

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 227



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 227
SERIALS 12956 - 13003
TOTAL PAGES 193
PAGES RELEASED 190
PAGES WITHHELD 3
EXEMPTION(S) USED B3 b7c b7d b6

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

September 29, 1936.

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

Dear Sir:

RE: B-KID

In reply to Bureau letter dated September 25, 1936, (7-576), referring to letter from Mr. E. J. Connelley to this office under date of September 1, 1936, enclosing a copy of a letter addressed by Mr. Connelley to Mr. Wallace R. Briggs, Post Office Inspector in Charge, Cincinnati, Ohio, please be advised that to date no postal inspector has communicated with this office in regard to information concerning the personal property or funds of Harry Campbell or Sam Coker.

Very truly yours,

J. P. MacFarland

J. P. MacFARLAND
Special Agent in Charge

EJN/EJB
CC - Cincinnati
- Chicago

7-576-12956

OCT 3 1936

Em

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

September 30, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Authority is requested of the Bureau to
expend thirty five dollars, (\$35.00), for the rent
of offices, 513-4 Edison Building, Toledo, Ohio, which
are temporary offices being used in connection with
the above-captioned investigation, this rental to run
from October 1st to 15th, inclusive.

Very truly yours,

J. P. MacFarland
J. P. MAC FARLAND
Special Agent in Charge

EJW:h

SPECIAL DELIVERY***

RECORDED COPY FILED IN 412

O.K.
RECORDED 7-576-12957
OCT 1 1936
W. R.

1448 Standard Building
Cleveland, Ohio

September 29, 1936.

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

RE: BREKID

During the course of the harboring investigation presently being conducted by the Cleveland Bureau office, information was received that MILTON LETT stated he lived at the Vecca Hotel in Cleveland, Ohio.

Inquiry at the above named hotel disclosed that Mr. Jack Van Sant, former clerk at the hotel, is presently residing at 725 Delaware Avenue, Peoria, Illinois. It is requested that Van Sant be interviewed and a photograph of Milton Lett exhibited to him for the purpose of ascertaining if Lett at any time was a guest at the Vecca Hotel, and such information as he can furnish relative to Lett's associates and possible whereabouts.

Very truly yours,

J. P. MacMILLAN
Special Agent in Charge

CEC/LJB
CC - Bureau
- Cincinnati
- Chicago

OCT 1 5 1936

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7-576-12958
FEDERAL BUREAU OF INVESTIGATION
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OCT 5 1936

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-3

REPORT MADE AT Phoenix, Arizona	DATE WHEN MADE 9/27/36	PERIOD FOR WHICH MADE 9/25/36	REPORT MADE BY W. E. Hopton mjc
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232, et al. EDWARD GEORGE BREMER - VICTIM		CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT	
<p>SYNOPSIS OF FACTS: No record of the registration of 1935 Ford Deluxe Coupe, motor #18-1615253, in the State of Arizona. Stop card placed.</p> <p style="text-align: center;">HUC.</p> <p>REFERENCE: Letter from the Cleveland office to all field offices 9-19-36.</p> <p>DETAILS:</p> <p>The writer called in person at the office of the Motor Vehicle Division, Arizona State Highway Department, Phoenix, Arizona, at which time Mrs. Lola Miller, after checking her files, stated that same contained no record of a registration of 1935 Ford Deluxe Coupe, motor #18-1615253. While Agent was present, Mrs. Miller prepared a stop card and at the request of Agent same was placed in their files.</p> <p style="text-align: center;">REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.</p>			
APPROVED AND FORWARDED: <i>H. E. Anderson</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau ✓ 2 - Cincinnati 1 - Chicago 1 - Cleveland 2 - Phoenix		7 + 576 - 12939 OCT 1 1936 OCT 5 1936 <i>[Handwritten initials]</i>	

EAT:CDW

77

September 28, 1936.

21

Time - 9:15 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: ARDEL QUINN;
White Slave Traffic Act.

20

SAC MacFarland telephoned me from the Cleveland Office relative to the above entitled case, and said that the newspapers have been making inquiries of his office this morning for details concerning the matter, and he wanted to suggest that the Bureau would possibly want to give out a release on the matter.

I inquired of Mr. MacFarland as to where the newspapers got wind of this matter, and MacFarland didn't know, although he suspected there must have been a leak along the line somewhere, since they have been interviewing numerous persons relative to the case during the last day or so.

I told Mr. MacFarland that when I talked with Mr. McKee about this case, I told him that the release would be made about noon today, with your approval, and in the meantime, any inquiries should be answered with "no comment".

Respectfully,

E. A. TAMM.

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7-576-12966

FEDERAL BUREAU OF INVESTIGATION

7-576-12966
23

OCT 6 1936

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FBI CLEVELAND

9/26/36

4-30 PM EJB

DIRECTOR

PHONE. ARDELL QUINN, GERTRUDE CURRIER, VICTIM, WSTA. THIS IS CASE DEVELOPED THROUGH BREKID HARBORING INVESTIGATION AT CLEVELAND. CURRIER IN CUSTODY THIS OFFICE SINCE YESTERDAY AND HAS MADE UNSIGNED STATEMENT ADMITTING FIVE MONTHS RESIDENCE AT QUINN HOUSE IN CLEVELAND, APRIL TO AUGUST THIS YEAR AND RETURN TO DALLAS, TEXAS, HER FORMER HOME? WHERE ON SEPTEMBER EIGHTH SHE RECEIVED TELEGRAM FROM QUINN REQUESTING SHE RETURN CLEVELAND BY SEPTEMBER EIGHTEENTH AS HER SERVICES WERE NEEDED. VICTIM OBSERVED IN HOUSE AT DALLAS BY POLICE OFFICERS CONNECTION INVESTIGATION THERE. VICTIM RETURNED CLEVELAND SEPTEMBER SEVENTEENTH AND WORKED IN QUINN HOUSE UNTIL APPREHENSION. PRESENT INDICATIONS ARE THAT TWO ADDITIONAL VICTIMS KNOWN AS HELEN AND GLADYS FROM MISSOURI ARE PRESENTLY IN HOUSE AND TELEPHONE TAP CONFIRMS THIS. TELEPHONE TAP REVEALS QUINN WOMAN IS APPREHENSIVE ABOUT ABSENCE VICTIM CURRIER AND THAT POLICE OFFICERS ARE TRYING TO SECURE INFORMATION FOR HER. FACTS SUBMITTED USA FREED TODAY AND COMPLAINT AND WARRANT ISSUED FOR SUBJECT WITH CURRIER AS MATERIAL WITNESS. SOME HOSTILITY DISPLAYED BY VICTIM AT THIS TIME. THIS MATTER HAS BEEN DISCUSSED WITH INSPECTOR CONNELLEY AND ARREST OF QUINN TONIGHT AND ACCOMPANYING SEARCH OF HER HOUSE FOR EVIDENCE MEETS WITH HIS APPROVAL. INDICATIONS ARE THAT THIS CASE WILL RECEIVE CONSIDERABLE PUBLICITY ON ACCOUNT OF NOTORIOUS CHARACTER OF SUBJECT. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

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 MAC FARLAND
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7-576-1296

END

DELETED ONLY

SEP 20 1936

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RCS

... to the family firm... another Construction Company of Tulsa, Oklahoma are now working near Batavia, N.Y. and have a number of men from Oklahoma and it is possible that Lett would contact the officials near Batavia.

Wilson is a well-known Scotch-Irishman who speaks English, is neat in appearance and he gave no indication that he was withholding information. He stated that he would call this office immediately if he received any information concerning Lett.

The name of informant Rexel was not mentioned to Wilson.

Undeveloped leads for investigation at Meriden, Mo., Batavia and Wellsville, N.Y. are being left to the discretion of the office of origin since this office is not aware of all the investigation conducted to date.

Very truly yours,

Special Agent in Charge

W-10
Enclosure
Cincinnati
Cleveland
Chicago
Kansas City

506 Fletcher Trust Building
Indianapolis, Indiana

JH:VLP
7-9

September 29, 1936

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID

Dear Sir:

Reference is made to letter from the Indianapolis office to you dated September 15, 1936, wherein there is listed various aspects concerning the robbery of the Citizens National Bank, Kendallville, Indiana, on October 16, 1931, and in which it is stated that this office will make an examination of the Indiana State Police file on said robbery for the purpose of securing any information contained therein of apparent value to this investigation.

At the Indiana State Police headquarters, State House, Indianapolis, Indiana, Special Agent Jones contacted Mr. Russel Coons, Detective, who advised that the file on the above bank robbery is in his possession but that he has no personal knowledge of the matter; that most of the investigation was conducted by State Detective Charles Bolte who has previously been contacted by this office, and whose information was forwarded in the above referred to letter. Mr. Coons permitted an examination of his file which reflected the following:

The file contains a transcript of a conversation had between Carroll Hammond and John Cochran, attorney for Bert Angus, had in the presence of Mr. Mosher at Fort Wayne, Indiana, on March 24, 1932. A copy of this transcript has been previously furnished the Cleveland office and will not be reviewed herein.

There was also contained in the file a report of Charles Bolte dated October 16, 1931, which dealt with a preliminary investigation of the Kendallville, Indiana, bank robbery and described five unknown bandits and methods of operation, and mentioned Leonard Benson, operator of Burns Detective Agency out of Chicago, Illinois, as also working on the case, but furnished no other information of value except that the loss was approximately \$25,000.

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7-576-12964

OCT 5 1936

PCA

Edward J. Bremer

September 29, 1936

Another report of the above detective dated November 17, 1931, advised that Joseph Roberts and Bert Angus had been taken into custody at Jonesville, Michigan, on November 1, 1931, and had been identified as participants in the Kendallville robbery by A. H. Utis, president, and B. E. Schlayback, cashier, both of the Kendallville Bank, and by two or three patrons, un-named, at the bank at the time of the robbery. Bert Angus was also identified by Elmer Lucas, assistant cashier, Citizens State Bank, Hartford City, Indiana, and by Chief of Police Spidel and others as being implicated in the robbery of the latter mentioned bank on October 2, 1931.

Another report of Detective Charles Bolte dated December 8, 1931, mentions his interrogation of Roberts and Angus who refused to talk; that Roland V. Libonati, 100 North La Salle Street, Chicago, Illinois, who had been in the employ of Al Capone, was attorney for Roberts. This report further stated that on the way to jail from the place where he was arrested, Angus offered Patrick Dillon, Michigan State Officer, \$35.00 to release him; that Angus claimed to run a restaurant and gambling joint on Middle Island last summer. Roberts worked at this place as a waiter and at the gambling tables. Roberts received only tips but he had money enough to pay cash for a car, a little over \$600, and this was a short time after the Kendallville Bank robbery. Angus and Roberts were in Hammond, Indiana, the day of their arrest in Michigan and Roberts let it slip out that Angus had gone to Chicago Roberts admitted that he used the name of Joe Hanley. Both spoke in a foreign tongue while being taken from Michigan to Indiana.

Another similar report dated March 3, 1932, mentions that he, Detective Bolte, and Prosecuting Attorney Benton E. Gates of Waiiley and Noble Counties, Indiana, questioned Roberts and Angus at Fort Wayne, Indiana. However, no information of value was secured except that Roberts admitted the loot of the Kendallville Bank robbery found in his possession was "hot" and that Angus had nothing to do with it; that Roberts stated he was arrested in Chicago on September 29, 1930, as a fugitive from Tomah, Wisconsin, where he was wanted for bank robbery; that Roberts posted a \$10,000 bond and then failed to appear; that a "real blonde woman about 25 years of age by the name of Billie called on Roberts while he was in jail at Fort Wayne. She lived in Hammond, Indiana".

September 27, 1936

There also appeared in the file two identical type-written letters on small stationery, both dated March 2, 1932, at Toledo, Ohio, one of which was addressed to the Chief of Police at Kendallville, Indiana, and the other to the Chief of Police, Hartford, Indiana. One of these letters is quoted below for information of possible value it may contain, it being noted that the envelope in which said letter was contained bore the return address of "Lucas County Jail, Toledo, Ohio".

Toledo, Ohio
March 2nd
Nineteen-thirty-two

Chief of Police,
Kendallville,
Indiana.

Dear Sir:

The writer's wish to give you a few tips regarding that Bert Angus of Toledo that you are holding in connection with Joe Roberts for that Hartford City, Indiana, bank robbery, also the Kendallville, Indiana, bank robbery.

They helped rob those banks and we understand Bert Angus' brother, Ted Angus, who is known at the Ohio Penitentiary for robbery some 11 years ago and who just got out of Atlanta pen a little over a year ago is framing up a lot of lies trying to buy up a lot of witnesses to lie for Bert.

They are going to try and state that Bert Angus does not know Joe Roberts and that he, Bert, just merely picked up Roberts when in Jonesville, Michigan, where they were caught. Also that Bert Angus hurt himself from cleaning fish and that poison set in so as to cover up the bullet wounds inflicted by a shotgun which Bert received from one of the robberies. Now that is all a lie. Bert Angus has known Roberts for a long time and knew him three years ago when Bert lived in Chicago. Three years ago Ted Angus was arrested for bootlegging and Bert was also, that is, a warrant was sworn out for

September 29, 1936

him but he beat it to Chicago. Ted Angus served a year at Atlanta and during that time Bert Angus lived in Chicago.

After the Kendallville and Hartford robbery occurred Ted, Bert, and a fellow called [redacted], a big blond, were all going into partnership in the gambling joint at Pearl Barber's old place, 617 Monroe Street, Toledo. The Anguses were going to put up something like \$7,000 each for their end but as soon as Bert and Joe were arrested - they did not become partners. Ted Angus is bootlegging and gambling at the Roadway Inn across from the old Casino, Toledo, Ohio, and evenings he seems to hide down in a hollow in a shack right aside of the so-called restaurant. It might pay to watch him. He certainly could not go around in such style as he does unless he is making use of some of the loot stolen and you can bet he has some of the money because whatever the one did the other did.

Joe Roberts purchased a new Chevrolet Coupe from the Hennahan Chevrolet Car Company, 3015 Monroe Street, Toledo, Ohio, October 24th, 1931 and paid \$613.00 cash for it and gave his address as 1659 Burgoyne Dr., which house is owned by Ted Angus - though he has it under a different name. The people renting from him is named Robideau. That is convincing enough that Bert Angus knew Joe Roberts before he was caught with Roberts in Jonesville. Also that Ted Angus knows Joe Roberts too but Ted is as big a crock as either of the other two.

This information we hope you can use to good advantage as Ted Angus is bragging around here in Toledo that Bert is going to get out because he has his witnesses well paid to talk - well. Where did they get the money to pay those witnesses with? Certainly not here in Toledo.

Keep this under your hat but use it to good advantage.

Very truly yours,

From people who know
know a few things.

P.S. "Using the County Jail as return address so as to be sure you will get this letter".

September 29, 1936

Detective Coons advised that it had never been determined who the author or authors of the above quoted letter were and he was unable to offer instructive comments on any of the information contained therein.

Another report of Detective Bolte dated October 16, 1932, reviews the prosecutive action against Bert Angus and states - "Many witnesses arrived from Sandusky, Ohio, and Toledo, Ohio with regards to Bert Angus being on Little (probably intended for Middle) Island on October 16, 1931. Newspaper clippings under date of October 20, 1931 told of a rescue by Angus of Mr. and Mrs. Hooper and their three children from a severe storm on Lake Erie. Another witness stated that he had seen Angus on the date of October 15, 1931. With all of this evidence Prosecutor Gates made a motion before the Judge to dismiss the case.

Inasmuch as the reference letter sets out an interview with Charles Bolte at Wabash, Indiana, and that complete information within his knowledge, and because of the fact that incidents mentioned above refer chiefly to the year 1931 and the preceding year, whereas instant investigation is primarily for the purpose of securing information relative to events taking place on or in the vicinity of Middle Island during about 1934, this office will not again contact Detective Bolte unless directed to do so.

The above mentioned file, although thoroughly reviewed, did not appear to contain any additional facts of interest to this investigation other than that forwarded the Cleveland office with letter of reference. However, it should be stated that in the last mentioned report of Detective Bolte there were listed the names of William Guy Tibbels, Danbury, Ohio, and "Buster" Harold Williams, Middle Island; Mr. and Mrs. Roy Hooper, Pelee, Iowa and Sandusky, Ohio. No further reference was made to these individuals. The last notation in this file bears the date of November 10, 1932, being a letter written by Prosecuting Attorney Gates in which he reviews prosecutive action taken up to that date.

In conformity with the request contained in the letter of the Cleveland Bureau office dated September 19, 1936, addressed to all field offices, appropriate inquiry was made at

September 29, 1936

the Registration Department of the Indiana Bureau of Motor Vehicles, for the purpose of determining if a 1935 model Ford De-luxe coupe, motor #12-1615253 was on file at that place. Miss Barrett, after a thorough check of her files, stated that no such car had been registered in the State of Indiana. Appropriate stop notice was placed with Mr. Ben Friedman, Chief Title Clerk in the above Department, and in the event this car is registered in this State, the Indianapolis office will be duly notified.

Very truly yours,

JOHN A. FOND,
Special Agent in Charge.

cc Bureau ✓
Chicago
Cincinnati
St. Paul

1130 Enquirer Bldg.,
Cincinnati, Ohio

HHH:JOC
#7-43

September 29, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: Re: BREKID

Confirming telephonic communications between Special Agent H. D. Harris at the Cincinnati office and Special Agent E. J. Wynn at the Cleveland office on September 26 and 28, I wish to advise that the following information has been secured by Special Agent J. M. Simpson at Columbus, Ohio.

Lucian C. Fleming of Toledo, Ohio, was an Inspector with the Department of Liquor Control of the State of Ohio from April 30, 1934, to November 19, 1935. He had previously been Prohibition Inspector under the Prohibition Commissioner of Ohio. This position terminated in December, 1933, when the organization went out of existence. Under this old organization, Fleming was working under the Prohibition Commissioner Edmund G. Mathews, who has since committed suicide.

Mr. Herbert Rine, Record Clerk, Department of Liquor Control, who was also with the Prohibition Commissioner of Ohio, advises that he personally destroyed all of the records of the old organization and it is therefore not possible to secure definite information concerning the date of Fleming's appointment, references, etc.

Mr. E. S. Cullison, who was Chief Inspector under the old organization, is now Assistant Chief Inspector of the Department of Liquor Control, and he advises from personal recollection that Fleming was employed with that organization from approximately June, 1932, to December, 1933.

RECORDED & INDEXED

There is also no record of any references given by Fleming when he secured his position with the Department of Liquor Control, but Mr. Cullison and Mr. Albert Humphrey, Chief Inspector of the Department of Liquor Control, advise from personal recollection that Fleming was

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appointed to the new organization upon the recommendation of Edmund C. Athess. Mr. Humphrey advises that he discharged Fleming without any formal charges being brought against him, because he heard from a source not now recalled that Fleming had an interest in some club which was selling liquor. He did not know who owned this club or where it was located. He also advised that Fleming had been seen in territory to which he was not assigned.

Mr. Culbertson advised that with the old organization, Fleming's territory was the entire State of Ohio and that he was also assigned to the Toledo territory. Under the new organization, Fleming was assigned to Cleveland, Canton, Lima and Youngstown, Ohio, but was not at any time assigned to Toledo, Ohio, inasmuch as it is the policy of this organization not to assign inspectors to their home territory.

Inasmuch as the records of the Prohibition Commissioner have been destroyed, it is not possible to determine whether any complaints were ever made by Fleming or any one else concerning Ted Angus, Bert Angus or the Casino Club. Mr. Culbertson and Mr. Rine have no personal recollection of any such complaints ever being made.

The records of the Department of Liquor Control indicate that the following permits were issued to Bert Angus:

5-6-34, Permit D-1-1009 (beer permit),
5-8-34, Permit D-2-2078 (wine and beer permit),
5-8-34, Permit D-3-1660 (whiskey permit),
5-10-35, Permit D-5-412 (night club permit).

Under the first three permits indicated, Angus could operate only until 12:00 o'clock midnight. Under the last permit, he was authorized to sell all kinds of liquor until 2:30 A.M. It will be noted, however, that the last permit was not issued until May, 1935, whereas the others were issued in May, 1934.

The regulations relative to closing hours under these permits are promulgated by the Department of Liquor Control and are not set by State Statute. Mr. Humphrey advises that there has never been a Court test on the legality of these regulations. The penalty for violation of these closing regulations is the suspension or revocation of the permit.

From personal recollection, Mr. Cullison advised that while Fleming was with the old organization, he had two different partners at different times, one being Irvin ~~Simon~~, address unknown, who he

believes was later in some trouble at Norwalk, Ohio, and the other partner being Wayne Preston, address unknown. He believes Preston was indicted at Cleveland, Ohio, but does not know the nature of the difficulty.

While Fleming was with the Department of Liquor Control, he did not make any complaints relative to Bert Angus, Ted Angus or the Casino Club, and the only complaints received by this department have been as follows:

9-22-35, Inspector J. H. Landrum purchased beer and liquor at 3:10 A.M., after the closing hour.

10-11-35, Inspector Landrum and Inspector E. H. Pohlman purchased liquor at 3:35 A.M., after the closing hour.

As a result of these complaints, the Department of Liquor Control gave Bert Angus a hearing on November 15, 1935, and his permit was suspended for twenty days, commencing November 19, 1935, and ending December 8, 1935.

The information relative to the permits issued to Bert Angus and relative to the complaints, is all contained in the "License Record Book", and Mr. Herbert Rine, previously mentioned, is the custodian of this book and the proper person to produce it.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

cc Bureau ✓
Chicago
St. Paul

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

September 18, 1936

888:88

MEMORANDUM FOR THE DIRECTOR

Mr. Nathan
Mr. Tolson
Mr. Reighman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Scudder
Mr. Tamm
Mr. Tracy
Miss Gandy

Reference is made to the letter dated August 5, 1936, from the Cincinnati Office relative to the BREKID case in which information is contained concerning a letter alleged to have been dropped by one Archie Negleman while en route to the United States Penitentiary at Atlanta, Georgia. Reference is also made to a letter dated August 13, 1936, addressed to the Bureau by Negleman requesting assistance of this Bureau in securing him a parole, he stating that he furnished accurate and valuable information to the Bureau which aided in the apprehension of Karpis and Campbell.

For your information, the files of the Bureau reflect that Archie Negleman was arrested by the Police Department at Stuberville, Ohio on February 8, 1936, and, thereafter, turned over to the Police Department at Canton, Ohio, after he had been arrested in possession of a Ford Sedan, which had been stolen at Charleroi, Pennsylvania on February 5, 1936. After the arrest of Negleman, the Police Department at Canton, Ohio, referred the matter to the Cleveland Office, as it appeared that Negleman had transported a stolen car in violation of the National Motor Vehicle Theft Act.

Negleman was interviewed by Special Agent L. F. Malone on February 11, 1936, at Canton, Ohio. Negleman denied the theft of this car and was not prosecuted in connection with the case. During the course of this interview, it developed that Negleman had jumped a \$6,000 bond requiring his appearance in Pittsburgh, Pennsylvania, in Federal Court on February 3, 1936 for sentence on a liquor charge. Negleman, while being interviewed by Detectives E. E. Clark and Ralph Trump of the Canton, Ohio Police Department and Special Agent Malone, volunteered the information that he could turn up a counterfeiting plant and throw some light on the bank robberies in the Cleveland Office district. No information was forthcoming from Negleman concerning the bank robberies, he, however, claimed that he could "put the finger on" the counterfeiting plant. At this time, Negleman desired that the contemplated National Motor Vehicle Theft Act charge be dropped in return for which he would uncover the counterfeiting plant. Detective Clark of the Canton, Ohio Police Department insisted that Agent Malone promise Negleman this, which Malone refused to do, and, thereafter, on February 12, 1936, Chief of Police Mandebaugh of Canton, Ohio, telephoned the Bureau and claimed that he was not getting the proper cooperation from Agent Malone. It

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September 19, 1936.

request that Negleman also wanted to deal with the Secret Service in Pittsburgh, Pennsylvania, in order that he might receive some consideration in connection with the liquor sentence which he faced.

On February 15, 1936, Special Agent E. J. Wynn interviewed Archie Negleman, Negleman having claimed that he possessed information which would be of assistance in the apprehension of Karpis and Campbell. Negleman admitted that he was formerly a prohibition officer attached to the Pittsburgh Office, and claimed that he had a letter from Nibel Willebrandt complimenting him on his work as a Prohibition Agent. Negleman freely admitted that while he was a Prohibition Agent, he was engaged in the liquor racket himself, and that the liquor racket had been his principal income for years; and in general, he bragged about his large liquor operations, stating that he had transported thousands of gallons of liquor into the State of Ohio and elsewhere in the United States. As a result of these liquor operations, Negleman was received in the United States Penitentiary at Atlanta, Georgia, on June 12, 1929, to serve a two year sentence for conspiracy and violation of the National Prohibition Act. He was discharged at the expiration of his sentence on December 20, 1930.

Negleman furnished the information to Agent Wynn that about September 1934, he operated a restaurant and beer garden at Webster, Pennsylvania, which place is now known as Hawkins Restaurant. Negleman claimed that about the time stated, one Joe Rich of Canton, Ohio, came to his restaurant accompanied by four other men. He identified the photograph of Milton Lett as being one of the men who was introduced to him by Joe Rich as George; that during this visit, the men exhibited bullet-proof vests and, as a matter of fact, put on these vests in his restaurant in his presence, and they talked about a pay roll hold up; that this gang had two machine guns and were riding in a Plymouth Sedan belonging to Joe Rich; that the whole gang stayed in the vicinity of Webster at Monessen, Pennsylvania for three or four days at a house of prostitution operated by one "Reba".

At the time of this interview, Agent Wynn learned that Negleman had previously been interviewed by Post Office Inspectors and had identified a photograph of Milton Lett for them as being known to him as George. Negleman further furnished the information that about two weeks after the aforementioned visit of the five men to his place, the same gang again came and that as before, he knew only the two men, George and Joe Rich. He claimed that on the occasion of the second visit, the men only stopped for a while to eat and drink

September 18, 1936.

as they were passing through Ohio to Pittsburgh, Pennsylvania. He claimed that he saw nothing of these men until about two months later, which would have been in the late fall of 1934, at which time, they again appeared at his place, but he did not recall just what their business was at that time. Negleman further claimed that early in the spring of 1935, possibly March or April, Milton Lett, accompanied by another man, came into his restaurant at Webster, Pennsylvania, on which occasion, they went into the kitchen to cook themselves some food; that he did not pay any attention to the man accompanying Milton Lett until the man took off his coat, at which time Negleman noticed that he had a sort of collapsible machine gun strapped to the left side of his body and it was at this time that Lett told him that this man was Alvin Karpis.

Negleman further stated that in the latter part of January 1936, he, Negleman, was running a load of liquor from Baltimore, Maryland, and that he stopped at Donora, Pennsylvania and called Joe Rich at Canton, Ohio, and that during the conversation with Joe Rich, Joe Rich called another individual to the telephone and he, Negleman, talked with him and that this man was Alvin Karpis. Subsequent investigation disclosed that Joe Rich was in fact a contact for Alvin Karpis.

Negleman, at this time, furnished further information that Joe Rich told him on an occasion of a subsequent visit to Rich's place that Karpis had been brought to his place in Canton, Ohio by Clayton Hall from Youngstown, Ohio and that shortly after the telephone conversation, above referred to, Milton Lett and Karpis left Canton, Ohio to attend the races at Tia Juana, Mexico. Subsequent investigation, as you will recall, definitely identified Clayton Hall as being a contact for Alvin Karpis and he acted as an informant for the Bureau in this case.

Concerning Harry Campbell, Negleman stated that he met Harry Campbell in September 1935 through one Ed Seaman. This fact has never been verified, inasmuch as Ed Seaman is presently a fugitive from justice from Canton, Ohio and was never located; but, as will be noted above, Negleman did have some definite information concerning the contacts of Alvin Karpis, as well as furnishing the information at the time that Karpis was driving a 1936 Hudson Sedan and had a comparatively new Terraplane Coupe stored some place at Youngstown, Ohio. The Terraplane Coupe was subsequently located by information furnished by Clayton Hall.

The Pittsburgh Office advised the Cleveland Office that they had contacted Mr. Fred Gruber, Operative in Charge of the United States Secret Service at Pittsburgh, Pennsylvania, who advised that Negleman was well known to that Department and was considered unreliable, the information being that Negleman always endeavored to bargain for his

September 18, 1936.

which was expected by offering information concerning activities of other criminals. Further information was obtained by the Pittsburgh Office that Negleman had been investigated on several occasions for violations of the liquor laws of the United States. There is nothing indicated in the files which would show that Agent Wynn promised Negleman anything in return for this information.

Negleman was returned to Pittsburgh, Pennsylvania and on February 25, 1936, he was sentenced in the U. S. District Court at Pittsburgh, Pennsylvania to serve seventeen months imprisonment for violation of the Internal Revenue Laws. He was subsequently committed to the Northeastern Penitentiary at Lewisburg, Pennsylvania, where on April 16, 1936, he was interviewed by Special Agent L. C. Taylor, but furnished no additional information which would have assisted in the location of Karpis and Campbell, but he did go into further detail of his association with Eddie Seaman and Joe Rich.

Subsequent to the incarceration of Negleman in the Northeastern Penitentiary on March 30, 1936, he communicated with the Post Office Inspectors offering to locate Karpis and Campbell for them in exchange for the reward. There is some information to the effect that the Post Office Inspectors had planned on taking Negleman from the Penitentiary to Toledo, Ohio in an effort to locate Karpis and Campbell, but it appears that this was never done.

Negleman was further interviewed by Special Agent J. L. Fallon on June 18, 1936, without obtaining any additional information of value. As previously stated, there is no indication in the file that the Agents in this Bureau made promises to Negleman, but Negleman, at least on one occasion, stated that he believed he would be helping his own case by furnishing information which would assist in the location of Karpis and Campbell.

With further reference to the letter from the Cincinnati Office to the Bureau dated August 5, 1936, wherein is quoted a letter which Negleman addressed to Miss Marion Felmeth, R. F. D. #1, Belle Vernon, Pennsylvania, in which letter Negleman makes the statement "Tell him Edgar Hoover is angry because I saw him, Clark", it is suggested in the letter from the Cincinnati Office that the "Clark" in question might possibly be some Post Office Inspector who interviewed Negleman. Investigation concerning the visitors Negleman had in Northeastern Penitentiary was made by Agents of the Bureau and it was

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

RCS:DM

September 24, 1936.

MEMORANDUM FOR THE DIRECTOR

- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

The Bureau is in receipt of a newspaper article from the City Journal Post, Kansas City, Missouri, dated September 15, 1936, in which the information is furnished that Preston Paden was convicted at Lyons, Kansas, on September 15, 1936, for the murder of Night Marshal Bert Wiggins, whose body was found on the morning of March 30, 1936.

Preston Leroy Paden is a 20-year old son of Edna Murray, who was at one time under indictment in the Bremer kidnaping case, but which indictment was subsequently dismissed after the conclusion of the Government's case at the first Bremer trial in May, 1935. Edna Murray appeared as a witness in the subsequent Bremer trial at St. Paul, Minnesota, in January, 1936. She also appeared as a witness against Myrtle Eaton at Jacksonville, Florida, in June, 1936, at which time Myrtle Eaton was on trial for harboring William Weaver. Edna Murray likewise testified for the Government against Jack Piefer at St. Paul, Minnesota in July, 1936, when Piefer was on trial in connection with the kidnaping of William Hamm, Jr. Edna Murray will be a material witness against Bert Angus, Ted Angus, George Timoney, and others, at Toledo, Ohio, when the harboring cases are brought to trial at that place.

During the recent contacts Agents of the Bureau have had with Edna Murray, she has been quite concerned over the welfare of her son and she has maintained that Preston Paden has been framed by Wint Smith, Head of the Kansas Highway State Patrol because Edna Murray's sister, Doris Conner, did not cooperate with the Kansas State Highway Patrol in the apprehension of Alvin Karpis. Edna Murray asked the Agents of the Bureau if there was anything the Bureau could do to assist her son and she was advised that this could not be done as a murder charge was purely a state matter. Edna Murray appeared to appreciate the Bureau's position in this matter and stated that she would continue to cooperate.

The newspaper article also relates that Merle Gill, Kansas City ballisticsian, testified for the state at the trial of Paden. The article relates that Gill testified that an empty cartridge found near Wiggins' body came from the same stock from which local hardware merchants testified they supplied Mallory, an accomplice of Paden, and who also was convicted. Mallory had purchased shells and a cartridge clip for a .580 caliber gun prior to the time the Night Marshal was murdered.

OCT 3 1936

RECORDED
Respectfully,
INDEXED

7-576-1296

E. A. Tamm.

JURY URGES LIFE TERM FOR SON OF K. C. 'KISS BANDIT'

Preston Paden Convicted With Mallory in Kansas Killing.

LYONS, KAS., Sept. 15.—(Special)—Preston LeRoy Paden, 20-year-old son of Missouri's "kissing bandit," Edna Murray, and Henry Mallory, 30 years old, Tuesday faced sentence to the Kansas penitentiary after a district court jury found them guilty of murder in connection with the slaying of a night marshall and recommended life imprisonment.

The jury reached an agreement Monday night after nearly six hours of deliberation over four possible verdicts listed in his instructions by Judge Ray Beals—first degree murder with recommendation of death; first degree murder with recommendation of life imprisonment; second degree murder with a minimum term of 10 years, or acquittal.

It was the second time in this term of court that a jury had refused to recommend a penalty of death under the new Kansas capital punishment act.

The youths were accused of slaying Night Marshal Ben Wiggins, whose body was found at the rear of a Lyons furniture store on the morning of March 30.

Merle Gill Testifies.

Both state and defense rested after the prosecution had scored heavily with the testimony of Merle Gill, Kansas City ballisticsian.

Gill testified that an empty cartridge found near Wiggins' body came from the same stock from which local hardware merchants testified they supplied Mallory before the crime was committed. Mallory had purchased shells and a cartridge clip for a .380-caliber gun, the merchants testified.

Wiggins had been struck on the head with a heavy object and shot with a .380-caliber bullet, it was brought out.

Three witnesses testified they saw an automobile Paden had been driving parked across a lot from the store's rear entrance shortly before other witnesses heard the shot which presumably killed Wiggins.

It was brought out further that the youths frequented a Great Bend filling station from which tools found near the store's safe had been stolen.

Refused to Answer.

The prosecution attempted to question Leonard Booker, son of one of the proprietors of the burglarized store and now an inmate of the state reformatory at Hutchinson, as to whether he had been "propositioned" by Paden and Mallory before the crime. He refused to answer, however, and was excused.

The defense had filed notice of intent to offer an alibi, as required by Kansas law, but rested without making the attempt.

Ivan L. Stone, local safe repairman, testified for the defense that the method of breaking into the store was similar to several "amateur jobs" executed here since the defendant were jailed, and A. B. Martin, shoe clerk, testified that footprints found near the scene of the murder were not the same size as the shoes worn by Paden and Mallory.

Paden's identity as the son of Kansas City's "kissing bandit" was disclosed publicly for the first time after his arrest here.

At Jefferson City, where Miss Murray is serving a 27-year term for highway robbery in the Missouri prison, she said:

"Yes, he's my son, all right. What of it? They're trying to frame him just as they framed me."

- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Quinn
- Mr. Sch
- Mr. Tamm
- Mr. Tracy
- Mr. Gandy

Sullivan

W.C.S. 9-14-36

7-576-12967

—THE ST. PAUL

not proceeding against him at that time.

Admitted As Evidence.

The board ruled that it would not consider the question of whether the city neglected to act at the proper time, but admitted the paper as evidence.

Mr. Anderson turned to the Hamm case and asked Mr. Strong about the Saturday following the abduction.

Q. Do you remember any extra being issued on that Saturday (June 17, 1933) in which there were pictures of Brown and Tierney.

A. I believe that was our noon edition.

A copy of the paper was not available, but Mr. Strong said the paper announced Mr. Tierney and Brown were handling the investigation and they were to make a trip in a truck. He said Brown called him that morning and told him such publication was not helping the city and asked him to co-operate with the police.

Mr. Strong was then asked by Mr. Anderson:

"Have you been approached by anyone to sway your testimony?"

Mr. Connolly's objection to the question was sustained. Mr. Anderson then requested to have Mr. Sawyer's testimony (regarding threats at Omaha) be stricken. Mr. Connolly was ordered stricken. Mr. Connolly said that he would move later to reinstate the testimony.

Mr. Strong identified a copy of The Daily News which carried the story under the name of Edr. Murray. He said the story was obtained by Louis H. Gollop, a reporter on The Daily News staff.

On cross-examination by Mr. Connolly, Mr. Strong told of obtaining information on the Nipper note from Leon Gleckman.

As To Intimidations.

Then, switching his questioning Mr. Connolly asked:

Q. When did these intimidation take place?

A. What intimidations?

Q. That you mentioned yesterday

A. Tuesday afternoon.

Q. In this courtroom?

A. Partly.

Q. And in the hall?

A. Yes.

Q. Was it anyone connected with my office?

A. Not directly.

Q. Anyone connected with the city?

A. Not now.

Milk Bottle Again.

At this point Mr. Connolly quit his line of questioning without going into the intimidation report and asked Mr. Strong about a conversation he had with Howard Kahn, editor, The Daily News; Frank Delaney, vice president, First Nations bank, and Richard Lilly, president. He asked:

Q. You talked to Mr. Delaney prior to Brown's discharge and told him you got the milk bottle story from Leon Gleckman?

A. I don't know if it was prior to the discharge, but I told him that.

Mr. Anderson questions:

Q. Where did you tell Mr. Delaney about this?

A. In the office of Mr. Lilly.

Q. Who was present?

A. Mr. Lilly, Howard Kahn of The News and myself.

Mr. Strong testified that Mr. Kahn said he called him to the office to discuss the Brown case. "Mr. Lilly or Mr. Delaney said they heard I had got the milk bottle story from Brown," he said. "I told them it was not Brown, and that I had obtained permission from the man who gave me the information to reveal it, if it was necessary. I told them it was Leon Gleckman."

Mr. Connolly prevented any further questioning on other discussions of this group.

Mr. Anderson then continued questioning on the matter of the intimidation.

Q. Was the individual who spoke

501 Healey Building,
Atlanta, Georgia,
September 30, 1936.

7-5

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID.

Dear Sir:

Reference is made to your circular letter dated September 19, 1936, requesting investigation for the purpose of locating 1935 Ford DeLuxe Coupe, motor #18-1615253.

You were furnished with a copy of my letter to the Georgia Motor Vehicle License Bureau dated September 25, 1936, wherein I requested that a stop notice be placed with that Bureau on this automobile. In view of the second paragraph of your letter wherein you suggest that investigation in this instance be very thorough, you are now advised that I have received a letter under date of September 29, 1936, from the State Revenue Commission, Motor Vehicle Division, State of Georgia, indicating that the Motor Vehicle Division has no record of the car in question and further specifically stating that a stop card has been placed in the files of the Georgia Motor Vehicle Bureau for Ford Coupe, motor #18-1615253.

In the event results of value are obtained through this stop notice, you will be immediately advised.

Very truly yours,

E. E. CONROY,
Special Agent in Charge.

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

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INDEXED

7-576-12968
DEPT. OF INVESTIGATION

OCT 5 1936

100

1443 Standard Building
Cleveland, Ohio

7-510-1010

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INDEXED

ONE pg

September 30, 1936.

OCT 3 1936

Special Agent in Charge,
Buffalo, New York.

Dear Sir:

RE: BREKID

In connection with harboring investigation being presently pursued at Toledo, Ohio, one JOSEPH ROSSCOE, alias Roscoli, appears as a potential subject.

Information indicates that he served time at some time in the past in the penal institution at Elmira, New York, and it is therefore requested that you immediately conduct investigation there in order to establish any record of him and to secure a photograph. He is described as follows:

Name	-	Joe Roscoe, alias Roscoli
Age	-	45 to 47 years
Height	-	5'8"
Weight	-	180-190 pounds
Complexion	-	Dark and sallow
Hair	-	Black and wavy
Eyes	-	Dark, squinted, and beady
Characteristics	-	Wears dark conservative clothing, snap brim hat over eyes, and constantly chews on a cigar; heavily drooped shoulders; prominent stomach.

The above description has been secured from various persons interviewed at Toledo, Ohio, and it may be that the description is materially different from that on the file at the penal institution at Elmira, New York, if in fact this individual was confined there.

Please let us have the results of your investigation at the earliest date possible.

Very truly yours,

J. E. MacFARLAND
Special Agent in Charge

JF /-JB
cc - Bureau
- Cincinnati
- Chicago

Edwards & Brennan

Post Office Box #812

Chicago, Illinois

September 30, 1936

14

Copy Bureau

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

Re: BREXID

Reference is made to Bureau letter of September 24,
1936, requesting a photograph of John F. "Sharkey"
Gorman.

In view of the fact that the negative and all copies
of this photograph were forwarded to your Office with
my letter of September 23, 1936, it is requested that
a copy of the photograph of Gorman be forwarded to
the Bureau.

Very truly yours,

DML:LJM

D. M. LADD
Special Agent in Charge

cc - Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

OCT 3 1936

7-576-12170
FEDERAL BUREAU OF INVESTIGATION

1448 Standard Building
Cleveland, Ohio

September 30, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

re: BREKID

Dear Sir:

Confirming the long distance telephone conversation had with Special Agent Kinman of your office by Special Agent E. J. Lynn of this office on September 28, 1936, please be advised that it is necessary that investigation be conducted in your district for the purpose of showing previous association of John Brock and Sam Coker with Harry Campbell and Alvin Karpis.

Request for this investigation was made pursuant to instructions of Inspector E. J. Connelley, and information with reference to the previous association of the individuals mentioned is desired in connection with the harboring investigation conducted at Toledo, Ohio, in which a summary report is being presently prepared. Therefore, your investigation should be expedited and the results furnished to this office at an early date.

Previous association existing between Harry Campbell and Sam Coker is of particular importance, in view of Sam Coker's contentions that he never knew Harry Campbell prior to meeting him in Toledo, Ohio, and that, as a matter of fact, he knew him there as Bob Miller and not as Harry Campbell.

Very truly yours,

J. P. MAC FARLAND
Special Agent in Charge

EJH:sh
cc: Bureau
St. Paul
Cincinnati
Chicago

RECORDED
&
INDEXED

7-576-12971

OCT 3 1936

PEL

Edward J. Brennan

Federal Bureau of Investigation

U. S. Department of Justice

607 U.S. Court House
Foley Square
New York, N. Y.

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

SP

EJC:ML

October 1, 1936.

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

RE: BREKID

Dear Sir:-

In connection with the development of further information and evidence possible as to harboring charges at Toledo, Ohio, the agents engaged in the active investigation there are obtaining additional information which will be of value in the prosecution, particularly of the harboring charges as to the year of 1934, and are also obtaining additional evidence which will be of assistance in the possible prosecution as to harboring charges in 1935 and 1936, the latter situation involving particularly the McGraw family with whom Campbell lived at the time he married his wife, Gertrude Billeter.

In connection with the situation at Toledo, Ohio, it is believed that all possible information has been obtained which will be of value to us in the harboring cases, or to show a general knowledge of police corruption through the tap on the telephone of Maxine Belmont, and we are therefore discontinuing the tap on Maxine Belmont on October 4, 1936.

In this connection, Agent Harzenstein, who has been engaged in covering this tap, will have to leave Toledo, Ohio, in order to proceed to Dallas, Texas, to appear as a witness in some case previously handled by him, and after he has appeared in Texas as a witness, he will return to his headquarters, New York City. He will be no longer needed on this particular assignment. In this connection also, Agent Guerin will also be released from special assignment in connection with this case, and he will return to his official headquarters the first of the coming week.

In connection with the harboring charges at Cleveland, Ohio, we are arranging for Agent D. P. Sullivan to

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OCT 5 1936

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EJC

Director

October 1, 1936.

interview further Wynona Burdette at Milan, Mich., particularly as to the situation concerning her arrest in September 1934, at Cleveland, Ohio, together with Gladys Sawyer and Paula Harmon, together with any information she may have which will show the intimate relationship of Arthur Hebebrand and James Patton at the Harvard Club. The balance of the investigation, as to the harboring possibilities at Cleveland, is being pursued by Special Agent S. K. McKee, and just as soon as it is possible for me to get away from the Grand Jury presentation of the Paul H. A. Wendel kidnaping at Newark, N. J., it is planned that I will go to Cleveland and Toledo, Ohio, in order to draw these investigations to an early conclusion, and at this time I expect to interview a number of the principal possible subjects myself, with the idea in mind of establishing definitely just what we can show in the way of a possible prosecution, and to eliminate the necessity of the additional agents in that district, if possible.

Special Agent S. K. McKee advises me that in connection with the arrest of Ardele Quinn, for violation of the White Slave Traffic Act, through the U. S. Attorney, they have arranged for the service of subpoenas upon all of the prostitutes taken from her house, who will be used as witnesses, inasmuch as Ardele Quinn has approached two of these girls already, making inquiry as to what they had said when questioned, and indicating to them that they should not have said anything. This, however, has not had any effect on these girls insofar as they will be used as possible witnesses, and Agent McKee is following closely the situation of Ardele Quinn and her supposed attorneys making effort to contact the girls that we have interviewed, as well as the three who are presently held as material witnesses. Agent McKee has been advised to collaborate with the Cleveland Office to a definite purpose of preventing any corruption of our witnesses in this case, and also in the possibility of obtaining sufficient evidence to show an obstruction of justice on the part of these individuals, and others, should they make further efforts along the lines indicated. The situation as to the White Slave Traffic Act violation will be presented in a separate report from the Brekid file, and we will also arrange to submit in a separate communication information as to the alleged police corruption, supplementing a previous personal and confidential letter as to police corruption in the city of Cleveland, Ohio.

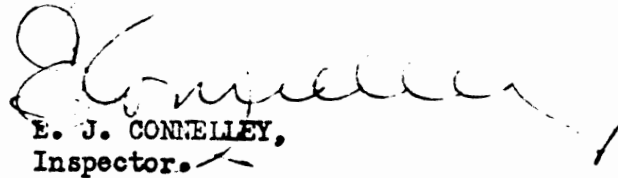
Director

October 1, 1936.

The summary report being prepared as to the harboring charges at Toledo, Ohio has been delayed due to the stenographic congestion in the Cleveland Office, but they have been requested to expedite the writing of this, as this will be essential to the work necessary to bring to a conclusion the harboring possibilities.

As noted above, I will plan to get into Cleveland and Toledo, Ohio, at an early date, consistent with the requirements of the Wendel matter, and try to bring the situation there to some definite conclusion, or definitely confine same along certain channels which will show what is possible and what can be proved. I will, of course, in this same connection, keep in touch with the situation at Detroit, Mich., concerning the missing baby, Harry Browe.

Very truly yours,


E. J. CONNELLEY,
Inspector.

cc - Cincinnati

cc - Chicago

cc - Cleveland

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	
DAY LETTER	FULL-RATE CABLE
NIGHT MESSAGE	DEFERRED CABLE
NIGHT LETTER	NIGHT CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Send the following message, subject to the terms on back hereof, which are hereby agreed to.

Commercial Cables Mackay
All America Cables
Radio

INTERNATIONAL TELEGRAPHIC SYSTEM

STANDARD TIME

65
9

J P McFARLAND
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

DALLAS TEXAS SEPTEMBER 29 1936

RECORDED
&
INDEXED.

7-576-12
5:15 PM

OCT 3 1936

OCT 2 1936
U.S. DEPT. OF JUSTICE

ALVIN KARPIS WA ETAL KIDNAPING DALLAS CITY DETECTIVES JACK STULTZ AND
F L FERGUSON QUESTIONED GERTRUDE CURRIER SEVENTEEN TWENTY SOUTH ERVAY STREET
DALLAS SEPTEMBER TWELFTH THIRTY SIX AND CAN IDENTIFY HER STATEMENT OBTAINED
FROM ELOISE RODGERS LANDLADY ADVISING CURRIER ARRIVED AUGUST SIXTEENTH
AND DEPARTED SEPTEMBER FOURTEENTH THIS YEAR TELEGRAPH MATTER WILL BE AVAILABLE
IN FEW DAYS AND WILL BE FORWARDED

Official Bus. Gov. Rate
CHG: FBI 1206 Tower Petroleum Bldg.
COH:LTH

BLAKE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

September 23, 1936.

Time - 1:50 P.M.

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

MEMORANDUM FOR THE DIRECTOR

During a telephonic conversation which I had with Mr. Connelley at Cincinnati, I told him you had inquired this morning as to how long it would be before we could expect to wind up the big squads at Cleveland and Toledo.

As to the Toledo situation, Mr. Connelley said that a summary report on the 1934 harboring charges there is being written up at this time, in which there are going to be about ten defendants; that copies of reports submitted in connection with this matter are not, of course, being submitted to the United States Attorney, and will not be furnished to him until your personal O. K. is received. On the 1935 harboring charges against the Sheriff, Mr. Connelley said they are having difficulty showing that he actually knew who Campbell was; that they are working on this situation all of the time, but all they can establish at this time is the fact that the Sheriff knew Campbell was a "hot shot" gangster.

I inquired of Mr. Connelley if the telephone taps and other work which is being performed there hold any possibilities of developing any further information on the harboring cases in general; that you had pointed out it would appear we have all we can get on these cases, and we are more or less taking a shot in the dark now on getting something else, and using a lot of manpower possibly which will not be productive of anything but a lot of general information. Mr. Connelley said that there are three or four men working at this time on telephone taps in Toledo, and the probabilities are that any information they get will merely be supplemental to what we already know, and such information cannot be used on the harboring cases at this time.

As to the situation in Cleveland, Mr. Connelley said that their best shots on harboring cases are Heiberbrand and Patton, and in connection with them, Mr. Connelley said that if he can't get something more definite out of some of the girls definitely establishing that these two know who the subjects were, it is going to be very difficult to make a case against them.

RECORDED & INDEXED

7-576-12174

In Cleveland, they are operating a telephone tap on Ardell Quinn, who is a madam in a house of prostitution. Mr. Connelley said that by the end of this week, they will probably be in a position to pick her up on charges of violating the White Slave Traffic Act; that she is probably

PARTIALLY
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THIS SERIAL ONLY
5/2/36

OCT 3 1936

TAMM ONE

Memo for Director

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9/23/36

one of the biggest operators of houses of prostitution in the United States at this time, and it is the opinion of Mr. Connelley that her operations are even larger than those of Mae Scheible. After this case is made, and this woman is picked up, the telephone tap on her can be discontinued. When this tap is discontinued, it will leave only one in Cleveland, that being on the business telephone of Heiberbrand.

Mr. Connelley said that he feels they will be about wound up in both of these places by the last of next week.

Respectfully,



E. A. TAMM.

1448 Standard Building
Cleveland, Ohio

September 30, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: BREKID

Dear Sir:

Recent investigation at Toledo, Ohio, has resulted in the information that Jerry Massiker, who ordinarily uses the name of Jerry Jordan, is presently residing at 513 East Rich Street, Columbus, Ohio.

Reference is made to the report of Special Agent R. C. Suran, Cleveland, Ohio, dated August 15, 1936, particularly to page twelve thereof, wherein Marie Berley, former cook at the Casino Club, mentioned that in the summer of 1934 that Jerry, a girl entertainer at the Casino Club, was infatuated with Jimmie Wilson.

It is requested that Jerry Jordan be interviewed at this time for information concerning the activities of Jimmie Wilson and other members of the Barker-Karpis gang during the time they were frequenting the Casino Club in Point Place, near Toledo, Ohio, during the summer of 1934.

In the questioning of Jerry Jordan it is suggested that a statement be taken from her concerning her association with Jimmie Wilson and other members of the Barker-Karpis gang at the Casino Club during the summer of 1934; that it be ascertained whether she accompanied Jimmie Wilson or other members of the gang to any other places of amusement at Toledo, Ohio. She should be specifically questioned concerning the frequency of visits of this gang to the Casino Club and the spending by them of large amounts of money almost nightly and their paying of large tips to the entertainers at the Casino Club and such actions of members of the gang which would tend to arouse suspicion in an ordinary person.

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7-576-12/15
RECEIVED DIVISION OF INVESTIGATION

Edmund J. ...
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mes

It is, likewise, important to ascertain the frequency of visits made by Joe Roscoe and Harold "Big" Cousins to the Casino Club during the time the gang was there.

Jerry Jordan should, likewise, be questioned as to any persons she may have made with Jimmie Wilson or others of the gang to the 42nd Street Cafe, which was then operated by Joe Roscoe.

It has been reported that the Casino Club customarily stayed open at times until the early hours of the morning and that the Hoodlum Squad of the Toledo Police Department frequently visited the Casino Club during the time the Barker-Karpis gang was frequenting that place.

It is, likewise, suggested that the Jordan woman be questioned concerning the social visits made by Captain George Timiney and Detective Art Langendorf, both of the Toledo Police Department, and by Lucian "Ludy" Fleming, at that time a State Prohibition Officer, to the Casino Club during the time in question. The association of these three men with any members of the Barker-Karpis gang, likewise, should be a matter of inquiry. In this connection particular reference is made to the signed statement of Marie Barley appearing in the above-mentioned report of Special Agent E. C. Suran.

It is suggested that pertinent serials of value to the interviewing agent be forwarded to Columbus, Ohio, for his information and that the results of this interview be made available to the Cleveland Bureau office at the earliest opportunity.

Very truly yours,

J. F. MAC FARLAND
Special Agent in Charge

DPS:h
cc: Bureau
Chicago

WR:ML

Laboratory Report

Case: **BRKID** September 30, 1936. Number: **7-576-1286**

Specimens:

Q5. One anonymous postal card postmarked, "10, Chicago, Illinois, September 15, 1936, 4 P. M."

Examination requested by: **Chicago**
Date received: **9-21-36**
Examination requested: **Document - Fingerprint**
Result of examination: **App**

See O'Brien

Following a comparison of the questioned handwriting on the postal card, designated as specimen Q5 above, no identification was effected with the writing of the instant case.

No identification was effected by a comparison of the questioned writing with the specimens on file in the Bureau's anonymous letter file.

The postal card was treated for latent fingerprints but none of value was developed.

A photographic copy of the instant anonymous postal card is being forwarded herewith.

THE ORIGINAL EVIDENCE WHICH WAS SUBMITTED IS BEING RETAINED IN THE LABORATORY FOR USE IN ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DEEMED SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE BUREAU SHOULD BE NOTIFIED IN AMPLE TIME TO PERMIT TRANSMITTAL.

- 1-Bureau
- 1-Chicago
- 1-Cincinnati
- 1-Cleveland
- 1-St. Paul
- 1-E. J. Connelley-Chicago
- 1-Laboratory

RECORDED
&
INDEXED

7-576-12976

OCT 5 1936

Handwritten initials

WMA:111

9-1
+

September 30, 1936.

RECORDED 7-576-~~12976~~ 12976

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau September 21, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure:

#1023093.

Geo-Cincinnati
Cleveland
St. Paul
Ch. J. Connelley-Chicago

EW
EPC

my

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-30**

REPORT MADE AT St. Paul, Minnesota	DATE WHEN MADE 9-30-36	PERIOD FOR WHICH MADE 9-23-36	REPORT MADE BY E. H. WILLIAMS
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. 1232; ET AL. EDWARD GEORGE BREMER -Victim.		CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: Minnesota Motor Vehicle Bureau, St. Paul, Minnesota, advises no trace of 1935 Ford Deluxe Coupe, Motor No. 18-1615253. "Stop" notice placed.			
P.			
REFERENCE: Letter from Cleveland Bureau Office, 9-19-36.			
DETAILS: <p>The St. Paul Office is in receipt of a letter from the Minnesota Motor Vehicle Bureau at St. Paul on September 22, 1936 which advises that there is no record of a 1935 Ford Deluxe Coupe, Motor No. 18-1615253, as having been registered in this State.</p> <p>A "Stop" notice has been placed with the Motor Vehicle Bureau.</p>			
<u>PENDING</u>			
APPROVED AND FORWARDED: <i>E. H. Williams</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau		7-576-12477 OCT 8 1936 OCT 15 1936 <i>WJ</i>	
2 - Cincinnati			
2 - Cleveland			
2 - Chicago			
2 - St. Paul			
COPIES DESTROYED MAR 24 1965 EHW:ACF			

October 1, 1936.

E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
1130 Enquirer Building
Cincinnati, Ohio

Ed. Connelley

BREKID. DISREGARD LEAD MY LETTER SEPTEMBER THIRTY TO INTERVIEW JERRY
*MASSIKER AS LOCATED KANSAS CITY MISSOURI

MacFARLAND

DPS/EJB
CC - Bureau
- Chicago

RECORDED
INDEXED

7-576-12977
FEDERAL BUREAU OF INVESTIGATION
OCT 3 1936

15

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO 7-120 RM

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 10/1/36	PERIOD FOR WHICH MADE: 9/21&22/36	REPORT MADE BY: H. C. LESLIE
TITLE: ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE: KIDNAPING.

SYNOPSIS OF FACTS:

Further search was made of the records of the Real Detective Magazine, 444 Madison Avenue, N.Y.C., for the names and aliases of subjects in the Bremer case without result. Mr. Method requested that issues of the Real Detective Magazine for June and July, 1934, be returned to him, after they have served their purpose. Stop notice at Motor Vehicle Bureau for Ford coupe, motor #18-429014 withdrawn. Bureau of Motor Vehicles requested to place flash notice for Ford DeLuxe coupe, motor #18-1615253. Liquor license issued to Martin D. Liss, 148-50 West 46th Street; surrendered 1/27/36.

-P-

REFERENCE:

Letter Cleveland Office to all offices, dated 9/12/36. Report of Special Agent H. C. Leslie, dated at New York City 9/14/36. Letter New York office to Cleveland office dated 9/18/36.

DETAILS:

The writer again contacted MR. ARTHUR METHOD, Editor of the REAL DETECTIVE MAGAZINE, 444 Madison Avenue, New York City, and a further check was made of the correct names and aliases of all subjects in instant case with the view to determining whether any additional articles appeared in any other issues of this magazine other than those issues

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	7-571-10979	RECORDED AND INDEXED
COPIES OF THIS REPORT FURNISHED TO:	BUREAU OF INVESTIGATION	CHECKED OFF:	
3-Bureau	DEPARTMENT OF JUSTICE	ROUTED TO:	FILE
2-Cincinnati			
1-Cleveland			
1-E.J. Connelley (Chicago)			
1-St. Paul			
2-New York			

that were previously furnished to this office by MR. METHOD, and forwarded to the Cleveland Office.

After a search of the index file cards, MR. METHOD advised that there were no additional articles pertaining to the BREMER subjects. MR. METHOD requested that issues of the REAL DETECTIVE MAGAZINE for June and July, 1934, which were forwarded to the Cleveland Office be returned to him after they have served their purpose.

In accordance with the requests contained in reference letters of September 12, and September 19, 1936, The Bureau of Motor Vehicles at Hartford, Connecticut, was requested to withdraw stop notice on 1933 Standard Ford coupe, model 40, motor #18-429014, as this car has been located. The Bureau of Motor Vehicles at Hartford, was also requested to check their records to determine whether Ford DeLuxe coupe, motor #18-1615253, has been registered, and to place a flash card, and in the event any trace of this car is obtained, to advise the New York Bureau office.

At the Bureau of Motor Vehicles, 80 Centre Street, New York City, Agent was informed that they do not maintain a motor number file. Motor #18-1615253, Ford DeLuxe Coupe, was furnished to Mr. John Cruise of the Automobile Detective Bureau who was located at the Bureau of Motor Vehicles, New York City, and he advised that in the event any information is received concerning this car, the New York office will be advised.

Inquiry at the office of the New York State liquor authorities, 80 Centre Street, concerning MARTIN D. LISS, 760 Grand Concourse, Bronx, New York, developed that LISS had liquor license No. N.Y.R.C. 875, for premises at 148-50 West 46th Street, New York City, which he surrendered on January 27, 1936, and refund was granted.

UNDEVELOPED LEADS

NEW YORK OFFICE AT NEW YORK CITY

Will conduct investigation at 148-50 West 46th Street, New York City, for the purpose of obtaining any information concerning MARTIN D. LISS.

P E N D I N G

1500 Liberty Trust Bldg.,
Philadelphia, Pa.

September 30, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Re: BREKID

Dear Sir:

In accordance with request contained in letter from the Cleveland Office dated September 19, 1936, may I advise you that inquiry at the Bureaus of Motor Vehicles, Commonwealth of Pennsylvania, and State of Delaware, failed to reflect any information concerning Ford Coupe, Motor #18-1615253.

Appropriate stop notices have been placed against this car.

Very truly yours,

H. J. VETTERLI,
Special Agent in Charge.

AS:AG.
7-45
cc:bureau
cc:Chicago
cc:Cleveland
cc:St. Paul

RECORDED
&
INDEXED

7-576-12990
FEDERAL BUREAU OF INVESTIGATION

OCT 6 1936

CS

Admission of Bremer

1449 Standard Building
Cleveland, Ohio

RECORDED
&
INDEXED

7-576-12921

October 1, 1936.

OCT 3 1936

U.S.

OCT 14 1936

Special Agent in Charge,
Dallas, Texas.

Dear Sir:

RE: BREKID

In connection with a harboring investigation being presently conducted at Toledo, Ohio, and in which a summary report is being prepared, information has been developed definitely placing Milton Lett, who is mentioned in circular letter from this office to all field offices, dated April 13, 1936, in association with Harry Campbell at Toledo, Ohio, on various occasions prior to November, 1935.

Milton Lett was involved somewhat in the Garrettsville, Ohio, mail train robbery on November 7, 1935, in which Alvin Karpis and Harry Campbell participated, inasmuch as Lett purchased the Plymouth sedan which was used by Karpis, Campbell and others in this robbery. Immediately preceding the robbery of this mail train Milton Lett proceeded to Coffeyville, Oklahoma, inasmuch as his criminal record reflects an arrest on November 6, 1935. Shortly after Lett's arrival in the vicinity of Coffeyville, Oklahoma, he was interviewed by former Special Agent Paul Hansen, who submitted a report covering the interview dated November 25, 1935, the period of the report indicating that investigation was conducted between November 6th and 22, 1935. The following is taken from the report submitted:

"The writer proceeded to the Lett home and requested Milton Lett to proceed in the writer's Bureau car to a point in the country where an interview was had with him. Lett was extremely careful and reserved about what he said and first denied that he ever had any connection with Harry Campbell, but later admitted that he suspected that he had seen Campbell, although he probably did not know him by the name of Harry Campbell. He was told that the writer was in possession of information which indicated conclusively that he had done certain things for Campbell; that he, therefore, was well acquainted with him, but in order to establish confidence and cooperation with this informant, no concentrated effort was made to determine just what

association Lett has had with Campbell. After a conversation of a couple of hours with Lett, he stated that for the confidential money that the Bureau will pay for information resulting in the apprehension of Campbell and Karpis, he promised definitely to advise the writer of any information he receives and will aid in this respect."

Former Special Agent Hansen again interviewed Lett, as reflected in his report dated December 18, 1935, the period of the investigation being indicated as November 25th to December 14, 1935. The following is taken from the report:

"Lett would not admit any association with Campbell or any of his associates, and said that he did not believe that he would recognize Campbell or Karpis if they were to come to him."

The reports covering the interviews with Milton Lett by former Special Agent Paul Hansen do not indicate that photographs of Campbell and Karpis were exhibited to Lett. If Lett, in view of his association with Harry Campbell in Toledo, and other points in Ohio, immediately prior to the time of being interviewed by former Special Agent Hansen, was shown photographs of these two subjects at the time of interview and continued to deny knowing them, such action on his part would appear to indicate knowledge on his part of the true identity of Campbell, and his denials damaging against him.

It is understood that former Special Agent Paul Hansen is now employed in some capacity with the investigative unit of the W. P. A. at Dallas, Texas, and it is desired that your office contact him immediately upon receipt of this letter and interview him, securing information as to whether or not he exhibited photographs of Karpis and Campbell to Lett on the occasions of his interviews with Lett, and further that he be questioned specifically as to whether or not during any of the interviews had with Lett, the latter admitted knowing Harry Campbell and having been in association with Campbell in the state of Oklahoma or elsewhere at any time.

It is desired that the Cleveland office be furnished the results of your investigation at the earliest possible date

inasmuch as indicated hereinbefore, a summary report is now being prepared at Cleveland.

EF/EJB
AIR MAIL
SPECIAL DELIVERY

CC - Bureau ✓
- Cincinnati
- Chicago

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

October 2, 1936.

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

Dear Sir:

RE: BREKID

As requested in letter from the Chicago office under date of September 30, 1936, I am transmitting a photograph of John F. Gorman, alias "Sharkey" Gorman, same having been taken at the Cleveland Bureau office with the Recomar camera.

This photograph is being transmitted in order that the Bureau files may be complete.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

SKM/EJB
~~Enclosure (1)~~
CC - Chicago
- Cincinnati

RECORDED
&
INDEXED

7-576-12982

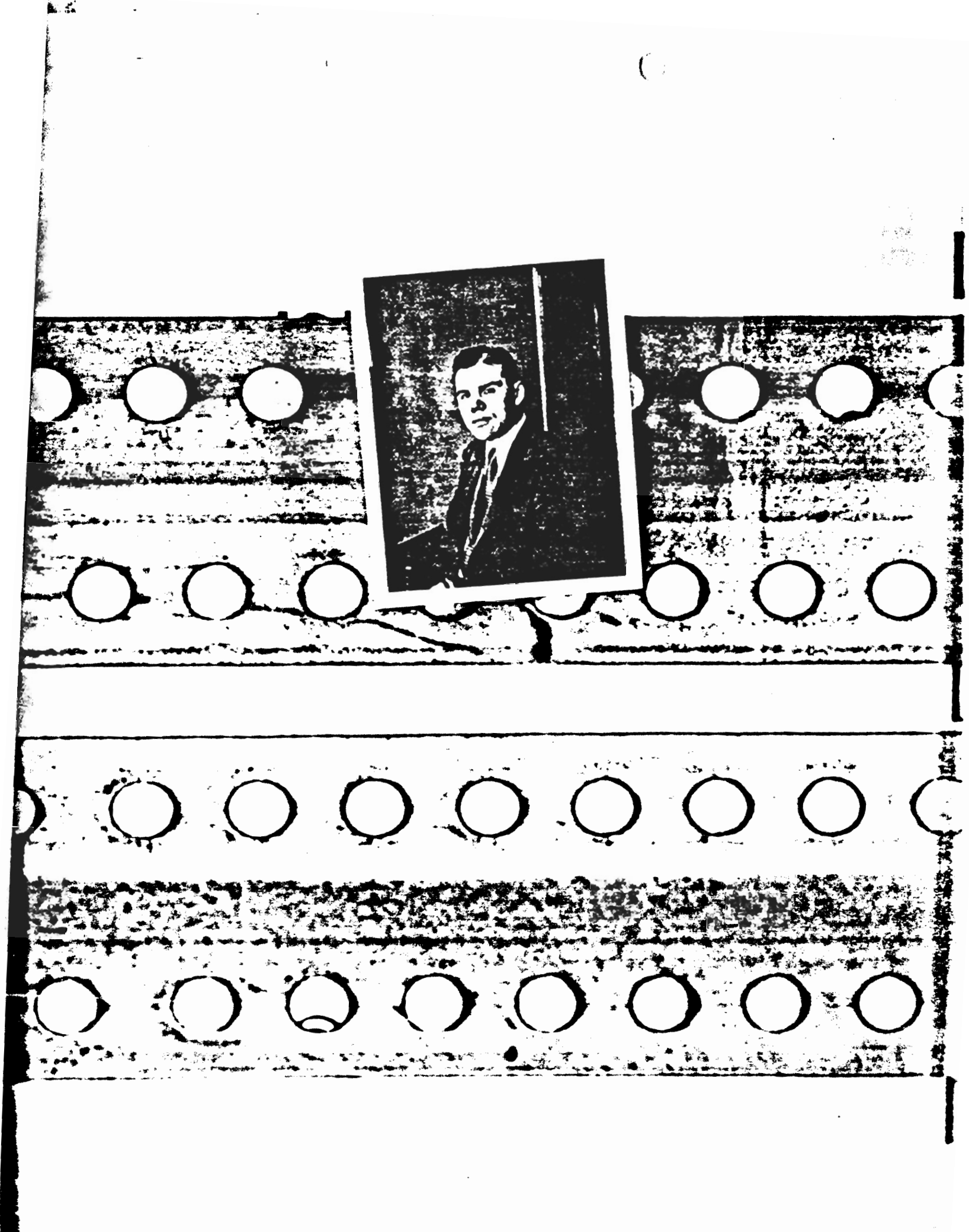
OCT 6 1936

OCT 6 1936

pos

PENALTY FOR PRIVATE USE
PAYMENT OF POSTAGE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS



1448 Standard Building
Cleveland, Ohio

RECORDED

&

INDEXED October 1, 1936.

7-576-12983

OCT 3 1936

U. S. DEPARTMENT OF JUSTICE

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: BARKER

During the summer of 1934 Bert and Ted Angus operated a place known as the Casino Club located on Summit Street in Point Place, a suburb of Toledo, Ohio. This place was a rendezvous for the following named members of the Barker-Karpis gang, during the summer of 1934: Alvin Karpis, Harry Campbell, Fred Barker, Arthur R. "Doc" Barker, Volney Davis, Russell Gibson, William J. Harrison, James J. Wilson, Dr. Joseph P. Moran, William Weaver, Oliver A. Berg, Charles J. Fitzgerald, Myrtle Eaton, Edna Murray, Wynona Burdette, and Dolores Delaney. During the time these members of the gang frequented the Casino Club they apparently took possession of the place and were there both in the daytime and at night, engaged freely in drinking and spent money lavishly, freely tipping the waiters and employees of the club, and on occasions they had their meals there, and among other things, on at least one occasion, some members of the gang engaged in a drunken brawl, and on the whole they were given to a carefree existence at the Casino Club where they were friendly with Bert and Ted Angus, the operators of the club, as well as Madeline Angus, the wife of Bert Angus, Ruth Wells, the paramour of Ted Angus, and Rene and Thelma Holst, the sisters of Madeline Angus.

During the summer of 1934 Captain George Timiney of the Toledo Police Department, whose photograph is enclosed herewith, frequently came to the Casino Club on social visits with his girl friend, Mrs. Edith "Toddy" Marks, and on other occasions with members of the hoodlum squad, namely Chris Brennan, Robert Fielding, Tafelaki, McCarthy and Art Brown and J. Mihalak. Art Langendorf, a detective of the Toledo Police Department, is thought to have been a visitor at the Casino Club during the summer of 1934, and to have associated there with a girl named "Flo." At such times as the hoodlum squad visited the Casino Club they would occasionally stand at the bar and drink with various members of the Barker-Karpis gang, who were present there, and on other occasions Captain George Timiney, who, incidentally, is a potential subject in the harboring case, drank with the women of the Angus family and was exceedingly

friendly with Bert and Ted Angus, the proprietors of the place.

During this period of time the Casino Club had the following known employees: Charles Becker, (The Skipper), a bartender; Jack Schmidt (Cura Cura), a waiter; Arthur J. Pfund, a waiter; Jack Murtha, a bartender; Colin (Coolie) Monroe, a bartender; Richard Vogt (The Dutchman), a porter.

Well known people of questionable repute at Toledo, Ohio, who were frequent visitors at the Casino Club and who were thought to have known the true identity of members of the Barker-Karpis gang in the summer of 1934 at the Casino Club are as follows:

Lucien C. "Ludy" Fleming, who, during that time, was a state prohibition officer, and was reported to have been in constant attendance at the Casino Club in more or less a drunken condition;

Harold "Nig" Cousins, the proprietor of the R. & K. Smoke Shop in downtown Toledo, a bookie establishment. Cousins is alleged to have accepted large race horse bets from members of the Barker-Karpis gang over the telephone and to have associated with them at the Casino Club in a friendly fashion, indicating that he knew their identity;

Joe Roscoe, the owner of a favorite spot in Toledo known as the 42nd Street Cafe, and also interested in a gambling house in Toledo known as the Jovial Club, who appears to be somewhat of a power in underworld circles in Toledo, and who is also a potential subject in connection with the harboring investigation being conducted at Toledo, but against whom little information has been developed to date, is thought to have been in association with members of the Barker-Karpis gang at the Casino Club in the summer of 1934, and although previous investigation has established his presence at that place, we are lacking definite evidence of his intimate association with members of the gang at that place;

James J. Wilson, while at the Casino Club, was considered quite a ladies' man and apparently played many different women around town, and associated with them at the Casino Club. One of his flames was Jerry Massiker, known as Jerry Jordan, an entertainer who now resides at 619 West 13th Street, Kansas City, Missouri. The story goes that James J. Wilson had quite an affair with this girl, but that he subsequently broke with her, as reflected in the statement of Marie Agnes Barley, contained in the report of Special Agent T. C. Suran, dated at Cleveland, Ohio, August 15, 1936, a copy of which is enclosed herewith for the Kansas City office, with the request that this report be returned to the Cleveland office upon completion of the investigation in the Kansas City district.

In view of the fact that a summary report is now being prepared with reference to the Toledo harboring situation at the present time by the Cleveland office, you should arrange to interview Jerry Massiker, known as Jerry Jordan, at the address indicated above, immediately upon receipt of this letter and exhibit to her the photographs of all of the named members of the Barker-Karpis gang mentioned hereinbefore in this letter, and provided you do not have the most recent photographs you should arrange to secure them from the Chicago Bureau office. Jerry Massiker should be interviewed in detail with reference to the conduct of the gang while at the Casino Club, the intimacy existing between them, the Angus family and other persons who frequented the club, mentioned in this letter. This interview should be for the purpose of establishing, from the standpoint of evidence, knowledge on the part of persons mentioned in this letter of the true identity of the Barker-Karpis gang, as reflected by their conduct, association, and conversations with members of the Barker-Karpis gang at the Casino Club. She should be interrogated in regard to the identity of "Flo", the girl friend of Detective Art Langendorf. She should also be questioned as to the identity of and the address of the girl entertainer who was her partner at the time she was engaged at the Casino Club in the summer of 1934. In the event information of value is secured from Jerry Massiker it should be put in the form of a signed statement.

As indicated hereinbefore, a summary report is being prepared by the Cleveland office, in view of which fact you are requested to give this lead immediate and vigorous attention, furnishing the Cleveland office with results of your investigation forthwith.

Very truly yours,

EJW/EJB
Enclosures (2)
CC - Bureau ✓
- Cincinnati
- Chicago

J. P. MacFARLAND
Special Agent in Charge

775 Starks Building
Louisville, Kentucky

October 2
1936

Special Agent in Charge
Cincinnati, Ohio

RE: BREKID

Dear Sir:

Reference is made to circular letter, addressed to all Field Offices, dated September 29th, 1936, which advises that 1935 Ford V-8 Coupe, Motor #18-1615253, had been located in the possession of Cal R. Wood at Youngstown, Ohio, and accordingly, Stop Notices against instant automobile should be canceled.

At the time this letter was received, such Stop Notices had not, as yet, been placed by this Office, and in view of this information, will not be set out.

A further review of this file indicates that there are no outstanding leads in this district, and this case is, therefore, being Referred Upon Completion to the Office of Origin.

Very truly yours,

RECORDED
&
INDEXED

O. G. DENEY
Special Agent in Charge.

EHL/mk
cc Bureau
Chicago
Cleveland
St. Paul

OCT 6 1936

7-576-12984

RS

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

ml

RCS:MK

October 3, 1936

MEMORANDUM FOR MR. TAMM

RE: BREKID

4
With reference to the trial of Matthew Gleason for harboring Volney Davis, the files in this case reflect that it will not be necessary to have former Special Agents Nichols and Metcalfe to testify concerning admissions made by Gleason to the effect that Davis advised him "I just got away from the law", that further Gleason admits reading in a newspaper that a prisoner escaped from the custody of two "G-men", and that he knew "G-men" meant Federal officers; that he knew the escaped prisoner was under indictment in St. Paul, in connection with the Bremer kidnaping case.

Special Agents W. C. Ryan and C. G. Campbell are competent witnesses to testify as to these admissions.

The file further reflects that it might be necessary to call Special Agent W. F. Trainor to testify to Davis' escape. It is my understanding that Trainor is now employed by some pipeline company in Tulsa, Oklahoma.

Respectfully,

R. C. Suran
R. C. Suran

7-570-12985

RECORDED
&
INDEXED

OCT 5 1936

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dwyer
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Tamm
- Mr. Tracy
- Mr. Gandy

AB

ms

[Handwritten signature/initials]

Edward J. [unclear]

TELETYPE

FBI CLEVELAND OCTOBER 2, 1936 9-45 PM EST AHH
DIRECTOR

PHONE BREKID REFERENCE TELEPHONE CONVERSATION TODAY
BETWEEN MR TAMM AND AGENT MCKEE REGARDING THREE JACKSON SISTERS AND
LEO HESSEMAN IN CONNECTION HARBORING INVESTIGATION, HESSEMAN
REPUDIATED STATEMENT AND IDENTIFICATIONS OF THIS MORNING AND THREE
SISTERS MAINTAINED HOSTILE ATTITUDES THROUGHOUT INTERVIEWS. ALL
FOUR PERSONS RELEASED NINE THIRTY TONITE AS IT WAS NOT BELIEVED ANY
INFORMATION OF VALUE WOULD BE OBTAINED THRU CONTINUED QUESTIONING

MAC FARLAND

END
BK FBI WASHINGTON DC CKS

*10/7/36
ad*

OCT 8 1936

RECORDED & INDEXED	7-576-12986
	OCT 5 1936
TAMM	FILE

144 Standard Building,
Cleveland, Ohio.

~~PERSONAL & CONFIDENTIAL~~

October 3, 1936.

Special Agent in Charge,
Atlanta, Georgia.

Re: BREKID.

Dear Sir:

Reference is made to circular letter to all field offices dated April 12, 1936, wherein mention is made of one AK, (last name unknown), who was alleged to have been a participant in the Garrettsville, Ohio, mail train robbery which took place on November 7, 1935.

Investigation has been conducted by the Cleveland Bureau office for the purpose of obtaining the identity of this individual in connection with the harboring investigation now under way in the Cleveland Bureau office territory, and a short time ago information was inadvertently given by the Post Office Inspectors to an agent from this Bureau, indicating that they had effected an identification of this unknown S.M. Along with this information it was further indicated that this individual was released from what is thought to be a Federal penitentiary in about September 1935, where he was alleged to have been serving a sentence for mail robbery.

Information has also been obtained that possibly James "Tip" O'Neil, Atlanta Penitentiary Number 38719, who was released in April, 1935, and returned to Cleveland, Ohio may have given the Post Office Inspectors the tip which resulted in the identification of the unknown S.M., and with this in mind it is not unreasonable to presume that possibly this individual served time with O'Neil in the above-indicated penitentiary. Your file should reflect previous investigation conducted at the United States Penitentiary at Atlanta with reference to James "Tip" O'Neil.

Slyde Kochet of Newton Falls, Ohio, at whose home the unknown S.M., Alvin Karpis, Harry Campbell and John Brock stayed overnight the night previous to the Garrettsville mail train robbery, advised Special Agent John L. Madala on October 1, 1936, that about six weeks ago the Post Office Inspectors showed a photograph to him and his wife of an individual whom they identified as being identical with the unknown S.M. Mr. Kochet stated that he happened to look at the reverse side of this photograph

6-4-36

OCT 15 1936

RECORDED
&
INDEXED

7-576-12987

EW

12/1/36

was noted that the age indicated thereon was forty-four. He stated that the Post Office Inspectors told him that the said photograph was five years old, which would make this individual (SAX) now forty-nine years of age. Information was further advanced to Mr. Rochet by the Postoffice Inspectors indicating that this person was released from some penitentiary shortly prior to the Garrettsville mail robbery, November 7, 1935.

Mrs. Rochet was also interviewed relative to this matter, and she was of the opinion that the Post Office Inspectors referred to the individual concerned as one GUS, but she could not be certain as to this. However, it is pointed out that the Inspectors definitely stated to the Rochets that the name of this person is not SAX. It was also advanced to the Rochets that this individual had served time previously in other prisons, and that the last information they had on him indicated that he was somewhere in the state of Michigan. There is no information available which tends to indicate that this SAX or GUS is at the present in the custody of the Post Office Inspectors or any other law enforcement agency.

With the above information in mind, it is respectfully requested that you conduct appropriate investigation at the United States Penitentiary at Atlanta in an effort to identify this person. It is suggested that some close associate of James "Tip" O'Neil in the penitentiary, and who was released prior to November 7, 1935, possibly may answer the description of this unknown GUS. It is also called to your attention that possibly the Post Office Inspectors have heretofore conducted a similar investigation at the penitentiary, and for this reason the inquiry at the institution should be made with this in mind, which may offer the possibility to discreetly obtain information as to the man concerning whom they were checking.

In view of the present situation between the Post Office Inspection Service and the Bureau, you will please bear in mind that no open inquiries should be made at the penitentiary with reference to any inquiry made along the above lines by the Post Office Inspectors, and under no circumstances should the local or any Post Office Inspectors be contacted relative to this matter. It is also undesirable to give any intimation to the officials of the penitentiary as to our interest in securing the information relative to the identity of the individual concerned in this letter.

For your information Mr. and Mrs. Clyde Rochet positively identified the photograph displayed to them by the Post Office Inspectors, as did John Brock, of the person heretofore referred to as only SAX. The Rochets indicate that they will likewise identify this person's photograph for the benefit of this Bureau when the same becomes available.

7-1

Please conduct the above desired inquiry at the penitentiary at the earliest possible date, inasmuch as the present investigation in the Cleveland Bureau Office territory is being pushed in order to bring the same to a logical conclusion in the near future.

Very truly yours,

J. P. MAC FARLAND
Special Agent in Charge.

JLM

CC: ✓ Bureau
Chicago
Cincinnati

RECORDED
INDEXED

OCT 2 15 15 PM 1932

RCS:DM

October 12, 1936.

7-578 -12987

Special Agent in Charge,
Atlanta, Georgia.

RE: BREKID.

Dear Sir:

The Bureau has noted with interest the contents of the letter addressed to you under date of October 8, 1936, by the Cleveland office, regarding the possible identity of one Sam, who is alleged to have been a participant in the Garrettsville mail train robbery and who also is a possible subject in the harboring cases now being developed at Cleveland, Ohio. It is desired that you conduct the requested investigation immediately and make every effort to obtain such information as is possible concerning the individual referred to as "Sam". The auxiliary offices of the Bureau, to which you might direct leads, should be instructed to pursue the investigation vigorously to cause the location of "Sam" at an early date. This person undoubtedly possesses considerable information which would be of value in the prosecution of the contemplated harboring cases in the Cleveland Office district.

Very truly yours,

John Edgar Hoover,
Director.

CC- Cleveland
CC- Cincinnati
CC- Chicago
CC- St. Paul
OCT 12 1936

pos
[Handwritten signature]

1448 Standard Building
Cleveland, Ohio

October 1, 1936

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: BREKID

Enclosed herewith are photograph of George
Timiney of the Toledo Police Department, and report of
Special Agent R. C. Suran, dated at Cleveland, Ohio,
August 15, 1936, which were referred to in letter from
this office of October 1, 1936, and which were inadvertently
omitted from the letter.

It is requested that the photograph and also
the report be returned to this office upon completion of
investigation in the Kansas City district.

Very truly yours,

EJW/EJB
AIR MAIL
SPECIAL DELIVERY
CC - Bureau

J. P. MacFARLAND
Special Agent in Charge

Edwards W. Brown

RECORDED
&
INDEXED

OCT 2 1936

7-576-12988
FEDERAL BUREAU OF INVESTIGATION
OCT 1 1936

MS

1445 Standard Building
Cleveland, Ohio

October 2, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREKID

Enclosed herewith is mimeographed copy of report of Inspector E. J. Connelley, dated at Cincinnati, Ohio, May 18, 1936, which was forwarded to this office under date of October 1, 1936, and which you requested to be returned to your office when it had served its purpose.

Very truly yours,

EJW/EJB
Enclosure (1) ✓
CC - Bureau
- Cincinnati

J. P. MacFARLAND
Special Agent in Charge

RECORDED

OCT 6 1936

7-576-12989
OCT 5 1936
U. S. DEPARTMENT OF JUSTICE

Returned to Bureau

RE

JOHN EDGAR HOOVER
DIRECTOR

EAC:CTE

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

October 2, 1936.

Time - 4:50 P.M.

MEMORANDUM FOR THE DIRECTOR *Felix*

Special Agent S. K. McKee telephoned me with reference to the harboring situation in Cleveland. During the time that Karpis and Campbell were fugitives, considerable investigation was conducted in Cleveland to locate a place either known as Three Sisters Tavern or operated by three sisters, where Karpis, Campbell and Hunter were supposed to frequent. During the course of the Ardelie Quinn investigation, there was received at the Cleveland Office an anonymous telephone call from a woman, who gave them the name of one Sally Jackson and also the license number on her Plymouth automobile, in addition to the address of a man. She said that these two people knew plenty about the Harvard Club and Karpis frequenting this tavern.

On the basis of this information, Mr. McKee said they picked up the man in question this morning. This man furnished quite a bit of information, identifying the photograph of Hunter. He said that he used to have an interest in this tavern, but that the women "mocked" him out of his interest. As a result of the information furnished by this man, Mr. McKee said they have found all three of these women, and they are in the office at this time.

The women won't say a thing, and the man is also beginning to sulk and won't talk, and as Mr. McKee is of the firm opinion these women hold the key to the harboring cases in that vicinity, he wanted to know if they might hold these women and the man in the office tonight for further questioning, with the understanding that if nothing is obtained upon which we can file on them that they be turned loose in the morning. Mr. McKee said that while these women undoubtedly won't submit a signed statement that they are remaining in our custody voluntarily, he is of the opinion that they are the type who cannot or will not "squawk" relative to being held.

In view of the fact that we are particularly anxious to make those harboring charges in that vicinity, I granted authority for them to hold these women in the office tonight, on the specific condition that they continue to get signed statements from them that they are remaining voluntarily, and that they get a matron to remain with them at all times.

RECORDED
Respectfully,
INDEXED
OCT 5 1936
E. A. TAMM.
7-574-12790
FILED
ONE PCD

*Changed by
later developments
EAC*

OCT 7 1936

1200 Liberty Trust Building,
Philadelphia, Pennsylvania.

October 7, 1936

Special Agent in Charge,
Cleveland, Ohio.

Re - BREKID.

Dear Sir:

With reference to your letter dated September 14, 1936,
may I advise that Special Agent J. L. Fallon, who
interviewed Thelma [unclear], is presently on a special
assignment.

However, immediately upon Special Agent Fallon's return
I shall have him advise you, as requested.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

AS:AM
7-45
cc - Bureau ✓

RECORDED
&
INDEXED

OCT 7 1936

7-576-1299
FEDERAL BUREAU OF INVESTIGATION
OCT 5 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

ms

Edna J. Brennan

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

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

October 2, 1936

Re: Brekid

Dear Sir:

Kindly furnish the known criminal record of the following:

10/6 e

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate date Fingerprints forwarded Federal Bureau of Investigation.	Fingerprint Classification.
Theodore Angus	(Toledo, O. P.D. #9617 (U.S. Pen. Atlanta #30511)	6/30/17 8/1/29	29 I 16 20 I 17
Edward McGraw	Ohio State Pen. #45974	Year 1917	Unknown
Bert Angus	Mich. Dept. Public Safety #80381	11/13/31	Unknown.

Please furnish copies of the above requested records to the Cincinnati, Chicago and St. Paul offices, in addition to the Cleveland office.

RECORDED

&

INDEXED

Very truly yours,

J. P. MacFarland

J. P. MacFARLAND

Special Agent in Charge

*Reply 10-8-36
105:11:11*

OCT 28 1936

7-576-12972

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7C
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
7-576-12992

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

1936 Ford V-8 Coupe,
Charlotte, North Carolina.

October 5, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

Re: BRUKID

In compliance with instructions contained in letter from the Cleveland Office, dated September 29, 1936, the Stop Notices against 1936 Ford V-8 Coupe, Motor No. 1E-1,612,253, previously placed with the Motor Vehicle Bureaus of North and South Carolina, have been cancelled.

There being no further investigation to be conducted by this office in the above captioned case, the matter is being referred upon completion to the office of origin.

Very truly yours,

G. N. LINDOL,
Special Agent in Charge.

GR:MC
7-50
CC Bureau ✓
Cleveland
St. Paul
Chicago

RECORDED
&
INDEXED

7-576-12193
FEDERAL BUREAU OF INVESTIGATION
OCT 5 1936

OCT 7 1936

PS

Edw. J. Broun

TAM:SL
7-5

501 Healey Building
Atlanta, Georgia
October 5, 1936

Mr. W. L. Joiner
Motor Vehicle Division
State Revenue Commission
State Capitol Building
Atlanta, Georgia

Dear Sir:

Referring to your letter dated September 29, 1936
advising that you had placed a stop notice in your files for
1935 Ford Coupe, #18-1615253, please be advised that this
automobile has now been located and it is suggested that the
stop notice mentioned in your letter be removed.

I desire to express appreciation of this Bureau for
your cooperation in this instance.

Very truly yours,

E. E. CONROY
Special Agent in Charge

CC Bureau ✓
Cincinnati
St. Paul
Mr. E. J. Connelley, Chicago

RE: BREKID

RECORDED
&
INDEXED

7-576-129
FEB 10 1936
OCT 6 1936

OCT 7 1936

127

*0
Bureau*

Post Office Box 212

Chicago, Illinois

October 1, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

Re: BREKID

In accordance with the telephonic request of Special Agent E. J. Wynn of your Office, I am enclosing herewith a copy of the report of Inspector E. J. Connelley dated Cincinnati, Ohio, May 18, 1936, in the Brekid case, setting forth the results of his second interview with Informant Edith Barry.

It is requested that this serial be returned to the Chicago Bureau Office when same has served its purpose.

Very truly yours,

D. M. LADD
Special Agent in Charge

DML:LJM
enc.

cc - Bureau

SPECIAL DELIVERY
RECORDED
&
INDEXED

7-576-12995
FEDERAL BUREAU OF INVESTIGATION
OCT 5 1936 A.M.

OCT 7 1936

PD

Edward G. Brennan

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-33-

REPORT MADE AT DALLAS, TEXAS.	DATE WHEN MADE 10-2-36	PERIOD FOR WHICH MADE 10-2-36	REPORT MADE BY L.I. BOWMAN.
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE - I.O. #1232; et al. EDWARD GEORGE BREMER (Victim)		CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: <div style="display: flex; justify-content: space-between;"> <div style="width: 15%; font-size: 2em; font-weight: bold;">M</div> <div style="width: 85%;"> <p>Mr. Paul Hansen, former Special Agent, advises photographs of both Campbell and Karpis exhibited to Milton Lett on occasion of interviews and he denied knowing or associating with either subject.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Cleveland Bureau Office to Dallas Bureau Office, dated October 1, 1936.</p> <p>DETAILS: Mr. Paul Hansen, Field Agent in Charge, Division of Investigation, W.P.A., Room 450, Post Office Building, Dallas, Texas, upon interview, advised that on the occasions when he interviewed Milton Lett at Coffeyville, Oklahoma during November and December, 1935, he definitely remembers exhibiting photographs of both subject Campbell and Subject Karpis to Lett, who denied knowing or associating with either of these persons. He stated that when Lett denied any knowledge of Harry Campbell, he called his attention to certain information in possession of the Bureau which indicated that Lett had associated with Subject Campbell in the vicinity of Coffeyville, Oklahoma, prior to the apprehension of Winona Burdette and Dolores Delaney at Atlantic City during January, 1935. Mr. Hansen stated that he was in possession of information at that time which indicated that Milton Lett had driven Harry Campbell from Coffeyville, Oklahoma, to Tulsa, Oklahoma, to visit his relatives there, and also of a trip made by Milton Lett with subject Campbell from Coffeyville to Arondale, Oklahoma, where Winona Burdette was contacted at Richard Wilson's place at Arondale. After confronted with this information, Milton Lett stated that he suspected he had seen Campbell around Coffeyville, but denied that he knew him by that name.</p> </div> </div>			
APPROVED AND FORWARDED: <i>F. J. Beane</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT Bureau.....3 Chicago.....1 Cleveland...3 Cincinnati..2 Dallas.....2		DO NOT WRITE IN THESE SPACES 7 1576 + 12446 OCT 8 1936 OCT 8 1936 pcd RH	
		109 MAR 24 1966 LM	

and insisted he was unable to identify the photograph of Harry Campbell exhibited to him.

Mr. Hansen further recalled that at that time he had exhibited a photograph of Tom Hill, an associate of subject Campbell, who resided in the vicinity of Coffeyville, and Lett readily admitted that this person was known to him and, as a matter of fact, laughed when the photograph was exhibited.

PENDING.



TREASURY DEPARTMENT

WASHINGTON

OFFICE OF
COMMISSIONER OF INTERNAL REVENUE

ADDRESS REPLY TO
COMMISSIONER OF INTERNAL REVENUE
AND REFER TO

The Honorable,

The Attorney General.

Avenue Catering Company.

Sir:

Your letter dated September 28, 1936, symbols JEH, addressed to the Secretary of the Treasury, requesting a certified copy of the income tax return filed by the Avenue Catering Company, Cleveland, Ohio, for the year 1935, together with any other information concerning that company, has been referred to this office for reply.

The request is receiving attention and you will be further advised at an early date.

In the event further correspondence relative to this matter is necessary, please refer to IT:Rec:F:G-MJK.

Respectfully,

Commissioner.

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&
INDEXED

7-576-12991	
FILED	RECORDED
OCT 5 1936	M.
MJD	

OCT 7 1936

1449 Standard Building
Cleveland, Ohio

1

October 3, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

It is requested that you furnish this office with a complete list of aliases and criminal records of the following named persons, as reflected by the index of the Chicago office: Harry Campbell, Alvin Karpis, Volney Davis, Charles J. Fitzgerald, William J. Harrison, Oliver A. Berg, James J. Wilson, Doctor Joseph P. Moran, Russell Gibson, William Weaver, Fred Barker, Arthur R. "Doc" Barker, Paula Harmon, Wynona Burdette, Dolores Delaney, Myrtle Eaton and Edna Murray.

Inasmuch as a summary report is being prepared at Cleveland, Ohio, in connection with the harboring situation at Toledo, Ohio, it will be appreciated if you will expedite the sending of this information to the Cleveland office.

Very truly yours,

J. P. MAC FARLAND,
Special Agent in Charge

EP:h
cc: Cincinnati
Bureau

7-576
FEDERAL BUREAU OF INVESTIGATION
OCT 5 1936 A.M.

me

Engelbrecht

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

K. C. FILE NO. 7-37

REPORT MADE AT Kansas City	DATE WHEN MADE 10-1-36	PERIOD FOR WHICH MADE 9-18/19/22/ 21-36	REPORT MADE BY V. W. GILLEN
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, - FUGITIVE, I. O. #1232, ET AL. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Alleged friend of Lett in Odessa, Missouri, ascertained to be Blackie Wilson, 101 Pine Street, Williamsport, Pennsylvania. Vern Griffith, Tavern employee, Nevada, Missouri, has promised to cooperate in locating Lett.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent V. W. Gillem, Kansas City, Missouri, dated 9-22-36.</p> <p>DETAILS: At Kansas City, Missouri.</p> <p>Informant Tony Meziel was located at the Brents Hotel on Holmes Street near Fifteenth Street and stated that the person who had given the information regarding Lett's alleged activities with pipe line gangs in Illinois could be traced through Mrs. Shaffer at Shaffer's Cafe, Odessa, Missouri.</p> <p style="text-align: center;">At Odessa, Missouri.</p> <p>On the night of September 19, 1936, informant and Agent went to Shaffer's Cafe where Mrs. Shaffer was contacted. She had just received a letter from the person informant Meziel had formerly referred to as Peg; however, Peg is but one nickname for F. R. Wilson, who is also known as Blackie Wilson and "Chew-Tobacco" Wilson. Mrs. Shaffer permitted Agent to read this</p>			
APPROVED AND FORWARDED <i>W. H. Smith</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7	576-12975
3 - Bureau 2 - Cleveland 1 - Chicago 2 - Kansas City	2 - Cincinnati 1 - Oklahoma City 1 - Philadelphia		OCT 8 1936 OCT 8 1936
COPIES DESTROYED		<i>WES</i>	<i>RT</i>

letter, which was received from Wilson and which was dated August 28, 1936, from 101 Pine Street, Williamsport, Pennsylvania. Wilson stated that he had a two or three months job with the Stuart and Mitchell Construction Company. On September 21, 1936, a letter was directed to the Philadelphia Office requesting that Wilson be interviewed, a copy of which letter was furnished to all interested offices.

While in Odessa, Missouri, Agent interviewed Buford Chinn and Tom Mansell, young men who had just returned from Chicago, Illinois, where they had finished working for the Smith Brothers Construction Company, which had laid pipe lines in Illinois. Neither Chinn nor Mansell recognized Lett's photograph as being with the gang at any time while they were working in Missouri or Illinois.

At Neosho, Missouri.

On September 24, 1936, Agent contacted [redacted] and Thomas Coleman, but obtained no information of value in this case. b7d

Since the dictation of reference report the Bureau has authorized the payment of any sum up to \$100.00 for information leading to the location of Milton Lett. Accordingly, Agent contacted Chief of Police Ade Tow, who stated that about a week previously Vern Griffith had been discharged at The Tavern and had approached Night Officer Jones, stating that he would turn in a man wanted by postal authorities for half of the reward, which he believed to be \$1,000.00. Chief of Police Tow could give no further information in this case.

Vern Griffith was interviewed at his farmhouse on U. S. Highway #54 about three miles west of Nevada, Missouri. Griffith seemed to be of the opinion that the man who was being sought by the postal authorities on a charge of importing narcotics across the border by airplane was Tom Hill of Coffeyville, Kansas. Griffith was informed that Hill is now appealing a life sentence in the state courts of Kansas and it is highly improbable that he is being sought by the postal authorities and also improbable that they would offer a \$1,000.00 reward for him. Griffith was shown a photograph of Lett and he recalled seeing Lett at The Tavern various times during the past year. A photograph of Lett was given to Griffith.

Vern Griffith stated that he planned to run for Sheriff on the Democratic ticket this year and made that plan known to Deputy Sheriff Stonham. Stonham, who planned to run for Sheriff himself, did not want any opposition in the primary election and so he promised Griffith that if he was elected he would make Griffith one of his deputies. It appears that Griffith made known to The Tavern this plan of his to join the Sheriff's Office and one night two or three months ago Earl Morris was drunk and made the remark to Griffith that "if you get into the Sheriff's Office after January 1, I will give you information on a man that will make you one thousand dollars right away." Griffith, as noted above, believed this referred to Tom Hill and so passed the information on to the Police Department. Griffith is very confident of becoming a Deputy Sheriff upon the election of Stonham as Sheriff. He then expects to move into the village of Nevada, Missouri.

Griffith stated that on the night of September 24, 1936, Ted Thornton was supposed to buy out The Tavern, that is, buy out the parts owned by Roy Rizer and Deacon Jones, and it was Griffith's opinion that Thornton and Rizer were buying out Jones although it would be made to appear to Jones that Thornton was buying out both him and Rizer. Agent did not know of any \$1,000.00 reward being offered by the Post Office Department for the apprehension of Milton Lett and Griffith was so informed. He was emphatically informed by Agent that he would be paid \$75.00 by the Bureau upon the receipt of any information which led directly to the location of Lett. Griffith promised to furnish any information which he may receive directly to the Kansas City Bureau Office.

Griffith also stated that his brother-in-law, Will Ford, Sargeant of the Bartlesville, Oklahoma, Police Department, lived a short distance from where a man had lived who was recently killed on Thornton's dairy near Coffeyville, Kansas. Griffith stated that this man has a brother who has sworn to kill Ted Thornton on sight. Griffith also stated that Thornton derives an excellent revenue from his dairy at Coffeyville, Kansas. During the time that Griffith has worked at The Tavern he has, on many occasions, observed men come in the Tavern, have a few drinks with Ted Thornton, and then go out without having been introduced to any other people. On at least one occasion Thornton has taken drinks to people out in their car.

At Iola, Kansas.

Undersheriff Bud Hurley was also contacted on September 24, 1936. He is familiar with the Thornton family and

explained that Louis Thornton, better known as "Big Snipe", is a nephew of Ted Thornton. Howard Thornton, a brother of Louis Thornton, is better known as "Little Snipe" and is now serving time at the Kansas State Penitentiary at Lansing. Howard Thornton (not Louis, as indicated on page four of reference report) is married to Dorothy Rush. The Spike Thornton mentioned in reference report is Big Snipe and is now living with Clifford Collins, a nephew of Milton Lett, at 150 Lulu Street, Wichita, Kansas. According to Undersheriff Hurley, Dorothy Rush Thornton is planning to obtain a divorce from Little Snipe. In the hope of obtaining some information from her, Agent attempted to interview her at the rooming house where she lives, 421 South Walnut, but she was not at home. Undersheriff Hurley was questioned about Ted Thornton's family and he stated that his brother, who is the father of Louis and Howard Thornton, has recently returned to Iola and he understands a sister has recently come from Des Moines, Iowa, to make a home for this brother. The fact that this sister came from Des Moines, Iowa, would tend to substantiate the information given [redacted] by Ted Thornton after his absence from Nevada at the end of July, as mentioned on page two of the report of the writer, dated August 18, 1936. b7d

Undersheriff Hurley stated that last fall members of the State Highway Patrol, including a Mr. Edwards and Joe Anderson, and Post Office Inspectors had attempted to apprehend Lett at some hotel in Fort Scott, Kansas. Lett eluded capture by going out the back way over some roofs.

The following memorandum was submitted by Special Agent E. P. Cruise in connection with the letter from the Cleveland Office to all field offices, dated September 19, 1936:

Miss Leona Addington, Clerk in the office of the State Commissioner of Motor Vehicles, Topeka, Kansas, advised that she made a very thorough search of the records there but was unable to find any record of the registration of 1935 Ford Coupe, motor #18-1615253 for the years 1935 and to date in 1936. Miss Addington stated that she carefully searched the registrations which had come to that office so recently that they had not yet been filed and was unable to find the registration of the above described car among them.

Miss Addington placed a stop notice in the files there showing the address and telephone number of the Kansas City Bureau Office with the notation that the Kansas City Office be telephoned collect immediately should the above described car be registered. It is pointed out that automobile registrations in Kansas are filed both by motor number and name of the owner.

UNDEVELOPED LEADS:

The KANSAS CITY OFFICE will carry out the leads set out in reference report.

At Iola, Kansas, will interview Mrs. Dorothy Rush Thornton, wife of Little Snipe Thornton, for any information she may be able to give, bearing in mind that she is now attempting to obtain a divorce from Howard Thornton.

At Nevada, Missouri, will maintain contact with Vern Griffith.

-- P E N D I N G --

Under Fire, Admits Large Money Deals

**Loaned \$3,000 To
Policeman; \$750
To Dahill; Had
\$700 In Gold.**

Financial transactions involving thousands of dollars were admitted by Thomas A. Brown, busted police detective, as he underwent a grilling cross-examination at the hands of John L. Connolly, city attorney, in his ouster appeal hearing.

Brown admitted that:

He had safety deposit boxes in three banks, one with his mother, at various times around 1931.

He changed a \$1,000 bill at the American National bank in 1933 or 1934.

He loaned \$3,300 to Alex Walker, a policeman, on his house, and \$750 to Thomas Dahill, former chief, who testified against him during the hearing, "on his word."

Turned in to a bank \$700 worth of gold coins when the government requested the return of all gold.

He made several small loans, from \$100 to \$500, to various individuals.

Personal Affairs Sifted.

Continuing where he left off late Tuesday when he concluded his direct examination in his hearing before a statutory board of appeals from his ouster for alleged dealings with members of the Hamm and Bremer kidnap gangs, Brown today was compelled to answer questions relative to his personal affairs and police activities. To many of the questions he replied: "I don't remember."

Complained Of G-Men.

He admitted complaining that government agents were "taking undue credit" in the kidnaping cases, explaining that "when one works on a case he likes to get credit for it."

He said the police kidnap squad was formed after he had passed a suggestion for it, received from business men, on to Inspector Charles Tierney.

Asked: "Did you cause an investigation to be made on the Barker-Karpis mob at 1031 S. Robert st.?" he replied: "I can't answer it yes or no because it already was investigated when I found out about it."

Escape of the mob from the house is alleged to have resulted from one of the tips from police.

Not Present At Sawyer's.

Last question asked by Mr. Connolly before completing his cross-examination was in reference to a party held "at Harry D. Sawyer's" in Brown's behalf, at which a machine gun was said to have been presented to the former officer. Brown denied being at such a party and said a machine gun was turned over to him and Mr. Tierney, registered in his name and now is stored in a vault. The gun came from Truman Alcorn, former South St Paul chief of police, Brown said.

Under re-direct examination by his attorney, L. D. Anderson, Brown said the first time he heard of the 6 Robert st. address was when ousted Inspector James P. Crumley told him. Brown said: "He (Crumley) said

(Continued On Page 2, Col. 2.)

ST. PAUL DAILY NEWS

SEP 23 1936

Brown Says He Had Cash In 3 Banks

(Continued From Page 1.)

the people had gone and that they must have been tipped off." He did nothing further about it, he testified.

Re-direct examination was completed just before noon with the former officer's statement that he did not ask Fred Raasch, ousted detective, to "perjure himself in the Gleeman case" by stating that he saw one of the men at the time of the murder for which they were convicted. Raasch had testified that he refused to claim seeing one of the Gleemans, requested of him by Brown.

Mr. Connolly drew from the witness statements that, although he conferred with William Hamm, Sr., in 1929 concerning reported plans for the kidnaping of his son, he did not tell anyone in the police department of the knowledge until the day after the younger brewer was kidnaped.

Mr. Connolly next asked: In that Peiffer case (John P. Peiffer, convicted in the Bremer

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Egan
- Mr. Foxworth
- Mr. Hendon
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Tamm
- Mr. Tracy
- Mr. Gandy

7-12915A

INDEXED

in which case Brown had testified) you did not know as to where you were June 12, 1933?

A. I don't remember.

Tuesday Brown testified that he was at home that evening, with friends, and not at headquarters where Peiffer and Fred Goetz, slain kidnaper gang member, were said to have met him for "tipoff" arrangements in the Bremer abduction.

Q. And you were asked on direct examination about 204 Vernon ave. and conversation with Mr. Dahill—and at that time you didn't tell Mr. Wilson (Samuel Wilson, Peiffer's attorney) that you had not been up to the station that night.

A. I don't remember.

Mr. Connolly then read from the Peiffer trial transcript, to prove his contention.

Went To Hollyhocks.

Brown denied having any dealings with Peiffer, but admitted knowing the former night club operator and going to his Hollyhocks cafe for investigations, one of which was the occasion of Peiffer's accidental wounding.

The witness also admitted knowing Harry Sawyer, convicted Bremer kidnaper, and visiting his saloon.

Q. He (Sawyer) had a reputation of being a contact man for the underworld?

A. He did.

Brown denied knowledge of a farm near Joplin, Mo., operated by Herb Farmer for "cooling off" underworld characters, and also denied knowing several underworld figures, including Harvey Bailey, convicted Urschell kidnaper.

Mill City Bank Robbery.

Q. Did you ever hear who was wanted in that bank robbery in Minneapolis, in which a policeman was killed (two policemen actually were killed) and Devol (Lawrence Devol) was sent up? Isn't it true that the Barkers and Karpis were wanted for that?

A. That came out recently.

Q. But hadn't you heard it before?

A. I might have.

Q. And isn't it true the Barkers and Karpis were wanted for a hold-up in South St. Paul in August, 1933?

A. I understand

Tip From Hamm Chauffeur.

In his direct testimony and in cross-examination Tuesday afternoon Brown said:

He received a tip in 1929 from William Hamm, Sr., who got it from the Hamm chauffeur, Paul Schuler, that Fred Goetz, alias "Shotgun" Ziegler, Gus Winkler and others were planning then to kidnap William Hamm, Jr. When the kidnaping took place, he testified, he told Thomas E. Dahill, then chief of police, they should hunt for Goetz, Winkler and their associates, including Fred Barker and Alvin Karpis.

Brown testified he had had only a casual acquaintance with Ben and Abe Gleeman, convicted 11 years ago of the murder of Burton Stevens. This testimony was to refute a statement by Fred W. Raasch, former detective and city witness, who said Brown asked him to give false alibi testimony at the Gleeman trial.

Brown's Money Affairs.

On cross-examination a great deal of time was devoted to Brown's financial affairs, because of testimony that he received \$25,000 as his share of the ransom in the Hamm abduction.

He admitted that in 1933, 1934, and 1935, he entered what he thought was a grain or stock pool, with James Filben, who prior to his death was with the Patrick Novelty Co., one-time distributors of slot machines here.

Brown said he invested \$500, then \$250, and finally \$500 or \$600, and that the money was invested at Paine, Webber & Co. He made a final profit of about \$500 on the three deals, he said.

He also testified about the purchase of his home at 759 E. Maryland st., payment of a mortgage, new borrowings, and other financial deals and purchases of small caliber.

Questioned about Beon Gieckmar, once a reputed political leader here and now in Leavenworth prison on income tax evasion, Brown said he had been acquainted with him, but not to his alleged political powers, said "All I knew was what I read the papers."

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

WRG:ec

October 2, 1936

MEMORANDUM FOR MR. TOLSON

RE: RENTED AUTOMOBILES,
Cleveland, Ohio.

I thought you might be interested in the amount expended for the hiring of automobiles in the Cleveland district on the Bremer investigation from July to September of this year.

Up to the present time \$534.90 has been spent.

Respectfully,

W. R. Glavin
W. R. Glavin.

RECORDED
&
INDEXED

OCT 9 1936

TELETYPE
DECODED
COPY

FBI CLEVELAND 10-1-36 10-45P JJO
DIRECTOR
PHONE. BREKID CONNECTION HARBORING INVESTIGATION CLEVELAND AUTHORITY
HEREBY REQUESTED TO INSTAL TAP ON TELEPHONE OF ARTHUR W/OEBEBRAND
THREE NINE NAUGHT NINE WEST ONE FIVE EIGHT STREET TELEPHONE NUMBER
CLEARWATER NAUGHT ONE SEVEN ONE CLEVELAND AND EXPEND FIVE DOLIARS
WEEKLY PURPOSE RENTAL ROOM FOR LISTENING END OF TAP. PURPOSE OF
TAP TO OBTAIN REACTION OF OEBEBRAND TO INTERVIEW WITH EMPLOYEES
AT HARVARD CLUB AND OTHER INVESTIGATION THIS MATTER. THIS REQUEST
HAS APPROVAL OF INSPECTOR CONNELLEY

MAC FARLAND

END

*Edw. G. Bremer
Attorney General*

RECORDED
&
INDEXED.

Oct 12 1936

7-576-13000

OCT 3 1936

U.S. DEPARTMENT OF JUSTICE

*PARTIALLY
DEINDEXED.
THIS SERIAL ONLY
8/2/57 23*

TAMM CLUB *MS*

- Mr. Nathan
- Mr. Tolson
- Mr. E.A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:TMF

ag
x

OCTOBER 2 1936

To: COMMUNICATIONS SECTION.
7-576-13000 CLEVELAND
Transmit the following message to:

RECORDED

BREKID AUTHORITY GRANTED TO TAP TELEPHONE OF ARTHUR W. HEDELMAN AND
EXPEND FIVE DOLLARS WEEKLY FOR MAINTENANCE

HOOVER

258
14

RECORDED COPY FILED IN 7-576-12114-736

- Mr. Tolson
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm



SENT VIA WIRE 12405 M Per 5

Post Office Box 11,
Plaza Station,
St. Louis, Missouri,
October 1, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID

Dear Sir:

Please refer to the copy of a letter addressed to me from Special Agent in Charge C. A. Stein of the St. Paul Office, dated July 9, 1936, wherein I was advised that a copy of a letter addressed to U. S. Attorney George F. Sullivan, St. Paul, Minnesota, by Dr. E. J. Keeling, M. D., 100 Reed Avenue, Peoria, Illinois, in which he states that one Oscar Holoffe has certain information relative to the Ham and Bremer kidnapings, was being transmitted to the St. Louis Office.

Dr. Keeling, upon being interviewed in this connection, has advised that Oscar Holoffe has returned to his home at 206 Briggs Street, Joliet, Illinois.

For your information, Dr. Keeling is regarded as an eccentric individual, and according to Mr. Eugene Ahrends, Deputy U. S. Marshal, Peoria, Illinois, has been under investigation for the illegal sale of narcotics on several different occasions. In connection with information in possession of Oscar Holoffe, Dr. Keeling has stated that certain relatives of Holoffe's, who are very unfriendly to him (Holoffe), had some connections with the principals in the Ham and Bremer kidnaping cases. Dr. Keeling was unable to state definitely just what information may be in possession of Holoffe. However, Dr. Keeling stated that Oscar Holoffe informed him that one Mike Doyle of Joliet, Illinois, was presently engaged in the illegal sale of alcoholic beverages.

It is requested that you interview Oscar Holoffe, 206 Briggs Street, Joliet, Illinois, in order to obtain whatever information of value he may be able to furnish. A copy of the letter received by Mr. George F. Sullivan, U. S. Attorney, St. Paul, Minnesota, is being forwarded herewith to you.

RECORDED & INDEXED

Very truly yours,

OCT 8 1936

J. J. [Name],
Special Agent in Charge.

7-43
Enclosure
cc Bureau
St. Paul
Cincinnati

RECORDED COPY FILED IN

7-576-13001

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
 THIS CASE ORIGINATED AT CINCINNATI, OHIO Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 10/3/36	PERIOD FOR WHICH MADE 9/25/36 to 10/1/36	REPORT MADE BY J.V. MURPHY LRL
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1232; ET AL; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS: Records of Ft. Meigs Hotel, Toledo, Ohio, reflect registration of Thomas Barrowman, Chicago, Illinois, and J. Hammond, Chicago, Illinois, on 5/7/34 and departed 5/11/34. Both had extra guests, but no names were shown. These persons believed to be Jimmie Wilson and Dr. Moran, respectively. Albert Drew stated he did not furnish Sheriff O'Reilly information on which raid was made at 2831 - 131st Street, Point Place, Ohio, latter part January 1935. States Detective Langendorf, Toledo Police Department, made investigation at this address after arrest of Wynona Burdette and others in Cleveland, Ohio, Sept. 1934. Interview with Gertrude Billeter Miller developed no additional information. Dave Braddock states he accompanied Deputy Sheriff Charles Connell, at latter's request, to apartment of Gertie Billeter Miller shortly after Campbell's apprehension. Kenneth Francis, taxi driver for Private Cab Company, identifies photo of Sam Coker as "fare" he drove to and from McGraw's rooming house about Dec. 21, 1935, and shortly after Christmas 1935 he picked up, at McGraw's, three men two of whom he identifies from photographs as Alvin Karpis and Sam Coker. William Wilson Wirick, former taxi driver for Private Cab Company, states he drove Harry Campbell to or from Edith Barry's, Johnny Thomas', Dutch Village and 42nd Street Cafe, Toledo. Deputy Sheriff Clarence Danrauer stated Sheriff O'Reilly informed him that he, O'Reilly, did not know Campbell's true identity, and Campbell visited him and others at Lucas County Building. Florine Brzezinski and Joseph Brzezinski wife and brother respectively of Walter "Babe" Brzezinski, former bartender of Casino Club, now deceased, interviewed, but no pertinent information obtained. Jerry Jordan, entertainer at Casino Club during 1934, now resides 619 - 13th Street, Kansas City, Missouri. Partial check of banks at Toledo reflects no surprising large accounts of Detective George Timiney or Art Langendorf; nor

APPROVED AND FORWARDED <i>J.P. [Signature]</i>	SPECIAL AGENT IN CHARGE
DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - St. Paul 1 - Chicago 5 - Cleveland	7 1576 -13002 OCT 7 1936 OCT 15 [Handwritten initials and marks]

SYNOPSIS OF FACTS (CONT.) any safety deposit boxes. No brokerage accounts for either in Toledo, Ohio. Toledo City Ordinance outlawing "pay-off" pin ball machines, passed July 6, 1936, effective 30 days thereafter, set out. Harold "Nig" Cousins has no criminal record at Toledo.

- P -

REFERENCE: Report of Special Agent J.V. Murphy, Cleveland, Ohio, dated September 26, 1936.

DETAILS: AT TOLEDO, OHIO

This report covers the investigative activities of Special Agents A. Dickstein, A.J. Norstrom, H.B. Dill, E.J. Dowd and J.V. Murphy, who have been engaged on the harboring investigation at Toledo, Ohio.

Special Agents R.A. Guerin and N.S. Harzenstein have been maintaining the telephone tap on the residence telephone of Marine Belmont Thomas, 2105 Warren Avenue, Toledo, Ohio, who is prominently engaged in the vice racket in Toledo. Special Agent A.J. Norstrom relieved Special Agent Harzenstein on this assignment for the day, Saturday, September 26, 1936.

The conversations overheard over the above mentioned telephone tap, between period September 25 to October 1, 1936, are not being incorporated in this report for the reason that they have no bearing on this investigation.

* * * * *

*Investigation
* Bureau of Investigation, Toledo, Ohio*

The following investigation was conducted by Special Agent E.J. Dowd at Toledo, Ohio, on September 26th, 27th, and 29th:

Report of Special Agent R.D. Brown, Chicago, dated 10/1/34, contains a statement secured from James J. Wilson, dated at Chicago, Illinois, September 25, 1934. An extract from this statement is as follows: "They (Dr. Moran, Gibson) arrived in Toledo, about May 1, 1934, remained there (Harry Campbell's house) for only a short while, after which Dr. Moran, Slim Evans (Gibson) and I went to the Ft. Meigs Hotel in Toledo, and Moran registered there for me under the name of James Barrowman, and I believe he registered under the name of James Hammond. I do not know what name was used by Slim Evans at this time. We lived at this Hotel for about a week or ten days, and to my recollection no one visited us there. * * * several days after we had checked into the Ft. Meigs Hotel, Ollie Berg came to Toledo alone, and he also registered at this hotel under a name I do not recall * * *."

At the Fort Meigs Hotel, Toledo, Agent Dowd interviewed Elliot Procter, Manager, and ascertained from him that on October 1, 1935, the Hotel was taken over by Albert Pick and Company of Chicago from the Sam Davis Company, and with the exception of himself and a few other employees who have been connected with the Hotel for quite a number of years, the personnel had changed considerably, that the records prior to October 1, 1935 are filed away in the attic of the Hotel and little attention has been paid to their preservation. There is no way of checking the names of the guests of the Hotel by each month; the system of filing employed is to file the names of the guests alphabetically during a period of six months. With the assistance of Mr. Procter and his assistant, Kenneth Brittan, the known aliases of Russell Gibson, Dr. Joseph P. Moran, Oliver A. Berg and James J. Wilson, during the first six months period of 1934, were checked without success.

The Names of James Barrowman and James Hammond, for the same period were also checked, with the result that a registration card was found under date of May 7, 1934, bearing the name, Thomas Barrowman. This card is known as registration No. 37236, name Thos. Barrowman, 810 Diversey, Chicago, Illinois, arrival May 7, 1934, at 11:29 P.M., room assigned 504, rate \$3.50 each for two, clerk Hugh Robertson. Card bears notation, see room 503 "New Guest". There is no record of a James Hammond, but there is a record of registration of one J. Hammond, room 503 from Chicago, Illinois. Thos. Barrowman, not James Barrowman, and J. Hammond, not James Hammond, are probably the names used at the time of registration at the Hotel, as referred to in statement by James J. Wilson.

A further check of the records, particularly the duplicate guest accounts on file, reflects the following information: Account No. 37235, J. Hammond, Chicago, arrival May 7th, departure 4:30 P.M. May 11, 1934, rate of room \$3.50. The account shows that the guest paid his bill of \$18.15, that in addition to the room rent of \$3.50 for each day, the following other charges appear on the bill: May 7th paid out for sandwiches \$1.00, May 8th phone 30¢, May 9th phone 20¢, May 10th phone 20¢, May 10th food from outside and tip 75¢, May 10th "extra guest" \$1.50. Account No. 37236, Thos. Barrowman, Chicago, arrival May 7th, departure 4:30 P.M. May 11, 1934, rate of room \$3.50. The account shows that the guest paid his bill of \$17.50, that in addition to the room rent of \$3.50 for each day, the following other charges appear on the bill: May 6th sundry (radio) 50¢, May 8th sundry (radio) 50¢, May 9th sundry (radio) 50¢, May 10th phone 10¢, May 10th "extra guest" \$1.50.

Mr. Procter advised that the information contained on the registration card of Thomas Barrowman "see room 503 and new guest", indicates that two guests unknown to the Hotel, never having registered under these names before, were assigned to adjoining rooms at their request, viz., rooms 503 and 504. He further stated that Hugh Robertson, clerk, who checked the guests in is no longer with the Hotel and his present whereabouts are unknown. Thomas Barrowman and J. Hammond, according to Mr. Procter, were checked out of the Hotel on May 11, 1934, by Miss Catherine Nehiser, cashier, who is still employed by the Hotel.

An effort was made to locate the telephone slips covering local calls charged to the above named rooms, which information, Mr. Procter advised, together with any other charge out slips, are usually filed in an envelope showing the date on which such charges are made, these envelopes being stored either in the storeroom or attic of the Hotel. The telephone slips in question show the room from which the call is made, outgoing telephone number and other pertinent information. In company with an employee of the Hotel, Agent Dowd made an exhaustive search for these envelopes without success.

In addition to Mr. Procter, Manager, the following employees who were with the Hotel in 1934 and still employed there, were interviewed by Agent Dowd: Kenneth Brittan, Assistant Manager and Clerk for the past eight years; Miss L. Rooter, Cashier at the Hotel for seven years; Miss Catherine Nehiser, Cashier, eight years; Russell Ford (colored), Captain, bell boys, eleven years; Joseph Chichester (colored), Captain, bell boys, seven years; Tom Hutchinson (colored), bell boy, with the Hotel for the last four years. They were unable

to furnish any information whatever regarding the men who occupied rooms 503 and 504 from May 7, 1934 to May 11, 1934. Photographs of a number of subjects involved in the Bremer kidnaping case were exhibited to the above named persons, particularly photographs of Alvin Karpis, Harry Campbell, Fred and Doc Barker, C.J. Fitzgerald, Mr. and Mrs. Harry Sawyer, Edna Murray, Wynona Burdette, Dolores Delaney, Paula Harmon, Russell Gibson, Dr. Joseph Moran, Oliver A. Berg and James J. Wilson, but they were unable to identify any of them.

Mr. Elliot Procter, Manager of the Ft. Meigs Hotel, rendered every possible assistance to Agent Dowd in an effort to locate the telephone slips and other charge out slips to rooms 503 and 504 during the time they were occupied by Thos. Barrowman and J. Hammond, which names were probably used by Dr. Joseph P. Moran and James Wilson.

It will be noted that a notation appeared on each of the duplicate guest accounts to the effect that an "extra guest" occupied each of the rooms on May 10, 1934. One of these guests probably was Ollie Berg, referred to in the statement of James J. Wilson, and the other possibly Slim Gray.

The original registration card No. 37236 of Thos. Barrowman and duplicate Guest Accounts (Bills) Nos. 37236 and 37235 are being retained by Mr. Elliot Procter, Manager of the Ft. Meigs Hotel, Toledo, Ohio, who stated he will be glad to turn them over to the Bureau, if requested to do so.

Reference is made to report of Special Agent J.V. Murphy, Cleveland, Ohio, September 26, 1936, in which is set out interviews with Mrs. Fred A. Rudolph, 2831 - 131st Street, Mrs. William Siek, and her son "Buddy", 2823 - 131st Street, relative to investigation conducted by the Toledo Police Department in the early part of September 1935, after Wynona Burdette, Gladys Sawyer and Paula Harmon were arrested by the Cleveland Police Department, in Cleveland, Ohio.

Mr. Albert Drew was located at his home, 2841 - 131st Street, Point Place, Ohio, where he was interviewed. Mr. Drew stated he does not recall that any newspaper reporters called at his house in the early part of September 1934, with reference to people who occupied the house next door, at 2831 - 131st Street, prior to the time the present occupants moved into same. He stated that he does recall that during the early part of September 1934, the exact date he cannot remember, but believes it was on a Saturday, two Toledo detectives of the Police Department came to his house and made inquiry regarding who was living at 2831 - 131st Street, which is next door; that he informed them that Mr. and Mrs. Rudolph and their daughter were living there, and that Mrs. Rudolph's father was a retired Toledo police officer. He stated these detectives were Art Langendorf and his partner "Hartzig" (phonetic). He stated he recalls that at that time these two detectives called at his home there was no one home at 2831 - 131st Street, and he does not remember whether or not the detectives waited until the Rudolfs came home; that he believes the detectives made some inquiry at the home of Mrs. Siek, which is on the other side of 2831 - 131st Street.

With reference to the raid conducted by deputy sheriffs and members of the Toledo Police Department in the latter part of January 1935, on 2831 - 131st Street, Mr. Drew stated he never gave any information at any time to Sheriff James O'Reilly concerning who might have lived at 2831 - 131st Street, which might have caused them to raid that house looking for Campbell or Karpis, after an automobile was found near Monroe, Michigan, which had been used by Karpis and Campbell to effect their escape from Atlantic City, New Jersey. Mr. Drew stated that he was driving a cab about this time, and there is also another man living in that vicinity in Point Place, Ohio, named Albert "Ed" Telzro, who operates the Toledo Cab Company, and has a stand at the Waldorf Hotel, corner of Madison and Summit Streets, Toledo, and Telzro may have furnished the information to Sheriff O'Reilly which caused the raid; however, he has never heard anything which would lead him to believe that such information was furnished by Telzro. Mr. Drew stated he does not know of any restaurant owners in the vicinity of his home.

Mr. Drew stated that while operating a taxi cab during the summer of 1934 he often was called to haul the entertainers from the

Little Casino Club after closing time; that he recalls two colored women, called "Big Nell" and "Crippled Nell" were employed at this Club as entertainers; that often when answering calls at the Little Casino Club, he saw George Timiney and his girl, Deane Allen, at the Little Casino Club in a drunken condition; that they discontinued calling his cab to the Little Casino Club and started using the cabs of Frank Greenwald, who operates The Private Cab Company.

Greenwald
Mr. Drew stated that if Agents desired information regarding the Karpis-Barker gang hanging out at the Little Casino Club in summer of 1934, they might obtain same from Gus Warnke who was a chef at this Club at that time, and no doubt can tell "plenty"; that Gus Warnke is a brother of Ed Warnke, who operates a gambling joint on St. Clair Street called the Jovial Club. Mr. Drew stated that he heard that Bert Angus still owes Gus Warnke for services rendered as chef, and no doubt, Gus is not on friendly terms with the Angus brothers.

Reference is made to report of Special Agent J.V. Murphy, dated at Cleveland, Ohio, September 12, 1936, incorporating signed statement of Gertrude Billeter Miller.

On September 28, 1936, Special Agents H.B. Dill and J.V. Murphy again interviewed Gertrude Billeter Miller at the home of her mother. When Agents arrived at the home of her mother, Gertrude inquired of Agents as to the nature of the information they wished to obtain by watching her mother's house from houses in the neighborhood. She stated she had been informed by the landlord, from whom her mother rents, that he, the landlord, had been requested by persons in that neighborhood to have Mrs. Billeter and her, Gertie, move from that neighborhood because of her, Gertie's, reputation; that a few nights ago, within the past week, the landlord informed her mother that two men were in his back yard and when he heard them there, he went back to where they were and was informed by them that they were "the law"; that he believed these men to be "G-Men", however, they gave no identification other than to state they were "the law"; that the landlord went up three dollars a month on the rent because of her; that the landlord also told her mother that two men, who represented themselves as being "the law" had concealed themselves near houses in the neighborhood other than that occupied by the landlord and appeared to be watching the Billeter home, but that she, Gertrude, did not know the purpose of this surveillance. Gertrude also stated that recently large automobiles had passed her mother's home and had blown the horn, evidencing the fact that they were somewhat interested in her activities around the house, and apparently endeavoring to get her to come out; that on Saturday night, September 26, 1936, a large black automobile passed her mother's house and this car had two men in it and they blew the horn as they passed. Gertrude stated that this happened about 10:00 P.M. and she was in bed at the time, and she did not see the car, but her mother told her about it. She stated, however, that she had seen two large automobiles pass her house recently which looked very suspicious to her; that she did not get the license number, notice the make of the automobile or recognize the occupants of same. Gertrude stated she has seen a black car and a tan car pass her house and blow the horn, within the past week, but she was unable to furnish any information regarding the automobiles or their occupants. Gertrude stated she has been very much worried because of these automobiles, and now since she knows it was not agents of this Bureau making this surveillance, she is even more worried in view of the possibility that it may be some members of gangs with whom her husband, Harry Campbell, was connected, and persons who intend to do her harm.

Upon being questioned as to when she last heard of or saw Milton Lett, Gertrude stated she last saw Milton Lett about two weeks before Harry Campbell was apprehended, and she has never heard from Milton Lett, and knows of no reason why he would communicate with her.

She stated she never learned through her husband, Harry Campbell, nor anyone else where Milton Lett might be located or how he could be contacted.

She was questioned with reference to Harry Campbell having been financially interested in slot machines in Lucas County, Ohio, or elsewhere. To this she stated that so far as she knew, he had no interest in any slot machines; that, however, it was quite possible for him to have interests in slot machines and she not know it, as he talked to her very little about his personal affairs. She stated Harry Campbell never at any time mentioned to her that he was in any way connected with Tom Worland. She stated that if she thought she could regain any investment made by her husband, Harry Campbell, in the slot machine business, she would make every effort to do so, but has no idea where such investment, if any, were ever made. She stated she would make efforts to ascertain if her husband, Harry Campbell, had made any investment in the slot machine business, but would not write to Harry for such information, for the reason that if he wanted her to know of such an investment, he would have told her before now.

Gertrude stated that the last time she received a letter from Harry was about a week ago, and in this letter he referred to only personal matters.

Gertrude stated the first time she knew the true identity of Harry Campbell was the morning of May 7, 1936, when he was arrested by agents of this Bureau in their apartment in Toledo; that she never knew the true identity of Alvin Karpis and Milton Lett, when they visited her husband, Harry Campbell, at McGraw's rooming house, and although she saw Alvin Karpis' photograph in magazines and newspapers, she never connected the photograph with Alvin Karpis, as being the man called "Sonny", who came to McGraw's place. She stated she never saw Harry Campbell's photograph in any magazines or newspapers and although her husband, Harry Campbell, frequently bought detective magazines, she does not recall having seen his photograph in any of these magazines. While Gertrude declared that she had no reason to question the true identity of her husband, Bob Miller (Harry Campbell), it is believed by agents that she did know the true identity of her husband prior to his apprehension, although she may not have known his true identity at the time she married him. She will be again interviewed at a later date in an effort to secure further information from her.

Gertrude stated that she intends to get her marriage with Harry Campbell annulled, if she can do so. That, however, she does not intend to attempt to have this marriage annulled unless she is first assured that she can do so without Campbell being notified of such.

Gertrude appeared to be cooperative at the time she was interviewed by agents and it is believed that further interviews will be to the advantage of the Bureau.

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 29, 1936:

Reference is made to the report of Special Agent E.J. Wynn, dated 6/13/36 at Cleveland, Ohio, wherein on page 33, mention is made of a visit on May 8, 1936, to the apartment of Gertrude Billeter Campbell by Charles Connell and Dave Braddock, following the apprehension of Campbell.

Dave Braddock, 2144 Warren Street, Toledo, Ohio, was brought to the temporary Bureau offices at 513 Edison Building, for interview. He informed that he is 48 years of age, married and has two children. During his residence in Toledo for the past twenty years, he has been employed as a cook at hotels and restaurants, and for the past two weeks has been so employed by the Fort Meigs Hotel, Toledo.

Braddock informed that he has known Sheriff James O'Reilly for a number of years, although he is not intimately acquainted with him. In 1934 he operated a lunch counter in Frank Gordon's Tavern at 900 Monroe Street, Toledo, Ohio, next door to the Delmar Lunch at 908 Monroe, operated by Fred Goulet. Braddock informed that he occasionally dropped in to the Delmar, and after making the acquaintance of Goulet, continued to patronize him when Goulet moved to 2130 Monroe Street. Braddock informed that he also met Gertie Billeter at the Delmar Lunch and that she at that time kept company with Paul, the night bartender at Gordon's, whom she occasionally introduced as her husband.

While at Goulet's Grill, he made the acquaintance of Connell, who alleged that he was a deputy sheriff under Sheriff O'Reilly, and who would occasionally buy him a few drinks.

On the morning following the apprehension of Campbell, Braddock stated that he stopped at the Goulet Grill to get a drink, at which time Connell, who was present, invited him to drink with him, which invitation Braddock accepted. Connell had apparently been drinking at Goulet's Grill all morning. It appeared, Braddock stated, that Connell had endeavored to talk to Gertie Billeter and was unsuccessful in gaining admission to her apartment. He then asked Braddock if he knew Gertie, and when Braddock replied in the affirmative, Connell asked to meet her, to which request Braddock consented. After drinking several bottles of beer, Connell and he proceeded to Gertie's apartment where Braddock knocked at the door. When Gertie did not open the door, he stated to Gertie that it was he, Dave Braddock, and that he had a man with him who wanted to meet her.

Gertie then opened the door and Braddock introduced Connell as being from the Sheriff's Office. Connell then informed her that she was not to say anything and if he could do her any good, to call him. Braddock could not recall if Connell requested her to call

Sheriff O'Reilly or his office, but recalled that Connell advised her not to say anything about the dog. Braddock related that it was his opinion that Connell wanted to tip Gertie off about O'Reilly's association with Campbell, but that he never discussed O'Reilly's associations with Campbell, with Connell.

Braddock stated that he was not acquainted with Campbell and failed to identify his photograph. On no occasion had he seen O'Reilly in Goulet's Grill with Campbell or Gertie, although O'Reilly spent a great deal of his time around Goulet's Grill as well as the Delmar Lunch when Goulet was operating at that place. Braddock stated that he was not acquainted with Fred or Clara McGraw and knew nothing of the activities of these people.

He further stated that he is well acquainted with Esther Goulet, who is presently employed by George Sullivan at Turf Bar, located on the corner of Monroe and St. Clair Streets, Toledo, and knew nothing of her associations or activities.

During his residence at Toledo, Braddock worked in a number of night clubs and cafes, the last place being the Torti's Inn at Maumee, Ohio, which place is being operated by Joe Torti, a chauffeur, for Joe and Ben Fretti. It is the latter's intention to open gambling rooms on the second floor. Braddock was discharged by Fretti for drinking while on duty at this place.

Braddock stated his biggest weakness is his love for liquor and he is unable to hold steady employment because of this. This was borne out by the fact that on the morning of the interview, Agents discovered Braddock in a partially intoxicated condition at Gordon's Grill. Braddock stated that it was customary for him to have several drinks before reporting for work each morning. He admitted that he was a confirmed drunkard.

The Toledo "News-Bee" was examined by Special Agent N.S. Harzenstein for the month of August 1934, and the following items found therein:

Aug. 18, 1934
Page 1.

London, Ontario. U.P.
Re Labatt kidnaping. Fingerprint found on kidnaping auto being compared with those of Alvin Karpis, Arthur Barker and Fred Barker, three of the most desperately hunted criminals in the United States, who are charged with the abduction of Edward G. Bremer.

Sept. 7, 1934.
Page 1.

Cleveland, Ohio. Arthur and Fred Barker, Alvin Karpis and unknown man escape capture. Three women, Mrs. Ethel Matterson, of Cleveland, Mrs. Wynona Wolcott, of Toledo, and Mrs. Grace Sawyer of St. Paul. Karpis and the Barkers are wanted for the Bremer kidnaping.

The Toledo "News-Bee" for month of October 1934 was examined by Special Agent H.B. Dill and no news items regarding this case were found therein.

The Toledo "News-Bee" for month of November 1934 was examined by Special Agent R.A. Guerin and the following news items found therein:

Nov. 29, 1934,
Page 1.

Washington, D.C. U.P. "Who's Number One Now?" Article refers to killing of Agents Hollis and Cowley, but small insert in middle of article says Alvin Karpis and Arthur Barker, leaders of St. Paul kidnap gang, are still at large.

Nov. 29, 1934,
Page 1.

Chicago, Ill. U.P. Alvin Karpis believed by Government men to have been with Nelson at time of killing of Hollis and Cowley. Alvin Karpis, St. Paul gangster, is wanted for kidnaping of Edward G. Bremer.

The Toledo "News-Bee" for month of December 1934 was examined by Special Agent J.V. Murphy, and the following news items found therein:

Dec. 5, 1934,
Page 1.

Chicago, Ill. Widow of "Baby Face" Nelson grilled by U.S. Agents about Dillinger gang.

Dec. 5, 1934
Page 1.

Toledo. Police Blush, Woman Rants after False Arrest Here. (Story about Toledo Police picking up a woman as Mrs. "Baby Face" Nelson, and then learned that Mrs. Nelson had been in custody at Chicago for a week.)

*Baby Face Nelson
John Hollis*

Dec. 8, 1934 Toledo. Wolfe Target of New Move. "Syndicate would
Page 1. put Chief into Inspector's job to gain control.

Dec. 11, 1934, Davey Brands Toledo Haven for Criminals.
Page 1.

Dec. 14, 1934, Toledo. Pair of Midwest Bank Robbing Specialists
Page 1. Now Principal Public Enemies Still at Large. (Story
that Arthur R. Barker and Alvin Karpis, expert bank
robbers, are also wanted for kidnaping of Edward G.
Bramer of St. Paul.)

The Toledo "News-Bee" for month of February 1935 was examined
by Special Agent N.S. Harzenstein, and following news items found
therein:

Feb. 8, 1935, Yorkville, Ill. Department of Justice Agents
Page 1. search for "desperate man" who escaped from two
Federal Agents Wednesday night. They indicated
it was Jess Doyle, member of Barker-Karpis gang,
but he was reported under arrest in Girard, Kansas.
One rumor said fugitive was Alvin Karpis, current
Public Enemy Number One.

Feb. 18, 1935, Joplin, Mo. George Barker hoped he could collect the
Page 5. \$18,000 estate of his son, Fred Barker, slain in
Florida. Barker's former wife also was killed when
she and Fred resisted Federal officers.

The following investigation was conducted by Special Agent E.J.
Dowd at Toledo, Ohio, on September 30, 1936.

A memorandum was received from Special Agent E.J. Wynn, Cleveland,
Ohio, dated September 29, 1936, requesting a copy of the City Ordinance
which was recently passed in Toledo, Ohio, with reference to pin ball
games and slot machines, including the date the ordinance passed, the
members of the Council who voted on it, with an indication as to how
they voted, the date the ordinance went into effect and the penalties
provided by the ordinance.

Agent interviewed Frank Stone, Assistant Clerk of the Council, Safety Building, Toledo, Ohio, and secured from him a copy of ordinance #186-36 and ordinance #234-36, relative to licensing and regulating mechanical amusement devices.

Ordinance #186-36 was passed on July 6, 1936, and went into effect thirty days later. The minutes of the Council reflect that the meeting took place at 4:45 P.M., and a record of the members who voted is as follows: YEAS: John Q. Carey, Aaron Cohn, Frank Consaul, Edward D. Angelo, David Goodwillie, Charles Hoover and Roy Start, Mayor. NAYS: Philip Murphy and Addison Thatcher.

Ordinance #234-36 was passed as an emergency measure at a meeting of the Council on August 3, 1936, and went into effect immediately: All of the above named Councilmen voted for the measure.

The Ordinances in question are as follows:

"AN ORDINANCE NO. 186-36

To license and regulate mechanical amusement devices and to provide a penalty for the violation thereof.

Whereas, there are being exhibited in the City of Toledo mechanical amusement devices, the exhibition and use of which it is the intent of Council to regulate in the interests of the public safety and welfare, now, therefore,

Be it ordained by the Council of the City of Toledo:

"Sec. 1. Definition. A mechanical amusement device is hereby defined as a machine which, upon the insertion of a coin or slug, operates, or may be operated, for use as a game, contest or amusement of any description, or which may be used for any such game, contest or amusement, and which contains no automatic pay-off device for the return of slugs, money, coins, checks, tokens or merchandise, or which provides for no such pay-off by any other means or manner.

"Sec. 2. No person, firm or corporation shall exhibit a mechanical amusement device, as hereinbefore defined, without first obtaining a license therefor from the Commissioner of Treasury. Such license shall be issued after application to the Commissioner of Treasury, and such license and application shall be in such form as he may require. No license to operate any amusement device shall be granted until the Director of Public Safety has approved the application, after having satisfied himself that such a device is

not a gambling device, or will not be used for gambling.

"Sec. 3. Upon the issuance of a license, as hereinbefore required, the Commissioner of Treasury shall collect for each machine licensed the sum of Ten (10) Dollars, except penny machines for which he shall collect three (3) dollars each, as an annual license fee, which shall continue in effect until the first day of July following the issuance of the license; unless revoked prior thereto, and he shall cause to be affixed to every amusement device so licensed a seal bearing the license number and year license was issued. The Commissioner of Treasury is authorized to permit the transfer of a license issued for one amusement device to another amusement device upon good and proper showing that the amusement device from which such license is transferred has been taken out of use in the City of Toledo, and no such amusement device so taken out of use in the City of Toledo, shall be placed back in use until a license has been secured for it.

"Sec. 4. No person, firm or corporation, by himself or another, or otherwise, shall give any prize, award, merchandise, gift or anything of value to any player or to any operator of such mechanical amusement device, or to any contestant for a high score made on said device.

"Sec. 5. No mechanical amusement device, as herein defined, shall be permitted to be exhibited within the limits of the City of Toledo, unless the same shall bear the seal of the Commissioner of Treasury, showing the number and year of the license issued for the operation of such device, and suitable identification marks and numbers, which identification marks and numbers shall be written by the Commissioner of Treasury upon the license. No such device shall be exhibited within four hundred feet of any premises occupied by any school building.

"Sec. 6. No person, firm, or corporation shall operate any mechanical amusement device, nor shall a license be issued therefor, which is so constructed that the same may be converted into an automatic pay-off device, which will discharge coins, slugs, checks, or other tokens to the operator or player of such device.

"Sec. 7. Any person violating any provision of this ordinance shall, upon conviction thereof, be fined not exceeding Fifty Dollars (\$50.00) or imprisoned not exceeding thirty (30) days, or both, and each day of such violation shall constitute a separate offense.

"Sec. 8. If any clause, sentence, paragraph, or part of this ordinance shall, for any reason, be adjudged or decreed to be invalid by any court of competent jurisdiction, such judgment or decree shall not affect, impair or invalidate the remainder of this ordinance, but shall be confined in its operation to the clause, sentence, paragraph or part hereof involved in the controversy in which said judgment or decree shall have been rendered.

"Sec. 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

"Passed: July 6, 1936--recess session.

ROY C. START,
Mayor.

Attest: L.W. DAVIS,
Clerk of Council."

* * * *

"AN ORDINANCE NO. 234-36

"Amending Ordinance No. 186-36, relative to licensing and regulating mechanical amusement devices, and declaring an emergency.

"Be it ordained by the Council of the City of Toledo:

"Sec. 1. That Section 7 of original Ordinance No. 186 -36, be amended to read as follows:

"Sec. 7. Any person violating any provision of this ordinance, shall, upon conviction, be fined not exceeding Fifty Dollars (\$50.00), and each day of such violation shall constitute a separate offense, and upon such conviction the Chief of Police may revoke any license."

"Sec. 2. That original Section 7 of said Ordinance No. 186-36, be, and the same is hereby repealed.

"Sec. 3. That this ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public safety and welfare, and shall take effect immediately upon its passage.

"Vote on Emergency Clause, yeas 9, nays 0.

"Passed: Aug. 3, 1936,--recess session, as an emergency measure, yeas 9, nays 0.

ROY C. START,
Mayor.

Attest: L.W. Davis,
Clerk of Council"

A request was also made in the same memorandum from Agent Wynn to secure the criminal record, if any, of one Harold 'Nig' Cousins from the Toledo Police Department.

Agent interviewed John H. Louy, Superintendent of the Bureau of Identification and Records of the Toledo Police Department, and after making a thorough search, Mr. Louy advised that Harold 'Nig' Cousins, who is a gambler at Toledo, Ohio, has no known criminal record.

The Toledo News-Bee for the month of March 1935, was examined by Special Agent W.S. Harzenstein, nothing of interest to the present investigation being found therein. The Toledo News-Bee for the month of April 1935 was examined by Special Agent W.S. Harzenstein, and the following items of interest were found:

- April 9, 1935 San Francisco, U P Department of Justice agents reported
p. 11, col. 3 hunting "Alvin Karpis, the last 'big-shot' gangster remaining at large," between Reno, Nevada, and San Francisco.
- April 18, 1935 St. Paul UP At Bremer trial, victim identifies Harold
p. 9, col. 5,6. Alderton and Elmer Farmer. John Brenner, "agent of Federal Justice Department," connects Arthur (Doc) Barker with the case. "Barker...shared leadership of the notorious Barker-Karpis gang....with Alvin Karpis, fugitive public enemy No. 1."

The Toledo News-Bee for the month of May 1935, was examined by Special Agent R.A. Guerin, the following pertinent items being noted:

- May 17, 1935 St. Paul, UP Five Bremer kidnap principals guilty.
p. 1, col. 7 Arthur Barker, co-leader of the notorious Barker-Karpis gang, was convicted, and sentenced to life imprisonment. J. (Boss) McLaughlin, Oliver Berg, Harold Alderton, and James Wilson were also found guilty.
- May 27, 1935 (caption) Karpis and Robinson Suspected. Article on
p. 1, col. 5 Weyerhauser case. Only reason for suspecting Karpis
p. 2, col. 3 was the fact that he was believed to be in California several months ago. Otherwise, the kidnaping bore none of the earmarks of the Karpis technique.

The Toledo News-Bee for the month of June, 1935 was examined by Special Agent W.S. Harzenstein, and the following items of interest noted:

- June 3, 1935 (caption) "Aid of Karpis Pleads Guilty in Kidnaping"
p. 1, col. 1 St. Paul UP Volney Davis pleads guilty in Bremer case, and will be sentenced together with Byron Bolton, Elmer Farmer, John J. (Boss) McLaughlin, Harold Alderton, and James J. Wilson. Arthur (Doc) Barker and Oliver Berg were previously sentenced. Karpis is suspected in the Weyerhauser case (kidnaping).
- June 4, 1935 Tacoma, Wash. UP The arrest of Volney Davis is no longer
p. 1, col. 4 believed to link Karpis with the Weyerhauser case.

June 5, 1935
p. 1, col. 2

Spokane, Wash. 17 Identity of six kidnapers of George
H. Bremer known, -one is brother of the Bremer
kidnaper, and is also wanted for a part in the
Bremer kidnaping.

June 8, 1935
p. 1, col. 4

Volney Davis, Bremer kidnaper, sentenced to life
imprisonment.

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 25, 1936:

Reference is made to the report of Special Agent R.C. Suran, dated 9/5/36 at Cleveland, Ohio, wherein it is suggested that drivers of the Private Cab Company, Toledo, Ohio, operated by Frank Greenwald, alias "Greenie", be interviewed for the purpose of ascertaining if at any time they transported Karpis and Campbell, attention being given as to where the drivers picked them up, and who was in company of the fugitives if this were a fact.

Harry B. Francis, 1539 Erie Street, Toledo, Ohio, was interviewed in the temporary Bureau offices at 514 Edison Building, Toledo, Ohio, at which time he stated that he had been employed by the Private Cab Company as a driver since April 1935. Prior to that time he operated his personally owned cab at a stand in front of the Secor Hotel, Toledo, Ohio. Photographs of all members of the Barker-Karpis gang were exhibited to Francis, but he failed to identify any of them as the likenesses of anyone he had previously met or known. Further he stated that he had in no way been connected with this mob and had no information to furnish concerning it. He informed that on numerous occasions he had made calls to the Casino Club and other places that it has since developed were places the gang frequented, but he would only stop long enough to receive or discharge passengers and never entered these places. He informed that he was acquainted with Edward McGraw, having driven a cab for the McGraw Cab Company some years ago, but he personally dislikes McGraw and has never frequented his place. He further related that the only time that he ever saw Sheriff James O'Reilly was several weeks ago when he had a call to pick up a prostitute at Emma Marvin's, a notorious house of prostitution at 926 Summit Street, Toledo, Ohio, at which time Emma pointed out O'Reilly, who was sitting in a room with four or five other men unknown to him, as Jim O'Reilly.

Although he has been in the taxi-cab business for a number of years in Toledo, he could offer no information as to vice conditions nor payment of protection money in this city.

Francis informed that his nephew, Kenneth "Pumpkins" Francis, is presently employed as a driver for the Private Cab Company. It will be remembered that Mrs. John Hurley, wrestling promoter in Toledo, in an interview contained in the report of Special Agent R.C. Suran, dated 8/8/36 at Cleveland, Ohio, stated that one Arthur Carter, a fugitive from a postal violation, was a resident of the Algeo Hotel, Toledo, and moved about openly because he had a "connection". She further stated that Carter's chauffeur was "Pumpkins" Francis. Francis will be interviewed in the very near future concerning Mrs. Hurley's allegations.

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 30, 1936:

Reference is made to the report of R.C. Suran dated 8/8/36 at Cleveland, Ohio, wherein, on page 36, it will be noted Mrs. John Hurley, during an interview informed that a fugitive wanted by the Post Office authorities known to her as Carter, lived at the Algeo Hotel at Toledo, apparently with the protection of the Police Department at Toledo, Ohio. It will be further noted that Carter employed a chauffeur known to her as "Pumpkin" Francis. Francis was located and brought to the temporary office, 514 Edison Building, Toledo, Ohio, at which time he furnished the following signed statement, the original of which is being retained in the Cleveland Office files in this case:

Toledo, Ohio
September 30, 19 36

"I, KENNETH FRANCIS, do hereby furnish the following signed statement to Special Agents A.J. Norstrom and A. Dickstein of the Federal Bureau of Investigation, US Department of Justice of my own free will, without threats or any promises of rewards. I am giving this signed statement because I wish to tell the truth of all that I know about this matter.

"I am 30 years of age, am married to Madge Connelly and was born and always lived in Toledo, Ohio, presently residing at 616 Plymouth Street in Toledo. I have been arrested on numerous occasions for bootlegging and suspicion, but have never served any prison time. In July 1932 I was employed by Jack Kennedy who was later killed by members of the Licovoli Gang in Toledo on July 7, 1933. Kennedy was operating the Studio Club at 513 1/2 St. Clair Street, Toledo, and while bartending at that place in November 1932, I made the acquaintance of an individual named 'Willie' whose photograph I have identified and marked for identification as that of Willie Harrison, Hammond, Indiana, Police Department number 1829. As I recall, Harrison was a steady patron of the Studio Club for four or five days.

"I have also been shown a full length photograph of Russell Gibson whom I have identified and marked for identification as the person known to me as 'Slim', who was Harrison's companion during the time that he was at the Studio Club. I distinctly remember that there was a quarrel between two patrons and during this argument, 'Slim' butted in, drew his revolver and shot himself in the leg accidentally. At that time Kennedy took a liking to Harrison and asked would he work for him. Harrison told Kennedy that he did not have any money but, he would be willing to shoot a few Italians who were members of the Licovoli mob. About May

1933, Kennedy and myself went to Chicago to book a floor show for the Black Hawk Cafe, 513 1/2 St. Clair Street, Toledo, Ohio. At Chicago we registered at the Croyden Hotel, corner of Rush and Ontario Streets where we met Marty Quirk and Harrison and an individual named Fritz. I again met Harrison the following month at the Black Hawk Cafe, Toledo, Ohio, when he dropped in en route through Toledo. This was the last time I saw Willie Harrison.

"Following the killing of Jack Kennedy, I went to New York City where I stayed until about September 1933 when I went to work for the Waldorf Brewery Company at 69th and Union Streets, Cleveland, Ohio. I returned to Toledo November 1933 for the trial of 'Wop English' for the murder of Jack Kennedy. I was held at the County Jail at Toledo, Ohio, for 46 days as a material witness but was never called to testify.

"Following my release from the Toledo County Jail, I went to work for the Private Cab Company, at Toledo, Ohio, and which was owned by Frank Greenwald, in January 1934, I continued to work for Greenwald up until June 1934. During the time that I was employed for the Private Cab Company between January and June 1934 I answered many calls for a taxi at the Casino Club, Point Place, and also I have been shown photos of members of the Barker Karpis mob, I cannot recall that any of these persons were seen by me at this place. However, I recall on a number of occasions having seen Captain George Timiney of the Toledo Police Department, as well as Art Langendorf as well as other members of the hoodlum squad. I never made a practice of entering the Casino Club when making my calls because there was great animosity between me and Ted and Bert Angus. The reason for this animosity was due to the fact that the Angus's had financed a brewery for Jack Kennedy, and after a little friction between them, Kennedy and I took possession of the equipment for our own use.

"I am well acquainted with Joe Roscoe, Coolie Monroe, Rene Holst, and Madaline Angus, but never recall having seen these individuals in the company of those persons whose photographs I have been shown as members of the Barker-Karpis mob.

"When I left the Private Cab Company in 1934, I went to the Waldorf Brewery Company to obtain employment but failed to do so. I had a friend, Earl Stubby Grazio who

formerly worked at Jovial Club, 631 St. Clair Street, Toledo and who at that time was employed at the Harvard Club, Cleveland, Ohio, operated by Shimmy Patton, Art Hebebrand and Bill Fergus. I loafed around the Harvard Club for about three weeks. At no time while at the Harvard Club during that period did I see any of the members of the Barker Karpis mob, photos of which were shown to me. After leaving Cleveland, Ohio, I made a trip around the country and returned to Toledo, Ohio, about November 1934. I was again employed by the Private Cab Company in November 1934 and worked until March 1935. I left because of an argument with Greenwald, and I then went to work for the Knight Cab Company in Toledo. I left the employ of the Knight Cab Company in September 1935 and was then unemployed until the latter part of November at which time I was again employed by Greenwald.

"About December 21, 1935, I received a call from Edward McGraw, 2011 $\frac{1}{2}$ Adams Street at the Private Cab Company to pick up a fare at his rooming house. When I arrived at McGraws, I rang the bell and Ed McGraw told me to wait down stairs. A few minutes elapsed when an individual whose photograph I have been shown and marked for identification as that of Sam Coker, #14023, came down from McGraws, entered my cab and asked that I drive him around for a short while. I drove Coker in and around Toledo for 30 minutes and then returned him to McGraws. I received two dollars for this call which ordinarily would have cost seventy five cents.

"The same night about midnight, McGraw again called again by telephone and requested that one of the drivers get a case of beer and deliver it to 2011 $\frac{1}{2}$ Adams Street. I purchased the beer at Cooley's Drug Store on corner of Madison and Michigan Streets and delivered it to McGraw's house. When I arrived at McGraws I saw Tommy, whom I know now as Coker, Louis, whose true name I believe is Louis Kestel, and Ed and Clara McGraw. They were sitting in the kitchen at the time of my arrival. During the following two weeks I received about fifteen calls from Tommy at McGraws.

"Shortly after Christmas of December 1935, I received a call from McGraw about 9:00 P.M., and when I arrived there Clara McGraw told me to wait there for fifteen minutes. In about ten minutes three men came down from McGraws and from photographs exhibited to me I identified photographs of Alvin Karpis which I have marked for identification as one of the men, Sam Coker as the second man, and known to me as 'Tommy',

whose photograph I have marked for identification, and a third man whom I would describe as, weight 180 lbs, height 5' 10", about 40 years of age, well dressed, clean shaven whose identity I do not know at this time. Tommy asked me what the charge per hour would be for using the cab, and I advised him the charges would be two dollars and fifty cents. They consented and I drove them to Kelly's Saloon and Restaurant at 20th and Adams Street, where they bought a drink. I then drove them to the Madison Buffet at Madison and Erie Streets and after driving them about the town awhile, I discharged them at the Paramount Theatre, they gave me five dollars, two fifty of which was a tip. About 11:30 P.M., the same night, I was again called at Greenwalds, and Tommy was calling for a cab at the Paramount Theatre. I called for the above named individuals at the Paramount Theatre and drove them to Ed McGraws and they paid me fifty cents for the trip. About 1:30 or 2:00 A.M., the following morning, Ed McGraw again placed a call to the Private Cab and I answered the call. When I went into the kitchen, I noticed that two girls and two men were sitting in the front room, but it was so dark that I could not identify the persons sitting there. Ed McGraw invited me to have a bottle of beer and I sat in the kitchen and drank two bottles with Ed and Clara McGraw, old Louie and Tommy. Karpis and the unknown man were not in the kitchen, and I assumed that they were the two men with the girls. About fifteen minutes later, Ed McGraw told me that Tommy was ready, and I went down with him and one of the girls. Tommy told me to drive to Putnam and Irving Avenues, Toledo, at which point he left the girl out. I watched her walk towards Franklin Avenue and I then drove Tommy back to McGraws. McGraws appeared to be quite friendly with Sam Coker, and about a month later I heard rumors that Karpis and his mob had been in town, but I do not recollect where I heard these rumors.

"About two weeks after I first met Coker, about the middle of January, I drove he and another fellow, whose identity I do not know from McGraws to the Union Station in Toledo, and I heard Coker say that he was going to Chicago. I observed that Coker refused to let the porter at the depot handle his baggage. That was the last time that I saw Coker.

"I worked for Greenwald until February 1936, and I again went to work for the Knight Cab Company until July 1936, and then went to work for Art Hand at the Dutch Village

for about six weeks. About September 14, 1936 I again went to work for the Private Cab Company where I am presently employed. I wish to state at no time have I ever seen Harry Campbell, whose photograph has been shown to me.

"I have read the foregoing statement consisting of four typewritten pages, and the facts I have given are true to the best of my knowledge and recollection. I have initialed each page, and signed the fourth page.

"I have read these four pages of this statement.

/s/ Kenneth Francis
Kenneth Francis

A.J. Norstrom
A. Dickstein
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

In addition to the facts set forth in the statement of Kenneth Francis, he informed that while bartending for Jack Kennedy at the Studio Club, he made the acquaintance of one Arthur Carter who at that time was living at the Algeo Hotel, although, he stated, he was not aware at that time, Carter was wanted by the U.S. Postal authorities for using the mails to defraud. Carter had been convicted in New York for operating a "Bucket Shop", and had been released on a \$12,500 appeal bond, which he had defaulted. Francis stated that it was apparently well known around the Algeo Hotel that Carter was a fugitive and, although Captain George Timiney and members of his hoodlum squad came into daily contact with Carter, no effort was ever made to arrest him. He stated that Carter later employed him as his chauffeur, and Carter and he lived together at the Algeo Hotel, and later at the Secor Hotel, Toledo, Ohio. He recalled that about the time of his employment, Captain Timiney told Carter to get rid of him, Francis, the reason being given, Francis assumed, that he might have been too talkative. About the latter part of November 1932, Carter and he made a trip to Seattle, Washington, where Carter married a former moving picture actress. Returning to Toledo, Francis was arrested by two city detectives at Columbus, Ohio, on January 27, 1932, as a companion of Carter, and was held eleven days and released. Carter was arrested the following day at Columbus and was taken to the U.S. Detention Farm at Milan, Michigan, to serve a five year sentence, from which institution he was to be released on September 30, 1936, the date of interview.

Francis informed that at no time had Carter told him of any protection money paid by him to Captain Timiney, but that he was certain that Timiney must have known of Carter's identity, although Carter never told him that this was true.

He further related that following his arrest, he was the bodyguard of Jack Kennedy until Kennedy's death. He related that Kennedy and he were living together in a cottage at Point Place, Ohio, and that Kennedy was walking to the store to purchase some cream, when he met his death by members of the Licovoli mob. Francis was in the cottage at the time, but since that date, Kennedy's associates and relatives have been decidedly cool toward him, and that they felt that he was not on the job when Kennedy was killed. He further related that "Joker" Kennedy was Jack Kennedy's uncle. Further, he stated that the friction between Kennedy and the Licovoli mob, arose over Kennedy's refusal to pay twenty five per cent of his earnings to the Licovoli mob. As a matter of interest, he stated that Kennedy's earnings four months prior to his death at the "Black Hawk", were fifty five thousand dollars. He also stated that Kennedy absolutely refused to pay protection to the police department. In view of his association with Kennedy, he said that he could not get in close with those who know the activities of the police department and could not give any specific instances of protection money being paid.

He is well acquainted with Joe Roscoe, but had no information tending to link Roscoe with the activities of the Barker Karpis gang in and about Toledo.

He stated that he was never "pushed around" by the police at Toledo, because he did not have money enough to make it worth the while for the police department. He also advised that he did not believe that "Firetop" Sulkin and "Wop" English were responsible for the murder of Kennedy, but that he believes the persons responsible for this murder are still at liberty. He declined to further discuss this particular case.

It should be noted that photographs of Milton Lett, Fred Hunter, and John Brock were exhibited to Kenneth Francis, but he failed to identify any of them as the likenesses of the third individual with Karpis and Coker at McGraws, as previously mentioned in his statement. It may be possible that this third individual may have been the individual called "Sam" who participated in the mail train robbery at Garrettsville, Ohio.

It will be noted that while agents were interviewing Kenneth Francis, he appeared very cooperative, and in all probability, would make an excellent witness.

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 28, 1936:

Reference is being made to the report of Special Agent R.C. Suran, dated 9/5/36, at Cleveland, Ohio, wherein is set out the names of several drivers of the Private Cab Company, Toledo, Ohio, which company is owned and operated by Frank Greenwald who has admitted transporting members of the Barker Karpis mob at Toledo, Ohio.

In this connection, interview was had with William Wilson Wirick, 415 - 3rd Street, Toledo, Ohio, one of the drivers therein mentioned. Wirick advised that he is 43 years of age, is married, has two children, that he is not residing with his family; also, that for the past 28 years he has been driving taxi cabs in and about Toledo, Ohio. At the present time he is employed by the General Wheel Company, Toledo, Ohio, and has been so employed since April 9, 1936; for the past three years he has been employed by the Private Cab Company at intervals, and by the General Wheel Company, working for the latter company from July to December each year. He advised that he had left the employ of the Private Cab Company on April 9, 1936, because of a dispute he had with Greenwald.

Wirick was reluctant to disclose any information in his possession concerning the matter under investigation, the reason being that he was in fear of being called as a witness to testify as to his knowledge of relevant facts in this matter. However, after some discussion, he stated that he might be able to furnish some information of interest, but that under no circumstances would he testify as to these facts. He further stated that he did not wish to be a "Copper", as his livelihood depended upon the people more or less involved in this investigation.

At the outset Wirick stated that he has known Greenwald for a number of years, and that it was no secret that Greenwald catered to a particular type of trade, namely, anyone associated with rackets. He further related that for the past fifteen years, Greenwald has had the confidences of all the big time gamblers and racketeers in Toledo, and that such people would make every effort to patronize him in preference to other cab operators in the city. Although Greenwald had a number of other drivers working for him, yet there were a number of customers who would insist upon his personal service. He further stated that it was a mutual understanding between the drivers that the identity of their "fares" should not be disclosed. Consequently, Wirick was not in a position to state exactly as to the identity of persons driven by Greenwald. However, he stated that he personally had on numerous occasions driven Bert and Ted Angus, Joe Roscoe, and a number of their associates. In this connection, he stated that he

had made many trips to the Casino Club, Point Place, Toledo, such trips being made in response to telephonic requests from patrons of the Casino Club. He stated further that it was not a customary practice to enter the Casino Club, when calling for his customers, other than to announce his arrival to Bert or Ted Angus. During such visits, however, he stated that sometimes he would be invited to a drink by his prospective customers, but although he accepted these invitations, it was not a practice to sit at the table with these customers, but to have his drink at the bar alone. Under these circumstances, he was able to take note of those present at the time.

Photographs of members of the Barker-Karpis mob were then exhibited to Wirick, and upon careful examination of them stated that Sam Coker, William Weaver, Jimmy Wilson and Harry Campbell were known to him, they having been his customers during 1934, 1935 and 1936. However, he stated that the names and identities of these individuals were not known to him, but that he was able to identify them from their photographs as individuals whom he had driven from time to time. Upon examination of the photograph of Alvin Karpis he stated that this individual's photograph seemed familiar but that he was unable to state positively as to where he had seen this person.

With particular reference to William Weaver and Jimmy Wilson, he stated that he recalls having seen these individuals at the Casino Club in the summer of 1934, but he declined to be explicit as to what circumstances or specific dates other than to state that they were among ten or fifteen other guests at the Casino Club. Agents attempted to ascertain the identities of the persons with the above mentioned individuals, but Wirick was unable to furnish this information. From what he had subsequently learned, these individuals were apparently members of the Barker Karpis mob, but he was unable to identify them as such at the time. It was very obvious to note that Wirick was reluctant to discuss any incidents which occurred at the Casino Club, although every effort was made by Agents to have Wirick elaborate and be more specific as to his statements in this regard.

With reference to Sam Coker and Harry Campbell, he informed that although he had driven these individuals on numerous occasions, he was never aware of their names or identities until they were apprehended by Bureau agents. After identifying Campbell's photograph, he recalled that he first saw this individual at the Casino Club on several occasions in the early summer of 1934. Later Campbell became a regular customer of the Private Cab Company and on a number of occasions he drove him to Edith Barry's house of prostitution at 524 Southard Street, as well as to Johnny Thomas' bar room and gambling establishment at 216 $\frac{1}{2}$ Superior Street, Toledo, Ohio. In this connection Wirick recalled that he never received a call to pick Campbell up at his home, but that in each instance, upon

telephonic request, he took Campbell to and from Edith Barry's, or Thomas', to the Dutch Village or The/Little Club, operated by Charlie Haymaker. He was vigorously questioned by Agents as to the name he inquired for when calling for Campbell, to which he replied that the call was always made by the proprietor of the establishment, either Johnny Thomas or Edith Barry, and that he was never aware of the identities of his customers prior to his arrival. Although Wirick stated that he had driven Campbell on several occasions, only once during these times did Campbell's wife accompany him. At this particular time he believed he had driven Campbell on a tour of night clubs in and around Toledo, Ohio.

Wirick further advised that he had driven Sam Coker to Edith Barry's and Johnny Thomas', and at this point of the interview, he stated that he had known Coker as "Tommy", and on several occasions he had picked him up at the Lorraine Hotel, Toledo, and further stated that on one occasion he had driven Coker and Campbell to Johnny Thomas' and as he recalls, Thomas appeared to be very friendly to both of these individuals. Outside of Campbell he never recalled that Coker had any associates or friends and under no circumstances had he ever called for or driven any of these individuals to McGraw's call house at 2011 1/2 Adams Street, Granada Gardens, at 4579 Monroe Street, or the Goulet Grill at 2130 1/2 Monroe Street, Toledo, Ohio. He did recall, however, that he had driven these individuals to the 42nd Street Cafe, operated by Jack Broadway, located at 631 Broadway but was unable to recall the circumstances attendant to such trips.

Concerning Edward McGraw, Wirick stated he knew nothing concerning McGraw's recent activities and that he had a very personal dislike for him, and consequently, never frequented his establishment. He said that he had known McGraw for a number of years during which time he had never been closely associated with him and referred Agents to Frank Greenwald as the best source of information with reference to this individual. It will be noted that Greenwald had been previously interviewed, results of which interview were set out in report of Special Agent R.C. Suran, dated 9/5/36, at Cleveland, Ohio. He further stated that he had never frequented the Goulet Grill although Bert Ford, who formerly operated this restaurant, was a very close, personal friend of his.

A general discussion was had with Wirick as to vice conditions in the City of Toledo and Lucas County, to which Wirick stated it was very obvious that both the Sheriff's Office and the Police Department were affording protection to houses of prostitution and gambling establishments, but that he had no definite information concerning the activities or pay-offs to members of these departments. He stated that he recalled on numerous instances having seen police detectives at the Casino Club, but at this time could not recall the identity

City Police Dept

of such individuals. He further stated that Joe Roscoe had the basement of The Little Club (previously known as the Casino Club) reserved in the event that the city authorities put too much pressure on gambling in the city limits. Roscoe could then move his interests to The Little Club, which is outside the city limits, and no interference would be encountered from the Sheriff's Office.

Wirick was then asked concerning his knowledge relative to the activities of Captain George Timiney in and about Toledo, Ohio. He advised that it is common talk that Captain Timiney is furnishing protection to operators of gambling houses and slot machine operators; however, this information is only hearsay, and Wirick could not definitely state that this fact is true. He had seen Captain Timiney on several occasions at the Casino Club during 1934, 1935 and 1936. When seeing Captain Timiney at the Casino Club, Wirick stated that on these occasions, Ted or Bert Angus would drink with Timiney, and were always quite friendly.

Wirick also stated that it is known among all racketeers in Toledo that Ted and Bert Angus are known to hide any boys who are "hot", and that the Angus' bear a reputation of protecting all thieves who are being sought for the police. He further stated that even though this information he furnished is known among many of the racketeers, yet he is unable to prove this fact, nor can he furnish the names of persons who might be able to render any information of value in this connection. Agents interviewed Wirick at length in an effort to obtain the names of any persons who, from his knowledge, may have been harbored by Ted or Bert Angus. He stated that he was unable to furnish such names, and whenever the Angus were discussed, they would be referred to as crooked individuals.

Wirick also advised that during the summer of 1934 when he had called at the Casino Club pursuant to telephonic requests for a taxi cab, he observed on numerous occasions Joe Roscoe sitting with Bert or Ted Angus, and they always appeared to be busy in secret conversation. He stated, however, that Joe Roscoe had never called him, nor has he ever driven Joe Roscoe in his cabs. He understands that whenever Joe Roscoe called the Private Cab Company for a taxi and if one were not available immediately, Roscoe would obtain the service of a Red Cab.

Wirick stated that George Casper, a driver for the Red Cab Company, has been driving a taxi for many years in Toledo, Ohio, and if he were contacted, he might be able to furnish pertinent information concerning this investigation. In this connection efforts are being

made to locate George Casper for the purpose of interviewing him concerning his knowledge of the Barker Karpis mob, if he at any time had driven them around Toledo, and he will also be interviewed concerning his knowledge of gambling and vice in Toledo, and any other information he may be able to furnish concerning this investigation.

Wirick also furnished the name of George Whitmore, a bartender at Saratoga Buffet, located on the corner of Michigan and Madison Streets, Toledo, as a person who might be able to furnish information of value because Whitmore has been around Toledo, Ohio, for many years and has known many racketeers. Efforts are being made to locate Whitmore and he will also be interviewed along the lines set forth for the interview with George Casper.

Wirick refused to give a signed statement, stating that he was afraid to be called to testify as to the information which he has furnished. Further efforts will be made by Agents to re-interview William Wilson Wirick for any further information he may possess and which he may not have disclosed to agents.

Following is a list of Special Agents A.C. Brown,
1933, and Special Agents W.F. Conroy and A. Weinstein:

Reference is made to the report of Special Agent A.C. Brown,
dated 8/2/33, at Cincinnati, Ohio, wherein is listed former and present
employee of the Private Cab Company, 520 Cherry Street, Toledo, Ohio,
operated by Frank P. Greenwald who has admitted having driven Alvin
Karpis and Harry Campbell.

Art Tanner, 1941 Brookwood Avenue, Toledo, Ohio, was located
and interviewed at his home by Agents. He informed that prior to
March 1933, he had been employed by the Private Cab Company for several
years, but subsequent to that date has been a truck driver in Toledo,
as well as for the Works Progress Administration at Grand Rapids, Ohio,
where he is presently employed. In view of the above, he stated that
he had no information as to the present activities of Greenwald or his
associates as he was not in a position to obtain such information.

When shown a photograph of Harry Campbell, he immediately
identified it as a likeness of an individual he had seen in the
vicinity of 22nd and Monroe Streets, Toledo, Ohio; on the several
occasions that Tanner had seen Campbell, he was accompanied by a
Scottie dog, whose playful nature attracted Tanner's attention to
its owner. On no occasion had he ever talked to Campbell, although he
resides one block from the Goulet Grill at 2130 Monroe Street, which
is a popular place for the purchase of beer, nor could he recall
any other details of the Goulet Grill. As a waitress in view
of the fact that Campbell usually leaves his home at night and some-
times could furnish no further information as to activities at
Goulet's Grill, nor the identities of the patrons of that place.

* * * * *

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 28, 1936:

Elwood Tilton, 840 Michigan Avenue, Toledo, Ohio, advised that he was employed by Frank Greenwald as a driver for the Private Cab Company, from February 11, 1936, to September 11, 1936, and that since the latter date he has been unemployed.

Tilton informed that during the period that he was employed by Greenwald, he made several trips to the Ed. McGraw call house on 2011½ Adams Street, and to the Goulet Grill at 2130 Monroe Street, but that at no time does he recall having driven Harry Campbell, Gertrude Billeter or Sam Coker. Photographs of the Barker Karpis mob were exhibited to him, including that of Campbell and Coker, but he informed that he was unable to identify any of these photographs as likenesses of anyone he had previously known.

He informed that subsequent to the apprehension of Campbell, he recalled several incidents at McGraws and Goulet's that appeared to be significant; in April 1936, he made a trip to McGraw's call house when he drove Bert Ford and Glenn Kneisel. At that time Ford jokingly inquired of Ed. McGraw if he had a room to rent, but Clara, in all seriousness, advised that she already had a good roomer in the front room who was a good payer.

On another occasion he received a call from Tim Wilson, a city fireman, located at the Engine House at Nestlewood and Detroit Avenues, to pick him up at the Goulet Grill at 2130 Monroe Street. When he entered Goulet he saw Wilson drinking with a young couple and when this couple departed, Fred Goulet remarked that they were newlyweds. Tilton watched them enter a door next to Goulet Grill and from what he had learned after Campbell's apprehension, he believed that this was Campbell and his wife.

Other than the above he had no information to offer concerning Campbell's associates. He stated that ordinarily Greenwald handled the calls for McGraws and Goulets and the only time he ever went to these places was in response to the calls from Tim Wilson and Glenn Kneisel. He informed that he could not recall any identities of any of the persons present at McGraws at those times other than Kneisel and Ford.

He further related that in the earlier part of this year, he frequented the 42nd Street Cafe occasionally, but did not know Joe Roscoe and was not in a position to state that Roscoe or Campbell were intimate friends. He further related that he had never seen Sheriff O'Reilly at the 42nd Street Cafe.

Mrs. Bernice Tilton, also known as "Beanie", informed that her second cousin Emmet Dwyer was employed at the 42nd Street Cafe, but that she had never received information from him indicating that Roscoe was known to Campbell or other members of the Barker Karpis mob. She informed that "Baldy" Wetzel an entertainer, who lived above the cafe, with whom she was casually acquainted, had offered to obtain a job for her in a night club, which offer she had declined. She informed that in 1932 she had been an entertainer at the Hill Avenue Gardens, now operated by Tom Worland and known as the "Dugout", which at that time was operated by John Schoen, and who has an interest in the Radio Inn on Central Avenue, Toledo. During the period of such employment, she never obtained information that would indicate that there was protection money being paid county officials to openly permit gambling in violation of the law. Since 1932, she has not entertained in any night clubs in Toledo, and could furnish no information as to their present day activities.

* * * * *

The following investigation was conducted by Special Agents A.J. Norstrom and A. Dickstein on September 30, 1936:

Clarence Damrauer of 2524 Fulton Street, Toledo, Ohio, who in 1934 was Deputy Sheriff of Lucas County, Ohio, and presently is deputized as Special Deputy Sheriff, was interviewed with a view of obtaining from him any pertinent information relative to the association between Sheriff James O'Reilly and Harry Campbell, and for such other information which he might be able to furnish pertinent to this investigation.

Damrauer informed that he had known Sheriff O'Reilly for the past fifteen years, and first became intimately acquainted with him when O'Reilly was appointed County Detective and Probation Agent for Lucas County, Ohio, a number of years ago. He informed that he was a staunch Republican and more or less a leader in the Republican circles in the city of Toledo, Ohio. He advised that Sheriff O'Reilly was a Democrat and was seeking re-election on the Democratic Ticket in the forthcoming election. He further related that about a month ago, Joseph Delahanty, a former member of the Toledo Police Department and now Chief Deputy Sheriff, under Sheriff O'Reilly, approached him for the purpose of seeking Republican support in preference to the Republican candidate, Louis Haas, who, Damrauer stated, was not worthy of the office he seeks inasmuch as he was said to be dishonest while Police Chief in Toledo, Ohio.

In view of the unfavorable publicity Sheriff O'Reilly had received in connection with his association with Campbell, Damrauer told Delahanty that it would be necessary to get O'Reilly's version concerning the aforementioned incident, before he would give his support to O'Reilly.

A few days thereafter, Damrauer discussed the matter with Sheriff O'Reilly, who informed him in substance as follows:

O'Reilly stated that he was introduced to Campbell by Fred Goulet whom he had known for the past twenty years, at the Goulet Grill, 2130 Monroe Street. Upon their first meeting, a discussion was had relative to Scottie dogs, of which breed O'Reilly was a fancier. At that time Campbell, whom O'Reilly stated he knew as Bob Miller, offered to buy one of the Scottie dogs, but O'Reilly stated that he had nothing but female dogs, and no sale was consummated at that time. On the next occasion when O'Reilly met Campbell, O'Reilly had two Scottie dogs with him and sold one of them to Campbell for twenty five dollars. Thereafter Campbell would bring this dog to O'Reilly's quarters at the County Jail for information as to feeding and proper care of the dog. O'Reilly informed Damrauer that Goulet had introduced Campbell as a

man who was keeping company with a relative, and this fact tended to take O'Reilly completely off his guard. Thereafter Campbell frequently made visits to the Sheriff's Office, as well as to other persons at the city and county buildings, but as to the identity of other persons visited, Damrauer was not advised. O'Reilly related an instance that happened which was typical of their association and which would tend to indicate that other persons engaged in law enforcement other than himself were unable to recognize Campbell. The incident in question occurred at the "Dugout Cafe" on Hill Avenue, operated by Tom Worland, during the spring of 1936. On this occasion a "Dinty Moore" dinner was being served, and among those present were Campbell and his wife, Assistant U.S. Attorney Jerry Openlander, a Deputy U.S. Marshal and Detectives Louis Scarletto and Harry Davis of the Toledo Police Department. During the course of the evening, Campbell was playing the pin ball game located in Tom Worland's place and had placed his dog on top of the machine while playing it. The two detectives present stood beside the machine, while O'Reilly was immediately in the rear of Campbell and watched the play. O'Reilly contended that the two detectives had ample opportunity to observe Campbell on this occasion, and they too failed to recognize him. O'Reilly advanced the argument that Campbell certainly could not have been able to pay him a sum equal to the two thousand five hundred dollars offered by the U.S. Attorney General, and further, that if he had captured Campbell, it would have been a feat that would have materially enhanced his political prospects, and furthermore, this would have permanently placed him in the good graces of the voters of Lucas County, Ohio. In connection with the above, Damrauer insisted that O'Reilly had informed him that the above mentioned incident took place at the "Dugout Cafe" although previous reports in this case would indicate that this incident in fact occurred at the Granada Gardens operated by James Coleman, and was a "Jiggs" dinner, given on April 27, 1936.

Damrauer further stated that it was the consensus of opinion of people with whom he had discussed this matter that O'Reilly was not actually aware of Campbell's identity and was merely a victim of circumstances. He further related that O'Reilly had the reputation of being a good officer, but is not regarded as overly intelligent.

Damrauer stated further that while contacting various friends concerning their support of Sheriff O'Reilly, it was very obvious to him that they are anticipating voting against Sheriff O'Reilly, mainly because of his connection with Campbell. He also stated that there was very little likelihood that Sheriff O'Reilly would be re-elected.

Damrauer introduced Cecil Stickney, an attorney in the Spitzer Building, Toledo, Ohio, and who was formerly Assistant Prosecutor of

Lucas County, who had worked with Sheriff O'Reilly for four years when O'Reilly was County Detective. During this affiliation he had found him a very efficient officer. In discussing the instant matter, Mr. Stickney advised that Sheriff O'Reilly was a victim of circumstances, and that any person could have made the identical mistake, as did O'Reilly. Mr. Stickney stated further that he was a staunch Republican, and although he is not of the same political faith as O'Reilly, yet he would not accuse O'Reilly of deliberately making the mistake regarding his association with Campbell.

As a matter of interest with respect to the present investigation being conducted at Toledo, Ohio, relative to the activities of Sheriff James O'Reilly of Lucas County, Toledo, Ohio, the following news items have been observed by Special Agents A.J. Norstrom and A. Dickstein, same being set out herein.

A news article in the Toledo Blade on September 21, 1936 reflects that at 2:15 A.M. on September 20, 1936, four Lucas County Deputy Sheriffs at the direction of Sheriff O'Reilly raided the "Dugout" on Hill Avenue and Wenz Road, in Lucas County, owned and operated by Tom Worland, 3717 Detroit Boulevard, Toledo, Ohio. Worland was arrested for violation of the State statute prohibiting "The making of a wager with dice in a public tavern".

Deputy William Lewand confiscated a pair of dice, three silver dollars and five quarters. The newspaper article further revealed that there was an estimated crowd of 1500 persons in the place at the time of the raid, and Deputies reported that the place was evidently used as a social gathering place, and Deputy Lewand reported that in the room where he found Worland with the dice in his possession, were several men seated along the wall reading newspapers, while others were playing checkers, and a few men were playing pool at the far end of the room.

Sheriff O'Reilly, when interviewed, advised reporters that the raid was made on a complaint made to his department by three newspaper men, who said they had suffered losses at the "Dugout". The Sheriff said that this was the first complaint he had received regarding gambling at the place. At that time he could not give the full names of the complainants.

A subsequent article in the Toledo Blade dated September 22, 1936, disclosed that Don Cochran, Deputy Sheriff on duty at the County Jail, informed reporters following the raid, that the raid was made as a result of the telephone call by a man giving the name of Cawthorn, to the County Jail, reporting that he saw some gambling in the "Dugout". Cochran stated that this man informed that he was a member of the press, and worked for a Toledo newspaper. Cochran said that he did not know who the newspaper man was, and he did not recognize the name, but that he expected to work all day, sifting the thing out to determine who it was who made the report since some question has been raised about it.

As an aftermath of the aforementioned raid, the following comment appeared in the Toledo Times, on September 22, 1936, in an editorial entitled, "Clean Up The County", which "quotes" as follows:

"Sheriff O'Reilly's deputies walked into the "Dugout" a drinking and gambling establishment on Hill Avenue Sunday morning and found 1500 men and women on the premises.

"The Sheriff made the feeble excuse that the raid had been prompted by newspaper men who lost money in the place. This does not ring true. In the first place newspaper men know all about public gambling and their small chances of winning, and in the second place, if they were so gullible, they would be the last ones to admit it.

"The Sheriff, no doubt, would like to pass this raid off quickly. He would like to have it hushed up, with an election a month and a half away.

"But the citizens of the county have some questions in their minds which they would like the Sheriff to answer.

"They will want to know, for instance, just how long a public gambling and drinking place of this size has existed in Lucas County.

"They will also want to know how a gambling and drinking place which brings together 1500 men and women could exist in the county without the Sheriff's Office knowing all about it.

"They will want to know why the place was not discovered and raided many months before his deputies made polite entry and seized a few silver dollars as evidence.

"It is time for the citizens of the county to know they have the same old political set-up in Lucas County they have had for many years. There have been no changes in the machinery. Only faces have been renewed.

"We have cleaned up law enforcement in the city. We now have a reputedly orderly municipality under the city manager form of government.

"The next step which should take place at the polls in November, is to clean house in the County. Restore respect for law. Wipe out special privilege and make our county roads free from organized law violation.

"This is the third (or is it the fourth) official blunder made by Sheriff Jim O'Reilly. Every voter will remember that he drank beer with Harry Campbell, the

nation's most notorious outlaw, without recognizing him. They also remember the 'framed' arrest of a Detroit criminal who walked into the Sheriff's Office and gave himself up, although the report was made to the public that the arrest was made on the downtown streets after a scuffle.

"Let us elect a Sheriff in November who will do a conscientious Sheriff's job. We recommend Louis J. Haas, former Police Chief and one of the foremost criminal hunters in the nation."

The following investigation was conducted by Special Agents J.V. Murphy and H.B. Dill on September 28 and 29, 1936.

Reference is made to report of Special Agent E.J. Wynn, Cleveland, Ohio, dated 6/13/36, wherein on page 109 information is furnished [redacted] that a Polish employed at the Casino Club in the summer of 1934 and who is since deceased, had information that Doctor Moran was "bumped off" at the Casino Club. Reference is also made to the Polish bartender in the report of Special Agent R.C. Suran 6/27/36, it being mentioned on page ten that the widow of the Polish bartender was residing at the Mayfair Apartments with Mr. and Mrs. Inman. b7d

Inquiry at the apartment of Mrs. Inman developed that the wife of "Babe", the Polish bartender at the Casino Club, now deceased, worked at Stone's Grill on Adams Street. Inquiry at Stone's Grill and at the Waitresses' Union, 413 Michigan Street, developed that this woman's name is Mrs. Florine Brzezinski and that she is at the present time living at 856 Clark Street.

Mrs. Florine Brzezinski was located at her residence, 856 Clark Street, Toledo, Ohio. She accompanied Agents to the temporary office at Toledo, where she was interrogated and the following signed statement obtained from her:

Toledo, Ohio,
September 29, 1936.

"I, FLORINE BRZEZINSKI, make the following free and voluntary statement to H.B. Dill and J.V. Murphy, whom I know to be Special Agents, Federal Bureau of Investigation, U.S. Department of Justice. I make this statement without any threats or promises having been made to me.

"My name is Florine Brzezinski, and I reside at 856 Clark Street, Toledo, Ohio. I am the widow of Walter 'Babe' Brzezinski, who died on April 14, 1936. I married Walter on April 14, 1934, at which time he was employed in 'Casey's' Place, 2820 LaGrange Street, Toledo, Ohio. 'Babe' worked at Casey's Place about three months after we married, then went to work at the Little Casino Club on Summit Street, for Ted and Bert Angus. I believe it was about the first part of September, 1934, when 'Babe' started working at the Little Casino Club. 'Babe' worked at the Little Casino Club as a Bar Tender until Ted and Bert Angus their place at the New Casino Club on Dura Street in Toledo, and 'Babe' went to work

at the New Casino Club as Bar Tender, and worked there until about the middle of January 1936, when he became ill with blood poisoning, and died on April 14, 1936.

"While my husband 'Babe' was working at Bar Tender at the Little Casino Club on Summit Street, I would go to the Little Casino Club on Sunday nights, and sometimes two or three times during the week. I usually went there about midnight and waited for him until he quit work about 2:30 A.M., and accompany him home. During the times I visited the Little Casino Club I never mixed with the patrons there, but usually sat at the end of the bar waiting until my husband quit work. I paid little or no attention to the persons who came into the Little Casino Club while I was there, unless I knew them personally.

"As I recall the following persons were working at the Little Casino Club while my husband was working there:

- A cook by name of Marie, last name not known.
- A Waiter named Jack Smith, alias Gum Gum.
- A check room girl called "Ann", whose last name I did not know, and who worked there until about January 1935.
- A check room girl called 'Helen', last name not known, who worked about a month in January, 1935.
- A Porter called the 'Dutchman'.
- Joseph Erzezinski, porter, brother of my husband, who worked from about November 1934 to Spring of 1935.

"Bert Angus often tended bar at the Little Casino Club, but never saw Ted Angus working. Ted usually met the persons at the door and acted as a manager of the place.

"At no time did my husband 'Babe' tell me anything about a Doctor Moran being killed. I do remember that 'Babe' mentioned something at one time about a Doctor Moran being missing, but do not recall just what he said about it. I do not know Doctor Moran, and after viewing his photograph, I wish to state that I do not recall having seen him at the Little Casino Club. 'Babe' never talked to me what might have happened at the Casino Club, and very little about his personal affairs.

"I know Ludy Fleming, having met him at the New Casino Club in the early part of this year, when Mr. Fleming offered to give a blood transfusion to my husband, who was ill at

the time with blood poisoning. I met Mr. Fleming at the New Casino Club, where I was then working in the lunch room of that place. I do not recall ever having seen Ludy Fleming at the Little Casino Club. Ludy Fleming appeared to be a good friend of Ted and Bert Angus, at the New Casino Club.

"I know Joe Roscoe when I see him, but am not personally acquainted with him. I know his wife, Gaiety Broadway, who used to come out to the New Casino Club, and was introduced to her by my husband 'Babe'. I do not recall ever seeing either Joe Roscoe or his wife at the Little Casino Club.

"I know George Timiney and Art Langendorf when I see them, but am not personally acquainted with them. I do not know Johnnie McCarthy, Chris Brennan or James Tafelski. I know Johnnie Mahalek, because I live in the same neighborhood where he lives. I know Deane Allen, but am not personally acquainted with her. I have never seen any of these persons at the Little Casino Club on Summit Street.

"I have never been over to Middle Island, but my husband 'Babe' worked on Middle Island before I met and married him. I do not recall just what period of time he worked there, and who he was working for.

"I have been shown a number of photographs, whom I am told are members of the Karpis-Barker gang, but am unable to identify any of them, except two photographs which I have picked out and which I am told are photographs of Ollie Berg and Russell 'Slim' Gibson. These appear to me to be familiar, but I cannot recall where I saw these two men or under just what circumstances.

"I have read the above statement, consisting of this and one other page, and same is true and correct to best of my knowledge.

/s/ Florine Brzezinski

WITNESSES:

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

The employees of the Little Casino Club, who are mentioned in the above statement of Mrs. Brzezinski as having worked there while her husband was employed by that Club, have been interviewed and reported in previous reports, with the exception of the check room girls "Ann" and "Helen", and Joseph Brzezinski, known as "Abe". The identity of the girl "Helen" is not known at this time. It is likely that the girl "Ann" is Anna Pearce, mentioned in statement of Frank P. Greenwald, alias "Greenie", set out in report of Special Agent R.C. Suran, Cleveland, Ohio, 9/5/36. Anna Pearce is to be interviewed in the near future.

With reference to Joseph Brzezinski, Florine Brzezinski stated that he is a brother of her deceased husband; that her husband obtained a job for him at the Little Casino Club about a month after he, her husband, started working there, which was about September 1934; that Joseph worked as a porter and slept at the Little Casino Club, and likely is in possession of considerable more information than she possesses. She stated that Joseph is also called "Abe", and he resides at 431 Mettler Street, Toledo.

Florine Brzezinski appeared to be very cooperative in this matter, and it is believed that she is not withholding any information she may possess regarding this matter. She stated that no one has ever discussed with her anything that may have happened at the Little Casino Club, with reference to the Karpis-Barker gang.

Mrs. Brzezinski stated that she knows Art Langendorf, but is not personally acquainted with him; that she does not know Arthur St. Albin or Charles Fitzgerald; that she has never been on any parties with any of the above three persons. She was questioned in this regard to ascertain whether or not she might be the person "Flo" mentioned on page 25 of report of Special Agent D.E. Hall, Detroit, Michigan, 2/25/35.

The following investigation was conducted by Special Agents J.V. Murphy and H.B. Dill, September 30 and October 1, 1936:

It will be noted that in the signed statement of Florine Brzezinski, set out above in this report, that she stated that the brother of her deceased husband worked at the Little Casino Club on Summit Street in Point Place, Ohio, as porter for about three or four months; that the job was procured for her brother-in-law, whose name is Joseph Brzezinski, but who is commonly known as "Abe", by her deceased husband, Walter Brzezinski, and that Joseph started to work at the Little Casino Club about December 1935 or January 1936; that Joseph is at the present time living at 431 Mettler Street, Toledo, Ohio. Mrs Brzezinski stated that she believed that Joseph would be able to furnish as much, if not more, information with regard to the activities at the Little Casino Club during the time he worked there, than her deceased husband.

On September 30, 1936, Joseph Brzezinski was located and interviewed at the Cherry-Franklin Club, 2748 LaGrange Street; however, in view of the activities at this club, it was deemed inadvisable to interview him in detail at this time, and in view of the fact that Brzezinski stated he would be working until about two or three o'clock the next morning and could not conveniently accompany Agents to the temporary office at Toledo, he was furnished with the address of this office and requested to meet Agents there the next morning. On October 1, 1936, Joseph Brzezinski came to the temporary office, being maintained at 514 Edison Building, where he was interviewed in detail and the following signed statement obtained:

"Toledo, Ohio,
October 1, 1936.

"I, JOSEPH BRZEZINSKI, make the following free and voluntary statement to H.B. Dill and J.V. Murphy, whom I know to be Special Agents, Federal Bureau of Investigation, United States Department of Justice, without any threats or promises being made to me.

"My name is Joseph Brzezinski, and I am sometimes called "Abe". I reside at 431 Mettler Street, Toledo, Ohio. I am 28 years old and single. I am now employed at the Cherry-Franklin Club, 2748 LaGrange Street, Toledo.

"Shortly after new year's, January 1, 1935, my brother, Walter, who was called 'Babe', obtained a job for me at the Little Casino Club as porter at \$10.00 a week. 'Babe' was working there at the time as Bar Tender, and had been for about four months. 'Babe' died April 14, 1936.

"While working at the Little Casino Club as porter, I slept in the basement with Coolie Monroe, who was a handyman and porter at the Little Casino Club. My period of duty began after closing time, which was anywhere from 5:00 A.M. to 7:00 A.M., after the customers left. When I went to work, cleaning up, there might be one or two customers in the place who were usually drunk and we called them 'hangovers'. Ted and Bert Angus operated the Little Casino Club, and they usually left for home before I went to work. Bert usually paid me my wages on Saturday night, but Ted appeared to be the manager of the place. I do not know the names of the customers we called 'hangovers' who were left in the Little Casino Club when we, Collie and I, went to work cleaning up, but they were usually old customers. I often saw Walter Pasino, who works for the Toledo Steel Products Company in Toledo, come in the Casino Club on Saturday nights. He usually came to the place alone.

"I know George Timiney and often saw Timiney at the Little Casino Club. When he came there he usually sat in one of the two booths and talked with Ted Angus. I have seen Timiney at the Little Casino Club as much as two or three times a week. He may have come there oftener and I never saw him. While I have no personal knowledge about the matter, it was generally known that Ted Angus was the collector for vice, and I heard Jack Smith, alias 'Cum Cum', a waiter, say that Ted was the man they had to pay off to. Many of the customers often spoke about why Timiney came to the Casino Club so much. Coolie Monroe told me that Timiney used to come to the Little Casino Club when they were bootlegging, before the repeal of the National Prohibition Act, and has always come to the Little Casino since then. I never saw any women with Timiney at the Little Casino Club.

"I have seen different women come to the Casino Club, whom Coolie Monroe told me were landladies of houses of prostitution. Some of them came in their own automobiles, but most of them came to the club in taxi cabs operated by 'Greenie'. One of these landladies, I recall, came to the Little Casino Club every Sunday and ate dinner, and Ted Angus always sat at her table and talked with her, but I never saw her pass anything to him; however, it could have been done without my seeing it. This landlady said she operated a house on Locust Street, near Summit Street. Jack Smith, the waiter, told me the landladies came to the Little Casino Club to see Ted Angus.

"I worked at the Little Casino Club until it moved over to the new place on Dura Street in May, 1935, and the new place is called the New Casino. I worked at the New Casino as Bar Boy until the latter part of August, 1935, at salary of \$15.00 per week. I did not sleep at the New Casino, and worked nights.

"I have been shown a number of photographs of persons whom I have been told are members of the Karpis-Barker gang, and I am unable to identify any of them as persons I knew or have been seen by me at the Little Casino Club. My brother 'Babe' never talked to me about a Doctor Moran or any others who used to be customers of the Little Casino Club.

"Coolie Monroe told me that during the time the Little Casino Club was bootlegging, before repeal of the National Prohibition Act, there used to be a crowd of men who used to come in from the 'Island', and they were good spenders and left their money on the bar, and when they had been drinking a lot you could take some of their money off the bar and they would not pay any attention to you or say anything about it. Coolie never told me who these men were or what they did.

"A Polish fellow called 'Keggie', who was working for Charlie Haymaker at the Little Club, formerly the Little Casino Club, about three months ago, and who used to work at the Little Casino Club during bootlegging days, told me that he worked for Ted and Bert Angus at the Little Casino Club about two years, and he said that Ted and Bert often went away for a week at a time, and he would be in charge, and there was a gang of men who came to the Little Casino Club who were good spenders, and often talked about how much money he used to make.

"While I was working as porter at the Little Casino Club, one day Coolie Monroe gave me the keys to the building adjoining the Casino Club on the West, and told me to get some buckets from that building. I could not find the buckets and looked over the place, and noticed in one of the rooms there were about ten suits of clothes hanging on hangers and a bed which looked like it had been slept in, but there was no one there at the time. I did not know there was anyone living in that building, and thought it was used to store junk. I asked Coolie who the suits belonged to, and he said he didn't know anything about them, and appeared like he did not want to talk about them. This was in latter part of April, 1935. I never saw anyone go in that building.

"Coolie Monroe never brought anyone to sleep in the Little Casino Club during the latter part of January, 1935, and I never knew of anyone sleeping there, except Coolie and I. Coolie could have let some one in the building where I saw the suits and the bed, without my knowing anything about it, but if he did he never said anything to me about it.

"I remember reading in the newspaper about an automobile being found near Monroe, Michigan, which was stolen by Karpis and Campbell when they made their escape from Atlantic City. Coolie Monroe never talked to me about this car being found, or about Karpis and Campbell.

"I know Joe Roscoe when I see him, but am now personally acquainted with him. He often came to the Little Casino Club in the afternoon by himself. Also he came to the New Casino Club about once a week. I heard that Mrs. Broadway, mother-in-law of Joe Roscoe, owned the building in which the Little Casino Club was located.

"I know Ludy Fleming when I see him, but am not personally acquainted with him. I have seen him at the Little Casino Club, also at the New Casino Club. He usually came there at night and would stay from one-half an hour to two or three hours, and appeared to be well known to Ted and Bert Angus.

"I have never been over to Middle Island and do not know anything about that place or who operates it. Coolie Monroe works at Middle Island and the last time I saw him was in May 1936. I do not know where Coolie lives in Toledo when he comes back from Middle Island, but he told me that his home town is Cleveland.

"I have read the above statement, which consists of this and two other pages, and same is true and correct to best of my knowledge.

/s/ Joseph Brzezinski

WITNESSES:

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

Joseph Brzezinski appeared to be very cooperative and stated that he would be glad to furnish this Bureau any information in his possession that might assist in the investigation of this case.

The following information was obtained from Special Agents
W.R. Hill and W.W. ... of ... Ohio, ...

Reference is made to report of Special Agent H.C. ...
... Ohio, ... wherein, on page 28, mention
is made concerning an entertainer of the Casino Club named Jerry
Massiker or Jerry Jordan, who was infatuated with Jimmie Wilson, and
who was said to reside in Columbus, Ohio.

On September 30, 1936, Agents made inquiry of Mrs. Massiker,
sister-in-law of Jerry Jordan, at 2039 Berdan Avenue, Toledo, and Mrs.
Massiker advised that Jerry is using the name of Jerry Jordan and
her present address is 619 West 13th Street, Kansas City, Missouri.
The Cleveland Office was furnished the present address of Jerry Jordan,
who forwarded a letter to the Kansas City Office, requesting that Jerry
Jordan be interviewed in detail regarding this matter.

To determine the banking connections, stocks purchased and safety deposit boxes which might be used by George Timiney and Art Langendorf, of the Toledo, Ohio, Police Department, Special Agent E.J. Dowd conducted the following investigation at Toledo, Ohio, on September 29, 1936:

Agent discreetly interviewed the following brokerage houses dealing in stocks and bonds at Toledo, Ohio:

Bell and Beckwith, 519 Madison Street
Norton Collin and Company, Gardner Building,
Wilson Snyder and Company, Produce Exchange Building

The records failed to disclose that Timiney or Langendorf ever purchased any stocks or bonds directly or through these brokerage houses.

In addition to the above, agent made inquiry at a number of investment firms dealing in bonds, particularly real estate and municipal bonds, but none of them ever had any dealings with Timiney and Langendorf. The firms interviewed by agent were David Robinson and Company; Ryan Sutherland and Company; Eliss Bowman and Company and Ford R. Kieber and Company.

The records of the following banks were checked by agent:

The Ohio Savings Bank and Trust Company (now in liquidation)
The Commercial Savings Bank and Trust Company (now in liquidation)
The Security Home Trust Company (now in liquidation)

These three banks were taken over by the Superintendent of Banks.

The records of the Ohio Savings and Trust Company reflect that George Timiney had a savings account, [redacted] and a commercial account [redacted] when this bank closed on August 15, 1931. There is also an account [redacted] in the name of Mrs. Art Langendorf showing a balance of [redacted] as of August 15, 1931, when the bank was taken over by the Superintendent of Banks. b7c

The records of the Commercial Savings Bank and Trust Company reflect that Mrs. Art Langendorf had a commercial account, [redacted] and savings account [redacted], with a balance of [redacted] at the time the bank was taken over by the Superintendent of Banks on August 15, 1931. There is no record of an account in the name of George Timiney in this bank, and the names of Art Langendorf or his wife, or George Timiney do not appear on the records of the Security Home Trust Company.

The records of the Toledo Trust Company reflect the following: Account No. [redacted] in the name of Mary or Margaret Eaton and George B. Timiney, savings account transferred from the Toledo Savings Bank and Trust Company, October 7, 1924, [redacted] This account was last drawn on April 17, 1931, and at the present time there is a [redacted] b7c

There is also an account [redacted] in the name of Mrs. Art Langendorf which is a savings account, [redacted] The account was opened with an initial deposit [redacted] On April 14, 1934, [redacted] and again on September 4, 1934, a [redacted]

At the Ohio Citizens Trust Company the records show a savings account in the name of Mrs. Art Langendorf [redacted] which was drawn out on February 27, 1933. Mr. William R.R. Gray advised agent that this amount represented [redacted] paid on Mrs. Art Langendorf's account in the Commercial Savings Bank and Trust Company, which is now undergoing liquidation.

The records of the First National Bank (now in liquidation, National Bank of Toledo, and Spitzer-Zorick and Company Bank were also checked without finding any record of accounts with Timiney or Langendorf, or his wife.

At the above named banks there is no record of any safety deposit boxes in the names of George B. Timiney, and Art Langendorf and his wife, and no stocks or bonds have been purchased by them by or through any of these banks.

Inasmuch as agent was requested to return to Cleveland on September 30th, the following banks still remained to be checked: American Bank No. 3, Security Bank Building, Toledo; Commercial Guardian Bank, 320 Madison Street, Toledo; Industrial Bank of Toledo, 1418 Elm Street, and the Morris Plan Bank, 254 Erie Street, Toledo. In order to complete the investigation for the purpose of ascertaining whether Timiney and Art Langendorf and his wife purchased stock, have bank accounts or safety deposit boxes, this matter will be given attention at an early date.

UNDEVELOPED LEADS

THE CLEVELAND OFFICE, at Toledo, Ohio, will continue the investigation in accordance with previous leads set out, and as other leads are being set forth by memorandum to the investigating agents, these leads are not being set out in this report.

- PENDING -

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Please check class of service desired, otherwise message will be transmitted as a full-rate communication.

International Telegrams

THE INTERNATIONAL SYSTEM

Commercial Cables Mackay Radio All America Cables

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

For

DB:MM
7-56

OKLAHOMA CITY OKLAHOMA 2:15 PM
OCTOBER 6, 1936

J P MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

BREKID RE SUBJECT MATTER YOUR WIRE TODAY INVESTIGATION BEING COMPLETED TONIGHT REPORT
TO BE TYPED AND PUT IN AIRMAIL TO YOU TOMORROW

BRANTLEY

CC Bureau ✓

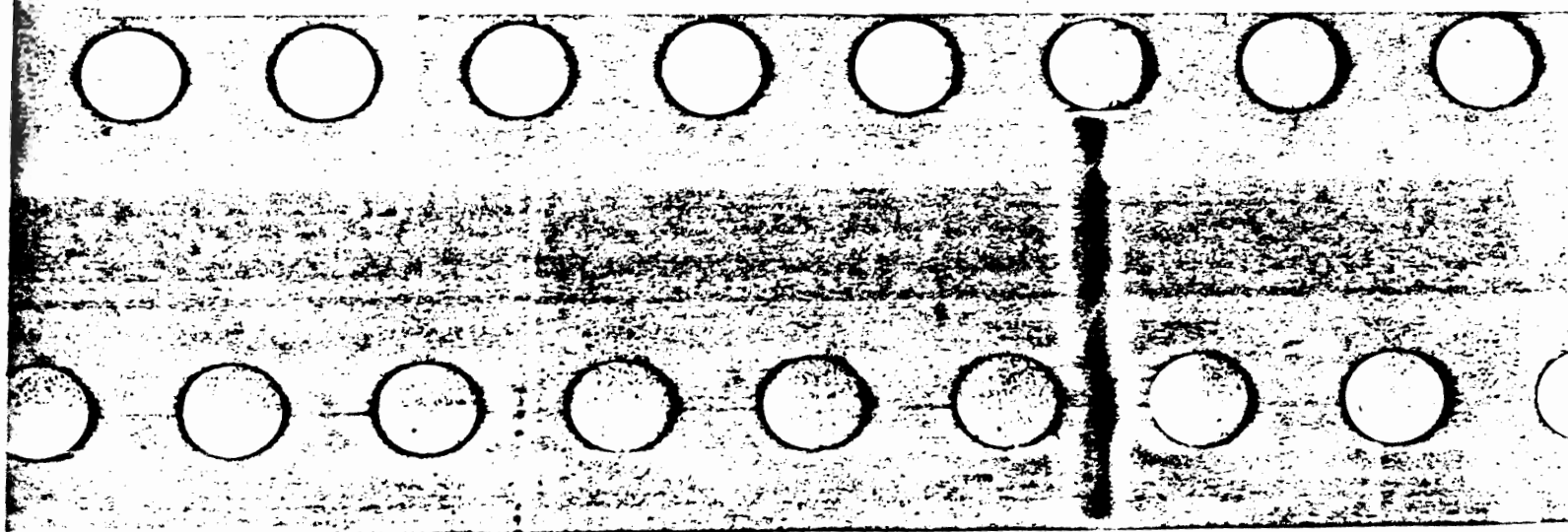
Official Business
Government Rate
Charge - Federal Bureau of Investigation
224 Federal Building - City

7-576-

6000

U.S. DEPT. OF JUSTICE

Pay



Post Office Box 812

Chicago, Illinois

October 7, 1936

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sirs

In accordance with your telegraphic request of October 5, 1936, I am transmitting herewith the most recent photographs of the following individuals

Alvin Karpis
 Harry Campbell
 Fred Barker
 Arthur R. "Doc" Barker
 Volney Davis
 Russell Gibson
 William J. Harrison
 James J. Wilson

Dr. Joseph P. Moran
 William Weaver
 Oliver A. Berg
 Charles J. Fitzgerald
 Myrtle Eaton
 Edna Murray
 Wynona Burdette
 Dolores Delaney

Very truly yours,

D. H. LADD
Special Agent in Charge

LJM
enc.

cc - Bureau
Cincinnati

*Edward M. P...
4
36
37*

7-576 -
FEDERAL BUREAU OF INVESTIGATION
OCT 10 1936

Cal

Post Office Box 812

Chicago, Illinois

October 7, 1936

7-576

FEDERAL BUREAU OF INVESTIGATION
OCT 9 1936
U.S. DEPT. OF JUSTICE

Special Agent in Charge
Cleveland, Ohio

Dear Sirs

Re: BREKID

In accordance with the request contained in your letter of October 3, 1936, there is attached hereto a complete list of the aliases and criminal records of the following named persons:

Harry Campbell
Alvin Karpis
Volney Davis
Charles J. Fitzgerald
William J. Harrison
Oliver A. Berg
James J. Wilson
Doctor Joseph P. Moran

Russell Gibson
William Weaver
Fred Barker
Arthur R. "Doc" Barker
Paula Harmon
Wynona Burdette
Dolores Delaney
Myrtle Eaton
Edna Murray

With regard to James J. Wilson, Dolores Delaney and Wynona Burdette, please be advised that the files in this Office reflect no previous criminal records.

For the information and use of your Office in preparing the summary report, the following reports and letters are being transmitted herewith:

- Report of Special Agent Emerson Hopp, dated New Orleans, Louisiana, May 4, 1934
- Summary Report of Special Agent F. G. Tillman, dated Chicago, Illinois, March 22, 1935
- Parole Report of Special Agent R. B. Donaldson on Wynona Burdette, dated Jacksonville, Florida, April 6, 1935
- Parole Report of Special Agent R. B. Donaldson on Dolores Delaney, dated Jacksonville, Florida, April 6, 1935
- Parole Report of Special Agent John E. Brennan, on William Weaver, dated St. Paul, Minnesota, February 1, 1936
- Parole Report of Special Agent R. C. Suran on Harry Campbell, dated St. Paul, Minnesota, May 15, 1936

Edward J. Brennan

6-11-36

Parole Report of Special Agent S. K. McKee on Albin
Francis Karpis, dated St. Paul, Minnesota, July 28, 1936
Parole Report of Special Agent S. K. McKee on Charles
Joseph Fitzgerald, dated St. Paul, Minnesota, July 28, 1936
Letter from Chicago Office to St. Paul Office dated
September 29, 1935

The foregoing reports, letters and criminal records should be
returned to this Office after they have served their purpose.

Very truly yours,

AHJ:ISM
enc.

D. M. LADD
Special Agent in Charge

cc - Bureau
Cincinnati

October 7, 1936

E. E. Conroy
Federal Bureau of Investigation
U. S. Department of Justice
501 Healey Building
Atlanta, Georgia.

BRKID REFERENCE LETTER OCTOBER THIRD RE INQUIRY PENITENTIARY FURTHER
INFORMATION OBTAINED INDICATES INDIVIDUAL CONCERNED IS FROM TOLEDO AND
HAS ENGLISH OR WELSH ACCENT

MARYLAND

JIM/EJB
CC - Bureau
- Chicago
- Cincinnati

7-576-

FEDERAL BUREAU OF INVESTIGATION
OCT 9 1936 A.M.

[Handwritten signature]

POSTAL

U. S.

FEDERAL BUREAU OF INVESTIGATION

CHARGE

OCTOBER 8, 1936 11:26 AM

J. P. MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
STANDARD BUILDING
CLEVELAND OHIO

BREKID TRANSMIT PHOTOGRAPHS FORWARDED MY LETTER OCTOBER
SEVENTH TO KANSAS CITY OFFICE

LADD

AHJ:LJM

cc - Bureau
Kansas City (enc.)

7-82

7-576-

117

Edward J. Pinner

1448 Standard Building
Cleveland, Ohio

October 8, 1936.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: BURKID

In accordance with request from the Chicago Bureau office dated October 8, 1936, there are enclosed herewith photographs of the principal subjects in this case, which photographs were requested by you from the Chicago office.

Very truly yours,

EMM/LJB
CC - Bureau
- Chicago

J. P. MacFARLAND
Special Agent in Charge

7-576
FEDERAL BUREAU OF INVESTIGATION
OCT 10 1936 A.M.
17

FEDERAL BUREAU OF INVESTIGATION

64225

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-82

REPORT MADE AT Chicago, Ill.	DATE WHEN MADE 10/3/36	PERIOD FOR WHICH MADE 9/15-23/36	REPORT MADE BY JOHN L. MADALA JLM:LM
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. 1232; ET AL. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: PAULA HARMON at present residing with her folks at Port Arthur, Texas. Her mental condition apparently still unsound. She denied that "SHILBY" PATTON of Harvard Club aided her, GLADYS SAWYER and WYNONA BURDETTE in any way after their arrest at Cleveland on 9/5/34. Indicates that she, FRED BARKER, ALVIN KARPIS, DOLORES DELANEY, HARRY CAMPBELL and WYNONA BURDETTE visited Harvard Club on frequent occasions during Summer, 1934. SAM COKER denied knowing true identity of HARRY CAMPBELL at time he associated with him at Toledo. Admits he read KARPIS and CAMPBELL being wanted by Government for Bremer Kidnaping prior to 9/5/34, when COKER paroled from penitentiary. Asserts SHERIFF JIM O'REILLY, of Toledo, did not know who BOB MILLER and he were. GLADYS SAWYER furnished signed statement outlining travels, activities, and observations at Cleveland during period 6/11/34 to 9/5/34. States that an employee at Harvard Club referred her through FRED BARKER to DR. JOHN HANNIBAL for treatments. Indications are MRS. MILDRED WILCOX, Cleveland Police Dept., propositioned GLADYS to turn her and other girls loose for \$500. Has no knowledge of alleged bribe offered by PAULA HARMON for release. States they gave message to ATTORNEY EDWARD STANTON to deliver to PATTON, telling "Boys" to get out of town. MARIE GALLUP, alias "PEACHES" BUTLER, advised that CHARLES J. FITZGERALD brought KARPIS and CAMPBELL to EDITH BARRY'S place in fall of 1934. Thereafter KARPIS and CAMPBELL stayed at BARRY'S house one week after January 24, 1935, and three days after March 27, 1935. Recognized KARPIS' photograph in Detective Magazine in early April, 1935, and immediately left Toledo. MYRTLE PRICE, alias MAXINE, also former inmate of EDITH BARRY'S place, advised that KARPIS and CAMPBELL visited there on at least three occasions in April and May, 1935.

P.

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		7 1576 + 1300 3 OCT 7 1936
Bureau - 3	Milwaukee - 1	OCT 15 1936
Cincinnati - 2	Omaha - 1	
Chicago - 2	Dallas - 1	
St. Paul - 2	Oklahoma City - 1	
Cleveland - 4		

REFERENCES: Report of Special Agent R. J. Abbaticchio, Jr.,
Omaha, Nebraska, dated 6/24/36;
Report of Special Agent S. K. McKee,
Cleveland, Ohio, dated 8/25/36;
Report of Special Agent S. K. McKee,
Cleveland, Ohio, dated 9/1/36;
Report of Special Agent S. K. McKee,
Cleveland, Ohio, dated 9/8/36;
Report of Special Agent D. P. Sullivan,
Chicago, Illinois, dated 4/5/36, in the case
entitled CHARLES J. FITZGERALD with aliases;
ET AL; WILLIAM A. HAMM - VICTIM; KIDNAPING

DETAILS:

Upon instructions of Inspector E. J. Connelley Agent Madala left Cleveland, Ohio, on September 13, 1936 and proceeded to Port Arthur, Texas, for the purpose of interviewing PAULA HARMON at the home of her parents relative to this case, and particularly with reference to the situation at Cleveland, Ohio during the time she and FRED BARKER and other members of the BARKER-KARPIS mob resided there during the summer of 1934.

AT PORT ARTHUR, TEXAS:

Inquiry at Port Arthur, Texas, on September 15, 1936, revealed that PAULA HARMON is at present residing with her parents, MR. and MRS. DAVID B. BRANNON, at their home, 337 De Queen Blvd., Port Arthur.

At this address Special Agent Flanders, of the Dallas Bureau Office, and the writer interviewed PAULA HARMON on September 15 and 16, 1936. It will be recalled that this woman was recently released from the Texas State Hospital for the insane, Rusk, Texas, where she was confined for approximately eighteen months. It was Agents' observation, during the course of the interview with the HARMON woman, that she is apparently still mentally unbalanced and is laboring under the illusion that the United States Government was responsible for her incarceration in the State Hospital. She made the statement that since her release at Chicago, Illinois, in September, 1934, the Government has gone out of its way to persecute her whenever and wherever possible. It was practically impossible for Agents to reason with her on this point. It seems that PAULA HARMON still cannot understand why she was committed to the hospital, and apparently does not realize that the condition of her mind alone

was responsible for her incarceration. Agents had considerable difficulty in getting the HARMON woman to talk about the instant case, and when asked direct questions about any particular point, she would either evade the question, or answer it only partially, and then launch off into some other matter entirely separated from the case. Her statements were of a rambling nature and very general, and when pressed for details, she would either say: "I don't remember", or "I don't care to talk about it."

It might be noted that PAULA HARMON still entertains the thought that the man with whom she lived and consorted after her husband's (CHARLIE HARMON) death is not in fact FRED BARKER and that none of her associates of two years ago are identical with members of the BARKER-KARPIS gang. PAULA likewise denied that she ever made a signed statement to Special Agent R. D. Brown, or to any other Bureau Agent in connection with this case. As stated before Agents had great difficulty in getting PAULA HARMON to talk about the instant case, and the little information she did provide was in most part incoherent and inconsistent. Her memory appears to be good, and she apparently thinks reasonably except for the fact that she cannot understand why she was ever adjudged insane.

The following is the substance of the information which Agents were able to elicit from her:

PAULA HARMON stated that she and her husband, (she would never refer to him as FRED BARKER or FREDDIE) came to Toledo, Ohio, in the early spring of 1934; that they rented an apartment at Point Place, and furnished it with new furniture which she bought in Toledo. She recalled that while in Toledo they frequently visited the Casino Club; that the owners of this club were called BERT and TED, and that their wives' names were MADELINE and RUTH. She could not recall the names of JOE ROSCOE, CAPTAIN GEORGE FIMINEY, "MIG" COUSINS, LUDY FLEMING, or RENE and THELMA HOLST.

She stated further that she did not like Toledo and persuaded her husband (FRED BARKER) to move away; that thereafter they moved to Cleveland, Ohio, and became located in a home on Parkhurst Avenue. PAULA would give no reason for moving to Cleveland, Ohio, other than she thought it was a better city than TOLEDO in which to live. She went on to state that shortly after she and her husband (FRED BARKER) moved to Cleveland, DOLORES DELANEY and her husband, "RAY", (she would not identify him as ALVIN KARPIS) likewise moved to Cleveland, Ohio, and that several months later WYNONA BURDETTE and her husband (HARRY CAMPBELL) also moved there. She stated that the latter couple were living in a home on Franklin Blvd., and that RAY and DOLORES

first lived in an apartment on Flamingo Street and then moved to a house on 140th Street.

When asked what places she and her husband and the others frequented while living in Cleveland, Ohio, PAULA mentioned the Harvard Club. She stated that she first heard of the Harvard Club while they resided in Toledo, Ohio, but does not now recall who mentioned it to her, or under what circumstances it was discussed; that she and her husband first visited the club shortly after they moved to Cleveland, Ohio, and that thereafter she went there on at least fifteen different occasions, usually with her husband (FRED BARKER).

She stated that RAY and DOLORES also frequently visited the Harvard Club, and she recalls that on at least six occasions RAY (ALVIN KARPIS) accompanied them to this place; that on several occasions she and DOLORES went there together, and that at these times the doorman of the club would let them in without any hesitancy. PAULA stated that she always played the game known as "Keno" at the Harvard Club, and that she does not know what game her husband and RAY particularly played; that she never saw either of them talk privately with any of the employees at the club, nor did she ever note any degree of familiarity between her husband and RAY and some of the employees there.

The names of SHIMMY PATTON and ART HERBERAND, TONY AMERSBACH and other employees at the Harvard Club were mentioned to her, and she could only recall the names of SHIMMY and ART as those names heard by her which might be connected with the club. She readily identified the photograph of SHIMMY PATTON, but could not identify that of ART HERBERAND. PAULA would not state that PATTON and her husband (FRED BARKER) or RAY (ALVIN KARPIS) were friendly to any extent.

With reference to the arrest of GLADYS SAWYER, WYNONA BURDETTE and PAULA HARMON by the Cleveland Police Department on September 5, 1934, PAULA stated that she recalls that WYNONA BURDETTE came to her home that afternoon, and that thereafter GLADYS SAWYER, who was living with her, PAULA, at the time, her little girl, FRANCINE, WYNONA BURDETTE and she went on a shopping tour in downtown Cleveland; that their husbands were not at home when they left, and she now presumes that they were at the Harvard Club at that time, stating that RAY and her husband usually went there every afternoon. PAULA stated that she never saw HARRY CAMPBELL at the Club, but knows that he frequented the same while in Cleveland, as she heard WYNONA and him talking about the "rotten luck" they had there.

Continuing, PAULA stated that after they, meaning GLADYS, WYNONA and she finished shopping, GLADYS suggested that they go

to the cocktail lounge of the Cleveland Hotel for a couple of drinks, which they did. While at this place GLADYS became exceedingly drunk and "passed out"; that someone connected with the hotel threatened to call the police; that she, PAULA, pleaded with this individual not to do it, stating that they were all married and could not afford any scandal. At this point PAULA HARMON emphatically denied that she attempted to bribe any employee of the hotel to refrain from calling the police. She stated that she endeavored to get GLADYS SAWYER out of the hotel, but that she was in such a drunken condition that it was virtually impossible to do anything with her.

PAULA went on to relate that she became disgusted with GLADYS and WYNONA, who also was very much under the influence of liquor, and left the hotel by herself in a taxi cab; that she rode in the cab for about one-quarter of a mile, when she thought that it would not be right for her to run away and leave GLADYS and WYNONA behind in an almost helpless condition. She stated that she returned to the hotel and found the two women apparently in the custody of the police, they being at that time in the foyer immediately outside of the cocktail lounge. PAULA emphatically denied that she or either GLADYS or WYNONA were taken to a room in the hotel before they were driven to the police station.

Continuing, the HARMON woman advised that when the policewoman, whom she is unable to identify from her photograph, it being known that this woman was MRS. MILDRED WILCOX, learned that she, PAULA, was in the party with GLADYS and WYNONA, she decided to take her along to the station; that a fight ensued when the policewoman tried to force GLADYS into the police car, which was a Ford Coach, and in the scuffle either GLADYS or WYNONA gave the policewoman a black eye. PAULA further related that in going to the police station, she was sitting in the front seat with the policewoman, and that GLADYS and WYNONA sat in the back with little FRANCINE; that they picked up a uniformed police officer at the first corner, and that he thereafter accompanied them to the station, standing on the running board. She stated that enroute to the police station, she discovered that her diamond bracelet was missing from her wrist; that she asked the policewoman about it, and she replied that it was in her purse. PAULA stated that she grabbed her purse from the policewoman, who had all three of their purses beside her on the front seat, and before she had a

chance to examine it for her bracelet the policewoman snatched it from her; that after the uniformed officer boarded the car he took custody of their purses.

PAULA further related that when they arrived at the police station the three of them were booked for drunkenness and disorderly conduct, and when reporting to the Desk Sergeant she requested him to look in her purse for her bracelet. She stated that she was informed by him that the bracelet was not in her purse, whereupon she registered a complaint with him of the fact that it had apparently been stolen. She advised that some time later, when two police officers talked to her about the missing bracelet, they informed her at that time that the policewoman, who arrested her, remarked to them that she doubted very much whether she, PAULA, in fact had a bracelet. It will be recalled that MRS. MILDRED WILCOX, who was the policewoman in the case, above referred to, made a statement to the effect that PAULA attempted to bribe her by offering her diamond bracelet for her and the other girls' release. PAULA emphatically denied this, and advised that she never made any such offer to MRS. WILCOX or to anyone else. PAULA likewise denied that she gave the occupation of her husband as that of a gambler at the Harvard Club at the time they were booked upon their arrival at the police station.

PAULA further stated that she, WYNONA and GLADYS were placed in separate adjoining cells, and that she was kept in her cell all night except for intermittent periods when she was taken out and interviewed by police officers. She advised that she is unable to recall now who and how many persons interviewed her. Agent exhibited to PAULA HARMON the photograph of MATRON MOLLIE BARTELHEIM, and directed her attention to the Matron who was especially nice and kind to her and the others during the time they were in the Cleveland City Jail, but she was unable to identify or recall this woman. PAULA stated that she does not recall ever having been interviewed by a matron or policewoman while she was in jail at Cleveland, and of course, emphatically denied that she at any time made any proposition of bribery to any official of the Cleveland Police Department.

With reference to the Attorney, EDWARD STANTON, who legally represented PAULA HARMON, GLADYS SAWYER and WYNONA BURDETTE after their arrest in Cleveland, PAULA advised that the following are the circumstances under which she retained this attorney. She stated

that around 9 or 10 o'clock on the morning after their arrest she was ushered into the office of a police official for interview. While in this office she observed a man who appeared to be an attorney talking with the prisoner immediately outside the office in which she was located; that the officer interviewing her told her, in response to her query relative to this man's identity, that he was MR. STANTON, a local attorney. PAULA advised that she asked this officer's permission to talk with MR. STANTON, which he readily accorded her; that she thereafter told MR. STANTON that her name was MRS. MATTERSON, and that she and her two girl friends had been arrested on the night previous on charges of disorderly conduct and drunkenness, and that she would like to get out on bond if at all possible, and in this connection wanted him to do whatever he could in arranging for a bond. PAULA stated that MR. STANTON did not talk with GLADYS SAWYER or WYNONA BURDETTE at this time, nor at any other time, and that she handled the entire matter with the attorney herself. PAULA was emphatic in her statement that these were the true circumstances under which she met and retained MR. STANTON, and advised that this is the same story she told Agent Brown at the time she was being held in Chicago. PAULA denied that the name of SHILLY PATTON was brought up during her conversation with MR. STANTON, and also denied that she gave him any message to take to anyone on the outside. The HARMON woman admitted that she turned her jewelry over to MR. STANTON, and stated that she later obtained GLADYS SAWYER'S jewelry from her and likewise turned it over to MR. STANTON.

PAULA was questioned as to whether she rented a safety deposit box or maintained a savings account in Cleveland, Ohio, during the time she resided there. She admitted that she had a small savings account in the Cleveland Trust Company, and that at the time she left Cleveland, Ohio, in October, 1934, she assigned the balance of the account to MR. STANTON in part payment of the legal fees which he charged her for representing her. As to the safety deposit box, PAULA HARMON stated that she at no time had a safety deposit box in Cleveland or any other place, and that the key to a box, which was found among their effects, undoubtedly belonged to either GLADYS SAWYER or WYNONA BURDETTE.

PAULA was asked concerning who rented the apartments in which they lived in Cleveland, Ohio. She advised that the renting of these places was done by her husband (FRED BARKER), and she

has no information whatsoever concerning these rentals, or as to the identities of the persons from whom these places were rented. PAULA advised that they drove to the Cleveland Hotel on September 5, 1934 in her husband's Ford Coach; that she does not know where he purchased the same, nor what address was given at the time it was registered. She stated that she is reasonably certain the car was licensed in Toledo, Ohio in the name of EARL J. MATTERSON, which she claimed was the true name of her husband.

Agent asked PAULA HARMON whether she was acquainted with a private detective in Cleveland by the name of FRANK J. NOONAN; whether she had knowledge of the fact that ALVIN KARPIS or RAY, as she knows him, carried on his person a commission card representing that he was an employee of that agency. She denied knowing any individual by the name of NOONAN, and likewise disclaimed knowledge of the commission card above mentioned.

PAULA was questioned as to the amount of the bill which they ran up while drinking at the cocktail lounge in the Cleveland Hotel, and she advised that to the best of her recollection the amount was \$9.00, which she paid shortly before the disturbance was started.

PAULA HARMON emphatically denied that she at any time, while in the Cleveland City Jail, asked anyone to call SHIMMY PATTON, to advise him of her arrest, and likewise, denied that she requested any matron or policewoman, who were in the jail at that time, to call an attorney for her. She stated that she had never seen or met MR. STANTON prior to the time she talked with him on the morning after their arrest.

It will be recalled that GLADYS SAWYER advised Agent R. J. Abbaticchio, Jr., of the Omaha Office, that when they were led to their cells shortly after their arrival in the City Jail at Cleveland, PAULA observed a police officer whom she recognized as having seen at the Harvard Club, and in this connection nudged her and stated she believed she might be able to do some business with him. PAULA was confronted with this incident, and she emphatically denied that this took place, and also denied that she observed anyone in the City Jail during her incarceration there whom she had seen at any time previous. PAULA was particularly questioned as to whether she was interviewed by a police matron or woman some

time during the first night they were in the City Jail at Cleveland, and she advised that if she had been interviewed, she does not now recall the same.

Agent questioned PAULA as to whether she had any knowledge of some person connected with the Harvard Club recommending to her husband and RAY (ALVIN KARPIS) an individual who made tailor-made shirts for them, and she advised that she does not, stating that she did not even know that the boys had any tailor-made shirts made for themselves.

Upon the conclusion of the interview with PAULA HARMON she made the statement that if the Government believed she knew so much about the instant case why did they not subpoena her to any of the trials at St. Paul, Minnesota. It is obvious that PAULA does not yet apparently realize that the condition of her mind was the reason therefor.

PAULA asked Agent whether it would be all right with the Government to come to Cleveland, Ohio in the future and endeavor to secure her furniture which was left behind at the time of her departure from Cleveland. She was informed that the Government had no jurisdiction whatsoever over her case; that either her parents or the officials of the State Hospital were the only ones who could give her permission to leave the state. When Agent departed she made the statement: "Don't be surprised if you see me in Cleveland in a couple of weeks because I'm going there and the entire militia in Texas can't stop me."

It is Agent's opinion that the HARMON woman cannot be considered competent as a witness in the event it will be desirable to subpoena her to any future trial proceedings.

Agent interviewed MR. DAVID B. BRANNON, father of PAULA HARMON, and he advised that PAULA was released from the State Hospital for the insane on or about April 15, 1936; that he is her guardian and is required to submit monthly reports to the hospital as to the progress she is making. He further stated that since PAULA returned home she has shown considerable improvement in her mental condition, although she is not entirely normal yet. He advised that at times she is very much depressed and mentally hazy as to past events; that she appears to have false conceptions and extreme imagination about certain things, and as an example he men-

tioned that she is firmly under the belief that the Government is wholly responsible for her incarceration in the State Hospital, although he knows for a positive fact that this is not so. He advised that he has attempted to explain this to her, but that she becomes unreasonable whenever the subject of her mind is touched upon. MR. BRANNON stated that PAULA is presently sewing for a living and she is very industrious in her work. She works at home on an average of twelve hours a day, and up to the present she is making a fairly good living from this line of work.

MR. BRANNON at first refused to permit Agents to talk with his daughter, stating that he and his wife are trying to do all they can in having PAULA forget her past associations, particularly FRED BARKER; that he is afraid that talking with her about these people will excite and upset her mind to such an extent that she will have a relapse, and her mental condition will be thereby affected. He, however, permitted the interview after Agent assured MR. BRANNON that nothing would be said to upset his daughter's mind, and disposition, in any way, and when Agent departed from Port Arthur, Texas, he did not show any signs of hostility toward the Government.

AT McALESTER, OKLAHOMA:

At the Oklahoma State Penitentiary, McAlester, Oklahoma, Agent interviewed SAM COKER, #14023, on September 18, 1936. COKER at first refused to talk with Agents, stating he had nothing to say that might help the Government in instant case, and that he was fully aware that anything he might say may be used against him later. For this reason he was very guarded in his answers, and during the entire interview manifested an unwillingness to talk, particularly about this case.

The following is the substance of the information which Agent was able to secure from COKER:

He stated that he was born at Nowata, Oklahoma, on September 20, 1895, and went to school through seventh grade; that after he left school he engaged in trading cattle, which occupation he followed for several years. He stated that his father died in

1904 and his mother in 1926; that he has two sisters, MRS. E. C. COUSCH and MRS. J. C. DALE, both of whom live in Nowata, Oklahoma; that he has two brothers, W. P. COKER and G. E. COKER, who also live in Nowata, Oklahoma. COKER went on to relate that when his father died he inherited considerable property on which oil was later discovered; that since that time he has been receiving royalties from various oil companies which had leased his property for the purpose of drilling for oil; that the proceeds from these royalties averaged approximately \$5,000.00 a year, and that his nephew manages this property and these royalties for him.

Continuing, COKER stated that on January 2, 1924 he and BUSTER JARRETT were arrested at Pawhuska, Oklahoma, on suspicion by SHERIFF COOK of Osage County, Oklahoma; that both he and JARRETT were later identified as the parties who robbed the First National Bank at Shidler, Oklahoma, and upon trial were convicted for said robbery and were sentenced for thirty years imprisonment. COKER maintains that he is innocent of this crime, stating that he was framed by two Burns Detective Agency men, named COOPER and SHILOCK, in order that they might collect the reward which was at that time outstanding for the arrest and conviction of the perpetrators of this robbery.

He further stated that he was committed to the Oklahoma State Penitentiary on March 17, 1924, and while in the prison became acquainted with VCLNEY DAVIS and "DOC" BARKER, who were serving life sentences for murder. The photographs of these Subjects were shown to COKER, and he readily identified the same. COKER went on to state that he became very friendly with "DOC" BARKER, and when he, COKER, was released on parole on January 11, 1931, "DOC" BARKER gave him a message to deliver to his brother, FRED, at Tulsa, Oklahoma. SAM COKER further stated that he proceeded to Tulsa shortly after his parole from the penitentiary, and delivered the said message to FRED BARKER, and it was at this time that he first became acquainted with ALVIN KARPIS and "MA" BARKER, both of whom were living with FRED BARKER at Tulsa. He stated that thereafter he occasionally saw both KARPIS and FRED BARKER, and on June 10, 1931, he and ALVIN KARPIS were arrested together in FRED BARKER'S home by the Tulsa Police Department; that apparently FRED BARKER had been arrested uptown earlier in the afternoon in his automobile. COKER stated that the three of them were subsequently removed to Okmulgee, Oklahoma, where they were charged with

a jewel robbery; that his case never went to trial as apparently his parole had been previously revoked, and as a result he was returned to the penitentiary at McAlester, Oklahoma. COKER disclaimed any knowledge as to the disposition of the case against KARPIS and FRED BARKER at Okmulgee, Oklahoma.

COKER further related that upon his return to the penitentiary a second time he became acquainted with JOHN BROCK, whose picture COKER identifies. He stated that BROCK was given a conditional discharge in the fall of 1934. COKER also admitted being acquainted with "BURRHEAD" KEADY, stating that he met this individual prior to 1934 when KEADY was operating a bath house in Nowata, Oklahoma.

Continuing, COKER stated that he was successful in securing a parole from the penitentiary on September 6, 1935; that upon his release he proceeded to Nowata, Oklahoma, and spent the first night at the Campbell Hotel, registering there under his right name; that he later went to Tulsa, Oklahoma, and visited with "BURRHEAD" KEADY, both at his home and at his place of business.

From this point SAM COKER refused to talk about his travels and associations in detail, stating that he does not want to incriminate himself. He admitted, however, proceeding to Toledo, Ohio, in the latter part of October, 1935, and staying at the Lorraine Hotel, and also admitted attending the Joe Louis-Max Baer fight at New York City on September 24, 1935. Previous information disclosed that COKER and FRED HUNTER attended this fight together. COKER denied that he is acquainted with FRED HUNTER, and refused to identify his photograph. He also denied that he attended the above mentioned fight in company with another person. SAM COKER also denied that after the fight he returned to Toledo, Ohio, and from there proceeded to Hot Springs, Arkansas in the company of HARRY CAMPBELL and FRED HUNTER, which information was received from CLAYTON HALL, of Youngstown, Ohio.

SAM COKER further denied that he lived in Hot Springs, Arkansas, during the months of September and October, 1935, and was emphatic in his denial that he saw ALVIN KARPIS any time after his arrest in June, 1931, at Tulsa, Oklahoma.

A photograph of HARRY CAMPBELL was exhibited to SAM COKER and he identified the same as that of a man with whom he associated in Toledo, Ohio, named BOB MILLER. He denied knowing CAMPBELL'S true identity, and advised that he only knew him as a road contractor. When questioned as to the place and circumstances under which he first met MILLER or CAMPBELL, COKER merely said: "I don't remember."

When questioned as to the various places he frequented while residing in Toledo, he replied that he went to so many places that he is now unable to recall the names and locations of them.

When questioned as to whether he had any visitors while confined in the Mercy Hospital, he replied negatively, and thereafter when Agent confronted him with the fact that the hospital records disclosed numerous visitors, he changed his statement by stating that he was so sick at the time that he does not now remember who visited him. He denied that anybody brought him money when he was in the hospital, stating that he had considerable cash when he entered the same.

When questioned as to whether he ever visited Cleveland, Ohio, or stopped at the Harvard Club in that city, he stated that he recalls passing through Cleveland, but is positive that he never stopped there or frequented any place there. COKER also denied being acquainted with EDITH BARRY, and later changed his statement by saying that he visited so many houses of prostitution in Toledo, Ohio, that it is entirely possible that he visited her place, but does not especially recall her. Agent described EDITH BARRY to SAM COKER, but to no avail.

Agent exhibited to SAM COKER a photograph of MILTON LEIT and called his attention to the fact that the Bureau had received definite information that he and LEIT were seen together at Claremore, Oklahoma, during the early part of April, 1936. He denied knowing LEIT, and likewise denied that he was in Claremore, Oklahoma, around the period in question. The description of MILTON LEIT was submitted to him and he still denied that he was acquainted with any individual answering to that description.

SAM COKER further denied that he ever saw JOHN BROCK, whom he heretofore admitted knowing, any time after the latter left

the Oklahoma State Penitentiary in 1934. When questioned as to whether it was true that he saw BROCK in Tulsa, Oklahoma, in the fall of 1935 or around the time he visited "BURRHEAD" KEADY, COKER adhered to his story that he had not seen him subsequent to 1934.

SAM COKER also denied knowing anyone in Toledo, Ohio, other than MR. and MRS. FRED GOULET, their daughter, ESTHER, MR. and MRS. ED and CLARA MCGRAW, BOB MILLER and his wife, GERTIE, and BOBBIE ROULETTA, with whom he, COKER, admitted he kept company at Toledo. He denied knowing JOE ROSCOE, BERT and TED ANGUS, an elderly man by the name of SAM (5th man in the Garrettsville train robbery), and "NIG" COUSINS. He admitted meeting SHERIFF JAMES O'REILLY of Toledo, Ohio, and when asked whether he thought SHERIFF O'REILLY knew his and BOB MILLER'S (HARRY CAMPBELL) true identities, he became sincere and said: "I may tell you a lot of things that are contrary to what you people know, but believe me when I say that SHERIFF O'REILLY did not know who BOB and I actually were, and I positively know that no protection money was paid to him for our being in Toledo. I'll admit that I drank beer and that BOB MILLER drank beer with O'REILLY, but if you fellows think that O'REILLY knew who we were you are barking up the wrong tree." Agent endeavored to obtain further information from COKER with reference to O'REILLY and he advised that the above is all he knows about this individual.

SAM COKER admitted that he went to live with ED and CLARA MCGRAW shortly after his release from the Mercy Hospital in Toledo, and that he resided there up until the time of his arrest. He denied that BOB MILLER (HARRY CAMPBELL) gave him the entree to MCGRAW'S place, and when asked how he became acquainted with MCGRAW he replied that he just wandered into their place one day, and when he learned from them that they had rooms to rent he rented one from them. He stated that the reason he lived at the MCGRAWS was because he had to have home-made cooking on account of his physical condition, and that MRS. MCGRAW agreed to furnish him this cooking if he lived or rented a room from them.

SAM COKER denied that he ever frequented the Granada Gardens with BOB MILLER and his wife, stating, however, that it is possible that he may have gone there but does not now recall the place.

In conversation with SAM COKER he advised Agent that prior to his release on parole from the Oklahoma State Penitentiary in September, 1935, he worked in the prison canteen for approximately three years; that there are sold in this canteen tobacco, candy, toilet articles and newspapers and magazines. He admitted that he is an ardent reader of the daily newspapers, and mentioned that there are sold in the prison out of state newspapers as well as the Oklahoma newspapers. SAM COKER advised Agent that he recalls reading the accounts of the raid staged in Oklawaha, Florida in January, 1935, which resulted in the killing of FRED and "MA" BARKER. He also admitted that he read the accounts of the escape of ALVIN KARPIS and HARRY CAMPBELL from the police at Atlantic City, New Jersey, and their subsequent flight to Michigan, at which place they abandoned their automobile. SAM COKER also admitted that he read in the newspapers that ALVIN KARPIS and HARRY CAMPBELL were being sought by the Government for the Bremer kidnaping, and from time to time he read the accounts of the trial proceedings at St. Paul, Minnesota, in connection with the Bremer kidnaping.

Agent asked SAM COKER whether he ever read detective magazines in the penitentiary, and he replied in the affirmative. Agent asked him whether he recalled seeing the magazine which contained a photograph of KARPIS dressed in woman's clothes, and he replied that he did recall this particular photograph. Agent also asked COKER whether he read a story appearing in this magazine which related to ALVIN KARPIS, and he stated that he did.

Agent asked COKER when, to his recollection, he read and saw this photograph of KARPIS dressed in woman's clothes, and he stated that it was shortly before he was released from the penitentiary on parole in September, 1935.

It will be noted that the above mentioned photograph of KARPIS and the story relating to him appeared in the September, 1935, issue of the Startling Detective Magazine, which was released some time during the latter part of July or early part of August, 1935. Agent recalled that this story contained the various escapades of ALVIN KARPIS and HARRY CAMPBELL, and that it likewise contained photographs of the several members of the BARKER-KARPIS mob. However, Agent does not recall at this time whether the photograph of HARRY CAMPBELL appeared in this issue, but it is recalled that mention was made to the effect that KARPIS as well as the other persons named in the story, were indicted for the Bremer kidnaping.

COKER stated that at present he has no plans of securing a parole from the penitentiary, and that if the Government chooses to indict him for harboring at Toledo, Ohio, he will fight the case, stating that he is not guilty of this charge.

Agent interviewed MR. T. M. FIELD, Record Clerk of the Oklahoma State Penitentiary, McAlester, Oklahoma, on September 18, 1936, and he advised that SAM COKER was originally received at the penitentiary on March 16, 1924, to serve thirty years; that he was convicted with BUSTER JARRETT for bank robbery at Schilder, Oklahoma. MR. FIELD further stated that his records disclose that COKER was paroled from the institution on January 11, 1931, and that on February 13, 1931, his parole was revoked for sufficient causes submitted by the Governor of the State, and on February 24, 1931 he was classed as an escape. He further stated that COKER was arrested at Tulsa, Oklahoma, on June 10, 1931, on charges of robbery, and that on the same date he was removed to Okmulgee, Oklahoma, to answer these charges, and that on June 19, 1931, he was returned to the penitentiary to serve out his sentence. There is nothing in the files to show what disposition was made of the robbery charges above mentioned.

COKER'S file further reflects that he was again paroled on September 3, 1935; that this parole was revoked on February 27, 1936, for cause not given; that he was returned to the penitentiary on May 9, 1936, and that at this writing the records show that his minimum sentence expires on April 11, 1937. MR. FIELD stated that this does not mean that COKER cannot be paroled prior to that date, as the parole laws of the state of Oklahoma are very lax, and that a prisoner is eligible for parole the day after he is received at the penitentiary. MR. FIELD stated that there was nothing in COKER'S file which indicates that he has made an appeal for a parole since his return to the penitentiary this last time.

AT OMAHA, NEBRASKA:

Upon instructions from Inspector E. J. Connelley Agent proceeded to Omaha, Nebraska, and reinterviewed GLADYS SAWYER. MRS. SAWYER was requested to come to the Omaha Bureau Office on September 19, 1936, at which time she was interviewed in detail relative to her stay at Cleveland, Ohio, in 1934, and the following

signed statement was obtained from her, the original of which is being retained in the Cleveland Bureau Office file:

"Omaha, Nebraska
September 20, 1936.

"I, Gladys Rita Sawyer, do hereby make the following signed statement to John L. Madala, whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me, and this statement was made willingly and of my own free will.

"During the month of May, 1934 my husband, Harry Sawyer, and I were living at the Boulder Hotel in Las Vegas, Nevada. On or about May 13, 1934, as I recall it was Mother's Day, I proceeded to St. Paul, Minnesota on business and remained there approximately one week. When I left St. Paul to return to Las Vegas, I called upon Jack Peiffer, and told him that if any of the 'boys' desired to get in touch with my husband, he could be reached at the Boulder Hotel in Las Vegas, Nevada.

"On or about June 20, 1934 my husband, Harry Sawyer, received a letter from Alvin Karpis, postmarked Cleveland, Ohio, in which he requested that Harry and I come to Cleveland, Ohio to visit with him; that if we decide to come to send him a letter care of General Delivery, Cleveland, advising him so. I do not recall the name Karpis stated he was using in Cleveland, but it seems to me it was some odd name, and it might have been Millgreth. Karpis also mentioned in his letter that Harry and I should register into the Cleveland Hotel under the name of Mr. and Mrs. Frank James, and that he would contact us there.

"My husband and I, and my little girl, Francine, left Las Vegas, Nevada on the night of June 21, 1934 by train, and arrived in Cleveland, Ohio two days later. Upon our arrival we registered into the Cleveland Hotel as Mr. and Mrs. Frank James and daughter, and we were assigned Room 1038. That same afternoon or evening I wrote a letter to Alvin Karpis for my husband, advising him of our arrival in Cleveland, and that we were in Room 1038 at the Cleveland Hotel. I addressed the letter to him care of General Delivery, Cleveland.

"About two or three days later Alvin Karpis and Dolores Delaney paid us a visit at the Hotel. Karpis and the Delaney girl were living together at that time. Karpis invited Harry and myself to live with them during our stay in Cleveland, which invitation we readily accepted. I recall that they at that time were living in a house on Flamingo Street, Cleveland. Later that afternoon Dolores and Karpis drove Harry and myself to Fred Barker and Paula Harmon's apartment at 10515 Parkhurst Avenue, Cleveland.

"Harry and I continued to live at the Cleveland Hotel for two or three days afterward, and I recall that Dolores Delaney and Paula Harmon helped me move away from the Hotel. During the next few days I wasn't feeling very well, and decided to go to St. Paul, Minnesota for a physical examination.

"On July 3, 1934 Karpis drove my husband, Francine, and myself to Fred Barker's place in Cleveland, and on arriving there I saw Charles J. Fitzgerald whom I had known for many years, and William J. Harrison, whom I met for the first time on this occasion. Both of these individuals had just gotten in from the lake at Sandusky, Ohio where the following persons were living at that time: Bill Weaver, Myrtle Eaton, Volney Davis, Edna Murray, Harry Campbell, and Wynona Burdett. I recall that both Charlie Fitzgerald and Willie Harrison were somewhat drunk, and a short time thereafter in the morning, Fred Barker, Charlie Fitzgerald, Harry Sawyer, Francine, and myself drove to Chicago, Illinois in Charlie's Packard Sedan. As I recall Fred Barker wanted to see his mother who at that time was living in an apartment at 73rd Street and South Shore Drive, Chicago. Shortly after our arrival in Chicago, Belle Borne, who for many years had been living with Charlie Fitzgerald without being married to him, visited us at Fred Barker's apartment. All of us had dinner at Mrs. Barker's apartment that night, and Harry, Francine, myself and Fred Barker stayed there overnight, and as I recall, Charlie Fitzgerald and Belle Borne stayed at some hotel that night. On the following morning I took a plane out of Chicago and went to St. Paul, Minnesota where I had Dr. Henry Hall examine me. He told me that I needed an immediate operation, whereupon I returned to Chicago by plane to advise my husband of the operation, and also to get a few clothes which I thought I might need in the hospital. That same night I returned to St. Paul by train, and on this trip Belle Borne and my little girl, Francine, accompanied me.

"I remained in the hospital at St. Paul, Minn. from July 7, 1934 to July 23, 1934, during which period Belle Born and Blanche Davenport visited me on several occasions. I might state that Belle Born was taking care of little Francine on her farm at Mankato, Minn. while I was confined in the hospital. Paula Harmon also visited me at the hospital on one occasion, this being a week or so after my operation. She flew up from Cleveland, Ohio.

"I was released from the hospital on July 23, 1934, and that same day Belle Born and Francine rode back on the train with me. Belle got off at Toledo, Ohio, stating that she was going to stay with some friends there, and indicating that Charlie Fitzgerald was waiting for her in this city. She did not indicate who her friends might be in Toledo. Francine and I continued to Cleveland, Ohio, and on our arrival there we took a cab to Fred Barker and Paula Harmon's apartment, at which place my husband had, in the meantime, moved. Paula invited us to stay with them thereafter, she feeling that she could take care of me during my period of recuperation. On or about August 1, 1934 Paula and Fred moved to 4419 W. 171st Street, Cleveland, and Harry, Francine, and I moved with them. This latter place was a much bigger place than the apartment on Parkhurst Avenue.

"I had left the Hospital in St. Paul, Minn. several days too soon, and when I got to Cleveland, I found that I had to have daily treatments by some local physician. I asked Fred Barker whether he knew of a good doctor in Cleveland, and he said that a boy at the Harvard Club had just undergone an operation, and that he apparently had a good doctor, as he frequently heard this boy talk about him. Fred stated that he had forgotten this doctor's name, but volunteered to contact this individual at the Club, and get it from him. That afternoon Fred drove Paula and me to the Harvard Club, and Fred went into the Club and apparently contacted the above referred to individual, Paula and I remaining in the car outside of the Club. When Fred returned he gave me the name of Dr. John Hannibal, on Euclid Avenue, the exact address I do not now recall. That same day Paula accompanied me to this doctor's office, and I recall that I told him that some employee at the Harvard Club recommended him to me. Thereafter I visited this doctor almost daily up until the time of my arrest on September 5, 1934. On frequent occasions Paula Harmon drove me to the doctor's office, and on other occasions Dolores Delaney drove me there.

"I recall that shortly after Harry Sawyer and I moved to Cleveland, Ohio I asked Harry on one occasion why Alvin Karpis and Fred Barker were living in Cleveland in preference to some other city, and he replied that they had a connection in the city, not indicating who this connection was. I also heard around this time frequent mention made of the Harvard Club, and from the conversations which I was able to overhear, I gathered that Karpis and Barker were frequent patrons of this Club. Also in these conversations Karpis and Barker would talk about one 'Shimmy', but I do not now recall any definite statements made relative to him. However, I was able to gather that he was either the owner or the manager of the Harvard Club, and apparently very friendly to the boys. On several occasions when Fred Barker and Paula Harmon would go out in the evening without us, they would often say that were going to see 'Shimmy', but they never indicated what they were going to see him about.

"Shortly after I returned to Cleveland from the hospital on July 23, 1934, Fred Barker and Paula Harmon, and Harry and I, drove to the Harvard Club where Fred and Harry apparently had a 'meet' with Karpis. When we arrived at the Club Paula and I went inside to play Keno, and Fred and Harry remained in the car. We had a cup of coffee at the lunch counter, and at this time Paula introduced me to 'Shimmy' Patton as Harry's wife. I have identified this individual's photograph from a group of photographs shown me by Agent Madala. I had no conversation with Patton at this time. Paula and I played a couple of games of Keno, after which we returned to the car, and found Karpis there talking with Fred and Harry.

"I frequented the Harvard Club on only one other occasion after that, and Paula and I played Keno at this time. I do not now recall whether the boys were with us. I observed that Paula was well acquainted with the several employees in the Club, but I do not recall any of them by name now. I never saw either Fred Barker, Alvin Karpis, or my husband talk with 'Shimmy' Patton privately or otherwise either at the Club or any other place. I have been shown a photograph of Arthur W. Hebebrand, but do not recall ever seeing him at the Harvard Club.

"On or about August 15, 1934 Harry Campbell, Wynona Burdett, and Doc Barker moved to Cleveland, Ohio from the lake at Sandusky, Ohio where they were living during that summer. I recall that Wynona came to Paula's home upon her arrival in Cleveland, and thereafter Paula and I assisted her in renting a house at 7009 Franklin

Boulevard. I do not now remember from whom Wynona rented this place, but I faintly recall that it was from some old couple, who lived next door to the same. As to the home in which Fred and Paula were living, that is the place at 4419 W. 171st Street, Cleveland. I recall that on one occasion either Fred Barker or Paula told me that the property belonged to 'Shimmy's' partner, and that a man by the name of Mitchell was the renting agent.

"While living with Fred Barker and Paula Harmon at the latter address, Alvin Karpis, Dolores Delaney, Willie Harrison, Harry Campbell, and Wynona Burdett visited us on several occasions. I never had occasion to visit Karpis and Dolores at their home at 3773 - 140th Street, Cleveland, after I returned from the hospital. On at least two occasions Fred Barker, Paula Harmon, Harry and I went to Wynona's place for dinner. Doc Barker also visited us from time to time. I believe that he was living with Campbell and Wynona, and that Willie Harrison was living with Karpis and Dolores.

"I believe that my husband, Harry Sawyer, was introduced to 'Shimmy' Patton as a gambler from St. Paul, Minnesota. After the Bremer kidnaping Fred Barker and Alvin Karpis agreed to set up my husband in business, either in the saloon business or in some gambling establishment. I recall that while living in Cleveland, Fred and Alvin were negotiating with Patton to open up a gambling place or acquire a concession on slot machines in the county next to Cuyahoga County, Ohio for my husband; that Patton was supposed to have been able to 'fix' the Sheriff of this particular County, and that it required \$15,000.00 to get started. Harry discussed this proposition with me, and I strenuously objected to it, stating that I did not want him to be obligated to that extent to the boys, meaning Barker and Karpis.

"On or about September 1, 1934 my husband and Willie Harrison left Cleveland, but I do not know where they went. I now know that they went to Miami, Florida. When Harry left he told me that he would be back in a few days, and that I should pack our clothes, and be ready to move to Las Vegas, Nevada immediately upon his return to Cleveland.

"On September 5, 1934 Wynona Burdett came to Paula's home, and thereafter Paula, Wynona, Francine, and I went on a shopping tour. None of the boys were at home when we left, and I do not know where they were at that time. We drove away in Fred's Ford Coach.

After we finished shopping we stopped at several places for drinks, and about 4:30 P.M. we went to the cocktail bar at the Cleveland Hotel for more drinks. While here Paula and I got into an argument, and apparently we both became very noisy and annoying. I 'passed out', and recall that when I came to, I was in a police car on the way to the police station. As I recall Wynona and Francine and I were sitting in the back seat, and Paula was in the front seat with the policewoman who was driving the car. Enroute to the station a uniformed officer jumped on the running board of the car, and rode with us to the Central Police Station.

"I recall that shortly after we drove away from the Cleveland Hotel, Paula missed her diamond bracelet, and asked the policewoman who was driving whether she had it, and the policewoman said that the bracelet was in her, Paula's, purse. I recall that Paula looked into her purse, and apparently it was not there, as she began to argue with the policewoman and accused her of taking it. Paula made quite a fuss about this bracelet. After the uniformed police officer joined us, he took custody of our purses. When we arrived at the Central Police Station we were booked for Disorderly Conduct by the Desk Sergeant. I gave the name as Mrs. Frank James. Paula gave hers as Mrs. Matterson, and I believe Wynona gave the name of Wynona Walcott. I also recall that Paula told the Sergeant that her husband was employed as a gambler at the Harvard Club. I am fairly certain that the officers did not know who we actually were at that time, nor do I believe that there was anything in our purses which would have disclosed our identities. I recall that after we were booked, and while on the way to our cells, Paula nudged me, and directed my attention to a man walking towards us down the hall from the cells. She remarked, 'I think I saw that guy at the Harvard Club on several occasions - maybe I can do business with him'. This is the only time I ever saw this individual.

"We were placed in separate adjoining cells at around six P.M., and I immediately fell asleep. At this point I wish to state that up to this time I did not hear directly or indirectly anything which might be construed as an offer of bribery, either made by Paula or Wynona. As for Paula's diamond bracelet which she claimed was lost or stolen, I recall that she wore it when we left her place that afternoon. I did not overhear any statements or conversation in which the bracelet was offered as a bribe to be turned loose. I recall that when we were booked by the Desk Sergeant, Paula told this officer that she had lost her diamond bracelet, and

this officer said that if she had one, it will be found.

"I was awakened around 8:30 P.M. that evening by a police matron whom I now identify as Mollie Bartelheim. I recall that she was well liked by the other female prisoners, and they referred to her as Mollie. This matron told me that someone wanted to see me, and thereafter I followed her down the hall, through the cell block door, and into a small conference room on the same floor. After I was ushered into the office by Mollie Bartelheim, the door was closed, and a woman dressed in a blue suit told me to sit down. The matron named Mollie did not stay. The following conversation took place between this second Matron and myself:

"Matron: Do you know Shimmy Patton?
"Gladys: No, I don't.
"Matron: If you do, it would be to your advantage and benefit.
"Gladys: Well, I don't know him.
"Matron: You want to get out of here, don't you?
"Gladys: Of course, I do.
"Matron: For \$500.00 you can get out.
"Gladys: Does that mean all three of us and the baby?
"Matron: Yes.
"Gladys: You put us on the street, and I'll see to it that you get the \$500.00
"Matron: How do I know I'll get the \$500, after you're on the street.
"Gladys: Well, I've got it here and you'll get it.

"Before our conversation, as above indicated, was concluded someone knocked on the door of the office where we were in, and the party whom I was unable to see beckoned the Matron to come out. I remained alone for a few seconds, after which another Matron came into the office and ushered me back to my cell. I did not again see the Matron with whom I talked on the above occasion any time thereafter. Agent Madala exhibited to me the elongated group photograph of the several Police Women presently working in the Cleveland Police Department, and I have pointed out the woman who appears in No. 6 position, reading from left to right, in the front row, as the one who most nearly resembles the woman with whom I talked about the \$500 bribery proposition. I have placed my initials, "G.R.S." below this woman's photograph, which identifies my identification.

"Shortly after I was returned to my cell, I told Wynona Burdett who was in the cell adjoining mine, that I had just talked with a police woman, and that maybe we will get a break. I do not know whether Wynona relayed this message to Paula who was in the cell adjoining hers on the other side.

"Around 11 O'Clock that night Hollie Bartelheim was relieved by a colored matron. From the elongated group photograph of police women, I have pointed out to Agent Madala the woman who appears in No. 2 position, reading from left to right, in the front row, as the woman who resembles the colored matron above referred to. I have placed my initials below this woman's photograph.

"Sometime after 11:00 P.M. that night some other police matron whom I am unable to identify, came to my cell and asked what my right name was. I told her it was Mrs. Frank James, whereupon she stated that my girl, Francine, advised them that her name was Francine Sawyer, and her mother's name was Gladys Sawyer. I told the matron that the little girl must know what she is talking about, and with this the matron left.

"About a half hour later some uniformed officer, dressed in his shirt sleeves, came by my cell and said that the Department of Justice would talk with me at 9:00 A.M. in the morning.

"Around three o'clock that morning Paula, Wynona, and I were taken to the Identification Unit to be fingerprinted and photographed. On the way down there, I had occasion to speak with Paula for a few minutes, and she said that she had an attorney coming to see her in the morning. Paula did not indicate to me how she had been able to contact the attorney, or whether someone from the outside was sending him to the jail. I had no further conversation about the attorney with Paula at that time.

"We were in the Identification Unit for several hours, and around six or seven in the morning, I was taken from my cell into a conference room where I was questioned by two detectives. They wanted to know who I was and where I was living in Cleveland. I did not tell them anything. I do not know these detectives' names, and they did not mention anything about Shimmy Patton to me, nor did I say anything to them about him.

"At about 9:00 A.M. that morning, Special Agent W. E. Peters of the Department of Justice talked with me a few minutes, and then left.

"Around one hour later one of the Matrons came to my cell, and said that an attorney wanted to talk with us girls. I do not recall this matron, and therefore am unable to identify her. Paula, Wynona, and I were taken to a conference room on the second floor of the jail. Paula Harmon went into the room alone, while Wynona and I waited outside. Shortly thereafter Paula opened the door and motioned for Wynona and I to come inside. Paula introduced us to the attorney whose name I believe was Edward Stanton. I recall that Paula told the attorney that her husband was an employee of the Harvard Club, and also told him that she and I were living at 4419 W. 171st Street. At this time Mr. Stanton pulled a newspaper from his coat pocket and showed it to us, asking whether we were the girls referred to in the paper. We looked at the paper and read about our arrest; also that the police had staged a raid on the house at 4417 W. 171st Street, and that no one was in the house at the time. We informed Mr. Stanton that we were the women in question. I recall that Paula told Mr. Stanton that we were friends of 'Shimmy' Patton of the Harvard Club, and that he should contact him relative to a bond for our release. I recall that Paula told him that he should tell Patton that Mrs. Matterson sent him - that Patton would know who she was. I also told Mr. Stanton at this time that he should get word to the 'boys' to get out of town, and Mr. Stanton asked whom she meant by the 'boys'. Paula said that he should get that word to Patton - that he would know who we meant.

"Paula and I turned over all of our jewelry to Mr. Stanton at this time, and I also gave him \$2200.00 which I had pinned on the inside of my clothes. We told him to keep this jewelry and money for us until we got out of jail. We also instructed him to ascertain on what charges we were being held, and what the amount of the bonds were for our release. I recall that Paula also told Mr. Stanton at this time about the loss of her diamond bracelet, and he said that he would do what he could to locate it.

"Mr. Stanton returned to see us later that afternoon, and informed us that our bond was set at \$5000.00 each, but that it would be impossible to get a bond, as undoubtedly if such a bond could be made, the Government would raise it to \$25,000.00.

"I have read the foregoing statement which consists of seven typewritten pages, and swear the same is true to the best of my knowledge and recollection.

Witnesses:

R. J. Abbaticchio Jr.
John L. Madala
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice."

/s/ Gladys Rita Sawyer

In addition to her signed statement, GLADYS SAWYER advised that on or about August 15, 1934, ALVIN KARPIS came over to FRED BARKER'S apartment in a very excited frame of mind. He produced an out-of-town newspaper, which might have been a Chicago paper, and the same contained a photograph of him on the front page. GLADYS could not recall in what connection KARPIS' name and photograph appeared, stating that she, herself, did not see the paper in question. GLADYS went on to state that FRED BARKER and HARRY SAWYER later facetiously remarked: "What does the guy expect, being one of the 'hottest' men in the country - the next time we'll write to the newspapers, and ask them not to print RAY'S name and picture any more, as it apparently annoys him."

In the report of Special Agent S. K. McKee, dated at Cleveland, Ohio, September 8, 1936, there is considerable mention made of a safety deposit box key #194, which was found among the effects of either PAULA HARMON, GLADYS SAWYER or WYNONA BURDETTE. It was thought that this key might have been for a safety deposit box at the Lorraine-Trickett Road Branch of the Cleveland Trust Company, Cleveland, Ohio. Agent questioned GLADYS SAWYER about this particular matter, and she advised that the said key apparently belonged to her; that she now recalls the #194 as the number of her safety deposit box which she rented at the Commercial State Bank, St. Paul, Minnesota. She further stated that the last time she saw this key it was in the possession of former Special Agent in Charge William Larson, and he was interviewing her relative thereto; that she at that time told him that the key was for a box which she had rented at St. Paul, Minnesota. She advised that Mr. Larson did not return the key to her, and she has no idea where it is at the present time.

Reference is made to that portion of MRS. SAWYER'S statement which relates to the identification of the policewoman, who propositioned GLADYS that she would release her, PAULA and WYNONA for \$500.00. It was noted that the woman pointed out by GLADYS SAWYER is identified on the back of the group photograph displayed to her as MRS. SCHULLER. It might be well to mention that MRS. SAWYER, although agreeing that MRS. SCHULLER somewhat resembles the woman involved, is likewise certain that she is, in fact, not the party. She could give no reason for her statement in this regard, other than this is merely her personal opinion. GLADYS stated that she does not know now what this woman looked like, and it could be entirely possible that the

woman who originally arrested them (MILBRED WILCOX) is the police-woman concerned. In this connection reference is made to the statement of MRS. MILBRED WILCOX in the report of Special Agent S. K. McKee, Cleveland, Ohio, dated September 1, 1936, in which she mentions that around 9 or 10 P.M. on the night GLADYS, PAULA and WYNONA were arrested, the SAWYER woman sent for her, and thereafter offered to let her go downtown and buy anything she wanted at the stores if she would turn her and the other girls loose. MRS. SAWYER emphatically denies this conversation, and it would now appear, in view of MRS. WILCOX' statement, that it was she to whom GLADYS had reference in connection with the \$500.00 bribery proposition.

Inasmuch as MRS. SAWYER was definitely certain that MOLLIE BARTELHEIM brought her to the office of the matron concerned, it is possible that she may be able to furnish the identify of this particular individual. Agent noted in MOLLIE BARTELHEIM'S statement that she recalls taking PAULA HARMON to a conference room for interview by MRS. WILCOX, but could not remember if she took GLADYS and WYNONA there too, stating, however, that she may have done so. It could be possible that MISS BARTELHEIM might have been mistaken in her recollection of this woman, and that the party in fact was GLADYS SAWYER. It is believed that another interview with MOLLIE BARTELHEIM might clear up this discrepancy.

Reference is also made to the statement of RUTH ROSS in the report of Special Agent S. K. McKee, Cleveland, Ohio, dated August 25, 1936. It was noted that the ROSS woman is colored, and that she was a prisoner in the City Jail at the same time GLADYS, PAULA and WYNONA were incarcerated there. MISS ROSS mentioned that on one occasion, when WYNONA was called out to be questioned, GLADYS told her to keep a stiff upper lip and not to say anything. GLADYS advised Agent that she does not now recall this particular incident, but stated that she very likely had said that.

GLADYS SAWYER could likewise not recall the incident where, according to the ROSS woman, a tall police matron talked with GLADYS, and asked her if she was being treated all right, and if she had plenty of cigarettes, and that she would try to get her a "break". MRS. SAWYER recalled that on one occasion she asked one of the inmates, who was colored, to deliver a message to WYNONA, but that this woman refused to do it.

Reference is made to the report of Special Agent R. J. Abbaticchio, Jr., Omaha, Nebraska, dated June 24, 1936, wherein GLADYS SAWYER advised that the attorney who represented her and the other girls after their arrest at Cleveland on September 5, 1934, informed her that JIMMIE PATTON had sent him over to do what he could for them. GLADYS now advises that the above statement was mere conjecture on her part, and that she has no definite information along this line. When asked why she thought that PATTON might have sent the attorney over to see them, GLADYS advised that she presumed that PAULA had been successful in contacting the police officer whom she thought she recognized as being at the Harvard Club, as mentioned in Agent Abbaticchio's report, and that this officer later informed PATTON of their arrest, and that the latter in turn contacted the attorney and sent him to the jail. She now states that nothing was said during her interview with ATTORNEY STANTON which indicated that PATTON had anything to do with the attorney's contact with them.

GLADYS further stated that she does not recall PAULA HARMON asking anyone at the City Jail in Cleveland to call SHIMMY PATTON relative to themselves.

Further information advanced by GLADYS disclosed that on one occasion while she and her husband were out riding with PAULA and FRED BARKER, the latter pointed out to them a home, stating that SHIMMY PATTON lived there. FRED did not indicate whether he ever visited PATTON at his home. She also stated that she never saw PATTON or any other individual, other than members of the gang, visit either KARPIS' or FRED BARKER'S places of residence. She advised that she knows no private detective in Cleveland by the name of FRANK J. MOONAN, or any other name, and disclaimed knowledge of the information that KARPIS carried on his person a commission card representing himself to be in the employ of a Private Detective Agency.

Continuing, GLADYS SAWYER stated that shortly after they saw and talked with ATTORNEY STANTON relative to a bond for their release, PAULA HARMON pleaded with WYNONA and herself that in the event only one of the three could be released on bond, that they should let her go, inasmuch as she had a previous arrest record, and in view of this it would not be long for the police and government to determine her true identity. GLADYS stated that WYNONA and she agreed to let PAULA make the bond in the event one could be raised.

Agent questioned GLADYS SAWYER at great length concerning through whom and under what circumstances the homes where KARPIS and BARKER lived in Cleveland were rented, and she could be of no help in this matter. She stated that she was not present when FRED and RAY rented their apartments and homes, and they at no time advanced any information to her as to the rentals of these places, other than what is contained in her signed statement.

GLADYS SAWYER is firmly of the belief that PAULA'S diamond bracelet was stolen from her, and that the same was not given as a bribe as some information indicates. In this regard she stated that PAULA undoubtedly would have told her, had the bracelet been offered or given as a bribe or reward for some favor. It might be stated that GLADYS advised that ATTORNEY STANTON was fully apprised of PAULA'S missing bracelet, and he, in fact, promised to do whatever he could to locate it for her. It was noted that MR. STANTON denied that any mention was made of a bracelet during the times he talked with the three girls.

GLADYS does not recall being taken up to a room in the Cleveland Hotel, and then being taken downstairs in a wheel chair at the time she and the others were arrested in the Cleveland Hotel. She explained that she was exceedingly drunk and sick at that time, and that the events which transpired shortly before their arrest are now very hazy in her mind. She advised that PAULA later told her that she had a chance to take little FRANCINE and get away from the hotel in a taxi, but that she did not want to leave her and WYRONA there by themselves.

GLADYS SAWYER was unable to identify the photograph of MRS. MILDRED WILCOX as the woman who arrested them, nor could she identify the same as the woman who propositioned to let her and the others go in payment of \$500.00. The colored lady pointed out by GLADYS as the matron who relieved MRS. MOLLIE BARTELHEIM at 11 P.M. on the night of September 5, 1934, is identified on the back of the group photograph of Policewomen, Cleveland Police Department, as MISS HUSTON.

MRS. SAWYER could not recall engaging in a fight with the policewoman who arrested them, but does recall that some mention was later made to her that she gave this woman a black eye.

GLADYS SAWYER emphatically denied that she gave her husband's occupation as a gambler at the Harvard Club, at the time

she and WYNONA and PAULA were booked on their arrival at the Jail. She recalled that she at first told the officials that she did not have a husband, but later retracted this when FRANCINE informed the police that her father's name was HARRY SAWYER, at which time she then told them that she did not know where her husband was. She advised that at no time did she or the other girls give the police their correct addresses, although they repeatedly tried to get these addresses from them.

GLADYS further stated that although she is not positive, she believes that SHIMMY PATTON knew her husband, HARRY SAWYER, as a gambler from St. Paul, Minnesota; that she does not know whether he knew the true identities of the other boys, but gathered from what conversations she was able to overhear that they were very close to him, PATTON. She stated that invariably when the boys, meaning FRED BARKER, ALVIN KARPIS and HARRY SAWYER, would go out they would say that they were going to see SHIMMY.

The group photograph of policewomen at the Cleveland Police Department and the photograph of MOLLIE BARTELEKIM, which were displayed to GLADYS SAWYER, and which were initialed by her for identification purposes, are being retained in the Cleveland Bureau Office files.

As the file reflects MRS. GLADYS SAWYER is at present operating an independant grocery store at 825 Park Street, Omaha, Nebraska, and her place of residence is located in the rear of this store.

AT MILWAUKEE, WISCONSIN:

Upon instructions of Inspector E. J. Connelley, Agent proceeded to Milwaukee, Wisconsin, on September 22, 1936, for the purpose of interviewing "PEACHES" BUTLER, formerly a prostitute in the house of EDITH BARRY, Toledo, Ohio, relative to this case. The file reflected the last known address for this woman as 8755 Glencoe Circle, Wauwatosa, Wisconsin.

The writer and Special Agent T. G. Melvin, of the Milwaukee Bureau Office, called at the above address, and learned that the BUTLER woman is no longer residing there, but could be located through the Motor Grill, 523 Water Street, Milwaukee. The City Directory disclosed that the Motor Grill is owned by HARRY HORWITZ. Agents called at this place of business and found the

BUTLER woman working there. She was brought to the Milwaukee Bureau Office, where she was interviewed in detail by Agent. A signed statement was secured from her, which is being herein-after quoted, and the original is being retained in the Cleveland Bureau Office files. "PEACHES" BUTLER advised that her correct name is MARIE GALLUP, this being her husband's name; that he was an actor and used the stage name of BUTLER; that he is now deceased, and she has never married again. MRS. GALLUP advised that she was given the name of "PEACHES" while at EDITH BARRY'S place, but that none of her friends in Milwaukee know her by that nickname. The statement submitted by MRS. GALLUP reads as follows:

Milwaukee Bureau Office
September 22, 1936.

"I, Marie Gallup, also known as Marie Butler and "Peaches", do hereby make the following signed statement to John L. Madala, whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me, and I am making this statement freely and voluntarily.

"I am 37 years of age, a widow, and presently residing at 2711 W. Wells Street, Milwaukee, Wisconsin. My husband, Clifford Gallup, died in 1921. I was born at Sacramento, California, but raised in St. Louis, Missouri.

"I came to Toledo, Ohio in 1923, and went to work in a house of prostitution operated by Clara Miller. Shortly thereafter I became acquainted with Edith Barry and went to work at her house, which is located at 524 Southard Avenue, Toledo, Ohio. I have worked for Edith Barry from that time up until April 7, 1935, when I went to Milwaukee, Wisconsin. During the time I worked for Edith I lived at her home at the above address.

"I have been shown photographs of Charles J. Fitzgerald and William J. Harrison, and I positively identify them as the likenesses of two individuals known to me as "The Old Man" and "Willie". I recall that they used to call "Willie" a golf professional, and also recall that "The Old Man" was lame and walked with the aid of a cane. I first saw these two men some time during the month of June, 1934, and on this occasion they came to Edith Barry's place to avail themselves of the girls there. I

recall that I went to bed with the man whom I identified as Charles J. Fitzgerald, and a girl named Lu, who also was working for Edith as a prostitute at that time, went to bed with the man identified by me as William J. Harrison. I recall that both men stayed overnight on this occasion, and Fitzgerald gave me \$30.00 for my services.

"The next time I again saw these two individuals was approximately one month later, on which occasion they again came to Edith Barry's place. They remained overnight with Lu and myself, and on the following day the four of us went to the Casino Club, at the boys' suggestion. We stayed there for only two hours, and I recall that Bert Angus tended bar and waited on us. We were all very much drunk, and I recall that "The Old Man" (Fitzgerald) threw a ham sandwich against the mirror behind the bar. Luckily the throw did not break the mirror. I was told later by Lu that Fitzgerald upon leaving the Casino Club smashed the headlights on his automobile, a Packard, with his cane. I do not personally recall this incident, as I was pretty much drunk.

"Some time during the month of August, 1934, Fitzgerald again came to Edith Barry's place and on this occasion he was accompanied by two individuals whom I had never seen before. From a group of photographs shown me I have selected those of Alvin Karpis and Harry Campbell, as the likenesses of the two men above referred to. I recall that these three men came in the evening around 11:00 P.M., and they were permitted into the place by Edith. She thereafter called us down from upstairs, which was her usual practice when customers came into the place. Lu and I were never permitted to answer any doorbells, and were definitely instructed to close the doors to our rooms whenever she took anyone upstairs. For this reason we very seldom say any of the customers of the house, unless we were called upon to "party" with them.

"After I met the man whom I have identified as Alvin Karpis, Charles J. Fitzgerald, and Harry Campbell, the latter two availed themselves of the services of Lu and myself, I going to bed with Fitzgerald. I recall that Karpis said he was very tired from shooting craps that afternoon and he had one drink and went to bed in the east front bedroom. He did not have a girl. All three of the men remained overnight on this occasion, and left the following morning. After they left I asked Edith why "Sonny Boy", as I

knew Karpis, did not have a girl, and she replied that he had a dose of gonorrhoea, which, he claimed, he had contracted from some woman, and that he generally felt very bitter towards prostitutes for this reason, as he was very much in love with his wife. He stated that he would never again go to bed with another girl in a house of prostitution.

"When the old man, meaning Fitzgerald, left on the above occasion he told me that he was going to San Francisco, California.

"I recall that on a Saturday, January 19, 1935, I slipped on the pavement and broke my wrist. The next day I called Dr. Joseph Sweeney who has his office at Madison and Huron Streets, Toledo, and that same evening he came to the house and examined and treated my wrist. He told me to be at the St. Vincent Hospital the following morning, which I did. My wrist was placed in a cast, and I was permitted to leave the hospital that same day. About two or three days later, on or about January 23rd or 24th, 1935, I met Karpis and Campbell, whom I knew as "Sonny Boy" and "Buff" in the kitchen of Edith Barry's place. I recall that Karpis remarked that he was sorry I had broken my wrist. I do not know when they arrived there, or how they got there, as at that time I usually went to bed around nine or ten o'clock, as I could not work on account of my injured wrist. Neither they nor Edith Barry at any time indicated to me as to how they came to the place, whether by automobile or in a taxi. I recall that Edith told me that she was glad the boys came back, as they were good spenders.

"Karpis and Campbell at this time remained at Edith's place for approximately one week, they occupying the spare bedroom which was located on the east side in the front. Their bathroom connected with my room. During the time these boys were there, they remained in their room most of the time, and occasionally would come downstairs to drink and play the phonograph and radio. Edith frequently served them drinks in their room, and sometimes they would eat their meals in their room, and other times they ate downstairs with Edith and myself. Edith always made up their bed and cleaned their room, and I recall that I was in their room on only one occasion, and that was upon their invitation to have a drink with them. I do not recall the exact time when Karpis and Campbell left Edith's place. However, I missed seeing them on one occasion and asked Edith if the boys had left, and she replied "yes".

"I further wish to state that during the above period Lu had frequent relations with the person referred to as "Buff", and identified as Harry Campbell. She was in their company considerable more than I was, as at that time my broken wrist was in a very bad shape. I recall that Karpis and Campbell usually went out at night between eight and nine o'clock, and would come back about an hour later. I did not know where they went on these occasions, nor how they left, whether in their own car or by taxi-cab. I sometimes heard them say that they were going out riding, although I never saw whether they had a car. I don't recall either Edith or Lu ever accompanying them on any of their departures.

"The next time I again saw Karpis and Campbell at Edith Barry's place was about two days prior to my birthday, which was on March 29, 1935. I recall that they remained there approximately three or four days on this occasion, and I only knew of their departure by reason of the fact that I observed their room to be empty. They apparently departed on either March 29th or 30th, 1935, and I recall that on my birthday Karpis gave me \$20.00 as a present, and Campbell and Lu buy a silk night gown for me. I did not have any relations with Karpis on this visit, nor any other visit, because of the fact that I had knowledge he was afflicted with gonorrhoea. I do not believe that Karpis had any relations with any other girl while at Edith Barry's place.

"Around this period I was corresponding with a girl friend of mine in Milwaukee, Wisconsin, and she persistently invited me to come to Milwaukee to live with her. I decided to go, and very often talked with Edith Barry about my leaving her and going to Milwaukee. On or about April 5, 1935 I purchased a quantity of Detective Magazines, and in one of these magazines I observed and immediately recognized the photograph of Alvin Karpis as the man known to me as "Sonny Boy" heretofore mentioned in this statement. I recall that the story pertaining to him mentioned that he was rated as Public Enemy No. 1, and that he was being wanted for the Bremer Kidnaping. This was the first intimation I had of the true identity of the man known to me as "Sonny Boy." I naturally became very much frightened, and left Edith's place two days later, coming to Milwaukee, Wisconsin. I did not discuss this with anyone on the outside. To the best of my recollection, I left the magazine above mentioned at Edith's after I left.

"I departed from Toledo, Ohio on April 7, 1935, and proceeded to Milwaukee, Wisconsin, where I went to live with Mrs. Lillian Alexander at 8733 Glencoe Circle. I am present living with Harry Horwitz at his home, 2711 W. Wells Street, Milwaukee, Wisconsin.

"I have read the foregoing statement which consists of three typewritten pages, and swear the same is true to the best of my knowledge and recollection.

Witnesses:
John L. Madala,
F. G. Melvin
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice.

/s/ Marie Gallup

"Subscribed to and sworn before me this
22nd day of September, 1936

O. I. White
Notary Public

My commission expires July 3, 1939"

It might be stated that the above statement was obtained from Mrs. Gallup only after considerable persuasion, she at first denying that she ever saw Karpis and Campbell at Edith Barry's place. When asked why she in the first instance denied knowing these individuals, she stated that she did not want to get Edith Barry into trouble; that Edith had been very kind to her, and therefore feels somewhat obligated to her.

Agent questioned Mrs. Gallup at great length as to the manner in which Karpis and CAMPBELL came to EDITH'S place in January and March, 1935, and with more particular reference as to who brought or recommended them there. MRS. GALLUP advised that she does not know; that EDITH BARRY usually answered the door, and that she and the other girls would never come downstairs to associate with the customers, unless EDITH rang for them. MRS. GALLUP likewise could not state in what manner KARPIS and CAMPBELL left EDITH BARRY'S place, advising that she only knew of their departure by reason of the fact that their room was empty.

MARIE GALLUP further advised Agent that LU was very much infatuated with HARRY CAMPBELL, and from her observations the same was true conversely; that during the time KARPIS and CAMPBELL lived

there on both occasions, LU did not go home as was her usual practice otherwise, but remained in CAMPBELL'S company almost constantly. The GALLUP woman added that on frequent occasions she observed EDITH BARRY and LU play cards with KARPIS and CAMPBELL in their room; that EDITH charged them \$1.00 for a drink of whiskey, and 50¢ for a bottle of beer and ecco-cola; that the boys were usually drunk every night, and apparently spent considerable money there.

Continuing, MRS. GALLUP stated that she was made to understand by EDITH BARRY that KARPIS and CAMPBELL were gamblers from the Jovial Club; that EDITH at no time explained to her the reason why these two men were living there as they did, and "PEACHES" admitted that this was somewhat unusual. She also stated that KARPIS had no sexual relations with her nor any other girl while he was at EDITH'S place, and that he spent most of his time in his room; that occasionally he sat in the living room downstairs and played the nickel phonograph machine or radio.

Agent particularly questioned MRS. GALLUP whether she ever observed any visitors whom KARPIS and CAMPBELL might have had during the time they lived at EDITH BARRY'S place, it being recalled that JOHN BROCK advised the Post Office Inspectors that he and FRED HUNTER went to EDITH'S house on or about March 27, 1935, and talked with KARPIS and CAMPBELL there for approximately 30 minutes, discussing the plans of a contemplated train robbery. "PEACHES" advised that as far as she knows KARPIS and CAMPBELL had no visitors, although it could have been very possible for them to have visitors, and she still not know it. The photographs of JOHN BROCK and FRED HUNTER were displayed to her, and she advised that she is positive that she never saw these individuals before. The photograph of MILTON LETT was likewise exhibited to her with the same results.

MRS. GALLUP seemed to think that KARPIS and CAMPBELL had a car when they were at EDITH'S place in January, 1935, stating, however, that she never saw it.

Agent questioned the GALLUP woman at great length concerning whether JOE ROSCOE, whom she admitted knowing, visited EDITH BARRY'S place, during the time KARPIS and CAMPBELL resided

there, or whether she ever heard either of these two individuals mention his name in their conversations with EDITH BARRY. She replied in the negative, and advised that the only instance which would have indicated that KARPIS and CAMPBELL might have had some connection with ROSCOE, is when EDITH BARRY told her that KARPIS and CAMPBELL were gamblers from the Jovial Club, which place she knew was owned by JOE ROSCOE. She further stated that she did not observe ROSCOE in EDITH'S place for approximately five years before she left there in April, 1935; that on this occasion ROSCOE'S wife observed his car parked in front of the place, and later she had quite an argument with him about it.

Continuing, MARIE GALLUP advised that she did not discuss with either EDITH BARRY or LU the identity of KARPIS, after she recognized his photograph in the Detective Magazine, as is mentioned in her signed statement; that when she left there on or about April 7, 1935, she is positive that she left the said magazine behind. MRS. GALLUP did not believe that EDITH BARRY was paying protection money to any city official, stating that she apparently did not have to, as all of the "big shots" in Toledo were her regular customers; that the police never interfered with the operation of her house in any way, as far as she knows.

The name of TIP O'NEILL was mentioned to MARIE GALLUP, and she advised that she frequently heard EDITH BARRY talk about him, referring to him as her old sweetheart. She advised that she met O'NEILL on only one occasion, and that must have been about ten years ago. "PEACHES" also admitted knowing ARDELL QUINN of Cleveland, Ohio, advising that she is a very good friend of EDITH BARRY; that she frequently saw MISS QUINN at EDITH'S place, and she would stop there at such times when she would go to Detroit, Michigan. MARIE GALLUP also admitted being acquainted with DR. MILLSTONE, and advised that he operated on her about seven years ago in Chicago; that at this time he also performed an operation on EDITH'S nose and face. She claimed that she has not seen DR. MILLSTONE for many years.

Agent asked MARIE GALLUP for the names of the other girls who worked for EDITH BARRY during the past three years, and she could only furnish their first names, they being LU, RUTH, MAXINE and a girl named HELEN. She advised that RUTH and HELEN only came to the house on calls from EDITH; that during the period in question, LU worked nights, and lived with her mother-in-law; that MAXINE came

to EDITH'S place after she, MARIE, left there on April 7, 1935. MRS. GALLUP advised that MAXINE'S correct name is MYRTLE PRICE, and that she is presently working in some doctor's office in Milwaukee, Wisconsin. She would not furnish her address, but advised that she would call her on the telephone, and make an appointment with her for Agent, which she did on September 23, 1936.

It was noted in the letter to the Bureau from Special Agent in Charge E. J. Connelley, dated at Cleveland, Ohio, February 5, 1936, which relates to an interview had by him with LILLIAN "LU" POOLE, that a prostitute by the name of KAY and she, LU, accompanied FITZGERALD and WILLIE HARRISON to the Casino Club on one occasion during the summer of 1934, and spent the afternoon drinking there. Agent questioned MARIE GALLUP about the identity of this prostitute named KAY, and she could not recall any girl by that name having ever worked for EDITH. It would appear from MRS. GALLUP'S statement that LU undoubtedly had reference to MARIE GALLUP when she related the above incident.

Continuing, MARIE stated that she never heard KARPIS and CAMPBELL referred to by any other name than "SONNY BOY" and "BUFF".

Other photographs of the KARPIS-BARKER gang were displayed to MARIE GALLUP, but she was unable to make any further identifications.

MRS. GALLUP advised that MUNICIPAL JUDGES ROY STEWART and RAMEY were frequent patrons of EDITH BARRY'S place; that JUDGE RAMEY was a sexual pervert, and that JUDGE STEWART had the reputation of fining prostitutes during the day, and thereafter having sexual relations with them that night. She further advised that when JUDGE STEWART was County Attorney at Toledo, Ohio, this being prior to 1932, GEORGE TIMINEY frequently came to EDITH'S place and drove STEWART home; that on other occasions JAMES O'REILLY, the present Sheriff, came there to take JUDGE STEWART home. She advised that she personally never had any relations with either TIMINEY or O'REILLY at EDITH BARRY'S place, nor did they, as far as she knows, have any relations with any of the other girls who were in EDITH'S at those times. MARIE GALLUP advised that she has not seen TIMINEY in EDITH'S place for over six years, and that the same holds true for JAMES O'REILLY. She did not even know that O'REILLY is the present Sheriff at Toledo.

MARIE continued that she very often saw "NIG" COUSINS at 524 Southard Avenue, but does not recall ever seeing BERT or TED ANGUS there, both of whom she admitted knowing. She further stated that BILL KOSMON was also a good customer at EDITH BARRY'S place.

"PEACHES" admitted knowing FRANK P. GREENWALD, alias "GRKENIE", very well. When asked whether she ever saw GRKENWALD in the presence of KARPIS and CAMPBELL while the latter were at EDITH'S house she answered negatively.

In conclusion, MARIE GALLUP advised that she very seldom talked with either KARPIS or CAMPBELL, as she was getting no business from them, and therefore was not interested in their companionship.

At the request of MARIE GALLUP, the prostitute known as MAXINE called the Milwaukee Bureau Office on September 23, 1936, and she was requested to come to the Bureau Office for interview, which she readily agreed to do. She advised that her correct name is MYRTLE LOIS PRICE, and that she is presently residing with her sister, whose name and address she refused to divulge, giving the reason that she is no longer engaged in commercial prostitution, and that her sister is not aware of her previous occupation. In this connection she advised that should it become necessary to contact her in the future, she could be reached through MARIE GALLUP. She would not relate any of her early life, nor furnish the names of any of her relatives, stating that she can not see where this information would have any bearing on the instant case. She likewise refused to submit a signed statement, and the following is the substance of the information obtained from her:

MISS PRICE advised that she has never been married, and that she first went to work for EDITH BARRY in the early part of 1930; that at that time EDITH had four to six girls working in the house, and it was on this occasion that she first met MARIE GALLUP, knowing her as "PEACHES" BUTLER. MISS PRICE advised that she remained with EDITH BARRY for only one year, when she went to work prostituting in Pittsburgh, Pennsylvania; that she returned to Toledo, Ohio, in either 1932 or 1933, and again went to work for EDITH; that on this occasion she stayed six months and returned to Pittsburgh. She further related that thereafter EDITH corresponded with her regularly, and on or about April 10, 1935 EDITH wrote and asked

her to come to Toledo, advising that "PEACHES" BUTLER had left her, and that she was very short-handed. MISS PRICE advised that she arrived at EDITH BARRY'S place on or about April 20, 1935, or approximately two weeks after "PEACHES" left there; that on this visit she remained until the latter part of June, 1935. She went on to state that EDITH'S business was very poor during this period, and as she, herself, was not making any money, she decided to give up prostitution and go to Milwaukee and live with her sister.

MISS PRICE advised that she lived in EDITH'S house while she was there this last time, and did most of the cooking and cleaning of the house; that LU also worked there for a short while during this period, she leaving a few weeks after MYRTLE arrived.

A group of photographs of the BARKER-KARPIS gang were displayed to MISS PRICE, and after much hesitancy she selected the photographs of ALVIN KARPIS and HARRY CAMPBELL as the likenesses of two men whom she saw at EDITH'S place. When asked why she was reluctant in identifying these photographs, MISS PRICE advised that she learned of their true identities after she left MISS BARRY'S place, and that she did not want to get EDITH into any trouble. She stated that she recognized KARPIS' photograph in a newspaper about a year ago, and that she recognized CAMPBELL'S photograph in the paper when he was arrested at Toledo, Ohio, on May 7, 1936. MISS PRICE advised that she was introduced to these two individuals by EDITH BARRY shortly after she arrived there in April, 1935, and met them under the name of "SONNY" and "BUFF", or "BUD", or some such similar name; that she saw them at EDITH'S place on at least three different occasions during April and May, 1935; that on one occasion CAMPBELL came there by himself.

MISS PRICE further stated that EDITH BARRY informed her that these two men were gamblers and good spenders, and in fact were her best customers; that "SONNY" or KARPIS never indulged in sexual relations with any girl at her place, as he was very much in love with his wife. MISS PRICE advised that EDITH would tell her at times when business was dull that she wished "SONNY" and "BUFF" would return soon, as they always spent considerable money there.

MYRTLE PRICE further stated that at these times, when KARPIS and CAMPBELL would come to EDITH BARRY'S place, they would stay for a day or so, and then leave, never indicating their des-

tion; that she observed that CAMPBELL was somewhat infatuated with the girl named LU who worked there, as he always "bought" her; that she never had any relations with either KARPIS or CAMPBELL, as KARPIS never desired a girl when he was there. MISS PRICE advised that she does not know in what manner KARPIS and CAMPBELL came and left EDITH'S place; that the door bell was never answered by anyone other than EDITH BARRY, and that she was never permitted downstairs while customers were in the place, except at those times when EDITH would ring for her. She also was unable to advise whether anyone came to see KARPIS and CAMPBELL while there; that, however, they could have had visitors without her knowing it, as she, as well as the other girls, were definitely instructed by EDITH to close the doors to their rooms whenever she took anyone upstairs. MISS PRICE further advised that KARPIS and CAMPBELL always occupied the east front bedroom when they stayed there, and that she frequently observed EDITH serve drinks and meals to them in this room; that LU also frequently visited this room.

MISS PRICE claims that she is not acquainted with JOE ROSCOE, TED and BERT ANGUS, "WIG" COUSINS, or GEORGE TIMINEY, and therefore is unable to state whether she ever saw these individuals in EDITH BARRY'S house while she was there in 1935. The photographs of the ANGUS brothers and TIMINEY were displayed to the PRICE woman with negative results.

Continuing, MYRTLE advised that on the occasion HARRY CAMPBELL came to the place by himself, LU was no longer working for EDITH, and as a result he left without availing himself of the services of a girl.

Other photographs of the KARPIS-BARKER mob were exhibited to MISS PRICE, but she was only able to identify those of KARPIS and CAMPBELL. She claims that she never saw FRANK P. GREENWALD, owner of the Private Cab Service Company, Toledo, in the presence of KARPIS and CAMPBELL; that she never saw an automobile in their possession, nor did she ever see a gun on their person or in their room. MISS PRICE knew no girl by the name of "KAY" who ever worked for EDITH BARRY.

For possible future reference the following is a description of MYRTLE LOIS PRICE, which Agent obtained through interview and personal observation:

Name	MYRTLE LOIS PRICE
Age	25
Height	5'3"
Weight	110 lbs.
Eyes	brown
Hair	black
Complexion	freckled
Build	thin

The following is a description of MARIE GALLUP, alias MARIE BUTLER, alias "PEACHES" BUTLER, which Agent obtained through interview and personal observation:

Name	MARIE GALLUP
Age	37
Height	5'6"
Weight	145 lbs.
Hair	blonde, bobbed
Eyes	hazel
Complexion	dissipated looking
Build	heavy

Both MARIE GALLUP and MYRTLE PRICE were instructed to communicate with the Milwaukee Bureau Office in the event they move from their present addresses, which they promised to do.

UNDEVELOPED LEADS:

The CLEVELAND OFFICE:

At Cleveland, Ohio, will reinterview MOLLIE BARTELHEIM, Matron in the Cleveland Police Department, and ascertain whether she recalls bringing GLADYS SAWYER to the office of MRS. MILDRED WILCOX for a conference around 9 and 10 P.M. on the night of September 5, 1934. Determine whether she was definitely instructed by MRS. WILCOX to bring GLADYS to her office, or whether GLADYS SAWYER asked to see her, as MRS. WILCOX alleges. Also get from this matron the details of her conversation or instructions from MRS. WILCOX after her interview with the SAWYER woman was concluded.

Endeavor to ascertain who contacted MRS. WILCOX during the time she was interviewing GLADYS SAWYER, and what information was developed at that time which apparently changed MRS. WILCOX' plans.

It is also desired that MOLLIE BARTELHEIM be vigorously interviewed in an effort to determine whether she, in fact, did not telephone ATTORNEY EDWARD STANTON prior to 3 A.M. on September 8, 1934, it being noted that PAULA HARMON informed GLADYS SAWYER at that hour that she had an attorney coming to see her in the morning. Ascertain whether the BARTELHEIM woman is acquainted with ATTORNEY STANTON, and whether she has at any time previous called STANTON, upon requests from prisoners for an attorney. It was noted in BARTELHEIM'S interview that she recalls bringing PAULA HARMON to MRS. WILCOX' office on one occasion, but does not recall bringing GLADYS or WYNONA BURDETTE to her at any time. Ascertain whether this matron did not, in fact, have reference to GLADYS SAWYER instead of PAULA HARMON.

Will contact DR. JOHN HANNIBAL and exhibit to him photographs of GLADYS SAWYER and PAULA HARMON in an effort to get him to recall having treated this woman in the summer of 1934. Determine from him on what individual from the Harvard Club he operated at that time, as according to GLADYS SAWYER, this person was supposed to have referred GLADYS through FRED BARKER to him. Ascertain whether this individual's name was mentioned by either PAULA HARMON or GLADYS SAWYER during any of their visits to him. Obtain any other information which he might have in his possession relative to these women and their apparent connection with employees of the Harvard Club.

P E N D I N G.