

Federal Bureau of Investigation

U. S. Department of Justice

**227 Broad Street National Bank Building
Trenton New Jersey**

December 3, 1935

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

Dear Sir:

There is attached hereto a set of finger-
prints [redacted]
are those of Otto [redacted] alias Otto Biederman.

Specific reference is made to the letter
directed to this office from the New York office
dated November 30, 1935 requesting a copy of these
prints to be forwarded to the Bureau, it being noted
that Otto Biederman was an associate of Arthur Flagen-
heimer alias Dutch Schultz and together with Schultz
received fatal gun shot wounds on the night of October
23, 1935 at Newark, New Jersey.

In accordance with the request of the New
York office it is desired that a copy of the record
be furnished to their office as well as Trenton.

Very truly yours,

W. L. Listerman
W. L. LISTERMAN,
Special Agent in Charge.

DEC 11 1935

[redacted]
/Enclosure/
cc-New York [redacted]

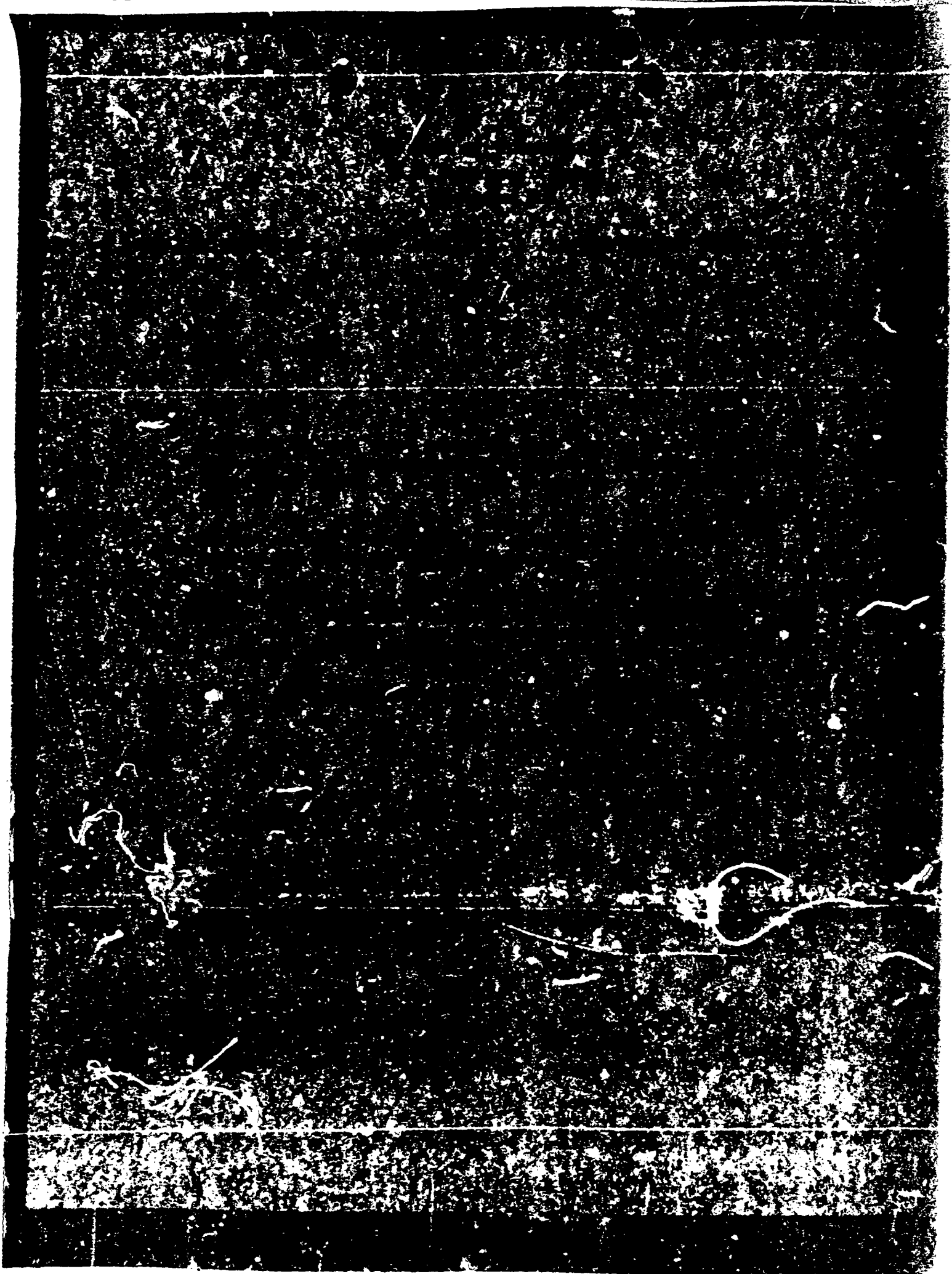
RECORDED
&
INDEXED

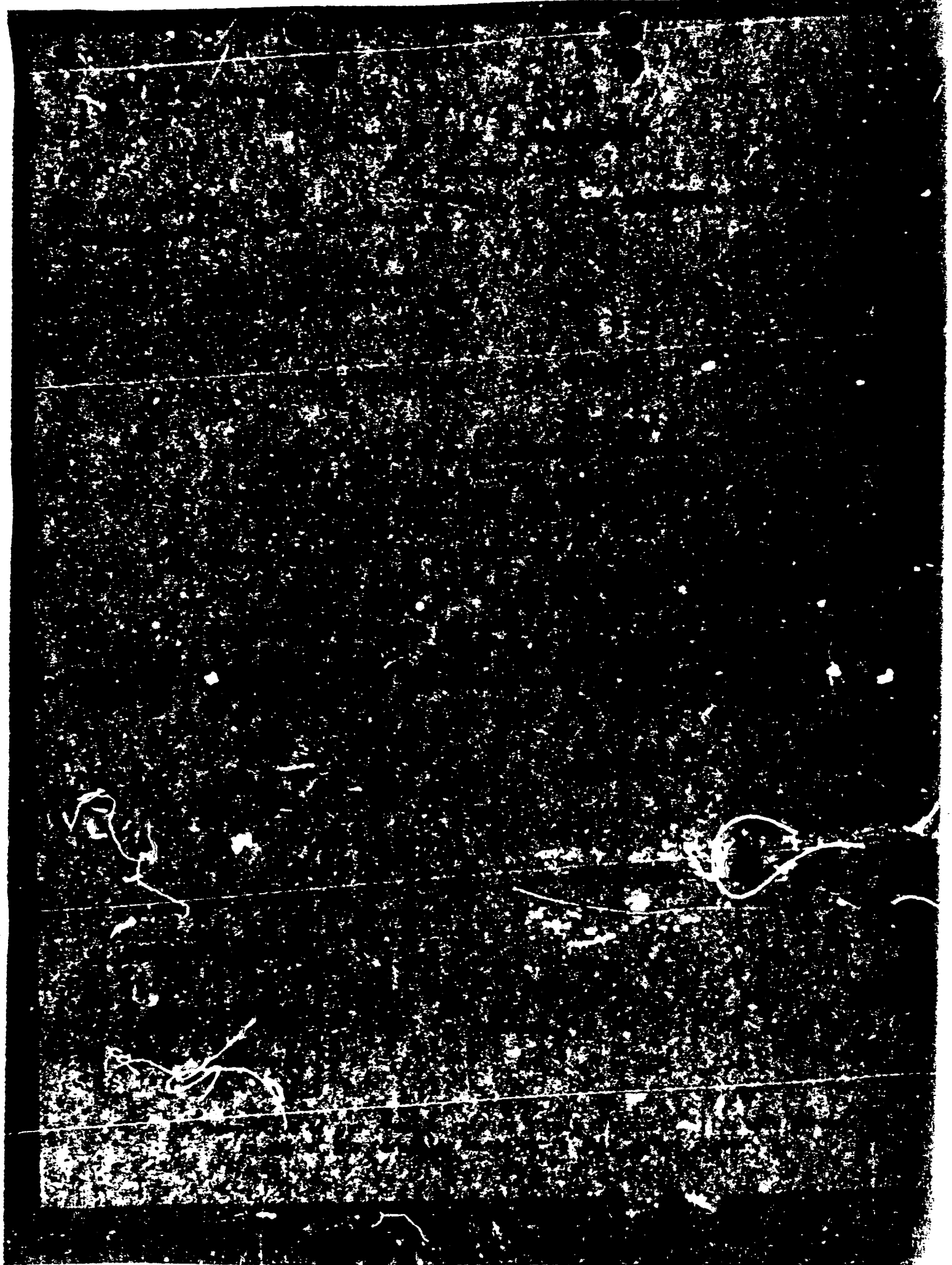
23-2130-264
FEDERAL BUREAU OF INVESTIGATION
DEC 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
IDENT UNIT
FILE

*Fingerprints
detached
67D*

M. J. [redacted]

612





NOV 1952
THE UNIVERSITY OF MICHIGAN
ANN ARBOR MICH

[REDACTED]

NOV 19 1952

MEMORANDUM FOR THE RECORD

TO : THE UNIVERSITY OF MICHIGAN
FROM : [REDACTED]

[REDACTED]

[Handwritten signature]

THE UNIVERSITY OF MICHIGAN
ANN ARBOR MICH

SECRET

THE UNITED STATES DEPARTMENT OF THE ARMY
OFFICE OF THE CHIEF OF STAFF
WASHINGTON, D. C. 20315

MEMORANDUM FOR THE CHIEF OF STAFF
SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]

9. [Illegible]

10. [Illegible]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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) b7c, b7D 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.
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For your information: _____

The following number is to be used for reference regarding these pages:
23-2130 serial NR enclosure page 142

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

October 3, 1938

23-249

Mr. H. L. Jones
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, N. Y.

Re: [Redacted]

b7c

Dear Mr. Jones:

In connection with [Redacted] mentioned as a suspect in connection with [Redacted] related cases, a review of the [Redacted] Mr. Jones reflects that one [Redacted] with aliases, was [Redacted] [Redacted] an individual as a member of the Purple Gang in Detroit, Michigan. In a letter addressed to the New York Office under date of August 26, 1938, in the case entitled Arthur P. Fagnocchia, with aliases (Deceased); known Tax Eater, New York file 5-15.

This individual may possibly be identical with the suspect mentioned by you and this information is being furnished to you for your assistance.

Very truly yours,
For the Director

Walter Nathan
Assistant Director

RECORDED

33-2430-374

Federal Bureau of Investigation
United States Department of Justice
Newark, New Jersey
October 20, 1938

[Redacted]

b7c

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This will confirm my telephone conversation with Mr. E. A. Tamm, of the Bureau, on this date.

Two or three nights ago, WILLIAM F. SMITH, Assistant United States Attorney, telephoned me from Trenton and stated that he desired to discuss a matter with me personally. Arrangements were made by me to meet Mr. SMITH in this office on that evening.

[Large redacted block]

23-2130-375

RECORDED
&
INDEXED

[Redacted stamp]

b7c

[REDACTED]

Letter to Director, October 20, 1938

[REDACTED]

b7c
b7D

The above information is being furnished to you for your benefit, as Mr. SMITH advises me that he is going to write to you for an audience. He also apprises me that he has other matters to discuss with you at the time that he can conveniently do so.

Very truly yours,



A. P. KITCHIN,
Special Agent in Charge.

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

b7c

October 25, 1948

Time - 1:35 P. M.

MEMORANDUM FOR THE DIRECTOR

SAC Kitchen called from Newark reporting that Assistant United States Attorney Bill Smith came into the office on the evening of October 18

[REDACTED]

Briefly, the information furnished to SAC Kitchen was to the

[REDACTED]

[REDACTED]

[REDACTED]

RECORDED & INDEXED

2130-276

For your information, Mr. Smith has written, or is intending to write, you requesting an audience with you in connection with this, and other crime conditions in Bergen County, New Jersey. However, Mr. Smith made it clear to SAC Kitchen that he, Smith, is not endeavoring to strengthen the [REDACTED] in the least. This is being confirmed by letter from Newark.

Respectfully,
EDWARD J. FAYE

b7c

b7c
b7d

2-35-107-10

b7c
b7d

~~CONFIDENTIAL~~

b7c

~~PERSONAL AND
CONFIDENTIAL~~

APR 17 1980

DECLASSIFIED BY SP-4 EFW
ON 5-29-83

MEMORANDUM FOR THE ATTORNEY GENERAL

I desire to furnish you with the following information in regard to the recent developments in [redacted]

[Large redacted block of text]

b7c
b7D

SEARCHED
&
INDEXED

73-2130-377
FEDERAL BUREAU OF INVESTIGATION
MAY 10 1981
U. S. DEPARTMENT OF JUSTICE

CONFIDENTIAL FILED IN 6

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
23-2130 Serial 377 Pgs 2, 3, 4 & 5

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[REDACTED]

b7c

Time: 2:10 P.M.

April 15, 1951

MEMORANDUM FOR MR. TOLSON

RE: JUDICIAL INVESTIGATION

Mr. Farworth called from New York and furnished the following developments in connection with the above entitled matter:

[REDACTED]

b7c
b7D

43-2130-378

SEARCHED
SERIALIZED
INDEXED
MAY 19 1951
[REDACTED] b7c

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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For your information: _____

The following number is to be used for reference regarding these pages:
23-2130 Serial 378 pgs 2, 3, 4

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b7c

WASHINGTON, D. C.

June 28, 1939

MEMO

MEMORANDUM FOR THE FILE

AND PROCEEDINGS

The Bureau of the New York Police Department, advised the following information in the Federal Bureau:

[REDACTED]

[REDACTED]

RECORDED
INDEXED

62-110-360
FEDERAL BUREAU OF INVESTIGATION
JUL 11 1939
U. S. DEPARTMENT OF JUSTICE

67

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

March 28, 1940

1A75

11:35 A.M.

b7c

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

[redacted] Library of Congress called and stated that a correspondent of the Library was interested in obtaining some information about Dutch Schultz. When Schultz was dying he made a statement which was quoted to some length in the New York Times. [redacted] asked if our interest in Schultz was such that an analysis of this statement had been made. I explained to him Schultz was engaged in the liquor racket and that our interest was merely to apprehend him and turn him over to the proper authorities. Upon [redacted] request, I referred him to the Alcohol Tax Unit of the Treasury Department as a possible reference.

b7c

[redacted] then asked if we had any psychiatrists employed with this organization. I told him we did not. He then asked if we had any dictionaries of the slang used by criminals. I told him we did not but that such books were in existence. He then read to me the following "A boy who never wept nor laughed a thousand times" and asked if I knew what it meant. I told him I did not.

Respectfully,

E. A. TAMM

RECORDED

23-2130-381

MAR 29 1940

101204

JR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 25, 1940

OFF [REDACTED]
b7c

MEMORANDUM FOR MR. E. A. TAMM

By reference from the Director's Office on April 12, 1940, the writer [REDACTED]

[REDACTED]

[REDACTED]

the individuals responsible for the murder of Dutch Schultz in Newark some years ago.

[REDACTED]

[REDACTED] Dutch Schultz was originally involved in an income tax matter with the Federal authorities and that the local authorities in New Jersey would be interested in the information concerning this matter; and primarily the Bureau was not investigating this case. However, he was thanked for his interest in furnishing his information to this Bureau and was advised that it would be made part of the records.

RECORDED

Respectfully,
INDEXED

G. F. Bickley.

23-2130-382

FEDERAL BUREAU OF INVESTIGATION

APR 30 1940

U. S. DEPARTMENT OF JUSTICE

SALE

b7c
b7d



The Commonwealth of Massachusetts
Department of
Public Safety

Commonwealth Pier, Boston

April 29, 1940

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

Gentlemen:

5-2 PC

Under date of November 19, 1934, we received your wanted Identification Order No. 1234, on one Arthur Plegenheimer. We think that this man is dead, and would like to have you inform us as to whether or not he is dead.

Thank you for a reply.

Very truly yours,

[Redacted signature]

b7c

Bureau of Identification.

HL

*For record 11/17/34
C. [unclear] 12/4/34
John [unclear] of [unclear]*

RECORDED

23-2130-38
DEPT. OF JUSTICE
MAY 18 1940
[Redacted]

*Card 5/10/40
cc Boston
[Redacted]*

b7c

23-12/80 - 393

[REDACTED]

[REDACTED]

[REDACTED]

MAILED 1980
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

[REDACTED]

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
DEC 23 1980
FBI - [illegible]

Office Memorandum • UNITED STATES DEPARTMENT OF JUSTICE

DATE: 5/25/85

TO : E. P. COFFEY
FROM : E. B. LESTER
SUBJECT: Arthur P. Flegerheimer, with aliases,
Deceased.
Income Tax Matter
Bureau File # 28-2130

The file maintained in the Laboratory in this case has been disposed of and there is attached an envelope containing the material which was in the Laboratory File and which is not duplicated in the Investigative File. It is desired that the Records Section file this as an enclosure to the file.

23-2130-31
NOT RECORDED
23 MAY 30 1985

71
FBI BUREAU FILE

b7c

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

For your information: The enclosure behind file for serial 384 has been destroyed.

The following number is to be used for reference regarding these pages:
23-2130 serial 384 EBF

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
May 20, 1939

Class: 5130 P.M.

MEMORANDUM FOR MR. Tamm

Re: CRIMINAL INVESTIGATION

Re: Forwarded from the New York Office and Enclosed (1) Following
Developments in (A) Criminal Investigation:

[REDACTED]

[REDACTED]

RECORDED
&
INDEXED

23-2130-378

MAY 25

[REDACTED]

624

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For your information: _____

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23-2130 Serial 378X pgs 2 + 3

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23-2130 serial 379 pgs 1 + 2

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Office Memorandum • UNITED STATES GOVERNMENT

To : Director, FBI

DATE: March 16, 1949

From : SAC, New York

SUBJECT: "DUTCH" SCHULTZ
INFORMATION CONCERNING

b7c

[REDACTED]
visited the New York Office and made available a clipping from the
"NEWS" column in the New York Post of February 14, 1949. This clipping contained
the following information:

"One of the most hunted prizes in America is the fortune of the late
"DUTCH" SCHULTZ. The books covering the last two weeks of his life
showed an \$800,000 gross. The FBI, Treasury Dept. and S.I. agencies
haven't been able to uncover a penny of that millions... The main
gangster's disbarred lawyer, BILL BATES, now conducts a thriving
ice-cream business in Los Angeles. The only fear is that some of
SCHULTZ' surviving henchmen may possess the key to knowledge of the
buried fortune. "If I knew where the money is", said BATES, "I'd
tell the government, because the informant's share alone would make
me rich."

[REDACTED]

52 MAR 16 1949

213

RECORDED - 130

INDEXED - 130

EX-2

123-2130-

[REDACTED]

b7c

DEPARTMENT OF JUSTICE

Office of the United States Attorney
For the District of New Jersey

Trenton, New Jersey
November 12, 1935.

W. L. Listerman, Esq.,
Special Agent in Charge,
Division of Investigation,
Department of Justice,
Broad St. Bank Bldg.,
Trenton, N. J.

Dear Mr. Listerman:

On September 30, 1935, the following named persons paid bond, as sureties, in the sum of \$50,000. for Arthur Flagenheimer, alias Iulon Schuitzer:

- Samuel Gilestein, 68 Huntington Terrace, Newark, N. J.
Property: 41 Boyd St., Newark, N. J.
- 68 Huntington Ter., Newark, N. J.
- Joseph Milano, 7 Varley Ave., Newark, N. J.
Property: 7 Varley Ave., Newark, N. J.
- Julius M. ... 287 ... Ave., Newark, N. J.
Property: 287 ... Ave., Newark, N. J.
- David ... 24 ... Ave., Bloomfield, N. J.
Property: 24 ... Ave., Bloomfield, N. J.
- ... 135 ... Ave., Newark, N. J.
Property: 135 ... Ave., Newark, N. J.
- ... 22 ... Ave., Newark, N. J.
Property: 22 ... Ave., Newark, N. J.

I have this as investigation into ... of the ...
other ... in ... of the ...
you ... that they were ...
of this ... of the ...
... of ...

Sections, carrying your search down to the present date, to ascertain as at least one of the bondsmen has entered into recognizance for other defendants since September 30, 1935.

I have been told that other bonds had been given by some of the above named sureties, prior to September 30, 1935, and if I am able to obtain particular information as to what Court they are filed in, I will supplement this letter. In the event time I would like an early investigation in the Essex County Court of Quarter Sessions, which will be found in the County Clerk's office at Newark, N. J.

Very truly yours,

(Sd, med) John J. Quinn,
United States Attorney

4-5860

United States Postoffice

Collect, Cash, Deliver, REGISTERED

23-2130-1

Sept. 11th 1935

Federal Bureau of Inspection,
United States of Justice,
Washington, D. C.

SEP 21 1935

Gentlemen,-

A stranger dropped into our office today and in looking over the pictures of Max Baer, advised that he thought that he seen a man near Beaumont, S. Dak. that was numbered #98758, 11-9-31, Henry Marcolis, alias, Henry Stovall. This party would not give us his name as he said he did not want to get implicated in the matter.

Yours truly,

W. J. [Signature]

W. J. [Signature]
[Handwritten notes]

[Faint handwritten notes]