection of Karpis, or the group of men, buying drinks for the "house."

Mr. Albrecht advised that he first learned that the Karpis gang hung out at the Casino Club in the summer of 1934, from newspapers which accounts appeared some time thereafter, and when he read these newspaper accounts he decided not to make any mention of his visits to the Casino Club to anybody as he did not desire to become involved in the matter in any way.

Mr. Albrecht impressed Agents as being reluctant, and stated as he was old and in bad health he hoped he would not be called as a witness in the matter, and further stated to Agents he appreciated that the inquiry of Agents was being made in connection with possible charges of harboring against those persons who protected the gang while they were in Toledo, Ohio.

In conclusion he stated that he never discussed this matter with either Bert or Ted Angus, or any other persons, but did state that he heard from some person in Point Place, whom he could not recall, that some of the gang lived in Point Place in the summer of 1934. Also he stated that on his visits to the Casino Club, as set out above, he noticed Captain George Timiney of the Toledo Police Department, either sitting in a car in front of the club, or in the club, but he could not recall any particular instance of Timiney's being in association with the group of men in the club, or with any other persons. Nor could he recall any specific instance of Timiney's drinking in the Casino Club, and he stated he presumed that Timiney was at the club on official business.

The following investigation was performed by Special Agents D. P. Sullivan and E. J. Wynn on July 10, 1936:

Mr. Arthur E. Herman, 2844 116th Street, Point Place, who operates a boat repair shop and agency for the Criss Craft Boat Company, at Bayview, Point Place, and who, during the summer months lives in his cabin boat, was interviewed and stated that he is acquainted with Ted Angus, and has repaired Angus' speed boat in the past; that Ted Angus kept the speed boat, the Hay Bag, in a boat house near his repair shop; that Angus recently sold his speed boat.

He stated that in the summer of 1934, Ted Angus had the boat for sale, and that two men, who he identifies from photographs as Fred Barker and Russell Gibson, were riding with Ted Angus in this boat; that Ludy Fleming, a state prohibition agent, interested these men in his boat and they were about to buy it.

It was necessary to rather abruptly terminate this interview with Mr. Herman, inasmuch as Richard Goff, known as the Dutchman, an important witness for whom Agents have been looking for some time, was spotted in the vicinity, and it was necessary to bring Goff to the temporary offices in Toledo, Ohio, for interview.

On July 11, 1936, Special Agents J. V. Murphy and E. J. Wynn interviewed Mr. Arthur E. Herman more in detail as follows:

He again identified the photographs of Russell Gibson and Fred Barker. The photographs of Russell Gibson identified by him are the full length photo showing Gibson dressed in dark suit, double-breasted, wearing spats, and the bust photograph marked, "Mo. State Pen. 32487", and the photograph of Fred Barker is that one marked on the face with the number 3204. He stated he never learned their names. He further stated that he recalled that on one Sunday, in the summer of 1934, Ted Angus, and the two men started out from Angus' boat house in the Hay Bag; that they were all pretty well "crooked"; that they started out of the slip and Ted Angus, who was driving the boat, slipped the clutch and broke a dog lock; that they pulled the boat into his repair shop and he fixed the broken part; that Ted Angus told Herman that the two men (Fred Barker and Slim Gibson) were interested in buying the boat and that Ted regretted that the trouble had happened when he was demonstrating the boat; that he, Herman, understood from previous conversations with Ted Angus that the latter wanted between \$2,500 and \$2,700 for the boat; that on this occasion the three men went out in the lake for a short distance and returned at a terrific rate of speed, in violation of the rule that boats are to enter the slip at not more than four miles per hour, and as a result, rocked the boats which were tied

up along the docks and the owners complained about this conduct; that he, Herman, on two occasions saw these men (Fred Barker and Slim Gibson) at the Casino Club in the afternoon, but could not recall that he observed either Bert or Ted Angus with them, however, Bert Angus was usually attending bar at such times as Herman was at the Casino Club, which was on rare occasions; that for some reason Herman was under the impression that the two men were prohibition officers, but would not state that he heard this information from Bert or Ted Angus, but was of the opinion that he gained this idea from seeing the men in association with Ludy Fleming, a state prohibition officer, who was also trying to sell these men his boat, or from the various mariners at Bayview, who visited the Casino Club; that a short time thereafter, he saw these men on one occasion with Ludy Fleming at the Bayview Yacht Club, and then later saw the two men riding in Ludy Fleming's speed boat at which time they were coming into Bayview Yacht Club at a fast rate of speed, having ripped a board off the bottom of the boat and were trying to make dock before it sank; that this boat was hauled out of the water at the Bayview Yacht Club, and the two men (Fred Barker and Slim Gibson) came over to see Mr. Herman about repairing the boat, and he looked it over and gave them a figure of \$400.00, and they told him they were buying the boat from Ludy Fleming, and were going to Cleveland on business and authorized him to repair the boat; that he endeavored to get the boat from the Bayview Yacht Club and was told by Paul Becker of the club that there was a bill against the boat and he would not release it until the bill was paid; that about two weeks later the two men (Fred Barker and Slim Gibson) came to see if the boat had been repaired, and when told of the unpaid bill they all went to see Paul Becker and learned that the bill was only \$3.00, or so, which was paid by the men and they told Herman to go ahead and repair the boat; that about ten PM that night Mrs. Ludy Fleming called Mr. Herman on the telephone and told him that she was having trouble with Ludy Fleming, her husband, and understood that he was trying to sell the speed boat, which he had no right to do as it was her property, and warned Mr. Herman against doing any repair work on the boat, and that as a result Mr. Herman manifested no further interest in the boat and had no further contact with the men.

Mr. Herman stated that in the early spring of 1935 he had occasion to ride in an automobile from Toledo, Ohio, to Detroit, Michigan, with Joe Roscoe for the purpose of buying some parts for the latter's speed boat; that at that time Joe Roscoe asked Mr. Herman if he recalled the two men who were trying to buy Ted Angus' speed boat, and if he ever knew who they were, and at that time told Mr. Herman that they were part of the Karpis mob, who had been hanging out at the Casino, and that one of the men was in jail and the other one had been killed in a fight with Federal officers. Roscoe further told Mr. Herman that he, Roscoe, had the two men out riding in his speed boat, but that when

he informed these two men he wanted \$5,000 for his boat, they would not consider purchasing it. Mr. Herman stated he never knew that these two men had ever been out in Joe Roscoe's boat until Roscoe told him.

Mr. Herman stated he understood Mrs. Fleming has obtained a divorce from Ludy Fleming, but he does not know where divorce proceedings were instituted, or where she is now residing.

As has been indicated in previous reports on this investigation, Ludy Fleming is presently residing in Cincinnati, Ohio, with Rene Holst, and will be interviewed at a later date.

The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy on July 13, 1936, at Toledo, Ohio:

Mr. Paul Becker, general caretaker and handyman at the Bayview Yacht Club, Point Place, Toledo, stated that he recalls that in the summer of 1934, Ludy Fleming, a state prohibition officer, had his boat at the Bayview Yacht Club; that on the day this boat was taken off the drydock and put into the water, Ludy Fleming advised him that he was going to sell the boat to two men whom he had met a short time previous; that Ludy Fleming came down to the slip accompanied by two men and they took a ride in the boat, although Becker recalled he had warned Fleming against taking the boat out until it had been in the water a few days longer because of the likelihood of ripping off a plank, which is likely to happen to a fast speed boat when it has not soaked long enough in water to make the planking pliable; that Ludy Fleming nevertheless took the two men out and they returned in a short time without a mishap; that later that day these two men, accompanied by two women, came to the Bayview Yacht Club to go riding in Fleming's boat, unaccompanied by Ludy Fleming; that he, Becker, warned the women against going out in the boat, and they heeded his warning and remained in their automobile while the two men took the boat out; that shortly thereafter the two men drove the boat into the Bayview Yacht Club slip at a terrific rate of speed and were obviously experiencing trouble and called to him that they had ripped off a plank, whereupon he pulled the boat out of the water; that he recalled that Art Herman came over to look at the boat to see about repairs, but inasmuch as he, Becker, had not been paid for hauling the boat out of the water, he would not release it to Herman; that he recalled that about a week or so later the two men came back and paid him for hauling the boat out, and as he recalled, Alfred Boehk, a carpenter, who is presently employed by the Harrison Boat Works at Bayview, repaired the boat, and, he thought, saw considerable of these two men.

Mr. Becker, who incidentally is no relation to Charlie Becker, a former bartender at the Casino Club, was shown the photographs of the Barker-Karpis gang, but was unable to identify any of the photographs as being the likenesses of the two men to whom Fleming was trying to sell his boat. He described one of these men as being about six feet tall, slender build, sallow complexion, high cheek bones, black hair, which would fit the general description of "Slim" Gibson, but whose photographs he was unable to identify, stating that he only talked to these two men but a few minutes and did not pay much attention to their description. He stated the other man was a much shorter man, but could not recall just what he looked like. It is to be recalled that Mr. Arthur Herman, when interviewed recently, identified the photographs of "Slim" Gibson and Fred Barker as the two men who damaged Ludy Fleming's boat.

Mrs. Paul Becker, wife of Paul Becker, was present during the interview with her husband, and she stated that she recalled the incident of the two men being interested in buying Ludy Fleming's boat, and the

occasion of their tearing off a plank of the boat while making a trial trip in it; that she never engaged these two men in conversation and was not close to them while they were at the Bayview Yacht Club, as she only observed them from the porch of the club house; that while she noticed that one was a tall man and the other a short man, she could not furnish much of a description of them, and was unable to identify any of the photographs of the Barker-Karpis gang as being these two men.

Mrs. Becker produced a used receipt book containing the stubs of receipts, which included a receipt stub dated June 19, 1934, reflecting the receipt of \$1.30 from Fleming. She stated this represented the payment for hauling out his speed boat from the water at the rate of five cents per foot, and as the speed boat was twenty-six feet in length, the cost was \$1.30. Both she and her husband stated that, as they recall, Fleming himself did not make the payment, but the payment was made by the two men about a week after the boat was pulled out of the water, as related above, and this was the bill standing against the boat when he refused to let Art Herman have the boat to make repairs.

Mrs. Becker further stated that Walter and Ethel Burwick, who at that time lived in a boat at Bayview, were close personal friends of Ludy Fleming; that Walter Burwick at that time drove a bakery wagon; that Mr. and Mrs. Burwick told her that when they first met the two fellows, who were going to buy Fleming's boat, they thought these two men were nice fellows, but later told Mrs. Becker that these two men were no good; that Mr. and Mrs. Burwick, in the fall of 1934, moved to Fort Lauderdale, Florida, where Mr. Burwick peddled doughnuts somewhere in the vicinity of the beach; that she has not heard from them directly since they moved away, but is of the opinion that they are still located in the vicinity of the beach at Fort Lauderdale, Florida.

The Jacksonville office is being requested by separate letter to locate and appropriately interview Walter and Ethel Burwick in this connection.

Mrs. Becker further stated that it was her understanding that Eva Fleming, the wife of Ludy Fleming, very recently divorced him at Toledo, Ohio, and that Eva Fleming is employed in some capacity by the Kopf Motor Sales Company, which is located at 1214 Jefferson Street, Toledo, Ohio.

Mr. and Mrs. Becker both stated they have no recollection of seeing these two men or any other persons riding in the speed boats of Joe Roscoe or Ted Angus, explaining that Roscoe and Angus kept their boats in boathouses, and they saw them only when they purchased gasoline for their boats.

The following investigation was conducted by Special Agents J. V. Murphy and E. J. Wynn at Toledo, Ohio, on July 15, 1936:

Mr. Alfred Boehk, 547 Spencer Street, Toledo, Ohio, a boat carpenter, and the man mentioned by Paul Becker as having repaired Ludy Fleming's boat in the summer of 1934, was interviewed at the Harrison Boat Works near Bayview Park, Point Place, Toledo, Ohio. He was rather hazy at first with reference to the incident, but after some little conversation stated that he recalled working on Fleming's boat in the summer of 1934; that he understood from conversation around the Bayview Yacht Club that the boat had been operated shortly after it was placed in the water from dry dock, and before the hull had time to sufficiently water soak, and as a result several of the planks on the underside of the boat were pulled off; that, as he recalled, he was engaged to do the repair work by Walter Burwick, who was a friend of Ludy Fleming, and was so engaged after the boat had been pulled out of the water for several weeks; that he knew that Arthur Herman had originally figured on the job and wanted to make a big job of it by replacing almost the entire bottom; that, as he recalled, Walter Burwick paid him for the job, which amounted to about twelve or thirteen dollars, but he did not get his money until about two weeks after the job was finished; that he at no time recalled seeing two men, who were supposed to have damaged the boat.

Mr. Boehk stated that Ludy Fleming was commonly known in Point Place by the nickname of Dusty.

He also stated that Burwick had moved somewhere in the state of Florida. This coincides with information obtained from Mr. and Mrs. Paul Becker.

On July 10, 1936, Mrs. Edith Marks was again interviewed at Lakeside, Michigan by Special Agents J. V. Murphy and R. C. Suran. Mrs. Marks stated that she had not been in communication with George Timiney since she was last interviewed, but that she would no doubt hear from him in the near future as she contemplated going to the Algeo Hotel to obtain the possession of her golf clubs, which Timiney had given to a manicurist at that place. She stated that if Timiney made any remarks concerning the present investigation she would advise Agents at the time she was next interviewed. She stated that the last time she saw Timiney, as related in the report of Special Agent R. C. Suran, dated July 11, 1936, Timiney remarked to her that Agents had accused him of being the pimp for Kitty Diamond, madam of a house of prostitution, and Timiney stated that he was going to punch the first Agent he saw in the nose for making that accusation against him. Agents, while making an investigation at the house of Kitty Diamond, on June 12, 1936, did question Kitty Diamond about whether she was friendly with Timiney, or other members of the Toledo, Ohio Police Department, but never at any time accused Timiney of being a pimp, although it appears from the information obtained during the investigation that Timiney did accept money collected from houses of prostitution.

Mrs. Marks stated that for the past two years Timiney has done considerable drinking and she has seen him "shaking like a leaf" before he would eat breakfast. She stated she use to berate him for frequenting the "honky tonk" joints in Toledo as she would want to go to nice places and Timiney would always give her the same answer that you could not get information in a church. She stated that one of the joints which is strictly underworld is the Turf operated by a woman named Buckley and a man named George Sullivan; that the Buckley woman and Sullivan, an underworld character, are expected to get married soon. She stated the Turf is a drink joint and that Timiney spends a great deal of his time at this place.

Mrs. Marks stated that she firmly believed that Bert and Ted Angus were no longer friendly with Timiney and that their enmity was not just a "show". She stated that after the Angus brothers opened the New Casino on Dura Drive in Toledo, Timiney sent a squad of officers out there to close the place for violation of the one o'clock closing law. As previously related by her, Mrs. Marks, she had no information concerning the reason for the quarrel between the Angus brothers and Timiney.

Mrs. Marks was questioned concerning any places Ted Angus might own or operate in the state of Michigan, and she stated that to her knowledge the Angus brothers have no places in Michigan, and the only place she knew of that Ted might go in Michigan is wherever Ruth Wells is located.

Concerning Joe Roscoe, she stated that Roscoe came to her home about the middle of June, 1936, and advised her that he had fallen off the roof of the building at Middle Island while repairing it and had broken several ribs. She stated that Roscoe at that time had his sides taped.

Mrs. Marks insists that she has furnished all the information in her possession concerning Timiney and the Angus brothers, but did make the remark that a good time to talk to her would be after she had seen the manicurist at the Algeo Hotel about her golf clubs.

Mrs. Marks stated that she would call Agents when she went to the Algeo Hotel and she was advised by Agents that there was no place she could call. It was not deemed advisable to furnish her with the confidential number of the temporary offices in the Edison Building, or the residence number of Agents. Mrs. Marks stated that she would call number ADams 1696, which number she obtained from the telephone while being interviewed at the Edison Building. Mrs. Marks was not advised that this number was fictitious, having been placed on the telephone by Special Agent in Charge Connelley to avoid the correct number of the office being obtained.

On July 9, 1936, Special Agent D. P. Sullivan interviewed Sarafino Sinatra, alias Wop English, #67853, at the Ohio State Penitentiary, Columbus, Ohio. The file on English shows that he was received at the penitentiary on January 5, 1934 to await execution under a death penalty for murder in the first degree. This penalty was inflicted as a result of the killing of Jackie Kennedy, a Toledo racketeer. On June 10, 1935, English received a commutation of his sentence to life imprisonment.

English was quite bitter, stating that he was serving a "bum rap"; that Frazier Reams, Lucas County Prosecutor, and George Timiney had framed him for the purpose of getting publicity. English denied that he was ever connected with the Licovoli gang, although he admitted having been acquainted with the various members of the mob. He stated that he has known George Timiney for many years; that about three months before the death of Jackie Kennedy, Timiney met him on the street and told him that the Licovoli mob was going around and shaking down gambling places, houses of prostitution, and slot machine operators and the members were getting money in this way that they were not entitled to. Timiney wanted English to tell the Licovoli gang to get out of town, but English refused, stating that even though he was an Italian he would not put himself on the spot by doing what Timiney wanted, especially since it was Timiney's job to get rid of the gang. Timiney then told English that from then on he and English would be enemies; that he intended to throw all of the Licovoli gang in jail and if he got a chance to throw a rap on English he would do so at the first opportunity.

English continued that after Kennedy was killed, he was arrested in Toledo, was kept in the Lucas County Jail for eleven days and was viewed by various witnesses and then released. Some time later he was arrested in Akron, Ohio. English stated that at the trial two young boys identified him as one of the men at the scene of the killing. Later, according to English, at the trial of Yonnie Licovoli, these two boys admitted on the stand that Timiney had taken them to the Lorain Hotel where he kept them in a room. Each boy was given \$25.00 by Reams, or Timiney, a suit of clothes and a job and English stated that Timiney provided the boys with liquor and woman while they were at the hotel. English stated further that during Yonnie Licovoli's trial, Timiney produced a prostitute, who did not appear against English and who testified that she saw English kill Kennedy.

English stated that while he was awaiting execution at the penitentiary, Governor White had some special investigators make an investigation of his case, and they later told him personally that it was their opinion that the two boys who testified against English were liars.

Although English is quite bitter against both Reams and Timiney he denied knowing or having any information that Timiney had protected criminals hiding out in Toledo. He stated that it was apparent that Timiney was probably receiving protection money; that he had heard that Ted Angus was the pay off man for gambling houses, slot machines and houses of prostitution. He denied knowing who paid off or the manner in which Ted Angus collected.

English stated that Harry Bernstein formerly was a power in the gambling racket in Toledo and Timiney kicked him out; that it is probable that Bernstein will talk; that a slot machine operator in Toledo named House, was run out by Timiney; that House is presently operating a few slot machines in East Toledo, and it is probable that some valuable information may be obtained from House concerning Timiney's activities; that Aronoff hates Timiney and should be willing to tell what he knows concerning Timiney; that Johnnie Thomas is considered rather weak and should talk. English, although questioned, refused to give any definite reason why Thomas would "squawk" on Timiney.

Throughout the interview it was apparent that English had information concerning pay offs and protection, but was reluctant to provide any information about these things. He stated that he expects to spend the rest of his life in the penitentiary and expressed a fear for his safety if it should become known that he had provided any information to a law enforcement officer; that although he thoroughly hated Timiney and Reams, he would not "rat" even on them.

Press dispatches in Toledo, Ohio, indicated that on July 1, 1936, Donald McGregor, who had been a member of the vice squad of the Toledo Police Department, had been transferred back to the uniform service. McGregor, it will be recalled, is the officer, who on June 11, 1936, visited the house of prostitution operated by Kitty Diamond, at the time when Agents were conducting an investigation there. McGregor at the time was accompanied by Officer Cook. These officers stated at the time that they were making a routine check of the house.

On July 10, 1936, Special Agents J. V. Murphy and R. C. Suran interviewed McGregor at his home, 4022 Overland Parkway, Toledo, Ohio. McGregor advised that he had been on the Toledo Police force for approximately seven years; that during the years 1930 and 1931 he was on the vice squad of the department and worked under various officials who were in charge of the squad at different times, namely,

Officers Mead, Langendorf, Timiney, and Ford. He stated that in 1931 he was transferred back to the uniform force and remained there until May, 1936, when he was again given the vice squad assignment under Captain Fauble; that he continued on the squad until July 1, 1936, when he was again put in uniform.

McGregor stated that he was given no explanation as to why he was taken off of the vice squad, but had heard various stories why the transfer was made. He stated that the story that he had heard from several sources was that he had "run" into Federal Agents too frequently and was too friendly with them; that he, McGregor, was also too friendly with a police official who had been talking too much with Federal Agents. McGregor did not name the official to whom he referred, but it is known that Captain Hennessy is friendly with McGregor and lives about a block from him. McGregor stated that while he had only met Agents on the one occasion at Kitty Diamond's house, he had observed the Agents frequently in the vicinity of the various houses of prostitution.

Another story McGregor stated he had heard was that he had been too active on the vice squad and had stepped on somebody's toes. He refused to state who had objected to his activities on the squad and stated that he would not put the "finger" on any policeman, although a policeman had put the "finger" on him. McGregor stated that he made a case whenever and wherever possible and on June 18, 1936, he, with Officer Cook, arrested Jane Evans at the Shelby Hotel, who was operating the place in the absence of Jennie Whitie. Jennie Whitie operates the Shelby for Maxine Belmont, whose telephone is presently being tapped by Bureau Agents.

McGregor stated that Jennie was not in the house and the Evans woman was arrested as the keeper; that a prostitute, Martha Martin was arrested as she was having a date with William Kennedy, 1108 Madison Street. He stated that Judge Ramey was on the bench and fined the Evans woman \$15.00 and costs for keeping a house of ill fame; that the Martin woman was fined \$10.00 and costs and Kennedy forfeited a \$50.00 cash bond and a capias has been issued for him. McGregor stated that Kennedy is a married man and would have been fined only \$5.00 had he appeared in court, but Kennedy, due to his marital status, chose to forfeit the \$50.00 bond. McGregor stated that Judge Ramey is never very hard on the prostitutes when they appear before him.

McGregor stated that in less than two weeks after the above arrests were made he was removed from the squad. He refused to elaborate further on this matter. He stated that Cook, who participated in the arrests, was not removed from the squad, McGregor explaining that Cook is the brother-in-law of Captain Fauble; that

Cook went on his vacation the same day he, McGregor, was removed from the squad and he does not know who will be Cook's partner when Cook returns to work.

McGregor stated that Captain Fauble placed him on the vice squad over the wishes of Chief of Police Ray Allen, and that he, McGregor, did not ask for the assignment and did not care for it.

McGregor stated that Captain Fauble is a good officer and he firmly believes that Fauble is honest and would never remove an officer for doing his duty; that Fauble was not instrumental in his, McGregor's, removal from the vice squad.

Concerning Captain Timiney, McGregor stated that he would consider a man honest until evidence was produced to the contrary; that he had nothing but hearsay concerning Timiney and he would make no statements concerning Ted Angus, but did state that he never liked Ted Angus and if Ted Angus was sent to the penitentiary he, McGregor, would be glad of it.

McGregor advised that Itchy Levine, who operates the night club known as the Walk of the Town, was formerly the operator of the Palm Hotel in Toledo, Ohio, which place was a house of prostitution. He stated that several years ago the Palm Hotel became so "rotten" that in the false front cigar store of this hotel, a girl, practically nude, would sit as an advertisement and inducement to men to enter the place. Dave Britz, who is alleged to have framed Detective James Ford, was also connected with this house at one time. McGregor advised that Itchy Levine is a dope addict and also peddles narcotics.

On July 9, 1936 at Columbus, Ohio, Special Agents J. H. Thornton and D. P. Sullivan interviewed Reverend Charles B. Harrison, North Methodist Episcopal Church, 32 East Tompkins Street. Harrison stated that he was assigned to a church at Toledo, Ohio, for several years; that he realized that Toledo was a hotbed of corrupt politics and upon receiving the cooperating of a group of citizens with whom he was working he proceeded to make a personal investigation of vice and corruption in Toledo. Harrison refused to provide the names of the persons who supported him, but indicated that the Council of Churches was interested. Harrison stated that he met and interviewed practically every public official in Toledo, visited gambling houses and houses of prostitution to get the actual facts. Harrison stated that he was astounded by what he found. He submitted a thirty-six page double spaced typewritten report in January of this year, and

he distributed seven copies and retained one for himself. Harrison stated that his copy was misplaced, but he told Agents that Reverend Harlan Frost, the present head of the Council of Churches in Toledo had a copy which he would undoubtedly lend to Agents.

Harrison stated that he was transferred in the first of February, 1936, but had completed his investigation at that time. He said that his inquiry covered the following phases of lawlessness: prostitution, slot machines, protection, gambling. Harrison, upon questioning, stated that he would not divulge the sources of his information because he had given his solemn word to the various persons interviewed that he would never mention their names. Harrison had some information about pay offs, gambling, etc., but it appeared to be of a general nature. He stated that his "secret" investigation disclosed that Ted Angus had been the pay off man in Toledo for years. Harrison did not know, however, what individuals paid off to Ted Angus, how, when or where this money was paid, and who received the benefits. He stated that he had found that Timiney was an intelligent and capable officer, but was not entirely honest; that Timiney could not be trusted in matters concerning houses of prostitution and gambling because he was certain that Timiney was receiving protection money. Harrison either would not or could not tell Agents the person or persons from whom he had received this information.

Harrison stated that when Mayor Klotz came into office in January of 1934, some individual ordered seven suits from a tailor, and Klotz was seen wearing a new suit of clothes a short while after the suits were ordered. Harrison stated that a former Assistant Prosecuting Attorney in Frazier Reams' office might have information about this accident. This man resigned as Assistant Prosecutor about a year ago and is presently practicing law in either the Nicholas Building, or the building directly across the street, in Toledo, Ohio. Harrison said that this man likewise had complete information on the elaborate system of slot machine operations in effect, including the persons paying off and collecting protection money.

Harrison stated that a woman who operates a house of prostitution at 902 Monroe Street, has a little group of madams having houses in the vicinity, from whom she collects graft or protection money. Harrison did not know this woman's name, but it is probably Rose Bush, 900 $\frac{1}{2}$ Monroe Street, who is a close friend of Maxine Belmont. Harrison heard that Maxine Belmont likewise was a collector of graft, and a man named Mose. Harrison stated that Timiney never collected in person, but that the above persons collected for him.

Concerning the police department, Harrison stated that Captain Hennessy and Detective James Ford were entirely honest, that he thought Ford was the best detective on the force and had more information concerning the underworld, corruption and protection than any other man in the police department. Harrison stated that Glenn Berning, a detective working in the downtown district, was well informed, but Harrison would not vouch for his honesty. Concerning the municipal judges, Harrison said that Lee Merlin and Judge Morris were absolutely honest and trustworthy; that Merlin was a former Assistant United States Attorney and Harrison had given him a copy of his investigative report. Harrison stated that Judge Ramey is not entirely trustworthy and is more the politician type.

Harrison was interviewed over a period of three hours. He appears to have a great deal of general information, such as that which appears in newspapers and Agents gathered that most of his information concerning individuals was obtained by him from Captain Hennessy and Detective James Ford. Harrison refused to disclose the names of any of his informants, stating his word was his bond and he would not disclose their identities.

Harrison stated that The Social Hygiene Society in Toledo hired one of the best detectives they could find in the year 1934. This man visited houses of prostitution, talked to madams and inmates, and submitted a lengthy report on vice conditions in Toledo. Harrison said he found this report to be accurate and that Mrs. Eva Epstein Shaw, an attorney in Toledo, has a copy of this report and would probably be glad to lend it to Agents for use in this investigation.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on July 2, 1936 at Toledo, Ohio:

Mr. Joe Remue, 1747 Spencer Street, advised that very recently he had a conversation with Sergeant Lynn Mathews of the Toledo Police Department, who stated that he was acquainted with a man who knew that Karpis at one time, after an escape, was at the Algeo Hotel for a period of six weeks, never leaving his room and having his meals sent up; that the man who is known to Mathews either secured \$5,000 for Karpis or knew a person who did secure it, and was in the room when the money was divided evenly between Karpis and Captain George Timiney of the Toledo Police Department.

Special Agents D. P. Sullivan and E. J. Wynn contacted Joe Remue on July 8, 1936, at which time Remue advised that Mathews resided at 529 Lodge Street, Toledo, Ohio, and that he, Remue, since previously interviewed had contacted Mathews and told Mathews that he would send a couple of Federal Agents to see him, and Mathews told Remue that he would not talk because he was only a sergeant and did not care to become involved with Captain Timiney.

On July 13, 1936, Special Agents J. V. Murphy and E. J. Wynn interviewed Sergeant Lynn Mathews at his home, 529 Lodge Street, Toledo, Ohio. He advised that he is a sergeant of police, in charge of the police department garage, where he meets all uniform officers and detectives who are motorized; that at one time some years ago he was on the vice and hoodlum squad. In connection with his work as garage mechanic he stated he has heard frequent reports from uniform officers and detectives that Federal men are working in Toledo, and have been here since Harry Campbell was apprehended.

He stated he did not desire to become involved with Captain Timiney, and did not desire to be known as a "squawk" in the police department, stating, "You fellows know how it is in this department, if they get down on you for squawking, you are done." He advised, when assured that the matter was confidential, that several months ago, while he was on duty at the police garage, some civilian, who occasionally saunters into the garage, whose name and occupation he has never learned, began talking about the Karpis gang and this man claimed to know a man who either secured \$5,000 for Karpis, or was present in Karpis' room in the Algeo Hotel when \$5,000 was split equally between Timiney and Alvin Karpis; that this man also claimed to know that Karpis, after some escape, time not stated, laid up at the Algeo Hotel for a period of six weeks never leaving his room.

Mathews stated that he would make it his business to watch for the man from whom he learned this story, and to secure his name and occupation and furnish it to Agents, who made arrangements with Mathews to again interview him at his home in the near future.

Joe Remue, with reference to Sergeant Lynn Mathews, advised that some years ago the horses belonging to the Toledo Police Department were stolen and there was quite a scandal about it; that there was some rumor that Mathews took part in this theft, and he, Remue, knew that Mathews shortly thereafter, was driving a big, powerful car, and as he recalls it it was a Cadillac. Remue also confidentially advised that it was his understanding that Sergeant Mathews had the reputation of being crooked.

Following investigation was performed by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 15, 1936:

Joe Remue was interviewed at his residence 1747 Spencer Street, Toledo, Ohio, and he stated that on Wednesday, July 15, 1936, he visited the Identification Division of the Toledo Police Department and talked to Inspector Jack Irwin, who told him that Lynn Mathews, Sergeant in Charge of Police Garage, informed him that two G-Men were out to see him at his house about the incident of Timiney having split \$5,000 with Karpis at the Algeo Hotel; that Jack Irwin indicated to Joe Remue that Lynn Mathews told Irwin that he, Mathews, had told Joe Remue about this and Remue had in turn contacted the G-Men. Remue further stated that in his conversation with Jack Irwin, Irwin seemed to possess some information with reference to activities of Agents in Toledo, and expressed his opinion that the G-Men had Timiney pretty well in the "bag."

Remue said that after he left the office of Jack Irwin he met Lynn Mathews outside the door and Mathews told him about the G-Men being to see him and that he told them he did not know who the man was who told him about the matter at the Algeo Hotel, but he was going to find out who he was, but he would not, under any circumstances, give this information to the Federal Agents, but would give it to Joe Remue, indicating he desired to take this round-about way to get the information to Agents.

Joe Remue stated that it was his impression that Lynn Mathews was being evasive, and he in fact knows who the man was who told him about the transaction, inasmuch as when Lynn Mathews first told Remue about the matter, he stated he knew the man who saw the division of the money take place, but did not know whether or not the man would so testify. Remue stated as soon as he secures the name of the man from Mathews he will inform Agents.

During the course of the investigation conducted by the Prosecuting Attorney's office at Toledo, Ohio, in conjunction with certain members of the police department concerning the Licovoli mob in Toledo, Ohio, in January, 1933, a telephone tap was maintained by officers James Ford and Merle Unkle on the telephone of Jake Sulkin, alias Firetop, who was then residing at 4523 Overland Parkway, Toledo, Ohio. Sulkin's telephone number was Lawndale 7490. Ford maintained a part of the log of this tap and Unkle, who is now Chief of Police at Mansfield, Ohio, is reported to have maintained a portion of the log.

The portion of the log now in the possession of James Ford was examined by Special Agents D. P. Sullivan and R. C. Suran, and there appeared to be little in the log of value to the instant investigation. Two conversations of possible interest were noted and they are as follows:

Telephone call in to number Lawndale 7490 made at 3:50 P. M. on January 11, 1933.

In - (Firetop) Hello.
Out - (Jerome Starsky, an attorney) Hello Fire, it looks like something was doing over at the police station.
In - What is wrong?
Out - It looks like Harry (Harry Jennings, former Chief of Police) is the man who is putting the men on the new jobs.
In - Do you think so?
Out - It is the same old vice squad that he formerly had. I am going to the council meeting tonight to see if I can see Ad. (Addison Q. Thatcher, former Mayor)

Telephone call out of number Lawndale 7490, made at 4:35 P. M., on January 11, 1933:

Out - Man - Hello.
In - (Firetop) Hello this is Firetop. Is Hunts or Mose (Shapiro) in? (This call made to Hand K. Smoke Shop, Adams 7023.)
Out - Hello, Mose talking.
In - Hello Mose this is Firetop talking. Do you think you can handle that.
Out - I do not know what you mean.
In - The fix.
Out - I do not know. Is there anything to it?
In - Don't be silly, of course there will be.
Out - I'll talk to Hunts and let you know.

The above conversations indicate that the Licovoli mob had a "fix" in with the local administration under Mayor Thacher. Firetop Sulkin was subsequently convicted of murder and the telephone conversations overheard played a prominent part in the trial of Sulkin, and also at the trial of Yonnie Licovoli for murder and the conversations used at the trial were reported at some length in the Toledo News Bee of October 26, 1934, and in the Toledo Blade of March 13, 1935.

The Mose referred to in the above conversation is probably identical with the Mose mentioned by Rev. Charles Harrison as being the "fix" in Toledo, Ohio, at the time Reverend Harrison was conducting his investigation in Toledo concerning gambling and vice conditions.

On July 1, 1936, [redacted] furnished the following information to Special Agent E. J. Dowd:

[redacted] he has been visiting Zeik's beer joint at 825 LaGrange Street, a place frequented by underworld characters, due to the fact that Zeik is known as a "right guy", and is a close friend of Joe Roscoe, and he noticed that there is a man who spends a good deal of his time there, and answers the description of "Sam", who is wanted as the fifth man in connection with the Garrettsville mail train robbery on November 7, 1935. [redacted] this man is a quiet sort of fellow, who seems to mind his own business, however, when a stranger enters the place, he carefully observes him. b7d

[redacted] he made discreet inquiry regarding this man from Zeik, who advised that the man, who is known as Paul Reno, "is from the old school, and 100%; that he served time and was released from prison last year." [redacted] heard Paul Reno talking to one "Joe the Polak", who worked at one time for Fretti brothers, and during the conversation Joe related an experience he had while travelling in a speed boat to Middle Island, at which place he visited with Joe Roscoe. Reno told Joe that he was acquainted with Roscoe.

[redacted] succeeded in getting an introduction to Paul Reno and accompanied him to Bobby Surtman's beer joint; that while he was with Reno, the latter did very little talking [redacted] stated that he satisfied himself that Reno is an ex-convict and acquainted with Joe Roscoe. [redacted] described Reno as being about 55 years of age, 5 feet 10 or 11 inches tall, weight 180 to 200 pounds, medium complexion, large Roman nose, wrinkled crease around mouth, brown eyes, slightly stooped shoulders, hair greying at temples and hair line. Reno walks and talks slowly. The description of Reno fits the description of the fifth man wanted in the Garrettsville mail train robbery, therefore, a further discreet investigation will be conducted to determine whether Paul Reno is the man wanted by the Post Office Inspectors.

The following investigation was conducted on July 13, 1936
by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio:

[redacted] was interviewed and stated that Ben Wise is still located in Toledo, Ohio, but he does not know his home address; that Wise and Nig Cousins are said to operate a saloon at 531 1/2 Superior Street; that when Ludy Fleming was a state prohibition agent at Toledo, he would knock off a load of smuggled liquor and would sell it through Ben Wise; that Ben Wise is of Jewish descent; is about 45 years old, but looks younger, and hangs out quite a bit in the R. & K. Cigar Stand, a book shop operated by Jake Romanoff and Nig Cousins at 428 1/2 Superior Street; that Wise was convicted in Federal Court at Toledo in 1926 or 1927, and sentenced to serve a term in Atlanta Penitentiary, but secured a transfer to the Federal Reformatory at Chillicothe, Ohio, where most of his sentence was served. It will be noted [redacted]

b7d

[redacted] was presently at 428 1/2 Superior Street at a time when Nig Cousins was taking bets over the telephone and that Cousins informed him these bets were from friends of Ted Angus who were in Toledo from Chicago "cooling off." Both Ben Wise and Nig Cousins will be interviewed in this regard in the near future.

[redacted] stated he has made a number of discreet inquiries in the underworld at Toledo for Cooley Monroe, but is unable to secure any information regarding him or his whereabouts; that he does not recall such a person as Cooley Monroe, but may know the individual under some nickname.

With reference to the man known as Paul Reno, who is believed might be the same person as "Sam" who participated in the Erie mail train robbery at Garrettsville, Ohio, November 7, 1935, [redacted] stated that Paul Reno has a room at 729 LaGrange Street, but he is a regular frequenter at Zeke's saloon, 825 LaGrange Street; that he has been trying to discreetly ascertain if and where Reno served time, but so far has been unsuccessful as Reno is very close-mouthed and always manages to change the subject when it is mentioned. This matter will be held in abeyance pending the receipt from the Bureau of information and photographs of any Paul Renos of whom they have record. When photographs are received efforts will be made to ascertain if any can be identified as the man "Sam", who stayed overnight at the farm house of Clyde Rochat, near Newton Falls, Ohio. The Cleveland office has requested the Bureau by letter to furnish photographs of all persons by the name of Paul Reno.

The following investigation was conducted by Special Agents J. V. Murphy and E. J. Wynn at Toledo, Ohio, July 15, 1936:

Reference is made to the report of Special Agent W. B. Matney, Detroit, Michigan, July 10, 1936, containing information to the effect that Mr. Charles Kadie, an engineer at the Cherry School, Toledo, Ohio, was reported to have information with reference to the manager of some night club on the Dixie Highway having harbored Karpis and Campbell while they were in Toledo.

Investigation developed that the person referred to in report as Charles Kadie is in fact Charles M. Cady, who resides at 4302 Commonwealth Avenue, Toledo, Ohio, and who has been employed as an engineer at the Cherry School in Toledo, Ohio, for the past eleven years. He was interviewed at the Cherry School and advised that he is a married man, with a grown family; that due to the fact that his income has been limited by extensive pay cut during the last five years, he has not had an opportunity to do much else in his spare time other than stay at home; that the only knowledge he has concerning the Barker-Karpis gang is that gained from newspaper accounts; that he never obtained any first hand information, or information from any other persons concerning the gang, and is at a loss to understand how his name ever came up in the matter, as he had no information whatsoever concerning any person having harbored Karpis and Campbell, and should he have any such information he would readily disclose same as he is not in sympathy with persons of that character.

The following investigation was conducted by Special Agents J. V. Murphy and E. J. Wynn at Toledo, Ohio, July 15, 1936:

Reference is made to Bureau letter of May 19, 1936 (62-42897) enclosing a letter directed to the Bureau by Charles E. Murray, 1313 Ontario Street, Toledo, Ohio, dated at that point May 11, 1936, said letter containing a request by Murray to have an Agent call on him in order that he might point out a criminal hideout on Jefferson Avenue known as Louie the Greek's place, at which point he alleged, Sheriff O'Reilly frequented.

Agents called at the home of Mr. Charles E. Murray, 1313 Ontario, Toledo, Ohio, and observed that the premises have the general appearance of being occupied by a very poor class of people, and the residence is located in the cheap rent district of the city. A young boy, who stated he was Mr. Murray's son, advised that his father, Charles Murray, was in the County Hospital, where he was to undergo an operation.

A lead is being set out to interview Mr. Murray in the near future.

The Toledo News-Bee newspaper was examined by Special Agent H. B. Dill and the following articles pertaining to instant case were found:

January 19, 1934, page 1 col. 5

Picture of Bremer with the following notation: "Edward G. Bremer still in the hands of his abductors."

January 20, 1934, page 1, col. 2

Article states police believe that Bremer is still alive because the last ransom note bore his signature.

January 25, 1934, page 1, col. 5

"Mrs. Bremer gives up hope for her husband."
"Ransom reported paid."

January 26, 1934, page 1, col. 4

This article states that the ransom money has been paid and Bremer will be released by Saturday night.

January 27, 1934, page 1, col. 6

This article states that the ransom is still unpaid and Bremer is not released.

January 29, 1934, page 1, col. 4

"Fears of Bremer growing."

February 8, 1934, page 1, col. 2

"Bremer freed; \$200,000 paid to kidnapers."
Picture of Bremer appears in column 3.

April 28, 1934, page 1, col. 4

"Jail Chicago politician as kidnap aid."
"Politician John (Boss) McLaughlin and William E. Vider reputed gambler and bootlegger charged with conspiracy in the Bremer case."
"The actual kidnaping of the St. Paul banker had been charged to Alvin Karpis, Fred Barker and Arthur Barker, Oklahoma outlaws ***."

April 30, 1934, page 1, col. 1

"Party boss admits part in kidnaping."

"McLaughlin confessed to handling \$53,000 of the ransom money paid for the release of Edward G. Bremer, St. Paul banker, the Department of Justice announced."

May 25, 1934, page 19, feature article

"Law seeks five leftovers."

Above the article there appears pictures of the following: Mrs. George M. Chase, Holland "Irish" Walter O'Malley, Alvin Karpis, and Volney Davis with the name "Barker" under it. The article mentions kidnapings of victims August Luer, Charles Urschel, Edward Bremer and others. The article also states that the police raided a farm house at Mannford, Okla. and fingerprints of Arthur (Doc) Barker and Alvin Karpis were found on flash lights and gas cans; that these two men are already under indictment for the Bremer kidnaping.

The Toledo Blade newspaper was examined by Special Agent H. B. Dill and the following articles pertaining to instant case were found:

February 13, 1934, page 2, col. 8

"Bremer Kidnap Clue Revealed."

"Hideaway used by banker's abductors believed discovered."

Des Moines, Iowa, February 13 (AP)

Iowa State Police states he believes he has found the Bremer hideaway eight miles south of Des Moines.

April 27, 1934, page 1, col. 3

"Bremer Kidnap Money Seized."

Article states that a man was arrested and \$3,000 of the \$200,000 ransom money was recovered. Name of person arrested and the circumstances were not mentioned.

"Federal men announced Wednesday Alvin Karpis and Arthur (Doc) Barker, sought for questioning in connection with the Bremer abduction, were with John Dillinger at Mercer, Wis. when Federal operatives conducted their unsuccessful raid Sunday."

The Toledo Blade newspaper was examined by Special Agent H. B. Dill and the following articles pertaining to instant case were found:

March 1, 1935, page 1, col. 5

"Karpis reported seen in Indiana."

Detroit, Mich., March 1, (INS)

"Michigan State Police broadcast at 7:30 AM that they had seen Alvin Karpis between Elkhart and Mishawaka, Ind. driving a Packard automobile with 1935 Indiana license plates #1-1557."

May 3, 1935, page 1, col. 6

"Activities of outlaw band while hiding here revealed."

"Witness in trial of ten members of the Barker-Karpis gang for Bremer kidnaping tells of his flight to Toledo and subsequent adventures."

"James J. Wilson described his flight from Chicago to Toledo: 'When I arrived at Toledo I made my way to the Casino Club and asked for Ted Angus, who runs it. I asked Ted where to get in contact with Shorty (Fred Barker, who was slain by Federal operatives in Florida recently) and he said Shorty was in town but he would not say where Shorty was. I stayed at the Casino Club that night in a small room and the next day I walked to the home of Shorty in Point Place.'"

The article stated that the members of the gang to hide out in Toledo were: Wilson, Miss Burdette, Karpis, Ollie Berg, Moran, Slim Gibson, Volney Davis, the Barkers, and Campbell. Paula Harmon and William Weaver were also mentioned.

May 15, 1935, page 1, col. 3

"Bremer kidnap trial near jury."

This article states that the case was expected to go to the jury on that day; that seven persons were on trial, however, no names were mentioned; that Federal Judge M. M. Joyce prepared to instruct the jury.

May 16, 1935, page 1, col. 5

"Kidnap Trial Nearing Jurors."

This article states that the defense in the trial of Arthur (Doc) Barker and six others was on its last lap today. Names mentioned were Barker, William Vidler, Phillip Delaney, and James J. Wilson, all of Chicago. Other names mentioned were: Ollie Berg and Harold Alderton.

May 28, 1935, page 1, col. 1

Weyerhaeuser case - "Hunt spreads across border; Karpis and Kelly pals are suspected."

The telephone tap on Maxine Thomas, alias Belmont, is being maintained by Special Agents R. A. Guerin and E. J. Kavanagh, and that on Earl (Ike) Wittenberg is being maintained by Special Agents Dowd and Dill.

The tap on the Wittenberg telephone indicates that the people connected with the bonding company are very close to the police department, and that they are able to fix traffic violation tickets and bench warrants, and are able to obtain information with reference to the activities of the police.

Copies of the logs covering these telephone taps are being promptly submitted to the Bureau, Cleveland, Chicago, Cincinnati, and St. Paul Bureau offices.

UNDEVELOPED LEADS

The CINCINNATI OFFICE at Cincinnati, Ohio, will note the reference in this report to Ludy Fleming, who is now reported to be residing with Rene Holst at Cincinnati, Ohio, and will, at such time as Special Agent in Charge E. J. Connelley instructs that Rene Holst is to be interviewed, also arrange to interview Ludy Fleming concerning his knowledge of the Barker-Karpis gang having associated at the Casino Club. It may be well to consider Fleming as a prospective subject in the harboring investigation.

The CLEVELAND OFFICE at Mansfield, Ohio, will interview Chief of Police Merle Unkle, who was formerly a detective at Toledo, Ohio, and arrange to examine that portion of the telephone log he has covering the taps on the Licovoli gang in 1934, for the purpose of arriving at a determination as to the "pay off" or "fix" at that time.

At Toledo, Ohio, will reinterview Jack Schmidt, also known as Cum Cum, a former waiter at the Casino Club, in the light of information furnished by [REDACTED] to the effect that Schmidt did not tell the entire story when first interviewed. b7d

Will again interview Mrs. Edith Marks.

Will consider interviews with Harry Bernstein, a man named House, Benny Aronoff and Johnnie Thomas, all mentioned by Wop English as gamblers who might be antagonistic toward Timiney at this time.

Will interview Reverend Harlan Frost and secure from him a copy of the investigation on underworld conditions made by Reverend Harrison in 1934.

Will contact Eva Epstein Shaw, attorney, and secure a copy of the vice investigation conducted by the Social Hygiene Society.

Will continue investigation as to whether Paul Reno is identical with "Sam" of the Garrettsville, Ohio, mail train robbery.

Will endeavor to contact Charles E. Murray, 1313 Ontario Street, with reference to his allegations concerning a criminal hideout visited by Sheriff O'Reilly.

Will again contact police officers Kenneth M. Larson and James Ford, at their homes, to secure any further information of value they may be able to furnish.

Will again contact Joe Remue, 1747 Spencer Street, to secure any information he may have obtained from Sergeant Lynn Mathews.

Will thoroughly interview Ben Wise, who is reported to operate a saloon in the 500 block of Superior Street, relative to his knowledge of the Barker-Karpis gang associating at the Casino Club, and their placing "sucker" bets with Nig Cousins, a bookie, during the summer of 1934.

Will thoroughly interview Nig Cousins, who operates a book shop known as the R. & K. Smoke Shop, 429¹/₂ Superior Street, relative to his knowledge that the Barker-Karpis gang associated at the Casino Club and placed "sucker" bets on horse races with him, during the summer of 1934, and his remark to Ben Wise that the men placing the "sucker" bets were friends of Ted and Bert Angus from Chicago, who were in Toledo, Ohio, "cooling off."

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-39**

REPORT MADE AT Pittsburgh, Pa.	DATE WHEN MADE 7-18-36	PERIOD FOR WHICH MADE 7/13 to 15/36	REPORT MADE BY C. E. Greaney
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases-FUG. I.O. 1232; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Stephen E. Jones, Erie, Pa. advises Lloyd Kennedy, a former law partner, is a neurotic from excessive alcoholism; that he was twice committed to Warren State Hospital by his wife; that a few days after instant telegram was sent to the Bureau from the Cleveland Airport, Kennedy was committed to the Warren State Hospital. Kennedy returned to Erie, Pa. Monday evening 7-14-36 and entered Warren Hospital Tuesday morning 7-15-36 as a mental case. Body of Wm. Fisher with aliases, whose mother is alleged to run a hideout, shipped to Benton Harbor, Michigan.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Teletypewriter message from Chicago Office 7-14-36; report of Special Agent L.C. Taylor, Pittsburgh, 4-17-36.</p> <p>DETAILS: AT ERIE, PENNSYLVANIA.</p> <p style="margin-left: 40px;">Inquiries at the Erie Trust Building developed that LLOYD KENNEDY is an attorney and is associated with a Stephen E. Jones, in a law partnership, in Room 1312 of the said building.</p> <p style="margin-left: 40px;">STEPHEN E. JONES, 1312 Erie Trust Building, stated that Kennedy was graduated from the Harvard Law School in 1932; that he is married and resides</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
Bureau	3	<div style="font-size: 2em; font-weight: bold; text-align: center;">7 576-112316-21</div> <div style="text-align: right; margin-top: 20px;">JUL 20 1936</div>	
Detroit	2		
Cleveland	2		
Cincinnati	2		
Chicago	2		
St. Paul	2		
Pittsburgh	2		

at 429 Shanley Drive, Erie, and that he is the son-in-law of Judge Orin Waite of the Orphans' Court; that Kennedy is a maniac depressive and was twice committed to the Warren State Hospital for the Insane at Warren, Pennsylvania; that his second commitment occurred about May 5, 1936, several days after the instant telegram was sent to the Bureau. Jones stated further that Kennedy has a keen legal mind and that he exerted every effort to straighten him out but that he has given him up as hopeless, due to his excessive drinking, which was the real cause of his condition. Jones stated also that shortly before the telegram was sent, Kennedy took a trip to New York City and to Boston on legal business; that after reaching Boston he started drinking so heavily that he was forced to enter the Boston Psychopathic Hospital; that it must have been there that Kennedy met Doctor Schwab who developed some new technique for photographing the brain; that since Kennedy was very much interested in photography, he evidently concluded that since Karpis was in custody it would be a good idea to have Karpis' criminal brain examined for whatever experimental value it might have. He advised also that Doctor Cobb was one of the most eminent members of the Harvard University Medical School Staff and that Kennedy, though insane, had contemplated visiting Cobb periodically when he was having a bad mental spell.

Jones further stated that Kennedy went to Bolding, Michigan, to recuperate after being released from the Warren State Hospital and since he knew the President of the Metal Glass Company, he took a temporary job selling stock for the said company.

Arrangements were made with Jones to notify the writer when Kennedy returned to Erie and Jones advised the writer Tuesday morning, July 14, 1936, that Kennedy returned to Erie late the previous night in a highly nervous and excitable condition and that at his wife's suggestion, he voluntarily returned to the Warren State Hospital for treatment, where he is presently hospitalized.

In addition to the above, Jones advised that Kennedy had made application to the Bureau about a year and a half ago for a position as a Special Agent and was interviewed at the Pittsburgh Bureau Office with respect to the same.

The following investigation was conducted by Special Agent F. M. Ames.

AT GREENSBURG, PENNSYLVANIA.

Captain Jacob Mauk, Troop A, Pennsylvania State Police, advised that his files reflect that one WILLIAM H. FISHER alias JAMES WALKER alias HARRY MATHISON alias THOMAS FINNEGAN, while traveling in a truck, crashed into a bridge at Cassandra, Cambria County, Pennsylvania, and was taken to the Memorial Hospital at Johnstown, Pennsylvania, on September 16, 1934, where he died from injuries sustained in the accident. The file also reflects that the body was delivered to S. J. CONWAY, an Undertaker at Johnstown, and was subsequently shipped to A. DEAN, an Undertaker at Benton Harbor, Michigan. Captain Mauk advised that they have no record of one BILLY FISHER, who was allegedly killed by the police in Johnstown.

AT JOHNSTOWN, PENNSYLVANIA.

STEVE CONWAY, Undertaker, 211 Main Street, advised that although his records were lost during a flood in March, 1936, he recalls receiving the body of THOMAS FINNEGAN in September, 1934, from the Memorial Hospital at Johnstown; that the man had been killed in an automobile accident; that the body was shipped via American Railway Express Company to the Dean Mortuary at Benton Harbor, Michigan. Conway advised that he made inquiry at the Albany Hotel in Youngstown, Ohio, at which place an uncle of the deceased was said to be living, but the Finnegan were not known at the hotel.

The records of the American Railway Express Company reflect that on September 19, 1934, a body was shipped by Conway to the Dean Mortuary at Benton Harbor, Michigan.

Superintendent H. G. FRITZ, Memorial Hospital, advised that Finnegan was admitted to the hospital at 2:40 a.m., September 16, 1934, and died at 10:55 p.m. the same date, death being due to fracture of the skull. Finnegan when admitted gave the name of his uncle, also THOMAS FINNEGAN, as Albany Hotel, Youngstown, Ohio. The name of WILLIAM CASTLE, Youngstown, Ohio, appeared on the inside of Finnegan's coat. Superintendent Fritz displayed to agent a letter received by the hospital on September 24, 1934, from N. J. LIPPARD, an attorney at 420 Frick Building, Pittsburgh, Pennsylvania, inquiring as to whether or not the hospital had any record of the decedent being admitted and what disposition was made of the body.

UNDEVELOPED LEADS:

THE DETROIT BUREAU OFFICE at BENTON HARBOR, MICH., will conduct appropriate inquiries at the Dean Mortuary in order to ascertain the name and address of the mother of WILLIAM H. FISHER with aliases. It will be recalled that the report of reference reflects that ARCHIE C. NEGLEMAN stated that one BILLY FISHER'S mother is said to operate a place near the outskirts of Ann Arbor, no doubt at Benton Harbor, Michigan, which was a possible hideout for the Karpis-Campbell gang. Upon ascertaining the location of the Fisher place, will make such investigation as is deemed appropriate to ascertain the character and reputation of the place, and to learn if the place was frequented by the Karpis-Campbell gang.

THE PITTSBURGH BUREAU OFFICE at PITTSBURGH, PA., will ascertain from H. J. LIPPARD, Attorney, 420 Frick Building, what information he may have concerning the relatives of Finnegan alias Fisher.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5519

7/30 1936.

To:

Director	Mr. Gurnea
Mr. Nathan	Mr. Lester
Mr. Tolson	Mr. Joseph
Mr. Edwards	Mr. Schilder
Mr. Clegg	Mr. Harbo
Mr. Quinn	Ident. Division
Miss Gandy	<input checked="" type="checkbox"/> Files Section
Mr. Egan	Mechanical Section
Mr. Tamm	Personnel Files
Mr. Coffey	Washington F. O.
Mr. Tracy	Supply Division
Mr. Crowl	Division of Accounts
Mr. Douglas	Miss Sheaffer

M

See Me

*This memo & voucher
returned by Mr. Clure for
after disposition.
Memo therefore unnecessary
in file.*

W

W. R. Glavin.

WRG:EW

July 20, 1936.

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

There is transmitted herewith a voucher in favor of Frank B. Moore, Limited, 1317 Tulane Avenue, New Orleans, Louisiana, in the amount of \$215.00, which represents charges for photographic work done in connection with the Bremer Kidnaping Case.

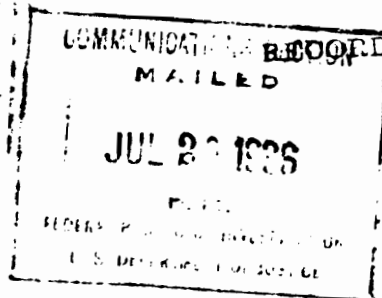
You are advised that this photographic work was done at the scene of the apprehension of Alvin Karpis and was made necessary by the fact that further investigative work in this case was essential. The photographs taken were to be used by Special Agents of this Bureau in the investigation of other angles of the case and because of the exigencies of the situation, the solicitation of bids would have been impossible.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125060.

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy



7-576-1237

JUL 20 1936

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 20, 1936.

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

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Very truly yours,

J. E. Hoover
John Edgar Hoover,
Director.

Encl. 1125050.

COPIES DESTROYED
186 MAR 23 1965

7-576-12377

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 62-5690 KM

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 7/16/36	PERIOD FOR WHICH MADE: 6/17, 7/3, 4 & 6/36.	REPORT MADE BY: J. B. DICKERSON
TITLE: WILLIAM ELMER MEAD with aliases, I. O. 1354.			CHARACTER OF CASE: ENDEAVOR TO LOCATE.

SYNOPSIS OF FACTS:

I. O. 1354 left with managers of hotels in vicinity of 72nd St., & Broadway. They promised to co-operate with Bureau in the event MEAD stopped at their hotels. Officer NALLY, N.Y.P.D., unable to furnish any information of aid in this case. Person arrested at Ansonia Hotel by Lieut. Brown, N. Y. P. D., December 1935, not identical with MEAD. Inspector GRAHAM furnished information relative to set-up of confidence men in Phoenix, Arizona. Police record and picture of WAXENBURG secured from N. Y. P. D.

RUC

REFERENCE:

Report of Special Agent J. B. Dickerson, New York City, dated 5/14/36. Reports of Special Agent V. E. Criss, Chicago, Ill., dated 5/19/36 and 6/27/36. Report of Special Agent H. A. Snow, Phoenix, Arizona, dated 6/8/36. Report of Special Agent T. E. Billings, Los Angeles, Cal., dated 5/1/36. Letter from Buffalo Office to New York Office, dated 6/2/36.

DETAILS

The investigation set forth in this report was made prior to the apprehension of MEAD, and in some instances the leads were never completed. The information as to the apprehension of MEAD was received through newspaper accounts. Reference is made to the report of Special Agent V. E. Criss, Chicago, Ill., dated May 19, 1936 in which is set forth information that a hotel located on the southwest corner of 72nd St., and Broadway, is a hang-out for confidence men. Upon investigation in the neighborhood of 72nd St., and Broadway, it was ascertained that there

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

RECORDED AND INDEXED: JUL 21 1936

BUREAU OF INVESTIGATION

CHECKED OFF:

3-Bureau
2-Chicago
2-Cleveland
1-Los Angeles
1-Buffalo
1-Phoenix
2-Cincinnati
2-St. Paul
2-New York

COPIES OF THIS REPORT FURNISHED TO

COPIES DESTROYED

JUL 28 1936

DEPARTMENT OF JUSTICE

ROUTED TO:

FILE

USA-FLY-11-1-3-MAY-1-1931

is not a hotel located on the southwest corner of 72nd St., and Broadway. However, the Hotel St. Andrew is located on the northwest corner of 72nd St., and Broadway. After making some inquiry as to the manager of this hotel, whose name is MR. THOMAS MARSHALL, it was deemed advisable to interview him, as it was thought that he would co-operate with the Bureau. Upon interview, MR. MARSHALL, after examining the picture of MEAD advised that he was unable to recall any of his guests that resembled the photograph of MEAD. Several of the identification orders #1354 issued on MEAD were left with MR. MARSHALL and he told Agent that, in the event MEAD stopped at his hotel, he would notify the New York Bureau Office. Agent had similar interviews with MR. MILLON C. SMITH, manager of the Hotel Sherman Square, southwest corner of Broadway and 71st St., MR. D. L. KAYECHEK, Hotel Chalfonte, south corner of 70th St., where Amsterdam Avenue crosses Broadway, and MR. CHUNEY, manager of the Hotel Ansonia, 73rd St., and Broadway. Identification orders #1354 were left with all of the above-named persons and they promised to notify the New York Bureau Office in the event MEAD appeared at their respective hotels.

MR. CHUNEY, manager of the Ansonia Hotel, advised that a Lieutenant Brown and Detective Morgan of the New York Police Department, Forgery Squad, arrested a person in his hotel four or five months ago who resembled the photograph of MEAD.

Lieutenant G. C. Brown, Main Office Squad, New York Police Department, Room 221 Police Headquarters, Centre St., New York City. was questioned as to whether or not the confidence man he arrested at the Ansonia Hotel several months ago was identical with WILLIAM ELMER MEAD. After viewing a picture of MEAD, advised in the negative. He then consulted his records and advised that the person he arrested was an Englishman who went under the name of GEORGE STEWART; that he arrested STEWART on 12/6/35 at the Ansonia Hotel and charged him with Grand Larceny; that he was unable to make a case against STEWART and that STEWART was released on 12/12/35; that at the time he arrested STEWART he hoped to get STEWART on a swindle charge. Lieutenant Brown stated that STEWART had been working a confidence game on a victim using a roofing contractor's business as a front. Lieutenant Brown further

advised that STEWART'S New York Police file number is B 140771. A request had been made by letter of the Identification Bureau, New York Police Department, to furnish this Office with a photograph and criminal record of STEWART. It might be stated here, that Lieutenant Brown advised that STEWART is an elderly man, appearing to be between fifty and sixty years of age. If any of the offices receiving a copy of this report desires a picture of STEWART in connection with some of their cases, the same will be furnished by the New York Office upon request, after the same has been received from the New York Police Department.

In the report of reference of the writer's dated 5/14/36 was set forth information that there is no JAMES F. NALLY connected with the New York Police Department. The New York Office had been requested to interview NALLY with reference to his association with WILLIAM DAY in the hopes of obtaining some information relative to MEAD. The Buffalo Office by letter dated 6/2/36 advised after receipt of the writer's report dated 5/14/36, that Officer NALLY'S correct name is WILLIAM NALLY, and that he resides at 105 W. 64th St., New York City. Upon interview Officer WILLIAM NALLY, 105 W. 64th St., New York City, advised that he had been a member of the New York Police Department for more than twenty years; that at the present time he is assigned to the 24th Precinct Station located at 134 W. 100th St., telephone number - Academy 2-4707.

When questioned as to his relations with WILLIAM DAY, Officer NALLY advised that several years ago he met DAY through a MR. MORRIS ADELSON, manager of the Brent Hotel, 249 W. 80th St., New York City; that at the time of the introduction by ADELSON, DAY requested him (NALLY) to give DAY a letter to NALLY'S broker so that DAY might cash in some bonds which he, DAY, had in his possession; that upon ADELSON'S recommendation he gave DAY a letter of introduction to his, NALLY'S, broker; that it later turned out that these bonds were "hot," having been received in a swindle; that last summer he went to Buffalo with Post Office Inspector Herbert Brown to testify against DAY. MR. NALLY advised that DAY is the only confidence man he ever knew. A picture of MEAD was exhibited to Officer NALLY and he was unable to identify it. Officer NALLY advised that the reason he aided DAY in having these bonds cashed was because he thought he was all right having been introduced to him by his old friend MORRIS ADELSON.

In the report of reference dated 5/1/36, Los Angeles, Cal., the New York Office was requested to endeavor to secure information through the Bureau of Identification regarding LOUIS WAXENBURG, with aliases, in order that he might be located, it being noted, as set forth in that report, that he is a contact for confidence men and a former "pal" of WILLIAM ELMER MEAD. The criminal record and photograph of WAXENBURG have been secured from the Identification Bureau of the New York Police Department. His number at the Identification Bureau, New York Police Department is B 37306. However, since MEAD has been apprehended, WAXENBURG'S criminal record will not be set forth in this report. His picture and criminal record will be made part of the New York Office file, and will be furnished to other offices upon request, if the same is needed by any of them.

The reference report of the writer dated 5/14/36 has set forth a lead to keep in touch with Lieutenant MITCHELL, and Detective JIMMY LEACH, 18th Squad, New York Police Department, 345 W. 47th St., New York City, for information which might be received relative to NICK the GREEK being a contact man for WILLIAM ELMER MEAD. Detective JIMMY LEACH was subsequently interviewed and he advised that NICK the GREEK is presently living at the St. Moritz Hotel, 59th St., and 6th Ave., New York City; that NICK the GREEK would probably go to Saratoga, New York, in the next ten days. LEACH promised to try to obtain some information as to whether or not NICK the GREEK was a contact for MEAD and stated that he would advise Agent if he received such information. NICK the GREEK is personally known to Detective LEACH. Later, upon receiving information that MEAD had been apprehended, Agent telephonically communicated with Detective LEACH'S office and left word in his absence, that MEAD had been apprehended and that it would not be necessary to seek further information relative to NICK the GREEK being a contact for WILLIAM ELMER MEAD.

In the reference report of Special Agent V. E. Criss, dated June 27, 1936, is set forth a lead to conduct an investigation relative to one, I. J. WARNER, Belvedere Hotel, 48th Street west of Broadway, New York City. Mr. R. B. Stratman assistant manager of the Belvedere Hotel, 48th Street west of Broadway, New York City, upon interview advised that he had an I. J. WARNER, living at his hotel, but that he did not have an I. J. WARNER. It was presumed that the I. J. WARNER was the person referred to in the report of Special Agent V. E. Criss and that the name was inadvertently put in that report as I. J. WARNER instead of I. J. WARNER. Mr. Stratman stated that MR. WARNER is an elderly man and has lived at the Belvedere Hotel on and off for the past three years; that he has lived at this hotel continuously since the middle of May 1936, and that he gave his home address as DERBY, N.Y.

MR. WARNER was not present at the hotel at the time Agent was interviewing Mr. Stratman, and he was to be interviewed at a subsequent date. However, as MEAD has been apprehended, no further efforts will be made to interview MR. WARNER unless this office is advised otherwise by the Office of Origin.

In the reference report of Special Agent, H. A. Snow, Phoenix, Arizona, dated 6/8/36, the New York Office was requested to obtain certain information from Post Office Inspector Herbert Graham relative to the set-up of the confidence men at Phoenix, Arizona, and also as to the head of the Confidence Squad of the Phoenix Police Department.

Inspector Herbert Graham upon interview advised that FLOYD WOODWARD who is wanted by the United States Attorney, and States Attorney, Atlanta, Ga., to answer indictments obtained against him for his connections in certain confidence games, is the owner of the "joint" at Phoenix, Arizona and that he keeps in touch with JOE MURPHY, who is supposed to be the head of the Confidence Squad, Phoenix Arizona Police Department; that WOODWARD is supposed to live at Los Angeles, and that Detective BILL REID of the Bunco Squad, Los Angeles Police Department, is supposed to protect him there; that BRAD MOONEY who is an old man, is manager for WOODWARD at Phoenix, Arizona and is well known to JOE MURPHY; that any of the confidence men can work in Phoenix, Arizona if they work through WOODWARD, and pay WOODWARD a certain percentage of the take. Inspector Graham stated that it is possible that WOODWARD may have another man acting as his manager in place of MOONEY at the present time. However, the last information that he (Graham) had, was that MOONEY was the manager for WOODWARD at Phoenix, Arizona. Inspector Graham further stated that although JOE MURPHY is head of the Confidence Squad and may be a protection to the confidence men at Phoenix, Arizona, that there is some other political figure over MURPHY who is also getting a "cut of the take" in the confidence games worked at Phoenix. Inspector Graham advises that he does not know this latter party.

Inspector Graham also stated that SALVY GATES, whose real name is, G. L. GATES is well known to JOE MURPHY and further advised that GATES whose home is at Kansas City, was at Phoenix in either 1931 or 1932 and made his score of \$125,000 from some men from Chicago, that according to the underworld GATES was supposed to be

at San Antonio, Texas during the last season; that the police in San Antonio cannot be trusted as to the confidence men, and he believes that they gave protection to GATES.

Inspector Graham gave further information which will be set forth in this report, as to the other confidence men mentioned in his letter to the United States Attorney Frank E. Flynn, Phoenix, Arizona, which letter was mentioned in the reference report of Special Agent Snow, Phoenix, Arizona, dated 6/8/36. Inspector Graham advised that one, JOHN STEVENSON, was taken for \$6,800 in a swindle worked by WALTER G. KELLY, alias BLAIR, and FRED MARTIN, alias FRED MIA; that MARTIN is a Mexican confidence man; that MARTIN was arrested at Phoenix, Arizona on March 1, 1935 and held on a \$10,000 bond at Los Angeles, Cal., for appearance in New York City, which bond was forfeited September 1935; that MARTIN was connected with the GRAHAM McKAY case; that WALTER G. KELLY was released from McNeil Island in November 1935; that he had been sentenced to serve five years as a result of a confidence game worked at Birmingham, Ala., in 1922, and that he had been let out on parole and while on parole he took part in the swindle of STEVENSON; that after swindling STEVENSON he was then sent back to prison where he stayed until he was released in November 1935.

Inspector Graham stated that WILLIAM C. DOUGLAS alias S. W. MALONEY, and FRANK CHASE alias WHITNEY, alias "THE BOONE KID" (who is not identical with WILLIAM ELLER MEAD) made a \$25,000 score in Phoenix, Arizona, in February 1935; that it is possible that this confidence game was worked through WOODWARD. As stated before, WOODWARD is the "fix" at Phoenix, Arizona. Inspector Graham advised that he did not know anything about RIES mentioned in the second paragraph, page six, of the reference report of Agent Snow dated 6/8/36. Inspector Graham advised that PORTER was arrested Phoenix, Arizona, March 1, 1935 and was last year given four years at Rochester, N. Y., being convicted on a confidence game and mail fraud charge. He further stated that PORTER and WILLIAM DAY were indicted in New York in connection with the GRAHAM McKAY case; that JAMES E. DAVIS was indicted April 19, 1934 in the GRAHAM McKAY case, and is presently a fugitive from justice.

UNDEVELOPED LEADS

CINCINNATI OFFICE

Since the apprehension of MEAD the New York Office will consider this case Referred Upon Completion to the Office of Origin, unless it is advised that the leads in the reports listed below should be covered;

Report of Special Agent P. M. Plunkett, Boston, Mass., dated 7/6/36.

Report of Special Agent V. E. Criss, Chicago, Ill., dated 5/19/36.

Report of Special Agent H. D. Harris, Cincinnati, Ohio, dated 6/23/36;

and to make further investigation as to I. J. WARNER, Belvedere Hotel, in accordance with the letter as set forth in the report of Special Agent V. E. Criss, Chicago, Ill., dated 6/27/36.

No investigation will be made on these leads until advice has been received from the office of origin.

Referred Upon Completion to Office of Origin.

RECEIVED
JUL 15 1936
FIVE 21 PM
JUL 15 1936

JED:OEP

July 21, 1936.

Time - 11:57 A.M.

MEMORANDUM FOR MR. Tamm

Re: Karpis Case.

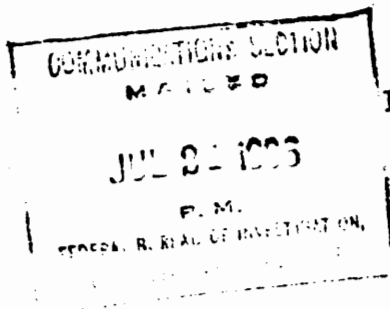
During a telephone conversation with Mr. McMahon he inquired about the progress of the Karpis trial and I stated the case would likely be finished this week and that it was in good shape. I stated there had been some indication that Karpis was to be held at St. Paul until September for the Bremer trial; that there would be have to be a guard kept over him all the time and it would be better to send him to prison and call him back for the trial in the fall. Mr. McMahon inquired if there was any necessity for trying him for the Bremer kidnaping and I stated I had heard the judge wants the second trial in order to prevent him from getting any parole; that the judge is considering a sentence of 99 years instead of life because on the latter sentence a parole may be given at the end of 15 years.

I stated it would be better to take Karpis directly to Alcatraz as he had stated frankly that he would try to escape. Mr. McMahon agreed stating this would have a good effect on the underworld.

Very truly yours,

John Edgar Hoover,
Director.

CEK.



RECORDED

7-576-12379
JUL 22 1936 P. M.

1448 Standard Building
Cleveland, Ohio

July 18, 1936.

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

Dear Sir:

Referring to Bureau letter dated July 15, 1936, file #62-42897, the attention of the Bureau is invited to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, July 17, 1936, in the BREKID case, in which it is stated that effort was made to contact Charles E. Murray, 1513 Ontario Street, Toledo, Ohio, but it was ascertained that Mr. Murray is presently confined to the city hospital at Toledo.

Further effort will be made to contact Mr. Murray at a future date.

Very truly yours,

JPM/LJB

J. P. McFARLAND
Special Agent in Charge

JUL 23 1936

RECORDED
&
INDEXED

7-576-12380
FEDERAL BUREAU OF INVESTIGATION
JUL 23 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE

ORIGINAL FILED IN

DEPARTMENT OF POLICE

F. G. SCHERCK, CHIEF

City of Casper

PHONE 298

Casper, Wyoming

7-21-36.

U.S. Bureau of Ident.
Washington D.C.

Dear Sir-

Have had an inquiry as to the address of Harry Campbell from one of our attorney's here, as he would like to get service on him in an divorce action started by his wife.

Would appreciate this information if possible.

Thanking you I remain

Very truly yours

W.C. Miller, Cap't.
Bureau of Ident.

P.S. This is the man that was connected with the Karpis Gang.
W.C.M.

*Tell him in custody that
Bureau of Prisons that
our lost information he
was in Florence with*

*Cook 7/31/36
cc St Paul, Ann
C. W. M. & J. L. M. Chicago
KRM*

AUG 1 1936

RECORDED

7-576-1238

JUL 22 1935

P. M.

July 31, 1936

KRM:DT
7-576 -12382

RECEIVED

Captain W. C. Miller,
Bureau of Identification,
Department of Police,
Casper, Wyoming.

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER, Victim -
KIDNAPING

My dear Captain:

Reference is made to your letter of July 21, 1936,
in which you inquire concerning the present address of Harry
Campbell.

This will advise you that he is presently in the
custody of the Bureau of Prisons of the United States Government.
The last information in the possession of this Bureau was to the
effect that he was incarcerated in the United States Penitentiary
at Leavenworth, Kansas.

Assuring you of my desire to cooperate with you in all
matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

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

[Handwritten signature]
KRM

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

Record of Telephone Call of Visitor.

July 17 1936.

Time 11:57 A.M.

Name Mr. Milander of the Paul Block

papers tele locally

Referred to

Details:

Stated that a report had come from their Toledo paper that Agents of the FBI are investigating the aftermath of the Campbell case; that one of the Agents had recently lost a memo in a disorderly house, said memo telling all the details of what he had been investigating; that this memo had been picked up by a member of the underworld and had subsequently come into the hands of a Deputy Marshal from whom the press had heard of it; that the report is that the Agent was dismissed from the FBI because of this.

Mr. Milander further stated it had been reported that the Agents were investigating Police graft as well as the Campbell angle but that he had told the paper this could not be so as it was not within the jurisdiction of the FBI.

Mr. Milander was advised the Director was out of the city. He asked to be advised at Metropolitan 0380 if any word on this matter was received from the Director.

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

oep

See memo of my
call to Milander
JAN 27 1936

1448 Standard Building
Cleveland, Ohio

INDEXED

7-516-12364-
FEDERAL BUREAU OF INVESTIGATION
JULY 21, 1936 1936 M.
JULY 21, 1936
JULY 21, 1936
JULY 21, 1936

Special Agent in Charge,
San Francisco, California.

Dear Sir:

RE: BUNKIE

With reference to your telegram dated July 30, 1936, relative to Robert Reed, the following information is set forth for your assistance in interrogating him:

From a confidential source at Toledo, Ohio, it has been learned that Robert Reed was a bartender, in 1934, at the Old Casino Club, Toledo, Ohio, which club was operated by Bert and Ted Angus. During that period of time the club was a rendezvous for various members of the Barker-Karpis mob. The gang was apparently "set in" with the Angus brothers by William J. Harrison, who at one time was Bert Angus' partner in a saloon in Calumet City, Illinois.

Such members of the gang as Alvin Karpis, Harry Campbell, Doc and Fred Barker, Willie Harrison, Volney Davis, James J. Wilson, Joseph P. Moran, Wynona Burdette, Dolores Delaney, Edna Murray, Paula Harmon frequented the club and drank freely and associated with the Angus brothers.

Ted Angus is reputed to be the chief vice collector in the vicinity of Toledo, being associated in this connection with Captain George Timiney of the Toledo, Ohio Police Department. Timiney, in the year 1934, during the time the gang was frequenting the Casino Club, was reported to have been a nightly visitor there and associated with members of the gang.

Robert Reed, in conversation with the confidential source, stated that Doc Moran was killed in the immediate vicinity of the Casino Club after he became boisterous; that his body was dumped in a barrel, covered with cement, and after two days dumped into Lake Erie; also, that on one occasion certain policemen picked up two men and three women, possibly members of the mob, took them to police headquarters, and booked them on suspicion, however, Ted Angus called Captain Timiney of the police department and "squired" the matter before the persons were photographed or fingerprinted.

Reed is described as over six feet in height, very slender, about thirty years of age. It is reported that he is in bad health, suffering with a heart ailment.

Special Agent in Charge E. J. Connelley desired that Robert Reed be interviewed and that the interview be detailed and exhaustive, obtaining from Reed all of the information he is alleged to have with reference to the murder of Dr. Joseph P. Moran, and the arrest of some members of the gang, and their release through the influence of Ted Angus and Captain George Timiney. He should be questioned extensively as to any and all employees of the Casino Club during that period, as well as any associates of the Barker-Karpis gang. The matter of the association of Captain George Timiney with the gang should also be discussed in detail with him.

It is requested that this investigation be given expeditious attention.

Very truly yours,

CWC/EJW
AIR MAIL - SPECIAL DELIVERY
CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. McFARLAND
Special Agent in Charge

JOHN EDGAR HOOVER
DIRECTOR

E T:CDW

Federal Bureau of Investigation

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

July 21, 1936.

Time - 4:20 P.M.

MEMORANDUM FOR THE DIRECTOR

SAC Nathan of the Jacksonville Office telephoned me and said that this morning, he received a telephone call from Mr. Connelley requesting that he have an Agent of his office make a discreet check at Oklawaha and Ocala, Florida, for the purpose of determining if any inquiries have been made there by operatives of the Secret Service into the shooting by the Agents of the Barkers. Mr. Nathan said he sent one of his men down there with these instructions, and he contacted all of those persons who would be the most likely to be contacted by operatives of the Secret Service if they were conducting such an inquiry, and there are absolutely no indications that any inquiry is being conducted into this matter by the Secret Service, or that such an inquiry has been conducted.

Mr. Nathan said that his Agent is proceeding on to Lake Weir for the same purpose, and he will telephonically report the results of this check to me.

I inquired of Mr. Nathan if Mr. Connelley asked him to make this inquiry personally, and he said that while he had brought this up, Mr. Connelley was of the opinion a good, discreet Agent would suffice under the circumstances, especially in view of the fact it is especially difficult at this particular time for Mr. Nathan to get away from the office.

Time - 5:30 P.M.

Mr. Nathan telephoned to report that the results of the inquiry at Lake Weir were likewise negative in every respect, and there are no indications there that any inquiry has been made or is being made by operatives of the Secret Service.

Respectfully,

E. A. TAMM

RECORDED & INDEXED

12385
JUL 23 1936
U. S. DEPT. OF JUSTICE
TOLSON
FOUR
Miss Gandy

10-08-36

Charleston, W. Va.

AUG 1 1936

RECORDED & INDEXED

July 27 1936

Dear Sir:

7-576-12386

FEDERAL BUREAU OF INVESTIGATION

JUL 23 1936 P. M.

Please send me the
description of the
photograph of this man
Alvin Karpis
S. Cunningham Attorney
General of the United
States under the author-
ity vested in him by
act of congress approved
June 6 1934 and
description of Alvin Karpis
But did not state the
crime he has done. So
I am now writing you
to know about this
man and if you have

any trace of him at
anytime I can let me know
about it. and we will
be so glad to take up this
case. right away and
will work on it right
away also and we the
case number. we handle
the work all over the
inter. States. and we do
Business very cheap. and
I handle the Business
for them and I have a
Special man that travel
with me so let me hear
from you as soon
as possible
Yours respectfully
Jacob Brumer
Private Detective
Do Not 173

LICENSED INC. 1893 BONDED
Jack Brown P.D.
INTERSTATE DETECTIVE BUREAU
PROMPT RELIABLE EVERYWHERE
U. S. A.

Philadelphia, Pa.

*Check 7/21/26
KRM*

7-576-12386

July 31, 1936

KRM:DT

7-576 -12386

Mr. Jacob Brewer, Jr.,
Private Detective,
Post Office Box 193,
Charleston, Missouri.

Dear Sir:

This will advise you that your letter dated July 20, 1936, directed to the office of the Attorney General of the United States, has been forwarded to this Bureau for appropriate attention.

Please be informed that the Federal Bureau of Investigation, U. S. Department of Justice, is no longer seeking the apprehension of Alvin Karpis in view of the fact that he was apprehended by Special Agents of this Bureau at New Orleans, Louisiana, on May 1, 1936.

I sincerely appreciate the interest which prompted you in directing your communication to the Attorney General in this matter.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Louis

[Handwritten signature]
J. H. H. H.

Mr. Tamm calls attention to letter from SAC, Omaha, re request of Secret Service operative E. L. Cooley of Omaha to be advised of date of William Elmer Mead's arrest. Mr. Alt states Harry Cooper, Secret Service Operative in Charge at Omaha, has expressed disapproval of Secret Service activities in St. Paul and Chicago.

am

Federal Bureau of Investigation

U. S. Department of Justice

629 First National Bank Building,
Omaha, Nebraska
July 21, 1936

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

Dear Sir:-

Please be advised that today E. L. Cooley, Secret Service Operative, attached to the Omaha Office, called requesting to be advised of the date of William Elmer Mead's arrest, and the date he was removed to Jacksonville, Florida, so that a detainer could be filed against him.

Operative Cooley stated Mead is wanted by the Secret Service Division in connection with the negotiation of \$18,000.00 in stolen bonds at Chicago, Illinois. Operative Cooley was advised of the date of Mead's arrest and removal to Jacksonville.

In this connection, I desire to state that Harry Cooper is in charge of the Secret Service Office here. He and Operative Cooley have always been very cooperative with the Omaha Office and only recently Mr. Cooper stated that he disapproved of Operative Boatright's alleged investigation of this Bureau in St. Paul and Chicago; that he considers Boatright crazy to have taken such action in connection with this Bureau.

Very truly yours,

R. A. Alt
R. A. ALT,
Special Agent in Charge

RAA/TMH

RECORDED
&
INDEXED

AUG 1 1936

7-576-12397	
FEDERAL BUREAU OF INVESTIGATION	
JUL 23 1936	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE
ONE IDENT UNIT	

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

RECORDED COPY FILED IN

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

PERSONAL AND
CONFIDENTIAL

July 16, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID

Dear Sir:

Reference is made to personal and confidential letter dated June 15, 1936.

A review of the file of the Bremer case reflects the following:

The report of Special Agent J.E. Brennan, St. Paul, Minnesota, dated 7-24-35, Chicago file 7-82, serial 4026, page 2, setting out an interview with Bryan Bolton, states that Louis Lipschultz was a former member of the Capone Syndicate, and is now operating a liquor store on Ogden Avenue; that he settled some income tax trouble with a man named Houston.

The same report, page 5, states that no uniforms were used in the Valentine massacre, but badges were used; that Captain of Detectives, Stage was on the payroll of the syndicate at \$5,000.00 a year.

Page 6 of the above report states that "Doc" Barker and Davis obtained machine guns for Dillinger and VanMeter from Jolly O'Brien and Bobby. Page 7 states that Zeigler advised that "Chuck" Fitzgerald and Gus Stone killed Gus Winkler because he failed to compensate them for financing him.

In a letter from the Kansas City office dated September 9, 1935, and report of Special Agent A.J. Norstrom, Kansas City, dated 9-26-35, page 4, Volney Davis states that he believes Gus Winkler was killed by Fitzgerald and VanMeter on account of money owed to them.

RECORDED & INDEXED

7-576-12388

In the report of Special Agent R.C. Suran, Chicago, Illinois dated 12-26-35, page 15, Mrs. Vioski advised that Ball Horn stated that Fitzgerald was interested with Winkler in the 226 Club, Chicago.

7-82 COPIES DESTROYED JUL 28 1936
166 MAR 23 1965

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

In the report of Special Agent Z.J. VanLandingham, Louisville, Kentucky, dated 12-13-35, confidential file, serial 7-82-53, Chicago file, Mrs. Winkler advises of an Al Lehman, known as "Mounty", a Government Agent with the prohibition department as being an informer for the gangsters; that "Buck" Kempster and Howell assigned to the Chicago office were also informants for the gang, and on the syndicate's payroll. In the same report, page 7 Mrs. Winkler advised that a prominent lawyer in Chicago used his influence to help gangsters not to appear in court, and was the man behind the scenes.

A confidential memorandum by Special Agent R.C. Suran dated 1-6-32, serial 7-82-55, Chicago file, sets out interview with Mr. W.G. Molsie, Superintendent of the Alcohol Tax Unit, New Post Office Building, Chicago, who had been a member of the prohibition department in Chicago during its entire existence. He stated that he knew of no former agent by the name Al Lehman, but that there was an Al Aman, who was in charge of the Special Agents of the Prohibition Department in Chicago prior to August 10, 1933, for several years, and that this man was well acquainted with all the local hoodlums; that Aman was dismissed from the service prior to its merging with the Division of Investigation, U.S. Department of Justice on August 10, 1933. Aman's address was given as 2171 Eastwood Avenue, Chicago, telephone Longbeach 4822.

Aman was subsequently interviewed by Agent Suran under the pretext of attempting to locate John Russell Moran, supposed former bodyguard of Gus Winkler. Aman stated that he had been connected with the prohibition department in Chicago from 1922 to August 1933, and during most of that time he had acted as deputy for the prohibition department, and made it his business to become acquainted with the local hoodlums. He clearly indicated in his conversation that he was well acquainted with Gus Winkler. He also stated that he often worked with Bureau Agents on impersonation cases.

Agent Suran concluded that Aman is undoubtedly the person referred to by Mrs. Winkler as Al Lehman.

In an undated memorandum appearing between the dates of November 17, 1933 and November 20, 1933, in the case involving Jack Klutas, Chicago file 26-2889, serial 284, it is stated that Mr. Purvis and Buck Kempster are planning on spending Sunday at

Buck Kampster's camp near Sterling, Illinois, and how to get in touch with the camp by telephone.

In a report of Special Agent W.A. Smith, Chicago, dated 10-13-33 in the case entitled "August Henry Winkler with aliases, Illegal Possession of Government Property", there appears the information that Gus Winkler was arrested September 24, 1933 in apartment 15-C, 33 Lake Shore Drive, by the Chicago Police Department and the following equipment was listed as seized:

- 1 Winchester Repeating Rifle 33-30 calibre #428053
- 1 Colt automatic pistol, 45 calibre, 5 in. bbl.
#C-161461 *Received from 52-5306*
- 1 Clip with 7-45 calibre cartridges
- 1 Colt automatic pistol, 32 calibre, 4 in. bbl.
and clip, #115108 (undoubtedly an error - this was
Colt .380 calibre)
- 2 Clips for automatic pistol, 45 calibre, containing
7 cartridges
- 1 Box containing 39-38 calibre automatic cartridges
- 2 Stocks for 45 calibre automatic pistols (these
stocks forwarded to Bureau)

Chicago file
In the case entitled "Unknown Subjects, Mrs. Gus Winkler, Kidnaping", Chicago file 7-83, the file in this case consists of several memoranda, the memorandum causing the opening of the case dated 12-26-33, is by former Special Agent in Charge, M.H. Purvis, setting out information to the effect that Mr. Mahoney of the Daily News had advised that he had received information to the effect that Mrs. Winkler had been paid \$25,000.00 by Charley Weber to keep her from printing a book; that she was severely beaten up and robbed of the \$25,000.00, and was at the time at the Sacred Heart Sanitarium, Milwaukee, Wisconsin. A memorandum by Special Agent V.W. Peterson dated 1-4-34 covers an investigation at Milwaukee reflecting that Mrs. Winkler had never been at the Sacred Heart Sanitarium.

A subsequent memorandum by Special Agent W.A. Smith, dated 1-19-34 sets out an interview with Mrs. Winkler in which she denies receiving \$25,000.00 from Weber, but stated that Weber had promised her \$10,000.00, and to pay the funeral expenses of her husband if she would not say anything at the coroner's inquest

in connection with the death of her husband. She stated that she did not receive this \$10,000.00, nor were the funeral expenses paid by Charley Weber, whom she alleges was operating a beer distributing company, which was in fact owned by her husband. She went on to say that she wished Charley Weber would run for some public office, thereby giving her an opportunity to give out information as to his true character. In this same memorandum it is stated that Mrs. Winkler advised that her husband had owned several bullet proof vests and guns; that he moved these out of the apartment, and gave them to his colored chauffeur by the name of Murphy; that the chauffeur kept them some place; that since that time she had decided to get these articles from the chauffeur, and turn them over to Buck Kempster; that she had been unable to get in touch with the chauffeur, who had left her employ without leaving a forwarding address.

The last serial in the said file consists of a photostatic copy of a letter to Special Agent in Charge M.H. Purvis dated 12-14-34, from Mrs. Winkler under the name of Mrs. Marsh, requesting that he contact her as she had several things she wanted to tell him and gave her address as general delivery, Louisville, Ky.. This letter was forwarded to the Bureau, and accordingly a copy of the letter from the Bureau was sent to the Indianapolis office requesting that she be located and interviewed.

Marion Murphy, 4503 S. Michigan Avenue, Chicago, former chauffeur for Gus Winkler, was interviewed, and stated that at the time Gus Winkler was arrested by the Chicago Police Department they raided his apartment and took all the guns therefrom. He denied that he had taken any guns or bullet proof vests from Gus Winkler's apartment and turned them over to a friend for safe keeping.

It is requested that Mrs. Marsh, formerly Mrs. Gus Winkler, be re-interviewed as to the date of employment of Marion Murphy and his wife, who was Mrs. Winkler's maid. Mrs. Marsh may be mistaken as to the machine guns, as it will be noted above that several .45 calibre automatics with stocks were taken from her apartment by the police when they raided the same.

Further results of this investigation will be reported at a subsequent date.

Very truly yours,

D. M. Ladd
D.M. LADD a.s.j.
Special Agent in Charge

VEC:FB

1448 Standard Building
Cleveland, Ohio

July 22, 1936.

Special Agent in Charge,
Kansas City, Missouri.

RE: BREKID

Dear Sir:

In reply to your letter of July 17, 1936, requesting to be advised with reference to securing original or photostatic copies of letters from Harry Campbell to his wife, please be advised that this is not necessary in view of your having secured specimens of his handwriting and handprinting, as mentioned in your letter.

Very truly yours,

J. P. McFARLAND
Special Agent in Charge

CC - Bureau
- Chicago
- Cincinnati
- St. Paul

RECORDED
&
INDEXED

JUL 23 1936

7-576-12389
JUL 24 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

1448 Standard Building
Cleveland, Ohio

July 22, 1936.

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir:

RE: BREKID

Reference is made to your letter dated July 17, 1936,
concerning the securing of photographs of Mr. and Mrs. John
Stover of Hot Springs, Arkansas.

It is suggested that photographs of John Stover may be
secured through the Department of Commerce, Washington, D. C.,
inasmuch as he is reported to be a licensed airplane pilot, and
it may be, although it is not known to the Cleveland office, that
Mrs. John Stover, in view of her frequent trips with her husband
in his plane, is also a licensed pilot, and if so, her photographs
can also be secured from the Department of Commerce.

Very truly yours,

EF/LB

CO - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. McFARLAND
Special Agent in Charge

RECORDED
&
INDEXED.

JUL 29 1936

7-576-12390	
FEDERAL BUREAU OF INVESTIGATION	
JUL 24 1936 A. M.	
U. S. DEPT. OF JUSTICE	
103	111

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 17, 1936

CAA:JM

MEMORANDUM FOR MR. EDWARDS.

Re: A letter addressed to Mr.
Adolph Bremer dated February
6, 1934.

In reviewing several of the old major kidnaping cases, Mr. Appel ran across the attached so-called "crank" letter addressed to Adolph Bremer, dated February 6, 1934 and signed "Z. J. Hamilton" of Absecon, New Jersey.

The purpose of the letter is to suggest to Bremer a means by which he could require from the kidnapers as a condition precedent to payment of the ransom, positive proof that his son was not only being held a captive by the kidnapers being negotiated with, but was unharmed or alive. The idea consists of preparing a camera in such a way that a picture of the victim may be taken by the kidnapers, the camera being loaded and prepared before delivery to the kidnapers and being sealed until its return.

It seems to Mr. Appel that this idea, especially after details are worked out so as to make even more positive the difficulty of hoodwinking on the part of the kidnapers, warrants serious consideration. It is understood that the Bureau cannot suggest to the family of victims what action they shall take. If however, a scheme somewhat like this one should be generally followed and it should be generally known that families of victims will require positive proof of the possession of the victim and also of his health, considerable activity on the part of chiselers and those who are not bonafide kidnapers might be eliminated. At the same time those who might consider kidnaping would necessarily have to plan on complying with known means of proving these facts to the victim's family. As a matter of fact, special cameras could be arranged so as to render tampering extremely difficult and at the same time perhaps produce additional evidence for the later investigation by recording part of the background.

RECORDED 7-576-12391
Respectfully,
INDEXED
E. P. Coffey.
JUL 25 1936
EDWARDS ONE

Mr. Nathan
Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schaefer
Mr. Tamm
Mr. Tracy
Miss Gandy

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

JAW:LLW

WASHINGTON, D. C.

July 14, 1936

BE

MEMORANDUM FOR MR. HOOVER
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

PERSONAL AND CONFIDENTIAL

Attached hereto is a letter from Mr. George F. Sullivan, United States Attorney at St. Paul, Minnesota dated July 7, 1936 and addressed to me, in which the suggestion is made that the matter of sentence to be imposed upon one William Bryan Bolton be considered by this Department and taken up with Judge Joyce, the trial judge. With this letter was enclosed a copy of a report prepared in your Bureau, which report is also attached hereto.

Inasmuch as the letter and enclosure indicate that Bolton has cooperated with your Bureau to a great extent in the arrest and conviction of participants in the Bremer and Hamm Kidnapping Cases, and it is indicated that some consideration might properly be given Bolton because of this assistance and cooperation, I would like to have the benefit of your views on the question of a proper sentence to be imposed on this individual.

Because of the fact that the United States Attorney states it is his desire to bring Bolton on for sentence immediately upon the conclusion of the Hamm Kidnapping Case, an early reply is requested.

Respectfully,

Brien M. Mahon
BRIEN McMAHON
Assistant Attorney General.

RECORDED
&
INDEXED

7-576-12392

JUL 20 1936

Thur
7-21-36
Pat

RECORDED COPY FILED IN 7-77-964

COPY
MC

DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY
District of Minnesota

St. Paul,

July 7, 1936.

~~PERSONAL AND CONFIDENTIAL~~

Mr. Brien McMahon,
Assistant Attorney General,
Washington, D. C.

Dear Mr. McMahon: re: U. S. vs. Barker, et al
 (Bremer Kidnaping Case)
 U. S. vs. Barker, et al
 (Hamm Kidnaping Case)

The question of the sentence of Byron Bolton in both of the above cases is again brought to your attention.

On March 7, 1936, I called your attention to the Bolton matter in the Bremer kidnaping case, it being assumed by me at that time that since the Government had concluded the Bremer case it would have no further need for Bolton as a witness, and in answer to my communication of that date you advised, in part, as follows:

"I conferred with Mr. Keenan about this matter and since he knew Judge Joyce personally he called the Judge on the telephone and had a very pleasant talk with him. I think that you are mistaken concerning the Judge's attitude in this matter because I gathered from Mr. Keenan, after his conversation with the Judge, that he is in a sympathetic state of mind as regards Bolton."

Judge Joyce, shortly after Mr. Keenan's telephonic conversation with him, advised this office that I suggest to Mr. Keenan that a letter be written to him personally, stating the Department's position fully and definitely in the matter of Bolton's sentence.

Shortly thereafter Bolton made disclosures in the Hamm case, and the matter of his sentence has been deferred until the conclusion of that case.

7-570-12310

Mr. Erien McMahon.....2

July 7, 1936.

I enclose herein a copy of a report of the Federal Bureau of Investigation, dated March 25, 1936. In addition to the matter which appears in this report as to the cooperation of Bolton, beg to advise you that during the month of May, this year, Bolton appeared before the grand jury in St. Paul and gave testimony which resulted in the indictment of the following: Alvin Karpis, Arthur "Doc" Barker, Edmund Bartholmey, John (Jack) Peifer, Charles Fitzgerald, Elmer Farmer, and himself, for the conspiracy and the substantive offense of the kidnaping of William Hamm, Jr., at St. Paul, on June 15, 1933, and by and through the information obtained from Bolton and his cooperation, the Hamm kidnaping case, which is approximately three years old, was finally solved by the Bureau of Investigation.

Fitzgerald has entered a plea of guilty to the conspiracy indictment in the Hamm case. It is expected that Karpis and Bartholmey will also plead guilty to the conspiracy indictment in the Hamm case. Bolton has heretofore pleaded guilty to both indictments in the Hamm case as well as the two indictments in the Bremer case. Barker and Farmer, who were convicted in the Bremer kidnaping case, are presently confined at Alcatraz and will not be returned for trial in the Hamm case. It is my opinion that Peifer will probably be the only defendant to stand trial in the Hamm kidnaping case. This case has been set down for trial on July 14, 1936, and should be concluded approximately three weeks thereafter.

It is my desire to bring Bolton on for sentence immediately upon the conclusion of the Hamm kidnaping case.

I respectfully suggest that, in accordance with Judge Joyce's wishes, the matter of Bolton's sentence and such suggestions as the Department may have in the matter be taken up by your Department with Judge Joyce directly, advising me, however, as to the position of your Department.

Respectfully yours,

/s/ George F. Sullivan,
George F. Sullivan,
United States Attorney.

Enclos.

7-576-12392

RECORDED
&
INDEXED

LAT:TRF

July 21, 1936

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

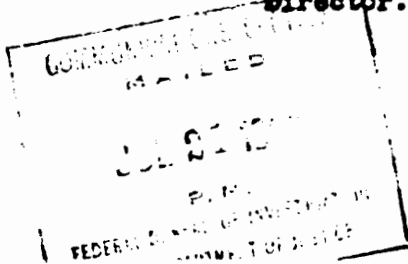
I have received your memorandum of July 14, 1936, transmitting a letter addressed to you under date of July 7, 1936, by George F. Sullivan, United States Attorney at St. Paul, Minnesota, pertaining to the sentence to be imposed upon William Bryan Bolton and requesting an expression from me as to the proper sentence to be imposed upon Bolton.

Bolton was of material assistance to the Bureau in the investigation of both the Bremer and Hamm Kidnaping Cases, and testified concerning the facts in his possession at the trial of both of these cases. I believe that Bolton fully and frankly furnished to the Bureau all of the information which he possessed concerning both of these cases. It must be remembered, however, that Bolton was a participant in both of these kidnapings and probably participated in other violations of local laws concerning which he has not furnished information to the Bureau. I believe, however, that it is entirely proper that Bolton be given some consideration for the information and assistance which he furnished to the Bureau in connection with the Bremer and Hamm Kidnaping Cases.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Eoughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy



Enfor

Federal Bureau of Investigation

U. S. Department of Justice

$$CT: \in C$$

Washington, D. C.

July 16, 1936

MEMORANDUM FOR THE DIRECTOR

~~C O N F I D E N T I A L~~

Mr. Frank Waldrop of the Washington Herald, advised me recently that he visited Cleveland, Ohio, in connection with the case involving George Sarjint and Anthony Labrizetta who have been sentenced to long terms in prison in connection with the robbery of a mail truck at Warren, Ohio, of \$125,000 on April 24, 1935. Mr. Waldrop advised me that he saw these two prisoners and their attorney, Mark Wolpaw, and that he, Waldrop, is convinced that the conviction of these men is ridiculous and certainly represents a miscarriage of justice.

Mr. Waldrop states that one Eurt Villers, a truck driver, met the train (Train 626) at 2:32 P.M. on April 24, 1935, and received 4 sacks of registered mail containing \$72,000 in cash and \$53,000 in bonds; that Villers stated he placed these sacks of registered mail in his truck and then proceeded toward the city. He stated that he did not lock himself in the armored truck, but Waldrop states that one Kenneth Clark, Baggage Master, stated that he did lock himself in the truck, which would indicate that the truck could not have been robbed unless Villers was a party to the robbery.

Immediately after the robbery of the truck by three men, Villers is reported to have stated to persons that he could not identify any one in view of the fact that he was badly frightened. It appears that Villers subsequently definitely identified Sarjint and Labrizetta. Mr. Walorop states that the only witnesses to the hold-up were Villers and a girl and boy who were parked near the scene of the crime, Mary Popo and Francis Dellasandro. He states this boy and girl gave conflicting statements concerning the manner of the stick-up and that the boy identified Labrizetta as a participant, although he said nothing of his knowledge of the matter until a reward was announced.

RECORDED & INDEXED

Mr. Waldrop states that Sarjint and Labrizetta produced alibis at the trial; that Labrizetta stated he was never in Warren in his life, and that Sarjint indicated he was ~~at the night~~ ^{at the night} before for the purpose of borrowing \$500 from one Joe Massini, a night club operator who testified this was true.

11. C. L. W.

SEP 12 1935

WOLSON

2A.M.

1000


7-16-36

On the day of the robbery, according to Mr. W. Stephen McCormick and Arthur Passehl, two Akron detectives were standing on a street corner talking to a newspaper reporter named Jones, and Sarjint and Labrizetta rode by in an automobile. Mr. Waldrop states this was at the time of the robbery in Warren and, therefore, these men could not have been there. Akron is about 45 minutes automobile distance from Warren. Waldrop states these two detectives made statements to the defense lawyers but would not supply depositions. He states that Sarjint went to a police office in Akron, stating he understood police officers were looking for him in connection with the Warren robbery and gave himself up. Waldrop also states that the Chief of Detectives named Dietz (he has since been removed from office) told these two detectives that if they testified they saw these two prisoners in Akron at the time of this robbery, he would discharge them, and the detectives then testified they saw the two men two days before the robbery occurred. Waldrop states the officer who took Sarjint into custody was sent to Texas at the time of the second trial so that the evidence that Sarjint gave himself up could not be introduced. Waldrop states that the testimony of Kenneth Clark concerning the fact that Villers locked himself in the mail truck was only given at the second trial.

George Sarjint advised Waldrop that the Post Office Inspector secured one statement from him and that they have never been back to see him, and that they have made no effort to find out the identity of the third participant in the mail robbery. It appears that two days after the robbery occurred, two mail sacks were found in one of the Portage Lakes. Sarjint admits having been in that vicinity. He stated that he had dinner there with a man and produced a witness there to this effect. Mr. Waldrop asked Sarjint who he knew at Warren, Ohio, and he stated the only man he knew was Massini, the night club operator, whom he visited for the purpose of borrowing money.

Mr. Waldrop further advised me that Fred Hunter's father runs the Hunter's Tavern at Warren, Ohio, which leads him to believe that possibly the Karpis gang committed this crime. Waldrop states that he has received information that a previous robbery was committed in Warren, Ohio, by Karpis and Barker and also that members of the Karpis - Barker gang were guilty of the Garrettsville train robbery and he feels that their knowledge of the locality is indicative of the fact that they might have had something to do with the Warren mail robbery. He states that Judge West in December, 1935, indicated he was very much disturbed about this case and felt it was not a very strong one.

Respectfully,


Clyde Tolson.

G-MEN PROBE ASKED IN P. O. CONVICTIONS

Officials Fear Innocent Men
Are in Prison; Similar Hold-
ups Are Linked to Karpis

(Copyright, 1936, by Washington
Herald)

Investigation by Justice Department G-men of the convictions of two men for the \$125,000 Warren, Ohio, mail robbery is being sought by the U. S. District Attorney at Cleveland, the Washington Herald has learned.

George Sarjint and Anthony Labrizetta, small-time gamblers from Akron, were sentenced to 25 years in prison last fall on evidence produced by postal inspectors.

Inquiry Asked

Emerich Freed, the U. S. attorney at Cleveland, has revealed to a Washington Herald correspondent there that he is so disturbed because of the probability of the men's innocence that he has written to Joseph Keenan, assistant to the attorney-general, asking that the Federal Bureau of Investigation be put on the case.

This latest development in one of the strangest cases in Cleveland's court history, follows in the wake of an allegedly "unofficial" investigation of the G-men by agents of the postal inspection service and secret service of the Treasury.

Agents of these two latter groups, the Washington Herald revealed exclusively Sunday, are trying to collect adverse evidence concerning the way the G-men, under J. Edgar Hoover, have solved the sensational kidnappings of the past three years.

Will Block Merger

Their objective, it is declared, is to forestall attempts to reduce their units to divisions of a single investigative agency for the Government, with Hoover possibly at its head.

In the Warren mail robbery case officials of the Postal Inspection Service of high rank, who have requested that their names be kept secret, have admitted to the Washington Herald the possibility that two innocent men have been sent to prison.

Said one official:

"Yes, we have recently received some amazing information which we are now checking. It has been substantiated, in part, and it indicates that the wrong men have been convicted."

The Warren (Ohio) mails have been robbed twice and the same pay roll train was held up at Garrettsville, a near-by station, for the third large seizure of cash. The first Warren robbery and the Garrettsville holdup have been identified as the work of the Karpis-Barker gang.

10-Minute Conviction

Labrizetta and Sarjint, who have no records of violence, were convicted of the second Warren robbery solely on the evidence of the driver of the mail truck and a boy and girl who, after a reward had been announced in the case, came forward to say that they had seen the robbery and had recognized Sarjint as one of the bandits because of his picture in the newspapers.

When the pair was first convicted, the jury was out only 10 minutes.

Story Contradicted

Following their conviction, Mark Wolpaw, defense counsel, told the trial judge that two Akron, Ohio, detectives had made a statement to him to the effect that they had seen Sarjint in Akron at the time of the robbery and that he could not possibly have participated in it.

The detectives who arrested Sarjint and Labrizetta confirmed this by saying that the two detectives had told him the same thing. But

before the evidence on the motion for new trial was heard the chief of detectives at Akron publicly announced that if the men testified to such effect he would discharge them.

They then went on the stand and swore that they said that they had seen Sarjint two days before the robbery. The arresting officer flatly contradicted them and repeated the original story.

The judge allowed a new trial, however. When it was called the two detectives who changed their stories were not witnesses. The third, who did not, was on a police mission in Texas and could not be reached by subpoena.

Points So Conflict

Important conflicts in the testimony of Government witnesses developed, with no two of the three eye-witnesses giving the same story.

The trial justice, in charging the jury, took particular pains to point out these contradictions and warned the jury that there was no evidence other than these conflicting stories that indicated the guilt of the pair.

He described the Government's case as "none too strong," and warned the jury that it must be convinced beyond any reasonable doubt. The jury, however, returned a verdict of guilty, with a mandatory provision that the men be given 25 years. At that time neither the first Warren robbery nor the Garrettsville robbery had been solved, and indignation was running high.

Whether the Department of Justice can step into the case is not known.

WASHINGTON HERALD

TUESDAY, JULY 14, 1936

7-576-1212

2

Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

July 21, 1936.

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

Dear Sir:

RE: BREKID

In connection with the investigation being conducted at Toledo, Ohio, concerning the harboring of the subjects of this case, [REDACTED] has located one PAUL RENO who answers generally the description of the "Sam" in the Garretttsville, Ohio, mail train robbery on November 7, 1935. The Bureau, by letter dated July 14, 1936, in response to inquiry from the Cleveland office, forwarded the photograph and criminal record of one Paul Reno, FBI #682262, however, he is not identical with the man known as Paul Reno at Toledo, Ohio.

Inasmuch as the man at Toledo, Ohio, is acting in a suspicious manner, and gives every indication of being "hot", it is requested that the Bureau forward to the Cleveland office the photographs of classified, well known criminals, who answer the description set out below:

RECORDED & INDEXED		7-576-12393
Age	AGE 5-1000	About 50 years
Height		5'10"
Weight		160-170 pounds
Build		Medium heavy; slightly stooped shoulders
Complexion		Medium to ruddy
Hair		Black; gray at temples and edges and streaked with gray
Eyes		Dark brown; heavy black eyebrows
Nationality		French descent
Speech		Talks slowly with broken accent
Features		Large nose, broad at end; crease wrinkles around mouth.
Marks and Scars		Brown mole on left forearm, inner about size tip of little finger.

JUL 24 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ONE

EJH/EJB
CC - Chicago
- Cincinnati
- St. Paul

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

CDN:DMS

July 31, 1936.

7-576-12393

Mr. J. P. McFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Re: BREXID.

Dear Sir:

Reference is made to your letter dated July 21, 1936 setting out a description of one Paul Reno, subject in the investigation being conducted in Toledo, Ohio.

In accordance with your request a search of the Bureau's General Appearance files was conducted which resulted in the location of photographs of a number of individuals whose descriptions are similar to that of the subject. These photographs are listed below:

K-124	K-478	K-1573	K-2287	K-3167	K-3225
K-3299	K-3338	K-3459	K-3567	K-3768	K-3837
K-4020	K-4440	K-4497	K-4518	K-4766	K-4896
K-4948	K-5217	K-5539	K-5862	K-5974	K-5980
K-6345	K-6471	K-8000	K-8394	K-10008	K-10172
K-10239	K-10475	K-10812	K-10815	K-10862	K-10927
K-10992	K-11358	K-11666	K-12080	K-12176	K-12516
K-12927	K-13425	K-13521	K-14473		

The above-listed photographs are being transmitted to your office herewith. It is requested that they be returned to the Bureau as soon as they have served their purpose.

Very truly yours,

John Edgar Hoover,
Director.

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

AIR MAIL - SPECIAL DELIVERY

Enclosure #1046091.

Erfor *BK-4.30 PM*
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio.

FILE NO. 7-9

REPORT MADE AT Indianapolis, Indiana.	DATE WHEN MADE 7-22-36	PERIOD FOR WHICH MADE 7-22-36	REPORT MADE BY John A. Dowd FC
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; ET AL. Edward George Bremer, Victim.			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="padding-left: 40px;">All leads in Indianapolis Bureau Office territory have been completed.</p> <p style="text-align: center;">-RUC-</p> <p>Reference:</p> <p style="padding-left: 40px;">Report of Special Agent J.E. Jones, Indianapolis, Indiana, dated July 13, 1936.</p> <p>Details:</p> <p style="padding-left: 40px;">A review of the Indianapolis Bureau Office file in this matter indicates that all leads submitted to the Indianapolis Bureau Office for investigation have been completed, and at the present time there are no outstanding leads in this district.</p> <p style="text-align: center;">- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -</p>			
APPROVED AND FORWARDED: <i>John A. Dowd</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Saint Paul 2 - Cleveland 2 - Chicago 2 - Indianapolis		DO NOT WRITE IN THESE SPACES	
		<div style="font-size: 2em; font-weight: bold;">7</div> <div style="font-size: 1.5em; font-weight: bold;">576 + 12394</div> <div style="font-weight: bold;">JUL 24 1936</div>	
		COPIES DESTROYED 186 MAR 20 1965	

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

July 23, 1936

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

PERSONAL AND CONFIDENTIAL

Dear Sir:

RE: BREKID

Reference is made to personal and confidential letter of the St. Paul office under date of June 30, 1936, referring to the discussion had between Special Agent J. E. Brennan and Post Office Inspectors S. J. Hettrick and J. F. Cordrey on June 30, 1936.

I am returning herewith the Bureau copy of this letter which was given to me at Washington for my information.

At St. Paul on July 21st I discussed this at considerable length with Special Agent J. E. Brennan and he advised me that the discussion with Hettrick and Cordrey occurred on the street after they had interviewed Alvin Karpis and when he (Brennan) was returning to the office and was concluding his contact with these two individuals. Hettrick and Cordrey at this time apparently were very much elated over the fact that Karpis had said to them that they were responsible for him being in custody, as to which they (Hettrick and Cordrey) had very profusely said "Thank you" to Karpis. Karpis however later advised Agent Brennan that he had told these two individuals this in order to make them feel good as he did not care to have their enmity for the possibility it might cause him trouble in the future. Agent Brennan advised that Cordrey had stated that we had left him sitting in Hot Springs when we apprehended Karpis, but Cordrey of course did not go into the situation as to why he had been left there. Cordrey also took exception to the fact that possibly someone had indicated he was not particularly courageous. I do not know what he referred to. However as will be indicated later he was not particularly courageous in conducting the raid at Hot Springs on March 29, 1936. Inspector Hettrick advised that some Agent who was on a plant with the Post Office Inspectors had learned of the information they had as to Coker being in the hospital at Toledo, and that he had given this information to the Bureau, and this is believed to be the situation.

RECORDED & INDEXED

7-576-1234 X
FEDERAL BUREAU OF INVESTIGATION

OCT 22 1936 P. M.

U. S. DEPARTMENT OF JUSTICE

TOLSON TAMM ONE

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

62-20602-197

wherein they referred to Special Agent ~~in~~ Charge Dowd as "smoothie". Inspector Hettrick of course offered no apology as to why he had not directly furnished this information to us, thereby eliminating the necessity of some Agent inadvertently learning same.

Inspector Hettrick called attention to the fact that he had called the Mercy Hospital at Toledo and made inquiry of the Sister in charge and learned by the type of operation of the treatment of Coker at this place, and thereby the name of the doctor; that the Sister had indicated that it would be unethical to give the name of the nurse; that they would have to obtain this from the doctor. This of course is an untrue statement by reason of the fact that we know that John Brock advised them definitely that Coker had been treated at the hospital under the name of Pratt, and that Coker was intimate with the nurse who had treated him at that time, and they being aware of the name under which he was treated at the hospital they undoubtedly believed this would make it difficult for us to locate the record as we only knew of the names Coleman and Coker. Hettrick added that he did advise Agent Wynn when he asked him as to what he had obtained, that he should look it up for himself. However, notwithstanding this discourtesy and lack of cooperation on his part Hettrick went on to explain that we had later located the nurse and the doctor and had placed a guard on them to see that no one interfered with them while we were making our investigation.

The situation wherein Hettrick refers to a certain confidential informant and the handling of him, particularly as regards myself, this undoubtedly refers to Clayton Hall of Youngstown, Ohio. Inspector Hettrick advised that someone had warned him against the Toledo, Ohio Police due to their possibly not being reliable, and Hettrick advised he had always worked with the Police and found them entirely honest. I recall no instance where we advised them of the crookedness of the Toledo, Ohio Police, this situation being more or less self-evident and they would know it themselves. It is worth noting at this time that Captain Timiney who is under investigation at present and who probably will be indicted with others for harboring the subjects of the Karpis-Barker gang is a very intimate friend of Inspector Casey, as is also Officer Langendorf of the Toledo Police, and

it is my understanding, and as has been stated to me by Inspector Hettrick, these two officers frequently go up into the room of Inspector Casey at Toledo and get drunk with him.

Hettrick advised Agent Brennan in a remark that Alvin Karpis was one of the first ones identified on the job with reference to the Garrettsville train robbery November 7, 1935. This is of course at variance with their story to us over a long period of time that no definite identification of Karpis had been made.

With reference to the alleged contentions of Post Office Inspectors referred to above and also in letter of the St. Paul office indicated in reference, this presents no new situation other than has been covered in reports already submitted and personal and confidential letters as to this situation from the Cleveland office.

The first contention as to our having hindered the operations of confidential informant Clayton Hall, this of course is entirely untrue. As will be recalled and as is reflected in my report of April 11, 1936 in the matter of Alvin Karpis, Clayton Hall had been established as an informant for us by Special Agents E. J. Wynn and W. B. O'Mahoney on March 25, 1936, as reflected in report of Agent Wynn dated April 22, 1936. On March 25, 1936 Agents Wynn and O'Mahoney arranged with Clayton Hall to act as an informant and furnished him with funds, and he was to report to the Cleveland office at 1 P.M. on March 26, 1936. Subsequently, while en route to the Cleveland office he was apprehended by the Post Office Inspectors and numerous other individuals and held incommunicado, notwithstanding the fact that he had a piece of paper upon him with the name of E. J. Wynn and his address thereon, and the explanation of Hall that he was then en route to the Cleveland office of the Bureau. We did not learn, although we had reason to believe they were holding this individual, until about 5 P.M. March 27, 1936, and this was only as a result of our efforts to locate him on the night of March 26 and March 27, 1936. Thereafter Inspector in Charge Briggs and Inspector Hettrick conferred with me on March 28th, as outlined in my report of April 11, 1936, and indicated that Hall would not talk to them; that he would not furnish any information unless he could furnish this jointly to representatives of the Bureau of Investigation and the Post Office Inspectors. As previously reported, I

advised Hall very definitely and conclusively that as far as the Bureau was concerned I would definitely recommend that he not be prosecuted for harboring Alvin Karpis should prosecution be instituted against him; that I was not responsible for any promises or arrangements the Post Office Inspectors might make to him and that this was their individual responsibility. This is undoubtedly the situation Hettrick refers to wherein he indicates that I was supposed to be an egotistical individual. Hettrick's statement that this interfered with Hall furnishing information is a deliberate lie on his part, because he knows very well that on the same day that we talked to him, Saturday March 28, 1936, Hall furnished the information as to the location of Alvin Karpis seven miles from Hot Springs, Arkansas, resulting in the Post Office Inspectors and Agent Smith and myself proceeding to Hot Springs for the raid which was made on March 29th. Hall, including the date of March 28th and subsequent dates, furnished any and all information in his possession and was entirely cooperative.

This brings up the situation of Cordrey's alleged lack of courage, and reference should be had to page 8 of my report of April 11, 1936 wherein it is indicated that Mr. Anderson in the presence of Inspector Cordrey and Hettrick requested me to place Cordrey on the road with the automobiles, inasmuch as he was not familiar with the use of firearms, and would not be particularly desirable in either one of the two groups which raided the house. Cordrey was present when this was indicated, and in accordance with such request I placed him on the road, where I subsequently learned he was very nervous and tried to burrow under one of the automobiles when he saw a tracer bullet go over the house.

As to the subsequent arrangements with Clayton Hall in accordance with our understanding with the Post Office Inspectors, Agents J. L. Madala and W. J. McNulty took Hall to Little Rock, Arkansas on April 9, 1936 in order that he might establish a contact with Grace Goldstein at 233 1/2 Central Avenue Hot Springs, with the understanding that should anything material be learned through Hall the Post Office Inspectors would be advised, Cordrey being in Hot Springs at the same time Hall was endeavoring to make this contact. Special Agent in Charge Brantley was also there at that time and as is reflected in communication of Special Agent in Charge Brantley to the Bureau, he had a direct personal

conference with Inspector Cordrey in which he was advised that Hall had not been successful as yet in contacting Grace Goldstein; that whatever happened no direct contact should be made with the place of Grace Goldstein, as we expected her to return there on either Friday night April 24, 1936 or Saturday April 25, 1936. Cordrey advised he would do nothing as towards her or her establishment, indicating that he realized definitely that this would interfere with our joint arrangements as to having Hall obtain information through this woman. Notwithstanding this agreement, as previously reported Cordrey together with Chief of Detectives Akers apparently the following day after he had this gentleman's agreement with the Bureau through Special Agent in Charge Brantley, made a raid upon this house and examined all the rooms therein and also interviewed all of the inmates of this house of prostitution. Cordrey advised Chief Akers intimately of the details which we had imparted to the Post Office Inspectors as to our operations in Texas, which was one of the joint operations of the Bureau and the Post Office Inspectors, we however having conducted the actual investigation. This of course interfered with the efforts of informant Hall to contact Grace Goldstein. Also I understand that on either April 24 or 25, 1936 Cordrey disappeared from Hot Springs and apparently went to Memphis en route to Cleveland, Ohio; at least we did not know where he was and of course were unable to impart to him any information we learned through Hall. We carried on with our contact with Hall with reference to this woman, whereby we learned certain information which indicated it was desirable to make inquiry at New Orleans.

On Monday April 27, 1936 I proceeded to New Orleans for such investigation, we of course at that time having no definite information as to the location of Karpis or Hunter. The Post Office Inspectors having violated every agreement and having taken upon themselves to act independently of us, we of course did not concern ourselves further with them and our subsequent inquiry which was by obtaining an informant other than Clayton Hall, led to the location of Alvin Karpis, as to which the Post Office Inspectors had no connection whatsoever, and as to which they were in no way responsible for the success of the operation.

It is believed that the sole purpose of the Post Office Inspectors in expressing themselves as indicated on page 2 of the

letter of the St. Paul office dated June 30th, is to possibly justify their action in obtaining no results, and it is undoubtedly the reason furnished by them to their superiors as to their failure.

As to the first paragraph on page 3 of the letter of the St. Paul office dated June 30th, wherein the Post Office Inspectors advise that we picked up the nurse and doctor, as previously covered in reports and confidential letters to the Bureau, these individuals at the hospital very discourteously refused to cooperate with Agent Wynn, directing him to obtain his own information, although all were present at the hospital and the Post Office Inspectors had presumably already obtained the information we desired. There is no question in my mind that their reasons in this were prompted by the fact that they knew the name under which Coker had been in the hospital, and we did not. As to the allegations that we had picked up the doctor and nurse, this is not entirely true. However we did establish contact with the doctor and had an agent remain with him most of the evening at his office and at his home, in order to verify that he did not communicate with anyone as to the inquiry we had made, in order to avoid the possibility of someone, particularly the newspapers or any contacts this doctor might have, learning anything which might interfere with the investigation looking to the apprehension of Campbell if he was located at the address indicated by the nurse. The nurse was interviewed by us and she was with us willingly during the night of this inquiry, and the same situation applied to her. We had maintained contact with this nurse in order to eliminate the possibility of her warning Coker of our inquiry, it being indicated that she was more or less the sweetheart of this individual and it would have been very foolish to allow her to go about her business after we had contacted her for the purpose indicated. We arranged with Special Agent B. M. Hirsch and his wife to keep this woman company while we were making the inquiry in question, and also in order that we would have her available for any other inquiry necessary should any occasion arise. It is definitely known that the Post Office Inspectors, notwithstanding any information they may have had, did not communicate with the doctor on this evening, nor did they make any effort to communicate with the nurse. It is rather apparent that the information at the hospital being obtained about 5.30 PM, they undoubtedly having arrived at their quitting time on this day, returned to their hotels and did not conduct any investigation

by reason of the fact that Agent E. J. Wynn met Inspector Hettrick the following morning at 9 A.M. and he was as yet not aware of the fact that we had apprehended Campbell, or that we had proceeded any further with the investigation than the hospital incident. Their reference to the fact that we were in touch with the doctor and nurse the night of this incident, namely May 6, 1936, is based upon subsequent inquiry apparently, as they not having conducted any investigation on the night of the 6th as to either the doctor or the nurse there could not have been any interference with their plans, although due to their discourteous action in the hospital it is not believed that any cooperation was necessary with them. In fact they eliminated themselves from any possibility of cooperation by immediately leaving the scene of the operation after they had supposedly obtained information at the hospital, definitely stating to us that they wanted nothing to do with us as to the inquiry.

With reference to the last paragraph as to the supposed person located at Toledo, Ohio who was being sought for questioning by the Bureau, I believe Mr. Hettrick is referring possibly to some situation about which he knows nothing whatsoever, as I recall no one that we were desirous of questioning that we have not been able to find; neither do I recall any incident wherein we have asked him for any assistance in locating anybody.

As to the possible location of Milton Lett, we are continuing investigation as to this inasmuch as we may have a possible charge of harboring as against him. However, he is very definitely wanted by the Post Office Inspectors inasmuch as he is the man who bought the car which was used in the Garrettsville train robbery, having purchased this car on or about October 25, 1935, and same thereafter being used in the robbery on November 7, 1935. It is very possible that the Post Office Inspectors may have indicated that they knew where Milton Lett was and we did not, in order to promote us in going out and locating him for them.

We will of course continue efforts to locate Milton Lett and we are particularly desirous of interviewing him as to

his associates around the Harvard Club at Cleveland, Ohio in
1935 and 1936.

Very truly yours,



E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

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

7-30

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BRKID

On this date Post Office Inspectors Sylvester Hetrick of Cleveland, Ohio, and Jesse F. Correy of Lima, Ohio, arrived in St. Paul for the purpose of interviewing Subject Karpis. Pursuant to my telephone conversation with Mr. Tamm of the Bureau, these inspectors were allowed to interview Karpis in the presence of Special Agent John A. Brennan.

The purpose of the interview, as indicated from the conversation had with Karpis and from the explanation given by the inspectors, was to ascertain whether Karpis would furnish any information which might tend to exonerate George Sargent, who has been convicted of the Warren, Ohio, mail robbery.

Karpis refused to discuss this case unless he could be assured that Fred Hunter would not be prosecuted for the Garrettsville mail robbery. The inspectors stated that they could give no such assurance, but asked him if he would state whether Sargent was implicated in the Warren, Ohio, mail robbery, to which Karpis replied that he would not state that Sargent was not involved.

Karpis explained to the above inspectors that he had received information from a source which he considered to be absolutely reliable, to the effect that Sargent, prior to his conviction of the Warren, Ohio, mail robbery, had endeavored to procure information as to the location of Karpis and Campbell for the purpose of informing Government officers as to their location; that he, Karpis, learning of this, had endeavored to locate Sargent so that he could take care of him. Karpis has heretofore stated to Agents of this

7-576-1274X

Bureau that Sargent was not guilty of the Warren, Ohio, mail robbery, but because of his activity in endeavoring to cause the apprehension of Karpis he would not in any way assist him in procuring a pardon.

The Inspectors attempted to engage Karpis in conversation concerning the Garrettsville mail robbery, but he refused to discuss it with them.

Subsequent to the interview with Karpis, Inspectors Hetrick and Cordrey stated to Agent Brennan that they were not particularly concerned about the Garrettsville case as they had had all the information they needed for some time; that they understood that there had been a miscarriage of justice in the Warren, Ohio, case in that Sargent was not guilty, and had interviewed Harry Campbell, and being unable to procure any information from him, thought possibly that by talking to Karpis he might exonerate Sargent and, if so, they could procure direct evidence from some person who would furnish this evidence should Karpis authorize him to do so.

when E.J.C.
gets here
show him
this and
get details
relative to
this new
alibi and
version
of Karpis
capture.

The Inspectors claimed that they had procured the original information which had led to the apprehension of both Karpis and Campbell, and stated that they had been double-crossed by the Bureau, but that they had nothing against Agents of the Bureau as such as they felt that they were following the instructions of their superiors, and apparently the Director of the Bureau thought that the Post Office Inspection Service would criticize the Bureau for lack of cooperation and that the Director of the Bureau had beat them to it; that they had found upon working with Agents of the Bureau that there were quite a number of Agents who felt it incumbent upon themselves to notify the Director of their and the Post Office Inspectors' activities, which led to some disagreements among various Agents and Inspectors who were supposed to be working together; that they had spent considerable time in developing a confidential informant, who was later interviewed by Special Agent in Charge A. J. Connelley in such a manner that it was indicated that the informant feared to furnish any further information; that they found Connelley to be a very egotistical sort of a person who was going around throwing out his chest telling everyone who would listen that he was A. J. Connelley, and that his name was always in the paper.

They referred to Special Agent Edward J. Dowd as "Smoothy" Dowd, and criticized Special Agent Wynn for procuring information as to the identity of the physician and nurse who treated Sam Coker, and instead of working with the Inspectors, who had the information before Agent Wynn did, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

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

Very truly yours,

C. W. STAIN
Special Agent in Charge

JEB:ACF

cc Cincinnati
Chicago
Cleveland

AIR MAIL - SPECIAL DELIVERY

what are
facts?

who is
this?

what
about
this

Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX # 1525,
PITTSBURGH, PA.

July 21, 1936.

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

re BREKID

Dear Sir:

Reference is made to Bureau letters dated
December 11, 1935, and April 28, 1936 (7-576).

There are transmitted herewith additional
lists which were furnished by the Federal Laboratories,
Inc., Pittsburgh, Pennsylvania, reflecting sales of
Thompson submachine guns in the following States during
the periods indicated:

State	From	To
Alabama	1921	August 20, 1929
Arizona	1921	July 20, 1928
Colorado	1921	July 23, 1928
Delaware	1921	October 20, 1930
Dist. of Columbia	1921	January 10, 1928
Georgia	1921	October 22, 1928
Idaho	1921	July 8, 1933
Indiana	1921	October 6, 1928
Iowa	1921	July 14, 1928
Kansas	1921	February 14, 1929
Kentucky	1921	January 26, 1929
Louisiana -(except New Orleans)	1921	July 24, 1928
Maine	1921	December 11, 1931
Maryland	1921	May 1, 1929
Michigan	1921	September 28, 1928
Minnesota	1921	May 27, 1929
Mississippi	1921	March 12, 1934
Montana	1921	September 23, 1931
Nebraska	1921	February 10, 1930

7-576-12395
FEDERAL BUREAU OF INVESTIGATION
JUL 22 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

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State	From	To
Nevada	1921	October 18, 1929
New Hampshire	1921	September 12, 1933
New Jersey	1921	November 17, 1928
North Carolina	1921	March 3, 1930
North Dakota	1921	August 16, 1929
Oklahoma	1921	July 24, 1928
Rhode Island	1921	April 19, 1929
South Dakota	1921	May 2, 1930
Tennessee	1921	October 18, 1933
Washington	1921	December 28, 1928
Wisconsin	1921	February 19, 1929.

Very truly yours, .

R. L. Shivers

R. L. SHIVERS.
Special Agent in Charge.

LCT:F
7-39

Encls. (30)

cc Cincinnati

7-576-12395

THE FOLLOWING IS A LIST OF:
HOMPSON SUBMACHINE GUNS SOLD IN
ALABAMA FROM 1921 TO AUGUST 20, 1929,
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Moore-Handley Hdwe. Co., Birmingham, Ala.	6/3/21	1	✓ 338
Moore-Handley Hdwe Co., Birmingham, Ala.	4/20/21	14	✓ 94-141-146 ✓ 149-151-88 ✓ 95-96-98 ✓ 99-100-103 ✓ 110-113
Note: Guns 149, 88 and 113 returned April 1929 for repairs by Wimbedy & Thomas Hardware Co., Birmingham, Ala.			
Moore-Handley Hdwe. Co. Birmingham, Ala. Shipped to: C. R. Hawley, Madisonville, Ky.	9/27/22	2	✓ 1872-1953
Note: Gun #1872 received from and returned April 13, 1936 to Greenville Coal Co., Greenville, Ky. after being repaired. Gun #1953 received from and returned to W. A. Wickliffe Coal Company, Greenville, Ky. after being repaired April 13, 1936.			
Gen. Hartley Moor, Adj. General. State of Alabama, Montgomery, Ala.	9/5/22	1	1290 ✓
Moore-Handley Hdwe. Co. Birmingham, Ala.	3/7/24	1	2239 ✓
Note: Gun #2239 returned for repairs from W. A. Wickliffe Coal Co., Greenville, Ky. on April 13, 1936.			
Moore-Handley Hdwe Co., Birmingham, Ala.	3/26/24	1	2230 ✓
Moore-Handley Hdwe Co., Birmingham, Ala.	4/5/24	1	2461 ✓
Moore-Handley Hdwe Co., Birmingham, Ala.	4/17/24	2	2211-2460 ✓
Note: Gun #2460 returned for repairs and returned to Greenville Coal Co., Greenville, Ky. on April 13, 1936.			
Moore-Handley Hdwe. Co., Birmingham, Ala.	4/30/24	1	2714 ✓
Moore-Handley Hdwe. Co., Birmingham, Ala.	5/3/24	1	2349 ✓
Note: Gun #2349 returned for repairs from W. A. Wickliffe Coal Co., Greenville, Ky. on April 13, 1936.			
Moore-Handley Hdwe Co., Birmingham, Ala.	5/10/24	1	2378-3033 ✓

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN
 ALABAMA FROM 1921 TO AUGUST 20, 1929
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Moore-Handley Hdwe Co., Birmingham, Ala. Shipped to: City of Anneton, Anneton, Ala.	1/26/27	1	4778 ✓
Jefferson County Board of Revenue, Birmingham, Ala.	2/16/27	1	4839 ✓
Police Dept., Birmingham, Ala. Shipped to: Chief of Police, Birmingham, Ala.	2/18/27	2	5059-4351 ✓
Franklin Coal Mining Co., P. O. Box 8, Birmingham, Ala. Shipped to: Franklin Coal Mining Co., 2124 Avenue D, Birmingham, Ala.	3/9/27	2	4997-5263 ✓
Dixie Construction Co., Birmingham, Ala. Shipped to: Dixie Constr. Co., C. C. Davis, Wetumpka, Ala.	4/14/27	1	4907 ✓
Moore-Handley Hdwe. Co., Birmingham, Ala.	5/27/27	2	4729-998 ✓
Note: Gun #s 4729 and 998 were returned to have compensators attached January 18, 1930 by Tennessee Coal Iron & R. R. Company of Birmingham, Ala.			
Long-Lewis Hdwe. Co., 2006-2026 Second Ave., Bessemer, Ala.	5/29/28	1	2176 ✓
Consolidated Coal Co., Birmingham, Ala. Shipped to: Consolidated Coal Co., Bankhead, Ala.	11/9/27	2	4664-3656 ✓
Note: Gun #4664 returned for repair on December 24, 1929 by Phillips & Stanley, Jasper, Alabama.			

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
ARIZONA FROM 1921 TO JULY 20, 1928.
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Geo. B. Marsh Inc., Nogales, Ariz.	10/4/27	1	452 ✓
C. J. Bracker, Nogales, Ariz.	1/3/28	1	3013 ✓
C. J. Bracker, Nogales, Ariz.	2/4/28	2	4147-4626 ✓

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
COLORADO FROM 1921 to JULY 23, 1928.
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

12876

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Thos. J. Tynan, Warden Cpl. State Penitentiary Canon City, Colorado	5/13/21	1	✓ 276
Colorado Sporting Goods Co., Colorado Springs, Colo.	12/27/22	1	✓ 1024
Note: This gun sent to us by Police Dept. Colorado Springs, Colo. Compensator was attached and gun returned to Police Dept. May 24, 1933.			
Fred W. Harris, Sheriff, Larimer County, Fort Collins, Colo.	6/2/28	1	✓ 5579
Colorado Sporting Goods Co., Colorado Springs, Colo.	4/29/26	1	✓ 1908
Robert F. Reed, Chief of Police, Denver, Colo.	11/25/27	2	✓ 472-1253

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN DELAWARE
FROM 1921 TO OCTOBER 20, 1930 AS FAR
AS THE RECORD OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
J. H. Squires, 2420 West 18th St. Wilmington, Del.	7/13/22	1	1186 ✓

Note: This gun #1186 returned to have
compensator attached July 19, 1934 by
State Police, State Highway Dept.,
Wilmington, Delaware.

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON, D. C.
 FROM 1921 to JANUARY 10, 1928, AS FAR AS THE
 RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
G. G. Rorke 214 Munsey Bldg., Washington, D. C.	5/6/21	100	111-112-131-137- 148-153-163-166- 169-173-174-189- 207-208-212-217- 222-224-225-226- 231-236-239-243- 249-263-268-279- 283-285-112-118- 123-132-136-144- 154-155-181-60-82- 83-84-85-86-81- 87-89-90-102-97- 102-105-108-109- 271-277-280-282- 284-288-294-295- 296-297-298-301- 308-318-319-323- 339-341-343-348- 350-354-355-357- 362-369-371-373- 379-380-382-393- 401-417-459-488- 220-247-254-258- 262-265-266-270- 299
Geo. T. Wise 219 Metr. Nat. Bk. Bldg., Washington, D. C. For demonstration	8/6/21	1	36
Rosiclare Lead & Fluorspar Mining Co. 307 Mills Bldg., Washington D. C. Shipped to: W. P. Hanson Rosiview via Shawneetown, Ill.	9/9/21	4	1282-1424-1453- 1575
D. B. Gish 204 Cont. Trust Bldg., Washington, D. C.	11/15/21	1	1175
Panama Legation 2400 16th St. Washington, D. C. Shipped to: Dr. Belisario Porras Jr., Consul Gen. of Panama 17 State St., New York City	3/30/21	1	47

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON,
 D. C. FROM 1921 to JANUARY 10, 1928, AS FAR AS
 THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Panama Legation 2400 16th St., Washington, D. C. Shipped to: Milton Kohn Export Corp., Pier 67, No. River, Panama RR & SS New York City	6/3/21	29	534-700-608-619- 621-426-638-656- 709-736-743-764- 766-768-769-771- 772-773-775-777- 812-828-853-854- 859-862-869-727- 774
L. E. Hoover, Wardman Park Hotel Annex, Washington, D. C.	11/10/24	1	1124 <i>no record</i>
L. E. Hoover, Wardman Park Hotel Annex, Washington, D. C.	1/21/25	1	2936 - 1-2112-21

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON, D.C.
 FROM 1921 to JANUARY 10, 1928, AS FAR AS THE RECORDS
 OF THIS OFFICE DISCLOSE.

PURCHASER	DATE	QUANTITY	SERIAL NOS.
George Gordon Rorke 214 Munsey Bldg. Washington, D.C. Shipped to: Am. Railway Express Co. 46th St. Office N.Y. City.	6/27/21	500	See Below.

SERIAL NOS.

1115-1119-1120-1122-1126-1132-1135-1138-1140-1147-1151-1157-1158-1166
 1177-1178-1182-1187-1190-1211-1232-1236-1254-1277-1300-1330-1332-1388-1404-1447
 1082-1087-1128-1131-1137-1143-1155-1154-1163-1170-1179-1184-1195-1213
 1218-1235-1244-1257-1258-1262-1007-1010-1011-1014-1017-1020-1030-1032
 1068-1074-1071-883-898-903-904-920-926-937-947-970-976-977-978-989-1013
 1016-1023-1054-1055-1067-1073-1075-1076-1113-1116-1127-1134-1136-1139
 1141-928-933-940-945-975-921-1019-1033-1048-1051-1064-1081-1083-1094
 1104-1107-1109-1110-1112-1114-328-858-908-967-991-1034-1036-1037-1038
 1044-765-1063-1066-1070-1071-1072-1077-1078-1080-1117-803-825-832-846-
 847-864-865-870-874-880-814-916-946-949-950-951-959-961-1002-1003-680
 833-848-849-858-1006-1026-1039-1042-1043-708-776-788-793-796-829-855
 876-901-902-668-753-824-861-868-878-882-905-906-911-460-475-714-758
 761-845-851-852-856-879-917-924-925-943-971-983-984-993-995-996-592
 602-614-663-683-676-684-696-730-763-698-613-625-651-660-678-707-735
 739-740-745-795-797-798-807-810-822-840-843-865-829-839-852-853-691
 694-698-703-726-710-728-741-755-791-792-801-806-841-863-872-815-873
 866-891-892-896-918-923-865-974-391-502-514-556-563-576-588-635-664
 666-669-670-691-682-752-756-819-821-827-757-712-782-817-823-834-835
 842-867-889-893-156-522-530-541-549-573-585-589-590-605-538-543-547
 551-553-566-580-599-604-606-607-620-622-631-646-649-673-675-723-724
 421-424-429-455-493-508-511-515-517-542-557-594-595-596-601-603-647
 19-721-725-272-320-344-359-399-403-414-440-456-468-559-337-351-402
 426-463-479-503-321-523-526-527-529-535-548-558-561-564-568-574-553
 326-367-415-578-586-591-616-624-716-506-507-509-518-519-528-536-537-
 572-584-261-336-407-408-413-419-442-453-459-481-491-499-500-504-505
 524-531-546-550-555-418-420-450-432-433-434-435-439-447-449-457-461
 466-467-470-473-474-476-477-478-480-482-483-484-485-486-492-494-496
 501-513-546-549-364-370-378-383-388-390-396-428-431-451-465-469-498
 510-513-516-520-314-329-334-374-386-387-389-404-406-412-552-642-685
 711-713-718-720-742-749-750-751-784-789-799-800-804-836-838-839-860
 881-884-895-919-922-963-964-966-969-973.

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN MARYLAND
FROM 1921 to MAY 1, 1929. AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Dept, Baltimore, Md.	12/6/22	1	✓ 1327
✓ Bacharack Rasin Co., 14 North Howard St., Baltimore, Md.	6/21/28	2	✓ 5654-6009
Sgt. Geo. D. Faulkner, Tilghman's Island, Talbot County, Md. LOAN	8/29/26	1	✓ 5140

no further record

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN MICHIGAN
 FROM 1921 to SEPTEMBER 28, 1923, AS FAR AS THE
 RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Dept. City of Flint, Michigan	5/7/21	1	✓ 257
Carl E. Schmidt & Co. Detroit, Mich.	5/25/21	1	✓ 779
Detroit Police Dept. Att. Jas. W. Inches Detroit, Mich.	5/7/21	2	✓ 244-256
E. A. Hawks, 1414 Dime Bank Bldg., Detroit, Michigan	6/9/22	1	✓ 1756
Sheriff Zach Baskin Saginaw, Michigan	7/18/22	1	✓ 1548
Michigan State Prison, Jackson, Michigan	12/5/29	6	✓ 6644-7555- 7292-6735- 6381-7127
Dept. of Public Safety, Lansing, Mich.	7/28/22	2	✓ 1668-1723
E. A. Hawks, 1414 Dime Bank Bldg., Detroit, Mich.	11/8/22	1	✓ 830
Dept. of Public Safety, Lansing, Mich.	4/27/23	1	✓ 1766
Henry Ford, Dearborn, Mich. Shipped to: Mr. Frank Campsall, Asst. Sec. to Henry Ford, Dearborn, Mich.	3/30/28	1	✓ 7253
Lou J. Eppinger, 131-7 Cadillac Sq. Detroit, Mich.	5/25/28	1	✓ 7497
Harry Heeby, Under Sheriff, Cass County, Cassopolis, Mich.	5/11/27	1	✓ 5182

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN MINNESOTA
FROM 1921 TO MAY 27, 1929 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Charles P. Pray, 607 Welvin Bldg., Duluth, Minn.	10/27/21	2	✓ 1000-1374
Sheriff Earle Brown, Hennepin County, Minneapolis, Minn.	9/7/22	1	✓ 1129
Wm. R. Burkhard, 143 East 4th St., St. Paul, Minn.	10/29/25	1	✓ 1943
✓ Marshall-Wells Co., Duluth, Minn.	2/19/27	2	✓ 4068-5021
Marshall-Wells Co., Duluth, Minn. Shipped to: C. F. Perrin Hardware Co., Ashland, Wis.	6/5/28	1	✓ 5128
Marshall-Wells Co., Duluth, Minn. Shipped to: Montana State Prison, Den Lodge, Mont.	2/22/27	4	✓ 5102-4787-4926 4727
Marshall-Wells Co., Duluth, Minn. Shipped to: Sheriff, Chippewa County, Chippewa Falls, Wis.	5/4/27	1	✓ 2402
✓ G. A. Ashton Co., 1547 University Ave., St. Paul, Minn. LOAN	10/30/24	1	✓ 929
Federal Reserve Bank of Minneapolis, Minneapolis, Minn.	12/16/24	1	✓ 3250
Marshall-Wells Co., Duluth, Minn.	12/2/26	1	✓ 4511
Note: Gun sold returned October 6, 1932 by Duluth, Minnesota, Police Dept. to have compensator attached.			
✓ C. Zamboni & Sons, Owatonna, Minn.	12/22/26	1	✓ 4507

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN MISSISSIPPI
FROM 1921 TO MARCH 12, 1934 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Henderson & Baird Hardware Co. Greenwood, Miss. Shipped to: S. R. Coleman Jr., Sheriff, Greenwood, Miss.	3/20/28	1	✓ 6289
Chief of Police C. L. Bonner, Greenwood, Miss.	7/27/26	1	✓ 4380

[Handwritten signature/initials over serial numbers]

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
MONTANA FROM 1921 TO SEPTEMBER 23, 1931
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Frank C. Levigne, Chief Deputy Sheriff, Lewis & Clark County, Helena, Montana	5/19/27	1	✓ 5190

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NEBRASKA
FROM 1921 TO FEBRUARY 10, 1930 AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

1925

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Wright & Wilhelm Co., Tenth & Jackson Sts., Omaha, Neb. Shipped to: Omaha Branch Federal Reserve Bank of Kansas City, 17th & Dodge Sts., Omaha, Neb.	5/22/28	1	4820

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NEVADA
FROM 1921 TO OCTOBER 18, 1929 AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Warden, Nevada State Penit. Carson City, Nevada	1/9/22	1	✓ 2194 <i>1/11/22</i>

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NEW HAMPSHIRE
FROM 1921 TO SEPTEMBER 12, 1933, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Irving F. Goodwin Chief of Police Nashua, N. H.	2/10/22	2	2014-2084

7-576-12375

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NEW JERSEY
 FROM 1921 to NOVEMBER 17, 1936 AS FAR AS THE
 RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
T. T. Pierce Sportsman's Service Station, Tenafly, N. J.	7/21/21	1	✓464
Hercules Powder Co., Kenil, N. J.	6/19/23	1	✓2970
Col. M. H. Thompson, Col. George Harvey, Deal Beach, N. J.	8/24/23	1	✓2016
City of Trenton, Trenton, N. J. Shipped to: Capt. W. Walter, Police Headquarters, Trenton, N. J.	6/3/25	4	✓3708-3884 ✓4001-4172
Russell's Inc., 220 Market St., Newark, N. J.	11/9/25	1	✓4294
Western Cartridge Co., Box 184, Lodi, N. J. Shipped to: Critt, Peabody Co., Troy, N. Y.	11/19/26	2	✓4578-4672
Note: Gun #4578 returned for repairs March 25, 1930 by Western Car- tridge Co. East Alton, Ill. and gun shipped after being repaired to Chief of Police F. A. Thielen, Carroll County, Delaware & Hudson Co., Albany, New York			
Alme's Sport Shop, 800 So. Broad St., Trenton, N. J.	12/22/26	2	✓4402-4821
Police Dept., Borough of Franklin, New Jersey Shipped to: Robert C. Irons, Chief of Police, Franklin N. J.	12/30/26	1	✓4669

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
NORTH CAROLINA FROM 1921 to MARCH 3, 1930
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

11810

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
✓ Junius P. Harden Piedmont Lt. & Pwr. Co. Burlington, No. Carolina.	5/12/21	11	✓ 170-197-259-260 ✓ 274-275-303-309 ✓ 327-345-360

11-43-40

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA
FROM 1921 to JULY 24, 1928, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Thos. F. Meagher 110 N. Nogales St. Tulsa, Oklahoma	7/28/21	1	✓ 2691
Mayor J. C. Walton Oklahoma City, Okla.	2/13/22	2	✓ 2116-2586
✓ Capt. Clyde H. Finley, Kali-Imla Coal Co., McAlester, Okla.	8/30/24	4	✓ 2218-2754- 3172-3203
Chief of Police, City of Bartlesville, Oklahoma	9/16/22	1	✓ 2428
Sheriff John J. Creed, Washington County, Bartlesville, Okla.	5/24/27	1	✓ 4702

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN RHODE ISLAND
FROM 1921 TO APRIL 19, 1929 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Andrew Harris, 51 Washington St., Providence, R. I.	9/13/26	1	3064 <i>H. J. ...</i> <i>... SPT</i>

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN SOUTH DAKOTA
FROM 1921 TO MAY 2, 1936 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sheriff A. J. Larsen, Huron, So. Dakota	8/25/26	1	4875

THE FOLLOWING IS A LIST OF
THOMPSON SUBMACHINE GUNS SOLD IN WISCONSIN
FROM 1921 TO FEBRUARY 19, 1929 AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
F. Geale Hardware Co., Sheboygan, Wis.	4/2/28	1	3798
John Meunier Gun Co., 272 West Water St., Milwaukee, Wis.	9/27/28	1	8094

Note: Gun #8094 returned September
19, 1933 for repairs by
Milwaukee Police Dept.,
Milwaukee, Wisconsin

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
LOUISIANA FROM 1921 TO JULY 24, 1928, except NEW ORLEANS,
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Gen. L. A. Toombs, The Adjutant General, Louisiana Nat. Guard, Camp Beauregard, Alexandria, La.	8/7/22	1	✓ 994-66-3766-19- Serial 170
Police Dept., Shreveport, La.	2/24/27	1	✓ 4495 66-1980-18 Serial 170
Note: Gun #4495 returned for compensator August 23, 1930 by Madison Hardware Company, Inc., Shreveport, La.			
Sheriff's Dept., Caddo Parish, Shreveport, La.	2/24/27	1	✓ 3770 66-1980-1 Serial 170

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN MAINE
FROM 1921 TO DECEMBER 11, 1931 AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
The First National Bank, Brunswick, Maine	8/12/24	1	3176 <i>No prior record</i>

7-576-12355

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON
FROM 1921 TO DECEMBER 23, 1928 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Auto-Ordnance Corp., Am. Rwy. Express Co., Seattle, Washington	2/26/23	1	1482
The Overseas Corp. Ltd., 111 Spring Street, Seattle, Washington	11/1/23	1	2343
Art. Burnside, North 2208 Dakota St., Spokane, Washington On consignment	1/20/30	2	5574-6666
Andrew Carrigan Co., Dexter Horton Bldg., Seattle, Wash.	11/23/25	10	3455-3349-3554 3504-2883-2733 3370-3174-3621 3416
Brashem Sales Co., 207 Commercial Block, Seattle, Wash.	11/27/25	6	4452-3483-3389 3355-1502-3318
Andrew Carrigan Co., Dexter Horton Bldg., Seattle, Wash.	12/7/25	10	4262-3266-3529 3981-3647-4100 4087-4113-4048 2381
Andrew Carrigan Co., Dexter Horton Bldg., Seattle, Wash. Shipped to: Andrew Carrigan Co., Reliable Transfer & Storage Co., Seattle, Wash.	12/14/25	5	4854-4697-4684 4793-4401
Andrew Carrigan Co., Dexter Horton Bldg., Seattle, Wash. Shipped to: Andrew Carrigan Co., Reliable Transfer & Storage Co., Seattle, Wash.	1/22/26	5	3936-3794-1665 4617-3034
Andrew Carrigan Co., Dexter Horton Bldg., Seattle, Wash.	1/22/26	20	3911-3444-4231 4030-4363-4486 4538-4569-4909 5228-5148-4552 4456-4480-3915 5285-4499-4503 4327-4929
Brashem Sales Co.,	2/6/26	6	4376-3381-174

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON
 FROM 1921 TO DECEMBER 28, 1928 AS FAR AS THE
 RECORDS OF THIS OFFICE DISCLOSE

7-576-12395

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Andrew Carrigan Co. 676 Dexter Horton Bldg., Seattle, Wash. Shipped to: Andrew Carrigan Co., Reliable Transfer & Storage Co., Seattle, Wash.	2/16/26	5	✓4651-4355- ✓4483-4757 ✓3606
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash. Shipped to: Andrew Carrigan Co., Reliable Transfer Co., Seattle, Wash.	3/27/26	8	✓3605-4260 ✓5121-4521 ✓4223-4558 ✓4712-4895
✓ Hill-Coleman & Co., Hinckley Bldg., Seattle, Wash.	11/11/24	1	✓2595
Mr. Harris Carrigan, Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	2/5/25	1	✓2589
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	2/5/25	7	✓1642-2435 ✓3050-3166 ✓3265-3655 ✓3748
The Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	3/14/25	5	✓2896-3010 ✓3086-3102 ✓3150
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	4/23/25	10	✓3069-3445 ✓3790-3750 ✓3002-3679 ✓3476-3257 ✓3122-3499
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	5/27/25	10	✓3570-3040 ✓1863-3781 ✓3101-3839 ✓3031-3652 ✓3582-3074
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	6/3/25	7	✓1823-3573 ✓3236-3346 ✓3407-3072 ✓4064
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	6/13/25	9	✓1276-3800 ✓3079-3084 ✓3150-3151

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN WASHINGTON
FROM 1921 TO DECEMBER 31 1928 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	6/13/25	10	✓2668-3540-3757 ✓3940-3740-3833 ✓3576-3332-3601 1706
Andrew Carrigan Co., 676 Dexter Horton Bldg., Seattle, Wash.	5/22/26	10	✓4160-3167-5151 ✓4871-4859-4980 ✓4082-4743-4084 ✓4754

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
WASHINGTON, D. C. FROM 1921 TO
JANUARY 10, 1928 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
National Service & Supply Company, Inc., 1600 Eckington Pl. N. E. Washington, D. C.	2/1/27	1	✓4067
Mrs. John Blish, The Beacon, Washington, D. C. Shipped to: Mrs. John Blish, Portsmouth, N. H. Wassis Sands, R. F. D. #2	8/15/22	1	✓2203
Lieut. James McDonald, Wardman Park Hotel, Washington, D. C.	4/12/27	1	✓4257
Col. R. M. Cutts, 3101 34th St. N W, Washington, D. C.	12/29/27	2	✓4714-5101
Col. Geo. Harvey, Highwood, 33rd & Rittenhaus Sts., Chevy Chase, Washington, D. C.	12/8/24	1	✓2044
Col. Geo. Harvey, Highwood, 33rd & Rittenhaus Sts., Chevy Chase, Washington, D. C.	12/8/24	1	✓2115
L. E. Hoover, Wardman Park Hotel Annex, Washington, D. C.	7/15/25	1	✓3574
Purchasing Officer, District of Columbia, Washington, D. C. Shipped to: Police Dept., Rm. 13, District Bldg., Washington, D. C.	6/14/26	2	✓3043-4135

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN
 GEORGIA FROM 1921 TO OCTOBER 22, 1928,
 AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS</u>
✓ William Beach Hdwe. Co., Columbus, Ga.	5/14/21	1	✓ 160
✓ Crumley-Sharp Hdwe. Co., Atlanta, Ga.	7/11/21	3	✓ 1465-1540 ✓ 1867
Police Dept., City of Atlanta, Ga. Chief T. O. Sturdivant	3/9/34	2	✓ 3344-3482
Dr. Peter F. Bahusen, State Veterinarian, Bureau of Live Stock Industry, Georgia Dept. of Agriculture, Atlanta, Ga.	7/25/22	2	✓ 1601-1958
✓ Beach-Mosely Co., 1110 Broad St., Columbus, Ga.	1/8/23	4	✓ 569-910 ✓ 1852-1415
✓ Bowen Bros. Hardware Co., 905 Broad St., Augusta, Ga.	3/16/28	1	✓ 5919

No further record on any of these

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN IDAHO
FROM 1921 TO JULY 8, 1933 AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
✓ Idaho Hardware & Plumbing Co., Boise, Idaho	3/22/27	1	✓ 4010
Idaho Hardware & Plumbing Co., Boise, Idaho	4/6/27	1	✓ 1992

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
INDIANA FROM 1921 to OCTOBER 6, 1928
AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Maj. Jack Beattie, Chief of Police Terre Haute, Ind.	5/9/21	2	✓ 273-281
✓ Boetticher & Kellogg Co., Evansville, Ind.	6/26/22	1	✓ 1757
✓ J. F. Dowling, Gen. Master Car Builder Big Four, 408 Majestic Bldg., Indianapolis, Ind.	7/17/22	4	✓ 1840-1710- 2549-1629
Gen. H. B. Smith, The Adj. General's Office, Indianapolis, Ind.	7/29/22	10	✓ 515-1864-1106- 1874-1517-1897- ✓ 616-2265-1762- ✓ 2547
Note: Gun #1106 returned from Michigan Dept. of Public Safety, East Lansing, Michigan with serial number on frame and receiver ground off. Number was found to be 1106 - Oct. 23, 1933.			
✓ The Emporium, 220 E. Main St., Fort Wayne, Ind.	8/13/28	1	✓ 7354

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN
IOWA FROM 1921 to JULY 14, 1928
AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Burdick N. Richardson 501 Lane Bldg. Davenport, Iowa	2/17/22	1	74

Note: This gun was loaned, according to the records.

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN
 KENTUCKY FROM 1921 to JANUARY 26, 1929
 AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Watson Hardware Co. Ashland, Ky.	5/25/21	11891 4	✓ 781-826-890-8
✓ Watson Hardware Co. Ashland, Ky.	9/17/21	2	✓ 1231-1400
✓ First National Bank Princeton, Ky.	5/12/21	1	✓ 366
✓ J.B. Harlan Union Station 10th & Broadway Louisville, Ky.	10/31/21	2	✓ 322-323
✓ Diamond Coal Co., Providence, Ky.	8/5/30	2	✓ 7866-6092
✓ The Turley Hardware Co., Owensboro, Ky.	7/19/22	1	✓ 2019
Sheriff Chas E. Barnett, Hopkins Company, Madisonville, Ky.	10/16/30	1	✓ 2087
Adjutant General, Kentucky Nat. Guard, Frankfort, Ky.	8/2/22	4	✓ 1807-1895- 2137-2543
Gen. Jackson Morris, 2907 Springdale Road, Louisville, Ky.	3/18/25	1	✓ 2964
Sheriff M. T. Reynolds, Whitesburg, Letcher Co., Kentucky	7/20/26	1	✓ 5001
✓ Armored Car Co. Inc., 306 Pearl St., Louisville, Ky.	3/3/27	1	✓ 4786
The Turley Hardware Co., Owensboro, Ky.	1/26/29	2	✓ 6753-6964

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN KANSAS
 FROM 1921 TO FEBRUARY 14, 1929 AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Col. M. H. Thompson %Comm. Officer, Fort Riley, Kansas	8/12/26	2	2391-3079
Note: These guns were left at Fort Riley, Kansas with Sergeant McAlees.			
The Adjutant General, State of Kansas, Topeka, Kansas	8/24/22	10	760-1632-1634 1658-1793-1860 1966-2025-2032 2049
The Adjutant General, State of Kansas, Topeka, Kansas	3/15/28	1	5799
Burns & Goulding, Garden City, Kansas	3/19/28	2	5801-5847
G. F. Dancer, Independence, Kansas	5/14/28	1	7220

P.F.8RL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

August 20, 1936

Transmit the following message to:

PITTSBURGH

11868

7-57-12345

EXPEDITE ALL POSSIBLE SUBMISSION LIST REFLECTING SALES
THOMPSON SUBMACHINE GUNS FEDERAL LABORATORIES FOR STATES
PENNSYLVANIA, OHIO, WEST VIRGINIA, WYOMING, NEW YORK

HOOVER

NOT DESTROYED
NOT RECORDED

SENT VIA

TELETYPE

Per