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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: JOHN DILLINGER GANG

FILE: 62-29777

SECTION 26



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT John Dillinger

FILE NUMBER 62-29777

SECTION NUMBER 26

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

St. Paul FILE NO. **25-2434**

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
St. Paul, Minn.	5/11/34	4/4 to 5/9/34	D. L. Nicholson
Name Charged: JOHN HERBERT DILLINGER, with aliases; JOHN HALL, JOHN DONOVAN HALL, CLARENCE CRUSE, JOSEPH J. HARRIS, J. H. DONOVAN, KIRTLY, FRANK SULLIVAN, EARL T. HELLMAN - FUGITIVE, I.O. 1219;		CHARACTER OF CASE: NATIONAL MOTOR VEHICLE THEFT AND CONSPIRACY TO HARBOR FUGITIVES FROM JUSTICE.	
HERBERT YOUNGLOOD (deceased); JOHN HAMILTON alias SYNOPSIS OF FACTS: JOHN CAMPBELL, I.O. 1220; EDWARD GREEN, with aliases: EDDIE GREEN, HARRY GREEN, GEORGE GREEN, GEORGE GRAHAM, EUGENE GREEN, CHARLES RYAN, FREDERICK RILEY, FRED RILEY, D.A. STEVENS, FRED ROGGE, FRED GRAHAM, J. S. MAKELY (deceased); EVELYN FRECHETTE, with aliases: "BILLIE" SPARK, ANN MARTIN, MARY EVELYN FRECHETTE, EVELYN SPARK, EVELYN PASCHETTI, EVELYN FRISBETTE, GRACE B. EDWARDS, MRS. JOHN DILLINGER, MRS. J. HUGHES, "BILLIE", MRS. IRWIN OLSON; MRS. BESSIE SKINNER, with aliases: MRS. T. J. RANDALL, BETH GREEN, MRS. D. STEVENS, MRS. EDWARD GREEN, BESSIE WALSH, BESSIE MOORE, BESSIE RANDALL, BESSIE GREEN, ELIZABETH ALINE, HESTER HINDS, MRS. J. S. MAKELY; HOMER VAN MEETER, with aliases: KENNETH JACKSON, KENNETH R. JACKSON, JOHN S. OHN, I.O. 1222; DR. CLAYTON E. MAY; MRS. AUGUSTA SALT alias MRS. GURNIATH La BELLE; ALBERT W. REILLY, with aliases: PAT REILLY, PAT RILEY, I.O. 1225; DR. NELS G. MORTENSON; MRS. ISAAC STEVE; LESTER M. GILLIS, with aliases: ALEX GILLIS, LESTER GILES, GEORGE NELSON, "BABY FACE" NELSON, "BIG GEORGE" NELSON, "JIMMY"; JIMMY WILLIAMS, I.O. 1223; THOMAS LEONARD CARROLL, with aliases: TOMMY CARROLL, JAMES ROY BROCK, FRANK SLOAN, FRANK BLONE, TOM CARROLL, JIM BROCK, GEORGE McLARREN, J.G. McLARREN, THOMAS MURPHY, THOMAS MURRAY, I.O. 1224; FUGITIVE PATRICIA YOUNG, with aliases: PATRICIA CHERRINGTON, PAT CHERRINGTON, ANN JACKSON; MARIE MARION COMFORTI, with aliases: MARIE COMFORTI, ROSE ANCKER, MRS. THEODORE ANCKER, ROSE ANCKER; MRS. EDWARD A. CROMPTON, with aliases: ANN SOUTHERN, ANN SOTHERN, ANNE SOTHERN, ANNE SOUTHERN, JEAN ANKELA DELANEY; MRS. HELEN GILLIS, with aliases: MARIAN VIRGINIA MARR, MRS. JOSEPH J. MARR, MRS. JIMMIE WILLIAMS, MRS. LESTER M. GILLIS.			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-29777-135		RECORDED AND INDEXED: MAY 14 1934 CHECKED OFF: MAY 16 1934 FILED: <i>[Signature]</i>
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Synopsis of Facts:

EVELYN FRECHETTE, using the alias, MRS. IRWIN OLSON, rented Apartment 106 at 3252 Gerard Avenue, Minneapolis, Minnesota on March 5, 1934, and resided therein presumably with JOHN DILLINGER for approximately two weeks. 1930 Ford Coupe, motor #2,980,001, which was stolen by members of the DILLINGER mob upon their departure from Little Bohemia Lodge was abandoned by them at St. Paul, Minnesota, on 4/25/34, at which time they stole a 1933 Ford Coach, motor #1B-54B,480, bearing 1934 Minnesota license B455-209, the car being property of ROY T. FRANCIS. Activities of agents at St. Paul Division office to locate DILLINGER and members of his mob set out herein.

REFERENCE:

Report of Special Agent D. L. Nicholson dated St. Paul, Minnesota, May 10, 1934.

DETAILS:

The title of this report is being changed to include the alias of MRS. IRWIN OLSON, which name was used by EVELYN FRECHETTE, when she rented apartment number 106, at 3252 Gerard Avenue, Minneapolis, Minnesota, on March 5, 1934, at which place she supposedly resided with JOHN DILLINGER for approximately two weeks. This is a joint report of the various agents attached to the St. Paul Division office and deals with investigation relative to locating JOHN DILLINGER and the other Subjects of this case, following their escape from Little Bohemia Lodge on April 22, 1934.

- 3 -

Re: St. Paul File No. 25-2434.

The following is a sequence of events as they occurred in the early morning of April 23, 1934.

At 12:30 A.M., Agent Hardy called from the vicinity of Mercer, Wisconsin, advising that a man and a woman had left the lodge in a 1928, or 1929, Packard Sedan bearing 1934 Wisconsin license 3111. This information was immediately relayed to all sheriffs and police officers in Eastern Wisconsin and Northern Minnesota. At 1:30 A.M., Agent Hardy again called from the vicinity of Mercer, Wisconsin, advising that a 1934 Ford Coupe bearing 1934 license 166529, with one or two men who had a machine gun in their possession, had left the vicinity of the lodge. This information was also relayed to sheriffs and police officers in Wisconsin and Minnesota to watch all roads for the two cars.

At 1:50 A.M., the sheriff of Antigo, Wisconsin, called the St. Paul Division Office advising that the 1934 Ford Coupe bearing Wisconsin license 166529 had just passed through Antigo, Wisconsin, headed south. The sheriff advised that he had called all police departments and sheriffs offices in the immediate vicinity of Antigo, Wisconsin, and as far south as Milwaukee, Wisconsin. This information was immediately relayed to Agent Billings at the Chicago Division Office with the request that he notify all sheriffs and police officers in Northern Wisconsin and to have all roads covered for this automobile.

At 3:00 A.M., Agent Hardy again called advising that at least two men with a machine gun had departed from the lodge in a 1930 Ford Coupe, bearing 1934 Wisconsin license 92652 and that the individuals in the car were wearing suede jackets over bullet proof vests. The information relating to this car was also relayed to the sheriffs and police departments. In contacting the sheriffs and police departments above referred to, they were requested in all instances to cover all roads, particularly, all bridges from Wisconsin to Minnesota. The St. Paul and Minneapolis Police Departments were also notified of the above automobiles. This information was broadcast over the police radio systems to all squad cars.

At 5:40 A.M. Agent Billings called from the CHICAGO DIVISION OFFICE advising that the Milwaukee Police Department had informed him that 1934 Wisconsin license #3111, which had been reported as on a Packard Sedan, had been issued for a Ford, to an owner in Milwaukee, Wisconsin.

Respectfully submitted,

D.L. NICHOLSON, Special Agent.

DLN:TC

The following is a list of the towns the police departments and sheriff's offices, all of which were notified to block the highways in an attempt to apprehend the individuals in the automobiles referred to in the previous memorandum:

St. Paul, Minnesota
Minneapolis, Minnesota
Center City, Minnesota
Hinckley, Minnesota
Pine City, Minnesota
Wabasha, Minnesota
Wausau, Wisconsin
Antigo, Wisconsin
Superior, Wisconsin
Duluth, Minnesota
Stevens Point, Wisconsin
Madison, Wisconsin
Merrill, Wisconsin
Chippewa Falls, Wisconsin
Ladysmith, Wisconsin
Tomahawk, Wisconsin
Barron, Wisconsin
Eau Claire, Wisconsin
Rice Lake, Wisconsin
Park Falls, Wisconsin
Marshfield, Wisconsin
Clintonville, Wisconsin
Wisconsin Rapids, Wisconsin
LaCrosse, Wisconsin
Winona, Minnesota
Menomonie, Wisconsin
Hayward, Wisconsin
Grantsburg, Wisconsin
Ashland, Wisconsin
Ironwood, Michigan

Re: St. Paul File No. S-2434.

On April 23, 1934, at 10:15 P.M., Mr. S. P. Cowley from the Division called the St. Paul Division Office and advised that Inspector Rorer had called him from Rhineland, Wisconsin, and advised him that he, Inspector Rorer, had received information that an individual by the first name of PAT, last name unknown, left the Little Bohemia Summer Resort Friday evening with a girl friend and was supposed to return Saturday, but did not. PAT is described as being: 30 years of age; 5'6" tall; 150 pounds; light complexioned; paunchy stomach; poor teeth; and light hair. Mr. Cowley advised that Inspector Rorer was of the opinion that possibly the PAT referred to above was PAT REILLY, and requested that an effort be made to ascertain whether or not PAT visited the Little Bohemia Lodge and whether or not the description of PAT REILLY fits that of the PAT referred to in this memorandum.

On the evening of April 23, 1934, Mr. M. C. Wickam of the Central Freight Lines, Minneapolis, Minnesota, called the St. Paul Division Office and advised that on the early morning of April 23, 1934, W. L. CARRAHAN, one of the drivers from Marshfield, Wisconsin, when leaving Marshfield, gave an individual a ride on the truck from Marshfield, Wisconsin, to St. Paul, Minnesota; that this individual, according to CARRAHAN, was rather unkempt and seemed to be depressed during the trip. MR. WICKAM advised that Mr. CARRAHAN resides at Marshfield, Wisconsin, and drives to Minneapolis, every other day; that, since he had read in the papers of the shooting and escape of the DILLINGER mob, from Little Bohemia Lodge, he thought possibly the individual who was brought to St. Paul by CARRAHAN might be connected with DILLINGER.

On the evening of April 23, 1934, Mr. Young, an attorney with offices at 328 Metropolitan Building, telephone Garfield 6787, called the St. Paul Division Office and advised that a woman client of his, who resides at 556 Otto Avenue, had informed him that the occupants of the house at 952 Otto Avenue, appear to be hoodlums; that there are usually several strange cars in front of the house and people come and go all hours of the night. Mr. Young had no further information in connection with this house.

Respectfully submitted,

D. L. NICHOLSON, Special Agent.

DLN:TC

Re: St. Paul File No. 26-2434.

On the evening of April 23, 1934, O.W. BEHRENS, 601-6th Avenue Southeast, Minneapolis, Minnesota, called the St. Paul Division Office and advised that on Friday, April 20, 1934, while in St. Paul, Minnesota, he noticed an individual who appeared to be approximately sixty years of age, drive into Thompson's Garage at St. Paul, Minnesota, with a large Buick Sedan bearing Wisconsin license plates, and a few minutes later left the garage in a Ford Coach bearing Wisconsin license plates. Mr. Behrens advised that he thought nothing of the incident at the time and did not obtain the license plates number but, since reading of the escape of DILLINGER in bars bearing Wisconsin plates, he was of the opinion that possibly this individual might have some connection with them and also that the Buick Sedan, which was driven into the garage, might possibly still be there.

On the morning of April 24, 1934, an unknown individual, who refused to give his name, called the St. Paul Division Office and advised that DILLINGER, when in St. Paul visited a barber shop at West Como and Arona; that this barber shop is located in the rear of a grocery store and that GREEN also frequented this barber shop. It is this agent's impression that previous investigation has been made at this barber shop.

Respectfully submitted,

D. L. NICHOLSON, Special Agent.

DLN:TC

The following memorandum was submitted by Special Agent John V. Anderson on April 23, 1934:

On April 23, 1934, after various reports had been received at the St. Paul Division office that several of the members who escaped from Marquette, Wisconsin, had reached St. Paul and Minneapolis, Minnesota, and owing to the fact that there were reports that at least one member of the mob had been severely injured, this agent and Agent J. M. Klees, accompanied by Inspector CHARLES TIERNEY and his squad, proceeded to the vicinity of 2322 Fairmount Avenue, St. Paul, the residence of DR. NELS G. MORTENSEN, for the purpose of ascertaining whether any members of this mob had again contacted this doctor for the purpose of having medical treatment performed. After looking over the premises and noting nothing suspicious, Agent interviewed DR. MORTENSEN, who appeared to be very upset. DR. MORTENSEN advised that should any member of the DILLINGER gang attempt to contact him with a request that he give them medical treatment, he will immediately call the St. Paul office, which telephone number was left with him.

JVA:HVS

The following memorandum is submitted by Special Agent E. J. Nicholson:

At 12:15 a.m., April 27, 1934, Special Agent E. J. Malvin called the St. Paul Division office from Manitowish, Wisconsin, advising that about one hour previous, an individual who was thought to be a member of the DILLINGER gang and who was also thought to have been hiding out in the cabin of an old trapper for the past two days, had stolen a Plymouth Sedan bearing Wisconsin license 3751 at Lac du Flambeau. Agent Malvin further advised that the sheriffs and the police departments in the immediate vicinity had been notified of the theft of this car and requested to block the highways in that vicinity.

Immediately upon receipt of this information, agent communicated with Agent Hollis at the Chicago Division office and informed him of these facts and requested that he notify the sheriffs and the police departments in the territory covered by the Chicago office.

The sheriffs and the police departments in the following towns were communicated with and advised of the theft of the car bearing Wisconsin license 3751 and requested to block the roads in an effort to apprehend the individual who had stolen this car:

- Ladysmith, Wisconsin
- Hastings, Minnesota
- Eau Claire, Wisconsin
- Duluth, Minnesota
- Superior, Wisconsin
- Hudson, Wisconsin
- Center City, Minnesota
- Wausau, Wisconsin
- Stevens Point, Wisconsin
- Marshfield, Wisconsin
- Wisconsin Rapids, Wisconsin
- Portage, Wisconsin
- Madison, Wisconsin
- La Crosse, Wisconsin
- St. Paul, Minnesota
- Minneapolis, Minnesota.

At approximately 3:30 a.m., a teletype message was received from the Division advising that they had been informed by an Associated Press report to the effect that "BABY FACE" NELSON was surrounded in the vicinity of Fifield, Wisconsin, and requested to be advised; at this time, the Division was advised of the information pertaining to the Plymouth Sedan bearing Wisconsin license 3731, and Agent Melvin was contacted by telephone and he advised that he had talked with Inspector W. A. Rorer about an hour previous and had received no such information.

At 4:00 a.m., Inspector Rorer called the St. Paul Division office and advised that he had just left the vicinity of Park Falls and Fifield, Wisconsin, and no one was surrounded, and that the identity of the individual who had stolen the car had not been definitely ascertained. This information was immediately forwarded to the Division by teletype.

DLN:HVS

Re: 26-2434.

On April 27, 1934, Inspector Borer telephoned Special Agent O.C. Hall from Wisconsin and stated that he had just learned that "BANKY" RACEY NELSON had been in hiding three and one-half miles south of the Agency on the Lac du Flambeau Indian Reservation; that one, ADOLPH GOETZ, a letter carrier at Merrill, Wisconsin, had gone to this point to fish with ALBERT SNOW, an Indian; that they were riding in GOETZ' automobile. When they arrived at the home of OLE CATFISH, NELSON held them up, gave GOETZ two \$10.00 bills and took his automobile, which was a Plymouth 1933 De Luxe Sedan, with a blue body, yellow stripes, black top, wooden wheels, and small yellow stripes running out from the hubs. His car had three fenders dented, the right front fender having both welded. There was approximately eighteen thousand miles on the speedometer. The theft occurred the night before at about 9:30 or 9:45 P.M., and was reported to the sheriff at 10:45 P.M.

Mr. Borer requested that I take whatever steps I would to have all peace officers and the public in general on the lookout for the car. I telephoned the Commercial Broadcasting Stations at La Crosse, and Superior, Wisconsin, and the Twin Cities Stations. I telephoned Special Agent Hardy, who got in touch with the broadcasting station at Madison, Wisconsin, and all of these stations, at regular intervals, broadcast the description of NELSON and the car. I telephoned the police departments and sheriff's offices throughout this section of the country and requested them to be on the lookout for the car and NELSON. Attached hereto is a news clipping from the Madison, Wisconsin, paper detailing the cooperation received from that station. All of the persons contacted for cooperation did everything they could to locate the car.

On Saturday, April 28, 1934, at about 10:00 P.M., I received a telephone call that a deputy sheriff forty-three miles south of Superior, Wisconsin, had had a gun fight with a man when he attempted to stop the car. I telephoned Sheriff Frank Carlson, Superior, Wisconsin, and was informed by him that his deputy had attempted to stop an automobile and that the occupants of this car had opened fire on him, smashing a windshield, but that the deputy, JOHNSON, had been able to empty his thirty-three rifle into the car. The deputy believed he hit someone in the car. This has not been verified. The police departments in both cities, at intervals of one or one and one-half hours, broadcast descriptions of NELSON and the car, which it was thought he then had. It was later learned that NELSON abandoned the Plymouth car and bought a 1929 Chevrolet Coach at Marshfield, Wisconsin. On learning this, I had the police departments in both cities on the lookout for this car.

OGH:TC

The following memorandum is submitted by Inspector H. H. Clegg:

Chief of Police PAAPE of Marshfield, Wisconsin, telephoned that E. J. SMITH, Ford Garage, at 10:00 a.m., 4-27-34, sold to an individual giving the name of HAROLD AARON, Post Office Box 171, Greenwood, Wisconsin, a 1929 Chevrolet Coach, motor No. 1,055,210, serial No. 2-10-10015, black in color, with a rough, new paint job, and no license plates but they had been ordered; that cash was paid, and the individual said he was a farmer at Greenwood, Wisconsin.

Chief PAAPE learned of this transaction on 4-28-34 and telephoned the St. Paul office, and he exhibited the photograph of "FRANK" NELSON to MR. SMITH, the garage owner, and SMITH identified AARON as FRANK NELSON. He stated this individual was dressed like a farmer.

The Chief of Police telephoned the Postmaster at Greenwood and was informed that no one by the name of AARON receives mail at Post Office Box 171, and the Chief assumed that this might be the address of JOE GREGORSCH, the farmer who furnished transportation to NELSON to Marshfield.

\$165.00 in cash was paid for this car.

MR. RORER telephoned from the Northern Lights Hotel and furnished the serial numbers of the money, and it was checked against the serial numbers on the BREMER, BOEH, HANN, LINDBERGH, and the URSCHEL kidnaping notes, but no identification was made.

This information was likewise furnished by telephone to Special Agent S. W. Hardy at Madison, Wisconsin, who ascertained the 1933 license tag number on the car at the time it was sold. Agent Hardy stated that he had this information broadcast at Madison. The St. Paul and the Minneapolis Police Departments were likewise informed and they broadcast this information every two hours for the next twelve hours. The Chicago office was advised by teletype.

Special Agent John V. Anderson called the next day and advised that NELSON was dressed like a farmer, in a brown suede leather jacket with brown tweed trousers, a black and white checked shirt, Army shoes, and he was developing a mustache. He wore no cap or hat. This information was likewise furnished to local police departments and to the Chicago office.

HHC:HVS

With reference to the 1929 Chevrolet Coach, motor number 1,055,216, serial number 3 AC 140,916, which was purchased by NELSON on April 27, 1934, Special Agent S. W. Hardy, at Madison, Wisconsin, ascertained that 1933 Wisconsin license number 445-245, Wisconsin Title number 1,159,611, had been issued for this car, this being the original title and issued in the name of O.A. NELSON, Amherst Junction, Wisconsin, O.A. NELSON being the individual who had sold the car to W.J. SMITH, the Ford Dealer at Marshfield, Wisconsin; that 1934 licenses were not, as yet, obtained, on April 30, 1934, (Special Agent Hardy again telephoned the St. Paul Division office advising that an application for 1934 license plates for this automobile had been received by the State Automobile Bureau, Madison, Wisconsin.

Special Agent John V. Anderson, who at that time, was in the vicinity of Marshfield, Wisconsin, ascertained that the application for these license plates had been made at the time NELSON purchased the car and not subsequent to that time, as it was first thought that possibly NELSON after leaving Marshfield, Wisconsin had attempted to obtain 1934 license plates for this car.

The following memorandum is submitted by Special Agent H. T. Noonan, April 28, 1934:

On a call to the effect that Ford Coupe bearing 1934 Wisconsin license plates 22-652 had been recovered, agent, in company with Special Agent A. J. Zimmerman, conducted inquiry at South St. Paul, Minnesota.

JOSEPH J. HEINEN and NORMAN DIETZ, Deputy Sheriffs of Dakota County, and FRED McARDLE, police officer, Hastings, Minnesota, were interviewed, they advising that they were accompanied this morning also by LARRY DUNE, Deputy Sheriff of Dakota County, and were watching the spiral bridge at Hastings, Minnesota, on Highway No. 3. About 10:45 a.m., a Ford Coupe, 1929 or 1930 model, with the above license plates, which number had been broadcast, started to cross this bridge to the north and they immediately took up pursuit. However, a truck got on the bridge between this car and the officers' car and this car got about one and a half mile away from them before they got off the bridge. However, they caught up with this car at St. Paul Park and one of the officers took a shot at the tires of the car and the shot could be heard to strike the car. The man in this car immediately shot back at the officers' car. This car turned off Highway No. 3 at Newport, Minnesota, at the railroad station and then went up what is known as the Cemetery Road. The officers trailed this car, shooting at it at every opportunity, but the opportunities were rare because of the rolling land and the numerous curves. The officers estimated that they followed the car practically fifty miles before they finally lost it.

One bullet from the bandits' car went through the windshield of HEINEN'S automobile and he estimates that about twenty shots were fired at the officers' car.

The car was lost track of about two miles north of Hastings. The car was later found abandoned about five miles south of St. Paul, near where the South Roberts Street Road and the Willy or Middle Road intersect. These officers stated that the car had a bullet hole through the seat and had considerable blood in it, evidencing that someone of the occupants had been hit. The officers explained that near the point where the car was found, another car was taken, that being the car belonging to ROY FRANCIS, a Ford V-8 1933 DeLuxe Coach, maroon body with red wheels. This car bore 1934 Minnesota license B 455-209, motor No. 18,348,420.

One R. H. FORSYTH, residing at the Summit Apartments, South St. Paul, stated that he stopped in a brick filling station on South Roberts Street Road, near Mendota; that while he was there, some man came in hurriedly and asked the shortest way to Minneapolis; that he (FORSYTH) started to tell him the way and the man went out while FORSYTH was still talking. He was

with another man and they were driving a green car, make not known, the first three numbers of the license being B 433. He described this man as being 24 or 25 years of age, 5 feet 6 inches, 150 pounds, wearing a light gray coat and hat.

MR. GODDARD, who is toll keeper at the Invergrove toll bridge near South St. Paul, stated that about 11:00 a.m. this date, April 23, 1934, three men crossed this toll bridge, the driver paying MR. GODDARD and watching him closely. He described the driver as being a man about 30 to 35 years of age, 175 to 180 pounds, round face, light hair, light complexion.

The man on the opposite side of the car was a man about 30 to 35 years of age, 140 to 145 pounds, dark hair, long nose, thin face and features, decided rings around eyes. Both men were wearing hats.

There was a third man between these two, slumped down in the seat, being supported somewhat by the man on the left-hand side of the car. They were evidently strangers as they did not know the price of the toll and, as stated by MR. GODDARD, very few people, except local people, use this bridge, which is the property of the Rock Island Railroad Company. The men came from the Newport, Minnesota, side and were going west.

MR. GODDARD thought that the car was a Chevrolet Coupe but could be mistaken, he stated, and it might have been a Ford.

The information obtained from ROY FRANCIS and wife has been covered in memorandum submitted by Special Agent A. J. Zimmerman. It should be stated, however, that the Chicago Police Bulletin pictures of DILLINGER, HAMILTON, and VAN METER were shown to FRANCIS and his wife, these pictures being dim and not very clear. MR. FRANCIS stated definitely that the driver of the car, which is the same party who held him up at the point of a gun, was not DILLINGER. He would not make such a definite statement concerning HAMILTON, but did feel that VAN METER did not resemble this man.

The car which was abandoned by these hoodlums was hauled to the St. Paul Police Department where it is stated to have been thoroughly examined by JOHN TIERNEY of the Identification Division for all identification data. JOHN TIERNEY has not as yet been questioned concerning this case.

Agent examined the car and found it to be about a 1931 model Ford Coupe bearing 1934 Wisconsin license 92-652. There is a bullet hole through

the back compartment and also through the cushion in the rear of the car on the right-hand side, about six inches from the lower cushion. There is a considerable quantity of blood both on the part surrounding this hole in the cushion and also a considerable quantity of blood on the lower cushion, directly under this bullet hole.

JOHN TIERNEY of the Identification Division is said to have conducted a personal examination of this car and its contents, and he should be immediately interviewed.

It was learned on calling CHARLES TIERNEY of the Detective Bureau of the St. Paul Police Department that a few empty machine-gun shells and a few caps were found in the car.

RIN:HVS

St. Paul File No. 26-2434

This investigation was conducted by Special Agents R. T. Noonan and A. J. Zimmerman on April 23, 1934.

The following investigation was predicated upon a call from the Deputy Sheriff at South St. Paul, whereupon Special Agents R. T. Noonan and A. J. Zimmerman interviewed MR. BOY FRANCIS, whose 1934 Ford Coach had been stolen, containing Minnesota license plates No. 455-809, on or about noon, April 23, 1934, at the intersection of the cut-off road and middle road by three men, driving either a Ford Coupe or a Convertible Coupe, light blue in color, and about a 1931 model, bearing a Wisconsin license. He could not give this number.

As he approached this intersection he had to practically stop upon meeting the 1931 Coupe. As it passed a man came from the car with a gun in his hand and said: "I am sorry but we will have to have your car". At this point he forced MR. FRANCIS to walk to the rear and some few feet across the road. He took MRS. FRANCIS and the child to the front of the car. Two men then got into the car, one of which was the man who handled the gun in the first instance. They then required MR. FRANCIS, his wife, and child, to get into the back seat, and drove for a couple of blocks, when a third man joined them, and he was placed in the back seat, this man coming from the 1931 Ford Coupe, as they drove it for two or three blocks and then abandoned it.

MR. FRANCIS and wife were told to keep their heads down and not look up, and they drove across country for about two miles to Boy's Filling Station, located at South Robert Road, which is about two miles South of Mendota. From there they drove for about two more miles and then MR. FRANCIS, his wife and child, were unloaded and returned home about 1:00 P.M.

MR. FRANCIS remembered that they put in a sack of something into the car. He did not know whether it contained machine guns or not, but he said that it did resemble them. He also stated that all three of the men were very quiet and that only one of them, which was the first, displayed a gun. The first man was about 25 years of age; about 5 feet, 6 inches tall; and weighed about 160 pounds. All needed shaves, and all wore caps and light clothing. He also stated that all three of them walked 35 or 50 feet in making the transfer from one car to the other, but outside of these facts he could not identify anyone in particular.

AJZ:AOV

The following investigation was conducted by Special Agent
R. T. Noonan:

On this date, April 24, 1934, agent made further inquiry at South St. Paul and showed photographs of BILLINGER, HAMILTON, VAN METER, GEORGE NELSON, TOMMY O'LAUGHLIN, HARRY LEWIS, and TED YOUNG to ROY FRANCIS and his wife, 536 South Third Street, South St. Paul, but they were unable to identify any of these parties as the one who had held them up the day previous and taken their automobiles. Both parties admitted that on this date they were much more disturbed and scared than they were on the day previous.

ROY FRANCIS stated that he did not think he would be able to identify the person who held him up should he see him face to face. Agent took occasion to remind FRANCIS, who holds a responsible position of manager of the Northern States Power Company in South St. Paul, that as a citizen he has a certain duty to perform in assisting in law enforcement regardless of his personal feelings in the matter. To this he replied that the only reason he thought he would be unable to identify any of these parties was the fact that it all happened so unexpectedly that he did not realize what was going on and did not take a good look at this man.

Agent was later advised by Chief of Police Scalpino of South St. Paul that FRANCIS is a very close friend of a former police officer in South St. Paul, which police officer was more or less a hoodlum himself, and FRANCIS was known to hang around the Police Department often. This police officer has often been heard to tell various parties that they were foolish to identify any hoodlums because it would always make their future unsafe.

The photographs were shown to MR. GODDARD, who is on duty at the toll bridge at Invergrove, MR. GODDARD stating that the photograph of GEORGE NELSON alias "BABY FACE" NELSON very closely resembles the party who was driving the car on the day previous, and the other photographs, he advised, did not resemble any of the parties who were in the car, as far as he could recall.

Just before agent interviewed ROY FRANCIS, he called the Police Department at South St. Paul to advise that his car was a black Ford sedan with red wire wheels, and not a maroon colored sedan, as previously reported. The Chief of Police of South St. Paul stated that he is positive that FRANCIS reported his car as maroon colored the day previous.

RTN:HVS

Re: St. Paul File No. 25-2434

Upon receipt of a call by Special Agent R. J. Coulter from Washington, D. C., April 23, 1934, to the effect that three men, suspects in this case, had been arrested, they were located in Minneapolis where they were interviewed by Special Agents R. J. Coulter and R. T. Noonan.

Inquiry was first made of JAMES MULLEN, Chief of Detectives of the Minneapolis Police Department, who had in his possession record cards on two of the men, GATES and GRAY. MULLEN stated that someone had seen a car in St. Paul with a blanket in it and, apparently, had reported that these parties were trying to conceal something. The license number was checked and these people were located at 107 East 15th Street, and were arrested about 3:30 P.M., April 23, 1934. Mr. Mullen suggested that the party named WALKER be first interviewed as there was no criminal record of this individual and he appeared to never have been in any trouble.

CLARENCE R. WALKER, when interviewed, stated that he was thirty-six years of age and that he was married in 1926 in Minneapolis and that his wife's name is EMEL, she being the daughter of BEN GATES who was one of the parties picked up with him. WALKER is further described as 5'6" in height; 155 pounds; brown hair; light brown eyes; ruddy, or rough, complexion; occupation: electric lineman; born: Warsaw, Illinois; marks: deep furrow in chin; claims this was caused by cut in automobile accident; light colored mole on left side of chin. He stated that he has been in the Twin Cities for the past month or more and for the past five days can account for his presence in either St. Paul, or Minneapolis. He advised that he is working for the Cappers Publications and produced a card which bears the initials, "R. WALKER", #X2638, stating same is void April 15, 1934, and has the printed name of P. M. ELAKE, manager of circularization, Exchange Building, Minneapolis, Minnesota. WALKER stated that he took two subscriptions Saturday/SEND ^{OR} this date before his arrest. He stated that Sunday, April 22, 1934, he had dinner at MRS. HAZEL BARRY'S place, which is an apartment on Logan Avenue, just off Hennepin, this person being a friend of his mother-in-law. GATES and GRAY accompanied him and his wife and GATE'S wife. WALKER further stated that he was at JIMMIE WILSON'S BEER TAVERN, 2nd Avenue South and 14th Street, Saturday night, April 21, 1934, drinking beer and stayed there about one and one-half hours and talked to McCLAIN, plain clothes detective of the Minneapolis Police Department. On this date, April 23, 1934, he stated that he was in St. Paul, accompanied by GATES, and that for a time they were in the B. & L. SALOON at Seven Corners. WALLY GRAY, who was arrested with him, stated he has been staying at the same address renting a room for the past six weeks.

In reference to the car which was in his possession, a 1934 Coath, black color, he stated that he purchased this at Woodhead's Motor Company, Fourth and Lake Streets, Minneapolis, Minnesota, on March 20, 1934; that he made a "trade-in" and financed the car through the Universal Credit Company. With reference to the blanket in the car, he stated that this is not unusual as he carries a blanket in his car at all times. He stated that his father and mother, Mr. and Mrs. William Walker, reside at Winnebago, Minnesota. WALKER had in his possession a C.W.A. card showing that he worked in Minneapolis as an electrician, the card being dated December 20, 1933.

BENJAMIN THOMAS GATES was next interviewed and he stated that he has used the name SANDSTONE and may have given other names which he cannot recall. He is 42 years of age; was born in Clay County, near Spencer, Iowa; is 5'10" in height; weighs about 145 pounds; and has dark brown hair; brown eyes; medium dark complexion; thin face; and admitted having been sentenced to the Iowa State Reformatory, Anamosa, Iowa, in April 1915, on a charge of breaking and entering and escaped in 1917. In January, 1918, he was sentenced to twenty years in the Nebraska State Penitentiary on a murder charge, stating that after a larceny the police came to the place where he was staying to question him and that there was shooting and he was later convicted in connection with the shooting. His sentence was commuted in November, 1928, and he was then returned to Anamosa, Iowa, to finish his term, being paroled in 1931, and discharged from parole in 1932. His Nebraska State Penitentiary number is 7315. He advised that his mother now resides at Clarinda, Iowa. GATES stated that he has been around Minneapolis for the past few months; that on Sunday, April 22, 1934, he and his wife and daughter and CLARENCE WALKER and also WALLY GRAY had dinner at the apartment of MRS. HAZEL BARRY, located on some street just off Hennepin Avenue, the exact address of which he could not remember, having never known what the address was. He admitted having served time with WALLY GRAY in the Nebraska State Penitentiary and that they were together on the robbery for which GRAY got fifteen years and he, GATES, was convicted of the shooting in connection with the later attempt by the officers to arrest them. GRAY was released from the Nebraska State Penitentiary in May, 1928, just ahead of GATES. WALLACE GRAY, who stated that he has used the following names, that he can recall, GEORGE WALLACE; FRANK MARTIN; JOHN GRAND, and WILLIAM ALLEN, stated he is 42 years of age and was born at Tyler, Minnesota. He is further described as 6' tall; weight, 210 pounds; hair, medium chestnut; eyes, light blue; complexion, medium; build, stocky; North Dakota State Penitentiary number 1607. GRAY stated that he has no occupation although he was formerly a barber and kept at that trade in the penitentiary. He has lost the sight of his right eye, claiming that this occurred when he was a child. During the last seventeen years he has only been out of the Penitentiary for fifteen months and was last released on February 27, 1934. He admitted being sentenced on a robbery charge to the State Penitentiary at Nebraska in 1918, and burglary in North Dakota. He claims no relatives, but then admitted that he had a sister somewhere in California, whereabouts unknown. He stated that

he first met GATES in Minneapolis, and St. Paul, about 1915. Since being released from the Penitentiary, he stated he has not worked, having had a total of about \$400.00, which he has now spent. He stated that on Sunday, April 22, 1934, in the afternoon, he went with GATES and WALKER and their wives to some place for dinner, the lady's name being HAZEL, and that they left this residence about 8:00 P.M., in the evening, going back to their home at 107 East 15th Street. He stated that on this date, the date of his arrest, he did not get up until 11:00 A.M., and had not left his house prior to the time of his arrest.

RTN:TC

On the morning of April 2, 1934, the Highway Patrol called this office and stated that the attendant at the toll bridge at Invergrove knows something of the location of a car abandoned by the WILLIAMS party.

Special Agent E. G. Coulter contacted A. W. GOEDERT, attendant at the Invergrove, Minnesota, toll bridge, on the morning of April 2, 1934, and he advised that on the day previous, the St. Paul Police had broadcast the license number of a tan colored Ford car with black fenders which had passed through Red Wing that morning, bearing two men and a woman of suspicious appearance. It was alleged that the car bore Indiana license and according to the newspaper, the number was 744-482.

The parties operating this car were later located and interviewed and no further reference will be made to them. However, the following information is given for whatever value it may have in future investigations:

MR. GOEDERT stated that there is a resort, known as the Spring Lake Resort, east of new Highway 55, which is accessible over old Highway 55, where these roads cross, about nine miles south of Invergrove. He stated the Spring Lake Resort is operated by one CARLSON who has formerly been in the liquor racket and that the family by the name of WALLACE who lives at the intersection of old State Highway 55 and new State Highway 55, noticed on April 2, 1934, that three large cars passed their house and went in the direction of the Spring Lake lodge.

There is another lodge operated in the vicinity of the Spring Lake Lodge which is supposed to be located on the west bank of the Mississippi River by an individual believed to be GEORGE VAN NEW (phonetic).

MR. GOEDERT stated that he gathers a considerable amount of gossip. He was accordingly furnished the telephone number of the St. Paul Division office and stated that he would report any information he receives in the future, directly to this office.

RCC:RVS

The following memorandum is submitted by Special Agent B. L. Nicholson:

On April 2, 1934, information was received at the St. Paul Division office that a brown automobile with black fenders, bearing Indiana license 744-462, had been reported by authorities in Wisconsin as proceeding toward the Twin Cities and that the occupants of this automobile appeared suspicious. This information was broadcast to the St. Paul and the Minneapolis Police Departments; and on April 3, 1934, this car was located by Major Shuttleworth of the Ramsey County Sheriff's office, parked in the vicinity of Arcade and Maryland Avenues in St. Paul. Inspector Clegg and Special Agents Coulter, Hall and the writer proceeded to this vicinity and the occupants of this automobile were brought to the St. Paul Division office.

It was found that the car bore Illinois license plates 744-462 rather than Indiana; and a call to the Cincinnati Division office by Inspector Clegg indicated that Indiana plates had not been issued as high as 744-462.

The car was a Hupmobile Sedan bearing motor No. 24,521, the serial No. 11812633. The occupants of the automobile identified themselves as HARROLD J. LEVY, a salesman for the Consolidated Chemical Works, 162 North State Street, Chicago, Illinois, and MAX JOHN, 2147 Washington Boulevard, Chicago, Illinois. These two individuals were searched by Special Agent Hall but no information pertaining to instant case was found in their possession; and having established their identity, they were released.

MLN:HVS

St. Paul File No. 26-2434.

The following memorandum was dictated by Inspector E. H. Glegg,
May 2, 1934:

b7D [redacted] a confidential informant, advised that two of TOMMY CARROLL'S friends were JACK CRANLICH, a former convict, and "RED" KRAMELE, a machine gun hoodlum.

He also advised that an individual by the name of ERICK, who uses a foreign dialect, has very broad shoulders but is otherwise slim, was formerly a runner for HARRY SAWYER, and that as such he not only performed such services as PAT HEILLY now performs, but likewise was a strong-armed man for SAWYER. [redacted] stated that ERICK lives with GLADYS SULLIVAN, an entertainer who has a brother by the name of PUFFER; that formerly ERICK, whose last name is unknown, lived at 695 Ronde Street in St. Paul but the telephone has now been disconnected. He is the one who always takes care of HARRY SAWYER'S friends, furnishing them hideouts and similar conveniences, and he at one time aided in the operation of SAWYER'S still in Wisconsin.

O. G. Hall has advised me that he, together with Charles Tierney of the St. Paul Police Department, had already picked up this individual by the name of ERICK, who was now being held by the police in St. Paul for questioning. Agent Hall will report concerning the investigation and interview.

[redacted] also advised that GLADYS HARRINGTON is a girl friend of JOHNNY GORDON, who operates The Woodbine Club in Duluth. She has a sister by the name of VIOLET. GLADYS HARRINGTON, according to [redacted], is a rather talkative individual who delights in associating with big shot racketeers. Special Agent O. G. Hall has advised that he knows of both JOHNNY GORDON and GLADYS HARRINGTON, and GLADYS HARRINGTON had been ousted from the BARKER-KARPIS mob because of her garrulousness and she has had no contacts with them for some time.

b7D [redacted] further advised that FRED, DOC and ROY BARKER were brothers of LARRY BARKER, alias DUVAL, who is now serving a life sentence in Stillwater, and that information might be obtained from LARRY BARKER concerning the BREMER kidnap gang. Special Agent Hall advises that he has previously interviewed this individual at Stillwater Penitentiary; that his name is BARTON, alias DUVAL, and he is not a brother of the BARKER Brothers.

HHC:ACF

St. Paul File No. ST-2434

The following memorandum was dictated by Inspector
H. H. Clegg, May 7, 1934:

b7D Confidential informant [redacted] has advised
that a valuable source of information would be one ERICK. Whether
this was the first or last name he does not know, but he believes
that ERICK once worked for HARRY SAWYER, and is at the present time
a strong-armed man who does menial work and is messenger for HARRY
SAWYER.

ERICK is described as being 28 or 29 years of age,
having unusually broad shoulders but a thin body, weighs about 180
pounds, has dark hair, speaks brokenly, and lived on Selby Avenue
but moved from there last Fall, and he lives with GLADYS SULLIVAN,
who can be located through a brother by the name of PUFFER.

HHC:ACF

St. Paul File No. 26-2434.

The following memorandum was dictated by
Inspector H. H. Clegg, May 7, 1934:

WILLIAM EHRLICH, 635 Linden Avenue, St. Paul,
was interviewed at the St. Paul office and advised that he had
lived in St. Paul for three years; that he was arrested 8 years
ago charged with riding in a stolen car, and he was given 5 years
probation. He is 23 years of age; born in St. Paul. His father is
HERMAN EHRLICH of St. Paul; his mother is MARGARET EHRLICH. He has
two brothers, JOHN and EDWARD, and two single sisters, MARY and
HELEN. He is five feet, 11 1/2 inches in height; weighs 206 pounds;
has blue-grey eyes; ruddy complexion; his build is stout and he
has unusually broad shoulders; has a slight scar on nose bridge
and black hair.

He was interviewed concerning any possible
connection with HARRY SAWYER, and stated he had no information at
all. The above description is recorded for any future potential
use which it may have.

HEC:ACF

St. Paul File No. 86-2434

May 7, 1934:

The following memorandum was dictated by Inspector E. H. Glack.

MRS. HELEN DELANEY HEILLY was interviewed at the St. Paul Office on the evenings of May 4 and May 6, 1934. She stated that she resides at 288 Thomas Street in St. Paul and she is the wife of WILLIAM A. (PAT) HEILLY. She claims that she was born in Aberdeen, South Dakota, and her father is FRED DELANEY, who was a railroad or yard detective in Minneapolis for a time and later was conductor for the Milwaukee Railroad, and is now residing in Chicago. She claims that her mother is HELEN DELANEY, who resides with her father. She has a brother, ROBERT DELANEY, 20 years of age, who lives at 6401 Greenwood Avenue, Chicago, and who is a high school student. Her sister MARGARET ANGELA, who changed her name to JEAN ANGELA DELANEY, is married to someone in Chicago and is now in the County Jail at Madison, Wisconsin. A boy friend of JEAN DELANEY resides at 4844 Ridgeway Avenue, Chicago. She has a younger sister, DOLORES DELANEY, who is not married and she believes resides with her father in Chicago.

She claims that PAT HEILLY'S step-father is HERMAN SHUTZ, 98 Sherburne Avenue in St. Paul, at which place MRS. HEILLY is now making her temporary residence, and that his mother is MRS. ETTA SHUTZ. PAT HEILLY has a sister who is now 24 years of age, and during her infancy she had an abscess on her brain and is now a mental incompetent and spends most of her time in State custody. He has two half-brothers, HERMAN SHUTZ, 16; ROBERT SHUTZ, 8, and one half-sister, DOROTHY SHUTZ, 14 years of age.

She advises that she will not disclose the addresses of her father and brother in Chicago, although this information was obtained by Special Agent O. G. Hall during the course of a search of MRS. HELEN HEILLY'S home, and the information has been furnished to the Chicago Office. She likewise declined to disclose the address of her sister DOLORES, who, according to information received from MRS. BESSIE GREEN, is in an apartment paid for by ALVIN KARPIS.

MRS. HEILLY stated that she was married in Hastings, Minnesota, on January 9, 1927 by a Justice of the Peace. She stated that PAT HEILLY has an insurance policy of \$500.00, or double indemnity in case of death by accident, of which she is beneficiary, and the insurance policy is with the Prudential Insurance Company.

She advised that PAT HEILLY and herself have not been on the most amicable terms for the past several years, and she claims that she would have left him previously except for the fact that they had a son now six years of age by the name of BOBBY, and she did not want to desert PAT HEILLY on account of this boy. She likewise advised that a few days subsequent to March 31, 1934, on which date DILLINGER escaped from Apartment 303 at 93-95 Lexington Avenue, St. Paul, that PAT HEILLY came home and advised her that he was in trouble, that the "Feds" were after him, and that he was going away for a few days; that if anyone should inquire for him that she should inform them that he was down town. She stated that PAT HEILLY was away from home for perhaps two or three days, after which he returned, but that she had no idea as to where he went, or whether he left the Twin Cities. She denied that she questioned him concerning the matter of that he furnished her with any further information.

MRS. HEILLY also advised that she definitely would not inform us if PAT HEILLY should return to town, and she knew his whereabouts, but she claimed that she would talk with him after she saw him and also talk with his mother and urge his mother's influence to get him to give himself up, in view of the limited maximum sentence which could be imposed on the harboring charge, and the likelihood that if he did not give himself up his associations with the DILLINGER mob would make him liable soon to a more severe penalty and probable injury on the occasion of his capture.

WAR
REC: ACP

Special Agent D. L. Nicholson submitted the following memorandum on April 23, 1934:

On April 23, 1934, at 6:30 p.m., ALBERT LEE of Lusk, Wisconsin, called the St. Paul Division office and advised that on Friday, April 20, 1934, at approximately 11:00 a.m., two men in an Oldsmobile Coupe bearing Kansas 1934 license 122-980 appeared at a filling station in Lusk, Wisconsin, and the occupants acted suspiciously; that they were headed toward the vicinity of Rhinelander and Mercer, Wisconsin.

A telegram has been dispatched to the Kansas City Division office to ascertain the identity of the owner of the above mentioned license.

DLN:HVS

A telegram was subsequently received from the Kansas City Division Office advising that current Kansas license 1a2298 were issued to F. F. McCARTHY, 703 Nebraska, Kansas City, Kansas, for 1929 Oldsmobile Coupe, motor F153,960, further stating that 703 Nebraska is a vacant lot and that McCARTHY had previously roomed at 705 Nebraska.

Subsequently, a letter was received from the Kansas City Division Office advising that MRS. LLOYD McCARTHY advised that her husband's true name was HOULDSOHN, and that her husband had departed from Kansas City after having purchased a new Royal typewriter and a radio and had subsequently been arrested at Terra Haute, Indiana, where he is attempting to sell the new typewriter, which he had purchased. HOULDSOHN's wife further advised that she did not know any of his associates and had no knowledge as to his present or recent whereabouts.

St. Paul File No. 26-2434

The following memorandum was submitted by Inspector
H. H. Glegg on April 25, 1934:

Based on a telephone call from Mr. Waters in Chicago to the effect that a red haired woman by the name of ANN WILSON was in Chicago on February 16th, and that her address was Stevens Point, Wisconsin, Box 51; that she was 24 years of age; 5 feet, 2 or 3 inches in height; that her husband had been in business for a long time, and that she had come to Chicago for treatment for a venereal disease, and farther that the man accompanying her was 27 or 28 years of age, with blue eyes; dark hair; 5 feet, 6 or 7 inches in height, and well built; who, on the occasion of his visit to Chicago wore blue corduroy clothing, I telephoned the Chief of Police at Stevens Point, Wisconsin. He stated that he had never heard of such a couple, nor of such a woman by the name of Ann WILSON, but that he would make inquiries and if anything developed he would advise the St. Paul Office by telephone.

HHC:ACF

The following memorandum is submitted by Inspector H. J. Black, Chief of Police PAT HENRY of Mankato, Minnesota, called and left the driver's license and registration certificate of a car purchased at Mankato. The car is a Ford Deluxe Sedan, 1934 model, motor No. 18-894,580, license No. B-198248. The driver's license is No. BASS594. The driver's license and the registration were entered in the name of HERMAN R. GOEBEL, Saulpaugh Hotel, Mankato, Minnesota; and GOEBEL'S description is age, 32 years; male; weight, 174 pounds; white; 5 feet 1 inch; black hair; blue eyes.

I asked Chief PAT HENRY, who was accompanied by the Sheriff, to leave the cards for handwriting comparisons; and the cards were shown to BESSIE GREEN by Special Agent John V. Anderson, who stated that she did not know the handwriting; that the handwriting was not hers but that evidently this was VAN METER'S or CARROLL'S car. Agent Anderson is making a separate report concerning this interview.

HJC:HVS

Internal File No. 23-2434

The following memorandum was dictated by Special Agent
O. G. Hall, April 28, 1934:

Concerning information received that a bullet proof vest manufacturing company in Illinois had received a letter from M. A. HERGLUND, who on the inside of the envelope gave the address 420 Queen Avenue, Minneapolis, and on the outside of the envelope 3308 Portland Avenue, please be advised that I made inquiry at the latter address and learned that MR. LEE is the occupant of that place; that he is the representative in this part of the United States for the Federal Ordnance Company, manufacturers and distributors of bullet proof vests, and machine guns. Evidently LEE is attempting to get prices and descriptions of equipment made by other competing concerns.

I was informed by Mr. Hammi that MR. LEE would be in this office in a day or two, at which time I will question him regarding the matter.

OCH:ACF

The following investigation was conducted by Special Agent J.V. Anderson: On April 28, 1934, F.H. STRONG, Sport Department, Daily News, St. Paul, Minnesota, called on the St. Paul Division Office and advised that a man in the office had some information to convey to this Department. The above referred to individual was WILLIAM HAMMAN, Sport Department of the Daily News.

Mr. Hamman advised that he had heard the previous evening, from relatives of J.P. McLaren of White Bear Lake, Minnesota, and who owns the residence at 204 Vernon Avenue, St. Paul, Minnesota, that ERNEST MORTENSEN was given as a reference by the individuals who occupied the 204 Vernon Avenue address some time in June, 1933. He could give no further information concerning this matter.

HAMMAN advised further that a MRS. MAX SPOHRER, who lives near the St. Paul Academy, is alleged to have told someone that a maid came to her home applying for a position. This maid said that she had been working for TOMMY CARROLL; that the maid had been caring for MRS. CARROLL, who was expecting a baby; that she spoke of guns in the CARROLL home, et cetera.

F.H. STRONG, above, advised that on Friday, April 27, 1934, he, with several reporters from the Daily News, visited EDDIE LA SALLE'S place; that EDDIE LA SALLE'S correct name is EDDIE LOYSKILES, and that he has a place on the south side of the road that leads from Rice Street just south of Lake Vadnais. STRONG advised that LA SALLE was a former pal of TOMMY CARROLL several years back; that they were in the alcohol business together. He advised that when they appeared at the place a man by the name of JOHNSON, who had some kind of a garden tool in his hand, ran to the house and then came back. He stated that there was someone in the house but that they didn't go in. STRONG also advised that it was his opinion that there was a connection between the underworld of St. Paul and the St. Paul Police Department and that this connection was made through TOMMY CARROLL.

JVA:TO

The following memorandum is submitted by Inspector E. J. Clegg:

Warden ERNEST SMITH, game warden of Hayward, Wisconsin, advised Special Agent S. W. Hardy at Madison, Wisconsin, that on the night of April 27, 1934, a big, black Lincoln Sedan bearing Illinois license, came to CAPONE'S old place at Blueberry Lake near Hayward, Wisconsin. There were four men in the car.

I telephoned the Sheriff at Hayward, Wisconsin, and he advised that this place had not been deserted during the winter as had been charged by the game warden but that it had been occupied by the caretaker all winter. He claimed that he will make inquiries and will telephone this office if the facts justify.

-HRC:EV8

The following investigation was made by Special Agents Edward J. Gross and John E. Brennan:

LEONIA GOODMAN, Negroess, while being detained in connection with the investigation of JOHN DILLINGER - FUGITIVE, et al, related that on or about March 15, 1934, EUGENE GREEN, with aliases, and his alleged wife had sent her to apartment No. 106, 3852 Girard Avenue, Minneapolis, Minnesota, to remove any property left by the persons who had moved out and to clean this apartment.

S. W. LANCASTER, janitor of this building; his wife, who acts as Manager; and daughter MARIE, were interviewed, from whom it was learned that on March 5, 1934, a woman rented Apartment 106, paying the rent (\$45.00) in advance, giving her name as MRS. IRWIN OLSON; that in paying this rent, the woman tendered a \$50.00 bill taken from a large roll, that they never saw this woman's husband but that she had quite a few visitors.

This apartment was examined for fingerprints, but the woodwork and the furniture therein had been cleaned by LEONIA GOODMAN and the manager, and no prints were found.

Photographs of EVELYN FROCHETTE, together with all the DILLINGER mob and the suspects in the BREMER kidnaping case, were exhibited to MR. and MRS. LANCASTER and their daughter, MR. LANCASTER identifying the photograph of EVELYN FROCHETTE as the woman who rented the instant apartment as above described. LANCASTER also identified a photograph of EUGENE GREEN as being one of the parties who called at this apartment.

LANCASTER further stated that on two or three occasions during the nighttime, he took short walks around the rear and sides of this particular apartment and always noticed that no light could be seen therein; that after the persons using this apartment removed, he found that the shades in this apartment had been wired down in order to prevent any light from showing, the wire being in the possession of LANCASTER at the time of this interview; that he noticed a person on one occasion in the hallway of this apartment house, and upon approaching him for conversation, this person remarked to LANCASTER that he had just come to this apartment house to visit some friends, LANCASTER stating that he remarked to the person that he had seen him around on several occasions previous, LANCASTER believed that this was the reason the occupants of the apartment moved, they becoming suspicious that he was watching them. However, LANCASTER was unable to identify any of the suspects in the BREMER kidnaping or any of the DILLINGER crowd as the person with whom the above conversation took place.

LANCASTER further advised that a painter who was working in the building at the time the instant apartment was rented, had viewed the woman who rented this apartment, and that this painter could now be located for interview at 1832 Bryant Avenue, Minneapolis.

Agents located C. EARL MYER, a painter and paper hanger, at 1832 Bryant Avenue, to whom the photographs of the suspects in the BREMER case and those of the DILLINGER mob were exhibited. MYER, immediately, without any hesitation, identified the picture of EVELYN FRECHETTE as the woman who had rented Apartment 106 at 3252 Girard Avenue, Minneapolis, on March 5th, MYER explaining that he was positive of this identification because of the fact that this woman impressed him at the time as being a Spanish girl, about whom he had spoken to his partner, SAM TALLMAN.

SAM TALLMAN was interviewed by agents at 3252 Girard Avenue, TALLMAN stating that he was unable to identify any party as occupying Apartment 106, claiming that he at no time saw any of the persons in this apartment.

C. EARL MYER was unable to identify any other photographs other than that of EVELYN FRECHETTE.

Agents interviewed the persons occupying the apartment opposite Apartment 106, 3252 Girard Avenue, at which time the man and the woman occupying this apartment stated that they at no time saw any of the persons who occupied Apartment 106 during the above stated time, namely March 5 to March 15, 1934, the lady stating, however, that she has a brother named MILTON ZIMMERMAN who works at the Stillman Grocery at 51st and Hennepin Avenue; that she had heard her brother make remarks to the effect that he had sold a large order of groceries to a suspicious man and woman who were driving a large Packard car; that he considered them suspicious because the man buying the groceries had an elderly woman in his company who watched out of the grocery store window during the entire time the groceries were being purchased.

Accordingly, agents conducted investigation at the Stillman Grocery Store, 51st and Hennepin Avenue, Minneapolis, at which time MILTON ZIMMERMAN stated that he could not recall the exact date that he had sold a large order of groceries to a man whom he considered as being suspicious, but believed this purchase to have been made on or about the 10th or the 12th of March, 1934; that he sold approximately \$10.00 worth of groceries to this party, who had in his company a woman between the ages of 50 and 60 years, whose hair had been bleached, and she had an unusually noticeable amount of make-up on her face; that the woman stood at the window of the grocery store during the time he was gathering together the groceries

purchased; that a large Packard car was parked outside the grocery store in which car remained another young man in the front seat; that after the groceries had been bought, he (KIMMERMAN) carried them to this Packard automobile and placed them in the rear of the car and the two men riding in the front seat. He did not notice in what direction they drove.

Photographs of the suspects in the BREMER case and of the BILLINGER mob were exhibited to MILTON KIMMERMAN, at which time KIMMERMAN identified the photograph of ALVIN KARPIS as the person to whom he had sold the above groceries.

Accordingly, these photographs were shown to the following employees of the Stillman Grocery Store, all of whom identified KARPIS as having purchased groceries in this grocery store previously, namely, FRANK HANKE, NORMAN STILMAN, BILL LANGLEY, and DAN ZISKIE. It may be noted that this grocery store is located two and a half blocks from the apartment house at 333 Girard Avenue. The above persons interviewed were unable to identify any other of the photographs exhibited.

GEORGE J. GROSS,
JOHN E. BRENNAN.

SIG
JEB: HVS

Supplementing above memorandum, Special Agents George J. Gross and John E. Brennan again interviewed the janitor, LANCASTER, at the Santa Monica Apartments, 33rd and Girard Avenue, Minneapolis, and photographs of the three girls arrested at Little Bohemia in Wisconsin were exhibited to him and he identified the photos of SEAN DELANEY and ROSE ANCKER as of persons who visited Apartment 108 at the time it was occupied by EVELYN FRECHETTE.

The following investigation was conducted by Special Agents George J. Gross and S. F. Harley:

Reference is made to newspaper articles appearing in the local newspapers on May 3, 1934, to the effect that one SAMUEL GOREN of Minneapolis was held up on the night of May 3, 1934, and that his car was stolen from him by a party who identified himself as JOHN HAMILTON, lieutenant of JOHN DILLINGER.

Agents proceeded to the Hennepin Hotel, Minneapolis, Minnesota, and interviewed SAMUEL GOREN. MR. GOREN stated that on the night of May 4, 1934, he had parked his 1934 Plymouth Coach in front of the St. Charles Cafe; that about 7:30 p.m., as he was about to enter the car, a man walked up to the car, opened the door, and stepped into the car, placing a small automatic revolver inside, and ordered him to drive on. He further admonished him to drive carefully and not to get into any accidents. GOREN stated that the man pulled a cap down over his eyes and told him not to look at him.

GOREN drove the car west on Highway 52 in the city of Minneapolis and when he had reached a ^{certain} point on the highway, he was ordered to drive to the side of the road. During the ride from Minneapolis to this point, the man told him that he was JOHN HAMILTON, DILLINGER'S right-hand man, and told him that nothing would happen to him if he obeyed instructions. Just before reaching his destination, this man took the revolver and fired it twice in back of SAMUEL GOREN, with the remark, "You see I know how to use this gun."

After the car had been parked beside the road, GOREN was taken into the field where he was bound up with some white rope. The thief told GOREN that he would see to it that a taxicab was sent out to him and that he would be taken back to the city.

Agents displayed photographs of JOHN HAMILTON to SAMUEL GOREN but he was unable to effect an identification, stating that the man who stole his car was about 30 years of age, 5 feet 8 inches in height, 180 pounds, dark hair, and had a medium voice. MR. GOREN was unable to pick out any of the other photographs of individuals who are connected with the DILLINGER mob.

The 1934 Plymouth Coupe in question bears motor No. 22,253, serial No. 220769, is black in color with a tan stripe, and has black wooden wheels. The car is insured with the Homeland Insurance Company of America.

The car is registered in the name of LUCILLE SUTFORD, who GOREN stated is his girl friend. MISS SUTFORD resides at 227 Oak Grove, Minneapolis, Minnesota. The car was financed through the Edison Finance Company of Minneapolis.

GOREN also stated that the thief took \$15.00 in cash and a yellow gold wrist watch which he had in his possession.

GOREN stated that he was successful in unloosening the bounds and made his way to a nearby farm house where he received transportation to Minneapolis.

GPH:HVS

St. Paul File No. 26-5434

The following memorandum was dictated
by Special Agent E. C. Hall, April 23, 1934.

Attached hereto are the fingerprints
of the three women arrested at Little Bohemia. At my request,
Ray Harrington, Superintendent of the Identification Division,
searched his files but could find no record.

A similar search was made at my
request at the St. Paul Police Department, with the same result.

OCH:ACT

The fingerprints referred to in the above memorandum are being
retained in the St. Paul Division office file.

St. Paul File No. 25-3484

The following memorandum was dictated by Special Agent O. G. Hall, April 28, 1934:

At 3300 Fremont Avenue, South, Minneapolis, Minnesota, the photographs of the three women arrested at Little Bohemia were displayed to MR. MOORE, and he readily identified the photograph of MARION COMFORTI as the supposed wife of VAN METER, and the photograph of ANN SOUTHERN as the niece of MRS. GREEN.

He advised that the alleged MRS. VAN METER when she arrived at the above address to live had with her a police dog, which she could not take into the apartment under the rules. This is mentioned inasmuch as she is the girl who was carrying the small Bull Terrier when arrested at Little Bohemia. She is evidently a dog fancier.

OCH:AGF

The following investigation was conducted by Special Agent R. J. Halls on April 4, 1934:

On April 4, 1934, MR. and MRS. FRANK PARNELL, caretakers of apartment buildings located at 1280 and 1290 Grand Avenue, St. Paul, called at the office and observed MRS. GREEN and LUCY JACKSON.

MRS. PARNELL stated MRS. GREEN looked very much like the woman she saw coming to and from the above mentioned apartments and is positive that LUCY JACKSON is the colored woman who came there to clean up.

MR. FRANK PARNELL stated he is positive that LUCY JACKSON is the colored woman who came to do cleaning work at the apartments. He further stated he is reasonably certain that MRS. GREEN is the red-headed woman he saw coming in and out of the apartments. MR. PARNELL also observed a robe which was taken from Apartment 106, 2214 Marshall Avenue, several days ago, and stated he is quite certain he saw the same robe, or at least an exact duplicate, on shelf in closet at Apartment 106, 1290 Grand Avenue.

LUCY JACKSON admitted to agent that she did do cleaning work in the apartments at 1280-1290 Grand Avenue some time ago but she could not definitely set the date. When shown photographs of the Barker-Karpis gang, she picked out photograph of VOLNEY DAVIS, advising she recalled working for this man in one of the apartments above mentioned.

LUCY JACKSON further stated she recalled working for CHARLEY HARDEN and his wife PAULA, three or four summers ago at 1095 Osceola Street, St. Paul, that at the same time, she was also working for MR. VERNE MILLER and his wife "VI" who lived in the downstairs apartment at the same address.

RLN:HVS

Inspector H. H. Clegg subsequently questioned BESSIE GREEN with reference to 1280-1290 Grand Avenue, St. Paul, Minnesota. BESSIE admitted knowing that certain hoodlums resided at this address but denied that she had ever been there.

St. Paul File No. 26-2434.

The following investigation was made by Special Agents A. J. Zimmerman and E. H. Hotelstein May 3, 1934, to determine whether or not LEBONIA COCKMAN, negro, residing at 778 Bondo Street, St. Paul, had in recent weeks been contacted by any of the suspects in the DILLINGER and BURGER cases.

MRS. LEBONIA COCKMAN was interviewed by agents and advised that she had not been approached by any suspicious persons since the shooting of EDWARD GREEN. The key for MYRTLE KATON'S apartment at 865 Portland Avenue, St. Paul, was returned to MRS. COCKMAN.

EMH:ACB

Re: St. Paul File No. 25-2434.

The following investigation was conducted by Special Agent
T.J. Dodd, on May 3, 1934:

REVEREND GUST F. GRAHN, 150 Montrose Place, St. Paul, Minnesota,
was interviewed and he advised that he believed he saw JOHN DILLINGER at
Seven Corners in St. Paul, on April 17, 1934. REVEREND GRAHN, however, was
unable to give any other information than that he believed he saw the man
in a Sedan bearing Iowa license plates. He could not recall the numbers of
these plates, nor did he have in his possession any other information concern-
ing DILLINGER.

MARY BANER, manager of the apartment building located at
183 Chatsworth Street, St. Paul, Minnesota, was interviewed and she advised
that four "tough" looking men tried to rent an apartment from her on April
24, 1934. However, she was unable to identify any of the photographs ex-
hibited to her as being identical with the men who attempted to rent an
apartment.

TJD:TC

Re: St. Paul File No. 25-24347

Mr. MASON, 23rd floor, Telephone Building, Minneapolis, Minnesota, telephoned Special Agent in Charge Werner Hammi and advised that he had some information which might be of interest.

Special Agent Brennan and Special Agent O.G. Hall interviewed him and he stated that on April 11, 1934, Dr. Clayton May, telephoned the telephone company and requested that a telephone be put in apartment 302, 231 Oak Grove Street, Minneapolis, Minnesota, immediately, as he had a patient there who was quite ill. He requested that the telephone be placed in the name of Mrs. ANDERSON.

The employee installing the telephone advised that the place looked "tough".

Agents Brennan and Hall went to the above address and noticed on the mail box that the occupants of apartment 302 were D.E. and N.A. ANDERSON. No conducted no other inquiry. I recommend that an investigation be conducted to ascertain the identity of the parties in that apartment.

OGH:TU

St. Paul File No. 25-243

With reference to the memorandum to which this is attached, regarding information received from MR. MASON of the Telephone Company, Minneapolis, to the effect that DR. CLAYTON E. MAY had ordered a telephone placed in an apartment at 231 Oak Grove Street, Minneapolis, please be advised that interview with DOLORES SMART, girl friend of DR. MAY, developed that she was the person occupying Apartment 302 at the above address, and that she was residing there with a prostitute named NOBBA ANDERSON; that the reason that they used the name ANDERSON was because MELIE ZACHAROW, another girl friend of DR. MAY, had made a habit of annoying her when she lived at various apartment houses with MAY.

DOLORES SMART is at the present time in the Ramsey County Jail but will be released very shortly. She is the girl DOLORES whom MAY has been living with, but is not the DOLORES that KARPIS is supposed to be living with.

Special Agent J. V. Anderson informs me that BESSIE GREEN and DOLORES SMART both state that on the night of the Lexington Avenue shooting DOCTOR MAY and the girl DOLORES came to GREENS' apartment. This is mentioned to show that the story of MAY that he had been forced at the point of a gun to give treatment to BILLINGER is probably untrue.

OGH:AGF

The following memorandum is submitted by Special Agent J. M. Kloss:

Captain DOLL, the Adjutant at Fort Snelling, Minnesota, received an anonymous telephone call to the effect that unless the Government released the women involved in the DILLINGER case, they were going to pick up some of the women at the Post and hold them as hostages. Subsequent to this, Major LENNON of the Post Headquarters called, saying that he had further facts which he thought might have some relation to the above mentioned telephone call.

Agent, along with Special Agent John V. Anderson, interviewed Major LENNON at his offices at the Post Headquarters at Fort Snelling, Minnesota, on April 28, 1934. He stated that on Friday afternoon, April 27th, at 4:00 p.m., Private PALM, "D" Company, was called by four men in a seven-passenger Packard car who asked him how long he had been in the service and whether he would show them around the Post. He got into the car with them and they offered him a drink of liquor and were very friendly with him. After going around the grounds, they came to the side of the Post Headquarters where a certain formation attracted their attention and they asked Private PALM what it was. He said it was guard mount and they had the car stopped and three of the men got out, leaving Private PALM in the car with the driver. Two of the men who got out of the car walked toward the officers who were watching the formation, and Lieutenant W. L. FAYLE, a reserve officer, was engaged in conversation by one of these men.

Lieutenant FAYLE described the man who approached him, one man as being about 80 years of age with gray hair, wearing a very light gray suit and a light fedora hat, was rather short, and of medium build. The man who directly engaged Lieutenant FAYLE in conversation he described as a man between 40 and 45 years of age, about 6 feet tall, heavily built, and he judged he weighed about 200 to 210 pounds, was dressed very conservatively in a dark coat and suit and dark gray hat. They made several inquiries as to the formation, also as to what type of guns were being used, as to whether they were shot guns or rifles. When the smaller man of the two, who was standing in back of Lieutenant FAYLE and the man he was talking to, called to this party, he called him "Captain".

Lieutenant FAYLE did not know how many men were in the car and he did not see Private PALM in the car. He described it also as a seven passenger Packard car, about a 1927 model.

The driver of the car, who was sitting with Private PALM while the other men were standing outside the car and the one was talking to Lieutenant FAYLE, mentioned that these men were big lawyers and had something to do with the DILLINGER case. They told Private PALM that they were from Kansas City and were on legal work.

The man who engaged Lieutenant FAYLE in conversation also asked him whether he could show them around the Post; and when his reply that he was on duty and could not do so, they asked him to come over to the car and offered him a drink. Lieutenant FAYLE, of course, did not do this as he explained he was the officer of the day and was on duty and could not take any liquor at that time.

Lieutenant FAYLE stated that he can positively identify the two men; and Private PALM stated that he can positively identify the four men.

After they left Lieutenant FAYLE, they drove Private PALM to the lower end of the Post; and as he was under the influence of liquor, told him when they let him out that if any trouble arises from it, just to call and ask for the DILLINGER lawyer.

Lieutenant FAYLE said that he would judge that all the men were between 45 and 50 years of age; and also stated that the language used was that of a well educated and refined man in the case of the party who engaged him in conversation.

Private PALM was not at the Post at the time Major LINDEN was contacted so that we were unable to obtain his direct statement.

JMK:HVS

St. Paul, File No. 25-24541

The following investigation was made by Special Agents L. J. Zimmerman and E. H. Notestein on May 3, 1934, with particular reference to the suspicious persons occupying the building at 365 Pleasant Avenue, St. Paul.

On April 15, 1934 the St. Paul Division Office was in receipt of information to the effect that "On the corner of Thompson and Pleasant Avenues, near Smith Avenue, and facing Ramsey Street, is located a red brick flat; that a man around the premises the last few days has had three new large cars, one a Buick Sedan, one a Paige Coupe, and a third a large coupe of unknown make".

It appears that the informant, MR. W. D. CLARK, located at 365 Pleasant Avenue, also called the matter to the attention of the Police Department and same was checked by the department and it was found that the man under suspicion goes by the name of MILLER, and is connected with an automobile finance company; that the Buick was purchased new for cash at the St. Paul Motors, Inc., through one Oran Crans, salesman.

Agents visited the building under suspicion, which is located at 229 Ramsey Street, St. Paul. The only automobiles on the premises consisted of a 1924 Dodge, bearing Minnesota 1934 License 453-521 and a 1927 Ford Coupe, bearing Minnesota 1933 License 135-264. Adjacent to the building at 229 Ramsey is a small public garage operated by R. H. ROSENBERG, who was interviewed and advised that he had never seen any cars on the premises other than some of the old "clunks" which belonged to the tenants occupying the building at 229 Ramsey.

MR. OTTO BECKER, the manager of the building at 229 Ramsey Street, was contacted and stated that the first floor apartment at that address is rented to a man who gave his name as MILANO; that this man rented this apartment during the summer of 1933 and has occupied same continuously ever since that date. MR. BECKER was unable to recall the initials or first name for MILANO, but stated that on occasion mail comes to MILANO addressed in the name of MILLER, although insofar as he, BECKER, knows, there is no MILLER on the premises. MR. BECKER was unable to give any information concerning MILANO'S business, but stated that a girl, one HARRIET LEE, residing on the 3rd floor of the building, had been engaged by MILANO to clean his apartment for him. MR. BECKER further stated that he had seen other men and several women going to the MILANO apartment, but that he had paid no particular attention and had not believed this circumstance to be unusual. Concerning automobiles, MR. BECKER advised that MILANO occasionally drove a car which was a sedan, and that this car was probably two or three years old.

HARRIET LEE was located and interviewed, and stated that for the past four months she had been employed by the man occupying the first floor apartment at 229 Ramsey Street to clean this apartment; that she received \$3.00 a week for such service. HARRIET LEE denied knowing the name of the party for whom she worked, his occupation, or anything concerning his activities and habits. It was noted that MISS LEE is, according to her own statement, 20 years of age and her education was limited to the fourth grade in school. She apparently is below average in intelligence, and it is believed she has no real information concerning MILANO. She stated, however, that she had seen MILANO driving a large car; that she did not know what make it was but that it was not very new. MISS LEE denied having any personal relationship whatsoever with MILANO, and also stated that she had never seen any of his visitors.

A thorough search of the apartment was made by agents and it was noted that there was an unopened letter on the desk in the apartment directed to GEORGE HEHN, 229 Ramsey Street. The telephone was connected and carries the number Garfield 1023.

In a chest of drawers several hundred labels for alcohol were found and one cartridge from a 6 mm. Luger Pistol.

MISS LEE describes the occupant of the apartment as follows:

Age:	35 years
Height:	6 feet
Weight:	200 pounds
Hair:	Light
Eyes:	Blue
Build:	Heavy

Photographs of all suspects in both the BILLINGER and HEHN cases were exhibited to MISS LEE without identification.

HEHN:ACT

St. Paul File No. 25-2454

The following investigation was made by Special Agents A. J. Zimmerman and E. N. Hotelstein on May 8, 1934, with particular reference to information furnished the St. Paul Division Office concerning a "DILLINGER hideout on the Northeast corner of Central and Avon Streets, St. Paul".

The St. Paul Division Office was advised by a MR. MURRAY, former member of the Federal Grand Jury, that he had an informant who indicated to him that "DILLINGER had a temporary hideout on the Northeast corner of Central and Avon Streets in St. Paul".

Agents visited this address and found that same was a grocery store next to a large vacant lot. This grocery store building is a one story structure and contains no rooms or space other than that occupied by the grocery store itself.

In this connection MRS. LEONIA GOODMAN, negro, residing on the corner of Bando and Avon Streets, was contacted and stated that none of the buildings on the corner of Avon and Central housed any transients, and were all occupied by laboring people; that the Northeast corner of Central and Avon was a small grocery store which had been there for many years.

ACF

St. Paul File No. 26-2454

The following investigation was made on May 3, 1934, by Special Agents A. J. Zimmerman and E. E. Holstess, with particular reference to an anonymous telephone call concerning "suspicious people in Apartment 11 at 929 Goodrich Avenue".

On April 20, 1934 an anonymous telephone call was received at the St. Paul Division Office stating only that certain suspicious people were residing in Apartment 11 at 929 Goodrich Avenue, St. Paul.

MR. and MRS. WALTER A. HERRER, Managers of the apartment at 929 Goodrich Avenue, were interviewed by agents on May 3, 1934, and advised that three school teachers, whose names are LEONE COSGROVE, LUCILLE JARBER, and MILDRED TAYLOR, had resided in Apartment 11 at the above address since early last Fall; that these parties were of good character and above reproach in every way, and had been model tenants; that any report concerning Apartment 11 was undoubtedly in the nature of a joke and had no foundation in fact.

The mail box for the apartment building was examined and it was noted that Box No. 11 carries the names of the school teachers as listed.

REM:ACT

The following investigation was conducted by Special Agent W. E. Hall on April 14, 1934:

ROY H. GIERKE, Brainerd, Minnesota, Investigator for County Attorney A. J. Sullivan, accompanied by ROBERT S. TITUS, Brainerd, Minnesota, Deputy Sheriff and guard at the First National Bank at Brainerd, Minnesota, were interviewed.

MR. GIERKE stated that there is a place located about 15 miles north of Brainerd on what is called LOUGE LAKE; that this place is just off the Brainerd-Remer road, county road number 3, about one mile west and 14 miles north of Brainerd; that this place is owned by one CHARLES LAYMAN, an ex-Minneapolis policeman; that it is the general belief in the community that this place is being used by the bunch that held up the First National Bank at Brainerd last October. MR. GIERKE further stated that on Sunday, April 1st, accompanied by County Attorney A. J. Sullivan, and Robert S. Titus, he visited Louge Lake and conversed with a number of persons in the immediate vicinity; that one GROVNER, an ex-service man, who lives within one-quarter mile of LAYMAN's place, on the same side of the lake, informed them that on the Friday preceding the bank robbery at Brainerd, a large car drove into his yard and there were three men in it; that two of the men got out and talked with GROVNER and a man named LELAND LOUGE; that the occupants of the car made inquiry of GROVNER and LOUGE as to the location of SMITH's cottage and were informed that they knew of no SMITH's cottage; that when the men pulled out, GROVNER followed them and noticed that they proceeded on to LAYMAN's cottage, where they evidently stayed and did not leave until the following Sunday or Monday morning. GROVNER informed GIERKE that he reported the matter to the sheriff's office and evidently nothing came of it. ROBERT TITUS stated that he took out a bunch of photographs and showed them to GROVNER; that GROVNER became very excited when he saw the picture of TOMMY CARROLL and stated that it was a tall fellow that he talked to; that GROVNER then picked out the picture of CHARLES FISHER, now incarcerated in Leavenworth, as being the driver of the car, and picked the picture of BABY FACE NELSON as being that of the little fellow, who got out of the car with TOMMY CARROLL. TITUS also stated that a friend of GROVNER's, WILLIAM WHITNEY, who also lives in the same vicinity, went through a number of pictures and picked out that of BABY FACE NELSON as being that of the man he saw the previous week and prior to the bank robbery with LAYMAN at LAYMAN's cottage; that this man did some hunting nights and came through WHITNEY's yard several times, but that he never saw NELSON hunting in the morning. In this connection, TITUS stated that they have almost positive proof that it was BABY FACE NELSON who led the bank job. WHITNEY further informed TITUS that LAYMAN and NELSON left the LAYMAN cottage on Tuesday morning prior to the bank job and that NELSON and his pals returned on either Thursday or Friday prior to the bank job.

MR. GIERKE also stated that a MR. and MRS. BOY LIGHTFOOT, who lived in the Louge Lake region, advised that they saw a large Buick car occupied by three men on Saturday afternoon just prior to the bank robbery. That MR. and MRS. LIGHTFOOT were shopping in Brainerd and saw this car parked across the street from the bank, which reminded them of the car they had seen at Louge Lake. They picked out the photograph of FISHER as resembling that of one of the men they saw in the car. MRS. LIGHTFOOT also picked out the photograph of EUGENE GROSS and remarked that the same looked very much like the fellow that came to her home last fall and asked her if she had any tomatoes for sale.

It is suggested that it might be well to ascertain the identity of CHARLES LAYMAN and have him questioned with reference to identity of the members of this mob.

HLS:IM

Efforts are being made to ascertain the identity of CHARLES LAYMAN as referred to in the above memorandum, as well as the ex-police officer from Minneapolis and efforts will be made to ascertain the location of the alleged hideout referred to in this memorandum.

On April 23, 1934, the St. Paul Division office was advised by the Division that a search of the fingerprint records of the Division failed to disclose any criminal record on DOCTOR CLAYTON E. MAY and MRS. AUGUSTA SALT.

PENDING

1900 BANKERS BUILDING,
CHICAGO, ILLINOIS

May 12, 1934

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

Dear Sir:

In re: JOHN HERBERT DILLINGER with aliases
FUGITIVE, I. O. 1217; et al
NATIONAL MOTOR VEHICLE THEFT ACT
OBSTRUCTION OF JUSTICE
(Conspiracy to Harbor Fugitives)
CHICAGO FILE NO. 28-3685

I have received information from Mrs. Doris Rogers, stenographer in this office, to the effect that she was informed by Mrs. Milo Smith of 7207 Bennett Avenue, Chicago, that while the latter was visiting in Huron, South Dakota, where Mrs. Rogers also previously resided, she, Mrs. Smith, had a conversation with a local man by the name of Mr. Keith Potter. Mr. Potter mentioned to Mrs. Smith that she should advise Mrs. Rogers that John Dillinger could be found at Emil Wankka's place at Rhineland, Wisconsin. Mrs. Rogers informed me that since Mr. Potter would not be considered a reliable source of hoodlum information, Mrs. Smith considered his suggestion rather lightly and did not inform Mrs. Rogers until after April 22, 1934. Mrs. Rogers informed me that Mr. Potter's father is of rather questionable character, and while he doubtlessly has no gangster connections, it has been necessary for the son, Keith Potter, at some recent time to go to Little Bohemia Lodge in order to return the elder Mr. Potter to his home in Huron.

It is possible that this information is indicative that further information concerning Dillinger contacts might be obtained through Mr. Potter, and it is suggested that he be interviewed with this idea in mind.

Very truly yours,

RECORDED

INDEXED

K. H. PURVIS,
Special Agent

MRF:MG

cc-Division ✓

12-29777-12
DIVISION OF INVESTIGATION
in Charge.
MAY 14 1934
U. S. DEPARTMENT OF JUSTICE
ONE 115

MAY 16 1934

Suite 1 -
Federal Building,
Kansas City, Missouri.
May 9, 1934.

RECORDED
MAY 12 1934
U.S. DEPARTMENT OF JUSTICE

Mr. H. H. Clegg,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 515,
St. Paul, Minnesota.

Dear Sir:

RE:

JOHN DILLINGER, with aliases, FUGITIVE
I O 1217, et al
National Motor Vehicle Theft Act.

On April 25, 1934, the evening edition of the Kansas City Star, a newspaper at Kansas City, Missouri, carried an ad in the "Help Wanted - Male" column as follows:

"GRANT-Communicate at once with Excelsior about Rhineland, Wisconsin. - Friend."

Believing that the above ad might be an attempt of some individual to get in touch with members of the John Dillinger gang, who had just recently been responsible for the murder of Special Agent T. Carter Baum near Rhineland, Wisconsin, Special Agents W. C. Spear and H. H. Simons immediately called at the Kansas City Star offices and thru the cooperation of Mr. Roy Roberts, Managing Editor of that paper, ascertained that the ad had been called in on April 25, 1934, by Mrs. Al Boudin of 3023 Mc Gee Street, Kansas City, Missouri.

From the Kansas City, Missouri, directory, it was ascertained that Mrs. Boudin at the above address is a widow. It was also noted that that address is in a good residential section of Kansas City, Missouri.

The above information was relayed by Special Agent in Charge E. E. Conroy by telephone to you at St. Paul, Minnesota, and upon receipt of advice from you that there appeared to be no reason why an interview could not be had immediately with Mrs. Boudin, Special Agents Spear and Simons immediately proceeded to the above address, and there interviewed Mrs. Al Boudin and her daughter, Miss Virginia Boudin.

MAY 16 1934
62-29777-1358
JMS

1934
9 22 PM

Mrs. Boudin advised that she had placed the ad in question at the request of her sister, Mrs. Lorraine Manson, presently employed at the Ball School of Health at Excelsior Springs, Missouri, her sister having called her and requested that the ad be placed, not informing Mrs. Boudin of the purpose of the ad, other than to state that same was being placed in behalf of a friend at the Ball School of Health.

Pursuant to the request of the above named Agents, Mrs. Boudin telephonically communicated with Mrs. Lorraine Manson at Excelsior Springs, Missouri, who at that time advised that she had requested the above ad be placed in an endeavor to locate an individual whose address had been lost by a friend of Mrs. Manson at Excelsior Springs.

Subsequently, Mrs. Manson conversed by telephone with Agent Spear and advised that a girl friend of herself at the Ball School of Health was anxious to locate a male friend, whose address she formerly had, but had since lost, this individual being located in Kansas City, Missouri. The peculiar wording of the ad was used, as it was believed the same would attract attention and would cause the individual in question to get in touch with this lady at Excelsior Springs. Mrs. Manson advised Special Agent Spear over the telephone that she would be glad to immediately address a letter to her sister, Mrs. Boudin, giving complete information relative to the matter and would be glad to give all information relative thereto, if the Agent deemed it advisable to call upon her.

The following day, Miss Virginia Boudin appeared at the Kansas City Division office and turned over to Agent Spear the original letter which had been received from her aunt, Mrs. Lorraine Manson, a copy of which is being attached to each copy of instant communication. It will be noted that the letter is signed "K.L." The same evening, April 22, 1934, a telegram was dispatched to you advising you in substance that it appeared the above mentioned ad may have been placed in the newspaper in order to locate an individual, and apparently had no connection with the instant case.

In the absence of further request from you, no further investigation is contemplated relative to this ad. A copy of the ad is being attached to this letter for your information.

Very truly yours,

E. H. GENTRY
SPECIAL AGENT IN CHARGE

cc-Division - Chicago (Encl)

Couldn't talk plainly over phone, as the lobby was full of the "family" who would recognize the names of the two "love-birds" and would tease worse than ever, if they learned he did not bid her good-bye.

April 25th, 1934.

Dear Jennie:-

Hope that you were not annoyed by that ad., as it was like this. Mrs. Barlow, a distant cousin of Dr. J. A. L. Waddell, you can verify this by calling Leonard Waddell, his son, at the Lucerna Hotel, is our Dietitian, and has been for a long time. Grant Melton was our fireman since last year, don't remember just how long, but know it was before Christmas, and has a Sister living in Kansas City, whom he visits sometimes. Mrs. Barlow has always been such a great friend of the boy's, or rather he is about somewhere in his thirties, probably, and she always let him carry the key to her car, and they used to go riding together, etc., till everyone got to gossiping about their being "married" and as she did not want gossip to continue, she refrained from dating him openly, as he is rather rough in general appearance, though she tells me that his Uncle is a partner of Col. E. M. Barber, a fine lawyer of Trenton, Missouri, and that he has another Uncle who is a minister in Chillicothe, Mo., where she has a home and I believe a married Daughter. She was away the other day, and he decided to take a vacation, or quit work, or something, so she missed getting his address, and asked me how to locate him in Kansas City, as they all know that I lived there and know the City well, and besides they come to me to solve every problem here, just as people do to you wherever you are. She was afraid to wait too long for he might go away somewhere else on a vacation, or not come back at all, so suggested innocently (or ignorantly) that we put the ad. in thusly, as he might look to see if Dr. Ball advertised for another fireman, he is an ex-soldier, and like David was, is very temperamental and moody and easily made blue when he wants to "go places." You know that soldier life makes it hard for them to ever settle down any more. Well he is very much like David in lots of ways. Seems to have been lacking in education, though, or maybe his year and a half overseas just made him careless of all grammar, etc., and firing a boiler, getting up at 1 o'clock, 2 or 3 A.M. all winter here, keeping these three buildings warm and furnishing steam and hot water for baths, etc., for everyone, for the past six months, with the exception of a day or so at a time, and that not often, - you know he couldn't be anything else than good, even if inclined otherwise. He took us one night to see Buck Jones, whom he said is his cousin, and his Horse "Silver" and they, he & Buck really do look very much alike, and act somewhat alike, that some happy-go-lucky way of offering to do anything that was wanted done in the way of work, whether he ever saw it before or not, and somehow stumbling onto the way to do it right. Way back in the winter, he got tired and was quitting.

62-29777-1358

right now, because someone had hurt his feelings, (Irish temperament), so his "best friend" Mrs. Barlow, tried her best to talk him out of quitting so when he came to my desk to tell me he was going, I just asked him why, and he said he was just tired to death and didn't want to complain but just thought he would visit his sister until Spring then go work in the lumber camps up north, as he had some time before then, if I remember rightly, - it really didn't register with me, as I was rather busy, but he is about the best fireman we ever had, and kept us all warm this cold winter, and being an ex-soldier I felt very kindly toward him, and he really is a charming personality when he is not tired and cross. He is so sensitive about his hands being so blackened and calloused with firing, though, and will sometimes go down into the gymnasium where there is no-one around and play the piano, as he loves music, and feels lonely as soldiers usually do. Well, anyway, I said "well, I thought you liked us all and would not go away and be a quitter during this cold weather, when it will be hard to get anyone to make us all comfortable like you have done." He asked if I really wanted him to stay, and I said "yes, that I liked him personally and appreciated the good work he was doing for us, so he said all right he would stay till Spring, then he must get out of doors more, and thought he would go to the north woods to work in the logging camps. So I imagine that is why she mentioned that name, as he probably had talked to her of perhaps that place, and it would attract his attention, and the "gossips" here who joked about their being "married," because she always fed him anything he wanted, as I myself had suggested to her, since he worked so hard early and late and was so good to stay when I asked him to, even though he was like David and somewhere else always seems better to the soldier-boy, and he wants to be on the go all the time to quiet his restlessness. Am so sorry if this has caused you any annoyance, as it was just done on the spur of the moment, so that he would know that she was thinking of him and wanted to talk to him, and tell him that Mrs. Ball told her to ask him to stay. Dr. and Mrs. Ball are always so independent and if anyone wants to quit they will not personally establish a precedent of asking them to remain, as they think it spoils them, and then they expect to be given special attention or something like that. Anyway they never do ask anyone but if someone else asks them it is O.K. and in that way they show no partiality. Mrs. Barlow said Mrs. Ball told her to ask him to stay but she was too late to see him.

There could be no wrong dealing about either one of these, for you know they would not have worked here for the past half year the way we all do have to work here, in winter, especially, if in anything that was the least bit of "easy-money" or anything like that. Dr. and Mrs. Ball are very strict about morals, honesty, etc., you know, and this is the last place on earth anyone would come to keep a secret, because we all room here, and the maids and everyone go into all our rooms, and half of us never lock our doors, and the mail all comes here and is distributed by people in the house, and we all live just

like one big family and no secrets would be possible to keep from anyone. In fact they all act just like brothers and sisters, scrawl about little things, but would do anything for each other, and we all guard our "home" from anything that is not just right the same as we would our very own home.

Am rather tired tonite, having been dictating letters most all day, and am brain-fagged so that it is impossible to write a clearly worded letter, even on a subject different from "aches and pains," however, hope that you can interpret my meaning to the man interested, if you can dig it out of the jumble and tired-out-brain effort that this letter is. Hope this will shield you from any more annoyance, and am so sorry that in trying to help out a poor soldier-boy from going away with his feelings hurt, and at the same time side-s'apping gossips from deciding that they have a "love-quarrel" which perhaps was really the case, as she had gone out with another man the day before. Well, am so tired and sleepy, must sign off. Lots of love, Katharine.

Just to illustrate how "Irishly temperamental" he was, - one day he was remarking about the porch chairs on the Reserve Building porch being so dusty, etc., and said "you ought to have them cleaned," and I said that he seemed to think I had nothing to do working at my desk from 7:30 to 5:30 then "mothering" a bunch of sick folks all the balance of the time (you know they all call me "Mother" over here, even the employees, some of them, and he did sometimes, but not when guests were around. Well, next morning when I came out on the porch to go to breakfast about 7 A.M. he had washed every chair and table and awning on that porch by hand, himself, (nearly scrubbing the paint off) and stood away back near the other building nearly out of sight to see what I thought of it. Foolishly it made me feel so sorry for his goodness to me when I had answered him so crossly the day before, that it made tears come to my eyes. Well, Mrs. Barlow has just now come in and we are going over to the post-office to post this.

In haste,

Love to all, E.L.

COPY

May 11, 1934

MEMORANDUM FOR THE ATTORNEY GENERAL

In connection with the Division's search for John Billinger and his associates, on May 9, 1934, the Division was advised that individuals believed to be John Hamilton, Arthur R. Berkner and a woman associate, entered a cafe at Oxford, Ohio on the night of May 8, 1934. They were driving at the time a 1930 Chrysler Roadster, bearing Indiana License Plates 876400B, which, it was determined, had been issued to Jack LeMay, of Richmond, Indiana. The proprietor of the cafe became suspicious of these individuals and notified the town marshal, who, upon his arrival, examined and found in the car a machine gun. As these individuals left the cafe the local officers endeavored to stop and interview them without success. As indicated above, this incident was not reported to the Division until the next day at which time an investigation was immediately instituted at Richmond, Indiana, where it was determined that these parties had been living since April 7th under the name of Mr. and Mrs. Robert Johnson and brother. Further investigation resulted in the location of this car and the residence in which the above named individuals were residing at Richmond, Indiana.

The house was surrounded by Division Agents, State and local officers, and this morning at 5:30 a demand was made upon the occupants to emerge, which they refused to do; whereupon, tear gas was thrown into the house, shortly after which Vernon Taylor, Henry Hopkins and Thelma Mitchel came out and surrendered. They had in their possession one Luger automatic, fitted with a .35 shot drum for use as a machine gun, a Winchester pump-off automatic shotgun and a 1903 Springfield rifle and ammunition. Taylor had in his possession \$600 and he refused to state where he obtained same. It is believed that this is money obtained in a bank robbery.

These individuals are believed to have participated in recent bank robberies at Plain City, Ohio, Milton Center, Ohio and London, Ohio. They have also been identified from their photographs as taking part in the robbery of a bank at South Vienna, Ohio, at which time the cashier was killed.

COPIES DESTROYED
348 SEP 2 1964

SPC

★ MAY 11 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
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INDEXED

62-29777-1359
DIVISION OF INVESTIGATION
MAY 12 1934
U. S. DEPARTMENT OF JUSTICE
JM

RECORDED COPY FILED IN 62-29777-1359

Attorney General.

- 2 -

5-11-34

It is not known whether there is any connection between these individuals and the Billinger gang, though they are dangerous criminals.

The records of the Division reflect that Vernon Taylor, as Louis Mitchell, #3977, was arrested by the Police Department at Joplin, Missouri, February 6, 1932, on a charge of investigation and was turned over to the police at Springfield, Ohio on February 13, 1932, where he was charged with the possession of liquor. He was convicted of this offense and sentenced to serve one to five years in the Ohio State Penitentiary, Columbus, Ohio, being received at that institution on July 19, 1932. On April 30, 1934, the Sheriff at Marysville, Ohio advised the Division that Vernon Taylor was wanted for the robbery of a bank at that place. He is also wanted by the Police Department at Springfield, Ohio for automobile theft.

Henry Hopkins was arrested by the Police Department, Ionia, Ohio January 12, 1932, on suspicion of chicken theft. Hopkins was turned over to the Police Department of Springfield, Ohio on January 15, 1932, on a charge of Grand Larceny, which was changed to Petty Larceny, March 24, 1932. For this offense he was sentenced to serve thirty days in jail and pay a fine of \$200 and costs. On September 28, 1932, Hopkins was received at the Ohio State Penitentiary, Columbus, Ohio from Green County, Ohio, to serve a sentence of one to seven years after a conviction for Grand Larceny. The Sheriff at Marysville, Ohio advised the Division on April 30, 1934, that Hopkins' apprehension was desired on a charge of bank robbery. He is also wanted by the Police Department of Springfield, Ohio for automobile theft.

Respectfully,

J. Edgar Hoover
Director

MR. NATHAN	_____
MR. TOLSON	_____
MR. BLOOM	_____
MR. COWLEY	_____
MR. EDWARDS	_____
MR. EGAN	_____
MR. QUINN	_____
MR. LESTER	_____
CHIEF CLERK	_____
MR. ROY	_____

Handwritten initials: SPC, Hester, U

DIV INVEST STPAUL 5-11-34 8-25 PM IM

DIRECTOR

PURVIS

RORER ADVISES RAIDS NEAR PERHAM MINNESOTA FAILED TO RESULT IN
 LOCATION OF CARROLL ALSO FAILED INDICATE CARROLL HAD BEEN IN
 THAT VICINITY.

John

PHOTOGRAPHS BEING USED IN DILLINGER IDENTIFICATIONS - REFER TO
 NINE CHARACTERISTIC CLOSEUPS READING LEFT TO RIGHT A - FIRST TOP
~~THESE~~
 THEN BOTTOM ROW - PHOTOGRAPHS NUMBERS 1,4,6,7,8. DESIRE NAME
 AND ADDRESSES INDIVIDUALS WHO TOOK THESE PHOTOGRAPHS AND CAN
 TESTIFY THERETO.

ALSO SEND FIVE ADDITIONAL GROUP OF NINE CHARACTERISTIC CLOSEUPS ON
 ONE MOUNTING.

RECORDED

62-29777-1360
 DIVISION OF INVESTIGATION
 MAY 14 1934 P.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

MAY 15 1934

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 BND
 OK WASH 81 EJC

ERS:GJ

May 12, 1934

RECORDED

62-29777-1360

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

MAY 15 1934

RE: JOHN HERBERT DILLINGER with aliases -
FUGITIVE, I. O. 1217, et al -
National Motor Vehicle Theft Act;
Harboring Fugitive from Justice.

Dear Mr. Clegg:

Pursuant to the request contained in your tele-
type message of May 11, 1934, there are enclosed five copies of
the group picture of Subject Dillinger showing him in nine
poses.

Very truly yours,

Director

Encl. #554738

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

SPE

HS

Division of Investigation

U. S. Department of Justice

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

May 14, 1934.



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

Dear Sir:

There is attached hereto a postage due card sent by the Postmaster of Philipsburg, Montana on May 5 addressed to John Dillinger, Wardman Hotel, Washington, D. C., stating that a letter addressed to Dillinger was being held for 3¢ postage.

This card was given to me by Inspector Burke of the Metropolitan Police force Saturday night and I immediately contacted Assistant Manager G. W. Thomas of the Wardman Park Hotel, showing him the nine-pose photograph of Dillinger and also leaving several Identification Orders with him. He stated that no one who even remotely resembled Dillinger had stopped at the hotel.

I conferred with Mr. Stapleton and sent the attached copy of a wire to the Butte Office for immediate investigation.

Very truly yours,

L. R. Pennington

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

LRP:CSM
2 Incl.
59

RECORDED

MAY 17 1934

62-29777-1361
DIVISION OF INVESTIGATION
MAY 17 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
one <i>MS</i> FILE

DECODED TELEGRAM

MAY 12, 1934

POSTAL

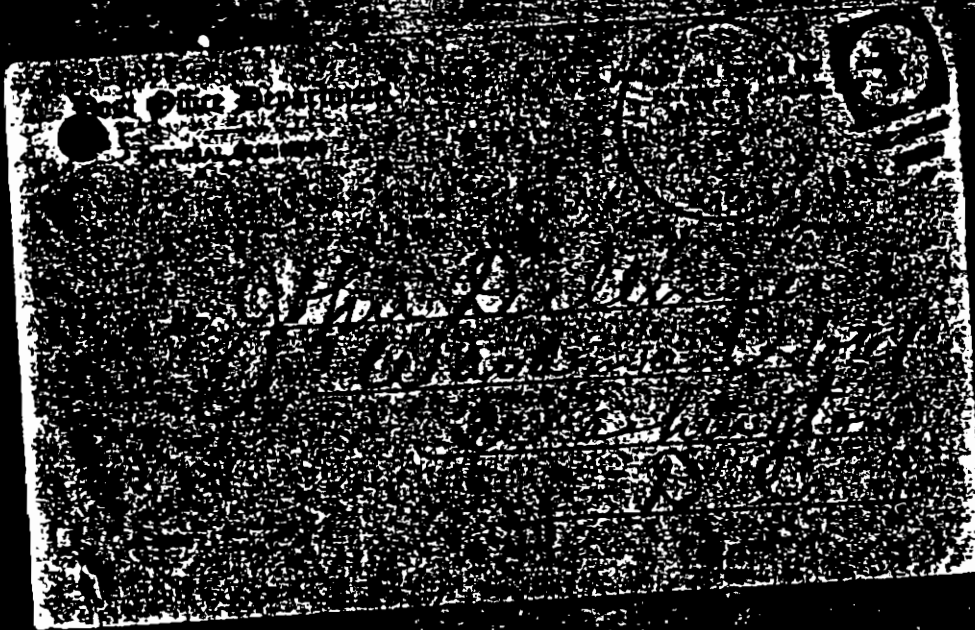
D H DICKASON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
302 FEDERAL BUILDING
BUTTE MONTANA

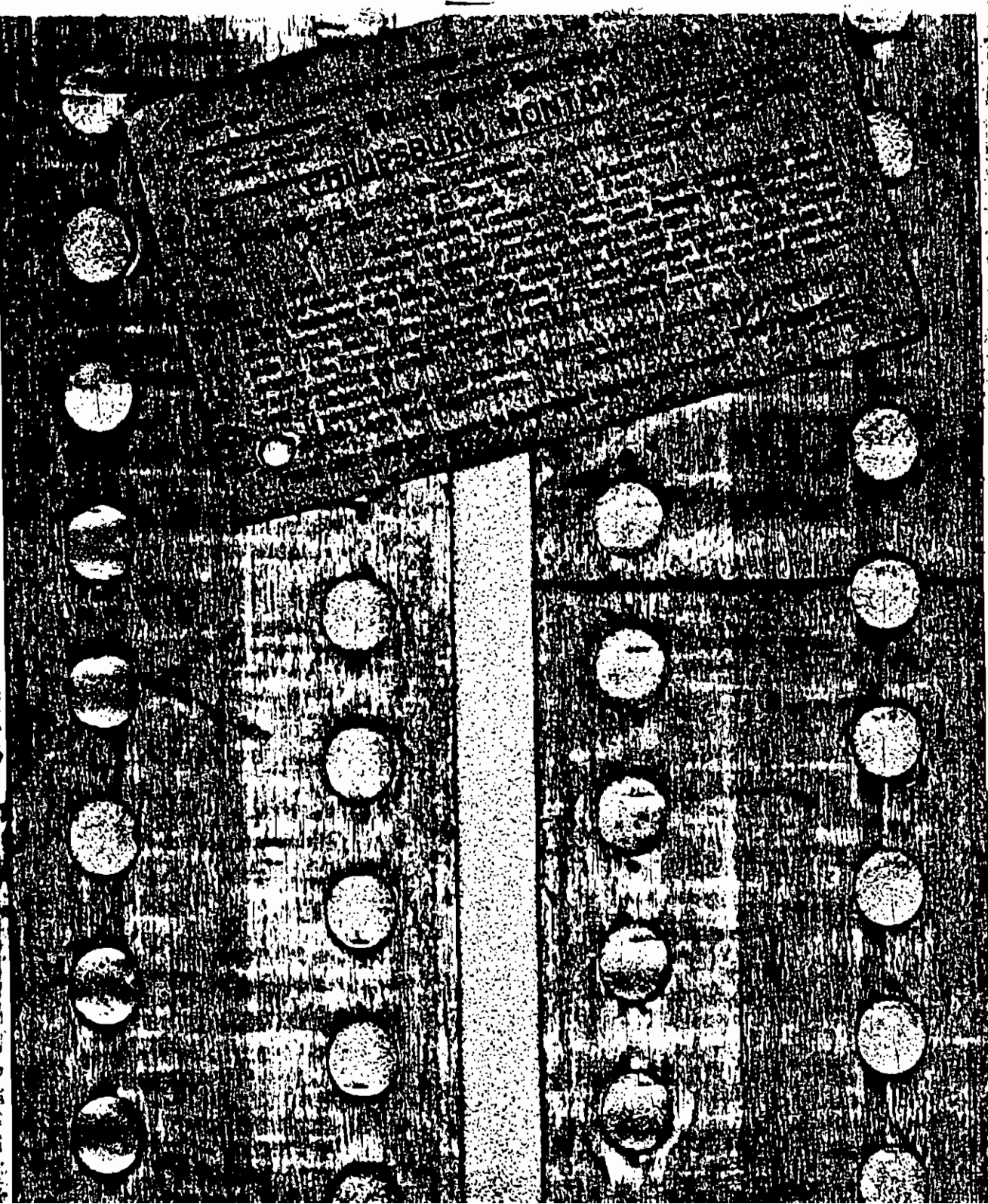
POSTMASTER PHILIPSEURC MONTANA HOLDING LETTER WITH POSTAGE DUE FOR
JOHN DILLINGER INVESTIGATE IMMEDIATELY

PERNINGTON ASSISTANT

9:15 P.M.

62.29777-1361





MAY 15 1934 AM
DIVISION ONE
DEPT. OF JUSTICE
RECEIVED

1216 Smith Young Tower
San Antonio, Texas.
May 11, 1934.

Mr. H. H. Clegg, Inspector,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 515,
St. Paul, Minn.

W. A. Ladd
United States Govt, Dept
JAMES HILLMAN, et al
Nat. H. T. Act

Dear Sir:

[REDACTED]

67D

I have also ascertained that Tommie Carroll while going under the name of J. C. McMarkin here had himself fitted with a pair of eye glasses of the following prescription:

"Full-face rimless Opium bridge 20 millimeter-pink 4"
R.B. temples, oval top octagon bottom lens, approx-
imately 6x28 size, number 2 Granite in slight astig-
matic correction, under 1 Dioptry."

In view of the fact that the above glasses were purchased because they were apparently needed by Carroll and not for the purpose of disguise, it may be well to have this record in your file there.

COPIES DESTROYED
848 SEP 9 1964

MAY 16 1934

cc Division
cc Chicago

RECORDED
Very truly yours,
INDEXED
Cus T. Jones,
Special Agent in Charge.

62-29777-136
DIVISION OF INVESTIGATION
MAY 14 1934 A.
U. S. DEPARTMENT OF JUSTICE
One FILE

①

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

May 8, 1934

RECEIVED

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

Dear Sir:

Re: JOHN HERBERT DILLINGER, with aliases,
I. O. 1217 - FUGITIVE, et al.
NATL. MOTOR VEHICLE THEFT ACT.
HARBORING FUGITIVE FROM JUSTICE.
St. Paul file No. 25-2434.

The girl now being held at Madison, Wisconsin, who gave the alias of Marie Marion Comforti advised Special Agent S. W. Hardy that she had made a telephone call from a drug store in St. Paul to her boy friend, Ted Anker, in Chicago. She has subsequently identified the photograph of Homer Van Meter as Ted Anker.

She advised that to the best of her recollection, the number called was a Seeley exchange number in Chicago and the first number was "9". She does not recall the other numbers.

Special Agent O. G. Hall was assigned to identify this number and failed to obtain any information of value. Special Agent S. W. Hardy, however, observed that the pay station telephone number in the drug store was St. Paul telephone No. Cedar 9099 and for the period approximating the date when this telephone call was supposed to have been made, that is, a few days prior to March 20, 1934, he ascertained that a telephone call was made from Cedar 9099 to Chicago telephone number Delaware 4644. Agent Hardy feels that there is a possibility that this is the station call that was made by Marie Marion Comforti to Ted Anker alias Homer Van Meter.

The girl advised Agent Hardy that it sounded as if the place where she called was a pool room or cafe as she heard a great deal of noise in the place. She asked whoever answered the telephone to permit her to speak to Ted Anker and shortly afterwards, he came to the telephone.

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&
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MAY 16 1934

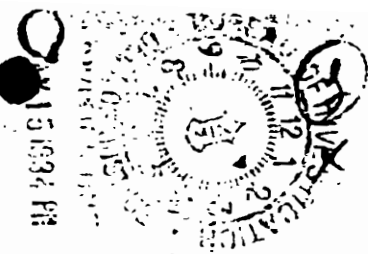
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DIVISION OF INVESTIGATION	
MAY 14 1934 A.M.	
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This information is being submitted with the suggestion that this telephone number be checked; and if necessary, a call made under pretext while agents are in the place in order to see whether Amer Van Meter can be located in this manner.

Very truly yours,

H. E. CLEGG,
Inspector.

HEC:HVS
Cc Division ✓



Special Delivery

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

HEK 2E
#25-3008

May 11th, 1934.

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

Re: JOHN HERBERT MILLINGER with aliases - FUGITIVE,
I.O. 1217; JOHN HAMILTON with alias - FUGITIVE,
I.O. 1220; HOMER VAN DIER with aliases, I.O. 1222;
ALBERT W. BRILLY with aliases, I.O. 1223; LESTER E.
GILLIS with aliases, I.O. 1224; THOMAS LEONARD
CARROLL with aliases - FUGITIVE, I.O. 1225, ET AL;
National Motor Vehicle Theft Act;
Obstruction of Justice.

Dear Sir:

There is transmitted herewith memorandum submitted by
Agents of the Cincinnati Office, which is self-explanatory.

Surveillance should be maintained at #7600 Flora Avenue,
Detroit, Mich., with a view of determining whether or not members of
the Millinger gang are in communication with Sylvia Cleveland.

Very truly yours,

[Signature]
H. B. ELKIE,
Acting Special Agent in Charge.

HECL.

cc Division
St. Paul
Chicago
St. Louis
Birmingham

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1364	
DIVISION OF INVESTIGATION	
MAY 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one	FILE

Encl
[Handwritten initials]

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

#26-3988
HEK JH

May 11th, 1934.

MEMORANDUM FOR THE FILE:

Re: John Herbert Dillinger, with aliases -
FUGITIVE, I. O. #1817, ET AL;
National Motor Vehicle Theft Act;
Obstruction of Justice.

The following memorandum was submitted by Special Agent in Charge E. J. Connelley:-

AT INDIANAPOLIS, IND.

Agent Peterson of the Chicago Office telephoned and advised that they had talked to Shouse, one of the prisoners who has been returned to the Michigan City Penitentiary and who escaped with the Dillinger Gang September 26, 1933, and he says that there is a hide-out at Terre Haute, Ind. which had been set up by Dillinger; that this is a nine room house and he believes that the number is 2531 but he is not sure of the number; that this is the house on the corner of the street two blocks north of Wabash Ave. in Terre Haute and the street runs East and West; that this house was one furnished by John Dillinger at the time they planned on robbing the Dixie Flyer Mail and express cars upon its arrival in Terre Haute during the Fall of 1933; that this house is operated as a rooming house by a woman by the name of Sylvia whose husband is named Chet, last name unknown; her husband was formerly a policeman at New Albany, Ind., and he during the Fall of 1933 was working for the Highland Iron and Steel Works at Terre Haute; during the Fall of 1933, Shouse, Hamilton, Clark and Makley had an accident and wrecked their car at Avon, Ind. and hid out in this place for three or four days and just missed being picked up by the Terre Haute Police and Indiana State Police under Matt Leach, and the police at Terre Haute should be familiar with the location; that this is probably sold now but that the woman Sylvia might know something or now be in touch with them.

The party they refer to is probably Sylvia Clevinger who was mixed up with the break at Michigan City. She has a sister, Tillie Clevinger, Kokomo, Ind.

b7D [REDACTED] Sylvia and Tillie are intimates of this woman Pearl Elliott.

The following is submitted by Special Agent E. J. Ryan:-

62-29777-1364

Sylvia Clevinger is reported married to Chester Williams, Terre Haute, Ind., and presently residing there. She is well known to the Terre Haute, Ind. Police Department and it is thought that she was arrested some months ago there in connection with the Billinger case. Sylvia is reported to be especially close to Pearl Elliott.

The following is submitted by Special Agent T. J. Donegan, at Terre Haute, Ind.:-

AT TERRE HAUTE, IND.

Chief of Detectives S. Burke of the Terre Haute, Ind. Police Department furnished the following information to this Agent:

Chester Williams, with his reputed wife (Sylvia Clevinger) moved from Terre Haute to the following address in Detroit, about three or four months ago: #7600 Flora Ave., Detroit, Mich. (4 squares north Nine Mile Rd., 1st house west of Van Dike). Chester Williams was employed in a rolling mill in Terre Haute and it is probable that he is working in a rolling mill in Detroit. A photograph of Chester Williams was obtained from Chief Burke, made at the time of his arrest by the Terre Haute Police Department, 4/7/30.

Description of Chester B. Williams:

Age	37 years (in 1930)
Weight	170 lbs.
Height	5' 10"
Eyes	Blue
Hair	Brown
Complexion	Fair
Occupation	Rolling mill work
Address (last known)	#7600 Flora Ave., Detroit, Mich.
P. P. O.	$\frac{17}{2}$ $\frac{14}{2}$ $\frac{14}{2}$



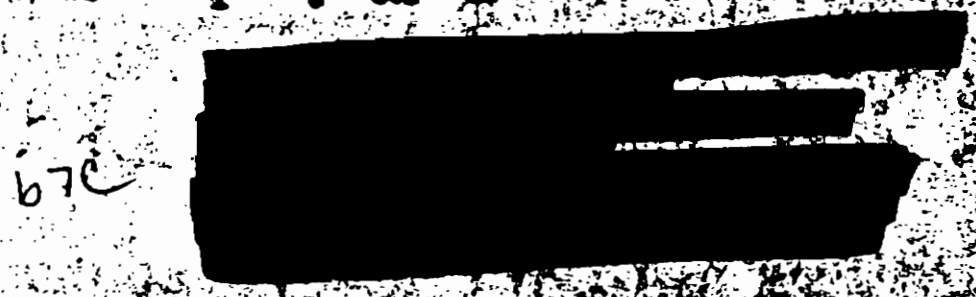
The following description of Sylvia Clevinger was furnished by Chief Burke from his recollection (Terre Haute P. D. has no photograph or description in its files):-

Name	Sylvia Clevinger
Age	About 30 years
Height	5' 7"
Weight	160 lbs.
Teeth	Gold teeth in front of mouth
Relatives	Reputed to be married to Chester Williams, former husband John Clevinger; no children.
Peculiarities	Pleasant personality.

Chief Burke stated that shortly after Chester Williams came to Terre Haute with Sylvia Clevinger, her husband, John Clevinger, with another man came to the house where they were living at that time in Terre Haute and assaulted Chester Williams. He was arrested by the Terre Haute Police Department and the following is his description. The date of the arrest because of this assault was 2/26/30.

Name	John Clevinger
Age	34 (2/26/30)
Weight	135 lbs.
Height	5' 4-5/4"
Eyes	Brown
Hair	Black-gray
Complexion	Dark
F. P. G.	$\frac{IV}{I}$ $\frac{V}{I}$ $\frac{I}{OOI}$ $\frac{V}{II}$

Criminal Record



Chief Burke stated that he kept a surveillance of the Williams residence before they left Terre Haute. There is nothing at the present time in the vicinity of Terre Haute, Ind. which could be regarded as having any connection with the Billinger case. He further stated that Pearl Elliott bought the furniture for the Terre Haute residence of Sylvia Clevinger and they are very close friends and that in his opinion Pearl Elliott is in contact with Sylvia Clevinger at the present time. Chief Burke has never heard of Dewey Elliott and to his knowledge Dewey Elliott has never been in the vicinity of Terre Haute, Ind.

At the time that the Billinger gang were hiding out at the

Williams residence (Sylvia Clevinger) in Terre Haute in the early Fall of 1935, Pearl Elliott bought an old car for the purpose of obtaining a set of plates for use on one of the gang's cars. The old car was found abandoned on the outskirts of Terre Haute shortly after it was purchased by Pearl Elliott.

This Agent furnished Chief Burke with the Cincinnati Office phone number. He stated that he would get in touch with the Cincinnati Office if anything should develop that might have a connection with the Billinger case.

Agent obtained the following addresses of Chester E. Williams from Frank W. Stone, Assistant Superintendent of the Terre Haute Post Office:

- 2236 Third Ave.
- 2346 Second Ave.
- 2411 Locust St.

(note with carrier as to removal for forwarding mail.) Moved to this address 3/20/35.

(moved to this address 11/14/35. No forwarding address when moved from this address)

When they left this address they evidently moved to the Detroit address as given above.

Very truly yours,

H. B. ELKIN,
Acting Special Agent in Charge.

- CC Divisions
- St. Paul (2)
- Chicago (2)
- Detroit (2)
- St. Louis (1)
- Birmingham (1)

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

he
am

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

LCS:MP.
May 12, 1934

CHICAGO, ILLINOIS.

TO SPECIAL AGENT IN CHARGE AT
FINGERPRINTS RECEIVED TODAY FROM STATE BUREAU IDENTIFICATION SPRINGFIELD RAIL
THOMAS POLICK ALIAS EARL DILLINGER DECREASED REQUESTING TELEGRAPHIC REPLY CONTAINING
NOTATION NOTE THIS MAN IS SUPPOSED TO BE A HALF BROTHER OF JOHN DILLINGER NOTED
IS MRS LULA L. BELLE HOMINY OKLAHOMA HE ENLISTED IN ARMY OR NAVY AS EARL DILLINGER
AT TULSA OKLAHOMA NINETEEN NINETEEN UNQUOTE ADVISE SPRINGFIELD FOLLOWING RECORD
AS EARL POLICK RECEIVED MARYLAND HOUSE CORRECTION JESSUPS JULY NINETEEN THIRTY
ONE YEAR ASSAULT SAME NAME RECEIVED OSAGE COUNTY JAIL PANHUSKA OKLAHOMA APRIL
NINETEEN THIRTYTHREE GIVING A MINOR WHISKY STOP RESIDENCE LATTER CAR REPORTED
HOMINY OKLAHOMA PLACE OF BIRTH MULBERRY ARKANSAS ADVISE SULLIVAN AT SPRINGFIELD
ALSO INQUIRE CONCERNING ALLEGED RELATIONSHIP

HOOVER

4 *[Handwritten signature]*

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&
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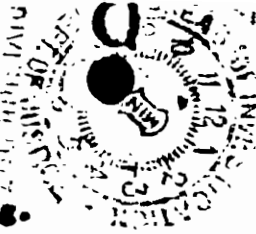
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DIVISION OF INVESTIGATION	
MAY 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Handwritten initials]</i>	FILE

COPIES DESTROYED
848 SEP 2 1964

APPROVED FOR TRANSMISSION:

Sent 5:50 P by *[Handwritten initials]*

MAY 15 1934 AM



RECEIVED

(3)

625 Lafayette Bldg.
Detroit Michigan
May 12, 1934

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

Re: JOHN HERBERT BILLINGER with aliases
I.O. #1217, et al
National Motor Vehicle Theft Act
Obstruction of Justice

Dear Sir:

During the course of our investigation in this district in the above entitled matter, every effort has been put forth in an attempt to determine the contact point where Opal Long alias Bernice Thompson and Pat Cherrington alias Pat Young are receiving communications.



We have determined through a twenty-four hour surveillance over these two persons, that they very frequently visit various beer gardens and joints in Detroit. Laboring under the assumption that perhaps one of these places might be a contact point, we have made careful investigations at these places

Also, long distance telephone calls at these places have been checked without obtaining any information of value. It is very possible, of course, that some members of the Clark family at 551 Chamiler might be receiving mail at some point and relaying same to the Long and Cherrington women.

It has occurred to me that Pat Cherrington perhaps sent a telegram or communicated in some other way with Opal Long on the day prior to her arrival in Detroit, May 1, 1934, from Chicago, requesting that she be met at the Michigan Central Station in Detroit at 3:42 a.m. It will be noted in the report of Special Agent V. W. Peterson, dated May 9, 1934, that this Pat Cherrington departed from the city

62-29777-136
DIVISION OF INVESTIGATION
MAY 14 1934
DEPARTMENT OF JUSTICE
Chicago

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849 SEP 8 1964

MAY 16 1934

10:00 p.m. on the evening of April 30. It will be further noted in the report from this office that Opal Long was at the Michigan Central Station and met Pat Cherrington. We know definitely that no telegram or other communication was received by Opal Long or anyone else at 531 Chandler or 75 Windemere on April 30 but it appears that in order for Opal Long to know definitely what train to meet, she would necessarily have had to receive communication of some sort and this communication probably would have been sent on April 30 either from St. Paul, Minneapolis or Chicago.

It is noted in report of Agent Peterson, above referred to, that Pat Cherrington sent a telegram on April 30 from Eau Claire, Wisconsin to her sister, V. Cherrington, 1832 Belmont Avenue, Chicago, requesting her sister to meet her at the Madison Street Station, Chicago and advising that she would arrive there at 8:05 p.m. This telegram was signed, "Virginia."

We have made inquiries at the Postal and Western Union offices in Detroit to determine if it would be possible to make a search of all telegrams received from St. Paul, Minneapolis and Chicago for April 30. Not knowing, of course, the name and address to whom the proposed telegram was sent, the theory was to find a telegram requesting that the sender be met at the Michigan Central Station at 8:42 a.m. on May 1. The above companies advised that to search all of the telegrams for this day would be a tremendous task and suggested that the search be made at the three above named cities as outgoing telegrams from any city are filed under the name of the city to which they are sent.

In view of the above, it is respectfully requested that the St. Paul and Chicago offices make inquiries at the Western Union and Postal Companies in their respective cities for the purpose of determining if it would be possible to make a search of all telegrams going to Detroit on April 30 without involving a great amount of work on the part of the company.

It appears that there is a strong possibility that Pat Cherrington sent a telegram to someone in Detroit to meet her train in this city in view of the fact that she sent such a telegram to her sister on Belmont Avenue in Chicago. If the contact point in Detroit could be determined, it is felt that we would be able to intercept communications bearing very important information.

Very truly yours,

Wm. Larson
Special Agent in Charge

WLM:MD
cc - Division (2)
St. Paul (2)

SUITE L FEDERAL BUILDING
KANSAS CITY, MISSOURI
MAY 11, 1934.

EIVER

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

Dear Sir:

IN RE: JOHN DILLINGER, with aliases - FUG. & C. 1917
JOHN HAMILTON, with aliases, I. O. 1920
HOMER VAN METER, with aliases, I. O. 1928, ET AL
NATIONAL MOTOR VEHICLE THEFT ACT;
OBSTRUCTION OF JUSTICE

Recently one Mr. Gray, who is connected with the Federal Land Bank, Omaha, Nebraska, advised me that one Dr. Mark Oliver, who practices medicine on the south side in Chicago, might possibly be the doctor who is treating Dillinger for his wounds. He stated this doctor is half Jewish. He stated that he had recently heard, in the vicinity of Sioux City, Iowa, where Oliver is known, that his practice of medicine is very unethical and that he is undoubtedly acquainted with the criminal element in Chicago.

This information is being transmitted to you for any appropriate consideration.

Very truly yours,

E. E. CONROE
SPECIAL AGENT IN CHARGE

KEC:os
cc - Division

26-4759-

RECORDED

INDEXED

MAY 16 1934

62-29777-1367	
DIVISION OF INVESTIGATION	
MAY 17 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
-- One	FILE

MAY 10 1934 PM



RECEIVED

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

DIV INVEST CHICAGO MAY 10-1934 2-45 PM RMW

DIRECTOR

JOHN DILLINGER FUGITIVE NMVTA. T. P. SULLIVAN SUPERINTENDENT OF IDENTIFICATION BUREAU SPRINGFIELD ILLINOIS ADVISES MAN NAMED EARL THOMAS POLICK WHO HAS BEEN RESIDING IN SPRINGFIELD FOR ABOUT A YEAR WITH A WOMAN NAMED BAUMGARTNER AT 923 EAST EDWARD STREET DIED THERE YESTERDAY. HE IS SAID TO BE A HALF BROTHER OF JOHN DILLINGER AND THAT HIS MOTHER NAMED LULU LABELLE RESIDES AT HARMONY OKLAHOMA. SULLIVAN WIRED THIS WOMAN AT HARMONY AND SHE WIRED BACK THAT SHE COULD DO NOTHING ABOUT IT BUT THAT HE ENLISTED IN 1919 PRESUMABLY IN ARMY OR NAVY AS EARL DILLINGER HALF BROTHER OF JOHN DILLINGER. FINGERPRINT CLASSIFICATION SIXTEEN WITH CIRCLE PRECEDING ONE OVER ONE, R OVER U, IOI OVER III, SEVEN ABOVE THE LINE. PLEASE HAVE WASHINGTON FIELD CHECK DETERMINE IDENTITY WITH ARMY OR NAVY

PURVIS

END

MIN PLS

*Mr. Pennington
Wash. Field called 5/10/34
JES*

RECORDED
&
INDEXED

62-29777-1368
DIVISION OF INVESTIGATION
MAY 14 1934 P.M.
U. S. DEPARTMENT OF JUSTICE

ONE	FILE
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MAY 15 1934

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4876

Laboratory Report

May 9, 1934.

Case: John Dillinger with aliases, et al, National
Motor Vehicle Theft Act - Fugitive

Number: 62-29777

1 small card advertising "Dutchman's Inn, On Lyndale at 96th St."
Specimens: 1 unsigned typewritten letter beginning "Dear Mr. Piquette: It is
my desire that you will represent me in procuring, etc." 1 pencil written note
reading in part as follows: "Red Hair" Pearly Hellman, 305 Harrison St., Mishawka,
Ind." 1 plain white envelope without postmark addressed in typing to "Mr. Louis
P. Piquett, 228 N. LaSalle, Chicago, Ill." 1 plain white envelope containing
scraps of a torn letter.

Examination requested by: Inspector Rorer - St. Paul Office.

Date received: April 26, 1934.

Examination requested: General and Fingerprint.

Result of examination:

Examination by: S. F. Pickering

The letter addressed to Mr. Piquette was written on an Underwood
typewriter which had been manufactured previous to 1929. It was written on a
white unwatermarked paper having a linen finish, the size of the original sheet
having been 8.00 by .0032 inches. The envelope is of plain white paper and
measures 5.55 by 4.01 by .0050 inches. The note beginning "Red Hair" was
written with an indelible lead pencil.

The scraps of torn paper have been wet and wadded up possibly by
putting them in the mouth. The blue pieces when put together form a card from
the Italian Restaurant, 526 Broadway, San Francisco, California, the 526 having
been scratched out. Across the upper left hand corner was written the name
beginning "Jim" and followed by a name which is quite indistinct but is prob-
ably "Griffin". The pieces of white paper are only fragmentary and represent
a small proportion of the original paper. One piece contains a word ending in
"afie" or "afee" followed by the words "Phelan Building". It is noted that
there is a Phelan Building in San Francisco. On another piece is written the
name "Frank F", in front of which is the number 22, the first 2 having been
scratched out and a 3 placed in front of it. On still another piece there
appears the address 155 or possibly 165 Colum Avenue which may be an abbrevia-
tion of Columbus Avenue in San Francisco. On other pieces there appear a
Capital R or K followed by 207 and the word "River" or "Riner" followed by a
capital R. The portions of the paper which would connect these fragments

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848 SEP 2 1964

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1369

DIVISION OF INVESTIGATION

MAY 11 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

57P
John Dillinger
Chicago
5/12/34

together are missing. On the back of the Italian Restaurant card there is some erased lead pencil writing, the only legible part of which is the number 38 appearing on the middle of the right hand side and the number 88 which appears at the bottom of the card.

The original specimens are being returned to Inspector Clegg at St. Paul under separate cover.

- 5 - Director ✓
- 2 - Inspector Clegg
- 1 - San Francisco
- 1 - Chicago
- 2 - Laboratory

RECORDED

MAY 16 1934

May 12, 1934.

62-27777-1369

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

RE: JOHN DILLINGER with aliases, 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 26, 1934.

Very truly yours,
J. E. Hoover

Director.

Enclosure #554737

CC San Francisco
Chicago ✓

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

MS

JEH:SOB

May 10, 1934.

MEMORANDUM FOR MR. CONNELLEY

Agent in Charge Purvis telephoned from Chicago this afternoon. He stated that he received a telephone call this morning from a Mr. Wicht (V) who is employed by a utility company in Fort Wayne, Indiana. This man had received an anonymous call recently to the effect that Dillinger, Van Meter and one other man had been to his place and stayed all night, that is, the place of the man who made the anonymous telephone call. He refused to give his name at the time, but it later was found out that the anonymous person was Mr. Wicht's employer. Today he called again and stated that Dillinger and Van Meter appeared at his house again last night at approximately mid-night to get something to eat. They stayed about an hour and a half. Mr. Rutt (7) at whose house these gangsters are supposed to have appeared, knew Van Meter before. He stated that they were very arrogant the first time they came to his place, but last night were apparently very tired. They were driving a bright red Ford A model delivery truck, similar to a small grocery delivery truck. Each had a "tummy" and a vest. According to their statement, they had apparently driven 700 miles since the morning before. Dillinger is apparently suffering from wounds. He has two wounds on the right inside thigh. Aubrey Rutt is very anxious that Agents be placed inside his house so that they will be there in the event Dillinger and Van Meter return. Mr. Purvis had sent Agent Devereux to interview Mr. Wicht at Fort Wayne. I agreed with Mr. Purvis' suggestion that some expert Agents be placed in the house. I also suggested that he advise Mr. Connelley confidentially about the delivery truck. Mr. Purvis felt that at least four Agents should be placed in this house, but I suggested that he use only three. He will handle this lead in that manner.

Mr. Purvis stated that at Richmond, Ohio, Mr. Connelley found a place where an automobile had been purchased for \$325 by two men and one woman, where they had also rented a house. The man who rented the house to them does not identify Hamilton. He is checking for further details.

Very truly yours,

J. Edgar Hoover

Director.

RECORDED
&
INDEXED

FILES SECTION
MAILED
★ MAY 11 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62-29777-1370
DIVISION OF INVESTIGATION
MAY 1 - 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
JME

NOT RECORDED
COPY FILED IN 66-3574

0-10-34

MR. NATHAN _____
 MR. TOLSON _____
 MR. CLEGG _____
 MR. COWLEY _____
 MR. EDWARDS _____
 MR. BOAN _____
 MR. QUINN _____
 MR. LESTER _____
 CHIEF CLERK _____
 MR. ROBER _____
Stepleton

PROCESSED BEADWENTRLE SHE CONFEE
 DIV INVEST CHICAGO MMIY 12 1934 9 57 PM VWP
 DIRECTOR AND CLEGG

DILLINGER CASE SAC CONNELLEY TELEPHONED THAT [REDACTED] CONFIDENTIAL
 INFORMANT HAS BEEN IN LIMA OHIO AND HEARD PAT CHERRINGTON SAY TO
 FOGARTY ONE OF MAKLEYS LAWYERS THAT UNCLE FRANK HASNT ANY MONEY
 [REDACTED] BELIEVES THATM UNCLE FRANK REFFERRED TO IS DLLLINGER
 [REDACTED] WILL DRIVE PAT CHERRINGTON AND OP³ LONG TO COLUMBAS
 OHIO MONDAY TO SEE MAKLEY [REDACTED] WILL REPORT CONVERSATION TO SAC
 SAC LARSON ENCOUNTERING DIFFICULT I OBTAINING NAMES AND
 ADDRESSES OF PHOTOGRAPHERS WHO TOOK DILLINGERS PHOTOGRAPH
 PHOTOGRAPHS AND ALL INFORMATON AVAILABLE NOW FORWARDED ST PAUL
 TONIGHT SPECIAL DELIVERY FURTHER INVESTIGATION IN PROGRESS

MAY 15 19
 RECORDED
 &
 INDEXED

62-29777-1371
 MAY FIVE 1934
 ST PAUL DE JUSTICE
 FILE

PURVIS

JEM:ECB

May 11, 1934.

MEMORANDUM FOR MR. CONLEY

During telephonic conversation today with Mr. Nathan at Chicago, he suggested the advisability of placing four men in the house near Fort Wayne, Indiana, where Dillinger and Van Meter are expected to return. He had previously considered using only three Agents on this assignment. I authorized Mr. Nathan to use four men instead of three.

Very truly yours,

Director.

John P. ...

RECORDED

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

62-29177-1372
DIVISION OF INVESTIGATION
MAY 14 1934 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

JER:ECB

3
gm

ah

May 11, 1934.

MEMORANDUM FOR MR. COWLEY

In connection with the harboring charges at Madison, Wisconsin, Mr. Clegg advised me this morning that there seems to be a lack of inclination on the part of the United States Attorney to proceed very vigorously with the obtaining of indictments against the three girls who were taken into custody at Little Bohemia. The decision has been postponed until May 17th. The attitude of the present United States Attorney appears to be that he would prefer not trying a case rather than try it and lose it. Mr. Clegg stated that a day or two before the 17th he would "sound out" the attitude of the United States Attorney, and if it is not altogether vigorous, he will advise me so that I can ask the Department to call the United States Attorney.

Mr. Clegg indicated that the present United States Attorney will shortly be succeeded by a Mr. Boyle, who is very friendly and willing to cooperate.

Very truly yours,

Director.

return to [unclear]

RECORDED
&
INDEXED

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

62-29777-1373
DIVISION OF INVESTIGATION
MAY 12 1934 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Department of Justice

TELEGRAM RECEIVED

MR. HATHAM	
MR. TOLSON	
MR. CLEGG	
MR. DOWLEY	
MR. EDWARDS	
MR. ROAM	
MR. QUINN	
MR. LESTER	
CHIEF CLERK	
MR. HOBBS	

PHILLIPSBURG MONTANA WESTERN UNION MAY 14 1934

DIRECTOR
DIVISION OF INVESTIGATION
WASHINGTON D C

RETEL TO DIRECTOR LAST NIGHT CODE B. POSTMASTER PHILLIPSBURG GAVE ME
ENVELOPE NOT STAMPED MAILED MAY FIVE LAST ADDRESSED MR JOHN DILLINGER
WARDMAN HOTEL WASHINGTON D C ENVELOPE SEALED STOP SECURED ENVELOPE
INTACT SHALL AIR MAIL FROM BUTTE UPON ARRIVAL THERE TODAY STOP
ENVELOPE AND LETTER REQUIR EXPERT EXAMINATIONS

DICKASON

decoded jae

RECEIVED

BUREAU OF INVESTIGATION
DIVISION SEVEN

RECORDED

MAY 14 1934

62-29777-1374

DIVISION OF INVESTIGATION
MAY 15 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE



Chicago Sunday Tribune - May 6, 1934.

62-29777-1375

MAY 14 1934 PM



RECEIVED

Handwritten initials

DIV INVEST STPAUL

5-14-34

PM ACF

Handwritten note

DIRECTOR

ALL FILMS FURNISHED BY TIERNEY, ST PAUL POLICE DEPARTMENT HAVE BEEN LOCATED AND RETURNED TO HIM. DELAY WAS OCCASIONED BY FACT THAT ~~ACENT~~ ~~THE~~ AGENT RETURNING FILM SUDDENLY CALLED TO NORTHERN MINNESOTA ON DILLINGER CASE LEAD. HAVE NOW BEEN DELIVERED TO TIERNEY IN AMPLE TIME.

CLEGG

END H

OK RCV

Stapleton

RECORDED

62-29777-137	
DIVISION OF INVESTIGATION	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
me	FILE

MAY 15 1934

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

TSent
TO SPECIAL AGENT IN CHARGE AT

MAY 14, 1934

TO MR. E. E. CLEGG, ST. PAUL, MINNESOTA

JOHN BULLINGER ETAL ORIGINAL SIGNED STATEMENT OF BONNIE BARDEN
CANNOT BE LOCATED IN DIVISION FILE APPARENTLY WAS NOT FORWARDED
DIVISION A COPY OF STATEMENT APPEARS IN REPORT OF INSPECTOR
CLEGG DATED AT SAINT PAUL APRIL 21, 1934 FURTHER SEARCH WILL BE
MADE IF YOU WILL ADVISE DATE AND BY WHOM FORWARDED DIVISION
RECORDS REFLECT THAT ALL MATERIAL FORWARDED WHICH WAS OBTAINED
FROM TIERNEY OF SAINT PAUL POLICE HAS BEEN RETURNED IN THIS
CONNECTION REFER TO DIVISION LETTERS DATED APRIL 24TH AND
APRIL 25TH IT IS SUGGESTED THAT YOU FURNISH THE DIVISION A
DETAILED DESCRIPTION OF THE EVIDENCE ALLEGED TO HAVE BEEN
OBTAINED FROM TIERNEY AND NOT RETURNED

HOOVER

RECORDED
&
INDEXED

62-29777-1377

DIVISION OF INVESTIGATION

MAY 14 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

DESTROYED
SEP 2 1964

APPROVED FOR TRANSMISSION:

Sent 4:55 PM by PCU



RECEIVED

IN REPLY
REFER TO
OCSig 311.5 Gen
(5/7/34)

WAR DEPARTMENT
OFFICE OF THE CHIEF SIGNAL OFFICER
WASHINGTON

8

May 14, 1934

W

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

Dear Sir:

With reference to the photostatic copies of certain documents sent under date of May 7, in connection with John Dillinger and associates, careful examination has been made of these documents to determine whether or not they contain anything applicable to cryptography.

The letter addressed to Miss Evelyn Frechette appears to be the work of an unbalanced mind. The significance of the list of numbers and names in the letter addressed to Harry Pierpont has not been determined, but if it has a secret meaning it is doubtful whether the letter could be obtained from the small amount of text available. The sheet of paper found in the car recovered from one of the Dillinger gang and containing letters in three columns does not seem to have any cryptographic significance and we can throw no light upon the nature or purpose of the symbols.

It is regretted that we are unable to throw any light upon the last mentioned document which would seem the one most worthy of attention.

Very truly yours,

S. B. Akin

S. B. Akin,
Major, Signal Corps.

RECORDED

&

~~INDEXED~~

MAY 18 1934

62-29777-1378	
DIVISION OF INVESTIGATION	
MAY 15 1934 A.M.	
DEPARTMENT OF JUSTICE	
ADJUTANT GENERAL	FILE

W

M

1900 BANKERS BUILDING
CHICAGO, ILLINOIS

MAY 9, 1934.

Special Agent in Charge,
Division of Investigation
U.S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

RE: JOHN HERBERT DILLINGER
with aliases--FUGITIVE I.O. 1249
et al. - NAT'L MOTOR VEHICLE THEFT
ACT; OBSTRUCTION OF JUSTICE

Dear Sir:

On the afternoon of May 9, 1934, William A. Balwick, who is connected with Chief of Detectives Storms' Office, Chicago Police Department, called at the Chicago office, at which time he was interviewed by Special Agent V. W. Peterson of this office.

He presented a letter to Special Agent Peterson dated April 8, 1934 (apparently intended to be dated May 8, 1934), in which information is provided concerning the present location of George Baby Face Nelson, John Dillinger, Harry Campbell, Alvin Karpis and Arthur Barker.

A copy of this letter is transmitted herewith. It will be noted that the letter is signed: Billie Burke old gal.

Very truly yours,

M. H. FURVIS,

Special Agent in Charge.

DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 7 1934 AM
DIVISION ONE

VWP:JLB

cc Division (enclosure)
cc St. Paul (enclosure)

62-29777-1314
DIVISION OF INVESTIGATION
MAY 11 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

(COPY)

April 8 1934.

Dear Chief

Here is a hot tip for you Baby Face
Nelson is hiding in Des Moines Iowa
at 12 and High St Apt over Drug Store
Dillinger is hed on North side Chicago
but is going to Des Moines
for a hide out. They have arranged
for a place for him their you will
find Harry Campbell at
1312 Woodland Ave Des Moines Ia
He is one of Bremer kidnappers
he goes with a girl their he will
be their may Saturday 12
her name Peterson you will find
Dillinger around 63 Cottage Grove
He did stay at 6251 some cab
drivers no him and help him he is on
north side now but his gang
hang around 63rd Grove and Dorchester
You will find Karpis and Barker
at 1318 Woodland Ave Des Moines
You no them they are Bremer
snatchers a blond bootlegger

-2-

has had them hid their for some
time i no they was ther last week

Chief I have been doubled
crossed by this Gang

So this is the low down
if you dont get them
they are going for a ride
we have them on spot

but would like to see
you get them you no what
double cross means in gang lode

Luck to you chief

This Billie

Burks old pale

W
P. O. Box 518,
St. Paul, Minnesota.

May 8, 1934.

Mr. Stanley M. Ryan,
United States Attorney,
Madison, Wisconsin.

Dear Sir:

Re: JOHN HERBERT BILLINGS, with
aliases - FWA., I.O. 1217, et al.
NATL. MOTOR VEHICLE THEFT ACT.
OBSTRUCTION OF JUSTICE.
(Conspiracy to Harbor Fugitives.)
St. Paul file No. 24-2454.

With further reference to the above entitled case,
there are enclosed herewith copies of the following:

Letter dated 5-3-34 received from the
Division's San Antonio office.

Report dated 5-7-34 received from the
Division's Chicago office.

Letter dated 5-5-34 from the Division's
San Antonio office with which
are enclosures in the nature of
memoranda prepared by Special
Agents F. J. Lackey and C. R. Davis.

Very truly yours,

R. E. CLARK,
Inspector.

REC: HVS
Enclosures
Cc Division

MAY 11 1934 PM

62-29777-737	
DIVISION OF INVESTIGATION	
MAY 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

311 Hurley-Wright Building
Division of Investigation
U. S. Department of Justice
Washington, D. C.

May 11, 1934

M. E. PURVES
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

JOHN DILLINGER FUGITIVE REPORT ARMY AND NAVY CANNOT LOCATE ENLISTMENT RECORD
UNDER NAME KARL THOMAS POLICK OR KARL DILLINGER OR BY FINGERPRINT CLASSIFICATION

PENNINGTON ASSISTANT

HPB:CSM
10 AM
cc-Division ✓

MAY 11 1934 PM

INDEXED

62-29777-157423	
DIVISION OF INVESTIGATION	
MAY 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

AM

P. O. Box 525,
St. Paul, Minnesota.

RECEIVED
DIVISION OF INVESTIGATION
MAY 11 1934 AM

May 12, 1934

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

Dear Sir:

RE: JOHN HERBERT DILLINGER, with aliases,
FUGITIVE, I.O. # 1217, et al.
S.M.V.T.A. and HARBORING,
St. Paul File No. 22-6434.

Reference is made to your letter dated
April 3, 1934 in the above entitled case, with which was enclosed
photographs of ED BENTZ and MRS. ED R. RONALDSON, alias VERA
FRIEDMARK, which photographs had been obtained by you from
Lieutenant Erteson of the Michigan State Police.

Please be advised that these photographs
have been exhibited to apartment house owners and managers wherein
DILLINGER and his associates resided, all of whom were unable to
identify the photographs as being anyone associated with DILLINGER.

The photographs forwarded with your
letter are being returned, herewith, in order that they might be
returned to Lieutenant Erteson.

Very truly yours,

E. H. CLEGG,
Inspector.

ELN:AGY
Encls.

CC Division
Chicago

62-2977-157824
DIVISION OF INVESTIGATION
MAY 12 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
MK PAR

Please have one copy made
& send to Division for reproduction

WESTERN UNION

Division of Investigation

CHARGE

May 10 1934

H H CLEGG
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
832 POST OFFICE BUILDING
ST PAUL MINNESOTA

FOLLOWING WIRE RECEIVED FROM SAN FRANCISCO OFFICE QUOTE JOHN DILLINGER REVEAL
TO ESTABLISH IDENTITIES PERSONS OBTAINING APARTMENT HERE NECESSARY TO HAVE
ORIGINAL READING KEY NUMBER FOURTEEN FIVE NINE TWO THREE IN POSSESSION
EVELYN FRECHETTE WHEN ARRESTED LOCK CYLINDERS NOT NUMBERED FORWARD AIR MAIL
UNQUOTE KEY REFERRED TO APPARENTLY ONE FORWARDED ST PAUL BY LETTER FROM THIS
OFFICE APRIL SEVENTEENTH

FURVIS

MAY 12 1934 PM

HEH:JMS
CC Division
26 -5685

62-29777-1376NCS	
DIVISION OF INVESTIGATION	
MAY 12 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
076	FILE



3

DIV INVEST STPAUL

MAY 12, 1934

6-00 PM IM

PURVIS

EXPEDITE NAMES AND ADDRESSES OF PHOTOGRAPHERS WHO TOOK DILLINGERS PICTURES AS REQUESTED LAST NIGHT

CLEGG

END

OK TFM CLR

V

62-29777-1378NR6	
DIVISION OF INVESTIGATION	
MAY 12 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
none	FILE

DIVISION OF INVESTIGATION	
MAY 12 1934	
U. S. DEPT. OF JUSTICE	
ST. PAUL, MINN.	
	FILE

cc Division

MPLS OPR MINS PLS

3 MINS OK TKS CLR & 5

ONE
MAY 14 1934

DIV INVEST STPAUL

MAY 12, 1934

12-35 PM IM

PURVIS

DILLINGER CASE PLEASE REPLY NOW. REFER ST PAUL LETTER

MAY 9, 1934 REQUESTING CERTIFIED AND AUTHENTICATED COPIES WARRANT,
COMPLAINT AND DOCKET ENTRIES COMPLAINT FILED AGAINST DILLINGER
AND YOUNGBLOOD FOR NMVTA ALSO FOR CERTIFIED AND AUTHENTICATED
COPY OF DOCKET ENTRIES DIVORCE PROCEEDINGS EVELYN SPARK VS WELTON
SPARK. ADVISE WHEN THIS WAS SENT AND WHEN WILL BE RECEIVED HERE.
URGENT. EXPEDITE

CLEGG

END

REPLY NOW

ABOVE PAPERS BEING MAILED TODAY AIR MAIL SPECIAL SHOULD
TOMORROW

PURVIS

END

OK IM V CLR TIX MPLS OPR MINS PLS OK TIME

THREE MINS

OK TKS CLR

cc Division

62-29777-1378 NET
DIVISION OF INVESTIGATION
MAY 14 1934
U. S. DEPARTMENT OF JUSTICE
One *JMS*

3

~~DIVISION OF INVESTIGATION
MAY 12 1934
U. S. DEPT. OF JUSTICE
ST. PAUL, MINN.
FILE~~

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

May 11, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
318 Hayes Building,
San Francisco, California.

Dear Sir:

Re: JOHN HERBERT DILLINGER, with
aliases, I.O. 1217 -FUG., et al.
HAYL. MOT. VEHICLE THEFT ACT.
HARBORING FUG. FROM JUSTICE.
St. Paul file No. 25-2484.

As result of telegram transmitted by you to the
Chicago office, there is enclosed herewith original key
No. 145023 found in the possession of Evelyn Freshette
when arrested at Chicago, Illinois.

Very truly yours,

E. H. GLENN,
Inspector.

HEC:MVS
Enclosure
Cc Division
Cc Chicago

Air Mail

62-29777-1375 NR8	
DIVISION OF INVESTIGATION	
MAY 14 1934 A. M.	
U. S. DEPARTMENT OF JUSTICE	
One	JLS

P. O. Box 514,
Birmingham, Ala.
May 11, 1934.

JH:mn
22-4524

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

RE: JOHN HERBERT DILLINGER, with aliases -
FUGITIVE - I.O. #1217, et al
NATIONAL MOTOR VEHICLE THEFT ACT,
OBSTRUCTION OF JUSTICE.

Dear Sir:-

Reference is made to letter from this office dated
May 11, 1934 in connection with the above entitled case and telephonic con-
versation between you and the writer on this date when you were advised by
the writer that the United States Attorney at Memphis had in his possession
a complete transcript of the record and evidence in the harboring case that
was tried at Memphis and that he would gladly furnish this to you if he
received permission from Mr. James O. Finch, the Pardon Attorney, Washington, D.C.

Subsequent to our conversation, I telephoned Mr. Holloman
at Memphis, telling him to forward the transcript to you and that he would
receive immediate authority from Mr. Finch to do this.

Very truly yours,

J. H. Hanson, Acting
Special Agent in Charge.

CC: Division
OO: Chicago

62-29777-1378
DIVISION OF INVESTIGATION
MAY 14 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
one FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	PULL RATE CABLE
AIR LETTER	DEFERRED CABLE
DAY MESSAGE	URGENT CABLE LETTER
NIGHT LETTER	NIGHT CABLE LETTER
DAY RADIOGRAM	RADIOGRAM

Users should 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 (B)

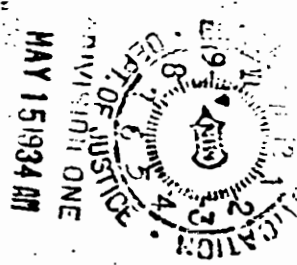
CHECK

TIME FILED

STANDARD TIME

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

St. Paul, Minnesota,
May 11, 1934.



J.H.Hanson,
Division of Investigation,
U.S. Department of Justice,
320 Federal Building, Birmingham,
Alabama,

RE JOHN DILLINGER FUGITIVE EVELYN FRECHETTE HARBORING SEND AIR MAIL YOUR FILE ON HARBORING CHARGES TRIED AT MEMPHIS ALSO REQUEST US ATTORNEY MEMPHIS FORWARD US ATTORNEY ST. PAUL AIR MAIL FILE ON THIS CASE FOR STUDY PREPARATORY TRIAL HERE BEGINNING FIFTEENTH EXPEDITE

CLBOG

Off. Bus. Govt. Rate
Chg. Div. Inv. U.S. Dept. Justice
232 P.O. Bldg., St. Paul, Minn.
CC Division

HHC:TC

62-29777-1378NR10

DIVISION OF INVESTIGATION

MAY 14 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

One [Signature] FILE

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

ORDER NO.
ACT'S INFR.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

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

JHH:EM
26-4514

BIRMINGHAM, ALA., 5-11-34

RECEIVED
DIVISION ONE
MAY 16 1934 AM
3:00

H H CLEGG
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

JOHN DILLINGER FUGITIVE EVELYN FRESHETTE HARBORING MAILING SPECIAL DELIVERY
AIRMAIL FILE REQUESTED NO THROUGH AIRMAIL FROM BIRMINGHAM FILE POSSIBLY
WILL NOT REACH YOU UNTIL SUNDAY MORNING USA MEMPHIS ALSO FORWARDING HIS
FILE TO YOU DIRECT

HANSON ACTING

Charge - Govt. Rate.
Official Business.

CC: Division

62-29777-158211
DIVISION OF INVESTIGATION
MAY 14 1934
U. S. DEPARTMENT OF JUSTICE
One

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

STRAIGHT TELEGRAM

MEMORANDUM

During the course of its investigation to cause the arrest of John Dillinger, the Division of Investigation has effected the apprehension of the following persons:

Edward Green
 Bessie Skinner alias Bessie Green
 Dr. Clayton E. May
 Augusta Salt
 Evelyn Frechette
 Mrs. Isaac Steve
 Marie Marion Conforti alias Mrs. Homer Van Meter
 Mrs. Edward A. Crompton alias Mrs. Tommy Carroll
 Mrs. Helen Gillis
 E. S. Lehman
 Trebilcock Lincoln alias Abbot Choo King
 Vernon Taylor
 Henry Hopkins
 Thelma Mitchell

Edward Green, a notorious bank robber with a lengthy criminal record, was shot and killed by Division Agents on April 3, 1934, at St. Paul, Minnesota, when he attempted to escape after obtaining baggage from the residence of a negro woman at St. Paul, Minnesota who had previously obtained it from an apartment where Green had been living. Green admitted, prior to his death, harboring John Dillinger at St. Paul and participating in the robberies of the Security National Bank at Sioux Falls, South Dakota and the First National Bank at Mason City, Iowa on March 6 and March 13, 1934, respectively, with Dillinger, John Hamilton, Homer Van Meter, Tommy Carroll and Lester E. Gillis, alias George "Baby Face" Nelson. Bessie Skinner was accompanying Green at the time he was shot and she has been indicted by a Federal Grand Jury at St. Paul, Minnesota on charges of conspiracy to harbor the fugitive John Dillinger.

Dr. Clayton E. May and Mrs. Augusta Salt, a practical nurse employed by Dr. May, are now in custody and have been indicted on charges of conspiracy to harbor the fugitive John Dillinger. It has been established that Dr. May and Mrs. Salt treated John Dillinger for bullet wounds and harbored him in Mrs. Salt's

ENCLOSURE ATTACHED

COPIES DESTROYED

84B SEP 2 1964

RECORDED

INDEXED

MAY 16 1934

62-29777-1379
DIVISION OF INVESTIGATION
MAY 16 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
MS

apartment at St. Paul, Minnesota following Dillinger's escape from an apartment at St. Paul on March 31, 1934, at which time he subjected a Special Agent and a police officer to machine gun fire.

Evelyn Frechette was arrested at Chicago, Illinois on April 9, 1934 by Special Agents of the Division of Investigation. It has been established that she was residing in the apartment with John Dillinger at St. Paul, Minnesota and assisted him in his escape on March 31st, after which she accompanied him to the apartment of Mrs. Augusta Salt. Evelyn Frechette was accompanying Dillinger when he was arrested at Tucson, Arizona on January 25, 1934, after which Dillinger was removed to the Crown Point, Indiana jail, from which he made his escape on March 3, 1934. Evelyn Frechette has been indicted at St. Paul, Minnesota on charges of conspiracy to harbor the fugitive John Dillinger, and she will be brought to trial on May 15, 1934.

A Federal complaint was filed against Mrs. Isaac Steve of Sault Sainte Marie, Michigan on April 21, 1934, charging her with harboring a fugitive from justice, after it had been established that she had harbored John Dillinger in her home on April 17, 1934. Dillinger appeared at Mrs. Steve's home on this occasion with John Hamilton, who is a brother of Mrs. Steve, and Patricia Cherrington. John Hamilton escaped from the Indiana State Prison, Michigan City, Indiana on September 26, 1933, where he was serving a sentence of 25 years for auto banditry and bank robbery.

Marie Marion Conforti, Mrs. Edward A. Crompton and Mrs. Helen Gillis were arrested at Little Bohemia Tavern, Spider Lake, Wisconsin, on April 23, 1934, where they had been hiding with John Dillinger and other members of his gang, who it has been ascertained were John Hamilton, Homer Van Meter, Tommy Carroll, Lester Gillis alias George "Baby Face" Nelson, and Pat Reilly. Mrs. Conforti and Mrs. Crompton were living with Homer Van Meter and Tommy Carroll as their wives. Mrs. Gillis is the wife of Lester Gillis, who shot and killed a Special Agent of the Division and seriously wounded a local officer during the raid on the Little Bohemia Tavern. Federal complaints have been filed against Mrs. Crompton, Marie Conforti and Mrs. Gillis, charging them with conspiring to harbor the fugitive John Dillinger.

There were recovered at the Little Bohemia Tavern, after Dillinger and his gang had escaped, two machine guns, several rifles and pistols, and part of these firearms were later traced through the factory to E. S. Lebnan, San Antonio, Texas, an unlicensed gun dealer there. He was taken into custody and there were found in his business establishment more than 200 firearms of all descriptions, included among which was a United States Government pistol, as a result of which a complaint was filed against him, charging him with possession of stolen Government property. Lebnan has admitted supplying the Dillinger gang with several machine guns, rifles and revolvers.

On May 3, 1934 information was received by the Division that John Dillinger was on board the S. S. "Duchess of York", a ship belonging to the Canadian Pacific Line, which was bound for Glasgow, Scotland. Arrangements were made through the Department of State with the officials of Scotland to have this boat searched upon its arrival there. No trace of Dillinger was found. However, one Trebilch Lincoln, traveling under the name of Abbot Chas King, was found thereon and apprehended by the officials of Scotland Yard. Lincoln, who was a spy during the World War, has caused the British government considerable trouble by his activities in fomenting a rebellion among the British colonies in India, and various other activities of a rebellious nature against the British government.

Vernon Taylor, Henry Hopkins and Thelma Mitchell were arrested by Division Agents, State and local officials, at Richmond, Indiana on May 11, 1934, after information had been received that they had been identified as being members of the Dillinger gang. At the time of their arrest they had in their possession one Luger automatic fitted with a .95 shot drum for use as a machine gun, a Winchester sawed off automatic shot gun and a 1903 Springfield rifle and ammunition. Taylor had in his possession \$600, the source of which he refused to reveal, and it is believed that this money was obtained in a bank robbery. They have been identified from their photographs as taking part in the robbery of a bank at South Vienna, Ohio, at which time the President of the bank was killed, and they will be removed to that point for prosecution by the State authorities on the murder charge. They are also wanted by the Sheriff at Marysville, Ohio for the recent robbery of a bank at that place.

The Division of Investigation has also established that Dr. E. G. Mortensen treated Dillinger and other members of his gang for bullet wounds at St. Paul, Minnesota on March 14, 1934. Dr. Mortensen is an ex-Past Commander of the American Legion, President of the American Legion Hospital of Minnesota, President of the State Board of Health of the State of Minnesota, and City Health Commissioner of the City of St. Paul, Minnesota. He was a candidate for the post of County Coroner about four years ago and was planning to again announce his candidacy for Coroner within the next few weeks. Although Dr. Mortensen has not been arrested, he has been questioned concerning this matter and admitted treating Dillinger and his associate, John Hamilton, on March 14, 1934, the day following the robbery of the First National Bank at Mason City, Iowa, for gun shot wounds. Dillinger and Hamilton were introduced to Dr. Mortensen by one Pat Reilly, a well known gangster of the twin cities, who has been known to Dr. Mortensen for the past two years. Dr. Mortensen has identified the photograph of Homer Van Meter as one of those being present at the time he treated Dillinger and Hamilton and she was observed to have a machine gun under his coat. Dr. Mortensen insists that he did not recognize or identify these men at the time he treated them, although he later became convinced that John Dillinger was among them, in view of Dillinger's activities at St. Paul thereafter. The fact remains that Dr. Mortensen did not report the treatment of these gangsters either to the St. Paul Division Office or the St. Paul Police Department.

ENCLOSURE

TBS:CSH

March 12, 1934

62-29777-1979

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

RECORDED

MAY 16 1934

For your information there is forwarded herewith a copy of a memorandum which I am today transmitting to the Attorney General, containing the names of individuals who have been arrested during the course of the Division's investigation to effect the apprehension of John Billinger, with a brief statement of the circumstances surrounding the arrest of each.

Very truly yours,

J. Edgar Hoover

Director.

Enclosure 551039.

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

MS

TR5:CMH

May 12, 1934

RECORDED

62-29777-1379

MEMORANDUM FOR THE ATTORNEY GENERAL

REC'D
MAY 16 1934

There is attached a memorandum containing the names of individuals who have been arrested during the course of the Division's investigation to effect the apprehension of John Dillinger, with a brief statement of the circumstances surrounding the arrest of each.

Respectfully,

J. Edgar Hoover

Director

Enclosure 551038.

FILES SECTION
MAILED
MAY 12 1934
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

20

Division of Investigation

U. S. Department of Justice

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

May 11, 1934

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

Re: JOHN HERBERT DILLINGER, with
aliases, FUG. I.O. 1217, et al.
N.M.V.T.A. and HARBORING.
St. Paul File 26-2434

Dear Sir:

There was recently found in a garage at Owen, Wisconsin, a Ford V8 automobile which apparently had been abandoned by some of the Dillinger gang at Owen, after the car had developed some sort of engine trouble. The car was left at the B. & O. Garage, and the charges on this car for storage, repairs and delivery into St. Paul have been paid and voucher will be subsequently submitted therefor. Found in the car was a copy of the Nashville, Tennessee Banner for April 10, 1934, a copy of the Nashville Evening Tennessean of the same date, a road map, and a bottle of pills. The newspapers, road map and bottle of pills are being enclosed in two cellophane envelopes as this might be the means of identifying some of the Dillinger gang, as having been present at Owen on that date.

The operator of the B. & O. Garage has furnished a description of the parties who left the car there for repair and the descriptions to some extent fit that of "Baby Face" Nelson and Pat Cherrington, but upon examination of photographs, this individual is of the opinion that the occupants of the car were PAT REILLY and PAT CHERRINGTON. It is not deemed necessary to obtain fingerprints of the various mechanics and garage owners and agents who have handled these papers, and it is suggested that the latent prints be compared with the prints of the following:

HOMER VAN METER;
JOHN DILLINGER;
JOHN HAMILTON;
ALBERT W. (PAT) REILLY;
LESTER M. GILLIS alias BABY FACE NELSON;
THOMAS LEONARD CARROLL; and
PAT CHERRINGTON.

RECORDED
&
INDEXED

62-29777-1380	
DIVISION OF INVESTIGATION	
MAY 15 1934	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS	FILE

MAY 16 1934

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348 SEP 2 1964

Copy and Specimens Retained in Laboratory

5/14 6PC
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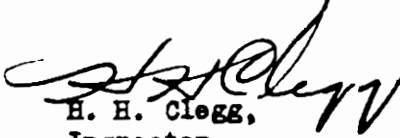
Lab. 4/10/34

*K
W
W*

- 2 -

The evidence in this matter might be invited in showing, first, that some of those whose prints appear thereon may have been in Nashville, Tennessee, and second, it may constitute to substantially attribute to the harboring charges in the District of Minnesota and Western District of Wisconsin.

Very truly yours,


H. H. Clegg,
Inspector.

HHC:DM
CC Chicago

MAY 14 1934 PM



RECEIVED

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

MS

Heplett

*←
cc
w*

CONF CALL FROM ST PAUL DIV INVEST 5-14-34 PM ACF

DIRECTOR
PURVIS

John Dillinger

FRECHETTE CASE

ASSOCIATED PRESS CARRIES NOON EDITION STORIES DOLORES SMART IMPORTANT
GOVERNMENT WITNESS AGAINST DR ^{Gaston} MAY IS MISSING. DOLORES SMART LOCATED
AND IS NOW IN COUNTY JAIL ST PAUL WHERE BOND WILL BE FIXED FOR HER
APPEARANCE AS WITNESS. SHE ADVISES UNABLE TO MAKE BOND.

CLEGG

RECORDED
&
INDEXED

MAY 15 1934

62-29777-1381	
DIVISION OF INVESTIGATION (Corrected copy)	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
One	FILE

OK CGO RMW
OK WASH DC RCV

COPIES DESTROYED
848 SEP 2 1964

U. S. Bureau of Investigation

Department of Justice

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

1900 Bankers Bldg,
Chicago, Illinois
May 7, 1934

PERSONAL

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

Dear Sir:

There is attached hereto copy of letter which I have received from Charles DeLacy, Editor, POLICE "13-13", together with a copy of clipping which he attached, and a copy of my reply, for your information.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

LHP/dr
Atts-3

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1382

MAY 12 1934

U.S. DEPARTMENT OF JUSTICE

LESTER
one
two
four
of
PURVIS

FILE

COPIES DESTROYED
848 SEP 2 1964

600 Chicago 21 City...

MAY 21 1934

1900 Bankers Bldg.
Chicago, Illinois
May 7, 1934

Mr. Charles Delacy,
Editor,
POLICE #13-138,
Chicago, Illinois.

My dear Mr. Delacy:

I was very pleased to receive your letter of April 26, 1934, and particularly gratified to note your statement concerning the newspaper stories about my office. I also note the clipping which you enclosed.

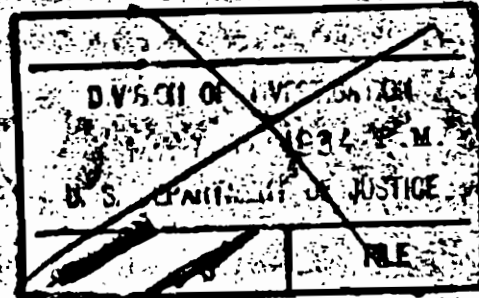
I desire to state that I appreciate your opinion very much, and good wishes coming from a person of your type, are of great assistance to me.

I sincerely thank you for your letter, and with best wishes, believe me,

Very sincerely yours,

MHF/dr

M. E. PURVIS,
Special Agent in Charge.



62-29777-1382

POLICE "13-13"

Chicago, Ill.

April 26, 1934

Mr. Melvin E. Purvis,
Special Agent in Charge,
U. S. Bureau of Investigation,
Department of Justice,
Chicago, Illinois.

My dear Mr. Purvis:-

I find I cannot escape the urge to express my resentment of the political newspaper stories concerning your office. The enclosing clipping from our May (1st) issue represents not all I wanted to say, but owing to the time factor, it was impossible to accomodate more copy at this moment.

From the public point of view, it is likely that my opinion does not amount to much, but coming from one who has had occasion to hear again and again of your work, it is a sincere effort to interpret the facts. May I add my best wishes for the happy continuance of your administration?

Very sincerely yours,

CHARLES DELACY,
Editor.

62-29777-1382

CHIEF UPHOLDS M . H. PURVIS

Demands for the removal of Melvin H. Purvis, Chief of the Chicago Division of the Department of Justice, emanate from political sources, according to observers. Certain local congressmen, having patiently waited for the opportunity to place a vote getter in Mr. Purvis's chair, have seized upon the Dillinger incident in Wisconsin as the means with which to accomplish their end. Mr. Purvis dismissal is doubtful. He is said to have the complete confidence of J. Edgar Hoover, department director at Washington, for his work in the income tax prosecution of gangsters and for a more recent achievement- the capture of Verne Sankey, kidnaper.

- - -

62-29777-1382

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. GUNN	_____
MR. LESTER	_____
MR. QUINN	_____
MR. ROY	_____
MR. TRACY	_____
MR. WOOD	_____

~~Personal and Confidential.~~

May 11, 1934.

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

Dear Sir:

Confirming my teletype message of May 1, 1934, concerning the John Dillinger Case, please be advised that I have employed [redacted] as a Confidential Informant, at the rate of \$8.00 per day.

b7D

[redacted] of the Western Union Telegraph Co., Chicago, informed me that [redacted] had furnished him valuable information in the past and that [redacted] knows Baby Face Nelson quite well.

The pay of this Informant began on May 5, 1934. I have been keeping in close touch with him and he has not produced any results so far, but it is my opinion that he will be able to do so if his employment is continued for a satisfactory length of time. I will, however, keep in close touch with this situation and advise you of any developments concerning same.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

MHP/RLW

Handed R

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1383	
DIVISION OF INVESTIGATION	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

RECORDED COPY FILED IN 66-2542

JHE:EM
26-4514

P. O. Box 214,
Birmingham, Alabama,
May 11, 1934

Mr. William McClanahan,
United States Attorney,
Memphis, Tennessee.

Dear Mr. McClanahan:

This is to confirm telephonic conversation of this date between you and the writer, at which time you were requested to forward to Mr. H. H. Clegg, Inspector of this Division, at St. Paul, Minnesota, by special delivery, airmail, your file in connection with the prosecution of John Calvert Tichenor, Seymour Bates Travis and Langford Poland Ramsey, on Harboring charges in connection with the George R. Kelly case.

This Division at St. Paul, Minnesota, is interested in a similar case, and for this reason would like the benefit of your file, which will be used by the United States Attorney at St. Paul.

It would also be appreciated if you would direct a letter to the United States Attorney at St. Paul and give him the benefit of your experience with this case. As advised telephonically, it is requested that you forward this entire file, as well as the letter to the United States Attorney, to Mr. H. H. Clegg, Inspector, Division of Investigation, U. S. Department of Justice, 232 Post Office Building, St. Paul, Minnesota, inasmuch as it is expected that this mail will arrive at St. Paul on Sunday morning, and our office in St. Paul will be open at that time.

Special Agent T. E. Nance has been requested to cooperate with you in the mailing of this package.

I wish to thank you very kindly for the cooperation that you have extended to the Special Agents of this Division in past instances, and with best regards, I am

RESPECTFULLY

Very truly yours,

J. H. HANSON, Acting
Special Agent in Charge

CC:Inspector Clegg
CC:Chicago
CC:Division ✓

MAY 16 1934

62-29777-738	
DIVISION OF INVESTIGATION	
MAY 14 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
One	FILE

JHB:EM

24-4514

P. O. Box 514,

Birmingham, Alabama

May 11, 1934.

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

RE: JOHN HERBERT BILLINGER, with
aliases - FUGITIVE, I. O. #1217, et al.
National Motor Vehicle Theft Act,
Obstruction of Justice.

Dear Sir:

In accordance with your telegraphic request of this date in connection with the above entitled case, there are being forwarded to you herewith the following serials from the Birmingham file in the case of George R. Kelly, with aliases, et al, Charles F. Urschel - Victim, Kidnaping, which serials pertain to the trial that was held in this case on Harboring charges in the U. S. District Court at Memphis, Tenn.

- Report of Sp. Agt. E. J. Dowd, dated Dallas, Texas, 8-18-33.
- Copy of letter to New Orleans office from Birmingham office, 8-29-33.
- Report of Sp. Agt. E. J. Dowd, dated Dallas, Texas, 8-29-33.
- Letter from New Orleans Office to Birmingham Office, 9-29-33.
- Report of Sp. Agt. J. M. Keith, dated Oklahoma City, Okla. 10-2-33.
- Report of Sp. Agt. E. F. Fitzsimons, dated Birmingham, Ala., 10-4-33.
- Report of Sp. Agt. E. J. Dowd, dated Dallas, Texas, 10-25-33.
- Copy of the indictment returned in the U. S. District Court, Memphis, Tennessee, charging violation of the Code of the United States, Title 18, Section 246, Memphis Criminal Docket #4584, against Langford Poland Ramsey, John Calvert Tichenor, and Seymour Eaton Travis.
- Copy of the indictment returned in the U. S. District Court, Memphis, Tennessee, charging violation of the Code of the United States, Title 18, Section 89, Memphis Criminal Docket #4583, against Langford Poland Ramsey and John Calvert Tichenor.
- Copy of the signed statement made by Cass Coleman, alias Cassie Earl Coleman, dated San Angelo, Texas, 10-17-33.
- Report of Sp. Agt. R. E. Peterson, dated Birmingham, Ala., 10-6-33.

Report of Sp. Agt. Gus T. Jones, dated Oklahoma City, Okla., 10-3-34
Report of Sp. Agt. R. E. Peterson, dated Birmingham, Ala., 10-28-34
Report of Sp. Agt. A. E. Lockerman, dated Chicago, Ill., 11-18-34
Report of Sp. Agt. R. E. Peterson, dated Birmingham, Ala., 1-9-34
Report of Sp. Agt. R. E. Peterson, dated Birmingham, Ala., 4-10-34

Telephonic communication has also been had with Mr. William McClanahan, United States Attorney at Memphis, Tennessee, and he has been requested to forward to the St. Paul office of the Division his entire file in connection with this case; also a letter outlining any suggestions that he might make, resulting from the benefit of his experience in trying the harboring case at Memphis, Tennessee. He has been requested to direct this communication to the United States Attorney, but to send it to you at St. Paul, together with his file, inasmuch as it will probably arrive there on Sunday, and of course the St. Paul Office of the Division will be open, but I was doubtful whether the United States Attorney's office would be open at that time.

The United States Attorney at Memphis has requested, of course, that his file be returned to him as soon as it has served its purpose in St. Paul.

Very truly yours,

J. H. HANSON, Acting
Special Agent in Charge.

ENC.

SPECIAL DELIVERY
AIRMAIL

CC:Division ✓

CC:Chicago

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

933

Laboratory Report

May 11, 1934.

Case: John Herbert Dillinger with aliases, I.O.
1217, Fugitive - National Motor Vehicle Theft
Act.

Number: 62-29777

Specimens: Listed at bottom of report.

Examination requested by: Chicago Office.

Date received: May 3, 1934.

Examination requested: General and Fingerprint.

Result of examination:

Examination by: C.A. Appel

May 4. The typewritten note which reads "Dear Marie We're all fine, etc." was written on an L.C. Smith elite typewriter. In none of the cases at present under investigation in the territory in which the Dillinger gangsters are operating was an L.C. Smith elite size typewriter used and, therefore, no comparison of this typing with other cases has been made.

The stationery recovered was examined for physical characteristics which will enable a comparison with the stationery of other letters to be made. The watermark which appeared in both the envelope and paper "MYTONE" is that manufactured by the Western Tablet and Stationery Company, St. Joseph, Missouri. It is apparently used rather frequently in the Mid-West and is probably to be purchased from chain stores.

The handwriting on the road chart in the notebook "The Atlas" series No. 1000, was compared with the road charts "Des Moines, Minneapolis, and St. Paul by side roads", dated February 22, 1934, which was previously forwarded. It is the conclusion of the examiner that these handwritings are not similar, although the general appearance is similar because the same style of writing is employed. It is concluded that the handwriting on the road chart in the notebook, "The Atlas" is not the same as that in the letter to the Chief of Police, Port

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848 SEP 2 1964

RECORDED

MAY 16 1934

62-29777-1375	
DIVISION OF INVESTIGATION	
Chicago	5/14/34 SRC
	834 P.M.
J. H. Clegg	5/14/34 SRC
	U. S. DEPT. OF JUSTICE
One	FILE

Huron, Michigan, dated March 17th, or the letter to Winchell from Milwaukee, or the letter to the Daily News at New York, the latter of which was signed J. Dillinger.

Many of the slips of paper with so-called poetry and other notations are in the same handwriting. This handwriting might be that of Dillinger so far as can be told from a comparison with his signature on a fingerprint card only. As soon as better specimens of his writing are submitted it may be possible to make a definite conclusion regarding all these specimens. It is probable that the road chart was written by this person and this person might be a woman. The comparison of the handwriting on these slips of paper with the previous road chart of February 22nd, and with the anonymous letters already referred to did not result in any identification.

The writing in the note addressed "Dearest Jean" and signed "Dick" is not similar to that on the road chart or the other writing and is different from the anonymous letters.

The blue covered loose-leaf notebook appears to be that of a woman and the notations appear to be those of a woman. It should be noted that the name Marie Costel, 2831 M Clair is written on the back of the top cover as though this were the name of the person who owned it. This notebook appears to be a complimentary favor. It bears on the cover the name of the Grand Lodge of Illinois, Loyal Orange Institution of U.S.A. and Ladies Loyal Orange Institution. Perhaps the owner of the notebook belongs to one of these organizations.

On the back of the blue covered loose-leaf notebook is the name R. Donnan, 159 N. State Street, Capital Building, Room 1433, Central 0638, Chicago. This is stamped on with a rubber stamp. The handwriting is believed to be different from the road charts or the anonymous letters but it is the same general style. It appears, therefore, that in all probability at least three individuals wrote the specimens considered, all of whom write with a style which is not greatly varied from one to the other of the specimens. It is probable that they came from the same general section of the country and are of approximately the same age. This writing style is that employed by Dillinger as far as can be told from his signatures.

A report on the fingerprints will be submitted separately.

THE ORIGINAL EVIDENCE WHICH WAS SUBMITTED IS BEING RETAINED IN THE LABORATORY FOR ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DESIRED. SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE DIVISION SHOULD BE NOTIFIED IN AMPLE TIME TO PERMIT TRANSMITTAL.

Specimens: Four cellophane envelopes, the first of which contained 20 plain white envelopes. One unstamped post card addressed to "The Sesamee Company". One tablet of unruled "Hytone Linen Fabric" writing paper. One small account book "Carlton Mills, Inc., 79 Fifth Ave., New York". One envelope

Specimens Continued:

containing circular advertisement, "Sesame, The Modern Lock". One "Atlas" notebook containing road chart. One newspaper clipping showing cooking recipes. One four page pamphlet advertising "Noake Fieldscope". Second cellophane envelope contained pages 23 to 30 inclusive of Chicago Daily Tribune, issue of April 6, 1934. Two Kotex. Third cellophane envelope contained pages 1 to 14 inclusive of St. Paul Daily News, issue of March 8, 1934. Fourth cellophane envelope contained one address book with blue cover and back. One four page letter written in ink and beginning "Dearest Jean", "Well dear, it only took 22 hours; etc." One scrap of paper on which is written a poem beginning "Jealousy In My Heart." One scrap of paper on which is written "Around 27th and Humboldt, etc." One scrap of paper on which is written "Call Jack Miller - Tripp Inn." One scrap of paper on which is written "I longed for things that money cannot buy, etc." One scrap of paper on which is written "Berwyn 5044-J Sammy, etc." Part of a torn Western Union Telegram. Two cash register receipts. One street car transfer #019028. One typewriter letter beginning "Dear Marie, Ware all fine down here, etc." Two tickets for raffle of Plymouth Automobile. One registration certificate for Mrs. W. L. Coffman's Boston Terrier. One hotel call card - Room 712. One card of Meadows Garage". One receipt slip of Lincoln Parks Arms, 2738 Pine Grove Ave., Chicago, Ill. One torn card on which is written "Telephone Albany 4090".

- 3 - Director
- 2 - Chicago.
- 1 - Mr. Clegg - St. Paul.
- 2 - Laboratory.

SPC:RD

May 14, 1934

RECORDED

62-29777-1385

MAY 16 1934

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

RE JOHN HERBERT DILLINGER, with aliases,
I.O. 1217 - FUGITIVE -
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 May 3, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure: 682740.

FILES SECTION
MAILED
★ MAY 14 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

1215

SPC:RD

May 14, 1934

RECEIVED

62-29777-1385

MAY 16 1934

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

RE: JOHN HERBERT DILLINGER, with aliases,
I.O. 1217 - FUGITIVE
NATIONAL MOTOR VEHICLE THEFT ACT

Dear Sir:

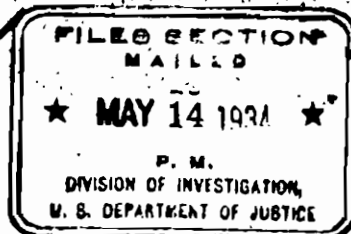
There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division May 9, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure: 682739.



DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

941

Laboratory Report

Case: John Herbert Dillinger, with aliases, I.O.
1217, NMVTA and Fugitive.

Number: 62-29777

Specimens: One Thompson Sub-Machine Gun #6315.

Examination requested by: Mr. Baughman, Main Division Office
From: St. Paul Division Office.

Date received: May 5, 1934.

Examination requested: Ballistic.

Result of examination:

Examination by: E. P. Coffey

May 11, 1934. The numbers on the chamber and on the stock had been filed off. They responded to acid treatment in the laboratory and the above quoted numbers were reproduced.

Specimen bullets and shells were fired through this gun and are being retained in the laboratory for possible future reference.

- 3 - Director.
- 2 - St. Paul.
- 2 - Laboratory.
- 1 - Mr. Clegg.

COPIES DESTROYED
848 SEP 2 1964

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1386	
D.V.SION OF INVESTIGATION	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
One	FILE

St Paul 5/14/34 SPC
Mr Clegg 5/14/34 SPC

SPC:RD

May 14, 1934

62-29777-1386

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

RECORDED

MAY 16 1934

RE JOHN HERBERT DILLINGER, with aliases,
IDENTIFICATION ORDER 1217, - FUGITIVE
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 May 5, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure: 682744.

FILES SECTION
MAILED
★ MAY 14 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

1/515

SPC:RD

May 14, 1934

RECORDED
MAY 16 1934

62-29777-1386
Mr. E. E. Clegg,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

RE JOHN HERBERT DILLINGER, with aliases,
IDENTIFICATION ORDER 1217 - FUGITIVE
NATIONAL MOTOR VEHICLE THEFT ACT

Dear Sir:

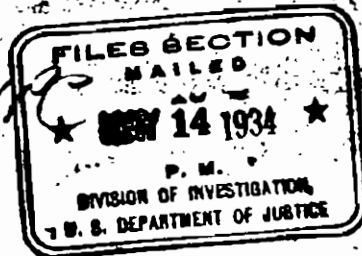
There is transmitted herewith the laboratory reports covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division May 5, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure: 682745.



DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

942

Laboratory Report

Case: John Herbert Dillinger, with aliases, I.O. 1217 Number: 62-29777.
NMVTA and Fugitive.

Specimens: One Thompson Sub-Machine Gun #6141.

Examination requested by: Chicago Division Office.

Date received: May 5, 1934.

Examination requested: Ballistic.

Result of examination:

Examination by: E. P. Coffey.

May 11, 1934. Both the number on the chamber and that on the stock had been filed off. The metal was treated with acid and the number quoted above reproduced on both the chamber and stock.

Specimen bullets and shells have been fired through this gun and are being retained in the laboratory for possible future reference.

3 - Director.
2 - Chicago.
2 - Laboratory.
1 - Mr. Clegg.

COPIES DESTROYED
848 SEP 2 1964

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1387	
DIVISION OF INVESTIGATION	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

SPC:mtr

May 14, 1934

RECORDED 62-29777-1387
MAY 16 1934

Mr. E. E. Clegg,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 311,
St. Paul, Minnesota.

RE: JOHN HERBERT DILLINGER with aliases,
I. O. 1217,
NATIONAL MOTOR VEHICLE THEFT ACT
AND FUGITIVE.

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 May 5, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure: #554493.

FILE SECTION
MAY 14 1934
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

~~DIVISION OF INVESTIGATION
MAY 17 1934 P. M.
U. S. DEPARTMENT OF JUSTICE
FILED~~

SPC:mtr

May 14, 1934

62-29777-1387

RECORDED

MAY 16 1934

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

RE: JOHN HERBERT BILLINGER with aliases,
I. O. 1217,
NATIONAL MOTOR VEHICLE THEFT ACT
AND FUGITIVE.

Dear Sir:

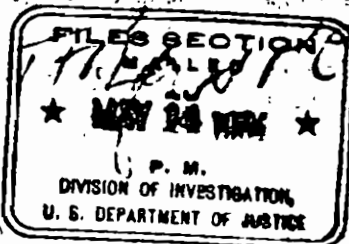
There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division on May 5, 1934.

Very truly yours,

J. E. Hoover

Director.

Enclosure. #554492



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

May 12, 1934.

SPC:DSS

u

3
4

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

WRC

MEMORANDUM FOR THE DIRECTOR.

I called the Butte, San Antonio and Dallas offices last night and requested that each office send one experienced Agent qualified in the use of firearms to Chicago by the first and fastest means of transportation.

Respectfully,

S. P. Cowley
S. P. Cowley.

John Sullinger case

RECORDED

MAY 15 1934

62-29777-1388	
DIVISION OF INVESTIGATION	
MAY 14 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

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. ROHR	_____

May 12, 1934.

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

Dear Mr. Hoover:

I have wanted to thank you before for your letter of April 27, 1934, with which you enclosed a memorandum which you addressed to the Attorney General concerning certain developments in Chicago with regard to press releases.

I want you to know that I sincerely appreciate your advising me in this matter, and with best regards, I am

Sincerely yours,

Melvin

M. H. FURVIS.

*Public +
Miss Wintgen*

MAY 16 1934

RECORDED
&
INDEXED

62-29777-1389	
MAY 15 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JER:KCB

May 14, 1934.

~~Personal and Confidential~~

Mr. E. S. Koshar,
Manager, Department of Criminal Investigation,
Pinkerton's National Detective Agency,
154 Nassau Street,
New York City.

Dear Mr. Koshar:

I want to thank you sincerely for calling me today about the information which your Chicago office received concerning the possible whereabouts of Dillinger. I immediately communicated with Mr. Purvis, in charge of my Chicago office, and he at once contacted your Mr. Packard. It would seem from the conference with Mr. Packard which Mr. Purvis had that the informant was an individual who had formerly, a few weeks ago, tried to furnish us some information concerning Dillinger, and we employed him for a short period of time. We then found that he was trying to sell the same information to a newspaper and was unable to produce any real results. However, I felt that in view of the approach which he made to Mr. Packard, it might be worth while to try him again as it involved only a small expenditure of money, and I have directed Mr. Purvis to cooperate fully with Mr. Packard to determine whether this informant has any information that is worth while. I wanted you to know how grateful I was to you for so promptly contacting me, and to also express my appreciation of the hearty cooperation extended by Mr. Packard in this matter.

With expressions of my best regards and good wishes, I am

Cordially yours,

J. Edgar Hoover

FILES SECTION
MAILED
★ MAY 14 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

62-29777-1390
DIVISION OF INVESTIGATION
MAY 15 1934 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

RECORDED COPY FILED IN 66-2542

P. O. Box #766
Cincinnati, Ohio

MAY 16 1934 AM
DIVISION ONE
DEPT. OF JUSTICE

MAY 14, 1934

MEMOR
26-3988

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
P. O. Box #987,
Pittsburgh, Pa.

Dear Sir:

Re: JOHN HERBERT DILLINGER, with aliases -
FUGITIVE, I. O. #1217; JOHN HAMILTON
with alias - I. O. #1220; HOMER VAN METER
with aliases - I. O. #1222; LESTER M. GILLIS
with aliases - I. O. #1225; THOMAS LEONARD
CARROLL with aliases - FUGITIVE, I. O. #1234;
ALBERT W. KRILLY with aliases - I. O. #1235
NATIONAL MOTOR VEHICLE THEFT ACT
OBSTRUCTION OF JUSTICE
(Conspiracy to Harbor Fugitives.)

On May 10, 1934 a letter was received by the Indianapolis
Police from the City Police of Lancaster, Pa., stating that they had in
custody one LORA M. LIPP, #2361 and that this man claimed to have known
John Dillinger quite well in Frankfort, Indiana.

Kindly have this man interviewed, at your early convenience
for such information as may be of assistance in this investigation. Lipp
is scheduled for release on 5-25-34.

Very truly yours,

H. B. KLEIN, Acting
Special Agent in Charge.

CC Division
Chicago (2)
St. Paul

RECORDED
&
INDEXED

MAY 16 1934

62-29777-1391	
DIVISION OF INVESTIGATION	
MAY 15 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
311 HURLEY WRIGHT BUILDING
WASHINGTON D. C.

copy

POSTAL

M H PURVIS
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

JOHN DILLINGER FUGITIVE NEWVA IDENTIFICATION MADE TODAY BY WAR DEPARTMENT SHOWING
EARL DILLINGER ENLISTED US ARMY AUGUST TWENTY SEVEN NINETEEN NINETEEN REENLISTED
NOVEMBER TWENTY NINE NINETEEN TWENTY TWO DESERTED JANUARY TEN NINETEEN TWENTY
FOUR FURTHER DATA BY AIRMAIL TONIGHT

PENNINGTON
ASSISTANT

2:00 p.m.
RFB:COM
Vcc Division

DEPT. OF JUSTICE
DIVISION ONE
MAY 16 1934 AM

RECORDED
&
INDEXED

MAY 16 1934

62-29977-1392	
D.V.SION OF INVESTIGATION	
MAY 15 1934	
U S DEPARTMENT OF JUSTICE	
	W

- MR. TOL
- MR. CLE
- MR. COV
- MR. EDV
- MR. EGA
- MR. QUI
- MR. LES
- CHIEF C
- MR. ROJ

DIRECTOR AND STP OFFICE

DILLINGER CASE

SAC CONNELLEY TELEPHONED THAT PEARL ELLIOTT LEFT WICHITA, KANSAS, SATURDAY MORNING. SHE WROTE TO HER MOTHER AT FRANKFORT, INDIANA REQUESTING MOTHER TO WRITE HER A LETTER AT RUBYS. BELIEVED RUBY REFERRED TO IS RUBY KASMA, WHO LIVED WITH PEARL ELLIOTT IN CHICAGO TOGETHER WITH DILLINGER, PIERPONT, AND MAKELY IN 1933 OR RUBY WHITEHOUSE IN LEBANON, KENTUCKY. CHICAGO OFFICE ATTEMPTING TO LOCATE RUBY KASMA. WIRE TAP ON TELEPHONE OF HAPPY MYERS, ALLEGED CONTACT OF DILLINGER, DISCONTINUED TODAY BECAUSE NO INFORMATION BEING OBTAINED THEREFROM.

PURVIS

END

OK WASH HK

LARSON AT DETROIT ADVISED PAT CHERRINGTON AND OPAL LONG PLANNING TO GO TO MINCIE INDIANA WEDNESDAY AND THERE WAS SOME INDICATION THAT THERE WOULD BE A CONTACT THERE WITH DILLINGER WHO THEY STATED WAS WITHIN ONE AND ONE HALF HOURS OF MUNCIE THIS INFO RECEIVED FROM INFORMANT OF DETROIT OFFICE

TRIAL OF FRECHETTE DR MAY AND NURSE A SALT BEGINS HERE TOMORROW CHICAGO AGENTS UNDER SUBPOENA SHOULD ARRIVE WEDNESDAY AM

END

CLEGG

OK WASH HK

OK CGO CLE

RECORDED & INDEXED

MAY 16 1934

62-29777-13

DIVISION OF INVESTIGATION

MAY 15 1934 P

U. S. DEPARTMENT OF JUSTICE

ONE FILE

Talbott

JA

MS

May 11, 1934.

Unknown Subjects, Henry F. ~~Ammons~~,
Victim; Extortion.

7-224

One original extortion letter printed with pencil on blue lined
notebook paper and beginning "You are on the spot unless you do
as I say."

One envelope in which above letter was mailed, postmarked St.
Paul, Minn., May 8, 1934, 29 AM.

St. Paul Office.

May 7, 1934.

General and Fingerprint.

The extortion letter was printed with pencil on a sheet of paper
measuring 10.47 by 7.8 by .0032 inches. This paper, which is of the type
used in loose-leaf notebooks, is ruled with 26 blue lines .347 inches apart.
One edge of the sheet has been cut with a pair of shears. On each side of
the sheet is a vertical red line .680 and 1.19 inches from the machine cut
edge. Two pairs of holes are punched in the side of the sheet and it is
possible that one of the pairs was punched in order to make the sheet fit in
a notebook of a different size. One pair is 5.98 inches apart and the other
pair 6.85 inches. As the note is handprinted no comparison can be made with
the hand of John Dillinger but from the contents of the note it is probable
that he had nothing to do with it.

The envelope measures 4.70 by 3.63 by .0063 inches and is made up
of a rough finish white paper bearing no watermark.

A report on the fingerprints will be submitted separately.

THE ORIGINAL EVIDENCE WHICH WAS SUBMITTED IS BEING RETAINED IN THE
LABORATORY FOR ANY SUBSEQUENT EXAMINATION WHICH MAY BE DESIRED. SHOULD
YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS
WHICH MAY DEVELOP THE DIVISION SHOULD BE NOTIFIED IN AMPLE TIME TO PERMIT

REMITTAL.

RECORDED

for Dillinger file)

INDEXED

for Dillinger file).

62-29777-1394	
DIVISION OF INVESTIGATION	
MAY 11 1934	
U. S. DEPARTMENT OF JUSTICE	FILE

ORIGINAL FILED IN 7-224

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois.**

St. Paul FILE NO. **26-2434**

REPORT MADE AT St. Paul, Minn.	DATE WHEN MADE 5-14-34	PERIOD FOR WHICH MADE 5/9-15/34	REPORT MADE BY D. L. Nicholson
TITLE JOHN HERBERT DILLINGER, with aliases - FUGITIVE, I.O. # 1217; JOHN HAMILTON, with alias, I.O. 1220; HOMER VAN METER, with aliases, I.O. 1223; ALBERT W. REILLY, with aliases, I.O. 1225; LESTER M. GILLIS, with aliases, I.O. 1225; THOMAS LEONARD CARROLL, with aliases - FUGITIVE, I.O. # 1224, et al.		CHARACTER OF CASE NAT'L MOTOR VEHICLE THEFT, CONSPIRACY TO HARBOR FUGITIVE, FROM JUSTICE.	
SYNOPSIS OF FACTS: <p>LAWRENCE W. SALT, the son of MRS. AUGUSTA SALT, on May 11, 1934 furnished a signed statement in which he advises that on Sunday, April 1, 1934, he was at his mother's apartment at 1835 Park Avenue, Minneapolis, Minnesota, at which time JOHN DILLINGER and EVELYN FRECHETTE were present. JOHN JURICK, Daily Times photographer, Chicago, Illinois, is competent witness to introduce photographs of JOHN DILLINGER taken by him.</p>			
REFERENCE: <p>Report of Special Agent D. L. Nicholson, St. Paul, Minnesota, dated May 11, 1934.</p>			
DETAILS: <p>On May 11, 1934 LAWRENCE W. SALT, the son of MRS. AUGUSTA SALT, was interviewed at the St. Paul Division Office by Inspector H. E. Clegg. At this time LAWRENCE SALT, whose address is 1835 Park Avenue, Minneapolis, Minnesota, furnished the following signed statement:</p>			
APPROVED AND FORWARDED: <i>H. E. Clegg</i>	SPECIAL AGENT IN CHARGE	62-29777-1395	RECORDED AND INDEXED: MAY 16 1934
COPIES OF THIS REPORT FURNISHED TO: 2 - Division 2 - Chicago 3 - St. Paul (1-U.S. Atty., St. Paul, Minn.) 1 - Detroit 1 - Cincinnati 1 - St. Louis 1 - Kansas City DLN:ACF		UNITED STATES MAY 16 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>JWS</i>	CHECKED OFF: JACKETED:

**COPIES DESTROYED
848 SEP 2 1964**

- 2 -

"My name is LAWRENCE W. SALT and my residence is 1835 Park Avenue, Minneapolis, Minnesota. I make this statement freely and voluntarily, knowing that it is being made to a Federal officer.

"My mother's name is Mrs. Augusta Salt and she paid the rent on the flat which we occupied on the first floor of the building located at 1835 Park Avenue in Minneapolis.

"On or about Saturday, March 31, 1934, at about six or seven o'clock, I came to my home at 1835 Park Avenue for the purpose of getting supper, and my mother at first acted as if she were mad and asked me why I had come back and told me to go on back down town. I did leave the house when my mother told me this. My mother asked me whether I had been drinking and I told her that I had not; and I had not been drinking on that occasion. This now seems to me to have been an excuse so she could get me out of the house. I am accustomed to sleeping, on most nights, in the back room of this flat at 1835 Park Avenue but I did not sleep in this back room that night.

"The next day, which was probably Sunday, I had Sunday dinner at my home, 1835 Park Avenue, and there was present at dinner my mother (Mrs. Augusta Salt); a dark-complexioned, black-haired woman whose photograph I have identified and which photograph is marked "Evelyn Frechette"; myself, and probably my younger brother WALLACE. A short time before dinner, my sister, Mrs. Helge Asmott, and her husband and, I believe, two other people, came into my mother's flat and I saw my mother talking to them and they departed afterwards.

"I remember that on one day while this dark-complexioned, black-haired woman was there, I asked my mother whether this woman was half Negro.

"On Monday or Tuesday following the above mentioned Sunday dinner, I came into the flat at 1835 Park Avenue, and there was a man there who was seated in the front room and I saw a profile view of him and he looks like the photograph which has been shown to me and which photograph is marked "John Dillinger". At the same time, the dark-haired woman, Evelyn Frechette, was in the same front room, and she was facing me and I could see her full face.

"Late in the evening on the Wednesday following the above mentioned Sunday dinner, I asked my mother who that man was whom I had seen in the front room with the dark-haired woman, Evelyn Frechette, and my mother stated, after hesitating, that it was John Dillinger. I asked her what she was going to do about it and whether she was going to report that he was there; and she said, "No. Don't bother me", and said something about being afraid to report it.

"I recall having seen in the bathroom what I believe to be .22 caliber cartridge shells which I believe my younger brother had brought into the house after attending the Sportsman's show. He in fact told me that he got them there. This is the only ammunition that I saw in the flat during the time that the dark-haired Frechette girl and Dillinger were in the flat, and I saw no guns or weapons of any type.

"I have on previous occasions seen Dr. C. E. May at my mother's flat at 1835 Park Avenue; and he has to my knowledge treated patients there and my mother has waited on these patients. All the patients that Dr. May had in my mother's flat previously were girls or women.

"I talked with my mother on one occasion about her helping in performing abortions and urged her to quit this type of work; and she stated that her sons were not working at the time and she needed money to help support the family.

"Signed this the 11th day of May, 1934.

(Signed) LAWRENCE W. SALT

The original of the above signed statement is being retained in the St. Paul office file.

The following investigation was conducted by Special Agents John E. Brennan and G. F. Hurley:

GEORGE SCHROTH, a student at St. Thomas Military Academy and resides with his mother at 105 South Lexington Parkway, St. Paul, Minnesota, was brought to the Ramsey County Jail where he had an opportunity to see EVELYN FRECHETTE, after which he stated that he was not sure as to whether or not this is the woman he saw leaving the Lincoln Court Apartments at the time that DILLINGER is alleged to have made his escape therefrom. He stated that it was his impression that the woman he saw leaving was much lighter complexioned and although he stated the facial characteristics appeared to be somewhat similar, he was unable to arrive at a definite conclusion as to the identity of this woman.

Upon being brought to the St. Paul Division office, he was shown several photographs of the women alleged to be associated with the DILLINGER mob and he readily picked out a photograph of EVELYN FRECHETTE as the person he saw leaving the Lincoln Court Apartments on the day in question. When informed that this was a photograph of the woman he had just seen at the County Jail, he stated that it appeared to him that she must have changed in appearance considerably since he had last seen her.

Photograph of EVELYN FRECHETTE was also shown to GEORGE SCHROTH'S mother, who stated that she had not seen the woman who left and would therefore be unable to identify her.

It appears that GEORGE SCHROTH has previously been interviewed and a question and answer statement obtained from him regarding his activities at the time of the alleged escape of DILLINGER from the Lincoln Court Apartments.

JEB:HVS

The following investigation was conducted by Special Agent John E. Brennan:

MRS. D. S. COFFEY, Manager of the Lincoln Court Apartments, 24-26 South Lexington Parkway, St. Paul, Minnesota, informed the undersigned that she had found a package of wild rice in the apartment formerly occupied by EVELYN FRECHETTE, et al, which package bore the label of the Lakeview Market.

Inquiry was made at the Lakeview Market, 3048 Hennepin Avenue, Minneapolis, with the result that TED BARDALOS, clerk therein employed, identified photograph of EVELYN FRECHETTE as the purchaser of wild rice, and stated that this occurred sometime the first part of March, at which time he had seen her on several occasions in the store and in an apartment building on the corner of 33rd and Girard Streets.

Photographs of other suspects were exhibited to the various clerks and BARDALOS also identified photograph of EUGENE GREEN as having been seen by him in the above referred to apartment building at the time he (BARDALOS) was making deliveries in the early part of March, 1934.

JEB:HVS

The following investigation was conducted by Special Agent
John E. Brennan:

All available copies of the three Minneapolis and the three
St. Paul newspapers beginning with March 3, 1934, and ending with
April 10, 1934, have been obtained and placed in the files of the St.
Paul Division office.

JEB:HVS

On May 15, 1934 the Chicago Division Office informed the St.
Paul Division Office by teletype that JOHN JURIGER, photographer for the
Daily Times, 211 West Wacker Drive, Chicago, Illinois, is a competent witness
to introduce into evidence photographs taken by him of JOHN DILLINGER which
have been used for identification purposes in the investigation of this case.
The United States Attorney at St. Paul was immediately advised of the name of
this witness and a subpoena for his appearance at St. Paul was obtained.

On May 15, 1934 Special Agent in Charge J. E. P. Dunn, who at
that time was in Tucson, Arizona, requested the St. Paul Division Office to
obtain from the United States Attorney at St. Paul authority for MARK BOBBINS,
a necessary witness in this case, to proceed to St. Paul, Minnesota, by
airplane. This authorization was given by Assistant United States Attorney
Evans, and Special Agent in Charge Dunn was advised by telegram.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

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

May 16, 1934

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

MEMORANDUM FOR THE DIRECTOR

I just received a call from Mr. Donald Leonard of the Michigan State Police asking for the result on the examination of the letter allegedly written to Mr. Ford by John Dillinger. I gave him the facts and told him that a letter was leaving the Division today and that the examination had just been completed.

He asked that the original letter and envelope be returned to him. I have just called Mr. Coffey and made arrangements to have the letter sent to me and I will prepare a letter transmitting this to Mr. Leonard.

Respectfully,

J. S. Egan
J. S. Egan.

RECORDED
&
INDEXED

MAY 18 1934

62-29777-1396

DIVISION OF INVESTIGATION

MAY 16 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

WARDS
LABOR

FILE

P.O. Box 625, St. Paul, Minn.

MAY 16 1934

May 14, 1934.

Hon. George F. Sullivan,
United States Attorney,
521 Post Office Building,
St. Paul, Minnesota.

Dear Sir:

Re: JOHN HERBERT BILLINGER, with
aliases, FUGITIVE, I.O. #1217, et al.
K.M.V.T.A. - HARBORING.
St. Paul File No. 25-2434.

On May 13, 1934, there was delivered to Assistant United States Attorney Evans a group of nine photographs on one mounting, six photographs purporting to be those of JOHN BILLINGER. For your records, there is enclosed herewith an additional copy of this group of photographs and reference will be made to the individual photographs by number, starting with number one and reading at the top left to right will be numbers one to five, inclusive; in the row, from left to right, will be numbers six to nine, inclusive.

In this connection, you are advised that a message has been received from the Chicago Office of this Division, showing that number one was taken by JOHN JURICH of the Daily Times, Dear Drive, Chicago, and another photograph, very similar to number four, likewise, was taken by MR. JURICH.

At the office of the Associated Press, 155 North Clark Street, it was learned from Mr. C.E. LINDE, who is in charge of printing photographs, and from Mr. HARRY HALL, a representative of the Associated Press, that photograph number eight was taken by Mr. VANCETT, Journal Herald Building, Dayton, Ohio. It is learned that Mr. VANCETT operates a general photographic business and that it is entirely likely that one of his photographs is number eight.

RECORDED

INDEXED

MAY 16 1934

62-29777-1397	
DIVISION OF INVESTIGATION	
MAY 16 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

In re photograph number four, this does not appear to be an Associated Press release. However, the photograph seemed similar to number four was taken, personally, by Mr. HARRY HALL, in care of the Associated Press, 185 North Clark Street, Chicago, Illinois. A reproduction of this photograph was developed and printed by Mr. C. E. LINDE, whose address is identical with that of Mr. Hall, and this reproduction is attached hereto. Mr. Hall's residence is 504 West 71st Street, Chicago, but he prefers a subpoena to be issued to him at his business address, above mentioned. The development and printing of the photographs taken by Mr. Hall was handled by Mr. C. E. LINDE of the Associated Press, whose business address is above mentioned and whose residence is 5497 Funston Avenue, Chicago.

Another photograph, similar to photograph number four, was taken by Mr. JOHN JURICH of the Chicago Daily Times, 511 West Wacker Drive, Chicago, Illinois, and this photograph, with the identification of the photographer on the back, is being enclosed and, after it has served its purpose, it will be appreciated if the photograph be returned to this office so it might be returned to Mr. J. N. Grayson of the Associated Press, who was kind enough to loan the reproduction of this photograph for trial purposes.

The above information has been made known, in part, to Assistant United States Attorney Evans and the remainder of the information was orally transmitted by me to United States Attorney Sullivan on the morning of May 14, 1934.

This will, likewise, confirm the information previously transmitted to Mr. Evans that Mr. Mark Robbins of the Police Department, Tucson, Arizona, took the photograph which appears on the Division Identification Order No. 1217. An additional copy of this identification order, on which appears the photograph of JOHN DILLINGER, is attached hereto. After a conference with Mr. Evans on Sunday morning, May 13, 1934, I wired Special Agent in Charge Dunn of the Los Angeles Office of this Division, who happened to be in Tucson that date, to the effect that the United States Attorney, St. Paul, Minnesota, would see that Mr. Robbins was reimbursed sufficiently to cover airplane transportation enroute from Tucson to St. Paul and return.

As of possible use during the course of the trial of the above entitled case, there are enclosed herewith a photograph of Mrs. Bessie Stigmer alias Bessie Brown, and a photograph of Mrs. Walter Spark alias Evelyn Franchetta. These photographs were taken by Mr. M. Fitzgerald of the St. Paul Police Department, who, I understand, is already under subpoena in connection with the fingerprint evidence. It will be appreciated if these two photographs are returned to the St. Paul Division Office, after they have served their purpose, for future use in further investigation by this office.

This will, likewise, confirm the delivery to you on May 14, 1934, of the Parson Attorney's file and the transcript of evidence in the case of BERRY, et al, Harboring of GEORGE HANCOCK alias GEORGE KELLY, which was transmitted herewith through the courtesy of the United States Attorney, W. H. Glavin, of Memphis, Tennessee; also, the file of the United States Attorney, Dallas, Texas, file #663, U.S. versus SASS COLBURN, of MI; and the file of the United States Attorney at Dallas, Texas, file #973 Cr., U.S. versus LOUISE SEATON. These files were obtained at the suggestion of Mr. Evans for any value they might have in connection with the prosecution of the instant case and it will be appreciated if, after you have finished with these files, they be returned to this office so that they may be returned to the United States Attorney at Memphis, and Dallas.

Very truly yours,

E. E. CLARK, INSPECTOR

ENC-12

cc Division ② ✓

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

May 14, 1934.

Hon. George F. Sullivan,
United States Attorney,
221 Post Office Building,
St. Paul, Minnesota.

Dear Sir:

Re: JOHN HENBERT DILLINON, with
aliases, FUGITIVE, I.O. #1217, et al.
N.M.V.T.A. - HARBORING.
St. Paul File No. 22-1434.

On May 13, 1934, there was delivered to Assistant United States Attorney Evans a group of nine photographs on one mounting, such photographs purporting to be those of JOHN DILLINON. For your records, there is enclosed herewith an additional copy of this group of photographs and reference will be made to the individual photographs by number, starting with number one and reading at the top from left to right will be numbers one to five, inclusive; in the bottom row, from left to right, will be numbers six to nine, inclusive.

In this connection, you are advised that a message has been received from the Chicago Office of this Division, showing that photograph number one was taken by JOHN JURICEK of the Daily Third, 211 West Wacker Drive, Chicago, and another photograph, very similar to photograph number four, likewise, was taken by MR. JURICEK.

At the office of the Associated Press, 155 North Clark Street, Chicago, it was learned from Mr. C.E. LINDE, who is in charge of developing and printing photographs, and from Mr. HARRY HALL, a photographer for the Associated Press, that photograph number eight was taken by Mr. M.E. FANCETT, Journal Herald Building, Dayton, Ohio. These gentlemen informed that Mr. FANCETT operates a general photograph establishment and that it is entirely likely that one of his employees took photograph number eight.

As to photograph number four, this does not appear to be an Associated Press release. However, the photograph appeared similar to number four was taken, personally, by Mr. RALPH HALL, in care of the Associated Press, 158 North Clark Street, Chicago, Illinois. A reproduction of this photograph was developed and printed by Mr. G. E. LINDE, whose address is identical with that of Mr. Hall, and this reproduction is attached hereto. Mr. Hall's residence is 504 West 71st Street, Chicago, but he prefers a subpoena to be issued to him at his business address, above mentioned. The development and printing of the photographs taken by Mr. Hall was handled by Mr. G. E. LINDE of the Associated Press, whose business address is above mentioned and whose residence is 5407 Fenwick Avenue, Chicago.

Another photograph, similar to photograph number four, was taken by Mr. JOHN JURICK of the Chicago Daily Times, 211 West Wacker Drive, Chicago, Illinois, and this photograph, with the identification of the photographer on the back, is being enclosed and, after it has served its purpose, it will be appreciated if the photograph be returned to this office so it might be returned to Mr. J. E. Grayson of the Associated Press, who was kind enough to loan the reproduction of this photograph for trial purposes.

The above information has been made known, in part, to Assistant United States Attorney Evans and the remainder of the information was orally transmitted by me to United States Attorney Sullivan on the morning of May 14, 1934.

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As of possible use during the course of the trial of the above entitled case, there are enclosed herewith a photograph of Mrs. Beasia Skinner alias Beasia Green, and a photograph of Mrs. Walter Spert alias Evelyn Fyechette. These photographs were taken by Mr. M. Fitzgerald of the St. Paul Police Department, who, I understand, is already under subpoena in connection with the fingerprint evidence. It will be appreciated if these two photographs are returned to the St. Paul Division Office, after they have served their purpose, for future use in further investigation by this office.

This will, likewise, confirm the delivery to you on May 14, 1938, of the Person Attorney's file and the transcript of evidence in the case of RABENY, et al., harboring of GEORGE HANSEN alias GEORGE KELLY, which was transmitted herewith through the courtesy of the United States Attorney, Mr. McManahan, of Memphis, Tennessee; also, the file of the United States Attorney, Dallas, Texas, file #565, U.S. versus GASS COLEMAN, et al; and the file of the United States Attorney at Dallas, Texas, file #575 Cr., U.S. versus LOUISE SEATON. These files were obtained at the suggestion of Mr. Evans for any value they might have in connection with the prosecution of the instant case and it will be appreciated if, after you have finished with these files, they be returned to this office so that they may be returned to the United States Attorney at Memphis, Tenn. and Dallas.

Very truly yours,

HED:TS

H. E. GLEGG, INSPECTOR.

Enc.

St. Paul Division

318 Howe Building
San Francisco, California

RECEIVED
MAY 10 1934
DIVISION ONE

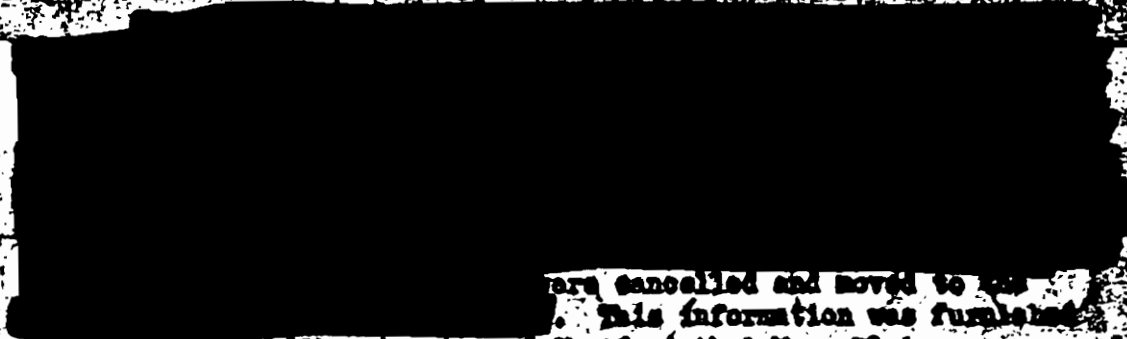
RECORDED
Refer File
62-2777

May 10, 1934

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
P. O. Box 534
Los Angeles, Calif.

Re: JOHN HERBERT DILLINGER, with aliases,
FUGITIVE. I.O. #1217, et al.
National Motor Vehicle Theft Act
Obstruction of Justice.

Dear Sir:



b7D

...are cancelled and moved to the
... This information was furnished
the Birmingham Office in view of the fact that Mrs. Plate was rumored
to be a person of bad reputation, claimed to have been in Chicago
recently and anticipates returning to that city.

While at Nashville Mrs. Plate was driving a maroon colored
Willys "6" Sedan, bearing California 1934 license 7-B-1208. The
Birmingham Office requested that these plates be traced and that
discreet inquiry should be made in the vicinity of the plate resi-
dence to develop any information concerning their activities.

RECORDED
INDEXED

MAY 17 1934

62-29777-7898	
DIVISION OF INVESTIGATION	
MAY 16 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one	FILE

It was ascertained from the National Automobile Theft Bureau that a Willys "6" Sedan, motor #22124, was sold on May 9, 1931 to Alfred Platta and Ethel Platta, as sole owners, address 4230 Pines St., Hollywood, California. There is no report of a theft of the car and 1934 California license 7-2-1209 was issued thereon.

In accordance with the information as set out above it is respectfully requested that the Los Angeles Office make appropriate inquiry to develop information concerning the Plattas, advising Birmingham and Chicago of the result of the investigation.

Very truly yours,

E. E. Montgomery, Acting
Special Agent in Charge

- c.c. Division
- c.c. Birmingham
- c.c. Chicago
- c.c. St. Paul

For the information of the Los Angeles office, one copy of the letter of reference from the Birmingham Division Office, dated May 5, 1934, is enclosed.

DIVISION OF INVESTIGATION	
MAY 16 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

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

WESTER UNION

SIGNS	
DL	Day Letter
NM	Night Message
NL	Night Letter
DO	Deferred Cable
NLT	Cable Night Letter
WLF	Week-End Letter

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

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

lu

St. Paul, Minn.
May 15, 1934

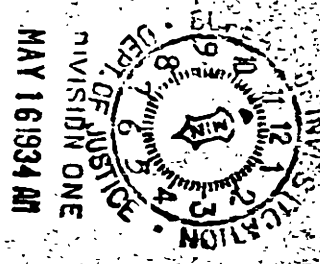
J. E. P. DUGH
PIONEER HOTEL
TUCSON, ARIZONA

USA HERE ADVISES EXPENSE FOR AIR TRAVEL FOR MARK HOBBS TO SEPAUL AND RETURN WILL BE REIMBURSED HAVE HIM BRING ORIGINALS OF ALL PHOTOGRAPHS AND FINGERPRINTS OF DILLINGER MADE BY HIM AND HIS OFFICE

CLEGG

Official Business Court
Charge Div. of Investigation
U.S. Department of Justice
252 Post Office Building
St. Paul, Minn.
~~cc Division~~ and Chicago
HHC/dln

62-2434



RECORDED
&
INDEXED
MAY 16 1934

62-29777-7399
DIVISION OF INVESTIGATION
MAY 16 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

One *WFE*

JEM:ECB

May 11, 1934.

MEMORANDUM FOR MR. TOLSON

During telephonic conversation today, Agent in Charge Purvis at Chicago informed me that a Division automobile was stolen from in front of his, Mr. Purvis', home last night. The doors of the car were locked, as well as the steering gear. This was a Ford automobile which was recently confiscated at Sault Sainte Marie, Michigan.

Very truly yours,

Director.

RECORDED COPY FILED IN

66-3574

Handwritten notes on the left margin, including "Agent in Charge Purvis" and "Sault Sainte Marie, Michigan".

RECORDED

FILES SECTION
MAILED
★ MAY 12 1934 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62-29777-1400
DIVISION OF INVESTIGATION
MAY 14 1934 P. M.
U. S. DEPARTMENT OF JUSTICE
2/1E

MAY 18 1934

1900 BANKERS BUILDING
CHICAGO, ILLINOIS

May 18, 1934

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
Post Office Box 518,
St. Paul, Minnesota.

RE: JOHN HERBERT DILLINGER,
with aliases—FUGITIVE,
I.O. 1217 et al.—BANK
MOTOR VEHICLE THEFT—KIDNAP
CONSPIRACY TO HARBOR FUGITIVES
FROM JUSTICE.

Dear Sir:

I am in receipt of a letter under date of May 10, 1934,
from Mr. R. C. Saunders, who was formerly connected with the
Illinois State Bankers Association, in which information is pro-
vided to the effect that mail has been received from John Herbert
Dillinger at 547 Wabash Street, St. Paul, Minnesota. According to
the letter from Mr. Saunders, the given address is a pentorium, and
a negro obtains mail for members of the underworld of St. Paul at
that place. Harry Sawyer is alleged to be operating the place
situated next door to 547 Wabash St. in St. Paul.

It is suggested that appropriate investigation be conduct-
ed by your office with reference to the information provided by
Mr. Saunders.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

VUP:JER

CC Division

62-29277-40021	
DIVISION OF INVESTIGATION	
MAY 18 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
1000	FILE

DEPT. OF JUSTICE
DIVISION ONE
MAY 16 1934 PM

P. O. Box # 987
Pittsburgh, Pa.

May 15, 1934

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
735 Philadelphia Saving Fund Bldg.
Philadelphia, Pennsylvania

JOHN HERBERT DILLINGER with aliases - FUGITIVE
I. O. # 1217; JOHN HAMILTON with alias - I. O.
#1220; HOMER VAN METER with aliases - I. O. #1222;
LESTER M. COLLIS with aliases - I. O. #1223;
THOMAS LEONARD CARROLL with aliases - FUGITIVE, I.
O. # 1224; ALBERT W. REILLY with aliases - I. O.
#1225
NATIONAL MOTOR VEHICLE THEFT AND
OBSTRUCTION OF JUSTICE (Conspiracy to Harbor Fugitives)

Dear Sir:

I am attaching hereto a letter received from the Cin-
cinnati Office dated 5-14-34, requesting certain investigation
at Lancaster, Pa., pertaining to the above entitled matter.

As Lancaster is in the Philadelphia district, this
letter is being forwarded to you for appropriate attention, it
being noted that Lora M. Lipp, the person referred to in this
letter, will be released on 5-25-34, in view of which this mat-
ter should be given early attention.

Very truly yours,

E. J. BARKERT, Acting
Special Agent in Charge

HAB:12
64-2110
cc:Cincinnati
Division
Encls.

62-29977-702
DIVISION OF INVESTIGATION
MAY 16 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
one FILE

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

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

ESTERLINE UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

NO.	CASH OR C
	CHECK
TIME FILED	

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

Tucson, Arizona, May 13th, 1934

WERNER HANMI
 DIVISION OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 232 POST OFFICE BUILDING
 ST PAUL MINNESOTA

EVELYN FRESHETTI ETAL OBSTRUCTION JUSTICE ADVISE IFUSA WILL AUTHORIZE
 WITNESS MARK ROBBINS ENROUTE SAINTPAUL PROCEED CHICAGO AND RETURN TUCSON
 VIA PLANE WIRE ANSWER PIONEER HOTEL TUCSON

BUM

John Dillinger



62-29777-140023
 DIVISION OF INVESTIGATION
 MAY 17 1934 A.M.
 U. S. DEPARTMENT OF JUSTICE
 WILE

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

May 15, 1934

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

Dear Sir:

RE: JOHN HERBERT DILLINGER, with aliases,
FUGITIVE, I.O. # 1217, et al.
K.M.V.T.A. and HARBORING.
St. Paul File No. 25-2454.

statements:

There are attached, hereto, the following

Original and copy of statement of THOMAS P. VILSON,
witnessed by Special Agents E. C. Coulter, S. W. Hardy,
and O. G. Hall.

Question & Answer statement of IRVING GLIKMAN, unsigned.

Question & Answer statement of W. J. POTTS.

Question & Answer statement of L. KERSTEN and RICHARD KERSTEN,
unsigned.

Statement of CLARENCE PAUL KIMMEL.

Unsigned Question & Answer statement of JOHN KOOSER.

Affidavit of SIDNEY ROSEN.

Original statement of WALLACE SALT, witnessed by Special
Agents G. H. Hurley and G. J. Cross.

Signed statement of BONNIE SANDERS.

Unsigned Question & Answer statement of GEORGE SCHROTH.

62-29777-1400PR4
DIVISION OF INVESTIGATION

MAY 17 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

One

JK

Statement of JEAN SEIBOLD.

Signed statement of LAURENCE STREIB.

Signed statement of DOLORES SMANT.

Signed statement of F. G. STROTH.

Very truly yours,

H. E. CLEGG,

Inspector.

REC: ACP

CC Division

Philadelphia Saving Fund Bldg.
Philadelphia, Pa.

May 16, 1934

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

Re: JOHN DILLINGER, with aliases,
FUGITIVE, I.O. 1217;
JOHN HAMILTON, with aliases,
FUGITIVE, I.O. 1220;
HOMER VAN STEER, with aliases,
FUGITIVE, I.O. 1222;
National Motor Vehicle Theft Act
Harboring Fugitive from Justice

Dear Sir:

Reference is made to your letter dated May 14, 1934, in the above entitled case, directed to the Pittsburgh Office, in which it was requested that Lena M. Lipp, now in custody of the Lancaster Police Department, be interviewed relative to information which she possesses concerning Dillinger.

May I advise you that on May 10, 1934, this office was advised by Chief of Police A.F. Montgomery, Lancaster, Pa., that Lipp was in custody at that place. On the same date, Lipp was interviewed by Special Agents J.L. Fallon and A. Schroeder, the results of interview being set forth in letter dated May 14, 1934, to the Chicago Office. Copies of said letter are attached hereto for the Pittsburgh, St. Paul and Cincinnati Offices.

Very truly yours,

R.G. Harvey,
Special Agent in Charge.

AG:AG.
26-1810
cc: Division
cc: Chicago
cc: St. Paul
cc: Pittsburgh

62-29777-MOORS	
DIVISION OF INVESTIGATION	
MAY 17 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
077	FILE

MAILED
MAY 16 1934 PM
DIVISION ONE

Form No. 8

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILL.	May 11, 1934	May 11, 1934	
TITLE: JOHN HERBERT DILLINGER with aliases; JOHN HALL, JOHN DONOVAN, KIRBY, FRANK VAN, CARL T. HELLMAN-FUGITIVE, I.O. 1217			

HERBERT YOUNGLOON (Deceased); JOHN HAMILTON
JOHN CAMPBELL, I.O. 1220;
EDWARD GREEN with aliases; EDDIE GREEN, HARRY GREEN, BERTIE GREEN
EUGENE GREEN, CHARLES RYAN, FREDERICK RILEY, FRED RILEY, D. ALSTON
FRED GRAHAM, J. S. MAKELY (Deceased);
EVELYN FROCHETTE with aliases; BILLIE SPARK, ANN SPARK, ANN SPARK
EVELYN SPARK, EVELYN FASCHETTI, EVELYN FRISCHETTI, GRACE SPARK, MRS. DILLINGER, MRS. J. O. HUGHES, BILLIE, MRS. BESSIE SKINNER with aliases; MRS. J. I. RANDALL, BERT GREEN, MRS. EDWARD GREEN, BESSIE WALSH, BESSIE MOORE, BESSIE MADALE, BESSIE GREEN, ELIZABETH WELINE, HESTER HINDS, MRS. J. S. MAKELY, HENRY VAN MEETER with aliases; KENNETH JACKSON, KENNETH JACKSON, JUNE I.O. 1222;
DR. CLAYTON E. MAY;
MRS. AUGUSTA SALT alias MRS. GURNIATH LADELLE;
ALBERT W. GILLY, with aliases; PAT GILLY, PAT RILEY, I.O. 1223;
DR. NELS G. MORTENSON;
MRS. ISAAC STEVE alias MRS. ANNA STEVE
LESTER M. GILLIS with aliases; ALE GILLIS, LESTER GILLY, LESTER GILLY, FACE NELSON, "EIG GEORGE" NELSON, "JIMMY" JOHN WILLIAMS, I.O. 1224
THOMAS LEONARD CARROLL with aliases; TOM CARROLL, JAMES ROY BROOK, FRANK SLONE, TOM CARROLL, JIM BROCK, GEORGE HOLMES, I.O. 1225
THOMAS MURRAY, I.O. 1224; FUGITIVE
PATRICIA YOUNG with aliases; PATRICIA CHERRING, PAT CHERRING, MARIE MARION COLFORTH with aliases; MARIE COLFORTH, MARIE ANTHONY ANCKER, ROSE ANCKER;
MRS. EDWARD A. GROMPTON with aliases; ANN GROMPTON, ANN GROMPTON, ANNE SOUFREN, JEAN ANGELA DELANEY;
MRS. HELEN GILLIS with aliases; MARIAN VIRGINIA GILLIS, MRS. JOHN JIMMIE WILLIAMS, MRS. LESTER M. GILLIS

NOTE: The title is marked "changed" in order to include the alias **MRS. ANNA STEVE.**

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-29777-140
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This summary report relates solely to the harboring of a Federal fugitive from justice by Mrs. Isaac Steve.

On March 2, 1934, John Dillinger escaped from the Lake County Jail, Crown Point, Indiana. In order to effect his escape he stole a 1932 Ford V 8 four door sedan, motor number 55447, the property of William H. Miller, Sheriff, Lake County, Indiana, and transported said car to Chicago, Illinois.

On March 2, 1934, Special Agent J. J. Miller, upon authorization of the United States Attorney, Chicago, Illinois, filed a complaint before U.S. Commissioner Edwin K. Walker, Chicago, charging John Dillinger and Herbert Youngblood with the theft and interstate transportation of the automobile described above, in violation of the National Motor Vehicle Theft Act. A warrant was issued on the same date and on April 2, 1934, the U.S. Marshal, Chicago, made a copy and return thereon.

On April 17, 1934, John Hamilton, a woman who was referred to as "Pat" and who was apparently Pat Cherrington, and John Dillinger, visited the home of Mrs. Isaac Steve, 1801 14th Street, Sault Ste Marie, Mich. Immediately upon entering the Steve home, Mrs. Isaac Steve recognized John Dillinger from numerous newspaper photographs she had seen of him. John Dillinger was also introduced to her by John Hamilton as "my friend John". Mrs. Isaac Steve prepared a meal for John Dillinger, John Hamilton and the woman referred to as "Pat". On the occasion of Dillinger's visit to the Steve home, both Dillinger and Hamilton wore bullet proof vests. They brought a machine gun into the Steve home and in addition thereto Dillinger and Hamilton carried revolvers. A constant watch was maintained at doors and windows in order to prevent anyone from approaching the Steve home while they remained at the place. Upon their departure Dillinger and Hamilton left a Ford V 8 Sedan bearing Tennessee license plates at the Isaac Steve home, John Hamilton informed her it was "too hot" for him to use it any longer.

Upon authorization of U.S. Attorney Joseph M. Donnelly, Grand Rapids, Mich., a complaint was filed by Special Agent L. E. Lockerman on April 21, 1934, before U.S. Commissioner John A. Caldwell, charging Mrs. Isaac Steve with harboring and concealing a fugitive from justice, John Dillinger, at her residence located at 1801 14th Street, Sault Ste Marie, Michigan on the night of April 17, 1934, for whose arrest a warrant therefor had been issued under the provisions of that law of the United States.

known as and called the National Motor Vehicle Theft Act, and that the said Dillinger's arrest, well knowing them and their full name, that Dillinger was a fugitive from Justice and that a warrant had been issued for his apprehension as aforesaid in violation of Section 242, Title 18 of U.S. Criminal Code and contrary to the statutes of the United States in such cases provided, the complaint also alleged that the Federal warrant for the arrest of John Dillinger was issued on March 8, 1934.

On April 23, 1934, Mrs. Isaac Steve was arraigned before U.S. Commissioner John A. Caldwell. The hearing was postponed until May 12, 1934. The bond was fixed at \$1000 and Mrs. Isaac Steve was released on bond on April 23, 1934.

WITNESSES

To establish that John Dillinger is a Federal Fugitive From Justice

H. C. W. LAUBENHEIMER
U.S. Marshall,
Federal Building,
Chicago, Illinois.

Will be issued a subpoena duces tecum to produce the warrant of arrest dated March 8, 1934, with non est return made thereon charging John Dillinger with feloniously and knowingly transporting Ford V 8 Four Door sedan, motor number 256447, property of William Holley, Sheriff, Lake County, Indiana, from Crown Point, Indiana to Chicago, Illinois, on or about March 5, 1934.

To Establish That Mrs. Isaac Steve Harbored John Dillinger, a Federal Fugitive from Justice:

R. D. BROWN
Special Agent,
Division of Investigation,
U.S. Department of Justice,
1900 Bankers Building
Chicago, Illinois.

Will introduce a signed statement which he obtained from Mrs. Isaac Steve at Sault Ste Marie, Mich. under date of April 21, 1934. In said statement

Mrs. Isaac Steve admits that John H Hamilton who escaped from the Indiana State Penitentiary, Michigan City, Indiana in September, 1933, is her brother; that about eight-thirty o'clock on the night of April 17, 1934, a young woman knocked at her door and inquired if the Steve family resided there; that upon replying in the affirmative her brother John Hamilton greeted her and introduced the woman as "my girl"; that she readily recognized the male companion of her brother as JOHN DILLINGER, having seen numerous photographs of him in various newspapers; that she, Mrs. Isaac Steve, prepared a meal for her brother, John Hamilton, Dillinger and the woman; that John Hamilton exhibited a bullet wound to her; that John Hamilton and Dillinger entered the Steve home they carried a suitcase which was wrapped in a blanket; that Dillinger and Hamilton each had a automatic revolver; that Dillinger and Hamilton wore bullet proof vests during the time they remained at the Steve home; that they kept a constant watch at the windows as if they were expecting trouble; that John Hamilton sent her son John Campbell to the home of Paul Paukette, for the purpose of bringing him to the Steve home, inasmuch as Paul Paukette, and John Hamilton were formerly close friends; that Paul Paukette visited John Hamilton at the Steve home for a short period of time on the night of April 17, 1934; that John Dillinger, John Hamilton and Paul Paukette drove a new Ford V 8 Sedan, bearing Tennessee license plates, to the Steve home on April 17, 1934; that John Hamilton informed her that it was too "hot" for him to use the car any longer; that he gave said automobile to her, Mrs. Steve; that he also gave her a bill of sale showing it had been purchased in Nashville, Tennessee; that the name of Art Morton appeared on the bill of sale; that John Hamilton informed her that he used the name of ART MORTON when he purchased the car in Nashville; that John Dillinger informed her that he had a bullet wound in his leg and that he limped slightly on the occasion he visited the Steve home on April 17, 1934.

CHARLES CAMPBELL
1801 14th Street,
Sault Ste Marie, Mich.

Will testify that he is a son of Mrs. Isaac Steve; that he lives with his mother and step-father Isaac Steve, at their home on Oak Bluff in Sault Ste Marie, Michigan; that John Hamilton is a brother of his mother, Mrs. Isaac Steve; that he, Charles Campbell, knew that the United States Government had been attempting to apprehend said John Hamilton; that he also knew that the Government had been looking for a fugitive named John Dillinger; that he, Charles Campbell, was aware that John Dillinger is a close friend of John Hamilton; that he, Charles Campbell

returned to his home in Sault Ste Marie about 10 o'clock on the night of April 17, 1934; that upon opening the door to the house which leads into the kitchen he observed two men sitting at the kitchen table; that the two men appeared startled and reached for their guns; that his wife, Mrs. Isaac Steve then informed them that he was not home; that John Hamilton recognized him and said "Charlie, this is Charlie"; that Charles Campbell, then recognized the man with his smile as John Dillinger; that John Hamilton had an automatic under his belt; that a knife appeared to be sticking out from under the front right side of Dillinger's coat; that a girl accompanied Dillinger and Hamilton to the Isaac Steve home; that Hamilton introduced her to him as "Paul"; that after he, Charles Campbell, came home the individuals present entered the room adjoining the kitchen; that he saw a machine gun on the sewing machine which was partially covered with a blanket; that a rifle which appeared to be a high powered gun and had extra clips was on a chair; that John Dillinger sat near a window in order to observe anyone who might approach the house; that he constantly watched the outside; that during the course of this conversation Dillinger and Hamilton mentioned that Chicago was too hot for them and consequently they did not intend to return there; that Dillinger was limping and made the remark he had been shot in the leg; that Hamilton informed members of the Steve family that he had been shot in the shoulder; that John Hamilton instructed him to go to the home of Paul Pawkette, and request him to visit the Steve home; that Paul Pawkette came to the Isaac Steve home in response to his, Campbell's, request, and was introduced to Dillinger; that Dillinger, Hamilton and the girl with them left about eleven o'clock that night and that they left a Ford V8 in the yard of the Steve home.

A. E. LOCKERMAN, Special Agent
Division of Investigation
United States Department of Justice,
1900 Bankers Building
Chicago, Illinois.

Can introduce a signed statement which he obtained from Charles Campbell at Sault Ste Marie, Michigan on April 22, 1934. The statement contains information set out opposite the name of Charles Campbell in this report.

MATT BROWN,
Sault Ste Marie, Mich.

Will testify that he was a boarder at the Isaac Steve home until the 15th of April 1934; that about eight o'clock on the night of April 17, 1934, he heard an automobile drive in the back yard of the Steve home.

that he heard two men enter the rear door of the house; that he heard one of the men addressed as "John"; that he also heard John Hamilton tell Mrs. Steve that she could have his share of the estate of their deceased mother; that he, Matt Brown, peered through a register at the floor of his room, making it possible for him to see into the kitchen of the house; that he observed John Hamilton in the kitchen and also observed a rifle; that he heard John Hamilton and other individuals who accompanied him to the Steve home, leave about 11 o'clock on the night of their arrival; that when he came down stairs on the following morning, April 18, 1934, Mrs. Isaac Steve made the following remark to him: "Guess who was here last night; - My brother John Hamilton, and John Dillinger and their woman, a pal of theirs was here"; that Mrs. Steve also informed him that Hamilton and Dillinger had a machine gun; that she told him that Hamilton had been wounded in the shoulder while John Dillinger had been wounded in the leg; that he, Brown, observed a new Ford V 8 Sedan standing in the back yard of the Steve home and that Mrs. Isaac Steve informed him that her brother John Hamilton gave said car to her.

PAUL PAUKETTE

700 Block, 14th Street, Oak Bluff,
Sault Ste Marie, Michigan.

Will testify that he has known John Hamilton for many years; that approximately 9 P.M. on April 17, 1934, Charles Campbell who is a son of Mrs. Isaac Steve, called at his place and informed him that there was a man at the home of Mrs. Steve who desired to see him immediately; that he proceeded to the Steve home and entered same by the kitchen door; that upon arriving at the Steve home he saw John Hamilton; that John Hamilton showed him a bullet proof vest that he was wearing and also one which John Dillinger was wearing; that John Hamilton also showed a machine gun to him at which time he told Paukette: "Now you can say that you have had a machine gun in your hands"; that a woman, whom Hamilton called "Pal" was with Dillinger and Hamilton at the Steve home; that Dillinger and Hamilton kept a machine gun within easy reach at all times and continuously maintained a watch of the doors and looked out of the windows; that Hamilton informed him that Dillinger had been shot in the leg; that he noticed that Dillinger limped; that Hamilton advised him that he intended to leave his car at the home of his sister Mrs. Steve and that he also heard Hamilton inform Mrs. Steve that she could have his share of their mother's estate.

MRS. PAUL PAUKETTE

700 Block, 14th Street, Oak Bluff,
Sault Ste Marie, Mich.

Can testify (for purpose of impeachment if necessary) that after her husband's return from the home of Mrs. Isaac Steve on April 17, 1934, he, Paul Paukette stated "Guess who I saw over at Mrs. Steves". Paul Paukette then informed her he had just talked with John Hamilton who introduced him to John Dillinger and that Dillinger and Hamilton were accompanied by a woman whom they called "Pal".

H. H. REINECKE, and
F. H. RICE, Special Agents,
Division of Investigation,
United States Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

If necessary for impeachment purposes, can testify that Paul Paukette provided them with the information set out above opposite the name of Paul Paukette.

JOHN THOMPSON
Filling Station Proprietor,
Bickford, Michigan

Will testify that about dark on the night of April 17, 1934, he observed a Ford V 8 car containing a man and woman drive past his filling station and stop; that following this car was another Ford V 8 sedan in which a man was riding; that the man in the second car instructed him to fill his car with gasoline; that he observed three or four cases in the car; that said cases were about three feet long, nine or twelve inches deep and about six inches in width (apparently machine gun cases); that he noticed that the car in which the man and woman were riding contained Tennessee license plates; that after filling the one Ford V 8 with gasoline both cars departed in the direction of Sault Ste Marie, Michigan, and that he has not seen them since that time. John Thompson will identify a photograph of John Dillinger as one of the men to whom he sold gasoline on April 17, 1934.

H. H. REINECKE

R. D. BROWN

A. E. LOCKERMAN

H. RICE, Special Agents,
Division of Investigation
United States Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

Will testify that on April 20, 1934, a Ford V 8 Sedan was found on the premises of the home of Mrs. Isaac Steve, Sault Ste Marie, Michigan, and that it was determined that the motor number of said Ford V 8 Sedan was 18517244. (Mrs. Isaac Steve admitted in her signed statement that this car was left at her home by John Hamilton and that Hamilton informed her she purchased same in Nashville, Tennessee under the name of Art Morton).

SECRETARY OF STATE

Motor Vehicle Division,
Nashville, Tennessee

Will be issued subpoena duces tecum to produce records reflecting that Tennessee license plates (1934) number 127-032 were issued to Art Morton for Ford V 8 Sedan Motor Number 18518244.

SECRETARY OF STATE

Motor Vehicle Division,
Springfield, Illinois

Will be issued a subpoena duces tecum to produce records which show that 1934 Illinois license plates 338-557 were issued to Art Morton, 2709 Washington Boulevard, Chicago, Illinois for Ford V 8 Sedan Motor No. 18517244.

CRIMINAL RECORD:

The following criminal record is reflected by file number 788075, of the Identification Unit, Division of Investigation, United States Department of Justice, Washington, D.C.:

United States Marshal, Marquette, Mich. No. 1236, as MRS. ISAAC STEVE, arrested April 20, 1934; charge violation Section 246, of the United States Penal Code No. 18.

Sheriff's office, Sault Ste Marie, Mich. No. 2456, MRS. ANNA STEVE, arrested April 20, 1934 - harboring John Dillinger.

Mrs. Isaac Steve is 39 years old. She was married to Charles Campbell at Sault Ste Marie, Michigan in 1912. Charles Campbell died in 1925. Six children all of whom are now living were born to Mrs. Isaac Steve and Charles Campbell. In 1928 Mrs. Steve married her present husband, ISAAC STEVE, at Sault Ste Marie, Michigan where they have since lived. One child was born to this marriage.

The original signed statement of Mrs. Isaac Steve dated at Sault Ste Marie, Michigan April 21, 1934; the original signed statement of Charles Campbell dated at Sault Ste Marie, Michigan April 21, 1934; and the bill of sale reflecting that Ford V 8 Sedan bearing motor number 18-517244 was sold to Art Morton by the Hippodrome Motor Co. Nashville, Tennessee, are being forwarded to the U.S. Attorney at Grand Rapids, Michigan with copies of this report.

1000 Bankers Building
Chicago Illinois

May 14, 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 1878,
Oklahoma City, Oklahoma.

JOHN HERBERT HILLINGER, et al.
aliases, FUGITIVE, I.O. 1274,
et al. vs. U. S. vs. et al.
Obstruction of Justice

Dear Sir:

Mr. T. P. Sullivan, Illinois State Bureau of Investigation, Springfield, Illinois, advised the Chicago office that one Earl Thomas Pollick, alias Earl Dillinger, who died in Springfield, Illinois last week, was a half-brother of John Herbert Hillinger, the last part of the instant case.

According to information provided by Mr. Sullivan, the mother of Earl Thomas Pollick, alias Earl Dillinger, is Mrs. Vera Labella of Hoxley, Oklahoma. This individual exhibited in the county of Hoxley, Earl Dillinger at Tulsa, Oklahoma in 1919.

The fingerprints of Earl Thomas Pollick, alias Earl Dillinger were forwarded, by Mr. Sullivan, to the Identification Unit of the Division of Investigation in Washington, and it was determined that this individual has the following criminal record:

As Earl Pollick, received Maryland House of Correction, Jessup, July, 1931, year, assault.

As Earl Pollick, received DeWitt County, Oklahoma, April, 1933; charge, giving away whisky.

On the card reflecting the last described arrest, the address of Earl Pollick was reported as Hoxley, Oklahoma; place of birth, Mulberry, Arkansas.

It is requested that an attempt be made by your office to determine whether Earl Thomas Pollick, alias Earl Dillinger, is, in fact, a half-brother of John Hillinger.

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In the event it is established that Earl Thomas Pulliam is a half-brother of subject John Hillinger, all possible leads should be developed with reference to his relatives in Oklahoma which might be of assistance in effecting the location and apprehending of the FUGITIVE, John Hillinger.

Very truly yours,

A. E. FURVY,
Special Agent in Charge.

JEP:VFF
cc Division

UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 22-2325

Case No. 1
THIS CASE ORIGINATED AT **Chicago, Ill.**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE May 10, 1934	PERIOD FOR WHICH MADE May 7, 1934	REPORT MADE BY W. R. BARNETT, JR.
TITLE JOHN HERBERT HILLINGER, with aliases - FUGITIVE. I. & M. 1217, et al.			CHARACTER OF CASE NATIONAL MOTOR SOURCE, HARBORING FUGITIVE FROM JUSTICE

SYNOPSIS OF FACTS: Coordination of information in San Francisco district relating to individuals involved in instant case reflects James Rogers alias James Burnell one and same as George "Baby Face" Nelson, who purchased Plymouth Sedan, motor No. P.R. 2111 at Vallejo, California, Jan. 16, 1934, and Hudson Sedan, motor No. 30300 at San Francisco, California, one week later, and who was associated with John P. Chase and his brothers at Sausalito and Corte Madera, California. E. J. Mizot, San Rafael, Calif., reported one of John P. Chase's best friends, informant who covered Nelson during stay in California cooperating in endeavor to locate, and states if Nelson remains in the East will unquestionably contact mother-in-law in Chicago. Lead set out as basis for further investigation this district.

This report is prepared on instructions of Special Agent in Charge E. J. Vetterli for the purpose of coordinating and detailing in one report information in possession of the San Francisco office, including material contained in other files now appearing in the light of recent developments in case bearing on instant case.

APPROVED AND FORWARDED:
W. R. Montgomery

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62-29777-44

MAY 16 1934 A.M.

BUREAU OF INVESTIGATION

MAILED TO: *JD*

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It will be noted from letter from the San Francisco Office to the St. Paul Office, dated April 23, 1934, that Special Agent Ed Charles Vetterli and this Agent conducted investigation, which indicated that George "Baby Face" Nelson had been in Sausalito, California, on or about March, 1934. In the letter it was indicated that much of the information was gained from informant, whose name would later be revealed. This informant is one [redacted] located at the [redacted] Company in Sausalito, California. The San Francisco Police Inspectors working with the above noted Agents on this case were William McKinn and W. Porter of the Robbery Detail.

The origin for investigation in this District regarding James Rogers, was a letter from Inspector W. A. Horer, St. Paul, dated March 6, 1934, in the Bremer case, which letter recited that it had been ascertained that a car, bearing California license No. 6-H-475, issued to James Rogers of 154 Eastwood Drive in San Francisco, for a 1934 Hudson Sedan, was suspected by the Sheriff's Office of Hennepin County, Minneapolis, of having been that involved in the murder of Theodore Kidder of Minneapolis.

The James Rogers who purchased a Plymouth car in Vallejo, California, in January, 1934, and later traded same in San Francisco a week later for a Hudson Sedan, is one and the same person as George "Baby Face" Nelson, and the following investigation conducted by this office, and reported in letter from the San Francisco Office to Inspector Horer at St. Paul, dated March 26, 1934, in the Bremer case, therefore becomes pertinent, and is set out herein in detail:

"Mrs. Martin, Chief Clerk, National Automobile Theft Bureau, 228 Pine St., San Francisco, ascertained by telephone from the California State Motor Vehicle Division, Sacramento, California, that California 1934 license plates 6-H-475, were issued on January 22, 1934, to one James Rogers, address 154 Eastwood Drive, San Francisco, Calif., for Hudson Sedan, Motor No. 30,500 (alt No. 500), serial No. 950174, and that James Rogers is sole owner. Mrs. Martin further stated that there is no record that said automobile has been stolen.

Inspector Richard Smith, Auto Theft Detail, San Francisco Police Department, stated that there is no record that said Hudson Sedan has been reported stolen, and further stated that telegrams had been received from the Sheriff of Minneapolis, asking information concerning said automobile, and as to the identity of James Rogers and companions; that he has ascertained that on January 16, 1934, a person giving the name of James Rogers, appeared at Vallejo, California, and purchased for cash from Ray Hitchcock, Plymouth Auto Dealer, 923 Marin St., a 1934 Plymouth Sedan, Motor No. PE-2111.

and registered said Plymouth in the name of James Rogers, with address of the Plymouth auto dealer, 923 Marin St., Vallejo, California, and that California 1934 license No. 5-G-7662, was issued for said Plymouth Sedan; that on January 22, 1934, the same person, giving the name of James Rogers, purchased from E. V. Hornyle, Sales Manager of Earl C. Anthony, Inc., Hudson dealers, 901 Van Ness Ave., San Francisco, a Hudson Sedan, Motor No. 30300, serial No. 950174, and as part payment turned in the said Plymouth Sedan, purchased at Vallejo, and paid the balance of the purchase price in cash; that Rogers, at the time of purchase of the Hudson Sedan, was accompanied by a young man, about 30 years of age; that there was delay in the issuance of the pink certificate of title for the Hudson car, and the young man, who accompanied Rogers at the time of purchase, appeared on February 3, 1934, at the Earl C. Anthony place of business, and requested that the pink certificate, when received, be forwarded to one George Hines, 2990 Clay St., San Francisco.

E. V. Hornyle, Sales Manager, Earl C. Anthony, Inc., 901 Van Ness Avenue, stated that on January 22, 1934, a young man, giving the name of James Rogers, called and agreed to purchase a new 1934 Hudson "8" Sedan, Motor No. 30,300, Serial No. 950174, color blue-black; paid \$10.00 down, and turned in as part payment, a practically new Plymouth Sedan, purchased on January 16, 1934, from Ray Hitchcock, Plymouth dealer at Vallejo, Calif., on which an allowance of \$772.00 was made, and paid the balance of \$336.29 by cashier's check, in amount \$300.00, drawn on the Bank of America of Vallejo, and \$36.29 in cash; that the Plymouth Sedan was retained by the Earl C. Anthony Co. Inc.; that delivery of the Hudson "8" Sedan could not be made immediately, and Rogers requested that Hornyle call telephone Sansalite 404, and inform his partner John Chase when the car was ready for delivery; that on January 26, 1934, Hudson "8" Sedan was ready for delivery, and he called telephone Sansalite 404, and informed the person answering the telephone, whom he presumed to be John Chase, that the Hudson "8" Sedan was ready for delivery; that Rogers called on January 26, 1934, and drove the Hudson "8" away, and said that he would be back in ten or twelve days and get the pink slip, and have a radio and heater installed, which radio and heater were to be removed from the Plymouth Sedan turned in by Rogers, and placed in the Hudson "8" Sedan; that on January 28, 1934, when Rogers purchased the Hudson Sedan, he was accompanied by a young man, whose name was not mentioned, about 30 years of age, dark complexion; about 5' 10" in height, and who said he had a Plymouth 1935 Coupe, and who talked of turning in the said coupe on the purchase of a new Hudson automobile, but the deal went no further than the conversation; that on January 28, 1934, when Rogers called for delivery of the Hudson "8" Sedan, he was accompanied by a young woman, who, he said, was his wife, and who looked sickly, and

who Rogers said had lately undergone an operation, and Rogers was also accompanied by the same young man who was with him on January 22, at the time of the purchase of the automobile, and who parked a 1933 Plymouth Coupe, black color, in front of the office of Earle G. Anthony, Inc.; that at time of purchasing the Hudson on January 23, 1934, Rogers stated that he was only temporarily in the city, and had no permanent address, and asked him, Normyle, if he could furnish an address that could be used; that Mr. Normyle, gave Rogers permission to use his home address, 124 Eastwood Drive, San Francisco; that Rogers made application for a 1934 California license, and placed thereon his address as 154 Eastwood Drive, San Francisco, this for the purpose of having a place of delivery for the pink slip.

E. V. Normyle further stated that on February 23, 1934, the young man, who on two previous occasions had accompanied Rogers, again called at the Earle G. Anthony place of business, driving the Hudson 8th Sedan, and was accompanied by an older lady, about 50 years of age, and child, four or five years of age, - descriptions not noted, and had the radio and heater installed, which formerly were in the Plymouth Sedan owned by Rogers, and also had the car serviced and purchased skid chains, the total amount of the bill being \$12.40, which was paid in cash by the said young man; that the car registered at time of servicing, on Feb. 23, 1934, mileage of 728 miles; that the pink certificate of title had not arrived, and the said young man gave him, Normyle, directions, when same came, to forward to 2909 Clay St., care of George Minns, which was done, and the said pink certificate was later returned undelivered, and has been turned over to the California State Motor Vehicle Division, San Francisco; that the said young man at the time of servicing, gave an address of Essex Hotel, but said he had checked out that morning; that he does not know the man giving the name of Rogers, or the man who accompanied him, and has no information concerning their identity.

Information was received from W. T. Stanford, Chief of Police, Vallejo, California, that a person giving the name of James Rogers, purchased a Plymouth Sedan from Ray Hitchcock at Vallejo on Jan. 16, 1934; paid therefor \$900.00, of which the sum of \$800.00 was in cashier's check, drawn on an Oriental Branch of the Bank of America; that on January 22, 1934, a young man giving the name of John Turney, address 20 Mary St., San Rafael, California, purchased cashier's check No. 1031036, from the Bank of America, in favor of James Rogers, in amount \$300.00, and paid for same in \$5.00 and \$10.00 bills, and the cashier of the Bank of America at Vallejo, could identify said person, if he ever saw him again, and described him as follows:

Age:	30
Height:	About 5' 9"
Build:	Medium
Weight:	About 140 lbs.
Hair:	Dark
Complexion:	Smooth shaven, fair complexion.
	Well dressed in a gray suit.

Miss C. Bee, Assistant Auditor, Bank of America, Oriental Branch, 939 Grant Ave., San Francisco, stated from records that one Ralph Rizzo, 853 Kearny St., San Francisco, made written application for cashier's check on January 15, 1934, in amount \$800.00, payable to Joe Lucas, which cashier's check, No. 553111, was made as per application; that said cashier's check bears the indorsement 'Joe Lucas', and underneath, 'James Rogers', and the writing of the names Joe Lucas and James Rogers appears identical; that said check also bears the indorsement of Guy Hitchcock, Inc., Vallejo, Calif., and was deposited in the Valley Commercial National Bank of Vallejo, Calif., on January 17, 1934, and was paid by the Bank of America on January 18, 1934.

Ralph Rizzo, 853 Kearny St., San Francisco, in the bond band business, stated that in the early part of January, a sailor whom he had seen on prior occasions some years previous, when he, Rizzo, was a bartender, called at his place of business, accompanied by a young man about 30 years of age, light complexion, about 5' 8" or 5' 9" in height, and the said sailor, whom he only knew by the name of 'Joe', asked if he, Rizzo, would do him a favor, and take the young man to his bank where the young man wanted to purchase a cashier's check; that he took the said young man to the Oriental Branch of the Bank of America, where he, Rizzo, keeps an account, and asked the young man what name he wanted payable on the cashier's check, and the said young man gave the name of Joe Lucas, and he made a written application for the cashier's check in his own name (Rizzo's), and handed it to the young man, who handed over \$800.00 in cash, which paid for the cashier's check; that he did not particularly note the denomination of the money, but thinks that some of it was in \$50.00 and \$20.00 bills; that he does not know said young man, and has never seen him before or since; that he does not know where the sailor named 'Joe' can be located, and has not seen him since.

George Minna, 2329 Pacific Avenue, employed as a truck driver by the Southern Pacific Commissary, at the foot of Hyde St., San Francisco, stated that one Ambrose Chase, whom he has known for the past three years, and on occasions plays tennis with, met him about the middle of February, 1934, and said that a letter addressed to James Rogers would be sent to his address at 2990 Clay St.,

where he, Mimms, then lived, in care of him, Mimms, and when the letter came, to hand same to him, Ambrose Chase; that he moved from 2990 Clay St. on Feb. 29, 1934, and the said letter, which Ambrose Chase referred to, was not received; that he does not know anyone by the name of James Rogers, and does not know anyone by the name of John Chase.

Ambrose Chase, 325 Market St., residence 3508 Geary St. San Francisco, stated that he has been employed for the past seven years by the Levenson Hardware Company, 325 Market St. as bookkeeper; that from June to the last of November, 1933, he resided at the Bristol Hotel, 63 Eddy St., San Francisco, and during the summer of 1933, while sitting in the lobby of the hotel, a young man came in and sat near him, and engaged in conversation, and the young man said that his name was 'Johnny' Rogers; that he later met the said Rogers three or four times, when he would call at his hotel, but knows nothing concerning Rogers, and he never discussed his personal affairs; that Rogers said he had no permanent address, and asked if any mail came, if he could have it delivered at Ambrose Chase's residence, to which he consented; that he did not thereafter see Rogers, and knows nothing concerning him; that he had no brother named John Chase. It was patent that Ambrose Chase was not divulging full information that he may have in this matter.

Ambrose Chase was again interviewed, and admitted that he did have a brother named John Paul Chase, whom he says he has not seen for several months, nor heard from, nor knows anything about, and further stated that about the middle of February, 1934, he received a telephone call from Rogers asking him to hold any mail that might come in his name; that he did not know how long he would remain at his present address, 3508 Geary St., so told Rogers to have it sent in care of his friend, George Mimms, 2990 Clay St., who would deliver the letter to him, Ambrose Chase; that no arrangements were made with Rogers as to when the letter was to be delivered to Rogers, and that he has not seen nor heard from Rogers since, and knows nothing concerning him.

Charles Chase, residence 424 Third St., Corte Madera, California, employed by the Southern Pacific Commissary Department, foot of Hyde St., San Francisco, stated that he has a brother named John Paul Chase, to whom he has not spoken in over two years, and has no information as to his brother's coming or going, but understands that his brother, John Paul Chase, was in Sausalito in January, 1934; that John Paul Chase had a Plymouth Coupe; that he never saw him with a Hudson auto, or heard that he had one; that he does not know anyone by the name of Rogers, or anyone answering his description.

George E. Horton, 922 Water St., Sausalito, Calif., doing business as "The Oasis", Sausalito, Telephone 494, stated that he has known John Chase for the past couple of years; that he, Horton, has been operating a "bootleg joint" at 830 Water St., Sausalito, and on June 29, 1934, purchased the lease on the premises at 922 Water St., with a view to operating a "bootleg joint" at that place; that the lease was taken in the name of one Frank Smith; that he placed Frank Smith and John Chase in charge at 922 Water St.; that Frank Smith was drunk most of the time, and John Chase gave little attention to the business, and would look up and go for a ride in his Plymouth Coupe; that during September and October, 1933, John Chase lived with him at 307 San Carlos St., Sausalito; that he, Horton, personally took over the business at 922 Water St. in November, 1933, since which time he has seen little of John Chase, but did see him at Sausalito the latter part of January, 1934; that Frank Smith is still employed by him as bartender and cook, and is on shift from 8 A.M. to 2 P.M. every day; that he also employs one John Sickel as janitor, who is on shift from 2 A.M. to 5 or 4 P.M. every day; that he has no information of a telephone message from E.V. Nomyle, Earle C. Anthony, Inc., to John Chase, or other person, on January 26, 1934, as he personally does not appear until 2 P.M., or later, every day; that he does not know anyone by the name of Rogers, or answering the description of Rogers; that he has information that John Chase has a life insurance policy in the Metropolitan Life Insurance Company, on which he obtained a loan in the year 1933.

John Sickel, 922 Water St., stated that he is employed by George Horton, and comes on shift at 7:30 A.M.; that he did not answer any telephone on January 26, 1934, or other time, as he does not hear well, and did not take a message for John Chase on that date, or other time; that John Chase was in Horton's place of business the latter part of January, 1934, he cannot fix the date, and has not seen him since; that John Chase had a 1933 Plymouth Coupe, which he has not seen around for some time; that he knows no one by the name of Rogers, and never noted anyone accompanying Chase, answering the description of Rogers.

Frank Smith, 922 Water St., Sausalito, California, stated that he has no recollection of any telephone call for John Chase on January 26, 1934; that Chase was in the habit of receiving telephone calls at "The Oasis", and he, Smith would make note of same on a piece of paper, and hand to Chase when he came in; that it is possible that he received a message from E. V. Nomyle on January 26, 1934, but he has no recollection of same; that John Chase was in Sausalito the latter part of January, 1934, and he has not seen him since; that he never

... saw Chase with a Hudson automobile; that John Chase owned a Plymouth Coupe; that he knows no one by the name of Rogers, and never saw anyone answering the description of Rogers in the company of Chase.

M. E. Manotte, Chief of Police, Town Hall, Sausalito, California, stated that he knew John Chase quite well; that Chase had been a 'bootlegger' in San Rafael and Sausalito for some years; that in the fall of 1933, John Chase was bootlegging at 'The Oasis', 922 Water St., Sausalito; that John Chase owned a 1933 Plymouth Coupe, and he never saw him with a Hudson car; that John Chase has three brothers as follows:

Charles Chase, employed by the Southern Pacific Railway Co.,
Frank Chase, employed by the Pacific Telephone & Telegraph Co., residing at 145 West St., Sausalito, telephone No. 219.
Ambrose Chase, employed by Levenson Hardware Co., San Francisco;

that John Chase had a steady girl named 'Sally' Backman, reported to reside at 443 Turney St., Sausalito, and employed on the newsstand of the Golden Gate Ferry; that John Chase has no criminal record, as far as known, and was never arrested at Sausalito; that he knows no one by the name of Rogers, or anyone answering the description of Rogers.

W. B. Sallner, Sheriff, Marin County, San Rafael, California, stated that he knows John Chase by sight, who had the reputation of being a 'bootlegger', but was never apprehended, as far as he knows, and has no criminal record.

Investigation was made at No. 20 Mary St., San Rafael, California, and it was found to be an unoccupied lot; that the numbers jumped from No. 8 to No. 40 Mary St., Sausalito; that No. 40 Mary St. is occupied by a Mrs. Roberts, who operated a deli, and who has in her employ a young man by the name of Sales Turney, and who has been employed by her for the past 15 years, and bears a good reputation.

Rose Turney, doing business as 'Jack's Pool Hall', 415 Fourth St., and the Village Green Tea Room, 1437 Fourth St., San Rafael, California, stated that he and John Chase were partners in the 'bootlegging' business in San Rafael and vicinity in 1931, but he has had no business relations with him since that time, and has seen very little of him; that on occasions, in 1933, John Chase drove up to San Rafael from Sausalito in his 1933 Plymouth

Coupe, with a girl named 'Sally', last name unknown; that John Chase left this part of the country in the early part of December, 1933, and was gone for some weeks, and returned in the middle of January, 1934; that during his absence John Chase did not communicate with his girl named 'Sally', and she called on him to obtain Chase's address, but he could not furnish same; that in the latter part of January, 1934, Chase and 'Sally' had been at his place of business at 1457 Fourth St., and stayed for about one-half hour; that he has not seen Chase since, and does not know where he may be found; that he knows no one by the name of Rogers, and knows no one answering the description of anyone associating with Chase.

Don Wood, Chief of Police, San Anselmo, California, stated that Boss Turney and John Chase were bootlegging in San Anselmo in 1931, but he was unable to get evidence on John Chase; that John Chase was arrested on Feb. 25, 1934, for a 'drunk' violation, but was not fingerprinted or photographed; that he knows no one by the name of Rogers, or anyone associating with Chase answering the description of Rogers.

Investigation was made at the Essex Hotel, 604 Ellis St., San Francisco, and the register examined from June, 1933, to March 15, 1934, but no registration of suspect Rogers was found therein, or of John Chase.

Investigation was made at the Bristol Hotel, 85 Bay St., San Francisco, and it was ascertained that Ambrose Chase registered in on May 11, 1933, and checked out on Oct. 11, 1933, and left no forwarding address; that he was very quiet in his manner, and not known to have any friends, and no one was called on him answering the description of Rogers; that no one by the name of James Rogers was registered at the said hotel within the past year.

G. G. Edwards, employee of Earle C. Anthony, Inc., 901 Van Ness Ave., San Francisco, stated that when purchaser of Hudson "8" Sedan, giving the name of Rogers, took delivery of the car on January 26, 1934, he was accompanied by a young woman about 25 years of age, who walked slowly, and was assisted by Rogers; that Rogers was also accompanied by a young man, about 30 years of age, 5' 9" or 10" in height; weight about 160 to 170 lbs.; athletic build; medium complexion; that said young man returned the car on Feb. 23, 1934, to have a radio and heater installed, and was accompanied by an old lady about 60 years of age, and a little boy about four or five years of age, whose

Further description was not noted; that said young man at time of taking out the car on Feb. 25, 1934, said he was going to Canada, and before returning would travel over ten thousand miles; that the said young man did not give any name, but said that he had just checked out of the Essex Hotel, San Francisco, when asked for an address.

Miss Ruth Asselena, California State Division of Motor Vehicles, Sacramento, California, stated that 1933 license 8-G-8236, for Plymouth Coupe, motor No. PC-27633, serial No. 764719, was issued to John P. Chase, address P.O. Box 412, Sausalito, California, on Dec. 19, 1932, and that William E. Klinger Company, Inc., 915 Van Ness Ave., San Francisco, Calif., was the legal owner of said car, which was first bought on Dec. 15, 1932; that 1934 license No. 5-G-7691 for said car, was issued on Feb. 1, 1934, to John P. Chase, P.O. Box 412, Sausalito, California, and that William Klinger Company, Inc., was the legal owner of said car.

The above information suggests a lead with reference to Rogers' wife and a reported operation to which she submitted, and a check will be made in this district with reference to hospitals where she might have had said operation, and if located, the hospital charts and records will be checked with reference to this matter.

Investigation will also be conducted at the Essex and Bristol hotels, exhibiting photograph of Nelson for possible identification as a registrant at these places, and for any further information regarding him or his associates.

It will be noted from report of Special Agent T. P. Caraghy of San Francisco, dated April 18, 1934, that John P. Chase gave as a reference, in connection with his purchase of a car noted in that report, the names of E. J. Mazet, 4th & Lincoln Sts., San Rafael, California, and J. J. Codani, 464 Fourth St., San Rafael, California. A letter from the San Francisco Office, dated April 30, 1934, to the St. Paul Office, in connection with this case, reflects that a telephone call was received from the Los Angeles Office indicating that they had received a request from the Chicago Office to trace 1934 California license 5-K-1763. This letter indicates that investigation at that time disclosed that this license was issued for a 1934 Ford Coupe, registered in the name of Eugene J. Mazet, 147 Villa Ave., San Rafael. It was reported by Mr. Mazet that these license plates were lost or stolen a month or two ago, and that he had no information regarding their loss or theft, and it was indicated in that letter that appropriate inquiries would be made at San Rafael to ascertain the standing of Mazet, and to ascertain if these plates were issued merely as a blind. It now appears that this E. J. Mazet is one and the same person as the reference "E. J. Mazet" noted by John P. Chase above.

b7D It was ascertained from informant [redacted] in a subsequent interview, that Mazet is one of the best friends that John P. Chase had in California, and that Mazet operates a filling station in San Rafael, Calif. This information will be borne in mind in conducting further investigation at San Rafael relative to the above noted license plates 5-K-1703 and as to Nelson and John P. Chase.

Special Agent V. E. Criss of this office conducted investigation in response to a telephone call received at this office from Chief Special Agent Peters of the Northwestern Pacific Railroad, which he reported in memorandum form as follows:

"Special Agent Peters of the Northwestern Pacific Railroad Company, telephoned on May 3, 1934, that he had received information 'Baby Face' Nelson was in Sausalito, Calif.

Agent proceeded to Sausalito and went to Peters' Office, and was introduced to George W. Turte, formerly a bootlegger in Sausalito, and now a clerk in a liquor store.

Turte stated that he saw John Paul Chase and 'Baby Face' Nelson together in Sausalito about three months ago, or in February, 1934; that subsequent to that, or some time in March, 1934, he saw 'Baby Face' Nelson in Sausalito. He further stated that Chase has been having personal relations with George Herton's wife, who is now separated from Herton, and teaching somewhere; that Herton is a bootlegger in Sausalito, and John Chase was a run runner, with hiding and landing places for liquor along the Coast north of Gender By the Sea, and north of Stewart's Point; that Chase is said to be hiding out at one of these places, either on the Russian River, or on the Coast; that he has a boat which he uses to run from Sausalito to places along the Coast; that if Herton's wife is located and shadowed, she will undoubtedly lead on to Chase; that 'Baby Face' Nelson lived at Herton's home in a room above his bootleg joint.

The Postmaster of Sausalito advised that Herton's wife, Jacklin Herton, or Mrs. George Herton, lives and teaches school at Pleasanton, California; that she has a Post Office box there; that her parents, Mr. and Mrs. Henry Parmeter, live at Duncan Mills, Calif.

In view of previous information developed in this case, it was deemed inadvisable at this time to openly approach Mrs. Jacklin Herton. [redacted]

b7E [redacted]

A wire was received from the San Antonio Office, dated May 4, 1934, reporting that George Nelson was driving a Terraplane Eight there last September, with 1933 California license No. 4-D-4739. It was ascertained

through the California State Division of Motor Vehicles, that this license was issued to one James Burnall of 424 Third St., Corte Madera, California. It will be noted that this is also the address of Charles Chase, brother of John P. Chase.

Information developed through informant [redacted] and E. P. Britt of the National Automobile Theft Bureau, indicates that James Burnall was an alias used by George "Baby Face" Nelson, at the time he resided at Corte Madera, California, and was the name which he used in his registration at Sausalito, California.

A further interview of informant [redacted] in the presence of Police Inspectors McMann and Porter, developed that it is his positive belief that if Nelson or Chase return to the West Coast, they will hide out together, at least in one of the places used by bootleggers in Marin County, California, which places he, Strittmatter, is thoroughly familiar with. He states that if these individuals do return to the West Coast, that he will be immediately advised, and he promises his sincere cooperation with this office in endeavoring to effect their apprehension. He further states that if George Nelson remains in the East, he feels that sooner or later, without question, he will contact the mother-in-law in Chicago who shielded him when he escaped from Joliet Penitentiary, as noted in the letter from the San Francisco Office to the St. Paul Office dated April 23, 1934, as mentioned above in this report. [redacted] was unable to furnish the name of this mother-in-law, or any information regarding her location in Chicago. Questioned thoroughly regarding other associates of Nelson, and regarding his habits and character, he was unable to furnish further information, except to state that Nelson's hobby was fast automobiles, and that he would do anything to keep a fast car in his possession. He further stated that John P. Chase's paramour, mentioned in the above noted letter, had a brother, one "Spike" Backman, with whom she resides at 445 Turney St. in Sausalito, and that this brother worked for the Southern Pacific Ferries as a deckhand. Inspectors McMann and Porter, through Chief Special Agent Ben O'Connell of the Southern Pacific Railroad Co. will endeavor to secure a photograph of Chase through this source.

[Large redacted block]

Inspectors McMann and Porter advised Agent that they had received information from William Stanford, Chief of Police of Vallejo, California, that a letter had been directed to James Rogers, 923 Marin St., Vallejo, California, [the address of the Plymouth dealer in Vallejo], which had been returned, marked "unknown" from that address, and which letter had the return address of H. McDuffie, Richfield Oil Co., San Francisco. This letter

from Chief Stanford suggested that inasmuch as a check in Vallejo had indicated that Rogers had taken out a membership in the California Automobile Association, this Association might have a record of possible further addresses, inasmuch as they required a report of location whenever a service was performed.

In company with Inspector McKenna, this Agent conducted investigation at the California Automobile Association Offices on Van Ness Street in San Francisco, which investigation involved a search of all of their records, and a check through both their insurance department, adjustment department, and emergency road towing service, but no new address for Rogers was revealed, or any information indicating that he had received any benefit or service whatsoever since taking out his membership in the California Automobile Association. It was ascertained that this membership expired January 6, 1935. Officers of the Association advised that literature of the Association was mailed to each member of the Association every month; that they had been mailing the Association bulletin to Rogers at the above noted address in Vallejo, and that they had no record of same having been returned. A check will therefore be made at Vallejo, California, through the Post Office, and the Plymouth dealer at Vallejo, to ascertain the disposition of this mail to James Rogers, and H. McDuffie will be thoroughly interviewed in San Francisco as to the nature of his correspondence with Rogers, and any information he may have regarding him.

It has already been reported in the Bremer case that Tobias Williams, who is a known member of the William Graham and J. C. McKay group of Reno gamblers, furnished his hospital as a rendezvous for various criminals, and that at one time suspects in the Bremer case were there. (See report of Special Agent W. R. Ramsey, Jr., San Francisco, dated Apr. 16, 1934, in the case entitled Alvin Karpis, with aliases, I.O. 1218; Arthur R. Barker, with aliases, I.O. 1219, et al, Edward George Bremer, Victim, Kidnaping.)

It is known that James Rogers also communicated with Williams while in Vallejo, California, purchasing his Plymouth car through the dealer at Vallejo, and it was ascertained by Special Agent in Charge Vetterli and this Agent in investigation at Vallejo, that one Mabel Hughes, a former nurse at the Vallejo General Hospital, who was discharged from there some year or two ago, may have valuable information with reference to the contacts and associations of this group. It was ascertained that Mabel Hughes is now working at the St. Mary's Hospital in San Francisco, and arrangements are being made for a thorough interview with her relative to full information in her possession concerning this group and its contacts.

Referring to a wire received from the Philadelphia Office of the Division, dated April 20, 1934, and letter from the Philadelphia Office, dated April 24, 1934, in which it was indicated that Key number 145023, manufactured by the Reading Hardware Co. and found in Mary E. Frechette's

purse, was of the type sold to Joost Bros., 1071 Market St., San Francisco, May 12, 1928, for contract No. 514, Special Agent H. R. Philbrick of this office has submitted a memorandum in connection with investigation conducted by him as follows:

At 1071 Market St., it was ascertained that Joost Bros. had gone into bankruptcy in 1928 or 1929. Search of bankruptcy records indicated I. C. Walker was at the head of Joost Bros. at time of bankruptcy.

Mr. I. C. Walker was located at Sausalito, Calif., telephone Sausalito 166. After a search of available records in possession of Walker, it was ascertained contract No. 514 was to supply an apartment being then built (in 1928) by Joe Pasqualetti, who, according to Walker, still owns and operates the building, located on Greenwich Street, between Polk St. and Van Ness Ave.

Mr. Pasqualetti's office was communicated with, and requested to instruct the manager of the premises to allow an examination of all keys by agent.

Accompanied by Inspector Butts of the San Francisco Police Department, an examination of the keys on all the apartments was made at 1460 Greenwich St., with two exceptions, being apartments 502 and 403. With reference to the latter two apartments, duplicate keys have been made, and they do not bear the lock number. The search failed to reveal lock No. 145023. However, a 142023 was located, as well as 143323.

Agent later contacted J. E. Bradley, well known San Francisco locksmith, 21 Sutter St., who advised that the locks of the two apartments, No. 502 and No. 403, even if removed, would show no serial number, and offered no means of identification as to key number. He stated that the Heading Company did not put the number on the tumblers, or inner part of the lock, and there was no secret number. He advised that the only satisfactory confirmation as to whether the key No. 145023 would apply to the locks in either of the two apartments, noted above, would be to actually try it; that it would be useless as an accurate check to endeavor to construct a key here for purposes of comparison.

It was ascertained that the manager of the above noted apartments at the time the original keys were in use, had disappeared, and there was no opportunity to endeavor to secure identification of the photographs of Evelyn Frechette, or others of the Billinger group, and a check of the records revealed none by their known names or aliases. It is therefore suggested that the original key No. 145023 be forwarded to this office.

in order that this check may be made complete.

A communication has been received from Sheriff Walter B. Sellmer, indicating that he is in receipt of information from a reliable source to the effect that Ross Turady's father has a ranch about seven or eight miles from Folsom, California, and that Ross Turady is reported to have spent four or five days up there about a month ago, and that he believes there is a possibility that John Paul Chase may be there. Investigation will be conducted with reference to this matter, interviewing Sheriff Sellmer at San Rafael, California.

Report of Special Agent E. R. Philbrick in connection with this matter, dated San Francisco, April 2, 1934, requests that Identification Orders on Dillinger and Hamilton be placed at the Sacramento, California, Airport, it appearing that they have already been placed at all other Airports in this vicinity. Identification Orders in connection with this matter are now being furnished the Sacramento, California, Airport.

UNDEVELOPED LEADS:

THE SAN FRANCISCO OFFICE will conduct further investigation as suggested in the body of this report, involving examination of the records, and interview of employees of the Essex and Bristol Hotels at San Francisco, exhibiting photograph of Nelson, and endeavoring to develop further information regarding his stop at these places or his associates; will conduct investigation at San Francisco and Marin County hospitals with reference to available data regarding an operation reported to have been performed on Nelson's wife, as Mrs. James Rogers, checking such records, if found, for dates, visitors, and any information contained on the hospital chart; will keep in touch with Inspectors William McKinn and Porter of the Robbery Detail of the San Francisco Police Department, regarding their efforts to secure a photograph of John Chase through the brother of Chase's paramour, and if this effort is unsuccessful will conduct investigation at San Rafael High School and endeavor to secure a high school photograph of John Chase; will, in cooperation with Chief of Police Stamford, of Vallejo, California, arrange for detailed interview with Mabel Hughes, former nurse at the Vallejo Hospital, operated by Tobias Williams, who is now reported working at St. Mary's Hospital, San Francisco.

at Sausalito and Corte Madera, Calif.

b7C
At San Rafael, Calif., will interview Sheriff Walter B. Sellmer for further information regarding reported location of John P. Chase, near Folsom, California, and will conduct discreet investigation regarding the references given by John P. Chase, at the time of the purchase of an automobile, namely, E. J. Hazet and J. J. Codani, and will keep in touch with informant [redacted] of Sausalito, California, for further information he may be able to develop regarding Nelson and Chase.

b7D



THE CHICAGO OFFICE will bear in mind the information furnished by informant in this case, regarding the mother, Evelyn F. George, Frank Nelson, and that Nelson will unquestionably contact her if he returns to the East, endeavoring to ascertain her name and location.

THE CHICAGO OFFICE also is requested to forward to this office the Key, No. 145023, found on Evelyn Froehotte, in order that investigation in this district may be completed with reference thereto.

PENDING

Division of Investigation

U. S. Department of Justice

Washington, D. C.

May 10, 1934.

MR. TOLSON	✓
MR. CLEGG	✓
MR. COWLEY	✓
MR. EDWARDS	✓
MR. SOAN	✓
MR. QUINN	✓
MR. LESTER	✓
CHIEF CLERK	✓
MR. RORER	✓

MEMORANDUM

I telephoned Mr. Nathan at Chicago this evening. He has interviewed all of the Agents of the Chicago Office who were present at the Little Bohemia shooting with the exception of four who are out of town. Incidentally, these four were not actually present at the time of the shooting, but arrived later.

I told him that Agent Hall of the St. Paul Office will have to be in New York on the 18th of this month, and I particularly desired Mr. Nathan to arrive in St. Paul before Mr. Hall's departure for New York. I asked Mr. Nathan to give particular attention to the questioning of Mr. Hall, Mr. Rorer and Mr. Hanni, and suggested that he interview the executives last. Mr. Nathan said he would use the same list of questions at St. Paul that he used for the Chicago Agents. He mailed the Chicago interviews to the Division today. I told him to ask the Agents specifically if they had talked to Mr. Cullen, and to indicate to Mr. Hanni that much of the information in his memorandum is identical with information in Mr. Cullen's possession. I suggested to Mr. Nathan that if Mr. Hanni states that he was not present at the time the shooting occurred, it might be well to indicate to him that his conclusions concerning the manner in which the situation was handled would not seem to be fair. I also asked Mr. Nathan to discuss carefully with Mr. Hanni the matter of cooperation with local law enforcement agencies.

Mr. Nathan stated he has ten applicants to interview tomorrow in Chicago. He will leave tomorrow night, arriving in St. Paul Saturday.

Mr. Nathan stated that he asked the Agents the following two questions, which were not recorded: "Have you talked to any one outside of the Division regarding this matter?" and "Have you talked to Mr. Cullen about it?" In his questioning he obtained absolutely no confirmation of the allegations made in Mr. Cullen's story.

I agreed with Mr. Nathan's suggestion that he call the St. Paul Agents in for interview on Sunday. He thought he could probably finish there Sunday night and return to Chicago.

Thomas G. ...
9-10-34

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MAY 18 1934

62-29777-1404	
DIVISION OF INVESTIGATION	
MAY 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

RECORDED

TREaps
62-29777-1405

May 18, 1934

MAY 22 1934

Mr. George R. Bartholomew,
2517 Balknap Boulevard,
Keokuk, Iowa.

Dear Sirs:

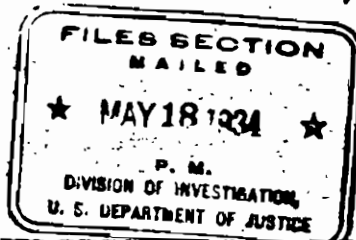
Your request of May 14, 1934, for photographs of John Dillinger and members of his gang and information concerning them, has been referred to Mr. E. E. Conroy, Special Agent in Charge, Division of Investigation, United States Department of Justice, Suite L, Federal Building, Kansas City, Missouri, for appropriate attention.

Thanking you for your interest in this matter,

I am

Very truly yours,

Director.



RECORDED

62-29777-1105

May 18, 1934

MAY 22 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

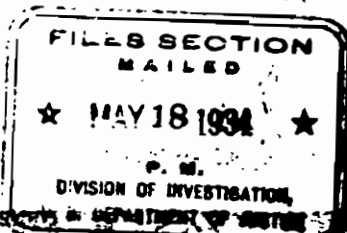
Dear Sirs:

There are attached copies of a letter received from Mr. George E. Bartholomew, 2517 Balknap Boulevard, Keokuk, Iowa, dated May 14, 1934, requesting photographs of and information concerning John Dillinger and other members of his gang.

If Mr. Bartholomew bears a good reputation in his community, and appears to be in a position to obtain information concerning these criminals, the Division has no objection to furnishing him their photographs. The Division has no information concerning rewards for these subjects. However, Mr. Bartholomew can be assured that he will be remunerated for any information furnished to our office which results in their apprehension.

Very truly yours,

Director.



Enclosure 2/105

