

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

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

**FILE NUMBER: 7-576**

**SECTION : 266**



**FEDERAL BUREAU OF INVESTIGATION**

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)  
FILE NUMBER 7-576  
SECTION NUMBER 266  
SERIALS 14831 - 14900  
TOTAL PAGES 144  
PAGES RELEASED 140  
PAGES WITHHELD 4  
EXEMPTION(S) USED B3 b7d b6, b7C

Post Office Box #812

Chicago, Illinois

November 18, 1937

Special Agent in Charge,  
Los Angeles, California.

Re: BREKID

*Edward G. Bremer*

Dear Sir:

Twelve copies each have been prepared of the  
photographs of Milton Lett and Mrs. Milton Lett, and these  
copies are enclosed herewith.

Very truly yours,

FC  
7-82  
Enclosures (24)  
CC Bureau

D. M. LADD  
Special Agent in Charge

RECORDED

INDEXED

7-576-14831	
FEDERAL BUREAU OF INVESTIGATION	
NOV 20 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

1443 Standard Building,  
Cleveland, Ohio

November 18, 1937

Inspector E.J. Connelley,  
Federal Bureau of Investigation,  
U.S. Department of Justice,  
1900 Bankers' Bldg.,  
Chicago, Illinois

Re: BREKID

Dear Sir:

The Cleveland office has received from the Bureau  
copies of the following letter dated October 26, 1937,  
addressed to Dr. M.R. King, Springfield, Missouri, and  
signed by Bryan Bolton:

"Post Office Box 1000

"Springfield, Missouri, Oct. 26, 1937

"Dr. King

"Dear Sir:

"I have heard several men have been indicted in  
Cleveland, Ohio, for harboring members of the Barker  
Karpis gang.

"Two of these men - Arthur Hebebrand and a man known  
as Shimmy - entertained the Barkers, Karpis and Harry  
Campbell at their night club during the summer of  
1934 on several occasions. At the time of the arrest  
of Paula Harmon, Wynona Burdette and Gladys Sawyer  
they personally drove out to the house where the  
Barkers were staying and warned them to leave town  
at once.

"I am giving this information unsolicited, and will  
testify to it in court if I am subpoenaed.

COPIED

INDEXED

Respectfully  
Bryan Bolton

7-576-14837

RECEIVED AT INVESTIGATION

NOV 20 1937 A.M.

DEPT. OF JUSTICE

In view of the ramifications of this case and the fact that Special Agent E.J. Wynn is now absent from this district on special assignment, I would like to be advised of any suggestions you may have as to what, if any, investigation should be made, based upon the information furnished by Bolton.

Very truly yours,

T.M. STAPLETON,  
Special Agent in Charge

TNS/lrl  
cc - Bureau

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-9

REPORT MADE AT Indianapolis, Indiana	DATE WHEN MADE 11-20-37	PERIOD FOR WHICH MADE 11/8/37	REPORT MADE BY FRANCIS X. JAHN
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH E. MORAN, with aliases, I.O. 1232; ET AL; EDWARD GEORGE BREMER - VICTIM;			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

**SYNOPSIS OF FACTS:**

On 9-10-37, Anthony Joseph Amersbach called long-distance from Toledo, Ohio, stating his sister Beatrice Amersbach would arrive in Indianapolis the next day with his written authority to secure the keys to his safety deposit box in Indianapolis, which box contained \$5,000.00. These keys had been taken from him at the time of his arrest. Cleveland advised Amersbach had been fined \$1,000.00 with costs of \$40.35 and that process to attach the \$5,000.00 would be issued until fine and costs paid. The matter of the attachment was handled through the office of the USA, Indianapolis, who subsequently advised U. S. Marshal at Indianapolis had secured and forwarded to Toledo, Amersbach's fine and costs. - The balance of the money in his box was turned over to Miss Beatrice Amersbach.

**Reference:**

Teletype from Indianapolis to Cleveland, September 10, 1937 and teletype from Cleveland to Indianapolis September 11, 1937. Letter to Indianapolis from Cleveland dated September 14, 1937.

**Details:**

On September 10, 1937, Anthony Joseph Amersbach called this office by long-distance telephone from Toledo, stating his sister Beatrice Amersbach would arrive in Indianapolis the next day with his written authority to secure the keys to his safety deposit box, #1838 at the Merchant's National Bank in Indianapolis. This information

APPROVED AND FORWARDED: <i>Harold N. Rensick</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7	576 14833 NOV 22 1937
3 - Bureau		NOV 22 AM <i>h</i> 11-20-37	
2 - Chicago			
2 - Cincinnati	COPIES DESTROYED		
2 - Cleveland	MAR 25 1961		
2 - Indianapolis			

was immediately forwarded to the Cleveland Division by teletype from this office on the same date, with the request that Cleveland consult the U. S. Attorney to advise if the money could be delivered to her on proper identification and authority. On September 11, 1937, the Cleveland Division replied by teletype to Indianapolis that the U. S. Attorney at Cleveland had advised that inasmuch as Amersbach was sentenced to two and a half years and fined \$1,000.00 and \$40.35 costs, to stand committed until fine and costs paid, the keys to the safety deposit box and the money therein should not be released to any one unless the fine and costs were paid by Amersbach. The teletype stated further that the U. S. Attorney was of the opinion that after the fine had been paid, the balance in the safety deposit box could be delivered to a proper person, upon identification and authority. On September 11, 1937, Beatrice Amersbach appeared in this office and was advised by Special Agent in Charge Herold H. Reinecke, that the keys to her brother's safety deposit box could not be released to her at that time. On September 14, 1937, Special Agent in Charge T. M. Stapleton of the Cleveland Division, called Indianapolis to say that the U. S. Attorney at Cleveland was causing process to be issued for the amount of the fine received by Amersbach, to attach the money in Amersbach's safety deposit box. This telephonic information was forwarded to the Indianapolis office, also, in a letter of confirmation from the Cleveland office, dated September 14, 1937, which letter also advised that the U. S. Attorney at Cleveland had instructed his assistant, Mr. G. P. Openlander at Cleveland, Ohio, to prepare the necessary papers, in order to let an attachment against the \$5,000.00, in order that the fine and costs might be satisfied. It stated further that Mr. Openlander had informed all papers were being forwarded on the same date to the U. S. Attorney at Indianapolis, Indiana. Subsequently, Assistant U. S. Attorney, B. Howard Caughran at Indianapolis, informed agent that Amersbach's box was opened in the presence of himself, one of the officers from the office of the U. S. Marshal at Indianapolis and Beatrice Amersbach; that the U. S. Marshal deducted from the \$5,000.00 contained in the box, the necessary sum to cover Anthony Joseph Amersbach's fine and court costs, which sum was forwarded by the Marshal to the Clerk of Court at Toledo, Ohio. The balance of the money contained in the box was released to Beatrice Amersbach, who produced original authorization, dated September 15, 1937, signed by Anthony Joseph Amersbach. The authorization mentioned, has been forwarded to the Indianapolis Division by the Assistant U. S. Attorney, B. Howard Caughran, and said authorization is now contained in the Indianapolis Division file of this case.

PENDING

Post Office Box #1469,  
Little Rock, Arkansas,  
November 20th, 1937.

Special Agent in Charge,  
Washington, D. C.

RE: BREKID

Dear Sir:-

Your attention is directed to the lead set out in the report of Special Agent D. P. Sullivan, dated at Little Rock, Arkansas, September 7th, 1937, requesting an immediate interview with LILLIAN ROY. The information requested is needed at this time in the preparation of a summary report and it is, therefore, requested that the suggested interview be conducted at the earliest possible date and that the results be forwarded Air Mail to this office. It is suggested that this interview be conducted by an experienced Agent.

I am attaching hereto a photograph of former Chief of Detectives HERBERT AKERS, which was taken some years ago and which LILLIAN ROY may be able to identify as a visitor at 124 Clubb Street in Hot Springs, Arkansas. This photograph should be returned upon the completion of your investigation.

Very truly yours,

RECORDED

INDEXED

CHAPMAN FLETCHER,  
Special Agent in Charge

DFS:DAH

7-2

cc: Bureau

Inspector Connelley, Chicago  
Cincinnati  
Cleveland

7-571-14834	
INVESTIGATION	
NOV 22 1937	
U. S. DEPT. OF JUSTICE	
ONE	FILE

POSTAL TELEGRAPH

PAID - Chgt FBI KC Mo

FBI  
KANSAS CITY MISSOURI  
NOVEMBER 22, 1937

J H HANSON  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPT OF JUSTICE  
903 PACIFIC COMMERCE  
LOS ANGELES CALIFORNIA

BREKID VERNON STUCHLIK LEFT TOPEKA ON NINETEENTH ENROUTE LOS  
ANGELES REQUEST INVESTIGATION SET OUT IN REPORT CLEARLY NOVEMBER  
THREE LAST BE CONDUCTED EARLIEST POSSIBLE DATE

BRANTLEY

cc Bureau  
JHO:JCR  
7-

RECORDED  
&  
INDEXED

7-576-14835
FEDERAL BUREAU OF INVESTIGATION
NOV 24 1937 P.M.
U.S. DEPARTMENT OF JUSTICE

7-65.

GEORGE TIMINNEY; DR. JOSEPH P. MORAN, with aliases,  
FUGITIVE, I.O. 1232; ET AL;  
EDWARD GEORGE BREMER, Victim.

Inspector Conroy:

Bureau letter dated December 28, 1936 instructed the Washington Field Division to immediately conduct investigation which had been suggested by the Oklahoma City Division. Same has not been given attention.

Special Agent in Charge  
Hottel:

The investigation requested in Bureau letter dated December 28, 1936 will be made as soon as possible and a report submitted.

Inspection Report.  
Washington Field Division.  
Inspector E. E. Conroy.  
July 6, 1937.

*Feb*

7-576

**Federal Bureau of Investigation**  
**United States Department of Justice**  
P. O. Box 306  
Butte, Montana.  
November 22, 1937.

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

Dear Sir:

In accordance with the request contained in Bureau letter dated November 3, 1937, requesting a detailed statement from Special Agent C. K. Fierstone, describing the exact conditions under which Special Agent F. E. Wright worked with Mr. Fierstone in Atlantic City on the Alvin Karpis case, there is being transmitted, herewith, memorandum dated November 20, 1937, from Agent Fierstone.

Mr. Fierstone has attempted to furnish all of the information in his possession concerning that assignment, and if there are any additional phases which he has not covered, will you so advise me in order that I may furnish such additional data as he may recall.

Very truly yours,

*H. E. Andersen*  
H. E. ANDERSEN  
Special Agent in Charge

RECORDED

7-576-14836  
FEDERAL BUREAU OF INVESTIGATION  
NOV 26 1937  
U. S. DEPT. OF JUSTICE  
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI, Ohio

EP FILE NO. 7-6

REPORT MADE AT <b>EL PASO, Texas.</b>	DATE WHEN MADE <b>11-19-37</b>	PERIOD FOR WHICH MADE <b>11-17-37</b>	REPORT MADE BY <b>B.L. Dameron jfa</b>
TITLE <b>ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232, et al; EDWARD GEORGE BREMER - Victim.</b>		CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>	
SYNOPSIS OF FACTS: <b>Milton Lett unknown to Deputy Sheriff, Postal officials, and others at Lovington, N.M. Deputy Sheriff continuing inquiries.</b>			
REFERENCE: - Letter from the Oklahoma City Office to the El Paso Office dated 11-12-37.			
DETAILS: <b>AT LOVINGTON, N.M.:-</b>			
<p>Deputy Sheriff D.B. Witcher upon viewing the photographs of Mr. and Mrs. Milton Lett stated he had never seen anyone in Lovington resembling these parties; that if Lett is a gambler and remained in Lovington for only a short time, he would have heard of it; that if Lett sent mail from Lovington, he either did so while driving through town or came from Hobbs to mail a letter.</p> <p>Deputy Sheriff Witcher and Agent made inquiries at the Post Office and of several acquaintances of Witcher, but without results.</p> <p>The photographs of Lett and his wife were left with Mr. Witcher at his request in order that he might continue inquiries. It was his opinion that if Lett is in this vicinity he would be at Hobbs, which is an oil center and "wide open." He said he would make inquiries at Hobbs the next time he went there.</p> <p>For the information of interested offices, Lovington, N.M. is a very small town and it is believed that Lett would come to the attention of Mr. Witcher if he remained there for a short time. Witcher, it is believed, can be relied upon. Lovington is located 19 miles north of Hobbs, N.M., an oil center inhabited by floaters, rough necks, etc., and which is poorly policed. Escaped convicts, etc., have resided in Hobbs without molestation.</p>			
APPROVED AND FORWARDED: <i>R.H. Olin</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-576-14837 NOV 26 1937	
3- Bureau 2- Cincinnati 1- Cleveland 1- Chicago 2- Oklahoma City		COPIES DESTROYED MAR 25 1966 NOV 26 AM ONE SECT. BY WH/2	

UNDEVELOPED LEAD:

EL PASO OFFICE - At Lovington, N.M.

Will interview Deputy Sheriff D.B. Witcher for any information he might have obtained concerning the Letts.

At Hobbs, N.M. Through Postmaster A.L. Langford and Sheriff W. Kerley will ascertain if the Letts are known in Hobbs.

- PENDING -

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

November 22, 1937

Special Agent in Charge,  
Cleveland, Ohio.

Dear Sir:

RE: BREXID

*Edward A. Bremer*

Reference is made to your letter of November 18, 1937 quoting letter received from BRYAN BOLTON under date of October 26, 1937, which he addressed to Doctor M. H. King at Springfield, Missouri where he is incarcerated, as to certain information concerning Arthur Hebebrand and "Shimmy" Patton.

As is reflected by the file Arthur Hebebrand has already been prosecuted on plea of guilty in connection with this matter, and "Shimmy" Patton was not included in the indictment by the United States Attorney at Cleveland and was not prosecuted. The substance of the information indicated by Bolton was available to us at the time this was submitted to the United States Attorney. However I do not believe that Bolton could testify of his own knowledge as to the facts he states, as he could not furnish this information to us when we interviewed him prior to the prosecutions for harboring at Cleveland.

Very truly yours,

E. J. CONNELLEY,

Inspector

EJC:JMS

CC Bureau  
CC Cincinnati

7-62

RECORDED  
&  
INDEXED

7-576-14838	
BUREAU OF INVESTIGATION	
NOV 20 1937 P. M.	
DEPARTMENT OF JUSTICE	
CONF	FILE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-63

REPORT MADE AT <b>Washington, D. C.</b>	DATE WHEN MADE <b>11-24-37</b>	PERIOD FOR WHICH MADE <b>11-23, 24-37</b>	REPORT MADE BY <b>I. E. NITSCHKE</b> <b>IEN:GS</b>
TITLE <b>ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O.#1232 - FUGITIVE; et al; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Lillian Roy in a signed statement places Grace Goldstein at 124 Clubb Street, Hot Springs, Arkansas, at time Karpis was alleged to have been at this address. Identifies photograph of Goldstein. Admits acquaintance with Akers, et al, but denies ever seeing them at above address. Roy apparently willing witness. Original signed statement of Roy and pictures forwarded with reference report are being returned to the Little Rock Office.</p> <p style="text-align: center;">- RUC -</p> <p><b>REFERENCE:</b> Report of Special Agent D. P. Sullivan, Little Rock, Arkansas, dated September 7, 1937.</p> <p><b>DETAILS:</b> <u>AT WASHINGTON, D. C.</u></p> <p>Inquiry at 1416 Monroe Street disclosed that Lillian Roy has not been residing at that address for over a year, but is presently employed at the Alba Beauty Salon, 8425 Georgia Avenue, Silver Spring, Maryland.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Little Rock (Encl.) AIR MAIL, SP. DEL. 1 - Inspector Connelley - Chicago 1 - Washington Field		<div style="font-size: 2em; font-weight: bold;">7-576-114839</div> <div style="text-align: right; font-weight: bold;">NOV 27 1937</div> <div style="text-align: center; font-weight: bold;">NOV 26 A.M.</div> <div style="text-align: right; font-weight: bold;">HAWK</div>	
COPIES DESTROYED MAR 25 1965			

GOVERNMENT PRINTING OFFICE

AT SILVER SPRING, MARYLAND

LILLIAN ROY was located at the above beauty salon and the information was obtained that she was presently residing at 3548 Hertford Place, N. W. and her telephone number at this address was Adams 7695. Miss Roy was requested to accompany the writer to the Washington Field Office for interrogation with reference to instant case.

AT WASHINGTON, D. C.

On the evening of September 23, 1937, at approximately 9:30 p.m., Lillian Roy made the following written statement:

Washington, D. C.  
November 23rd, 1937.  
9:35 p.m.

I, Lillian ROY, make the following written statement to I.E.Nitschke who has identified himself as a Special Agent of the Federal Bureau of Investigation, United States Department of Justice. I make this statement of my own free will and accord, no threats, promises or inducements cause me to make this statement:

I am employed at the Alba Beauty Salon 8425 Georgia Ave. Silver Springs, Md. I have been employed at this place some fourteen months as a beauty operator. I live at 3548 Hertford Place n.w. and my telephone number at my residence is Adams 7695. I am a sister to Mrs. Philip David of Monroe, La. formerly Mrs. Toby Fincel of Hot Springs, Ark.

About 1933 I moved to Hot Springs, Ark. where I lived with my sister at 202 Fincel St. At this time I was employed as a waitress in Crosley's Place on Ouchita St. this place has since gone out of business.

In the fall of 1935, I do not remember the exact month, but I do remember it was cool enough to have a fire in the fireplace, a woman came to my sister's house on Fincel St. one day and inquired about renting a place my suster and brother-in-law owned at 124 Clubb St. next to door to their home on Fincel St. As I remember this woman was sent to my sister by a lady that handled all of the real estate

dealings for my sister, I think her name was Mrs. Cafferty (phonetic), I do know this lady was in the real estate business in Hot Springs. During the course of conversation between this woman and my sister about the house on Clubb St. I recall that she mentioned she was from the City and wanted to move out a ways from town where it was quiet. My sister showed her the place next door and after some discussion my sister told her the rent would be \$75.00 per month, the woman then paid her for a month in advance and I distinctly remember she paid her in \$5.00 bills, some comment took place between my sister and I at the time about this fact. This woman was driving a new coupe, the make or color I do not know, she was alone at the time she came to rent the place.

The next day she moved, into the place. I do not remember seeing anyone with her when she moved, however I do recall that she had a large Great Dane dog. During the time she lived in this house I was working Bloom's Place on Central Ave. my work being mostly day work, I never had an opportunity to observe any callers or persons that visited next door. One day while I was in Jim Mikas Place on Central St. with Emma Harrell, the woman passed who had rented the house from my sister and I remarked that she was renting from her. Emma then told me her name was Goldstein, that she operated a house of prostitution and was not considered of very good standing. Upon returning home later that day I told my brother-in-law and sister of the conversation about the Goldstein woman and Toby became very angry when he heard of this and stated that he was going to ask her to move. If he ever did or not I do not know.

I do recall however that shortly after this she left rather suddenly and did not return again. I never heard any conversation the whole time I lived with my sister about the names of any persons who visited next door and as I previously mentioned I was not home during the day and did not see anyone come or go next door, nor do I ever recall seeing any car other than the coupe that belonged to the Goldstein woman parked next door.

Having lived in Hot Springs, Ark. for a number of years I knew a large number of people in this City among them were, Chief of Police

Joe Wakelin, Chief of Detectives Herbert "Dutch" Akers, Police Lieutenant Cecil Brock, in fact Brock at one time went with a good girl friend of mine, Dasy Kilgore, I did not know City Attorney AT "Sonnie" Davies, but I had heard of him a number of times. At no time while I lived with my sister and during the time the Goldstein woman lived on Clubb St. do I ever remember seeing any of these persons next door at the Clubb St. place.

Mr. Nitschke, the person to whom I make this statement has exhibited a number of photographs to me and the only person that I can identify is the picture of Grace Goldstein, this picture is a good likeness of the woman that was pointed out to me as the Goldstein woman.

I do not ever recall seeing any cars on Clubb St. that were Police cars, I mean at 124 Clubb St.

I have read the above statement consisting of approximately one and a half typewritten pages and the facts stated therein are true to the best of my knowledge. If and when necessary I will gladly testify to any statement made herein.

Signed Lillian ROY

Witnessed:

I. E. Nitschke  
Special Agent  
Federal Bureau of Investigation  
Room 2266  
U. S. Dept. Justice Bldg.,  
Washington, D. C.

The original signed statement of Lillian Roy is being forwarded to the Little Rock Office with copies of this report.

The writer exhibited the photographs of Herbert "Dutch" Akers, Sam Coker, Alvin Karpis, Connie Morris, Fred Hunter, and Grace Goldstein and from the photographs above mentioned, Miss

Roy picked the photograph of Grace Goldstein and identified same as being identical with the individual that she had observed at her sister's home mentioned in the foregoing signed statement.

Miss Roy related to the writer that she had resided in Hot Springs, Arkansas off and on since 1931 and that she was very well acquainted throughout this city and that she knew Akers, "Sonnie" Davies, Lt. Brock and Chief of Police Wakelin on sight and at no time during the period when Grace Goldstein was living at 124 Clubb Street did she ever see these individuals at this address. She was questioned very closely along this line and further questioned with reference to her observation of any police cars or cars that could be identified as police cars ever having been parked at this place and she denied ever having observed same.

From the general attitude of Miss Roy she seemed to be a willing witness and advised the writer that prior to giving this signed statement she had not written or conversed with anyone with reference to this matter and that this was the first time that she had any knowledge of the fact that Alvin Karpis had ever resided at 124 Clubb Street.

ENCLOSURES: FOR LITTLE ROCK OFFICE one photograph each of Alvin Karpis, Herbert "Dutch" Akers, Grace Goldstein, Sam Coker, Fred Hunter, and Connie Morris.

Original signed statement of Lillian Roy.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -


# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati

FILE NO. 7-15 CEW:WH

REPORT MADE AT <b>New Orleans</b>	DATE WHEN MADE <b>11-27-37</b>	PERIOD FOR WHICH MADE <b>11-26-37</b>	REPORT MADE BY <b>C. E. Weeks</b>
TITLE <b>GEORGE TIMINNEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUG.; I.O.#1232; et al; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
<p>SYNOPSIS OF FACTS: <b>Leads in this district presently exhausted.</b></p> <p style="text-align: center;"><b>R. U. C.</b></p> <p>REFERENCE: <b>Report of Special Agent A. P. Barber, Cincinnati, 11-5-37.</b></p> <p>DETAILS: <b>It appears from a review of the file that there are no leads presently outstanding in this division of any value.</b></p> <p style="text-align: center;"><b>REFERRED UPON COMPLETION TO DIVISION OF ORIGIN</b></p> <div style="text-align: center; margin-top: 20px;">  <p>RECEIVED NOV 28 1937</p> </div>			
APPROVED AND FORWARDED: <i>C. E. Weeks</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 New Orleans		DO NOT WRITE IN THESE SPACES 7 1576 14840 NOV 29 1937 NOV 29 P.M. ONE WWS	

RECEIVED  
NOV 28 1937

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MAR 25 1964**

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box #1469  
Little Rock, Arkansas  
November 27, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: BREKID

Dear Sir:

Please forward to this office the complete  
criminal record on George Keady, alias "Burrhead" Keady.

Age:	About 40 years
Height:	About 6 feet
Weight:	About 175 pounds
Build:	Medium
Hair:	Black, kinky
Eyes:	Dark brown
Complexion:	Dark

This man was arrested by the United States  
Marshal at Tulsa, Oklahoma, for a National Motor Vehicle  
Theft Act violation in 1932 or 1933. Keady is said to have  
been arrested at various times by the Tulsa Police Department.  
I am attaching a copy of the photograph of Keady, being  
# 28714, which possibly may be a Tulsa Police Department  
number. His photograph may be of some help in locating  
Keady's record.

Very truly yours,

*Chapman Fletcher*  
CHAPMON FLETCHER,  
Special Agent in Charge.

RECORDED

&

INDEXED

7-576-14841

NOV 29

U.S. DEPT. OF JUSTICE

DPS:IN  
7-2

cc Cincinnati  
Cleveland  
Inspector E. J. Connelley  
Chicago, Ill.



GEORGE KEADY

1/15/71

7-576 -14841

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7c
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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7-576-14841

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X FOR THIS PAGE X  
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati

FILE NO. 7-37

REPORT MADE AT <b>Kansas City</b>	DATE WHEN MADE <b>11/26/37</b>	PERIOD FOR WHICH MADE <b>11/13/37</b>	REPORT MADE BY <b>C. A. Grill</b>
TITLE <b>GEORGE TIMINEY with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I. O. #1232; ET AL; EDWARD GEORGE BREMER - Victim.</b>			CHARACTER OF CASE <b>Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.</b>
<p><b>SYNOPSIS OF FACTS:</b> Investigation conducted at Russell, Kansas to ascertain whereabouts of Milton Lett with negative results. Frank Jensen and S. Spencer now located at Wichita, Kansas.</p> <p style="text-align: center;">P.</p> <p><b>REFERENCE:</b> Report of Special Agent L. H. Richmond, Kansas City, 8/31/37.</p> <p><b>DETAILS:</b></p> <p style="padding-left: 40px;">At Russell, Kansas.</p> <p style="padding-left: 40px;">Inquiry at the National Supply Company revealed that Frank Jensen is now in charge of the Wichita, Kansas office of that company. Agent was advised that Jensen has been associated in the oil business for a number of years and is well acquainted in Russell.</p> <p style="padding-left: 40px;">R. C. Williams, who operates a trucking concern located one-half mile west of Russell on Highway #40, advised that he has received no information concerning Lett since last interviewed by an Agent. He stated he is not familiar with Jim Harp who is stated in reference report to be a local gambler of Les McCabe. Efforts were made through Mr. Williams to locate Orval Donnelley, a bootlegger, but this party was not at his home or at any of his usual haunts. Donnelley has been previously contacted in connection with this case through Williams and Williams advised that if Donnelley secures any information concerning the whereabouts of Lett he will communicate the same to him, Williams, and therefore no further effort will be made to contact Donnelley. It is noted</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Kansas City		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; display: inline-block;">7 576 14842</div> <b>NOV 30 1937</b> <div style="font-size: 1.5em; font-weight: bold; display: inline-block;">NOV 29 P.M.</div>	
COPIES DESTROYED JCR 200 MAR 25 1965			

that Williams is widely acquainted throughout the oil fields in this district having been in the trucking business for a number of years there.

Interview was had with Sheriff Harry Reiff of Russell, who advised he is familiar with all of the local gamblers and bootleggers in town but he has never heard of any one by the name of Jim Harp or any similar name. He advised that the name of Les McCabe is familiar to him and he believed that he had a warrant for this party but was unable to locate the warrant after a considerable search through his records.

It is noted in reference report that information as to the whereabouts of McCabe can be secured through Frank Jensen and it is believed advisable, through interview with Jensen, to first determine if McCabe is reliable before attempting a direct contact with him.

Sheriff Reiff stated he was not familiar with Milton Lett and had never seen or heard of Lett being in Russell or vicinity.

Mr. Charles Gilbert (not Gilbrith), Superintendent of the Central Petroleum Company, home address, 433 East 4th Street, stated that no one by the name of Lett or Kelly which is said to be an alias of Lett is now employed by his company. He advised there are four casing crews in operation in the vicinity of Russell, one of which is operated by Fred Haynes, of the Haynes-Homan Motor Company and the others by J. L. Stanfield, Santa Fe Spencer (Santa Fe is the first name of Spencer) and Jim Thompson. Mr. Gilbert suggested that perhaps contact with the Social Security Office at Wichita, Kansas might be productive of information concerning Lett.

Reference is made in this case to Bureau letter dated 10/8/37, advising that requests for information contained in the records of the Social Security Board should be set forth in a letter to the Bureau, and that information through this source will be available only in cases involving unknown dead persons, bank robberies, kidnaping and murder. It is suggested that the office of origin consider the advisability of directing such a letter to the Bureau to cover the possibility that Lett is employed under his correct name by some firm which complies with the provisions of the Social Security Law.

At the Haynes-Homan Motor Company it was ascertained that Fred Haynes has sold out his interest in the casing crew to Jack Blizard, 436 East 4th Street. Upon interview, Mr. Blizard advised that he has no one on his crew by the name of Lett or Kelly and has never seen anyone resembling Lett. He advised that Santa Fe Spencer is now operating his own oil company at Wichita, Kansas.

Similar interviews were had with J. L. Stanfield and Jim Thompson, casing crew operators, both of whom advised that they had no one on their pay-rolls by the name of Lett or Kelly or anyone who answered Lett's description.

All of the above mentioned operators stated their crews are composed of old, experienced hands who have been engaged in this line of work for the last five or more years.

At the Russell Post Office, Agent was advised that no one by the name of Jim Harp, Les McCabe or Milton Lett was receiving mail there. Lett's photograph was displayed but none of the employees was able to recognize same, stating they had never seen anyone resembling Lett.

UNDEVELOPED LEAD:

THE KANSAS CITY OFFICE at Wichita, Kansas will locate and interview Frank Jensen of the National Supply Company for any information he may have concerning Lett and determine through him the present whereabouts of Les McCabe and whether he is reliable. Reference report indicates that Les McCabe may be in contact with Lett.

Will locate and interview Santa Fe Spencer, casing crew operator, for any information he may have concerning Lett, who it is believed may be working on a casing crew in Russell, Kansas or vicinity.

P E N D I N G

903 Pacific Commerce Building  
437 South Hill Street  
Los Angeles, California  
November 27, 1937

Special Agent in Charge  
Denver, Colorado

RE: BRKID  
L.A. File No. 7-42

Dear Sir:

The United States Post Office, Long Beach, California, advised by letter today that GLEN JORDON, 537 1/2 Gerritos Avenue, Long Beach, received a letter several days ago from BUDDY STEVENS, Sterling Hotel, Durango, Colorado.

GLEN JORDON is a very good friend of MILTON LETT, who is wanted by the Bureau for questioning in connection with instant case. It is therefore requested that your office conduct appropriate investigation at Durango, Colorado, to ascertain whether BUDDY STEVENS may be identical with MILTON LETT. There is being enclosed herewith a photograph and description of MILTON LETT.

Very truly yours,

J. H. HANSON  
Special Agent in Charge

RNP:HK  
ENCLOSURE  
cc - Bureau  
Oklahoma City  
Cincinnati

AIR MAIL

RECORDED  
&  
INDEXED

7-576-14843	
FEDERAL BUREAU OF INVESTIGATION	
DEC 1 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-1

REPORT MADE AT Seattle, Washington	DATE WHEN MADE 11/27/37	PERIOD FOR WHICH MADE 11/15,19/37	REPORT MADE BY A. T. Deere
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><b>SYNOPSIS OF FACTS:</b></p> <p>Mrs. Elmer Elliston does not know of present whereabouts of Lucille Ferris or Milton Lett. Lucille Ferris has not been heard of since her disappearance a year ago. Vern Ferris has not heard from or seen either party in similar length of time.</p> <p style="text-align: center;">P.</p> <p><b>REFERENCE:</b></p> <p>Report of Special Agent S. E. Dennis, Portland, Oregon, dated November 4, 1937, and report of Special Agent A. P. Barber, Cincinnati, Ohio, dated November 5, 1937.</p> <p><b>DETAILS:</b></p> <p>The writer located Mrs. Elmer (Bernice) Elliston, aunt of Lucille Ferris, on the farm of Frank Bergenfeld, Home Valley, Washington.</p> <p>Mrs. Elliston was interviewed in the presence of her husband, and they both appeared to be quite willing to cooperate with the Bureau in every way, expressing a desire to locate their niece if possible. They stated that Lucille Ferris has not been heard of in over a year by any of her relatives, and that they are quite concerned about her welfare. According to Mrs. Elliston the relatives of Lucille Ferris know very little about Milton Lett, and the writer observed that the Elliston's were quite solicitous for information as to his identity and criminal background, apparently very concerned. Mrs. Elliston stated she had been previously interviewed in Kansas. Mr. and Mrs. Elliston stated they would immediately notify the Bureau or the Seattle Field Division if they receive any information as</p>			
APPROVED AND FORWARDED: <i>R. C. Sullivan</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Chicago 2 Kansas City 2 Cleveland 2 Seattle		<p>7 1576 14844 DEC 2 1937</p> <p>DEC -1 PM.</p> <p>ATD:GE</p>	

to the whereabouts of Lucille Ferris or Milton Lett. Mrs. Elliston advised that her brother, Vern Ferris, is presently residing at the Tower Hotel, Room #12, Centralia, Washington.

At Centralia, Washington the writer interviewed Mrs. Vern Ferris, Room #12, Tower Hotel. Mrs. Ferris advised her husband was out of town at the time and would not be in until sometime in the night following. Due to the fact the writer was enroute to Seattle, Washington on other expeditious matters, it was not possible to await the arrival of Vern Ferris; however, Mrs. Ferris assured the writer that her husband was not in possession of any information as to the present whereabouts of Lucille Ferris. She stated that she was sure her husband did not know Milton Lett and had never seen him. She assured the writer that if they receive any information as to the whereabouts of Lucille Ferris or Milton Lett, they will immediately communicate with the Seattle Field Division.

The writer displayed the photograph of Milton Lett to Mrs. Elliston and to Mrs. Vern Ferris, but in each instance they stated they had never seen the man before.

It is believed that the Elliston and Vern Ferris families are sincere, and that they will cooperate with the Bureau if they obtain any information of value. In each instance the writer supplied sufficient information as to how to communicate in case any information is obtained by either party.

UNDEVELOPED LEADS:

THE SEATTLE FIELD DIVISION at Centralia, Washington will interview Vern Ferris in connection with this matter.

P E N D I N G

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

K. C. FILE NO. 7-37

REPORT MADE AT <b>Kansas City</b>	DATE WHEN MADE <b>11-29-37</b>	PERIOD FOR WHICH MADE <b>11-18/20-37</b>	REPORT MADE BY <b>R. F. NEWKIRK</b>
TITLE <b>GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, ET AL; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
<p><b>SYNOPSIS OF FACTS:</b> Vern Griffith has no further information as to Milton Lett. Lett unknown to Bud Sellers. Petie Sellers states that she saw Lett at one time at the State Line Tavern but can furnish no information as to his present whereabouts.</p> <p style="text-align: center;">- P -</p> <p><b>REFERENCE:</b> Report of Special Agent L. E. Richmond, Kansas City, Missouri, dated 8-31-37.</p> <p><b>DETAILS:</b> <u>At Nevada, Missouri:</u></p> <p>Inquiry at Nevada, Missouri, reflected that the State Line Tavern is no longer in operation, but that Vern Griffith, former operator of this tavern is now living at 1615 West Austin Street, Nevada, Missouri.</p> <p>Vern Griffith was contacted at the above address and advised that he has been constantly on the lookout for any information concerning Milton Lett, but to date has received no information that might be of assistance in locating Lett. Photograph of Lett was exhibited to Vern Griffith and he positively identified it as being identical with the person who had been at the State Line Tavern on several occasions. Vern Griffith advised that he had closed the State Line Tavern in May, 1937, and did not intend to reopen it inasmuch as it was a financial failure. Vern Griffith further advised that he has not seen Earl Morris or Owen since last interview with a Bureau Agent, nor did he know where either of these persons could be located at this time, although</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Oklahoma City 2 - Kansas City		DO NOT WRITE IN THESE SPACES <b>7 1576 14845 DEC 2 1937</b> <b>DEC - 1 P.M.</b> <b>CH. ST. WNB</b>	
COPIES DESTROYED <b>100 MAR 25 1965</b>			

he believed that Earl Morris was presently residing at Coffeyville, Kansas; that Bud and Petie Sellers were now located at Joplin, Missouri, where they were employed at the Cotton Club. Mr. Griffith stated that it was his intention to go to Coffeyville, Kansas, in the near future and that he thinks he might be able to develop some information as to Lett at that place, in which event he will immediately notify either the Kansas City or Oklahoma City Field Division, he now having the addresses and telephone numbers of both of these offices.

At Joplin, Missouri:

George Kahler, Missouri State Highway Patrolman, upon interview, advised that he and the other men assigned to his troop have been constantly on the lookout for any information concerning Milton Lett, but have been unable to develop any information as to the present whereabouts of Lett. Mr. Kahler stated he would continue his efforts to develop information concerning Lett and should any information be developed, he will immediately so inform the Kansas City Office.

Bud and Petie Sellers were jointly interviewed at their rooms, 505 West 2nd Street, Joplin, Missouri. Bud Sellers advised that Milton Lett is unknown to him and upon being shown a photograph of Lett stated that this person is entirely unfamiliar to him. Petie Sellers, wife of Bud Sellers, upon viewing the photograph of Lett, stated that she is quite certain that she had at one time observed this person at the State Line Tavern, Nevada, Missouri, and that he had at that time been in company with Ted Thornton. Petie Sellers stated that she was quite certain that this was the only time she had seen Lett. Neither Bud nor Petie Sellers could offer any information of value to the instant investigation.

No lead is being set out for the Oklahoma City Office to interview Earl Morris at Coffeyville, Kansas, inasmuch as a lead set forth in reference report for that office suggests that Mrs. Earl Morris, Coffeyville, Kansas, be contacted in an endeavor to develop her as a confidential informant.

P E N D I N G

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

L. A.

FILE NO. 7-42-

REPORT MADE AT <b>Los Angeles, Calif.</b>	DATE WHEN MADE <b>11-26-37</b>	PERIOD FOR WHICH MADE <b>10/1 &amp; 4/37</b>	REPORT MADE BY <b>B. N. Pranks RS</b>
TITLE <b>GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - Victim.</b>			CHARACTER OF CASE <b>Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.</b>
SYNOPSIS OF FACTS: <div style="text-align: center;"><b>Thomas J. Shaw, Glendale, California, not identical with Milton Lett.</b></div> <div style="text-align: center;">P.</div>			
REFERENCE: Report of Special Agent J. H. Rice, San Francisco, Calif., dated Sept. 1, 1937.			
DETAILS: <u>AT LOS ANGELES, CALIFORNIA.</u> <span style="float: right;">b7d</span>			
<p>the writer was allowed to examine their records pertaining to THOMAS JOSEPH SHAW, 410 Glendale Avenue, Glendale, California, telephone Douglas 8782, which disclosed that according to a purchaser's statement dated June 5, 1937, this individual is twenty-one years old, white, an American, is single, and has no dependents; that he has been working for R. S. SHAW, 67 Valley Street, Pasadena, California, for four years, earning \$85.00 per month, his occupation being "cabinet shop"; that previous to that he went to school. In this file it was noted that he purchased the car described in reference report from RALPH MENNING, who operates Ralph's Garage at 5479 Huntington Drive, Los Angeles, California. The records also show that this car was repossessed August 3, 1937.</p>			
APPROVED AND FORWARDED: <i>J. H. Hanson</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Cincinnati 1 Cleveland 1 Chicago 1 San Francisco 2 Los Angeles		7-576-114846 DEC 2 1937  DEC - 1 P.M.  ONE AT. SEPT. 1937 RHAJWB	

The file further reflected that Shaw carried \$1,000.00 life insurance with the Prudential Insurance Company, and gave a list of business and personal references, among which he listed his brother, KENNETH B. SHAW, 121-2/3 Avenue 63, Pasadena, California.

At Ralph's Garage, 5479 Huntington Drive, agent interviewed RALPH R. MENNING who advised that he has known THOMAS J. SHAW of Pasadena, California, the party who bought the Ford Coupe, for over three years; that this individual previously purchased two other cars from him; that Shaw is a cabinet worker and has been around Glendale, California, for quite some time.

Menning was shown miscellaneous photographs, including that of MILTON LETT, and was instructed to pick out the photograph of THOMAS J. SHAW. Upon examining the unselected photographs he stated that the writer did not have a photograph of Thomas J. Shaw amongst the group, and when specifically shown the photograph of MILTON LETT he stated that Thomas J. Shaw does not resemble the photograph of Lett in any way at all.

In order to secure corroboration of Menning's statements, the writer interviewed DALE HAGAN, same address, who operates a filling station. Mr. Menning had no opportunity to talk to Mr. Hagan regarding this matter, and Hagan stated that he has known THOMAS J. SHAW for approximately four years, Shaw having gone to high school in South Pasadena, California. He stated that Shaw is a thin-faced lad about twenty-one years of age. He was shown the miscellaneous photographs and also was unable to pick out a photograph of Shaw, and upon being shown specifically the picture of MILTON LETT he stated that Shaw did not resemble Lett's photograph at all.

In view of the above statements, no investigation was conducted regarding THOMAS J. SHAW.

UNDEVELOPED LEAD:

THE LOS ANGELES DIVISION, at Long Beach, California, will ascertain from LEN JORDAN, 526 Orange Avenue, Apartment #15, whether he has obtained any information concerning the present whereabouts of MILTON LETT'S married sister, whose first name is IELLIA, as outlined in report of Special Agent R. N. Pranks, Los Angeles, dated July 27, 1937.

PENDING.

JEH:CES

November 29, 1937.

Time: 4:55 PM

MEMORANDUM FOR MR. STAMP

RE: Chief of Police Allen at Toledo.

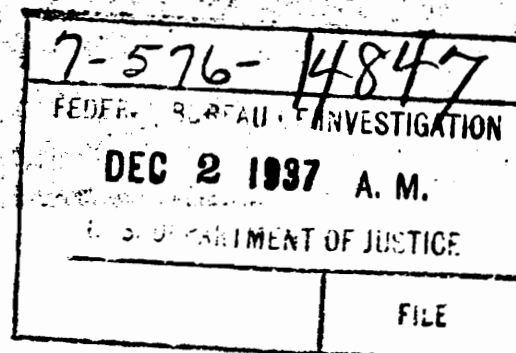
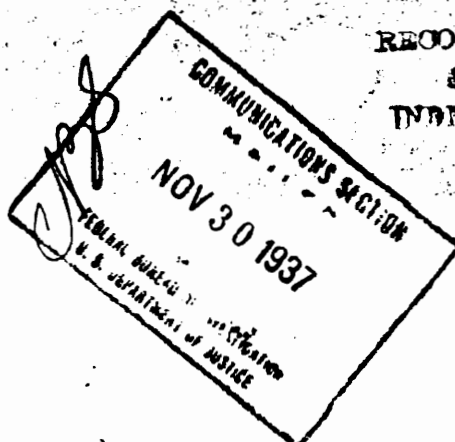
SAC Stapleton called from Cleveland and stated that he had received a letter from Chief Allen at Toledo asking that an agent come to see him concerning the Bremer case; that he, Stapleton wondered if this should be done. I stated that when Chief Allen had been in Washington in September I had told him that I would have an agent discuss with him the instances in which members of the Toledo Police Department had been involved with the subjects in this case. I stated that this information should be discussed informally; that no memorandum should be left and the conversation should not be taken down stenographically. I stated that I had told Chief Allen that I would not allow any of our men to appear and file charges before a trial board; that this is merely for the Chief's personal information and all that should be given is a general background of the case in Toledo. Mr. Stapleton stated that they could give him the substance of the memorandum prepared on this matter by Agents Wynn and McKee. I stated that this was what should be furnished.

Very truly yours,

John Edgar Hoover,  
Director.

Mr. Tolson .....  
Mr. E. A. Tamm .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Crowl .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Hottel .....  
Mr. Lester .....  
Mr. McGuire .....  
Mr. Mumford .....  
Mr. Quinn Tamm .....  
Mr. Nease .....  
Miss Gandy .....

RECORDED  
&  
INDEXED



Manchester, Ga.  
Dec. 1, 1937

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

Dear Sirs:

Please send me all the information you can concerning the criminal life of Fred Barber. Please include the time and place of his birth. The nationality of his parents and where he received his early schooling.

This information will be used in the Social Problems class of the Manchester High School. We are studying crime and punishment.

Thanking you in advance,  
Miss Bessie Jackson  
Manchester, Ga.

act  
12-14-37  
12-15-37  
DEB.  
MJB

RECORDED  
&  
INDEXED

7-576-14848	
FEDERAL BUREAU OF INVESTIGATION	
DEC 3 1937 A. M.	
U. S. DEPT. OF JUSTICE	
MRS. DIV. 4	FILE

DEB:AEK

~~SECRET~~

RECORDED

7-576-14343

8

December 14, 1937.

Miss Bessie Jackson,  
Manchester, Georgia.

Dear Miss Jackson:

I wish to acknowledge receipt of your letter dated December 1, 1937, requesting information with reference to the criminal activities of Fred Barker.

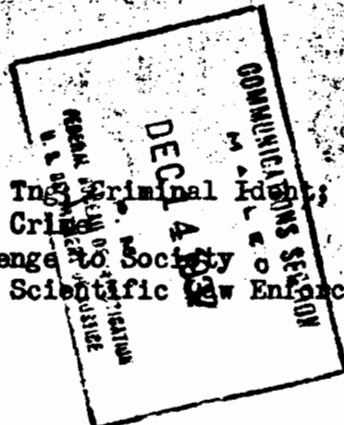
I regret to advise that the material which you desire is not available for general distribution. However, I am enclosing a number of publications of the Federal Bureau of Investigation which I trust you will find of value, as well as several addresses in which I have briefly mentioned the activities of some of the most notorious American gangsters.

Sincerely yours,

John Edgar Hoover,  
Director.

Enclosure

FBI; Selec. & Inc. Criminal Index;  
True Costs of Crime;  
Crime's Challenge to Society;  
Adventures in Scientific Law Enforcement



von

P. O. Box 709  
Portland, Oregon

November 29, 1937

Special Agent in Charge  
Seattle, Washington

Dear Sir:

Re: GEORGE TIMINNY, with aliases;  
DOCTOR JOSEPH P. MORAN with  
aliases - FUGITIVE; I.O. #1232,  
et al, EDWARD GEORGE BREMER - Victim  
Kidnaping, etc.

For the information of your office, there is enclosed  
herewith copy of letter of the Cincinnati office dated November  
8, 1937, to the Bureau, together with copy of letter directed  
by the Bureau to the Cincinnati office under date of November  
25, 1937. One copy of the photographic chart and signature of  
subject, referred to in Bureau letter, is being transmitted  
herewith.

Very truly yours,

J. C. SPEARS,  
Special Agent in Charge.

CCS:FD

7-24

Enc.

cc-Bureau  
Cincinnati

RECORDED

7-576-14849
FEDERAL BUREAU OF INVESTIGATION
NOV 30 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

Post Office Box 1469  
Little Rock, Arkansas  
December 2, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Please be advised that Special Agent D. P. Sullivan, who is in this District on special assignment in connection with the BREKID CASE, is presently residing at 5420 "T" Street, Little Rock, Arkansas. Agent Sullivan is at this time making arrangements for the installation of a telephone at this address.

Very truly yours,

CHAPMAN FLETCHER,  
Special Agent in Charge

CF:JCH  
CC:Chicago

RECORDED

DEC 6 1937

7-576-14850

DEF. CLERK

FILE

ORIGINAL SENT BY 66-361-230

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

K. C. FILE NO. 7-37

REPORT MADE AT <b>Kansas City</b>	DATE WHEN MADE <b>12-2-37</b>	PERIOD FOR WHICH MADE <b>11-23-37</b>	REPORT MADE BY <b>B.P. CRUISE</b> <span style="float: right;">SW</span>
TITLE <b>GEORGE TIMNEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, ET AL; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
<p><b>SYNOPSIS OF FACTS:</b> State Motor Vehicle Commissioner's Office, Topeka, Kansas, shows Missouri title for 1933 Chevrolet Coupe, Motor #M14155 in name of P. L. Paden, Kansas City, Missouri, assigned 3-19-35 by Paden to Hugh C. Larimer, Topeka, Kansas. Transfer by Larimer by bill of sale to Dan Emrich dated 4-12-35. Bill of sale Emrich to Carson Buick Motor Corporation, Topeka, Kansas, dated 4-13-35 thence through transfers to present registered owner, R. C. Marken, Topeka, Kansas.</p> <p style="text-align: center;">- P -</p> <p><b>REFERENCE:</b> Report of Special Agent J. M. O'Leary, Kansas City, Missouri, dated 11-3-37.</p> <p><b>DETAILS:</b> Miss Leona Addington, Clerk in the office of the State Motor Vehicle Commissioner, Topeka, Kansas, produced the records pertaining to 1933 Chevrolet Coupe, Motor #M14155, which show the following:</p> <p style="padding-left: 40px;">1935 registration - Missouri title #4213177 issued to P. L. Paden, 3830 Main, Kansas City, Missouri, for the year 1934. Title was assigned March 19, 1935, to Hugh C. Larimer, 911 Douthitt, Topeka, Kansas. Bill of Sale was furnished from Hugh C. Larimer to Dan Emrich, address not shown, dated April 12, 1935, and from Dan Emrich to the Carson Buick Motor</p>			
APPROVED AND FORWARDED: <i>Wright Bentley</i> <span style="float: right;">SPECIAL AGENT IN CHARGE</span>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 13 - Bureau 2 - Cincinnati 2 - Los Angeles 3 - Kansas City		7 1576 114351 DEC 4 - A.M. <i>h</i>	
		COPIES DESTROYED 189 MAR 25 1965	

Corperation, Topeka, Kansas, dated April 13, 1935. Carson Buick Motor Corporation furnished dealer's sales report #49530, dated April 18, 1935, to H. L. Plackett, 1401 Kansas Avenue, Topeka, Kansas. 1935 license #3-19644 was issued to H. L. Plackett, 1401 Kansas, Topeka, Kansas, 5-4-35. The bills of sale mentioned above showed consideration of one dollar and other valuable consideration.

1936 registration - #3-262 issued 1-2-36 to H. L. Plackett, 1401 Kansas, Topeka, Kansas.

1937 registration - #3-544 issued 1-2-37 to H. L. Plackett, 1401 Kansas Avenue, Topeka, Kansas. Transferred 2-20-37 to Mosby-Mack Motor Company, Topeka, Kansas, and transferred 3-26-37 from Mosby-Mack Motor Company to R. G. Marken, 2408 West 6th, Topeka, Kansas.

The proper person to subpoena to produce the records referred to above is Mr. Carl Newcomer, Motor Vehicle Commissioner, or Mr. Frank J. Kumbach, Chief Clerk, Office of State Motor Vehicle Commissioner, State House, Topeka, Kansas.

UNDEVELOPED LEADS:

The KANSAS CITY FIELD OFFICE, at Topeka, Kansas, upon completion of the investigation requested of the Los Angeles Office, will interview Hugh Larimer, as requested by reference report, and present the facts to the U. S. Attorney.

P E N D I N G

Federal Bureau of Investigation  
United States Department of Justice  
Post Office Box 1469,  
Little Rock, Arkansas,  
December 1, 1937.

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

Re: BREKID.

Dear Sir:

Kindly furnish the known criminal record of the following:

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate date Fin- gerprints forwarded Federal Bureau of In- vestigation.	Fingerprint Classifica- tion.
SAM COKER	12/2/37 FBI-355433		

DPS-cpw  
7-2  
AIR MAIL

RECORDED

7-576-14852  
FEDERAL BUREAU OF INVESTIGATION  
DEC 1937 P. M.  
U. S. DEPT. OF JUSTICE  
AGENT UNIT  
FILE

Very truly yours,

Chapman Fletcher  
CHAPMON FLETCHER,  
Special Agent in Charge,

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI

KC FILE NO. 7-37

REPORT MADE AT <b>KANSAS CITY.</b>	DATE WHEN MADE <b>12-3-1937</b>	PERIOD FOR WHICH MADE <b>11-3, 5, 18, 26, 28-1937</b>	REPORT MADE BY <b>S. B. LANDRUM ebc</b>
TITLE <b>GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; ET AL; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBOR- ING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
SYNOPSIS OF FACTS:  <p>Clifford Collins, nephew of Milton Lett, recently indicated to Captain Bowery, Wichita, Kansas, P.D., that he could furnish information that would lead to the apprehension of Lett. Captain Bowery is now trying to secure that information from Collins. Leads set out to interview possible contacts of Lett. <span style="float: right;">P.</span></p>			
REFERENCE:  <p>Report of Special Agent L. H. Richmond, Kansas City, Missouri, dated 8-31-37.</p>			
DETAILS:  <p style="text-align: center;">AT WICHITA, KANSAS.</p> <p>Captain Leroy Bowery advised that Clifford Collins, a nephew of Milton Lett, recently heard that he was wanted for questioning in connection with a safe cracking job in Wichita, and that Collins voluntarily appeared at Police Headquarters and submitted to questioning. Bowery stated that he talked with Collins for sometime and during their conversation he asked Collins where Lett could be located. Collins advised Bowery that he last saw Lett in February, 1936, and did not know his present whereabouts, but Bowery said that Collins indicated that he could locate Lett when he wished to. During the conversation Clifford Collins asked to be advised of the specific charge on which Lett is being sought and Captain Bowery stated that he told Collins that so far as he knew, Lett was wanted for questioning, and he also told Collins that there was no process outstanding for the arrest of Lett. Bowery further advised Collins that the FBI was determined to locate Lett and that it would be far better for</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Little Rock 2-Chicago Kansas City		DO NOT WRITE IN THESE SPACES <div style="text-align: right; font-size: 1.2em;">7-1576-114853 DEC 7 1937</div> <div style="text-align: center; font-size: 1.5em; margin-top: 10px;">DEC-6 PM</div> <div style="text-align: center; margin-top: 10px;">OFFICE SEC 2</div>	

Lett to voluntarily submit to questioning than to continue dodging about as he has for the past two years. Collins asked Bowery if he would put in writing his statement that there was no process outstanding for Lett, but Bowery declined to do that. Collins then told Captain Bowery that he would see Lett sometime and advise him that it would probably be better to submit to questioning than to continue on "the lam."

Agent has kept in close contact with Captain Bowery for the purpose of securing any information he gets from Clifford Collins, but to date nothing of value has been secured. Captain Bowery has agreed to immediately contact a Bureau Agent should he secure information from Collins relative to Lett's present whereabouts.

Detective J. E. Tapp advised that on 10-14-37 Lucian Elmer Hollingsworth and Joe Roland Brown, juveniles, were arrested by the Wichita Police Department and when questioned they confessed to a burglary at Coffeyville, Kansas, and were subsequently returned to that place to face charges. Tapp stated that Lucian Elmer Hollingsworth is a brother to Doyle Hollingsworth and Vivian Mantooth. Vivian Mantooth and Doyle Hollingsworth are both well acquainted with Lett, and in the past Doyle Hollingsworth has been used as an informant by the Kansas City Office. Tapp stated further that he questioned both Lucian Elmer Hollingsworth and Joe Roland Brown concerning their knowledge of Milton Lett's whereabouts, but secured very little information of value from either. Joe Roland Brown is Doyle Hollingsworth's nephew.

Those boys advised Tapp that Charles Lett, Milton's brother, resides between Wann and Nowata, Oklahoma, and is presently unemployed. Charles Lett has possession of a Ford V-8 believed to belong to Milton Lett. They further advised that Charles Lett is closely associated with a man who resides on a farm one mile east and one-half mile north of Tyro, Kansas, and that Milton Lett might hang out at that farm. They were unable to furnish the name of the man who resides on the farm near Tyro, Kansas, but the possibility exists that they were referring to Roy Collins, Milton Lett's brother-in-law. (The reference report set out a lead to interview Roy Collins.) These boys

further stated that a man who drives an ice truck for Uncle Tom's Ice Dock, South Coffeyville, Kansas, and who resides in Tyro, Kansas, is a close friend of Charles Lett, and that individual might be able to furnish some information relative to Milton Lett. Tapp also ascertained that Charles Lett and his associates hang out at a cafe operated by Earl Hackney, former chief of police at Coffeyville, Kansas. Tapp is of the opinion that the cafe operated by Earl Hackney is located in South Coffeyville, Oklahoma; however, he is not certain.

**UNDEVELOPED LEADS:**

THE KANSAS CITY DIVISION at Wichita, Kansas, will maintain contact with Detective Captain Leroy Bowery for the purpose of securing any information Bowery may get from Clifford Collins relative to Milton Lett's whereabouts.

THE OKLAHOMA CITY DIVISION at Coffeyville, Kansas, will locate and interview Lucien Elmer Hollingsworth and Joe Roland Brown, juveniles, for any information they may have concerning the possible contacts of Milton Lett. The names of Charles Lett's associates at Tyro, Kansas, mentioned in the body of this report, who may possibly have some information concerning Milton Lett should be secured and those individuals should thereafter be interviewed.

Will interview Earl Hackney, who is believed to operate a cafe in South Coffeyville, Oklahoma, for information relative to the whereabouts of Milton Lett.

**P E N D I N G**

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-36

REPORT MADE AT <b>OKLA. CITY, OKLA.</b>	DATE WHEN MADE <b>12/2/37</b>	PERIOD FOR WHICH MADE <b>11/10/37 11/24/37</b>	REPORT MADE BY <b>L. E. KINGMAN</b>
TITLE <b>GEORGE TIMINEX, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
SYNOPSIS OF FACTS:  <div style="text-align: right; margin-right: 50px;"> <p>Milton Lett believed to have been seen recently in vicinity of Wann, Okla., to have been chased by an Okla. State Highway Patrolman through Nowata, Okla., and to have been seen at Bartlesville, Okla. by one Anita McDonald, who was formerly slightly acquainted with Lett and has been developed as an informant in this case. The 1935 Ford Coach which has been in the possession of Charles Lett, brother of Milton Lett, bears Okla. license 330-741 for 1937, which license was issued 3/18/37 at Nowata in the name of J. M. Lett, one of the aliases of Milton Lett, by C. R. Lett as agent. Parties who claim to have seen Lett in the vicinity of Wann, Okla. and Bartlesville, Okla. state he was driving 1936 gray Ford Coach, license number unknown. Assistance of State Highway Patrol enlisted, and known hangouts visited by Bureau Agents with negative results.</p> </div>			
REFERENCE: Report of Special Agent A. P. Barber, Cincinnati, 11/5/37.			
DETAILS: At Oklahoma City, Oklahoma.  On the night of November 10, 1937 Sheriff Hugh Owen of Nowata, Oklahoma advised Special Agent in Charge C. W. Stein that a car had been recently seen in the vicinity of Nowata, Oklahoma by a member of the			
APPROVED AND FORWARDED: <i>C. W. Stein</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 2 - Kansas City 3 - El Paso 1 - Cleveland 1 - Omaha 1 - Los Angeles 1 - New Orleans 1 - St. Louis		7-576-14854 DEC 7 1937 DEC - 6 A.M. SENT BY MAIL	
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Oklahoma State Highway Patrol, and that this member of the Highway Patrol, namely Andrew Bidwell, had ascertained through one Anita McDonald, a waitress at Bartlesville, Oklahoma, that she had recently seen Milton Lett in Bartlesville, on two different occasions.

The Kansas City Division was advised by teletype, copies being routed by mail to the Bureau and the Cleveland, Chicago, Little Rock and Cincinnati Field Divisions.

The writer was instructed by Special Agent in Charge C. W. Stein to immediately check on this information, and was joined at Tulsa in this investigation by Special Agent W. E. Hopton.

At Bartlesville, Oklahoma.

Andrew Bidwell, member of the Oklahoma State Highway Patrol, was contacted at the patrol headquarters, and also his superior, Sergeant J. W. Wheeler. Mr. Bidwell stated that while patrolling in the vicinity of Nowata, Oklahoma on the evening of November 8, 1937 an individual in a 1935 black Ford Coach, bearing Oklahoma license plates which were obscured by mud, pulled up beside the patrol car in which Bidwell was driving, drove alongside the patrol car for a short distance, and then gathered speed and ran away from the patrol car. He said he gave chase as this car was being driven in a reckless manner, but he was unable to get a license number; that this car ran through several stop signs going through Nowata, and almost caused two or three accidents; that he successfully eluded Mr. Bidwell. Mr. Bidwell stated he later conferred with Sheriff Hugh Owen at Nowata in an effort to determine the identity of this individual, and when he described the man to Mr. Owen, Mr. Owen stated he believed this man must have been Milton Lett, and that it was not Charles Lett, his younger brother, who generally drove this automobile. He stated that later he saw a photograph of Milton Lett, and recognized it as being the photograph of the individual he saw in this incident. Additional photographs of Milton Lett were furnished to members of the Oklahoma State Highway Patrol at Bartlesville. Mr. Bidwell stated that after returning to Bartlesville he was eating a sandwich at the Snack Shop, which is located at 2nd and Cherokee Streets in Bartlesville, and was kidding with a waitress named Anita

McDonald. He told her he had had a chase a day or two before at Nowata, and the man had out run him, stating this man's name was Lett. He stated Miss McDonald informed him she knew a young man named Lett, known to her as Jimmy Lett, whose right name was Milton Lett, and she had known him two or three years ago around Coffeyville, Kansas. She informed Mr. Bidwell she had seen Milton Lett at the Snack Shop on two different occasions, about November 2 and 3, 1937; that he had a woman in the car with him, and was driving a gray Ford Coach, about a 1936 model, and that he and the woman accompanying him stopped at the Snack Shop for sandwiches.

Agents, in company with Mr. Bidwell, interviewed Anita McDonald, who resides at 318 S. Rogers, and is employed as a curb waitress at the Snack Shop, 2nd and Cherokee Streets, Bartlesville. She stated that during the winter of 1935 and 1936, which she believes was about the first part of December, 1935, she went with several young people from Bartlesville to a dance at Coffeyville, Kansas; that while the crowd was dancing she noticed a young fellow give a valuable wrist watch set with diamonds to a young girl on the dance floor; that everyone at the dance remarked about this valuable gift, and she inquired as to the identity of this young man; that she was informed that his name was Jimmie Lett, otherwise known as Milton Lett. She stated that the girl was a Coffeyville, Kansas girl, whose name she did not learn; that this girl was young and a blonde. She stated that subsequent to this dance on the same night her crowd, en route back to Bartlesville from Coffeyville, stopped at the roadhouse at the state line just south of Caney, Kansas; that while they were there Milton Lett and another girl came into the roadhouse; that this girl was not the one to whom he had given the wrist watch. The photograph of Lucille Ferris, Milton Lett's wife, was exhibited to Anita McDonald, and she stated this picture did not resemble either of the girls with whom she had seen Milton Lett on the night described. She stated she danced with Milton Lett several times at the roadhouse, and he became quite attentive to her. She stated that this roadhouse was operated by one Bob Hitch, and that on a later occasion when she went to this roadhouse he asked her if she were well acquainted with Milton Lett, with whom she had been dancing on the previous occasion. She stated she told Hitch that she did not know him very well. She stated she then told Hitch about Lett giving the expensive watch to a girl on the dance floor at Coffeyville, and he told her that Lett was in a position to make many expensive gifts to women, as he was a criminal and made lots

of money. She stated Hitch also told her that she had better not associate too much with Lett as Lett was wanted by Federal authorities. Miss McDonald stated that the way Hitch stated this was to say, "he is wanted by old man whiskers." Anita McDonald stated she had never seen Milton Lett since this occasion until on November 2, 1937, when a Gray 1936 Ford Coach drove up to the Snack Shop where she was working in Bartlesville, and honked the horn for service; that the car contained a couple; that she went out to wait on them, and she recognized Milton Lett. She stated they appeared at the Snack Shop about one in the afternoon, and ordered sandwiches, which they ate, and drove away. She stated they had no baggage in the car, and that Lett was dressed in a dark gray suit, wearing no hat, and that the girl wore a black cloth coat. She stated the girl had a badly scarred face, which looked like freshly healed scars that might have resulted from an automobile wreck, and these scars were prominent all over her right cheek and forehead. She described this girl as being a blonde, apparently about twenty-four years of age, weight 119 pounds, and medium height. She stated that on the next day, which was November 3rd, as well as she can recall, she again served this same couple, again recognizing Milton Lett, and that their visit on this day was about 12:30 P.M. She stated they had not returned to the Snack Shop since that occasion. Miss McDonald stated she would be only too glad to cooperate with Bureau Agents and with members of the Oklahoma State Highway Patrol in causing the detention of Milton Lett; that she would be willing to go at the first opportunity to a dance at the state line joints near Caney, Kansas, and attempt to secure information there from Bob Hitch, if she could locate him, or any of the other attendants. Arrangements were made for her to visit the state line joints, and the results of her visit will be set out in a later portion of this report. A photograph of Milton Lett was exhibited to Miss McDonald, and she stated that without question this was the photograph of the person she had known at the dance, etc. in the winter of 1935-1936, and the person who had called at the Snack Shop as related above.

Special Agent W. E. Hopton and the writer on November 11, 1937 visited, under pretext, the state line joints south of Caney, making general observations of parties who were engaged in drinking and gambling and the automobiles parked around these joints, with

negative results.

At Nowata, Oklahoma.

Conference was had with Hugh Owen, Sheriff, who stated that he reached the conclusion that the individual who had been chased by State Highway Patrolman Andrew Bidwell was Milton Lett because he had heard rumors to the effect that Milton had made visits recently to his mother's home near Wann. He stated an informant named Pete Craig, who resides at Wann, had reported to him that he had seen Milton Lett come through Wann on Sunday, October 31, 1937, proceeding towards his mother's home, and was driving a blue gray 1936 Ford Coach. Mr. Owen stated he had not attached a great deal of significance to this information when first given by Craig because, in his opinion, Pete Craig is wholly an unreliable informant, but he had also heard from Bill Lett, cousin of Milton Lett, who has been acting as an informant in this case, that Milton had been in the vicinity of his mother's home recently, and also that Milton was driving another Ford car, different from the one he had left in in 1936 with his brother Charlie; that Milton had recently had a wreck in his car, and on one or two occasions had been driving Charlie's car. Mr. Owen stated that another reason why his belief that the man chased by Bidwell was Milton Lett was confirmed was the fact that there was no reason why Charlie Lett, if he were driving this car, should attempt to out run a highway patrolman, as he had nothing to run away from. Mr. Owen stated he was cognizant of the fact that Charlie Lett, as he is growing older, is becoming almost identical with his brother Milton, and that it might have been Charlie who was chased by Bidwell, but he can not see any reason for Charlie taking chances in traffic to avoid arrest.

Bill Lett, who has been handled as a confidential informant on occasions in the recent past by Special Agent W. E. Hopton, was contacted individually by Agent Hopton. Agent Hopton reported that Bill Lett advised that, in accordance with Agent Hopton's recent request, he had taken his mother to visit Maggie Lett at Wann, Oklahoma recently. During this visit Maggie Lett did not drop any remarks indicating the present location of her son Milton, but she did hint that she knew where he was, and from her remarks he, Bill Lett, has reached the conclusion that Milton is staying within a radius of fifty miles of Bartlesville,

probably north of Bartlesville in the southern part of Kansas. He stated he based this conclusion on the fact that Maggie hinted that she occasionally saw Milton, and that Milton had recently told her he has passed a lot of officers on the highway, but he is never stopped although he is driving considerably on the highways. Bill Lett stated Maggie Lett, Milton's mother, also made the remark, "if they ever catch Milton I guess they will have to shoot him in the back to stop him because he is not going to let any officer pick him up." Bill Lett was closely questioned as to any hideout where Milton might be staying, and he stated he didn't have the slightest idea other than it was his opinion and hunch that Milton was staying somewhere north of Caney, Kansas a short distance. Bill Lett offered the suggestion that he might be able to obtain some information from Ira Lett, another cousin of Milton Lett, who is in jail at Independence, Kansas. Ira Lett is known to be one of the favorite relatives of Milton Lett.

This information was conveyed telephonically to Special Agent in Charge C. W. Stein, who authorized Agents to proceed from Nowata to Independence, Kansas for the purpose of having Bill Lett have a conference with Ira Lett. At the conclusion of this conference in the County Jail at Independence, Bill Lett reported to the writer and Agent Hopton that Ira Lett told Bill that the last definite information he had with regard to Milton was a letter he had received from Milton Lett on June 27, 1937, when Milton had written him from Lovington, New Mexico. Bill stated he did not ask if Milton Lett was using his right name when in New Mexico, but he assumed he was as Ira did not state he was using any other name. Ira Lett is serving a term of one year in the County Jail at Independence for larceny. Bill Lett stated he had told Ira to attempt to develop more information, and he would see Ira Lett again in a week or ten days to ascertain if Ira had been able to learn any further information. Bill stated that although Ira is in jail he believes Ira has a way to find more definite information concerning Milton's whereabouts. Bill Lett stated that should he secure any more definite information he would immediately convey it to Hugh Owen for transmittal to Resident Agent Hopton at Tulsa or to the Oklahoma City office.

For the information of the Bureau and interested offices, concerning Bill Lett as an informant, he was recently convicted at Tulsa

for violation of the Internal Revenue Act in connection with illicit liquor dealings, and was placed on probation, which he thinks was due to the intercession of Sheriff Hugh Owen of Nowata. Bill Lett feels greatly indebted to this Sheriff, to whom he has rendered excellent cooperation in the search for Milton Lett.

*Confidential*

Informant Bert Zigenfuss, who resides on the highway between Lenapah and South Coffeyville, Oklahoma, and who has been endeavoring to obtain information for Agent Hopton as to the whereabouts of Milton Lett, stated upon interview that since he last talked to Agent Hopton he had contacted his friend in Coffeyville, Kansas, who was formerly a County Attorney, and he had said that for \$50.00 he would arrange with Attorney Cox to ascertain where Milton Lett is presently located. This former County Attorney is a white man, who is closely associated with Attorney Cox, negro attorney in Coffeyville, who has always been a close friend of the Lett family, and who has assisted Milton Lett on previous occasions. Zigenfuss stated he had not yet heard from this attorney friend in Coffeyville, but will immediately notify Agent Hopton at Tulsa if he receives any information. Zigenfuss stated he had one very good contact near Caney, Kansas, where Zigenfuss was formerly a peace officer, whom he will see in a few days to maintain watch for Milton Lett at the state line joints near Caney, Kansas.

#### At Coffeyville, Kansas.

Mrs. Virginia Thurston, 516 West 2nd Street, was contacted. She stated that she has not to date received any information as to Lett's whereabouts, as she has not yet had an opportunity to converse with her son who is an acquaintance of the Lett family. She stated the following girls were known to have been formerly close friends of Lucille Ferris. She suggested that she first attempt to elicit information from these girls before they are interviewed by Bureau Agents.

Vivian Hollingsworth, Wichita, Kansas. This person has been interviewed on several occasions by Oklahoma City and Kansas City Agents, and has been found to be unreliable.

Ruth Jordan, South Coffeyville, Oklahoma. Mrs. Thurston has stated the Jordan girl introduced Lucille Ferris to Milton Lett.

King, first name unknown, who resides with her grandmother, a Mrs. Hayden, in the 200 block of East 9th or East 11th.

If Mrs. Thurston obtains no information by the next time she is contacted, direct interviews will be arranged with the King girl and Ruth Jordan.

Victor Klotz, Principal of the High School at Coffeyville, advised that to date he has not been successful in obtaining any information which would be of assistance in locating Lucille Ferris Lett, but he is still endeavoring through the teachers and friends of Lyle Ferris, Lucille's brother who is a high school student, to obtain information which will be of assistance, and should he obtain such information he will immediately convey it to Resident Agent Hopton at Tulsa.

Agents, during the course of this investigation, maintained surveillance on the highways around Wann, Nowata, Bartlesville, South Coffeyville and the state lines on the various highways in that vicinity leading from Oklahoma into Kansas. Several trips were made passed the home of Maggie Lett at Wann. On each occasion a 1935 black Ford Coach, which has been observed on many occasions by Bureau Agents, was noticed parked behind the house of Maggie Lett. No blue gray or gray Ford Coach was observed.

At Nowata, Oklahoma.

License records were checked, and it was ascertained that a 1935 Ford Sedan, motor #18-2044337, had been registered for 1937, and license 330-741 issued on March 18, 1937. The license was issued in the name of J. M. Lett, a known alias of Milton Lett, and the application for the license was made out J. M. Lett by C. R. Lett (initials of Charlie Lett).

Anita McDonald has visited the joints at the state

line north of Bartlesville, immediately south of Caney, Kansas, and furnished information that at one of these joints she had been accosted by Bob Hitch, the proprietor, and that Hitch asked if she were the girl who formerly went with Milton Lett, and apparently recognized her as such person. She confirmed his guess, and asked Hitch if he knew where Lett is presently located. She stated Hitch did not say he knew Lett's present location, but stated that the Ford V-8 car which Milton Lett is now driving had been obtained in a hi-jacking in Wisconsin or Michigan and the owner of the car had been "bumped off." Anita McDonald has promised to maintain close contact with Bob Hitch, and to visit frequently the joints at the state line, and will impart whatever information she obtains to the Oklahoma City office. She also has arranged with members of the Oklahoma State Highway Patrol, through the solicitation of Bureau Agents, to notify them immediately at Bartlesville if Lett should make a future appearance at the Snack Shop, where she is employed, and to stall him by slow service, etc. until he may be taken into custody by members of the Highway Patrol.

A letter was addressed to the El Paso Division, furnishing the information that Milton Lett on June 27, 1937 is alleged to have written a letter to Ira Lett from Lovington, New Mexico. Prior to the dictation of this report the report of Special Agent B. L. Damron, El Paso, November 19, 1937, was received, which indicates that negative results were experienced at Lovington, New Mexico.

**UNDEVELOPED LEADS:**

**THE OKLAHOMA CITY FIELD DIVISION**

Will continue efforts in the vicinity of Nowata, Wann, South Coffeyville, and Bartlesville to locate Milton Lett.

PENDING

P. O. Box 1876  
Oklahoma City, Oklahoma  
December 2, 1937

7-36  
LKR/m

Special Agent in Charge,  
Cleveland, Ohio.

RE: BREKID

*Edward G. Bremer*

W  
Dear Sir:

Your attention is directed to the efforts made to locate Milton Lett for questioning in connection with harboring activities in this case. No process or warrant has ever been issued for Lett. Your attention is directed to the report of Special Agent L. E. Kingman, Oklahoma City, December 2, 1937, particularly to that portion in which information was given in a roundabout way by the mother of Milton Lett that he does not intend to be detained by any officers at any time and that he will not submit to arrest unless he is shot in the back. Although there is no violation over which the Bureau has jurisdiction other than Lett's assistance to the fugitives in this case, it would appear advantageous in searching for him to have a process, and that a complaint should be filed and a warrant issued for him, because it is quite possible when he is encountered by Bureau Agents he will vigorously resist being detained and it is believed considerable embarrassment would ensue to the Bureau should he resist arrest and forceful measures have to be taken. I am informed by Agents who have worked on this case that they believe a process should be issued for this individual, and that if local officers, whose assistance has been solicited, could be advised that a warrant was in existence for this individual they would take considerable more interest in causing his apprehension. The reputation of this boy, where he is known in Northern Oklahoma, is that on every occasion when approached by an officer he will run or put up a fight, and the prior experience had with him by Bureau Agents bears out this reputation.

It is suggested that an immediate conference be had with the proper United States Attorney, and authorization secured, if possible, to file a complaint charging Milton Lett with violation of the harboring statutes.

Very truly yours,

RECORDED & INDEXED

C. W. STEIN, DEPT. BUREAU OF INVESTIGATION  
Special Agent in Charge

DEC 7 1937

U. S. DEPARTMENT OF JUSTICE

cc Bureau  
Cincinnati  
Kansas City

903 Pacific Commerce Building  
437 South Hill Street  
Los Angeles, California  
December 2, 1937

Mr. Howard K. Goodwin  
Postmaster  
Long Beach, California

ATTENTION: F. B. MATTESON, Supt. of Mails

Dear Sir:

RE: L. A. FILE 7-12 - BREXID

This will acknowledge receipt of your letter dated November 24, 1937, advising that, although the Jordans, who reside at 537 1/2 Cerritos Avenue, have received very little first-class mail, you thought it best to report that a day or two ago they received a letter from Buddy Stevens, Sterling Hotel, Durango, Colorado.

I wish to thank you very much for furnishing this information, and appropriate inquiries are being made in Colorado.

On November 17, 1937, Special Agent R. M. Franke of this office talked to Mr. F. B. Matteson and Harry Leaming, Mail Carrier No. 14, who delivers mail at the Jordan residence, and as promised by Agent Franke, I am transmitting herewith photographs of Mr. and Mrs. Milton Lett, with descriptions, which I wish you would give to Mr. Leaming in order that he may be on the lookout for these individuals at the Jordan home.

Since dictation of the above, your letter of November 29, 1937 has been received, advising that Mrs. Ellen Jordan filed a change of address on that date for herself and Mr. and Mrs. Lem Jordan, from 537 1/2 Cerritos Avenue to 127 East 4th Street, Long Beach. In view of this, I wish you would give the enclosed photographs to the mail carrier covering the new address, in case the same is not covered by Mr. Leaming.

Will you also place a thirty-day cover on all first-class mail, including registered, special delivery and parcel post for the Jordan family at their new address.

Any assistance you can give in this matter will be greatly appreciated, and in reply please refer to our file 7-12.

Very truly yours,

RNP:AB  
EMCS.  
CC BUREAU AND CINCINNATI

J. H. HANSON  
Special Agent in Charge

7-576-14856
INVESTIGATION
DEC 7 1937 A. M.
DEPT. OF JUSTICE
FILE

1448 Standard Building  
Cleveland, Ohio

December 6, 1937.

Special Agent in Charge,  
Little Rock, Arkansas.

Re: BREKID

Dear Sir:

In reply to your letter of December 1, 1937, requesting information as to the prosecutive action taken against Sam Coker, Fred Hunter and Milton Lett in the Northern District of Ohio, in connection with harboring members of the Barker-Karpis gang, please be advised that no prosecutive action whatsoever was instituted against Fred Hunter and Milton Lett on the harboring angle. Fred Hunter was, however, sentenced to serve twenty-five years in a federal penitentiary for his participation in the Garrettsville [Ohio] mail train robbery, but no action was taken charging Milton Lett for his participation in this robbery.

An indictment in three counts was returned in the Northern District of Ohio at Toledo, Ohio, on June 10, 1937, charging Sam Coker in count 1 with a violation of Title 18, Section 551, U.S.C., that is accessory after the fact to the kidnaping of Edward George Bremer; in count 2 with a violation of Title 18, Section 55, U.S.C., in connection with Title 18, Sections 4080 and 551, U.S.C., in that he conspired with the others as accessory after the fact to the kidnaping of Edward George Bremer; and in count 3, with conspiracy to harbor Alvin Karpis and Harry Campbell.

Sam Coker is presently incarcerated in the Oklahoma State Penitentiary at McAlester, Oklahoma, and a detainer has been lodged against him. Negotiations are presently going on between the United States Attorney at Cleveland, Ohio, and attorneys representing Sam Coker, in the hope that Sam Coker will be returned to Cleveland, Ohio, and plead guilty to the aforementioned indictment.

Very truly yours,

EJW:MC  
7-1

T. N. STAPLETON,  
Special Agent in Charge.

DEC 8 1937

7-576-14857  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

903 Pacific Commerce Building  
347 South Hill Street  
Los Angeles, California  
December 2, 1937

Mr. John J. Nestor  
Postmaster  
Mojave, California

Dear Sir:

RE: L. A. FILE 7-42 - BREXID

*Edward G. R.*

In connection with an official investigation,  
will you kindly place a thirty-day cover on all mail,  
including registered, special delivery and parcel post,  
for -

MR. and MRS. RAYMOND WIZE  
Mojave, California,

furnishing this office with tracings thereof?

In reply, please refer to our file 7-42.

Thanking you for your cooperation and  
assistance, I remain

Very truly yours,

J. H. HANSON  
Special Agent in Charge

RHP:AB

CC BUREAU

RECORDED  
&  
INDEXED

7-576-14858	
FEDERAL BUREAU OF INVESTIGATION	
DEC 4 1937 P.M.	
OFF	FILE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-8

REPORT MADE AT Aberdeen, South Dakota	DATE WHEN MADE 12/6/37	PERIOD FOR WHICH MADE 12/4/37	REPORT MADE BY R. L. NALLS WSG
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE; I.O. #1232; ET AL. EDWARD GEORGE BREMER - Victims			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

**SYNOPSIS OF FACTS:**

Stop orders placed with Motor Vehicle Registration Bureaus of the States of North and South Dakota on Ford Sedan, Motor #2,044,337 and Plymouth Sedan, Motor #PJ 322,772, Serial #2,619,857, neither of which are registered at the present time.

- RUC -

**REFERENCE:**

Letter Cleveland Division Office, dated 8/24/37  
Letter Cincinnati Division Office, dated 8/5/37.

**DETAILS:**

In compliance with the request contained in the reference letter of the Cincinnati Division Office dated August 5, 1937, arrangements have been made for the placing of proper stop notices with the Motor Vehicle Registration Bureaus of both the States of North and South Dakota.

Neither of the mentioned cars are registered with the Bureaus at the present time and should application be received for the registration of either, the Aberdeen Division Office will receive prompt notification.

Descriptions of the automobiles on which stop notices have been placed are as follows: 1935 Ford V-8 two door Sedan, Motor #2,044,337, and 1935 Plymouth Sedan, Motor #PJ 322,772, Serial #2,619,857.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

SPECIAL AGENT IN CHARGE 	DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold; text-align: center;">7-576-14757</div> <div style="text-align: right;">DEC 8 1937</div>
COPIES OF THIS REPORT natl nd <b>COPIES DESTROYED</b> <b>102 MAR 25 1965</b>	<div style="font-size: 1.5em; font-weight: bold; text-align: center;">DEC - 8 1937</div> <div style="font-size: 1.5em; font-weight: bold; text-align: center;">H</div> <div style="font-size: 1.5em; font-weight: bold; text-align: center;">EX-101113</div>

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT <b>CLEVELAND, OHIO</b>	DATE WHEN MADE <b>12/8/37</b>	PERIOD FOR WHICH MADE <b>12/3/37</b>	REPORT MADE BY <b>E. J. WYNN</b> <span style="float: right;">EJW:MC</span>
TITLE <b>ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232, FUGITIVE; et al;</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>
EDWARD GEORGE BREMER - VICTIM.			
SYNOPSIS OF FACTS:  <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p><i>1 Conf. 2 yrs 6 mos \$1000 fine Parole report</i></p> </div> <div style="width: 60%;"> <p>Anthony Joseph Amersbach on September 3, 1937, in United States District Court, Toledo, Ohio, on plea of guilty, sentenced to serve two and one-half years in a Federal penitentiary and assessed \$1000.00 fine and costs, which were paid. Parole report and disposition sheet being submitted.</p> </div> </div> <p style="text-align: center;">- P -</p>			
REFERENCE: Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, August 26, 1937.			
DETAILS: Subject Anthony Joseph Amersbach on September 3, 1937, in the United States District Court, Toledo, Ohio, entered a plea of guilty to the indictment returned against him at Toledo, Ohio, on June 19, 1937, charging him as accessory after the fact and with conspiracy as accessory after the fact to the kidnaping of Edward George Bremer, and harboring Alvin Karpis and Harry Campbell. He was sentenced to serve two and one-half years in a Federal penitentiary to be designated by the Attorney General, assessed a \$1000.00 fine and \$40.35 costs, which fine and costs were paid in cash.			
APPROVED AND FORWARDED: <i>E. J. Wynn</i>		SPECIAL AGENT IN CHARGE	
ENCLOSURE		DO NOT WRITE IN THESE SPACES	
DISPOSITION SHEET		7-576-117860 DEC 13 1937	
COPIES OF THIS REPORT		DEC 11 1937	
3 - Bureau (enc. 4) 2 - Cincinnati 1 - Chicago 2 - Cleveland		COPIES DESTROYED MAR 22 1964	

7-1

Parole Report and Disposition Sheet being submitted herewith.

ENCLOSURE: TO BUREAU:

Disposition sheet on Anthony Joseph Amersbach.

- PENDING -

JEL'VTL  
7-576 -14860

December 20, 1937.

RECORDED

Special Agent in Charge,  
Cleveland, Ohio.

RE: ALVIN KARPIS, with aliases;  
DR. JOSEPH P. MORAN, with aliases,  
I.O. #1292, FUGITIVE; et al;  
EDWARD GEORGE BREMER, VICTIM -  
KIDNAPING; HARBORING OF FUGITIVES;  
OBSTRUCTION OF JUSTICE; NATIONAL  
FIREARMS ACT.

Dear Sir:

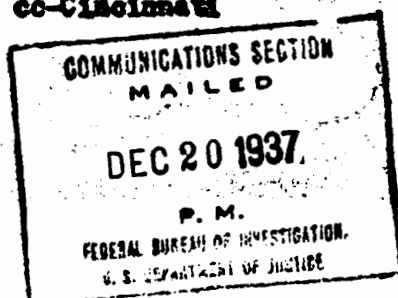
Reference is made to the report of Special Agent E. J.  
Wynn, dated at Cleveland, Ohio, December 8, 1937.

In view of the fact that this investigative report  
has set forth information concerning the prosecution of Anthony  
Joseph Amersbach, a copy of this report should be furnished the  
United States Attorney for his information.

Very truly yours,

John Edgar Hoover,  
Director.

cc-Cincinnati



Manchester, Ga.  
Dec. 1, 1937

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

Dear Sir:

Please send me all the information you can concerning the criminal life of "Ma." Barker. Please include the time and place of her birth. The nationality of her parents and record on her early education.

This information will be used in the Social Problems class of Manchester High School. We are studying crime and punishment.

Thanking you in advance

C. W. Naish  
C. W. Naish

RECORDED  
&  
INDEXED

7-576-14861
DEC 7 1937
REC'D. DIV. 1

ackd  
12-14-37  
12-10-37  
[Signature]

RECORDED

REB:AKK  
7-576-14861

December 14, 1937.

Mr. C. W. Maish,  
Manchester, Georgia.

Dear Mr. Maish:

I wish to acknowledge receipt of your letter of December 1, 1937, in which you request information concerning the criminal life of "Ma" Barker.

I regret that the material which you desire is not available for general distribution. However, as of possible interest to you I am enclosing a number of my recent addresses in which I have spoken about various criminals, and the one entitled "Adventures in Scientific Law Enforcement" deals briefly with the kidnaping of Edward George Bremer in St. Paul by members of the Barker-Karpis gang.

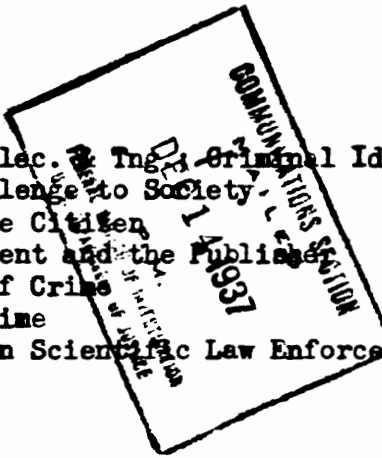
I am also enclosing a number of the general publications of this Bureau which I thought you might like to read.

Sincerely yours,

John Edgar Hoover,  
Director.

Enclosure

The FBI; Select. & Index Criminal Ident;  
Crime's Challenge to Society  
Crime and the Citizen  
Law Enforcement and the Public  
True Costs of Crime  
Youth and Crime  
Adventures in Scientific Law Enforcement



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# UNITED STATES DIVISION OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT: <b>CLEVELAND, OHIO</b>	DATE WHEN MADE: <b>12/8/37</b>	PERIOD FOR WHICH MADE: <b>12/5/37</b>	REPORT MADE BY: <b>E. J. WYNN</b>
NAME OF CONVICT: <b>ANTHONY JOSEPH AMERSBACH, with aliases: Anthony Joseph Amersbach, Tony Amersbach, Anthony Amersbach, <del>XXXXXXXX</del> Tony Amersbach, George Young, Tom Gordon, James Joseph Braun, Jack Gordon, James Burns John Brennan, Tony Feder.</b>		<b>PAROLE REPORT</b>	
TITLE OF CASE: <b>ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232, FUGITIVE; et al; EDWARD GEORGE BREMER - VICTIM.</b>		VIOLATION: <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>	
<p>On January 17, 1934, members of the notorious Barker-Karpis gang, including Alvin Karpis, Arthur R. "Doc" Barker, Harry Campbell, Volney Davis and William Weaver, who are all serving life sentences at the present time, at St. Paul, Minnesota, kidnaped Edward George Bremer, a wealthy banker, transported him in interstate commerce to Bensenville, Illinois, where he was forcibly held against his will pending ransom negotiations, and was finally released on February 7, 1934, after the payment of \$200,000.00 by his family.</p> <p>Following his release, various members of the Barker-Karpis gang proceeded to Toledo, Ohio, and then in the fall of 1934 moved to Cleveland, Ohio, where they frequented the notorious Harvard Club, a gambling rendezvous, with which Anthony Joseph Amersbach was closely allied. Amersbach became very intimate with various members of the gang and aided and assisted them in avoiding apprehension.</p> <p>In September 1934, the presence of the Barker-Karpis</p>			
APPROVED AND FORWARDED: <i>T. N. Stapleton</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED <b>7-576-14862 DEC 13 1937</b>	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 1 - Chicago 2 - Cleveland		DIVISION OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>200 Parole Board 12-14-37</i> FILE:	

in Cleveland, Ohio, was discovered but the male members were successful in eluding arrest. Alvin Karpis and Harry Campbell reappeared in Cleveland, Ohio, in about February 1935 following their escape from a police trap in Atlantic City, New Jersey, and upon their arrival in Cleveland, Ohio, they again became very intimate with Anthony Joseph Amersbach and continued this association until November of 1935, during which period Alvin Karpis, Harry Campbell and others who were frequenters of the Harvard Club perpetrated two mail train robberies in the Northern Judicial District of Ohio, one at Warren, Ohio, which netted them some \$72,000.00 and the other at Garrettsville, Ohio, which netted them some \$34,000.00.

A Federal Grand Jury at Toledo, Ohio, on June 10, 1937, returned an indictment in three counts against Anthony Joseph Amersbach and others, said indictment charging Amersbach and the other named defendants as accessories after the fact to the kidnaping of Edward George Bremer, conspiring as accessories after the fact to the kidnaping of Edward George Bremer, and conspiracy to harbor Alvin Karpis and Harry Campbell, knowing these individuals to be fugitives from justice, wanted by the government for the kidnaping of Edward George Bremer. On September 3, 1937, in the United States District Court at Toledo, Ohio, Amersbach entered a plea of guilty to this indictment and was sentenced to serve two and one-half years in a federal penitentiary and assessed a \$1000.00 fine and \$40.35 costs, which he paid in cash.

#### AGGRAVATING CIRCUMSTANCES

During the time Alvin Karpis, Harry Campbell and other members of the Barker-Karpis gang were frequenting the Harvard Club in Cleveland, Ohio, and in constant association with Anthony Joseph Amersbach, they were considered among the outstanding public enemies and fugitives in the United States and were being vigorously sought by the Federal Bureau of Investigation. The Harvard Club is located in Newburgh Heights, a suburb of Cleveland, Ohio, and is operated in open defiance of the law, and it has been definitely established by investigation that the majority of the employees of the Harvard Club are ex-convicts and that this club on the whole is a rendezvous for notorious underworld characters. Anthony Joseph Amersbach was one of the so-called "big shots" of this club and acted in the capacity

of a gunman and manager. This club is so notorious that Anthony Joseph Amersbach, together with the proprietors, one of whom is Arthur W. Hebebrand, who on June 30, 1937, in the United States District Court at Toledo, Ohio, was sentenced to serve two years in a United States federal penitentiary on the same indictment naming Amersbach, was able on January 11, 1936 to openly defy a raiding party comprised of the prosecuting attorney of Cuyahoga County, Ohio, and special deputies, when an attempt was made to raid the club, and on this occasion the raiding party was threatened by death by machine gun fire and thus held at bay until all of the gambling equipment had been moved out of the club. The club was closed for a few weeks but reopened a short distance away and is presently doing a flourishing business.

As is indicated hereinafter, Amersbach has an extensive criminal record and is considered by the Cleveland (Ohio) Police Department to be a vicious criminal. On October 18, 1921, he was arrested by the Cleveland Police Department during the perpetration of a burglary, but only after he had engaged the police in a gun battle resulting in one of the police officers being wounded to such an extent that he has never entirely recovered and is at this writing a bad cripple.

Amersbach was in very close alliance with Harry Campbell and Alvin Karpis in April 1935 when these two fugitives perpetrated the robbery of a mail train at Warren, Ohio, and obtained some \$72,000.00, and in November 1935, when these two fugitives perpetrated the robbery of a mail train at Garrettsville, Ohio, and obtained some \$34,000.00, and all indications point to the fact that he shared in this loot, although this matter has not been the subject of strict proof.

Amersbach was very active in aiding Alvin Karpis and Harry Campbell in evading arrest and detection.

#### PERSONAL HISTORY OF ANTHONY JOSEPH AMERSBACH

Anthony Joseph Amersbach is forty years of age, having been born at Cleveland, Ohio, on March 5, 1897, and is of the white race and of German descent. He has never been known to

engage in any legal gainful occupation and his criminal record reflects that he has been in difficulties with the law since he was about twenty years of age. He is not married.

His father, Andrew Amersbach, a sister, Beatrice Amersbach, and a brother, Harry Amersbach, reside in Cleveland, Ohio, at 7124 Clark Avenue, and are considered respectable, the father and brother being retired from the excavating business, from which it is understood they made considerable money. He has another brother, Philip Amersbach, who is serving a life sentence in the State House of Correction and Branch Prison at Marquette, Michigan. Another brother is a practicing physician, Dr. Joseph C. Amersbach, whose office address is 105 East 53rd Street, New York City, New York. Two other sisters, Mrs. Joseph C. Wagner and Mrs. John B. Morgan, reside at 1346 East 94th Street, Cleveland, Ohio, and 12576 Lake Avenue, Lakewood, Ohio, respectively.

The following is the criminal record of Anthony Joseph Amersbach, as reflected in the files of the Federal Bureau of Investigation under FBI-84230:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

It is pointed out as illustrated by the above criminal record that Anthony Joseph Amersbach, while an escaped prisoner from the Ohio State Penitentiary, perpetrated a highway robbery in the State of West Virginia and was sentenced to Moundsville, West Virginia Penitentiary to serve twenty-five years, from which sentence he obtained a stay of execution and was returned to the Ohio State Penitentiary, where he completed the sentence for which he was originally confined in the Ohio State Penitentiary. Through some over-

7-1

sight, he was not returned to the State Penitentiary at Moundsville, West Virginia, upon the completion of his term at the Ohio State Penitentiary. He is presently wanted by the prison authorities at Moundsville, West Virginia, to complete his twenty-five year sentence at that institution.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI

FILE NO. 7-30

REPORT MADE AT St. Paul, Minnesota	DATE WHEN MADE 12-10-37	PERIOD FOR WHICH MADE 6/4; 8/1; 9/1; 10/1; 11/1 & 30/37.	REPORT MADE BY E. N. NOTESTEEN IM
TITLE 0 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.
SYNOPSIS OF FACTS: 0 The U. S. Attorney at St. Paul upon court order dated April 6, 1937, has retired the pending indictments in this case from the calendar. No action has been taken by the Attorney General as to possible nolle of these indictments and same will be maintained active in the United States Attorney's files at St. Paul. Petition by Victim for return of \$2710 ransom money granted and order filed 2/19/36. No further investigation in this district.  RUC.			
Reference: Reports of Special Agents E. H. Williams, St. Paul, 4/18/37 and E. N. Notesteen, 3/17/37; Bureau letter dated 11/16/37.			
Details: AT ST. PAUL, MINNESOTA Contact has been made from time to time with the United States Attorney at St. Paul with reference to the final disposition to be made of the still pending indictments in this case. No ruling has been made by the Attorney General as to possible "nolle" of these indictments and under date of April 6, 1937, Assistant United States Attorney George Heisey, upon motion in U. S. District Court, St. Paul, requested that an order be issued for the retirement of the pending indictments from the calendar. This order was made and filed the same date and was signed by U. S. District Judge Matthew M. Joyce and was previously report in report of reference of Agent E. H. Williams, 4/18/37.			
APPROVED AND FORWARDED: <i>E. N. Notesteen</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED MAR 25 1965		DO NOT WRITE IN THESE SPACES 7-1576-14863 DEC 14 1937 DEC 13 AM OVC SECT R-11-11-3	
COPIES OF THIS REPORT 3-Bureau 1-Portland 1-St. Louis 1-Omaha 2-Cincinnati 2-St. Paul 1-Chicago			

In view of the fact that the Attorney General of the United States has not taken any action relative to the possible nolle of these indictments, the United States Attorney at St. Paul is of the opinion that same will be held active in the files in that office, though these files themselves are being closed.

The indictments still pending have been set out previously in the report of Special Agent E. N. Hotesteen, St. Paul, 3/17/37. OK

Relative to the petition of the Victim filed in U. S. District Court, St. Paul, on February 12, 1936, and requesting the return of \$2710 of the ransom money which was recovered from the possession of Vidler and John McLaughlin and impounded by the Court, the Clerk's records reflect that an order for the turn over of this money in the sum of \$2710 was signed by U. S. District Judge Matthew M. Joyce on February 19, 1936, and was filed the same date. A receipt signed by the Victim, Edward George Bremer, reflecting that on February 22, 1936, he had received from the Clerk of the U. S. District Court at St. Paul, the sum of \$2710 was filed on February 22, 1936.

Relative to the matter of detainers being filed against the subjects in this case now presently incarcerated in the U. S. Penitentiary at Alcatraz, the matter was discussed with Assistant United States Attorney George Heisey at St. Paul, Mr. Heisey advising that no detainers would be filed by his office except on specific instructions from the Attorney General of the United States in view of the fact that in the event these subjects are paroled at some future date, no further prosecutive action is contemplated by the United States Attorney at St. Paul. Mr. Heisey also mentioned that the placing of detainers against these subjects would not necessarily have the effect of preventing their parole at such time as the law provides such parole to be considered.

There being no further investigative action in this district, this case is:

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

JEL:MBC

7-576 - 14863

December 23, 1937.

**RECORDED**

Special Agent in Charge,  
St. Paul, Minnesota.

Re: GEORGE TIMINAY with aliases; DR. JOSEPH  
P. MORAN with aliases - Fugitive, I. O.  
#1233; et al. EDWARD GEORGE BREWER - Victim.  
KIDNAPING; OBSTRUCTION OF JUSTICE; HARBOR-  
ING OF FUGITIVES; NATIONAL FIREARMS ACT.

Dear Sir:

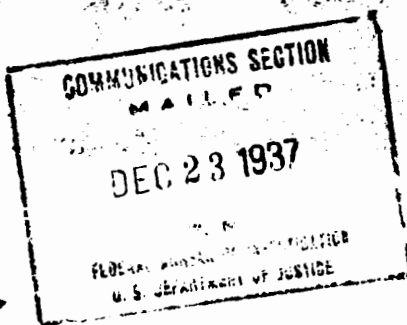
Reference is made to the report of Special Agent  
E. W. Notestein, dated at St. Paul, December 10, 1937.

In view of the fact that this report contains an  
opinion of the United States Attorney at St. Paul, Minnesota,  
a copy of the report should have been furnished the United  
States Attorney for his information.

Very truly yours,

John Edgar Hoover,  
Director.

cc-Cincinnati



1448 Standard Building  
Cleveland, Ohio

December 13, 1937

Special Agent in Charge  
Oklahoma City, Oklahoma

Re: BREKID

*Edmund G. Bremer*

Dear Sir:

Reference is made to your letter dated December 2, 1937 in which you suggested that an immediate conference be had with the proper United States Attorney and authorization secured if possible to file a complaint charging Milton Lett with violation of the harboring statute with reference to instant case.

An agent of this office discussed the matter in detail with Assistant United States Attorney Gerald F. Openlander at Toledo, Ohio. Mr. Openlander advised that the evidence against Milton Lett was not sufficient to authorize a complaint against him; that to authorize a complaint against Milton Lett, or anyone for that matter, at the present time in connection with the harboring of Alvin Karpis, would create additional publicity with reference to this case which would no doubt be detrimental both to his office and to the F.B.I., unless successful prosecution could be had.

Very truly yours,

T. N. STAPLETON  
Special Agent in Charge

HED:ra  
cc: Bureau  
Cincinnati

RECORDED

INDEXED

7-576-14864
DEC 13 1937
<i>[Signature]</i>

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-1

REPORT MADE AT <b>Seattle, Washington</b>	DATE WHEN MADE <b>12/9/37</b>	PERIOD FOR WHICH MADE <b>11/30/37</b>	REPORT MADE BY <b>A. T. Deere</b>
TITLE <b>GEORGE TIMINEX, with aliases, DR. JOSEPH P. MORAN, with aliases - FUGITIVE I.O. #1232; et al - EDWARD GEORGE BREMER - Victim</b>			CHARACTER OF CASE <b>KIDNAPING, OBSTRUCTION OF JUSTICE, HARBORING OF FUGITIVES, NATIONAL FIREARMS ACT</b>

**SYNOPSIS OF FACTS:**

**Vern Ferris, Centralia, Washington,  
has no knowledge of whereabouts of  
Lucille Ferris or Milton Lett.**

**R.U.C.**

**REFERENCE:**

**Report of Special Agent A. T. Deere, Seattle, Washington,  
dated November 27, 1937.**

**DETAILS:**

The writer interviewed Mr. Vern Ferris, Room 12, Tower Hotel, Centralia, Washington. Mr. Ferris advised that he had not seen or heard of Lucille Ferris in over a year. He said that her parents and relatives apparently have not heard of her either; however, if any are in communication with her, according to Mr. Ferris, it would be her mother, Constance Ferris, whose present whereabouts is unknown to Mr. Ferris. Mr. Ferris stated that he feels positive that Constance Ferris is aware of the whereabouts of her daughter. He also explained that William Hooper, brother-in-law to Constance, who is on the Burlington Route, working at St. Joseph, Missouri, would likely have information concerning Lucille Ferris.

Mr. Ferris stated that his brother, A. V. Ferris, is the father of Lucille, and that A. V. Ferris and Constance Ferris are separated. He further stated that two sisters, Mrs. Walter Belieu, 1420 South Madison Street, Beaumont, Texas, and Mrs. Bernard Hughes (Myrtle Ellen), street address unknown, St. Louis, Missouri, are cousins of Lucille Ferris, and that either of them might have information as to the whereabouts of Lucille. Mr. Ferris also said that in the event the mother of Lucille Ferris had not as yet been located, William Hooper, mentioned above, could possibly

APPROVED AND FORWARDED: <i>R. C. Suran</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<b>7-576-114865 DEC 15 1937</b>  <b>DEC 14 P.M.</b> <b>ONE ST. SECT</b> <b>RH</b>
3 Bureau 2 Cincinnati 2 Cleveland 2 Chicago 2 Seattle	1 Dallas 1 St. Louis 1 Kansas City  ATD:GE	

advise her present whereabouts.

Mr. Ferris stated that should he receive any information as to the whereabouts of Lucille Ferris or Lett he would immediately notify the Seattle Field Division, the writer having informed him as to how to communicate. He advised that he had never seen Lett, and that he knows nothing about him.

No undeveloped leads are being set out to have the various relatives of Lucille Ferris mentioned by Vern Ferris interviewed, in view of the fact that the Seattle Field Division does not have full information as to whether they have already been contacted. Such action is being left to the discretion of the office of origin.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-9

REPORT MADE AT <b>Indianapolis, Indiana</b>	DATE WHEN MADE <b>12-11-37</b>	PERIOD FOR WHICH MADE <b>11/22-26/37; 12/5/37</b>	REPORT MADE BY <b>WILLIAM P. FRIAR</b>
TITLE <b>ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; et al; EDWARD GEORGE BREMER, Victim.</b>			CHARACTER OF CASE <b>KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.</b>
<p>SYNOPSIS OF FACTS: No information developed at Evansville or Vincennes, Indiana, police departments indicates that J. W. Mullins has resided in either of these places.</p> <p style="text-align: center;">--RUC--</p> <p>Reference: Letter to Indianapolis office from St. Louis office dated October 25, 1937; report of Special Agent William T. Morton, Memphis, Tennessee, dated September 3, 1937.</p> <p>Details: --AT EVANSVILLE, INDIANA--</p> <p>In an effort to locate J. W. Mullins, contact was had with J. E. Connelley, superintendent of mails, who questioned various postal employees with negative results. Inquiry was also made at the Evansville police department but no information could be developed concerning this individual.</p> <p>Clark H. Tate, supervisor Piggly-Wiggly Stores, Evansville district, checked all personnel and payroll records with negative results, it being noted that the name of Virgil Cole did not appear. Mr. Tate also contacted the managers of his stores, but no one could recall a former or present employee by the name of Virgil Cole.</p> <p>With the thought that J. W. Mullins might possibly be located through the records of the public schools at Evansville, Indiana, reporting agent made inquiry in this regard but was advised</p>			
APPROVED AND FORWARDED: <i>Harold N. Rameck</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3-Bureau 2-Cincinnati 2-Cleveland 2-St. Louis 1-Chicago 2-Indianapolis		7-576-14866 DEC 15 1937 DEC 15 A.M. SEC 3 RH-1113	

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MAR 25 1965**

that a student by the name of Virgil Cole has not been enrolled in any public school at Evansville, Indiana, during the present scholastic year.

It being noted that J. W. Mullins is wanted in the state of Louisiana on a forgery charge, reporting agent also checked the bad check file of the Evansville police department with negative results.

As information appeared on page five in the report of Special Agent R. L. Johnson, St. Louis, Missouri, dated October 16, 1937, in the case entitled; "J. W. MULLINS, with aliases; National Motor Vehicle Theft Act" to the effect that Mr. and Mrs. Mullins were leaving Evansville and moving some place about fifty miles therefrom, reporting agent conducted inquiries at Vincennes, Indiana, with negative results. The records of the public schools, together with all postoffice records, were checked, as well as appropriate inquiry at the Vincennes police department.

All inquiries in the above during the course of instant investigation were made under the name of J. W. Mullins, as well as his known aliases.

As there are no outstanding leads in the Indianapolis division, instant case is being

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

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

1448 Standard Building  
Cleveland, Ohio

December 14, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir: Re: Brekid

The Bureau's attention is invited to letter from the Oklahoma City field division to the Cleveland field division dated December 2, 1937, requesting that the United States Attorney be consulted with a view to obtaining process of arrest for Milton Lett and also to letter from the Cleveland field division to the Oklahoma City field division dated December 13, 1937, advising that Assistant United States Attorney Gerald P. Openlander at Toledo, Ohio, had informed that the evidence against Lett was not sufficient to authorize a complaint against him.

I was present at Toledo, Ohio, on December 9, 1937, when Special Agent H. B. Dill discussed this matter with Mr. Openlander, during which time I pointed out to Mr. Openlander that we were endeavoring to locate Lett, had requested the assistance of local officers in different sections of the country who were extremely reluctant to endeavor to cause his arrest because of statements that Lett had made that he would resist the officers and there was no process outstanding. Mr. Openlander stated that he realized the difficulty that might arise should Lett be shot while resisting apprehension in the event no process was outstanding, but, on the other hand, he stated that prior to drawing indictments against the other persons involved in this investigation for harboring he had gone over the evidence in the file with Special Agent E. J. Wynn and other agents and made a detailed outline of same. He stated at that time it was not felt that sufficient evidence was available to prosecute Milton Lett, and if sufficient evidence was not available then, he does not see that the matter should be reopened by filing a complaint now.

RECORDED & INDEXED 7-576-14867  
As a sidelight on this he stated that the press at Toledo had wondered why prosecution was not had against George Timiney of the Toledo Police Department, and he, Openlander, felt that if we failed to process against Lett now, the press would become critical of his office and the Bureau on not proceeding against George Timiney. Mr. Openlander advised that the evidence was not believed to be sufficient to prosecute George Timiney, yet it was stronger against him than the evidence is against Milton Lett. The evidence against

COPIES DESTROYED  
169 MAR 25 1965

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

7-1

Milton Lett, as set out in the summary report of Special Agent E. J. Wynn dated at Cleveland, Ohio, on October 25, 1936, is that Gertrude Billeter Miller, wife of Harry Campbell, will testify that she saw Milton Lett visit with Harry Campbell at the McGraw residence in Toledo, Ohio, on October 14, 1935, and that Milton Lett was introduced to her as "Bill".

On page 163 of the summary report of Special Agent S. K. McKee dated at Cleveland, Ohio, on October 26, 1936, it is indicated that Mr. E. G. Hutchison, a salesman for the Knowles Browne, Incorporated, 1440 West 25th Street, Cleveland, Ohio, will testify that he sold Milton Lett a four-door Plymouth sedan under the name of Carl Baker, 1027 East 147th Street, Cleveland. This Plymouth which was purchased by Milton Lett under the name of Carl Baker is believed to be the one used by Alvin Karpis and others in the robbery of the mail train at Garrettsville, Ohio, on November 7, 1935.

Mr. Openlander stated, in conclusion, that if additional evidence was obtained indicating the guilt of subject Lett, he, of course, would authorize prosecution. Yet it would seem from the extensive investigation already conducted that the only additional evidence that could be developed would be an admission from subject Lett following his apprehension, which is very problematical and most unlikely, as he, Openlander, does not believe that Lett would incriminate himself.

Very truly yours,



T. N. Stapleton,  
Special Agent in Charge.

TNS:h  
7-1

cc - Cincinnati  
Kansas City

December 14, 1937.

MEMORANDUM FOR THE DIRECTOR

2  
67  
Relative to my memorandum to you under date of August 30, 1937, concerning a memorandum dated August 18, 1937, from Assistant Attorney General Brien McMahon, with which was forwarded a copy of the letter sent to him by Mrs. Cassius McDonald, in which she complained that a Bureau Agent had recently called upon her requesting to see a typewriter, it is recalled that Special Agent W. H. Espey conducted this interview with Mrs. McDonald, and he submitted a memorandum concerning this interview in which he stated that at the end of the interview Mrs. McDonald assumed a more friendly attitude towards him, and volunteered of her own free will information to the effect that she did have an old typewriter in the attic of the home in Grosse Pointe, Michigan, and that she would allow a Bureau Agent to secure specimens from that machine provided her attorney first gave his approval.

The purpose of obtaining these specimens was for comparison with an extortion note in an old extortion case in the Detroit Office entitled Unknown Subjects; Edsel B. Ford, Victim; Henry Ford, II, Victim - Extortion.

RECORDED & INDEXED 7-576-14867X  
Pursuant to the lead to obtain specimens from this old typewriter, on December 9, 1937, Special Agent (A) Robert T. Ross of the Detroit Office called at Mrs. McDonald's home in Grosse Pointe, Michigan, for the purpose of securing specimens of the typewriter which she had previously stated was in the attic of her home.

At Mrs. McDonald's residence a middle-age woman appeared at the door and after Agent Ross inquired for Mrs. McDonald this woman stated that Mrs. McDonald was out of town. Agent Ross inquired as to when Mrs. McDonald would return and this woman inquired as to the identity of Agent Ross and the nature of his business, and thereupon Agent Ross advised her as to his identity and stated that Mrs. McDonald had this summer told an Agent of this Bureau

I think the less we have to do with this  
"Battle-ac" the better. H.

ORIGINAL FILED IN

7-281-115X

John C

December 14, 1937.

that possibly there was a typewriter in the attic of her city home and that he (Agent Ross) was interested in obtaining specimens from that typewriter.

At this point this woman became very excited and practically hysterical and shouted, "There is no typewriter in the attic. You weren't told there was a typewriter in the attic. You were told it was Mrs. McDonald's imagination." This woman screamed a few more words and thereupon slammed the front door in Agent Ross' face.

As Agent Ross proceeded to his car to depart, a vicious, barking police dog came rushing toward Agent Ross from the back door of the house. This is all of the conversation had between Agent Ross and this woman who apparently was Mrs. McDonald.

Shortly before Agent Ross returned to the Detroit Office from covering this lead, a call was received from a party who stated she wished to speak to Mr. Newman and upon being advised by the receptionist of the Detroit Office that he was out of town and that Agent Smith was acting in charge of the office she stated that she wished to speak with Agent Smith.

Special Agent Richard E. Smith upon lifting the receiver heard a woman's voice and she inquired as to what Agent from the Detroit Office drove a car bearing Michigan license 17014. Agent Smith inquired as to the identity of the party calling and she then stated she was Mrs. Cassius McDonald. Agent Smith inquired if she had any complaint to make and she stated she had plenty. She was then informed by Agent Smith, who was aware of the previous difficulties had with her, that if she had any complaint to make whatsoever that she should come to the Detroit Office and that no information whatever would be furnished over the telephone. She then started on a tirade against the Director and Agents of this Bureau, at which time Agent Smith interrupted and again told her that if she had any complaint to make he would be glad to see her at the Bureau office.

Mrs. McDonald continued her abuse against the Bureau, stating that her husband had been framed into the penitentiary by Mr. Hoover's scientific detectives and that she was going to see to it that she was not framed into any penitentiary as her husband was.

December 14, 1937.

It was obvious to Agent Smith that the woman was in a very excitable frame of mind and that intelligent discussion of the matter could not be had over the telephone, whereupon he again advised her that if she had any complaint to make she should come to the office. She continued her abuse and Agent Smith hung up the receiver, feeling that it was not necessary for any Agent of this Bureau to take such abuse from the wife of a convicted criminal.

Mrs. McDonald immediately rang back, at which time she was again informed that she should come to the office if she desired to make a complaint. She thereupon stated that this Bureau was attempting to intimidate her and that it would be necessary for the Agent calling at her home to answer to the court as she had been previously told by the court that this Bureau could not bother her.

She stated that the Bureau was attempting to build up one of their well known scientific frame-ups on her and that all the personnel of the Bureau were crooks.

As it was impossible to talk to this woman and get in any word with her, Agent Smith again hung up the receiver and she has not been heard from since.

Respectfully,

E. A. Tamm.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED

7-576 January 28, 1938  
-14868

JELMK

Special Agent in Charge,  
Oklahoma City, Oklahoma.

Dear Sir:

Re: BREXID

In view of the decision of the Bureau to  
hold in abeyance all investigation looking to the  
apprehension of Milton Letts, it is not deemed  
desirable to comply with the request in your letter  
of December 16, 1937, at this time.

Very truly yours,

John Edgar Hoover,  
Director.

Mr. Tolson .....  
Mr. Baughman .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Crowl .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Hottel .....  
Mr. Lester .....  
Mr. McIntire .....  
Mr. Naughton .....  
Mr. Nichols .....  
Mr. Pennington .....  
Mr. Rosen .....  
Mr. Schilder .....  
Mr. Tamm .....  
Mr. Tracy .....  
Miss Gandy .....

cc Cincinnati  
Cleveland  
Chicago

COMMUNICATIONS SECTION  
MAILED

JAN 28 1938

F. B. I.  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

*[Handwritten signature]*

C

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

1612 Federal Reserve Bank Bldg.,  
Kansas City, Missouri  
December 16, 1937

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

RE: BREKID

Dear Sir:

Dr. Marion R. King, Superintendent of the U. S. Hospital for Defective Delinquents, furnished Special Agent C. J. Endres a note addressed by Byron Bolton, an inmate of that institution, to Dr. King, dated December 9, 1937, which reads as follows:

"Dear Sir:

In the letter which I wrote to you some time ago, I said that Arthur Hebebrand and a man who is known as Shimmy harbored various members of the Barker, Karpis gang, and, that they warned them to leave town when their women were arrested. They also made the connection, for the Barkers, with the man who exchanged the Bremer ransom money. I cannot recall the man Shimmy's last name just now. If it does recur to me I will let you know.

I am giving this information of my own free will. No threats or promises of any kind have been made to obtain it from me and if I am called as a witness I will testify to it."

Respectfully,

Bryan Bolton /s/

Very truly yours,

*Dwight Brantley*  
DWIGHT BRANTLEY,  
Special Agent in Charge.

cc Cleveland ✓  
Cincinnati ✓

7-576-14869

RECORDED

DEC 16 1937

FILE

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

1448 Standard Building  
Cleveland, Ohio

December 17, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Reference is made to Bureau letter dated November 25, 1937, enclosing copy of letter dated October 26, 1937, from Mr. Ray Allen, Chief of Police at Toledo, Ohio, and requesting that arrangements be made to furnish Chief Allen with information concerning certain phases of the investigation at Toledo, Ohio, relative to the activities of the Barker-Karpis gang.

Through telephone contact with Chief of Police Allen the writer and Special Agent H. B. Dill arranged a conference with him at Toledo, Ohio, on December 9, 1937. Upon our arrival we registered at the Hillcrest Hotel and there requested Chief Allen to contact us. At this time I again reiterated to Mr. Allen that this Bureau would not furnish any information as a basis for complaint or charges against the personnel of the Toledo Police Department, but that the Director was merely furnishing the information to Mr. Allen in view of his express desire to clean up things in his department. Mr. Allen stated he realized this and would certainly appreciate all assistance the Bureau could render.

Agent Dill then related to Chief Allen the information appearing in the memorandum prepared by Special Agents E. J. Wynn and S. K. McKee from a review of the Brekid file, which concerned irregularities or improper conduct on the part of the personnel of the Toledo Police Department. However, at no time did we disclose to Chief Allen the source of the information nor did he request same, although it was obvious to him that quite a bit of information came to us through a surveillance of telephone lines.

Chief Allen stated that he and the City Manager, Mr. Edy, had made a sincere effort to correct things in the police department since they have been in office, and he believed that they had done a very excellent job. However, he realized there

Mr. Nathan	.....
Mr. Tolson	.....
Mr. Paughman	.....
Mr. Clegg	.....
Mr. Coffey	.....
Mr. Crowl	.....
Mr. Egan	.....
Mr. Foxworth	.....
Mr. Glavin	.....
Mr. Harbo	.....
Mr. Hottel	.....
Mr. Lester	.....
Mr. McGuire	.....
Mr. Mumford	.....
Mr. Quinn	.....
Mr. Tamm	.....
Mr. Tracy	.....
Miss Gandy	.....

PARTIALLY  
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23  
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&  
INDEXED  
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7-516-14870  
FEDERAL BUREAU OF INVESTIGATION  
DEC 21 1937  
TAMM  
POLICE  
ONE  
BOS. DIV. IV

39826-100

was still considerable room for improvement; that they were handicapped under the present set-up because of the Civil Service Commission. He pointed out that he had removed George Timiney as head of the Hoodlum Squad and in his own mind had always believed that Timiney was a crook as well as Art Langendorf. However, he did not have the evidence which would be required by the Civil Service Commission to discharge these men. He further pointed out that ex-Mayor Thatcher, whom he believed to be a crook, was now a member of the city council. Chief Allen explained that he would like for City Manager Edy to meet the writer and Special Agent Dill while we were in Toledo and discuss this information with Mr. Edy.

I again assured Chief Allen that the Bureau received the information concerning the Toledo Police Department through its investigation in the Brekid case and not through any investigation of the Toledo Police Department itself and naturally did not desire to be placed in the position of making formal or informal complaints against the members of his department.

Chief Allen stated that he had informed Mr. Edy of our presence in the city and the purpose therefor. He further stated it would be necessary for him to furnish the information received from us to Mr. Edy as his superior and because he had the utmost confidence in Mr. Edy and would need his assistance in correcting the situation as it existed, that he would much rather Mr. Edy have an opportunity to discuss this matter with agents if there was no objection. Under the circumstances and in view of the fact that the Chief had already stated he definitely understood the Bureau was not furnishing information as the basis of any charges or a hearing, I decided it would be better to agree to Mr. Edy's presence. Upon Mr. Edy's arrival, Chief Allen explained to him that he had discussed this matter with the Director and also with us and the information which we would furnish positively could not be used as a basis for any charge or for a hearing of any kind. We then briefly related the information to City Manager Edy without disclosing the source of the information and I informed him that we had taken no steps to corroborate the information.

City Manager Edy manifested a great deal more interest in the information, and he and Chief Allen requested we recommend someone who could be employed by them to investigate conditions in their department. We declined this, stating that we knew of no competent man available at the present

time, and I explained that because of our limited personnel we would be unable to cooperate in such an investigation.

Mr. Edy then stated that he was going to employ Frazier Reams, attorney at law and formerly prosecutor at Toledo, Ohio, to investigate conditions in his department; that he felt sure Mr. Reams would accept this assignment and he knew that he could obtain the necessary funds through the Mayor of the city. He mentioned the fact that Frazier Reams had served as an attorney for Edith Marks and was very friendly with her. It will be recalled that Edith Marks lived with George Timiney as man and wife after her husband had been bumped off by unknown persons.

Mr. Edy and Chief Allen requested that I convey their thanks and appreciation to the Director for his cooperation in permitting the writer and Agent Dill to confer with them concerning these matters.

Very truly yours,



T. N. Stapleton,  
Special Agent in Charge.

TNS:h

JOHN EDGAR HOOVER  
DIRECTOR

CC-162

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

JEL:MEC  
7-576

Date December 14, 1937  
11 p.m.

MEMORANDUM FOR MR. TAMM

Re: BREKID

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 \_\_\_\_\_

At this time, Mrs. S. T. Parker alias "Ginger" Parker, Franklin Park Hotel, Room 153, Washington, D. C., called the Bureau to advise of her present address and to request that the Little Rock and Memphis Offices be advised of her address in accordance with her promise to Agents of those offices.

She stated she was with her husband and would be at the above address indefinitely.

It is recalled that Mrs. Parker is a material witness in the Harboring investigation at Hot Springs, Ark. She was requested to immediately advise the Bureau in the event of a change of address, which she promised to do.

Respectfully,

RECORDED  
&  
INDEXED

7-576-14871	
FEDERAL BUREAU OF INVESTIGATION	
DEC 22 1937 A.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM	FILE

Signature

JOHN EDGAR HOOVER  
DIRECTOR

CDW

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

October 22, 1937.

*Mr. Lamm*  
MEMORANDUM FOR THE DIRECTOR

B Some young lady with a tinkling voice telephoned and said that she was a witness down in Arkansas in the Karpis case and was now here in Washington and wanted to leave her name and address so that if necessary, we could get in touch with her. Proceeding, she said that she was formerly Virginia Morgan, alias "Ginger", but that she is now married and her married name is Mrs. Virginia Parker. She is residing at the Franklin Park Hotel here in Washington.

2 She said that she wanted this information furnished to both the Memphis and Little Rock Field Offices of the Bureau.

Respectfully,

*C. D. Ward*  
C. D. WARD.

*Alvin Karpis*  
This information has already been forwarded Memphis and Little Rock offices pursuant to a letter call from Mrs. Parker who is witness in the "Hot Springs Ark. Harboring Investigation Re Brekid" *John*

RECORDED

INDEXED

7-576-14872

DEC 22 1937

JEL:MEC  
7-576

December 21, 1937.

Special Agent in Charge,  
Little Rock, Arkansas.

Re: BREKID

Dear Sir:

This is to advise that under date of December 14, 1937, Mrs. S. T. Parker, alias "Ginger" Parker, advised the Bureau that she is presently residing at the Franklin Park Hotel, Room 183, Washington, D. C., and would remain at that address indefinitely. She stated that in the event of a change of address she would immediately advise the Bureau.

Very truly yours,

John Edgar Hoover,  
Director.

cc-Memphis

RECORDED

7-576-14873	
FEDERAL BUREAU OF INVESTIGATION	
DEC 22 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

COMMUNICATIONS SECTION
MAILED
DEC 21 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. J. E. Hoover, Director,  
Federal Bureau of Investigation,  
United States Department of Justice,  
Washington, D. C.

Indianapolis Field Office  
(Name and address of Contributor)

September 13, 1937  
(Date)

Dear Sir:

Following are additional records in cases on which fingerprints have been mailed to the  
Federal Bureau of Investigation:

Bureau File Number	Name, Aliases and Number	Arrested or Received	Charge	Disposition
FBI 84230	Anthony Joseph Amersbach, USM Indpls #504	8-24-37	harboring in kid- naping case <i>Ported</i>	turned over to USM Toledo, O.

7-576-  
SEP 13 1937  
RECEIVED  
FBI INDIANAPOLIS

FXJ:VLD  
7-9

(For instructions see reverse side)  
FD-48

Very truly yours,  
*Herold H. Reinecke*  
Herold H. Reinecke,  
Special Agent in Charge.  
(Official Title)

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-6

REPORT MADE AT <b>El Paso, Texas</b>	DATE WHEN MADE <b>12-22-37</b>	PERIOD FOR WHICH MADE <b>12-17-37</b>	REPORT MADE BY <b>G. H. Franklin m w</b>
TITLE <b>GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE; I. O. #1232; et al; EDWARD GEORGE BREMER, Victim.</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.</b>
SYNOPSIS OF FACTS: <p style="margin-left: 40px;"><b>Milton Lett is unknown to Police Department, Sheriff's Office or Postmaster, Hobbs, New Mexico. Deputy Sheriff Witcher, Lovington, N. M. has no information pertaining to Lett.</b></p> <p style="text-align: center;"><b>R. U. C.</b></p>			
REFERENCE: <p style="margin-left: 40px;"><b>Report of Special Agent B. L. Damron, El Paso, Texas, dated 11-19-37.</b></p>			
DETAILS: <p style="margin-left: 40px;"><b>AT HOBBS, NEW MEXICO.</b></p> <p style="margin-left: 40px;">Sheriff William Kerley, advised that Milton Lett and Lucille Ferris are unknown to him and that he knows of no one in the vicinity of Hobbs answering the descriptions of Lett and Ferris.</p> <p style="margin-left: 40px;">A. L. Langford, Postmaster, advised that neither Lett nor Lucille Ferris is receiving mail through this office. Photographs of Lett and Ferris were exhibited to the General Delivery Clerk, who advised that he does not recall any one resembling either of these photographs calling for mail at this window.</p> <p style="margin-left: 40px;">Inquiries of the Gas and Electric Company, and also the Police Department, Hobbs, N. M., failed to reveal any information pertaining to Lett or Ferris.</p> <p style="margin-left: 40px;">Deputy Sheriff D. B. Witcher, Lovington, N. M., advised that he has made numerous inquiries in Lovington and Hobbs among gamblers and pool hall loiterers in an effort to locate Lett, but that he has been unable to pick up any information whatever as Lett is unknown in this vicinity. He stated that in the event he should receive any information in this regard he would immediately contact the El Paso office.</p> <p style="text-align: center;"><b>REFERRED UPON COMPLETION.</b></p>			
APPROVED AND FORWARDED: <div style="text-align: center;"><b>COPIES DESTROYED MAR 25 1965</b></div>		DO NOT WRITE IN THESE SPACES <div style="text-align: center;"><b>7-576174874</b> <b>DEC 27 AM</b></div>	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Cleveland 1 - Chicago 2 - Oklahoma City 2 - El Paso		cc - Cincinnati cc - Cleveland cc - Dallas cc - Denver cc - Kansas City cc - Los Angeles cc - Portland cc - St. Louis cc - New Orleans 1-4-38	

JEL:RD  
7-576

# RECOLLECT

**January 4, 1938**

9-576-14874

Special Agent in Charge,  
Cincinnati, Ohio.

**2000 BANNED**

Dear Sir:

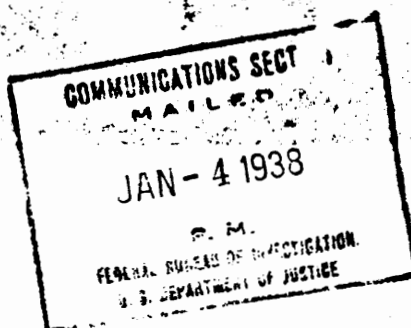
The Bureau desires that the offices to which this letter is directed hold in abeyance leads looking to the whereabouts of Milton Lett.

Very truly yours,

**John Edgar Hoover,  
Director.**

cc-Cleveland  
Little Rock      Air Mail - Special Delivery  
Oklahoma City      Ditto  
Chicago  
Kansas City      Ditto  
Los Angeles      Ditto  
El Paso  
Seattle  
Portland  
St. Louis  
Omaha  
New Orleans

Mr. Nathan .....  
Mr. Tolson .....  
Mr. Baughman .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Crowl .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Hottel .....  
Mr. Lester .....  
Mr. McIntire .....  
Mr. Naughton .....  
Mr. Nichols .....  
Mr. Rosen .....  
Mr. Tracy .....  
Mr. Carson .....  
Mr. Egan .....  
Mr. Gurnea .....  
Mr. Hendon .....  
Mr. Jones .....  
Mr. Quinn Tamm .....  
Mr. Nease .....  
Miss Gandy .....



*[Handwritten signature]*

1448 Standard Building  
Cleveland, Ohio

December 23, 1937

Honorable E. B. <sup>X</sup>Freed  
United States Attorney  
Cleveland, Ohio

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

Dear Sir:

There is inclosed herewith for your information a  
report of Special Agent E. J. Wynn in connection with the  
above entitled case.

Very truly yours,

T. M. STAPLETON  
Special Agent in Charge

WSD:ra  
Enc. -1  
cc Bureau  
T-1

RECORDED  
INDEXED

7-576-14875  
FEDERAL BUREAU OF INVESTIGATION  
DEC 23 1937  
U. S. DEPT. OF JUSTICE  
ONE

610 Alonzo Ward Hotel Building  
Aberdeen, South Dakota

December 26, 1937

Special Agent in Charge  
Cincinnati, Ohio

Dear Sir:

Re: BREKID

Reference is made to letter of E. J. Connelley, dated  
at Cincinnati, Ohio, January 2, 1936.

There is being inclosed herewith a photograph of one  
Walter Raymond Armstrong which was secured by your office from Miss  
Theresa Krostus of Fisher, Minnesota and who was, at that time, a  
nurse at Mercy Hospital, Columbus, Ohio.

This photograph being no longer needed by the Aberdeen  
office, it is respectfully requested that you return it to Miss  
Krostus.

Very truly yours,

WERNER HANKE  
Special Agent in Charge

inc.  
cc: Bureau

RECORDED  
INDEXED

7-576-14876	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	

Post Office Box #1469  
Little Rock, Arkansas  
December 27, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: ROBERT HUDSON, ET AL;  
NATIONAL STOLEN PROPERTY ACT.

Dear Sir:

Reference is made to Bureau communication of  
November 29, 1937, (87-524) in which the attention of this  
office is called to the delinquent status of the above  
entitled matter.

For the information of the Bureau investigation  
in this matter has been held in abeyance pending the arrival  
of Inspector W. J. Connelley in Little Rock who will interview  
Grace Goldstein in connection with the BREKID case. It is  
my understanding that Inspector Connelley does not desire that  
Grace Goldstein be contacted until such time as he can come  
to Little Rock, and in the absence of Bureau instructions no  
action will be taken for the present.

Very truly yours,

CHAPMAN FLETCHER,  
Special Agent in Charge.

CP:IN  
97-50

RECORDED

INDEXED

cc Inspector Connelley, Chicago, Illinois  
San Antonio

7-576-14877

87-524-37

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

L. A. FILE NO. 7-42-

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 12-21-37	PERIOD FOR WHICH MADE 11/9, 17/37 & 12/2, 6, 10/37	REPORT MADE BY R. N. Pranke RS
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.

**SYNOPSIS OF FACTS:**

Vernon Stuchlik, 4273 S. Vermont Avenue, Los Angeles, stated that he does not personally know Volney Davis, nor has he any information pertaining to visits made by Davis to Hugh Larimer. Len Jordan presently living at 127 E. 4th St., Long Beach, Calif. Mail covers placed on mail for Len Jordan and Mr. & Mrs. Raymond Mize, Mojave, Calif. Photographs of Milton Lett and wife furnished police departments and post office, Long Beach, Calif., and to Deputy Sheriff Don Brink of Mojave, California.

**REFERENCE:**

Report of Special Agent R. N. Pranke, Los Angeles, Calif., dated July 27, 1937;  
Report of Special Agent R. P. Kramer, Los Angeles, Calif., dated October 16, 1937;  
Report of Special Agent A. P. Barber, Cincinnati, Ohio, dated November 5, 1937;  
Report of Special Agent J. M. O'Leary, Kansas City, Missouri, dated November 3, 1937;  
Letter and telegram to Kansas City, 11-13-37;  
Telegram from Kansas City, 11-22-37.

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT  
3 Bureau  
2 Cincinnati  
1 Chicago  
1 Cleveland

**COPIES DESTROYED**  
MAR 1965

7-1576-14878 DEC 30 1937

DEC 29 P.M.

DETAILS:

AT LOS ANGELES, CALIFORNIA.

VERNON STUCHLIK, home address 1051 West 43rd Street, business address 4273 South Vermont Avenue, Los Angeles, advised the writer on December 6, 1937, that he never personally met or ever saw VOLNEY DAVIS but has heard of him through DORIS STANLEY and his brother, EARL STUCHLIK; that he and Earl were operating a small lunch room on Highway 81 just south of McPherson, Kansas, in 1933; that around January 1934 he recalled that his brother Earl and PRESTON PADEN drove to Glasgow, Montana, in Paden's car; that a short time later they came back and he heard that they brought back a 1933 or 1934 Chevrolet panel-bodied truck; that one day he and Doris Stanley, at the latter's request, went to some Chevrolet garage and she made inquiries relative to this truck and was told that the truck had been sold to some individual living in Highland Park, Kansas, whereupon he and Doris visited this party who claimed he bought it from this Chevrolet company.

Stuchlik stated that this was the first and only time he had ever seen this truck; that Doris was interested in getting some money out of this truck which HUGH LARIMER was supposed to have; that he has known Larimer for about ten years, he being his attorney in the middle-west; that he never heard as to whether or not this truck was stored, and when questioned as to whether he knew anyone named TOM he stated that he knows a TOM FOSTER who now runs a filling station at Topeka, Kansas, at the corner of 21st and Topeka Blvd., and that this individual was formerly in the insurance business; that he also knows another individual named TOM KELLZER (phonetic), who lived at Hill City, Kansas, but who is now supposed to be in some Government hospital at Wichita, Kansas, as he lost his mind.

Stuchlik further stated that about six weeks prior to his visit to this Chevrolet garage with Doris Stanley, he personally drove to Kansas City, Kansas, with HUGH LARIMER, who at that time was driving the Chevrolet Coupe belonging to PRESTON PADEN, and that it was his understanding that Larimer was attempting to sell the car for Paden. He further stated that some woman, name unknown, accompanied him and Larimer on this trip and that both he and Larimer visited his brother, EARL STUCHLIK, who at that time was in the county jail at Kansas City; that the reason he went to Kansas City with Larimer was specifically to see his brother who was in jail; that he never heard Larimer discuss the name VOLNEY DAVIS, and that he did not hear his brother Earl or Doris say anything about Volney Davis ever visiting the home or office of Hugh Larimer.

During this interview, Stuchlik also admitted that several years ago he served a short term in a penitentiary for bootlegging, and further stated that he has no personal grudge against Larimer but understood from his brother that the Government was attempting to get something on him. He further advised that he personally would not cause anyone any harm, and when questioned as to whether he was protecting Larimer he stated that he was not and that he had told the writer the entire truth concerning his transactions with these cars and Volney Davis.

AT LONG BEACH, CALIFORNIA.

Agent went to 526 Orange Avenue, Long Beach, and was advised by MRS. PATTERSON, assistant manager, who was formerly watching the apartment of LEN JORDAN for the Los Angeles Division, that Jordan moved about October 1, 1937, and went back East, but that she now understands that he was living somewhere on Cerritos Avenue in Long Beach. She further stated that she never noticed anyone resembling MILTON LETT or his wife visit the Jordans.

Further investigation disclosed that LEN JORDAN is presently residing at 537½ Cerritos Avenue, Long Beach, and upon calling at this address the writer found no one home and left a note for Mr. Jordan to telephone the writer, which he subsequently did, but the writer was out. Jordan left his telephone number as Long Beach 645441, and the writer made numerous telephone calls but never was able to locate anyone at home.

Subsequently, the writer interviewed F. B. MATTESON, superintendent of mails, and HARVEY LEAMING, mail carrier #44, of the Long Beach Post Office, who were both again requested to be on the lookout for MILTON LETT and his wife. Leaming stated that he was watching the residence of LEN JORDAN at 526 Orange Avenue but never noticed anyone there who aroused his suspicions. He stated that the Jordans were now residing at 537½ Cerritos Avenue in Long Beach, and that MRS. HELLING was the manager of these apartments and was considered reliable. These individuals were told that a photograph of MILTON LETT and his wife with descriptions would be forwarded to them by mail, and that Mr. Leaming should pay personal attention to the Jordans at their new home, which he stated he would do.

The Long Beach Post Office advised by letter dated November 24, 1937, that due to the fact that the Jordans at 537½ Cerritos Avenue have received very little first-class mail, they thought it best to report that a day or two previous the Jordans received a letter from BUDDY STEVENS, Sterling Hotel, Durango, Colorado. In view of this information, a letter dated November 27 was sent to the Denver Division requesting them to ascertain whether Buddy Stevens may be identical with MILTON LETT.

The Long Beach Post Office further advised by letter dated November 29, 1937, that MRS. ELLEN JORDAN filed a change of address under date of November 29 for herself and MR. & MRS. LEN JORDAN from 537½ Cerritos Avenue to 127 East Fourth Street, Long Beach, California. A letter of appreciation was written to the Long Beach Post Office thanking them for the information furnished in the above two letters, and at the same time photographs of MILTON LETT and his wife were forwarded with the request that if Carrier LEAMING did not deliver mail to the Jordans' new residence that they give these photographs to the new carrier and request him to be on the lookout for Lett and his wife. At the same time a request was made to place a thirty-day mail cover on all first-class, registered, special delivery and parcel post mail for the Jordan family.

Previous to being advised of the new address of the Jordan family, the writer interviewed MRS. MARY E. HELLING, 537 Cerritos Avenue, owner of the premises at 537½ where Jordan lived, and appropriate arrangements were made to have her be on the lookout for Lett and his wife. Photographs were also going to be sent to her, but were not, due to the change of address. However, at that time Mrs. Helling stated that Mr. Jordan was out of town working on some oil job, but that she understood he did not like this job as he wanted to work in and around Long Beach.

At the Long Beach Police Department WALTER LENTZ, Captain of Detectives, was again advised that the Bureau was still anxious to locate and apprehend MILTON LETT who undoubtedly would be in the company of his wife, and Captain Lentz was advised that photographs of Lett and his wife would be furnished to him by letter and that it would be appreciated if he would show the same to his men and request them to pay particular attention to gambling dens where Lett might visit. He was also told that these photographs should not be posted on their bulletin board. By letter dated December 2, 1937, photographs were sent to Captain Lentz with a letter confirming the oral conversation.

AT LOS ANGELES, CALIFORNIA.

A letter was written to the Post Office at Mojave, California, requesting that a thirty-day mail cover be placed on all first-class, registered, special delivery and parcel post mail for MR. & MRS. RAYMOND MIZE.

A letter dated December 2, 1937, was also sent to DON BRINK, Deputy Sheriff, at Mojave, California, transmitting photographs of LETT and his wife, with descriptions, and inquiring as to whether there were any developments since last being interviewed by an agent of the Los Angeles Division.

The Cincinnati Division should note in reference report of this agent dated July 27, 1937, that LEN JORDAN advised that MILTON LETT had a married sister whose first name is LELLIA, whom he believed to be living in Santa Monica or Santa Maria, California, but that he did not know her married name. The writer has noted in letter from the Oklahoma City Division dated February 17, 1937, that it had been previously ascertained that Milton Lett has a sister named LELA MIZE, who is married to a man named RAYMOND MIZE, whose last known address was that of 4003 Hydraulic Street, Wichita, Kansas. It further should be noted in reference report of Agent Kramer dated October 16, 1937, that MRS. RAYMOND MIZE is known as PEGGY MIZE, and it has been noted in reference report of Agent Barber dated November 15, 1937, on page 5, that MILTON LETT has a sister named LOLA MIZE in California and a sister named PEGGY MIZE at Mojave, Calif. A lead is being set out requesting the Cincinnati Division to advise the Los Angeles Division whether their files disclose that Milton Lett has a sister named LELLIA and another one named PEGGY, or whether these two sisters are identical.

A review of the file disclosed that the only remaining outstanding leads pending in this territory have been brought up to date and are set out in this report.

AT LONG BEACH, CALIFORNIA.

Since dictating the above facts, the writer had occasion to be in Long Beach, California, and there interviewed MRS. HELLING described above, who advised that MRS. JORDAN moved to a smaller apartment, as she stated that her husband had been in an automobile accident where he was working. She also advised that she did not notice any strangers visiting the Jordan home who resembled LETT, and she was told that her cooperation was greatly appreciated.

CHARLES GARRETT, Mail Carrier #47, who delivers mail to 127 East Fourth Street, advised that he received photographs of LETT and his wife from his superior, and that he is keeping a constant lookout for them. He further stated that they have moved to their new address and since that time they have not received any mail at all, and that he understands Mrs. Jordan is residing there alone.

The writer ascertained that 127 East Fourth Street, Long Beach, is a two-story building occupied by the Sterling Hotel, which has apartments and hotel rooms. Inquiry at Apartment "A", where MRS. ELLEN JORDAN resides, disclosed that no one was home. Therefore the writer interviewed MRS. GERALD CARROLL, manager, telephone Long Beach 60273, who advised that Mrs. Ellen Jordan occupies Apartment "A" but plans to get a larger one upon her husband's return. She further advised that she has never seen Mr. Jordan but was told by his wife that he works in the oil fields near Bakersfield, California; that Mrs. Jordan comes home about 7:00 P. M. from work and does not have any visitors. Her apartment is right next to that of Mrs. Jordan and she was advised to be on the lookout for MILTON LETT and his wife, which she promised to do, and she was given the name and address of the Los Angeles Division. The same date, photographs of Mr. and Mrs. Lett, with descriptions, were mailed to Mrs. Carroll.

It may be stated that Mrs. Carroll appeared very cooperative, and upon learning that the writer's home was in St. Paul she stated that she came from Minneapolis and became very friendly and undoubtedly will make a good contact at this point. She advised that she will tell her husband about agent's visit, and that they will immediately notify the Los Angeles Division should they receive any additional information.

UNDEVELOPED LEADS:

THE CINCINNATI DIVISION, at Cincinnati, Ohio, will advise the Los Angeles Division whether MILTON LETT has two sisters whose names are LELLIA and PEGGY, or whether these two names belong to the same sister, as it is noted in reports previously submitted that Milton Lett has a sister named MRS. RAYMOND (PEGGY) MIZE residing at Mojave, California, and that LEN JORDAN advised that Milton Lett had a sister named LELLIA living somewhere in California.

THE LOS ANGELES DIVISION, at Long Beach, California, will interview LEN JORDAN, 127 East Fourth Street, for any additional information he may have concerning MILTON LETT, and whether he obtained any information while back East; also question him as to whether or not the sister he knows as LELLIA may be identical with MRS. RAYMOND (PEGGY) MIZE of Mojave, California. It may be deemed advisable to tell Jordan that the Bureau will pay \$50.00 for information leading to the apprehension of Lett.

Will report the results of the mail cover which has been placed on the mail of LEN JORDAN at 127 East Fourth Street, Long Beach, California.

At Mojave, California, will report the results of the mail cover which has been placed on the mail of MR. & MRS. RAYMOND (PEGGY) MIZE, sister of MILTON LETT.

At Mojave, will reinterview DON BRINK, Deputy Sheriff, for any additional information he may have concerning his watching the home of MR. & MRS. MIZE for MILTON LETT, and also ascertain from him the possibility of making someone in the neighborhood of RAYMOND MIZE an informant who can keep a constant surveillance on the home of the Mizes in an effort to watch for Milton Lett and his wife.

PENDING.

1612 Federal Reserve Bank Bldg.,  
Kansas City, Missouri  
December 29, 1937

*Buy*

Dr. M. R. King, Surgeon,  
U. S. Hospital for Defective Delinquents,  
Springfield, Missouri.

Dear Sir:

*Edw. S. Brantley*

The receipt is acknowledged of your  
letter of December 28, 1937, and I wish to thank  
you for the information contained therein.

Very truly yours,

DWIGHT BRANTLEY,  
Special Agent in Charge.

LEB:VC  
7-37  
cc Bureau

RECORDED  
&  
INDEXED

7-576-14879

*W*

*h*

**Federal Bureau of Investigation**  
**United States Department of Justice**  
1612 Federal Reserve Bank Bldg.,  
Kansas City, Missouri  
December 29, 1937

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

RE: BREKID

Dear Sir:

Dr. Marion R. King, Superintendent of the U. S. Hospital for Defective Delinquents, furnished this office a note addressed by Bryan Bolton, an inmate of that institution, to "Chief Agent, Federal Bureau of Investigation, Kansas City, Mo." dated Dec. 23, 1937, which reads as follows:

"When I was arrested in Chicago, in 1934, I disclosed the names of men at Toledo, and Cleveland who had assisted members of the Barker, Karpis gang.

"Doc. Barker told me that two of the Cleveland men-Arthur Hebebrand, and a man who is called Shimmy-had entertained him, Campbell, Sawyer, Karpis, Weaver, and Fred Barker at their night club in the summer of 1934. Doc. told me that Hebebrand, and Shimmy drove out to the house where he and Campbell were staying and warned them to leave town, after Wynona Burdette, Paula Harmon, and Gladys Sawyer were arrested.

"Both Doc. and Karpis told me that they were in Cleveland to make connections to exchange the Bremer ransom money, and that the connection was made by Hebebrand and Shimmy, with the man who later was convicted for exchanging the money. I heard him referred to as Cash. It later developed that his name is Cash McDonald.

"In December, 1934 I received instructions from Karpis to go to Toledo, and rent an apartment for him. I drove to Toledo, rented the apartment and remained until he arrived. He was accompanied by Fred Barker, and Harry Campbell. He told me they were in Toledo to see some friends, and that they were going to Cleveland to see Hebebrand, and Shimmy, for the purpose of learning whether they had been questioned by F.B.I. agents concerning their presence in Cleveland.

"I left Toledo the next day and did not see Karpis, Campbell, or Fred Barker again.

COPIES DESTROYED

169 MAR 25 1965 by F.B.I. agents concerning their presence in Cleveland.

RECORDED & INDEXED

7-576-14880

Adverse K.C. status  
of these individuals

RA Jr

"I am giving this information of my own free will.  
If it is of any value I will be glad to testify to it in  
Court.

Yours Very truly,  
Bryan Bolton."

Very truly yours,  
*Dwight Brantley*  
DWIGHT BRANTLEY,  
Special Agent in Charge.

LBR:VC  
7-37

RECORDED

7-576

January 12, 1938.

-14880

JEL:MLJ:EAM

Special Agent in Charge,  
Kansas City, Missouri.

RE: BREKID

Dear Sir:

Reference is made to your letter dated  
December 29, 1937.

For your information, this is to advise  
that Cassius M. McDonald was sentenced on February  
1, 1936, to fifteen years in connection with this matter,  
and Arthur Hebebrand was sentenced on June 30, 1937, to  
two years and a fine of \$1,000 in connection with this  
case.

Very truly yours,

John Edgar Hoover,  
Director.

COMMUNICATIONS SECTION  
MAILED

JAN 13 1938

P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

POSTAL

DEC 30 1937

V

W5 18 1 EXTRA XU

W WINCHITA KANS 1045A DEC 30 1937

J EDGAR HOOVER DIRECTOR

FBI JUSTICE WASHN DC

UNDERSTAND JOE ANDERSON, KANSAS HIGHWAY PATROLMAN, WILL GET REWARD  
FOR CAPTURE OF AL KARPIS. PLEASE CONFIRM. THANKS

M M-LEVAND PUBLISHER THE WICHITA BEACON..

1231P

RECORDED  
&  
INDEXED

7-576-14881	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE
SERIALIZED	INDEXED

Wichita Beacon  
S. 1 12/30/37

**EA:RP**

**To: COMMUNICATIONS SECTION.**

**RECORDED**

7-576-14881

GOVERNMENT RATE COLLECT

JOHN EDGAR HOOVER  
DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION

Mr. Nathan .....  
Mr. Tolson .....  
Mr. Baughman .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Crowl .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Ladd .....  
Mr. Lester .....  
Mr. McGuire .....  
Mr. Nathan .....  
Mr. Nichols .....  
Mr. Pennington .....  
Mr. Quinn .....  
Mr. Schilder .....  
Mr. Tamm .....  
Mr. Tracy .....  
Miss Gandy .....

COPIES DESTROYED  
166 MAR 25 1965

POSTAL

SENT VIA

**M Per**

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box #1469,  
Little Rock, Arkansas,  
January 3rd, 1938.

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

RE: <sup>0</sup> B R E K I D

Dear Sir:-

It was learned by Special Agent J. R. Calhoun, from Miss Marjorie Smith, Secretary to United States Attorney Fred A. Isgrig, Little Rock, Arkansas, that a special session of the Federal Grand Jury is to be called on or about January 20th, 1938, at Little Rock, Arkansas.

The above is furnished the Bureau and Inspector E. J. Connelley for their information. As soon as a definite date of this special session of the Grand Jury is learned, the Little Rock Field Office will advise the Bureau further.

Very truly yours,

*Chapman Fletcher*  
CHAPMON FLETCHER,  
Special Agent in Charge.

JRC:DAN

7-2

cc: Inspector Connelley, Chicago  
Cincinnati  
Cleveland

A I R M A I L

RECORDED

7-576-14882
FEB 1 1938
JAN 7 1938

JOHN EDGAR HOOVER  
DIRECTOR

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

January 4, 1938

JEL:DC  
7-576

MEMORANDUM FOR THE DIRECTOR

Re: BREKID

Concerning the attached letter requesting the various offices to hold in abeyance leads looking to the apprehension of Milton Lett, I wish to advise that the Bureau is interested in locating the whereabouts of Milton Lett in connection with the harboring of Alvin Karpis and Harry Campbell at Hot Springs, Arkansas. I might state that the United States Attorney has declined prosecution of Milton Lett for harboring these two individuals in Toledo, Ohio and the facts in the case have not been presented to the United States Attorney concerning the possible harboring violation at Hot Springs, Arkansas.

In view of the fact that our investigation to date has determined that this individual is of a vicious type and has indicated that he will not be taken alive, this investigation is presently being held in abeyance until process is in existence for his arrest.

Respectfully,

*E. A. Tamm*  
E. A. Tamm.

Enclosure.

RECORDED  
&  
INDEXED

7-576-14883	
JAN 6 1938	
FOLSON	TAMM

11-6/25

Federal Bureau of Investigation  
1300 Liscayne Building, Miami, Fla.  
(Name and address of Contributor)

Mr. J. E. Hoover, Director,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
Washington, D. C.

6/25 Date June 22, 1937

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Federal Bureau of Investigation:

Bureau File Number	Print Number	Name and Alias	Disposition
882350	Forwarded by Jacksonville office 1/25/35	JOSEPH H. ADAMS, aliases Joe H. Adams, Joe Adams	directed verdicts of acquittal on charge of harboring, 6/10/37
8 79297	Forwarded by Jacksonville office 1/22/35	HENDRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern	directed verdict of acquittal on charge of harboring, 6/10/37.

Very truly yours,

R. L. Shivers  
R. L. SHIVERS, Special Agent in Charge.  
(Official title)

7-24.

SKM:rd  
(For instructions see reverse side)

Special Agent in Charge, Cleveland, Ohio  
(Name and address of Contributor)

Mr. J. E. Hoover, Director,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
Washington, D. C.

Date July 17, 1937

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Federal Bureau of Investigation:

Bureau File Number	Print Number	Name and Alias	Disposition
	Forwarded to Bureau 5/24/37	CLARA McGRAW	Entered plea of guilty 7/12/37, US Dist. Court, Cleveland, O., sentenced 2 yrs. U.S. Pen.; \$500 fine
FBI #110771	Forwarded to Bureau 5/24/37	EDWARD McGRAW, with aliases: Ed McGraw; Eddie McGraw; Edward Patrick McGraw	Entered plea of guilty 7/12/37, US Dist. Court, Cleveland, O., sentenced 2 yrs. US Pen.; \$500 fine
FBI #509063	Forwarded to Bureau 5/24/37	BERT ANGUS	Entered plea of guilty 7/12/37, US Dist. Court, Cleveland, O., sentenced 2 yrs. 10 mos. US Pen.; \$500 fine
FBI #226312	Forwarded to Bureau 5/24/37	THEODORE CHARLES ANGUS, with aliases: Theodore Angus; Ted Angus; John J. Burns	Entered plea of guilty 7/12/37, US Dist. Court, Cleveland, O., sentenced 2 yrs. 10 mos., US Pen., \$500.
1300925	Forwarded to Bureau 5/24/37	EDITH BARRY with aliases: Edith Decker; Edith Probst	Entered plea of guilty, 7/12/37, US Dist. Court, Cleveland, O., sentenced 2 yrs, US Pen.; \$500 fine

Very truly yours,

J. P. MacFarland  
Special Agent in Charge  
(Official Title) JUL 22 1937

CES/lrl  
(For instructions see reverse side)

3 DEC 23 29

FBI 84230

Disposition

Ohio State Pen., #47714

ANTHONY AMERBACH

aliases:

Anthony Joseph Amerbach

" Amersbach

sentenced 1 to  
15 yrs., trans-  
ferred to Ohio  
St. Reformatory,  
Mansfield, O.,  
7/19/19.

FBI 84230

Ohio State Reform., ANTHONY AMERBACH  
Mansfield, O., alias: Anthony J.  
#11620 Amersbach

Rec'd 7/19/19,  
under transfer from  
O. St. Pen., paroled  
3/12/21; dropped  
from parole records  
2/20/22.

*fact*  
Cleveland PD  
#15378

TONY AMMERSBACH

arrested 10/18/21  
Cleveland PD; charge-  
burglary and larceny  
and shooting to kill;  
12/22/21 sentenced to  
O. St. Pen., Columbus,  
O., on charges of bur-  
glary and larceny:  
5 to 15 yrs.

Ohio State Pen.,  
#50360

TONY AMMERSBACH  
aliases: Anthony  
Joseph Amersbach,  
Anthony Amerbach

sentenced 5 to 15 yrs.  
rather than indeter-  
minate sentence; es-  
caped 9/8/23; returned  
as an escape 8/29/26;  
paroled 11/6/31; final  
discharge as parolee  
11/15/32.

NB:

Correct name: ANTHONY JOSEPH AMERSBACH with aliases:

Anthony Joseph Amerbach, Anthony J. Amerbach, Tony  
Amersbach, Tony Amersbach, George Young, Tom Gordon,  
Jack Gordon, John Brennan, Tony Feder, Joseph Braun,  
FUGITIVE.

Very truly yours,

T. N. Stapleton,  
Special Agent in Charge.

EJW:h  
7-1

3 DEC 23 1937

T. N. Stapleton, SAC, F B I  
Cleveland, Ohio

(Name and address of Contributor)

Mr. J. E. Hoover, Director,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
Washington, D. C.

Date 8/26/37

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Federal Bureau of Investigation:

Bureau File Number	Print Number	Name and Alias	Disposition
FBI 84230	Cleveland, Ohio Pd #15378	John Brennan	Arrested Cleveland PD 4/21/17; assault to rob; case nolloed 5/12/17
		Anthony Amersbach	Arrested Cleveland PD 6/30/17; charge: robbery; case nolloed 7/1/17
		Anthony Amersbach	Arrested 8/15/17; Cleveland PD; charge: violation Auto Laws
			Held to Grand Jury; case nolloed 2/11/20
		Tony Amersbach	Arrested Cleveland PD 8/24/17; charge: viola- tion of Auto Laws; case nolloed 2/11/20
		Tony Feder	Arrested Cleveland PD 3/13/18; charge: violation Auto Laws; case nolloed 2/11/20
	Columbus, Ohio PD #4221	Anthony Amersbach	charge: grand larceny (auto theft); 5/18/19 sentenced to serve 1 to 15 yrs.
			Ohio State Pen. (This arrest is the one incorrectly set out in Bureau record as the Columbus, Ohio, arrest of Vernon Leroy Young, 2/24/19.)

(Official Title)

(For instructions see reverse side)

(continued)

This form to be submitted to the Federal Bureau of Investigation, U. S. Department of Justice, to report dispositions of cases in which prints have been forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, acquittals, dismissals, etc. Several cases may be listed on each sheet.

Where the Bureau file number is available it should be used.

Primary classifications, if available, should be given in reporting common names.

6  
87-22-2774

5 DEC 28  
27

(Name and address of Contributor)

Date 8/26/37

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Federal Bureau of Investigation:

Bureau File Number	Print Number	Name and Alias	Disposition
<u>FBI #1299782</u>	<u>Forwarded prints</u>	<u>FRANK PETER GREENWALD</u>	<u>Arrested at Toledo,</u>
	<u>from FBI at Cleveland</u>	<u>alias Geeenie</u>	<u>Ohio, 5/22/37 by FBI;</u>
	<u>about 5/22/37</u>		<u>charge: accessory</u>
			<u>after fact to kidnaping;</u>
		<i>Realed</i>	<u>harbor and harboring</u>
			<u>fugitives</u>
			<u>8/23/37 at Toledo, O.,</u>
			<u>sentenced to 15 mos.</u>
			<u>in a fed. pen.</u>

EJW:h  
7-1  
(For instructions see reverse side)

Kansas City, Missouri  
January 6, 1938

MEMORANDUM TO ALL SPECIAL AGENTS:

Re: <sup>8</sup>BREKID

The Bureau advises that all leads looking to the  
apprehension of Milton Lett be held in abeyance.

*B*  
DWIGHT BRANTLEY,  
Special Agent in Charge.

DB:JCR  
7-37-

*cc Bureau*

RECORDED  
&  
INDEXED

*7-576-14884*

FEDERAL BUREAU OF INVESTIGATION	
JAN 11 1938 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>h</i>	FILE

Post Office Box 812

Chicago, Illinois

January 11, 1938

Special Agent in Charge  
Cleveland, Ohio

Dear Sir

I am enclosing herewith Government post card which was received at this Office from the Police Radio Station WPDG, Youngstown, Ohio, advising that a radio bulletin was still active in their files for Jess Doyle, 34 years of age, who was wanted for kidnaping, and for 1933 Chevrolet Coupe, Missouri license 193-380, inquiring whether same should be carried in the active files.

It is suggested that your Office communicate with this radio station, withdrawing the wanted notice as to Jess Doyle.

Very truly yours

DML:LJM  
enc.

D. M. LADD  
Special Agent in Charge

cc Bureau

RECORDED

INDEXED

7-576-14805	
INVESTIGATION	
JAN 12 1938 A. M.	
U. S. DEPARTMENT OF JUSTICE	
DATA	FILE

7-32

REKID

Inspector Ladd:

This case is presently delinquent, the last report from your office being dated March 8, 1937. A review of this file reflects that the only leads outstanding in your district which have not been completed deal with the location of Benson Groves. However, in view of the letter from the Cleveland Office dated July 28, 1937 instructing that no further investigation looking towards the location of Groves be conducted, it is believed that this matter should have been referred upon completion by your office.

SAC R.J.Untreiner:

This case was kept open because of its important nature. It will now be referred upon completion upon the recommendation of the Inspector.

7-576

Inspection Report,  
Pittsburgh office,  
Inspector Ladd,  
September, 1937.

6 JAN 17

21

Special Agent in Charge,  
Cleveland, Ohio.

(Name and address of Contributor)

Mr. J. E. Hoover, Director,  
Division of Investigation,  
U. S. Department of Justice,  
Washington, D. C.

Date December 8, 1937.

Dear Sir:

Following are the dispositions of cases on which fingerprints have been  
mailed to the Division of Investigation:

Division File Number	Print Number	Name and Alias	Disposition
FBI-84230		USM, Indianapolis, Anthony Joseph Amerbach,	9/3/37, U. S. District
	Ind. #504	with aliases:	Court, Toledo, Ohio,
		Anthony Joseph Amerbach	
		Tony Amerbach	sentenced to serve 2 1/2
		Anthony Amerbach	
		Tony Amerbach	years in Federal pen-
		George Young	
		Tom Gordon	itentiary and fined
		James Joseph Braun	
		Jack Gordon	\$1000.00 and costs.
		James Burns	
		John Brennan	Kidnaping,
		Tony Feder	conspiracy
			and Harboring



DEC 14 1937 PM

Very truly yours,

7-576

FEDERAL BUREAU OF INVESTIGATION

J. N. Stapleton  
Special Agent in Charge.  
(Official Title)

DEC 11 1937 A. M.

DEPARTMENT OF JUSTICE

EJW:MC  
7-1

(For instructions see reverse side)

ONE  
IDENT ONLYJ. N. Stapleton  
m. o.

SJD:EAM  
36-1905  
7-756

January 14, 1938.

MEMORANDUM FOR THE DIRECTOR

RE: WILLIAM J. GRAHAM, et al;  
MAIL FRAUD.

2  
+  
Assistant United States Attorney William P. Maloney, Southern District of New York requested the New York Field Division to furnish the Bureau's complete files regarding Roy J. Frisch, Alvin Karpis, John Paul Chase and Frank B. Cochran for use in the preparation of the above captioned case which is now scheduled to go to trial on January 17, 1938. It appears that Mr. Maloney desired these files in order that he could obtain the connections of W. J. Graham and James C. McKay with the above mentioned individuals. The New York Office advised Mr. Maloney that the files were so voluminous they would be of little use to him and he suggested that he be furnished with a summary of the information contained in the Bureau's files in regard to this matter.

As the result, Special Agent E. J. Abbaticchio, Jr., of the Salt Lake City Field Division has prepared a memorandum setting forth the connections of Graham and McKay with the Barker-Karpis Gang together with other individuals connected with that investigation.

This memorandum has been reviewed by the Investigative Unit and it does not appear to contain any information which would, in any way, affect any of the investigations conducted by the Bureau. However, the names of several confidential informants were included in this memorandum. In view of the above, it is suggested that the names of the confidential informants be stricken from the memorandum and thereafter copies be furnished the New York Field Division for transmittal to Mr. Maloney. Accordingly, the above mentioned change has been made in the memorandum and a letter is attached transmitting these copies to the New York Field Division for delivery to Mr. Maloney.

Respectfully,

RECORDED  
&  
INDEXED

E. A. Tamm

7-576-14886

ORIGINAL FILED - 36-1905-75

JHM:PED

January 21, 1938.

MEMORANDUM FOR MR. TAMM

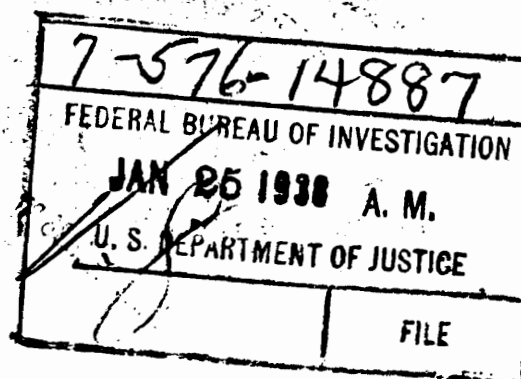
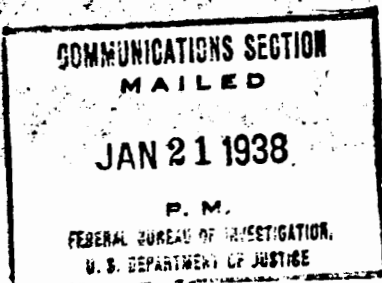
Re: I.C. #7-576  
Kidnaping of Edward George Bremer

The ~~interesting~~ Case write-up on the above entitled case is dated November 19, 1936. Since that time there have been a number of changes and you are instructed to revise this write-up to reflect the present status of the case.

Very truly yours,

John Edgar Hoover,  
Director.

RECORDED  
&  
INDEXED.



Mr. Nathan .....  
Mr. Tolson .....  
Mr. Baughman .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Crowl .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Hottel .....  
Mr. Lester .....  
Mr. McLaughlin .....  
Mr. Naughton .....  
Mr. Nichols .....  
Mr. Pennington .....  
Mr. Rosen .....  
Mr. Schilder .....  
Mr. Tamm .....  
Mr. Tracy .....  
Miss Gandy .....

Yoo

Room 4236 \_\_\_\_\_ 1938.

Phone 245

TO: _____	Director	_____	Mr. Coffey
_____	Mr. Tolson	_____	Mr. Harbo
_____	Mr. Nathan	_____	Mr. Lester
_____	Mr. Clegg	_____	Mr. Naughten
_____	Mr. Tamm	_____	Mr. Renneberger
_____	Mr. Foxworth	_____	Mr. Schilder
_____	Mr. Egan	_____	Mr. Tracy
_____	Mr. Glavin	_____	Chief Clerk's
_____	Miss Gandy	_____	Office
_____	Mr. _____	_____	Files Section
_____	Miss _____	_____	Mail Room
		_____	Supply Room

RESEARCH DIVISION

_____	Mr. Balch	_____	Miss Cunningham
_____	Mr. Gleason	_____	Miss Lurz
✓ _____	Mr. Mathis	_____	NOTE & RETURN
_____	Mr. McGuire	_____	FOR APPROPRIATE
_____	SEE ME	_____	ACTION
_____	SEND FILE		

Don't you think we should  
 write memo to Investigative  
 Unit including Bremer &  
 in groups by state by including  
 history and ? Angus &  
 Cleveland ? L. B. Nichols.

RD-5

Los Angeles, California.  
January 21, 1938

Special Agent in Charge  
Cincinnati, Ohio

Dear Sir:

Re: BREKID  
L. A. File 7-42

Reference should be made to the report of Special Agent E. H. Franke, Los Angeles, California, dated December 21, 1937, wherein it is noted there are two leads to report the results of the mail cover which was placed on the mail of Len Jordan, 127 East Fourth Street, Long Beach, California, and Mr. and Mrs. Raymond (Peggy) Mize, Mojave, California, sister of Milton Lett.

Three tracings were received from the Long Beach Postoffice, addressed to either Mr. or Mrs. Len Jordan, which bore the return addresses of Mrs. J. E. Green, Farnsworth, Texas; Buddy Stevens, Sterling Hotel, Durango, Colorado; and the third letter had no return address but was postmarked South Coffeyville, Oklahoma.

The Postmaster at Mojave, California, furnished a list which contained such data concerning letters and Christmas packages sent and received by Mr. and Mrs. Raymond Mize. This list, together with the above-mentioned three mail tracings, is being forwarded to your office for whatever value they may have in conducting future investigations relative to Milton Lett.

In regard to the lead mentioned in the report of Agent Franke for the Cincinnati Division to ascertain whether Milton Lett has two separate sisters named Lellia and Peggy, or whether these two names belong to the same sister, it might be stated that by referring to the list forwarded by the Mojave Postmaster it will be noted thereon that the majority of the mail is addressed to either Mrs. Raymond or Mrs. Peggy Mize. However, one letter postmarked Galveston, Texas, November 30, 1937, the sender being the American National Insurance Company, was addressed to Mrs. Lilea Forth Mize. Undoubtedly, Peggy is merely a nickname for Lilea.

RECORDED

Inasmuch as Bureau letter dated January 4, 1938, requested that this office hold in abeyance leads looking to the whereabouts of

*Letter  
Los Angeles  
on Cincinnati  
fitted back  
J. L.*

7-576-14888	
INVESTIGATION	
JAN 25 1938 P. M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

SAC Cincinnati

1-21-38

Page 2.

Milton Lett, this case is being referred upon completion to the office of origin. However, this office should be advised subsequently as to the disposition of Milton Lett's case so that the Postmaster and Police at Long Beach and Mojave, California, may be appropriately notified.

Very truly yours,

J. M. HANSON  
Special Agent in Charge.

RNF:HG

incl

cc Bureau

2 cc Okla City

RECORDED

JEL:VTL  
7-576 -14888

March 7, 1938.

Special Agent in Charge,  
Los Angeles, California.

RE: BREKID

Dear Sir:

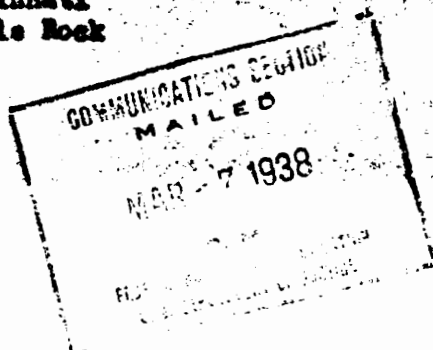
Reference is made to your letter addressed to the Cincinnati Office under date of January 21, 1938, instructing that your office should be advised subsequently as to the disposition of Milton Lett's case so that the Postmaster and police at Long Beach and Mojave, California may be appropriately notified.

Your attention is invited to Bureau letter dated January 4, 1938, in which you were instructed to hold in abeyance leads looking to the whereabouts of Milton Lett. It is believed that if any stop notices have been placed with the Postmaster and Police Department of Long Beach and Mojave, California they should be removed at this time.

Very truly yours,  
For the Director,

Harold Nathan,  
Assistant Director,

cc-Cincinnati  
Little Rock



*Handwritten signature*

C

C O P Y

LITERARY  
DIGEST

233 FOURTH AVENUE, NEW YORK, N. Y.

John Bakeless, Literary Editor.

January 24, 1938.

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

Dear Mr. Hoover:

*Just P*  
We are planning to quote several paragraphs of your interesting new book in the Literary Digest, and have selected portions of the section dealing with Dr. Moran.

I suppose it will be quite possible to get the ordinary news photographs of the Doctor, but it occurs to me that it would be much more interesting if we could have a copy of the Department of Justice photograph, together with finger-prints, signature and any other interesting material of the sort. We can reproduce and return these in almost no time. I realize of course that there may be official reasons which will make this impossible, but if you can see your way clear, we should be extremely grateful to have the material at your earliest possible convenience.

Very truly yours,

/s/ John Bakeless.

JB/fe

RECORDED  
&  
INDEXED

7-576-1487

DEINDEXED  
THIS SERIAL ONLY  
23

✓  
201203  
1000-211  
Pub.  
1700-211

C O P Y

January 27, 1938.

JHM:JEM

RECORDED

7-576-14889

Mr. John Bakeless,  
Literary Editor,  
Literary Digest,  
233 Fourth Avenue,  
New York, New York.

Dear Mr. Bakeless:

Your letter of January 24, 1938 has been received in which you advise me of your plan to quote selected portions, relating to Dr. Joseph P. Moran, of my recent book "Persons in Hiding."

Pursuant to your request I am pleased to enclose herewith a photograph of Dr. Moran together with an Identification Order showing fingerprints and signature of this individual which, I hope, will be of assistance to you.

With best wishes and kind regards,

Sincerely yours,

Enclosure

AIR MAIL  
SPECIAL DELIVERY

ORIGINAL FILED IN 74-342-36

W

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

## Record of Telephone Call or Visitor.

Feb. 1 1938.

Time 12:05

Name Nathan Heller in the District

Attorney's office at Milwaukee tele.  
from Milwaukee  
Referred to \_\_\_\_\_

## Details:

Was advised the Director was not in and was not expected today. Requested Director to call him thru Operator 226 if he came in. cek

Nathan ☒  
Tolson ☒  
Mr. Baughman \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Crowl \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hottel \_\_\_\_\_  
Mr. Kleinkeut \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. McIntire \_\_\_\_\_  
Mr. Naughton \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Schilder \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RECORDED  
&  
INDEXED

7-576-14890	
FEDERAL BUREAU OF INVESTIGATION	
FEB 2 1938	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

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

## Record of Telephone Call or Visitor.

Jan. 31 1938.

Time 3:20 PM

Name Nathan Heller, tele.

District Attorney's Office, Milwaukee,  
Wisc.

Referred to

Details:

Asked through the operator to speak with the Director and was advised that the Director was not in his office at the present time. Mr. Heller did not care to leave a message nor speak with an assistant. The operator advised that it was an urgent call and that Mr. Heller would like to have the Director call him when the Director comes in. Operator 226 in Milwaukee will complete the call. gan.

Nathan ☒  
Tolson ☒  
Mr. Baughman ☐  
Mr. Clegg ☐  
Mr. Coffey ☐  
Mr. Crowl ☐  
Mr. Egan ☐  
Mr. Foxworth ☐  
Mr. Glavin ☐  
Mr. Harbo ☐  
Mr. Hottel ☐  
Mr. Kleinkeuf ☐  
Mr. Lester ☐  
Mr. McIntire ☐  
Mr. Naughton ☐  
Mr. Nichols ☐  
Mr. Pennington ☐  
Mr. Rosen ☐  
Mr. Schilder ☐  
Mr. Tamm ☐  
Mr. Tracy ☐  
Miss Gandy ☐

RECORDED

INDEXED

7-576-14891

FEB 2 1938

RECEIVED  
FEB 2 1938  
U.S. DEPT. OF JUSTICE

1800 Biscayne Building,  
Miami, Florida,  
January 31, 1938.

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

Dear Sir:

Attention of Mr. Damon G. Yerkes,  
Assistant U. S. Attorney.

RE: ALVIN KARPIS, with aliases, et al;  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.

Reference is made to your letter of September 8,  
1937, and to my reply under date of September 27, 1937,  
concerning the filing of a libel for the purpose of confis-  
cating the Browning Automatic Rifle which is being held by  
this office since the termination of the trial of Joseph H.  
Adams and "Duke" Randall at Miami.

I will thank you to advise me if you have taken any  
action in this connection or to inform me of the present  
status of this matter.

Very truly yours,

R. L. Shivers  
Special Agent in Charge.

SKM:ESJ

CC Bureau ✓  
7-24

RECORDED  
&  
INDEXED

7-576-14872	
FEB 2 1938 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

CARBON COPY

*meets*

# TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Cowley
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Hottel
- Mr. Lester
- Mr. McIntire
- Mr. Naughton
- Mr. Nichols
- Mr. Pennington
- Mr. Rosen
- Mr. Scudder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

FBI CHICAGO 1-28-38 9-41 AM FC  
DIRECTOR

RONAP. FACTS WILL BE PRESENTED GRAND JURY TEN AM JANUARY TWENTY EIGHT. FOLLOWING WITNESSES TO TESTIFY - FLORENCE FREIHAGE, EDMUND S CUMMINGS, GEORGE J KUKOVAC, E J CONNELLEY J L MADALA, R D BROWN D P SULLIVAN AND DOCTOR CHESTER SHLE DDS.

IT IS EXPECTED RETURN OF GRAND JURY WILL BE ARRANGED FOR MONDAY JANUARY THIRTY ONE, ARRAIGNMENT OF SUBJECT EITHER MONDAY OR TUESDAY.

RECORDED

7-576-1483

AS TO PERSONNEL ON SPECIAL RONAP SQUAD AGENTS E A TUSCHMAN AND H VOSHELL ARE TO REPORT AND WILL REPORT WASHINGTON D C FOR RETRAINING MONDAY JANUARY THIRTY ONE.

AGENT R T HOOD WAS SCHEDULES TO REPORT TO WASHINGTON FOR RETRAINING MONDAY BUT MAKES REQUEST HE RETURN TO HEADQUARTERS OKLAHOMA CITY WHERE HE WILL TAKE SICK LEAVE FOR OPERATION, CONDITION REFLECTED PRIOR PHYSICAL EXAMINATION. UNLESS ADVISED TO CONTRARY HE WILL DO SO LEAVING HERE JANUARY TWENTY NINTH.

SAC R D BRWXX BROWN AGENTS D P SULLIVAN, J L MADALA, E J MYNN AND E F MALONE SHOULD REMAIN CHICAGO WITH ME FOR PRESENT TO CONTINUE INTERVIEWS WITH SEADLUND, CONFERENCE USATTORNEY, ANY PREPARATION FOR TRIAL AND CHECKING POSSIBILITIES ON ANY MATTER THIS CASE.

*James J. Harp*

ORIGINAL FILED IN

CARBON  
COPY

## TELETYPE

AE TWO

POSSIBLY WHILE AWAITING TRIAL AGENTS MADALA, SULLIVAN AND MYSELF  
CAN PROCEED HOT SPRINGS, ARKANSAS AND COMPLETE BREKID HAR BORING  
AND SUBMIT TO USATTORNEY FOR GRAND JURY IN MARCH.

UNLESS ADVISED TO CONTRARY AGENTS MALONE, WYNN, SULLIVAN, MADALA  
AND SAC BROWN WILL REMAIN AS ABOVE INDICATED AT CHICAGO TEMPORARILY  
BEFORE RETURN HEADQUARTERS.

AGENTS J M MC INERNEY, HAROLD RANSTAD, C E SMITH AND C F LANMAN  
WILL PROCEED RESPECTIVE HEADQUARTERS SATURDAY.

THE FIVE AGENTS REMAINING HERE WILL PROBABLY IN PART PROCEED  
HEADQUARTERS DURING COMING WEEK

CONNELLEY

END

OK FBI WASHINGTON DC LB

74  
CALLED CH  
CLIC OFFICE

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

Record of Telephone Call or Visitor.

Jan. 31 1938.

Time 3:20 PM

Name Nathan Heller, tele.

District Attorney's Office, Milwaukee, Wisc.

Referred to

Details:

Asked through the operator to speak with the Director and was advised that the Director was not in his office at the present time. Mr. Heller did not care to leave a message nor speak with an assistant. The operator advised that it was an urgent call and that Mr. Heller would like to have the Director call him when the Director comes in. Operator 225 in Milwaukee will complete the call. gan.

Mr. Baughman  
Mr. Clegg  
Mr. Coffey  
Mr. Crowl  
Mr. Egan  
Mr. Foxworth  
Mr. Glavin  
Mr. Harbo  
Mr. Hottel  
Mr. Kleinhaus  
Mr. Lester  
Mr. McIntire  
Mr. Naughton  
Mr. Nichols  
Mr. Pennington  
Mr. Rosen  
Mr. Schilder  
Mr. Tamm  
Mr. Tracy  
Miss Gandy

W 7-576-14894

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

**Record of Telephone Call or Visitor.**

Feb. 2 1938.

Time 10:35 A.M.

Name Nathan Heller, tele.

District Attorney's Office, Milwaukee,  
Wisconsin.

Referred to \_\_\_\_\_

### Details :

Mr. Nathan \_\_\_\_\_  
 . Tolson ☒  
 Mr. Baughman \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Crowl \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Foxworth \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hottel \_\_\_\_\_  
 Mr. Kleinhamf \_\_\_\_\_  
 Mr. Lester \_\_\_\_\_  
 Mr. McIntire \_\_\_\_\_  
 Mr. Naughton \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Pennington \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Schilder \_\_\_\_\_  
 Mr. Tamm \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

Asked through the operator to ~~\_\_\_\_\_~~  
speak with the Director. The writer advised that  
the Director was not in his office and it was not  
known whether he would be in to-day. Mr. Heller  
advised through the operator that he would like for  
the Director to call him when the Director comes in,  
as it is important. Operator 226 in Milwaukee will  
complete the call. ~~\_\_\_\_\_~~ **RECORDED & INDEXED** ~~\_\_\_\_\_~~

Attached is a call received from the London, Monday  
 of this week.

Please call him  
 and him  
 will not be back  
 for week or two  
 find out if he will  
 take out if he will  
 take out if he will  
 take out if he will

Tolson  
 Parsons  
 Belmont  
 Mohr  
 DeLoach  
 Casper  
 Callahan  
 Conrad  
 Felt  
 Gale  
 Rosen  
 Sullivan  
 Tavel  
 Trotter  
 Tele. Room  
 Holmes  
 Gandy

Mr. Keller  
 to Director  
 to Mr. Tolson  
 to Mr. Parsons  
 to Mr. Belmont  
 to Mr. Mohr  
 to Mr. DeLoach  
 to Mr. Casper  
 to Mr. Callahan  
 to Mr. Conrad  
 to Mr. Felt  
 to Mr. Gale  
 to Mr. Rosen  
 to Mr. Sullivan  
 to Mr. Tavel  
 to Mr. Trotter  
 to Mr. Tele. Room  
 to Mr. Holmes  
 to Mr. Gandy

2/2/68  
 FILE

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

February 2, 1938.

Mr. Heller cancelled the call to  
the Director and did not wish to speak to  
Mr. Tolson.

hwg

RECORDED

7-576-4894  
FEDERAL BUREAU OF INVESTIGATION  
FEB 4 1938 A.M.  
U. S. DEPARTMENT OF JUSTICE  
FILE

Tolson  
Ladd  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Laughlin  
Mohr  
Tele. Rm.  
Holloman  
Nease  
Gandy

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

1612 Federal Reserve Bank Building  
Kansas City, Missouri  
February 2, 1938

Mr. C. E. Hanlon  
Postmaster  
Caney, Kansas

Dear Sir:

RE: BREKID

*Edmond G. Bremer*

I am in receipt of your letter dated January 28, 1938, in which you enclosed a mail tracing which you believed might be of assistance to this office.

I want to take this opportunity to thank you for your continued interest and efforts to cooperate in this matter.

Very truly yours,

DWIGHT BRANTLEY,  
Special Agent in Charge.

LER:B

cc - Bureau

7-31

RECORDED  
&  
INDEXED

7-576-14895

FEB 4 1938  
U.S. DEPT. OF JUSTICE  
*lh*

7-12.

P. O. Box 306  
Butte, Montana,  
February 6, 1938.

Special Agent in Charge,  
Cincinnati, Ohio.

Re: BREXID.

Dear Sir:

A review of the Butte file in instant case discloses that stop notices are still on file with the Registrar of Motor Vehicles, Boise, Idaho, and the Registrar of Motor Vehicles, Deer Lodge, Montana, for Plymouth Sedan, motor #PJ-322772, and Ford V-8 tudor Sedan, 1935 model, motor #2044337.

Wanted notices are also outstanding at the Butte, Billings and Great Falls, Montana, Police Departments and at the Boise and Pocatello, Idaho, Police Departments, for Charles J. Fitzgerald, with aliases, and Clyde Himerick, with aliases.

It is respectfully requested that this Office be advised whether it is desired that these stop and wanted notices be maintained in effect.

Very truly yours,

H. E. ANDERSEN  
Special Agent in Charge.

HOW:PS

cc Bureau

RECORDED

INDEXED

7-576-14896
FEDERAL BUREAU OF INVESTIGATION
h

**Federal Bureau of Investigation**

**U. S. Department of Justice**

Post Office Box 2118  
Detroit - Michigan  
February 4, 1938

PERSONAL AND CONFIDENTIAL

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir

Re: Mrs. Cassius McDonald

On February 1, 1938, while I was absent from the city, a woman telephoned this office and conversed with Special Agent Richard E. Smith. She stated that she was aware that I was delivering addresses on the Bureau's work, and that she had material which would be more appropriate for these speeches than the material which I had been using. She stated that she would suggest as a subject, "How the Federal Bureau of Investigation Frames People". After getting this out of her system, this woman stated, "this is Mrs. Cassius McDonald". She then hung up the receiver.

This is being submitted for the information of the Bureau.

Very truly yours

*Jay C. Newman*

Jay C. Newman  
Special Agent in Charge

JCN:epk  
7-34

RECORDED

INDEXED

7-596-14897	
FEDERAL BUREAU OF INVESTIGATION	
FEB 12 1938	
U.S.	TELEPHONE

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

*Exhibition  
Jan 9 1938*

*Boyle  
et.*

1130 Enquirer Building  
Cincinnati, Ohio

February 12, 1938

NDH:SLB  
7-43

Special Agent In Charge,  
Butte, Montana,

Re: BREKID

Dear Sir:-

Reference is made to your letter of February 6, 1938 concerning various stops and wanted notices still outstanding in your district in this case.

With respect to the two automobiles mentioned in your letter, I wish to advise that these were both known to have been in possession of Milton Lett and have never been located. The Bureau has recently directed that all investigation looking toward the location of Milton Lett be held in abeyance. Under the circumstances, no active investigation is being made to locate Milton Lett, but it is felt that the stops placed on these automobiles should not be removed.

The wanted notices on Charles A. Fitzgerald may, of course, be withdrawn in view of the fact that he was apprehended in Los Angeles.

With respect to Clyde Nimerick I wish to advise that as the investigation in the instant case progressed, it was determined that Nimerick was not one of the subjects. The Bureau has advised, however, that it is believed Clyde Nimerick should be thoroughly interviewed by Bureau Agents when and if he is apprehended, as such an interview with Nimerick may result in a considerable amount of valuable information concerning the activities of the underworld. Consequently, unless the Bureau feels that the wanted notices on Nimerick should be removed at this time, these notices should be maintained.

Very truly yours,

RECORDED

INDEXED

H. D. HARRIS,  
Special Agent In Charge.

CC Bureau  
Chicago

FEB 15 1938 A.M.

**Federal Bureau of Investigation**  
**United States Department of Justice**  
1300 Biscayne Building  
Miami, Florida

7-24  
RLS:gdh

February 14, 1938

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

Re: BREKID

Dear Sir:

I am in receipt of a letter from Damon G. Yerkes, Assistant United States Attorney, Jacksonville, Florida, dated February 11, 1938, advising that a libel would be filed against the Browning Automatic Rifle which is still being held at this Field Division, within the very near future. Just as soon as this action has been taken the Bureau will be notified, and if libel is sustained, the rifle will be shipped to the Bureau. *talk*

Very truly yours,

*R. L. Shivers*  
R. L. SHIVERS,  
Special Agent in Charge

CC: Cincinnati

*ack. 3/1/38*  
*JGL*

7-576-14899
FEB 16 1938
FILE

RECORDED

JEL:VTL

7-576 -14899

March 7, 1938.

Special Agent in Charge,  
Miami, Florida.

RE: BREKID

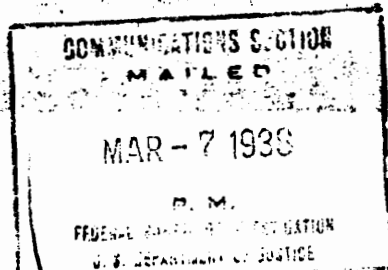
Dear Sir:

Reference is made to your letter dated February 14, 1938, relative to a libel suit being filed against the Browning Automatic Rifle, which is still being held at your office.

The Bureau desires that you follow this matter closely in order that the Bureau may be appropriately advised of any action taken in this matter.

Very truly yours,  
For the Director,

Harold Nathan,  
Assistant Director.



*W. H. Jones*

e

COPY

DEPARTMENT OF JUSTICE

Office of the Assistant to the Attorney General  
Washington

February 14, 1938

MEMORANDUM FOR MR. J. EDGAR HOOVER

DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION

Many thanks for the files on the kidnaping  
of Charles F. Urschel, and the kidnaping of Edward  
George Bremer, which I am returning herewith.

S/ Matthew F. McGuire,  
Special Assistant to the Attorney General

ORIGINAL FILED IN 7-576-2076

*Inc all to my*

RECORDED

7-576-14900	
FEDERAL BUREAU OF INVESTIGATION	U. S. DEPARTMENT OF JUSTICE
SEARCHED	INDEXED
SERIALIZED	FILED