

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 253



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 253

SERIALS 14132 - 14200

TOTAL PAGES 105

PAGES RELEASED 105

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-15

CEW:als

REPORT MADE AT NEW ORLEANS, LA.	DATE WHEN MADE 5/14/37	PERIOD FOR WHICH MADE 4/10, 12, 30 & 5/12/37	REPORT MADE BY C. E. WEEKS
TITLE GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases-FUGITIVE, I.O.#1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Check of records of public utilities, post office, directories, New Orleans, concerning Mr. and Mrs. Milton Lett unproductive to date.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Report of Special Agent W. E. Hopton, Oklahoma City, Okla., dated 4/5/37.</p> <p>DETAILS: Check has been made of the name and aliases of Milton Lett and Lucille Ferris through the files of the public utilities company by Mr. M. F. Williams, through the city directories and telephone directories at the New Orleans Field Division, through post office directories by Mr. Charles Duverney, Supt. of Mails, and likewise through the General Delivery window record, and stop notice has been placed on the name and aliases at the general delivery window, New Orleans. It being noted from reference reports that Milton Lett's wife was expecting a baby, check was made of birth records for the year 1937 at the office of the Board of Health, City Hall, New Orleans, and all names of babies having surnames identical with the names or aliases of Lett or Ferris run down and eliminated through information contained in the file. At the State Board of Health, Civil Court Building, it was ascertained a similar check would have to be made of each individual parish in order to make a check for the entire state, and accordingly it appeared unfeasible to request such an extensive search.</p> <p style="text-align: center;">UNDEVELOPED LEAD:</p> <p style="text-align: center;">THE NEW ORLEANS DIVISION, at New Orleans, La., will canvass known gambling establishments exhibiting photographs of Lett and his wife to reliable contacts to ascertain if they have been seen in New Orleans.</p> <p style="text-align: center;">PENDING</p>			
APPROVED AND FORWARDED: <i>J. A. Smith, Jr.</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 1 - Oklahoma City 1 - Chicago 1 - St. Paul 2 - New Orleans		7 1576 114132 MAY 17 1937	
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CLASS OF SERVICE DESIRE

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

which are hereby agreed to

ST PAUL MINN
MAY 14, 1937
2 30 PM

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1300 BISCAYNE
MIAMI FLORIDA

BREKID MARGARET L MULIANE SERVED MRS FLORENCE HUMPHREY WILL BE
IN NEXT FEW DAYS USM EXPECTS NO DIFFICULTY

GUINANE

EHW:IM
CC BUREAU ✓
CINCINNATI
CHICAGO

RECORDED
&
INDEXED

7-576-14133

INVESTIGATION

MAY 17 1937 A.M.

U.S. DEPARTMENT OF JUSTICE

6136

Post Office Box 2150
Knoxville, Tennessee
May 14, 1937

Special Agent in Charge,
Miami, Florida.

RE: BREKID.

Dear Sir:

As you were advised in my telegram of May 11, 1937,
the subpoena for Doctor E. A. Nichols, Kern Building, Knoxville, Tenn.,
was served by the U. S. Marshal at Knoxville, Tennessee, on May 10, 1937.

Inasmuch as all individuals residing within this
territory have been served to appear at Miami, Florida, for trial in the
instant matter, this case is being referred upon completion.

Yours very truly,

R. B. HOOD,
Special Agent in Charge.

RBH/ES
7-10

CC - Bureau
St. Paul
Cincinnati
Mr. Connelley, Cincinnati

RECORDED
&
INDEXED

7-576-14134
FEDERAL BUREAU OF INVESTIGATION
MAY 17 1937 A.M.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

NEW YORK, N. Y.

JIV:DM
7-120

New York, N.Y.
May 15, 1937.

Transmit the following Teletype message to

MIAMI

PHONE. BREKID ALBERT GUARENTE INDIVIDUAL WHO POSED AS ANDREW GUARENTE AND
FURNISHED STATEMENT ARRAIGNED EDNY TODAY FOR REMOVAL SD FLA. AS MATERIAL
WITNESS, NOW IN CUSTODY IN DEFAULT TEN THOUSAND BAIL AWAITING REMOVAL HEARING
NEXT MONDAY AFTERNOON. GUARENTE DENIES MAKING STATEMENT AND ALLEGES HIS
BROTHER ANDREW MIGHT HAVE MADE THE STATEMENT. ALBERT HAS BEEN IDENTIFIED BY
STENOGRAPHER WHO TOOK STATEMENT AND AGENT VINCENT TO WHM STATEMENT ACKNOWLEDGED
AT TIME IT WAS TAKEN SUGGESTS CONTINUE EFFORTS TO LOCATE ANDREW AND EXPEDITE
CERTIFIED COPIES OF PAPERS FOR REMOVAL IF NOT ALREADY DONE.

WHITLEY.

cc-Cincinnati
Bureau

RECORDED
&
INDEXED

7-576-14135

INVESTIGATION
MAY 17 1937 A.M.
U. S. DEPT. OF JUSTICE

Approved

Special Agent in Charge

Sent 1:30 P M Per

May 14, 1937.

R. L. SHIVERS
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
1300 BISCAYNE
MIAMI, FLORIDA

BREKID REFERENCE BUREAU LETTER APRIL SIXTEENTH SUBPOENAS ROBERT
DONLEY RUTH WINTERFIELD AND MARY GOODMAN STOP US MARSHAL CLEVELAND
ADVISES SERVICE COMPLETED

MacFARLAND

EJD:MC
cc - Bureau ✓
10:00 AM

RECORDED
&
INDEXED

7-576-14136

U.S. DEPT. OF JUSTICE

KRM:TD

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: NEWARK

May 15, 1937

BREKID DISCONTINUE ANY FURTHER INVESTIGATION RE HANDWRITING OF DUKE/RANDALL.
REFER REPORT J. A. MURPHY, NEWARK, MAY ELEVEN NINETEEN THIRTY-SEVEN AND
PERSONALLY CONTACT PERSONS UPON WHOM RESIDENTIAL SERVICE OF SUBPOENA WAS MADE,
ASCERTAINING WHETHER THEY HAVE NOTICE OF SUCH SUBPOENA. ADVISE BUREAU
TELEGRAPHICALLY.

HOOVER

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Quinn Tamm

RECORDED
&
INDEXED

7-576-14137

COPIES DESTROYED
20 MAR 25 1965

FROM

550

SENT VIA _____

M

Per _____

29
X

St Paul Minn May 15
Mr. Edgar Hoover 1937

Washington

Dear Sir 7-576-14138 b.b.

RECORDED
&
INDEXED
FEDERAL BUREAU OF INVESTIGATION
MAY 17 1937 P.M.

I suppose that you
have heard of my and my
reports to your agents
here for the last three
years namely Dillinger
Barker Karpis gang Baby
face Nelson, Sonkey and
now I think we have
murdered Denning this
information was given
in good faith I am
sorry - sure I came up
with Karpis in St Paul
twice but was unable

St Paul AT 5-27-37

to do any thing at that
time this was about six
months before you captured
him in New Orleans Clinton
Stone your agent said he
would pay \$1000 Reward
that was why I made
Investigations I needed money
the fall - that I suffered
considerable hardship in
loss of rents and general
disturbance shooting around
my premises I think that
I was visited by baby face
newtons wife a small
sharp faced young woman
and she was from Illinois

other activities almost
 too numerous to mention
 I was sent a fair
 deal to use my name
 in the 8 months past
 and never consult me
 nor pay me what
 about a little money
 I would like to see
 see you should you see
 one at St Paul

Yours Respectfully
 Raymond K. Kiley
 1748 St Anthony
 -OK

RECORDED

7-576-14138 May 27, 1937.

QT:MK

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

I am transmitting herewith copies of a letter from Benjamin F. McKay, of St. Paul, Minnesota, dated May 15, 1937, in which he advises that he may have information pertaining to Maurice Denning.

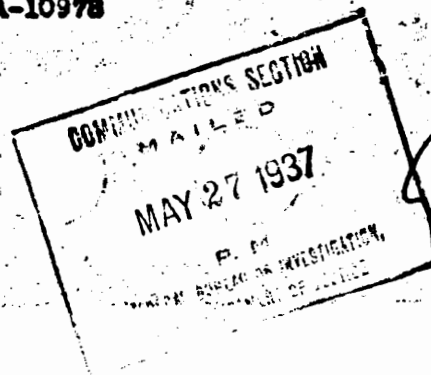
A check of the Bureau files fails to reveal any information concerning previous correspondence from the writer, and it is requested that your office immediately contact McKay and ascertain the facts mentioned in his letter.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure A-10978

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



EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 12, 1937.

Time - 8:30 pm

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo.

Mr. Connelley telephoned me from Newark, New Jersey, with reference to the attached teletype from the Cleveland Division advising of the results of the conference with USA Freed concerning the presentation of the above entitled matter to the grand jury. It is to be noted that they intend to have the grand jury convene on the 17th, present a few routine cases to them, and then present the above entitled matter. Mr. Connelley said that Mr. Freed is in accord with the previous plan of the Bureau to pick these subjects up before presentation of the case to the grand jury on Commissioner's warrants, and Mr. Connelley suggests that the last of the week would be a good time to do this.

I told Mr. Connelley that the Bureau is now in receipt of a memorandum from Brien McMahon of the Department relative to this matter, in which it is stated they would like to have the complaints filed about the 15th, and the subjects taken into custody on the warrants at that time issued. I told Mr. Connelley I had talked with you about this, and you state it is perfectly all right you for them to file the complaints, give the papers to the United States Marshal, who can then proceed to serve the papers accordingly; that we are not going to tie up the men we formerly had massed there to do this work for the reason that they were there for six months awaiting some action on the part of the USA, but now they are being used on other and more important assignments; that if they insist, we will file the complaints, though, but the Marshal will have to serve the papers.

I told Mr. Connelley to get in touch with Agent Wynn at Cleveland and tell him that if they want us to file the complaints on the 15th, we will be glad to do it, but that the service of the papers and the arrest of these people are matters which will have to be handled by the Marshal's office, since the men we kept there for six months to do the work have been assigned to other cases and are not available. I pointed out to Mr. Connelley that what the USA is obviously trying to do is to tie the situation up in such a manner that he can control the release, and it is just up to the Bureau to out-figure him.

RECORDED

I told Mr. Connelley not to let Wynn tell the USA any of the above until in the morning; that I am at this time preparing a memorandum to McMahon along the lines indicated above, and I wanted to be sure that you approved the situation verbatim before we say the same thing to Freed.

7
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20 MAR 25 1965

7-576-14139
HOLSON
RECORDED
SECTION


Memo for Director

-2-

5/12/37

Mr. Connelley said that he would give Wynn the above instructions, and will tell him to call me in the morning before he tells the USA about this so that he might be sure of the position of the Bureau.

Respectfully,


E. A. TAMM.

EAT:CDW

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

May 14, 1937.

Time - 8:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent T. J. Donegan telephoned me from New York City and said that they have Albert Gurante in the office at this time, the USA for the Eastern District of New York having authorized process under Title 28, Section 659, United States Code. The United States Marshall had to go along at the time of the arrest, but the man was brought into the New York Office, where he was photographed and fingerprinted. At the time of this man's arrest, he raised quite a commotion, and got in touch with his lawyer before the Agents could do anything about it, and his lawyer told him he had nothing to do but to go in with the Agents. Mr. Donegan said that he talked on the telephone with the lawyer, who appears to be cooperative, and the lawyer said that this man in no way looks like his brother, and that there can't be any mistaken identity about it; that we have the right man. Mr. Vincent says that he is absolutely the man who talked with him, and the stenographer in the New York Office says he is the man.

Mr. Donegan said that this man will be taken before the United States Commissioner in the morning, and he will be removed to Florida.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14140	
FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937	
6	

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

KRM:CJ
7-576

May 14, 1937.

MEMORANDUM FOR MR. TAMM

Time -
10:15 A. M.

RE: BREKID

Mr. Donegan of the New York City office called me this morning, advising that Special Agent in Charge J. W. Vincent had reached New York. He said that in view of the possibilities of trouble with the party alleged to be Andrew Gurante no effort would be made to identify him further or take him into custody until an appropriate warrant calling for his arrest as a material witness had been issued.

He stated that the matter had been taken up with Mr. O'Dougherty who is the Assistant United States Attorney in charge of the Criminal Division for the Eastern District of New York; that O'Dougherty said if he were provided with affidavits of Agents to the effect that Andrew Gurante is a material witness in this case, and they have reason to believe the party in question is the Andrew Gurante for whom the subpoena was issued, he would be willing to arrange for the issuance of a warrant calling for the appearance of this party as a material witness. Mr. Donegan said that O'Dougherty wanted the Miami judicial district advised immediately so appropriate papers could be issued at that point upon which the papers in New York will be predicated.

I told Mr. Donegan I would take this matter up with Mr. Charles Carr who is handling this matter. Accordingly, I took this matter up with Mr. Carr, who stated that he did not deem it advisable to get in touch with the United States Attorney's office in Miami until the party believed to be Andrew Gurante has been positively identified and taken into custody; that the warrant furnished in New York would be sufficient for this purpose and that if the Agents failed to make such an identification any previous contact with the office of the United States Attorney in Miami would be to no avail.

Mr. Donegan advised me that as soon as the warrant in New York is issued, the Agents accompanied by Mr. Vincent will take appropriate action.

Respectfully,

K. R. McIntire.

FILE

May 15, 1937.

Memo for Mr. Tamm

I telephoned Mr. Charles Carr this morning and told him that the N.Y. office had located and identified Andrew Burante. He was very much pleased, and said he wanted the Bureau to know that he thought it was a splendid piece of work and that he was very appreciative.

K.R.M.
K.R. McIntire.

RECORDED
&
INDEXED

7-576-14142	
FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937	
U.S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Memo - Mr. Tamm.

Re; Andrew Gurante.

I called Mr. Shivers of the Miami Office at 12:15 p.m. today, and advised that the N.Y. Office had located and identified Andrew Gurante, for which reason the Miami Office could discontinue all leads in this matter.

Mr. Shivers informed that investigation in Jacksonville has disclosed one Mr. Bigelow ~~has~~ has been corresponding with Andrew Gurante at a Post Office box in Astoria, Long Island, N.Y., and wrote him a letter to that box only a short time ago. I told Mr. Shivers that as soon as all the information on this angle of the case has been obtained in Jacksonville they should advise the N.Y. Office fully in the premises and request N.Y. to make a very complete investigation with reference to this box, so we can show that Andrew Gurante willfully and knowingly attempted to evade service, and tore up the subpoena with full knowledge of the circumstances. He said he would do this.

Upon calling Mr. Charles Carr this morning about the identification of Andrew Gurante he said he would get in touch with the U.S. Attorney in Miami, and

RECORDED

INDEXED

7-576-14143

FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937

U. S. DEPARTMENT OF JUSTICE

have the proper papers issued and forwarded to the U.S. Attorney for the Eastern District of N.Y. by air mail.

At 1:20 P.M. today I received a call from Mr. T. J. Donegan of the N.Y. Office, advising that Gurante is in the custody of the U.S. Marshall for the Eastern District of N. Y., that he was arraigned this morning and is being held on a \$ 10,000 bond pending final hearing on Monday morning, May 17, 1937. He told me that in view of the coming hearing on Monday it would be necessary to get the papers from Miami. To this end he said he called Mr. Shivers, but was informed that the U.S. Attorney is in Tampa, and the Judge is out of town today, which would seem to indicate that the papers will not be gotten out as desired. I told Mr. Donegan it is my opinion that the U.S. Commissioner can handle such matters, if this becomes necessary. In view of these facts I tried immediately to get in touch with Mr. Carr, but he had left his office for the day. I called his home, but was informed that he will not be home until 6:00 tonight. Consequently, I will call him at that time to ascertain whether we can expedite the matter relating to the issuance of the proper papers.

Mr. Donegan told me that the man they have in custody is not Andrew Gurante, but is in fact Albert Gurante; that the latter's attorney, who appears to be playing ball

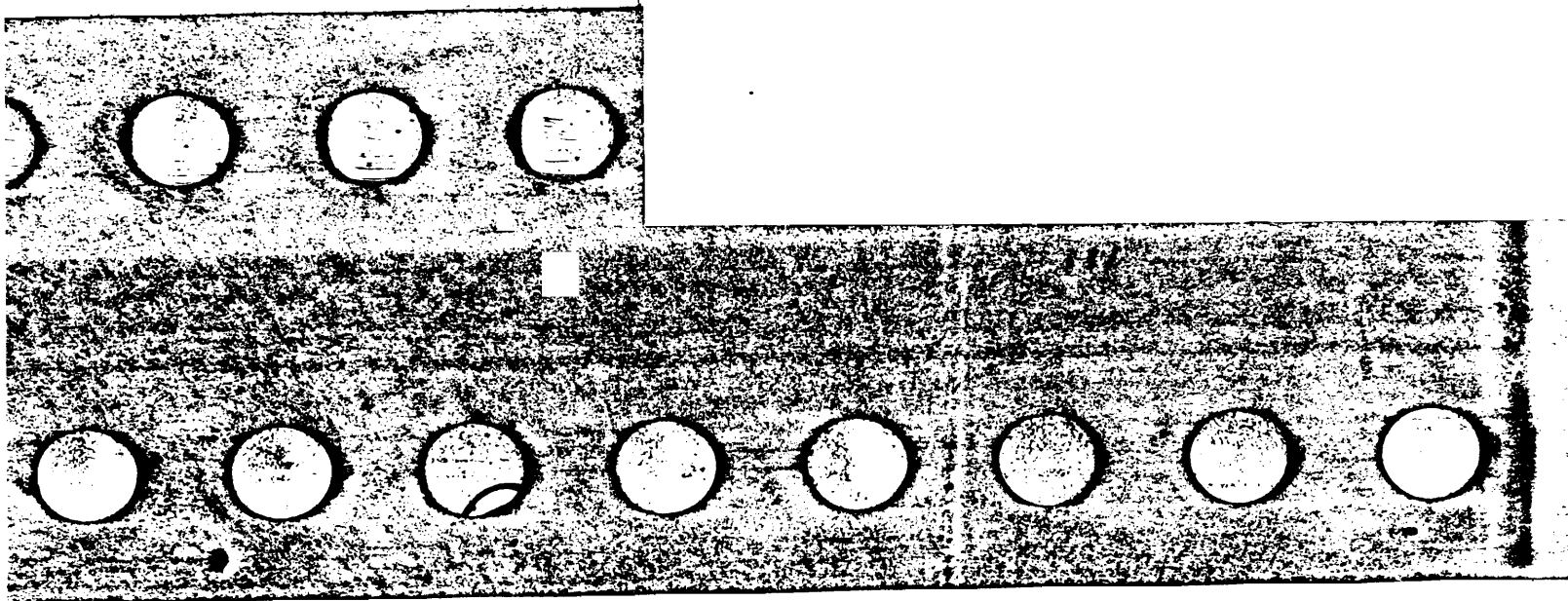
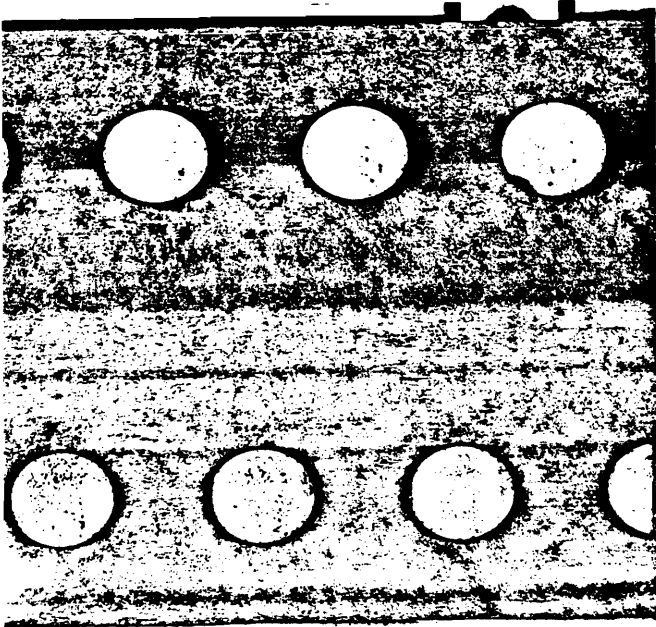
with the Agents told Donegan that the man we have is Bert, and that Andrew looks nothing like Albert. Nevertheless, both SAC Vincent and the N.Y. Stenographer are both positive in their identification as this being the man who came into the N.Y. Office furnishing intimate details as to the harboring on the part of Adams. This would lead to the conclusion that Albert actually presented himself, and used the name of Andrew. It would also appear that it was Albert who was in Miami, and had contacts with Adams, because he could not have given such a logical and detailed story of the facts by merely hearing them related by Andrew. Donegan further stated that Albert will not provide them with any of the facts concerning his life during the past five years. Donegan said that they are taking pictures of this man and are sending them air mail to Miami to have him identified there. I told him to be sure to send photos to SAC Hanson too, for his examination. He said that they have already fingerprinted this man.

Donegan informed that this man tried to cause a considerable commotion when they took him into custody, for which reason the Agents present, and SAC Vincent have written out signed statements with reference to this, and that copies will be sent to the Bureau and the Miami Office.

I told Mr. Donegan the only reason we could not communicate with Mr. Carr earlier today with reference to obtaining the papers in Miami, was due to the fact that he did not come to his office today until about 12 00 noon, at which time I did talk with him, and gave him the facts.

I told Mr. Donegan that the Bureau will want a complete investigation made with reference to the post office box being used by either Albert or Andrew Gurante in Astoria. He said he would take care of this.

K.R. McIntire.
K.R. McIntire.



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

May 15, 1937

K
7-120

Special Agent in Charge,
Los Angeles, California

AIRMAIL - SPECIAL DELIVERY

D
Re: BREKID

9
Dear Sir:

On August 22, 1935 a person giving his name as Andrew Gurante called at the New York office of the Bureau, at which time to furnish information to the then Assistant Special Agent in Charge John H. Hanson. This information was incorporated in an unsigned statement, a copy of which is attached to this letter for the information of Special Agent in Charge Hanson. Copies have previously been furnished the Miami and Cincinnati offices and the Bureau.

In connection with harboring charges against Duke Randall and Joe Adams which are scheduled to be tried at Miami beginning May 31, 1937, Special Assistant Attorney General Carr who has been assigned to prosecute this case at Miami, has stated that Andrew Gurante, who made the statement above referred to, is a very necessary witness. Accordingly the New York office and the Miami office have been conducting intensive investigation looking toward the location of Andrew Gurante. In conducting this investigation it was learned that the correct spelling of Andrew Gurante's surname is Juarente.

10
At the time Andrew Juarente called at the New York office he stated that he was residing with his brother, Albert, at 2808 35th Street, Astoria, Long Island. Numerous inquiries were made of Albert in an effort to locate Andrew but to no avail since Albert

RECORDED

INDEXED

7-576-14144

DEPT. OF JUSTICE

MAY 17 1937

6 (30)

Letter to S. A. C., Los Angeles

insisted that Andrew was in Florida and was receiving mail addressed to his General Delivery, Miami, Florida.

Albert furnished a description of Andrew as being a person much larger than himself, stating that Andrew weighed at least 185 pounds, had very broad shoulders, was approximately 5'11" tall and could generally be called a "husky" individual, while Albert it may be noted is about 46 years old, 5'6" tall, weight, about 145 pounds, sallow, swarthy complexion, black hair, streaked with gray, slim build; generally differs from his own description of his brother, Andrew. Albert has a prominent nose; nationality Italian; tattoo mark "AG" on right forearm.

In the investigation conducted by Agents of this office, the thought occurred that perhaps Albert was the person who came to the New York office and furnished the information set forth in the memorandum and gave the name of Andrew. Accordingly, Miss Ida Folk, a Stenographer in the New York office, who took the statement of the person purported to be Andrew Guarante, and who transcribed the notes, was given an opportunity to view Albert Guarante and to hear him talk. She positively identified Albert Guarante as being the person who furnished the information contained in the memorandum above referred to.

As a further check of this identification Special Agent in Charge J. W. Vincent of the Charlotte office of the Bureau viewed Albert Guarante in New York City and he positively stated that Albert Guarante was identical with the person who gave the information set forth in the memorandum.

It appears that the only other person who viewed the alleged Andrew Guarante at the time he called at the New York office was Assistant Special Agent in Charge John H. Hanson. Accordingly, one full face front view photograph, together with a side view stand up photograph and a front view stand up photograph is being transmitted with this letter.

It is requested that Special Agent in Charge Hanson immediately upon receipt of this letter wire the New York office, the Bureau and the Miami office as to whether the photographs of Albert Guarante appear to him to be the photographs of the person who called

7-120

Letter to SAC, Los Angeles

at the New York office on August 22, 1935.

Two copies of each of the above described photographs are being forwarded herewith to the Miami Field office and one copy of each to the Bureau.

Very truly yours,

4 Enclosures

R. WHITLEY
Special Agent in Charge

✓ cc-Bureau (3 Enclosures)
cc- Cincinnati
cc- Miami (6 Enclosures) AIRMAIL SPECIAL DELIVERY

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300

3 ENCLOSURES FOR BUREAU OFFICE
7-120
RE NEW YORK FILE NO.

7-576-14144



TELETYPE

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

ag
84
FBI NEW YORK CITY 5-15-37 1-50 PM ERL

DIRECTOR

PHONE BREKID *Albert* GUARENTE UPON ARRAIGNMENT TODAY HELD DEFAULT TEN THOUSAND
BOND FOR REMOVAL HEARING TWO PM MONDAY NEXT. VINCENT REMAINING NEWYORK
AS NECESSARY WITNESS FOR HEARING UNLESS INSTRUCTED CONTRARY

WHITLEY

END

OK FBI WASHINGTON DC EDDO

RECORDED
&
INDEXED.

7-576-14145
FEDERAL BUREAU OF INVESTIGATION
MAY 18 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

WESTERN UNION

MAY 17 1937

WMS 38 GOVT COLLECT

J NEWARK NJ MAY 17 1003A 1937

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE

RE BREKID USM TRENTON NEWJERSEY MADE PERSONAL SERVICE OF
SUBPOENA ON HARRY ~~X~~ HELLER AT ATLANTIC CITY TENTH INSTANT
STOP NEW SUBPOENA RECEIVED TODAY BY USA TRENTON FOR SAMUEL
~~X~~ MORLEY AND PERSONAL SERVICE THEREON TO BE MADE TOMORROW
DEVEREAUX

1027A

BREKID USM USA

RECORDED
&
INDEXED.

Copy to Mr. Tamm

7-576-14146

MAY 17 1937

12MM

ONE

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

Laboratory Report

Case: BREKID

May 15, 1937

Number: 7-576-14041

Specimens:

K5. Two sheets containing the known handwriting of Henry Randall.
One sheet contains only the signature of Henry Stern, alias Henry Duke Randall.

Examination requested by:

Miami

Date received:

5-4-37

Examination requested:

Document

Result of examination:

Examination by:

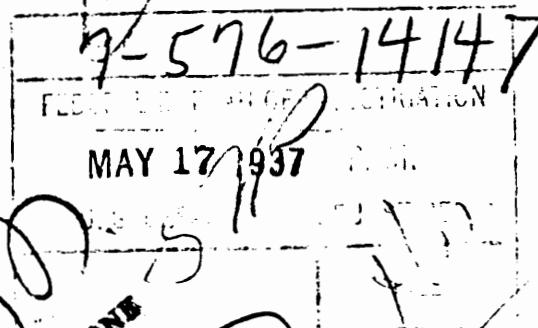
Pickering

It has been concluded that Duke Randall wrote the questioned writing beginning "Stop at Danmore Hotel and ask for Mr. Bill Morley", on the sheet of paper bearing the letterhead of the Ta Miami Hotel, listed in the laboratory's file as specimen Q12.

1-Bureau
2-Miami
1-St. Paul
1-Cincinnati
1-Chicago
1-Cleveland
1-Laboratory



RECORDED
&
INDEXED.



KR000
ONE

Edw. Y. Brown

RECORDED

May 15, 1937

7-576 - 14147

Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

Re: BREKID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau May 4, 1937.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure: #1015007

AIR MAIL - SPECIAL DELIVERY

cc-St. Paul
Cincinnati
Chicago
Cleveland

FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937	
U. S. DEPARTMENT OF JUSTICE	
FILE	

EAT:CDW

Federal Bureau of Investigation.
United States Department of Justice
Washington, D. C.

May 17, 1937.

Time - 11:40 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent E. J. Wynn called from the Cleveland Office and advised that he had talked with Assistant United States Attorney Openlander this morning, and that Openlander informed him that he, Openlander, had talked with Brien McMahon of the Department this morning over long-distance telephone concerning the question of convening a grand jury, in view of the Bureau's inability to have a squad of Agents available to serve warrants, etc. McMahon informed Openlander that he would discuss this matter with you this morning and would call Openlander back on the telephone.

I desire to point out that the Bureau's ability or inability to have a squad of Agents available to serve subpoenas, etc., does not appear to have any connection with the presentation of this case to the grand jury. Agents Kitchen and Wynn, who are most familiar with the case, have been available at Toledo for almost an entire week in order to render any assistance necessary, and there is no reason why the grand jury can't be convened and the witnesses heard even if secret indictments are returned, since the service of the warrants, etc., is a comparatively minor matter. With reference to the Statute of Limitations, the essential ingredient is, of course, to have the indictments returned and made a matter of record in order to bar the Statute of Limitations.

Respectfully,

E. A. TAMM.

RECORDED

7-576-14148

Mr. Tolson
Mr. Boardman
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

TELETYPE

CORRECTED COPY

FBI MIAMI MAY 17, 1937 12-37 PM RD

DIRECTOR

SAC NEW YORK CITY

PHONE. BREKID. BENCH WARRANT ISSUED HERE TODAY FOR ALBERT
GUARANTE RETURNABLE INSTANTER, AS WITNESS ADAMS ETAL
TRAIL. CERTIFIED COPY BENCH WARRANT TOGETHER WITH ORDER OF
COURT REQUESTING BOND SUM TEN THOUSAND DOLLARS BE ASSESSED
FOR GUARANTES APPEARANCE HERE JUNE SEVENTH NEXT IF HE
IS ABLE TO MAKE BOND, BEING FORWARDED USM, EDNY, AMASD

SHIVERS

END

OK FBI WASHINGTON DC JW

RECORDED
&
INDEXED

7-576-14149

MAY 18 1937

24MM ONE

MAY 17 1937

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

E. A. Tamm

1360

W13 15 GOVT COLLECT VIA MACKAY RADIO

FN LOSANGELES CALIF 1038A MAY 17 1937

DIRECTOR

FBI JUSTICE WASHN DC

BREKID RELET NEWYORK MAY FIFTEENTH THIS OFFICE ANDREW GUARENTE
NOT IDENTICAL WITH ALBERT GUARENTE

HANSON..

252P

RECORDED
&
INDEXED

7-576 14150

MAY 20 1937

EAT:CEW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 17, 1937.

MEMORANDUM FOR THE DIRECTOR

One of the very valuable witnesses in connection with the forthcoming Joe Adams prosecution in Miami, Florida, is ANDREW GURANTE. A subpoena has been issued and has been served on one Gurante in New York City, whom SAC Vincent and Miss Tate, a stenographer in the New York Office, have identified as a man who appeared at the New York Office last year and claimed that he was Andrew Gurante. This man upon whom the subpoena has been served denies that he is Andrew Gurante, but claims he is Albert Gurante, a brother of the missing witness.

This man has been very hostile, as a result of which steps are being taken to have a hearing before the U. S. Commissioner tomorrow afternoon for the purpose of having him placed under bond as a material witness. SAC Hanson interviewed Gurante in New York City a year or more ago, and from a photograph of the man in custody states that the man in question is not in fact Andrew Gurante. We must arrive at a definite conclusion on this matter immediately, and accordingly it is requested that you authorize an instruct Mr. Hanson to fly to New York City today in order that he may observe this man for the purpose of determining whether he is in fact the missing witness.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-14151

Bm

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

SFP:EG

7-576

May 17, 1937.

MEMORANDUM FOR MR. NATHAN

Re: George Timiney; Doctor Joseph P. Moran,
with alias, Fugitive, I. O. #1232, et al.;
Edward George Bremer - Victim; Kidnaping;
Obstruction of Justice; Harboring of
Fugitives; National Firearms Act.

Reference is made to the memorandum from the Bureau
to me in connection with the above-entitled case dated May 6, 1937
referring to additional specimens of the handwriting of Duke Randall.

The additional specimens of the handwriting of Duke
Randall were compared with the questioned writing beginning "Stop at
Danmore Hotel & ask for Mr. Bill Morley--" appearing on the piece of
paper bearing the letterhead of the Ta Miami Hotel and listed in
the Laboratory's files as specimen Q12, and it has been concluded
that this questioned writing was written by Duke Randall.

Respectfully,

E. P. Coffey
E. P. Coffey.

RECORDED
&
INDEXED

7-576-14152

BN

404 New York Building
Saint Paul, Minnesota
May 11, 1937

5
JH
JCS
Special Agent in Charge
Miami, Florida

Dear Sir:

BREKID

Reference is being made to your telegram dated May 11, 1937, concerning the issuance of subpoenas to Margaret L. Kullane, U. S. District Court, St. Paul, and Mrs. Florence Humphrey, 417 Catlin Street, Pipestone, Minnesota.

Please be advised that Special Agent E. H. Williams contacted Mr. Stephen Picha, Chief Deputy U. S. Marshal, who advised that Miss Kullane has already been served a subpoena, and he contemplates serving Mrs. Humphrey within the next few days. Mr. Picha stated that he did not anticipate any difficulty in serving Mrs. Humphrey. He stated that he did not believe it necessary to secure assistance from the St. Paul Division. He advised that if he deemed it necessary to do so that he would promptly notify the St. Paul Office.

Very truly yours,

EHW:IM
CC Bureau
Chicago
Cincinnati
RECORDED
&
INDEXED.

E. P. GUINANE
Special Agent in Charge

7-576-14153

MAY 17 1937 A.M.

Post Office Box 1273
Oklahoma City, Oklahoma
May 15, 1937

CWS:VO
7-36

Special Agent in Charge,
San Francisco, California.

RE: GEORGE TIMINEX; DR. JOSEPH P. MORAN,
with aliases, FUGITIVE, I. O. 1232,
et al; EDWARD GEORGE BREMER, Victim.
Kidnaping; Harboring of Fugitives;
Obstruction of Justice; National Fire-
arms Act.

Dear Sir:

Reference is made to my letter of April 7, 1937, re-
porting the results of a cover placed on the mail of Grover Keady,
230 E. Tyler, Tulsa, Oklahoma. This office has now received
tracings indicating that Mrs. Vera Rose or Rose, 7337 Weldon Street,
Oakland, California, is corresponding with Mrs. Keady. Also,
there is another letter addressed to her, which bears the return
address of 1709 Myone or Mojave Avenue, Oakland, California.

It is suggested that appropriate investigation be made
to determine whether Milton Lett may be residing at these addresses.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

cc Bureau
Cleveland
Cincinnati

RECORDED
&
INDEXED.

7-596-14154

U.S. JUSTICE

FILE

K

Mr. J
Mr. C
Mr. C
Mr. Da
Mr. Eg
Mr. Fo
Mr. Gl
Mr. Ma
Mr. Jos
Mr. Lee
Mr. Nk
Mr. Qu
Mr. Sch
Mr. Tan
Mr. Tre
Miss G

LRL

[Signature]

7-576-14155
MAC FARLAND

MAC FARLAND

U. S. DEPARTMENT OF JUSTICE

TOLSON
DEWORT
HARRIS

FILE

KRM:CJ

7-576

May 15, 1937.

Special Agent in Charge,
New York, New York.

RE: GEORGE TIMINEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232; et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring
of Fugitives; National Firearms Act

Dear Sir:

Reference is made to the telephonic conversations be-
tween Mr. T. J. Donegan of your office and Mr. K. R. McIntire
of the Bureau on the evening of May 13, 1937.

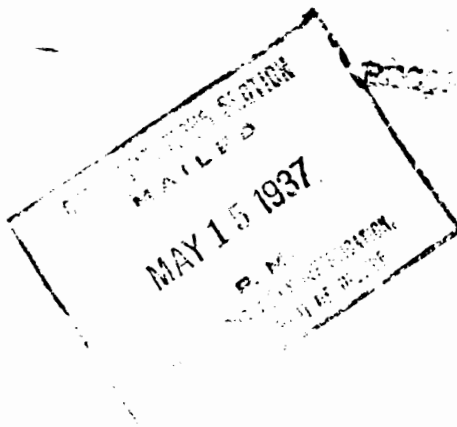
In keeping with those conversations the subpoena, which
had been issued calling for the appearance of Andrew Gurante
in Miami, Florida and which had been torn by a party identifying
himself as Albert Gurante, was forwarded to your office on the
evening of May 13, 1937, by air mail, special delivery.

Photostatic copies of this subpoena are in the possession
of the Bureau.

It is desired that you acknowledge by letter the receipt
of the said subpoena.

Very truly yours,

7-576-14156
John Edgar Hoover, 937
Director.



TELETYPE

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

DECODED COPY

FBI CLEVELAND 5-12-37 10 PM EST JJO

DIRECTOR

BREKID. USA FREED CLEVELAND OHIO ADVISES GRAND JURY TO CONVENE AT TOLEDO OHIO MAY SEVENTEENTH AND HE ANTICIPATES PRESENTING EVIDENCE IN THE BREKID CASE ABOUT MAY NINETEENTH CHARGING ANGUS BROTHERS, EDITH BARRY, EDWARD AND CLARA MCGRAW, COLIN MONROE, FRANK GREENWALD, ART NEBEBRAND, SHARKY GORMAN AND TONY AMERSBACO AS ACCESSORIES AFTER THE FACT TO THE BREMER KIDNAPING. FEDERAL JUDGE JOHN KILLITS, RETIRED, IS TO CONVENE THE GRAND JURY BUT WILL PROBABLY NOT TRY THE CASE AS HE IS SAILING FOR EUROPE ON JUNE SECOND. USA FREED DESIRES ALL SUBJECTS ARRESTED ON COMMISSIONERS WARRANT PRIOR TO PRESENTATION OF CASE TO THE GRAND JURY WHICH WILL NECESSITATE PRESENCE OF AGENTS FAMILIAR WITH THIS MATTER. USA FREED ADVISES THAT HE SPECIFICALLY DESIRES PRESENTATION OF THIS CASE AS ABOVE OUTLINED IN ORDER TO PRECLUDE RUNNING OF STATUTE OF LIMITATION. INSPECTOR CONNELLEY HAS BEEN ADVISED

MAC FARLAND

END

7-576-14157

JAN 17 1938

SFP:EG

Laboratory Report

Case:
C Brekid

May 17, 1937.

Number:

7-576-14073

Specimens:

K6. One letter consisting of one sheet which reads "Dear Greg. Received your letter" and one envelope postmarked "Miami, Florida, May 6, 1937, 1 P. M.", in the known handwriting of Duke Randall.

Examination requested by:

Newark

Date received:

5/10/37

Examination requested:

Document

Result of examination:

Examination by: Pickering

It has been concluded that the handwriting beginning "Stop at Danmore Hotel and ask for Mr. Bill Morley" appearing on the paper bearing the letterhead of the Ta Miami Hotel, listed in the Laboratory's files as specimen 12, was written by Duke Randall.

RECORDED

7-576-14158

- 1 - Bureau
- 2 - Newark
- 1 - St. Paul
- 1 - Cincinnati
- 1 - Chicago
- 1 - Cleveland
- 1 - Laboratory

8/2/37

SFP:EG

7-576-14156
~~7-576-14228~~

May 17, 1937.

Mr. W. S. Dovereaux,
Federal Bureau of Investigation,
U. S. Department of Justice,
936 Raymond-Commerce Building,
Newark, New Jersey.

Re: Brekid

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau May 10, 1937.

Very truly yours,

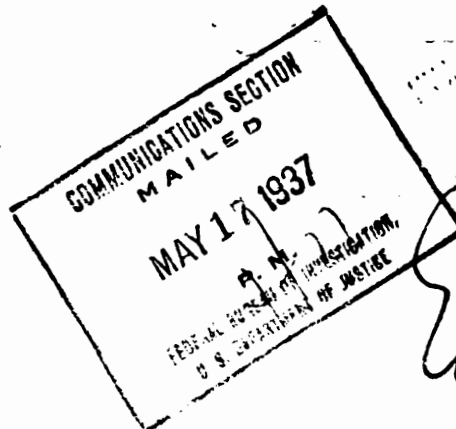
J. E. Hoover

John Edgar Hoover,
Director.

Enclosure: #1015246

SPECIAL DELIVERY

cc - St. Paul
Cincinnati
Chicago
Cleveland



LIT:MF

May 15, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

K
I have been advised today that no grand jury has as yet been called to hear the harboring cases at Cleveland and Toledo, Ohio, although I had previously been led to understand that the grand jury would convene on May 17th. Upon the representation that the presence of Agents Wynn and Kitchin was essential in connection with the preparation of this case for presentation to the grand jury, I removed them from the active investigation of one of the major Bureau cases and dispatched them to Cleveland, Ohio, and in so doing, of course, have caused a serious delay in the investigation to which these men were currently assigned. Despite the fact that these Agents have been at Cleveland for several days, they have been today advised by Assistant United States Attorney Openlander that no action has been taken by the United States Attorney with reference to impaneling a Grand Jury to hear evidence in this case. The Assistant United States Attorney states that he is withholding any action in the matter pending a decision by you concerning the presentation of the case.

I would like to be advised at once of the action you contemplate taking in this situation since it is essential that Agents Wynn and Kitchin be returned to their other assignments in the event some immediate steps are not going to be taken in connection with the harboring cases.

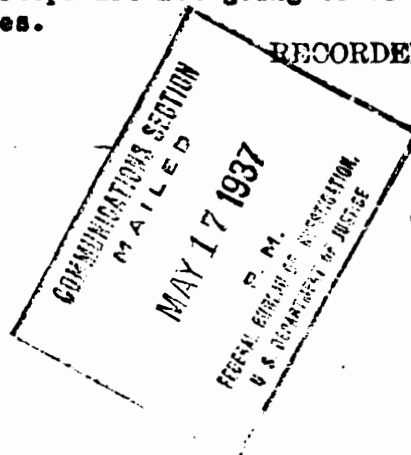
RECORDED

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director.

7-576-14159
MAY 18 1937



Eag

1130 Enquirer Building
Cincinnati, Ohio

FJS:MGR
7-43

May 17, 1937.

Special Agent in Charge,
Miami, Florida.

Re: BREKID.

Dear Sir:

Reference is made to letter from the St. Louis Field Office under date of May 7, 1937, to the Bureau, copy of which was directed to the Cincinnati Office, wherein it is requested that the address of former Special Agent J. R. Sharp be ascertained.

It was ascertained from Mr. Cecil J. Sharp, 3110 Greist Ave., father of J. R. Sharp, that his son was presently visiting at the home of his wife's people at 223 Oak Street, Butler, Pa., and that he would remain at that address until 5-13-37.

This information was furnished the Miami Field office by teletype under date of May 10, 1937.

Former Special Agent J. R. Sharp's father advised that his son had several positions offered to him presumably with the Government in Washington, D. C., and that he intended to proceed to Washington after May 13th, but that his Washington address was unknown to his father. Mr. C. J. Sharp, however, stated that he would know of his son's permanent address as soon as he has one in Washington and that if he is contacted in the near future he will be able to give this information.

CC Bureau
St. Louis

RECORDED
&
INDEXED.

Very truly yours,
M. S. HARRIS,
Special Agent in Charge.

CARBON
COPY

TELETYPE

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

F B I CLEVELND MAY 15, 1937 11-25 AM EST AH

DIRECTOR

PHONE. BREKID AGENT E J WYNN ADVISES HAD CONFERENCE

WITH ASSISTANT US ATTORNEY OPENLANDER, TOLEDO, ~~OK~~ TODAY, AT WHICH
TIME MR OPENLANDER STATED NO ACTION WAS CONTEMPLATED IN CONNECTION
HARBORING CHARGES UNTIL SUCH ACTION DIRECTED BY ASSISTANT ATTORNEY
GENERAL MCMANN. OPENLANDER STATED THAT HE ENDEAVORED TO CONTACT MR
MCMANN BY TELEPHONE TODAY AND WAS ADVISED THAT MR MCMANN WILL NOT BE
AVAILABLE UNTIL MONDAY. NO ACTION HAS BEEN TAKEN BY US ATTORNEY
HERE WITH REFERENCE TO IMPANELING A GRAND JURY TO HEAR EVIDENCE IN
THIS CASE. A SUBPOENA HAS BEEN RECEIVED FOR SPECIAL AGENT A PAUL
KITCHIN TO APPEAR AT HUNTINGTON, WEST VIRGINIA, IN CONNECTION WITH
CASE ENTITLED EVERETT MEAD RAYBURN WAETAL WSTA

MAC FARLAND

END

RECORDED

7-576-14161
FEDERAL BUREAU OF INVESTIGATION
MAY 18 1937
U. S. DEPT. OF JUSTICE
ONE (NOTED)
FILE

Copy to Mr. Tamm

May 17, 1937.

ag
Memo for Mr. Tamm.

Re; Andrew Gurante.

154
At 4:40 P.M. and in keeping with your instructions I called Mr. Hanson of the Los Angeles office, instructing him to proceed by the first available airplane to New York, in order to take a look at the man who they have in custody, and who insists that he is Albert Gurante, and not Andrew Gurante. He said he would do this. I told him that he should notify the N.Y. Office and the Bureau by wire when he leaves, and should notify the N.Y. Office the hour when he will arrive there. This, I told Mr. Hanson is important, because the hearing in this matter comes on at 3:00 P.M. tomorrow.

A.R.M.
McIntire.

RECORDED
&
INDEXED.

7-576-14112
MAY 18 1937
gw

May 17, 1937.

Memorandum for Mr. Tamm.

Mr. Donegan of the N.Y. Office called me at 3:45 p.m. today, and informed that the hearing as to Andrew Gurante has been continued until tomorrow at 3:00 p.m. He said that Hansen has stated that the photo of the man they have in custody is not that of Andrew Gurante. I gave this information to Mr. Carr. He stated that since the girl in the N.Y. Office and Mr. Vincent both are positive in their identification, it would appear that there is only one way in which we can settle it, and that is to have Hansen take a look at this fellow. Accordingly I brought this matter to your attention, and received instructions to call Mr. Hansen, requesting him to fly to N.Y. and try to identify the man they have in custody.

A.R.M.
McIntire.

Re; Andrew Gurante. 7-576-

RECORDED
&
INDEXED.

7-516-14163

MAY 17 1937

TAMM

May 18, 1.

Memo for Mr. Tamm. *EW*

Reference is made to the recent letter of Bart A. Riley, requesting the Bureau whether certain Agents are to be in Miami, and making certain other requests with reference to the trial of Randall and Adams. This letter has been referred to Mr. Charles Carr of the Criminal Division, and he will make answer, furnishing a copy of his answer to the Bureau. He told me yesterday that he thinks he will merely advise Riley that certain Agents will be in Miami for the trial, but will not answer the other requests contained in the letter of Riley.

A.R.D.
McIntire.

RECORDED
&
INDEXED.

7-27-17114

501 Wesley Building
Atlanta, Georgia
May 17, 1937

FB/D
7-3

Special Agent in Charge,
Miami, Florida

Re: BREKID

Dear Sir:

Attention is called to the lead set out in the report of Special Agent J. H. Farley, Knoxville, Tennessee, 5/8/37, for the Atlanta Division at Rome, Georgia.

You are advised that Deputy U. S. Marshal Sidney N. White, Rome, Georgia, has advised an Agent of this office that he received the mentioned subpoena direct from the U. S. Marshal at Miami, Florida. He stated that he served this subpoena on Frank Jennings on May 10, 1937, and returned the subpoena, indicating thereon "executed".

Deputy Marshal White further stated that the U. S. Marshal at Miami, Florida, had failed to inclose with the subpoena the attendance card and that when he returned the subpoena he requested that the card be forwarded to him for delivery to Jennings. He further advised that Jennings stated he would be in Miami on the date requested.

Very truly yours,

E. E. CONROY,
Special Agent in Charge

cc: Bureau ✓
Cincinnati
Knoxville

RECORDED
&
INDEXED

7-576-14165

JUN 1 1937

May 17, 1937.

MEMORANDUM FOR MR. TAMM.

14
Please submit an interesting case
write-up concerning the William Elmer Mead case not
later than Saturday, May 22nd.

Very truly yours,

John Edgar Hoover,
Director.



RECORDED & INDEXED

7-576-14166

107

✓ Joseph
Mey

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 17, 1937.

Time - 5:55 P.M.

MEMORANDUM FOR THE DIRECTOR *Jules*

Re: Harboring Cases at Toledo

Agent Ross at Cleveland informs me that there is a letter in their file of the above entitled case which states that United States Attorney Freed was furnished with both summary reports in this case on October 29, 1936.

Respectfully,

EAT
E. A. TAMM.

RECORDED

7-576-14167	
FEDERAL BUREAU OF INVESTIGATION	
MAY 18 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILES	FILE

CP
11

**Federal Bureau of Investigation
United States Department of Justice**

1448 Standard Building
Cleveland, Ohio

May 17, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: 0 BREKID

Dear Sir:

This letter is in confirmation of the long distance telephone conversation between Special Agent E. J. Wynn at Toledo, Ohio and Mr. E. A. Tamm of the Bureau on May 14, 1937, and the teletype message to the Bureau from the Cleveland office dated May 15, 1937 with reference to the prosecutive status of this case in the Northern District of Ohio.

Special Agents ~~A~~ P. Kitchin and E. J. Wynn on May 14, 1937 at Toledo, Ohio conferred with Assistant U. S. Attorney G. P. Openlander who was at that time definitely advised that it would be impossible for Bureau agents who previously worked on this case to appear in the Cleveland district for the purpose of taking into custody the defendants in this case in view of the fact that said agents had been kept available by the Bureau for a considerable length of time after the presentation of the case to the U. S. Attorney, but due to the delay in rendering an opinion as to prosecution it was necessary for the Bureau to utilize the services of such agents on other major investigations in various parts of the United States.

RECORDED & INDEXED

Mr. Openlander stated that he was extremely desirous of having the defendants taken into custody prior to the return of the indictment by Bureau agents and interrogated for the purpose of securing from them admissions against interest, as well as possibly implicating other defendants against whom sufficient evidence at this time does not appear available.

Mr. Openlander requested that he be advised as to the earliest possible date agents would be available and was informed by Special Agent E. J. Wynn, pursuant to instructions received by the latter from Mr. E. A. Tamm of the Bureau, that it was impossible at this time to in any way determine the approximate date such agents would be available. Mr. Openlander stated that in view of this situation he deemed the matter one of policy for U. S. Attorney E. B. Freed at Cleveland, Ohio to handle, and accordingly endeavored to contact Mr. Freed by long distance telephone on May 14, 1937,

COPIES DESTROYED
20 MAR 25 1965

but was unsuccessful, finally contacting Mr. Freed by telephone on May 15, 1937, and according to Mr. Openlander Mr. Freed instructed him to contact Mr. Brian McMahon, assistant to the Attorney General by long distance telephone and suggest to Mr. McMahon that he, McMahon, confer with Director Hoover or some representative of the Bureau in Washington. Mr. Openlander advised that he had unsuccessfully endeavored to get in touch with Mr. McMahon on May 15, but was advised that Mr. McMahon would not be in his office until Monday, May 17. As Mr. E. A. Tamm of the Bureau was advised in the long distance telephone conversation had with him by Special Agent E. J. Wynn on May 17, 1937, Mr. G. P. Openlander advised that he had contacted Mr. McMahon by long distance telephone on May 17, and that the latter stated that he would hold an immediate conference with Director Hoover or some representative of the Bureau.

At the conference at Toledo Mr. Openlander stated that he was greatly concerned with reference to the running of the Statute of Limitations on this case, whereupon he was definitely advised by Special Agents E. J. Wynn and A. P. Kitchin that it was felt by the Bureau that if the Statute of Limitations in any way interfered with the prosecution in this case, it was due to the delay on the part of the U. S. Attorney's office in considering the case for prosecution, whereupon Mr. Openlander stated: "Well, we don't think so. If we had the report--well, fellows, we will not argue about that here." Reference should be made to the letter to the Bureau from the Cleveland office dated February 24, 1937 wherein it is indicated that the summary reports in this case were delivered by Inspector E. J. Connelley to U. S. Attorney E. B. Freed at Cleveland, Ohio October 29, 1936, this matter also being covered in a letter to the Bureau from Inspector E. J. Connelley dated at Cleveland, Ohio October 30, 1936. As to the running of the Statute of Limitations being called to the attention of the U. S. Attorney's office, the Bureau's attention is directed to the letter from Cleveland office to Mr. E. B. Freed, U. S. Attorney, Cleveland, Ohio, dated March 12, 1937, wherein his attention was specifically called to the question of the Statute of Limitations, and further reference to the letter from the Cleveland office to the Bureau dated April 7, 1937 indicates that Special Agent E. J. Wynn on April 7, 1937 again called the attention of Mr. Freed to the matter of the Statute of Limitations.

Mr. Openlander at the time he was interviewed on May 14, 1937 at Toledo, Ohio stated that no action had been taken by him with reference to the convening of the Grand Jury and that in view of the inability to obtain the services of Bureau agents for the purpose of taking into custody the defendants prior to presentation of the case to the Grand Jury, he personally would take no action in convening a Grand Jury prior to consultation with Mr. E. B. Freed

at Cleveland, and as stated hereinbefore he contacted Mr. Freed by telephone and was instructed by Mr. Freed to take no action with reference to convening a Grand Jury without first calling the situation to the attention of Mr. Brian McMahon, assistant to the Attorney General of the United States, which action Mr. Openlander took as related above, so that at the present writing no action has been taken with reference to convening a Grand Jury and it appears that no action along this line will be taken until advice is received by the U. S. Attorney's office from Mr. Brian McMahon following the conference which Mr. McMahon is to have with Director Hoover or some representative of the Bureau in Washington, D. C.

With further reference to the question of the Statute of Limitations, Mr. Openlander advised that at the time the rough draft indictment was being drawn in Washington, D. C. a number of counts were necessarily eliminated therefrom because the statute had already run as to them. The indictment itself is in three counts, the first count charging nine defendants; namely, Bert and Ted Angus, Edith Barry, Frank Greenwald, Edward and Clara McGraw, Art Hebebrand, Anthony Amersbach, and John F. "Sharkey" Gorman, as accessories after the fact to the kidnaping of Edward George Bremer; the second count charging the above named nine defendants with conspiracy as accessories after the fact to the kidnaping of Edward George Bremer; the third count charging the said nine defendants with conspiracy to harbor the kidnapers of Edward George Bremer, who were under indictment. He stated that practically all of the charges in the first count were already outlawed by the Statute of Limitations as to Ted and Bert Angus with the exception of one or two overt acts. Following are the specific counts on the first charge:

On or about August 3, 1934 Bert Angus purchased an automobile for Doc Barker.

On or about July 23, 1934 Bert Angus purchased a car for William Weaver.

On or about May 15, 1934 Bert Angus permitted Harry Campbell to use his cottage.

On or about May 9, 1934 Bert Angus provided an apartment at the Burdella Apartments.

During the summer of 1934 Ted Angus loaned various members of the Barker-Karpis gang his boat, the Haybag.

On or about October 12, 1934 Ted Angus on behalf of Harry Campbell paid a sum of money to a Dr. Douglass of Toledo, Ohio.

From May 1934 to January 1935 Ted and Bert Angus provided food to various members of the Barker-Karpis gang at the Casino Club.

In January 1935 Frank Greenwald transported Karpis and Campbell in his automobile.

Various allegations as to Edward and Clara McGraw giving aid and assistance to Harry Campbell during the year 1935.

On or about February 24, 1935 Anthony Amersbach associated with Harris and Campbell in the Twilight Tavern.

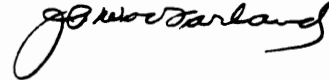
On or about May 17, 1934 Art Hebebrand aided the fugitives in securing shirts from the Thomas Shirt Company.

This count also contains the various allegations as to the aid and assistance afforded fugitives by Edith Barry and also associations of Hebebrand, Amersbach, and Gorman with the fugitives in the year 1935.

As consistently instructed by Mr. E. A. Tamm of the Bureau, Special Agents A. P. Kitchin and E. J. Wynn will abide strictly with the desires of the Bureau in this matter in their dealings with the U. S. Attorney.

As the Bureau was advised in teletype message of May 15, 1937, it is necessary for Special Agent A. P. Kitchin to depart from the Cleveland district on May 19, 1937 for the purpose of responding to a subpoena issued for his appearance in the U. S. District Court at Huntington, West Virginia for May 20, 1937, in the case entitled EDWARD LEAD RAYBURN, with aliases, ET AL, U.S.T.A.

Very truly yours,



J. F. MacFARLAND
Special Agent in Charge

EJW:rh
c.c.- E. J. Connelley
Newark, N. J.

Federal Bureau of Investigation
United States Department of Justice

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

TJD:ML
7-120

May 18, 1937.

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

RE: BREKID

Dear Sir:-

Reference is made to Bureau letter dated May 15, 1937, confirming the forwarding of the subpoena calling for the appearance of Andrew Guarente at Miami, Fla., and which had been torn by Albert Guarente. It is noted that the proper spelling of this name is G U A R E N T E, as stated by Albert Guarente.

Please be advised that this subpoena has been received by this office, and is presently being retained in the files for future reference, pending the removal of Albert Guarente to Miami, Fla., as a material witness.

Very truly yours,

R. W. Whitley

R. WHITLEY,
Special Agent in Charge.

RECORDED
&
INDEXED

7 572-14169

BOM

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

May 18, 1937

FCL:G
7-120

Special Agent in Charge,
Philadelphia, Pa.

Re: BREKID

Dear Sir:

In connection with the investigation being conducted to locate Andrew Guarente, there will be found attached hereto three photographs of Albert Armond Guarente who is described as follows:

Age	46
Height	5'6"
Weight	140 pounds
Hair	Black, mixed with gray
Eyes	Blue
Complexion	dark
Face	Clean shaven
	Prominent nose

Tattoo "AG" right forearm

It is requested that these photographs be shown to the woman friend of Andrew Guarente who resides at 5752 North Fairhill Street, Philadelphia, Pa. with a view to determining whether she has been corresponding with Albert or Andrew Guarente as there is a possibility that Albert Guarente may be known to her as Andrew Guarente. In the event this woman advises that Albert Guarente is not Andrew Guarente the full, complete description of Andrew Guarente should be obtained.

RECORDED & INDEXED

It is requested that this investigation be expedited.

Very truly yours,

R. WHITELY
Special Agent in Charge

cc-Bureau

3 incs.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT CLEVELAND, OHIO	DATE WHEN MADE 5/17/37	PERIOD FOR WHICH MADE 4/30, 5/5, 6/37	REPORT MADE BY E. J. DOWD EJD:MC
TITLE GEORGE TIMINEY; with aliases; DR. JOSEPH P. MORAN; with aliases - FUGITIVE I.O. #1232; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Service has been completed on Ruth Winterfield, Robert Donley and Mary Goodman, alias Mary Irene "Billie" Koreen, for whom subpoenas were issued, calling for their appearance as witnesses at the trial of Joseph H. Adams and Henry Duke Randall at Miami, Florida, on the charge of having harbored Alvin Karpis at that point.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Bureau letter dated April 16, 1937.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">Agent contacted the office of the United States Marshal at Cleveland, Ohio, and ascertained that subpoenas were received for Ruth Winterfield, bookkeeper, care of the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio, Robert Donley, care of the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio, and Mary Goodman, alias Mary Irene "Billie" Koreen, Hanna Grille, 2123 East 14th Street, Cleveland, Ohio.</p> <p style="margin-left: 40px;">With the exception of Ruth Winterfield, the United States Marshal's Office was unable to locate the other two</p>			
APPROVED AND FORWARDED: <i>J. H. [Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Miami (1 USA Jacksonville) 1 - St. Paul 1 - Chicago 2 - Cleveland		<p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 1.5em; text-align: center;">7-576-14171</p> <p style="text-align: center;">MAY 18 1937</p> <p style="text-align: center;">MAY 18 A.M.</p> <p style="text-align: center;">COPIES DESTROYED</p>	

20.6 MAR 25 1965 GOVERNMENT PRINTING OFFICE 7-2084

witnesses at Cleveland.

Investigation by this agent resulted in definitely establishing that Mary Goodman was occasionally employed at the Hanna Grille, 2123 East 14th Street, Cleveland, Ohio, as a waitress from 10:00 P.M. to 5:00 A.M. Robert Donley, who was formerly employed by the George A. Falke Motor Company, Cleveland, Ohio, discontinued his employment with that company about a year ago. Through his mother-in-law, Mrs. F. H. Blanche, 19580 Riverwood Avenue, Rocky River, Ohio, telephone, Lakewood 1041-J, Donley was located at Wapakoneta, Ohio, where he is now residing with his wife.

John J. Wein, Chief Deputy United States Marshal, advised agent that service on the above named persons was completed on the following dates:

April 29, 1937
May 8, 1937
May 11, 1937

Ruth Winterfield
Robert Donley
Mary Goodman, alias Mary
Irene "Billie" Koreen

On May 14, 1937, the Miami Field Division was advised by wire of the completion of service on the above named witnesses by the United States Marshal's Office at Cleveland, Ohio.

- PENDING -

POSTAL

MAY 17 1937

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	✓
Mr. Rosen	
Mr. Tracy	✓
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

UNRECORDED COPY

W23 22 GOVT COLLECT

FN LOSANGELES CALIF 17 208P

DIRECTOR

FBI JUSTICE WASHN DC VIA MACKAYRADIO

BREKID CONCERNING CONVERSATION MR MCINTYRE DEPARTING HERE AMERICAN
AIRLINES FOUR THIRTY PM TODAY ARRIVING NEWYORKCITY ELEVEN TWENTY
AM TOMORROW EMRICH ACTING

HANSON..

RECORDED

2-576-14172

MAY 18 1937

ONE COPY
HOLSON
TAMM
ONE
FOUR

6 080

Y SENT TO
LK. OFFICE

Department of Justice

Washington

May 11, 1937.

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

Re: United States v. George Timiney, et al.

The office of the United States Attorney at Cleveland, Ohio, has informed me that it is desirable that the above case be presented to the Grand Jury at Toledo, Ohio, on or about May 19, 1937. It is believed by the United States Attorney that shortly prior to that date, on or about the fifteenth of May, Commissioner's warrants should be issued and the persons named taken into custody. Also, it is deemed advisable that enough time be allowed to again interview certain witnesses, for example, Edna Murray and Wynona Burdette, preparatory to their testifying before the Grand Jury.

Judge Killits will not be available later than June 1, 1937, which makes it imperative that this matter be expedited in order to prevent the case from going over to the Fall term, without an indictment having been returned. You will recall that the Statute of Limitations has already commenced to run on certain of the overt acts.

Accordingly, it is requested that every effort be employed to have the necessary number of agents available in the Northern District of Ohio so that the original plans for apprehending those for whom warrants are issued can be carried out.

Mr. Foxworth of the Bureau has advised Mr. Shanahan of this Division that these agents are presently engaged in other parts of the country and that it is extremely doubtful that their services will be available by May 15, 1937. However, inasmuch as the Federal Judge will not be in Toledo after June 1, 1937, and owing to the considerable length of time that will be necessary for the presentation of this case, the United States Attorney feels that the Government will be forced to expedite matters in every possible way.

It will be greatly appreciated by me if you give these premises your immediate consideration.

BRIEN McMAHON,
Assistant Attorney General.

RECORDED & INDEXED
7-576-14173
MAY 20 1937
TOLEDO
TAMM
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ONE

Department of Justice

Washington

May 17, 1937.

MEMORANDUM FOR MR. HOOVER

*memo McMahon
at 12:00 pm
5-18-37
JCH*

The United States Attorney at Toledo has reported by wire -

WE ARE ENCOUNTERING DIFFICULTY IN CONNECTION WITH THE PRESENTATION OF THE TOLEDO HARBORING OF KARPIS BARKER CAMPBELL AND OTHERS STOP WE ARE READY TO PROCEED BUT SPECIAL AGENTS WINN AND KITCHEN WHO WITH OTHER AGENTS ARE NECESSARY WITNESSES ADVISE THAT KITCHEN IS NEEDED IN HUNTINGTON WEST VIRGINIA ON THE TWENTIETH AND THAT BOTH WINN AND KITCHEN HAVE BEEN SUBPOENAED TO TOPEKA ON THE TWENTY FOURTH THIS PREVENTS OUR CALLING A GRAND JURY UNTIL SOMETIME ABOUT JUNE FIRST STOP JUDGE GILLITS IS LEAVING TOLEDO ON JUNE SECOND AND WE WILL HAVE NO JUDGE TO TAKE THE GRAND JURY UNTIL HAHNS SUCCESSOR IS APPOINTED STOP THE BUREAU ORIGINALLY WANTED TO ARREST THE DEFENDANTS AT THE TIME THE GRAND JURY WAS CALLED IN ORDER THAT THEY MIGHT BE QUESTIONED IN THE HOPE THAT THE GOVERNMENTS CASE WOULD BE STRENGTHENED AND POSSIBLE NEW DEFENDANTS BROUGHT INTO THE CASE STOP AGENT WINN NOW ADVISES THAT WE ARE TO DETERMINE WHETHER THESE ARRESTS SHALL BE MADE WHEN THE GRAND JURY IS CALLED AND THAT THE DEPUTY MARSHALL MUST SERVE SUCH WARRANTS BECAUSE NO GOVERNMENT AGENTS ARE AVAILABLE STOP WINN ALSO ADVISES THAT AGENTS ARE ALL ENGAGED IN OTHER CASES AND IT IS IMPOSSIBLE TO SUPPLY AGENTS AS WITNESSES OR TO QUESTION DEFENDANTS AT TOLEDO FOR AN INDEFINITE PERIOD OF TIME STOP THE GOVERNMENTS CASE WILL BE MATERIALLY WEAKENED AND PERHAPS FAIL AS TO CERTAIN DEFENDANTS IF WE DO NOT HAVE THE IMMEDIATE COOPERATION OF THE BUREAU STOP PLEASE PHONE OR WIRE INSTRUCTIONS AS JURY MUST BE CALLED IMMEDIATELY IF WE ARE TO FINISH BEFORE KILLITS LEAVES

RECORDED & INDEXED

17-576 14174

As you will realize, this presents a serious situation. I fully appreciate the importance of the Baker case at Topeka and you will recall that it was as a result of my efforts that a special grand

[Handwritten signature and initials]

jury was called and an early trial date set. I am now of the opinion, however, that it might be best to postpone the meeting of the grand jury at Topeka for one week, so that proper attention may be given to the Toledo Harboring cases.

Will you kindly advise me immediately, if this is done, whether or not you can make available the Special Agents who worked on the Toledo Harboring cases so that these matters may be concluded before the grand jury prior to Judge Gillits' sailing for Europe on June 2?

Erien McMahon

Erien McMahon,
Assistant Attorney General.

JFH:HCB

May 18, 1937.

RECORDED

7-516-14174
MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. JOSEPH B. KEENAN.

4
I am attaching hereto, for your information, a copy of a memorandum which I have just directed to Mr. McMahon in reply to his memorandum of today's date setting forth the statement of the United States Attorney at Toledo to the effect that unless the United States Attorney's office can have the immediate cooperation of the Bureau, the Government's case will be materially weakened.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

81/5
Inclosure #288703

COMMUNICATIONS SECTION

MAY 18 1937

ENCLOSURE
MB

81/5

82

11 201

JED:KCH

May 18, 1937.

7-596-14174

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

I am in receipt of your memorandum of May 17th, and note that the United States Attorney at Toledo states that unless the United States Attorney's office can have the immediate cooperation of the Bureau, the Government's case will be materially weakened, and perhaps fatal as to certain defendants. I would be inclined to ignore the statement of the United States Attorney as to the lack of cooperation upon the part of this Bureau were it not for the fact that his telegram is a matter of record, so I consequently think it is apparent that his statement comes with ill grace when one considers that this Bureau, from October 29, 1936, until the end of April, 1937, kept Agents waiting in the Ohio Division for a decision from the United States Attorney as to what action he proposed to take upon the reports which were submitted to him by this Bureau on October 29, 1936. This, you will note, covered a period of six months, and I think it is unreasonable for any one to indicate a lack of cooperation upon the part of this Bureau when that person, maybe for good and sufficient reasons, delayed a decision for six months while Agents of this Bureau stood by waiting for that decision. Thousands of dollars were spent holding these men in the Cleveland Division during this period of time. After having waited half a year, with many pressing and urgent matters demanding attention, I was forced to disband the squad of Agents who had worked upon this case in the Ohio Division and put them on special assignments which were in such need of attention.

With reference to the demand now made to concentrate a force of Agents again in Ohio, some of whom would be necessary witnesses before the Grand Jury and the majority of whom would be needed for the purpose of making the arrests, I do feel that before a decision is reached as to the time to call a Grand Jury in a matter of such great importance as this, it might be desirable and appropriate to advise the Bureau of the contemplated action in order that the Agents who would be necessary for such proceedings might be called and arrangements made for their presence. In this particular case the Bureau, after it submitted its reports to the United States Attorney on October 29, 1936, heard nothing more about this matter and was not advised of the fact that any Grand Jury was to be called until I received your memorandum of May 11, 1937, informing me that the matter was to be presented to the Grand Jury on May 19, 1937. In that memorandum I was requested to have the necessary number of Agents available in the Northern District of Ohio so that the original plans of apprehending

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7-576-14174

those for whom warrants were issued could be carried out. This gave me but eight days in which to reassemble not only the Agents necessary to testify, but the additional Agents necessary to effectively and efficiently effect the apprehensions. This request came at the time that we had just had one of our Agents murdered in Kansas, which necessitated the sending of Agents into that district, and also at the time of a program worked out with the United States Attorney at Baltimore for the arrest of a large number of persons in Baltimore, Maryland, in connection with violations of the Mann White Slave Traffic Act.

The personnel of this Bureau is so limited and so utterly inadequate for the volume of work which we are called upon to perform that the request to reassemble the Agents who had for over six months stood by awaiting some decision in Ohio was a most exacting demand. I did, however, immediately arrange, upon receipt of your memorandum of May 11th, to have Special Agents Kitchin and Wynn, to the sacrifice of the case upon which they were working in Kansas, namely, that of the murder of Agent Baker, proceed by plane at once to Cleveland, and they arrived there on the morning of May 12th to confer with the United States Attorney, and they have been available for such conference with him since May 12th.

Upon the receipt of your memorandum of the 17th instant, I immediately dispatched by plane to Cleveland, Special Agent McKee of this office who was originally in charge of the Ohio case, in order that he might arrive there and confer this morning with the United States Attorney and find out exactly when the United States Attorney proposes to start the Grand Jury proceedings, because notwithstanding the advice which I received in your memorandum of May 11th that the Grand Jury was to start on May 19th, I was advised by my Cleveland Office that steps had not been taken to call the Grand Jury for May 19th, and consequently, it would have meant only that our Agents, if they could have been assembled by May 19th, would have been again awaiting action by the United States Attorney. I informed Mr. McKee last night, before he left, that he should state to the United States Attorney that if he will indicate exactly when he intends to start the Grand Jury proceedings, I will arrange to have the Agents necessary to testify as witnesses before the Grand Jury present, and also arrange to have sufficient investigative personnel there to effect any arrests that have to be made.

Originally it was hoped that the arrests might be made on a Saturday evening so that interrogations could take place over the week-end and the Grand Jury could proceed on the following Monday morning. I do not know whether the United States Attorney at Cleveland intends to follow this procedure as was suggested by this Bureau to him last October, but if he

does, it would be excellent if it could be done over the forthcoming week-end.

In connection with this, however, I am in receipt of a telegram from the Kansas City Office of this Bureau, informing me that it is desirable that Agents Eynn and Kitchin be in Kansas City next Monday morning in connection with the Grand Jury which will be called to hear the evidence in the case of the murder of Agent Baker. While I have no objection to the postponement of this Grand Jury in Kansas for a few days, I hope it will not be necessary to postpone it longer than a few days. I realize the importance of the Ohio case, and certainly this Bureau is vitally interested in that case, but it does seem most unfair that by reason of the delay of over a half year, other pressing matters must now be sacrificed because of the delayed decision to proceed in the Ohio case.

The important thing, however, now is to get the indictments in the Ohio case so as to avoid the running of the Statute of Limitations, and I am entirely willing to sacrifice some of the other cases of the Bureau temporarily in order to get the proper results in the Ohio matter.

Very truly yours,

John Edgar Hoover,
Director.

4-13-37.

Memo for Mr. Tamm.

Re; Brekid.

In reviewing the above files today I noted a letter of the former Trenton office to the Jacksonville office dated Oct 1, 1935, disclosing an interview of Agent N.D. Wills with Duke Randall in which the latter admitted that he knew the girls and Karpis and Campbell were going to Atlantic City, and that Randall should take care of the Ford Sedan of Campbell. This, I consider very significant information, because it shows that Randall was disposed to make admissions to Wills, many months subsequent to the making of his written statements to Agents in Florida, and indicates that he had no disposition to change his statements until he had been talked to by Bart A. Riley. In a memo submitted by Wills dated at Trenton on April 17, 1936, Wills indicates that on the previous interview with Randall he spoke very highly of the Agents in Miami, and the treatment accorded him. Unfortunately Wills did not incorporate the "good statements" made by Randall, in his letter or in his memo. Therefore and with your permission I called Agent Wills at the New Orleans office this morning and asked him to submit to the Bureau a complete memo disclosing the statements of Randall which would be favorable to our case in Miami. He said he would do this right away, and suggested that I get in touch with the Newark office, asking them to check volumes 2 and 3 of the Brekid file there, to determine whether there are any

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7-575-1417
FEDERAL BUREAU OF INVESTIGATION

MAY 20 1937 A.M.

TAMM DEPARTMENT OF JUSTICE

rough draft notes of Wills which would be of interest in this matter. Incidentally, Wills stated that the original rough draft letter of Oct 1, 1935, directed to the Jacksonville office, was written by him, and did contain many of the statements made by Randall which were favorable to the Bureau. He stated, however, that the letter had been rewritten by Listerman, who had deleted such matters. It was his thought that Listerman might have retained his, Wills' notes, or the rough draft letter in the files. This would, of course be of material assistance in this instance.

In keeping with your suggestion I called Mr. Devereaux at Newark this afternoon at 4:50 P.M., outlined the matter to him, and asked him to forward to the Bureau any notes of Wills which would be of any interest in this matter. He said he would do this.

Respectfully,

K.R. McIntire
K.R. McIntire.

Federal Bureau of Investigation...
United States Department of Justice
Washington, D. C.

LMC:MK

May 18, 1937.

MEMORANDUM FOR MR. Tamm

Mr. Parker of the Department, who prepared the brief for the Government in connection with the writ of certiorari in the Cassius McDonald case to the Supreme Court telephonically advised that the Court had denied the writ.

Respectfully,

L. M. Chipman
L. M. Chipman.

RECORDED
&
INDEXED

7-576-17176

Federal Bureau of Investigation
United States Department of Justice

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

7-120
JWV:KM

May 18, 1937.

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

EAT
PERSONAL AND CONFIDENTIAL *M. J. Jones*
KR001

D
RE: BREKID

Dear Sir:

The Bureau has heretofore been furnished with a memorandum concerning the apprehension of ALBERT GUARENTE who it was thought was possibly identical with ANDREW GUARENTE.

This is to advise that this individual, ALBERT GUARENTE, was arraigned before U. S. Commissioner EPSTEIN, Eastern District of New York, at Brooklyn, N. Y., on May 15, 1937. At this time the Commissioner held GUARENTE in \$10,000. bond pending a removal hearing on May 17, 1937. GUARENTE was re-committed to the Federal House of Detention, New York City, to await this hearing in default of bond.

On May 17, 1937, at the removal hearing Special Agent H. C. Leslie, Special Agent in Charge J. W. Vincent, and Miss Ida Wolk along with Deputy U. S. Marshal Mae Maher, testified in behalf of the Government. The substance of the testimony was to the effect that the Deputy U. S. Marshal went to the address, 2808 35th Street, Astoria, Long Island, N.Y., and made inquiry for ANDREW GUARENTE. She was there advised that the individual to whom she was talking was ANDREW GUARENTE, and thereupon served him with a subpoena for his appearance in Florida in this case as a material witness. Miss Maher testified that GUARENTE requested her to wait a moment while he read the subpoena and thereafter tore it up in her presence. She had furnished an affidavit previously that this man had identified himself as ANDREW GUARENTE and when questioned a second time he again identified himself as ANDREW GUARENTE.

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20 MAR 25 1965

7-576-14177	
FEDERAL BUREAU OF INVESTIGATION	
MAY 20 1937 A. M.	
TAMM	ONE PERSONAL FILE

7-120
Director
5/18/37

GUARENTE and his wife both testified that GUARENTE had not been in the State of Florida during the time mentioned in the unsigned statement involved in this part of the case. Both of them testified that he was working for the W.P.A. during this time.

*
Sol Bloom an attorney and a friend of GUARENTE testified that GUARENTE had been in New York City constantly during the period mentioned in the statement. The Agents had previously questioned GUARENTE about his employment and his remarks were so rambling and vague it was impossible to check up on his employment with the W.P.A. He refused to furnish the names of his immediate superiors so that this could be done prior to the hearing.

Miss Wolk and Mr. Vincent testified that they believed GUARENTE to be the man who came into the New York office and gave the statement herein. The hearing was adjourned until May 18, 1937, to allow the Commissioner an opportunity to have the W.P.A. records produced. At this time GUARENTE began furnishing specific details as to his employment with the W.P.A. and was anxious to cooperate and have the records obtained.

During the hearing it was also brought out that although GUARENTE stated he was employed from about 8:30 in the mornings until about 5 in the afternoons during the time involved herein, yet he was found on several occasions at home in his apartment in the middle of the afternoon by Agents McNulty and Leslie. He had previously stated to these Agents that he was also employed by his attorney friend Sol Bloom, but upon the stand he stated that his employment was confined to the W.P.A. work with the exception of a little work for Bloom which was done at night.

Up to this time GUARENTE had refused to furnish any satisfactory information concerning his personal history. His statements were vague and were not subject to verification.

Special Agent in Charge J. H. Hanson who took the unsigned statement from the individual who visited the New York office on August 22, 1935, was afforded an opportunity

of viewing GUARENTE while he was in custody of the U.S. Marshal at Brooklyn, N.Y., without GUARENTE being advised of the fact that Mr. Hanson was viewing him. Mr. Hanson had an opportunity of hearing GUARENTE talk for several minutes and to observe him standing both with his hat on, and off. Mr. Hanson is of the opinion that ALBERT GUARENTE is not identical with the individual who called at the New York office and gave the statement. In view of the fact that Mr. Hanson had previously advised the New York office by telegram after having received photographs of ALBERT GUARENTE that he did not believe him to be identical with the man giving his name as ANDREW GUARENTE, it had been anticipated that he would not identify this individual. Arrangements had accordingly been made with Assistant Special Agent in Charge T. J. Donegan to apprise the Assistant U. S. Attorney handling the case of the fact that in view of the witness' refusal to admit anything with reference to the statement, that he might not be of a great deal of value in the trial of this case in Florida.

After Mr. Hanson's viewing of GUARENTE, Mr. Hanson immediately left the building and his presence in the Eastern District of New York was not known to anyone except the Agents.

It was then brought to the attention of Assistant U. S. Attorney Starkey who was handling the case, that in view of the uncooperative attitude of this witness, he would possibly be of little benefit to the Government.

U. S. Commissioner ^XEPSTEIN desired to know the contents of the statement furnished herein, and this statement was handed to him for his perusal before the hearing. At the hearing, which was held at 4 P.M. on May 18, the Commissioner had the Custodian of the W.P.A. records testify to the fact that the records disclosed ALBERT GUARENTE had been in New York City employed by the W.P.A. constantly from 1933 to May 1, 1937. GUARENTE was requested to furnish specimens of his handwriting and signature which were compared with his signature on the employment records of the W.P.A. A comparison of these signatures disclosed that they were undoubtedly identical.

At the conclusion of the hearing the Commissioner called GUARENTE to the witness stand and admonished him as to his conduct in destroying the subpoena and his refusal to accept it as a witness. The Commissioner then ruled that in view of the uncooperative attitude of the witness he did not believe he would be of value to the Government in the trial of this case. He also stated that in view of the W.F.A. employment records there was some question in his mind as to whether ALBERT GUARENTE was identical with the man who actually came into this office and gave the statement. He thereupon dismissed the warrant and discharged GUARENTE.

After the hearing the Commissioner advised the Agents that it appeared entirely possible to him that ALBERT GUARENTE might have received this information from his brother ANDREW and came to the New York office and furnished the statement with the hope of some reward which was outstanding for the apprehension of ALVIN KARPIS. It was not disclosed to the Commissioner or to the Assistant U. S. Attorney that Mr. Hanson had viewed this witness.

For the information of the Bureau repeated attempts were made from the time GUARENTE was apprehended until he went into the Commissioner's office for the last hearing to get some information regarding the whereabouts of ANDREW GUARENTE. ALBERT GUARENTE steadfastly maintained that he did not know of his whereabouts except that as far as he knows he has been receiving mail, General Delivery, Miami, Florida.

The certified papers which were furnished to the U. S. Attorney in Brooklyn, N. Y., by the U. S. Attorney for the Southern District of Florida were addressed to ANDREW GUARENTE, and the U. S. Marshal's office was reluctant to serve these papers on ALBERT GUARENTE after his identification had been established at the above mentioned hearings. It was thereupon decided by Assistant U. S. Attorney Starkey that the proper procedure in this connection was to make a non est return on the warrant forwarded for ANDREW GUARENTE and to dismiss the proceedings against ALBERT

7-120
Director
5/18/37

GUARENTE. This procedure was followed.

Investigation is being continued by
this office looking toward the location of ANDREW GUARENTE.

Very truly yours,

R. Whitley

R. WHITLEY,
Special Agent in Charge.

cc-Cincinnati
Miami

Federal Bureau of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

MAY 18, 1937

Director
Federal Bureau of Investigation
Washington, D.C.

RE: B R E K I D

Dear Sir:

Please refer to your letter of October 19, 1937, with which you forwarded a list of Thompson sub-machine guns sold in the state of Kansas by the Federal Laboratories, Inc., of Pittsburgh, Pennsylvania, from 1928 to January, 1936, instructing that a check-up be made in connection with these weapons.

Included in the list furnished by the Bureau was Thompson submachine gun number 5795 as having been sold to the Sheriff's Office at Eureka, Kansas. Inquiry was made recently by Special Agent W. A. Winter at the Sheriff's Office, at Eureka, concerning this gun, and it was found located there and was personally observed by Agent Winter.

Included in the list furnished by the Bureau were Thompson submachine guns numbers 12085, as having been sold the Sheriff's Office at Girard, Kansas, May 28, 1934, and 6718, listed as having been sold the Sheriff's Office at Girard, Kansas, December 14, 1932.

Special Agent W. A. Winter, of this office, interviewed Sheriff L. C. Delamaide, at Girard, Kansas, who now has in his possession Thompson machine gun number 12085, which personally was examined by Agent Winter. The Sheriff informed Agent Winter that this is the only machine gun owned by the Sheriff's Office; that there is another machine gun in the Police Department at Pittsburg, Kansas, and Agent Winter was informed that the machine gun owned by that Department bears number 5364, which hitherto has been checked. The Sheriff further advised he had been connected with the Pittsburg Police Department and the Sheriff's Office at Girard, Kansas, for the past seven or eight years and he was sure these were the only machine guns bought in Crawford County, Kansas for any of the police organizations.

RECORDED & INDEXED

It is suggested that the Bureau may desire to have an inquiry made of the Treasury Department to ascertain what firm, individual or law enforcement official Thompson submachine gun

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20.5 MAR 25 1965 5-27-37

NO PART OF THIS DOCUMENT IS TO BE REPRODUCED WITHOUT THE WRITTEN PERMISSION OF THE FBI

number 6718 is now registered. In the event this information is obtained the Kansas City Office will be able to verify it if within this district.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:os

7-1473 MK

May 27, 1937

RECORDED

7-576-14178

Special Agent in Charge,
Washington, D. C.

Dear Sir:

Re: GEORGE TIMINAY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I. O. 1232;
et al; EDWARD GEORGE BREMER - Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL
FIREARMS ACT.

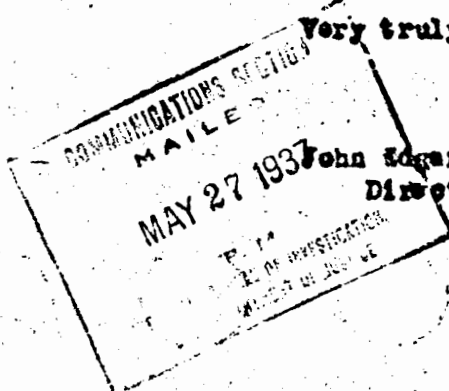
In connection with the investigation being conducted by the Bureau with regard to the Thompson sub-machine guns sold in the State of Kansas by the Federal Laboratories, Inc., of Pittsburgh, Pennsylvania, the Bureau is in receipt of a letter from the Kansas City division advising that Gun No. 6718, listed as having been sold to the Sheriff's office at Girard, Kansas, December 14, 1932, is not at the present time available in the Sheriff's office, and the Sheriff states that they have not, to the best of his knowledge, had this machine gun in their possession.

It is requested that your office contact Honorable Guy T. Helvering, Commissioner, Bureau of Internal Revenue, Treasury Department, Washington, D. C., and ascertain what firm, individual, or law enforcement official has registered Thompson submachine gun 6718.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Laughman
Mr. Clegg
Mr. Coffey
Mr. Downey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy



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

May 18, 1937

~~PERSONAL & CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

In accordance with your oral instructions of May 17, 1937 to Special Agent S. K. McKee at Washington, D. C., the facts with respect to the harboring cases at Toledo and Cleveland, Ohio were discussed with U. S. Attorney E. B. Freed at Cleveland, Ohio, today by Special Agents S. K. McKee and E. J. Wynn. At this time Mr. Freed advised that he had made arrangements to have a Grand Jury impaneled at Toledo, Ohio on May 24, 1937 and in this connection stated that the proper papers would be delivered to the U. S. Marshal at Toledo, Ohio on May 19, 1937 in order to insure the presence of a Grand Jury as stated above. Mr. Freed requested that Special Agents S. K. McKee and E. J. Wynn meet him at Toledo, Ohio on the morning of May 20, 1937 for the purpose of taking care of the issuance of proper complaints and warrants before Judge John Killits at Toledo, Ohio.

It was agreed that complaints and warrants would be secured before Judge Killits in order to insure the proper degree of secrecy prior to arrests which it was agreed would take place on May 22, 1937 for the purpose of holding and questioning persons to be taken into custody at Toledo, Ohio. Mention was also made of the fact that the subjects to be apprehended at Cleveland would be held and interrogated at the Cleveland Division.

It is planned that warrants will be secured for the arrests of Art Hebebrand, Sharkey Gorman and Tony Amersbach at Cleveland, Ohio. The arrests at Toledo, Ohio will include Ted Angus, Bert Angus, Clara McGraw, Ed McGraw, Frank Greenwald, Edith Barry and Colin Lamro in the event this latter individual can be located. It is also anticipated that Ruth Wells and possibly Walter Walmsley will be taken into custody and placed under bond as material witnesses.

RECORDED
&
INDEXED.

COPIES DESTROYED
20 MAR 25 1965

7-576-14179	
FEDERAL BUREAU OF INVESTIGATION	
MAY 20 1937 P. M.	
U. S. DEPT. OF JUSTICE	
TOLSON	FILE
TAMM	ONE 6
FOYER	

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

As you have been informed previously a complaint in this matter will charge all of the above individuals as accessories after the fact in connection with the kidnaping of Edward George Bremer at St. Paul, Minnesota on January 17, 1934. The majority of the other individuals concerned in this investigation, including all of the principle subjects now confined in prison, will be named in the indictments in this matter as co-conspirators. However, Mr. Freed advised that in the event evidence is developed before the Grand Jury which warrants same, some of these persons may be indicted.

You are advised that in accordance with your oral instructions, Special Agent McKee advised Mr. Freed that you disliked very much the telegram dispatched by him to the Attorney General under date of May 17, 1937. At this time Mr. Freed stated that he had just received a copy of this telegram and regretted very much the language which had been used in same. He advised that he had instructed his assistant Mr. G. P. Openlander at Toledo, Ohio to wire the Attorney General that he would like to have assistance from the Bureau in connection with the harboring cases but said that he in no wise instructed him to use the language contained in this telegram. Mr. Freed stated further that in the past he had experienced similar difficulty with Mr. Openlander and he felt that the present indiscretion was due to the fact that Mr. Openlander is a candidate for the office of United States Judge at Toledo, Ohio, and is apparently overstepping the provinces of his position in an effort to make a favorable impression with the department. Mr. Freed stated that when he is in Toledo on May 20, 1937 that he will reprimand Mr. Openlander for having been so tactless and that following this reprimand he will address a letter to you apologizing for the incident. It is to be stated that Mr. Freed mentioned his regrets in this matter several times requesting particularly that Agent McKee convey his regrets to you.

You are advised that the following outline of activity to be pursued during the coming week-end has been formulated by Agent McKee. Following the telephonic conversation with you of today, this setup was presented to Inspector E. J. Connelley at Newark, New Jersey telephonically and same was approved by him. The nine subjects, following apprehension, will be questioned by Special Agents A. P. Kitchin, C. E. Smith, E. J. Wynn, J. L. Madala, D. P. Sullivan, H. B. Dill, A. Dickstein, V. E. Criss and S. K. McKee. The following Agents will collaborate with the above-named Agents in the apprehension, questioning, and guarding of these subjects: W. P. Ellwood, R. A. Guerin, W. J. Devereaux, Kenneth Logan, J. S. Johnson, L. Levin, R. E. Smith, G. F. Bickley and A. P. Barber. It is to be noted that three of the subjects to be apprehended are located in Cleveland, Ohio, while six are situated at Toledo, Ohio. A seventh subject, namely Colin Munro, who is connected with the Toledo end of this matter is believed to be in Canada at the present time. However, investigation will be immediately instituted in an effort to ascertain his definite location. In the event his location is determined to be in or about Toledo, Ohio, the matter of his apprehension and questioning will be handled at that point. In addition to the above-named agents,

the services of Special Agents J. F. Durkin and W. A. Murphy will be utilized solely as guards during the period these subjects are held at Toledo, Ohio. The services of Special Agent J. W. Cannon will be used in this same respect at Cleveland, Ohio.

The above outline of activity will confirm the data submitted to you by Special Agent McKee telephonically on May 17, 1937, at which time you advised that all of the above agents who were located at points other than the Cleveland District will be instructed to report at Cleveland no later than noon of May 21, 1937. This will also confirm the matter with respect to instructions to be issued by the Bureau that all of the out-of-district agents are to bring with them handcuffs for use during the coming week-end, also that at least two of these agents are to bring leg irons for possible use at this time.

This will also confirm your oral instructions to Special Agent McKee that all previous Bureau instructions as to the action to be followed in this matter were rescinded and that we were to take full responsibility for the arrests and questioning of the various individuals involved in this matter. Also, that we were to take any and all action necessary for the purpose of locating and interviewing the witnesses involved and in all other ways bring about a successful prosecution in this matter.

In accordance with your oral instructions of this date, Special Agents E. J. Wynn and A. P. Kitchin will remain in this district in connection with the activity during the coming week-end. It had been previously indicated that they would be needed at Topeka, Kansas on May 24, 1937 in connection with the presentment to the Grand Jury of the case involving the murder of Special Agent Wimberly W. Baker. They will not proceed to Topeka in connection to that matter until they have received further instructions from you.

You are advised that further detailed plans in connection with the activity to be pursued during the coming week-end will be outlined and it is anticipated that everything will be in readiness for the arrests and subsequent questioning at the time of the arrival of Inspector E. J. Connelley on the morning of May 22, 1937.

Very truly yours,

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

SKM:JJO

AIR MAIL - SPECIAL DELIVERY

cc-Cincinnati
Chicago
E. J. Connelley - Newark, N. J.

TELETYPE

DECODED COPY

FBI CLEVELAND MAY 19 1937 4-17 PM EST AH

DIRECTOR

PHONE. BREKID. AUTHORIZE EXPENDITURE TWENTY FIVE DOLLARS

PURCHASE THREE ADDITIONAL COTS BED LINENS PILLOWS

MAC FARLAND

END

OK FBI WASHINGTON DC HBL

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

Adv. H. B. Brumley

RECORDED

7-576-14180
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

CHIEF OF POLICE

ans 5/20

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED

WRG:TS

7-546-14180
To: COMMUNICATIONS SECTION.

MAY 20, 1937.

Transmit the following message to:

en
X
SPECIAL AGENT IN CHARGE,
CLEVELAND, OHIO. *19*

RETEL MAY SEVENTEENTH AUTHORITY GRANTED TO PURCHASE THREE
ADDITIONAL COTS BED LINENS PILLOWS.

HOOVER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

SENT VIA **WESTERN UNION** *36* *17* *en*

RECEIVED
MAY 21 1937

Post Office Box #1469,
Little Rock, Arkansas,
May 18th, 1937.

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

Dear Sir:

In accordance with instructions contained in Bureau communication of September 3rd, 1936, please be advised that at the present time Special Agent Bernard E. Suttler is engaged exclusively in the investigation of the BREKID case, which is being treated as a special assignment in this District. Agent Suttler has been engaged on this assignment ever since his arrival in Little Rock, Arkansas, on February 3rd, 1937 and has performed no general assignment duties during this period of time.

It is my suggestion that this Agent continue on his present assignment until its completion.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF: DAN

RECORDED

7-576-14181

ORIGINAL FILED IN 66-1-120

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 18, 1937.

Time - 4:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

K1
Mr. Donegan telephoned me from New York City and said that Mr. Hanson, upon viewing the person they have up there as the missing witness in the Joe Adams prosecution down in Florida, definitely states that he is not the man who interviewed him some time ago, and who is the missing witness.

Accordingly, Mr. Donegan said they got in touch with the Commissioner and without telling him about the disagreement as to identity, asked him to dismiss the complaint, which was done.

Hanson is going to return to Los Angeles, and Vincent is going back to Charlotte, stopping at the Bureau on the way. I authorized Mr. Hanson to fly back.

Respectfully,

EAT

E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14182

MAY 21 1937

924C

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 18, 1937.

Time - 4:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Breyer Case;
Joe Adams.

Mr. Shivers
Mr. Adams
Mr. Delaney
Mr. Wynona
Mr. Burdette

Mr. Shivers telephoned me from Miami, Florida, and said that Byron Bolton will arrive in Miami at 5:30 this afternoon, as well as Dolores Delaney and Wynona Burdette. They will be placed in the county jail, and he called to see if the Bureau wanted him to take any precautions about seeing that these persons do not get away. He said that he has discussed this situation with the USA who has petitioned the Court for an order directed to the County Sheriff and the jailer not to permit anyone to communicate with these persons, either orally or in writing, unless written authority therefor is given by the USA or one of his assistants.

I told Mr. Shivers that if this order is granted, it would appear to cover the situation well enough in so far as the Bureau is concerned. I told him that the Bureau is not in a position to accept the responsibility of furnishing guards for these people while they are down there for the trial of this matter, and it is not our desire to do so.

Respectfully,

E. A. TAMM.

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&
INDEXED

7-576-14183

MAY 21 1937

6

May 20, 1937.

Memo for Mr. Tamm.

In keeping with your instructions, and at 2:00 p.m. today, I called Mr. Peipper of the Buffalo office, telling him the data we have with reference to the alleged mental condition of Bart A. Riley, defense counsel for Duke Randall and Joe Adams. I also gave him the address of Riley in Toronto, Canada, requesting that a discreet investigation be made at that point to determine whether Riley is really confined in a home for the insane, or is being cured of drunkenness, or what. He said he does not have an Agent available at the moment, and that it will be a day or more before he can send a man up there - that in the absence of sending an Agent, he could handle it either by correspondence or by telephone. I told him the Bureau felt that an Agent should be on the spot when the inquiries are made, since then we can impress others with the confidential nature of the matter. He said he would get an agent on it within the next day or so, and would advise the Bureau promptly.

K.R. McIntire.

RECORDED
&
INDEXED

7-576-14184

May 19, 1937.

Memo for Mr. Tamm

Re; Trial of Joe Adams and
Duke Randall.

The following Agents will be necessary as witnesses during the forthcoming trial of the above at Miami, Fla. The exact date their presence will be required is not yet determined, except as noted, but they should be in readiness to respond to telegraphic notices;

1. N.D. Wills
2. S.K. McKee
3. R.D. Brown
4. P.C. Dunne
5. J.W. Going
6. F.M. Stone
7. B.F. Fitzsimons
8. L.B. Nichols
9. C.G. Campbell
10. M.C. Falkner

Mr. Charles Carr desires the following to be present in Miami, Florida, on May 31, 1937;

11. J.H. Hanson
12. J.L. Madala

If you will approve the presence of Hanson and Madala as noted I will direct letters of instructions.

A.R.M.
McIntire

7-576-1485
RECORDED

WESTERN UNION

DECODED COPY

MAY 20 1937

WMS 23 GOVT COLLECT

MIAMI FLA MAY 20 1109 A

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE

O BREKID INFORMATION HERE IS THAT BART RILEY IS CONFINED SOME
HOSPITAL TORONTO CANADA AND THAT HE HAS LOST HIS MIND SUGGEST
VERIFICATION

SHIVERS

1125A

BIR8

RECORDED
&
INDEXED

7-576-14186
MAY 21 1937
TAMM
ONE

Copy to Mr. Tamm

Mr. Nathan
Mr. Tolson
Mr. Baugh
Mr. Clegg
Mr. Coffey
Mr. Dawson
Mr. Egan
Mr. Fox
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

May 19, 1937.

The Honorable,
The Secretary of State,
Washington, D. C.

My dear Mr. Secretary:

This is in reply to your letter of April 8, 1937, addressed to The Honorable, The Attorney General, regarding Frank Christy Davis, Identification Order Number 1438, and William E. Mead.

In your letter you request information regarding the antecedents of these two individuals. An examination of the Bureau files indicates that when William E. Mead was apprehended by Agents of this Bureau on July 8, 1936, he stated that he was born near Springfield, Illinois, on July 1, 1873. He gave his father's name as A. T. Mead and stated that his father, whose last address was 183 North San Pedro Street, Los Angeles, California, died while he, William E. Mead, was incarcerated in the Colorado State Penitentiary in 1924. He would furnish no information, however, regarding the place of his father's death or submit any proof thereof. He further stated that his mother's maiden name was Mary Adams and that she died when he was about two years of age. Mead claims that there were no other children in the family and that he has no living relatives. He advised that he was placed in an orphan asylum at the age of five and that after a few years a Mr. and Mrs. George Harrison, farmers, living near Des Moines, Iowa, adopted him. He remained with these people until he was about fourteen years of age when he ran away and he has not seen or heard of them since.

Mead's first wife was Georgia Burke, whom he married about 1899. He was divorced from this woman in 1902 in San Francisco and claims not to have heard anything of her since.

RECORDED
&
INDEXED.

7-576-14187

ORIGINAL FILED IN 7-508-213

May 19, 1937.

He met his present wife, Katherine Schmitt, at Oakland, California, where he married her in 1914 under his true name. He has never had any children. The present address of his wife is unknown although at the time of his apprehension last year she furnished counsel for Mead.

Regarding Mead's associates, you are advised that all of his known companions have been confidence men, swindlers and racketeers. Among those with whom he has been arrested have been J. D. Stager, Memphis, Tennessee, Police Department Number 8438, and Charles O. Long, Chicago, Illinois, Police Department Number 6436.

Mead was convicted of mail fraud at Jacksonville, Florida, on October 6, 1936, at which time he was sentenced to serve a term of two years in the United States Penitentiary at Atlanta and pay a fine of \$5,000.

Regarding Frank Christy Davis, this Bureau has very little information regarding his early life. When he was arrested by Agents of this Bureau on September 28, 1936 at New York City, Davis stated that he was born in New York City on November 7, 1883. An examination of the fingerprint cards of this individual on file in the Identification Division of this Bureau discloses that at the time of the majority of these arrests, he gave his birthplace as New York City. In two other cases, however, he gave his birthplace once as California and another time as Chicago. This Bureau has no information regarding the truth of any of these statements. The only known relatives of this individual are his wife, Mrs. Lillian Davis; daughter, Miss Marion Davis, and son, Frank Davis, Jr., whose present whereabouts is unknown.

Davis' associates have also been swindlers and confidence men. He was most recently involved with Arthur W. Happonie, FBI Number 228176, and Charles E. Robinson, FBI Number 1202612,

May 19, 1937.

both of whom were sentenced on January 30, 1937 at Charleston, South Carolina, to eight years in a Federal penitentiary for violation of the National Stolen Property Act. Involved in this same swindle was Samuel Allen, FBI Number 288718, who at that time was sentenced to two years in a Federal penitentiary.

This Bureau has no further information regarding the personal history of either Head or Davis.

Sincerely yours,

John Edgar Hoover,
Director.

EAT:GWC

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 19, 1937.

MEMORANDUM FOR THE DIRECTOR

Time: 8:55 P.M.

At this time I called Mr. Connelley at Newark, New Jersey, regarding the personnel for the proposed raid at Cleveland on Saturday. I informed Mr. Connelley that Agent R. E. Smith had received a subpoena to appear at Jacksonville Saturday morning, and therefore could not be present for the raid. I asked Mr. Connelley if he had anyone in mind to replace Agent Smith and he replied in the negative, stating that any good man who could handle himself in a raid would be satisfactory. An Agent will be designated to replace Agent Smith in the morning. I also informed Mr. Connelley that Agents Nitschke and Gurnea were being sent from Washington to participate in the raid.

Respectfully,

E. A. Tamm.

*Assign either Mr. Dade
or Wiley. **

Mr. Dade assigned

RECORDED
&
INDEXED

7-576-14188

1300 Biscayne Building
Miami, Florida
May 19, 1937.

Mr. Herbert S. Phillips
United States Attorney
Miami, Florida.

RE: BREKID.

Dear Mr. Phillips:

I am in receipt of your letter of May 18, 1937, requesting that authority be obtained to conduct an investigation of the jury panel which has been drawn for the trial of the case of the United States against Joseph Adams, et al, June 7, 1937.

Please be advised that authority has already been received for this investigation and it is now under way.

Very truly yours,

R. L. Shivers
Special Agent in Charge.

RLS:C

Cc: Bureau.

RECORDED
&
INDEXED.

7-576-14189
INVESTIGATION
MAY 21 1937 A.M.
DEPT. OF JUSTICE
ONE

R A D I O G R A M

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Postal

Telegraph

FULL RATE MESSAGE-UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
	RADIO LETTER (NLT)
SHIP RADIOGRAM	

CHECK
RECEIVER'S NUMBER
TIME FILED

Send the following radiogram "VIA MACKAY RADIO" subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS FOR TH USUAL PRICE O

LOS ANGELES CALIFOR. LA
MAY 17th 1937

DCC-8 LA

R WHITLEY
FBI
607 US COURTHOUSE BUILDING
FOLEY SQUARE
NEW YORK CITY NEW YORK

RECORDED

14190

(BREKID LEAVING HERE FOUR THIRTY PM TODAY AMERICAN AIRLINES ARRIVING NEW YORK CITY ELEVEN TWENTY AM TOMORROW

HANSON

Off Bus Govt Rate
Chg FBI Los Angeles
JHH:ED
cc Bureau

1:55 PM TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

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

HCL:EJC
7-120

May 20, 1937

Mr. Leonard P. Alessi,
Superintendent,
Woolsey Station,
U. S. Post Office,
Long Island City, New York.

BREKID

Dear Sir:

This will acknowledge receipt of your letters
of May 8, 1937 and May 15, 1937 concerning mail tracings in
Post Office Box of Albert Guarente, #32, your station.

Your cooperation in this matter is greatly
appreciated.

Very truly yours,

R. WHITLEY
Special Agent in Charge

cc: Bureau

RECORDED
&
INDEXED

7-576-14191
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P.M.
U. S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-63

REPORT MADE AT Washington, D. C.	DATE WHEN MADE 5/17/37	PERIOD FOR WHICH MADE 3/12 4/23 5/7/37	REPORT MADE BY R. P. BURRUS RPM:JM
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases-FUGITIVE, I. O. #1232, ET AL.; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: MR. GUY MASON, Attorney, Tower Building, unable to furnish any definite information as to present whereabouts of George Gordon Rorke. He suggests that General Fred H. Phillips, Chattanooga, Tenn. who previously had close association with Rorke, may know his present address. Also suggested interview with Frank Ochsewieter located in the Munsey Building. Ochsewieter has left Munsey Building, now with Resettlement Administration in the field. Expected back in Washington within the next two weeks.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent J. A. Murphy dated at Trenton, New Jersey January 18, 1937.</p> <p>DETAILS: AT WASHINGTON, D. C.</p> <p>MR. GUY MASON, Attorney, Room 1021 Tower Building, 14th and K Streets, N. W. recalled that many years ago he was attorney for George Gordon Rorke concerning both his business and personal matters, but has heard nothing direct about him for several years and has no knowledge of his present whereabouts. Mr. Mason suggested that an interview be had with Mr. Frank Ochsewieter, Attorney, located in the Munsey Building, who, according to Mr. Mason, has in the</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Chicago (Information) 1-Cleveland (Information) 2-Knoxville (Enclosure) 2-Washington Field		<div style="font-size: 2em; font-weight: bold;">7-576-14192</div> <div style="font-size: 1.5em; font-weight: bold;">MAY 21 A.M.</div> <div style="font-size: 1.2em; font-weight: bold;">MAY 21 1937</div>	
COPIES DESTROYED 20 MAR 25 1965			

SECOND RUN

U. S. GOVERNMENT PRINTING OFFICE 7-2084

past been intimately acquainted with Rorke. Mr. Mason recalled that some months ago Ochsewieter intimated to him that he understood that Rorke was located in New York City but that he did not know his address, or if he did he made no mention of it.

Mr. Mason also suggested that General Fred H. Phillips, 704 East 4th Street, Chattanooga, Tennessee, who formerly had offices in the Woodward Building and who was well acquainted with Rorke, may be able to give some data concerning Rorke's present location or to suggest some channel through which some information may be obtained.

A telephone call was made to National 7155, which was formerly the phone number of Mr. Frank Ochsewieter in the Munsey Building and information was received (no name given) from a person answering the phone that Mr. Ochsewieter had left that office and is now with the Resettlement Administration. Without divulging his identity, the writer called the personnel office of the Resettlement Administration concerning the present location of Mr. Ochsewieter and information was received from the personnel clerk (no name given) that Mr. Ochsewieter is now in the field and he will in all probability return to Washington, D. C. within the next two weeks. He is associated with the Land Realization Section of the Resettlement Administration, Arlington Hotel, District 7900, Branch 71.

UNDEVELOPED LEADS

THE KNOXVILLE OFFICE

AT CHATTANOOGA, TENNESSEE

This office is requested to locate General F. H. Phillips, 704 East 4th Street, Chattanooga, Tenn. and attempt to secure from him some data which may be of assistance in locating George Gordon Rorke. For the information and guidance of the Knoxville, Tenn. Division there is attached hereto a copy of the reference report. When it has served its purpose it is respectfully requested that it be returned to this office.

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

This Division will attempt to interview Mr. Frank Ochsewieter within the next two weeks when he returns from the field to his headquarters at Washington, D. C.

- P E N D I N G -

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

May 20, 1937.

Special Agent in Charge,
New York, N. Y.

Dear Sir:

Referring to fingerprint #---, Albert Armond/Guarente,
please be advised that an examination of the fingerprint
records of the Federal Bureau of Investigation fails to
disclose any data concerning this individual in addition
to that already in your possession.

CC-Bureau

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.



RECORDED
&
INDEXED

7-576-14193	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Refer to File #FBI-1295871.

For completion of our records, please supply dispositions to this Bureau
in any of the foregoing cases where they do not appear.

RADIOGRAM

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Postal

Telegraph

FULL RATE MESSAGE-UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (L.C.)
	RADIO LETTER (RLT)
	SHIP RADIOGRAM

RECEIVED'S NUMBER
TIME FILED

Send the following radiogram "VIA MACKAY RADIO"
subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS USUAL

LOS ANGELES CALIFORNIA
MAY 17th 1937

R L SHIVERS
FBI
1800 DISCAYNE BUILDING
MIAMI FLORIDA

BRINKID RELET NEW YORK MAY FIFTEENTH THIS OFFICE ANDREW GUARENTE NOT
IDENTICAL WITH ALBERT GUARENTE

RECORDED
&
INDEXED

7-576-14195

HANSON BUREAU OF INVESTIGATION

MAY 21 1937 P.M.

DEPARTMENT OF JUSTICE

Off Bus Govt Rate
Chg FBI
Lee Bureau
JHR:EG
10:05 AM

TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE.
FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

FILE

WESTERN UNION

HCL:EJC 7-120

NEW YORK, N. Y. MAY 20, 1937

11:10 A.M.

R. L. SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1500 BISCAYNE BUILDING
MIAMI, FLORIDA

BREKID RELIEF RECORDS HERE DISCLOSE ANDREW GUARENTE IN NINETEEN THIRTY THREE
RECEIVED MAIL AT BOX SEVEN THIRTY EIGHT MIAMI INVESTIGATE AND ADVISE.

WHITLEY

cc: Bureau

RECORDED
&
INDEXED

7-576-14194	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE PM	FILE

RADIOGRAM

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
	RADIO LETTER (NLT)
	SHIP RADIOGRAM

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Postal

Telegraph

CHECK
RECEIVER'S NUMBER
TIME FILED

Send the following radiogram "VIA MACKAY RADIO" subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS FOR USUAL PRICE

LOS ANGELES CALIFORNIA
MAY 17th 1937

DCC-DK

R WHITLEY
FBI
607 US COURTHOUSE BUILDING
NEW YORK N Y

BREKID RELET FIFTEENTH ALBERT GUARENTE NOT IDENTICAL WITH ANDREW GUARENTE

Off Bus Govt Rate
Chg FBI Los Angeles
10:00 AM
JHH:BG
cc Bureau

RECORDED
& HANSON
INDEXED

7-576-14126
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P.M.
U. S. DEPARTMENT OF JUSTICE
ONE 15th

TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

May 19, 1937.

cc
Memo for Mr. Tamm

Re; Joe Adams.

121
Mr. Charles Carr called me this afternoon, informing that he had just received a wire from the U.S.A. in Miami, advising that Adams was operated on for appendicitis at a local hospital in Miami last night. He stated he did not know whether this would in any way interfere with the course of the trial.

A.R.M.
McIntire.

RECORDED

7-576-14197

MAY 21 1937

W
TAMM

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

May 20, 1937

7-120
ECL:KM

Special Agent in Charge,
Philadelphia, Pa.

RE: BREKID

Dear Sir:

In connection with the mail tracings being received at the Woolsey Post Office Station, Astoria, N.Y., the Superintendent advises that on May 14, 1937, a tracing was received bearing the return address - 5752 North Fairhill Street, Philadelphia, Pa., and that Mrs. ALBERT GUARENTE called at the Post Office and when she received this letter turned same back advising that ANDREW GUARENTE'S whereabouts was unknown and that her husband had been caused considerable trouble in connection with the receipt of this mail.

It is suggested that the woman at the above address in Philadelphia be again interviewed and thoroughly questioned as to where and when she met ANDREW GUARENTE, and under what circumstances and when she last contacted him, whose friends are and any other information that she may have concerning ANDREW GUARENTE, and that this investigation be expedited and the New York Division advised as to results.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc-Bureau
Miami
Cincinnati

RECORDED
&
INDEXED

7-576-14198

U. S. DEPT. OF JUSTICE
MAY 21 1937 P.M.

Post Office Box 812

Chicago, Illinois

May 19, 1937

Special Agent in Charge
Cleveland, Ohio

Re: BREXID

Dear Sir

As requested by Special Agent S. K. McKee, I am forwarding herewith the following photographs. This office has no copy of the photograph of Sharkey/Gorman. All of the others, however, were prepared and are enclosed herewith.

Willie Harrison
Russell Gibson
Edna Murray
Harry Sawyer
John Brock
Sam Coker
Paula Harmon
Ludy Fleming
Ed McGraw

Very truly yours

DML:LJM
enc.

D. M. LADD
Special Agent in Charge

cc-Bureau

SPECIAL
DELIVERY

RECORDED
&
INDEXED

7-576-14199

FEDERAL BUREAU OF INVESTIGATION

MAY 21 1937 A.M.

ON-914

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 19, 1937.

PERSONAL AND CONFIDENTIAL

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

Re: BREKID

Dear Sir:

Reference is made to my personal and confidential letter to you of May 18, 1937, regarding the activity of the coming weekend, with respect to the arrests of the various subjects in the harboring cases at Toledo and Cleveland, Ohio.

Unless advised to the contrary, I will presume that your telephonic instructions of May 17, 1937, to Special Agent S. K. McKee, included authority to arrest the nine or ten different subjects involved in this case, also to detain these individuals during May 22nd and 23rd, 1937, at the Cleveland Field Office and at temporary quarters to be secured at Toledo, Ohio.

Very truly yours,

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

SKL:MC

7-1

cc - Inspector E. J. Connelley,
Newark, N.J.
Cincinnati

RECORDED

7-576-14200	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P.M.	
U. S. DEPT. OF JUSTICE	
FILE	