FOIPA COVER SHEET

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: BARKER/KARPIIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576
SECTION: 218

FEDERAL BUREAU OF INVESTIGATION
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SUBJECT: Barker/Kapra Deng (Bume/Kingjeng)
FILE NUMBER: 7-576
SECTION NUMBER: 218
SERIALS: 12451-12555
TOTAL PAGES: 200
PAGES RELEASED: 200
PAGES WITHHELD: 0
EXEMPTION(S) USED: 67a, 67d
**FEDERAL BUREAU OF INVESTIGATION**

**REPORT MADE AT**  Trenton, New Jersey  7-28-36
**DATE WHEN MADE**  7-28-36
**PERIOD FOR WHICH MADE**  7-6-15-36
**REPORT MADE BY**  B. F. Keckins

**SYNOPSIS OF FACTS:**

Gregory L. Codomo resides at 310 West Webster Avenue, Roselle Park, N. J., but can be reached generally at 51 Washington Avenue, Paterson, N. J., where he is employed at Gasoline Service Station and Parking Lot by his brother, Leonard, who stated will be glad to assist in pointing out Gregory L. Codomo. While not at 51 Washington Avenue, Paterson, N. J., Leonard Codomo can be reached at Regent Hotel, Newark, N. J.

**REFERENCE:**

Bureau letter to Nashville, 5-21-36; letter to Jacksonville, 6-16-36, letter from Jacksonville, 6-23-36.

**DETAILS:**

At NEWARK, NEW JERSEY

Leonard Codomo, brother of Gregory L. Codomo, advised that Gregory L. Codomo is now residing at 310 West Webster Avenue, Roselle Park, New Jersey, but that he can generally be more easily reached at 51 Washington Avenue, Paterson, New Jersey, where he is employed at a Gasoline Service Station and Parking Lot operated by Leonard Codomo, and at which place he often sleeps at night.

**APPROVED AND FURTHER INSTRUCTIONS**

**COPIES OF THIS REPORT**

1. Bureau
2. Cleveland
3. Cincinnati
4. St. Paul
5. Jacksonville
6. Trenton
7. Chicago

**DO NOT WRITE IN THESE SPACES**

JUL 31 1936
Leonard Codone, who is well known to Special Agent C. J. Martin by reason of previous interviews in this case, advised that his brother would be most willing to cooperate in any fashion and that the latter's whereabouts being always known to him, he would be glad to assist at any time in locating Gregory L. Codone. Mr. Leonard Codone, when not at his place of business at 91 Washington Avenue, Nutley, New Jersey, can be located at his residence at the Regent Hotel, Bleeker Street, Newark, New Jersey.
**FEDERAL BUREAU OF INVESTIGATION**

**REPORT MADE AT**
Cincinnati, Ohio.

**REPORT MADE BY**
C. L. Lord

<table>
<thead>
<tr>
<th>TITLE</th>
<th>DATE MADE</th>
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<tbody>
<tr>
<td>ALVIN KAPPE, with aliases; J. E. JOSEPH P.</td>
<td>7-27-36</td>
<td>7-11-36</td>
<td>C. L. Lord</td>
</tr>
<tr>
<td>MURRAY, with aliases; J. H. D. 1/3</td>
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<td>CHARACTER OF CASE</td>
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<td>JUSTICE; NATIONAL PERSAAS Act.</td>
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**SYNOPSIS OF FACTS:**
Record of J. L. Gates obtained at Newark Police Department, together with that of Jack Penny, an associate.

**REFERENCE:**

**DETAILS:**
At Newark, New Jersey

The following information was obtained at the Newark Police Department:

G. L. Gates, with aliases, is wanted for a $10,000 swindle scheme, together with one Jack Penny, by the Police Department of Newark, New Jersey. Gates and Penny are suspected of a fake horse race tipster racket (wire tapping game) swindled $10,000 from a man in Newark, N. J. on October 2, 1936. No further information was obtained regarding this, as announcements were made that William Elmer Wade had been taken into custody. The following, however, are the records of the two individuals:

Only new record obtained in regard to Gates is:

**APPROVED AND**

**SPECIAL AGENT**

[Signature]

**DIARY OF THIS REPORT**

<table>
<thead>
<tr>
<th>CITY</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Phoenix</td>
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**DO NOT WRITE IN THESE SPACES**

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<td>Phoenix</td>
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<td>Jacksonville</td>
<td>1</td>
</tr>
<tr>
<td>Cleveland</td>
<td>2</td>
</tr>
</tbody>
</table>

[Signature]
The following is record obtained in regard to Jack Penny:

A photograph of Gates was obtained and is being retained in the files of the Trenton Office for future reference.

- PENDING -

- 2 -
July 30, 1936.

Time - 10:55 A.M.

MEMORANDUM FOR MR. TANK

Re: Kerris case.

Mr. Brian McShane telephoned and stated he had just talked to St. Paul and nothing would be done about the indictments until November, that Kerris would be brought back and tried at that time and if the state authorities in Missouri had not acted by then, that angle could be forgotten.

Very truly yours,

John Edgar Hoover,
Director.
July 29, 1936

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

Dear Sir:

RE: JOSEPH R. WELI, alias The Yellow Kid - F.B.I. No. 14223

Charles O. Long, who gave information which resulted in the apprehension of William Elmer Wood, advises he is quite certain he can locate Joseph R. Neil if the Bureau desires to apprehend him.

Shortly after the apprehension of William Elmer Wood, an article appeared in a newspaper, the name of which is not recalled, quoting Postal Inspector Herbert Graham, New York, New York, to the effect that all hotels were going to be circularized in an effort to locate and apprehend Joe Neil, alias the Yellow Kid. This article also denoted Neil as Public Enemy No. 1 as far as the Postal Department was concerned.

Please advise if the apprehension of Neil, alias The Yellow Kid is desired.

Very truly yours,

D. M. LAUD.
Special Agent in Charge.
August 4, 1936.


Dear Mr. KEVIN, with aliases,
I. O. P. 73, et al; Edward
George Bruner, Victim
Kidnapping.

Reference is made to your letter of July 29,
1936, requesting advice as to whether the location and
apprehension of Joseph B. Heil, alias The Yellow Kid,
are being sought by the Bureau.

This will inform you that the Bureau is not
seeking Heil's apprehension.

Very truly yours,

John Edgar Hoover,
Director.

AIR MAIL SPECIAL DELIVERY

Oo St. Paul
Cleveland
Cincinnati

E.F.
FEDERAL BUREAU OF INVESTIGATION

Form No. 1
This Case Originated At: CINCINNATI

REPORT MADE AT: Kansas City, Missouri
DATE WHEN MADE: 7-20-36
PERIOD FOR WHICH MADE: 7-19-36 to 7-15-36
REPORT MADE BY: W. E. HOPKIN (s)

CHARACTER OF CASE: ESCAPING; HARASSING OF FUGITIVE, ENSLAVEMENT, OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:
Joseph Rich, United States Penitentiary Annex, Leavenworth, Kansas, stated he has never seen Alvin Harpis and that Harpis is unknown to him. He is, however, acquainted with Fred Hurter. Mrs. Gertrude E. Miller has not to date visited Harry Campbell. Stop notice placed on 1933 Standard Ford Coupe, Motor Number 184020. Additional investigation being conducted to locate Milton Lett.

- P -

REFERENCE:
Letters from the Cleveland Office dated June 17, 1936; July 6, 1936 and July 10, 1936.

DETAILS:
Joseph Rich, United States Penitentiary Annex, Leavenworth, Kansas, upon interview by Special Agent A. E. Farland and the writer, stated that he is the husband of Edna Haney and that he has lived in Canton, Ohio for about eight or ten years, having originated from Akron, Ohio.

As suggested in the letter from the Cleveland Office dated July 6, 1936, Rich was first questioned concerning a possible white slave charge, particularly with regard to prostitutes who are working in Edna Haney's house in Canton, Ohio. In this connection Rich stated that he has never heard of an individual by the name of Dagle Harner, but that he is acquainted with Eddie

[Signature]

APPROVED AND FORWARD: W. A. [Signature]

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COPIES OF THIS REPORT:
1 - Bureau
2 - Cincinnati
3 - St. Paul
4 - Cleveland
5 - Kansas City

RECEIVED: 5/2/36
SHIPPED: 5/12/36
DESTROYED: 5/12/36

[Signature]
Danforth, who, he states, is a pimp and spends considerable time around Canton, Ohio; that his information is that Eddie Danforth comes from Pittsburgh, Pennsylvania. He stated that he is acquainted with Helen Rose and Dolley Rogers, who at present are working for Edna Demmy. He mentioned that these two girls came to Edna's house voluntarily, stating they were from Akron, Ohio.

During the interview Rich mentioned that the only houses of prostitution in Canton with which he has had any dealings are Edna Demmy's place, located at 140 Walnut Street, and Minnie Staley's house of prostitution located at 540 1st Street, SE, Canton, Ohio. With regard to Minnie Staley's Place he stated that this individual rents out rooms. Rich stated further that he has known Fred Hunter for about two or three years, having met him at the Country Club, located between Canton, Ohio and Massillon, Ohio, at which place Hunter formerly worked as a gambler. When asked whether he ever met any of Fred Hunter's friends he stated he has not and he has not seen Fred Hunter during the past three years.

When questioned concerning various places in Canton and vicinity which are known to the writer, Rich mentioned that he was only acquainted with underworld conditions in that city, and stated very definitely that he never frequents the airport in Canton, Ohio. He could not recall any time he had ever driven to any airports in Canton, Ohio or vicinity.

With regard to his LaSalle automobile, he mentioned that he bought this car new at Canton, Ohio and that he is not the only person who owns it, mentioning that an individual who was known to him as "Scotty," and who works occasionally for Edna Demmy and Minnie Staley, often drove his LaSalle car. When asked whether he might have met Alvin Fargis or whether he had ever seen him in Canton, Ohio, he insisted that he had never seen Fargis and has never known him. Photographs of Fargis and Bruce Polkstei were exhibited to Rich, who, after examining same, stated he has never seen either one of the individuals, except to mention he has seen Fargis' picture in newspapers on various occasions.

It was noted during the course of the interview that Joe Rich was very cautious in answering questions and paused for an unusual length of time before answering interrogatories.

On June 29, 1936, the Motor Vehicle Commissioner's Office, Topeka, Kansas, advised they have no record of a registration of 1933 Standard Ford Coupe, Motor Number 12-2520. A "stop" card was placed in their files on this automobile.

On July 1, 1936, Mr. T. R. Scholz, Secretary to the Warden, United States Penitentiary, Leavenworth, Kansas, advised Special Agent A. B. Parland and the writer that Mr. Cortes Molitor
It's not to date visited Harry Campbell and he has not received any word from her regarding a contemplated visit. In view of the fact that the rules of the penitentiary are that visitors, especially those from other cities, should not be detained when calling to visit relatives, it was decided that the best way to cover the visit of Gertrude Billiter Miller with her husband, Harry Campbell, would be to have the guard who accompanies Campbell to the visiting room listen carefully to the conversation which ensued between them. Mr. Echols stated that when she calls at the penitentiary he will immediately notify the Kansas City Bureau Office.

On June 26, 1939, a mail tracing was received on a letter addressed to Mr. Roy Cole, 150 Lulu, Wichita, Kansas, with the return address Mrs. Lulu Chamber, Hamilton, Illinois. In view of the fact that previous investigation has shown that Clifford Collins, a close associate of Milton Lett, residing at 150 Lulu, it was deemed advisable to ascertain the identity of Mr. Roy Cole.

Special Agent F. G. Hertz was advised by Miss Brown, at the office of Dr. M. Watson, Superintendent of Tails, Wichita, Kansas, that the Collins family still reside at 150 Lulu Street, Wichita. The substitute mail carrier on the route at 150 Lulu Street advised Special Agent Hertz that there is a rather large man living at that address and he was of the opinion that he was Roy Cole. The regular carrier on the route was contacted by Miss Brown at which time he advised he knows nothing about Roy Cole, but he believes reliable information concerning the occupants of that address can be obtained from Mrs. Loretta Lyons, a widow, who lives next door, at 146 Lulu Street.

UNIDENTIFIED LEADS:

THE CLEVELAND BUREAU OFFICE at Canton, Ohio, will conduct investigation to determine the identity of the individual known to Joe Rich as Scottie, and who is supposed to work occasionally for Edna Haney and Minnie Staley. It is possible that this individual may have information of value in connection with the relationship between Joe Rich and Alvin Yargas.

Will also conduct investigation to determine whether it is possible that Alvin Yargas may have stayed overnight at Minnie Staley's house of prostitution.

THE KANSAS CITY BUREAU OFFICE at Wichita, Kansas, will contact John Nolte, mail carrier, on the route 150 Lulu Street, for the purpose of ascertaining the identity of Roy Cole.

F. E. D. I. C.
Reference is made to your letter of July 10, 1936, in which you requested that a check be made at the offices of the Macfadden Publications, Inc., for the purpose of securing copies of the various issues of their publications in which articles have appeared pertaining to the Brooklyn kidnapping case.

Special Agent J. E. Reardon of this office called at the Macfadden Publications, Inc., and had the index cards in the files of that company checked. It was ascertained that whenever a person’s name appears in a story, the name is entered on an index card, so that it is possible to check the names and addresses of various persons to determine in what publications their names appear.

The names and aliases of the subjects in the Brooklyn case were checked through this index, and it was ascertained that the publications listed below were the ones in which mention is made of the Brooklyn case and the subjects therein. For the information of the Cleveland office, the only three detective magazines published by the Macfadden Publications, Inc., are Shadow Detective, True Detective Mysteries and Famous Detective Stories.

The following are the items appearing in the various issues of these magazines:

<table>
<thead>
<tr>
<th>Macfadden's Indexer</th>
<th>7-5-76-12456</th>
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<tbody>
<tr>
<td>J. T. D.</td>
<td>1936</td>
</tr>
<tr>
<td>J. B. T.</td>
<td>1936</td>
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</table>

In April, 1936 issue, pages 86 and 88, in the story entitled "The Black Cat and the Cat" section M. is said of Alva Sharp, "was Barker and Marker."
2. October, 1954, pages 63 and 64. In the section called "The Line-Up" appear the pictures of Alvin Karpis and Arthur Barker. Their descriptions are set forth and the statement is made that they are wanted by the Division of Investigation, U. S. Department of Justice.

MARSHAL DETECTIVE

5. May, 1956, page 6. Story entitled "Secret Facts About the Dandiest Woman in America." This story is about Blanche Barker and the Barker kidnapping case. On the pages on which this story is printed are set forth pictures of Arthur Barker, Fred Barker, Alvin Karpis, Russell Gibson, Blanche Barker and other pictures pertaining to the Barker case.

4. On page 50 of the same issue, in the section called "The Line-Up," appear a picture of Harry Campbell and a write-up setting forth his description and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.

5. March, 1956, page 52. In the Line-Up, appears the picture of Dr. Joseph F. Howard. His description is set forth and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.

6. On page 53 of the same issue, in the Line-Up is the picture of Mooney McDonald. His description is given and the fact that he is wanted by the Hardesty, Oklahoma State Penitentiary, Hardesty, Okla. It might be stated here that McDonald is identical with William Turner, who is connected with this case.

7. August, 1956, page 54. In the Line-Up appear the picture and description of Alvin Karpis and the statement that he is wanted by the Federal Bureau of Investigation, Department of Justice.

8. October, 1956, page 50. In the Line-Up appears the photographic of Lyle Lister. Her description is given and the statement that she is wanted by the Federal Bureau of Investigation, U. S. Department of Justice.
It will be noted from the above that the only story pertaining to the Breuer kidnapping case is the one entitled "Secret Facts About the Deadliest House in America".

Mr. Shuttleworth, editor of the Master Detective, was contacted by Agent Dickerson in an effort to find out if this was the only story appearing in the Kidnapped publications with reference to the Breuer case, and he advised another check to be made, and advised that the story mentioned above is the only story that appeared in the Kidnapped publications pertaining to the Breuer case. The information set forth as to other issues of these publications pertains mainly to the pictures and write-ups appearing in the Line-Up section as carried by the Master Detective.

These six issues of the magazines referred to are being forwarded herewith to the Cleveland Office.

Very truly yours,

[Signature]
Special Agent in Charge.

[捺印]

[Seals]}

[Seals]
SYNOPSIS OF FACTS:

Lloyd P. Moloney, El Reno, Oklahoma, criminal attorney, denies knowing Alvin Karpis or ever getting express package at Oklahoma City for him. Claims never to have been in St. Paul, to have no connections in Kansas City, and to have used fictitious name when registering in Oklahoma City hotels due to being there with women other than his wife.

DETAILS:

On July 14, 1936, Mr. Lloyd P. Moloney (not Molone) was interviewed at his law offices in El Reno, Oklahoma. Moloney was very nervous in making answers to questions, and when shown photographs of Alvin Karpis and other members of the Brauer kidnapping gang, he stated emphatically that he had never seen any of these persons. He was asked what connections he had in Kansas City and stated he had none. He was asked when he was in St. Paul, Minnesota, and he said that he had never been in St. Paul. He was asked why he was using an assumed name when registering in Oklahoma City hotels and why he registered as being from Kansas City, and he stated that Messrs. Porter, the fictitious name under which he registered in Oklahoma City, is the name of his partner and that he registered in this name due to the fact that he was staying in these hotels with women other than his wife. He said that he used his partner's name...
as it was his understanding that his partner was using his name under the same circumstances.

Melone further advised that he had never obtained any express package of any kind in Oklahoma City for himself or for anyone else.

Melone was not advised of the fact that the Bureau is aware of his connections with Attorney David Trent of Oklahoma City, as it was considered advisable due to investigations being conducted in other cases to not let David Trent find out that his activities are known to the Bureau.

FINDING.
March 30, 1936

Collector of Customs,
Nelvis Division,
Cleveland, Ohio.

Dear Sirs:

RE: MOTORBOAT REGISTRATION

This office is endeavoring to locate a Plymouth automobile
motor bearing number 232772, and it is possible that the above
described motor may have been converted into a marine engine for a
motorboat.

It is respectfully requested that this office be advised
in the event a motorboat bearing a motor with the above number is
registered in this district.

Thanking you for this and past favors, I am

Very truly yours,

J. P. MacFADDEN
Special Agent in Charge

RE: EXEDED

RECORDED

7-5-36

12461

INDEXED

J. P. MacFADDEN

Special Agent in Charge
June 16, 1936.

MEMORANDUM FOR THE DIRECTOR

Rec: Police Corruption, Cleveland, Ohio.

Mrs. Gladys Sawyer, who was recently interviewed in Omaha, Nebraska, voluntarily furnished the information that the contact of the Karpe-Barker gang with the Police Department at Cleveland was James Patton, one of the operators of the Harvard Club. She also stated that after she, Paul McDonald, and William Bartlett were arrested in Cleveland on September 5, 1934, and were taken to the Cleveland Police Department, the police officers and a detective asked her if she knew Patton and when she replied in the affirmative she was told that $500.00 would put all three of the said women on the street. She declared that it was her intention to go through with this deal in order to be released, but that before this matter could be consummated her little girl, Frankie, visited the police of the true identity of these women whenupon the detective told Mrs. Sawyer that the deal was off and that the Department of Justice will talk to them.

This information is being furnished you so you will be completely advised of all police corruption which comes to the attention of the Bureau. A letter is being directed to the Cleveland Office calling its attention to this information, and a request is being made of the Cleveland Office to ascertain the identity of all police officers employed by the Cleveland Police Department during September, 1934, in the hope that we may be able to ascertain the identity of the particular police officer mentioned by Gladys Sawyer.

The Omaha Office is being requested to again interview Mrs. Sawyer to obtain the best possible personal description of the police officer and the detective who allegedly propositioned her.

Respectfully,

[Signature]

[Date: Aug 10, 1936]
FEDERAL BUREAU OF INVESTIGATION

SYNOPSIS OF FACTS:

Review of files indicates all flash cards and mail covers placed have been cancelled and as there is no further investigation, this case is closed in this district.

REFERENCE:

Letter from St. Paul office dated 6/19/34.

DETAILS:

A review of the files at the Buffalo Bureau office is in case indicates that all flash cards and mail covers placed have been cancelled, and as there is no further investigation to be conducted this case is being considered.

REFERRED UPON COMPLETION TO OFFICE 3431850

APPROVED AND  
SPECIAL AGENT 10.1.76 - 12-76

COVERS OF THIS REPORT  
COVERS DESTROYED  
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A.G. 10
July 29, 1936.

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned SAC Stein at the St. Paul Office and informed him that today, the Bureau is forwarding to him a copy of a letter which we have addressed to Mr. John L. Connolly, Corporation Counsel at St. Paul, in which we inform Mr. Connolly that arrangements are being made through Mr. Stein for him to interview Benjamin Blumenthal with the consent of the United States Attorney, of course, as soon as the case against Jack Pfeiffer has been disposed of by sentence.

I told Mr. Stein that while our attitude toward Mr. Connolly and the other local authorities should be one of complete cooperation, we want to make sure that if and when Mr. Connolly or someone else interviewed Blumenthal or the other subjects of these cases, an agent of the St. Paul Office who is thoroughly conversant with the details, preferably Mr. Stein himself, is present at all times so that if any admissions are made about which we are not advised, we can take appropriate action.

Mr. Stein understands perfectly what the Bureau wants in this situation, and will act accordingly.

Respectfully,

E. A. TANN.

RECORDED & INDEXED

1-576-12461

FEDERAL COURT

AUG 3 1936

[Signature]

INDEXED THIS SERIAL ONLY

[Signature]
1448 Standard Building,  
Cleveland, Ohio

July 21, 1936

9728

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

Dear Sirs:

Please furnish this office with three dozen rolls 
of tape for the dial recorder now in use at Toledo, Ohio, 
on the BRKID case.

It is absolutely essential that this tape be 
furnished immediately and that the full amount of tape 
ordered be furnished.

The machine is using about two rolls of recording 
tape a day.

Very truly yours,

J.P. MacFarland,  
Special Agent in Charge

JMV/arl
Special Agent in Charge  
Chicago, Illinois

Dear Sirs,

RE: BREYFID

Reference is made to recent correspondence in connection with efforts to locate Hilton Lett.

A review of the file in the Kansas City Bureau Office fails to show the results of investigation which may have been conducted by the Chicago Office in connection with our letter dated June 6, 1935, transmitting information furnished by an informant, Tony Floro, to the effect that Hilton Lett was at that time associated in some manner with the Haley Brothers Construction Company, which company was employing in taking up a pipe line at Wilburton, Illinois.

For future guidance of this office in connection with further dealings with this informant, it is requested that we be advised the results of any investigation conducted in this connection.

Very truly yours,

We As Smith  
VeC  
SPECIAL AGENT IN CHARGE

RECORDED & INDEXED

00 - Bureau  
Cincinnati  
Cleveland  
St. Paul  

AUG 4 1935
Post Office Box 412
Chicago, Illinois
July 3, 1926

Special Agent in Charge
Philadelphia, Pennsylvania

Dear Sirs:

Ref: BAIID

Various communications appearing in this file refer to reports from the Philadelphia Office, which reports have not been received at this office. Particular attention is directed to the fact that this office has not received copies of the report in this matter of Special Agent J. E. Fallon dated at Philadelphia, Pennsylvania, July 11, 1926, or of the report of Special Agent Fallon dated at Philadelphia, July 7, 1926.

It is requested that copies of these reports be forwarded to this office for the completion of the file in Chicago and in the future copies of all reports in this case should be indicated for the Chicago Bureau Office.

Very truly yours,

[Signature]

D. M. Land
Special Agent in Charge

D.C. - Davenport
Cincinnati
Cleveland
St. Paul

[Date: 7-5-26]
Dear Mr. Erickson,

In accordance with your recent request of the Oklahoma City office, there are enclosed herewith three (3) snap shot photographs, one being a group picture, including both Mr. and Mrs. John Stover (no marked), one being a photograph of Stover and the remaining one being of Mrs. Stover.

It is suggested that reproductions be made of these photographs and appropriate copies forwarded to interested offices.

For your information and possible assistance in conducting investigation the following descriptions of Mr. and Mrs. Stover were provided by Special Agent J. L. Barnes who is acquainted with both parties:

<table>
<thead>
<tr>
<th>Name</th>
<th>John Stover</th>
<th>Mrs. John Stover</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age</td>
<td>30 (approx.)</td>
<td>35</td>
</tr>
<tr>
<td>Height</td>
<td>5 ft. 6 in.</td>
<td>5 ft. 4 in.</td>
</tr>
<tr>
<td>Weight</td>
<td>160 lbs.</td>
<td>145 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Black</td>
<td>Medium</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown, bushy, curly</td>
<td>Dark</td>
</tr>
<tr>
<td>Complexion</td>
<td>Normal</td>
<td>Medium</td>
</tr>
<tr>
<td>Remarks</td>
<td>In one leg, causing noticeable limp.</td>
<td>None</td>
</tr>
<tr>
<td>Occupation:</td>
<td>Airport manager and pilot</td>
<td>Housewife</td>
</tr>
</tbody>
</table>

The enclosed photographs were obtained by Agent Barnes through personal interviews with Mr. and Mrs. Stover.

Very truly yours,

AUG 13 1936

[Signature]

[Handwritten Notes]

Special Agent in Charge
August 10, 1936.

7-576 - 1236

Special Agent in Charge,
Cleveland, Ohio

Re: ALVIN KAPLE, with aliasess, et al
Edward George Bremer - Victim
Kidnapping

Dear Sirs:

Reference is made to the letter of the Little Rock
Office to the Cleveland Office dated August 1, 1936 referring
to photographs of Mr. and Mrs. John Stever.

It is the Bureau's desire that at least one copy
of the photograph of John Stever be forwarded to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

CC - St. Paul
Cincinnati
E. F. Connally at Chicago
Federal Bureau of Investigation
U. S. Department of Justice

P. O. Box 1276,
Oklahoma City, Oklahoma,
July 30, 1936.

7-36
JCR

TO ALL BANKS IN THE STATE OF OKLAHOMA:

Your attention is invited to my circular letter dated June 23, 1936, requesting your cooperation in furnishing any information concerning the location of $1,000 bills issued by the Atlanta Federal Reserve Bank, bearing serial numbers F002248514 to F002253503, in connection with a kidnapping case presently under investigation by the Federal Bureau of Investigation, United States Department of Justice.

The continuance of your cooperation and assistance in this matter will be greatly appreciated.

In the event any of these bills pass through your bank, it is requested that you retain them in your custody and immediately communicate with this office by telephone, collect, or telegram, Government Rate, collect. Wires should be addressed to "Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 224 Federal Building, Oklahoma City, Oklahoma"; the telephone number is 2-8186.

Very truly yours,

[Signature]

Dwight Bentley,
Special Agent in Charge.
July 31, 1936.

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

Dear Sir:

On July 30, 1936, the writer conferred with United States Attorney E. B. Freed, at which time Mr. Freed advised that he has no complaints or criticisms to make of the Bureau, and that he is quite pleased with the service which he is receiving from the Bureau's local unit.

Mr. Freed indicated that as yet he has not received a report covering harboring investigations being made in connection with the NERED case in Toledo. Upon receipt of such a report Mr. Freed indicated that he would give close study to the same and use his best efforts to secure a successful prosecution of the persons involved.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge
RECEIVED
7-4-66 - 15465
August 17, 1946

Special Agent in Charge
Cleveland, Ohio

Rev. ALVIN KAPLAN, with
assistant, et al.
Edward George Bracey
Victim - HJA 1629

Dear Sirs:

Reference is made to your letter of July 31, 1946, disclosing a recent interview with United States Attorney
H. S. Freed, of Cleveland.

It is desired that you immediately and without any delay, courteously and diplomatically explain to Mr. Freed
that the investigation in this matter is now incomplete, but that, as soon as the investigation has been
completed, a comprehensive report disclosing all of the evidence in the matter will be submitted to him.

Very truly yours,

John Edgar Hoover
Director

Cincinnati, Cinc.
Cincinnati
6-3-36

[Signature]
August 1, 1936.

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

Re: PRECID.

Dear Sirs:

Reference is made to letter dated July 27, 1936, from Special Agent in Charge E. J. Connelley, as to why Thelma Bolst was interviewed at Philadelphia, Pa., without the instructions of Mr. Connelley.

This letter is awaiting the return of Special Agent in Charge R. E. Tetterli, at which time it will be answered.

Very truly yours,

R. E. TETTERLI
Special Agent in Charge.

JFF:AVE
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Reference is made to Bureau letter dated July 23, 1936, with which were transmitted copies of a letter directed to the Bureau by Deputy Sheriff W. M. Guntho, Deland, Florida, concerning information that certain quantities of the Bonus money will be brought into the vicinity of Deland, Florida, during the next month.

Special Agent C. B. Winstead, of this office, called at the office of the Sheriff at Deland and ascertained that Mrs. Frank (E. W.) Osteen is a deputy sheriff and clerk in the office of the Sheriff, and that she forwarded the communication in question to the Bureau at the request of Deputy Sheriff W. M. Slaughter. It was determined that Mrs. Osteen has no personal information in this connection.

Agent Winstead interviewed Mr. Slaughter, and there is set out herein a summary of the information furnished by Slaughter:

---

Slaughter advised that on April 30, 1936, he arrested at Daytona Beach, Florida, a confidence man who gave the name of T. A. Shaw. Shaw was charged with vagrancy and placed in jail but was not fingerprinted. The same night Shaw furnished a 500.00 cash bond for his appearance on May 1st and released, and this bond was subsequently estraceted upon Shaw's failure to appear.

---

Slaughter advised that about two days later he was in Tuggle's Drug Store, at the corner of Beach and Orange avenues, in Daytona, and inquired of a clerk named Mrs. Usher as to the location of Paul Cantou, and of a blond girl named Doris Dillinger who is also a clerk in the drug store. Slaughter advised that Mrs. Usher replied that she did not know where these persons were, and then asked Slaughter if he were trying to locate that "not money." Slaughter endeavored to have her elaborate on the statement relative to "not money," but she informed him that she had no further information, and would not furnish it if she did for fear of reprisals.

---

COPIES DESTROYED

166 MAR 24 1936
Director,

7/30/36

With reference to Paul Bartoccia, it is noted that he is reported to be the collector for the Mayor of Daytona Beach, E. H. Armstrong. Recent reports have been made that Armstrong received graft from criminal activities in Daytona Beach, particularly from confidence men. It is well known that confidence men have operated extensively in Daytona Beach.

Slaughter advised that after receiving this information from Mrs. Usher he recalled having heard that Paul Bartoccia drove into the place occupied by Willie Weaver on the date of Weaver's arrest and was there questioned by Bureau Agents. For this reason he came to the conclusion that the reference of Mrs. Usher to "hot" money related to some of the Bremer ransom money. Slaughter advised that it was his understanding that when Bartoccia was questioned by Agents they held him until he was identified by Mayor Armstrong as being a local citizen.

In this connection, it is noted from an examination of the report of Special Agent E. W. Watkins dated at Jacksonville, September 9, 1935, and the report of Special Agent E. J. Connelliey dated at Chicago, September 7, 1935, that certain persons did call at the place occupied by Weaver after his arrest and were questioned by Bureau Agents. However, it does not appear that Bartoccia was among these persons or that the circumstances as related by Mr. Slaughter occurred in connection with the questioning of any persons by the Agents.

Some days later Slaughter was advised by one Pete Rogers, a former hanger-on with confidence men and a small-time gambler, that Bartoccia and the gang had some money which was getting too hot for them and they were anxious to get rid of it.

About July 16, 1935, one Parker/Jeffcoat, who owns a boat at Daytona Beach called the "Sea Hawk", reported to Slaughter that on the night of May 1, 1935, in accordance with previous arrangements, he met four men at Fort Pierce, Florida, for a trip on his boat. These men were reported to be Paul Bartoccia, Don Crowley, Jim Titus, and a small Jewish confidence man from Chicago whose name was not recalled. Bartoccia had told Jeffcoat that the purpose of this trip was to fish at sea, but that no fishing was engaged in. Instead, they went directly to the Bahama Islands. Jeffcoat told Slaughter that these men had suitcases which were very heavy, but that although their clothes became soiled they never opened these suitcases for clean clothes or shaving.
Director, 7/20/56.

At the Bahamas, these men went ashore but associated only with negroes, and although they took their baggage ashore with them they slept each night on the boat, and none of them cleaned up during the six days that they remained in the Bahamas, or on the return trip, except that they borrowed Jeffcoat's razor on the return and shaved. In all, the trip consumed eight days, one day being required for the trip each way.

Jeffcoat further advised Slaughter that Martoccia has two machine guns, and that he wanted to take them on the trip but Jeffcoat would not permit this. Jeffcoat further advised that during the trip the other man kidded Crowley about being "hot" in Volusia County.

Slaughter further advised that he has ascertained that the person arrested by him as Shaw is also known as Joe Crowley, and as Don Tucker. He has further ascertained that this person has purchased two 1956 Buick sedans from the Quick Agency in Daytona Beach under the name of Fred Shaw. Both of these cars are green, one being lighter than the other. When he arrested Shaw he was driving one of these Buicks, and his recollection is that it bore 1956 Florida license D 62-310. Dora Dillinger was with Shaw at the time of the arrest. It is Slaughter's information that these two cars were sold for in cash.

Slaughter further advised that Jeffcoat told him that Paul Martoccia had stated that he wanted to make the same trip again in three months, and that at the time Jeffcoat related this story to Slaughter he stated that Martoccia had just informed him that the trip would be made in about three weeks, but that you would not be going on the trip and in its place one "Red", believed to be a confidence man named "Red" Spicker and known under the alias of "Red from Rome", would take Crowley's place on the trip.

After Agent Winstead first talked to Slaughter the latter made inquiries at Daytona Beach to determine whether Jeffcoat was available and advised that he was on a fishing trip. Agent Winstead inquired of Slaughter as to whether Jeffcoat had ever told him anything about the contents of the suitcases, and Slaughter replied that Jeffcoat had stated that the suitcases contained money and jewelry.
According to information furnished to Agent Winstead, Kartoscio has been recently reported to be in Columbus, Ohio. The information is to the effect that Kartoscio was connected with certain persons who are alleged to have been involved in a recent cigarette hi-jacking, and that he left Daytona Beach at about the time of this occurrence. It was further stated that during June, 1936, Don Crowley is reported to have been registered at the Seville Hotel, Toledo, Ohio.

It is further noted that Slaughter advised Agent Winstead that on July 28, 1936, one "Red" Carroll, who operates a beach bar room known as the "Show Boat" at Daytona Beach, and who is connected with Kartoscio, approached Slaughter and advised that Crowley is anxious to determine whether he can return to Daytona Beach without being arrested. Carroll is alleged to have informed Slaughter that if he would leave Crowley alone it would be worth $500.00 to Slaughter, and that the $500.00 would be placed at some point where Slaughter could find it. Slaughter advised Agent Winstead that when he arrested Shaw he believed that Shaw was connected with a confidence game perpetrated on a Mr. Daley, of Toronto, Canada, who was taken for $5,000 in April at Daytona Beach.

For the information of the bureau, it is noted that there is considerable antagonism between the office of the Sheriff at DeLand and the Mayor and Police Department at Daytona Beach. The Sheriff at DeLand is, so far as is known, an honest officer. However, it is believed probable that he would welcome an investigation by the Bureau which would involve Mayor Armstrong and his henchmen in possible Federal prosecution.

With reference to the possibility that the money, if any were actually transported to the Bahamas, was Shiner ransom money, it occurs to me that this possibility is extremely remote. However, it is known that a number of confidence schemes have been perpetrated at Daytona Beach during the past few months and there is a possibility that some money obtained in such schemes may have been involved.

In connection with the confidence game in which Mr. Daley was the victim, an investigation under the National Stolen Property Act is being initiated by this office. Daley is a Canadian, and it is reported that his payment to the confidence men was made in Canadian money and it might be possible that this money was taken to the Bahama Islands for exchange.
Mr. Slaughter advised Agent Vinstead that Jeffcoat will keep him informed as to the proposed future trip, and Slaughter in turn will advise this office.

Inquiries will be continued in this connection by this office, and the possibility of the individuals in question being involved in confidence schemes will be kept in mind, in addition to the possibility of implication in the instant case.

Descriptions of the persons mentioned herein, as furnished by Mr. Slaughter, are being set out below for future reference.

<table>
<thead>
<tr>
<th>Name</th>
<th>Paul Martocci</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age</td>
<td>About 38 years</td>
</tr>
<tr>
<td>Height</td>
<td>About 5' 6&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>About 155 pounds</td>
</tr>
<tr>
<td>Eyes</td>
<td>Dark</td>
</tr>
<tr>
<td>Hair</td>
<td>Black</td>
</tr>
<tr>
<td>Nationality</td>
<td>Italian</td>
</tr>
<tr>
<td>Build</td>
<td>Heavy</td>
</tr>
<tr>
<td>Complexion</td>
<td>Dark</td>
</tr>
<tr>
<td>Occupation</td>
<td>Gambler</td>
</tr>
<tr>
<td>Residence</td>
<td>Daytona Beach, Fla.</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Divorced</td>
</tr>
<tr>
<td>Arrests</td>
<td>About 1931, violation N.P.A. Convicted Fed. Or. Probation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Fred Shaw, alias: P.A. Shaw, Don Crowley, Don Nabors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age</td>
<td>About 30-35 years</td>
</tr>
<tr>
<td>Height</td>
<td>6' 3&quot; (About)</td>
</tr>
<tr>
<td>Weight</td>
<td>About 200 pounds</td>
</tr>
<tr>
<td>Build</td>
<td>Heavy</td>
</tr>
<tr>
<td>Eyes</td>
<td>Dark brown</td>
</tr>
<tr>
<td>Hair</td>
<td>Dark brown</td>
</tr>
<tr>
<td>Nationality</td>
<td>American (N.Y.)</td>
</tr>
<tr>
<td>Complexion</td>
<td>Buddy</td>
</tr>
<tr>
<td>Occupation</td>
<td>Con-man</td>
</tr>
<tr>
<td>Residence</td>
<td>Unknown</td>
</tr>
<tr>
<td>Arrested</td>
<td>4/30/36, Tagurny, DeLand S.C. Defaulted bail</td>
</tr>
</tbody>
</table>
Director,

Name: Jim Titus
Age: About 30 years
Height: About 5' 11"
Weight: About 225 pounds
Build: Heavy
Eyes: Brown
Hair: Black
Nationality: American (Fla.)
Complexion: Dark
Occupation: Civil Engineer, City of Daytona
Residence: Daytona Beach
Marital Status: Married

Very truly yours,

R. E. Nathan
Special Agent in Charge

HNC: C
AIR MAIL - SPECIAL DELIVERY.
To: Mr. Connolley, Chicago
    Cincinnati
    Cleveland
    St. Paul

Jax #7-24
July 31, 1936

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

Dear Sir:

Re: [Redacted]

Enclosed herewith for the Bureau and each office receiving a copy of this letter, is the log of the telephone tap on the telephone of the bonding company of Earl [Redacted] Zitesberg, 536 Erie Street, Toledo, Ohio, telephone Main 9711, from July 18 to 21, 1936, inclusive. A review of the log reflects little of value to this investigation, but does indicate that the members of this bonding company are able to "fix" minor police cases, and that they are very friendly with certain members of the police department.

Also enclosed for the Bureau and designated offices is the log of the telephone tap on Adams 1556, the telephone of Marion Belmont, 3621 Water Street, Toledo, Ohio, from July 18 to 21, 1936, inclusive. The call made at 9:50 A.M., July 18, 1936, indicates that Maxine talked to "our boys last night and they said that those fellows had no business coming in there." This evidently refers to a conversation with members of the vice squad about Officer Holdeman catching Betty in bed with a man at the Shelby Hotel, as reflected by the tap for July 17, 1936. An examination of the log indicates several other references to this incident by Maxine Belmont, indicating that she does not consider it proper for a uniform officer to enter the Shelby Hotel, and that she talked with the vice squad about it.

Very truly yours,

[Signature]

P. MacFarland
Special Agent in Charge

RECEIVED 7-576-1-7
INDEXED
Incoming 9:24 AM  
Woman - Is Joe there?  
Joe - [Talk about personal business.]

Outgoing 9:26 AM  
Ada 4214  
Woman - Is Thelma there?  
Man - No, she went to Detroit with Charley this morning, so I'm filling in for her.  
Girl - She's business?  
Man - Nothing yet this morning, but there's a big order today.  
Girl - Uncle Ben says business is low, but he's always busying.  
What does the book show?  
Man - Well, there's $215.76 in the book up to this morning and $290.00 is a full week so we should make it easily.  
Girl - That's his complaint about?  
Man - There were a couple of good weeks where we went $200 over last week's quota.

Incoming 9:30 AM  
Girl - Is Thelma there?  
Man - No, she's going to Detroit about 8:45 this morning, Frances.  
Frances - What is Lucy's number?  
Man - Ada 4218, I just talked with her.

Incoming 9:45 AM  
Girl - Daisy, can you play a number for me today?  
Man - What's the matter with the lady downstairs?  
Girl - She's not here today.  
Man - Well, save it until Monday - I'll pick them.

Incoming 9:50 AM  
Man - Is Thelma there?  
Man - No, she's gone to Detroit.

Outgoing 10:49 AM  
Main 8433  
Man - Talks to woman on personal business but nods they are over the week's quota.

Outgoing 12:52 PM  
Main 215  
Man - I want to make an appointment with Dr. Joyce.  
Woman - I can't make any until the 3rd of August as Dr. Joyce is on vacation.  
Man - I'll call again, thank you.
11:16 AM Outgoing Jefferson 1671 Rag
Girl - Where's my wife?
Girl - She's not back yet.

11:24 AM Incoming Rag
Girl - Is Dave in?
Man - No, but he should be back in 10 minutes
Girl - Will you tell him to call Adams 0312

11:34 AM Outgoing Adams 0312 Stone's Grill Rag
Man - Is Elsie there?
Girl - I'm sorry, but Elsie is busy.
Man - Alright.

11:37 AM Outgoing Main 6821 Rag
No answer

11:41 AM Outgoing Jefferson 1671 Rag
Man - Has my wife come home yet?
Girl - No.

11:45 AM Incoming Rag
Girl - Is Thelma Jacobs there?
Man - No, she's in Detroit today

11:48 AM Incoming Rag
Girl - Is Joe there?
Man - No, he's gone home in the machine

12:12 PM Incoming Rag
Man - There's a man over in the safety mag named August Maloos locked up for being drunk. He wants somebody to go his bond.
Man - Pool, but I'm not going his bond
Man - Has he got any money?
Man - Well, he says he can make arrangements.
Man - I'll go over and see him.

1:20 PM Outgoing Police Department Adams 4141 Kjd
Benny - Have you got a Maloos for drunk. His union called up and asked me to get him out but they would put no money up. Has he got any money on him, Tom?
Tom - (Turnkey) - No, he ain't got a penny.

1:45 PM Outgoing Police Department Mkd
Man - How much is that Napoleon Giles bond?
Turnkey - 32,500
Man - Who made that bond, Tom?
Turnkey - The judge.
2:10 PM  Incoming
Man - What is that man you got on the druck charge address?
Man - 16 Maple St. He's a 42nd Department at Libbey-Owens.
Man - Thanks, I think I'll take a run out there.

2:15 PM  Outgoing
Man 6336
Man - Then you get there tomorrow tell Thelma she won't have to come back on the train, that you'll bring her back.
Man - Alright, I'll tell her.

3:00 PM  Outgoing
Police Dept, Adams 4111
Man - Canfield, this is Benny.
Turney - So far there's nothing.

3:00 PM  Outgoing
Adams 4111 Police Dept.
Man - Sergeant, is Newman there?
Man - No, he's down at Summit and Cherry.

3:10 PM  Incoming
Man - Are you going to take care of Malone, this strange that we got on 8 & 9?
Man - We ain't going to take care of him.

3:47 PM  Incoming
Woman - Is he there yet?
Man - No, he hasn't come back yet.

4:20 PM  Incoming
Boy - There's names.
Man - I don't know. She called me but I wasn't here.
Boy - Alright.

4:30 PM  Outgoing
Main 8949
Man - Miss, ask her if she knows where Joanne went.
Woman - She says she doesn't know.

5:25 PM  Outgoing
Main 8949
Woman - Colia tell Edith to dress the baby and bring her down here to the office to me.
Woman - Alright.

5:35 PM  Incoming
Cass calling - Murray I don't want to come down there to eat.
Woman - Alright, Murray, I'll pick you up as soon as I eat...
Cass - OK.
5:45 PM  Outgoing  Kenmore 1617
Girl - Mama, is Dave there?
Mama - He called and said he would be here at 7:15
Girl - I'll be right there.

6:13 PM  Outgoing  Police Dept. Adams 4141
Able - Turner, anything new?
Turner - No, just a drunk and train rider.
Able - OK, kid.

6:29 PM  Outgoing  Adams 7546
Ken - Let me talk to Ken.
Ken - Hello.
Ken - Say, Ken, stop around tonite, I got some new spots lined up.
Ken - I'm going out right now and won't return until 9 o'clock.
Ken - That's alright, I'm working tonite, all around. I have something important to say to you.

6:35 PM  Outgoing  Main 4214
Man - This is Wittenberg, did Shapiro talk to you the other day about an Auburn car?
Man - This is Ross, he must have talked to my brother. He is now on a vacation and will not be back for a week.
Man - Oh, OK.

7:46 PM  Outgoing  Police Dept. Turner
Adams 4141
Turner - Anything doing?
Turner - No, they ain't nothing doing.
Jul. 20, 1936

9:10 AM  Outgoing  Adams 7777  (Glen)  EDD
           Man - Mr. Dowd, this is Joe Jacobs an old friend of yours, did you hear an opportunity to take that matter up for me, that we were talking about.
           Mr. Dowd - I'm going to give that matter attention this afternoon, when I see Mr. Bidy, and I'm going to see what I can do for you. I have been very busy with council meetings and could not do it before. Call me tomorrow afternoon and I'll let you know.
           Mr. Jacobs - Thanks, Martin, I will.

9:20 AM  Incoming  EDD
           Girl - Is Thelma there?
           Man - She's not here, she's home sleeping, she only got back this morning at 7 o'clock.
           Girl - Will she be at the office later?
           Man - I can't say.
           Girl - OK.

10:15 AM  Outgoing  Main 1661  EDD
           Man - Did Thelma get up yet?
           Woman - No.
           Man - The Big Man wants to meet me, I am arranging it thru Martin.
           Woman - You mean the city manager?
           Man - Yes, and I'm getting nervous around here, I want to get away. Thelma should be down here for an hour or so, she's getting paid for it.
           Woman - Starts to talk in Jewish.
           Man - Never mind that, talk in English (and rings up).

10:55 AM  Incoming  EDD
           Man - I'm sending a man over there for an application and driver's license in the name of Al Sharrer, you will find the papers in the left hand corner of the drawer.
           Man - I got them, but there is a note on it, "Securite $5.00."
           Man - I got the $5, give the papers to the man.
           Man - Alright, OK.

11:20 AM  Outgoing  Forest 5989  EDD
           Thelma called some girl and they discussed what they did over the weekend. The girl Thelma was talking to stated in an excited voice, "Oh, that little sport has a big Ford roadster out here. I'm going to take a ride in it. Call me later, Thelma.
11:00 AM  Incoming  NBD
Some girl called Thelma and they discussed going to lunch.

11:01 AM  Incoming  NBD
Woman - Is Mr. Earl Wittenberg there?
Thelma - No, he isn't.
Woman - I'll call him back.

12:15 PM  Incoming  NBD
Woman - Is Mr. Earl Wittenberg there yet?
Thelma - No, he isn't.

12:17 PM  Incoming  NBD
Man - This is Alpine. Is Earl Wittenberg there?
Thelma - He's across the street.
Man - I'll walk over there.

12:35 PM  Incoming  NBD
Man - Did you get a man out of jail by the name of Gus Melrose? He was in last Friday on a drunk charge.
Man - I don't know anything about him.
Man - Thanks.

12:37 PM  Incoming  NBD
Woman - Hello Ike, I've been trying to get you.
Ike - I can't see you before Thursday. Call me at noon Thursday, will you?
Woman - OK.

12:39 PM  Outgoing  Main 0981  NBD
Man - This is Ike, play 231, 15 and 15.

12:40 PM  Incoming  NBD
Dave - Ike, this is Dave.
Ike - Yeah, Dave, they've got him with four others on the holdup of LaTaverna.
Dave - Can you get him out?
Ike - No I can't get him out now, they are holding him on suspicion. I'll let you know, though.
Dave - Alright.

12:55 PM  Outgoing  Main 0564  NBD
No answer.

12:57 PM  Outgoing  Main 0564  NBD
Man - Where's Johnny?
Woman - Johnny went downtown.
Man - Here's Johnny now.

12:59 PM  Incoming  NBD
Woman - Ike did you get the eggs?
Ike - I forgot the basket. I'll have to get them tomorrow.
1:15 PM  Incoming  Woman - Is Thelma there?  Man - She just went into the back room

1:20 PM  Outgoing  Adams 2690  In
Man - I'll be there in 15 minutes
Woman - OK

1:22 PM  Incoming  Woman - Wait a minute Harry wants to tell you something
Child - A boy threw a green apple and hit me on the head
Send the police out after him
Man - OK
Child - Goodbye

1:26 PM  Incoming  Woman - Mr. Wittenberg the Old Timers Association is giving a baseball game Sunday. The tickets are $5 a couple.
Wittenberg - Send me over a couple.

1:28 PM  Outgoing  Main 2325  In
Man - Is Henry Leonard there?
Woman - He's off today

1:40 PM  Outgoing  Main 2325  In
Man - Let me speak to Mr. Jacobs
Man - Hello
Man - Uhn, that fellow was here and left me $5 for you. He said he would pay you the rest next pay day.
Man - Well for Christ sake. Alright.

1:30 PM  Incoming  Girl called Thelma and they discussed personal affairs.

1:59 PM  Outgoing  Adams 4141 Police Dept.  In
Ike - This is Ike Hank. Anybody want me?
Turnkey - There's nothing doing Ike

2:00 PM  Outgoing  Adams 4214  In
Girls - Adams 4214
Thelma - Anybody there?
Girl - Yes
Thelma - Goodbye.

2:15 PM  Incoming  Man - Is Davis there?
Man - No he isn't.

2:25 PM  Incoming  Girl - I just took a letter from Judge Ramsey. He offered me a dollar but I didn't take it. What did you have to tell me?
Thelma - I can't tell you now, I'll tell you later.
2:35 PM  Outgoing  Main 2555  HDI
Girl - Main 2555
Man - Is the Shagus there?
Man - Hello
Man - This is the soldier. Did you put this car here to be washed?
Man - I don't want you running up here every day for money
Man - I wouldn't have to if you would give it to me when I ask you
Man - Don't bother it then

2:45 PM  Outgoing  Main 5666  HDI
Man - Anything for me
Woman - Mr. Kettner is waiting to see you
Man - I'll be right over

2:50 PM  Incoming  HDI
Man - Ike this is Harry Kirtley. Judge Ramsey raised the bond
       in the Rush case to $500. How much will that be?
Ike - That will be $25. Do you want us to take care of it for
       you?
Man - I'll let you know.

2:55 PM  Incoming  HDI
Girl - Called Thelma and they talked about personal affairs.

3:30 PM  Outgoing  Adams 0450  HDI
Man - Stock 240 Bond 469

4:05 PM  Outgoing  Main 6146  ETD
Woman - Is Bill there?
Bill - Hello
Woman - This is Mrs. Neehaum, is my car ready?
Bill - No, Mrs. Neehaum, but it will be in about fifteen minutes
Woman - Alright, I'll walk over and get it.

4:40 PM  Incoming  HDI
Woman - Is Earl there?
Man - No he is not

5:05 PM  Incoming  ETD
Woman - Hello, Ike, going to call for me?
Ike - Yeah, where are you? At home?
Woman - Yes
Ike - Alright

5:50 PM  Incoming  ETD
Man - This is Ike, I'll be there in a few minutes, I'm getting
      my radio put in
Ike - OK
5:30 PM  Incoming  
Man - Got out to 1909 Elm St. and see Mary there and get $12.50 for a $20 bond for Peter Trezena.  
Man - I'll have to wait until Davey returns.  
Man - OK  

6:37 PM  Incoming  
Man - Is Shapiro there?  
Man - No he isn't, whose is this?  
Man -  

7:15 PM  Incoming  
Man - Peter Trezena is in jail for neglect, get him out and bring him over to the office. I'll be right down.  
Man - Alright  

7:40 PM  Outgoing  
Adam 4th police dept.  
Man - Casmer what day is the Trezena trial set?  
Turnkey - It's set on the 44th.  
Man - What is that doctor's name?  
Turnkey - Carl  

7:45 PM  Outgoing  
(recorder did not work)  
Man - Dr. Carl this is Mr. Wittenberg. You know those two brothers that are in jail about the Crane Bros.? Are they working? Dr. C - Yes, one is a butcher and the other runs his own foundry out on Albion St. Those men are not mixed up in that.  
Wittenberg - Thanks, doctor.  

8:15 PM  Outgoing  
Man 6430  
Man - How are you?  
Woman - Busy now. Call me later  

8:30 PM  Incoming  
Man - Louis, this is Dave talking. Say that Coka they picked up for the Lahnabrillia holdup is a good nigger. He had a couple hundred bucks just the other day. You might go over and see what you can get out of him. You might get a chance to make a couple of bucks and that's what you are in the business for. I don't know this name but they call him Stagger Martin. Find out what he's got and get what you can.  
Man - Alright. They also talked about trading cars.  

8:35 PM  Incoming  
Man calling - This is the Turnkey. Dave is here and said he would be here for about twenty minutes. He told me to call you and tell you  
Man - Alright, thanks.
July 21, 1936

11:05 AM  Incoming  HBD
A girl called Thelma and they talked about what they did last night

11:10 AM  Incoming  HBD
Man - Thelma when you go down town today get a pocketbook for the kid.
Thelma - Alright
Man - What's doing?
Thelma - There's nobody here yet.

11:45 AM  Outgoing  Forest 4870  EJD
Thelma - Ask man to play 910 for her
Man - OK

12:15 PM  Outgoing  Mel 0971  EJD
Man - This is Ike - play me 375 and 376 on both books at a dime each
Man - OK

12:45 PM  Outgoing  Forest 1055 (?)  EJD
Thelma calling - Hello Lena
(They talked about personal affairs)

1:50 PM  Outgoing  Adams 4141 police dept.  EJD
Man - Police Dept. Clerk's office
Man - Is Ike there
Ike - Hello
Man - Check and see if those two fellows are back yet. I see in the paper where they went after them.
Ike - OK

1:51 PM  Outgoing  Kings. 1435  EJD
Man - Is Bill there
Woman - No, he is not

2:07 PM  Outgoing  Meun 4585  EJD
Man - Where were you?
Woman - I just returned from the market
Man - Where were you around noon?
Woman - I was at the market
Man - The car is ready in the garage
Woman - OK, I'll call up about it.
2:16 PM  Outgoing  Adams 4111  Ejd
Man - Is this the jail
Man - Yes
Man - What time does John come in?
Man - Three o'clock

2:30 PM  Incoming  Ejd
Man - This is Ike, I'm going over to the barber shop as soon
      as that fellow comes to work call him
Man - OK

3:20 PM  Incoming  Ejd
Man - Stocks 829 - Bonds 697

3:25 PM  Outgoing  Forest 4876  HED
Thelma called some girl and they talked about personal affairs

3:40 PM  Outgoing  Main 0226  HED
Thelma - Will you call Mr. Westman to the phone?
Woman - She's not at home

4:01 PM  Outgoing  Adams 4141 Police Dept.  HED
Thelma - Man some man is here and wants to know if a woman by
      the name of Buchanan left any money here for him
Man - Wait a minute and I'll ask Ike
      [He never came back to the phone and Thelma hung up after about
      ten minutes]

4:14 PM  Outgoing  Main 6541 Cadillac-Oldsmobile  HED
Man - This is Wittenberg. Is my car ready yet?
Man - No, it won't be ready for an hour yet.
Man - I'll be by for it at 5:15 then

5:00 PM  Incoming  HED
Man - Is Ben there?
Man - No, he's gone

5:30 PM  Outgoing  Main 6336 No answer  HED

5:40 PM  Incoming  HED
Woman - Benny will you get that for me?
Benny - Yeah, I've got it.
5:45 PM Incoming HBD
Man - This is Marshal Bitsay (phonetic) Is that girl going to appear tomorrow morning?
Man - I think so.

5:46 PM Outgoing Main 6335 No answer HBD

5:47 PM Outgoing Adams 4814 No answer HBD

5:50 PM Outgoing Adams 4114 police dept. HBD
Man - Who is this talking?
Man - McClesky.
Man - Where is Newman?
McClesky - Newman is at Superior and Adams from 3 to 6 on the crosswalk

6:10 PM Outgoing County Jail (recorder not working) HBD
Man - County Jail
Man - Is Bill O'nen (phonetic) there?
Man - He's out on Telegraph Road
Man - When he calls in have him call Hottenberg at Main 9711.
Man - He should call in 5 or 6 minutes, I'll tell him.

6:12 PM Incoming HBD
Man - Have you got him yet?
Man - No, I haven't been able to get Bill O'nen yet. You call me back in about a half an hour. He's going to call me before then.

6:20 PM Incoming HBD
Man - Say Sammy Steinens got caught in Yonkers the other day, he was going 55 and the speed limit is 50. Officers Sheppard and Ben Ressler got him. Can you fix it? He's supposed to appear there at 7:30 tonight. He was driving an Oldsmobile carp.
Man - Tell him to forget about it I'll fix it. I call Jim Highland after a while.

6:30 PM Outgoing Adams 4114 police dept. HBD
Man - Sam, I straightened it out for you. I saved you a sawbuck.
Sam - OK I'll take you to the Chink's tomorrow night. I'll meet you at six o'clock, Dave.
Dave - Alright.

6:30 PM Outgoing Adams 4114 police dept. HBD
Man - Camar did they bring those people back yet?
Turnkey - No.
Man - Anybody looking for me?
Turnkey - No, just had one in today. A and B. made his own bond. You know the one they had on the $5,000 bond, they dismissed the charge.
Man - I thought so, it was just a family quarrel.
6:36 PM  Incoming  XED
Girl - Dave, this is Charlotte. My neighbor got a ticket. Can
you fix it for her?
Dave - I can't fix it now. The officer makes them pay him now.

Charlotte - OK, Dave.

6:45 PM  Incoming  XED
Woman - Dave, is Abe there?
Dave - No, he's not here.

6:50 PM  Incoming  XED
Man - Dave, did they bring those people back yet?
Dave - No, they haven't.
Man - What did you do today?
Dave - 37
Man - What's on the booklet?
Dave - 33
Man - That's fine, I'll be down in a few minutes.

7:05 PM  Outgoing  XED
Ada 5923  XED
Man - Is this Valentine's Theatre? This is Abe, May I be bringing
a couple of kids over to see the show?
Man - OK, I'll be seeing you.

7:16 PM  Incoming  XED
Girl - Hello, Dave. Are you busy?
Dave - No, where you at?
Girl - At the Joker Beauty Parlor
Dave - Did you eat yet?
Girl - No
Dave - OK, I'll pick you up there in a few minutes.

7:40 PM  Incoming  XED
Man - Is Dave there?
Man - No, he is not, who is this?
Man - This is Ken, will Dave be back?
Man - Yeah, he just went out to eat.
Man - Tell him I'll be down to see him.
Man - OK, Ken.

8:10 PM  Incoming  XED
Woman - Calling Mr. Shapiro
Man - Yes, this is Abe Shapiro. You were lucky to get me, I
just walked in.

Woman - We can get a place over the store at 242 Cherry St.,
there are several other women after it, but I did not see
what I wanted it for.
Abe - I'll see you tomorrow and tell you about our a-co
keep cool about it. So long, honey.
8:12 PM  Incoming
Man - Who is this?
Man - This is Morris
Man - We have a fellow in named Joe Kansas Miller. Will you take care of him?
Man - OK

8:25 PM  Incoming
Man - This is Ike. Is there anything doing Abe?
Man - No, nothing at all.
Man - OK
MAXINE BELMONT

July 18, 1936

1:15 AM  Outgoing  Main 0596  EAG
Wanted to know what time Johnny was coming home

1:40 AM  Outgoing  Adams 4941  EAG
Jane and Maxine carried on idle conversation then
Jane asked Jenny if she gave you that, but she said she hadn’t.
Maxine - That’s OK, I’m not in any hurry for it.
Jane - You know Walie is open but she has no phone
Maxine - I’ll tell you all about it when I see you tomorrow.

9:50 AM  Outgoing  Adams 0665  MJK
Woman - Hello
Maxine - Hello, is that May?
May - Yes mum
Maxine - I was talking to Jenny and our boys last night and they
saw that those fellows had no business coming there;
that they were just putting on and would hardly be back.
May - Yes?
Maxine - Our boys were awful burned about it and said they
couldn’t come in without them.
May - Yes?
Maxine - He goes off duty at 3 and I don’t think he’ll be in.
May - We’ll be careful we have the door open now but when we
are busy it is closed.
Maxine - Alright, May

11:16 AM  Outgoing  Main 0596  MJK
No answer

11:18 AM  Outgoing  Adams 2938  MJK
No answer

11:20 AM  Outgoing  Main 0596  9  MJK
No answer

11:31 AM  Outgoing  Adams 4961  MJK
Woman - Millcrest
Johnny - Bill Smith, please
Woman - Thank you
Man - Hello
Johnny - Is Bill in?
Woman - Who is this?
Johnny - Johnny Thomas
Man - I think you might catch him in room 811.
Johnny - Alright, thank you.
11:26 AM  Outgoing  Main 0696  No answer  MJX
11:27 AM  Outgoing  Adams 4141  MJX
Man - Police Department
Johnny - Give me the telephone number of the license bureau
Man - Adams 3286, extension 10, and if you can't get it on
that try Adams 3288  MJX
11:29 AM  Outgoing  Adams 3286  MJX
Johnny asked to talk to Mr. Walt and this number
but was disconnected, apparently wrong number  MJX
11:30 AM  Outgoing  Main 0696  No answer  MJX
11:36 AM  Outgoing  Adams 2382  MJX
Man - Treasury Division
Johnny - Finney Welt
Man - Yes
Johnny - This is Johnny Thomas would it be alright if I
took care of that first thing Monday morning?
Walt - You bet it would Johnny
Johnny - Alright thanks, very much
11:38 PM  Outgoing  Main 0696  MJX
Man - Hello
Johnny - Hello, did you take that off from last night?
Man - No
Johnny - Take it off and I'll be down in ten minutes and take
care of it
Man - I have a check for you
Johnny - That's good
Man -
Johnny - I suppose he was mad
Man - No, he didn't seem excited
Johnny - Did he come in himself?
Man - Yes
Johnny - I'll be down in a little while
1:00 PM  Outgoing  Adams 0655  MJX
Maxine - Hello, Viola
Viola - Yes ma'am
Maxine - Put Betty on
Betty - Hello
Maxine - Hello, Betty, how are you?
Betty - Alright
Maxine - Nobody was up there
Betty - No?
Maxine - I don't think they will either
Betty - Jenny called up
Maxine - did she?
Betty - Yes
Maxine - We talked to our friends last night. They said those parties did not have any business coming around.
Betty - Yes
Maxine - If you want me, I'll be home all afternoon.
Betty - Alright.
Maxine - If that same party comes, call me up and I'll talk to him.
Betty - Alright, Maxine.
Maxine - I'll call you later.

2:01 PM
Incoming
Lena and Maxine carry on idle conversation about personal affairs.

2:35 PM
Incoming
Maxine - Hello.
Sadie - No business down the street. They are all sitting in the windows.
Maxine - Will see the first of the week. (Idle conversation)

2:55 PM
Outgoing
Adams 3314
Red Cab
Maxine - Send cab to 8105 warm right away.

7:10 PM
Incoming
No answer

9:47 PM
<table>
<thead>
<tr>
<th>Time</th>
<th>Type</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>15:01 AM</td>
<td>Incoming</td>
<td>No answer</td>
</tr>
<tr>
<td>15:02 AM</td>
<td>Outgoing</td>
<td>Main 0594</td>
</tr>
<tr>
<td>15:05 AM</td>
<td>Called</td>
<td>Information for number of Melrose Hotel: Adams 8234</td>
</tr>
<tr>
<td>15:05 AM</td>
<td>Outgoing</td>
<td>Adams 8234</td>
</tr>
<tr>
<td>15:35 AM</td>
<td>Incoming</td>
<td>Maxine and Johnny argued at length about where she had been</td>
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<td>all evening, he accused her of being drunk in the afternoon.</td>
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<td>She claimed to have been home for four hours. Johnny hung up on her.</td>
</tr>
<tr>
<td>11:13 AM</td>
<td>Incoming</td>
<td>Max - This is Julius. Is Mr. Davis going to be there today?</td>
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<td></td>
<td></td>
<td>Maxine - I don't know, maybe.</td>
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<td></td>
<td></td>
<td>Julius - Well he promised me a job and I want to know how</td>
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<tr>
<td></td>
<td></td>
<td>much he'll pay me</td>
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<td></td>
<td></td>
<td>Maxine - What do you want me to ask him?</td>
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<tr>
<td></td>
<td></td>
<td>Julius - Ask him to call me at Lomdale 7550</td>
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<tr>
<td>11:48 AM</td>
<td>Outgoing</td>
<td>Main 6224</td>
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<tr>
<td></td>
<td></td>
<td>Maxine called for correct time. Was told it was 11:48/</td>
</tr>
<tr>
<td>12:23 PM</td>
<td>Incoming</td>
<td>Jenny - Hello, Maxine</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maxine - Yes, Jenny</td>
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<tr>
<td></td>
<td></td>
<td>Jenny - I thought I would see you last nite</td>
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<tr>
<td></td>
<td></td>
<td>Maxine - I met some people and couldn't get away</td>
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<tr>
<td></td>
<td></td>
<td>Jenny - Could you come over here before I leave?</td>
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<tr>
<td></td>
<td></td>
<td>Maxine - When are you leaving?</td>
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<td></td>
<td></td>
<td>Jenny - They are calling for me at one.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maxine - It's nearly one now</td>
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<td></td>
<td></td>
<td>Jenny - Well, I wanted to give you the money. I don't want to</td>
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<td></td>
<td></td>
<td>take it with me.</td>
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<tr>
<td></td>
<td></td>
<td>Maxine - Alright, I'll be over,</td>
</tr>
</tbody>
</table>
2:48 PM  Outgoing  Main 0596  RAG
Maxine and Johnny talked on personal affairs

2:53 PM  Incoming  RAG
Johnny - (More personal business)
Maxine - Tomorrow night I want Irvin to take me out to Reno about 8 o'clock
Johnny - Alright

5:42 PM  Incoming  RAG
Johnny - I'll be there in 10 minutes

9:15 PM  Incoming  No answer  RAG

10:47 PM  Outgoing  Adams 0799  RAG
Maxine - How's everything Rosie?
Rosie - The circus quieted business. There's nothing doing.
(More personal talk)

10:50 PM  Outgoing  Main 0596  RAG
Johnny - Calling out. Say Irvin you can close up early tonite,
I sent that bottle of WD to Packey so better get another one. How's business?
Irvin - Just bear - kind of quiet

11:05 PM  Incoming  RAG
Maxine and Lena gossip and Lena says she has to meet the Shahas at 2 PM tomorrow
July 20, 1936

12:00 PM Outgoing
Johnny called for correct time - 12:00

12:40 PM Outgoing
Johnny called Jimmy Hayes of the Travelers to tell him that there were 3 apartments vacant where he lived as the rent was being raised to $50 per month and that he thought he might move also as he didn't think they were worth $50.00.

1:00 PM Incoming
Johnny - Hello
Sadie - Hello is your better half there?
Johnny - She has gone downtown. I expect to meet her at 3 o'clock.
Sadie - Have her meet me at the drug store next to the Paramount at 4 o'clock.
Johnny - Alright

1:16 PM Outgoing
Irvin - Hello
Johnny - Hi, anything doing
Irvin - No
Johnny - Anybody call me
Irvin - No
Johnny - Anybody call me?
Irvin - No
Johnny - I'll be down in a little while.

2:27 PM Incoming
No answer

3:09 PM

5:15 PM

RAD

RAD

RAD
July 31, 1956

12:45 AM Outgoing Adams 079
Maxine - Hello Rosie
Rosie - Hello
Maxine - How are you?
Rosie - Alright, how are you?
Maxine - Alright, I just came up from the place
Rosie - Are you coming down tomorrow
Maxine - Yes
Rosie - I'll see you then

12:50 AM Outgoing #Main 0596
Johnny - Hello
Maxine - Hello Johnny, I just got home
Johnny - I am busy yet, I'll be home as soon as I close up
Maxine - Alright

10:43 AM Outgoing (not recorded) (Probably Shelby Hotel)
Maxine - I called the electric people and they'll be there this afternoon to fix the bell
Girl - It's working now though
Maxine - Tell him to look it over anyway
Girl - Somebody here wants to talk to you
Girl - This is Miss Aida
Maxine - What are you doing now?
Girl - I'm working for a private family in Battle Creek, Mich.

11:22 AM Incoming
Helen - Are you going to the baths tomorrow?
Maxine - I won't know until late tonight
Maxine - I don't like rings
Helen - Jenny's gone away for a couple of days so I'll have to be over on Summit Street. I may call Lens and have her meet me in Detroit
Helen - If you have your car I'll drive you up
Maxine - I'll call you later

11:40 AM Outgoing to Chicago Main 8382
Johnny - This is Mr. Thomas - Will you have Red look at that tire and put 54 lbs. in it
Girl - Alright

11:45 AM Outgoing Main 8211
Girl - Sears Roebuck Co.
Maxine - How late are you open tonight?
Girl - 5 PM
11:58 AM  Outgoing  Adams  7888  RAG
Johnny - Is Don there?
Don - Hello
Johnny - Say, bring a paid receipt of $10 and I'll give you that. I think I'm going to sell that damn thing back to you. It's not doing me any good and I get little use out of it.
Don - Well I'll see you this afternoon Johnny. What time?
Johnny - Come over about 5.

1:25 PM  Outgoing  Main  8622  RAG
Maxine - How late are you open today?
Girl - 6 PM

1:26 PM  Incoming  No answer  RAG
1:27 PM  Outgoing  Adams  3558  No answer  RAG
1:29 PM  Incoming  *  *  *  RAG
2:13 PM  *  *  *  RAG
2:23 PM  *

1:19 PM  Outgoing  Adams  2380  RAG
Maxine - How late are you open?
Girl - 5 PM

1:19 PM  Outgoing  Adams  3655  RAG
Maxine - Jack's going to clean 31 room today. You can clean the furniture and take down the drapes there.
Viola - The curtains have been up 2 months so I'll take them down.
Maxine - I'll see you later.
July 31, 1936.

7-576

Special Agent in Charge,
Little Rock, Arkansas.

Re: Brokis.

Dear Sir:

Under separate cover there are being returned to your office the various bottles, papers, and miscellaneous articles which were submitted by your office under dates of April 1 and April 2, 1936 in connection with the above-entitled case.

Very truly yours,

John Edgar Hoover,
Director.

cc St. Paul
Cincinnati
Cleveland

RECORDED
7-576-121469
AUG 1 1936 P.M.
UNITED STATES DISTRICT COURT
DISTRICT OF ILLINOIS

[Signature]
July 31, 1936.

7-576

Special Agent in Charge, Cleveland, Ohio.

Re: Brexid.

Dear Sir:

The following articles, which were submitted by your office under date of March 24, 1936 in connection with the above-entitled case, are being returned to your office under separate cover by registered parcel post:

One bottle of Argyrol solution with label of Jones Pharmacy
One bottle bearing label of Sybil's Drug Company
One bottle on which appears a label of White's Drug Store
One carton marked "Acetate Syringe"
One syringe
One small box containing elephant charm
One green celluloid toothbrush holder
One prophylactic toothbrush charton
One green toothbrush
One yellow toothbrush
One razor blade holder
One small tin box marked "Acetidine"
One small tin box labeled "Five Jefferson Union Fuses"

Very truly yours,

[Signature]

John Edgar Hoover, Director.
July 29, 1936.

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

Re: BREED

Dear Sir:

Reference is made to Bureau letter dated July 1, 1936, requesting that specimens of the handwriting of Arthur E. Barker, alias "Dog," and Elmer Farmer be obtained from them at Alcatraz Penitentiary.

Special Agent A. N. Jankowski and M. J. McCabe obtained the enclosed four pages of specimens of the handwriting and handprinting of Elmer Farmer, but Arthur Barker refused to be interviewed or to cooperate with Agents in any way. There was, however, found one specimen of the handwriting of Arthur Barker, addressed to the Deputy Warden, dated February 80th, which specimen was obtained and is enclosed with this letter.

Warden J. A. Johnston advised that this was the only specimen of the handwriting of Arthur Barker available.

ery Truly yours,

W. L. Listerman
Special Agent in Charge

RECORDED INDEXED 7-576-12471
LIBERTY TRUST BLDG.,
PHILADELPHIA, PA.
AUGUST 5, 1936

Special Agent in Charge,
Chicago, Illinois

Dear Sir:

Re: B-5435

In accordance with the request contained in your letter dated July 29, 1936, there are being transmitted herewith copy of report of Special Agent J.L. Fallon dated at Philadelphia July 7, 1936 and copy of report of J.L. Fallon dated at Philadelphia July 11, 1936.

In the future copies of all reports in this case will be forwarded to the Chicago Office.

Very truly yours,

(R. J. FOLTZ)
Special Agent in Charge

Encls. (2)

cc - Bureau
Cincinnati
Cleveland
St. Paul

RECORDED

AUG 5 1936
FEDERAL BUREAU OF INVESTIGATION

SYNOPSIS OF FACTS:
Investigation conducted at houses of prostitution located the Shelby Hotel and at 2003 Monroe Street, Toledo, Ohio, without information being obtained concerning pay off but these places operate with little interference from police department. Riverside Inn formerly operated by Pauline Weisstein, now being openly operated by Maria Harrington. No record of value obtained over telephone taps maintained on [illegible] Mittenberg as result of above investigation. "Push-Up" Song diluted states that during prohibition era he paid $150 per month to Lady Fleming, former state prohibition officer, and $100 per month to Earl (Postive, city officer for protection, also states in 1931 Ted Angus attempted to export $250 per month from him for protection. John Harsh states that members of hoodlum squad, Toledo, Ohio, Police Department, drank with Willard Harrison at Casino Club. Mrs. Georgette Earnst furnishes further information concerning past history of Bella Bonn.

REFERENCE:
Report of Special Agent W. J. Wynn, dated at Cleveland, Ohio, 7/25/36; reports of Special Agent R. C. Suran, dated at Cleveland, Ohio, 6/18/36 and 6/20/36.

<table>
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<th>APPROVED BY</th>
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<th>REPORT MADE AT</th>
<th>DATE WHEN MADE</th>
<th>PERIOD FOR WHICH MADE</th>
<th>REPORT MADE BY</th>
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<tr>
<td></td>
<td></td>
<td>Cleveland, Ohio</td>
<td>8/1/36</td>
<td>7/23, 27, 28, 29</td>
<td>R. C. Suran</td>
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<th>THIS CASE ORIGINATED AT</th>
<th>CLEVELAND FILE No. 1</th>
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<td>CINCINNATI, OHIO</td>
<td>7-1</td>
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<tr>
<th>TITLE</th>
<th>CHARACTER OF CASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALVIN KINNIS, with aliases: IR. JOSEPH F. KINNIS, with aliases: FUGITIVE, L. C. 1932; ST. ALBERT GEORGE BENDER - Victim.</td>
<td>KIDNAPPING; HARBOURING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT</td>
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<th>SPECIAL AGENT</th>
<th>DATE OF APPROVAL</th>
<th>REPORT MADE AT</th>
<th>DATE WHEN MADE</th>
<th>PERIOD FOR WHICH MADE</th>
<th>REPORT MADE BY</th>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Cleveland, Ohio</td>
<td>8/1/36</td>
<td>7/23, 27, 28, 29</td>
<td>R. C. Suran</td>
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Reference is made to the report of Special Agent R. C. Surn, dated June 19, 1936, which reports the results of a survey made by agents of several houses of prostitution in Toledo, Ohio, and to the report of Special Agent E. C. Buram, dated at Cleveland, Ohio, June 20, 1936, which sets forth certain information concerning Maxine Belmont, notorious madam in Toledo, Ohio. As indicated in other previous reports submitted in connection with the harboring investigation at Toledo, efforts have been made to find evidence of the present "pay off" in Toledo, and the probable connection of George Timney and Ted Angus with this "pay off." In order to obtain information concerning this situation telephone taps have been maintained on the telephones of Maxine Belmont Thomas and Karl (Kas) Wittensberg.

The telephone logs submitted to date have shown that when trouble arises in the houses of prostitution in Toledo, Ohio, Maxine Belmont discusses the matter with other madams in Toledo. The telephone log submitted in connection with the tap on the Wittensberg telephone indicates definitely that the Wittensbergs, and his brothers, Nell and Dave, are the Municipal Court fixers and when arrests are made at the houses of prostitution various madams discuss the arrests with one of the Wittensbergs. The telephone tapes to date have revealed no information concerning any "pay off" or George Timney. The Wittensberg tape revealed on one occasion that Ted Angus was supposed to sign a bond for Wittensberg, but further details concerning this were not secured, as Ted Angus could not be located by the bonding company.

In view of the fact that little information has been secured to date relative to the matter in which the Bureau is interested it was considered advisable to conduct further investigation at the houses of prostitution in Toledo, Ohio, with the thought in mind that during the course of the investigation Maxine Belmont, or the Wittensbergs, would receive or make some telephone call which would furnish information of value to the present investigation. Accordingly, on July 27, 1936, Special Agents R. C. Surn and H. J. Wynn conducted an investigation at the house of prostitution operated by Rosie Bush at 905 Monroe Street, Maxine Belmont is alleged to have an interest in this place.

When Agents Wynn and Surn called at the house at 905 Monroe Street, one inmate was located therein, who gave the name of Betty Lewis, but who later stated that her true name was Lydia Penne. Other persons in the house were two colored maids, who gave the names of Henryetta Brown, 1123 Washington Street, Toledo, Ohio, and Mary Anderson, 607 Monroe Street. A man who gave the name of Carl Dietrich, 6403 Lorton Street, Toledo, Ohio, was also in the house and explained his presence in the house by stating that he was doing some repair work for Rosie Bush, whom he had known for about two years.
At the time Agents called at the house Lydia Pease was scantily clad in the garb of a prostitute and readily admitted that she was practicing prostitution at the place and that Rosie Bush was the madam.

Lydia Pease was brought to the U. S. Court and Customs Building for questioning and she stated that she began the practice of prostitution in August of 1933 at a house formerly operated by Pauline Martin at 445 Michigan Street, Toledo, Ohio. She stated that she continued to work at the above house until August of 1933, when she secured a job as a prostitute at the house of Rosie Bush, at which place she has continued to work until the present time. She stated that the charge for a date at this house is $1.00 and up, fifty percent of which is paid to Rosie Bush.

Lydia Pease stated that there are five other prostitutes employed by Rosie Bush, who work the night shift from six P. M. until four A. M. She stated that she was the only girl who worked the day shift.

She further advised that she never knew of the vice squad making an arrest at the house operated by Pauline Martin and she has observed the vice squad at Rosie Bush's place only on one occasion, and that was about two weeks prior to the date of this interview. She stated that at that time Officer Gilley and another officer came to the house and she solicited Gilley and was arrested and fined $10 and $3.70 costs before Judge Ramsey. (Information concerning this arrest is contained in the telephone logs previously submitted.) The woman stated that if the vice squad came to Rosie Bush's house during the time the shift was on she had never heard about it. The above information submitted by Lydia Pease was incorporated in a written statement, which is being retained in the Cleveland office files.

In addition to the above, Lydia Pease stated that she had heard there was a "pay off" during the years 1933 and 1934, but that Pauline Martin denied this when she questioned her. She stated she has heard nothing concerning a "pay off" since she has been working at her present place of employment. At the time Lydia Pease was located by Agents a number of obscene photographs and cartoon pamphlets were observed in one of the rooms. She denied that these articles were sold at the house and explained that they must have been left there by some "John" (customer). She later destroyed them.

The following description was obtained of Lydia Pease by Agents from observation and interview:
Age - 28 years
Height - 5'4"
Weight - 168 pounds
Eyes - Blue
Hair - Black
Photo - In files of Toledo PD
Fingerprints - 
Residence - 1935 Vermont St., Toledo, O.
Relatives - 
Mother - Mrs. Vida Tracy, Continental, O.
Step-father - Floyd Tracy, 
Brother - Homer Hitchcock, whereabouts unknown
Sister - Willie Richard, 1935 Vermont, Toledo
Marital Status - 
Divorced - former husband - Lawrence Pease, Continental, O.

*******

After the interview with Lydia Pease Agents returned to 900 S Monroe Street, and there located Rosie Bush. Rosie Bush stated that she has been operating a rooming house at 900 S Monroe Street, for the past 16 months and she rents the premises from the Bartley Company, Toledo, Ohio, through Mr. A. J. Doering; that she runs her home at the Michigan Hotel. She denied that she operated a house of prostitution, but did admit that the girls who worked there lived elsewhere. While not admitting that the place was a house of assignation she did state that she permitted the girls privileges and she did not question their activities. She stated she charged the girls $10.00 a week for room and board and received no further money from them. She denied that Maxine Belmont had an interest in the house and stated that she knew Maxine, but not very well, and that she had not seen Maxine for some time. She denied knowledge of any "pay off" and pretended not to know what was meant by the word.

The following is a description of Rosie Bush as obtained by Agents from personal observation and interview:

Age - 55 years
Height - 5'1"
Weight - 140 pounds
Build - Stout
Eyes - Blue
Hair - Light brown
Marital Status - Divorced - former husband -
Joe Bush, New York City
Nationality - Jewish (Refused to state place of
birth, but admitted it was not in
U. S. She claims to be American
citizen.)
Occupation - Operator of house of prostitution

-4-
On July 27th, 1936, Special Agents D. F. Sullivan and J. V. Murphy visited the Shelby Hotel, 7242 Summit Street, and there found Elizabeth "Betty" Kahn, and Martha Martin, prostitutes, who were working in this house of prostitution. The negro maid on duty at this place was Nellie McCurdy, who stated she resides at 3557 Avondale Avenue, Toledo, Ohio, that she was employed by Maxine Belmont at $15.00 per week, and has been so employed for about four years. She stated she did not know where Maxine Belmont resides, or what her telephone number is, and Maxine usually called the Shelby Hotel in the morning and evening. She stated that occasionally police officers come up into the Shelby Hotel and look around and go out; that if there is a "pay off" to any one she has no knowledge of it.

Elizabeth Kahn and Martha Martin were taken to the Federal Building, where they were interviewed. Martha Martin refused to make a signed statement, but stated in substance as follows:

That she is 22 years of age, born in Toledo, Ohio, November 11, 1913, and educated in the public schools, leaving school in her senior year at Scott High School. She stated she has been practicing prostitution about three years, and has practiced prostitution for the past six months in Toledo, Ohio, at the Shelby Hotel; that is about three years ago she left Toledo and went to Chicago, Illinois, where she secured a job as a waitress, working first in the Y. M. C. A. Hotel restaurant, and later at a restaurant on Roosevelt Road; that she could not maintain herself on the wages that she, and after securing an apartment at 18 Oak Street, Chicago, she started practicing prostitution, taking care of her dates at her apartment. She stated she came to Toledo of her own volition, via bus and after securing a room at the Francis Hotel, learned from a girl friend named Mickey that she could get a job as a prostitute at the Shelby Hotel, and she did obtain such a job at the Shelby, where she worked for the past six months. She stated she got $17.00 a week as "board," but admitted she does not live there or eat her meals there, although she occasionally gets a light lunch. She denied that she had to divide part of her earnings with the landlady of the Shelby Hotel, and also denied knowing Maxine Belmont, but understood she is the operator of the Shelby Hotel, although she does not stay there, but employs a housekeeper to look after her interests. Martha Martin stated she secured her job at the Shelby Hotel from the housekeeper named Mary, who is a Jewish woman and comes there at night. Martha Martin denied any knowledge of any "pay off."

Martha Martin stated that the only time she saw the police, either plain clothes, or uniform officers, come to the Shelby Hotel was in the latter part of June, 1936, when two plain clothes officers came to the Shelby Hotel and found a man in the hotel and arrested him, charging her with visiting; that at the time she was taken to the Safety Building where police headquarters are located, but she has not looked
up, and she phoned and as the officers were booking her on the charge, a bouncer by name of Littenberg furnished her bond of $2500 for which she paid him $200 premium, and she was released. She stated on this charge she later paid a fine of $300 and costs, amounting to over fourteen dollars; that before she was arraigned on this charge she was fingerprinted and photographed by the police. Martha Martin denied knowing Harry Campbell, Alvin Karpis, "Doc" Parker and other members of the Barker-Karpis gang.

Elizabeth Bahn, in a signed statement made July 27, 1936, stated she was born at Toledo, Ohio, July 10, 1904, was reared and attended school in Toledo; that she married Clinton Bahn at Fort Wayne, Indiana in October, 1921, and after living with him six months, separated and he obtained a divorce. She stated that before starting to practice prostitution she was employed by the telephone company in Toledo as a telephone operator, and in the early part of 1925 she started to practice prostitution, having secured such a job in a house operated by Helen Morgan, between Napoleon and Whuseon, Ohio, where she stayed for a while, then returned to Toledo, Ohio, and obtained a job as a prostitute at the Shelby Hotel and has been there continuously to the present time; that Maxine Belmont operates the Shelby Hotel, but Jennie Miller manages it for her; that a Jewish woman, first name Mary, is the housekeeper.

Elizabeth Bahn stated the price of a date at the Shelby Hotel is $2.00 and up, but they usually would take what they could get. She stated there are about 14 rooms in this house, and they usually have two girls during the day, from 7:30 A.M. to 6 P.M., and from 4 to 6 girls at night. She stated the police have never raided the Shelby Hotel during the daytime, but have raided it on several occasions during the past three years at nights. She stated that Johnnie McCarthy, Nicholas, and Art Brown, of the old boudoir squad formerly stopped in and looked around the place almost every week, but they never arrested anyone, and never closed down the house; she stated that about ten days ago Sergeant Holderman and another uniform police officer came to the Shelby Hotel and caught her in bed with a man; that Holderman finally agreed to let the man go as he was a married man, and did not arrest her and never said anything about closing the place, but stated he would be back and if he found any other visitors he would arrest her. Elizabeth stated she informed Maxine Belmont about the incident, and Maxine said that Holderman had no right to arrest anyone at the Shelby Hotel unless there was one of the vice squad with him.

Elizabeth Bahn denied any knowledge of a "pay off" and stated that Maxine Belmont never told her or any of the other girls at the Shelby Hotel anything about her business. She stated she does not know where Maxine resides, or the number of her telephone; that Maxine usually called
the Shelby Hotel about twice a day, in morning and evening, to keep in touch with what was going on. Elizabeth Bahm stated that while not working at the Shelby Hotel she resides at 292 Second Street, Toledo, which is also the address of her father, William Howe. She claims she was never arrested for any offense.

Photographs of members of the Barker-Karpis gang were exhibited to Elizabeth Bahm, and after examination of same, she stated she was unable to recognize any of them as persons who had visited the Shelby Hotel while she has been there during the past three years.

The signed statement of Elizabeth Bahm is being retained in the files of the Cleveland office.

Following are descriptions of Martha Martin and Elizabeth Bahm, prostitute inmates of the Shelby Hotel, which descriptions were obtained by observation and interrogation:

<table>
<thead>
<tr>
<th>Age</th>
<th>MARTHA MARTIN</th>
<th>ELIZABETH &quot;PETTY&quot; BAHM</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>32 yrs. (born 11/11/13)</td>
<td>30 yrs. (born 7/20/06)</td>
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<tr>
<td>Height</td>
<td>5'4&quot;</td>
<td>5'6&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>143 pounds</td>
<td>138 pounds</td>
</tr>
<tr>
<td>Build</td>
<td>Medium heavy</td>
<td>Medium</td>
</tr>
<tr>
<td>Hair</td>
<td>Originally brown, formerly brown, bobbed</td>
<td>Brown, bobbed</td>
</tr>
<tr>
<td>Eyes</td>
<td>Gray</td>
<td>Gray</td>
</tr>
<tr>
<td>Complexion</td>
<td>Fair</td>
<td>Sallow</td>
</tr>
<tr>
<td>Occupation</td>
<td>Prostitute</td>
<td>Prostitute</td>
</tr>
<tr>
<td>Race</td>
<td>White</td>
<td>White</td>
</tr>
<tr>
<td>Nativiy</td>
<td>Toledo, Ohio</td>
<td>Toledo, Ohio</td>
</tr>
<tr>
<td>Nationality</td>
<td>American</td>
<td>English-Irish descent</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Single</td>
<td>Divorced</td>
</tr>
<tr>
<td>Residence</td>
<td>Francis Hotel, Toledo, O. 292 Second St., Toledo, O.</td>
<td>Father and mother dead</td>
</tr>
<tr>
<td>Relatives</td>
<td>Father, Mr. Howe, same address</td>
<td>Claims to have none</td>
</tr>
<tr>
<td>Criminal Record</td>
<td>Part of June, 1936, charged with vagrancy, fined $10 and costs.</td>
<td>Part of June, 1936 and forwarded to Washington, D.C.</td>
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Photo and Fingerprints | Taken by Toledo PD | Not available |

- 7 -
On the night of July 27, 1936, Special Agents E. J. Ryan, E. J. Dowd and N. C. Dunn conducted an investigation at the Riverside Inn, 921 Summit Street, Toledo. This is a house of prostitution formerly operated by Pauline Nielson and which house was previously visited by Agents on June 11, 1936, at which time the Nielson woman was operating it. The place is now operated by Marie Harrington.

There was one guest in the house at the time Agents called, who gave the name of Joe Dickens, but who later stated her true name was Dorothy Long Tate. This woman stated that she had been in the house for only two days and that she had arrived in Toledo, Ohio, from San Francisco, California, about ten days ago. She maintained that she resided at the Riverside Inn and had no other local address. Also in the house was a woman by the name of Jeanie Kieling Lorenz, who was found at the house when Agents conducted an investigation on June 11, 1936. She at that time maintained she was only a visitor there. Both of the women were brought to the temporary offices in the Edison Building in Toledo, Ohio, for further questioning in view of the fact that it appeared that the other women had charge of the place and for the further reason that the Tate woman admitted she had recently come from California.

The Tate woman refused to admit she had been transported in interstate commerce, but admitted she was practicing prostitution at the Riverside Inn. She denied having any information concerning a "pay off" as did the Lorenz woman. After being questioned the women were returned to the Riverside Inn.

Agents J. V. Murphy and D. F. Sullivan maintained a surveillance of the Riverside Inn after the women were returned there and shortly afterwards the Tate woman left the place and was followed by Agents Murphy and Sullivan to the Northern Hotel. Further investigation was conducted by Agents Murphy and Sullivan on July 27, 1936, and it was found that the Tate woman was residing at the Northern Hotel with Robert Tate, who claimed to be her husband. This man admitted that he had transported the alleged wife from San Francisco.

The complete facts concerning the possible White Slave Traffic Act violation are being set out in a separate report.

During the course of the investigation on July 27, 1936, no contact was made over the telephone of Walter Kleinert concerning the investigation and the log revealed that Kleinert was away from home most of the day.

At 7:05 P.M. on July 27, 1936 the following conversation was overheard by Agent Guarino on the telephone of Earl (ike) Wittenberg:
Outgoing call to Main 5459.

Man calling believed to be

Shapiro (the buzzer): Hello there, how are you?

Woman answered: So-so. All the places are closed up again, the Greeks, you know. (Federal Agents)

Man: I didn’t know that, I was over to Abe Siegel’s and those people next door were open.

Woman: (A girl’s name was mentioned indistinctly) was kept from 10 to 5. (This probably refers to one of the women questioned at the Federal Bldg. by Agents.) They were looking for books and records.

Man: Well, I thought things were OK, but I guess not. Well, I’ll be down. See, Pauline got $500 down but nothing for 3 or 4 months. There’s $1200 left on it too. Probably be able to buy a lot for little or nothing now.

Woman: I suppose so.

Man: I’ll call you tomorrow.

The Pauline referred to in the above conversation is probably Pauline Neinstein, who is reported to have sold out the Riverside Inn to Doris Harrington.

According to information previously furnished by Deane Allen there was, during the year 1933, a drinking joint operated by an Italian known as “Push-Up-Up Tony” and it was at this place Abe, on one occasion, saw Doc Barker with George Timney.

Agent Murphy that “Push-Up-Up Tony” was an Italian by the name of Tony Morello, who resided at 423 Door Street, Toledo, Ohio.

On July 27, 1936 Agents Wyne and Suras located Tony Morello at the above address and brought him to the temporary offices in the Edison building for questioning. Morello stated that he is presently employed by the City Park Recreation Board that during the prohibition era he was a bootlegger.

He stated that he was arrested eight or nine times for violation of the National Prohibition Act and in November, 1936 he was sentenced at Toledo, Ohio, to serve 18 months at the United States Penitentiary, Atlanta, Georgia, and was paroled at the expiration of six months of his sentence; that prior to that conviction he served 175 days in the workhouse at Toledo, Ohio.

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He further advised that in June, 1934, he was arrested for selling liquor without a license and convicted in Municipal Court at Toledo, Ohio, and received a 30 day suspended sentence and $250 fine, that he appealed this conviction and it is presently pending.

Tony advised that from 1927 to 1931 he operated a speakeasy at 1002 Washington Street, Toledo, Ohio, with the exception of the time when he was in the penitentiary or jail. He stated that during the time he operated this place George Timiny and his girl friend, Deane Allen, visited his place and he was friendly with both of them.

He stated that during the year 1929 Clarence Vonne, colored politicians in Toledo, Ohio, collected $600 per month from him as a "pay off" to Federal Agents; that during 1931 one Abe Levinisky collected $250 a month from him, which amount was split between the state and city officers, $150 going to Lucy Fleming, the state officer and $100 to Earl McBride, city officer, who at that time was working with Lucy Fleming.

He stated that prior to paying the above amount in 1931 Ted Angue on one occasion called him on the telephone and told him that he would have to pay $200 a month if he wanted to operate; that he refused to pay Ted Angue and the following day he was raided by Fleming and McBride, but the officers found no evidence as he, Tony, was expecting the raid. Thereafter he began paying to Levinisky, who was later slain, allegedly by members of the Biscovili mob.

Harry advised that in August, 1933, he opened up a tavern known as the Saw Dust Trail, Washington and Michigan Streets, Toledo, Ohio, in partnership with Vinicio, an Italian from Pittsburgh, Pennsylvania; that he continued to operate this place until September, 1934, and it was at this place he was arrested for selling liquor without a license. He stated Rose is now in Pittsburgh, Pennsylvania, and the last he heard he, Rose, was in jail.

He stated that George Timiny frequented the Saw Dust Trail with his girl friend, Edith Marks, and that Deane Allen also visited the place. Tony was shown the photographs of the Barker-Karpis gang and he stated that the photographs of Doc Barker appeared familiar to him, but he could not identify it as the likeness of any individual who visited the Saw Dust Trail; he likewise stated that the photograph of Milton Jott looked familiar but he was unable to state where he had seen this person.
He stated that it is his information that Ted Augus collected from the houses of prostitution in Toledo, Ohio, during 1931, and so far as he knows Ted Augus is still collecting the "pay off" from the houses, but that he, Tony, has not been in touch with the racket since September, 1934, and he is not in a position to state whether Ted Augus is actually the "pay off" man at the present time.

He stated that Harry Bernstein also was supposed to collect from houses of prostitution for a short time recently but he has no evidence of this.

Morolli expressed his contempt for Ludy Fleming and Ted Augus, but stated that Bert Augus and George Timoney were "pretty good fellows."

On the afternoon of July 29, 1936, John J. Marths called at the temporary offices being maintained at Toledo, Ohio, and was interviewed by Special Agent D. P. Sullivan, and provided additional information to that previously obtained from him. He stated that during the summer of 1934, while he was working at the Casino Club, members of the Anochtum squad of the Toledo Police Department, frequently visited the Casino Club. He stated that generally four or five of the squad travelled together. He recalled one occasion particularly when officers McCarthy, Michalek, Art Brown and Chris Brennan called at the club and sat at the bar. Willie Harrison was already there and when these officers came in he spoke to them as though he were acquainted with them. They laughed and joked together and Willie Harrison bought a drink for everybody at the bar, including the officers. Marths recalled that McCarthy was not a liquor drinker, that on this occasion he ordered a Coca Cola. Marths stated that he believed that Bert Augus was sitting at the table with a party and did not come to the bar. McCarthy did not finish his Coca Cola and all four officers left together.

Marths is not friendly with Ted Augus, stating that Ted is very close with his money and would not even let him take a drink. He stated that members of the gang spent money freely, frequently bought drinks for the house and purchased the best liquor. He stated that they never bought him a drink that he felt that neither Ted Augus nor the gang trusted him; that they paid little to him and he felt that Ted had told members of the gang not to buy him drinks, or to talk with him. Marths stated that he recalled that Jimmie Wilson talked and sat at the table with the girl singer at the bar; that Bert Augus frequently visited the club during the time these men were frequenting it; that members of the gang were liberal in their tips to the entertainers giving them dollar bills; that when there were five or six present, the entertainers would get as high as two or three dollars from the party.

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Mamie stated that Ted Angus was very friendly with the gang that he would go over to a table and talk confidentially with them and would go outside with various members of the crowd and talk with them in their cars; that the Casino Club carried cold beer, but if anyone desired to purchase a case of cold beer, Ted Angus would tell them, or have Mamie tell them, that the only beer they had was warm beer, but members of the gang never had any difficulty in getting a case of cold beer; that Ted Angus warned Mamie that he should be certain to put all the necessary ingredients in their drinks with all the garnishings such as orange peel and cherries.

Mamie was questioned closely but refused to change the story he formerly told that he had never seen George Giminez at the Casino Club at night or in the company of members of this gang.

Mamie stated that he had never heard that Johnny Coleman, piano player at the club, when members of the Barker-Karpis gang were frequenting it, was no longer in Toledo. Mamie stated that he is well acquainted with Leofeth, who is the director of several orchestras operating under the NFL. Walsh has a wide acquaintance with musicians and Mamie stated that he will contact Walsh to ascertain the present whereabouts of Coleman and of the girl singer named Jerry who formerly worked at the Casino Club.

On July 23, 1936, while on the train from St. Paul, Minnesota, to Chicago, Illinois, Special Agent D. F. Sullivan met Mrs. Georgette Marsh, who was returning to her home after appearing as a government witness in the recent F.B.I. trial at St. Paul. Mrs. Marsh stated that she was interrogated in referring to Belle Born that this woman was considered one of the most dangerous women connected with notorious criminals. She stated that Fitzgerald, formerly was closely associated with Romanoff, Hersey Ryan, old Gus Shay and others in the perpetration of bank robberies; that Belle Born was an intimate of this mob. Mrs. Marsh stated that she obtained her information concerning Belle Born from old Gus shortly before his death, in about December, 1935. Old Gus told her that it was Belle Born, not Charles Fitzgerald, who caused the Lincoln National Bank job at Lincoln, Nebraska, which netted $1,000,000.00; that Belle Born ran the roads about Lincoln and made the getaway charts used in that robbery; that money obtained in bank robberies was frequently turned over to Belle by the mob for safekeeping and she distributed the shares to the various members of the mob. Mrs. Marsh stated that she knew the truth of these statements because Gus Shinkle, her former husband, was arrested and charged with the Lincoln Bank robbery and she personally contacted the men responsible for same and recovered the bonds at a cost of about $200,000, most of which was paid by Al Capone at her intervention.
Mrs. Moran stated that Lillian Holden was another very capable woman whose ability was recognized by hoodlums; that this woman was likewise capable of doing a bank job; that Lillian Holden is now the sweetheart of Joseph Saval, car dealer of Cicero, Illinois.
Specimens:
7-576-12471-A Four pages of sample handwriting of Elmer Farmer.
   B One form for request for interview at Alcatraz Penitentiary
    in the known handwriting of Arthur Barker.

Examination requested by: San Francisco
Date received: chp 8-4-36 4:00 P.M.
Examination requested: Document
Result of examination: Examination by: Appel (1)
cc - St. Paul
    Cincinnati
    Mr. N. J. Connelley at Chicago
    Cleveland

[Handwritten note: Will be compared with specimens in typing when second collection is made complete]
Specimens:
7-576-1471-A Four pages of sample handwriting of Elmer Farmer.
B One form for request for interview at Alcatraz Penitentiary in the known handwriting of Arthur Barker.

Examination requested by: San Francisco
Date received: 06-04-36 4:00 P.M.
Examination requested: Document
Result of examination: Examination by: Pickering (A.Z.)
c: St. Paul
Cincinnati
Mr. S. J. Connelley at Chicago
Cleveland
FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-1

UNITED STATES OF AMERICA

Cincinnati, Ohio

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-1

UNITED STATES OF AMERICA

Cincinnati, Ohio

SYNOPSIS OF FACTS:

Mr. Simmons, Wilson, Arkansas, owner of 1956
Arkansas License 56-424, is a painter by
occupation and bears good reputation. No
further leads in Little Rock District except
withdrawing "stop" notices as to automobiles
when same no longer necessary.

- F. C. -

DETAILS:

Under date of May 5, 1956, the Birmingham office advised by
letter of the receipt of information concerning a 1956 Ford Coupe
bearing 1956 Arkansas License 56-424 which was occupied by two men
and a woman, the latter identified as Ruth Simms, with aliases, girl
friend of Freddie Dupree.

The records of the Arkansas State License Bureau, Little
Rock disclosed that 1956 Arkansas License 56-424 was issued to Ed
Simmons of Cocola, Arkansas, for a 1956 Ford Coupe. On July 22,
1956, Special Agent J. L. Chilson was advised by Deputy Sheriff
Jean Greer, Cocola, Arkansas, that Ed Simmons is a white man
residing at Wilson, Arkansas, but works most of the time at Cocola,
Arkansas, being a painter by occupation. Deputy Sheriff Greer
also advised that Mr. Simmons bore a good reputation and had no
known connections.

The Little Rock office has previously placed stop notices
with the State License Bureau as to Plymouth Sedan, motor No. 32579
and 1954 Ford Tudor, motor No. 325790, on July 22, 1956.

APPROVED

O. A. S. C. W

OFFICE OF THE DEPUTY DIRECTOR

DIRECTIONS FOR DATES OF NOTICES

1 Chicago
2 Little Rock
it was verified that these stops are still of record. Stop cards will be maintained until advised by the office of origin that they may be withdrawn.

No further investigative activity is pending in the Little Rock district and this case, therefore, is

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -
PERSONAL AND CONFIDENTIAL

J. B. Johnston
Post Office Box 616
St. Paul, Minnesota
June 29, 1926

Director
Federal Bureau of Investigation
Washington, D.C.

RE: KARPIS

On this date Post Office Inspector Sylvester Patricke of Cleveland, Ohio, and James F. Conroy of Lima, Ohio, arrived in St. Paul for the purpose of interviewing Subject Karpis. Pursuant to my telephone conversation with Mr. Patricke of the Bureau, these inspectors were allowed to interview Karpis in the presence of Special Agent John E. Brennan.

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

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

Karpis explained to the above inspector that he had received information from a source which he considered to be absolutely reliable, to the effect that Sergeant, prior to his conviction of the Warren, Ohio, mail robbery, had endeavored to procure information as to the location of Karpis and would call for the purpose of informing government officers as to their location; that he, Karpis, learning of this, had endeavored to locate Sergeant so that he could take care of him. Karpis has been in state to larcenies of this
Sargent was not guilty of the Warren, Ohio, mail robbery, but because of his activity in evading 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 Carthage robbery, but he refused to discuss it with them.

Subsequent to the interview with Karpis, Inspectors Metrick and Conroy stated to Agent Brennan that they were not particularly concerned about the Carthage 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 elicit more Sargent and, if so, they could procure direct evidence from some person who would furnish this evidence whose Karpis authorized him to do so.

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 best leave it; that they had found upon searching 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 dissatisfaction 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 E. J. Connolly in such a manner that it was indicated that the informant feared to furnish any further information that they found Connolly to be a very sagacious sort of a person who was going around throwing out his chest telling everyone who would listen that he was E. J. Connolly, and that his name was always in the paper.
They referred to Special Agent Edward J. Dowd as "Smoothy" Dowd, and criticized Special Agent Rynan for procuring information as to the identity of the physician and nurse who treated Sam Coler, and instead of working with the inspectors, who had the information before Agent Rynan did, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

Hoswick 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. Hoswick 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 Pett but will not furnish this information.

Very truly yours,

C. W. Stein
Special Agent in Charge

cc: Cincinnati
    Chicago
    Cleveland

AIR MAIL - SPECIAL DELIVERY
Division of Investigation
U. S. Department of Justice
Post Office Box 518
Saint Paul, Minnesota
June 30, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

On this date Post Office Inspectors Sylvester Hiett of Cleveland, Ohio, and Jesse F. Conrey of Lima, Ohio, arrived in St. Paul for the purpose of interviewing Subject Karpis. Pursuant to my telephone conversation with Mr. Dunn of the Bureau, these Inspectors were allowed to interview Karpis in the presence of Special Agent John E. 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 Hexter 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
Bureau that Sargent was not guilty of the Warren, Ohio, mail robbery, but because of his activity in endeavoring to cause the apprehension of Karps he would not in any way assist him in procuring a pardon.

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

Subsequent to the interview with Karps, Inspectors Betrick and Cordray stated to Agent Brennan that they were not particularly concerned about the Garretsville 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 Karps he might exonerate Sargent and, if so, they could procure direct evidence from some person who would furnish the evidence should Karps authorize them to do so.

The Inspectors claimed that they had procured the original information which had led to the apprehension of both Karps 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 best turn 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 S. 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 round or throwing out his chest telling everyone who would listen that he was S. J. Connelley, and that his name was always in the paper.

GivenConnelley's egotistical nature, he would've only mentioned him because he admired him.
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 got it, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

Hatrick 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 by Inspectors to furnish this information to Agents working in Toledo but had refused to do so; that he likewise knows the location of Milton Leete but will not furnish this information.

Very truly yours,

C. W. STEIN
Special Agent in Charge

AIR MAIL - SPECIAL DELIVERY

Also show to Max Stalnaker because he should know of Hatrick's real make-up since |hear Hatrick has told Max if |one may judge from his correspondence with him.

C.W.
Federal Bureau of Investigation

Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Mr. Hoover:

During the course of the investigation by this Bureau looking to the apprehension of Alvin Kerps and Harry Campbell, your attention probably was directed to the activities of one Joe Anderson, connected with the Kansas State Highway Patrol, Topeka, Kansas, which organization is under the supervision of F. E. Smith. As you were probably informed, Anderson was working with the Post Office Inspectors out of Tulsa and Ohio, in an effort to effect the apprehension of Kerps and Campbell and others, who it is alleged participated in the robbery of a mail train at Gorretsville, Ohio, in November of 1935. Anderson, according to my information, was loaned by the Kansas organization to the Post Office Inspectors to aid and assist them in their investigation.

Anderson was with some of the Post Office Inspectors in Ohio and made a trip from Cleveland, Ohio to Little Rock, Arkansas by plane, in company with two Post Office Inspectors and Special Agent in Charge E. W. Cornell, prior to the raid on the cottage near Hot Springs, Arkansas on March 10, 1936, in an effort to apprehend Kerps. Anderson remained in the vicinity of Little Rock and Hot Springs for several weeks, in fact, until the apprehension of Kerps in New Orleans. Agent F. E. Smith of this office was assigned to be with Anderson and the Post Office Inspectors during their stay in Arkansas, which he did, and accompanied them practically everywhere they went, and was able to keep apprised of their activities at all times.

You will recall that a confidential informant by the name of Hall from Ohio, was accompanied to Little Rock and Hot Springs, Arkansas by Special Agents of the Bureau during the course of this investigation. Hall was to contact certain individuals in Hot Springs in an effort to ascertain the whereabouts of Kerps and Prevlerner. Some information was furnished the Bureau during the course of this activity to the effect that Joe Anderson and Wint Smith were in the vicinity of Little Rock and Hot Springs, that they had learned that Hall was coming to Arkansas, and it was indicated that Anderson and Smith would make an effort to contact Hall, interview him, and otherwise interfere with the investigation being conducted by the Bureau. It seems that Anderson, with some of the Post Office Inspectors, had, prior to this time, contacted Hall in Ohio, and had engaged in activity there which had the effect of interfering with the activities of the Bureau. Mr. Trent called me by long distance telephone about this time and directed me to proceed to Arkansas in an effort to ascertain all facts and information concerning the activities of Anderson and Smith, especially
with reference to their proposed efforts to contact Hall while he was in Arkansas. I proceeded to Little Rock and Hot Springs, and found that Anderson and some Post Office Inspectors were there, but Smith was not present. Anderson stated that he desired to talk to Hall, as he had contacted him in Ohio, but that inasmuch as we preferred they not approach him and considered it unsafe for anyone so to do, save Bureau representatives, he said he would not do so. In so far as I know Anderson did not approach Hall at a time when he was in Arkansas. I, of course, was in Texas during the course of much of this investigation.

Special Agent L. E. Kingman informs me that recently while he was in Enid, Oklahoma, in connection with the investigation of the activities of Larry DeVol, an escape from a Minnesota penal institution, a former associate of Karpis, and who was killed by Enid officers, and questioning of Donald Reed, also an escape from Minnesota, who was apprehended in Enid, and who had committed some bank robberies in Kansas with DeVol, he saw Joe Anderson and "Capt." Edwards, also a member of the Kansas State Highway Patrol. Anderson and Edwards were there conducting investigation of DeVol and Reader in connection with their participation in the robberies of some Kansas banks. Mr. Kingman informs me that Anderson informed him that information had reached him, he did not indicate through what sources, very likely through Post Office Inspectors, to the effect that Anderson and Mint Smith had physically attempted to contact Hall while he was in the custody of Agents in Arkansas, and interview him contrary to the wishes and desires of the Bureau, and that they had otherwise interfered with the investigation, which we were conducting in an effort to apprehend Karpis. Anderson also told Mr. Kingman that this was not true, that he had only expressed a desire to talk to Hall, but that when he was informed that we did not wish it, he made no effort so to do; that he considers the circulating of such a rumor unfair, that such a statement is injurious to him, and that he does not feel that such a report should be circulated. Mr. Kingman stated that Anderson told him that he felt disposed to go to Washington, contact you, inform you of the facts in the matter, because he feels that you have not been furnished all of the information in connection with the affair, and that he is sure that when you do know the circumstances, that you will direct an investigation to determine who is responsible for the circulation of such reports and reports concerning him and Major Smith.

A. B. Cooper, a private detective in Oklahoma City, formerly connected with the Barnes Detective Agency in this State, informed me a day or two ago, that recently he was in Wichita, Kansas, where he saw Joe Anderson, and that Anderson approached him and imparted to him generally the information furnished to me by Agent Kingman concerning Anderson's attitude; that Anderson was carrying on this conversation in the presence of the Sheriff at Wichita, Kansas, whose name Cooper does not remember, but who was supposed to be seeking re-election, but was defeated. Cooper told me that he informed Anderson that he felt that this Bureau did a "very good job in apprehending Karpis and Campbell" and numerous other outlaws, that he is for us, and that nothing Anderson could say to him would in any way alter his feelings toward our organization. Cooper stated that he felt that I
should know about this, and I, of course, thanked him for furnishing me the information.

Agent Kingman informs me that Anderson told him that he is not perturbed particularly because we apprehended Karpis, but that he does feel that some false reports have been circulated concerning him, and while he should like to have been present when Karpis was apprehended, that he was unable to be there, and he is not angered thereby.

It is my understanding that Anderson is well thought of by Governor Landon, that he is considered a "personal investigator" for Governor Landon, and has access to him at any time that he desires.

Agent Kingman informed me that during the time he was talking to Anderson he, in a counsel and jocular manner, mentioned to Anderson that in the event his "boss", meaning Governor Landon, is elected President of the United States, that he has heard that Landon proposes to make Mint Smith Director of this Bureau; that Anderson replied that he is certain, in his own mind, that were Landon elected President that he would make no attempts to appoint Mint Smith to any Federal post, and that he is well acquainted with Smith and that he is positive that Smith has no desire, whatever, to be Director of this Bureau, should Landon become President.

I have not seen Anderson since sometime in April, at a time when he was in Arkansas, and, of course, have had no opportunity to talk to him. So far as I know, I am on good terms with him and he told Kingman that he liked former Special Agent Paul Hanson, Agent F. R. Smith, Agent Kingman, and me. Anderson, of course, works out of Topeka and I have no idea when he will be in the State of Oklahoma, and do not have any opportunity to talk to him.

These are matters which I felt should be brought to your personal attention and I trust that you will appreciate the considerations which prompted me to write you as I have, concerning them.

Sincerely yours,

[Signature]

- 5 -
July 31, 1936

Director, Federal Bureau of Investigation, Re: Theft of Hertz Privilege Automobile
Washington, D.C.

Dear Sir:

Please find attached hereto three copies of a memorandum prepared by Special Agent H.J. Wynn, covering the theft from him of a Hertz Privilege Automobile, which was rented by Special Agent D.P. Sullivan, in connection with the Breckinridge investigation.

Very truly yours,

J.P. Macfarland,
Special Agent in Charge

Enclosures (3)
July 30, 1936.


Re: Theft of Hertz Drivuself Automobile from the possession of Special Agent E. J. Wynn at Toledo, Ohio on July 29, 1936.

Please be advised that Special Agent D. P. Sullivan, on special assignment at Toledo, Ohio, contracted for the rental of a Hertz Drivuself automobile, bearing 1936 Ohio license plates 36374-A, for his use and the use of the special squad on duty at Toledo, Ohio; that on the afternoon of July 29, 1936 this car was being used by me on official business and was parked by me at shortly before 2:00 p.m. in front of the Plaza Hotel, 2280 Monroe Street, Toledo, Ohio, I having gone to this hotel after having maintained an all-night telephone observation on the telephone tap of Maxine Belmont. I was in the hotel for approximately thirty minutes and upon going to the spot where I had parked the car observed that it was missing. This car was locked and I had the keys in my possession.

I immediately called the Hertz Drivuself Company by telephone and reported the loss, giving the attendant all particulars and he advised me that it would not be necessary to report the matter to the police inasmuch as he would handle the situation. Later in the day I turned over the keys to this automobile to the Hertz Drivuself representative at Toledo, Ohio.

At the time this car was stolen there was no official property which was charged to me in the car, and no other government property, to my knowledge, as it is not the practice to keep government property of any kind in automobiles in Toledo, Ohio.

Respectfully submitted,

/s/ E. J. Wynn
E. J. Wynn
Special Agent

E. J.
Copy: 111
August 1, 1936,

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BSEXID

Dear Sir:

Reference is made to Bureau letters dated December 11, 1935, and April 28, 1936 (7-876).

There is transmitted herewith additional lists, furnished by the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, reflecting sales of Thompson Sub-Machine guns in the following States during the periods indicated:

- Tennessee - October 18, 1933 to July 26, 1934
- South Dakota - May 2, 1930 to July 26, 1934
- Utah - July 15, 1930 to July 26, 1934
- Virginia - April 1, 1929 to July 26, 1934
- Rhode Island - April 19, 1929 to July 26, 1934
- South Carolina - February 6, 1931 to July 26, 1934
- Oregon - April 25, 1930 to July 26, 1934
- Vermont - June 27, 1934 to July 26, 1934

Very truly yours,

R. L. Sivers,
Special Agent in Charge.

[Signature]

Enc. 7-39

CC - Cincinnati
<table>
<thead>
<tr>
<th>PURCHASER</th>
<th>DATE</th>
<th>QUANTITY</th>
<th>SERIAL NO.</th>
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<td>State of Vermont, Motor Vehicle Dept.</td>
<td>6/27/34</td>
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1-576-12478
THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN OREGON FROM
APRIL 26, 1930, TO JULY 26, 1934,
AS FAR AS THE RECORDS OF THIS OFFICE
DISCLOSE

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<th>NUMBERS OF GUNS</th>
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<td>Sheriff of Coos County, Coquille</td>
<td>12/9/31</td>
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<td>Dept. of State Police, Salem</td>
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<td>9064 9185 9006 12658</td>
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<td>Bureau of Investigation</td>
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<td>Sheriff Umatilla County, Pendleton</td>
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<td>Division of Investigation</td>
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7-576-12478
THE FOLLOWING IS A LIST OF:
THOMPSON SUB-LIMMITE GUNS SOLD IN SOUTH CAROLINA FROM
FEBRUARY 6, 1931, TO JULY 2, 1934, AS FAR
AS THE RECORDS OF THIS OFFICE DISCLOSE

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<td>Chief of Police, Greenville</td>
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<td>Law Enforcement Division</td>
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<td>Office of Governor, Columbia</td>
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<tr>
<td>State of South Carolina</td>
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<td>Office of Governor, Columbia</td>
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<td>City of Columbia Police Dept.</td>
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<tr>
<td>Town of Clinton</td>
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<td>South Carolina Penitentiary,</td>
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<td>Charleston</td>
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<td>Governor's Office, Columbia</td>
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<td>Charleston County, Charleston</td>
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<td>Sheriff Spartanburg County</td>
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<td>Spartanburg</td>
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<td>Sheriff Greenville County</td>
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<td>Greenville</td>
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<td>W. T. McGil (Fed. Lab. Salesman)</td>
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7-576-12478
THE FOLLOWING IS A LIST OF:
THOMPSON SUB-MACHINE GUNS SOLD IN RHODE ISLAND FROM
APRIL 19, 1929, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

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<td>Andrew Harris for Rhode Island State Prison</td>
<td>6/2/29</td>
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<td>Samuel Colitz</td>
<td>11/6/29</td>
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<td>Chief of Police, Arctic</td>
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<td>Chief of Police, Cranston</td>
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<td>Col. R.W. Cutts</td>
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<td>City of Woonsocket Police Dept.</td>
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7-576-12-478
THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN UTAH FROM
JULY 15, 1930, TO JULY 26, 1934, AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

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<td>Sheriff of Salt Lake County</td>
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<td>Bureau of Investigation</td>
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THE FOLLOWING IS A LIST OF THOMPSON
SUBMACHINE GUNS SOLD IN SOUTH DAKOTA FROM MAY 2, 1930,
TO JULY 30, 1934, AS FAR AS THE RECORDS OF THIS OFFICE
DISCLOSE

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<td>Chief of Police, Watertown</td>
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<td>Sheriff Johnson, Sioux Falls</td>
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<td>Sheriff of Fall River County,</td>
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<td>City of Lead, Deadwood</td>
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<td>7252 6872</td>
</tr>
<tr>
<td>South Dakota State Penitentiary</td>
<td>3/22/34</td>
<td>1</td>
<td>8069</td>
</tr>
</tbody>
</table>

7-576-12478
The following is a list of Thompson submachine guns sold in Virginia from April 1, 1929, to July 26, 1934, as far as the records of this office disclose.

<table>
<thead>
<tr>
<th>Purchaser</th>
<th>Date</th>
<th>Quantity</th>
<th>Serial Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Dept., Alexandria</td>
<td>4/1/29</td>
<td>1</td>
<td>5150</td>
</tr>
<tr>
<td>L. Oppleman, 810 Main St. Lynchburg</td>
<td>6/13/29</td>
<td>1</td>
<td>5006</td>
</tr>
<tr>
<td>Major Youell, Richmond Penitentiary, Richmond</td>
<td>11/5/29</td>
<td>4</td>
<td>7620 6462</td>
</tr>
<tr>
<td>Augusta Hws. Co., Staunton</td>
<td>2/10/30</td>
<td>1</td>
<td>6078</td>
</tr>
<tr>
<td>Greenhow Maury, Jr. (Ped. Lab. Salesman)</td>
<td>7/12/32</td>
<td>1</td>
<td>8222</td>
</tr>
<tr>
<td>City of Suffolk, Dept. of Public Safety</td>
<td>3/30/34</td>
<td>1</td>
<td>7513</td>
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<tr>
<td>City of Charlottesville</td>
<td>3/30/34</td>
<td>1</td>
<td>8283</td>
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<tr>
<td>City of Danville Police Dept.</td>
<td>3/22/34</td>
<td>2</td>
<td>8370 13671</td>
</tr>
<tr>
<td>Riverside and Dan River Cotton Mills Inc.</td>
<td>5/2/34</td>
<td>8</td>
<td>5925 6115</td>
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<td>Federal Reserve Bank, Richmond Va</td>
<td>5/21/34</td>
<td>2</td>
<td>11846 12275</td>
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<tr>
<td>City of Richmond</td>
<td>6/16/34</td>
<td>2</td>
<td>10632 13247</td>
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<tr>
<td>Officer in Charge, Naval Supply Dep., Sewalls Point</td>
<td>8/12/35</td>
<td>8</td>
<td></td>
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<tr>
<td>6137</td>
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<td>7103</td>
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<tr>
<td>7251</td>
<td>6608</td>
<td>8101</td>
<td>7112</td>
</tr>
</tbody>
</table>

7-576-12478
THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TENNESSEE FROM
OCTOBER 18, 1933, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

<table>
<thead>
<tr>
<th>PURCHASER</th>
<th>DATE</th>
<th>QUANTITY</th>
<th>SERIAL NO.</th>
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<tbody>
<tr>
<td>Brush Mountain Prison, Petros</td>
<td>10/18/33</td>
<td>2</td>
<td>8172 5939</td>
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<tr>
<td>State Penitentiary, Nashville</td>
<td>10/20/33</td>
<td>2</td>
<td>5902 8274</td>
</tr>
<tr>
<td>Davidson County, Jail, Nashville</td>
<td>1/25/34</td>
<td>2</td>
<td>5683 3256</td>
</tr>
<tr>
<td>City of Johnson Police Dept.</td>
<td>3/2/34</td>
<td>1</td>
<td>5816</td>
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<tr>
<td>City of Greenville Police Dept.</td>
<td>3/26/34</td>
<td>1</td>
<td>8148</td>
</tr>
<tr>
<td>Division of Investigation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Arts Building, Nashville</td>
<td>5/28/34</td>
<td>3</td>
<td>5465 12902</td>
</tr>
</tbody>
</table>

7-576-12478

7-576-12478
July 26, 1936.

PERSONAL & CONFIDENTIAL

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

MANAP

Dear Sir:

With further reference to my letter of July 25, 1936, regarding City Attorney John J. Connolly's desire to interview Bryan Colton for possible information which may assist the City in removing Tom Brown from the Police Department, Mr. Connolly called at the St. Paul office on July 25, 1936. He stated that he intended to make a case against Brown before the Civil Service Commission on the theory that Brown, if not a co-conspirator in the Manap case, was at least an aider and abettor. Grounds for discharge would be partially supported by the evidence brought out in the recent trial of Leo Faller in the Manap case and other information which he has already secured. He stated that he intended to confer with United States Attorney George Sullivan at an early date to learn whether his files disclose any evidence in the Manap case that might be of assistance in substantiating the charges against Brown.

Very truly yours,

C. W. SOHLM
Special Agent in Charge

Cc: Chicago
Cincinnati

RECORDED
&
INDICTED
7-576-12479

[Signature]
July 31, 1936

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

There is transmitted herewith a voucher in favor of Frank
St. Moore, Limited, in the amount of $216.00, representing charges for
certain photographic work done in connection with the Prison Kidnapping
Case.

The Bureau is of the opinion that the charges made by this
concern are extremely excessive inasmuch as it has been determined that
the cost of the materials used in connection with the work represents
only a very small portion of the total amount of the voucher. It is
therefore desired that you advise the Bureau as to the reason for the
charge of $216.00 per plate and why bids for the work in question were not
solicited.

Unless the amount charged by this concern can be justified
to the satisfaction of the Bureau, the voucher will not be passed for
payment.

Very truly yours,

John Edgar Hoover,
Director.

Encl. 2125060.
Federal Bureau of Investigation
U. S. Department of Justice
1300 Liberty Trust Building
Philadelphia, Penna., Jan. 16

August 4, 1936.

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

ATTENTION: TECHNICAL LABORATORY

RE: 46704

Dear Sir:

Reference is made to Bureau letter dated July 28, 1936, to the Philadelphia Bureau Office, in which the Philadelphia Office was requested to obtain handwriting specimens of Walter Potby Armstrong, who is incarcerated at the present time in the New Castle County Workhouse, Wilmington, Delaware.

There are transmitted herewith four sheets of white paper and two sheets of yellow paper, containing handwriting and hand-printing specimens written and printed by Walter Robert Armstrong.

There is also transmitted, under separate cover, one attendance ledger book, which was loaned the Philadelphia Bureau office by Mr. Burton Smallwood, Superintendent of the Sunday Breakfast Mission, Wilmington, Delaware. Mr. Smallwood advised Special Agent E. J. Gebben, of this office, that all of the entries appearing in this ledger from October 28, 1935 to the last page, which is dated February 20, 1936, are in the handwriting of Walter Armstrong.

It is requested that this ledger be returned to the Philadelphia Bureau Office when it has served its purpose.

Very truly yours,

R. S. Vitasek

R. S. Vitasek,
Special Agent in Charge

EXHIBIT:
7-45
cc: Cincinnati
Cleveland
St. Paul
Mr. Connelley, Chicago

Index
7-5-37
7-5-37

Enclosures
FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT CINCINNATI, OHIO
DATE WHICH MADE 3-23-38
PERIOD FOR WHICH MADE 3-23-38
REPORT MADE BY R. D. HARRIS

CHARACTER OF CASE EXHIBITING; HARASSING OF MINOR.
VICTIM: OBSTRUCTION OF JUSTICE; NAT'L. FIREARMS ACT.

J. O. FIELDS, et al.
EDWARD GEORGE SHERR - Victim.

SYNOPSIS OF FACTS:
J. C. Tuttles, Cincinnati, Ohio, unable definitely to identify photograph of
Matthew Happie, as confidence man using
name Huntington, but states is a resemblance.
Is also unable to identify
photograph of Jack Gordon alias John
William Finocchi.

REFERENCE:
Report of Special Agent R. D. Harris,
Cincinnati, 3-23-38, letter from the
Boston Office 7-18-38.

DETAILS:
AT CINCINNATI, OHIO

Mr. J. C. Tuttles, 3980 Rose Hill Ave., Cincinnati,
was shown photograph of Matthew Happie, which accompanied letter
of reference from the Boston Office, along with a group of other
photographs and was unable to make any identification. Upon his
particular attention being called to this photograph, however, and
after studying it for some time Mr. Tuttles advised that he believed
there was a strong resemblance to the confidence man using the name
of Huntington, although there has been a decided change in appearance
if this is the same man. It will be noted that this photograph was
taken in 1914 when Happie was 21 years of age, and it is believed
that if a later photograph of Happie can be secured Mr. Tuttles may
be able to make an identification.

Approved and

[Signature]

DO NOT WRITE IN THESE SPACES

<table>
<thead>
<tr>
<th>DATE</th>
<th>1938-05-17</th>
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<tbody>
<tr>
<td>576</td>
<td>10-1-52</td>
</tr>
<tr>
<td>100</td>
<td>5-5</td>
</tr>
</tbody>
</table>

3 Bureau 1 St. Paul
1 Chicago 2 Charlotte
2 Boston 2 New York
4 Cincinnati

200 [No. 24196]

[Notes: Date: May 5, 1938]
Included in the photographs shows Mr. Tuttle was also that of Jack Gordon alias John William Fiscott identified by the English authorities as the individual who sent the telegram to Mr. Tuttle on 6-8-36, signing the name of Jenkinson. Mr. Tuttle was unable to make any identification whatever of this photograph.

UNDEVELOPED LEADS:

BOSTON OFFICE is requested to contact again the informant who furnished information concerning the individuals involved in defrauding Mr. Tuttle, with a view to ascertaining complete details from this informant. It should be definitely ascertained that remuneration this information will desire and arrangements should be made to work this out in whatever manner is necessary. The Boston office should ascertain definitely from this informant if Matthew Happole, 1927, State Reformatory #35376 is the individual known to him who used the name of Huntington.

NEW YORK OFFICE at New York City is requested to expedite the investigation previously requested in this matter by report from the Cincinnati Office dated 6-23-36 and letter from the Cincinnati Office dated 7-24-36.
August 3, 1936.

Reference is made to the letter from the St. Paul Office to the Bureau dated June 30, 1936, reflecting an interview by Post Office Inspectors D. A. Hentrick and R. J. Conkrey with Alvin Kauflin. At the time of that interview, the said Inspectors held a conversation with Special Agent J. E. Brennan at St. Paul, in which the said Inspectors made certain allegations which are briefed as follows:

1. That Special Agent in Charge, J. E. Connolly interfered with a confidential informant in such a manner as to make it impossible for him to furnish information to the Post Office Inspectors.

2. That Agent in Toledo detained a doctor and a nurse who had knowledge of Ben Coler, making it impossible for Post Office Inspectors to interview these persons.

3. That the Bureau is endeavoring to locate a certain party in Toledo whose location is known to Post Office Inspectors, but who refused to furnish his present whereabouts.

4. That Post Office Inspectors know the location of Milton County, but will not furnish that information to this Bureau.

From an examination of the files and the letter of Mr. J. E. Connolly to the Bureau dated July 23, 1936, the following are the correct facts in the matter:

1. The confidential informant referred to is Clonley Hill. On March 23, 1936, Hill was first interviewed by Special Agents at his home in Youngstown, Ohio. Having information of value, he was furnished with $2,000 and a small slip of paper bearing the name of Special Agent J. E. Conkrey and the address of the Cleveland Office.
with the request that he appear at their office the following day, March 26, 1936, for further interviews. Hall failed to
appear as expected. Unsuccessful efforts were made to locate
him. At 8:10 P. M., March 26, 1936, Post Office Inspector
Nettles telephonically advised Special Agent in Charge J. P.
NeeFarland that Post Office Inspectors had Hall in custody.

Inquiries disclosed that Hall had attempted to proceed
to the Cleveland Office from Youngstown, Ohio on the evening of
March 26, 1936 as requested by Agents; that he had been stopped
by about twelve men; that several of these men were Post Office
Inspectors; that he advised these Inspectors that he was on his
way to the Cleveland Bureau Office; that he displayed to them the
$6,000 bill furnished him by Agent Ryno; likewise furnishing the
slip of paper bearing Agent Ryno's name and the address of the
Cleveland Office. Despite this the Inspectors held him in custody,
took him to the Police Department where they accused him of being
a mail robber, and on three different occasions placed him in
the show-up to be viewed by witnesses.

On the evening of March 27, 1936, being advised that Hall
was in the custody of the Post Office Inspectors, Special Agent
F. J. Dowd and L. B. O'Mahoney proceeded to Youngstown, Ohio,
where they learned that Hall had information concerning the location
of Alvin Harper, but before furnishing such information desired the
presence of representatives of the Bureau. This was undoubtedly
the only reason why the Bureau was advised by Postal Inspectors of
the effect that they had arrested Hall. When Agents inquired con-
cerning the whereabouts of Hall, Postal Inspector in Charge Briggs
replied, "He is not under arrest but we have him in toy, and at
the proper time will produce him."

The allegation of the Postal Inspectors that Mr. Connelley's
conduct prevented Clayton Hall from furnishing information of value
is entirely baseless. As soon as Agents arrived in Youngstown,
Ohio a conference was held with Hall, at which time he furnished
information to the effect that Alvin Harper could be located in a
house near Hot Springs, Arkansas. In keeping with this information
Post Office Inspectors, together with Special Agents, proceeded to Hot Springs where a raid was conducted at 6:00 A.M., March 30, 1936, at the Karpis Club at Hot Springs, Arkansas. It will be recalled that Karpis, having been tipped off to this anticipated raid by Catherine, who had gotten her information from an informer, a taxi driver in Hot Springs, had fled from this hideout on March 28, 1936.

The falsity of the allegation of the Postal Inspectors as to Clayton Hall's reluctance to furnish that information is further exemplified by the fact that through conversations between Special Agents and Postal Inspectors arrangements were made whereby on April 9, 1936 Hall proceeded to Hot Springs, Arkansas in anticipation of obtaining information from Grace Goldstein concerning the location of Karpis. While Hall was residing in Hot Springs as a confidential informant, the Bureau learned the location of the relations of Grace Goldstein near Paris, Texas. As a cooperative measure this information was disclosed to the Postal Inspectors, who promised to treat the same confidentially. Despite this promise Inspector Cordrey disclosed this information to Herbert "Dutch" Allen at Hot Springs, and on April 21, 1936 Inspector Cordrey and Allen vigorously interrogated the tenants of Grace Goldstein's house of prostitution in Hot Springs in an effort to learn the location of Grace Goldstein. This upset the entire plans of the Agents insofar as the work of Clayton Hall was concerned. The result was that his services could no longer be used in Hot Springs, for which reason he was told to return to his home.

2. Reference is made to the allegation that Agents in Toledo picked up the doctor and nurse who had information regarding the location of Sam Coker, which made it impossible for Postal Inspectors to interview these persons. The facts are as follows:

The Postal Inspectors who had apprehended John Brook in connection with the Garrettsville mail robbery of November 7, 1935 learned from Brook that Sam Coker had been hospitalized in the Mercy Hospital in Toledo during the time the Garrettsville mail robbery
occurred. He also advised them the correct name under which Coker was received, and indicated strongly that Harry Campbell could be located through Eze Coker. Campbell having paid Coker's hospital bill in cash. During discussions with Postal Inspectors they advised Special Agents that Coker had been registered in the said hospital under the name of Tony Coleman.

On the afternoon of May 6, 1936, Special Agents J. J. Flynn and J. M. Jones proceeded to the hospital where they met Postal Inspectors Cleghorn, Condrey and Rettrick. Inspector Rettrick obtained the detailed information from the Sister Superior at the hospital before Special Agents had an opportunity to interview her. In the belief that he was seeking the same information which had been obtained by Inspector Rettrick, Special Agent Flynn asked Inspector Rettrick if he desired to furnish the information which he had obtained from the Sister Superior, whereupon Inspector Rettrick stated to Agent Flynn, "You had better go in and get it yourself". Agents Flynn and Jones then interviewed the Sister Superior, and being unsuccessful in locating any record for Tony Coleman or Sam Coker, the Sisters, realizing that they were inquiring concerning the same individual as the Inspectors had inquired, then produced the record of one Robert Pratt, which record she had furnished Postal Inspectors.

The Agents went somewhat further in their inquiries and upon examining clinical records and the list of attending physicians and nurses they learned that Coker had been attended by a nurse, Miss Robbietto. Information previously obtained by Agents indicated that Miss Robbietto was very fond of Sam Coker, alias Robert Pratt. It is highly important that we realize that this investigation was conducted on the afternoon of May 6, 1936 and that Harry Campbell and Sam Coker were apprehended during the early morning hours of May 7, 1936. The Agents further ascertained that Coker had been attended by Dr. Howard Murphy. Miss Robbietto was located at the home of Dr. Howard Murphy, 3345 Purkroad, Toledo, Ohio on the evening of May 6, 1936. Briefly, both Miss Robbietto and Dr. Murphy identified the photograph of Sam Coker, and Miss Robbietto furnished information as to the location of Harry Campbell and Sam Coker.

Because of the extreme importance of this matter, it was not deemed advisable that either Dr. Murphy or Miss Robbietto be permitted to interview persons out of the presence of Agents. For
this reason and with the consent of Mr. Murphy, Agents were stationed at his home and accompanied him to such points as it was necessary for him to proceed during the evening and night of May 6, 1936. Miss Robbleto expressed a willingness to remain in the presence of Agents, and in order to make her voluntary detention a pleasant one, she was removed to the apartment of Special Agent B. W. Misch at the Hillcrest Hotel in Toledo. At this point she was entertained by Mrs. Misch and Agent Misch who returned later in the evening. After the raid had been conducted on May 7, 1936, resulting in the apprehension of both Sam Coker and Harry Campbell, Miss Robbleto was taken to her home at 2:30 o'clock on the morning of May 7, 1936.

There can be no substance to the allegation that the conduct of Agents made it impossible for Postal Inspectors to interview either Mr. Murphy or Miss Robbleto. By virtue of the presence of Agents with those persons during the night of May 6, 1936, they knew definitely that the Postal Inspectors made no effort to communicate with them. In addition to this, it should be stated that on the morning of May 7, 1936, after Campbell and Coker had been apprehended Agent E. J. Rynn met Inspector Hetrick at 7:30 A.M., at which time Inspector Hetrick was not aware of the fact Campbell and Coker had been apprehended. Inspector Hetrick then advised Agent Rynn that it was fortunate for the Agents that they had followed the Postal Inspectors in their inquiries at the hospital in view of the fact that the Special Agents did not know the name under which Sam Coker was hospitalized. He indicated that had it not been for the inquiries of the Postal Inspectors immediately preceding the Agents it would have been impossible for the Agents to locate the records concerning Sam Coker.

3. The Bureau is not advised of any person whose apprehension it is now seeking in Toledo, Ohio, whose location is known by Inspector Hetrick, but who refuses to furnish the location of this person. Mr. Connolly has stated that he is of the belief that Hetrick is telling about something concerning which he knows nothing.

4. Reference is made to the allegation by Inspector Hetrick that he knows the location of Milton Lett, but will not
Furnish the facts to this Bureau. Mr. Counsilay has stated that
Lettie's location is being sought by this Bureau on a possible
harboring charge. He is also definitely wanted by the Post
Office Inspectors in such as he is the individual who purchased
the car which was used by the gang during the course of the
Garrettville robbery. There is little cause to believe that
the Postal Inspectors know Lettie's whereabouts, since they would
be very anxious to cause her apprehension for their own purposes.

Respectfully,

E. A. Tum.
To: COMMUNICATIONS SECTION.  
Transmit the following message to: CLEVELAND.

STATE AUTHORITY GRANTED TAP TELEPHONIC SHADY TILL STOP DATIVE  
CONTROLLC ABSTAIN INDIVIDUALS BELIEVED POSSESSING STEEL RINGS  
AGENTS YOUR OFFICE SHOULD TAKE APPROPRIATE ACTION TO DETAIN FOR  
INTERROGATION ANY PERSONS BELIEVED POSSESSING STEEL RINGS.

HOOVER.

REC'D

RECORDED & INDEXED 7-5-76-12483

FEDERAL BUREAU OF INVESTIGATON
U.S. DEPARTMENT OF JUSTICE

SENT VIA 392 Per 0
Mr. John Moss,  
Postmaster,  
Huron, Missouri.

RE: BOXED

Dear Sir:

Confirming your recent telephone conversation
with Special Agent W. K. Gillen, please place a thirty-day
cover on all mail, including air mail, registered, parcel
post and special delivery, received by Roy Dison.

It is also requested that a similar cover be
placed on the mail of Vern Griffith.

In forwarding tracings to this office, please
refer to our file 7-37.

Your cooperation in this matter is appreciated.

Very truly yours,

W. A. SMITH  
Special Agent in Charge.

RECOOKED  
7-576-12484

INDEXED

AU5-6 1936

WBC-0c  
cc-Baramu

Xm
SYNOPSIS OF FACTS:

Mr. H. G. Farr, manager of salesmen, A. A. Vantine Products Corporation, dealers in beauty aids, toilet requisites and specialties, admits traveling from Little Rock, Ark. to New York City by plane on September 31, 1936. Does not appear to have any connection with this case. Stop orders against Clarence Oberbrand and William J. Mitchell again requested of Immigration and Naturalization Service, New York City.

REFERENCE:


Letter from Special Agent in Charge E. J. Connelly, St. Paul, Minn., dated July 18, 1936.

DETAILS:

In the reference letter dated July 28, 1936, the New York Office was requested to make an investigation at 71 5th Avenue, New York City, to ascertain the identity of Mr. H. G. Farr. This lead was originally set forth in the report of Special Agent B. L. Dawson, Little Rock, Ark., dated April 18, 1936.
Agent called at 715th Avenue, New York City, and ascertained that Mr. Perry was connected with A. A. VANTINE PRODUCTS CORPORATION, dealers in Vantine's Insecticide, beauty aids, toilet requisites and specialties. The writer interviewed Mr. Perry and he advised that he is manager of salesmen for the company and does quite a bit of travelling; that he recalls being in Little Rock, Ark., last September, and that he traveled by plane of the American Airlines, Inc. from Little Rock to New York City; that he left there on a Saturday, and after making a further check, he ascertained that it was Saturday, September 21, 1935. He stated that he recalls only three passengers on the plane; that one of these passengers was MAXIE JOHNSTON, a movie actor, that another was a man from Los Angeles, Cal., and the other a man from Fort Arthur, Tex. He was unable to furnish any description or information about the man from Fort Arthur or Los Angeles.

Since it does not appear that Mr. Perry has any connection with this case, further investigation is not deemed necessary.

The letter of reference dated July 25, 1936, requested that stop notices not be removed against WILLIAM J. MITCHELL and DONALD C. MCDONALD, which notices had been placed through the district Director of Immigration and Naturalization, Bills Island, N.Y. As stated in the letter of July 2, 1936 from this office to the Cincinnati Office, these stop orders were cancelled. However, upon receipt of the reference letter dated July 25, 1936, another letter was directed to the district Director of Immigration and Naturalization, Bills Island, N.Y., requesting that stop orders be placed against MCDONALD and MITCHELL so that in the event either of these men presented a passport for entry into this country, the New York Office might be notified at once.

Stop orders were placed by the New York Office in the State of Connecticut against the following cars:

1935 Plymouth Sedan, Kotor No. 70-452772.
1936 Ford V-8 Two-Door Sedan, Kotor No. 4346332.
1935 Standard Ford Coupe, Model No. 60, Kotor No. 40-429014.

In the reference letter dated July 28, 1936, the New York Office was advised that stop notices should be continued on certain 1,000 bills presumably obtained by BILLINGHOFF in Havana, Cuba, in exchange for the BOLLER ransom money, particularly
those described as Atlanta Federal Reserve $1,000 bills, serial numbers 00022461A to 00022860A. Stop orders were placed by the New York Office against the bills mentioned above through a circular letter in the summer of 1935, and the same have not been cancelled.

As there are no further active leads on the New York office territory as to the location of parties wanted in connection with this case, or as to the automobiles or money mentioned above, this case is being considered

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN
June 26, 1936

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

Dear Sir:

Reference is made to Bureau letter of June 5, 1936, relative to ALVIN KARPIS being in Chicago, Illinois and living with one FAGARTY, a gambler, with the knowledge of Chief of Detectives John L. Sullivan.

Investigation at the Statistical Department, Bureau of Identification, Chicago Police Department developed that the only known Fogarty arrested for gambling was one PHILLY FAGARTY, who was arrested three times during September 1935 for gambling; that he gave as his address 1071 Milwaukue Avenue, and was arrested at 2629 Milwaukue Avenue, Chicago, Illinois on each occasion. The arresting officers were Joseph Nenart and Edward Healy.

Fogarty's description is given as age 26; occupation clerk; weight 250 pounds; height 6 feet 3 inches; build medium; complexion ruddy; eyes brown; hair black.

The following persons were interviewed and shown picture of Alvin Karpis but they could not recognize him as anyone whom they had seen residing at the rooming house at 1071 Milwaukue Avenue:

Steve Neuwirth, 1071 Milwaukue Avenue, in charge of the rooming house at that address.

Steve Fabinski, 1069 Milwaukue Avenue, who resides in the same building as Neuwirth.

Joe Goldberg, 1079 Milwaukue Avenue, who operates a junk yard in the rear of said building.
Mayer Novitz, 1865 Milwaukee Avenue, who operates a service station at that address.

Net A Harris, 1871 Milwaukee Avenue, who operates a tin shop at that address.

Mrs. John Morris, who operates an ice cream stand across the street at 1864 Milwaukee Avenue.

Arthur Rivers, 1871 Milwaukee Avenue, who has resided for 2 years at said boarding house.

At 2629 Milwaukee Avenue, which is a bootleg gambling establishment no one identified the picture of Alvin Karpis as anyone having frequented that place.

Officer Joseph Hanratty of the Shakespeare Police Station and Officer Edward Nealy, Lincoln Police Station were interviewed, and both stated that they were quite positive that Alvin Karpis did not live at 1871 Milwaukee Avenue, or travel around with Frank Fogarty, inasmuch as the Police detail had been on the lookout for Karpis, in that the previous Karpis reside in the neighborhood where Fogarty's arrest was made.

As set out in letter from this office dated June 9, 1936 Karpis has denied that he was in Chicago since the fall of 1924, and it is doubted that further investigation will develop any information to show otherwise.

Very truly yours,

D. M. Laid, Special Agent in Charge.

VTO: JMS

CC St. Paul

Cincinnati
RECORDED 7-26-12 8:46

DEPARTMENT OF JUSTICE

Mr. D. W. Landis
Federal Bureau of Investigation
U.S. Department of Justice
1010 15th Street
Washington, D.C.

Dear Mr. Landis:

Reference is made to your letter of June 26, 1928, with regard to Frank Raguse, 1821 Holsworth Avenue, Chicago, Illinois, who may be identical with the person who is alleged to have lived with Alvin Krause in Chicago with the knowledge of Chief of Detectives John L. Sullivan.

In view of the information contained in your letter, it is desired that Raguse be located and interviewed thoroughly to determine whether it is possible that he could have harbored Alvin Krause in Chicago with the knowledge of Chief of Detectives John L. Sullivan.

Very truly yours,

John Edgar Hoover
Director.
The Investigation at Toledo is being continued and inquiries are being made of all persons who were in any way associated with the Casino Club during the summer of 1924 when the Karlas-Barker gang frequented that place. Numerous persons have identified the gang and have indicated that there appeared to be a close friendship between Ted and Eddy Angus and members of the Karlas-Barker gang. Others have indicated that members of the gang appeared at the Casino Club with bandages on their hands and "Doon" Barker is alleged to have appeared at the Club with bandages around his head and on his nose. You will recall that he had an operation performed on his nose in an effort to change his appearance.

Information has also been obtained to the effect that Ted and Eddy Angus were close friends of "Hitler" Burke, who is presently incarcerated in the Michigan State Penitentiary, Jackson, Michigan. It has been indicated that Burke lived with Bert Angus in Chicago and visited with the Angus brothers during the course of his trips to Toledo and prior to his apprehension. Ted Angus, who has departed from Toledo until the beginning of September, has indicated to his friends that he will visit "Hitler" Burke at the penitentiary at Jackson, Michigan. There are also indications that the gang spent money freely and liberally at the Casino Club, it being alleged they spent in the neighborhood of $100 a day for drinks alone.

One Richard Vogt worked next door to the Casino Club during the summer of 1924 and was familiar with the gang and also with Ted and Bert Angus. After the gang disappeared from the Casino Club Ted Angus told Vogt that the men had been transferred to Minneapolis, Minnesota, indicating that they were Prostitution agents.

Donald McGregor of the Toledo Police Department and a former member of the Vice Squad advised Agents that he was given no explanation as to why he was removed from the Vice Squad recently, but that he had heard various stories concerning his transfer; that the apparent rumor was to the effect he had run into Federal Agents too frequently and was too friendly with them. It will be recalled that McGregor is the officer who came upon Agents in the house of prostitution operated by Kitty Diamond on June 11, 1926. McGregor also indicated that it is rumored he is too friendly with...
a police official who has been talking too much to Federal agents.
Undoubtedly McGregor was referring to Capt. Timoney who has been
very friendly with the Bureau. McGregor further advised that he
understood he had been too active on the Vice Squad and had stepped
on someone's toes. He refused to state who had objected to his
activities on the Vice Squad and stated that he would not put the
"finger" on any policeman although a policeman had put the "finger"
on him.

Information was obtained by the investigating agents in
Toledo to the effect that the Reverend Charles B. Garrison, now living
in Columbus, Ohio, had while living in Toledo made an investigation for
the council of churches relating to graft and corruption. He has been
interviewed and has advised that Ted Angus has been the pay-off man in
Toledo for many years. He did not know, however, the identity of the
individuals who paid off to Ted Angus or the manner in which the pay-
off was made or who received the benefits. He indicated that George
Timoney, Toledo police officer, could not be trusted in matters con-
cerning houses of prostitution and gambling because he was certain that
Timoney was receiving protection money. The information furnished by
Garrison was of a very general nature, much the same as would be ob-
tained from current newspaper articles.

Information was secured by the investigating Agents in Toledo
to the effect that Alvin Karpis had divided $5,000 with George Timoney
in the Alamo Hotel in Toledo. It appeared that this information had
come from Sergeant Lynn Mathews who was formerly on the Vice Squad
and is now charged with the responsibility of the police garage in
Toledo. He was accordingly interviewed and stated that he did not desire
to become involved with Captain Timoney and did not desire to be known
as a "squealer" in the police department, stating that he knew how
it is in this department, if they get down on you for squealing you are
down. He informed that from a civilian whose name he has not learned
he obtained the information to the effect that Karpis divided $5,000 with
George Timoney in Karpis' room in the Alamo Hotel on one occasion. Mathews
has promised to learn the identity of this individual so that he may be
interviewed by the Agents.

Respectfully,

[Signature]
E. A. Term.
Special Agent A. H. Johnson telephoned me from the office with reference to the activities of their informant Charles L. Long. Long came into the office this morning with some information concerning $250,000 in bonds which are said to have been stolen in the robbery of some bank in the vicinity of New York City, the exact robbery not being known to Mr. Johnson and the informant. Long said there is supposed to be a meet tonight in Cleveland which they would like to attend, because in this manner he can get in contact with the parties who have the bonds, and arrange to have them brought to Chicago on a plan to purchase them. Mr. Johnson was calling for Bureau authority to advance the monies to the railroad ticket and some money for this trip.

I told him to advance this man the money, about $25.00 or $30.00, and let him go over to Cleveland and see what he can do, advising the Cleveland Office in the premises so that they might know what is going on.

Mr. Johnson said he would keep in close touch with this situation, and try to make a case if possible.

Time - 4:15 P.M.

Mr. Johnson telephoned me again relative to this situation, and said that since the above telephonic conversation with me, informant Long came into the office, and said he had received a telephone call; as a result of this, there is a possibility in connection with this meet in Cleveland that the bonds will be there. Consequently, this is going to mean that we will have to send an Agent along with the informant, and have the Cleveland Office send a couple of Agents meet the train, and work out appropriate arrangements to cover this meet tonight between the informant and the other men.

Despite the fact we have no definite information relative to the actual existence of these bonds and as to their stolen character, I told Mr. Johnson to go ahead with the plan outlined, advising the Cleveland Office, of course, so that they might have some agents available.
F B I CLEVELAND 8-6-36 10-10 AM RJB

DIRECTOR

PHONE. UNDER SURVEILLANCE OF SPECIAL AGENT W J DOYEREAUX INFORMANT CHARLIE LONG ARRIVED CLEVELAND LAST NIGHT FROM CHICAGO REGISTERING AT STATLER HOTEL.

HERE, SPECIAL AGENT A H JOHNSON TELEPHONICALLY ADVISED THIS OFFICE THAT LONG HERE TO CONTACT INDIVIDUALS WHO ARE TO PASS ONE HUNDRED AND FIFTY THOUSAND DOLLARS IN BONDS STOLEN FROM NEW YORK. IF CONTACT MADE BY LONG HERE IS TO TAKE ARRANGEMENTS AT CERTAIN HOUR TO MEET INDIVIDUALS WHO ARE TO DELIVER BONDS TO HIM. LONG WILL ARRIVE TEN MINUTES LATE IN KEEPING APPOINTMENT AND PLAN IS FOR AGENT TO EFFECT ARREST OF INDIVIDUAL BEFORE HIS ARRIVAL AND TO ARREST HIM UPON ARRIVAL AT CONTACT PLACE. ADVISE WHETHER SUCH ARREST SHOULD BE MADE WITHOUT WARRANT AND WHETHER PLAN INDICATED SHOULD BE FOLLOWED, IF NOT, SUGGEST PROCEDE. AUTHORITY ALSO REQUESTED TO TAP TELEPHONE LONG AT SAID HOTEL.

J. P. MACFARLAND

RECORDED & INDEXED

U.S. DEPARTMENT OF JUSTICE

WASHINGTON D.C. WPl 1338

FEDERAL BUREAU OF INVESTIGATION

AUG 5, 1936 5 P.M.
NOTE:

Blank space in attached teletype message
from Cleveland indicated that word is unable to
be decoded as sent.

Communications Section rwf
Reference is made to your letter dated June 24, 1936, addressed to this office, wherein you request that one
Robert Reed be located and interviewed.

I am advised that inquiries at the General
Reed on held, Los Angeles, California, revealed that there
was one letter for one Robert Reed, and also a forwarding address,
on behalf of a Robert Reed to the Stewart Hotel, San Francisco.

The above referred to letter bore the postmark
New York City, July 13, 1936, addressed to Robert Reed, General
Reed on held, Los Angeles, California, forwarded to the Stewart
Hotel. The letter was then out of the box yesterday and placed in the
receiving office, because of there due to return address on
the envelope.

Inquiries at the Stewart Hotel revealed that a
Robert Reed, and his brother, Mr. G. Reed, arrived on
July 13, 1936, and left on July 28, 1936. At the time the above
copies were received from the Stewart Hotel, they left the following
forwarding address: General Delivery, Los Angeles, California,
and 6010 Jefferson Street, Philadelphia, Pennsylvania.

A copy of the letter dated July 21, 1936 from
the Cleveland Office to this office, containing information
regarding Robert Reed, is being submitted herewith for your
assistance in the event Robert Reed is located.

Very truly yours,

[Signature]

W. L. LIST
Special Agent in Charge

RECORDED
&
INDEXED
August 4, 1936

Special Agent in Charge
St. Paul, Minnesota

Dear Sir,

No: BRKID

It is noted in a letter written to the St. Paul office by the Oklahoma City office, dated July 30, 1936, that a stop card had been placed with the Oklahoma State Highway Commission on June 18, 1936 with reference to 1930 Ford V-8 Tudor Sedan, motor No. 3,044,387.

This motor No. should be 3,044,387.

Very truly yours,

D. M. Ladd
Special Agent in Charge
SYNOPSIS OF FACTS:

REFERENCE:
Letter from the New York Bureau Office to the Cincinnati Bureau Office, dated 6/2/36.

DETAILS:
Reference letter advised that on May 9, 1936, the New Orleans Bureau Office requested the New York Office by teletype to trace .45 automatic pistol, commercial model, #C175621. It further recalled that by letter dated May 30, 1936, Mr. Albert Foster, Jr., of the Colt's Patent Fire Arms Manufacturing Company, advised that this gun was shipped to the Belknap Hardware & Manufacturing Company, Louisville, Ky., on November 7, 1934.

AT LOUISVILLE, KY.

At Belknap Hardware & Manufacturing Company, First & Main Streets, Agent contacted Mr. A. E. Tellmum, buyer of firearms, who advised that Colt .45 automatic Pistol, No. C175621, was shipped to the Galax Hardware Company, Galax, Virginia, on March 9, 1936.

For the information of the Washington Field Office the above described pistol was taken from the possession of either Alvin...
Karpis or Fred Hunter at the time they were arrested by Bureau Agents at New Orleans, La.

UNDEVELOPED LEADS:

THE WASHINGTON FIELD OFFICE at Galax, Virginia, is requested to contact the officials of the Galax Hardware Company, and ascertain from them to whom Colt .45 automatic pistol, #6172061 was sold or shipped.

FINDING
ALVIN KARPIN, with aliases, et al.

SYNOPSIS OF FACTS:

CHARLES O. LONG advised WILLIAM MEAD to proceed to Omaha, Nebr., from Yellowstone National Park, leaving auto-trailer at Scottsbluff, Nebr. LONG and Mrs. MEAD, subsequent to MEAD'S arrest, drove to Scottsbluff and picked up trailer. Mrs. MEAD drove MEAD'S car with trailer attached from Omaha to Chicago. ADDRESS OF C. BOWMAN, Room 1033, 100 W. State Street, Chicago, found in possession of MEAD, is address where LONG receives his mail.

REFERENCES:

Report of Special Agent J. L. Flood, Omaha, Nebraska, dated July 25, 1936;

DETAILS:

CHARLES O. LONG, upon being interviewed, stated that he met Mrs. MEAD in Omaha, Nebraska a day or so after WILLIAM MEAD was apprehended; that Mrs. MEAD obtained the keys to MEAD'S Ford 1935 ten sedan, bearing Texas license plates, from MEAD'S attorney; that he, LONG, drove Mrs. MEAD in the said car to Scottsbluff, Nebraska, where they picked up the trailer from a Chevrolet garage, which was left there by Mr. MEAD. They then drove back to Omaha, Nebraska and Mrs. MEAD, as he, LONG, understands, then drove the Ford automobile with the trailer to Chicago, Illinois.
trailer attached to Chicago. Mrs. MEAD also stated that Mr. MEAD had driven in to Omaha from Yellowstone National Park.

In the reference report of Special Agent J. L. FLOOD, it was noted that Mr. MEAD stated that he had arrived in Omaha, Nebraska the day before by plane from Chicago. Further, in the same report it is noted that the address of C. HOFFMAN, Room 120, 190 North State Street, Chicago, was found in a notebook taken from MEAD. MEAD stated that HOFFMAN was a friend of his, but LONG had advised previously that this is the address where he had received his mail and where he had received a telegram from MEAD while at San Antonio, Texas.

It was noted in the report of Special Agent F. C. DUNBAR, San Francisco, California, dated July 3, 1936, Page 4, that the California State Division of Criminal Identification and Investigation, Sacramento, California, no longer wanted CHARLES O. LONG, with aliases. A disposition sheet with this information inserted accompanying this report to the Bureau.

- Pending -