

These two hiding places
they have in Michigan
are loaded with guns
and the police of Michigan
are protecting them they
also have connections with
deputy Game Warden's &
Shoot Fowl out of season

LMC:RD

RECORDED

32-15941-35

December 10, 1936

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

The Bureau is in receipt of an anonymous communication mailed from Chicago, Illinois dated November 30, 1936, which appears to relate to certain alleged conditions existing in Chicago.

I am forwarding herewith photostatic copies of this communication for your information.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAIL

DEC 11 1936

Est

212

Edgar Hoover Chicago Ill.
 Dept of Justice
 Washington D.C.

Mr. Tolson	12
Mr. E. A. Tamm	12
Mr. Clegg	38
Mr. Coffey	38
Mr. Glavin	38
Mr. Ladd	38
Mr. Nichols	38
Mr. Rosen	38
Mr. Tracy	38
Miss Gandy	38

Dear Sir, ^{ANONYMOUS COMMUNICATION}
 From the Chicago Tribune of Sept
 the 27th 1938. I am sending you this
 thinking it might interest you, as
 the party referred to in this item
 is one of the big shot racketeers
 of this racketeer ridden town,
 he is interested in gambling,
 labor, & liquor, and uses
 the Do, or else method. Which is
 very dangerous. to those concerned
 and it seems that now he is
 establishing a Fort, from which to
 carry on. he has a powerful
 organization in and around ^{Chicago}
 and as far back as 1933. X 4
 when the government during the first
 of the depression put several thousand
 X service men to work on the streets
 they had to pay him \$100 a month
 for a permit to work or else, out of
 this he collected about \$15,000

(over)
 Ed

10-25-38
 J.W.C.
 RECORDED
 INDEXED
 25-13941-36
 FEDERAL BUREAU OF INVESTIGATION
 U.S. DEPT. OF JUSTICE
 338
 23

Chicago, Ill.

9/28/38

J. Edgar Hoover,
Dept. of Justice,
Washington, D. C.

Dear Sir:

Enclosed find clipping from the Chicago Tribune of Sept. the 27th, 1938. I am sending you this thinking it might interest you, as the Party referred to in this item is one of the big shot racketeers of this racketeer ridden town, he is interested in gambling, labor and liquor, and uses the Do or else method, which is very dangerous, to those concerned and it seems that now he is establishing a Fort, from which to carry on. He has a powerful organization in and around Chicago, and as far back as 1933 and 1934, when the Government during the first of the depression put several thousand X service men to work on the streets they had to pay him \$1.00 a month for a permit to work or else, out of this he collected about \$15,000.

RISE OF FORTIFIED CASTLE AMAZES INDIANA FARMERS

Carrozzo Builds Estate in (Shower of \$1,000 Bills.

[Reprinted from yesterday's late editions.]

It was last May when the residents of Hobart, Ind., (pop. 5,787) came to realize that there were strange doings in the countryside. Some one of great importance—certainly one of great wealth—had come among them.

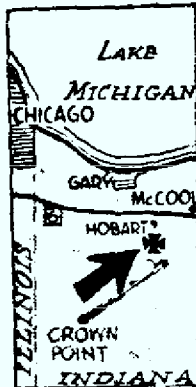
Large farms were being swiftly bought up for cash—cash in \$1,000 bills. A total of \$300,000 had been paid for land and \$100,000 was being spent in modernizing five beautiful farm residences, and in barn and outbuilding renovation and reconstruction.

Track Laid Out.

New barns the size of Zeppelin hangars were being built. A half mile dirt track had been laid out and there were special stables for blooded horses and cattle.

Six foot cyclone fences topped with barbed wire inclosed the tract. A fortified empire had been created in the heart of Lake county—John Dillinger's favorite stamping ground. The owner, the people learned, was a Mr. Carrozzo; a Mr. Michael Carrozzo, if you please.

It was something of a shock, however, when they found that their country gentleman was and is none other than the Carrozzo who has long been known as Dago Mike, Capone henchman and czar of the street laborers' council in Chicago. His name has been on many police blotters since 1934. Twice he was indicted for murder and often arrested for carrying concealed weapons, but he never was convicted on these charges.



Cross locates Superior Farms

Subject of Discussion.

Just why the king of the street sweepers chose the old Dillinger territory for his fortified estate—and it is fortified in the most modern manner—is a subject of much discussion both in Chicago and the Hobart countryside.

Carrozzo is wealthy, but those who know him doubt that he could have laid out nearly half a million in cash at any one time in recent years. One report has it that the Carrozzo empire will be graced by no less a personage than Al Capone himself when he finishes a one year term in the county jail after his release from Alcatraz penitentiary next year.

It is said that Capone's friends, recalling the good fortune Dillinger enjoyed in Lake county, have long considered that district to be the safest possible haven for their leader in crime. Dillinger made his fabulous escape from the Lake county jail in Crown Point in 1934 to resume a life of outlawry.

Meanwhile, crews of workmen are renovating and fortifying Mr. Carrozzo's country place, which Mike named Superior farms. Wherever Mike goes on his preserves he is with in sight of a number of hard faced, chunky little men. Some of them are beside him, others behind him and still others peer out from the shrubbery.

"My Secretaries," He Explains.

"My secretaries," Mr. Carrozzo explains to his neighbors. But from the many workmen on the farm, the neighbors have learned that each of the secretaries carries a large bore pistol on his hip. None speaks English.

Carrozzo's appearance in the area was unheralded. He dropped in one day at the home of a farmer who was offering for \$170,000 a 320 acre tract that had three residences on it and a number of barns. Mike laid down 145 \$1,000 bills. It was a deal.

Then he bought four adjoining farms, bringing to 900 acres his total holdings. The empire is on U. S. highway No. 6 about fifty miles southeast of Chicago. Driving toward Superior Farms you roll along nearly a mile between the high fences—fences ordinarily seen only around penal institutions—before reaching the first group of buildings.

Barriers Block Gateway.

The gateway is blocked by heavy iron barriers. Behind them is a pretty white pillared farmhouse, roofed with green slate. About 200 yards to the south stands one of the largest barns in the central west—its length is about 300 feet. There are three enormous silos and many small buildings and sheds, all painted a dazzling white.

There are signs on the fence at regular intervals, warning against trespassing. "But they haven't had any trouble about trespassers since the folks heard about the secretaries," one native remarked.

Down the road is another pretty white house, with an even heavier fence around it. You are struck by the absolute bareness of the grounds. There are no trees behind which any one could take cover.

"They tell us," remarked the guide, "that Mike can throw electrical current into the fence. That's the Carrozzo residence, you know."

Garage Roof Fenced Off.

There are two other buildings in the enclosure. One is a garage. Even over its roof extends the heavy barricade fencing with mesh made of heavy, unyielding wire.

Down the road a little farther is a fine new stable of tan tile with a slate roof. Beyond the stable is the half mile dirt track.

There are two other groups of buildings, around which carpenters and tilesetters are still working.

"Mike has a lot of guests," remarked the guide. "In their riding clothes, the men and women guests are plenty tricky. But they say Mike is not so hot. He fell off his horse the other day."

7-10-6 B

Handwritten notes in the right margin, including a large 'B' and some illegible scribbles.

215

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) b3, b6 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

32-15941-36

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

JWC:MP

October 25, 1938

32-15941-36

RECORDED

Special Agent in Charge
Chicago, Illinois

Dear Sir:

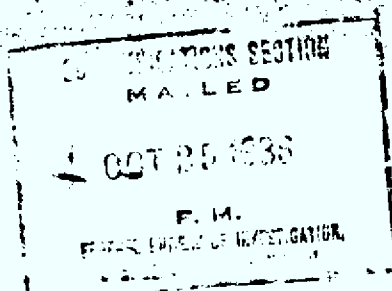
There are being transmitted herewith photostatic copies of an anonymous communication dated September 28, 1938, together with photostatic copies of newspaper clippings, relative to Michael Carrossa which have been received in the Bureau. These copies are being forwarded to you for your information.

Very truly yours,

John Edgar Hoover
Director

Enclosure

Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



- 2
1. An investigation should be made of the citizenship of the gangster "secretaries"; and if possible, deported.
 2. The Internal Revenue Department should ascertain as to where Mike Carrazzo secured the money.
 3. A place of this type could be used not only for Al. Capone, but other gangsters as a "hideout".

see. investigation

ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED

other

1 ENCL

RECORDED
&
INDEXED

32-15941-37

FEDERAL BUREAU OF INVESTIGATION

SEP 29 1938 P.M.

U.S. DEPARTMENT OF JUSTICE

FILE

ONE

48

Fortress Rises Among Quiet Indiana Farms

It was last May when the residents of Hobart, Ind., [pop. 5,787] came to realize that there were strange doings in the countryside. Some one of great importance—certainly one of great wealth—had come among them.

Large farms were being swiftly bought up for cash—cash in \$1,000 bills. A total of \$300,000 had been paid for land and \$100,000 was being spent in modernizing five beautiful farm residences, and in barn and outbuilding renovation and reconstruction.

Track Laid Out.

New barns the size of Zeppelin hangars were being built. A half mile dirt track had been laid out and there were special stables for blooded horses and cattle.

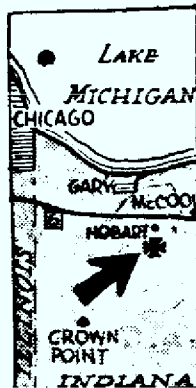
Six foot cyclone fences topped with barbed wire inclosed the tract. A fortified empire had been created in the heart of Lake county—John Dillinger's favorite stamping ground. The owner, the people learned, was a Mr. Carrozzo; a Mr. Michael Carrozzo, if you please.

It was something of a shock, however, when they found that their country gentleman was and is none other than the Carrozzo who has long been known as Dago Mike, Capone henchman and czar of the street laborers' council in Chicago. His name has been on many police blotters since 1916. Twice he was indicted for murder and often arrested for carrying concealed weapons, but he never was convicted on these charges.

Subject of Discussion.

Just why the king of the street sweepers chose the old Dillinger territory for his fortified estate—and it is fortified in the most modern manner—is a subject of much discussion both in Chicago and the Hobart countryside.

Carrozzo is wealthy, but those who know him doubt that he could have



Cross locates Superior Farms.

lost out nearly half a million in the last one time in recent years. One report has it that the Carrozzo empire will be graced by no less a personage than Al Capone himself when he finishes a one year term in the county jail after his release from Alcatraz penitentiary next year.

It is said that Capone's friends, recalling the good fortune Dillinger enjoyed in Lake county, have long considered that district to be the safest possible haven for their leader in crime. Dillinger made his fabulous escape from the Lake county jail in Crown Point in 1934 to resume a life of outlawry.

Meanwhile, crews of workmen are renovating and fortifying Mr. Carrozzo's country place, which Mike named Superior farms. Wherever Mike goes on his preserves he is with in sight of a number of hard faced, chunky little men. Some of them are beside him, others behind him and still others peer out from the shrubbery.

"My Secretaries," He Explains.

"My secretaries," Mr. Carrozzo explains to his neighbors. But from the many workmen on the farm the neighbors have learned that each of the secretaries carries a large bore pistol on his hip. None speaks English.

Carrozzo's appearance in the area was unheralded. He dropped in one day at the home of a farmer who was offering for \$170,000 a 320 acre tract that had three residences on it and a number of barns. Mike laid down 145 \$1,000 bills. It was a deal.

Then he bought four adjoining farms, bringing to 800 acres his total holdings. The empire is on U. S. highway No. 6 about fifty miles southeast of Chicago. Driving toward Superior Farms you roll along nearly a mile between the high fences—fences ordinarily seen only around penal institutions—before reaching the first group of buildings.

Barriers Block Gateway.

The gateway is blocked by heavy iron barriers. Behind them is a pretty white pillared farmhouse, roofed with green slate. About 200 yards to the south stands one of the largest barns in the central west—its length is about 300 feet. There are three enormous silos and many small buildings and sheds, all painted a dazzling white.

There are signs on the fence at regular intervals, warning against trespassing. "But they haven't had any trouble about trespassers since the folks heard about the secretaries," one native remarked.

Down the road is another pretty white house, with an even heavier fence around it. You are struck by the absolute bareness of the grounds. There are no trees behind which any one could take cover.

"They tell us," remarked the guide, "that Mike can throw electrical current into the fence. That's the Carrozzo residence, you know."

Garage Roof Fenced Off.

There are two other buildings in the enclosure. One is a garage. Sprung over its roof extends the heavy barricade fencing with mesh made of heavy, unyielding wire.

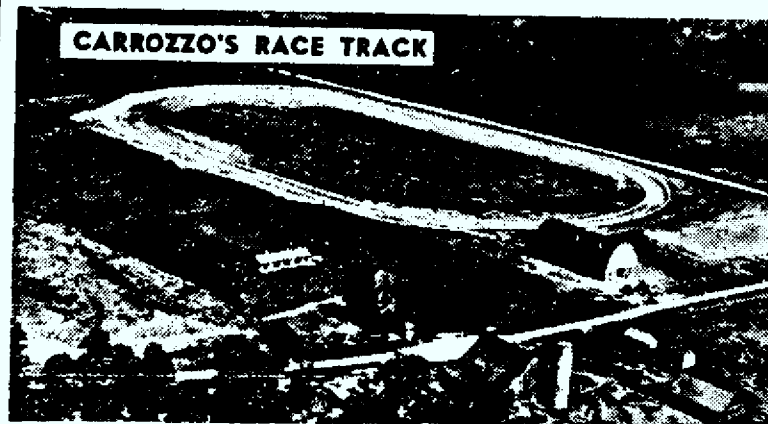
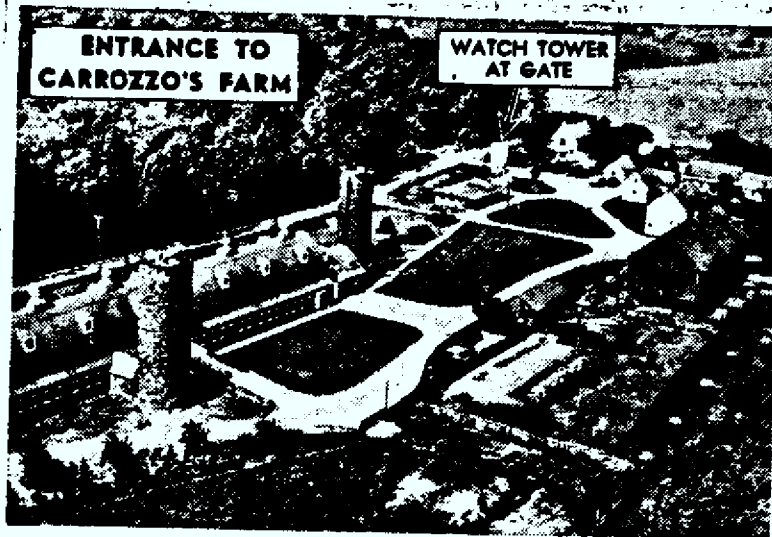
Down the road a little further is a fine new stable of tan tile with a slate roof. Beyond the stable is the half mile dirt track.

There are two other groups of buildings, around which carpenters and tilesetters are still working.

"Mike has a lot of guests," remarked the guide. "In their riding clothes, the men and women guests are plenty tricky. But they say Mike is not so hot. He fell off his horse the other day."

A Chicagoan's Farm Down in Indiana

(Story starts on page 1.)



[TRIBUNE Photos.]

Three aerial views of groups of buildings and points of interest on the 900 acre farm purchased by Michael Carrozzo, head of the Street Laborers' council in Chicago.

220

U. S. Department of Justice
Bureau of Investigation

Chicago, Illinois
December 6, 1938

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

Re: No Case.

Dear Sir:

Kindly furnish the known criminal record of the following:

<u>Name (inc. aliases)</u>	<u>City, Police Arrest, or Other Number.</u>	<u>Approximate Date Fingerprints for- warded Bureau of Investigation.</u>	<u>Fingerprint Classifica- tion.</u>
12-87 [REDACTED]	Chicago PD [REDACTED]	b7c	

RECORDED
&
INDEXED

Very truly yours,

D. M. LADD
Special Agent in Charge.

32-15941-38
FEDERAL BUREAU OF INVESTIGATION
14 1938
U. S. DEPT. OF JUSTICE
DIRECT UNIT

DML:IJM

12-13-38
51/6/38

221

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) b3, b6 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

32-15941-38

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

Chicago, Illinois

January 11, 1939

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Chicago
2-1-39
W
[redacted] Glenview, Illinois, was interviewed at the Chicago Bureau Office by Special Agent M. W. McFARLIN on January 6, 1939, at which time he stated he has sold [redacted] for the homes of WILLIAM JOHNSON and WILLIAM SKINCKE, prominent members of Chicago's gambling syndicate.

He stated at one time while at the Club Son-Air, which is allegedly run by WILLIAM JOHNSON, he saw Captain [redacted]

[redacted] of the Chicago Police Department, receive a large roll of bills from WILLIAM JOHNSON.

This information is being forwarded to be placed in appropriate Bureau file.

Very truly yours,

D. M. LADD,
Special Agent in Charge

NEM:RVT

ORIGINAL FILED IN 62-5137A-119

RECORDED
&
INDEXED

32-15941-29
FEDERAL BUREAU OF INVESTIGATION
JAN 13 1939

22

NATIONAL HOTEL MANAGEMENT CO., INC.

Ralph Hitz, President

EXECUTIVE OFFICES - HOTEL NEW YORKER

THIRTY-FOURTH STREET AT EIGHTH AVENUE, NEW YORK

March 31, 1939.



NEW YORKER
NEW YORK

BELMONT PLAZA
NEW YORK

HOOR CADILLAC
DETROIT

NETHERLAND PLAZA
CINCINNATI

ADOLPHUS
DALLAS

NICOLLET
MINNEAPOLIS

VAN CLEVE
DAYTON

CONGRESS
CHICAGO

EASTERN SLOPE INN
NORTH CONWAY, N.H.

~~PERSONAL~~

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

Dear Chief:

Enclosed is the first sheet of a letter which I received from one of my employees at the Congress Hotel and may or may not be of some value to you. When it has served its purpose, please return it to me, care of the Hotel New Yorker, where I will be all next week, leaving for Dallas on Easter Sunday.

The initials [redacted] in the letter refer to the [redacted] Congress Hotel. [redacted] is the [redacted]. As you know, this is one of the hotels we operate but it is in receivership at the present time.

I will return to the Congress on April 17th and, if at that time I can co-operate with anyone from your Department, I will be very glad to do so regarding this matter.

With kindest personal regards,

Cordially,

1 ENCL. T

Enc.

32-15941-40
FEDERAL BUREAU OF INVESTIGATION
APR 17 1939

Mr. Tolson
Mr. Nathan
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Crowl
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Lester
Mr. Quinn
Mr. Tracy
Miss Gandy

Ans. 4-14-39
Letter Chicago
Enc.

67C

67D

224

copy

b7c
b7D

Chicago, Ill.
March 25, 1939

Dear [REDACTED]

I believe that I have stumbled across the reason why [REDACTED] is round around the little finger of every hoodlum in Chicago. This Gusik who controls the gambling syndicate lives in I-22/24 under the alias of Levine. Gusik is in charge of the syndicate during the absence of Al Capone, and is reputed to have contributed five million dollars to Mayor Kelly's campaign. Gusik, himself, served six years for income tax evasion. His headquarters is next door to Molinsin's, but he carries on much of his business in the hotel. Messengers come and go to his room, and every morning he carries a little black bag out of the hotel accompanied by two bodyguards. Primary day, he brought in a suitcase full of money and distributed it to the precinct captains of the first ward.

This morning, I overheard a conversation between two men who appeared to be members of the mob, and from their conversation I gathered that [REDACTED] is on Gusik's payroll. This information pieces in perfectly with other things I have observed but did not attach much significance to at the time. Several times when I was on the desk, I received an order from [REDACTED] to deliver a large manila envelope to [REDACTED]. Each time, I was given particular instructions to place the envelope in his hands. Once, he opened the envelope while I paused to talk to [REDACTED] and I observed it was filled with one hundred dollar bills. Each time he received the envelope, he would immediately place it in his vault behind the cashier's cage.

[REDACTED] name was also mentioned several times during the conversation, and it lead me to believe that [REDACTED] might also be on [REDACTED] payroll. [REDACTED] is to the ill-famed houses the same as Gusik is to the gambling syndicate. This might explain why the hotel was operated on a wide-open basis until recently. [REDACTED] operates the [REDACTED] as a front, and makes his headquarters in the same building. Up to the last year, he was a very frequent visitor at the hotel. He still pays the expenses of his old girl friend who lives in I-32 under the name of Mrs. Smith.

If there is a pay-off, it is almost certain that [REDACTED] is the go-between. She bought a large farm in Wisconsin where she is raising turkeys on a fairly large scale, and she plays the horses heavily. She once told me that she had tried several times to retire,

COPY DESTROYED
2 E E AUG 15 1960

32-15941-40 25

but [redacted] asked her to stay on because she was valuable to the department. On the other hand, [redacted] tried to let her go several times because she was old and made many mistakes, but was prevented from doing so by [redacted].

The evidence is strictly circumstantial, and the man might have been discussing another man by the same name. However, the pieces of evidence fit together so perfectly that I am inclined to believe that we have found the reason why three large bookies operate on a large scale in the hotel, why the hotel is handed to the hoodlums on a silver platter, and why the place is operated loosely in general. I imagine the evidence to prove or disprove the payoff lies in [redacted] vault in the hotel.

226

RECORDED
INDEXED

EAT:HA

April 14, 1939

32-15941-40

[REDACTED]
National Hotel Management Company, Inc.
Hotel New Yorker
New York, New York

Dear [REDACTED]

I appreciate your courtesy in transmitting to me the first sheet of a letter you received from one of the employees of the Congress Hotel with your letter of March 31, 1939, which was brought to my attention immediately upon my return to Washington. Pursuant to your request, I am returning herewith the original sheet which you transmitted to me and I want you to know that appropriate consideration will be given to all of the facts which you have furnished to me.

With kindest personal regards, I am

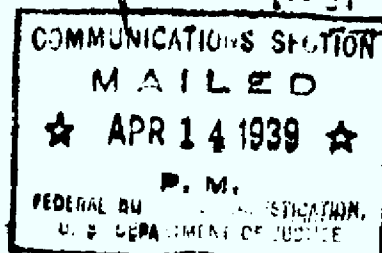
Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

Mr. Tolson
Mr. Nathan
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Crowl
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Tracy
Miss Gandy



RECEIVED DEPT. OF JUSTICE

APR 14 1939

RECEIVED DEPT. OF JUSTICE

APR 14 1939

RECEIVED DEPT. OF JUSTICE

APR 14 1939

RECEIVED DEPT. OF JUSTICE

APR 14 1939

RECEIVED DEPT. OF JUSTICE

APR 14 1939

RECEIVED DEPT. OF JUSTICE

APR 14 1939

28730

EAT:HA

April 24, 1939

Special Agent in Charge
Chicago, Illinois

Dear Sir:

I am transmitting herewith copies of the first page of a letter addressed to [redacted] National Hotel Management Company, Inc., Hotel New Yorker, New York, New York, under date of March 25, 1939, by an employee of the Congress Hotel, in which several references are made to persons generally associated with racketeering activities in the Chicago area. These data are being transmitted to you for your information only at this time.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosures

RECORDED
&
INDEXED

32-15941-41
FEDERAL BUREAU OF INVESTIGATION
APR 17 1939
U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION
MAILED
★ APR 14 1939 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Tolson _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Tracy _____
Harbo _____
Mohr _____
Tele. Rm. _____
Mr. Nease _____
Miss Gandy _____

Chicago Bang the

6-467

228

28731

810 South Spring Building
Los Angeles, California
June 2, 1939

Special Agent in Charge
Chicago, Illinois

Dear Sir:

On June 1, 1939 one [redacted] who would not leave his address or telephone number, telephoned the office that he had good information that one [redacted] who runs cigar stores in Chicago, Illinois, and resides at [redacted] Street, Chicago, has made a lot of money as a bookie through the cigar stores; that he is a well-known racketeer and that his name might be of interest to this Bureau.

b7c
b7D

Very truly yours,

R. B. MOOD,
Special Agent in Charge.

JCE:MO
cc: Bureau

INDEXED
cc

32-15941-41X

FEDERAL BUREAU OF INVESTIGATION
JUN 6 1939
U. S. DEPARTMENT OF JUSTICE

ONE 12

Ken 467

229

SUBJECT Capone, Alphonse

FILE NUMBER 62-32480

SECTION NUMBER

SERIALS 1-

TOTAL PAGES 3

PAGES RELEASED 3

PAGES WITHHELD 0

EXEMPTION(S) USED 0

U. S. Department of Justice
Bureau of Investigation

1900 Bankers Building,
Chicago, Illinois

AUG 16 1934 PM

DIVISION ONE

August 2nd, 1934.

Director,
Division of Investigation,
U. S. Department of Justice,
1001 Vermont Avenue, N. W.,
Washington, D. C.

Dear Sir,

There is attached herewith a copy of
an unsigned statement entitled "Capone Crowd
Capture Union", which purports to be from a
member of the Stage Hands Union.

This is transmitted merely for your
information.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

MHP:mwc

Enc. *W*

RECORDED
&
INDEXED

AUG 7 - 1934

62-32480-1	
DIVISION OF INVESTIGATION	
AUG 4 1934	
U. S. DEPARTMENT OF JUSTICE	
ONE	<i>R</i>

(COPY)

an election was held and Brown was elected. The election process was a complete fraud and Brown was elected through an intentional fraud and intimidation. The greater number of delegates are from large centers of population and even any anti-Brown sentiment was evident the graft syndicates were called upon to get their wrecking crews out to intimidate the delegates and line them up for Brown.

About two years ago a man named William Berg alias Bioff muscled his way in the Stage Hands Union and he has been Brown's constant companion since. He also managed Brown's campaign for International President.

He is the representative of the gang and the real leader of the international and also Chicago Stage Hands Union. They are helpless and believe that one of the best things needed are laws to control labor organizations.

For a member of the Chicago Stage Hands Union.

62-32480-1

Mr. Tolson _____
 Mr. Clegg _____
 Mr. Ladd _____
 Mr. Coffey _____
 Mr. Egan _____
 Mr. Glavin _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Lester _____
 Mr. Hendon _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Sears _____
 Mr. Quinn Tamm _____
 Mr. Tracy _____
 Miss Gandy _____

Request for Bioff Return Signed by Gov. Horner

By the Associated Press.

SPRINGFIELD, Ill., Jan. 12.—Gov. Henry Horner signed and mailed to Gov. Culbert L. Olson last night a request that William Bioff, Hollywood labor leader, be returned to Illinois to complete a 1922 jail sentence for pandering.

Before he signed the requisition for Bioff's extradition, the Illinois Governor issued a statement suggesting that the defendant "be given an opportunity to relate before a grand jury how he has been able to evade for 17 years the serving of his sentence."

Bioff is Hollywood representative of the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators.

At Chicago Assistant State's Attorney Wilbert P. Crowley said he would telegraph Los Angeles police asking Bioff's arrest on a fugitive warrant. He was taken into custody there in November but was released during hearings here.

Bioff surrendered to Federal authorities in California yesterday on an income tax evasion indictment returned Wednesday.

DE-INDEXED
DATE 7-1-57

JAN 12 1940

62-32480-A

WASH. BUREAU

SUBJECT Capone, Alphonse

FILE NUMBER 62-35259

SECTION NUMBER

SERIALS 1-9

TOTAL PAGES 42

PAGES RELEASED 42

PAGES WITHHELD 0

EXEMPTION(S) USED b7c

AGB:CSH

62-35259-1
RECORDED

April 3, 1935

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

There are transmitted herewith copies of an anonymous telegram received by the Department on April 2, 1935, concerning alleged disturbances by remarks of the Al Capone organization.

These copies are being transmitted for your information.

Very truly yours,

John Edgar Hoover,
Director.

CC Cincinnati
Basha

1102264
Enclosure 61064.

2 copies
1 to Dept



RECEIVED



ASSISTANT ATTORNEY GENERAL KEENAN

To

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

The Attorney General
The Solicitor General
Assistant to Attorney General Stanley
Assistant Attorney General Wideman
Assistant Attorney General Stephens
Assistant Attorney General Sweeney
Assistant Solicitor General MacLean
Assistant Attorney General Blatz
Mr. Stewart
Mr. Hoover, Director, Division of Investigation ✓
Mr. Bates, Director, Bureau of Prisons
Division of Accounts
Chief Clerk
Appointment Clerk
Records Division
Mr. Finch, Pardon Attorney
Mr. Parrish
Mr. Ridgely
Mr. Kiefer
Mr. Ramsey
Mr. Fisher
Mr. Butler
Mr. Preston
Mr. Fort
Mr. Jones
Mr. Dean
Mr. Gottshall
Mr. Well
Mr. McGuire
Mr. J. H. Smith
Miss Brookley
Miss Broomhead

RECORDED

INDEXED

APR 13 1935

62-35259-1

DIVISION OF INVESTIGATION

APR 8 - 1935

U. S. DEPARTMENT OF JUSTICE

FILE

Communication

agB

N

4

ONE

1935 Apr 7 PM 9:00

SA 357 AS EL-DAYTON CHID 2

ATTORNEY GENERAL, COUNCIL
DEPARTMENT OF JUSTICE WASH
WASHING

THE AL CAPONE REMNANT ARE RAPIDLY DESTROYING GERMAN AMERICAN
CITIZENS ON PHONES WITH ANNOTATED CALLERS AROUND WESTERN CHID
CALLING LONG DISTANCE FROM PRIVATE RESIDENCE IN LARGE IOWA
CITY ON MISSISSIPPI RIVER WITH TWO OR MORE REAL PHONES IN
RESIDENCE WHICH CAN BE TRACED TO LOCAL IOWA TELEPHONE COMPANY

NO SIG.

Alvin Karpis

RECORDED

INDEXED

APR 13 1935

APR 9 1935

62-35239-1

DIVISION OF INVESTIGATION

APR 8 1935

See file 4/6/35

62-

5

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

Y-6 1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four
Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office
Unit Five
Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One
Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers
Unit Three
Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks
Miss McCarthy

M
Correct
Re-write
Re-date
See me
Send file

*The Bureau received a
similar wire. Copies of
it have been sent to
Detroit, Cincinnati & Kansas City*

Berens
Supervisor.

Post Office Department
OFFICE OF THE CHIEF INSPECTOR
Washington

IN REPLY REFER TO:
LBJ

April 5, 1935.

The Honorable

The Attorney General.

My dear Mr. Attorney General:

Attention Division of Investigation.

There is transmitted herewith an unsigned telegram sent to the Postmaster General from Dayton, Ohio, under date of April 2, 1935, stating that German-American citizens living in the western part of Ohio are being badly disturbed by long distance telephone calls from members of the Al Capone gang.

Very truly yours,

For the Postmaster General,

K. P. Aldrich
Chief Inspector.

Inclosure.

RECORDED
&
INDEXED
APR 9 1935

62 - 35259 - 2
DIVISION OF INVESTIGATION
APR 6 - 1935
U. S. DEPT. OF JUSTICE
RECEIVED

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM THE PATRONS CONCERNING THE SERVICE

CLASS OF SERVICE

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
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 in the date line on deferred telegrams and night messages.

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

CA355 48 NL=DAYTON OHIO 2
POSTMASTER GENERAL FARLEY=

POST OFFICE DEPT BLDG WASH DC

THE AL CAPONE REMNANT ARE BADLY DISTURBING GERMAN AMERICAN
CITIZENS ON PHONES WITH ABDUCTED CALLERS AROUND WESTERN
OHIO CALLING LONG DISTANCE FROM PRIVATE RESIDENCE IN LARG
IOWA CITY ON MISSISSIPPI RIVER WITH TWO OR MORE DIAL PHON
IN RESIDENCE WHICH CAN BE TRACED TO LOCAL IOWA TELEPHONE
COMPANY=

NO SIG.

62-35259-2

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

SIGNS

DL - Day Letter
NL - Night Message
NL - Night Letter
C - Cabled Cable
NL & C - Night Letter
NL & C - Night Letter

RECEIVED
APR 8 - 1935
POSTMASTER GENERAL

MINUTES IN TRANSIT
FULL-RATE DAY LETTER

AGB:CJ

RECORDED

62-35259-3
Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

There are being transmitted herewith photostatic
copies of an anonymous communication dated April 2, 1934
at Dayton, Ohio pertaining to alleged activities of the
Al Capone gang.

These data are submitted for your information.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #244395

CC - Cincinnati
Detroit

Encl. (photostatic copy of anonymous letter, dated
4/2/35 to both offices)

FILED
MAILED
APR 11 1934

APR 11 1934

4/10/34

W
Rm. 9

From **ASSISTANT ATTORNEY GENERAL KEENAN**

To

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

The Attorney General	
The Solicitor General	
Assistant to Attorney General Stanley	
Assistant Attorney General Wideman	
Assistant Attorney General Stephens	
Assistant Attorney General Sweeney	
Assistant Solicitor General MacLean	
Assistant Attorney General Blair	
Mr. Stewart	
Mr. Hoover, Director, Division of Investigation	<input checked="" type="checkbox"/>
Mr. Bates, Director, Bureau of Prisons	
Division of Accounts	
Chief Clerk	
Appointment Clerk	
Records Division	
Mr. Finch, Pardon Attorney	
Mr. Parrish	
Mr. Ridgely	
Mr. Kiefer	
Mr. Ramsey	
Mr. Fisher	
Mr. Butler	
Mr. Preston	
Mr. Fort	
Mr. Jones	
Mr. Dean	
Mr. Gottshall	
Mr. Wall	
Mr. McGuire	
Mr. J. H. Smith	
Miss Brookley	
Miss Broomhead	

RECORDED

APR 23 1935

62-35259-3	
DIVISION OF INVESTIGATION	
APR 20 1935	
U. S. DEPARTMENT OF JUSTICE	
TWO	FILE

366 m 127 prof

10

COPY

U. S. DEPARTMENT OF LABOR
OFFICE OF THE SECRETARY

For Department of Justice,
Washington, D. C.

Correspondence from Anonymous
Dayton, Ohio

dated April 2, 1935.

relating to wants Department of Justice to get
after Al Capone gang.

is herewith referred for your consideration.

The writer has been informed of this action.

/s/ Frances Perkins
Secretary of Labor.

RECORDED

APR 23 1935

62-35259-3	
DIVISION OF INVESTIGATION	
APR 20 1935 AM	
U. S. DEPARTMENT OF JUSTICE	
TWO	FILE

*Letting
on
cc: Mitchell
4/19/35
a.m.*

COPY

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Secretary

Washington

April 15, 1935

MEMORANDUM FOR DEPARTMENT OF JUSTICE

Gentlemen:

There are inclosed for attention and disposition
letters of recent date received at this office. These
letters have not been acknowledged.

Very truly yours,

/s/ J. D. LeCron

J. D. LeCron

Assistant to the Secretary

Inclosures

RECORDED

APR 23 1935

62-35259-9	
DIVISION OF INVESTIGATION	
APR 20 1935 AM	
U. S. DEPARTMENT OF JUSTICE	
TWO	FILE

letter
must
cc: [unclear]
4/19/35
12

Note:

This same letter was sent to Secretary Wallace, of Agriculture, on April 2, 1935 by the sender. No photostatic copy was made as it is identical with one attached.

ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED

AKB

RECORDED
&
INDEXED

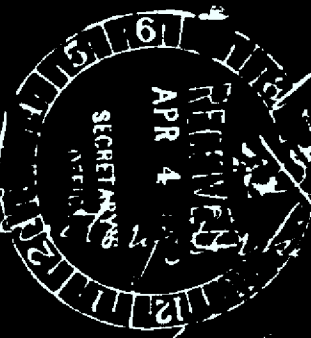
APR 23 1935

62-35259-3	
DIVISION OF INVESTIGATION	
APR 20 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TWO	FILE

14

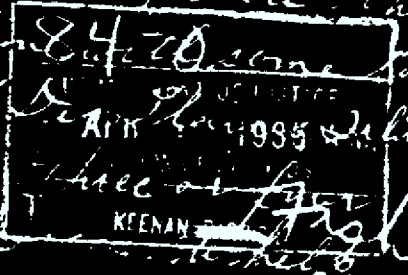
Apr 2 35

Dear Secretary



CRIMINAL DIVISION
APR 12 1935

your dis-
graceful men of the Albert Karpis
syndicate confidence gang are
telephoning long distance to Day-
ton and other localities in Ohio,
threatening private citizens with
murder, and warning that they
will assassinate the President
himself if their chief is not freed
from Alcatraz island prison at
once. It seems that they are sta-
tioned around the Mississippi
river in Davenport, Marseilles,
or Burlington Iowa, where they
are in connection with some
by the name of [unclear] [unclear]
where they have three or four
family people [unclear]



them phone in a ready fashion. They have kidnapped several men who are with also forced to phone for Alvin Karpis, in Iowa. The gang men and these forced hired phoners have to disturb public or phones at any hour day or night, in this filthy, wicked fashion. We believe the Department of Justice can find sufficient cause to get after this entire mob and stop them. We would be glad for your individual cooperation and concern about this matter in Washington, D.C., as it is only of improving the administration.

Yours respectfully,
Citizens of Dayton, Ohio.

SANFORD BATES
DIRECTOR

DEPARTMENT OF JUSTICE
BUREAU OF PRISONS
WASHINGTON

May 8, 1935.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF INVESTIGATION

The attached telegram from Paul Miller,
Fort Wayne, Indiana, is referred to you for such
action as you deem advisable.

Sanford Bates
Director.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED
&
INDEXED

62-35259-32
FEDERAL BUREAU OF INVESTIGATION
MAY 11 1935
U.S. DEPT. OF JUSTICE
NATHAN
F.W.O.

*no such
sent to
to dept. files
with out copy
being made*

MAY 24 1935

17

United States Senate

COMMITTEE ON INTERSTATE COMMERCE

FREE

Director of Investigation,
Department of Justice,
Washington, D. C.



Wm. A. Rorer
U.S.A.

United States Senate

MEMORANDUM

The attached telegram refers
to a subject in which you are
interested and is, therefore,
referred for your information.

RECORDED

62-35259-4
Yours very truly,

FILE

MAY 2 1935

Vic Donahy

FILE

NATHAN

TWO

MAY 15 1935

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Blackout

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LC	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

CB33 67 NL 6 EXTRA

1935 APR 27 AM 5 16

VANWERT OHIO 26

SENATOR VIC DONAHEY OF OHIO

SENATE BLDG WASHN DC

THE AL CAPONE SYNDICATE REMNATE WITH THREE ILLEGAL SCANDINAVIAN
SAILORS AND TWO OTHERS ABDUCTED PHONE CALLERS ARE VIOLENTLY DISTURBING
PEACEFUL CITIZENS IN OHIO HOMES LONG DISTANCE FROM THE MISSOURI
RIVER VICINITY BETWEEN OMAHA NEBRASKAS AND KANSASCITY USING A PRIVATE
RESIDENT WITH TWO OR MORE DIAL PHONES IN OPERATION WHICH NUMBERS CAN
BE TRAILED TO LOCAL TELEPHONE COMPANY PLEASE INTEREST JUSTICE
DEPARTMENT

INDEXED

LOUIS BARTHOFF 726 EAST MAIN ST.

Set. Chicago cc - Cleveland
Cincinnati, Detroit & Cincinnati

62-35259-54/35 - GAB

*not to be used as a
Louis Barthoff
on 4/28/35*

AGB:LL
62-36259

May 6, 1935

Special Agent in Charge
Chicago, Illinois

Dear Sir:

There are transmitted herewith copies of a telegram addressed to the Bureau, dated at Fort Wayne, Indiana, April 26, 1935, signed by Paul Miller, and copies of a telegram addressed to Senator E.W. Snodgrass of Ohio, dated at Fort Worth, Texas, April 27, 1935, signed by Louis Barthoff, 708 East Main Street, concerning alleged long distance telephone calls by members of the Al Capone gang.

Various anonymous communications have been received by the Bureau, containing similar information. Copies of these communications have been transmitted to the Omaha, Detroit, and Cincinnati offices for their information.

The Bureau desires that the Chicago and Cleveland offices conduct appropriate investigation to determine the identity of the authors of the two telegrams. It is believed in this connection that the names "Paul Miller" and "Louis Barthoff" are probably fictitious.

The Bureau believes that an extended investigation should be made concerning this matter.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 51507

cc-Cleveland (with copies of above mentioned telegrams)
cc-Omaha (with one copy each of above mentioned telegrams)
cc-Detroit (with one copy each of above mentioned telegrams)
cc-Cincinnati (with one copy each of above mentioned telegrams)

★ MAY 6 1935 ★

DIVISION OF INVESTIGATION

U. S. DEPT. OF JUSTICE

E. A. Tamm
21
any

RECEIVED AT

1875 & New York Avenue
Washington Building
Washington, D. C.
RECEIVED BY THIS MESSAGE
MAY 15 1935

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Blackout

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LD	DEFERRED CABLE
NLY	NIGHT CABLE LETTER
WLY	WEEK END CABLE LETTER
	RADIOGRAM

CB131 62 NL

FTWAYNE IND 28

DIRECTOR OF INVESTIGATION EDGAR HOOVER

DEPT OF JUSTICE WASHN DC

DEAR SECRETARY ABOUT SEVEN MEMBERS OF THE AL CAPONE SYNDICATE ARE CAUSING VIOLENT DISTURBANCE CALLS ON PHONES LONG DISTANCE DAY AND NIGHT IN INDIANA THEY ARE USING FOUR ABDUCTED PHONERS THREE ARE ALIEN SCANDINAVIAN SAILORS THEY EMPLOY TWO OR MORE DIAL PHONES

THEIR PRIVATE QUARTERS WHICH CAN BE TRAILED TO TELEPHONE COMPANY

IN SOME MISSOURI RIVER CITY BETWEEN KANSAS CITY AND OMAHA

PAUL MILLER.

RECORDED

62-35259-5

MAY 15 1935

St. Chicago, cc.
Cleveland, Detroit,
Omaha, & Cincinnati
5/9/35. GDB

MAY 10 1935

NATHAN
EWO

Mr. Nathan	✓
Mr. Tolson	
Mr. Backus	
Mr. Baughman	
Chief Clerk	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Smith	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 DIVISION #3

16-30 1935.

TO: ☒ Director
☒ Mr. Nathan
☒ Mr. Tolson
☒ Mr. Edwards
☒ Mr. Quinn
☒ Mr. Clegg
☒ Division Three
☒ Division Five
☒ Identification Division
☒ Statistical Section
☒ Technical Laboratory

☒ Division Four
☒ Files Section
☒ Personnel Files
☒ Mechanical Section
☒ Chief Clerk's Office
☒ SUPERVISORS

☒ Division Two
☒ Mr. Joseph
☒ Mr. Berens
☒ Mr. Foxworth
☒ Mr. Weeks

☒ Division One
☒ Mr. Welles
☒ Mr. Lowden
☒ Mr. Bryan
☒ Mr. Newby
☒ Mr. Richmond
☒ Mr. Thompson
☒ Mr. Chambers

☒ Miss Gandy
☒ Mrs. Kelley
☒ Miss McCarthy
☒ Mr. Ward
☒ M

☒ Correct
☒ Re-write
☒ Re-date
☒ See me
☒ Send file
☒ Note and Return
☒ Please call me concerning this
☒ Search, serialize and route

File on Louis Bartholomew?

E. A. Tamm - Room 5107.

Mr Tamm
no record
4/30/35 /e

W

COPY

POSTAL TELEGRAPH

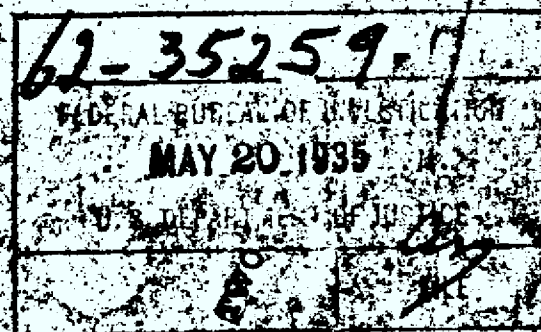
CB128 50 NL

STOWAYNE AND 23 1935 APR 20 PM 20 55
SECRETARY OF COMMERCE WASHINGTON

DEPT OF COMMERCE BLDG WASHN DC

DEAR SECRETARY KINDLY USE YOUR INFLUENCE IN INTERNATIONAL PHONE
SYNDICATE LONG DISTANCE PHONE CALLS THEY USE FOUR ABDUCTED
PHONERS TO USE BASE LANGUAGE ON HOME PHONES THREE BEING ALIEN
SAILORS THEY USE TWO OR MORE DIAL PHONES PRIVATE HOUSE WHICH CAN
BE TRACED TO PHONE COMPANY ON MISSOURI RIVER

PAUL MILLER



no info necessary to Dept
con thing investigated
as

25

Copy

POSTAL TELEGRAPH

CB129

FT WAYNE IND

POSTMASTER PATLON

Post Office Dept WASH DC

DEAR SECRETARY ABOUT SEVEN MEMBERS OF THE AL CAPORE SYNDICATE ARE
CAUSING VIOLENT DISTURBANCE CALLS ON PHONES LONG DISTANCE DAY AND
NIGHT IN INDIANA THEY ARE USING FOUR ABDUCTED PHONES THREE ARE
ALIEN SCANDINAVIAN SAILORS THEY EMPLOY TWO OR MORE REAL
PHONES IN THEIR PRIVATE LIVING QUARTERS WHICH CAN BE TRAILED TO
TELEPHONE COMPANY IN SOME MISSOURI RIVER CITY BETWEEN KANSASCITY
AND OMAHA

PAUL MILLER

RECORDED

62-35259-5

JUN 1 1935

JUN 10 1935

COPIES DESTROYED

40-562-20-1934

TWO

26

RECEIVED AT
STANDARD TIME
INDICATED ON THIS MESSAGE

THE INTERNATIONAL SYSTEM

Blackan

Radio

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

00129 60 1

Flowchart

RESTRICTED - EYE ONLY

CAUSING VIOLENT, IS - 100-441170-1000 100-441170-1000

ALL OTHERS

— 111 —

ASSISTANT ATTORNEY GENERAL KENNEDY

OFFICIAL INDICATED BELOW BY CHECK MARK

The Attorney General

The Solicitor General

Assistant to Attorney General Stanley

Assistant Attorney General Wideman

Assistant Attorney General Stephens

Assistant Attorney General Seawing

Assistant Solicitor General MacLean

Assistant Attorney General Blair

Mr. Stewart

Mr. Hoover, Director, Division of Investigation

Mr. Bates, Director, Bureau of Prisons

Division of Accounts

Chief Clerk

Appointment Clerk

Records Division

Mr. Finch, Parole Attorney

Mr. Parrish

Mr. Ridgely

Mr. Kiefer

Mr. Ramsey

Mr. Fisher

Mr. Butler

Mr. Preston

Mr. Fort

Mr. Jones

Mr. Dean

Mr. Gottshall

Mr. Wall

Mr. McGuire

Mr. J. H. Smith

Miss Brookley

Miss Broadhead

MEMORANDUM

RECORDED

62-35259-5K
FEDERAL BUREAU OF INVESTIGATION
JUN 1 1935
U. S. DEPARTMENT OF JUSTICE
EWO

JUN 10 1935

28

JUN 10 1935

RECORDED

62-35259-5X

FEDERAL BUREAU OF INVESTIGATION
JUN 1 1935

U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

MAILED
TWO

9

DEMOCRATIC NATIONAL COMMITTEE
NATIONAL PRESS BUILDING
WASHINGTON

JAMES A. FARLEY
CHAIRMAN

April 30, 1935

Hon. Homer S. Cummings
Attorney General
Washington, D. C.

Dear Homer:

I am attaching hereto a telegram which I
have received from Paul Miller, Fort Wayne, Indiana,
for whatever consideration you feel it merits.

Sincerely,

JAF/dp

97-0-

ASSISTANT ATTORNEY GENERAL KEENE

OFFICIAL INDICATED BELOW BY CHECK MARK

The Attorney General

The Solicitor General

Assistant to Attorney General Stanley

Assistant Attorney General Wideman

Assistant Attorney General Stephens

Assistant Attorney General Sweeney

Assistant Solicitor General MacLean

Assistant Attorney General Blair

Mr. Stewart

Mr. Hoover, Director, Division of Investigation

Mr. Bates, Director, Bureau of Prisons

Division of Accounts

Chief Clerk

Appointment Clerk

Records Division

Mr. Finch, Pardon Attorney

Mr. Parrish

Mr. Ridgely

Mr. Kiefer

Mr. Ramsey

Mr. Fisher

Mr. Butler

Mr. Preston

Mr. Fort

Mr. Jones

Mr. Dean

Mr. Gottshall

Mr. Wall

Mr. McGuire

Mr. J. H. Smith

Miss Brookley

Miss Broomhead

MEMORANDUM

I think that you should take vigorous steps to prevent Al Capone from indulging in this sort of conduct!

Parrish

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Chief Clerk	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Harbo	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schuler	
Mr. Smith	
Mr. Tracy	
Miss Gandy	

RECORDED

MAY 23 1935

62-35259-6

FEDERAL BUREAU OF INVESTIGATION

MAY 20 1935

U. S. DEPARTMENT OF JUSTICE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

FILE NO. **62-6**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 5/25/35	PERIOD FOR WHICH MADE 5/25/35	REPORT MADE BY C. E. SWIFT
SYNOPSIS OF FACTS <p>Postal telegraph service station at Cleveland, Ohio, on 5/25/35, by letter advised by Chicago Police Department has no record of sender. Negative results obtained neighborhood investigation.</p>			
REFERENCE: Bureau letter dated 5/9/35			
DETAILS <p>AT VAN WERT, OHIO.</p> <p>Mr. J. E. Ryan, Chief of Police at the Western Union was interviewed and after a search of his records stated that the original of the telegram on file stating that he had received forwarded him by the original telegram to the Avenue station, the Western Union at Cleveland, Ohio.</p> <p>Mr. Ryan stated that the telegram was received at the Avenue station on 5/25/35.</p>			
APPROVED AND FORWARDED <i>J. P. MacFarland</i>	62-35259-7		RECORDED AND INDEXED MAY 25 1935
COPIES OF THIS REPORT FURNISHED TO: 2 - Bureau 2 - Chicago 1 - Omaha 1 - Detroit 1 - Cincinnati		UNITED STATES MAY 24 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>STAT SECT</i> FILE	JUNE 1935 CHECKED OFF INDEXED

COPIES DESTROYED

40 SEP 20 1964

time indicated would have been received by the Entry Tower at the Railroad depot as the office was closed at night time.

From the interview of the woman who had been interviewed and stated that she had accepted instant telegram from a man who had come into the exchange on April 26, 1935 at 9:51 P.M. Miss Atak further stated that the man had first asked her what the rate was for telegrams to Washington and upon being advised had sat down at the desk and had taken about 15 minutes to draft the message and then had paid the sum of 68 cents plus 3 cents tax, taking the money from what looked like a large white muslin tobacco sack.

Continuing, Miss Atak stated that she had noticed the address sender had given and as she lived in that vicinity, she had looked him over in view of the fact that the wording of the telegram and the man's actions had frightened her and as she was just getting ready to go home she was curious to know who he was. Miss Atak stated that she had never seen the man before nor did she hear an automobile stop or start at the time the man entered and left. Miss Atak stated that she left her home immediately after the man left but did not see him anywhere.

A tracing of the man's signature and of Senator Vin Donahay's name as written by the sender was made by Agent and same is being retained in the files of this case.

The writer contacted Chief of Police E. J. Jackson and he advised that he had never heard of Louis Barthoff nor anyone with a name similar to that in the message.

Agent interviewed the following persons in the vicinity of 728 East Main St. The address given by the sender and it will be sufficient to state here that none of them have ever heard of any person by the name of Louis Barthoff.

Robert Stickney

808 East Main St.

Walter Collins

725 East Main St. This man
rents to about 5 persons in
the immediate vicinity and

Belle Hughes

Main

Eva Salts

720 East Main St. This man
owns a building and has
several persons living in
it. He is known by the name
of "Belle's" and is known
to the police.

O. A. DeVoe

500 East Main St. This party
has lived at this address for
40 years and stated that he
has never lived in the vicinity.

There is no such number as 725 on East Main Street.

The following description of Louis Barthoff was
obtained from Nellie Atak, Bell telephone operator, and the person
who accepted the telegram.

Name

Louis Barthoff

Residence

725 East Main St. Van Buren

Age

45

Weight

5' 8"

Weight

155 to 158 pounds

Color of hair

Brown, unkempt, curled out from
under hat in rear

Color of eyes

Blue

Complexion

Very fair

Mustache or beard

Shaved, very clean and close

Build

Medium

Eyes

Blue

Maturity

Mature

Peculiarities

Wears a large, dark, curly mustache
and a large, dark, curly mustache

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

34

Post Office Box #812

Chicago, Illinois

June 12th, 1935

N
16
Special Agent in Charge
Indianapolis, Indiana

Dear Sir:

Re: UNKNOWN SUBJECTS; PAUL MILLER;
LOUIS BARTHOFF; MISCELLANEOUS -
ASCERTAIN IDENTITY SENDERS OF
TELEGRAMS RE ALLEGED LONG DISTANCE
TELEPHONE CALLS BY AL CAPONE GANG

In view of the reallocation of territory the entire file
in the above entitled case is being transmitted herewith
for appropriate attention in your district.

The Indianapolis Office should be considered as the Office
of Origin and this matter is being considered referred
upon completion at Chicago.

Very truly yours,

AEL: LJM
62-2014
enc.

E. H. FURVIE
Special Agent in Charge

cc - Bureau

REGISTERED

62-35259
FEDERAL BUREAU OF INVESTIGATION
JUN 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

TWO

206
P.O. Box 812,
Chicago, Illinois.

13
Special Agent in Charge,
Indianapolis, Indiana.

Dear Sir:

Re: UNKNOWN SUBJECTS; PAUL MILLER;
LOUIS BARTHOFF; MISCELLANEOUS -
ASCERTAIN IDENTITY SENDERS OF
TELEGRAMS RE ALLEGED LONG DISTANCE
TELEPHONE CALLS BY AL CAPONE GANG

There are being transmitted herewith two copies of
report made by Special Agent J.W. Franz, Omaha, Nebraska,
dated June 10, 1935, for inclusion in the file recently
transferred to your office due to reallocation of terri-
tory.

Very truly yours,

M.H. PURVIS,
Special Agent in Charge.

ED
cc Bureau ✓
cc Omaha

62-35259
FEDERAL BUREAU OF INVESTIGATION
JUN 17 1935
34
9

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS

FILE NO. 62-1087

REPORT MADE AT: OMAHA, NEBRASKA	DATE WHEN MADE: 5/10/35	PERIOD FOR WHICH MADE: 5/22, 24, 25/35	REPORT MADE BY: S. W. DRAKE
TITLE: UNKNOWN SUBJECTS; PAUL MILLER; LOUIS BARTHELEMY		CHARACTER OF CASE: MISCELLANEOUS - (ADVERTISING IDENTITY SEARCHES BY TELEPHONE ON ALL BROAD LONG DISTANCE TELEPHONE CALLS BY AT DAVENPORT IOWA.)	
SYNOPSIS OF FACTS: <p style="text-align: center;">No complaints registered with telephone companies, sheriffs' offices, Chiefs of Police, at Burlington, Muscatine, Davenport and Clinton, Iowa. No dial telephones in any Iowa city bordering Mississippi River. Remnants of Capone gang at Davenport, Iowa.</p> <p style="text-align: center;">- RUC -</p>			
REFERENCE: Bureau letter of April 19, 1935; Bureau letter to Chicago Office, dated May 9, 1935.			
DETAILS: <p>The following individuals were interviewed relative to any complaints they may have received from persons who had been forced to make telephone calls, as suggested in the photostatic copy of communication attached to the Bureau letter of April 19, 1935. None of these individuals have received any such complaint:-</p> <p>At Burlington, Iowa - Mr. H. W. Knight, Manager of the local telephone office; Chief of Police Fred J. Mackholz; Harry W. Hunt, Sheriff;</p> <p>At Muscatine, Iowa - Mr. W. J. Matthews, Manager of the local telephone office; Chief of Police W. J. Longstreth; V. E. Neaper, Sheriff;</p> <p>At Davenport, Iowa - Mr. E. W. Peterson, Manager of the Telephone Office; Chief of Police Sam Kelly; Sheriff Frank Martin;</p>			
APPROVED AND FORWARDED: <i>John Edgar Hoover</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-35259-8	
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Chicago 1-Detroit 2-Omaha		RECORDED AND INDEXED: JUN 14 1935 CHECKED OFF: JUN 17 1935 FILED: BUREAU OF INVESTIGATION STAT. SECT. FILE	

COPIES DESTROYED

SEP 29 1964

At Clinton, Iowa - Mr. H. G. Genger, Manager of the telephone company; Chief of Police E. R. Kelly; Sheriff J. H. Jones.

The various managers of the telephone companies stated that none of the cities in Iowa, along the Mississippi River, has dial telephones; that the only cities in Eastern Iowa having dial telephones are Cedar Rapids, Iowa City and Des Moines, Iowa. They stated that if this was a matter of sufficient importance, a complaint should be filed with the Area Office of the Bell Telephone Company at Des Moines, Iowa. Mr. H. G. Genger is the General Manager in charge at Des Moines, Iowa.

Sheriff Frank Martin, Davenport, Iowa, informed Agent there is a remnant of the old Al Capone Gang now residing at Davenport, Iowa. Mr. John K. Wall, who was formerly connected with the old Al Capone Gang, is now operating the Casino Night Club, in Davenport, and very recently, he also took out a lease on the Montrose Hotel, at Davenport, Iowa. Sheriff Martin added he has received no complaints on the operation of either the night club or the hotel, but he has been informed that various members of the old Al Capone Gang have stopped over at the Montrose Hotel on various occasions.

As Agent found no information of value relative to the anonymous telephone calls, this case is being referred to the office of origin.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

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

Patrons should check class of service desired, otherwise message may not be transmitted in a 24-hour communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



International
Cables

Blackout

Radio

RECEIVED'S NUMBER
62 VI
YOUR FILE
STANDARD TIME

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

35
To Director of Investigation Edgar Hoover
Department of Justice Washington, D.C.
Dear Secretary:

About seven members of the Al Capone syndicate, are causing violent disturbance calls on phones long distance, day and night in Indiana. They are using four abducted phones, three are alien Scandinavian sailors. They employ two or more dial phones in their private quarters, which can be traced to telephone company, in some Missouri river city between Kansas City and Omaha.


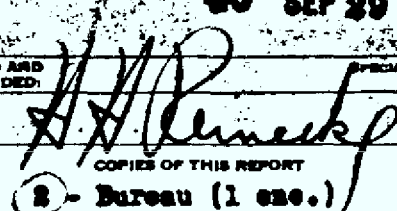
Paul Miller

1628 Wells St

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Indianapolis, Indiana.**

FILE NO. **33-36**

REPORT MADE AT Indianapolis, Indiana.	DATE WHEN MADE 9/14/35	PERIOD FOR WHICH MADE 9/8, 10, 12/35	REPORT MADE BY G. B. O'CONNELL
TITLE UNKNOWN SUBJECTS; PAUL MILLER; LOUIS BARTHOLOMEW.		CHARACTER OF CASE MISCELLANEOUS - NO CERTAIN IDENTITY MESSAGES OF TELE- GRAMS FOR ALLEGED LONG DISTANCE TELEPHONE CALLS BY AL CAPONE GANG.	
<div style="display: flex;"> <div style="width: 20%; text-align: center;">  <p style="writing-mode: vertical-rl; transform: rotate(180deg);">JUL 15 1935</p> </div> <div style="width: 80%;"> <p>SYNOPSIS OF FACTS: Four telegrams sent through Postal Telegraph Co., Fort Wayne, Ind., 4/22/35, addressed to Director of Investigation Edgar Hoover, Dept. of Justice; Secretary of Commerce Roper; Postmaster Farley; and Secretary of Treasury Mergenthau, all detailing the same information concerning long distance calls received in Indiana from Al Capone Gang in Missouri River city. Messages signed Paul Miller, 1528 Wells St. Franklin L. Bischoff residing at that address for five years, knows no Paul Miller, or anything concerning anonymous telephone calls. No complaints registered with Home Tel. & Tel. Co., nor with Ft. Wayne Police Department.</p> </div> </div>			
- 6 -			
<p>REFERENCE: Bureau letter dated 5/9/35 to Chicago Bureau Office.</p>			
<p>DETAILS: AT FORT WAYNE, INDIANA</p> <p>R. C. Hall, Manager, Fort Wayne, Indiana, office, Postal Telegraph Company, upon request of Agent reviewed all outgoing messages for April 22, 1935, looking for the original of the message addressed "Director of Investigation Edgar Hoover, Department of Justice, Washington, D. C.," and with the original of the message so addressed he displayed three other messages, all signed Paul Miller, and the address 1528 Wells St. appearing on each message. All four messages are set out below:</p>			
<p>COPIES DESTROYED 40 SEP 29 1964</p>			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 2 - Bureau (1 enc.) 2 - Cleveland (Info.; 1 enc.) 2 - Indianapolis		<div style="font-size: 2em; font-weight: bold;">62-35259-9</div> <div style="font-size: 1.5em; font-weight: bold;">JUL 18 A.M.</div>	
		<div style="display: flex; justify-content: space-between;"> <div>JUL 16 1935</div> <div>JUL 22 1935</div> </div>	

DE-INDEXED
 DATE: 5-9-58
 13

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

Dear Secretary:

About seven members of the Al Capone syndicate, are causing violent disturbance calls on phones long distance, day and night in Indiana. They are using four abducted phoners; three are alien Scandinavian sailors. They employ two or more dial phones in their private quarters, which can be trailed to telephone company, in some Missouri river city between Kansas City and Omaha.

Paul Miller

1628 Wells St.

Postmaster Farley
Post Office Department Washington, D. C.

Dear Secretary:

About seven members of the Al Capone syndicate are causing violent disturbance calls on phones long distance day and night in Indiana. They are using four abducted phoners three are alien Scandinavian sailors. They employ two or more dial phones in their private living quarters which can be trailed to telephone company in some Missouri river city between Kansas City and Omaha.

Paul Miller

1628 Wells St.

Secretary of Commerce Roper
Department of Commerce Building Washington, D. C.

Dear Secretary:

Kindly use your influence in terminating Al Capone syndicate long distance phone calls. They use four abducted phoners to use base language on home phones three being alien sailors. They use two or more dial phones private house which can be traced to phone company on Missouri river.

Paul Miller

1628 Wells St.

Secretary of Treasury Morgenthau
Treasury Department Building Washington, D. C.

Dear Secretary:

Kindly use your influence in terminating Al Capone syndicate long distance phone calls. They use four abducted phoners to use base language on home phones three being alien sailors. They use two or more dial phones in private house which can be traced phone company on Missouri river.

Paul Miller

1628 Wells St.

The originals of the above messages show they were left at the local office at 8:30 P. M., April 25, 1935, all to go "night letter" and were received by Michael Schump, whose home is at Sumarost, Ohio, and who terminated his employment with the Postal Telegraph Co. on June 20, 1935. At the time these messages were deposited, Schump was on duty alone.

Mr. Hall allowed Agent to examine the Fort Wayne city directory for 1934, which is the latest published, which, for the address given by the sender of the above-described messages listed "Franklin L. Bischoff (Alice F., 1428 Wells St., [unclear]).

The following is a listing of the Paul Miller's in the directory:
Paul E. Miller, 1849 Oakdale Drive-Anti Borax Compound Co.
Rev. Paul F. Miller-Paster, St. Paul Evan. Lutheran Church.
Paul H. Miller, 1859 Oakdale Drive, salesman-C. R. Hicks Ins. Co.
Paul H. Miller, 1304 Antoinette, ship clerk-Ft. Wayne Drug Co.
Paul S. Miller, 304 Greenwood Ave., Knicker.
Paul Miller, 2625 Bowser Ave., Ritzman-Miller Radio Service.

Inasmuch as the message sent to Senator Vic Donahay, from Van Wert, Ohio, on April 26, 1935 was signed Louis Barthoff, Agent requested that the Fort Wayne Postal Office review their files for messages delivered to, or sent by, Paul Miller, Louis Barthoff, and Franklin L. Bischoff between April 25, 1935 and May 1, 1935, which was done with negative results, no other messages being found in any of the three names between these dates than the four previously set out.

Photostatic copies of the message addressed "Director of Investigation Edgar Hoover" were obtained for such value as may be contained in having photostats of the sender's handwriting. One photostat is accompanying copies of this report to the Bureau, and one is being sent to the Cleveland Office, in which file there is contained tracing of the signature "Louis Barthoff". One copy is being retained in the Indianapolis Office file.

E. J. Ford, Supervisor of Collections, Home Telephone and Telegraph Company, 305 E. Berry Street, stated that no complaints of the nature complained of in the telegrams had come to his attention, and after he had contacted other executives of the Company, stated that nothing pertaining to such messages being received in Fort Wayne or elsewhere was known to the Home Telephone and Telegraph Company.

Dan W. Kintz, Captain of Detectives, Fort Wayne Police Department, stated that he knew nothing of telephone calls of the nature complained of. Asked about Franklin L. Bischoff, he said there was no criminal record on Bischoff, and that he knew both Bischoff and his father.

42

Continuing, Captain Kintz said that he knew of no Miller residing with Bischoff, and that he believed the latter works as an engine hostler with the Pennsylvania Railroad.

Sergeant E. G. Frankfather, Bureau of Identification, St. Louis Police Department, after a review of the files, stated there were no criminal records in the names of Franklin L. Bischoff or Louis Bartholomew. Sergeant Frankfather gave the following records on persons arrested under the name of Paul Miller:

9/12/33. [REDACTED] with aliases Paul Edward Miller, [REDACTED]

8/15/30. Paul R. Miller #2376, alias [REDACTED]

C. A. Taylor, Chief Clerk, Pennsylvania Railroad, Fort Wayne Division, 1401 South Clinton St., stated that Franklin L. Bischoff had the following employment record with the Company:

Started 11/26/34 as a laborer; dropped 12/20/34. Re-employed 10/10/37 as engine wiper; resigned 1/9/38 to better himself. 10/22/39 hired as a hostler helper; 10/2/31 changed to admit laborer; 5/9/33 furloughed. Re-employed 7/12/33 as hostler helper; employment continuous to present time.

The duties of a hostler helper according to Mr. Taylor, are to fire engines coming from the engine house to the passenger depot. He further obtained the following information as to Bischoff's work record on April 26, 27, and 28, 1935:

4/26/35. 12 M. to 8 P. M., hostler helper.

4/27/35. 12M. to 8 P. M., hostler helper.

4/28/35. Off duty on account of it being his relief day.

On working days, Mr. Taylor stated that Bischoff would not be out of the terminal during his working hours.

There was no application on file in the name of Bischoff, but the office record indicated that he was born October 17, 1904 at Ft. Wayne, Ind.

After several unsuccessful attempts were made to contact Bischoff at his home, he was contacted by telephone and came to the Anthony Hotel where he was interviewed by Agent. He stated that he has resided at 1628 Wells Street for five years with his wife and children, and that during this period no other persons have resided at the above address. He said

173

that he knows no Paul Miller or Louis Barthoff and could not identify anyone from the description of the sender of the messages from Van Wert, Ohio, as set out in report of Special Agent W. E. Smith, Cleveland, Ohio, dated May 29, 1935.

Questioned further, Franklin Bischoff could give no information concerning telephone calls of the nature referred to in the telegram previously set out, and stated emphatically that he was not the sender of the messages from Fort Wayne and that he had not been in Van Wert, except to pass through while driving, for a number of years.

From Agent's dictation, Mr. Bischoff wrote the following in lead pencil, since the original telegrams were prepared in pencil, and his handwriting did not seem to compare with the handwriting in the original messages on file with the Postal Telegraph Company. This specimen of his handwriting is being retained in the Indianapolis office file:

Handwriting specimen: Quote "Paul Miller. Louis Bischoff. Sec. of Commerce Reper. Sec. of Treasury Morganthau. Director of investigation Edgar Hoover. Dear Secretary."

The following description obtained through observation and questioning of Bischoff is set out:

Name:	Franklin L. Bischoff
Address:	1628 Wells Street, Ft. Wayne, Ind.
Age:	51 (Should be 50; born 10/17/04)
Height:	72 inches.
Weight:	172 pounds.
Build:	Medium.
Hair:	Brown.
Eyes:	Brown.
Complexion:	Fair.
Features:	Small moustache.

It will be noted that the description of Bischoff does not compare with that set out of the sender of the message from Van Wert, Ohio, on April 26, and it is further noted that Bischoff was employed on April 26 until 8 P. M., which is Central Standard Time, while the sender of the message at Van Wert, Ohio, called to deposit his message at 9:51 P. M., Eastern Standard Time.

Reference letter stated that no detailed investigation should be made, and since fictitious addresses were used in sending the messages from both places, it is assumed that the names, too, are fictitious. Accordingly, the Paul Miller's listed in the Fort Wayne city directory were not contacted, nor are any leads being set out to continue this investigation, it being left to the discretion of the Bureau if this matter should be further developed.

CLOSED