FOIPA COVER SHEET

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576
SECTION : 71

FEDERAL BUREAU OF INVESTIGATION
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
SUBJECT: Baker/Karpis Gang (Bugsy Siegel)

FILE NUMBER: 7-576

SECTION NUMBER: 71

SERIALS: 4422, 4472

TOTAL PAGES: 219

PAGES RELEASED: 219

PAGES WITHHELD: 0

EXEMPTION(S) USED: b/c b/d
February 14, 1935

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1016 Federal Reserve Bank Building,
Kansas City, Mo.

To: ALVIN LEWIN, with alias,
1621516; R. E. MURPHY,
with alias, J. S. LAMONT; HARRY
COOK, with alias, H. S. LAMONT;
J. R. TAYLOR, with alias
16012316, at 3240 S. 9TH STREET,
MINNEAPOLIS, MINN.

Dear Sirs:

Receipt is acknowledged of your letter of February 13, 1935, with regard to the telephone call from Dr. Peter of the division on February 11th, concerning information to the effect that Henry/Alvin and his wife were expected to visit at 601 - 9th Street South, either Kansas City or Minneapolis.

Investigation conducted in Minneapolis reflects that 601 - 9th Street South is the residence of Alvin Conrad, a known contact of the Mexican. This place has been covered since the receipt of the telephone call from Dr. Peter and the address in Minnesota is undoubtedly the address referred to previously.

Very truly yours,

D. N. LUND,
Special Agent in Charge.

REC:1WM
City Division
R. J. McNeely, Sc.

RECORDED 7-5-35 16-1-27
INDEXED FEB 18 1935
Division of Investigation
U.S. Department of Justice
1221 First Nat'l Bank Bldg.,
El Paso, Texas
February 13, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 6th St. N.W.,
Washington, D.C.

Dear Sir:

Re: ALVIN KARRIS, with aliases, FUGITIVE;
I.O. #1218; DR. JOS. H. MORGAN, with aliases,
I.O. #1219; RAYMOND CAMPBELL, with aliases,
I.O. #1220; VELVET DAVIS, with aliases, I.O.
#1221; et al. EDW. GEO. BRIDGES - Victim
KILLED.

Receipt is acknowledged of copy of letter addressed by the
Division on February 8, 1935 to Mr. E. J. Connelley referring to
letter written by this office to Mr. Connelley concerning the
presence of one John Borgia in El Paso.

In order to make the matter clear, I will state that the
identity of Borgia was established at El Paso only through the fact
that when he drove his car into the Lone Star Motor Co. for repairs
the service manager asks him for his papers on the car and the per-
son in charge of the car immediately produced what proved to be a
registration certificate for the automobile in the name of John
Borgia, Chicago, Ill., and which bore the same Illinois license and
description as did the car. Of course it is possible that the per-
son actually driving the car might not have been Borgia, but it will
be observed in my letter to Mr. Connelley that I furnished a descrip-
tion of the person passing as Borgia and with this it ought to be
possible to ascertain whether it was actually Borgia who was in
El Paso.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

cc E. J. Connelley, Box 829, Chicago.

FEB 20, 1935
MEMORANDUM FOR THE DIRECTOR

Re: Brener Case;
Dolores Delaney.

Mr. Harvey telephoned from the Philadelphia Office stating that the arrangements are completed for the parents of Alvin Karpis to take Dolores Delaney's baby back to Chicago with them; that they are leaving this afternoon at 4:15 P.M., on the B. and O., arriving in Chicago at 1:50 o'clock tomorrow. He stated that the B. and O. officials have agreed to have one of their officials casually get on the train at the stop to see that everything is all right. He stated that he was going to advise Mr. Connelly of these completed arrangements.

With reference to Dolores Delaney and Wymond Burdette, Mr. Harvey advised that the waivers of removal have been signed, the removal order has been signed by the Federal Judge. Mr. Harvey stated that everything is in readiness to leave and the United States Marshal is willing to proceed at once if necessary. I told him that I would confer with you about having our men accompany the party on the trip.

Time - 2:35 P.M.

I telephoned Mr. Harvey and informed him that it was your orders that we were to have nothing to do with these removal proceedings; that, however, we should take the precaution of informing the Marshal that these women are the associates of dangerous criminals, and that more than usual precautions should be taken to guard their safety.

Respectfully,

E. A. TAME

1 copy
While talking to Mr. Harvey yesterday he stated that he needed additional men at least temporarily to carry on the extra investigations arising in his district as a result of the Breen case. Subsequently I discussed the various assignments with Mr. Harvey and he agreed that additional men were not necessary.

He stated that his office is equipped with only two Thompson submachine guns and that in emergency situations this number is inadequate, particularly when the guns are sent out upon some assignment. He stated that he would in the usual channels write the Division requesting additional firearms.

Respectfully,

E. A. Penn

Why hasn't he asked for more guns? A check had better be made of all offices because apparently the A in B. W. until some need actually arises then they realize they haven't enough guns. I'd say it too late sometimes.

FEB 18 1935

I copy
February 10, 1930

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KAPITZ, with aliases, FUGITIVE, I.O. No. 1228;
   JUDE M. K. M. M. K. M., with aliases, I.O. No. 1230;
   HARRY CAPAROS, with aliases, FUGITIVE, I.O. No. 1236;
   WILLIAM E. REED, with aliases, FUGITIVE, I.O. No. 1290;
   WILLIAM W. MACOMBER, with aliases, I.O. No. 1299;
   MARY K. BRENN, with aliases, I.O. No. 1250; ET AL;
   EDWARD OAKLEY, BRIDE - VICTIM.

Dear Sirs:

There are transmitted herewith two mimeographed copies of the report rendered by Special Agent J. R. Sharpe, dated at Philadelphia, Pennsylvania, February 6, 1930, in the above entitled case, which should be furnished to the United States Attorney at Jacksonville, Florida, for his information. These copies are being furnished you pursuant to the telegraphic request which you directed to the Philadelphia Office under date of February 6, 1930.

Very truly yours,

John Edgar Hoover,
Director.

Incloure No. 633072

(Handwritten note: 7-576-4626 RECORDED DIVISION OF INVESTIGATION FEB 16 1935 A.M. 40 SELECT OF JUSTICE 1 yellow)
February 10, 1936

Special Agent in Charge,
St. Paul, Minnesota.

Re: ALVIN LARAND, with alias, FORTUNE, I. O. No. 1248; MARY M. BERRY, with alias, I. O. No. 1285; HARRY CAMPBELL, with alias, FORTUNE, I. O. No. 1254; VELDA DAVIS, with alias, FORTUNE, I. O. No. 1257; WILLIAM J. STEVENS, with alias, I. O. No. 1259; EUGENE J. MURPHY, with alias, I. O. No. 1257; HARRY SHUSTER, with alias, I. O. No. 1474; ET AL.

Dear Sir:

Relative to the indictments returned at St. Paul, Minnesota on January 20, 1935, in connection with the above entitled case, kindly advise the Bureau whether non set returns have been made on the bench warrants issued for the subjects who are not now in custody.

Very truly yours,

John Edgar Hoover
Director

K. O. Connelly

REEL:

[Signature]
February 16, 1936

Mr. E. J. Connally,
Federal Bureau of Investigation,
D. C., Department of Justice,
Post Office Box 089,
Chicago, Illinois.

Dear Sir:

Reference is made to your letter of February 8, 1936 transmitting nine lifts of latent fingerprints taken from various articles found in the house occupied by Kate and Fred Barker at Oklawaha, Florida, in connection with the case entitled Alvin Parps v. alises, No. 46250; Fred Joseph B. Oren, v. alises, No. 46250, et al; Edward George Harrison v. Victim, Kidnapping.

One fragmentary latent impression of value appeared on the lifts and it has been compared with the fingerprints of the following individuals with negative results:

Fred Barker (deceased)
Mrs. Kate Barker (deceased)
Russell Gibson (deceased)
Doc Barker, our #594423
Byron Holton, our #641188
Halorama Delaney, our #607766
Wynona Burdette, our #589752
Alvin Parps, No. 46250
Harry Campbell, our #419686
William Parps, our #419686
John Doyle, our #694688
Velma Davis, our #400041

Clyde Rinehart, our #77981
Mrs. Jack Snyder, our #458350
Myrtle Eton, our #308794
Paula Harmon, our #105809
Dorothy Engler, our #289212
Marjorie Espling, our #288211
Charles F. Clouds, our #185928
Dr. Joseph J. Oren, our #794787
Charles J. Fitzgerald, our #107028
Mrs. Dorothy Proctor, our #1952 FD, Kansas City, Kansas.
William Beaver, our #17920

Very truly yours,

[Signature]

[Stamp: 1-5 lb. 4-7-28]

[Stamp: FEB 16 1936]

[Lined Notes]
E. J. Connell
Division of Investigation
U. S. Dept. of Justice
1900 Bank BUILD. Chicago, Illinois

Re: Only Cox brothers known Terre Haute police call. And Alvin Cox Lawrenceville Illinois suspected various jobs around Terre Haute but no photograph available. Indiana state police of opinion parties who held up Mrs. Goll are Cudahy. Cudahy may. Hammond Indiana photographs probably available. Hammond state police barracks Michigan city Indiana conducted investigation this am.
P. O. Box 812  
Chicago, Illinois

February 14, 1935

Special Agent in Charge  
ALVIN KARLST, Wills Alliance, I. C. O. 222A  
ST. PAUL, MINNESOTA

DEPARTMENT OF JUSTICE  
DOCTOR JOSHD. F. MORAN with alliance,  
A. O. 125, at Minneapolis Alliance  

DEAR SIR:

First refer to my letter to the Director dated February 10, 1935,  
in which reference is made to a letter from the ST. PAUL Office  
Date of February 8, 1935, pertaining to the property of HAROLD ALLDERSON.

In accordance with the instructions contained in the telegraph 
message from the Director dated February 15, 1930, there is being for- 
warded to the ST. PAUL Office by railway express, form number 7859.  
collect, the following articles which were taken from HAROLD V. ALLDERSON  
at the time he was brought to the Chicago Division office for question- 
ing:

1. Brown leather billfold with monogram "A" containing the following 
   papers:

   Bill of sale for used Buick sedan serial number 193406  
   motor number 193406, issued to H. V. ALLDERSON, 180 May St.  
   Bloomville, Illinois.

   Certificate of title number 686076, issued to H. V. ALLDERSON,  
   by the State of Illinois for the Buick sedan described above.

   Photostatic copy of Illinois registration certificate for  
   Illinois license plates 193406, for 1935, issued to H. V.  
   ALLDERSON.

   Notice, dated March 8, 1934, signed by C. P. Frenzen, Notary  
   Public, Bloomville, Illinois, indicating that ALLDERSON  
   had applied for license plates for Buick sedan engine  
   number 193406.

   Photostatic copy of registration certificate issued to H. V.  
   ALLDERSON, March 30, 1934, for Illinois license plates.

   Membership card to Pontiac City Club dated June 1, 1934.

   1535 American Legion card, Issued Post No. 602, I. C. O.  
   Recoded & Indexed.

   1535 Fishing license issued at Plymouth, Michigan, No. 159078.

   Permission dated March 25, 1935, for Private R.  
   ALLDERSON to be absent from post of duty to visit Ver- 

FEB 20, 1935
Business card Doctor E. Harmoning.

Business card Mr. and Mrs. Thomas Carleton, Dearborn, Mich.

Bus pass card Storek's auto service, 4033 Wentworth, Ill.

Member's playing card, Medinah Country Club.

Receipt dated May 22, 1934, in amount of $150.00 for rent on cottage "Irish Queen," signed Mrs. H. White, Foxville, Ind.

Pays permit issued by Department of Conservation, State of Indiana, number 7130, dated October 2, 1933.

Stud Service Certificate.


Card of Jesse Kennels, 243 Ridge Road, Hammond, Indiana.

Three cards of Ideal Kennel manufacturers, 11042 Lyeburn, Detroit, Michigan.

Yielding calendar.

One yellow paper containing notation.

Small envelope in amount of 20 cents, consisting of 1 quarter, 2 dimes, 3 nickels.

17 jewel Hampden watch, works No. 59236790, adjusted double roller No. 234. Watch contains DuBose case, warranted for 20 years; case No. 113358434, attached to watch in chain with guard containing initials C.

1 Kenten Watch Company cigarette lighter.

1 combination pen and pencil-tortoise shell and gold.

1 stickpin with one dollar gold piece head.

1 envelope containing following address: Mr. and Mrs. J. A. McCullough, Thelma's address 311 West 26th, Birmingham, Mich.; ensi Mora's 903 E. 30th St. 1016 E. Jefferson Street.
1 torn piece of brown paper with address of 118 3d River written thereon.

1 small yellow memorandum listing cap, tooth brush, dog tonie, dog brush, gasoline.

1 small Century of Progress metal piece.

The above property is being forwarded to the St Paul office in order that it may be delivered to the United States Marshal, St. Paul, Minnesota, for release to R.W. Alderson if he so desires.

Very truly yours,

E. J. Consiglio

Special Agent in Charge.
(Special Assignment)
February 14, 1935.

MEMORANDUM FOR THE CLASSIFICATION UNIT

With reference to the Bureau wanted Notice on FRED SWENSON, Positive Index No. 59799, Bureau File No. 69-29015, information has been received that this individual was apprehended at Girard, Kansas, February 7, 1935.

Very truly yours,

John Edgar Hoover, Director.
D B LAID
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
265 UPTOWN P O BUILDING
ST P A U L M I N N E S O T A

CHICAGO ILLINOIS
FEBRUARY 15, 1935.

Breddo Alice Conrad located Chicago today interviewed No
helpful information obtained.

CONRAD

RECEIVED
Bureau

FEB 20 1935
U.S. DEPARTMENT OF JUSTICE
WASHINGTON,

FEBRUARY 15, 1935

R. A. ALT
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
412 U.S. COURTHOUSE & POST OFFICE
JACKSONVILLE, FLA.

DOLORES DILANZI AND YOKONA BURKETT BEING REMOVED IS MARSHAL LEAVING
PHILADELPHIA NOON SIXTEENTH INSTANT MIAMI-ATLANTIC COAST LINE cruisers stop Advice
IF PRISONERS SHOULD BE REMOVED DIRECT MIAMI

RECORDED & INDEXED
FEB 20, 1935

WESTERN UNION ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

RECEIVED}

1.57-46-34
Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 6, 1935.

MEMORANDUM FOR THE DIRECTOR

By processing the "Doc" Barker
22
gun which was located in Chicago on January 8,
1935, I have ascertained that this gun is
Thompson submachine gun, No. 7679.

Respectfully,

T. F. Baughman.
REMARKS
MESSAGE TO BE TRANSMITTED BY TELETYPewriter.

RECEIVED 7-5-16-46 35
TO
M. J. CORBELL
CHICAGO

REXED THOMPSON SUBMARINE GUN RECOVERED APARTMENT ARTHUR R BARKER BEARS
NUMBER SEVEN SIX SEVEN NINE NEW YORK REQUESTED TRACE

COPIES DESTRUCTED
20 JUN 1955

APPROVED FOR TRANSMISSION:
Sent 7-6-16 by Rigs

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

February 14, 1936

HOOVER
In confirmation of telephonic advice furnished
Mr. Newby, on February 9, 1935, concerning the case
of Doris O'Connor, Fugitive Index #62766, Bureau file
#203-200321, please be advised that on February 8, 1935, a
fingerprint card was received in the Identification Unit
from the Police Department, Kansas City, Missouri, re-
flecting that this individual as Visitor, Grov., #22780,
was arrested by that Department on February 8, 1935,
charge assault to kill with deadly weapon (shot a lady);
disposition not given.

Respectfully,

L. C. Schiller.
U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

RMA: RAM.

February 15, 1935

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

Dear Sir:

Re: ALVIN KARPIUS with aliases - I.D. 1215 -
    POSITIVE, et al
    NICHOLAS KORDEY - VICTIM
    KILLING

There are being enclosed copies of indictments returned in Jacksonville, Florida, on February 7, 1935, against Joseph H. Adams with aliases, Henry Randell with aliases, E. O. McDonald with aliases, E. L. Edel with aliases, Delores Belamy with aliases, and Wynn Crawford with aliases, charging these defendants with harboring and concealing Alvin Karpius with aliases, the misprision of a felony committed by each of them, and two indictments against Adams and Randell under the National Firearms Act.

Very truly yours,

R. A. Alt
Special Agent in Charge.

Enclosures: 15 copies of indictments

CC Saint Paul
    E. J. Connelley - Chicago

RECORDED

INDEXED

FEB 15 1935

FILE
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

RUSSEL P. DIMON, A. D. 1936
MIAMI AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That hereunto, to wit, from the 1st day of September, A.D. 1936, to the date of the filing of this indictment, in the County of Lee and state of Florida, in the Southern District of Florida and within the jurisdiction of this Court, JOSIAH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, NATHAN H. MILLER alias NATHANIEL H. MILLER alias NATE MILLER and L. C. R. MCNALL alias CASIUS MCNALL alias CASH MCNALL, whose first real and true names are to this grand jury and these grand jurors unknown, HARRY RANDALL alias HARRY RANDALL alias HARRY STINLEY and DORIS D'LANAYX alias MRS. S. A. GREEN alias MRS. L. A. WOODS, alias MRS. E. A. WATTS, whose real and true names are to this grand jury and these grand jurors unknown, and WYNFRA MCINTIER, henceforth being referred to individually and collectively as defendants, did unlawfully, willfully, knowingly and feloniously conspire, combine and agree together and with each other, and with numerous and divers other persons, whose names are to this grand jury and these grand jurors unknown, and together with one ALVIN KAPPAVOS alias ALVIN KAPPOS alias L. R. WATTS, whose real and true name is to this grand jury and these grand jurors unknown, henceforth called the fugitive,
be commit a certain offense against the United States of America, that is to say, that they the said defendants at the times and places aforesaid, unlawfully, did conspire, combine, and agree together and with said divers and numerous other persons to this grand jury and these grand jurors unknown, and with the said fugitive, to violate the Act of Congress approved the 18th day of May, A.D. 1934, (Title 18, United States Code, § 401, 49 Stat. 785) in that, that at the times and places aforesaid the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed and they the said defendants and the said fugitive did then and there confederate, conspire, combine and agree to conceal and to not at any time disclose and make known the actual commission of such felony cognizable by the Courts of the United States to any Judge or other person in Civil or Military authority under the United States, that is to say, that at the times and places aforesaid, the defendants aforesaid, and the said fugitive did then and there know that the said fugitive, to wit, ALVIN KARPINSKI, alias ALVIN KARPIS, alias E. H. WASHBURN, whose real and true name is to this grand jury and these grand jurors unknown, was a person who lately, theretofore had moved and traveled in interstate commerce from the State of Minnesota to the State of Florida, more particularly, to the County of Dade in said State of Florida, with intent to avoid prosecution for the crime of kidnapping, that is to say, to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey in the State of Minnesota, in the District of Minnesota and within the jurisdiction of the United States District Court.
In and for the said District of Minnesota, the victims of said
kidnapping, being one EDWARD GEORGE BRIEDE, who was then and
there held by the said fugitive, together with divers other
persons to this grand jury and these grand jurors unknown, for
reason, the said crime being a felony under the laws of the
United States, to-wit, Title 18, United States Code, Sec. 405a.
Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

And the grand jurors aforesaid, upon their
oaths aforesaid, do further presents

That in pursuance of said conspiracy, com-
bination, confederation and agreement herein in this indi-
ement set out, and to effect and accomplish the object thereof,
and with the intent, and for the purpose of effecting and
accomplishing the object thereof, the said defendants did
so and commit the following overt acts, to-wit:

1. That on or about, to-wit, the 15th day of
December, A.D. 1954, JOSEPH H. ADAMS alias JOE H. ADAMS alias
JOE ADAMS, whose first real and true names to this grand
jury and these grand jurors unknown, did deliver, transfer
and give to EDNEY RANDALL alias EDNEY RANDALL alias DUKE
RANDALL alias EDNEY RENTY, whose real and true name is to
this grand jury and these grand jurors unknown, a certain
machine gun, at the L. Corromoro Hotel, in the city of Miami,
County of Dade and State of Florida.

2. That on, to-wit, the 8th day of November,
A.D. 1954, in the County of Dade and State of Florida,
JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose
first real and true name is to this grand jury and these
grand jurors unknown, ordered HENRY RANDALL alias HENRY RANDALL alias DUK. RANDALL alias HENRY STERN, whose real and true names to this grand jury and those grand jurors unknown, to register with the Motor Vehicle Commissioner of the State of Florida, a certain 1954 Ford 4-Door Sedan, Model 60, Motor No. 10-1057400, and to procure the certificate of title thereto and the Florida State Motor Vehicle license plate for the said automobile.

3. That at the time and place set forth in overt act numbered two, HENRY RANDALL alias HENRY RANDALL alias DUK. RANDALL alias HENRY STERN, whose real and true name is to this grand jury and those grand jurors unknown, did fulfill and carry out the orders given to him as set forth in said overt act numbered two and did pursuant to said orders, obtain Florida State Motor Vehicle Certificate of Title numbered 985015-8.

4. That on or about, to-wit, the 31st day of December, A.D. 1954, JOSEPH H. ADAMS alias JUDD E. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and those grand jurors unknown, ordered HENRY RANDALL alias HENRY RANDALL alias DUK. RANDALL alias HENRY STERN, whose real and true names to this grand jury and those grand jurors unknown, to travel from the City of Miami, County of Dade and State of Florida, to the town or village in the State of Tennessee.

5. That on, to-wit, the 31st day of December, A.D. 1954, HENRY RANDALL alias HENRY RANDALL alias DUK. RANDALL alias HENRY STERN, whose real and true name is to this grand jury and those grand jurors unknown, left the city of Miami, in the County of Dade and State of Florida, and proceeded to Stowah in the State of Tennessee.
6. That on or about, to-wit, the 16th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, assisted ALVIN KAPAOVA alias ALVIN KAPAOVA alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

7. That on or about, to-wit, the 16th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, assisted DELORA DELANY alias MRS. E. A. GREEN alias MRS. L. C. WOODS alias MRS. L. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

8. That on or about, to-wit, the 15th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, paid to one Thomas, $750.00 as rental for that certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

9. That on or about, to-wit, the 16th day of December, A.D. 1934, DELORA DELANY alias MRS. E. A. GREEN alias MRS. L. C. WOODS alias MRS. L. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, signed a lease in which the described premises were that certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.
10. That on or about, to-wit, the 32nd day of December, A.D. 1934, ALVIN KARPACS alias ALVIN KAMPIS alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, at Miami, in Dade County, Florida, gave to BENNY RANDALL alias HENRY RANDALL alias DUK RANDALL alias HENRY STEIN, whose real and true name is to this grand jury and these grand jurors unknown, $1000.00.

11. That on or about, to-wit, the 22nd day of December, A.D. 1934, at Miami, Dade County, Florida, BENNY RANDALL alias HENRY RANDALL alias DUK RANDALL alias HENRY STEIN, whose real and true name is to this grand jury and these grand jurors unknown, used the money given to him as set forth in overt act numbered ten hereof, to purchase a certain motor vehicle, to-wit, a Buick 8 Passenger Coupe, Luster No. 42349355, in the name of EMMET HORGAN.

12. That on or about, to-wit, the 15th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, received from ALVIN KARPACS alias ALVIN KAMPIS alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, certain money, the exact description and amount thereof being to this grand jury and these grand jurors unknown.

13. That on or about, to-wit, the 15th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, received from ALVIN KARPACS alias ALVIN KAMPIS alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, a certain one thousand Dollar bill.
14. That on or about, to-wit, the 28th day of December, A.D. 1934, WENDEY RANDALL alias HENRY RANDALL alias DURE RANDALL alias HENRY STRICK, whose real and true name is to this grand jury and these grand jurors unknown, procured one L. M. Kain to construct a boat.

15. That on or about, to-wit, the 2nd day of September, A.D. 1934, K. O. MCDONALD alias CASSIUS MCDONALD, alias CASH MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, traveled from the city of Miami, County of Dade, State of Florida, to the City of Havana, Province of Havana, in the Republic of Cuba, by means of a certain aircraft operated by Pan American Airways, the exact description of this aircraft being to this grand jury and these grand jurors unknown.

16. That on or about, to-wit, the 6th day of September, A.D. 1934, L. O. MCDONALD alias CASSIUS MCDONALD, alias CASH MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, traveled from the city of Miami, County of Dade, State of Florida, to the City of Havana, Province of Havana, Republic of Cuba, by means of a certain aircraft operated by Pan American Airways, the exact description of this aircraft being to this grand jury and these grand jurors unknown.

17. That on or about, to-wit, the 8th day of September, A.D. 1934, L. O. MCDONALD alias CASSIUS MCDONALD, alias CASH MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, took passage and traveled from the city of Havana, in the Province of Havana, Republic of Cuba, to the city of Miami, County of Dade, State of Florida, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.
18. That on or about the 8th day of September, A.D. 1934, E. O. Mcdonald alias Cassius Mcdonald alias Cash Mcdonald, whose first real and true name is to this grand jury and these grand jurors unknown, took passage and traveled from the city of Havana, in the Province of Havana, Republic of Cuba, to the city of Miami, County of Dade, State of Florida, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.

19. That on or about the 20th day of December, A.D. 1934, E. O. Mcdonald alias Cassius Mcdonald alias Cash Mcdonald, whose first real and true name is to this grand jury and these grand jurors unknown, sent and caused to be sent by Western Union Telegraph Company, a certain telegram directed to T. C. Blackburns.

20. That on or about the 16th day of January, A.D. 1935, Henry Randall alias Henry Randall alias Duke Randall alias Henry Stern, whose real and true name is to this grand jury and these grand jurors unknown, gave Alvin Karpis alias Alvin Karpis alias E. K. Wagner, whose real and true name is to this grand jury and these grand jurors unknown, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.

21. That on or about the 16th day of January, A.D. 1935, Henryy Randall alias Henry Randall alias Duke Randall alias Henry Stern, whose real and true name is to this grand jury and these grand jurors unknown, gave Delores Delaney alias Mrs. S. A. Green alias Mrs. L. O. Woods alias Mrs. E. K. Wagner, whose real and true name is to this grand jury and these grand jurors unknown, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.
22. That on or about, to-wit, the 16th day of January, A.D. 1935, HENRY RANDALL, alias HENRY RANDALL alias DUK; RANDALL alias HENRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, gave SYRONA BURDETTE, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.

23. That on or about, to-wit, the 17th day of January, A.D. 1935, DELVES DILANDY alias MRS. D. A. GREEN alias MRS. L. W. WOODS alias MRS. L. M. HAGNER, whose real and true name is to this grand jury and these grand jurors unknown, procured and took passage by means of the Florida East Coast Railway and other carriers, to this grand jury and these grand jurors unknown, with Atlantic City, New Jersey as her destination.

24. That on or about, to-wit, the 17th day of January, A.D. 1935, SYRONA BURDETTE, procured and took passage by means of the Florida East Coast Railway and other carriers to this grand jury and these grand jurors unknown, with Atlantic City, New Jersey as her destination.

25. That on, to-wit, the 16th day of January, A.D. 1935, in the County of Dade, State of Florida, SYRONA BURDETTE, made contact and had a conversation with HENRY RANDALL alias HENRY RANDALL alias DUK; RANDALL alias HENRY STERN, whose real and true name is to this grand jury and these grand jurors unknown.

26. That on, to-wit, the 16th day of January, A.D. 1935, in the County of Dade, State of Florida, SYRONA BURDETTE, conveyed a message to Hendry Randall alias Henry RANDALL alias Duk; RANDALL alias HENRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, from ALVIN KARPRESKI alias ALVIN KAPL; alias L. K. HAGNER, whose real and true name is to this grand jury and
20. That on or about the 14th day of November, A.D. 1934, NATHAN H. HILLER alias NATHANIEL H. HILLER alias NATHANIEL H. HILLER, whose real and true name is to this grand jury and these grand jurors unknown, registered at the "2 Cosmodoro Hotel, in the city of Miami, County of Dade and State of Florida, and there procured room numbered 1004 in said hotel.

21. That on or about the 14th day of November, A.D. 1934, and from said date to and including the 20th day of November, A.D. 1934, NATHAN H. HILLER alias NATHANIEL H. HILLER alias NATHANIEL H. HILLER, whose real and true name is to this grand jury and these grand jurors unknown, occupied room 1004 in the "2 Cosmodoro Hotel, in the city of Miami, County of Dade and State of Florida.

22. That on or about the 5th day of December, A.D. 1934, NATHAN H. HILLER alias NATHANIEL H. HILLER alias NATHANIEL H. HILLER, whose real and true name is to this grand jury and these grand jurors unknown, registered at the "2 Cosmodoro Hotel, in the city of Miami, County of Dade and State of Florida.
11. That from, to-wit, the 5th day of December, A.D. 1934, to and including the 7th day of December, A.D. 1934, RAPHAEL H. HILLMAN alias NATHANIEL H. HILLMAN alias RAY H. HILLMAN, whose first real and true name is to this grand jury and these grand jurors unknown, occupied a room, a more particular description of which is to this grand jury and these grand jurors unknown, in the D Commodore Hotel, in the city of Miami, County of Dade and State of Florida.

22. That on, to-wit, the 14th day of November, A.D. 1934, DELORI DEAN alias MRS. E. A. GREEN alias MRS. L. O. WOODS alias MRS. K. M. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, registered at the D Commodore Hotel, in the city of Miami, County of Dade and State of Florida, using the name of "Mrs. E. A. WAGNER", and there procured room numbered 1005 in said hotel.

33. That from, to-wit, the 14th day of November, A.D. 1934, to and including the 16th day of November, A.D. 1934, DELORI DEAN, alias MRS. E. A. GREEN alias MRS. L. O. WOODS alias MRS. K. M. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, occupied room 1005 in the D Commodore Hotel, in the city of Miami, County of Dade and State of Florida.

54. That on or about, to-wit, the 18th day of January, A.D. 1935, LUCINDA BURGESS, occupied room 705 in the D Commodore Hotel, in the city of Miami, County of Dade, State of Florida, together with one HIRAM CAMPBELL, the said room having been procured in the name of "J. F. Burgess and wife".

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35. That on or about, to-wit, the 25th day of November, A.D. 1934, VlRONA BURNETT occupied Room 808 in the Comodoro Hotel, in the city of Miami, County of Dade, State of Florida, together with one HARRY CAMPBELL, the said room having been procured in the name of "O. F. Sumner and wife".

36. That from to-wit, the 25th day of November, A.D. 1934, to and including the 11th day of December, A.D. 1934, VlRONA BURNETT occupied Room 808 in the Comodoro Hotel, in the City of Miami, County of Dade and State of Florida.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

(S) JOHN W. HOLLAND

UNITED STATES ATTORNEY
COPY

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

BEFORE THE COURT, A. D. 1934

HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That hereinafter, to-wit, from the 1st day of September, A.D. 1934, to the date of the filing of this indictment, in the County of Duval and State of Florida, in the Southern District of Florida and within the jurisdiction of this Court, JOSEPH B. ADAMS alias JO. B. ADAMS alias JOE ADAMS; RUTHER W. HILL alias RUTHERW. H. ADAMS; RUTH ADAMS; and E. O. HODGSON alias CASSIDUS HODGSON alias CASI HODGSON, whose first real and true names are to this grand jury and those grand jurors unknown, EDWARD RANDALL alias HENRY RANDALL alias HENRY R. RANDALL alias HENRY R. RANDALL; and DELORES IRIS ART alias MRS. E. A. GREEN alias MRS. E. O. WOOD, alias MRS. E. O. WOOD, whose real and true names are to this grand jury and those grand jurors unknown, and WILMA BEITTEL, hereinafter being referred to individually and collectively as defendants, did unlawfully, wilfully, knowingly and feloniously conspire, combine and agree together and with each other, and with numerous and divers other persons, whose names are to this grand jury and those grand jurors unknown, and together with one ALVIN KARNER alias ALVIN KURNER alias E. N. WALKER, whose real and true name is to this grand jury and those grand jurors unknown, hereinafter called the fugitive, to commit a certain offense against the United States of America, that is to say, that they the said defendants at the
times and places aforesaid, unlawfully, did conspire, combine, and agree together and with said divers and numerous other persons to this grand jury and these grand jurors unknown, and with the said fugitive, to violate the Act of Congress Approved the 18th day of May, A.D. 1934, (Title 18, United States Code, Sec. 4002; 46 Stat. 76), in that, that at the times and places aforesaid the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed and they the said defendants and the said fugitive did then and there confederate, conspire, combine and agree to conceal and to not at any time disclose and make known the actual commission of such felony cognizable by the Courts of the United States to any judge or other person in civil or military authority under the United States, that is to say, that at the times and places aforesaid, the defendants aforesaid, and the said fugitive did then and there know that the said fugitive, to-wit, ALVIN KARPAYEVICZ alias ALVIN KARPAYEVICZ alias E. M. KARPAYEVICZ, whose real and true name is to this grand jury and these grand jurors unknown, was a person who lately, therefore, had moved and traveled in Interstate Commerce from the State of Minnesota to the State of Florida, more particularly, to the County of Dade in said State of Florida, with intent to avoid prosecution for the crime of kidnapping, that is to say, to avoid prosecution for the crime of kidnapping therefore committed on the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey in the State of Minnesota, the victim of said kidnapping being one EDWARD GEORGE BRENNER, who was then and there held by the said fugitive, together with divers other
persons to this grand jury and these grand jurors unknown, for
reason, the said crime being a felony under the laws of the
State of Minnesota.

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

And the grand jurors aforesaid, upon their
oaths aforesaid, do further present:

That in pursuance of said conspiracy, com-
bination, confederation and agreement herein in this indit-
ment set out, and to effect and accomplish the object thereof,
and with the intent, and for the purpose of effecting and
accomplishing the object thereof, the said defendants did do
and omit the following overt acts, to-wit:

1. That on or about, to-wit, the 25th day
of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS
alias JOE ADAMS, whose first real and true name is to this
grand jury and these grand jurors unknown, did deliver, trans-
fer and give to ERASDA RANDALL alias ERASDA RANDALL alias ERAS
RANDALL alias ERAS RANDOLL alias ERAS RENDALL alias ERAS RY RNDL,
whose real and true name is to
this grand jury and these grand jurors unknown, a certain
machine gun, at the 57 Commodore Hotel, in the city of Miami,
County of Dade and State of Florida.

2. That on, to-wit, the 5th day of November,
A.D. 1934, in the County of Dade and State of Florida,
JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose
real and true name is to this grand jury and these grand
jurers unknown, ordered ERASDA RANDALL alias ERASDA RANDALL
alias ERAS RANDALL alias ERAS RNDL alias ERAS RY RNDL, whose real and true
name is to this grand jury and these grand jurors unknown,
to register with the Motor Vehicle Commissioner of the State of Florida, a certain 1934 Ford V-8 Coupe, Model 68, Motor No. 10-105760, and to procure the certificate of title thereto and the Florida State Motor Vehicle license plate for the said automobile.

3. That at the time and place set forth in said overt act numbered two, HENRY RANDALL alias HENRY Randal, alias DUKE RANDALL alias HENRY STEPH, whose real and true name is to this grand jury and these grand jurors unknown, did fulfill and carry out the orders given to him as set forth in said overt act numbered two and did pursuant to said orders, obtain Florida State Motor Vehicle Certificate of Title numbered 950615-8.

4. That on or about, to-wit, the 1st day of December, A.D. 1934, JOSEPH K. ADAMS alias JOE ADAMS alias JOE OWNS, whose first real and true name is to this grand jury and these grand jurors unknown, ordered HENRY RANDALL alias HENRY Randal, alias DUKE RANDALL alias HENRY STEPH, whose real and true name is to this grand jury and these grand jurors unknown, to travel from the City of Miami, County of Dade and State of Florida, to the town of Ewannah in the State of Tennessee.

5. That on, to-wit, the 1st day of December, A.D. 1934, HENRY RANDALL alias HENRY Randal, alias DUKE RANDALL alias HENRY STEPH, whose real and true name is to this grand jury and these grand jurors unknown, left the city of Miami in the County of Dade and State of Florida, and proceeded to Ewannah in the State of Tennessee.
6. That on or about, to-wit, the 14th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, assisted ALVIN BARNES alias ALVIN BARNES alias E. W. BARNES, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

7. That on or about, to-wit, the 14th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, assisted DELORIS DELANY alias MRS. S. A. GREEN alias MRS. L. C. WOODS alias MRS. E. F. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

8. That on or about, to-wit, the 15th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, paid to one Thomas, $750.00 as rental for that certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.

9. That on or about, to-wit, the 14th day of December, A.D. 1934, DELORIS DELANY alias MRS. S. A. GREEN alias MRS. L. C. WOODS alias MRS. E. F. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, signed a lease in which the described premises were that certain house located at 1121 Northeast 85th Street, Miami, Dade County, Florida.
10. That on or about, to-wit, the 22nd day of December, A.D. 1934, ALVIN KARPSKOS alias ALVIN KARPSKOS alias E. H. WAGNER, whose real and true name is to this grand jury and those grand jurors unknown, at Miami, in Dade County, Florida, gave to RUDOLPH RANDALL alias ROLPH RANDAHL alias ROY RANDALL alias HENRY RYAN, whose real and true name is to this grand jury and those grand jurors unknown, $1000.00.

11. That on or about, to-wit, the 32nd day of December, A.D. 1934, at Miami, Dade County, Florida, EDWARD RANDALL alias EDWARD RANDALL alias EDWARD RANDALL alias RUBY BRYAN, whose real and true name is to this grand jury and those grand jurors unknown, used the money given to him as set forth in overt act numbered ten hereof, to purchase a certain motor vehicle, to-wit, a Buick 5 Passenger Coupe, Motor No. 48945155, in the name of LERoy WRIGHT.

12. That on or about, to-wit, the 18th day of December, A.D. 1934, JOSEPH H. ADAMS alias JAC H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and those grand jurors unknown, received from ALVIN KARPSKOS alias ALVIN KARPSKOS alias E. H. WAGNER, whose real and true name is to this grand jury and those grand jurors unknown, certain money, the exact description and amount thereof being to this grand jury and those grand jurors unknown.

13. That on or about, to-wit, the 15th day of December, A.D. 1934, JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and those grand jurors unknown, received from ALVIN KARPSKOS alias ALVIN KARPSKOS alias E. H. WAGNER, whose real and true name is to this grand jury and those grand jurors unknown, a certain One Thousand Dollar bill.
14. That on or about, to wit, the 20th day of December, A.D. 1934, HENRY RANDALL alias HENRY RANDALL alias HENRY RANDALL alias HENRY ST. JOHN, whose real and true name is to this grand jury and these grand jurors unknown, procured one L. E. Kain to construct a box.

15. That on or about, to wit, the 2nd day of September, A.D. 1934, E. G. MCDONALD alias CASSIUS MCDONALD alias CASSIUS MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, traveled from the city of Miami, County of Dade, State of Florida, to the City of Havana, Province of Havana, in the Republic of Cuba, by means of a certain aircraft operated by Pan American Airways, the exact description of this aircraft being to this grand jury and these grand jurors unknown.

16. That on or about, to wit, the 6th day of September, A.D. 1934, E. G. MCDONALD alias CASSIUS MCDONALD alias CASSIUS MCDONALD alias CASSIUS MCDONALD alias CASSIUS MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, traveled from the city of Miami, County of Dade, State of Florida, to the City of Havana, Province of Havana, Republic of Cuba, by means of a certain aircraft operated by Pan American Airways, the exact description of this aircraft being to this grand jury and these grand jurors unknown.

17. That on or about, to wit, the 20th day of September, A.D. 1934, E. G. MCDONALD alias CASSIUS MCDONALD alias CASSIUS MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, took passage and traveled from the city of Havana, in the Province of Havana, Republic of Cuba, to the city of Miami, County of Dade and State of Florida, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.
18. That on or about the 6th day of September, A.D. 1934, E. C. Macdonald alias Cassius Macdonald alias Cash Macdonald, whose first real and true name is to this grand jury and these grand jurors unknown, took passage and traveled from the city of Havana, in the Province of Havana, Republic of Cuba, to the city of Miami, County of Dade, State of Florida, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.

19. That on or about the 20th day of December, A.D. 1934, E. C. Macdonald alias Cassius Macdonald alias Cash Macdonald, whose first real and true name is to this grand jury and these grand jurors unknown, was and caused to be sent by Western Union Telegraph Company, a certain telegram directed to T. C. Blackburne

20. That on or about the 15th day of January, A.D. 1935, Henry Randall alias Henry Randell alias Duk. Randall alias Henry Steen, whose real and true name is to this grand jury and these grand jurors unknown, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.

21. That on or about the 15th day of January, A.D. 1935, Henry Randall alias Henry Randell alias Duk. Randall alias Henry Steen, whose real and true name is to this grand jury and these grand jurors unknown, gave delivery Delaney alias Mrs. S. A. Carlin alias Mrs. L. O. Woods alias Mrs. L. N. Warner, whose real and true name is to this grand jury and these grand jurors unknown, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.
22. That on or about the 16th day of January, A.D. 1936, HENRY RANDALL alias HENRY RANDALL alias DUKI RANDALL alias HENRY STERN, whose real and true name is to this grand jury and those grand jurors unknown, gave WYOMA BURDETT, a card or paper bearing the name "Dunmore Hotel" in Atlantic City, New Jersey.

23. That on or about the 17th day of January, A.D. 1936, ELMIRA BILLETY alias MRS. J. L. GREEN alias MRS. L. C. BURDETT alias MRS. J. L. WAGNER, whose real and true name is to this grand jury and those grand jurors unknown, procured and took passage by means of the Florida East Coast Railway and other carriers, to this grand jury and those grand jurors unknown, with Atlantic City, New Jersey as her destination.

24. That on or about the 17th day of January, A.D. 1936, WYNOMA BURDETT, procured and took passage by means of the Florida East Coast Railway and other carriers to this grand jury and those grand jurors unknown, with Atlantic City, New Jersey as her destination.

25. That on or about the 16th day of January, A.D. 1936, in the County of Dade, State of Florida, WYNOMA BURDETT, made contact and had a conversation with HENRY RANDALL alias HENRY RANDALL alias DUKI RANDALL alias HENRY STERN, whose real and true name is to this grand jury and those grand jurors unknown.

26. That on or about the 16th day of January, A.D. 1936, in the County of Dade, State of Florida, WYNOMA BURDETT, conveyed a message to HENRY RANDALL alias HENRY RANDALL alias DUKI RANDALL alias HENRY STERN, whose real and true name is to this grand jury and those grand jurors unknown, from ALVIN KAPAVICS alias ALVIN KAPITZ alias E. L. WAGNER, whose real and true name is to this grand jury and those grand jurors unknown.
27. That on, to-wit, the 16th day of January, 
A.D. 1935, in the County of Dade, State of Florida, WINONA 
BENTON, arranged with HENRY RALPH alias HENRY RANDALL 
alias HENRY RANDALL alias HENRY RASH, whose real and true name 
is to this grand jury and these grand jurors unknown, for a 
meeting between the said HENRY RANDALL alias HENRY RANDALL 
alias HENRY RASH, alias HENRY RASH, whose real and true name is 
to this grand jury and these grand jurors unknown, 
and ALVIN KAUPERS alias ALVIN KAPPS, alias M. H. KAPPS, 
whose real and true name is to this grand jury and these grand 
jurors unknown.

28. That on or about, to-wit, the 16th day 
of November, A.D. 1934, NATHAN H. HELLEN alias NATHANIEL H. 
HELLEN alias NATH HELLEN, whose first real and true name is 
to this grand jury and these grand jurors unknown, registered 
at the 11 Commodore Hotel, in the city of Miami, County of Dade 
and State of Florida, and there procured room numbered 1004 
in said hotel.

29. That on or about, to-wit, the 14th day 
of November, A.D. 1934, and from said date to and including 
the 20th day of November, A.D. 1934, NATHAN H. HELLEN alias 
NATHANIEL H. HELLEN alias NATH HELLEN, whose first real and 
true name is to this grand jury and these grand jurors unknown, 
occupied room 1004 in the 11 Commodore Hotel, in the city of 
Miami, County of Dade and State of Florida.

30. That on or about, to-wit, the 5th day of 
December, A.D. 1934, NATHAN H. HELLEN alias NATHANIEL H. HELLEN 
alias NATH HELLEN, whose first real and true name is to this 
grand jury and these grand jurors unknown, registered at the 
11 Commodore Hotel, in the city of Miami, County of Dade and 
State of Florida.
31. That from, to-wit, the 5th day of December, A.D. 1934, to and including the 7th day of December, A.D. 1934, NATHAN B. HALL alias NATHAN B. HALL, alias NATHAN B. HALL, whose first real and true name is to this grand jury and these grand jurors unknown, occupied a room, a more particular description of which is to this grand jury and these grand jurors unknown, in the El Commodore Hotel, in the city of Miami, County of Dade and State of Florida.

32. That on, to-wit, the 14th day of November, A.D. 1934, DORIS DELANEY alias Mrs. E. A. GREEN alias Mrs. E. W. WALKER, alias Mrs. E. W. WALKER, whose real and true name is to this grand jury and these grand jurors unknown, registered at the El Commodore Hotel, in the city of Miami, County of Dade, and State of Florida, using the name of "Mrs. E. W. WALKER," and thence procured room numbered 1005 in said hotel.

33. That from, to-wit, the 16th day of November, A.D. 1934, to and including the 18th day of November, A.D. 1934, DIANE DELANEY alias Mrs. J. A. GREEN alias Mrs. E. W. WALKER, alias Mrs. E. W. WALKER, whose real and true name is to this grand jury and these grand jurors unknown, occupied room 1005 in the El Commodore Hotel, in the city of Miami, County of Dade and State of Florida.

34. That on or about, to-wit, the 15th day of January, A.D. 1935, ETHEL BAIRD, occupied room 705 in the El Commodore Hotel, in the city of Miami, County of Dade, State of Florida, together with one MARY CAMPBELL, the said room having been procured in the name of "G. J. BAIRD and wife."
36. That on or about the 25th day of November, A.D. 1934, WENONA RUSSELL occupied room 905 in the Commodore Hotel, in the city of Miami, County of Dade, State of Florida, together with one RAY CAMPBELL, the said room having been procured in the name of Miss E. R. Summers and wife.

36. That from the 25th day of November, A.D. 1934, to and including the 11th day of December, A.D. 1934, WENONA RUSSELL occupied room 905 in the Commodore Hotel, in the city of Miami, County of Dade and State of Florida.

Contrary to the terms of the statute in such case made and provided and against the peace and dignity of the United States of America,

(S) J. B. E. HOLLAND
UNITED STATES ATTORNEY
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

DECEMBER TERM, 1934

HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oath present:

That heretofore, to-wit, on the 15th day of January, A.D. 1935, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPATIEC alias ALVIN KARPIIS alias A. K. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Harey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BERGER, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendant DELORE DILLARY alias MRS. S. A. GREEN alias MRS. L. O. WOODS alias MRS. E. K. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, wilfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately

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therefore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony recognizable by the courts of the United States, then and there conceal and did not as soon as she might have thereof disclosed, and made known the same to any one of the Judges or other persons in civil or military authority under the United States, but did procure and provide shelter, comfort and a place of hiding at a certain house located at, to-wit, 1121 Northeast 85th Street, in the City of Miami, County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That heretofore, to-wit, on the 15th day of January, A.D. 1936, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPANIC alias ALVIN KARPIS alias E. M. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State
of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one GEORGE HERBERT, which said kidnaping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant GEORGE HERBERT alias GEORGE HERBERT alias GEORGE HERBERT alias GEORGE HERBERT alias GEORGE HERBERT alias MRS. S. A. GREEN alias MRS. S. A. GREEN alias MRS. S. A. GREEN alias MRS. S. A. GREEN alias MRS. S. A. GREENalias MRS. S. A. GREEN alias MRS. S. A. GREEN alias MRS. S. A. GREEN alias MRS. S. A. GREEN, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in interstate commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnaping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as she might have thereafter disclosed and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did procure and provide shelter, comfort and a place of hiding at a certain house located at, to wit, 1121 Northeast 56th Street, in the City of Miami, County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest.

Conspiracy to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

(S) JOHN E. ENLUND
UNITED STATES ATTORNEY
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA
DECEMBER TERM THEREOF, A. D. 1934
HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That herebefore, to-wit, on the 22nd day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPAVICZ alias ALVIN KAPLIS, alias E. W. WAGEER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BERGER, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendant JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as

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aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, and the said fugitive with said motor vehicle, to-wit, Buick 5 Passenger Coupe automobile, of No. 429421256, the better to enable the said fugitive to move about, travel, and flee to avoid apprehension, discovery and arrest.

Contrary to the form of the statute in such cases and provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present

That herefore, to-wit, on the 22nd day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPINSKI alias ALVIN KAPITZ alias K. K. WAGNER whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State
of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRENNER, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendant JOSEPH H. ADAMS alias JOE H. ADAMS alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in interstate commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed, and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did provide shelter, comfort and a place of hiding at the El Cordova Hotel at Miami, in the County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest;

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.
THIRD COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That hitherto, to-wit, on the 22nd day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court, ALVIN KARPINS, alias ALVIN KARPIS, alias E. E. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRENNER, which said kidnapping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant JOSEPH H. ADAMS, alias JOE H. ADAMS, alias JOE ADAMS, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, wilfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and
did not as soon as he might have thereafter disclosed, and
make known the same to any one of the Judges or other persons
in civil or military authority under the United States, but
did procure for the said fugitive a certain motor vehicle,
to-wit: Buick 5 Passenger Coupe automobile, #HTR No.
429215, the better to enable the said fugitive to move
about, travel, and flee to avoid apprehension, discovery and
arrest;
Contrary to the form of the statute in such
case made and provided against the peace and dignity of
the United States of America.

FOURTH COUNT

And the grand jurors aforesaid, upon their
oaths aforesaid, do further present

That heretofore, to-wit, on the 22nd day of
December, A.D. 1934, in Dale County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KARRIES alias ALVIN KARPS alias E. M. WAGNER, whose
real and true name is to this grand jury and these grand jurors
unknown, heretofore called the fugitive, was a person who had
lately heretofore moved and traveled in Interstate Commerce,
that is to say, from the State of Minnesota to the State of
Florida for the purpose and with the intent in him the said
fugitive then and there to avoid prosecution for the crime of
kidnapping committed in the said State of Minnesota heretofore,
on or about, to-wit, the 17th day of January, A.D.
1934, at the City of St. Paul, in the County of Ramsey, State
of Minnesota, by him the said fugitive together with other
persons to this grand jury and these grand jurors unknown,
upon the person of one EUGENE GEORGE BREMER, which said kid-
naping was then and there a crime under and cognizable under
the laws of the United States of America, and at the said time
and place the defendant JOSEPH H. ADAMS alias JOSEPH ADAMS
alias JOE ADAMS, whose first real and true name is to this
grand jury and these grand jurors unknown, did unlawfully,
willfully, knowingly and feloniously, then and there wilfully,
knowing that the said fugitive had lately theretofore moved
and traveled as aforesaid in interstate commerce from the State
of Minnesota to the State of Florida for the purpose of and
with the intent to avoid prosecution for the crime of kid-
ning aforesaid, which was a felony punishable by the courts
of the United States, then and there conceal and did not as
soon as he might have thereafter disclosed, and make known
the same to any one of the judges or other persons in civil
or military authority under the United States, but did provide
shelter, comfort and a place of hiding at the Commodore
Hotel at Miami in the County of Dade and State of Florida,
the better to enable the said fugitive to avoid apprehension,
discovery and arrest.

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

(S) JOHN W. ROLLAND
UNITED STATES ATTORNEY
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA
DECEMBER TERM THURSDAY, A.D. 1934
HOLD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That heretofore, to-wit, on the 22d day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN HARDYMcANES alias ALVIN HARDY McANES alias E. H. WADDELL, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRUNKER, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendants HENRY RANALD alias HENRY RANDALL, alias DUKE RANDALL alias HENRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, wilfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled
as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed, and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did procure for the said fugitive a certain motor vehicle, to-wit, Buick 6-Passenger Car, and remove the better to enable the said fugitive to move about, travel, and flee to avoid apprehension, discovery and arrest.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That heretofore, to-wit, on the 22nd day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KAPPAYECK a.k.a. ALVIN KARPIS a.k.a. E. M. WADE, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose of and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRENN, which said kidnapping was then and there a crime under and cognizable un-
the laws of the State of Minnesota, and at the said time and
place the defendant HERBY RAINALL alias HERBY RAINALL alias
DUKE RAINALL alias HERBY STURL, whose real and true name is to
this grand jury and those grand jurors unknown, did unlawfully,
willfully, knowingly and feloniously, then and there well knowing
that the said fugitive had lately theretofore moved and traveled
as aforesaid in Interstate Commerce from the State of Minnesota
to the State of Florida for the purpose of and with the intent
to avoid prosecution for the crime of kidnapping aforesaid,
which was a felony punishable by the courts of the United
States, then and there conceal and did not as soon as he might
have thereafter disclosed, and make known the same to any one
of the judges or other persons in civil or military authority
under the United States, but did provide shelter, comfort and
a place of hiding at the "T Camodoro Hotel at Miami, in the
County of Dade and State of Florida, the better to enable the
said fugitive to avoid apprehension, discovery and arrest

Contrary to the form of the statutes in such
case made and provided and against the peace and dignity of
the United States of America

THIRD COUNT

And the grand jurors aforesaid, upon their
oaths aforesaid, do further present:

That heretofore, to-wit, on the 22nd day of
December, A.D. 1936, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KARPINSKI alias ALVIN KARPS alias L. N. KARPINSKI, whose
real and true name is to this grand jury and those grand jurors
unknown, hereinafter called the fugitive, was a person who had
lately theretofore moved and traveled in Interstate Commerce,
that is to say, from the State of Minnesota to the State of
Florida for the purpose of and with the intent in him the said
fugitive then and there to avoid prosecution for the crime
of kidnapping committed in the said State of Minnesota lately
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therefore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE MENDI, which said kidnapping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant RUSSELL RANDALL alias RUSSELL RANDALL alias DURK RANDALL alias DURK RANDALL, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed, and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did procure for the said fugitive a certain motor vehicle, to-wit, the better to enable the said fugitive to move about, travel, and flee to avoid apprehension, discovery, and arrest;

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

FOURTH COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That heretofore, to-wit, on the 22nd day of December, A.D. 1934, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court,
ALVIN HARPANIC alias ALVIN KARNS alias E. M. HAGEN, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE HENDER, which said kidnapping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant HENRY RANDALL alias HENRY RANDALL alias DIXIE RANKALL alias HENRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed, and make known the same to any one of Judges or other persons in civil or military authority under the United States, but did provide shelter, comfort and a place of hiding at the 19 Corrocorro Hotel at Miami, in the County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest.

Contrary to the form of the statutes in such cases made and provided and against the peace and dignity of the United States of America.

(S) JOHN W. HOLLAND
UNITED STATES ATTORNEY
COPY

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA
DECENNIAL TERM THEREOF, A.D. 1934
HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present

That herefore, to-wit, on the 15th day of January, A.D. 1935, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPIUS, alias ALVIN KARPIUS, alias EDWARD HANSEY, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore, on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRENNER, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendant FRIEDA BALEPITZ did unlawfully, wilfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the
intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as she might have thereafter disclosed, and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did procure and provide shelter, covert and a place of hiding at a certain house located at, to-wit, 1521 Northeast 55th Street, in the City of Miami, County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That heretofore, to-wit, on the 18th day of January, A.D. 1935, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KAPINSKI alias ALVIN KARPIS alias S. K. KAPINSKI, whose real and true name is to this Grand Jury and these Grand Jurors unknown, heretofore called the fugitive was a person who had lately heretofore moved and traveled in interstate commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately heretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other
persons to this grand jury and these grand jurors unknown upon the person of one EDWARD JOSEPH HENRY, which said kidnaping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant WILBUR BURDETT did maliciously, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in interstate commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnaping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as she might have thereafter disclosed, and make known the same to any one of the judges or other persons in civil or military authority under the United States, but did procure and provide shelter, comfort and a place of hiding at a certain house located at, to wit, 1121 Northeast 56th Street, in the City of Miami, County of Dade and State of Florida, the better to enable the said fugitive to avoid apprehension, discovery and arrest.

Contrary to the form of the statute as such case made and provided and against the peace and dignity of the United States of America.

(S) JOHN W. HOLLAND
UNITED STATES ATTORNEY
The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That heretofore, to-wit, on the 6th day of September, A.D. 1934, in Dale County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPAVICS alias ALVIN KAVIS alias E. H. WARD, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota, lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BURKE, which said kidnapping was then and there a crime under and cognizable under the laws of the State of Minnesota, and at the said time and place the defendant E. O. MCDONALD alias CASSIUS MCDONALD alias CASH MCDONALD, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved

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and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony punishable by the courts of the United States, then and there concealed and did not as soon as he might have thereafter disclosed, and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did in order the better to enable the said fugitive to avoid apprehension, arrest and discovery, travel between the United States and the Republic of Cuba.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That heretofore, to-wit, on the 9th day of September, A.D. 1934, in Dane County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KARPAVICS alias ALVIN KAPIS alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1934, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown,
upon the person of one EDWARD GORMAN BEECH, which said kid-
napping was then and there a crime under and cognizable under
the laws of the State of Minnesota, and at the said time and
place the defendant E. O. McDONALD alias CASSIDUS McDONALD alias
CASS McDONALD, whose first real and true name is to this grand
jury and those grand jurors unknown, did unlawfully, wilfully,
knowingly and feloniously, then and there well knowing that the
said fugitive had lately theretofore moved and traveled as
aforesaid in Interstate Commerce from the State of Minnesota
to the State of Florida for the purpose of and with the intent
to avoid prosecution for the crime of kidnapping aforesaid,
which was a felony cognizable by the courts of the United
States, then and there conceal and did not as soon as he might
have thereafter disclosed, and make known the same to any one
of the Judges or other persons in civil or military authority
under the United States, put did make contacts and arrangements
with various and sundry parties to this grand jury and those
grand jurors unknown, for the purpose of obtaining the aid and
assistance of such parties in harboring and secreting the said
fugitive;

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

THIRD COUNT
And the grand jurors aforesaid, upon their
oaths aforesaid, do further present:

That heretofore, to-wit, on the 6th day of
September, A.D. 1854, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KAPAVIS alias ALVIN KAPIS alias E. W. WASH, whose
real and true name is to this grand jury and those grand jurors
unknown, hereinafter called the fugitive, was a person who had
lately theretofore moved and traveled in Interstate Commerce,
that is to say, from the State of Minnesota to the State of
Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about the 17th day of January, A.D. 1954, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and those grand jurors unknown upon the person of one EDWARD GEORGE BRINK, which said kidnapping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant E. G. MCDONALD alias CASSIUS MCDONALD alias CASW MCDONALD, whose first real and true name is to this grand jury and those grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed, and make known the same to any one of the judges or other persons in civil or military authority under the United States, but did in order the better to enable the said fugitive to avoid apprehension, arrest and discovery, travel between the United States and the Republic of Cuba.

Contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America.
FOURTH COURT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present

That heretofore, to-wit, on the 9th day of September, A.D. 1954, in Dale County, Florida, in the Southern District of Florida and within the jurisdiction of this court, ALVIN KURPAVICS alias ALVIN KUMIS alias E. K. WUGH alias whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1954, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDMUND GEORGE HINNEMAN, which said kidnapping was then and there a crime under and punishable under the laws of the United States of America, and at the said time and place the defendant L. G. McDONALD alias CASH McDONALD alias CASH McDonald, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of
kidnapping aforesaid, which was a felony cognizable by the
courts of the United States, then and there concealed and did
not as soon as he might have thereafter disclosed, and make
known the same to any one of the Judges or other persons in
civil or military authority under the United States, but did
make contacts and arrangements with various and sundry parties
to this grand jury and these grand jurors unknown, for the
purpose of obtaining the aid and assistance of such parties
in harboring and assisting the said fugitives:

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

[Signature]

JOHN M. HOLLAND
UNITED STATES ATTORNEY
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA
DECEMBER TERM, 1934
HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of
America, duly impaneled, sworn and charged to inquire within
and for the Southern District of Florida, upon their oaths
present,

that heretofore, to-wit, on the 5th day of
December, A.D. 1934, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KARPINS, alias ALVIN KERINS, alias R. W. FADLER, whose
real and true names to this grand jury and these grand jurors
unknown, hereinafter called the fugitive, was a person who had
lately theretofore moved and traveled in Interstate Commerce,
that is to say, from the State of Minnesota to the State of
Florida for the purpose and with the intent in him the said
fugitive then and there to avoid prosecution for the crime of
kidnapping committed in the said State of Minnesota lately
therefore on or about, to-wit, the 17th day of January,
A.D. 1934, at the City of St. Paul, in the County of Ramsey,
State of Minnesota, by him the said fugitive together with
other persons to this grand jury and these grand jurors unknown,
on the person of one EDWARD GEORGE BRENNER, which said kid-
napping was then and there a crime under and cognizable under
the laws of the State of Minnesota, and at the said time and
place the defendant NATHAN H. MILLER, alias NATHANIEL H. MILLER
alias NATH MILLER, whose first real and true names to this
grand jury and these grand jurors unknown, did unlawfully,
wilfully, knowingly and feloniously, then and there well knowing
that the said fugitive had lately theretofore moved and traveled
as aforesaid in Interstate Commerce from the State of Minnesota
to the State of Florida for the purpose of and with the intent
to avoid prosecution for the crime of kidnapping aforesaid,
which was a felony cognizable by the courts of the United States,
then and there concealed and did not as soon as he might have
thereafter disclosed, and asks known the same to any one of
the Judges or other persons in civil or military authority
under the United States, but did in order the better to enable
the said fugitive to avoid apprehension, arrest and discovery,
travel between the United States and the Republic of Cuba
Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their
oaths aforesaid, do further present:

That heretofore, to-wit, on the 8th day of
December, A.D. 1924, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KARPINSCH alias ALVIN KARPIS alias E. M. WAGNER, whose
real and true name is to this grand jury and these grand
jurors unknown, hereinafter called the fugitive, was a person
who had lately theretofore moved and traveled in Interstate
Commerce, that is to say, from the State of Minnesota to the
State of Florida for the purpose of and with the intent in him
the said fugitive then and there to avoid prosecution for the
crime of kidnapping committed in the said State of Minnesota
lately theretofore on or about, to-wit, the 17th day of January,
A.D. 1924, at the City of St. Paul, in the County of Ramsey,
State of Minnesota, by him the said fugitive together with other
persons to this grand jury and these grand jurors unknown,
upon the person of one EDMUND GEORGE BISENF, which said kid-
napping was then and there a crime under and cognizable under
the laws of the State of Minnesota, and at the said time and
place the defendant NATHAN H. HELMER alias NATHANIEL H. HELMER
alias NATH BELL R., whose first real and true name is to this
grand jury and these grand jurors unknown, did unlawfully,
willfully, knowingly and feloniously, then and there well
knowing that the said fugitive had lately theretofore moved
and traveled as aforesaid in Interstate Commerce from the
State of Minnesota to the State of Florida for the purpose of
and with the intent to avoid prosecution for the crime of kid-
napping aforesaid, which was a felony cognizable by the courts
of the United States, then and there concealed and did not as
soon as he might have thereafter disclosed, and make known the
same to any one of the Judges or other persons in civil or
military authority under the United States, but did make
contacts and arrangements with various and sundry parties
to this grand jury and these grand jurors unknown, for the
purpose of obtaining the aid and assistance of such parties
in harboring and secreting the said fugitive.

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

TWO HUNDRED

And the grand jurors aforesaid, upon their
oaths aforesaid, do further present:

That heretofore, to wit, on the 5th day of
December, A.D. 1934, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN KAPAVIC, alias ALVIN KARPIE, alias E. H. KAPIN, whose
real and true name is to this grand jury and these grand
juries unknown, hereinafter called the fugitive, was a person
who had lately theretofore moved and traveled in Interstate
Commerce, that is to say, from the State of Minnesota to the
State of Florida for the purpose and with the intent in him
the said fugitive then and there to avoid prosecution for the
crime of kidnapping committed in the said State of Minnesota
lately theretofore on or about, to-wit, the 17th day of January,
A.D. 1934, at the City of St. Paul, in the County of Ramsey,
State of Minnesota, by him the said fugitive together with
other persons to this grand jury and these grand jurors un-
known, upon the person of one EDWARD GEORGE HILLER, which said
kidnapping was then and there a crime under and cognizable
under the laws of the United States of America, and at the said
time and place the defendant NATHAN B. HILLER alias NATHANEL
B. HILLER alias NATHAN HILLER, whose first real and true name is
so to this grand jury and these grand jurors unknown, did unlaw-
sfully, willfully, knowingly and feloniously, then and there
well knowing that the said fugitive had lately theretofore
moved and traveled as aforesaid in Interstate Commerce from
the State of Minnesota to the State of Florida for the purpose
of and with the intent to avoid prosecution for the crime of
kidnapping aforesaid, which was a felony cognizable by the
courts of the United States, then and thence conceal and did
not as soon as he might have thereafter disclosed, and make
known the same to any one of the Judges or other persons in
civil or military authority under the United States, but did
in order the better to enable the said fugitive to avoid
apprehension, arrest and discovery, travel between the United
States and the Republic of Cuba.

Contrary to the form of the statute in such
case made and provided and against the peace and dignity of
the United States of America.

FIFTH COUNT

And the grand jurors aforesaid, upon their
oaths aforesaid, do further presents:

That heretofore, to-wit, on the 5th day of
December, A.D. 1934, in Dade County, Florida, in the Southern
District of Florida and within the jurisdiction of this court,
ALVIN HARPIDGE alias ALVIN HARRIS alias E. H. WAGNER, whose real and true name is to this grand jury and these grand jurors unknown, hereinafter called the fugitive, was a person who had lately theretofore moved and traveled in Interstate Commerce, that is to say, from the State of Minnesota to the State of Florida for the purpose and with the intent in him the said fugitive then and there to avoid prosecution for the crime of kidnapping committed in the said State of Minnesota lately theretofore on or about, to-wit, the 17th day of January, A.D. 1896, at the City of St. Paul, in the County of Ramsey, State of Minnesota, by him the said fugitive together with other persons to this grand jury and these grand jurors unknown, upon the person of one EDWARD GEORGE BRINK, which said kidnapping was then and there a crime under and cognizable under the laws of the United States of America, and at the said time and place the defendant NATHAN H. MILLER alias NATHANIEL H. MILLER alias NATH MILLER, whose first real and true name is to this grand jury and these grand jurors unknown, did unlawfully, wilfully, knowingly and feloniously, then and there well knowing that the said fugitive had lately theretofore moved and traveled as aforesaid in Interstate Commerce from the State of Minnesota to the State of Florida for the purpose of and with the intent to avoid prosecution for the crime of kidnapping aforesaid, which was a felony cognizable by the courts of the United States, then and there conceal and did not as soon as he might have thereafter disclosed and make known the same to any one of the Judges or other persons in civil or military authority under the United States, but did make contacts and arrangements with various and sundry parties to this grand jury and these grand jurors unknown, for the purpose of obtaining the aid and assistance of such parties in harboring and secreting the said fugitive;

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

(5) JOHN W. BOLLAND

A. SUPREME ATTORNEY
In the District Court of the United States of America

In the matter of

The grand jurors of the United States of America, duly impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present.

This heretofore, on or about, to-wit, the first day of September, An. D. 1972, the real and exact date of which is to this grand jury and these grand jurors unknown, and true said date and continuously at all times thereafter, up to and including the date of the filing of this indictment, in the county of Lee and state of Florida, in the Southern District of Florida and within the jurisdiction of this Court, and at diverse other places to this grand jury and these grand jurors unknown.

John M. Alhenderson, alias J. M. Anderson, alias J. M. Atchison, whose real and true name is to this grand jury and these grand jurors unknown.

Alien M. Alhenderson, alias J. M. Alhenderson, alias J. M. Atchison, whose real and true name is to this grand jury and these grand jurors unknown.

Daniel Alhenderson, alias D. M. Alhenderson, alias D. M. Atchison, whose real and true name is to this grand jury and these grand jurors unknown.

Henry Alhenderson, alias H. M. Alhenderson, alias H. M. Atchison, whose real and true name is to this grand jury and these grand jurors unknown.

All of the foregoing persons being defendants herein and hereinafter being referred to individually and collectively as defendants, did unlawfully, willfully, knowingly and feloniously conspire, combine, confederate and agree to, and with each other and with various and diverse other persons whose names are to this grand jury and these grand jurors unknown, and with one ANTONIO RUIZ, alias ANTONIO RUEZ, whose real and true name is to this grand jury and these grand jurors unknown, to commit a certain offense against the United States, that is to say, to violate section 111 of the Criminal Code of the United States (Title 18, United States Code, sec. 111) in to-wit:

1-576-4637

[Signature]
(Text content continues here.)
... whose real and true name is to this grand jury and those grand jurors unknown, so as to prevent his discovery and arrests that they unlawfully and clandestinely would furnish and afford shelter, refuge and protection to the said ALVIN KARWINSKI, alias ALVIN KARPLIS, whose real and true name is to this grand jury and those grand jurors unknown, so that they would assist, conceal and harbor and aid in the concealment, harboring, shielding and secreting of the said ALVIN KARWINSKI, alias ALVIN KARPLIS, whose real and true name is to this grand jury and those grand jurors unknown, so as to prevent his discovery and arrests that they would unlawfully aid and assist the said ALVIN KARWINSKI, alias ALVIN KARPLIS, whose real and true name is to this grand jury and those grand jurors unknown, in preventing and resisting arrest should he be discovered.

Contrary to the form of the statute in said case made and provided against the peace and dignity of the United States of America.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That in pursuance of said conspiracy, combination, conspiracies and agreement herein in this indictment set out, and to effect and accomplish the object thereof, and with the intent, and for the purpose of effecting and accomplishing the object thereof, the said defendants did and enacted the following overt acts, to wit:

1. That on or about, to-wit, the 15th day of December, A.D. 1932, JERRY H. ALAS, alias JU. E. ALAS, alias JU. E. ALAS, whose real and true name is to this grand jury and those grand jurors unknown, did deliver, transfer and give to HENRY BATTALL, alias HENRY BATTALL, alias JERRY H. ALAS, alias HENRY BATTALL, whose real and true name is to this grand jury and those grand jurors unknown, a certain machine gun, at the El Compadre Hotel, in the city of Miami, County of Dade and State of Florida.

2. That on, to-wit, the 6th day of November, A.D. 1932, in the County of Dade and State of Florida, JERRY H. ALAS, alias JU. E. ALAS, alias JU. E. ALAS, whose real and true name is to this grand jury and those grand jurors unknown, ordered HENRY BATTALL, alias HENRY BATTALL, alias JERRY H. ALAS, alias HENRY BATTALL, whose real and true name is to this grand jury...
and these grand jurors unknown; to register with the Motor Vehicle Commissioner of the State of Florida, a certain 1934 Ford V-8 Coupe, vehicle No. 1Z-105760, and to procure the certificate of title thereto and the Florida State Motor Vehicle License plate for the said automobile.

3. That at the time and place set forth in the order set numbered two, HENRY RALSTON, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, all of said State, whose real and true name is to this grand jury and these grand jurors unknown; did fail and refuse to register said automobile with the Motor Vehicle Commissioner of the State of Florida and to procure the certificate of title thereto and the Florida State Motor Vehicle License plate for the said automobile.

4. That on or about the 21st day of December, A.D. 1912, J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, whose real and true name is to this grand jury and these grand jurors unknown; ordered HENRY RALSTON, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, all of said State, whose real and true name is to this grand jury and these grand jurors unknown, to travel from the city of Miami, County of Dade and State of Florida, to the town of Memphis in the State of Tennessee.

5. That on or about the 21st day of December, A.D. 1912, HENRY RALSTON, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, all of said State, whose real and true name is to this grand jury and these grand jurors unknown, left the city of Miami, in the County of Dade and State of Florida, and proceeded to Memphis in the State of Tennessee.

6. That on or about the 21st day of December, A.D. 1912, J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, whose real and true name is to this grand jury and these grand jurors unknown; assisted HENRY RALSTON, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, all of said State, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1221 Northeast Fifth Street, Miami, Dade County, Florida.

7. That on or about the 21st day of December, A.D. 1912, J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, alias J.C. T. H. ALDRED, whose real and true name is to this grand jury and these grand jurors unknown, assisted HENRY RALSTON, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, alias RICKY RAIN, all of said State, whose real and true name is to this grand jury and these grand jurors unknown, in renting a certain house located at 1221 Northeast Fifth Street.
Liaud, Lade County, Florida.

2. That on or about, to-wit, the 12th day of December, A.D. 1873, FRANK B. RANDALL, alias FRANK B. ALLAN, whose real and true name is to this grand jury and these grand jurors unknown, paid to one James, $750.00 as rental for that certain house located at 1121 Northeast 89th Street, Miami, Lade County, Florida.

9. That on or about, to-wit, the 8th day of December, A.D. 1873, ALVIN RANDALL, alias ALVIN CARSWELL, whose real and true name is to this grand jury and these grand jurors unknown, signed a lease in which the deceased premises were that certain house located at 1121 Northeast 89th Street, Miami, Lade County, Florida.

10. That on or about, to-wit, the 25th day of December, A.D. 1873, ANTONY RANDALL, alias ANTONY RANDLE, alias ANTONY RANDALL, whose real and true name is to this grand jury and these grand jurors unknown, $100.00.

11. That on or about, to-wit, the 22nd day of December, A.D. 1873, at Miami, Lade County, Florida, FRANK B. RANDALL, alias FRANK B. ALLAN, whose real and true name is to this grand jury and these grand jurors unknown, used the money given to him as set forth in overt act numbered ten hereof, to purchase a certain motor vehicle, to-wit, a Buick 5 passenger coupe, motor no. 18G45/175, in the name of MANUEL RIVERA.

12. That on or about, to-wit, the 12th day of December, A.D. 1873, FRANK B. RANDALL, alias FRANK B. ALLAN, whose real and true name is to this grand jury and these grand jurors unknown, received from ALVIN RANDALL, alias ALVIN RANKIN, whose real and true name is to this grand jury and these grand jurors unknown, certain money, the exact description and amount thereof being to this grand jury and these grand jurors unknown.
That on or about, to wit, the 28th day of December, A.D. 1994, JAMES A. KENNEDY, alias MARK KENNEDY, alias R. K., whose real and true name is to this grand jury and these grand jurors unknown, received from ALBERT LEWIS, alias ALBERT KENNE, whose real and true name is to this grand jury and these grand jurors unknown, a certain one thousand dollar bill.

That on or about, to wit, the 28th day of December, A.D. 1994, FRANK McGUIRE, alias L. J. McGuire, alias FRED McGUIRE, alias ELVIS MCGUIRE, whose real and true name is to this grand jury and these grand jurors unknown, procured one Louis to construct a box.

That on or about, to wit, the 2nd day of September, A.D. 1994, MCGUIRE, alias CASE McGUIRE, alias CASE McGUIRE, whose real and true name is to this grand jury and these grand jurors unknown, traveled from the city of Miami, County of Dade, State of Florida, to the City of Havana, Province of Havana, in the Republic of Cuba, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.

That on or about, to wit, the 6th day of September, A.D. 1994, McGUIRE, alias CASE McGUIRE, alias CASE McGUIRE, whose real and true name is to this grand jury and these grand jurors unknown, proceeded from the city of Havana, in the Province of Havana, Republic of Cuba, to the
city of Miami, County of Dade, State of Florida, by means of a certain aircraft operated by Pan American Airways, the exact description of which aircraft being to this grand jury and these grand jurors unknown.

20. That on or about, to-wit, the 26th day of December, A.D. 1931, RALPH NELSON, alias CASING WOOD, alias CASING WOOD, alias CASING WOOD, whose real and true name is to this grand jury and these grand jurors unknown, was sent and caused to be sent by Western Union Telegraph Company, a certain telegram directed to R. M. Blackburn,

21. That on or about, to-wit, the 16th day of January, A.D. 1932, RAYMOND RATHALL, alias RAYMOND RATHALL, alias RAYMOND RATHALL, alias RAYMOND RATHALL, whose real and true name is to this grand jury and these grand jurors unknown, gave ALFRED RAYMOND, alias ALFRED RAYMOND, whose real and true name is to this grand jury and these grand jurors unknown, a card or paper bearing the name "Douglas Hotel" in Atlantic City, New Jersey,

22. That on or about, to-wit, the 16th day of January, A.D. 1932, RAYMOND RATHALL, alias RAYMOND RATHALL, alias RAYMOND RATHALL, alias RAYMOND RATHALL, whose real and true name is to this grand jury and these grand jurors unknown, gave THOMAS MURPHY, a card or paper bearing the name "Douglas Hotel" in Atlantic City, New Jersey,

23. That on or about, to-wit, the 17th day of January, A.D. 1932, RALPH NELSON, alias RALPH NELSON, alias RALPH NELSON, alias RALPH NELSON, whose real and true name is to this grand jury and these grand jurors unknown, procured and took passage by means of the Florida East Coast Railway and other carriers, to this grand jury and these grand jurors unknown, with Atlantic City, New Jersey as her destination.
26. That on or about, to wit, the 17th day of January, A.D., 1933, WILLIAM BURGESS, procured and took passage by means of the Florida East Coast Railway and other carriers to this grand jury and these grand jurors unknown, to Atlantic City, New Jersey as her destination.

27. That on or about, to wit, the 16th day of January, A.D., 1933, in the County of Dale, State of Florida, Ethnic Burgeaux, male, twenty-five years of age, and_high, and five feet, nine inches long, with a scar on the nose, conveyed a message to the said HEINY BANDALL, alias BARRY BANDALL, alias JERRY BANDALL, alias ROB BANDALL, alias JERRY BURGESS, whose real and true name is to this grand jury and these grand jurors unknown, from ALVIN KARPATICO, alias ALVIN KARPO, whose real and true name is to this grand jury and these grand jurors unknown.

28. That on or about, to wit, the 16th day of January, A.D., 1933, in the County of Dale, State of Florida, Ethnic Burgeaux, arranged with HEINY BANDALL, alias BARRY BANDALL, alias JERRY BANDALL, alias JERRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, for a meeting between the said HEINY BANDALL, alias BARRY BANDALL, alias JERRY BANDALL, alias JERRY STERN, whose real and true name is to this grand jury and these grand jurors unknown, and ALVIN KARPATICO, alias ALVIN KARPO, whose real and true name is to this grand jury and these grand jurors unknown.

29. That on or about, to wit, the 16th day of January, A.D., 1933, and from said date to and including the 20th day of January, A.D., 1933, HEINY BANDALL, alias JERRY BANDALL, alias JERRY BURGESS, alias JERRY STERN, alias ROB BURGESS, alias BARRY BURGESS, alias BURGESS, whose real and true name is to this grand jury and these grand jurors unknown, occupied room 100, in the 11 Condomobile Hotel, in the city of Miami, County of Dale and State of Florida.
30. That on or about, to-wit, the 5th day of December, A.D. 1921, EUGENE WILLIAMS, alias EUGENE, EUGENE HADEN, alias EUGENE, and MILLIE HADEN, alias MILLIE, whose real and true name is to this grand jury and these grand jurors unknown, registered at the 11 Commodore Hotel, in the city of Miami, county of Dade and state of Florida.

31. That from to-wit, the 7th day of December, A.D. 1921, to and including the 9th day of December, A.D. 1921, EUGENE WILLIAMS, alias WALKER, MILLIE HADEN, alias MILLIE, whose real and true name is to this grand jury and these grand jurors unknown, occupied a room, a more particular description of which is to this grand jury and these grand jurors unknown, in the 11 Commodore Hotel, in the city of Miami, county of Dade and state of Florida.

32. That on, to-wit, the 11th day of November, A.D. 1921, EUGENE WILLIAMS, alias WALKER, MILLIE HADEN, alias MILLIE, whose real and true name is to this grand jury and these grand jurors unknown, registered at the 11 Commodore Hotel, in the city of Miami, county of Dade and state of Florida, using the name of "Mrs. Walkner", and there procured room numbered 1005 in said hotel.

33. That from, to-wit, the 11th day of November, A.D. 1921, to and including the 15th day of November, A.D. 1921, EUGENE WILLIAMS, alias WALKER, MILLIE HADEN, alias MILLIE, whose real and true name is to this grand jury and these grand jurors unknown, occupied room 1005 in the 11 Commodore Hotel, in the city of Miami, county of Dade and state of Florida.

34. That on or about, to-wit, the 13th day of January, A.D. 1922, WILMA BURCH, occupied room 705 in the 11 Commodore Hotel, in the city of Miami, county of Dade, state of Florida, together with one HARRIET CAMPBELL, the said room having been procured in the name of "Mrs. Burch and wife".

35. That on or about, to-wit, the 23rd day of November, A.D. 1921, WILMA BURCH, occupied room 705 in the 11 Commodore Hotel, in the city of Miami, county of Dade, state of Florida, together with one HARRIET CAMPBELL, the said room having been procured in the name of "Mrs. Burch and wife".

36. That from, to-wit, the 25th day of November, A.D. 1921, to and including the 11th day of December, A.D. 1921, WILMA BURCH, occupied room 905 in the 11 Commodore Hotel, in the city of Miami, county of Dade and state of Florida.
Contrary to the form of the statute as such case made and
provided and against the peace and dignity of the United States of
America.
The grand jurors of the United States of America, duly selected, impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That on or about the 22nd day of December, A.D. 1933, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court,

JOSEPH E. MARVIN, alias JOSE MARVIN, alias JOE E. MEVIN, whose real and true name is to this grand jury and those grand jurors unknown, and

Henry Randall, alias IRENE RANDALL, alias ERIE STONE, whose real and true name is to this grand jury and those grand jurors unknown,
did unlawfully, willfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN KARPINS, alias ALVIN KAPINS, whose real and true name is to this grand jury and those grand jurors unknown, a person for whose arrest a certain warrant, to wit, a certain bench warrant had then and there been issued by the District Court of the United States of America in and for the District of Minnesota, as an indictment returned and filed in the said Court on the 8th day of May, A.D. 1933, and pending in said District of Minnesota against the said ALVIN KARPINS, alias ALVIN KAPINS, whose real and true name is to this grand jury and those grand jurors unknown, and other persons, charging a violation of the act of Congress approved June 22nd, A.D. 1932, then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued for the apprehension of the said ALVIN KARPINS, alias ALVIN KAPINS, whose real and true name is to this grand jury and those grand jurors unknown, that it is true the said defendants did with the knowledge and notice aforesaid, of the issuance of the said warrant, aid, conceal, secure and harbor the said ALVIN KARPINS, alias ALVIN KAPINS, whose real and true name is to this grand jury and those grand jurors unknown, by providing him with shelter at the El Concordia Hotel at Miami, in the County of Dade and State of Florida on or about the 22nd day of December, A.D. 1933.
State of Florida, so as to prevent his discovery and arrest, upon the said warrant, which had therefore been issued as aforesaid for the arrest of the said ALVIN EASON, alias ALVIN KAPIS, whose real and true name is to this grand jury and these grand jurors unknown.

Contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America.

SECOND COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That on or about the 32nd day of December, A.D. 1978, at Miami, in said County, Florida, in the Southern District of Florida and within the jurisdiction of this court,

JAMES T. ADAMS, alias JOE ADAMS, alias JOE E. ADAMS, whose real and true name is to this grand jury and these grand jurors unknown, and EDDIE BARNELL, alias RED BARNELL, alias REDSTICK, whose real and true name is to this grand jury and these grand jurors unknown,

did unlawfully, willfully, maliciously, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, the said ALVIN EASON, alias ALVIN KAPIS, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant to-wit, a certain bench warrant had been and there been issued by the District Court of the United States of America in and for the District of Minnesota on an indictment returned and filed in said court on or about the 28th day of May, 1976, and pending in said District of Minnesota against said ALVIN EASON, alias ALVIN KAPIS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging a conspiracy by the said ALVIN EASON, alias ALVIN KAPIS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, to violate the Act of Congress approved June 23rd, 1968, then and there well knowing and having notice and knowledge of the fact that the said bench warrant had been and there been issued for the apprehension of the said ALVIN EASON, alias ALVIN KAPIS, whose real and true name is to this grand jury and these grand jurors unknown, that is to say, the said defendants did with the knowledge
and notice aforesaid, of the issuance of the said warrant, did, conceal, seduce and harbor the said ALVIS KEARNS, alias ALVIN KEARNS, whose real and true name is to this grand jury and these grand jurors unknown, by providing him with shelter at the 15 Commodore Hotel at Miami, in the County of Dade and State of Florida, so as to prevent his discovery and arrest upon the said warrant which had therefore been issued for the arrest of the said ALVIS KEARNS, alias ALVIN KEARNS, whose real and true name is to this grand jury and these grand jurors unknown

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

THIRD COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid,
do further present:

That on, to-wit, the 22nd day of December, A.D. 1933, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this court,

JACK R. ALVES, alias J. R. ALVES, alias J. R. ALVES, whose real and true name is to this grand jury and these grand jurors unknown, and ELLEN KEARNS, alias MARY KEARNS, alias MARY R. KEARNS, alias MARY R. KEARNS, whose real and true name is to this grand jury and these grand jurors unknown

Did unlawfully, willfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIS KEARNS, alias ALVIN KEARNS, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant, to-wit, a certain bench warrant had then and there been issued by the District Court of the United States of America in and for the District of Minnesota on an indictment returned and filed in the said Court on to-wit, the 14th day of May, A.D. 1932, and pending in said District of Minnesota, against the said ALVIS KEARNS, alias ALVIN KEARNS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging a violation of the Act of Congress approved June 22nd, 1932, then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued for the apprehension of the said ALVIS KEARNS, alias ALVIN KEARNS, whose real and true name is to this grand jury and these grand jurors
unknown that is to say, said defendants did, with the knowledge and notice
thereof as the issuance of the said warrant, aid, counsel, conceal and
harbor the said ALVIN KAROVIC, alias ALVIN KAPIS, whose real and true name
is to this grand jury and these grand jurors unknown, by purchasing and
procuring for him the said ALVIN KAROVIC, alias ALVIN KAPIS, whose real
and true name is to this grand jury and these grand jurors unknown, a certain
motor vehicle, to wit, a certain Indian Eagle, Motor No. 129219, with which to
permit and aid the said ALVIN KAROVIC, alias ALVIN KAPIS, whose real and
ture name is to this grand jury and these grand jurors unknown, in moving
about, travelling and fleeing, so as to prevent his discovery and arrest upon
the warrant which had theretofore been issued as aforesaid, for the arrest of
the said ALVIN KAROVIC, alias ALVIN KAPIS, whose real and true name is to
this grand jury and these grand jurors unknown.

Contrary to the form of the statute in such case made and
provided and against the peace and dignity of the United States of America.

United States Attorney.
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA

IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

BEFORE THE HONORABLE, A. B. 1926,

HELD AT JACKSONVILLE, FLORIDA

The grand jurors of the United States of America, duly selected, impaneled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present

That heretofore on or about the 5th day of September, A.D. 1934, at Land, in Lake County, Florida, in the Southern District of Florida and within the jurisdiction of this Court,

E. O. MCDONALD, alias CHARLI MCDONALD, alias CHARLIE MCDONALD, whose real and true name is to this grand jury and these grand jurors unknown

did unlawfully, knowingly, willfully, fraudulently and feloniously harbor and conceal as to prevent his discovery and arrest, one ALVIN KAPANIC, alias ALVIN KAPANIC, whose real and true name is to this grand jury and these grand jurors unknown,

a person for whose arrest a certain warrant to-wit, a certain bench warrant had then and there been issued by the District Court of the United States of America in and for the District of Minnesota on an indictment returned and filed in said Court on to-wit, the 4th day of May, A.D. 1934, and pending in said District of Minnesota against the said ALVIN KAPANIC, alias ALVIN KAPANIC, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging a violation of the Act of Congress approved June 22nd, A.D. 1932, then and there

wrongfully and successfully, said ALVIN KAPANIC, alias ALVIN KAPANIC, whose real and true name is to this grand jury and these grand jurors unknown

that is to say, the said defendant E. O. MCDONALD, alias CHARLIE MCDONALD, alias CHARLI MCDONALD, alias CHARLIE MCDONALD, whose real and true name is to this
grand jury and these grand jurors unknown, did with knowledge aforesaid of the issuance of said warrant, aid, conceal, secure and harbor the said ALVIN KAPANIC, alias ALVIN KAPANIC, whose real and true name is to this grand jury

and these grand jurors unknown, by arranging and making arrangements with others to provide shelter and comfort at Land, in the County of Lake and

7-574-44137
State of Florida, for the said ALVIN RAPAVIC, alias ALVIN RAPAS, whose real and true name is to this grand jury and these grand jurors unknown, do and further present.

That herefore, on or about, to-wit, the 9th day of September, A.D. 1932, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court, 

M. C. MOSS, alias CARLIS MOSS, alias CARL MOSS, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, knowingly, willfully, fraudulently and feloniously harbor and conceal as to prevent his discovery and arrest, one ALVIN RAPAVIC, alias ALVIN RAPAS, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant to-wit, a certain bench warrant had been and there been issued by the District Court of the United States of America, in and for the District of Minnesota on an indictment returned and filed in the said Court on to-wit, the 6th day of May, A.D. 1932, and pending in said District of Minnesota against the said ALVIN RAPAVIC, alias ALVIN RAPAS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging the said ALVIN RAPAVIC, alias ALVIN RAPAS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, with conspiracy to violate the Act of Congress approved June 22nd, A.D. 1932, then and there willfully, and having notice and knowledge of the fact that the said bench warrant had been and there been issued for the apprehension of the said ALVIN RAPAVIC, alias ALVIN RAPAS, whose real and true name is to this grand jury and these grand jurors unknown, that is to say, the said defendant

X
BECKWILD, alias GAMSBECKWILD, alias GAMS BECKWILD, whose real and true name is to this grand jury and these grand jurors unknown, did with knowledge aforesaid of the issuance of said warrant, aid, counsel, encourage and harbor the said ALVIN KEPWICK, alias ALVIN KEPWICK, whose real and true name is to this grand jury and these grand jurors unknown, by arranging and making arrangements with others to provide shelter and comfort at Rand, in the County of Lee and state of Florida, for the said ALVIN KEPWICK, alias ALVIN KEPWICK, whose real and true name is to this grand jury and these grand jurors unknown, so as to prevent his discovery and arrest upon the warrant aforesaid which had therefore been issued aforesaid for the arrest of the said ALVIN KEPWICK, alias ALVIN KEPWICK, whose real and true name is to this grand jury and these grand jurors unknown.

Contrary to the form of the statute in each case made and provided and against the peace and dignity of the United States of America.

United States Attorney.
The grand jurors of the United States, duly selected, summoned, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That hereinafter, on or about, to-wit, the 5th day of December, A.D. 1851, at Miami, in the County of Dade, and State of Florida, in the Southern District of Florida and within the jurisdiction of this Court,

V. N. MILLER, alias NATHANIEL MILLER, alias NATHAEB, alias NATHANIEL MILLER, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, knowingly, willfully, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant, to-wit, a certain bench warrant had been issued and theretofore was issued by the District Court of the United States of America in and for the District of Minnesota, as an indictment returned and filed in said Court on to-wit, the 16th day of April, 1851, and pending in said District of Minnesota against the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging a violation of the Act of Congress approved June 22nd, 1851, there and then well known and having notice and knowledge of the fact that the said bench warrant had been then and there been issued for the apprehension of the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these unknown, and that by some person, charging a violation of the Act of Congress approved June 22nd, 1851, there and then well known and having notice and knowledge of the fact that the said bench warrant had been then and there been issued for the apprehension of the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these unknown, that by some person, charging a violation of the Act of Congress approved June 22nd, 1851, there and then well known and having notice and knowledge of the fact that the said bench warrant had been then and there been issued for the apprehension of the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these unknown, and that by some person, charging a violation of the Act of Congress approved June 22nd, 1851, there and then well known and having notice and knowledge of the fact that the said bench warrant had been then and there been issued for the apprehension of the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these unknown, that by some person, charging a violation of the Act of Congress approved June 22nd, 1851, there and then well known and having notice and knowledge of the fact that the said bench warrant had been then and there been issued for the apprehension of the said ALVIN EDWARDS, alias ALVIN EDWARDS, whose real and true name is to this grand jury and these unknown.
and being arraigned with others to provide solace and comfort as

indict, in the County of Lake and State of Florida, for the said ALVIN
KARPINSKI, alias ALVIN KARPINSKI, whose real and true name is by the grand
jury and these grand jurors unknown, as to prevent his discovery and
arrest upon the grand jury and these grand jurors unknown,

Contrary to the form of the statute in such cases made and pro-
vided and against the peace and dignity of the United States of

BECIDED COURT.

And the grand jurors aforesaid, upon their oaths aforesaid, do

further present

But hereofore, on or about, to-wit, the 5th day of December,
A.D. 1895, at Clear, in Lake County, Florida, in the Southern District of
Florida and within the jurisdiction of this Court,

ALVIN KARPINSKI, alias ALVIN KARPINSKI, whose real and true name is to this grand jury and these
grand jurors unknown, a person for whose arrest a bench warrant was

a certain bench warrant had been and there been issued by the District Court
of the United States of America in and for the District of Minnesota, as an
indictment returned and filed in the said Court on to-wit, the 1st day of May,
A.D. 1895, and pending, in said District of Minnesota against the said ALVIN
KARPINSKI, alias ALVIN KARPINSKI, whose real and true name is to this grand jury
and these grand jurors unknown, and other persons, charging the said ALVIN
KARPINSKI, alias ALVIN KARPINSKI, whose real and true name is to this grand jury
and these grand jurors unknown, and other persons, with conspiracy to violate
the Act of Congress approved June 22nd, 1878, then and there well knowing
and having notice and knowledge of the fact that the said bench warrant had
then and there been issued for the apprehension of the said ALVIN KARPINSKI,
grand jurors unknown; that is to say, the said defendant H. E. MILLER, alias
ALVIN MELFORD, alias ALVIN MILLER, alias HARRY MILLER, whose real and
true name is to this grand jury and these grand jurors unknown, did with
knowledge aforesaid of the issuance of said warrant, aid, counsel, consent,
and harbor the said ALVIN KARPINSKI, alias ALVIN KAPINSKI, whose real and true
name is to this grand jury and these grand jurors unknown, by arranging and
making arrangements with others to provide shelter and comfort at Miami, in
the County of Dade and State of Florida, for the said ALVIN KARPINSKI, alias
ALVIN KAPINSKI, whose real and true name is to this grand jury and these grand
jurors unknown, so as to prevent his discovery and arrest upon the warrant
aforesaid which had theretofore been issued as aforesaid, for the arrest of
the said ALVIN KARPINSKI, alias ALVIN KAPINSKI, whose real and true name is to
this grand jury and these grand jurors unknown.

Contrary to the form of the statutes in such cases made and pro-
vided and against the peace and dignity of the United States of America.

United States Attorney
grand jurors unknown, by providing him with shelter at a certain house located at town, 1101 Northwest 89th Street, in the City of Miami, County of Dade and state of Florida, so as to prevent his discovery and arrest upon the warrant which had therefor been issued as aforesaid, for the arrest of one ALVIN KANTYKIS, alias ALVIN KATZ, whose real and true name is to this grand jury and these grand jurors unknown.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

GUILD CRIEST

the grand jurors aforesaid, upon their oaths aforesaid,

do further present:

That whereas, on or about, town, the 15th day of January, 1993, at said, Dade County, Florida, in the Northern District of Florida and within the jurisdiction of this Court,

ALVIN KATZ, alias ALVIN KATZ, alias ALVIN KATZ, alias ALVIN KATZ, alias ALVIN KATZ, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, wilfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN KANTYKIS, alias ALVIN KATZ, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant, to wit, a certain bench warrant had then and there been issued by the District Court of the United States of America in and for the District of Minnesota, on an indictment returned and filed in said court on or about, the 15th day of May, 1991, and pending in said District of Minnesota, against the said ALVIN KANTYKIS, alias ALVIN KATZ, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging the said ALVIN KANTYKIS, alias ALVIN KATZ, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, with conspiracy to violate the act of Congress approved June 22nd, 1938, and there were well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued for the apprehension of the said ALVIN KANTYKIS, alias ALVIN KATZ, whose real and true name is to
DEFENDANT: ALFIE E. HARVIE, alias ALPHIE H. HARVIE,
ALFIE E. HARRIS, alias ALPHIE HARRIS,
ALFIE HARVEY, alias ALPHIE HARRIE,
ALFIE HAWKINS, alias ALPHIE HAWKINS.

The true and real name is to this grand jury and these grand jurors unknown, did with knowledge and notice aforesaid of the issuance of said warrant, aid, counsel, assist and harbor the said ALFIE E. HARVIE,
ALPHIE H. HARVIE, whose real and true name is to this grand jury and these grand jurors unknown, by providing him with shelter at a certain house located at 2121 Northeast 50th Street, in the City of Miami, County of Dade and State of Florida, so as to prevent his discovery and arrest upon the warrant which had theretofore been issued aforesaid, for the arrest of the said ALFIE E. HARVIE, alias ALPHIE HARRIE, whose real and true name is to this grand jury and these grand jurors unknown.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

United States Attorney.
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

DEPARTMENT X

N. L. 1936

JULY 1936

JACKSONVILLE, FLORIDA.

The grand jurors of the United States of America, duly selected, empanelled, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That herefore, on or about, to wit, the 19th day of January, A. D. 1935, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court,

WYNO BURGESS

did unlawfully, willfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN KARPIEC, alias ALVIN KARPIE, whose real and true name is to this grand jury and these grand jurors unknown, a person for whose arrest a certain warrant to wit, a certain bench warrant had then and there been issued by the District Court of the United States of America in and for the District of Minnesota on an indictment returned and filed in the said Court on or about the 4th day of May, A. D. 1935, charging in said District of Minnesota against the said ALVIN KARPIEC, alias ALVIN KARPIE, whose real and true name is to this grand jury and these grand jurors unknown, and other persons, charging a violation of the Act of Congress approved June 22nd, A. D. 1934, then and there well knowing and having notice and knowledge of the fact that said bench warrant had then and there been issued for the apprehension of the said ALVIN KARPIEC, alias ALVIN KARPIE, whose real and true name is to this grand jury and these grand jurors unknown, that is to say, the said WYNO BURGESS, did with knowledge and notice aforesaid of the issuance of said warrant, aid, conceal, secret and harbor the said ALVIN KARPIEC, alias ALVIN KARPIE, whose real and true name is to this grand jury and these grand jurors unknown, by providing him with shelter at a certain house located at to wit, 525 Northeast 34th Street.
City of Miami, County of Dade and State of Florida, so as to prevent his
discovery and arrest upon the warrant which had theretofore been issued
as aforesaid, for the arrest of the said ALVIN KARPINS, alias ALVIN
KARPIS, whose real and true name is to this grand jury and these grand
jurors unknown;

Contrary to the form of the statute in such case made and
provided and against the peace and dignity of the United States of America,

SECOND COUNT,

And the grand jurors aforesaid, upon their oaths aforesaid,
de further presents:

That heretofore, on or about, to-wit, the 15th day of January,
A.D. 1932, at Miami, in Dade County, Florida, in the Southern District of
Florida and within the jurisdiction of this Court,

WYNA KARPINS

did unlawfully, willfully, knowingly, fraudulently and feloniously harbor and
conceal so as to prevent his discovery and arrest, one ALVIN KARPINS,
alias ALVIN KARPIS, whose real and true name is to this grand jury and these
grand jurors unknown, a person for whose arrest a certain warrant, to-wit,
a certain bench warrant had then and there been issued by the District
Court of the United States of America in and for the District of Minnesota
on an indictment returned and filed in the said Court, on to-wit, the 14th
day of May, A.D. 1932, and pending in said District of Minnesota, against
the said ALVIN KARPINS, alias ALVIN KARPIS, whose real and true name is to
this grand jury and these grand jurors unknown, and other persons, charging
said ALVIN KARPINS, alias ALVIN KARPIS, whose real and true name is to this
grand jury and these grand jurors unknown, and other persons, with conspiracy
to violate the act of Congress approved June 22nd, A.D. 1932, then and there
well knowing and having notice and knowledge of the fact that the said
bench warrant had then and there been issued for the apprehension of said
ALVIN KARPINS, alias ALVIN KARPIS, whose real and true name is to this
grand jury and these grand jurors unknown; that is to say, the said WYNA
KARPINS, did with knowledge and notice aforesaid of the issuance of said
warrant, aid, conceal, succour and harbor the said ALVIN KARPINS.
ALVIN KARPIS, whose real and true name is to this grand jury and those
grand jurors unknown, by providing him with shelter at a certain house
located at To-wit, 1121 Northeast 65th Street, in the City of Miami, County
of Dade and State of Florida, so as to prevent his discovery and arrest
upon the warrant which had theretofore been issued as aforesaid, for the
arrest of the said ALVIN KARPVIS, alias ALVIN KARPIS, whose real and true
name is to this grand jury and those grand jurors unknown.

Contrary to the form of the statute in such case made and
provided and against the peace and dignity of the United States of America.

United States Attorney.
The grand jurors of the United States of America, duly summoned, sworn and charged to inquire within and for the Southern District of Florida, upon their oaths present:

That on or about the 15th day of October, A.D. 1929, at Miami, in the County of Dade and State of Florida, in the Southern District of Florida are within the jurisdiction of this Court:

JOSEPH B. ATKINS, alias J. B. Atkins, alias J. B. Alls, alias J. B. M. Alls, and his real and true name is to this grand jury and these grand jurors unknown

did then and there unlawfully and feloniously, well and truly did, and did do, and did make, and did cause or procure to be made, and did transfer, deliver, give, and sell, or cause or procure to be delivered, given, sold, or otherwise disposed of, or did attempt or intend so to do, or did consent or assent to the being delivered, given, sold, or otherwise disposed of, a certain firearm, namely, a certain machine pistol, a weapon, and there capable of and designed to shoot automatically and continuously more than one shot without the manual reloading of each weapon, by any single function of the trigger, more particularly described as follows: a certain firearm, automatic pistol, also known as automatic light machine gun, model of Huma, manufactured by Treadwell Importing, Inc., Company, bearing the serial number 1110, not in possession of a written order from the said UNITED AMERICAN MACHINE COMPANY, alias DURHAM MACHINE WORKS, whose real and true name is to this grand jury and these grand jurors unknown, on a form issued in blank in duplicate for that purpose by the Superintendent of Internal Revenue under the provisions of the Act of Congress approved June 25, 1924, entitled the Internal Revenue Acts;

Contrary to the form of the Act in such case made and provided and against the peace and dignity of the United States of America,

[Signature]

[Signature]

[Signature]

[Insc: 7-554-4637]
The day of the count), the 15th day of January, 1923

at Lake County of and in the State of Florida, in the Southern District of Florida and within the jurisdiction of this Court.

JUICE H. ALLEN, alias J. A. W., Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,

the said JUICE H. ALLEN, alias J. W., APKE, Alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
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whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
whose real and true name is JUICE H. ALLEN, alias J. W., APKE,
The grand jurors aforesaid, upon their oaths aforesaid, do
further present:

That on or about, to-wit, the 15th day of November, 1954,
at 11 a.m., in the County of Brevard and State of Florida, in the southern district
of Florida and within the jurisdiction of this Honorable

Said K. M. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL,
whose real and true name is to this grand jury and
these grand jurors unknown,

did unlawfully, willfully, unlawfully, fraudulently and intentionally transfer to
BENNY RAINES, alias BENNY RAINES, alias BENNY RAINES
 alias BENNY RAINES, whose real and true name is to this grand jury and these grand jurors unknown, a certain firearm, to-wit, a certain machine gun which was a weapon
then and there capable of and designed to shoot automatically and under-
automatically more than one shot without the manual reloading of the weapon,
by a single function of the trigger, more particularly described as follows:
a certain Browning automatic rifle, also known as Browning light machine
gun, model of 1784, manufactured by Winchester Repeating Arms Company, and
bearing the serial number 000011, which said firearm had therefore after
the 24th day of July, 1953, and previous to the transfer aforesaid, been transferred to the said J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, whose real and true name is to this grand jury and these grand jurors unknown, without transferring from him the said J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, whose real and true name is to this grand jury and these grand jurors unknown, to the said BENNY RAINES, alias BENNY RAINES, alias BENNY RAINES, alias BENNY RAINES, whose real and true name is to this
great jury and these grand jurors unknown, the steps aforesaid as re-
quired by the law and regulations in such case made and provided for pro-
of payment of all taxes thereon and there imposed on such firearm and in addition,
thereunto without the order containing the manufacturer's mark or other mark
identifying such firearm and without forwarding a copy of such order to the
commissioner of internal revenue of the United States and without returning
to the said J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, alias J. K. ANGEL, whose real and true name is to this grand jury and these grand
jurors unknown, the original order required by law to be made, with the
stamp denoting the payment of the tax on such firearm affixed thewreby
contrary to the form of the statute in such case made and
provided and against the peace and dignity of the United States of America.

FORTY-SECOND.

And the said jurors aforesaid, upon their oaths aforesaid, do further present

That as or about the 26th day of July, A.D. 1934,
at Miami, in the County of Dade and State of Florida, in the Southern
District of Florida and within the jurisdiction of this Court,

JUSTIN W. ACKER, alias J. C. ACKER, alias J. C. ACKER,
whose real and true name is to this grand jury and
these said jurors unknown,
did unlawfully, willfully, maliciously and feloniously receive and
possess a certain firearm, to wit, a certain machine gun, which was a weapon
then and there capable of and designed to shoot automatically and
automatically more than one shot without the manual reloading of such weapon,
by a single function of the trigger, more particularly described as follows:
a certain zoning machine gun, also known as Browning light machine gun,
model of 1921, manufactured by Winchester Repeating Arms Company, and bearing
the serial number 211542, which had theretofore and subsequent to the 26th day
of July, 1934, been transferred by a person or persons to the grand jury
unknown, in violation of Sections 3 and 4 of the Act of Congress, approved the
26th day of June, A.D. 1934, to wit, the "National Firearms Act," that is to say,
that the said firearm, heretofore described had theretofore and subsequent to
the said 26th day of July, 1934, been transferred not in pursuance of a written
order from the transferee on an application form, issued in blank in duplicate
for that purpose by the Commissioner of Internal Revenue of the United States,
and without the payment by the transferee thereof of that certain tax in the
amount of $200.00 required by law to be levied, collected and paid upon such
firearm, and to be represented by appropriate stamps provided for that purpose
by the Commissioner of Internal Revenue of the United States with the approval
of the Secretary of the Treasury of the United States, which said stamps were
then and there required to be affixed to the order for such firearm required
by law to be made.
Contrary to the form of the statute in such case made and provided, and against the peace and dignity of the United States of America.

FIFTH COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That on or about, to-wit, the 15th day of December, 1931, at

1st, in the County of Bexar and State of Texas, in the Southern District of Texas and within the jurisdiction of this Court,

GUARDIAN SUIT, alias JOE AND J. L. ALCOLE, whose real and true name is to this grand jury and

these grand jurors unknown,

did unlawfully, willfully, knowingly, fraudulently and feloniously receive and

possess a certain firearm, to-wit, a certain machine gun, which was a weapon

and there capable of and designed to shoot automatically and such

automatically more than one shot without the manual reloading of such

weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning

light machine gun, model of 1928, manufactured by Winchester Repeating Arms

Company, and bearing the serial number 211280, which had therefore and

subsequent to the 26th day of July, 1931, been transferred by a person or

persons to the grand jury unknown, not in pursuance of a written order form

to the transferor thereof from the person seeking to obtain such firearm

on an application form issued in blank in duplicate for that purpose by

the Commissioner of Internal Revenue of the United States as required by

section 11a of the Act of Congress, approved the 26th day of July, 1930,

and known as the "National Firearms Act".

Contrary to the form of the statute in such case made and

provided and against the peace and dignity of the United States of America.

SIXTH COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid,

do further present:

That on or about, to-wit, the 15th day of December, 1931, at

1st, in the County of Bexar, in the State of Texas, in the Southern District of

Texas and within the jurisdiction of this Court,

GUARDIAN SUIT, alias JOE AND J. L. ALCOLE, whose real and true name is to this grand jury and

these grand jurors unknown,

did unlawfully, willfully, knowingly, fraudulently and feloniously receive and

possess a certain firearm, to-wit, a certain machine gun, which was a weapon

and there capable of and designed to shoot automatically and such

automatically more than one shot without the manual reloading of such

weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning

light machine gun, model of 1928, manufactured by Winchester Repeating Arms

Company, and bearing the serial number 211280, which had therefore and

subsequent to the 26th day of July, 1931, been transferred by a person or

persons to the grand jury unknown, not in pursuance of a written order form

to the transferor thereof from the person seeking to obtain such firearm

on an application form issued in blank in duplicate for that purpose by

the Commissioner of Internal Revenue of the United States as required by

section 11a of the Act of Congress, approved the 26th day of July, 1930,

and known as the "National Firearms Act".

Contrary to the form of the statute in such case made and

provided and against the peace and dignity of the United States of America.

SIXTH COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid,

do further present:

That on or about, to-wit, the 15th day of December, 1931, at

1st, in the County of Bexar, in the State of Texas, in the Southern District of

Texas and within the jurisdiction of this Court,

GUARDIAN SUIT, alias JOE AND J. L. ALCOLE, whose real and true name is to this grand jury and

these grand jurors unknown,

did unlawfully, willfully, knowingly, fraudulently and feloniously receive and

possess a certain firearm, to-wit, a certain machine gun, which was a weapon

and there capable of and designed to shoot automatically and such

automatically more than one shot without the manual reloading of such

weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning

light machine gun, model of 1928, manufactured by Winchester Repeating Arms

Company, and bearing the serial number 211280, which had therefore and

subsequent to the 26th day of July, 1931, been transferred by a person or

persons to the grand jury unknown, not in pursuance of a written order form

to the transferor thereof from the person seeking to obtain such firearm

on an application form issued in blank in duplicate for that purpose by

the Commissioner of Internal Revenue of the United States as required by

section 11a of the Act of Congress, approved the 26th day of July, 1930,

and known as the "National Firearms Act".

Contrary to the form of the statute in such case made and

provided and against the peace and dignity of the United States of America.

SIXTH COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid,
of Florida and within the jurisdiction of this Court.

JACK M. A. CALLAN, Jose, A. CALLAN, Jr.,
whose real and true name is to this grand jury and
these grand jurors unknown,
did unlawfully, willfully, unlawfully, fraudulently, feloniously, seditiously,
respondingly, and alter the manufacturer’s numbers and other identification
marks approved by the Commissioner of Internal Revenue of the United States
stamped and otherwise placed in the manner approved by the Commissioner of
Internal Revenue of the United States stamped and otherwise placed in the
manner approved by the Commissioner of Internal Revenue of the United States
upon a certain firearm, to wit: a certain machine gun, which was a weapon then
and there capable of and designed to shoot automatically and semi-automatically
more than one shot without the manual reloading of each weapon, by a single
function of the trigger, more particularly described as follows: a certain
Brownin, automatic rifle, also known as Browning light machine gun, model
of 1917, manufactured by Winchester Repeating Arms Company, and bearing the
serial number 21132, contrary to the form of the statute in such case made
and provided and against the peace and dignity of the United States of
America.

SEVENTH COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid, do
further present,

That on or about, to wit, the 15th day of December, A.D. 1934,
at Miami, in the County of Dade and State of Florida, in the Southern District
of Florida and within the jurisdiction of this Court,

JACK M. A. CALLAN, Jose, A. CALLAN, Jr.,
whose real and true name is to this grand jury and
these grand jurors unknown,
did unlawfully, willfully, fraudulently, and feloniously offend
a certain goods and commodity, to wit, a certain firearm, to wit, a certain
machine gun which was a weapon then and there capable of and designed to
shoot automatically and semi-automatically more than one shot without the
manual reloading of each weapon, by a single function of the trigger, more
particularly described as follows: a certain Browning automatic rifle, also
known as Browning light machine gun, model of 1917, manufactured by
Winchester Repeating Arms Company, and bearing the serial number 21132, for
or in
respect whereas an Internal Revenue tax of the United States was then and
there imposed, with intent then and there on the part of the said J. M. W.
M. L. W., alias J. N. W., alias J. N. M., whose real and true name is to
this grand jury and these grand jurors unknown, to defraud the United States
of said tax, the said act being then and there unlawful and prohibited and
in violation of Section 310 United States Statutes of the United States; contrary
to the form of the statute in such case made and provided and against the
peace and dignity of the United States of America.

United States Attorney
IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA

111. AND FOR THE SOUTHERN DISTRICT OF FLORIDA

BEFREN THURSTON, A. D. 1931

HELD AT JACKSONVILLE, FLORIDA.

The grand jurors of the United States of America, duly
impaneled, sworn and charged to inquire within and for the Southern
District of Florida, upon their oaths present

That on or about, to wit, the 19th day of December, A.D.
1931, at Miami, in Dade County, Florida, in the Southern District of Florida and
within the Jurisdiction of this Court, the defendants

BRUCE RANDALL, alias RENNY RANDALL, alias DICK RANDALL,

alias RENNY SCOTT, whose real and true names are to this
grand jury and these grand jurors unknown,

did then and there unlawfully sell, barter, exchange, give away, dispose and
transfer to one H. E. Rulf, a certain firearm, to wit, a certain machine gun
which was a weapon then and there capable of and designed to shoot automatically
and semi-automatically more than one shot without the manual releasing of
such weapon by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning light
machine gun, model of 1919, manufactured by Winchester Repeating Arms Company,
and bearing the serial number 211307, not in pursuance of a written order
form of the said H. E. Rulf, on a form issued in blank to duplicate for that
purpose by the Commissioner of Internal Revenue under the provisions of the
Act of Congress approved June 26, 1934, called the National Firearms Act.

Contrary to the form of the statute in such cases made and
provided and against the peace and dignity of the United States of America.

SECOND COUNT

And the grand jurors aforesaid, upon their oaths aforesaid,
do further present

That on or about, to wit, the 19th day of December, A.D. 1931,
at Miami, in Dade County, Florida, in the Southern District of Florida and
within the Jurisdiction of this Court,

BRUCE RANDALL, alias RENNY RANDALL, alias DICK RANDALL,

CORRECT DESIGNATION:

85 MAR 22

7-574-4637
an alias BERTIE STEVENS, whose real and true name is to this grand jury and these grand jurors unknown,

did unlawfully, willfully, knowingly, fraudulently and feloniously at Miami,
in said County, Florida, a place in the continental United States, transfer to BERTIE STEVENS, a certain firearm, to wit, a certain machine gun which was a weapon then and there capable of and designed to shoot automatically and semi-automatically more than one shot without the manual reloading of such weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning light machine gun, model of 1923, manufactured by Winchester Repeating Arms Company, and bearing the serial number 211350, upon which said firearm and transfer thereof, it was then and there required by the laws of the United States that there should be levied, collected and paid, a certain tax of the United States of America in the amount of $200.00, such tax being then and there required to be paid by the transferee of such firearm, to wit, the said BERTIE STEVENS, alias BERTIE RANDALL, alias BERTY RANDALL, alias BERTY BENEказ BERTIE STEVENS, whose real and true name is to this grand jury and these grand jurors unknown, the payment of which said tax was then and there required by law to be represented and evidenced by appropriate stamps provided for that purpose by the Commissioner of Internal Revenue of the United States with the approval of the Secretary of the Treasury of the United States, the said stamps being then and there required by law to be affixed to the order for such firearm which was required by law, and which said firearm the defendant did so transfer without the payment by any one whatsoever of the tax aforesaid and without said stamps being affixed to said order as aforesaid.

Contrary to the form of the statute in such cases made and provided and against the peace and dignity of the United States of America.

THIRD COUNT.

And the grand jurors aforesaid, upon their oaths aforesaid, do further presents

That on or about, to wit, the 15th day of December, A.D. 1921, at Miami, in said County, Florida, in the Southern District of Florida and within the jurisdiction of this Court,

BERTIE STEVENS, alias BERTY RANDALL, alias BERTY BENEказ
RANALL, alias RENNY STINN, whose real and true name is to this grand jury and these grand jurors unknown, did unlawfully, willfully, knowingly, fraudulently and feloniously transfer to R. L. Rolfe, a certain firearm, to wit, a certain machine gun, which was a weapon then and there capable of and designed to shoot automatically and semi-automatically more than one shot without the manual reloading of such weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning Light machine gun, model of 1910, manufactured by Winchester Repeating Arms Company, and bearing the serial number 215250, which said firearm had therefrom after the 26th day of July, A.D. 1934, and previous to the transfer as aforesaid, been transferred to the said RENNY RANALL, alias RENNY STINN, alias RENNY STINN, whose real and true name is to this grand jury and these grand jurors unknown, by some transferee who is to this grand jury and these grand jurors unknown, without transferring from the said RENNY RANALL, alias RENNY STINN, alias RENNY STINN, whose real and true name is to this grand jury and these grand jurors unknown, to the said R. L. Rolfe the stamped affixed order as required by the law and regulations in such case made and provided for proof of payment of all taxes then and there imposed on such firearm and in addition thereto without the order containing the manufacturer's number or other mark identifying such firearm and without forwarding a copy of such order to the Commissioner of Internal Revenue of the United States and without returning to the said R. L. Rolfe the original order required by law to be made, with the stamp denoting the payment of the tax on such firearm affixed thereto contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

FOURTH COURT

And the grand jurors aforesaid, upon their oaths aforesaid, do further present

That on or about, to wit, the 15th day of December, A.D. 1934, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court.
HENRY RAILLE, alias HENRY RAILLE, alias DUKE
RAILLE, alias HENRY STARR, whose real and true
name is to this grand jury and these grand jurors
unknown,

did unlawfully, willfully, knowingly, fraudulently and feloniously receive and
possess a certain firearm, to-wit, a certain machine gun, which was a weapon
then and there capable of and designed to shoot automatically and semi-
automatically more than one shot without the manual reloading of such weapon,
by a single function of the trigger, more particularly described as follows:
a certain Browning automatic rifle, also known as Browning light machine gun,
model of 1919, manufactured by Winchester Repeating Arms Company, and bearing
the serial number 211363, which has therefore and subsequent to the 26th day
of July, 1931, been transferred by a person or persons to the grand jury
unknown, in violation of Sections 3 and 4 of the Act of Congress, approved the
26th day of June, A.D. 1934, to-wit, the "National Firearms Act", that is to
say, that the said firearm hereabove described had therefore and subsequent
to the said 26th day of July, 1931, been transferred not in pursuance of a
written order form from the transferee on an application form issued in black
in duplicate for that purpose by the Commissioner of Internal Revenue of the
United States, and without the payment by the transferee thereof of that certain
tax in the amount of $200.00 required by law to be paid and paid
upon such firearm and to be represented by appropriate stamps provided for
that purpose by the Commissioner of Internal Revenue of the United States with
the approval of the Secretary of the Treasury of the United States, which
said stamps were then and there required to be affixed to the order for such
firearm required by law to be made.

Contrary to the form of the statutes in such case made and pro-
vided and against the peace and dignity of the United States of America.

FIFTH COUNT,

And the grand jurors aforesaid, upon their oaths aforesaid, do
further presents:

That on or about, to-wit, the 17th day of November, A.D. 1934, at
Kern, in Santa Clara County, Florida, in the Southern District of Florida and within
the jurisdiction of this court,

HENRY RAILLE, alias HENRY RAILLE, alias DUKE
RAHALL, alias HENRY STEEL, whose real and true name is to this grand jury and these grand jurors unknown,
did unlawfully, willfully, knowingly, fraudulently and feloniously receive, and possess a certain firearm, to-wit, a certain machine gun, which was a weapon then and there capable of and designed to shoot automatically and semi-automatically more than one shot without the manual reloading of such weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning 1919 machine gun, model of 1919, manufactured by Winchester Repeating Arms Company, and bearing the serial number 21190, which had theretofore and subsequent to the 26th day of July, 1934, been transferred by a person or persons to the grand jury unknown, but in pursuance of a written order form to the transferee thereof from the person seeking to obtain such firearm on an application form issued in blank in duplicate for that purpose by the Commissioner of Internal Revenue of the United States as required by Section 19 of the Act of Congress, approved the 36th day of June, A.D. 1934, to-wit, the "National Firearms Act," contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SIXTH COUNT.

and the grand jurors aforesaid, upon their oaths aforesaid, do further present:

That an or about, to-wit, the 19th day of October, A.D. 1941, at Miami, in Dade County, Florida, in the Southern District of Florida and within the jurisdiction of this Court,

RAHALL, alias HENRY STEEL, alias HENRY STEEL, RAHALL, alias HENRY STEEL, whose real and true name is to this grand jury and these grand jurors unknown,
did unlawfully, willfully, knowingly, fraudulently and feloniously receive, remove, change and alter the manufacturer's markings and other identification marks approved by the Commissioner of Internal Revenue of the United States stamped and otherwise placed in the manner approved by the Commissioner of Internal Revenue of the United States upon a certain firearm, to-wit, a certain machine gun, which was a weapon then and there capable of and designed to
shoot automatically and semi-automatically more than one shot without the manual reloading of such weapon, by a single function of the trigger, more particularly described as follows: a certain Browning automatic rifle, also known as Browning light automatic rifle, model of 1925, manufactured by

Winchester Repeating Arms Company, and bearing the serial number 211340.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.

SEVENTH COUNT.

and the grand jurors aforesaid, upon their oaths aforesaid do further present:

That on or about the 19th day of December, A.D. 1930, at

Miami, in Dade County, Florida, in the Southern District of Florida and within

the jurisdiction of this Court,

HENRY RAGALL, alias HENRY RAGALL, alias DURE

RAGALL, alias DURE STIER, whose real and true

name is to this grand jury and these grand jurors

unknown,

did unlawfully, wilfully, knowingly, fraudulently and feloniously violate serial
goods and commodities, to-wit, a certain firearm, to-wit, a certain machine gun
which was a weapon then and there capable of and designed to shoot automatically
and semi-automatically more than one shot without the manual reloading
of such weapon, by a single function of the trigger, more particularly
described as follows: a certain Browning automatic rifle, also known as
Browning light automatic rifle, model of 1925, manufactured by Winchester Repeating
Arms Company, and bearing the serial number 211340; for or in respect whereof:

an Internal Revenue tax of the United States was then and there imposed, which

invent then and there on the part of the said HENRY RAGALL, alias HENRY

RAGALL, alias DURE RAGALL, alias DURE STIER, whose real and true name is to

this grand jury and these grand jurors unknown, to defraud the United States

of said tax, the said act being then and there unlawful and prohibited and

in violation of Section 302 Revised Statutes of the United States;

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the United States of America.
February 14, 1935

MEMORANDUM FOR THE IDENTIFICATION UNIT

With reference to the Bureau Wanted Notice on Doris D. Dornier, with alias, Fugitive Index No. 5076, Bureau File No. 62-28915, information has been received that this individual was apprehended at Kansas City, Missouri, on February 8, 1935.

Very truly yours,

John Edgar Hoover,
Director.
February 14, 1935

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

Dear Sir:

This office has received a statement from Joe Jacobson, P.O. Richard's Fod, Kansas City Airport, in the amount of $125.00, for a charter airplane trip from Kansas City to Yorkville, Illinois, on February 6, 1935. This trip was arranged for the purpose of transporting Volney Davis to Chicago, Illinois, and at the time of the arrangement it was agreed that $125.00 would be paid for a round trip to Chicago and return. In view of the outcome of the trip, which resulted in a forced landing at Yorkville and the return of the Agents of this office by train, I would be pleased to have the advice of the Bureau as to any desired settlement with Mr. Jacobson. I will await such advice before communicating with him.

Very truly yours,

R. B. Nathan
Special Agent in Charge

RE: 7-576-4639
RECORDED & INDEXED
FEB 26 1935
Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE -
I. O. 1218; et al
EDWARD GEORGE BRIER - VICTIM
KIDNAPED; etc.

Reference is made to your letter of February 13, 1935, addressed to the Special Agent in Charge, Birmingham, Alabama, copy of which was furnished the Jacksonville office, requesting that necessary steps be taken to secure the original photographic negatives of the photographs submitted to the Bureau by Special Agent in Charge J. H. Bacon from Miami, Florida, on January 23, 1935, from the Miami Police Department. These photographs were of a latent fingerprint developed on a bottle found at the house occupied by Karpis in Miami, which has been identified as the fingerprint of Wynona Burdette.

Enclosed is the negative of the photograph under review. Special Agent L. H. Nichols obtained this negative from Assistant Identification Police Officer W. J. Gaines, Miami, Florida. He refused to give Agent Nichols the bottle from which the print was lifted assigning as his reason that he did not desire to part with custody of the bottle, but that he would give the print to the Division with the request that he be furnished with a picture of it or have the negative returned. He further stated that he would preserve the bottle until after the trial of Wynona Burdette and Dolores Palamey.

The United States Attorney at Miami, Florida, has requested that the prints above referred to be prepared for exhibition purposes to be used when the case comes to trial at Miami.

Very truly yours,

[Signature]

R. A. Alt
Special Agent in Charge

R. J. Connelley, Kansas City

[Date: February 16, 1935]
February 13, 1935

Special Agent in Charge,
St. Paul, Minnesota,

Dear Sir:

This will advise you that on February 9, 1935, one McMillen was
Glenison of 102 North 4th Street, Aurora, Illinois was apprehended by
Chicago office agents in connection with having harbored Volney Davis
after the latter's escape from agents at Yorkville, Illinois.

On February 14, 1935, a formal complaint was filed by Special
Agent L.R. McMillen before the United States Commissioner at Chicago,
Illinois, charging Glenison with harboring and concealing Volney Davis
on February 9, and 10, 1935.

In view of the action taken it is respectfully requested that
you immediately furnish this office with a certified copy of the in-
dictment and a certified copy of the bench warrant, together with the
warrant's non court return thereon, so that this office may be prepared
for the hearing which has been set for two o'clock P.M. on February 21,
1935.

Very truly yours,

H. J. O'Neill

SPECIAL AGENT IN CHARGE
(Special Assignment)
WESTERN UNION

Denver, Colorado
8/16/38
7:18 P.M.

R. B. Nathan
Division of Investigation
U. S. Dept. of Justice
1110 Federal Reserve Bank
Kansas City, Missouri

RETEL REPORTED INDIANA SUCCEEDED MAKING MINOR CONTACT IN ANOTHER CASE HERE DEALING NOT SUFFICIENT TO DEFINITELY ESTABLISH RELIABILITY INFORMED WE SUBJECTS UNKNOWN BUT CLAIMED HE HAD GOOD CONNECTIONS KANSAS CITY WOULD NOT CONSIDER ADVANCING HIM MONEY

WEDNESDAY

GOVT RATE PAID
JOIN: IF
ON DIVISION
7-5

RECORDED & ENCLOSED 2-36-4642

Re: ALVIN KENETT with aliases et al.
EDWARD GEORGE BREMER, Victim
Kidnapping

FEB 8 1935

FEB 20 1935

WESTERN UNION GIFT CERTIFICATES ARE APPROPRIATE GIFTS FOR ALL OCCASIONS
Division of Investigation

U. S. Department of Justice
414 Philadelphia Savings Fund Building,

February 16, 1935

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

Dear Sir:

Re: ALVIN EARLS, with alias, J. O. 1218
Fugitive, Et Al.
EDWARD G. O'NEILL - VICTIM.
HOMICIDE.

Dolores Delaney and Evelyn Burnett, in the custody of the United
States Marshal, left Philadelphia, Pa., via the Pennsylvania
Railroad, at 12:31 P.M., on the 2:31 train.

This train was ten minutes late leaving Thirty-fifth Street Station,

It was ascertained the train will arrive at Miami, Florida, at
2:20 P.M., February 17, 1935.

Very truly yours,

R. C. Harvey,
Special Agent in Charge.

JEF
7-45
cc: Chicago
   Jacksonville
   St. Paul
Division of Investigation
U.S. Department of Justice
P.O. Box 515, St. Paul, Minn.

February 16, 1935

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

Dear Sir:

RE: ALVIN KAPPEZ, with aliasess, I.O. #1218,
   FLOYD B.; JAY JOSIE, with aliasess, I.O. #1232;
   HARVEY CAMPBELL, with aliasess,
   I.O. #1236; VINCENT DAVIS, with aliasess,
   I.O. #1237; et al., EDWARD GEORGE HEMMER,
   Victim. - KIRKAY -
   St. Paul File No. 7-50.

Kindly refer to letter from the Chicago Office to
the St. Paul Office, dated February 14, 1935, listing property of
HAROLD V. ALLERTON, forwarded to this office and received at St. Paul
on February 16, 1935.

All of the property referred to was delivered to
the United States Marshal at St. Paul and his receipt therefor is being
retained in the files of this office.

Very truly yours,

M. M. LADD
Special Agent in Charge.

CC Chicago (Connelley)

RECORDED
&
INDEXED
FEB 20 1935
DIV INVEST

CCLG 2-12-35 6-44 PM CLE

DIRECTOR

BREKID CONTINUED INQUIRY STREATOR ILLINOIS, AURORA ILLINOIS AND BURLINGTON WISCONSIN AND SURVEILLANCE SUSPECTS WHO PREVIOUSLY CONTACTED BY VOLNEY DAVIS HAS PRODUCED NO FURTHER DEFINITE INDICATION LOCATION DAVIS. MATTHEW BLEASON HELD AT OFFICE FURNISHES NO ADDITIONAL INFORMATION WILL ARRANGE WARRANT FOR HIM WHEN POSSIBILITIES OF PLANT MAINTAINED IN HIS HOUSE 4TH AND SPRING STREETS AURORA EXHAUSTED. WIRED BUTTE OFFICE TO TIGHTEN SURVEILLANCE ON COREY RALES, GLASSOW MONTANA, AS DAVIS WITHOUT FUNDS MAY CONTACT HIM. INFORMANT INDICATED SAW DOCTOR JOSEPH P. MORA AT PERU ILLINOIS IN AUTOMOBILE ILLINOIS 1935 LICENSE 1-688 FEBRUARY ELEVEN TAGS ISSUED DURFEE, CLARK AND NICHOLSON, DECATUR ILLINOIS. NO INFORMATION RELIABILITY INFORMANT BUT REQUESTED ST LOUIS TO CHECK OWNER.

AUTHORITY PAY $50. AS NECESSARY TO WHO SINCE ILLNESS WITHOUT FUNDS BUT NOW ENDEAVORING TO OBTAIN INFORMATION AGAIN CONSIDERED WORTHWHILE INFORMANT WHO CAN PRODUCE.

RECORDED & INDEXED

STOLLNP EXPEDITE ENVELOPES PREVIOUSLY REQUESTED

CONNELLEY FEB 19 1935

END OK EJC
February 19, 1936

Mr. E. J. Connolly,
Federal Bureau of Investigation,
United States Department of Justice,
Post Office Box 6729,
Chicago, Illinois

Dear Sir:

Reference is made to your telegram of February 24, 1935, advising that when Mrs. Homer Wilson was interviewed last December she informed that her husband frequently visited the saloon operated by Willie Heaney at Miami, Florida, during the winter of 1935; that Heaney, according to Bolton, is an important contact of this gang.

Please be advised that Special Agent L. B. Nichols in Miami, Florida, ascertained that on December 20, 1931, Mrs. Willie Heaney, accompanied by Mrs. Homer Wilson, rented an apartment in Miami, Mrs. Heaney paying the rent in cash. The rent was paid up until May 1, 1932; however, on March 25, 1932, the Heaneys left the city hurriedly. At the time Mrs. Wilson and Mrs. Heaney were in Miami they claimed that their husbands worked nights. Investigation in Miami has failed to develop any information as to the present location of Willie Heaney. There is no indication that he is in Miami at the present time. All confidential informants and others have been checked with reference to Heaney, with negative results.

Very truly yours,

R. A. Alt,
Special Agent in Charge

cc Bureau
cc St. Paul
Fax #1-64
Division of Investigation
U.S. Department of Justice
P.O. Box 215, St. Paul, Minn.

February 14, 1935.

Director,
Federal Bureau of Investigation,
United States Division of Investigation,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

Re: ALVIN HARDY, alias FRIEDRICK, I.O. #1216; HARRY CAMPBELL, alias GILLESPIE, I.O. #1235; JOSEPH DAVIS, alias GILLESPIE, I.O. #1237; J.J. JOSEPH FREAN, alias FINN, I.O. #1252; STEWART EDWARD GEORGE, alias ALDRICH, Victim, KIDNAPPING.
St. Paul File No. 12-30

Reference is made to letter from the Chicago Division Office, dated 2-12-30, attaching memorandum of an inventory of property of ARTHUR BANKS, which was shipped to the St. Paul Office. All of the property, referred to in the inventory, copy of which was furnished to the Bureau by the Chicago Office attached to the above referred to letter, with the exception of one spiffy collar clasp, was received at this office on this date and was delivered to the United States Marshal, St. Paul, Minnesota, who signed receipts therefor, which receipts are being placed in the files at this office.

RECORDED

Very truly yours,

[Signature]

[Stamp: FEB 20 1935]

[Stamp: OCC Chicago (Connelley)]
FEBRUARY 19 1935

Subsequent to the raids conducted at Chicago, Illinois on January 9, 1935, which resulted in the death of Russellison and the arrest with fire arms and the apprehension of Arthur R. Barker and Byron Bolton, alias Monte Carter, information was obtained concerning the hide-out used by members of the Barker-Karpis gang in Florida. Bolton, who was found residing with Gibson at 412 Pine Grove Avenue, Chicago, Illinois, furnished information that he visited the place as recently as December 18, 1934, but could not furnish specific directions as to how to reach the place. There were found in the apartment occupied by Arthur R. Barker, 412 Pine Grove Street, Chicago, Illinois, two maps of Florida, on one of which Orlando, Florida was marked and on the other map Lake Fair was surrounded by a penciled ring. These were exhibited to Bolton, who advised that it appeared that the marines indicated where the hide-out could be found. He further advised that the place is reached by way of highway No. 41 and that the lake on which the hide-out is located is famous among local residents because the waters are inhabited by an alligator known as "Big Joe". He also advised that members of the gang had endeavored to catch this alligator, but without success, that members of the gang had participated in deer hunting and had recently killed three deer; that when Gibson and Arthur R. Barker returned to Chicago, Illinois shortly before the raids of January 9, 1935, they brought with them portions of the deer carcasses. The foregoing information was obtained from Bolton on January 11, 1935.

On the following day, Special Agent in Charge E. J. Comelloy, accompanied by Special Agents L. D. Brown, T. C. Campbell and R. L. Jones proceeded to Jacksonville, Florida by plane, followed on the train by a squad consisting of Special Agents T. J, Wolfe, T. M. McDonald, T. C. Hake, T. M. McLoughlin, J. L. Medalia, W. G. Ryan, E. F. Sullivan, Thomas O. Melvin, J. M. White, A. A. Hussey and G. B. Ingham, On January 13, 14 and 15, the agents conducted under cover investigations in the vicinity of Ocoa, Florida, for the various circumstances referred to by Bolton. On January 15, 1935, the house of Carrey-Bradford was located and from inquiries conducted, it was ascertained that Fred Barker and his mother, Kate Barker, using the name A. C. Blackburn, occupied this place. The
photograph of Harry Campbell was identified as an occupant of the place known under the name of George P. Beavers. Other persons had occupied this house together with the Barkers, but would not be identified as resembling the photographs of other members of the Barker-Gargis gang.

Special Agent in Charge Connally, together with Agent Brown, observed the place discreetly and noted Fred Barker and his mother on the place and thereafter made arrangements to immediately withdraw the other agents who were conducting investigations in the vicinity of Ocala, Florida, where plans were formulated to raid the place on the following morning, hoping that in the meantime, Campbell and any of the other associates would return to the house. A rough sketch of the property and vicinity was drawn and studied by the various agents who were to take part in the raid and each agent was designated to his respective part. In accordance with plans, a squad of agents proceeded to Ocala, Florida, arriving there at 4:30 A.M., and took up their respective positions to prevent the escape of any one from the house. The agents waited until daybreak, approximately 5:00 A.M., in order to insure innocent travelers from being hurt, should any shooting become necessary. Agent T. M. McCutcheon was stationed a considerable distance west of the property on which the house was located on highway No. 41, to divert automobiles from this road, should any shooting start. Agent Halpin was likewise stationed to the east of the property on highway No. 41, for the same purpose. Agents Winslow, Wolfe, Campbell and Sullivan were stationed along highway No. 41 at the north edge of the property, in order to cover the exit of any of the occupants of the house to the north or east. Agents Brown and Hecks were located to the east of the property beyond the cover of a house occupied by Mr. and Mrs. A. T. Westhaver, to cover the exit of any one through the lane which runs from the Bradford house to highway No. 41. Agents White, Jones, Mussett, Edes, McEldoe and Special Agent in Charge Connally were stationed to the southwest corner of the property, where there was located a house occupied by the colored caretaker of the property, Millie Woodbury. This house was approximately thirty yards from the Bradford house. As soon as it was light enough to observe any one leaving the house occupied by the Barkers, Special Agent in Charge Connally called to the occupants, advising them that the house was surrounded by Agents of the Division of Investigation, U. S. Department of Justice and that they were to leave the house one at a time and provided they did so in this manner, would not be injured, otherwise, if they did not immediately leave the house, it would be necessary to gas the place and drive them out. The agents waited for a period of approximately fifteen minutes and no answer was received from the occupants, although it was noted that some one was moving about within. After about twenty minutes had elapsed, a tear gas shell was shot at the house and at this time a woman who later proved to be Kate Barker, screamed. For a few minutes everything was quiet. During the interval above described, the other agents surrounding the house called to the occupants to surrender, however, no response was obtained. Special Agent in Charge Connally again called to the Barkers, addressing them by name, and demanded that they come out of the house and Kate Barker called out in a rather distinct tone of voice "All right - go ahead". Then she
made this remark, it was interpreted to mean that the occupants were planning to come out, at which time Mr. Connelly instructed that Fred B. Barker should come first. Immediately thereafter, some one in the second floor front bedroom on the southeast corner of the house fired twenty-five to thirty machine gun bullets at Special Agent in Charge Connelly, who was standing approximately thirty yards from the house. After this, some one, apparently Fred Barker, fired a rifle from the front lower floor of the house through the front door toward Agents stationed at the southeast corner of the property. As soon as the firing started from within the house, Special Agent White, who was covering Mr. Connelly, immediately shot into the house with a .355 rifle. Mr. Connelly fell back and fired into the house with a 30-06 rifle and at this time, the occupants of the house were concentrating their fire on the tree beyond which Agent White was located. Machine gun fire from the house was spread over the side yard and through a little grove in which were located Agents Jones and Mussey, who had also commenced firing into the house. Agents Nadala and McHale, who were also located on the west side of the house, fired into the house. The machine gun fire from the house was spread in such a manner as to cover an area of a distance of about three hundred yards to the west of the house, extending approximately to the place where Agent McLaughlin was located in the highway to divert traffic. While the firing was concentrated on Agent White, Special Agent in Charge Connelly moved into a position in front of the care taker's house at the southwest corner of the property and fired several shots through the front of the house, which were answered by a number of machine gun bursts in the direction of Mr. Connelly. The firing continued from the house at intervals in all directions and subsequent observation of the screams disclosed that they had fired from all windows on the second floor in all four directions, apparently endeavoring to locate some of the agents. The firing continued for approximately two hours.

As the firing continued, it became evident that the parties in the house were endeavoring to conserve their ammunition, as they lengthened the period between their fire and reduced the number of shots in the machine gun bursts coming from the house. Apparently while firing out of the west side of the house, Barker shot about four bullets from a .355 caliber Winchester rifle through the house of Mrs. A. T. B. B. During the early stages of the firing, Agents Mussey and McHale, who were stationed on the west side of the house, endeavored to fire gas shells into the house and were successful in getting approximately four shells into the house. Due to screams and misfiring, the shells were not placed in the upper southwest corner room, from which most of the firing was coming. During the latter stages of the firing, Agent White with a .355 rifle, Agent Jones with a 30-06 rifle, Agent White with a shot gun and Agents Nadala and McHale with machine guns and Agent Connelly with a 30-06 Springfield rifle, concentrated on the second floor bedroom in the southeast corner of the Bradford house. It is estimated that Agents fired approximately five hundred rounds of ammunition into the house and that Fred Barker and his mother fired about two hundred and fifty rounds. During the firing, the Agents stationed on highway No. 41 and to the east of
the property also shot into the house from the north and east side in answer to shots coming from the house.

After the firing had ceased from within the house, a reasonable period of time was allowed to elapse and after checking all of the agents who were taking part in the raid, it was established that no one had been hurt. Millie Woodbury, the colored woman taken of the property who had been engaged by the Barkers at $1.00 per week, was instructed to call to the Barkers and invite them out of the house if they were injured, in order that they might be taken care of and at the same time assure them that they would not be harmed should they come out in the proper manner. Woodbury agreed to go into the house for the purpose of ascertaining whether the Barkers were still alive. He tried both the front and rear doors and found them locked. Woodbury was instructed to force his way into the house and not finding anyone downstairs, he went to the second floor and called out the second floor bedroom at the northeast corner of the house and advised that he could find no one in the house. He thereupon entered the southwest corner bedroom and called from the front window to advise that Fred Barker and his mother, Kate Barker, were both dead.

Upon entering the house, it was found that Fred Barker had moved a cot to the first floor of the house and placed it in the front room near the front door and was sleeping there, apparently to intercept any one who might approach the house. This is the point from which he first fired the .38 caliber Winchester rifle. On the second floor, there were four bedrooms and from the bullet holes in the screens, it appeared that they had fired in all four directions from all four rooms. Kate Barker and Fred Barker were found in the southwest corner bedroom. Fred Barker was lying in the middle of the room, face down, a .45 automatic pistol under his head and a machine gun with a 10-shot drum beyond his left hand. Kate Barker was found in the northeast corner of the same room, lying on her back, with a machine gun at her left hand, which gun was equipped with a 100-shot drum. There was also found a 50-shot drum in the southeast corner bedroom of Kate Barker, which had evidently been completely fired. A 100-shot drum in the gun used by Fred Barker was entirely empty and the 100-shot drum on the gun found beside Kate Barker had fired approximately thirty or forty shots.

Due to the lapse of time between the first burst of machine gun fire from the house and the second burst, it is believed that Fred Barker probably reloaded the 50-shot gun at least once. In connection with the .45 automatic pistol found under his body, case was loaded with a clip containing seven bullets. One bullet, which was still in the jar, had been fired but a shot from a .38-caliber rifle had cut away part of the steel butt of this pistol, causing it to jam on this one shot and rendering it useless. Fred Barker, judging from the position in which his body was found, was apparently facing the front of the house or the southeast window on the west side of the house and had wound of four bullets in his left shoulder and his chest and one wound through the back of his head, which was probably the fatal wound, from
either a .361 rifle or a .30-30 rifle. Kate Barker had three bullet wounds in the chest, one of which had apparently gone through the heart. All of the bullets had passed completely through the body.

After the firing ceased and the bodies had been located, same were left untouched until the necessary arrangements were consummated with the coroner. Shortly after the shooting, the sheriff's from the surrounding counties appeared on the scene and offered their cooperation, as well as did Wallace E. Sturgis, County Attorney; A. F. Bula, District Attorney; A. P. Meadows, Prosecuting Attorney and L. E. Yatch, County Judge, who also acts as coroner. During the course of the shooting, Sheriff H. U. Thomas arrived on the scene and assisted in directing traffic from highway 66.

On January 17, 1936, a coroner's hearing was conducted at which time the coroner's jury held that Fred Barker and Kate Barker came to their death at the hands of Special Agents of the Division of Investigation, U. S. Department of Justice, in the protection of their own lives, while the decedents were rendering arrest.

The armal of Fred and Kate Barker, recovered after the shooting, consisted of:

Four bullet-proof vests
One Thompson Machine Gun - 1921 model - number illegible,
Two Thompson Machine Guns- 1921 models - numbers illegible;

one gun equipped with a 50-shot drum and the other with a 100-shot drum,

Two .45 Caliber Colt Automatic Pistols, numbers C-180587 and C-181541,
Nine .45 Automatic Pistol Clips,
One .320 Caliber Automatic Colt Pistol - number illegible,
Five .380 Automatic Pistol Clips,
One Browning 12-Gauge Automatic Shotgun, number 98679,
One Remington 12-Gauge Pump Shotgun, number 776907,
One Winchester .30 Caliber Lever-action Rifle - number illegible.

There was also recovered one Bulog Davis belonging to Fred Barker and obtained by him under the alias of D. C. Blackburn at St. Charles, Illinois. There was also recovered $14,812.00, four $1,000 bills of which were recovered from a money belt of Fred Barker. Ten $1,000.00 bills were recovered from the pocketbook of Kate Barker. The other money was found in the clothes of the deceased. None of this money could be identified as part of the Ralston money.
The fingerprints of Fred and Kate Barker were taken and forwarded to the Division. The prints of Fred Barker, although badly mutilated in an apparent effort to prevent identification, were positively identified as the prints of Fred Barker, who was being sought for the kidnapping of Edward G. Freer. Kate Barker had no previous criminal record.

A set of twenty-four photographs taken of the exterior and interior of the Bradford house, showing the results of the gunfire, has been furnished to the Division. The house was a two-story, frame, structure which fronted on Lake Neir.

Respectfully,

E.J. Dechy.
W45 9 GOVT COLLECT=JACKSONVILLE FLO 149P FEB 16 1935

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=
UNITED STATES DEPARTMENT OF JUSTICE PENNSYLVANIA AVE

AT NINTH ST NORTHWEST=
BREKID NO IMMEDIATE DEVELOPMENTS THIS MATTER THIS DISTRICT
ALT. 212P

TELEPHONE YOUR TELEGRAMS TO POSTAL TELEGRAPH
January 31, 1935

RECEIVED FOR MY INFORMATION

Mr. Russell Gibson, killed while resisting arrest; Arthur H. Barker, et al., taken into custody.

Through confidential sources at Toledo, Ohio, it was ascertained that one Mildred Kohlman, a prostitute, had left Toledo, Ohio with Arthur H. Barker and that she was located in the Morrison Hotel, Chicago, Illinois.

Investigation at the Morrison Hotel resulted in ascertaining that Mildred Kohlman was a guest at this hotel and during her stay communicated by telephone with persons residing at 611 Parkside and 432 Arlington Place, Chicago, Illinois. On December 15, 1934 Mildred Kohlman gave up her room at the Morrison Hotel. By covering the Parkside and Arlington Place addresses the Kohlman woman was traced and found to be residing at 432 Surf Street, Chicago, Illinois. A surveillance of this address disclosed that Mildred Kohlman frequented an apartment located at 7912 Pinegrove Avenue. This address was also placed under surveillance and it was learned that the man who had been associating with Mildred Kohlman and her room companions were out of the city. Both apartments were kept under continuous surveillance until the return of these men around the first of January, 1935. One of the men she was observed entering the apartment at 7912 Pinegrove Avenue was partially identified as Russell Gibson and it was discovered that he had been´contacting the party at 432 Surf Street, who was later identified as Arthur H. Barker. While it had been noted that apparently one or two men had been entering both of these addresses, no definite conclusive identification had been made of any of the subjects from the pictures available and, on the morning of January 9, 1935, Special Agent in Charge H. J. Connolly and Special Agent H. E. Brown observed the individual who was residing at 7912 Pinegrove Avenue and reached the conclusion that he was Russell C. Gibson, subject of Identification Order No. 1231. Previous reports submitted have, in some instances, referred to the address 7900 Pinegrove Avenue, which is the same address as 7912 Pinegrove Avenue.

After observing both addresses, 7912 Pinegrove Avenue and 432 Surf Street, Chicago, Illinois, Special Agent in Charge Connolly made immediate arrangements to reinforce the squads which were watching both addresses in order that in an emergency a sufficient number of men would be available to take either place, and also in order to observe when all of the subjects in question had assembled in either or both of the two addresses.

Covaries DESTROYED 20,087

2 thin whites
2 yellows 2 nickels

FEBS 18 1935
Thereafter arrangements were made for the assistance of additional agents to conduct a raid when it became evident that both places were fully occupied. The agents were given detailed instructions as to their respective assignments and as to the identity of the persons who were to be taken into custody. At the 512 Surf Street address seventeen Special Agents were assembled, including the Special Agent in Charge. At the 452 Surf Street address nine Agents were assembled to assist developments at the former address and at the same time be prepared to take any emergency action that might be necessary. The plan of operation was to first take the occupants of the apartment on Pinegrove Avenue, inasmuch as it was expected that there would be two or more men at this address, and thereafter a raid would be conducted upon the Surf Street address, with the understanding, however, that should the occupants of the latter address attempt to leave they were to be taken into custody in order to prevent their escape or to prevent their evading the occupants of the apartment on Pinegrove Avenue. The squad at the Surf Street address was divided into two groups, one under the supervision of Special Agent R. L. Jones and one under Special Agent C. G. Campbell, these groups to command both the front and rear entrances to the building.

Around 6:30 P.M., on January 8, 1935, Mildred Kahlma and a man who was later identified as Arthur L. Parker, were observed leaving the apartment at 452 Surf Street, at which time the squad of Agents at the front entrance deployed around them and closed in on Parker just as he was stepping to the curb to hail a taxi. At the same instant he was commanded to surrender his fall down in the mud and raised his hands above his head. He was found to be without a gun on his person and was immediately taken to the Chicago Division Office, together with Mildred Kahlma. Surveillance was continued on the apartment in the expectation that other associates of the gang would probably put in an appearance, inasmuch as the taking of Parker into custody was detected without any excitement or publicity.

The raid planned on the apartment located at 512 Pinegrove Avenue was deferred, inasmuch as the apartment had been vacated by its occupants earlier in the evening. A surveillance was continued until approximately 10:45 P.M., when subject Gibson, accompanied by his wife, Clara Gibson, and another woman, later identified as Ruth Holst, ex-wife of Gillie Harrison, were seen to enter the apart-
sent from the front. A man, later identified as Byron Bolton, alias Gordo Carter, was observed entering the rear of the apartment from the alley. Two policemen, Special Agents J. F. How and J. C. White were stationed at the foot of the stairs at the rear of the apartment where it was expected that Gibson would emerge in the event he refused to leave by the front entrance. These agents were covered by other agents at the rear of the apartment.

Special Agent in Charge Connelly, together with Special Agents J. E. Ryan, A. H. Halsey and L. H. McIntire entered the front of the building at about 11:15 P.M. after all other agents on the outside had been properly stationed at their respective positions. Agent in Charge Connelly went to the speaking tube for apartment No. 1, North and made inquiry of a woman who answered for Mr. J. B. Bolton, the name given when the apartment was rented. The woman stated that Mr. Bolton was not in and would not be in until the end of the week. Mr. Connelly then informed this woman that he was a Government officer from the United States Department of Justice and that the building was completely surrounded. He instructed that all occupants of the apartment come down the front stairs, one at a time, with their hands above their heads. Special Agents Halsey and Ryan were stationed at the foot of the stairs equipped with Thompson sub-machine guns. Agent in Charge Connelly and Agent McIntire were equipped with their service .38 super-automatic pistols. After the first order to the occupants of the apartment to come down there was a delay of several minutes, but an order on the part of the occupants, Mr. Connelly again called through the speaking tube and demanded that all persons leave the apartment immediately or they would be shot. Again the agents waited for approximately three minutes and Mr. Connelly, for the third time, demanded through the speaking tube that the occupants immediately leave the apartment. He also informed the persons in the apartment that no escape should be attempted through the rear as the building was completely surrounded and any one attempting to escape would be killed.

After this third command to the occupants of the apartment the two women, Clara Gibson and Ruth Holst, came down the stairs and were commanded to lie on the floor in order that no attempt could be made by them to grab the guns of the agents in order to effect an escape on the part of the two men still remaining in the apartment. The women were searched for concealed weapons but none were found. Immediately after the women had laid down, Byron Bolton emerged from the apartment with his hands in the air. He was likewise commanded to lie on the floor with his hands above his head. He was searched
for weapons but none were found. Mrs. Gibson admitted her identity and was asked if any other individuals were in the apartment she stated that her husband was still in the apartment. In the hallway Russell Gibson and others might yet be in the apartment. Mrs. Gibson was instructed to persuade her husband, through the speaking tube, to surrender, but she received no response. At that moment several shots were heard in the rear of the building, at which time Mrs. Gibson screamed "Oh, they have got my husband".

Immediately upon hearing the shots fired the agents in the front of the building, in accordance with previously issued instructions, fired gas shells through the front windows of the apartment occupied by the Gibsons in order that any individual still there or any individual returning there from the rear of the building would be rendered unable to continue active and dangerous resistance.

The shooting which was heard occurred when Russell Gibson emerged from the back entrance of the building, in his shirt sleeves, with a hat, and wearing a bullet-proof vest, and carrying and firing a Browning Automatic 30.06 caliber Rifle, which fire was directed at Agents White and Barker. Thereafter, in the return fire, Russell Gibson was wounded after he had apparently fired four shots from the Browning automatic rifle. He threw off his bullet-proof vest after having been wounded and dropped a .32 caliber Colt automatic pistol, fully loaded.

Immediately upon the occurrence of this shooting, arrangements were made with the janitor, Paul Lento, to reassure all of the occupants of the other apartments that no one would be harmed and he was also instructed to call the police if they were not already on their way and advise them as to what was taking place, and further that when the police officers arrived they should be immediately brought to Special Agent in Charge Connolley. Shortly thereafter the police arrived and offered their cooperation in following up the necessary work in connection with determining definitely that no one else remained in the apartment.

Thereafter the two women and Welton were taken to the Chicago Division Office and Russell Gibson was taken to the American Hospital where he died at 1:40 A.M., January 9, 1933.

The apartment was entered and there were recovered the following guns:

1. Browning 30.06 automatic rifle, disassembled, with parts detached.
2. Fixed-off shotgun, double barrel, 20 gauge, No. 1021740, with shoulder holsters.

2 Colt automatic pistol, .32 caliber, No. 481730.

1 Colt .38 police positive revolver, No. 276562, fully loaded.

1 Colt .45 caliber automatic pistol, No. 904082, (This is the gun that dropped from Gibson’s clothing at the time he was shot).

1 .30 caliber rifle, fitted with front machine gun grip and Colt’s compensator, both serial numbers removed.

1 Armaclng .06 automatic rifle, numbers removed.

1 Browning .05 automatic rifle, numbers removed, (This is the gun used by Gibson in attempting to make his getaway).

After the arrest of Arthur R. Barker near 415 Surf Street, the apartment was entered and there were recovered the following guns:


2 Colt automatic .380 caliber, No. 125428.

Respectfully,

R. E. Hardy.
### UNITED STATES BUREAU OF INVESTIGATION

**CASE NO. 1**

**DATE OPENED**

Detroit, Michigan

**DATE TO WHICH INVESTIGATIONS MADE**
2/10/35

**DATE OF SPECIAL INVESTIGATION**
2/21/35

**REVIEW**

E.E. Black

---

**STARK**

Alvin Stark with allies, 150, file

**P.F.**

Dr. Joseph P. Molan with allies, 140, file

**MFL**

Mr. Al. Edward George Berek - Victim

---

**SUSPECTS**

Charles A. Felt, father of Oscar Felt, lives at 18254 Stoopel Avenue, Detroit. Neighborhood says there is no evidence that Harry Campbell has or has visited there. Oscar Felt, son of L. A. Felt, not living at 18254 Stoopel but reported to be at Evanville, Wyoming.

L. A. Felt, son of Joseph Felt and cousin of Oscar Felt, 635 Baring Avenue, Detroit, claims knowing Harry Campbell. States Oscar Felt now reported to be at Evanville, Wyoming.

---

**REFERENCE**


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**DETAILS**

On January 24, 1935 Special Agent in Charge Keegan of the Denver office telephonically advised Special Agent in Charge Larson of the Detroit office that the Sheriff of Casper, Wyoming, had furnished information to the effect that one Oscar Felt, formerly Mayor of Evanville, Wyoming and who is now reported to be living at 18254 Stoopel Avenue, Detroit, is an associate of Harry Campbell.

For the benefit of the Denver office, which office did not receive copies of the report of Special Agent M. W. Mackins dated at Detroit, Michigan 4/12/34, a previous investigation conducted by Special Agent Mackins that of the Detroit office, disclosed that Oscar Felt was interviewed on 4/11/34 at Detroit, Michigan, at which time he advised that about twelve years ago he was operating a restaurant in Evanville, Wyoming, which was also used as a bus station by a man named Walsh (or Wells), who operated a line between Evanville and Casper, Wyoming and that subject,

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**APPROVED AND FURNISHED TO**

Division - C.

St. Paul - 2

Denver - 2

Chicago - 1

L. E. Connelly, Chicago, Ill.

Detroit - 2

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**FILE NO. 7-576-4651**

**DATE**

FEB 18 1935

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**UNITED STATES**

**BUREAU OF INVESTIGATION**

**FILE**

FEB 20 1935

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**NOTE:** This document contains historical and legal information that may be protected by intellectual property laws. The information was extracted from the primary source and presented in a natural language format.
Campbell, whom he identified from a photograph of that individual, is one of these men, had several daughters, one of whom was a school teacher by the name of Irene who was at that time employed in the Casper High School and that she and Subject Campbell were very close friends; that the Walsh family is absolutely reliable and if approached, would, without hesitation, give any information in their possession. Oscar Felt further advised Special Agent Mackins that he was departing from Detroit on April 21, 1934 by automobile for Evanston, Wyoming where he intended to again run for Mayor and make that city his permanent residence; that he had not seen Subject Campbell since a short time before he left Evanston, Wyoming, which was something like eighteen months prior to the interview with him by Special Agent Mackins, according to Felt's statements.

Immediately upon receipt of the telephone communication from Special Agent in Charge Newman, referred to above, Special Agent R. B. Donelson of the Detroit Office conducted the following investigation:

Upon consulting the current issue of the city directory, it was found that the name Oscar Felt did not appear therein. The names of Charles A. Felt and wife, Zina, were shown to be occupants at this address. On going to this neighborhood it was observed that this is a small house of not more than four rooms and sits at the rear of the lot being against the alley at the rear. The adjoining houses are also similar in appearance and in a division of one of these houses the vehicle noted and noted as machine shop trademans. At the rear of the house in question, and in the alley stands an old blue Essex coach with 1934 Michigan license D-1131. This car undoubtedly has not been used for weeks past as it appeared to be frozen to the ground. Agent observed no one about the premises nor were any suspicious cars, or cars with foreign license plates, parked in this general vicinity.

After making some inquiry and investigation regarding neighbors, Agent openly approached Mr. and Mrs. Ronald C. Storms, who live directly across the street at 1535 Swopepl. He is a night foreman at the Railways Express Agency garage, which position he has held for a number of years and his character and reputation were sought for by G. C. Wheeler, a special agent for the Railways Express Agency and well known to the writer. Mr. Storms was not possessed of much information concerning the Felt family except that they were a rather old couple and he appeared to be in failing health; also that they had resided across the street for several years. Mrs. Storms stated that she had made several visits to the Felt residence in the past year and observed the old couple almost daily. As far as she knows and can observe, these people live alone and she has heard them speak
of a married daughter in Seattle, Washington and also a son somewhere in Wyoming and once about a year ago she observed they had some company who drove an automobile with a Wyoming license on its. Mrs. Storms agreed to carefully observe the Felt home for the next week or so and to report to the Detroit office anything which may be of interest. She also agreed to make a short visit across the street in furtherance of her observations and to learn anything that might be helpful. Mrs. Storms says she never heard of Oscar Felt and is almost sure he does not live with the Charles A. Felt family.

Upon receipt of reference report the writer conducted investigation at 2032 Carlisle Avenue, where it was ascertained that Joseph Felt resides and that he is the father of L.J. Felt, who works at the Farmatafe Manufacturing Company, which is a division of the General Motors, corner of Federal and Modragor Streets. Upon interview Mr. Joseph Felt stated he has never seen anyone who resembles Harry Campbell; that he does not know him and never heard of him.

Mrs. L.J. Felt, son of Joseph Felt, 50 years of age, stated that he does not know Harry Campbell, never saw him and heard of him only through Oscar Felt, his, L.J. Felt's, cousin, as Oscar Felt formerly lived with his father, C.A. Felt at 19354 Stroop Avenue; that about a year ago an agent of the Department of Justice interviewed him, L.J. Felt, with reference to Harry Campbell and at that time he, L.J. Felt, assumed that the agent was attempting to locate Oscar Felt and directed him to the residence of Oscar Felt; that later Oscar Felt had visited his agent desired to secure information relative to one Harry Campbell whom he, Oscar Felt, had met about eighteen months prior thereto in Wyoming, but that he, Oscar Felt, did not know the whereabouts of Harry Campbell and had not seen him since he, Oscar Felt, left Wyoming. Continuing L.J. Felt stated that he is certain that Oscar Felt now lives at Evanston, Wyoming and is Mayor at that place.

UNDEVELOPED Leads: THE DETROIT OFFICE at CASPER, WYOMING is requested to conduct appropriate investigation in an effort to locate Irene Walsh (or Walsh) who is teaching or formerly taught in the Casper, Wyoming High School for any information she may possess as to the present whereabouts of Harry Campbell.

Also, at EVANSTON, WYOMING is requested to conduct appropriate investigation looking toward the location of Oscar Felt with a view to ascertaining any information he may now possess as to the whereabouts of Harry Campbell.
Division of Investigation

U.S. Department of Justice
Post Office Box 615,
Saint Paul, Minnesota

February 8, 1935

PERSONAL AND CONFIDENTIAL

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

To: ALVIN CARPIS, with aliases,
L.O.1818, Pug.; ARTHUR R. BARKER, with aliases; HARRY
CAMPBELL, with aliases, L.O.
1256; WILKIE DAVIS, with
aliases, L.O. 1237; MR. JOSEPH
P. MORAN, with aliases, L.O.
1232, et al.

Mr. Bremer, Victim KIDNAPPING,
St. Paul File No. 7-30

Dear Sir:

Attached hereeto you will find a memorandum by
Special Agent R. T. Roohan recording a conversation had with
him by Mr. John DeCourcy, a local attorney, who is representing
ARTHUR R. BARKER, with aliases. The facts related by Mr. De-
Courcy regarding Mr. Bremer's trips to the restaurant are true.
The restaurant is one of the best restaurants in the city and
is located approximately two and one-half blocks from the
Commercial State Bank and is the nearest restaurant to the bank.

Owing to the highly nervous state of Mr. Bremer since
his release last February, I have not considered discussing this
matter with him. Mr. DeCourcy, I believe, is entirely unreliable
and it is very much doubted by the writer that he would furnish
any information of value if he possessed none. Having known Mr.
DeCourcy for several years, my impression is that he would welcome
a re-occurrence of the kidnapping since Mr. Bremer will necessarily-
ly be a material witness in the trial. It is also quite possible that DeCourcy furnished the foregoing information with a view to
directing attention from the present case, intestrenching with the
Government in an attempt to frighten Mr. Bremer to the point
where he would not be as effective as a witness.
Any suggestions to Mr. Bremer from this office as to his personal contacts would undoubtedly alarm him, however, for the information of the Division, I am reliably informed that Mr. Bremer does not have a bodyguard, but that he expects to depart from St. Paul on or about February 11, 1926, for a six weeks' Caribbean Cruise.

In view of the above, no action will be taken on the information supplied by Mr. DeCOURCEY unless the Division directs otherwise. As to the information by Mr. DeCOURCEY to the effect that there is a mob in St. Paul at the present time, this office, of course, has no information substantiating that.

Very truly yours,

D. M. LADD
Special Agent in Charge.

Cc: E. J. Connelley, Cgo.
While on duty at the Ramsey County Jail on the afternoon of February 6, 1955, during the time that ARTHUR "DOC" BARKER was being interviewed by his attorneys, John DeCourcy and Archie Cary, DeCourcy called me aside and stated substantially as follows: "Listen, I want to tell you something you fellows should know. Your office should have this, but don't ask me where I got it and don't mention where you got it from, because if they thought I was passing this information around my life wouldn't be worth a cent. I don't go in for this murdering stuff. Bremer eats his lunch daily at Alvedos Restaurant and he goes there alone unguarded and he shouldn't do that." I asked DeCourcy if he had anything definite and he said "Well, I got this: Bremer is in for a team out."

That was all that DeCourcy stated concerning his alleged information and he then walked back and entered into the interview with Barker. During the conversation with DeCourcy we were in plain view of Barker and Cary, but not within hearing. DeCourcy on two or three other occasions left the interview and walked over and talked to the jailer, LaPlant, and the guard, Hibben, but only talked about various outside matters. It is my opinion that DeCourcy had had a few drinks at the time but was less under the influence of liquor than on either of the other two occasions during the past week when I have accompanied him to see Barker.

Very truly yours,

H. T. McHenry
Sp. Agent.
February 14, 1935

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sirs:

Relative to your personal and confidential communication of
February 8, 1935, relating to the case entitled Alvin Leupis, with alias
Identification Order No. 218, Passive, at all Kidnapping and transmitting a
memorandum addressed to you under date of February 7, 1935 by Special Agent
H. T. Roman, which contains the details of a statement obtained from At-
torney John DeCourcy to the effect that Edward George Breuer would be again
kidnapped, the Bureau feels that this information should be conveyed to Mr.
Breuer in a confidential manner by you. The source of the Bureau's in-
formation should likewise be furnished Mr. Breuer, in order that he may take
whatever precautions he deems appropriate to prevent a kidnapping.

Very truly yours,

John Edgar Hoover
Director.

cc Chicago
Division of Investigation
U. S. Department of Justice
1616 Federal Reserve Bank Building
Kansas City, Missouri
February 16, 1935

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

Dear Sir:

RE: ALVIN KURTS with aliases, I. O. 91218 - FUGITIVE
RE: J. JOSEPH K. HOGAN with aliases, I. O. 91222
HAROLD CAMPBELL with aliases, I. O. 91226
VOLLERT HINTS with aliases, I. O. 91237, et al
Edward George Heiser - Victim

KINDING

Transmitted herewith are two copies of the statement made by
Sharahin. Two copies of this statement are attached to the copy of
this letter for the Chicago office and one copy to the copy of this
letter for the St. Paul office. The original of the statement of Doyle,
as well as the original of that of Haddad, will be forwarded to the
St. Paul office after the removal of these subjects from this district.

Very truly yours,

R. R. NETHAN,
Special Agent in Charge.
February 12, 1925
Wayne County Jail
Kansas City, Missouri

To: John D. Hoke, Alias E. L. Cooksey, Alias E. W. Conley,

I, Jesse Perry, Alias E. L. Cooksey, Alias E. W. Conley,

petition for parole, make the following signed statement to John D. Hoke, when I know to be a special agent of the Federal Bureau of Investigation, in the department of Justice, of my own free will, without any promises or threats having been made to me and being aware that whatever I say may be used against me at any time.

I was born in Liberty, Georgia in 1890 and was never married. The last time I saw my parents was in 1925 and I do not know whether they are living at the present time.

I met Fred and Doc Barter along in 1915 or 1916 in Tulsa, Oklahoma. We were just kids then. In 1919 I was arrested for car theft in Tulsa, Oklahoma and was sentenced to the Oklahoma State Penitentiary at McAlester for 15 years and 6 months. I was from that institution on July 24, 1924 and later met Fred Barter and his brother James in South Coffeyville, Kansas, at which time they told me that they were operating a bootlegging joint in the Oklahoma-Arizona state line, South of Claremore, Oklahoma. I believe it was called the Indian Springs and consisted of a large hotel and numerous small cabins.

I was arrested again in January 1929 at Parsons, Kansas for burglary and was committed on this charge, receiving a sentence of 5 to 15 years. While in the Kansas State Penitentiary I became acquainted with Alvin Merid and Lawrence Wirth. Fred Barter had already been in the penitentiary when I got there. I believed he was doing time for burglary. While in this institution I did Fred Barter several favors and when he was released he told me that he would watch newspapers to see when I would get out and then would meet me in Kansas City, Missouri in front of the Majestic Hotel.

I was released from the Kansas State Penitentiary on June 19, 1932 and proceeded direct to Kansas City, Missouri by street cars. I waited for Fred Barter around the Majestic Hotel all that day and he finally showed up around 8 P.M. that evening. He took me to his apartment at the Country Club Plaza where he was living with his mother and Alvin Merid. At this time he gave me $200.00 or $200.00 for clothes and living expenses. During this period the bootleg, Kansas bank was robbed, and the following is my knowledge of this robbery.
This robbery occurred on the day I was released from the Kansas State Penitentiary, which was June 12, 1921, and to my knowledge the following was participated:

FRANK TAYLOR
TOM JENSEN
HARRY KELLEY
LARRY DAVIS
ALVIN KEMP
ELVIN DAVIS,
and
RED MILL (Bernard Phillips).

On the night I arrived at Fred's apartment, I observed all of the above named individuals there. On one instance Fred went out by himself and returned shortly thereafter with a large laundry bag. I subsequently saw all of the men with large quantities of money and I believed that the cash I saw Fred previously bring into the apartment contained the loot in this robbery and that the splits were made there. Mother Parker and I were not present in the apartment when the split apparently was made. We were sitting on the porch. I later learned from conversation with Fred Parker that the money he had brought in as above indicated was that of the Fort Scott bank robbery.

After the arrest of Frank Taylor, Thomas Holcomb and Harvey Bailey in Kansas City, Missouri, on July 9, 1921, Alvin Kemp and Arnold B., Parker left that night and proceeded to St. Paul, Minnesota. Fred Parker, Larry Tual and I went to a touring camp which located on a main highway just north of North Kansas City, we went there at Fred's suggestion as he later wanted to return to Kansas City to get some luggage which he had left behind at the apartment. However, he went Larry Tual to the apartment for his luggage, and while he was gone Bernard Phillips, whom I knew as "Big Bill" came to the touring camp. After Larry's return the fear was that he, Fred, Larry, Bill, and I, remained at this camp overnight, and on the following day Fred, Larry and I drove to St. Paul, Minnesota, and I believe Bill Tual remained in Kansas City as his girl friend, Lucille who was arrested along with Taylor, Holcomb and Bailey, seen in the Kansas City jail at that time.

Upon arriving in St. Paul, Minnesota we met Alvin Kemp and Kate Parker in a car on a street near Larry Tual's place. Fred and his mother had rented an apartment on Cedar Avenue in St. Paul, and Alvin Kemp and I went to live with them. I believe Larry Tual lived by himself in an
apartment nearby. We removed to this apartment for about two months and then moved to the Ten Oaks or Three Oaks Apartments in St. Paul. About this time Fred was successful in getting his brother Joe a conditional pardon from the Oklahoma State Penitentiary, through an attorney by the name of Jackson. I believe he was from Muskogee, Oklahoma. Fred and Joe were subsequently instrumental in producing a letter of application for Velma Terry, also from the Oklahoma State Penitentiary, and I believe that the negotiations were likewise made through Jackson of Muskogee.

After Joe was released he went to visit his father at Kansas City, and then came to St. Paul to live with us. Shortly after Velma got out of the penalitary he likewise came to St. Paul and soon thereafter he accompanied Mother Baker on a visit to her sister in California. I believe they subsequently went to Reno, Nevada. At this time the third northeastern bank of Minneapolis was robbed, and the following is my knowledge of events:

This robbery occurred on November 14, 1932, and the following was part of the plan:

Fred Baker, Doc Baker, Alvin Larpin and I were living at either the Ten Oaks or Three Oaks Apartments in St. Paul at that time. We had a meeting place in a garage in Minneapolis shortly before the robbery, and I drove the above mentioned car to the bank in a Lincoln sedan. I was waiting a charcoal for a cab at the time. All of the boys entered the bank and I drove the car a couple of hundred feet down the street. Shortly afterwards I observed Larry Larpin came out of the bank to what as a back door. A few minutes later the others emerged from the bank and, simultaneously, a squad car pulled up in front of Larry. The police officers in this car with a machine gun and killed two of them. When I saw the boys come from the bank I drove the Lincoln car to where they were and they got in. We killed one into the driver's seat, and I drove away. As we were making our getaway the police fired at our car and punctured
One of our times, Paul drove in a small plane or speed to a park
in St. Paul where we云计算 the Lincoln car on account of the
punctured tires. Fred instructed Alvin Kerrie and I to get away,
noting that he would meet us at the apartment. Alvin and I took
the car and as we were leaving I heard several shots fired a short
distance away. Alvin and I proceeded directly to our apartment
and sometime afterward Fred and Joe arrived, and at this time he gave
us our split. I believe the money was previously divided in
Larry's apartment. I subsequently heard, through conversations
with Fred and Joe, that when the boys were changing cars in St. Paul
some person in an automobile drove past them and tried to see
their license number and one of the boys shot him in the head.
I do not know who "owns" this job nor do I recall the amount of
my split. None of our boys were wounded. Larry Paul was arrested
in his apartment the following night while drunk and was charged
with participation in this robbery. I believe he pleas guilty
and received a life sentence.

Harry Hill, who was living with Larry Paul at that time, certified
as the following morning on Larry's arrival, whereupon all of us, with
the exception of Vern Miller, left St. Paul and drove to Reno, Nevada, at
Fred's suggestion. Upon our arrival in Reno Fred contacted with Karl Christ-
man, who, I believe, put them in touch with someone in Reno who took care
of their "black stuff." Vern Miller and Arthur Barker were in Reno when we
arrived. While in this city Harry Hill, who was living with me, stole about
$200.00 of mine and some clothes and then disappeared. I anticipated that
he would go to Kansas City as he seemed well acquainted there. In view of
this fact and I took a plan for Kansas City to find him. When we left Reno
I believe Vern Miller gave me a message for his girlfriend, Max, while
making inquiries at various places in Kansas City in an effort to find Harry
Hill. We met Karl Toor, who was operating a beer joint or drug store in
Kansas City. I wish to state that I had previously met Karl Toor in South
Colfaxville, Kansas, at which time he was operating a Night Club with Vern
Hill in South Colfaxville. I believe Vern Barker knew Vern in Tulsa,
Oklahoma, many years before. Karl Toor took us to Max's apartment in Kansas
City and it was at this time that I first met Torris, who was using the name
of either Vernon or Verrian. She and Max are sisters. Torris and I began
keeping company and when I left Kansas City at this time I told her I would
be back soon.

Joe and I returned to Reno, Nevada by train and shortly there-
after Vern Barker, Arthur Barker and Joe took a trip to California, and soon after
that Vern Barker and Alvin Kerrie drove to California. However, all of them
returned to Reno about a week later.
We left home around the first part of January 1932 and went directly to St. Paul, Minnesota where Fred, Dot and I rented an apartment on Grand Avenue. Earl Christiansen and his wife Helen (Helen Ferguson) also came to St. Paul at this time and I believe they had an automobile accident on the way. They rented an apartment on Harvard Avenue near Cleveland Street. Volney Wells, Dot's brother and his mother left each two days after us. On or about the third day while in St. Paul at this time I was home alone from the show one evening. Gladys Carter, the wife of Harry Carter, was sitting in her car in front of the building. She stopped me and asked where Fred and Alice were and then I told her that I did not know she stated I better look them up as the police were looking for an apartment in the morning. I went downtown immediately to look for them for the purpose of informing them of the contemplated raid but could not find anyone. When I returned Gladys was still there and she told me that Fred and Alice had been there but had already gotten that they would meet me at the joint, meaning Harry Carter's place, on Wabasha Street. Then I got to Harry's place and Fred and Alice told me they had seen Volney, too and whether I had seen them. They were on their way to Chicago, Illinois. The three of us left for Chicago that night in Fred's Chrysler Sedan. Arrayed we met Earl and Helen and Fred got out of his car and hailed a taxi for a few minutes. He then drove to Louis Comyn's place at Fox River Grove, Illinois, and when we arrived Volney, too and another were already there. At this time I met Frank Nash and his wife Frances, both of whom were living at Louis's place. Shortly thereafter Earl and Helen arrived. All of us stayed at Louis's place that night and on the following day Fred, too, and the woman poet to look for an apartment.

A few days later Edie and Roscoe Crown appeared at Louis's place and I met them there first time. They may have been acquainted with the other two, however, I do not know. I lived at Louis's place for about a week when I went to look for an apartment in Maywood, Illinois, as at that time I was contemplating of bringing Fred up from Kansas City, Missouri to live with me. I found a furnished apartment on 6th Avenue about two blocks north of the East Side Hospital, on Roosevelt Road.

On or about March 25, 1932 I drove Fred to my car to Kansas City, Missouri to meet the other boys, who had left for that city several days previous. At this time the library, Basement Bank was robbed, and the following is my knowledge of the same:

**23 weeks, 4 days, and birthday.**

This robbery occurred on April 3, 1932, and the following men participated:
The boys had gone to Kansas City two or three days before the robbery took place and worked a furnished apartment near 36th and Main Streets in Kansas City. I believe Doc Barker and Volney Taylor made the arrangements for this apartment, then Fred and I arrived in Kansas City and lived in this apartment until the day of the robbery. He drove to the bank in two cars; Fred was driving a Chevrolet sedan and I was driving a Buick. Doc Barker, Volney Taylor, Alvin Karpel, Eddie Green, Earl Christian and Frank Nash entered the bank and parked my car as the street nearby. I believe Fred was parked in back of me in another car. Shortly after the boys entered the bank Earl Christian came out to act as a lookout. A few minutes later the boys emerged from the bank and as they were getting into our vehicles, Earl was assaulted. I drove my car with Alvin Karpel posting the getaway car, to a point 25 miles away, where we switched automobiles. I believe Alvin Karpel then went with the other fellows and Doc and Volney returned to Kansas City with me. We proceeded direct to our apartment, abandoned the car a couple of blocks from the building. That night Fred came to the apartment and told me he had to return to Chicago, stating he would take care of the car we had abandoned. I and I immediately took a train to St. Paul, Minnesota as I wanted to see Harry Bryer. He remained in my place only a few hours, after which a fellow named Tom, who works for Harry Bryer, drove me to Louise's place in Fox River Grove, Illinois. Fred Barker, Alvin Karpel and Frank Nash were already there when we arrived. It was at this time that Fred told me Carl had been "hit". Fred also gave me my split at that time. I do not know where the money was divided. Volney had not shown up as yet and it is entirely possible that he remained in Kansas City to take care of Earl. On the next afternoon
Fred and Dec left Oak Park, Illinois and I believe they went to
Kansas City. Two or three days later Volney were returned alone
and told me that he had been in Kansas City on business. About
three or four days later Fred and Dec returned, and at this time
Fred informed me that Volney had died.

When Fred and I arrived in Kansas City two or three days prior
to the Fairbury bank robbery I immediately went to see Doris and Fred. Volney
were visiting with Dec. I asked Doris at this time if she cared to live
with me and she consented, whereas I gave her my automobile and told her
and Fred to drive to the apartment I had rented in Chicago, Illinois.

When I got and I returned from the Fairbury bank robbery we went direct to
Louis’s Place and found Doris and Dec there. That night Fred and I got into an argument because I wouldn’t get along with
him. He believed that Doris was keeping me from making, and that I was pre-
ferring her to him. I drove home in Fred’s car that night and on the following
day he came to my apartment for the keys. He did not say very much at this
time. Fred apparently went out of town the next day because in the meantime
Volney had returned from Kansas City and informed me that he had seen Fred and
that Fred wanted to talk to me about what he had returned. In this connection I went
to his apartment in Oak Park, Illinois for three or four days afterwards and
from there his brother told me that Fred was out of town. However, at his end
of three or four days he apparently returned as I saw him with Eddie Cream
coming from the same apartment. I told Fred that Volney had informed me
that he (Fred) wanted to see me. He appeared to be very angry and said “Never
mind, you and I are through.” He would not furnish me further explanation concerning his attitude in this regard. A couple of days later, while we
were at Louis’s Place, Fred accused me of having been out of town and 
out of town and told me that I was not a guest. Fred got mad and cursed him and the next day
Fred and Dec came to my apartment and then I went home to talk against him to Doris. I denied this and he called me a “liar.” He then
left without saying anything further. This was the last time I saw Fred until
he went to his apartment in Minneapolis, Minnesota about seven months later.
By this time Fred had given me off and on about $500.00 and $5000.00.

Doris and I continued to live in Maywood, Illinois until the
latter part of June 1933. During this period Volney and Dec were together with
us most of the time, around the latter part of May 1933 Doris and I took a
trip to Commerce, Oklahoma and returned to Chicago, Illinois with Matt and
Prentice, Dec is Doris’s boy and Prentice is the son of Doris. We brought the
better and we saw the world’s fairs. On the day Prentice and I moved from Maywood,
Illinois we stopped to say goodbye to Volney and Dec and while there we met
Vern Miller and his wife, Vi, were visiting Volney. I believe Vi had her daughter with her. Concerning them, I wish to state that I had seen Vern and Vi on one or two occasions at Leah's Place a few weeks previous.

When we left Kansas City, Missouri, we lived in a room at the Internal Flour Hotel, the address of which I do not know. There is a large flour mill across the street. We went to St. Paul, Minnesota in the late summer of 1898 and stayed there at the St. Paul Hotel under the name of J. A. Comley. Shortly thereafter I met Eddie Crew in a hotel just near the St. Paul Hotel. I believe there was a barber shop in front of this place. Eddie asked me if I was doing anything particular in which he suggested that we go fishing at a place called Three Lakes, which is near Crook, Minnesota. The four of us, Vern, Eddie, Dave, and I, lived at this lake for about 30 days.

We left Three Lakes around September 1, 1898 and rented a cottage on a lake approximately 85 miles south of Minneapolis, Minnesota. Eddie Crew had previously visited this place and he moved there at his suggestion. I recall that on the day we left Three Lakes we stopped at a filling station and read about the payroll robbery in St. Paul. Eddie and I talked about it and Eddie remarked, "I wonder who in the Hell pulled that?"

About a week after we moved to this lake Vern received word from her brother that his father had died and she went to his funeral, traveling to Kansas City by plane. While living at this lake Vern was receiving her mail in care of General Delivery, St. Paul and Eddie and I made frequent trips to St. Paul to pick up her mail. On one occasion Eddie got drunk in Harry Sawyer's place and I believe he told Harry at that time that we were living. We did a lot of fishing on this lake and when it begins to get cold, there was a hotel called the Whitefish Hotel where we could stay. Vern and Eddie obtained an apartment near the fire station in the 1200 block. I believe this was around October 1, 1898. I and Vern were in our company quite frequently at this time. On two or three occasions Vern and I visited Harry Sawyer's place on Volney. Vern, Tommy Carroll and Baby Face Volney were there. We also visited Eddie Crew's apartment and on one or two occasions we met Henry Vanocker and Tommy Carroll there.

Shortly after Thanksgiving of 1898 Volney and Vern visited us at our apartment. They had had an automobile accident and as a result Vern received two fractured ribs. I took her to a doctor in Minneapolis for medical aid and she stayed with us for about two days. Volney did not stay at our place and I don't know where he was living at this time. Subsequently I had Baby Face come to see me. I guess he got my address from Volney. Fred asked me
on this occasion what I was doing with Eddie Green. I told him that we were just "pulling" around together. He then said that he had heard that Eddie had beaten up his mother and when I told him it wasn't true because I had seen her shortly subsequent to the time Fred specified as to when Eddie was supposed to have done this. He then said that he was riding with Eddie and asking a fellow out of him. Later Healy told me that Fred had turned me out to him as I was preferring Eddie Green to him.

Bill Healy and his girl friend Maysie also visited me on two or three occasions during this period. The only people Devis and I visited around this time were Eddie and Beasley Green, and on two occasions we went to Maysie's mother's home for dinner.

On or about January 19, 1934, two days before the Brewer kidnaping, Fred Healy went to my apartment along towards evening and warned me that I had better move if I knew what was good for me. He did not explain why he wanted me to move and I got a chance to ask him. Immediately after Fred left I went to Eddie Green's apartment and told him that Fred had said, further stating that I was leaving the following day. I told him that Devis and I were going to Oklahoma and invited him and Beasley to join us. I had previously talked to Eddie about the mine mine in Oklahoma and he always expressed a desire to see them. I view this I thought that this occasion would afford a good opportunity for me to show these mines to him. Beasley desired to take the trip and the four of us left the following morning by train. We drove to Commerce, Oklahoma, arriving there that night. Eddie and Beasley stayed at A. S. Stanley's place and Devis and I went to live with her mother at Davis, Oklahoma. We stayed with Devie's family for about a week and while at this place we read in the newspapers about the Brewer kidnaping. Eddie and Beasley were still living at A. S. Stanley's place in Commerce at this time. Naturally we discussed the kidnaping and Eddie was of the opinion that the Verner boys, et al., pulled that job as they knew they were in town, and, furthermore, did not believe that anyone else in St. Paul at that time would be capable of pulling a "match". I also believed that those boys kidnaped Brewer and that Freddie told me to leave so that I would not be in town when it happened. It must have been a kind act on his part.

From Oklahoma, Eddie, Beasley, Devie and I moved to Tophok, Kansas and obtained apartments in the Senate Apartments Hotel. Beasley and Devie left Tophok about two or three weeks later and I believe they returned to St. Paul. Devie and I left Tophok the day after Eddie and Beasley departed and went to Commerce, Oklahoma, where we lived at A. S. Stanley's place for about two months.

Around the latter part of May 1934, Fredie received a long distance call at A. S. Stanley's place from Eddie. I think the call came from Presco,
Illinois. I recall that on one occasion while in Aurora, Illinois, Fred Becker and his mother, accompanied by a negro, named Willis, came to the Parker's house. Fred and Paris lived at the same hotel for about a week and then moved to an apartment which we rented on the corner of the street. During this period I saw Volney two or three times but he wasn't living in Aurora. On one of those occasions he gave Paris $250.00 to go to town. At this time he owed us about $800.00 which I had given him from time to time while in St. Paul, Minnesota and Fort, Nevada during the latter part of 1932 and early part of 1933.

Also I recall that on one occasion while in Aurora, Illinois, Fred Becker and his mother, accompanied by a negro, named Willis, came to the Parker's house. Fred did not tell me what he was going to do to Paris, but Paris stated that they just stopped to see how we were getting along and where we had been. Fred did not have very much to say. On another occasion I met a fellow by the name of Jimmy, who Volney brought with him to Aurora. Also while in this town I became acquainted with Carey Parker and Matt Krum. We spent considerable time talking at the Pen Gardens at Aurora. We remained in Aurora for about a month, after which Paris and I returned to Kansas City, Missouri. Shortly thereafter Matt Stanley, Paris' brother, received a letter from Volney in which there were enclosed two money orders for $100.00 each. These money orders were issued in Lott's name but were intended for me. It was part of the money that Volney still owed me.

From Kansas City, we moved to Salina, Kansas; visited, Oklahoma, and then to Carlos, Oklahoma. It was a little difficult around this time and we spent about $200.00. We moved to Kansas City in August 1933 and obtained an apartment on Campbell Street. From there we rented an apartment located at 4311 Lutan Street, under the name of R. A. Comley, where we lived three or four months. We subsequently rented an apartment at 4525 Main Street, apartment 9, and here we stayed for about 6 months as Mrs. J. C. Harmon, living there until Paris was arrested following the shooting of Mrs. Harmon. This was on February 6, 1935.

About three months ago Volney Paris and Edna Parker came to our apartment in Kansas City and we had visited with them off and on since that time.

I traded a 1926 Nash sedan for a 1929 model Buick Victoria Coupe with the Stevens Motor Company, Minneapolis, Minnesota in October 1933, and I used this Buick until I sold it about three weeks ago to a used car dealer on 43rd Street and 3rd Avenue S., for only $1,500. I then purchased a 1926 model black Chevrolet coupe from the Sullivan Chevrolet Company in Kansas City, which is the car I was driving when I was arrested.

On Tuesday, February 9, 1935, Volney Paris came to my apartment and asked me to take him down to the United Motors Service Company to see
whether his Pontiac made one ready. He had previously placed it in this

garage for repairs. He remained in the garage for about ten or fifteen

minutes after which he requested that I drive him to Kansas City. I

said to wait for him and a few minutes later he returned and we went back

to Kansas City, Missouri. I do not know then or where he had been to Kansas

City at this time I suggested that I drive him to a public house near the car bums, stating that he had just seen a

fellow ahead of something, when he left me I returned to my apartment at SS

Turner Place and found that Paris was not at home. I waited around for a

couple of hours and then went to look for her but could not find her. The

next morning at about 100 to 150 I read in the newspaper that Paris,

under the name of Velley-Polney, had been arrested for shooting a woman. I

became very much worried and went to Velley's and Paris's apartment and asked them the story of the paper. They were surprised to hear about this and we engaged in a long discussion as to the motive Paris would have to shoot this woman. However, we could not come to any logical conclusion. I then returned to my apartment and packed my clothes, this being around 100 on the morning of February 6, 1955. I returned to Velley's apartment later that afternoon and remained there until 10:00 P.M. At this time Velley had not yet shown up. I then left and drove to get my car at the United

before leaving Company and that she had not seen him since that time. She

was very much concerned about his failure to come home and suggested that I

drive her to an apartment on Brook Avenue, stating that she wanted to see

if Velley was there or had been there. I drove her to an apartment, which

is near the car bums, and I believe the address is 100 Brook Avenue. She

went into the building alone and a few minutes later she returned and said

that no one apparently was at home. However, we drove away and looked back

and observed a light in the apartment in question. She remarked that it was

strange that there was a light in the apartment and that she had received no response when she knocked on the door. I looked to see what apartment she had reference to and observed that same was situated on the 10th or 11th floor. She did not mention who lives at this apartment nor did she state when she wanted to see concerning Velley. However, I managed to see John's 1955 Ford Coupe. This was the first and only time I met John and I do not know anything concerning his business and associations.

The last time I saw Velley Davis was about 10 o'clock on the

morning of February 6, 1955, when he went to the garage to get his car. I did
not take him to this degree nor did I see him get arrested.

I wish to state that Valnay told me at various times that Fred informed him that I should I ever get to connect with him and the boys grim I should let him know through Valnay. However, Fred urged me to give up Valnay when I did not care to do.

I absolutely do not know who kidnapped William Hens in St. Paul

in June 1923, nor did I ever hear any discussion or conversation concerning this kidnapping as I did not associate with anyone except Valnay prior subsequent to that period. However, I do know that most of the members of the boys were in Raymond and Oak Park, Illinois at that time. I do not know Fred Coons, Harry Campbell, Russell Gibson, Paul Nardone, Edmond Paratore or Robert Valnay, but I believe that I have heard Campbell's name mentioned by the boys on a few occasions.

The only person with whom I have associated during the past three months are Valnay Pavis and Johnny Prom, who is the husband of the woman whom Pavis shot.

I have read the foregoing statement, which consists of twelve

typed pages and assure that the same is true to the best of my knowledge.

VIRGINIA

John L. Fendia, Special Agent, Federal Bureau of Investigation, St. B. Department of Justice.

R. F. Gander, Special Agent, Federal Bureau of Investigation, St. B. Department of Justice.
February 26, 1968

Mr. E. J. Cumberlidge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 889,
Chicago, Illinois.

Re: ALVIN THOMAS with alias, PULITZER,
I.D. G258; MR. JOHN P. MAGEE with
alias, I.D. 47255; HARRY CAMPBELL
with alias, I.D. 47257; FRANCIS DAVIS
with alias, I.D. 47257; WILLIAM REYES
with alias, I.D. 47258; HARRY FLYNN
with alias, I.D. 47259; MARY FLYNN with alias, I.D. 47260;
and others - EDWARD J. STEPHEN - Victim,
KANSAS.

Dear Sir:

Reference is made to the statement obtained from subject
Jesse Doyle with alias, by Special Agent John J. Skala at the
Wyandotte County Jail, Kansas City, Kansas, under date of February
19, 1968.

The Bureau desires that this statement be thoroughly
checked with a view to verifying and corroborating the allegations
obtained therein, particularly involving the financial transaction
occurring between subject Davis and subject Doyle. It is noted
that Davis owed Doyle a sum of $400.00 and that shortly after the
hijacking of victim Brewer, $300.00 was paid to Davis O'Connor to
be given to Doyle. There were also two $100.00 money orders which
were transmitted by Davis to Don Stanley, brother of Donna O'Connor,
to be given to Doyle. Every effort should be made to trace these
money orders.

On page 9 of the statement Doyle relates that he and Davis
O'Connor, accompanied by Eddie and Dennis Green, went to Paul, Missis-
ssa and proceeded to Oklahoma where he read in the newspaper, for
the first time, about the Fiction kidnapping. In this connection your
attention is directed to the letter of Inspector R. H. Clark dated

RE: DESTROYED

3-6-68

3-6-68
At St. Paul, Minnesota, April 15, 1924 which reflects information obtained from Beatie Green relative to the cases entitled John Billings vs. et al.; National Motor Vehicle Theft Act and Jettie Harte vs. et al.; Renewed Revere Bruner - Victims, Kilaput.

On page 14 of Inspector Clagg's letter there appears a statement made by Beatie Green that, while in Tonola, Kansas, she read in the papers that Bruner had been kidnapped; that she and Beatie Green occupied an apartment in the same apartment for a period of about two weeks. The Bureau will make arrangements to have Beatie Green interviewed further with reference to the trip alleged to have been made by Jettie Joyce accompanied by Beatie and Beatie Green. The Bureau will also have Beatie Green interviewed, at the same time, relative to the operation of bank robbing gangs. Two copies of Inspector Clagg's letter were indicated for every field office.

Very truly yours,

John Edgar Hoover,
Director.

cc: St. Paul
Kansas City
Oklahoma City
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To: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Qilin

1935.

E. A. Tann - Room 5107.
Feb 15, 1929

B. H. Gates

Federal Bureau of Investigation

U.S. Department of Justice

244 Federal Building

Oklahoma City, Oklahoma

D.B.

Broad discontinues telephone tap Mrs. B. Hoffman

Hoover
1016 Federal Reserve
Bank Building
Kansas City, Missouri

February 20, 1925

Special Agent in Charge
Denver, Colorado

Dear Sirs:

Re: ALVIN KEMPIN, with alias,
L. O. 1929, DUTY
NEW YORK, V., with alias, L. O. 1929
W. W. 203, with alias, L. O. 1929
Mr. JOSEPH B. DAVIES, with alias,
L. O. 1929, DUTY
DEP. D. M. KEMPIN - Victim

On February 14, 1925, one Howard S. Sew, who identified himself as a former inmate of the United States Penitentiary at Leavenworth, Kansas, on whom this office has a file, called at this office and stated that he had had some contact with the Denver Office in the past. He stated that he believed by moving connection in Kansas City with a former cellmate at Leavenworth, Cliff Palmer, he might be able to obtain information concerning the whereabouts of Alvin Kempin. He stated in this connection that Kempin and Palmer had been cellmates at the Kansas State Penitentiary. He advised that he had not seen Palmer in Kansas City, but understood that he was here, and indicated that he desired an advance of funds to maintain himself until such contact could be made. He informed me that it had been suggested to him by you that he call at this office.

I was not impressed with the possibility that Sew could be of any material assistance, and did not advance any money to him. However, I expect him to again call at this office, and desire advice from you as to your previous knowledge of him, and hence forwarded you a telegram. In view of the information contained in your telegram, no further consideration will be given to an advance of funds to Sew, but,

RECORDED
FEB 20 1925
INDEXED
FEB 20 1925
February 10, 1925

In the event he is able to show any possibilities as an informant, contact will be maintained with him.

Very truly yours,

R. B. Malin
Special Agent in Charge

RE: BN
T-39
cc: Bureau
K. J. Cunseley
St. Paul
February 14, 1936

J. W. Newman
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
720 MIDLAND BUILDING
DENVER, COLORADO

SERED ONE BOYD, DEAN FORER DEMATE LEAVENFORD PENITENTIARY CLAIMS POSSIBLE CONNECTIONS HERE THROUGH WHICH MIGHT OBTAIN LOCATION CERTAIN SUBJECTS STATES IS KNOWN TO YOUR OFFICE STOP ADVISE WHETHER ANY DEALINGS WITH DEAN SLAY ESTABLISHED HIS RELIABILITY

NATHAN

RECORDED & APPROVED
FEB. 14, 1936

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS.
Division of Investigation
U. S. Department of Justice
Room 414
Philadelphia Saving Fund Building,

February 4, 1935.

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

RE: ALVIN KAPPS, with aliases, I. O. S. 2136,
FUGITIVE, et al.
EDWARD G. MERRICK - VICTIM
KINGFISHER

Dear Sirs:

Please refer to my letter of January 22, 1935, concerning our efforts to obtain possession of the 1929 Model Buick Two-Door Coach, license No. 54222, which was in the possession of the Atlantic City Police Department.

A search warrant was issued by the U. S. Commissioner at Trenton, N. J., under date of January 31, 1935, for Special Agents Sharp and Mchale to Atlantic City with this search warrant on February 1st, and they conferred with City Solicitor Anthony Atwood. According to the agents, it appears that before their arrival in Atlantic City, Chief of Police James M. Connolly had again conferred with City Solicitor Atwood and from all appearances advised Chief Connolly that he would be within his legal rights to retain the Buick automobile abandoned by Kapp.

Atwood informed agents that he had advised Chief M. Connolly that it would be to his, and to the city's advantage, to turn the Buick over to the agents of the Division in order to reflect the cooperative spirit which he felt was necessary between local and Federal authorities. He further advised the
Agents that the Chief had written a letter January 21, to this office explaining this situation in detail and in which letter the Chief informed he would be glad to turn the car over upon receiving a receipt for same.

In view of Sircuva's belated cooperative attitude, Agent Sharp diplomatically refrained from mentioning the search warrant in his possession. This, of course, was contraveneable on the part of the Agent. The car was turned over and driven to Philadelphia by said agents and is now stored in Fosel's Garage with the other Division cars.

It was determined that the motor number is 42949155 rather than 44949155.

Agent Sharp informed that Director William Cuthbert, Chief James McLean and Sircuva reflected a more satisfactory attitude than at the time of refusal to relinquish possession of the car. Furthermore, there appeared to be no ill feeling as the result of our endeavors to obtain possession of this car.

Director Cuthbert informed Agent Sharp that he is setting up an indoor and outdoor pistol range for Atlantic City Police and intends to purchase two to four sub-machine guns so that, in the future, they will be fully armed for such situation as arose in the encounter of Karpis and Campbell.

I expect to make a trip to Trenton, N. J., in the near future in order to have the U. S. Attorney prepare the affidavit upon which will be predicated an order by the Federal Court, similar to that approved by Federal Judge Wilkerson in Chicago, directing that this car be turned over to the Division. I assume that when this order is signed, it will be satisfactory to utilize this car in the Philadelphia District, inasmuch as the office is greatly handicapped because of shortage of Division owned automobiles.

Very truly yours,

R. G. Harvey

R. G. HARVEY
Special Agent in Charge.

BG-794
7-49
February 13, 1935.

Special Agent in Charge,

RE: ALVIE KARPI, with Allersee, L. O. JENKINS,
Fugitive, et al.
EDWARD J. Kunze - Victim
Kidnapping

Dear Sirs,

Reference is made to your letter of February 4, 1935, inquiring whether it will be satisfactory to utilize at the Philadelphia office the Slick coach recovered at Atlantic City.

You may retain this car and utilize it at your office provided an order is entered by the United States District Court in New Jersey similar to orders which have been entered in Chicago directing that the car be turned over to the Federal Bureau of Investigation for retention and use.

Very truly yours,

John Edgar Hoover,
Director.

1 copy
MEMORANDUM FOR THE DIRECTOR

Net Bremner Case

Mr. Harvey advises that the doctor in Philadelphia has settled that Delaney/Deloney will be able to travel on or after Friday, February 15 and that the removal of the Delaney and Burdette women to Florida to answer harboring indictments there will be undertaken shortly after February 15th. The removal hearing has not been held as yet, due to the condition of the Delaney woman and consequently the removal order has not been signed. Harvey advises that Mr. Connelley believes Division agents should accompany representatives of the Marshal's office in transporting these women to Florida. I do not believe the division should assign agents to act as guards with the marshals in the removal of these women. Please advise what action you desire to take with reference to this matter.

Respectfully,

E. A. Tunn

Let this matter be handled by the Marshal.

February 15, 1935.
WesterHUNION

Send the following message, subject to the terms on back herein, which are hereby agreed to.

PHILADELPHIA 7 A
FEBRUARY 15 1935

P A ALT SPECIAL AGENT IN CHARGE
415 U S. POST OFFICE AND COURT HOUSE BUILDING
FORT LAUDERDALE, FLORIDA

DEADLINE 500 PM ARRIVING MIAMI NO TWENTY-FIVE THIRTEENTH INSTANT
ATLANTIC COAST LINE

R C MACY

3:00 PM
RECEIVED
FEB 1935

7-576-2465
FEB 10 1935

WESTERN UNION CIVIL RIGHTS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE.
Division of Investigation
U. S. Department of Justice
Washington, D.C.
February 13, 1935

Time - 10:20 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Brenner Case,
Harry Zaney

Mr. Nathan telephoned from the Kansas City Office relative to the information relative to the address in Kansas City which was furnished his yesterday namely, 601 Ninth Street. Mr. Nathan stated that a check of both Kansas City, Kansas and Missouri revealed that there is only one place of the above address which address is 601 East 9th Street, Kansas City, Missouri. This address is occupied by a filling station operated by one William H. Williams. Williams resides in the southern part of the town, and they have not as yet been able to find out much about him. This station is apparently a privately owned and operated filling station, handling Diamond products.

Mr. Nathan stated that further checks are being made on the information furnished.

Respectfully,

E. A. TAME

1 copy
WANTED

MYRTLE EATON with alias RUTH MARTIN, NELLA MARTIN, NELLA HUNTER, SUE BROWN, SUE HATHAWAY, ALICE MARTIN, MYRTLE KING

KIDNAPPING

DESCRIPTION

RELATIVES
Mrs. Rhea Hubbell Peterson Iowa, Des Moines, Iowa.

CRIMINAL RECORD
As Ruth Martin, Iowa, arrested Police Department, Minneapolis, Minnesota, February 7, 1933, charged grand larceny, forgery, larceny. Changed identity in Des Moines and Indiana.

As Nellie D. Steele, alias Sue Dubell #75207, arrested Police Department, St. Paul, Minnesota, December 20, 1935, charged grand larceny, forgery, dismissed by County Attorney.

As Mrs. Alice Martin alias Myrtle King, Iowa, arrested Police Department, Des Moines, Iowa, December 20, 1935, charged investigation, released.

RECORDED & INDEXED #74-661


Most law enforcement agencies kindly transmit any additional information or criminal record for the Federal Bureau of Investigation D. S. Department of Justice.

If apprehended, please notify the Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Federal Bureau of Investigation in the nearest city to which you report.

Issued by: JOHN EDGAR HOOVER, DIRECTOR.
Division of Investigation
D. A. Department of Justice
P. O. Box 314, Birmingham, Ala.
Feb. 25, 1933.

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

Dear Sirs:—

Alvin Kempis, with aliases, I. O. L. B.;
Fred Barker, with alias,
I. O. L. B. et al. — I. O. L. B.,
Victim — Livingston.

Reference is made to a letter from Special Agent in Charge E. J.
Connally, dated at Chicago, Ill., Feb. 4, 1933, relative to fourteen
thousand dollar bills taken from the possession of Fred Barker and Kate Barker
at the time they were killed at Oklahehle, Fla., Jan. 15, 1933.

Please be advised that Special Agent Charles Holtz interviewed Mr.
N. W. Bell, Cashier, Federal Reserve Bank, Atlanta, Ga., who advised that sub-
sequent to the adoption of the Platt Amendment, which provided that the currency
of the United States became the only legal money in the island of Cuba, the
Boston and Atlanta Districts of the Federal Reserve System established a branch
bank at Havana, Cuba, and subsequently the Federal Reserve Bank of Atlanta
assumed control of the branch established in Havana; that in the regular course
of business new money has steadily been forwarded from Atlanta to Havana.
At one time during an emergency on the island of Cuba, a single shipment of forty
million dollars was sent to the island; that because of climatic conditions
in Cuba, the money soon becomes unfit for circulation whereupon the Havana
bank absorbs the deteriorated money and returns it to Washington for redemption.

The interview with Mr. Bell developed that on Feb. 4, 1933, Mr.
H. C. Frasier, Manager Agency Federal Reserve Bank, Havana, Cuba, forwarded a
letter to Mr. Bell advising that Special Agent R. D. Brown had made certain
requests relative to retaining bills for a reasonable length of time pending
investigation in this case and on Feb. 5, 1933, Mr. Bell forwarded a letter to
Mr. Frasier stating there was no objection to retaining the Federal Reserve Bank
Notes for assistance in investigating this case and listing sixteen one thousand
dollar Federal Reserve Notes indicating the dates same were shipped to the
Federal Reserve Bank in Havana, Cuba, from Atlanta, Ga., and Washington, D. C.
Copies of the above mentioned letters are attached hereto and are also furnished
to each office receiving copies of this letter. A copy of reference letter from
Special agent in Charge Connally is also attached hereto for the information
of the Jacksonville office.

RECORDED 7-5-36, 46.2
INDEXED MAR 4 1936
SIGNED 18 18 1935
The above information is being furnished inasmuch as you may desire to designate an agent in the Jacksonville office, or on special assignment in that district, to conduct such other investigation as may be necessary at the branch of the Federal Reserve Bank at Havana, Cuba, relative to tracing the disposition of the between one thousand dollar Federal Reserve Notes found on Kate and Fred Barker, if possible.

Very truly yours,

[Signature]

J. E. Harlow
Special Agent in Charge

SPECIAL DELIVERY

CC: St. Paul (Enc.)
    Chicago (Enc.)
    E. L. Connelly,
    F.O. Box 629,
    Chicago, III. (Enc.)
    J-Jacksonville (Enc. 2)
COPY

FEDERAL RESERVE BANK
OF ATLANTA

Feb 5, 1935

Mr. H. C. Frazee, Manager,
Agency, Federal Reserve Bank,
Memphis, Tenn.

Dear Mr. Frazee,

I have your letter of the 4th instant informing me of the inquiry being made by Mr. E. D. Brown, a representative of the United States Department of Justice, in connection with ransom money paid in the Frazier kidnapping case.

I can see no objection to your holding, as Mr. Brown requested, the $5 and $10 Federal Reserve Bank notes of the Federal Reserve Bank of Minneapolis, aggregating $1,300, found in your cash, as the amount is not large, and particularly if they may serve some useful purpose in running down the gangsters involved in the kidnapping.

With regard to the thirteen $1,000.00 Federal Reserve notes of our issue which Mr. Brown told you were found on Kate Barver and Fred Hasker, recently killed in Florida by Federal agents, I have had our records examined and find that all of the notes were shipped to your agency by us, or were shipped direct, as indicated, to your agency by the Comptroller of the Currency in Washington.

The following is a list of the serial numbers of the notes furnished by you and the dates indicated are the dates of our shipments or Washington shipments to your agency:

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I trust this information may prove to be of some assistance to the Department of Justice.

COPY DESTROYED 20 MAY 1966

Your very truly,

M. E. BELLE CASHER.
Mr. W. M. Bell, Cashier,
Federal Reserve Bank
Atlanta, Georgia.

Dear Mr. Bell:

Several days ago Mr. R. D. Brown, representative of the U. S. Department of Justice, called on us stating that he is in Havana making some investigations in connection with the ransom money paid in the Bremner kidnapping case. He stated that his department had information that members of the gang involved in the above mentioned kidnapping had been or are in Havana and that some of the small bills which were paid as ransom in this case had been exchanged in Havana for larger denominations.

He furnished us a list giving the numbers of the notes paid and upon examination we have discovered in our cash $225 fives and 18 tens in Federal Reserve Bank of Minneapolis Federal Reserve Bank notes which appeared on the list. Due to the fact that this money has already been ascertained, however, it is impossible for us to ascertain from which of the Havana banks it was received.

Mr. Brown requested that if we could conveniently do so that we retain these notes in our cash for a reasonable length of time since the appearance of the notes in Havana might in some way assist him in his investigation. As you know our receipt of Federal Reserve Bank notes are very small and these notes would normally be held for considerable time before accumulating sufficient amount to ship and I, therefore, assume that there will be no objection to our holding these notes until Mr. Brown completes his investigation here.

Mr. Brown also furnished me a list of $1,000 Federal Reserve Notes of the issue of the Federal Reserve Bank of Atlanta which were found on the persons of Kite Barker and Fred Barker when they were killed by Federal Agents in Florida recently. He is very anxious to ascertain whether these notes were obtained in Cuba or in the United States. We have no record of the serial numbers of $1,000 notes paid out by this Agency and I am therefore furnishing you a list of the numbers of these notes and Mr. Brown requests that if you have any record showing to whom they were paid that you kindly furnish us this information.

Yours very truly,

H. G. Frazer
Manager.
March 2, 1936

Special Agent in Charge,
Jacksonville, Florida

Mr. ALVIN RICHARD with allies, Lida (1925); Mr. JOE B. GAINES with
allies, Lida. (1925); DAVE CAMPBELL
with allies, Lida. (1926); VALENT BATES
with allies, Lida. (1927); WILLIAM
WATTS with allies, Lida. (1927);
WILLIAM J. ARPINO with allies, Lida
(1927); MARIE BARTON with allies, Lida
(1927); LITTLE RACER with allies, Lida
(1927); et al. — BALDWIN V. ASSOCIATES Victim —

Dear Sirs:

Reference is made to the letter of the Birmingham
office in the above entitled case dated February 28, 1936
relative to the tracing of one thousand dollar Federal Reserve
Notes to the Federal Reserve Bank in Tampa, Cuba.

In this connection your attention is directed to the
penultimate paragraph of your letter dated December 25, 1934 in
the case entitled UNITED STATES v. REISCH ALUMINUM CO. LTD.
Cuba, where it is noted that Special Agent
Le Roy Kippen acquired with Leonardo Canso, Assistant Secretary
of the Treasury of Cuba, to record the numbers of all one
thousand dollar bills which were given in exchange for five and
ten dollar bills. With a view to possibly tracing some of the
former Florida money to the one thousand dollar bills recovered
from the possession of Fred and Kate Barker, it is desired that
when an agent is sent to Tampa, Cuba a check of the serial
numbers of the one thousand dollar bills recovered from Fred
and Kate Barker be made against any lists which may have been
maintained at Tampa, Cuba.

Very truly yours,

John Edgar Hoover,
Director.

cc — Mr. Paul
Mr. Controlling
Birmingham

2 yellow:
Fred Tumma, Texas Penitentiary #74851, no doubt is party who
shaped Stanley Rogers of Oklahoma City and Chief of Police
in the guise of Seminole, Okla., has reference to as party who
Russell Gibson corresponded with Warden, Texas Penitentiary;
 advises that correspondence of inmates of institution is not
of record at Huntsville. There is no tourist apartmet at
San Antonio, Texas, known as the Alamo Plaza Tourist Apartments;
however, Waco, Texas, telephone directory reflects the Alamo
Plaza Tourist Apartments are located in Waco. Investigation at
Austin disclose that one Marie Jorley alias Marie Stewart
married Tom St. Jothurg at Austin, Texas, December 24, 1934. Pa

Reference: Letter from Oklahoma City office dated 12/18/34,
report of Special Agent F. S. Dunn, Dallas, Texas, 12/31/34,
and letter from Detroit office dated 1/4/35.

DETAILS:

Upon the receipt of letter from the Oklahoma City office dated December
1, 1934, the case was forwarded to the Warden of the Penitentiary at Huntsville,
Texas, to advise this office if they had an inmate by the name of Fred Tumma or
Gibson and if so to furnish the names of parties who corresponded with this
prisoner. In reply a letter was received from Fred Tumma, Texas Penitentiary #74851,
who probably the party inquired about and advising that he was received at the Texas
Penitentiary on September 27, 1933, from Cameron County, Texas, and has also been
tried in cases in Palo Pinto and Eastland Counties, Texas, but at the present
situation within the walls at Huntsville, Texas, that the records failed to reflect
the names of the correspondents of this inmate. Upon the receipt of this information
a request was made that all mail received by this man be covered for a period of
sixty days. Photograph of Fred Tumma is being forwarded to the Oklahoma City office.

Copies of this report forwarded to:

FEB 21 1935

FEB 20 1935

UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 3-41

REPORT MADE AT: St. Paul
DATE WHEN MADE: Feb. 21, 1935
PERIOD FOR WHICH MADE: 1/25-2/5/35
REPORT MADE BY: D. A. Davis

CHARACTER OF CASE: INVESTIGATION

SYNOPSIS OF FACTS:

Fred Tumma, Texas Penitentiary #74851, no doubt is party who
shaped Stanley Rogers of Oklahoma City and Chief of Police
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Russell Gibson corresponded with Warden, Texas Penitentiary;
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San Antonio, Texas, known as the Alamo Plaza Tourist Apartments;
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a request was made that all mail received by this man be covered for a period of
sixty days. Photograph of Fred Tumma is being forwarded to the Oklahoma City office.

Copies of this report forwarded to:
In an effort to trace the airmail letter addressed to Mrs. Emily Gordon, 1704 Schaffer Street, St. Paul, Minn., with return address of Alamo Plaza Tourist Apartments, a thorough check at San Antonio fails to reflect any such apartments; however, the Waco, Texas, telephone directory indicates that the Alamo Plaza Tourist Apartments are located at Waco, Texas, and same will be checked at a later date.

This Agent interviewed R. E. Thorp, Chief of Police, Austin, Texas, and Fred Elkins, Bar Towler and Matell Martin, City Detectives, Austin, Texas, who stated that the party "Tommy" was as doubt Tom S. Gathright who recently returned to Austin, Texas, and it had been rumored that he had just been released from the Ohio State Penitentiary. Chief Thorp stated that in the latter part of November or early part of December that Tom S. Gathright accompanied by Merwin Ash called at his office and that Gathright stated, "Chief I have been in trouble, but have returned to Austin, Texas, having recently lost my father here and I intend to make this my home and intend to behave myself."

Chief Thorp stated that Tom S. Gathright's mother either in October or early part of November, 1934, died at Austin, Texas, and left an estate consisting of three rooming houses located at NO. 301, 303 and 305 E 10th Street, Austin, Texas; that Ervin Gathright, brother of Tom, conducted that as known as the Doll House Cafe on the outskirts of Austin, Texas, on the highway between Austin and San Antonio; that Forrest Gathright, brother of Tom, conducted what is known as the "Club Forrest" which is a gambling house and Denton Gathright, brother of Tom, works for Forrest; that Forrest Gathright also owns a cafe across the street from the Travis County Court House at Austin, Texas. Chief Thorp further stated that Tom S. Gathright as he remembers in the year 1913 held up the Maverick Cafe at Austin, Texas, and that he was later indicted for this offense and an extensive search was made for him; that about a year after this holdup they had information that Tom Gathright was at Denver, Colo., and that Matell Martin was then a City Detective and he went to Denver, Colo., where he spent about ten days before he located and chased the apprehension of Tom Gathright and at the time of Gathright's arrest at Denver he was arrested in the company of an escaped prisoner from San Quentin by the name of Stevens or Steverson. Chief Thorp stated that it was the same prisoner by the name of Stevens or Steverson who recently made his escape from San Quentin after beating the ward to insensibility and that at the time when Martin arrested Gathright at Denver Gathright was then an escapee from the San Quentin Penitentiary; that Gathright was returned to Austin for trial and for some cause the owner of the Maverick Cafe failed to identify him and he was released. Chief Thorp further stated that at the time of Tom Gathright's mother's death at Austin that he had heard it rumored that Tom was in the State Penitentiary of Ohio or Minnesota, but thought it was in Ohio.
Katell Martin, Ted Evans, and Rex Fowler corroborated Chief Thorp's statement and Martin stated further that about Christmas or between Christmas and New Year of 1934 that he had seen a Ford V6 coupe, bearing Indiana license plates parked in front of one of the boarding houses on E 10th Street. Agent accompanied by Mrs. Martin made several trips to the vicinity of 300, 302, and 304 E 10th Street in an effort to locate any automobile bearing Indiana license plates, but was unsuccessful as there were no automobiles seen parked in front of or in the grounds of any of these boarding houses.

Chief Thorp stated that he would closely watch Tom Gathright's activities at Austin and would keep a close lookout for any strangers contacting with Tom S. Gathright or with any of his brothers.

The marriage license records at the Travis County Court House, Austin, Texas, reflect that marriage license #4592 was issued to T. S. Gathright and Marie Gervard on December 24, 1934, which license was returned and filed on December 26, 1934, showing marriage ceremony performed by Judge Roy C. Archer, Austin, Texas, and same is of record in Book 55, page 340, Travis County Marriage License Records.

Chief Thorp stated that the party Marvin Ash was also an ex-convict, having served a term in the Texas Penitentiary. He stated further that at the time of Gathright's arrest at Denver and return to Austin that there was no Identification Bureau at Austin and it would be impossible to obtain a photograph of Gathright, unless probably one could be secured at San Quentin Penitentiary.

Description of Tom S. Gathright as furnished by Chief Thorp is as follows:

Age, 44 years
Height, 5 feet 11 inches
Weight, 160 to 160 pounds
Eyes, blue
Hair, blonde
Complexion, fair
Build, slender

The Post Office records were checked at Austin which failed to reflect any record of Tom Gathright, T. S. Gathright, Marie Gervard, Marie Horley, or Mrs. Marie Gathright receiving mail at Austin.

San Francisco Office: Is requested to secure a photograph, de
scription and fingerprints of E. E. Gathright or E. B. Gathright at San
quentin penitentiary, and if successful same should be furnished the Detroit
office for their information.

San Antonio Office: At Waco, Texas, will follow out leads at the
Hemp Plaza Tourist Apartments.

Pending.
UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT KANSAS CITY, MO.

FILE NO. 62-509

REPORT MADE AT KANSAS CITY, MO.

REPORT MADE BY W. D. O'CONNELL

NAME: HARRY C. STANLEY
NAME: MARY STANLEY

SYNOPSIS OF FACTS:

Harry C. Stanley and Mary Stanley, 206 East Adams, Pittsburg, Kansas, arrested February 7, 1935 at
Pittsburg, Kansas, charged with harboring Edna
O'Grady and Jean Doyle, who were indicted in the
O. S. District Court, St. Paul, Minnesota on the
date of January 22, 1932, and who were charged with
conspiracy to kidnap Edward George Cassady.

Complete charging Harry C. and Mrs. Mary Stanley
with harboring authorized by United States Attorney
C. E. Alexander, Topeka, Kansas, and complaint
filed February 8, 1935. Both subjects, in signed
statements, deny knowledge that Edna O'Grady and
Jean Doyle were wanted by Federal Government.
Subjects removed from Pittsburg, Kansas to Fort
Scott, Kansas, February 10, 1935; arraigned before
United States Commissioner C. E. Armstrong 2-11-35.
Bond fixed at $7800.00 each and date of hearing
set for February 25, 1935.

P.

This case is being opened at the Kansas City Office for the
purpose of simplifying the prosecution against Harry C. Stanley and Mary
Stanley in that the United States Attorney at Topeka, Kansas, has not been
previously furnished with reports in the former kidnapping case. Therefore,
all pertinent information necessary for the prosecution of Harry C. and
Mary Stanley is being incorporated in this report, a copy of which is
being furnished to the United States Attorney at Topeka.

During the period from January 11, 1935 until February 7,

DO NOT WRITE IN THESE SPACES

APPROVED AND AUTHORIZED BY

COPY OF THIS REPORT FURNISHED TO

3 - Division
2 - St. Paul
1 - T. E. Attorney, Topeka, Ks.

UNITED STATES

FEB 1815:35 A.M.

3 - Kansas City

DEPARTED

3-19-35

1-30-14
1935, a surveillance was maintained over the residence of Harry C. Stanley at 206 East Adams Street, Pittsburg, Kansas, for the purpose of apprehending persons indicted in connection with the kidnapping of Edward G. Bremer. Certain persons indicted in connection with this case were known to have previously visited the Stanleys at Muskogee, Oklahoma and Pittsburg, Kansas prior to the time that surveillance was instituted on January 11, 1935. Persons known to have visited and remained with the Stanleys were Holley Marie alias Corly Jones and Edna Murray alias Grace H. Cameron.

On the evening of February 6, 1935, Agent D. A. Bryce, of the Kansas City office, who had been stationed with the writer of this report at Pittsburg to maintain the surveillance mentioned above, received a telephone call from Special Agent in Charge R. B. Nathan, of the Kansas City office, who advised that a location in Kansas City that had been under surveillance had been entered with the idea in mind of apprehending Jess Doyle and Edna Murray. However, at the time the apartment in Kansas City, Missouri was entered it was found that Jess Doyle and Edna Murray and left. Mr. Nathan consequently advised Agent Bryce to be on the watch at 206 East Adams Street, Pittsburg, Kansas, the home of Harry C. Stanley, in order that if Jess Doyle or Edna Murray put in an appearance there they might be apprehended. Special Agent Bryce was furnished at this time with a description of the automobile in which Jess Doyle was believed to be traveling. This automobile was described as being a 1935 black Chevrolet Coupe, bearing 1935 Missouri registration numbers 999-999. The writer was absent from Pittsburg at the time the telephone call was received from Mr. Nathan. However, Agent V. B. Clary, who was in Pittsburg at the time, assisted Agent Bryce in checking all the streets and garages in Pittsburg with a view of locating the above-mentioned automobile. After searching for several hours the writer was back and after the search was abandoned at 206 East Adams Street.

On the morning of February 7, 1935, this informant called Agent Bryce on the telephone and stated that there was a strange car parked in the rear of the Stanley residence. This call was made at approximately 7 A.M. Agents Bryce and Clary immediately made investigation and it was found that the car parked behind the Stanley residence answered the description of the one in which Jess Doyle was reported to be traveling.

The assistance of Chief of Police Frank Armstrong was sought by Agent and it was agreed that a surveillance would be maintained over the automobile and after it had left the premises at 206 East Adams Street and taken to the highway they would make an effort to apprehend the person or persons in the car. Agent Bryce also sought the assistance of Tom Swyers, Desk Sergeant, Pittsburg Police Department, who had previously been working with Agent Bryce and the writer in the matter of this surveillance. Shortly
and took up a position behind the army of police who were following the car in which the three were proceeding. The police were distributing themselves along the street, as far as deemed advisable, in order to prevent the escape of the three men. The police were in a state of readiness to arrest the three men as soon as they were apprehended.

Meanwhile, the search for the three men continued. The police were divided into two groups, one consisting of officers and the other of regular infantry. The officers proceeded to the house of Mr. Smith, where the men were supposed to have been last seen. They entered the house and searched every room, but were unable to find the men. The regular infantry proceeded to the scene of the crime, where the men were supposed to have been last seen. They searched the surrounding areas, but were unable to find the men.

The search continued until late in the evening, when it was decided to give up the search. The police were then ordered to return to their barracks, and the regular infantry were ordered to proceed to the scene of the crime.

The following morning, the police were ordered to proceed to the scene of the crime to search for the three men. They were joined by the regular infantry, and the search continued until late in the afternoon. The men were finally apprehended, and were arrested and taken to the police station.
Upon being questioned later at the Crawford County Jail where he was being held, Stanley admitted his identity and admitted that he was the one who had left the Stanley residence on the morning of February 4th and had been engaged in a gun battle at Pittsburg.

Tests in this case were presented to United States Attorney M. M. Alexander, at Topeka, Kansas, who authorized the filing of a complaint against Harry C. and Mary Stanley, charging them with harboring a mutineer under Section 244, Title 18, U.S.C.A. Subsequently on February 9, 1935, complaint was filed before United States Commissioner Frank Flake, at Topeka, Kansas, and on February 10, 1935, Harry C. and Mary Stanley were taken into custody at Pittsburg, Kansas by Deputy United States Marshal George Moore, and were removed from Pittsburg, Kansas to Fort Scott, Kansas, where they were brought before United States Commissioner C. L. Armour on the date of February 11, 1935.

Upon being arraigned Harry C. Stanley and Mary Stanley entered pleas of Not Guilty. Bond was fixed at $7500.00 each and upon not being able to furnish the required bond both were committed to the Bourbon County Jail, Fort Scott, Kansas. Preliminary hearing in this matter was set before United States Commissioner C. L. Armour for February 25, 1935.

Both of the Stanleys were interviewed by Special Agents E. A. Bryce and W. B. O’Kane and signed statements were obtained. The originals of these signed statements are being maintained in the file of this case at the Kansas City Office. The statements obtained are quoted as follows:

Fort Scott, Kansas:
Bourbon County Jail

I, Mary Stanley, make the following voluntary statement to Special Agent E. A. Bryce and Mrs. R. O’Kane, of the Division of Investigation, U.S. Department of Justice.

On March 4, 1933 my husband and I moved to 444 East Main St., Pittsburg, Kan., where we remained until about the middle of October, 1933. During the time that we were living on East 2nd St., both Edna Murray, who is Mr. Stanley’s sister, and a party known to me as Orley Kansas visited us once. It is my recollection that Edna Murray stayed overnight but that Orley Kansas did not. During the summer of 1933 a party known to me as E. A. Conley and Doris, another sister of Mr. Stanley, visited us at 444 E. 2nd St. Doris introduced E. A. Conley as being her husband. They remained at our house for a period of a couple of weeks. They would not
stay at our house during the whole time they were in Pittsburg, but stayed part of the time at the Bessa Hotel, they complained of their room at the Bessa Hotel and invited them to stay out at our house and save the expense of the hotel room. Mr. Comley at this time was driving a Nash sedan, and during the time he was at our house he bought a complete set of tires for his car. He also bought a complete set of tires for Mr. Stanley's car, a Buick sedan. The tires were bought at the tire shop located on the west side of Broadway just south of the Frisco RR tracks.

In October of 1932 we moved from 20th St. and went out to keep house for my father E. E. Boice, Jr., at 82, Pittsburg, Kan. We stayed there until December 1932 about the 7th of the month. During the time we were at my father's some of the parties mentioned above visited us.

After moving from my father's in December 1932 we tried to locate on a small farm but we were unable to find one suitable. After looking over several farms in Kansas and Oklahoma we finally settled at Kerrville, Texas, about Jan. 9, 1933. We stayed there until about April 1934. While in Kerrville we lived at 601 Washington St. During the time we were at Kerrville, Texas we never heard from or saw anything of Emma, Doris, Curley Hansen or E. A. Comley.

After leaving Kerrville, Texas in April of 1934 we came to Muskogee, Okla., where we rented a furnished apartment at 1103 Oklahoma Ave. We stayed there until the 3rd of July 1934. While at this address in Muskogee, Okla., Doris and E. A. Comley, together with Mrs. Lou Stanley, Matt Stanley, his wife, Doris's son and Emma's son visited us one Sunday. I don't recall when it was that they visited us or if either E. A. or June.

After leaving Muskogee in July 1934 we again looked for a small farm in the vicinity of Cockey Hill, Okla. We finally purchased Cockey Hill, Okla., for about $6 weeks. We left Muskogee, Okla., and went to Harry's brothers at Cardin, Okla. We were at the mother's on August 25th, which was Harry's birthday. Leaving Cardin, Okla., we came to Pittsburg, Kan., where we visited our family. We stayed there only a few days and then moved back to Muskogee, Okla., taking a plane to 20th North 10th St., Muskogee. It was right around the 2nd or 3rd of September that we took the apartment at 20th North 10th St. We remained at this address until about the first of November 1934. From September to November while at Muskogee, Okla., Emma Murray and Curley Hansen visited us. Emma and Curley stayed at our house for about a week. Curley Hansen at this time was driving a Pontiac sedan. During the time that Curley Hansen was at our home he seemed to go around as he pleased. Emma,
however, weren't feeling well and remained in the house most of the time. As Curley Hansen had a new car we let him use the garage that we had rented and left our car parked in front of the house. On one occasion while Hansen was at our home we all went for a ride in his car. The car at that time was an old man in it.

While Hansen and Edna were in Muskogee nothing was ever said that would lead me to believe that Hansen was a fugitive or a convict. I knew that Edna had been in the Penitentiary but I didn't know that she was being looked for then.

Hansen and Edna were the only ones who visited us at 2052 North 12th St., Muskogee, Okla., none of the others ever coming to our place.

After leaving Muskogee about the first of November 1934 we went to Newcastle, Montana, where we remained until just after the first of December 1934. While in Montana we had no word whatever from Edna, Doris, Hansen or Conley.

We arrived in Pittsburg, Kan., about December 15, 1934 and rented a furnished home at 206 E. Adams St. We remained there until we were taken into custody.

During the time we were at 206 E. Adams St., Edna Murray and Curley Hansen visited us one time, shortly before Christmas, they remained for about two or three hours. Hansen was still driving the same car he had at Muskogee. Hansen again stopped at our house about noon one day following his visit with Edna. He stayed just long enough to eat dinner with us, and said he was just going through.

Also during the time we were at 206 E. Adams St., E. A. Conley visited us on two different occasions. The first time he was there he was with Preston Fain, Edna Murray's son. Harry and I were eating our noon meal when they arrived and they remained for about two or three hours. They ate with us. The next time that I saw E. A. Conley was about 5:00 a.m. on the morning of Feb. 7, 1935 when he came there with Edna Murray. I did not know Conley as Jess Doyle until I read the morning paper Feb. 6, 1935, "The Pittsburg Sun" which said that Some apartment manager in Kansas City, Mo. had identified a picture of Jess Doyle as being one E.A. Conley to whom he had rented an apartment. This was the first time that I knew that Conley was a fugitive.

Since Jan. 1, 1935 we have been regular subscribers to the Pittsburg Sun, the morning paper at Pittsburg, Kan. The only occasion when I would read a Pittsburg News, the evening paper, was when I would go out to my father's. I do recall reading an account in the Pittsburg
"Somewhat stated that indictments were returned against certain parties in the Order kidnapping case, but none of the names mentioned were names that I had ever heard before. I did not see the name of Edna Murray, E. A. Conley, Hansen, or Volney Davis.

The first that I knew that Curley Hansen was Volney Davis and that he was wanted by the government was after I was arrested. I did not know that Edna Murray was under indictment by the Federal Government until after I was arrested Feb. 7th. I don't recall whether I had ever read anything about Jess Doyle being wanted by the government, and I didn't know that Doyle was Conley until I read the paper on the morning of Feb. 7th, while Doyle was at my home with Edna Murray.

I have read the foregoing statement which consists of this and two preceding pages and declare that the facts set out therein are the truth.

WITNESSES:

/s/ Harry Stanley

D. A. Bryce, Special Agent,

E. B. O'Leaheny, Special Agent,

Division of Investigation

/s/ D. A. Bryce, Special Agent,

/s/ E. B. O'Leaheny, Spec. Agent

Fort Scott, Kan.
Bourbon County Jail
Feb. 12, 1935.

I, Harry C. Stanley, make the following voluntary statement to Special Agents D. A. Bryce and E. B. O'Leaheny of the Division of Investigation, U.S. Department of Justice.

I moved to Pittsburg, Kansas, March 4, 1933 and took up residence at 444 E. 22nd St. where I lived with my wife until October of 1933. It was while living at 444 E, 22nd St. that I first saw Jess Doyle, who was introduced to me by my sister Doris Stueckli as E. A. Conley. They stayed at my house for about three days or so. While Doyle was at my house he bought a complete set of tires for my automobile. He claimed that his business was bond salesman. Edna Murray, who is also my sister, also came to my house at 444 E. 22nd St. with a man named Curley Hansen. Curley Hansen was supposed to be in business with E. A. conley. Edna and Curley stayed just one day arriving in the morning and leaving
that night. The time of this visit, as near as I can remember, is about July 4th. I did not know that Doyle or Curley Hansen, who I now know to be Volney Davis, were ex-convicts. I did not find out if they really were or that they were wanted by the Government until the morning of Feb. 7, 1935 when I read an account in the Pittsburg Sun.

The next time that I saw Curley Hansen was after we had taken an apartment in Muskogee, Okla., in September of 1934. The apartment was located at 205 North 12th St. Curley Hansen and Edna my sister came there and stayed about three days. Hansen was driving a small sedan. I was in this car on one occasion. At this time I never saw my gun.

The next time I saw E. V. Conley after seeing him in Pittsburg, Kan., July 1935 was in April 1936 right after we had returned to Muskogee, Okla., from Texas. He came to visit my wife and I with my mother, brother, sister-in-law, my sister Doris, Dora's son, kost, and Edna's son, Preston Pasden.

After moving to Pittsburg, Kan., 205 E. Adams St., about Dec. 10, 1934, Edna and Curley Hansen came to my house one Sunday. They just stayed for dinner and left. This was after we had been living in Pittsburg for about two weeks. They never did say where they were going or where they had come from. Conley also came to my house at 205 E. Adams St. with Edna's son, Preston. I don't remember the date, they only stayed for a very short time, not over an hour. Curley Hansen also came to the house alone, I don't remember the date, and only stayed for about thirty minutes. The next time that I saw either Conley or Hansen was about 8:00 A.M. on the morning of Feb. 7, 1935, when Edna and Conley came to my house. It was on the morning of Feb. 7th that the shooting took place and I was taken into custody.

On the morning that Conley came to my house with Edna I read the Pittsburg Sun and saw that Conley was really Jess Doyle. That was the first time that I knew that he was wanted by the Government. I did not know that Edna or Jess Doyle were indicted in the Bremer kidnapping case. After learning who Conley was on Feb. 7, I tried to get rid of Conley. I realized that I was in a spot and was trying to get out of it. I told my wife that I was going out to Chickasaw after a bottle of liquor. When I said I was leaving Conley said that he would go too. I went to the bed and got his overcoat and gave it to him. He put it on and said "Come on, let's go." He said "Hold on, don't run off from me." I started on the back porch until he came out. I went to the garage and got my car and he got in his. I backed clear to the street and headed south and drove
Mr. Doyle was right on my heels in his car. I drove south two blocks and turned west to Broadway. I thought that Conley would take Broadway either north or south and I went straight across. After I crossed Broadway I looked back and saw Doyle still following me. I then turned South on a blind street away I had to turn around and come back. After I had turned around and crossed the intersection of Quincy St. I heard the shooting and I stopped. No one seemed to be interested in me so I drove on home. Shortly after reaching home I was placed under arrest.

I did not know that Edna Murray, who is my sister, was an escape from Missouri State Penitentiary, I believed that she was out of Parole. I did not know that she was under indictment in the former kidnapping case or that Conley was Doyle or that he was under indictment in the same case.

I have read the foregoing statement which consists of this and one previous page and declare that the facts set out therein are the truth.

Witnessed: /a/ Harry C. Stanley
D.A. Bryce, Special Agent,
Ed. O'Mahoney, Special Agent
Division of Investigation
U.S. Department of Justice
/a/ Ed. O'Mahoney
/a/ D.A. Bryce

It is noted that both Harry C. and Mary Stanley deny knowledge of the fact that Volney Davis, who was known to them as "Curley Hansen" and Jess Doyle, who is known to them as "F. A. Conley" and Edna Murray were wanted by the Department of Justice, all three being been indicted January 22, 1936, in the United States District Court, District of Minnesota, Third Division, charging that between December 1, 1935 and May 1, 1936, Edna Murray, Jess Doyle and others conspired to transport the kidnapped victim, Edward George Brewer, from St. Paul, Minnesota, to Benonville, Illinois, and hold him for $200,000.00 ransom in violation of Act of Congress, approved June 22, 1924, Chapter 251, 47 Statutes 236, 18 U.S.C. 402a.

There is no evidence presently at hand to indicate that Volney Davis did visit or stay at the home of Harry C. and Mary Stanley in Pittsburg, Kansas since the date of his indictment. However, it is clearly evident that both Jess Doyle and Edna Murray did re-visit at Stanley's residence from 3 o'clock on the morning of February 7, 1935, until 8 o'clock of the same morning.

In connection with the statements made by both Harry C. and Mary Stanley to the effect that they knew Volney Davis as "Curley Hansen" only,
Further, in the statement, Edna Murray states that about the first week of August 1934, she drove from Aurora, Illinois to Glasgow, Montana, with Volney Davis. At Hinsdale, Montana, Volney Davis, a party by the name of Corey Bales, and Preston Riden, who is a son of Edna Murray, went to work in Renick’s Bear Tavern, operating a gambling business there. Davis and Bales at this time were attempting to construct a beer tavern and dance hall in Glasgow, Montana, which would cost approximately $6500.00. After remaining in Glasgow for about three weeks Edna Murray left Glasgow with her son because of an argument with Volney concerning Corey Bales and her son. On about October 1, 1934, Edna Murray returned to Glasgow, Montana from Kansas City and at this time the dance hall and beer tavern that Bales and Davis were building was practically finished. About October 4th or 5th Edna Murray and Davis left Glasgow and returned to Illinois. They returned later to Hinsdale, Montana where they were advised by Corey Bales that someone was looking for Volney Davis. Davis then said that he would have to leave Glasgow forever for fear of being arrested. After leaving Montana Edna Murray and Volney Davis proceeded to Muskogee, Oklahoma, where her brother Harry was then residing. She states that Volney’s real reason for this was that he wanted Harry and his wife to go to Glasgow, Montana, to see how things were going on there, and generally take care of his interest in the business. They remained in Muskogee for a few days after that and returned to Kansas City, Missouri. Later in her statement Edna Murray states that about two days before Christmas Volney Davis and she drove to Pittsburgh, Kansas to see her brother and his wife, who were then living at 506 East Adams Street. She states that their reason for going to Pittsburgh at that time was to learn from Harry Stanley how things were going on in Glasgow. After arriving at Pittsburgh Harry Stanley informed Volney Davis that the place in Montana was not being run very well; that it wasn’t making any money. He also stated that a man named Gyp was working for Corey Bales at Glasgow, Montana. Gyp, according to Edna Murray, is known to her as a party who worked for a Lott Kirsh at the Fox Gardens in Aurora, Illinois, which was a place frequented by the more notorious outlaws.

This information is being set out in order to show that the statements made by Harry C. and Harry Stanley are in all probability false, in that
neither Harry C. nor Mary Stanley claim to have known Volney Davis when it was as Volney Davis he was arrested in Oklahoma in the year 1925 and sentenced to McLennan Penitentiary. It also seems unreasonable to believe that with the close association of the Stanleys, Preston Paden, Edna Murray, and Doris O'Connor, another sister of Harry Stanley, that the latter would not be fully advised as to the true identity of both Jess Boyle and Volney Davis.

It may be also significant to note that the statements of Harry C. Stanley and Mary Stanley indicate that they did make a trip to Glasgow, Montana immediately or shortly after Volney Davis and Edna Murray had visited them in Moline in September 1924, it being noted that Edna Murray in her statement claimed that the reason that she and Volney visited her brother Harry in Moline in September 1924 was to get Harry to make a trip to Glasgow, Montana, to see how the business he had started with Corey Bales was making out.

Descriptions of Harry C. Stanley and Mary Stanley as obtained from personal observation are as follows:

**HARRY C. STANLEY**

- **Age:** 45
- **Height:** 5'11
- **Weight:** 135 lbs.
- **Build:** Slender
- **Hair:** Gray
- **Eyes:** Gray
- **Complexion:** Fair
- **Criminal Record:** States he was arrested in 1924 at Joplin, Mo., held for investigation on liquor charge. No photograph or fingerprints taken at the time, released after being held in custody for one day.

**MAY STANLEY**

- **Age:** 42
- **Height:** 5'6
- **Weight:** 140 lbs.
- **Hair:** Dark brown, partially gray
- **Eyes:** Dark
- **Complexion:** Stocky
- **Eye Glasses:** Gold rimmed.
-12-

INVESTIGATED CASE:

THE KANSAS CITY OFFICE at Fort Scott, Kansas, will re-
interview the Stanleys, who are in custody there, with the idea of securing
an additional statement. Stanley should be questioned specifically about
the trip to Glasgow, Montana and the purpose for making this trip.

PENDING
March 6, 1933

Special Agent in Charge,
Kansas City, Missouri:

Re: NORMA C. STANLEY
NORMA STANLEY [Harboring
of Federal Fugitives].

Dear Sir:

Reference is made to the report of Special Agent
William H. O'Mahoney, dated at Kansas City, Missouri, February
16, 1933, rendered in the above entitled case, wherein
it is noted that subjects were taken into custody on February
7, 1932.

You are instructed to obtain photographs of these
individuals to be immediately forwarded to the bureau in order
to complete its file in this case.

Very truly yours,

John Edgar Hoover,
Director.

c/o St. Paul
Mr. Connelly at Chicago.

2 yellow
February 14, 1935

MEMORANDUM FOR THE IDENTIFICATION UNIT
UNIT FIVE

Transmitted herewith are the following fugitive index cards:

William Harrison, with aliases;
Fugitive Index #5974

Harry Gantner, with aliases;
Fugitive Index #5977.

These fugitive index cards are being substituted for the Bureau Wanted Notices now appearing in your files on these subjects, which bear the same fugitive index numbers.

Very truly yours,

John Edgar Hoover
Director.

Enclosure #31693
Mr. Connellley telephoned from the Chicago Office and stated that Matt Glenson was arraigned before the United States Commissioner charged with harboring on February 6 and 7, 1935 Volney Davis. He pleaded not guilty, his bond was set at $2,000 and the hearing was set for February 21, 1935. Mr. Connellley stated that they have an understanding with Glenson that after he has made bond, he is going to try to locate Volney Davis for us; that this understanding has nothing to do with the above charge, and Glenson has been informed that we have nothing to do with the bail sentence which might be imposed in the above case, and regardless of what he might do for us, he will have to serve that sentence.

With reference to the machine gun recovered in Chicago from the apartment of Joe Barker, Mr. Connellley stated that the number of this gun is 9679. Mr. Connellley stated that he received a wire from the New York Office to the effect that this gun was shipped on May 22, 1923 to the City of South St. Paul, Minnesota. I told him that the Bureau had received a teletype message from B m a r c h i s t e d i s c a t e d i s c i p l e s r e c e i v e d to this effect this afternoon, stating that there is a notation in the police records to the effect that this gun was stolen from Officer York in connection with a bank robbery. Mr. Connellley stated that this instance was during the robbery of the Stockyards National Bank at South St. Paul. Mr. Connellley wanted to know what should be done about this gun. I told him that while this gun may have some evidentiary value, this fact has not been definitely ascertained, that if we make known the identity of the gun, the officials of the South St. Paul Police Department will present us with a legalistic claim to the gun. I instructed him, therefore, that the gun should be held just as it is for the time being, at least until something could be definitely ascertained with reference to it.
February 1st, 1935.

Mr. Harold Astin,
Inspector in Charge
U.S. Bureau of Investigation,
Fifth & Market Sts.,
St. Paul, Minn.

Dear Sir:

I have been requested by my client, Arthur Barker, to request from you the return of his personal property consisting of clothes, money, and contents of safety deposit box in Chicago inasmuch as he will require same for his physical welfare and as a fund to prove his innocence of any charge that may be asserted against him.

I would appreciate very much your informing me of your intended action in the matter so that I may determine what action I am to take for the recovery of this personal property which is not claimed by anyone else, as I understand it.

Respectfully,

John C. DeCourcy

JCDm

Copy mailed to
Kelvin Furvia, Inspector in Charge,
U.S. Bureau of Investigation,
Chicago, Ill.

RECOGNIZED & INDEXED
U.S. Labor

FEB 18 1935
FEB 21 1935
February 24, 1935

Mr. John C. DeCourcy,
Attorney-at-Law,
Commerce Building,
St. Paul, Minnesota.

Dear Sir:

Your communication of February 1, 1935, addressed to Assistant Director Harold Nathan of the Federal Bureau of Investigation, has been referred to me for appropriate consideration and acknowledgment. I am advised that appropriate steps are being taken to return to your client, Arthur Backer, the personal effects and money which were in his possession at the time of his apprehension by agents of this Bureau in Chicago, Illinois.

Relative to that portion of your letter dealing with the contents of a safe deposit box in Chicago, you are advised that this Bureau has no interest in the contents of any safe deposit box held by Arthur Backer.

Very truly yours,

[Signature]

John Edgar Hoover,
Director.

cc Chicago
St. Paul
West Palm Beach, Fla.
February 8, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Penn. Ave., & 8th St.N.W.,
Washington, D. C.

Dear Sir:

In enclosed herewith are the fingerprints of
Cassius M. McDonald who was indicted at Jacksonville, Fla.,
yesterday on charges of harboring Harp's in
Miami, McDonald, 80, has been located here yesterday. He has not been
taken into federal custody by the United States Marshal. His photograph is being taken and will be
forwarded to the Division as soon as received.

Yours very truly,

[Signature]

J. H. Hanson, Special
Agent in Charge.

RECORDED
& INDEXED

cc Jacksonville
St. Paul
E. J. Connelly

FEB 19 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report
February 23, 1935


Specimen: One registration card dated 1-29-35 from the Colonial Hotel, Kansas City, Missouri, showing the registration of one "E. Stewart". One photograph of Earl Stuchlik, #13462, SB, Kansas City, Mo.

Examination requested by: Kansas City Bureau Office

Date received: February 8, 1935

Examination requested: Handwriting

Result of examination: / Examination by: Appel

The signature "Earl Stuchlik" has been compared with the registration "E. Stewart" and it appears probable that this registration was written by Stuchlik. There are, however, only a few letters in the two names which may be compared from which only a few characteristics which are habitual may be ascertained. If specimen of the manner in which Earl Stuchlik will write the words "E. Stewart" and "Topeka" are forwarded, a more conclusive determination might be made.

In accordance with the request, copies of the photographs are being transmitted with copies of this report to the Chicago, St. Paul, Oklahoma City, and Kansas City Bureau Offices.

B-Director
B-Kansas City
C-Chicago - Mr. E. J. Connelley
1-St. Paul
1-Oklahoma City
8-Laboratory
February 16, 1936

RECORDED 7-576-4676

Special Agent in Charge,
Kansas City, Missouri.


Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entailed matter and received in the Division February 9, 1936.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: 1207677

to Chicago - Mr. L. J. Connally
St. Paul
to Oklahoma City
UNITED STATES BUREAU OF INVESTIGATION

From No. 7
This Case Originated At ST. PAUL, MINNESOTA

Report Made At:
San Francisco, Cal.

Date Made:
2/3/35
2/4/35

W. J. Birthright—1st

Type:
ALVIN KEMP, with alias, L. O. SMITH.

ARTHUR R. BALL, with alias, J. O. FIELD.

RUSSELL CLARK, with alias, J. O. FLEM.

MR. JOSEPH F. MEANS, with alias, J. O. MEANS.

at the

HILAND HOUSE BANK — VICTIM

Mr. Paul S. Bartlett uncovers the account of Mrs. Clara Brown as the purchaser of the glasses.

Mr. S. W. Beals of the William H. Burdick Optical Company, answered the question of Mrs. Ruth N. Murphy, as given by the witnesses of the case, that Mrs. Clara Brown had resided there. Review of the file by the Agent indicates that Mrs. Clara Brown answers the description of Mrs. Kate Barker, and the description of Mrs. R. Murphy, as given by the witnesses of the case, was described in the letter to the special agent.

Yosberg and Mr. P. F. Jordan, apparently Kate Barker, stopped in Welcome Bank 2/10/35.

LETTER OF SPECIAL AGENT IN CHARGE

GROWTH, JACKSONVILLE, FLORIDA, DATED JANUARY 26, 1935.

DETAILS:

Agent contacted Mr. Paul S. Bartlett, of the Jenkel - Davidson Optical Company, at 205 Wood-Street Building, 205 Wood Street, San Francisco, California, who examined the records of that office, and under account No. 4055 discovered that the glasses found by Division Agents at the house at Oakland, Florida, occupied by Fred and Kate Barker, were prescribed for Mrs. Clara Brown.

APPROVED
E. B. Lemke

S Division
P. St. Paul
P Chicago (8 Encl.)
L. Detroit
S San Francisco
for Mrs. Clare Brown, who gave her residence at that time as being the
William Taylor Hotel, San Francisco.

On August 7, 1934 Mrs. Clare Brown, together with her
daughter, appeared with the prescription from Dr. G. N. Bosford, Medico-
Dental Building, San Francisco. The glasses were fitted, and delivered
by Mr. Walgren at the Medico-Dental Building.

On August 9, 1934 the daughter appeared as Mrs. B. Murphy,
with a prescription from Dr. Bosford for glasses for herself.

Mrs. Clare Brown was described as a short, stout woman,
quiet, and unassuming, and approximately sixty years old. Mrs. B. Murphy,
the daughter, appeared to be forty or forty-five years old, slightly
taller than her mother.

Mr. Bartlett states the glasses correspond exactly with
the prescription in the account, in addition to having the identical
dimensions for the frame, bridge, and bifocals. Such glasses were made
for a person who would be apt to wear them at all times, and the pres-
scription indicates the wearer to be over fifty-two years old. The glasses
were delivered August 11, 1934 for $23.57, for which the account was paid
in cash. Prescriptions of glasses for both women were obtained, and are
being forwarded to the Chicago office with copies of this report.

Agent interviewed Dr. G. N. Bosford, 1942 Medico-Dental
Building, who stated that Mrs. Clare Brown, and her daughter, Mrs. B.
Murphy, appeared August 7, 1934, stating that they were from Los Angeles,
at present staying at the William Taylor Hotel. The glasses were pre-
scribed for Mrs. Brown, and on August 9, 1934 glasses were prescribed for
Mrs. Murphy. Dr. Bosford states that the glasses prescribed for Mrs.
Brown were the type of glasses that would ordinarily be worn for close
work only. Dr. Bosford also states that both women were dressed very
gaudy, with flowered dresses, and many diamonds. He states that the
age of Mrs. Brown was fifty-nine, and the age of Mrs. Murphy to be forty-
five or fifty, and Mrs. Murphy to be approximately 5'4", and weight
one hundred and forty pounds. Both women asked for the best glasses that
could be bought, and neither would state who had ordered them to him.
Both women called again on August 16 for a re-check of the glasses.

The following is a summary of the order in which the two
women appeared at the office of Dr. Bosford:

Both appeared at 4 p.m., on the 7th of August, 1934.

Mrs. Murphy alone appeared 3 p.m., on the 9th of August,
1934.

Both women then re-appeared at 11 a.m., on the 16th of
August, 1934, and the account was settled for 15 cash at this time.
Dr. Hosford stated that he could not identify either woman by photographs presented by the Agent. He also stated that both women, especially Mrs. Murphy, spoke with a decided southern accent.

Dr. Welker, of the Jankel-Davidson Optical Company, 205 Butler Building, San Francisco, corroborates the description of the two women given by Dr. Hosford, and upon examining the photographs of various persons in the case, Kate Barker was at once pointed out as the individual who purchased the glasses. He could not point out a photograph of Mrs. Murphy from those exhibited by the Agent. He states that on the day he delivered the glasses (August 11, 1934), both women were anxious to get the glasses as soon as possible, in order to catch a certain ferry boat to Oakland.

Upon reviewing the files of the case, Pauline King, alias Pauline Banta, a sister of the Banta brothers, appears to be the only person answering the description of Mrs. Z. Murphy, as given by Dr. Hosford, Mr. Welker, and Mr. Johnson of the Jankel-Davidson Company.

Agent contacted Mr. Atwell, Assistant Manager of the William Taylor Hotel, in San Francisco, who examined the records of said hotel, which reflect that no one by either of the two names had ever registered there. Descriptions of both women were given to Mr. Atwell, and several employees at the hotel, all of whom failed to identify them.

The glasses and wiper are being returned under separate cover to the Chicago office.

Since dictation and transcription of the above, this office is in receipt of the report of Special Agent James G. Finley, Los Angeles, California, dated 8/4/34, which indicates that Mrs. Goldie Vosberg apparently accompanied Mrs. Kate Barker on her visit to San Francisco, in the fall of 1934. Investigation was conducted at the Wiltcomb Hotel, which reflected that a Mrs. F. L. Gordon, and Mrs. G. M. Vosberg, giving addresses respectively of Reno, Nevada, and 2075 Magnolia Avenue, Long Beach, California, registered together at 8:05 a.m., September 4, 1934, having occupied room 243, checking out on September 8, 1934.

Mr. T. W. Sils, Assistant Manager, Wiltcomb Hotel, states that no local or long distance calls were made from the hotel by these persons. Employees of the hotel were unable to identify photographs of Mrs. Barker as Mrs. F. L. Gordon, although it would appear from the information contained in the report of Special Agent Finley that Mrs. F. L. Gordon was undoubtedly Mrs. Kate Barker. However, it should be noted that the visit of Kate Barker to San Francisco, in connection with the purchase of the glasses, was in August, rather than September, and it is believed that further interview should be conducted with Mrs. Vosberg, with a view to ascertaining whether she was, in fact, with Mrs. Barker, in August, when Mrs. Barker purchased the glasses.
LOS ANGELES OFFICE: It is requested that the Los Angeles Office again contact Mrs. Goldie Woolberg, ascertaining whether she accompanied Mrs. Ethel Barter to San Francisco, California, in August, 1934.
February 14, 1935

To all offices:

RE: ALVIN KAPFIS, with alias, i.o. 1235;
DR. JOSEPH K. MORRIS, with alias, i.o. 1236;
HARRY CAMPBELL, with alias, i.o. 1236;
VOLNEY DAVIS, with alias, i.o. 1237;
ET AL - EDWARD GEORGE BRENNER, Victim

Enclosed find photostatic copy of application made by Volney Davis, under the alias George Lawrence Harper. to "The Get Acquainted Correspondence Club", Box 1251, Denver, Colorado. There is also enclosed a photostatic copy of a letter written by the Subject under date of January 14, 1934, which apparently should be January 14, 1935, as in the original application for membership the date is given as January 14, 1935. Also, there is enclosed a photostatic copy of the lists of ladies' names forwarded to Volney Davis by "The Get Acquainted Correspondence Club".

It is known that Davis has communicated with Mrs. Esther A. Williams, 118 North Poplar, Kansas City, Missouri, whose name appears on the attached list dated November 1, 1934.

It is therefore respectfully requested that an immediate investigation be conducted, and all the ladies who reside within your district be interviewed, in an effort to determine if this subject is corresponding with them, and as a possible means of ascertaining his present whereabouts.

A copy of this letter and the enclosures are being mailed to all offices. Nevertheless, there are no leads to the El Paso and Salt Lake City offices, but the same are being mailed to them for information only.

[Signature]

Very truly yours,

[Signature]

Special Agent in Charge
Special Assignment

DE: 12-44

[Redacted]

[Redacted]

COPIES DESTROYED: 50 DEC. 18 1935
Dear Friend: Thank you for your membership just received, and your resistance of which makes you a member in good standing to.

Your name and description will be sent to our lady members unless you have been in our lists of new members are made up which you have authority to purchase during your membership for the cost of making or 25 cents, stamps, or silver.

Write to those you are interested in, to exchange the ladies who do the same, and soon you should have lots of new friends. If you need photos for each of your new friends you can get them for your membership. An excellent many with prices on the back. DO NOT forget to send in for a list of new members for the first of each and every month as the month you miss sending, might be just the one in which your idol is listed. All letters written this office must be accompanied by stamp if you wish. Notify us of change of address, or when you find your idol. If you do not have success by this method, or wish a more personal service, ask us about our Personal Service Dept. under the able supervision of Mr. Elison, who takes pains to introduce you to the sex and type you wish to know. Many of our listed members — both men and ladies — are not listed generally, but you can get in touch with them through our Personal Introductory plan. These rules are IMPORTANT. READ THE ABOVE CAREFULLY. We want to serve you. Now as you wish.


Fair, light brown hair, fair complexion, English. F.) Orn. C. E. 23, 8th, 3rd, wr 154. Light brown hair, large dark brown eyes, considered rather pretty, well-built & cultured. Sunny dispo, adaptable to surroundings. Frolics but would be converted Catholic for wishes. Ht., Beauty school, employed. Loves dancing, bridge, drives a car, good housekeeper, in American. A stenographer by trade, loves home and travel, is awidow, and would like a loving dependable husband. You could care for.


Never married, pleasant dispo, neat appearance. Kind of home, good cook & housekeeper.

Nora M. White, 4503 E. 7th, Denver. Now KNOWN TYPICALLY this very fine young lady of 22, 9th, 3rd, wr 410. Medium brown hair, blue eyes, very fair comp. Am. Prot. Housekeeper. $200 monthly.ocomm. educ. Loves music, hiking, music, good literature, shows, some dancing, not the flapper type, but social, quiet, neither drinks nor smokes, and has never been a pizza. Loves country, never married, social, extremely fine appearance. Very fond of home-life, an exceptionally fine home-maker. Wants REAL friend.


Stella R. Blackwell, 3rd St., Farnam, 26, 9th, wr 110. Blonde hair, blue eyes, fair comp. Am. Prot. School teacher, H.S. Owns 400 acres. Likes piano, makes other one farm, common. Eds. Plays piano, makes other one farm, common. Likes country, country, never married, kind, jolly disposition, pleasant app. very fine person. Loves all efforts.
Miss Via Smith, 722 West Ave., Columbus, Miss. 16, Oct 9, w. 116, dark brown eyes, dark brown hair, fair complexion, perfect health, very fond of her home and children. Lives for a happy home of her own with loving pet. Likes to ride her bike for 40 yrs. old.


Frances E. Bennett, Box 606, Miamisburg, Ohio, 26, Oct 6, w. 116, dark brown hair, owns $5000 house with 3 two-room apt., likes city, never married, good disposition.

Mrs. Florence E. Fasken, Route 1, Box 34, Mobile, Ala., 26, Oct 2, w. 116, Auburn hair, great appearance, loves out-door sports. She is bearded and quiet, likes sally fellow.

Miss Patten, Route 1, Box 34, Mobile, Ala., 26, Oct 2, w. 116, Auburn hair, great appearance, loves out-door sports. She is bearded and quiet, likes sally fellow.

Mrs. Fair, care of Miss. E. A. Bures, H.S. & Nurses' training, likes city, never married, pleasant disposition, dark eyes, fair complexion, is good personality, considered pretty, dresses neatly, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Holm, Box 304, Hutchinson, Kans., 26, Oct 6, w. 116, Red hair, blue eyes, very nice person, wants to meet college educated men of good personality, good morals, neat, refined.

Miss Helen Hess, 300, Rochester, N.Y., 27, Oct 3, w. 130, Golden brown hair, gray blue eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Miss Maxine Bell, 204, St. Paul, Minn., 28, Oct 6, w. 112, Brown hair, light brown eyes, fair complexion, is a very nice and attractive. She is bearded and quiet, likes sally fellow.

Mrs. Mary Alice Myer, 250, Chicago, Ill., 30, Oct 5, w. 130, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Miss Helen Bell, 186, Ft. Smith, Ark., 28, Oct 11, w. 112, Dark brown hair, black eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Margaret Hensley, 200, Phillips, Bethlehem, Ga., 26, Oct 5, w. 130, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Geraldine Gaylord, 66, Summitt Ave., Jersey City, N.J., 28, Oct 6, w. 130, Black hair, blue eyes, care of Mr. Fair, is very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Hazel E. Powell, 46, No Logan, Denver, 30, Oct 15, w. 120, Med. Auburn hair, gray eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Hattie Belle Wakefield, Box 246, Lincoln, Nebr., 28, Oct 3, w. 116, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Anna J. Miller, 250, Lincoln, Nebr., 28, Oct 3, w. 116, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Pearl E. White, 24, Lincoln, Nebr., 28, Oct 3, w. 116, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Miss Ellen E. Wurzbach, 20, Chicago, 28, Oct 3, w. 116, Very nice appearance, pleasant disposition, dark eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined.

Mrs. Margaret Henderson, Apt. 12, 701 Woodland, Kansas City, Mo. 30, Oct 6, w. 116, Black hair, brown eyes, olive complexion, fair temperament, H.S. educ. Widow by death, good disposition, very fond of home. Likes all kinds of good sports.

Mrs. Mary E. Green, 110, 20th Ave., Johnson City, 30, Oct 6, w. 116, Brown brown hair, blue eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined, pleasant disposition, neat.

Mrs. Frances A. Whitaker, 119 N. Topping, Kansas City, Mo. 32, Oct 6, w. 116, Dark brown hair, dark brown eyes, fair complexion, is a Baptist, machine operator, H.S. educ., very nice appearance, pleasant disposition, neat.

Mrs. Lucian Lett, 611 North St., St. Louis, Mo. 30, Oct 6, w. 116, Dark brown hair, blue eyes, fair complexion, is good personality, very neat, wants to meet college educated men of good personality, good morals, neat, refined, pleasant disposition, neat.

Mrs. Louise Harris, 21, Benedict, Nebr., 26, Oct 7, w. 116, Brown hair, blue eyes, light complexion, is a Baptist, housekeeper, H.S. educ. Loves fishing and good sports, is bearded and quiet, likes sally fellow.
Mrs. William J. Kruger, Round Lake, Minn. 29, $10,000, heavy good build, blond hair, Hazel eyes, light skin, German, father in law forestry, mother in law school teacher, property owner, very good, prefers country life, tender, loving and kind, excellent affec-
tion for children, has right to marry yet. Very sincere.

Owen W. Hale, Box 221, Malden, N. D., 29, $5,000, dark-brown hair, brown eyes, fair comp. Am. Prot. Lutheran, college education, very kind, obliga-
tive, conservative, very neat appearance. Hobbies are the theater, music, and Eastern Star, traveled extensively.

Mrs. Fannie Lee Holifield, Gabbettville, Ga., 30, $5,000, $1,000, Blond hair, blue eyes, fair comp. Am. English, teacher, college training, plays piano. Widow by death, cheerful disposition, very fond of home-life, very neat. Not a gold-digger.

Betty T. Stewart, Box 1164, Corpus Christi, Texas, 30, $5,000, small, good form, blonde, blue eyes, good character, lovely, sincere, and quite willing to share misfortunes as well as prosperity with man who wants love, happiness and a home.

Mrs. Ethel Lee Hold, Lockney, Texas, 30, $5,000, $500, Brown, wavy hair, deep blue eyes, fair comp. Am. Presbyterian. Linotype operator by trade, un royed now. B.M. 2 years college education. Widow, funny, pleasing disposition, neat, loves to keep house and to cook, will furnish references. Likes large ram, as she is also large.

Mrs. Rose K. Foye, Melbourne, Ark., 21, $500, $100, Red hair, brown eyes, med. fair.

Am. Prot. Common ed. Widow, pleasant, neat. No small child, wants companion who would be congenial on this account, as well as hers. She would not object his child. Isabel Polk, Sr., 2411 Ellis Ave, Minneapolis, Minn., 21, $500, Red, blonde hair, very nice appearance. Likes dark complexion in men, for she is so light.


Mrs. Katherine L. O'Brien, General Delivery, Venice, Calif., 33, $5,000, $1,000. Dark brown hair and eyes, good comp. Am. Catholic, income from rental, M.D. A musical education, owns two houses furnished, her home and another. Likes city, Widows, good disposition and appearance. Has two children so wants must love children.

Miss June Cosey, Box 1555 Wichita Falls, Texas, 33, $1,000, $100. Red, blonde hair, Hazel eyes, Fair, clear comp. Am. Christian Scientist. Registered nurse on pri-
tial service, $1,000 monthly average. Nice education, will inherit. Likes either city or modern ranch, wide, good, pleasing disposition, neat, orderly appearance. Is quiet, reserved, yet has a fine sense of humor. No objections to children, wants harmonious home. Ada B. Lander, 720 West 4th St, Tulsa, Okla., 33, $600, $300, Light brown natural hair, Hazel eyes, Fair comp. Am. Prot. Deminist and clerical, not employed at present, ocean ed. Widow divorce in procedure, med. disposition, neat appearance. Likes all clean sports, and a happy, normal life. Gentleness 33 to 44 write.

Miss Dona Wilkison, Springfield, Mo. Dec., 21, $500, $125. Park from hair, blue eyes, good comp. Teacher $1,000 yearly. College A. B. Degree, Plays piano. Owns $1,000. Likes country life, never married, pleasing upon acquaintance, quiet with strangers. Nice appearance, very fond of home. Likes well-read and well-bred men, loves mountains. Leta Davis, 1211 Forever, Age 33, $500, $150. Auburn hair, brown blue eyes, thin, attractive here and abroad, excellent appearance, always warm of good family. Interested in men of education from 40 to 50 years of age.

Mrs. Eunice Dickerson, 1106 Humboldt, Forever, W. N. Y., FEMALE. Age 33, $500, $250. Dark, not over-weight, dark brown hair, blue eyes, slender figure. Am. Prot. Regular employment, will not give income. Good common & high school education, owns her own home, loves either city or country-life, wide, by death, loving, sincere, extremely neat, attractive appearance. Likes tall man, as she is tall.

Miss Elizabeth Fricke, 1184, 9th St, Sioux City, Iowa, 21, $1,000, $300. Family doctor, across street. Gorgeous representative. Educated in Germany, plays piano and sings. Likes city, live in one, in nicest disposition ever, neat. Has lived in city since 1915, 1916, seven years now to look on brighter side of life. Has a neat appearance, smart, and size, 5' 9". Socially, $400, $150, Dark hair, brown eyes,交通安全, Am. Prot. salad, $1,000, $300. In many disposition, neat appearance. Likes all good classes and is well read. Likes home-life, and would give a home. Education Bachelor Arts.

Box 1201, Denver, Colo.

Jan. 1, 1895. Dear L.

Mrs. Gertrude M. Rodgers.

200 E. 26th Place, Denver, Colo.

Dear Miss Rodgers,

Enclosed find the paper you requested. I am glad to hear from you and to know that you are happy. I hope you will visit us soon.

Very truly yours,

[Signature]

[Address]

[City, State]

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Miss Thelma Moore, 408 West Second St., Cisco, Texas. 50. Stk 8, w. 115. Golden blond hair, blue eyes, fair complexion. A. Prot. Has a lot of money, but very good personality. Lives in Cisco, Texas. Has a lot of money, but very good personality. Lives in Cisco, Texas.

Miss Dorothy Brown, 408 West Second St., Cisco, Texas. 50. Stk 8, w. 115. Brown hair, blue eyes, fair complexion. A. Prot. Has a lot of money, but very good personality. Lives in Cisco, Texas.


Miss Geneva May Ertle, Box 262, Lewiston, Iowa. 32. Stk 4, w. 117. Brown hair, blue eyes, fair complexion. A. Prot. Has a lot of money, but very good personality. Lives in Lewiston, Iowa.

Miss Virginia Wright, Box 1, West Lodge, Canada. 54. Stk 4, w. 117. Brown hair and eyes. A. Prot. Has a lot of money, but very good personality. Lives in West Lodge, Canada.
Box 1351, Denver, Colo., CLT-AKELLAER 7-1224. Jan 1, 1944. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8, live at 1097 E. 66th St., Kansas City 3, Mo. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. J. L. Will, 1234 S. 42nd St., Omaha, Neb. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5.

**Brown hair, blue eyes, fat corp.** Mrs. A. Boylan, handsome, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.

**Brown hair, blue eyes, fair corp.** Mrs. A. Boylan, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.

**Blue hair, blue eyes, fair corp.** Mrs. A. Boylan, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.

**Brown hair, blue eyes, fair corp.** Mrs. A. Boylan, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.

**Brown hair, blue eyes, fair corp.** Mrs. A. Boylan, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.

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**Blue hair, blue eyes, fair corp.** Mrs. A. Boylan, 1679 N. 48th Ave., St. Louis, Ill. Mrs. J. M. Will, 1512 N. 20th St., Kansas City, Mo. John, 12; Alice, 8; Lily, 10; Mary, 5. Mrs. W. J. Will, 1625 W. 26th St., Chicago 18, Ill. John, 12; Alice, 8; Lily, 10; Mary, 5.
Miss Violet Macy, 66, Boulder, KREG. Formerly Miss Macauley, late extremely fine little lady of 80 years of age, 5'3, wt 115. Dark brown hair, blue eyes, brown eyes. American, Presbyterian. Held executive position with extremely fine face, but independent financially, not like a married woman. Would appreciate her for what she was without excessive demands. Plays piano, likes City Life, never married, quiet, simple, discretion, amiable, neat appearance. Does not smoke nor drink, does not mind smoking in her. Miss Anna M. Schulte, 40, Ithaca, St. Louis, 5', 5 1/2, wt 150, yrs br. brown hair, blue eyes. Danish descent, American. Born in a small town, (not employed right now) college and travel education. Fond of music, no smoking, other than a 4 room house, was never married, kind, chaste disposition, likes the true white things of life. Quiet, well-dressed appearance, in clean clothes. Miss Margaret Mall, 30, East 36th St. N.Y.C., 5', 5, wt 105, brown hair, blue eyes, fair complexion, Irish descent. Poor, scholarly, correct dress. Likes either city or country. Widow by law, pleasant, sincere, neat appearance A-1. Healthy.

Mrs. J. E. Blauke, Box 311, Willow Springs, Mo. 40, 5', 9, wt 145, brown hair, blue eyes, fair complexion. Am. Pro. Presbyterian, farmer, common ed. Owns $500, like city. Widow by death, good, loving disposition, good looking appearance, healthy, sincere. Mrs. Blanche Mary Briggs, 1759 East 45th St., Brooklyn, NY. 40, 5', 4, wt 120, dark brown hair, brown eyes, fair, healthy complexion. German. Am. Prot. 60 monthly income. Schooling, common. Owns $10,000 two family brick up to date. 41 rooms. Widow by death, natural disposition, neat appearance, never ill, active, a little old-fashioned as to many things, but sincere, loves good time, excellent housekeeper.


Mrs. Anna Vaugln Ethridge, Route 3, Longview, Texas. 40, 5', 2, wt 160, a born hair, blue eyes, fair complexion. Irish Methodist. Housekeeper, common ed. Likes country. Widow, affectionate disposition, neat appearance, sincere, very fine in every way.

Mrs. Margaret Simon, Lymo Training School, Lymo, PA. 40, 5', 6, wt 140, black hair, blue eyes, fair complexion, Am. Muter 40 monthly, H.S. ed. Likes city life. Widow, good disposition, neat appearance, never ill, active, a little old-fashioned as to many things, but sincere, loves good time, excellent housekeeper.


Mrs. Amy Cannon, 2314 Strasser Fl., St. Louis, Mo. Widow by death, Am. Protestant, 40, 5', 2, wt 125. Chestnut brown hair, blue eyes, fair complexion. Good character, affectionate, sincere, sympathetic disposition. Considered very neat and of good appearance. Done much good 


Margaret Skerir, Box 163, Capron, Colo. 40, 5', 7, wt 170, brown hair and eyes, fair complexion, Am. Prot. Normal and school teaching, either city or country. Widow, pleasant disposition, good appearance, good character, healthful, companionable. Mrs. Mamie A. Brown, 202 Teasdale St., St. Louis, Mo. 40, 5', 5, wt 175, light brown hair, blue eyes, fair complexion. Am. Baptist. Housewife, no income, common ed. Either city or country life, widow, simple disposition, neat appearance, widow by death. Mrs. Albert Davis, 40, 5', 6, wt 120, Oshah, Okla. 40, 5', 4, wt 120, dark brown hair, blue eyes, fair complexion. American. Registered nurse, high and 3 year college. Either city or country, good disposition, good appearance, good disposition, diversed.

Mrs. Violet Ringer, Osage, Tenn. 40, 5', 5, wt 125, widow, dark brown hair, brown eyes. Has been a very healthful and happy young lady. Owns $2000, own home and car. Cooperative. Either city or country, widow by death, pleasant disposition, good personality, very clean, interesting, neat, is healthy, cheerful, well fed, sincere and affectionate. Widows 10, 5, 4, 3.

Mrs. Emma Edwards, 331 Cline Ave., Galesburg, Ill. 40, 5', 5, wt 120, light brown hair, blue eyes, fair complexion. Irish descent. Widow. Likes music and dancing. Widow by death, pleasant disposition, good personality, very clean, interesting, neat, is healthy, cheerful, well fed, sincere and affectionate. Widows 10, 5, 4, 3.
The Gel Acquainted Correspondence Club
DENVER. COLO.

Jan. 12, 1935

Mr. R. B. [illegible],
2315, Baytown, K.

Dear Friend:

We thank you for your inquiry and are sending you this letter and the enclosed literature with our best wishes for a happy and successful future, trusting that you read same carefully.

The object of this Club is to bring together ladies and gentlemen and make them acquainted, and when after a few letters are exchanged, marriage often results, but you are under no obligation to anyone.

We want you to become a member of this Association as we have many lovely girls and women, many of whom are in their own homes and have cars, that could make happy through being for mail and see. We publish no magazine or pictures, therefore, everything you receive from us will be held strictly confidential.

All mail is sent in a plain sealed envelope.

Upon receipt of your application for membership, we will send you the names, addresses and complete description of a large list of members, and will write a letter of introduction to those who are best suited to you according to your specifications. I am sure that you will agree our fee is a very small investment for the service and interest you will receive in getting acquainted with ladies of culture and refinement.

Trusting I may receive your application for membership by return mail, I remain,

Very cordially yours,

R. E. SIMPSON, Pres.

Just let me know the age and type ladies you wish to meet. We are the largest organization of the kind in the country with members in every state of the Union. We have plenty of fine boys, girls and ladies all around you there, or you may have new friends as many or as few as you may wish—just any place you want them, and everything is strictly high-class and confidential in every way. Would be very glad to introduce you, Mr. R. B., regardless of how particular you may be.
Application and Description Blank
For Membership

NAME IN FULL: Lawrence Harper

Street and Number: P. O. Box 13

Post Office: Fort Macoupin

Age: 30

Height: 5'9" Weight: 150

Color of Hair: Black

Complexion: Fair

Nationality: American

Religion: Mormon

Occupation: Worker

Income: $750/year

Cottage School or College Education: Common School

What Musical Instrument do you play?

Value of Your Property Both Personal and Real: $1000.00

Do you own a house, home, or car? Give brief description of it.

Do you prefer City or Country Life?

Were you ever married?

What is your disposition?

Friend of Home: Yes

Appearance: Good

Have you a Legal Right to Marry?

Are you Healthy?

Have I the privilege of sending your name, and brief description, in confidence to such members as I think would suit you?

Will you answer or return all letters enclosing stamps, received from members?

Enclosed find $2.00, payable for Dollars (as Membership Fee)

Date of application: Jan. 14, 1893

Signed: W. L. Harper

Is what publication did you read my advertisement?

Note—Please enclose with your blank a letter of instructions telling just what kind of a life companion you wish. We will wait for it a week and notify you when mail. All descriptions and letters of instructions held strictly confidential.

We reserve the privilege of refusing for and refusing membership to approve, and also the right to cancel any membership by returning the unapplied portion of fee if we have reason to believe they are not sincere and honorable.

Make all money orders or drafts payable to R. E. SIMPSON, P. O. Box 1351, Denver, Colorado.