FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

SECTION: SUB 1 Section 1



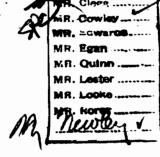
FEDERAL BUREAU OF INVESTIGATION

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Division of Investigation M. S. Pepartment of Justice P.O.Box 515, St. Paul, Minn.



MR. Nethan.

February 20, 1934.

PERSONAL AND CO

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

Re: UNKNOWN SUBJECTS; EDWARD GEORGE BREMER, Victim. Kidnaping. St. Paul File No. 7-30

Dear Sir:

ON

With reference to your telephonic request to Mr. Rorer requesting identity of confidential informant named in memorandum in the above matter by Special Agent paragraph thereof, please be

advised that this person is

His information was given in the strictest of confidence and his name should not

be mentioned under any circumstances. His interest in cooperation in the Bremer kidnaping has been principally due to his personal fear of being a possible victim of kidnapers.

Very truly yours,

WH: IM

WERNER HANNI, Special Agent in Charge.

> RECORDED INDEXED

MAR 1 1934

· · · · · · · · · · · · · · · · · · ·	DIVISION OF INVEST/ TION
	From: UNIT #1 Room 418
	<u> </u>
til til store fra state fra st	To:Director
	Mr. Nathan
	Mr. Tolson
	Mr. Edwards
	Unit Two
	Unit Four
	Files Section
	Personnel Files Section
	Equipment Section
	Chief Clerk's Office
	Unit Five
	Identification Unit
	Statistical Section
	Technical Laboratory
	Mr. Baughman
	Mr. Cowley
	Mr. Little
	Mr. Newby
	Mr. Stapleton
	Mr. Stein
	Miss Gandy
	Miss Finnell
	Washington Field Office
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U.S.BUREAU OF INVESTIGATION U.S.DEPARTMENT OF JUSTICE

Room 1403, 370 Lexington Avenue, New YorkCity, New York.

March 17, 1934.

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

Dear Sir:

Reference is made toDivision letter of February 12, 1934, addressed

to the St. Paul Division Office, copies of which were forwarded to the New York and Chicago Division Offices relating to the visit to the Division of an individual giving the names of ALCORN, KORN and KAY, at which time he imparted certain information particularly relating to the EREMER Kidnaping case.

This same individual called at the New York Division Office last night and was interviewed by me. He stated that the prisoner whom he desires to help is one Leon Kramer, who was convicted in New York County about June of 1926 on a charge of Robbery in the first degree and sentenced by Judge Koenig, Court of General Sessions, to serve a term of Forty Years' imprisonment. Kramer was imprisoned at Sing Sing for a short time and then was transferred to the Great Meadows prison from which he escaped. Approximately eight months later, or about September, 1933, he was apprehended and transferred to the Dannemora Penitentiary, where he has been in solitary confinement since his return.

The individual calling at the office used the name of H.L.Alcorn and related that a woman relative of Kramer's has been up to see him several times, and within the past week has received communications from Kramer indicating that he desires to talk with a Federal officer. This woman exercises a great influence over Kramer and it is desired that she accompany the Federal Officer who interviews him. Mr. Alcorn stated that he desires the utmost discretion used in making this contact as he is afraid a number of innocent individuals might subsequently suffer physical injury if it becomes known that Kramer divulged information. He stated that no doubt a pass would have to be obtained from Dr. Thayer, Commissioner of New York State Department of Correction, at Albany, New York and that it might be well to have the Agent interviewing Kramer do so the guise of an attorney.

7-576-1-2

COPIES DESTROYED

11 MAR 25 1965

Page 2.

Director, Washington, D.C.

March 17, 1934

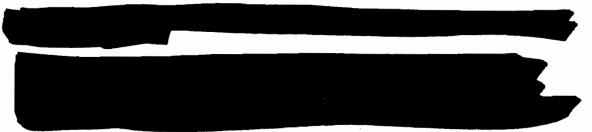
Mr. Alcorn related that Warden Thomas Murphy of Dannemora is entirely reliable but that he employs as his secretary, his brother, who is an attorney and is not the same type of man as the Warden; that the Warden's brother is more inclined to act the part of a politician and Mr. Alcorn is fearful that if this person should learn that Kramer is being interviewed by a Federal officer, he might relay the information to outside sources.

Mr. Alcorn was unable to indicate the specific information which Kramer desired to divulge but stated that it related to Federal violations.

I made arrangements with Mr. Alcorn whereby, when it is necessary to communicate with him, I shall dispatch a telegram addressed to H. L. Alcorn, 311 Broadway, Brooklyn, New York, and simply say, "Give me a call", signing it, "Frank", upon the receipt of which, Alcorn will call me at the New York Office. Alcorn advised me that this is not his correct name.

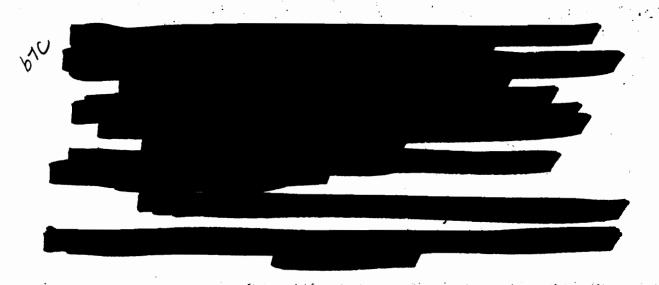
During the conversation with Mr. Alcorn he stated that he desired that Mr. Harold Nathan interview Kramer. I informed Mr. Alcorn that this might be impossible, due to the pressure of other business and that in the event of this, it would be desirable to have another representative of the Division meet Mr. Kramer. Mr. Alcorn indicated that this would be perfectly satisfactory although he stressed the fact that the interview should be handled very discreetly. I, of course, gave him every possible assurance that we would not violate any confidences placed in us or jeopardize any innocent individuals who, he indicated earlier in the conversation, might be harmed in the event it became known that Kramer had disclosed information.

For the general information of the Division, I am attaching hereto a photograph of Kramer as well as his fingerprints. Following is the criminal record of LEON MILLER alias Leon List alias Hersh Borg alias Herman Fallekozstan alias Leon Liss alias Leon Kraemer, as obtained by this office from the New York Police Department - their number, B-42958:



VV VV 3.

Director, Washington, D.C.

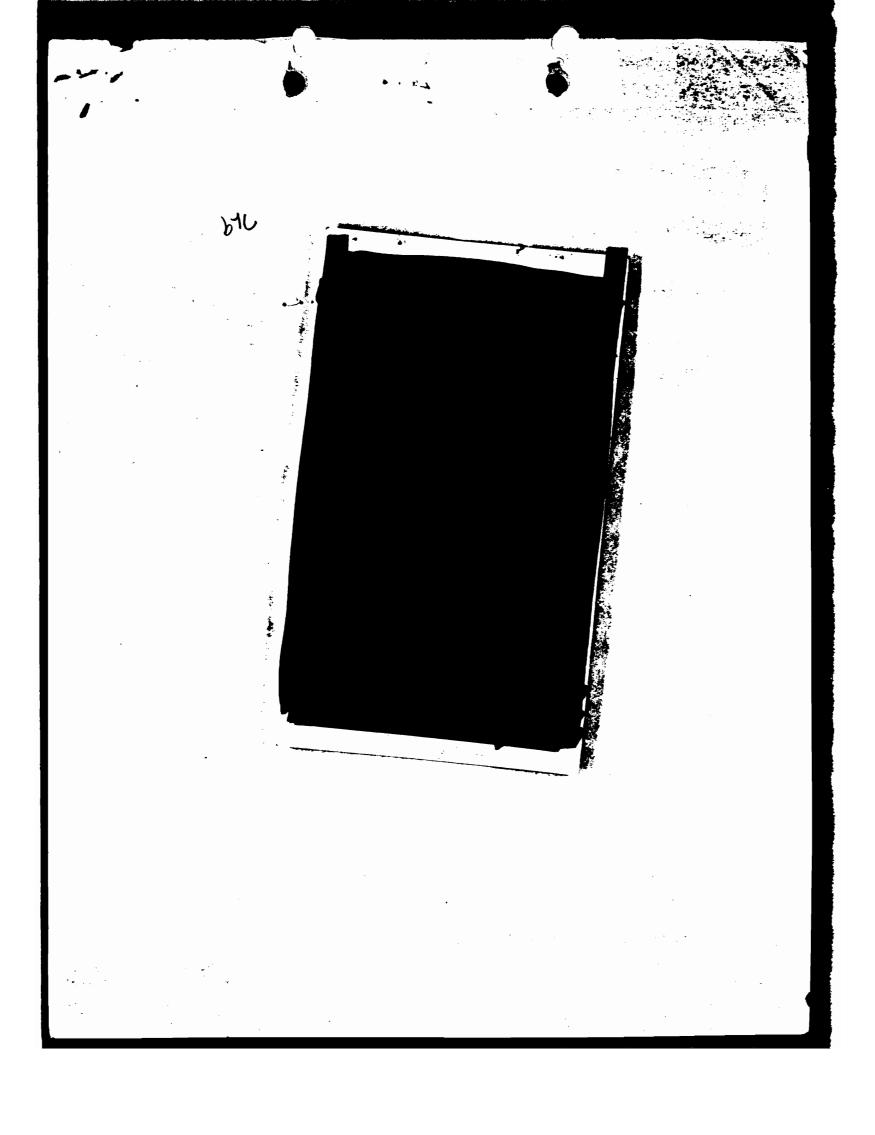


No further action will be taken by this office, pending the receipt of additional information from the Division.

Very truly yours,

FXF:VC Encls. F.X.FAY, Special Agent in Charge

	DIVISION OF INVESTIGATION
	From: UNIT #1 Room 418
To:	Director
•	Mr. Nathan
	Mr. Tolson
	Mr. Edwards
	Unit Two
	Unit Four
	Files Section
	Personnel Files Section
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	Mr. Little
	Mr. Newby
	Mr. Stapleton
	Mr. Stein
	Miss Gandy
	Miss Finnell
	Washington Field Office
	Stenographic Pool
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M. S. Bureau of Inbestigation

Department of Justice

Room 1403,370 Lexington Avenue, New York City, New York

March 17, 1934

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

Dear Sir:

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INDEXED

Director, Washington, D.C.

March 17,1934

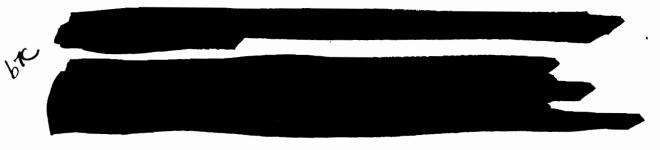
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2.

Director, Washington, D.C.



No further action will be taken by this office, pending the receipt of additional information from the Division.

Very truly yours,

FXF:VC Encl s.

Special A ent in Charge

Libi EIR

7-576-1-2

March 28, 1934.

1334

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 370 Lexington Avanue, Loom 1403, New York, New York.

Dear Sirs

Res ALVIN KARPIS, with elianes, et al., Edward G. Brener - Victim. Eidneping.

Further reference is made to Division letter dated.

February 12, 1934, setting forth information obtained from an individual giving the sames of Alcorn, Korn, and Kay, on the occasion of the latter's visit to the Division.

A copy of the letter from your office dated Harch 17, 1934, setting forth information relative to this same individual, is being furnished, with a copy of this letter, to Inspector Rorer, at St. Paul, for his information.

You are instructed to make a very thorough flowstigetion relative to the identity of Leon Kremer in scendance with the suggestions made in the Division's letter dated Harch 20, 1934, addressed to your office, copy of which was furnished to Impector Rever, and to report the results thereof to the Division promptly.

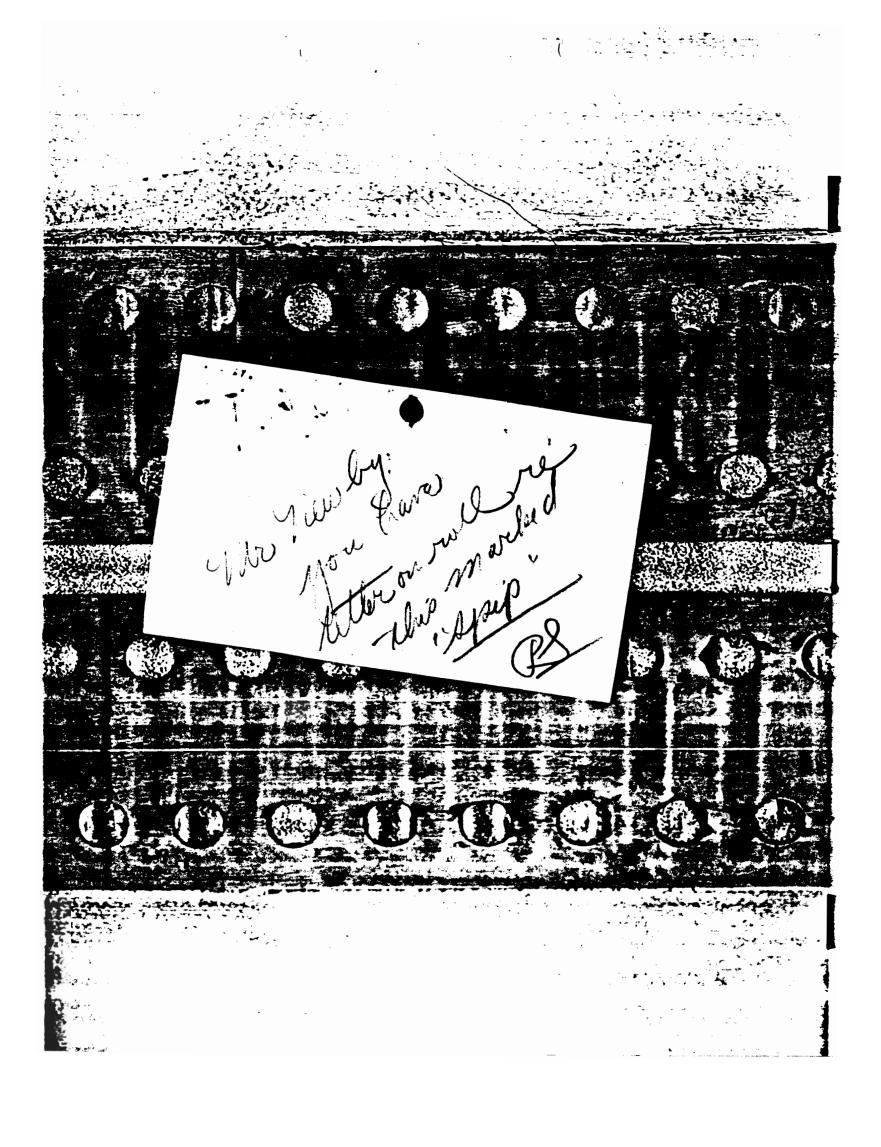
The fingerprints of Kramer furnished with your letter of March 17, 1934, have been submitted to the Identification Unit of the Division, with instructions that your office and Inspector Rorer be furnished with the criminal record of this individual as reflected by the files of that Unit.

Very truly yours,

MER SECTION

Director.

c Hr. horer, St. Paul.



0 **Bivision of Investigation** M. S. Department of Instice

P.O.Box 515, St.Paul,Minn.

Mr. NATHAN er. TOLSON COWLEY ... Ar. EDWARDS Mr. BGAN Mr. QUINN. Mr. LESTER. HILF CLERK

Merch 15, 1934.

PERSONAL AND CON

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

MAR 28 1934

MESZED

Dear Sir:

Re: ALVIN KARPIS, with UNKNOWN SUBJECTS. CKIDNAPING.

St.Paul File No.7-30.

EDWARD GEORGE BREMER. Victor 27 1934 A. U. S. D. Prins make Of 35 (TiO)

FILE

AT SELECT YEAR

Reference is made to letter from this office dated March 5,1934, regarding with aliases, confidential informant in this case. He was again interviewed by Special Agent O.G.Hall on March 8,1934, at which time he advised that, due to the political turmoil in the Twin Cities, it is exceedingly difficult for the underworld to move about and, consequently, he is handicapped and if the Division feels he is not producing, he could appreciate the Division's attitude. He believes that he can secure results if given further opportunity. In that connection, he was given \$10.00 by Special Agent Hall to defray living expenses.

Concerning FRISCO DUTCH STEINHART, who had been missing for several days as the result of a subpoena issued for him to appear before the State Grand Jury at St. Paul, the informant advised that FRISCO DUTCH stayed at home during the time the law enforcement officers were supposed to be searching for him and that he saw FRISCO DUTCH on March 6,7, and 8,1934; that on the 6th and 7th he saw him at 311 Hennspin Avenue, a hoodlum hangout in Minneapolis, which was closed on the night of the 7th by the police, who reided after JOE LEHMEYER, ex-chief of police, had tipped FRISCO DUTCH off to close the gambling. The gang now hangs out at 14th and Thomas, in Minneapolis, in a pool room where there is a book made.

670

The informant advises that he is friendly with one, BARTON, who is a member of the KARPIS-BARKER-DeVOLD gang. BARTON intimated to the informant that BARTON, BAILKY, MILLER, NASH, KEATING, and HOLDEN, robbed the bank at Willmar, Minnesota, about

three years ago. He says that BARTON lives with a woman in the Vendome Hotel in Minneapolis and BARTON'S woman is very fond of Detective Magazines. A couple of days ago, the informant was reading an old detective story magazine containing a story regarding VERNE/MILLER and made some casual remark concerning him. BARTON, then, intimated to the informant that MILLER had been in the Kansas City Massacre and that there was a man named GUS, who is a member of this gang, also in that massacre.

Agent Hall instructed informant to get full details, if possible, regarding this case. The informant states that VERNE MILLER was killed in Detroit by Italians who stole between \$12000 and \$15000 from MILLER and that there was a woman who had "fingered" MILLER in the killing.

The informant will be interviewed in a day or two and the Division promptly notified. It is believed that he should be given small sums of money from time to time as it is entirely possible he can produce results.

Very truly yours,

W.A.RORER, INSPECTOR.

CCH: TC
CC Chicago
Kansas City

735 Philadelphia Saving Fund Building Philadelphia, Pennsylvania.

March 50, 1954.

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

Dear Sir:

With reference to your letter dated March 26, 1934, you will find attached a memorandum submitted by Special Agent J. F. McDevitt, of this office, which lists the names and addresses of the confidential informants paid by McDevitt as recorded in his various expense vouchers.

The attached list constitutes all confidential informants employed by this office since January 1, 1932.

Very truly yours,

(Signed) R. G. Harvey,

R. G. HARVEY, Special Agent in Charge.

JFMcD:AVM Enclosure

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March 50, 1954.

- MEMORANDUM -

Below is a list of confidential informants paid as per various expense vouchers.

Title of Case File # Ente of An't dress of Informant.

Khaki Shirts of America 62-978

Khaki Shirts of America 62-978

Edward G. Bremer 7-45 1-51-54 41

 $Q_{Q'}$

7-576-1-1

With reference to the above mentioned attention is called to our letters dated 12-18-33 and 5-16-54 in connection with information that he volunteered concerning Fugitive

J.F. McDEVITT, Special Agent.

JIMeD: AVM

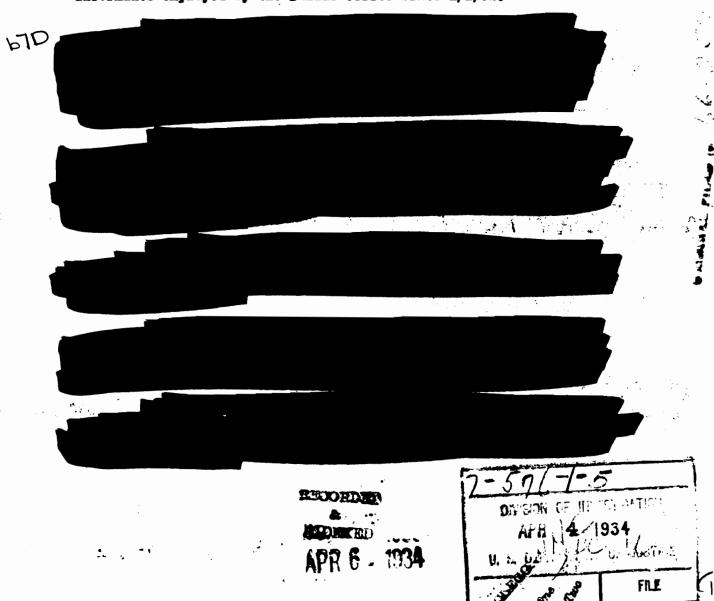
420 Post Office Building, Dallas, Texas.

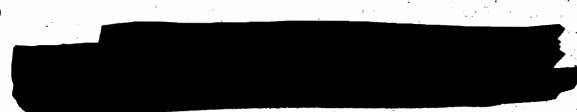
March 50, 1954.

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

Dear Sir:-

In conformity with instructions contained in Division letter of 3/26/54, I am submitting the names of the confidential informants employed by the Dallas Office since 1/1/52.





This completes the list of paid confidential informants for the period listed.

Very truly yours,

/s/ T. J. Blake, Special Agent in Charge.

Ç

IJB: IMT

P. O. Box 1276 Oklahoma City, Oklahoma. April 5, 1954.

DB:C

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

Dear Sir:

Reference is made to Division letter of March 26, 1934 in which it is requested that the Division be advised immediately concerning the employment of confidential informants by this office for the period since January 1, 1952.

I beg to inform you that Mr. R. H. Colvin of the El Paso Division Office, formerly Special Agent in Charge here, was in the effice today, and I discussed this matter with him at some length. I also have discussed it with the membersof the personnel of this office who have been assigned here since January 1, 1932, none of whom are able to furnish any information in addition to that supplied by Mr. Colvin. Mr. Colvin stated and the records of the office show the following:

On June 16, 1933, at Hot Springs, Arkanses, Frank Rash was apprehended upon the confidential information furnished by

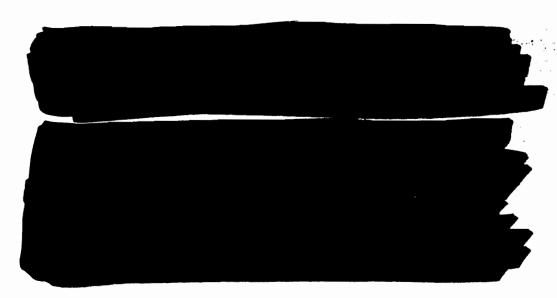
For this service, he was paid \$500.00.

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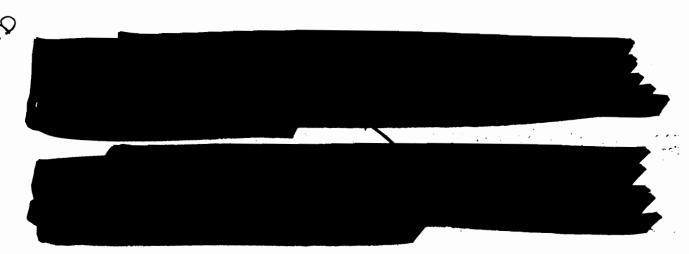
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Mr. Colvin informed me that during the investigation of the Urschel ease, the services of several girls were utilized in certain telephone taps, namely from July 24th to August 1, 1935, for which they were paid \$110.22, and from September 21st to September 26, 1933, and were paid the sum of \$285.87.

From February 9, 1934 to February 11, 1934, I used the services of the fine the case of Alvin Karpis, et al., Kidnaping, and the Kansas City Massacra case at Seminole, Oklahoma, for which I paid him the sum of \$10.00 which took care of his traveling expenses and his board and room.

From Fabruary 19, 1934 to March 2, 1934, I used the services of Oklahoma City, Oklahoma in an effort to locate the Barker-Harpis mob in the Massacre case and the Bremer Kidnap case. He traveled from Oklahoma City to Tulsa, Vinita, Commerce, Bouth Coffeyville and Miami, Oklahoma. I paid him the sum of \$8107, which included his expenses and the amount of \$18.00 per week he was receiving as salary at the Armour Packing Company. He left his employment at the aforesaid firm to render the Division this service.



Yery truly yours,

DWIGHT BRANTLEY, Special Agent in Charge.

1)

H. S. Bureau of Investigation

Department of Instice

503-A Court House and P. O., Salt Lake City, Utah

Mr. DOMN. Mr. QUI VN ... Mr. LES . ER... CHIEF CLERK ::: mr. Rober 🛔

March 31, 1934,

FERSONAL AND COM

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

Dear Sir:

Reference is made to Division letter of March 27, 1934, requesting that I submit a detailed statement as to enforcement problems in Reno, Nevada, etc.

In compliance with Division instructions I am submitting herewith a Personal and Confidential Memorandum on this Subject.

It is respectfully requested that the contents of this Memorandum be held in strict confidence in order that the information contained therein may not become known to anyone but the Director.

Mr. J. A. Dowd, Special Agent in Charge of the Salt Lake City office is expected to return to this office shortly and his attention will be called to the letter of reference asking that I'r. Dowd also submit a statement concerning these matters.

Very truly yours,

Louis D. Wine. Acting Special Agent in charge.

RECORDED INDIXED

FILE

APR 11 1934

U. S. BLF431

mi. Nathan Mr. TOLSON.

Mr. Efri AÑBB

Mr. CLFOC ME CONLEY.

APR 1 1 1934 AM

H. S. Bureau of Investigation Department of Instice

503-A Court House and P. C., Salt Lake City, Utah.

FERSONAL AND COX DENTIAL

March 31, 1934.

MEMORANDUM FOR THE DIRECTOR

In transmitting you this memorandum it is respectfully requested that you consider its contents as being strictly confidential in view of the statements which it contains, and particularly the statement made to me by one of the persons mentioned herein that he had a "contact" in Washington, D. C., that permitted him to obtain freely details of confidential investigations conducted in Reno, Nevada, by Agents of this Division.

In compliance with Division instructions I am setting forth in detail information which I have obtained relative to conditions in Reno, Nevada, as follows:

For approximately eight years while a Special Agent attached to the San Francisco Division office and the Salt Lake City Division office, I have had occasion to make official investigation in Reno, Nevada, at numerous times and believe I have an accurate picture of law enforcements conditions in that City.

End of the Special Agent in Charge of the San Francisco Division Office, of the conditions there and to use extreme caution. Sometime thereafter In. Bohner was appointed Federal Prohibition Administrator for the States of California and Nevada, and told me in some detail of the results of his investigations there, how the police and other enforcement officers "tipped off" subjects and how futile it was to attempt to enforce the Federal law in that City. He related further that Reno had the fastest "tip off" system in the United States and he cited an instance where Federal Agents were on the Southern Pacific train en route to Reno, that railroad employes at Truckee, California, had obtained the name of the Agent from his Fullman Transportation Request, and had furnished his description to Reno prior to his arrival there. He as well as the former Deputy Frohibition Administrator for the State of Nevada have advised me in detail of failure of all officials there to cooperate and that these men would "tip off" offenders,

7-576-1-7

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that this matter is apparently of official Departmental record.

Since that time, while working in Reno, Nevada, on official matters numerous instances have come to my personal attention of city officials and others not cooperating and "tipping off" persons who were under investigation. On April 28, 1933, I submitted a report of my investigation of Applicant (Departmental Position) which investigation 1 conducted at Reno, Nevada. (See Salt Lake City file 73-37.)

In connection with this investigation, I had learned that Applicant had lived for many years in Virginia City, Nevada, and that Chief of Police J. N. Kirkley of the Reno Police Department had also lived there for sometime. I thereupon called to see Mr. Kirkley, telling him I was making a very confidential investigation r lating to Applicant, asked him the usual questions, and upon leaving I again requested him to consider this matter in confidence, which he assured me he would. A short time after this interview I was calling on Mr. Leigh Sanford, Publisher of the Reno Evening Gazette, for the same purpose, and while there the telephone rang, !r. Sanford answering it, and upon conclusion of the conversation turned to me and said that the Chief of Folice, Mr. Kirkley, had just called him and told him in detail of my conversation with him and that was being investigated. Ar. Leigh Sanford and his protner, Grant Sanford, own his paper jointly, are very honorable and respected citizens.

peatency that the Folice Department was corrupt and was under the complete domination of the controlling interests in Heno, Nevada.

It is general knowledge in Reno and throughout the entire west, that Reno is the place where criminals come to "cool off." I have talked with many law-enforcement officers as well as with some Subjects of investigations who have related to me that a man who is a fugitive from justice and who had money was not molested in Reno, where he was perfectly safe provided he did not commit any other offenses there.

I have always been friendly to the Chief of Folice and his relationship with me has been friendly. He told me recently that he hoped now that the Eighteenth Amendment had been repealed that he would be in a better position to cooperate with the Government. He mentioned the fact that his hands "Were tied" and further remarked to me, "You know the situation in Reno as well as I do - it is a liberal town." However, as to the policing of the town, it is free from any soliciting and one seldom sees an intoxicated person on the streets.

During February of the current year I was sitting in the lobby of the El Cortez Hotel at Reno where I usually stop and I engaged in conversation with an officer who introduced himself to me as Captain of Detectives of Fottsville, Pa. He related that he had been seeking an important fugitive who had absconded and had apprently gone to Reno, that he located his address there telegraphed the Folice Department and received a telegram in reply that the man had been taken into custody in Reno. He proceeded from Fottsville to Reno and said he was arazed to learn that this man had apparently been apprehended and the city authorities denied sending him the telegram. This officer said he remained in Reno a week trying to locate his fugitive and had learned that the Fugitive had been living in Reno at

the home of the City Attorney. This officer showed me a letter he had received from the Chief of Folice Pottsville, Pa., saying that the matter would be reported to the Governor of Nevada. This officer's name I believe is Grondo, or some similar name and said from his investigation it was obvious that his prisoner had been tipped off since he had considerable money with him. He said if, and when, this man is again located he will endeavor to get from him the true story of his disappearance.

Another instance which came to my personal attention in Reno was in connection with the investigation of a Fugitive who was reported to be touch with his brother? bartender at the Tuscano Hotel, a place in Reno frequented by the underworld, and owned by one Joe Clcano, relative of this Fugitive. I called upon Chief of Police Kirkley explained the situation and that this fugitive would no doubt call sooner or later at this hotel. He said he would handle t is matter discreetly and personally and endeavor to locate him. Shortly thereafter, Russell Trathan, the Sheriff, who is said to be honest, advised me that Joe Elcano, owner of the Tuscano Hotel, had told him, that he had been "tipped off" by the Reno Police that his relative was being sought by the Government and that Officer of the Remo Police was the one who had given him this information.

THE PROPERTY OF THE PARTY OF TH

I have heard it said that the Chief of Folice will not conduct an investigation with a Government officer, and I have made several requests for him to accompany me to the Bank Club, the gambling establishment operated by William J. Graham, and he has always declined to accompany me. He has always referred me to his "Resort" detective: who covers the gambling establishments. I accompanied on several occasions but found him foul in speech and rough in manner. His general reputation in Reno is very bad. He is quite brutal and I have witnesses seemes of his brutality in handling prisoners. He is said to be a close associate of Graham and his chief duties are to pick up "undesirables" who have no money or contacts, according to current reports is said to be interested in the operation of a house of prostitution in Reno.

Mrs. C. E. Boswell, Route 2, Box 59, Reno, Nevada, a prominent civic worker in Reno and president of the Nevada Humane Society, was interviewed by me since she was a complainant in a White Slave matter. She related that the local authorities made no attempt to cope with the vice, mercotic and liquor situation in Reno which was wide open, that she and a number of other civic-minded citizens had been making a survey of conditions had engaged an investigator who made a private report, that this report was in the hands of the Fresident of the Nevada State Clubs, but she would get it and permit the writer to examine it if desired. I did not make such a request at that time since I was confining my investigation to the instant case which she reported. She related to me that Detective was operating a house of prostitution in Reno and that this was general knowledge.

Assistant United States attorney George Thiteley, Reno, Nevada, is said to be very close to the local organization in Reno, and to have been seen on occasions in Reno intoxicated in public places, that he frequents the Town House, a saloon who has been operated for years by Tilliam J. Graham and that Graham has called on him at times for legal advice, the latter statement which he freely admitted to me.

On or about February 27, 1934, I had occasion to call upon Whiteley on official matters at his office in Reno. He was somewhat intoxicated and his stenographer was reluctant to let him see me. Upon hearing I was waiting to confer with him, he said, "Hell yes, I'll see him!"

On this occasion he was quite talkative, told me how futile it was for a Government agent to make a confidential investigation in Reno. He said he had a "contact" in Washington, and could get detailed confidential information direct from the Departmental files. He cited one instance where Special Agent in Charge Dowd was in Reno making a confidential investigation of an angle pertaining to an Applicant for the Federal Judgeship, and Whitely remarked that he knew all about Dowd's activities a half hour after his arrival and got the full information relating to this Applicant from Washington, D. G., at a later date. He related to me further that he would advise his friends who were selling liquor when the Federal Agents would come to town in order that they would be on notice of any possible raids, but that he always played fair with representatives of this Division.

J. L. White, Acting Special Agent in Charge, Alcoholic Beverage Unit, Salt Lake City, conferred with me on March 23, 1934, relating to the disposition of several automobiles which were being turned over to this Div ision. Incidentally he discussed law enforcement problems with me, and said that he had four Agents in Reno but they were unable to get any results or cooperation. At this time he told me that he had been in Reno a few days before and that George E. Turrin, recently appointed Deputy United States Carshal had told him confidentially that he expected to see an important Government witness in the Graham-McKay case taken for a ride." About twenty mijutes after Mr. White left my office I received, information from Mr. Atkinson, United States Attorney, Reno, that Roy Frisch, Subject of our case Unknown Subjects, Roy Frisch, Kidnaping, who was an important witness against these men, had disappeared. I immediately telephoned the Director and Agent Gere in Reno to cover and interview Mr. Turpin for the purpose of endeavoring to determine the source of his information.

Referring further to the conversation with Ir. White, he advised me that recently he had talked with an electrician in Reno who had installed Dictagraph wires in 28 rooms of the Golden Hotel, that Graham and McKay upon their recent visit to New York took a Dictagraph with them. The Golden Hotel is controlled by George Mingfield, former Nevada gambler and head of the defunct Wingfield Banks in Nevada. Wingfield is said to be a close associate of Graham and Graham operates The Bank Club in the Golden Hotel Building.

The banking condition is now being in line for investigation at Reno by the Las Angeles Division office which has been instructed to detail a Special Agent (A) to Reno. It is carried under Salt Lake File 29-112, entitled Reno National Bank of Reno, National Bank Act. The original complaint to Assistant Attorney General Keenan from Mr. W. E. Barnard of Reno furnishes additional information as to the situation in Reno.

Reno, Nevada, depends largely upon its visitors for revenue; it is generally known to be a favorite place for underworld characters who have plenty money who may come there and have little fear of being taken into

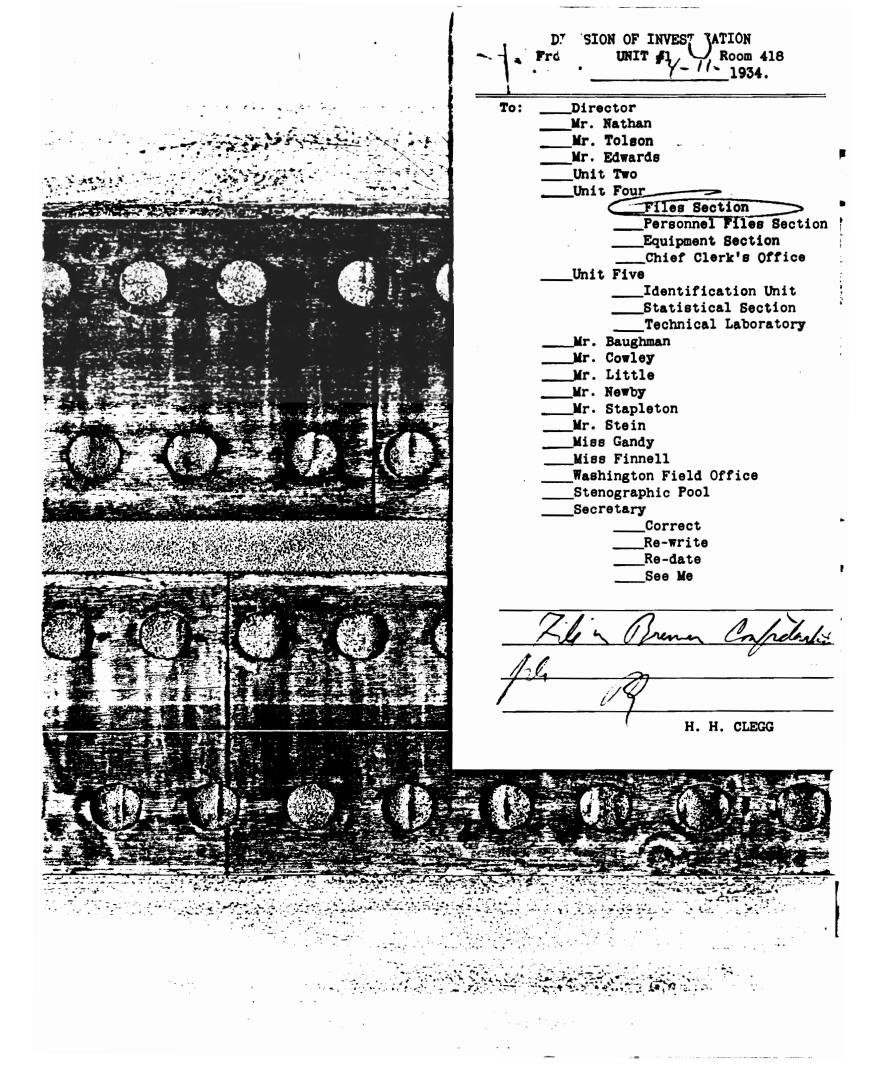
custody as long as they behave themselves there. Persistent reports have been received that gangsters have a "hideout" near Reno, usually visiting the gambling resorts in Reno at night where they are fully protected.

While writing this memorandum Detective Charles Olsen in charge of the Automobile Theft Detail of the Salt Lake City Police Department called at this office and reported to me that he had learned from one of his confidential informants was was apparently reliable that three gangsters had been in Salt Lake City and had made the remark that they had a "hideout" about thirty miles from Reno. These men are reported to be driving a 1933 model Cadillac 12-cylinder Sedan, and that one man rides in the rear seat of this car carrying a submachine gum. I immediately advised Fr. Reed Vetterli at Reno of this report after obtaining all details. While Mr. Vetterli was in Salt Lake on March 25, 1954, I discussed with him the Roy Frisch, Kidnapping case at Reno, and advised him of our efforts to locate the Frisch gang there.

It is a well established fact that William Graham of Reno, who is under Federal indictment in New York City for a Postal Violation is the unquestioned leader of the Reno underworld, that he controls the leading gambling establishment, saloons and a resort on Lake Tahoe as well as the Reno restricted district. He is said to be powerful politically and it is said he is believed to have been directly responsible for the disapearance of Roy Frisch, Cashker of the Riverside Bank of Reno. Frisch was the key witness against Graham and two days before Frisch disappeared a Federal subpoena was issued in New York for Frisch's appearance there. Graham is said to be well protected by attorneys and his underworld associates. He came to Reno about twelve years ago from San Francisco where he was well known to the San Francisco Police. Since his arrival in Reno he has succeeded in establishing a profitable and powerful underworld organization with its outside connections.

During the past few years Reno is said to have become a favorite place for Fugitives and particularly during the summer months when the eastern tourists frequent the Lake Tahoe country which affords many ideal mountain "hideouts" for criminals. On their trips to and from California they usually stop in Reno or in the immediate vicinity. The efforts of the larger eastern cities to clean up their criminal element, and the activities of the Division have resulted in a large group of underworld characters leaving their known haunts. Since it is general knowledge that Reno has many advantages, it is logical to assume that many of them will go there at least for a visit.

This information is accurate and will I believe give you a clear picture of the situation as it now exists in Reno. It is difficult to obtain results in making investigations there with a view to locating Fugitives, especially when the local authorities are called upon for assistance. The most effective means of overating in Reno would be to do so under cover, but extreme caution would have to be exercised since the criminal element operating in this city would subject any agent there to potential danger and he would have to proceed with great care.



Bibision of Investigation M. S. Department of Justice

422 Midland Savings Bldg., Denver, Colo., July 21, 1934.

Mr. Mawan
Mr. 10 %
Mr. Ciesa
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Cowley
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Qui in
Mr. Tainni

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

(}

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O.#1218
ARTHUR R. BARKER, with aliases I.O. #1219
EDWARD GEORGE BREWER--Victim

The confidential informant mentioned on page 5 paragraph 3 in the report of Special Agent

who can be

Very truly yours, JAY C. NEWMAN, Special Agent in Charge

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Se Said # 9-576-2480

JUL 30 1934 A. S. U. S. DEPARTMENT OF SUCT E FILE

J. S. BURRAU OF INVESTIGATION

DEPARTMENT OF JUSTICE 1900 Bankers Building, Chicago, Illinois.

Personal and Conferential.

April 16, 1934.

RECORDED

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

APR 23 1934

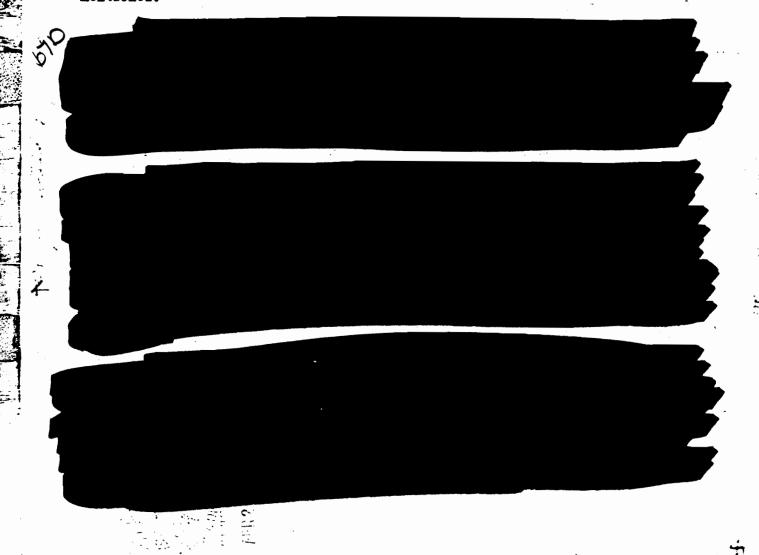
DIVISION OF INVESTIGATION

APR TO 1922 THE

U. S. DEFARMMENT OF FILE

Dear Sir:

Reference is made to your letter of March 25, 1934, requesting that I advise you concerning the employment of confidential informants by this office since January 1, 1934. Please be advised that the following confidential informants have been employed during the period in question and in the cases mentioned.



on February 27; 1951. He was sent to St. Paul to report to Mr. Rorer in connection with the Bremer Kidnaping Case. Other Informants who have been used by this office but have not . been paid are as follows: Very truly yours, M. H. PURVIS, MHP/ RMW Special Agent in Charge.

Bibision of Investigation A. S. Department of Instice

P. O. BOX 1156, OKAHA, NEBRASKA

December 24, 1934

Director, Division of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

Dear Sir:-

Reference is made to page eighteen of the report of Special Agent O. C. Dewey, dated December 24, 1934, submitted in the case entitled "Alvin Karpis, with aliases, I.O. #1218; et al; Edward George Bremer, Victim, Kidnaping".

is one

mentioned therein.

Very truly yours,

WERNER HANNI, Special Agent in Charge

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DEC 2 3 1934

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Division of Investigation U. S. Department of Instice

P. O. BOX 1156, OMAHA, NEBRASKA

March 19, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N.W.,
Washington, D. C.

Dear Sir:-

Re: Alvin Karpis, with aliases, I.O. #1218; Fugitive: Harry Campbell, with aliases, I.O. #1235; Volney Davis, with aliases, I.O. #1237; Fugitive: Dr. Joseph P. Moran, with aliases, I.O. #1232; William Weaver, with aliases, I.O. #1238; Harry Sawyer, with aliases, I.O. #1240: William J. Harrison, with aliases, I.O. #1249: Myrtle Eaton, with aliases, I.O. #1241: Oliver A. Berg, with aliases, FUGITIVE: et al. Edward George Bremer, Victim.

KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE-NATIONAL FIREARMS ACT.

Please be advised that the confidential informant of Special Agent J. R. Green, referred to on the post of the report submitted by Special Agent O. C. Dewey, dated Harch 15, 1935, in the above entitled matter, is

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Very truly yours,

WERNER HANNI,
Special Agent in Charge

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Division of Investigation M. S. Department of Justice

P. O. Box 515 St. Paul, Minnesota

May 18, 1935

PERSONAL AND CONT

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th St., M. W. Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, Fugitive, I. 0. 1218, et al. EDWARD GEORGE BREMER - Vista KIDNAPING. St. Paul file No. 7-50

The name of the confidential informant referred to in the letter from this office to the Oklahoma City office under date of May 18, 1935, is JESS/DOYLE, who is presently confined in the Hamsey County Jail, St. Paul, Minnesota, awaiting removal to the state of Oklahoma.

It is deemed inadvisable to include Doyle's name in official correspondence or reports in view of the fact that he gave the information with the understanding that his name would never be mentioned and that the agent pho received the information would not disclose the source of same.

Very truly yours,

H. E. ANDERSEN Special Agent in Charge

RCC: HVS

AIR MAIL

SPECIAL DELIVERY

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MAY 24 1935

Pivision of Investigation A. S. Department of Instice

P. O. Box 1156, Omaha, Nebraska.

June 6, 1935.

Director, Federal Bureau of Investigation, U. S. Department of Justice, Penncylvania Avenue at 9th St. N.W., Washington, D. C.

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Dear Sir:

MA

Re: ALVIN KARPIS with aliases, I.O.1218, Fugitive;
HARRY CAPPETL with aliases, I.O.1236;
VOLNEY DAVIS with aliases, I.O.1237, Fugitive;
DR. JCCEPH P. MCMAN with aliases, I.O.1232;
WILLIAM MEAVER with aliases, I.O.1238;
HARRY SAWMER with aliases,
JILLIAM J. HARRISON with aliases, I.O.1239;
MYRTLE EATON with aliases, I.O.1241;
ERUNO FUTAS with aliases, ET AL. EDWARD GEORGE BREEKER - VICTIM.
Kidnaping - Harboring of Fugitives Obstruction of Justice - Natl. Firearms Act.

I respectfully wish to inform you that the confidential informant of the Oraha Bureau Office mentioned in the report of Agent in Charge Dowd of this office. dated

Very truly yours,

Special Agent in Charge.

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JUN 8 1935 N.M.

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Bibision of Investigation A. S. Department of Justice

> Post Office Box 515, St. Paul, Mimesota.

PERSONAL AND CONF

July 9, 1935.

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St. N.W., Washington, D.C.

C

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O. 1218, Pugitive; ET AL. EDWARD GEORGE BREAKR -Victim. KIDNAPING. St. Paul File # 7-50.

There is transmitted herewith original and copy of memorendum prepared by Special Agent J. E. Brennan, dated July 8, 1935, containing information concerning the activities of in his endeavor to have MYRTLE MATON surrender rate with the Bureau in this case.

called at this office this afternoon and in the absence nt Brennan advised me that he had contacted ANDREW ROTHMEYER relative to the surrender of MYRTLE EATON. He stated that ROTHMKYER informed him that he does not know the present whereabouts of MYRTLE EATON, nor is he certain he can get in touch with her. However, ROTHMETER feels that it would be to the advantage of MYRELE EATON should she give herself up and furnish all information she may have relative to the Bremer case and the subjects still at large.

OTHERER will attempt to establish According to communication with HYRLE EATON and if successful will make overtures to this office. The Bureau will be notified immediately of any developments.

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JUL H. E. ANDERSEN. Special Agent in Charge.

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Mr. Nathan .

Mr. Tolson Mr. Baughman ... Chief Clerk

Mr. Clegg. Mr. Coffey

Mr. Edwards Mr. Egan

Mr. Harbo

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MEMO FOR SPECIAL AGENT IN CHARGE:

Re: St.Paul File 7-30.

On June 21 and 22, 1935, the undersigned attended a conference with Messrs. Tamm and Newby, and Special Agents S. K. McKee and K. R. McIntire, at the Bureau in Washington, which conference had to do with investigation looking toward the location and apprehension of WILLIAM WEAVER and MYRTLE EATON.

At this time Messrs. Tamm and Newby were informed that shortly prior to the undersigned's departure from St. Paul, a confidential informant who will be referred to herein as that he had been approached by Andrew Rothmeyer of St. Paul, who had formerly lived with MYRTLE EATON prior to the time she began associating with WILLIAM WEAVER, wherein Rothmeyer desired to have ascertain what if any consideration might be given to MYRTLE KATON should she surrender and enter a plea of guilty; that at this time it was represented to that should MYRTLE EATON furnish information as to the location of WEAVER, that it was believed that more consideration might be given her in the disposition of her case, than that she would surrender and plead guilty without disclosing any information concerning WEAVER; that at that time stated he would have a further conference with Rothmeyer and endeavor to persuade him to ascertain the location of WEAVER, but he stated that until he could be in a position to give some assurance that a minimum sentence might be imposed upon MYRTLE EATON, he did not believe that Rothmeyer's cooperation with respect to locating WEAVER could be obtained.

explained that MYRTLE EATON has been a shop-lifter for many years and that she would prefer that a suspended sentence would not be imposed upon her, as according to Rothmeyer, she felt that some other charge might be placed against her while on probation, if probation could be granted, which would result in her serving a penitentiary sentence for violation of probation; that she would prefer to have a small sentence imposed which she could serve and thereby terminate in a Federal prosecution.

The informant urgently requested that his name be excluded from any report or correspondence as he knew that should it become known that he had informed any representative of the Government of the attempted negotiation by Rothmeyer,

He also requested, that inasmuch as the undersigned had been directed to report at the Bureau on June 17th

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that the matter might be discussed confidentially with a representative of the Bureau and that it be then ascertained whether or not the Bureau would oppose a recommendation which might possibly be made by the U. S. Attorney at St. Paul with respect to the disposition of the case against MYRTLE EATON.

At the above referred to conference, the undersigned was informed by Mr. Tamm that the Bureau would have no opposition to whatever disposition the U. S. Attorney at St. Paul might care to make of the case against MYRTLE RATON should she prove of value to the Government in furnishing information regarding the location of WILLIAM WEAVER, and it was suggested that further interview be had with with respect to his continuing negotiations and that if it would not be satisfactory to to approach Rothmeyer with respect to WEAVER, that an interview might be had between Mr. Adolph Bremer, and father of the victim, Andrew Rothmeyer, and the undersigned, as Mr. Bremer is in a position to obtain information from Rothmeyer which could not otherwise be obtained by a representative of the Bureau.

Agent interviewed Tat his office upon his return to South St. Paul, July 5, 1935, at which time he repeated that portion of the previous conversation regarding Andrew Rothmeyer's interest in MYRTLE EATON, and stated that while Rothmeyer would be more than pleased to get WEAVER out of the way, deduced from his conversation that ROTHMEYER feared to furnish any information which might result in WEAVER'S apprehension as he felt that the source of the information might become known, and in this connection repeated his previous request that his name be withheld. He tated he was confident that ROTHMEYER knew the whereabouts of MYRTLE EATON or could ascertain her whereabouts very easily, and that he would make a casual call at Rothmeyer's place of business on July 8 or 9, and engage him in conversation during which he would inform ROTHMEYER that he felt reasonably sure that satisfactory disposition of MYRTLE EATON'S case might be made providing she would be willing to confidentially furnish information as to the whereabouts of WILLIAM WEAVER. The informant stated that as soon as he has talked to Rothmeyer, he will inform the undersigned of the outcome of his conversation with him.

The undersigned also interviewed Mr. Adolph Bremer and informed him that information had come to the attention of the Bureau indicating that Andrew Rothmeyer has been in communication with MYRTLE EATON and may now be in possession of information as to her whereabouts and that the Bureau desired this information for the reason that she

is a defendant in this case, and through her it is believed the location of WILLIAM WEAVER, one of the actual kidnapers might be ascertained. Mr. Bremer was advised Rothmeyer had been officially interviewed by representatives of the Bureau and denied knowledge of MYRTLE EATON'S location, but that it was thought that should Mr. Bremer and the undersigned have a talk with Rothmeyer at some point which he might designate, this information might be obtained from Rothmeyer through Mr. Bremer's influence with him.

Mr. Bremer stated that he has known Rothmeyer for many years and would gradly arrange an interview with him at any time he so desired. The undersigned informed Mr. Bremer that there is a possibility of obtaining the desired information from another source; that should this not be successful, the undersigned will so inform Mr. Bremer, whereupon the interview with Rothmeyer may be had.

Respectfully submitted,

BRENNAN. Special Agent.

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Special Agent in Charge,

RE: ALVIN KARPIS with milesos -POGISTIVE, L. O. AZIS, et al; MOMAND GEORGE MANUER - Victing Kidneping

. Reference is made to your personal and confidential letter deted July 9, 1935, with which there was transmitted a memorandum prepared by Special Agent J. E. Brennan, dated July 8, 1935, setting forth information obtained from confidential informant

During the conference held at Washington. D. C., which Special Agent Brennan attended, he advised that the statement that he had personally contacted Myrtle Saton. From the contents of the memorandum subsitted by Special Agent Brennan it is noted that so reference is used to the personal interview beand Myrtle Eston. It is further noted that no reference is made to the information furnished by to the effect that William Weaver is now associating with a Woman named Margaret Green, who was formerly associated with Frank Bash. The reported association between Neaver and this woman should be thoroughly investigated.

At the present time there are no active leads concerning any of the recaining fugitives in this case and, inasmuch as these fugitives have frequented St. Paul and Minneapolis, Minnesote in the past, it is suggested that an intensive and vigorous investigation be conducted with the view to developing new leads which will indicate their present whereabouts. This matter, of course, should receive your personal

John Edgar Hooyar,

RECORDED POPT FILED IN

PH:WHH 7-36 P. O. Box 1276
Oklahoma City, Oklahoma August 5, 1935



PERSONAL AND CONF PENTIAL

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Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N. W. Washington, D. C.

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. 1218; ET AL;
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

Reference is made to the report of Special agent Paul Hansen in the above captioned case, dated

Please be advised that the confidential informant referred to in this report as Un Cherry is

610

ne is regarded as a most excellent contact in this case.

The confidential informant referred to as in this report is is closer to and has probably associated with more outlaws than any other man in Oklahoma. He is bitter toward Phoenix Donald and Karpis and it is felt certain that he will impart any information he has concerning them to agents Hansen or Kitchin, and it is also believed that he will cooperate by giving these agents any information he might receive regarding Harry Campbell, for the money the Bureau will pay for this service.

The confidential informant referred to as

contact in this case as he is well acquainted with Campbell and, as stated in the above mentioned report

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Each of the above mentioned persons insisted and demanded that their names not be incorporated into any reports made by the agents interviewing them and that they not be interviewed by any other agents, and their request, therefore, in this regard is being granted.

DWICET BRANTLEY, Special Agent in Charge

Bibision of Investigation

M. S. Department of Justice Post Office Box 515, Saint Paul, Minnesota. Mr. To Mr. Bi Chief Mr. Ci Mr. C Mr. E Mr. E Mr. E

Mr. Keith

Mr. Lester

Mr. Quinn

Mr. Scheidt

Mr. Schijdel

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August 16, 1935.

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PERSONAL AND CONSTINUE

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Ave. at 9th St., N.W., Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O.1218,
FUGITIVE; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NAT'L. FIREARMS ACT

Dear Sir:

DID

The confidential informant named in the report of Special Agent F. G. Tillman, St. Paul. Minne sota, dated is

In the interests of his business and further cooperation, it is measurement that his name not be mentioned in this matter.

Very truly yours.

A. C. Andersen

H. E. ANDERSEN, Special Agent in Charge.

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AUG 23 1935

FEDERAL BRIPTA OF HAVESTUATION

AUG. 22, 1935 . M.

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Federal Bureau of Investigation

M. S. Department of Justice

Room 1403 370 Lexington Avenue New York City

JHH: IN 7-120

August 22, 1935

Special Delivery

Director, Federal Bureau of Investigation, U. S. Department of Justice Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

> Re: ALVIN KARPIS with aliases - FUGITIVE, I. 0 #1218; et al. EDWARD GEORGE BREMER - Victim. HIDNAPING, etc.

Dear Sir:

This is to confirm teletype from the New York Office of this date to the Bureau, in which it was advised that an informant had contacted the New York Office, advising that he had seen Karpis on the night of August 21st at the Empire Hotel in New York City; further, that this man had been in contact with subject Joe Adams at Miami, Florida, in the early fall of 1934, at which time Adems had indicated to him that members of a kidnap mob were stopping at the El Comodoro Hotel.

This informant is Andrew Gurante, 2808-35th Street, Storia, Long Island, who has furnished a signed statement, one unsigned copy of which is attached hereto for the information of the Bureau.

For the information of the Bureau, two agents of the New York City Office have checked into the Empire Hotel, under cover, for the purpose of endeavoring to identify Karpis as stopping there. It has been necessary to adopt this practice inasmuch as the Empire Hotel, cannot it is believed, be contacted through its this time. RECORDED & INDEXED

Copies of this statement are not being furnifished to the other offices receiving copies of this letter at this time but be forwarded to them within the next day with a copy of an inv

COPIES DESTROYED 11 MAR 25 1965

> Enc. 1 cc St. Paul cc Chicago ec Cincinnati cc Jacksonville.

Special Agent in

ECORDED COPY FILED IN

B

New York, H. Y. August 22, 1935.

ELATIMET

I, ANDREW GURANTE, 2808-35th Street, Asteria, Long Island, make the following free and voluntary statement to Special Agent J. H. Hanson, Federal Bureau of Investigation, United States Department of Justice:

On August 21, 1955, about ten or sleven P.M., while walking by the Colonial Hotel, 63rd Street and Broadway, in New York City, I saw a man who I believe is Alvin Karpis. I recognized this men due to the fact that I believe I saw him at the El Comoders Hotel in Miami, Florida in September, 1954. My reasons for having seen him there will be set out below. When I saw Karpis last night, he was wearing a soft Pensus hat turned down all around, and had a dark brown suit with a brown tie. I noticed him particularly because he looked familiar to mag. I might mention that his hair glistened considerably and it appeared to be of an auburn color. I was further attracted to him by the fact that he appeared to be very thin, emeciated looking and that his hat was pulled down very far over his eyed. He was accompanied by a girl whom I judge to be between 17 and 20 years of age. She wore a printed flowered dress. She had bebbed hair, dirty medium color, with the hair pushed behind her ears. She did not wear a hat nor did she earry one.

Thinking that the man was Karpis and after I had walked about twenty steps from him, I turned around and took another look when I was sure from the appearance of his back and his walk that it was he, so for that reason I turned around and followed them and saw them go into the Empire Hotel. I did not go into the Empire Hotel but left that vicinity immediately and today decided to call up the Federal Bureau of Investigation to report this matter.

While I am a native of New York and have always lived here, during the Florida boom I went to that State and settled in Jacksonville where I engaged in the real estate business. This was during the period

7-576-1-17.

of 1924 to 1927. I operated under my own name at 215 west foreythe Street. Going broke in the real estate business, I opened a restaurant called the Chatham Club-on the Boach Road which I operated until November, 1951. I was then a selection of physicians and destal and supplies for approximately a year, after which I joined the staff of the Carling Hotel in Jackscaville, Florida, as officioney manager. While there I worked under the supervision of Mr. Chandler, who is now with the Fred French Company in New York, and of Mr. Dave Meyerson, whe is now the owner of the Carling Hetel. In 1933 I went to Miami, Florida, where I was engaged as a salesman for the Modern Appliance Company selling refrigerators and other electrical equipment. During the course of this work I learned that Joe Adams, the manager of the El Comodoro Hotel in Miami, was contemplating opening a restaurant, dining room and bar at that hotel, and that he was seeking a man to operate these facilities. I them contacted Adams in an affort to secure this position. I gave him a number of references, including Mr. Meyerson mentioned above, as well as his brother Mysie, as attorney in Tacksonville. Adams apparently wrote to those references because, on one occasion during the time that I was negotiating with him, which I might mention was during the period of August to about October 16, 1984, Adams read a letter that Dave Meyerson had written to him in which Meyerson highly lauded my ability. At the time he read this letter. Adams stated that on the strength of this one letter he would employ me because it indicated that I was a very good man; further, that I was a type of a man who would hear and see things but who would keep my mouth shut.

During the time that I was negotiating with Adams, I was in end out of the El Comodoro Hotel frequently. I was often in Mr. Adams' private office. At that time Mr. Adams' office was on the lobby floor facing North West First Street. Adams took me through the hotel several times for the purpose of deciding on space to turn into a dining, gambling and drinking room. He decided definitely, after we had discussed the matter, that the ber would be placed on the first floor to the left of the entrance as you entered on Third. Avenue and the dining room was to be on the right. He also decided that he was to have gambling rooms on the second floor of the hotel immediately over the bay in order that a service dumbwaiter could be installed to serve liquor in the gambling rooms direct from the bar. We had definitely made an arrangement whereby I was to be furnished my room and board and paid \$25.00 a week for managing these facilities.

Adams was very anxious to have everything opened in time for the American Legion Convention which took place in Mismi October 23rd to 26th. During this period, however, that I was arranging for these plans with Adams, I noticed that there were several guests in. the hotel whom Adams afforded every possible courtesy. Whenever these people came into the lobby Adams immediately waited on them himself and would ignere me. I thought this was very suspicious, some time after he had made the statement to me that he had mentioned above about my being the kind of a man who would keep his mouth shut, I' a recalled that when we were talking in his office an individual comp in there who appears to be identical with the photograph that has been shown to me of Quesius McDonald. At that time McDonald attempted to have Adams intercede in behalf of an individual who had been arrested by the Mismi Police in possession of an automobile that had been stolen in Indiana and of which ear this individual sould not prove ownership. At that time Alema ptated that he did not went to do enything for this men because Bob Knight was a bit provoked about having to fix things for too many people. At that time, however, Adams took from his pocket a lot of money, giving some of it to this man who I am told is Cassius McDonald. Adams at the time also said scrething about spending a lot of money to fix things up.

About this time Adams told me that these people on whem he was miting himself were members of a mob who had kidnaped a fellow out west and collected \$200,000.00 in ransom. He also said "Ican get anything that they got. They've got more money than you can shake a stick at. I can get \$100,000.00 from them". I never paid very much attention to these people because they more or less anneyed me due to the fact that I was trying to make definite arrangements with Adams to get the position as manager for the dining room, etc., also because numerous other people were bothering Adams about the same time. However, I am positive that I have seen the individuals whose photographs have been shown to me and who I have been told are Alvin Kerpis, Harry Campbell, William Harrison, Harry Sawyer, Fred Barker and "Doe" Barker. I also saw an old lady with this group but I mever paid much attention to her and for that reason I am not able to identify the photograph of Kate Barker.

I also recall that on one occasion when Joe Adams and I were going through the corridors of the El Comodore Motel. I noticed a considerable amount of baggage being taken out of a room, some of thick consisted of long packages wrapped in canvas. At that particular time I was attracted to these peculiar pieces of baggage and I said something to Joe about his not complying with the fire laws. Joe answered "that

stuff belongs to that mob I told you about. They got their own home and they are moving out. As soon as they get ready to go we'll take it right out.

I also recall on one occasion when sitting in the office of Mr. Adams, I noticed a letter on his deak from someone in Cleveland, Ohio. I cannot recall the name of this individual at this time but I remember that he is a former jockey and that he is publishing a racing forum in Cleveland, which information was given to me by Jee Adams himself. This man had written Jee to the effect that Danon Runyan, the sports writer, and other celebrities, including underworld characters, would step at the El Comodore Metal when they came to Florida. Joe mentioned this on escasions when he was telling me that he was going to make the El Comodore a money maker and the most popular hotel in Miami. No doubt he told me this to influence my accepting the position as manager of the diming room, etc.

for the gamblese.

I never heard enything mentioned about Cuba except that on one occasion Joe was talking to Bob Anight about employing me not only to manage the diming room, etc. in the El Comodoro but also to operate the concession at the Biscayne Kennel Club which concession had been let out on a contract basis heretofere but the lease of thick was seen to expire and that they intended to operate themselves. During the course of conversation Bob Knight asked Joe Adams whether I would be a good men for Cuba and Er. Adams said that he would rather have me there with him and he could find semebody class for Cuba. This is the only mention that was made of Cuba and I do not know what they referred to.

The individual whose photograph I have identified and whom I understand to be Cassius McDomald, I am sure I have seen at the McAllister Hotel on numerous occasions during the fall and winter of 1934-1935. I had a girl friend named Otillia Hettinger who is a Western Union branch operator at the McAllister Hotel and whe is regularly employed at a similar station at the Brown Hotel in Louisville, Kentucky. It was while visiting with her at the McAllister that I noticed Cassius McDomald in the lebby of the hotel, and I noticed that he frequently talked to young children, pretending to be a very fatherly sort of a man. I believe that he sent Western Union telegrams from this hotel and I recall that he was referred to as "Mac".

I also believe that I saw this man on the porch of the Haleyon Hotel where I was living. I also believe that I saw him at the race betting room at the Roman Pools located in Mismi Beach. I also believe that I saw Cassius McDonald, wlong with the individuals who I am told are Marry Sawyer and William Harrison, whose photographs I have also 🥸 identified, at a meloon mear the XI Comedore Hotel, which salega is located on Third Avenue northwest, a few doors from the Mi Comodere Estel toward Flagler Street.

" I might also mention that Joe Alems told me, when he was talking about this mob, that he always waited on these people himself; that he assigned the rooms to them; that they were good ... spenders; that they would stay two or three days, would give him -\$200 or \$500, or if they stayed longer \$1,000., and that they would mover ask for any change, also that they would never ask for a bill. it is a satisfied

. . .

I might also mention that when I first began negotiating with Joe Adams, he told me that he had recently made an airplane trip to Cleveland, Ohio but he never stated for what purpose he made this trip, except that he had to make it on account of that nob. was all the property of the second of the second

I might also mention that while I had made definite arrangements with Joe Adams to take over the operation of his dining roem, etc., as has been explained above. I was to commence work on October 16, 1934, moving into the hotel on that date. Prior therete we had figured out what equipment would be necessary. However, in view of what Adams had told me about my being the kind of a min he wanted, as has been more fully explained above, also because of the actions of the mob mentioned above and Adams' peculiar interest in them; further, because of various rumors that I heard around town about the fact that Joe Adams and Bob Knight did not trent their employees well. I decided not to accept this position, thinking that possibly I would get into trouble if I were in Adems' employ. For this reason, without saying anything to Joe Adame, I coased all sonnestions with him and never went back to the Kl Comodore Hotel.

I might mention that other than Joe Adams and Bob Enight, I am not acquainted with anybody at the El Comodore Hotel except that I have seen Arthur Sandercock, the clerk at the desk there. I also learned from a woman who resided at the Halayon Hotel and who

is a saled woman, as they are called in hotel kitchens, that Joe Adams was a very hard man to work for and she was particularly critical of him because she understood that he was about to dismiss Sandercock from the employ of the hotel.

Recently while on the streets of New York I met as old hotel steward called Mae, whose name I do not know but whom I have known for many years, having met him in Atlantic City a number of years ago. He is an old timer in the hotel business and makes Florida every year. We talked about the Barker-Karpis episede in Florida and about the fact that Joe Adams was in trouble and at that time Mae told me that nothing would ever come of it. Mae also mentioned to me that at this time the criminal clement that is still in Miami is making its headquarters at the Washington Hotel in Miami Beach. This is an hotel extering to Jewish people exclusively and I was very much surprised to think that the criminal clement would be heaging out there but Mae claimed that he had it from a good source; that they were there at this time.

As I have mentioned above, I went to Miami, Florida in the fall of 1935 and remained there until April 15, 1935, when I returned to New York City, where I am now living at the above address with my brother, Albert Gurante, who is a PWA employee on Long Island. I intend to make my home for the time being with my brother.

After reading the above statement, I affix my signature therete voluntarily.

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th Street, Washington, D.C.

> RES AMERICAN AUTO AND RADIO MANUFACTURING of CO., IMC.
>
> HARRY SCHWARTZBERG, with aliases, FUGITIVE, I.O. #1119-A WATIONAL BANKRUPTCY ACT

The name of the confidential informant, mentioned in the report of Special Agent J.J. Egan. dated in the above entitled case, is Brekid case.

Very truly yours,

SPECIAL AGENT IN CHARGE

JJE/wk

Tederal Bureau of Investigation
A. S. Department of Instice

629 First National Bank Building, Omaha, Nebraska Nov. 12, 1935

"Personal and Confi intial"

31

670

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D. C.

Re: Alvin Karpis, with aliases, Fugutive, I.O. 1218: et al.
Edward George Gremer, Victim.
Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.

Dear Sir:-

I invite your attention to the report of Special Agent in Charge John A. Dowd, Omaha, dated in this matter.

that report, are in the emproy of the Sioux City, Iowa, Department on informant of the Omaha

Bureau Office.

Very truly yours,

John A. Dowd,

JOHN A. DOWD,

Special Agent in Charge

JAD/TMH 7-4

RECORDED & INDEXED

NOV 16 1935

FEDERAL BUREAU OF INVESTIGATION

NOV 15.1935 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

4

LECORDED COPY FILED IN 66-2542

Jederal Bureau of Investigation IL S. Bepartment of Justice

> Post Office Box 4907 Jacksonville, Florida November 25, 1935.

PERSONAL and CONFI

C

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

RE: BREKID.

Dear Sir:

In connection with the confidential informant mentioned in the report of Special Agent F. F. Yearsley. Jacksonville, Florida, please be advised that the name of this individual is

This informant has agreed to communicate with the Jacksonville Office under the name of any data learned by him is believed to be or value.

Very truly yours,

Special Agent in Charge.

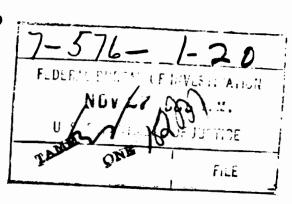
RED: C

Jax File 7-24

RECORDED

& INDEXED

NOV 29 1935



K

Jederal Bureau of Investigation

M. S. Bepartment of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI DECELBER 13, 1935.

PERSONAL AND CONF

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D.C.

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent A.E. Farland, dated at Kansas City, Missouri, the above entitled case.

The confidential informant therein mentioned is

W. A. SMITH SPECIAL AGENT IN CHARGE

AEF: 08

7-37-

RECORDED

& INDEXED

DEC 17 1935

FEDERAL BUNTAU OF WESTIGATION ARTHERT OF JUSTICE

FILE

H. S. Department of Justice P. O. Box 536 Los Angeles, California February 11, 1936

1

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Re: BREKID

18

Dear Sir:

Reference is made to letter from the Los Angeles Office to Mr. E. J. Connelley at Chicago, Illinois, dated today, concerning information that had been furnished to the Los Angeles Office by a confidential informant concerning William E. Lead who is being sought in connection with the above entitled case.

The confidential informant referred to is who has been used for some time by this office in connection with the BREKID case.

Very truly yours,

Ö

5. H. HANSON
Special Agent in Charge

JHH:GHG

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FEB 19 ,936

TELEFAL DIAGRAM PER PRESTIGATION

FEB 17.1936 2.M.

TAME OF JUSTICE

FILE

RECURDED COPY FILED IN 66-2542-1477 %

Jederal Bureau of Investigation

M. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI MARCH 7, 1936

PERSONAL AND CONFI

RECORDED

Director Federal Bureau of Investigation Washington, D.C.

FILE

æ

Dear Sir:

RE: BREKID

Reference is made to Bureau letter dated February 28, 1936, in reply to my letter of February 21, 1936, with reference to the potential value of Jim Jawson as a confidential informant in this case.

It has been ascertained that Lawson was not returned to the Kansas State Penitentiary, but was taken to the State Reformatory at Hutchinson, Kansas, and evidently is still incarcerated at that point.

In this connection there are enclosed herewith two newspaper clippings which indicate that Lawson has confessed that he, together with Eddie Snyder and Harry Campbell, murdered attorney J. Earl Smith of Tulsa, Oklahoma. It is noted in the second of these articles that Lawson was returned to the Kansas State Penitentiary on March 5, 1936. This evidently means the Kansas State Reformatory.

In view of the publicity which has been given to the statements of Lawson by Col. Wint Smith, of the Kansas State Highway Patrol, it is doubtful whether he would have much value as a confidential informant inasmuch as Campbell would probably have nothing to do with him in the event Lawson were released. This office, however, will endeavor to ascertain when Lawson is released, if he is, and in such case will endeavor to contact him with a view of developing him as a confidential informant apart from any action which may be taken by any other law enforcement

SPECIAL AGENT IN CHARGE

11.4

KANSAS CITY JOURNAL POST MARCH 1, 1936 KANSAS CITY MISSOURI.

KARPIS ASSOCIATE NAMED IN KILLING OF TULSA LAWYER

Kansas Convict Says He Saw Murder, It Is Reported.

Reported.

By United Fress.

TULSA, Feb. 29.—Harry Campbell, associate of Alvin Karpis, first ranking public enemy, Saturday was accused of the slaying of J. Earl Smith, Tulsa attorney, whose body was found near the Indian Hills Golf club in August, 1932.

Maj. Wint Smith, Kansas assistant attorney general, said that Jim Lawson, convict serving life in the Kansas state penitentiary, confessed that he saw the Tulsa lawyer killed.

The confession alleged that Eddie Snyder, now serving a 5-year term at McAlester penitentiary, induced Liwson to join him in a robbery They got the attorney to meet them aid drove to the golf course. Lawson, according to Major Smith, related that when the attorney stepped from the car Snyder clubbed him on the head with a pistol, and Campbell shot him.

Lawson said he helped drag the body from the car. He indicated that Campbell killed the lawyer to avoid paying him a \$3,200 fee.

7-576-1-23

THE KANSAS CITY JOURNAL POST KANSAS CITY MISSOURI MARCH 5, 1936

KANSAS CONVICT NAMES TWO AS TULSA SLAYERS

J. Earl Smith, Lawyer, Victim of Client Who Owed Him, He Says.

By United Fress.

TULSA, OK., March 5.—Jimmie Lawson, a convict serving a life term in the Kansas penitentiary, has told police why and how J. Earl Smith, Tulsa criminal lawyer, was slain three years ago, authorities disclosed Thursday.

slain three years ago, authorities disclosed Thursday.

The slaying has baffled police from the time the attorney's bullet-pierced body was found beside his automobile near the Indian Hills Country club. He had left home one night in response to a phone call. The next day he was to have represented Harvey Bailey, convicted kidnaper of Charles Urschel, in a bank robbery trial at Fort Scott, Kas.

Lawson was brought here secretly Wednesday by Maj. Wint Smith of the Kansas highway patrol, and, accompanied by Smith and Oklahoma authorities, went to the scene of the slaying. There he described the crime.

the crime.

Names Two as Slayers.

Lawson named Eddie Snyder, serving a 25-year sentence in the Oklahoma penitentiary, and Harry Campbell, alleged member of the Fred Barker gang and an associate of Alvin Karpis, as the slayers. He admitted a part in the slaying.

The motive for the killing, he told police, was a desire to evade payment of a \$32,000 attorney fee which Campbell owed Smith. The attorney was known to have represerving the state of the slayers.

told police, was a desire to evade payment of a \$32,000 attorney fee which Campbell owed Smith. The attorney was known to have represented Campbell in various cases here and Lawsco said the attorney had promised Barker he would obtain freedom for his brother, Arthur (Doc) Barker, then in jail on a robbery charge.

Dragged-Bedy Snom Car.
Snyder, Lawson said, struck the attorney on the head when the four met' at the rendezvous. Then Campbell shot him, he said. Lawson said he aided Snyder and Campbell in dragging the victim's body from his automobile.

Owen J. Watts, state investigator,

Owen J. Watts, state investigator, said John Doe warants against Snyder, Campbell and Lawson had been in Rogers county. Campbell is a furtilized to the country.

is a fugitive.

Lawson directed officers along the route the slayers took in returning to Tulsa and pointed to a pond where he said Snyder disposed of the gun. Police planned to drag the pond for the sweapon.

Lawson was returned to the Kansas penitentiary Taursday.

3

Special Agent in Charce.

Philitips, is as filles, as als PERIAD GEORGE BRIDGE - VICALO **Ildespies**

Door Birs

With reference to your letter of March 7, 1936 sensoraing Jin Lavace, who it was contemplated night be used as a confidential informat in the above entitled ease, it is noted that Lausen and not returned to the Lenses State Ponitontiary, but was taken to the State Reformatory at Matchinson, Renses, and evidently is still incareerated in that institutions

It further appears that neverpaper items indicate Lawren has confessed that he, together with Midio Sayder and Marry Compbell, The Marrie William murdered Attorney J. Earl Smith of Tules, Chlabons. In this connection it is desired that you interview Lausen and obtain from him a complete statement relative to his assertion concerning the merter of J. Barl Saith. Inamuch as previous information furnished the Bureau is not in accord with Lausen's statement appearing in the news items, your efforts should be directed to elarifying the circumstances surrounding the death of Attorney faith and the implication of his accomplises he this killings

Mr. Nathan .. Mr. Tolson. For the information of those officed not in possession of the ers tions, which are referred to herein, there is being transmitted to ach of the officen receiving a copy of this letter a copy of the news ton appearing in the Kauses City Journal Fost of March 5, 1936, bearing be date line "Tulsa, Ok., Herek 5% 🖖 Mr. Larbo FEDERAL BUREAU OF INVESTIGAT ON,

> Chicago Cincinnati

John Edgar Boover, Director.

Encl. (copy of news item, referred to above, to all offices)

U S DEPAREMENT OF JUST CE

Federal Bureau of Investigation IL S. Department of Justice Post Office Box 4907, BFF:MFS Jacksonville, Florida.

March 18, 1936.

PERSONAL AND CON

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

Dear Sir:-

RE: BREKID.

Reference is made to report of Special Agent

of which reference is made to a confidential informant who advised concerning the location of one WILLIE HEENEY at Miami.

Please be advised that the informant in question

is one

Very truly yours,

R. B. NATHAN, Special Agent in Charge.

Jax # 7-24-

cc - Cincinnati

St. Paul

Ŀ COMMEXED

RUCORDED

E. J. Connelley, Chicago

MAR 25 1936

7-576-1-24

ASCORDING COPY FILLING A 66-25

Jederal Bureau of Investigation

IL S. Bepartment of Justice Post Office Box 2118 Detroit - Michigan March 24, 1936

Director

PERSONAL AND CON

Federal Bureau of Investigation Washington, D. C.

Re: BREKID

Dear Sir:

The confidential informant mentioned in the report of Special Agent

Detroit Michigan

H. H. Reinecke

Special Agent in Charge

WBM: ERA 7-25

cc - Cincinnati

RECORDED

INDEXED

MAR 27 1935

BITTELT OF JUSTICE FILE

RECORDED COPY FILED IN (6-254

Division of Investigation

M. S. Department of Justice POST OFFICE BOX 812 ILLINOIS CHICAGO,

March 26, 1936.

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

RE: BREKID

Dear Sir:

Reference is made to the report of the writer dated at Chicago, Illinois, concerning investigation conducted at Mrami, Miami Beach, and other places in Florida in an effort to locate Alvin Karpis and Harry Campbell.

Please be advised that Confidential informant ferred to in said report is one and confidential informant

Very truly yours,

Special Agent in Charge

SPECIAL ASSIGNMENT

EJC: JM9

7-82

RECORDED

INDEXED

No.

A. S. Bepartment of Instice

420 Federal Building, Dallas, Texas.

March 26, 1956.

Director,

Federal Bureau of Investigation, Mashington, D.C.

Dear Sir:

The informant mentioned in my report captioned BREKID, of March 26, 1936, is one

Very truly yours,

Special Agent in Charge.

FJB:LM

7-35

RECORDED

INDEXED

1936

1. CORDED COFY FILED IN 66 - 254

1448 Standard Building Cleveland, Ohio

PERSONAL AND CONF TIAL

April 1, 1936.

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

Dear Sir:

RE: BREKID

The confidential informant who furnished the description of subject Karpis, which has been forwarded to all field offices,

It should be indicated here that the information relative to the ownership of an interest in a gambling club known as the Monaco Club, located near Pittsburgh, Pennsylvania, was furnished to the Pittsburgh office by telephone on this date, together with the complete description of subject Karpis, together with the license number and description of the automobile believed to be in the possession of Karpis.

JPM/EJB

Very truly yours,

J. P. MacFARLAND Special Agent in Charge

RECORDED

INDEXED

APR 7

FILE

RECOPDED COPY FILED IN 66.

Bibision of Investig H. S. Bepartment of Inv 1331 First National Bank El Paso, Texas April 10, 1936	ation stice	Mr. Tol Mr. Bar Chief C Mr. Ce Mr. Ce Mr. Ed- Mr. Rgs Mr. Fon	
PERSONAL AND CONFIDENTIAL Director, Federal Bureau of Investigation, Washington, D. C. Re: BREKID		Mr. Loss Mr. Quis Mr. Sop Mr. Trus Mina Can	ider -
Dear Sir:			
In connection with the report of El Paso, Texas, dated April 8, 1936, in the will be noted that on page 8, last paragrap that through confidential source arrangement coverage of telephone calls of one C. G. Ca. This is to advise that this matter and that he is the only who knows of this arrangement. In order to secure confidential a it was necessary to disclose the national that he can be entirely relied upon. Very trul. RHC:mw	above entitled th, Agent Falkner its have been mad impbell. Twas arranged to person, aside and full cooperat ture of this case	matter, it discloses te for complet through	62-19114-765
HEUORDED & INDEXED Like this APR 17 1936	'APR 15	/-29 AU OF INVESTIGAT 1936 P. M. MELLT OF JUSTIC FILE	E

Federal Bureau of Investigation U. S. Department of Instice



1216 Smith Young Tower, San Antonio, Texas, April 25, 1936.

1

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

BREKID

Dear Sir:-

· Dear Sir:

Referring to report of Special Agent J. C. White, San

Antonio, Texas, for referred to therein II

Very truly yours,

Gus T. Jones,
Special Agent in Charge

GTJ:MIH

RECORDED

&

INDEXED

APR 29 1935

7-576-1-30

U.S. OF JUSTICE

FILE

hal

A. S. Bepartment of Justice

1448 Standard Building Cleveland, Ohio

PERSONAL AND CONE

June 8, 1936.

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

Dear Sir:

RE: BREKID

bartender at the Casino Club, Toledo, Ohio, possessing information about the murder of Dr. Moran in the vicinity of the Casino Club, as set out in the letter from this office to the Toledo, as set out in the letter from this office to the Jacksonville office dated June 8, 1936.

will be referred to in future reports as

Very truly yours,

Special Agent in Charge

EJW/EJB CC - E. J. Connelley

NI GHTHA KAON GHOMONAN

Post Office Box \$1469, Little Hock, Arkansas, June Sta, 1936.

Federal Bureau of Investigation, seshington, D. C.

In accordance with instructions contained in Bureau communication of May 21st, 1936. (85-4634), I have paid to M. T. Toodcook for Min Father E. A. X-codcook, the sum of \$71.16 in cash and have taken from Mr. E. F. Woodcook a receipt signed by his father acknowledging receipt of this sum in full of with all demages austained to the property at Camp Fairchild on Lake Catherine near Hot Springs, Arkansas. The receipt mestioned is being retained in our files for any possible further reference.

I am forwarding berewith a woucher covering this payment.

Very truly yours.

"Inclosures 7-2

FILE

Federal Bureau of Investigation

H. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI AUGUST 18, 1936

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

> RE: BRBKID

Dear Sir:

The informant of Special Agent G. H. Franklin mentioned in the report of Special Agent V. W. Gillen, Kansas City, Missouri, dated

The informant of Special Agent V. W. Gillen is

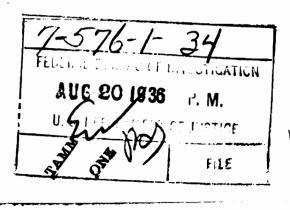
Very truly yours.

W. A. SMITH, SPECIAL AGENT IN CHARGE

7-37

PERSONAL AND CON

RECORDED - -INDEXED



Jederal Bureau of Investigation A. S. Department of Justice

1448 Standard Building Cleveland, Ohio

October 30, 1936.

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

Dear Sir:

Reference is made to my letter dated at cleveland, Ohio, relative to police corruption and vice in the city of Uleveland, and suburbs. Contained therein was certain information relative to the secret owners of the Thomas Club, which information was obtained from a confidential source.

This is to advise that the information mentioned above

was secured from

, by Special Agent A. raul Elechin. At the time this information was obtained, stated that he had been furnished same by

under the promise

APK/EUB

REC

INDEXED

8881 L_ YU.

M??! 12 1530

Federal Bureau of Investigation Anited States Bepartment of Instice

Post Office Box #1469, Little Rock, Arkansas, December 23rd, 1936.

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

BREKID

Dear Sir:

In connection with the telephone surveillances being maintained at Hot Springs, Arkansas, telephonic advice was received from Special Agent John L. Madala at Hot Springs this afternoon, to the effect that linemen for the Hot Springs Telephone Company had been working on the pole from which the lead-in wires are run into the point of surveillance at 207 Laurel Avenue in Hot Springs. Because of this activity Agent Madala has disconnected the wires at the terminal box, three blocks down the street, so that should the suspicions of the telephone employees be aroused they could not ascertain the identity of the phones on which the taps have been maintained. Consequently, these telephone taps are temporarily out of service.

This information was communicated to Inspector E. J. Connelley by telephone at Cincinnati, Ohio and he instructed that the lead-in wires be taken down and that the Agents on surveillance be permitted to come in to Little Rock for two or three days, until it could be determined whether the maintenance of the taps had been discovered. However, in discussing this point later with Agent Madala it is not deemed desirable at this time to take these wires down inasmuch as the telephone linemen apparently observed these wires today leading across the street and their absence might tend to arouse their suspicions more than leaving them intact. It is possible that the telephone linemen have completed their work, or that it will be completed sometime tomorrow. The Agents at Hot Springs will be on the alert to observe any indications reflecting that the telephone surveillances are known and, if any, in accordance with suggestions of Inspector Connelley, he will be advised as to the desirability of replacing

DEC 28 1936 P.M.

62-12114-95

11 MAR 25 1965

COPIES DESTROYED

DIRECTOR 12/23/36

the taps sometime on December 26th, 1936 and his advice in connection therewith followed. Because the lead-in wires are remaining intact it is considered desirable for at least one Agent assigned to the surveillences to remain in Hot Springs.

The Bureau will be advised of further

developments.

Very truly yours,

JOHN B. LITTLE, T Special Agent in Charge.

JBL:DAN

7-2

cc: Cleveland Cincinnati

AIR MAIL-SPECIAL DELIVERY

- Page #2 -

Federal Bureau of Investigation U.S. Department of Instice

JRW:MMB 7-36 P. O. Box 1276 Oklahoma City, Oklahoma December 32, 1936

Director, Federal Bureau of Investigation, Washington, D. C. Personal and Confidential

RICORDED COPY FILED IN

Dear Sir:

Re: GEORGE TIMINEY; DR. JOSEPH P.

MORAN. wa - FUGITIVE, I.O. 1232;
et al. EDWARD GEORGE EREMER Victim. Kidnaping; Obstruction
of Justice; Harboring of Fugitives;
National Firearms Act.

The name of the confidential informant mentioned in the report of Special Agent John R. Welles, Oklahoma City, is

It might be noted that this informant will probably relay any information he obtains to George Hill, Post Office Inspector at Tulsa, Oklahoma, and care in this matter will be used in interviewing him by Agents of this field division.

Very truly yours,

Special Agent in Charge.

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FEDERAL BURLLET OF INVESTIGATION

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U. S. Grand Cart of Justices

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Gladys Sawyer, and Mr. Suran advised him that prior to the conviction of her husband, Harry Sawyer, in connection with the Bremer kidnaping case, Gladys Samyer maintained a hostile attitude towards the Government, but subsequent to the conviction of Sawyer, it appears that she has endeavored to cooperate in every way possible and was a witness for the Government against Jack Peifer at the time Peifer was tried for the kidnaping of William Hamm, Jr., at St. Paul, Minnesota, which trial resulted in a conviction. She has also furnished information concerning the Harvard Club at Cleveland, Ohio.

In a further discussion of possible witnesses in Toledo, Mr. Foster inquired as to the identity of "Doc" Barker's girl at that place. He was advised that the woman was Mildred Kuhlman who possessed valuable information concerning the Angus brothers and also George Timiney, but that she was more or less in the position of a confidential informant, and it was not known whether she could be induced to testify.

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Mr. Foster was not so advised but you will recall that known as Confidential Informant in Toledo, Ohio, furnished valuable information concerning this case, which information resulted in the apprehension of "Doc" Barker. Prior to giving information, Informant was promised that nothing would be done to embarrass Mildred Kuhlman. Although the Kuhlman woman is not familiar with the arrangement made with Informant it would appear that if she did not desire to testify and would feel that it would embarrass her, the Bureau is more or less obligated not to stress the issue.

At Cleveland, Ohio, Mr. Foster expressed the opinion that successful prosecutions could be had against John Gorman, Joe Roscoe, and Arthur Heberbrand, Heberbrand being the operator of the Harvard Club at Cleveland, John Gorman being an employee of the Harvard Club. Joe Roscoe is a prominent gambler of Toledo, Ohio, and was also involved in the Garrettsville, Ohio, mail robbery.

Mr. Foster stated that he did not know exactly what Mr. Freed had in mind when the latter requested him to be in Toledo, Ohio, on January 5, 1937; that although the Grand Jury is in session at Toledo, Ohio, at the present time, he did not believe this matter would be presented to a Grand Jury at this term, as no subpoenaes had been issued for the witnesses. Mr. Foster stated he believed it would be desirable to have complaints issued against the various subjects in order that an opportunity could be had to interview them in an effort to obtain information prior to submitting the case to the Grand Jury. He was advised that this situation had been discussed between Mr. Connelley and Mr. Freed, and it was decided that this procedure would be proper in the event the Grand Jury met prior to the time it would be necessary to afford the various defendants final hearings before the United States Commissioner.

Mr. Foster further stated that he believed it would be desirable to discuss this case with Special Agents Wynn and Sullivan at Toledo, Ohio, but that he would not request them to be present on January 5, 1937, as he did not know what arrangements had been made by United States Attorney Freed. He was advised if he desired the services of these two Agents, he should have Mr. Freed communicate with Mr. MacFarland of the Cleveland Field Division and arrangements would be made for Agents Wynn and Sullivan to contact Mr. Freed at Toledo, Ohio.

Memo for the Director

1/5/37

Concerning the summary reports which have been submitted in connection with this matter, Mr. Foster stated he found them quite thorough, but also had difficulty in selecting therefrom the relevant evidence. He stated he appreciated the fact that the Bureau made no recommendation as to who should be prosecuted in connection with the case and that relevant and irrelevant evidence was contained in the summary reports in order that the attorneys studying the same would have a complete background of the case.

Respectfully,

E. A. Tamm.

Federal Bureau of Investigation A. S. Department of Instice

Post Office Box #1469, Little Rock, Arkansas, January 15th, 1937.

ir. Nathan

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

 C_{i}

RE: BREKID

Dear Sir:

Transmitted herewith are copies of the logs covering the telephone taps at Hot Springs, Arkansas, in connection with the above case, for January 11, 12 and 13, 1937, together with a conversation omitted from the log for January 7, 1937, which relates to a conversation between Mayor McLaughlin and W. S. Jacobs regarding the proposed investigation at Hot Springs by a Legislative Committee, together with the attendant memoranda submitted by Special Agent John L. Madala, in connection therewith.

Very truly yours,

Special Agent'in Charge.

7-2 Enclosures

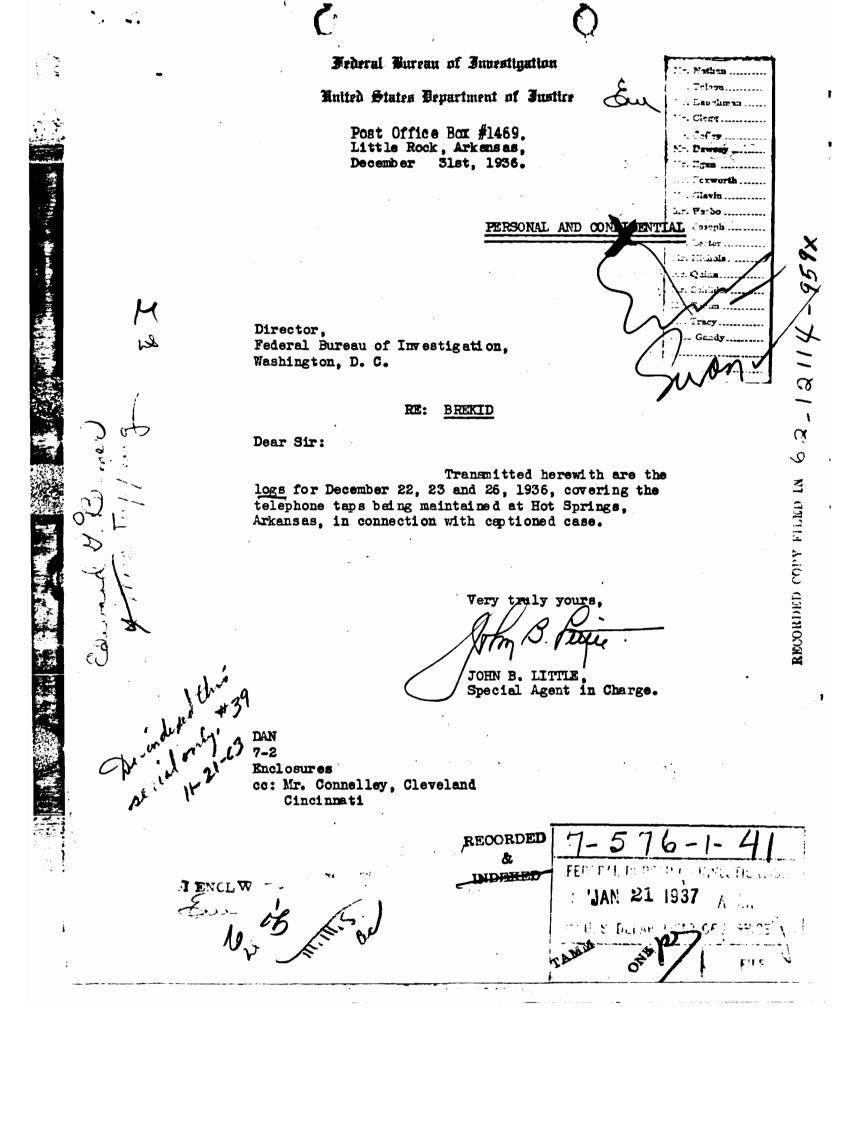
cc: Mr. Connelley, Cleveland Cincinnati

I ENCLW

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FEBERAL BUREAU + 7 MYESTIGATION 18 | 937

Federal Bureau of Investigation Muited States Bepartment of Instice Post Office Box #1469, Little Rock, Arkansas, Jamuary 14th, 1937. PERSONAL AND CO Director, Federal Bureau of Investigation, Washington, D. C. 26-4112 1-29 to after the androcess RE: BREKID Dear Sir: There are being transmitted herewith logs covering the telephone taps being meintained at Hot Springs, Arkansas, for Jenuary 8th, 9th and 10th, 1937, together with copies of attendant memoranda and newspaper clippings relative to the situation in Hot Springs. Very truly yours, JOHN B. LITTLE, Special Agent in Charge. DAN 7-2 Enclosures M RECORDED cc: Mr. Connelley, Cleveland Š Cincinnati INDEXED



Hot Springs, Arkansas. December 29, 1956.

There are attached hereto the logs for December 22, 1956 covering the taps on telephones listed to the Chief of Police, City Jailor, and Mayor's Office, all lecated in the City Hall at Hot Springs, Arkansas, Arkansas, Arkansas, Arkansas, A

It should be noted that the calls made with reference to one Parker the is employed at Miller's Cigar Store, a book-making establishment, is predicated upon a complaint made by "Billy" who appears to be a prostitute call girl. From the conversations set out in the log, it appears that the Hot Springs Police Depart ment protect and act as a collection agenc, for the prostiutes working in term. The disposition of the case against Parker is not known, but the logs for the next day indicate that he was re-arrested and booked for Larceny. It is also pointed out that W. S. Jacobs called for "Dutch" Akers with reference to Stenley Parker.

The call recorded at 5:10 P.M. over telephone #125 indicates the "fixing" of a parking ticket by "Dutch" Akers.

Respectfully submitted,

John L. Madala, Special Agent.

LITTLE ROCK, ARK. -Clabel Hibration thanks DEC 3 0 1936

MINICRANDUL FOR INSPICTOR E. J. CONNELLIT.

Little Rock, Arkansas. December 31, 1936.

		Re: Brekid.
	Logs for l	December 22, 1936. Loe.
10:44 £.		refers to the negro body that was shipped
12:10 P.M.	_	
		was arrested by the Hot Springs Police of his wife.
1:20 P.M.	It will be noted that Chief a garage.	of Detectives Akers states his brother ha
2:51 P.M. 3:14 P.M. 5:16 P.M.	have been unable to find out	er staying at the Marquette Hotel but I much about him as "Smitty", the day cler not say much. He did state, however, that
	Parker worked in the gambling refers to Kirk. Jacobs, own Akers made this call before	groum at Millers. "The old man" possible of Millers. It is will be noted that any arrest was made, and later Chief Fake could be cleared up without going to cour
		overe be crossed up without going to tour
	10 10 10 10 10 10 10 10 10 10 10 10 10 1	Submitted by:
-		B. L. Darron, Special Agent.

TAPS ON -FLEPHONES # 123 + 446

LISTER TO CADE OF POLICE AND

CITY JAILOR. HOT SPRINGS, ARM.

SURVEILLANCE AT 207 LAUREL AVE

cus (muray + Kelly) - Reporter at 1246. - send a car to 801 Valley St. yiene (Kelly + murey) - Reported at 126. Hos 1:30 Am - In#1 Woman - gave additional information to dog from 801-Valley St. 1:32 Am - out #2 more - Called Long Dutara to Dept. Sharp C. W. allen Benton, ark, and gave description of two men and the auto in which riling who hard out the the but dog.

12-32-36 2:00 Am - m #1 Officer (muray) - Reported at 777 and acked for moore Commyton - hot in 2:46 Am. - In #2 (from Pay Station) moore - asked Cornington is anythin doing" and Vadvised the would be over short HAO 3:10 km. - br #1. Officere (muny v Kelly) Officeral Kelly & mung) - Reported at 777. 5:00 Am - 9m#1. Officers (murry + Kelly) - Reported at 126. 5:55 A.Zh. - In #2 man - advised coverenton be was holding a man at Oaklawn Townist Camp who had been stealing from mulk route -

12.22-36_0 - Inquired the number - Requested Officers to hung up to oaklawn Tomist Camp 6:20 Am - out # 2. more - asked operator if she recalled where the last two calls came in from more - advise they had the wrong aldress on a complaint0/2-22-36

7:15 Am -- m #2 Woman - made complaint of thest of green aldsmobile Couple. her hurband to station with details 7:25 Am - In #2 - For moore. Has man - This is Eatnor (phonetic). went up there and got the what I was telling yo more - Leave it there and sill send sip after it-

13-77-36 Ancoming #173 Glan Man called and asked for arch Cooper. 8 to am Incoming & 446 The Man called and gaked Police I gick up drunk at Broadway Notes. 849 am Incoming of 446 Clan Corrington. City Tail man - Do you have Irene Brown Coungton. Yes. Man = Thanks ... 90 am Outgoing # 446 Islan
Open Craper called #181 and talked to Catherine - No importance. 908 am Sucoming #173 Than Man called arch Cooper and told Limits feel officers up to Court Coom.

17-72-36 910 Incoming #446 Selan Mrs Iranimel called andashed for Bot Moore. The wastold that Moore was in Court Room. 9th Incoming # 173 Elect Once for Duchanan - fr Court 920 Incoming # 173 Thus Call for Bot Moere. In Court 922 Incoming #173 Glack Call for Occil Brock In Court. 927 Outgoing #123 Elm Moore - 1965 Homan : Hells Moore = Tho is this 3 Homan = OH - This is the ald woman. Day-what did Sis tell you the other night? Moore - Nothing. Monan- Hell- she's mad as kell with me cause I asked you to Relp

13-22-36 moore. Honey, In busy now-Ill see yan later. Thoman- all right - don't farget. 935 Outgoing #173 Skul Bot Moon: 366.0 Scothie Muray - Kells -Moore - Scottie - this is Bot - have you got a sicture of Tug Liston Murray = No, I haven't but Halter has one. Ill get it for you. Moore - lwish you would and bring it over. Murray Ok Bot. 9to Incoming # 133 Shar Vale for Cecil Brock. Not In. 1000 Incoming # 173 Call for arch Cooper- Not In: Man asked that Arch Cooper be told to case the Belredere.

/	0:00	A.H.	•	Ine	·····j	m H	2 /23	here?	{).L.
L	rih 5	Luna	ئىس	Da (ling	Wah	dui t	here?		
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0

17-77-36 Outgoing #173 akus - 3700 Troman - Helloaker - from Simms there? Dimms : Helloakers - This is Herbert akers - did you Ammo - Yes-there's a note here that 15 yor 3 days over. Okers: Ok - I be up by there in a little while and take care of it. 1018 Lucoming #173 Cale for Cecil Brock - Not In. 1000 Outgoing #173 Brich. 2089 Woman - New Park Hospital Brock = Let me talk to Buchana Buchanan - Kello -Brock = Buch . The Chief wants you to stay up there and to send abboth back Buchanan: O.K.

17-72-36 10 - 2 Outgoing #446 Ishur auch Cooper - 714x (Belvedur Dairy) Man . Hello arch Cooper. Is Sam There? Jam - Keles Buch Cooper. This is arch. Sam - Yeah - arch. Gan last two of your cows - do you want Cooper = yes - go ahead and will settle 1028 Outgoing #173 Okus=7174 Woman : Kello akers = Is Mr Wilson there ? Woman = No - Le isnt. akers - This is Herbert akers. Have him Woman = all sight,

17-77-36 Outgaing # akers - 786 Homan = Hello akus : Is Mrs Gladson there? Homan = lpes, but she is husy sight now. Thers: Have her call akers at # 173 1035 Sucoming #446 Elec Mrs Cartle called Chief Hakelin and asked him if he could help her locate Loretta. Lengthy conversation of no importance. 1044 Outgoing #173 Glan akers - 736 (Royal Undertakers) Harris = Hello -Ukers - Harris this is Hubert akers. Have you heard authing about that body from Washington?
Harris - Not a thing. axers - Drop by here sometime. want to tack with you about

12.22-36 10 5 - Incoming #183 Call for Civil Brock - Not In. 1056 Outgoing # 446 Elm arch Cooper = 2475 No auswer! 1100 Incoming # 446 Then Call for Tucker- Not In. 1108 Incoming #183 Show Call for Wakelin - Not In 1175 Outgoing # 173 flow Man = Kello alus - Have you ar account for Charles Mc Cullin 3 Man = (pause) No no record of active or inactive account. 1154 Sucoming #183 Shur Call for Cecil Brock-Not In

13-22-36 115 Outgoing # 173 akers: Hestern Union Man. Frestern Union akers. This is Keebert akers. Do you handle Express Travelus Man: Yes. akers: Do they have Western Cenion Stamped in one Carner? Man : Yes akers: Have you keard authing about any bad ones in lown Man = No. Akers- Hell if you hear of any let 1705 Outgoing #178 The akus = 3471 (Grece Golostein) Maid = Kello akers - Io Grace awake -Crace = Hello akers = One of your gurls was down With a man who had a

50 Expus Check. Do you Snow authing about him? Frace . Spes he trick to get me to cash it but I wouldn't akers - There - I don't think it is ace. The just ran into him down at the Hot Grings Confectionery. He said his name was Hinton! He wanted to spend some money up here but he only had That Check and I wouldn't Cash it for him. akus: There, they to get a live on him and let me know. you might un into him again. Drace -OK. Loney!

	: •
	12:10 P.M. Daning on #123 J.M.
	Phil Johnson: De alers there?
	ases: Nello
	Phil Johnson: This is Bhil Johnson of the Rodge Co ask brower what dealer he sold
	ask brover what dealer he sold
	that can to -
	above. I can't right mour - I'll talk to him later and get that for you.
1000 Per	hum taler and get that for you.
	12:14 8.M. Duraning on # 446 J. 2. m.
	Jol. Dalbers there?
	aburs, Hello-
	Sol. This is Sol-what attorny is representing
	Abers I'm his representative. I'm not lette
	Sol: D.K do that.
	he wants some me It let you know.
	Dol. O.K do that
	12:30 P.M. Duening #172
	abus: 1254-W.
•	Do Henry there?
	12:30 P.M. Imening #173 Aburo: 1254-W. Do Henry there? man: no, he's gone to mork.

, **C**;

	12:37 P.M. Demoning on #173 Drake; Da Habelin or Abers there?	22m
	Drahe: De Habelin or Abers there?	
	Horabe: Complained about people pale care in a restricted parting of	ing their
	care in a restricted parting of	me m
	front of his place.	
	above Said he would send down and I	have it
	taken care of.	
		•
	12:38 P.M. Incoming on #123	\delta L. m.,
	It man called and reported or man down	- at
	Cottage and Suffer Streets.	
	12:38 P.M. Incoming on #123 Women called and reported or man don Cottage and Suffer Streets.	
	12:40 P.M. & meaning on #123	
	Jack manier: Da abour there?	·
	alsero: Hello.	
	manier: This is Jash Manier - there is	a fellow
_	manuel Schalk (phonetic).	laying
	up here - a going has been	contactu
1	and threatening him for som	ething.
	I thought you might want to	L
. !	something about it.	11 .
. i	abers; I must certainly do.	

6

manier: Con you come up here to talk to him alocro: yes, I'll be right up. man called for hish Cooper - not in 1:00 P.M. I mening on #123 man: Do abero there? abers: the Helloman: This is the Laman Bath House - do you want to some up here, or do youthat gentlemen to come down there? Where I'm pretty bring right more - tell him to some don't have and sole for me, man: O.K. Kutch note: Da reference to call made at 12:40 P.M by Jack manner. 1:06 P.M. Incoming on #173 man called and reported that a man walked off with two overcosts at the Imperial Cleaning Co. - asked for an officer to investigate matter.

	1:10 P.M. Cutyning #123 Abero: 2011 (De Lune Studio) man: Hello.	JL m
	man: Hello	
	hoers: Do Claude there?	
	, almy	who-
	above about that car - where you the one lost it?	
	- man. no. it was Jimmy Stoneigher-call	himat
	1:11 P.M. Outgring m #123 Abers: 1694: J.	J.L.m.
	Is Jimy there?	
	Women'. no, he's gove to work a few men	untia
April 1		
	Women, Do John Dison in the City Jail?	J.K.M.
	Homen. Da John Mison in the City Jail? Sgt: Turker: I don't know.	
	Women you don't know whether or me	t he's
	Tucher, no.	
- \	Howar. Thank you very much,	Contraction of the contraction o
	And the second of the second o	

my Stoneigher: Ilid you east me, thatch? ahers: yes . - the wife of the boy who deal with your She wants to the car, Ash 50,00 for it - if she pay one half it'll be D.R. to deal with. Stoneigher: Where is the lar? Alsers: It's stored at my brothering garage Stoneigher D.R. Hutch - thanks for calling. · 1: >3 P.M. I maning m #446 } Z.m. Woman called for thing Wabelin -- not here just -1:30 B.n - I mening on # 446 ... man called for mer. Obers - was he just went out to dinner. 1:32 P.n. January on #446. Gross mortusony reported an inverging call to rear of Post Office where a man fell and

1:55 P.M. Imming on #123 man Do Civil Brock or Bush Justet: no, they are not. man; Who is there? 2:51 P.M. I mening m #123 Billy: Do Chief Habel Billy: This is Billy - how a Wahelini: I'm tried! Billy: What have you been don Billy: I want to tell you smething - you you? He works in the year of millers Crisis Stone. Well last Thursday he in vited me to his room at the marquette Hotel for a donit - I had three or for inho, + them he took eight dollars out If my probatbook. I asked him for the ment, and he wouldn't give it back said there wasn't anything I could do about

it. Ils you have him? Wakelini no. Dalont. Billy: Well. he works for miller in the back of the store. Wakelini: "If me call me back - and I'll oce what I can do and fund out 3.10 P.M. & mening m #123 Broadway and brand Street. 3: 14 P.M. Cutyming on #446 abers: 116 (millers Cyar Store) mon, Hello. above Do Hert Greeley there! Greeley: Hello. absers! That boy Parker - they got him ma marquette Hotel, + robbed her of 8.00. Headmitted & it. Greeley. Well, I don't know what to do - I think I'll see the "old man" about it. abers. You call me.

12/12/36.

Wakelini: 45 71 Brily: Hells Wakelini. Belly, can you come to the Clerk's Uffice and get out a warrant for Sack Billy: Will I have to do that? Wakilii: If you get out a wa them to say that he drawl take the money Wakelin! He made a wash that he gove you 5.00 of that -Wakelini: Hid you turn a trick for him Bolly: yes, he told the parter he wanted to see Ine - after we flished be minted me to we a comple of dombio. I had three or four, and he took that money from then. I really don't want him amounted I just want my money back. Wahelin; D.K. - you come down to the Clark's leffice

and get a warrant for him - me'll get Billy: I want have to go to court, will I? Watelin: no, I don't think so - I think me can settle this inthint any trouble Billy. Will you weed me, and tell me where to go and what to do. Walselini: D.R. D'M see you in front of the City Hall 3:35 8.M. Butgaing on #446 Wakelin: Do It ade Hall there? man; no, he sont. Wahelini: Is old man Vance there? man: not here either. Wabelini: When he comes in - have him call Wahelin at # 123. 3. 47 P.M. Outgoing on #123 about shipping some meat & St. Louis (name of receiver not mentioned).

3:52 P.M. & mening m Billy: Do Unie Wakelin there? Waselini: Hello Buly: I did that - the man said he'll send Wabelin: We got Parker here more Billy: all orgest - watch for me 4:12 P.M. Vnenning m = Woman called for thing Wakelin - he was not just them 4:14 P.M. Incoming on #123 D. X. Jan martin Wright: Do Ceal Brock there? Ceril Brook: Hello. martin Wright ! Can you come to the Chinago Cuil Brock: about what? martin Worget: Police business: Ceul Brook; I'll be right over.

4:22 P.M. Incoming m #123 W.S. Jacobs: Da Dutch there? Sgl. Trusher: He's out just more. W.S. Jasoba: Ho you know whether Parker got out of pail or met -Sgl. Turber: yes, his out. W.S. Jaroba: All right - this is Jaroba talking. 4: x6 P.M. Imening on #123 Sid called for above - mot in. Sgt. Tusker: Urdered 21 dinners at # 3574. Samet more: 3337 man : Hello. me at the police station. barnett more: So met door an 4 49 P.M. January on # 446 more: Hello -

Edna: Where have you been? mome: at the hospital John book home after I get off at five mone: It's too late - I've got to get back to the hospital. Why short you tell much you to stay overnight; D'Il take him home Edna: How long are you going to be at the hospital move. Till about nine or ten o'clock. . Well, I'll talk to him, and see what he 4.52 P.M. Incoming ~ "446 George: Do Cent there Brock Hello -Senge. This is Beorge - Iwonder y you can by the store in the next Brock: I think so -George: Please do it mow, because Iwant to talk to you. Brock OK.

): 	4: 58 G.	M. Domo	246 th on # 446		822
			rock there?		
(•	Hello -			
	Dans:	This is Ils	is at the lity	ins - the	ria a.
		guy stand	such or some	ve - he	nete
&	Brock:	Dill doop to	y and look I	mi ver	
4	4:58 P.M.	I manual	ing m #446.		J. L.)
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	man:	Have you. Jes, he's l	a John Bud	y mysil	there
	5:08 P.M.	Incom.	y called and -	reported as	J. L. m
	July c	all at City	Jealled and - is ligar Store	, <u>U</u>	
-					
		TO THE PROPERTY AND AND ADDRESS OF THE PARTY A	.		

Namen (Phonetics) - Hells - Dutch? Naseen - This is Naseen my deliver, bog just got a ticket for druble parking. I can't get away and I wish you would straighten it aut akerb- Ox nacen- I will. naseen-That's fine Thanks, 50 freeming # 446 Then Officer reporting = 503 Joneston N. 535 Lucoming # 446 Thu Man called and asked Tucker if there had been a shooting Jerage, Tucker said none had been reported 550 Outgoing # 173 Civil Brock Called Source Cooper #87

6' Incoming = #446 Show Chelefar Cicil Brock - Not Da. 640 Outgoing #143 Ekm Akus called Carrol March, U.S. Secret Service # 1/38 Memphis, Tenn march - Hello. akers - This is Herbert akers. I think I can throw Jack Mountain Jack. Ive got him dead to sight but Ivigot to wark fast. Iregot a man in jall and so far nobody knows her here. This glace is flooded with tens. much = That's gleat warte. akers : This man Knows where the glates are and Ive made a deal with him and his ready to take us right to it. Can you come over March = Dutch it's impossible for me to leave tonight but I will try to have somebody There tomorrow. Akers - OK.

652 Bn Incoming #173 Carroll March - U.S. Secret Service, Called aken - Long Distance from Memphis. akers - Kells Marsh: & I just talked with Newton and he were be There in the morning akers - In going to get busy here and De expect Newton in The morning. 658 Pm Incoming #446 Juker = City Vail m. Davis = Is akus there? aker - Kella Davis - Dutch - this is Davis and you busy? akers! Yes, far a few minutes. Davis : Could you walk up to the akers = Ves, in about 20 minutes Davis : tele right.

12-72.36 710 km Lucoming #446 Than Cale for Hatelin: Not In. 7-4 Pm Out going #143 Akus Called Chief of Colice atcock, Little Rock, #8601. Gitcock - Hell aters - Hello Chief, this is Herbert aters. In working on That touch murder and I have information that an attorney by name of Rowland can give me the lowdown on the motive. He has an affice in The Rectar Bldg. I'd appreciate it if. you'd last foreone contact him and you can assure him that Swan't bring him ento the case in any way. I got the tip from an attorney here. Petesch . Has Grane made any statement? akus: No but Ive broken down Pitcock = Hele Dutch See get sig Grow this and See call you in the morning. akers = Thanks , Chiet.

130 Suconing #173 Elan Cace for Cecil Brock-Not In Message left for Ceix to case. Mrs. M'Leod at #86. 745 Lucoming #173 Eluc Call for akus- Not In. Jor Sustance rejertel collect call for burley Evans from Pauline Parvin . at Julsa, Okla. Evans was not in. 800 Incoming #173 Elm Oale for Buchanan = Not In 813 Incoming # 446 Ihm Call for Hakelin - Not In.

12-22-36 814 Pm Outgoing \$123 **3** 3

8:30 Pm. - 2 # 1. Girl - Reported possession of a Lot check from member of saturday Evening Tost Aales crew-Brock - Advised her to come down in the morning and give details 8:35 Pm - Out #2. akers - Called 1408 and asked for Pate (or rate) Pate - Hello. - acked if he recalled a fellow aper named folly telling him about some counterfeit knowny gestulay. advised polly was in jail not. Pate - Stated Jolly talked to him but that he could not get enough information from folly to warrant calling In. Track. 8:50 Pm. - In # 1. Officer - Reported at 3337.

8:55 Pm - out #2. akers - Called Western Union for boy to be sent to aly fact 8:56 Pm - In # 1. Man - asked for Buchanan 9:00 P.m. - m #2. 1. D. opr. - Call for Herbert Okers from Trittle Rock. - Her out now. seft work for akers to call opr 7, at Little Rock. 9:15 Pm - - out # 2. akers - Called L. D. opr#7. Little Rock, 4 was connected with Officer gray. Informed akers of suspicions actions of Dr. grown at a rooming house operators by Dr. Roland at Little Rock, frior to grovers arrest by aker for murder.

() 12-22-36 () 9:20 Pm - 2n#1. mu. Brock - Requested Brock to come 9:35 Pm - - m # 1. leorge - asked spers whether necessary for him to appear as witness rext morning about his auto. - no. not necessary. Thanked akus and requested him to stop by the store tomorrow for something. 9:40 Pm. - In#2. El appler - advised a prisoners daughter had left tobacco at jail for her father, m. Dodd, & requested it we given; to him.

9:45 Pm In # 2 _ L. D. Call from
States attorney Trucker, at Perry-
ville, ark, for Brock.
moore - He's not in -
Tucker - Informed moore to tell Brock he
who necessary witness at Peryville
ack, on following truday in
a trial of nepoe for ligure
Wordston Requested that Brock
bring photoes of latent prints
and also juguarinte of regio-
also informed that he had
received information that "Pug"
Pixon, his wife, and mother
had left vicinity of Renyville
in a 1929 model å 7 ord Coupe
with Red wheels supposed en- route to vicionity of Longview, Tex
9:48 Pm out #2-
moore - called 1402 (Brocke res.) and
informed Brock of information
informed Brock of information in the above call from Penyalle
37

10:20 Pm - B # 2.

Dep. Stery - Reported some suspicious men about 5 miles in country who had two autos, several guora, and were reported to charge car lienses come in sere and we'll go out and check them

10:22 Pm. - Out #2. moore - (Called 291 (H.S. Conjectionary) asked for Dutch aker. aker - Hello. more - Better come over got a call from starije Office and night be something to it me wakelin - loked for wakelin and left word for him to call her. 10:40 Pm - out #1, orter) - Called 3700 (Sentinal, Lew Era) and advised he was grin to stay there because something appeared to be happening

10 4 Fm Lucoming # 446 City Tail man - Is there a man in jail by name of Fred Ro-Corrington: No. 1050 Incoming #173 Comington-Chief Office man - Is Bob Ithere? Corrington = No, les auton a call. 1055 Lucoming 4/83 Thu Complaint about a drunk at 400 Thornton St. Then Los Outgoing #1x3 Los Moore - 613 (Sheritt.) auderson = Hello moore = are you realy? anderson = Yes. Ill beright down.

17-22-36 10 1105 Incoming # 446 Elan Moore - Kello Towell: Box, this is Powell from ackadelphia. Will you be there for a while - I want Moore = OK, Come andows 11 the Incoming # 446 Skin Des Moore - Kells -Gire . Bob di'd you want me? moore = yes the big Swell is back in town and In sending hem up for a room. Give him one up there by Garnett (moon). (Tirl = Ox Bob It will be really when he comes. It's #9. Had a letter from DaisyTurner and for and they're coming moone = tree, Ok. Hill see you later Honey -Gurl = all right.

17-77-36 1129 Incoming # 173 Elm Complaint about a drunk at the Deagon! Drunk was thought to have a pistol. 1135 Sucoming + 446 Shu 42

TAPON TE: PHONE #648.

LISTED TO RAYOR'S OFFICE.

LOCATED IN CITY HALL, HOTSPRINGS.

SURYEILLANCE AT 207 LAUREL AVE.

Same Dietaning Share

Jong Sintance aperator Jat Little Roch asked for Judge Legerwood. Mies Marsh toes operator that the Judge had not come in but the would have him call the moment hearings.

Miss March called aperator of at
Settle Rock and told her that
Tudge Legenward was out of town
for the day and that Mr. Rofan was
acting if the party wants of to speak
to the Municipal Judge. Barty asked
to speak to Ryan.
Ryan - Hele.

S.M. Ballard: This is S.M. Ballard at
Jitle Rock, Would like to
get the Kelman Kenderson case
fassed due to pickness.

Lyan - All right - Sel pass it until

Ballard . Thanks.

17-77-36 904 am Outgoing Mayor - 600 - (Mayor's Moman - Sello -Mayor - Has Jack Moman Jes Mayor - ale sight. Ridgway - Kello -Mayor : Can you come over L'dgway : Yes-Mayor : all right. 906 am Outgoing Mayor: 613 (Sheriff) man - Hello Mayor = Is Marion (auderson Marion : Hello Mayor - Come over by here. Marion = all right.

allen Wathin: Say Leo, are you going to take any depositions this morning? Les m'Laughlin: no, I can't loute any of the metrusses to take them - do you? m'Loughlie: no, I don't probably sometime moo marsh, # 066 It man: Hello 930 A.M. Outgoin with his sister about Christman sh

3 12-22-36 10 40 Sucoming Haman called and complaine Stant bays shooting fireworks en town : Miss March paid the would report it to the Mayor. Thoman Called and talked with Mayor about fireworks being used in the City. The Mayor faid he would do everything gossible to stop it. 1130 Outgoing Etan Mayor Called arch #143 and told him to Check up an Children shooting freeworks and gut a stop to it inthe City 1138 Outgoing #188 Cooper : 1987 Man = Spencer's Cigar Store Cooper = 6x Man = 5+10 Cooper = OK

17-72-36 1148 Outgoing Skin Miss March called 1174 and asked man to send Elmento the Mayors Office. Man called and reported end of Malvern St.

12/22/36 Hazel march talled #184 (City Clerks Uffice)
and talked with Violet about withing importan Hazel march: Do he there? Richard Ryan: Hello Hage march: mr. Ryan, a jentlemen left app here for you - are you going to Richard Ryan. Till doop by and pick it up this afternoon,

mayor called in and asked if there were There was noth. Violet: Hage, Bob moore left a present for you in the office here. mis marsh; D'Il be right down a get it, Violet.

Hot Springs, Arkansas. December 29, 1956.

MEMORANDUM FOR INSPECTOR E. J. CONNELLEY:

Re: Brekid.

97942

There are attached hereto the logs for December 25, 1956 covering the taps on telephones listed to the Chief of Police, City Jailor, and Mayor's Office, all located in the City Hall at Hot Springs, Arkensas.

It should be noted that Mayor McLaughlin's bank account at the Arkerse National Bank is \$756.44, as of December 22, 1956.

The place called the "Black Cat" mentioned in the conversation made at 11:30 A.M. over the Mayor's telephone is a beer parlor and liquor dispensation place on Springs and Central Avenue. This place recently re-opened after a complete remodeling.

The call made at 8:25 A.M. indicates the fixing of a parking ticket Officer Joe Scott.

It appears that the Blue Ribbon Club, a book-making establishment, playing Santa Claus to "Dutch" Akers to the extent of an evercoat and suit.

The taps were temporarily disconnected at 5:45 P.M. due to the activation of the Telephone Company on the pole from which the wires making up the talk into the house at 207 Laurel Avenue, our point of surveillance. Apparently wires in question were not discovered, as no activity in an attempt to trace the tap was subsequently observed.

Respectfully submitted,

John L. Madala, ... Special Agent.

DEC 30

 $C\mathfrak{I}$

MIN'ORADDU' FOR IMSTITCTOR E. J. CONN'ILLEY.

~~		
		Little Rock, Arkansas. December 51, 1986.
} 		Re: Brekid.
		Log for Dec. 23, 1956.
	1:46 A.M.	Sam Watt is part owner of the Belvedere, Southern Club and Millers He is now working at the Belvedere on one of the gambling tables but will probably go to the Southern Grill when the season starts as he usually can be found at the Grill during the season.
	8;15 A.V.	See log for December 22, 1936. Stanley Parker is said to be an itinerant gambler who world at Millers during the winter. He did live at the Marquette Hotel.
	10:46 A.M.	Refers to the body of a negro shipped from Washington, D.C. to Hot Springs and was a case of mistaken identity. Chief of Detective Akers is of the opinion that it was an insurance fraud.
	2:20 P.M.	The Blue Ribbon Bar is a "bookie". The Christmas present may be a general one of because of the fact that Akers cleared the robbery of their safe.
/		Mayor.
	11:50 A.Y.	Warien inderson is the Cheriff-elect of Carland County. The Black Cat is a liquor store in Hot Springs. This appears to be a "frees out" and is similar to the activities of the Mayor is trying to ruin a sign business in Hot Springs which is reported in the file
	Market PA 2 100 as Fron	mf entitled "Leo P. McLaughlin, Anti Trust Matter, origin Little Rock.
		Subgitted by:
		8PM
<u> </u>		B. L. Damron,
-785		Special Agent.
<u> </u>		
		· .

Tops on #446 (city soil) and #123 (chief Police) Het Springs, Ark. Plant at 207-Laurel St. 12-23-36 12:02 4.m. - In #1. Reported at 116 (Millers) - (muny + Kelly) Reported at 177. Reported trouble at the Diagon Club. - 2#2 advised more to send Officers back to Dragon Club. 1:37 Am - out #2. - Called 1/6 (millers PIR ALI OF EXVESTIGATIO DEC 30 1936 SALOF JU-LICE 1:38 Am - out #2 more - Called 545 (menhante fund)-Left word you officere to call

1:46 Am - out #2. moore - Called 2484 (Belvedere Club) spoke to som watt for wyatt and inguired if he wished to purchasel sive birds watt - Informed that he would come buy and get them. 2:00 Am. - m#1. Officer (muray) - Reported at 126. - advised murray to arrest Buster Borden ig he saw him. 2:01 Am. - out #1. more - Called 481 (Dragon Barbeire). Talked to opicer griffin and in-Officer - Reported at Baby Elephant Cafe.

Officera - Reported at 777 3:20 Am. - out #2 more - Colled 3606 (Firestone Service Sta) Clerk - adviser no. 3:22 Am - out # 2 re - Called 291 (H.S-Confectionary) man - His not here. 3:30 Am, - In #2. n - Called from the Dragon - Kegnestel that are officer accompany the waities pome, as she was apaid of the two boys on a "rampage". also advised that the boys lined at 116 / Central av. 14 requested they be picked up.

(3 /2-23-34)

4:00 Am - - In #2. girl - advised the needed on of name de favinia and states that Betty told her to call. Officer - (muray + Kelly) Reported at 777. Inquired number of breakfasts. Corrington - Called 1038 - Woke up his "mac"

Homan at Levi Hospital Called and talked with Office Guffin about door early this marning. Triffin said he would come out and Tohumer Licker - Bot - did you ever tear But Moore - No. Ithy don't your drop by there sometime today. Tolomiedecker: all right - I will.

8 15 A.M Ontgoing on # 446 Rogers: "116 (millers Cigar Store) Duney: Hello -Rogers. When does Parker co Dewey: about 11:30 -Wogers le you how where he have -Henry I'm Brand are - second house fort the City durentime Co. Rogers: Whate his first name Denney: Stanley Parker. Rogers. D.K. Henry - thanks a lot. 8:25 AM. 2 moning on #123 mr. Lodge: Do goe Seat there? Jac Sutt: Hello. mr. Rodge: Hello Joe - this is bodge. you gave a lady freed of more a tiebet for parker She is seared to death, I told her that mr. Seatt would be the last fellow tom to seave anyone. Can you do any thing Joe Sentt: Have you got the trebet? me lodge yes, she gave it to me.

Jesutt: Br				
mo llosge: D.K	. Juc - th	hanks a l	×	•
8:32 A.M. In	enning.	~ #123	>	7.
Syt: no. 1		_		
			· · · · · · · · · · · · · · · · · · ·	
		•		
		- · · · · · · · · · · · · · · · · ·		,

12-73-36 ्ुं 835 am Suconing #446 Ihm Corrington - City Jail Men = Have you got Elmer Dodd Conington. Yes, his out on the gang. man . Thank you. 841 am Outgoing # 143 Corrugton = 184 Jackson - City Clerk's Office Corrington: Mr. Jackson add to the docket Stanley Parker, Larceny, arrested by Rogers and Chriffin. 851 am Outgoing # 173 Jos Scott = 1443 Bill, this is for Did you Man : Yes - are you coming out for Scott: Hwile be about 930 au 10. man = all right.

12-23-36 Son Scott = 3900 nuan = Hello Scott. This is for Seatt. Did your get a car this morning with a damaged sight front fender and light? man - No we haven't Scott. Spone comes in cale me. 858 am Autgoing #173 Gland Joe Scott - 1,00 - Did you get a car This morning with right front fender and light Smalled? Scatt - If one comes in call me. man = all right foe.

12-23-36 900 am Outgoing # 446 Elm Griffin . 48% Woman = Kello Griffin = Is mis Smith there? Thoman = Shis asleep. Griffin - Have her call me right away. Homen = all sight. 903am Sucoming #173 Corring ton. City Tail Mrs Smith - Is Press Gruffin Chere? ariffin - Hello Mis Smith : This is Mrs Smith. Griffin = I left word for you to be in Court at 9 to auc. mrs. Smith - The girl wake me but I Went back to sleep. Griffin - Well, it's too late now. Court is already in Session. L quess will have to turn the long loose. If you want to you might try to reach the Judge mis Smith = all sight.

912 Incoming #446 Lucker = Oity Tail Load : Mr. Tucker this is Dodd. Haw! much balance is there is my dad's fine. Dodd = Ill try to get him out today so he wouldn't have Christmas in there Jucker - all sight, 919 Lucoming #143 Shar Corrington - Chiefs Office Woman - Is Mr. aters there? Corringtea: No, his in Court. Woman = When he comes down tell him that Bertha Tincher at 124 Hill St. wants to ser him on some impostent Carrington: all sight, mada

	9:34 A.M. Chityming on #123 J. 2m.
	livel Cooper: 2085
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 D 2 1 1 1 2
1	hoch looper: Is huse Knight there?
- 14	hoch looper: This she call me? This is look looper.
	Homas no, but she was expecting a call from you.
	Nomen. no, but she was expecting a call from you. She's over at # >> 94.
	9.35 A.M. Untyring on #123
	Arch Cooper: 2294 Do moo Knight there?
	mis Knight: Hello.
	and looper. This is Cooper-
	mos Knight I want to see you about something
To the second	Work looper! Well, what is it!
f.	huse Knight: Ite too important to mention over
	I think you right to know about it,
•	It may mean something, and then
	again it may not. If on ought to him
ş* '	about it though -
.1	hoch looper. You stay there, + I'll prok you up.

940 Incoming #446 Blue Call far for Scott- Not In. 947 autgoing # 446 Elm Man (Believed to be Deudder - 3700 Maman Kella-Man. Is Bos Bean there? Blan - Kello man = authing else au Line? Beau - No - what's the dope. man - He's being Kell for the Grand Jury without band. 941 Outgoing # 173 Estimates Guess Griffin called Mrs Scott at Levi Ho spital and told her he was lurning row to for 8 cut the investigation of The auto Wrech at the ho= pithe last night. 952 Lucoming #446 Thun Call for Ceil Brock. Brock: Hello George This is George, Cecil, did they

mention that thing this morning? Brock: Dutch couldn't de authing but was able to get the judge to put it off till in the shorning. Be up here then. Leonge : OK. 959 Outgoing #173 Cooper- 1989 (Spencer's Cigar Store) Man : Spencers. Cooper = 22 Man = 379 Cooper = OSC. 1015 Lucoming # 446 Call for Buchanan - Not du. 1028 Incoming #173 Thu Chief of Colice Pitcock at Little Rock called Okers. akus = Hello -Pitcock , I tacked to Rowland last night and be told me

C3 | that mus Grover rented a soom at his house last Dummer for I week and gove the Name Lowery. He said that she left before she had been There a week and that she left with a man in a taxi. Grover came to the house about the 1st of October and sugued for ther and when asked withy the difference in names replied, That's our business: akers- Well, Ok Chief. Thanks. Girl called for Garnett Moore. 10 39 am Outgoing \$173 Elan Buchanan . 420 - Busy.

17-73-36 1046 am Outgoing #173 Then akus - 743 (Judge Legerwood) Legerwood: Judge - this is akers. That woman wants an appointment with you to see about that body Which was sent from Hashington. Legerwood. OH- Letitgo until after Christmas. Uters: all right 11et au Lucoming #173 Jucker: City Vail Mr Kaplan: Mr. Tucker, the car which saw into the hospital door was a Checker Cat and their representatives are here now to settle so tell the men not to warry about it any more. ducker- all sight - fle tell akers

1120 am Sucoming Call for Wakelin - Not In. 11 42 au Incomings Homan Called Brock and asked him to come over and look at his wife's present - That it had just arrived. Brock Said Le would come sightoner. 1155 am Outgaing Stu Man = 3574 (Rleine Resturant) Monan = Hells man: Have the gang dinners gone Homan: Jack's Laking them out now. man- all right. 17 '8 am Sucarning alta Smith cheed and asked for for Scott. She was told that Scatt was on the Street in the Safety Car.

1227 Incomin 12 44 Incoming # 446 Eller ball far Hatelin = Not In. 18

1:05 P.M. Incoming on #123 J. L. m. man called for Where - and to dim J.L.m. man: Do Datch above there? - Sgt: no, he's gove to dinner. man: When he comes in have him 1:13 P.M. Doming on #123 man called and reported that L. D. Compton drunk at 577 Elizabeth Street. man complained of boys shooting fire-cracks 1:33 P.M. Dreaming no # 123_ man: De alexander Stevens still ni jail? Sgt: year, he is Sgt: Driving while drunk man: loyen know how long he will be in jail? Latino, Idnit.

Cleil Brook called = 666 for above = no and 1: 48 8.19. Outgoing and >>>> Cleil Brook. = 1987 (Spenish agar Stre) Man. Hello Cleil Brook: Da Herbert above around there? Man: No, he isn't		P.M. Outg		*/>3	~ <i>\(\)</i> ! .	
Ceril Brook: Da Herbert abers around there? No, he isn't						
	Cenil	Brock: Da	Herbert he isn'	Cherry (around the	٠ >
						±.
				•		
		•				<u>.</u>

150 pm Quitgoing #123 Than = 341- (Citazens Cigar Store) man: Citizens man = Is akers there? Man = No-Man - Thanks. 151h Outgoing #133 Shim man- 666 - No answer 15 Pm Outgoing +173 Skur Man = 3232 - W - No auswer 210 Om Incoming #446 Elm Officer reported = 503 Jovestown 200 Pm Outgoing #173 Stee akers - 858 (Blue Ribbon Club) Man = Blue Ribbon Elkers = Domeone call Herbert akers? Man = Ves - Han were talking about Danta Claus. Which would you rather have - a suit or an overcoat?

17-73.36 aters = Much Oblige Man = Hell, arrangements au already made at Helcher. Go by and pick out what Akers! Much Oblige. 225 Outgoing #183 Skur akers = 3232 - W - No answer 231 Incoming # 446 Elm ball for aich Cooper - Not In. 240 Incoming #173 Shur ball for arch Cooper-Not In. Fire called and talked with Akers - Nothing of importance. 304 Incoming #183 Show Fill Called for Broch - Not In

17-73-36 305 Incomin Evans = City Tail nard slipped Evans- Eller, Lis only in far being drunk, isn't he? man = les-Evans = OK. ン3

() /2-23-36.

Has

.3:15 Pm - In #1. gave name as many. asked Tasker is he was brug - sid she had to see him - I'm busy now but well be over in an how. 3:20 Pm - In # 2. am gibson - asked for auch Cooper. Left word for Cooper to 3:24 Pm - - on #2. Homan - acked for Wakelin I called you yesterday but you were out. Will you be out my way tonight? wakelien - + suppose so, magie (or Doing

3:30 Pm in #2 pill Davice - Inquired whether Torker - advised he had if he did he u - Reported at 503. gril - æsked for Brock. not in. Tapa temporarily disconnited.

David Kodd: Two, I think

Ledgemood: D. K. Dill look into it.

9:06 A.M. Duraning Je Brooks. Can I see you for about three or four 9:08 A.M. Untan miss marsh in the # 184 Violet about Charatures shopping. mise mush: # 47, (hty Health Hight.) granta! Hello. muss march. Do dannie there? Juanta . no. shee not. 9:25 A.M. Untyring Women Hello muss marsh: Is my. Rushton there? It man. no. he's out just now - who is calling muss masse. This is the mayor's leffice. Women. I'll have him call right away.

17-73 36 Mis Mark: Mayo is office Man . This is ate. Miss March: Upes, to proof of publication in that Nelson case ready? near = No, it's got another week miss March - all sight. Mess Marsh = mayoris Office akers - I don't want to talk to him but is the Judge stilling there? Miss Marsh = Yes Ohers - all light, 1003 Lucoming Buinn Massey Called an talked to mayor about law suit. Nothing of importance and Conversation concerned legal procedure.

Miss March: Mayor's Office. allen (-): In the Mayor in? Mayor - Kello. allen. Les, this is allen. Do you want to those depositions taken this morning? Mayor: No. I can't get my witnesses Allen. Du your going to be in your Office for awhile allen. All right. Ill tryts see you Mayon = 1124 (Fire Dept.) Man - Kelo. 10 34 am Outgoing Man - Hello Mayor - Call Elmer to the glove. Elmer - Hello Mayor - Elmer - go over to Spine and tell them to send me 3 pints of their best sed liquor.

1035 Outgoing Mayor . 3800 (ark. Natil Bank) Man = Hello Mayor - Bookkeeper, please. Bookkeeper . Kells Mayor - His is Les M'Laughlin. Wher Bookkeeper = 736 44 Meyer - Thanks Miss March. Mayor's Office Men : I Judge Legerwood There? Miss Marsh: No . Try + 743. You might find him there Ghu 1100 Outgoing Mayor: 183 Women = Hello. Mayon: So Judge these? Woman = No. 1101 Outgoing Sh. Mayor - 640 No Auswer!

12-73-36 11'2 Incoming Mrs Dimms talked to the Mayor and asked him to arrange for the police to direct the traffic away from the Christmas Carols on Christmas Eve. Mayor Said he would do so. 1126 Outgaing Mayor = 6/3 man . Sheriff's Office Mayor = Is Marion (auderson) There? Mayor . all right. Tell him to come by the Mayors Office 1130 Incoming Mayor - Kello Marion anderson - This is Marion. Mayor - Yes - Kunyon is all_ equipped at the Black Cat. I frant you to go over there and tell him not to start and that if he does you'll have to burn his stuff.

If he does start-you're going to have to do it, too. anderson. OK. Ill tell Rim. Thus March: Mayoro Office Jours Hinkle: Is the Mayor in? Miss march. Yes. Hinkle: This is Louis - I'll be upen about 5 or 10 min.

0/2-23-36 3:30 Pm. - 2 # 3. Hazel - Hello. man - This is the Shery's Office get ik touch with the mayor. Hazel - He's not here and I don't know where you can reach him today. 3:32 Pm, - ont #3. Hazel - Called 600 Tap Temporarily disconnected "

Federal Bureau of Investigation

M. S. Department of Justice 1448 Standard Building, Cleveland, Ohio

January 20, 1937

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

Re: BREKID

Dear Sir:

Confirming the long distance telephone conversations had by Special Agent E.J. Wynn of this division with Inspector E.J. Connelley at Tacoma, Washington, and Mr. Soucey of the Bureau on January 19, 1937, please be advised that there appeared in the Cleveland Plain Dealer on January 19, 1937, an article to the effect that John Letzer had been arrested on the basis of a secret indictment charging him with participation in the Garrettsville, Ohio, mail train robbery, said article further stating that "a character in Toledo's underworld who was considered the city's Vice Overlord" was also being sought. It is believed that this, no doubt, referred to Joseph Roscoe, who Mr. E.B. Freed, United States Attorney, Cleveland, Ohio, has previously indicated, was indicted in the Garrettsville, Ohio, mail train robbery. However, he did not at any time officially indicate this.

The late afternoon editions of the newspapers at Toledo, Ohio, named Joseph Roscoe as being sought by the Federal authorities for his connection with the Garrettsville, Ohio, mail train robbery and stated that he had been named in the secret indictment.

The Cleveland Plain Dealer for January 20, 1937, also named Joseph Roscoe as being indicted in connection with the Garrettsville, Ohio, mail train robbery, as well as Benjamin Trayson, alias Troves, this article further stating that Joseph Roscoe was, according to Federal authorities, believed to be in Liami, Florida.

As Inspector E.J. Connelley and Mr. Soucey were advised, Agents A. Dickstein and H.B. Dill at Toledo, Ohio, through a confidential source, namely, Miss Frances Selander, former housemaid for Joe Roscoe, learned that Roscoe left Toledo, Ohio, between Christmas and New Year's Day last for Miami, Florida, or Miami Beach, Florida, in his 1935 Buick Coupe, bearing 1936 Ohio license plates #3537-F, and that it was her understanding that he resides on Pennsylvania Street or Avenue, the exact address unknown. However, according to her best recollections, the address bears four digits.

In accordance with instructions received from Ar. Soucey of the Bureau, no further action has been taken by the Cleveland division with reference to the reported location of Joseph Roscoe in Figure 1937 Wiemi Beach, Florida, and no investigation will be undertaken that place, either for the purpose of ascertaining definitely that or not in the purpose of ascertaining definitely that the purpose of ascertaining definitely the purpose of ascertaining definitely that the purpose of ascertaining definitely the purpose of ascertaining definitely that the purpose of ascertaining definitely the purpose of ascertai

I ERCLW COPIES BUSTROYED

FILE

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La ...

Joe Roscoe is there or whether Benjamin Grayson, alias Groves, is in Contact with him, without specific Bureau authority.

The Cleveland division will advise the Bureau immediately in the event any request is received from the United States Attorney at Cleveland, Ohio, or from the Post Office Inspectors for the Bureau's assistance in locating Joseph Roscoe.

Clippings from the Cleveland Plain Dealer for January 19, and 20, 1937, mentioned herein, are enclosed for the Bureau.

Very truly yours,

J.P. MacFARLAND, RTK Special Agent in Charge

EJW/lrl
Enclosures (2)
cc - Inspector E.J. Connelley, Tacoma, Washington
Cincinnati

AIR MAIL, SPECIAL DELIVERY

CLEVELAND, OHIO PLAIN DEALER January 19, 1937



JOHN ZETZER.

ld in Karpis Case U. S. NABS OHIOAN,

Holds Port Clinton Man Who Identified 2 After \$46,-000 Mail Robbery.

John Zetzer, 36, alleged to have taken Alvin Karpis and two of his pals in a plane to Hot Springs, Ark., a few weeks after the \$46,000 Garrettsville (O.) mail train robbery, Nov. 7, 1935, was arrested at Port Clinton, O., yesterday by United States Deputy Marshal Reuben Spiess.

United States Attorney Emerich

Spiess.

United States Attorney Emerich
B. Freed said Zetzer was named in
a secret indictment, recently returned by the federal grand jury
here, dealing with the mail robbery.
He would not comment further and
would not say what the charge was
against Zetzer.
Besides Zetzer, it is known that
another named in the indictment is
a character in Toledo's underworld
who is considered the city's vice
overlord. Freed refused to comment
on this, but said that when Zetzer

on this, but said that when Zetzer was arraigned the indictment would be opened and all named in it would be known.

At the time warrants were issued at the instance of Postal Inspector Sylvester J. Hettrick, Karpis, Harry Campbell, close henchman of Karpis, John Brock, Fred Hunter and John

John Brock, Fred Hunter and John Doe were named.

Brock, who comes from Tulsa, Okla., has been held incommunicade in the Cuyahoga County Jall since April 30, 1836. Arrested at Youngstown, he has been unable to furnish the \$50,000 bail fixed by United State Commissioner John B. Morgan of that city.

Zetzer, operator of a marine garage at Port Clinton, said last May 2

Zetzer, operator of a marine garage at Port Clinton, said last May 2 that he was approached by a man some time in November, 1935, about a flight south. He said he did not pay much attention to the request until the man said he would give him \$500.

him \$500.

On the strength of this proposition,
Zetzer said, he bought a secondhand plane in Toledo for \$1,700 and
started on his southern flight with
three men who had only two suitcases among them. Two of the men he left at Hot Springs and the third he took on to Tulsa, he said. Karpis was gna_of_chose dropped

and paid the \$500, he said.

On March 27 Zetzer disappeared from his home and was gone for a week. On his return he had little to say. He had been visited by federal agents, he said, and made up his mind to keep his mouth shut "like they told me to do."

Zetzer had been convicted as a liquor smuggler in the prohibition period. There was evidence that he used airplanes and speedboats in that illicit traffic. Captured after an airplane chase, he was given a two-year penitentiary sentence.

Karpis and Hunter were captured

Karpis and Hunter were captured in New Orleans last May and whisked

off in Hot Springs, Zetzer said he away to St. Paul. Karpu, to July learned after seeing Karpis' picture, but the other man he did not know. Brock is the one who went to Tulsa and paid the \$500, he said.

On Many to St. Paul. Karpu, to July at St. Paul to complete the said was seen away to St. Paul. Karpu, to July away to St. Paul. Karpu, to July at St. Paul to complete the said. spiracy in the \$100,000 kidnaping of William Hamm, tr., and was sentenced to life imprisonment,

tenced to life imprisonment.

Hunter is in the Atlanta Federal Penitentiary, where there is a step order on him from Freed's office. Brock, Hunter and Zetzer new are in custody, while Karpis is serving a life sentence. At least two allege, participants in the Garrettsville rebbery remain to be apprehended.

In the robbery four or five men lined up several persons on the platform and held them at bay with machine guns, while others were forced to place the mailbags containing the money into the gangsters automobile.

7-576-1-42

January 20, 1937

Toledo Man and "Soup" Groves Are Indicted;

Zetzer Denies Guilt

Two men, named in a federal indictment as connected with the \$45,-650 mail robbery at Garrettsville, O., have not yet been arrested, Assistant United States District Attorney Frank Wiedemann said yesterday

Frank Wiedemann said yesterday when the indictment was opened after the arraignment of John Zetzer. Zetzer, 26, marine garage operator and aviator of Port Clinton, O., was named an accessory after the fact in the indictment, He pleaded not guilty before Federal Judge Paul Jones and was held in \$35,000 bond. The robbery was perpetrated under direction of Alvin Karpis, one-time Public Enemy No. 1. He is now serving a life term for the kidnaping of William Hamm, jr., of St. Paul. Also serving a life sentance is Harry Campbell, who is named in the indictment here.

Joe Roscoe of Toledo was named

dictment here.

Joe Roscoe of Toledo was named with Zetner as an accessory after the fact. He has not been arrested. Federal authorities said he was believed to be in Miami.

Benjamin Greyson, 55, is the other man who has not been found. A reward of \$2,000 for information leading to his apprehension is offered by the government. Greyson, who has a string of aliases, is an "old-timer" with a prison record who got into the Garrettsville job under peculiar circumstances, government men said.

Five Men in Holdup.

Five Men in Holdup.

Five Men in Holdup.

In June, 1931, Greyson was sentenced to five years for each of two postofice robberies, one at Steubenville, O., and the other at Asbury Park, N. J. The sentences ran concurrently, and Greyson was released on April 17, 1935. The Garrettsville robbery was committed Nov. 7, 1935.

Karpis said five men were needed to carry out the job successfully. The original fifth man was in a Toledo hospital, so it was necessary to get another to take his place, the government's investigation shows.

Someone told Karpis that Greyson, also known as "Soup" Groves and "Old Ben," was free and could be relied on. In this manner Greyson got in on the job and fired the ofly shot during the holdup, government men said.

Actual participants in the robbery

ment men said.

Actual participants in the robbery were Karpis, Campbell, Greyson, Fred Hunter, who is now in the United States Hospital for Defective Delinquents at Springfield, Mo., and John Brock, who is in the Cuyahoga County Jail held in \$50,000 bond, the federal agents said.

They are charged in the indictbent with robbing Orlin Workman, Paul E. Christy and Stephen Warren, who were in charge of mail matter, money and other property of the United States, and using machine guns, shotguns and pistols to accomplish their purposes.

accomplish their purpose



BENJAMIN GREYSON

Federal Bureau of Investigation

United States Department of Instice Post Office Box 1469 Little Rock, Arkansas February 1, 1937

PERSONAL AND CONFI

Director Federal Bureau of Investigation Washington, D. C.

RE: BREKID

Dear Sir:

Transmitted herewith are copies of the logs for January 24, 25 and 26, 1937, covering the telephone taps being maintained at Hot Springs, Arkansas, in this case together with copies of the attendant memoranda submitted by Special Agent D. P. Sullivan and copies of the following newspaper clippings: The New Era, Hot Springs, Arkansas, for January 20 (5), 21, 22, 25 (2), and 27, 1937. The Sentinel Record, Hot Springs, Arkansas, January 20, 21 (2), 23, 24 (2) and 26, 1937. Arkansas Gazette, Little Rock, Arkansas, January 30, 1937.

This last clipping is the first publicity in the Little Rock papers since the last clippings forwarded to the Bureau.

RECORDED

Very truly yours, Special Agent in Charge

JBL:ADM

Partially de-Indexed 7-2

ce Cincinnati

INDEXED. Inspector E. J. Connelley Cleveland

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Miss Gandy

Jederal Bureau of Investigation

A. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MESSOURI
FEBRUARY 19, 1937

Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Lir. Marke
Mr. Joseph
Mr. Lester
Mr. Pichols
Mr. Richols
Mr. Schilder
Mr. Tracy
Mr. Tracy
Miss Candy

PERSONAL AND CONFIDENTIAL

Director Federal Bureau of Investigation Washington, D.C.

Dear Sir:

Please refer to letter of October 30, 1936, of former Special Agent in Charge W. A. Smith, at Kansas City, which reflects conferences and inquiries by him in connection with the murder case pending at West Plains, Missouri, against Alvin Karpis.

On February 18, 1937, I had occasion to be in West Plains in connection with the case of Robert Kenyon, with alias, Dr. J.C.B. Davis (Murdered) - Victim; Kidnaping, at which time I discussed with Prosecuting Attorney William D. Roberts the case against Karpis. Mr. Roberts, as will be observed from Mr. Smith's letter, was not County Attorney at the time of Smith's conferences.

Roberts? ignorance of the facts in this case is abysmal. He told me that he recalled that Karpis had been charged with the murder of Sheriff Kelley in that county but that he did not know the name of but one witness - W. C. Davidson, West Plains. I asked Roberts whether it is his desire to prosecute Karpis and he informed me that it is, but that he did not wish to begin the prosecution until the disposition of the case against Robert Kenyon, which is supposed to come up for trial some time in June, 1937, unless a special term is called for the Kenyon case.

I inquired of Mr. Roberts whether, in his opinion, he felt a conviction of Karpis could be obtained in his county and he, while apparently possessed of none of the facts and evidence, expressed himself as believing Karpis would be convicted without any difficulty. I asked him, in his opinion, if Karpis were convicted the extreme penalty would be imposed and his answer thereto was "I don't know, there is some doubt in my mind as to this".

I inquired of Mr. Roberts of the sentiment in that county CATION in connection with the Karpis case, and he informed me Sheriff Kelley was a popular man; that the people recalled the murder, and the feels that every decent citizen in the community would like to see Karpis tried for Kelley's murder. I inquired of Roberts as 1 100E

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11 MAR 25 1965

to what, in his opinion, would ecour in the event there was a petition for a change in venue and the same were granted, and his reply was it would probably be removed in case of a change of venue to some nearby county, and the result would be the same as in Howell County, in which West Plains is located.

I inquired of Roberts as to facilities at West Plains for the safekeeping of Karpis in the event he should be brought to trial there. He informed me that there is under construction at the present time a new Court House in which is the new jail, and he believes that it will be adequately safe for a prisoner of any kind or character. I, of course, do not share the view of Roberts in respect to this for it is my opinion that should Karpis be returned to West Plains there should be at least two Agents of this Bureau guarding him at all times.

I am not at all impressed with Roberts as a Prosecuting Attorney, and I feel that before the Government agrees to return Karpis to West Plains for trial that we await the outcome of the Kenyon case, for in this, should it come to trial, there will be some representatives of the Bureau who will be able to obtain more definite ideas concerning Roberts as a presecuting officer.

It is my understanding that Alvin Karpis is at present time serving a life term at the Federal Penitentiary at Alcatras. I am wondering whether there is any legal question to be raised in connection with whether should be tried and convicted at West Plains, Missouri, for the murder of Sheriff Kelley, and the death penalty imposed, it would be necessary that the President of the United States pardom him for the crime he now stands convicted in order that the judgment of the Court, in the event the extreme penalty were inflicted, could be imposed.

Very truly yours,

DELICHT BRANTLEY

SPECIAL AGENT IN CHARGE

DB:08

Federal Bureau of Investigation

IL S. Department of Instice

Post Office Box 812

Chicago, Illinois

November 29, 1937

Personal and ir. Nichela Conferentia : r. Penning

Director Federal Bureau of Investigation Washington, D. C.

Dear Sir

97940

I desire to inform you, in order that your records may properly reflect the attitude of Mr. Edward Bremer of St. Paul, that he is rather unfriendly to the Bureau. During a conversation with him while in St. Paul he stated that he still was very much upset because the Bureau had made an announcement during the early days of the kidnaping investigation to the effect that he was not cooperating with this Bureau, which he stated was not in fact the case.

He also stated that at the time the Director was in St. Paul with Karpis he had requested United States Attorney George Sullivan to call and make an appointment in order that he and Mr. Sullivan might pay their respects to the Director and that he and Mr. Sullivan waited all day for a call from you which they did not receive. He stated that both he and Mr. Sullivan were very much put out because they had not been permitted to meet you and pay their respects to you.

It might be noted that the writer informed Mr. Bremer that you had been up several days prior to your arrival in St. Paul without any sleep and that you were only in St. Paul a very short time when you found it necessary to leave in connection with further work in connection with the Bremer case and his attention was called to the fact that you did, a few days thereafter, apprehend Campbell in Toledo.

Mr. Bremer then stated that he had been in Glacier Park at the same time you were there, during the past summer; that he was in the company of one Mike Malone, an Agent Act the Internal Revenue Bureau, and that they both saw you on several occasions and that

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11 MAR 25 1965

June Of the Political Political Party of the Party of the

Inever heard of this trefcerried no you walked by without any word of greeting; that in view of this fact he did not endeavor to look you up, feeling that you would have spoken had you cared to. He was advised, of course, that if such was the case that you certainly did not recognize him and that you undoubtedly were occupied with your own party to the extent that you were not noticing other visitors to the Park, but that you most certainly would not have failed to speak or acknowledge a greeting had same been given.

It is felt that while Bremer in a half-hearted way is friendly to the Bureau, yet by reason of the statements which he made, as indicated above, he is not as friendly to the Bureau as he should be. The writer endeavored to convince him that he was taking the wrong attitude, but with what degree of success I am not able to state. I did, however, want you to know of the statements made by Bremer to me.

97941

Very truly yours

DML: IJM

D. M. LADD Special Agent in Charge

Pederal Bureau of Investigation, U. S. Department of Justice, Post Office Fox 812, Chicago, Illinois.

Doar Mr. Ladds

I received your communication of November 29, 1987, in whi you advise me of a conversation which you had with Mr. Edward Bremer, of St. Paul, and that from cortain statements made it would appear that he has a rather unfriendly attitude toward the Bureau.

I was indeed surprised at his statements because, so far as I am aware, they are without any foundation in fact,

First, in regard to his statement that he mas very much upset because the Bureau had made an announcement during the early days of the kidnaping investigation to the effect that he was not cooperating with this Durose, no such statement was ever made publicly. My recollection is that the efficials of the Bureau who were at St. Paul at the time did feel that Mr. Edward Bromer was not giving the fullest cooperate tion but I do know that no such statement was ever unde to any newspaper or ever publicly made by any responsible official of this Sureau.

In regard to his second statement to the effect that while I was in St. Paul in connection with the Earpis arrest he had requested Mr. Coffey United States Attorney Sullivan to call and make an appointment in order Mr. Crowl that he end Mr. Sullivan might pay their respects to me, you are advised. that I received no such call from any one. Certainly, Mr. Sullivan did not get in touch with me and I do not believe he sould have called the St. Paul Office while I was there without the office having advised so of his call. As you to interest out to Mr. Bremer, I had been up for several days and mights without any sleep, and I had pressing and urgent business thich demanded that I leave as soon as possible for the East, but never theless, had I received any such message from United States Attorney Sullivan or from Mr. Bremer I would have made it a point to meet them.

MAR 25 1965

In regard to his third statement, that he, Mr. Bremer, was in the Clacier Mational Park during the past summer at the same time I was there, I was infermed at the Meny Claciers Metal in the Park that Mr. Bremer and a party of friends had been spending some weeks at that hotel. I, personally, did not see Mr. Bremer, though he states he saw me. This, however, would have been entirely possible because I do not know Mr. Bremer by sight, and consequently, would not have recognized him. If I passed him in the lobby of the hotel at any time, certainly I did not know who he was; which a recognized me I think that the least he could have done was to have indicated his identity and I certainly would have been pleased to have shaken hands with him.

I would suggest that you possibly drop him a mote and tell him that you checked up with me several of the matters about which he spoke to you, and that you wanted to give him the facts concerning them in order that if he is possibly laboring under a real misapprehension of what the facts are he can be corrected.

Very truly yours, J. Edgar Hoover

John Edgar Roover, Director. pirector

poderal Bureau of Immedigation

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TOOT BEFO

Agent &. T. DEEES, Enness City, Macouri, fated June 1940, in the case entitled,

confidential informat mentioned

therein,

structed to proceed from Kaneas City to Chicago for the purpose of interviewing on My 26, 1940.

The Bureau is advised that while

was recently in Easess City, Miscouria

Scoperate to the fullest extent with the Inneas

City Wrice in an effort to apprehend CLYDE HAMILTON

MINERICE. Recently while Special Agent DERNE was in

Chicago, Stated that she had received a

letter from

in touch with

what it is expected she will learn from but she stated that if the Bureau is interested she will advise the Eansas Gity Office.

RECORDED & INDEXED PELERAL PUBEAU OF INVESTIGATION
JUN 13 1940
LLA PEPART COT OFFICE TO STATE TO STATE

Breked

deth betet hat City Office if she learned anything of value. It is noted that on June 6, 1940, GASSIUS MeDOHALD was granted a release on a writ of habeas earpus at Popeka, Kansas. He indicated he was going to Minnesota.