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AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 232



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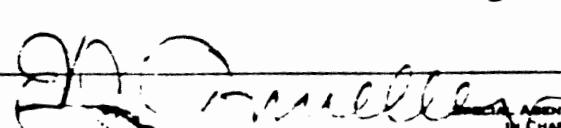
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THIS CASE ORIGINATED AT Cincinnati

Cleveland FILE NO. 7-1

REPORT MADE AT: Cleveland	DATE WHEN MADE: 10-25-36	PERIOD FOR WHICH MADE: 9-8 to 10-22 1936	REPORT MADE BY: E. J. WYNN EJW:ejb
TITLE: <u>GEORGE TIMINNY;</u> <u>THEODORE ANGUS,</u> aliases Ted Angus John J. Burns;			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIRE ARMS ACT;
<p><u>BERT ANGUS;</u> SUMMARY REPORT</p> <p><u>JOSEPH ROSCOE,</u> alias Joe Roscoe;</p> <p><u>LUCIAN C. FLEMING,</u> alias Ludy Fleming;</p> <p><u>RENE HOLST;</u></p> <p><u>MADLINE ANGUS;</u></p> <p><u>RUTH WELLS,</u> aliases Ruth Angus, Mrs. John J. Burns;</p> <p><u>THELMA HOLST;</u></p> <p><u>COLIN MONROE,</u> alias Coolie Monroe;</p> <p><u>FRANK P. GREENWALD,</u> alias Greenie;</p> <p><u>JAMES J. WILSON,</u> aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr" Jim Wilson, E.J. Powell, Thomas Barrowman</p> <p><u>CHARLES JOSEPH FITZGERALD,</u> aliases: Charles Morgan, J.C. Hammond, W.M. F. Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W.M. Frank, J.C. Hammond, W.D. Fitzgerald, J.C. Adams, Daniel Mathias Logan, Charles Jordan, W.E. Fitzgerald, Chi Slim, Big Charley, Big Ben, Big Fitz, Long Charley, Old Charley, William Funk, C.J. Murphy, Charles Joseph Murphy, J.C. Foster, James Charles Foster, Judge Fitzgerald, G.W. Wilson;</p>			
APPROVED AND FORWARDED:		DO NOT WRITE IN THESE SPACES	
 SPECIAL AGENT IN CHARGE		7-576-13132 RECORDED OCT 27 CHECKED	
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<i>cc m m m m m</i> 12/3/36		ROUTED TO: FILE	

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. Holling, Bill Weaver, Felix Donald,
P. O. Donald, Phoenix O'Donald, W. G. Weaver,
P. O. Scott, J. A. Orhood, Bill Thornton,
Phoenix Donal, Lapland 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, George LaFrance,
Roy Green;

DOLORES DELANEY, aliases: Mrs. S. A. Green, Louise Graham,
L. O. Wood, A. B. Graham, Mrs. E. M. Waggoner,
Mrs. H. C. Warner, Mrs. E. 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. No. 1232;

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

FRED BARKER, aliases: F. C. 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 Paol, 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. Wagoner, 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.O. Cameron, Geo. F. Summers, R.E. Nelson, Bob Brown, Clarence Charles Miller, Carl Atkins;

EDWARD FRANCIS MC GRAW;

CLARA MC GRAW;

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 Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe H. 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 Borker, H.J. Morley;

EDWARD GEORGE BREMER, VICTIM;

This is the joint report of Agents D. P. Sullivan
and E. J. Lynn, prepared under the direction of Inspector
E. J. Connelley.

At about 8:30 or 9 A. M., on January 17, 1934, Edward George Bremer was kidnaped at the corner of Lexington and Goodrich Streets, St. Paul, Minnesota. He was blind-folded and placed in an automobile and driven to a house later shown to be located at Bensenville, Illinois, a small town approximately twenty miles west of Chicago, Illinois.

Bremer was held by his captors in this house until February 7, 1934 and then was driven to Rochester, Minnesota, where he was released after payment of a ransom of \$200,000. The following persons were active participants in the kidnaping of Edward George Bremer:

ALVIN KARPIS ✓
FRED BARKER ✓
ARTHUR R. "DOC" BARKER
FRED GOETZ, alias George Zeigler
HARRY CAMPBELL ✓
WILLIAM WEAVER ✓
VOLNEY DAVIS ✓
HARRY SAWYER
WILLIAM J. HARRISON ✓
BRYAN BOLTON
HAROLD ALDERTON,

whose house at Bensenville, Illinois, was used as the hideout where Bremer was held;

ELMER FARBER,

who arranged for the use of the ALDERTON home as a hideout.

On May 4, 1934 the United States Grand Jury sitting at St. Paul, Minnesota, returned a true bill of indictment charging ALVIN KARPIS, with aliases; ARTHUR R. "DOC" BARKER, with aliases; JOHN J. McLAUGHLIN; WILLIAM EDWARD VIDLER; ROY GRAY, alias "Slim", alias Mr. Smith, (RUSSELL GIBSON); IZZIE, alias Mr. Jones, (OLIVER A. BERG); JOHN DOE, who was described as 30 to 35 years of age, five feet ten inches in height, 140 pounds, light complexion; RICHARD ROE, who was described as 40 years of age, five feet ten inches in height, 165 pounds, sandy hair; FRANKIE WRIGHT; PHILLIP DELANEY; and JOHN J. McLAUGHLIN, JR., with conspiracy to kidnap and transport in interstate commerce and hold for \$200,000 ransom one Edward George Bremer.

Bench warrants were issued on the above indictment as follows:

May 7, 1934 bench warrant issued against Alvin Karpis. A non est return was made on May 7, 1934.

May 4, 1934 bench warrant issued for Arthur R. "Doc" Barker. No non est return made.

May 4, 1934 bench warrant issued for Roy Gray (Russell Gibson) and "Izzie" (Oliver A. Berg). No non est return was made on these two bench warrants.

January 22, 1935 Arthur R. "Doc" Barker and others named below were indicted by the United States Grand Jury at St. Paul, Minnesota, the indictment charging that between December 1, 1933, and May 1, 1934, ALVIN KARPIS, ARTHUR R. "DOC" BARKER, VOLNEY DAVIS, HARRY CAMPBELL, ELMER FARBER, HAROLD ALDERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM J. HARRISON, OLIVER A. BERG, JOSEPH PATRICK MORAN, JOHN JOSEPH McLAUGHLIN, Sr., WILLIAM EDWARD VIDLER, PHILLIP J. DELANEY, "Whitey", BRYON (BRYAN) BOLTON, JAMES J. WILSON, JESS DOYLE, EDNA MURRAY, MYRTLE EATON, JOHN DOE, and RICHARD ROE conspired to kidnap and transport Edward George Bremer from St. Paul, Minnesota, to Bensenville, Illinois, and to hold him for \$200,000 ransom in violation of an Act of Congress approved June 22, 1932, Chap. 241, 47 Stat., 326; 18 U.S.C., 408a.

The following bench warrants were issued on the above indictment:

January 22, 1935 bench warrant issued for Alvin Karpis. Non est return made January 23, 1935.

January 24, 1935 alias bench warrant issued for Alvin Karpis. Warrant served on Alvin Karpis on May 6, 1936.

January 22, 1935 bench warrant issued for Harry Campbell. No non est return made. Warrant served on Harry Campbell on May 12, 1936.

January 22, 1935 a second indictment was returned by the United States Grand Jury at St. Paul, Minnesota, against ARTHUR R. "DOC" BARKER and others named below, charging that on January 17, 1934, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, VOLNEY DAVIS, HARRY

CAMPBELL, ELMER FARMER, HAROLD ALBERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM J. HARRISON, BRYON (BRYAN) BOLTON, JOHN DOE and RICHARD ROE kidnaped and transported Edward George Bremer from St. Paul, Minnesota, to Bensenville, Illinois, where they held him for \$200,000 ransom in violation of an Act of Congress approved June 22, 1932, Chap. 241, 47 Stat., 326; 18 U.S.C., 408a.

No warrants were issued on the above-mentioned indictment charging the substantive offense of kidnaping.

On April 22, 1936, ALVIN KARPIS, CHARLES J. FITZGERALD, ARTHUR R. "DOC" BARKER, BRYAN BOLTON, EDMUND C. BARTHELMEY, JOHN PILFER, and ELMER FARMER were indicted by the United States Grand Jury at St. Paul, Minnesota, for kidnaping and transporting William A. Hamm, Jr., from St. Paul, Minnesota, to Bensenville, Illinois, on or about June 15, 1933.

On April 22, 1936, an indictment was returned by the United States Grand Jury at St. Paul, Minnesota, charging the individuals mentioned in the above indictment, with the exception of EDMUND C. BARTHELMEY, with conspiring to kidnap and transport William A. Hamm, Jr. from St. Paul, Minnesota, to Bensenville, Illinois, on or about June 15, 1933.

On June 10, 1936, the United States Grand Jury at St. Paul, Minnesota, returned two indictments against the individuals named in the above mentioned indictments returned on April 22, 1936, including EDMUND C. BARTHELMEY in both indictments. The first indictment charged that these individuals kidnaped and transported in interstate commerce William A. Hamm, Jr. The second indictment charged that the above named individuals conspired to kidnap William A. Hamm, Jr. at St. Paul, Minnesota, and to transport him in interstate commerce on or about June 15, 1933.

For some time prior to the date of the Bremer kidnaping on January 17, 1934, and subsequent thereto

WYNONA BURDETTE
DOLORES DELANEY
CLARA GIBSON
MYRTLE EATON
EDNA MURRAY, and
PAULA HARMON

were associated with members of the so-called Barker-Karpis gang in various parts of the United States and as will appear under the testimony to be expected from WYNONA BURDETTE and EDNA MURRAY and others, these women were actively associated with members of the Barker-Karpis

gang at various points and in their various travels.

PAULA HARMON lived with FRED BARKER; DOLORES DELANEY lived with ALVIN KARPIS; MYRTLE KATON lived with WILLIAM WEAVER; WYNONA BURDETTE lived with HARRY CAMPBELL; EDNA MURRAY lived with VINNEY DAVIS; CLARA GIBSON lived with RUSSELL GIBSON. During their association with these men the women mentioned came into contact with other members of this gang, OLIVER A. BERG, ARTHUR R. "DOC" BARKER, MR. JOSEPH P. MORAN, JAMES J. WILSON, WILLIAM J. HARRISON, and CHARLES J. FITZGERALD.

At the time of the kidnaping of Edward George Bremer in St. Paul on January 17, 1934, members of the gang had congregated at St. Paul, Minnesota.

On January 18, 1934 while Edward George Bremer was being held captive EDNA MURRAY and WYNONA BURDETTE and PAULA HARMON, on instructions of the gang, came to Chicago, Illinois, and contacted WILLIAM J. HARRISON at Hammond, Indiana. WILLIAM J. HARRISON rented an apartment for these three women on the south side of Chicago near 63rd Street and University Avenue. During the time that Edward George Bremer was held, various members of the gang visited this apartment up until February 7, 1934, the date upon which Bremer was released.

After the release of Edward George Bremer, WILLIAM J. HARRISON was in constant association with members of the Barker-Karpis gang. WILLIAM J. HARRISON and BERT ANGUS were partners in the operation of a tavern at Calumet City, Illinois, about the year 1929 or 1930, after which BERT ANGUS returned to Toledo, and associated with his brother, THEODORE ANGUS, popularly known as TED ANGUS, an ex-convict, in the operation of the Casino Club located on Summit Street in Point Place, Ohio, to which place WILLIAM J. HARRISON made frequent visits.

CHARLES J. FITZGERALD, a former bootlegger around Toledo, Ohio, and bank robber, first became acquainted with TED and BERT ANGUS about twelve or thirteen years ago and later he visited the tavern operated by WILLIAM J. HARRISON and BERT ANGUS at Calumet City, Illinois.

On or about January 27, 1934, during the time that members of the Barker-Karpis gang were holding Edward George Bremer for ransom at Bensenville, Illinois, and upon instructions of FRED BARKER, WILLIAM J. HARRISON, accompanied by WYNONA BURDETTE and EDNA MURRAY drove from Chicago, Illinois, to Toledo, Ohio, for

the purpose of obtaining a set of Ohio license plates. On their arrival in Toledo, they proceeded to the Casino Club where WILLIAM J. HARRISON contacted COLIN MONROE, a bartender at the Casino Club, and arranged for the purchase of a set of license plates through MONROE. WILLIAM J. HARRISON and his two women companions then registered at the Algeo Hotel. (During the same afternoon while they were sleeping in their rooms at the Algeo Hotel two police officers, upon orders of CAPTAIN GEORGE TIMNEY, in charge of the hoodlum squad of the Toledo Police Department, who was at that time at the Casino Club, entered HARRISON'S room and placed him under arrest and took him to the Casino Club. As part of the hoax BERT ANGUS and CAPTAIN GEORGE TIMNEY, both of whom having been previously acquainted with HARRISON, failed to recognize him. Thereafter the incident was disclosed to HARRISON as a joke. After a set of license plates was obtained by COLIN MONROE, WILLIAM J. HARRISON and the two women returned to Chicago, Illinois.)

After the release of Edward George Bremer on February 7, 1934, the gang quickly scattered. HARRY CAMPBELL, WYNONA BURDETTE, and WILLIAM J. HARRISON left Chicago, Illinois and proceeded to Toledo, where they registered at the Algeo Hotel on February 11, 1934, using the names of J. D. Adams and wife (HARRY CAMPBELL and WYNONA BURDETTE) and WILLIAM J. HARRISON. On February 13, 1934 they checked out of the Algeo Hotel and moved into the Jarvis Apartments at Toledo, the apartment being rented under the name of Ray E. Nelson.

On March 25, 1934, HARRY CAMPBELL and WYNONA BURDETTE rented a house at 2931 - 131st Street, Point Place, a suburb of Toledo, Ohio, using the name of Mr. and Mrs. George Winfield. The rent on this house was paid to August 3, 1934.

About February 20, 1934, EDNA MURRAY, VOLNEY DAVIS, WILLIAM WEAVER, and MYRTLE EATON moved from Chicago, Illinois, to Aurora, Illinois. These people stayed at Aurora, Illinois until about May 1, 1934, when they proceeded to Toledo, to join other members of the gang, who were already living in that city.

On February 23, 1934, PAULA HARMON and FRED BARKER rented an apartment at 4905 Summit Street, Point Place, Ohio, using the name of A. G. Bradford. The rent on this house was paid to May 23, 1934, at which time PAULA HARMON and FRED BARKER left Toledo, and moved to Cleveland.

After the release of Edward George Bremer, ALVIN KARPIS remained in Chicago, Illinois, until April 1, 1934, at which time

ALVIN KARPIS came to Toledo, and he, with DOLORES DELANEY, lived at the apartment occupied by FRED BARKER and PAULA HARMON, DOLORES DELANEY having arrived in Toledo on March 21, 1934. On April 18, 1934 they engaged an apartment at the Jarvis Apartments as Mr. and Mrs. Edward L. Beaudry living here until about May 18, 1934, when they moved to Cleveland and established residence.

On or about May 1, 1934, VOLNEY DAVIS with HARRY CAMPBELL and ARTHUR R. "DOC" BARKER, who had previously been visiting others of the gang who were already located in Toledo, left Aurora, Illinois, and proceeded to Toledo. After their arrival in Toledo, VOLNEY DAVIS and ARTHUR R. "DOC" BARKER stayed with HARRY CAMPBELL and WYNONA BURDETTE at 2831 - 131st Street, Point Place.

In connection with the departure of VOLNEY DAVIS, EDNA MURRAY, WILLIAM WEAVER, MYRTLE EATON, and others of the gang from Aurora and Chicago, Illinois, on or about May 1, 1934, it may be noted that during the latter part of April, 1934, \$57,000 of the Bremer ransom money was exchanged at Chicago, Illinois. JOHN J. "BOSS" McLAUGHLIN, OLIVER A. BERG, RUSSELL GIBSON, DR. JOSEPH P. MORAN, and JAMES J. WILSON played active parts in the exchange of this ransom money. After the arrest of JOHN J. McLAUGHLIN at Chicago, Illinois, on or about April 28, 1934, for his participation in the ransom exchange, the members of the gang who were still residing in the vicinity of Chicago, Illinois, decided it would be best to leave that vicinity.

Prior to the exchange of the ransom money at Chicago, Illinois, DR. JOSEPH P. MORAN performed operations on ALVIN KARPIS and FRED BARKER at Chicago, Illinois, in an effort to change the construction of their finger tips and to alter their facial characteristics. These men were nursed by JAMES J. WILSON in the home of OLIVER A. BERG, where they recuperated.

A day or two following the arrest of JOHN J. McLAUGHLIN, JAMES J. WILSON left Chicago, Illinois, and proceeded to Toledo, and he was followed a few days later by RUSSELL GIBSON and DR. JOSEPH P. MORAN. Approximately three weeks after their arrival in Toledo, OLIVER A. BERG joined them. From May 7, 1934 to May 11, 1934, WILSON, as Thomas Barrowman, and DR. JOSEPH P. MORAN, as J. Hammond, registered at the Fort Meigs Hotel. They, with BERG, who was only in Toledo a very short time, lived at the places of residence of first one and then the other of the gang in Toledo.

On May 9, 1934, EDNA MURRAY and VOLNEY DAVIS rented an apartment at the Burdella Apartments, Cherry and Collingwood Avenues, Toledo. During the month of May, 1934, WILLIAM WEAVER and MYRTLE EATON rented an apartment at the Mayville Apartments, 12th and Jackson Streets, Toledo, Ohio. After they resided in this apartment for about three weeks, WILLIAM WEAVER and MYRTLE EATON, as Mr. and Mrs. J. A. Orhood, moved to a cottage at Grand Forest Beach, near Huron, Ohio, the rent being paid for the season from June 1934 to September 4, 1934.

HARRY CAMPBELL and WYNONA BURDETTE, while still maintaining a house at 2831 - 131st Street, also had a cottage at Grand Forest Beach, from June 27, 1934 to September 3, 1934.

By the latter part of May 1934, CLARA GIBSON was living with RUSSELL GIBSON at Toledo, Ohio.

Shortly after the first of May 1934, DR. JOSEPH P. MORAN performed operations on VOLNEY DAVIS, ARTHUR R. "DOC" BARKER, and HARRY CAMPBELL at the residence of HARRY CAMPBELL, 2831 - 131st Street, Point Place, in an effort to alter the finger tips of these individuals and to change their facial characteristics.

During the time that the various members of the gang mentioned above were congregated at Toledo, they were joined by CHARLES J. FITZGERALD and his paramour, BELLE BORN, who took up their residence with Al Yonkers, alias Al Woods, who was then residing on the second floor of the home of TED ANGUS at 4209 North Lockwood Avenue, Toledo.

The apartment at 4905 Summit Street, which was occupied by FRED BARKER and PAULA HARMON from February 23, 1934, to May 23, 1934, was rented through the assistance of TED ANGUS and BERT ANGUS. TED ANGUS accompanied FRED BARKER and WILLIAM J. HARRISON at the time contact was made with Mrs. Dell Egner of the Duffy Realty Company, TED ANGUS representing that BARKER and HARRISON were employed on the boats at Bay View and TED ANGUS paid the first month's rent in the name of A. G. Bradford, the alias of FRED BARKER; that at this time the telephone number of the Casino Club, Pontiac 2079, was left with Mrs. Dell Egner, who subsequently called this number and talked with BERT ANGUS, advising him that the owner had sanctioned the rental.

On March 21, 1934, BERT ANGUS introduced HARRY CAMPBELL, as George Winfield, to Mr. T. D. Reed, a salesman of the Joss J. Ellis Motor Sales Company, Toledo, and explained to Mr. Reed that

BELL was a dealer at the Jovial Club and had just won \$1,300 on a race horse and desired to buy an automobile. A Ford coupe automobile was sold to CAMPBELL under the name of George Winfield, and BERT ANGUS received a commission on this sale.

On March 25, 1934 HARRY CAMPBELL and WYNONA BURDETTE, as Mr. and Mrs. George Winfield, rented the house at 2831 - 131st Street, through Mrs. M. B. Duffy of the Duffy Realty Company, at which time they gave BERT ANGUS as a reference, and he vouched for them stating that Winfield (HARRY CAMPBELL) was employed on the boats at Bay View. TED ANGUS also vouched for Winfield (HARRY CAMPBELL) in the renting of this house.

On March 28, 1934, BERT ANGUS introduced ARTHUR R. "DOC" BARKER to Harold Barry, an automobile salesman of the Robison Chevrolet Company in Toledo. He introduced BARKER under the name of H. J. Morley, 33¹/₂ Summit Street. A 1934 Chevrolet club sedan was sold to ARTHUR R. "DOC" BARKER on this occasion under the name of H. J. Morley, and BERT ANGUS received a commission, and thereafter BERT ANGUS advised Harold Barry that Morley was a bootlegger.

TED ANGUS recommended Mr. and Mrs. Winfield (HARRY CAMPBELL and WYNONA BURDETTE) to C. E. Buehrer of the West Toledo Furniture Company, and as a result credit was extended on furniture purchased for 2831 - 131st Street. This occurred on or about March 27, 1934.

RUTH WELLS, who lived with TED ANGUS from about November 25, 1931 to about June 1, 1936, although not married to him, on or about March 27, 1934, helped WYNONA BURDETTE select the furniture at the West Toledo Furniture Company, and thereafter visited 2831 - 131st Street to help arrange the furniture.

At the time the preparations were being made, in the early part of May, 1934, for the operation on the finger tips of HARRY CAMPBELL at 2831 - 131st Street, various members of the gang were congregated in the house and for some reason they became apprehensive of the police watching the house, and immediately broke up into groups and left the house. On this occasion HARRY CAMPBELL and WYNONA BURDETTE proceeded to the Casino Club, where they contacted BERT ANGUS, who gave them permission to use his summer cottage at Niles Beach, Ohio, where they went for the night, subsequently returning to the Casino Club and then to the house at 2831 - 131st Street, after they had satisfied themselves that the police were not watching the place.

On May 9, 1934, BERT ANGUS recommended the Burdella Apartments at Cherry and Collingwood Avenues to EDNA MURRAY and JAMES J. WILSON and made arrangements whereby EDNA MURRAY and VOLNEY DAVIS secured an apartment under the name of H. J. Morley.

On May 16, 1934 JAMES J. WILSON, while driving an automobile belonging to HARRY CAMPBELL had an accident at Toledo, Ohio, at which time he furnished the investigating police officers with the address of TED ANGUS, namely, 4209 North Lockwood Avenue, Toledo, Ohio.

On May 31, 1934, BERT ANGUS introduced JAMES J. WILSON as E. J. Powell, a bootlegger, to T. D. Reed of the Jess J. Ellis Motor Sales Company, at which time BERT ANGUS took an active part in arranging the details for the sale of a Ford DeLuxe sedan to JAMES J. WILSON under the name of E. J. Powell.

On May 25, 1934, RUTH WELLS introduced WYNONA BURDETTE to Dr. Fred Douglass of Toledo, Ohio, as Wynona Winfield, and thereafter it was necessary for WYNONA BURDETTE to enter the hospital for an operation by Dr. Fred Douglass, and RUTH WELLS permitted WYNONA BURDETTE to use the address of 4209 North Lockwood, where RUTH WELLS was living with TED ANGUS.

On July 24, 1934 BERT ANGUS collected a commission from Harold Barry of the Robison Chevrolet Company in Toledo as the result of recommending WILLIAM WEAVER as a friend in the matter of WEAVER'S purchasing a Chevrolet sedan.

On or about August 3, 1934, BERT ANGUS entered into negotiations with Harold Barry of the Robison Chevrolet Company and as a result of these negotiations a new 1934 Chevrolet sedan was sold to ARTHUR R. "DOC" BARKER under the name of H. J. Morley, BERT ANGUS receiving a commission from Harold Barry.

During the time the various members of the Barker-Karpis gang, mentioned hereinbefore, were in Toledo in 1934, they were regular patrons of the Casino Club located on Summit Street in Point Place, a suburb of Toledo, Ohio, said club being operated by BERT ANGUS and TED ANGUS. ALVIN KARPIS, DOLORES DELANEY, MYRTLE EATON, and OLIVER A. BERG visited this club perhaps less frequently than the other named members of the gang, inasmuch as they were not in Toledo for as long a period as some other members of the gang. WILLIAM J. HARRISON appeared to be quite at home at the Casino

Club and visited there ~~was~~ ^{where} where he would engage in various antics. ~~He~~ ^{usually} often delighted in knocking golf balls around in the Casino Club. He pulled strip dances and insisted on singing, leading the orchestra, mimicking the entertainers, waiting on tables, and in general carrying on in a drunken, carefree fashion.

The various members of this gang who were in Toledo were practically daily visitors at the Casino Club and were there both in the afternoon and at night, where they spent their money freely, gave lavish tips to the various employees and entertainers, and purchased drinks freely for customers of the Casino Club. They would often come to the club, remain for a while, depart and then return.

They engaged in shooting clay pigeons in the rear of the Club, using shot guns which were kept at the Casino Club, which guns were apparently owned by BERT ANGUS and TED ANGUS.

These people came to the Casino Club in new automobiles, which they parked outside the Casino Club. While in the club they were in conversation with BERT ANGUS and TED ANGUS, placed large race horse bets over the telephone of the Casino Club, engaged in reading newspapers and took particular delight in laughing over the exploits of John Dillinger, which were at that time being published almost daily in the newspapers, and very often they were practically the only group at the Casino Club, and while there frequently became intoxicated. CHARLES J. FITZGERALD, at such times as he would become intoxicated became very vehement and abusive to the employees and on occasions smashed bottles and glasses at the club.

HARRY CAMPBELL, JAMES J. WILSON, and WILLIAM J. HARRISON carried firearms at the Casino Club to the knowledge of BERT and TED ANGUS. On one occasion in the summer of 1934 WILLIAM J. HARRISON and other members of the Barker-Karpis gang engaged in a drunken brawl in which HARRISON exhibited a revolver which was taken from him by either BERT or TED ANGUS. On one occasion the automobile of ARTHUR R. "DOC" BARKER was parked outside the Casino Club with a revolver lying on the seat.

The Casino Club in the summer of 1934 held liquor permits under the name of BERT ANGUS, which permitted the club to sell liquor until midnight. However, the club operated in violation of these licenses and remained open selling liquor until long after midnight, at which times various members of the Barker-Karpis gang were present. LUCIAN C. FLEMING, popularly known as Ludy Fleming, was a

state prohibition officer under the State of Ohio Department of Liquor Control, from April 30, 1934 to November 19, 1935, and was present at the Casino Club when members of the Barker-Karpis gang were there, and when the liquor law was being violated. He never reported the liquor violations to the Department of Liquor Control.

On frequent occasions members of the Barker-Karpis gang named herein were at the Casino Club, when COLIN MONROE, an employee of the club, MADELINE ANGUS, the wife of BERT ANGUS, REBE and THELMA HOLST, sisters of MADELINE ANGUS, and RUTH WELLS, paramour of TED ANGUS, were present.

While frequenting the Casino Club the various members of the Barker-Karpis gang were known by the names indicated below:

ALVIN KARPIS as Ray or "Slim"; FRED BARKER as "Shorty"; ARTHUR R. "DOC" BARKER as "Doc", or "Shorty"; VOLNEY DAVIS as "Cotton"; WILLIAM J. HARRISON as Willie or "Little Willie"; RUSSELL GIBSON as "Slim"; CHARLES J. FITZGERALD as "The Old Man"; WILLIAM WEAVER as Bill; HARRY CAMPBELL as "Buff"; JAMES J. WILSON as Jimmie, or "Little Jimmie"; DR. JOSEPH P. MORAN as "Doc"; OLIVER A. BERG as "Ollie"; WYNONA BURDETTE as Wynona, or "The Squaw"; EDNA MURRAY as "Rabbits"; PAULA HARMON as Paula; DOLORES DELANEY as Dolores; MYRTLE EATON as "Mert" or Myrtle.

BERT and TED ANGUS and various other people who associated with this group at the Casino Club customarily called them by the names indicated above.

HAROLD "NIG" COUSINS, operator of a bookmaking establishment known as the R. & K. Cigar Store, Superior Street, Toledo, Ohio, visited the Casino Club in the summer of 1934 at the same time members of the Barker-Karpis gang were there. He helped TED ANGUS quiet a brawl in which members of the Barker-Karpis gang were involved and in which WILLIAM J. HARRISON exhibited a revolver, this being the incident related above.

and was a close friend of
CAPTAIN GEORGE TIMINEY, in charge of the hoodlum squad of the Toledo Police Department, was a frequent visitor at the Casino Club, both officially and socially in 1934 at the time members of the Barker-Karpis gang were there, and associated with them and knew their identities. He was present at such times as members of the Barker-Karpis gang were present and liquor was being sold by the ANGUS brothers in violation of the liquor licenses. He was exceedingly friendly with BERT and TED ANGUS, and as previously indicated, participated with BERT ANGUS in the hoax arrest of WILLIAM J. HARRISON on or about January 27, 1934.

CAPTAIN GEORGE TIMINEY knew that a drunken brawl had taken place at the Casino Club in which a firearm was exhibited and made the statement to Harry Zehrly, a business man, who was engaged in the brawl, that he would investigate, as he was looking for a gang at Point Place.

LUCIAN C. FLEMING, in the summer of 1934, owned a speed boat, which he endeavored to sell to members of the Barker-Karpis gang, and had them riding in the speed boat and represented these men as being a notorious gang from Chicago, Illinois; some time thereafter he purchased a detective magazine with photographs of some members of the Barker-Karpis gang exhibited therein.

Various members of the gang sat at the same table and drank with RUTH WELLS, MADELINE ANGUS, REBE HOLST and THELMA HOLST, and all of these women appeared from their actions to be very friendly with both the men and women members of the gang.

On one occasion a party was given at the home of TED ANGUS at 4209 North Lockwood Avenue, Toledo, and HARRY CAMPBELL, WYNONA BURDETTE, JAMES J. WILSON, RUTH WELLS, TED ANGUS, LUCIAN C. FLEMING, and other members of the Barker-Karpis gang were present and on this occasion TED ANGUS struck RUTH WELLS because she paid too much attention to JAMES J. WILSON.

Both TED and BERT ANGUS visited the house of HARRY CAMPBELL at 2831 - 131st Street, Point Place, Ohio, on various occasions. At the Casino Club special service was extended to members of the gang. TED ANGUS gave specific orders to the bartender to be certain to put all the garnishings in the drinks served to this crowd, and they were permitted to purchase cases of beer when such service would not be extended to other patrons.

During the time WYNONA BURDETTE was confined in St. Vincent's Hospital in the summer of 1934, (May 25, 1934 to June 4, 1934, and July 15, 1934, to July 29, 1934), BERT ANGUS visited her on one occasion and RUTH WELLS, MADELINE ANGUS, THELMA HOLST and REBE HOLST visited her on several occasions.

TED ANGUS had members of the Barker-Karpis gang riding in his speed boat the "Hay Bag" in the summer of 1934 and endeavored to sell this boat to them. However, the sale was never consummated.

JOSEPH ROSCOE, popularly known as Joe Roscoe, of Toledo, who is interested in the 42nd Street Cafe, at which place PAULA H. HARRIS

EDNA MURRAY and CHARLES J. FITZGERALD and other members of the gang visited in the summer of 1934 was at the Casino Club on several occasions during the summer of 1934, during the period of time members of the Barker-Karpis gang were frequenting that place. He had several members of the gang riding in his speed boat in an effort to sell it to them.

WYNONA BURDETTE as Mrs. George Winfield was released from St. Vincent's Hospital on her first confinement there, on June 4, 1934, and MADELINE ANGUS entered this hospital on June 3, 1934, and was released on June 18, 1934. MADELINE ANGUS, shortly after her release from the hospital on June 18, 1934, was visited at her apartment by EDNA MURRAY and WYNONA BURDETTE, at which time REBE and THELMA HOLST were also present. On this occasion the July 1934 issue of Startling Detective Magazine, containing photographs of FRED BARKER and ALVIN KARPIS with mention of the fact that they were wanted by the Government for the kidnaping of Edward George Bremer, was exhibited to MADELINE ANGUS, EDNA MURRAY, WYNONA BURDETTE and REBE HOLST by THELMA HOLST, all of whom recognized the photographs of FRED BARKER and ALVIN KARPIS, and all of them read the statement in the article that FRED BARKER and ALVIN KARPIS were wanted for the kidnaping of Edward George Bremer.

BERT ANGUS saw a magazine about May 1934, containing photographs of some members of the Barker-Karpis gang. At about this time he made the remark to EDNA MURRAY, with reference to the hoax arrest of WILLIAM J. HARRISON, on or about January 27, 1934, "We did not know that they were a bunch of kidnapers then." He also read in the Toledo newspapers about the arrest of WYNONA BURDETTE, PAULA HARMON and GLADYS SAWYER at Cleveland in September 1934. The newspaper articles linked these women with members of the Barker-Karpis gang, who were wanted for the kidnaping of Edward George Bremer, and as will appear hereinafter he was in association with Alvin Karpis, Harry Campbell, and possibly others of the gang subsequent thereto.

Charles Becker, a bartender at the Casino Club, in the summer of 1934, during the time the Barker-Karpis gang was associating there, was told by BERT ANGUS that he, Becker, was not to know too much about the gang.

COLIN MONROE, an employee at the Casino Club and at Middle Island in the summer of 1934, observed various members of the Barker-Karpis gang at the Casino Club in the summer of 1934. He read of the Bremer kidnaping in the July 1934 issue of

Startling Detective Magazine and observed therein photographs of ALVIN KARPIS and FRED BARKER.

WYNONA BURDETTE, PAULA HARMON, and GLADYS SAWYER, wife of HARRY SAWYER who received a life sentence as one of the conspirators in the kidnaping of Edward George Bremer, were arrested in Cleveland in September 1934, this arrest receiving publicity in the Toledo newspapers, describing these women as associates of the Barker-Karpis gang. RUTH WELLS and TED ANGUS discussed these articles and thereafter on or about October 11, 1934, TED ANGUS, at the Casino Club, obtained \$200.00 from HARRY CAMPBELL, which he turned over to RUTH WELLS, who in turn paid the money to Dr. Fred Douglass to apply on WYNONA BURDETTE'S bill from Dr. Douglass.

After the arrest of WYNONA BURDETTE, PAULA HARMON and GLADYS SAWYER at Cleveland on September 5, 1934, members of the gang left their places of residence and fled to various sections of the country. FRED BARKER, ALVIN KARPIS, DOLORES DELANEY and HARRY CAMPBELL left Cleveland, where they had been residing since leaving Toledo, and Grand Forest Beach, Ohio, and proceeded to Florida. WILLIAM J. HARRISON, ARTHUR R. "DOC" BARKER, and other members of the gang fled to Chicago, Illinois. Thereafter during the fall of 1934 members of the gang occasionally visited the Casino Club while passing through Toledo, especially ARTHUR R. "DOC" BARKER, RUSSELL GIBSON, and WILLIAM J. HARRISON. During September 1934, WILLIAM J. HARRISON appeared in the state of Florida and during that month \$92,000 of the Bremer ransom money was exchanged by WILLIAM J. HARRISON, HARRY SAWYER, and one "CASH" McDONALD at Havana, Cuba.

On January 16, 1935, FRED BARKER and his mother were killed at Oklawaha, Florida, by Special Agents of the Federal Bureau of Investigation, while they were resisting arrest. WYNONA BURDETTE having been released after her arrest at Cleveland in September 1934, had again returned to HARRY CAMPBELL and was living with him in Miami, Florida. ALVIN KARPIS and DOLORES DELANEY were also residing in Miami, and upon receipt of news of the killing of FRED BARKER and his mother, ALVIN KARPIS, HARRY CAMPBELL, WYNONA BURDETTE, and DOLORES DELANEY fled from Miami, Florida to Atlantic City.

On January 20, 1935, local police officers attempted to arrest ALVIN KARPIS and HARRY CAMPBELL at the Danmore Hotel at Atlantic City, but were unsuccessful when KARPIS and CAMPBELL shot their way out of the hotel, leaving WYNONA BURDETTE and DOLORES DELANEY, and these two women were arrested at that time.

On the morning of January 21, 1935, KARPIS and CAMPBELL kidnaped Dr. Horace Hunsicker near Philadelphia, Pennsylvania, took him to Guilford Center, Ohio, where they left him bound up in a hall, stole his automobile and proceeded in the direction of Toledo. At about six A. M. on the morning of January 22, 1935, the abandoned automobile of Dr. Hunsicker was found with the motor still running, near LaSalle, Michigan, about twenty miles from Toledo, Ohio.

That same morning KARPIS and CAMPBELL called at the Casino Club and asked BERT ANGUS for aid, being driven to the Casino Club from the point where they abandoned the automobile of Dr. Hunsicker in a taxi operated by FRANK GREENWALD, who had previously met several members of the Barker-Karpis gang in the summer of 1934 at the Casino Club, and driven them in his taxi cab and who recognized the photographs of ALVIN KARPIS and HARRY CAMPBELL when they appeared in the newspapers shortly after the occasion of his picking them up on the morning of January 22, 1935. COLIN MONROE arranged with GREENWALD for this trip and rode in the cab, getting out at the Casino Club with KARPIS and CAMPBELL.

Following the arrival of KARPIS and CAMPBELL at Toledo, Ohio, on January 22, 1935, after their escape from Atlantic City, New Jersey, CAMPBELL lived in Toledo almost continuously until the date of his apprehension on May 7, 1936.

HARRY CAMPBELL, from June 1935 to September 1935, visited the New Casino Club, which was opened by BERT and TED ANGUS in about May 1935, they having moved from the old location of the Casino Club, with full knowledge on the part of BERT and TED ANGUS as to his identity.

In the latter part of January 1935, at the time publicity was being given to the suspected presence of KARPIS and CAMPBELL at Toledo, SHERIFF JAMES J. O'REILLY of Lucas County, Ohio, ordered a raid on a house at Point Place, upon the basis of a tip he received that the fugitives, ALVIN KARPIS and HARRY CAMPBELL were there, but this raid was unsuccessful.

On March 26, 1935 John Brock purchased a Ford coupe, motor #18-1615253 from L. E. Arnold, Inc., Ford dealers, Toledo, for HARRY CAMPBELL under the name of Charles Miller, 6604 Pearl Road, Cleveland, Ohio. John Brock is a native of Oklahoma. He was incarcerated in the Oklahoma State Penitentiary, McAlester, Oklahoma, in 1931, at the same time that SAM COKER, VOLNEY DAVIS, and ARTHUR R. "DOC" BARKER were there as prisoners, and he was

acquainted with them at that time. He is presently in custody of the United States Marshal at Cleveland, Ohio, in connection with the Garrettsville, Ohio, mail train robbery of November 7, 1935, involving ALVIN KARPIS, HARRY CAMPBELL, JOE ROSCOE, and others. The complete facts with reference to the association of John Brock with ALVIN KARPIS and HARRY CAMPBELL in the state of Ohio is to be covered in a supplementary report.

About May 1, 1935, HARRY CAMPBELL moved into the apartment of EDWARD McGRAW, an ex-convict, and the latter's wife, CLARA McGRAW, at 2011½ Adams Street, Toledo. The McGRAWs operate a house of assignation and bootleg liquor joint at this address. About May 9, 1935 EDWARD and CLARA McGRAW introduced HARRY CAMPBELL, under the alias of Bob Brown, to GERTRUDE BILLETER, at the McGRAW apartment. CLARA McGRAW at this time represented that HARRY CAMPBELL was her cousin and a road contractor. About May 11, 1935, at the request of CLARA McGRAW, GERTRUDE BILLETER, who was a call girl for the McGRAWs, spent the afternoon and evening with HARRY CAMPBELL at the McGRAW apartment. About two weeks later GERTRUDE BILLETER gave up her job as a waitress at the Lavardo Cafe operated by FRED and CATHERINE GOULET, the parents of ESTHER GOULET, the latter being a girl friend of GERTRUDE BILLETER, and also a call girl for the McGRAWs. Both FRED and CATHERINE GOULET were friendly with EDWARD and CLARA McGRAW.

After giving up her job as waitress for the GOULETS, GERTRUDE BILLETER moved into the McGRAW apartment and there lived with HARRY CAMPBELL in the relationship of man and wife, though not married to him, with the sanction and knowledge of EDWARD and CLARA McGRAW.

On May 29, 1935, EDWARD and CLARA McGRAW accompanied HARRY CAMPBELL, who, by that time, was known as Bob Miller, rather than Bob Brown, and GERTRUDE BILLETER to Bowling Green, Ohio, and appeared as witnesses to their marriage on that date. HARRY CAMPBELL used the name of Clarence Charles Miller at this ceremony. EDWARD McGRAW, in order to obviate the five days' notice of marriage required under Ohio state laws, induced Jack Livingston of Weston, Ohio, to pose as the uncle of GERTRUDE BILLETER, which Livingston did, the result being that HARRY CAMPBELL and GERTRUDE BILLETER were able to be married on that date rather than wait five days after declaration of intent to marry.

HARRY CAMPBELL and his wife GERTRUDE continued to live at the McGRAW apartment after their marriage until about July 15, 1935 from which date until about August 20, 1935, they lived in a trailer, returning to live at the McGRAW apartment from about August 20, 1935, until about November 15, 1935, when they moved to apartment #1, 2132½ Monroe Street.

ALVIN KARPIS visited HARRY CAMPBELL at the apartment of EDWARD and CLARA McGRAW, 2011½ Adams Street, Toledo, Ohio, with the knowledge and in the presence of EDWARD and CLARA McGRAW, on the following occasions:

About May 15, 1935, when he remained for about an hour; about October 8, 1935, when he remained for an hour; on November 5, 1935, when he remained over night and left the following day with HARRY CAMPBELL, returning again on the evening of November 7, 1935, when he remained for a short while. On these occasions ALVIN KARPIS talked with HARRY CAMPBELL and the latter's wife, GERTRUDE, and EDWARD and CLARA McGRAW, and drank freely with them. KARPIS was also at the McGRAW apartment on an occasion shortly after December 25, 1935, with SAM COKER. On or about January 16, 1936, ALVIN KARPIS called at the McGRAW apartment to see HARRY CAMPBELL but was warned away by EDWARD McGRAW and did not enter the apartment.

SAM COKER is a native of Oklahoma. He has known FRED BARKER, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, VOLNEY DAVIS, and John Brock since 1931, or prior thereto. He was released on parole from the Oklahoma State Penitentiary at McAlester, Oklahoma, on September 3, 1935. Prior to his parole he knew that ALVIN KARPIS and HARRY CAMPBELL were wanted by the Government for the kidnaping of Edward George Bremer.

He first appeared at the apartment of the McGRAWS on or about the night of September 25, 1935, being brought there by HARRY CAMPBELL. On this occasion he remained over night. Thereafter he lived at the Lorain Hotel from October 23, 1935, to October 30, 1935; was confined in the Mercy Hospital at Toledo, Ohio, from October 30, 1935, to November 25, 1935; lived at the Lorain Hotel from November 26, 1935, to December 5, 1935. He moved to the apartment of EDWARD and CLARA McGRAW on or about December 6, 1935, and lived there until shortly prior to May 7, 1936, when he moved his belongings to the apartment of HARRY CAMPBELL at 2132½ Monroe Street. ALVIN KARPIS was in association with SAM COKER at the McGRAW apartment on an occasion shortly after Christmas, 1935. COKER was arrested in Toledo, Ohio, on May 7, 1936, by Agents of the Federal Bureau of Investigation and returned to the Oklahoma State Penitentiary as a parole violator. In Toledo he used the aliases of Robert Pratt and Tommy Pratt.

During the period of his residence in Toledo, Ohio, COKER was in close association with HARRY CAMPBELL, the latter's wife, GERTRUDE, EDWARD and CLARA McGRAW. He frequented various beer taverns with them, including that operated by FRED and CATHERINE GOULET, and the Granada Gardens operated by James Coleman, and the McGRAW apartment, and COKER exchanged these visits, calling at the apartment of HARRY CAMPBELL.

MILTON LETT of Wann, Oklahoma, knowing the identity of HARRY CAMPBELL associated with him at Toledo, Ohio, at the apartment of EDWARD and CLARA McGRAW and with the knowledge of EDWARD and CLARA McGRAW. He first appeared at the apartment about October 10, 1935, on which occasion he saw and talked with EDWARD McGRAW and HARRY CAMPBELL. He again appeared at the apartment a few days later where he conversed with HARRY CAMPBELL, the latter's wife, GERTRUDE, and EDWARD and CLARA McGRAW. He remained over night at that apartment on or about the night of October 14, 1935, staying in the apartment with the knowledge of EDWARD and CLARA McGRAW, until the afternoon of the following day, when he left with HARRY CAMPBELL, the latter not returning until on or about October 18, 1935. He next came to the McGRAW apartment about November 5, 1935, and on this occasion drove away in a 1934 Ford automobile belonging to HARRY CAMPBELL. At such times as MILTON LETT appeared at the McGRAW apartment he talked and drank with HARRY CAMPBELL, the latter's wife, GERTRUDE, and EDWARD and CLARA McGRAW.

In October 1935 FRED and CATHERINE GOULET moved from the Lavardo Cafe and opened a place called Goulet's Grill at 2130 Monroe Street, Toledo, Ohio, and lived above this place with their daughter ESTHER GOULET. About November 1, 1935 ESTHER GOULET and her mother, CATHERINE GOULET, interested HARRY CAMPBELL and the latter's wife, GERTRUDE, in buying the furniture in apartment #1, 2132 1/2 Monroe Street, next door to Goulet's Grill, and in renting this apartment. ESTHER GOULET at the time GERTRUDE BILLETER MILLER signed the lease on November 7, 1935, suggested references to be used in the application for lease, including the name of SHERIFF JAMES J. O'REILLY of Lucas County, and she further took care of this apartment until HARRY CAMPBELL and the latter's wife, GERTRUDE, moved into it on or about November 15, 1935. HARRY CAMPBELL and GERTRUDE BILLETER MILLER resided in this apartment until the apprehension of CAMPBELL there by Agents of the Federal Bureau of Investigation, on May 7, 1936.

EDWARD and CLARA McGRAW visited HARRY CAMPBELL at this apartment at 2132 $\frac{1}{2}$ Monroe Street, and associated with CAMPBELL and the latter's wife, GERTRUDE, at Goulet's Grill, Granada Gardens, and other beer taverns in Toledo, Ohio, on numerous occasions. CLARA McGRAW, during her period of acquaintanceship with HARRY CAMPBELL represented to numerous people that he was her cousin, but immediately after his apprehension on May 7, 1936, disaffirmed all of these statements. EDWARD McGRAW likewise represented to various people that HARRY CAMPBELL was a relative.

ESTHER GOULET frequently visited various beer taverns with HARRY CAMPBELL and GERTRUDE BILLETER MILLER, and on one occasion in November 1935, while being out with HARRY CAMPBELL and GERTRUDE BILLETER MILLER, introduced them as Mr. and Mrs. Campbell to one Frank Radel of Toledo, Ohio.

In November 1935, shortly after HARRY CAMPBELL and his wife moved into the apartment at 2132 $\frac{1}{2}$ Monroe Street, FRED GOULET in Goulet's Grill, introduced HARRY CAMPBELL under the alias of Bob Miller to SHERIFF JAMES J. O'REILLY of Lucas County, and at the time told SHERIFF JAMES J. O'REILLY that CAMPBELL was in the slot machine business in Cleveland. Thereafter SHERIFF JAMES J. O'REILLY associated with HARRY CAMPBELL at Goulet's Grill and drank with him, and on several of these occasions SAM COKER was also present.

On or about April 27, 1936 SHERIFF JAMES J. O'REILLY attended a Dinty Moore dinner at the Granada Gardens in Toledo, Ohio, where HARRY CAMPBELL was also present. They were also present at the same time in the Granada Gardens on several occasions prior thereto.

In the spring of 1936 SHERIFF JAMES J. O'REILLY was at the Dugout, a tavern and gambling house in Lucas County, at a Dinty Moore dinner, at which HARRY CAMPBELL was also present.

On April 13, 1936, TED ANGUS registered to vote at the office of the Board of Elections in Toledo, Ohio. FRED GOULET, CATHERINE GOULET, and HARRY CAMPBELL were also present at this same time, and also registered. TED ANGUS gave a sign of recognition to HARRY CAMPBELL, which was observed by FRED GOULET and confirmed in the latter's mind a suspicion he had that CAMPBELL was a notorious criminal.

FRANK GREENWALD, the taxi cab driver who drove ALVIN KARPIS and HARRY CAMPBELL to the Casino Club on January 22, 1935, following their escape from Atlantic City, New Jersey, met HARRY CAMPBELL about March 13, 1936, at Goulet's Grill and drove him from that place in his, GREENWALD'S, taxi cab, knowing definitely the identity of HARRY CAMPBELL, as a fugitive wanted by the Government for the kidnaping of Edward George Bremer.

The persons mentioned hereinbefore who associated with members of the Barker-Karpis gang in Toledo, Ohio, in the years 1934, 1935, and 1936, never at any time prior to the apprehension of the various members of the gang, voluntarily gave any information as to their associations with the gang to the Federal Bureau of Investigation or any other law enforcement agency.

FOLLOWING IS A SUMMARY OF EVENTS BY DATES

May 7, 1929 - Joseph Roscoe registered a speed boat at Toledo, Ohio.

November 25, 1931 - (approximate) to

June 1, 1936 (approximate) -

Ruth Wells lived with Ted Angus at 4209 N. Lockwood, Toledo, Ohio.

June 19, 1933 - Ted Angus registered a speed boat at Toledo, Ohio.

January 17, 1934 - Edward George Bremer kidnaped at St Paul, Minn.

January 18, 1934 - Edna Murray, Wynona Burdette and Paula Hammon proceeded from St Paul, Minn. to Chicago, Ill. and contacted Wm. J. Harrison.

January 27, 1934 - Wm. J. Harrison, Wynona Burdette, and Edna Murray travelled from Chicago, Ill. to Toledo, Ohio; registered at the Algeo Hotel, and visited the Casino Club.

Captain George Timiney and Bert Angus participated in a hoax arrest of Wm. J. Harrison.

Feb. 7, 1934 - Edward George Bremer released by kidnapers.

Feb. 11, 1934 to

Feb. 13, 1934 - Harry Campbell, Wynona Burdette and Wm. J. Harrison registered at the Algeo Hotel, Toledo, Ohio, as J. D. Adams and wife and W. J. Harrison.

Feb. 13, 1934 to

April 6, 1934 - Harry Campbell and Wynona Burdette as Mr. and Mrs. Ray E. Nelson had an apartment at the Jarvis Apartments, Toledo, Ohio.

Feb. 20, 1934 to
Feb. 23, 1934 - Wm. J. Harrison registered at the Algeo Hotel,
Toledo, Ohio, as W. J. Harrison, Hammond, Ind.

Feb. 23, 1934 to
May 23, 1934 - Fred Barker and Paula Harmon, as Mr. and Mrs.
A. J. Bradford had an apartment at 4905 Summit,
Point Place, Toledo, Ohio.

Mar. 10, 1934 (approximate)
Dr. Joseph P. Moran operated on the finger
tips of Alvin Karpis and Fred Barker at
Chicago, Ill.

Mar. 21, 1934 - Bert Angus introduced Harry Campbell as
Geo. Winfield at the Jess J. Ellis Ford
Motor Sales Co., Toledo, Ohio, where a Ford
coupe, motor No. 683450 was sold to Harry
Campbell under the alias Geo. Winfield.

Mar. 25 1934 to
Aug. 3, 1934 - Harry Campbell and Wynona Burdette as Mr.
and Mrs. Geo. Winfield, rented house at
2831 131st St., Point Place, Toledo.
Ted Angus and Bert Angus acted as references
in renting the house.

Mar. 27, 1934 - Ted Angus recommended Harry Campbell as
Geo. Winfield at the West Toledo Furniture Co.

Mar. 28, 1934 - Bert Angus introduced Arthur R. "Doc" Barker
under the alias H. J. Morley at the Robison
Chevrolet Co., Toledo, where 1934 sedan,
motor No. 4102997 was sold to Barker.

April 18, 1934 to
May 18, 1934 - Alvin Karpis and Dolores Delaney as Mr. and
Mrs. Edward L. Beaudry, lived at the Jarvis
Apartments, Toledo, following which they
moved to Cleveland, Ohio.

April 28, 1934 - John J. McLaughlin arrested in Chicago, Ill.
in possession of Bremer kidnap ransom money.

April 29, 1934 - James J. Wilson came to Toledo, Ohio, from Chicago, Ill.

April 30, 1934 to

Nov. 19, 1935 - Lucien C. Fleming was an Inspector for the Ohio Department of Liquor Control.

May 1, 1934 (approximate) -

Dr. Joseph P. Moran operated on the finger tips of Volney Davis and Arthur R. "Doc" Barker and Harry Campbell at 2831 131st St., Point Place, Toledo, Ohio.

May 4, 1934 - United States Grand Jury, St Paul, Minn., returned indictment charging Alvin Karpis, Arthur R. "Doc" Barker, Roy Gray, alias Slim, alias Mr. Smith, (Russell Gibson), Izzy, alias Mr. Jones (Oliver A. Berg), and others with conspiracy to kidnap and transport in Interstate Commerce and hold for \$200,000 ransom Edward George Bremer.

Bench warrants issued for Arthur R. "Doc" Barker, Roy Gray, alias Slim, alias Mr. Smith (Russell Gibson), Izzy, alias Mr. Jones (Oliver A. Berg), on the above indictment. No non est returns made.

May 7, 1934 - Bench warrant issued as to Alvin Karpis on the May 4, 1934 indictment mentioned above. Non est return made May 7, 1934.

May 7, 1934 to

May 11, 1934 - James J. Wilson as Thomas Barrowman, and Dr. Joseph P. Moran as J. Hammond, registered at the Ft Meigs Hotel, Toledo, Ohio.

May 8, 1934 - Bert Angus issued State of Ohio liquor permits for the Casino Club, permitting the sale of liquor until midnight.

May 9, 1934 - Edna Murray and Volney Davis rented an apartment in the Burdella Apartments, Toledo, Ohio, under the name H. J. Morley.

May 16, 1934 - James J. Wilson gave address of Ted Angus, 4209 N. Lockwood, Toledo, on the occasion of an automobile accident he had with Harry Campbell's car.

May 21, 1934 - Bert Angus introduced James J. Wilson under the alias E. J. Powell, at the Jess J. Ellis Ford Motor Sales Co. when Ford deluxe sedan motor No. 899365 was sold to Wilson.

May 25, 1934 - Photographs of Alvin Karpis and Volney Davis appeared in Toledo, Ohio, News-Bee newspaper. T

May 25, 1934 to
June 4, 1934 - Wynona Burdette as Mrs. Geo. Winfield confined in St Vincent's Hospital, Toledo, with address indicated as 4209 N. Lockwood. Attended by Dr. Fred Douglass, who met Wynona Burdette through an introduction from Ruth Wells.

June 1934 to
Sept. 4, 1934 - Wm. Weaver and Myrtle Eaton, as Mr. and Mrs. J. A. Orhood, lived at Grand Forest Beach, Ohio.

June 3, 1934 to
June 18, 1934 - Madeline Angus confined in St Vincent's Hospital, Toledo, Ohio.

June 16, 1934 to
June 30, 1934 - Arthur R. "Doc" Barker as Harvey J. Morley had an apartment at Jarvis Apartments, Toledo.

June 20, 1934 (approximate)-
Madeline Angus, Rene Holst, and Thelma Holst exhibited July 1934 issue of Startling Detective Magazine, containing photographs of Fred Barker and Alvin Karpis, with notation they were wanted in the Bremer kidnaping case, to Edna Murray and Wynona Burdette.

June 27, 1934 to
Sept. 3, 1934 - Harry Campbell and Wynona Burdette, as Mr. and Mrs. Geo. Swanson, had summer cottage at Grand Forest Beach, Ohio.

July 15, 1934 to
 July 29, 1934 - Wynona Burdette as Mrs. Geo. Winfield, 4209 N. Lockwood, Toledo, again confined in St Vincent's Hospital, Toledo.

July 23, 1934 - Wm. Weaver purchased Chevrolet sedan, motor No. 4482615 from Robison Chevrolet Co., Toledo, Ohio. Bert Angus received a commission on this sale.

Aug. 3, 1934 - Arthur R. "Doc" Barker as H. J. Morley purchased Chevrolet sedan, motor No. 4543656 from Robison Chevrolet Co., being recommended by Bert Angus.

Sept. 5, 1934 - Wynona Burdette, Paula Harmon and Gladys Sawyer arrested by Cleveland, Ohio, Police Department.

Oct. 12, 1934 - Ruth Wells paid Dr. Fred Douglass \$200.00 on Wynona Burdette's bill.

Jan. 5, 1935 (approximate) -
 Wm. J. Harrison murdered near Chicago, Ill.

Jan. 9, 1935 - Russell Gibson killed resisting arrest by agents of the Federal Bureau of Investigation at Chicago, Ill.

Jan. 9, 1935 - Arthur R. "Doc" Barker arrested at Chicago, Ill.

Jan. 16, 1935 - Fred Barker killed by agents of the Federal Bureau of Investigation at Oklawaha, Florida.

Jan. 20, 1935 - Alvin Karpis and Harry Campbell escaped from Atlantic City, N. J. police after gun battle.

Jan. 21, 1935 - Dr. Horace H. Hunsicker kidnaped by Alvin Karpis and Harry Campbell near Sellersville, Pa. and released near Wadsworth, Ohio.

Jan. 22, 1935 - Alvin Karpis and Harry Campbell, driven by Frank Greenwald and Colin Monroe, from LaSalle, Michigan, to the Casino Club.

Automobile of Dr. Hunsicker found abandoned near La Salle, Mich.

Jan. 22, 1935 cont'd.-

Indictment returned by U. S. Grand Jury, St Paul, Minn., charging Alvin Karpis, Arthur R. "Doc" Barker, Volney Davis, Harry Campbell, Wm. Weaver, Wm. J. Harrison, Oliver A. Berg, Dr. Jos. P. Moran, Jas. J. Wilson, Edna Murray, Myrtle Eaton, and others with conspiring to kidnap Edward George Bremer at St Paul, Minn. on or about January 17, 1934, and transport him in Interstate Commerce.

" Bench warrant on above indictment issued as to Alvin Karpis. Non est return made January 23, 1935.

" U. S. Grand Jury, St Paul, Minn. returned an indictment against Alvin Karpis, Arthur R. "Doc" Barker, Volney Davis, Harry Campbell, Wm. Weaver, Wm. J. Harrison, and others, charging them with kidnaping Edward George Bremer at St Paul, Minn. on or about January 17, 1934, and transporting him in Interstate Commerce. No bench warrants issued on this indictment.

Jan. 24, 1935 - Alias bench warrant issued as to Alvin Karpis on the January 22, 1935 conspiracy indictment. Bench warrant served May 6, 1936.

Feb. 7, 1935 - Edna Murray arrested by Federal Bureau of Investigation agents at Pittsburgh, Kansas, and removed to St Paul, Minn.

Mar. 25, 1935 - Wynona Burdette at Jacksonville, Florida, sentenced in U. S. District Court, to serve five years at Milan, Michigan, for harboring Alvin Karpis.

" Dolores Delaney at Jacksonville, Florida, sentenced by U. S. District Court to serve five years at Milan, Michigan, for harboring Alvin Karpis.

Mar. 26, 1935 - John Brock purchased Ford coupe, motor No. 18-1615253 at Toledo, Ohio, for Harry Campbell.

May 1, 1935 (approximate) -
Harry Campbell moved to the apartment of Edward and Clara McGraw, 2011½ Adams St., Toledo, Ohio.

May 6, 1935 - Kidnaping indictment dismissed as to Edna Murray and she was returned to the Missouri State Penitentiary.

May 9, 1935 (approximate) -
Gertrude Billeter met Harry Campbell at the McGraw apartment, Toledo, Ohio.

May 15, 1935 (approximate) -
Alvin Karpis visited Harry Campbell at the McGraw apartment, Toledo, Ohio.

May 17, 1935 - Arthur R. "Doc" Barker sentenced to life imprisonment by U. S. District Court, St Paul, Minn.

" Oliver A. Berg, sentenced to life imprisonment by U. S. District Court, St Paul, Minn.

May 29, 1935 - Gertrude Billeter and Harry Campbell married at Bowling Green, Ohio.

June 7, 1935 - Volney Davis sentenced to life imprisonment by U. S. District Court, St Paul, Minn.

" James J. Wilson sentenced to serve five years in the U. S. Penitentiary by U. S. District Court, St Paul, Minn.

Sept. 3, 1935 - Sam Coker paroled from Oklahoma State Penitentiary, McAllister, Okla.

Sept. 25, 1935 - Sam Coker stayed over night at the McGraw apartment in Toledo, Ohio.

Oct. 8, 1935 (approximate) -
Alvin Karpis visited Harry Campbell at the McGraw apartment, Toledo, Ohio.

Oct. 8, 1935 (approximate) -
Milton Lett visited Harry Campbell at the McGraw apartment, Toledo.

Oct. 12, 1935 (approximate) -
Milton Lett visited Harry Campbell at the McGraw apartment, Toledo.

Oct. 14, 1935 (approximate) -
Milton Lett remained over night with Harry Campbell at the McGraw apartment, Toledo, Ohio.

Oct. 23, 1935 to
Oct. 30, 1935 - Sam Coker as Robt. Pratt, registered at the Lorain Hotel, Toledo, Ohio.

Oct. 30, 1935 to
Nov. 25, 1935 - Sam Coker confined in Mercy Hospital, Toledo, Ohio.

Nov. 1935 - Esther Coulet introduced Harry Campbell and Gertrude Billeter as Mr. and Mrs. Campbell to one Frank Radel.

Nov. 5, 1935 (approximate) -
Milton Lett visited Harry Campbell at the McGraw apartment, Toledo, Ohio.

Nov. 5, 1935 - Alvin Karpis spent the night with Harry Campbell at the McGraw apartment in Toledo, Ohio.

Nov. 7, 1935 - Alvin Karpis visited Harry Campbell at the McGraw apartment, Toledo, Ohio.

• Gertrude Billeter signed the lease for apartment No. 1, 2132½ Monroe Street, Toledo.

Nov. 15, 1935 - (approximate) -
Fred Coulet introduced Harry Campbell under the alias of Bob Miller to Sheriff James J. O'Reilly, Lucas County, Ohio.

Nov. 26, 1935 - Harry Campbell purchased Ford V 8 sedan in Toledo, Ohio.

Nov. 26, 1935 to
Dec. 5, 1935 - Sam Coker as Robt. Pratt lived at the Lorain Hotel, Toledo, Ohio.

Dec. 6, 1935 to about
May 1, 1936 - Sam Coker resided as Robt. Pratt at the McGraw apartment, Toledo, Ohio.

Dec. 27, 1935 - (approximate)
Alvin Karpis was at the McGraw apartment, Toledo, Ohio, with Sam Coker.

Jan. 16, 1936 - Alvin Karpis called at the McGraw apartment to meet Harry Campbell but was warned away by Edward McGraw.

Jan. 24, 1936 - Wm. Weaver sentenced to life imprisonment by U. S. District Court at St Paul, Minn.

Apr. 9, 1936 - Charles J. Fitzgerald arrested by Federal Bureau of Investigation agents at Los Angeles, Cal.

Apr. 13, 1936 - Harry Campbell, Fred Goulet, Catherine Goulet and Ted Angus registered to vote at the Board of Elections in Toledo, Ohio.

May 1, 1936 - Alvin Karpis arrested in New Orleans, La., by Special Agents of Federal Bureau of Investigation.

May 7, 1936 - Harry Campbell and Sam Coker arrested in Toledo, Ohio, by Agents of the F.B.I. ✓

May 12, 1936 - Harry Campbell sentenced to life imprisonment by the U. S. District Court at St Paul, Minn.

June 10, 1936 - Myrtle Eaton at Jacksonville, Florida, sentenced to six months by U. S. District Court for harboring.

July 27, 1936 - Alvin Karpis sentenced to life imprisonment by U. S. District Court at St Paul, Minn.

July 27, 1936 - Charles J. Fitzgerald sentenced to life
imprisonment by U. S. District Court,
St Paul, Minn.

CLERK, U. S. DISTRICT COURT,
DISTRICT OF MINNESOTA

St Paul, Minn.

Will in answer to subpoena duces tecum produce the original indictment returned by the U. S. Grand Jury at St Paul, Minn., on May 4, 1934, charging

ALVIN KARPIS
ARTHUR R. "DOC" BARKER
JOHN J. MC LAUGHLIN
WILLIAM EDWARD VIDLER

and others with conspiracy to kidnap and transport in Interstate Commerce and hold for \$200,000 ransom Edward George Bremer on or about January 17, 1934.

Will produce the following original bench warrants issued on the above indictment:

Bench warrant dated May 7, 1934, issued against ALVIN KARPIS with non est return thereon dated May 7, 1934.

Bench warrant dated May 4, 1934, issued for ARTHUR R. "DOC" BARKER, containing no non est return.

Bench warrant dated May 4, 1934, issued for ROY GRAY and IZZIE, containing no non est return.

Will produce the indictment returned by the U. S. Grand Jury at St Paul, Minn. on January 22, 1935, which charges that between December 1, 1933, and May 1, 1934,

ALVIN KARPIS
ARTHUR R. "DOC" BARKER
VOLNEY DAVIS
HARRY CAMPBELL
ELMER FARMER

HAROLD ALDERTON
WILLIAM WEAVER
HARRY SAWYER
WILLIAM J. HARRISON

and others conspired to kidnap and transport Edward George Bremer from St Paul, Minnesota, to Bensenville, Illinois, and hold him for \$200,000 ransom, in violation of an Act of Congress approved June 22, 1932, Chapter 241, 47 Stat., 326; U.S.C. 408a.

Will produce the original bench warrants issued on the above indictment as follows:

Bench warrant dated January 22, 1935, issued for ALVIN KARPIS containing a non est return dated January 23, 1935.

Alias bench warrant dated January 24, 1935, issued for ALVIN KARPIS, containing notation thereon that warrant was served on May 6, 1936.

Bench warrant dated January 22, 1935, issued for HARRY CAMPBELL, with notation appearing thereon that the warrant was served on HARRY CAMPBELL on May 12, 1936.

Will produce the original indictment returned by the U. S. Grand Jury at St Paul, Minn., on January 22, 1935, against

ARTHUR R. "DOC" BARKER
ALVIN KARPIS
VOLNEY DAVIS
HARRY CAMPBELL
ELMER FARMER
HAROLD ALDERTON
WILLIAM WEAVER
HARRY SAWYER
WILLIAM J. HARRISON

and others, charging them with kidnaping and transporting Edward George Bremer from St Paul, Minn. to Bensenville, Illinois, on or about January 17, 1934, in violation of an Act of Congress, approved June 22, 1932, Chapter 241, 47 Stat., 326; 18 U.S.C. 408a.

EDNA MURRAY

Missouri State Penitentiary
Jefferson City, Missouri.

Will testify that she is presently incarcerated in the Missouri State Penitentiary serving a sentence on a charge of robbery, and will admit her complete criminal record which appears herein; that she has known VOLNEY DAVIS since she was twenty-three years of age, having met him in Sapulpa, Oklahoma, where she was working as a waitress.

Will identify photographs of all members of the Barker-Karpis gang.

That in March 1933 she was living in Kansas City, Missouri and received a letter from VOLNEY DAVIS, who was in Chicago, Illinois, requesting her to come to Chicago; that she thereupon proceeded to Chicago, Illinois, and thereafter associated with

VOLNEY DAVIS
JESS DOYLE
FRED BARKER
PAULA HARMON
ALVIN KARPIS
CHARLES J. FITZGERALD
FRED GOETZ
BYRON BOLTON
ARTHUR R. "DOC" BARKER
DOLORES DELANEY

That in the fall of 1933 she proceeded with VOLNEY DAVIS to Reno, Nevada, where she associated with ARTHUR R. "DOC" BARKER, ALVIN KARPIS, DOLORES DELANEY, FRED BARKER, PAULA HARMON, HARRY CAMPBELL, WYNONA BURDETTE; that she first met HARRY CAMPBELL and WYNONA BURDETTE at that time.

That about the first part of December 1933 she and VOLNEY DAVIS went to St. Paul, Minnesota; that when in St. Paul, she associated with HARRY CAMPBELL and WILLIAM WEAVER, ARTHUR R. "DOC" BARKER, FRED BARKER, VOLNEY DAVIS, HARRY SAWYER, GLADYS SAWYER, WYNONA BURDETTE, MYRTLE EATON, FRED GOETZ, JESS DOYLE, ALVIN KARPIS; that she first met WILLIAM WEAVER and MYRTLE EATON in St. Paul, Minnesota, at that time.

That she recalls that on January 17, 1934, on the day that Edward George Bremer was kidnaped Volney Davis was away from the apartment during the morning; that he returned that afternoon and told her that something had happened; that she should leave St. Paul and proceed to Chicago; that on the following morning Fred Goetz drove her to Chicago, Illinois, telling her en route that Wynona Burdette and Paula Harmon were also proceeding to Chicago; that Goetz told her that Willie Harrison would arrange to get an apartment for her, Edna, Wynona and Paula; that she thereafter contacted Willie Harrison at Hammond, Indiana, and he rented an apartment for her, Paula and Wynona, which apartment was located near 63rd Street and University Avenue in Chicago, Illinois; that this was the first time she met Willie Harrison;

That during the time that Bremer was held captive Volney Davis, Fred Barker, Fred Goetz, Doc Barker and Willie Harrison visited her apartment.

That during the latter part of January 1934 Fred Barker came to her apartment and told her he had gotten in touch with Willie Harrison; that he desired Harrison to go to Toledo, Ohio, to obtain a set of Ohio license plates; that shortly thereafter Willie Harrison showed up at the apartment, and he, accompanied by her, Edna, and Wynona Burdette, drove to Toledo, Ohio; that on the way all three became intoxicated, arriving in Toledo the following morning in an inebriated condition; that on their arrival at Toledo, Ohio, they proceeded to the Casino Club where Charlie Becker and "Coolie" Monroe, bartenders, were present; that Harrison asked "Coolie" to get him a set of tags and gave "Coolie" the title to Fred Barker's car, which she, Edna, feels certain was registered under the name of T. C. Blackburn; that while they were at the Casino Club Bert Angus came in and engaged them in conversation; that she and Wynona went to sleep in a back room until about noon; that at that time she, Wynona and Harrison proceeded to the Algeo Hotel in a cab, leaving their car in a shed at the rear of the club.

That at the Algeo Hotel she and Wynona occupied one room and Harrison occupied the adjoining room; that they went to sleep and some time thereafter she heard quite a commotion in Harrison's room, but paid no great attention to it; that when

she awoke late that afternoon Harrison was gone; that later that day she ascertained from Harrison that while he was asleep Detective George Timiney and another policeman, whom she, Edna, believes was named George, at the instigation of Bert Angus made a fake raid on the Algeo Hotel, kicked in the door to Harrison's room, put Harrison under arrest and proceeded to take him to the police station; that on the way, according to what Harrison told her, he strenuously objected and stated that he was a friend of Bert and Ted Angus, whereupon Timiney took him to the Casino Club for the purpose of verifying Harrison's statements; that at the Casino Club the following men were present:

BERT ANGUS
TED ANGUS
"COOLIE" MONROE
CHARLES BECKER

That all four denied knowing Harrison; that they had meanwhile planted a black jack in the car that Harrison had left at the Casino Club; that all of those present except Harrison greatly enjoyed his discomfort before they advised him that it was all a joke; that Harrison thereupon proceeded to become very intoxicated; that when he telephoned her, Edna, at the hotel late in the afternoon, she told him to immediately come to the hotel, inasmuch as they had to return to Chicago; that Harrison did return to the hotel and that evening at approximately eight o'clock she, Wynona and Harrison proceeded to the Casino Club, where they obtained a set of license plates from Coolie Monroe; that the same evening they returned to Chicago.

That about two days after February 7, 1934, the day on which Bremer was released, Harry Campbell returned to the apartment occupied by her, Wynona and Paula; that about two days later Campbell and Wynona left for Toledo, Ohio; that about ten days later ^{she} and Volney Davis moved to Aurora, Illinois, where she associated with Volney Davis, William Weaver, Myrtle Eaton, James J. Wilson, Arthur R. (Doc) Barker, Harry Campbell, Russell (Slim) Gibson, and Jess Doyle.

During the time that \$57,000 of Bremer ransom money was being exchanged at Chicago, Illinois, that Doc Barker and Harry Campbell were making trips to Chicago from Toledo at that time; that a bag containing the Bremer ransom money was left for a time in her apartment, and thereafter at the apart-

ment occupied by Bill Weaver and Myrtle Eaton at Aurora, Illinois, ^{that} the gang was excited over the arrest of John J. (Boss) McLaughlin at Chicago, Illinois, on April 26, 1934.

That on a Sunday afternoon about May 1, 1934, Volney Davis, Doc Barker and Harry Campbell left Aurora, Illinois, for Toledo, Ohio; that on the following day she, Edna Murray, left for Tulsa, Oklahoma; that before leaving she understood from conversation she had with Myrtle Eaton and Bill Weaver that this couple intended going to Des Moines, Iowa; that on the following Saturday, approximately May 6th, she returned to Aurora, Illinois, and on the following day proceeded to Toledo, Ohio, arriving by bus; that on her arrival at Toledo, Ohio, about May 7, 1934, she proceeded straightway to the Casino Club; after checking into the Algeo Hotel; that she found the Casino Club was closed and apparently undergoing alterations; that she returned to the hotel where she remained all night at the Algeo Hotel and went out the following morning to the Casino Club and found Ted Angus and Bert Angus and also Charlie Becker, who was known to her as "The Skipper".

That on arriving at the Casino Club on this occasion she asked Bert Angus where she could get in touch with Volney "Cotton" Davis, but Bert stated that some of the crowd would be at the Casino Club shortly; that a short time after this conversation Harry Campbell, Jimmy Wilson and Doc Moran arrived at the club; that they spoke to her, but acted rather mysteriously and did not appear anxious to engage her in a conversation; that for this reason she did not ask where Volney was; that Jimmy Wilson, Harry Campbell and Doc Moran left shortly thereafter, and she thereon turned to Bert Angus and said "What am I supposed to do?"; that Bert Angus then told her that Harry and Jimmy Wilson were going out to see Volney and would probably return for her.

That she, Edna Murray, is certain that on this occasion Bert Angus referred to Harry Campbell as "Harry", but on a later occasion Bert Angus usually referred to Harry Campbell as "Buff"; that shortly after this conversation Harry Campbell and Jimmy Wilson returned and took her to Harry Campbell's house located on 131st Street in Point Place, where she met Volney Davis, Doc Barker and Doc Moran.

That she thereafter was acquainted with the following persons at Toledo, Ohio:

ALVIN KARPIS
DOLORES DELANEY
ARTHUR R. (DOC) BARKER
FRED BARKER
PAULA HARMON
HARRY CAMPBELL
WYNONA BURDETTE
VOLNEY DAVIS
CHARLES J. FITZGERALD
WILLIAM WEAVER
MYRTLE EATON
WILLIAM J. HARRISON
JAMES J. WILSON
OLLIE BERG
RUSSELL GIBSON
COLIN MONROE
BERT ANGUS
TED ANGUS
RENE HOLST
RUTH ANGUS
THELMA HOLST
MADELINE ANGUS
GEORGE TIMINEY
HAROLD "NIG" COUSINS
DOCTOR JOSEPH P. MORAN
LUCIAN (LUDY) FLEMING

That a few days before her arrival at Toledo, Ohio, Volney Davis and Doc Barker had been operated on by Doc Moran in an effort to change their fingertips; that Doctor Joseph P. Moran had also operated on Doc Barker's face in an effort to change his appearance.

That on the evening of the day that she first visited Harry Campbell's house Harry Campbell was to have his fingertips operated upon by Doc Moran; that on this occasion Harry Campbell came up from the basement of his home greatly excited and told the rest of the gang that he believed that someone was "casing" the place; that while they were discussing the possibility as to what to do Fred Barker came in; that when Fred was informed of Campbell's observations, he said that he would go over to the Casino Club and find out whether there was any "heat" on the place; that Fred returned that same evening and said that "they" (apparently referring to someone at the Casino Club) would find out; that, however, as a precautionary measure everyone with the exception of Wynona Burdette

and Harry Campbell temporarily moved out; that she, Edna, and Volney Davis went to stay with Alvin Karpis and Dolores Delaney at the Jarvis Apartments, while Doc Moran and Jimmie Wilson registered at the Fort Meigs Hotel; that Doc Barker presumably stayed with his brother, Fred Barker, that night in Fred's apartment located on Summit Street in Point Place; that on the following morning Fred Barker came to Alvin Karpis' apartment and stated that George Timiney said that everything was alright; that thereafter the rest of the gang conjectured that Harry Campbell had manufactured the story of someone "casing" his house, in order to avoid being operated upon that night.

That on the day that she contacted Volney Davis after arriving at Toledo, Ohio, Volney sent Jimmie Wilson with her to look for an apartment; that they hunted all day but she could not find one which suited her; that thereafter Jimmie and she went to the Casino Club where Jimmie received from Bert Angus the name and address of the manager of the apartment building in which he was living; that Jimmie Wilson told her that Bert Angus had called his landlord and learned that this man had an apartment vacant and that he should reserve it for friends of his; that upon renting the apartment Jimmie Wilson told the manager that they were friends of Bert Angus; that during the time that she and Volney Davis lived in this apartment Madeline Angus visited there on several occasions.

That Doc Moran and Jimmie Wilson frequently became intoxicated during this time and did not show up at her apartment to nurse and treat Doc Barker and Volney Davis who were recuperating from the effects of the operations performed on their finger tips and on the face of Doc Barker; that Fred Barker intimated in referring to the conduct of Doc Moran and Jimmie Wilson that he intended to bump both of them off; that during this time Volney Davis, Fred Barker, Alvin Karpis, Harry Campbell, Doc Barker and William J. Harrison together with herself all frequented the Casino Club almost nightly; that Detective George Timiney of the Toledo Police Department, likewise, visited the Casino Club almost nightly and drank with the gang; that on one occasion she recalls that Timiney was seated at a table with Doc Barker drinking, and Doc Barker became angry at Volney Davis, because he and Edna did not come over to the table to drink with him and Captain Timiney; that Volney

Davis at that time mentioned to Edna Murray that in case Doc Barker was arrested Doc would very likely want to know who it was who double-crossed him, intimating that he did not trust Captain Timiney; that at this time when the gang was frequenting the Casino Club there in the company of Captain Timiney they had bandages on their faces and hands and that they did not attempt to disguise their identities by using aliases and called each other by the names of Doc, Volney, etc., names which they ordinarily used; that, likewise, during this time members of the gang, especially Doc Barker and Russell Gibson, made use of a boat which belonged to Ludy Fleming, which boat was tied up on the lake near the Casino Club; that a few days afterwards Fleming's wife hearing of it demanded the return of the boat, and this was done.

That Volney Davis about this time told her that when he and Doc Barker left Aurora, Illinois, for Toledo, Ohio, Doc Barker mentioned in referring to Toledo that "all that crowd in Toledo know who we are, so don't be worried"; that during the time the gang was frequenting the Casino Club she recalls that there was a photograph of Volney Davis in the newspaper with Doc Barker's name under it. (Jan 25, 1934 issue of the Toledo News-Bee. Photograph of Alvin Karpis with his name underneath. Photo of Volney Davis with name Doc Barker underneath. Article states Karpis and Doc Barker wanted for Bremer kidnaping.) that she recalls that Bert Angus mentioned this incident to her; that on several occasions Captain Timiney went riding in Ludy Fleming's boat with Russell Gibson, Doc Barker and other members of the gang; that Ted Angus, likewise, owned a boat and that on one occasion Ted told her that he, George Timiney, Doc Barker and some of the rest of the gang went out to Middle Island where they had a fine time.

That at the Casino Club during this time she saw the following persons on frequent occasions:

VOLNEY DAVIS
HARRY CAMPBELL
WYNONA BURDETTE
FRED BARKER
PAULA HARMON
DR. JOSEPH P. MORAN
OLLIE BERG
TED ANGUS
BERT ANGUS
GEORGE TIMINEY
HAROLD "NIG" COUSINS
JAMES J. WILSON

MYRTLE EATON
WILLIAM WEAVER
ALVIN KARPIS
RUSSELL GIBSON
DOLORES DELANEY
RUTH ANGUS
MADELINE ANGUS
RENE HOLST
THELMA HOLST
LUCIAN (LUDY) FLEMING
ARTHUR R. "DOC" BARKER
CHARLES J. FITZGERALD

That during this period in the summer of 1934 Charles J. Fitzgerald was residing at Toledo, Ohio, during the time that the entire gang was there; that he spent considerable time with them at the Casino Club; that she recalled that Fitzgerald was a close friend of a man named Al, whom she understood was a minor bootlegger in Toledo; that at that time she was having some trouble [REDACTED] and she frequently talked with Fitzgerald whom she knew as "Old Charlie" relative to a needed operation; that he volunteered to pay for the operation and cautioned her not to have anything to do with Doctor Joseph Moran, as he evidently had heard that she seriously had contemplated having Doc Moran operate on her. b7c

That Bert and Ted Angus, as well as Rene and Thelma Holst, Madeline Angus (Bert's wife) and Ruth Angus (Ted's wife) and George Timiney all referred to members of the gang by their common names; that members of the gang when referring to Captain Timiney and in talking with him called him "Tim"; that she understood that shortly after her arrival at Toledo, Ohio, that Doc Barker and Russell Gibson either purchased or rented Ludy Fleming's motor boat; that during their entire stay at Toledo the gang had access to this launch and that the keys to this boat were kept at the Casino Club; that both Doc Barker and Russell Gibson knew how to operate this boat, and "Slim" Gibson especially was very adept in its operations; that this boat was dark moroon in color; had a capacity for seven persons, with a built-in motor and steering wheel; that it was usually docked in the small harbor directly across from the Casino Club next to the golf course; that ~~Grady~~ Becker, "The Skipper", usually took care of the boat for the gang; that when she arrived in Toledo, Ohio, and shortly thereafter Alvin Karpis, Volney Davis and Doc Barker had bandages on their hands; that after his operation Harry Campbell also had his hands bandaged; that Alvin Karpis frequented the Casino Club with these bandages on his hands and bandages also under his ears; that at first most of his hands were covered but later these bandages covered only his ten finger tips; that Karpis wore white gloves to cover these bandages most of the time; that Alvin Karpis frequented the Casino Club almost nightly for a short time after she arrived at Toledo; that his fingers were so

sensitive and sore that he could not hold a glass of beer with his fingers but would hold the glass with both palms of his hands cupped around it.

That Doc Barker had bandages on his face and nose and he wore these bandages during the time that he frequented the Casino Club; that due to the operation performed on Doc Barker by Doc Moran an abscess formed under Doc Barker's right ear, and it was necessary for him to wear a bandage over this abscess for a long period of time.

Will testify that shortly after her arrival at Toledo, Ohio, in May 1934 she and Volney Davis visited the Casino Club one night, at which time she observed Al Woods and his wife, Doc Barker, "Nig" Cousins, Doc Moran and Fitzgerald drinking at a table with Captain George Timiney; that at the time that she and Volney Davis entered the club Jimmy Wilson was sitting with two girls, who were unknown to her, Edna, and Volney walked over to talk with Jimmy Wilson and his two girl companions; that she went over to a booth and sat down with Rene Holst and Madeline Angus; that George Timiney appeared to be drunk and came to the booth where she, Edna, Rene Holst and Madeline Angus were sitting, and Timiney asked Rene for a dance; that Rene refused and that when Timiney walked away Edna remarked - "What the Hell does that want?"; that Rene laughed and said, "Oh, he's alright; you have nothing to worry about"; that Bert and Ted Angus "fleeced" the gang while they were visiting the Casino Club by overcharging for drinks they purchased and in failing to return change from bills given by them in payment for drinks; that on frequent occasions she personally observed Bert Angus ringing up a five or ten dollar denomination bill in cases where the bill was considerably below that amount, Bert Angus failing to return change from the bill; that all the gang was apparently aware of this as it was frequently discussed among them; that in no instance did any one of the gang ever protest such actions on the part of Bert Angus in this regard.

That on one occasion while some of the gang were preparing to go on a boat ride they were apparently very boisterous, and an unknown police officer entered the Casino Club and mentioned to Bert Angus that he wondered who that drunken bunch (referring to members of the gang) on the lake was; that Fred Barker was present at the club when this police officer entered, and in response to the officer's query Bert Angus informed the officer that they were a bunch of bootleggers from

Chicago, and he, Bert Angus, thereupon winked to her and Fred Barker.

That shortly after Madeline Angus was released from the hospital where she underwent an operation she, Edna, and Wynona Burdette visited Madeline Angus at her home; that on this occasion Madeline Angus picked up a magazine and called to Wynona, "Come here; I want to show you a cute picture"; that both she, Edna, and Wynona looked at this magazine and they observed it to be a photograph of Fred Barker; that underneath the photograph there was a paragraph which mentioned that Fred Barker was wanted for the murder of a sheriff at West Plains, Missouri, and that he was also wanted by the government for the kidnaping of Edward George Bremer; that upon viewing the photograph she, Edna, was flabbergasted, and upon returning to her cottage at Sandusky Beach where she was then residing after leaving Toledo, Ohio, and where she and Volney Davis were living, she told Volney Davis and Doc Barker about the incident; that Doc Barker merely laughed but Volney was greatly perturbed saying, "It looks like it's a family affair"; that Volney Davis thereupon forbade Edna to go to the Casino Club; that on one occasion while the gang was frequenting the Casino Club she was talking to Bert Angus in front of the Casino Club while Doc Barker, Jimmy Wilson and Russell Gibson were out for a boat ride; that she and Bert Angus were discussing the joke arrest of Willie Harrison at Toledo, Ohio, in January of 1934 by Captain George Timiney and his squad, (which joke arrest has been previously mentioned), and during this conversation Bert Angus remarked that at the time Willie was arrested, "We did not know we were fooling with a bunch of kidnapers"; that on another occasion when she was at the Casino Club she noticed three women there accompanied by a couple of younger women; that Madeline Angus advised her that these women were landladies from downtown.

That it was her recollection that one of the landladies was named "Maxine"; that she believes another was named "Eva"; that from conversation she overheard she understood that Jimmy Wilson and Doc Barker frequented some house of prostitution at Toledo but does not know which house they patronized.

That Jimmy Wilson went with various girls during the time he was at Toledo; that on one occasion Jimmy Wilson told her that while he was driving Harry Campbell's Ford sedan, he was drunk and wrecked the car; that after the wreck two police officers questioned him; that shortly before the officers arrived at the scene of the accident, he threw away a pistol which he had in his possession; that when he was questioned by the officers, he told them that he was acquainted with Bert Angus and Ted Angus; that, to her best recollection, Jimmy Wilson told her that these officers took him over to the Casino Club; that after he was released he, Jimmy, returned to the wrecked car and took a bullet proof vest from it; that Jimmy Wilson told her that at the time of the accident he was accompanied by two prostitutes from "downtown", and in order to keep the girls quiet, he gave them ten dollars a piece; that while the officers were examining the automobile prior to their taking him to the Casino Club, he, Jimmy Wilson, recovered his pistol and placed it in his pocket and had it with him at the time that the officers took him to the Casino Club for the purpose of having him identified.

She recalls that Ruth Angus was infatuated with Jimmy Wilson, and she frequently went to the home of Harry Campbell and Wynona Burdette on 131st Street in Point Place where Jimmy Wilson was also staying; that Wynona Burdette told her on one occasion that she had caught Ruth Angus in a very compromising position with Jimmy Wilson.

That in the latter part of May 1934 she proceeded to Aurora, Illinois, and Volney Davis moved in with Bill Weaver and Myrtle Eaton in a cottage they occupied at a beach near Sandusky, Ohio; that upon her return to the beach near Sandusky, Ohio, she and Volney Davis continued to stay at Bill Weaver's cottage for several weeks until they obtained a cottage at Sunnyside, near Sandusky, Ohio; that during the time she resided at Weaver's home, the gang brought a Gladstone bag containing the Bremer ransom money from Cleveland, Ohio; that she, Edna, did not see the contents of this bag, but knew that it contained the Bremer ransom money; that this bag was kept under the bed in the room which she and Volney Davis occupied at Bill Weaver's house; that during the

summer of 1934 Wynona Burdette was confined to the hospital on two separate occasions; that on the second occasion that Wynona Burdette was at the hospital Madeline Angus, accompanied by her mother, came to the hospital to visit Wynona, at which time the mother of Madeline had a newspaper relating to the killing of John Dillinger at Chicago, Illinois; that the mother of Madeline Angus proceeded to read this article to Wynona Burdette and then asked her whether she was scared; that Wynona Burdette shortly thereafter related this incident to her, Edna, and advised Edna that she was scared, because the mother of Madeline Angus apparently knew her true identity.

That when she, Edna, first began having trouble [REDACTED] b7c [REDACTED] she talked with Doctor Joseph P. Moran about her condition, and Doc Moran wanted to operate on her at Wynona Burdette's house; that she later talked this matter over with Bert Angus, and Bert Angus stated that he could get her in the hospital, and no questions would be asked; that from Bert Angus' conversation she understood it was his intention to get her, Edna, in the same hospital where Wynona Burdette was confined on two different occasions; that she understood from various conversations overheard by her that Bert Angus had made the arrangements for Wynona Burdette to be placed in this hospital and had recommended a doctor to Wynona.

That on one occasion while she and Volney Davis were residing at the beach near Sandusky, Ohio, she had an argument with Volney Davis and left the house, proceeding to the home of Wynona Burdette on 131st Street in Point Place, Ohio; that later she and Wynona went to the Casino Club where they met Rene Holst, Ruth Angus, Jimmy Wilson and Willie Harrison; that with these latter named people she and Wynona drove to the Luna pier at the suggestion of Ruth Angus; that there were two cars used on this trip, one of them being a Buick belonging to Edna; that during the time that she and Volney Davis resided near Sandusky, Ohio, she associated with William Weaver, Myrtle Eaton, Harry Sawyer, Gladys Sawyer, Doc Barker, Harry Campbell, Alvin Karpis, Fred Barker and Willie Harrison; that on one occasion Willie Harrison when visiting at her house near Sandusky Ohio, mentioned that he was out on bond on a rape charge at Hammond, Indiana.

That about August 1, 1934, ^{she} and Volney Davis left her cottage at Sunnyside, near Sandusky, Ohio, and she decided to go to Glasgow, Montana; that she stopped in Aurora, Illinois, on the way out; that thereafter she did not again return to Toledo, Ohio.

Following is the criminal record of EDNA MURRAY, as
contained in the files of the Federal Bureau of Investigation,
under FBI-9397:

B3



WYNONA BURDETTE

United States Detention Farm,
Milan, Michigan.

Will identify photographs of all members of Barker-Karpis gang mentioned herein.

Will testify that from about 1931 at Tulsa, Oklahoma, Chicago, Illinois, St. Paul, Minnesota, Reno, Nevada, and other places in the United States, she was in association with the following:

HARRY CAMPBELL
WILLIAM J. HARRISON
WILLIAM WEAVER
ARTHUR R. "DOC" BARKER
FRED BARKER
VOLNEY DAVIS
EDNA MURRAY
ALVIN KARPIS
DOLORES DELANEY
PAULA HARMON

That in the winter and summer of 1934 at Toledo, Ohio, she was in association with the following named individuals:

HARRY CAMPBELL
WILLIAM J. HARRISON
FRED BARKER
ARTHUR R. "DOC" BARKER
ALVIN KARPIS
VOLNEY DAVIS
RUSSELL GIBSON
OLIVER A. BERG
DR. JOSEPH P. MORAN
JAMES J. WILSON
GEORGE TIMINNEY
HAROLD "WIG" COUSINS
PAULA HARMON
CLARA GIBSON
DOLORES DELANEY
TED ANGUS
BERT ANGUS
RUTH WELLS
EDNA MURRAY
MADELINE ANGUS

COLIN MONROE
RENE HOLST
THELMA HOLST
LUCIAN C. FLEMING

That she first met HARRY CAMPBELL in Tulsa, Oklahoma, in 1931, and shortly thereafter he was arrested, made bond and fled from the charge; thereafter she joined him and travelled with him to various cities in the United States where she met those persons indicated above; that in the latter part of 1933, all of those persons mentioned by her were in St. Paul, Minnesota, including herself; that in the latter part of January, 1934, she went to Chicago, Illinois, where she called WILLIAM J. HARRISON by telephone as instructed, and the latter secured an apartment for her; that she lived at this apartment with EDNA MURRAY and PAULA HARMON and that during the latter part of January, 1934, WILLIAM J. HARRISON drove EDNA MURRAY and her to Toledo, where they checked into the Algeo Hotel, HARRISON doing the registering and on this occasion HARRISON obtained a room adjoining theirs; that that evening HARRISON took them to the Casino Club where he introduced her to BERT ANGUS AND TED ANGUS as "The Squaw," and EDNA MURRAY as "Rabbits"; that they remained at the Casino Club for approximately four hours and then returned to the Algeo Hotel; that about nine A. M. on the following morning HARRISON came to their room and told them he was going out, but would be back shortly. However, he did not return until about five P. M.; that she later learned through "the boys" that HARRISON was picked up on the above occasion by the police, and that he told the police he was a friend of BERT and TED ANGUS.

That shortly after February 7, 1934 (the date Mr. Bremer was released) HARRY CAMPBELL, WILLIAM J. HARRISON, and her drove to Toledo from Chicago, and upon arriving at Toledo checked in at the Algeo Hotel under the name of Mr. and Mrs. George Winfield, or Mr. and Mrs. George L. Martin; that they remained at the hotel for about two days and then obtained a furnished apartment at the Jarvis Apartments at Toledo under the name of Mr. and Mrs. George Winfield; that she and CAMPBELL lived at the Jarvis Apartments for approximately two months and that while there FRED BARKER and ARTHUR R. "DOC" BARKER visited them on one occasion; that about the first of April, 1934, HARRY CAMPBELL rented a house on Summit Street at Point Place, under the name of George Winfield, and during

the time they were moving into this house, which took about three days, she and CAMPBELL visited the Casino Club on several occasions, at which time the Casino Club had no bar or dining and was being remodeled; that during this period they sometimes bought food and took it to the Casino Club where an old waiter named Charley, cooked it for them; that on occasions while they were at the Casino Club another waiter named "Coolie" and BERT and TED ANGUS were there; that she introduced HARRY CAMPBELL to Coolie, TED and BERT ANGUS merely using the name of George; that during this time she met DOLORES DELANEY and PAULA HARMON in LaSalle & Koch's Department Store, at which time PAULA HARMON told her that PAULA and DOLORES were living in an apartment at Point Place.

That about two weeks after she and CAMPBELL moved into the house at Point Place, located near Summit Street, WILLIAM J. HARRISON, and ARTHUR R. "DOC" BARKER came to the house and thereafter ARTHUR R. "DOC" BARKER lived with them practically all the time they were in Toledo; that a few days after HARRISON and ARTHUR R. "DOC" BARKER came, VOLNEY DAVIS arrived and in the following few days DR. JOSEPH P. MORAN, JAMES J. WILSON and RUSSELL GIBSON visited the house; that OLIVER A. BERG visited the house on one occasion, but left the same night.

That a night or two after DR. MORAN arrived he operated on the finger tips of VOLNEY DAVIS and ARTHUR R. "DOC" BARKER and that these two individuals remained at her home while they were recovering from the operation.

That about ten days after operating on the finger tips of VOLNEY DAVIS and ARTHUR R. "DOC" BARKER, HARRY CAMPBELL decided to have his finger tips operated on; that the night before this operation was to take place EDNA MURRAY was at the house and WYNONA BURDETTE noticed from the front window a sedan parked on the street in front of the house, which sedan contained several men, and she told the others about it; that ARTHUR R. "DOC" BARKER looked out the window and stated, "It looks like this place is 'hot'"; that VOLNEY DAVIS spoke up and said, "It is God damn hot"; that the gang immediately decided to leave and did so by going out the side door; that she and HARRY CAMPBELL packed some bags and guns which were in the house and drove immediately to the Casino Club, and contrary to their usual habit of parking the car in the front, HARRY CAMPBELL drove to the rear and attracted

the attention of BERT ANGUS; that BERT ANGUS came outside and HARRY CAMPBELL requested permission to use BERT ANGUS' cottage located on Lake Erie; that BERT ANGUS granted permission and HARRY CAMPBELL drove to the cottage, apparently knowing its location; that shortly after they arrived at this cottage BERT ANGUS and OLIVER A. BERG stopped at the cottage and talked for a half hour or so on general subjects; that the following morning she and HARRY CAMPBELL left the cottage and went to the Casino Club and ate lunch and she drove to the house and "cased" it and not seeing any police in sight reported this to HARRY CAMPBELL and they returned home; that that evening or the next night HARRY CAMPBELL had his finger tips operated on by DR. MORAN in the presence of JAMES J. WILSON, FRED BARKER, ARTHUR R. "DOC" BARKER and the witness; that thereafter DR. MORAN and JAMES J. WILSON lived with them until she went to the hospital about June 3, 1934.

That during the month of May, 1934, she and HARRY CAMPBELL visited the Casino Club on many occasions and that on nearly every occasion she was there with HARRY CAMPBELL she observed various members of the Barker-Karpis gang, such as ALVIN KARPIS, DOLORES DELANEY, ARTHUR R. "DOC" BARKER, FRED BARKER, PAULA HARMON, EDNA MURRAY, VOLNEY DAVIS, WILLIAM J. HARRISON, DR. JOSEPH P. MORAN, JAMES J. WILSON, OLIVER A. BERG, and RUSSELL GIBSON.

That she was suffering from a female illness and desired to have medical attention and talked with RUTH WELLS about this matter, who took her to Dr. Douglass, introducing her under the name of Mrs. Winfield; that the doctor suggested she go to the hospital, and she reported this matter to HARRY CAMPBELL, who told her to ask RUTH WELLS whether the latter would consent to using her, RUTH'S, address when the witness registered at the hospital, HARRY CAMPBELL cautioning WYNONA BURDETTE that under no circumstances should the correct address of their house be given at the hospital; that she saw RUTH WELLS and asked her about it and the latter replied that she had no objection; that she remained at the hospital for approximately two weeks and while there she was visited on various occasions by HARRY CAMPBELL, JAMES J. WILSON, ARTHUR R. "DOC" BARKER, PAULA HARMON, RUTH WELLS, MADELINE ANGUS, and HENR HOLST; that on the day she left the hospital HARRY CAMPBELL, JAMES J. WILSON, ARTHUR R. "DOC" BARKER and she stopped by the

Casino Club for some beer; that on the day she left St. Vincent's Hospital, MADELINE ANGUS, the wife of BERT ANGUS, entered the hospital and while MADELINE ANGUS was there she was visited by RENE HOLST, WYNONA BURDETTE, and RUTH WELLS.

That a few days after MADELINE ANGUS returned from the hospital she and EDNA MURRAY paid her a visit at her apartment on Cherry and Collingwood Avenues, and when they arrived they found RENE HOLST and THELMA HOLST visiting MADELINE ANGUS, and also present was MADELINE'S daughter and some unknown woman; that during this visit to MADELINE, THELMA HOLST picked up a detective magazine which contained a lineup of several men wanted by the law; that THELMA showed this magazine to EDNA MURRAY and her and asked, "Isn't this Shorty and Ray?"; that both she and EDNA MURRAY looked at the photographs pointed out by THELMA and recognized them as being those of FRED BARKER and ALVIN KARPIS; that MADELINE ANGUS, who was lying on the couch nearby, apparently heard THELMA'S remarks as she asked that she be shown the magazine; that EDNA gave MADELINE the magazine containing these two photographs and that MADELINE ANGUS looked at them and grinned and made no comment; that she told HARRY CAMPBELL about this incident that night; that CAMPBELL told her not to visit MADELINE any more, but, however, she continued to associate with MADELINE ANGUS, RUTH WELLS, and RENE HOLST, but no further mention was made of the incident.

That shortly thereafter she and HARRY CAMPBELL left Toledo and went to live with VOLNEY DAVIS and EDNA MURRAY, WILLIAM WEAVER and MYRTLE EATON at Grand Forest Beach on Lake Erie.

That after she and HARRY CAMPBELL moved out of the Jarvis Apartments, ALVIN KARPIS and DOLORES DELANEY moved into the apartment they vacated; that while she and HARRY CAMPBELL were living at the Jarvis Apartments they were visited on one occasion by TED ANGUS and RUTH WELLS.

That RUSSELL GIBSON and his wife, CLARA GIBSON, had an apartment in downtown Toledo and that PAULA HARMON and FRED BARKER had an apartment on Summit Street in Point Place; that WILLIAM WEAVER and MYRTLE EATON were together at Toledo during this period for a short time.

That she returned from Grand Forest Beach in July 1934 to Toledo, Ohio, and again entered St. Vincent's Hospital for further medical attention, again using the name of Mrs. George Winfield, as she had originally entered the hospital under that name, and with the consent and knowledge of RUTH WELLS used the address 4209 North Lockwood Avenue, the address where TED ANGUS and RUTH WELLS resided as man and wife.

That after leaving the hospital she and HARRY CAMPBELL moved to Cleveland, Ohio, where they took residence at 7009 Franklin Boulevard under the name of Mr. and Mrs. George Wolcott; that ALVIN KARPIS and DOLORES DELANEY, FRED BARKER and PAULA HARMON also established residence in Cleveland; that ARTHUR R. "DOC" BARKER and WILLIAM J. HARRISON likewise were in Cleveland.

That members of the gang were joined in Cleveland by HARRY SAWYER and the latter's wife, GLADYS SAWYER, both of whom were friendly with the gang at St. Paul, Minnesota.

That she was confined to the house most of the time she was in Cleveland, however, on September 5, 1934, she accompanied PAULA HARMON and GLADYS SAWYER to downtown Cleveland, where they visited the bar at the Hotel Cleveland and became intoxicated and were arrested; that at the time of arrest she, WYNONA BURDETTE, gave her name as Wynona Wolcott and stated that she was from Toledo, and gave her address as 2831 - 131st Street, Point Place, Toledo, Ohio.

That after being in Cleveland for a while she, PAULA HARMON and GLADYS SAWYER were arrested and turned over to Agents of the Federal Bureau of Investigation, removed to Chicago, Illinois, questioned, and released, and that thereafter she again met HARRY CAMPBELL in November, 1934, in Oklahoma and CAMPBELL took her to Miami, where she met ALVIN KARPIS, FRED BARKER, his mother, and DOLORES DELANEY; that she resided for a while with FRED BARKER and his mother at Oklawaha, Florida, and left on or about January 13, 1935; that she and HARRY CAMPBELL resided with ALVIN KARPIS and DOLORES DELANEY in a house at Miami; that upon receiving news of the killing of FRED BARKER and his mother at Oklawaha, Florida, on January 16, 1935, she and DOLORES DELANEY fled from Miami, Florida, and proceeded to Atlantic City, New Jersey, and were followed shortly thereafter by HARRY CAMPBELL

and ALVIN KARPIS; that all four checked into the Danmore Hotel in that city; that on the morning of January 20, 1935, the local police at Atlantic City made inquiry at the hotel and ALVIN KARPIS and HARRY CAMPBELL shot their way out of the hotel, leaving her and DOLORES DELANEY; that she and DOLORES DELANEY at that time were taken into custody by Special Agents of the Federal Bureau of Investigation, and thereafter she was removed to Florida, where she and DOLORES DELANEY entered pleas of guilty for harboring and conspiring to harbor ALVIN KARPIS and were sentenced in the United States District Court, Jacksonville, Florida, to five years, and that she is presently serving that sentence at the United States Detention Farm, Milan, Michigan.

(Pertinent information furnished by Wynona Burdette is contained in a signed statement dated at Chicago, Illinois, January 31, 1936, and signed statement dated at St. Paul, Minnesota, January 18, 1936, secured by D. P. Sullivan and J. L. Madala, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and also in an unsigned statement dated at Chicago, Illinois, September 13, 1934. This unsigned statement was prepared by Special Agent J. L. Madala. These three statements will be available to the United States Attorney at the time of trial, as well as signed statement dated at Philadelphia, Pennsylvania, January 20, 1935, secured by R. Whitley, A. R. Miller, and H. A. Thompson, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, dealing particularly with the events at Atlantic City in January 1935.)

NOTE: On October 3, 1936, Wynona Burdette was interviewed at the United States Detention Farm, Milan, Michigan, by Special Agent D. P. Sullivan. At that time she exhibited a friendly and cooperative attitude and provided the following additional information, and

Will testify in addition to that set out above, that during the time that she and HARRY CAMPBELL were residing at the Jarvis Apartments at Toledo, shortly after their arrival from Chicago, Illinois, during the early part of 1934, she, HARRY CAMPBELL, WILLIAM J. HARRISON occasionally visited the Casino Club to have a drink; that at the Casino Club at that time they saw TED ANGUS and BERT ANGUS, COLIN MONROE, and CHARLES BECKER, who was also known as "The Skipper"; that in referring to the incident mentioned above when HARRY CAMPBELL noticed an automobile which appeared suspicious outside of the house occupied by WYNONA and him at 2831 - 131st Street, on the night that DR. MORAN was to operate on his finger tips, she, together with HARRY CAMPBELL, proceeded to the Casino Club where they obtained permission to use the cottage of BERT ANGUS, located on the shores of Lake Erie near Toledo, Ohio, and in addition to the testimony set out above will testify that on the following morning she and HARRY CAMPBELL proceeded to the Casino Club where they had breakfast; that BERT ANGUS and COLIN MONROE were at the Casino Club at that time and that HARRY CAMPBELL and BERT ANGUS conversed confidentially together; that upon leaving the Casino Club, HARRY CAMPBELL told her, in referring to the scare of the previous evening, at which time they thought the police were "casing" their house, "that everything was all right; that it was just a false alarm", but that in order to make certain that everything was all right HARRY CAMPBELL suggested to her that she ride around the house a couple of times to determine whether she would see anything suspicious; that she did so and finding nothing of a suspicious character, she returned and advised HARRY CAMPBELL and shortly thereafter they moved back to their house at 2831 - 131st Street; that she recalls that members of the gang used TED ANGUS' speed boat, the keys of which were kept at the Casino Club; that she remembers on one occasion TED ANGUS, HARRY CAMPBELL, ARTHUR R. "DOC" BARKER and others of the gang made a trip to Middle Island; that on their return HARRY CAMPBELL'S head was cut and he told her that he had bumped his head when the boat "did a nose dive."

In referring to the incident mentioned above when she and EDNA MURRAY visited MADELINE ANGUS' apartment and MADELINE exhibited to her a magazine containing the photographs of FRED BARKER and ALVIN KARPIS, that upon being shown the July/1935 issue of Startling Detective magazine, and particularly page seventy-two thereof, she can state that the photographs of FRED BARKER and ALVIN KARPIS appearing thereon, appear to be the identical photographs appearing in the same magazine which MADELINE ANGUS showed to her on the above occasion.

That at the Casino Club members of the gang were known and used the nicknames, which they ordinarily used in referring to one another; that BERT ANGUS and TED ANGUS occasionally, in referring to HARRY CAMPBELL, called him by the name of Harry; that ordinarily, however, they used the name of "Buff"; that ARTHUR R. "DOC" BARKER was known as "Doc"; that FRED BARKER was known as Freddie; that ALVIN KARPIS was known as Ray; that she, WYNONA, was known as Wynona; that DOLORES DELANEY was known as Dolores; that PAULA HARMON was known as Paula, and that RUSSELL GIBSON was known as "Rusty" or "Slim"; that on several occasions she inadvertently, in referring to HARRY CAMPBELL, instead of using the name of George, which name he ordinarily used at Toledo, would call him by his correct name, Harry, in the presence of RENE HOLST, MADELINE ANGUS and THELMA HOLST.

That at the Casino Club she spent a lot of time in the kitchen speaking with Marie (Barley), the cook; that on one occasion she was speaking with Marie in the kitchen and HARRY CAMPBELL was outside in the club proper; that she believes that BERT ANGUS was on duty at the time; that GEORGE TIMINEY, with five men, apparently policemen, dressed in plain clothes, pulled up in front of the Casino Club and entered; that HARRY CAMPBELL burst into the kitchen and closed the door; that he pulled his gun from under his belt and peeped through a small glass aperture in the door; that BERT ANGUS yelled from the club proper into HARRY CAMPBELL and said it was all right for him to come out; that HARRY CAMPBELL replaced his gun under his belt and walked back into the club where TIMINEY and the other five men were standing at the bar; that at that time HARRY CAMPBELL had a coat on; that later that night when she and HARRY CAMPBELL were leaving, and after TIMINEY and the others had already

gone, BERT ANGUS laughed about the fright caused to HARRY CAMPBELL, and thereafter kidded him on several occasions about his actions in running into the kitchen.

That on another occasion she was at the Casino Club with HARRY CAMPBELL when CAPTAIN GEORGE TIMINEY, accompanied by two strange men, dressed in plain clothes, entered the club; that HARRY CAMPBELL ran into the kitchen and hid the pistol he carried in a box; that she recalls that at that time Marie, the cook, was canning tomatoes; that thereafter when TIMINEY and his two companions left either TED or BERT ANGUS, but to her best recollection it was TED ANGUS, kidded HARRY CAMPBELL about his running into the kitchen to secrete his gun.

That on other occasions when CAPTAIN TIMINEY was at the Casino Club alone, HARRY CAMPBELL and other members of the gang exhibited no fear; that she has seen HARRY CAMPBELL drink and converse with CAPTAIN GEORGE TIMINEY on several occasions at the bar; that CAMPBELL and other members of the gang bought drinks for TIMINEY and drank with him and showed no fear of being apprehended.

That at the Casino Club she heard HARRY CAMPBELL conversing with other members of the gang and in referring to their frequenting the Casino Club and living at Toledo, she heard mention made that there was nothing to fear, and that they were all right at Toledo.

That members of the gang spent a great deal of money at the Casino Club and tipped the entertainers and employees freely; that she recalls that members of the gang when sitting at the bar would leave the change from the drinks in front of them and that occasionally they would have large bills of \$10 or \$20 denominations lying in front of them on the bar, but that she cannot recall BERT or TED ANGUS ringing up the entire amount of a bill when drinks were purchased, and when change was due to members of the gang.

That she does recall a girl entertainer at the Casino Club, who was infatuated with JAMES J. WILSON, and was present at the Casino Club with other members of the

gang one evening when this girl entertainer made a scene, and accused WILSON of betraying her; that this girl threatened to do bodily harm to WILSON and WILSON appeared to be frightened.

That she recalls an occasion when the gang was present at a drinking party in the basement of TED ANGUS' home; that present at that party were TED ANGUS, RUTH WELLS, BERT ANGUS, MADELINE ANGUS, HARRY CAMPBELL, herself, WYNONA BURDETTE, WILLIAM J. HARRISON, CHARLES BECKER, RENE HOLST, JAMES J. WILSON, and the sweetheart of RENE HOLST, whom she believes is named "Ludy" and whom she will describe as being about 35 years of age, quite tall, heavily built, with small squinty eyes; that she saw this man whom she described as being the sweetheart of RENE HOLST on several occasions with RENE HOLST at the Casino Club; that she recalls that he drank very heavily; that all of the above mentioned persons drank heavily that evening; that a few days thereafter RUTH ANGUS told her that TED ANGUS had punched RUTH because of the alleged attentions she had paid to JAMES J. WILSON; that on another evening at the Casino Club she and HARRY CAMPBELL were drinking with a man known to her as "Nig" and his sweetheart, Ethel, and several other persons who were unknown to her; that RUTH WELLS put her coat behind the bar and an argument arose between RUTH WELLS and TED ANGUS, and TED slapped RUTH'S face; that at that time RUTH was keeping company with JAMES J. WILSON and frequently visited WYNONA BURDETTE and HARRY CAMPBELL'S house at 2931 - 131st Street, under the pretense of visiting WYNONA; that at WYNONA'S house RUTH would meet JAMES J. WILSON; that on one occasion she, WYNONA, found RUTH WELLS and JAMES J. WILSON in a compromising situation in her home.

That during the summer of 1934 she visited the 42nd Street Cafe on several occasions, and at this time was accompanied by WILLIAM J. HARRISON, HARRY CAMPBELL, TED ANGUS, BERT ANGUS, RUTH ANGUS, MADELINE ANGUS, RENE HOLST, DOLORES DELANEY, PAULA HARMON, and ARTHUR R. "DOC" BARKER, and THELMA HOLST; that she is not acquainted with the owner of the 42nd Street Cafe and that JOE ROSCOE is unknown to her.

That ARTHUR R. "DOC" BARKER and ALVIN KARPIS visited the Casino Club with bandages on their hands and faces; that shortly after the operations had been performed on them these bandages covered all of their hands; that

thereafter the bandages covered only their finger tips; that she recalls that an abscess formed on one of the scars on ARTHUR R. "DOC" BARKER'S face and that he was compelled to wear this bandage for some time; that ALVIN KARPIS frequently wore white gloves in order to hide the bandages worn by him; that she recalls that his hands were so sensitive that he was compelled to hold a glass with the palms of his hands when drinking beer.

That she recalled that JAMES J. WILSON, who was known to her as Jimmie Wilson, visited the Casino Club almost nightly; that he was frequently accompanied by various girls who were unknown to her; that she recalled that WILSON told her of an occasion when he had an accident with the automobile owned by HARRY CAMPBELL, but that she had no further information concerning this accident.

That on the second occasion when she was at St. Vincent's Hospital, MADELINE ANGUS, accompanied by her mother, visited the hospital and MADELINE'S mother had a newspaper containing an account of the killing of John Dillinger (which took place on July 22, 1934); that she read this account to WYNONA BURDETTE; that she, WYNONA, became quite frightened when MADELINE'S mother, after reading the article, asked her whether she was "scared", feeling that MADELINE'S mother likewise knew of her and HARRY CAMPBELL'S true identity.

That during the time that she and HARRY CAMPBELL were residing at 2831 - 131st Street, both TED ANGUS and BERT ANGUS paid several visits to this house; that throughout the time that she, HARRY CAMPBELL, and other members of the gang visited the Casino Club, BERT and TED ANGUS were quite friendly with members of the gang.

PAULA HARMON

(This witness is insane and can only testify if she recovers, which is not likely.)

537 DeQueen Boulevard,
Port Arthur, Texas.

Will testify as to her association from 1931 to 1934 at various places in the United States with the following members of the Barker-Karpis gang:

FRED BARKER
WILLIAM WEAVER
ARTHUR R. "DOC" BARKER
ALVIN KARPIS
VOLNEY DAVIS
RUSSELL GIBSON
WILLIAM J. HARRISON
HARRY CAMPBELL
CHARLES J. FITZGERALD
WYNONA BURDETTE
DOLORES DELANEY
MYRTLE EATON
EDNA MURRAY

and as to her association with the following persons at Toledo in the year 1934:

TED ANGUS
HARRY CAMPBELL
FRED BARKER
ALVIN KARPIS
WILLIAM J. HARRISON
ARTHUR R. "DOC" BARKER
WILLIAM WEAVER
VOLNEY DAVIS
DR. JOSEPH P. MORAN
JAMES J. WILSON
OLIVER A. BERG
CHARLES J. FITZGERALD
DOLORES DELANEY
WYNONA BURDETTE
MYRTLE EATON
CLARA GIBSON
EDNA MURRAY

Will testify that she was born at Demorest, Georgia on February 11, 1904, and at the age of two or three, her family moved to Port Arthur, Texas, where she attended public schools until 1919 and then went to a girls' finishing school at Atlanta, Georgia, from September to Christmas 1920; that in 1921 she was married to one Dennis Wood of Port Arthur, Texas, from whom she was divorced in 1932, and she went to Houston, Texas, where she was employed by the Southern Pacific Railroad and the Eastern District Electric Company; that in 1925 she married one Charles Harmon shortly after his release from the penitentiary at Huntsville, Texas, where he served time on a robbery charge, and she lived with him until he was killed on November 19, 1931, while participating in the robbery of the Kraft State Bank at Menominee, Wisconsin; that while she was married to Harmon he was convicted of a Federal offense and sentenced to the United States Penitentiary at Leavenworth, Kansas, and that in about 1927 to 1931, while he was in the penitentiary she was in Chicago, Illinois, operating a call house; that upon his release from the penitentiary on January 9, 1931, she met him and thereafter travelled with him to Kansas City, Joplin, Missouri, Hot Springs, Arkansas, Chicago, Illinois, and St. Paul, Minnesota; that in 1931 she went to St. Paul with Charles Harmon and there met such notorious criminals as Leo Glickman, Jack Pfeiffer, HARRY and GLADYS SAWYER, Bernard Phillips, Thomas Holden, Francis Keading, Lawrence Duval, and others; that in about May, 1931, at Joplin, Missouri at the home of Herbert and Esther Farmer she met FRED BARKER for the first time, who was also visiting the Farmers, he having just been released from the state penitentiary at Lansing, Kansas; that after visiting the Farmers she returned to St. Paul where she remained until after Charles Harmon was killed on October 19, 1931.

That immediately after the death of Charles Harmon she proceeded to her home at Port Arthur, Texas, but en route stopped off at Joplin, Missouri, to visit Farmers, and on this occasion met FRED BARKER and WILLIAM WEAVER and after visiting for about ten days she proceeded to her home at Port Arthur, Texas; that she remained in Texas until about April 5, 1933, when she went to Kansas City, Missouri, where she visited Verne Miller and Vi Mathis (Vern Miller who was involved in the Kansas City massacre); that shortly after her arrival FRED BARKER contacted her at the Verne Miller home and while at this house she also met

ARTHUR R. "DOC" BARKER, ALVIN KARPIS, VOLNEY DAVIS, WILLIAM WEAVER, EARL CHRISTMAN and several other well known criminals; that in May, 1933, she was in St. Paul, Minnesota, where she saw and associated with ALVIN KARPIS, FRED BARKER, ARTHUR R. "DOC" BARKER, RUSSELL GIBSON, FRED GOETZ, WILLIAM WEAVER and various other criminals associated with the Barker-Karpis gang; that she recalled the date of the kidnaping of William A. Hamm, Jr. at St. Paul, Minnesota, namely, June 15, 1933; that a day or two before this ARTHUR R. "DOC" BARKER and ALVIN KARPIS left St. Paul; that at this time she was living at 204 Vernon Avenue, at which address various gangsters including members of the Barker-Karpis gang lived and frequented; that she recalled that William A. Hamm, Jr. was held by his kidnapers from June 15, 1933 to June 19, 1933, and that on about midnight of June 20, 1933, Jack Pfeiffer came to the house and assisted her in packing and took her to a cottage at White Bear Lake, which was the cottage of ALVIN KARPIS; that thereafter, when in St. Paul she saw various members of the Barker-Karpis gang.

That shortly thereafter she left St. Paul and proceeded to Chicago, Illinois with FRED BARKER and ALVIN KARPIS and upon arriving in Chicago she met DOLORES DELANEY for the first time; that thereafter she continued to associate with those members of the gang previously mentioned; that in Chicago about this time she met CHARLES J. FITZGERALD; that about this time at Long Lake, Illinois, she met VOLNEY DAVIS and EDNA MURRAY.

That in September, 1933, she was in Minneapolis, Minnesota with FRED BARKER and at this time FRED BARKER introduced her to HARRY CAMPBELL and the latter's girl friend, WYNONA BURDETTE, and thereafter the various members of the gang, and she and FRED BARKER drove to Reno, Nevada; that in December, 1933, the entire gang left Reno, Nevada, and proceeded toward St. Paul, and that from January 1 to 17, 1934 all of the members of the Barker-Karpis gang were in St. Paul, and she recalled specifically that FRED BARKER, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, VOLNEY DAVIS, HARRY CAMPBELL, RUSSELL GIBSON, WILLIAM WEAVER were there; that a few days after the kidnaping of Edward George Bremer in St. Paul she and WYNONA BURDETTE left St. Paul for Chicago, Illinois, upon FRED BARKER'S instructions, but that before leaving they had received an address of a person called Willie, whom they were to meet at

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Chicago, Illinois; that upon arriving at Chicago late that night WYNONA BURDETTE made a telephone call and was instructed to go to 63rd and University Avenue; that upon reaching this place they met WILLIAM J. HARRISON who had secured an apartment for them; that in the course of the next week or so various members of the Barker-Karpis gang visited them at this apartment.

That on or about February 14, 1934, FRED BARKER told her that they were going to move to Toledo, Ohio, and that the following day DOLORES DELANEY and she drove FRED BARKER'S Ford coupe to Toledo, where they registered at some hotel; that during the next day they purchased furniture at LaSalle & Koch's department store under the name of Bradford; that they visited night club at Toledo known as the Casino Club operated by TED ANGUS, and there met WYNONA BURDETTE and HARRY CAMPBELL; that a day or two later FRED BARKER and ALVIN KARPIS joined them at an apartment at 4905 Summit Street; that at this time HARRY CAMPBELL, ALVIN KARPIS, DOLORES DELANEY, WYNONA BURDETTE, and ARTHUR R. "DOC" BARKER were residing at Toledo, and shortly thereafter HARRY CAMPBELL and WYNONA BURDETTE moved to a house on Summit Street.

That FRED BARKER, ALVIN KARPIS, DOLORES DELANEY and she returned to Chicago, Illinois, where she remained for a week or so while FRED BARKER and ALVIN KARPIS underwent an operation on their finger tips; that she and DOLORES DELANEY returned to Toledo without FRED BARKER and ALVIN KARPIS and soon thereafter FRED BARKER and KARPIS came to Toledo, at which time they had their hands bandaged; that at this time WILLIAM WEAVER, MYRTLE EATON, VOLNEY DAVIS, EDNA MURRAY had arrived at Toledo and engaged an apartment, the address of which she could not recall.

That shortly after FRED BARKER and ALVIN KARPIS returned to Toledo with their fingers bandaged they brought DR. JOSEPH P. MORAN and JAMES J. WILSON to the apartment at 4905 North Summit Street; that she learned that DR. MORAN and JAMES J. WILSON were the ones who performed the finger tip operations; that some time later RUSSELL GIBSON and OLIVER A. BERG visited her at her apartment in Toledo; that

OLIVER A. BERG, JAMES J. WILSON, and RUSSELL GIBSON visited her apartment on various occasions and that BERG and WILSON had dinner there on the last two occasions.

That during this period RUSSELL GIBSON was with his wife, CLARA GIBSON, at some apartment in Toledo, and that they did not live together very long inasmuch as they were unable to agree.

That while in Toledo she was introduced by WILLIAM J. HARRISON to a man by the name of Al Yonkers, and his girl friend, Alleyne; that she called at the apartment of Yonkers and Alleyne on one occasion with FRED BARKER and saw CHARLES J. FITZGERALD there; that shortly after she saw FITZGERALD at this apartment, FITZGERALD and his wife, Belle Born, visited her apartment and had dinner one evening.

That on May 23, 1934, she and FRED BARKER moved from Toledo, Ohio, to Cleveland, Ohio, where they met ALVIN KARPIS and DOLORES DELANEY, who had been residing in Toledo for approximately one week; that HARRY CAMPBELL and WYNONA BURDETTE continued to remain at Toledo because of an operation had by WYNONA, but later moved to Sandusky, Ohio, where they had a house on the beach where WILLIAM WEAVER and MYRTLE EATON were residing.

That while in Toledo during the summer of 1934 she and the various members of the Barker-Karpis identified by her as being at Toledo, as set out above, visited the Casino Club on frequent occasions, said club being operated by TED ANGUS; that they also visited TED ANGUS' place on an island located in Lake Erie.

(Pertinent information obtained from PAULA HARMON is contained in a sworn statement secured from her at Chicago, Illinois, dated September 23, 1934, by R. D. Brown, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, and witnessed by J. L. Madala, Special Agent. PAULA HARMON, since her association with the Barker-Karpis gang and subsequent to the date of the sworn statement secured

from her, has been declared judicially insane, and for a while was confined in an institution for the insane in the state of Texas. At the present time she is on parole from this institution for the insane, and is residing with her parents at Port Arthur, Texas. However, she has not been declared sane as yet. In a recent interview had with her by J. L. Madala, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, she denied ever having made a statement to Agents of the Federal Bureau of Investigation.)

JAMES J. WILSON

United States Penitentiary (Defendant and Possible Witness)
Lewisburg, Pennsylvania.

This witness, if indicted, and induced to plead guilty, can testify as follows:

That at Chicago, Illinois, in the year 1934 he met, or associated with the following individuals:

DR. JOSEPH P. MORAN
RUSSELL GIBSON
OLIVER A. BERG
JOHN J. McLENNAN
WILLIAM NEWELL
VOLNEY DAVIS
ARTHUR R. "DOC" BARKER
HARRY CAMPBELL
MYRTLE EATON
FRED BARKER
ALVIN KARPIS

That beginning in the early part of May, 1934, he met and associated with the following individuals at Toledo, Ohio:

TED ANGUS
BERT ANGUS
FRED BARKER
PAULA HARMON
DOLORES DELANEY
ALVIN KARPIS
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE
DR. JOSEPH P. MORAN
RUSSELL GIBSON
OLIVER A. BERG
CLARA GIBSON
WILLIAM J. HARRISON
EDNA MURRAY

That he was born in Spring Valley, Illinois, on November 6, 1907, and was graduated from the Spring Valley High School in 1927; that he married at Peru, Illinois, in 1930, and that he moved, with his wife, to Chicago, Illinois, in the latter part of 1931; that in Chicago he first met DR. JOSEPH P. MORAN, the latter's brother being married to WILSON'S mother's sister; that DR. MORAN suggested that he come to live with him and assist him in his office; that thereafter he worked for DR. MORAN at Maywood, Illinois; that about July, 1933, DR. MORAN moved to Chicago and opened an office at 4861 Irving Park Boulevard; that he and DR. MORAN obtained a room at the Irving Hotel located at 4849 Irving Park Boulevard; that he first met RUSSELL GIBSON, whom he knew as "Slim" Gray, and OLIVER A. BERG, in the early part of 1933 in DR. MORAN'S office in Maywood, Illinois; that "Slim" and "Ollie" continued to visit the doctor after the latter moved to Chicago, and early in 1934 DR. MORAN began treating "Slim" Gray (RUSSELL GIBSON) for syphilis; that in the latter part of January, or early part of February, 1934, he read some publicity concerning the Bremer kidnaping, and it was during this period that GIBSON and BERG visited DR. MORAN on a few occasions; that in the fall of 1933 JAMES J. "BOSS" McLAUGHLIN began to visit the doctor's office for treatments and was introduced to RUSSELL GIBSON and OLIVER A. BERG by DR. MORAN some time in April, 1934; that about April 14, 1934, he went to room 211 at the Irving Hotel and he observed DR. MORAN in this room and also observed there "BOSS" McLAUGHLIN, BERG and GIBSON, bending over a bed on which was spread a large amount of money, which he guessed would amount to several thousand dollars; that a day or so later he asked DR. MORAN what was going on, and the doctor told him not to ask any questions; that during the week of April 22, 1934, "BOSS" McLAUGHLIN called DR. MORAN'S office and asked for him.

That on or about April 22, 1934, he went riding with RUSSELL GIBSON, who drove him to Aurora, Illinois, to a house where they met a man by the name of Bill, whom he will identify from photographs and subsequent contacts as being WILLIAM WEAVER; that a few days later he again went riding with RUSSELL GIBSON to Aurora, Illinois, and they met a man called "Curley", whom he will identify from photographs and by subsequent association as being VOLNEY DAVIS.

That in March, 1934, DR. MORAN talked to him about two men who were coming to the Irving Hotel to have an operation in room 234, and that he visited this room with DR. MORAN and noticed two men lying in bed, who were introduced to him by DR. MORAN as "Shorty" and "Slim"; that by photographs and from subsequent association these men were learned to be FRED BARKER and ALVIN KARPIS; that these two men remained in room 234 at the Irving Hotel for about two weeks and so far as he knew never had any visitors, except DR. MORAN, RUSSELL GIBSON, OLIVER A. BERG and him; that after a period of about two weeks DR. MORAN suggested he drive "Shorty" (FRED BARKER) to Toledo, in the latter's Buick coupe; that upon arriving at Toledo, FRED BARKER directed him to the Casino Club where they had something to eat and then they went to FRED BARKER'S apartment at Point Place, where he met PAULA HARMON for the first time, and also DOLORES DELANEY, whom he understood to be KARPIS' wife; also meeting for the first time HARRY CAMPBELL, who was called "George", and ARTHUR R. "DOC" BREMER, who was called "Doc" Morley; that during this period in Toledo he frequently went to the Casino Club with "DOC" BARKER and FRED BARKER, as the club was only a short distance from FRED BARKER'S home; that after about a two weeks' visit he returned to Chicago.

That in April, 1934, he made a second visit to WILLIAM WEAVER'S home in Aurora, Illinois, with RUSSELL GIBSON and there observed HARRY CAMPBELL, and ARTHUR R. "DOC" BARKER, and also MYRTLE EATON; that he also met EDNA MURRAY at the home of VOLNEY DAVIS at Aurora, Illinois, around this period.

That on April 27, 1934, newspaper accounts appeared with reference to the arrest of JOHN J. "BOSS" McLAUGHLIN in Chicago, in connection with his handling of the ransom money; that on this occasion "Slim" (RUSSELL GIBSON) came to the office looking for DR. MORAN, and was sent to DR. MORAN'S room in the hotel, and a short while later he also went to this room; that DR. MORAN remarked that the arrest of McLAUGHLIN was "the blow off"; that he was getting out; that DR. MORAN suggested that he go to Toledo, which he did, and DR. MORAN stated he would join him there in a few days; that he left Chicago and arrived in Toledo on April 28, 1934; that upon

arriving at Toledo late at night he went to the Casino Club and contacted TED ALBUS, whom he had previously met through FRED BARKER, and asked where "Shorty" could be located; that due to the lateness of the hour he remained at the Casino Club over night, sleeping in a small room located in the rear of the place; that on the following morning he walked to FRED BARKER'S house at Point Place, and contacted FRED BARKER and PAULA HARMON; that in connection with FRED BARKER, he learned his true identity during the time photographs of various public enemies appeared in a Toledo newspaper during July, 1934; that upon arriving at FRED BARKER'S house he told him about the arrest of "BOSS" McLAUGHLIN, and that DR. MORAN was expected in Toledo in a few days; that FRED BARKER appeared to be very nervous, but made no comment; that he remained at FRED BARKER'S house that night and the next day he moved to HARRY CAMPBELL'S home, which was located nearby, and there for the first time met WYNONA BURDETTE, who was known as Mrs. George Winfield; that about three or four days after his arrival at Toledo, and while he was living at HARRY CAMPBELL'S home, DR. MORAN and RUSSELL GIBSON visited there; that DR. MORAN, RUSSELL GIBSON and he remained at HARRY CAMPBELL'S house for a short while, after which the three of them moved to the Fort Meigs Hotel in Toledo, where MORAN registered for him under the name of James Barrowman, and MORAN under the name of James Hammond; that he does not know the name used by RUSSELL GIBSON at that hotel; that they lived at this hotel for about a week or ten days, but had no visitors; that during this time they made frequent trips to the Casino Club, as well as to the home of HARRY CAMPBELL; that while they were living at this hotel OLIVER A. BERG came to Toledo from Chicago, and registered at the hotel, under a name unknown to him, and that BERG was generally along with them when they visited the Casino Club and the home of HARRY CAMPBELL; that about the middle of May, 1934, they all checked out of the Fort Meigs Hotel, and he thinks that DR. MORAN, BERG, GIBSON, and the latter's wife, CLARA GIBSON, obtained an apartment on Collingwood Avenue; that he went to live at the home of HARRY CAMPBELL where he remained for about six weeks, during which time WYNONA BURDETTE was confined in St. Vincent's Hospital for about five or six days.

That about a week after WYNONA BURDETTE was released from the hospital, he rented an apartment at the Jarvis Apartments under the name of H. Morley, at the suggestion of ARTHUR R. "DOC" BARKER; that they had this apart-

ment for only about two weeks, having rented it primarily for the purpose of taking women there; that DR. MORAN stayed at this apartment one or two nights; that about July 6, 1934, WYNONA BURDETTE returned to St. Vincent's Hospital for another operation, during which time HARRY CAMPBELL went to a cottage on Lake Erie, and he, WILSON, lived at HARRY CAMPBELL'S house in Toledo alone; that on or about July 20, 1934, he accompanied HARRY CAMPBELL and ARTHUR R. "DOC" BARKER to get WYNONA BURDETTE, who was being released from the hospital; that the four of them drove directly to the Casino Club, where they had some beer, and upon leaving, HARRY CAMPBELL, WYNONA BURDETTE, and ARTHUR R. "DOC" BARKER drove to their cottage on Lake Erie, and this was the last time he ever saw HARRY CAMPBELL and WYNONA BURDETTE; that he continued to live at their place for a few days, and then moved to the quarters of Charley Becker at the Casino Club, Becker being employed there as bartender.

That while in Toledo during this period, ALVIN KARPIS and LOLOMB DELANEY had an apartment at the Jarvis Apartments, and he visited them there; that in this apartment he saw a machine gun in one of the clothes closets, and that he recalled helping move some very heavy suitcases into this apartment; that during this period in the summer of 1934 at Toledo, Ohio, he saw, on various occasions, at the Casino Club, EDNA MURRAY, who was called "Rabbits", WILLIAM J. HARRISON, ARTHUR R. "DOC" BARKER, and other members of the gang.

That shortly after WYNONA BURDETTE and HARRY CAMPBELL moved out of Toledo, ARTHUR R. "DOC" BARKER picked him up at the Casino Club and drove him to Chicago, Illinois, where they went to the home of OLIVER A. BERG, and where he secured a room; that this was the last time he ever saw ARTHUR R. "DOC" BARKER.

That during May, 1934, he noted that DR. MORAN and "SLIM" GIBSON made frequent trips between Chicago and Toledo, and on one of these trips DR. MORAN brought his surgical equipment with him; that one evening in May, 1934, at HARRY CAMPBELL'S house in Toledo, there were present ARTHUR R. "DOC" BARKER, HARRY CAMPBELL, WYNONA BURDETTE, VOLNEY DAVIS, RUSSELL GIBSON, DR. MORAN and him; that on this particular evening DR. MORAN operated on the finger tips of ARTHUR R. "DOC" BARKER, HARRY CAMPBELL, and VOLNEY DAVIS.

in his presence and that of RUSSELL GIBSON; that ARTHUR R. "DOC" BARTER, HARRY CAMPBELL, and VOLNEY DAVIS, for about ten days thereafter, remained at HARRY CAMPBELL'S home with their fingers bandaged.

(The above information is taken from two sworn, signed statements secured from JAMES. J. WILSON by J. L. Madala, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, dated at Chicago, Illinois, September 25, 1934. These statements will be available to the United States Attorney at the time of trial.)

ELLIOT PROCTER

Manager, Fort Meigs Hotel,
Toledo, Ohio.

Will produce in answer to subpoena duces tecum,
the following records pertaining to

DR. JOSEPH P. MORAN
JAMES J. WILSON

Registration card dated May 7, 1934, covering
registration of Thomas Barrowman, 811 Diversey, Chicago,
Illinois, assigned to room 504, account #37236, with refer-
ence to the above;

Registration card dated May 7, 1934, covering
registration of J. Hammond, Chicago, Illinois, assigned
to room 503, account #37235, with reference to the above.

Will testify that the registration card on
Thomas Barrowman reflects that he registered at the
hotel on May 7, 1934, and departed on May 11, 1934;
that there appears a notation on the registration card,
"5-10-34, extra guest, \$1.50;" and that there is a
further notation on the card, "See room 503 - new guest."

Will testify that on the registration card of
J. Hammond, there is a notation, "5-10-34, extra guest,
\$1.50"; that the account reflects that J. Hammond departed
from the hotel on May 11, 1934, and during the time he was
there he was assigned to room 503.

Will testify that the notation, "See room 503,
new guest" appearing on the card of Thomas Barrowman, in-
dicates that the occupants of rooms 503 and 504, adjoining
rooms, were acquainted and that they had never registered
at the hotel previously.

(As indicated in the statement of JAMES J. WILSON, he
indicated that he was registered at the Fort Meigs Hotel
under the name of Barrowman and that DR. JOSEPH P. MORAN
was registered under the name of Hammond.)

JOHN L. MADALA, Special Agent

Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Will testify that on November 22, 23, and December 12, 1934, he interviewed

OLIVER A. BERG

at the Illinois State Penitentiary, Joliet, Illinois, and that BERG at that time stated to him that he was born at South Chicago, Illinois, in the early part of 1879, and is of American and Hungarian ancestry; that BERG related that he was arrested the first time at Chicago, Illinois, in 1924 for violation of the National Prohibition Act and that on this charge he received a sentence of five months in the county jail at Woodstock, Illinois; that after his release he became associated with Hymie Dickholtz and Milne Mendolsone, highway robbers, and in 1926 he, BERG, together with the above-mentioned men robbed a diamond salesman on a train in Champaign County, Illinois; that BERG stated that in making his getaway he was shot and wounded by a deputy sheriff at a point just above the heart; that Dickholtz and Mendolsone and he were arrested and subsequently all pleaded guilty on a charge of highway robbery, whereupon they were sentenced to serve the remainder of their natural lives in the penitentiary; that BERG stated that while he was incarcerated in the Illinois State Penitentiary he became very friendly with

DR. JOSEPH P. MORAN

who was serving a sentence at the penitentiary for abortion; that BERG stated that a few months after DR. MORAN was released from the penitentiary, MORAN opened an office in Maywood, Illinois, and took in with him as his assistant his cousin

JAMES J. WILSON

whose photograph BERG identified; that BERG stated that he has been acquainted with

RUSSELL GIBSON

whom he knew by the name of "Slim" Evans, since November, 1933, after BERG was released from the penitentiary; that he first met GIBSON in a bookie joint at Chicago, Illinois, located somewhere on Winthrop Avenue; that BERG stated he spent considerable time at this bookie joint with GIBSON and they soon became very friendly; that during the winter of that year GIBSON and his wife,

CLARA GIBSON

lived for a short time at 5248 North Winthrop Avenue, which place was a rooming house owned jointly by BERG and his sister, Mrs. Armin Kuhn; that while GIBSON was living at this place BERG acquainted him with DR. JOSEPH P. MORAN, who at that time was visiting BERG almost daily; that BERG stated that GIBSON at that time was afflicted with a social disease and when GIBSON became friendly with DR. MORAN he placed himself under the doctor's care and began to take treatments from him;

That BERG related the details of the exchange of \$57,000 of the Bremer ransom money, at Chicago, Illinois, during April, 1934, in conjunction and association with the following persons whom BERG identified:

DR. JOSEPH P. MORAN
RUSSELL GIBSON
JAMES J. WILSON
ARTHUR R. "DOC" BARKER
FRED BARKER
ALVIN KARPIS
HARRY CAMPBELL
JOHN J. "BOSS" McLAUGHLIN
VOLNEY DAVIS

that BERG told of numerous meetings with the above members of the gang at Chicago, Illinois, at that time, and informed of the active part he played in this exchange of the Bremer ransom money. BERG stated that on or about March 15, 1934 ALVIN KARPIS and FRED BARKER came to his rooming house, having been referred there by DR. JOSEPH P. MORAN; that at that time they were accompanied by JAMES J. WILSON; that these two men, namely KARPIS and FRED BARKER, remained at his house for a little more than a week; that as his suspicions were aroused he questioned DR. MORAN, who told BERG that he had performed operations for the purpose of altering the finger tips of

KARPIS and FRED BARKER; that during the time they were at BERG'S house a man known as William Dohney acted as their nurse; that BERG had previously met Dohney at the Illinois State Penitentiary during the time they were confined there.

That JOHN J. "BOSS" McLAUGHLIN directed the exchange of the Bremer ransom money at various banks in Chicago; that a chauffeur of McLAUGHLIN disappeared with \$3,000 of the ransom money, over and above the \$57,000 which was exchanged; that the gang determined that BERG should repay \$900 as his share of the \$3,000 which was lost; that JOHN J. "BOSS" McLAUGHLIN was arrested by the Department of Justice at Chicago, Illinois, on or about April 26, 1934; that on the same day, before the gang received news of McLAUGHLIN'S arrest, and while they were waiting for him to appear, they became apprehensive and RUSSELL GIBSON suggested that the rest of the gang leave town immediately; that BERG stated that he remained in Chicago, Illinois; that after GIBSON left BERG'S home that day he did not see GIBSON again until five weeks later, at which time GIBSON called BERG on the telephone and requested BERG to come to the Harrison Hotel in Chicago.

That he, BERG, proceeded to the Harrison Hotel in response to the telephone call, where he saw RUSSELL GIBSON, who informed him that "the boys" wanted to see him at once; that he should take the train that night for Toledo, Ohio, and register at the Fort Meigs Hotel upon his arrival there; that further instructions were that if BERG did not want to go to Toledo, he was to give GIBSON \$900, which amount would be his share of the \$3,000 lost by McLAUGHLIN'S chauffeur; that GIBSON advised BERG at this time that "the boys" would not take less than \$900 and GIBSON stated that the gang wanted him, his wife, and BERG to take the remainder of the "hot" money and peddle it between Toledo, Ohio, and Buffalo, New York; that they would pay as consideration twelve and one-half percent; that GIBSON counselled BERG not to accept this proposal, stating that he, GIBSON, and his wife, did not want any part of it, but suggested that BERG not mention to the rest of the boys that GIBSON had advised BERG against accepting this proposal; that GIBSON further informed BERG that if he did not have the \$900 he had better go to Toledo, or it would be "too bad" for him; that BERG stated that he finally thought it best to go and GIBSON suggested that BERG go by rail as he, GIBSON, would not

have any space in his car for BERG inasmuch as he was taking his wife with him.

That upon arriving at Toledo, Ohio, BERG checked in at the Fort Meigs Hotel, as instructed; that at approximately eleven o'clock that morning he received a telephone call instructing him to go to either room 203 or 207, the exact one he could not recall, where he would meet a friend, and further he should be in front of the hotel at twelve Noon sharp.

That BERG stated a few minutes after receiving this call he went to the designated room, 203 or 207, and there found DR. JOSEPH P. MORAN and JAMES J. WILSON with two women, whom BERG had never seen before; that BERG stated that DR. MORAN and JAMES J. WILSON casually greeted him and asked what he was doing in Toledo; that BERG stated that not caring to discuss this matter in the presence of the two girls, he walked out of the room; that thereafter at Toledo, BERG associated with the following individuals at various times:

JAMES J. WILSON
DR. JOSEPH P. MORAN
ALVIN KARPIS
RUSSELL GIBSON
ARTHUR R. "DOC" BARKER
VOLNEY DAVIS
HARRY CAMPBELL
WYNONA BURDETTE
FRED BARKER
DOLORES DELANEY

Will testify that about noon of the same day he saw DR. JOSEPH P. MORAN and JAMES J. WILSON at the Fort Meigs Hotel and he proceeded to the front of the hotel, and shortly thereafter an automobile pulled up to the curb and he immediately recognized the driver of the car as being ALVIN KARPIS; that he got into the car and they drove away; that they drove to the place of residence of ALVIN KARPIS, the exact address of which BERG did not know; that upon entering the home he was introduced to a small, dark girl, whom KARPIS stated was his wife; that this girl gave them something to eat and drink and approximately two hours later KARPIS stated that they were going to another place to meet "the boys."

That upon the arrival of BERG and KARPIS at this other residence, BERG observed JAMES J. WILSON, DR. JOSEPH P. MORAN, RUSSELL GIBSON, ARTHUR R. "DOC" BARKER, VOLNEY DAVIS, HARRY CAMPBELL, and a girl whom BERG only knew as Wynona, and as the wife of HARRY CAMPBELL, sitting in a room; that BERG stated that ARTHUR R. "DOC" BARKER at this time asked him if he had the \$900 which BERG owed them; that when BERG stated that he did not, FRED BARKER, who was known to BERG by the name of "Shorty", stated that in that event they would give him another opportunity to settle the debt; that "the boys" wanted him to go with GIBSON and his wife and take \$40,000 of the "hot" money and peddle it between Toledo and New York City, and they would pay twelve and one-half percent commission for the job; that BERG stated that he flatly refused this offer and advised FRED BARKER that he did not want anything to do with them (referring to the gang); that they had already involved him in a lot of trouble with the Government; that FRED BARKER then told BERG that if he did not want to accept this offer he would have to stay in Toledo until they told him he could go.

Will testify that BERG stated that when he entered the second place, which he later learned was the home of HARRY CAMPBELL and his wife, he observed that ARTHUR R. "DOC" BARKER and VOLNEY DAVIS had their fingers bandaged; that he later learned that DR. MORAN had likewise performed operations on them in an effort to obliterate their fingerprints; that BERG stated that about two or three days after the operation on the fingers of ARTHUR R. "DOC" BARKER and VOLNEY DAVIS, DR. MORAN performed a similar operation on the fingers of HARRY CAMPBELL; that during the three or four weeks succeeding these operations JAMES J. WILSON remained with these men almost constantly and gave them necessary medical aid.

That BERG further stated that while he was in Toledo he lived part of the time in HARRY CAMPBELL'S home and then moved in with RUSSELL GIBSON and his wife, who had an apartment somewhere on Collingwood Avenue in Toledo; that BERG stated he remained in Toledo for about one week and then obtained permission of "the boys" to return to Chicago; that about two weeks after his return to Chicago he received another telephone call from RUSSELL GIBSON instructing him to again proceed to Toledo as soon as possible; that BERG stated he asked GIBSON what it was all about, but GIBSON gave him no satisfaction in this regard, merely stating that "the boys" had some work for him.

That BERG stated he left Chicago the following day and again checked in at the Fort Meigs Hotel upon his arrival at Toledo; that two or three days later he received a telephone call from ARTHUR R. "DOC" BARKER, who instructed him to proceed to the Casino Club where someone would give him further instructions; that upon arriving at the Casino Club BERG met ARTHUR R. "DOC" BARKER and HARRY CAMPBELL there and ARTHUR R. "DOC" BARKER again asked BERG if he were willing to sell their remaining "hot" money between Cleveland, Ohio, and New York, and when BERG again refused, ARTHUR R. "DOC" BARKER made the statement, "We will make you do it", and then instructed BERG to accompany them to HARRY CAMPBELL'S home; that upon arriving at CAMPBELL'S home he again saw DR. MORAN, JIMMIE WILSON, RUSSELL GIBSON, FRED BARKER, and ALVIN KARPIS; that he later learned that WILSON had been living with HARRY CAMPBELL and his wife during his entire stay at Toledo.

That members of the gang told him to move in with RUSSELL GIBSON and his wife and to remain in Toledo until further instructions were given to him; that he stayed at GIBSON'S apartment for nine days and on one occasion during this period he, with JAMES J. WILSON and RUSSELL GIBSON, helped move KARPIS and his wife from their former place of residence to the Jarvis Apartments; that on this occasion WILSON did the driving and he carried all the luggage, some of which BERG thought contained machine guns and other firearms; that BERG stated that while in Toledo he spent most of his time at the Casino Club, which was considered a hangout for "the boys"; that on frequent occasions while at this club he heard "the boys" remark, when word was spread about that Government men were in Toledo, that the Government had no jurisdiction in this case as Bremer was not taken out of the state; that BERG stated this was the only remark he overheard which related to the Bremer kidnapping case; that he positively asserted that none of "the boys" ever told him that the money which they wanted him to peddle and which he previously handled through JOHN J. "BOSS" McLAUGHLIN was kidnap ransom money.

That BERG stated that during his entire stay at Toledo on the second visit, ARTHUR R. "DOC" BARKER insisted that he dispose of the remainder of the "hot" money, but each time he, BERG, refused, giving as his reason that he was afraid to take a chance on doing this; that members of

the gang kept him in Toledo until his money was exhausted and when he had about \$50 left he told GIBSON that he was leaving for Chicago in spite of the gang's warning that he remain with them; that BERG stated that GIBSON informed him that he had better not do this as "the boys" would "put him on the spot", but BERG told GIBSON that he was so desperate that he did not care what happened.

That BERG stated he returned to Chicago about the middle of July 1934 and that since that time he had not received any word from any members of the gang, except JAMES J. WILSON and RUSSELL GIBSON; that GIBSON came to Chicago around the latter part of July 1934, and lived there during August and September; that GIBSON frequently visited BERG at his home at 5248 North Winthrop Avenue, and on these visits GIBSON told BERG that he, GIBSON, was likewise through with "the racket."

NOTE - BERG is presently serving a life sentence at the Illinois State Penitentiary, Joliet, Illinois, on a state charge of robbery.

JOHN L. MADALA, Special Agent,

Federal Bureau of Investigation,
United States Department of Justice,
1449 Standard Building,
Cleveland, Ohio

Will testify that in company with Special Agent
D. P. Sullivan he interviewed

DOLORES DELANEY

Defendant and Possible
Witness

at the Ramsey County Jail, St. Paul, Minnesota, on January 22,
1936, and he will introduce the written statement she signed
at that time, the substance of which is as follows, and Agent
Madala:

Will testify that DOLORES DELANEY stated that she
was twenty years of age and was born at Aberdeen, South
Dakota; that she attended grade school at St. Paul, Minnesota,
and discontinued her education when she was in the third year
of high school at Chicago, Illinois; that she first met

HARRY SAWYER

either in 1929 or 1930, through Pat Reilly, who at that time
was working for HARRY SAWYER at SAWYER'S cigar store on
Wabasha Street in St. Paul, Minnesota; that she first met

ALVIN KARPIS

at St. Paul, Minnesota during the early part of May, 1933
at the Hollyhocks Inn; that around the latter part of May,
1933, she proceeded to Chicago, Illinois, to visit her sister,
Margaret, who was also known by the name of Jean Delaney, and
took up her residence with her sister on the south side of
Chicago; that she thereafter again met ALVIN KARPIS on the
street in Chicago and thereafter was in his constant company
for several weeks, and at his suggestion went to live with
him as man and wife in a furnished apartment which he rented
at River Forest, Illinois, both of them residing there under
the name of Hayes; that she and ALVIN KARPIS resided at this
apartment for about one month and during this time he made
two or three trips remaining away possibly three or four days

days at a time. On the first occasion that he left he stayed away for possibly four days and when he returned he brought a man and woman with him whom he introduced as "Freddie" and Paula, and whom DOLORES DELANEY identified from photographs as being identical with

FRED BARKER, and
PAULA HARMON

that PAULA HARMON lived with her and ALVIN KARPIS for three days at this time and DOLORES DELANEY understood that FRED BARKER was living with his mother, who DOLORES DELANEY later learned had an apartment in Oak Park, Illinois; that during the latter part of June, 1933, ALVIN KARPIS and she moved to a summer home at Long Beach, Indiana, where they resided for approximately two months; that on one occasion during the middle part of July, 1933, she noticed a photograph of ALVIN KARPIS in a newspaper identifying him as a suspect in the Kansas City massacre; that she exhibited this photograph and newspaper article to ALVIN KARPIS and asked him if this were true, and he at that time admitted his identity, but denied that he was involved in that crime, stating, however, that he had done "a few little things" which he did not describe to her; that DOLORES DELANEY stated that this was the first knowledge she had of ALVIN KARPIS' true identity and as a result thereof a quarrel between her and KARPIS arose and he told her at that time that if she desired to leave him he would give her some money and she could go where she desired; that, however, because of her affection for ALVIN KARPIS she refused to leave.

That while living at Long Beach, Indiana, ALVIN KARPIS and DOLORES DELANEY were visited on two occasions by

FRED GOETZ

whose photograph she identified, and whom she only knew as "George", his wife, Irene, and a little boy called Bobby; that FRED BARKER and PAULA HARMON also visited them on one or two occasions at this place; that on another occasion GRED GOETZ and his wife, Irene, and

BYRON BOLTON

his wife and two children, whom DOLORES DELANEY knew at that time as the Carters, were guests of ALVIN KARPIS and DOLORES DELANEY for three days; that on or about September 1, 1933,

ALVIN KARPIS and she moved from their home at Long Beach, Indiana to the Country Club Hotel at Chicago, where they registered under the name of William Lohman and wife; that on the day they left Long Beach, Indiana, ALVIN KARPIS left her that morning for Chicago, Illinois, and returned in the evening in company with a man whom ALVIN KARPIS introduced as "Doc" and as the brother of "Freddie", and whom DOLORES DELANEY identified from photographs at the time she was interviewed, as being identical with

ARTHUR R. "DOC" BARKER

that ARTHUR R. "DOC" BARKER accompanied KARPIS and her to the Country Club Hotel, but he left shortly thereafter; that while living at the Country Club Hotel she and ALVIN KARPIS were visited by HARRY SAWYER, his wife GLADYS SAWYER and their daughter, Francine; that she judged this to be around the middle of September, 1933, and that the SAWYERS lived with them for approximately one week; that this was the first intimation she had that ALVIN KARPIS and HARRY SAWYER were known to each other; that on or about September 25, 1933, ALVIN KARPIS and she left for Reno, Nevada, in his Dodge sedan and upon their arrival in Reno, they registered at the Anderson Hotel under the name of either Burns or Lohman; that they stayed at this hotel approximately one week; that around this period ALVIN KARPIS and she drove to San Francisco and checked in at the William Taylor Hotel in that city under a fictitious name, which she believes was Lohman; that they stayed in San Francisco for two days and then returned to Reno. Shortly thereafter they went to live at Steamboat Springs, a health resort a few miles from Reno, and that after they had resided at Steamboat Springs about a week PAULA HARMON and

WYNONA BURDETTE

visited the springs where DOLORES DELANEY met them; that on or about November 2, 1933, ALVIN KARPIS and she moved to the Alvada Apartments and FRED BARKER and PAULA HARMON, who had been living in an apartment somewhere in Reno, rented an apartment at the Belmont Apartments in Reno, at that time; that during the time she and ALVIN KARPIS resided at the Alvada Apartments she met

EDNA MURRAY

under the name of "Rabbits" at PAULA HARMON'S apartment; that

on one occasion

VOLNEY DAVIS

came to her place and asked for PAULA HARMON AND FRED BARKER; that this was the only occasion she met VOLNEY DAVIS while she resided in Reno; that she likewise saw ARTHUR R. "DOC" BARKER on several occasions during this period; that she knew that

HARRY CAMPBELL

and WYNONA BURDETTE were also living in Reno at this time; that she and ALVIN KARPIS frequently went to various taverns and night clubs with FRED BARKER and PAULA HARMON.

That on or about December 2, 1933, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, and she left Reno in the Auburn sedan owned by ALVIN KARPIS and drove to Chicago, Illinois, where they arrived on or about December 5, 1933; that upon leaving Reno, Nevada, she did not know where the rest of the gang went; that several days after they arrived at Chicago, she and ALVIN KARPIS moved into an apartment at 7133 Yates Avenue, Chicago, Illinois, under the name of Lohman; that she distinctly recalls the period when Edward George Bremer was kidnaped; that she did not recall anything suspicious about the actions of ALVIN KARPIS at this time, although he was away at one time during this period for about a week; that she remembers that at this period he left home on several occasions early in the morning, returning to the apartment either late that same night or early the next morning before six A. M.; that she cannot recall the exact dates, but remembers that FRED GOETZ called at her apartment on two or three occasions in January, 1934, and several times in February, 1934; that she recalled a dinner celebrating FRED BARKER'S birthday, which dinner took place some time during the middle of January, 1934; that at this party there were present FRED BARKER, FRED GOETZ, his wife, Irene, ALVIN KARPIS, KATE "MA" BARKER, and another couple whose identity she did not know; that during the course of the evening at this party she recalled that they freely discussed the experience of

WILLIAM J. HARRISON

at Hammond, Indiana, where a girl jumped out of a window in HARRISON'S room to avoid being raped by him; that about the

middle of March, 1934, ALVIN KARPIS told her that he was leaving and would be away for several weeks, not stating where he was going; that he took with him a small bag containing clothes; that while he was away on this trip she visited KATE "MA" BARKER on several occasions and on one occasion FRED BARKER was present; that this was about a day or so before FRED GOETZ was killed; that she noticed that FRED BARKER'S hands were bandaged and she asked him about ALVIN KARPIS, as she believed that ALVIN KARPIS and FRED BARKER had met with some accident; that FRED BARKER told her at that time that ALVIN KARPIS was all right and then remarked that she and ALVIN KARPIS were going to move to Toledo, and in this connection he stated that PAULA HARMON would be over to the apartment to get DOLORES DELANEY the following day, and PAULA HARMON would drive DOLORES DELANEY to Toledo, where she was to stay with PAULA HARMON until she, DOLORES, got word either from FRED BARKER or from ALVIN KARPIS, as to what she was to do; that about eight A. M. the following morning PAULA HARMON came to DOLORES DELANEY'S apartment and while they were cleaning the apartment before leaving, KATE "MA" BARKER arrived about ten A. M. and showed DOLORES and PAULA the newspapers which related that FRED GOETZ, alias George Zeigler had been killed; that PAULA and she completed their packing and left about one P. M. that afternoon in FRED BARKER'S Ford coupe for Toledo; that upon arriving at Toledo she moved into PAULA HARMON'S apartment on Summit Street where PAULA HARMON had been living for some time; that about four or five days later FRED BARKER came to the apartment in company with

JAMES J. WILSON

who drove FRED BARKER from Chicago, Illinois; that JAMES J. WILSON stayed at the apartment for two or three days at this time; that while she, DOLORES, resided at Toledo, she associated with the following individuals, whose photographs she identified:

JAMES J. WILSON
FRED BARKER
PAULA HARMON
RUSSELL GIBSON
ALVIN KARPIS
ARTHUR R. "DOC" BARKER
HARRY CAMPBELL

WILLIAM J. HARRISON
VOLNEY DAVIS
EDNA MURRAY
OLIVER BERG
WYNONA BURDETTE
TED ANGUS, and
BERT ANGUS

That about three or four days after FRED BARKER arrived with JAMES J. WILSON, ALVIN KARPIS came to the apartment with RUSSELL GIBSON, but GIBSON left immediately for an unknown destination; that she, DOLORES DELANEY, noticed that ALVIN KARPIS' fingertips were bandaged and likewise noted a scar on the right side of his face immediately below the lobe of the right ear; that during this time FRED BARKER and ALVIN KARPIS were almost helpless and PAULA and DOLORES were with them almost constantly; that ARTHUR R. "DOC" BARKER and HARRY CAMPBELL visited the apartment on several occasions; that WILLIAM J. HARRISON likewise visited the apartment and on one occasion drove DOLORES DELANEY, in a Pontiac belonging to ALVIN KARPIS to Chicago, Illinois, where she and WILLIAM J. HARRISON checked into the Southmoor Hotel under assumed names; that ALVIN KARPIS had instructed her before leaving Toledo that she should do that inasmuch as he told DOLORES that he thought that their apartment located on Yates Avenue in Chicago, might be under surveillance by police or by Government agencies; that the same afternoon she arrived at Chicago, Illinois, she and WILLIAM J. HARRISON visited the apartment of KATE "MA" BARKER on South Shore Drive and that evening she and WILLIAM J. HARRISON drove to a town, the name of which she does not know, located about thirty miles out of Chicago, where they visited VOLNEY DAVIS and EDNA MURRAY in their apartment; that HARRISON then drove her out on the west side of Chicago to an apartment located on or near Washington Boulevard, where he picked up BYRON BOLTON; that the three of them then drove out to Cicero, Illinois, to a furniture store which BOLTON entered; that BOLTON returned a few minutes later and stated that he had arranged to have somebody deliver a package to the apartment of DOLORES DELANEY and ALVIN KARPIS at 7133 Yates Avenue, for the purpose of learning whether the apartment was being watched; that she and HARRISON then left BOLTON off at his apartment and they then drove to the vicinity of 71st Street and South Shore Drive, where she waited in a drug store; that about one-half hour later HARRISON returned and told her that it would be safe to go to her apartment, which she did; that

after packing she and HARRISON proceeded directly to Toledo and she and HARRISON went directly to the apartment of FRED BARKER where they saw PAULA HARMON, FRED BARKER, and ALVIN KARPIS; that the same afternoon WILLIAM J. HARRISON assisted ALVIN KARPIS and her to obtain an apartment at the JARVIS APARTMENTS; that this was approximately April 10, 1934, and she and KARPIS lived at this apartment under the name of Elray N. Beaudry and wife; that HARRISON did most of the carrying of the luggage, inasmuch as KARPIS was still recuperating from his operation and could not handle any of the baggage; that while living at the Jarvis Apartments, ARTHUR R. "DOC" BARKER stayed with KARPIS and her for three or four days; that after about two weeks EDNA MURRAY and VOLNEY DAVIS likewise moved into the apartments; that VOLNEY DAVIS had been operated on, and although his fingertips were not bandaged his fingers were still sore and tender; that VOLNEY DAVIS and EDNA MURRAY remained about two or three days, during which time EDNA MURRAY located an apartment somewhere in Toledo; that DOLORES DELANEY recalled that one evening during this time VOLNEY DAVIS, JAMES J. WILSON, OLIVER BERG, ARTHUR R. "DOC" BARKER, and ALVIN KARPIS had dinner in her apartment; that this was the first and only time that she saw OLIVER BERG.

That after locating an apartment, the address of which she does not know, VOLNEY DAVIS, EDNA MURRAY, and ARTHUR R. "DOC" BARKER moved from the apartment occupied by ALVIN KARPIS and DOLORES DELANEY; that she recalls that during this period ALVIN KARPIS and she visited the Casino Club on four or five occasions; that they talked with people working at the Casino Club and she, DOLORES, recalls meeting two brothers, who either worked there or were owners of the Casino Club; that, however, she does not recognize the names TED ANGUS and BERT ANGUS; that while they frequented the Casino Club she, DOLORES, recalled seeing, on several occasions, ARTHUR R. "DOC" BARKER, FRED BARKER, HARRY CAMPBELL, PAULA HARMON, WILLIAM J. HARRISON, RUSSELL "RUSTY" GIBSON, and probably WYNONA BURDETTE; that ALVIN KARPIS generally accompanied DOLORES DELANEY to the Casino Club; that DOLORES DELANEY stated that she did know that the two brothers who were often present at the Casino Club drank with members of the gang; that she likewise knows that members of the gang frequently went riding in a boat on the lake; that, however, she did not know who was the owner of the boat.

That about a month after moving into the Jarvis Apartments, and on or about May 15, 1934, she made a trip to Chicago, Illinois by plane to visit "DOC" BARKER to let

her know that ARTHUR R. "DOC" BARKER and FRED BARKER were all right, FRED BARKER having intended visiting his mother, but had been unable to do so; that she stayed over night at the Southmoor Hotel and visited "MA" BARKER, who was alone; that she, DOLORES, spent the evening with her and returned to Toledo alone the following day.

That some time about the middle of May, 1934, ALVIN KARPIS and she left Toledo, and drove to Cleveland; that DOLORES DELANEY stated that the reason she and ALVIN KARPIS left Toledo at this time was to get away from the crowd inasmuch as everyone in the gang was moving into Toledo, at this time, and also for the reason that she, DOLORES, was in the first stages of pregnancy, and ALVIN KARPIS did not want the rest of the gang to know of her condition and likewise did not want her to associate with "the mob."

That upon arriving in Cleveland they passed an apartment building which had a "for rent" sign on the front of it; that DOLORES DELANEY stated that she believed this place was on 159th Street, immediately off Euclid Avenue; that ALVIN KARPIS drove past this place and told her to take a cab back to the apartment and inquire whether they had any vacant apartments, which she did; that she rented an apartment where they remained for approximately one month; that about a week after she and ALVIN KARPIS arrived in Cleveland, KARPIS drove to Toledo and returned with FRED BARKER and PAULA HARMON; that FRED and PAULA lived at the apartment occupied by KARPIS and her for about three days at this time and then FRED and PAULA moved to another apartment somewhere in Cleveland, the address of which DOLORES DELANEY does not recall; that she visited FRED and PAULA at their apartment on only one occasion.

That about the first part of July, or the latter part of June, 1934, she and ALVIN KARPIS moved into a house on West 140th Street, the exact address of which she could not recall; that after they had been in this house for about a week WILLIAM J. HARRISON moved in with them; that PAULA and FRED, with HARRY CAMPBELL, GLADYS SAWYER, and HARRY SAWYER, visited the apartment on one occasion; that because she, DOLORES, did not particularly care for PAULA and was a bit incensed because PAULA should visit her home, DOLORES remained in the kitchen and did not hear any of the conversation had by her visitors.

That while living at Cleveland she and ALVIN KARPIS drove to a cottage located outside of Sandusky, Ohio, on two occasions; that at this cottage she saw the following persons:

WILLIAM WEAVER
MYRTLE EATON
EDNA MURRAY
HARRY CAMPBELL
WILLIAM J. HARRISON, and possibly
VOLNEY DAVIS

and in describing these trips DOLORES DELANEY stated that this cottage was WILLIAM WEAVER'S cottage; that she recalled that on the first occasion she visited this cottage WILLIAM WEAVER and MYRTLE EATON were there and several others of the gang whose identities she could not recall; that ALVIN KARPIS got out of the car but she did not; that after remaining in this house about one-quarter of an hour she and ALVIN KARPIS returned to Cleveland; that on the second occasion when she and ALVIN KARPIS visited WEAVER'S cottage, EDNA MURRAY and possibly VOLNEY DAVIS, HARRY CAMPBELL, WILLIAM J. HARRISON, and WILLIAM WEAVER were there and MYRTLE EATON prepared dinner for the crowd; that after dinner ALVIN KARPIS and she returned to Cleveland.

The above written statement, signed by DOLORES DELANEY and dated at St. Paul, Minnesota, January 22, 1936, will be made available to the United States Attorney at Toledo, and also details of the association of DOLORES DELANEY and ALVIN KARPIS and other members of the Barker-Karpis gang at Miami, Florida, and Atlantic City, New Jersey, after she and ALVIN KARPIS left Toledo.

DOLORES DELANEY is listed as a defendant and possible witness in the event she pleads guilty and expresses a willingness to testify, she will be able to testify in accordance with the testimony as set out above.

D. P. SULLIVAN, Special Agent, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio, will testify that Special Agent John L. Madala and he questioned DOLORES DELANEY at St. Paul, Minnesota on January 22, 1936, and that he was present when she signed a written statement on that date, and he will verify the truth of the testimony of Special Agent John L. Madala.

Will testify that on April 1 and 2, 1936, he interviewed DOLORES DELANEY at the United States Detention Farm, Milan, Michigan; that she again read her signed statement dated at St. Paul, Minnesota, January 22, 1936, and thereafter advised him that her statement was true and correct in every detail up to the matter contained on page 17 of her statement (the matter contained on page 17 and subsequent pages sets out information concerning the association of DOLORES DELANEY with ALVIN KARPIS and other members of the gang after leaving Cleveland, Ohio, and after they arrived at Miami, Florida); that DOLORES DELANEY remarked during this interview that she could not testify against anyone who was "in the same racket as herself and ALVIN KARPIS."

The following history of the indictments as to DOLORES DELANEY in Florida is set out for the information of the U. S. Attorney, inasmuch as it is suggested that she be included as a defendant in indictments returned in the Northern District of Ohio by reason of her complete statement and admissions of the facts and her subsequent hostile, anti-social and belligerent attitude and definite refusal to testify to the facts and truth in this case in accordance with such statement.

DOLORES DELANEY on March 25, 1935, was sentenced to serve five (5) years in the United States Detention Farm, at Milan, Michigan, by the United States District Court for the Southern District of Florida, as the result of a plea of guilty to indictments charging the following offenses:

INDICTMENT NO. 4613-M

Indictment No. 4613-M was returned by the United States Grand Jury for the Southern District of Florida on February 7, 1935, charging that

JOSEPH H. ADAMS
NATHANIEL H. HELLER
CASSIUS McDONALD
HENRY RANDALL
DOLORES DELANEY
and WYNONA BURDETTE
with ALVIN KARPIS

conspired to violate the Act of Congress approved May 18, 1934, (Title 18 U.S.C. Section 408 a; 48 Stat. 782), in that they knew that ALVIN KARPIS had travelled from the State of Minnesota to the State of Florida, with intent to avoid prosecution for the crime of kidnaping Edward George Bremer, committed by ALVIN KARPIS and others at St Paul, Minn., on or about January 17, 1934, in violation of the laws of the State of Minnesota.

Overt acts mentioning DOLORES DELANEY charged in indictment No. 4613-M are as follows:

Overt Act No. 7 - that on or about December 14, 1934, JOSEPH H. ADAMS assisted DOLORES DELANEY in renting a house located at 1121 N. E. 85th Street, Miami, Dade County, Florida.

Overt Act No. 9 - that on or about December 14, 1934, DOLORES DELANEY signed a lease for a house located at 1121 N.E. 85th Street, Miami, Dade County, Florida.

Overt Act No. 21 - that on or about January 16, 1935, HENRY RANDALL gave DOLORES DELANEY a card or paper bearing the name "Dunmore Hotel" in Atlantic City, N. J.

Overt Act No. 23 - that on or about January 17, 1935, DOLORES DELANEY procured and took passage by means of the Florida East Coast Railway and other carriers with Atlantic City, N. J. as her destination.

Overt Act No. 32 - that on or about November 14, 1934, DOLORES DELANEY registered at the El Commodore Hotel in Miami, Florida, using the name Mrs. E. M. Wagner, and was assigned to room No. 1005.

Overt Act No. 33 - that from November 14, 1934, to and including November 18, 1934, DOLORES DELANEY occupied room No. 1005 in the El Commodore Hotel, Miami, Florida.

All overt acts mentioned in this indictment as to all the persons named are alleged to have taken place in the States of Florida and Tennessee.

INDICTMENT NO. 4610

Indictment No. 4610 was returned by the United States Grand Jury for the Southern District of Florida, on February 7, 1935, and charges that from September 1, 1934, in Dade County, in the Southern District of Florida, to February 7, 1935,

DOLORES DELANEY
JOSEPH E. ADAMS
NATHANIEL H. HELLER
CASSIUS McDONALD
HENRY RANDALL
WYRONA BURDETTE
ALVIN KARPIS

conspired with

a fugitive to violate an Act of Congress approved May 18, 1934, (Title 18 U.S.C. Section 408 e; 48 Stat. 782), in that they knew that a felony cognizable by the United States had been committed and they conspired to conceal the actual commission of the felony; that is that the defendants knew that ALVIN KARPIS fled from the State of Minnesota to Dade County, Florida, to avoid prosecution for kidnaping Edward George Bremer on January 17, 1934, in violation of the laws of the United States.

Overt acts mentioning DOLORES DELANEY as they appear in the indictment are as follows:

Overt Act No. 7 - that on or about December 14, 1934, JOSEPH H. ADAMS assisted DOLORES DELANEY in renting a house at 1121 N.E. 85th Street, Miami, Dade County, Florida.

Overt Act No. 9 - that on or about December 14, 1934, DOLORES DELANEY signed a lease for a house located at 1121 N.E. 85th Street, Miami, Dade County, Florida.

Overt Act No. 21 - that on or about January 16, 1935, HENRY RANDALL gave DOLORES DELANEY a card bearing the name "Dunmore Hotel" in Atlantic City, N. J.

Overt Act No. 23 - that on or about January 17, 1935, DOLORES DELANEY procured and took passage by means of the Florida East Coast Railway and other carriers, with Atlantic City, N. J. as her destination.

Overt Act No. 32 - that on or about November 14, 1934, DOLORES DELANEY registered at the El Commodore Hotel in Miami, Florida, using the name Mrs. E. M. Wagner, and was assigned to room No. 1005.

Overt Act No. 33 - that from November 14, 1934 to and including November 18, 1934, DOLORES DELANEY occupied room No. 1005 in the El Commodore Hotel, Miami, Florida.

All of the overt acts mentioned in Indictment No. 4610 as to all the persons indicated are alleged to have taken place in the States of Florida and Tennessee only.

INDICTMENT NO. 4628

Indictment No. 4628 was returned by the United States Grand Jury for the Southern District of Florida, on February 7, 1935. The indictment is in two counts.

Count I charges that DOLORES DELANEY knowing that ALVIN KARPIS had travelled from Minnesota to the State of Florida with intent to avoid prosecution for the crime of kidnaping Edward George Bremer, committed by ALVIN KARPIS and others in

Minnesota on or about January 17, 1934, in violation of the state laws of Minnesota, did conceal and provide shelter for ALVIN KARPIS at 1121 N.E. 85th Street, Miami, Florida.

Count 2 of Indictment No. 4628 charges DOLORES DELANEY with concealing and providing shelter for ALVIN KARPIS at 1121 N.E. 85th Street, Miami, Florida, knowing that he had travelled from Minnesota to the State of Florida with intent to avoid prosecution for the crime of kidnaping Edward George Bremer at St Paul, Minnesota, on or about January 17, 1934, and transporting him in Interstate Commerce, a felony cognizable by the Courts of the United States.

INDICTMENT NO. 4629

Indictment No. 4629 was returned by the United States Grand Jury for the Southern District of Florida on February 7, 1935, and charges:

Count 1, that DOLORES DELANEY on or about January 15, 1935, at Miami, Dade County, Florida, Southern District of Florida, did aid, conceal, secret and harbor ALVIN KARPIS in that she provided him with shelter at a house located at 1121 N.E. 85th Street, Miami, Florida, knowing that a warrant had been issued for ALVIN KARPIS by the United States District Court of Minnesota, on an indictment returned in that Court on May 4, 1934, said indictment charging ALVIN KARPIS and other persons with a violation of the Act of Congress approved June 22, 1932.

Count 2, charges that DOLORES DELANEY on or about January 15, 1935, aided, concealed, secreted and harbored ALVIN KARPIS in that she provided him with shelter at a house located at 1121 N.E. 85th Street, Miami, Florida, knowing that a warrant had been issued for ALVIN KARPIS by the United States District Court of Minnesota on an indictment returned in that Court on May 4, 1934, charging ALVIN KARPIS and others with conspiracy to violate the Act of Congress approved June 22, 1932.

INDICTMENT NO. 4608

Indictment No. 4608 was returned by the United States Grand Jury for the Southern District of Florida on February 7, 1935, and charges that between September 1, 1934, and the date

of the filing of the indictment in Dade County, State of Florida,
Southern District of Florida,

JOSEPH H. ADAMS
HENRY RANDALL
DOLORES DELANEY
WYNONA BURDETTE
CASSIUS McDONALD
NATHANIEL H. HELLER
ALVIN KARPIS

conspired with

to violate Section 141 of the Criminal Code (Title 18 U.S.C. Section 246) in that they had knowledge that a bench warrant was issued by the United States District Court at St Paul, Minnesota, for the apprehension of ALVIN KARPIS upon an indictment returned and filed in the United States District Court at St Paul, Minnesota, on May 4, 1934, which indictment charged ALVIN KARPIS and others with conspiracy to violate the Act of Congress approved June 22, 1932, (Title 18 U.S.C. Section 408 a) and that they knew that ALVIN KARPIS was a fugitive from September 1, 1934, to and including February 7, 1935, and they did conspire to harbor and conceal, to prevent his arrest and to afford shelter, refuge and protection, knowing ALVIN KARPIS to be a fugitive from justice of the Courts of the United States.

Overt acts in this indictment mentioning DOLORES DELANEY are as follows:

Overt Act No. 7 - that on or about December 14, 1934, JOSEPH H. ADAMS assisted DOLORES DELANEY in renting a house at 1121 N.E. 85th Street, Miami, Florida.

Overt Act No. 9 - that on or about December 14, 1934, DOLORES DELANEY signed a lease for a house at 1121 N.E. 85th Street, Miami, Florida.

Overt Act No. 21 - that on or about January 16, 1935, HENRY RANDALL gave DOLORES DELANEY a card or paper bearing the name "Dunmore Hotel" in Atlantic City, N. J.

Overt Act No. 23 - that on or about January 17, 1935, DOLORES DELANEY procured passage by means of the Florida East Coast Railway and other carriers, with Atlantic City, N. J. as her destination.

Overt Act No. 32 - that on November 14, 1934, DOLORES DELANEY registered at the El Comodoro Hotel, Miami, Florida, under the name Mrs. E. M. Wagner, and secured room No. 1005.

Overt Act No. 33 - that from November 14, 1934, to and including November 18, 1934, DOLORES DELANEY occupied room No. 1005 in the El Comodoro Hotel, Miami, Florida.

All of the overt acts mentioned in this indictment as they apply to all the indicted persons are alleged to have taken place only in the States of Tennessee and Florida.

CLARA GIBSON

c/o Mrs. Mabel Guymon,
596 Hawthorne Place,
Chicago, Illinois

Will testify that she married

RUSSELL GIBSON

at Independence, Missouri on February 24, 1923; that in the latter part of the year 1933 and early part of the year 1934, she was acquainted with

OLIVER A. BERG

whom she knew by the name of "Izzie", at Chicago, Illinois; that RUSSELL GIBSON was afflicted with a social disease and was recommended by OLIVER A. BERG to

DR. JOSEPH P. MORAN

that about January, 1934, she was in the office of DR. JOSEPH P. MORAN, located on Irving Park Boulevard in Chicago, Illinois, at which time she saw

JOHN J. "BOSS" McLAUGHLIN

that DR. JOSEPH P. MORAN told her at that time that JOHN J. "BOSS" Mc LAUGHLIN was dying of diabetes; that at the office of DR. JOSEPH P. MORAN she met a young man called "Jimmie", whom she will identify from photograph as being identical with

JAMES J. WILSON

and whom DR. JOSEPH P. MORAN said he was going to put through school; that during April, 1934, while she and RUSSELL GIBSON were living in an apartment at 626 Waveland Avenue, Chicago, Illinois, RUSSELL GIBSON told her to leave the apartment and not to return until he advised her it would be all right, inasmuch as DR. JOSEPH P. MORAN had told RUSSELL GIBSON that

officers were checking on him; that at that time RUSSELL GIBSON'S mother was living at the apartment occupied by RUSSELL GIBSON and Clara Gibson and he sent his mother back to Kansas City, Missouri, stating, "They (referring to Government Agents) might find out who I am"; that she and RUSSELL GIBSON thereafter moved from 626 Waveland Avenue. RUSSELL GIBSON left town and returned in about two weeks asking Clara if she would like to take a trip and advising her further that he had been in Toledo, Ohio, where there were several big gambling houses opening and where he might be able to get a job; that about this time she, Clara, had learned that Federal Agents had been checking on the automobile which RUSSELL GIBSON had stored in a garage in Chicago, and she told RUSSELL GIBSON about it; that she and RUSSELL GIBSON left Chicago in his 1934 Ford V8 Coupe and proceeded to Toledo, Ohio, and registered in a hotel, the name and location of which she cannot recall; that

ARTHUR R. "DOC" BARKER

and JAMES J. WILSON were staying at this hotel; that RUSSELL GIBSON suggested that he and Clara could get a cottage or an apartment on the Point (referring to Point Place, a suburb of Toledo, Ohio); that they thereafter obtained an apartment located on Collingwood Avenue, which Clara rented; that RUSSELL GIBSON would go away from the apartment and on his return home late in the evening he would say he had been out "to the Point"; that she, Clara, remained in Toledo for a period of two or three weeks and while there saw DR. JOSEPH P. MORAN, JAMES J. WILSON, and OLIVER BERG; that OLIVER BERG came to Toledo after she and RUSSELL GIBSON arrived there, and he returned to Chicago, Illinois, shortly thereafter; that during the time that she resided in Toledo, Ohio, she and RUSSELL GIBSON went out to two different places, one a Chinese restaurant, and the other a "barney" appearing place, which was not yet finished; that at this latter place on one occasion, while in the company of RUSSELL GIBSON, DR. JOSEPH P. MORAN, OLIVER BERG, and JAMES J. WILSON, she saw a woman whom the above named persons called "Mert", who knew these men; that the photograph of

MYRTLE EATON

bears a strong resemblance to this woman called "Mert"; that "Mert" was drunk on this occasion and DR. JOSEPH P. MORAN told

Clara that this woman had to have a quart of liquor each day; that after remaining in Toledo for about three weeks she had a quarrel with her husband, RUSSELL GIBSON, and returned to Chicago, Illinois, on the train alone.

K. R. McINTIRE, Special Agent, Federal Bureau of Investigation, United States Department of Justice, Washington, D. C. will, if necessary, introduce the signed statement taken by him at Chicago, Illinois, on January 13, 1935, from Clara Gibson, which contains the information set out above, in addition to information concerning Clara Gibson's association with members of the Barker-Karpis gang, at Chicago, Illinois, and elsewhere, prior and subsequent to the above-mentioned period of time. This written statement of Clara Gibson will be available to the United States Attorney prior to any prosecutive action taken in this case.

MR. L. B. ALGEO

Manager, Algeo Hotel
Toledo, Ohio

Will testify that he is the manager of the Algeo Hotel; that records of this hotel are kept in his possession and will produce upon issuance of subpoena duces tecum:

Registration sheet dated January 27, 1934, which indicates that "W. J. Harrison (sisters), Hammond, Indiana", registered at this hotel and were assigned to rooms 403 and 404,

Registration card No. 9596 of the Algeo Hotel made out in the name of "W. J. Harrison (sisters)", which card reflects these guests paid \$2.50 in advance for rental on rooms Nos. 403 and 404 for January 27, 1934, and that they checked out the following day.

MR. L. B. ALGEO
Manager, Algeo Hotel
Toledo, Ohio

Will testify that he is the manager of the Algeo Hotel and that the records of the hotel are kept in his possession and will produce upon issuance of a subpoena duces tecum:

Register sheet of February 11, 1934, showing the registration of J. D. Adams and wife, Hammond, Indiana, assigned to room 504 and registration of W. J. Harrison, Hammond, Indiana, assigned to room 503.

Register card No. 9829 for J. D. Adams and wife indicating they arrived on February 11, 1934 and checked out on February 13, 1934, and showing a payment of \$3.00 for total rental of this room.

Register card No. 9830 for W. J. Harrison, indicating that he arrived on February 11, 1934 and checked out on February 13, 1934, and showing total payment of \$2.00 for rental of his room.

Will refer to the Algeo Hotel register card No. 9830 for W. J. Harrison, showing his registration on February 11, 1934, and will testify that he recalls an incident when beer was sent to room 503 and charged to Harrison on his bill; that he believes he investigated to see if this guest was financially responsible for the charges before the beer was delivered to the room.

Will state that the photograph of William J. Harrison looks familiar to him but he is unable to state positively where he has previously met Harrison

MR. L. B. ALGEO

Manager, Hotel Algeo
Toledo, Ohio

Will testify that he is the manager of the Algeo Hotel; that the records of this hotel are kept in his possession and will produce upon issuance of subpoena duces tecum:

Registration sheet dated February 20, 1934, reflecting that W. J. Harrison, Hammond, Indiana, registered at the Algeo Hotel on this date and was assigned to room 411; that F. C. Blackburn, Hammond, Indiana, registered at this hotel on the same date and was also assigned to room No. 411.

Will produce registration card No. 9970 for W. J. Harrison and T. C. Blackburn, which reflects that these two men registered on February 20, 1934, and checked out on February 23, 1934, paying a total bill of \$7.50.

E. L. ESSINGER

Daco Investment Company
1510 Elm Street,
Toledo, Ohio

Will produce upon issuance of a subpoena duces tecum:

The ledger records of the Daco Investment Company, which reflect that Ray E. Nelson on February 13, 1934, moved into apartment No. C-6 and transferred to apartment A-1 on March 15, 1934, and moved out on April 6, 1934.

Custodian's report of the Jarvis Apartments containing the signature of Ray E. Nelson and the information that Nelson was an electrician from Flint, Michigan.

Ledger records and custodian's report of the Jarvis Apartments reflecting that Edward L. Beaudry resided in apartment A-1 of the Jarvis Apartments from April 18, 1934 to May 18, 1934.

The ledger records and custodian's report of the Jarvis Apartments reflecting that Harvey J. Morley rented apartment No. C-1 at the Jarvis Apartments on June 16, 1934 and moved out on June 30, 1934.

Will testify that he is Secretary of the Daco Investment Company and that the above-mentioned records are kept under his possession and from the ledger records and custodian's report of the Jarvis Apartments covering rental to Edward L. Beaudry of apartment No. A-1 as mentioned above will testify that the custodian's report is signed Mr. E. L. Beaudry; that a notation thereon to the effect that a Mr. Wood sent this party for the apartment and that Mrs. Beaudry indicated that her husband was a motion picture operator and would join her shortly after he arrived from Cleveland, Ohio, is in the handwriting of the custodian of the apartment.

Will testify from the custodian's report of Harvey J. Morley, as mentioned above, that the signature, Harvey J. Morley, is in the handwriting of a person unknown to him; that after the word occupation, set out in the custodian's report, is the following notation, "Bethlehem Steel Company".

Will testify that the custodians of apartments operated by the Daco Investment Company are charged with the responsibility of checking the tenant, and the company, as a rule, assents to their judgment in renting apartments.

MRS. RALPH BARKWELL

Custodian, Jarvis Apartments,
14th and Jackson Avenue
Toledo, Ohio

Will identify the ledger records and the custodian's reports set out under the testimony of Mr. E. L. Essinger of the Daco Investment Company.

Will testify that she recalled the renting of apartment No. A-1 to a Mrs. Beaudry as it was the first apartment rental handled by her after she took over the duties of custodian at the Jarvis Apartments.

Will identify the following individuals whom she saw during the spring and summer of 1934:

DOLORES DELANEY
ARTHUR R. "DOC" BARKER
JAMES J. WILSON

That during the spring and summer of 1934 she did not know the true identities of the above-mentioned individuals; that she will identify the photograph of Dolores Delaney as being Mrs. Beaudry, who rented apartment No. A-1; that she has no recollection of seeing any man in this apartment but did recall that Mrs. Beaudry stated that her husband would join her and that she expected him to come to Toledo from Cleveland where he was engaged as a motion picture operator; that she does not know of any party by the name of Wood, whose name appeared on the custodian's report.

Will testify that if this name was recorded it was probably from information given by Mrs. Beaudry. Will identify the photograph of Arthur R. (Doc) Barker and James J. Wilson and will testify that Arthur R. (Doc) Barker occupied an apartment in the Jarvis Apartments for a short period of time during the summer of 1934, possibly with James J. Wilson; that she associates the name of Morley with one of

these two men; that she is unable to recall which one rented apartment C-4 but recalls that the man who rented the apartment stated that he was employed by the Bethlehem Steel Company; that shortly after the two men whom she identified from photographs as being James J. Wilson and Arthur R. (Doc) Barker moved into apartment C-4, she, Mrs. Beaudry, and her husband visited the Casino Club and there noticed Arthur R. (Doc) Barker at the bar in the Casino Club talking with the bartender.

MRS. R. W. DAKIN

335 15th St.
Toledo, Ohio,

Will testify with reference to

WYNONA BURDETTE
HARRY CAMPBELL
THELMA HOLST
RENE HOLST

Will testify

That she was custodian at the Jarvis Apartment in the early part of 1934; that she recalled a Mrs. Nelson who occupied an apartment at the Jarvis Apartments early in 1934, who she is able to identify by photograph as being WYNONA BURDETTE; that however she has no definite recollection of the Mr. Nelson who lived there and is unable to identify his photograph; that RENE HOLST and THELMA lived in the Jarvis Apartments during that period; that THELMA and RENE HOLST frequently visited the Nelson apartment; that THELMA HOLST on one occasion told the witness that Mr. Nelson was a waiter at the Casino Club, which was operated by THELMA HOLST's brother-in-law.

MRS. M. B. DUFFY

Duffy Realty Company,
5145 Summit Street,
Point Place, Ohio.

Upon issuance of a subpoena duces tecum will produce a duplicate receipt reflecting that on February 23, 1934, A. G. Bradford paid \$27.50 for one month's rental for apartment number two, Bank, the receipt being issued by Mrs. Dell Egner; and also will produce a memorandum book containing the following notation, "Friday - Pontiac 2079, Bert - terrible cold - Mr. Bradford Steel Company, charge of boats in Bay View Park. Called Mr. Schwick. Said alright to rent it. Serial numbers 100043880 - 100015636A."

Will testify that "number two, Bank," appearing in the above mentioned receipt, referred to 4905 Summit Street, at which address is located a bank building.

Will testify that the entry appearing in the above mentioned memorandum book was made during her absence in Florida by Mrs. Egner, who was employed at the Duffy Realty Company, and who made the above mentioned notation to record the reference given by Bradford.

Will testify from duplicate rental receipts that the rent on the above apartment was paid to May 23, 1934.

MRS. DELL EGNER

c/o Mrs. M. B. Duffy
5331 Edgewater Drive
Point Place, Ohio.

Will testify that during the early part of 1934 she was in charge of Mrs. M. B. Duffy's real estate operations, at which time Mrs. Duffy was in Florida; that some time during February, 1934, on an occasion when she was home for a noon meal, three men driving a coupe, drove up and one of the men inquired about furnished houses, and she offered to show them a house; that she and her husband drove to the house in question and were followed by the three men in their coupe; that after looking at the house the men decided not to take it; that she had transactions thereafter with the following individuals:

FRED BARKER
WILLIAM J. HARRISON
TED ANGUS
PAULA HARMON
DOLORES DELANEY

and stated that after returning to her real estate office she gave these three men the keys to the unfurnished apartment #2, at 4905 Summit Street; that the three men looked at the apartment and decided to take it, and she informed them she would call the attorney who had charge of the estate and one man told her to call

BERT ANGUS

at Pontiac 2079; that she made a note of the telephone number in the day book (which Mrs. M. B. Duffy will produce); that she took down the license number of the coupe the men were driving and called the license bureau and was informed that the license was issued to TED ANGUS.

From a photograph shown to her Mrs. Egner will testify that this photograph bears a resemblance to the man who did all of the talking during the negotiations incident to the rental of apartment #2, 4905 Summit Street, and will identify the photograph of WILLIAM J. HARRISON,

and a full length photograph of FRED BARKER as the other two men who were with TED ANGUS; that she recalls that these latter two men were short in stature; that during the conversation had with these three men she asked the man, whom she will partially identify as being TED ANGUS, for a reference, and he stated, with reference to the other two men, that they worked for a boat company out of Cleveland; that it was her understanding that the man she will identify as being WILLIAM J. HARRISON was the one who was to rent the apartment, although TED ANGUS did all the talking. She stated that she was suspicious as she was afraid these men would open a gambling establishment in the apartment; that she thereafter called the attorney who had charge of the estate and he said it would be all right and she called Pontiac 2079 and talked to a man who said he was BERT ANGUS and she told him that it would be all right to rent apartment #2, 4905 Summit Street, and thereafter TED ANGUS came to the Duffy Realty Company and paid the rent; that thereafter a woman, whom Mrs. Egner will identify from photographs as being identical with PAULA HARRISON came in to pay the monthly rental, and this woman was, on several occasions, accompanied by a younger woman, whom Mrs. Egner will identify from photographs as being DOLores DELANEY; that she recalls that on the occasion TED ANGUS paid the first month's rent he told her to make out the receipt in the name of Bradford.

S. J. BENNETT

c/o Ohio Bell Telephone Co.
Toledo, Ohio.

Will in answer to subpoena duces tecum produce the records of the Ohio Bell Telephone Co. with reference to telephone Pontiac 2079 for the years 1933 and 1934.

Will testify from his records that this telephone was originally installed at a restaurant located at R.F.D. No. 7, Box 295, Toledo, Ohio, in the name of Samuel Shue, and was a private telephone until October 3, 1933, when it was changed to a pay station telephone, and that this telephone was at the address R.F.D. No. 7, Box 295, during the complete year of 1934.

A. DICKSTEIN

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

Will testify with reference to

BERT ANGUS
TED ANGUS

Will testify that on July 16, 1934, he visited the Casino Club and noticed the address on the Post Office box as being Box 295, R.F.D.No. 7, Toledo, Ohio; that on this occasion he went into the Casino Club and observed that there was a telephone there and that he noted the number of this telephone to be Pontiac 2079.

MR. HOWARD KLEIS

Apartment #1, 4905 Summit Street,
Point Place, Ohio.

Will testify that early in the year 1934 the address 4905 Summit Street was owned by his aunt; that he recalls that apartment #2 was rented to tenants by the Duffy Realty Company, at which time he lived with his aunt, across the street from the apartment building; that on one occasion he went into the apartment to see about some plumbing trouble and saw there one woman who was very cautious about letting him in the apartment; that he saw another woman go in and out, but he could not identify them; that during the time he was in the apartment attempting to repair the plumbing he saw three women whom he identified from photographs as being identical with

PAULA HANSON
DOLores DELANEY, and
WYNONA BURDETTE

GEORGE VOLK

Apartment #3, 4901 Summit Street
Point Place, Ohio.

Will testify that during the summer of 1934 he saw the following individuals:- at 4905 Summit Street:

PAULA HARMON
FRED BARKER
JAMES J. WILSON

Will testify that he recalled the people who occupied apartment #2, in the early part of 1934; that he noticed various men visiting at the apartment, and also noticed that the occupants had changed all the locks in the apartment, having placed special locks on the door, and also on the doors to the various closets in the apartment; that he will positively identify the photograph of PAULA HARMON as the woman who occupied this apartment, and will partially identify snapshot photograph of FRED BARKER as a man who also occupied this apartment. Will identify photograph of JAMES J. WILSON as a person whom he believes he saw visiting the above-mentioned apartment.

Will testify that he became so suspicious that he noted the license numbers of two automobiles which were frequently at the apartment, namely a Ford coupe, bearing 1935 Ohio license plates C-19-563, and 1934 Ohio license plates C 19-655; that he checked these license plates at the license bureau and found that plates C 19-563 were issued to George Winfield, 631 St. Clair Street, Toledo; that he checked license C 19-655 and ascertained at the license bureau that these plates were issued to H. J. Morley, 33 $\frac{1}{2}$ Summit Street, Toledo, Ohio; that he knew that both the address 631 St. Clair Street, and 33 $\frac{1}{2}$ Summit Street were gambling establishments; that he observed the two automobiles bearing the above license plates from time to time standing in front of the Casino Club; that, however, he never had occasion to visit the Casino Club; that with reference to changing the locks on the doors of apartment #2, he will

testify that during the summer of 1934 he was custodian of the apartment building and for this reason took particular pains to watch for any change in the furnishings or fixtures in the apartment building.

Will testify that the original pencilled notation which he made of the two above-mentioned license plates was turned over by him to Special Agent E. J. Wynn at the time he was interviewed on June 7, 1936, and he will identify the same.

E. J. Wynn, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, will produce and identify the slip of paper bearing the numbers C 19-563, and C 19-655, bearing the signature of Mr. Volk as a mark of identification, and will testify that on June 7, 1936, he and H. B. Dill, Special Agent, interviewed Mr. Volk at which time Mr. Volk turned over to him the above described slip of paper.

CECIL KILLIS

4910 Summit Street,
Point Place, Ohio

Will testify that during the spring and summer of 1934 he was employed as a barber in a barber shop which is located almost directly across the street from 4905 Summit Street; that he recalled that during the first half of 1934 the upstairs apartment at 4905 Summit Street was occupied by tenants who caused some comment in the neighborhood; that he particularly recalled that the women were well dressed; had the appearance of being "fast"; that he noticed the following individuals entering or leaving the upstairs apartment at 4905 Summit Street:

PAULA HARMON
DOLORES DELANEY
BERT ANGUS

and will identify photographs of these two individuals, first above mentioned and will identify Bert Angus.

That he observed the two above-mentioned women together on several occasions; that Bert Angus was the only man whom he can identify he had ever observed in the company of these two women; that he recalled that Bert Angus with these two women came to the apartment in a taxicab at the time they were looking at it for the purpose of renting the apartment; that he observed these three individuals from his barber shop located across the street.

MRS. JOHN H. (Rose) ALEXANDER

1726 Wichwood Avenue,
Toledo, Ohio

Will testify that her parents operate a small drygoods store on the ground floor at 4905 Summit Street, Point Place, Ohio, and that during the spring and summer of 1934 she was living with her parents in the rear of this store and that she managed the branch post office operated at the store; that about February or March 1934 she recalled that two women moved into an apartment over the store and that she saw the following individuals at that time:

DOLORES DELANEY
PAULA HARMON

and will identify the photograph of Paula Harmon and will state upon being shown a photograph of Dolores Delaney that this photograph greatly resembles a woman who resided or who visited the upstairs apartment at 4905 Summit Street during the spring and summer of 1934, although she is not positive in her identification; that she noticed that there was a great difference in the ages of the two women, and for this reason believed that the woman she thinks is identical with Dolores Delaney was the daughter of Paula Harmon; that it was general talk around the neighborhood that the two women were mother and daughter and were night club entertainers; that she did not believe that any men lived at the above-mentioned apartment, although she had seen men going up to the apartment on a number of occasions, but that she is unable to identify any of these men, because they drove up to the back of the apartment building and ordinarily jumped out of their cars immediately and ran up the back steps.

MRS. M. B. DUFFY

Duffy Realty Company,
5145 Summit Street,
Point Place, Ohio.

Will upon the issuance of a subpoena duces tecum, produce a book of duplicate receipts showing receipt dated March 25, 1934 in the sum of \$30.00, indicating payment of the above sum by George Winfield for rental of a house located at 2831 - 131st Street, Point Place, Ohio.

Will testify that during March of 1934 she recalled that a young man and woman who represented themselves as Mr. and Mrs. George Winfield, called at her office about renting a house; that she was instrumental in renting this couple the house located at 2831 - 131st Street, which was owned by the Showell-Schmitt Realty Company; that she received \$10.00 commission for renting this house; that she recalled asking Mr. Winfield about his occupation and he stated he was connected with a steamship company at Cleveland, Ohio; that when she asked for a more particular address in order that she might verify this reference, Winfield advised her that

BERT ANGUS

who operated the Casino Club would vouch for him, and he thereupon gave her a telephone number to call; that she called this telephone number and talked to BERT ANGUS; that ANGUS told her over the telephone that Mr. Winfield was employed on the boats; that she advised Mr. Albert Coyne of the Showell-Schmitt Realty Company of the details of the rental and furnished him with all the information given by George Winfield, including the ANGUS reference; that inasmuch as the Showell-Schmitt Realty Company owned the house and collected the rent she had no further contact with Mr. or Mrs. Winfield and she is unable to identify these individuals.

WALTER E. SCHMITT

Showell-Schmitt Realty Company
Ohio Bank Building
Toledo, Ohio.

Will upon issuance of a subpoena duces tecum produce all the records bearing on the rental of 2831 - 131st Street, Point Place, Ohio, to George Winfield for the months of April, May, June, and July, 1934, and will testify that during the above mentioned months in 1934 the Showell Schmitt Realty Company had charge of the rental of the house at 2831 - 131st Street, Point Place, Ohio.

That from his records maintained under his custody he will testify that on March 28, 1934 the Showell-Schmitt Realty Company received the sum of \$30.00 from the Duffy Realty Company for one month's rental on the house at 2831 - 131st Street, rented in the name of George Winfield; that thereafter monthly rentals of \$30.00 were received for the months of April, May, June and July, 1934; that the rental was paid in full to August 3, 1934, it appearing from the records that the tenant in fact moved into the house on April 3, 1934, although the initial \$30.00 was paid on March 28, 1934; that the Showell-Schmitt Realty Company paid the Duffy Realty Company \$10.00 commission for renting the above house.

ALBERT COYNE

Showell-Schmitt Realty Company,
Ohio Bank Building,
Toledo, Ohio.

Will testify that he recalls that Mrs. M. B. Duffy of the Duffy Realty Company, secured Mr. and Mrs. Winfield as tenants for the house at 2831 - 131st Street, during March of 1934; that Mrs. Duffy advised him that Mr. Winfield was employed in some capacity on the boats and that Winfield had given her a reference; that he is not certain exactly who this reference was, but to his best recollection it was

TED ANGUS

whom he knew at that time as an operator of the Casino Club on Summit Street at Point Place; that he recalls that he telephoned the reference given, whom he believes to be TED ANGUS, and who told him that Winfield was satisfactory; that he worked on the boats; that anything that he, Mr. Coyne, could do for Winfield would be none too good; that he is not absolutely certain that it was TED ANGUS whom he telephoned as a reference, but is positive that the person whom Mrs. Duffy told him about as a reference was the person he called.

Will testify that on one occasion Mr. Winfield was slightly behind in the rent; that he paid a visit to the house at 2831 - 131st Street and was met by a short young man, who would not let him in the house; that while the man went into the house to get the rent he, Mr. Coyne, went around to the back of the house and jotted down the license numbers of two automobiles which were there; that he checked these license numbers and found that one was issued to the address 631 St. Clair, Toledo, Ohio, a gambling place; that the other was issued to an address on the first block on Summit Street; that he was prompted to check these license numbers because prior to this time he had gone by the house on several occasions and noted that there were generally two automobiles in the back of the house and never in the garage; that he had received information from some source that these people acted suspiciously; that upon determining that the license numbers

were apparently issued to fictitious addresses, he determined to keep close watch on the tenants and for this reason he contacted Mr. Albert Drew, who resided at 2841 - 131st Street, and asked Mr. Drew to keep him posted on the persons residing at 2831 - 131st Street; that he was present on the occasion when the Winfields moved into the above address, and he observed that the furniture had the appearance of being new; that it was moved into the house by a truck of the firm of A. D. Rymer; that when the Winfields moved out in the latter part of July, 1934, he recalled that the same truck moved them, but part of the furniture was moved one evening and the last load was not taken out until the following day. Being suspicious that the Winfields might not have paid for the furniture he followed the truck and observed it pull up to a cottage adjoining the Casino Club where the furniture was stored; that he noticed that a middle aged man dressed in a white sailor type suit with a cap, supervised the moving of this furniture; that the only person he observed at 2831 - 131st Street during the time that the Winfields rented this house was a young man mentioned above who paid him the rent on the occasion he visited this address; that he is unable to identify any individuals seen by him at this address.

MRS. GERALDINE SIEK

2823 - 131st Street,
Point Place, Ohio.

Will testify that during the summer of 1934 she resided at the above address, which is located next door to 2831 - 131st Street and she identified the following individuals whom she saw visiting or residing at 2831 - 131st Street:

WYNONA BURDETTE
HARRY CAMPBELL
WILLIAM J. HARRISON
ARTHUR R. "DOC" BARKER
JAMES J. WILSON
ALVIN KARPIS
BERT ANGUS
TED ANGUS

Will testify that she saw these individuals on various occasions at the address 2831 - 131st Street; that it appeared to her that WYNONA BURDETTE and HARRY CAMPBELL rented the premises at the above address; that she learned that they were using the name of Mr. and Mrs. George Winfield when on one occasion the individual who did their laundry left a bundle of laundry at Mrs. Siek's residence to be delivered to these people; that she recalled that WILLIAM J. HARRISON was constantly around this house and did most of the cooking; that ARTHUR R. "DOC" BARKER, who was known to her as Willie Morley, appeared to leave regularly at this house during the time Winfields lived there; that she learned his name through pedigree papers on two chow dogs which were at 2831 - 131st Street, which dogs Morley stated, on one occasion, belonged to him, as she had taken care of these dogs in his absence; that the man she identified as being JAMES J. WILSON likewise appeared to live regularly at the Winfield's home, and she knew him by the name of Jimmie; that she saw the man identified as ALVIN KARPIS at the Winfield home on various occasions; that at times she observed two young women, usually dressed in riding habits, driving what appeared to be

a Chrysler coupe automobile visit the Winfield home; that she gathered from various conversations between the above mentioned persons that JAMES J. WILSON was the brother of Mrs. Winfield; that some time after these people moved in she noticed ARTHUR R. "DOC" BARNER in the yard with mittens on his hands, and he told her that the dog had bitten him; that about ten days later she observed HARRY CAMPBELL with mittens on both of his hands and he likewise said that the dogs had bitten him; that on another occasion she noticed a bandage across the forehead of HARRY CAMPBELL and he told her that he had been out on the lake in a power boat, which hit a wave head on, which caused him to bump his head on the windshield of the boat; that on occasions she and her husband visited the Casino Club and that at such times either BERT ANGUS, or TED ANGUS would be there; that she cannot tell one brother from the other, but can recognize either or both of them, and she understood that they operated the Casino Club; that during the time that the Winfields lived next door she on one occasion observed both BERT ANGUS and TED ANGUS enter the Winfield home with four or five other men whom she cannot identify; that thereafter she observed the ANGUS brothers visit the Winfield home singly, usually coming in the early evening; that in all she observed each of the ANGUS brothers visit the Winfield home during the summer of 1934 from four to six times.

WILLIAM SIEK

2823 - 131st Street
Point Place, Ohio.

Will testify that he is a superintendent for the Continental Bakery and will testify that during the summer of 1934 he saw the following individuals whom he will identify from photographs:

HARRY CAMPBELL
WYNONA BURDETTE
ALVIN KARPIS
ARTHUR R. "DOC" BARKER
JAMES J. WILSON

that HARRY CAMPBELL was known to him as George Winfield, the man who rented the house at 2831 - 131st Street; WYNONA BURDETTE was known as George Winfield's wife; that he did not know the name used by ALVIN KARPIS, but knew him as a frequent visitor to the Winfield home; that he did not know ARTHUR R. "DOC" BARKER'S name, but knew him as a frequent visitor to this house; that he noticed that these individuals had two Ford coupes and one Chevrolet, but that he did not know which of the individuals at the Winfield home owned these automobiles; that during the summer of 1934 he visited the Casino Club on several occasions and saw there WYNONA BURDETTE, HARRY CAMPBELL and JAMES J. WILSON; that HARRY CAMPBELL, known to him as George Winfield, paid for his drinks on several occasions; that he saw these individuals at the Casino Club when he was there alone and also when he was accompanied by his family; that at the Casino Club he recalled seeing HARRY CAMPBELL, WYNONA BURDETTE and JAMES J. WILSON talk to the bartender; that while HARRY CAMPBELL was residing at 2831 - 131st Street he noticed one of the men there wore mittens, but cannot recall which one.

RALPH SIEK

2823 - 131st Street,
Point Place, Ohio.

Will testify that during the summer of 1934 he resided with his parents, Mr. and Mrs. William Siek, at the above address, which is located next door to 2831 - 131st Street, and will identify the following individuals whom he saw at 2831 - 131st Street:

HARRY CAMPBELL
WYNONA BURDETTE
ALVIN KARPIS

that he knew HARRY CAMPBELL as George Winfield, and the man who rented the house; WYNONA BURDETTE as Winfield's wife, and ALVIN KARPIS as a frequent visitor at the Winfield home, but whose name he did not know.

That on one occasion ALVIN KARPIS started to drive out of the driveway with a roll of laundry on top of the car and he called KARPIS' attention to it and KARPIS put the laundry inside the car; that from what he saw he did not believe that KARPIS resided at the Winfield home, but he was a frequent visitor there; that on occasions he visited the Casino Club and he saw ALVIN KARPIS, HARRY CAMPBELL, and WYNONA BURDETTE at the Casino Club on several occasions; that he noticed that they talked to the bartender and others at the Casino Club, but he cannot recall the specific persons at the Casino Club he saw these individuals speak with; that he recalled that one of the men at 2831 - 131st Street wore mittens; that he paid particular attention to it because at that time the weather was quite hot.

MRS. CLARK WALES

529 Stickney Avenue,
Toledo, Ohio.

Will testify that she is the daughter of Mr. and Mrs. William Siek; that in 1934 she resided with her parents at 2823 - 131st Street, which is located next door to 2831 - 131st Street; that she recalled seeing the following individuals at 2831 - 131st Street during the summer of 1934, and will identify them from photographs exhibited to her:

HARRY CAMPBELL
WYNONA BURDETTE
JAMES J. WILSON
ALVIN KARPIS
ARTHUR R. "DOC" BARKER
WILLIAM J. HARRISON

Will testify that she knew HARRY CAMPBELL as George Winfield; WYNONA BURDETTE as the wife of George Winfield; JAMES J. WILSON as Jimmie; ARTHUR R. "DOC" BARKER as William Morley; WILLIAM J. HARRISON, whom she named "The Clown" because of his peculiar actions; and ALVIN KARPIS whose name she did not know; that from conversation with the above mentioned individuals she learned that HARRY CAMPBELL and WYNONA BURDETTE rented the house; that she noticed that WILLIAM J. HARRISON was around the house a great deal of the time and was usually dressed in slacks and a sweat shirt, and did most of the cooking; that ARTHUR R. "DOC" BARKER appeared to reside at this house, and that WYNONA BURDETTE, known to her as Mrs. Winfield, told her that ARTHUR R. "DOC" BARKER was her cousin; that she learned that ARTHUR R. "DOC" BARKER used the name of William Morley from the pedigree papers of chow dogs which he had in his possession and which he showed her; that "DOC" BARKER drove a black, Chevrolet sedan with red wheels; that JAMES J. WILSON appeared to live at the house and he was called Jimmie by the others who resided there; that on numerous occasions she observed the man whom she identified as being ALVIN KARPIS come to the house; that he generally walked there, and probably for this reason she gained the impression that he

lived in a house or cabin somewhere in the neighborhood; that she observed the Chevrolet sedan belonging to ARTHUR R. "DOC" BARKER, above referred to, and also two Ford coupes at the house; that these cars were kept in the back of the house, and although there was a three-car garage it was never used, except for a time when the Winfields first moved in, when a car bearing either Illinois or Indiana license plates was placed in the garage.

Will testify that she and her husband visited the Casino Club on several occasions during the time that the persons known to her as the Winfields lived at 2831 - 131st Street; that at the Casino Club she saw the persons she has identified as being WILLIAM J. HARRISON, HARRY CAMPBELL, WYNONA BUDETTE, ARTHUR R. "DOC" BARKER, ALVIN KARPIS, and JAMES J. WILSON.

RICHARD LEFLET

5427 303rd Street,
Point Place, Ohio.

Will testify that during the spring and summer of 1934 he cut the grass for the people who lived at 2831 - 131st Street, which address is located just across the street from his residence; and will identify photographs of the following individuals whom he saw at 2831 - 131st Street:

ARTHUR R. "DOC" BARKER
WYNONA BURDETTE

Will testify that each time he cut the grass for the people residing at the above address they paid him \$2.00 and on one occasion he was paid by a man whom he identified as being ARTHUR R. "DOC" BARKER; that this man had some chow dogs and that he played with these dogs quite often; that one of the men at this house was called "Buffalo", and that he believes that the man who paid him on one occasion, and whom he identified as being ARTHUR R. "DOC" BARKER was the person called "Buffalo", although he is not certain; that when this man paid him he had a large roll of bills; that thereafter whenever he or his younger brother, William, needed any money they would go over to 2831 -131st Street and cut the grass, the lawn being small and some one of the persons there would usually pay them \$2.00 for the job after it was completed.

WILLIAM LEFLET

5427 303rd Street,
Point Place, Ohio.

Will testify to the same matters as set out under
the testimony of his brother, Richard Leflet.

C. E. BUEHRER

West Toledo Furniture Company
1143 Sylvania Avenue
Toledo, Ohio.

Will testify that he is acquainted with

TED ANGUS
BERT ANGUS
WYNONA BURDETTE
RUTH WELLS

that he is part owner and manager of the West Toledo Furniture Company; that on March 27, 1934 a woman who represented herself to be Mrs. George Winfield came into his store and purchased several hundred dollars worth of furniture; that a salesman by the name of Albert Bellg, employed by him, sold this furniture to Mrs. Winfield; that two or three days before Mrs. Winfield came into the store TED ANGUS either called him on the telephone or came into the store to see him and told him, Mr. Buehrer, that he, ANGUS, was going to send Buehrer a customer by the name of Winfield and that he, TED ANGUS, recommended Winfield very highly; that he believes that on the occasion when Mrs. Winfield purchased the above-mentioned furniture, RUTH WELLS, who was known to him as Mrs. Ted Angus, accompanied Mrs. Winfield; that he is positive that RUTH WELLS accompanied Mrs. Winfield to his store on one or more occasions.

That he had done quite a bit of business with TED ANGUS prior to the occasion of Mrs. Winfield's visit; that ANGUS had always paid promptly for the goods purchased; that he considered TED ANGUS a good customer and when ANGUS recommended Winfield he presumed that Winfield was a friend of TED ANGUS and that it would be alright to do business with Winfield; that although TED ANGUS recommended Winfield he, Buehrer did not intend to hold ANGUS good for the bill in the event Winfield did not pay; that he knows both TED ANGUS and his wife (RUTH WELLS) having seen them on numerous occasions; that he will identify the photograph of WYNONA BURDETTE as being a photograph of the woman he knew as Mrs. Winfield; that he recalls meeting one man at 2831 - 131st Street where the furniture

was placed; that he understood that this was Mr. Winfield; that he only got a quick glance at Winfield and is, therefore, unable to identify him from the photograph; that in all Mrs. Winfield purchased almost \$1,000 worth of furniture; that \$200 was paid on the furniture before delivery; that the furniture was paid for on open account; that Winfield gave him a note for the balance due on the furniture; that after the entire amount was paid he believes he returned the note to Winfield.

ALBERT J. BELLG

3632 Detroit Avenue,
Apartment 33,
Toledo, Ohio

Will testify that during the spring of 1934 he was employed by the West Toledo Furniture Company at 1143 Sylvania Street; that during the early part of that year a woman who represented herself to be Mrs. George Winfield, came in the store with Mrs. Ted Angus (RUTH WELLS) and he will identify

RUTH WELLS
WYNONA BUEDETTE
TED ANGUS

That on the occasion of Mrs. Winfield's call to the store she selected the furniture she wanted and as was customary he went out to the Winfield home on 131st Street to look the place over to see how the furniture could best be arranged; that Mrs. Winfield and RUTH WELLS drove out in a car and he followed them in his car; that he recalls that he tried to sell Mrs. Winfield a rug for her floor, but she told him that her uncle was going to give her a rug for a wedding present; that he is acquainted with TED ANGUS and from information provided him by Mr. C. E. Buehrer, manager of the store, concerning the interest that TED ANGUS and RUTH WELLS showed in the Winfields, he came to the conclusion that the Winfields were closely related to TED ANGUS and RUTH WELLS.

MRS. LILLIAN ST. AUBIN

3411 Detroit Avenue,
Toledo, Ohio

Will testify that during the spring and summer of 1934 she handled the rentals of apartments at the Burdella Apartments.

Will produce upon issuance of subpoena duces tecum duplicate receipts in her possession indicating the receipt of rent from H. J. Morley on May 9, 1934, for apartment G, the rental extending from May 9, 1934 to June 9, 1934.

Will testify further that during May and June 1934 BERT ANGUS, whom she will identify, had an apartment at the Burdella Apartments.

HAROLD ST. AUBIN

3411 Detroit Ave.
Toledo, Ohio,

Will testify with reference to

BERT ANGUS
TED ANGUS
ARTHUR R. "DOC" BARKER
CAPTAIN GEORGE TIMINEY
LUCIEN C. FLEMING

Will testify

That he is the husband of Mrs. Lillian St. Aubin; that during 1934, his wife had charge of the renting of the apartments in the Burdella Apartment Building, located at Collingwood and Cherry Streets, in Toledo, Ohio; that in the spring of 1934, his wife informed him that Mrs. Bert Angus or the latter's sister inquired as to whether or not there was a vacant apartment in the Burdella Apartments as a friend desired to rent an apartment there; that the next day he saw a man with a woman in a Chevrolet sedan drive up in front of his home and pay the rent on an apartment to his wife, this man giving the name of Morley; that he recognized this man as a person he had seen in the Casino Club, operated by BERT and TED ANGUS; that about a week later he stopped in at the Casino Club in the afternoon and saw this man Morley there and BERT ANGUS introduced the witness to Mr. Morley, the man who rented the apartment in the Burdella Apartments; that he saw this individual at the Casino Club on many occasions; that Morley seemed to be very friendly with both BERT and TED ANGUS; that he is able to state that the photograph of ARTHUR R. "DOC" BARKER appears to be the picture of the man he knew as Morley but that however he can not be positive in this identification.

That some time in April 1934, he together with his wife and some friends, after leaving a dance at the Commodore-Perry Hotel, drove to the Casino Club for a drink, arriving there about 1:30 A.M.; that in leaving the place, Joe Degnan, who was with the witness, backed his car into a new Chevrolet coach or sedan at the Casino Club and smashed a headlight or a fender; that the owner of this new Chevrolet was a man whom the witness recognized as being the person known to him as Morley.

That he is well acquainted with CAPTAIN GEORGE TIMINEY of the Toledo, Ohio, Police Department; that he has observed CAPTAIN TIMINEY, as well as several other members of the hoodlum squad of the Toledo Police Department, at the Casino Club in the summer of 1934, generally in the afternoon; that on several occasions he has observed CAPTAIN GEORGE TIMINEY come into the Casino Club and look around and go out immediately and that at other times he would stay longer; that he has seen CAPTAIN TIMINEY at the Casino Club as many as two or three times a week; that he has also seen CAPTAIN TIMINEY at the Casino Club in company with Mrs. Chet Marks.

That he is acquainted with LUCIEN C. FLEMING, known as Ludy Fleming, having known him since he was a small boy; that he was a State Prohibition Agent in 1934, and that during that time he spent a great deal of time around the Casino Club and as a matter of fact had frequented the Casino Club before the repeal of the National Prohibition Act; that FLEMING was a heavy drinker and was drunk most of the time that he hung around the Casino Club; that he observed FLEMING associating in a friendly manner at the Casino Club, with both BERT and TED ANGUS.

(The pertinent information obtained from HAROLD ST. AUBIN is contained in a signed statement, dated Toledo, Ohio, October 2, 1936, same being witnessed by J. B. Murphy and H. B. Hill, Special Agents, Federal Bureau of Investigation.)

MR. GEORGE MURRAY

512 Winfield Road,
Toledo, Ohio

Will testify that at Toledo, Ohio, during the spring and summer of 1934 he saw James J. Wilson, whom he will identify from photographs at Toledo, Ohio; that the true identity of James J. Wilson was unknown to him at that time; that during the spring and summer of 1934 he was the custodian of the Burdella Apartments located at Collingwood Avenue and Cherry Streets, Toledo, Ohio; that he recalls that apartment G, a second floor apartment, located across from the office of Dr. Walter Randolph in the Burdella Apartments was rented to a party by the name of Morley for about one month in the spring or summer of 1934; that he recalls very little about the occupants except the fact that the apartment was apparently deserted in a hurry; that he noticed after the departure of the tenants that the apartment was in some confusion.

Will identify the photograph of JAMES J. WILSON as being a person observed by him around the apartment building, although Mr. Murray is unable to associate this man with any particular apartment.

MRS. FRED WILLGRUBE

Holmes Smith Farm,
Berlin Heights, Ohio,
or
c/o Emmet Murray,
Attorney-at-law,
Huron, Ohio,

Will testify concerning the following named individuals:

WILLIAM WEAVER
MYRTLE EATON
HARRY CAMPBELL
WYNONA BURDETTE
WILLIAM J. HARRISON
VOLNEY DAVIS
ALVIN KARPIS
RUSSELL GIBSON
FRED BARKER
ARTHUR R. (DOC) BARKER
PAULA HARMON

Will testify

That during the summer of 1934, she lived at Grand Forest Beach, Ohio, about two miles from Huron, Ohio, and also near Sandusky, Ohio; that she had cottages to rent at this place; that in June 1934, persons she identifies from photographs as WILLIAM WEAVER and MYRTLE EATON, as Mr. and Mrs. J. A. Orhood, rented a cottage from her at Grand Forest Beach for the season, to run to September 4, 1934, and paid a rental of \$175.00 for this cottage.

That following the rental of this cottage, she noted that MYRTLE EATON and WILLIAM WEAVER had several visitors and she will identify from photographs the following persons:

PAULA HARMON
WYNONA BURDETTE
HARRY CAMPBELL
and partially FRED BARKER
ARTHUR R. (DOC) BARKER
HARRY SAWYER
VOLNEY DAVIS

That also in this crowd was a man who was called "Willie", whom she is able to identify by photograph as being WILLIAM J. HARRISON; and also a photograph of VOLNEY DAVIS, who mingled with this group and was called "Happy".

With reference to ALVIN KARPIS, HARRY SAWYER and RUSSELL GIBSON, she will be able to testify that the photographs of these individuals appear familiar to her, however, she is unable to positively identify them at this time.

That about two weeks after WILLIAM WEAVER and MYRTLE EATON as Mr. and Mrs. J. A. Orhood, whom she heard called "Bill" and "Myrt" respectively, had rented the cottage from her, WYNONA BURDETTE, using the name Mrs. Geo. Swanson, approached the witness, stating that she, WYNONA, and her husband, Geo. Swanson, who the witness will identify from photograph as being HARRY CAMPBELL, approached her with reference to renting a cottage and that a cottage was rented to them for the period June 27th to December 3, 1934, at the cost of \$134.00.

That WILLIAM J. HARRISON moved into this cottage with WYNONA BURDETTE and HARRY CAMPBELL.

That all of these people associated together and appeared to be friends and that she observed five or six different automobiles going and coming; that these cars for the most part appeared to be new Chevrolets and one or two Ford V 8s.

She will further testify that it is her opinion that she heard the name DOLORES mentioned by some of the people who occupied the above mentioned cottages, however, she can not associate this name with any person she observed there.

MR. THOMAS CARDER, General Manager,

Jess J. Ellis Company,
3519 Detroit Avenue,
Toledo, Ohio

Will produce, in answer to subpoena duces tecum, sales invoice of that company covering sale of 1934 Ford DeLuxe Coupe, motor #683450, to George Winfield, 631 St. Clair Street, Toledo, Ohio, dated March 21, 1934, for a cash price of \$698.03; also, repair order dated June 1, 1934, covering repairs to the car. He will testify that although he did not witness the sale of the car, he recalled it being brought in for repairs, and will identify the photograph of

HARRY CAMPBELL

as being the man who drove it in for repairs on June 1, 1934.

This witness will also produce, in answer to subpoena duces tecum, sales invoice covering the sale of Ford 1934 DeLuxe Sedan, motor #899365, to K. J. Powell, 1312½ Adams Street, Toledo, Ohio, on May 21, 1934, for \$707.48.

MR. T. D. REED, Office Manager,

Jess J. Ellis Company,
3519 Detroit Avenue,
Toledo, Ohio

Will identify the photograph of

HARRY CAMPBELL

as a man introduced to him by

BERT ANGUS

on March 21, 1934 at the Jess J. Ellis Company as George Winfield, 631 St. Clair Street, Toledo, Ohio. He will testify that BERT ANGUS stated that Winfield was employed as a gambler at the Jovial Club, Toledo, Ohio, and that the day before won \$1,300. on a pony and desired to buy a Ford coupe; that he sold Winfield on that date a Ford Coupe, motor #683450 for \$698.03, which Winfield paid for with one bill of \$500. denomination, and two bills of \$100. denomination; that BERT ANGUS called him off to one side and propositioned him for part of the commission, and he paid BERT ANGUS \$10.00.

Will further testify that on May 21, 1934, BERT ANGUS telephoned him and said he was bringing a man in to purchase a Ford sedan; that later that day BERT ANGUS, accompanied by a man he introduced as K. J. Powell, whom Mr. Reed identifies from photograph as

JAMES J. WILSON

came to the salesroom; that BERT ANGUS confidentially told him that Powell was a bootlegger; that he sold Powell 1934 Ford DeLuxe Sedan, motor #899365, for \$707.48, which was paid for by Powell in cash - seven bills of \$100 denomination, and the balance in smaller bills; that before the car was ready for delivery, Powell said he had to unload some liquor from a boat, but before leaving, signed his name to the necessary papers; that he, Reed, accompanied BERT ANGUS to the branch license bureau to obtain license; that BERT ANGUS drove the new Ford Sedan from the Jess J. Ellis Company.

WILLARD D. ROBISON

Robison Chevrolet, Incorporated,
3015 Monroe Street
Toledo, Ohio

Will produce by issuance of subpoena duces tecum an invoice dated February 24, 1934, reflecting a sale by Harold Barry of

1934 model Chevrolet Coupe
motor number 3093914
serial number 1 DA-028561

to Bert Angus, the invoice indicating that Bert Angus traded in on this transaction a 1931 Chevrolet coupe, motor number 2510339, serial 1 AE 26570.

Memorandum in the handwriting of salesman Harold Barry listing the following references given by Bert Angus on the occasion that the above car was sold:

Joe Roscoe, 3201 River Road;
Harold "Nig" Cousins, c/o Romanoff and Kaplin
Cigar Store, 433 Superior Street; telephone:
Adams 7023;
Ed Warnke, Manager, Jovial Lunch, telephone:
Adams 0114

Sales invoice number 6 dated March 28, 1934, reflecting that salesman Harold Barry of the Robison Chevrolet, Incorporated, sold

1934 Chevrolet Club Sedan
motor number 4102997
serial number 1 DA-03-12913

to H. J. Morley, 33 $\frac{1}{2}$ Summit Street, Toledo, Ohio, and indicating that Morley traded in a Plymouth Club Sedan, motor number PD-91271, serial number 2088741, with owner given as R. E. Nelson.

Sales invoice dated August 3, 1934, indicating that Harold Barry of the Robison Chevrolet, Incorporated, sold

1934 Chevrolet Sedan
motor number 4543656
serial number 1 DA-0749267

to H. J. Morley, 33 $\frac{1}{2}$ Summit Street, Toledo, Ohio, this record reflecting that Morley traded in Chevrolet Sedan, motor number 4102997, serial number 1 DA 03-12913.

Sales invoice number 663 dated July 23, 1934, reflecting that on that date salesman Harold Barry of the Robison Chevrolet, Incorporated, sold

1934 Chevrolet Sedan
motor number 4482615
serial number 1 DA0643592

to Mrs. J. W. Osborne, Clyde, Ohio, the record indicating that 1934 Chevrolet coupe, motor number 413550, serial number 1 DA-03-13359 was traded in on this automobile.

Bill of sale dated July 24, 1934, indicating that J. A. Orhood, 3467 Edgewater Drive, sold to Jay Carter, 3303 Summit Street, Toledo, Ohio

1934 Chevrolet Sedan
motor number 4135550
serial number 1 DA 0313359

Bill of sale dated July 23, 1934, reflecting that Jay Carter, 3303 Summit Street, Toledo, Ohio, sold to the Robison Chevrolet, Incorporated, Toledo, Ohio

1934 Chevrolet Coupe
motor number 4135550
serial number 1 DA 0313359

C. E. SMITH

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

Will testify that he made an investigation in order to locate 3467 Edgewater Drive, Toledo, Ohio, and 3303 Summit Street, Toledo, Ohio, and that his investigation established no such addresses in existence.

HAROLD BARRY

residence: 610 River Road
Maumee, Ohio
office: c/o Carl F. Weissenberger, Inc.,
1728 Broadway
Toledo, Ohio

Will testify that in the year 1934 he was an automobile salesman for the Robison Chevrolet, Incorporated, 3015 Monroe Street, Toledo, Ohio; that he has been acquainted with Bert and Ted Angus since about 1926 or 1927; that he knows that in 1934 these two men operated the Casino Club on Summit Street in Point Place, Ohio; that he has sold Bert Angus and Ted Angus automobiles in the past; that in the early part of the year 1934 he had a conversation with Bert Angus, who told him that he, Bert, had a prospect for the purchase of a car; that several days later Bert Angus came to the Robison Chevrolet, Incorporated, office with another man; that Bert and this man were in a Plymouth sedan and will identify the photograph of Arthur R. (Doc) Barker as being identical with this man who was in the company of Bert Angus and will identify photographs of the following individuals he saw at Toledo, Ohio, in the spring and summer of 1934: -

ARTHUR R. (DOC) BARKER
HARRY CAMPBELL
WYNONA BURDETTE
WILLIAM WEAVER
MYRTLE EATON
JAMES J. WILSON
BERT ANGUS
TED ANGUS
GEORGE TIMINEY
EDNA MURRAY

That in connection with the photographs of Wynona Burdette and Edna Murray he can only state that these persons represented in the photographs appear familiar to him and that he believes he saw these two women at the Casino Club with some of the men mentioned above.

That on the occasion above-mentioned Bert Angus came to the Robison Chevrolet, Incorporated, office with Arthur R. (Doc) Barker, whose true identity was not known to him, Barry; that he closed a deal at that time whereby Arthur R. (Doc) Barker traded in the Plymouth automobile in his possession and purchased a new Chevrolet sedan, paying the difference in

the values of the two automobiles in question; that when the bill of sale and the papers on the new automobile were being made out, Bert Angus told him that the man's name was MOPLEY and that the address was 33¹/₂ Summit Street; that he gave Bert Angus a part of his, Barry's, commission for the sale of this automobile, because Bert Angus had brought this man in to Barry's office; that a few days later he, Barry, dropped into the Casino Club and talked with Bert Angus about Morley and Bert Angus at that time told Barry that Morley was a bootlegger.

Will identify a copy of the sales invoice for a

Chevrolet Club Sedan

motor number 4102997

serial number 1-DA-0312913

which will be produced by Willard D. Robison upon issuance of subpoena duces tecum and state that this invoice and papers referring to the above-mentioned Chevrolet sedan had reference to the car sold by him to Morley after Morley was introduced to him by Bert Angus.

That, to his best recollection, he recalls being in the Casino Club one evening in August 1934 and that there was a man there who was called "Buff", whom he had seen at the Casino Club on several other occasions and will identify the photograph of Harry Campbell as being identical with "Buff"; that on this occasion Harry Campbell was quite drunk and Barry recalls that Morley's (Arthur R. "Doc" Barker's) Chevrolet was parked outside the Casino Club and that "Buff" talked about going driving and that some persons whose identities Barry cannot recall who were at the Casino Club at that time did not want Harry Campbell to go driving, because of his drunken condition.

after the above occasion

That several days/one afternoon he dropped into the Casino Club and Harry Campbell was there and had a patch over one of his eyes; that he recalls that at that time Doc Barker's Chevrolet had already been towed into the Robison garage after having been in a wreck; that in the conversation at the Casino Club on this occasion it was brought up that "Buff" (referring to Harry Campbell) had wrecked the Chevrolet sedan; that while he was still speaking with Harry Campbell, Morley (Arthur R. "Doc" Barker) came in; that he, Barry, Doc Barker and Harry

Campbell discussed the wrecked car and talked about either having the wrecked automobile repaired or buying a new car; that as he recalls Bert Angus was present on this occasion and entered into the discussion.

That a day or so later Harry Campbell and Arthur R. "Doc" Barker and a man whom he will identify from photographs as being James J. Wilson and whom Barry recalls by the name of Jimmy Wilson and several other men who are unknown to Barry came to the Robison Chevrolet, Incorporated, office; that they thereafter came in on several occasions discussing whether to have the wrecked car repaired or whether to buy a new automobile; that finally Doc Barker decided to buy a new car, and he traded in the wrecked car and paid the difference in cash; that he paid Bert Angus a part of his, Barry's, commission on this deal also; that he understands from conversation between Harry Campbell and Doc Barker that Harry Campbell was to pay the difference between the trade-in value of the wrecked car and the price of the new car, because he was responsible for wrecking Doc Barker's automobile.

Will identify sales invoice dated August 3, 1934, indicating the sale by the Robison Chevrolet, Incorporated, to H. J. Morley on August 3, 1934 of new

1934 Chevrolet Sedan
motor number 4543656
serial number 1-DA-0749267

and other papers bearing on the sale of this automobile, which papers will be produced by issuance of subpoena directed to Willard D. Robison of the Robison Chevrolet, Incorporated.

That around the time that he, Barry, sold this second car to Arthur R. (Doc) Barker on August 3, 1934, he recalls that on one occasion Doc Barker and two or three other men were at the Robison garage; that a man walked into the garage and spoke to Doc Barker and to the other men present as if he was acquainted with them; that this man engaged Barry in conversation; that he, Barry, recalls, said he was a friend of Bert Angus and was considering buying a new automobile; that he asked Barry how much he, Barry, would give for a 1934 Chevrolet coupe, which he had there, and in which a woman was sitting; that he, Barry, will identify photographs of William Weaver and Myrtle Eaton as being the man and woman he saw on this occasion; that he recalls that the name Orhood sounds familiar to him in connection with this transaction; that he and William Weaver, whose true identity he did not know,

thereupon agreed on terms and Weaver made a cash deposit on a new car; that he recalls that Weaver took with him some blank bills of sale and Barry recalls that Weaver stated something about desiring to put the car in the name of the woman with him; that Weaver also mentioned something about having been married and that the car he was trading in was in the name of his former wife; that Weaver returned a day or two later and paid the cash difference between the new car which was delivered to him and the other car that he traded in; that he, Barry, recalls that Weaver purchased a Chevrolet sedan; that a few days later he, Barry, had a conversation with Bert Angus, and Bert Angus in referring to the above transaction stated that he, Barry, had sent the man (referring to Weaver) down to him; that Barry paid Bert Angus some commission for what he had done.

Will identify sales invoice of the Robison Chevrolet, Incorporated, indicating that on July 24, 1934, the Robison Chevrolet, Incorporated, Toledo, Ohio, delivered to Mrs. J. W. Osborne, Clyde, Ohio, a

1934 Chevrolet Club Sedan
serial No. 1-DA-4603592
motor No. 4482615

Will testify that he, Barry, visited the Casino Club occasionally during the afternoon and at times at night between the period that Doc Barker purchased his first car in March 1934 and the time he purchased the second one in August 1934; that he saw Harry Campbell, Doc Barker and Jimmy Wilson, whom he will identify from photographs at the Casino Club on several occasions; that at times he has seen these men in the company of women; that he will state that the photographs of Wynona Burdette and Edna Murray appear familiar to him and that he believes he has seen these two women at the Casino Club with the three above-mentioned men; that he also recalls a tall, slender young man who was sometimes in the company of Harry Campbell and Doc Barker, who was known as Shorty and Jimmy Wilson at the Casino Club and that he saw this tall, slender young man on one occasion when these men came to the garage for service; that at such times as he saw these men at the Casino Club they spent money freely and that generally they would group at the bar and would buy drinks for others sitting at the bar; that they would pay for drinks

with a five or ten dollar bill and usually lay the change therefrom on the bar until they got through drinking; that he recalls that one afternoon there was a young woman at the Casino Club, whom Harry Campbell said was his wife; that Campbell told him that his wife had been quite ill and he was taking her home; that he believes that Jimmy Wilson was with Harry Campbell, and he recalls that they took the young lady out to their car and drove away; that once in the late afternoon when he was leaving the Casino Club he saw an automatic pistol lying in the seat of Doc Barker's car; that he never mentioned this incident to anyone; that Harry Campbell told him on one occasion that they (referring to himself and his friends) had formerly lived in Chicago before coming to Toledo; that Campbell mentioned that he had visited the World's Fair at Chicago, Illinois.

That during the time these men were around the Casino Club and thereafter he, Barry, at different times saw members of the Hoodlum Squad of the Toledo Police Department visiting the Casino Club; that he has also seen Captain George Timiney there talking with Bert Angus; that he cannot recall Timiney or other members of the Hoodlum Squad being there during the time the above-mentioned persons were present at the club.

That after he sold the second automobile to Doc Barker in August 1934 he does not recall seeing any of the above-mentioned persons around the Casino Club thereafter.

That he, Barry, was interviewed by an agent of the Federal Bureau of Investigation on one occasion shortly before the Casino Club moved to its present location in May 1935; that he learned from this agent that Morley was identical with Arthur R. (Doc) Barker and that Doc Barker and his friends were wanted for the Bremer kidnaping case; that at that time he was shown a photograph of Doc Barker which he failed to identify; that a few days later he saw both Bert and Ted Angus at the Casino Club and told them he had been questioned by a Department of Justice agent; that he asked Bert and Ted Angus if they knew who these fellows were, referring to Doc Barker and his friends; that he, Barry, had just found out from the Department of Justice agent who interviewed him that Morley was Doc Barker, who was wanted in the Bremer kidnaping case; that Bert Angus at that time stated he also had been questioned, and Bert and Ted Angus answered Barry's question as to whom they thought Morley and his

friends were by saying that they thought these men were bootleggers; that Bert and Ted Angus asked him what he had told the Department of Justice agent; that he had been shown some photographs and that he had informed the interviewing Department of Justice man that one of the photographs looked familiar but that he, Barry, could not identify it.

Note:

E. J. Wynn and D. P. Sullivan can, if necessary, testify that the statements contained above were made by Harold Barry when he was interviewed by them on August 18, 1936, and can produce a written statement signed by him on that date. This signed statement will be available to the U. S. Attorney at Toledo, Ohio.

C. ERWIN NAFFER

Chief of Record Division,
State of Ohio, Bureau of Motor Vehicles,
Columbus, Ohio,

Will, in answer to subpoena duces tecum, produce
Bureau of Motor Vehicles records containing the following
information:

1934 Chevrolet Club Sedan, Motor No. 4102997,
licensed in 1934 in the name of H. J. Morley,
33¹/₂ Summit St., Toledo, Ohio, under
1934 Ohio automobile license C19-665.

1934 Chevrolet Sedan, Motor No. 4543656,
licensed in 1934 to H. J. Morley,
33¹/₂ Summit St., Toledo, Ohio, under
1934 Ohio automobile license E-74-235.

1934 Chevrolet Sedan, Motor No. 4482615,
licensed in 1934 under the name of Mrs. J. W. Osborne,
Clyde, Ohio, under
1934 Ohio Automobile License 140-582.

1934 Ford DeLuxe Coupe, Motor No. 683450,
licensed in 1934 under the name of George Winfield,
631 St Clair St., Toledo, Ohio, under
1934 Ohio Automobile License C19-563.

1934 Ford DeLuxe Sedan, Motor No. 899365,
licensed in 1934 to E. J. Powell,
1312¹/₂ Adams St., Toledo, Ohio, under
1934 Ohio Automobile License C35-952.

1933 Ford Coupe, Motor No. 18-429014,
licensed to Charles Miller,
6604 Pearl Road, Cleveland, Ohio, in the year 1935,
under 1935 Ohio Automobile License plates HM-54.

D. E. HALL

Will be located by the Federal Bureau of Investigation.

Will testify with reference to

BERT ANGUS
HARRY CAMPBELL
JAMES J. WILSON
ARTHUR R. "DOC" BARKER

Will testify

That during the year 1934, he was a Special Agent of the Federal Bureau of Investigation and that during a great deal of that year was engaged in investigation of the Bremer kidnapping; that in December 1934, he was working in Toledo, Ohio; that he conducted an investigation with reference to the two Ford automobiles sold by the Jess J. Ellis Company to HARRY CAMPBELL, who used the name George Winfield, 631 St Clair, Toledo, Ohio, and JAMES J. WILSON, who used the name E. J. Powell, 1312¹/₂ Adams St., Toledo, Ohio.

That he also conducted investigation in Toledo, Ohio, with reference to the Chevrolet automobile sold by the Robinson Chevrolet, Inc. to ARTHUR R. "DOC" BARKER under the name of H. J. Morley, 33¹/₂ Summit St., Toledo, Ohio.

That he investigated the premises at 1312¹/₂ Adams St. and found that these premises were being used as a store room by the Toledo Belting Company, whose office is in the premises at 1312 Adams St.

That he made inquiry at 631 St Clair St., Toledo, Ohio, and found that this was a gambling house known as the Jovial Club; that he was accompanied on this particular investigation at 631 St Clair St. by Mr. T. D. Reed, the salesman for the Jess J. Ellis Ford Motor Sales Co.

Also accompanied by Mr. T. D. Reed, he made inquiry at 33¹/₂ Summit St., Toledo, Ohio, and found that this place was being used for the operation of a policy game.

T. D. REED

c/o Jess J. Ellis Motor Sales Co.
Toledo, Ohio,

Will testify that he accompanied former Special Agent D. E. Hall in December 1934, at the time the inquiry was made at 631 St Clair St. and 33 $\frac{1}{2}$ Summit St., Toledo, Ohio, and will corroborate the testimony of former Special Agent D. E. Hall.

MISS A. A. ADAMS

c/o Toledo Belting Co.
1312 Adams St.
Toledo, Ohio,

Will testify that for two years preceding December 1934, the address 1312 $\frac{1}{2}$ Adams Street, Toledo, Ohio, was used as a store room for the Toledo Belting Company, which concern maintains an office at 1312 Adams Street; that there are no living quarters at either 1312 or 1312 $\frac{1}{2}$ Adams Street and that she had never heard of E. J. Powell.

DR. FRED M. DOUGLASS

Office: 421 Michigan Ave.,
Residence: 2029 Potomac Drive
Toledo, Ohio

Will produce upon issuance of subpoena duces tecum

Records maintained by him and in his possession reflecting any and all payments by Mrs. Wynona Winfield to him during the year 1934 and in particular will produce his records showing that on October 12, 1934, there was a payment of \$200.00.

Will testify that during the summer of 1934 he had dealings with the following individuals:

WYNONA BURDETTE
HARRY CAMPBELL
RUTH ANGUS
TED ANGUS

Will identify photograph of Wynona Burdette and will state that this woman is identical with Mrs. Wynona Winfield.

Will identify RUTH ANGUS as a person known to him as Mrs. Angus; that TED ANGUS is known to him; that he cannot identify the photograph of Harry Campbell as being identical with George Winfield.

That he recalls that Mrs. Wynona Winfield was first brought to his office by Ruth Angus, whom he, Dr. Douglass, had known previously, having performed some medical work for Ruth Angus; that a man who claimed to be her husband and who gave the name of George Winfield came to his office on August 2 and 3, 1934, for treatment for a cut which he had over one eye; that he, Dr. Douglass, sewed up this cut, and he recalls that Winfield claimed he sustained the cut in an automobile accident.

Will testify that his records show that the address of Mrs. Wynona Winfield as given to him by her was 4209 North Lockwood Avenue, Toledo, Ohio.

Will testify from the records of payments made on the bill of Mrs. Wynona Winfield that nothing was paid on this

bill from August 31, 1934 until October 12, 1934; that on this latter date RUTH ANGUS called on him and apologized for Mrs. Wynona Winfield failing to pay the \$300.00 still due on her bill and at that time she, Ruth Angus, paid \$200 to Dr. Douglas and explained that Mrs. Winfield had sent it to her to be paid on the account owed and

Will testify further that the records in his possession indicate that the address of Ruth Angus is given as being 4209 North Lockwood Avenue, Toledo, Ohio.

MISS LOLA HENNACY

1391 Sylvania Avenue
Toledo, Ohio

Will testify that during the summer of 1934 she was employed as a secretary to Dr. Fred M. Douglas and will identify the following individuals:

WYNONA BURDETTE
RUTH ANGUS

and will testify that she recalls that Ruth Angus and Wynona Winfield came to Dr. Douglas' office together on several occasions, and they, both Wynona Burdette, and Ruth Angus, gave the address of 4209 North Lockwood Avenue, Toledo, Ohio.

SISTER FENNEL

St. Vincent's Hospital
Toledo, Ohio.

Will produce upon issuance of subpoena duces tecum the records of St. Vincent's Hospital in her possession reflecting that Mrs. Wynona Winfield, 4209 North Lockwood Avenue, Toledo, Ohio, in case No. 3588 was admitted to the hospital on May 25, 1934, and discharged on June 4, 1934; that Mrs. Winfield was readmitted on July 15, 1934 and finally discharged on July 29, 1934, these records further indicating that Dr. Fred M. Douglas was in charge of the case.

Will produce the original admittance card of case No. 3588 of Mrs. Wynona Winfield, which card bears the following words:

"Sent by - came in with Mrs. Burns
Telephone Mr. J. Burns tel. no.
La. 7038."

That Mrs. Winfield had one special nurse, Miss Inez Rode, on both above-mentioned occasions; that Miss Rode from the records, appears to have been employed from eleven P. M. to Seven A. M. each day.

Will produce records showing that

MADELINE ANGUS

entered the hospital on June 3, 1934, and was released on June 18, 1934.

J. J. BENNETT

Commercial Manager,
Ohio Bell Telephone Co.
Toledo, Ohio,

Will produce, under subpoena duces tecum, records
of the Telephone Company for the year 1934 pertaining to
telephone Lawndale 7038.

Will testify that the records reflect that telephone
Lawndale 7038 was installed at 4209 North Lockwood, Toledo,
Ohio, on March 8, 1934; that this 'phone was an unpublished
'phone; that the application for the 'phone was made in the
name of John J. Burns; and that Mrs. John J. Burns was to
pay the bill.

A. P. MOSER

3900 Martha Avenue,
Toledo, Ohio.

Will testify with reference to

TED ANGUS
RUTH WELLS

Will testify that he is a United States mail carrier and that he delivered mail to the address 4209 North Lockwood in the years 1933 and 1934; that he delivered mail at this address for MR. and MRS. THEODORE ANGUS and a MRS. JOHN BURNS; that however he never observed Mrs. John Burns at this address; and that so far as he observed THEODORE ANGUS and a woman who was supposed to be his wife were the only occupants of the address 4209 North Lockwood.

B. B. OLDS

4207 N. Lockwood,
Toledo, Ohio,

Will testify with reference to

TED ANGUS
CAPTAIN GEORGE TIMMINY

Will testify

That he resides at 4207 N. Lockwood, which is next door to 4209 N. Lockwood; that he has resided there continuously since prior to the year 1934 and is acquainted with the fact that TED ANGUS, who operates the Casino Club, resides at 4209 N. Lockwood, and that in the year 1934 there was a woman living with TED ANGUS at this address who was supposed to be his wife, whose first name was Ruth; that during the year 1934, he noticed that there were not very many visitors who called at the TED ANGUS home; and that to the best of his recollection CAPTAIN GEORGE TIMMINY of the Toledo, Ohio, Police Department, whom he knows very well, was the most frequent visitor to the TED ANGUS home.

(B.B.Olds furnished the above information with the request that he not be used as a witness inasmuch as he has some fears of TED ANGUS and further because he is engaged in the printing business in Toledo, Ohio, and feels that certain influences might be brought to bear to affect his business.)

MISS INEZ RODE

333 Hiett Avenue,
Toledo, Ohio

will identify

WYNONA BURDETTE
JAMES J. WILSON

and testify that she recalled having been employed by Wynona Burdette, whom she knew under the name of Wynona Winfield during the summer of 1934; that she was employed as a special nurse by Wynona Burdette from 11 p.m. to 7 a.m. each day and that the only visitor she can recall that Wynona Burdette had was a man whom she, Miss Rode, knew by the name of Jimmy Wilson and whom she will identify as being identical with James J. Wilson; that she recalls that on several occasions when starting on duty at 11 pm Jimmy Wilson would be there visiting Wynona Burdette but that Jimmy Wilson would remain only for a few minutes after she arrived.

Will testify further that she after she was employed as a special nurse for Wynona Burdette she was employed as a nurse for Madeline Angus, whom she knew as being the wife of Bert Angus.

ELWOOD S. YONKER

2525 Georgetown Avenue,
Toledo, Ohio

Will testify as follows:

That in about 1920 he was engaged in a bootlegging business at Toledo, Ohio; that he heard of a man named "Big Charlie" at Niles Beach, Ohio, selling Canadian beer; that he will identify this man as being identical with Charles J. Fitzgerald; that in about 1927 he drove from Toledo, Ohio, to Calumet City, Illinois, to see Bert Angus, who was operating a tavern in that city and was introduced to a man who was a partner of Bert Angus and who was called Little Willie, and he will identify Little Willie as being William J. Harrison; that he bought some liquor from Little Willie and thereafter made numerous trips from Toledo, Ohio, to Calumet City, Illinois, for the purpose of buying liquor.

That on one trip to Calumet City he met Charles J. Fitzgerald; that he believed this to be somewhere around 1931 or 1932; that he and Harrison became good friends and about the first of September 1933 Harrison was at Toledo and asked him if he would purchase a Ford car without a lot of questions being asked; that around the latter part of September 1933 Willie came to his apartment, and he, Yonker, took Harrison to the Lyman D. Arnold Automobile Sales Agency at Toledo, Ohio, and while Willie remained in the background, he, Woods, talked to Mr. Arnold, the owner, and it was agreed that he was to receive 40% commission on the sale; that shortly thereafter Willie purchased an automobile, paying for it in cash; that to Woods' best recollection Willie Harrison used the name of T. C. Blackburn in purchasing this automobile; that knowing that Willie was running alcohol he believed that he desired to cover up the purchase of the car, so he told Willie Harrison to give the address, 4214 North Lockwood Avenue, Toledo, Ohio, which he knew was a vacant lot; that Harrison departed shortly thereafter, and he, Woods, did not again see him for several months.

That at various times during the years 1933 and 1934 he was acquainted with and saw the following persons at Toledo, Ohio:

TED ANGUS
BERT ANGUS
CHARLES J. FITZGERALD
WILLIAM J. HARRISON

Will testify that about May 1934 while he was living on the second floor of 4209 North Lockwood Avenue in Toledo, Ohio, the first floor being occupied by Ted Angus and Ruth Angus, Charles J. Fitzgerald visited him in the company of his wife, whom he introduced by the name of Belle; that they stayed that night with them, and when he, Woods, moved the next day to 2110 Washington Street Fitzgerald and his presumptive wife, Belle, moved with him; that during the time Fitzgerald stayed with him William J. Harrison visited Woods' home and asked for "Big Charlie", referring to Fitzgerald; that they both left the house and talked with some unknown man who was seated in a car outside; that at Fitzgerald's request he drove him to the Casino Club on Summit Street, which Woods knew was operated by Ted Angus and Bert Angus; that at the Casino Club he and Fitzgerald sat at a table and while Bert Angus was tending bar, two fellows unknown to Woods spoke to Fitzgerald and took him to the bar where he had a drink and then left; that after Fitzgerald and his wife stayed at his home for about a week they left, storing their Buick automobile in their garage; that he did not again see them until about November 1934 when he stayed in Woods' home at 2525 Georgetown Avenue, Toledo, Ohio, for about two weeks and thereafter Fitzgerald was joined by his wife, Belle; that they lived with him until the latter part of January 1935; that during this visit at Fitzgerald's request he, Woods, drove him out to the Casino Club where Woods remained only a few minutes and then departed, leaving Fitzgerald there; that he, Woods, did not recall seeing Ted Angus or Bert Angus on this occasion; that the last time he saw Willie Harrison was in front of the Jovial Club, (a gambling house), on St. Clair Street, between November 1934 and January 1935; that before Fitzgerald and his wife left Toledo for California in January 1935 he, Woods, went with Fitzgerald to the License Bureau to get a 1935 license plate.

That in February 1935 he was questioned by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, and a short time afterwards at the Casino Club he talked with Bert and Ted Angus and told them that he had been questioned, advising them that he had heard that William J. Harrison and Charles J. Fitzgerald were wanted for kidnaping; that at that time Bert and Ted Angus asked

him if their names had been mentioned, and he, Woods, replied "Yes"; that on various occasions in the early 30s he saw William J. Harrison at the Casino Club on Summit Street in Point Place during the time that it was operated by Bert and Ted Angus.

E. J. Wynn and
H. B. Dill, Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice, Cleveland, Ohio, obtained a
signed statement from Ellwood Yonker on June 24, 1936,
setting out the information outlined above and, if neces-
sary, can testify to same. This statement will be avail-
able to the United States Attorney at Toledo, Ohio.

ISABELLE BORN

Mankato, Minnesota

Will testify that she has known Charles J. Fitzgerald for the past nine or ten years; that during the latter part of January 1934 she was residing with Charles J. Fitzgerald at Chicago, Illinois; that at that time Fitzgerald was lame and walked with a cane; that she resided with Fitzgerald in an apartment in Chicago until about April or May 1934, at which time she accompanied him to Toledo, Ohio; that Fitzgerald told her at that time that he had an interest in a distillery in Canada and that it would be necessary for him to make his headquarters at Toledo in order to carry on his business; that a couple of years before this she had met some people in Chicago named Woods; that when Fitzgerald was discussing the proposed trip to Toledo, he stated that they, (referring to himself and Belle Born), would stay with the Woods' family at Toledo, Ohio; that upon arriving at Toledo, Ohio, they would stay with the Woods' family; that she stayed in Toledo for only about a week on this occasion and then returned to her home at Mankato, Minnesota, and returned again to Toledo, Ohio; that she recalls that she was in Toledo with Fitzgerald on the 4th of July, 1934; that in the latter part of August she again made a trip back home to Mankato, Minnesota, leaving Fitzgerald in Toledo; that in the latter part of August 1934 she accompanied Fitzgerald to Chicago, Illinois; that she remained in Chicago visiting friends, and Fitzgerald continued on to San Francisco for the purpose of obtaining hospitalization for his leg at the Vallejo General Hospital located near San Francisco, California; that shortly thereafter she proceeded to San Francisco, California, where she met Fitzgerald; that Fitzgerald entered the Vallejo General Hospital for treatment and she remained in San Francisco and vicinity until he was discharged, this being in November 1934; that they both then returned to Toledo, Ohio, and again took up their residence with the Woods' family; that she, Isabelle Born, spent Christmas of 1934 at her home in Mankato, Minnesota; that after New Years 1935 she again returned to Toledo, Ohio; that at about the middle of January it was necessary for her to return to Mankato, Minnesota, because of the illness of an aunt; that at that time Fitzgerald told

her that he intended going to Florida; that this was the last occasion that she saw Fitzgerald.

Will testify further upon viewing Ellwood S. Yonker and his wife, Aleyne, that these two individuals are identical with the Mr. and Mrs. Woods, whom she and Charles J. Fitzgerald resided with during 1934 and January 1935.

K. R. McIntire, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., will, if necessary, testify that Isabella Born made the above statements to him when she was interviewed at St. Paul, Minnesota, December 17, 1935.

JOE ANGUS

1915 Madison Avenue
Toledo, Ohio

Will testify that she is acquainted with

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON

That she lived with BERT ANGUS as man and wife, although not married to him, for eight years prior to either the spring of 1932 or 1933; that in about 1928 or 1929 she and BERT ANGUS went to Calumet City, Illinois, where BERT ANGUS introduced her to WILLIAM J. HARRISON, whom she called Willie; that HARRISON and BERT ANGUS opened a tavern on State Street in Calumet City, Illinois, and that about a year later BERT gave up his interest in the place and returned to Toledo, and that thereafter for several seasons BERT ANGUS managed Middle Island, and that in either 1932 or 1933 WILLIAM J. HARRISON visited Middle Island on July 4th.

(JOE ANGUS refused to give her correct name when interviewed, stating that she did not desire to become involved in this matter. She was interviewed by R. C. Suran and D. P. Sullivan, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

MARIE AGNES BARLEY

3119 East Jefferson Street
Detroit, Michigan

Will testify as follows:

That she was employed as a cook at the Casino Club on Summit Street in Point Place, a suburb of Toledo, Ohio, from early May, 1934, until September 5 or 6, 1934, and that during the time of her employment observed at the said Casino Club the following individuals:

TED ANGUS
ARTHUR R. "DOC" BARKER
FRED BARKER
HARRY CAMPBELL
PAULA HARMON
WYNONA BURDETTE
VOLNEY DAVIS
EDNA MURRAY
OLIVER BERG
RUSSELL GIBSON
WILLIAM J. HARRISON
CHARLES J. FITZGERALD
JAMES J. WILSON
DR. JOSEPH P. MORAN
MADELINA ANGUS
RENE HOLST
THELMA HOLST
RUTH WELLS
GEORGE TIMNEY
LUCIAN C. FLEMING
HAROLD "NIG" COUSINS
BERT ANGUS

That she was unacquainted with the true character of the members of the Barker-Karpis gang mentioned in the above list, but at the time she was interviewed on August 6, 1936, she identified photographs shown her of these people and identified photographs as people known to her as follows:

ARTHUR R. "DOC" BARKER, as "Shorty"; FRED BARKER, known to her only as Shorty's brother; HARRY CAMPBELL, as "Buff"; PAULA HARMON, as Paula; WYNONA BURDETTE, as Wynona; VOLNEY DAVIS, name not known to her; EDNA MURRAY, as "Rabbits"; OLIVER BERG, known only as "The Jew"; RUSSELL GIBSON, as "Slim";

WILLIAM J. HARRISON, as Willie, and "Little Willie"; CHARLES J. FITZGERALD, as the "Old Man"; JAMES J. WILSON, as Jimmie; DR. JOSEPH P. MORAN, as "Doc."

that the night following her first employment at the Casino Club there was a grand reopening and a number of people attended; that JAMES J. WILSON, ARTHUR R. "DOC" BARKER, HARRY CAMPBELL, and WILLIAM J. HARRISON were in attendance, sitting with a party of about twelve people including MADELINE ANGUS, REINE HOLST, THELMA HOLST, MILDRED CLARK, an unknown girl friend of WILSON'S, and possibly RUTH WELLS; that about midnight WILSON and ARTHUR R. "DOC" BARKER came to the kitchen and ordered turkey dinners, which they ate in the kitchen; that thereafter she saw some of the particular crowd whose photographs she identified, at the Casino Club almost nightly and at times they would stay as late as four or five o'clock in the morning and other times they would leave around midnight; that she recalls seeing OLIVER BERG in association with some of the other people she identified, at the Casino Club on one occasion; that the most frequent visitors at the club were ARTHUR R. "DOC" BARKER, JAMES J. WILSON, WILLIAM J. HARRISON, and HARRY CAMPBELL.

That during the time these people visited the Casino Club they would sometimes sit at the bar and at other times would engage a table; that FITZGERALD, known to her only as the "Old Man" would generally be with EDNA MURRAY, known to her as "Rabbits" and that these two people were heavy drinkers and usually sat at one of the tables in the rear; that on occasions she would report for work around five o'clock in the evening and some of this crowd would be at the club; that JAMES J. WILSON, WILLIAM J. HARRISON, and ARTHUR R. "DOC" BARKER frequently came to the kitchen and ordered dinner from her as did CAMPBELL and GIBSON on occasions; that the men of this group, when ordering a dinner, would generally tip her fifty cents or one dollar and they would brag about her good cooking; that this particular group were such frequent customers and spent money so freely that she began to wonder who they were; that the men in the group would often be observed by her at the bar buying many rounds of drinks, making payment in bills of large denominations, keeping the change piled up on the bar in front of them; that she also observed various men of this crowd pull large rolls of money out of their pockets, which she would

estimate on some occasions would be as much as \$600 or \$700; that the men tipped very freely, often giving the singers as much as \$1.00 to sing a request song, as well as buying drinks for the entertainers and others at the club, whom they knew; that they talked and laughed about visiting Willow Beach Amusement Park, and riding on the roller coaster and other amusements; that on one occasion FITZGERALD ordered some ham and eggs and she did not cook them to suit him, whereupon he stormed in the kitchen, waving his cane frantically and threatened to knock her head off; that she told TED ANGUS about it and he merely laughed and told her to pay no attention to it as FITZGERALD was just a crippled and crabby old man; that ARTHUR R. "DOC" BARKER and his brother seemed to be more quiet and reserved than the others of the group; that WILLIAM J. HARRISON was the life of the party and was often very drunk and laughed and cut up with everybody, very frequently going out on the dance floor and leading the orchestra and singing, often going into a dance and finally winding up by pulling off his clothes to his shorts; that once FITZGERALD reached out with his cane and ripped off HARRISON'S shorts leaving HARRISON in the nude and he immediately flopped on the floor, gathered up his clothes and sneaked down into the basement; that BERT and TED ANGUS were present on this occasion and laughed heartily about the incident and enjoyed it very much; that HARRISON and the other members of this group took particular delight in getting an old porter by the name of "Dutch", drunk and getting him to do all sorts of tricks; that on one occasion "Dutch" passed out and WILLIAM J. HARRISON straightened him out on the floor and placed a golf ball on his head and to show how good he was as a golfer knocked a golf ball off "Dutch's" head, and that at other times HARRISON would knock golf balls inside the Casino Club.

That one night HARRISON was drunk and insisted on bothering a Scotch entertainer, who was called "Scottie", and who sang Scotch songs; that HARRISON got up on the floor and told "Scottie" that he did not like him or the song he was singing and proceeded to punch "Scottie" in the mouth, "Scottie" retaliating, the result being that a general brawl ensued, in which "DOC" BARKER, HARRY CAMPBELL, and JAMES J. WILSON joined, and "Scottie" knocked "DOC" BARKER under the piano and was holding his own with the others; that HARRISON suddenly pulled a pistol and pointed it at "Scottie"; that a Mr. Zahrly, a customer of the club, joined in the fracas;

that BERT ANGUS ran over from behind the bar and took the pistol away from HARRISON, saying, "What the hell do you think you are doing? Go sit down and behave yourself or I'll throw the whole bunch of you out;" that MADELINE ANGUS, REBE HOLST, and MILDRED CLARK were at the Casino Club the night of this fight.

That about a month after she began working at the Casino Club, WILSON was there alone and came into the kitchen and "made a pass at her", but she pushed him away and in doing so felt a gun under his armpit; that she thereafter made no mention of this incident to anyone; that when she first began to work at the Casino Club, ARTHUR R. "DOC" BARKER had a bandage under one of his ears and he had a scar near the bridge of his nose; that it was noticeable that during the time this particular group visited the Casino Club they had no apparent means of livelihood, inasmuch as they visited the club both in the daytime and at night, very often remaining until the early hours of the morning; that they did not have the general appearance of being working people and did not have any responsibilities, their greatest worry being about having a good time; that their actions so impressed her that she came to the conclusion that they were either gamblers or "racket" men; that she recalls that on one occasion WILSON was in the back of the Casino Club shooting clay pigeons, using a gun which was kept at the Casino Club in a clothes closet.

That WYNONA BURDETTE visited the club very frequently, being accompanied by PAULA HARMON and on occasions she was with EDNA MURRAY; that these women would, on occasions be present at the club with the various men members of the Barker-Karpis gang identified by her; that both WYNONA BURDETTE and PAULA HARMON were exceedingly friendly with MADELINE ANGUS and RUTH WELLS, as well as REBE and THELMA HOLST, and generally sat at the same table with these women; that MADELINE ANGUS was at the Casino Club almost every night and in fact spent a great deal of her time there; that one time RUTH WELLS told her that TED ANGUS was exceedingly jealous of her, RUTH, and in illustrating this point told her about a party which was held at TED ANGUS' home, which party was held shortly before the witness began working at the Casino Club; that RUTH WELLS told her that the party was held in the basement of the house and that BUFF and WYNONA (HARRY CAMPBELL and WYNONA BURDETTE) and JIMMY (JAMES J. WILSON) were there and that when the party broke up

JIMMY lingered in the doorway and talked with RUTH for a while and TED ANGUS came back and wanted to know, "What in the hell she was doing, talking to JIMMY" and when the guests left, TED beat her up; that WYNONA BURDETTE was in the hospital some time in the summer of 1934 and that during this time WILSON, HARRY CAMPBELL, ARTHUR R. "DOC" BARKER, WILLIAM J. HARRISON, RENE HOLST and MILDRED CLARK were overheard by her at the Casino Club talking about a trip they had taken to Middle Island where they remained for two or three days; that during the summer of 1934 some members of the hoodlum squad of the Toledo Police Department visited the Casino Club on an average of three or four times a week, generally arriving about midnight or shortly thereafter; that some of the officers recalled by her are Tafelski, Michalak, and CAPTAIN GEORGE TIMINEY, who was in charge of the squad; that CAPTAIN TIMINEY visited the Casino Club more often than the other men on his squad, frequently coming to the Casino Club alone and that on several occasions he became intoxicated and remained until late in the morning; that CAPTAIN TIMINEY and BERT and TED ANGUS appeared to be quite friendly and he would often be observed talking with them at the end of the bar; that during the summer of 1934, while members of the Barker-Karpis gang were visiting the Casino Club, he would also be sitting at the bar and would buy drinks for everyone at the bar; that ordinarily CAPTAIN TIMINEY and other members of the squad obtained free drinks, but when CAPTAIN TIMINEY remained at the club for several hours by himself he would occasionally pay for his drinks; that TIMINEY appeared to be friendly with MADELINE ANGUS and RENE and THELMA HOLST and that she observed him sitting at the table with these women on occasions; that she has also observed TIMINEY at the Casino Club socially on several occasions with Mrs. Edith Marks; that when various members of the gang would be sitting at the bar at such time as CAPTAIN TIMINEY would be there they would talk and converse with each other, and generally speaking these men mingled freely with persons who were sitting at the bar with them or nearby; that she never recalled seeing CAPTAIN TIMINEY or any members of the hoodlum squad questioning any of the individuals identified by her, nor so far as she could observe was there any evidence that they were endeavoring to investigate this crowd; that TIMINEY's actions and conversations with this group appeared to be more of a social nature than of an official nature; that, however, she could not recall TIMINEY ever sitting at a

table with any of the men or women members of this crowd.

That some time in the month of August, 1934, she was engaged in canning tomatoes in the kitchen of the Casino Club and had a box of quart jars on the table; that she observed CAPTAIN TIMINNEY, accompanied by two men dressed in plain clothes, whom she had not previously observed at any time with TIMINNEY, or at the Casino Club, enter the club and a few minutes later HARRY CAMPBELL came into the kitchen and walked over to the box of jars; that a few moments later she reached in the box for a jar and saw an automatic pistol there and shortly thereafter TED ANGUS came into the kitchen and she pointed out the pistol to him and told him that BUFF (HARRY CAMPBELL) had placed it there and TED ANGUS told her to leave it alone and not to say anything about it; that CAMPBELL became drunk that night and did not come to get his pistol that night, but left the club with JAMES J. WILSON, who was with HARRY CAMPBELL at the time TIMINNEY and the other two men entered; that TIMINNEY and the other two unknown men stood at the bar and remained only a short time and then left; that a couple of days later HARRY CAMPBELL came into the kitchen alone and asked her if she had found anything in the box and she told him that it was still there, and he said, "I'll take it", and walked over and took the pistol from the box and put it in his pocket; that one evening HARRY CAMPBELL was at the club drinking with several people and became quite intoxicated and left about 9:30 or 10 o'clock in an automobile; that about one and one-half or two hours later he returned to the club in a taxi cab and had several cuts on his face and said that he had been in a wreck and had damaged "DOC" BARKER'S car by running it into a ditch; that he presumed he would have to buy "DOC" BARKER a new car; that about two or three days later she observed an automobile salesman by the name of Barry at the Casino Club talking with HARRY CAMPBELL and "DOC" BARKER; that this auto salesman had been at the Casino Club before and from his actions he was friendly with BERT and TED ANGUS.

That many times this crowd of people (the Barker-Karpis gang) were the only customers at the Casino Club until about midnight; that this was especially true the last month or two she worked at the club when fewer customers visited the club than in May or June; that she would estimate that this particular crowd spent as much as \$50 a night at times and in her opinion if it had not been for this crowd it would have been necessary for the Casino Club to close during the summer of 1934; that at the time she quit the

Casino Club about September 5 or 6, 1934, JAMES J. WILSON was the only one of the crowd who was around whom she had noticed; that for about a week prior to this time she had not seen the various members of this crowd around and as the Casino Club seemed rather dead without them she noticed it particularly; that prior to this time some members of the crowd would leave for short periods of time, but would always return, and very often would talk about having made a trip to visit the World's Fair at Chicago; that her curiosity was aroused with reference to this particular group and that on one occasion she asked MADELINE ANGUS where BUFF and WYNONA lived, but MADELINE evaded this question and did not answer.

That on September 13, 1935 she again went to work for BERT and TED ANGUS at their new club called the New Casino Club; that by this time she had read in the newspapers certain publicity with reference to the members of the Barker-Karpis gang having visited the old Casino Club in Point Place, and that therefore she asked TED and BERT ANGUS, RUTH WELLS and MADELINE ANGUS what had happened to them, but they evaded her question and would talk about something else; that, however, TED ANGUS told her that he did not know who the men were, or what they did, as he was running a night club and that he could not question everyone who came in; that during the summer of 1934 while she was employed as a cook at the old Casino Club, HAROLD "NIG" COUSINS was a good customer and frequently visited the club; that he would sometimes sit at the bar or a table with various members of the Barker-Karpis gang and drink with them.

That LUCIAN C. FLEMING, also known as LUDY FLEMING, a state prohibition officer, was a frequent visitor at the Casino Club during the summer of 1934, during the time various members of the particular crowd were visiting there; that very often LUDY FLEMING would be in a drunken condition; that, however, she could not specifically recall his association with any members of this particular crowd.

That during the summer of 1934 the Toledo Blade newspaper and the Toledo News Bee were delivered daily to the Casino Club in the afternoon by a newsboy; that WILLIAM J. FARMISON and ARTHUR R. "DOC" BARKER and the other men members of the gang identified by her from photographs, would very often be sitting at the second table from the kitchen next to the bar; that at this time John Dillinger and his gang were being mentioned almost daily in the newspapers and that

these men sitting at the table would read of the various escapades of John Dillinger and laugh heartily; that from her observation she would say that HERT and TED ANGUS made a practice of reading these newspapers.

Will testify that the Casino Club, during the summer of 1934, remained open until long after midnight, often until dawn, and that liquor was sold during the hours the club was open.

(The information obtained from Marie Barley, as set out above, is contained in a signed statement secured from her at Toledo, Ohio, on August 6, 1936, by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio. This statement will be available to the United States Attorney at the time of trial.)

THOMAS GETRIGHT, alias Tom Cartright.

Indiana State Penitentiary,
Michigan City, Indiana.

Will testify that he has known

BERT ANGUS, and
TED ANGUS

for a period of several years; that some time during the early part of June, 1935, Getright called the New Casino Club operated by BERT ANGUS AND TED ANGUS at Toledo, Ohio; that TED ANGUS told him at that time that he was very sorry that he had been unable to get in touch with Getright sooner as he had a couple of boys staying at his place who needed another man for a job; that TED ANGUS then told Getright that these two boys were

ALVIN KARPIS, and
HARRY CAMPBELL

and the job they wanted him for was to assist them in a mail robbery at Warren, Ohio; that Getright then told TED ANGUS that these boys, referring to KARPIS AND CAMPBELL, were too hot for him and that he would not consider joining up with them; that he, Getright, again saw TED ANGUS some time during the latter part of September, or the first part of October, 1935, at which time TED ANGUS again reminded him of the fact that he, TED ANGUS, was very sorry that he could not locate Getright at the time KARPIS was in his place as KARPIS would be a good man to team up with in view of his experience in stickups and bank robberies. During this conversation TED ANGUS, in referring to KARPIS AND CAMPBELL, stated, "They occasionally come in here."

Will testify that he served seven years of a ten year sentence at the state penitentiary at San Quentin, California; that he served one and one-half years of a one to three year sentence in the Ohio State Penitentiary at Columbus, Ohio; that he served two years of a two year

sentence in the Kentucky State Penitentiary at Eddyville, Kentucky; that he served five years on charges of burglary and robbery in the Indiana State Penitentiary at Michigan City, Indiana, and was released on September 17, 1934; and that he is presently an inmate of the Indiana State Penitentiary at Michigan City, Indiana.

R. D. BROWN, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 722 Midland Savings Building, Denver, Colorado, will, if necessary, testify to the above statements made by Getright when interviewed by Special Agent in Charge Brown at Chicago, Illinois, on October 21, 1935.

RICHARD VOGT

Northern Hotel,
Superior near Jackson
Toledo, Ohio.

Buckeye Hotel, Room 19
Cherry Street,
Toledo, Ohio

Will testify that he was born in Bremen, Germany on July 4, 1881 and came to the United States in 1901; that for many years he earned his living by working on freight boats on the Great Lakes; that about the year 1929 he began working for JOE ROSCOE off and on; that he was employed by ROSCOE at the Jovial Club, a gambling house, and likewise did odd jobs around ROSCOE'S house and that he is still employed by ROSCOE occasionally in cleaning his boat and working about the house; that about the first part of June, 1934, he was working as a handyman at the Roadway Inn on Summit Street at Point Place, which place is located next door to the Casino Club; that BERT and TED ANGUS were running the Casino Club at that time; that CHARLES BECKER, who was also known to him as the Skipper, tended bar at the Casino Club during the day until four or five o'clock, when BERT or TED ANGUS would come to the club; that he would visit the Casino Club in the morning and afternoon during the summer of 1934 to see Charley Becker; that during this period of time he saw at the Casino Club the following individuals:

TED ANGUS
BERT ANGUS
HARRY CAMPBELL
JAMES J. WILSON
WILLIAM J. HARRISON
FRED MARKER
CHARLES J. FITZGERALD
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE
GEORGE TIMINNEY
LUCIAN C. FLEMING
RUSSELL GIBSON

That about the first part of June, 1934, he saw a man by the name of "Buff" at the Casino Club; that he will identify the photograph of HARRY CAMPBELL as being "Buff"; that with HARRY CAMPBELL he saw another young man whom he will identify

from photograph as being JAMES J. WILSON; that a man named "Willie" at that time was in the company of "Buff" and from photographs he will identify "Willie" as being WILLIAM J. HARRISON; that on one occasion "Buff" asked the witness, who is generally known by the nickname of the Dutchman, to go over and clean up his house as his wife was coming home from the hospital; that "Buff", and JAMES J. WILSON took him to "Buff's" house, which he will describe as a two-story, frame structure located on 131st Street and about two or three houses off of Summit Street; that these two men left and he cleaned up the place, and while there saw three blue caps with gold eagles on the fronts of them, which looked something like coast guard caps; that he saw a couple of large nickel plated revolvers in the drawer and figured that these men must be prohibition officers; that about two hours later "Buff", JAMES J. WILSON, and "Buff's" wife came back and it was apparent that "Buff's" wife was quite ill; that "Buff" gave him a drink and \$10 for cleaning the house; that he returned to the Casino Club and proceeded to become intoxicated with Charley Becker; that he will identify the photograph of WYNONA BURDETTE as being "Buff's" wife; that he at that time told Charley Becker that these men must be prohibition officers; that during the summer of 1934 at various times he saw at the Casino Club the following individuals drinking together: FRED BAKER, whom he recalls as a short man; CHARLES J. FITZGERALD, whom he recalls as an old man who carried a cane; RUSSELL GIBSON, whom he remembers as being quite tall; ARTHUR R. "DOC" BARKER, whom he recalls as being a short man.

That he ordinarily went home about eight o'clock at night; that these individuals mentioned above would start coming to the Casino Club about eleven o'clock in the morning and would at times spend as much as four or five hours drinking there; that they drank plenty of good whiskey and in his estimation spend about \$100 a day there because they would buy drinks for him and anybody else who was in the club; that he never recalled seeing these individuals wearing the caps which he noticed at "Buff's" house; that he never recalled hearing what these men did, except that mention was made that the old man (CHARLES J. FITZGERALD) was in the real estate business; that when he first came to the club some of the men told him that the old man (FITZGERALD) was "Willie's" father; that the old man would make everybody drink both a whiskey and a beer and would become enraged if anyone refused to do so and would become quite intoxicated and angry and bang his cane

on the bar and swing it around in the air; that all of these men had their money in piles on the bar and all would buy drinks for the house; that for this reason he would watch for them every day as he knew he could get plenty of free drinks; that these individuals would have a good time and play the electric piano, turn on the radio and sing and dance and joke with Charley Becker and him, BERT and TED ANGUS and anyone at the Casino Club; that all of these persons including BERT and TED ANGUS appeared to be good friends with these individuals; that at times CAPTAIN GEORGE TIMINEY and members of his squad, including Officers Chris Brennan and Tafelski would be there; that LUCIAN C. FLETCHER, who was a state prohibition officer, would visit the club two or three times a week during this period and would visit the club the same time these men were there; that he recalled that these individuals, whom he identified, frequented the Casino Club for a couple of months during the summer of 1934; that he recalls when "Buff" and two of the others left he put their suitcases in the car they had, expecting a tip, but they bought him a couple of drinks but gave him no tip; that TED ANGUS told him at that time that these men were transferred to Minneapolis, Minnesota, and that he, TED ANGUS, was losing some good customers; that after these individuals left there were scarcely any customers who visited the Casino Club.

(The signed statement containing the above information was obtained from Richard Vogt on July 10, 1936 by E. J. Wynn and D. P. Sullivan, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, which statement will be available to the United States Attorney at the time of trial.)

CHARLES BECKER

c/o Pittsburgh Steamship Company,
Saulte Ste. Marie, Michigan

Will testify that for a period of about four years prior to October, 1934, he was employed as a bartender at the Casino Club located on Summit Street near Bay View Park at Point Place, a suburb of Toledo, Ohio; that during the summer of 1934 he saw and associated with the following individuals:

WILLIAM J. HARRISON
RUSSELL GIBSON
JAMES J. WILSON
HARRY CAMPBELL
ALVIN KARPIS
DR. JOSEPH P. MORAN
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE
OLIVER BERG
WILLIAM WEAVER, and
HAROLD "NIG" COUSINS

and will identify photographs of these individuals.

Will testify that about June of 1934 a man, whom he knew as Willie, or Bill, and whom he identifies by a photograph as being WILLIAM J. HARRISON, dropped into the Casino Club; that at that time WILLIAM J. HARRISON was driving what Becker thought to be a Ford coupe; that WILLIAM J. HARRISON talked rather frequently to BERT ANGUS for a short time and then left, returning approximately five days later with RUSSELL GIBSON, who was known to Becker by the name "Slim"; that BERT ANGUS and TED ANGUS were not present at the Casino Club on this occasion; that approximately a few days after WILLIAM J. HARRISON and RUSSELL GIBSON stopped at the Casino Club, JAMES J. WILSON and HARRY CAMPBELL visited the Casino Club; that HARRY CAMPBELL was known to Becker by the name of "Buff"; that thereafter at various times he, Becker, saw ALVIN KARPIS, DR. JOSEPH P. MORAN, and ARTHUR R. "DOC" BARKER, in the order named, at the Casino Club; that he recalls that ARTHUR R. "DOC" BARKER was accompanied by WYNONA BURDETTE on

one occasion; that he recalls that during the summer of 1934 he slept at the Casino Club; that during this period he awakened one morning and found JAMES J. WILSON in bed with him. JAMES J. WILSON exhibited evidences of having been intoxicated; that on one occasion he observed HAROLD "NIG" COUSINS drinking with JAMES J. WILSON at the Casino Club; that about the time of the Stoll kidnaping at Louisville, Kentucky, he, Becker, observed the photographs of DR. JOSEPH P. MORAN, RUSSELL GIBSON, and ALVIN KARPIS in the Toledo Morning Times newspaper and exhibited the newspaper to TED ANGUS and TED ANGUS remarked, "It looks tough. They must be kidnapers"; that on one occasion HERT ANGUS instructed him that he was to know nothing about the men, in referring to the above named individuals seen by Becker at the Casino Club; that during the summer of 1934 the above-mentioned persons, used the motor boat known as the "Hay Bag" which was owned by TED ANGUS, and that ARTHUR R. "DOC" BARKER ordinarily piloted the boat; that TED ANGUS had given the above named individuals permission to use his motor boat; that OLIVER BERG and WILLIAM WEAVER likewise were seen by him at the Casino Club during the summer of 1934.

C. E. SMITH, Special Agent, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio, will, if necessary, testify that the above statements were made by Charles Becker when interviewed by Special Agent C. E. Smith, and former Special Agent in Charge William Larson at Toledo, Ohio, on February 9, 1935.

ADDENDUM:

Mrs. Alice Speed Stoll was kidnaped at Louisville, Kentucky, on October 10, 1934. A search of the Toledo, Ohio, newspapers around the period of October 10, 1934, failed to locate any such news article as referred to by Charles Becker.

JOHN PATRICK MURRAY

5602 Edgewater Drive,
Point Place, Ohio.

Will testify that for about a month or six weeks during the summer of 1934 he was employed as an entertainer at the Casino Club on Summit Street in Point Place, having been hired by TED ANGUS, whom he considered the "big boss"; that BERT ANGUS tended bar at that time and gave orders and seemed to be a partner in the business; that during the time he was at the Casino Club he saw the following individuals:

TED ANGUS
BERT ANGUS
GEORGE TIMINEY
JAMES J. WILSON
ARTHUR R. "DOC" BARKER

whom he will identify from photographs; that he saw JAMES J. WILSON and ARTHUR R. "DOC" BARKER on several occasions together with a group of men; that all of these men were well supplied with money, which they spend freely; that on one occasion a man with WILSON and BARKER decided to sing while Murray was entertaining, and a fight ensued; that WILSON and BARKER came over to help the man out and he saw WILSON'S coat fly back, exposing a revolver and a shoulder holster; that the fight stopped about that time and that later during the evening as the group left the Casino Club, ARTHUR R. "DOC" BARKER hit him in the jaw; that he quit his job that night because he felt it was too rough for him at the Casino Club.

That while he was employed at this place he saw GEORGE TIMINEY at the Casino Club on one or two occasions, dressed in citizen's clothes; that he likewise saw other officers there whom he did not know, and on one occasion saw two uniformed policemen come in about two-thirty in the morning and lay their guns on the bar in a joking fashion; that the time he saw ARTHUR R. "DOC" BARKER and JAMES J. WILSON at the Casino

they appeared very friendly with both BERT and TED ARNOLD and joked with these two men; that they appeared to make the Casino Club a hangout where they spent money freely and would stay as late as two or three o'clock in the morning.

(Two signed statements containing the above testimony were obtained from John Patrick Murray by Special Agents E. J. Wynn and H. B. Dill, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, on June 17, 1936, which statements will be available to the United States Attorney at time of trial.)

BASIL ROOT

830 Vance Street
Toledo, Ohio

Will testify as follows:

That he was an entertainer at the Casino Club from about May to July, 1934, inclusive, working in an entertainment act including himself, Ross Root, Orpha McFallen and Pat Murray; that he observed at the Casino Club, during this period, the following individuals:

BERT ANGUS
TED ANGUS
JAMES J. WILSON
WILLIAM J. HARRISON
ARTHUR R. "DOC" BARKER
CHARLES J. FITZGERALD

That he did not know the identities of WILSON, HARRISON, ARTHUR R. "DOC" BARKER, and FITZGERALD, prior to selecting their photographs on the occasion of his being interviewed on June 29, 1936; that BERT ANGUS and TED ANGUS appeared to be very friendly with the above-mentioned men, inasmuch as the men were frequent visitors at the Casino Club and both BERT ANGUS and TED ANGUS talked with them in a friendly manner and drank with them; that the men appeared to have plenty of money and they tipped the entertainers freely; that HARRISON, known to the witness as "Willie", appeared to have a grievance against Pat Murray, who sang Scotch songs; that on the last night the witness worked at the Casino Club, HARRISON and Pat Murray engaged in a fight, HARRISON pulling a revolver and twirled it around on his finger, and was in a very drunken condition; that JAMES J. WILSON, known to the witness only as "Jimmie", endeavored to pacify HARRISON, but it was impossible and a general brawl ensued; that TED ANGUS stopped the fight, saying, "Boys, don't break up my joint"; that WILSON, HARRISON, and ARTHUR R. "DOC" BARKER appeared to be inseparable friends and were generally at the Casino Club together; that FITZGERALD was also a frequent visitor at the club, and at such times as he came there he associated with WILSON, HARRISON, and ARTHUR R. "DOC" BARKER.

Will testify that the Casino Club remained open until long after midnight, and that liquor was sold during all hours the club was open.

(Pertinent information furnished by Basil Root is contained in a signed statement dated at Toledo, Ohio, June 29, 1936, secured by H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

ROSS ROOT

830 Vance Street
Toledo, Ohio

Will testify as follows:

That he was employed at the Casino Club from about May to July, 1934, inclusive, as an entertainer in an entertainment act including his brother, Basil Root, Orpha McMullen, and Pat Murray; that during the period he was an entertainer he observed at the Casino Club the following individuals:

TED ANGUS
BERT ANGUS
WILLIAM J. HARRISON
CHARLES J. FITZGERALD
JAMES J. WILSON
ARTHUR R. "DOC" BARKER

He will identify the photographs of WILLIAM J. HARRISON, CHARLES J. FITZGERALD, JAMES J. WILSON, and ARTHUR R. "DOC" BARKER, as being persons observed by him at the Casino Club; that HARRISON was a frequent visitor and was often dressed in his undershirt and golf pants and frequently antagonized the entertainer, Pat Murray; that he observed the man he identified by photograph as CHARLES J. FITZGERALD at the Casino Club on one occasion; that the man whose photograph he identified as JAMES J. WILSON was known to him at the club as "Jimmie" and was at the Casino Club on numerous occasions, usually being accompanied by a woman dressed in an evening gown; that on the last night he worked at the Casino Club in July, 1934, a brawl took place and somebody pulled a gun, was drunk, and was flashing the gun around, and that one of the ANGUS brothers stopped the fight and hollered out, "Don't break up the furniture."

(All the pertinent facts given by Ross Root are contained in a signed statement dated at Toledo, Ohio, June 29, 1936, secured by H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

ORPHA Mc TILLEN

1203 Gordon Street
Toledo, Ohio

Will testify as follows:

That in about the month of July, 1934 she was engaged as an entertainer at the Casino Club in an act including Ross Root, Basil Root, and Pat Murray; that at the time she worked at the Casino Club she observed the following persons:

BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON
CHARLES J. FITZGERALD
JAMES J. WILSON, and
ARTHUR R. "DOC" BARKER

She will identify the photographs of WILLIAM J. HARRISON, CHARLES J. FITZGERALD, JAMES J. WILSON, and ARTHUR R. "DOC" BARKER as being persons referred to by her; that she never knew their names or identities in 1934; that HARRISON came to the Casino Club almost every night and was usually accompanied by FITZGERALD and these two individuals would generally "kid" each other and pull various antics in the club and HARRISON was prone to get drunk and pull off his clothes; that on one occasion FITZGERALD propositioned her about going with him, telling her she could make a lot of money, but she would have to take chances of getting shot, and would have to duck in and out of windows; that JAMES J. WILSON was known to her only as "Jimmie" and he was almost a nightly customer at the Casino Club; that HARRISON, WILSON, FITZGERALD, and ARTHUR R. "DOC" BARKER seemed to be friends and stuck close together, and they were frequently in a crowd of several other men and women; that they often stayed at the Casino Club until two or three o'clock in the morning, and would get drunk and whoop things up; that they appeared to have plenty of money and spent it freely, tipping the waiters and entertainers rather lavishly; that FITZGERALD always gave her \$1.00 to sing a request song; that BERT ANGUS and TED ANGUS talked with this group, both at the bar and at the table they occupied, and appeared to be very friendly with them; that the crowd at the Casino Club during the time she

worked there were not particularly large and that it often appeared that HARRISON, FITZGERALD, WILSON, and ARTHUR R. "DOC" BARKER and the group of five or six men and women with whom they associated, comprising one large party, were practically the only ones at the club; that this particular crowd impressed her as being suspicious, and that she formed the opinion that they were gangsters.

Will testify that the Casino Club remained open until long after midnight and that liquor was sold during the hours the club was open.

(The pertinent information furnished by Orpha McMullen is contained in a signed statement secured from her at Toledo, Ohio, June 29, 1936, by H. B. Dill and E. J. Wynn, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

HARRY ZAHRLY

Colton Building,
Toledo, Ohio.

Will testify that he has observed at the Casino
Club

TED ANGUS
BERT ANGUS
HAROLD COUSINS
GEORGE TIMINEY

That during the summer of 1934 he visited the Casino Club on the average of once or twice a week, usually with Thomas McMahon, Walter Curran, and Herbert Gavin, and that such visits were primarily for the purpose of getting steak dinners, and that the party would generally remain from until about 6:30 P. M. to 10 P. M.; that one evening about ten o'clock he recalled that some man knocked down a man singer and entertainer; that this entertainer sang Scotch songs and spoke with a brogue; that he, the witness, injected himself into the argument and somebody slugged him in the mouth; that HAROLD "NIG" COUSINS, and TED ANGUS grabbed the witness by the arms; that the man who hit the entertainer was with a group of men who were at the bar with several women; that he had observed this particular group at the bar on two or three occasions prior to the particular day in question; that the men in this group often dressed in white trousers and wore yachting caps.

That the morning following this fight he went out to the Casino Club and talked with BERT ANGUS and was told by BERT ANGUS that this group referred to by the witness was merely a group of young punks who owned a boat, or were working on a boat, and that they were good customers at the Casino Club, and for the witness not to pay any attention to them.

That several weeks later he told CAPTAIN GEORGE TIMINEY of the Toledo Police Department about the fight and TIMINEY asked him to describe the crowd of people, and told

the witness that he had been looking for a gang around Point Place and that he was going out to check up on it, but he never talked to CAPTAIN TIMINEY thereafter.

(The information furnished by Harry Zahrly is contained in a signed statement dated at Toledo, Ohio, August 11, 1936, secured from Mr. Zahrly by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

The witness further stated that he could only recall having seen CAPTAIN TIMINEY at the Casino Club once, this being about the year 1932; that he is a good friend of CAPTAIN TIMINEY and has known him for many years, TIMINEY being a member of the Elks Club, which is managed by Mr. Zahrly.

(This latter information was furnished to D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, by Mr. Zahrly subsequent to his signing the above-mentioned statement.)

THOMAS J. McMAHON

2109 Washington Street,
Toledo, Ohio.

Will testify that he was with Mr. Harry Zahrly at the Casino Club in the summer of 1934 on the occasion of Mr. Zahrly's having engaged in a brawl in the Casino Club; that he had gone outside of the club to get a breath of air when the fight started, and did not see the beginning of the fight, but understood that one man out of a group of three or four men sitting with three women at the bar, without any apparent provocation hit one of the women and that Zahrly joined in the fight; that after the fight started he watched it from the doorway; that these men were sitting at the end of the bar and appeared between twenty-five and thirty-two years of age, dark complexion, and slight of stature; that he is unable to identify these particular men or any participants in the fight, other than Mr. Zahrly.

WALTER CURRAN

Sales Engineer, Bunting Brass and Bronze Co.,
715 Spencer Street,
Toledo, Ohio

Will testify that he recalls the occasion when he, Zahrly, McMahon and Gavin, friends of his, had dinner at the Casino Club during the summer of 1934 when a fight involving an entertainer named Scottie and some short, young man broke out; that he recalls that Mr. Zahrly joined in the fight; that he remembers that Ted Angus and "Nig" Cousins grabbed Mr. Zahrly during the fight; that he remembers one of the men who had previously been standing at the bar grabbing a chair as if ready to swing it.

JOHN J. MURTHA

Mayfair Apartments
1802 Cherry Street
Toledo, Ohio.

Will testify that he was employed as a bartender at the Casino Club operated by BERT and TED ANGUS on Summit Street in Point Place, from May until August, 1934, inclusive; that at the Casino Club during this period of time he observed the following named individuals:

TED ANGUS
BERT ANGUS
ALVIN KARPIS
ARTHUR R. "DOC" BARKER
FRED BARKER
HARRY CAMPBELL
RUSSELL GIBSON
WILLIAM J. HARRISON
WYNONA BURDETTE
EDNA MURRAY
CHARLES J. FITZGERALD
MADELINE ANGUS
RENE HOLST
HAROLD "NIG" COUSINS
JOE ROSCOE, and
GEORGE TIMINEY

That he did not know the identity of the various persons mentioned in the above list as being members of the Barker-Karpis gang at that time, but at the time he was interviewed he selected the photographs of the following individuals and stated he knew them by the names indicated:

ALVIN KARPIS, who frequently visited the Casino Club, as Leo; ARTHUR R. "DOC" BARKER, known as "Shorty" and possibly "Doc"; FRED BARKER, known as "Shorty"; HARRY CAMPBELL, name unknown; RUSSELL GIBSON, known as "Slim"; JAMES J. WILSON, known as "Little Jimmie"; WILLIAM J. HARRISON, known as Willie; WYNONA BURDETTE, known as Leona; EDNA MURRAY,

name unknown; CHARLES J. FITZGERALD, name unknown.

That these people whose photographs he identified frequented the Casino Club on numerous occasions during the period he was employed there, but that he only observed FITZGERALD there on one occasion; that the women whose photographs he identified as WYNONA and EDNA frequently came to the club alone, and that at other times they were accompanied by JAMES J. WILSON and FRED BARKER; that HARRISON and GIBSON frequented the Casino Club quite often, HARRISON being there more than any of the others; that HARRISON carried advertising literature on Chevrolet and Plymouth automobiles; that these people spent money rather freely and were considered good customers; that HARRISON and GIBSON were golfers and on one occasion TED ANGUS accompanied them out on the Bay View golf course with clubs, presumably for the purpose of playing golf; that most of the men mentioned by him had automobiles, with the exception of WILSON; that a number of the men identified by him occasionally wore yachting caps and that he gathered that they were vacationing in a summer cottage somewhere in the vicinity; that these men never talked to him concerning their business, and appeared very reluctant to talk about personal matters; that these men and women identified by him talked with BERT and TED ANGUS, who called them by the nicknames mentioned by the witness; that sometimes BERT and TED ANGUS would go outside and talk with these persons in their cars for as long as one hour at a time; that various members of this crowd would visit the Casino Club frequently for a week or more and then would be gone for as long as two weeks at a time; that on occasions he observed MADELINE ANGUS and her sister, RENE HOLST, sitting at a table with JAMES J. WILSON, WYNONA BURDETTE, and EDNA MURRAY; that ARTHUR R. "DOC" BARKER at the time he was visiting the Casino Club had a red scar near the end of his nose, which scar was very noticeable.

That HAROLD "NIG" COUSINS visited the Casino Club very often during the summer of 1934 and that on various occasions he drank at the bar with several of the men whose photographs the witness identified, and may have called them by their nicknames and otherwise appeared to be well acquainted with them; that JOE ROSCOE visited the Casino Club on two or three occasions during the summer of 1934, but he cannot recall ROSCOE being in association with this particular crowd.

That about once a week the hoodlum squad would stop by there for a drink at the bar, he recalling Art Brown, Chris Brennan, Johnny McCarthy, Tafelski, and another police detective whose name sounded like Walachowski, but he never recalled seeing any of the members of the hoodlum squad drinking with this particular crowd of men and women; that during the summer of 1934 CAPTAIN GEORGE TIMINEY visited the Casino Club on various occasions and each time ordered a bottle of Budweiser beer, however he never observed TIMINEY in association with the particular crowd of people.

Will testify that the Casino Club remained open until long after midnight as a rule, and that liquor was sold during all the time the club was open.

Will also testify that members of the Barker-Karpis gang could purchase cases of cold beer while other customers would be told by TED ANGUS that they did not have any cases of cold beer; that TED ANGUS instructed him to put all the garnishings in their drinks, but never gave him any such orders so far as any other customers were concerned.

(The pertinent facts furnished by John J. Murtha are contained in a signed statement secured from him at Toledo, Ohio, dated July 2, 1936, by D. P. Sullivan and R. C. Suran, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and said signed statement will be available to the United States Attorney at the time of the trial.)

ARTHUR J. PFUND

Zora Apartments,
16 West Woodruff Avenue,
Toledo, Ohio

Will testify that he has been a waiter for the past twenty-six or twenty-seven years; that in the summer of 1934, beginning about the first part of May, he was employed as a waiter at the Casino Club and continued at this job until shortly after July, 1934; that he was employed only as an extra, working each Saturday night or such nights as the regular waiter, Jack Schmitt, was off; that he usually worked from about seven o'clock in the evening until the club closed between two-thirty and five-thirty A. M.; that BERT and TED ANGUS apparently ran the club as they paid him his wages and that both these men were usually present at the club while he was on duty, and that BERT ANGUS acted as bartender; that there were very few people who had their evening meals at the Casino Club, and the crowds ordinarily would not arrive until about nine-thirty or ten P. M.; that he recalls seeing the following individuals:

BERT ANGUS
JAMES J. WILSON
ARTHUR R. "DOC" BARKER
WYNONA BURDETTE
RENE HOLST
LUCIAN C. FLEETING
GEORGE TIMINNEY
MADELINE ANGUS
RUTH WELLS
TED ANGUS

and can remember that on several occasions during the summer of 1934, he observed WYNONA AND JAMES J. WILSON eating together at the Casino Club, and also recalls WILSON and "DOC" BARKER eating together; that WYNONA would, on occasions, play a ukelele and sing; that ordinarily there would be few people at the Casino Club when these individuals were there.

That he has seen the same three persons at the Casino Club on other occasions later in the evening and observed them

in the company of other persons numbering as many as six or seven in a party sitting at tables; that TED ANGUS would come over to their table and stand and talk a few minutes and that he has observed the men in the party going up to the bar and conversing with TED ANGUS and BERT ANGUS.

Will testify that when shown photographs of

OLIVER BERG and
EDNA MURRAY

that these photographs appear familiar; that he is of the opinion that he has seen the persons represented by them some time at Toledo, but cannot recall under what circumstances.

That among other persons whom he saw visiting the Casino Club in the summer of 1934 were MADELINE ANGUS, RUTH WELLS, REBE HOLST, and LUCIAN C. FLEMING, who was known to him as a state prohibition agent, GEORGE TIMINAY, DETECTIVES CHRIS BRENNAN, BROWN and TAFELSKI; that he recalls GEORGE TIMINAY and members of his squad visited the Casino Club usually around midnight; that on such occasions he would observe TIMINAY at times sitting at a table.

(J. v. Murphy and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, interviewed Arthur J. Pfund at Toledo, Ohio, on July 9, 1936, and can, if necessary, produce the written statement signed by him at that time, which contains testimony as set out above.)

M. J. WHLPLE

119 Scott Street
Toledo, Ohio

Will testify that he has known

BERT ANGUS
TED ANGUS

for several years and has visited the Casino Club on various occasions during the time he has been acquainted with these men; that in the summer of 1934 he was employed on a yacht which was anchored at the Bay View Yacht Club.

That in the fall of 1932 he was introduced to a man named "Willie" at the Casino Club by TED ANGUS, who told him that "Willie" was in the liquor running business and came from Indiana; that he saw "Willie", whom he will identify from photographs as WILLIAM J. HARRISON at the Casino Club on several occasions thereafter; that during the summer of 1934 he saw the following individuals who frequented the Casino Club and he will identify them from photographs:

WILLIAM J. HARRISON
HARRY CAMPBELL
ALVIN KARPIS
WYNONA BURDETTE
COLIN MONROE

That in about May 1934 he recalled that the Casino Club was undergoing some alterations and it was being prepared for a grand reopening; that shortly after the reopening he visited the Casino Club for lunch and noticed that a group of five or six men, accompanied by several women, came in and sat at the bar; that WILLIAM J. HARRISON was with them and he spoke to "Willie"; that "Willie" and his companions insisted upon buying him drinks; that all the men had large rolls of money in their pockets and they flashed their money freely; that he was sitting near the telephone booth and heard the men call some bookmaker and place bets from \$50 to \$100 on race horses; that as a group the men impressed him as being

short in stature, small in build and being hoodlums; that on the day following he again went to the Casino Club for lunch and saw the same group of men and they again insisted on buying him drinks; that he again saw them flashing rolls of money and heard them placing large bets on horses over the telephone; that from their actions he decided they were big time hoodlums and it would be best for him to stay away from the Casino Club; that as a result he thereafter had his wife pack a lunch and he did not again, during the summer of 1934, visit the Casino Club; that during this period of time BERT and TED ANGUS were not present at the club; that Charles Becker generally was the bartender all day and that "COOLIE" MONROE was also hanging around the Casino Club; that after BERT and TED ANGUS opened the new Casino Club located near the Dura plant in Toledo, he, Whipple, visited this place shortly after the opening (May, 1935) and he talked with BERT and TED ANGUS and told them that he was sorry he ran into the "bunch of hoodlums" who were around the Casino Club in the summer of 1934 and TED and BERT ANGUS told him that they were also sorry as it had caused them a lot of trouble.

WILLIAM O. JENNINGS

5420 302nd Street,
Point Place, Ohio

Will testify that during the late spring and summer of 1934 he was residing at Toledo, Ohio; that during this period of time he came in contact with the following persons:

TED ANGUS
BERT ANGUS
ALVIN KARPIS
HARRY CAMPBELL

That the true identities of Harry Campbell and Alvin Karpis were not known to him at that time; that he had known Bert and Ted Angus for several years prior to the summer of 1934; that his residence at 5420 302nd Street is located in the immediate vicinity of 2831 131st Street, Point Place, Ohio; that he recalls that during the summer of 1934 there was an individual residing at 2831 131st Street, who was known to him only by the name of "Buffalo", whom he will describe as being approximately thirty years of age, five feet six inches in height; weight - 145 pounds; dark hair; dark eyes; that this individual, according to Jennings' best recollection was residing with a girl alleged to be his wife and whom he, Jennings, will describe as being approximately eighteen years of age; weight 105 lbs., blonde hair and having a decided Southern accent; that he saw this couple on a number of occasions at 2831 131st Street and remembered that they owned two red Chow dogs.

That on or about June 16, 1936, he was interviewed by J. S. Bush, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, 423 U. S. Court and Custom House, St. Louis, Missouri, and advised agent (Bush) of the above information.

(Special Agent J. S. Bush at the above address can testify to statements made by William O. Jennings on June 16, 1936, when interviewed by him.)

Will testify further that during the summer of 1934 while residing in Toledo, Ohio, he, Jennings, was employed at the Bay View Park, which is located near the Casino Club, on Summit Street and which was operated by Ted and Bert Angus; that on or about May 15, 1934, accompanied by Captain Leslie B. Lockwood he, Jennings, went to the Casino Club late one Sunday afternoon, and while there a man whom Jennings will identify from photographs as being Alvin Karpis purchased drinks for the crowd at the Casino Club; that he asked Captain Lockwood and him, Jennings, to have a drink, and Karpis stated that he would not let Lockwood pay for the drinks.

(The above information is contained in a written statement signed by William O. Jennings, on June 16, 1936, and given by him to J. S. Bush and H. G. Wiltse, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, St. Louis, Missouri.)

Will testify further that on the occasion when the man whom he, Jennings, will identify from photographs as being Alvin Karpis bought the drinks for several individuals at the Casino Club, including Captain Lockwood and himself, he noted that there were two or three other individuals seated at the table occupied by Alvin Karpis; that a few days after May 15, 1934, he asked Bert and Ted Angus whether they knew the individual who had bought the drinks on the above occasion, and they said that they did not know him.

JACK SCHMIDT

351 Phillips Avenue
Toledo, Ohio

Will testify as follows:

That he worked as a waiter at the Casino Club from May, 1934, until June, 1934, and that during that period he observed at the Casino Club the following individuals:

TED ANGUS
BERT ANGUS
GEORGE TIMINEY
RUTH WELLS
JOE ROSCOE
MADELINE ANGUS
RENE HOLST
WILLIAM J. HARRISON
JAMES J. WILSON, and
HARRY CAMPBELL

That he has worked as a waiter for BERT ANGUS and TED ANGUS at various times since the year 1925, or 1926; that in May or June, 1934, CAPTAIN GEORGE TIMINEY visited the Casino Club on various occasions, accompanied by Edith Marks, and that on occasions TED ANGUS and RUTH WELLS would sit at the table with TIMINEY and Edith Marks; that TIMINEY would occasionally visit the Casino Club by himself and drink and that he was very friendly with BERT ANGUS and TED ANGUS; that on occasions JOE ROSCOE would visit the Casino Club by himself; that MADELINE ANGUS and her sister, RENE HOLST, would be at the club occasionally; that WILLIAM J. HARRISON was known to him as Willie Harrison, and also "Little Willie" and was a constant visitor at the club, and was practically always drunk, and on one occasion he knocked golf balls around the Casino Club; that HARRISON was generally in the company of JAMES J. WILSON, known to Schmidt as "Jimmie", and also HARRY CAMPBELL, known to him as "Buck"; that these three men would, on occasions, be with a party of five or six other people, including several women; that HARRISON, WILSON, and CAMPBELL appeared to be very friendly with BERT ANGUS and TED ANGUS and that all of these individuals would frequently drink together.

Will further testify that the Casino Club remained open until as late as four or five A. M., and that liquor was sold there during all the hours the club was open.

(This witness is unable to place GEORGE TIMINEY or JOE ROSCOE in association with WILLIAM J. HARRISON and HARRY CAMPBELL, and JAMES J. WILSON at the Casino Club.)

(The facts given by Jack Schmidt are contained in a signed statement dated at Toledo, Ohio, July 1, 1936, secured from him by D. P. Sullivan and E. C. Suran, Special Agents, Federal Bureau of Investigation, United States Department of Justice, 1449 Standard Building, Cleveland, Ohio.)

WALTER PASSINO

4366 Westway
Toledo, Ohio

business address:
Toledo Steel Products Co.,
3300 Summit Street,
Toledo, Ohio

Will testify concerning the following individuals:

JAMES J. WILSON
WYNONA BURDETTE
HARRY CAMPBELL
BERT ANGUS
TED ANGUS
WILLIAM J. HARRISON

as set out hereinafter;

That during the spring and summer of 1934 he frequently had lunch at the Casino Club which was then operated by Bert and Ted Angus; that during the spring and summer of 1934 he did not know the true identities of James J. Wilson, Wynona Burdette, Harry Campbell and William J. Harrison, whom he will identify from photographs; that he observed Jimmy Wilson, Wynona Burdette and Harry Campbell come into the Casino Club at noon-time over a three weeks' period in June or July of 1934; that he noticed that Harry Campbell would occasionally buy drinks for any persons in the house; that he, Passino, would usually remain at the Casino Club at one time for only about $\frac{1}{2}$ or $\frac{3}{4}$ of an hour; that he occasionally visited the Casino Club at night but cannot recall seeing any of the three above-mentioned people there in the evening; that, at least on several occasions either Bert or Ted Angus was present at the Casino Club when he, Passino, visited there during the day time, and when the three above-mentioned people were present; that he, Passino, noticed that Campbell appeared to carry quite a large amount of money; that on one occasion Campbell helped an old man who was lying in a ditch near the Casino Club, and Campbell pulled a large roll of bills out of his pocket and gave the old man one of them; on one occasion he asked Charlie Becker, who was employed as a bartender at the Casino Club, who Campbell was, but

Becker indicated that he did not know.

That he recalled reading in the Toledo newspapers about the escape of Karpis and Campbell at Atlantic City, New Jersey, and the finding of an abandoned automobile near Monroe, Michigan, and that a photograph of Campbell and Karpis appeared in the newspaper at that time; that he recognized the photograph of Campbell as a man he had seen at the Casino Club in the summer of 1934; that he mentioned to Bert Angus that he had seen some photographs in the paper of people "who look quite familiar"; that although he did not mention any names in his conversation Bert Angus immediately stated that he did not know everybody who came into the Casino Club and that the federal agents a few nights before had raided the Casino Club looking for a gang or mob; that he, Passino, will identify the photograph of William J. Harrison as a man who was introduced to him under the name of Willie by Bert or Ted Angus in the Casino Club about the year 1930 or 1931; that at that time he was told that Willie was a former partner of Bert Angus in a saloon or tavern in Calumet City, Illinois or Michigan City, Indiana; that thereafter he saw Willie Harrison on various occasions at the Casino Club and last saw him there about the year 1932; that he cannot recall having seen Harrison in the company of any of the above individuals previously mentioned, who visited the Casino Club; that he observed various mariners in the Casino Club on such occasions as he visited there and he would not associate men of the type of James J. Wilson and Harry Campbell with mariners or men who worked on lake boats.

OTTO ALBRECHT

5916 Edgewater Drive
Point Place, Ohio.

Will testify that he has known

BERT ANGUS, and
TED ANGUS

for eight or ten years; that during the summer of 1934 he occasionally visited the Casino Club on Saturday afternoons and he will identify the photographs of the following individuals he saw at the Casino Club at that time:

ALVIN KARPIS
GEORGE TIMINEY

that about June or July, 1934, on such occasions that he visited the Casino Club he saw ALVIN KARPIS, usually with a group of men whom he cannot identify, and that he has a faint recollection that among this group of men was an elderly man who carried a cane, but he cannot identify this man as being CHARLES J. FITZGERALD; that on his visits to the Casino Club he noticed CAPTAIN GEORGE TIMINEY of Toledo, Ohio, either sitting in his car in front of the club or in the Casino Club, but he cannot recall ever having seen TIMINEY in association with the group of men above mentioned.

(Mr. Albrecht is old and in bad health and requested that he not be called as a witness in this matter.)

FRANCIS E. HOSIER

Summit Street,
(Next door to the Little Club)
Point Place, Ohio

Will testify as follows: .

That he has resided at the above address since prior to the year 1934; that his place of residence is next door to what is presently known as the Little Club, which in 1934 was known as the Casino Club, operated by

BERT ANGUS, and
TED ANGUS

That some time in the spring of 1934 he observed a group of four or five men shooting clay pigeons with shotguns behind the Casino Club; that one of the men was a tall man called "Slim" and one of the men was called "Shorty" and had a scar on the left side of his face, from the bottom of his ear to the point of his chin; that several times during the spring and summer of 1934 he observed the automobile of BERT ANGUS parked in front of a large two-story house with a two or three car garage in the rear, which house was painted green and was located on 131st Street at Point Place, said house being about the fourth house on the left side of 131st Street as one turns right off Summit Street onto 131st Street. (This house is evidently 2831 131st Street, Point Place, where HARRY CAMPBELL, as George Winfield, resided with several other members of the Barker-Karpis gang in the spring and summer of 1934.)

(The above facts furnished by Francis E. Hosier are contained in a signed statement secured from him at Toledo, Ohio, on June 23, 1936, by H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

WILLIAM WILSON WIRICK

415 3rd Street,
Toledo, Ohio,

Will testify with reference to the following named individuals:

JAMES J. WILSON
WILLIAM WEAVER
HARRY CAMPBELL
ALVIN KARPIS
CHARLES J. FITZGERALD
BERT ANGUS
TED ANGUS

Will testify

That in the summer of 1934, he was a taxi cab driver for the Private Cab Company, operated by Frank Greenwald, at Toledo, Ohio; that in 1934, he drove JAMES J. WILSON, WILLIAM WEAVER and HARRY CAMPBELL, all of whom he is able to identify from photographs, to and from the Casino Club, operated by BERT ANGUS and TED ANGUS, and also to and from Johnny Thomas' Market Business Men's Club, 216¹/₂ Superior Street, and the Dutch Village, operated by Art Hand; that he drove WILSON, WEAVER and CAMPBELL on a number of occasions but that he never learned their true identify on driving them.

That the photographs of ALVIN KARPIS and CHARLES J. FITZGERALD represent individuals who appear familiar to him and that he possibly saw them at the Casino Club but that he can not be positive in the identification of the photographs, nor just where he did see them.

(The pertinent facts given by William Wilson Wirick are contained in a signed statement, dated at Toledo, Ohio, October 2, 1936, secured from Wirick by A. J. Norstrom and A. Dickstein, Special Agents, Federal Bureau of Investigation, 1448 Standard Building, Cleveland, Ohio,)

D. P. SULLIVAN and E. J. WYNN, Special Agents,

Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Building,
Cleveland, Ohio

Will testify as follows:

That they interviewed

RUTH EVELYN WELLS

Detroit, Michigan, on July 7, 1936, and secured from her a
signed statement mentioning the following individuals:

WILLIAM J. HARRISON
HARRY CAMPBELL
WYNONA BURDETTE
ARTHUR R. "DOC" BARKER
RUSSELL GIBSON
OLIVER BERG
ALVIN KARPIS
DOLORES DELANEY
FRED BARKER
PAULA HARMON
JAMES J. WILSON
RENE HOLST
MADELINE ANGUS
DR. JOSEPH P. MORAN
CLARA GIBSON
VOLNEY DAVIS
EDNA MURRAY
LUCIAN C. FLEMING
TED ANGUS
BERT ANGUS
WILLIAM WEAVER
MYRTLE EATON
GEORGE TIMNEY
HAROLD "NIG" COUSINS

That RUTH EVELYN WELLS stated she knew these people
in 1934 under the following names: HARRY CAMPBELL as "Buff",
and George Winfield; WYNONA BURDETT as Mrs. Winfield; ARTHUR R.
"DOC" BARKER as "Doc" Morley and "Shorty"; RUSSELL GIBSON as

"Slim"; OLIVER BERG as "Ollie"; ALVIN KARPIS as "Ray"; DOLORES DELANEY as Dolores; FRED BARKER as Fred; PAULA HARMON as Paula; JAMES J. WILSON as Jimmie; DR. JOSEPH P. MORAN as "Doc"; CLARA GIBSON as Clara; VOLNEY DAVIS as "Cotton"; EDNA MURRAY as "Rabbits"; WILLIAM WEAVER as Bill; MYRTLE EATON as Myrtle.

That RUTH EVELYN WELLS furnished the following information:

That she was born on March 13, 1906 at Detroit, Michigan, and that she was graduated from the Detroit Teachers' College, Detroit, Michigan, in 1924, and thereafter taught school for seven years; that on September 1, 1928 she married Clarence Sisson at Lansing, Michigan, separating from him in September, 1931 and securing a divorce on February 5, 1932; that in October, 1931, she visited the Casino Club at Toledo, Ohio, and there met TED ANGUS; that about Thanksgiving, 1931, she began living with TED ANGUS, their relationship being that of man and wife although they were not married, and that she left him about June 1, 1936; that in the fall of 1932 BERT and TED ANGUS introduced her to WILLIAM J. HARRISON and advised her that BERT ANGUS was formerly interested with HARRISON in the operation of a saloon at Hammond, Indiana; that she again saw HARRISON at the Casino Club in the fall of 1933; that she next saw HARRISON about the first of May, 1934, and he introduced her to a man and a woman who were with him, as "Buff" and Wynona (Harry Campbell and Wynona Burdette); that she later came to know "Buff" as George Winfield, and Wynona as Mrs. George Winfield; that TED ANGUS was present at the time of this introduction; that a few days thereafter she was at the Casino Club and saw a man whom she later learned was called "Doc" Morley (Arthur H. "Doc" Barker); that a short time thereafter she met a man at the Casino Club known as "Slim" (Russell Gibson), and about the same time she met a man who was called "Ollie" (Oliver Berg); that during the course of the next few weeks at the Casino Club she met a man who was called "Ray" and a girl who was supposed to be his wife, who was called Dolores (Alvin Karpis and Dolores Delaney), also a man by the first name of Fred, and his woman companion, who was called Paula (Fred Barker and Paula Harmon), a man by the first name of Jimmie (James J. Wilson), and another man who was called "Doc" (Dr. Joseph P. Moran), a woman who was called Clara (Clara Gibson), a man called "Cotton" and his woman companion known as "Rabbits" (Volney Davis and Edna Murray), a man by the first name of Bill and his woman companion known as "Mert" (William Weaver, although Ruth Wells

cannot positively identify his photograph and Myrtle Eaton.)

That RUTH EVELYN WELLS selected the photographs of the members of the Barker-Karpis gang mentioned above, and identified them with the exception of the photograph of WILLIAM WEAVER.

That RUTH EVELYN WELLS stated that on the occasion of her first meeting with HARRY CAMPBELL and WYNONA BURDETTE at the Casino Club they were asking TED ANGUS about buying furniture for a house they desired to furnish and that she entered into this discussion and it was suggested that the West Toledo Furniture Company was a good store; that she went with WYNONA BURDETTE to this company and helped her to select about \$700 worth of furniture and on that day accompanied WYNONA BURDETTE to the house the latter had rented on 131st Street at Point Place, just off Summit Street; that she at that time learned that HARRY CAMPBELL and WYNONA BURDETTE were using the name of Mr. and Mrs. George Winfield; that she helped to place the furniture in this house and thereafter visited this address in her Chrysler coupe on several occasions during the summer of 1934, and that she would sometimes see at this address HARRY CAMPBELL and WILLIAM J. HARRISON.

That WYNONA BURDETTE needed an operation and she asked RUTH WELLS about a doctor and the latter suggested Dr. Douglass of Toledo, Ohio; that RUTH WELLS introduced WYNONA BURDETTE to this doctor and permitted WYNONA BURDETTE to use the address of 4209 North Lockwood, at which address TED ANGUS and RUTH WELLS lived at the time WYNONA BURDETTE entered the hospital, although WYNONA had an address of her own, 2831 - 131st Street; that during the summer of 1934 HARRY CAMPBELL and WYNONA BURDETTE were at the Casino Club on several occasions with FRED BARKER and PAULA HARMON and they all conversed in such a manner as to indicate that they were all friends; that DR. MORAN spent most of his time with JAMES J. WILSON and she understood that DR. MORAN was a physician who had a practice in Chicago, but came to Toledo to go on sprees; that WILSON told her that he had finished third year of medical course at Northwestern University, near Chicago, Illinois; that the ANGUS brothers appeared to be very friendly with this crowd and that she has been at the same table at the Casino Club with ARTHUR R. "DOC" BARKER, JAMES J. WILSON, PENE HOLST, and MADELINE ANGUS; that BERT and TED ANGUS appeared to be friendly with the men and

women and would talk with them in a friendly manner; that on one occasion during the summer of 1934, she visited the apartment occupied by FRED BARKER and PAULA HARMON on Summit Street at Point Place, and had dinner with them; that during the course of the various conversations she had with this group she learned about WILLIAM J. HARRISON having been arrested some time previously at the Algeo Hotel, as a joke, and taken to the Casino Club, when he told the arresting officers that he was acquainted with BERT ANGUS and TED ANGUS, and that when they arrived at the Casino Club, either BERT or TED ANGUS refused to identify HARRISON for some little time, but finally did so and he was released; that she did not know the names of the arresting officers.

That WYNONA BURDETTE told her that HARRY CAMPBELL, ARTHUR R. "DOC" BARKER, and FRED BARKER were reared together in Oklahoma; that they had known each other for years and were friends and that WYNONA BURDETTE also told her that she was from Oklahoma; that PAULA HARMON told her that she was from southwestern United States, and that she had attended a finishing school, and at one time had been involved in a bad automobile accident and had injured her nose; that with the exception of VOLNEY DAVIS, DR. JOSEPH P. MORAN, and WILLIAM J. HARRISON, the men of the crowd often wore sailors' caps and from conversations with these men and their women companions she learned that the men were working on boats out of Bay View Park; that, however, she never saw any of them working on the boats, or elsewhere.

That on one occasion TED ANGUS took JAMES J. WILSON, some unidentified girl, OLIVER BERG, RUSSELL GIBSON, ARTHUR R. "DOC" BARKER, and HARRY CAMPBELL to Middle Island in his speed boat, the "Hay Bag" and the party remained on the island for about two days because of bad weather and a broken wheel; that on another occasion on July 4, 1934, TED ANGUS took ARTHUR R. "DOC" BARKER, JAMES J. WILSON and HAROLD "NIG" COUSINS to Middle Island and the party remained for two days; that on several occasions TED ANGUS rode RUTH WELLS, HARRY CAMPBELL, and WYNONA BURDETTE around in Lake Erie in a speed boat; that TED ANGUS was endeavoring to sell to some of the men the speed boat called the "Hay Bag"; that as she recalled, by the middle of July, 1934, all of these people mentioned by her had left Toledo for summer resorts near Cleveland; that, however, WYNONA BURDETTE came back to Toledo and again entered St. Vincent's

Hospital for a short time and that RUTH WELLS visited her there, but never saw her again thereafter; that in the fall of 1934 she read in the Toledo newspapers that WYNONA BURDETTE and two other women had been arrested in a hotel at Cleveland for a disturbance and that one of the women had a little child; that during the next few days newspaper articles appeared with reference to this matter, stating that these women were associated with the Karpis-Campbell-Barker gang, who were wanted for the Bremer kidnaping; that she then realized for the first time the true character of the people who had been frequenting the Casino Club that summer and that she discussed this subject with TED ANGUS and both she and TED ANGUS were very greatly surprised upon learning the identity of the crowd; that she never saw any of these people after this publicity. However, some time later TED ANGUS gave her \$100 and told her that the night before he gave her the money, at about eleven P. M., HARRY CAMPBELL, accompanied by another man, who was unknown to TED ANGUS, had stopped at the Casino Club and had given him the \$100 to be paid to Dr. Douglass on WYNONA BURDETTE'S doctor bill; that TED ANGUS told her to take the money and make the payment to Dr. Douglass on WYNONA BURDETTE'S doctor bill, and that she told TED ANGUS at that time that she felt "shaky" about doing it in view of the publicity which had appeared as to the identity of the gang, whereupon he told her to do as she pleased, the result being that she paid Dr. Douglass this sum of money; that at this time she told TED ANGUS that she hoped that they would not stop at the Casino Club any more, and he said that he hoped so too.

That RUTH EVELYN WELLS, in addition to the above facts contained in her signed statement dated at Detroit, Michigan, July 7, 1936, furnished the following information:

That she saw GEORGE TIMINEY present at the Casino Club on only a few occasions, always at night, and always in the company of Edith Marks; that so far as she could observe he did not associate with any of the members of the gang, and so far as she knew he was not acquainted with them; that as long as she has known TED ANGUS she has known that he and TIMINEY were close friends and that on several occasions TIMINEY came to her home with Edith Marks, however, TIMINEY never came to her home alone; that she and TED ANGUS have visited the home of Edith Marks, at which time GEORGE TIMINEY was present; that she stated when first referring to the joke

arrest of WILLIAM J. HARRISON at the Algeo Hotel, that GEORGE TIMINEY was present at the Casino Club when the arresting officers brought HARRISON to the club, but that later, as indicated in her signed statement, she repudiated her story that GEORGE TIMINEY was not in fact present. ✓

That with reference to her opinion that the various members of the gang were sailors, RUTH EVELYN WELLS stated that she never discussed with any members of the crews of the various yachts, who visited the Casino Club, nor with the employees of any of the ships which were tied up at Bay View, the fact that members of the gang were supposed to be sailors; that she never observed any members of the gang working on boats, nor did she ever hear them say on what boat they were working, nor the particular job they held on the boats; that she first stated she did not know from what city the crowd came, but later during the interview she advised that it was her understanding that WILLIAM J. HARRISON introduced the members of the gang at the Casino Club and further that it was her understanding that they came from Chicago.

That TED ANGUS' interest in taking "the boys" out in his speed boat, the "Hay Rag" was to sell the boat to them; that he had "the boys" built up to purchase his speed boat and that the deal was about to go through when LUCIAN C. FLEMING approached "the boys" and told them that he had a speed boat they could purchase at a cheaper price and that thereafter various members of the crowd went riding in FLEMING'S boat.

(The signed statement secured from RUTH EVELYN WELLS, dated at Detroit, Michigan, July 7, 1936, will be available to the United States Attorney at the time of trial. As indicated in this statement, it is witnessed by D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, United States Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

J. L. FALLON; A. SCHROEDER; M. CHAFFETZ,

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

Will testify that at Philadelphia, Pa., on July 2, 1936,
they interviewed THELMA HOLST with reference to the following
named individuals:

BERT ANGUS
TED ANGUS
MADELINE ANGUS
RENE HOLST
ARTHUR R. "DOC" BARKER
JAMES J. WILSON
RUSSELL GIBSON
WILLIAM J. HARRISON
WYNONA BURDETTE
EDNA MURRAY

That THELMA HOLST stated that she was born at Rossford, Ohio, on March 9, 1902, and attended school at Toledo, Ohio, graduating from high school; that Rene Holst is her sister, as is MADELINE ANGUS, the latter being married to BERT ANGUS; that after her graduation from high school she worked as a waitress several places in and around Toledo; that she has been married on three separate occasions; that during the year 1931 she was residing in Toledo, Ohio, and lived at various apartments throughout the city, using the same in the conduct of bootlegging activities; that BERT ANGUS married her sister Madeline about three years prior to the date she was interviewed and that BERT ANGUS and MADELINE ANGUS lived at the Burdella Apartments at Collingwood and Cherry Streets in Toledo.

That early in 1934 she lived at the Jarvis Apartments, where she and a girl friend named Mildred Kuhlman were engaged in bootlegging; that while there she became acquainted with the parties she is now able to identify as ARTHUR R. "DOC" BARKER, JAMES J. WILSON, RUSSEL GIBSON, WILLIAM J. HARRISON, WYNONA BURDETTE and EDNA MURRAY.

That she visited the Casino Club in the year 1934 with JAMES J. WILSON and RUSSELL GIBSON on various occasions; that she understood that the various persons identified by her were strikebreakers from Chicago who were in Toledo in connection with strikes in the automobile factories there.

OVEL WEBB, also known as Phyllis Crawford

1809 1/2 Adams Street,
Toledo, Ohio.

Will testify that she was born at Clover, West Virginia, on November 7, 1904 and attended school there; that she left home when seventeen years of age and went to Akron, Ohio, where she was employed; that she later came to Toledo, Ohio, arriving there in 1928, where she began "hustling" in houses of prostitution; that in about 1930 she began operating a call house of her own, and has continued in that vocation until the present time.

That in the summer of 1934 she made it a practice to visit the Casino Club in connection with her business as a prostitute; that during the course of her visits at the Casino Club she observed the following people there in the summer of 1934:

BERT ANGUS
TED ANGUS
CHARLES BECKER
JAMES J. WILSON
HARRY CAMPBELL
WILLIAM J. HARRISON
ARTHUR R. "DOC" BARKER
RUSSELL GIBSON
DR. JOSEPH P. MORAN (hazy identification)
JOE ROSCOE
HAROLD "NIG" COUSINS
MADELINE ANGUS
RUTH WELLS

That she knew BERT ANGUS, TED ANGUS, CHARLES BECKER, JOE ROSCOE, HAROLD "NIG" COUSINS, and MADELINE ANGUS at that time by their proper names; that she knew JAMES J. WILSON as Jimmy; HARRY CAMPBELL as George; WILLIAM J. HARRISON as Willie; ARTHUR R. "DOC" BARKER as Art or "Doc"; RUSSELL GIBSON as Russell, or "Slim"; that at the time she was interviewed on

September 1, 1936, she positively identified the photographs of the last mentioned group as being those persons she met in the summer of 1934, with the exception of photographs of WILLIAM J. HARRISON and DR. JOSEPH P. MORAN, concerning which she was somewhat hazy.

That some time in the spring of 1934 she received a telephone call from CHARLEY BECKER, who was a bartender at the Casino Club, and he requested her to bring a girl friend to the Casino Club to entertain some friends of his; that she got in touch with Billy Taylor and they went to the Casino Club together where CHARLES BECKER introduced them to three men named Jimmy (JAMES J. WILSON), George (HARRY CAMPBELL) and Willie (WILLIAM J. HARRISON); that from photographs she is able to state at this time definitely that the photograph of WILSON represents Jimmy, and the photograph of HARRY CAMPBELL represents that of George, and there is some resemblance appearing in the photograph of HARRISON, making her believe that possibly he is the person she knew at the Casino Club as Willie; that the group sat around that afternoon and drank and CHARLES BECKER cooked dinner for all of them; that TED and BERT ANGUS were in and out that evening, and said hello to the group, and from her observation they seemed to be acquainted with the three men; that the party remained at the Casino Club until about eleven o'clock that night, when the men took the girls home, and that JAMES J. WILSON gave Billy and her \$15.00 each for their services.

That when CHARLES BECKER called her on the telephone on that particular day to make the date to meet his friends she asked him who they were as she wanted to be certain that they were O. K.; that CHARLES BECKER at that time, over the telephone, told her that they were all right and that it would be worth her while to go out with them.

That thereafter during the course of the next two months WILSON or one of the other men would telephone her and request her to come to the Casino Club, or they would stop by and visit her at her apartment at the Mayville Apartments, 12th and Jackson Streets, Toledo; that she recalls that a person whom she identified by photograph as being ARTHUR R. "DOC" BARKER, and who was known to her as Art or "Doc"; RUSSELL GIBSON, whom she identified by photograph as being a man known to her as Russell or "Slim"; DR. JOSEPH P. MORAN,

whom she identified by photograph as being similar in appearance to a man who associated with this group, but whose name she never learned, as well as a young man, who was called "Curley" (who is thought to be VOLNEY DAVIS, although she could not identify him) were in association with these men and she would see them on various occasions, either at her apartment or at the Casino Club, and that she continued to associate with this group of men for a period of possibly two months after she met them.

That all of these persons identified or mentioned by her appeared to be well acquainted with CHARLES BECKER, and TED ANGUS and BERT ANGUS; that on occasions these men would talk with TED ANGUS to one side, and that she never heard these private conversations; that she recalled that on one occasion "Doc" (ARTHUR R. "DOC" BARKER) became very intoxicated and quite ill at the Casino Club and TED ANGUS took him into the ladies' washroom and took care of him, refusing her offer to take care of him, and insisting that he, TED, do this.

That these strange men identified by her as set out above spent a great deal of money at the Casino Club and bought the most expensive drinks there; that they would give generous tips to the entertainers and would sometimes give \$2.00 and \$3.00 at a time for the purpose of having a request song played; that they likewise gave generous tips to the waiters; that they would buy drinks for other people at the club; that they apparently were running a bill at the Casino Club inasmuch as she observed that the bartender would keep a record of the drinks, and that shortly after the men would leave the club without paying; that she recalls that on one occasion one of "the boys" asked for his bill and when it was shown to him he whistled as though amazed at the amount of the bill, but nevertheless continued to order drinks.

That when she first met ARTHUR R. "DOC" BARKER, known to her as "Doc", she did not notice any scars or bandages on him, but shortly afterwards he had bandages on the fingers of both hands and a large bandage on the bridge of his nose, and other places on his face; that he explained to her that he suffered an injury while riding in a speed boat; that his hands appeared to be quite tender and he could scarcely touch anything; that he used to go to the Casino Club after his hands appeared to get a little better, but while the bandages

were still on his finger tips; that after the bandage was taken from his nose there was a noticeable red scar there; that one of the other boys, whose identity she cannot now recall, also visited the Casino Club with bandages on his fingers and offered the explanation that he was with ARTHUR R. "DOC" BARKER at the time the latter was injured in a speed boat.

That she recalls one particular night being at the Casino Club in the summer of 1934, which was about two months after she had met these men; that about this time the Casino Club was remodeled and redecorated; that Jean Bennett was with her on this occasion and at the Casino Club also were ARTHUR R. "DOC" BARKER, JAMES J. WILSON, and HARRY CAMPBELL; that there was another girl in the club named Tillie, who was with a man companion whom she is unable to identify; that she recalls that ARTHUR R. "DOC" BARKER became quite intoxicated on this particular night; that Tillie's friend, as she recalled, was an old man about 55 or 60 years of age, and he drank rather heavily; that HARRY CAMPBELL and ARTHUR R. "DOC" BARKER left some time during the afternoon, and that Jean Bennett, JAMES J. WILSON and herself remained at the club drinking until the closing, around three or four in the morning; that just before the club closed Archie Best and his partner were drinking at the club; that when the club closed JAMES J. WILSON was quite intoxicated and TED ANGUS, who was present with his wife, RUTH, offered to drive Jean and her home, because of WILSON'S condition; that, however, JAMES J. WILSON insisted on driving them home; that the three of them, that is Jean Bennett, JAMES J. WILSON and her left the Casino Club in a Ford coupe, driven by WILSON; that at Huron and LaGrange Streets, while driving at a very fast rate of speed they collided with another car and were knocked against a fire alarm box, which turned in a fire alarm, to which the fire department and police responded; that she was knocked unconscious temporarily and when she came to she noticed that Archie Best and his partner, whom she had just observed a short while before at the Casino Club, were the police officers on the job; that Archie Best and his partner took Jean, WILSON, and her to her apartment, inasmuch as the Ford coupe was badly wrecked; that WILSON, as a result of the shock of this accident, soiled his trousers, and cleaned up at her house.

That because of the fact that the strange men she was associating with appeared to be so flush with money, and spent it so lavishly, she began to wonder about them and asked TED ANGUS about them and he told her that they were fellows

from the boats and that they were swell and absolutely all right and would pay their bills; that these men paid her well as her price for a date is ordinarily \$5.00 and they would always give her \$10.00 or more, and that when she was with them all night they would pay her anywhere from \$20.00 to \$30.00; that as she recalls, ARTHUR R. "DOC" BARKER paid all the bills for the crowd.

That on the occasion of her first meeting JAMES J. WILSON, HARRY CAMPBELL and WILLIAM J. HARRISON at the Casino Club, in response to the telephone call of CHARLES BECKER, she recalls that JOE ROSCOE was present at the Casino Club drinking at one end of the bar, and that the three men were at the other end; that she does not recall ROSCOE talking with any of these three men while she was there; that on this particular occasion when she came in, ROSCOE said, "Hello", and she responded with a nod; that on this particular occasion shortly thereafter JOE ROSCOE left the Casino Club; that she is positive that it was JOE ROSCOE, who was in the club, as she has known him for about six years, having met him at a bootleg joint in Toledo; that ROSCOE frequented her place and had dates with her prior to three years ago; that during the course of her association with members of the Barker-Karpis gang, identified by her at the Casino Club in the summer of 1934, she frequently saw at this club HAROLD "NIG" COUSINS, who occasionally talked with ARTHUR R. "DOC" BARKER, and JAMES J. WILSON, at which times he would sit and drink with them.

That the various members of the Barker-Karpis gang identified by her nearly always wore white caps of the seaman type, during the course of her association with them, and on several occasions they told her that they had to go back to their boats.

That she recalls that MADELINE ANGUS visited the Casino Club in the summer of 1934, during the time the witness was there with various members of the Barker-Karpis gang, but that she never saw anything to indicate that MADELINE ANGUS was closely associated with any of the members of this gang and never saw her drink with any of them.

(Pertinent information furnished by Ovel Webb, is contained in a signed statement dated at Toledo, Ohio, September 1, 1936, secured from her by D. P. Sullivan and J. L. Madala, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio.)

JEAN BENNETT, also known as Bessie Bowman

Apartment 8, Seney Apartments,
16th and Monroe Streets,
Toledo, Ohio.

Will testify as to her association with the
following individuals in the summer of 1934:

JAMES J. WILSON
DR. JOSEPH P. MORAN
RUSSELL GIBSON
ARTHUR R. "DOC" BARKER
BERT ANGUS
TED ANGUS
CHARLES J. FITZGERALD
(doubtful identification)

Will testify that she is presently known as Jean Bennett, but her true name is Bessie Bowman; that she is 28 years of age and was born at Confluence, Pennsylvania; that in about 1924 she left Pennsylvania and went to Akron, Ohio, where she worked in one of the rubber plants there; that she later came to Toledo with a young man with whom she lived, finally breaking up with him, and in about 1929, started practicing prostitution in Toledo.

That in the early part of May 1934 she was living at 2019¹/₂ Adams Street and one afternoon in the early part of May, she received a telephone call from Phyllis Crawford, who then had an apartment in the Mayville Apartments at 12th and Jackson Streets; that when she arrived at Phyllis' apartment there were two girls present named Tillie and Ruth, and several men; that one of the men had a red chow dog; that she is able to identify the photographs of JAMES J. WILSON, DR. JOSEPH P. MORAN, and RUSSELL GIBSON as being these three men; that JAMES J. WILSON was known to her only as Jimmie, and DR. JOSEPH P. MORAN was known only as "Doc"; she was unable to recall the name RUSSELL GIBSON used; that she was able to identify the photograph of ARTHUR R. "DOC" BARKER as being the man she observed at Phyllis Crawford's apartment, or at a party which was held a week later at the Casino Club.

That about a week after this party at the Crawford woman's apartment she accompanied Phyllis Crawford to the Casino Club, being accompanied by Tillie; that when they arrived at the Casino Club there were a number of people at the place; that that night at the Casino Club she saw BERT and TED ANGUS and JAMES J. WILSON, and that during the course of that evening there were as many as six different men came to the table at various times, whom she is unable to identify or recall; that she is able to state that the photograph of CHARLES J. FITZGERALD appears familiar and may have been one of the men with whom she drank that night at the Casino Club; that it is very possible that the photograph of ARTHUR R. "DOC" BARKER is that of a man who was at the Casino Club on this particular occasion.

That she recalls that JAMES J. WILSON paid particular attention to Phyllis and her that night and that he drove them home from the Casino Club in a Ford coupe, and as they entered the intersection of Huron and LaGrange Streets they became involved in an automobile accident with another car, resulting in a fire alarm box being knocked down and the fire department responded to the call, as well as the police squad car containing two officers, one of whose names is Archie, who appeared to know Phyllis; that inasmuch as the Ford coupe was badly damaged the policeman known to her as Archie, and his partner, took Jimmy, Phyllis, and her to Phyllis's apartment in the police squad car; that she recalls that JAMES J. WILSON soiled his trousers on this occasion and cleaned himself up in the bathroom of Phyllis' apartment; that she has no recollection of Officers Archie or his partner Milton D. Slusser being present at the Casino Club shortly before this accident.

(The information furnished by Jean Bennett is contained in a signed statement dated at Toledo, Ohio, September 16, 1936, secured from her by H. B. Dill and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, and will be available to the United States Attorney at the time of trial.)

ISAAC SPRAGUE

1024 Detroit Avenue,
Toledo, Ohio.

Will testify that he recalls the accident in which he was involved in May, 1934, at about 2:30 A. M., at the intersection of LaGrange and Huron Streets; that the Ford coupe was occupied by a man he identified from photograph as

JAMES J. WILSON

and two women; that the fire alarm box was knocked down and that the fire department and a police scout car responded to the call; that the driver of the Ford coupe, whom he identified from photograph as JAMES J. WILSON gave Sprague some name and address on Summit Street, which the witness was unable to find when he subsequently endeavored to check up on the matter.

The witness will testify that it was obvious that JAMES J. WILSON was in an intoxicated condition at the time of the accident and was driving at a terrific rate of speed and that the accident was entirely the fault of JAMES J. WILSON.

RAY ALLEN

Chief of Police,
Toledo, Ohio.

Will, in response to subpoena duces tecum, produce automobile accident report dated May 16, 1934, submitted by Officers Archie Best, and Milton D. Slusser, covering the accident which occurred at Huron and LaGrange Streets, which report contains the following account of the accident:

"Ford coupe bearing license C-19-563 was going south on Huron was struck by Willys 6 Coach bearing license C-50-250, going east on LaGrange causing Ford coach to hit fire box breaking it off and turning in fire alarm. Sprague says that Williams struck left front of his car turning Sprague's car completely around. Sprague states that Williams was driving about 60 miles per hour."

Said report reflects persons involved in the accident as Isaac Sprague, 1371 Fitchland Avenue, and George Williams, 4209 North Lockwood Avenue.

TYLER GREEN, Superintendent

Fire and Police Alarm System,
Toledo, Ohio.

In answer to subpoena duces tecum will produce his record book for May 16, 1934, covering the damage to fire alarm equipment and will testify that the following entry appears therein:

"May 16, 1934,
"2:55 A. M.

"Isaac Sprague of 1371 Fitchland Avenue, driving Willys 6, license C-50-250 and going east on LaGrange struck car of George Williams, 4209 North Lockwood, who was going south on Huron and forced his car against fire pedestal in box 421, LaGrange and Huron. The license number of William's Ford V8 is C-19-563. Officer Slusser furnished this data.

/s/ J. J. McQueena, Operator."