

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 231



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SUMMARY REPORT

OF

SPECIAL AGENT S. K. MCKEE

CLEVELAND, OHIO

October 26, 1936

Re: GEORGE TIMNEY, ET AL

EDWARD GEORGE BREMER - VICTIM

KIDNAPING, HARBORING OF FUGITIVES,

OBSTRUCTION OF JUSTICE, NATIONAL

FIREARMS ACT

-o-

SECTION ~~206~~
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S. K. McKee
Clev. O. 10-26-36

REPORT MADE AT: Cleveland, Ohio	DATE WHEN MADE: 10/26/36	PERIOD FOR WHICH MADE: 10/19-25/36	REPORT MADE BY: S. K. McKEE SKM/LJB
TITLE: GEORGE TRINNEY; THEODORE ANGUS, aliases Ted Angus, John J. Burns;		CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SUMMARY REPORT			
BERT ANGUS;			
JOSEPH ROSCOE, alias Joe Roscoe;			
LUCIAN C. FLEMING, alias Ludy Fleming;			
RENE HOLST;			
MADELINE ANGUS;			
RUTH WELLS, aliases Ruth Angus, Mrs. John J. Burns;			
THELMA HOLST;			
COLIN MONROE, alias Coolie Monroe;			
FRANK P. GREENWALD, alias Greenie;			
JAMES J. WILSON, aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr." Jim Wilson, E. J. Powell, Thomas Barrowman;			
CHARLES JOSEPH FITZGERALD, aliases: Charles Morgan, J. C. Hammond, W. M. Funk, Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W. M. Frank, J. C. Adams, W. D. Fitzgerald, J. C. Adams, Daniel Mathias Logan, Charles Jordan, W. E. Fitzgerald, Chf Slim, Big Charley, Big Ben, Big Fitz, Long Charley, Old Charlie, William Funk, C. J. Murphy, Charles Joseph Murphy, J. C. Foster, James Charles Foster, Judge Fitzgerald, G. W. Wilson;			
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CC McMahon 12/2/36		ROUTED TO: ONE	FILE

Report
*Summ

OLIVER A. BERG, aliases: Ollie Berg, "Izzy", Mr. Jones,
Oliver Bennet, Otto Margo;

WILLIAM WEAVER, aliases: P. O'Donnell, Phoenix Donald,
R. A. Nelson, T. J. Nelson, P. J. Nelson,
Bill Scott, W. C. Weaver, Charles W. Lucas,
Charles E. Bolling, Bill Weaver, Felix Donald,
P. O. Donald, Phoenix O'Donald, W. C. Weaver,
P. O. Scott, J. A. Orhood, Bill Thornton,
Phoenix Donal, Lepland Willie, George E. Weaver,
G. H. Weaver, Wm. Thornton, Buck Weaver,
Claire Lucas, Felix Donal, Clair Lucas, Heavy,
W. A. Weaver, W. Lucas, Clarence Eaton, Clarence
Lucas, J. W. Osborne;

VOLNEY DAVIS, aliases: Curley Davis, Cotton Davis, E. V. Davis,
J. H. Lockwood, S. E. Lockwood, C. E. Moore,
Jimmie, Curley Moore, Everett Davis, Curley Hansen,
J. E. Hansen, Curley Hanson, George Lawrence Harper,
Georgé LaFrance, Roy Green;

DOLORES DELANEY, aliases: Mrs. S. A. Green, Louise Graham,
L. O. Wood, A. B. Graham, Mrs. E. M. Waggoner,
Mrs. H. G. Wagner, Mrs. K. A. Caulley,
Dolores Wagner, Mrs. E. N. Wagner;

WILLIAM J. HARRISON, aliases: Willie Harrison, J. B. Bolton,
W. J. Ryan, Elmer Howe, (deceased);

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran,
Joseph C. Moran, J. Hammond,
FUGITIVE, I. O. #1232;

RUSSELL GIBSON, aliases: Rusty Gibson, K. Gray, Bradford Evans,
Roy Gray, Roy Gray Evans, Andrew Allen, Slim Evans,
Slim Gray, (deceased);

FRED BARKER, aliases: F. G. Ward, Ted Murphy, J. Darrows,
R. E. Davis, J. E. Blackburn, T. C. Blackburn,
A. S. Hunter, J. Earl Matterson, J. Stanley Smith,
Fred E. Gordon, Bradford, Earl J. Matterson,
F. C. Blackburn, F. B. Lang, Shorty, A. G. Bradford,
(deceased);

ALVIN KARPIS, aliases: Albin Francis Karpavicz, A. Carter, Raymond Handley, George Haller, Alvin Karpis, A. Karpis, Earl Peel, Alvin Kapis, George Dunn, R. E. Hamilton, Ray Hunter, Ray Karpis, E. L. Burns, R. L. Burns, J. J. Burns, William Lohman, William B. Lohman, R. E. Nelson, Earl Lyman Burns, Merion Bradford, Marion Bradford, H. J. Milgreth, H. G. Milgreth, Howard Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Albin Karpis, "James", Charles M. Bronson, Leroy Morrison, E. M. Wagner, H. G. Wagner, H. G. Waggoner, Elmer Wagner, E. N. Wagner, Edward H. Wagner, L. O. Woods, A. S. Green, S. A. Green, Ray Green, E. N. Green, Charles A. Richards, W. B. Lohman, "Slim", Raymond Alvin Karpis, Ray Carson, T. N. Nelson, R. J. Burns, Ray Hadley, R. S. Carson, Hayes, Elray N. Beaudry, C. W. Brand, W. H. Lohman, William C. Lohman, N. O. Bell, Doc Day, Doc, Ed Woods, Frank Guthrie, Ray Miller, Ed King, E. F. Collins, Edw. O'Hara, Frank A. Gleason E. Collins, Sonny Miller, O. Ames, Chas. Miller, H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;

HARRY CAMPBELL, aliases: Dave Campbell, T. C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, Buff, Sutton, Charles Miller, Bob Miller, Buffalo, Dave, G. L. Summers, G. F. Summers, G. Summers, T. E. Blackburn, C. C. Cameron, G. C. Cameron, Geo. F. Summers, R. E. Nelson, Bob Brown, Clarence Charles Miller, Carl Atkins;

EDWARD FRANCIS MCGRAW;

CLARA MCGRAW;

MILTON LETT, aliases: J. M. Lett, J. M. Letz, Thomas J. Shaw; Carl Baker;

JOHN BROCK, aliases: John Brack, J. D. Adams, J. C. Creighton, Harold Johnson, T. F. Evans;

SAM COKER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Fool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe E. Adams, Joe Adams;

HENDRY RANDALL, aliases: Henry Randall, Duke Randall,
Henry Stern;

ARTHUR R. BARKER, aliases: "Doc Barker, Claude Dale,
Bob Barker, E. L. Murray, J. H. Murray,
A. S. Hunter, Dock Barker, Claude Barker,
Arthur Barker, F. E. Gordon, H. J. Harvey,
James, Ray Gordon, Joe, Shorty, Henry,
Dock Barker, H. J. Morley;

JOHN F. GORMAN, aliases: Sharkey Gorman, Sharkey, Smokey Sharkey.

FRED JOHN HUNTER, aliases: Fred John Henderson, Fred Harris,
Fred King, H. J. King, Harold King, Edward
O'Hara.

BENSON GROVES, aliases: Benson E. Groves, George Wilson, "Soup",
Burns Garby, B. G. Grayson, Benson Graves,
Benjamin Grayson, B. J. Greyson, Burns Corby,
"Soup" Groves.

EDWARD GEORGE BREMER, VICTIM.

This report is supplementary to the summary report of Special Agent E. J. Wynn dated at Cleveland, Ohio, October 25, 1936.

During the late spring and summer of 1934 the various members of the Barker-Karpis gang moved from Toledo, Ohio, and Grand Forest Beach, Ohio, to Cleveland, Ohio, as has been stated hereinbefore.

On May 20, 1934 Fred Barker and Paula Harmon, as Mr. and Mrs. J. Earl Matterson, rented an apartment in a building known as 10515 Parkhurst Avenue, and also 10615 Florian Avenue, Cleveland, Ohio. They resided at this place until August 16, 1934 and during part of July and August Harry Sawyer and his wife, Gladys Sawyer, lived with them.

During May 1934, Alvin Karpis and Dolores Delaney came to Cleveland and resided in an apartment building, the location of which is unknown. On June 8, 1934 Alvin Karpis and the Delaney woman, as Mr. and Mrs. H. G. Milgreth, rented a house at 18109 Flamingo Avenue, Cleveland, Ohio, from the William J. Mitchell Real Estate Organization, and continued to live at this address until July 6, 1934.

On July 6, 1934 Alvin Karpis and Dolores Delaney, as Mr. and Mrs. H. G. Milgreth, rented a house at 3973 West 140th Street from the Arthur W. Hebebrand Real Estate Organization. William J. Harrison resided with them at this address.

Fred Barker and Paula Harmon, as Mr. and Mrs. J. Earl Matterson, rented a house at 4419 West 171st Street, Cleveland, Ohio, on August 16, 1934, from the William J. Mitchell Real Estate Organization. Harry Sawyer, his wife and their small child, Francine Sawyer, also resided at this address.

On about August 21, 1934, Harry Campbell and Wynona Burdette, as Mr. and Mrs. George Wolcott, rented an apartment in the building at 7009 Franklin Boulevard, Cleveland, Ohio. Arthur R. "Doc" Barker also resided at this address with them.

During the late spring and summer of 1934, the fugitives, Alvin Karpis and Arthur R. "Doc" Barker, and other persons associated with them, frequented the Harvard Club, a notorious gambling establishment in Newburgh Heights, Ohio, a suburb of Cleveland, where they were apparently friendly with James "Shimmy" Patton, and Arthur W. Hebebrand, operators of the place. It is to be stated that Hebebrand was president of the Arthur W. Hebebrand Real Estate Organization and that Karpis rented his house at 3973 West 140th Street from this firm. It is also to be stated that Fred Barker rented his house at 4419 West 171st Street, and Karpis rented his house at 18109 Flamingo Avenue from the William J. Mitchell Real Estate Organization, and that William J. Mitchell, president of this firm, not only worked at the Harvard Club but had a financial interest in the place.

On September 5, 1934 Paula Harmon, Wynona Burdette, and Gladys Sawyer were arrested in the cocktail room of the Hotel Cleveland for drunk and disorderly conduct and on the night of their arrests their consorts and other men residing with them, fled after apparently having been furnished with information as to the arrests of the three women. Search of the premises occupied by the fugitives revealed data concerning their connections in Cleveland and vicinity. The three women were taken into custody by the Federal Bureau of Investigation and questioned at Chicago, Illinois, after which they were released.

An abstract of the criminal record of one Charles Carroll as issued by the Federal Bureau of Investigation at Washington, D. C. was found in the house at 3973 West 140th Street, which place had been occupied by Alvin Karpis. This record had been obtained by the Sheriff's office at Chardon, Ohio, for Frank J. Noonan of the Noonan Detective Agency, Cleveland, Ohio. Twelve pay envelopes of this agency were also found in the house, which had been occupied by Karpis.

A receipt for tailored shirts issued by the Thomas Shirt Company of Columbus, Ohio, was also found during a search of the house at 3973 West 140th Street, Cleveland, Ohio. G. S. Frambes, Sr. of this shirt company took orders for shirts from Fred Barker, Harry Campbell, and another man at the Harvard Club in Newburgh Heights, Ohio, on May 19, 1934, after a long distance telephone call had been received by him from Arthur W. Hebebrand requesting that he come to Cleveland to take such orders.

On November 28, 1934 Fred Barker, under the alias of T. C. Blackburn, wired some flowers to Arthur W. Hebebrand and "Shimmy" Patton at the Harvard Club through a florist in Ocala, Florida. At this time Fred Barker and his mother, Kate Barker, were residing in a house at Oklawaha, Florida, under the name of T. C. Blackburn.

During the late spring of 1934 the fugitives, Alvin Karpis and Arthur R. "Doc" Barker, as well as Charles J. Fitzgerald, William J. Harrison, Fred Barker, Dr. Joseph P. Moran, James J. Wilson, Harry Campbell frequented the house of prostitution operated by Edith Barry at 524 Southard Street, Toledo, Ohio, and availed themselves of the services of the prostitutes at this place, also drinking in the house and spending the night there on occasions.

During the spring, summer and fall of 1935 Milton Lett and Fred Hunter were employed at the Harvard Club in Newburgh Heights, Ohio, and while at this place they were in close contact with Arthur W. Hebebrand, James "Shimmy" Patton, John F. "Sharkey" Gorman, and Anthony "Tony" Amersbach, all of whom were connected with the operation of the gambling establishment.

On or about January 22, 1935 after they had shot their way out of the Dammor Hotel in Atlantic City, New Jersey, Alvin Karpis and Harry Campbell went to Toledo and lived in the house of prostitution operated by Edith Barry at 524 Southard Street, for a period of ten days. During this period John F. "Sharkey" Gorman visited them on three different occasions and on the last visit he was accompanied by Fred Hunter, who remained over night.

During the early part of March 1935, Alvin Karpis and Harry Campbell returned to the Barry house in Toledo, where they remained for two or three days.

On or about March 22, 1935, Alvin Karpis and Harry Campbell again went to the house of Edith Barry in Toledo, where they remained for approximately one week or ten days.

John Brock arrived in Toledo, Ohio, from Tulsa, Oklahoma, on the early morning of March 23, 1935, and registered at the Lorraine Hotel under the name of T. F. Evans, where he remained until March 26, 1935. On about March 24, 1935, Harry Campbell and Lillian Merea, who is also known as Lou Poole, one of the inmates of the Barry house, contacted Brock, and Brock later visited the Barry house where he talked with both Karpis and Campbell. On March 26, 1935 John Brock and Lou Poole purchased a 1935 model Ford coupe for Harry Campbell from L. D. Arnold, Inc., Toledo, Ohio, trading in a 1933 model Ford coupe which Campbell had wrecked.

Some time between March 23, 1935 and March 26, 1935, John Brock made a trip to Cleveland, at the request of Alvin Karpis, and contacted John F. "Sharkey" Gorman at the Harvard Club relative to Gorman making a trip to Toledo to see Karpis, and concerning the rental of an apartment in Cleveland for Karpis. As a result of this contact John F. "Sharkey" Gorman visited Karpis and Campbell at the house of Edith Barry at Toledo.

On or about March 26, 1935 Fred Hunter visited Alvin Karpis and Harry Campbell at the Barry house and on the occasion of this trip, John Brock returned to Cleveland with Hunter and Brock registered at the Gordon Square Hotel in Cleveland under the name of T. F. Evans, the date of this registration being March 26, 1935.

On March 26, 1935 Fred Hunter rented apartment #4, 4720 Bridge Avenue, Cleveland, and thereafter for a period of several weeks Alvin Karpis and Fred Hunter resided in this apartment. During this period John Brock visited the apartment on several occasions.

During the period of March 23 to 26, 1935, while John Brock was registered at the Lorraine Hotel, Toledo, he visited the house of Edith Barry on several occasions and on the last two occasions he met Joe Roscoe at the house in the company of Alvin Karpis and Harry Campbell.

During the period of March 26 to 31, 1935, Joe Roscoe, John F. "Sharkey" Gorman and John Brock visited numerous buildings in and about the vicinity of Cleveland, in an effort to locate a hideout to be used by Alvin Karpis, Harry Campbell and others after the robbery of the mail truck at Warren, Ohio, which robbery was actually perpetrated on April 25, 1935.

Early in June 1935, Lou Poole visited with Alvin Karpis and Edith Barry at the Barry house in Toledo, and on this occasion Edith Barry gave Lou Poole \$50.00, which she said was from Harry Campbell, and on this same date these two women visited with both Karpis and Campbell at the Barry house.

On September 17, 1935 Fred Hunter traded the 1935 Ford coupe which had been purchased for Harry Campbell at Toledo, Ohio, to the Manning-Marino Motor Company, Youngstown, Ohio, on a Hudson coupe, this car being obtained for Harry Campbell.

On October 25, 1935 Milton Lett purchased at the Knowles-Browne, Inc., Plymouth dealers, Cleveland, Ohio, a Plymouth sedan, gray in color, with a trunk on the rear, this car being used in the robbery of a mail train at Garrettsville, Ohio, on November 7, 1935, by Alvin Karpis, Harry Campbell, Fred Hunter, John Brock and Benson Groves.

During the latter part of October 1935, and the first few days in November 1935, Alvin Karpis lived at the house of Edith Barry in Toledo for several days and during this period he was visited by a man named Joe and by Benson Groves, Edith Barry and Lou Poole being at the house on the occasion of these visits.

During the last week in October 1935 Joe Roscoe arranged a contact between Alvin Karpis and John Zetzer at Port Clinton, Ohio, as to the chartering of an airplane to be used on a trip down south and at the time Karpis talked

with Zetzer, Roscoe was present.

On November 1, 1935 Fred Hunter sold the Hudson coupe which he had purchased on September 17, 1935 for Harry Campbell to the Manning-Marino Motor Company at Youngstown, Ohio.

On or about November 4, 1935 Fred Hunter contacted John Brock at Tulsa, Oklahoma and they travelled to Cleveland, Ohio, via train, together, Brock going to Toledo from Cleveland, where he registered at the Lorraine Hotel on November 6, 1935 under the name of T. F. Evans, and Hunter going to Youngstown, Ohio, where he secured an automobile, and then proceeded to Toledo, arriving during the day of November 6, 1935.

During the early part of November 1935 Fred Hunter and Alvin Karpis contacted John Zetzer at Port Clinton, Ohio, regarding the chartering of an airplane for a trip to the south.

On November 6, 1935 Fred Hunter and Alvin Karpis visited John Zetzer at Port Clinton and gave him \$100 to be used in the purchase of an airplane and made arrangements to meet him at the garage on the night of November 7, 1935.

On the late afternoon of November 6, 1935 Alvin Karpis, Harry Campbell, Fred Hunter, John Brock, and Benson Groves met at the home of Edward McGraw, 2011 $\frac{1}{2}$ Adams Street, Toledo, Ohio, where they planned the robbery of the mail train to be committed on the following day.

On the night of November 6, 1935 Fred Hunter, Alvin Karpis and John Brock drove to the farm of Clyde Rochat located near Newton Falls, Ohio, where arrangements were made for Brock to spend the night.

On the night of November 6, 1935 Benson Groves and Harry Campbell drove from Toledo, Ohio, to the farm of Clyde Rochat near Newton Falls, Ohio, and spent the night at this place, together with John Brock.

On the afternoon of November 7, 1935 Harry Campbell, John Brock, and Benson Groves were driven from the Rochat farm

by Clyde Rochat to a nearby point on the road known as Four Corners where they met Alvin Karpis and Fred Hunter and thereafter on the same afternoon proceeded to Garrettsville, Ohio, where they robbed a mail train. On the night of November 7, 1935 Alvin Karpis, Harry Campbell, Fred Hunter, John Brock and Benson Groves met Joe Roscoe at a point on the road near Port Clinton, Ohio, and all of these persons proceeded to the garage at Port Clinton, Ohio, operated by John Zetzer, where, in the presence of Zetzer and Joe Roscoe, the loot of the mail robbery at Garrettsville, Ohio, was divided and the mail bags and mail were burned.

Joe Roscoe, Benson Groves and Harry Campbell drove from the Zetzer garage at Port Clinton to Toledo on the night of November 7, 1935 in Roscoe's automobile.

Fred Hunter, John Brock and Alvin Karpis spent the night of November 7, 1935 at the home of John Zetzer on Laurel Avenue in Port Clinton, Ohio.

On the morning of November 8, 1935, Fred Hunter, John Brock and Alvin Karpis were driven by George Zetzer, brother of John Zetzer from the house where they had spent the night to the airport on the outskirts of Port Clinton, Ohio.

On November 8, 1935 Fred Hunter, John Brock and Alvin Karpis left Port Clinton, Ohio, in an airplane piloted by John Zetzer and thereafter travelled to Hot Springs, Arkansas for the purpose of avoiding apprehension. Karpis and Hunter left this plane at Hot Springs, Arkansas, and Brock thereafter proceeded in the plane piloted by John Zetzer to Tulsa, Oklahoma, where he paid Zetzer for the trip.

- SUMMARY OF EVENTS BY DATES -

1932 and 1933 Fred Hunter lived at home of Clyde Rochat in Leavittsburg, Ohio.

Late Spring 1934 Karpis, Doc Barker, Fitzgerald, Harrison, Fred Barker, Doc Moran, Wilson and Campbell frequented Edith Barry house, Toledo.

May 17, 1934 Art Hebebrand called Thomas Shirt Company, Columbus, Ohio, re some friends ordering shirts.

May 19, 1934 Fred Barker, Campbell and third man ordered shirts at Harvard Club.

May 20, 1934 to August 16, 1934 Fred Barker and Paula Harmon had apartment at 10615 Florian Avenue, Cleveland. Gladys and Harry Sawyer lived with them part of time.

June 8, 1934 to July 6, 1934 Alvin Karpis and Dolores Delaney had house at 18109 Flemingo Avenue, Cleveland, Ohio.

June 23, 1934 Harry and Gladys Sawyer arrived at Cleveland and registered at Hotel Cleveland.

Summer of 1934 Karpis and Harrison frequented speakeasy operated by Charles Sellers near Harvard Club.

July 6, 1934 to Sept. 5, 1934. Alvin Karpis and Dolores Delaney had house at 3977 W. 140th Street, Cleveland. Harrison lived with them.

July and Aug. 1934 Gladys Sawyer was referred to Dr. John E. Hannibal by person at Harvard Club and was treated by him.

July 11, 1934 Shirts from Thomas Shirt Company, Columbus, Ohio, delivered to consignee at post office, Cleveland, Ohio.

About July 23, 1934 Frank J. Noonan requested Fred Spohn, Deputy Sheriff, Chardon, Ohio, to secure criminal record of Charles Carroll and same was secured and delivered to Noonan.

Aug. 16, 1934 to Sept. 5, 1934 Fred Barker and Paula Harmon had house at 4419 West 171st Street, Cleveland. Harry and Gladys Sawyer lived with them.

Aug. 21, 1934 to Sept. 5, 1934 Harry Campbell, Wynona Burdette and Doc Barker had apartment at 7009 Franklin Boulevard, Cleveland, Ohio.

Sept. 5, 1934 Gladys Sawyer, Paula Harmon, and Wynona Burdette arrested in Hotel Cleveland following which their consorts fled.

Sept. 5, 1934 Paula Harmon called ^{for} Shimmy Patton while under arrest in Cleveland jail.

Sept. 5, 1934 Detectives Hugo and Jacobs of Cleveland Police Department interviewed Hebebrand and Patton at Harvard Club regarding identities of consorts of three women under arrest.

Sept. 7, 1934 Criminal record of Charles Carroll; twelve pay envelopes of Noonan Detective Agency, and shirts made by Thomas Shirt Company found during search of house at 3973 West 140th Street, Cleveland, where Karpis lived.

September 7, 1934 Shirts made by Thomas Shirt Company, Columbus, Ohio, found during search of house at 4419 West 171st Street, Cleveland, where Fred Barker lived.

Nov. 28, 1934 Fred Barker telegraphed flowers to Hebebrand and Patton at Harvard Club from Ocala, Fla.

Jan. 22, 1935 to Feb. 1, 1935 Karpis and Campbell lived at Edith Barry house, Toledo; Sharkey Gorman visited them three times in company with Fred Hunter on one occasion.

February 1935	Karpis and Campbell lived at Rochat home in Leavittsburg, Ohio, for about one week.
Early March 1935	Karpis and Campbell spent two or three days at Edith Barry house, Toledo.
March 1935	John Brock introduced to Karpis and Campbell near Tulsa, bu Burrhead Keady.
March 22-26, 1935	John Brock registered at Lorraine Hotel, Toledo.
March 22-26, 1935	Karpis and Campbell lived at Edith Barry house, Toledo, and were visited by Brock, Roscoe, Gorman and Hunter.
About March 24, 1935	Brock contacted Sharkey Gorman, Harvard Club, Cleveland, Ohio, and Gorman visited Karpis and Campbell at Edith Barry house, Toledo.
March 26, 1935 to April 2, 1935	Brock registered at Gordon Square Hotel, Cleveland, Ohio.
March 26, 1935	Fred Hunter rented apartment for Karpis at 4720 Bridge Avenue, Cleveland, Ohio.
April 25, 1935	Warren, Ohio mail truck robbery perpetrated.
Spring, summer, fall of 1935	Fred Hunter and Milton Lett in employ of Harvard Club, Cleveland, Ohio.
Early June 1935	Karpis and Campbell spent short time at Edith Barry house, Toledo.
Sept. 17, 1935	Fred Hunter traded in 1935 Ford coupe for Harry Campbell at Manning-Marino Motor Co., Youngstown, Ohio, on 1935 Hudson coupe.
Oct. 19, 1935	1934 Ford coupe, motor #18-888666 purchased at Universal Motor Sales Co., Akron, Ohio.
Oct. 25, 1935	Lett, purchased Plymouth sedan used in Garrettsville mail train robbery at Knowles-Browne, Inc., Cleveland, Ohio.

Late Oct. and early November 1935.	Karpis lived at Edith Barry house, Toledo, and was visited by Joe Roscoe and Benson Groves.
Late Oct. 1935	Joe Roscoe introduced Karpis to John Zetzer at Port Clinton, Ohio.
November 1, 1935	Fred Hunter resold 1935 Hudson coupe to Manning-Marino Motor Co., Youngstown, Ohio.
Early Nov. 1935	Fred Hunter and Alvin Karpis contacted John Zetzer at Port Clinton, Ohio, regarding chartering of airplane.
November 4, 1935	Fred Hunter contacted John Brock at Tulsa, Oklahoma; travelled to Cleveland, Ohio, with him, later proceeding to Toledo, Ohio after securing automobile.
Nov. 5-6, 1935	John Brock registered at Lorraine Hotel, Toledo.
November 6, 1935	Hunter and Karpis contacted John Zetzer at Port Clinton; made arrangements for chartering of airplane for trip to south; paid him \$100 at this time.
November 6, 1935	Karpis, Campbell, Hunter, Brock and Groves met at home of Edward McGraw, 2011 $\frac{1}{2}$ Adams Street, Toledo, and planned mail robbery.
November 6, 1935	Hunter, Karpis and Brock drove from Toledo to Rochat farm near Newton Falls, Ohio, where Brock spent the night.
November 6, 1935	Harry Campbell and Benson Groves drove from Toledo to Rochat farm near Newton falls, Ohio, where they spent the night.
November 7, 1935	1934 Ford coupe, motor #18-888666 left at Rochat farm by Harry Campbell.

November 7, 1935 Karpis, Campbell, Hunter, Brock and Groves participated in Garrettsville mail robbery; proceeded to Port Clinton, Ohio, where they met Joe Roscoe and divided loot.

November 7, 1935 Roscoe, Campbell and Groves drove from Port Clinton, Ohio, to Toledo, Ohio.

November 7, 1935 Karpis, Hunter and Brock stayed at John Zetzer home at Port Clinton, Ohio, over night.

November 8, 1935 Karpis, Hunter and Brock left Port Clinton, Ohio, via airplane for Hot Springs, Ark.

May 1, 1936 Fred Hunter arrested with Alvin Karpis by Agents of Federal Bureau of Investigation at New Orleans, La.

May 27, 1936 Fred Hunter sentenced to two years at Atlanta, Georgia penitentiary for conspiracy to harbor Alvin Karpis.

~~CONFIDENTIAL~~

(THIS REFERS TO THE PRIOR
ACTIVITY OF BUREAU
CONFIDENTIAL INFORMANT
EDITH BARRY BEFORE SHE
ACTED AS AN INFORMANT)

LILIAN MERECA

Haddon Road,
Toledo, Ohio

This witness will testify with reference to:

ALVIN KARPIS
CHARLES J. FITZGERALD
WILLIAM J. HARRISON
FRED BARKER
DR. JOSEPH P. MORAN
JAMES J. WILSON
HARRY CAMPBELL
FRED HUNTER
JOHN F. "SHARKEY" GORMAN
JOSEPH ROSCOE
BENSON GROVES
JOHN BROCK
EDITH BARRY
FRANK P. GREENWALD
TED ANGUS
BERT ANGUS

Will testify that she is presently twenty six years of age and living with her husband, Charles Merea, whom she remarried on January 18, 1936, having previously divorced him on July 19, 1935.

That she worked as a prostitute in the house of prostitution owned and operated by Edith Barry at 524 Southard Street, Toledo, Ohio, from about January 1, 1934, until about April 9, 1935, and from about August 1, 1935 to November 15, 1935.

That while working as a prostitute in the house of Edith Barry in the late Spring of 1934, on one occasion

three men called at the house to avail themselves of prostitutes, whom she is now able to identify as being ALVIN KARPIS, CHARLES J. FITZGERALD and WILLIAM J. HARRISON. That about two weeks later CHARLES J. FITZGERALD and WILLIAM J. HARRISON came to the house with another man whom she is now able to identify as being FRED BARKER. That these men availed themselves of prostitutes in the house, including herself. That further during the late Spring of 1934, the persons she now knows as DR. JOSEPH P. MORAN and JAMES WILSON visited this house of prostitution for the purpose of having sexual relations with the prostitutes there and that most of these men mentioned by her during this particular period of the late Spring of 1934 paid several visits to the house.

That during this period EDITH BARRY, DR. JOSEPH P. MORAN, FRANK GREENWALD and she went to the Casino Club, operated by Bert and Ted Angus, on the occasion of the grand re-opening celebration of that Club in May 1934 and that it is her best belief that both BERT ANGUS and TED ANGUS were present at the Club on this night. That one night during this period FRANK GREENWALD brought two men to EDITH BARRY'S place in one of his Private Cabs, both of whom were quite intoxicated and on this occasion GREENWALD came upstairs and told her not to recognize him in front of these two men. That she did not get a very good look at one of the men, who left almost immediately, but is able to identify the other man, who was known as "Buff" or "Buck", as HARRY CAMPBELL. That she entertained HARRY CAMPBELL that night.

That FRANK GREENWALD and EDITH BARRY were very close friends and that the Private Cabs of GREENWALD were used almost exclusively by EDITH BARRY and by patrons of EDITH BARRY'S house of prostitution. That EDITH BARRY told her that TED ANGUS had OK'd the bill of DR. JOSEPH P. MORAN at the BARRY woman's house of prostitution, but that after he had run up quite a bill, TED ANGUS repudiated this obligation.

That following the late Spring and Summer of 1934, she next saw HARRY CAMPBELL and ALVIN KARPIS at the EDITH BARRY house in late January 1935, and that when they arrived at the house at about 1:00 A.M., they were both very haggard in appearance, were unkempt and unshaven and not fully clothed for winter in that they did not wear topcoats or overcoats, nor did they have hats or ties. That they were admitted to

the house by EDITH BARRY who immediately ushered them into EDITH BARRY'S room and remained with them for sometime. That on this particular occasion she finished her tour of duty at 4:00 A.M. and went home.

That she returned to the EDITH BARRY house of prostitution the next night at about 7:00 P.M. and that that night HARRY CAMPBELL purchased her services for the night. That KARPIS and CAMPBELL thereafter remained at EDITH BARRY'S house of prostitution for approximately ten days and remained in the room they were occupying almost constantly with the door closed and their meals were served to them in their room. That she spent practically all of her time at EDITH BARRY'S house during this period of time, waiting on ALVIN KARPIS and HARRY CAMPBELL.

During this ten day period a man she is able to identify from a photograph as JOHN F. "SHARKEY" GORMAN and who was called "SHARKEY", visited KARPIS and CAMPBELL, coming to the house in a Green Graham Sedan and on this occasion she drove this Graham Sedan away from in front of the EDITH BARRY house of prostitution and parked it elsewhere. That "SHARKEY" talked to KARPIS and CAMPBELL in their room for an hour or so and then left. That he returned alone a night or two later and stayed overnight, going to bed with a prostitute who was called "Peaches". That on this occasion GORMAN talked with KARPIS and CAMPBELL alone in their room. That he again appeared at the EDITH BARRY house a day or two later and on this occasion, he was accompanied by a man whom she is able to identify from a photograph as being FRED HUNTER and who was called "Freddie". That GORMAN and HUNTER engaged in private conversation with CAMPBELL and KARPIS in a bedroom. That GORMAN on this occasion did not remain overnight but HUNTER, however, remained overnight, sleeping with the prostitute known as "Peaches".

That a day or two thereafter KARPIS and CAMPBELL left EDITH BARRY'S place in the evening and both she and EDITH BARRY told them goodbye in the parlor downstairs. That some person called for them but she did not see this person inasmuch as the individual did not enter the house. That on this occasion KARPIS and CAMPBELL told EDITH BARRY that they would return within twenty-one days.

That during the above mentioned ten day period of time that KARPIS and CAMPBELL were at EDITH BARRY'S house she heard them talking with reference to a person called "Coolie", but that she never ascertained about whom they were talking.

That also during this ten day period KARPIS, CAMPBELL and EDITH BARRY frequently talked of "GREENIE" (FRANK P. GREENWALD) who operated the Private Cab Company and he called at the house on several occasions in response to telephone calls from EDITH BARRY at the request of KARPIS and CAMPBELL; that on these occasions GREENWALD endeavored to get in touch with a man called JOE at the 42nd Street Cafe, who, EDITH BARRY told her, was the husband of Ganey Broadway. That GREENWALD had difficulty in getting in touch with JOE and returned on several occasions stating that he had been unable to find him. That during this period, however, a man called JOE did come to the BARRY house and talk with KARPIS and CAMPBELL, but that she did not see this man JOE; that he remained with KARPIS and CAMPBELL for about an hour and left.

That it is her opinion that this man referred to as JOE is JOE ROSCOE of Toledo, Ohio, but that she cannot state this positively, never having personally seen this man at the house. That about March 1, 1935, KARPIS and CAMPBELL again came to EDITH BARRY'S house of prostitution, at which time they were both grimy, unshaven and apparently worn out. That on this occasion they remained two or three days and they had no visitors during this period. That about three weeks after, on or about March 22, 1935, KARPIS and CAMPBELL again came to EDITH BARRY'S house where they remained about a week or ten days, arriving there in the evening, at which time HARRY CAMPBELL was noticeably intoxicated. That they mentioned that they had been involved in an automobile accident and that at their request she drove their damaged Ford coupe from in front of EDITH BARRY'S house of prostitution to the garage of the Lymand D. Arnold Company at 10th and Adams Streets.

That on the following day she at the request of EDITH BARRY, ALVIN KARPIS and HARRY CAMPBELL, went to the Lymand D. Arnold Company and obtained an estimate of the trade in value of the damaged car and the cost of a new Ford coupe.

That on this day, after it had gotten dark, she went out with HARRY CAMPBELL and at his request called a T.F. Evans at the Lorain Hotel, requesting him to meet her on the corner, which he did, and was talked to by HARRY CAMPBELL.

That she is now able to identify this individual as being JOHN BROCK. That after talking with him for awhile, she and HARRY CAMPBELL returned to EDITH BARRY'S place where they spent the night.

That the following morning at the suggestion of HARRY CAMPBELL, she contacted JOHN BROCK at the Lorain Hotel and he accompanied her to the Lymand D. Arnold Ford Company, where a new 1935 model coupe was purchased by JOHN BROCK for HARRY CAMPBELL, trading in the damaged Ford coupe. That previous to leaving the house on that morning, HARRY CAMPBELL had given her \$400.00, which she gave to JOHN BROCK, who in turn paid for the car with it. That they secured the new car and she drove JOHN BROCK to EDITH BARRY'S house, where he went upstairs and talked in the bedroom with KARPIS and CAMPBELL and EDITH, and after remaining for two or three hours, left the house.

That she and HARRY CAMPBELL became very attached to each other and she decided to leave with HARRY CAMPBELL, at the latter's request, but that EDITH BARRY objected to this and stated that it would be necessary for JOE (JOE ROSCOE) to sanction this and that as a result of this objection, she never left with HARRY CAMPBELL. That during this period she recalls that a man who was called JOE came to visit HARRY CAMPBELL, but that she did not see this man on this occasion, merely hearing his name called. That on the occasion of this visit of JOE, KARPIS left the house with him and that later in the evening EDITH BARRY left the house, stating that she was going on an automobile trip to Chicago, Illinois, with her niece, Rose, and that thereafter she and HARRY CAMPBELL proceeded to become intoxicated.

That on the following day EDITH BARRY and her niece, Rose, returned to the house. That very shortly thereafter, CAMPBELL left.

That a day or two thereafter, which was in the early part of April 1935, KARPIS and CAMPBELL again returned to EDITH BARRY'S house, arriving separately and remained a day or two at this time and left together one morning, each carrying a suitcase.

That during the occasions of the visits of KARPIS and CAMPBELL to EDITH BARRY'S house, she observed them in possession of revolvers and she also saw a submachine gun on the floor under the bed in their bedroom.

That during the last visit of CAMPBELL and KARPIS to EDITH BARRY'S house, when they remained for a few days in the early part of April 1935, they were visited by GORMAN, who arrived at the house late one evening, remained for a couple hours and then left. That FRED HUNTER also called at the house to visit them and remained overnight with the prostitute named "Peaches". That during this period she observed a magazine at EDITH BARRY'S house of prostitution, containing an article dealing with ALVIN KARPIS and HARRY CAMPBELL, which magazine article contained photographs of these two men and mentioned the fact that they were wanted for kidnaping by the Government, as well as also being wanted for other crimes, and that she recognized these photographs as being the photographs of ALVIN KARPIS, who was generally called "Sonny", and HARRY CAMPBELL, who was generally called "Buff" at the EDITH BARRY house.

That about this time she was having domestic troubles with her husband and went to Detroit, Michigan, with EDITH BARRY and the latter's niece, Rose, and secured a position as a prostitute there. That on this occasion the three of them had lunch at Detroit, Michigan, and she showed EDITH BARRY a photograph of Wynona Burdette, which she found in her bedroom at EDITH BARRY'S house shortly after KARPIS and CAMPBELL left on the occasion of their last mentioned visit there and on the occasion of her showing this photograph to EDITH BARRY at Detroit, EDITH BARRY told her, "Now you know why I didn't want you to get mixed up with 'Buff'." That on Easter Sunday in April 1935, she visited EDITH BARRY'S house of prostitution, at which time EDITH BARRY told her that "Sonny" (ALVIN KARPIS) was in the house, but she did not see him on this occasion.

That in the first part of June 1935 she visited EDITH BARRY at Toledo, Ohio, and met ALVIN KARPIS in the house. That on this occasion EDITH BARRY gave her \$50.00 which she said CAMPBELL had left for her to help finance her divorce proceedings from her husband. That she and KARPIS drank considerable beer on this occasion and he asked her if she would like to see CAMPBELL and when she replied in the affirmative, he went upstairs and after about two hours HARRY CAMPBELL arrived at the house. That she, KARPIS and CAMPBELL drank beer until about 10:00 o'clock that night and went upstairs. That shortly thereafter HARRY CAMPBELL left the house, stating he could not remain overnight. That KARPIS, however, did remain overnight.

That on or about July 19, 1935, she received her final divorce papers from her husband and about three weeks thereafter returned to work at EDITH BARRY'S house of prostitution, at which time EDITH BARRY told her that she, EDITH BARRY, had been leading a very hard life during the past four months, stating that she had been couped up in the house with ALVIN KARPIS all during that period. That in the last part of October 1935, ALVIN KARPIS returned to EDITH BARRY'S house and remained there several days and shortly after KARPIS arrived, she was in her room one night when two men called and she heard EDITH BARRY address these men as JOE and BEN and these two men talked with KARPIS in the front bedroom for about an hour. That during this period she observed a man come into the house who looked very much like JOHN BROCK, although she cannot positively state that it was BROCK. That ALVIN KARPIS, after remaining a few days, left the house.

That a few days after KARPIS left, an elderly man came, whom she is able to identify positively from photograph as being BENSON GROVES. That this man was called "Ben" by EDITH BARRY and on the occasion of this visit, she was sexually intimate with "Ben". That EDITH BARRY told her that GROVES had very recently gotten out of some penitentiary and was practically penniless. That thereafter GROVES called at the house about three times during the ensuing two weeks. That he was always alone on the occasions of these visits and generally spoke privately with EDITH BARRY. That on one of these subsequent visits, she, LILLIAN MEREA, had sexual relations with this man.

That about this time, which would be somewhere around the latter part of October 1935, at EDITH BARRY'S suggestion, she, EDITH BARRY and GREENWALD went to the 42nd Street Cafe on at least two occasions, where she observed BENSON GROVES. That, however, JOE ROSCOE, was not present in the 42nd Street Cafe at any of these times.

That in the latter part of October 1935 or the first part of November 1935, EDITH BARRY left the house and stated that she expected "Freddie" (FRED HUNTER) and another man, who would call at the house and described the latter man as having a number of gold teeth in front and being half Indian and who was supposed to be wealthy, having an interest in oil wells; that that night about 9:00 o'clock, FRED HUNTER and a middle aged man, answering the description given by EDITH

BARRY, came to the house. That later that evening EDITH BARRY returned and talked with them in the front room. That both of these men remained overnight, but did not avail themselves of any of the prostitutes of the house.

That about November 15, 1935, she gave up her job at EDITH BARRY'S house and has not returned to that place since that time.

* * * *

(The pertinent information furnished by LILLIAN MEREA is contained in the signed statement dated at Toledo, Ohio, October 21, 1936, secured from her by John L. Madala and D.P. Sullivan, Special Agents, Federal Bureau of Investigation, U.S. Department of Justice, 1448 Standard Building, Cleveland, Ohio. This signed statement is contained in the files of the Cleveland Bureau Office of the Federal Bureau of Investigation and will be available to the United States Attorney at the time of the trial.)

MARIE GALLUP

2711 W. Wells St.,
Milwaukee, Wis.

- CONFIDENTIAL -

(THIS REFERS TO THE PRIOR ACTIVITY OF
BUREAU CONFIDENTIAL INFORMANT EDITH
BARRY BEFORE SHE ACTED AS AN INFORMANT.)

Will testify with reference to the following named
individuals:

EDITH BARRY
CHARLES J. FITZGERALD
WILLIAM J. HARRISON
ALVIN KARPIS
HARRY CAMPBELL
BERT ANGUS

as follows:

That she is 37 years of age and a widow, her husband having died in 1921; that she came to Toledo, Ohio, in 1923 and went to work in a house of prostitution operated by Clara Miller; that shortly thereafter she became acquainted with EDITH BARRY and went to work at her house, located at 524 Southard Ave., Toledo, and worked as a prostitute at EDITH BARRY's place from that time until April 7, 1935, when she left Toledo, Ohio, and established residence in Milwaukee, Wisconsin.

That she is able to identify photographs of CHARLES J. FITZGERALD and WILLIAM J. HARRISON as those of two individuals known to her as "the old man" and "Willie" respectively; that they called "Willie" a golf professional and "the old man" was lame and walked with the aid of a cane; that she first saw these two men some time during the month of June 1934, on the occasion of their coming to EDITH BARRY's house of prostitution to avail themselves of girls; that she prostituted herself with CHARLES J. FITZGERALD and a prostitute of the house by the name of Lu entertained WILLIAM J. HARRISON; that on this first occasion CHARLES J. FITZGERALD gave her \$30.00 for her services.

That she next saw WILLIAM J. HARRISON and CHARLES J. FITZGERALD approximately one month later when they again came to EDITH BARRY's house of prostitution; that they remained over night on this occasion with Lu and herself; that on the following day the four of them went to the Casino Club at the suggestion of CHARLES J. FITZGERALD and WILLIAM J. HARRISON; that they stayed

at the Casino Club only about two hours and that on this occasion BERT ANGUS tended bar and waited on them; that on this occasion they all became intoxicated and FITZGERALD at the Casino Club threw a ham sandwich against a mirror behind the bar.

That some time during the month of August 1934, CHARLES J. FITZGERALD again came to EDITH BARRY's place; that on this occasion he was accompanied by two individuals whom she had never seen before and who she now identifies from photographs as being ALVIN KARPIS and HARRY CAMPBELL; that these three men, namely CHARLES J. FITZGERALD, ALVIN KARPIS, who was known to her at that time as "Sonny Boy", and HARRY CAMPBELL, who was known to her as "Buff", arrived at the house about 11 P.M. and that EDITH BARRY let them in; that thereafter EDITH BARRY called Lu and herself downstairs to entertain the men.

That CHARLES J. FITZGERALD went to bed with her and that HARRY CAMPBELL went to bed with the girl prostitute known as Lu; that on this occasion KARPIS said he was very tired from shooting craps and so he went to bed by himself; that all three of the men remained over night and left the following morning; that on this occasion EDITH BARRY said that KARPIS did not avail himself of a girl because he was suffering from gonorrhoea which he had contracted from some prostitute and as a result felt very bitter towards prostitutes in general and that further KARPIS was very much in love with his wife.

That on Saturday, January 19, 1935, at Toledo, Ohio, she broke her wrist; she recalls that within a day or two thereafter, KARPIS, whom she knew as Sonny Boy, and CAMPBELL, whom she knew as Buff, were in the kitchen of EDITH BARRY's place when she entered the house; that on this occasion EDITH BARRY told her that she was glad that the "boys" came back as they were good spenders.

That at this time KARPIS and CAMPBELL remained at EDITH BARRY's place for approximately one week, occupying the spare bed room located on the east side in the front of the house; that her bathroom connected with their room; that during this period of time KARPIS and CAMPBELL remained in their room most of the time but occasionally came downstairs to drink and play the phonograph and radio; that during this time EDITH BARRY frequently served them drinks in their room and on occasions would serve them their meals there; that on occasions KARPIS and CAMPBELL would eat downstairs;

that EDITH BARRY made up their bed and cleaned their room; that she did not see them leave but recalls that they did stay about a week and that when she missed them she asked EDITH BARRY if they had gone and EDITH replied in the affirmative.

During this particular time in January 1935, the prostitute named Lu had frequent sexual relations with HARRY CAMPBELL and that as a matter of fact HARRY CAMPBELL was apparently infatuated with this prostitute Lu and "bought" her at such times as he came to the house and brought her presents; that KARPIS however never had anything to do with any of the prostitutes in the house at this time; that during this period of time KARPIS and CAMPBELL usually remained in the house all day but would go out at night between 8 and 9 o'clock but would return within an hour.

That she next saw KARPIS and CAMPBELL at EDITH BARRY'S place about two days prior to her birthday, which was on March 29, 1935; that at this time KARPIS and CAMPBELL remained at EDITH BARRY'S place approximately 3 or 4 days; that ALVIN KARPIS gave her \$20.00 on her birthday as a present and HARRY CAMPBELL and Lu bought her a silk night gown.

That on or about April 5, 1935, she purchased a quantity of detective magazines and in one of these observed and immediately recognized the photograph of ALVIN KARPIS as the man who had been frequenting EDITH BARRY'S place and known to her as Sonny Boy; that this particular magazine article referred to ALVIN KARPIS as public enemy No. 1 and that he was wanted for the Bremer kidnapping; that this was the first intimation she had of the identity of the man known as Sonny Boy and that she naturally became very greatly frightened and left EDITH BARRY'S place two days later, going to Milwaukee, Wisconsin; that she did not discuss this matter with any one at EDITH BARRY'S place; that upon leaving EDITH BARRY'S place she left the magazine behind her in the house.

That she was known at EDITH BARRY'S place by the name of "Peaches" and that in addition to her name as Marie Gallup, she is also some times known as Marie Butler, the latter being a stage name used by her husband, deceased, - he was an actor.

(The pertinent information provided by Marie Gallup, alias Marie Butler, alias "Peaches", set out above, is contained in a signed, sworn statement, dated at Milwaukee, Wisconsin, September 22, 1936, witnessed by John L. Madala and T. G. Melvin, Special Agents, Federal Bureau of Investigation, who interviewed this woman.)

Will, in addition to those facts set out above which are in her signed statement, testify to the following information which she provided to Special Agents John L. Madala and T. G. Melvin;

That on such occasions as KARPIS and CAMPBELL visited the EDITH BARRY house of prostitution in Toledo, Ohio, she observed EDITH BARRY and the prostitute Lu playing cards with them in their room; that these men spent a great deal of money at EDITH BARRY's place; that EDITH BARRY charged them \$1.00 a drink for whiskey and \$.50 for a bottle of beer or coca cola; that KARPIS and CAMPBELL were usually drunk every night while at the EDITH BARRY house.

That EDITH BARRY told her that KARPIS and CAMPBELL were gamblers from the Jovial Club; that EDITH BARRY at no time explained why KARPIS and CAMPBELL were living at the BARRY home as they did; that on the whole their presence at the EDITH BARRY house under the circumstances that surrounded their presence there was most unusual; that inasmuch as KARPIS had no sexual relations with any prostitute in the house he spent a great deal of his time in his room and also in the living room of the house, playing the nickel phonograph machine or the radio.

MYRTLE LOIS PRICE

c/o Marie Gallup,
2711 W. Wells St.,
Milwaukee, Wisconsin.

- CONFIDENTIAL -

(THIS REFERS TO THE PRIOR ACTIVITY OF
BUREAU CONFIDENTIAL INFORMANT EDITH
BARRY BEFORE SHE ACTED AS AN INFORMANT.)

Will testify

That she first went to work for EDITH BARRY, Toledo, Ohio, as a prostitute in the early part of the year 1930; that at that time EDITH BARRY had from four to six girls working in a house; that she recalls meeting Marie Gallup, who was known as Peaches Butler, for the first time at the EDITH BARRY house, where Peaches was working as a prostitute; that she, Myrtle Price, remained with EDITH BARRY at that time for only about a year, when she went to work prostituting in Pittsburgh, Pa.; that she returned to Toledo in either 1932 or 1933, and again went to work for EDITH BARRY; that on this occasion she stayed six months and returned to Pittsburgh; that thereafter EDITH BARRY corresponded with her regularly and on or about April 10, 1935, EDITH wrote and asked her to come to Toledo and she arrived at EDITH BARRY's place on or about April 20, 1935, and remained there until the latter part of June 1935; that during this period she observed at the house of EDITH BARRY:

EDITH BARRY
HARRY CAMPBELL
ALVIN KARPIS

That while working as a prostitute at EDITH BARRY's house during this last period of time, namely April 20, 1935, until the latter part of June 1935, she lived in the house and did most of the cooking; that a girl prostitute by the name of Lu also worked at this house during this period for a few weeks; that she is able to positively identify the photographs of ALVIN KARPIS and HARRY CAMPBELL as two men she saw at EDITH BARRY's place, who were called "Sonny" and "Buff" respectively, but that she never knew their true identity while she was working for EDITH BARRY; that she recognized the photograph of KARPIS in a newspaper about a year ago and that she recognized CAMPBELL's photograph in a newspaper when he was arrested at Toledo, Ohio, on May 7, 1936.

That she was introduced to KARPIS and CAMPBELL by EDITH BARRY shortly after she arrived there in April 1935, and, as stated before,

knew them under the names of Sonny and Buff; that she saw them at EDITH BARRY's place on at least three different occasions during April and May 1935, and that on one occasion CAMPBELL came to the house by himself.

That EDITH BARRY told her that KARPIS and CAMPBELL were gamblers and good spenders and in fact were her best customers; that after these men would leave EDITH BARRY would tell her when business was dull that she wished that Sonny and Buff would return as they always spent considerable money at the house.

That to her knowledge ALVIN KARPIS while at the EDITH BARRY house never indulged in sexual relations with any of the prostitutes, it being their understanding that he was supposed to be very much in love with his wife.

That at times KARPIS and CAMPBELL came to EDITH BARRY's place while she was there, they would stay for a day or so, and then leave, never indicating their destination; that she observed that HARRY CAMPBELL was somewhat infatuated with the girl prostitute named Lu.

That she does not know in what manner KARPIS and CAMPBELL came to and left EDITH BARRY's place inasmuch as the door bell was never answered by any one other than EDITH BARRY and that the prostitutes were never permitted downstairs while customers were in the house except when EDITH BARRY would ring for them.

That KARPIS and CAMPBELL when they remained over night occupied the east front upstairs bed room; that she frequently observed EDITH BARRY serve drinks and meals to them in this room.

(Myrtle Lois Price was interviewed at Milwaukee, Wisconsin, on September 23, 1936, by Special Agent John L. Madala; she refused to divulge any information with reference to her family history and likewise refused to furnish her address, stating that she was no longer engaged in commercial prostitution and that she did not desire her sister, with whom she lives, to learn of her previous activities as a prostitute. She agreed at the time of this interview to keep in touch with Marie Gallup, who is a friend of hers, and assured the interviewing agent that she could be contacted at any time in the future in care of Marie Gallup.)

A. J. NORSTROM and A. DICKSTEIN

Special Agents,
Federal Bureau of Investigation,
1448 Standard Building,
Cleveland, Ohio,

- CONFIDENTIAL -

(THIS REFERS TO THE PRIOR ACTIVITY
OF BUREAU CONFIDENTIAL INFORMANT
EDITH BARRY BEFORE SHE ACTED AS AN
INFORMANT.)

Will testify that they interviewed

FRANK P. GREENWALD

at Toledo, Ohio, on October 8, 1936, and secured from him a
signed statement wherein mention is made of

EDITH BARRY
SAM COKER

That he stated that one night during the winter subsequent
to January 1936, he visited Johnny Thomas' Market Business Men's
Club at 216 $\frac{1}{2}$ Superior Street, with his girl friend, Anna Pierce;
that when they arrived EDITH BARRY and SAM COKER, whose photograph
he is able to identify and who at that time was known to him as
Tommy, were there and asked GREENWALD and his girl friend to have
a drink and they joined in the party; that on this occasion
EDITH BARRY and SAM COKER played the slot machine all evening;
that it was proposed that they all go to EDITH BARRY's house at
524 Southard, to get more drinks; that EDITH BARRY and SAM COKER
were driven to EDITH BARRY's house in one of the Private cabs
owned by FRANK GREENWALD and that GREENWALD and Anna Pierce followed
in his car.

That GREENWALD stated that upon arriving at EDITH BARRY's
house they all four went into the house, where GREENWALD and his
girl friend remained for only about five minutes and left .

(The results of the interview with FRANK P. GREENWALD, in which the
above information appears, were reduced to writing in a statement
dated at Toledo, Ohio, October 8, 1936, which was signed by GREENWALD
and witnessed by A. J. Norstrom and A. Dickstein.)

J. L. MADALA and V. E. CRISS

- CONFIDENTIAL -

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

(THIS REFERS TO THE PRIOR ACTIVITY
OF BUREAU CONFIDENTIAL INFORMANT
EDITH BARRY BEFORE SHE ACTED AS AN
INFORMANT.)

Will testify that FRANK P. GREENWALD, in a signed statement dated August 31, 1936, in addition to that appearing in the regular summary report, stated with reference to the following:

HARRY CAMPBELL
SAM COKER
EDITH BARRY

That about five or six weeks prior to the arrest of HARRY CAMPBELL at Toledo, Ohio, on May 7, 1936, he received a telephone call to go to the home of EDWARD McGRAW, 2011½ Adams Street; that upon ringing the bell at this address a man he is able to identify from photograph as SAM COKER, came down and got into the taxi cab; that COKER told him to drive to Edith Barry's place at 524 Southard Street; that COKER invited him, GREENWALD, in for a couple of drinks; that it appeared from the conversation that EDITH BARRY had previously met SAM COKER as she referred to him as Tommy; that as a matter of fact on the way to EDITH BARRY's place, COKER requested that GREENWALD not refer to him as "Tr." but merely to call him Tommy; that on this occasion they remained at EDITH BARRY's place for approximately an hour or so, after which COKER told him to drive to Goulet's Grill on Monroe Street; that upon arriving at Goulet's Grill he went in with COKER, who insisted on buying him some drinks; that after about an hour in this place a man came in, whom GREENWALD stated he recognized as HARRY CAMPBELL; that CAMPBELL and COKER had a conversation for a few minutes and then CAMPBELL invited him to have a few drinks, after which CAMPBELL engaged GREENWALD to drive him to EDITH BARRY's place; that upon arriving at the BARRY house he accompanied

CAMPBELL inside and had a few drinks with him; that EDITH BARRY referred to CAMPBELL as "Buff"; that he never thereafter saw HARRY CAMPBELL.

(The above facts appear in signed statement of FRANK P. GREENWALD, dated at Toledo, Ohio, August 31, 1936.)

WILLIAM WILSON WIRICK

415 3rd Street,
Toledo, Ohio.

- CONFIDENTIAL -

(THIS REFERS TO THE PRIOR ACTIVITY OF
BUREAU CONFIDENTIAL INFORMANT EDITH
BARRY BEFORE SHE ACTED AS AN INFORMANT.)

Will testify, in addition to those facts set out
in the regular summary report, to the facts set out below as to

EDITH BARRY
SAM COKER
FRANK GREENWALD
HARRY CAMPBELL
JAMES J. WILSON
WILL WEAVER

Will testify that in 1934, he was a taxi cab driver
working for the Private Cab Company, operated by FRANK GREENWALD;
that he drove JAMES J. WILSON, WILLIAM WEAVER and HARRY CAMPBELL,
all three of whom he is able to identify from photographs, to
the call house of prostitution of EDITH BARRY, 524 Southard Street,
in the summer of 1934.

That in January 1936, he answered a call one night at
about 11 P. M. at EDITH BARRY'S house of prostitution; that he
picked up EDITH BARRY and a man who was called Tommy, who he is
now able to identify from photographs as being SAM COKER; that
he drove them to Johnny Thomas' Market Business Men's Club at
216 1/2 Superior Street, Toledo, Ohio; that EDITH BARRY invited
him up to Thomas' Club to have a drink; and that while he was
there FRANK GREENWALD and the latter's girl friend, Anna Pierce,
came in and joined the party, as did Johnny Thomas and the latter's
bartender, Ircing; that they drank all the vat 69 whiskey that
Thomas had in stock and that Sam Coker paid the entire bill;
that during the course of the night SAM COKER consistently played
the 25¢ slot machine; that about 2 A. M. he drove EDITH BARRY and
SAM COKER back to EDITH BARRY'S house and FRANK GREENWALD and
Anna Pierce followed in GREENWALD'S car and joined the party at
EDITH BARRY'S place; that SAM COKER paid the taxi cab bill on
this trip.

That about a week later, he received a call from the
Johnny Thomas' Market Business Men's Club, and proceeded there

and picked up EDITH BARRY and SAM COKER; that on this occasion he had several drinks with EDITH BARRY and SAM COKER before leaving the place; that Johnny Thomas was drinking with them; that SAM COKER appeared to have a large number of \$20.00 bills inasmuch as he would change one every 15 or 20 minutes; that on this occasion he drove EDITH BARRY and SAM COKER to King Hong Lows Chinese Restaurant and discharged them.

That up until the time he quit working for GREENWALD on April 7, 1936, he drove HARRY CAMPBELL three or four times and every time he picked up HARRY CAMPBELL, it was either at EDITH BARRY's house of prostitution or Johnny Thomas' Market Business Men's Club; that CAMPBELL was a good taxi-cab customer and tipped generously.

That FRANK GREENWALD told him that he, GREENWALD, had driven SAM COKER one night and the taxi bill amounted to \$15.00 and SAM COKER gave a \$20.00 bill in payment for the cab.

That on one occasion subsequent to his first meeting SAM COKER in January 1936, he drove EDITH BARRY to the Market Business Men's Club and entered the place with her; that he noticed HARRY CAMPBELL, who was called Bob, and COKER sitting at the bar and either Johnny Thomas or Irving, the bar tender, was talking to them; that on this occasion EDITH BARRY bought him a drink at the bar.

(The facts given by WILLIAM WILSON WIRICK are contained in the signed statement secured from him, dated at Toledo, Ohio, October 2, 1936, by A. J. Norstrom and A. Dickstein, Special Agents, Federal Bureau of Investigation, 1448 Standard Building, Cleveland, Ohio.)

A. L. ALLEN

10615 Florian Ave.
Cleveland, Ohio,

Will testify with reference to

PAULA HARMON
FRED BARKER
ALVIN KARPIS
WYNONA BURDETTE
HARRY SAWYER
GLADYS SAWYER

Will testify that he has charge of the renting of the apartments in the apartment building located at 10615 Florian Ave.; that about May 20, 1934, to approximately August 18, 1934, a couple by the name of Mr. and Mrs. J. Earl Matterson occupied an apartment; that he is able to positively identify the photographs of FRED BARKER and PAULA HARMON as being those persons known to him as Mr. and Mrs. J. Earl Matterson.

That this apartment was rented by PAULA HARMON; that during the period of their tenancy there, FRED BARKER and PAULA HARMON had numerous visitors who acted in a very suspicious manner; he noting particularly that when the visitors would arrive in different cars, they would never park these cars on the same side of the building; that he is able to positively identify the photograph of ALVIN KARPIS as a man who visited at the apartment and who he understood to be the brother of PAULA HARMON; that on or about July 4, 1934, he saw a man in the apartment occupied by FRED BARKER and PAULA HARMON, who he is able to positively identify from photograph as being HARRY SAWYER, and that he also observed a woman at about this time visiting in the apartment, who he is able to identify positively from photograph as being GLADYS SAWYER; that HARRY SAWYER and GLADYS SAWYER had a small child who was called Francine.

That he is able to positively identify the photograph of WYNONA BURDETTE as a woman who he saw at the apartment on two or three occasions in company with ALVIN KARPIS.

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MRS. A. L. ALLEN

10615 Florian Ave.
Cleveland, Ohio,

Will testify that she is the wife of A. L. Allen,
and will testify that she observed

FRED BARKER
PAULA HARMON
GLADYS SAWYER
HARRY SAWYER

at the apartment building at 10615 Florian Ave.; that FRED BARKER and PAULA HARMON as Mr. and Mrs. J. Earl Matterson rented an apartment in this building on or about May 20, 1934; that in this apartment she has observed a woman who she is positively able to identify from photographs as GLADYS SAWYER and was introduced to GLADYS SAWYER and given to understand that GLADYS SAWYER was PAULA HARMON's sister; that she also observed a man who she understood was GLADYS SAWYER's husband and will positively identify the photograph of HARRY SAWYER as being this individual; that HARRY SAWYER and GLADYS SAWYER had a little girl named Francine.

CORNELIUS NEIL MITCHELL

13029 Lorain Ave.
Cleveland, Ohio,

Will testify with reference to the rental of the premises at 4419 W. 171st Street to

PAULA HARMON
FRED BARKER

Will in answer to subpoena duces tecum produce a duplicate receipt of the Wm. J. Mitchell organization, dated August 16, 1934, issued in the name of John E. Madderson, in the amount of \$40.00 for rent of premises located at 4419 W. 171st Street, from date of receipt to September 30, 1934.

He will testify that he rented these premises personally and that on one occasion he called at this house to make repairs on an electric light fuse and saw a woman who he is now able to identify as being PAULA HARMON; that other than this identification he is unable to recall the identity of the other tenants of the house.

Will also produce under subpoena duces tecum a duplicate rent receipt, dated June 8, 1934, of the Wm. J. Mitchell organization, reflecting that H. G. Milgreth paid \$50.00 as one month's rent, starting June 10, 1934, for the premises at 18109 Flamingo Ave., which premises were occupied by

ALVIN KARPIS
DOLORES DELANEY

That he is unable to recall any details with reference to this rental except that the man who rented the house and who was later ascertained by him to be ALVIN KARPIS, this being the result of newspaper publicity following the arrest of WYNONA BURDETTE, PAULA HARMON and GLADYS SAWYER in September 1934, came to the office and asked the rental price and when advised it was \$50.00, he immediately, without asking any further questions, paid this amount and rented the house.

That he is able to identify the photographs of
ALVIN KARPIS and DOLORES DELANEY as being the parties occupy-
ing this residence.

MRS. E. MAMERE
18100 Flamingo Avenue
Cleveland, Ohio

Will identify the photographs of

ALVIN KARPIS
DOLORES DELANEY

as being persons who occupied the address, 18109 Flamingo
Avenue for about a month in the early summer of 1934.

lc

MRS. JESSE VANDERSLIUS
18108 Flamingo Avenue
Cleveland, Ohio

Will testify that she is able to identify
the photograph of

DOLORES DELANEY

as being the occupant of the house at 18109 Flamingo
Avenue in the early summer of 1934, living there for
only a short time.

RALPH W. PIERCE

LeRoy, Ohio.

Will testify with reference to

ALVIN KARPIS
DOLORES DELANEY

Will testify that in 1934, he was a vacuum cleaner salesman for the Sears-Roebuck Co. in Cleveland, Ohio, and that he sold a vacuum sweeper to a woman who he now identifies from photograph as DOLORES DELANEY, who paid for same with four \$10.00 bills, all on some bank in California; that he carried the sweeper from the store and placed it in an automobile occupied by a man on the street, who he is able to identify from photograph as being ALVIN KARPIS; that the woman gave an address on Flamingo near Rocky River Drive (10819 Flamingo is but a few doors off Rocky River Road).

That he was suspicious of the transaction because of the four \$10.00 bills and replaced one of them with a bill of his own when making payment to the store, thus retaining one of the California \$10.00 bills in his possession; that a few days later he called at the address occupied by the people who purchased the cleaner for the purpose of inspecting it; that DOLORES DELANEY was at the house and he made several adjustments on the machine; that at that time he recognized the house as being one in which the Mitchell Realty Co. was interested and later upon meeting Neal Mitchell, he told the latter about the purchase of the vacuum cleaner and that he was suspicious of the people, ALVIN KARPIS and DOLORES DELANEY, and exhibited to Mr. Mitchell one of the \$10.00 bills on the California bank, whereupon Neal Mitchell told him that the people were all right and that they had been purchasing a great many new things; that a few days later he called at the address on Flamingo for the purpose of again inspecting the machine and was met at the door by a person he now identifies as being ALVIN KARPIS, who would not permit him to enter the house; that a short time thereafter KARPIS came into the Sears-Roebuck

Store and "bawled him out" and asked him if he thought he was an amateur detective and made it plain to him that he, KARPIS, was displeased because Mr. Pierce made inquiries of Neal Mitchell concerning him; that at that time ALVIN KARPIS reached in his pocket and pulled out a card and shoved it under Mr. Pierce's nose and stated: "For your information, I am a detective too"; that this card which ALVIN KARPIS flashed was an identification card of a private detective agency, however, the witness is unable to state what agency it was from.

EDWIN P. SLADE

1445 Prospect Avenue,
Rocky River, Ohio.

This witness will furnish testimony concerning

ALVIN KARPIS

This witness will state that he has been employed by the Beachcliff Building Company of Rocky River, Ohio, as a salesman since June 1, 1936, and that for approximately six years prior to this date he was in the employ of Arthur W. Hebebrand at the real estate organization which bore his name.

He will state that on the date, which he recalls to be July 6, 1934, a man who gave his name as Milgreth, and who advised he was in the concession business, came into the offices of the Hebebrand Realty Organization at 9713 Denison Avenue, Cleveland, Ohio, and advised that he was interested in renting the house at 3973 West 140th Street; that he, Slade, knew this house had been occupied by a family by the name of Mraz and that some negotiations had been underway to dispossess this family because of defaults in payments on their land contract, but that the keys to the house had not been turned in to the office; that he rented the house to Milgreth at the figure of \$37.00 a month, telling him to come back later in the day for the keys. This witness will identify the photograph of Alvin Karpis as being the man named Milgreth to whom he rented this house.

He will state that after renting the house to Karpis he communicated with Arthur W. Hebebrand, by telephone, at which time Hebebrand advised him that rental in the sum of \$40.00 per month would have to be obtained for the property in question and he will state that when he discussed the renter of the place with Hebebrand he referred to him by the name of Milgreth. He will state that on the afternoon of the day in question Karpis again came to the real estate office; that between these two visits the keys to the house in question had been delivered to the office by Mr. Mraz; that when Karpis came to the office in the afternoon he was told of

the additional \$3.00 rent which would have to be paid and that he paid this balance in cash without making any remarks, except that it was all right; that on his first visit he had paid the \$37.00 rent in the form of cash.

This witness will state that he had no further contact with Alvin Karpis until the next installment of rent was due and when Karpis did not come in to the office to make this payment he went to the house and not finding anyone there, put a note under the door concerning the rent and that Alvin Karpis came to the office the next morning and paid the rent and apologized for his oversight. He will state that about the time the next month's rent was due, Alvin Karpis disappeared from the house following the arrest of three women in a downtown hotel in Cleveland. This witness will also state that he has no knowledge of the method used by Alvin Karpis in locating this particular house at the time he came to the Hebebrand real estate office and rented it, and in this connection will state that he is positive that the house was not advertised in the newspapers as being for rent, and had not been placarded with a "For Rent" sign.

FRANK W. SMITH

3843 Silsby Road, S.W.,
Cleveland, Ohio.

This witness will testify that for a number of years prior to June 1, 1935, he was employed by Arthur W. Hebebrand as manager of the real estate organization which bore his name; that in addition to this employment he worked as a clerk in the office of the Treasurer of Cuyahoga County, from approximately September 1, 1933, until November 30, 1935; that in addition to the above employment from some time in about 1932 or 1933, he worked for Art Hebebrand at the Harvard Club, a gambling establishment in Newburgh Heights, Ohio, where his work consisted of figuring payments to be made as a result of bets on horse races. This witness will state that for some years prior to the summer of 1934, a family named Mraz had been purchasing the residence at 3973 West 140th Street from the Hebebrand Realty Organization under a land contract; that they were a considerable period in default in their payments and the situation had arrived at the point where it was necessary to foreclose, and after numerous negotiations with them foreclosure action was taken; that the condition of the finance arrangements on this house were such that it was necessary to obtain as much as \$40.00 per month rental for the house, if it were to be rented, and that he discussed the details as to this house on numerous occasions with Mr. Slade, who maintained the Hebebrand Realty Organization offices; and with Mr. Hebebrand himself. He will state that during the summer of 1934 he spent very little time at the real estate offices for the reason that he was working in the office of the County Treasurer.

This witness will state that one day during the summer of 1934 Mr. Slade communicated with him by telephone and advised that he had rented the house at 3973 West 140th Street for \$37.00 a month, and he at this time advised Slade that the least rental which could be accepted would be \$40.00 a month. He stated that he knows the premises were rented at a price of \$40.00 a month, but that he at no time came in contact with the renters. This witness will state that he does not know whether this house was advertised in the newspapers or posted with signs as being for rent; that he cannot state how long it was vacant prior to being rented and has no idea how the persons who rented it secured information to the effect that it was available for rental purposes.

MRS. O.W. BLACKMAN

3969 West 140th Street,
Cleveland, Ohio

This witness can testify with reference to the house occupied by

ALVIN KARPIS and
DOLORES DELANEY

at 3973 West 140th Street, Cleveland, Ohio, and can identify the following as having frequented this address during the time ALVIN KARPIS resided thereat:

WILLIAM J. HARRISON
HARRY SAWYER
GLADYS SAWYER
WYNONA BURDETTE;

that prior to June 15, 1934, she was residing in Lakewood, near her sister, Mrs. Peter Karcher, and on that date received a notice to vacate the premises at that time occupied by her, and as a result of this notice, she arranged for the rental of the house located at 3969 West 140th Street, which rental was effected June 19, 1934, but she did not move into this house until June 30, 1934; that on or about June 20, 1934, she met Mrs. Walter Mraz, who was at that time residing at 3973 West 140th Street, which address is located next to 3969 West 140th Street; that on this date she learned from Mrs. Mraz that she, Mrs. Mraz, was being ejected from these premises and that she was to vacate in the next few days; that she immediately got in touch with her sister, Mrs. Peter Karcher, and advised her that the house next door would be vacant and suggested that she inquire as to the rental thereof; that on or about the same day or the day following, she went with her sister, Mrs. Karcher, to the Mraz residence, at which time it was ascertained that this house was owned by the Hebebrand Realty organization; that her sister made a telephone call from the Blackman residence to the Hebebrand organization with reference to the rental or purchase of the Mraz house; that her sister had made arrangements for the

rental of another house previous to the above discussion with Mrs. Mraz and that due to the fact that no agreement could be reached with reference to the house located at 3973 West 140th Street, her sister moved into the place where she now resides at 1580 Larchmont Avenue.

Mrs. Blackman can further testify that on June 28, 1934, the above mentioned premises were vacated by Mrs. Mraz, and that on June 29, 1934, a man whom she can identify as ALVIN KARPIS came to her house and asked if she had the keys to the house at 3973 West 140th Street; that she advised him that she did not have the keys and also that the premises at 3973 West 140th Street were not for rent, whereupon KARPIS advised, "I know it, but the owner is a friend of mine and he is going to let me live there"; that she was away from town during the following week, but on her return noticed that the same person whom she identifies as ALVIN KARPIS and a girl whom she identifies as DOLORES DELANEY were occupying the premises at 3973 West 140th Street; that they continued to occupy this house until about 5:45 A.M. the morning of September 6, 1934, at which time she observed two coupes and one sedan hurriedly leaving the premises.

Mrs. Blackman can further identify the following as having visited with ALVIN KARPIS and DOLORES DELANEY at 3973 West 140th Street: WILLIAM J. HARRISON, who resided at this place almost constantly during the period this place was occupied by the above named two people; HARRY SAWYER, who visited this place on one or two occasions and whom she has since identified in person as St. Paul, Minnesota; GLADYS SAWYER and WYNONA BURDETTE, who visited on at least one occasion when they left a chow dog and a little girl, about five or six years old, with KARPIS and drove off in an automobile with DOLORES DELANEY and one or two other women.

This woman can further testify that prior to the time this house at 3973 West 140th Street was rented by KARPIS, there were no placards or signs of any kind exhibited on the premises designating that this property was for rent or sale, or otherwise showing that this property had been vacated.

MRS. PETER KARCHER

1530 Larchmont Avenue, Lakewood,
Cleveland, Ohio

This witness will testify as follows with reference to the house at 3973 West 140th Street, Cleveland, Ohio, which house was occupied by

ALVIN KARPIS and DOLORES DELANEY

from about July 6, 1934 to September 5, 1934.

That prior to June 15, 1934, she was residing in Lakewood near her sister, Mrs. O.W. Blackman, and on that date received a notice to vacate the premises at that time occupied by her; that on or about this same date her sister, Mrs. Blackman, had made arrangements to rent the premises located at 3969 West 140th Street, Cleveland; that she was desirous of obtaining a residence in the vicinity of the place rented by her sister and in furtherance of this desire, her sister, having advised her that the house at 3973 West 140th Street was to be vacated, she contacted Mrs. Walter Mraz, who was at that time occupying the house at 3973 West 140th Street, and ascertained from her that she, Mrs. Mraz, was being ejected by the Hebebrand Realty Company, owner of these premises; that this contact with Mrs. Mraz was on or about June 20, 1934, and that on this same date she communicated with the Hebebrand Realty Company, which at that time was located on Denison Avenue, and ascertained from them that they were the owners of the premises at 3973 West 140th Street; that she inquired as to whether or not the premises were for rent or for sale and was advised by some man over the telephone that the premises could not be rented under any circumstances, but that the place was for sale; that she personally talked, subsequently, to a Mr. Slade in the offices of the Hebebrand Realty organization, at which time she was advised by Mr. Slade that they could not rent this residence at this time due to the fact that either a friend of his or a friend of the organization was going to move into this house, but that the place was for sale for \$5400.

Mrs. Karcher will further testify that she, after having been informed that the place was not for rent under any circumstances, and thinking the price quoted to be exorbitant, dismissed the idea of renting this house and moved into the house, where she is now living, on June 28,

1934; that she had no further dealings with Slade nor any members of the Hebebrand organization until the Sunday following September 5, 1934, when Slade telephonically contacted her and asked whether or not she was still interested in the purchase of the house at 3973 West 140th Street; that she advised in the affirmative and on the same Sunday she was accompanied by Slade and viewed the premises both on the inside and outside; that at that time the furniture, allegedly belonging to ALVIN KARPIS, was still in this house; that she inquired of Slade whether or not she could purchase some of this furniture and was advised by Slade that none of this could be sold until a lapse of one year. She can further testify that Slade, at this time, quoted her a price of \$5100 for this residence; that Slade was the only representative of the Hebebrand Realty organization with whom she discussed these premises, either for rental or for purchase.

W. E. PETERS

1340 Russ Building,
San Francisco, Cal.

Will testify that in September 1934, he was a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice; that on or about September 6, 1934, he conducted a search of the premises located at 3973 W. 140th Street, Cleveland, Ohio, formerly occupied by

ALVIN KARPIS
DOLORES DELANEY

and that in this search he found the following articles:

A package of 12 pay envelopes having printed thereon the name of the Noonan Detective Agency, 1900 Euclid Avenue, Cleveland, Ohio, said envelopes having the name H. G. Milgreth written thereon in long-hand.

A copy of the criminal record of Charles Carroll
FBI No. 30222.

Letter head of the A. W. Hebebrand Organization, Inc. 971 Dennison Avenue, Cleveland, Ohio, which contained the following writing: "Received from H. G. Milgreth \$37.00 for one month's rent for five room bungalow located at 3773 W. 140th St., starting July 6th, subject owner's approval. The A. W. Hebebrand Organization, per E.P.Slade."

Calling card of the Thomas Shirt Co., 240 N.High St., Columbus, Ohio, G. S. Frambes, President. On the reverse side of this card there is the following quoted pencil notation: "Cleveland, Ohio, 8-19-34, received E. Bronson \$50.00 deposit on three orders shirts. (signed) Thomas Shirt Co. per G.S.F."

J. K. COLLINS

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

Will testify that shortly after the premises at
3973 W. 140th Street, Cleveland, Ohio, were abandoned by

ALVIN KARPIS
DOLORES DELANEY

on or about September 5, 1934, he made an inventory of certain
personal property found at this house and among other things
located two men's shirts with the name of the Thomas Shirt
Co., Columbus, Ohio, in the neck band; that these shirts were
size 15 $\frac{1}{2}$ and had the initials "DJH" on them.

FRED POHLMAN
4411 West 171st Street
Cleveland, Ohio

Will testify that he lived at the above-mentioned address in August and September 1934 and that he observed during the month of August at the address, 4419 West 171st Street, Cleveland, Ohio, the following named individuals:

ALVIN KARPIS
WYNONA BURDETTE
GLADYS SAWYER
PAULA HARMON
FRED BARKER
HARRY CAMPBELL

and that a day or two following the arrest of Wynona Burdette, Paula Harmon and Gladys Sawyer in Cleveland he observed a man whom he believes to be

ARTHUR W. HEBEBRAND

call at the house, 4419 West 171st Street, but that, however, he cannot be positive in the identification of the photograph of Hebebrand, stating with reference to this man, however, that he observed him drive up in front of the house at 4419 West 171st Street in either a Ford or Chevrolet automobile, get out of the car in which a woman was sitting and walk part way up to the front porch of 4419 West 171st Street and then turn around and walk back to his car and drive away.

MRS. CARRIE POHLMAN
4411 West 171st Street
Cleveland, Ohio

Will testify that in the month of August 1934
she observed the following named individuals at the
house, 4419 West 171st Street, making her identifica-
tions from the photographs exhibited to her.

ALVIN KARPIS
WYNONA BURDETTE
GLADYS SAWYER
PAULA HARMON
FRED BARKER
HARRY CAMPBELL

MR. WILLIAM KLINGER,
MRS. WILLIAM KLINGER,
4415 West 171st Street,
Cleveland, Ohio

Will testify with reference to

GLADYS SAWYER
PAULA HARMON
WYNONA BURDETTE
ALVIN KARPIS
HARRY CAMPBELL

Will testify that they recognize from photographs
those individuals mentioned above as having resided or
visited the premises at 4419 West 171st Street in the early
fall or late summer of 1934.

MR. GEORGE WILLARD
4423 West 171st Street
Cleveland, Ohio

Will testify that he is able to recognize from photographs the following individuals as having lived or visited at 4419 West 171st Street in about August of 1934:

WILLIAM J. HARRISON
WYNONA BURDETTE
HARRY SAWYER
HARRY CAMPBELL
FRED BARKER
PAULA HARMON
GLADYS SAWYER
MILTON LETT,

that he is also able to state that the photograph of

ARTHUR W. HEBEBRAND

somewhat resembles a man whom he saw at the house on one occasion, at which time he was there in company with Milton Lett; that, however, he cannot be positive as to this identification of Hebebrand.

MRS. GEORGE WILLARD
4423 West 171st Street
Cleveland, Ohio

Will corroborate the testimony of her husband, Mr. George Willard, with reference to seeing the following persons at 4419 West 171st Street in the month of August 1934:

WILLIAM J. HARRISON
WYNONA BURDETTE
HARRY SAWYER
HARRY CAMPBELL
FRED BARKER
PAULA HARMON
GLADYS SAWYER

MRS. OLIVE ROWE
4418 West 171st Street
Cleveland, Ohio

Will testify that in about August 1954 at the
premises, 4419 West 171st Street, she saw

PAULA HARMON
GLADYS SAWYER

whom she is able to identify from photographs.

W. E. HOPTON

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

Will testify that he made an inventory of certain personal property found at the premises 4419 W. 171st Street, Cleveland, Ohio, shortly after these premises were abandoned on or about September 5, 1934 by

FRED BARKER
PAULA HARMON

and that among other articles found by him, he found six shirts marked with the name of the Thomas Shirt Co., Columbus, Ohio.

MRS. J. CULLEN

7916 Franklin Blvd.
Cleveland, Ohio.

Will testify with reference to

FRED BARKER
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE

Will testify that in the year 1934, she was the owner of the apartment house located at 7009 Franklin Blvd., Cleveland, Ohio; that on either August 21st or 22nd, 1934, a woman, who she identifies from photograph as being WYNONA BURDETTE, in company with two other women, whose identity she is not able to establish, rented an apartment in the apartment building at 7009 Franklin Blvd., paying at that time a \$20.00 deposit; that WYNONA BURDETTE gave the name Mrs. Geo. Wolcott and that WYNONA BURDETTE at this time stated that her husband was employed by the Lake Erie Dredge Co. and that he and her brother were to live in the apartment.

That the following day a man, she is able to identify from photograph as being FRED BARKER came to her home in a Ford sedan automobile and paid her the balance of the rent and at that time she noticed there was another man who remained in the automobile, who she is able to identify from photograph as being ARTHUR R. "DOC" BARKER.

That following the publicity with reference to the arrest of

GLADYS SAWYER
PAULA HARMON
WYNONA BURDETTE

in Cleveland, Ohio, on September 5, 1934, she observed the photograph of WYNONA BURDETTE in the newspaper and recognized it as being the woman who was known to her as Mrs. Wolcott, who had rented the apartment at 7009 Franklin Blvd., and that she observed in the newspaper the name of Special Agent W.E. Peters and she called him and furnished this information.

WYNONA BURDETTE

United States Detention Farm,
Milan, Michigan.

This witness will furnish testimony concerning

HARRY CAMPBELL
WILLIAM WEAVER
MYRTLE EATON
FRED BARKER
PAULA HARMON
ALVIN KARPIS
DOLORES DELANEY
GLADYS SAWYER
ARTHUR R. "DOC" BARKER

This witness will testify that during the summer of 1934 she and Harry Campbell left 2831 - 131st Street, Point Place, Ohio, where they had been living after she was released from the hospital on the second occasion, which was some time around the latter part of July 1934; that they went to Grand Forest Beach near Sandusky, Ohio, where they lived for a short time in a cottage with William Weaver and Myrtle Eaton; that later at Campbell's suggestion they decided to move to Cleveland; that she did not know any reason why Campbell desired to move to Cleveland; that at that time Fred Barker, Paula Harmon, Alvin Karpis, and Dolores Delaney drove from Grand Forest Beach to Cleveland and visited with Fred Barker and Paula Harmon at an address which she believes was 10515 Parkhurst Avenue; that Gladys Sawyer was present at this address and Harry Campbell gave her an address which she believes was the address of the manager of an apartment house located on or about the 7000 block of Franklin Boulevard; that she, Paula Harmon and Gladys Sawyer went out looking for an apartment and called upon an elderly man and woman at the address given to her by Campbell; that this man showed her an apartment in an apartment building around the 7000 block of Franklin Boulevard, which building was located two or three blocks from the residence of this elderly man and woman, who apparently were the managers or owners of the apartment building, and she looked at the apartment, which

appeared to be satisfactory to her; that she, Paula and Gladys thereupon returned to Fred Barker's apartment and she advised Campbell that the apartment appeared to be satisfactory to her; that from the conversation she had with Campbell she understood that he had already looked at this apartment; that when he gave her the address he mentioned that some of "the boys" in Cleveland, apparently referring to some acquaintances of Harry Campbell, Fred Barker, or Alvin Karpis, knew the manager of the Franklin Boulevard apartments, and that the manager was all right; that thereafter the same afternoon she and Campbell went to the apartment in question and paid the rent for same, using the name of George Wolcott; that they thereafter returned to Grand Forest Beach and a few days later again came to Cleveland and took up residence at the Franklin Boulevard address and that Arthur E. "Doc" Barker stayed with them at this apartment.

This witness will also state that during this period of time she had not recovered from her illness and confinement at the hospital in Toledo and for this reason she did not go out; that she heard Harry Campbell and others at Cleveland speak of visiting a gambling place, but she cannot recall the name of the gambling place in question, or any individuals connected with this establishment. She can state that she recalls that Alvin Karpis carried some kind of detective credentials, but she is unable to state where he obtained them, or what detective agency name appeared on them; that she does not know why Alvin Karpis and Fred Barker left Toledo and came to live in Cleveland, and does not know the person or persons with whom they were acquainted in Cleveland. This witness will testify that after coming to Cleveland she first went out on September 5, 1934, which was when she and Paula Harmon and Gladys Sawyer went to the Hotel Cleveland to have a few drinks; that on this occasion they became quite intoxicated and she remembers that Paula was waving \$100 bills in her hand, and that shortly thereafter the three of them were placed under arrest by a policewoman; that she remembers Gladys Sawyer was carried from the hotel in a wheel chair, and that her recollection is that a large crowd gathered and they were taken to the police department in a taxi cab; that on the way she threw the keys to her apartment out of the window of the cab, because she did not desire to have them found in her possession, but she was surprised when these same keys were shown to her later and she came to the conclusion

that she must have thrown them into the hands of some policeman; that she remembers Paula Harmon likewise threw a number of articles from her purse and after throwing several articles out of the car window the policewoman took Paula's purse away from her; that Paula was in possession of a bracelet at that time and the policewoman said she would give possession of the purse to Paula later; that they were placed in cells at the police department and that she, Wynona, being quite intoxicated, went to sleep almost immediately. This witness will testify further that she did not solicit any of the matrons or policewomen to be released, nor did she overhear Paula or Gladys talk to anybody; that on the following day she recalls that a lawyer named Stanton appeared at the jail and talked to her and on the same day she was also interviewed by former Special Agent Peters.

MRS. GLADYS SAWYER

825 Park Street,
Omaha, Nebraska.

This witness will furnish testimony concerning

HARRY SAWYER
ALVIN KARPIS
DOLORES DELANEY
FRED BARKER
PAULA HARMON
CHARLES J. FITZGERALD
WILLIAM J. HARRISON
WILLIAM WEAVER
MYRTLE EATON
VOLNEY DAVIS
EDNA MURRAY
HARRY CAMPBELL
LYNONA BURDETTE
JAMES "SHIPLEY" PATTON

This witness will testify that during the month of May 1934, she and her husband were living at the Boulder Hotel, Las Vegas, Nevada; that on or about May 13, 1934, which she recalls was Mother's Day, she proceeded to St. Paul, Minnesota, where she and her husband had previously resided, and where her husband ran a saloon, to attend to some business, and remained there approximately one week; that when she left St. Paul, Minnesota to return to Las Vegas, Nevada, she called upon one Jack Peifer and told him that if any of "the boys" desired to get in touch with her husband that he could be reached at the Boulder Hotel in Las Vegas, Nevada.

She will state that on or about June 20, 1934, her husband, Harry Sawyer, received a letter from Alvin Karpis postmarked at Cleveland, Ohio, in which Karpis requested that she and Harry come to Cleveland to visit with him; that Karpis advised that if they desired to come to Cleveland to send a letter to him in care of general delivery, Cleveland, advising of their plans; that Karpis mentioned in his letter that she

and Harry should register at the Hotel Cleveland under the name of Mr. and Mrs. Frank James, and that he would contact them at the hotel; that she and her husband and little girl, Francine, left Las Vegas, Nevada on the night of June 21, 1934, by train and arrived in Cleveland two days later; that upon arrival they registered at the Hotel Cleveland as Mr. and Mrs. Frank James and daughter, and were assigned to room 1038; that on the afternoon or evening of their arrival she wrote a letter to Alvin Karpis for her husband, advising of their arrival in the city, and stating that they were located at the hotel; that this letter was addressed to Karpis in care of general delivery, Cleveland, Ohio.

This witness will state further that about two or three days later Alvin Karpis and Dolores Delaney paid them a visit at the hotel; that Karpis and the Delaney girl were living together at the time; that Karpis invited her and Harry to live with them during their stay in Cleveland, which invitation was readily accepted; that Karpis was living at the time in a house on Flamingo Street; that after going to this house Karpis and Dolores Delaney drove her and Harry to an apartment at 10515 Parkhurst Avenue, occupied by Fred Barker and Paula Harmon; that she and Harry continued to live at the Hotel Cleveland for two or three days, after first making contact with Karpis, and that she remembers that Dolores Delaney and Paula Harmon helped her move from the hotel; that during the next few days she was not feeling very well and that she decided to go to St. Paul, Minnesota for a physical examination.

This witness will state that on July 3, 1934, Karpis drove her husband, child and her to Fred Barker's place in Cleveland and upon arrival at the apartment she saw Charles J. Fitzgerald, whom she had known for many years, and William J. Harrison whom she met for the first time on this occasion; that both of these men had just arrived from a place on the lake at Sandusky, Ohio, where William Weaver, Myrtle Eaton, Volney Davis, Edna Murray, Harry Campbell, and Wynona Burdette were living; that she recalls that both Fitzgerald and Harrison were somewhat drunk, and a short time thereafter, during the morning, Fred Barker, Fitzgerald, Harry Sawyer, the little girl Francine, and she drove to Chicago, Illinois, in Fitzgerald's Packard sedan; that she recalls that Fred Barker wanted to see his mother

who at that time was living in an apartment at 73rd Street and South Shore Drive, Chicago, Illinois; that shortly after their arrival in Chicago, Belle Born, who for many years had been living with Fitzgerald, without being married to him, visited them at Ma Barker's apartment; that she stayed over night with Ma Barker and on the following morning took a plane out of Chicago and went to St. Paul, Minnesota, where she had Dr. Henry Hall examine her; that he told her that she needed an immediate operation, whereupon she returned to Chicago by plane to advise her husband of the operation, and also to get a few clothes which she thought she would need at the hospital; that she returned to St. Paul by train on the same night and that Belle Born and her little girl, Francine Sawyer, accompanied her.

She will state that she remained in the hospital in St. Paul from July 7, 1934 to July 23, 1934, and that during this period Belle Born was taking care of Francine on her farm near Mankato, Minnesota; that while in the hospital she was visited on one occasion by Paula Harmon, who flew up from Cleveland to visit her; that she was released from the hospital on July 23, 1934, and left St. Paul on the same date, together with Belle Born and Francine; that Belle Born left the train at Toledo, Ohio, stating she was going to stay with some friends, and indicated that Charles J. Fitzgerald was waiting in the city for her; that she and Francine continued to Cleveland and upon their arrival took a taxi cab to the apartment occupied by Fred Barker and Paula Harmon, at which place her husband had been living while she was in the hospital; that Paula invited them to stay at the apartment, she feeling that she could take care of her while she was recuperating and that she, her husband, and little girl did stay at this apartment; that during the first part of August, Fred Barker and Paula Harmon moved to a house at 4419 West 171st Street, Cleveland, Ohio, which was much larger than the apartment and that she, her husband and little girl moved with them.

This witness will state that after she had been in Cleveland for several days she discovered that she had left the hospital too soon and that she had to take treatments from a local physician; that she asked Fred Barker whether he knew a good doctor in Cleveland, and he said that some boy at the Harvard Club had just undergone an operation; that he apparently had a good doctor as he frequently heard the boy talk about him; that Fred Barker stated that he had forgotten

the doctor's name, but volunteered to contact this individual at the Harvard Club and get the doctor's name from him; that on the same afternoon Fred Barker drove Paula Harmon and her to the Harvard Club and Fred went into the club and apparently contacted the above referred to individual, while she and Paula remained in the car outside of the club; that Fred Barker returned and gave her the name of Dr. John Hannibal; that on the same day Paula Harmon accompanied her to Dr. Hannibal's office and she recalls that she told the doctor that some employee of the Harvard Club recommended him to her; that she thereafter visited this doctor frequently up until the time of her arrest on September 5, 1934; that on frequent occasions Paula Harmon drove her to the doctor's office, and on other occasions she was driven there by Dolores Delaney.

This witness will testify that shortly after she and Harry Sawyer moved to Cleveland, she asked her husband 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, but did not indicate who this connection was; that around this time she heard frequent mention made of the Harvard Club and from conversations which she heard she gathered that Karpis and Fred Barker were frequent patrons of the club; that in these conversations between Alvin Karpis and Fred Barker, mention was made of one "Shimmy", but she does not recall any definite statements which were made relative to this individual; that, however, she was able to gather from the conversations that he was either the owner or the manager of the Harvard Club and was very friendly with "the boys"; that on several occasions when Fred Barker and Paula Harmon would go out in the evening by themselves they would say they were going to see "Shimmy", but they never indicated what they were going to see him about.

She will state that shortly after she returned to Cleveland from the hospital in St. Paul, that she, Fred Barker, Paula Harmon, and Harry Sawyer drove to the Harvard Club where Fred Barker and Harry Sawyer apparently had a meeting with Karpis; that after they arrived at the club she and Paula went inside to play Keno and Fred and Harry remained in the car; that she and Paula had a cup of coffee there at the lunch counter, and at this time Paula introduced her to "Shimmy" Patton as Harry's wife; that she can identify the photograph of "Shimmy" Patton as the man to whom she was introduced on this occasion; that she had no conversation with Patton at the time; that she and Paula

played a couple of games of Keno after which they returned to the car and found Karpis there talking with Fred and Harry; that she went to the Harvard Club on only one other occasion after that and on that visit she and Paula played Keno; that she cannot recall whether the boys accompanied them on the occasion of the latter visit; that while at the club she observed that Paula was well acquainted with some of the employees at the club, but that she could not recall the names of any of them; that she never saw either Fred Barker, Alvin Karpis or her husband talking with "Shimmy" Patton privately or otherwise either at the club or elsewhere.

She will state that on about August 15, 1934 Harry Campbell, Wynona Burdette and "Doc" Barker moved to Cleveland from the lake cottage near Sandusky, Ohio, where they had lived during the summer; that she recalls that Wynona came to Paula's house on her arrival in Cleveland and thereafter she and Paula assisted Wynona in renting a house at 7009 Franklin Boulevard; that she does not remember from whom Wynona rented this place but faintly recalls that it was from an old couple who lived next door to the apartment building; that in regard to the house in which Fred and Paula were living she recalls that on one occasion either Fred Barker or Paula Harmon told her that the property belonged to one of Shimmy Patton's partners and that a man by the name of Mitchell was the renting agent.

This witness will testify that while living with Fred and Paula at 4119 West 171st Street, Alvin Karpis, Dolores Delaney, William J. Harrison, Harry Campbell, and Wynona Burdette, visited the house on several occasions; that she, Gladys, never had occasion to visit Alvin Karpis and Dolores Delaney at their home on West 140th Street after she returned from the hospital; that on the last two occasions she, Fred Barker, Paula Harmon and Harry Sawyer went to the apartment occupied by Harry Campbell and Wynona Burdette for dinner; that "Doc" Barker visited the Fred Barker house from time to time; that she understood that "Doc" Barker was living with Harry Campbell and Wynona Burdette and that Willie Harrison was living with Alvin Karpis and Dolores Delaney.

This witness will state that it was her understanding from conversations she overheard that her husband, Harry Sawyer,

was introduced to "Shimmy" Patton as a gambler from St. Paul; that after the Bremer kidnaping Fred Barker and Alvin Karpis agreed to set up her husband in business, either in a saloon or some gambling establishment; that she remembers that while living in Cleveland, Fred Barker and Alvin Karpis were negotiating with "Shimmy" Patton to open a gambling place, or acquire a concession on slot machines in the county next to Cuyahoga County for her husband; that Patton was supposed to be able to "fix" the sheriff of this particular county and that it required \$15,000 to get started; that Harry discussed the proposition with her, but she objected to it strenuously, telling him that she did not want him to be obligated to that extent to the boys, meaning Fred Barker and Alvin Karpis.

She will state that on or about September 1, 1934 her husband and William J. Harrison left Cleveland, but she did not know where they went; that she has since been told by her husband that they went to Miami, Florida, but when he departed he only told her that he would be back in a few days, and that she should pack their clothes and be ready to leave for Las Vegas, Nevada, upon his return to Cleveland.

She will state that on September 5, 1934, Wynona Burdette came to Paula's house during the afternoon and thereafter the three of them, taking the little girl Francine along, went on a shopping tour downtown; that none of the boys were at home when they left and she did not know where they were at the time; that they went downtown in Fred Barker's Ford coach; that after they finished shopping they stopped at several places for drinks and around 4:30 P. M. they went to the cocktail room of the Hotel Cleveland for more drinks; that while at the Hotel Cleveland she and Paula got into an argument and apparently became very noisy; that she "passed out" and she recalls that when she came to she was in a police car on the way to the police station; that she remembers Wynona Burdette and the little girl were sitting in the back seat and Paula Harmon was in the front seat with a policewoman, who was driving the car; that en route to the station a uniformed officer jumped on the running board of the car and rode with them to the police station; that upon arrival at the station they were booked for disorderly conduct and she gave the name of Mrs. Frank James; that Paula gave her name as Mrs. Matterson, and that Wynona gave her name as Wynona Wolcott; that she recalls that Paula told the police that her husband was employed as a

gambler at the Harvard Club; that she was fairly certain that the officers did not know who they were at the time and she does not believe there was anything in their purses which would identify them; that they were placed in separate adjoining cells around six P. M. and she immediately fell asleep; that late that night she was taken from her cell and taken before a policewoman who asked her for her correct name; that she replied that her name was Mrs. Frank James, whereupon the policewoman stated that her little girl had told them that her name was Francine Sawyer and that her mother's name was Gladys; that she advised the policewoman that the little girl must know what she was talking about, and that the policewoman left; that about a half hour later some uniformed officer came to her cell and told her that someone from the Department of Justice would talk with her in the morning.

This witness will testify further that during the middle of the night she, Paula and Wynona were taken to the identification unit at police headquarters to be fingerprinted and photographed; that on the way Paula advised her that she had an attorney coming to see her in the morning; that Paula did not indicate to her how she had been able to contact the attorney or how she knew he was coming to see her; that on the following morning she was questioned for a few minutes by a Department of Justice Agent named Peters.

This witness will also state that on the same morning the matron came to her cell and told her that an attorney wanted to talk with her; that she, Paula and Wynona were taken to a conference room and Paula went into the room alone while she and Wynona waited outside; that shortly thereafter Paula called them into the room and introduced them to an attorney named Edward Stanton; that Paula told this attorney that her husband was employed at the Harvard Club; that she and Paula were living at 4419 West 171st Street; that at this time Mr. Stanton pulled a newspaper from his coat pocket and showed it to them and asked if they were the girls referred to in the paper; that they looked at the paper and read about their arrests and about a police raid on a house at 4417 West 171st Street, in connection with which no one was found at the house; that they told Mr. Stanton that they were the women in question; that she remembers that Paula told Stanton that they were friends of "Shimmy" Patton of the Harvard Club and asked that he get in touch with Patton relative to a bond for their release; that in

this connection Paula told Stanton that he should tell Shimmy Patton that Mrs. Matterson sent him and that Patton should know who she was; that she, Gladys Sawyer, also told Stanton at the time that he should get word to the boys to get out of town; that Mr. Stanton asked whom she meant by the boys and Paula told him that he should get word to Patton and Patton would know who they meant.

This witness will state that she and Paula turned over all of their jewelry to Mr. Stanton; that later she and the two girls were turned over to the Department of Justice and were questioned in the Department of Justice offices at Chicago, Illinois, and that after being questioned they were released.

DR. JOHN E. HANNIBAL

Marshall Building,
West 55th Street and Lorain Avenue,
Cleveland, Ohio.

This witness will furnish testimony concerning

GLADYS SAWYER
PAULA HARMON

Subpoena duces tecum should issue against this witness to produce records of his office relative to the treatment of Mrs. Frank James during July and August 1934.

This witness will testify from his records that he treated a Mrs. Frank James, 3812 West 159th Street, on July 26, 1934, July 30, 1934, August 14, 1934, and August 16, 1934; that on the latter two occasions this woman used the name of Mrs. Matterson; that the difference in names might be a mistake made by his nurse, or might be the name of another woman who came to his offices in company with the woman known to him as Mrs. James. This witness will identify the photograph of Gladys Sawyer as the woman known to him as Mrs. Frank James, and whom he treated professionally and he will identify the photograph of Paula Harmon as a woman who accompanied Gladys Sawyer to his office. He will state that when Gladys Sawyer came to his office she mentioned the name of the Harvard Club, but he cannot recall whether she mentioned the names of any individuals at the club; that the mention of the Harvard Club did not appear of any significance to him at the time inasmuch as Mrs. Arthur W. Hebebrand, Mr. and Mrs. James J. Patton, and Louis Monica, as well as possibly ten other individuals employed at the Harvard Club had been his patients from time to time; that he cannot recall whether or not he received a telephone call from anyone at the club advising him that the Sawyer woman was coming to see him, although he will state that he may have received such a call.

CHARLES SELLERS

3113 Harvard Avenue,
Newburgh Heights, Ohio.

This witness will testify concerning

ALVIN KARPIS
WILLIAM J. HARRISON

This witness will state that he resides at 3113 Harvard Avenue, Newburgh Heights, Ohio, and that he has operated a beer parlor and restaurant at this address since May 1932; that he was operating at this place during the summer and fall of 1934; that his place is located directly in front of the old Harvard Club, which place was operated as a gambling house from about December 1933, to the early part of January 1936, when it was raided and closed.

This witness will state that some time during January 1935, he read in the local newspapers, either the Plain Dealer or the News, of the escape of Alvin Karpis in Atlantic City, New Jersey, and that Karpis' picture was published in the paper; that upon seeing this picture he recognized it as a man who had been in his place and was known to him as "Slim"; that "Slim" came to his place driving a Ford coupe and there were two other fellows with him, one a little, short fellow who was generally called "Red" and another one not quite as short, who was called Harry; that a crap dealer at the Harvard Club who had only been employed there about two weeks and who was known only as Bill, brought these fellows into the place and said they wanted something to drink and asked that he take care of them; that he asked Bill if they were all right and he said they were; that he asked Bill one day where these fellows were from and he advised that they were "out of Toledo"; that these fellows came into the house and stayed in one of the front rooms on the first floor where meals are served; that he would estimate that they came to his place at least twenty times during the late summer of 1934; that they would usually come about one or one-thirty in the afternoon and remain an hour or two and would always stay on

the first floor, and would not go to the basement portion of the place; that the man known to him as "Slim" would always come to the door and ask if anyone was in there; that at that time of the day there was usually no one on the first floor and he would come in and would wave at the others to come in and they would occupy one of the smaller rooms on the first floor.

This witness will state further that he can identify the photograph of Alvin Karpis as the man who came to his place on numerous occasions and who was known to him as "Slim"; that he can identify the photograph of Willie Harrison and state that this is the individual who was known to him as "Red"; that he also recalls that the man whom he knew as Harry referred to Harrison on one occasion by the name of Willie; that he has viewed numerous other photographs, but is unable to identify any of them as being the likeness of the man whom he knew as Harry. This witness will state further that when Karpis came to his place he always had his shirt collar open and never wore a tie or coat; that he came to the place on a couple of occasions at about ten or eleven o'clock in the evening, and took away four or five pints of whiskey; that when Karpis came in he always came and departed the same way, that is, coming from the west side of Cleveland, and departing in the same direction.

GEORGE TALBOT

1385 Manor Park Avenue,
Lakewood, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
JAMES "SHIMMY" PATTON
FRED HUNTER
MILTON LETT

This witness will testify that he has been in the employ of the Harvard Club in Newburgh Heights, Ohio, since December 1933, and that for the past several years he has been a floorman at the club; that the club has been operated, during the period he has worked there, as a gambling establishment and that the owners of the place are Art Hebebrand and "Shimmy" Patton. He will state that the club is operated through virtue of a "fix" through the mayor and marshal of Newburgh Heights, Ohio, and will state that the details of the payoff to these officials are handled by Hebebrand and Patton. He will identify the photographs of Art Hebebrand and "Shimmy" Patton and state that they are the owners and operators of the Harvard Club. He will state that Tony Amersbach and "Sharkey" Gorman have been employed at the club for the past several years, both of these individuals having worked on the door and Gorman having also worked as a black jack dealer. He will identify the photograph of Fred Hunter and will state that he was employed as a black jack dealer by him, the circumstances being that Hunter came to the place and asked for a job and being short of dealers at the time he gave him a job after first finding out he could deal the game. He will state that Hunter was only in the employ of the place for a short time and that later the club purchased dice from him as a representative of one Joe Handy. He will identify the photograph of Milton Lett and state that Lett worked at the club as a shiller for some months prior to the fall of 1935, the

circumstances of his employment being that Lett came into the club one day and said he was sent there to go to work as a shiller; that from this statement he, Talbot, assumed this order to put Lett to work came from higher up and for this reason he did not ask any questions but put Lett to work at a salary of \$7.00 per day.

GEORGE A. CONWAY

3787 West 136th Street,
Cleveland, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
JAMES "SHIMMY" PATTON
FRED HUNTER
MILTON LETT
JOE ROSCOE
JAMES "TIP" O'NEIL

This witness will testify that he went to work for Art Hebebrand and "Shimmy" Patton at the Harvard Club a gambling establishment in Newburgh Heights, Ohio, about six years ago; that during the year 1934 he was working at the club running a roulette wheel; that during 1935 he was working at the place as a ladder man; that since the big club was closed as a result of a raid during January 1936, he, together with "Toots" Talbot, have been "fronting" for Art Hebebrand and "Shimmy" Patton at the present club.

This witness will identify the photograph of Art Hebebrand and "Shimmy" Patton and state that they were the owners and operators of the old Harvard Club, and are the owner of the present establishment which operates under that name. He will identify the photograph of Milton Lett and state that he worked as a shiller at the Harvard Club during the year 1935, and was known around the club under the name of Willie. He will identify the photograph of Fred Hunter and state that he dealt black jack at the club having worked on the day shift. He will identify the photograph of "Tip" O'Neil and state that he has known this individual for possibly fifteen years and state that he is employed as a floorman at the Harvard Club. This witness will state that he is acquainted with Joe Roscoe of Toledo, Ohio, and will state that Roscoe comes to the Harvard Club occasionally to see either Hebebrand, Patton or "Tip" O'Neil; that he has never seen Roscoe gambling at the club, and he is positive that the purpose of his visits there is to see the above-mentioned persons.

EARL R. BRAZZIL

Gordon Square Hotel,
65th Street and Detroit Avenue,
Cleveland, Ohio.

This witness will furnish testimony concerning

ALVIN KARPIS
WILLIAM J. HARRISON
MILTON LETT
FRED HUNTER
JOE ROSCOE

This witness will state that he has been employed at the Harvard Club, a gambling establishment located in Newburgh Heights, Ohio, for the past two years as a crap dealer, and that he is employed at the place at the present time. He will state that during the years 1934 and 1935 the operators of the club were Art Hebebrand and "Shimmy" Patton. He will identify the photograph of Alvin Karpis and state that he has seen Karpis drinking beer in a speak-easy operated in a house in front of the Harvard Club by a man named Sellers; further that he dealt to Karpis at a crap table in the Harvard Club about two years ago. He is unable to fix the time when he saw Karpis at the speak-easy and at the club, other than to say that it was while the club was being operated in the old Walkathon Building. He will identify the photograph of William J. Harrison and state that he has seen this individual in the Dutch Royal Night Club in Toledo where he, Brazzil, was employed for about one year prior to coming to Cleveland in 1934; that Harrison and three or four other men, all of whom were rather tough looking, began throwing ash trays around the club one night and he had to ask them to stop.

He will identify the photograph of Milton Lett and state that he was employed as a shiller at the club when it was being operated in the large building, and that he was known by the name of Willie. He can state that he

has seen Lett and "Sharkey" Gorman associating together and that he has also seen Lett talking with "Shimmy" Patton and Art Hebebrand on several occasions.

This witness will identify the photograph of Fred Hunter and state that he was employed as a black jack dealer at the club when the place was being run in the large building. This witness will also identify Joe Roscoe and will state that he was acquainted with this person in Toledo, Ohio, prior to coming to Cleveland, and that during the course of his employment at the Harvard Club he has seen Roscoe on the premises a few times.

JAMES F. O'NEIL

11835 Lake Avenue,
Lakewood, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
JAMES "SHIMMY" PATTON
WILLIAM J. MITCHELL
FRED HUNTER
MILTON LETT
GEORGE TIMINEY
JOE ROSCOE

This witness will state that his correct name is James Francis O'Neil, although he is generally known as "Tip" O'Neil; that he has served two sentences in the United States Penitentiaries at Leavenworth, Kansas, and Atlanta, Georgia, for mail robbery and that these sentences were served from 1914 to 1917, and from 1931 to 1935, respectively, both being for terms of five years each. He will state that he has been engaged in gambling and other criminal rackets all of his life with the exception of a period from 1917 to 1920, when he operated a hotel in Lorain, Ohio; that in 1929 he started to work at the Harvard Club in the capacity of a floorman and has been so engaged ever since, with the exception of the period from 1931 to May 1935, when he was an inmate of the United States Penitentiary at Atlanta, Georgia; that at the present time he owns a small interest in the Harvard Club, together with Arthur W. Hebebrand, James "Shimmy" Patton, William J. Mitchell, Bill Fergus, and Nate Weisenberg.

He will state that he has known Shimmy Patton practically all of his life and regards him as the best friend he has; that he has also known Arthur W. Hebebrand for the past ten or twelve years and that both Hebebrand and Patton provided for his family while he was serving his recent sentence at Atlanta.

This witness will identify the photograph of Fred Hunter and state that he recalled that Hunter sold dice to the Harvard Club and was seen by him at the club frequently during the summer and fall of 1935. He will identify the photograph of Milton Lett and state that when he returned to the club from the Atlanta Penitentiary in May of 1935, that Lett was working at the club as a shiller, and continued in this capacity until September or October of 1935. He will state that he is acquainted with Captain George Timiney of the Toledo Police Department; that he is also acquainted with Joe Roscoe of Toledo, Ohio, and can state that Joe Roscoe frequently came to the Harvard Club; that the Harvard Club, and a gambling house operated by Roscoe in Toledo, used to exchange dealers and that the two gambling establishments were closely connected in that respect.

CHARLES C. STOKES

3999 East 26th Street,
Cleveland, Ohio.

This witness will furnish testimony concerning

JAMES "SHIMMY" PATTON
ARTHUR W. HEBEBRAND
FRED HUNTER
ANTHONY J. AMERSBACH

This witness will testify that since 1905 he has served sentences in the Elmyra Reformatory at New York for grand larceny, the Auburn Prison at New York for grand larceny, the Western Penitentiary at Pittsburgh, Pennsylvania for grand larceny, and the Ohio State Penitentiary at Columbus, Ohio, for armed robbery; that he was last released from a penitentiary in 1932; that following his release from prison he worked in a furniture factory at Brockton, New York, until his parole period had expired, and at that time, which was about November of 1934, he came to Cleveland and through Tony Amersbach, whom he had met while confined in the Ohio State Penitentiary, he secured a job as a car parker and watchman at the old Harvard Club, and continued in that employment until the place was closed in January 1936; that he is now employed at the present Harvard Club in the coop and that his duties consist of operating the buzzer which controls the front door to the club. He will identify the photographs of James "Shimmy" Patton and Art Hebebrand as the operators of the Harvard Club. He will identify the photograph of Tony Amersbach as the doorman at the Harvard Club and as being the person through whom he obtained his employment. He will identify the photograph of Fred Hunter and state that he was a black jack dealer at the club for a short time in 1935.

ALLEN G. FOERSTER

793 East 88th Street,
Cleveland, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
JAMES PATTON
MILTON LETT
JOHN F. "SHARKEY" GORMAN
ANTHONY J. ALERSBACH
FRED HUNTER

This witness will testify that he has been employed at the Harvard Club, a gambling establishment in Newburgh Heights, Ohio, as a crap dealer since the early part of 1935; that the club was operated at the big establishment in the Walkathon building during 1935 and until the time of the raid in January 1936, when the place was closed; that the establishment is presently operated in a building at the intersection of 42nd Street and Harvard Avenue in Newburgh Heights, Ohio. He will identify the photographs of Art Hebebrand and "Shimmy" Patton, and state that they were the active operators of the old Harvard Club and are the silent operators of the present establishment, stating in this connection that "Toots" Talbot and "Shorty" Conway are fronting at the present place for the real owners. He will identify the picture of Milton Lett and state that he was employed as a shiller at the old club in 1935, and will say that he talked with this individual on several occasions and knew him under the name of Willie; that on any number of occasions he saw Lett kibitzing with persons who worked on the door and who are known to him as Sharkey and Tony. He will identify the photograph of Fred Hunter as a person who worked at the club during part of the year 1935 as a black jack dealer.

FRANK WARNER

1132 Allerton Hotel,
Cleveland, Ohio.

This witness will furnish testimony concerning

GLADYS SAWYER
JAMES J. WILSON
WILLIAM J. HARRISON
MILTON LETT
ALVIN KARPIS

This witness will testify that his true name is Stephen Wosnis, but that he is generally known as Frank Warner. He will state that since February 1934, he has been employed at the Harvard Club, a gambling establishment in Newburgh Heights, Ohio, as a dealer at a crap table; that this club during 1934 and 1935 was owned and operated by Art Hebebrand and "Shimmy" Patton.

He will identify the photograph of Gladys Sawyer and state that she is a person whom he has seen, but that he is unable to state where or when he came in contact with her. He will identify the photograph of James J. Wilson and state that he is positive that he has seen him someplace, but that he could not fix the date or place. He will identify the photograph of William J. Harrison and state that he saw him at the Harvard Club during the summer of 1934, and that he also drank a glass of beer with him on one or two occasions at the beer parlor operated by a man named Sellers, which is located in a house directly in front of the Harvard Club. Warner is unable to state with whom William J. Harrison associated at the Harvard Club and denied that he saw him in company with Karpis, or any other members of the gang, or that he ever saw him visiting or talking with Art Hebebrand or "Shimmy" Patton. He will identify the photograph of Milton Lett and state that he has seen him at the Harvard Club on

several occasions. He will state that around Thanksgiving Day of 1935 he, Warner, was playing the roulette wheel; that he placed a bet; that Lett was also playing the wheel and that at the turn of the wheel Warner's number came up and Lett moved his, Warner's, chips from the number, causing Warner to lose; that he told Lett to keep his hands off of chips that did not belong to him; that they exchanged a few words over this incident and left. This witness will state that he is unable to say whether Lett was employed at the club, or whether he associated with anybody around the place. This witness will identify the photograph of Alvin Karpis and state that he has seen him at the Harvard Club on several occasions, but that he did not know his name or anything about him; further that the occasions when he saw him were during the summer of 1934. Warner will state that the first time he noticed Karpis, Karpis walked up to the crap table where he, Warner, was dealing, and threw a \$20.00 bill on the table, without saying anything; that he had to call the throw; that he called Karpis on the play and warned him that if he wanted change he should say so, or he was liable to lose his money; that in response to this warning, Karpis just smiled and pulled out a large roll of bills from his pocket and started to play.

RAYMOND MULCAHEY

2229 Scranton Avenue,
Cleveland, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
JAMES "SHIMMY" PATTON
MILTON LETT
JOE ROSCOE

This witness will state that he went to work at the Harvard Club, Newburgh Heights, Ohio, for Art Hebebrand and "Shimmy" Patton as a dealer on August 6, 1934, and has been employed at the club since that time; that the Harvard Club is operated as a gambling establishment. He will identify the photographs of Art Hebebrand and "Shimmy" Patton and state that they were the owners and operators of the Harvard Club during the years 1934 and 1935. He will identify the photograph of Milton Lett and state that he was employed at the club during the summer and fall of 1935 as a shiller and was generally known as "Willie from St. Louis." He will state that he is acquainted with Joe Roscoe of Toledo, Ohio, having met him when he, Mulcahey, was employed as a dealer in a gambling establishment at Toledo; that he saw Roscoe on some six or seven occasions at the old Harvard Club in 1934, in company with "Shimmy" Patton and Arthur W. Hebebrand.

ANTHONY J. AMERSBACH

7124 Clark Avenue,
Cleveland, Ohio.

This witness will testify concerning

ARTHUR W. HEBERBRAND
JAMES "SHIMMY" PATTON
MILTON LETT
FRED HUNTER
JOE ROSCOE
JOHN F. "SHARKEY" GORMAN

This witness will testify that his true name is Anthony J. Amersbach, although he is generally known as Tony Amersbach; that he has served two sentences in the Ohio State Penitentiary at Columbus, Ohio, on charges of auto theft and burglary; that he was last released from this institution in 1932, at which time he obtained a job through Art Hebebrand as a doorman at the Harvard Club, a gambling establishment located in Newburgh Heights, Ohio, and that he is still engaged in this employment. He will state that he has known Art Hebebrand and "Shimmy" Patton all of his life; that these two individuals are the persons who operated the Harvard Club when he first entered the employ of this establishment, and that they are the owners of the place which is still being run under the same name. He will identify the photograph of Milton Lett as a person known to him as Willie, who worked at the black jack tables in the club as a shiller during 1935. He will identify the photograph of "Tip" O'Neil and state he is connected with the Harvard Club in some capacity, is an ex-convict, and is a close friend of "Shimmy" Patton. He will identify the photograph of Fred Hunter as a man known to him as Freddie, who worked at the Harvard Club as a black jack dealer during 1935. He will state that he is acquainted with Joe Roscoe of Toledo. He will also state that he is acquainted with "Sharkey" Gorman and that Gorman has worked at the Harvard Club as a doorman and black jack dealer for several years. This witness will testify further that during the year 1935 he was the owner of a Graham Paige sedan.

MILDRED H. WILCOX

6710 Hough Avenue,
Cleveland, Ohio.

Will testify in regard to the following individuals:

JAMES PATTON
PAULA HARMON
WYNONA BURDETTE
GLADYS SAWYER

This witness will testify that for the past six years she has been employed as a policewoman by the Cleveland Police Department; that on September 5, 1934, in connection with her official duties, she was sent to the Hotel Cleveland on an emergency call in connection with three drunken women, a small child with them, who were raising a disturbance; that when she reached the hotel she found the women had been taken to an upstairs room by the manager; that she was told by the manager that the hotel did not wish to take any action against these women, but felt that they should not go out in their intoxicated conditions with the child.

She will state that she was taken to the room in question and found three women, whom she can identify from photographs as Gladys Sawyer, Paula Harmon, and Wynona Burdette, and she can also state that a small girl with these women was supposed to belong to the Sawyer women. She will state that she found the women in a partially intoxicated condition, but they were more ugly than drunk; that she told them she would have to take them to jail, and that the Harmon women immediately took off a diamond bracelet and told her that she could have it if she would let them go; that she paid no attention to this offer and told the women that they would have to go along; that the Sawyer woman was pretending to be very drunk and it was necessary to take her downstairs in a wheelchair with the assistance of several hotel employees.

She will testify that when the three women had been taken to her car they started to fight with her; that she was hit in the eye and the women began using their feet on her;

that she yelled for help and several traffic officers came to her assistance; that the Burdette woman and the little girl were placed in the front seat of her car and the other two women were placed in the rear seat with a traffic officer; that en route to police headquarters two additional traffic officers got on the running boards of the car to pick up various articles and papers which the women took from their pocketbooks and threw onto the street.

This witness will state further that after placing the three women in jail she reported the matter of their arrests to Inspector Cody, advising him that she thought they should be investigated as they would not give information concerning themselves, on account of the expensive jewelry they were wearing, because of their attempt to bribe her, and because they appeared tough in that they used violent profanity. She will state that she then went to the doctor to receive attention for her eye.

This witness will state that Detectives Hugo and Jacobs were in the Detective Bureau at the time she made her report to Inspector Cody, and that they went upstairs at police headquarters to question the three women. She will state further that while talking with the three women the Harmon woman asked her to telephone "Shimmy" Patton at the Harvard Club and tell him that Ethel Matterson was in jail; that both the Harmon woman and the Sawyer woman said their husbands were gamblers and worked at the Harvard Club; that they told her to get in touch with their husbands, if possible, by telephone and that if their husbands could not be reached to simply tell Patton that they had been drinking and were in jail. This witness will testify that she refused to make any telephone calls for these women, but that while in the jail, matron Molly Bartelheim suggested that she get in touch with an attorney named Stanton to represent the woman; that she, Mrs. Wilcox, only knew Stanton by sight at the time; that she told Mrs. Bartelheim that she would not telephone anybody and warned her not to do so inasmuch as the women were being held under an investigation charge.

This witness will state that she had talked to the little girl, who was being held at the Women's Bureau, and that she told the names of the three women, who had furnished fictitious names themselves, and stated that they had come

downtown during the afternoon in an automobile; that the story told by the little girl conflicted with the stories of the three women, and for this reason she and Detectives Hugo and Jacobs took the little girl around the downtown section in a police car in an effort to locate the automobile belonging to the women; that they were successful in finding the car in a parking lot and the little girl identified it through a coat on the rear seat, and a dress that belonged to her.

This witness will state that around nine or ten o'clock that night the Sawyer woman sent for her and talked to her in a conference room in the city jail; that this woman apologized to her for having been so nasty, also for hitting her, and asked if she would help her get out of jail and in this connection offered to let her go downtown and buy anything she wanted at the stores, if she would help her. She will state that she was trying to get information from the Sawyer woman as to the identity of the three women, where they lived, and who their husbands were, and for this reason she told her that she would give her a break if she would tell the truth as to their identities. She will state that neither the Harmon woman nor the Burdette woman was brought to a conference room to talk with her that night.

She will also state that the detectives had secured an address from the Harmon woman and that she and the two detectives took the little girl with them in a police car to look at the place; that they found it to be an apartment building where the Harmon woman and her supposed husband had moved away from about a month previously; that through talking with the janitor at this building they ascertained that these people had moved and they took the little girl to look at the new place; that they rode around in the vicinity of the address, which had been given to them, but could not find the house; that at about this time the child became sleepy so Detectives Hugo and Jacobs drove her and the child back to the Women's Bureau; that upon leaving them at the Women's Bureau they advised that they were going to continue their efforts to find the place. This witness will state that it was some time around midnight when she and the child were left at the Women's Bureau; that she went off duty at this time and had nothing further to do with the case; that upon her arrival on duty the next day she was told that the women were being handled by the Federal authorities and were not at the city jail.

H. J. GUNDERSON
House Officer,
Hotel Cleveland,
Cleveland, Ohio.

Will testify relative to the following individuals:

PAULA HARMON
WYNONA BURDETTE
GLADYS SAWYER

This witness will testify that he is employed as a house officer at the Hotel Cleveland, and was so employed during the month of September 1934; that some time during the fall of 1934 he received a telephone call to come to the Bronze Room at the hotel to look after some disorderly women; that when he arrived there he was met by Assistant Manager Bonnevillie, who instructed him to get the women out of the room as soon as possible; that he found three women in a drunken condition in the Bronze Room, one of whom had a small child with her, and that from photographs he can identify these three women as Gladys Sawyer, Paula Harmon, and Wynona Burdette; that the Sawyer woman was very drunk and had her head on the table as if asleep; that the other two women were creating considerable disorder because the waiter would not let them have additional drinks; that Sawyer woman roused herself and became very abusive; that the Harmon woman dropped her pocketbook and a pocket knife with a blade at least four inches long, fell out of same and the knife was taken from her; that the women were started from the room and became sick at her stomach and vomited on the floor; that he helped her to a wicker couch in the foyer and a colored maid came to take care of her. He will state that a wheel chair was obtained and the Sawyer woman was placed in this and taken to the service hall on the first floor where she could get some air; that the first floor referred to is really the fourth floor of the hotel; that the colored maid accompanied Mrs. Sawyer to the service hall

and that a couple additional employees of the hotel assisted in taking the other two women and the child along with Mrs. Sawyer; that in the meantime a police officer had been contacted by someone and had made a telephone call to police headquarters; that he remained with Mrs. Sawyer on account of her condition and the maid kept cold towels on her head; that Assistant Manager Carr came to the service hall and assisted in looking after the women, and in a very few moments a policewoman arrived; that the women and the child were taken to the Third Street entrance of the hotel via the freight elevator, the Sawyer woman still remaining in the wheel chair, and were loaded into a police car; that the policewoman had quite a struggle with the three women, particularly Mrs. Sawyer, in getting them into the car, and they continuously cursed and fought; that the women were finally loaded into the police car, however, and were taken from the hotel.

H. D. CARR

Assistant Manager,
Hotel Cleveland,
Cleveland, Ohio.

This witness will testify concerning

WYNONA BURDETTE
PAULA HARMON
GLADYS SAWYER

This witness will state that he is employed as an assistant manager by the Hotel Cleveland, and was so employed during September 1934; that at about this time three women were arrested during the middle of the afternoon in the Bronze Room at the hotel for creating a disturbance; that he can identify these women from photographs as Paula Harmon, Wynona Burdette and Gladys Sawyer and can state that the Sawyer woman had a small child with her.

This witness will state that he first came in contact with these women when Mr. Alguire, sales manager at the hotel, advised him of the disturbance, and instructed him to go to the service hall on the first floor and take charge of the situation; that as a result of these instructions he went to the service hall and found the Sawyer woman in a wheel chair in an intoxicated condition and sick at her stomach; that she had been taken there in order to get some air, and to apply cold towels to her head; that a policewoman arrived shortly after he did and they opened room 1098 for the use of the crowd and in order to get the women out of the hall; that the policewoman took one or two of the women into the room to talk with them, but that the Sawyer woman remained in the chair in the hall; that the Sawyer woman raved and cursed, but that the other two women were behaving themselves; that in addition to himself he recalls the policewoman, house officer Gunderson, an employee named Callahan, and a colored maid were upstairs with these women.

He will testify that the policewoman decided to take the women to jail and they were loaded into the freight elevator for this purpose; that Mrs. Sawyer still remained in the wheel chair on account of her apparent drunken condition; that she seemed to come to while going down in the elevator and raved and ranted and considerable difficulty was experienced in keeping her in the wheel chair; that the employees who had been upstairs accompanied the women down in the elevator while the policewoman went to get her car and pick the women up at the Third Street door of the hotel; that after the women were brought downstairs considerable difficulty was had in getting Mrs. Sawyer into the automobile, as she put up quite a struggle and attacked the policewoman by pulling at her clothes and striking her in the face; that while the policewoman and the hotel employees were trying to get the Sawyer woman into the car, the Harmon woman started toward Euclid Avenue with the little girl and that he, Mr. Carr, ran after her, accompanied by either Mr. Alguire, who was then present, or Mr. Callahan; that they caught up with her and she pleaded with them to let her go, stating that she would give them \$500.00 if they would let her go, and she opened her pocketbook and asked them to look in it and see that she had the money; that they ignored her offer and she became very angry when they insisted upon taking her back to the car, and began to curse them with exceptionally vile language; that he believes a uniformed policeman came to the hotel entrance while the women were being loaded into the car and assisted in handling them.

C. H. CALLAHAN

Assistant Steward,
Hotel Cleveland,
Cleveland, Ohio.

This witness will testify concerning

PAULA HARMON
WYNONA BURDETTE
GLADYS SAWYER

This witness will state he is employed at the Hotel Cleveland as an assistant steward, and that during September 1934, he was on duty in the service section of the Bronze Room at the hotel when three women were arrested for drunk and disorderly conduct; that on this occasion he was in charge of the room in the absence of the steward; that during the middle of the afternoon on the date in question, which he is unable to recall, one of the waiters reported to him that there were three women in the room with a small child; that they had run up a check of about \$15.00 for drinks; that they were in an intoxicated condition and one of them was slumped over on the table as if she had become unconscious; that the waiter advised them that they could not buy any more drinks and that they became very nasty and noisy and created considerable disturbance; that when the disturbance started he, Callahan, went to the women and assisted several other employees, including house officer Gunderson, in getting the women out of the cocktail room; that from photographs he can identify the three women as Gladys Sawyer, Paula Harmon and Wynona Burdette; that he will state that the fat woman, whom he indicated as being Mrs. Sawyer, became ill in the foyer and had to be taken upstairs in a wheel chair; that he took care of the child and accompanied the three women and hotel employees to the service hall on the first floor where there was some air for the sick woman and where a maid applied cold towels to the woman's head. He will state that a policewoman and a policeman came to the service hall upstairs in a few minutes and it was decided by them that the women and the child should be taken

to police headquarters inasmuch as they would not furnish information concerning themselves and as they appeared to be tough inasmuch as they continuously cursed everybody who had anything to do with them; that they were taken downstairs via the freight elevator to the Third Street entrance of the hotel; that the Sawyer woman was still in the wheel chair on account of her intoxicated condition; that she seemed to revive while going down in the elevator and commenced hollering about being in a jail; that when the women were brought outside a struggle was had about getting the Sawyer woman into the police car, and the policewoman had a fight with her; that the Harmon woman started toward Euclid Avenue with the little girl and that he and Assistant Manager Carr ran after her and the woman offered Mr. Carr \$500.00, or some such sum of money if he would let her go, but she was returned to the police car and driven off in it between policewoman and a policeman along with the other two women and the child.

EDWARD C. STANTON

606 Terminal Tower,
Cleveland, Ohio.

This witness will furnish testimony concerning

WYNONA BURDETTE
PAULA HARMON
GLADYS SAWYER

This witness will state that he is an attorney at law and maintains offices at 606 Terminal Tower, Cleveland, Ohio; that he can identify photographs of Paula Harmon, Gladys Sawyer and Wynona Burdette as persons with whom he talked during the early part of September 1934 at the city jail in Cleveland, Ohio. He will state that on what he later learned was the morning following the arrest of these women he found a message upon his arrival at his office, to the effect that he should call Mrs. Matterson at the city jail; that he had no idea as to whom this woman might be; that a few minutes after his arrival at the office he received a telephone call from an unknown woman who told him that he should go to the city jail to see a Mrs. Matterson and that he made no inquiry concerning the identity of the person who called him, and had no idea whom she might be; that shortly thereafter he went to see Inspector Cody at Central Station and after waiting approximately one hour obtained an interview with Ethel Matterson. He will testify that Ethel Matterson merely asked him to represent her in connection with her arrest; that she did not tell him anything about herself or her husband; that she did not ask him to get in touch with anybody for the purpose of delivering a message, but she did ask him to talk with two women who had been arrested with her; that as a result of the above request he did talk with Gladys Sawyer and Wynona Burdette, although they were being held at the police station under different names, and that these women likewise simply asked him to

represent them in connection with the intoxication charges under which they were held, and that neither of them asked him to deliver a message on the outside for her.

This witness will state that on the following day he again talked with Inspector Cody and at this time was advised that the women were Paula Harmon, Gladys Sawyer, and Wynona Burdette, and that they were connected with men who were wanted by the Government for the Bremer kidnaping; that on this occasion he also learned that the police had filed against all three women under the suspicious person law, and in this connection he talked with them in order to make appropriate arrangements to represent them in court; that while talking with them on this occasion they requested him to take care of their jewelry and that he did take into his possession numerous pieces of diamond set jewelry which he retained until some time in the latter part of September or October 1934, when the three women called at his office and secured same.

MRS. MOLLY BARTELHEIM

17502 Woodbury Avenue,
Cleveland, Ohio.

Will furnish testimony concerning

JAMES PATTON
WYNONA BURDETTE
PAULA HARMON
GLADYS SAWYER

This witness will testify that she is employed at the city jail as a matron and has been employed in that capacity for approximately thirteen years; that she can identify photographs of Gladys Sawyer, Wynona Burdette, and Paula Harmon as three women who were arrested in some hotel for being disorderly and who were later found to be connected with the Karpis gang; that she was on duty when these three women were booked at the city jail by policewoman Mildred Wilcox, and she recalls that Wilcox talked with them in a conference room across the hall from the cells in which the women were held. This witness will state that the Harmon woman was a small woman who acted very ugly and who complained of a diamond brooch, ring or bracelet having been stolen from her en route to the jail, which alleged loss was later investigated by Lieutenant Johnson; that the Harmon woman was particularly hard to handle in that she continuously cursed; that she demanded that someone telephone Shimmy Patton; that the Sawyer woman kept crying about her child and seemed to be more concerned about the child than anything else; that the Burdette woman was very quiet and did not have anything to say; that none of the women appeared to be very drunk, but they had had enough to drink to make them ugly and nasty.

She will state that the three women were separated as they were under investigation; that she believes she took the Harmon woman to a conference room for interview with policewoman Wilcox, but could not recall having taken either of the other two women to Wilcox for interviews; that while

these women were held at the jail the only request she had from any of them that she telephone anybody or deliver any message, was the request of the Harmon woman that she telephone to Shimmy Patton; that she did not communicate with Patton or anybody else on behalf of these women.

HARRY HUGO

Detective Sergeant,
Cleveland Police Department,
Cleveland, Ohio.

Will testify regarding the following individuals:

JAMES PATTON
ARTHUR W. HEBERBRAND
PAULA HARMON
WYNONA BURDETTE
GLADYS SAWYER

Will testify that he is employed as a detective sergeant by the Cleveland Police Department and that during the year 1934 he was a detective assigned to Central Police Station, and was working with Detective Joe Jacobs, who is now deceased; that during the early part of September, 1934, some time shortly after he and Jacobs came on duty, they met policewoman Wilcox in the hall near the Detective Bureau and she told them about having arrested three women at the Hotel Cleveland, the women being arrested on an intoxication charge, and it being mentioned that they had a lot of jewelry and money on them and would not furnish information about themselves; that one of the women had a little girl with her, who was then being held at the Women's Bureau, and he and Jacobs were asked to question the women.

He will state that he and Detective Jacobs went to the women's section of the jail and talked with three women; that from a group photograph he can identify Wynona Burdette, Paula Harmon, and Gladys Sawyer as the three women to whom he and Jacobs talked, and who furnished their names as Wynona Wolcott, Ethel Matterson, and Gladys Sawyer. He will state that Wynona Burdette did not talk to them; that the Matterson woman told them her husband was from Toledo and worked at the Harvard Club as a black-jack dealer; that if they want to know who she was to call Shimmy Patton at the Harvard Club and he

would tell them; that she later advised that she and her husband lived at an address on Parkhurst Avenue; that the Sawyer woman also claimed her husband worked at the Harvard Club, and she also wanted them to telephone to Patton. He will state that the three women were partially intoxicated; that he remembers the Sawyer and Matterson women being very profane in their talk; that he and Jacobs endeavored to find out from these women where they lived, but they would not furnish any information and only kept insisting that they telephone to Patton.

This witness will state that he talked to the little girl of the Sawyer woman and she told a story which conflicted with the stories told by the three women; that she advised of an automobile parked downtown which belonged to one of the women, while the story related by the women was that they came downtown in a taxi cab; that after talking with the child they again talked to the three women who stuck to their original story. He will state that while in jail talking with these women, matron Molly Bartelheim suggested that they telephone to Shimmy Patton, but she was advised that they had no intention of doing so. He will state that shortly thereafter he, Jacobs and Mrs. Wilcox, took the little girl in a car to the downtown parking lots with the final result that they located a Ford coach which the child identified through some of her clothing, as being the property of one of the women; that later during the night a traffic officer brought a bill of sale and a bunch of keys to headquarters and the bill of sale was in the name of Matterson with an address on Jefferson Avenue in Toledo; that the same group drove to the address on Parkhurst Avenue, which the Matterson woman had furnished, and investigation at the apartment house located at the address, resulted in the information that the Matterson woman and her husband had moved from the address about a month previously.

This witness will state that Detective Jacobs had been acquainted with Shimmy Patton and Art Hebebrand at the Harvard Club for some time and believed that he could ascertain the identity of the women through them; that he, Hugo, had also known Patton for some time; that they decided to talk with Patton and Hebebrand; that they drove Mrs. Wilcox and the little girl back to the Central Station and then drove to the Harvard Club, where they talked with both Patton and Hebebrand; that they asked

for information concerning some black-jack dealers from Toledo, advising that three women by the names of Sawyer, Matterson and Wolcott were under arrest on a charge of being intoxicated and that they would not tell anything about themselves except that their husbands worked at the Harvard Club; that either Patton or Hebebrand stated that they had no men by those names working at the club, but suggested that they might be using different names; that they mentioned they had one black-jack dealer from Toledo and were asked to bring him out front inasmuch as they could not enter the building; that a red-headed fellow was brought out and they talked with him and satisfied themselves that he was not connected with the women.

This witness will state that he and Detective Jacobs later conducted an investigation concerning the Parkhurst Avenue apartment and learned through the janitor of the place that the people had moved to an address which was later learned to be 4419 West 171st Street; that it was well after midnight by this time and they secured the detective cruiser from Central Station and some officers from the 17th Precinct and went to this house; that they secured entrance to the house by means of one of the keys which had been found by the traffic officer; that they found nobody in the house, but he recalls finding a Chicago newspaper which had been folded and he could tell by the folds that it had been used in wrapping a machine gun; that he and Detective Jacobs remained in the vicinity of this house all night watching it and waiting for the occupants to return; that nobody returned, however, and on the following morning he and Jacobs were relieved by Detective Cowles and his partner; that inquiry of neighbors in the vicinity of this house above mentioned resulted in the information that at about 8:30 P. M., on this night some man had been at the house, had stayed about ten minutes, and had then left in an automobile.

This witness will further state that he and Detective Jacobs had nothing further to do with the case involving the arrests of the three women except to investigate the Ford coach, which had been found in a downtown parking lot, and also to conduct some investigation concerning a Packard sedan which some neighbors advised had been parked

near the 171st Street house. He will state that at no time during the course of the investigation conducted by Detective Jacobs and him did they learn anything concerning the identities of the husbands of the three women. He will also state that neither he nor Jacobs had any contact with Shimmy Patton or Art Hebebrand, other than the visit to the Harvard Club on the night following the arrest of the women and that he did not telephone any lawyer on behalf of these women and can state that Jacobs did not do so to his knowledge.

FRED C. SPOHN

c/o Sheriff's Office, Geauga County,
Chardon, Ohio.

Will testify that he does fingerprint work for the Sheriff's Office of Geauga County, Ohio; that for some time prior to the year 1934, and also including the year 1934, he did work for the FRANK J. NOONAN Detective Agency, located at 1900 Euclid Ave., operated by

FRANK J. NOONAN
1900 Euclid Ave.,
Cleveland, Ohio,

and that he also has been employed at different times by FRANK J. NOONAN as a watchman at a dog track in Geauga County which the FRANK J. NOONAN Detective Agency had the contract to protect; that some time in July 1934, the FRANK J. NOONAN Detective Agency got in touch with him and requested him to communicate with the Kansas State Penitentiary to see if he could get a line on Charles Carroll; that he complied with this request and under date of July 26th received a letter from the Kansas State Penitentiary, informing him that Charles Carroll had been released from the Kansas State Penitentiary by expiration of sentence and not by parole; that the last information the Penitentiary had with reference to Carroll was his arrest in St Paul, Minn. on April 13, 1933; that he furnished this information to FRANK J. NOONAN and at the latter's request he, Spohn, wrote to the St Paul Police Department and also to the Federal Bureau of Investigation for the criminal record of Charles Carroll and that he received an abstract of the criminal record of Charles Carroll from the Federal Bureau of Investigation and turned it over to FRANK J. NOONAN.

Will identify the following correspondence as that turned over by him to the Federal Bureau of Investigation:

"STATE OF KANSAS
Kansas State Penitentiary
Lacey M. Simpson, Warden,
Lansing, Kansas.

July 26th 1934.

"Mr. Fred S. Spohn,
F.P.E. Sheriff's Office,
Chardon, Ohio.

Dear Sir:

"I have your letter of July 24th, relative to our Charles Carroll. Be advised that this man was not paroled from this institution, but was discharged by expiration. He served two terms in the Oklahoma Penitentiary, the first one being 1 year, 3 months and 25 days. The second one being of 2 years, 5 months and 9 days duration. He was discharged on both these terms. At the time he entered this institution he asserted that his parents were both dead and gave no other relatives. The last report we have on this man was his arrest in St Paul, Minn. April 13, 1933, same name.

Yours very truly,

C. W. Wilson (signed)
Record Clerk."

"Dear Fred-

Kindly follow this up.

F.J.Noonan (signed)".

Will testify that he forwarded the above letter to FRANK J. NOONAN and that it was returned to him by mail with the notation as indicated in the letter: "Dear Fred - Kindly follow this up. F.J.NOONAN."

That upon receiving the above letter back from
FRANK J. NOONAN, he sent the following letter to FRANK J.
NOONAN:

"H. O. HILL
Sheriff of Geauga County,
Chardon, Ohio.

"Dear Frank:

"In re- to Charles Carrol send me the finger print
class, you will find it on the back of the card
and dont make any mistake in the copy, and send
his alias, also I will drop a line to the State
Bureau, he may be locked up in some jail in this
state, and we may be liable to locate him.

Yours truly,

Fred C. Spohn (signed)

"Copy the same as on this card.

"Dear Fred-

"Enclosed find photo of Charles Carroll,
if you will write to St Paul and also Washington
we might get some dope on him.

Frank J. Noonan
per E. Cook (signed)

"P.S. Am anxious to find out where he is now.
Will have another job for you as soon as the
Dog track opens."

which was returned to him with the notations placed thereon as
is indicated in the letter which is is quoted above

(The letters quoted above are in the files of the Cleveland office
of the Federal Bureau of Investigation and will be available to
the U. S. Attorney at the time of trial.)

W. E. PETERS

1340 Russ Bldg.,
San Francisco, Cal.

Will testify that he was a Special Agent of the Federal Bureau of Investigation in the year of 1934; that on November 17, 1934, he interviewed

FRANK J. NOONAN

of the Noonan Detective Agency, Cleveland, Ohio, and that NOONAN stated that he had caused a thorough check of his office to be made but was unable to ascertain how the pay envelopes which were found at the address 3973 W. 140th St., Cleveland, Ohio, had gotten out of the possession of his agency.

That on November 19, 1934, he again interviewed FRANK J. NOONAN, who stated that he had been thinking over the matter with reference to the Federal Bureau of Investigation abstract of the criminal record of Charles Carroll which was found at the address 3973 W. 140th Street, Cleveland, Ohio, and that he had arrived at the opinion that Carroll was involved in some way with a counterfeit ring which was laying down a great deal of counterfeit money at the Bainbridge Track during the spring meeting and that he had received a tip that this money was going to be laid down and when it started to appear he gave his information to the United States Secret Service and assisted that organization in apprehending a number of counterfeiters; that he was uncertain as to whether he received information that Carroll was a member of this alleged counterfeiting ring or whether he picked him up for questioning, but that at any rate he did recall requesting Fred Spohn of the Sheriff's Office of Geauga County, Chardon, Ohio, to check up on the criminal record of Charles Carroll.

Will testify that on this occasion he exhibited to FRANK J. NOONAN the letters written by FRANK J. NOONAN to Fred Spohn of the Sheriff's Office, Geauga County, Chardon, Ohio, which letters were turned over by Fred C. Spohn to the Federal Bureau of Investigation, (and which letters are presently in the Cleveland Office of the Federal Bureau of Investigation and will be available at the time of trial); and that on this occasion FRANK J. NOONAN stated that the letters were in the handwriting of Ed Cook, his first assistant, but that Cook had his permission to sign the name of FRANK J. NOONAN and that he, NOONAN, would accept full responsibility for these letters as he had no doubt instructed Cook to write them.

Will testify that FRANK J. NOONAN stated that he had no knowledge whatsoever as to how the copy of the criminal record reached the premises at 3973 W. 140th Street.

That on November 21, 1934, he again interviewed FRANK J. NOONAN in the presence of Ed Cook and that the correspondence written by the Noonan Detective Agency to Fred Spohn was exhibited to both FRANK J. NOONAN and Ed Cook and that at this interview Ed Cook stated that he had written the letters but that he had no personal knowledge as to the reason for the request for the criminal record of Charles Carroll and that everything he had done with reference to securing this criminal record had been done at the express direction of FRANK J. NOONAN; that he did not recall receiving or seeing a photograph of Charles Carroll. The witness will testify that FRANK J. NOONAN was present at this interview and acquiesced and agreed in all statements made by Ed Cook in his presence.

Will further testify that on this occasion he also interviewed FRANK J. NOONAN privately, at which time NOONAN stated that in June and July 1934, he had a suite of rooms at the Carter Hotel in Cleveland, which he was using as an office in connection with private detective work on a case involving most of the breweries in Cleveland; that in this suite of rooms he set up an office, having a private telephone, a typewriter, stationery and pay envelopes of the Noonan Detective Agency; that in view of his previous connection with the Carter Hotel,

he was able to obtain the suite of rooms at a ridiculously low price; that the brewery cases wound themselves up in the early part of July 1934, at which time NOONAN decided to vacate the rooms; that however Art Hebebrand, who was known to NOONAN as one of the operators of the Harvard Gambling Club, approached NOONAN and told him that he would like to take over the suite of rooms to use for entertainment purposes and requested NOONAN to keep the rooms in his, NOONAN's, name inasmuch as he had secured such a low rate; that these plans were worked out and NOONAN vacated the suite of rooms and Art Hebebrand moved in; that when he moved out he forgot to take the stationery and pay envelopes of the Noonan Detective Agency and that no doubt Art Hebebrand took the pay envelopes which were subsequently found in the premises at 3973 W. 140th St., Cleveland.

The witness will further testify that on December 6, 1934, he again interviewed FRANK J. NOONAN, with further reference to the criminal record of Charles Carroll found at the address 3973 W. 140th St.; that FRANK J. NOONAN stated that during the spring of 1934 a night club known as the Keystone Club, was opened by one Art Andrews and two others, and that on the opening night there was a row between the door man, Ruddy Duncan, and Shandow Burns and one Katz; that before this row was over, Duncan shot Katz and Burns, and that shortly thereafter Duncan was shot down in front of a theatre at 105th and St Clair Streets, Cleveland, and that Burns was later arrested in connection with the shooting but was acquitted upon trial; that some outside hoodlums participated in this fight as a result of a telephone call from the Keystone Club and that during the summer of 1934, the person who made the telephone call from the Keystone Club was located at the Bainbridge Race Track near Cleveland and his presence at the track was revealed to NOONAN, who was policing the track, by some member of the management and that accordingly he, NOONAN, was checking up on all hoodlums frequenting the race track and in this connection received information from some source that Charles Carroll was there and that he was a killer and might attempt to kill the person who made the telephone call from the Keystone Club, and that for that reason he, NOONAN, requested Carroll's criminal record in order to have it avail-

able in case of any trouble; that however he could offer no explanation as to how this criminal record, after it was received by him from the Federal Bureau of Investigation through Fred Spohn, got out of his possession.

G. S. FRAMES, SR.

Thomas Shirt Company,
Columbus, Ohio.

This witness will furnish testimony concerning

ARTHUR W. HEBEBRAND
FRED BARKER
HARRY CAMPBELL

This witness will state that he is president of the Thomas Shirt Company of Columbus, Ohio, and has been connected with the organization for the past thirty-five years; that this company is engaged in the manufacture and sale of tailor made shirts. He will state that approximately four years ago he became acquainted with Art Hebebrand, who, together with others, was operating a gambling place immediately outside of Columbus, Ohio; that after meeting Hebebrand, he, Hebebrand, began to buy tailor made shirts through him, and after his initial purchase he thereafter referred many persons to him as customers, many of whom are now employed at the Harvard Club in Cleveland. This witness will state from records that on May 17, 1934, which he recalls as being a Saturday, he received a long distance telephone call at Columbus from Cleveland, and the party calling identified himself as Hebebrand of the Harvard Club; that he cannot state at the present time whether he recognized the voice on the telephone as being that of Art Hebebrand; that this person advised that some of his friends at the club desired to be fitted for some shirts and it was suggested that he come to Cleveland that day, stating that his friends wanted the shirts as soon as possible; that he told Hebebrand that he did not contemplate a trip to Cleveland for another month or so, but that if it would be worth his while he would make a special trip to Cleveland on the following Monday, stating then that it was impossible for him to come that day; that Hebebrand assured him over the telephone it would be worth his while, and accordingly he said he would be at the club about noon the following Monday, which was May 19, 1934, and that his friends should be there at that time.

This witness will state that he went to the Harvard Club shortly before noon on May 19, 1934, and inquired for Art Hebebrand, not seeing him in the club; that the individual from whom he made inquiry stated that Hebebrand was in New York City; that shortly after making inquiry for Hebebrand, three individuals whom he had never seen before, approached him and asked if he was the shirt man; that when he disclosed his identity they advised that they desired to be fitted for shirts; that he recalls that one of the men had a factory made shirt with him and referred to it in describing what changes and alterations he desired in the shirts he was ordering; that he recalls that this particular individual was not measured for any shirts, but that he did take the measurements of the other two men; that he recalls two of these men as being short and the third as being somewhat taller; that after taking the measurements of these men one of them gave his name as E. Bronson and placed an order for twelve shirts, the other placed an order for eight shirts, and some third individual ordered six shirts; that the price of each shirt as he recalls was \$6.00.

This witness will identify the snapshot photograph of Fred Barker as the man who did all the talking and who furnished his name as E. Bronson, and will state that he clearly recalls that this man was short and dapper looking. He will identify the photograph of Harry Campbell as a good likeness of the other short man. This witness will also state that he has examined numerous other photographs, but is unable to identify any of them as the likeness of the third man in the group. This witness will testify that he does not recall any of these men as having indicated to him that Art Hebebrand, or any other person at the Harvard Club, referred them to him, or made reference to the telephone conversation of the previous Saturday, nor does he remember that any employees of the club, who are known to him, were present at the time he talked with these three men.

This witness will state that while writing the orders for the shirts he asked the man named Bronson and the other two men what initials they desired on their respective shirts, and they all specifically informed him not to place any marks of identification on any of the shirts. He will state that Bronson instructed him to mail the shirts when ready to him, in care of the Harvard Club, 3111 Harvard Avenue, Cleveland, Ohio, and that

same were to be mailed C.O.D., and he assured that someone at the club would accept them. This witness will state further that he asked for a \$50.00 deposit on this order, and that Bronson gave him a \$50.00 bill from a roll that would "choke a horse"; that he gave Bronson a receipt for this money, writing it on the back of one of the company's regular calling cards. This witness will also testify from his records that the above order of shirts was shipped to E. Bronson, 3111 Harvard Avenue, Cleveland, Ohio, on July 6, 1934, by parcel post, C.O.D., for the balance due, which he recalls being around \$127.00; that the shirts were apparently accepted as the company received the money shortly thereafter and that this was the only time he ever saw these three men.

This witness will also testify that he has never discussed the telephone call he received or the sale of these shirts with either Art Hebebrand, Shimmy Patton, or any other person at the Harvard Club.

FRANK DOUDA

Superintendent,
Money Order Section,
U. S. Post Office,
Cleveland, Ohio.

Subpoena duces tecum should issue against this witness to produce five tags relating to C.O.D. packages in the amount of \$25.40 each, mailed by the Thomas Shirt Company, 240 North High Street, Columbus, Ohio, on July 6, 1934, to E. Bronson, 3111 Harvard Avenue, Cleveland, Ohio, and which were delivered to the addressee on July 11, 1934, the clerk who made the delivery having initialed each tag "G.J.", and the C.O.D. package numbers and the money order numbers referring to each package being as follows:

<u>C.O.D. Package #</u>	<u>Money Order #</u>
81202	629675
81203	629676
81204	629677
81205	629678
81206	629679

GEORGE JIRONSEK

Clerk,
Money Order Section,
U. S. Post Office,
Cleveland, Ohio.

This witness will testify from the records of the post office as referred to under the name of witness Frank Douba, that he is employed as a clerk in the money order section of the post office and was so employed during July 1934, and that in his official employment he delivered the five C.O.D. packages referred to in the records to an individual who called at the post office window with a notice which had been mailed to E. Bronson, advising that the packages were ready for delivery upon payment of the specified amounts. This witness will identify the five C.O.D. tags in question through his initials "G.J.", which appear near the center of the tags as being the initials of the person making delivery of the packages.

DOROTHY LEAVENGOOD

c/o Kruger Florist Co.,
Silver Springs Blvd.
Ocala, Florida.

Will testify with reference to

FRED BARKER
ARTHUR HEBE BRAND
JAMES PATTON

Will testify that on November 28, 1934, a man who used the name of T. C. Blackburn, who she is able to identify from photograph as being identical with FRED BARKER, ordered a dozen roses from her, requesting that they be sent to Art Hevebrandt and James Paxon, in care of the Harvard Club, 539 Harvard Ave., Cleveland, Ohio; and that this person requested that the name of the sender be indicated as T.C.Blackburn.

HENRY KRUGER

Kruger Florist Co.
Silver Springs Blvd.
Ocala, Florida.

Will testify with reference to

FRED BARKER
ARTHUR HEBEBRAND
JAMES PATTON

Will testify that on November 28, 1934, a man giving the name of T. C. Blackburn, and whose photograph he is able to identify as being identical with FRED BARKER, appeared at his florist shop and ordered flowers sent to Mr. and Mrs. Joe Adams at the El Commodore Hotel, Miami, Florida, and then left; that shortly thereafter he saw him come back into the florist shop and talked with Dorothy Leavengood, an employee, and that this individual ordered a dozen roses to be sent to Art Hevebrandt and James Paxon, in care of the Harvard Club, 539 Harvard Ave., Cleveland, Ohio, requesting that the name card on the flowers be shown as T. C. Blackburn.

Will under subpoena duces tecum produce all his records with reference to this transaction, showing that he sent a telegram to the Guenther Flower Co., 3238 Lorain Ave., Cleveland, Ohio, on November 28, 1934, requesting the Guenther Flower Co. to fill the order as requested.

J. F. GUENTHER

Guenther Floral Co.
3238 Lorain Ave.
Cleveland, Ohio,

Will testify concerning

ARTHUR HEBERBRAND
JAMES PATTON

Will identify the following telegram, which he received from Ocala, Florida:

"Ocala, Flo 1934 Nov 28 PM 5 58

Gunther Floral Co. Inc.
3238 Lorain Ave
Cleve

Sent to Art Heebebrandt and James Patton
five thirty nine Harvard Ave care Harvard
Club roses three dollars Card T C Blackburn

Henry Kreuger Ftd."

Will testify that invoice No. 7753 of the Guenther Floral Company reflects that \$3.00 worth of roses were delivered to "Art Heberbrand and James Patton, 539 Harvard, on November 29, 1934".

Will testify that he is unable to state who made the delivery of the flowers inasmuch as his company had a number of extra employees at this particular period.

(The original telegram quoted above, as well as the original invoice No. 7753 of the Guenther Floral Co., mentioned above, are contained in the files of the Cleveland office of the Federal Bureau of Investigation, having been turned over to the Federal Bureau of Investigation by Mr. J. F. Guenther. They will be available to the U. S. District Attorney at the time of trial).

HUGH KANE

Managing Editor,
The Cleveland News,
Cleveland, Ohio,

Will in answer to subpoena duces tecum produce the following issues of the Cleveland News, containing the articles indicated below:

May 7, 1934 - page 1 - an article captioned "Warrants name ten in Bremer Kidnaping". This article names ALVIN KARPIS and ARTHUR R. "DOC" BARKER as two of those hunted as the actual kidnapers of Edward George Bremer.

Sept. 7, 1934 - page 1 - an article stating that ARTHUR R. "DOC" BARKER and his brother FRED and ALVIN KARPIS escaped from Toledo, Ohio; that the police arrived at 4419 W. 171st St. at 10 P.M. on Wednesday, September 5, 1934, and found that their quarry had fled an hour before. The article mentions the address 10515 Parkhurst Drive as a previous address of the gang. The article states that FRED BARKER was wanted on two murder charges and describes ALVIN KARPIS as an escaped convict wanted for murder in Oklahoma and as being wanted in the Bremer kidnaping. On page 4 of this article photographs of ALVIN KARPIS, FRED BARKER, ARTHUR R. "DOC" BARKER, PAULA HARMON, WYNONA BURDETTE and GLADYS SAWYER appear.

Nov. 29, 1934 - a news article dealing with the death of BABY FACE NELSON, wherein it is stated that ALVIN KARPIS was being hunted as one of the Bremer kidnapers.

Jan. 17, 1935 - page 14 - an article captioned "U. S. Agents Tighten Net on ARTHUR BARKER and KARPIS". The article mentions "DOC" BARKER and ALVIN KARPIS as robbers and kidnapers and as the

country's outstanding public enemies and as participants in the kidnaping of Edward George Bremer.

Jan. 19, 1935 - a news article carrying a photograph of ARTHUR R. "DOC" BARKER with a story that he was arrested in Chicago, charged with being a kidnaping of Edward George Bremer. Also a news story relating that the Federal Grand Jury at St Paul would go into the case to clarify the previous indictments and mentions that the Federal public enemy list is topped by ALVIN KARPIS, wanted for the kidnaping of Edward George Bremer.

Jan. 21, 1935 - page 1 - an article captioned: "Believe KARPIS pal trapped after battle". This article refers to KARPIS as being wanted in the Bremer kidnaping case and describes him as public enemy No. 1. On page 13, photographs of ALVIN KARPIS and HARRY CAMPBELL appear, as well as a photograph of WYNONA BURDETTE. This article states: "KARPIS and his companions are believed to have driven to Florida from Cleveland".

Jan. 24, 1935 - page 1 - a news story captioned "Bremer kidnaping Jury indicts 22". Among the persons indicted are mentioned the names of ARTHUR BARKER, HARRY CAMPBELL, and ALVIN KARPIS.

Apr. 15, 1935 - page 1 - a news article stating that KARPIS and ARTHUR BARKER were the actual kidnapers of Edward George Bremer.

June 3, 1935 - page 1 - an article dealing with the Bremer kidnaping, in which it is stated that only one important member of the gang was still at large and names ALVIN KARPIS and refers to him as public enemy No. 1.

LOUIS B. SELTZER

Editor,
Cleveland Press,
Cleveland, Ohio.

Will in answer to subpoena duces tecum produce those issues of the Cleveland Press, a newspaper of Cleveland, Ohio, designated below and identify the articles on the dates indicated:

- May 1, 1934 - page 12 - an article dealing with the kidnaping of Edward George Bremer, mentioning that ALVIN KARPIS and FRED and ARTHUR BARKER were being sought by the Government in connection with the kidnaping.
- Sept. 7, 1934 - photographs of PAULA HARMON, WYNONA BURDETTE, GLADYS SAWYER and ARTHUR BARKER appearing on page 1. This article states that the three women are suspected companions of ARTHUR BARKER and other members of the gang wanted for the kidnaping of Edward George Bremer of St Paul. This article mentions definitely as members of the gang ARTHUR and FRED BARKER and ALVIN KARPIS.
- Sept. 28, 1934 - page 1 - an article captioned: "Hunt two leaders of Bremer captors". The article states that Federal Agents have identified ALVIN KARPIS and FRED BARKER as leaders of the band who kidnaped Bremer and that these two men are the object of an extensive hunt by Department of Justice Agents.
- Oct. 23, 1934 - an article relating that following the killing of PRETTY BOY FLOYD, the Government is concentrating on the capture of other criminals, including the Bremer kidnapers, ALVIN KARPIS and ARTHUR BARKER.

- Nov. 29, 1934 - an article dealing with the killing of BABY FACE NELSON. The article states: "Search now turns to Bremer kidnapers. Immediate quarry is ALVIN KARPIS, St Paul gangster, wanted for kidnaping of Bremer". A photograph of ALVIN KARPIS appears on page 6 of this issue.
- Jan. 9, 1935 - page 4 - an article captioned "Slay Bremer kidnaper suspect in gun battle". This article deals with the death of RUSSELL GIBSON and the arrest of BOLTON, naming them as members of the notorious ARTHUR BARKER-ALVIN KARPIS gang, charged with the \$200,000 kidnaping of Edward George Bremer.
- Jan. 16, 1935 - front page article dealing with the killing of FRED BARKER and his mother in Florida by Federal Agents. The following quotation is taken from the article: "The gang is led by ALVIN KARPIS and ARTHUR R. "DOC" BARKER, both sought for more than a year in the \$200,000 Bremer abduction. Both have been definitely identified as the men who kidnaped Bremer, the St Paul banker".
- Jan. 17, 1935 - page 20 - an article captioned "DOC BARKER-KARPIS quarry of Uncle Sam". This article names ALVIN KARPIS and "DOC" BARKER as the remaining big time desperados at large.
- Jan. 21, 1935 - page 1 - an article captioned: "Order KARPIS slain on sight - kidnaper escapes trap". This article deals with the extended search for KARPIS and CAMPBELL, who are named as the last surviving members of the BARKER-KARPIS gang and states that both are wanted for the Bremer kidnaping. This article also states details of the escape of KARPIS and CAMPBELL from Atlantic City, N.J. police.

May 4, 1935 - page 1 - an article captioned: "SAWYER,
Key man in kidnaping gang seized. Long
sought Bremer figure trapped by U.S. Agents".
This article calls SAWYER "a member of the
BARKER-KARPIS gang which splashed the
nation with murders, kidnapings and other
crimes".

Nov. 8, 1935 - an article dealing with the Garrettsville,
Ohio mail train robbery, states that the
Post Office Inspectors remarked that they
were taking no chances and that the photo-
graphs of KARPIS would be shown to victims
of the hold-up.

PAUL BELLAMY

Editor,
Cleveland Plain Dealer,
Cleveland, Ohio,

Will in answer to subpoena duces tecum produce those issues of the Cleveland Plain Dealer newspaper indicated below and identify the news articles appearing therein as mentioned opposite the dates of the issues indicated:

Mar. 23, 1934 - an article captioned: "Trail chiefs of gang in kidnap case". This article relates that Government agents named ARTHUR R. BARKER and ALVIN KARPIS as joint leaders of a notorious gang responsible for the kidnaping of Edward George Bremer.

May 1, 1934 - an article captioned: "Snare four with hot kidnap cash". This article relates that JOHN J. (BOSS) MC LAUGHLIN confessed to possession of \$53,000 in Bremer kidnap ransom money. The article states that ARTHUR BARKER and ALVIN KARPIS are being hunted by the Government as the actual kidnapers of Edward George Bremer.

Sept. 7, 1934 - an article captioned "Hunt for Bremer kidnap gang here". This article deals with the arrest of WYMONA BURDETTE, PAULA HARMON and GLADYS SAWYER in Cleveland, Ohio. On the front page there is a large photograph of ARTHUR R. BARKER and Edward G. Bremer. This article states that BARKER and KARPIS are wanted for the kidnaping of Bremer and Hamm at St Paul.

- Sept. 28, 1934 - an article under Cleveland, Ohio, date line, captioned: "U. S. hunts pair here in kidnaping". The article states that ARTHUR BARKER and ALVIN KARPIS, fugitives in the Bremer kidnaping case, are believed to be in hiding in Cleveland and that the Department of Justice Agents were centering their search in Cleveland.
- Nov. 29, 1934 - page 1 - an article dealing with the death of BABY FACE NELSON. This article links ALVIN KARPIS as being connected with BABY FACE NELSON and mentions that KARPIS is being sought by the Government as one of the kidnapers of Edward George Bremer.
- Jan. 17, 1935 - an article captioned "Get BARKER and KARPIS is order". This article deals with the slaying of FRED BARKER and his mother "MA" BARKER in Florida. Photographs of FRED BARKER and MRS. KATE BARKER appear. The article states that orders from the Department of Justice instruct that the hunt for ARTHUR (DOC) BARKER and ALVIN KARPIS, kidnapers of Edward George Bremer, St Paul banker, be pressed.
- Jan. 19, 1935 - page 1 - an article captioned "U.S. smashes kidnaping as gang racket". This article states that ALVIN KARPIS and ARTHUR (DOC) BARKER, top the public enemy list and are wanted for the abduction of Edward George Bremer.
- Jan. 21, 1935 - page 1 - an article captioned: "Outlaw KARPIS escapes in gun fight". This article states that ALVIN KARPIS, public enemy No. 1, accompanied by his companion, HARRY CAMPBELL, both of whom are wanted in the Bremer kidnaping case, shot their way out of a police trap in Atlantic City. Photographs of ALVIN KARPIS and WYNONA BURDETTE appear in connection with this story.

Feb. 26, 1936 - an article captioned: "KARPIS reported
sought in Ohio". This article states that
the Post Office Inspector mentioned ALVIN
KARPIS, Public enemy No. 1, as one of the
gang who participated in the Garrettsville,
Ohio train robbery on November 7, 1935.

JOHN FRANK BROCK

Cuyahoga County Jail,
Cleveland, Ohio.

This witness will furnish testimony concerning the following named individuals:

ALVIN KARPIS
HARRY CAMPBELL
FRED HUNTER
JOE ROSCOE
BENSON GROVES
JOHN BROCK
JOHN F. "SHARKEY" GORMAN
TONY AMERSBACH
JOHN ZETZER
CLYDE ROCHAT
GEORGE "BURRHEAD" KEADY
SAM COKER
ARTHUR R. "DOC" BARKER
VOLNEY DAVIS
WILLIAM WEAVER
EDITH BARRY

This witness will testify that he is a native of Oklahoma; that he has served time in the Oklahoma State Penitentiary at McAlester, Oklahoma, and was last released from this institution in July 1934; that after his release he went to Tulsa, Oklahoma, and opened a beer parlor in the Lincoln Hotel. He will identify the photographs of Sam Coker, "Doc" Barker, Volney Davis, and William Weaver, and state he became acquainted with them at McAlester Penitentiary. He will testify that he has known "Burrhead" Keady of Tulsa, Oklahoma for a number of years as a gambler and contact for thieves and was very friendly with him after being released from the penitentiary.

He will state that during March 1935, Keady came to the Lincoln Hotel and told him a couple of the boys were out in the country; that he was going out to see them, and asked if he wanted to go along; that he did go with Keady in Keady's automobile to a farm located on the Tulsa-Sapulpa road, the farm being owned by a man who had some greyhound dogs, where Keady introduced him to Alvin Karpis and Harry Campbell. Brock will identify the photographs of Karpis and Campbell as the men he met on this occasion. He will state that he had read about Karpis and Campbell in various newspapers and magazines and knew they were criminals and were wanted for a kidnaping and in this connection will state that during the summer of 1935 he and Keady discussed the kidnapings and were unable to decide whether Karpis had taken part in both the Hamm and Bremer kidnapings and Campbell in only one, or whether Campbell was involved in the two kidnapings and Karpis in only one of them.

Brock will state that Karpis and Campbell discussed mutual acquaintances with him and he recalls the names of Eddie Snyder, Glen Roy Wright, and Eddie Brophy being mentioned. He can testify that both Karpis and Campbell knew he had been released from the penitentiary only the summer before as they mentioned this fact. He will state that they asked if he wanted to make some money and he told them he did, but would not work without a mask for fear of being recognized, and they told him that was all right; that there was no conversation about what sort of a job was to be pulled; that Karpis and Campbell each gave him \$50.00, and told him to go to the Lorain Hotel in Toledo, Ohio, and register as T. F. Evans of Sandusky, Ohio, and that they would contact him at the hotel.

Brock will state further that he left Tulsa via bus on the second day after his meeting at the farm house, and went to Toledo, Ohio, and checked into the Lorain Hotel, as directed, and on about the second day he received a telephone call from a girl who said she was George's wife, and she asked that he meet her and George on the corner. He will state he went to the corner and met Harry Campbell and a girl; that they walked around the block and Campbell told him he had an automobile accident coming into town; that his car was in a garage and he wanted him to come down the next day and make arrangements to trade it in on a new car; that the girl would telephone the next day and make an appointment where she would meet him. Brock describes this girl as being about twenty-four years of age, black hair, husky build, and nice looking.

He will state that the girl telephoned him at the Lorain Hotel about ten or eleven o'clock the next morning; that he met her on the corner, and she told him George wanted him to come down to Edith's place. He will state he went with the girl to a house in the vicinity which was a house of prostitution operated by Edith Barry; that it was a two-story house of frame construction with a porch half way across the front, with a picket fence in front, and with mesh-like screen over the upper windows; that Karpis and Campbell were living in a room on the second floor and he also met Edith Barry. He states Campbell wanted a black, three-window Ford coupe and told him the wrecked car was at L. E. Arnold, Inc., on Adams Street. He will state that he and the girl went to the automobile company and he learned during conversations with her that she had driven the wrecked car to the place; that they wanted to see what kind of a deal could be secured on a trade-in and how quick a delivery could be made; that the girl introduced him as her husband, and the wrecked car was traded in, but delivery could not be made until the next day as the radio and heater from the old car were to be installed in the new one. Brock also recalled that the license plates from the old car were to be transferred and he was told the transfer would have to be made in Cleveland.

Brock will state that he returned to Edith's house with the girl and again went to the room occupied by Karpis and Campbell; that Karpis told him he wanted him to go to Cleveland that night and go to the Harvard Club and see a party named Sharkey, or Tony, whichever was there; that Tony would probably be on the door; that he was to tell Sharkey that Sonny Boy wanted him in Toledo, also that he should have the kid get an apartment for Sonny Boy in Cleveland. He states he took a train to Cleveland and, in accordance with instructions from Karpis, got a cab and told the driver to take him to the Harvard Club, and that he arrived at the club around dark. Brock states he asked at the door for Sharkey and the doorman said he did not know if he was around; that he then asked for Tony and the doorman replied that he was Tony. Brock states that he told Tony he had just come from Toledo and had a message for Sharkey from Sonny Boy; that Tony seemed to understand what was meant, and said he would see if he could find Sharkey, and in a few minutes brought a man out and introduced him as Sharkey. Brock can identify photographs of John F. Gorman and Anthony Amersbach as the individuals he has referred to as Sharkey and Tony.

Brock states that he and Sharkey went into the house in front of the Harvard Club and had a drink and that he told Sharkey his name was John Brock; that he was from Oklahoma, and the boys had come down there and gotten him; that they were in Toledo and Sonny Boy wanted him to come to see him and also wanted him to tell the kid to get an apartment in Cleveland. Brock states he told Sharkey they were supposed to return to Toledo together and in response to questions advised Sharkey the boys were at Edith's place. He states Sharkey talked about various subjects, mentioning that he only had a coupe and someone else was riding with him, and that he gave the impression that he distrusted him, Brock. The witness states that Sharkey and he left the house and he rode downtown in one of the large club cars and returned to Toledo the same night by bus, where he went to his room in the Lorain Hotel.

He states that he received a telephone call at his hotel room the next day from the same girl, who had contacted him previously, and again met her on the corner where she advised the boys were still at Edith's place, and wanted to see him, and that he walked around to the house with the girl. He says he saw Edith on the first floor and again found Campbell and Karpis in their room on the second floor, but that Sharkey was with them. He was introduced to Sharkey and Sharkey apologized for having been suspicious of him the night before and he told Sharkey he did not blame him a bit. He says he heard Karpis and Sharkey talking about Karpis moving to Cleveland, and later Karpis and Sharkey went into the bathroom and talked. He remembers that someone, possibly a maid, brought some drinks to the room. Brock also recalls that Karpis told Sharkey to tell "that boy" to come over to Toledo. He states that Sharkey departed alone shortly and that he returned to the Lorain Hotel with the understanding that he was to meet Campbell and Karpis at Edith's place on the following day.

He states he returned to the house on the following morning alone and was admitted by Edith. He found Karpis and Campbell eating breakfast on a card table in their room, but he did not eat with them as he had already had breakfast. Campbell told him that a boy would arrive from Cleveland to take him back there and later on Fred Hunter came to the house. They were introduced to each other as Fred and John. Brock can

identify the photograph of Fred Hunter as the man he met on this occasion. Brock states that prior to the arrival of Hunter, Campbell and Karpis told him that Hunter would take him to Cleveland to look for a plant to run into after the job had been pulled; that it was to be in or about the outskirts of Cleveland; that Hunter would take him to Sharkey; that Sharkey knew of two or three places to look at and would drive him around; and that if a suitable place was found he should rent it. During the conversation either Karpis or Campbell stated that Karpis was going to Cleveland and Campbell was to remain in Toledo until Hunter got a place ready for Karpis to live in.

Brock states that he and Hunter immediately left the house and went to the Lorain Hotel where he checked out, and they drove in a 1933 Ford V8 sedan to the Harvard Club in Cleveland, Ohio. Hunter went into the club and contacted Sharkey and as soon as Sharkey came out he and Brock left in a gray Ford coupe, which was the property of Sharkey, and looked at a place to rent for a plant, but the place was not rented as the owner desired references. He stated Sharkey then drove him to the Gordon Square Hotel in Cleveland, Ohio, where he registered under the name of T. F. Evans, and was assigned to Room #15, and that he then went back to the automobile and advised Sharkey of his room number.

Brock stated that on the following day Sharkey and Joe Roscoe came by the Gordon Square Hotel for him and the three of them drove out into the country to try to find a spot to rent. He states it was part of Joe Roscoe's duties in the contemplated job to find a plant, and that three places were inspected, but none was believed to be suitable and none was rented. Brock said that Sharkey and Roscoe took him back to the hotel on this day and did not make any engagement to meet him later, but that he told them they should tell the boys they had done their best and they indicated that they would do so.

He stated that possibly the next day Fred Hunter came by the hotel for him and drove him to Warren, Ohio, to show him the mark. They watched the train come in with the mail on it, watched the mail being loaded into the mail truck, and then looked at a tin barn which had been looked over as a place to run into after the robbery. He stated that Hunter drove to Youngstown, Ohio, where they both visited a house of prostitution, had supper,

and then returned to Cleveland where they went to the apartment which Hunter had rented and found Karpis there. Brock stated the apartment was located in a group of buildings which looked alike and which had dirty sandstone work on the lower parts; that he went to this apartment by leaving the Gordon Square Hotel and walking east to a large school house at about 48th Street, turning right to the next street with a car line on it, and then turning right again for a portion of a block where the group of apartment buildings was located. He said the individual apartment which the boys had was the first floor apartment in the building nearest to downtown.

Brock states that he talked with Karpis on this occasion and Karpis wanted to know if Hunter had shown him the mark. He replied that he had and advised that it could be done, but was no cinch. Karpis told him that Hunter was busy and he wanted Brock to go to Toledo with him to see Campbell. Brock states he also told Karpis that he, Sharkey, and Roscoe had looked at two or three places for plants, but none of them was any good and Karpis said they would have to look at some more.

Brock will testify that he and Karpis drove to Toledo that night and en route talked of the Warren mark and had a general conversation about Oklahoma. Upon arrival in Toledo they went to Edith's place, but did not find Campbell there. They both spent the night at the house and Brock stayed with a girl named Peaches. They learned from Edith that Campbell, whom Edith called George, had gotten mad with his girl and had left the place. Brock states that he understood Karpis and Campbell became acquainted with Edith Barry through Joe Roscoe; that he was never told this directly, but gathered the impression from conversations he heard between Karpis and Campbell, and from the conversations he also understood that Roscoe was the big shot around Toledo.

Brock will also testify that while at Edith Barry's house on this occasion with Karpis that Roscoe and Campbell came to the place, arriving separately, and the four of them had a talk in the front room about robbing the mail train. His opinion was asked and he stated that three men could not take the train, but that they could take the mail truck, but it would not be a cinch. Brock states that Roscoe participated in the discussion and the setup was that Roscoe was the finger man and was to fix the getaway. Brock states that things were

not definitely decided as it was necessary to find a spot to run into after the robbery, but everybody was to help look for a place. He states that Campbell also asked that he find him an apartment in Cleveland.

Brock states that he and Karpis left together and returned to Cleveland, while Roscoe and Campbell left together and Roscoe was to drive Campbell to a rooming house where he was living. He states that upon arrival in Cleveland he and Karpis drove to a saloon on Detroit Avenue, a short distance west of 25th Street and Detroit Avenue, where Karpis had a meeting arranged with Fred Hunter. When they arrived at the saloon they found Hunter, Sharkey, and some other man who was unknown to Brock. At this time there was a discussion about Jess Doyle having made a statement, and the men were worried as to how much he knew and whether things would get hot around Cleveland. Brock states they remained in this saloon only about a half hour; that he did not know the owner, but that Hunter knew the man. He states that Karpis, Sharkey, and the unknown man left in one car without saying where they were going, and that he and Hunter left together and Hunter dropped him at the Gordon Square Hotel saying he was to see him on the following day.

This witness can also state that in conversations during this period of time with Karpis he learned that Karpis was broke and had been living for some time on money he borrowed from the people who operated the Harvard Club; that he owed five or six thousand dollars to these people; that they were good friends of his and knew he was hot; that he used to loaf around the office of the club about a year previously. During conversations with Hunter he learned that Karpis had just borrowed another thousand dollars from his friends, and Hunter remarked he was lucky to have friends who would loan him money when he was as hot as he was.

Brock states that nobody got in touch with him at the hotel on the following day and on the second day he went to the Harvard Club and saw Sharkey as he was worried, but he learned from Sharkey that he had not seen any of the boys and Sharkey told him they would not come to the club as they felt the place was being watched by the Government. Brock says he also went by the apartment to see if the car was

there but he could not find it and that he did not go to the apartment itself as he felt something might be wrong. He states he waited three or four days without hearing from any of the boys and then checked out of the Gordon Square Hotel and returned to Tulsa, Oklahoma.

Brock states he saw Burrhead Keady within a day or two after his return to Tulsa and related to him what had happened in Cleveland and they both figured that something must have gone wrong. He states he talked over the possibility of Jess Doyle's having talked, but that Keady knew nothing in addition to what had appeared in the newspaper.

Brock states that during the middle of May 1935, Keady again came to him and told him the boys were out in the country and the two of them again drove to the same place on the Tulsa-Sapulpa road. Karpis and Campbell were at the farm house and they inquired why he had left and why he had not gone to Toledo and connected with Joe. He told them that he guessed he had just gone nutty. Brock states that he had been told before to get in touch with Joe Roscoe at the 42nd Street Cafe in Toledo in the event anything went wrong. He says that they asked him if he had read the paper and then said, "See what you missed?" They said there wasn't as much as they thought; that they had figured the job for a hundred grand, but they only got \$72,000. He states Campbell told him, "We couldn't find you so we went to New York and got a boy." He states Karpis and Campbell told him the loot from the Warren robbery was divided as follows: each man got fifteen grand after deducting twenty-five percent, ten percent for the finger man who was a former employee in the Warren Post Office, ten percent for Fred Hunter, and the remaining five percent for the bankroll man, who was the man who had loaned the money to Karpis.

Brock states that Karpis and Campbell told him they had come to Oklahoma as they figured it would be cooler down there after the robbery. He states he went out on the highway and brought some beer back to the house for them and then left the place in company with Keady.

Brock states that about a week or ten days later Keady telephoned to him and he went to Keady's house and found Fred Hunter there; that Hunter was trying to connect

with Karpis and Campbell; that he wanted to know why he, Brock, had left Cleveland and the circumstances were related to him. Brock states that Hunter was about broke and either that night or the following morning Hunter and Keady left to connect with the boys. Brock does not know where the boys were located, however, he believes they had a place somewhere in the southern part of Oklahoma.

Brock states that Hunter came through Tulsa, again either in the latter part of July, or the first part of August 1935, and came to see him at the Lincoln Hotel; that from what he said he was trying to make a connection to buy some guns; that he stayed in Tulsa over night and went to see Keady while there; that in response to questions as to how the boys were he answered that they were all right.

Brock will state that in about September 1935, Sam Coker was released from the Oklahoma State Penitentiary at McAlester; that Keady told him he was responsible for the release and that Coker was going up north to join the boys; that about October 1, 1935 he saw Hunter and Coker together in Tulsa in a Hudson coupe and Hunter told him the boys were still all right.

This witness will state further that about November 1, 1935, Fred Hunter came to Tulsa, and propositioned him about making some money; that he said the boys had everything lined up to make a good piece of dough and if he wanted to go it was all right; that Hunter told him he could wear a mask on the job; and that he agreed to go. Brock states that Hunter wanted to take an airplane to Cleveland, but inquiry at the airport showed the weather to be bad so they both left the same night by train and arrived in Cleveland on the night of November 5, 1935. He states that en route Hunter told him the boys had a train job lined up and five men would be on the job. He stated they parted at the Terminal Station, Hunter going to Youngstown to get a car, and he going to Toledo via bus and checking in at the Lorain Hotel under the name of Evans, however, there was an understanding that Hunter would meet him at the hotel on the next day and take him to where the boys were staying. Brock states he arrived in Toledo around three o'clock in the morning and registered at the Lorain Hotel, and Hunter came to the hotel late in the afternoon and got him and took him to where Karpis and Campbell were staying. He described the place

as being on Adams Street, as having a store downstairs, living quarters upstairs; that it appeared to be a rooming house; that an old man and his wife lived at the place, and that the old man was skinny, either limped or was crippled, and bent over. He stated he and Hunter were admitted to the house by the old man.

Brock stated that Karpis and Campbell were in the front room which appeared to be the living room and that he and Hunter joined them; that shortly after their arrival some woman came into the room and inquired what they wanted for supper; that the old man did not come into the front room; that Hunter inquired where Sam was and, when he found he was not present, volunteered to go after him; that while Hunter was gone Karpis inquired if Hunter had told him what they were going to do and when it was indicated that he had, Karpis said there wasn't any use talking about it until they were all together. Brock states the old man came into the room and Karpis and Campbell ordered drinks, but that he did not order anything; that if the old man came in while they were talking everybody would stop talking so the old man would not hear.

Brock states that when Hunter and Sam returned they discussed what each man's part was to be in the train robbery; that Sam was to take the engineer and fireman, Karpis and Campbell were going into the baggage and mail car, Hunter was to stand out on the platform and take a general view of everybody, and he was to take care of the express man. At this time Karpis said he and Hunter would take him, Brock, out to the farm house and would then go into Youngstown to get the getaway car; that Sam and Campbell would also spend the night at the farm, and arrangements would be made with the man at the farm to take all three out to the meet on the following day. Brock states that at this time Sam asked if Joe was going to be there, and the others talked about the spot before going into the plant. Sam then said he would go by the hospital and see Coker and then go to see Joe Roscoe to make sure that he would be at the spot to pick the group up. There was mention of the plant and somebody said it was ready. Brock states the plant was not described other than to say it was a place to run into.

Brock states that the group was not at the rooming house over an hour; that Karpis, Campbell, and Hunter had supper at the place and while they were eating he and Sam held a general conversation; that before leaving Karpis gave Sam \$200.00 to give to Coker and told him to be sure to see Roscoe about being at the spot.

Brock will testify that the old man at the house called a cab for him and he went to the Lorain Hotel and checked out and met Karpis and Hunter on the corner; that they were in a Ford coupe believed to belong to Hunter; that they drove to Garrettsville, Ohio, and wheeled up in the drive at the depot to show the place to him and then drove to the farm house where they arrived about 10:30 or 11:00 o'clock. He states the man at the farm, whose name was Clyde, and his wife were in bed when they arrived, but that he got up; that Karpis told him to let Brock stay at the farm all night and told him that he and Hunter were going on to Youngstown. Brock states that Karpis also told Clyde that Campbell and Sam would be at the farm that night and that he was to take the three of us on the next day to a point about a mile and a half down the road, where we would meet Karpis and Hunter. Brock states that Karpis was apparently acquainted with the man Clyde before as he called him Sonny Boy.

Brock states that he went to sleep before Sam and Campbell arrived, but that later he and Sam slept in the bedroom while Campbell slept in the front room. He states they all slept until around ten o'clock and then had breakfast, same being served by the woman. He states Clyde was away from the house when they got up, but that he returned around 12:30 or 1:00 o'clock and drove the three of them to the appointed spot in Campbell's Ford coupe. Karpis and Hunter had not arrived yet so they returned to the farm house and then returned to the spot again and found Karpis and Hunter just driving up. He states Karpis was driving a Plymouth sedan, slate gray in color, with a trunk on the rear; and that they had the guns in the back of the car. He described the guns as being two machine guns and a shot gun. He states the three of them got in the rear of the Plymouth sedan and the man Clyde drove away; that Campbell said he was going to leave the Ford coupe with him and that he could use it.

Brock states the five men drove on to Garrettsville and robbed the train as planned at about 2:15 P. M. He said that Hunter had a handkerchief over his face during the robbery, while Sam wore a false mustache. He states they left Garrettsville in the Plymouth sedan after the robbery and travelled over back roads until about 7:00 o'clock when they met Joe Roscoe at an appointed place on the road about seven miles out of Port Clinton and followed his car into a garage at Port Clinton. He states the occupants of the two cars were able to recognize each other through a prearranged signal of flashing the headlights on and off.

Brock describes the garage at Port Clinton as being on the edge of town, as being a big building with big double doors in front, as having a little office built into one corner, with a big stove located just outside of the office. He states they carried the mail bags into the office and opened them up; that Karpis, Campbell, Hunter, Sam and himself were present; and that Roscoe and the garage man were standing around the stove in the garage. He states \$34,000 in money was taken from the bags and then the bags and the remainder of their contents were burned in the stove. He states he does not know whether Roscoe and the garage owner helped in burning the bags, but they were at least present. The money was then split up by Karpis with expenses being taken out, \$2,000 going to Roscoe, half of which was money he had advanced and the remainder for leading them to the garage, \$1,000 going to the garage man for the use of the garage, and later disposing of the Plymouth sedan by putting it in the lake, \$5,100 to each of the actual participants, and an unknown share for Sam Coker, who was supposed to have been in on the job, but was sick.

Brock states that a discussion came up about leaving Port Clinton and Karpis asked Campbell if he was going south with them in the plane and Campbell replied that he was going home. Karpis then advised that he, Brock, could go in Campbell's place. He states that a short time later Campbell, Sam, and Joe Roscoe left the garage in Roscoe's car for Toledo, and it was around 11:00 P. M. when they left. After Roscoe and the others had left the garage man, whose first name was John, said he would get up early the next morning and go to Toledo to get the plane; that his brother would come by to pick them up probably around nine-thirty, and take them to the field south of town where he was going to land. John drove them to his home

located about ten or twelve blocks from the garage and he put the Plymouth in his garage at the house. Karpis, Hunter, and Brock slept in the front bedroom at the house. They had the guns with them in hand bags.

Brock will state that John's brother came by the house around ten o'clock the next morning and drove them to a field outside of town and the plane was just landing as they drove up. The three of them left in the plane with John piloting it. After two forced landings they arrived at Hot Springs, Arkansas, after spending one night sleeping in the plane. En route Karpis told Brock to give the pilot \$500 after reaching Tulsa, Oklahoma, where he was to take Brock. Karpis and Hunter left the plane at Hot Springs and Brock continued on to Tulsa. Brock and the pilot had another forced landing in a field near Fort Smith, Arkansas, and did not reach Tulsa until the next day. They arrived at the airport in Tulsa around 11:00 or 12:00 o'clock Sunday morning and Brock paid the pilot \$500 as instructed and said goodbye to him.

During the latter part of November or the first part of December 1935, Sam Coker came to Tulsa and contacted Brock at the Lincoln Hotel, and Brock found out from him that the boys were all right. Brock told Burrhead Keady of the money he made up north and gave him the money to keep for him, but the police raided Herford's gambling place, where Keady had the money in a safe, and confiscated it. Brock stated he saw Sam Coker on three or four occasions afterwards in company with Keady and the only conversations he had with him about the boys was about how they were getting along. The last time Brock saw any of the boys was when Karpis and Hunter left the plane at Hot Springs.

Brock will state that during March and April 1935, when he was in Cleveland staying at the Gordon Square Hotel that he visited a tavern operated by three sisters; that Karpis and Hunter were with him and that two of the sisters appeared to be acquainted with Hunter and that he called them by their names like he knew them. He will state that one of the girls was a blonde and from conversations with Hunter he gathered that Hunter was keeping company with her.

A. W. SCHWANBARGER

Chief Auditor,
Commodore Perry Hotel,
Toledo, Ohio,

Will testify with reference to the registration of

JOHN BROCK

at the Lorain Hotel in Toledo, Ohio, on March 22, 1935 and
November 5, 1935.

Will testify that the Lorain Hotel in the year 1935
was operated by the Commodore Perry Hotel and that all records
of the Lorain Hotel are under his custody.

Will identify Lorain Hotel registration card, dated
March 22, 1935, showing the registration of T. F. Evans,
Sandusky, Ohio, indicating this party registered in at 4:30
A.M., was assigned to room 616, and checked out on March 26, 1935.

Will also identify as a record of the Lorain Hotel
a registration card dated November 5, 1935, showing the registra-
tion of T. F. Evans, Sandusky, Ohio, the card indicating
that the person who registered as T. F. Evans checked out of
the hotel on November 6, 1935.

(The original registration cards mentioned above are in the
Cleveland Office of the Federal Bureau of Investigation and will
be available to the U. S. Attorney at the time of trial for the
purpose of being identified by the witness.)

MRS. E. J. WAGNER, Manager,

Gordon Square Hotel,
65th and Detroit Avenues,
Cleveland, Ohio.

This witness will identify registration sheet of the Gordon Square Hotel for a part of the month of March 1935, containing the registration of T. F. Evans, Toledo, Ohio, on March 26, 1935 and showing his departure on April 2, 1935, and state that the sheet is a permanent record of the hotel maintained in the regular course of business. She will state further that this record was delivered by her to Special Agent S. K. McKee.

(NOTE: This registration sheet is located in the Cleveland office file in this case.)

CARL KLEBER

Gordon Square Hotel
65th Street and Detroit Avenue,
Cleveland, Ohio.

This witness will testify from the registration sheet of the Gordon Square Hotel for a portion of the month of March 1935, that he was employed as night clerk at this hotel during March 1935; that one T. F. Evans of Toledo, Ohio, was registered into room number fifteen on March 26, 1935, and that he, Kleber, was on duty when the person named Evans registered at the hotel.

This witness will identify the figures "15" in the column headed "ROOM" as being his writing; will identify the figures "3/26" in the column headed "DATE OF ARRIVAL" as being in his handwriting; and will identify the figures "4/2" appearing in the column headed "TIME OF DEPARTURE" as being his handwriting.

MRS. FLOYD P. HUGGER

1891 West 48th Street,
Cleveland, Ohio.

Subpoena duces tecum should issue against this witness to produce rental records in her possession relative to the rental of apartment #4, 4720 Bridge Avenue, Cleveland, Ohio, to one Fred Harris.

This witness can testify from the above rental records that a man named Fred Harris moved into apartment #4 at 4720 Bridge Avenue on or about March 25, 1935, and that upon moving in he paid rent up until April 10, 1935; that he again paid a half month's rent running to April 25, 1935, and that he moved out of the apartment on or about this date; that she recalls that when he moved out he gave her \$2.00 at the time for her services in cleaning the apartment.

FLOYD F. HUMMER

1891 West 48th Street,
Cleveland, Ohio.

This witness can testify from the rental records with respect to apartment #4, at 4720 Bridge Avenue, Cleveland, Ohio, that a man who gave his name as Fred Harris moved into this apartment on or about March 25, 1935, at which time he paid one-half month's rent, same running up to April 10, 1935; that he later paid another half month's rent, same running to April 25, 1935; that he recalls that about the latter date Harris came in and said he was transferred and would have to leave at once.

MRS. ERNEST HUMMER

999 Archer Road,
Bedford, Ohio.

This witness will furnish testimony concerning

FRED HUNTER

This witness will testify that during the entire year of 1935, and up to June 1936, she resided at 1891 West 48th Street, Cleveland, Ohio, with the parents of her husband, Ernest Hummer, and that she occasionally helped with the work around the group of apartments located at the intersection of Bridge Avenue and 48th Street, which are under the care of her father-in-law, Mr. Floyd Hummer. She will state that she recalls a Mr. Harris who resided in apartment #4, at 4720 Bridge Avenue and she can identify the photograph of Fred Hunter, full length and wearing straw hat, as being the likeness of Harris. She can also state that she talked with Harris on several occasions and noticed that he had a lisp, or some sort of an impediment in his speech as he often started to say some word and being unable to do so would use some other word to express himself.

JOHN FRANK BROCK

Cuyahoga County Jail,
Cleveland, Ohio.

This witness will state that on or about October 14, 1936, he was taken in an automobile by Special Agents S. K. McKee, J. L. Madala, and D. P. Sullivan, together with Post Office Inspector S. J. Hettrick to the vicinity of 48th Street and Bridge Avenue in Cleveland, and that he pointed out apartment #4, at 4720 Bridge Avenue, as an apartment occupied by Alvin Karpis and Fred Hunter during the latter part of March and the early part of April 1935; that he is able to recall this apartment building inasmuch as he visited the place on several occasions while Karpis and Hunter were residing in it; that he remembers the lower portion of the building was constructed of gray colored sandstone blocks; that he recalls that after entering the apartment and facing toward the rear in the living room that a small bedroom was located immediately to the left after leaving the living room, and that in the near right hand corner of the dining room was located a small closet.

CLYDE ROCHAT

Rural Route No. 3,
Newton Falls, Ohio.

Will testify with reference to the following named individuals:

ALVIN KARPIS
HARRY CAMPBELL
JOHN BROCK
FRED HUNTER
BENSON GROVES

Will testify that he first became acquainted with Fred Hunter about fifteen years ago at Warren, Ohio; that thereafter he saw him several times and in 1932 and 1933 Fred Hunter lived with the witness and the latter's wife at their home in Leavittsburg, Ohio, this being shortly after Fred Hunter was released from the Ohio State Penitentiary.

That he is able to identify a photograph of Alvin Karpis as a man known to him by the name of Ray Miller and Sonny Miller; that Alvin Karpis first came to the witness' home at Leavittsburg, Ohio, in February 1935, at which time he was alone and talked about buying a bird dog from the witness; that a few minutes after Karpis arrived, Fred Hunter came and talked with Alvin Karpis, it appearing that these two were acquainted; that Karpis informed the witness that he was a representative of the Standard Oil Company and was working in the Warren and Youngstown, Ohio, territory; that shortly thereafter Fred Hunter requested the witness to permit Alvin Karpis and a friend of the latter's to live at the witness' home.

That shortly thereafter Alvin Karpis returned with a man he introduced as Carl Atkins, who is now known to the witness as Harry Campbell; that he is able to positively identify a photograph of Harry Campbell as being identical with the man he knew as Carl Atkins; that Karpis and Campbell arrived at his home in a 1935 model Ford coupe.

That Karpis and Campbell lived at the Rochat home for approximately one week, during which period of time Fred Hunter visited the two men almost daily.

That during the months of March and April 1935, Alvin Karpis and Harry Campbell visited the Rochat home on three or four occasions and on some of these visits Fred Hunter was with them and that during this period of time Karpis and Campbell stayed over night at the house.

That on or about October 15, 1935, he, Rochat, moved to his present location, Rural Route No. 3, Newton Falls, Ohio, and that two or three days thereafter Karpis and Campbell paid him a visit, Karpis at this time driving a Terraplane coupe automobile; that on this occasion Harry Campbell purchased a bird dog from the witness for \$150.00 but did not take the dog with him at that time.

That on the night of November 6, 1936, at about 11 P. M. Alvin Karpis came to the house in company with a tall, slender man, whom he can now positively identify from photographs as being John Brock; that on the occasion of this visit Alvin Karpis told the witness that John Brock was his friend and that he would like to stay at the house all night and further that Harry Campbell and another man would be at the house some time later and that he should permit them to remain over night; that Alvin Karpis left immediately after this conversation, stating that he was going to Youngstown, Ohio.

That about 2 A. M., November 7, 1935, Harry Campbell and an elderly man whom he can identify from a photograph as Benson Groves, came to the house in a 1934 model Ford V8 coupe, bearing 1935 Ohio license plates H 732 V; that he was not introduced to the stranger who accompanied Harry Campbell and that he has no recollection as to the name he was called; that Benson Groves and Harry Campbell remained at the house over night with John Brock; that Alvin Karpis, prior to the time he left the Rochat farm on November 6, 1935, requested the witness to drive the three men, namely Harry Campbell, John Brock and Benson Groves to the place known as the Four Corners, about two miles from the Rochat Farm, on November 7, 1935.

That he returned to his farm from his work in the steel mills about 12:15 P. M. on November 7, 1935, and Harry Campbell, John Brock and Benson Groves were waiting for him and he drove them in Harry Campbell's 1934 Ford coupe, license

number H 732 V, to the place known as the Four Corners; that shortly after they arrived there, a gray sedan drove up and he observed Alvin Karpis and Fred Hunter in this car; that John Brock, Harry Campbell and Benson Groves got out of the Ford coupe and entered the gray sedan, which was immediately driven off in a westerly direction on a cinder road, in the direction of Garrettsville, Ohio, after which the witness returned home in the Ford coupe; that he never saw any of the men after this occasion; that he kept the 1934 Ford coupe at his farm, but that thereafter none of the men returned to claim it.

AMANDA ROCHAT

Rural Route No. 3,
Newton Falls, Ohio.

Will corroborate the testimony of her husband,
Clyde Rochat, with reference to the presence of

FRED HUNTER
ALVIN KARPIS
HARRY CAMPBELL
JOHN BROCK
BENSON GROVES

at the Rochat farm under the circumstances related by Clyde Rochat.

A. R. MARINO

Manning Marino Motor Co.
907 Wick Ave.
Youngstown, Ohio

Will testify to facts with reference to

FRED HUNTER
HARRY CAMPBELL

Will produce under subpoena duces tecum sales record of the Manning Marino Motor Co., dated September 17, 1935, covering the sale of a 1935 Hudson coupe, motor 68021, serial 546629, to Charles Miller.

Will also produce under subpoena duces tecum used car purchase records showing that 1935 Ford deluxe coupe motor 18-1615253 was traded to the Manning Marino Motor Co. on September 17, 1935, as part payment on the 1935 Hudson coupe mentioned in the preceding paragraph.

Will under subpoena duces tecum produce his records showing that the above described Hudson coupe was purchased by the Manning Marino Motor Co. on November 1, 1935, from a person by the name of Charles Miller, being the same person to whom this car was sold on September 17, 1935.

Will testify that he is able to identify the photograph of FRED HUNTER as being the person who represented himself at the Manning Marino Motor Company to be Charles Miller, and the person who traded the 1935 Ford deluxe coupe mentioned above to the Manning Marino Motor Co. on September 17, 1935, as part payment on the 1935 Hudson coupe described above, and will further testify that FRED HUNTER is the person who resold the described Hudson coupe back to the Manning Marino Motor Co. on November 1, 1935.

(The testimony of this witness establishes that the 1935 Ford deluxe coupe described in his testimony, which was purchased

by John Brock at Toledo, Ohio, on March 26, 1935, for HARRY CAMPBELL was the identical car traded in by FRED HUNTER on the Hudson coupe. Reference to the testimony of GERTRUDE BILLETTER MILLER reflects that to her knowledge HARRY CAMPBELL came into possession of a Hudson coupe on or about September 17, 1935, and that he subsequently claimed to have sold this Hudson coupe on or about November 1, 1935.

This indicates that FRED HUNTER in fact purchased the Hudson coupe for the use of HARRY CAMPBELL).

R. W. BRIGHTMAN

Sales Manager,
Universal Motor Sales Co.
391 S. Main St.
Akron, Ohio.

Will under subpoena duces tecum produce invoice No. 6634 of the Universal Motor Sales Co., dated October 19, 1935, and will testify that this invoice reflects that on October 19, 1935, a Carl Atkins, giving the address of the Howe Hotel, Akron, Ohio, purchased a 1934 model Ford coupe, motor 18-888666, for which he paid a cash consideration of \$383.40 plus \$11.55 State sales tax, filing fee of \$2.00 and the license fee of \$3.65.

Will testify that the records indicate that Martin Strause was the salesman who sold the car.

Will identify original used car order blank covering the sale of the above described automobile, said used car order blank being dated October 20, 1935; will testify that the date of October 20, 1935, is apparently in error inasmuch as this was on Sunday and business is not conducted by the Universal Motor Sales Co. on Sunday.

(The original used car order blank mentioned in this testimony is in the files of the Cleveland office of the Federal Bureau of Investigation, having been turned over by R. W. Brightman. It will be available to the U. S. Attorney at the time of trial).

MARTIN STRAUSE

c/o John Stucker Motor Co.
275 E. Market St.,
Akron, Ohio;

Will identify the original used car order blank mentioned in the testimony of Mr. R. W. Brightman and using this original used car order blank to refresh his recollection will testify that he sold 1934 model Ford coupe, motor 18-888666 described therein on October 19, 1935; that two men came to the used car company known as the Universal Motor Sales Co. on that date and that he transacted business with one of these men and that this man purchased the car, leaving an initial deposit of \$50.00, \$45.00 of which was to be considered as a deposit proper and the remainder to be applied against the expense of filing fees and registration of the car; that later that day the man called for the car and paid the rest of the consideration in cash.

Will testify that he is positive that MILTON LETT was the man who purchased the car under the name of Carl Atkins.

(It is believed that Mr. Strause is mistaken in the identification of MILTON LETT as the purchaser of this automobile inasmuch as it has been established that MILTON LETT was actually in custody of the Akron, Ohio, police on October 19, 1935, at such times of the day as Mr. Strause alleges that the car was sold. Other information tends to indicate that FRED HUNTER was actually the person who purchased this automobile.

This particular Ford coupe is the one which was left at the CLYDE ROCHET farm on the date of the robbery of the mail train at Garrettsville, Ohio, November 7, 1935, and which was brought to the ROCHET farm by HARRY CAMPBELL.)

JOHN ZETZER

Marine Garage,
328 West Perry Street,
Port Clinton, Ohio.

Will furnish testimony concerning

JOE ROSCOE
ALVIN KARPIS
FRED HUNTER
JOHN BROCK

This witness will testify that he owns and operates the Marine Garage at 328 West Perry Street, Port Clinton, Ohio, having been in business at this place for the past several years; that in addition to his garage business he is a licensed airplane pilot and from 1933 through 1935 owned airplanes from time to time, and flew passengers for hire at times.

He will state that he has known Joe Roscoe of Toledo, Ohio, for approximately four or five years, having first met him through a business deal in connection with a motor-boat; that he, Zetzer, owns a speed boat and on occasions he has transported passengers in his speed boat to Middle Island, which he knows to be partly owned by Joe Roscoe; that when he would take passengers to Middle Island he usually saw Joe Roscoe at this place; that Roscoe knew he was a licensed airplane pilot and on numerous occasions asked him how he was getting along with his flying and whether he had ever had any crackups.

This witness will state that about the last week in October 1935, Joe Roscoe came to his place of business at Port Clinton, Ohio, alone and inquired whether he still had an airplane; that he told Roscoe that he did not have a plane, but was looking for one; that Roscoe asked whether he wanted to make some money, stating that he had a fellow who wanted to take a trip down south; that he indicated to Roscoe that he was interested in the proposition, whereupon

Roscoe drove him in his car to a point opposite the new post office in Port Clinton where the two of them waited for possibly five minutes until a young fellow drove up in a Terraplane coupe; that Roscoe introduced the young fellow to him as Tom, and said that he was the man who desired to make the trip down south by plane; that he can identify the photograph of Alvin Karpis as the person who was introduced to him by Roscoe under the name of Tom; that after the introduction Karpis inquired whether he had an airplane and was told that he had had one but sold it and was looking around for another one; that Karpis advised that he wanted to make a trip down south soon and that possibly another fellow or two might accompany him; that Karpis inquired about the cost of the trip, mentioning various places he might want to fly to; that he did not give Karpis a definite price, advising him that the price would depend upon the miles traveled; that Karpis on this occasion told him to look around further for a plane and that he would be back later.

This witness will state that approximately two or three days later Karpis returned to his place of business in Port Clinton in company with a short fellow; that he can identify the photograph of Fred Hunter as Karpis' companion on this occasion; that at this time Karpis inquired whether he had been successful in purchasing a plane and he answered that he was still negotiating for one; that Karpis asked him when he expected to find a ship and was told that the planes he had looked at cost too much money; that Karpis then gave him \$100 and told him to look around some more; that on this occasion an agreement was also made with Karpis that the proposed trip down south would cost a flat rate of \$500. This witness will state that possibly four days to a week later, Karpis again returned to his place of business at Port Clinton, Ohio, and that he does not recall whether Karpis was alone on this occasion or whether Hunter was with him; that Karpis inquired whether he had been successful in securing a ship and was told that one was lined up; that at this time he had looked at two planes, one in Detroit, and one in Toledo, and was seriously thinking of buying one of the two; that he gave Karpis the impression that he would have a plane in the next few days; that Karpis then made arrangements with him to meet him at the garage at eight or nine o'clock the night of November 7, 1935, and that he understood from this arrangement that plans for the proposed flight would be made that night.

This witness will state that in connection with his negotiations with Karpis, he went to the Transcontinental Airport at Toledo, on November 7, 1935, and negotiated with Delbert Gross for the purchase of a Stinson plane; that Gross wanted \$1,750. for this ship and it was finally agreed that he would pay either \$1,650. or \$1,700. for it; that he had \$800. in cash with him at the time and offered to leave this amount with Mr. Gross, but that Gross refused the money and stated that he should return in the morning at which time the bill of sale would be drawn up for the plane and he indicated at this time that he also wanted to talk with his son relative to the deal.

He will state that he returned to Port Clinton, Ohio, around 6:30 or 7:00 o'clock that night, and was at his garage around 8:15 P. M.; that a few minutes later Joe Roscoe arrived at the garage by himself and asked whether the boys had come in yet; that he told Roscoe they had not arrived; that Roscoe walked into the garage and at about this time a car drove up in the driveway and one of the occupants told him to open the garage door, which he did; that the car was driven into the garage and immediately thereafter either Joe Roscoe or someone else closed the garage door; that after the car was in the garage he started to turn on the lights and Karpis, who was one of the occupants of the car, told him not to turn on the lights; that Karpis asked whether there was a small room in the garage and he was directed to the garage office, which is located in the northeast corner of the building; that he and Karpis entered the office and turned on the light, and Karpis noticed there were no shades on the windows and asked whether there was anything around with which to cover the windows; that he, thereupon, secured from the garage part of the premises, some raincoats and tacked them over the windows.

That Karpis and several other men carried a number of bags and guns into the office; that he did not see what kind of bags and guns they carried in as he left the office immediately after he covered the windows; that while these men were in his office he loitered around the back part of the garage and he believes that Joe Roscoe was standing in the front part of the garage; that he did not talk with Joe Roscoe at this time; that during this period he saw men go in and out of the office and it appeared that they were throwing papers in the stove to burn; that it appeared that there were at least

five men in the office and the only one he recognized at the time was Alvin Karpis, as he did not get a good look at the other men as it was dark; that on one occasion one of the men in the garage told him to go outside and look around in the back to see if anyone was there; that the men remained in the garage until approximately eleven P. M. and during this period Karpis inquired whether he had a plane ready; that he told Karpis that he would have one in the morning, advising that arrangements had already been made to secure it; that Karpis talked with some of the men and then told him that they were going to stay at his house that night; that he told Karpis that would not be desirable as his wife and child were there, and that Karpis said he should tell his wife and child to stay with one of the neighbors; that Karpis told him at this time to dispose of the car in which they had driven to the garage, suggesting that it either be burned or driven into the lake; that later Karpis offered him the bill of sale to the car, stating that he could do what he liked with it; that the car was not "hot", other than it might be recognized.

That after the above conversation with Karpis he proceeded to his home by himself and talked with his wife about her staying at a neighbor's house for the night; that she refused to do this and it was arranged that he and his wife would sleep in the back room; that when talking to his wife about her staying someplace else that night, he told her that he had some friends from out of town whom he wanted to put up for the night; that after talking to his wife he returned to the garage where he told Karpis that everything was all right for him to stay at the house; that at this time Karpis advanced him \$500. for the proposed airplane trip.

He will state that around eleven P. M. on this night Joe Roscoe and either two or three of the men left the garage and he does not know where they went; that he at no time had a good look at these men as it was dark; that shortly thereafter Karpis and two of the men left the garage in the Plymouth sedan, which was the car in which they had driven to the garage, and followed him to his home at 410 Laurel Avenue in Port Clinton; that at this time he first recognized Fred Hunter as one of the men in the party; that he can identify the photograph of John Brock and positively state that he is the third man in the party; that when the

men walked into the house he observed that they carried something under their coats and although he did not see the objects he knew in his own mind that they were some type of guns; that the Plymouth car was driven into his double garage located in the rear of his home and he believes the men left their baggage in the car; that after Karpis, Brock and Hunter entered the house he showed them to the front bedroom, which was the only room available in which they could sleep; that at this time he and Karpis talked about leaving in the plane the next morning and Karpis told him that Brock and Hunter would make the trip down south with him.

He will state that in talking with Karpis at this time he suggested that his brother, George Zetzer, drive the three men to the airport in the morning and also arrange to get rid of the Plymouth car while he was away; that on this night he went to his brother's home and got him out of bed and told him that he was in trouble, and that he wanted him to help him out; that there were three men at his house whom he was to fly down south and he asked whether he would drive these men to the airport in Port Clinton the following morning around nine or ten o'clock; that he did not indicate to his brother who these men were, or what they had done; that he told his brother at this time about the Plymouth sedan in his home garage and asked him to dispose of it in any way he saw fit; that he informed his brother that the car was not stolen and that his brother started to ask questions but he told him not to ask any questions.

That the next morning around six o'clock he drove his wife and child to Toledo, Ohio, and went directly to the Gross Automatic Service, Inc., and contacted Delbert Gross about the Stinson airplane concerning which they had previously talked; that at this time he paid Gross \$1,500. in cash and signed a note for \$200. for the balance of the total purchase price of \$1,700. This witness will state that the \$1,500 cash payment which he made on the plane consisted of \$275. which he borrowed from his brother, the \$500. which Karpis advanced him, \$225. which he withdrew from the garage business, and \$500. which he had on hand at the time. He will state that Mr. Gross drew up the bill of sale and after

the deal was consummated he left the Transcontinental Airport in the plane and flew to Port Clinton, Ohio; that upon his arrival at the airport at Port Clinton, Alvin Karpis, Fred Hunter, and John Brock were just arriving in his brother's car; that the three men got into the plane immediately and he did not talk with his brother on this occasion.

That after the men had entered the plane Karpis told him to fly to Memphis, Tennessee; that he took off from the Port Clinton Airport at about ten A. M.; that they had a forced landing at Evansville, Indiana, where he ran out of gas and had to land in a wheat field; that he managed to get someone to put a barrel of gasoline in the plane after which they had another forced landing in some town along the Mississippi river in Missouri; that he was low on gas at that time and when he learned that an airport was located only sixteen miles away he decided to take off and refuel at the airport; that because of the bad condition of the field in which he had landed he could not readily take off with the three men in the plane and that they secured someone to drive them to the airport; that when he arrived at the airport the attendant told him that there had been a heavy fog the night before and indicated that it would be a risk to fly that night; that because of this situation the four of them decided to spend the night in the plane at the airport and that at this time Karpis remarked that if they caught him there they would hang him to the telephone pole the same way they would do with him, Karpis; that while at this airport it was decided to fly to Hot Springs, Arkansas by way of Memphis; that they arrived in Hot Springs, Arkansas around noon on November 9, 1935; that Karpis and Fred Hunter got out of the plane with their baggage and Karpis said that "Slim", identified as John Brock, was going on through to Tulsa, Oklahoma; that "Slim" would take care of him upon arrival at Tulsa; that Karpis and he did not have any further conversation and that he last saw either Karpis or Hunter at the Hot Springs airport.

He will state that en route to Tulsa, Oklahoma with John Brock they had another forced landing near Fort Smith, Arkansas, and stayed over night at the farm house of some people named Dean, who claimed they were relatives of Dizzy Dean, the St. Louis Cardinals' pitcher; that they took off the next morning stopping at Fort Smith, Arkansas for gasoline, and arrived at Tulsa, Oklahoma, on the afternoon of November 10, 1935, and that at this time Brock gave him \$500. in cash for the trip.

This witness will testify that he returned to Port Clinton, arriving on November 14, 1935; that when he arrived at home he observed that the Plymouth sedan which had been left in his garage by Karpis and the others, was not in the garage and he presumed that his brother, George, disposed of it, although he did not know in fact whether he had done so; that he does not recall asking his brother what he did with the car and likewise does not recall whether his brother told him anything about it. He will state that after he returned home he found a sawed-off shot gun in the back of the showcase in his garage office and later turned this gun over to Post Office Inspector Hettrick and another man.

GEORGE J. ZETZER

335 Wilson Avenue,
Port Clinton, Ohio.

This witness will furnish testimony concerning

ALVIN KARPIS
FRED HUNTER
JOHN BROCK

This witness will state that he resides at Port Clinton, Ohio, and is in the garage business along with his brother, John Zetzer; that one night around eleven P. M. during the early winter of 1935 his brother came to his house at which time he was excited, and recited that he was in a jam and told him to go to his house the next morning at about eight o'clock and to take three men who would be at the house to a field which he had previously used for landing airplanes; that he also told him there was a car in the garage at his home and that after he took the three men to the field and he, John Zetzer, took them away in a plane, that he was to go to the garage at his brother's home and get rid of the car in the garage in such a way that it was completely disposed of, even if he had to burn it; that his brother stated he was going to Toledo to get a plane and would fly it back to Port Clinton in the morning and meet him at the field.

This witness will state that on the following morning some time around eight o'clock he went to his brother's house and the door was answered by a man whom he had never seen before; that this man and two other men came out of the house and all three got into his car and he drove them to the designated field; that en route they conducted a general conversation; that as the car approached the field his brother's plane had just landed; that the men entered the plane and the plane immediately took off with the three men in it; that from photographs he can identify two of the men whom he drove to the field as Alvin Karpis and Fred Hunter, and that he can only recall the third man as being homely, and had a squinted face.

G. E. HUTCHISON

Knowles-Browne, Inc.,
1440 West 25th Street,
Cleveland, Ohio.

This witness will furnish testimony concerning

MILTON LETT

Subpoena duces tecum should issue against this witness to produce invoice records of the Knowles-Browne, Inc., dated October 25, 1935, showing the sale of Plymouth four-door touring sedan, motor #PJ 322772, serial #2619857, to Carl Baker, 1027 East 147th Street, Cleveland, Ohio.

This witness will testify from the invoice records of Knowles-Browne, Inc., Cleveland, Ohio, that on October 24, 1935, a man who gave his name as Carl Baker, came into the showrooms of the company and ordered Plymouth four-door sedan, motor #PJ 322772, serial #2619857; that Baker was waited on by him, Hutchison, and former salesman Willis Ross; that he came into the showroom around noon on this date and ordered the car, making a deposit of \$20.00 at the time; that when asked for an address he said he was moving and would telephone in his new address as soon as he had moved; that he did telephone the agency on the same night at which time he furnished his address as 1027 East 147th Street, Cleveland; that on the following day, which was October 25, 1935, he took delivery on the Plymouth sedan, paying the balance of the purchase price in cash; that the total purchase price of the car was \$714.15, which included the price of the car, sales tax and new license plates.

This witness will testify that Plymouth sedan, motor #PJ 322772 was a four-door touring sedan of a slate gray color and had a built-in trunk on the rear. This witness will identify the photograph of Milton Lett as being the picture of Carl Baker, who purchased the automobile in question.

MRS. S. TANI

1027 East 147th Street,
Cleveland, Ohio.

This witness will furnish testimony concerning

MILTON LETT

This witness will testify that she resides at 1027 East 147th Street, Cleveland, Ohio, with her husband, who is employed at the Lake City Malleable Company, and that she has resided at this address since July 1935. She will state that she and her husband have never had any visitors who have stayed at their home, and that they have never taken in any boarders or roomers.

She will testify that she does not know anyone named Carl Baker, or Milton Lett; that the photograph of Milton Lett does not resemble anyone known to her and that he has never lived in her home.

SECRETARY OF STATE
(or his authorized agent)
Columbus, Ohio.

Subpoena duces tecum should issue against this witness to produce the automobile registration records of the state of Ohio, covering the issuance of 1935 automobile license number LJ 671, to Carl Baker, 1027 East 147th Street, Cleveland, Ohio, for use on Plymouth sedan motor # PJ 322772, serial #2619857.

The following is the criminal record of BENSON GROVES
with aliases as shown in the files of the Federal Bureau of
Investigation under FBI No. 10577:

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Following is the criminal record of FRED JOHN HUNTER
as shown in the files of the Federal Bureau of Investigation,
under FBI-54440:



FRED JOHN HUNTER was indicted by the United States Grand Jury for the Eastern District of Louisiana, New Orleans, La., on May 27, 1936, said indictment charging that

FRED JOHN HUNTER
HARRY CAMPBELL

(the said HARRY CAMPBELL not being indicted) did on or about January 22, 1935, and continuously thereafter up to and including May 1, 1936, at Warren, Ohio, and other places in the United States, conspire with each other to commit an offense against the United States, to-wit: violate Section 141 U.S.C., Title 18 U.S.C. Section 246, in that they conspired to harbor and conceal ALVIN KARPIS, for whom a warrant had been issued on January 22, 1935, by the United States District Court for the District of Minnesota, said warrant being issued on an indictment returned by the Federal Grand Jury for the District of Minnesota, charging ALVIN KARPIS with conspiring with other persons to kidnap and transport in Interstate Commerce and hold for \$200,000 ransom one, Edward George Bremer, (Title 18 U.S.C. 408 a), so as to prevent the arrest of ALVIN KARPIS upon said warrant, FRED JOHN HUNTER and HARRY CAMPBELL knowing that the warrant for the apprehension of ALVIN KARPIS had been issued.

The following overt acts are charged in the indictment:

1. On or about January 22, 1935, HUNTER and CAMPBELL met KARPIS at Warren, Ohio.
2. On or about January 30, 1935, HUNTER and CAMPBELL met with KARPIS at Warren, Ohio.
3. On or about April 2, 1936, HUNTER drove KARPIS into the city of New Orleans, La. in HUNTER's automobile.
4. On or about April 3, 1936, HUNTER returned to New Orleans, La. with ALVIN KARPIS.

5. On or about April 3, 1936, HUNTER, using the alias of H. J. King, sold a 1936 Ford coupe to the Evans Motor Co. in New Orleans, La.

6. On or about April 9, 1936, HUNTER and KARPIS registered at a tourist camp at Fernwood-By-The-Sea between Biloxy and Gulfport, Miss.

7. On or about April 10, 1936, HUNTER, under the alias of Edward O'Hara, rented an apartment at 3343 Canal St., New Orleans, La.

8. On or about April 14, 1936, HUNTER accompanied ALVIN KARPIS to the garage of the Quality Motors Company, New Orleans, La.

9. On or about April 27, 1936, HUNTER permitted ALVIN KARPIS to use the apartment, 3343 Canal St., New Orleans, La., as an asylum in eluding arrest by Federal authorities.

10. On or about May 1, 1936, HUNTER permitted ALVIN KARPIS to use his apartment, 3343 Canal Street, New Orleans, La.

FRED JOHN HUNTER entered a plea of guilty to the above indictment in the United States District Court at New Orleans, La. on May 27, 1936, and on that date was sentenced by the United States District Court to serve two years in a Federal Penitentiary.

In so far as it is known, James F. "Sharkey" Gorman
has no criminal record.

— P E N D I N G —