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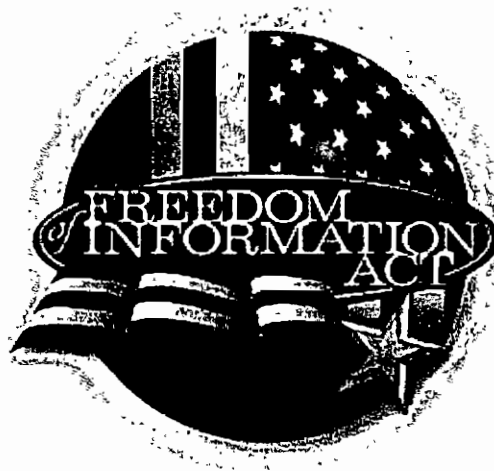
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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: JOHN DILLINGER GANG

FILE: 62-29777

SECTION 15



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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SUBJECT John Dillinger

FILE NUMBER 62-29777

SECTION NUMBER 15

SERIALS 691-750X1

TOTAL PAGES 181

PAGES RELEASED 181

PAGES WITHHELD 0

EXEMPTION(S) USED b7C, b7D

Division of Investigation

U. S. Department of Justice

P. O. Box 1333

Butte, Montana, April 20, 1934.

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

JOHN DILLINGER with aliases
MARY EVELYN FRECHETTE with aliases
(I. O. 1221 - A. O. 1221-302) ET AL
National Motor Vehicle Theft Act
Harboring Fugitive from Justice

Dear Sir:

I am in receipt of Apprehension Order No. 1221-302,
Mary Evelyn Frechette with aliases, and have held same pending
instructions from the Division.

On April 10, 1934, instructions were received by
wire from the Director not to distribute Identification Order
No. 1221, in regard to the above person. They were not distributed.
Kindly instruct whether the apprehension orders shall be sent out;
if so, there will undoubtedly be requests from officers, who have
not received the identification order, to supply same to complete
their files. What action shall be taken in this event?

Very truly yours,

D. H. Dickason

D. H. DICKASON
Special Agent in Charge

DHD-4

Air Mail

APR 23 1934 PM

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MAY 4 1934

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DIVISION	
APR 23 1934	RE
FILE	

THE ENCL

62-29777-691

RECORDED

MAY 4 1934

May 3, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 1933,
Butte, Montana.

Dear Sir:

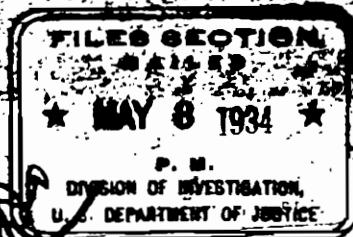
Re: John Robert Millinger, with aliases,
May Evelyn Prochotta, with aliases,
Identification Order 1221 -
Apprehension Order 1221-302, of the
National Motor Vehicle Theft Act,
Returning Property from Justice.

This is to acknowledge receipt of your letter dated
April 20, 1934, requesting advice as to the distribution of
Apprehension Order 1221-302 (May Evelyn Prochotta, with
aliases).

The Division desires that you distribute neither
Identification Order 1221 nor Apprehension Order 1221-302.
The usual number of copies of each should be maintained in
your files and the others destroyed.

Very truly yours,

Director



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

SPC:DSS

April 17, 1934.

MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY
MR. EDWARDS
MR. EGAN
MR. QUINN
MR. LESTER
CHIEF CLERK
MR. ROBB

MS Stapleton

MEMORANDUM FOR THE DIRECTOR.

Mr. Carusi called today and stated that he had heard a rumor to the effect that Dillinger had been apprehended in Detroit. I called the Detroit office in connection with this matter and Agent Meekins stated that the International News Service had called that office and advised they had a flash in Chicago to the effect that Dillinger had been apprehended in Detroit; that the information originated with the Ferndale Police; that at 1:30 some woman called the Ferndale Police Department; that she was driving in the vicinity of Woodward when she observed a Buick Coupe bearing Indiana license tag 457554; that it was driven by a man; that his features resembled Dillinger's; that she followed the automobile for a few miles so she could get a good look at the man; that the man looked like the photographs she had seen of Dillinger and she communicated this information to the Ferndale police. Agent Meekins said that he had just received a call from the International News Service to the effect that the license referred to was issued to one W. R. Riblet, of Elkhart, Indiana. He stated that this information had been communicated to the Cincinnati office with instructions that they determine the identity of the owner of the car. Agent Meekins advised that no one has been taken into custody and that the information was based on the telephone call from the woman in question, said call being an anonymous one. Agent Meekins was instructed to immediately convey this information to the Chicago office with instructions that said office cover the matter.

This information was furnished to Mr. Carusi.

Respectfully,

S. P. Cowley
S. P. Cowley.

RECORDED
&
INDEXED

62-29777-692	
APR 23 1934	
	FILE

APR 23 1934



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 19, 1934.

SPC:DSS

MR. NATHAN....
MR. TOLSON....
MR. CLEGG.....
MR. COWLEY....
MR. EDWARDS..
MR. EGAN.....
MR. QUINN.....
MR. LESTER....
CHIEF CLERK...
MR. ROBER.....

SPC

Stepleton

MEMORANDUM FOR THE DIRECTOR.

I called Agent in Charge Purvis at Chicago and asked whether Mr. Ball had been advised of the alleged plans to kidnap him. Mr. Purvis did not know whether this had been done but stated that he would have Agent Morton, who is in Muncie, notify Mr. Ball at once. Special Agent in Charge Larson is working under cover in Muncie and consequently did not want to disclose his identity. Mr. Purvis stated that the Detective Division of the Police Department at Muncie, Indiana, called the Cincinnati office this morning in connection with a proposed plan to kidnap Mr. Ball. He stated that Agent Morton went to Muncie to determine the source of this information from the Police Department, which he is now working on. Mr. Purvis was instructed to get in touch with Agent in Charge Larson and advise him that he should not return to Detroit at the present time but should continue his stay in Muncie in an undercover capacity in an effort to obtain further information through Barry, referred to in a teletype message from Chicago, and the confidential informant.

Respectfully,

S. P. Cowley
S. P. Cowley.

62-29777-694

RECORDED
&
INDEXED

APR 24 1934

62-29777-693

APR 23 1934

FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

SPC:DSS

April 20, 1934.

MR. NATHAN	_____
MR. TOLSON	_____
MR. CLEGG	_____
MR. COWLEY	_____
MR. EDWARDS	_____
MR. EGAN	_____
MR. QUINN	_____
MR. LASTER	_____
CHIEF CLERK	_____
MR. ROBERTS	_____

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Larson called from Muncie, Indiana, and advised that the set-up there looks good; that Monday morning his informant called him at Detroit; that later at Muncie he gave him information to the effect that Hamilton and Dillinger were going to kidnap Mr. Ball; that Hamilton was at Muncie at the Pastime Club looking over the situation; that yesterday morning a detective at the Muncie Police Department called Agent Morton at Indianapolis and advised him that he wanted to see him immediately on a kidnaping matter; that Morton went to see Collins, the detective, and Collins told Morton the same information as the informant had given Larson; that Collins told him that a reputable attorney by the name of Guy Ogle, who is now running for Judge, confidentially told him, Collins, last Tuesday night that a man by the name of Gene Williams, who had served a sentence at Leavenworth on a Post Office robbery charge, got drunk last Tuesday and told him, Ogle, that a man by the name of X. Y. Smith, known as Dr. Smith, had told him last Sunday that he was going to send a stranger to see him; that this stranger came to see Williams and discussed a kidnaping deal with him and told Williams that they wanted him to act as go-between. Mr. Larson advised that his informant told him last Monday that Williams is to act as go-between in the Ball case.

Agent in Charge Larson discussed the advisability of having an Agent ride to work with Mr. Ball in the morning and home with him at night, to act as a guard. He was instructed not to suggest this procedure to Mr. Ball. Mr. Larson said that Mr. Ball did not take the matter very seriously but that he was going to see him again this afternoon when he will advise him that he has received the same information from two different sources.

Mr. Larson advised that he is keeping in close touch with developments and will send in a detailed report relative to this matter this afternoon.

Respectfully

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APR 23 1934

S. P. Cowley
S. P. Cowley

62-29777-694

DIVISION OF INVESTIGATION
APR 22 1934 P.M.
U. S. DEPARTMENT OF JUSTICE

FILE

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John Larson

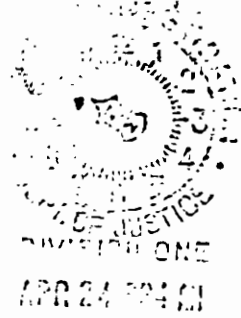
U. S. Bureau of Investigation

Department of Justice

1900 Bankers Building,
Chicago, Illinois.

April 20, 1934.

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



Dear Sir:

There are enclosed, herewith, copies of letters addressed by me to Mr. Dwight H. Green, the United States Attorney, and to Mr. H. C. W. Laubenhaimer, the United States Marshal for the Northern District of Illinois, in connection with the John Herbert Dillinger, with aliases, Fugitive, National Motor Vehicle Theft Act.

I communicated with Mr. Green by telephone and informed him of the fact that I had been informed by Mr. King, Chief Deputy Marshal, Chicago, that he plans to remove Evelyn Frechette from Chicago to St. Paul, leaving Chicago at 6:00 P.M. today, via the Burlington Railroad, and that he plans to send only one Deputy Marshal and a woman guard with her. I also informed Mr. Green that in view of the fact that it is my information that Dillinger hopes to release his friends in the Columbus, Ohio, Penitentiary, as well as the Frechette woman, I believed that he would desire to take this matter up with the United States Marshal, in order to see that such steps as are necessary be taken to sufficiently augment the guard removing the Frechette woman to St. Paul.

Mr. Laubenhaimer called me this morning and stated that Mr. Green had brought this matter to his attention and I reiterated my suggestion to the Marshal. He inquired as to whether I could send any Special Agents along for this purpose and I informed him that I could not do so, and that I would suggest that he take such steps as are necessary to procure sufficient deputies or guards for this purpose.

There is also attached, hereto, a copy of a letter received from Mr. Green concerning this matter today.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

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APR 25 1934

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DIVISION OF INVESTIGATION	
APR 23 1934	
U. S. DEPARTMENT OF JUSTICE	
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Handwritten notes:
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1900 Bankers Building,
Chicago, Illinois.

Mr. E. C. W. Lamborn,
United States Marshal,
Northern District of Illinois,
Federal Building,
Chicago, Illinois.

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

Dear Sir:
This reference is your letter of the 11th instant concerning the guards with you concerning the guard at Cook County, with aliases, from Chicago to St. Paul, Minn. that I have communicated with Mr. Green, who is the Attorney, and have informed him that I have received information from the custody of the authorities. As I informed Mr. Green, while I am not shared with the situation, it is my opinion that one Deputy Marshal and a warden guard will be insufficient to properly handle the situation. It is suggested in his letter to also the other 10 men.

Continuing my telephone conversation with you this morning, it is hereby my desire to furnish you with all pertinent information in my possession, in order that you might take such action as you deem appropriate to insure her safe delivery to St. Paul, Minnesota.
Very truly yours,
J. Edgar Hoover

62-29777-695

DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY
Northern District of Illinois.
826 Federal Building
Chicago

~~Personal and
Confidential~~

April 20, 1934.

Melvin H. Purvis, Esq.,
Special Agent in Charge,
Division of Investigation,
1900 Bankers Building,
Chicago, Ill.

Dear Sir:

Receipt is hereby acknowledged of your letter of even date with reference to the removal of Evelyn Frechette, with aliases, to St. Paul, Minn. Please be advised that I have discussed this matter with H. C. W. Laubenheimer, United States Marshal for this district, and have advised him of the importance of having sufficient guards in removing this defendant to St. Paul, Minn. He stated that under the departmental regulations it was necessary for him to have a woman guard accompany the defendant and that he would have to send such a woman guard, together with a male deputy, and that the only arrangement he could make of this character was to have a deputy who was married accompany this defendant, together with his wife. I advised him of the information you had given me regarding possible attempts on the part of John Herbert Dillinger to rescue this woman from the custody of the authorities and that it was your opinion and my opinion that he should have four additional men as guards. He then stated that if you wanted to send some of your men, as you did in the Sankey case, that that would be entirely satisfactory to him. He also stated that he was considering having this defendant removed from Chicago to St. Paul, Minn. via airplane, and that if so, it would not be necessary for him to send a woman guard along as the trip would only consume two and one-half hours and that he thought you would be able to spare some men for at least a day. I told him that it was advisable for him to discuss this matter with you and he stated that he would do so.

Very truly yours,

(Signed) Dwight H. Green,
United States Attorney

BHG:EMS

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62-29777-695

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 20, 1934.

SPC:DSS

3

MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY ✓
MR. EDWARDS
MR. EGAN
MR. QUINN
MR. LESTER
CHIEF CLERK
MR. HORER

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Purvis called and advised that in connection with the removal of the Frechette woman arrangements had been made by the United States Marshal to send a Deputy Marshal and a woman to St. Paul with her. Mr. Purvis was of the opinion that this was not sufficient and suggested that the Department should be requested to instruct the Marshal to send more guards with her, as he was of the opinion that Dillinger would release her if he had an opportunity. After conferring with you I called Mr. Purvis and instructed that he contact the United States Attorney and advise him that the Division was of the opinion that more guards should be assigned to proceed to St. Paul with the Frechette woman.

Respectfully,

S. P. Cowley
S. P. Cowley.

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APR 24 1934

62-29777-696

DIVISION OF INVESTIGATION

APR 23 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

DIVISION OF INVESTIGATION

From: UNIT #1 Room 420
4-19 1934.

- To: _____ Director
_____ Mr. Nathan
_____ Mr. Tolson
_____ Mr. Edwards
_____ Unit Two
_____ Unit Four
_____ Files Section
_____ Personnel Files Section
_____ Equipment Section
_____ Chief Clerk's Office
_____ Unit Five
_____ Identification Unit
_____ Statistical Section
_____ Technical Laboratory
_____ Mr. Baughman
_____ Mr. Cowley
_____ Mr. Little
_____ Mr. Lowdon
_____ Mr. Newby
_____ Mr. Smith
_____ Mr. Stapleton
_____ Miss Gandy
_____ Miss Finnell
_____ Washington Field Office
_____ Stenographic Pool
_____ Secretary
_____ Correct
_____ Re-write
_____ Re-date
_____ See Me
_____ Send file.

Continued to May 2, 1934

H. H. CLEGG

Division of Investigation

U. S. Department of Justice

**P. O. Box 515,
St. Paul, Minnesota.**

April 16, 1934.

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

Dear Sir:

Re: **JOHN DILLINGER, with aliases, I. O.
1217 - FUGITIVE, et al.
MVA. HARBORING FUG. FROM JUSTICE.
St. Paul file No. 26-2434.**

Concerning the proposed coroner's inquest relative to the death of Edward Green with aliases, you are advised that Mr. Hanni has informed me that a few days ago, two local newspapers in St. Paul telephoned him to inquire concerning a proposed inquest. Mr. Hanni replied that he had no information concerning such a proposal. He stated that the following day, or later in the afternoon, Assistant County Attorney Lynch called at his office with United States Attorney Sullivan of St. Paul; and Mr. Lynch advised that Mr. Thompson of the St. Paul Dispatch had questioned him as to the coroner's inquest concerning the death of Green and the part that he was to take in this inquest. Mr. Lynch stated at the time that he understood that Thompson was the instigator of the inquiry. The County Attorney said that he informed Thompson that if he did anything about this matter, he would start with an investigation of the shooting at 93-95 South Lexington Avenue for the purpose of initiating prosecution against those who had attempted to murder officers.

Mr. Hanni advised also that some remark was made, either by Assistant County Attorney Lynch or by some newspaper correspondent who called by telephone (he does not remember which), indicating that the Deputy Coroner, as well as Reporter Thompson, had made the inquiry as to what right a Federal agent had to come to St. Paul and shoot down a citizen without giving an explanation for it.

Mr. Hanni stated that some time later, the Deputy Coroner, Michael Leonard, called at the St. Paul Division office and asked for Mr. Nathan or Mr. Clegg and both of them were out at the time, and Mr. Hanni agreed to call Mr. Leonard upon the return of either. In keeping with this agreement, Mr. Hanni called the Deputy Coroner subsequently; and while Mr. Hanni was engaged in a conference with three individuals in his office, Deputy Coroner Leonard stuck his head in the door and Mr. Hanni asked him

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APR 24 1934

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DIVISION OF INVESTIGATION
APR 18 1934 A.M.

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to wait for a moment. Mr. Hanni completed his conference with those who were present with him and then went to look for Mr. Leonard and he was gone.

Upon first calling, Mr. Leonard indicated that he desired to obtain the names of those who would be proper witnesses at a coroner's inquest and that this inquest was merely for the purpose of keeping the records straight.

United States Attorney Sullivan indicated that he called on Mr. Hanni with Assistant County Attorney Lynch but he disclosed that he had no personal knowledge that Thompson was the instigator of this inquest.

On Saturday, April 14, 1934, Deputy Coroner Leonard came to the St. Paul office and asked for Mr. Nathan. Mr. Nathan took him to Mr. Sullivan's office where at a joint conference, it was agreed that if it were necessary to hold an inquest, Mr. Hanni would attend and would afford such information as might throw light upon the manner in which Edward Green came to his death. The Deputy Coroner seemed to be extremely nervous and apologetic.

On Monday, April 16, 1934, Thompson of the St. Paul Dispatch called at the St. Paul office and asked Mr. Nathan for the names of the witnesses who were to appear at the inquest. Mr. Nathan told Mr. Thompson that inasmuch as the inquest was his, Thompson's personally initiated and personally conducted inquest, the inquiry should be directed to Mr. Thompson, who, of course, would be fully informed as to the facts. Thompson then stated that he was putting the "heat" to the proper local officials only in order that the citizens of St. Paul might be protected. Mr. Nathan said, "You mean the criminals of St. Paul." Mr. Thompson said, "No. The citizens." This colloquy was not acrimonious and both parties thereto appeared to be in the best of humor. It is recorded here only as indicating admission on the part of Mr. Thompson that he is responsible for the inquest in question.

In a later conference on the morning of Monday, April 16, 1934, with United States Attorney Sullivan, Mr. Sullivan stated that to the best of his recollection, this is the first time an inquest has been conducted into the shooting of a gangster by the law enforcement officials.

There is attached hereto a copy of a proposed statement which Mr. Hanni is to make in the event he is subpoenaed to appear before the coroner's jury, together with copy of answers to questions which may be asked at that particular time. Arrangements are being made so that at the time of the inquiry, Mr. Hanni, Mr. Nathan, and United States Attorney Sullivan are to be present.

There is also enclosed herewith a copy of a memorandum submitted by Special Agent R. C. Coulter relative to the identification of Edward Green as one of the perpetrators of a bank robbery at Sioux Falls, South Dakota.

Special Agent in Charge Werner Hanni has communicated with Charles Tierney, Chief of Detectives of the St. Paul Police Department, who advised Mr. Hanni that he had never heard of an inquest relative to the killing of a gangster in St. Paul by police. Mr. Tierney has been connected with the Police Department for fourteen years.

Very truly yours,


H. H. GLEGG,
Inspector.

HHC:HVS
Enc.

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DATE 11/19/01 BY 60322 UCBAW/STP

R. E. Smith

1967

62-29777-697

Statement by former Miami Special Agent [Name obscured] of the Miami Police Department, who was assigned to the Miami Police Department on [Date obscured] and who was assigned to the Miami Police Department on [Date obscured].

On Saturday, March 2, 1968, [Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department. [Name obscured] was assigned to the Miami Police Department on [Date obscured] and was assigned to the Miami Police Department on [Date obscured].

On Monday, April 1, 1968, [Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department. [Name obscured] was assigned to the Miami Police Department on [Date obscured] and was assigned to the Miami Police Department on [Date obscured].

[Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department.

[Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department.

[Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department.

[Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department.

[Name obscured] was assigned to the Miami Police Department, Miami, Florida, as a member of the St. Paul Police Department and a Special Agent of the Miami Police Department.

42-29777-697

As EDDIE GREEN, 3720, and FREDERICK RILEY, 1110, both of Los Angeles, California, and Fred Graham, 1110, Los Angeles, California, were arrested on 11-15-36, charged with possession of a narcotic, and to 40 years.

As EDDIE GREEN, 3720, Los Angeles, California, and FREDERICK RILEY, 1110, Los Angeles, California, were arrested on 7-28-36 in connection with the Los Angeles Narcotics Laboratory - Fred Graham; arrested on 11-15-36, charged with possession of a narcotic, and to 40 years.

WARD GREEN, 1110, Los Angeles, California, was arrested on 7-28-36 in connection with the Los Angeles Narcotics Laboratory - Fred Graham; arrested on 11-15-36, charged with possession of a narcotic, and to 40 years. Narcotic making gear were found. These were occupied by this individual making gear, and quantities. The following are the names of the following citizens: WARD GREEN, EDDIE GREEN, FREDERICK RILEY, and EDDIE GREEN.

Mr. Warner asked in the street if it was the same man who had been shot.

- Q. What was the name of the man who was shot?
- A. It is impossible for me to give you the name of the man who was shot at the present time because I am undercover working in the investigation on both the Bremer kidnaping case and the case of the killing of Edward Bremer.
- Q. Who is the Special Agent in Charge of the Chicago office?
- A. This question cannot be answered because I am working under the direction of the Chief of the Chicago office.
- Q. How do you know that the man who was shot was the same man who was shot?
- A. Several officers fired from various positions and I was standing close to him by his gas pump.

- Q. How many officers fired at the time?
- A. I do not know.

- Q. How did you know that Bremer was the man who was shot at that particular time?
- A. Because of plans which we had made to get a large amount of machine gun equipment and other firearms and equipment which had fallen into our hands.
- Q. Why did you not intercept Bremer when he was in the street carrying the equipment rather than await his departure therefrom?
- A. It is a basic investigative rule that preventive action in cases of this kind should never be taken, but that the criminal should be allowed to perpetrate sufficient of his contemplated action to make certain of his intentions.
- Q. Was Edward Bremer shot?
- A. He had every reason to believe that he was being followed and he was shot on March 21, 1934.
- Q. How do you know that the man who was shot was the same man who was shot?
- A. By his actions at the time of the shooting and the fact that the members of this gang were fully armed.

- Q. Describe the threatening gesture and menacing attitude?
- A. He turned around and his coat was open and he apparently reached toward his hip pocket.

TBS:ps

April 22, 1934

MEMORANDUM FOR THE ATTORNEY GENERAL

I desire to advise you with a statement which has arisen at St. Paul, Minnesota, concerning the shooting of Edward Green, with aliases. The victim, Edward Green, was shot and later died, by Division Agent at St. Paul on April 3, 1934, when he endeavored to secure possession of a machine gun and other firearms and ammunition which had been recovered by Division Agents from an apartment where Green had been living. This was the first growth of the incident which occurred at March 3, 1934, when John Killinger shot his way into an apartment at St. Paul, Minnesota, with a machine gun.

A few days after representation by the local newspapers in St. Paul, Minnesota telephoned Mr. Hanni, the Special Agent in Charge of the St. Paul Division Office, and inquired concerning a proposed Coroner's inquest into Green's death. Mr. Hanni having no information concerning such an inquest, he advised the newspaper representatives. The following day, Assistant County Attorney Frank St. Paul, Minnesota, and United States Attorney Sullivan, appeared at the St. Paul Division Office, at which time, Mr. Hanni advised Mr. Hanni that Mr. Thompson, of the St. Paul branch newspaper had telephoned him as to the Coroner's inquest concerning the death of Green and the part that he had to play in such inquest. According to Mr. Lynch, he informed Thompson, that he understood, was the instigator of the proposed inquest, that if he had anything about the matter he would start with an investigation of the shooting therein Killinger accepted for the purpose of initiating proceedings against those who had attempted to murder the victim.

Following this incident, Deputy Coroner Edward Leonard, appeared at the St. Paul Division Office and inquired for Mr. Hanni or Mr. Clark, the two men, inquiring to the point at the time that he desired to know the name of those who were to be named in inquest of a Coroner's inquest, which would be held in the city of St. Paul, Minnesota.

On April 14, 1934, Deputy Coroner Leonard appeared at the St. Paul Division Office, and later accompanied Mr. Nathan to United

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DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

ENCLOSURE ATTACHED

★ APR 21 1934

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

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States Attorney Sullivan's Office where, at a joint conference, it was agreed that if it were necessary to hold the hearing, the same would attend and afford such information as might be required. The manner in which such information is to be furnished is being considered.

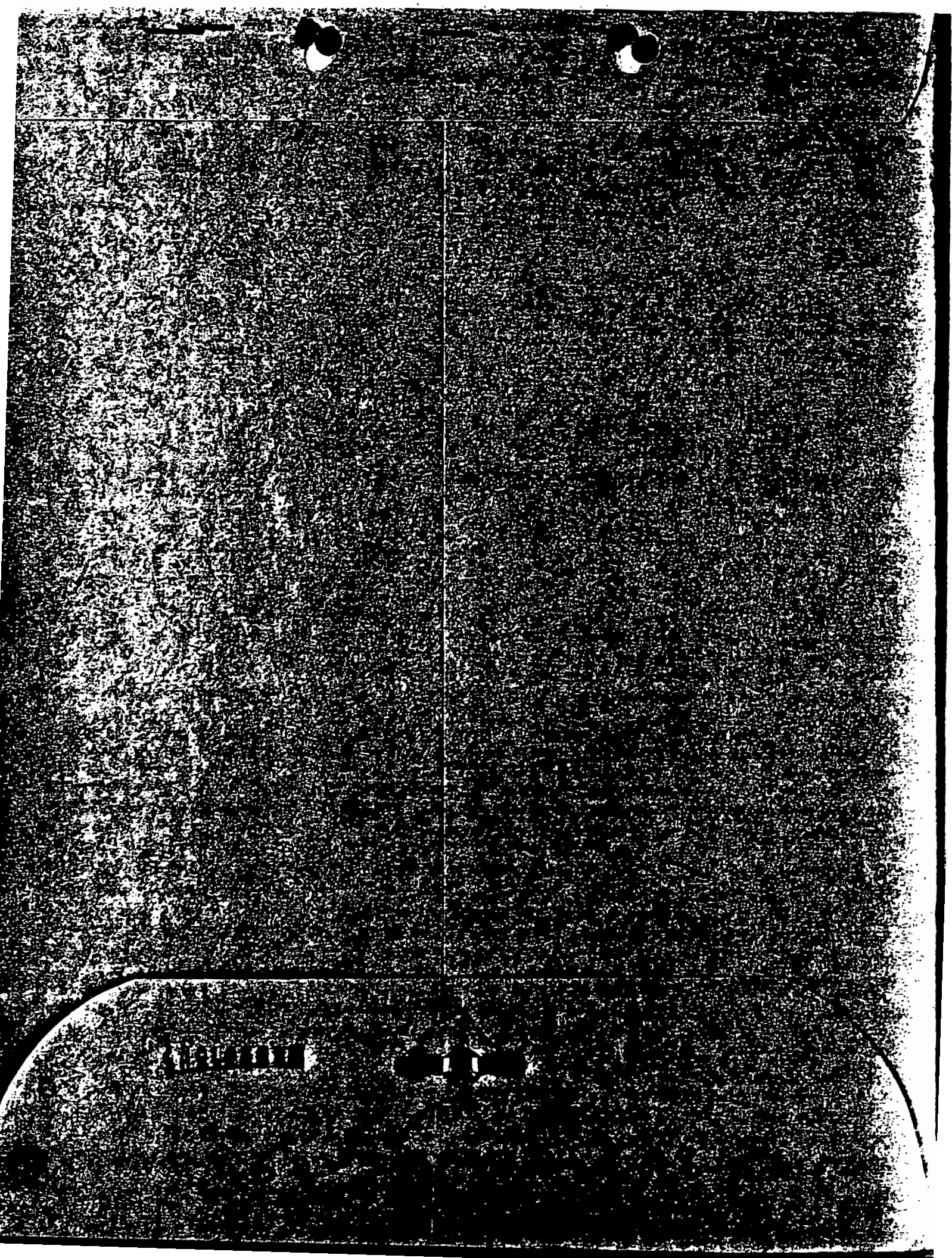
On April 15, 1924, Mr. [Name] of the St. Paul Dispatch, appeared at the St. Paul Division Office and indicated to Mr. [Name] that he had personally initiated the request, stating that he was putting the "heat" on the proper local officials only in order that the citizens of St. Paul might be protected.

Called States Attorney Sullivan was advised that to the best of his recollection this is the first time an inquest has been conducted into the shooting of a gangster by the law enforcement officials. Mr. Douglas Mackay, Chief of Detectives of the St. Paul Police Department, who has been connected with the Police Department for fourteen years, has also advised that he has never heard of an inquest relative to the killing of a gangster in St. Paul by the police.

I have been advised by representatives of the St. Paul Division Office that this proposed inquest has been initiated by Mr. Thompson, of the St. Paul Dispatch, apparently for the purpose of obtaining a newspaper story and photographs of Beulah Blaney, with aliases, who was accompanying from whom it was shot. The Division has refrained from furnishing the preliminary information concerning this woman, at her request, and further for the reason that she is furnishing valuable information concerning the killing of this man, and the activities of other notorious criminals.

The date for the proposed inquest has been set for May 2, 1924.

Respectfully,



April 10, 1934

MEMORANDUM FOR THE DIRECTOR, BUREAU OF INVESTIGATION

I desire to acquaint you with a situation which has arisen at St. Paul, Minnesota, concerning the shooting of Edward Green, with aliases. You will recall that Edward was shot, and later died, by Division Agents at St. Paul on April 3, 1934, when he endeavored to secure possession of a machine gun and other firearms and ammunition which had been recovered by Division Agents from an apartment where Green had been living. This was the subject of the incident which occurred on March 31, 1934, when John Lindinger shot his way out of an apartment at St. Paul, Minnesota, with a machine gun.

A few days ago, representatives of the local news papers in St. Paul, Minnesota, telephoned Mr. Head, the Special Agent in Charge of the St. Paul Division Office, and inquired concerning a proposed coroner's inquest into Green's death. Mr. Head has no information concerning such an inquest, and called the newspaper representatives. The following day, Detective George J. O'Brien, St. Paul, Minnesota, and Detective E. J. O'Brien, St. Paul, Minnesota, called at the St. Paul Division Office, and advised Mr. Head that they had been advised by the coroner, of the St. Paul Division Office, that he had advised him as to the coroner's inquest proceedings. Mr. O'Brien stated that he had been advised by the coroner that the inquest would start on the 10th of April, and that the coroner would start with a list of witnesses. Mr. O'Brien stated that he would start with a list of witnesses, and that the coroner would start with a list of witnesses. Mr. O'Brien stated that he would start with a list of witnesses, and that the coroner would start with a list of witnesses.

It is noted that the coroner's inquest is being held at the St. Paul Division Office, and that the coroner is being assisted by the St. Paul Division Office. It is noted that the coroner's inquest is being held at the St. Paul Division Office, and that the coroner is being assisted by the St. Paul Division Office. It is noted that the coroner's inquest is being held at the St. Paul Division Office, and that the coroner is being assisted by the St. Paul Division Office.

Very truly yours,
Special Agent in Charge

Attorney General.

- 1 -

(100-11)

States Attorney General, Office of the Attorney General, St. Paul, Minnesota, is advised that it is the policy of the Department of Justice to maintain the highest standards of conduct and integrity in the performance of its duties. It is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties.

On April 1, 1954, the Department of Justice advised the States Attorney General, Office of the Attorney General, St. Paul, Minnesota, that it is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties. It is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties.

Under the State Act of 1954, the Department of Justice advised the States Attorney General, Office of the Attorney General, St. Paul, Minnesota, that it is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties. It is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties.

The Department of Justice advised the States Attorney General, Office of the Attorney General, St. Paul, Minnesota, that it is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties. It is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties.

The Department of Justice advised the States Attorney General, Office of the Attorney General, St. Paul, Minnesota, that it is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties. It is the policy of the Department to require that all employees of the Department maintain the highest standards of conduct and integrity in the performance of their duties.

W
C
TBSps

April 20, 1934

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL
MR. WILLIAM STANLEY

There is attached, for your information, a copy of the memorandum prepared for the Attorney General, dated April 18, 1934, concerning a proposed coroner's inquest to be held at St. Paul, Minnesota, into the death of Edward Green, with reference to the fact that Green was recently shot and killed by Division #101 at St. Paul, Minnesota, during the investigation of the case of the murder of John Dillinger.

Director.

Enclosure 554562

49
28

FILES SECTION
★ APR 21 1934 ★
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

62-29717-197
DIVISION OF INVESTIGATION
APR 21 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

April 23, 1934

MEMORANDUM FOR THE ATTORNEY GENERAL

I desire to advise you of the following facts which were ascertained at St. Paul, Minnesota, concerning the shooting of Edward Green, with aliases. It will recall that Green was shot and later died, by Division Agents at St. Paul on April 1, 1934. That he endeavored to secure possession of a machine gun and other firearms and ammunition which had been recovered by Division Agents from an apartment where Green had been living. This was the subject-matter of the incident which occurred on March 22, 1934, when John Billinger shot his way out of an apartment at St. Paul, Minnesota, with a machine gun.

A few days after the shooting of Green, the Special Agent in Charge of the St. Paul Division Office, had inquired concerning a proposed coroner's inquest into Green's death. Mr. Baum, having no information concerning such an inquest, he advised the newspaper representatives. The following day, Assistant County Attorney Lynch, St. Paul, Minnesota, and United States Attorney Sullivan, appeared at the St. Paul Division Office, at which time, Mr. Lynch advised Mr. Baum that Mr. Thompson, of the St. Paul Dispatch newspaper had questioned him as to the coroner's inquest concerning the death of Green and the part that he was to take in such inquest. According to Mr. Lynch, he informed Thompson, that he understood, from the language of the proposed inquest, that it is desired that the matter be investigated for the purpose of ascertaining whether or not Billinger had attempted to murder the officers.

Following this conference, Deputy Coroner Michael Leary, appeared at the St. Paul Division Office and inquired for Mr. Baum or Mr. Clegg, who was not in, indicating to Mr. Baum at the time that he desired to obtain the names of those who would be proper witnesses at a coroner's inquest, which inquest was being held for the purpose of holding the coroner's inquest.

On April 11, 1934, Deputy Coroner Leary returned to the St. Paul Division Office and later telephoned Mr. Baum to advise

62-29777-699

Attorney General.

- 2 -

4-20-34

United States Attorney Sullivan's Office, on a recent conference, it was agreed that if it were necessary to hold the inquest, Mr. Quinn would attend and afford such information as might be necessary to the manner in which Quinn acted in his death.

On April 14, 1934, Mr. Thompson, of the St. Paul Dispatch, appeared at the St. Paul Division Office and indicated to Mr. Nathan that he had personally initiated the inquest, stating that he was putting the "heat" on the proper local officials only in order that the citizens of St. Paul might be protected.

United States Attorney Sullivan has advised that to the best of his recollection this is the first time an inquest has been conducted into the shooting of a gangster by the law enforcement officials. Mr. Charles Hickey, Chief of Detectives of the St. Paul Police Department, who has been connected with the Police Department for fourteen years, has also advised that he had never heard of an inquest relative to the killing of a gangster in St. Paul by the police.

I have been advised by representatives of the St. Paul Division Office that this proposed inquest has been initiated by Mr. Thompson, of the St. Paul Dispatch, apparently for the purpose of obtaining a newspaper story and photographs of Beulah Skinner, with aliases, who was accompanying Quinn when he was shot. The Division has refrained from furnishing the press with information concerning this woman, at her request, and further for the reason that she is furnishing valuable information concerning Hillinger and his gang, and the activities of other notorious criminals.

The date for the proposed lawyer's inquest has been set for May 2, 1934.

Respectfully,

Director.

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

SPC:DSS

April 18, 1934.

MR. NATHAN.....
MR. TOLSON.....
MR. CLEGG.....
MR. COWLEY.....
MR. EDWARDS.....
MR. EGAN.....
MR. GUINN.....
MR. LESTER.....
CHIEF CLERK.....
MR. ROHRER.....

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Larson called from Muncie, Indiana. He stated that he had talked with his confidential informant there yesterday; that the informant told him that Hamilton is in Muncie; that he is supposed to be there figuring to "snatch" a man by the name of Ball, a millionaire manufacturer of fruit jars. Mr. Larson stated that his informant left yesterday morning with specific instructions as to what he should do but that he has not returned as yet; that he is waiting for him at the present time; that he does not think his failure to return is an indication that he will not produce; that he has confidence in the informant and believes that he will return.

Agent in Charge Larson was instructed to handle this matter independently and not to request local assistance. He was told that if the local authorities had any information he should take advantage of same. He was also instructed to clear all of his information through the Chicago office and was told to call the Chicago office at least once a day and in the event of any developments he should call as often as necessary.

Mr. Larson advised that there was a bank robbery at Marysville, Ohio, last night; that Marysville is not far from the Indiana line and the significant part of this is that about two weeks ago somebody giving the name of Nell sent a telegram from Marysville, Ohio, to Mrs. Clarke, in Detroit, inquiring about Opal Long.

Respectfully,

S. P. Cowley
S. P. Cowley.

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INDEXED

APR 24 1934

62-29717-700	
DIVISION OF INVESTIGATION	
APR 23 1934	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

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John Hamilton



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Key*

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THS:ps

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MEMORANDUM FOR THE ATTORNEY GENERAL

For your confidential information, I wish to inform you of the additional developments at St. Paul, Minnesota, in connection with the Division's investigation of James Earl Ray, alias John Dillinger.

Through confidential questioning of Enoch Winzer, 414 Chicago, who tells that upon the day accompanying Edward Green when he was shot by Division agents, it was learned from the report of John Dillinger from the apartment house on Lexington Avenue, St. Paul, Minnesota, the girl friend, Enoch Winzer contacted Edward Green, advising him that Dillinger had been shot while making his escape and needed medical attention. Edward Green then contacted Dr. Clayton E. Ray, Minneapolis, Minnesota, who caused Dillinger to be placed in an apartment located at 1275 Park Avenue, Minneapolis, Minnesota, where Dr. Ray treated him. Later that night, on March 21, 1934, it was learned that Dillinger needed additional medical attention and, according to Enoch Winzer, who contacted Dr. Ray at his office, and resided in his automobile at 1275 Park Avenue, where the doctor's car was placed in a garage at the rear of the apartment. At this time, there were present in the apartment, Dr. Clayton E. Ray, Evelyn Froehotte, Edward Green, Enoch Winzer, and a woman who was later ascertained to be Mrs. A. Salt. Enoch Winzer stated that it was desired everyone present knew Dillinger's identity.

Upon receiving this information, the apartment at 1275 Park Avenue was immediately visited by Division agents, and it was found that it had been vacated. Dillinger's name as revealed that Dr. Ray did not know. It was determined that the woman who was later ascertained to be Mrs. A. Salt was the girl friend of Dillinger.

A complaint was filed on April 10, 1934, charging Edward Green, Enoch Winzer, Evelyn Froehotte, John Doe and Jane Doe, with Conspiracy to Harbor the Fugitive John Dillinger, and warrants were issued. John Doe and Jane Doe were listed in the complaint in order that Dr. Ray and Mrs. A. Salt could be taken into custody.

FILES SECTION
MAILED
★ APR 21 1934 ★
P. M.
DIVISION OF INVESTIGATION,
DEPARTMENT OF JUSTICE

COPIES DESTROYED
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62-29777-701
DIVISION OF INVESTIGATION
APR 26 1934 P.M.
U. S. DEPARTMENT OF JUSTICE

On April 17, 1934, an Agent of the Division called at Dr. May's office and asked for Dr. May. After being advised by the Doctor's secretary that the Doctor was not in, the Agent stated that he desired to obtain the services of the Doctor to perform an abortion. The Agent was then told to proceed to 121 East 14th Street, Minneapolis, Minnesota, where Dr. May would call. Division Agents then proceeded to this address where they took Dr. May and Mrs. Salt into custody. There was also found at this address a young lady who has admitted that Dr. May committed an abortion upon her the preceding day, at that residence.

A signed statement has been taken from Mrs. Salt in which she advised that she was a medical nurse and had been residing at 1215 Park Avenue, Minneapolis, where she had assisted Dr. Clayton H. May in performing several illegal operations; that about noon, on March 2, 1934, while being shortly after Billinger escaped from the apartment on Lexington Avenue, Dr. May came to her apartment and stated that he was bringing a man in to be treated; that about fifteen minutes later Dr. May returned with a man, having a flesh bullet wound in the left leg just above the knee, who she later learned was John Billinger; that Billinger remained in her apartment until shortly after the shooting of Edward Green on April 3rd, during which time she treated Billinger for the bullet wound on at least three occasions. On the night of April 3, 1934, Dr. May appeared at the apartment, and Mrs. Salt asked him if the patient she was shot wasn't Billinger. Dr. May replied "Sure, didn't you know". On Saturday, April 7th, Dr. May advised Mrs. Salt that the woman she was accompanying Edward Green when he was shot was probably Jennie Skinnis, and inasmuch as she had been taken into custody, she might be able to talk. Dr. May suggested to Mrs. Salt that she obtain another apartment, which she did at 121 East 14th Street, Minneapolis, Minnesota.

Dr. May advised, upon being questioned, that on Saturday night, March 24, 1934, Edward Green came to his apartment and he spent a period of time at 1215 Park Avenue, Minn. but later that upon arriving at this address, which he has used for two or three years to perform illegal operations, such as abortions,

Attorney General.

- 3 -

4-21-34

He found a man with a slight bullet wound in the fleshy part of his leg just above the knee, which was not serious. He again treated this man the following day, and thought at that time that it was Hilliger. In fact he was not positive that it was Hilliger, and thereafter contacted Edward Green and advised him that he would not further treat Hilliger.

Dr. Kay and Mrs. E. Hall are being held at this time under \$50,000 bonds, each.

Respectfully,

Hoover

Director

B

cc
dy

April 21, 1934.

MS:ps

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL
RE: [Illegible]

There is attached for your information a copy of a memorandum which has been prepared for the Attorney General concerning additional developments at St. Paul, Minnesota, in connection with investigation by the Division to assist the apprehension of John Dillinger.

Very truly yours,
[Illegible]

Enclosure [Illegible]

EW

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67-29779-712	
DIVISION OF INVESTIGATION	
APR 25 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

APR 25 1934
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SAC

MS

April 21, 1934

MEMORANDUM FOR THE ATTORNEY GENERAL

For your confidential information I wish to inform you of the additional developments at St. Paul, Minnesota, in connection with the Division's investigation to locate John Willinger.

Through continued questioning of Beacie Skinner, with aliases, who being the woman who was accompanying Edward Green when he was shot by Division Agents, it was learned from her on the night of April 11, 1934, that shortly following the escape of John Willinger from the apartment house on Eastwing Avenue, St. Paul, Minnesota, his girl friend, Evelyn Froehlich contacted Edward Green, advising him that Willinger had been shot while making his escape and needed medical attention. Edward Green then contacted Dr. Clayton E. May, Minneapolis, Minnesota, who caused Willinger to be placed in an apartment located at 1835 Park Avenue, Minneapolis, Minnesota, where Dr. May treated him. Later that night, on March 22, 1934, it was decided that Willinger needed additional medical attention and, according to Beacie Skinner, she contacted Dr. May at his office, and accompanied him in his automobile to 1835 Park Avenue, where the doctor's car was placed in a garage at the rear of the apartment. At this time, there were present in the apartment, Dr. Clayton E. May, Evelyn Froehlich, Edward Green, Beacie Skinner, and a woman who was later ascertained to be Mrs. A. Salt. Beacie Skinner stated that at no time during everyone present knew Willinger's identity.

Upon receiving this information, the apartment at 1835 Park Avenue was immediately raided by Division Agents, and it was found that it had been vacated. Background inquiries revealed that Dr. May did not bear a good reputation and was believed to have been engaged in the practice of performing illegal operations.

A complaint was filed on April 11, 1934, charging Edward Green, Beacie Skinner, Evelyn Froehlich, John May and John Doe, with Conspiracy to Harbors the Fugitive, John Willinger, and warrants were issued. John May and John Doe were placed in the stockade in order that Dr. May and Mrs. A. Salt could be taken into custody.

62-29777-702

Attorney General.

On April 22, 1934, an Agent of the Division called at Dr. May's office and asked for Dr. May. After being advised by the Doctor's secretary that the Doctor was not in, the Agent stated that he desired to obtain the services of the Doctor to perform an abortion. The Agent was then told to proceed to 121 East 14th Street, Minneapolis, Minnesota, where Dr. May would call. Division Agents then proceeded to this address where they took Dr. May and Mrs. A. Salt into custody. There was also found at this address a young lady who has admitted that Dr. May committed an abortion upon her the preceding day, at that residence.

A signed statement has been taken from Mrs. A. Salt, in which she advised that she was a practical nurse and had been residing at 1835 Park Avenue, Minneapolis, where she had assisted Dr. Clayton E. May in performing several illegal operations; that about noon, on March 21, 1934, this being shortly after Millinger escaped from the apartment on Lexington Avenue, Dr. May came to her apartment and stated that he was bringing a man in to be treated; that about fifteen minutes later Dr. May returned with a man, having a flesh bullet wound in the left leg just above the knee, who she later learned was John Millinger; that Millinger remained in her apartment until shortly after the shooting of Edward Green on April 2nd, during which time Dr. May treated Millinger for the bullet wound on at least three occasions. On the night of April 3, 1934, Dr. May appeared at the apartment, and Mrs. Salt asked him if the patient who was shot wasn't Millinger. Dr. May replied "Sure, didn't you know". On Saturday, April 7th, Dr. May advised Mrs. Salt that the woman who was accompanying Edward Green when he was shot was probably Bessie Skinner, and inasmuch as she had been taken into custody, she might be gone talking. Dr. May suggested to Mrs. Salt that she obtain another apartment, which she did on 121 East 14th Street, Minneapolis, Minnesota.

Dr. May advised, upon being questioned, that on Saturday night, March 21, 1934, Edward Green came to his and engaged him to treat a friend of his at 1835 Park Avenue who had been hurt; that upon arriving at this address, which he has used for two or three years to perform illegal operations, such as abortions,

Attorney General.

- 9 -

4-21-34

He found a man with a slight bullet wound in the fleshy part of his leg just above the knee, which was very painful. That he again greeted this man the following day, and thought at that time that it was Milligan. In fact he was rather positive that it was Milligan, and thereafter contacted Edward Green and advised him that he would not further treat Milligan.

Dr. May and Mrs. J. Holt are being paid at this time under \$20,000 bonds, each.

Respectfully,

K
L
M

LOS:OTM

APRIL 21, 1934.

SPECIAL AGENT IN CHARGE
DIVISION OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
205 POST OFFICE BUILDING
SAINT PAUL MINNESOTA

RE JOHN DILLINGER NO RECORD OUR FILES CLAYTON MAY AND AUGUST 1933

HOOVER

GOV'T RATE COLLECT

WESTERN UNION
50P

Handwritten initials

62-2977-703

DIVISION OF INVESTIGATION
APR 21 1934 P.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Division of Investigation

U. S. Department of Justice
Washington, D. C.

MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY
MR. EDWARDS
MR. EGAN
MR. QUINN
MR. LESTER
CHIEF CLERK
MAIL ROOM

SPC:GAJ

April 21, 1934.

MEMORANDUM FOR THE DIRECTOR

W
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Mr. Rendell, of the Associated Press, called at this office this afternoon and stated that he had information to the effect that the Division was interested in causing the arrest of Dr. Morganson, at St. Paul, Minnesota, in connection with the Dillinger case. He wanted verification of this information. I told him the Division had no comment to make in connection with this matter.

He stated also that he had information from Boston to the effect that the Division was endeavoring to determine the identity of a female who is alleged to have gone to Switzerland with Lardner, who it was reported a few days ago was implicated in the Lindbergh kidnaping case. I told him I had no information in connection with this matter.

Respectfully,

S. P. Cowley
S. P. Cowley.

RECORDED
&
INDEXED

APR 24 1934

62-29777-704

DIVISION OF INVESTIGATION
APR 24 1934 P. M.
U. S. DEPARTMENT OF JUSTICE

<i>One</i>	FILE
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Stapleton

7-1

JEH:HCB

April 19, 1934.

MEMORANDUM FOR MR. COOLEY

Colonel Bates telephoned to state that a Minneapolis paper is requesting permission to photograph Dr. Clayton May and his horses. I informed the Colonel that we could not allow this to be done.

Very truly yours,
J. Edgar Hoover

Director.

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62-29777-705

FILE SECTION
MAILED
★ APR 21 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

DIVISION OF INVESTIGATION
APR 23 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 21, 1934.

CT:ACS

MR. NATHAN	
MR. TOLSON	
MR. CLEGG	
MR. COWLEY	✓
MR. EDWARDS	
MR. EGAN	
MR. QUINN	
MR. LESTER	
CHIEF CLERK	
MR. ROPER	

MEMORANDUM FOR THE DIRECTOR.

I have arranged to borrow from Mr. Young of the Federal Laboratories in Pittsburgh, four or five machine guns, two shields and one gas gun, with appropriate ammunition. Mr. Tamm will have an Agent or two Agents, if necessary, take this equipment to Indianapolis. The Agent will telephone Mr. Connelley from the station at the Spink-Arms Hotel and will receive instructions from him as to where this equipment is to be delivered.

Orders are being placed today for an additional shotgun and an additional Sporter rifle for each field office and for 30 machine guns - 1 or 2 offices receiving more than one such gun. I have arranged with Mr. Bodholdt to send appropriate telegrams today requesting immediate express delivery of these additional equipment to all field offices.

Mr. Connelley advised that the equipment which is being sent from Pittsburgh will be sufficient for his needs.

Respectfully,

←
Clyde Tolson.

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APR 24 1934

62-29777-706

DIVISION OF INVESTIGATION

APR 23 1934

U. S. DEPARTMENT OF JUSTICE

one FILE

ST PAUL MINN

APRIL 22 1934 5:14 P.M.

DIRECTOR WASHINGTON
PURVIS CGO

MR. NAT
MR. TOL
MR. CLE
MR. COV
MR. EDW
MR. EGA
MR. QUI
MR. LES
CHIEF C
MR. BOH

RE DILLINGER CASE EVELYN FRECHETTE IS HERE ST PAUL IN COUNTY JAIL

LED

CLEGG

RECORDED

OK WASH EJC

OK CHICAGO JLM

APR 24 1934

62-29777-207
 DIVISION OF INVESTIGATION
 APR 25 1934 P.M.
 U.S. DEPARTMENT OF JUSTICE

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848 AUG 31 1964

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U. S. Department of Justice
Bureau of Investigation

311 Hurley-Wright Bldg.,
Washington, D. C.

April 18, 1934.

U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
APR 19 1934 AM

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

Re; John Herbert Dillinger, w.a.,
Fugitive, I.O. 1217, Et Al,
National Motor Vehicle Theft Act,
Obstruction of Justice.

Dear Sir:

Reference is made to your letter dated April 14, 1934, and annexes thereto, wherein reference is made to the fact that Miss Amanda Thomas, daughter of the Warden of the Ohio State Penitentiary, Columbus, Ohio, intends to visit Washington, D. C., this week, and anticipates stopping at the Army & Navy Hotel; also, to the alleged plan which has been uncovered whereby the subjects in this case intend to kidnap and hold Miss Thomas for ransom for the release of subject Dillinger's associates who are now confined in that Penitentiary.

Miss Thomas was located at the Army & Navy Hotel, 820 Connecticut Ave., N. W., and in accordance with arrangements made with her, she was interviewed at the Washington Field Office by Special Agent R. P. Burruss in the presence of Special Agent Louis Loebl. During this interview Miss Thomas gave a detailed statement of the conditions existing in the Ohio State Penitentiary and more particularly furnished data and information having to do with the activities of the inmates which may have some bearing on a further attempt by subject Dillinger to make a delivery at that institution. I am transmitting herewith nine copies of an unsigned statement which incorporates all the data furnished by Miss Thomas.

Miss Thomas stated that she has no fear or apprehension of being molested or troubled in any way during her stay at Washington and she was informed that should anything of an unusual nature occur during her stay here, that she should immediately telephone to the Washington Field Office during the day and to National 7117 at night. She stated that she intended to leave Washington for New York City on Friday, April 20, 1934. Agent Burruss informed Miss Thomas that if she so desired the New York Office would be informed of her arrival there and of the hotel where she intended to stop and that the Division would extend to her every cooperation and protection which may be needed.

RECORDED
&
INDEXED

APR 24 1934

62-29777-708
DIVISION OF INVESTIGATION
APR 19 1934
U. S. DEPARTMENT OF JUSTICE

7-2
49
MS

The copies of the statement by Miss Thomas are being sent direct to the Division in order that the Division may forward them to the appropriate offices with such instructions as may be deemed advisable in this matter. Miss Thomas took occasion to state that she has had very close cooperation afforded her in the past by Agent Harris, the resident Agent at Columbus, Ohio, and she rather indirectly indicated that should an Agent call upon her in connection with this matter upon her return to the institution, next week, or should an Agent interview her father, who is the Warden of the institution, that they would be very pleased to discuss what additional information may come to their attention with that Agent.

Very truly yours,



L. R. PENNINGTON, Assistant
Special Agent in Charge.

RFB:AM

311 Hurley-Wright Bldg.,
Washington, D. C.

April 17, 1934.

On Friday, April 13, an officer from the Chicago Police
force appeared at the Ohio Penitentiary at Columbus, Ohio, in
company with three others, to visit the penitentiary and
phototype operator and the warden, Mary Kinder, and Mary
Pierpont, mentioned to me for the killing of Sheriff James
at Lima, Ohio. They had hoped to obtain a confession from Mary
Pierpont as to the details of the notorious jail break from Hamilton
City, Ind. in return for the papers from Hamilton City of Mary Kinder's
brother. Apparently Mary Kinder had led the officers to believe that
she would cooperate but upon facing Pierpont told her to keep her mouth
shut. This officer believed that when Miller's associates had
erected the Indiana jump wall, they were filling with the
lines. The suggestion was that the wall was to be built and that
by opening holes that they had been told to have built over
the wall of the penitentiary. These methods of forcing the prisoners
from the penitentiary have already been mentioned in the
history of the National. First, is the capture of the warden, which
is no, and holding in return for the men there, that is, Pierpont,
Makoley and Clark. The second scheme is to capture the crew from the
freight train bringing supplies and to bring the train in themselves
and which I consider the most dangerous of all, is the holding
of officials.

Mr. Gordon E. Thomas, warden of the Columbus State Penitentiary,
has taken precautions to transfer from the main institution
to the State Stone quarry, the following named employees: Jack, night
guard, main institution; Smith, night watchman. Jack has been impli-
cated in the past with several affairs with young women and in wreck-
ing automobiles by careless driving. He is unmarried. The other one's
family has passed him considerable financial difficulty through sick-
ness and hospitalization. He accepted a \$15 loan was paid from the
mother of a prisoner and the warden had him return the loan immediately
so far as the prison knows. This is in the way of my official duty
at the Ohio Penitentiary in which the slightest suspicion can be
attached.

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348 AUG 31 1964

62-29777-708

Miss Amanda Thomas is attached to the main institution in the capacity of mail supervisor. She receives with her all the mail from the Warden, at the Warden's residence. Her duties are to receive and keep a record of incoming and outgoing mail at the prison. All questionable letters and in cases which in her opinion no heat is applied to the letters.

As an example of what methods are being used by the inmates at the institution, Miss Thomas related that a note was received by her to be on the alert concerning a plot to free Edward Lee Brown, Joe Wilkowski, Mack Mack and Loyal Cornell. This note stressed that \$1,000 was put up to "spring" Brown from the Lima State Hospital for the Criminal Insane and in return Mack Brown was to lead a jail delivery for the aforementioned men. Within a week a code note was intercepted and it was being passed from Edward Klanning to his mother, Mrs. Marie Klanning of Cleveland, Ohio. So much's able to break the note down at the institution and through Major H. H. Paul, 3-2, Fifth Corps Area, the note was decoded in Washington. This note indicated that although plans were made for blowing the east wall of the institution during church services on a Sunday morning in March. The three methods which I have previously given have been given consideration by the Billinger henchmen and some also from the inmates of the institution through the grapevine."

In connection with the package received for \$10,000 received at the institution, Miss Thomas recalled that this was brought to the institution on March 27, 1934 by a post office inspector and an officer from the Sheriff's Office at Lima. This package was addressed to Harry Pierpont, Allen County Jail, Lima, Ohio. Pierpont is one of the Billinger gang. Miss Thomas recalls that this package was postmarked at Jacksonville, Fla., with the name on the return address which Miss Thomas believes was Ida Klanning, General Delivery, Jacksonville, Fla. This package was opened in the presence of the Warden and the other men above referred to and the contents afterwards exhibited to Miss Thomas. The package contained a small toy pistol, the word "Chief" being cast in the pistol. The return address on this package was in handwriting and was address was with pieces of paper that had been pasted on and the other written on the package itself. The package bore \$1.07 in stamps and had been returned for a large amount, the amount covered and known by Miss Thomas. Miss Thomas had possession of the wrapper, package and contents above referred to.

Miss Thomas further advised that on April 11th Harry Kinder, who has been identified with the Dillinger mob, having been arrested with them in Kansas, Missouri, and who is the wife of Dale Kinder, who in the present time concerning the case have received, is a prisoner at Michigan City, Ind., and at the institution he was Harry Kinder, being held in the State of Michigan on death watch advised her to visit the prison in the conversation with the warden, the warden, however, and Guard Single then discovered they were being in trouble. The warden had a sister who is a dog mate and her, therefore, is sufficient along this line. This conversation was reported as having taken place and was on following Thursday, the 11th of June, they have no time to fight with Bill here, in fact, they were Kinder; I can't do much. They watch in all the time. The warden immediately reported this conversation to Special Agent

We have been repeatedly advised of the anti-social activities of Mrs. Lena Phoynt, who lives near Leland, Ohio, in a farm which is used as a hide-out. They were supposed to be in financial difficulties but came forth suddenly with an Auburn in automobile.

Miss Thomas further advised that her father, the warden of the institution, has a list of the relatives of the Dillinger people and notations indicating that they are particularly needed. Mention is made of this as Miss Thomas sees the possibility that Dillinger would attempt mob pressure in the delivery and in all probability will attempt to reach the relatives of these persons inmates in cooperate with him. Miss Thomas states that this list will be made available to a representative of this Division should he call at the institution and show proper credentials. She states that in the past she has received cooperation from Special Agent Harris at Columbus, Ohio.

Special Agent

Witnessed:
 S. P. [Name], Special Agent
 Louis [Name], Special Agent

REC:RCL

April 21, 1934

B
X

62-29777-708

RECORDED

APR 24 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 766,
Cincinnati, Ohio.

Dear Sir:

In order that you may be fully advised, there are being forwarded, herewith, copies of a letter and enclosures from the Washington Field Office dated April 18, 1934 reflecting the results of an interview with Miss Lucinda Thomas, daughter of the warden of Ohio State Penitentiary, Columbus, Ohio, who has been attending the S.S.A. convention in Washington, D. C.

The correspondence is self-explanatory and the Division desires that you keep in close touch with this situation.

Very truly yours,

Director.

Enclosure 62776

FILES SECTION
MAILED
★ APR 21 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

MS

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 21, 1934.

SPC:GAJ

Mr. NATHAN	_____
Mr. TOLSON	_____
Mr. CLEGG	_____
Mr. COWLEY	_____
Mr. EDWARDS	_____
Mr. EGAN	_____
Mr. QUINN	_____
Mr. LESTER	_____
CHIEF CLERK	_____
Mr. HOBBS	_____

Stapleton

Memorandum For the Director

I got in touch with Mr. Larson, Muncie, Indiana; he advised that he had located Harry Pierpont's father's sister's residence near Muncie, Indiana, which place Dillinger and Hamilton visited prior to their going to Tucson, Arizona, and also the residence of one Miller who married Pierpont's sister and that the Millers had moved from this address some time ago, destination unknown.

Mr. Larson stated that in connection with additional Agents at Muncie, Indiana, he was of the opinion that Agents there at the present time would probably do more harm than good in that their presence would arouse suspicion. He stated that he had seen his informant this afternoon who advised that he had information to the effect that some ammunition had been sent to the Pastime Club at Muncie, Indiana, and that the informant had advised Hamilton was again in Muncie; that he had an appointment for tonight at 10:00 PM with the informant, at which time he hoped to obtain additional information. He will advise the Division.

Respectfully,

S.P. Cowley
S. P. Cowley.

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APR 23 1934 PM
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

RECORDED

APR 24 1934

62-29777-709

DIVISION OF INVESTIGATION

APR 23 1934 P. M.

U. S. DEPARTMENT OF JUSTICE

FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

SPC:DSS

April 19, 1934.

MR. NATHAN.....
MR. TOLSON.....
MR. CLEGG.....
MR. COWLEY.....
MR. EDWARDS..
MR. EGAN.....
MR. QUINN.....
MR. LESTER.....
CHIEF CLERK...
MR. ROBER.....

Stephens

MS

MEMORANDUM FOR THE DIRECTOR.

In talking with Mr. Clegg this morning I inquired as to whether the Doctor that treated Dillinger is an associate of the Barker-Karpis-Dillinger gang. Mr. Clegg advised that the Doctor is alleged to be from the same vicinity that the Greens come from; that he has known Eddie Green for a long time and has treated Green, according to his own admissions, and has also had the Green family as his patients from time to time; that Eddie Green came to his office and took him to the apartment at 1835 Park Avenue; that when he arrived there he claimed that Dillinger was there. Mr. Clegg advised that his prints are being forwarded to the Division today.

Respectfully,

S. P. Cowley
S. P. Cowley.

Mr. Clegg stated that there did not seem to be any connection between the Doctor and the Barker-Karpis gang.

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APR 23 1934



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APR 24 1934

62-29777-710

APR 23 1934

MS

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 19, 1934.

SPC:DSS

MR. NATHAN	_____
MR. TOLSON	_____
MR. CLEGG	_____
MR. COWLEY	_____
MR. EDWARDS	_____
MR. EGAN	_____
MR. QUINN	_____
MR. LESTER	_____
CHIEF CLERK	_____
MR. [unclear]	_____

Handwritten initials: SPC, 9, W.S., [unclear]

MEMORANDUM FOR THE DIRECTOR.

In talking with Agent in Charge Purvis at Chicago he advised that the Frechette woman would probably be removed to St. Paul tomorrow; that a Deputy Marshal and a guard will probably accompany her. He asked whether the Division desired any Agents to accompany the party. He was instructed not to send any Agents unless advised to the contrary by the Division.

Respectfully,

S. F. Cowley
S. F. Cowley.

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APR 23 1934 PM
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

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APR 24 1934

62-29777-711

DIVISION

APR 23 1934

FILE

Handwritten initials: W.S.

DIV INVEST

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251

Entered

PURVIS DIV INVEST CHGO

DIVISION OF INVESTIGATION
APR 21 1934
U. S. DEPT. OF JUSTICE
ST. PAUL, MINN.

PLEASE FURNISH ALL INFORMATION RE CAR IN WHICH DILLINGER DEPARTED THE SOO AND ANY INFO RE DIRECTION OR ROUTE OF DEPARTURE END

CLEGG

RECORDED

62-29777-712
DIVISION
APR 24 1934
U. S. D.
FILE

OK

CLE

*cc Div. ✓
- file*

APR 24 1934

DIV INVEST ST PAUL 4-22-34 2 15 PM

TC

DIRECTOR

CLEGG, RORER,
HANNI, HALL,

NOW MEETING

BRENNAN,
HURLEY,

CLEGG

HARDY, MELVIN BY PLANE
DODD, BY AUTO PROCEEDING RHINELANDER
MICHILSON ACTING

END

OK EJC

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APR 24 1934

U. S. DEPARTMENT OF JUSTICE

FILE

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848 AUG 31 1964

APR 24 1934

Handwritten: Hapler

Handwritten: WAG

Vertical handwritten: 612216936
FOR APPROVAL COPY FILED IN

(COPY OF INCOMING TELETYPE MESSAGE FROM ST PAUL)

DIV INVEST ST PAUL 4-16-34 3 15 PM TC

DIRECTOR

BREKID CHECK PRINTS AGAINST LATENT PRINTS GEORGE NELSON ALIAS
BABY FACE AGE TWENTY FOUR YEARS HEIGHT FIVE FEET FOUR AND THREE
FOURTHS INCHES WEIGHT ONE HUNDRED THIRTY THREE POUNDS MEDIUM BUILD
YELLOW AND GRAY SLATE EYES CHESTNUT LIGHT HAIR LIGHT COMPLEXION
FINGERPRINT CLASSIFICATION FIVE OVER NINETEEN R OVER BLANK O OVER O
SIXTEEN DESCRIPTION TAKEN FROM CHICAGO POLICE BULLETIN WHICH
REFLECTS UNKNOWN POLICE NUMBER FIVE FOUR THREE SEVEN
MIN PLS STOP ALSO CHECK PRINTS OF ANJULA HARMON ALIAS POLLY
WALKER NEE BRANTON HOUSTON TEXAS PD FOUR NAUGHT THREE EIGHT

CLEGG

END

OK RCV

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7-576

John P. ...

new
H. H. ...
SUP
EPAC

RECORDED
&
INDEXED

APR 24 1934

62-29777-714	
APR 24 1934	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS V. ... CLEGG	FILE

Serial
deindexed
2-18-58 32

COPY

April 21, 1934.

APR 24 1934

RECORDED

2-29777-14
Mr. W. A. Rorer,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 815,
St. Paul, Minnesota.

Dear Sir:

With reference to the request signed by Mr. Elmer and received by teletype dated April 16, 1934, you are advised that the fingerprints of George Nelson, alias Baby Face, sur. #54254, and of Paula Harmon, sur. #103880, have been compared with the latent fingerprints in both the Bremer and Billinger cases with negative results.

Very truly yours,

ORIGINAL FILED IN

7-3

Division of Investigation
U. S. Department of Justice

9

- MR. NATHAN
- MR. TOLSON
- MR. CLEGG
- MR. GLAVIN
- MR. LADD
- MR. Egan
- MR. QUINN
- MR. LEA
- CHIEF CLERK
- MR. HOPKINS

735 Philadelphia Saving Fund Building
Philadelphia, Pa.

April 23, 1934.

APR 30 11 24 PM

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

Dear Sir:

I am transmitting herewith editorial
from the April 23rd edition of the Philadelphia
"Daily News" concerning the Billinger case.

You will note the comment relative to
the persistent efforts of the Division to apprehend
this criminal.

Very truly yours,

R. G. Harvey
R. G. HARVEY,
Special Agent in Charge.

Congressional Library stated
Mr. J. Von Usparsch, Editor
4/26/34
WHD & 1
EGH: AAT
Enclosure

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MAY 1 1934

62-29777-715

APR 24 1934

CLAYTON
One
LESTER

FILE

Child. "Daily News"

4-23-34

of party loyalty in the past of ...

A TEST OF ENDURANCE

WITH surprising regularity, his ...
through telling of the things of ...
Ding. He slips away from a hiding place just a few
moments before the police arrive. He shoots it out with
officers on another occasion and escapes wounded; he
appears at the home of his father; he more recently
gets across the border into Canada, to it is said.

Behind these news reports is the
impressive fact—Dillinger can't shake
of the men who trail him. His pursuers
hang to his heels as a team of
beagle hounds on the track of a
rabbit. Dillinger may double on his track, he may
sneak cover; he may try to hold on, but he cannot
completely elude the grim men bent on his capture.

The harder the chase becomes, the more certain
this mild-west murderer will become. He must make his
last stand within a short time. He cannot hang out
cannot withstand the pressure. Dillinger must break
under the strain—surrender or be killed.

62-29777-715

RECORDED

&

JEM:JCB INDEXED

B

62-29777-715 April 25, 1934.

MEMORANDUM FOR MR. TOLSON

In regard to the attached letter from Mr. Harvey, dated April 23, 1934, with which is enclosed an editorial appearing in the Philadelphia Daily News of April 23d concerning the Billinger case, I think it would be appropriate to address a communication to the editor of the Philadelphia Daily News, thanking him for the commendation expressed by him in the efforts of the law enforcement officers to ultimately bring about the apprehension of Billinger.

Very truly yours,

Director.

Incl. -

FILES SECTION
MAILED
★ APR 25 1934 ★
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

62-29777-
DIVISION OF INVESTIGATION
APR 25 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

U. S. Bureau of Investigation

Department of Justice

Post Office Box 4907,
Jacksonville, Florida

RAA:SLH

April 22, 1934

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

APR 24 1934 AM
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE

Dear Sir:

RE: JOHN HERBERT DILLINGER with
aliases--FUGITIVE--I. O. #1217, ET AL
NAT'L MOTOR VEHICLE THEFT ACT
HARBORING FUGITIVE FROM JUSTICE

I am transmitting herewith three copies of the memorandum of Special Agent R. L. Shivers dated April 21, 1934, covering his investigation at Kissimmee, Florida, made pursuant to instructions in your letter to this office dated March 21, 1934, enclosing copies of a letter dated March 9, 1934, to the Division from Genevieve Bledsoe, Box 252, Kissimmee, Florida, in which she sets out information with reference to the escape of Dillinger.

You will note from Agent Shivers' memorandum that he did not interview Miss Bledsoe, she having left Kissimmee on April 7, 1934, for Washington, D. C. She may possibly have contacted Division officials in Washington.

Since it does not appear that this woman has any information of value in this matter, please advise whether further action should be taken to learn her present whereabouts in the event she has not called at the Division.

Very truly yours,

R. A. Alt,
Special Agent in Charge

3 encl. a B
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Enclosure
cc Chicago (Enclosure)
Jax #26-2682

RECORDED
&
INDEXED

APR 24 1934

62-29777-216	
APR 24 1934 A.M.	
FILE	

~~CONFIDENTIAL~~
~~APR 24 1934~~

Tampa, Fla., April 21, 1934.

Memorandum for Special Agent in Charge R. A. Alt:

Reference is made to Division letter, dated March 21, 1934, transmitting a communication received by Mr. Hoover from Genevieve Bledsoe, dated at Kissimmee, Florida, March 9th.

From Mr. C. N. Phillips, Assistant Postmaster, Kissimmee, Fla., it was learned that Miss Bledsoe came to that city around March 5, 1934, from Tuscon, Arizona, and rented post office box number 252. She wrote several letters to the postmaster from Tuscon for a box reservation. Since her arrival in Kissimmee, she has been staying with one W. W. Harris, self styled writer and inventor. Mr. Harris is about seventy years old, and has been in Kissimmee for almost a year. According to Mr. Phillips, Miss Bledsoe has acted queerly, and has been in communication with the Division, the Pinkerton Detective Agency and Attorney General Carey D. Landis of Tallahassee. In fact, she gave Mr. Landis as one of her references when she applied for the post office box.

W. W. Harris, 109 Bass Street, informed that he met Miss Bledsoe at Inglewood, Fla., in October 1933; that at that time she, like himself, was a guest at the resort hotel in that city. He further stated that he is a writer and inventor, and, because of Miss Bledsoe's literary tastes, a friendship sprung up between them, and, she being a stenographer, helped him with some of his work. Mr. Harris knew her in Inglewood for about three months. While there Miss Bledsoe was visited by her mother, Mrs. M. E. Cannon of Tallahassee, Florida, who is probably employed in one of the state offices in that city. Miss Bledsoe left Inglewood and went out West. For a while she was in the Veterans' Hospital at Whipple, Arizona, having been in some way connected with military forces during the late war. While confined in the hospital she communicated with Mr. Harris, and after leaving the hospital, she went to either Prescott or Tuscon, Arizona, and from there she wrote to Mr. Harris asking him if he could employ her for stenographic work, if she came to Florida. Mr. Harris left Inglewood about a year ago and has since been living in Kissimmee. Mr. Harris advised Miss Bledsoe that he could use her for part time secretarial work, and, accordingly, she left Arizona and proceeded to Kissimmee, Fla., arriving in the latter city around March 5, 1934.

Mr. Harris further informed me that Miss Bledsoe is an excellent stenographer, and has at no time given any indication of being mentally

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62-29777-716

deficient or suffering from hallucinations. He stated that she was very uncommunicative as a rule, but after joining him in Kissimmee, she mentioned having run into a gang of racketeers in Arizona, without furnishing any details of her experience.

Miss Bledsoe left Kissimmee April 7, 1934, announcing to Mr. Harris that she was going to Washington to contact the Veterans' Administration, supposedly concerning her compensation or hospitalization. She did not leave a Washington address with Mr. Harris or state where she would go when she left that city. In all probability she has contacted the Division since she arrived in Washington.

If you think further effort should be made to locate this woman, she can no doubt be found through her mother in Tallahassee, Fla.

Very truly,

R. L. Shivers,
Special Agent.

C O P Y

17-03

April 16, 1934.

MEMORANDUM FOR THE DIRECTOR

Reference is made to the ...
was recovered in St. Paul, Minnesota ...
the investigation with a view to locating ...
This .38 automatic pistol was fitted ...
left hand, this grip apparently being ...
gun and also has welded to the ...
an extra length magazine clip which will hold ...

Upon your instructions, I took this gun ...
afternoon for the purpose of testing it ...
fire as a machine gun, i.e. full automatic fire. The gun ...
drilled out near the hammer ...
working upon the gun has apparently attempted to fix it so ...
could not remain cocked but fire automatically all of the ...
the clip as long as the trigger held back. The desired result has ...
not been accomplished and the gun at present will not fire as a machine

I believe that it is quite possible to adapt this gun to fire ...
automatically as a machine gun but such adaptation would have to be done ...
at the Galt factory. The gun, if adapted to fire in this fashion, would ...
be an extremely powerful and dangerous weapon. I am informed that the ...
factory has been recently working upon and experimenting with a gun ...
similar to the Hillinger gun and I believe it would be well worth while ...
persons from the Division to go to the Galt factory with this gun ...
to appropriate modification ... of the gun to ... it to be ...
suitable as a machine gun.

I may add that Mr. Lynch, who represents the Galt Patent Fire ...
Company in this city, is anxious to have someone from the Division ...
his to the Galt factory upon this matter.

Respectfully,

[Handwritten initials]

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INDEXED

62-2377-7	
APR 24 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Mr. Tolson	Mr. Clegg
Mr. Glavin	Mr. Ladd
Mr. Nichols	Mr. Rosen
Mr. Tracy	Mr. Carson
Mr. Egan	Mr. Gurnea
Mr. Hendon	Mr. Quinn
Mr. Lester	Mr. Nease
Mr. Quinn	Mr. Nease
Mr. Nease	Mr. Nease

APR 24 1934

[Handwritten initials]

VER

Division of Investigation

U. S. Department of Justice
Washington, D. C.

April 21, 1934

MEMORANDUM FOR MR. CLEGG

H. H. [Signature]

On April 20, 1934 Special Agent R. P. Burruss of the local office called and advised that Miss Amanda Thomas, daughter of the warden of the Ohio State Penitentiary, Columbus, Ohio, who has been attending the Daughters of American Revolution convention in Washington, D. C., had informed the Washington Field Office that she was leaving Washington by train at 1:00 P.M. April 20, 1934 for New York City, where she would stop at the Paramount Hotel, Forty-sixth Street and Broadway, New York City.

Miss Thomas furnished this information to the Washington Field Office, as previously requested, when she was interviewed by Agents at that office concerning the rumor that Dillinger and his gang were planning to kidnap and hold her for the release of their associates now in the penitentiary.

While Miss Thomas is not alarmed over this situation and does not desire an escort, I felt that it would be advisable to call the New York office in order that Miss Thomas could be contacted upon her arrival and advised that in the event anything occurred which aroused her suspicion, she could report it immediately to the New York office. I called Special Agent in Charge F. X. Fay and so instructed him, explaining to him that it would not be necessary to provide an escort for Miss Thomas, merely that he should have her contacted and explain to her that the New York office would be available in the event she felt it necessary.

Respectfully,

T. H. Stapleton

T. H. Stapleton.

RECORDED
&
INDEXED

APR 24 1934

62-29777-718	
DIVISION OF INVESTIGATION	
APR 22 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
CLEGG	FILE

ER

Division of Investigation

U. S. Department of Justice

Washington, D. C.

CT:ACS

April 21, 1934.

Mr. NATHAN	_____
Mr. TOLSON	_____
Mr. CLEGG	_____
Mr. COWLEY	_____
Mr. EDWARDS	_____
Mr. EGAN	_____
Mr. GUNN	_____
Mr. HENNER	_____
Mr. JONES	_____
Mr. KANE	_____
Mr. LADD	_____
Mr. NICHOLS	_____
Mr. ROSEN	_____
Mr. TRACY	_____
Mr. WOOD	_____
Miss GANDY	_____

MEMORANDUM FOR THE DIRECTOR.

With further reference to the matter of forwarding firearms to Mr. Connelley, please be advised that Agents DiLillo and Ames of the Pittsburgh Office departed from Pittsburgh shortly after 2 o'clock today in an automobile for Indianapolis with 5 machine guns, 2 riot guns, 2 shields, and 180 rounds of ammunition for the machine guns, 12 long and 6 short gas shells. This equipment was borrowed from the Federal Laboratories and will be returned to the Laboratories with the exception of the ammunition. I told Mr. Tamm to prepare a voucher covering the cost of the ammunition as an emergency purchase. These men will arrive in Indianapolis at about 10 o'clock tonight and will communicate with Mr. Connelley upon arrival for the purpose of delivering this equipment in accordance with his desires.

Respectfully,


 Clyde Tolson.

This is fine work.

J. E. H.

RECORDED

APR 24 1934

62-29777-719	
APR 24 1934	
TOLSON	FILE

66-181

NOT RECORDED

April 19, 1934.

Mr. Hoover:

Mr. Tolson calls attention to the fact that it will not be possible to obtain possession of the Terraplane.

hug

April 19, 1934

Mr. Hoover:

Mr. Tolson calls attention to the fact that it will not be possible to obtain possession of the Terraplane.

hug

ref

15-10-34
men
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Jan

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RECORDED

APR 24 1934

62-29777-920	
DIVISION OF INVESTIGATION	
APR 23 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Division of Investigation

CT:ACS

U. S. Department of Justice
Washington, D. C.

April 19, 1934

MR. EDWARD
MR. EGAN
MR. QUINN
MR. LESTER
CHIEF CLERK
MR. ROBE

MEMORANDUM FOR THE DIRECTOR.

Mr. Clegg called me from St. Paul this morning concerning the automobile situation growing out of the Dillinger matter. He states three automobiles are involved. One, a Terraplane, which was purchased and belongs to Bessie Green and which was driven up to the house the afternoon Eugene Green was killed. He states there is a machine gun bullet through the motor of this car; that Bessie Green wants to claim the car and he does not believe that there is any way in which the Division could take possession of this particular machine.

A Hudson car was driven to Mankato by Van Meter and ^{Carroll}Harredl and Mr. Clegg states that there will probably never be any attempt to secure the return of this car.

A Ford car was abandoned in front of the Lexington Avenue apartment which had a machine gun in it.

Mr. Clegg has talked with the United States Attorney and exhibited to him papers used in Chicago in securing possession of a car there involved in one of our cases. The United States Attorney states that the papers are absolutely no good and that the rightful owner could come in and secure possession of the car. He suggested that the Director of the Division or the Agent in Charge at St. Paul declare that the Division has possession of the Hudson and Ford cars and he believes that by this procedure the continual use of the cars may be secured because the rightful owners are not likely to appear in view of the fact that the rightful owners of the Hudson and Ford cars would be charged with crimes upon making an appearance. This procedure will not result in securing title to the cars but continued use of them.

I told Mr. Clegg to follow this procedure and do whatever the United States Attorney believed to be necessary to secure these cars. I instructed him to advise the Division in detail as to the procedure followed as I thought it might be some indication of some way in which we might handle the situation involving the armored Cadillac now in the possession of the Division at Washington.

Respectfully,

Clyde Tolson.

APR 24 1934

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62-29777-720	
DIVISION OF INVESTIGATION	
APR 23 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

REVIEWED COPY FILED IN 66-357

April 11, 1934.

MEMORANDUM FOR MR. CUNNINGHAM

Agent in Charge Purvis telephoned from Chicago. He stated he had just received a call from the Chicago American, advising that they have been advised by their confidential informant that the Frochetti woman has been picked up, and asked him, Mr. Purvis, if he had her in custody. He stated that he did not. Mr. Purvis stated that the City Editor, with whom he talked, appeared to suspect something, and he, Mr. Purvis, was somewhat concerned as to possible developments. The City Editor told Mr. Purvis that he would exchange with information about Billinger, which he had obtained from an underworld source for information that he, Mr. Purvis, has the Frochetti woman. The name of the City Editor is Mr. Rediger. Mr. Purvis stated he had not met him, though he was very well acquainted with him. I stated to Mr. Purvis that I doubted the paper would print a story to the effect that she was in custody of anyone without stating who had her in custody. However, Mr. Purvis felt there was a possibility that they might make such a statement.

Mr. Purvis also called attention to the fact that Evelyn Frochetti advised him yesterday that she had arranged with Billinger to appear at 1111 Madison Street every night until they met. He stated that she did not appear last night, but Billinger failed to appear. She also mentioned that this information was not transmitted to the office by Agent Denderick. Agent Denderick had gone home, after questioning her last night, but returned to the office to question her first thing in the morning. Agent Denderick that Billinger was the man who brought her there she left Billinger's car the night they located her. The plates on this car were those which were on it when it was in Indianapolis. Mr. Purvis stated they had this man's name. Agents who saw the occupant of this car also stated that they saw Billinger. She also stated that after the shooting in the home of John Billinger's father, she stayed about three days and saw that Billinger was wounded about three inches above the knee.

Mr. Purvis also advised that he received a telephone call from a woman which they are covering to the effect that a woman was calling and trying to get Larry Strong. This woman told the agent that she had located Doctor Halp. Mr. Purvis is having this doctor checked out.

I asked Mr. Purvis if he knew anything about the name of Billinger's father following the shooting at St. Paul. He stated that they are covering it now, but he does not believe he immediately after the shooting. Mr. Purvis to call Mr.

FILES SECTION
MAILED
APR 21 1934
P. M.

INDEXED

62-29774
DIVISION OF INVESTIGATION
APR 11 1934

Memo. for Mr. Clegg

and find out definitely how long the fare has been covered, and also instruct him to make further inquiry of the father concerning this matter.

With further reference to the information in the possession of the Chicago American, we discussed the undesirability of this paper being given the "scoop" on this story. I stated that what I would prefer, of course, would be to approach Billinger, and then let the Attorney General break the story in Washington. I told Mr. Purvis I rather felt the best procedure would be to "take a chance" that the story won't be printed.

I told Mr. Purvis that I felt Billinger is not in Chicago now, because the fact that Evelyn Prochetti has not shown up would probably make him suspicious. I also suggested the possibility that the informants of the Chicago American are working with this gang, and are merely trying to ascertain how whereabouts.

I told Mr. Purvis of my general policy of refusing to comment upon inquiries similar to this are received from the press, and suggested that I might be willing for him to follow this policy in the present situation. I mentioned the fact that if the story is printed a habeas corpus writ will probably be served right away, although I had talked with Mr. Clegg and asked him to be prepared with sufficient evidence to hold her. Mr. Purvis felt confident that we will be able to hold her. He stated that she also says that Spill and Pat Carrington were in St. Paul, and that the latter is with his brother, Gov. Mr. Purvis stated he believes Evelyn Prochetti has syphilis. He will grant a return to 1812 Belmont this morning to ascertain who was there first and also to obtain the picture of Pat Carrington which was on the plane. I will have copies of this made and distributed.

I finally suggested to Mr. Purvis that he call Mr. Clegg at St. Paul and obtain the benefit of his judgment concerning the Chicago American story.

Mr. Purvis called me after talking with Mr. Clegg, and stated that Mr. Clegg felt he would be absolutely right to say no concerning the Chicago American story. I agreed with this decision, and suggested to Mr. Purvis that he should talk to the press. Along this line, he stated he would have his stenographer inquire as to who is calling.

He also advised that an attorney by the name of [redacted] (V), who is associated with Louis Fickett, Billinger's attorney, called to see him, and if he had Evelyn Prochetti in custody. Mr. Purvis at once advised that he thought a writ of habeas corpus would probably be served this afternoon. He suggested that he take the matter up with the United States Attorney at St. Paul. He will have no objection to [redacted] [redacted]

RECORDED

62-29777-922
DIV
24

April 28, 1934.

MEMORANDUM FOR MR. NATHAN
MR. GIBBY

Mr. Nathan telephoned from Oklahoma City this evening. He stated he feels that the situation at the Oklahoma City Office is in rather bad shape with regard to the three major cases, namely, the Bremer case, the Barrow case, and the Billinger case.

The Barrow case was assigned to Agent Hallis on February 6, 1934. At the present time Agent Hallis is at Tulsa, which of course handicaps his working on the Barrow case. In addition to this fact, Agent Hallis is being transferred to another office. The Billinger case has been assigned to Agent Butterworth, who has been at Little Rock for the last couple of months. The Bremer case was assigned to Agent Hansen on February 19th. However, Agent Hansen didn't appear to be well acquainted with the case. Mr. Nathan stated that in Justice to the Agent in Charge, he assumes that these cases have been assigned to these Agents in name only, and that he, himself, has been performing all the work on them. At least he has all the information on them. Mr. Nathan instructed Agent Hansen to thoroughly review the Bremer file and he, Mr. Nathan, has been reviewing the Barrow file. There is no indication in the Barrow file that the leads were handled. For instance, there is a memorandum from the Kansas City Office dated April 8, giving information concerning three or four hideouts, although there is no indication that any action has been taken. Mr. Nathan further stated that some or four weeks ago he knew that Paula Harnisch had connections with the Barker-Karpis gang in the Oklahoma City territory, although so far he had found no such indication in the file.

The case of "Pretty Boy" Floyd is in about the same status. Mr. Nathan's personal opinion is that there is nothing definite in any file in any office to show that Floyd was located June 14, 1933, in spite of many reports to this effect.

Mr. Nathan stated he felt cases such as those referred to above should be handled by some one who can work on them intensively and continuously. He suggested that the Agent in Charge should take care of such personally, leaving the routine work of the office for some one else to handle. I inquired if he felt the Agent in Charge would be able to personally handle all three of these cases, namely, the Bremer, Barrow and Billinger cases. Mr. Nathan stated that although the Bremer case involves a great amount of work, there is not so much in that territory on Billinger. He stated there are some hideouts reported in connection with the Barrow case, and contrary to the policy which has previously been followed along this line, he felt that when such a hideout is discovered, an effort should be made to develop a confidential informant in that vicinity. I told Mr. Nathan I would be more inclined to assign each of these cases to an Agent in Charge, instructing the Agent in Charge to exercise particular supervision thereon. In this connection, Mr. Nathan expressed the opinion that the only

Agents in that office who are assigned to handling these cases are Agents Black, Hansen and Deaderick. Mr. Deaderick is assigned to Mr. Parvis at the present time with his "raiding squad" and is also a witness to statements that Evald Svendhette is alleged to have made. It is therefore very uncertain when he will return to Oklahoma City. Mr. Nathan and I agreed that the Floyd and Barrow cases should be assigned to one Agent. The Bremer case needs immediate supervision.

Mr. Nathan stated he was informed by Agents Black and Hansen that the lack of supervision of these cases at the Oklahoma City Office was due to insufficient men.

I instructed Mr. Nathan to assign these cases and to carefully go over them with the individual Agents to whom they are assigned. Mr. Nathan stated he wired Mr. Clegg today in an effort to ascertain when Mr. Deaderick may be expected to return to Oklahoma City, and learned that it is very uncertain when it may be necessary for this Agent to proceed to St. Paul from the Chicago territory. I instructed Mr. Nathan to again wire Mr. Clegg, indicating that it is imperative that Agent Deaderick return to Oklahoma City as soon as possible. Mr. Nathan suggested that he would assign the Bremer case to Mr. Deaderick, the Hillinger case to Mr. Black, and the Barrow and Floyd cases to Mr. Hansen.

Mr. Nathan stated the Agents at Oklahoma City are too heavily loaded and that there are ten men carrying thirty-one cases per Agent, which, of course, is extremely inefficient. I stated that I felt it would be far less misleading to have these cases unassigned. I told Mr. Nathan that I had directed Agent Brentley to return to Oklahoma City by way of Washington, at which time I would discuss this situation with him. I directed Mr. Nathan to also impress this on Mr. Black.

Mr. Nathan expressed the opinion that there are a number of unused Agents in the Oklahoma City Office. I called his attention to the fact that there has been no indication to this effect in the efficiency ratings which have been received. Mr. Nathan stated there is no doubt that a lot of work is being done and that Mr. Brentley has been working until midnight every night. I directed Mr. Nathan to make a survey of the personnel while he is in Oklahoma City, also to get Mr. Black's views. I directed that he take similar action at Dallas, as in any other office at which he may stop, mentioning particularly the Kansas City Office.

I also directed Mr. Nathan to clear up the matters pertaining to the Edgar and Black.

With regard to personnel matters, Mr. Nathan will make notes and report thereon upon his return to Washington.

Very truly yours,

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INDEXED

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April 12, 1934.

MEMORANDUM FOR MR. CONLEY.

62-29227-74	
DIVISION OF INVESTIGATION	
APR 24 1934 A	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Mr. Clegg telephoned from St. Paul this morning. He stated that after talking with you last night and just before returning the night to the County Jail, she advised that if we wanted to catch the Barker-Karpis crew, we should work around Reno, Nevada, which, of course, is consistent with information already in our possession. She stated that the woman friends of this gang gamble a great deal at the Bank Club, which is owned now or has been previously owned by a man by the name of Graham, under income tax judgment in New York. One of the Barker boys has lost a great deal of money at the Bank Club. Also, one of the members of this gang (she believes it is one of the Barker boys) is very much in love with a banker's daughter in Reno, who is a widow. She states that if they are not there now, they will return and will appear there frequently because they have a political protection there that is unfailling. Mr. Clegg stated he telephoned Agent in Charge Dowd last night and directed him to have the Agent at Reno call me on the private line so that he could give him that information. I suggested to Mr. Clegg that I felt a squad of Agents should be sent to Reno to take this situation. Mr. Clegg agreed fully with this suggestion. I asked Mr. Clegg to select approximately three Agents qualified for this assignment to proceed to Reno from St. Paul and station themselves at his gambling establishment in an effort to apprehend this gang, and that if reinforcements are needed later, Agents could proceed from Reno to San Francisco and Salt Lake. Mr. Clegg stated that Agent in Charge Vetterli left St. Paul yesterday to the effect that he was leaving Reno in twenty-four hours leaving only Agent Gore in Reno. I told Mr. Clegg that Mr. Vetterli was instructed to remain in Reno until the undercover squad from St. Paul arrived in Reno.

Mr. Clegg stated that the woman also advised that the woman of the gang man with the Southern talk in the Bremer kidnaping case is the one she had seen him so many times that she was sure she could identify him. She was in Topeka, Kansas when the kidnaping occurred, and she definitely knew who did the kidnaping.

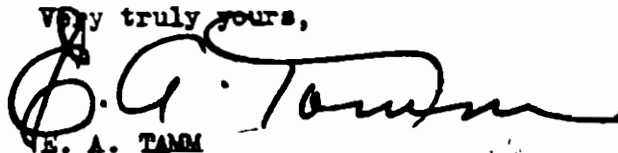
Mr. Clegg stated the papers this morning carry a big headline on the Green Talks - How U. S. Chief Hure. Mr. Clegg stated that we had no definite information to this effect, but were only advised, however, that one of the bank officials did tip off the police against the woman because she is cooperating with them. They had found some "getaway" charts and read up on a bank robbery which was being planned in Iowa last night and that a plane was also "spotted" in Wisconsin. I directed Mr. Clegg to take in this entire case.

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Special Agents D. DiLillo and F. M. Ames transported this equipment to Indianapolis in a Government owned automobile, departing from Pittsburgh shortly after 2:00 P. M. on April 21, 1934, arriving at Indianapolis at about midnight on the same night and returning to Pittsburgh, Pa., during the late forenoon of April 22, 1934.

Very truly yours,

A handwritten signature in cursive script, appearing to read "E. A. Tamm". The signature is written in dark ink and is positioned above the typed name.

E. A. TAMM

Special Agent in Charge

EAT:IW

Division of Investigation

U. S. Department of Justice
P. O. Box # 987
Pittsburgh, Pa.

April 25, 1934

APR 30 1934 PM

NOT RECORDED COPY FILED IN

66-3760

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

Dear Sir:

Pursuant to the telephonic instructions of Assistant Director Tolson on the afternoon of April 21, 1934, I obtained from the Federal Laboratories of Pittsburgh, Pa., the hereinafter described equipment which was transmitted immediately by automobile to Indianapolis, Indiana, where it was delivered to Special Agent in Charge E. J. Connelley.

- 1750 rounds of 45 calibre cartridges
- 3 Thompson Sub-Machine guns with compensators, numbers 7916, 8671, and 10747.
- 2 Thompson Sub-Machine guns without compensators, numbers 12145 and 107.
- 2 gas guns, numbers 875 and 810.
- 2 Steel Shields.
- 8 20 cartridge clips for machine guns.

advise to return this equipment when we are ready

Copy 4/25/34 WRS

It was agreed with representatives of the Federal Laboratories that this equipment was received as a loan and would be returned to the laboratories when it has fully served the requirements of the present emergency situation. A voucher will be prepared and submitted for the purchase of the 45 calibre shells.

There was also delivered to Mr. Connelley in Indianapolis

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RECORDED

INDEXED

MAY 1 1934

62-29777-723

DIVISION OF INVESTIGATION
APR 24 1934
U. S. DEPT. OF JUSTICE
TOLSON
FILE

- 3 Steel Bullet Proof Vests,
- 12 Long range gas shells, and
- 6 Short range gas shells

which were purchased from the Federal Laboratories. I transmitted to Mr. Connelley two 20 cartridge clips for the Sub-Thompson machine guns which are part of the equipment assigned to this office, believing that a minimum of two clips for each gun would be desirable in the event the use of the guns transmitted to Mr. Connelley became necessary in the case to which he is presently assigned. Mr. Connelley was requested to return these two clips to the Pittsburgh Office whenever possible.

John Connelley

66-3760 → *confirm with order book*

memo. Supply Div. 4/28/34 WRS

COPIES DESTROYED
848 AUG 27 1964

PIERPONT had on him \$500.00, the sum of \$2,000.00, and MARY KINDER had \$5,116.20; CLARK had \$1,244.70 and MAKLEY had \$70.00. The further sum of \$6,000.00 was obtained from the County Jail.

Agent ascertained from various members of the Tucson Police Department the information that the Subjects were registered at the Congress Hotel, Tucson, Arizona, on Monday, January 22, 1934, and at this date there was a fire at the hotel and local firemen were paid twelve dollars each to CLARK and MAKLEY for their services in saving their baggage in the rooms of MAKLEY and CLARK. After this unusual occurrence, these firemen, while reading a Detective story magazine concerning the MILLINER activities, recognized Subjects in the pictures and had felt that the twelve dollars each for saving the baggage from the burning rooms had reported their suspicions to the Police Department and Sheriff's Office. A trace of the movement of the baggage disclosed that the baggage was taken to 227 North Second Avenue.

Officers of the Tucson Police Department went to the above address on the afternoon of January 23, 1934, and there apprehended CLARK after a struggle in which no shooting took place, but in which CLARK received various head injuries. MAKLEY was followed by Police Officers to the business house of the Grabe Electric Company on Congress Street, where he was apprehended. He had no firearms on him at the time of his apprehension.

After the apprehension of Subjects MAKLEY and CLARK, one of the local motorcycle officers recalled that he had seen a person in a Buick Sedan a few nights previous and went to an auto shop at the corner of Sixth Avenue and Nineteenth Street, where PIERPONT and MARY KINDER were apprehended as they were preparing a hasty departure from Tucson. PIERPONT was brought to the office of the Chief of Police, C. A. WOLLARD, where, in the presence of other police officers, he attempted to draw a gun from his pocket in an attempt to shoot Chief of Police WOLLARD, but was prevented from doing so by other officers who immediately disarmed him.

JOHN MILLINER and ANN MARTIN were apprehended in front of the premises at 227 North Second Avenue. MILLINER was brought to the Police Station and there identified by Agent and identified by Officer W. F. BURNS.

Chief of Police WOLLARD received various communications by telephone and long distance telephone from Police Departments in Ohio, Indiana, Wisconsin and Illinois, stating that the Subjects had been arrested in various states, robberies and jail breakings.

On the morning of January 23, 1934, the Subjects were arraigned before Justice of the Peace C. V. BURLONG on charges of being fugitives from justice. All were held for preliminary hearing set for Tuesday, January 30, 1934, at ten o'clock A. M., and bond was set at \$100,000.00 each for the men. MARY KINDER alias Mrs. PIERPONT was held as a material witness on a charge placed against PIERPONT by Chief of Police WOLLARD.

At the preliminary hearing, two Winchester self-loading rifles were mounted as machine guns and three Thompson sub-machine guns, together with five bullet proof vests taken from the luggage of the subjects, were introduced in evidence. The money taken from all the subjects was also introduced in evidence and was estimated at that time to be about \$25,000.00.

After the apprehension of the above-named subjects and their women, it was thought that subjects JOHN HAMILTON and MILTON B. GROUGH might be in the locality of Tucson, but a thorough search of automobiles bearing foreign license plates and a check of the hotels did not verify the suspicion.

Following is a list of the property introduced at the preliminary hearing at Tucson, Arizona, on January 20, 1934, as inventoried by P. J. WILLARD, Chief of Police:

- 2 boxes of ammunition (Taken from 217 North Second Ave.)
- 1 case of loose ammunition
- 1 back and front bullet proof vest
- 1 back and front bullet proof vest
- 2 Thompson sub-machine gun drums
- 1 Thompson sub-machine gun No. 2343 U. S. Navy model
- 1 Thompson sub-machine gun No. 2343
- 1 Winchester self-loading rifle number 24242

Property introduced in evidence taken from William Elmer Sullivan at 1204 East Fifth Street)

- 3 clips for .381 self-loading rifle
- 2 clips for Thompson sub-machine gun
- 1 drum for Thompson sub-machine gun
- 1 back and front bullet proof vest complete
- 9 shot-gun shells
- 1 Thompson sub-machine gun No. 2378
- 1 No. 231 Winchester self-loading rifle No. 23031

Property introduced in evidence taken from Plaintiff)

- 1 back and front bullet proof vest complete
- 1 self-loading rifle
- 1 clay No. 245.

Special Agent in Charge J. E. Quinn, Los Angeles, requested Agent to interview all the subjects mentioned for the purpose of ascertaining whether or not they could give any information concerning the recent kidnappings, especially those of the HUBBARD and KIMM cases.

MARY KINDER, in the presence of Undersecretary C. E. FARRAN and Assistant United States Attorney J. P. BOUGHNER, made the following statement to Agent:

She advised she met HILLINGER and his associates in Indianapolis, Indiana, about six weeks previous and began associating especially with HARRY PIERPONT. She advised that PIERPONT purchased the Buick Sedan at Jacksonville, Florida, from the Buick Dealer under the name of J. C. EVANS; and that they left Jacksonville about two or three days before arriving in Tucson, Arizona. (It is noted that PIERPONT states that they arrived in Tucson, Arizona, on January 21, 1934, at 10:30 P. M., which, if true, would mean that they left Jacksonville, Florida, on January 20, 1934.) MARY KINDER refused to state the name of the hotel at which they stopped in Jacksonville, Florida, but she did admit that she was acquainted with CLARK, MAKLEY and HILLINGER. She further advised that the Police Department took her jewelry from her when she was apprehended, and stated that some of this jewelry had been owned by her for years and that she had had been purchased by her at various jewelry stores, for which, she claimed, she had the receipts.

ANN MARTIN stated that she was not implicated with any members of the gang and that she knows nothing of bank robberies or kidnappings.

BRENICE THOMPSON alias SPANLONE refused to make any statement concerning her recent travels, but stated she was not implicated with the so-called HILLINGER Gang, and that she knew nothing of their activities, although she emphatically stated that she knew nothing of the recent kidnappings.

CHARLES MAKLEY advised that he arrived at Daytona Beach, Florida, in the latter part of December, 1933, and that the latest permanent address at Daytona Beach was at the Commercial Apartments on Atlantic Avenue, where he was known as J. C. DAVIES. That he then toured Florida for about two or three weeks and returned to Daytona Beach, where he resided at 501 Atlantic Avenue. He advised that on January 17, 1934, he traded a Ford Coach to the McCall Studebaker Company of Jacksonville, Florida, and obtained the Studebaker Club Sedan, in which he was apprehended. He stated that while he was "tickering" with the Studebaker concern in Jacksonville, Florida, he was living at Silver Springs, Florida, in an ante court under the alias of J. C. DAVIES.

MAKLEY further stated that he left Jacksonville, Florida, on January 17, 1934, and drove directly to Tucson, Arizona, arrived at Tucson on Sunday night, January 21, 1934, and resided at the Congress Hotel until the day evening, when the hotel was burned.

FORM NO. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

REPORT MADE AT: Los Angeles, Calif.	DATE WHEN MADE: 3-25-34	PERIOD FOR WHICH MADE: 3-25-34	REPORT MADE BY: J. H. ...
TITLE: JOHN HERBERT DILLINGER, with aliases, et al.;			
CHARACTER OF CASE:			

SYNOPSIS OF FACTS:

On March 25, 1934, the Chicago office of the Federal Bureau of Investigation was advised by the Los Angeles office that John Herbert Dillinger, with aliases, et al., had been seen in Los Angeles, California, on March 25, 1934. The Los Angeles office is conducting an investigation of this matter and is maintaining contact with the Chicago office.

DETAILS:

On January 17, 1934, the Chicago office of the Federal Bureau of Investigation was advised by the Los Angeles office that John Herbert Dillinger, with aliases, et al., had been seen in Los Angeles, California, on January 17, 1934. The Los Angeles office is conducting an investigation of this matter and is maintaining contact with the Chicago office.

COPIES OF THIS REPORT FURNISHED TO:		APR 25 1934 A.M.		APR 27 1934	
2 Division	2 Cincinnati	DEPARTMENT OF JUSTICE		SECRETED	
2 St. Paul	2 Detroit	RECEIVED FOR:		JH	
2 Chicago	2 Los Angeles	- 976			

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MAKLEY further advised that he and CLARK were in Tucson about January 1, 1934, at which time they resided at the Heidal Hotel for about three or four days, after which they returned to Phoenix. He stated that on this visit he and CLARK became acquainted with MAY W. MILLER and two other women who were entertaining at CHASE'S Restaurant, and that they renewed this acquaintanceship on the second visit to Tucson. He advised that these two women had no connection whatsoever with the MILLER case.

MAKLEY stated that RUSSELL CLARK and HENRIE THOMPSON alias OPAL LONG accompanied him from Florida to Tucson, and that they drove over Highway No. 90 and at no time were in the vicinity of Hannibal, Missouri; also that HARRY PIERPONT and MARY KINDER were in Jacksonville, Florida, at the time that he, RUSSELL CLARK and HENRIE THOMPSON left for Tucson, Arizona.

MAKLEY denies that the activities of the MILLER case included kidnaping, but states that he was formerly acquainted with TOMMY BERRY, having first met him in the Indiana State Penitentiary at Michigan City, Indiana.

RUSSELL CLARK was very evasive the first part of the following interview, but when Agent informed him that the only purpose of Agent's interview was to either connect or release them from suspicion in kidnaping cases, he made the following statement:

CLARK stated he arrived at Daytona Beach, Florida, about one or two weeks prior to Thanksgiving Day, 1933; that he was known there as OPAL LONG and resided at 801 Atlantic Avenue with other members of the gang for about three or four weeks; and also that he resided at Silver Springs, Florida, with them; further, that MAKLEY purchased his automobile at Jacksonville, Florida, on about January 16, 1934, and thereafter came directly to Tucson, Arizona, arriving in Tucson either on Wednesday or Thursday, January 18th or 19th, 1934, and resided at the Congress Hotel until forced to move on account of the hotel fire. He admitted that he and MAKLEY were in Tucson, Arizona, on January 1, 1934, at which time they resided at the Heidal Hotel.

CLARK denied that he was implicated in any kidnaping cases, stating that it is not his business. He further advised that he became acquainted with TOMMY BERRY in the Indiana State Penitentiary, but that he is not a member and has not been charged in any activities of the BERRY case.

JOHN HILLIGER advised that he arrived at Daytona Beach, Florida, on or about December 20, 1933, working for the same gang as the other subjects. He stated that he left Daytona Beach with other members of the gang, at which time he was driving an Essex Terraplane automobile, and went along with the gang to Tallahassee, Florida, but that he returned to Jacksonville, Florida; that thereafter he drove to St. Louis, Missouri, spending two or three days at the Roosevelt Hotel under the name of FRANK SULLIVAN.

DILLINGER further stated that he traded his Terraplane automobile for a Hudson Sedan, which he purchased directly from the floor of the automobile show on Saturday, January 20, 1934; that he then drove to Tucson, Arizona, with JOHN MARTIN, where he was apprehended on January 25th in possession of the Hudson Sedan.

DILLINGER added that he had passed the residence occupied by CLARK and MURPHY at 227 North Second Avenue, and that the premises were dark, but this fact did not arouse his suspicion, as he was not certain as to whether or not he was at the right address, and having been there before. Later in the evening he again drove to this address, where he was apprehended.

DILLINGER denies he was implicated in the kidnaping of HARRIS, BREWER or the recent kidnaping and automobile theft at Hannibal, Missouri, stating that Peace Officers and newspapers were trying to implicate his crowd with every criminal activity happening in the recent months.

MARY PIERPONT advised that he arrived at Daytona Beach, Florida, about two days before the house at 227 Atlantic Avenue was rented by members of the gang. He stated that he purchased his Buick Sedan from the Citizens Buick Agency at Jacksonville, Florida, on December 27, 1933, paying cash and using the name of J. M. SWAN, that he left Jacksonville, Florida, on January 17th or 18th and arrived at Tucson, Arizona, about 10:00 P. M., on January 24th. He stated that he was arrested by members of the Tucson Police Department on January 25, 1934, but denied that he was attempting to leave Tucson, stating that he had not read the afternoon edition of the newspaper and did not know that MURPHY and CLARK had been apprehended. He advised that he passed the residence at 227 North Second Avenue, evidently after the escape of CLARK and MURPHY, as he saw bloodstains on the steps of the house. He stated that this fact did not arouse his suspicion as he had injured CLARK and MURPHY and have been drinking rather heavily and received injuries in an automobile accident.

PIERPONT further advised that MARY KIRBY accompanied him from Florida to Tucson, Arizona, and that they have been married, but he refused to state where the marriage took place.

PIERPONT denied that the DILLINGER gang had been involved in previous kidnaping cases, stating that bank jobs were their racket.

With reference to the undervalued deal set out in the report of Special Agent J. H. BROWN, Phoenix, dated January 8, 1934, the following information is given:

On January 22, 1934, Special Agents J. H. BROWN and J. H. BROWN, and LON JORDAN from Phoenix, Arizona, were interviewed at the Sheriff's Office, Tucson, Arizona. As Agent was unable at the time to go to Phoenix, Arizona, to make the investigation requested in the above-mentioned report, Agent

requested Sheriff McFADDEN to make the investigation. On the same evening Sheriff McFADDEN reported by telephone that he had conducted an investigation at 1142 North 25th Street, Phoenix, Arizona, and had ascertained that Mr. and Mrs. LEROY HOOTEN had resided at that address until about December 15th, 1933, at which time they left, leaving various bills unpaid. He ascertained that Chevrolet Coupe bearing 1933 Arizona license plates no. 1HL5 was obtained by LEROY HOOTEN, registered from the address on 15th St.

During the period when all subjects and their names were in the County Jail at Tucson, Arizona, GEORGE WILSON, a resident of Tucson, Arizona, requested Sheriff JOHN BELTON to allow him to speak with HENRY, stating that he knew HENRY at St. Marys, Ohio, previous to 1933. Sheriff BELTON and Agent allowed HENRY to talk to HENRY at this point of a Deputy sheriff who was concealed from sight, but no pertinent information was developed in this matter.

HENRY advised that GEORGE WILSON, brother-in-law of HENRY resided in Tucson, Arizona, during April, 1934, but that he does not have the present address of GEORGE WILSON.

On January 20, 1934, Agent, Office of Tucson, Arizona, advised Special Agent in Charge Purvis of the Chicago Division Office that some of the money found in the possession of WILLIAMS was evidently that money stolen from the First National Bank at East Chicago, Indiana. Agent made a partial examination of this money, but was prevented from obtaining the serial numbers on any of the remaining money for the reason that this money is in the safety deposit vaults of the Consolidated National Bank and is subject to court order. This money has been impounded by the courts and various writs have been served against it on the theory that it is money stolen from looted banks. The agent was refused admittance to the vault for the purpose of making a thorough examination of this money.

It is also noted that the three automobiles have also been checked and are in storage at Tucson, Arizona, pending court disposition of them.

On January 20, 1934, WILLIAMS was removed from the County Jail and taken to Douglas, Arizona, by airplane; from Douglas, Arizona, a train was used to return him to Brown Point, Indiana.

On January 20, 1934, CLARK, HENRY and PIERPONT, together with MARY KIRBY, were removed to Federal Reformatory for Women and on January 20, 1934, were released from the Tucson County Jail on January 20, 1934. After 10 containers were filed against them and no money was obtained from them, they were released from the Douglas, Arizona, and Ohio. It was stated in Tucson that HENRY, HENRY and MARY KIRBY left immediately for the Douglas, Arizona, and later returned to discuss they purchased tickets for Chicago, Illinois, and left the train at Kansas City, Missouri. This information was ascertained by Agent from CHESTER SHERMAN, Detective of the Tucson Police Department, who returned to Ohio for the trials of HENRY, CLARK and PIERPONT.

When Subjects were apprehended at Tucson, Arizona, on January 25, 1934, one MADGE RITZER was apprehended with the DILLINGER crowd. This woman was an entertainer at Chase's Restaurant in Tucson, Arizona. She was known to the local Police Department and Sheriff's office and was immediately released and absolved of any connection with the DILLINGER Gang.

On April 12, 1934, Agent contacted Mrs. CHARLES CHASE, proprietor of Chase's Restaurant. She advised that MADGE RITZER became acquainted with members of the DILLINGER Gang, who patronized the Chase Restaurant, and that MADGE RITZER had been on a party with CLARK and MARLEY on their first visit to Tucson, Arizona, the first part of January, 1934. She further advised that thereafter when Subjects returned to Tucson, Arizona, they again were contacted MADGE RITZER who accompanied them on various parties. Mrs. CHASE stated that she did not believe that MADGE RITZER knew any of the members of the DILLINGER crowd previous to their visit in Tucson, Arizona, but stated that she believed MADGE RITZER was suspicious of them when they returned in the last part of January, for the reason that members of the gang spent their money freely and gave little tip.

Mrs. CHASE further advised that MADGE RITZER returned to Los Angeles, California, when released from the Tucson County Jail and she now believes MADGE RITZER is employed as an entertainer at the Roosevelt Tavern at Phoenix, Arizona. Mrs. CHASE further advised that the parents of MADGE RITZER reside in Tucson, Arizona, and she believes that MADGE's husband or ex-husband is a fireman for the City of Kansas City, Missouri.

Since the recent escape of JOHN DILLINGER it has been disclosed that fingerprints of all subjects and their women had not been forwarded by the Police Department or Sheriff's Office at Tucson, Arizona, to the Division. Agent obtained photographs, descriptions and fingerprints of all subjects and their women, which have been referred to the Division, the Los Angeles Division Office and to the Chicago Division Office.

Further information concerning EVELYN FRECHETTE, other than that incorporated in report of this Agent under date of April 2, 1934, is as follows:

E. V. WELLS, Justice of the Peace, Tucson, Arizona, stated that at the time DILLINGER and EVELYN FRECHETTE, as ANN MARIE, were before his court as fugitives from justice, EVELYN FRECHETTE left a pocketbook, which she failed to pick up when released from custody. In this pocketbook was found a business card with the following information, which would indicate that the person's name appearing on the card was the attorney for EVELYN FRECHETTE: MICHAEL E. FRECHETTE, 1202 North Dearborn Street, Chicago, Illinois.

There was also found a receipted invoice No. 6454 from the Braemar Sales Corporation, 790 North Jackson Street, Milwaukee, Wisconsin, to EVELYN FRECHETTE, Neopit, Wisconsin, dated January 9, 1934. This indicates that

Miss FRECHETTE purchased a 1932 Essex Terraplane Coupe, Serial No. 246605, Motor No. 16532 on the above date. Agent also obtained a used car order which bears the signature of EVELYN FRECHETTE, which may be useful for further investigation.

Justice of the Peace DUBOIS further advised that he formerly resided in Michigan and kept company with ANN FRECHETTE, sister of EVELYN FRECHETTE, who formerly lived at Macomb, Michigan. He advised that there is a town of similar name in Wisconsin, but he is certain that the FRECHETTE family is at Macomb, Michigan, and that investigation there would disclose the various relatives of EVELYN FRECHETTE. Further, that EVELYN FRECHETTE was formerly EVELYN SPARKS, but that she divorced her husband who is now an inmate of the United States Penitentiary at Fort Leavenworth, Kansas.

The exhibits mentioned in the above paragraph were forwarded to the Chicago Division Office under date of April 2, 1934.

Pursuant to a telephonic communication received from Special Agent in Charge J. E. P. Dunn on April 2, 1934, Agent made arrangements with DALE MYERS, Manager of the Arizona Aviation Service, to place a lookout at the Tucson Airport.

On April 2, 1934, Agent contacted DALE MYERS at the Airport and during the interview Mr. MYERS stated that a person who introduced himself as a Chicago policeman contacted him at the Airport about two weeks ago with the proposition that he, MYERS, return to a place about one hundred miles from Chicago and there pick up HULLINGER and transport him to Mexico. The person stated he would again contact MYERS, but did not state when or how the next contact was to be made. Mr. MYERS stated he did not recall the exact name of this person for the reason that he heard the name only once, but believed the name similar to RAULER's. He further advised that this person came to the Airport alone and did not talk to him in the presence of anyone else; and further, that he had received no contact or had not seen this person since the first interview. He described this unknown person as follows:

5' tall; 100 to 200 lbs.; dark hair;
well built; no eyeglasses; no mustache.

The above information was communicated to Special Agent in Charge J. E. P. Dunn by telephone and Mr. Dunn requested that a thorough search be made in Tucson, Arizona, to locate the residence and associates and ascertain the activities of this person.

Special Agent C. H. Fierstone and Deputy Sheriff Maurice F. Guiney canvassed fifteen of the larger hotels in the City without locating the registration of a FRANK RAULER. Agent made a check of the General Delivery Section in the Post Office, and a check at the Western Union and Postal Telegraph Companies, but no address for FRANK RAULER was disclosed.

It is noted that DALE MYERS was the pilot who transported BILLINGER from Tucson to Douglas, Arizona, on January 29, 1934. It is also noted that DALE MYERS has the reputation of being a pilot who would do almost anything if the pay were sufficient.

In an attempt to ascertain the Chicago address of FRANK BAILEY, Agent re-contacted JEROME LOWE, the informant who gave Agent the information concerning the relatives of EVELYN BRUCHETTE, which was first reported in the report dated April 2nd, 1934. Mr. LOWE could give no further information concerning the address of FRANK BAILEY in Chicago, Illinois, but gave the following description:

5'10" tall; 200 lbs.; light blonde hair;
blue eyes; no eyeglasses; no mustache;
no visible scars; 25 to 30 years old.

Agent has maintained contact with the Police Department and Sheriff's Office at Tucson, Arizona, and also at Phoenix, Arizona, and these Departments have been provided with all the information regarding the movements of BILLINGER and JOHN HAMILTON.

Contact also has been made at the Sky Harbor Airport, Phoenix, in order that the Sheriff's office at Phoenix, Arizona, be advised of the arrival of any unknown planes coming from the East.

AT PHOENIX, ARIZONA:

On the night of April 22, 1934, Agent, accompanied by City Detectives J. M. RUSSELL and DAVID MONTGOMERY, visited all the local speakeasies and joints in an attempt to locate MADGE RITZER. MADGE RITZER was not located, but it was ascertained that she is presently residing at 202 North First Avenue, Phoenix, Arizona, and is unmarried at the present time. It was also ascertained that she formerly owned the Chevrolet Coach, bearing 1934 California license No. 6-2-1851, but that this automobile had been in an accident at Phoenix, Arizona, on April 8, 1934, and is now in the possession of the Sheriff's Office as said car is being attached for nonpayment of installments due.

VICTOR STEWART, Senior Phoenix Police Officer and former bartender at the Roosevelt Tavern, stated that MADGE RITZER was employed at the Roosevelt Tavern as an entertainer from about March 15th to April 1, 1934, when the Tavern closed for the summer season. He further advised that she made a trip to Tucson, Arizona, on March 27th and again on April 1st, 1934, and that someone in Tucson, Arizona, gave her money to travel. He stated that he believed that on March 27th or March 28th, 1934, she received the package in this manner. He further advised that MADGE RITZER is very friendly to Mrs. LUCILLE McNEAL and that they talked at the bank during hours at 202 North First Avenue; further, that while she was employed at the Roosevelt Tavern, WILLISTON A. CHAMBERLAIN, who resides at the Buckeye Hotel, Tucson, Arizona, P. O. Box 1582, Tucson, Arizona, made various trips to Phoenix and spent

much time with MADGE RITZER at the Roosevelt Tavern; further, that JENNIE MORO, former proprietor of the Roosevelt Tavern, was also an associate of MADGE RITZER, and now lives at 523 North Fourth Street, Phoenix, Arizona.

VICTOR STEWART stated that he resided at 1408 North Third Street, telephone No. 34017, and that he is employed by the D. B. Gleason, telephone No. 36869. He has offered to obtain further information concerning the associates and activities of MADGE RITZER, and will report same to Agent at the next interview. Agent will personally contact MADGE RITZER after receiving further information of her activities from VICTOR STEWART.

The following description of MADGE RITZER was obtained from STEWART: 30 years; 5'8 or 7"; 155 lbs.; wavy hair; brown eyes; medium complexion; entertainer and singer.

With respect to the airplane facilities in Arizona, the following is noted:

In Tucson, Arizona, there is one airport named the Tucson Airport. This field is in charge of the U. S. Army. Sergeant HUBBARD, Manager and A. F. LING, Assistant Manager, are on the lookout for strange planes arriving at this field. Agent received from them the information concerning the following pilots, who they believe would be open to an offer to transport DILLINGER to Mexico. The names of these pilots, together with the make of their plane and registration number, are recorded as follows:

DALE MYERS • Winson Detroit • Blue fuselage and yellow wings. No. ND-4752

H. B. LYNN • • • • • black fuselage and silver wings. No. ND-4152

MARSHAL SAWYER • • • • • black fuselage and silver wings. No. ND-2443. This plane is piloted by Ralph S. Vaughn for the reason that Sawyer is not a licensed pilot.

CHARLES HAY • • • • • maroon fuselage and yellow wings. No. ND-4179

It is noted that CHARLES HAY, about two weeks ago, made a trip to Guzman, Mexico, evidently for a fishing trip, and remained two or three days.

SAWYER and VAUGHN are reported to have gone to some place on the Apache Reservation in the vicinity of Globe, Arizona, on April 6, 1934, returning on Sunday evening, April 8, 1934. They stated on their departure that they were going to fly students and sightseers.

MARSHAL SAWYER registered at the Santa Rita Hotel at March 27th, 1934, from Los Angeles, California. W. W. PATRICK, Day Clerk, stated that MARSHAL SAWYER is the son of DR. SAWYER of Cincinnati, Ohio, and that SAWYER and his wife have rented a house at 10th and Morris Streets, Tucson, Arizona, and are moving from the hotels. He stated that he does not believe that SAWYER has any business other than flying the airplane, further, that SAWYER has never left forwarding addresses at the hotels.

RALPH G. VAUGHN has been in the vicinity of Tucson, Arizona, for five or six years and was for some time flying an airplane in the Texas oil fields, but returned to Tucson about two and a half or three months ago after his ship was burned in a forced landing in Texas. MARSHAL

MARSHAL SAWYER is described as about 25 years of age; 5' tall; 100 lbs; Blonde hair; Blue eyes; Pale or light complexion; usually wears cowboy boots.

A close watch has been kept at the Tucson and Phoenix Airports in order to ascertain the activities of the four airplanes previously mentioned in this report.

During the evening of April 12, 1934, Inspector GLEGG at St. Paul telephoned Agent Sackett of the Los Angeles Office, stating that he desired to know when the investigation was being conducted regarding the information furnished by Special Agent in Charge Galvin at El Paso, Texas, to the effect that one party by the name of SAWYER was being taught to fly at Phoenix, Arizona, at night, whether there was any evidence that the following described individuals were or have been at Phoenix recently:

HARRY HOLLIER	
Age -	44 years
Height -	5'8 1/2"
Weight -	200 lbs
Build -	stock
Eyes -	dark brown
Hair -	light brown
Complexion -	fair
Residence -	St. Paul
Occupation -	Banker and Treasurer

HOMER VAN METER

Age - 35 years
Height - 5'11"
Weight - 150 lbs.
Build - Slender
Eyes - Blue
Hair - Dark chestnut
Complexion - Fair
Tattoo - Anchor and word "Hope" on right forearm;
Scars - 1 1/2" scar on middle of forehead near hairline
F. P. G. - 22 27 200 15
 5 200

Wanted for bank robbery and obstruction of Justice - in company of Billings

PAT HILLY

Age - 24 years
Build - Small
Hair - Light
Alleged to be a companion of Hillier and one who carries out Hillier's desire in every respect.

Inspector GLEGG was advised that from the investigation conducted by this office up to that time none of the above-named individuals appeared to be known at or have been at Phoenix or Tucson, Arizona.

During the evening of April 12, 1954, this information was communicated to Special Agent Andrus at Phoenix with instructions that every effort be made to determine whether any of these persons are or have been in Phoenix or Tucson, Arizona.

At Tucson, Arizona, Special Agent Andrus contacted GEORGE JOHNSON, Assistant Manager of the Sky Harbor Airport who advised that HILLIER was not known as an aviator in that vicinity. Descriptions of the above three persons were sent with Mr. JOHNSON who advised that he would immediately notify the Sheriff's office at Phoenix, Arizona, when and if the above described persons arrive at that Airport.

Agent also gave descriptions of the above-named persons to the Sheriff's Office and the Police Department at Phoenix, Arizona, with instructions to ^{have} the Division Office or this Agent notified immediately if these persons should put in their appearance at Phoenix, Arizona.

Agent telephoned MAURICE T. GUILLEY, Deputy Sheriff at Tucson, Arizona, who advised that he would check the Tucson Airport to ascertain whether or not these persons had arrived at Tucson, Arizona. Mr. GUILLEY later advised that all persons were unknown at the Airport to the Sheriff's Office and Police Department at Tucson, Arizona, but that a watch would be placed on these persons and if located at Tucson, Agent of the Division Office at Los Angeles would be immediately notified.

UNDEVELOPED LEADS

LOS ANGELES OFFICE at Tucson, Arizona, will report any information received from MARIE RINZER concerning her contacts and knowledge, if any, with members of the HILLMAN Gang.

PENDING



TO CGO GO AHEAD PLS

DIV INVEST CHGO

4-14-34

JMS

DIRECTOR

DILLINGER NMVTA DISCONTINUING TELEPHONE TAP RESIDENCE

LARRY STRENG 119 WEST ONTARIO STREET NO INFORMATION OF VALUE

OBTAINED

END

PURVIS

KV

OK RCV

John

Wire Tapping

Handwritten notes and initials in the top right corner, including a list of names: MR. TOLSON, MR. CLEGG, MR. GLAVIN, MR. LADD, MR. NICHOLS, MR. ROSEN, MR. TRACY, MR. WATSON, MR. WHELAN, MR. WYATT, MR. MOHR, MR. BELMONT, MR. BOARDMAN, MR. COHEN, MR. Egan, MR. Gurnea, MR. Hendon, MR. Pennington, MR. Quinn, MR. Nease, MR. Gandy.

RECORDED

INDEXED

APR 25 1934

62-29774-746

DIVISION OF INVESTIGATION

APR 25 1934 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

SPC:DSS

April 21, 1934.

MR. NATHAN	✓
MR. TOLSON	✓
MR. CLEGG	✓
MR. COWLEY	✓
MR. EDWARDS	✓
MR. EGAN	✓
MR. QUINN	✓
MR. LESTER	✓
CHIEF CLERK	✓
MR. ROEP	✓

206

MEMORANDUM FOR THE DIRECTOR.

Mary Evelyn Frechette was arrested at Tucson, Arizona, on January 25, 1934. On April 2, it was deemed advisable to issue an Identification Order on this individual, at which time it was discovered that her fingerprints were not in the possession of the Division, as a result of which the issuance of this Identification Order was delayed a considerable length of time. In order to avoid a recurrence of such an incident and that the Division's records may be complete, the attached memorandum has been prepared for each Supervisor placing the responsibility for the obtaining from field offices the fingerprints of all subjects and important criminals under investigation upon the individual Supervisor in charge of the investigation involved.

Respectfully,

S. P. Cowley
S. P. Cowley.

no card
m3

RECORDED
&
INDEXED

APR 25 1934

62-29777-747

DIVISION OF INVESTIGATION

APR 25 1934

U. S. DEPARTMENT OF JUSTICE

EDWARDS

FILE

75 Farragut Place, North Plainfield, N. J.,
April 24, 1934.

as

Mr. J. Edgar Hoover,
Chief of Division of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:-

John

Permit me to make a suggestion to your Department, which may help in capturing the notorious desperado Dillinger.

It is, place his father immediately under arrest and give this fact every possible publicity. Post enough heavily armed guards around the elder Dillinger's place of detention so that when his son attempts to free or aid him, your agents can capture him. It is possible that Dillinger will have sufficient sympathy left to lead him into this trap.

I hope this idea will be helpful and you need not send an acknowledgement.

Yours very truly,

Hubert S. Austin

HSA/HSA/

Hubert S. Austin



APR 25 1934 AM

*Reply
4/30/34
JWS*

RECORDED
&
INDEXED

MAY 2 1934

62-29777-748
APR 25 1934
<i>JWS</i> FILE

MS:GJ
62-29771

-748

April 30, 1934

RECORDED

MAY 2 1934

Mr. Robert S. Martin,
75 Farragut Place,
North Plainfield, New Jersey.

Dear Sir:

Receipt is acknowledged of your letter
dated April 24, 1934, suggesting a letter to be
sent to effecting the apprehension of John Dillinger.

Your suggestion will be given careful
consideration and I wish to express my appreciation
for your interest manifested in this matter.

Very truly yours,

FILES SECTION
MAILED
APR 30 1934
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SPC

MS

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPE

TO: [REDACTED] FROM: [REDACTED]

TO: [REDACTED]

Re: ILLIANS AT SAINT PAUL, MINNESOTA

FOR YOUR INFORMATION, I HAVE RECEIVED FROM THE
SAINT PAUL POLICE DEPARTMENT A REPORT OF AN
INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED]
MINNEAPOLIS MINNESOTA POLICE DEPARTMENT IN APRIL, 1934. HE
STATED THAT HE RESEMBLES DESCRIBED IN IDENTIFICATION CARD NUMBER
OF [REDACTED] ALBERT [REDACTED] BORN MAY 20, 1907 AT [REDACTED]

ILLIANS PATRICK SAINT PAUL MINNESOTA POLICE DEPARTMENT NUMBER [REDACTED]

COPIES OF IDENTICAL AND [REDACTED] DEPARTMENTS OF [REDACTED] AT MINNEAPOLIS

AND [REDACTED] BUREAU [REDACTED] AND [REDACTED] OF ALL [REDACTED] RELATING

TO [REDACTED]

RECORDED
&
INDEXED

COPIES DESTROYED
848 AUG 31 1964

APPROVED FOR TRANSMISSION:

Sent 5 30 PM by AW

62-29777-749	
DIVISION OF INVESTIGATION	
APR 26 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	[Signature]

AMERICAN EXPRESS COMPANY

W

D. F. REICHER
INSPECTOR
POLICE



TRAVELERS CHECKS, TRAVEL SERVICE
HERE AND EVERYWHERE

CABLE ADDRESS: PRESTAMEX
65 BROADWAY
NEW YORK

Room 805
April 24, 1934

Mr. J. Edgar Hoover, Director
Div. of Investigation
Department of Justice
Washington, D.C.

In Re: THEODORE BENZ and
JOHN DILLINGER.

Dear Sir:

I have been closely following the search for the above fugitive-John Dillinger, and note that some news articles state Dillinger may be accompanied in his present exploits with Fred Barker and Karpis, also a small-sized machine gunner.

From a Chicago source, I have learned that the above THEODORE BENZ ALIAS "BIG TED" was accompanied when robbing banks by a small man about 5 feet 3 or 4 inches in height, who acted as a machine gunner for BENZ on such occasions. Incidentally, for your information, it may be that if above machine gunner are one and the same man, that THEODORE BENZ is also with DILLINGER at the present time. Benz also has a younger brother who generally accompanies the gang, but as yet have not learned his name; however, your department may have this information.

I have inclosed herewith a photo of BENZ for your use.

Very truly yours,

Edward J. Mische
EDWARD J. MISCHE
SPECIAL AGENT

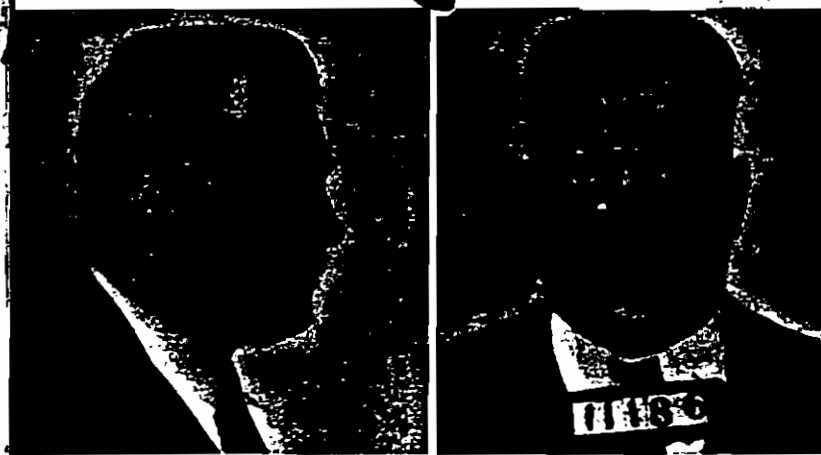
62-29777-750

DIVISION OF INVESTIGATION	
MAY 3 1934	
U.S. DEPARTMENT OF JUSTICE	FILE

RECORDED
&
INDEXED

MAY 3 1934

12
K. J. [unclear]
rele [unclear]
1/10/34



DESCRIPTION ON BACK.

THEODORE BENZ
NO 14 1938
5'11 1/2"
217 lbs.
Lgt. brn. hair.
Blue eyes.

62-29777-750
Bank Robber.

62-29777-750

RECORDED

MAY 3 1934

RECEIVED
62-29777-738

April 30, 1934

Mr. Edward E. Walsh,
Special Agent,
American Express Company,
Room 605, 65 Broadway,
New York, New York.

Dear Sir:

This is to acknowledge receipt of your letter of the
April 24, 1934, wherein you make reference to the possible
association between Theodore Hess alias "Big Boy" and John
Billings.

Please be advised that this matter is receiving the
attention of this Division and that the Chicago and other
offices of the Division are cooperating with representatives
of your Company, for the purpose of bringing about the location
and apprehension of Theodore Hess and his brother, Edward Hess.

Thanking you for your interest and cooperation in this
matter, I am

Very truly yours,

J. Edgar Hoover

Director

MAILED
★ APR 30 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

News

515 Hayes Building
San Francisco, California.

April 19, 1934.



RECEIVED
APR 19 1934

Special Agent in Charge
Division of Investigation
U.S. Department of Justice
Room 5400, U.S. Courthouse & P.O. Bldg.
Washington 25, D.C.

Mr. William J. Quinn
c/o Philip S. Sullivan
1000 Broadway, New York
New York City, N.Y.

While at Reno recently, you advised
me that you were in connection with the possible

presence of John Dillinger
in the vicinity of Reno, Nevada
and that you had information
concerning the whereabouts of
this individual. I am sure
that you will be able to
provide me with the information
I am seeking.

62-2977-75021
INVESTIGATION
APR 19 1934
U.S. DEPARTMENT OF JUSTICE

Los Angeles, California
April 19, 1934



Special Agent in Charge
Division of Investigation
U. S. Department of Justice
1800 Bankers Building
Chicago, Illinois

Dear Sir:

Re: JOHN EDWARD HILLIARD,
with aliases, et al.
Paul Peter Tomich, et al.

This letter will contain my telephone conversation of this day regarding information developed being at Tucson, Arizona, by Special Agent J. J. Endres of this office.

On January 1, 1934, Charles Matley, using the alias of J. G. Davies, sent a Western Union telegram to Eugene Bartlett, 1800 East 20th Street, Chicago, which read as follows:

THEY TOLD ME THAT THE HAPPIEST TIME I SPENT WAS
WHEN THE SYSTEM WAS FIRST MADE THAT SHE WAS THE ONLY ONE FOR
GETTING HER NAME THAT SHE WAS HERE AND WAS HERE FOR THE
REASON OF THE MONEY TO GET OUT HERE AT THIS POINT
MAYBE OF

Special Agent Endres advised that on the same date a long distance telephone call was placed by Matley, in Tucson, to the above indicated Eugene Bartlett, same address as above.

The party indicated by the name of Bob Bartlett, was not identified to be Bob Bartlett, a resident of Phoenix, Arizona, and was not a regular mailing address of Eugene Bartlett.

The victim mentioned in the telegram is believed to be a woman known as Ann Siebert, a resident of Tucson, Arizona, and the specific address not yet determined by the Agent.

Special Agent Endres at Tucson is continuing his search for additional possible leads in this matter there, and will in the very near future proceed to Phoenix, Arizona, for additional investigation. The activities and contacts of Ann Siebert at Tucson, and Bob Bartlett at Phoenix, will be checked

62-29777-750NR2
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE
ONE FILE

S.A.C., Chicago - #2.

for possible leads of value in the instant matter.

JEPD:AB

CC Division
Enclaves

AIR MAIL

Special Agent in Charge

Post Office Drawer 1457
Saint Louis, Missouri
April 20, 1934

U. S. DEPARTMENT OF JUSTICE
APR 24 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

Dear Sir:

Reference is made to the case entitled JOHN WILLIAMS, with aliases, FUGITIVE - I. O. #1217, et al, National Motor Vehicle Theft Act, Harboring Fugitive from Justice.

Confirming telephone conversation on April 20, 1934 between Special Agent J. J. Harty and the undersigned concerning the possible identification of a 1933 Essex Terraplane sedan, carrying 1934 license the last four numbers of which were S S S S, and also the individual to whom such a license was issued, please be advised that Special Agent G. B. Morris of this office, through the assistance of the Secretary of State at Springfield, Illinois, ascertained that the only 1934 Illinois license for an Essex Terraplane, the last four numbers of which are S S S S, is license No. 833-836. This license was issued on February 14, 1934 to one Peter Boster, 1728 Armitage Avenue, Chicago, Illinois, for a 1933 Essex Terraplane Sedan, motor No. 24108, serial No. 29722.

The records of the Secretary of State's office, particularly the application for said license, reflects that the automobile was purchased new on July 12, 1933 by Bill of said firm from the Logan Square Sales Essex Company, Inc., 1728 Armitage Avenue, Chicago, Illinois.

During the year 1933 Peter Boster on February 14, 1934, registered in the State of Illinois a 1933 Essex coupe, motor No. 24108, serial No. 29722, which automobile he stated at the time of registration had been purchased by him on March 24, 1933, the name of the individual from whom he purchased the car not being noted. The license number obtained for this automobile by Boster was 1933 Illinois No. 29722, which license on June 28, 1933 was transferred to the above described Essex Terraplane Sedan, of which time Boster stated that the date of the purchase of said sedan was June 15, 1933. In further support from the records of the Secretary of State that Boster traded the above described Essex coupe in on the Essex Terraplane sedan.

During the year 1933 Peter Boster obtained Illinois license No. 29722 for the above described Essex coupe, and the Notary Public appearing on the application therefor is one Thomas W. Webster, 601

62-29977-15623
U. S. DEPARTMENT OF JUSTICE
ONE

North Clark Street, Chicago, Illinois. The Deputy Public appearing on the 1933 application for license is believed to be George C. Deibel, 871 Nuttall Road, Riverdale, Illinois. At the time the 1934 Illinois license was obtained for the Essex Terraplane sedan a representative of the Secretary of State notarized said application in the name of the Secretary of State.

No further information concerning a 1934 Illinois license for an Essex Terraplane Sedan, the last four numbers of which license were 3 3 3 6, is available from the Secretary of State's office, Springfield, Illinois.

Very truly yours,

F. F. YEARSLEY, Acting,
Special Agent in Charge.

FFY:H
cc Division ✓
cc St. Paul
cc Boston
88-4215

Postal Telegram

THE INTERNATIONAL SYSTEM



Commercial Cables
Mackay

All America Cables

Radio

which are hereby agreed to
St. Paul, Minnesota,
April 20, 1934.

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

and the following message, subject to the terms on back hereof,
 U.S. Bureau of Investigation,
 Division of Justice,
 400 Bankers' Building,
 Chicago, Ill.

DEPT. OF JUSTICE
 DIVISION ONE
 APR 24 1934 AM

RE MAILING IDENTIFICATION CARD TWENTY TWENTY ASSOCIATE IDENTIFICATION OFFICERS
 FINGERPRINTED MATRONS AND CAN VERIFY SEE RECORD ON IDENTIFICATION ORDER
 RE: JOHN DILLINGER, with aliases, FUG
 I.O.#1217, et al.
 NETTA AND HARBORING.
 St. Paul File No. 26-2454.

62-7977-750424
 DIVISION OF INVESTIGATION
 APR 22 1934
 U.S. DEPARTMENT OF JUSTICE

25

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

NEWSPONS CARLTON PRESSING

A. S. WELLSVILLE, PA. 15196

NO.	CASH OR CRED.
CHRG.	
TIME FILED	

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

PHILADELPHIA PENNA APRIL 20 1934 8:45 AM

D BRANTLEY
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 224 FEDERAL BLDG
 OKLAHOMA CITY OKLA



JOHN DILLINGER BAVTA KEY NUMBER ONE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN NEW EVELYN FRECHETTE'S PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRECHETTE OR DILLINGER MOB STOP SOLD TO NICHOLS HARDWARE COMPANY TULSA OKLAHOMA MAY SECOND NINETEEN TWENTY EIGHT FOR MORNING SIDE APARTMENT

NAVY

REH:AG.
 24-1610
 cc:Division
 cc:St.Paul

62-29777-75025

DIVISION OF INVESTIGATION
 APR 20 1934 A.M.
 U.S. DEPARTMENT OF JUSTICE

FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

NO.	CASH OR TIME
	CHECK
	TIME FILED

NEWSPAPER CARLTON, PRESIDENT

A. C. WILKINSON, FIRST VICE-PRESIDENT

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

PHILADELPHIA PENNA APRIL 20 1934 8 05 PM

J M KRITH
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 HURLEY-WRIGHT BLDG
 WASHINGTON DC



JOHN DILLINGER NINEVA KEY NUMBER ONE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MARY EVELYN FRECHETTE PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING SUBJECTS OR DILLINGER MOB SOLD TO CHARLES E VAN NESS SEVENTH AND P STREETS WASHINGTON DC APRIL TWELFTH NINETEEN THIRTY THREE FOR CUSTOMERS NUMBER NAUGHT FOUR SEVEN SIX EIGHT

APR 24 1934

HARVEY

RMH:AG
 86-1810
 cc: Division
 cc: St. Paul

62-29777-75006
 DIVISION OF INVESTIGATION
 APR 23 1934
 U. S. DEPARTMENT OF JUSTICE
 FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

Send the following message, subject to the terms on back hereof, which are hereby accepted.

PHILADELPHIA PENNA APRIL 30 1934 2 PM

R WHITLEY
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 326 1/2 POST OFFICE BLDG
 NEW ORLEANS LA

JOHN DILLINGER REVEALS KEY NUMBER ONE FOUR FIVE NAUGHT TO THREE MANUFACTURED BY READING PENNSYLVANIA MANUFACTURE CORPORATION FOUND IN MARY EVELYN FRENCHETTE PURSE STOP CHECK PURCHASERS WILLS KEY FOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRENCHETTE OR DILLINGER MEN SOLD TO ADDRESS HARDWARE COMPANY JACKSON MISSISSIPPI SEPTEMBER TWENTY SEVEN NINETEEN TWENTY NINE 100 MISSISSIPPI NATIONAL BUILDING

REMIAS
 24-1210
 69 Division
 201 St. Paul

72-2977
 DIVISION OF INVESTIGATION
 U.S. DEPARTMENT OF JUSTICE
 7/15



THE SWIFTEST, SUREST AND SAFEST WAY TO SEND MONEY, NEWS, TELEGRAMS, CABLES

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION



Send the following message, subject to the terms on back hereof, which are hereby accepted.

PHILADELPHIA PENN APRIL 24 1934

E J CONNELLEY
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 426 U.S. CUSTOM HOUSE & P.O.
 CINCINNATI OHIO



JOHN HILLINGER INVTX KEY NUMBER ONE FOUR FIVE SAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MANY NINE FREIGHTERS PURSE STOP CHECK PURCHASERS THIS KEY YOUR ELEMENT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FREIGHTER OR HILLINGER WAS SOLD TO JACK GALE CONSTRUCTION COMPANY PADUCAH KENTUCKY JUNE FOURTH NINETEEN THIRTY FOR PICKNEYVILLE HIGH SCHOOL PICKNEYVILLE ILLINOIS

MARVEY

ESH: AS
 24-1210
 cc: Division
 cc: St. Paul



WESTERN UNION COT. ORDERS ONLY THE FOLLOWING MESSAGE IS WHAT TO GIVE

CLASS OF SERVICE DESIRED	
WIRELESS	CABLE
TELEGRAM	FULL RATE
DEFERRED	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	NIGHT RADIOGRAM

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

WESTERN UNION

Send the following message, subject to the terms of full rates, when not ready to pay.

Washington, D.C.
April 20, 1934

S. J. CONNELLEY
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
600 U. S. CUSTOM HOUSE BLDG. WASHINGTON
DISTRICT OF COLUMBIA

JOHN WILLIAMS IS POSITIVE THAT HE HAS OBSERVED ALBERT WOODS SINCE HIS DEPARTURE FROM WASHINGTON APRIL ELEVEN LAST TO U. S. MARINE DETAIL UNIT, ATLANTA UNDER ORDERS AND BY RAYSON REGISTERED NIGHT APRIL ELEVEN LEAVING THAT DAY UNDER IDENTIFY NUMBER FURNISH OR OTHER INFORMATION OF ANY NATURE GENERAL INFORMATION SHOULD BE FURNISHED TO WASHINGTON OFFICE FOR FURTHER INFORMATION.

Mr. Ray
 Mr. Tolson
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn
 Mr. Nease
 Mr. Gandy

10-39773-1000

APR 20 1934

WESTERN UNION

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

CLASS OF SERVICE	7
TYPE FILED	

NEWSPAPER CARLTON THROUGH

U. S. TELEGRAPH, MESSAGE AND CABLE COMPANY

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

PHILADELPHIA PENNA APRIL 20 1934 8 15 PM

C D McKEAN
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 1002 POST OFFICE & COURT HOUSE
 BOSTON MASS



JOHN DILLINGER MOVIE KEY NUMBER NINE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MARY EVELYN FRECHETTE'S PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRECHETTE OR DILLINGER MOB SOLD TO BARRY WATERHOUSE COMPANY PORTLAND MAINE MARCH FOURTEENTH TWENTY NINE FOR BROWN ENGINEERING COMPANY NEEHIN NEW HAMPSHIRE

HARVEY

62-29777-75aR10
 DIVISION OF INVESTIGATION
 APR 23 1934 A.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

RGH:AG
 26-1810
 Division
 St. Paul

THE QUICKEST, EASIEST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

1206-2

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

WESTERN UNION

NO.	CASH OR CHG.
CHECK	
TIME FILED	

NEWCOMB CARLTON, PRESIDENT A. C. WILLEVER, FIRST VICE-PRESIDENT

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

PHILADELPHIA PENNA APRIL 20 1934 5 45 PM

F I FAY
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 370 LEXINGTON AVE ROOM 1403
 NEW YORK CITY NY



JOHN DILLINGER NEVTA KEY NUMBER ONE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MARY EVELYN FRASCHETTE PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRASCHETTE OR DILLINGER MOB STOP SOLD TO DEXTER FOLDER COMPANY TWENTY EIGHT WEST TWENTY THIRD STREET NEW YORK CITY FEBRUARY TWENTY SECOND NINETEEN TWENTY EIGHT J C ROBINS EIGHTY TWO NAUGHT NINE FIFTH AVENUE BROOKLYN JUNE EIGHTEENTH TWENTY NINE FOR HOTEL OLYMPIC W A RANKIN FOUR TEN BANK STREET OTTAWA CANADA JULY EIGHTEENTH NINETEEN THIRTY FOR S MILLER APARTMENTS SOLD TO JOHNS DASH STONE CORPORATION BROOKLYN MARCH TWENTY SECOND NINETEEN THIRTY FOR SOLES SCHOOL

HARVEY

BCH:AG
 26-1810
 cc:Division
 cc:St.Paul

62-29777-
 DIVISION OF INVESTIGATION
 APR 20 1934
 U. S. DEPARTMENT OF JUSTICE
 JWS

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

NO. 1	NO. 2
CHECK	
TIME FILED	

NEWCOMB CARLTON, PRESIDENT J. E. COLLEVER, FIRST VICE-PRESIDENT

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

PHILADELPHIA PENNA APRIL 20 1934 - 688 PM

R E VETTERLI
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 518 HEWES BLDG
 SAN FRANCISCO CALIFORNIA



JOHN DILLINGER MOVIE KEY NUMBER ONE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MARY SWELLEN FRECHETTE PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRECHETTE OR DILLINGER MOB STOP SOLD TO JOOST BROTHERS TEN SEVENTY ONE MARKET STREET SAN FRANCISCO CALIFORNIA MAY TWELFTH NINETEEN TWENTY EIGHT FOR CONTRACT FIVE FOURTEEN

HARVEY

62-29777-750212

DIVISION OF INVESTIGATION
 APR 23 1934 A.M.
 U.S. DEPARTMENT OF JUSTICE

FILE

RCH:AS
 26-1810
 cc: Division
 cc: St. Paul

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

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

WESTERN UNION

1206

CASH OR CHECK

CHECK

PHONE FILED

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

F E P DURN
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
617 FEDERAL BLDG
LOS ANGELES CALIFORNIA

PHILADELPHIA PENNA APRIL 20 1964 5 00 PM

JOHN DILLINGER NEVER KEY NUMBER ONE FOUR FIVE NADIGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MANY EVELYN FRECHETTE PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFO'ATION CONCERNING FRECHETTE OR DILLINGER HAS SOLD TO CALIFORNIA HARDWARE COMPANY LOS ANGELES OCTOBER TWENTY NINE FOR EIGHTEEN.



PHILAS
 64-1810
 62 Division
 62 St. Paul

62-14777-1504RE
 DIVISION OF INVESTIGATION
 APR 21 1964
 U.S. DEPARTMENT OF JUSTICE
 FILE

THE QUICKEST, SAFEST AND SUREST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	CABLE LETTER
NIGHT LETTER	WEEK END LETTER

Patrons should check class of service desired; otherwise message will be transmitted at a full-rate communication.

WESTERN UNION

NEWSPAPER CARLTON, PRESIDENT

A. G. BELLEVER, PRESIDENT

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

PHILADELPHIA PENNA APRIL 23, 1934 6 PM

WM LARSON
 DIVISION OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 625 LAFAYETTE BLDG
 DETROIT MICH

JOHN DILLINGER REVEA KEY NUMBER ONE FOUR FIVE NAUGHT TWO THREE MANUFACTURED BY READING PENNSYLVANIA HARDWARE CORPORATION FOUND IN MARY EVELYN FRECHETTE'S PURSE STOP CHECK PURCHASERS THIS KEY YOUR DISTRICT AS FOLLOWS TO DETERMINE INFORMATION CONCERNING FRECHETTE OR DILLINGER MOB SOLD TO DIMMAN HARDWARE COMPANY ONE THIRTEEN EAST MAIN STREET OSOSSO MICHIGAN OCTOBER SEVENTH NINETEEN TWENTY NINE FOR UNION TELEPHONE COMPANY



HARVEY

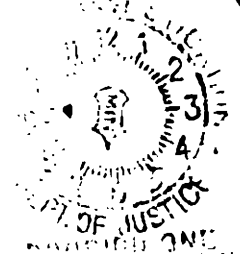
RMH:AG
 26-1810
 cc: Division
 cc: St. Paul

62-29777-750NR14

DIVISION OF INVESTIGATION
 APR 23 1934 A.M.
 U. S. DEPARTMENT OF JUSTICE

FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAM OR CABLE



POSTAL

DIVISION OF INVESTIGATION

CHARGE

APR 24 1934

JOSEPH E. ...
UNITED STATES ...
GRAND JURY ...

RECEIVED ...
U.S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
WASHINGTON, D.C.

U.S. DEPARTMENT OF JUSTICE

9

[Handwritten Signature]
FILE



Suite 1
Federal Building
Kansas City, Missouri.
April 21, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
2800 Bankers' Building,
Chicago, Illinois.

Dear Sir:

Reference is made to your telegram of April 21, 1934, in which you requested that the identity of the owner of 1934 Lincoln Top No. 281764 be ascertained, as this car has been noted in a Chevrolet Garage in your District; your telegram further requesting that all pertinent information relative to these tags be furnished you.

Confirming telephonic conversation with you on April 21, please be advised that I communicated with Chief of Detectives Ed Purley at Joplin, Missouri, and he informed me that the above license tags had been issued to Sylvester W. Walters on a Chevrolet coupe, Walters formerly having resided at 1126 Murphy Street, Joplin, Missouri, but having left Joplin about the middle of 1933, presumably for Tulsa, Oklahoma.

Mr. Purley further advised that Ed Wiley, who is believed to be presently engaged in hawking between Kansas City, Missouri, and Tulsa, Oklahoma; further stating that he has quite an extensive criminal record, with no recent arrests for the same known at. Mr. Purley advised that Walters was about

40 years of age, 5'7", 2 1/2 in in height, 150 pounds in weight.

As I advised regarding our telephonic conversation, you will find reference to this individual Sylvester Walters in the following report under the caption, "Ed Wiley, with aliases, et al., alias 'Red', with aliases, et al., et al.", dated March 21, 1934, at Joplin, Missouri.

Report of O. C. Hall, St. Paul, Minnesota, dated April 19, 1934.
Report of M. C. Spear, Kansas City, Mo., March 21, 1934.

APR 24 1934 AM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE

In addition to the information contained in the report, agent be advised that Special Agent H. D. Gray has since been informed by the State Highway Patrol that they have checked Walters' record in Texas, and he is not wanted in that State.

Subsequently to our telephonic conversation, the following criminal record was furnished by telegraph to this office by Chief of Detectives Ed Fortley, Joplin, Missouri:

Walters, No. 1810 from Newton County, Missouri; charge - burglary. Escaped April 19, 1911; captured and returned January 1912. Discharged October 1912.

As Stanley Wheeler No. 182, arrested Tulsa, Oklahoma, March 1914; charge burglary.

As E. R. Williams, #7985, arrested Reno, Nevada, August 1914; charge - assault with deadly weapon.

As Stanley Walters, No. 1854, arrested Springfield, Illinois, November 1914; charge - pickpocket.

As Sylvester Walters, No. 2722, arrested Memphis, Tennessee, July 1917; charge - murder.

As Sylvester Robert Walters, No. 2722, arrested Duran, Colorado, September 1919; charge - robbery with a gun and false pretense.

As S. R. Walters, #1097, arrested Salt Lake City, Utah, 1920, charge - robbery.

As Sylvester Walters, #2222, arrested Colorado Springs, Colorado, June 1921; charge - murder.

As Stanley Stewart, #2222, arrested in Tulsa, Oklahoma, March 1922, suspected safe blow.

As M. Winton, #04668, received State Penitentiary, Eastville, Texas, May 1928, from Parker County, bank robbery; sentence - 2 years.

As Sylvester Walters #4478, arrested near North, Texas, December 1928; charge - investigation.

As S. S. Walters, #3971, arrested Muskogee, Oklahoma, April 1928, violation National Prohibition Act.

As S. S. Walters served a year and a day at Leavenworth Penitentiary on the prohibition charge heretofore mentioned.

Very truly yours,

H. C. WALKER, Acting
Special Agent in Charge.

ME:—
cc-Division
cc(2)—St. Paul
cc-Oklahoma City
cc-4789
cc-7-37

U.S.

POSTAL

Division of Investigation

CHARGE

NOV 21 1934 AM

A. M. CONROY
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SUITE 1, FEDERAL BUILDING
KANSAS CITY, MISSOURI

JOHN DILLINGER FUGITIVE TO FUGITIVE DEPARTMENT OF JUSTICE

CHARGE MISSING TAGS TWO CHEVROLET SIX FIVE TWO

CHEVROLET COACH THIS SERVICE FORWARD TO DIVISION

11/21/34

CC Division

U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

P. O. Box 7000,
Cincinnati, Ohio.

U.S. DEPARTMENT OF JUSTICE
DIVISION ONE
APR 24 934 AM

Special Agent in Charge,
Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

Dear Sir:

Reference is made to your letter of April 22, 1934, regarding the various activities in connection with the formation and operation of the Group Life Insurance Company of New York, Inc., in Chicago, Illinois.

Very truly yours,
Special Agent in Charge.

Respectfully,
J. Edgar Hoover
Director

1934
m

APR 23 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
MS

P. O. Box 7764,
Cincinnati, Ohio.

April 22, 1934

EXPLANATION FOR THE FILE:

The following is a list of names of persons who have been registered in their county under the name of Otto Maibaum for the year 1934, and in the event such a vehicle is located in their county, all data as to the description of the car, the number of the license and the name of the license plates issued should be furnished to the Bureau with a copy of the license plates issued to the vehicle.

1. William H. Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
2. John Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
3. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
4. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
5. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
6. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
7. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
8. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
9. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.
10. Otto Maibaum, 1234 1/2 E. 12th St., Cincinnati, Ohio.

- 1234 1/2 E. 12th St., Cincinnati, Ohio.
- 1234 1/2 E. 12th St., Cincinnati, Ohio.
- 1234 1/2 E. 12th St., Cincinnati, Ohio.
- 1234 1/2 E. 12th St., Cincinnati, Ohio.

Description of Otto Maibaum is, as follows: 35 years, 5' 5" or 5", grey-plate eyes, dark complexion, 140 lbs., stocky build.

Agent called at the home of Mrs. B. Hart, 212 E. Walnut St., Louisville, Mo. such person as Mahoe ever lived there. Mrs. Hart has been residing there for 15 years. She is a widow. Last known detective of St. Louis, Mo., City Police, who accompanied Agent, advised that Mrs. Hart is truthful. She advised that several letters were sent to her by Mahoe in the past few years. Some referred to Mahoe as "John". She advised that Mahoe was trying to locate Mahoe. She advised that Mahoe was in the neighborhood of the home of Mrs. Catherine Mahoe, 1212 E. Walnut St., Louisville, Mo. Mrs. Helen Carvey, advised that Mrs. Mahoe had been residing there for years, have no relative named Mahoe. Mrs. Carvey is a widow and is regarded by Mahoe as a friend. She advised that Mahoe had been in contact with other person by name listed in this report.

Agent called on William J. Mahoe, 1212 E. Walnut St., Louisville, Mo. Mahoe advised that he had no information as to the whereabouts of Mahoe. He advised that Mahoe was a well known man in the neighborhood. He advised that Mahoe had been in contact with other person by name listed in this report. Mahoe advised that he had no information as to the whereabouts of Mahoe. He advised that Mahoe was a well known man in the neighborhood. He advised that Mahoe had been in contact with other person by name listed in this report.

The agent advised Mahoe that Mahoe was in the sporting section of town. Mahoe advised that he had no information as to the whereabouts of Mahoe. He advised that Mahoe was a well known man in the neighborhood. He advised that Mahoe had been in contact with other person by name listed in this report.

Agent advised Mahoe that Mahoe was in the sporting section of town. Mahoe advised that he had no information as to the whereabouts of Mahoe. He advised that Mahoe was a well known man in the neighborhood. He advised that Mahoe had been in contact with other person by name listed in this report.

Agent advised Mahoe that Mahoe was in the sporting section of town. Mahoe advised that he had no information as to the whereabouts of Mahoe. He advised that Mahoe was a well known man in the neighborhood. He advised that Mahoe had been in contact with other person by name listed in this report.

Agent accompanied Lieut. Berry and Capt. Galtjen to the Puritan Apartments. Other officers were scattered about the vicinity. Two men of their party were seen. Berry and Agent interviewed Mrs. ... and ... The ladies in charge of managing the Puritan Apartments ... police as strictly honorable. ... They called attention to three new tenants ... members of the Hillinger gang. No results.

Report was received by Lieut. Roy J. ... to the effect that two men, both very suspicious, ... Georgia license plates. They ... at the Kramer's Motor Agency, ... 4-18-34. They started ... They did not like the idea ... They never returned. ... offered them \$175.00 for the car, cash. ... would return about 8:00 P.M., same day. Johnson got the motor numbers, also the Georgia license tags. ... He learned from the Underwriters Detective Bureau, Atlanta, Ga., that the said car had been stolen from the Sun Sun Motor Co., Daytona Beach, Florida, last March. Also, that the said Georgia plates had been issued to one E. J. Thomas, Postal Hotel, Atlanta, Ga., who was ... has known Thomas to be a resident of Daytona Beach, Fla. ... Johnson positively identified Van Meter, E. J. ... Also, positive identification as to Van Meter made by ... N. S. Cardwell. These men are certain of their identification, and are willing to make affidavit to that fact. Johnson and Quinn said times to Van Meter about one month ago. Claimed that he had been in Florida and mentioned some connections. They have seen Van Meter before. ... they mainly used cars for the ... was also identified ... of ... was not as complete ... of the Hillinger gang:

- George Nelson, Manager, Lakeland, Fla., Laundry Co., a former bootlegger.
- E. E. Knott, c/o Evans Motor Co., Jacksonville, Fla.
- Harold Davis, Fort Myers, Fla., a former bootlegger.
- Sam Galloway, Daytona Beach, Florida.

It was learned that the two men, mentioned above, were registered at the Grey-stone Apartments, Fifth St., Louisville, managed by Detective Perry and Richards, Police Department Auto Squad, Grand Hall, 1000 Broadway, Louisville, and learned that the men had left about 4:30 P.M. and returned at 7:00 P.M. They were said to be returning to the city in the morning. The keys mentioned may have been left in the apartment garage. They were attended to by James Burns, positively identified one of the men as Van Meter. The identification was made and made with no hesitation. He believes the other man was Hamilton. However, he had no hesitation in picking out Van Meter. Mrs. E. J. Hughes, the manager, Greystone Apartments, also picked out Van Meter as being one of the men. Identification seemed positive. No influence was exerted in either favor of Hughes. The photographs were many and well mixed. Hughes also believed that Burns was the other man. The latter, or the younger man, always kept his hand, the right one, in his pocket. This was one of the Evans Motor Co. and at the Evans Motor Agency. Mrs. E. J. Hughes, 1000 Broadway, Room 1000, opposite the Evans Motor Company, advised that he knew the man as Thomas from Florida that the man always kept his right hand in his pocket pocket; that his right index finger was cut off. He cannot say as to the other fingers but is inclined to believe the middle finger is partly cut off. However, James would not identify any of the photographs. Other man, incorrectly identified, viewed, at the Evans Motor Company, identified Van Meter and Burns. The former identification was always positive. The Burns identification was not so positive.

At the Greystone Apartments, Mrs. E. J. Hughes, gave several keys to them taken from the room of the two men, mentioned above. One of them identified Van Meter said that he did not need a bed but that his partner was very tired, and asked that he would stay up while his partner slept, claimed that he was not tired; that one bed was sufficient. They had been looking over the place and liked it. They returned about 30 minutes later and hired the room quite unexpectedly. They had asked about the garage and were seen looking at the alleys by George Young, the Negro. The last papers, many of them, showed that one of the men received a letter from Mrs. Robert J. Barr, signed "Lee-Lee". Return address was Mrs. E. J. Barr, 1200 North Harbor St., Hollywood, Calif. Letter addressed to E. J. Barr, General Delivery, Alameda, Calif. Date of letter 12-22-31. This letter stated that the man had not made a mistake. Said envelope and letter in envelope found in the pocket of one of the men apparently taken with the Miller Motor Car. Dr. J. Barton Beach, M.D., 200 E. 1st St., 200 Taylor Ave., Havana, Cuba, also has three letters, dated 1-2-32, covering same or similar matter. Also previous license #10 covering same or similar matter. License #10 Florida registration certificate for 1932, # 1120, in name of Stanley Carroll, Box 27, Grand, Fla., with the pencilled name "E. J. Barr" substituted, covering Packard Sedan, motor #-----, serial #77420, was also found at the Greystone Apartments, by Mrs. Hughes and turned over to this agent. This may be another gang, possibly run runners with a stolen car, no doubt about that, but mention is made of this phase of the case because one of the men has been identified positively by several persons, in different places and at different times, man of good balance and all business man with the exception of the Negro, George Young, as being Van Meter. Others identify the other man as

Burns, though with less emphasis.

Police have sent out calls to pick up the three Terraplane, all stations notified. Fear is entertained that the two men left the city about 4:30 P.M. an hour or so before the report of their presence had come to the police. Mr. Johnson notified the police instead of the United States Investigator, Atlanta, Ga., that two men and the car would have been apprehended. The main publicity has been given the Hillinger case by the Louisville papers.

Agent covered most of the places where L-boys may be taken. All doctors interviewed. None reports taking a photograph of a man with a bullet wound. No results as to this phase of the case. All have knowledge of the reported visit of Hillinger to a doctor's office for half-day long Saturday. Next day, they were alive to the situation and their identities had been discovered.

Several other leads had been followed up in the city in cooperation with the police. The latter are handling each lead with caution and limiting news to a few men. They meet in a distant part of the city and discuss all angles. This is due to the fact that newspaper men are checking at the City Hall and watch every movement of the City Detectives. The police are increased over the newspaper publicity given the case, 4-18-34. They are on guard because of the fear of a concentration of Hillinger mob in the city. They fear a bank robbery and are on guard. Consequently, they direct each man and lead in the case away from the City Hall.

In connection with the three Terraplane case, being located in place mentioned in memorandum of Agent Haskin, the Cincinnati office is in receipt of a telegram from the Jacksonville Office advising that the Terraplane Beach bearing motor #20004 was stolen at Daytona Beach, Fla., 4-12-34 from F. S. Harper, and the persons suspected of this theft were George E. Williams and Bob Moore, notorious bootleggers of Daytona Beach; that at the time the car was stolen it was bearing Florida dealer's license tags 1184. In the telegram Williams is described as about 35 years of age, 5' 7", 145 lbs. in weight, slender build, straight shoulders, sharp features, black hair, dark eyes, straight finger, right hand, and at least 10 years. Moore is described as 32 years of age, 5' 10", 170 lbs. in weight, blue eyes, very dark hair, medium complexion, full face and mustache.

Agent Haskin has advised me of the possibility of the two men and the car being in the Louisville case in that Williams and Moore, former mob members involved in the John Hillinger case.

Special Agent E. D. Harris advises by memorandum, as follows:

AT COLUMBUS, OHIO

Special Agent in Charge H. H. Purvis, Chicago Office, called last night, 4-18-34.

67D

and advised that the Director had instructed that I contact informant [redacted] and tell him that he is to have absolutely no further contact with newspaper men, and that if he does the deal is off and he will have the attention of a Federal Officer. Accordingly, I gave [redacted] [redacted] this morning and exacted a promise that he will have nothing to do with the papers. [redacted] admitted to me that he had been only once I already knew, claiming that he could see no harm in his arrangements with the newspaper, but that his intent was not to harm our investigation in any way, but that he would conform by our wishes in every respect.

[redacted] also advised me that about 9:00 last night he saw Bettie Moore sitting in an automobile with a strange man, and that also she saw him but that she did not give any sign of recognition; that this man was about 35; jet black hair; small black mustache; large scar on left cheek; apparently medium build; driving 1932 or 1933 Buick car, model unknown, license unknown.

[redacted] also advised me that he has learned this morning that this woman is left Columbus, apparently with the man above described; that she plans to be in St. Joseph by way of Cleveland. [redacted] advised me that Bettie Moore's description had already been furnished by him to the Chicago Office. He describes her, as follows: 32, 5' 6", 120 lbs., black hair, dark eyes, olive complexion; looks French; well dressed.

In accordance with instructions from Mr. Purvis, I also gave [redacted] \$25.00 cash, and the receipt taken from [redacted] is attached for file-clipping.

All of the above information was telephoned by agent to Mr. Purvis.

I also received a telephone call from Mr. Purvis about 1:15 P.M. today advising that he had just talked on the telephone to Mr. C. B. Southery, Assistant Secretary to Governor George White, relative to a threatening letter received by the Governor, and requesting me to follow this up and report back to him.

Mr. William J. Moore, Secretary, and Mr. C. B. Southery, Assistant Secretary to the Governor were immediately contacted and Mr. Moore advised that on Tuesday, 4-13-34, a letter was received by the Governor, postmarked at Chicago, but written on stationery of the State of Ohio, and that the letter was in effect, "The Warrent and Hickey are not approved, we will not live in the State of Ohio until the friends of Harry Campbell are removed." He advised that the letter was attached to this letter as it was considered that it was probably the work of some agent, but that it was thought best to keep it open to determine that in view of the letter was made, but that the original was mailed from the post office officials at Columbus. He also advised that it was handled by a great many people and therefore, probably ruined from the standpoint of latent prints. Arrangements were made whereby it is believed this agent will be handed any future communications of a like nature; only the girl opening the mail will

be given any chance to handle any future letter, and a cellophane envelope has been left with Mr. Moore.

Mr. Moore also advised that the letter in question was apparently transmitted to the Postal authorities in Washington, and that this morning Mr. Glavin and Rosen carried a check from Washington about the fact that the Associated Press had sent in for a confirmation and that this had been given them. At the time of agent's visit to Mr. Moore, the Columbus Dispatch had already printed the story, which is attached.

In the absence of Post Office Inspector Ray Marvin and Postmaster John E. Kelly, I learned from Mr. Perry South, Secretary to the Postmaster, that the letter in question was transmitted immediately upon its receipt at the Post Office Inspector in Chicago, Indiana, U.S., without a copy being made.

The above information was also telephoned direct to J. Edgar Hoover, Chicago.

Mr. Marvin just called again to advise me of any information as to the letter mentioned above.

Special Agent Elmer Hoffer, in memorandum dated 4-18-34, advised as follows:

AT INDIANAPOLIS, INDIANA

When Mr. Cowley telephoned from Washington on the evening of 4-18-34, he stated that Mr. Fay of New York had advised that there is one Basil Gallagher, commonly known as "Red" Gallagher, a reporter for the Indianapolis Times, who had written a book on the life of Billinger, which he said to be getting ready and updated. This Mr. Walter Winchell has stated that he knew Gallagher, and that Gallagher obtained some of his information from one or two Indianapolis sources. Mr. Cowley instructed that Gallagher be contacted, with a view of obtaining the benefits of any sources of information he may have. Mr. Cowley stated that Mr. Winchell has permitted his name to be used to Mr. Gallagher, if the latter has any hesitancy in giving information, and that Mr. Gallagher may telephone Mr. Winchell "Therry Hill 8100" for verification of Mr. Winchell's statements if desirable.

Agent called on Mr. Basil Gallagher of the Indianapolis Times and he gave information concerning the informant, to whom he presented Mr. Winchell's letter. Mr. Gallagher was very willing and impressed with the fact that the Government in any manner possible. His last D is following.

On or about 4-3-34 the Times received a telephone call from a man who stated he had some information concerning Billinger. This man was met by arrangement at which meeting he told Mr. Gallagher that a day or so before his call on the Times, he had been in Maywood (suburb of Indianapolis), when Billinger came along and hailed him by the name of "Sticksheimer", a name which Billinger had formerly given to the informant. The informant, whose correct name is Fred Brewer, went to school with Billinger, and has known him all his

life. Brewer talked with Billinger in Maywood in the vicinity of the bridge at which time Brewer told Billinger he was there and that Billinger gave Brewer \$10.00. When Gallagher heard this story he told Brewer for information and Brewer stated that some telephone linemen were working nearby but he did not know that they had observed this matter. Gallagher was advised that the phone linemen were working at this point in Maywood, Indiana. Gallagher then asked Brewer in telephone 424 if he would have any further information about Billinger.

Approximately one day later, Brewer telephoned Gallagher at home from Billinger town in Indianapolis. In the talk Brewer was again in touch with Gallagher and during this conversation Gallagher stated that he had not seen Billinger was staying near Maywood, Indiana. Brewer stated that he had the telephone number instructions for driving to a certain point located near Maywood, where Brewer was to meet Gallagher and then go to Billinger. Gallagher took the Mitter of the Times, and drove to Maywood, Indiana. Brewer did not see Billinger. Later Brewer telephoned Gallagher and he told Brewer that Gallagher had not kept the appointment. Gallagher told him to go to Maywood but had not found Brewer. Brewer then offered to go with Gallagher to the point where he stated he had met Billinger. They drove from Indianapolis to the vicinity of Maywood and there Brewer stated that Billinger was to leave a seat for him under a bridge. While in that vicinity Brewer went to the bridge where he found a seat. Shortly after this incident, Mr. Gallagher gave this information to Chief of Police of the Indiana State Police. He believes the information was given to the Indianapolis Police.

Although Brewer phoned him about 4-24-34, that he had no further information as to Billinger, Brewer has failed to keep any appointments with Gallagher. He states Brewer has been working in the last block of the south side of the Court at Illinois and 12th St., Indianapolis, perhaps in either the Sun or Sign Courts. According to Gallagher, Brewer may be in the Illinois Market business, but is probably "down and out" financially.

Chief of Detectives Fred Simon, Indianapolis, advised that he would be coming to his office to tell him about the presence of Billinger in Maywood on or about 4-24-34 but after inquiring to the story as to the 12-24-34 supposed to have been given by Billinger to Gallagher, the man contacted by Chief Simon was convinced the whole thing was a hoax. He has given attention to it, except to note that the man who was supposed to be Billinger Simon advised that informants are frequently visited while working from his office by reporters and that this was in all probability what happened in instant case. Chief Simon cannot now recall the informant's name but has discounted the story in its entirety there being no verification whatever.

AT DAYTON, OHIO

Special Agent Chapman Fletcher, Division of Investigation, Dayton, Ohio, has advised that a check of the records of the Dayton Office of the Federal Bureau of Investigation, General Motors Corporation, Dayton, Ohio, indicated that Mary Langbehn is believed to be Mary Ruth Langbehn.

Constant surveillance of Mary Langbehn is being maintained by Special Agents Roberts and Treadwell; also the Stricker Hotel is being covered.

Agent Fletcher states that S. E. Jones, Inspector of Police, Dayton, Ohio, can be reached at his home, Telephone Number 1222, in the event he is absent from the Police Station, and that the two detectives assigned to work with Division agents at Dayton are G. E. Brown and Russell Reed, who have no residences telephoned.

Very truly yours,

W. J. [unclear]
[unclear] Special Agent in Charge

TRUE DETECTIVE MYSTERIES
Chanin Building
122 East 42nd Street
New York, N. Y.

May 31, 1939

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

Dear Mr. Hoover:

I am enclosing herewith for the FBI files a carbon copy
of a story written by Richard Hirsch entitled THE CASE
OF MIDGE GREEN, which we anticipate publishing.

This is submitted in the hope that if you have any
changes to suggest in support of accuracy or in the
public interest you will advise me at your convenience.

I would also appreciate it if you could send me a
photograph of Midge Green for use with this story.

With best wishes and kind regards, I am

Sincerely yours,

John Battisworth
Editor

John Battisworth

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62-29777-75

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUN 14 1939

U. S. DEPARTMENT OF JUSTICE

SEARCHED INDEXED

COPY (over)

MEM:LS

June 5, 1939

Mr. John H. ...
This Detective Magazine
Chambers Building
122 East 42nd Street
New York, New York

Dear John:

I have your letter dated May 24, 1939, which you enclosed a copy of the story written by Mr. Richard Hira entitled "The Case of Eddie Green," and I want you to know I have read this article and am certain that your readers will find it most interesting.

I would like to suggest that on page 1, paragraph 2, the date July 25, 1933, be substituted for the words "his twenty-fourth birthday," since the exact date when Eddie Green was born is not known. Likewise, it might be well to indicate on page 1, paragraph 4, that Eddie Green was born about the year 1909.

In accordance with your request I am enclosing here with a photograph of Edward Green for your use in connection with the publication of this story.

Please be assured it is indeed a pleasure for me to cooperate with you in this matter and I hope you will not hesitate to call upon me when I can be of assistance to you in matters of mutual interest.

With best wishes and kind regards,

Handwritten notes and initials, including "B" and "1939".

Mr. Clegg further stated that a committee of carcers held an inquest yesterday over Green and found that his death was attributable to accident in connection with firearms.

Mr. Clegg stated that one of the colored women owns the residence in which the shooting occurred, and the other colored woman involved in this case was her sister, who had accompanied her to the apartment to clean up. These two women have now furnished the address of another apartment which the Green had sent them to clean up. They obtained a definite statement from Beasie Green last night that Billinger and Evalyn Frechette lived in that house, which she took from where she lived, and is the same apartment which those two colored women cleaned up on a previous occasion. Mr. Clegg stated that the colored women have been held because they were in the apartment when the shooting occurred. They have employed a lawyer, who is also a colored woman, and she agreed with Mr. Clegg that she would allow him to hold these women for a reasonable length of time. Mr. Clegg stated that he and Mr. Nathan felt that probably the best procedure would be to have a talk with these women, advising them that the investigation is not completed, and that as long as they "keep their mouths shut" they needn't worry, and then release them this time today. I approved this suggestion.

With regard to the three men being sent to Reno, I instructed Mr. Clegg to have these Agents keep in touch with him, and that he in turn keep me advised. I told him to advise Mr. Bowd that they would be in his district, but that they needn't report to Mr. Bowd.

Mr. Clegg stated that complaints were filed this morning against John Hamilton and Evalyn Frechette, charging them with conspiracy to harbor Billinger. This is being filed in Minneapolis. I directed Mr. Clegg to have this done promptly because the Attorney General is issuing a statement this morning that Evalyn Frechette is in custody.

Very truly yours,

DEPARTMENT OF JUSTICE
OFFICE OF
DIRECTOR, BUREAU OF INVESTIGATION

OT:EB

April 23, 1934

MR. LADD	_____
MR. LEAHY	_____
MR. LEE	_____
MR. CONLEY	_____
MR. EDWARDS	_____
MR. EGAN	_____
MR. GUNN	_____
MR. LESTER	_____
CHIEF CLERK	_____
MR. ROSEN	_____

MEMORANDUM FOR THE DIRECTOR

Colonel Gates today requested photographs of John Dillinger, Homer Van Meter, John Hamilton and Tommy Carroll. I sent him identification orders on the first three mentioned.

Respectfully,

Clyde Tolson.

RECORDED

APR 24 1934

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DIVISION OF INVESTIGATION	
APR 24 1934	
DEPARTMENT OF JUSTICE	
	FILE

April 23, 1934.

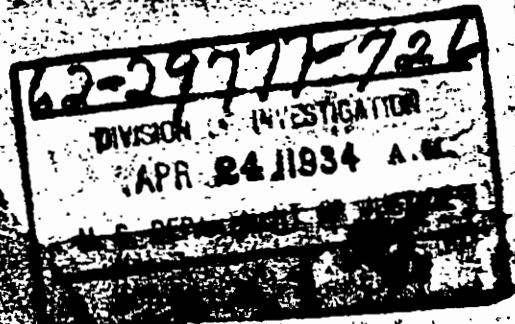
MEMORANDUM FOR THE ATTORNEY GENERAL

There is attached, for your information, a memorandum reflecting the results of this Division's investigation at Rhinelander, Wisconsin, to effect the apprehension of John Hillinger.

Respectfully,

Director.

Inch. 785521



COPIES DESTROYED
848 AUG 31 1964

April 23, 1934.

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL
BY WILLIAM F. W. [unclear]

There is attached a copy of a memorandum which has been prepared for the Attorney General concerning this Division's investigation at Hinesland, Massachusetts in effect the apprehension of John Dillinger.

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DIVISION OF INVESTIGATION	
APR 24 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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JER:CS

April 21, 1934.

W

MEMORANDUM FOR MR. CLEGG

as

During telephonic conversation with Agent in Charge Connelley at Indianapolis this morning he mentioned having spoken to you concerning the additional men desired by Agent in Charge Parvis in connection with a possible kidnaping case at London. He requested that these Agents contact Mr. Larson under cover as William Jensen at the Hotel's Hotel until he gives them further instructions.

In later conversation with Agent in Charge Parvis at Chicago, I directed him to have Mr. Larson call you in regard to this matter.

Very truly yours,

Director

See of Jensen

4-19-34

FILES SECTION
APR 21 1934
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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62-29777-728
DIVISION OF INVESTIGATION
APR 25 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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From

THE ATTORNEY GENERAL

Official Indicated below by check mark

- MR. HATHAN _____
- MR. TOLSON _____
- MR. CLEGG _____
- MR. COWLEY _____
- MR. EDWARDS _____
- MR. EGAN _____
- MR. QUINN _____
- MR. LISTER _____
- CHIEF CLERK _____
- MR. ROSS _____

MEMORANDUM

- Solicitor General Egan _____
- Assistant to the Attorney General Stanley _____
- Assistant Attorney General Stephens _____
- Assistant Attorney General Wideman _____
- Assistant Attorney General Kanan _____
- Assistant Attorney General Sweeney _____
- Assistant Attorney General Blatz _____
- Assistant Solicitor General MacLean _____
- Mr. Hunter, Director of Investigation
- Mr. Bates, Director of Prisons _____
- Mr. Stewart, Administrative Assistant _____
- Board of Pardon _____
- Mr. Finch, Pardon Attorney _____
- Mr. Gardner { General Agent _____
Chief Clerk _____
- Mr. Moore, Division of Mails and Files _____
- Mr. Sorenberger, Appointment Clerk _____
- Mr. Corral _____
- Mr. Gahn _____
- Mr. Glendon _____
- Miss Watkins _____
- Miss O'Brien _____

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APR 25 1934

RECORDED
INDEXED

62-29777-729

DIVISION OF INVESTIGATION

APR 24 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

John Dillinger Has Game Leg, Father Admits

Bandit's Parent Annoys Police by Revealing Family Reunion

Mooreville, Ind., April 19 (AP). — That John Dillinger had a game leg, indicating that the desperado may have been wounded recently in the exchange of shots with police and Department of Justice agents seeking to arrest the fugitive in an apartment hideout in St. Paul, was confirmed by John Dillinger sr., here today when the elder Dillinger annoyed city and State police with the admission that they had stuck had a reunion in the old home.

"Yes, John limped a bit when he was here, but not seriously," the elder Dillinger said reminiscently of the visit at the farm April 7 and 8. He didn't "aim to lie to any one" and now that John was gone there was no use saying he hadn't been back home.

State officers at Indianapolis were shocked that the talk at Mooreville would let John Dillinger come home and say nothing about it to the police. It apparently was common knowledge that the outlaw, with a desperate record as a bank robber, killer and jail breaker, was in town, but the newspapers heard about it before the authorities.

"I simply can't understand," said Al G. Fusco, State safety director at Indianapolis, "why the good people of the town and its vicinity didn't notify the sheriff or some other police agency."

There was even a petition that Mooreville to ask amnesty for Dillinger if he surrendered. John Howe, one of the neighbors, is circulating it and many Mooreville and Indianapolis men were reported to

Washington Special

The Justice Dept. today said Paul V. Johnston, that Dillinger was given an unfair sentence when he was convicted of robbing a grocery. The senior Dillinger scoffed at reports that his son had paid big money to grease his way out of the Crown Point jail March 2.

"When I was up there I asked John if he needed anything and he told me that if I could secure a \$20 bill he would like to have it," said the father. "I asked the sheriff [Mrs. Allan Holley] if it was all right to give John some money and she said to give it to her and she would see that John got what he wanted."

"That's right," said John. "She'll take good care of me," and John kind of laughed. It looks to me like they just made things too easy for John up there."

Sheriff's Complaint

The sheriff provided Sheriff Holley, from whose office Dillinger said he had been taken, a whittled-down copy of the

"That's all," said the sheriff. "I don't want to get into any more trouble. I don't want to get into any more trouble. I don't want to get into any more trouble."

The sheriff's complaint was that Dillinger had been taken to the jail in a car that was not supposed to be there. The sheriff said that he had been told that Dillinger was in the car and that he had been taken to the jail. The sheriff said that he had been told that Dillinger was in the car and that he had been taken to the jail.

Washington - Post

4-20-34

62-29777-729

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Dillinger Helps 3 Loot Illinois Bank of \$27,629

M. J. Jackson
Witness Identifies Limping
Leader of Early Morning
Raid on Indiana Wraith
4/20/34

The Associated Press
PANA, Ill., April 19.—John Dillinger, with his game leg, and three assistant bandits were credited today with a smoothly performed raid on the Pana National Bank that enriched the out-law's coffers by \$27,629.

The crime bore the trademark of experts, and the limping leader, if the one witness who watched the getaway saw right, was none other than the hunted Dillinger, whose wounded leg has given his hunters another mark of identification at which to chafe.

The robbers took the keys to the bank from the janitor, entered before banking hours and politely obliged the employees to open the vault, using pistols for persuasion.

They got away with speed enough to foil pursuit and vanished in typical Dillinger style. Police patrolled central and southern Illinois highways without success.

Druggist Said Up Earlier

Reports that Dillinger and company were marauding in southern Illinois had put sheriffs on their guard last night, but a quartet of robbers, perhaps the bank robbers of today, took \$40 from a druggist at Olin without interference.

That Dillinger had a game leg was confirmed by John Dillinger sr. at the family home in Mooresville, Ind., where the father annoyed the city and state police with the admission that he and his son had had a reunion in the old home recently while everybody from the Attorney General of the United States down to the Squibbs Corners constable was keeping an eye peeled for slippery John, public enemy No. 1.

"Yes, John limped a bit when he was here, but not seriously." The older Dillinger said reminiscently of the visit at the farm April 7 and 8. "Dillinger here didn't 'limp' in the sense," and now that John was gone the old man reckoned there was no use saying the boy hadn't been back since.

While Town kept the news, state officers at Indianapolis were shocked that the denizens of Mooresville would let John Dillinger come home and say nothing about it to the police. It was apparently common knowledge that the outlaw, with a desperate record as bank robber, killer and jail breaker, was in town, but the newspapers heard about it before the authorities.

There is even a petition sent to Mooresville to ask amnesty for Dillinger if he should surrender. John Rowe, one of the neighbors, is circulating it, and many in Mooresville and Indianapolis are reported to have signed. The petition would inform Congress, Paul W. McFut, that Dillinger got an unfair sentence when first convicted of robbing a grocer.

The senior Dillinger scoffed at reports that his son had "paid big money" to grose his way out of the Crown Point jail on March 8.

"When I was up there I asked John if he needed anything and he told me that if I could spare a \$10 bill he would like to have it," said the father. "I asked the clerk (Mrs. Lillian Holley) if it was all right to give John some money and she said to give it to her and she would see that John got what he wanted."

And John Sully, 47, said: "That's right," said John, "I'll take good care of the, and John kind of laughed. It looks to me like they just make things up and get John up there."

That remark provoked Sheriff Holley, from whose custody Dillinger made his way out with a wounded leg. "I don't know what he's talking about," said Dillinger's father to the newspaper. "But the point is, anyway, the kid didn't pay a cent. Sheriff Holley said he had a couple of others with it. He said they had it for him."

Bank Robbery

New York - Tribune

4-20-34

62-29777-729

File

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THS:TAH

APRIL 24 1934

D M LAUD
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
501 TITLE GUARANTY BUILDING,
ST LOUIS MISSOURI

JOHN DILLINGER WA IS TWELVE SEVENTEEN NEWA CRIMINAL RECORD TEXAS
LEONARD CARROLL REFLECTS HIS ARREST AS QUIN LAMM NEW YORK MARCH
TWO TWO SIXTEEN SIX PD ST LOUIS MISSOURI MARCH TWENTY SEVEN TWENTY
CHARGE SUSPICIOUS MURDER SHOOTING TELERAP MISSOURI ARREST

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DIVISION OF INVESTIGATION	
APR 24 1934 A.M.	
ST. LOUIS, MISSOURI	



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TRUSTEE

APRIL 24 1934

U S COMBAT
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
SUITE 1 FEDERAL BUILDING
KANSAS CITY MISSOURI

JOHN HILLIGER WA IS TWELVE SEVENTEEN MONTHS CRIMINAL RECORD THOMAS
LEONARD CARROLL REFLECTS HIS ARREST AS QUOTE TOMMY CARROLL QUOTE
FOUR THREE FOUR PD ST. LOUIS MISSOURI QUOTE EIGHTEEN MONTHS
LARCENY OF AUTO QUOTE CERTAIN INFORMATION BY TELEPHONE ADVISE DIVISION
IMMEDIATELY

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62-29777-731	
APR 24 1934	

RECEIVED
 DIVISION OF INVESTIGATION
 APR 24 1934
 U S DEPARTMENT OF JUSTICE
 KANSAS CITY MISSOURI

MS

Washington Herald

WASHINGTON, D. C.

MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY
MR. EDWARDS
MR. EGAN
MR. QUINN
MR. LESTER
CHIEF CLERK
MR. RORER

April 25, 1934

alp

J. Edgar Hoover
Director Bureau Of Investigation
Department Of Justice

Dear Mr. Hoover:

Please give bearer picture of W. Carter Baum Department Of Justice Agent who was killed in gun battle with Dillinger. Thanking you.

Sincerely,

Ray Heigesen
City Editor
Ray Heigesen.

*Photograph and Copy
of memo. given to messenger -
HNR*

RECORDED

~~INDEXED~~

APR 24 1934

62-29777-732
DIVISION OF INVESTIGATION
APR 24 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

JHE:MS

April 21, 1934.

MEMORANDUM FOR MR. HOOVER

Mr. Clegg telephoned from St. Paul. He stated that although it is not definite, he believes he has ascertained the source of the story which had reached the newspapers by the effect that Mr. Hartmann was taken into custody yesterday. He stated this doctor was appointed about two days ago by the Commissioner of Public Safety to the position of City Health Commissioner. He is therefore related to this political machine, although his term of office was less than six months, and the Commissioner of Public Safety, who was related in the primary election, will go out of office in six months. Mr. Hartmann has gone to several of his political men, including John Wray, Jr. in Chicago, he has never met before. He talked to Chief of Police Cahill, and told the story to Chief of Detectives Flannery, as well as to several other people. This, therefore, seems to be the source of the "leak" to the newspapers. Mr. Clegg stated that the United States Attorney assured him that no information had emanated from his office. Nothing has appeared in the newspapers. Chief of Detectives Flannery appeared at the St. Paul Office this morning, and stated that if any publicity should appear before Monday he would surely react against the Mayor and the Chief of Police who are now in office. He urged that nothing be done, although Mr. Clegg said he was inclined to do. Mr. Clegg felt the newspapers would not print this story until they received some confirmation.

Very truly yours,
J. Edgar Hoover

FILE SECTION
MAILED
★ APR 21-1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

2-29797-933
DIVISION OF INVESTIGATION
APR 21 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Memorandum

TO : Mr. McDermott *JM/nd*

DATE: 5-23-75

FROM : H. R. Hauer *HRH/lb*

SUBJECT: **JOHN DILLINGER**
(BUFILE 62-29777)

During a survey conducted of all file material in the Filing Unit to establish a data base for the proposed File Automated Control System (FACS), an extensive number of enclosures behind file which bore no serial number were detected. Most of this material is very old and some may possibly be destroyed when time permits a review of these enclosures by the appropriate substantive desk supervisors. However, the immediate objective is to record this material in the data base now being prepared. A serial number is necessary to provide a means of entry and recall of such enclosures in the proposed automated file request system. Attached is one of these enclosure behind file envelopes which should be assigned the same serial number that is given to this cover memorandum to be placed on record in above-captioned case. It is to be noted this form is for internal use only within the Records Section and is to be filed without further routing after being placed on record and the enclosure detached. When the enclosure is detached for appropriate filing, this action should be clearly noted under the word "Enclosure."

RECOMMENDATION:

That this cover memorandum be placed on record as a not recorded "green" serial in above-captioned case in order to assign a serial number to the attached enclosure as indicated above.

no serial needed since enclosed.

Enclosure

ENCLOSURE ATTACHED

62-29777-733NR1

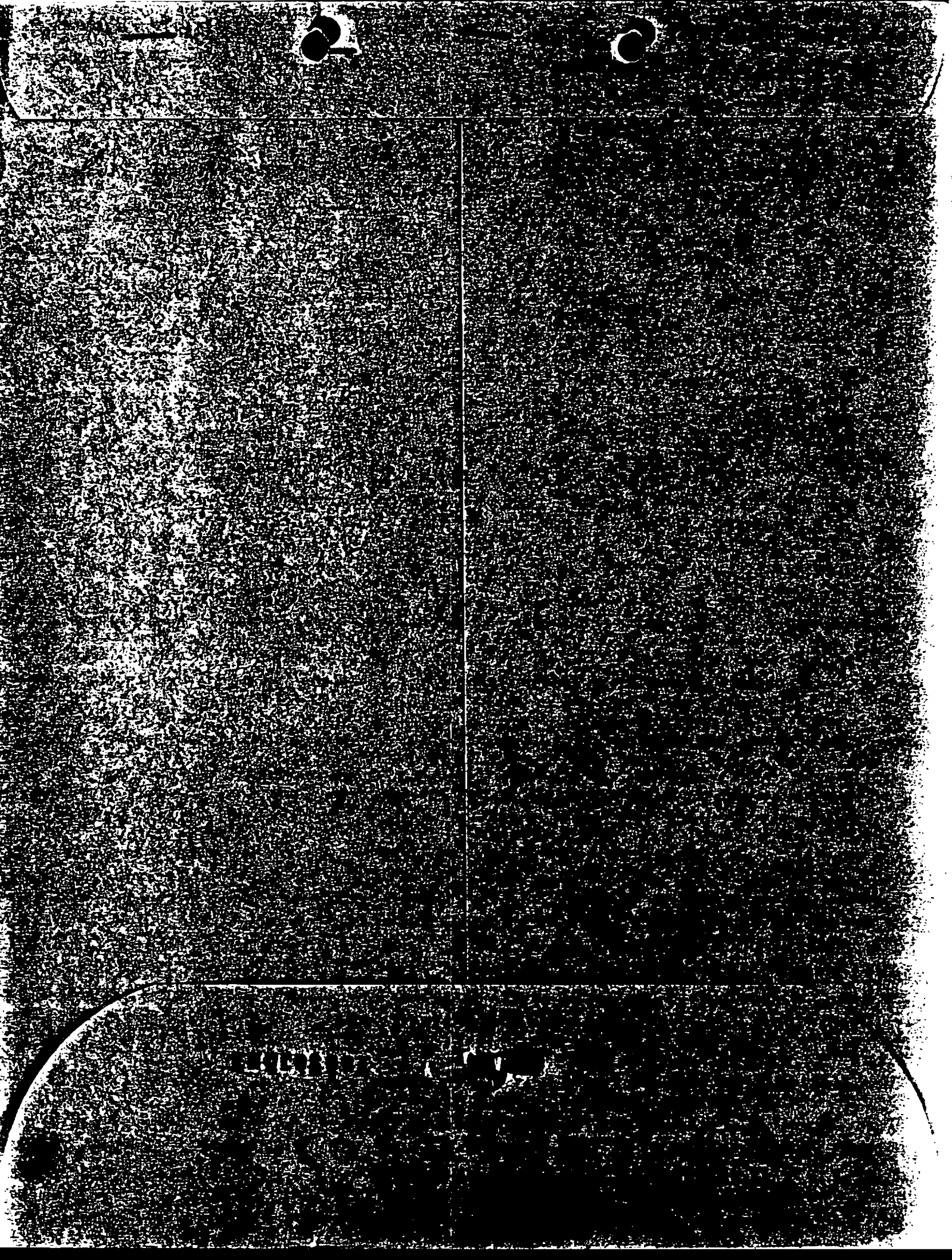
NOT RECORDED

25 MAY 23 1975



20 MAY 23 1975

LWA
Savings Bonds Regularly on the Payroll Savings Plan



April 20, 1934.

MEMORANDUM

In Mr. Hoover's conversation with Mr. Clegg, Mr. Clegg advised that they had another doctor out there who was City Health Commissioner of the city of St. Paul, and also President of the State Board of Health, his name being M. G. Mortensen. That on two days after the bank robbery at Mason City, Iowa, and probably only one day after that two automobiles drove up in front of this doctor's house shortly after midnight, the doctor and his wife both having already retired. The doctor answered the door bell summons and admitted an individual known as Pat Riley, who is the man 'Friday' and Jack at all grades or probably the biggest racketeer in that section known as Harry Sawyer; Pat Riley brought in with him three or perhaps four other men, two of whom had been shot in the shoulder the bullets having been fired from a point of elevation striking the shoulders and tending downward, neither of them puncturing the lungs or any of the vital organs.

Dr. Mortensen was requested to treat these men by Pat Riley. He claimed that he did not have his equipment take with him. He now says that he thinks that he went up stairs and got some gauze and treated them with iodine and put some plaster over the wounds in a very superficial manner, and told the men to come back to his office the next day.

The Doctor has identified in addition to Pat Riley whom he has known for a number of years John Dillinger as one of these men whom he treated. He identified them by photographs and swears definitely that he did not know who they were at the time, and he states that Dillinger almost fainted and that they had to go to the kitchen and get him a glass of water. He identified the second who was wounded, and wounded in exactly almost the same way, the wounds as far as how long is concerned not being more than one inch apart in their respective portions of their anatomy, as John Hamilton. The third party who was present in addition to Riley was Homer Van Meter. The Doctor says that it is entirely possible that there was still another man present, but he only knew Pat Riley identifying the others by their photographs.

Mr. Clegg stated that this doctor did not report this matter at all. And further that in conferring with the U S Attorney he was advised that the U S Attorney thought that there was a state law requiring such treatment to be reported, but that he also fears that there is a State Supreme Court decision holding that the privilege between a patient and his physician is greater than the requirement that they obey that State law. The U S Attorney is not sure about it but during the course of the night he will look it up.

Mr. Clegg advised that the U S Attorney had given his consent that they give this doctor a real grilling. That they found about it all through Bernie Green. That the doctor gave as a reason for not reporting the treatment he rendered, his mortal fear for his life inspired by the fact that when one of the men left a machine gun was obvious under his coat.

Mr. Hoover advised Mr. Clegg to work on the doc or vigorously in order to get some admissions from him, and authorized him that in any event whether we had a case against the doctor or not to give publicity to it, as soon as the time came for it.

Mr. Clegg advised that the doctor was also a prominent official in the American Legion there. That they would probably have to release him about 3 or 4 o'clock in the morning, as the U S Attorney had stated that they had no case against him but that if he did make some admissions to through his in jail in that event.

Mr. Hoover advised that no publicity would be given out here, and Mr. Clegg stated that they would live out evening until they conferred with Mr. Hoover.

April 20, 1934.

MEMORANDUM

In Mr. Hoover's conversation with Mr. Clegg, Mr. Clegg advised that they had another doctor out there who was City Health Commissioner of the city of St. Paul, and also President of the State Board of Health, his name being N. G. Mortensen. That on two days after the bank robbery at Mason City, Iowa, and probably only one day after that two automobiles drove up in front of this doctor's house shortly after midnight, the doctor and his wife both having already retired. The doctor answered the door bell summons and admitted an individual known as Pat Riley, who is the man 'Frisby' and Jack at all times or probably the biggest racketeer in that section known as Harry Sawyer; Pat Riley brought in with him three or perhaps four other men, two of them had been shot in the shoulder the bullets having been fired from a point of elevation striking the shoulders and tending downward, neither of them wounding the lungs or any of the vital organs.

Dr. Mortensen was requested to treat these men by Pat Riley. He claimed that he did not have his equipment there with him. He now says that he thinks that he went up stairs and got some gauze and treated them with iodine and put some plaster over the wounds in a very superficial manner, and told the men to come back to his office the next day.

The Doctor has identified in addition to Pat Riley whom he has known for a number of years as John Dillinger as one of the seven men whom he treated. He identified them by photographs and swears definitely that he did not know who they were at the time, and he states that Dillinger almost fainted and that they had to go to the kitchen and get him a glass of water. He identified the second who was wounded, and wounded in exactly almost the same way, the wounds as far as location is concerned not being more than one inch apart in their respective portions of their anatomy, as John Hamilton. The third party who was present in addition to Riley was Homer Van Meter. The Doctor says that it is entirely possible that there was still another man present, but he only knew Pat Riley identifying the others by their photographs.

Mr. Clegg stated that this doctor did not report this matter at all. And further that in conferring with the U S Attorney he was advised that the U S Attorney thought that there was a state law requiring such treatment to be reported, but that he also fears that there is a State Supreme Court decision holding that the privilege between a patient and his physician is greater than the requirement that they obey that State law. The U S Attorney is not sure about it but during the course of the night he will look it up.

Mr. Clegg advised that the U S Attorney had given his consent that they give this doctor a real grilling. That they found about it all through Bessie Green. That the doctor gave as a reason for not reporting the treatment he rendered, his mortal fear for his life inspired by the fact that when one of his men left a machine gun was obvious under his coat.

Mr. Hoover advised Mr. Clegg to work on the doc or vigorously in order to get some admissions from him, and authorized him that in any event whether we had a case against the doctor or not to give publicity to it, as soon as the time came for it.

Mr. Clegg advised that the doctor was also a prominent official in the American Legion there. That they would probably have to release him about 3 or 4 o'clock in the morning, as the U S Attorney had stated that they had no case against him, but that if he did give some admissions to through his in jail in the event.

Mr. Hoover advised that no publicity would be given out here, and Mr. Clegg stated that they would give out nothing until they conferred with Mr. Hoover.

April 29, 1934.

MEMORANDUM

In Mr. Hoover's conversation with Mr. Clegg, Mr. Clegg advised that they had another doctor out there who was City Health Commissioner of the city of St. Paul, and also President of the State Board of Health, his name being N. G. Mortensen. That on two days after the bank robbery at Mason City, Iowa, and probably only one day after that two automobiles drove up in front of this doctor's house shortly after midnight, the doctor and his wife both having already retired. The doctor answered the door bell summons and admitted an individual known as Pat Riley, who is the man 'Frisby' and Jack at all times or probably the biggest racketeer in that section known as Harry Sawyer; Pat Riley brought in with him three or perhaps four other men, two of them had been shot in the shoulder the bullets having been fired from a point of elevation striking the shoulders and tending downward, neither of them puncturing the lungs or any of the vital organs.

Dr. Mortensen was requested to treat these men by Pat Riley. He claimed that he did not have his equipment there with him. He now says that he thinks that he went up stairs and got some gauze and treated them with iodine and put some plaster over the wounds in a very superficial manner, and told the men to get back to his office the next day.

The Doctor has identified in addition to Pat Riley whom he has known for a number of years Jenn Dillinger as one of these men whom he treated. He identified them by photographs and swears definitely that he did not know who they were at the time, and he states that Dillinger almost fainted and that they had to go to the kitchen and get him a glass of water. He identified the second who was wounded, and wounded in exactly almost the same way, the wounds as far as location is concerned not being more than one inch apart in their respective portions of their anatomy, as John Hamilton. The third party who was present in addition to Riley was Homer Van Meter. The Doctor says that it is entirely possible that there was still another man present, but he only knew Pat Riley identifying the others by their photographs.

Mr. Clegg stated that this doctor did not report this matter at all. And further that in conferring with the U. S. Attorney he was advised that the U. S. Attorney thought that there was a state law requiring such a threat to be reported, but that he also fears that there is a State Supreme Court decision holding that the privilege between a patient and his physician is greater than the requirement that they obey that State law. The U. S. Attorney is not sure about it but during the course of the night he will look it up.

-2-

Mr. Clegg advised that the U S Attorney had given his consent that they give this doctor a real grilling. That they found about it all through Beesie Green. That the doctor gave as a reason for not reporting the treatment he rendered, his mortal fear for his life inspired by the fact that when one of the men left a machine gun was obvious under his coat.

Mr. Hoover advised Mr. Clegg to work on the doctor vigorously in order to get some admissions from him, and authorized him that in any event whether we had a case against the doctor or not to lead publicity to it, as soon as the time came for it.

Mr. Clegg advised that the doctor was also a prominent official in the American Legion there. That they would probably have to locate him about 3 or 4 o'clock in the morning, as the U S Attorney had stated that they had no case against him but that if he should give some admissions to through him in fall in that event.

Mr. Hoover advised that no publicity would be given out here, and Mr. Clegg stated that they would let out nothing until they conferred with Mr. Hoover.

6

12-244

23

April 23, 1934

MEMORANDUM FOR THE ATTORNEY GENERAL

Re: Your personal and confidential information
that, there is attached a copy of the
final report of the Special Agent in Charge
of the Division, dated at New York
City, New York, on April 18, 1934.

Very respectfully,
[Signature]

Enclosure 27443

Handwritten: [Signature]

MAILED
★ APR 23 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

DIVISION OF INVESTIGATION
APR 24 1934 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

ENCLOSURE

Division Agents at St. Paul, Minnesota, through their investigation to ascertain the whereabouts of John Hilliger, learned through Mrs. Dennis Skinner, wife of James Skinner, who was accompanying Edward Green when he was shot on April 2, 1934, that Dr. E. S. Mortenson had probably treated Hilliger, and other members of his gang, for bullet wounds.

Dr. Mortenson, upon being questioned by Division Agents, stated that about midnight March 14, 1934, Pat Kelly, whom he has known for approximately two years, came to his residence at 2122 Fairmount Avenue, St. Paul, Minnesota, accompanied by three or four unknown persons. Pat Kelly requested Dr. Mortenson to give medical treatment to two of the men, who, Kelly stated, had been shot in a gun frame in Minneapolis, Minnesota. Dr. Mortenson examined the two men and discovered the wounds in back of the right shoulders of both men which appeared to have been made by a bullet taking a downward course. Dr. Mortenson gave these men superficial treatment and suggested that they come to his office the following day for further treatment, which they did not do.

Dr. Mortenson has now positively identified photographs of John Hilliger and John Hamilton as being the men whom he treated and a photograph of Henry Van Meter as one of the other persons present, who had a cocking gun under his coat while at the doctor's residence.

The First National Bank at Mason City, Iowa, was robbed on March 13, 1934, during which time shots were exchanged with the bank robbers, some of whom have been identified by witnesses, from their photographs, as being members of the Hilliger mob.

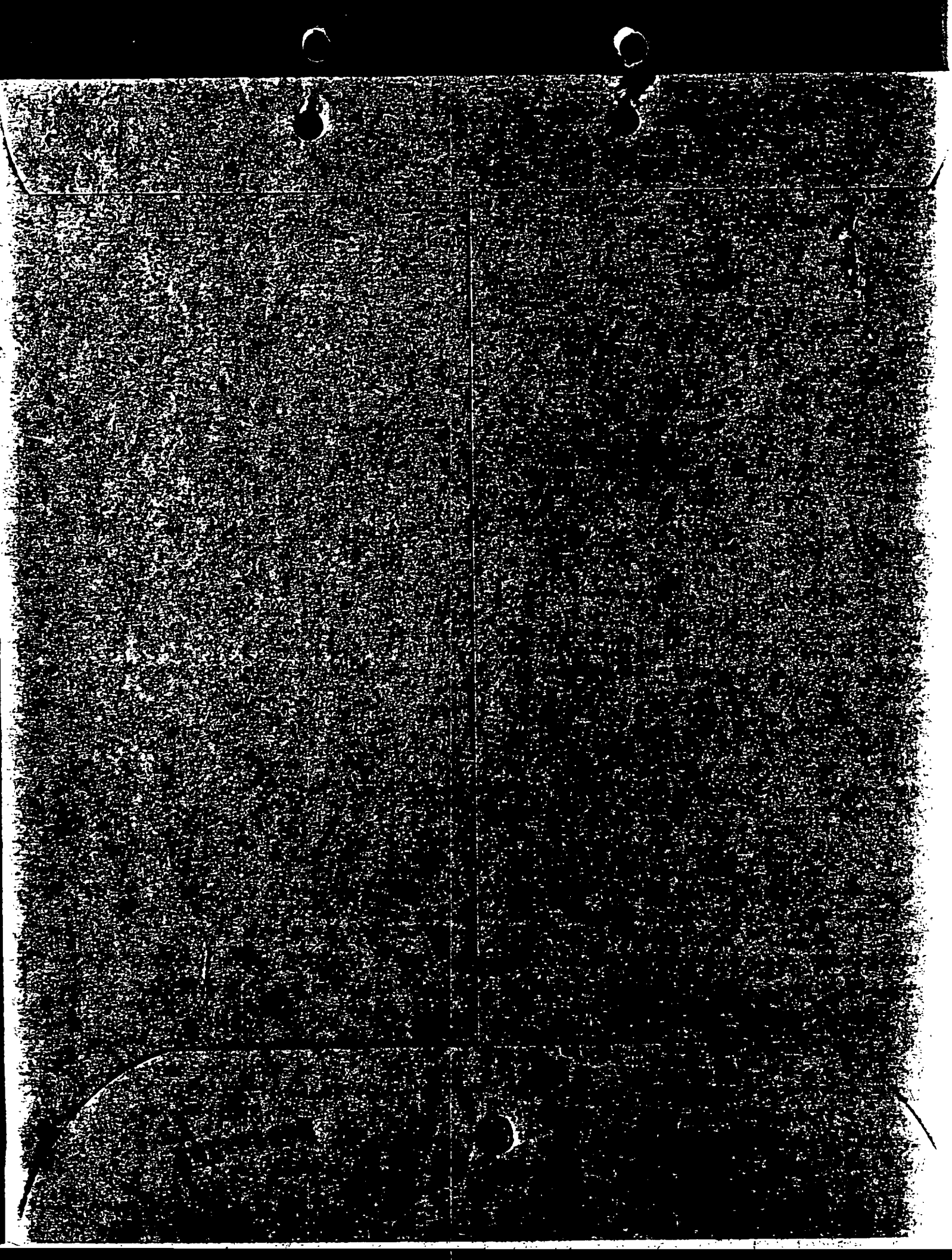
Dr. Mortenson did not report the treatment of these gangsters to the police at St. Paul, Minnesota, although he admits that there is a State law requiring such treatment to be reported. He gave no reason for not reporting the treatment his moral law for his life.

COPIES DESTROYED
848 AUG 31 1964

62-29777-734

Dr. Kelly is an all-around leader and has succeeded Dr. Harry Sawyer, who is a well-known physician in that section. Dr. Mortenson admits having known Harry Sawyer for approximately four years.

Dr. Mortenson is in contact with the American Legion, President of the American Legion Hospital Association of Minnesota, President of the State Board of Health, State of Minnesota, and City Health Commissioner of the city of St. Paul, Minnesota. He was a candidate for the position of County Governor a few years ago and is planning to again announce his candidacy for Governor in the next few months.



April 26, 1934

MEMORANDUM

During the course of its investigation at St. Paul, Minnesota, to effect the apprehension of John Dillinger, the Division of Investigation learned that Dr. M. G. Mortensen had probably treated Dillinger and other members of his mob for bullet wounds.

A check up on Dr. Mortensen disclosed that he is an ex-Post Commander of the American Legion; President of the American Legion Hospital Association of Minnesota; President of the State Board of Health, State of Minnesota; and City Health Commissioner of the City of St. Paul, Minnesota; also that he was a candidate for the position of County Coroner about four years ago and is planning to again announce his candidacy for Coroner in the next few weeks.

Dr. Mortensen was questioned on April 20, 1934, by Special Agents of the Division of Investigation concerning his alleged treatment of Dillinger and his mob. Dr. Mortensen advised that about midnight March 14, 1934, Albert W. Reilly, who is known to him as Pat Reilly, came to his residence at 2252 Fairmount Avenue, St. Paul, Minnesota, accompanied by three or four unknown persons. Pat Reilly requested Dr. Mortensen to give medical treatment to two of the men, who, Reilly stated, had been shot in a gun fracas in Minneapolis, Minnesota. Dr. Mortensen examined the two men and discovered wounds in back of the right shoulders of both men which appeared to have been made by bullets fired from a point of elevation. According to Dr. Mortensen, he gave these men superficial treatment and suggested that they come to his office the following day for further treatment, which they did not do.

Dr. Mortensen has now positively identified photographs of John Dillinger and John Hamilton as being the men whom he treated and a photograph of Homer Van Meter as one of the other persons present, who had a machine gun under his coat while at the doctor's residence. In this connection, the First National Bank at Mason City, Iowa, was robbed on March 13, 1934, during which time shots were exchanged with the bank robbers, some of whom have been identified

by witnesses from their photographs as being members of the Dillinger mob.

Dr. Mortenson advised the Agents that he did not recognize or identify these men on the night that they appeared at his home but that he later became convinced that John Dillinger was included among them in view of Dillinger's activities at St. Paul subsequent to that night. Dr. Mortenson did not report the treatment of these gangsters to the police at St. Paul, Minnesota, although he admitted that he was aware of a state law in Minnesota requiring such treatment to be reported.

Pat Reilly, whom Dr. Mortenson admits having known for the past two years, is a first lieutenant and bodyguard of Harry Sawyer, a well-known racketeer in that section, and whom Dr. Mortenson admits being acquainted with for the past four years. The whereabouts of Pat Reilly and Harry Sawyer are unknown at the present time, they apparently having fled from St. Paul following the escape of John Dillinger from the Lincoln Court Apartments, St. Paul, Minnesota, on the morning of March 31, 1934, by shooting at a Division Agent and police officer with a machine gun.

On May 26, 1933, members of the Barker-Karpis gang, who are now being sought for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934, rented the premises at 204 Vernon Avenue, St. Paul, Minnesota, from James P. McLaren, the owner, giving at that time the name of Dr. E. G. Mortenson as a reference. After these gangsters had vacated these premises, and before their presence was known to the Division, a medicine bottle was found which was ascertained to have been filled on a prescription written by Dr. Mortenson on February 16, 1932. Dr. Mortenson was questioned by Division Agents in July, 1933, concerning the individual for whom he had written the prescription and he advised that he could not recall the patient who was probably a transient recommended to him by some druggist. At that time Dr. Mortenson promised his cooperation to the Division, requested that photographs of all criminal suspects be given him, and stated that he would inform the St. Paul Division office should any of them appear in his office in the future.

MEMORANDUM

During the course of its investigation at St. Paul, Minnesota, to effect the apprehension of John Dillinger, the Division of Investigation learned that Dr. N. G. Mortensen had probably treated Dillinger and other victims of his mob for bullet wounds.

A check up on Dr. Mortensen disclosed that he is an ex-Post Commander of the American Legion; President of the American Legion Hospital Association of Minnesota; President of the State Board of Health, State of Minnesota; and City Health Commissioner of the City of St. Paul, Minnesota; also that he was a candidate for the position of County Coroner about four years ago and is planning to again announce his candidacy for coroner in the next few weeks.

Dr. Mortensen was questioned on April 10, 1934, by Special Agents of the Division of Investigation concerning his alleged treatment of Dillinger and his mob. Dr. Mortensen advised that about midnight March 14, 1934, Albert E. Kelly, who is known to him as Pat Kelly, came to his residence at 1752 Belmont Avenue, St. Paul, Minnesota, accompanied by three or four unknown persons. Pat Kelly requested Dr. Mortensen to give medical treatment to two of the men, who, Kelly stated, had been shot in a gun fracas in Minneapolis, Minnesota. Dr. Mortensen examined the two men and discovered wounds in back of the right shoulders of both men which appeared to have been made by bullets fired from a point of elevation. According to Dr. Mortensen, he gave the men an official treatment and suggested that they come to his office the following day for further treatment, which they did not do.

Dr. Mortensen has now positively identified photographs of John Dillinger and John Hamilton as being the men who were treated and a photograph of Homer Van Meter as one of the men, or one present, who had a machine gun under his coat while at the doctor's residence. In this connection, the First National Bank at Mason City, Iowa, was robbed on March 13, 1934, during which time shots were exchanged with the bank robbers, some of which have been identified

by witnesses from their photographs as being members of the Dillinger mob.

Dr. Mortenson advised the Agents that he did not recognize or identify these men on the night that they appeared at his home but that he later became convinced that John Dillinger was included among them in view of Dillinger's activities at St. Paul subsequent to that night. Dr. Mortenson did not report the treatment of these gangsters to the police at St. Paul, Minnesota, although he admitted that he was aware of a state law in Minnesota requiring such treatment to be reported.

Pat Kelly, whom Dr. Mortenson admits having known for the past two years, is a first lieutenant and body guard of Harry Sawyer, a well-known racketeer in that section, and whom Dr. Mortenson admits being acquainted with for the past four years. The whereabouts of Pat Kelly and Harry Sawyer are unknown at the present time, they apparently having fled from St. Paul following the escape of John Dillinger from the Lincoln Court Apartments, St. Paul, Minnesota, on the morning of March 31, 1934, by shooting at a Division Agent and police officer with a machine gun.

On May 26, 1933, members of the Barker-Karpis gang, who are now being sought for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934, rented the premises at 204 Vernon Avenue, St. Paul, Minnesota, from James P. McLaren, the owner, giving at that time the name of Dr. R. G. Mortenson as a reference. After these gangsters had vacated these premises, and before their presence was known to the Division, a medicine bottle was found which was ascertained to have been filled on a prescription written by Dr. Mortenson on February 16, 1935. Dr. Mortenson was questioned by Division Agents in July, 1935, concerning the individual for whom he had written the prescription and he advised that he could not recall the patient who was probably a transient recommended to him by some dentist. At that time Dr. Mortenson promised his cooperation to the Division, requested that photographs of all criminal suspects be given him, and stated that he would inform the St. Paul Division office should any of them appear in his office in the future.

April 26, 1934.

MEMORANDUM

During the course of its investigation at St. Paul, Minnesota, to effect the apprehension of John Dillinger, the Division of Investigation learned that Dr. M. G. Mortensen had probably treated Dillinger and other members of his mob for bullet wounds.

A check up on Dr. Mortensen disclosed that he is an ex-Post Commander of the American Legion; President of the American Legion Hospital Association of Minnesota; President of the State Board of Health, State of Minnesota; and City Health Commissioner of the City of St. Paul, Minnesota; also that he was a candidate for the position of County Coroner about four years ago and is planning to again announce his candidacy for Coroner in the next few weeks.

Dr. Mortensen was questioned on April 20, 1934, by Special Agents of the Division of Investigation concerning his alleged treatment of Dillinger and his mob. Dr. Mortensen advised that about midnight March 14, 1934, Albert W. Reilly, who is known to him as Pat Reilly, came to his residence at 2252 Fairmount Avenue, St. Paul, Minnesota, accompanied by three or four unknown persons. Pat Reilly requested Dr. Mortensen to give medical treatment to two of the men, who, Reilly stated, had been shot in a gun fracas in Minneapolis, Minnesota. Dr. Mortensen examined the two men and discovered wounds in back of the right shoulders of both men which appeared to have been made by bullets fired from a point of elevation. According to Dr. Mortensen, he gave these men superficial treatment and suggested that they come to his office the following day for further treatment, which they did not do.

Dr. Mortensen has now positively identified photographs of John Dillinger and John Hamilton as being the men whom he treated and a photograph of Honor Van Meter as one of the other persons present, who had a machine gun under his coat while at the doctor's residence. In this connection, the First National Bank at Mason City, Iowa, was robbed on March 13, 1934, during which time shots were exchanged with the bank robbers, some of whom have been identified

by witnesses from their photographs as being members of the Dillinger mob.

Dr. Mortenson advised the Agents that he did not recognize or identify these men on the night that they appeared at his home but that he later became convinced that John Dillinger was included among them in view of Dillinger's activities at St. Paul subsequent to that night. Dr. Mortenson did not report the treatment of these gangsters to the police at St. Paul, Minnesota, although he admitted that he was aware of a state law in Minnesota requiring such treatment to be reported.

Pat Reilly, whom Dr. Mortenson admits having known for the past two years, is a first lieutenant and bodyguard of Harry Sawyer, a well-known racketeer in that section, and whom Dr. Mortenson admits being acquainted with for the past four years. The whereabouts of Pat Reilly and Harry Sawyer are unknown at the present time, they apparently having fled from St. Paul following the escape of John Dillinger from the Lincoln Court Apartments, St. Paul, Minnesota, on the morning of March 31, 1934, by shooting at a Division Agent and police officer with a machine gun.

On May 26, 1933, members of the Barker-Karpis gang, who are now being sought for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934, rented the premises at 204 Vernon Avenue, St. Paul, Minnesota, from James P. McLaren, the owner, giving at that time the name of Dr. E. G. Mortenson as a reference. After these gangsters had vacated these premises, and before their presence was known to the Division, a medicine bottle was found which was ascertained to have been filled on a prescription written by Dr. Mortenson on February 16, 1932. Dr. Mortenson was questioned by Division Agents in July, 1933, concerning the individual for whom he had written the prescription and he advised that he could not recall the patient who was probably a transient recommended to him by some druggist. At that time Dr. Mortenson promised his cooperation to the Division, requested that photographs of all criminal suspects be given him, and stated that he would inform the St. Paul Division office should any of them appear in his office in the future.

RECEIVED

April 2, 1934

MEMORANDUM FOR THE ASSISTANT ATTORNEY GENERAL

The following information was received from the Bureau of Investigation on April 1, 1934, regarding the activities of the [redacted] in the [redacted] area. It is suggested that the Bureau be kept advised of any further information received regarding this matter.

James P. [redacted]

FILE SECTION
MAILED
23 1934

RECORDED
&
INDEXED

APR 24 1934
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE

SECRET

CONFIDENTIAL

Division of the FBI, New York Office, advised that on March 15, 1934, during which time that party was exchanged with the bank robbers, one of them had been identified by witnesses as their photograph, as being similar to the photograph of the person in the photograph.

Mr. [Name] was advised that the person in the photograph was a State Law Enforcement official and was not to be released to the public. Mr. [Name] advised that the person in the photograph was a State Law Enforcement official and was not to be released to the public.

Mr. [Name] has not yet been identified as being the person in the photograph and a photograph of [Name] was taken on [Date]. The photograph was taken at [Location] and a [Name] in [Location] was also taken at the same time.

The first National Bank of New York, Inc., was robbed on March 15, 1934, during which time that party was exchanged with the bank robbers, one of them had been identified by witnesses as their photograph, as being similar to the photograph of the person in the photograph.

Mr. [Name] was advised that the person in the photograph was a State Law Enforcement official and was not to be released to the public. Mr. [Name] advised that the person in the photograph was a State Law Enforcement official and was not to be released to the public.

COPIES DESTROYED
848 AUG 31 1964

62-29777-735

Pat Kelly is an all-round body and has possession of Harry Sawyer, who is a well-known racketeer in the section. Dr. Mortenson admits having known Harry Sawyer for approximately four years.

Dr. Mortenson is an ex-post Commander of the American Legion, President of the American Legion Hospital Association of Minnesota, President of the State Board of Health, State of Minnesota, and City Health Commissioner of the City of St. Paul, Minnesota. He was a candidate for the position of County Coroner a few years ago and is planning to again announce his candidacy for Governor in the next few weeks.

WESTERN UNION

Special Service
This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

Received at 708 14th St., N. W. Washington, D. C.

CC775 56 GOVT COLLECT-MANITOWISH WIS 25 250P
J. E. HOOVER, DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ADDRESS NORTHERN LIGHTS HOTEL BESTLAKE MANITOWISH WISCONSIN
WITH MELVIN REINCKE MEDALIE RHODES FAULKNER BURAN WISCONSIN
HARDY AND GILLESPIE NOW AT COUNTY JAIL EAGLE RIVER WISCONSIN
WILL ACCOMPANY SHERIFF AND THREE GIRLS TO COUNTY JAIL
MICHIGAN HOSPITAL SPRINGWOOD MICHIGAN STOP MCINTYRE WISCONSIN
BY SPRINGWOOD MICHIGAN STOP
APR 23 1934
RECORDED
APR 23 1934
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
APR 23 1934

RECORDED IN TRANSIT
APR 23 1934

APR 23 1934
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DEPARTMENT OF JUSTICE
OFFICE OF
DIRECTOR, BUREAU OF INVESTIGATION

- MR. NATHAN
- MR. TOLSON
- MR. CLEGG
- MR. COWLEY
- MR. EDWARDS
- MR. EGAN
- MR. QUINN
- MR. LESTER
- CHIEF CLERK
- MR. ROBERTS

CT:ACS

April 23, 1934.

MEMORANDUM FOR THE DIRECTOR.

Mr. Tuttle of The Washington Post called to see me today. He desired to secure photographs of Agents Baum and Newman. I referred him to Colonel Gates.

Respectfully,

Clyde Tolson.

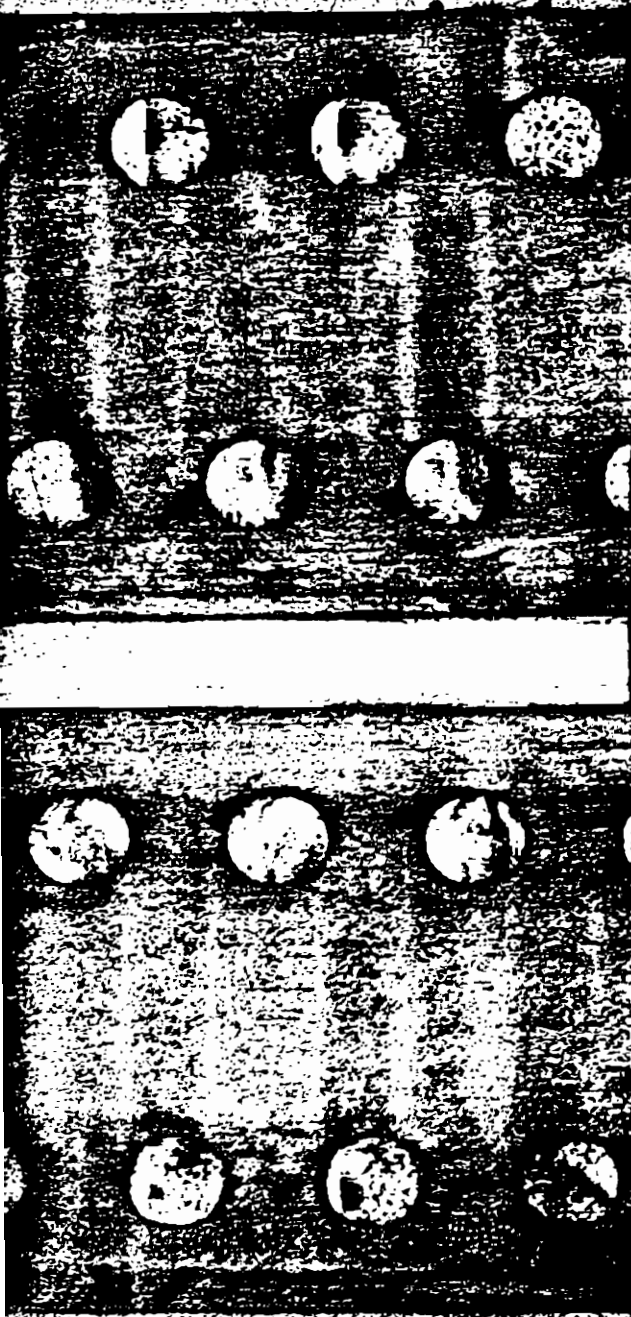
RECORDED
&
INDEXED

APR 24 1934

62-29777-737

APR 24 1934

FILE



Johnston

STAGE

APRIL 20 1934

J. E. PURVIS
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

FOUR MACHINE GUNS BEING SHIPPED TO YOUR OFFICE FROM NEW HAVEN FROM
HARTFORD CONNECTICUT SHOULD ARRIVE TOMORROW

CODE

RECORDED

[Handwritten initials]

WESTERN UNION

62-2777-238	
DIVISION OF INVESTIGATION	
APR 24 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

[Handwritten signature/initials]

U.S. DEPARTMENT OF JUSTICE
 APR 25 1934 AM

P. O. Box 7884,
 Cincinnati, Ohio.

Dear Sir:

There are enclosed herewith copies of newspaper reports
 in the various activities in connection with the activities of
 the above named subjects in the Cincinnati area.

The Los Angeles Office is requested to report on any
 information which may be obtained in regard to the activities of
 the above named subjects in the Los Angeles area.

It is noted that in the report of the Los Angeles Office
 dated April 18, 1934, it is stated that the above named
 subjects were found in the home of Mrs. J. J. [redacted] of
 Los Angeles, California, on April 18, 1934.

The Los Angeles Office is requested to report on any
 information which may be obtained in regard to the activities of
 the above named subjects in the Los Angeles area.

As indicated in the report of the Los Angeles Office
 dated April 18, 1934, it is noted that the above named
 subjects were found in the home of Mrs. J. J. [redacted] of
 Los Angeles, California, on April 18, 1934.

Very truly yours,
 [redacted]

John C. [redacted]
 4-27-34
 JMS

cc: Division
 Detroit
 St. Louis
 St. Paul
 Birmingham

Jacksonville
 Los Angeles
 El Paso
 Kansas City

MISS MORTON
 Acting Special Agent in Charge
 RECORDED
 INDEXED
 APR 28 1934

62-29777-739	
DIVISION OF INVESTIGATION Agent in Charge	
APR 21 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
000	JMS FILE

P. O. Box #700,
Cincinnati, Ohio.

MEMO
JAC-3000

April 25, 1934

MEMORANDUM FOR THE FILE:

Re: John Willinger, with aliases - MURKIN;
L. E. FISKY;
John Hamilton, with aliases, I. O. #1234;
Henry Van Meter, with aliases, I. O. #5678;
FISKY, et al;
NATIONAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

Special Agent W. E. Hurley of the Cincinnati Office has received a memorandum from Louisville, Kentucky, 4-23-34, from which the following is quoted:

Further reference is had to the Homer Van Meter phase of this case at Louisville. Manager John Johnson, Evans Motor Co., Louisville, was again interviewed relative to Williams and Hunt. He identified a more recent and clearer photo of Van Meter as being Williams. He is extremely positive in his identification.

Det. Wm. Brock and Lawrence Pile, Louisville, Evans Motor Co., also positively identified Van Meter. They mentioned several details relative to Williams as proof of the fact that he is none other than Van Meter. Identification by Pile was very positive. They could not identify any other photo.

Mr. Ben Hughes, Manager, Crestwood Apartments, Louisville, identified the clearer photo of Van Meter as being one of the two men referred to in a recent memo as being at his apartments, 4-17-34, with the Essex Europeans involved. He could not identify any other photo in agent's possession.

Mr. Hughes produced the registration card, which indicated that the older and larger man (known as Bryan Brock, I. O. #1234, was registered as W. J. Southern and party). They described the night and the greater part of the following day. They reported to a lady who lived in the Essex Turf Club, Georgia license plates, who reported to the Cincinnati office that Williams advised Mr. Hughes that he was in the room with the two men, and that he always kept watch more than 10 feet; that the room was all that was necessary, and he would get along very nicely in one room regardless of the fact that a room with two beds was not available. Consequently, a cot was placed in the room. This fact indicates that Williams, now identified as Van Meter, kept watch while his companions slept. Furthermore, when the two men went to the garage, under the apartments, Williams came curiously to the door. He made a slow careful survey and then nodded his friend down into the garage. She always kept watch and stood a considerable distance from the other at all times.

Mr. and Mrs. Hughes gave agent a list of telephone numbers as charged to "Southern" and party. One was Main 6800, the Puritan Apartment Cleaning Co., Puritan Apartments, 412 and West Orange Sts., Lewisburg, Mo. The agent advised that he received the name of Williams from the Southern Bell Telephone Co. Williams did not recognize the name. He said he had never seen the name in agent's possession. He gave the name Williams.

Highland 0703 is charged to Orville Williams, rooming at the Hotel... Louisville, Mo. and... The photo called on... Louisville, Mo. Williams... Dental Association... Sociological and otherwise. The... light on the fact that the two... later at night the... Williams and Kern... they received a call from Williams... Agent interviewed the... and Miss... fact that Williams and Kern are... and Kern last May through a... Louisville, Mo. Williams... ladies identified Van Meter as being Williams. They could not identify the other photo. Miss Noel advised that she has been suspicious of the two men for some time. She and Miss Brown refused to make a "date" with them last Monday. She has seen them with guns and questioned them. They claimed some were for protection purposes. Miss Noel advised that Williams has a... on the forehead near the hair line as given in the Van Meter photo. Identification was quick and positive although Miss Noel advised that Williams looks older, cleaner and better looking than the photo in agent's possession indicated. She was taken in 1935. Miss Noel advised that... a fine young woman and is rather suspicious of the two men... and would not care to have her name connected with this case. Miss Noel also desires that their names be treated confidentially. They will cooperate and "tip" off Agent when the man reappears in town. Some will be done through... The latter has warned that to be... about this case. He does not care to be linked with the case in... This photo of the page is well... the girls can be...

Miss Noel advised that she knows but little about the family... of Kern... she has learned that his home is close to the... that he... as well; that he and Williams... dianapolis, Ind. and Chicago... seem to have a lot of money, although they appear to be short of money at... time. Agent also learned that Williams claims to have been a resident of Shelbyville, Ky. until the death of his parents; that he has two brothers located in Daytona Beach, Fla., running an eating and drinking place. She does not know their names. She only takes the word of Williams for this story. She does not

know the name of Williams' parents or the supposed location of the old farm. Williams called her from Indianapolis, Ind. last Sunday, 4-15-34, about 11:30 P.M. He advised her of his intentions to be in Louisville next day. He wanted a date. He called at the Brooker home early that afternoon in an Essex Terraplane. He was accompanied by "Doc" Brown. Williams promised to return and spent that she would get the car from the Brooker home. The doctor and Brown were both evidently a respectable and respectable type of girls. The latter is a well known girl. The name of the case is being handled by the Louisville Police. The Police, James M. Hill, brother of the doctor, is said to be a fine type of boy. His father is a public school teacher. Doctor Brown's family bears good reputation. Mrs. Brown also bears a good reputation. She will be cautiously approached, if deemed desirable. Detectives William Perry and Clarence Richards, Police, have made other girl contacts. The latter was refused to give Williams and Nora much encouragement last Tuesday. They are said by Perry to be dependable.

Captain L. Seltzer, Detective Bureau, Police, Louisville, advised that he first received a "tip" as to Williams and Nora from a subordinate attorney, Federal Land Bank, Louisville, a resident of the Greystone Apartments. Agent advised as it is being treated as confidential by the gentleman's request. Agent believes it to be one Attorney Killip or some such name. However, he also identified the Police photo of Van Meter as being that of the man's companion, Williams, of the Greystone Apartments. As a consequence, Capt. Seltzer sent Detectives Hughes and Baumgardner to the apartments. The man had just left town. However, attention is directed to the fact that Van Meter has been identified without hesitation by several persons in Louisville this week as being the Williams who stopped with Nora at the Greystone Apartments. These identifying witnesses are located in several parts of the city, engaged in different pursuits, all highly intelligent, all certain and quick in making their identifications, all unable to identify any other photo in Agent's possession, all honest and quick to describe the man, none fitting the description of Van Meter very accurately. Consequently, all leads should be followed and the apprehension of Williams and Nora should be effected.

It appears that Williams companion, Nora, may be J. A. Burns or James Clark, alias "Oklahoma Jack". It is Agent's hunch that it is Burns, inasmuch as he resides in South Bend, Ind. His initials are transposed and the name Burns and Nora are very similar. Also, he is a heavier type of man as Nora is said to be by those in Louisville who have met him. He is also said by them to be friendly and quiet although of late he has been very nervous. The information should be obtained from his ex-wife or friend, William, Louisville.

In this connection Special Agent in Charge J. A. Hill of the Jacksonville Police has been contacted by some persons claiming that they had information that Williams was in Daytona Beach, Fla., in fact they positively that Williams was not in contact with Van Meter. However, as Williams and Nora have apparently transported a stolen automobile interstate, efforts to locate them are being continued.

Special Agent Charles [redacted] has submitted the following observations from Dayton, Ohio:

License #45-585 was issued April 15, 1934 to HARRY LONGAKER, 214 Clay Street, Dayton, Ohio. The motor number, Motor #28248, 1929 model, serial no. 2053054. Bill of sale number is 201115, an inspection of which shows the car purchased by Mary Longaker, April 12, 1934 from E. Boyd Huffman, used Car Dealers, 215 W. Third Street, Dayton, Ohio, the license being # 514212.

I talked to E. Boyce, who advised that about six weeks ago he had made sale of this car to Mary Longaker for \$200.00, eighty five dollars of which was to be paid before delivery. He said that Charles [redacted] who is employed by Frigidaire Company had made payments of five, ten and fifteen dollars per pay days until April 19, when he paid up the \$200.00 and took delivery of the car. He is to pay the balance \$15.00 per month which [redacted] advised was financed through the Maxwell Finance Company. He hesitated about giving the name of the company giving as his reason that the car was in the name of Harold [redacted] who had taken title to the car in his name and the name of Mary Longaker did not appear on the license records.



b7D

Special Agent E. E. Roberts has submitted from Richmond, Indiana, memorandum concerning this interview, which is quoted as follows:

MARY LONAKER was interviewed by Special Agent E. E. Roberts at Bethel, Indiana. She stated that she became acquainted with Dillinger corresponding with him for some time and that in the fall of 1934 Dillinger wrote her a letter from Mooresville, Indiana, in which he had asked her to call mate with her brother, Jim, in the Indiana State Penitentiary, Michigan, Indiana; that Jim had told her about her. She stated that she had had no car or he would have come to see her. She stated that she was in the fall of 1934, he came to see her at Dayton, Ohio and drove to Chicago, Illinois to see her brother, Jim. Dillinger did not go in, but she saw her brother Jim, who stated that Dillinger did not give her any money and that nothing was mentioned about her conversation with her brother. She stated that she did not go to any hotels or camps, but returned to Dayton, Ohio, and that she did not meet or talk with anyone on this trip and did not introduce her to anyone. She left Dayton and they continued to correspond in the fall of 1934.

In August, 1934, Dillinger came to Dayton, Ohio, and gave her considerable money. He was driving a 1934 model Chevrolet with Indiana license tags. He gave her \$150.00 on this occasion and offered to take her to the World's Fair in Chicago. She agreed to go if her friend, [redacted]

b7c [redacted] Dayton, could join them. Dillinger drove them to Chicago, Ill., in the Chevrolet car, leaving about 8:00 p.m. on 8/20/34 driving by his home in Mooresville, Indiana, to pick up some milk. She advised that he drove the car into the yard of his father's home, turned it around and left the motor running. He returned after 3 minutes and she went back into the house. He returned directly and then immediately left. She did not believe they stayed at his father's place over night. She had some letters that had been mailed to him there. Bureau of Chicago, Ill., from Mooresville, they did not stop at any place where they were and he did not introduce them to anyone. Mary stated that John had had a previous visit to the fair with a man named "Whitney" from Lebanon, Ohio, that Whitney's wife and sister were in the party, that Whitney's sister was "Garry" about him and wrote to him frequently, and stated that the Indiana State Police told her they knew "Whitney" who is in prison at the fair, and they were in Chicago, Ill., they passed the fair, came back home and she stated that they passed out of the fair territory in Toledo, Ohio, and she stated that they had a little money, that they had some food in the car and that they had to get a good night's sleep. She stated that they had some food in the car and that they stayed with this little group until they had to get up and leave.

Then they drove into Chicago, did not stop in it, driving along the highway and they looked like gangsters. He said they were waiting in the outskirts of Chicago and when they saw or someone, when they believed might have plenty of money, they went after them up. They arrived in the city at night.

They stated they all went to the Hotel Grillon in Chicago. That the [redacted] and John got a room some distance from the [redacted] that he did try to get an explanation from [redacted] in the same place.

John never met anyone there and did not [redacted] that he was occupying John did not [redacted] particular evening and on the following morning he went to his room and saw several empty bottles and cigarettes and [redacted] possible friends having called on him.

Mary stated they went to the Club [redacted] and John tried to get her to dance with him and she refused to dance with him considerable. There was an attractive blond singer at the Club [redacted] who played up to John while he was sitting next and on one occasion when the [redacted] was dancing with her, she [redacted] plenty of money on her. She [redacted] change of costume, shortly thereafter, [redacted] their table and gave him the bill. It was \$15.00 and they had only eaten 3 sandwiches and a cocktail each. John said, "What the hell? Do you think I'm made of money." He held one hand in his pocket all the time and finally paid the bill and left.

Mary stated that Billinger told her to [redacted] when he was in Chicago, [redacted] \$1.00 and he wanted to take her. He stated he [redacted] has no idea where [redacted]

[redacted] conveying any message [redacted]

When they were approaching Fort Wayne, Indiana, Billinger turned off the main highway she believes, to the left and went to a very poor section of the city filled with shantys and poorly constructed homes and in the 1100 block Street not known, Billinger stopped at a house and went to the door. A rather old lady at first refused to let him in or talk with him, but soon after he told her who he was and that he had recently been paroled from the

Penitentiary at Michigan City, she invited him in. Billinger asked her where her son could be located and was told he was at the 1200. Billinger, according to Mary Longaker, then told her this party was an escaped convict from the penitentiary, that he had I.D. and would drink anything that he had with him to talk to him, but would see him again. She stated Billinger did not meet any other friends on the way home and did not remember anyone to her.

She stated the very first time she saw Billinger was the night he came to Dayton, Ohio and was caught by the police, that she was to have gone up to Lake James, Indiana where Billinger had rented a cottage, but he was arrested a half-hour after his arrival. She stated she wrote to him when he was in jail at Lima, Ohio, but he did not answer her letters, that she has not heard from him directly or indirectly since that time. However, she was present when she was visiting with Claude Mansfield's relatives at Bethel, Indiana. Billinger called at Mrs. Stricker's home, but did not see her. She did not know his escape from Lima, Ohio.

When Billinger was arrested at her home at Dayton, Ohio, he had six or seven valises of his personal and earned money, \$200.00 over in cash. Again, Dayton lawyer, she had some nothing to show this money, which she believes he may still have.

Mary Longaker further stated that she has a friend, Sam Miller, who is friendly with Constable Brown of Dayton, that Constable Brown lives in the last house, north of I. Boyd street, near Miller street, and she goes with one Maria, who also lives at that address; that Miller's brother formerly lived in Indianapolis, Indiana and about a year ago he came to Dayton he met Billinger on the street and talked with him a few minutes. Mary does not believe that this party saw Billinger and does not believe he was in Dayton. Sam Miller gave her this information.

L. Herman Constable, Constable, Indiana, father of Claude Constable and a deputy sheriff, said an individual in Bethel had seen a roadster traveling through Bethel, Indiana, April 22, 1934 at a high rate of speed and this party, according to memory believed to see Billinger in the car. Nothing further has been mentioned concerning this car and he doubts that Billinger did go through Bethel last December. Mr. Constable had not talked with the party who claimed to see this car and specifically would not know anything further about this accident. This information is being reported for record purposes. The name of this party will be obtained from Mr. Constable and this party interviewed relative to this accident.

Very truly yours,

ELISS MORROW, Acting
Special Agent in Charge.

RECORDED

TELETYPE
62-29777-759

April 27, 1934

APR 28 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

Dear Sir:

Although your office may have already received this information, the Division desires to call your attention to a letter addressed to your office from William Henry Hays, 1144 Chicago Street, North, dated at Washington, D. C., April 26, 1934, in which he mentioned JOHN HENRY MILLIGER, with reference to the Registration Order 2222, of the National Labor Relations Board, Department of Justice.

You will note from the interview with Mary [redacted] who advised that in the summer of 1933 she and [redacted] accompanied John Milliger to Chicago, Illinois, where they were registered under their own names at the Royal Hotel. [redacted] suggested that you monitor the activities of [redacted] including his outgoing telephone calls from the room occupied by subject Milliger, with a view to establishing further connections of subject Milliger in Chicago.

Very truly yours,

Director

FILES SECTION
MAILED
★ APR 27 1934 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

GC

MS

ST PAUL MINN APRIL 23 1934

DIRECTOR WASHINGTON

HAVE JUST ARRIVED WITH HANMI AND AGENT HALL AT ST PAUL OFFICE
HURLEY BRENNAN AND DODD SPENDING NIGHT AT WAUSAU WISCONSIN ENROUTE TO
OFFICE AGENTS RORER MELVIN AND OTHER AGENT REMAINING AT VICINITY
OF LAST NIGHTS ACTIVITIES ADDRESS NOT KNOWN HERE UNTIL THEY CALL IN
THE REMAINING AGENT IS HARDY IN LINE THREE IS MR COWLEY THERE
NO HERE IS NOT HERE
MR NEWBY IS HERE AT HTE MACHINE

ANY THING NEW BEFORE SOME OF US GO TO SLEEP
NOTHING COPIES DESTROYED
OK END HXIML 848 AUG 31 1964 CLEGG

RECORDED

APR 25 1934

62-29777-740

DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MR. E.
MR. L.
MR. O.
MR. L.
CHIEF CL.
MR. ROE

RECEIVED AT
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables

Mackay



All America
Cables

Radio

Day Letter
Night Letter
Day Telegram
Night Telegram
Day Cable
Night Cable
Day Radiogram
Night Radiogram

CA131 92 GOVT 1/60

1934 APR 23 PM 10 47
1934 APR 23

C CHICAGO ILL 23 920P

DIRECTOR

DIVN OF INVESTIGATION US DEPT OF JUSTICE WASHN DC
 ARRIVED CHICAGO FIVE THIRTY HERE BY PLANE WITH AGENTS BROWN AND PETERS
 STOP AGENTS METCALFE NICHOLS MCLANNON MCLAUGHLIN STRANDED RHINELANDER
 WITH TWO PLANES DUE TO SNOWSTORM AND WILL PROCEED CHICAGO EARLY TOMORROW
 MORNING AGENTS WATERS AND WHITE PROCEEDING CHICAGO ARRIVING HERE BY
 AUTOMOBILE ABOUT MIDNIGHT TONIGHT STOP AGENTS LEFT WITH INSPECTOR
 RORER AS FOLLOWS RYAN TO PROCEED HERE WITH NEWMAN

WDF

Mr.
Mr.
Mr.
Mr.
Mr.
Mr.

RECORDED

APR 25 1934

62-29777-7

DIVISION OF INVESTIGATION
 APR 21 1934 P
 U. S. DEPARTMENT OF JUSTICE

TOLSON
 One
 FILE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables

Mackay



All America
Cables

Radio

Pay to the order of Treasurer of the United States
 (Check for amount to be paid to the order of the United States)

No.	1000000000
Date	1934
Pay to the order of	
Amount	
Number of Dollars	
Number of Cents	
Total	
Number of Dollars	
Number of Cents	
Total	

1934 APR 23 PM 10 30

CA131/2/32 CHICAGO DIRECTOR DIVN OF INVESTIGATION WASHN DC
 WHEN NEWMAN IS ABLE TO TRAVEL STOP MCINTIRE TO PROCEED CHICAGO WITH
 THE BODY OF MISTER BAUM OTHER AGENTS REMAINING WITH INSPECTOR RORER
 ARE REINECKE GILLESPIE SURAN FAULKNER MABALA RRODES AND MCKEE
 PURVIS.

RECEIVED AT

CHICAGO ILL
 RECEIVED BY THE
 DIRECTOR OF THE BUREAU

Division of Investigation

U. S. Department of Justice

P. O. Box #766,
Cincinnati, Ohio.

MAY 1 1934

EM:MT

April 23, 1934

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

Dear Sir:

Special Agent in Charge E. J. Connelley of the Cincinnati District, who is at present engaged in work on the Dillinger case at Indianapolis, Indiana, informs the writer that Special Agents F. M. Ames and D. DiLillo of the Pittsburgh Office arrived at Indianapolis at 12:30 A. M., April 22, 1934, and delivered to Agent in Charge Connelley the following equipment:

- 1750 45 cal. shells
- 3 Thompson Submachine guns with compensators #7916, #8671, and #10747
- 2 Thompson Submachine guns without compensators #12143 and #107
- 2 Gas Guns #875 and #810
- 3 Vests, steel
- 2 Shields, steel
- 12 Long range gas shells
- 6 Short range gas shells
- 8 Clips (20) for Machine gun
- 8 Clips (20) for Machine gun

All of the above is to be returned to the Pittsburgh Office.

Special Agents Ames and DiLillo thereafter left Indianapolis at 1:30 A. M., April 22, 1934, for Pittsburgh, Pennsylvania.

Very truly yours,

Bliss Morton
BLISS MORTON,
Acting Special Agent in Charge

CC: Pittsburgh

RECORDED

MAY 23 1934

62-29777-742

DIVISION OF INVESTIGATION

APR 24 1934

U. S. DEPARTMENT OF JUSTICE

FILE

NOT RECORDED COPY FILED IN 66-206466-161

John Dillinger



APR 25 934 AM



Washington, D. C.,

April 25, 1934.

Hon. Homer S. Cummings,
Department of Justice,
Washington, D. C.

Dear Mr. Attorney General:

RECORDED
INDEXED

7-2777

Big and brave Federal agents? Sure they are, if you mean on some little fellow that's moonshined about four gallons of "corn". But when they meet some fellow that makes business like Dillinger - they run like a flock of jack rabbits with a wind!

APR 28 1934

Of all persons the world ever heard of your agents have been pullin' 'em shakin' this guy! Why, you've had him cornered three times - yes, like a spring lamb cornering a mountain lion - and you always take him to be some freak from the side show of a circus! For instance, he went home the other day, ate baked ham with his old dad, cronied with the boys of the village, left with a synchronizing dame, and they voted him a medal and petitioned the President to grant a amnesty! There were you fellows all this time! Well, you figured, "his father's house would be the last place in the world he'd go - no use for us to cover that place" - he knew you'd figure that way, so he went there with plenty of impunity! Grape vine reports are that he was disguised as Clara Bow and that one of your agents tried to date him!

John Dillinger

Now he appears in northern Wisconsin disguised as a porcupine. Although nearly everyone knows that a porcupine does not range that far north. What does he do? Oh, yes! He squirts two quills at your agents and they run away!

Now this is the real tip in this letter: He's going to appear next in the streets of Indiana disguised as the Big Bad Wolf. He says you and Governor Booth Garrett are disguising the Three Little Pigs, and he wants you, too, if you want to keep the potter, insert in all in the paper that you will deliver these little people, otherwise he'll appear in a sausage effort, and you'll think he's the little pig's mother! Clever? Yes!

[New] Don't send special agents all over the town. The writer of this letter is in 808 Woodward Building. He's a big fellow, weighs about 225, wears either a gray suit or blue - at two and they're very much worn - and carries a [redacted] the Government money while we're capturing bandit

Sherlockily yours,

J. D. *James*

James

WASHINGTON, D. C.
APR 23
3-PM
1934

ADP
YOL
ST

Hon. Homer S. Cummings,
Department of Justice,
Washington, D. C.

Special Agent G. H. Treadwell indicates that on 4-20-34 at 8:30 P. M., he and Special Agent M. E. Roberts observed Auburn Sedra, Ohio 1934 license #A 46088 parked in front of 214 Clay Street, Dayton, Ohio. Soon thereafter this automobile containing Mary Lombard and Elmer Lombard left that address and Agents Roberts and Treadwell followed the automobile on the Ohio State Highway, Constable of the township, and they were followed and returned to the Agents' car and they were followed and returned to the Agents' car and they were followed and returned to the Agents' car. Agents finally found it in a field near their property and told them that he and Mary Lombard had been in the car of his brother, Deputy Sheriff of Wayne County, Indiana, and had been in the field at Bethel, Indiana.

The Agents decided to investigate the matter and they followed him and accompanied him to his home at Bethel, Indiana. They interviewed Mary Lombard.

STANDARD FORM No. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1926

DEPARTMENT OF JUSTICE

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

7-1428

APRIL 24 1934

4/24/34

JOHN DILLINGER WITH ALIASES IO 1217 RMVTA THOMAS LEONARD CARROLL AS JAMES ROY
BROCK STLOUIS PD 22166 RELEASED AUGUST 15 1925 INSUFFICIENT EVIDENCE

Post
4/24/34
RCS

YEARSLEY ACTING
ST LOUIS

Stapleton
to show of
the above
Post on our
records
G

file
RCS 4-25-34

2 20 RM
E/S

INVESTMENT BLDG
15 & K STS., N.W.
National 6600 RR
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables

Blackout



All America
Cables

TELEGRAMS	✓
RADIOGRAMS	✓
WIRE	✓
WIRE	✓
WIRE	✓
WIRE	✓
WIRE	✓
WIRE	✓
WIRE	✓
WIRE	✓

W58 30 GOVT COLLECT=OV ST LOUIS MO 24 1210P
DIRECTOR
DIVN OF INVESTIGATION US DEPT OF JUSTICE

=JOHN DILLINGER WA TO TWELVE SEVENTEEN NMVTA THOMAS LEONARD
CARROLL AS JAMES ROY BROCK ST LOUIS PD TWO TWO SIXTEEN SIX
RELEASED AUGUST FIFTEENTH NINETEEN TWENTY FIVE INSUFFICIENT
EVIDENCE
=YEARSLEY ACTING.

26-10
26-3483

Placed ident
Placed stop letter

RECORDED
&
INDEXED

APR 25 1934

Telephone Your Telegrams to Postal Telegraph

62-29777-744

DIVISION OF INVESTIGATION
APR 25 1934 A.M.
U.S. DEPT. OF JUSTICE

One
Word

FILED

When all subjects were brought to the Tucson Police Department, Identification Officer MARK T. ROBBINS and Agent identified subjects from fingerprint classifications and descriptions obtained through the American Bankers Association Pamphlet which had been distributed from Chicago, Ill. At this time only one fingerprint of each subject was taken for purposes of identification only, and on January 30, 1934, all subjects were taken to the County Jail at Tucson, Arizona. On the following morning, January 31, 1934, all subjects were fingerprinted by the Sheriff's office at the Sheriff's Office.

VINCENT was in possession of a 1934 Buick Sedan, motor No. 2266000, Serial No. 2266000, bearing 1934 Florida license plates 2266000.

MARLIN was apprehended in possession of a Buick Sedan, motor No. 2-34056, Serial No. 2248334, bearing 1934 Florida license plates 215-575. It is noted on this automobile that the 1934 Buick motor and gear number and the serial number (the 215) are the same as the Buick motor and gear serial numbers.

JOHN WILLIAMS, ne FRANK WILLIAMS, and BEN MARTIN were apprehended in a Buick Sedan, motor No. 2266000, Serial No. 2266000, bearing 1934 Florida license plates 2266000.

It appears that the Buick Sedan and Buick Sedan entered the State of Arizona at Benson, Arizona, on January 21, 1934. The Buick Sedan entered the State of Arizona on the same date. The Tucson Sedan bore no sticker which would indicate a date that the automobile entered Arizona.

WILLIAMS was booked under the alias of JOHN WILLIAMS, and the papers pertaining to the Buick Sedan were at the Tucson Police Department from the Buick-Frampton Motor Car Company, 2200 North Broadway, St. Louis, Missouri.

WILLIAMS had in his possession \$2,575.00 and later \$200.00 in currency was found in his possession. After WILLIAMS was taken to the County Jail, a further search was made of his person and \$2,000.00 in currency was found in a money belt. A search of the premises occupied by WILLIAMS and BEN MARTIN at 1204 East Fifth Street, Tucson, Arizona, disclosed a money bag containing about \$200.00, some in currency and the balance in silver. Among the money found in the possession of WILLIAMS were several bank notes of the First National Bank of East Chicago, Illinois, bearing serial numbers as follows: 2000123456789. The identification regarding these bank notes communicated by the Chicago Division office to Tucson, Arizona, was under the instructions of Special Agent in Charge...