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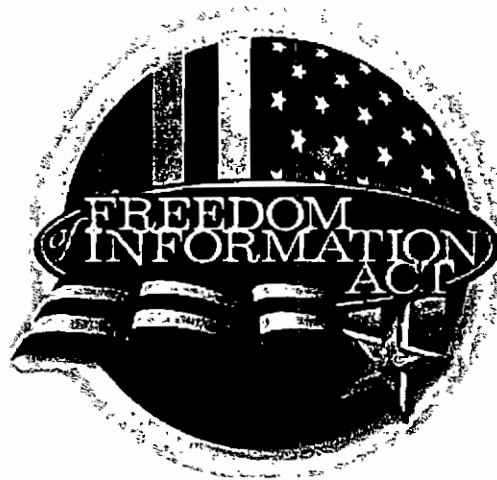
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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: JOHN DILLINGER GANG

FILE: 62-29777

SECTION 21



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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SUBJECT John Dillinger

FILE NUMBER 62-29777

SECTION NUMBER 21

SERIALS 1091 - 1130

TOTAL PAGES 181

PAGES RELEASED 180

PAGES WITHHELD 1

EXEMPTION(S) USED b3, b6, b7C, b7D, b7E

Room 1408
370 Lexington Avenue
New York, N.Y.

WHL:EL
64-3088

May 2, 1934.

U.S. DEPT. OF JUSTICE
MAY 4 1934 P.M.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1216 Smith-Young Tower Building,
San Antonio, Texas.

Re: John Herbert Dillinger with aliases -
Fugitive, I. O. #1217,
John Hamilton with aliases -
Fugitive, I. O. #1220,
Homer Van Meter with aliases -
Fugitive, I. O. #1222, et al.
National Motor Vehicle Theft Act.
Harboring Fugitive from Justice.

Dear Sir:-

Reference is made to your telegram of May 1, 1934.

After receipt of the above wire, telegram was dis-
patched to the Colt Patent Fire Arms Company, Hartford, Conn.,
and the following wire received:

"FORTY FIVE CALIBER AUTOMATIC 161971 SHIPPED TO WOLF AND
KLAR FORTWORTH TEXAS FEBRUARY 22 1932 FORTY FIVE CALIBER
NATIONAL MATCH AUTOMATIC 173697 SHIPPED FOR ACCOUNT OF WOLF
AND KLAR TO H S LEBMAN SANANTONIO NOVEMBER 22 1933--COLTS."

Wire was sent to the Dallas office on May 1st,
advising of the above, and requesting proper handling. Wire
was also sent to you on May 1st, advising of the above.

Very truly yours,

F. I. WY,
Special Agent in Charge.

62-29777-109
DIVISION OF INVESTIGATION
MAY 2 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

Division
MAY 4 1934

Division of Investigation

U. S. Department of Justice

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

April 30 1934



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

Dear Sir:

Re: JOHN DILLINGER, with aliases -
FUGITIVE, I. O. 1217, et al.
NATL. MOT. VEHICLE THEFT ACT.
HARBORING FUG. FROM JUSTICE.
St. Paul file No. 26-2434.

Reference is made to the money found in safety deposit boxes at the Midway National Bank and the Liberty State Bank in St. Paul in the name of Hester/Hinds or Elizabeth Kline, which are aliases for Mrs. Bessie/Skinner alias Mrs. Bessie Green. -409491-934-935
904

To make a record of this transaction, Mrs. Skinner alias Mrs. Green stated that in order to avoid the publicity arising from a Court order, she preferred that the examination of the contents of those safety deposit boxes be made upon her written authorization. She addressed a letter to each of the banks and the letters were presented to officials of these banks. Subsequently, Special Agents, in the presence of bank officials, counted and took the numbers of the currency in these safety deposit boxes, as is being reported by Special Agents Hurley and Fortenberry. The numbers were compared with the numbers on the Bremer, Bohn, Hamm, Lindbergh, and the Urschel kidnaping ransom money, and no identification was made in any instance. At the time of Mrs. Bessie Skinner's arrest, she had in her possession a sum, the amount of which has already been recorded, in excess of \$1,000. Her attorney, Mr. Harold Stassen, presented a written authorization signed by Bessie Green in the presence of Special Agents as witnesses, since Bessie Green otherwise was being held incommunicado, requesting that this money be turned over to Mr. Stassen's associate, Mr. Olson; and I presented this matter to the United States Attorney George Sullivan who stated that upon such authorization, it would be proper to deliver this money to Mr. Stassen or to Mr. Olson. Accordingly, this was done, and receipts were obtained in the presence of Special Agent in Charge Werner Hann and myself, and the receipts are made a part of the file.

RECORDED
&
INDEXED

Very truly yours,
H. H. Clegg
H. H. CLEGG,
Inspector.

HHC:HVS

MAY 4 1934

62-29777-1082
DIVISION OF INVESTIGATION
MAY 4 1934
U. S. DEPARTMENT OF JUSTICE
HVS

B
Y

Division of Investigation

U. S. Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

MAY 5 1934 PM

X
cc
W

(1)

WEM:ML
26-3092

May 2, 1934

62-29777-1093	
DIVISION OF INVESTIGATION	
MAY 4 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RECORDED

&
INDEXED

MAY 7 1934

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

RE: John Herbert Dillinger with aliases -
Fugitive, I. O. #1217.
John Hamilton with aliases -
Fugitive, I. O. #1220.
Homer Van Meter with aliases -
Fugitive, I. O. #1222, et al.
National Motor Vehicle Theft Act.
Harboring Fugitive from Justice.

Dear Sir:-

On May 2, 1934, James Dolan, New York Police Department Detective (Shield 1110) assigned to 8th Squad, 253 Mercer Street, New York City, visited the New York Division Office. He delivered the attached envelope and enclosure for whatever value they may possess with respect to the Dillinger case. Photostats of the letter and envelope are attached to copies of this letter for the offices at Chicago, St. Paul and San Francisco.

Attention is invited to the fact that the letter is addressed to Miss Gough; is on letterhead of Hotel Normandie, Sutter and Gough Streets, San Francisco. Detective Dolan advised the letter and envelope had been delivered to him by George Brett, owner of the MacMillan Co., publishers, 60 Fifth Avenue, New York City, which firm had used the envelope in question, for mailing a circular to the addressee, Mr. Fred T. Elsey, Yokohama Specie Bank, Ltd., San Francisco, Calif.; that Mr. Brett had received the letter in this envelope on April 30th, in ordinary mail; that Mr. Brett is of the opinion that the unknown Mack Onile in some manner obtained the envelope which had not been sealed (had traveled as second class matter); that Onile sealed the present letter, as it was received unopened by the MacMillan Co.; that Mr.

Copy and Specimens Retained in Laboratory
CH 5/5/34

cc
W

cc
W
K
H-mg

Director

-2-

5/2/34.

Brett desired to refer the matter to the proper authorities for consideration.

Should the Division see fit, the letter might be examined by the Laboratory.

It is possible the San Francisco office can identify the Ferry Hotel mentioned as a hideout of Dillinger in this letter.

Consideration might also be given as to whether the letter in question is not the work of a crank.

Two sets of photostats are also being forwarded herewith to the Division.

Very truly yours,

F. X. Fay

F. X. FAY,
Special Agent in Charge.

cc - Division
cc - Chicago
cc - St. Paul
cc - San Francisco

Encls. for Division - 4

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

940

Laboratory Report

Case: John Herbert Dillinger, with aliases, I.O. 121 Number: 62-29777-
John Hamilton, with aliases I.O. 1220
Homer Van Meter, with aliases I.O. 1228
NMVTA and Fugitives.

Specimens: One original letter consisting of one page and beginning,
"Dear Miss Gough, I have had the money for a long time, etc."
One envelope postmarked San Francisco, Calif, Apr 26, 1934,
5PM on one side, and postmarked New York NY on the other side.
Two photostatic copies of above letter and envelope.

Examination requested by: New York Division Office.

Date received: May 5, 1934

Examination requested: General and Fingerprint.

Result of examination:

Examination by: ⁵¹ ~~182~~

Letter in envelope of the Macmillan Co, Publishers N.Y.
which had been used to send a circular to
Mr. Fred T. Elroy, ^{with the name} Rykthema Suez Bank, Ltd. San Francisco
The address marked out with red pencil and an arrow
put in pointing to the return address of Macmillan Co.
~~Letter~~ See agent report.

Letter on paper of Hotel Normandie, Sutton & Gough Sts.
San Francisco and begins Dear Miss, Gough,
Comma after "Miss". Gough same as street of hotel
Cather. Writer uses poor grammar - spelling

Says he killed a cop or will do so & get his gun
Says his Miss Goughs money stolen but he will get
it back.
Says Dillinger is in ^{the} fancy hotel
Handwriting not like
the other case

Division of Investigation

U. S. Department of Justice

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

May 1, 1934. MAY 5 1934 PM

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.
NATL. MOT. VEHICLE THEFT ACT.
HARBORING FUG. FROM JUSTICE.
St. Paul file No. 25-2434.

Reference is made to Division's letter dated
April 23, 1934, requesting a copy of the fingerprints
of Opal Milligan.

For your information, a set of the fingerprints
of Opal Milligan, St. Paul Police Department No. 24027,
was forwarded to the Division by the St. Paul Police
Department on April 16, 1934; and a reply dated April
21, 1934, was received by the St. Paul Police Department
from the Division, advising that this person has no
previous criminal record in the Division. Her finger-
print classification is $\frac{29}{18} \frac{W}{R} \frac{I}{OI} \frac{9}{11}$.

Very truly yours,

H. H. Clegg
H. H. CLEGG,
Inspector.

JEB:HVS

RECORDED
&
INDEXED

MAY 7 1934

62-29777-1094
DIVISION OF INVESTIGATION
MAY 4 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

*Mr. Clegg
see me.*

U. S. Bureau of Investigation

Department of Justice
1900 Bankers Building,
Chicago, Illinois.

MR. NATHAN	_____
MR. TOLSON	✓
MR. CLEGG	_____
MR. COWLEY	✓
MR. EDWARDS	_____
MR. SOAN	✓
MR. QUINN	_____
MR. LESTER	✓
CHIEF CLERK	_____
MR. ROSS	_____

Handwritten initials

Handwritten signature

~~Personal and Confidential~~

April 30, 1934.

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

Dear Mr. Hoover:-

There is attached, hereto, an Editorial which appeared
in the Chicago American of April 26, 1934, for your information.

Sincerely yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

per U.W.P.

NHE/RWT

Enc.

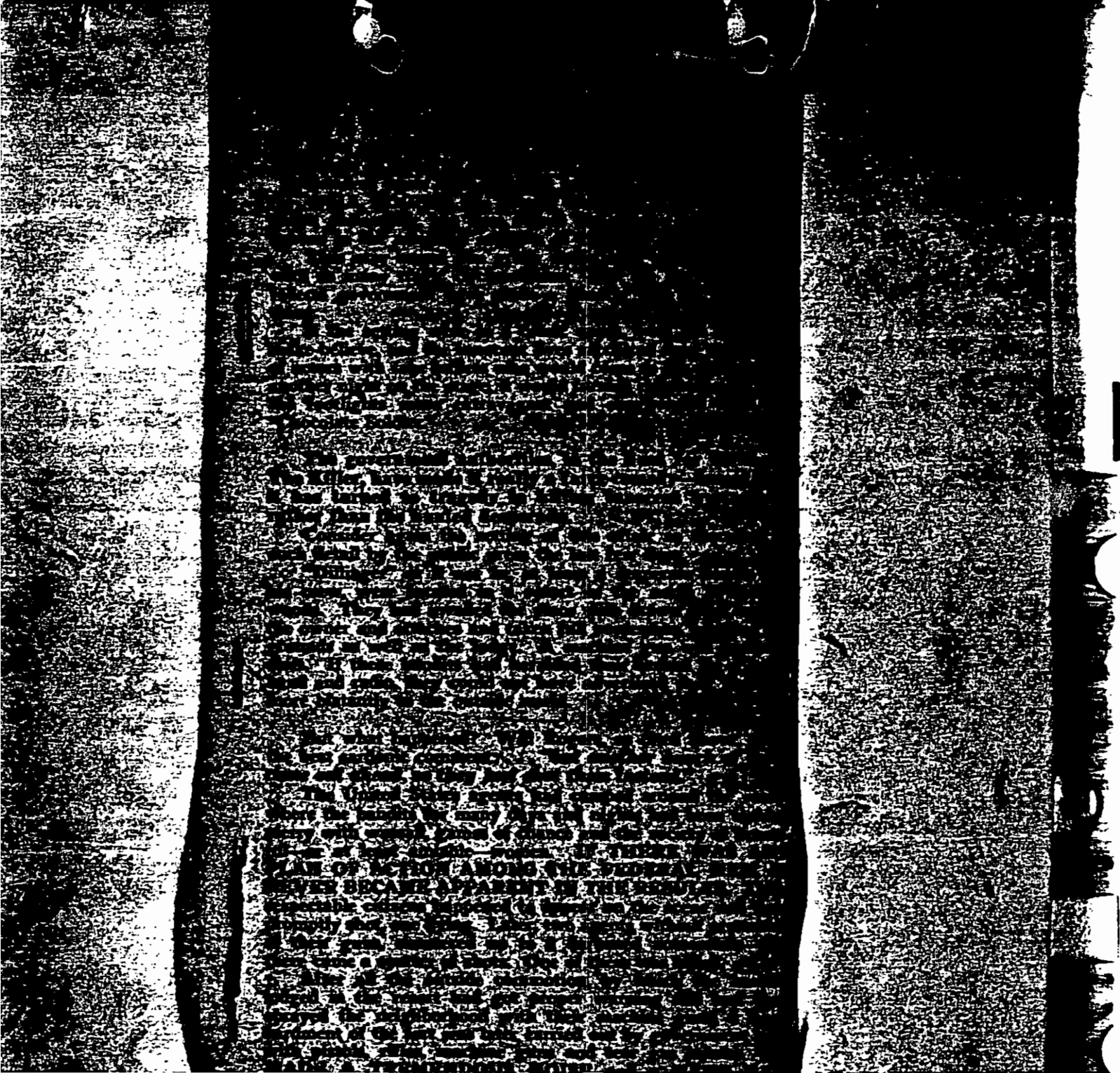
Handwritten signature

*John Ballinger
P.R. Criticism
P.R. Chicago
P.R. NEWSPAPER CLIPPINGS*

RECORDED
&
INDEXED

MAY 4 1934

62-29777-1095	
DIVISION OF INVESTIGATION	
MAY 3 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
LESTER	FILE



Division of Investigation

U. S. Department of Justice

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

MAY 2 1934
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NO 114

RJC:MGR
26-3988

May 2, 1934.

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

RECORDED
& JUN 1 - 1934
INDEXED

Dear Sir:

Re: JOHN DILLINGER with aliases - FUGITIVE
I. O. #1217; JOHN HAMILTON with aliases
I. O. #1220; HOMER VAN METER with aliases
I. O. #1222, et al.,
National Motor Vehicle Theft Act.
Obstruction of Justice.

62-29777-1096
DIVISION OF INVESTIGATION
MAY 4 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON
FILE

With reference to Division letter of April 25, 1934, there are attached hereto six copies of a memorandum, prepared by Agents J. L. Geraghty and T. J. Donegan, and a picture, covering their activity on Sunday, April 8, 1934, at the time John Dillinger was there, in accordance with admissions of four members of the family, so far interviewed, namely, Hubert Dillinger, Norman, Fred and Mary Hancock.

As will be noted, the Agents were assigned to locate and keep Hubert Dillinger under surveillance, as it was thought he would contact John. Hubert was located and thereafter, by his actions, eluded the agents and delivered to John the new Ford V-8 Sedan, which was used in his departure. The Agents, it is believed, made effort to carry out the instructions, but due to the deliberate actions of Hubert Dillinger and Norman Hancock in the former's car, to deceive them by creating the impression that John was possibly in the car, made their efforts ineffectual, they not knowing this move was for purpose of allowing Dillinger to get away in the other car, which was not identified, at that time.

Also, the fact that they failed to note the appearance of John here, made his escape rather simple, that is, this, together with the fact that they were unable to continuously follow Hubert, who was arranging a contact of John with Mary Kinder.

The fact, also that the family, as per statements of those interviewed, had become suspicious of the Agents in passing the house, plus an airplane stunting over the farm, which John believed was watching for him, made Dillinger very cautious and facilitated his escape.

COPIES DESTROYED
348 SEP 1 1964

[Handwritten signatures and initials]

The failure to recognize Evelyn Frechetti also simplified the escape. The attitude of the people at Mooresville, Indiana has now changed, but previously, little could be expected in the way of help from them. Should the Agents have done otherwise than they did, that is, if one had dropped off for foot surveillance, the maneuver at the house might have been detected.

It is believed the situation resolves itself into a case where a number of possibilities presented themselves as to covering same, and the Agents took one as the logical one in accordance with instructions, which could have been successful in the light of later developments had they not been recognized in following Hubert, this latter presenting a difficult task on country roads.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge.
Gm.

P. O. Box 2768

Cincinnati, Ohio

RECORDED
INDEXED
25-3988

MEMORANDUM SUBMITTED BY SPECIAL AGENTS DONEGAN and GERAGHTY:

Re: JOHN DILLINGER with aliases - FUGITIVE
I. O. #1217; JOHN HAMILTON with aliases
I. O. #1220; HOMER VAN METER with aliases
I. O. #1222, et al.
National Motor Vehicle Theft Act
Obstruction of Justice

This memorandum is prepared upon instruction from Mr. E. J. Connelley, Special Agent in Charge, in compliance with Division letter of April 25, 1934 requesting that the Division be advised of the details of the developments of the investigation on Sunday, April 8, 1934.

Agent Donegan arrived in Indianapolis, Indiana from Cincinnati, Ohio, at 6:30 Saturday evening, April 7, 1934, and that evening was taken by Agent Wynn and shown the different points of interest in this case, namely, the gas station operated by Hubert Dillinger at New York Ave., and La Salle Street, the home of Mary Kinder at 930 Daley Street, the Northern home at 516 N. East, the supposed home of Hubert Dillinger in Mars Hill, the home of Audrey Hancock (sister of John Dillinger), Maywood and the home of John Dillinger's father, in Mooresville. It is noted that the inspections of these localities were made about midnight and later. The surveillance made of the home of John Dillinger's father was about 2:30 in the morning. Previous to this time, Agent Donegan was not familiar with any of the points in Indianapolis or its vicinity.

Upon completing this surveillance, Agent Donegan, accompanied by Agent Wynn, returned to headquarters in Indianapolis at the Spink Arms Hotel about 5:00 o'clock in the morning and was informed by Agent Johnson, who was in charge of the investigation at Indianapolis at this time, that he had a call from Chicago, which stated that it would be necessary for the Agents in Indianapolis to meet a plane arriving from Chicago at the Municipal Airport in Indianapolis about 5:30 in the morning, and Agent Johnson instructed Agents Wynn and Donegan to get some rest and be ready for duty at 5:30 in the morning. Agents were to at 5:30 in the morning, however no word was received that the plane had arrived.

At 8:05 A.M. on Sunday, April 8, 1934, Agent Geraghty arrived in Indianapolis from New York City. After conferring with Agent Johnson and the other Agents present, working on this case, Agent Geraghty was instructed to accompany Agent Donegan, so that all the points in the city of Indianapolis, which

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848 SEP 1 1964

67-29777-1096

might be of interest in the further investigation of this case, could be assigned, as well as those located in Maywood, Mars Hill and Mooresville, with specific instructions that during this trip to the different points above stated, that should Hubert Dillinger's car be located, that every effort be made to keep the same under surveillance, as it was believed that if constant surveillance could be maintained of this car it would possibly lead the Agents to a hide-out of subject Dillinger. Agent Geraghty had never been in Indianapolis or any of the surrounding territory before this date.

Agents Donegan and Geraghty started on their work at 11:30 A.M. and first visited the gas station located at New York Ave., and N. LaSalle St., where Hubert Dillinger and Fred Hancock, half-brother and nephew respectively, of subject Dillinger are employed. Neither Hubert Dillinger, nor Fred Hancock were known to either Agents Donegan or Geraghty, but Agents were trying to locate them on the identification of Hubert Dillinger's automobile, the license of which had been furnished to these two Agents by Agent Johnson.

Agents Donegan and Geraghty proceeded to the vicinity of 9-30 Daley Street, where it was observed that furniture was being removed from this address. Agents kept this address under surveillance until the furniture truck started to move, and surveillance of the truck was maintained until its arrival at 516 N. LaSalle Street. Agents reported this information by telephone to Agent Johnson, in charge of the investigation. Agents Donegan and Geraghty then proceeded to the vicinity of Maywood, in which section Audrey Hancock, the sister of subject Dillinger, resides and were unable to locate Hubert Dillinger's car in this locality.

It is further noted at this point that neither Agents knew the definite locality, of Audrey Hancock's home, insofar as the visit made in this locality on the previous evening was made about midnight and land marks could not be ascertained, because of the darkness.

Agents Donegan and Geraghty proceeded to the Mars Hill section of the city, the locality where Hubert Dillinger was believed to reside with his father-in-law, a Mr. Harry E. Baugh, whose home is located at 1921 Second Avenue. Agents made a tour of the Mars Hill district and in particular kept the home of Harry E. Baugh under surveillance for a short time and did not observe the Chevrolet Coupe with the license numbers 109,038 and it was deemed advisable to make a surveillance of the vicinity of Mooresville in a further attempt to locate Hubert Dillinger's car. It is noted at this point that the approximate time that Agents started to make a surveillance of the vicinity of Mooresville was about 5:00 P.M. Sunday afternoon, April 8, 1934. Agents Donegan and Geraghty observed what they believed to be Hubert Dillinger's Chevrolet Coupe and two other cars, which were old type Sedans, parked in the yard on the farm owned by subject's father, which is located on R.R. #267, between Mooresville and Plainfield, lying about one-quarter mile outside of the city limits of Mooresville in the direction of Plainfield.

(On a subsequent trip these automobiles were identified as being a Whippet and an Oldsmobile.)

Subject's father's home lays on the side of a small knoll, which is formed by a draw; the house, itself, sits in off of the road about 100 to 150'. It is impossible to observe the home of subject's father or the yard, except from a position on the highway 267, directly in front of the home or the entrance thereto. The home can be observed while driving on route 267 for a distance of approximately 100'. Agents, while passing the house maintained an average speed of about 30 to 35 miles per hour, in order that they would not attract attention, as it was noted that everybody in the vicinity of Mooresville observed closely every car that passed by, probably because of the notoriety arising out of the wrecking of Dillinger's car, north of Indianapolis.

It was further noted that there were a number of automobiles on route 267, which had the appearance of being Sunday curiosity seekers, who were looking at the home of subject's father. Agents tried to maintain an appearance of being Sunday drivers, going along this road, while they were making their surveillance. Upon the first observation of the home of subject's father, Agents drove in the direction of Plainfield from Mooresville. They drove down this road for approximately two miles, made a turn and came back again. Upon the return trip the Chevrolet Coupe was definitely determined from the license number, 109,838 Indiana, 1934, to be the Chevrolet Coupe of Hubert Dillinger, the half-brother of subject. It was also observed on both these occasions that there were several women and men in the yard, two of whom apparently were attempting to fly a kite. Agents returned past the Dillinger home, going towards Plainfield again, with the hope of taking up a position in the road which would permit Agents to stand and be able to observe Hubert Dillinger's car, should he leave the farmhouse of subject's father, but it was determined that it would be practically impossible to stand at any point in the road to make such an examination without standing so close as to be observed by anyone who might leave the farm.

It is noted that on these trips past, Agents made an effort to identify the women and the two men in the yard and one of the individuals was wearing a blue shirt, riding breeches and was believed to be Hubert Dillinger, because of the type of clothes which he was wearing, which are usually worn by a gas station attendant, but it was later learned, by interviewing Hubert Dillinger and Fred Hancock, on April 9, 1934 that these two men were Hubert Dillinger and Fred Hancock and that Fred Hancock was the man dressed in the gas station attendant's clothes.

As Agents returned on the road towards Mooresville from Plainfield after having attempted to locate a spot where the entrance to the farm could be observed without any success, and in driving past the house, it was noted that Hubert Dillinger's car was no longer in the farm yard. The two sedans, believed to be an old Oldsmobile and a Whippet were still in the yard. Agents Donegan and

Geraghty believed that Hubert Dillinger had left, possibly for Indianapolis, and proceeded on towards Mooresville, with the intention of driving in the direction of Indianapolis, in an effort to locate him. Agents Donegan and Geraghty, in going down a side street, namely Washington Street, observed a car which they believed was Hubert Dillinger's Chevrolet Coupe, to turn into Washington Street from another side street and proceed in the direction of subject John Dillinger's father's farm; proceeding on the road, ahead of this Chevrolet Coupe, was a black Ford Sedan. Agents did not have an opportunity to observe the license number of the Ford Sedan or ascertain who was in it, as it passed directly ahead of it was first observed. Upon the Chevrolet Coupe's passing Agents, they were able to observe the license numbers and identified it as Hubert Dillinger's Chevrolet Coupe. Agents proceeded in the direction in which they were going for about two blocks in order that they would not be identified by the party driving Hubert Dillinger's automobile, and made a turn around the street and followed in the direction that Hubert Dillinger's automobile was going, driving slowly, however, in the belief that Hubert Dillinger was returning to Dillinger's father's home with the car.

Agents proceeded on Washington street in the direction they observed Hubert Dillinger's car had taken, on to route 257, and passed the home of subject Dillinger's father, going in the direction of Plainfield on route 257. As Agents Donegan and Geraghty passed subject's father's home, it was observed that Hubert Dillinger's car was in the yard and the only two automobiles in the yard were the old Oldsmobile and Whippet. Agents Donegan and Geraghty believed that Hubert Dillinger had proceeded on 257 route towards Plainfield and increased their speed, in order to overtake them if possible, driving to practically the city limits of Plainfield, when it was decided that possibly he may have turned off on a side road. Agents then turned around and proceeded back on route 257 in the direction of Mooresville, to make another surveillance of subject's father's home. At a point near where the county line road intersects route 257, the county line road being in the neighborhood of one-half mile distant from subject's father's home in the direction of Plainfield, Agents observed a black Ford Sedan which was stopped on the road. In the car were three women and one man. As Agents were driving by this car, the license number was observed and it was Indiana license, 1934, 25,388. As Agents passed the car the man in it appeared to leave the right hand side of the car and walk around to the rear left hand side and continue to watch Agents as they proceeded down the road, looking over his left shoulder. This party was dressed in light, ice-cream grey suit and grey hat. In Agents' opinion, from observation, the man would be described, as follows: age, 25; height, 6'; weight, 190 pounds; dark hair; well built. Agent Geraghty obtained a better view of this individual than did Agent Donegan, who was engaged in driving the car and Agent Geraghty observed the man's face at the time of approaching the car and observed his physical description, as he was standing in back of the left side of the car after Agents' car had passed by and Agent Geraghty advises that this individual did not, in any

way resemble subject Dillinger, nor did his actions cause any concern or create any suspicion in the minds of either Agent, other than that he was a Sunday tourist and that the parties were changing drivers and Agents only reason for retaining the license number of this car was that Agents were checking the license numbers of automobiles in the vicinity of the Dillinger home.

As Agents passed in front of subject's father's house, a light yellow Ford Coupe, Indiana license 18,941 was standing. In this Ford Coupe was a woman, age 45, hair dark, light tan hat and coat and highly painted. This car just described, was first observed to come to a stop in front of subject's father's home on Agents last trip in the direction of Plainfield from Mooresville and a man was observed to leave this car and go up into the yard and apparently entered into conversation with an elderly gentleman standing near the front of the house.

As Agents passed in front of subject's father's home going towards Mooresville, on their last trip past the house on that day, Hubert Dillinger's car was still absent from the yard and Agents therefore deemed it advisable to proceed towards Indianapolis, with the hope of again being able to put the car under surveillance.

For a better understanding of the following details of this investigation, it is noted that Mooresville is located on route 67 about eighteen miles from the City limits of Indianapolis in a Southwesterly direction, Maywood is located about 2 1/2 miles from the city limits of Indianapolis, on route 67, south west and Mars Hill is located about one-half mile from Maywood, directly west. Attached to this memorandum is an aerial photograph obtained from Lieutenant Cunningham, the officer in charge of the National Guard Airport, which is located just north of Mars Hill on Holt Road and this airport has been identified in the picture by the letter "A".

Agents, upon returning towards Indianapolis from Mooresville, were travelling on route 67. Agents again observed what was believed to be the Chevrolet Coupe of Hubert Dillinger travelling along route 67 in the direction of Indianapolis. When getting close enough to verify the license number of this car it was also observed that two men were riding in it. Agents followed this car at a reasonable distance. The car was first observed when about four miles Southwest of Maywood and proceeding in the direction of Maywood. The road on which Agents were proceeding is shown in the aerial photograph by the letter "A". When about one mile from Maywood, on route 67, at point "A" in the aerial photograph, Hubert Dillinger's car made a right turn, which is off of the main travelled route of 67. Agents, in an attempt to keep Hubert Dillinger from determining that he were surveying him, made a left turn at this point, as shown in the aerial photograph and stopped a few feet beyond, in front of a farm house, making a left turn and proceeding back on this road from position "A" towards

position "C". The road, at this point, goes over a knoll and from position "B" as shown in the photograph, point "C" can not be seen. When getting to the top of the knoll, Agents observed the car of Hubert Dillinger, consisting of two men, retrace their tracks and to again enter route "A". Agents decided not to stop but to proceed on in the direction in which they were then going. At a point on that point in the road would be perfectly evident as to what he was doing. As Hubert Dillinger's car approached, the party riding with him and sitting in the right, started to lower his head and as Agents' car passed Hubert Dillinger's car, this party hid his face in his hands and lowered his head below the dashboard, and the only thing which Agents were able to observe was his hair, which appeared to be dark or chestnut. The hair appeared to be rather thin and unkempt. It was believed by Agents to closely resemble the description of subject's hair. Agents were of the opinion at this point, that the party who had hid his face was, without doubt, John Dillinger, subject of this case.

Agents immediately turned their car to the road and attempted to catch Hubert Dillinger's car. It will be noted, if closely observed, that the road from point "B" to point "C" has a sharp right hand turn, which is a 90 degree angle turn. As Agents had cleared the point on the road shown in the serial photograph as "B", Hubert Dillinger's car was observed to be crossing the creek, which had to be observed in the serial photograph between "B" and "C" and before Agents were able to arrive at the turn in the road between "B" and "C" Agents observed Hubert Dillinger's car making a left hand turn at a gas station, at point "D" in the serial photograph. It is to be noted that at the time Hubert Dillinger passed Agents car between points "B" and "C" on the road, he travelled at a blinding pace and had covered the distance to the turn at point "D" before Agents were able to arrive at the turn in the road between points "B" and "C". Agents gave chase after this hot on the part of Hubert Dillinger in driving his car and travelled as fast as was possible with the idea of abandoning pretense and apprehending Hubert and the party riding with him, whom both Agents thoroughly believed was subject Dillinger. At point "D" a gas station is located, as well as a junk yard and several minutes were lost at this point, in making an investigation to determine if he had not run into this junk yard and attempted to hide his car in that place. Hubert Dillinger's car could not be located in the junk yard and Agents cruised through the streets in the vicinity of where Hubert Dillinger's car had disappeared and made several inquiries of people standing around as to whether they had seen the Chevrolet Coupe in question, or not. No one questioned indicated that they had seen the car or the coupe, it had taken and upon this search appearing fruitless Agents decided to proceed to Engwood to make a surveillance in the vicinity of the home of Audrey Hancock, sister of subject, the location of which is designated as "E" in the serial photograph. Upon cruising around in the vicinity of the home of Audrey Hancock, Agents observed nothing unusual and did not see Hubert Dillinger's automobile, although they made a thorough search of this vicinity.

Investigation was also made in the vicinity of Hubert Dillinger's father-in-law's home, but his Chevrolet Coupe was not observed. The father-in-law's home is located at 2214 Second Avenue in the block in Mars Hill designated in the aerial photograph as "A".

After failing to locate Hubert Dillinger's car in these localities Agents immediately proceeded to the first telephone available and communicated to Agent Johnson the results of Agents' observations from the time of their arrival in Mooresville, until then, giving license numbers of tan-colored Ford Coupe, Indiana, 1934, 19,945 and black Ford Sedan, Indiana license 28, 222. Agents proceeded to the vicinity of the gas station at New York Avenue and North Nashville Sts. It is noted that this is in the East part of Indianapolis and in this locality Agents failed to find Hubert Dillinger's Chevrolet Coupe. Agents then proceeded back to headquarters in the Spink Arms Hotel and were instructed by Agent Johnson, who was in charge of the investigation in Indianapolis, to again go out and cruise around the vicinity of Maywood, Mooresville, Mars Hill and the Luett Street address in an effort to pick up Hubert Dillinger's automobile again.

It is noted that on this trip of surveillance, Agents were accompanied by Agents Smith, Barber and Hirsch. Agents cruised in the vicinity of Mars Hill and failed to find any trace of Hubert Dillinger's automobile. It is noted that at this time it was dark and Agents proceeded to the vicinity of 516 Luett Street and observed Hubert Dillinger's automobile parked across the street from this address. Agents immediately communicated this information to Agent Johnson and it was believed, after a conference over the telephone, that in view of the actions of Hubert Dillinger, possibly subject was at this address. Arrangements were immediately made with local police for a raid, but before the arrival of officers, Hubert Dillinger's Chevrolet Coupe was seen to drive away, at which time the party driving was accompanied by a woman.

Agents Donegan and Caraghty, accompanied by Agents Smith and Hirsch followed Hubert Dillinger's car to the vicinity of his father-in-law's home. Agent Donegan was the only Agent of the four who had been in this vicinity after dark and he stated the car was being parked by the side of his father-in-law's house, which is 2214 Second Ave., Mars Hill, Indianapolis, Indiana (not North Nashville as indicated in the original memorandum). At the time Agents followed Hubert Dillinger's car to the vicinity of his father-in-law's house, Agent Donegan was left in the vicinity of the Luett Street address, to advise Agent Johnson and the Indianapolis Police Department. Agents raided, or rather assisted in the raid by the local police and other Agents on 516 Luett Street, and the only individuals found at this address were Mary Binder, Mrs. Margaret Lehman, a copy of the letters and Glende Parker of Plainfield, Indiana. Nothing was found which would indicate that subject had been at this address. From the above address, the local police and Agents went to the home of Hubert Dillinger's father-in-law.

Harry E. Baugh, where a raid was conducted in an effort to locate both subject John Dillinger and his half-brother, Hubert Dillinger. Harry Baugh, the father-in-law of Hubert Dillinger, upon first being questioned, stated that Hubert was not at his home, nor had he been there since early afternoon; that he believed Hubert was out at his father's where a dinner was being given for members of the family. Harry Baugh was informed that Hubert's car had been seen at that address less than an hour before. Mr. Baugh then made inquiry of a wife and learned that Hubert Dillinger had been there for minutes prior to the officer's arrival and the fact was put on record. Agents Johnson and Baugh advised Agents that Hubert Dillinger lived with his wife in the next block. The home of Hubert Dillinger was located and entered by the officers but Hubert Dillinger or subject John Dillinger were not found in it. Surveillance was maintained at this address by Agents Donagan and Garachy, Barker and Smith until 4:00 P.M., and Hubert Dillinger was not seen to return to his home, when the surveillance was discontinued upon instructions from Agent Johnson, in charge of the investigation at Indianapolis, Indiana.

On Monday afternoon, April 3, 1934, Agent Baugh reported that Indiana license 86,389 had been issued to a Mrs. Fred Fenfield, address, 409 N. LaSalle Street, Indianapolis, Indiana, for a Ford Sedan and further investigation was conducted along the lines that this car might have been bought for subject Dillinger, as noted in other memoranda.

No further details are being set forth in this memorandum as the letter of the Director referred to in the beginning of this memorandum does not apparently call for any further details.

It is noted that Agents Garachy and Donagan did not see any man in the vicinity of subject's father's home at Mooresville, who resembled John Dillinger and had no indications while in this vicinity that subject might be located there. It is further noted that there was no cause to arouse Agents' suspicions until they put Hubert Dillinger's car under surveillance en route when it was proceeding in the direction of Maywood, as noted in aerial survey map and at this time when Hubert Dillinger made every effort possible to get away from Agents and the occupant of his car had his face hidden from them. Agents were of the belief that John Dillinger was in the car at this time and made every effort humanly possible to overtake the Hubert Dillinger car and apprehend whom they believed to be the subject. Further, upon failing to overtake the Hubert Dillinger automobile at this time, they made every effort to locate it and communicated promptly with the Agent in charge of the investigation at Indianapolis, advising him of the happening and as soon as Hubert Dillinger's car was located, a raiding party was promptly organized and the home of Harry Kinder, 518 N. Luett Street was raided and also the home of Hubert Dillinger and Hubert Dillinger's father-in-law, as set forth in this memorandum.

Agents Donegan and Geraghty regret deeply the fact that their investigation conducted at this point is considered lax and indifferent, as they were honestly doing all in their power to develop every angle in the case, and would have willingly, at that time, done everything humanly possible to apprehend the subject, John Dillinger, if he were recognized.

Very truly yours,

J. J. Donegan
J. J. DONEGAN,
Special Agent.

J. L. Geraghty
J. L. GERAGHTY,
Special Agent.



62-59477-1096

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UNITED STATES BUREAU OF INVESTIGATION


Form No. 1
THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE MAY 1 1934	PERIOD FOR WHICH MADE MAY 1 1934	REPORT MADE BY J. E. ...
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CHARLES JOHN HERBERT DILLINGER, alias:
John Salt, John Donovan Hall, Clarence ...
Joseph ... Harry ... H.P. ...
William ... Carl ...
HERBERT YOUNG (Deceased)
JOHN HAMILTON alias John Campbell
SYNOPSIS OF FACTS:
EDWARD GREEN, aliases: Billie Green, Harry Green, George Green, ...
Edward Green, Charles ... Frederick ... Fred ...
Fred Graham, J. S. Makely (Deceased)
EVELYN FRASCHETTI, aliases: Billie Spark, Ann Martin, Mary Evelyn Frachetti,
Evelyn Spark, Evelyn Frachetti, Evelyn Frisbette, Grace B. ...
Dillinger, Mrs. ...
MRS. BESSIE ... aliases: Mrs. ... Randall, ...
Mrs. Edward ... Bessie ... Bessie ...
Elizabeth ... Roster ... Mrs. J. S. Makely
HOMER VAN ... aliases: Kenneth ... Kenneth ...
I. O. #1222

DR. CLAYTON S. MAY;
MRS. AUGUSTA SALT alias Mrs. Gurialth La Delle;
ALBERT W. REILLY, aliases: Pat Reilly, Pat Riley - I. O. #1223;
DR. WELLS G. MORTENSEN;
MRS. ISAAC STEVE;
LESTER N. ... aliases: Alex ...
"Big George", "Jimmy", Jimmy Williams - I. O. #1223;
THOMAS LEONARD CARROLL, aliases: Tommy Carroll, James ...
Frank Glone, Tom Carroll, Jim Brock, George ...
THOMAS ... I. O. #1224;

PATRICIA YOUNG, aliases: Pat Cherrington, Ann ...
SYNOPSIS OF FACTS: Special Agent Jay S. ...
... of ...
Special Agent W. Carter ...
Telephone number ...
... of ...
at ...

APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE	MAY 1 1934 A M MAY 14 1934
Division-3 St. Paul-2 Cincinnati-2 Detroit-2 Birmingham-1 Chicago-2	BUREAU OF INVESTIGATION DIVISION OF INVESTIGATION CHICAGO, ILLINOIS

is that of Mrs. Millicent, 2115 South
Field Avenue, Chicago, at which address
Julia Wittmann, sister of Gillis, and his
mother reside. One Father Dughlan, who has
known Nelson under name of Jimmy Williams for
considerable length of time, identifies photo-
graph of the woman who gave the name of
Joseph J. Harr at time she was taken into
custody at Spider Lake, Wisconsin, as wife
of Nelson.

REFERENCE: Report of Special Agent V. H. Paterson
dated at Chicago, Illinois, April 27,
1934.

DETAILS:

The title of this report is being changed to include
include the alias "Jimmy Williams" which was used by Gillis alias
"Face" Nelson; also, the alias "Pat Hilary" which was used by subject
W. Kelly, and further, to show THOMAS LEONARD CARROLL, an alias
of this subject and to list the following additional aliases used
Tom Carroll, Jim Brock, George Molaren, G. Molaren, Thomas Murray,
Thomas Murray.

- 5 -

The following signed statement was made by Special Agent Jay C. Bowman, giving the details of the shooting and killing of Special Agent W. Carter Baum, and the wounding of Mr. Bowman:

On the night of April 22, 1935, while on duty at the Bohemia Roadhouse at Spider Lake, Wisconsin, where John Billinger and several of his confederates were believed to be hiding, I was requested by telephone to go to Voss' Birchwood Hotel, located approximately five miles away, and telephone Special Agent M. H. Purvis at Little Bohemia, Wisconsin, instructing him to have Special Agent in Charge Warner Baum and all agents who appeared at Hainelander, proceed to Little Bohemia immediately upon their arrival and to bring with them all the equipment available. Special Agent W. Carter Baum was detailed to accompany me and the trip was made in a Ford coupe turned over to Agent in Charge M. H. Purvis. Shortly before leaving, Agents Baum, Hardy and I, under the direction of Mr. Purvis, had gone to Voss' Birchwood Hotel and telephoned Sheriff McGreager of Eagle River, Wisconsin, advising him that we were covering the Little Bohemia Roadhouse in this County, and soliciting his cooperation. Agent Hardy had been sent at Voss' place to meet Sheriff McGreager and his men, and accompany them to Little Bohemia.

Upon the arrival of Agent Baum and this Agent at Voss' Birchwood Hotel, I communicated by telephone with Agent Gurnea at Hainelander, and later through conversation with the occupants of Voss' place, learned the location of Henry Kuhmer's residence, from which a Packard automobile had been stolen shortly after our arrival at Little Bohemia. I believe it likely that some of the members of the Billinger gang had taken this automobile to make their getaway from that territory. Agent Baum and I decided to secure complete details before returning to Little Bohemia. Accordingly, we drove to Kuhmer's place, located approximately two miles west of the entrance to Little Bohemia. There we met three men in the driveway, one carrying a rifle. Agent Baum was holding a machine gun on his lap in readiness for an emergency. I stopped the car a short distance from these men, and I announced that we were officers. Two of them identified themselves as Deputy Sheriffs and the three came up to our car. Henry Kuhmer, one of the deputies, related the details surrounding the theft of his old Packard sedan, bearing Wisconsin license 31-11 and advised that the thieves had headed west toward St. Paul. Inasmuch as Agent Hardy had fired at the tires of a car that had endeavored to enter the driveway of Little Bohemia Roadhouse that evening, the driver of which had refused to stop upon proper demand, I inquired of these officers as to whether a car had been abandoned near there. Carl Christensen, one of the deputies, stated that he had heard that a car had been abandoned on the highway, two or three miles east, and accordingly volunteered to accompany agents to the place.

Upon entering our car, Christensen removed from a holster in the back of his pockets a revolver, which he held in his hand in readiness for an emergency all the time he was with me. From Koerner's place, we proceeded east as far as Yoss' Birchwood Hotel, when it was advised from the directions given by Deputy Sheriff Christensen that the abandoned car he referred to was one with a flat tire leaving our party enroute to Little Bohemia. Accordingly, he made no further investigation of this angle, but stopped again at Yoss' Birchwood Hotel. Here I left Agent Baum and Christensen in the car while I left instructions for Agent Hardy to telephone St. Paul and inquire late points to be on the lookout for the persons driving the stolen Packard Sedan. While in Yoss' place, a telephone call was received from the operator to the effect that an automobile without lights had been observed near Koerner's residence, located between Yoss' and Little Bohemia. I informed the operator that we would make an investigation, and I immediately discussed the matter with Agent Baum and Christensen, and it was decided that we would look the car in question over enroute to Little Bohemia. In traveling here, I drove the Ford Coupe, Agent Baum sat next to me with a machine gun in his hands, and Christensen, holding his revolver, sat next to him. As we approached Koerner's place, we observed a car without lights parked almost directly across the street from the house on highway No. 21. I cautioned Agent Baum and Christensen to have their guns ready, and we first drove slowly past this car, whereupon it was observed that it contained one. We then went down the highway some distance past the car and turned around returning slowly to secure the license number. After this had been done, we noticed a small old car with the lights on parked near Koerner's residence, and decided to proceed to that point to determine the identity of the occupants, if any, and to learn if possible from them, or from occupants of the house, the ownership of the car parked without lights on the highway. In approaching this car, the same arrangement existed as before, namely, I was driving, Agent Baum was sitting to my right, and Deputy Sheriff Christensen was to his right. Both Agent Baum and Christensen were holding their guns in readiness for action. The car we were approaching was located on what I believed to be a lane running in front, or at the side of Koerner's house. As our lights flashed against the rear of this car, I observed two men sitting in the back seat. I stopped our car a little to the right and rear of the one in question, lowered the window on my side, announcing that we were officers and asking for Mr. Koerner. Immediately a man darted from around what I believed to be the left side of this car and covered us with an automatic which appeared to be of

.45 calibre. He held his gun even with the door four or five inches away from the car and shouted, "We know you have bullet proof vests on. I'll shoot you in the head. Get out of that car. I'll kill you." I immediately leaned back in the car as far as possible as as to give Leonard James Christensen a chance to shoot me. My .38 calibre revolver was in my right hand at this point. The man in the car turned his automatic towards me and said that I keep my hands out of my pockets and don't get out of the car. I will be ordering a lot of help. I then reached for my .38 calibre revolver which brought him back to his senses. He said he was an ass and that he was me. At that time I commenced getting out of the car. I stepped off the running board and was just turning toward the car with hopes of diverting his attention so that Agent James could shoot him, when he opened fire on me. The muzzle of his gun was about a foot or two from my head. This shot struck me in the forehead and rendered me semi-unconscious. I fell face downward away from the man and recall having crawled under a fence to the right and in front of our car. At the same time heard several additional shots. Here I lost consciousness and next recall lying just inside of the fence with my automatic in my hand facing our car which was backing out of the lane possibly 25 yards away from me. I fired at the car three or four times from a prone position and noticed the car come somewhat to a stop, and then continue backing. I fired possibly twice more while the car was still in the lane. All of a sudden the car turned east on Highway No. 21, toward Vancouver. I fired once or twice more as it passed a clearing. This emptied my automatic and I estimate that I fired seven shots at this car, having previously fired two shots from this clip at the tires of a car at Little Bohemia earlier that evening. It is very probable that I did not hit the assailant as my senses were not entirely clear, and I had difficulty keeping my eyes open, blood which was flowing profusely from the wound in my forehead.

After emptying my automatic at the clearing I struggled to my feet and removing my .38 calibre revolver from my right topcoat pocket I advanced with it drawn to the parked car from which I believed the assailant to have emerged. I ordered the occupants of this car, if they would come out with their hands up and I saw a man who said he was a lawyer and pleaded not to be shot, got out the right side of the car. I determined that he did not have a gun on him, upon the assurance that the other man was in the car. This person gave his name as Christensen and explained that the assailant, known to him only as a "fella", had been with the occupants of Koerner's residence, the Misses Livia Koerner and another local man who were in the car with him, endeavoring to force them to the point of a gun to drive him away from the house. Christensen said that Livia Koerner and the man with him had fled from the car while the assailant was going on. He also informed that he was lying in the back of the car that there was a rifle there, and that he did not believe the assailant knew that he was in the car.

While conversing with Christensen, I heard someone groaning in the room above the place where Agent Baum, Deputy Sheriff Christensen, and I had been accepted. This person proved to be Deputy Christensen. A person's body, apparently lifeless, was lying against the wall of the room. I endeavored to secure aid at the Kerner residence, but the landlady of the house refused to come out or admit either Christensen or myself, although I informed them of my identity and pleaded with them at the window that my companions were undoubtedly lying and had to have aid. After having somehow removed a bullet from my leg, I was wearing and feeling either at the front porch or on the ground at the rear of the house. Being unable to secure aid at the Kerner residence it became necessary to force Christensen, found hiding in the car, to accompany me to Voss' Birchwood Hotel, he being afraid to venture out on the highway. At that time, I was experiencing considerable dizziness, felt nauseated and doubted if I could be able to make the trip unaided. He finally found the keys to the car which had been in, which had become lost, and drove me to Voss' place, where I advised them of the shooting and the location of Agent Baum and Deputy Sheriff Christensen. I remained at Voss' place until taken by Mr. Baum and Agent Dodd of the Saint Paul office, in company of Deputy Sheriff Christensen to the Humulin Hospital at Ironwood, Michigan to which place we were admitted at approximately 5:00 A. M. April 23, 1934.

On April 25, 1934, Special Agent W. W. Ryan exhibited to me Chicago Police Department group photograph #2633A of one Lester Gillis (Gillie) alias Nelson and two others. I positively identify the photograph of Gillis (Gillie) alias Nelson, number 5 of the group, as being that of the person who murdered Special Agent W. Carter Baum at Spider Lake, Wisconsin the night of April 22, 1934, and who wounded Deputy Sheriff Carl Christensen, and this agent.

Signed: JAY C. HUNTER,
Special Agent.

The following investigation was conducted by Special Agent A. Murphy to obtain data for the issuance of an I.O. on James Gillis, alias George Nelson, and to locate his relatives.

The Record Office at the State Penitentiary, Joliet, Illinois, possesses a record of the following correspondents of Gillis while he was incarcerated at that institution:

Helen Nelson - wife,
6839 W. 22nd Street,
Berwyn, Ill.

Mrs. Juliette Fitzsimmons,
2715 39th Place,
Chicago, Ill.

Mrs. Nelson - mother,
2715 39th Place,
Chicago, Ill.

Investigation disclosed that Mrs. Juliette Fitzsimmons moved in November, 1932, from the 39th Place address to 5515 South Marshfield Avenue, Chicago. She was not known to letter carriers Paul Sails or Peter McKugh of the McKinley Park Post Office Station, 3407 Archer Avenue, which station covers the former address.

He stated that at this address there is a three story wooden house in front with a frame cottage, having a garage underneath, in the rear. In the two story house Mr. and Mrs. Fitzsimmons and four or five small children live on the first floor and Mr. and Mrs. Earl G. Hildebrand and two children live on the second floor. Mrs. Kattie Williams, mother of Mrs. Hildebrand, resides in the cottage in the rear.

He described Mrs. Fitzsimmons as about 5'2" tall, 30 years of age, or younger, sandy red hair, about 125-130 pounds, and of quiet disposition. He states that Mrs. Hildebrand is apparently Scotch. Doesn't have much to say, but seems to be friendly with Mrs. Fitzsimmons. Either Mrs. Hildebrand or Mrs. Williams is the owner of the premises.

described the entrances to the two story house as follows. There is a vestibule at the front entrance with

two push button bells inside, the lower of which is Mrs. Fitzsimmons. There are two doors, one to the right and one ahead, the right hand door leading to Mrs. Fitzsimmons' apartment and the door in front leading to the stairway to Mrs. Hildebrand's apartment. There is a rear entrance for both the first and second floors.

[redacted] knows that the Hildebrand family have an Auburn Sedan which they keep in the garage in the rear, but he does not know whether the Fitzsimmons have a car.

It may be further noted that Mrs. Hildebrand has a telephone, the number being Grove Hill 2841 which happens to be the same number as was found in the possession of one of the three girls recently taken into custody at Little Bohemia, Spider Lake, Wisconsin.

b7D

It may be further noted that [redacted] stated that an elderly lady named Mrs. Gillis lives with Mrs. Fitzsimmons. He was under the impression that this woman was the mother of Mrs. Fitzsimmons although it is obvious that this is Nelson's mother.

[redacted] knows very little about Mrs. Gillis. Mrs. Fitzsimmons [redacted] frequently but no information could be obtained as to the origin of [redacted]

In an effort to locate Helen Nelson, the wife of "Red Face", the Postmaster at Berwyn, Illinois, was contacted and he furnished forwarding address of a Mary E. and L. M. Gillis from 688 W. 32nd Street to 2142 South Millard Avenue, Chicago. This removal was made on August 10, 1931. It should be noted that the name of the person at this address was Gillis and not Nelson.

At the Hawthorne Post Office Station, which covers the Millard Avenue address, there was found a removal on September 1, 1931, of a Gillis from 2142 S. Millard Avenue to 3751 South Winchester Street, Chicago.

At the McKinley Park Post Office, which covers the Winchester Street address, the following removals under the name of Alex Gillis were found:

- 8/16/32 from 3751 South Winchester St. to 825 W. 33rd Place.
- 11/2/32 from 827 W. 34th Place to 825 W. 33rd Place.

All of these addresses are in the McKinley Park Post Office district.

b7C
b7E

Letter carrier Frank B. Kolin stated that he has been delivering mail at the 33rd and 34th Place addresses since June, 1933.

and recalls that he delivered mail for Mrs. Gillis at 825 W. 33rd Place, from June until November, 1933, although he does not recall whether he learned from a German lady, who lived at the address at this address, that Mrs. Gillis lived with her at one time with a Polish family by the name of Linkerman, live on the first floor and two individuals reside in the back at 825 W. 33rd Place.

Kolia had mail for Alex Gillis on three or four occasions and attempted to deliver it at 825 W. 33rd Place but it was refused by this German lady, who said that he did not live there and she did not know where he was. On one occasion he had a registered letter for Alex Gillis and this German lady told him that Mr. and Mrs. Gillis had broken up in November, 1933.

About November, 1933, Kolia noted that he ceased having mail for Mrs. Gillis and he has not had any since. He therefore has not had occasion to ask for his present address but he is inclined to believe that this German lady, with whom Mrs. Gillis lived, knows where she is. In fact she told the carrier at one time that Mrs. Gillis went East.

In the event that further information is desired as to Mrs. Gillis, particularly as to her previous residence at 54th Place, it is suggested that Stanley Baginski, now retired, the letter carrier who covered that address, be contacted. He resides at 1111 South Paulina Street, Chicago.

Detective Lynch from headquarters of the Chicago Police Department, called at this office on April 24, 1934, and advised Agent Waters that he arrested "Baby Face" Nelson on January 15, 1934, along with Stanton J. Randall, on a charge of bank robbery. Nelson at the time was residing with his wife at 6100 25th Street, Cicero, Illinois. Helen Nelson, the wife, was described by Lynch as 5'11" in height, 115 pounds, hair, blond, medium build, good looking, and then about 31 years of age. "Baby Face" at the time was known as "Big George" and it was noted that he was very fond of brown clothes, was a natty dresser, and at the time had two children around 10 and 12 years of age. Detective Lynch stated that Randall is now serving a term of one to ten years in the State Penitentiary at Joliet and is visited monthly by his sweetheart, who is on friendly terms with "Baby Face".

Mr. E. S. Saunders, 3324 Clinton Avenue, Berwyn, Illinois, telephone Berwyn 8331, called at the Chicago Division office on the afternoon of April 25, 1934, at which time he was interviewed by Special Agent V. N. Peterson. Mr. Saunders at the present time is connected with the Illinois Bureau of Criminal Identification and Investigation, Springfield, Illinois, and was formerly associated with the Illinois Bankers Association. Mr. Saunders conducted a considerable amount of investigation with reference to "Baby Face" Nelson, particularly in connection with the robbery of the State Bank of Hillside and the Itasca Illinois Bank.

It was the outgrowth of these bank robberies which caused Nelson to be sentenced to the Illinois State Penitentiary at Joliet, Illinois, from which place he escaped. Mr. Saunders advised on the occasion of his first visit that he will do all in his power to obtain information which might assist in the location of Nelson, and that in view of his former investigation he is in possession of a considerable amount of information pertaining to Nelson and his associates. Mr. Saunders advised that the wife of Nelson is very loyal to him, and that he has received information that Nelson visits his wife and on the occasion of his visits he always enters the apartment through a rear door.

Mr. Saunders also stated that George "Baby Face" Nelson, whose real name is Gillis, has an unmarried sister who is supposed to be a stenographer for some Chicago attorney. According to Mr. Saunders this unmarried sister is believed to be the individual who provided Nelson with a gun at the time of his escape from the Joliet prison and he is of the opinion that Nelson will probably be in closer contact with her than with his wife.

Mr. Saunders further stated that Nelson met Jack Britt of East St. Louis, Illinois, in a jail, and became quite friendly with him, and that subsequent thereto Baby-Face Nelson and Jack Britt frequently visited a house of prostitution located at 309 Missouri Avenue, East St. Louis, Illinois. According to Mr. Saunders, it would be possible to gain information from this place by making direct inquiry there by Agents of the Division. He stated, however, that he had an informant in the vicinity of East St. Louis by the name of [redacted]. Mr. Saunders directed a letter to informant [redacted] and instructed him to call at the St. Louis office for the purpose of conferring with Special Agent in Charge Ladd and making arrangements to cooperate with Agents of the St. Louis office. Acting Special Agent in Charge Yearaley later communicated by telephone with Special Agent in Charge Purvis, stating that the St. Louis office had formerly come in contact with an informant, [redacted] who is apparently identical with [redacted] and

that he is extremely unreliable. Mr. Saunders advised that Mr. Starnes of the Chicago Police Department is in possession of a large amount of information concerning Nelson and his associates.

Mr. Saunders stated further that Mrs. Stanton J. Randell, who is the wife of Stanton J. Randell who was associated with Nelson in the Hillside Bank robbery and who is now serving time in Joliet, Illinois, lives at 710 South Central Park Avenue, Chicago, Illinois. It is the belief of Mr. Saunders that Mrs. Stanton J. Randell has late Nelson as she is well acquainted with him and is alleged to have been in Springfield, Illinois, when Nelson was in Springfield looking after the interest of one Ray Evans when he was in jail there after having been arrested at Divernon with Pete Samboff and Johnnie Mae, both of whom have been connected with bank robberies. Mr. Saunders stated that Mrs. Randell is extremely unreliable and of the lowest character, but he is firmly convinced that she is capable of placing Nelson on the spot and that if she were offered money and handled in a most diplomatic manner it could be arranged. Mr. Saunders emphasized the fact, however, that extreme care must be taken if an attempt is made to contact Randell's wife.

On April 27, 1934, Mr. J. C. Saunders again called on the Chicago Division office, at which time he was interviewed by Special Agent V. W. Peterson. On that occasion he presented a report containing information concerning Nelson, and the information contained therein is furnished below:

About April 16, 1934, Mr. J. C. Saunders furnished to the Chief of Detectives Storms of the Chicago Police Department information to the effect that the wife of George "Red" Nelson and two small children were at that time living at the Mayfield Hotel Apartments, Hotel, 148 North Mayfield Avenue, Chicago, and that the children were attending the school at Central and Madison streets. According to Mr. Saunders, Nelson either lives at that place with his wife or visits there frequently. The informant of Mr. Saunders described the wife as being approximately 24 years of age, of slight build and light complexion. Mr. Saunders informed Agent Peterson that he has talked to the wife of Nelson on two or three occasions. Photographs of Mrs. Virginia Marr were exhibited to Mr. Saunders in view of the fact that, as will be shown later in this report, this photograph has been identified by one Father Coughlan as the wife of Nelson. Mr. Saunders stated that the photograph of the person which was shown to him could possibly be Mrs. Nelson, but that he is of the opinion that same is not the photograph of Mrs. Nelson. He stated, however, that it has been two or three years since he has seen Mrs. Nelson.

Mr. R. C. Saunders' informant also advised that Nelson sometimes drives a well groomed four passenger 1935 or 1936 Lincoln coupe with a metal greyhound on the radiator cap. This car is dark blue in color and has a black leather top. The last known license plate contained thereon was a 1934 Illinois license No. 236-438. This car belongs to one Tony Baker who is employed as a "bookie" at 1424 Taylor Street, Chicago, Illinois. Tony Baker is an Italian and his correct name is stated to be Bierco (or Tony Beezo). Baker and Nelson frequent the Crawford Coffee Shop at 1335 North Crawford Avenue. Baker is a cousin of Frank Pala.

b7c [REDACTED] Baker is sometimes called "Shoe-string".
[REDACTED] Joliet, Illinois, number is 4331.

Another associate of Nelson is Al Vander Houten, who has recently arrested with several other individuals in connection with the fraudulent collecting of insurance on automobiles. According to the informant of Mr. R. C. Saunders, Nelson frequents a garage which is operated by a party known as "Larry" or "Clarie". All cars operated by Nelson are repaired at this garage which is located on the East side of Crawford Avenue, Chicago, either three or four blocks North of South of Fullerton Avenue. The garageman at this address is alleged to install smoke screens and other equipment on the cars of driving for Nelson. According to Mr. Saunders, Nelson is sure to contact the individual who operates this garage sooner or later, inasmuch as he does all of Nelson's garage repair work.

With reference to the past history of George Nelson, the correct name of whom is Lester Gillis, Mr. Saunders advised that he was convicted of the Hillside, Cook County, Illinois, bank robbery, June 27, 1931, and given a one year to life sentence in Joliet. At a later date he was convicted of the robbery of the Itasca State Bank, Itasca, Illinois (Du Page County), on October 6, 1931, he also received a one year to life sentence on that charge. When he was being returned to the Joliet prison he overpowered his guard and escaped on February 16, 1932.

Mr. Saunders further advised that Howard Davis, a former associate of Nelson, operates a garage at 8201 Grand Avenue, River Grove, Illinois (Cook County). Nelson frequented this garage and used Davis as an alibi witness when he, Nelson, was tried and convicted of the Hillside Bank robbery. Davis was later indicted for perjury on which charge he was tried and convicted, according to Mr. Saunders.

Mr. Saunders advised that the name of George Wilson is Helen and at the time of the Miller's bank robbery the address was 2109 East 25th Street, Chicago, Illinois.

Mr. Saunders further informed Special Agent Peterson that there is a negro employed in a panatorium in St. Paul who is believed to be a contact for Billings. It is the opinion of Mr. Saunders that he can determine the identity of this negro and in the event this is possible he will immediately communicate with the Chicago office.

Investigation by the Chicago office has determined that the wife of Gillis is supposed to be residing in Apartment 311, 149 North Mayfield Street, Chicago, Illinois. Special Agent W. R. Brown conducted investigation at the Illinois Bell Telephone Company with reference to this address, after which he submitted a memorandum under date of April 22, 1934, pertinent portions of which appear below:

"At the office of the Illinois Bell Telephone Company, Agent interviewed Mr. J. M. Swanson, Billing Department, who advised that there is no telephone located in Apartment 311, at 149 North Mayfield Street, at the present time, that the number MANSFIELD 5164 was formerly assigned to this apartment, but same was discontinued on January 15, 1934, that two girls, Wesley Duggan and Viola Anderson, occupied this apartment previous to January 15, 1934, and moved to 2109 East 25th Street, Chicago, Illinois.

It appears that Jimmy Wilson and M. M. Joseph, who are believed to occupy the apartment in question at the present time, moved into Apartment 311 after January 15, 1934.

Mr. Swanson further stated that the house telephone located in this apartment building is MANSFIELD 0610, and checked the long distance calls over this telephone, both in and out, for the past sixty days and ascertained that the only long distance call made was from some person, whose identity he was unable to state, to BROOKFIELD 5394, Brookfield, Illinois, to Paul Lunell, whose address is 2125 Grand Boulevard, Brookfield, Illinois.

Mr. Swanson advised he will immediately inform the Chicago Division office should further long distance calls be received or be routed from the above mentioned number.

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At the main office of the Western Union Telegraph Company, 427 South La Salle Street, Chicago, Illinois, were interviewed Mr. E. F. [redacted] and Mr. [redacted], who have both been cooperative. Both stated they would be glad to inform the Chicago Division office when telegrams are sent from the received at Apartment 411, 148 North Mayfield Street, and they were furnished with the names of Jimmy Nelson and Joseph Joseph, as being the persons who would possibly receive telegrams at this apartment.

Mr. Mansfield advised that Captain Daniel Gilbert, assigned to the States Attorney's Office, Chicago, Illinois, once informed him that Jimmy Nelson, after his escape from the Illinois State Penitentiary at Joliet, Illinois, purchased a garage somewhere in the 3200 block west and used this point as a place to receive and send telephone messages and as a point where he might establish a hide-out. He should be picked up on any charge.

Agent ascertained at the States Attorney's office, Chicago, that Captain Gilbert is out of town and not expected to return until Friday, April 27, 1934.

At the time of the escape of Dillinger from Little Bohemia Lodge, Spider Lake, Wisconsin, there was found among his effects a card on which the name "Father Coughlan, Catholic Boy Magazine, 506 South Wabash Ave., Chicago, Illinois" appeared. Investigation relative to this card was conducted by Special Agent W. C. Jamison, the results of which are contained in a memorandum by Special Agent Jamison under date of April 26, 1934. A copy of said memorandum appears below.

"In the Buick automobile recovered near the place known as Little Bohemia in Wisconsin, was found a card of Father Coughlan, Catholic Boy Magazine, 506 South Wabash Avenue, Chicago, Illinois. On the back of this card was written in pencil 'Phone Chicago Forest 2637'. A check of this phone number was made and it was found to be listed under the name of John C. D. [redacted], 148 Keystone Avenue, River Forest, Illinois. It was found that this address receives mail from the River Forest branch of the Oak Park Post Office and mail is delivered by carrier [redacted] who resides at 5939 Fulton Avenue, Chicago, Illinois."

Anderson stated that he had not seen any cars about the place recently with foreign license plates, but recalled that last summer he had observed a car bearing California license plates. He also recalled that he has frequently seen a Catholic priest about the place but does not know his name or what his connection may be with the Ryan family.

Age	70 years
Height	About 5' 8"
Weight	135 to 140 pounds
Build	Medium
Hair	White
Complexion	Faded
Smooth shaven	

Anderson further stated that he understood Ryan owned the property at 146 Keystone Avenue and also stated that besides the members of the Ryan family, Mrs. Castella and Mrs. Lane were receiving mail at that address. Anderson described Ryan as follows:

Anderson stated that Ryan was employed in the Treasurer's office of Cook County; that he has lived at 146 Keystone Avenue for the past fourteen years and owned this property; that he had a \$2,000.00 mortgage on the home; that he was married and stated he had seven children. Anderson stated that Ryan had seven children, five sons and two daughters named Margaret, Catherine, John J., who is with the Sears and Roebuck Company and is at the Hotel Pontchartraine, New Orleans, Louisiana, Kevin, who resides at 146 Keystone Avenue; Robert E., who resides at 7350 Lake Avenue, Michael B., who resides at 7358 Lake Avenue, and one other son whose name he cannot recall. Anderson further stated that Mr. Ryan bears a very good reputation in River Forest and is thought to be a very reputable person.

At 506 South Wabash it was found that Room No. 450 is occupied by the Catholic Boy Magazine, and the door of this office appears the name, Reverend Francis Bans, S.J. and Reverend P. W. Coughlan, Assistant Editor. The office was locked and accordingly, the manager of the building, was interviewed. He stated that this room was leased in September, 1935, by a Mr. Francis Bans, who was acting as Agent for the Catholic Boy Magazine and that neither Reverend Bans nor Coughlan had appeared as parties to the lease of these premises and therefore he had no information about them. Mr. Curtis stated that the main offices of this magazine were in St. Paul and that Father Bans had given him the Curtis Hotel, located in Minneapolis, as the address.

Mr. John J. ... Property Division of the County ... was interviewed and he stated that he has known Father Coughlan for about four years; that he was formerly Curate of the diocese in Medina, Missouri; that he came to Chicago about four years ago and had been Curate at the Oak Park Hospital for about two years, but that all of last summer Father Coughlan was in charge of a Catholic Mission located in the vicinity of Michigan City, Indiana; that Father Coughlan resides with his sister, Mrs. T. J. Carney, 1155 Mohawk Road, Wilmette, Illinois, telephone Wilmette 1082. He further advised that Mr. Carney is Vice President of the Sears, Roebuck Company. He further stated that Father Coughlan did not live with the Ryans but that they are close friends and he sees Ryan several several times each week. Father Coughlan was interviewed with reference to the card bearing his name.

He stated that he was quite positive that this card had been in the possession of Baby Face Nelson. Father Coughlan stated that while acting as Curate at the Oak Park Hospital, he had become very well acquainted with Benny Touhy, that among the visitors he had while in the Oak Park Hospital was a man who was introduced under the name of Jimmy Williams. Subsequently he, Father Coughlan, had met Jimmy Williams on a number of occasions and while in charge of the mission at Michigan City, Indiana, during the summer of 1935, Jimmy Williams had requested him to rent the houses at Long Beach, Indiana. Father Coughlan explained that Long Beach, Indiana, is immediately adjacent to Michigan City, Indiana, and lies along the lake and contains a number of summer cottages. Father Coughlan advised that Williams

rented a summer cottage at stop 17 on the beach and this cottage was owned by a man named William and that another man with him rented the additional home. Father Coughlan stated that Jimmy Williams was accompanied by his wife and two children, a Mr. and Mrs. Rogers, who acted as chauffeur, the Rogerses respectively, and a Mr. and Mrs. Coffey. Father Coughlan stated that they remained at the fishing cottage until sometime in September, 1935. He further stated that later on there was a bank robbery at Grand Haven, Michigan, and one of the robbers is attempting to flee after the robbery, fell and broke his leg; that this man's picture appeared in the papers with a statement that he was at the point of death, and that this man was the man who had been known to him as Coffey, but that his real name was Doyle and that he is now serving a term in the penitentiary at Jackson, Michigan. Father Coughlan further advised that about three weeks ago he met Baby Face Nelson, well known to him as Jimmy Williams, at a barbecue stand and filling station, which is run by Tommy Connors at Mannheim Road and Irving Park Boulevard on the outskirts of Chicago, and that at this time he had given Nelson the card which was found in the Buick automobile. Since meeting Nelson at that time, Father Coughlan says that he saw him ten days ago while he, Father Coughlan, was eating dinner at a place known as Louis's Place at Fox River Grove, Illinois; (this is undoubtedly Louis Cernocky's place) that Nelson told him he was in trouble, but he did not disclose the nature of the trouble, and stated that he, Nelson, would like to have Father Coughlan get him another place as good as the one they had at Long Beach, Indiana, last year. Father Coughlan stated that he advised him that if he were in his predicament he would hunt a new spot instead of returning to a place where he formerly resided.

Father Coughlan stated that about two or three days after this talk, he again saw Nelson, driving along the River Road on the outskirts of Chicago. Father Coughlan stated that he did not know who Jimmy Williams was until he saw his picture in the Monday papers giving his name as Baby Face Nelson. He stated he is positive, from the newspaper photograph, that Baby Face Nelson is the man who was known to him as Jimmy Williams. Father Coughlan stated that, in his opinion, Nelson and other members of the Dillinger outfit are in and out of Cernocky's place through the rear and go to the living room above. Father Coughlan stated that he thought that Nelson and other members of the gang would return to the beach at Michigan City, Indiana, and that the most likely spot to find them would be Cernocky's place or possibly Tommy Connors' place at Mannheim Road and Irving Park Boulevard.

Father Coughlan further stated that he had been and raised on the West side of Chicago and knew quite a number of the members of both the Lyons and Touhy gangs. He was very insistent that his name not appear in any way in connection with the investigation. He stated that he was willing at all times to give the Government any information he might have in respect to members of the Dillinger gang.

It was apparent from Father Coughlan's conversation that he has come into contact with many members of the Chicago underworld, and more particularly members of the Touhy mob.

Father Coughlan volunteered the information that he has been severely criticized by his Bishop for having his name appear in connection with the Touhy case and he appeared to be somewhat disturbed by the possibility that his name might come to be brought into public notice as being connected with the Dillinger gang.

Father Coughlan also requested that he be contacted through calling the home of John C. D. Ryan, telephone Forest 8623, rather than through his sister's telephone in Wilmette, Illinois.



It may further be stated that the photographs of the three girls who were taken into custody at the time the Dillinger gang escaped from Little Bohemia, Spider Lake, Wisconsin, were exhibited to Father Coughlan by Special Agent J. J. Waters. Father Coughlan positively identified the photograph of the girl who gave the name of Mrs. Joseph Marr as that of the wife of Billie alias Baby Face Nelson. The Dillinger were known to Father Coughlan as Mr. and Mrs. Jimmie Dillinger.

On the evening of April 2, 1934, a man who declined to disclose his identity, telephoned the Chicago Division office and advised Special Agent in Charge E. H. Purvis that he was in possession of some valuable information pertaining to a matter of interest to the Division. He stated, however, that he did not care to be seen visiting the Chicago Division office and requested that Agents of the Division contact him at

the southwest corner of State and Lake Streets, Chicago, Illinois, he provided a description by means of which it could be possible to locate him at the given point. Special Agents J. C. White and E. J. Ryan interviewed this individual; the results of this interview were incorporated in a memorandum prepared by Special Agent E. J. Ryan under date of April 26, 1934, which memorandum is copied below.

About 6:30 P.M. tonight a telephone call was received by Special Agent Peterson from a party who refused to give his name, stating that he had some valuable information which he would give, and he would meet an Agent at the southwest corner of State and Lake Streets right away.

The party calling stated that he would be wearing a green hat and light overcoat, blue suit, hat on a blue shirt and was 5' 6" tall.

Upon instructions of Special Agent Peterson, this Agent and Agent J. C. White proceeded to the southwest corner of State and Lake Streets, Special Agent White remaining somewhat in the rear in order to cover any possible ruse.

The party calling was located and advised that the information he had to give might not be of any great value, but that he was desirous of furnishing it for a personal reason, which he did not disclose. He stated that he recently ran into a party by the name of Bobbie Young, whom he had met several months ago while serving in the Bridgwell in Chicago; that Bobbie Young informed him that at the time John Hamilton and the others escaped from the Michigan City, Indiana, prison, Dan McGeochan did not get out with the rest. He said that Young further told him that at the time John Hamilton shot the policeman last December, Hamilton was at the time contacting Danny McGeochan's wife, who was at that time living at the St. James Hotel, 442 St. James Place. He stated that he did not know whether Mrs. McGeochan was living there at the time under her right name, and does not know whether she is still living there. He stated that he does not know where Bobbie Young lives, that his home is now in Chicago, and that Bobbie Young left last Monday for Detroit, Michigan, at which time he asked the informant to accompany him. Young told him that he would be reached at the Cadillac Hotel in Detroit, and is probably still there.

Informant further stated that he had been acquainted with John Hamilton or John Dillinger or any of the gang and that he has never seen any of them. Informant was very reluctant to furnish his name, stating that he had at one time served in the Bridewell in Chicago, and had been picked up in New York a year ago on a larceny charge, and brought back to Chicago where he was questioned at the Federal Building by an Agent named McDonald; that this latter charge was not pressed in the Federal Court, inasmuch as the party from whom he was supposed to have stolen the car had actually loaned him the car; that the case was turned over to the State Attorney's office in Chicago, where he and the other were charged with conspiracy to defraud the insurance company, that this latter action has been dropped.

He finally stated that his name is [redacted] He stated that he resides at the above address with his parents. The informant stated that he was not desirous of any remuneration for furnishing the information, but was merely furnishing it for a personal reason. He stated that he would get in touch with this Agent in the event he secured any further information. He also stated that in the event it is desired to contact him again, that he be telephoned at his home, and told that the party who met him on the corner was calling.

A telephone call was received from Mr. King of the United States Marshal's office to the effect that possibly some information of value might be obtained from one Charles A. Mugler, 1057 North Sacramento Avenue, Chicago, relative to a possible hideout of Dillinger and his gang in Wisconsin. Special Agent A. E. Lockerman interviewed Mr. Mugler and his wife at the given address.

Mr. and Mrs. Mugler stated that up until September, 1935, a man by the name of Elmer Frizzelle and his wife, children and two children, both being girls, lived in that apartment building, and that Mr. Frizzelle was employed there as the janitor; that when the Drachel kidnaping case occurred, and it became known that George Kelly and the Shannons were involved in the case, and after considerable newspaper publicity had been given to the Shannon family, Mrs. Frizzelle told them (Mr. and Mrs. Mugler) that she was related to one Mrs. B. G. Shannon (Mrs. B. G. "Boss" Shannon), and Mr. Frizzelle stated that he

had formerly worked for "Boss" Shannon at his farm in Park Falls, Wisconsin, prior to coming to Chicago. Mr. Maglar further stated that in December, 1933, Elmer Frizzelle and his wife and their two children, Chicago, accompanied by Mr. Frizzelle's sister and her family, known as known, and went to Park Falls, Wisconsin, where Mr. Frizzelle intended to haul pulp wood to the Hines Lumber Company in Park Falls.

Mr. Maglar stated that the Frizzelles are supposed to be living about fifteen miles from Park Falls, Wisconsin, in a cabin in the woods; that he does not know the route number or how to describe the place where they live, but he expressed the opinion that such information might be obtained from the Hines Lumber Company. He stated that the reason he called Mr. King was that he was of the opinion that there was possibly some connection between Dillinger and the abductors of Charles Urschel, and that in that event it was possible that Dillinger or some of his gang knew Frizzelle and might try to get him to put them up. He stated, however, that he has never known Frizzelle to be involved in any criminal activities, but stated that he had suspected him of being a party to a burglary that occurred in their apartment building during the time that Frizzelle was living there.

The following description of Elmer Frizzelle was furnished by Mr. Maglar:

Age	About 35
Height	5-10
Weight	175 lbs.
Hair	Dark, grey at the temples clean shaven

On April 25, 1934, confidential informant [redacted] whose identity is known to the Division, called at the Chicago office and was interviewed by Special Agent [redacted]. [redacted] advised that on April 21, 1934, he conversed with one John Kelly, who is now located at 849 Newport Street, Chicago, Illinois. According to [redacted] Kelly is a hoodlum and sooner or later will be contacted by Dillinger or his associates. [redacted] also advised that he had conversed with Larry [redacted] on the night previous. Larry informed him that he was short of money and that the mob had better get in touch with him soon as he needs money. It was the impression of [redacted] which he derived from his conversation with Larry that the Dillinger gang is headed for Chicago because other places are too hot.

also provided information to the effect that "Sally", who is engaged as a singer at the "Sally" club in Chicago, the wife of Tommy Carroll, further inquired concerning whether the face Nelson is identical with St. Cloud Prison No. 4237. He stated that in the event this is the case, Harry face Nelson care of company together in that institution.

Attention is directed to pages six and seven in the report of Special Agent V. W. Peterson, dated at Chicago, Illinois, April 27, 1934, wherein information is provided concerning Buick Sport Coupe No. 2245179, which was recovered at Spider Lake, Wisconsin, at the time Billinger escaped from that place. Investigation concerning this car was conducted by Special Agent S. K. McKee and the information developed was set forth in a memorandum dated April 27, 1934, a copy of which appears below:

In connection with the telegram received from Special Agent in Charge Larson, Detroit, Michigan, on April 25, 1934, in which advice was transmitted to the effect that Buick Sport Coupe, black in color, Model 869, Motor No. 2245179, was shipped on June 11, 1933, to the Buick-Oldsmobile-Pontiac Company of Chicago, Illinois, for the Heinz Motor Company of Niles Center, Illinois.

Interview was had with Harry Heinz, proprietor of the Heinz Motor Company, 8140 Lincoln Avenue, Niles Center, Illinois, and an examination of the sales records of this company was made, and it was learned that on June 10, 1933, Ben F. Nelson, a former Buick dealer, but not connected with the Lake Park Garage Corporation, 2606 Lake Park Avenue, Chicago, Illinois, telephone Dorchester 8606, purchased 1933 Buick Sport Coupe, black in color, Model 869, Motor No. 2245179, serial No. 2291033, for delivery to Helen Ferguson, for whom no address was furnished. It was noted that in order to complete the sales records of the motor company the motor company address, namely 8140 Lincoln Avenue, Niles Center, Illinois, was used for Helen Ferguson in connection with the sale of this car. Nelson paid \$1,398.75 in cash for this automobile. Mr. Heinz said that Nelson was to furnish an address for Helen Ferguson in order that the motor company records might be complete, but that he never did so. It was further stated that this automobile was never at the premises of the Heinz Motor Company, but was secured by Nelson

on order of Mr. Heins from the Buick-Oldsmobile-Pontiac warehouse at 65th Street and LaVergne Avenue, Chicago, Illinois. The retail price of this automobile was furnished as \$1,787.00.

Mr. Nelson, at his own office, advised that some time last Fall he turned in with another investigation being handled by the Division of Investigation, he was asked to go to the Chicago Division office and furnish information regarding another automobile purchased from his concern by Ben J. Nelson. He stated that he supplied this office with a complete list of all automobiles purchased from him by Nelson at the same time he came to the office. Mr. Heins referred to his files and found that the automobile concerning which inquiry was made by this office last Fall was a Buick Victoria coupe, Motor No. 2323919, Model 86, purchased from the Heins Motor Company, by Ben J. Nelson for Mrs. S. L. Davis of 5419 Blackstone Avenue, Chicago, Illinois. Mr. Heins said that he had received an inquiry from the firm of Van Cise and Robinson of Denver, Colorado, on behalf of the American Express Company concerning this car, and said that the car had been used by Albert Davis in the commission of some robbery.

Ben Nelson, who advised that his correct name is Carl Benjamin Nelson, was brought to the Chicago Division office for interview on April 26, 1934. Nelson furnished his age as 43, his residence as 5419 Lake Park Avenue, Business address, the Lake Park Garage, 5306 Lake Park Avenue, Chicago, Illinois. He stated he had no home telephone.

When questioned regarding the sale of the Buick Sport coupe, Model 86-S, which car he had purchased from the Heins Motor Co. of Hiles Center, Illinois, Nelson related that on the day prior to the sale date shown in the record of the Heins Motor Co., a woman came to the Lake Park Garage and asked for him, Mr. Nelson, and what he told her that he was Nelson, she asked him if he sold automobiles, to which he replied in the affirmative. He said the woman then asked him what kind of automobiles he sold, and he told her he could sell any kind of car she wanted, following which she placed an order for the black Buick Sport coupe in question. Nelson advised that he had never seen this woman before and has not seen her since. He said he had no idea who she was aside from her name, Melch Ferguson, which she furnished. He stated that

she did not say anything about having been visited by anybody, and that he had no idea how she happened to come to him in connection with the purchase of the automobile.

He stated that by the time of the purchase of the car with the Ferguson woman, she made a cash deposit of \$100.00, the same consisting of two \$100.00 bills, with the understanding that the balance of the purchase price was to be paid the next day, at which time the car was to be delivered.

Nelson said he contacted Harry Heinz of the Heinz Motor Co. and made arrangements for securing the car in question; that he did secure the car from the truck warehouse, Chicago, Illinois, delivered same to the woman, at which time she paid the balance of the purchase price, which he remembered to be around \$1,500.00, the balance being paid with one \$500.00 bill, several \$100.00 bills and a quantity of \$50.00 bills and notes of smaller denominations. Nelson said this woman told him she would take care of securing license plates for the car, and he attributed this fact as the reason he did not furnish an address for her to the Heinz Motor Company.

Nelson described Helen Ferguson as follows:

Name	Helen Ferguson
Age	About 35 years
Height	5' 5"
Weight	130 to 140 lbs.
Hair	Could only state he believed she was prematurely grey, stating that she wore a close fitting turban hat which almost covered her hair; did not wear glasses, wore tailored suit.

Nelson furnished the name of his wife as Lucille and the names of three sisters as Mrs. Richard Green, Mrs. Lucille DeKoker, and Hazel Nelson, and the names of four brothers as Harold A. Nelson, John F. Nelson, Elmer F. Nelson and Arthur H. Nelson, whose ages run from 31 to 47 years. Nelson advised that all of his brothers are married and have sons and that his oldest nephew is sixteen years of age.

Nelson was questioned as to a possible relationship between himself and George (Baby Face) Nelson, but he stated that he had never heard of this individual. The photograph of "Baby Face" Nelson was displayed to him, but he advised he did not recognize it as a likeness of anyone he knew. All available photographs of the Dillinger mob and other members of the Karpis-Barker gang and associates, including the Haupt brothers, were displayed to Nelson, but he did not know any of them.

Nelson stated that for approximately fifteen years prior to 1931 he was in business as a Buick dealer at Pontiac, Illinois. He failed in business in 1931, following which he stated he came to Chicago, Illinois, and until about December 1932, made his living through what he termed the "gyp" sale of automobiles. In this connection he said he would secure a customer for a car and would then go to the regular dealer and arrange a proposition through which he would make a commission of several hundred dollars on each car. He stated that the transaction with Helen Ferguson was commonly known as a "gyp" deal.

Nelson advised that in December, 1932, he and one Sol Etahokin leased the building in which the Lake Park Garage is located, and since that time they have operated the place for storage of automobiles as both a permanent and a transient business.

Nelson said that sometime last fall he was asked to come to the Chicago Division office for questioning in connection with a Buick Victoria Coupe, which he had sold to a woman named Davis after securing same from the Heims Motor Co. He said that following the sale of the Victoria coupe he realized that he might have been dealing with underworld characters and decided to stop engaging in "gyp" sales, and said that if his memory served him correctly, the sale to the Ferguson woman is the only one he consummated after the sale of the Victoria coupe.

Nelson stated that he would be glad to come to this office at any future time for questioning.

On April 23, 1934, Mr. F. B. Dunn, 2150 North Avenue, Chicago, Illinois, called at the Chicago Division office, at which time he was interviewed by Special Agent V. W. Peterson. He stated that he was formerly connected with the Legal Department of the U.S.A. which was recently discontinued. He was employed under the supervision of R. C. Johnson, who was then in charge of the Legal Division, 1319 South Michigan Avenue, Chicago.

Mr. Dunn stated that he received information from a man who resides at Twin Lakes, Wisconsin, pertaining to a house which is located in the vicinity of Twin Lakes, and which is believed to be a hideout for criminals. The house in question may be reached by following the route outlined below: According to Mr. Dunn, proceed about one-half mile north from the water tower in Richmond, Illinois, on State Road No. 12, leading between Minneapolis and Chicago until reaching a road known as the Twin Lakes Road. Proceed on the Twin Lakes Road north, making one turn to the right and a half mile to the left, passing a dirt road, and arriving at an intersection of a gravel road and the Twin Lakes Road. To the left of this intersection, there is a schoolhouse and across the gravel road from the school on the north side of the road is the house which is alleged to be used as the hideout for criminals. According to Mr. Dunn, this house has been occupied for a period of approximately a year and a half, but the identity of the occupants has never been known to neighbors, and there are two large dogs in front of the place which prevent anyone entering the yard surrounding the house and according to Mr. Dunn the only possible means of entrance to the premises could be with an armed posse. He stated that under no circumstances will the people residing there allow other individuals to enter the place.

At the close of the interview, Mr. Dunn declined to provide the name of his informant. In view of the fact that he had promised that under no consideration would he disclose the source of his information to the Government authorities, Mr. Dunn was assured, however, that if the name of this individual were provided and if it was deemed necessary to contact the informant, under no consideration would it be disclosed that Mr. Dunn provided the name of the informant, and further that any information provided by this informant would be held in strict confidence and the source thereof would never be revealed. After receiving this information, Mr. Dunn stated that his informant was [redacted] Twin Lakes Realty Company, Twin Lakes, Wisconsin. According to Mr. Dunn, [redacted] owns a large part of the entire subdivision in that locality, and is frequently approached

b7D

by individuals of the hoodlum type for the purpose of renting a place in that vicinity. Mr. Dunn further stated that the house to which he had reference might possibly have been used as the hideout for Edward George Bremer during the time he was held captive.

Under date of April 23, 1934, a letter was received by the Chicago Division office from police officer Jack Cusack, Lake Geneva, Wisconsin, wherein it is stated that a man by the name of "Buck", who operates a resort at Powers Lake, Wisconsin, called "Buck's Place", claims that three men came to his place Monday, April 23, 1934, at night at which time they used the washroom and bought some beer. Buck alleges that he recognized one of the men as Dillinger and after carefully examining the pictures of Dillinger in the various papers, he still maintains that he is positive that the man in question was Dillinger. According to "Buck" the four men drove to his place and three of the men jumped out of the car and entered his place of business, while the fourth man remained in the car. It is not known whether "Buck" recognized the make of the car as they drove away. Mr. Cusack advised that all suspicious cars seen in the vicinity of Lake Geneva, Wisconsin, are being investigated and that the Police Department at Lake Geneva is desirous of providing all the cooperation possible in the instant case.

On Saturday, April 21, 1934, Special Agents in Charge E. J. Purvis received several telephone calls from Mr. Donnelly, the United States Attorney at Grand Rapids, Michigan, at which time he stated that Chief of police Hanson of Muskegon, Michigan, was well acquainted with a Stevenson family, all of whom were born at Pickford, Michigan, which is located about twenty miles from Sault Ste. Marie, Michigan. Mr. Donnelly on the occasion of his telephone calls stated that he had received information to the effect that on January 1, 1927, the State Bank at Grand Rapids, Michigan, was robbed, and in March, 1927, the bank at South Bend, Indiana, was also the subject of a robbery. It was alleged that Hamilton and one Lawrence were both convicted at South Bend, Indiana, for the latter robbery. Lawrence is supposed to be serving time in an institution at the present time. Mr. Donnelly of the Grand Rapids, Police Department, investigated the robbery in May of 1927, at which time Mrs. Lawrence, the wife of Hamilton's associate, was interviewed. At that time she was employed in a drug store at Plymouth, Michigan. Her father and mother also reside at that place.

In connection with the ... Civil ...
son, John Stevenson, George Stevenson, ...
time for aiding and abetting. All of these individuals, ...
Hamilton, resided at ...
months prior to the robbery, ...
the situation.

It was also stated that a few members of the Stevenson
family and Hamilton were working in Muskegon about that time. Accord-
ing to the information received by Special Agent in Charge ...
Hamilton's wife was a sister of the Stevenson boys, and ...
implicated in the case was one Clayton Powers, who ...
saw at Jackson, Michigan. The wife of Powers ...
a sister of the Stevensons. The mother of the Stevenson brothers is
said to be a woman of bad character. She may be located through the
Clayton Powers.

Investigation pertaining to the information received by
Special Agent in Charge H. H. Purvis as set out above is in progress
by the Chicago office at the present time.

As indicated previously in the reports of this case, cer-
tain cards and correspondence were found at the residence address ...
were Cherrington, sister of Pat Cherrington, who resides at 1522 Bal-
mont Avenue, Chicago, Illinois. One card contained the name of John
H. McFarlane, American Society of Composers, Authors and Publishers,
7 South Dearborn Street, Chicago, Illinois. On the back of this card
the following notation was made: "Pass and Ernie Young". Mr. McFar-
lane was interviewed by Special Agent E. H. Deadrick. He was unable
to provide any information as to the exact location of Ernie Young,
is a man of approximately fifty years of age, is a booking agent and
is located at 125 North State Street, Chicago. Mr. McFarlane stated
to Agent Deadrick that he would call Mr. Young and request that he
cooperate with Agent Deadrick. Two calls were made at 125 North
State Street, by Agent Deadrick but on both occasions Ernie Young was
absent.

A card was also found bearing the name of John H. Rowan,
representative of the Equitable Life Assurance Society of the United
States, 120 South LaSalle Street, Chicago, Illinois. Agent Deadrick
called at this office, and was advised that John H. Rowan severed his
connection with that company almost two years ago and that his present
whereabouts are unknown.

INVENTORY OF BAGGAGE & OTHER ARTICLES FOUND
AT "LITTLE BOHEMIA" SPIDER LAKE, WIS.

A memorandum has been prepared by Special Agent J. J. Murphy listing the articles found in bags, suitcases and otherwise, at the Little Bohemia, Spider Lake, Wisconsin, on Monday, April 25, 1934, with a view to ascertaining the names of the individuals and occupants at the Little Bohemia on the previous night, and also for the purpose of attempting to locate them.

Several suitcases and bags were found with clothing and other personal effects, which for the purpose of identification are being listed herein by number according to labels which have been affixed to these bags.

BAG #1

This is a man's black Gladstone suitcase of genuine topgrain cowhide #324-26. It contained both man's and woman's clothing, most of which did not bear identifying data.

1 woman's silk scarf with initials "M.V." (It is possible that this scarf belongs to Marion Virginia Marr, one of the girls taken into custody on April 25, 1934, at Little Bohemia.)

2 hand towels bearing the printed "Hotel Key"

1 table cloth bearing laundry mark 545 and inscription in red thread "The Belmont"

3 white napkins and 1 hand towel bearing inscription in red thread "The Belmont"

1 white dish towel with a 2 line red border bearing the name "Alger's Apt."

(Both "The Belmont" and the "Alger's Apt." are located in Chicago.)

BAG #2

This is a black woman's overnight bag and contained principally cosmetics and woman's clothing.

4 pieces of jewelry (ear rings, watch, etc.) - The Jewelry Company - Minneapolis.

1 bottle of 10% argyrol sold at the Walgreen Company, 3001 Hennepin Avenue, Minneapolis, phone LA 6-0755.

BAG #3

This is a man's black Gladstone suitcase of genuine cowhide leather and contained man's clothing.

1 white broadcloth shirt bearing the following marks: "HEVACORE - Golden Leaf Size 14 1/2-33;" and laundry marks T30; S-15; and "C.B."

Other shirts found in this bag were size 14 1/2 and bore initials "C.B."

2 white Ayvon Shrub-brite broadcloth shirts, size 14 1/2-33, with the initials "J.L." (It is possible that these initials refer to J. Lavelle, whose name appears subsequently.)

1 white broadcloth shirt, size 14 1/2-33 of Maurice Rothschild & Co., imported 100% broadcloth, with laundry marks S15; S-15; 172; S-15; and T30.

1 green suit, fairly new, with the following label: "Wall Street Clothes - Custom Shop - Individually Tailored for Maurice L. Rothschild." The trousers of this suit bore a manufacturer's tag with the manufacturer's number HKT, 725034.

1 pair gray trousers which bear a cleaner's writing: "HKT" and "J.L." There is also in a cleaner's writing in indelible ink "J. Lavelle."

1 narrow tie "Mercury - The Resilient Scarf" sold by Sam Haskins, 201 O'Farrell Street, San Francisco.

1 green tie from the shop of Albert Hoefel, Chicago.

1 green tie from Joske Brothers Company, San Antonio, Texas.

1 brown tie, "Rhyfair - Resilient Construction," from Joske Brothers Company, San Antonio, Texas.

1 green tie and 2 gray ties from Maurice L. Rothschild
& Company, Chicago.

BAG #4

This is a man's black Gladstone and contained man's clothes
and effects.

1 new and 2 used broadcloth shirts, size 14 1/2-34 of
the following make - "Van Heusen, Phillips-Jones
Country Shirts". The new shirt, which still bears
the price tag, \$2.15, was purchased from the store of
Joseph Frank & Son, Nashville, Tenn.

It may be noted that several of the shirts which have
been laundered bear the number 730.

4 pairs new socks purchased at Joseph Frank & Son, Nashville,
Tenn. These are "Westminster Garter Top" socks, price
50¢ per pair.

4 new ties purchased at the store of Joseph Frank & Son,
Nashville, Tenn., these still having affixed the price
tags, which are as follows: \$2.00, \$1.00, \$1.00, and
55¢.

1 black suit, fairly new, bearing the manufacturer's
stamp and number 721901, and the following label:
"Individually tailored for Maurice L. Rothschild
Wall Street Clothes Custom Shop".

It may be noted that the above bag contained one bullet-
proof vest.

BAG #5

This is a tan cowhide suitcase which contained

2 bullet-proof vests

2 large white canvas sacks

.45 calibre Colt ammunition

1 blue tie from "Carrington's", St. Louis, Missouri.

1 blue tie from "W. Cohn & Sons, Crystal Lake, Ill."

BAG #10

This is a woman's black overnight case and contained various woman's clothing and effects, none of which bear any identifying marks.

BAG #11

This is a woman's black overnight case with one red leather band around the bag. It contained among various woman's clothing:

1 pair woman's light brown imitation leather shoes, size 8B with the name "Joseph Spies Company, Elgin, Ill." and number WY 63321 and 1034 and 1035 or 1037.

BAG #12

This is a man's dark brown handbag and contained miscellaneous articles, the ones bearing identifying marks being listed below:

1 electric shelf clock bearing the name "W. J. Lawrence & Co., Inc., Chicago, Illinois."

1 wooden jewelry box, brown in color, with imitation leather cover bearing on the inside top the following printed in pencil "Marie Costello - from Pa. March 1, 1932." In this box was a weight slip, showing weight of 105 lbs. (It is apparent that this box belongs to one of the girls taken into custody at Little Bohemia, who gave her name as "Red Anker". It has been just learned that she has admitted that she has gone by the names of Marie Costello, Constance Micky, and Mrs. John Ober, the latter name being used in Minneapolis. She has also admitted being James Van Meter's girl.

1 piece of soap with a label bearing the name "Hotel Belmont."

BAG #13

This is a large brown man's handbag with two straps and contained man's clothing. The shirts are mostly "Van Housen, Phillips-Jones, Country Style", size 14 1/2-33. They do not bear initials or laundry marks.

set of wrenches (9 in number) contained in a case bearing the name "Hinsdale Manufacturing Company, Chicago, Ill."

BAG #14

This is a man's brown suit bag known as a Valet Bag, manufactured by the American Products Corporation, Trenton, N. J., and contained:

1 black suit with blue stripes with label "Botville, Dayton Men's Store, Minneapolis." It is size 42 numbered 1329 and is fairly new.

1 green tie bearing on the label "The Sports Store, Sioux City."

1 green tie bearing "Dayton Men's Store, Minneapolis."

1 gray suit, fairly new, without any identifying marks except "Maurice L. Rothschild."

BAG #15

This is a large new man's light brown handbag with two straps and contained men's clothing, some from Maurice L. Rothschild, as well as the following:

1 shirt (white) size 15 1/2-4 "Symphony Tunes by Euro." This shirt bears the price tag which reads as follows: "Joseph Spiess Company, Elgin, Ill., #2042211, price \$2.50."

1 tan shirt ("Manhattan") with laundry marks "R.J."

3 shirts ("Excalibur") from the "Dayton Men's Store, Minneapolis." One of these shirts bears the initials "Y.C.M." which apparently are the initials of Vern C. Miller.

1 Arrow shirt, size 15 1/2, with the initials "Y.C.M.", which may possibly be John Billinger.

1 blue silk bathrobe from the Dayton Men's Store, Minneapolis.

1 green tie bearing "The Golden-Bay, St. Paul."

1 King's Ice Cream Soda
The bag itself was purchased at George's Drug Store
Minneapolis, MN. It is marked from a label which appears
fixed to the inside bottom of the bag.

BAG #15

This is a woman's small black overnight case containing
chiefly toilet articles and the following articles:

- 1 bottle Cascoza Sagrada purchased at Kingston Place
Pharmacy - 22nd & Church Streets.
- 1 price tag of "Rain-Clean Co., Ansville, N.C. Price
\$5.05, No. B-3639 AUSA" size 1 1/2"
- 1 novel book entitled "24 Hours" by Louis Bromfield,
rented from the "Uptown Library, 5011 Hennepin
Avenue, Minneapolis" and has dates stamped on
back "March 2 - March 16."

The following other articles were also found in the little
Bohemia on April 25, 1934:

- 1 Crowley Dual Case Radio bearing the following identifi-
fying marks: AS or BC - 100 - 125; Model 172; 50
watts; number AGR122221; the Crowley Radio Corporation,
Cincinnati, Ohio.
- 1 Tru-tone Superheterodyne Broadcast and Short Wave Radio,
number 502527, Series 05A777; the series number had been
taken off from the bottom of the radio and only the above
marks appear.
- 1 Jewelry box bearing the name J. P. Hudson Ltd., Jewelers,
Minneapolis.

The following papers were found in the Little Brown
the station and were submitted herewith:

1 certificate of the United States Registering
office, Baltimore, Michigan, which purports to
register a Boston Purrier for Mrs. E. J. Purrier
on February 18, 1934, and assigned number 225-220
to the dog, which is named Colonel Coffman.

1 envelope bearing the return address of Mrs. E. J. Purrier,
R.D., 2000 Minnesota Avenue, corner of Lake Street,
Minneapolis. This envelope bears some postpaid stamps
which refer to "Prescriptions".

1 slip of paper containing the following: "Garage 2222
Clarence Avenue, Berwyn, corner of Windsor and Clarence
Avenue." (Berwyn is in Illinois near Chicago.) On
the back of this slip of paper appears the following:
"Berwyn 50447 - Summis". It is apparent that either
piece of paper is part of the stationery of the same
firm or person who has telephone numbers 2467-1
2220 and 2221.

1 card bearing "Roadway Garage, phone Lincoln 2204,
address 631-33 Dewey Place, Chicago." There appears
the following written in pencil: "All 2700 and Marc
6121 - John" and "Kamare Apt. 304 - Ballie". Also
"205 - Glengyle - 3042".

1 small blue telephone memorandum book bearing on the
outside cover "Grand Lodge of Illinois Loyal Orange
Institution." On the inside cover thereof appears
the name "Marie Costello" and below that
"2222 N. [?]"

This memorandum book contains probably 100 names and
telephone numbers which are being studied and will
receive the proper attention, but are not being set
out herein.

1 card of "Hotel Francis Drake, 15th Street at 5th Avenue,
South Minneapolis, telephone Main 0561."

1 postoffice receipt for insured mail dated at St. Paul
12/22/33, numbered 18224.

- 1 receipt #3234 signed by E. Clark of the Lincoln Park Arms Hotel, 5733 Pine Grove Avenue, Chicago, dated 10/31/33, showing receipt of \$50 from Mr. Huttner.
- 1 piece of paper which contains several attempts at poetry, and bears the following names: "Wm. B. Costello, Marie Huttner and Mrs. E. L. Huttner."
- 1 piece of paper which purports to be part of a Western Union money order notification addressed to Mrs. Robert L. Huttner, Lincoln Park Arms, Chicago.
- 1 rail ticket made out to Mrs. E. L. Huttner, Lincoln Park Arms, on the back of which is written in pencil "127 South Marion Street, Oak Park," and "Village 9767." Also "Jean Stamford 5615 West Lake, Euclid 5601"

The following firearms were also found on April 23, 1934, at Spider Lake, Wisconsin:

- 1 .38 calibre Colt Super Automatic, the serial number of which had been effaced by the use of some acid or chemical, but which was found to bear serial number 14150.
- 1 Smith & Wesson Double Action .38 calibre pistol, which is a Government gun. All of the numbers on this firearm had been filed off.
- 1 Smith & Wesson .38 calibre Special pistol #1002.
- 1 .38 calibre Long Automatic Remington rifle, Model No. #126094.
- 1 .38 calibre-44 Smith & Wesson Double Action pistol #40399.
- 1 .351 calibre Automatic Winchester rifle, Model 0781, #41806.

St. Paul Dispatch
Flowers

Chicago...
Automatic...
the number...
Little Bohemia is being listed:

- 1 bottle oil of wintergreen with label, Mahovian Pharmacy, 5342 Hennepin Ave., Minneapolis
- 1 bottle medicine (prescription number and address of drugstore torn off), beans following: "2 teaspoons in water 3 times daily." - Dr. Peterson, R.D.
- 1 bottle Knights Spur - Prepared by Charles P. Haller Prescription Druggist - The Alumnus - St. Paul, 19th St., St. Paul.
- 1 set luminous binoculars - "Astrophot" - Paris - PLASTIC with case bearing name "Francis"
- 1 box ammunition purchased at Kennedy Store, corner 5th and Minnesota Sts., St. Paul.
- Spartan Radio manufactured by Post Mfg. Co., Irvington, N.Y. Model 835, Transmission 1000 Field 30000

The following 1957 automobile registrations plates & duplicates were also recovered:

Minnesota: 2 187-021
 2 613-078
 2 220-020
 2 22-022
 2 420-015
 2 47-028

Tennessee: 2 259-339
 2 174-006

California: 2 1763

Indiana: 2 26-339

Illinois: 2 642-130
 2 21-028

On April 25, 1934, Mike Caffarello, Electrical Supply Company, Municipal Airport, Chicago, Illinois, communicated with Special Agent in Charge Purvis and stated that a man named Purvis who is a city electrician on night duty at the airport asked him "if a fellow wanted to make a getaway would you take care of him". Mr. Caffarello replied "Sure, as long as the fellow has cash he does not care". Upon receiving this reply from Mr. Caffarello, Purvis said "You will be taken care of" and laughed. It was Mr. Caffarello's assumption that this man might possibly have some connection with the Dillinger gang. Appropriate investigation will be made by the Chicago office pertaining to the information furnished by Mr. Caffarello.

Information was received on April 27, 1934, to the effect that a 1933 Plymouth sedan bearing 1934 Wisconsin license plates No. 3731, was stolen the night before at Lac Du Flambeau, Wisconsin, and that the gunman who stole the car had been identified as George "Baby Face" Nelson. The 1933 Plymouth sedan was described as follows: Five body with yellow stripe, black top, three fenders badly bent, right front fender shows noticeable fold. The motor number of the car was stated to be PD150620.

The information set out above was immediately provided to the Chicago, Illinois, Milwaukee, Wisconsin, and Rockford, Illinois, Police Departments. Special Agent in Charge Connelley was communicated with by telephone at which time he was provided with the information and a telegram was dispatched to Special Agent in Charge William Larson, Detroit, for the information of the file. It may be stated that Special Agent V. E. Peterson communicated by telephone with Sergeant Robinson of the Rockford, Illinois, Police Department, Dayton, Detective Bureau, Chicago, and Sergeant L. Blagg, Detective Bureau, Milwaukee Police Department. Each individual communicated with promised to immediately broadcast the information.

UNDEVELOPED LEADS:

THE DETROIT DIVISION OFFICE, at Jackson, Michigan, will make an attempt to contact Doyle alias Coffey. As indicated in the body of this report, Father Coughlan, a Catholic priest, observed Mr. and Mrs. George (Baby Face) Nelson and Doyle alias Coffey and wife living together in Michigan City, Indiana just prior to a bank robbery at Grand Haven, Michigan, which occurred during the latter part of 1933. It is suggested that contacts with Doyle alias Coffey might

is productive of information of value concerning Hamilton. Hamilton was living in Michigan City, Indiana, at the time the name of Jimmy Williams, according to Father Dougherty.

The attention of the Detroit office is also directed to the fact that Hamilton robbed the Kalamazoo State Bank, Grand Rapids, Michigan, in 1937 and that the following individuals are still serving time for aiding and abetting: Alvia Stevenson, John Stevenson, George Stevenson, and Joseph Stevenson. Hamilton's wife was a sister of the Stevenson boys. Another man implicated in this robbery was Clayton Powers, who is now serving time at Jackson, Michigan. His wife is also a sister of the Stevenson boys and it is stated that the mother of the Stevenson brothers can be located through Powers.

THE ST. PAUL DIVISION OFFICE will conduct appropriate investigation in Minneapolis and St. Paul concerning the names and addresses found among the personal effects of the Dillinger gang at the time they escaped from Little Bohemia, Spider Lake, Wisconsin. The following addresses were noted among the personal effects of the Dillinger gang:

Post Office insured mail receipt dated at St. Paul, Dec. 22, 1935, bearing No. 15224;
Kroniks, Minneapolis-St. Paul, at which place women's gloves were purchased;
Dayton Company, Minneapolis, from which place jewelry was purchased;
Walgreen Company Drug Store, 3001 Hennepin, Minneapolis;
Dr. Edgar W. Bedford, M. D., 3000 Hennepin Avenue, Minneapolis;
Dayton Men's Store;
George P. Bliss Store, Minneapolis.

Attention is also directed to the fact that there was found among the effects one book entitled "Twenty-four Hours", which was rented from the Uptown Library, 3011 Hennepin Avenue, Minneapolis. The dates stamped thereon were March 3 and March 15.

A jewelry box was also purchased from J. B. Hudson, Inc.

The St. Paul office is also requested to conduct appropriate investigation concerning the license plates listed on page 39 of this report for the State of Minnesota.

will make appropriate investigation with reference to premises at
No. 1224 S. 22nd St.

THE CHICAGO DIVISION OFFICE, at Chicago, Illinois, is
indicated in the body of this report, it appears that Nelson
operates the barbecue stand and filling station operated by one Tom
Connors, Mannheim Road and Irving Park Boulevard, Chicago, Ill. 60640
Newport Street, Chicago. Appropriate investigation will be conducted
with reference to John Kelly, who is alleged to be a contact man
Dillinger. Appropriate investigation will be conducted concerning
Howard Davis, an associate of Nelson, who operates a garage at 2200
Grand Avenue, River Grove, Illinois.

Investigation will be conducted at the Municipal Airport
with reference to the information provided by Mike Carrarella, Blue
bird Transport Company, to the effect that a man named Turcia, Blue
electrician on night duty at the Municipal Airport asked him if
fellow wanted to make a getaway could you take care of him. This
will be checked to determine if this request was made in connection
with Dillinger's activities.

Investigation will be conducted concerning the informa-
tion received that John Hamilton is alleged to have been formerly
contacting the wife of Danny McGeoghan. The last known address of
Mrs. McGeoghan is St. James Hotel, 244 St. James Place, Chicago.

At Michigan City, Indiana, will interview one Lawrence
who was sentenced with Hamilton for robbery of a South Bend, Indiana
bank.

It will be noted from the above articles found in
the personal effects of Dillinger that he escaped from Ellettsville,
Indiana recently that the name "Hotel Belmont" appears in several
places. The name of the "Alderts Apartments" also appears. Investi-
gation will be made in these two places. It will also be noted that a
large amount of clothing was purchased at the Maurice L. Rothschild
clothing store in Chicago. Investigation will be made at this place.

At Elgin, Illinois, investigation will be made at the
Joseph Spiess Company.

At Crystal Lake, Illinois: A tie was purchased from M.
Cohn and Sons, Crystal Lake, Illinois.

made at Kalamazoo, Michigan...
...which subjects...
...E. L. Coffman...
...No. 425-090...
...A copy of this report is being furnished...
...DIVISION OFFICE for information only. This office has previously
...been requested to check Tennessee license plate No. 176-006.

PENDING

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

f 856

Laboratory Report

April 30, 1934.

Case: John Dillinger with aliases, I.O. 1217,
Fugitive, et al; National Motor Vehicle
Theft Act.

Number: 62-29777-656

Specimens: 3 shells obtained from Mr. C. R. Clark, President of the
Security National Bank of Sioux Falls, South Dakota.

Examination requested by: St. Paul Office.

Date received: April 23, 1934.

Examination requested: Ballistic.

Result of examination:

Examination by: C.A. Apple

April 23. The shells were marked by the writer by filing on the
rims, one, two, and three notches. The shells are western .45 automatic.
It is believed they were fired from a Colt .45 automatic pistol.

The markings on these shells indicate that they were
fired from the same gun.

Photographs of the markings are being made for comparison
with other specimens by police departments.

3 - Director
2 - St. Paul.
2 - Laboratory.

RECORDED
&
INDEXED

MAY 4 1934

62-29777-1098	
DIVISION OF INVESTIGATION	
MAY 4 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
215	SPC FILE

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SPC:RD

62-29777-1098

RECORDED

May 3, 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

MAY 4 1934

Re: John Dillinger, with aliases,
Identification Order 127,
Fugitive - et al -
National Motor Vehicle Theft Act

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 23, 1934.

Very truly yours,

J. E. Hoover

Director

Enclosure: 68500

FILES SECTION
MAILED
★ MAY 8 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

W. C. Rothery

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

W
①
SPC:GAJ

May 3, 1934.

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

MEMORANDUM FOR THE DIRECTOR

Mr. Blake of the Chicago American called this office at about 2:55 PM and stated that he had received information through attorneys of Evelyn Frechette to the effect that she was badly in need of money, and that the Chicago American would be willing to advance as much as \$1,000 to her for information leading to the apprehension of Dillinger; that if representatives of their paper were permitted to consult with her and make such a proposition and if she were willing to submit such information, the paper would be glad to give the Division the benefit of same.

I told Mr. Blake that the Division appreciated his attitude in the matter very much but that it was itself at the present time working with Evelyn Frechette in the hopes of getting some information from her, but that after our efforts had been exhausted in this respect, and if they proved unsuccessful, the Division, of course, would be willing and anxious for them to endeavor to get what information they could from her.

Mr. Blake stated that he was well acquainted with Mr. Carusi and tried to get him first but he was out.

Respectfully,

S. P. Cowley
S. P. Cowley.

RECORDED
&
INDEXED

MAY 5 1934

62-29777-1099

MAY 4 1934 A.M.

U. S. JUSTICE

FILE

This sounds like a publicity stunt. Also the general attitude of the American is such that I would doubt its sincerity. Furthermore we cannot be a party to any such stunt as it looks like a crude effort to get a story from this woman.

Inter-division

JH:EB

April 30, 1934.

MEMORANDUM FOR MR. CONLEY

Mr. John McShane, Special Assistant to the Attorney General, this evening advised me that he had conferred with the Post Office Department relative to the action taken by the postmaster at Maroon, Wisconsin, in connection with the petition recently circulated there requesting the suspension of Mr. Purvis. The Post Office Department agreed to send an Inspector to Maroon to look into the matter.

Very truly yours,

Director.

De

Handwritten scribble

Vertical strip of paper or tape on the right side of the document.

RECORDED

62	1934	7-1100
INVESTIGATION		
MAY 1 1934		
U. S. DEPARTMENT OF JUSTICE		
		JKS

FILES SECTION	
MAILED	
★	MAY 2 1934 ★
P. M.	
DIVISION OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

DIV INVEST

CGO

5-4-34

12-30 AM

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

DIRECTOR AND STP OFFICE

JOHN DILLINGER NMVTA

AGENT VAN WAGONER TELEPHONED FROM BESSEMER, MICHIGAN, TONIGHT AND STATED THAT ON APRIL 24, A LINCOLN SEDAN BEARING GEORGIA TAGS 635A WAS SEEN WATERS MEET, MICHIGAN. ONE MAN IN CAR IDENTIFIED AS TOMMY CARROLL. BIRMINGHAM OFFICE REQUESTED TO CHECK TAGS AND WIRED REPLY SAME ISSUED TO ROBERT WILSON ELKS CLUB COLUMBUS, GEORGIA, FOR LINCOLN SEDAN MOTOR NUMBER 55546 AND THAT FURTHER CHECK BEING MADE AT COLUMBUS CONCERNING WILSON. FURTHER INVESTIGATION BEING CONDUCTED WITH REFERENCE TO UNLICENSED RADIO STATIONS OPERATING IN INDIANA. NO DEVELOPMENTS AS YET CONNECTING SAME WITH DILLINGER GANG. EVANSTEISE VISITING SISTER 1155 GRACE, CHICAGO, APPARENTLY HAS NO CONNECTION WITH PAT CHERRINGTON.

PURVIS

END

OK WASH 86°0 OK ST PAUL DLN
 ST PAUL HAS MESSAGE ARE YOU READY

RECORDED
 INDEXED

OK CGO CLE
 OK WASH EGP

MAY 4 - 1934

62-29777-1101
 DIVISION OF INVESTIGATION
 MAY 4 1934
 U. S. DEPARTMENT OF JUSTICE
 FILE

MR. BATHAM _____
 MR. TOLSON _____
 MR. CLEGG _____
 MR. CONLEY ✓
 MR. EDWARDS _____
 MR. EGAN _____
 MR. GUNN _____
 MR. LESTER _____
 CHIEF CLERK _____
 MR. ROBER _____
Stapleton

DIV INVEST STPAUL

MAY 3, 1934

4-49 4-40 PM

DIRECTOR

DILLINGER CASE FRECHETTES BOND REDUCED TO \$35,000.00

CLEGG

END

OK CEK

MAY 4 1934
 DIVISION OF INVESTIGATION
 U.S. DEPARTMENT OF JUSTICE

RECORDED

MAY 4 - 1934

62-29777-1102

DIVISION OF INVESTIGATION

MAY 4 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

63656

PAUL

ST PAUL MINN

5-2-34

RHC

DIRECTOR WASHN

PURVIS CGO

DILLINGER CASE OPAL MILLIGANS DATE WITH PAT REILLY FAILED TO MATERIALIZE TONIGHT SEVERAL LEADS TO LOCATE REILLY BEING FOLLOWED HOUSE FROM WHICH PAT CHERINGTON DEPARTED FOR THE TRAIN ENROUTE TO CGO AND DETROIT WAS LOCATED TODAY AND IS UNDER CLOSE SURVEILLANCE NOTHING UNUSUAL HAS BEEN OBSERVED ABOUT THE PREMISES UNTIL THIS HOUR JOSEPH J BENNETT 3242-16 TH AVE SOUTH MPLS MINN LOCATED TODAY HE IS THE ADDRESSEE OF THE MACHINE GUNS SHIPPED FROM SAN ANTONIO TEXAS HE IS EMPLOYED AS A MECHANIST STATEMENTS FROM HIM AND WIFE HAVE JUST BEEN OBTAINED BENNETT IS A BROTHER OF SALLY CALL XXXX CARROLL ALLEGED WITFE OF TOMMY CARROLL W AND SHE IS KNOWN AS RADIO SALLY AT RED GRANGE SEVENTY SEVEN CLUB IN CHICAGO A LETTER FROM HER DATED 4-27-34 GIVES HER ADDRESS AS 4701 BEACON STREET CHICAGO TOMMY CARROLL AND DSALLY ROOMED AND BOARDED AT BENNETTS HOUSE IN MPLS FROM JUNE UNTIL NOVEMBER 1933 THEY TOOK SEVERAL TRIPS OUT OF TOWN THEN JUMBLED THEY ARRANGED BEFORE TAKING ONE TRIP FOR SOME PACKAGES TO BE SHIPPED TO BENNETT FOR ACROLL ABOUT FIVE PKGS ARRIVED DURING OCTOBER 1933

WITCH BENNETT OR WIFE SIGNED EXPRESS RECEIPT THEY CLAIM DID NOT OPEN
TO NOT DELIVERED THEM TO CARROLL ON HIS RETURN AND CLAIM NOT TO
BOTH CLAIM FIRST MACHINE GUN EVER SEEN BY THEM
AFTER UNSUCCESSFUL ATTEMPT BY MPLS POLICE TO
MACHINE GUN FOUND IN SUIT CASE OF CARROLL

BY NELSON ZAND VAN METER WHO WERE KNOWN
AND WAYNE RESPECTIVELY AND WERE NOT KNOWN

OF CARROLL NELSON AND VAN METER WERE
THEIR STATEMENT

BUT WILL PROBABLY RELEASE
AM TOMORROW

THING INCRIMINATING FOUND

LE BOHEMIA CARROLL AND VAN METERS GIRL

WENY KNOWING DILLINGER WAS THERE ALTHO THEY

E THERE NELSONS WIFE REFUSES TO TALK

A SALT REDUCED TODAY FROM FIFTY THOUSAND EACH

AND BOTH STILL IN COUNTY JAIL HERE END

40 AM

CLEGG

LL

X CCO CLE

OK WASH EP

MPLS ARE YOU THRU

YES

C WASHDC OPR ARE YOU THRU

RECORDED

INDEXED

CLEAR

OKY

MPLS OPR MINS PLEASE

15 MINS OF HHC

CA [Signature]

MAY 4 1934

DIVISION OF INVESTIGATION
MAY 2 1934
U. S. DEPT. OF JUSTICE
RE. [unclear]

62-29777-116
DIVISION OF INVESTIGATION
MAY 2 1934

12345

May 2, 1934

Judge Eugene O. Sykes, Chairman,
Federal Radio Commission,
Washington, D. C.

My Dear Mr. Sykes:

This is to confirm the telephonic information furnished you on the night of May 2, 1934 by Mr. E. M. Stapleton to the effect that this Division, through its investigation to cause the apprehension of John Dillinger, had learned that two unlicensed radio broadcasting stations have been operating in the vicinity of Indianapolis, Indiana, sending code messages, and soliciting the cooperation of the Chicago Office of the Federal Radio Commission in locating these stations through the use of its radio test car.

In accordance with the information given by you to Mr. Stapleton, the Chicago Office of this Division was advised that the office of the Federal Radio Commission in Chicago would be telegraphically instructed on the morning of May 3, 1934 to cooperate and render every assistance possible.

I want to personally thank you for your interest and cooperation in this investigation and trust that you will not hesitate to call upon me and this Division for assistance at any time.

Sincerely yours,

J. Edgar Hoover

RECORDED

INDEXED

62-29297-	
INSTR. U. S. DEPT. OF JUSTICE	MAY 4 1934
DIRECTOR'S DEPARTMENT	

FILES SECTION
MAILED
★ MAY 3 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

215

EPC:KW

May 8, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 760,
Cincinnati, Ohio.

Dear Sir:

Reference is made to the two road maps submitted by your office in connection with the case entitled John O'Hallinger, with aliases, I. O. #1217, et al; National Motor Vehicle Theft Act.

In addition to the fingerprint comparisons reported in Division letter of April 21, 1934, you are advised that the latent fingerprints developed on the Shell and Sinclair road maps have been compared with the fingerprints of the following individuals with negative results:

Thomas E. Priban, St. Paul Div. Off.
Thomas Parks, U.S.M. St. Paul #1328.
Harrington Langbrake, our file #2504.
Sidney Mason, St. Paul Div. Off.
Joseph Fox, our file #284945.
Leon Cookman, St. Paul Div. Off.
William Weaver, our file #19220.
George Nelson, our file #542742.
Trisco Dutch Steinhardt, our file #36633.
Augustus Salt, St. Paul Div. Off.
Albert V. O'Reilly, PD Minneapolis, Minnesota, #24438.
Otto Maibee, our file #72042.

Eugene Green, our file #73884.
Jack Teiffer, our file #47641.
Mrs. T. J. Randall, St. Paul Div. Off.
Clarence F. Kimmel, St. Paul Div. Off.
Joseph Burns, our file #18400.
Ledy Jackson, St. Paul Div. Off.
Laurence Strong, our file #77120.
Mrs. E. P. Johnson, our file #100000.
Patricia Charrington, alias Mrs. Jackson, PD Tacoma, Washington, #2664-A.
Dr. Clayton May, St. Paul Div. Off.
Oscar Milligan, St. Paul Div. Off.
Tom Carroll, our file #14020.

Very truly yours,

RECORDED

62-29777-110
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Director

FILES SECTION
MAILED
MAY 9 1934
Chicago
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 30, 1934.

SPC:DSS

MR. TOLSON	
MR. CLEGG	
MR. GLAVIN	
MR. LADD	
MR. NICHOLS	
MR. ROSEN	
MR. TRACY	
MR. WATSON	
MR. WHELAN	
MR. WOOD	
MR. YERGEN	
MR. EDWARDS	
MR. EGAN	
MR. QUINN	
MR. LESTER	
CHIEF CLERK	
MR. ROBER	

MEMORANDUM FOR THE DIRECTOR.

While talking with the Chicago office on another matter, Agent in Charge Purvis requested that I advise you that Agents Faulkner and McLaughlin just took off in a plane with the colored man who said he had seen Dillinger, Baby Face Nelson, Tommy Carroll and another man near Newcastle, Pennsylvania; that he had gotten in touch with Mr. Tamm at Cincinnati and Mr. Tamm is going back to Pittsburgh and that they will meet Mr. Tamm at the airport at Pittsburgh, where they will make plans to cover the situation.

Respectfully,

S. P. Cowley
S. P. Cowley.

NOT RECORDED
COPY FILED IN
66-3574

RECORDED

MAY 4 1934

62-29777-1106	
DIVISION OF INVESTIGATION	
MAY 4 1934 A. M.	
U. S. DEPARTMENT OF JUSTICE	
one	JK FILE

SENT

MAY 3 1934

CODE

E J CONNELLEY
SPINK ARMS HOTEL
INDIANAPOLIS INDIANA

FORWARD SPECIAL DELIVERY FULL AND DETAILED CONFIDENTIAL REPORT UPON
INDIANA POLICE MATTER WHICH I DISCUSSED WITH YOU BY TELEPHONE THIS AFTERNOON

ROOVED

Handwritten note:
Handwritten signature/initials

WESTERN UNION

84

RECORDED

INDEXED

62-29777-1108
DIVISION OF INVESTIGATION
MAY 4 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
WFILE

IS CGO 451 STIO
READY WITH CGO 451

IS TI THIS DIV INVEST CGO
YES

DIV INVEST ST PAUL 5-2-34 10-45 AM TO

SAC CGO

every

RECORDED
&
INDEXED

MAY 4 1934

62-29777-110	
MAY 4 1934	
✓	FILE

RE DILLINGER, FRECHETTE CASE UNITED STATES ATTORNEY HERE DESIRES
CERTIFIED COPY DIVORCE RECORD OF FRECHETTE AS EVELYN SPARKS
TOGETHER WITH JUDGES CERTIFICATE AS REQUIRED BY SECTION SIX EIGHT
SEVEN TITLE TWO EIGHT UNITED STATES CODE ANNOTATED. CERTIFIED
PHOTOSTATIC COPY RECEIVED WITHOUT REQUIRED JUDICIAL CERTIFICATE.
ALSO EXPEDITE ALL REPORTS AND EXHIBITS HARBORING CASE. EARLY TRIAL
CONTEMPLATED.

CLEGG

END

OK ERV MEMPLS OPR MO MINS PLS 3 MINSOK THANK

DHH

sent to Division

W. H. ...

DIVISION OF INVESTIGATION	
MAY 3 1934	
U. S. DEPT. OF JUSTICE	
ST. PAUL, MINN.	

May 3, 1934.

Mr. E. E. Clegg,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

RECORDED

62-29779-110

DIVISION OF INVESTIGATION

MAY 4 1934

U. S. DEPARTMENT OF JUSTICE

Dear Sir:

Reference is made to the latent fingerprint examinations being carried on in connection with the case entitled John Dillinger, with aliases, I.O. #1111 et al; National Motor Vehicle Theft Act.

One of the lifted latent fingerprints submitted by you with your letter dated April 2, 1934, and two latent fingerprints appearing in photograph submitted by the St. Paul Police Department have been searched in the single fingerprint file and no identification has been effected.

In addition to the three identifications previously reported to have been made between finger impressions of John Dillinger and latent fingerprints developed on the get-away chart submitted under cover of your letter dated April 5, 1934, fourteen of these latent prints have been identified with impressions of John Dillinger. However, several of these do not present sufficient detail to permit charting for court purposes. Two other latent prints appearing on the get-away chart have been searched through the single fingerprint file with negative results.

Eight latent fingerprints of a fragmentary nature appear on the negatives and lifting tape forwarded with your letter of April 7, 1934. These have been compared with the fingerprints of the suspects listed below.

Approximately fifty latent fingerprints were developed on the eight envelopes transmitted with your letter of April 10, 1934, and which were reported to have been found in safe deposit boxes rented by Eugene Green. Of these eight have been eliminated, being identical with finger impressions of Special Agent Fortenberry, and fourteen have been identified with the fingerprints of Special Agent Hurley.

Six latent prints on the envelopes found in a safety deposit box of the Liberty State Bank of St. Paul, Minnesota, have been identified with the fingerprints of Eugene Green, our file #7324. On the envelopes found in a safety deposit box of the Liberty National Bank of St. Paul, Minnesota, four latent fingerprints have been identified with the finger impressions of Green. Of the remaining latent fingerprints two have been searched through the single fingerprint file with negative results.

1934 ★

P. M.

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

KPC:KV

Mr. H. H. Clegg.

May 3, 1934.

- 2 -

All of the remaining latent fingerprints developed in this case have compared with the fingerprints of the individuals listed below with negative results.

John Hamilton, our file #110552.	John Millinger, our file #110552.
Eugene Green, our file #73524.	Ann Martin, #2376 PD Tucson, Arizona.
Jack Feister, our file #47641.	Henry Van Meter, our file #7711.
Bernice Thompson, Los Angeles Div. Off.	Clarence Paul Kimmel, St. Paul Div. Off.
Joseph Fox, our file #284945.	Sidney Rosen, St. Paul Div. Off.
Herritt Longbrake, our file #32904.	Mary Kinder, our file #74822.
Thomas Hooks, #1328 U.S.M. St. Paul.	Mrs. T. J. Bunell, St. Paul Div. Off.
Joseph Burns, our file #419402.	Orville B. Wimpy, our file #27407.
William Weaver, our file #17920.	Lawrence Strong, Chicago Div. Off.
Leona Goodman, St. Paul Div. Off.	Lucy Jackson, St. Paul Div. Off.
Paula Harmon, our file #105880.	Tom Carroll, our file #11072.
George Nelson, our file #342742.	Opal Milligan, our file #78222.
"Tracie Dutch" Steinhardt, our file #36433.	Thomas P. Wilson, St. Paul Div. Off.
Patricia Wherrington, alias Ann Jackson, 3864-A PD Tacoma, Washington.	Dr. Clayton Ray, St. Paul Div. Off.
Otto Mcabee, our file #72042.	Augusta Galt, St. Paul Div. Off.
	Albert W. Reilly, #2455 PD Minneapolis, Minnesota.

Very truly yours,

Director

AIR MAIL

cc - Chicago.

KPC:KW

May 3, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
625 Lafayette Building,
Detroit, Michigan.

Dear Sir:

In connection with the case entitled John Dillinger, with aliases, I.O. #1217, et al; National Motor Vehicle Theft Act, reference is made to your letter dated April 28, 1934, submitting original letter postmarked Detroit, Michigan, April 26, 1934, and addressed to "Mr. J. Dillinger, Monroe, Indiana".

Seven latent fingerprints of a fragmentary nature have been developed on the letter and accompanying envelope, and have been compared with the finger impressions of the following named individuals, with negative results:

Thomas Banks, E.E.H. St. Paul #1322.	Tom Carroll, our file #14670.
Jack Geiffer, our file #47641.	Joseph A. Burns, our file #19608.
George Nelson, our file #24742.	Emmer Van Meter, our file #27024.
Orville S. Kinney, our file #427607.	Mrs. T. J. Randall, SA, Paul Dist.
Joseph Fox, our file #20494.	John Hamilton, our file #11032.
John Dillinger, our file #20232.	

Very truly yours,

Director

RECORDED
INDEXED

62-29777-1111

DIVISION OF INVESTIGATION
MAY 4 1934 P.M.
U. S. DEPARTMENT OF JUSTICE

JFK

FILES SECTION
MAILED

★ MAY 2 1934 ★
CLARENCE M.
ST. PAUL
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

WESTERN UNION

Class of Service
The following classes of service are available for telegrams and day letters, and the time of receipt is guaranteed on those of all classes, as indicated by the address.

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

CDU108 26 6 EXTRA-CD NEWYORK NY 26 1155A

THE PRESIDENT
WASHDC

JH

PICK YOUR OWN POSSE AND PUT ME ON THE TRAIL OF DILLINGER
CAN BE CAUGHT WOLVES ARE MY MEAT

MARSHAL JACK ABERNATHY 33 HOMESTEAD PARK NEWARK NJ
NEW JERSEY

DIV. OF INV.
DEPARTMENT OF JUSTICE
MAY 4 1934 A.M.
RECEIVED
DIV. OF INV. M

MAY 4 1934
RESPECTFULLY REQUESTED
FOR ACKNOWLEDGMENT
AND CONSIDERATION
Rona Matheny Howe

WESTERN UNION CRYSTAL CRYSTAL...
...to the President

MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY ✓
MR. EDWARDS
MR. EGAN
MR. GAVIN
MR. HESTER
CHIEF CLERK
MR. [unclear]

PC

US Stapleton

TEB:BL

62-79777-1112

May 3, 1934

MAY 4 - 1934

Mr. Jack Abernathy, Marshal,
33 Homestead Park,
Newark, New Jersey.

My dear Mr. Abernathy:

By reference from the President, receipt is acknowledged of your telegram dated April 25, 1934 advising that you would like to be of assistance in effecting the apprehension of John Dillinger.

Please be assured that your interest and offer of assistance are appreciated. Your telegram has been placed in the files of this Division and will be given further consideration when it is deemed practicable to follow the procedure suggested by you.

Sincerely yours,

J. Edgar Hoover
Director



From ASSISTANT ATTORNEY GENERAL KEENAN

To *JK*

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

MR. KEENAN	<input type="checkbox"/>
MR. TOLSON	<input type="checkbox"/>
MR. CLEGG	<input type="checkbox"/>
MR. SEAWARD	<input type="checkbox"/>
MR. BOON	<input type="checkbox"/>
MR. QUINN	<input type="checkbox"/>
MR. LESTER	<input type="checkbox"/>
MR. GIBSON	<input type="checkbox"/>

US - [Signature]

- The Attorney General
- The Solicitor General
- Assistant to Attorney General Stanley
- Assistant Attorney General Wideman
- Assistant Attorney General Stephens
- Assistant Attorney General Sweeney
- Assistant Solicitor General MacLean
- Assistant Attorney General Blair
- Mr. Stewart
- Director, Division of Investigation
- Mr. Bates, Director, Bureau of Prisons
- Division of Accounts
- Chief Clerk
- Appointment Clerk
- Mail and Files
- Mr. Finch, Pardon Attorney
- Mr. Parrish
- Mr. Ridge
- Mr. Kiefer
- Mr. Watson
- Mr. Fisher
- Mr. Ramsey
- Mr. Brainer Smith
- Mr. Preston
- Mr. Fort
- Mr. Millenson
- Mr. Gottshall
- Mr. Butler
- Miss Brooklyn
- Miss Broadhead

MAY 4 - 1934

RECORDED

22
77
Rm

62-29777-113
DIVISION OF INVESTIGATION
MAY 4 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

C O P Y

623 Geddes St., Wilmington, Del.
April 25-1934

President, Franklin D. Roosevelt,
The White House, Washington, D. C.

Sirs

Dillinger Case.

I respectfully suggest the immediate detail of Major Harry L. Smith, in command, Cap. Joseph Jackson, Team Captain, Ed. S. A. Lloyd, Team Coach, and up to 50 members of the U. S. Marine Corps National Match RIFLE TEAM SQUAD from Quantico and Parris Island to take immediate charge of and conduct the rounding up and assassination of John Dillinger and his gang.

The men suggested are unquestionably the very best rapid fire rifle shots in the world. They are thoroughly accustomed to handling tough customers and difficult situations. The leaders suggested are men who have a national reputation for being unusually efficient in the performance of duty, for being of a type who handle difficult problems with judgment and for finishing what they start.

It is perfectly obvious to the American public that the U. S. Department of Justice agents, either through stupidity or lack of accurate long range rifle shooting ability, or both, cannot conduct such a hunt without great danger of the further killing of several dozen of their own number, innocent bystanders, terrified automobilists and the like simply because one man, desperate, well-armed, and a good shot has every advantage of a pursuing car full of persons sitting crowded together, anxious, unable to fire accurately because of lack of personal shooting skill and for the further reason that they should be morally certain of who they are shooting at. Dillinger has no such disadvantages.

The Marine Corps Rifle Team is not composed of the type of men who wear "bullet proof" vests (there is actually no such thing - they can all be penetrated), stick Sears Roebuck catalogs down their pants and who must surround a shack 25 strong and then wait until near dawn so that they can mow down a bunch of innocent OCE men at a few feet.

RECORDED

DP

62-29777-11

DIVISION OF INVESTIGATION

MAY 18 1934

U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
848 SEP 1 1964

MAY 4 - 1934

Among the Marine Corps Rifle Team there are a dozen expert snipers who have telescopically sighted match rifles with which it is perfectly easy and a simple matter to locate 200 to 500 yards from a barricade such as that in Wisconsin and pick off more or less at their leisure, aided by the perfect visual qualities of the sighting telescope, any person seen to own a machine gun mounted for offensive purposes on the roof, and before said party could even fire a shot. Furthermore, the Marine Team is accustomed to averaging about 98 x 100 points at 300 and 500 yards. RAPID FIRE match shooting on a mark just the size of John Dillinger's head.

As one who has known these Marines intimately for many years, who has shot against them since 1918, and as a rifle match shot of more than 30 years experience myself, may I suggest again that the reason John Dillinger has made a whole nation look ridiculous for six weeks is because no one with guts, who really can shoot has actually tried to kill him.

The Dillinger case, like the non-solving of the Lindbergh kidnapping, is causing unfavorable comment all over this nation. It may cause the death of several dozen people and additional loss of lives if allowed to continue for weeks more. The personal advertising given Dillinger and his type for their successful defiance of the officers of the law in five states may so inflame the imaginations of numberless boys who like to read such news, and may so incite other desperadoes now at large that the result may be the outbreak of a new wave of outlawry which may last for years.

The whole thing would be a very simple thing for Harry Smith and Joe Jackson to handle. They could be flown out over night. Once in touch with the gang, the "Marines would take charge."

As rifle expert for eleven years for the Hercules Powder Company, as advertising aid for similar reason, to Winchester Repeating Arms Company and the Remington Arms Company, at various later times, and as the Gun Editor of seven different sporting magazines also at different periods, naturally I am familiar with the shooting ability of practically every recognized expert in this country, and presume therefore to give the suggestions contained in this letter to help you clean up a nasty mess with the least possible loss of life.

It is possible that Smith or Jackson may wish to take along a machine gun squad or two, or a one-pounder (easily transportable) rapid fire gun for immediately reducing a barricade or fortified dwelling but would suggest leaving any such details to their judgment. They know their way around and can handle this situation.

Respectfully yours,

(S) C. S. LANDIS
C. S. Landis

Arms & Ammunition Editor, Sporting Goods Dealer,
Arms & Ammunition Editor, Hunter, Trader Trapper.

RECORDED

62-29777-1113

FBI

MAY 4 - 1934

MAY 3, 1934

Mr. C. S. Janda,
623 Goddard Street,
Wilmington, Delaware.

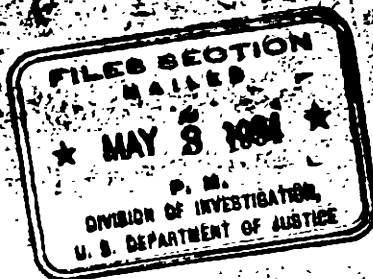
Dear Sir:

Your letter of April 25, 1934, addressed to the President and suggesting that members of the United States Marine Corps National Match Rifle Team Squad be used in effecting the arrest of John Dillinger and his gang, has been referred to this Division for consideration.

Please be advised that your suggestion has been noted with much interest and will be given careful consideration in the event a situation should arise whereby such procedure would be feasible.

Very truly yours,

Director.



SAC

215

TFB:ps

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER
TO SPECIAL AGENT IN CHARGE AT NEW YORK MAY 3 1934
TRACE IMMEDIATELY THROUGH SUBMACHINE GUN NUMBER 621 THROUGH
AUTO ORDNANCE CORPORATION TO FINAL PURCHASER EDWIN S. FERRARI
NECESSARY LEADS AT ONCE TELEGRAPHIC NUMBER TO DIVISION
ROOVER

4 587

COPIED
1964

FOR TRANSMISSION:

by *llb*

RECORDED
&
INDEXED

62-29777-
DIVISION
MAY 4
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

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

April 12, 1934

MEMORANDUM FOR THE DIRECTOR.

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

SA

W

D

W. H. Rastetter

Newly

I talked to Mr. Clegg this evening concerning the Dillinger case, and inquired about the individual named Sawyer, whose name has been linked with that of Dillinger and several others in St. Paul. Mr. Clegg stated that a boy named Pat Riley, described as small, lighthaired, thin and pale faced, a former Mascot of the St. Paul baseball team, is supposed to be travelling with Sawyer. They have plenty of information and evidence with regard to Sawyer and if they are able to locate Sawyer he will be taken into custody and questioned thoroughly. Pat Riley's sister-in-law, Majorie, is a girl friend of a hoodlum named Tommy Carroll who is allied with Homer Van Meter. Mr. Clegg stated that it would be advisable to check the Division records on Carroll, but he doubted if Pat Riley has a record, however it is known that Pat Riley is Sawyer's man Friday and probably knows all about Sawyer's doings.

Mr. Clegg is going to telephone El Paso and talk to SAC Colvin concerning the wire from there this evening with respect to the airplanes at Phoenix, Arizona, thought to be owned by Sawyer.

Mr. Nathan is questioning the woman, Bessie, at the present time, Mr. Clegg stated, but he, Mr. Clegg, obtained the following additional from her, with respect to the Barker gang. Harry Campbell has a Cherokee Indian girl about 18 or 19 years old for a girl friend. This girl has straight black hair, unbobbed, and is named Winona or perhaps Neona. Fred Barker's girl is Paula Harmon, who, according to Bessie, is a funny looking dame, with flat features, dark complexion, dark brown hair, age 25 to 28, weighs less than a hundred pounds and wears a size 12 dress. She has been going with Barker since last summer. Bessie stated that she never saw Doc Barker with a girl, but he is supposed to have a girl in Reno. Kate Barker, at the present time is believed to be in Chicago with her sister from California, name unknown. Doc Barker and Fred Barker had a split-up last Christmas. A Ivin Karpis has a girl friend named Dolores, age 18, in Chicago, Karpis rents an apartment there for her. Ray Karpis eats quite frequently at an eating place in Maywood, Illinois, just outside Chicago. This place is reached by going north on Washington boulevard to the town of Maywood, turning left to North Avenue in Maywood. The girl Dolores is supposed to stay Chicago, she has light complexion, light brown hair, brown eyes, has a long bob and uses quite a bit of makeup. Karpis also has a wife living in Chicago but he doesn't contact her. Bill Weaver, also a member of the Bremer kidnaping gang, has a girl friend named Mary Eaton, who is his girl friend by force, he often kidnaping her and taking her away against her will. She is supposed to be

Serial

partially

deleted

2-20-58

32

RECORDED 7-77

RECORDED
&
INDEXED

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62-29777-1115

DIVISION OF INVESTIGATION

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in Des Moines, Iowa, with her sister in Law, the wife of another one of the Eatons. This sister in law runs a chicken eating place which is easy to find and Bessie states that wherever Mary Eaton is Bill Weaver is bound to be close, however he has been back to St. Paul on at least two occasions since the kidnaping. Bessie stated that she understood the Barker gang went to Reno right after the kidnaping, that Bill has returned to Des Moines to serve as a contact man to handle the money situation. In regard to the money situation, Mr. Clegg stated that about the first of December last year, the Barker gang was broke, that they planned the Bremer kidnaping, obtained the ransom money, turned it over to Sawyer, who was to keep it for ninety days, during which time he was to turn it in for good money, and take his cut for the exchange. Therefore it is believed that the Barkers and Karpis are laying low, and are not able to spend much money because of the fact that they have not got hold of the any of the money, and Mr. Clegg stated that Bessie stated that if none of the money had turned up yet, it was pretty certain that it was still being held by Sawyer and that he may be still negotiating through the Kleckmans, who are the bosses in St. Paul, to obtain good money, probably in New York. She stated that it is supposed to be ninety days before the money is turned back to the kidnapinggang, which is probably having just about enough money to get along.

Bessie stated that Billie described the house in which ^{fire} the Dillinger/^{gang} lived in Florida as having a large living room with four places grouped in a circle in the middle. However Bessie does not place much faith in what Billie says because she is inclined to lord over the other people and to stretch the truth. She stated that Harry Sawyer when he get "hot" usually goes to a hospital outside of Hudson, Wisconsin, which is sort of a private sanitarium for mental cases. At the time of the Bremer kidnaping, Bessie stated that she and Eddie Green were in the apartment building owned by Senator Capper in Topeka, Kansas. The girls who are with Barker and Karpis drink quite a bit and like night life.

Mr. Clegg stated that little by little they are getting this information out of her, but they are getting little evidence.

With regard to the Hamm case, Bessie stated that it is rumored that the Barker gang also pulled that job, but that they lost most of the money from that in a gambling place in Reno.

With regard to the record of Tommy Carroll mentioned on the first page of this memo, I am advised by Mr. Newby that he has already checked up on this man and he is known to be an associate of the bank robbers around St. Paul and is wanted by the authorities at Brainerd, Minn., at the present time for bank robbery.

Respectfully,

S.P.Cowley.

des Blackman
10/1

Division of Investigation

U. S. Department of Justice

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

May 2, 1934.

16
DIVISION OF INVESTIGATION
MAY 3 1934 AM

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

Dear Sir:

RE: **JOHN DILLINGER**, with aliases -
FUGITIVE, I.O. # 1217, et al.
N.M.V.T.A. and HARBORING.
St. Paul File No. 26-2434.

There is attached, hereto, a clipping from the Milwaukee Sentinel for Monday, April 30, 1934. Special Agent S. W. Hardy forwarded this clipping, and it will be observed that County Attorney Edmund Drager of Vilas County was pursuing his own investigation of the death of Eugene Boissonneau, the CCC worker who was accidentally killed by bullets fired by Federal Agents.

In a telephone conversation with Mr. Rorer today while he was at Wisconsin Rapids, Wisconsin, I informed him of this article and Mr. Rorer stated that an investigation would be conducted by the State authorities upon completion of the Division's investigation in that territory, but the investigation would have for its purpose the ascertaining of the status and character of **EMIL WENATKA**, as they are planning to refuse to re-issue to him a liquor license, although I told Mr. Rorer to make other inquiries regarding the plans and activities of the County Attorney in connection with this situation.

Very truly yours,

H. H. Clegg
H. H. CLEGG,

Inspector.

HHC:ACF
Encl.

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Handwritten initials

J. S., STATE GUARD ROADS AFTER CAR IS BELIEVED SEEN

Monroe Prosecutor Reports Suspicious Machine Near Capital; Ducks Off Traveled Road.

The hunt for George (Baby Face) Nelson suddenly turned to southern Wisconsin late last night when a car answering the description of the one the Dillinger gangster is believed to have purchased at Marshfield Friday was sighted in the northeastern tip of Green county, between Monroe and Madison.

Federal agents and squads of deputies in all counties on both sides of the state line immediately took up the chase and began an armed patrol of highways.

Randall Elmer, district attorney of Green county, reported

having seen the car near Dayton in Green county last night, and said it hurriedly turned off into a little traveled road in the direction of the Rock county line as he passed it.

Elmer said he was unable to see the numbers on the license plates of the car, but that it otherwise answered the description of the car Nelson purchased from W. J. Smith, Marshfield automobile dealer, after his escape early Friday from Vilas county and the poses which had been tracking him down since the raid on Dillinger's lair at Little Bohemia a week ago.

PLATES ARE LAST YEAR'S

The district attorney's suspicions were further aroused by the fact that the plates of the car had apparently been deliberately covered with weeds. He was able, however, to see that they were of the dark blue shade of the 1933 plates. The Marshfield car carried the 1933 plates, 445-962.

Elmer said the car was traveling at a moderate rate of speed when he approached it from behind on Country Trunk Highway B near Dayton. It slowed up to allow him to pass and then suddenly checked its speed still more as he did swing by it. The district attorney said the driver of the mysterious car switched a spotlight on his machine and was lost to sight as he went over a knoll. The headlights on the Chevrolet then disappeared, and Elmer believes the car turned into a little traveled side road and headed for Rock county.

The district attorney was unable to determine how many men were in the car, but believes the driver became alarmed when he noticed two men were in the Elmer car. Gastri Kooreman, a friend, was sitting with Elmer.

LOOKING FOR OFFICERS

Elmer thinks that Nelson, if he was in the Chevrolet, wished to see if deputies or armed agents were in his car and for that reason turned the spotlight directly into the machine.

"I first saw the car about 20 miles south of Madison," Elmer said. "It was traveling about 40 miles an hour and as I approached, slowed down until it was finally not traveling any faster than 20 miles an hour."

Elmer's report indicates the car had been traveling back roads and the fact that it was within 10 miles of the Dane county jail, where Nelson's wife and other captured women of the Dillinger gang are held prisoners, increased fears of a raid to liberate them.

Guards about the women were increased Saturday with the revelation in the Sentinel that one was Nelson's wife, another the "doll" of Homer Van Meter, and the third the reputed bride of Tommy Carroll, all of the Dillinger gang.

GANG BELIEVED SPLIT

Elmer notified federal agents, who have set up a Dillinger headquarters at Madison of his suspicions and armed poses began a fresh manhunt. Sheriffs in Rock, Walworth, Dane, Racine and Kenosha counties were notified and squads were sent to guard all highways. The alarm sent deputies into action on the other side of the line.

The agents placed credence in Elmer's story, indicating that the manner in which the car was traveling and the fact that it was on back roads was typical of the manner in which the hunted gangster has been fleeing since his escape from Ole Catfish's cabin on Stearns lake in Vilas county after holding the Indian and his family prisoner for three days; of his purchase of a ride from a farmer into Marshfield and his buying of a car there.

The spot where Elmer saw the car near Dayton is in the direct line with Marshfield, and could be reached by traveling on back roads without going through any large towns or cities.

The report that Homer Van

Milwaukee - Sentinel

4-30-34

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Meter recently held up a bank in Chicago leads to the belief that the Dillinger gang has split up, part in the St. Paul area and others in Chicago, where Nelson seems to be heading if the car sighted by the Green county district attorney proves to be his machine.

Nelson has a criminal record in northern Illinois and it is familiar ground to him. He was convicted of the Hillside bank robbery in Du Page county and when en route to Joliet penitentiary Feb. 17, 1932, he overpowered guards, ejected them from his car and drove to Chicago. He has not been apprehended since.

Chief of Police Fred Gillman of Evansville, near the scene where Elmer had sighted the car, threw a guard across Highway 13 to prevent escape in that direction. Sheriff J. S. Fessenden of Rock county sent two heavy armed squads into the same territory at 1 a. m.

LICENSE IS BROADCAST.

The license on the 1929 Chevrolet coach Nelson bought at Marshfield was broadcast by federal agents at Madison as No. 445-243, Wisconsin 1933 plates. The number was sent to all Wisconsin police departments and to neighboring states. In addition radio descriptions of the "Baby Face" were broadcast direct from Sheriff Fred Finn's office at Madison.

Nelson is described as 26 years of age, with blond hair, yellow eyes; five feet four inches tall, weighing 183 pounds. The authorities asked any one with information on Nelson to communicate at once either with Sheriff Finn or the federal department of justice at St. Paul.

While federal agents first announced that Carroll's bride was held at Madison, information from St. Paul today indicated that the woman may be instead his sweetheart and the couple not married. Her name was given in St. Paul as Delaney.

Miss Delaney is described by federal agents as a sister-in-law of Pat Riley, former mascot for the St. Paul American association baseball club. Riley is sought by the government for questioning concerning the Dillinger search. He is said to have taken John Dillinger and his chief lieutenant, John Hamilton, to a doctor in St. Paul for treatment after the two were wounded in a bank holdup at Sioux Falls, S. D.

RENTED HIDING PLACE.

Van Meter's "girl friend" is the woman federal agents say rented an apartment in Minneapolis, under the name of "Oberg," for use

as a Dillinger gang hideout. This apartment was occupied by Mrs. Ethel Green, whose husband, Eugene Green, was slain by federal agents in a raid there April 2, three days after Dillinger and Van Meter shot their way out of an apartment in St. Paul when it was raided.

An inquest at Eagle River yesterday determined that the death of Eugene Bolsoneau, the CCC worker, was accidental, but that he died from bullets fired by federal agents. Dist. Atty. Edmund Drager, Vilas county, is pursuing his own investigation further, not content to call the killing incidents closed.

The fatal shooting of W. Carter Baum, Chicago federal agent, was held to Nelson, for whom a first degree murder warrant has been issued by Drager.

file +
SPC

W

RE DILLINGER ET AL SUPER AUTOMATIC PISTOL 14130 USED IN LAST DILLINGER FIGHT WISCONSIN TRACED TO H S/LEBMAN WHO OPERATES SADDLERY AND HARNESS SHOP HERE AND HE ALSO OPERATES AS A GUNSMITH AND DEALER IN SECOND HAND

GUNS. THIS INDIVIDUAL HAS NO STATE PERMIT TO DEAL IN GUNS AND KEEPS NO RECORDS WHATEVER. HE WAS TAKEN INTO CUSTODY HIS PLACE SEARCHED AND SOME TWO HUNDRED RIFLES SHOTGUNS AND PISTOLS FOUND THEREIN WHICH HE HAS FOR SALE. ONE THOMPSON SUBMACHINE GUN FOUND NUMBER ERASED ONE FORTY FIVE AUTOMATIC PISTOL WHICH WAS FOUND ON HIS WORK BENCH THAT HE WAS MAKING INTO A MACHINE GUN. SUBJECT ADMITS IN SWORN STATEMENT THAT ONE JIMMIE

WILLIAMS AND H L/KEITH THE LATTER NOW FEDERAL PENITENTIARY POST OFFICE ROBBERY CONTACTED HIM JUNE LAST YEAR AND HE DELIVERED THEM TWO MACHINE GUNS AND TWO SUPER AUTOMATIC PISTOLS. HE ADMITS THAT IN SEPTEMBER JIMMIE WILLIAMS RETURNED SAN ANTONIO AND HE DELIVERED HIM TWO SUPER AUTOMATICS AND TWO THREE EIGHTY AUTOMATICS AND AGREED TO GET ALL MACHINE GUNS HE COULD FOR WILLIAMS. HE STATES HE LOCATED FIVE MACHINE GUNS EL PASO TEXAS DROVE IN HIS CAR THAT PLACE AND OBTAINED THESE GUNS FROM ONE JOHN/STOCKMEYER BROUGHT GUNS HERE AND SHIPPED THEM BY EXPRESS IN OCTOBER DOES NOT RECALL THE DATE AND HAS NO RECORD. SHIPMENT CONSISTED THESE MACHINE GUNS TWO SUPER AUTOMATICS AND TWO THREE EIGHTY AUTOMATICS. ONE OF THE SUPER AUTOMATICS IS GUN OBTAINED BY DIVISION IN WISCONSIN. THIS SHIPMENT WAS

DIRECTED TO JOSEPH/BENNETT 3232 16 AVENUE SOUTH MINNEAPOLIS MACHINE GUN DIVISION OF INVESTIGATION 3:34 P.M. U. S. DEPARTMENT OF JUSTICE

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OCTOBER BUT AS HE HAS HEARD NOTHING FROM ANY OF GANG SINCE DECEMBER DID NOT SHIP IT. HE STATES IN NOVEMBER JIMMIE WILLIAMS, TOMMY CARROLL, KEITH, TOMMY MCGANNON AND WAYNE HUTTNER CAME SAN ANTONIO AND AT THAT TIME HE SOLD THEM SEVERAL AUTOMATICS THAT MCGANNON, HUTTNER AND WILLIAMS HAD WOMEN WITH THEM AND THAT ALL LEFT HERE SUDDENLY AT TIME TOMMY CARROLL KILLED CITY DETECTIVE WHILE RESISTING PICKUP ORDER OR ARREST. LEBMAN DENIES HE HAS HAD ANY CONTACT WITH ANY OF THIS GANG SINCE DECEMBER. HE HAS POSITIVELY IDENTIFIED PHOTOGRAPH OF HOMER VAN METER AS WAYNE HUTTNER AND ALSO HAS POSITIVELY IDENTIFIED PHOTOGRAPH GEORGE NELSON AS JIMMIE WILLIAMS. INVESTIGATION DEVELOPS TOMMY CARROLL STOPPED HERE AT BLUE BONNET HOTEL AND KEITH STOPPED AT AURORA APARTMENT AT WHICH PLACE I PERSONALLY TOOK HIM INTO CUSTODY COOPERATION WITH POLICE AT THE TIME DETECTIVE PERROW WAS KILLED AT THAT TIME NO INFORMATION WAS AVAILABLE AS TO WHO WAS HERE EXCEPT CARROLL AND KEITH. COMPLAINT FILED THIS MORNING CHARGING LEBMAN POSSESSION STOLEN GOVERNMENT PROPERTY. FULL DETAILS HAVE BEEN FURNISHED STATE AUTHORITIES IN ORDER PROSECUTION CAN BE INSTITUTED RELATIVE TO STATE OFFENSES IN CONNECTION WITH HIS UNLAWFUL HANDLING FIREARMS. AS PER YOUR TELEPHONIC INSTRUCTIONS HAVE GIVEN WIDE PUBLICITY THIS MATTER. WRITING YOU AIR MAIL TODAY DETAILS SENDING COPY STATEMENT OBTAINED FROM LEBMAN. HAVE BEEN IN CLOSE CONSTANT COMMUNICATION BY TELEPHONE WITH EL PASO ST. PAUL AND CHICAGO

JONES

Jessie Levy resides in apartment 304 out of the present time apartment 303 directly across the hall is vacant. On Friday, April 12, apartment 302 located beside apartment of Jessie Levy will be vacant. Rent for any of the above apartments is \$47.00. The Security Trust Co. owns the apartment house. Miss Levy formerly resided at 1202 E. Madison St., Indianapolis, Ind.

Special Agents G. E. Littlehales and J. H. [unclear] under date of April 11, 1934, submitted the following memorandum:

AT INDIANAPOLIS, IND.

The premises at 1750 North Illinois Street, Indianapolis, Indiana, formerly of John Vinson, mother of John Vinson, former associate of Dillinger, consisted of a large rooming house with a three car garage in back. The garage opens on a paved alley running between 18th and 15th Streets, and extends half way across the lot. A board fence parallels the alley from the corner of this garage to the garage on the next lot. There is no point upon either Illinois St., 18th St., or the alley from which both the front and back of the premises can be entered. The house was occupied by an undeterminable number of people.

Special Agent G. E. Littlehales submits the following additional memorandum under date of April 11, 1934.

AT BEDFORD, IND.

Special Agent G. E. Weeks accompanied by the writer and Chief of Police J. E. Rainbolt, of Bedford, after suitable preliminary inquiries called at the home of Miss Rena Brown, a former correspondent of James Joseph Jenkins allegedly a prior associate of the Dillinger mob. Miss Brown, a woman of approximately 50 or 65 years, preacher of sorts for the Pentecostal Church, advised that neither she nor George Jenkins (father of Jas. Joseph) who lives with her ever heard from any of the Dillinger associates; that Mrs. Longacre had written her father (George Jenkins) sometime ago and told of Dillinger's acquaintance and he had warned her to stay away from him and any like him. She further stated that a brother of Jas. Joseph was now living in that vicinity; that when Jas. Joseph was in Dayton, Ohio. It was quite evident from this conversation that Miss Brown knew nothing of Dillinger's whereabouts, and from her disclosures George Jenkins, the father of the above, likewise knew nothing. Attempts to locate him for personal interview were unsuccessful at this time.

Mrs. Jesse Woodward, Rural route 2, Bedford, Ind., was interviewed and advised that she had raised Hazel Jenkins, son of George, the brother of Jas. Joseph since he was a baby; that he is now 28 years of age and still living with her; that he rarely ever even saw his father who had never come

tributed to his support nor did he regularly correspond with his sister Mrs. Langacre; that he last received a Christmas card from her this past Christmas, but she is sure that nothing was ever mentioned to him about her Association with John Hillinger; that the last the Woodruffs had heard from her was that she had left her husband at Dayton, Ohio, and was living with her father, although Mr. and Mrs. Woodruff had never heard from her since she left home. They never heard from her and they were sure that Hillinger had not seen her. Daniel was not particularly interested in the information was given by Mrs. Woodruff and she thought it was of little importance.

At Houston, Indiana, the writer and Agent J. Edgar Hoover had been previously advised that the home of John Hillinger, Everett Hillinger lived in that neighborhood, after suitable inquiries were made to the local men two or three miles north of Houston. After checking the premises, he was located at the farm of George Boddy and readily conversed on the subject of John, his nephew, and the family under the impression that he was from the "Indiana News" from Indianapolis. He confirmed previous advice given by neighbors that John had been in that neighborhood for years (over 11 years according to George Boddy and his son, neighbors of this home, Everett B. Hillinger and personally acquainted with John as a boy). Everett stated that John corresponded with his father now living at Moresville, Ind., regularly and that he (the father and brother of Everett) had that son (John) in a letter to him (Everett) when John was in Texas; that John never wrote to him Everett. He further stated that a long time ago John wanted to marry Frances Thornton, now Mrs. Frances Thornton Erwin, or Erwin, a step-daughter of Everett's, but he opposed the match and Frances subsequently married Fred (or Erwin). She now lives at Rockville, Ind., and Mrs. Everett Hillinger is now visiting her there. Everett Hillinger stated that he also has two daughters, Elanora, now employed running an elevator at Madison's Hotel in Indianapolis, and one son, Everett, now in Los Angeles, Cal. (supposedly employed as a writer for Sun Bank there). None of them, however, had ever communicated with John. Inquiries of responsible people in Houston confirmed, as far as was known, all that Everett Hillinger related and they further advised that no strangers had been in the neighborhood nor had any strange men been seen there. Everett Hillinger receives his mail from Post Office at Paris, Ind. Route 51, and is well known and very high reputation in that neighborhood, chiefly on account of his failure to pay his taxes.

The St. Paul Office has informed that 410 Indiana License
plates 710-123 had been seen on a Studebaker 1934 Sedan in St. Paul, Minnesota.
Information was obtained at the Indianapolis Register office in
Indianapolis, that this car was registered by C. E. Riley, Evansville,
Indiana, purchased thru the Pierce Arrow Sales Company, 2000
Street, Chicago, September 23, 1933, when Riley was living at 304
Main Ave. Chicago. The car being financed thru the C.I.P. Corporation, Chicago.
This information was wired to the St. Paul Office.

Special Agent E. E. Birch, has submitted the following
ing memorandum on this matter from Indianapolis, Ind., April 11, 1934.

Studebaker Boughten - Indiana License 710-123, 1934
Sedan, 1931 model, engine #2911, serial 602623, Indiana Title License - License
Plates issued to C. E. Riley - 304 Main St., Evansville, Indiana.
Application for tags authorized by Ann Miller - Lake County, Indiana, on March
10, 1934.

Application for certificate of title indicates car was
purchased by Riley from Pierce-Arrow Sales Corporation, 2000 & Federal St.,
Chicago, Illinois, on 9-30-33, Riley's address was 3046 Winthrop Ave. Chicago,
at that time. A Graham-Paige Serial 506388, Engine #506388 was found in the
the Studebaker. Also that \$150.00 balance is due C.I.P. Corporation who financed
purchase. This application was authorized by Ann Miller, Lake County,
March 10, 1934.

Attached to the above application for title was a cer-
tified bill of sale from the Pierce-Arrow Sales Corp. and also a small
#472-535 issued by the State of Illinois indicating Passenger Car transfer from
Illinois and the signature of C. E. Riley appearing thereon. This signature ap-
pears to be different from the signature appearing on the application for title
and tags in Indiana.

Operator permit in the name of C. E. Riley (the
only one in State issued in that name) was issued on 11-2-33 to C. E. Riley,
181 Spencer Ave. Indianapolis, and authorized by Helen Hansen, Miller, Marion
County. The description of Riley appearing thereon is as follows: 5' 10"
in height, 170 lbs., gray eyes.

The signature of C. E. Riley is not identical with the
other three signatures on the other applications.

A message had been received that in September, 1934, Attorney John Egan, Dayton, Ohio, telephoned to Mr. E. L. Beck, Dayton, Ohio, Special Agents J. P. Gault, and H. E. Gault, who were working on the case of April 12, in their investigation of this case.

Mr. Beck advised he had signed a check for \$100.00 for his brother Walter E. Beck, of Miami, Mo., who was in Dayton, Ohio, at the time John Egan, Dayton, Ohio, represented his brother. This was done in February, 1934. He stated this was his only dealing with Attorney Egan.

Mr. Beck, on October 1934, advised that a Buick Coach was received in Cincinnati on April 9, 1934.

Mr. Beck in this interview advised that he owns property in Dayton, Ohio, and that in February of this year he went to Dayton to attend to his property, that he had a family friend who had advised that this transaction was handled by an attorney of the law firm of Hillinger and Associates, whose name he did not recall; that he then went to the office of Attorney Jack Egan to sign a bond for his brother to secure, already had maintenance of minor child payments so his brother could leave the State. Mr. Beck stated that this is the only time he has seen or had anything to do with attorney Egan; that however, his brother Walter has known Egan for years and Egan represented him in the divorce case; that his brother lives in Hartford, Conn., and is in the employ of the United States Government buying airplane supplies and it is necessary for him to travel; that the divorce was lived in Dayton and the suit was brought there, that his brother had no property in Ohio so could not go away without making bond, so he was called upon to do it.

Mr. Beck advised that he had seen a man who was a suspicious man in town and the School Superintendent's daughter saw a man of that description driving a Buick.

Mr. Beck said that he saw this suspicious man on Friday morning walking toward town; saw him again on Saturday morning; that the man was about 40, black hair, thick chest, he looked over the pictures of Hillinger and Associates and advised he was positive that it was not one of those.

The following report was submitted for period of

April 17, 1934

At 7:30 P.M. Agent Whitson reported that a large motor van with the name SHURMAN across the front had backed into the alley way to Mary Kinder's house and that it appeared that several things were being moved into it. The license of this van was given as Michigan 187-017 (unofficial).

Accordingly upon instructions Agents Weeks and Sears trailed the truck to a Garage at Central and W. Walnut St., where it appeared that van was having motor trouble. Littlehales and Whitson were later sent to this spot to relieve Weeks and Sears.

At 4:30 A.M. on the 17th Littlehales telephoned from Kokomo, Indiana and advised that they had trailed the van to that point and that they had contacted the driver who had stated that the truck was engaged in Interstate Hauling and that he had come from Oerton, Missouri to Indianapolis at which place he had picked up two loads; from Indianapolis was to pick up a load at Akron, Indiana; from whence he was going to Detroit, Michigan. Littlehales was told that it was deemed advisable to continue to trail this truck in accordance with your instructions or that he could get in touch with Johnson at the Roberts Hotel, Muncie, Indiana.

Littlehales later was instructed to discontinue trailing instant van and to proceed to Muncie, Indiana. Lead was given to Detroit to check this truck on arrival there.

Special Agent J. S. Johnson, submitted the following memorandum under date of April 18, on inquiry made by himself and Agent Dick Whitson:

As per the information furnished by [redacted] informant) that a contact man was located at Danville, Ind., an Attorney who might act as such for Billinger. Accompanied by Agent Whitson I went to Danville, Ind., on Route 36. Turned at the second stop light and found [redacted] be a business block no spacing between the buildings. The block faces the [redacted] house and the post office is in the fifth building with an office entrance [redacted] joining. Up this stairs is the office of G. E. Edwards, and A. W. [redacted] both occupy the same space. There are no other offices in the building, all [redacted] several doors open onto the landing which lead to apartment dwellings.

E. B. Shields, Postmaster, was approached and furnished the following list of attorneys in Danville:

- W. H. Fleming,
- W. H. Pugh,
- W. H. Bailey,

The following attorney offices on Jefferson Street adjoining the Post Office which would be in the vicinity of the place described by C. V. Smith, Gary Weston, C. H. Edwards, E. W. Edwards.

All the attorneys listed above enjoy an excellent reputation in Danville according to the Postmaster. Smith moved in with Edwards recently and is a young high class fellow. Edwards is an able attorney. At the time mentioned therefore Edwards may have been alone up stairs.

On the other side of the square from Edwards' office an attorney by the name of Ernest Owen occupied an office in the Embury Building sometime ago but is now at 418 Indiana Trust Building, Indianapolis. The postmaster could not vouch for this man's reputation as he had heard things about him indicating that he was not strictly on the up and up.

It would seem that the informant in this matter should be able to state whether he walked upstairs to get to the attorney's office; whether the office was across from the courthouse, or next to the post office, the lawyer's general description etc. which would help to establish who he talked to. He might even refresh his recollection as to the name.

Special Agents C. E. Smith and A. F. Barber, have submitted the following memorandum under date of April 12:

Agents Smith and Barber contacted Clark Cook, 122 S. Monroe St., Morehead, Page 59, Business address P. O. Box 109, partner of Everhard F. Bailey, 41 W. Washington St., Te. 70, Morehead and phone address the same as Cook. Both of these men are well acquainted with entire community as they are in Building and Loan business and will cooperate. They can give full information as to everyone there.

Contacted Town Marshal Hubert Aldrich, 318 Lockman St., Te. 127. This man will cooperate and advise.

John Switz, was not reached, but Aldrich says he is

O.K. He is also a Marshal.

Aldrich pointed out the home of Jesse Richardson (South Street, Moreasville) who is related to John Billinger Sr., by marriage, being the step uncle of Subject. Aldrich stated that John Richardson, brother of Jesse, is now either in the penitentiary or has recently been released. Aldrich says that Richardson is "one of the world" and will not hesitate to do anything for money. Richardson's garage is located about 20 yards from his home and he has a lock to be part of it. Subject's car was supposed to have been stored there when he was at home.



Lester Parks, operated a Ford Agency in Moreasville, Tel. 162, stated that on Saturday 4-7-34 about 8:30 P.M. a man described as 25-30, 140-50 lbs., 5' 10" in height, dark hair, wearing white shirt, black overalls, drove into his service department and said he had just purchased a new black colored Ford V-8 Sedan, from the Frank Hatfield Co., Indianapolis; that he lived in Bloomington, and was on his way to California. He had time to have car serviced in Indianapolis and came to Moreasville. Parks noticed that there were only 23 miles on the car. After the car was serviced he noticed this man drive south on Indiana Avenue. Parks is personally acquainted with Hubert and John and stated that it was neither. Parks later contacted the Hatfield Company and was advised by Hatfield that he had sold the car to a woman.

Wm. R. Singleton, 316 Bolton Ave., Moreasville, stated that he had been sentenced with John Billinger to the Pen. for robbery. That he had knowledge that Fred Hancock had on the Monday 4-9-34 taken into the Shell gas station on Route 57 near Washington St., Moreasville, and had the car in question filled with gas; that Mark Adams, former police officer, and a Harle Mills, of Anderson, Ind. were very intimate with John Billinger. This man is greatly afraid of Subject and will do anything in his power to assist in his apprehension. This man does not desire to be contacted under his right name and if he does have any information will call this hotel under the name of "Mac". If any of the Agents contact him it will be necessary to show their commission card and badge.

The following report was prepared on information furnished to Special Agent [redacted] by [redacted] of Indianapolis, Ind., who had the information from [redacted] barber mentioned herein.

Special Agent [redacted] of Indianapolis, Ind., was contacted by [redacted] barber shop on April 15, 1954, in Indianapolis, Indiana, and he stated that about 1:30 p.m. on April 15, 1954, an individual, wearing a blue serge suit, brown topcoat and light gray hat, entered the barber shop and after removing his topcoat and suit coat exposed a shoulder holster with a gun in it. Further that this individual was wearing no vest.

Mr. [redacted] gave this individual a haircut and after he saw it in a mirror requested the barber to put it considerably higher so that when wearing a hat, the color of his hair would not show.

Mr. [redacted] stated that after getting this man's hair cut the individual informed him that his name was HAMILTON; that he had been wounded in a recent gun battle with the police and exhibited to Mr. [redacted] his naked right shoulder where he observed three small patches of adhesive tape.

Mr. [redacted] stated that after being told that the individual was HAMILTON, he recalled that HAMILTON'S description reported that two fingers were missing; that he noted this man's right hand and observed that the first two fingers of his right hand had been cut off diagonally above the second joint.

Mr. [redacted] stated that after this individual got a haircut he got a shoe shine and tipped the boy who gave him the shine [redacted].

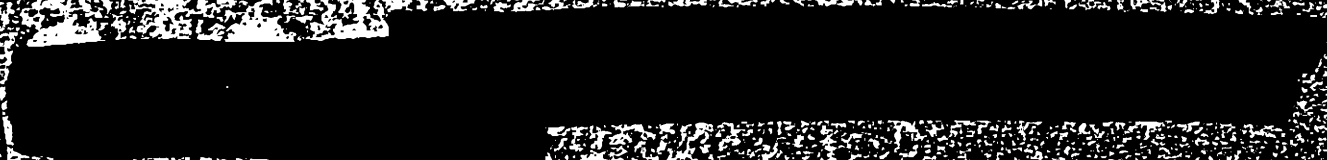
Mr. [redacted] stated that HAMILTON spent about three-quarters of an hour in the barber shop before leaving. Also that shortly prior to the time HAMILTON left he observed a copper colored Chevrolet sedan with orange plates with a blackbarter (probably Michigan plates) that the plates were too dirty to read. That there were two men sitting in this Chevrolet, one in the front and one in the rear seat. That this car was parked beside the barber shop on W. 10th St.; that HAMILTON after leaving went directly to the [redacted] got in it and was driven north on W. 10th St.

Mr. [redacted] stated that he could not identify the individuals in the car but examined the I.O. on HAMILTON and positively stated that it was a picture of the man whose hair he cut on April 15th.

that he looked through his face his constant fear of the law. Further, that he recalled that this individual had been in the area and north previous.

the I.O. on HAMILTON was made all in line to the above statement.

Special Agent C. E. Smith, under date of April 20, 1934, submitted the following memorandum from Indianapolis, Ind.



Indiana license 223-241 which was seen by Agents Barrett, Weeks, Sears and Smith on various occasions in and around the Dillinger farm, is owned by John Willis, 7 South St., Shoresville. According to Robert F. Wade, Morgan County Prosecutor this lad who is 20 years of age would bear watching. Willis has been digging post holes on the Dillinger farm for the past week.

Agents Smith and Barber interviewed Robert F. Wade, Morgan County Prosecutor in his office at Martinsville, Ind. Mr. Wade lives in Shoresville, and was the man who drew up the pardon petition for Dillinger at the direction of John Sr. Mr. Wade has since become incensed with the actions of John and will do all in his power to cause his apprehension.

Mr. Wade informed agents that he has an informant in Shoresville, who dislikes Jesse Richardson but is in a position to find out if Jesse is or has been harboring John. If he secures any information in regard to Subject he will contact agents at once.

The prosecutor also informed agents that he will directly investigate the instigator of the present clemency petition which is being circulated in Shoresville which in substance petitions the Governor to pardon Subject. A Donald Roe is supposed to be the instigator, and is believed to be a son-in-law of Earl Fields, Martinsville resident and uncle of Subject.

Special Agent W. F. Wood, submitted the following memorandum at Indianapolis, dated April 26, 1934.

I was introduced to C. E. Reed, City Marshal, Ellettsville, Indiana through Leslie E. Cunn, Deputy Sheriff, Ellettsville, Indiana. Mr. Reed stated that about 11 P.M. on 4-27-34 he walked into King's Restaurant at Ellettsville where a man was sitting in a chair and talking to a young boy named Barney Holden asking questions about the kid. Mr. Reed stated that this Holden boy noticed him and said "Chief". Mr. Reed stated that the man sitting at the table nearly jumped out of his chair and started to be in an awful hurry to get something to eat which would take time to prepare. Meanwhile he turned his chair so that it faced the door and Chief was standing, and kept watching him.

Chief Reed stated that he looked outside at the man's car either a Ford or Chevrolet, greenish color with a yellow stripe running around it. That a woman was sitting in this car sitting in back of the steering wheel and immediately after the Chief entered the restaurant she had moved in the front seat facing the restaurant and kept watching the Chief.

Chief Reed stated that the stranger while eating sat up very straight as though he had a corset on, ate something, ate his food and eating of a sandwich, in gulps, and then hurried out of the restaurant. When upon reaching the car he hurriedly stepped in, started the engine before shutting the door, and raced away. Chief Reed stated that he couldn't see the license number and didn't follow the car outside, nor could he tell what state the car was licensed in.

Chief Reed stated that in his opinion the man was J. Edgar Hillinger, that he could not recall definitely the description of Hillinger was immediately after this happened went over to the office and looked at the photo of him and stated to Agent who asked him if he was sure it was Hillinger, that if it wasn't Hillinger, it was his brother.

Chief Reed described the man as follows, 38-40 years of age, 5' 6" or 7" in height; weight 120-130 lbs.; hair black, thin on top, eyes dark; peculiarities, walked with a decided limp but was quite sure that the limp was due to an injury to his right leg; wearing a dark suit, no overcoat or hat.

Chief Reed described the woman as being slim build, roughly 5' 4" or 5" in height but could not give exact figures; she was sitting down weight about 120 lbs., could not tell whether hair light or dark but recalled that she was dressed in light colored clothes.

Chief Reed stated that under no conditions would he contact Barney Holden inasmuch as he is a talking newspaper and would broadcast if he held any suspicions as to possible identity of visitor at Ellettsville.

would in a discreet manner get his attention on the stranger and possibly the same direct to agent of FBI force. Chief Reed furnished this information only on condition that we would not divulge the same to anyone. He was promptly assured by agent that this would not be done.

Chief Reed advised that shortly prior to the time of Billinger's arrest at Dayton, Billinger stayed with one Mackley and then got out of Illinois about two miles S.E. on Highway 21. They were operated a vehicle at 1800 So. Walnut Street, Illinois, Indiana. Chief Reed mentioned Billie Gumbles and John Scull, residents of Eaton as persons of bad character who would be likely to harbor Billinger if solicited by him.

Special Agent A. W. Hirsch, submitted the following information under date of April 27, from Indianapolis, Ind.

Al. G. Feunoy, Director of Public Safety, State of Indiana:

Says Jess Lewis, Telephone 9221, Sullivan, Indiana who has a filling station at Junction of 54 and 21 one mile south of Sullivan says three cars came in at 9:30 A.M. Two cars with Texas Tags, one car a Ford with Minnesota Tags. Only one car bought gas. He saw two sub-machine guns. Three men in one car and one man each in the other cars. They headed east on 54.

Agent communicated with Jess Lewis, Sullivan, Indiana who stated that between 8 A.M. and 9:30 A.M. this morning 4-27-34 three cars drove into his Filling Station which is located 1 mile south of Sullivan, Indiana at the Junction of Highway Highway 21 and 54, the first car stopped in front of one of his gasoline tanks.

The first car contained two men in the front seat and one in the back, the latter doing all the talking. The car was a Ford V-8 Sedan 1934 model and carried Minnesota license plates. He pumped 12 gallons of gasoline into the tank of the Ford during which time the man in the back seat got out of the car. When he had finished this, the man who had gotten out of the back seat then told him to stay away there, and the three cars pulled away without paying for the gasoline, headed east on Highway 54. Mr. Lewis stated that the three men in the first car were armed with revolvers, he thought.

The second car which he believes was a Plymouth Coach contained only the driver and he stated that there was a machine gun mounted on the back of the front seat.

The chief key in his collection may have been a book
which also contained his own and other names and addresses. The book
has been carried from Jackson Place. All three of the men were
seen.

Mr. Lewis stated that he was unable to identify any
of them from photographs seen of the Billinger gang in view of the fact that
as soon as he was told to stand back, he changed and made no further attempt
to observe the men.

Mr. Lewis operates the Enterprise Filling Station, the
telephone number being 9221.

Mr. Lewis stated that as soon as the info reported he
attempted to get in touch with the sheriff of Sullivan County and also with
the sheriff of Morgan County but that neither could be reached.

Special Agent J. E. Johnson submits the following memorandum
from Indianapolis, Ind., under date of April 22, 1934:

GEORGE BOOCHER, UNCLE OF PEARL ELIOTT, ELWOOD, IND.

Previous information on this phase has been reported
by Agents Eym and Donagan. Briefly, Bocher is the Uncle of Pearl Elliott and
George Busham, Mayor of Elwood is Bocher's son-in-law. Bocher lives with the
Mayor. An informant for the Sheriff of Tipton, Ind., had reported that this
man Bocher had passed out guns to the Billinger mob left there by Elliott and
that Bocher might know where Pearl is located as she had seen him after
Billinger's escape from Crown Point. Busham was previously contacted and is
very co-operative. As no direct information was forthcoming Agents Donagan
and Johnson interviewed Bocher directly. He stated that he was called upon to
see Pearl Elliott about ten days after Billinger's escape and got Pearl at
Cypars home at 7th and A Streets in Elwood. Pearl told him at that time that
she was with the gang in Tucson, Ariz. before they were picked up, had come
over to Old Mexico; expected to see Billinger in Chicago shortly and going to
Louisville and Cincinnati the next day; that no packages of any time had been
left with Bocher for delivery to a stranger; that he has no idea where Pearl is
at present; that she has two brothers Emeco and Yarns McDonald in Frankfort,
Ind., and her mother Mrs. Belle McDonald. The brothers are in the military
lines.

According to Bocher Pearl is in very bad shape with a
cancer of the womb and asked Mr. Bocher's advice as to where to go for medical
attention. She suggested that she would put up at a hospital in Lafayette,
Ind., while Mr. Bocher told her to go to the Mayo in Rochester if she could

get together enough money to go to... co-operative, and promised to tell Mr. [redacted] the [redacted] of [redacted] Pearl is and the latter will notify the [redacted] office. [redacted] and his family live at 7th and A Streets in Elwood. [redacted] Pearl at one time near Elwood and is probably in [redacted] with Pearl according to [redacted] has lost a great deal of money.

On one occasion after his talk with Pearl, [redacted] reports that two parties in an auto honked their horns several times in front of his home but he did not go out. [redacted] believes that Pearl was alone to see him again but he is not sure. He says that he cannot meet with Pearl until she comes into town and looks him up. [redacted] is a teacher for the school in Elwood.

BILLY BRYNE, HOIANSAPOLIS

This hotel is located at 18th and Illinois. On 4-2-36 a Western Union wire was sent from this hotel addressed to Mary Kinder, 500 Daly St., signed "Mother" and directing Mary to come to the Billy Hotel. Agents Donegan and Johnson contacted [redacted] Wiggins, Clerk, Billy Hotel and examined his register and found that Mr. and Mrs. J. C. Pierpont, Leipsic, O., had checked in there on 2-22-34, 2-23-34, and 4-2-36, staying one night on each occasion. [redacted] informed that they were driving a big car and that on the last occasion a middle-aged man with glasses met them at the hotel. The latter was no doubt W. M. Fogarty as the Pierponts had telephoned him from the hotel. [redacted] will call Agent Norton at his home should the Pierponts come back again.

E. E. SMITH, UNION CITY, INDIANA

Smith is said to have gone to [redacted] Williams in Elwood, Ind., telling the latter that there would be a stranger in to see Williams and that there was a [redacted] under foot to [redacted] in Elwood. At Union City Agent Johnson contacted [redacted] Patchell, Postmaster, and learned that Smith had been under suspicion a long time for underworld connections. Has served a term in Leavenworth, and has a farm just east of Union City about a mile. Agent drove by this place with Patchell. [redacted] another [redacted] lives across the way and will assist if necessary in keeping the place under surveillance. Mr. Patchell later wrote and informed that [redacted] Smith is driving a Buick 28-51 Sedan, Indiana License 849-794. Strange cars are reported to come and go at Smith's place but nothing definite has developed as yet connecting Smith with the Dillinger Subjects. Mr. Patchell will report anything suspicious to the Cincinnati Office.

Yellow Dodge Coupe Michigan License 21-63-715

The driver of this car was seen on two occasions com-

last Robert Billinger at the filling station. Agents [redacted] and [redacted] picked this car up on E. New York and followed it to the [redacted] near Linden & Cottage Streets in Indianapolis and followed it to 600 E. Grant Street where Earl Johnson lived. It was this vehicle was used. Further check of this party has been made by Agents [redacted] and [redacted].

SHIRLEY, IND.

Agent Russell and Detective [redacted] of the [redacted] Police Department made a trip to Indianapolis to report that [redacted] believed to be [redacted] and made a purchase of [redacted] in Newcastle suburb of last three weeks. [redacted] is an [redacted] known to Billinger, and lives on one of Bob Kisholt's place near Shirley, Indiana. Anderson, Postmaster, Shirley, Ind. informed that [redacted] is under constant surveillance by Indiana State Police all [redacted] lives there with his family, wife [redacted] and two children [redacted] [redacted] is the carrier. The latter pointed out the place of [redacted] [redacted] about 3 miles S.W. of town (Shirley). A letter had been [redacted] [redacted] on 4-12-34 with return address 3307 [redacted] [redacted] Shirley, Indiana is the nearest carrier and is reported reliable by [redacted] name when Agent called. Later the original informant [redacted] was interviewed and stated that the [redacted] purchase of the groceries is in the Shirley vicinity but is not [redacted] writing on the matter and will give no details at present as he expects further information in a few days.

Special Agent W. F. Wood, [redacted] Indianapolis, Ind., dated April 22, which is quoted as follows:

W. F. Snodgrass, Sheriff, Muncie, Indiana called on [redacted] his office and advised that about Christmas, John Billinger, came to [redacted] cigar store at Eaton and asked where Charles Frank's farm was and that [redacted] that there was some around Eaton. That Billinger had apparently thought that he was in Albany, Ind., near which Charles Frank's farm is located. That he [redacted] immediately after hearing that he was in Eaton instead of Albany as [redacted].

Sheriff Snodgrass advised that Charles Frank's farm [redacted] [redacted] and served time in the penitentiary at Muncie, Ind. and worked in the [redacted] same factory with Billinger there.

Sheriff Snodgrass advised that to get to Albany which is twelve miles from Muncie you take route 67 into Albany to the east end of the town and turn just before you get to a small oil station to the north for about 3 miles and then one-half mile east.

Sheriff Snodgrass stated that [redacted] W. B. Horrick, 411 E. Charles St., Muncie, Ind., and that his wife Mrs. E. B. Horrick is a dope addict.

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associated with Billinger and his associates, his wife is now thought to operate a house of prostitution, and he operated such a house in the past, and Billinger visited the girls in the house. [redacted] is thought to have been a fugitive from justice.

The firm of attorneys in Chicago of which [redacted] is a member, is the firm reported to have been in active negotiation for the "financing" of numerous bonds stolen by the Billinger mob. [redacted] is thought to be a very "crooked" firm; therefore no direct contact will be made.

The [redacted] Bar, Milwaukee, Wis., operated by one Casey Jones, was frequented by the Billinger mob when they were in that vicinity.

[redacted] proprietor of a gambling joint at said address, is thought to have handled some of the stolen bonds.

[redacted] former prisoner at Michigan City, and presently living at Ft. Wayne, Ind., is a contact of Billinger, and can be located thru the police of Ft. Wayne, Ind., or underworld contacts.

At the earliest possible date the pertinent information will be obtained from [redacted] and forwarded to you.

Special Agent R. E. Roberts, reports from [redacted] that confidential informant [redacted] has changed his address and is now living at [redacted].

Special Agent E. H. Treadwell, under date of April 24, reports that surveillance of the apartment of Mary Longaker is being maintained and that Mary Longaker and Claude Constable appear to remain at the apartment a great deal of the time. Continuing his memorandum he stated:

At 3:40 A.M. Sergeant [redacted] of Dayton Police reported Agents Treadwell and Roberts reporting a telephone message just received at headquarters from Greenville, Ohio, saying two young men in a Dodge Coupe were observed by a filling station operator near Greenville, Ohio, about 3 A.M. to park their car on the highway #36 and one man removed yellow license plates and replaced black ones and that while he was making this change his companion stood in the highway with a machine gun. The car then continued on Route 36 toward Greenville, Ohio. Dayton Police broadcast this information but nothing further has been heard of the car or its occupants.

In April 28, Special Agent in Charge, J. Edgar Hoover, Pittsburgh, Pa., telephonically informed the Cincinnati office that he had been advised by Chief of Police William E. Stagg, Newark, Ohio, that a former resident of Kentucky that Billinger and one Kirkland, the latter was said to have been friends and that Kirkland and the other man was in the neighborhood of Frankfort, Kentucky for bank robbery charges. With the thought that Kirkland and the other man might have information of value in this case Special Agent A. C. Russell contacted them at the Kentucky State Penitentiary, Frankfort, Kentucky and reported as follows, under date of April 28,

Mr. J. W. Perkins, Warden, Kentucky State Penitentiary, Frankfort, Ky. exhibited his records which reflected that James Kirkland, #22874, and Maurice Lanahan, #22873, were received at that institution on December 10, 1933 to serve sentences of eight years each from Lebanon, Ky. on charges of bank robbery growing out of the robbery of a bank at Gravel Switch, Ky.

The records reflected that Kirkland corresponds with the following persons:

- Jay Kirkland, father, Lebanon, Ky.
- Pearl Kirkland, mother, Lebanon, Ky.
- John Kirkland, brother, Lebanon, Ky.
- Charlie Kirkland, brother, Lebanon, Ky.
- George Kirkland, brother, Lebanon, Ky.
- Anna Anderson, sister, Cincinnati, Ohio
- [No street address given]
- Jane Dudder, sister, Lebanon, Ky.

James Kirkland, was interviewed and advised that during August 1933 Cliff Mahler, Cliff Abbott, and he robbed the bank at Gravel Switch, Ky. Stated that Mahler and he entered the bank and held it up while Abbott waited for them in the automobile which they had stolen in Harrison, Ky. for the purpose of using it in robbing the bank that afternoon. After the robbery they abandoned the car and Mahler and he got Maurice Lanahan to take them to Washington, Ky. in his car; that they then went to East Chicago, Ind. where Mahler and he resided at the Broadway Hotel until they were arrested, Mahler being taken to Michigan City, Indiana, to finish serving a life sentence and he being returned to Lebanon, Ky. and prosecuted for the bank robbery.

Kirkland stated that he met Mahler through George Whitehouse, brother of Frank Whitehouse, at Lebanon, Ky. whom Mahler and Abbott were visiting during the Summer of 1933; and that he met Cliff Abbott through Mahler and made arrangements to rob the bank at Gravel Switch, Ky. He contended that he did not know where Abbott came from or any other facts regarding him and did not know that Abbott was his real name. He contended that he did not associate with Abbott subsequent to the bank robbery and did not know where he went.

Kirkland also stated that he met Dillinger on the occasion of his (Kirkland's) work in the grocery store in East Chicago, Ind. that Muller brought Dillinger to his store and apparently they were from Colorado. Kirkland contended that Dillinger did not have anything to do with the robbery of the bank at Gravel Switch, Ky. He stated that he has been indicted at Lebanon, Ky. on this charge. He also contended that Lanahan did not have anything to do with the robbery of the bank and was unjustly convicted.

Kirkland was closely questioned in an effort to develop some information which would be of assistance in locating Dillinger and other members of his gang but none was secured. He professed to know nothing about their associates or friends or places where they reside.

The records reflect that Lanahan has corresponded with the following persons:

- P. W. Lanahan, Father, Lebanon, Ky.
- Lella Lanahan, Sister, Lebanon, Ky.
- Shady Kirkland, Sister, Lebanon, Ky.
- Bellie Lanford, Sister, Lebanon, Ky.

Lanahan was interviewed and advised that he had no connection whatever with the robbery of the bank at Gravel Switch, Ky. He stated that on the evening that the bank was robbed Kirkland and Muller asked him to take them to Mt. Washington, Ky. in his car; that when he returned from the trip the officers searched his car and found a satchel which had been taken off of the money taken from the bank in his car and arrested him and he was convicted. He stated that he knew Muller only by sight having met him while he was visiting George Whitcomb Spring that summer; and that he did not know Dillinger at all and could not state that he had ever seen him. However, he stated that he knew Abbott and that he was not Dillinger. He stated that he did not know any person by the name of Brown living in the vicinity of Lebanon.

Both Kirkland and Lanahan described Abbott as being about 30 years of age, 5' 11" tall, weighing about 150 pounds, with dark hair and ruddy complexion, and very freckled face.

Special Agents J. D. Duncanson, and J. C. Johnson, were investigations of which they have submitted memoranda under date of May 1, 1934 as follows:

Dillinger reported seen near Searlesville, Ind. 4-22-34

Clint Jackson, Chief of Detectives, Kokomo, Ind. telephoned, advising that Dillinger had been seen near Searlesville and that Ed

Fowers, Sheriff, Frankfort, Mo., had full information. Agents Johnson and Johnson proceeded to Frankfort and were informed by Sheriff Fowers that on Saturday about 4:30 P.M. he received a call from Mrs. Edna Coudan, 1 mile east of Scircleville to the effect that two men had been there and asked her to make up some sandwiches which they took with them. Sheriff Fowers exhibited a great number of photos of persons wanted to Mrs. Coudan and she made an identification of Dillinger as one of the two men.

Agents interviewed Mrs. Coudan at her home and she stated that about 2:30 P.M. on Saturday afternoon 4-22-34, she heard men talking on the cement sidewalk of her home; two men suddenly appeared at the kitchen door and demanded in an uncertain tone that she immediately prepare a bag full of sandwiches. Mrs. Coudan threatened to shoot the men if they came into her home, whereupon they laughed and one of them, later identified by her as Dillinger, opened his coat and showed her two pistols. She then became alarmed and got up the sandwiches as demanded and also gave them a loaf of bread which they requested. One of the men was taller than the other and was very nervous constantly calling for more speed. Photos of all the known associates of Dillinger as well as several photos of the latter were exhibited to Mrs. Coudan. After careful examination she stated that the shorter man resembled Dillinger but she was unable to identify the other man. She described the shorter man (Dillinger) as wearing a brown suit, tan hat, black mud covered shoes, and a heavy dark overcoat, all the clothing apparently new. The taller man wore a gray hat, blue suit, black mudcovered shoes, and a heavy dark overcoat. One remark made was significant in that the taller man complained that "staying in that cottage was miserable." They paid no money for the food; however the shorter man gave Mrs. Coudan a knife guard fashioned out of wire remarking that she should keep it to remember him by. When the shorter man unbuttoned his coat Mrs. Coudan also noted a round contrivance hanging on his belt that clicked when he moved. From her description this could very well be a circular magazine for a machine gun. After the men left the kitchen door they got into their car parked in the yard and drove away East at a high rate of speed. Mrs. Coudan stated she took a look in this car and all she could say about it as it drove away was that it was black, bore no recognizable license plate, and looked very much like the car of a neighbor which is a Ford V-8 Sedan. The shorter man complained of having a headache, both looked very tired and when they walked away Mrs. Coudan noticed that the shorter man dragged one foot. Both men told her that she had better not tell the police that they were there and that is the reason she waited about two hours before notifying Sheriff Fowers.

From Mrs. Coudan's story it would appear likely that one of the two men at her place was Dillinger. She is a simple country woman and makes no attempt to color her story. Her identification of Dillinger's photo was not positive except as to two of the group study. She noticed particularly that he had a cleft in his chin almost large enough to insert a garden pea. This cleft is very noticeable in the photo.

No publicity has as yet been given the above incident, however, Sheriff Powers notified the surrounding towns to be on the lookout, particularly Kokomo. Agents also covered a considerable portion of the country side and drove by the farm home of Tiny Cyphers near Windfall, Ind., without result. No further information has as far been developed.

PEARL ELLIOTT REPORTED IN FRANKFORT, IND.

While Agents Donagan and Johnson were in Frankfort on other business, Capt. Fleming of the City Police informed that there had been persistent rumors to the effect that Pearl Elliott was living at her mother's home at 501 N. Main St., Frankfort, Ind. The mother is Mrs. Belle McDonald, and two brothers Bosco and Werns reside in the community. With the assistance of the Postmaster William Thomas and the carrier to this address Charles Reed, it was determined that Eunice Morrison, a school teacher, now lives at room with Mrs. McDonald coming originally from North Vernon, Ind. No strings came or mail had been noted coming to the address and general delivery as well as rented boxes were checked without result. Another roomer, Ada Mash, a widow working for the Coverall Company also lives at this address.

Western Union telegrams were checked for the past two weeks but none had been sent out from the McDonald home in this time. There is no record of incoming wires at Frankfort.

He was furnished with the telephone address of the Cincinnati Office.

On information that Pearl had bought and registered a Pontiac Sedan in Frankfort Agent Donagan checked the license bureau in Frankfort without disclosing that Pearl had registered a car either under the name of Pearl Elliott, Belle McDonald or Pearl McDonald. The clerk stated that a previous check for this information had also been made about three weeks ago. (This by Agent D. M. Hirsch by telephone from Indianapolis).

Dan Powers, Sheriff, stated that he had heard from an informant of his that Pearl was at 414 Cherry St., Marion, Ind., but he was not certain as to how recently she had been there. He had also heard that Denny Elliott is now in Detroit working for the Ford Company. Ernest Lowden who runs a cigar store in Frankfort is related by marriage to the McDonalds; he stated that Belle McDonald had left home to go to her son Vernon's place in the country but he had no information that Pearl was in town. In case he learns anything he will advise the Frankfort Police.

Postmaster Thomas stated that a letter had been received from Valparaiso, Ind., addressed to Belle McDonald some weeks ago. Charles Reed stated that Mrs. McDonald has a sister that is a lay preacher in the Holiness Church.

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Charles Sanders lives at 221 E. Adams St., Frankfort, Ky. He is a friend of Pearl's and Sheriff Powers is attempting to get in touch with him to see if he can get her to the whereabouts of the Ellett woman. She is not known as [redacted] and her husband [redacted] is reported in Florida. All [redacted]

There is no definite information as yet that Pearl is in or has recently been in Frankfort. However both the City Police and Sheriff Powers have this possibility in mind and will advise the Cincinnati Office if any information of value is developed.

April 30, 1934 the information as to the address 311 Cherry St. was telephoned to the Chicago Office.

The Detroit Office will be requested to check at the Ford Motor Co. to locate Dewey Elliott with the possibility that thru Dewey we can locate Pearl who is reported to own a new Pontiac Sedan.

Further efforts are being made at Indianapolis and also where to get the address of Dewey Elliott.

[Large redacted block]

Special Agent in Charge E. J. Connelley, Cincinnati, from Indianapolis, Ind. has submitted the following memorandum under date of April 30.

Norman Hancock nephew of John Dillinger and the son of Audrey Hancock, the oldest sister of John Dillinger as indicated in prior reports has agreed to advise us should John Dillinger appear or if he should learn of the location of John Dillinger. Norman lives at the home of his mother and father Audrey and Emmit Hancock at Maywood, Ind., and on Sunday in per understanding with us he went out to help his grandfather, John W. Dillinger, at Mooresville, at which place due to the making of new road in front of the place it has been necessary to rebuild the fence and Norman was to help on this and also to help the old man out on the farm inasmuch as he is not working at the present and also for the purpose of carrying out his indicated promise to us to try to get the location of John Dillinger.

The house of John F. Williams at ... has been under twenty-four hour surveillance ... arrangement whereby the agents ... the road from the Senior Dillinger farm ... observation of the entire house and farm.

The understanding with Norman ... John appear at the house at any time ... to walk into town from the house and wipe his face with his handkerchief ... would say that John was then in the house; also this would give the agent who picked him up a chance to see just what the situation was at the house. Norman is still at the senior's farm.

On this date at 2:10 P.M. Norman gave a signal from the front porch which was not thoroughly understood ... several times and also signalled with his handkerchief in front of him ... to avoid any one at the house seeing him and immediately the Senior Dillinger came out and they walked up the road with the team and a dog to get into their posts about one quarter mile from the house.

When this information was received all men were immediately sent to that point and took posts as previously outlined to them to prevent any one from leaving the house and still not be seen from the house. Also arrangements were made with Chief of Police Morrissey to have several squads immediately proceed to that vicinity with care to block all roads and myself and Agent Saraghty contacted the men at their posts and learned the details of all developments since the call had been received. With the plan covered in this manner and without the knowledge of the occupants of the house we drove up along road 267 and picked up Norman and the Senior Dillinger and without disclosing our particular recognition of Norman we questioned them separately and learned that what Norman had in mind was to attract any one who knew him from our office who might be in the vicinity, he not knowing of our spot for watching this place in order to get to us at the earliest possible time the information he had without arousing the suspicions of the Senior Dillinger.

Norman advised that on this morning a letter had been received addressed to the Senior Dillinger from ... which in substance said that John was hiding out at ... (or possibly the vicinity of Drummond); that he would be there for sometime unless the Federals got too hot and signed "A Friend"; Norman says that apparently the Senior Dillinger believed this was from some one in contact with John. Norman tried to get the letter to show to us but could not without taking a chance of the Senior Dillinger noting his interest in the same. Norman says that he will continue to observe any and all indications as to the location of John. It is believed that he is sincere and wished to get this information to us at the earliest possible time in order to prove his sincerity.

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Immediately the situation was learned as indicated, all men were withdrawn from the vicinity except our men who have the right for observation and which letter was a check against Brown telling anything other than the truth. The Senator Billinger and Brown had opportunity to observe only the top of us, Caragity and myself. However, the papers later in the evening having learned from some source that the roads had been blocked for a short time published item to the effect that the home of and home of John W. Billinger had been raided and searched which of course was not a fact and only conjecture on their part. The contact and set up in the vicinity was handled through the country without going into Shoresville and did not take much more than one half hour when all activity was withdrawn.

The information as to Ironwood was immediately telephoned to the Chicago office upon return to the hotel here at Indianapolis. Also information recently learned that possibly Pearl Elliott might be at 414 Cherry St., Marion, Ind.

The information was also telephoned to the Division to Mr. Moore and later to Mr. Pennington at the Washington Field Office in order that the Division would be advised should any inquiry be made based upon the story which appeared here, the newspapers not being familiar with our activity here.

4141

The Cincinnati Office received a telephone call on April 29, 1934, from [redacted]

[redacted] to the effect that Deputy Sheriff Linkins had been threatened by an unknown woman that John Hamilton and Joe Gray had been seen by her in Hamilton, Ohio, Wednesday night, April 28, 1934, and that they were still in Hamilton, and of the man suffering from a bullet wound in the leg.

Special Agent V. J. Wolfe contacted Deputy Sheriff Arthur Linkins at his home, 2609 Fleming Road, Middletown, Ohio, who gave Agent the following information:

Deputy Linkins stated that Friday afternoon of about 4:30 he received a call at the Sheriff's Office from a woman who refused to give her name. This woman insisted that he meet her at Eagle's Corner, a point about four or five miles north of Hamilton on Route 74, at about 11:00 o'clock, stating that he was to come alone and to have no one trail her after she left, or in any way cover her or her actions or her car. She did not state the nature of the appointment. She merely said that she had something that she wanted to tell him.

Deputy Sheriff Linkins stated that after thinking the matter over, on his way home to Middletown he stopped and talked to the road patrol police and asked that one of them be planted behind a certain dance hall that was located at this particular corner and have him spot her car and get her license number.

Deputy Linkins stated that promptly at 11:00 o'clock he was at the appointed corner parked in his car, and that he waited until a quarter after twelve and the woman failed to appear. He also stated that there was a dance in the dance hall there at the corner that particular evening and there were some thirty or forty cars, and he thought at the time that probably due to the fact that there were so many cars there the woman was afraid to take the chance to meet him, and also that a highway patrolman on a motorcycle, other than the one he had told to be planted behind the dance hall, stopped and talked to him, and also during the period that Deputy Linkins was waiting for this unknown woman this same patrolman kept patrolling the highway, and Deputy Linkins was positive that that was the prime reason the woman failed to make her appearance, she probably thinking that he had double-crossed her. Deputy Linkins stated that at about 12:15 he left the designated corner and returned to his home and never gave the matter any particular thought.

At about 6:00 o'clock Saturday evening, April 29th, he received a call at his home in Middletown from a woman, requesting that he meet her at 8:00 o'clock at Central Avenue and Broad Street in Middletown, Ohio. Deputy Sheriff Linkins told the woman that he would meet her there. He stated that he had no suspicion that the woman calling

him would be the same woman that called him the day before at Hamilton, because he did not recognize her voice and due to the fact that he was called at his home in Middletown by someone in the town, so he made no preparations to have the party watched or covered in any way whatsoever. He stated that at the appointed hour, 8:30 o'clock, he was standing at the corner of Central Avenue and Broad Street, and a woman came up to him and told him that she was the woman that was to have met him the night before at Eagle's Corner, and upon finding this out the Deputy Sheriff asked her why she failed to keep her appointment and she said that she thought he had double-crossed her, because she had seen the Middletown patrolman stop and talk to him and also that she was afraid of the crowd and afraid that she might be detected. Deputy Sheriff Linkins explained to her that the patrolman had recognized his car, the two men having known each other for a number of years, and that the patrolman had stopped to talk to him and asked him if he needed any help, upon which Deputy Linkins told the patrolman that he was just doing a little private work of his own and told the patrolman to leave.

The woman then told him that she had something on her mind that she wanted to tell him, because he had been recommended to her by a friend of hers with whom he had been pretty square, and that he (Deputy Linkins) had been pointed out to her by this other party as being the person to give this information to if she must give it to someone. She then stated that on Wednesday night at about Main Street and "B" in Hamilton, Ohio, she had seen John Hamilton and two other men in a coupe. She said that Hamilton had gotten out of the coupe but the other two stayed in the car. She further stated that one of the men was suffering from a bullet wound in the leg. She said that John Hamilton and these two men were still in Hamilton, and she said the only reason she was giving him this information was because she had an axe to grind and that she had known Hamilton for a long time and that she wanted to get away from the crowd.

Deputy Linkins stated that in a way it seemed to him that she might be telling the truth, because she seemed to be familiar with the fact that the police were just a few hours behind Millinger, Hamilton and their crowd when their apprehension failed in Hamilton some time ago, and also because of the fact that she seemed to be a fairly intelligent sort of a woman. Deputy Linkins stated that the woman said that the reason she picked Central Avenue and Broad Street was due to the fact that she realized that the only way that she could get by without being covered would be to meet him in a crowd and then disappear through the crowd. Deputy Linkins stated that he did not know the woman, he did not ever remember seeing her before, and he had no idea who she might be. He stated that he did not have someone cover him while he was talking to the woman because he had no idea that the woman was the one that had called him the night before, and due to the fact that she asked to meet him on the busiest corner in town.

Deputy Sheriff Linkins advised that there was only one possible clue that he might follow up in determining who this woman is, and that was by finding out where one Robert Koker, formerly of Hamilton, Ohio, and a man with a criminal record, might be located. He stated that Koker could possibly be the man that she had referred to when he stated that he (Deputy Linkins) shot pretty square with a certain individual, Koker being a man who was arrested by him in a laundry some time before, and he gave Koker all the chances that he possibly could and did not press charges any too hard at the time of the trial.

Deputy Linkins stated that at present he does not know where Koker is, not having seen him in a year or two, but that he might possibly be able to find out through an informant of his with whom Koker lived at one time. He stated that he might possibly be able to find out the names of former and present girl friends that Koker might have been, or is, associated with, and in this way eliminate those girls one by one, with the hope of finding this particular unknown woman, that contacted him in Middletown. He stated that should he at any time see this particular woman or locate her through this informant, he would immediately have her watched and notify this office.

Deputy Linkins stated that Robert KOKER was the former husband of Mrs. Naomi Hooten, and that there might possibly be some close connection between this unknown woman, Koker, and Naomi Hooten.

A description of this unknown woman, as offered by Deputy Linkins, is as follows:

- Height 5' 6"
- Weight 125 to 130 lbs.
- Hair Black
- Eyes Dark
- Complexion Very clear and dark

Note: The unknown woman seemed to be well educated, and to the fact that she carried on an intelligent conversation.

Special Agent V. J. Wolfe conducted the following investigation on April 20, 1934:

AT CINCINNATI, OHIO

This inquiry is based upon letter of Special Agent in Charge E. J. Purvis, Chicago, Ill., dated 4-23-34, with reference to a radio found in the Living Bohemia Lodge at Spider Lake, Wisconsin, after raid conducted by Division Agents on 4-23-34.

Agent contacted E. P. Peters, Traffic Manager, Crosley Radio Corporation, Cincinnati, who searched the shipping records of the corporation and found that the radio given in the letter identified as "A C D C. 100 - 125, Model 172; 50 watt; number A C B A 32221" was shipped to the Law Firm Company, 2500 University Avenue, St. Paul, Minn., on 2-20-34.

AT CINCINNATI OHIO

With reference to letter received from The Chicago Office, April 25, 1934, this Agent checked birth records at the Bureau of Vital Statistics in the City Hall, Cincinnati, Ohio, and was unable to find Anna Marie Southern listed in the birth records of that city.

UNDEVELOPED LEADS:

THE CHICAGO OFFICE at Lafayette, Ind. Consider advisability of attempting to locate Pearl Elliott thru Hospitals at Lafayette, Ind.

THE ST. PAUL OFFICE, consider the advisability of trying to locate Pearl Elliott thru Hospitals at St. Paul, Minn.

- PENDING -

DIV INVEST STPAULA-30-34 0 PM IH

PURVIS

MACHINE GUN TAKEN AT RHINELANDER WISCONSIN WAS SHIPPED TO THE
DIVISION 4-29-34

HANNI

END IH

OK DRV BY

MAY 29 1934 PM
DIVISION ONE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DIVISION OF INVESTIGATION
MAY 30 1934
U. S. DEPT. OF JUSTICE

Re: John Dillinger et al.
N. Y. I. A.
St Paul 26-2434

MPLS OPR MINS PLS

3 MINS OK TKS

cc Division

62-29777-111
DIVISION OF INVESTIGATION
MAY 2 1934
U. S. DEPARTMENT OF JUSTICE
ONE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

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

WESTERN UNION

CHECK
ACCT'G INTRN.
TIME FILED

H. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WEAVER
FIRST VICE-PRESIDENT

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

San Francisco Calif April 27, 1936

J E P DUNE
Division of Investigation
Department of Justice
617 Federal Building
Los Angeles California

John Hillinger NAVA Baker and Hamilton records and financial report of September 1935 West Coast Amusement Corp located 208 San Francisco Building 408 South Main Street Los Angeles stop check by C F Dunsen and transfer made on permit 28861 partial in question part of shipment to freight May 2 1936 with full



etc
US Charge Govt Bldg
Division of Investigation
Department of Justice
518 North Hill
San Francisco Calif

62-29777-1111

DIVISION OF INVESTIGATION
MAY 20 1936
U. S. DEPARTMENT OF JUSTICE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM <input checked="" type="checkbox"/>	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

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

WESTERN UNION

G. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

A. G. WILLEVER
FIRST VICE-PRESIDENT

CHECK 7M
ADDT'G INFRM.
TIME FILED

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

Los Angeles, Calif. April 28, 1934

R. E. Vetterli
Division of Investigation
U. S. Department of Justice
518 Howe Building
San Francisco, California



JOHN DILLINGER NUNYA C F DANIELS PROPRIETOR WESTERN ARMS COMPANY ROOM TWO HUNDRED EIGHT SANFERNANDO BUILDING LOSANGELES WAS IN LOSANGELES ABOUT SIXTY DAYS ONLY IN NINETEEN THIRTY TWO LEFT NO FORWARDING ADDRESS BUT WHEN LEAVING STATED HE WAS GOING SEATTLE STOP IDENTIFICATION RECORDS LOSANGELES CITY AND COUNTY SHOW NO SALE HERE OF COLT THIRTY EIGHT SUPERAUTOMATIC SERIAL THIRTEEN FIVE EIGHT THREE STOP COMPLETE RECORDS FOR STATE KEPT IDENTIFICATION DIVISION SACRAMENTO SUGGEST INQUIRY THERE

CHARGE GOVT RATE
Div. of Inv, 617 Fed. Bldg.
11:10 A.M.
LB:AB
CC DIVISION

62-29777-11898

RECEIVED
DIVISION OF INVESTIGATION
MAY 2 1934
U. S. DEPARTMENT OF JUSTICE

1000 Bankers Building
Chicago Illinois

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
400 North Dearborn Building
Chicago, Illinois

Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
National Bureau of Criminal
Investigation, U.S. Department of Justice

I am transmitting herewith as requested in your letter
of May 2, 1934, certified copy of the Chicago Record and Expositor
Syndicate.

This certified record contains copies of the syndicate
in Chicago, which is Division 1000's territory, and also the
copies issued in this case.

There is also attached to each certified copy a
certificate which certifies the name and position of the
Justice and Clerk of the Superior Court of Cook County.

I trust that these are the necessary papers in regard
to this.

Very truly yours,
Special Agent in Charge
CO: Division

62-29-177-111
DIVISION OF INVESTIGATION
MAY 2 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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

April 30, 1935

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

Dear Sir:

Re: JOHN BILLINGER, with aliases,
I.O. 1219 - FUG., et al. MURKIN
HARBORING FUG. FROM JUSTICE,
St. Paul file No. 22-2434.

Special Agent in Charge R. E. Vetterli telephoned from San Francisco stating that JOHN P. CHASE, an associate of "Baby Face" Nelson, is 32 years of age; 5 feet 10 inches in height; weighs 170 pounds; medium athletic build; has hazel eyes; black hair, combed straight back; medium complexion; wears green hats and suits, usually; and he makes his contacts at Tony Catasio's place in Chicago.

This is submitted for your information.

Very truly yours,

R. E. GLENN,
Inspector.

REC:RVS
Cc Division

RECEIVED
DIVISION OF INVESTIGATION
MAY 4 1935

62-29777-10
DIVISION OF INVESTIGATION
MAY 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
One FILE

62

62

Hon. Stanley L. Reed,
United States Attorney,
Boston, Massachusetts

Dear Mr. Reed:

RE: WILLIAM W. W. [unclear]
[unclear] [unclear] [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear]

In accordance with your request
made to Special Agent E. W. Hardy of this office, the
attached copy of indictment charging [unclear] and
others with harboring JOHN DILLINGER, a fugitive from
justice, was obtained through the courtesy of the United
States Attorney at St. Paul and is being furnished for
your information.

With assurance of my personal

I am

Sincerely yours,

L. J. [unclear]

RE: [unclear]
[unclear]

cc Division 1

62-29777-108NR6
DIVISION OF INVESTIGATION
MAY 4 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

SUITE L FEDERAL BLDG.
KANSAS CITY, MO.

May 2, 1934

Mr. H. H. Clegg,
Division of Investigation,
U. S. Department of Justice,
203 Post Office Building,
St. Paul, Minnesota.

62-2977-1111
DIVISION OF INVESTIGATION
MAY 2 1934 A. M.
U. S. DEPARTMENT OF JUSTICE
WLF

Re: JOHN HERBERT DILLINGER, with
aliases - Fugitive I. O. #1217;
JOHN HAMILTON, with alias, I. O. #1220;
HERMAN VAN METER, with aliases, I. O. #1222, ET AL
NATIONAL MOTOR VEHICLE THEFT ACT
OBSTRUCTION OF JUSTICE

Dear Sir:

Mr. C. C. Chilcott, Attorney, 321 Bryant Building, Kansas
City, Missouri called this office this morning and advised that he had
received a letter in regard to John Dillinger which he would like to
discuss with an Agent of the Division.

Special Agent R. H. Simons immediately went to the office
of Mr. Chilcott and was given the envelope and newspaper clipping which
is being forwarded herewith to you. The clipping and envelope were not
handled by anyone other than Mr. Chilcott. Mr. Chilcott explained that
he had no idea who could have mailed this clipping to him and as the
post mark is Kansas City and the newspaper clipping from the Kansas City
Star under date of April 28, 1934, he stated that he believes some one
was trying to play a joke on him or trying to embarrass him in some way
but that in view of the intensive search for John Dillinger, he had be-
lieved it would be wise to communicate with the Division in this regard.

The envelope and newspaper clipping are being forwarded to
you for what action you may deem necessary in this instance. It is
possibly the work of a practical joker or some friend of Mr. Chilcott.
He advised Special Agent Simons that he had an employee at one time of
the name of George Nelson who had worked for him as an investigator. He
stated, however, that this George Nelson weighs in the neighborhood of
two hundred and fifty pounds, very large, and he knows that he is at the
present time working out of the office of Jim Reed here in Kansas City
as an investigator. It may be that the mailing of this clipping to Mr.
Chilcott is in connection with those facts.

Very truly yours,

RHS:g
cc - Division
cc - Chicago
26-4759

E. R. CONROY
SPECIAL AGENT IN CHARGE

735 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

APR 25 1934 62-29797-211

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
Room 515,
St. Paul, Minn.

MAY 1 1934

Re: JOHN DILLINGER, with aliases, I.O. 1221-FUGITIVE;
HERBERT YOUNG BLOOD, with aliases, I.O. 1221-FUGITIVE;
alias JOHN CALDWELL, I.O. 1221-FUGITIVE;
FREDERICK, with aliases, I.O. 1221-FUGITIVE;
and NATHAN MORDE VESULE, with aliases, I.O. 1221-FUGITIVE.

Dear Sir:

Reference is made to my letter of April 24, 1934,
concerning telephonic request of Inspector Clegg, requesting that
investigation be made at the Reading Hardware Corporation, Reading, Pa.,
concerning key design #145023, which letter lists purchasers of this
key design located in several cities throughout the country.

Special Agent J. Dan Brown conducted an investigation
at the firm of W. Devin Henninger, 620 N. Front Street, Reading, Pa.,
which is an apartment house and was assigned one of the keys bearing
#145023. This building has nine apartments (none numbered). The second
floor front apartment uses key #145023. The building was erected in
October 1930 and Mr. Henninger, the owner, obtained custody of the key
in question, as well as the other keys for the additional apartments.
The apartment for which key #145023 is utilized was rented by the
following individuals since the completion of the building:

- Oct. 25, 1930 to Oct. 1, 1931 - May Hladky & wife
- Vacant from Oct. 1, 1931 to March 1932
- March 1932 to May 1933 - rented by W.A. Hladky & wife
- May 1, 1933 to date - rented by Theodore Hladky & wife

No key of this number has been lost, according to Mr. Henninger.
Henninger stated he is personally acquainted with all of the above
tenants, all being local residents of Reading, and good first class
people. He is positive no one answering the description of Evelyn
Frechette or members of the Dillinger gang, whose photographs were
exhibited, have ever been tenants in the building.

... purchased one of the ...
... this company, ...
... invoice of the ...
... covered Key 7145023. ...
... to a contract ...
... available but believed the ...
... to an apartment located at ...
... Nicholas, Agent ...
... to the three apartments in ...
... Mr. Nicholas said he had one key ...
... was in a ...
... records that he had purchased said key in a batch of five locks and keys to be used in an apartment house at 40 So. Van Street, Lancaster. Subsequent to the purchase of this lock and key, the number of apartments was changed from five to three, which fact ... on his hands. Later, he converted a private residence into three apartments at 403 East Walnut Street, Lancaster, which property was owned by Miss Elva E. Bellinger, a young woman of Lancaster, ... with her sister, occupies one of the apartments. Agent ... advised in light of the similarity between Miss Bellinger's name and that of Subject, Bellinger, there is absolutely no connection.

It was ascertained in the month of ...
... Walter Patton and one John ...
... to which Key 7145023 belonged. ...
... fingerprint classification being ...
... he was arrested at Lancaster, ...
... charge of stealing a suit of clothes. ...
... months in Lancaster County Prison. ...
... the only original record that could be found at Lancaster. It was ...
... tained that Neureth visits a brother, ... at 403 East Walnut Street, ...
... (North Avenue near Walnut Street, in an apartment above an undertaking named Black. Neureth's photograph is attached hereto.

All the other parties, who occupied apartments in this building, are Ramonites and are well known. None are acquainted with

Sylvia Proshko, John Dillinger, or members of their gang, but only through the house owner. After obtaining the key, the contractor informed that before the lock covering the key was placed in this apartment house in the Spring of 1935, he had changed lock and key in such manner that the key would not open the original #145023 lock, in other words, the lock and key, while bearing the number in question, do not correspond with the original lock and key.

Agent Browne informs he was unable to obtain any information concerning the small key, which was transmitted with key #145023 by Inspector Clegg.

The following investigation was conducted by Agent J.F. Yelavitt at Philadelphia:

Agent interviewed Mr. Kraft of Deleschlager & Kraft, wholesale and retail hardware dealers, 2212 Market Street, Philadelphia. He said the keys purchased by them from the Reading Hardware Corporation for the John J. Sewickley Job, of which Key #145023 was no doubt one, was the result of an order being placed with their concern by Architect R.L. Colton, who died about two years ago, and that there were 18 keys in the set and same were shipped to Robert F. Wilson, Sewickley, Pa., which is in Allegheny County, for the use of Mr. Wilson's private home.

Mr. R.L. Wolf, 2500 N. 17th Street, Philadelphia, hardware dealers, stated that keys purchased by him from the Reading Hardware Corporation were purchased for the James M.E. Colored Church, Baines Street East of Germantown Ave., by Architect Charles M. Foster, Professor at the Olney High School, Philadelphia.

At the James M.E. Colored Church, Agent interviewed George Bell, colored janitor, who stated that the keys purchased from Wolf were for ordinary keys, such as cloak room, closets, etc. Bell will not recall the keys of the same serial number as the specimen, but some of them were the same number. He said that several of the keys, particularly master keys, have been lost. He viewed the photographs of the Dillinger gang, but stated he never saw nor heard of any of them.

At the Bourse Hardware Company, 414 Market Street, Philadelphia, Agent interviewed Mr. Whidman. He said that he could not recall any Rowe Job. He examined the key and said that he never handled such a key with that number, but that about three months ago he purchased from the Reading Hardware Corporation two locks (no keys), which he sold to Al. Liguori, 569 Bailey Road, Yeadon, Pa., who is in the apartment house service business, and who purchased most of his goods from him.

above items contained no keys, and that in the
series; that when he orders looks like always re-appears when
job, and could not tell just what the situation was, but
of that sort of work, but could recall no more. He had never seen a
little shop, and Agent checked all of them, and found them in the
series.

Key #145023 and the keys are attached thereto, and
being returned herewith to the St. Paul Office.

Very truly yours,

NCH:AS.
65-5117
cc: Division
cc: Chicago

R.G. Harvey,
Special Agent in Charge.

2m

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

VJH:ND
220-3000

MAY 2 1934
RECEIVED
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CINCINNATI, OHIO

[Redacted]

Dear Sir:

[Redacted]

b7E

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,

ELISS MORTON,
Acting Special Agent in Charge

CC: Division

Re: John Dillinger, with aliases - Fugitive,
I. O. #1217;
John Hamilton, with aliids, I. O. #1220,
et al,
NAT'L MOTOR VEHICLE THEFT ACT, etc.

62-29777-111
DIVISION OF INVESTIGATION
MAY 2 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b3 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ Page(s) withheld for the following reason(s):

For your information: The Statute is 28 USC 534 - Rap sheets.

The following number is to be used for reference regarding these pages:
62-29777-118 NR10

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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

MAILED
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Re: JOHN HERBERT HILLINGHAM, with aliases,
FUGITIVE, I.O. 5119, et al.;
S.M.V.T.A. - CONSPIRACY TO HARBOR;
St. Paul File No. 22-2434.

Dear Sir:

There are enclosed herewith the following:

1. Certified photostatic copy of a bill of complaint filed January 17, 1934, in the Superior Court of Cook County, Illinois, by EVELYN FRECHETTI alias EVELYN SPARK, which is her petition for a divorce.
2. Certified photostatic copy of summons in the divorce proceedings and a certified photostatic copy of the back of one of the copies of the bill of complaint, upon which appears the sheriff's return, the sheriff being Ray Harvey of Lake County, Illinois.
3. A copy of the Chicago Daily Tribune, dated March 9, 1934, and a copy of the Chicago Daily News, dated March 9, 1934, both of which contain news items relative to the issuance of a warrant by the Federal Court in Chicago for the arrest of John Hillingham.

Very truly yours,

W.H.S.
Enc.
CC Division

MAILED
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
62-29777-1156211

COPY

P. O. Box 4786
Cincinnati, Ohio

E.C.M.H.

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

Dear Sir:

In conformity with my telephonic conversation with Mr. Dowley of the Division, Stenographer Mary G. Heineke arrived in Indianapolis, Indiana at 11:00 A.M. April 27, 1934 and will return to Cincinnati, Ohio April 29, 1934. This was for the purpose of having her take the lengthy statements which had been obtained from members of the Dillinger family in the matter of JOHN DILLINGER with aliases - FUGITIVE, I. O. #1217 et al., National Motor Vehicle Theft Act, Obstruction of Justice; also for the purpose of various agents' dictating reports here, which should be written up at an early date; also for the purpose of my dictating the specifications for the rental of quarters and the purchase of equipment for the proposed office which may be established in Indianapolis, Indiana.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

NOT RECORDED

62-29777-1118NR12

74
818 Hayes Building
San Francisco, California.

MEM/RA
23-2588

April 25, 1934

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
P.O. Box 584,
Los Angeles, California.

Dear Sir:

RE: JOHN HERBERT DILLINGER, with aliases,
FUGITIVE, I.O. 11317, et al.
National Motor Vehicle Theft Act;
Obstruction of Justice.

Confirming my telephone message of April 27,
telegram that referred to is as follows:

Washington, D.C., April 27, 1934

R.E. Vetterli,
Division of Investigation,
U.S. Department of Justice,
818 Hayes Bldg., San Francisco.

GOLT THIRTY EIGHT CALIBRE SUPERAUTOMATIC PISTOL SERIAL NUMBER
ONE THREE FIVE EIGHT THREE SHIPPED BY GOLT FACTORY TO BAKER
HAMILTON AND PACIFIC COMPANY SEVEN HUNDRED SEVENTH STREET SAN
FRANCISCO JANUARY THIRTEEN NINETEEN THIRTY TWO THIS GUN RECOVERED
SAINT PAUL FOLLOWING GUN BATTLE WITH JOHN DILLINGER MARCH THIRTY
FIRST TRACE THROUGH DEALER TO ULTIMATE PURCHASER FORWARD REPORT
AIR MAIL.

Records of the Baker, Hamilton & Pacific Company, as
furnished by J.K. Burke, Manager, reflect that Golt 38 calibre
superautomatic pistol No. 15,283 was shipped to the Western Arms
Company, Los Angeles, May 2, 1932. Invoice 4-50-132, under which
the shipment was made by pickup and delivery freight, covered a
lot of small firearms, among which pistol in question was included.

According to Baker, Hamilton & Pacific Co. records, and
a financial statement furnished by Dun-Bradstreet in September,
1933, the Western Arms Company is a partnership consisting of

62-29777-111
DIVISION OF INVESTIGATION
MAY 2 1934 A.M.
U.S. DEPARTMENT OF JUSTICE

C.F., Walter and Victor A. Daniels, brothers, located at Room 202 San
Fernando Building, 406 South Main St., Los Angeles. Shipments to the
Western Arms Co. are C.O.D. Invoice was paid at time of delivery.
Baker, Hamilton & Pacific Company say, so far as they know, Western Arms
Company is still at the address named.

Very truly yours,

H. E. Vottazzi,
Special Agent in Charge.

W.C. Division.

1900 Bankers Building
Chicago Illinois

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
P. O. Box 525
St. Paul, Minn.

95-11111

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEARCHED
SERIALIZED
INDEXED
FILED

MAY 11 1934

ST. PAUL, MINN.

Dear Sir:

RE: JAMES EARL RAY, alias
FUGITIVE, I.O. 217, et al.
NATIONAL MOTOR VEHICLE THEFT AND
OBSTRUCTION OF JUSTICE

Reference is made to the teletype message signed by
Inspector Clegg, St. Paul, May 8, 1934, in which he requests
complete copies of the Herald & Examiner newspaper containing
stories of the Green Point escape, theft and transportation
of car, issuance of Federal warrant by any jurisdiction of
Dillinger being sought by the Government.

In sending you under separate cover copies of this
newspaper, commencing with the March 2, 1934 edition which
copy relates to the escape of Dillinger from Brown Point, Jail
and Jail, through the edition of April 4, 1934, including all
copies which are relevant to the referenced teletype, which is
a few days subsequent to the location of Dillinger from Special
Agents, in St. Paul. It is desired that these papers should
be used for the purpose of holding in view liable the possi-
bilities of Dillinger's status as a fugitive from justice.

If copies requested to those who desire copies of this
Office and they will be immediately returned the requested
and copy of each issue has been secured. Inasmuch as the
Herald & Examiner Newspaper Office only issues each edition of paper
for a period of few weeks, and copies of editions prior to that
time must be purchased through a local newsdealer, please
charge one cent extra per day for each day since edition of paper
was issued.

Very truly yours,

H. E. FURVES
Special Agent in Charge

A:K:L:IM
80-5085
CC: Division

Post Office Box 4807,
Jacksonville, Florida

ELM:ELM

Special Agent in Charge,
Division of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois

Dear Sir:

RE: JOHN HERBERT DILLINGER with aliases
FUGITIVE—I. O. #1219, et al
National Motor Vehicle Theft Act
Obstruction of Justice

Reference is made to your letter of April 25, 1934, in which is quoted several telegrams dispatched to Jacksonville, Florida, by Louis P. Piquett, Chicago, Illinois, lawyer for John Dillinger, which telegrams appear to have been sent in reference to the Head case pending in the United States District Court at Jacksonville, Florida.

I am informed by Assistant United States Attorney Edith House, Jacksonville, that there has been pending in this district a Mail Fraud case against W. ELMER HEAD, WILLIAM A. SPAW and H. C. HOWARD, since January 1931. These men for the greater part of this time have been fugitives. However, the case against William A. Spaw was recently disposed of by a fine of \$2,000.00. W. Elmer Head is at the present time a fugitive, his bond for \$10,000.00 having been recently extracted. H. C. Howard is now reported to be in custody in the county jail at Los Angeles, California, and the United States Attorney's office in Jacksonville has a detainer against him there.

Concerning the character and reputation of W. Elmer Head, it was ascertained from the file in the United States Attorney's office that he and his associates were indicted on the Mail Fraud statute, which charge involved a confidence scheme at St. Augustine, Florida, as a result of which \$11,300.00 was obtained from Parker G. Morton. The file further indicates that W. Elmer Head makes Chicago his headquarters and was reported by Post Office Inspector H. M. Graham of New York City to have been operating a confidence game on visitors at the World's Fair in Chicago last year.

Mr. H. E. Myerson, Attorney-at-Law, Professional Building, Jacksonville, was the former attorney for W. Elmer Head, but the file in the office of the United States Attorney now indicates that Mr. Fred Witz, Police Commissioner of the City of Jacksonville, is now Head's attorney.

The office of the United States Attorney in Jacksonville is unable to furnish any information other than the above concerning the character and reputation of W. Elmer Head.

Very truly yours,

R. A. Alt,
Special Agent in Charge

cc Division

62-79777-1168-1175
MAY 2 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

PLANS OF SERVICE DESIRED	
TELEGRAM	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

CHECK
CLASS OF SERVICE
TIME FILED

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

FIFTE
New York City 6 PM May 1st, 1934

F. J. BLAKE
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
POST OFFICE BUILDING
DALLAS, TEXAS



DILLINGER RECAL SANANTONIO OFFICE DESIROUS TRACING AND ADVISING IMMEDIATELY FORTYFIVE CALIBER AUTOMATIC SIXTEEN NINETEEN SEVEN ONE SHIPPED BY COLTS FACTORY HARTFORD CONNECTICUT TO WOLF AND KLAR FORT WORTH TEXAS FEBRUARY TWENTYSECOND NINETEEN THIRTY TWO FORTY FIVE CALIBER NATIONAL MATCH AUTOMATIC SEVENTEEN THREE SIX NINE SEVEN SHIPPED FOR ACCOUNT OF WOLF AND KLAR TO H. S. LEMAN SAN ANTONIO NOVEMBER TWENTYSECOND NINETEEN THIRTY THREE

FAY

CC: DIVISION ✓
CC: SANANTONIO

62-79777-11872

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

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

CLASS OF SERVICE DESIRED	
DOMESTIC	INTERNATIONAL
TELEGRAM	DAY LETTER
DAY LETTER	NIGHT MESSAGE
NIGHT MESSAGE	WEEK END MESSAGE
WEEK END MESSAGE	WEEK END LETTER
WEEK END LETTER	WEEK END TELEGRAM

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED NUMBER

DATE

TIME

STANDARD TIME

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

San Antonio Tex May 1 1934

FX Pay
Division of Investigation
US Dept of Justice
370 Lexington Ave Room 1408
New York NY

Dillinger et al Please start trace immediately Galts factory forty five caliber
National Match Automatic pistol serial seventeen three six nine seven and
forty five caliber Galts automatic pistol sixteen nineteen seven one
Handle any follow up by wire

Ch Div Investigation
O B Govt mto paid .. II.

12-29777-1118218

DIVISION OF INVESTIGATION
MAY 4 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CLASS
DATE FILED
STANDARD TIME

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

which are hereby agreed to
San Antonio Tex May 1 1934

L.M.

J M Edith
Division of Investigation
US Dept of Justice
Hurley Wright Bldg
Washington DC

John Billinger et al Contact Army Ordnance endeavor trace forty five automatic
pistol number seven seven four nineteen Handle any follow up by wire

Ch Div Investigation
C B Cost rate paid

June

62-29777-1118NR19

DIVISION OF INVESTIGATION
MAY 4 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE FILE

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

WRC
RR
MS
Stip

DIV INVEST CHICAGO

MAY 2, 1934

8:07 PM

MHP

DIRECTOR

WITH REFERENCE TO YOUR MESSAGE ABOVE SPECIAL AGENT VAN WAGONER
HAS PROCEEDED TO IRON WOOD MICHIGAN FOR THE PURPOSE OF TRACING DOWN THE
INFORMATION GIVEN BY MR CONNELLEY

PURVIS END P MHP

OK EJC

T

NOT RECORDED
COPY FILED IN

66-3950

RECORDED

MAY 7 1934

62-29777-1120	
DIVISION OF INVESTIGATION	
MAY 4 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>WRC</i>	FILE

READY ON YOUR CONFERENCE CALL

MAY - 4 1934 PM



RECEIVED

- MR. NATHAN
- MR. TOLSON
- MR. CLEGG
- MR. COWLEY
- MR. EDWARD
- MR. EGAN
- MR. GURIN
- MR. LESTER
- CHIEF CLERK
- MR. ROSEN

DIV INVEST CHICAGO MAY 4 1934 2 20 PM RMW

DIRECTOR AND CLEGG

DILLINGER CASE GEORGE R BRODKINS ATTORNEY 707 STEVENS BUILDING
 XXX BUILDING CHICAGO IDENTIFIED PHOTOGRAPHS OF EVELYN FRECHETTE AS
 WOMAN KNOWN TO HIM AS EVELYN SPARK WHO APPROACHED HIM FIVE MONTHS AGO
 FOR PURPOSE OF INSTITUTING DIVORCE PROCEEDINGS AGAINST HUSBAND WELTON
 XSPARK INMATE OF UNITED STATES PENITENTIARY. DIVORCE PROCEEDINGS
 INSTITUTED BUT NOT CONSUMMATED INASMUCH AS ILLINOIS LAW REQUIRES
 PLAINTIFF TO APPEAR IN OPEN COURT WHICH EVELYN FRECHETTE HAS NOT DONE.
 MISS ELSIE WALLIUS SECRETARY TO GEORGE R BRODKINS ALSO IDENTIFIES
 PHOTOGRAPH OF EVELYN FRECHETTE

PURVIS

END

OK WASH DC RCV

OK ST PAUL HVS

RECORDED & INDEXED

MAY 5 - 1934

62-29777-1121

DIVISION OF INVESTIGATION

MAY 5 1934

U. S. DEPARTMENT OF JUSTICE

FILE

THIS IS WASHINGTON DC 81

MAY - 4 1934 PM



DIV INVEST STPAUL
DIRECTOR

5-4-34

12-30 PM ICM

- MR. NATH
- MR. TOLB
- MR. GLEB
- MR. COWL
- MR. EDWA
- MR. EDAN
- MR. QUINN
- MR. LEST
- CHIEF CL
- MR. ROBB

AGENT HARDY AT MADISON WISCONSIN REPORTS LOCAL ATTORNEY HAS
 PETITIONED COURT FOR PERMISSION INTERVIEW BABY FACE NELSONS WIFE
 IN JAIL THERE. HEARING THIS AFTERNOON. HARDY INSTRUCTED TO
 FOLLOW ADVICE U S ATTORNEY. U S ATTORNEY THERE ADVISES ME BY
 PHONE HE BELIEVES APPLICATION SHOULD BE HEARD BEFORE JUDGE IN
 EFFORT TO GET LOCAL ATTORNEY DISCLOSE WHO RETAINED HIM.

CLEGG

END AIBOK HK

RECORDED

MAY 5 - 1934

62-29777-1122
 DIVISION OF INVESTIGATION
 MAY 5 1934
 U.S. DEPT. OF JUSTICE

09

00

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

J. J. Boyle

DIVN INVEST NEW YORK CITY MAY 3, 1934 12-00 PM TEM

DIRECTOR

RE TELETYPE / THOMPSON / SUBMACHINE / GUN NUMBER 6146 SHIPPED THROUGH
 AUTO ORDNANCE CORPORATION ON FEBRUARY 29, 1928 TO POST QUARTERMASTER
 MARINE BARRACKS, NAVY YARD, BROOKLYN, N Y FOR BASE FORWARDING OFFICER
 US MARINES FOR SHIPMENT CORINTO, NICARAGUA. WILL TRACE THROUGH NAVY YARD
 HERE TOMORROW . ALSO SUGGEST TRACING THROUGH NAVY DEPARTMENT WASHINGTON,
 D. C.

Film Dellinger

FAY

*Correct number
was given on
outgoing teletype*

*Teletype N.Y.
5-4-34
TAB*

END

K EJ

RECORDED
&
INDEXED

MAY 7 1934

62-29777-1123
 DIVISION OF INVESTIGATION
 MAY 4 1934 P.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

OK EJC COPIES DESTROYED
848 SEP 9 1964

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

62-29777-1123

MAY 1 1934

TO SPECIAL AGENT IN CHARGE AT NEW YORK CITY

RECORDED

MAY 7 1934

RE TELETYPE THOMPSON SUBMACHINE GUN YOUR NUMBER [unclear]

CORRECT NUMBER 6141 TRACE IMMEDIATELY

HOOVER

COPIES DESTROYED

842 SEP 1 1964

APPROVED FOR TRANSMISSION

Sent

2:10 PM



MAY 14 1934

CLASS OF SERVICE

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB GARLICK
CHAIRMAN OF THE BOARD

J. E. WILKINSON
FIRST VICE-PRESIDENT

SIGNS	
DL - Day Letter	
NM - Night Message	
NL - Night Letter	
LC - Deferred Cable	
MT - Cable Night Letter	
Stop Redirection	

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W., Washington, D. C.

CC707 71 GOVT COLLECT=LOSANGELES CALIF 4 1049A

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTERS
19	

DIRECTOR DIVISION OF INVESTIGATION=
US DEPT OF JUSTICE WASHDC=

CARL / LAEBLE BELIEVED HE AND FAMILY IN POSSIBLE DANGER DUE
 TO UNIVERSAL PICTURE OFFERING FIVE THOUSAND REWARD INFORMATION
 LEADING CAPTURE DEJLINGER STOP LAEBLE FAMILY BELIEVED
 POSSIBILITY OF DEJLINGER SEEKING REVENGE DUE TO NEWSPAPER
 PUBLICITY OF REWARD STOP LAEBLE DECIDED NOT TO ADVERTISE
 REWARD IN UNIVERSAL NEWS REEL STOP NO THREATS
 RECEIVED FROM ANY SOURCE ARRANGEMENTS MADE FOR IMMEDIATE
 CONTACT WITH THIS OFFICE AT ALL TIMES IN EVENT THREATS ARE
 RECEIVED=

SACKETT ACTING.

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

Handwritten initials

RECORDED
&
INDEXED

Handwritten signature and date
4-5-34

MAY 7 1934

62-29777-1124
 DIVISION OF INVESTIGATION
 MAY 5 1934
 U. S. DEPARTMENT OF JUSTICE

U. S. Bureau of Investigation

Department of Justice
1900 Bankers Building
Chicago, Illinois



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

SPECIAL DELIVERY

May 3, 1934
MAY - 7 1934 PM

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

Dear Sir:

There is attached, hereto, an item appearing in the Chicago American of May 2, 1934, concerning a statement made by Mr. Larry Benson, of the Chicago, Milwaukee, St. Paul & Pacific Railroad.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

MHP/RMG
Enc.

Handwritten notes on left margin:
L.H. G. ...
L.H. G. ...
L.H. G. ...
John ...

Handwritten initials:
me
W
49
RHM
MS.

RECORDED
&
INDEXED

MAY 17 1934

62-29777-1125

DIVISION OF INVESTIGATION

MAY 5 1934

QUINN

CHIEF CLERK

FILE

**Rail Officer Won't
Hunt Dillinger**

Larry A. Benson, superintendent of police for the Chicago, Milwaukee, St. Paul & Pacific Railroad, today turned down an offer to join a special posse of well known sleuths to hunt down John Dillinger and his band of outlaws.

He was mentioned yesterday in Washington dispatches as one of the men invited by Gerald P. Murphy, former federal agent, to take part in the hunt. Benson said he was satisfied the Department of Justice could do the job.

Chicago American

5-2-34.

62-29777-1125

P. O. Box 511,
St. Paul, Minnesota.

RECEIVED
MAY 6 1934
U.S. DEPT. OF JUSTICE

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

Dear Sir:

RE: [Illegible]
MAY 6 1934
U.S. DEPT. OF JUSTICE

In confirmation of information furnished your office by telephone, you are advised that Special Agent S. W. Parry at Madison, Wisconsin, has advised that HARVEY F. LUDWIG of Beaver Dam, Wisconsin, stated that JOHN SCHLITZNER was present several days ago at Beaver Dam and was shown by a saloon keeper who operated a place known as 120 West Spring Street in Beaver Dam.

This information is furnished for whatever action it may appear to you to be warranted.

SECRET
cc Division

RECORDED
&
INDEXED

MAY 8 1934

62-7117-72
DIVISION OF INVESTIGATION
MAY 6 1934 A.
DEPARTMENT OF JUSTICE
21

Division of Investigation

U. S. Department of Justice

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

*Mr. Clegg
St. Paul*

May 3, 1934.

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

RE: YLEMAN, et al.,
HARBORING FUGITIVE FROM JUSTICE and
FURNISHING MACHINE GUNS TO GANGSTERS.
St. Paul File No. 62-912.

Dear Sir:

Concerning the information received from the San Antonio Office relative to the shipment of machine guns to JOSEPH BENNETT at Minneapolis, there is enclosed, herewith, the fingerprints of JOSEPH JOHN BENNETT as taken by Special Agent T. J. Dodd on May 1, 1934. BENNETT states that he has no previous criminal record.

Very truly yours,

H. H. Clegg

H. H. CLEGG,

Inspector.

HHC:ACF
Encl.

*John W. Sullivan
H. H. Clegg*

*Reply - no ident
made detached
Lester
5/7/34*

RECORDED
&
INDEXED

MAY 8 1934

62-29777-1127	
DIVISION OF INVESTIGATION	
MAY 5 1934	
U. S. DEPARTMENT OF JUSTICE	
<i>ONE 2/5</i>	RE

RECORDED

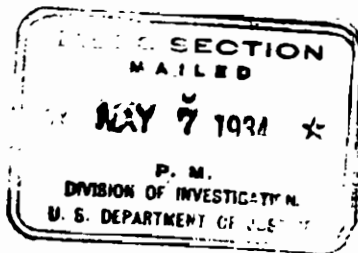
May 7, 1934.

Mr. H. E. Clegg,
Division of Investigation,
U. S. Department of Justice,
252 Post Office Building,
St. Paul, Minnesota.

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the following:

Joseph John Bennett.



AIR MAIL

Very truly yours,

Director.

Division of Investigation

U. S. Department of Justice

625 Lafayette Building,
Detroit, Michigan.

May 5, 1934.

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

Dear Sir:-

There are being transmitted herewith copies of a communication received today from Mr. Marshall M. Vance, American Consul at Windsor, Ontario, Canada, dated May 2, 1934, which, it will be noted, refers to one Glenn Russelo of Leamington, Ontario, Canada, who is "dreaming" about several important cases including the John Dillinger affair.

Very truly yours,



WM. LARSON,
Special Agent in Charge

WL-ICM
CC- St. Paul
Chicago

22
no
92
hm
SA

RECORDED
&
INDEXED

MAY 7 1934

62-29777-1128	
DIVISION OF INVESTIGATION	
MAY 5 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

IN REPLY REFER TO
FILE NO. S10
MIV-22

AMERICAN CONSULAR SERVICE

Windsor, Ontario, May 2, 1934

(REAL)
DEPARTMENT OF STATE

William Larsen, Esquire,
Chief, Bureau of Investigation,
Department of Justice,
Lafayette Building,
Detroit, Michigan.

COPY

Sir:

As stated in our telephone conversation of a few moments ago, I am forwarding to you by letter certain information which was given me by Mr. Glenn Russelo of Leamington, Ontario, just prior to my telephone call.

Mr. Russelo wrote the President on July 18, 1933, relative to the O'Connell kidnaping case and this Consulate was instructed by the Department of State to acknowledge the receipt of his communication, which was done on August 11, 1933. He appears thoroughly sane and states he has been examined by his family physician, informing this physician of the dreams he frequently has and the exactitude with which subsequent developments follow all subjects and fields which these dreams cover.

He states he again wrote the President in January of this year relative to the Lindbergh kidnaping case giving a description of the man who was primarily involved therein, stating certain scars to be present on his cheek. It was found that these scars actually were present on the face of Vernon Sankey who committed suicide in his cell in Chicago after being linked, at least in the newspapers, with the Bremer kidnaping case in St. Paul and with the Lindbergh case itself.

He further stated that in his January letter he might have mentioned the Staviaky scandal in France, which broke several weeks later, inasmuch as he at that time had seen in his dreams all events leading up thereto.

Coming down to date he further says that about ten days ago he again dreamed and saw clearly outlined the headquarters some thirty miles north of St. Paul, Minnesota, which has been found within the last few days were those of Dillinger and his gang.

All of the above is leading up to the information he gave me today which he believes is of current interest to authorities in the United States.

COPIES DESTROYED
848 SEP 1 1964

62-29777-1128

- 2 -

This information is that in a dream within the last few nights he distinctly saw two places which are now being used as headquarters by Dillenger and his followers. One, he says, is 7 1/2 miles south-east by south of St. Paul, Minnesota. He says this is a dirty, squatty shack occupied by persons who appear to be foreigners.

The other place seen by him is south-west by west of St. Paul and is about the same distance from that city as is the former one. This place is a small store.

I am sending you this information for whatever you think it may be worth.

Respectfully yours,

/s/ Marshall M. Vance,
American Consul.

F

7m

Mercer, Wisconsin
Mercer, Wisconsin

May 5, 1934

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

Re: John Dillinger, with aliases,
FUGITIVE - et al., I.O. 5127,
Nat'l. Motor Vehicle Theft Act

Dear Sir:

The automobile in which Robert F. Johnson was killed during the raid on Little Bohemia Lodge is a Chevrolet 1933 Model, Motor #3460402, property of John Hoffman, address Mercer, Wisconsin.

In the presence of Inspector E.H. Clegg and Assistant U. S. Attorney Doyle, Madison, Wisconsin, I examined this car at Mercer, Wisconsin. It contains the following bullet holes and imprints:

- 1 bullet imprints on the right front fender
- 1 hole right top of hood
- 3 bullet holes in right window
- 1 hole in right side of hood
- 2 holes on right side between hood and door
- 10 holes through right door
- 3 holes underneath right door
- 1 imprint on rim of right front wheel
- 2 holes on right side near right door handle

It is apparent that all of the above were accomplished from the right front.

Very truly yours,

CC Division
St. Paul

W. A. Rorer
Inspector
RECORDED
&
INDEXED

MAY 8 1934

62-1977-124	
DIVISION OF INVESTIGATION	
MAY 5 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one	FILE

Division of Investigation

U. S. Department of Justice

1216 Smith Young Tower
San Antonio, Texas.
May 2, 1934.

MR. NATHAN	—
MR. TOLSON	—
MR. CLEGG	—
MR. COWLEY	—
MR. EDWARDS	—
MR. EGAN	—
MR. QUINN	—
MR. LESTER	—
CH. CLERK	—
MR. FARER	—

OTJ/ML

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

H. S. ~~LEBMAN~~
Unlawful Poss. Govt. Prop.
JOHN DILLINGER ET AL
Nat. M. V. T. Act

Dear Sir:

Having reference to my telephone conversation with you Monday morning, April 30, 1934, and the agreement reached that wide publicity should be given to the arrest of Leberman and the fact that he has been supplying notorious gangsters with machine guns and other arms, I am attaching hereto clippings from local San Antonio papers.

It is my honest belief that if each and every individual known to give aid and comfort in any manner to any of these gangsters is dragged out into the open, where the citizens of the town can look him over and know what he is doing, it will tend to close up some avenues of refuge and supplies that these gangsters have apparently been furnished. It will no doubt tend to make it all the harder for them to make new contacts and will cause some of their contacts that we do not as yet know about to become more wary concerning their dealings, as some of the so-called respectable citizens throughout the country who have been surreptitiously rendering aid to these gangsters will not know when they will be next to be advertised among their home-town people.

Very truly yours,

Gus T. Jones
Gus T. Jones
Special Agent in Charge.

encls.

RECORDED
&
INDEXED

MAY 19 1934

62-29777-1130

DIV	TATION
MAY 19 1934 A.M.	U. S. DEPT. OF JUSTICE
DIRECTOR	FILE

Revised 4/15/34 jcg

W
W
W
W
W

H. S. LEBMAN

Unlawful Poss. Govt. Prop.

JOHN DILLINGER ET AL

Nat. M. V. T. Act

SAN ANTONIO LIGHT

Apr. 30, 1934.

Dillinger's Guns Made in S. A.

GUNSMITH IS SEIZED BY U. S. AGENTS

Charge of Receiving Stolen U. S. Automatic Placed Against Lebman.

Following the arrest of H. S. Lebman, 29-year-old gunsmith and saddle store operator at 111 South Flores street, federal authorities Monday declared they had cut off one of the chief supply sources of machine guns and other deadly weapons used by John ("Wooden Gun") Dillinger and his notorious band of killers.

Lebman, it is claimed by federal agents, sold firearms to George ("Baby Face") Nelson, chief machine-gunner for the Dillinger mob, and to Homer Van Meter, Dillinger lieutenant.

Arrested Saturday night and held in Bexar county jail over the weekend, Lebman was arraigned before U. S. Commissioner Paul A. Lockhart Monday on a charge of receiving, concealing, and retaining a stolen government pistol. This was the only charge which could be brought under provisions of existing federal statutes, officers said.

IDENTIFIED BY PHOTO.

Department of Justice Agent Gus Jones, gangland nemesis, who headed the round-up of the kidnapers of Charles F. Ulrich, Oklahoma millionaire, announced that Lebman had positively identified one of the men to whom he sold machine guns as Nelson.

Nelson was known to Lebman as Jimmie Williams. It was claimed

and identification was established through a photograph of Nelson.

Lebman's gunshop, visited by officers Sunday morning following his arrest Saturday night, was described as a veritable arsenal.

It was claimed that the stolen government pistol was wired to a work bench and was being converted into a machine gun.

Lebman was described as an expert gunsmith.

It was further revealed by Jones that a .38 caliber automatic pistol found in the wake of the battle between Dillinger and government officers in Wisconsin last week has been traced to Lebman's shop.

This gun, Jones said, was shipped to Lebman from a Fort Worth firm on September 18, 1933.

Lebman was released under bond Monday afternoon. Bondsmen are his father, Sam Lebman, 524 East Evergreen street, and Harry Hessel, same address.

Lebman was placed under \$2000 temporary bond when arraigned, returnable at 10 a. m. Tuesday.

Lebman pleaded not guilty. His hair was tousled, his face unshaven, and he was in his shirt sleeves when he appeared before the United States commissioner.

Jones explained how Lebman had been linked with allegedly supplying guns used by Dillinger gangsters.

It was admitted in Lebman's statement, Jones pointed out, that Lebman sold five machine guns to a Jimmie Williams, delivering them in St. Paul, Minn.

Jones said that Lebman, when confronted with a picture of George ("Baby Face") Nelson, readily admitted it was a likeness of the man he had known as Jimmie Williams.

This Williams was known to have kept company while in San Antonio last fall with Tommie Carroll, slayer of City Detective H. C. Furrow.

Furthermore, Jones declared, Williams was with a man going under the name of Wayne Huttner.

Huttner, according to Jones, has been positively identified as Homer Van Meter, Dillinger's chief lieutenant.

When federal officers visited

Lebman's store Sunday following his arrest Saturday night, Jones reported, they found the stolen pistol, some 200 shotguns and rifles, and in addition to pistols, there was a machine gun.

Part of the machine gun was in a safe, Jones said, and the other portion was concealed elsewhere. The two parts were ready to slip together, it was said.

The pistol which Lebman admittedly was fashioning into a machine gun had been ordered, it was claimed, by Huttner or Van Meter.

Lebman's statement disclosed that he had obtained guns in Fort Worth, El Paso and Corpus Christi.

It is claimed by Jones that the pistol which killed Detective Furrow last December 11 had been obtained from Lebman. Carroll, the slayer, who shot his way out of a blind alley, has been traced to recent depredations with Dillinger and his outlaw band.

In the recent engagement between Uncle Sam's picked officers and the Dillinger clan at Little Bohemia, Wis., Carroll was one of the gunmen.

In signing the complaint charging Lebman with receiving and concealing the stolen weapon, Jones bitterly remarked:

"I have the statement from Lebman, and all I can file is this charge, since there is no other law under which to bring a charge."

Jones and other local federal agents declared that this should spur congress to act on the bill now pending which would make possession of firearms a federal offense.

COUNTY TO ACT

At the same time, however, United States Attorney W. R. Smith Jr. announced that he had found the last called session of the state legislature had passed a law making it a felony for a person to possess a machine gun.

Smith immediately went into conference with District Attorney Walker Tynan, he revealed, and Tynan, after viewing the statements that Lebman agreed to prosecute in connection with the seizure of the machine gun.

Conviction under this new law, Smith said, carries with it a penalty ranging from 10 to 15 years in the state penitentiary.

S. A. HEADQUARTERS.

United States Marshal Guy McNamara, who has been active in the investigation, declared that this revelation should be an "eye-opener" for congress, awakening them to the pressing need for legislation which would control the sale and ownership of firearms.

McNamara said:

"San Antonio has been virtually the headquarters for the criminal gangs which have been terrorizing the nation. Not only have they looked to San Antonio for supplies, but they have come and gone here at will."

"We go out with pistols to fight criminals armed with machine guns," the marshal added.

Lebman's name had appeared at the time of the slaying of City Detective Ferrow last December.

At that time, Carroll, the two-gun lawyer, was ~~jailed~~ to Lebman's store. Carroll commandeered a truck at pistol point following his bloody escape from the trap on East Commerce street, and forced the driver to take him to Nueva and South Flores streets, officers said.

The gunman then dashed into Lebman's store, it was said, and procured a pair of blue riding breeches, which he donned for his escape.

He was never traced beyond the store until officers recognized him in recent brushes with the Dillinger mob.

Jones related Monday that Lebman's wife telephoned him following her husband's arrest and sobbingly begged that he be allowed to return home. The wife said Lebman's two small children were ill.

"I told her," Jones said, "that her husband would come back home to her and their children soon, but that the father of two small children in Virginia would never come back. The latter was Carter Baum, department of justice man, who was slain in the fight with Dillinger and his gang at Little Bohemia last week."

TO CHECK RECORDS

Declaring that he is going to "smoke them out," Jones was attempting Monday to check the records and transactions in all cases where guns have been sold to Lebman, in an effort to get the numbers of guns. Lebman kept no records, Jones explained. Three machine guns left at the Little Bohemia battleground might have been shipped from San Antonio, Jones said as their source has not been traced.

"We know now, and we want all the world to know, that gangsters have not only been coming here and receiving aid and comfort, but that they have even had supplies shipped to them as far north as St. Paul," Jones said.

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"This is one of the answers to why we can't catch the desperadoes that are leaving a trail of blood over this country," Jones added.

Federal officers made the flat statement, after the news of the case had spread, that "San Antonio is headquarters for gangsters."

"They can come and get their guns or have them shipped, or have them repaired," Jones said.

Local federal officials were in conference with Washington representatives all morning Monday, relaying details of the case and urging passage of the federal bill which would make it possible to prosecute Lebman under the new law.

Jones explained that Lebman sold Keith two .380 calibre automatic pistols last September, and that after the death of City Detective Ferrow, Keith had a .380 calibre pistol on his person when arrested at the Aurora apartments. Ferrow was killed with a .380 pistol, Jones said.

H. S. LEBMAN
Unlawful Poss. Govt. Prop.

JOHN DILLINGER et al
Nat. M. V. T. Act

SAN ANTONIO EVENING NEWS
Apr. 30, 1934.

OUTLAW SHOT WAY OUT OF TRAP WITH WEAPON SOLD BY DEALER IN ALAMO CITY

Automatic Pistol Left by Gang When They Fled From Officers in Wisconsin Also Traced to Dealer Here.

A .38-CALIBER super-automatic pistol which was used by John Dillinger mobsters in their battle with Government agents and other officers at the Little Bohemia resort in Wisconsin last week has been traced back to San Antonio where it was sold by H. S. Lebman, South Flores street gun dealer, Federal agents reported today.

A charge of receiving and possessing a stolen Government pistol was filed against Lebman today.

Gus Jones, agent in charge of the bureau of investigation, U. S. Department of Justice here, declared that the pistol, found at the Wisconsin resort after Dillinger and his gang had escaped, was first traced to Wolf & Klar, a Fort Worth firm. Their records show that it was sold to Lebman here.

In a written statement, Lebman admitted selling the gun, and also admitted the sale and shipment of five Thompson sub-machine guns to a man named Jimmie Williams in St. Paul, Minn., in October, 1933.

Echoes of the slaying here last December of City Detective H. C. Perrow reverberated through Lebman's written statement. He told of Tommie Carroll, James McLaughlin, visiting his gun store at 111 South Flores street immediately after he had shot Detective Perrow and wounded Detective Alfred Hartman, but declared that he knew anything of Carroll's implication in the shooting at that time. Carroll put on a pair of blue denim pants in Lebman's store, it was stated, and walked out.

Carroll, under the name of James McLaughlin, has been charged with Perrow's murder. He has been positively identified as a member of the present Dillinger mob.

mentioned Thompson sub-machine gun in perfect working order in Lebman's store Sunday. In his statement, Lebman said that this gun was secured from a man in Corpus Christi.

PISTOL MADE INTO MACHINE GUN.

Jones also found a .45-caliber automatic pistol on Lebman's workbench which he declared was being made into a machine gun.

In the written statement, Lebman said that this gun was ordered by a man named Wayne Hutner last November, while he was here with Carroll, H. L. Keith and others. Hutner, Jones declared, has been positively identified as Homer Van Meter, one of Dillinger's right-hand men, who started shooting in a recent fight in a St. Paul apartment house when Dillinger again escaped.

Jones said that the man Jimmie Williams, who Lebman named as the consignee for the five machine guns he shipped last October, is yet to be identified and located.

Excerpts from Lebman's statement follow:

"In June, 1933, one Jimmie Williams and a man named Fisher or Keith came to my place of business. At that time they had with them a woman whom Williams said was his wife. Williams and the woman had a little boy about two years of age."

SOLE GUN DEALER
TO TWO MEN
"Keith had no woman who lived in the same man who was arrested in an apartment house on Dec. 13 in connection with the shooting of City Detective Perrow. These people remained in San Antonio about one week. While they were here I sold Williams and Keith two super-automatic pistols and two .38-caliber automatic pistols. These pistols I ordered by express from Wolf & Klar, Fort Worth."

"I never heard any more from these people until in the latter part of September, 1933, I believe it was, when I had a letter from Jimmie Williams written from St. Paul, Minn., ordering two super-automatic, .38-caliber, two .38-caliber .38 automatic pistols, and three .38 rifles. In this letter Williams also wanted to know if I could get him some Thompson sub-machine guns."

"Through Harry Cushman, who travels for a gas tank concern and who should be well known to the fire department here, I learned that I could get some machine guns from John Stockmeyer, an insurance man who resides on Porfirio Diaz street, El Paso. I communicated with Stockmeyer. He did not recall whether by letter or by telegram, but he advised me that he could furnish me with some machine guns."

"I drove to El Paso in my car accompanied by a man named Nelcey. This is the same man who was arrested in the apartment house with Keith. On that trip I secured two Thompson sub-machine guns and returned to San Antonio. This was in the month of October, 1933. I recall that same month made another trip to El Paso and obtained three additional Thompson machine guns from Stockmeyer. All of these guns were shipped to Jimmie Williams at 1033 South Flores street, St. Paul, Minn. I do not recall whether I shipped the pistols at a different time than I shipped the machine guns."

Williams also had sent me about \$400 in the letter he wrote me. I believe that approximately \$300 of this was in cashier's checks on some Chicago bank, the name of which I do not recall. The machine guns were shipped to Williams by C. D. charges of approximately \$200. I have received a receipt from Jimmie Williams concerning the receipt of the machine guns."

Some time about the middle of November, 1933, Jimmie Williams arrived in San Antonio accompanied by Harry Cushman and John Carroll."

62-29777-1130

PARTY REMAINS ONE MONTH

This party of people remained in San Antonio almost a month during which time I sold either Jimmie Williams or Keith two more .38-caliber automatic pistols. Williams, Huttner, McGannon, and the woman left San Antonio on

Saturday night prior to the shooting of Detective Perrow on Monday, Dec. 12. I believe it was (Perrow was killed Dec. 11.) I know they left because they came to my store and told me goodbye. Carroll and Keith remained in San Antonio.

Tommy Carroll had at one time asked me if he could borrow a pair of old pants to wear hunting. On the evening that Detective Perrow was shot, and before I knew of the shooting and at about 5:30 p. m., Carroll came to my place and borrowed a pair of trousers and left my place walking. I have never seen him since. Later that same evening about 9:30 p. m. Keith phoned me to meet him on Broadway near Brackenridge Park. I met him and Nelcey. They were in the car of Keith's. Keith asked me about the shooting and I told him that from a conversation I had with a girl who had phoned me from Keene's drug store Carroll might have been involved as this girl had asked me not to say anything about her going with Carroll or knowing him in case anyone asked me. Keith said he was going to the apartments, get his clothes, and leave town. The next time I saw Keith was in the San Antonio police department after his arrest.

"I have not been able to find the record of a .38-caliber super-automatic pistol shipped to me on Sept. 18, 1932, by Wolf & Klar, but if one was shipped on that date it was one of the guns that I shipped to Jimmie Williams at St. Paul."

EXPLAINS LETTER FROM WILLIAMS.

In a supplementary statement, Leberman explained a letter which he received from Williams. The letter follows:

"Dear Pal: Could not write sooner. Enclose my personal letter in another envelope addressed to Jimmie. Hope to hear some good news from you soon. Don't let me any more outside like the last one. It was 'one way' like I thought it was. I'm sure you understand what I mean. But don't let it worry you." The letter was signed, "Jimmie."

Leberman Williams

"I received the above letter from Jimmie Williams. It was posted in Minneapolis, Minn., and since having it mailed to my attention I now know that I was mistaken in the address of Jimmie Williams which I said in my previous statement was 1633 South Preston street, St. Paul. I am sure that the address mentioned in the above letter is the place I shipped all the guns described in my former statement. I do not know what made me mention the other address."

"The outfit Jimmie refers to in the letter was a machine gun I sold him in September, 1932. I recall now that Jimmie and his wife returned to San Antonio about the 10th of September, 1932, and remained about three days. There was no one else with them. At that time he also bought one .38 superautomatic and a .38-caliber automatic pistol. This machine gun I obtained from a man in Corpus Christi, Tex. I believe he got the gun from a deputy sheriff. He called me up and I went down to Corpus and got the gun and believe I paid him \$350 for the gun. I brought it to San Antonio and Jimmie was leaving that night and I delivered the gun to him. He paid me \$800 for it."

GUN TURNED OVER TO GUS JONES.

"Jimmie shipped this gun back to me to be repaired as it would not operate 'full auto' and that is what he meant by his statement in the above letter that it was 'one-way.' I repaired this gun and showed it to him when he came to San Antonio in November, 1932. This gun I am now voluntarily turning over to Gus T. Jones for the purpose of tracing its identity."

"Concerning the .45-caliber super-automatic, this gun was dismantled by me in the shape it was found and I was building it into a 'one-way' machine gun; the hand grip found with it was to have been affixed to the gun and the gun was to have been made to fire 'full auto.' This job was ordered done by Wayne Huttner while the gang was here in November, 1932. The job was not finished when Huttner left and I was to deliver it to Keith but did not on account of his arrest. This gun was not sold by me and I do not know where they obtained it."

Mrs. Mary Leberman, the gun dealer's wife, also made a statement.

Leberman Williams

Leberman Williams was arrested shortly after the shooting of Detective Perrow and charged with carrying a concealed weapon.

Leberman was arrested Saturday night by Jones, who was aided by the investigations of the United States Government and the Federal Bureau of Investigation.

The complaint filed against Leberman charges him with unlawfully and feloniously receiving property of the Government; to wit, one automatic .45-caliber pistol, serial No. 77419.

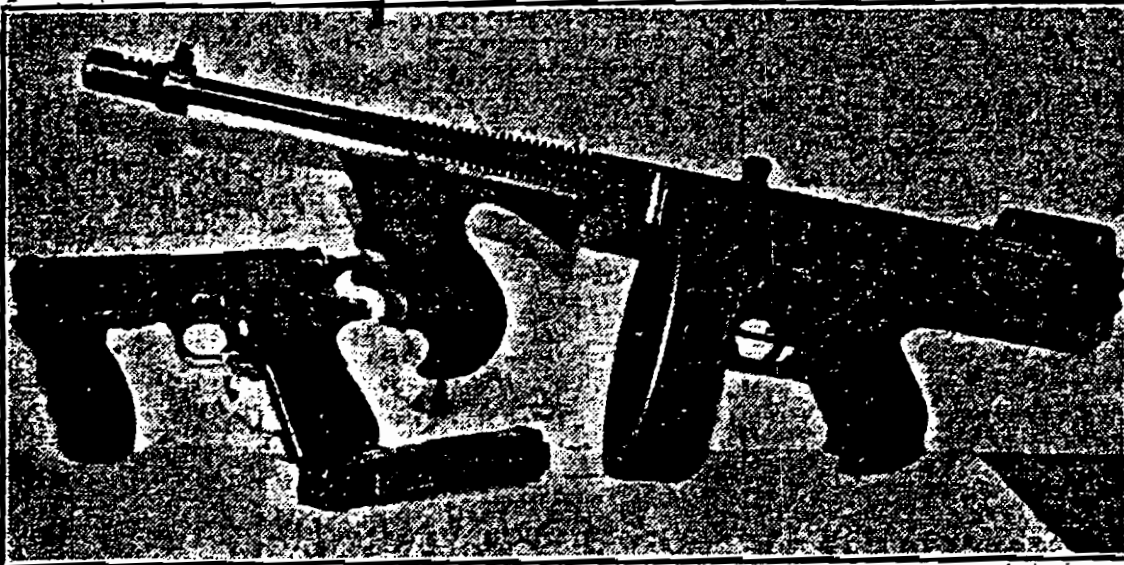
Jones declared that Leberman kept no record of his gun dealings. Leberman was arrested here following the killing of Perrow and held for questioning, but was later released.

Carroll, who escaped following the killing, has lately been identified as a member of the John Dillinger gang.

Keith has since been sentenced to 10 years in the Penitentiary for a Minnesota post office robbery.

SAN ANTONIO EXPRESS
May 1, 1934.

DEALER AND GUNS—H. S. Ledman, San Antonio gunsmith held on charge of receiving and concealing a Government pistol, is shown below with the machinegun and the Government pistol found in his shop at 121 South Third Street. The small gun beneath the muzzle of the sub-machine gun was found wired to a work bench and was loosely fitted with an extra handle just under the muzzle. Officers said the mechanism of the pistol could be easily changed by a gunsmith into a wicked lightweight machinegun. Beside the pistol is an extra long magazine.



by and broken windows near the theater since Labor Day. Martin said the monotony of being alone in the projection room,

together with the fact that he could hear the noise of the talking pictures without being able to understand the words caused him to

start shooting at pedestrians through a hole in the projection room wall. He said he will pay the \$200 damage to windows.

62-29777-1130

GUNSMITH FACES FEDERAL CHARGES

South Flores Dealer Admits Selling Machine Guns To Gangsters

H. E. Lebman, 39, operator of gunsmith's shop at 111 South Flores Street, who has admitted to Federal agents here that he supplied machine guns to men known by officers to be gangsters, will be heard before United States Commissioner Paul A. Lockhart Tuesday morning on charge of "telephonically receiving, concealing and retaining in his possession" a Government automatic pistol known by him to have been stolen.

Lebman was granted temporary bond of \$2,000 Monday morning. The bond was signed by Sam Lebman and Harry Hessel.

The penalty for the offense may be as high as five years' imprisonment in a Federal penitentiary and a fine of \$5,000. It was pointed out by the office of District Attorney W. R. Smith Jr., where Article 101 of the United States Criminal Code was cited to that effect.

One Government Pistol

Lebman was arrested Saturday night by Gus Jones, chief of the Federal bureau of investigation here and Jones took in charge a .45-caliber Thompson submachine gun and two automatic pistols. Both the pistols were .45-caliber and of the same model but one bore no Government stamp.

The pistol alleged to have been stolen from the Government was found wired to a workbench and had been loosely fitted with a wooden grip just under the magazine. Jones said the pistol could be easily remodeled into a light machine gun by an expert gunsmith. A slight change in the mechanism would provide for continuous fire without pulling the trigger after each shot, it was said. An empty magazine, twice the length of those used in automatic pistols, also was found in the shop. With this magazine a burst of 20 shots would have been possible with the pistol after it had been changed to a machine gun.

City detectives pointed out that the gun with which Detective H. C. Perrow was shot by a gangster here was probably of the same type as the one found in the shop. The man who shot Perrow used both hands in firing his automatic. It was pointed out, and it was believed his gun had also been fitted with a grip for the left hand just under the magazine. This grip has the same shape as the left hand grip for a machine gun but is smaller.

Admits Sale

Jones said that Lebman had admitted selling five machine guns to a Jimmie Williams and shipping them to St. Paul, Minn. Williams is known to have associated here with Tommie Carroll, who is charged with murder at Fort Worth. He is also known to be an associate of another man known to the officers as Wayne Linnard, who is believed to be one of the lieutenants of John Dillinger.

The little gunshop here was directly connected with the Dallas gang through a .45-caliber super-automatic pistol found in the Bohemia resort in Wisconsin where Dillinger and his gang shot their way out of a trap last week. The gun was found in the resort and through its serial number was traced to the firm of Wolf & Klar in Fort Worth. Records at the Fort Worth firm showed the weapon had been sold to Lebman here.

SAN ANTONIO LIGHT
May 1, 1934.

ARMED DILLINGER



H. S. Lebman, left, and U. S. Marshal Guy Mc-Namara as marshal and San Antonio gunsmith left Bexar jail Monday. Lebman was arraigned on charge of concealing stolen U. S. army pistol, and made statement that he had sold weapons to Dillinger henchmen in S. A.

62-29777-1130

H. S. LEBMAN
Unlawful Poss. Govt. Prop.

SAN ANTONIO LIGHT
May 2, 1934.

DILLINGER ARMORER,



Above, H. S. Lebman and U. S. Marshal Guy Mc Namara leaving Bexar jail. Lebman was arraigned on federal charge of concealing stolen army pistol. At right above are weapons found in Lebman's store: top a "Tommy" sub-machine gun and below a .45 automatic which was being converted into machine gun by addition of handle and special magazine. At bottom is George ("Baby Face") Nelson, Dillinger henchman to whom, as Jimmie Williams, Lebman says he was selling guns and ammunition since last fall.

62-29777-1130

DEADLY WEAPONS

CHARGES FILED IN MACHINE GUN CASE

Complaints charging possession and sale of machine guns were filed in Justice of the Peace John F. Onion's court Tuesday against E. S. Lebman, 29-year-old gunsmith.

The complaints, sworn out by Investigator Raymond South of the district attorney's office, allege Lebman possessed a machine gun, in violation of a new state law, on or about April 20, 1934, and that he sold a machine gun on or about October 15, last, to Jimmie Williams.

At the same time, a 10-day delay was granted by U. S. Commissioner Paul A. Lockhart in the scheduled preliminary hearing for Lebman in connection with the federal investigation of the case.

Lebman, who operates a gunshop and saddle store at 111 South Flores street, was arraigned Monday on a charge of receiving and concealing a stolen government pistol, and national significance was attached to the case since Lebman made a statement to officers admitting sale of machine guns and other weapons to henchman of John ("Wooden Gus") Dillinger, the nation's No. 1 desperado.

The United States commissioner granted a delay in the preliminary hearing until 10 a. m. Thursday, May 10, when the United States district attorney, W. R. Smith Jr., and other federal authorities explained they needed more time for investigation.

William Schlesinger, defense counsel, objected on the ground that the federal district court grand

jury would convene next Monday, prior to the date of the hearing.



GUNSMITH IS SEIZED BY U.S. AGENTS

Charge of Receiving Stolen U. S. Automatic Placed Against Lebman.

Following the arrest of H. S. Lebman, 29-year-old gunsmith and saddle store operator at 111 South Flores street, federa; authorities Monday declared they had cut off one of the chief supply sources of machine guns and other deadly weapons used by John ("Wooden Gun") Dillinger and his notorious band of killers.

Lebman, it is claimed by federal agents, sold firearms to George ("Baby Face") Nelson, chief machine-gunner for the Dillinger mob, and to Homer Van Meter, Dillinger lieutenant.

Arrested Saturday night and held in Bexar county jail over the weekend, Lebman was arraigned before U. S. Commissioner Paul A. Lockhart Monday on a charge of receiving, concealing, and retaining a stolen government pistol. This was the only charge which could be brought under provisions of existing federal statutes, officers said.

IDENTIFIED BY PHOTO.

Department of Justice Agent Gus Jones, gangland Nemesis, who headed the round-up of the kidnapers of Charles F. Urschel, Oklahoma millionaire, announced that Lebman had positively identified one of the men to whom he sold machine guns as Nelson.

Nelson was known to Lebman as Jimmie Williams. It was claimed, and identification was established through a photograph of Nelson.

Lebman's gunshop, visited by officers Sunday morning following his arrest Saturday night, was described as a veritable arsenal.

It was claimed that the stolen government pistol was wired to a work bench and was being converted into a machine gun.

Lebman was described as an expert gunsmith.

TRACED TO SHOP.

It was further revealed by Jones that a .38 caliber automatic pistol found in the wake of the battle between Dillinger and government officers in Wisconsin last week has been traced to Lebman's shop.

This gun, Jones said, was shipped to Lebman from a Fort Worth firm on September 12, 1933.

Lebman was released under bond Monday afternoon. Bondsmen are his father, Sam Lebman, 624 East Evergreen street, and Harry Hessel, same address.

Lebman was placed under \$3000

temporary bond when arraigned, returnable at 10 a. m. Tuesday.

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It is claimed by Jones that the pistol which killed Detective Ferrow last December 11 had been obtained from Lebman. Carroll, the slayer, who shot his way out of a blind alley, has been traced to San

Antonio and his outlaw band.

ONE OF GUNSMITHS.

In the recent engagement between Uncle Sam's picked officers and the Dillinger clan at Little Bohemia, Wis., Carroll was one of the gunmen.

In signing the complaint charging Lebman with receiving and concealing the stolen weapon, Jones bitterly remarked:

"I have the statement from Lebman, and all I can file is this charge, since there is no other law under which to bring a charge."

Jones and other local federal agents declared that this should spur congress to act on the bill now pending which would make possession of firearms a federal offense.

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Smith immediately went into conference with District Attorney Walter Tynan, he revealed, and Tynan, after viewing the statements from Lebman, agreed to prosecute in connection with the seizure of the machine gun.

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McNamara said: "San Antonio has been virtually the headquarters for the criminal gangs which have been terrorizing the nation. Not only have they looked to San Antonio for supplies, but they have come and gone here at will."

"We go out with pistols to fight criminals armed with machine guns," the marshal added.

Lebman's name had appeared at the time of the slaying of City Detective Ferrow last December 11.

At that time, Carroll, the two-time slayer, was traced to Lebman's shop. Carroll commanded a truck at pistol point following his blind escape from the trap on East Commerce street, and forced the driver to take him to Newburg and near Flores street, officers said.

The gunman, it was claimed, secured a part of the machine gun

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He was never traced beyond the store until officers recognized him in recent brushes with the Dillinger mob.

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"I told her," Jones said, "that her husband would come back home to her and their children soon, but that the father of two small children in Virginia would never come back. The latter was Carter Baum, department of justice man, who was slain in the fight with Dillinger and his gang at Little Bohemia last week."

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S. A. HEADQUARTERS

"This is one of the answers to why we can't catch the desperados that are leaving a trail of blood over this country," Jones added.

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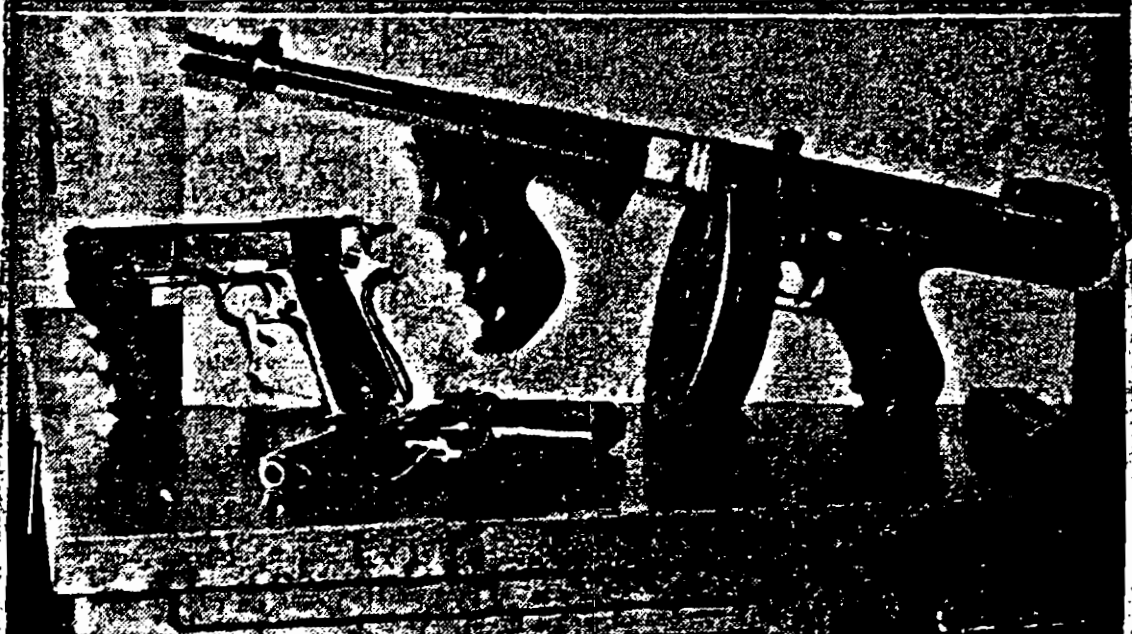
Local federal officials were in conference with Washington representatives all morning Monday, relaying details of the case and urging passage of the federal bill which would make it possible to prosecute Lebman under the new law.

Jones explained that Lebman sold Keith two .380 calibre automatic pistols last September, and that after the death of City Detective Ferrow, Keith had a .380 calibre pistol on his person when arrested at the Aurora apartments. Ferrow was killed with a .380 pistol, Jones said.

H. S. LEBMAN,
Unlawful Poss. Govt. Prop.

JOHN DILLINGER ET AL
Nat. M. V. T. Act

2 Dillinger 'Trigger Men' and Type of 'Choppers', With Which They Kill



Gangland weapons seized at H. S. Leberman's gun shop.

Implements of gangster warfare and the men who use them, two of John Dillinger's killers who adjourned in San Antonio last fall.

At top, the weapon on the left is a .45 caliber automatic pistol which E. Leberman, local gun dealer, said he was converting into a machine gun on order from Homer Van Meter, Dillinger lieutenant, who was known here last fall as Wayne Hunter.

The weapon in the center is a pistol traded to by Van Meter on a .38 Smith & Wesson caliber super-automatic, the highest-powered pistol now made. Weapon shown is alleged to be a stolen Army pistol with serial



Homer Van Meter, left, and

Baby Face Nelson.

was used by Dillinger to machine-gun, to be made into a "full-auto," or full-automatic weapon. These weapons were taken by government agents in search of Leberman's shop. Van Meter, above, is the man who aided Dillinger to shoot his way out of a St. Paul apartment house recently. Nelson, known here as Jimmie Williams, escaped from the Missouri State Penitentiary in February, 1933, while serving a one-year term for a Chicago robbery. He is the man who shot and killed a federal agent in the Schenck case. He is the man who was Dillinger's partner in the last

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**S. A. MACHINE GUN BUYER IS
BARED AS 'BABY FACE' NELSON
WHEN LEBMAN VIEWS PICTURE**

'BABY FACE' NELSON, one of John Dillinger's machine gun killers who is known to have taken part in the bloody Little Bohemia, Wis., battle and who also participated in a Lima, Ohio, jail delivery, has been identified as the Jimmie Williams to whom H. S. Leberman, San Antonio gun dealer, shipped five machine guns last October.

Gus E. Jones, agent in charge of the United States bureau of investigation here, announced this morning that Leberman has positively identified a photograph of George Nelson, alias "Baby Face," as the man known here as Jimmie Williams, the man who ordered the guns and to whom they were shipped from San Antonio.

The identification was another link in the chain of evidence which shows Dillinger gangsters sojourning at frequent intervals in San Antonio in the latter part of 1933.

According to written statements made by Leberman, Nelson, alias Williams, was here in the summer and fall of last year, ordering both high-powered pistols and machine guns on his visits.

With Williams on some of his visits was a man who called himself Wayne Hutner, now positively identified as Homer Van Meter, another Dillinger killer; Tommie Carroll, charged here as James McLarkin, with the murder of City Detective H. C. Farrow and the wounding of Detective Alfred Hartman; H. L. Keith, arrested here following Farrow's death and later returned to Wisconsin, where he was sentenced for post office robbery; a man named Tom McHannon, who is yet to be identified, and a man named Melcey, also arrested after Farrow's death in later release.

According to Leberman's statement, the machine guns which he shipped to Nelson were secured from an insurance man named John Stickmayer in El Paso. The guns were shipped, it was stated, in October, 1933, to Jimmie Williams in Milwaukee.

Jones declared that it was in October that the Lima, Ohio, jail delivery was carried out, when a Lima effort was killed, and a Government agent advanced the theory that some of the machine guns shipped from here were used in that killing.

U. S. AGENT SLAIN IN WISCONSIN FIGHT

The Little-Bohemia battle last week resulted in the killing of Carter Baum, a Government agent, and "Baby Face" Nelson has been identified as one of the Dillinger machine-gunners in that fight.

Tommie Carroll has also been identified as a Dillinger ringer in the Little Bohemia affair. Carroll shot his way out of a narrow alleyway off East Commerce street last December, killing Farrow and wounding Hartman.

Leberman is under \$2,000 bond on a charge of receiving and retaining stolen Government property, to-wit, a .45-caliber automatic pistol.

Government agents reported finding a .45-caliber automatic pistol which was being made into a machine gun, and a disassembled Thompson submachine gun in perfect working order when they searched Leberman's store at 131 South Flores street Sunday.

In his statement, Leberman said that the converted automatic pistol was being made on an order from Van Meter, alias Hutner, when he was here last fall. It was Van Meter who aided Dillinger to shoot his way out of a St. Paul apartment house recently.

LEBMAN HEARING IS POSTPONED

A preliminary hearing for Leberman on the charge of receiving and retaining stolen Government property was continued until May 19 by U. S. Com. Lockhart this morning at the request of U. S. Dist. Atty. Smith.

The district attorney stated that the Government wanted more time for a further investigation of the case.

William Schickler, attorney for Leberman, asked that the case be withheld from the Federal grand jury until after the preliminary hearing, but Smith said the defense counsel's request for grand jury will convene Monday and the district attorney said that the case may or may not be submitted at that time.

STATE CHARGE NAMES LEBMAN IN GUN SELLING

Charges of possessing and selling machine guns without license authority were filed today against H. S. Leberman, San Antonio dealer, before Justice of the Peace before two complaints were filed charging that he possessed a machine gun without license authority on April 26, 1934, and the other alleging that he sold a machine gun without license authority to Jimmie Williams on Oct. 15, 1933.

The complaints were filed during an investigation conducted by Federal agents.

Jimmie Williams has been identified from a photograph as George "Baby Face" Nelson, one of Dillinger's machine gunners.

In a statement to Federal agents, Leberman admitted that he sold five machine guns to Williams in the fall of 1933.

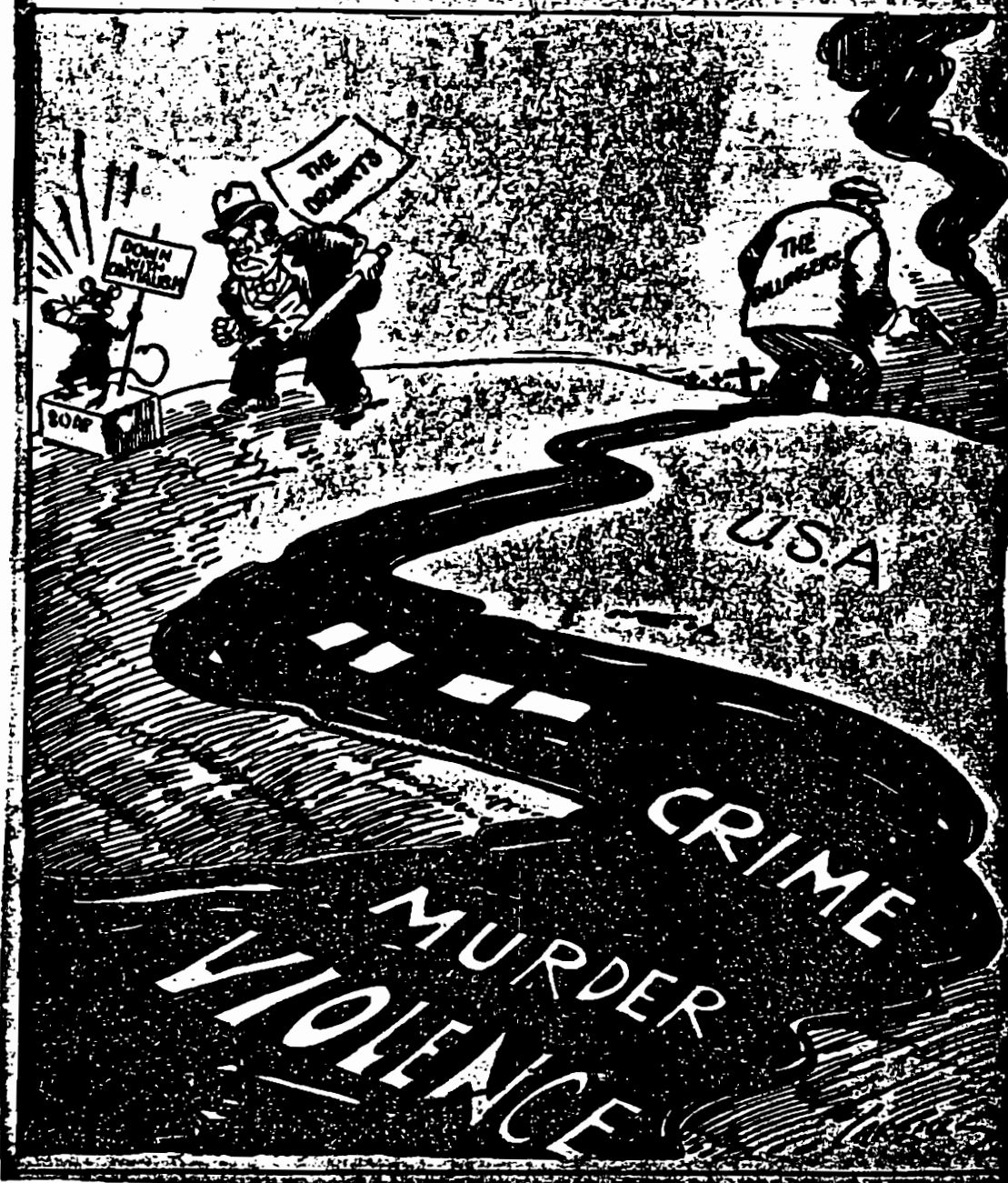
Leberman also faces a charge in Federal court of possessing stolen government property.

The charge in connection with handling machine guns was filed in the state courts because the Federal statute under which it can be prosecuted is not in effect.

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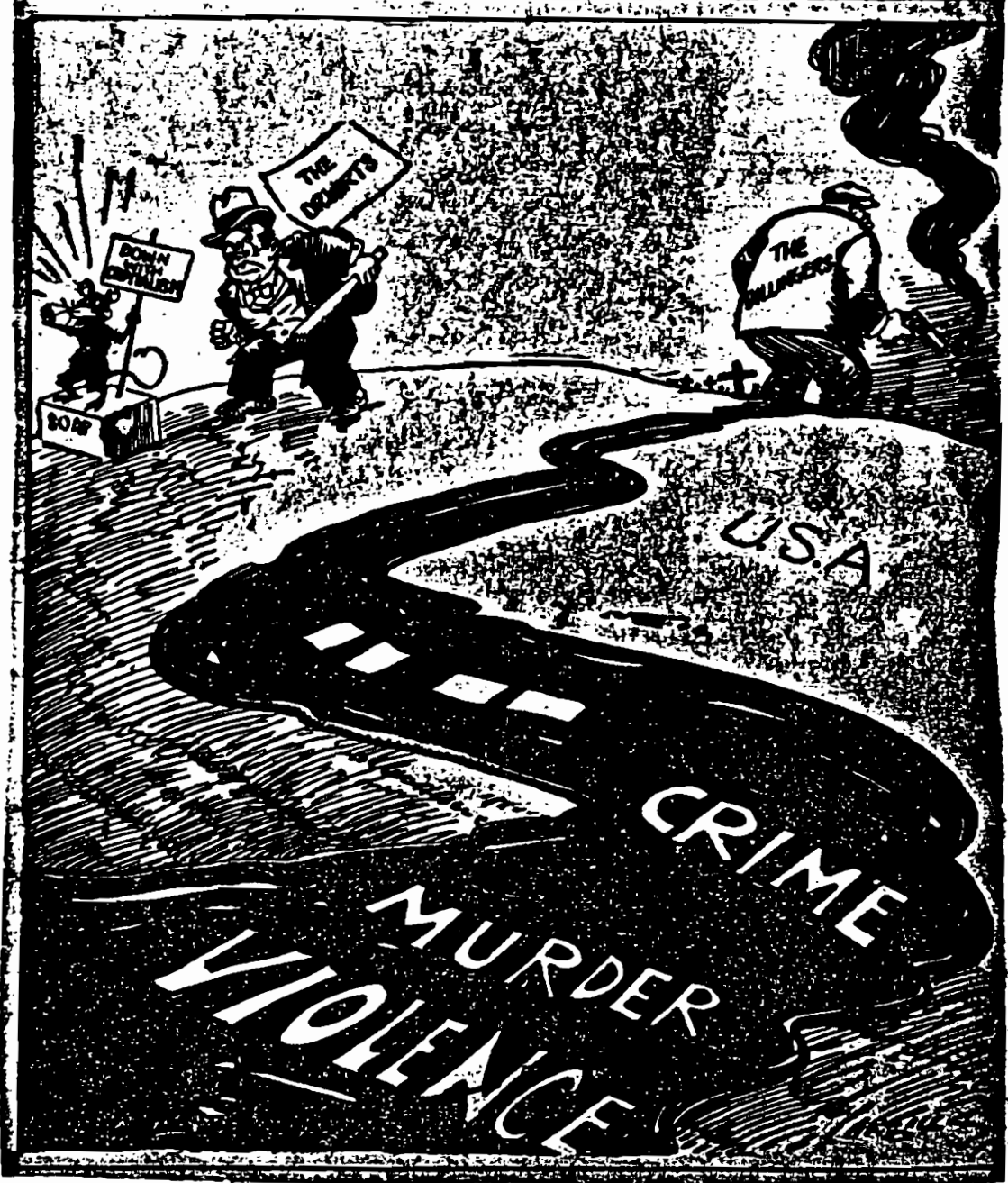


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LEBMAN FACES STATE CHARGES

Violation of Machine Gun Statute Alleged in Two Cases

Accused of having sold machine guns which found their way into the hands of John Dillinger's Henchmen, H. S. Leberman, 19, San Antonio gun dealer, Tuesday faced two complaints before Justice of the Peace John F. Orison. One complaint charged Leberman with unlawful possession of a machine gun April 28. The other was that he sold a machine gun to Jimmie Williams Oct. 15, 1933. Leberman, in a statement to Federal officers here, had admitted that he sold five machine guns to Williams last fall. Williams has been identified through photographs as George "Baby Face" Nelson, one of Dillinger's Henchmen.

Possession of a pistol which allegedly had been stolen from the government was charged to Leberman Monday in Federal Court.

Leberman was arrested when officers raided his gunshop at 11 South Flores Street. He is out under bond in both the State and Federal charges.

At the same time, city police said Tuesday that they were checking up on a signed-off shotgun and three pistols seized in a liquor sale Monday night. A small amount of liquor was found, they said, and the proprietor of the place and his wife were booked under the Deane law. No complaint had been filed. The suspect said that he had purchased the weapons from various individuals and that they were not in lawful traffic.

The five machine guns ordered by Leberman, all were positive identifications by Leberman from a photograph as George "Baby Face" Nelson, alleged John Dillinger's rifle gunner, according to Orison, agent in charge of the Department of Justice's Bureau of Investigation here. Leberman is scheduled for a hearing Tuesday before United States Commissioner A. Lockhart on a charge of receiving and retaining a stolen government .45 caliber automatic pistol. The hearing was postponed until May 10. Leberman is at liberty under a \$2,000 bond signed by Leberman and Harry Howell. Identifications that have been made by the Department of Justice and Leberman reveal that several alleged members of the Dillinger gang were visitors here last year at different times. Nelson was here both summer and fall, according to Leberman's written statement.

With him at different times were the following: Wayne Mattay, identified as Homer Van Meter; Tommie Carroll, charged here under the name of James McLaughlin with the slaying of Detective E. J. Perroy and the wounding of Detective Alfred Hartman; and Keith, arrested here after being killed in slaying of Perroy, sent to Wisconsin, where he was sentenced for postoffice robbery. A man named Neely, arrested here but later released, and Jim Garman.

The five machine guns shipped by Leberman to Nelson, alias Williams in Milwaukee last October were obtained at El Paso, a State Government official here is searching Leberman and they found a Thompson submachine gun dismantled but in working order, and a Smith-Wesson pistol being made as a machine gun.