FEDERAL BUREAU OF INVESTIGATION

J. EDGAR HOOVER

PART 1 OF 10

FILE NUMBER: 67-561

Section #1

J. Edgar Hoover

SECTION CLOSED

67-561

217 pgs

TRENTON 8165

STATE OF NEW JERSEY

DEPARTMENT OF STATE POLICE

STATE HOUSE

TRENTON, N. J.

April 17, 1930.

My dear Mr. Hoover:

Lieutenant Snook upon his return from Washington reported in detail the results of his visit and made very particular mention of the extreme courtesy and consideration which were shown him by everyone in your Department. We are exceedingly earnest in our work and it is most encouraging and gratifying to experience such friendly cooperation and comprehensive consideration as Lieutenant Snook received from your subordinates and I desire to avail myself of this opportunity to express appreciation both from Lieutenant Snook and myself.

RECORDED APR 19 1930 DIV. of Inv.

Assuring you of our readiness to cooperate and to be of service in any and every way possible and thanking you and your representatives again, I beg to remain

Very sincerely yours,

H. Norman Schwarzkopf

H. Norman Schwarzkopf,
Colonel and Superintendent,
New Jersey State Police.

APR 18 1930

RECORDED

APR 21 1930

17-561

BUREAU OF INVESTIGATION

APR 18 1930 A. M.

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

MN:JG
67-8663-89

April 2, 1950.

X Honor

Mr. A.R. Baker,
P. O. Box 1058,
Atlanta, Ga.

Dear Mr. Baker:-

I beg to acknowledge receipt of your communication of March 29th, advising of your resignation in order to enter the practice of law.

I desire to express my appreciation of your attitude toward the Bureau and Bureau officials as indicated by said letter and to wish you success.

Very truly yours,

Director.

67-8663-7

Atlanta, Georgia,
March 29th, 1930

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

PERSONAL

Dear Mr. Hoover :-

It is with considerable regret that I have tendered my resignation, but I have received a most flattering offer to re-enter the field of the private practice of law at Knoxville, Tennessee, and I do not feel that I can afford to refuse same.

I have found the Bureau work to be most facinating and the associations quite pleasing, and will always regard my connection with your organization as one of the most pleasant and valuable episodes of my life.

You are constantly endeavoring to improve Bureau efficiency and effectiveness through the introduction of new policies and through the friendly spirit of co-operation among fellow employees. This method is bound to prevail, against all odds, and I sincerely wish you continued success in your efforts. You are performing a great service to your country.

I have worked hard and conscientiously for the two years and seven months that I have been connected with your organization, believe in it, and will therefore always maintain a warm friendship for the Bureau and its work. If at any time I am able to assist the Bureau, or any of its members, I shall be more than glad to be of service.

With kindest regards and best wishes to both you and Mr. Nathan, I am

Sincerely yours,

A. R. Baker, Special Agent.

JER:MO'B

February 10, 1930.

67-561-38

RECORDED

Mr. Frank J. Blake,
P. O. Box 536,
Los Angeles, Calif.

Dear Mr. Blake:

I received your personal note of February fourth, and was pleased to learn of the very complimentary remarks made by Judge McCormick of my testimony before the National Commission on Law Observance and Enforcement. It is gratifying to hear that the Commission was satisfied with what I had to present.

With best regards, I remain

Sincerely yours,

Los Angeles, California,
February 4, 1930.

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

Dear Mr. Hoover:-

Special Agent Emmet Daly recently had occasion to confer with United States District Judge Paul J. McCormick at Los Angeles, and during the course of the conversation Judge McCormick, who is a member of the Crime Commission organized by the President, stated that you had appeared before the Commission and that it was the opinion of Judge McCormick that you had made the best impression of any of the number who had so appeared, which number included some of the Assistant Attorneys-General. He stated that you came prepared, that you had a thorough grasp of the situation which you were discussing, and delivered your message in a highly intelligent manner.

I thought that you might be interested in knowing of the commendation expressed by Judge McCormick.

Very truly yours,

Frank J. Blake

Frank J. Blake

FJB:LE

RECORDED

MAR 18 1930

FEB 8 1930

67-561-38

BUREAU OF INVESTIGATION

FEB 8 1930

DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

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

Feb. 6, 1930

MEMORANDUM FOR THE DIRECTOR

FEB - 6 1930

Enclosed herewith find the fingerprints of JOHN EDGAR HOOVER.

A search of the files of the National Division of Identification and Information fails to disclose any record of the above employee.

Respectfully,

E. K. Thode

E. K. THODE,
Chief,
Division of Identification
and Information.

Encl. No. 442020

RECORDED

FEB - 7 1930

67-561-37
BUREAU OF INVESTIGATION
FEB 7
Div. FBO

C

EW:DSS
67-561-36

January 3, 1930.

RECORDED

JAN 4 1930

Mr. Joseph E. Gerk,
Chief of Police,
1200 Clark Avenue,
St. Louis, Mo.

My dear Mr. Gerk:

It is with a feeling of gratitude that I acknowledge your letter of December 28, 1929, commending the work of the Bureau for the past year and particularly the cooperation afforded you by Mr. Conroy, my Agent in Charge at St. Louis.

The Bureau, of course, is at all times pleased to receive comments of a favorable nature from law enforcement officials in regard to its accomplishments and to the work of its representatives as well.

Assuring you of my appreciation of your kind expression of cooperation and with the best wishes of the season, I am

Very truly yours,

Director.

BUREAU FILES DIVISION
JAN 3 1930
P.M.

METROPOLITAN POLICE DEPARTMENT
CITY OF SAINT LOUIS, MO.
JOS. A. GERK, CHIEF

Department of Police

1200 CLARK AVE.

POLICE

L 29 W.

December 28, 1929

RECORDED
DEC 30 1929
DIV. of IDEN.

DEC 31 1929

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

X 67-561-A

My dear Mr. Hoover: O

The Yuletide Season seems an appropriate one to express congratulations upon your management of the Bureau of Investigation. This department has received wonderful help and cooperation from you and the Bureau and I am free to say that the service furnished has improved fully 100% during your regime.

I also want to express my appreciation of the help this department has received from Mr. E. E. Conroy, Agent in Charge, Local Department of Justice, during the thirteen months he has been in charge of the St. Louis field. Numerous times he has been called upon and not once has he failed to give us the utmost cooperation. I feel you should know about this and be assured we are grateful for the assistance Mr. Conroy has given us.

JAN 4 1930

Hoping the New Year will be a happy and prosperous one for both you and Mr. Conroy, believe me, as ever,

RECORDED

Yours very truly,

Reply 1/3/30

Jos. A. Gerk

Joseph A. Gerk
Chief of Police

67-561-A
BUREAU OF INVESTIGATION
DEC 31 1929
DEPARTMENT OF JUSTICE
Div. Two
Div. Six
FILE

DEC 30 19

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EN:CT:ACS

file
Gmo

November 5, 1928.

Memorandum Setting Forth the Duties and Functions of the Director of the Bureau of Investigation of the Department of Justice.

The Director of the Bureau of Investigation has under his jurisdiction at the present time 645 employees, consisting of 506 Special Agents, 90 Special Accountants, 9 Executive Officials at Washington, 5 Special Employees, and 235 Technical and Clerical Employees throughout the country. Under the appropriation for "Detection and Prosecution of Crimes," for the fiscal year 1931, as approved by the Bureau of the Budget, the Director of the Bureau of Investigation will have under his jurisdiction 741 employees, consisting of 521 Special Agents, 102 Special Accountants, 11 Executive Officials at Washington and 308 Technical and Clerical Employees throughout the country.

Appointees as Special Agents of the Bureau are required to possess: degrees from some recognized law school or college. Appointees as Special Accountants of the Bureau must possess accepted academic training in accountancy, as well as practical accountancy experience.

The field forces of the Bureau of Investigation are stationed at 39 field offices situated in the principal cities of the United States. This includes six accounting bases, to which are attached the Bureau's Special Accountants.

Each field office is under the jurisdiction of a Special Agent in Charge who possesses direct and full control over the Special Agents and administrative control over the Special Accountants.

Under Bureau regulations, reports must be submitted at regular intervals upon all cases investigated by the Bureau's investigative staff. All of such reports which are of more than

routine interest or importance, are brought to the personal attention of the Director of the Bureau for review, supervision and direction by him.

In addition to investigative reports upon individual cases, administrative reports are submitted monthly from each field office of the Bureau which must be personally reviewed by the Director in order that he may ascertain the condition of the work in the field, sufficiency of the individual field office forces and whether or not proper subordinate administration is being afforded the Bureau's work at said field offices.

The Bureau of Investigation, under the jurisdiction of the Director, is vested with authority to investigate all violations of Federal Laws or Statutes. As a matter of specific policy, these investigations cover the entire Federal Code, with the exception of certain violations which are specifically assigned by Congressional enactment or otherwise to other Federal investigative agencies, such as violations of the National Prohibition, Counterfeiting, Narcotic, Customs and Smuggling, Postal or Immigration Laws. In all of the latter classes of cases, however, the Bureau of Investigation is called upon by practically all the investigative branches of the Government Service to perform investigative work from time to time. This includes cases under the primary jurisdiction of the Post Office Department, the various investigative units of the Treasury Department, the Department of Agriculture, the Interior Department and others. Among the major classes of the many violations coming under the direct investigative jurisdiction of this Bureau are:

Antitrust Laws.
National Bank and Federal Reserve Acts.
National Bankruptcy Act.
Theft from Interstate Shipments.
National Motor Vehicle Theft Act.
White Slave Traffic Act.
Mail Frauds.
Impersonation of Government Officials.
Theft, Embezzlement, or Illegal Possession of Government property.
Bonds Against the Government.
Crimes on Government Reservations.
Crimes on the High Seas.
Federal Fugitives from Justice.

The National Division of Identification and Information, located at Washington, D. C., is also a part and under the immediate supervisory jurisdiction of the Director of the Bureau of Investigation. The function of this Division is the acquisition, collection, classification and preservation of criminal identification records, and at the present time the Division possesses approximately 1,750,000 fingerprint records, as well as over 2,300,000 alphabetical index cards. This Division is composed of 80 employees and exchanges criminal identification data with law enforcement officials and peace officers in all parts of the world, more particularly in the United States, Canada, Mexico, South America, England, France and Austria. It is believed that the records of the National Division of Identification and Information comprise the largest and most complete collection of criminal fingerprint data of current value existing anywhere in the world. Fingerprint records of criminals are contributed by more than 2,300 law enforcement officials and agencies throughout the United States and foreign countries and are received at the rate of over 1,000 each day. Actual identifications made on prints received average over 35 1/2% throughout the course of the year. Daily reports showing the work of the Division are submitted to the Director of the Bureau and are reviewed by him in detail in order to assure the proper current handling of the Division's work, the maintenance of required schedules and the proper distribution of the Division's personnel.

The Director of the Bureau of Investigation personally supervises all special investigations ordered by the Attorney General, including those relating to the work and administration of the offices of United States Attorneys, United States Marshals, United States Commissioners (upon request of Federal Judges) and other Federal officials, and in specific instances, upon appropriate authorization, investigates charges made against Government officials throughout the country.

The Director of the Bureau of Investigation also supervises, upon the request of Departmental officials having jurisdiction, specific and general investigations of Federal Penal Institutions.

The Director of the Bureau of Investigation also personally supervises all investigations conducted under appropriate authorization with a view to ascertaining the qualifications of individuals under consideration for appointment to Federal office, such as United States Judges, United States Attorneys and United States Marshals.

The Director of the Bureau of Investigation, upon specific request and upon the authorization of the Attorney General, assigns investigators to the Judiciary Committees of Congress and affords such Committees in these cases such administrative and investigative assistance as may be required by them.

The Director of the Bureau of Investigation also personally supervises and directs all investigations of a confidential character bearing upon matters of international import and interest upon the specific request of the State Department.

The Director of the Bureau of Investigation receives instructions and requests from the White House with regard to the initiation of certain investigations of a confidential, delicate and important character desired there, and personally directs and supervises all investigative steps and inquiries taken in connection therewith in all parts of the country.

The Director of the Bureau of Investigation is empowered by the Attorney General to decide upon all matters of policy relating in any manner to the investigative work of the Bureau and is held entirely responsible for the Bureau's administration.

He also supervises all personnel matters connected with the Bureau in any way, and reviews the evidence in all cases involving charges against the Bureau's personnel and renders a decision in accordance with the facts developed. He personally selects the Bureau's personnel and directs the investigations conducted with a view to ascertaining the fitness of all applicants, as well as devises the tests to be applied therein.

The Director of the Bureau of Investigation maintains personal supervision and is in constant touch with the training school maintained at Washington, D. C., for all appointees to its service. The course of training consists of instructions with regard to the Manual of Rules and Regulations and the Manual of Instructions, respectively. Lectures are delivered to the appointees by Bureau experts under the jurisdiction of the Director in specialized subjects. The training school is also addressed in person by the Director.

The Agents of the Bureau of Investigation must necessarily be well grounded in the rules of legal evidence and must also possess through experience in performing investigative work the ability necessary to cooperate with and supplement the work

of United States Attorneys in all parts of the country. In major cases, however, and those involving matters of investigative policy, the Director of the Bureau must review and pass in person upon the facts involved and the policies to be pursued. In many instances, this requires a minute study of the data submitted and careful analysis of the facts developed and a comprehensive knowledge of the decisions handed down which might cover or throw light upon more or less intricate problems and govern the policy to be adopted in cases of considerable delicacy and magnitude.

Indicative of the growth of the Bureau of Investigation and the results of the work performed by it, your attention is respectfully invited to the fact that the records show that during the fiscal year 1929, 5,950 convictions were secured in cases handled by the Bureau, and sentences imposed therein amounted to 2 life, 5,479 years, 4 months and 10 days, probationary sentences, 856 years, 2 months and 15 days. The fines imposed in cases handled by the Bureau amounted to $529,663.33 and recoveries of property effected in investigations handled by the Bureau totalled $5,951,370.85.

Each year has shown a material increase in the Bureau's work and the responsibilities of administration and direction have been multiplied proportionately. The Bureau of Investigation is a major unit of the Department of Justice and the Director of the Bureau functions under the immediate jurisdiction of the Attorney General and is responsible solely to him.

From the foregoing, it will be noted that the Director of the Bureau of Investigation is solely responsible for the administration of the Bureau, and must initiate and pursue such policies of investigative procedure as are considered best adapted to the appropriate ends, after a comprehensive and detailed study of the law involved in the respective cases. He is solely responsible to the Attorney General for decisions as to law and procedure involved in the conduct of investigations by the Bureau and for the administration and supervision of the work of 645 employees of the Bureau of Investigation under his jurisdiction, in the same manner as are the various Assistant Attorneys General of the Department in their respective Divisions.

The Director of the Bureau of Investigation is responsible to the Attorney General for the collection, assembling, review and interpretation of all evidence bearing upon alleged violations of Federal laws coming under its jurisdiction. The work of the Director of the Bureau of Investigation in this respect constitutes the material upon which is based the administrative and prosecutive work of all of

the Assistant Attorneys General, as well as the 93 United States Attorneys, constituting the prosecutive arm of the Department of Justice throughout the country.

EN:CT:ACS

October 31, 1929.

MEMORANDUM FOR THE ATTORNEY GENERAL.

I beg to submit the following statement of the functions of the Director of the Bureau of Investigation:

The Director of the Bureau of Investigation has under his jurisdiction at the present time 643 employees, consisting of 306 Special Agents, 90 Special Accountants, 9 Executive Officials at Washington, 5 Special Employees, and 235 Technical and Clerical Employees throughout the country. Under the appropriation for "Detection and Prosecution of Crimes," for the fiscal year 1931, as approved by the Bureau of the Budget, the Director of the Bureau of Investigation will have under his jurisdiction 942 employees, consisting of 521 Special Agents, 102 Special Accountants, 11 Executive Officials at Washington and 308 Technical and Clerical Employees throughout the country.

Appointees as Special Agents of the Bureau are required to possess degrees from some recognized law school or college. Appointees as Special Accountants of the Bureau must possess accepted academic training in accountancy, as well as practical accountancy experience.

The field forces of the Bureau of Investigation are stationed at 29 field offices situated in the principal cities of the United States. This includes six accounting zones, to which are attached the Bureau's Special Accountants.

Each field office is under the jurisdiction of a Special Agent in Charge who possesses direct and full control over the Special Agents and administrative control over the Special Accountants.

Under Bureau regulations, reports must be submitted at regular intervals upon all cases investigated by the Bureau's investigative staff. All of such reports which are of more than

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67-561-35

BUREAU OF INVESTIGATION

NOV 8 1929

DEPARTMENT OF JUSTICE

routine interest or importance, are brought to the personal attention of the Director of the Bureau for review, supervision and direction by him.

In addition to investigative reports upon individual cases, administrative reports are submitted monthly from each field office of the Bureau which must be personally reviewed by the Director in order that he may ascertain the condition of the work in the field, sufficiency of the individual field office forces and whether or not proper subordinate administration is being afforded the Bureau's work at said field offices.

The Bureau of Investigation, under the jurisdiction of the Director, is vested with authority to investigate all violations of Federal Laws or Statutes. As a matter of specific policy, these investigations cover the entire Federal Code, with the exception of certain violations which are specifically assigned by Congressional enactment or otherwise to other Federal investigative agencies, such as violations of the National Prohibition, Counterfeiting, Narcotic, Customs and Smuggling, Postal or Immigration Laws. In all of the latter classes of cases, however, the Bureau of Investigation is called upon by practically all the investigative branches of the Government Service to perform investigative work from time to time. This includes cases under the primary jurisdiction of the Post Office Department, the various investigative units of the Treasury Department, the Department of Agriculture, the Interior Department and others. Among the major classes of the many violations coming under the direct investigative jurisdiction of this Bureau are:

Antitrust Laws.
National Bank and Federal Reserve Acts.
National Bankruptcy Act.
Theft from Interstate Shipments.
National Motor Vehicle Theft Act.
White Slave Traffic Act.
Mail Frauds.
Impersonation of Government Officials.
Theft, Embezzlement, or Illegal Possession of Government property.
Frauds Against the Government.
Crimes on Government Reservations.
Crimes on the High Seas.
Federal Fugitives from Justice.

The National Division of Identification and Information, located at Washington, D. C., is also a part and under the immediate supervisory jurisdiction of the Director of the Bureau of Investigation. The function of this Division is the acquisition, collection, classification and preservation of criminal identification records, and at the present time the Division possesses approximately 1,700,000 fingerprint records, as well as over 2,500,000 alphabetical index cards. This Division is composed of 80 employees and exchanges criminal identification data with law enforcement officials and peace officers in all parts of the world, more particularly in the United States, Canada, Mexico, South America, England, France and Austria. It is believed that the records of the National Division of Identification and Information comprise the largest and most complete collection of criminal fingerprint data of current value existing anywhere in the world. Fingerprint records of criminals are contributed by more than 2,200 law enforcement officials and agencies throughout the United States and foreign countries and are received at the rate of over 1,000 each day. Actual identifications made on prints received average over 35 1/3% throughout the course of the year. Daily reports showing the work of the Division are submitted to the Director of the Bureau and are reviewed by him in detail in order to assure the proper current handling of the Division's work, the maintenance of required schedules and the proper distribution of the Division's personnel.

The Director of the Bureau of Investigation personally supervises all special investigations ordered by the Attorney General, including those relating to the work and administration of the offices of United States Attorneys, United States Marshals, United States Commissioners (upon request of Federal Judges) and other Federal officials, and in specific instances, upon appropriate authorization, investigates charges made against Government officials throughout the country.

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The Director of the Bureau of Investigation, upon specific request and upon the authorization of the Attorney General, assigns investigators to the Judiciary Committees of Congress and affords such Committees in these cases such administrative and investigative assistance as may be required by them.

The Director of the Bureau of Investigation also personally supervises and directs all investigations of a confidential character bearing upon matters of international import and interest upon the specific request of the State Department.

The Director of the Bureau of Investigation receives instructions and requests from the White House with regard to the initiation of certain investigations of a confidential, delicate and important character desired there, and personally directs and supervises all investigative steps and inquiries taken in connection therewith in all parts of the country.

The Director of the Bureau of Investigation is empowered by the Attorney General to decide upon all matters of policy relating in any manner to the investigative work of the Bureau and is held entirely responsible for the Bureau's administration.

He also supervises all personnel matters connected with the Bureau in any way, and reviews the evidence in all cases involving charges against the Bureau's personnel and renders a decision in accordance with the facts developed. He personally selects the Bureau's personnel and directs the investigations conducted with a view to ascertaining the fitness of all applicants, as well as devises the tests to be applied thereto.

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of United States Attorneys in all parts of the country. In major cases, however, and those involving matters of investigative policy, the Director of the Bureau must review and pass in person upon the facts involved and the policies to be pursued. In many instances, this requires a close study of the data submitted and careful analysis of the facts developed and a comprehensive knowledge of the decisions handed down which might cover or throw light upon more or less intricate problems and govern the policy to be adopted in cases of considerable delicacy and magnitude.

Indicative of the growth of the Bureau of Investigation and the results of the work performed by it, your attention is respectfully invited to the fact that the records show that during the fiscal year 1929, 5,950 convictions were secured in cases handled by the Bureau, and sentences imposed therein amounted to 2 life, 5,479 years, 4 months and 10 days, probationary sentences, 866 years, 2 months and 15 days. The fines imposed in cases handled by the Bureau amounted to $829,663.33 and recoveries of property affected in investigations handled by the Bureau totalled $5,661,570.05.

Each year has shown a material increase in the Bureau's work and the responsibilities of administration and direction have been multiplied proportionately. The Bureau of Investigation is a major unit of the Department of Justice and the Director of the Bureau functions under the immediate jurisdiction of the Attorney General and is responsible solely to him.

Respectfully,

Director.

Tolson

Boise Idaho
1603 Hayes St.
Sept. 29. 1929

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RECORDED

67-561-3

Mr. J. Edgar Hoover
Washington D. C.

OCT 8 1929

OCT 4 1929

Dear Mr Hoover:-

I want you to know I appreciate your letter and personal interest in my bereavement. Mr. Reynolds death was a terrible shock to me and it has been only thru the kindness of your friends and his co-workers that I have been able to endure the loss.

I especially appreciate your assurance that the parties

guilty of this crime will be brought to Justice, and I believe that your Dept will not rest until this deed is done.

Regarding the forms which you sent me to fill out; I have encountered some difficulty in being appointed administratrix, which I understand to be necessary before I can sign and return them. However I hope to have action on this very soon and trust I will have no further delay.

Again thanking you for your kindness, in my time of trouble,

Most Sincerely,

Mildred Reynolds

[illegible]

67-561-33

RECORDED September 25, 1929.

OCT 1 - 1929

Mr. C. E. Long,
Superintendent,
Washington State Penitentiary,
Walla Walla, Wash.

Dear Mr. Long:

I beg to acknowledge receipt of your communication of September 12th., together with attached enclosure, consisting of 4 resolutions passed at Missoula, Montana, by the Northwest Association of Sheriffs and Police.

I can only reiterate the expressions contained in mine of August 1st., and say that I am extremely gratified that my efforts have met with the cooperation of you and your associates. I only hope that they may continue so to do. I can assure you that I will exert every possible effort to merit and retain your friendship and esteem.

I am delighted to hear that the Association appreciated the attendance of Mr. Egan and can assure you that it is my intention to either attend in person the meetings of your Association or arrange for the presence there of a representative. Mr. Egan, I know, benefitted by the opportunity afforded to meet and be with you.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
SEP 25 1929
P. M.
DEPT. OF JUSTICE

COPY

WASHINGTON STATE PENITENTIARY
Clarence E. Long., Superintendent.

WALLA WALLA
SEPT.12,1929.

Hon. J. Edgar Hoover,

Director, Bureau of Investigation,

Washington, D.C.

Dear Mr.Hoover:-

I am enclosing herewith, the resolutions passed at Missoula, Montana, by the Northwestern Association of Sheriffs and Police.

I received yours of August First, relative to the published reports of the meeting, ans wish to assure that the sentiment expressed in the resolution was the honest conviction of the members, who voted unanimously for its passage.

I also wish to inform you that the association very much appreciated the attendance of Mr. J. S. Egan of your Department. Mr. Egan was of great assistance to the Conference at Missoula, and I am sure he has the confidence and best wishes of the entire membership.

Sincerely yours,

C.E. LONG,

Note:: Copies of the enclosed Resolutions are being mailed to the President, the Attorney General, and to the Chairman of the Federal Law Enforcement Commission.

RECORDED

OCT 1 - 1929

67-561-33

SEP 28 1929 P. M.

Div. One
Div. Two

[redacted]:DMS

67-561-32

RECORDED

September 25, 1929.

OCT 1 - 1929

Mr. Joseph E. Burbidge,
President, Utah Peace
Officers Association,
Salt Lake City, Utah.

Dear Mr. Burbidge:

I beg to acknowledge receipt of your communication of September 18th., together with a copy of the resolution passed at the convention of the Utah Peace Officers Association held at Logan, Utah in the early part of this month.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time I will deem it a favor if you will advise me.

I am also delighted to hear of the appreciation by the members of your Association of the visit of Mr. Egan. I am sure that Mr. Egan enjoyed and profited by the opportunity to be with you.

Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain

Very truly yours,

BUREAU FILES SECTION
MAILED
SEP 25 1929
P. M.
DEPT. OF JUSTICE

Director.

COPY

UTAH PEACE OFFICERS ASSOCIATION
Office of the Secretary
Public Safety Bldg.

Salt Lake City, Utah.

September 12, 1929.

Mr. J. Edgar Hoover,
Director, Bureau of Investigation,
U. S. Dept. of Justice,
Washington, D. C.

Dear Mr. Hoover,

The enclosed resolution was passed unanimously by the delegates at our seventh annual convention held in Logan, Utah, on Sept. 6-7, 1929. It in a small way shows the appreciation of the membership for having had Mr. Egan, your inspector, with us to explain the workings of the bureau in Washington, D.C.

I wish to personally express my appreciation to you for having authorized Mr. Egan to visit with us while the convention was in session. From remarks heard after the sessions were over it was the most successful one yet held by the association.

We know that Mr. Egan's visit will result in much good. Again thanking you for your co-operation, I am

Yours very truly,

Joseph E. Burbidge.
President.

RECORDED
OCT 1 - 1929

67-561-32
B. I. & I.
SEP 26 1929
Div. Two
FILE

COPY

STATE OF NEW JERSEY

Department of State Police

State House

Trenton, N.J.
Sept.17,1929.

RECORDED
SEP 20 1929
DIV. of IDEN.

My dear Director Hoover:

Permit me to acknowledge receipt of your esteemed communication of recent date together with the chart enclosed and to assure you of our deep interest and gratification at the advance which the National Division of Identification and Information of the Bureau is making. It has been our pleasure to work with your Bureau and the service throughout has been excellent. Should there be any way in which we can extend our service to you or assist in any way whatever in advancing the identification and information work, please call upon us because it will be our privilege and pleasure to cooperate.

Anticipating with pleasure meeting you personally at the conference of the New Jersey League of Municipalities, I beg to remain, with kind personal regards,

Very sincerely yours,

H. NORMAN SCHWARZKOPF
Colonel and Superintendent,
New Jersey State Police.

SEP 18 1929

J. EDGAR HOOVER
Director, Bureau of Investigation,
Department of Justice,
Washington, D.C.

RECORDED
SEP 20 1929

67-561-31
SEP 18 1929
Dep. Ord. Dep. Tech. Dep. Sup. FILE

C O P Y

POLICE DEPARTMENT

City of Schenectady

New York

September 13, 1929.

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

Dear Sir:-

This is to acknowledge receipt of your letter, and the enclosed graphic chart, for which please accept my personal thanks.

It is indeed very pleasing to receive such quick and accurate records from your department, and you are to be congratulated for the very wonderful system you have established.

Very truly yours,

(sgd) Wm. H. Funston
Chief of Police.

RECORD

SEP 19 1929

67-561-30
BUREAU OF INVESTIGATION
SEP 17 1929 P.M.
FILE

Div. One
Div. Two

C O P Y

NORTHWEST ASSOCIATION
of Sheriffs & Police

Sept. 10, 1929.

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

My dear Mr. Hoover:

I wish to thank you for your thoughtfulness in sending me the chart showing the increase in identifications made by your bureau. Under your direction the bureau enjoys the well merited confidence of officials everywhere.

I am uncertain as to whether or not the Secretary of our Association has forwarded to you official notice of the resolution passed at the Missoula Conference. I am, therefore, enclosing a copy of this resolution together with a copy of letter sent to Attorney General Mitchell.

With the kindest of personal regards and best wishes for your continued success, I am

Yours sincerely,

(sgd) L.S. May

RECORDED

67-561-29

BUREAU OF INVESTIGATION

SEP 25 1929

SEP 17 1929 P.M.

DEPT. OF JUSTICE

FILED

Div. Spec. Div. Sec.

2 encl
[illegible]

C O P Y

Sept. 10, 1929.

To the Honorable W.D. Mitchell,
Attorney General of the United States,
Washington, D.C.

Dear Mr. Mitchell:

It gives me pleasure to forward to you the resolution officially adopted at the International Anti-Crime Conference recently held at Missoula, Montana, commending the work of your Bureau of Indentification in the Department of Justice under the direction of Mr. Hoover.

With best wishes for your continued success, and with the kindest of personal regards,

Yours sincerely,

LEM:JP

C O P Y

RESOLUTION PASSED AT INTERNATIONAL ANTI-CRIME CONFERENCE

HELD AT MISSOULA, MONTANA, 1929

WHEREAS: J. Edgar Hoover, Director of the Bureau of Investigation, Department of Justice, Washington, D.C., has co-operated with all law enforcement agencies throughout the United States, and

WHEREAS: This co-operation has increased the efficiency of these various agencies, both through the National Division of Identification and Information and the Bureau of Investigation.

BE IT RESOLVED: That the Northwest Association of Sheriffs and Police go on record in appreciation of the efficient manner in which criminal records are transmitted to the law enforcement officials everywhere and for the splendid co-operation received on all matters coming under the jurisdiction of the Bureau of Investigation and complimenting J.Edgar Hoover for this efficiency and co-operation, and

BE IT FURTHER RESOLVED: That a copy of this resolution be sent to the Honorable W.D. Mitchell, Attorney General of the United States, Washington, D.C., and a copy to J. Edgar Hoover as well.

COPY

Philadelphia, Pa.
September 7, 1929

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

My dear Director:

I beg to acknowledge receipt of your communication dated September 6, 1929 with enclosed graphic chart relative to the work of the National Division of Identification and Information of the Bureau.

It is indeed gratifying to note the tremendous increase in the work of the National Division of Identification and Information, which has been accomplished under your supervision and, believe me, I am sincerely proud of the accomplishment and wish with all my heart your continued success in the future.

Thanking you for your interest in furnishing me with this pleasing information, which enhances my pride in you, I am.

Sincerely yours,

S. BUSHA
Special Agent in Charge.

RECORDED

SEP 10 1929

67-561-28
BUREAU OF INVESTIGATION
SEP 9 1929 P. M.
DEPT. OF JUSTICE
FILE

HN:DSS
67-561-27

August 1, 1929.

RECORDED

AUG 6 1929

Mr. Luke S. May,
President, Northwest Association
of Sheriffs and Police,
Seattle, Wash.

Dear Mr. May:

I have noted, in a copy of the Missoula Sentinel, a resolution passed by the members of the Northwest Association of Sheriffs and Police at Missoula, Montana, on July 20, 1929, expressing approval of the work of the Bureau of Investigation under my jurisdiction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time I will deem it a favor if you will advise me.

Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain

Sincerely yours,

Director.

Butte, Montana,
July 22, 1929.

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

Dear Mr. Hoover: PERSONAL

The Convention was a big success from our point of view I think, you were endorsed by Mr. May the President during the course of his speech, and by Mr. Jenkins, Chief of Police, Portland Ore., and I have today mailed you the account as shown by the local newspaper. I also made arrangements with the Secretary that the letter be written at once to the Attorney General, so that we would have the same on file.

I think that you should write a letter to the following for the part each took in the matter and then if they are ever needed again in any way we will be able to call on them.

Luke S. May President of the Association Seattle.

L. V. Jenkins, Chief of Police, Portland Ore.

C. E. Long, Secy & Treas., of Association, and
Supt., of Washington State Penn.,
Walla Walla, Washington.

S. E. Notson, Chairman Resolutions Comm., and
Prosecuting Attorney, Hepner Ore.

Respectfully,

(J. S. EGAN)

RECORDED

AUG 6 1929

67-561-27
BUREAU OF INVESTIGATION
AUG 5 1929 A.M.
DEPARTMENT OF JUSTICE
Div. One
Div. Two
FILE

P. O. Box 1585

Butte, Montana, July 22, 1929.

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

Re: Meeting of the Northwest Association of Sheriffs and Police at Missoula, Montana

Dear Sir:

I am attaching hereto newspaper, which shows a resolution that was passed at this Convention, endorsing you, as Director of the Bureau of Investigation, and for the work done through the Identification Division.

Respectfully,

J. S. MOAN
Inspector

JSM-ed
Enc.

RECORDED

62-561-26
BUREAU OF INVESTIGATION
AUG 5 1929 A. M.
DEPARTMENT OF JUSTICE
Div. One
FILE
Div. Two

AUG 6 1929

THE MISSOULA SENTINEL, SATURDAY EVENING, JULY 20, 1929.

Whereas, J. Edgar Hoover, director of the bureau of investigation, department of Justice, Washington, D. C., has cooperated with all law enforcement agencies throughout the United States, and

Whereas, This cooperation has increased the efficiency of these various agencies, both through the national division of identification and information and the bureau of investigation.

Be It Resolved, That the Northwest Association of Sheriffs and Police go on record in appreciation of the efficient manner in which criminal records are transmitted to the law law enforcement officials everywhere and for the splendid cooperation received on all matters coming under the jurisdiction of the bureau of investigation and complimenting J. Edgar Hoover for this efficiency and cooperation, and

Be It Further Resolved, That a copy of this resolution be sent to the Honorable W. D. Mitchell, attorney general of the United States, Washington, D. C., and a copy to J. Edgar Hoover as well.

Resolution passed at meeting of Northwest Association of Sheriffs and Police, at Missoula, Montana.

on July 20, 1929.

EW:BMS

August 1, 1929.

Mr. L. V. Jenkins,
Chief of Police,
Portland, Oregon.

My dear Chief:

I have noted, in a copy of the Missoula Sentinel, a resolution passed by the members of the Northwest Association of Sheriffs and Police at Missoula, Montana, on July 30, 1929, expressing approval of the work of the Bureau of Investigation under my jurisdiction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time I will deem it a favor if you will advise me.

Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain

Sincerely yours,

Director.

BUREAU FILES DIVISION
MAILED
AUG 1 1929
P.M.
DEPT. OF JUSTICE

RECORDED

67-561-25
BUREAU OF INVESTIGATION
AUG 2 1929
DEPARTMENT OF JUSTICE

MM:JC
67-541-24

July 30, 1929.

RECORDED

JUL 31 1929

Captain Duncan Matheson,
Secretary and Treasurer, Peace Officers'
Association of the State of California,
San Francisco, Cal.

My dear Chief:-

Thank you very much for your communication of July 15th, which I appreciate highly.

You may rest assured I will call upon you and the members of the Peace Officers Association of the State of California at any time, when it may seem advisable to avail myself of the aid and facilities of the members of your organization.

With best wishes, I beg to remain

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 30 1929
P.M.

Sheriff
W. A. SHAY
1st Vice-President
Chief of Police
J. S. YANCY
2nd Vice-President
Sheriff
E. H. GUM
3rd Vice-President
Chief of Police
JOHN J. HARPER
4th Vice-President

Chief of Police
C. W. POTTER
President

Captain of Detectives
DUNCAN MATHESON
Secretary-Treasurer
Chief of Police
M. FLOHR
Sergeant-at-Arms

The Peace Officers' Association of the State of California

EXECUTIVE COMMITTEE:
Chief C. W. Potter
Captain Duncan Matheson
Sheriff W. J. Fitzgerald
Sheriff R. R. Veale
Supt. C. W. Morrill
Chief August Vollmer

LAW AND LEGISLATIVE COMMITTEE:
Chief C. W. Potter
Chairman
Sheriff W. A. Shay
Vice-Chairman
Captain Duncan Matheson
Secretary
Chief James E. Davis
Chief Daniel J. O'Brien
Chief W. T. Strannigan
Sheriff G. F. Gordon
Dist. Atty. Earl Warren
Sheriff W. I. Traeger
Chief W. G. Walker

SAN FRANCISCO, CALIFORNIA.
July 15th, 1929.

JUL 27 1929
67-561-24
BUREAU OF INVESTIGATION
JUL 27 1929 P. M.
DEPARTMENT OF JUSTICE
Bin. Two

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

RECORDED
JUL 31 1929

Dear Mr. Hoover:

In reply to your letter of July 8th, 1929, please be advised that the membership of the International Association of Chiefs of Police fully realizes that disgruntled employees exist in every organization in the Country, and the usual procedure is to criticize those in authority when they are either dismissed or released from service.

The work of the Bureau under your supervision has been extremely satisfactory to all concerned on the Pacific Coast, for it is possible to receive information within four or five days by using the Air Mail. The time is practically equivalent to communications sent to our State Bureau.

Members of the International Association fully realize the difficulties encountered by you in organizing the Bureau on account of the incompleteness and reliability of the records that were delivered to you for classification and filing. The only surprise is, that you were able to organize the Bureau as quickly as you did under the circumstances. If at any time the Peace Officers Association of the State of California can be of any assistance to you, do not hesitate to make the request.

Thanking you for your interest, I remain,

Very sincerely yours,

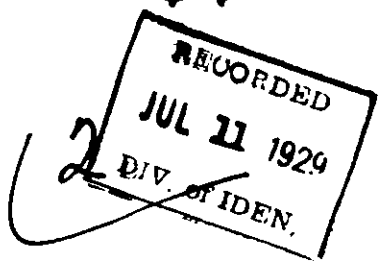
Duncan Matheson

Captain of Detectives,
Secretary and Treasurer Peace
Officers' Association of the
State of California.

JOS. A. GERK, CHIEF

Department of Police

1200 CLARK AVE.



July 8,1929.

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

My dear Mr. Hoover:-

I am in receipt of your letter of July 6,1929, and am glad you approve of the action of the International Association of Chiefs of Police in adopting a resolution commending your administration of the Bureau of Investigation.

Personally, I wish to go on record as saying that the Saint Louis Police Department has found the bureau 100 percent efficient in all its dealings with it.

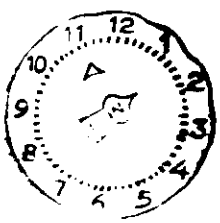
Yours very truly,

Jos. A. Gerk

Joseph A. Gerk,
Chief of Police.

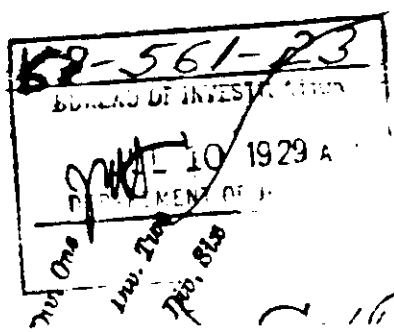
LL

One



JUL 10 1929

RECORDED



JUL 11 1929

DEPARTMENT OF POLICE
CITY OF ST. LOUIS

SAINT LOUIS, MO. 4
JUL 8
7-PM
1929

NOTIFY
YOUR
CORRESPONDENTS
OF CHANGE
OF ADDRESS

2 CENTS

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

EN:EMH

67-561-22

RECORDED

July 6, 1929.

Mr. George Black,
Secretary, International Association of Chiefs of Police,
Wilmington, Delaware.

Dear Sir:

I beg to acknowledge receipt of your communication of June 27th, transmitting copy of a resolution approved by the Members of the International Association of Chiefs of Police at their Annual Convention held on June 6, 1929.

I have entire confidence in Mr. Hoover and in his administration of the Bureau of Investigation of this Department and desire to thank you and the Members of the Association for your letter.

Very truly yours,

(Signed) William D. Mitchell

Attorney General.

BUREAU OF INVESTIGATION
JUL 1929 A.M.
DEPT. OF JUSTICE
FILE

EM:MH

67-561-22 July 8, 1929.

RECORDED

RECEIVED JUL 8 1929

Mr. A. A. Garrell,
Chief of Police,
Grand Rapids, Mich.

My dear Chief:

I have received from Mr. George Black, Secretary of the International Association of Chiefs of Police, copy of a resolution passed by the Members of the Association at their Annual Convention at Atlanta on June 6, 1929, expressing the approval of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands, nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time, I will deem it a favor if you will advise me. Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain,

Sincerely yours,

Director.

BUREAU FILES DIVISION MAILED JUL 8 1929 U.S. DEPT. OF JUSTICE

67-561 BUREAU OF INVESTIGATION JUL 8 1929 P.M.

[redacted]

67-561-22 July 6, 1929.

RECORDED

JUL 10 1929

Mr. Duncan Matheson,
Captain of Detectives,
Police Department,
San Francisco, Cal.

[redacted] Captain:

I have received from Mr. George Black, Secretary of the International Association of Chiefs of Police, copy of a resolution passed by the Members of the Association at their Annual Convention at Atlanta on June 6, 1929, expressing the approval of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands, nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time, I will deem it a favor if you will advise me. Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain,

Sincerely yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 6 1929
P.M.
DEPT. OF JUSTICE

BUREAU OF INVESTIGATION
JUL 10 1929
DIV. OF INVESTIGATION

BUREAU OF INVESTIGATION
JUL 8 1929 A.M.
DEPARTMENT OF JUSTICE
FILE

[redacted]

67-561-22 July 6, 1929.
RECORDED

Mr. Joseph A. Gerk,
Chief of Police,
St. Louis, Mo.

My dear Chief:

I have received from Mr. George Black, Secretary of the International Association of Chiefs of Police, copy of a resolution passed by the Members of the Association at their Annual Convention at Atlanta on June 6, 1929, expressing the approval of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands, nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time, I will deem it a favor if you will advise me. Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain,

Sincerely yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 6 1929
P. M.
DEPT. OF JUSTICE

BUREAU OF INVESTIGATION
JUL 6 1929
DIV. OF INVESTIGATION

BUREAU OF INVESTIGATION
JUL 8 1929 A. M.
DEPARTMENT OF JUSTICE
FILE

[redacted]

July 6, 1929.

67-561-22

RECORDED

Mr. George Black,
Secretary, International Association of Chiefs of Police,
Wilmington, Delaware.

Dear Sir:

I beg to acknowledge receipt of your communication of June 27th, enclosing copy of a resolution passed by the Members of the International Association of Chiefs of Police at their Annual Convention at Atlanta on June 6, 1929, expressing the approval of the Association of the work of the Bureau of Investigation under my direction.

I desire to express to you my personal and official thanks for your action in this connection. I have received at your hands, nothing but the most efficient and wholehearted cooperation and support since the initiation of the Division of Identification and Information of this Bureau and I sincerely trust that I may continue to merit both your personal and official friendship and support.

If I can be of any service to you at any time, I will deem it a favor if you would advise me. Again assuring you of my thanks, best wishes and desire for the continuation of the extremely pleasant and profitable relations which have existed in the past, I beg to remain.

Sincerely yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 8 1929
P. M.
FEDERAL BUREAU OF INVESTIGATION

BUREAU OF INVESTIGATION
JUL 8 1929
DIVISION

4

FROM

OFFICE OF DIRECTOR, BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Assistant Director ☐

Assistant to the Director ☐

Inspector ☐

Division Three ☐

Division Four ☐

Division Six ☐

Division Seven ☐

Division Eight ☐

Personnel Filing Section ☐

Secretary ☐

See me.
7/2/39

INVESTIGATION 24 JUL 1939

PHILIP T. BELL, *President*
Kearney, N. J.

GEORGE BLACK, *Secretary*
Wilmington, Del.

EDWARD J. SINGLETON, *Treasurer*
Watertown, N. Y.

Honorary President
MAJOR RICHARD SYLVESTER
Wilmington, Del.

Vice-Presidents
1st JOSEPH A. GERK, *St. Louis, Mo.*
2nd WM. G. WALKER, *Fresno, Calif.*
3rd JAMES W. HIGGINS, *Buffalo, N. Y.*

The
INTERNATIONAL ASSOCIATION
of CHIEFS of POLICE

Honorary Vice-President
JAMES M. BROUGHTON
Portsmouth, Va.

4th HUGH D. HARPER, *Colorado Springs, Col.*
5th WALTER KAVANAUGH, *Fort Wayne, Ind.*
Sergeant-at-Arms
GEORGE GUTHRIE, *Toronto, Ontario, Canada*

June 27, 1929.

Mr. J.Edgar Hoover, Director,
National Bureau of Identification,
Washington, D. C.

JUL 6 1929
BUREAU OF INVESTIGATION

Dear Sir:-

I am enclosing you herewith a copy of a Resolution which was approved by the members of this Association at their last Annual Convention which was held at the Hotel Ansley, Atlanta, Georgia, from June 3rd.to 6th.1929. I also have to advise that a copy of the same has been sent to Mr. William B.Mitchell, Attorney General of the United States.

Assuring you of our co-operation at all times,

I am

Fraternally yours,

George Black

Secretary.

JUN 28 1929

JUL 10 1929

67-561-38
BUREAU OF INVESTIGATION
JUL 8 1929 A.M.
DEPARTMENT OF JUSTICE
Div. Two
FILE

PHILIP T. BELL, *President*
Kearney, N. J.

GEORGE BLACK, *Secretary*
Wilmington, Del.

EDWARD J. SINGLETON, *Treasurer*
Watertown, N. Y.

Honorary President
MAJOR RICHARD SYLVESTER
Wilmington, Del.

Vice-Presidents
1st JOSEPH A. GERK, *St. Louis, Mo.*
2nd WM. G. WALKER, *Fresno, Calif.*
3rd JAMES W. HIGGINS, *Buffalo, N. Y.*

Honorary Vice-President
JAMES M. BROUGHTON
Portsmouth, Va.

4th HUGH D. HARPER, *Colorado Srings, Col.*
5th WALTER KAVANAUGH, *Fort Wayne, Ind.*
Sergeant-at-Arms
GEORGE GUTHRIE, *Toronto, Ontario, Canada*

The
INTERNATIONAL ASSOCIATION
of CHIEFS of POLICE
POLICE

Following is a copy of a resolution adopted by the members of this Association at their last Annual Convention at Atlanta, Georgia, June 6, 1929.

WHEREAS, unjust, unwarranted and unmerited attacks have been made on Mr. J.Edgar Hoover, Director of the National Bureau of Criminal Identification, and

WHEREAS, the National Bureau of Criminal Identification has been efficiently managed and directed by Mr.J. Edgar Hoover, therefore be it

RESOLVED, that the International Association of Police Chiefs in Convention assembled gives its unqualified support to the Director, and be it further

RESOLVED, that the Association deplores unwarranted attacks on capable and efficient officials, and be it further

RESOLVED, that a copy of this resolution be sent to Director Hoover, the Attorney General of the United States, and a copy to the local newspapers for publication.

Approved for adoption:

Joseph A.Gerk, Chairman,
A.A.Carroll, [illegible]
Duncan Mathesson, [illegible]

2

Department of Justice

Bureau of Investigation

Post Office Box #70
Wall Street Station
New York, New York

McK-F

June 15, 1929

PERSONAL

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

Dear Mr. Hoover:

Receipt is gratefully acknowledged of the copy of the report of the Bureau submitted to the convention of the International Association of Chiefs of Police, held at Atlanta, Ga. on June 4, 1929 which you were good enough to send to me for my inspection.

I have thoroughly enjoyed the reading of it and I am delighted to note the evidences of expansion on the part of the Identification Bureau as reflected in the increased number of employees, percentage of identifications made and the increase of the number of prints received.

Each recurring year of the five during which you have had the opportunity of reporting on the progress of the Bureau has been marked with characteristic improvement.

Let me, therefore, as one at one time familiar with the actual life of the Identification Bureau, offer my sincere congratulations on the work accomplished under your supervision.

RECORDED

Very truly yours,

C.D. McKean,
Special Agent in Charge.

JUN 14 1929 BUREAU OF INVESTIGATION

67-561-21
BUREAU OF INVESTIGATION
JUN 14 1929 A M
DEPARTMENT OF JUSTICE
Div. 7 | FILE

JUN 14 1929

JUN 17 1929

FROM

OFFICE OF DIRECTOR, BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

- ✓ Assistant Director ☐
- Assistant to the Director ☐
- Inspector ☐
- Division Three ☐
- Division Four ☐
- Division Six ☐
- Division Seven ☐
- Division Eight ☐
- Personnel Filing Section ☐
- Secretary ☐

Letter to Dallas & Los Angeles! 5-21-29

I think we might write San Antonio, El Paso & Los Angeles offices on this.

5/17/29

JOHN EDGAR HOOVER
DIRECTOR

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

May 16, 1929.

2
4

MEMORANDUM FOR THE ATTORNEY GENERAL.

I am transmitting, attached hereto, copy of a communication received from Colonel Stanley H. Ford, of the Office of the Chief of Staff, Military Intelligence Division, War Department.

It will be noted that this letter refers, in appreciative terms, to the work of the agents of the Bureau in investigations in connection with the recent uprising in Mexico and the conditions relative to Neutrality violations, Smuggling, etc., arising therefrom.

In view of the contents thereof I thought that you might be interested in the very positive commendation of the work of the Bureau expressed by Colonel Ford.

Respectfully,

Director.

Enl. 1 Inst.

Mr. Hoover

[illegible]:DGS
[illegible]

RECORDED

May 16, 1929.

MEMORANDUM FOR THE ATTORNEY GENERAL.

I am transmitting, attached hereto, copy of a communication received from Colonel Stanley H. Ford, of the Office of the Chief of Staff, Military Intelligence Division, War Department.

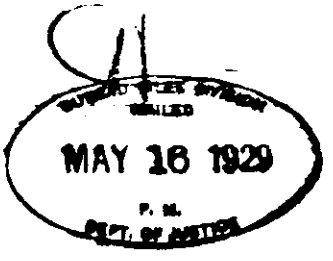
It will be noted that this letter refers, in appreciative terms, to the work of the Agents of the Bureau in investigations in connection with the recent uprising in Mexico and the conditions relative to Neutrality violations, Smuggling, etc., arising therefrom.

In view of the contents thereof I thought that you might be interested in the very positive commendation of the work of the Bureau expressed by Colonel Ford.

Respectfully,

Director.

Encl. 1[illegible]6.



EM:DCS
67-561-19

67-561-19

RECORDED

May 16, 1929.

MAY 18 1929

Colonel Stanley H. Ford,
Office of the Chief of Staff,
Military Intelligence Division,
War Department,
Washington, D. C.

My dear Colonel:

I beg to acknowledge receipt of your communication of May 10th., expressing the appreciation of the War Department and of the Military Intelligence Division of the work of the Agents of the Bureau of Investigation relative to conditions in Mexico.

I was extremely pleased at receiving this letter from you. I am always glad to hear commendatory reports relative to the work of the Agents of the Bureau but I am particularly pleased at receiving praise from you; knowing as I do that a letter of commendation from this source is only written when circumstances of more than ordinary importance or moment appear to justify the writing thereof.

Both personally and officially I desire to express my sincere appreciation of your good will and trust that this Bureau and the writer may continue to cooperate with you in every possible way.

Very truly yours,

Director.

FILES DIVISION
MAILED
MAY 16 1929
P. M.
DEPT. OF JUSTICE

MILITARY INTELLIGENCE DIVISION
In replying refer to

WAR DEPARTMENT
OFFICE OF THE CHIEF OF STAFF
WASHINGTON

2 Hn
4

May 10, 1929.

De Witt
Lehman
Y. T. Jones

Mr. J. E. Hoover,
Chief, Bureau of Investigation,
Department of Justice,
Washington, D. C.

My dear Mr. Hoover:

I desire to make of record the appreciation of the War Department, and particularly of this Division, for the many excellent reports received through your office concerning conditions in Mexico. These reports have been of the greatest value to the Division in obtaining a correct estimate of what was occurring along the border and south of it. Many of them give us an angle that we could obtain in no other way. All are carefully prepared, accurate and conservative reports by trained investigators; and, therefore, exactly the class of material most useful to the Military Intelligence Division.

I have followed our usual practice and have acknowledged only those communications which required action. I hope you understand that we are none the less appreciative of all reports received, and I assure you the cooperation of your office has been of the greatest assistance to this Division. I congratulate you on the ability of your agents, and on the uniform excellency of their reports.

Sincerely yours,

Stanley H. Ford.
Colonel, General Staff,
A. C. of S., G-2.

hcm

Reply + Gen
Letter 5/16/29
Hn

MAY 11

RECORDED
MAY 18 1929

62-561-19
1929 F.
Dir. Ord. Lab. Tech. Dir. Foren.

/

JEH:MO'B

67-561-18

May 1, 1939.

RECORDED

Mr. E. J. Cochan,
P. O. Box 856,
Los Angeles, Calif.

Dear Mr. Cochan:

I received your letter of April 26th, extending to me the congratulations of yourself and the employees of the Los Angeles office upon my continuation in the office of Director of this Bureau.

I want you to know that I am deeply appreciative and grateful for the sentiments expressed. While I believe it is human for one to be gratified upon receiving words of approbation, yet it means a great deal more to me to have such expressions come from those who have worked with me and who have contributed in a large measure to the success which this Bureau has attained under my administration. The duties of Director, as I am certain you realize are by no means easy but the loyal support and cooperation of my fellow workers make it possible to carry on in this position and add a great deal to the pleasures which come from human contact.

I would appreciate it if you would express to each and every employee of the Los Angeles office my grateful appreciation of their expressions of loyalty and support.

With best regards, I remain

Sincerely yours,

2

Department of Justice

Bureau of Investigation
Los Angeles, California
April 26, 1929

PERSONAL AND CONFIDENTIAL

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

Dear Mr. Hoover:

In extending hearty congratulations upon your reappointment as Director of the Bureau, I am joined by each and every agent and employe in the Los Angeles office.

In the absence of any official notification from you or the Bureau, we are assuming that you have been recommissioned to direct the operations of the Bureau. We appreciate to the fullest extent that the organization, systematization and high standard this Bureau has reached is largely, if not solely, due to your efforts and ability.

The agents and employes of this office have been so sincere, enthusiastic and loyal in their expressions of compliment and appreciation of you that I feel that you should know their sentiments.

Sincerely,

E J Scharr X

MAY 1 1929

RECORDED
MAY 2 1929

69-561-18
BUREAU OF INVESTIGATION
MAY 2 1929 P. M.
DEPARTMENT OF JUSTICE
FILE

JEH:MCB

67-561-17

March 12, 1929.

RECORDED

MAR 15 1929

Hon. Henrik Shipstead,
United States Senate,
Washington, D. C.

My dear Senator Shipstead:

I have at hand your very kind note of March 11th, and I want you to know that it has been a pleasure for me to be able to cooperate with you in such matters as you have brought to my attention.

I want you to feel at liberty at any time to call upon me for any assistance or service which either this Bureau or I can be to you.

With expressions of my highest esteem, I remain

Sincerely yours,

Director.

BUREAU FILES SECTION
MAILED
MAR 12 1929
P. M.
DEPT. OF JUSTICE

2

HENRIK SHIPSTEAD
CHAIRMAN

United States Senate

COMMITTEE ON PRINTING

March 11, 1929.

Hon. J. Edgar Hoover,
Bureau of Investigation,
Department of Justice,
Washington D. C.

My dear Mr. Hoover:-

I want to take this opportunity to express my appreciation for your many courtesies to me and for your splendid cooperation with my office during the past session of Congress.

Yours sincerely,

Henrik Shipstead

Dir. Ons

MAR 12 1929

RECORDED

MAR 15 1929

62-561-17
BUREAU OF INVESTIGATION
MAR 14 1929 A. M.
DEPARTMENT OF JUSTICE
Dir. | FILE

COPY

GOVERNMENT OF THE DISTRICT OF COLUMBIA

OFFICE OF THE CORPORATION COUNSEL

WASHINGTON

1 March 1929.

Original filed as 62-2163-65

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

My dear Mr. Hoover:

Will you please let me tell you how much I thoroughly appreciate the splendid cooperation which your office has given to me in the preparation and presentation of the charges against Captain Burlingame? The work of your department has seemed to me to be almost marvelous -- that you should have been able to locate this woman and find her in so short a period of time and in the great City of Chicago. I have likewise appreciated your very great personal interest in the matter and want to thank you very much for it.

I desire particularly to express my appreciation to Mr. Cullen, who has been most thorough in his assistance and in his willingness to assist us in every way.

With renewed assurances of my very deep appreciation, I am

RECORDED

Yours very truly

(s) William W. Bride
Corporation Counsel, D. C.

W.W.B:RDA

APR 9 1930

67-561-76X
BUREAU OF INVESTIGATION
Personnel Files
APR 4 1930 P.M.
DEPARTMENT OF JUSTICE
FILE

Mrs. Hoover for Cooperation

XEROX
JAN 30 1978

EKT:KCC

June 22, 1928

MEMORANDUM FOR MR. HOOVER

You will recall that when you first discussed the effect of the Welch Bill with me and directed the maintenance of a record upon which to base requests for a deficiency appropriation, you cautioned that the Bureau would not only be entitled to a deficiency appropriation for such adjustments in salary which became effective for employees in the service July first, but that we would also be entitled to a deficiency allowance for the proportionate increase of such men as entered upon duty after July first.

Mr. Gardner has informed me that such is not the case for we shall be entitled to a deficiency allowance only covering the actual personnel in the service July 1, 1928, and any appointments which are made after that date will not entitle the Bureau for reimbursement because of the Welch Bill, under the theory that such appointments are made in full contemplation of the new schedule of salaries and represent a voluntary obligation which the administrative officer has undertaken and for which actual funds must be available. Mr. Gardner advised that this would in fact work no hardship on the management of our appropriation, for the reason that lapses in appointments and new appointees' entering at lower steps than those occupied by persons who have resigned, usually are sufficient to care for this matter.

This is merely for your information in considering the distribution of the 1929 salary allotment when making future appointments.

Respectfully,

67-0-520

JOHN EDGAR HOOVER
DIRECTOR

Department of Justice

Bureau of Investigation

Washington, D. C.

June 13, 1928.

JUN 18 1928

69-561-16
BUREAU OF INVESTIGATION
JUN 19 1928 A. M.
DEPARTMENT OF JUSTICE
Div. One | FILE

MEMORANDUM FOR MR. NATHAN.

Re: WELCH BILL INTERPRETATION.

On June 2, 1928, Comptroller General McCarl, issued a circular entitled AVAILABILITY OF APPROPRIATIONS AND APPLICATION OF THE ACT OF MAY 28, 1928, AMENDING THE CLASSIFICATION ACT OF 1923, TO SALARIES OF CIVILIAN POSITIONS IN THE DISTRICT OF COLUMBIA AS OF July 1, 1928, wherein is set forth as applying to Grade 14 under the Welch Bill, an interpretation of that Bill with respect to promotions in that grade. Mr. McCarl relates in the referred to circular as follows:

Grade 14

"Original Statute $7500 (Including those positions specifically
(Grade 14) fixed by statute prior to July 1, 1928)

Amended Statute $8000
(Grade 15)"

It would appear from Mr. McCarl's interpretation of the Welch Bill that if a person was at the top of Grade 14 with a salary specifically fixed by statute prior to July 1, 1928, at $7500 per annum, that person could be promoted to Grade 15 at an annual rate of compensation of $9,000 per year.

In view of the fact that the basic qualifications of Grades 14 and 15 are identical in most respects, the Welch Bill would operate to promote the individual in Grade 14 to Grade 15 in that the said Welch Bill provides that "Whenever in any case the basic qualifications of any already existing grade or subdivision of a service are by this Act made the basic qualifications of a higher grade or subdivision, the positions of all employees in said existing grade or subdivision are by this Act advanced to said higher grade or subdivision of a service."

Noted

A person in Grade 14 under original statute, that is, the Classification Act, could not by the Welch Bill be promoted to Grade 16 in that Mr. McCarl rules that only positions which are or may be specifically authorized or appropriated for at annual rates of compensation in excess of $9,000 may be in Grade 16.

Grade 14 of the Welch Bill is as follows:

"Grade 14 in this service, which may be referred to as the executive grade, shall include all classes of positions the duties of which are to act as assistant head of one of the largest and most important bureaus, or to act as head of a major bureau, in case professional or scientific training is not required, or to supervise the design of systems of accounts for use by private corporations subject to regulation by the United States, or to act as the technical consultant to a department head or a commission of board in connection with technical or fiscal matters, or to perform work of similar importance, difficulty, and responsibility.

"The annual rates of compensation for positions in this grade shall be $6,500, $7,000, and $7,500, unless a higher rate is specifically authorized by law."

Grade 15 of the Welch Bill is as follows:

"Grade 15 in this service, which may be referred to as the senior executive grade, shall include all classes of positions, the duties of which are to act as the head of one of the largest and most important bureaus, in case professional or scientific training is not required, or to perform work of similar importance, difficulty, and responsibility.

"The annual rates of compensation for positions in this grade shall be $8,000, $8,500, and $9,000, unless a higher rate is specifically authorized by law."

Therefore, it would appear that those persons whose rates of compensation were fixed by statute prior to July 1, 1928, are entitled to the benefits of the Welch Bill.

Respectfully,

J. P. MacFarland

JOHN EDGAR HOOVER
DIRECTOR

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

June 6, 1928

MEMORANDUM FOR MR. HOOVER

With reference to your conversation of June 5, 1928 concerning the possibility of classifying certain officers of the Bureau in grades higher than those to which they are already allocated, your attention is respectfully invited to the note beginning on page 11 of the Comptroller's ruling re: The Welch Bill, a copy of which has already been furnished you, said note reading as follows:

("Note-Where the basic qualifications of a position as allocated prior to July 1, 1928 (as in Grade P-S 5 and 6), are covered by either of two higher grades as described in the amended statute, the operation of the statute is to require the administrative office to place such position in whichever of the two higher grades he shall determine more specifically describes the duties of the position. For instance, if the duties of a position in any office allocated in grade P-S 6 prior to July 1, 1928, are more specifically described in the amended statute under grade 8 than under grade 7, the statute authorizes and requires the administrative office to place such position in grade 8.)

It is evident therefore that the administrative head of the Department, the Attorney General, has absolute discretion in the matter of classifying men whose positions are covered by two possible grades, and Mr. Caldwell states that he is of the opinion that this ruling of the Comptroller will stand, despite the opposition of the Personnel Classification Board. He further states that in the case of the Director of the Bureau it is merely a question of convincing the Attorney General that the head of

After consultation with Mr. Marshall & members of Personnel Board, sheets were prepared for Grade 15 - Director & Grade 14 - Asst Director.
6/8/28

RECORDED
JUN 8 1928

67-361-15
BUREAU OF INVESTIGATION
JUN 8 1928
DEPARTMENT OF JUSTICE
Div. One

the Bureau should properly be in grade 15 and, of course, Mr. Nathan and Mr. Hughes would accordingly be classified in grade 14, Mr. MacFarland in grade 12. Mr. Caldwell also suggests that you confer with Mr. Marshall as soon as possible in a effort to determine the probable decision of the Attorney General in this respect and so that our classification sheets may be submitted in due time.

A preliminary study of the possibility of classifying the eligible portion of the field service in professional grades indicates that we would have some difficulty in classifying our men in the professional grades relative to the clerical, administrative and fiscal grades which they now occupy. There would, of course, be no difficulty in classifying our Anti-Trust Agents, and a system could be devolved whereby all Agents who are law graduates could be certified from the CAF Classification to the Professional Service upon the completion of a certain apprenticeship which would give them the necessary experience to satisfy the specifications which will undoubtedly be issued by the Personnel Classification Board in the near future.

The difficulty in this question of classifying the field service, however, rests on the fact that the work of the Bureau is not only highly specialized, but is unique and defies classification according to the existing specifications and precedents established by the Personnel Classification Board. A thorough study will be made of this matter in order that we may determine whether or not it will be possible to convert the Personnel Classification Board to our ideas, so that we might maintain our existing salary ranges under professional classification.

Respectfully,

E. K. Thode

C O P Y

UNITED STATES ATTORNEY-EASTERN DISTRICT

of Texas.

Sherman, Texas.
May 11, 1928.

Mr. R. H. Colvin,
Special Agent in Charge,
Department of Justice,
Dallas, Texas.

Dear Sir:

I have just returned from the Tyler Division of this court where I have just completed the trial of the case of United States vs O. R. Davis et al, in which case all six of the defendants charged were convicted upon each count of the indictment.

I wish to take this occasion to state that I believe this to have been the most complete investigation with which I have ever come in contact during my six years in this office.

I wish to take this occasion to especially commend the services of Special Agent Claude P. Light of your office in connection with this investigation.

The investigation was so clear, complete and convincing that for the first time within my experience, Honorable H. L. Estes, upon the conclusion of the trial and in open court, publicly commended Mr. Light upon the efficiency and completeness of this investigation.

I wish to state further that Mr. Light's assistance to me in the conduct of the trial and his familiarity with the records and details of investigation involved, were of invaluable benefit to me in the trial of this case.

I am sure that the same is in large measure due to the efficiency of the men under your supervision, but I cannot refrain from stating that since your incumbency of that office, all investigations coming under my observation have been of such an exceptionally high character in general, that I am personally convinced that you are in large degree responsible for the character of the same, and I wish to commend you most highly for your painstaking guidance and direction in these matters.

With kindest personal regards and deep appreciation of the invaluable assistance rendered this office in the matters coming within your jurisdiction, I beg to remain,

Sincerely yours,

(s) Randolph Bryant
United States Attorney.

P.S:-
Dear Mr. Colvin:
I mean every word of the enclosed letter, and while not wishing to

Original in Copy of file 67-1285-23

detract from the praise to which I know you are entitled, I do wish to say that in my opinion the improvement in investigations of matters by your office is due in large part to what I believe to be the great improvement in the character of the men now employed by the Bureau. I can commend generally, from my personal observation, the worthiness of the policy pursued by the Director in requiring the highest qualifications for appointment to your service. The wisdom of this policy is more than justified in the results achieved.

Sincerely,

R. B.

CBS-EMB

May 13, 1927.

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice.

Sir:

Commencing July 1, 1927, you will be allowed, in addition to actual expenses of travel, your actual expenses of subsistence, not exceeding $7.00 a day, subject to law and regulations, when absent from official headquarters, Washington, D. C. Such expenses will be paid from the appropriation for "Detection and Prosecution of Crimes".

Respectfully,

Attorney General.

RECORDED & INDEXED

MAY 1 1927

67-561-14
BUREAU OF INVESTIGATION
MAY 19 1927

May 10, 1927.

Memorandum for the Appointment Clerk:

You will please prepare a letter amending the appointment of Mr. J. E. Hoover, Director of the Bureau of Investigation, salary at the rate of $7500 per annum, CAF-13, so as to provide that he will be allowed actual expenses of travel and actual expenses of subsistence not to exceed $7.00 per day, as authorized by law, when absent from official headquarters, Washington, D. C. Effective July 1, 1927.

Director.

Approved:

Assistant Attorney General.

RECORDED & INDEXED

MAY 13 1927

67-561-13
BUREAU OF INVESTIGATION
MAY 19 1927

SEH:MO'B

67-561

April 26, 1927.

PERSONAL

Mr. D. H. Dickason,
P. O. Box 1583,
Butte, Montana.

Dear Mr. Dickason:

I have your letter of the 21st instant, and certainly appreciate your writing me. In this somewhat drab existence which we live at Washington, with a full realization of the fact that we cannot please everybody, it is gratifying to know that some of our efforts are appreciated and that we do have some friends and admirers.

I am not surprised at the way Maroney has developed for his principal weakness was talking and certainly in our work that is a most flagrant deficiency.

It is gratifying to note that Mr. Brown gained such a favorable impression of the Bureau during his service with it.

With expressions of my best regards, I remain

Sincerely yours,

Director.

APR 28 1927

RECORDED & INDEXED

BUREAU FILES DIVISION
MAILED
APR 26 1927
P.M.
DEPT OF JUSTICE

Department of Justice

Bureau of Investigation
P. O. Box 1583

Butte, Montana, April 21, 1927.

RECORDED & INDEXED
67-561-62
BUREAU
APR 28 1927
APR 27 1927
DEPARTMENT
Div. One
FILE

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

(PERSONAL)

Dear Mr. Hoover:

The chief way you may learn the attitude and real acts of Agents and Agents in Charge is through information transmitted to you from various sources not striving to tell things one way or another - disinterested and voluntary statements. Hence my making bold to give you parts of a letter from former Agent Omar F. Brown, now of Kokomo, Indiana, from where he wrote, showing one result of my constant efforts to send out every Agent with whom I come in contact a believer in, and a friend of, the Director, as I, myself, believe and am. Mr. Brown, under date of April 18, 1927, writes:

"I had a very fine letter from Mr. Hoover and had a meeting with Mr. Purnell Friday. I am sure Mr. Hoover is a very fine gentleman as you have always said he was."

Of former Agent J. J. Maroney, about whom we talked when you summoned me to Washington, and to whom it would have been necessary for me to say a few things about his attitude had he returned to Montana, Mr. Brown says:

"Maroney won't do. He is doing under cover work for the Prohibition forces, but don't keep under much as you know he never would keep under on anything. I met him up north and he talked his head off and I never offered him any suggestions and told him nothing."

He closes, to give you the findings of a man who has gone and would be giving a disinterested view, which shows the results of my efforts to give the office the maximum of efficiency with the minimum of friction (of, by and for the Bureau, solely), with the

J.E.H. #2

following:

"I think of the bunch each day and surely they are the finest bunch in the big world. I will keep you posted on anything new and if I can help you in any way please do not hesitate."

Sincerely,

D. H. Dickason

D. H. DICKASON

DHD/mc

JER:ZLO'B

67-561

Inv. Hoover

April 16, 1927.

Mr. R. L. Shivers,
P. O. Box 1058,
Atlanta, Georgia.

Dear Mr. Shivers:

I have at hand your letter of the 14th instant, advising me of the conditions with which you have met in the investigation of applicants for appointment in this Bureau.

It is indeed very gratifying to learn that the better element of the public holds the Bureau in high esteem. I have always felt that the highest praise which we could ever expect to receive would be in having the complete confidence and respect of the better class of law-abiding citizens.

I am very glad to note that the investigation of applicants is considered an important matter. I know that it was formerly the impression that such cases should be given to the newer men in the service who had had little experience in investigative work. I have tried to correct this very unwise practice for I consider the investigation of an applicant one of the most important phases of the Bureau's work, for if the investigation is not properly conducted we may either obtain the service of a man who is unfit for work in this Bureau, both from the point of view of experience and from the point of view of character, or, on the other hand, we may fail to learn of the true fitness of a man who might ultimately be a credit to the service of the Bureau. Consequently such investigations should always be conducted by thoroughly experienced men and should be considered as most important, in their character.

I appreciate your advising me of the conditions with which you have met in conducting such investigations.

Very truly yours,

Director.

APR 18 1927

BUREAU FILES DIVISION
MAILED
APR 16 1927
P.M.
DEPT. OF JUSTICE

DEPARTMENT OF JUSTICE

UNITED STATES ATTORNEY

WESTERN DISTRICT OF SOUTH CAROLINA

April 14, 1927.

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

Dear Sir:-

On some recent Applicant investigations, I have had occassion to interview some of the foremost attorneys in this section of the country, gentlemen, who are types of our highest citizenry. It has been pleasing to note the high respect they entertain for the Bureau and their idea of the high character of ability requisite for employment in it. So strong are these feelings in them they are impelled to speak with absolute frankness about applicants who are their close personal friends even when they realise their information may react unfavorably.

I just wanted to tell you this as it seems to me to be a condition that reflects credit on the Bureau, and one which is complimentary to you as its Director, who, in my opinion, have set us apart from other departments and agencies with a similiar function.

APR 16 1927

Very truly yours,

H. L. Shivers,
Special Agent.

67-561-11
BUREAU OF INVESTIGATION
APR 18 1927 P. M.
DEPARTMENT OF JUSTICE
Div. One | FILE

July 1, 1926.

J. Edgar Hoover, Esq.,
Director, Bureau of Investigation,
Department of Justice.

Sir:

In accordance with and pursuant to authority contained in the act making appropriations for the Department of State, Justice, etc., for the fiscal year ending June 30, 1927,(Public No. 156 - 69th Congress), your salary is hereby fixed at $7500 per annum, effective July 1, 1926.

Respectfully,

(Signed) John G Sargent
Attorney General.

RECORDED AND INDEXED
67-561-10
JUL 14 1926

842

Department of Justice

Bureau of Investigation

February 1, 1926.

TO OFFICIALS AND EMPLOYEES OF THE BUREAU OF INVESTIGATION:

In order that the Bureau of Investigation may have a complete record of its personnel, it is requested that you fill in the blank below and return it to Mr. Boddis, Room 210, at your earliest convenience.

J. E. HOOVER,

Director, Bureau of Investigation.

NAME . . . John Edgar Hoover . . . . . .

TITLE . . Director, Bureau of Investigation . . . . . .

BRANCH TELEPHONE NUMBER .92 . . . . . .

ROOM NUMBER . . . . . 321 . . . . . .

RESIDENCE ADDRESS .413 Seward Square, S. E. . . . . .

RESIDENCE TELEPHONE NUMBER . Lincoln 3004. . . . . .

File Improper

DISTRICT COURT OF THE UNITED STATES
Office of
REFREE IN BANKRUPTCY

WESTERN DISTRICT OF TENNESSEE
MEMPHIS

September 9, 1925

Hon. J. E. Hoover,
Chief of Bureau of Investigation,
Department of Justice,
Washington, D. C.

COPY

My dear Sir:

On the 15th of April, 1922, I had the honor of appointment as Referee in Bankruptcy for the Western Division of the Western District of Tennessee.

At that time, as the records of the Court will establish, crooked bankruptcies were running riot, due quite a good deal to the fact that the then Referee took no interest in undertaking the curb them, and, further, that he was a man of no experience whatever in that line of work. At the timeof my appointment there was a branch of your Bureau here under the direction of Mr. Towler, whose headquarters were, as now, in Nashville. I immediately availed myself of the services of that branch, and so long as it continued in existence we had great success in the apprehension and conviction of criminal bankrupts

This lasted about a year and then the Memphis branch became disorganized, which situation continued for about a year. During that time there was another outbreak of outrageous frauds, and we were able to make very little headway in our campaign for the suppression of this class of offenders, because these dishonest bankrupts knew as well as we did that the Bureau only occasionally had a representative here and was crippled.

Then you became Chief of the Bureau and life was again injected into the campaign. Since your incumbency, and because of the interest you have taken in these matters, we have had only one serious case. That case was promptly and most efficiently investigated, with the result that there were developed facts which make out an absolutely perfect case, and the offender is now under indictment, with the certainty of conviction.

The fact of the assistance, activity and efficiency of your Bureau is so well known to those inclined to violate the penal section of the Bankruptcy Law that they have become afraid to experiment with it. In fact, I am able to say that in this Division your Bureau is the very backbone of prevention of this character of crime, and is

the bulwark against frauds of this nature, so serious to merchants and others extending credit.

The situation is now so well in hand, and the improvement in conditions so marked that I have felt for some time that I ought to voice to you my own appreciation, as well as that of our merchants, banks and other citizens who have been so greatly benefited by the services of your Bureau.

It so often happens that efficient and faithful service fails to receive the expressions of appreciation which it merits until such expressions are delayed until after it is impossible for those to whom they ought to be made to receive them that I have thought it not improper to say these things now, while you and I are living.

Thanking you most cordially for all that you have done to help us, and trusting that some time in the near future I may have the privilege of meeting you personally, I remain,

Very truly yours,

(Signed) C. L. Marsilliot

Referee in Bankruptcy.

COPY- original filed 67-0-189

Office of the Attorney General
Washington, D.C.

August 7, 1924.

Memorandum for Mr. Hoover, Acting Director, Bureau of Investigation

Will Mr. Hoover please note. This may be embarrassing praise, but I suppose we will have to endure it like the hot weather.

Harlan F. Stone
Attorney General.

RECORDED & INDEXED

67-561-9
BUREAU OF INVESTIGATION
AUG 13 1924 P.M.
DEPARTMENT OF JUSTICE
Div. One | FILE

1 enc
gfp

Peter Pitt

Free Speech Free Press Free Assembly

American Civil Liberties Union

100 Fifth Avenue, New York City
Chelsea 0340

AFFILIATED LEAGUES AND UNIONS

Aug. 6, 1924.

Hon. Harlan F. Stone,
Office of the Attorney General,
Washington, D.C.

Dear Mr. Attorney General:

I spent an hour with Mr. Hoover of the Bureau of Investigation after seeing you on Monday, and I think I owe it to him and to you to say that I think we were wrong in our estimate of his attitude. That estimate was based upon some of the unfortunate performances of the Bureau in a previous administration in which Mr. Hoover doubtless played an unwilling part.

What he told me of the details of changes in the administration of the Bureau all indicate that the reorganization meets every suggestion which any of us could possibly make, and that it has already been carried out faithfully in accordance with your stated general policy.

With regards,

Sincerely yours,

Roger Baldwin

RLB/E

HN:JL

July 28, 1925.

MEMORANDUM FOR MR. WHITE,
SUPERINTENDENT OF PRISONS.

I received your memorandum of the 20th instant in which you speak so kindly of the work of the Agents of the Bureau of Investigation in the recent investigation at the Leavenworth Penitentiary.

I want you to know that I appreciate very much your expressions of commendation in this matter inasmuch as I feel that praise from you is something of which the Bureau may well be proud.

If I can be of any service to you at any time please commend me.

Very truly yours,

Director.

COPY-original filed 67-0-177

W

Mr Tiemann

[illegible]

July 20, 1933.

MEMORANDUM FOR MR. HOOVER.

Colonel Donovan has passed on to me the report of the investigation of the Leavenworth Penitentiary by your Bureau. I want to congratulate the Bureau and the men who did the work for their admirable putting forth of the entire matter.

If I might intimate it here, I should like to say that some of the things to which they object have already been remedied; others will be remedied as soon as the funds are available for such changes.

I am very glad that our administrators came through this investigation so well.

Faithfully yours,

S. J. BRYER
Superintendent of Prisons.

Original filed 67-0-177

CBS:VHB

CB

June 30, 1925.

Mr. J. Edgar Hoover,
Director, Bureau of Investigation,
Department of Justice.

Sir:

Effective July 1, 1925, you will be allowed your actual expenses of subsistence, not to exceed $6.00 per day, while absent from the seat of Government, instead of $4.00 per diem in lieu thereof.

Respectfully,

(Signed) William D. Mitchell,

Acting Attorney General.

BUREAU OF INVESTIGATION
JUN 30 1925 A.M.
DEPARTMENT OF JUSTICE
FILE

GSS:VHB

June 22, 1925.

67-561-8

Mr. J. Edgar Hoover,
Director, Bureau of Investigation,
Department of Justice.

Sir:

Effective July 1, 1925, you will be allowed your actual expenses of subsistence, not to exceed $6.00 per day, while absent from the seat of Government, instead of $4.00 per diem in lieu thereof.

Respectfully,

(Signed) William D. Mitchell.

Acting Attorney General.

RECORDED & INDEXED

JUN 2 1 1925

67-561-8
BUREAU OF INVESTIGATION
JUN 25 1925 P.M.
DEPARTMENT OF JUSTICE
Div. One
FILE

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

MWW:KFB

INVESTIGATION
MAR 3 1925
DIVISION #2

February 28, 1925

MEMORANDUM FOR MR. HOOVER:

I certainly want to commend you and your Bureau on the splendid outcome of the Cleveland indictment.

I have never seen a finer or higher class group of men associated than from your Bureau.

I wish I could mention them all individually because really a great deal of credit is due each, not only for the way they handled assignments but for the splendid and uncomplaining team work.

Respectfully,

Mabel Walker Willebrandt

(MABEL WALKER WILLEBRANDT)
Assistant Attorney General.

67-561-7

MAR 3 1925
RECORDED & INDEXED

67-561-7
BUREAU OF INVESTIGATION
MAR 3 1925
DEPARTMENT OF JUSTICE
Division 1
Division 2
FILE

GBS:WRB

January 17, 1925.

67-561-6

Mr. John Edgar Hoover,
Director,
Bureau of Investigation.

Sir:

On the 7th instant, we received formal notice from the Personnel Classification Board approving allocation to Grade Gaf 13-2 of the position now held by you in the Bureau of Investigation. This allocation is effective with your entry on duty December 16, and under it your pay roll title is Executive Officer and your compensation fixed at six thousand dollars ($6000) per annum from December 16 until January 1, 1925, on which date it was increased to seventy five hundred dollars ($7500) per annum.

Respectfully,

(Signed) Harlan F. Stone

Attorney General.

RECORDED & INDEXED
JAN 29 1925
67-561-6
JAN 27 1925 P.M.
DEPARTMENT OF JUSTICE
DIVISION 1 | FILE

Department of Justice,

Bureau of Investigation.

Pittsburgh - Pennsylvania
Post Office Box #987

66-801

HN'Mc
66-14-4
enc.

January 20, 1925

Refer to Mr. Hoover

Removed from selected file
77
3-18-58

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

BUREAU OF INVESTIGATION
JAN 27 1925
DIVISION 1

My dear Mr. Hoover:

I am forwarding herewith copy of the first issue of the Graphic, a local publication. Your attention is particularly invited to the editorial contained therein which may prove of interest.

I believe you know Mr. Burgoyne, one of the editors of this publication. Apparently, he knows you.

Yours very truly,

Harold Nathan

HAROLD NATHAN
Special Agent in Charge

RECORDED & INDEXED JAN 28 1925

66-801-11
BUREAU OF INVESTIGATION
JAN 26 1925 P.M.
DEPARTMENT OF JUSTICE
Division 1

033:WHB

January 1, 1925.

Mr. J. E. Hoover,
Bureau of Investigation.

67-511-5

Sir:

Your salary as Director of the Bureau of Investigation is hereby increased to seventy five hundred dollars ($7500) per annum, effective today.

Respectfully,

(Signed) Harlan F. Stone

Attorney General.

In Grade Gef 15-2. PG 9109

RECORDED & INDEXED

67-561-2

JAN 14 1925 P.M.

FILE

EB:MWB

January 5, 1925.

67-561-4

Memorandum for the Appointment Clerk:

You will please prepare a letter increasing the salary of J. Edgar Hoover, Director, Bureau of Investigation, Washington, D.C., from $6500 per annum, GAP-13, to $7500 per annum, GAP-15, payable from the appropriation for "Detection & Prosecution of Crimes".

Assistant Attorney General.

RECORDED & INDEXED

67-561-4
BUREAU OF INVESTIGATION
JAN 13 1925 A.M.
DEPARTMENT OF JUSTICE
FILE

GBS:VhB

December 31, 1924.

54

Mr. John Edgar Hoover,
Director,
Bureau of Investigation.

Sir:

Referring to the statement in your appointment, under date of December 10, 1924, to the effect that your pay roll title and salary will be fixed after the Personnel Classification Board has allocated your new position, we are now advised by the Departmental Classification Committee that this position has heretofore been allocated to Grade Caf 13-2, with pay roll title of Executive Officer and salary at the rate of six thousand dollars ($6000) per annum.

Pending further notice from the Personnel Classification Board, you will be paid accordingly.

Respectfully,

(Signed) Rush L. Holland

Rush L. Holland,
Assistant Attorney General.

RECORDED & INDEXED
67-361-43
BUREAU OF INVESTIGATION
JAN 8 1925 P.M.
DEPARTMENT OF JUSTICE
FILE

December 31, 1924.

Mr. Harris.

Mr. Fees.

Mr. Boldis. 307

The Departmental Classification Committee advises that the position of Director, Bureau of Investigation, was heretofore allocated to Grade Caf 15 -9, with pay-roll title of Executive Officer, and salary at the rate of $6000 per annum. General Holland has notified Mr. John Edgar Hoover, Director, that he will be paid accordingly, pending further notice from the Personnel Classification Board.

Appointment Clerk.

December 10, 1924.

67-561-

Mr. John Edgar Hoover,
Bureau of Investigation,
Department of Justice.

Sir:-

You are hereby promoted from Senior Administrative Officer and are appointed Director of the Bureau of Investigation, effective with entry on duty.

Your pay roll title and salary will be fixed after the Personnel Classification Board has allocated your new position. Your salary will be paid from the appropriation for "Detection & Prosecution of Crimes."

You should execute the required oath of office.

Respectfully,

(Signed) Harlan F. Stone

Attorney General.

RECORDED & INDEXED

67-361-2
BUREAU OF INVESTIGATION
DEC. 20 1924 P.M.
DEPARTMENT OF JUSTICE
FILE

Funds Available.
DEC 19 1924

J. EDGAR HOOVER

In-re charges brought by Lawrence Letherman, former members of Spl. Agt. in Charge of the Boston against/the personnel of the Bureau Office at Washington, D.C., and others-

	1924	10
Letter July 20/	to the Attorney General	(67-307-11)
Letter July 20, 1924	to J.E. Hoover	(67-307-12)
Letter July 23, 1924	from Horace Lewis	(67-307-13)
Letter July 24, 1924	to " "	(67-307-13)
Letter July 24, 1924	to L. Letherman	(67-307-14).
(attached memo to Attorney General)		15 16

The above filed Boston, Mass. Personnel (67-307)

W

FLP/MLH.

May 10, 1924.

Removed from Alphabetical file 77
3-18-58

MEMORANDUM FOR Mr. Ahern
Baughman
Cunningham
Donaldson
Grimes
Hoover
Hughes
Knapp
Knickerbocker
McKeen
Parker
Renoe

66-801

This will advise you that the Attorney General has this date authorized Mr. J. E. Hoover to assume the duties of Director of the Bureau, with the title of Acting Director. All mail should be prepared for his signature as Acting Director.

Respectfully,

F.L. Parker,

Assistant Director.

RECORDED & INDEXED

66-801-6
BUREAU OF INVESTIGATION
MAY 10 1924 P.M.
DEPARTMENT OF JUSTICE
FILE

Office of the Attorney General
Washington, D.C.

May 10th, 1934.

Mr. J. E. Hoover,

Acting Director, Bureau of Investigation,

Department of Justice.

Dear Sir:

In conformity with long-established practice and orders heretofore made lodging with the head of each bureau or division authority to sign, certify, and approve vouchers, etc., you are hereby authorized to countersign transportation requests and to sign, certify, and approve for and subject to audit, pay rolls, vouchers, accounts, and claims for salaries and expenses of officials and employees of the Bureau of Investigation, irrespective of the amount of any such pay roll, voucher, account, or claim, when the particular employee or employees, appearing as claimant or claimants therein, have been duly and regularly appointed by the Attorney General; also all vouchers, accounts, and claims for railroad transportation, telephone, telegraph, supplies, etc., irrespective of the amount, when the same pertain to and are for the activities and duties of said Bureau.

You are also authorized to sign vouchers, accounts, and claims for compensation and expenses, or either of them, of persons who are serving temporarily under mere employment and without formal appointment, when any such voucher does not exceed the amount of $100, but when any such voucher does exceed such amount it must be countersigned or approved by the Attorney General, Solicitor General, Assistant to the Attorney General, or an Assistant Attorney General. The authority heretofore granted to the Chief of the Bureau of Investigation to employ persons in emergency, without formal appointment, is hereby transferred to and lodged in you as Acting Director of said Bureau.

Respectfully,

Attorney General.

May 10, 1924.

67-561-

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

Dear Sir:

You are hereby authorized to assume the duties of Director, Bureau of Investigation, with the title of Acting Director.

Very truly yours,

Attorney General.

JRP.

RECORDED & INDEXED
67-561-1
BUREAU OF INVESTIGATION
JUN 25 1924 P. M
DEPARTMENT OF JUSTICE
HOOVER FILE

JUN 1924

Copy for Mr Parker

WBS:VEB

May 10, 1924.

Mr. John Edgar Hoover,
Bureau of Investigation,
Department of Justice.

Sir:

You are hereby transferred from Statutory Attorney at five thousand dollars ($5000) per annum, in the office of the Attorney General, and are appointed Assistant Director of the Bureau of Investigation, with salary at the rate of five thousand dollars ($5000) per annum, payable from the appropriation for "Detection and Prosecution of Crimes".

This change will take effect today.

You should execute the required oath of office.

Respectfully,

(Signed) Harlan F. Stone

Attorney General.

930

COPY

JEH:LMR

April 25, 1924.

MEMORANDUM FOR MR. BURNS.

I am compelled to call your attention to a matter of official record in the Department, which not only strikes at my official standing but is a direct stigma upon my personal character and one which any respectable man is called upon to resent.

With regard to the inquiry being made by the so-called Daugherty Committee of the Senate into the disappearance of liquors stored by the Department of Justice in the Security Storage Company warehouse and the statement contained in the report of Examiner Harry C. Cox for March 22, 1922, to the effect that I had advised John F. Clark to say that he, Clark, knew nothing about the disappearance of the liquor and that he had forgotten the same in the event he should be questioned about his knowledge of the disposition of the said liquor, I wish at this time to brand this statement of Examiner Cox as a deliberate and malicious lie.

As you know, the only connection that I have had with the investigation of this matter was at your direction and consisted of interviewing John F. Clark in March, 1922, to obtain from him a statement as to his knowledge of the disposition of this liquor. At that time I reduced to writing Clark's statement and incorporated the same in the Bureau file under a memorandum dated March 28, 1922. In concluding the interview with Clark, I stated to him that the Bureau was making a thorough investigation of the disappearance of this liquor and that it would, no doubt, involve a number of the officials of the Department and in order that the investigation might not be hampered. I believed it inadvisable for him to generally discuss the matter until he was called before a grand jury. I told him that he was then to tell the truth, irrespective of whom it affected. I pointed out to him that there would, no doubt, be some publicity in the newspapers concerning this matter and that pending the conclusion of the investigation it was inadvisable for any persons having intimate knowledge of the disposition of the liquor to discuss the same with outside parties. Clark stated to me that he had already made a statement of the matter, giving in substance the same information he had given me, to Assistant Attorney General Holland and Mr. J. D. Harris, General Agent of the Department, several days prior to his interview with me.

Had I been indifferent to the responsibilities of my office, it would have been preposterous for me to have given to Clark the advice that Examiner Cox attributes to me in view of the fact that Clark had already made a statement upon the matter and , further, also in view of the fact that I immediately reduced to writing his statement to me and incorporated it in the Bureau files.

I have branded the statement in Examiner Cox's report as a malicious lie and I charge the same as being malicious for the reason that on April 22, 1924, you called to your office John F. Clark and in the presence of yourself and Mr. W. W. Grimes, and later in my presence, Clark denied having made the statement contained in Examiner Cox's report and corroborated the version of the interview that I had already given. This statement of Clark, given in the presence of yourself and Mr. Grimes was entirely voluntary and was given by Clark before he knew of my version of the conference with him. Further, in support of my charge that there was malice, if Mr. Cox believed the statement which is now incorporated in his report and had had no malice, he most assuredly would have sought both versions of the interview with Clark, which he did not do. He incorporated in his report a version alleged to have been given by Clark without verifying the same or endeavoring to obtain from me the version of the interview which he later reported to the Assistant Attorney General.

Respectfully,

(Signed) J. EDGAR HOOVER.

P. S. I would appreciate your calling this matter to Mr. Ballard's attention as in the name of common justice this man Cox's report should be corrected to accord with the facts and disciplinary action should be taken against any employee who would engage in such reprehensible practices.

(Signed) J. E. H.

JAR/MLH.

March 30, 1924.

Referring to memo to Mr. Burns from Mr Holland

MEMORANDUM FOR MR. HOOVER:

With reference to the attached memorandum from Assistant Attorney General Holland, it is presumed that the letter referred to is the one written in November, granting an increase for Agent Jentzer. As this increase was to cover a certain time by days, and then to revert back to his original salary, it was almost impossible to write it effective the first regular pay day after approval, as the specific dates from and to had to be mentioned in the letter.

Another letter has been written to take the place of the original, but that has not been returned to date. I have made search of our files but cannot find any circular or memorandum spoken of in the first paragraph of the attached memorandum. I do remember that Mr. Russell was notified verbally or by phone to antedate such letters, which has been done, except in instances like the above.

Respectfully,

original file
Russell-Bureau

Department of Justice,
Bureau of Investigation,
Washington.

June 8, 1923

Mr. Hoover:

At Mr. Geilinger's request I am sending the attached memo to you.

Respt.,

F.D.White

WM. J. BURNS
DIRECTOR

FDW

Department of Justice

Bureau of Investigation

Washington, D. C.

June 8th, 1923.

MEMORANDUM FOR MR. GEILINGER:

The following applicants have been investigated and are eligible for the position of TYPIST -

Willa L. Barber	Clerk Typist
Effie Bush	Stenographer
Hope Caro	"
Florence L. Chambers	Clerk Typist-endorsed-J.S.Frelinghuy-
Josephine Emerson	Stenographer
Elizabeth M.Farnham	Clerk Typist (not investigated)
Almea J. Reeves	Clerk Typist
Teresa Smith	Stenographer
Ibra L.Spencer	Typist-Clerk

Respt.,

F.D.White

Personnel file section.

May 8th, 192.

Mr. J. E. Hoover:

This is one of the cases to which I referred to the other day-heretofore no application blank has been required.

Is it your wish that Miss Cameron be requested to execute the customary application blank and forward same to this office?

Respectfully,

F. C. Nulle

Personnel file section.

Telegram from Unacom 5/1/23
" to Unacom 5/2/23

5/8/23 to Mr. Hoover

GRS:AB.

Box 696,
New Orleans, La.,
April 10, 1923.

Hon. J. E. Hoover,
Chief ~~of the Office~~,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

Attached find letter addressed to Hon. Wm. J. Burns, Director, Washington, D. C., dated April 7th, 1923, said letter having been read by the Director was referred to Col. Shanton with the following instructions:

"Mr. Hoover please give the attached application for transfer to Washington by Mrs. Anna Breckenridge, clerk, New Orleans office, and at an early date make arrangements for her transfer to Washington, D. C.

"Col. Shanton will submit to you the name, as soon as possible, of some person from the city of New Orleans to fill the position formerly occupied by Mrs. Breckenridge, and forward same to you so that authority for the employment of this party may be in the New Orleans office before the departure to Washington of Mrs. Breckenridge.

Very truly yours,

W. J. Burns, Director,

Per

George R. Shanton,
Agent in Charge.

Enc.

original file
J. Breckenridge

WM. J. BURNS,
DIRECTOR.

FDW

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

November 20th, 1922.

Memorandum for Mr. Hoover:

As I have been cautioned against filing material of the nature attached - these letters returned the second time from Mr. Russell - I am requesting that a notation, giving the reason for the original being filed in the Personnel File folder, be written or stamped across the face of such letters. This will avoid confusion at a future date.

Respectfully,

F. D. White

file

Department of Justice,
Office of the Private Secretary,
Washington.

October 13, 1921

NOTED
J.E.H.

MEMORANDUM FOR MR. HOOVER:

I am returning herewith the attached memorandum which has been sent to me for the Attorney General's approval. In this instance, as in future appointments, please submit them first to Mr. Holland along with some information regarding the appointment so we can consider such matter in connection with the giving of the Attorney General's approval. As you know, the Attorney General has directed that Mr. Holland take due care in the handling of appropriations and has asked that appointments be O.K'd. before reaching his desk.

Gibbs

WFG:JBD

HOOVER

FDN

September 16th, 1922.

MEMORANDUM FOR MR. HOOVER.

The following folders of the Personnel File are charged out to you at the close of business September 16th, 1922.

Baggerly, Marjorie	July 31st, 1922
Dewey, C. P.	Sept. 2nd, 1922
Kirksey, J. D.	June 5th, 1922
Taggart, Alden	Aug. 14th, 1922.

Respectfully,

F Gallinger

WM. J. BURNS,
DIRECTOR.

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

New York, N.Y.
May 22, 1922.

Mr. J. E. Hoover,
Bureau of Investigation
Department of Justice,
Washington, D.C.

Dear Mr. Hoover:

On receipt of this I wish you would be good enough to make out an appointment for Colonel George R. Shanton and take it down to Mr. Holland and tell him that this is the man that Mr. Husted has been after us to put on - Mr. Husted of the Appropirations Committee. He has called me on the telephone at least a half dozen times and this man he wants on is a very high class man. He was in charge of the Constabulary Force in the Philipine Islands and had charge of the policing of Porto Rico and the Philipines.

I have seen the man and talked with him and he is a very high class man and we want to start him in at $8.00 a day. He is also thoroughly qualified because he speaks the Spanish language fluently and after we put him in I expect to put him in at New Orleans where we need him very badly as you know.

I wish you would also note the Attorney General's memorandum to me on my desk telling me that Senator Gooding of Idaho has two men, I think their names are Day and White. The Attorney General says to put one of them on; we will therefore put Day on. Call Senator Gooding on the telephone and tell him to wire for Day to come on to Washington.

Please attend to these right away. I would like to get Shanton sworn in and come to New York as soon as possible.

Very truly yours,

William J. Burns,
Director.

WJB/DD

August 5th, 1922.

MEMORANDUM FOR MR. HOOVER.

The following folders from the Personnel File are charged to you at the close of business August 5th.-

Allen, J. W.	August 3rd.	
Baggerly, Marjorie	July 31st.	
Bilpran, Jacob	August 3rd.	
Bilpran, Louis	" "	
Fitzsimmons, Walter A.	" 2nd.	
Gerry, Marjorie	" 4th.	
Grommet, G. J.	July 7th.	(Cameron)
Johns, R.V.	" 6th.	(Cameron)
Kelly, John M.	August 4th.	(Cameron)
Kirksey, J.D.	June 30th.	
Shawhan, J.K.	July 31st.	
Stephen, Edgar	August 5th.	
White, Ada	June 12th.	

Respectfully,

signed Ada White

JEH
ej

OFFICE OF THE

UNITED STATES ATTORNEY, DISTRICT OF COLUMBIA

WASHINGTON, D. C.

July 28, 1922.

Mr. W. J. Burns,

Director, of Bureau of Investigation,

Department of Justice,

Washington, D. C.

Dear Sir:

In reply to your letter of the 24th instant in reference to $800 marked money held as evidence in the case of United States vs. Charles A. Ritzman recently convicted on an indictment charging Violation of Section 127 U. S. Penal Code, you are informed that inasmuch as the defendant testified, which testimony is a matter of record, that he received this money, I can see no reason why the particular bills should be longer held as evidence.

Very truly yours,

(Signed)

PEYTON GORDON,
United States Attorney.

Removed from Alphabetical file 3-18-58 77

WM. J. BURNS,
DIRECTOR.

Department of Justice,

Bureau of Investigation,

Washington, D. C.

JAR:MKW

July 7, 1922.

NOTED
M.E.M.

Memorandum for Mr. Hoover:

The following were returned to this office today with the Attorney General's signature:

Appointment of Leroy McGregory as Special Agent at $7.00 per day, Wash., D.C.

Appointment of Geo. F. Cook as Special Agent at $8.00 per day, Wash., D.C.

JAR.

JUL 18 1922

RECORDED

FILE

WM. J. BURNS,
DIRECTOR.

Department of Justice,

Bureau of Investigation,

Washington, D. C.

JAR:MKW

July 5, 1922.

Memorandum for Mr. Hoover:

The following were written today for the approval of the Attorney General:

Appointment of H. J. Gold as Special Bank Accountant at $7 per day, Springfield, Mass.

Appointment of Leroy McGregor as Special Agent at $7 per day, Wash., D.C.

Increase in salary for H. A. Lewis, Special Agent from $6.00 to $8.00 per day.

JAR

JUL 14

PERSONNEL FILES RECORDED
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
HOOVER FILE

J/R/MLH.

June 21, 1922.

MEMORANDUM FOR MR. HOOVER:

Memoranda have been approved but letters of appointment not yet signed for the following:

Wm. F. Arkins ✓
R. J. Novario ✓
T. E. Shanton ✓
J. E. Watson ✓
D. J. Kelemer
S. R. Shanton ✓
G. L. Staten ✓
J. E. Crawford. ✓

Respectfully,

WM. J. BURNS,
DIRECTOR.

Department of Justice,

Bureau of Investigation,

Washington, D. C.

JAR:MKW

April 26, 1922.

Memorandum for Mr. Hoover:

The following were written today for the Attorney General's approval:

Increase in salary for J. E. Bayliss, Special Agt. in charge Grand Rapids, from $7 to $10 per day.

Increase in salary for F.L. Escola, Spl. Agt. in charge, San Francisco, from $7 to $10 per day.

Increase in salary for Wm. B. Snow, Spl. Agt. Boston, from $6. to $7 per day.

The following was returned to this office today with the Attorney General's signature:

Appointment of Mrs. Lulu H. Falls as Stenog., Cleveland, Ohio office, at $1200 per annum.

RECORDED

MAY - 6 1922

PERSONNEL FILES RECORDED
BUREAU OF INVESTIGATION
M. 2 22 P.M.
DEPARTMENT OF JUSTICE
DIRECTOR FILE

23

WM. J. BURNS,
DIRECTOR.

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

JAR:MKW

April 1, 1922.

Memorandum for Mr. Hoover:

The following was written today for the Attorney General's approval:

Increases in salary for the following:

E.L.Osborne, S.A. from $7. to $9. per day, Indianapolis.
W.T.Young, S.A. from $7. to $8.00 per day, Indianapolis.
Wm.Bolan, S.E. from $4. to $5. per day, Cincinnati.
J.W.Bales, S.A. from $7. to $8. per day, Wash., D.C.
A.E.Farland, S.A. from $7. to $8. per day, Atlanta, Ga.
J.F.Shipp, S.A. from $6. to $7. per day, Jacksonville.

The following requests for resignations:

A. W. Willett, S.A., Wash., D.C.
W.B. Matthews, S.A., Wash., D.C
A. J. Devlin, S.A., Washi, D.C.
G. E. Russell, Steneg., Wash., D.C.

The following was returned to this office today with the Attorney General's signature:

1 Request for the resignation of Wm. P. Wendell effective at the close of business March 31, 1922.

JAR

22.

WM. J. BURNS,
DIRECTOR.

Department of Justice,

Bureau of Investigation,

Washington, D. C.

JAR:MKW

January 16, 1922.

NOTED
J.E.H.

Memorandum for Mr. Hoover:

The following were written today for the Attorney General's approval:

Increase in salary for M. D. Traub, Special Agent in the N.Y.office, from $5 to $6 per day.

Increase in salary for C.R.Walsh, Special Agent, N.Y. office, from $6 to $7 per day.

Appointment of J. M. Beggs as Clerk at $1400 per annum, Wash., D.C. office.

Trust No. 47039

A. P. C. Form No. 118

ALIEN PROPERTY CUSTODIAN.

PETITION FOR LEAVE TO TURN OVER PROPERTY TO ALIEN PROPERTY CUSTODIAN UNDER SECTION 7 (d), "TRADING WITH THE ENEMY ACT."

Section 2 of the "Trading with the enemy act" defines "enemy" and "ally of enemy" as follows:

"SEC. 2. That the word 'enemy,' as used herein, shall be deemed to mean, for the purposes of such trading and of this act—

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of any nation with which the United States is at war or incorporated within any country other than the United States and doing business within such territory.

"(b) The government of any nation with which the United States is at war, or any political or municipal subdivision thereof, or any officer, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term 'enemy.'

"The words 'ally of enemy,' as used herein, shall be deemed to mean—

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation which is an ally of a nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of such ally nation, or incorporated within any country other than the United States and doing business within such territory.

"(b) The government of any nation which is an ally of a nation with which the United States is at war, or any political or municipal subdivision of such ally nation, or any officer, official, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation which is an ally of a nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term 'ally of enemy'."

The Presidential Proclamation of February 5, 1918, in pursuance of section 2 (c) of the act, included within the meaning of the word "enemy," for the purpose of the "Trading with the enemy act":

"All natives, citizens, or subjects of the German Empire or of the Austro-Hungarian Empire who, by virtue of the provisions of sections four thousand and sixty-seven, four thousand and sixty-eight, four thousand and sixty-nine, and four thousand and seventy, of the Revised Statutes, and of the proclamations and regulations thereunder, have been heretofore or may be hereafter transferred after arrest into the custody of the War Department for detention during the war."

Section 7 (d) of the "Trading with the enemy act" is as follows:

"If not required to pay, convey, transfer, assign, or deliver under the provisions of subsection (c) hereof, any person not an enemy or ally of enemy who owes to, or holds for, or on account of, or on behalf of, or for the benefit of an enemy or of an ally of enemy not holding a license granted by the President hereunder, any money or other property, or to whom any obligation or form of liability to such enemy or ally of enemy is presented for payment, may at his option, with the consent of the President, pay, convey, transfer, assign, or deliver to the alien property custodian said money or other property under such rules and regulations as the President shall prescribe."

Section 7 (c) of the "Trading with the enemy act" is as follows:

"If the President shall so require, any money or other property owing or belonging to or held for, by, on account of, or on behalf of, or for the benefit of an enemy or ally of enemy not holding a license granted by the President hereunder, which the President after investigation shall determine is so owing or so belongs or is so held, shall be conveyed, transferred, assigned, delivered, or paid over to the alien property custodian."

Section XXIX of the Executive Order of October 12, 1917, is as follows:

"I hereby vest in an alien property custodian, to be hereafter appointed, the executive administration of all the provisions of section 7 (a), section 7 (c), and section 7 (d) of the trading with the enemy act, including all power and authority to require lists and reports, and to extend the time for filing the same, conferred upon the President by the provisions of said section 7 (a), and including the power and authority conferred upon the President by the provisions of said section 7 (c), to require the conveyance, transfer, assignment, delivery or payment to himself, at such time and in such manner as he shall prescribe, of any money or other properties owing to or belonging to or held for, by, or on account of, or on behalf of, or for the benefit of any enemy or ally of an enemy, not holding a license granted under the provisions of the trading with the enemy act, which, after investigation, said alien property custodian shall determine is so owing, or so belongs, or is so held."

11

To ALIEN PROPERTY CUSTODIAN,

Washington, D. C.

I, William J. Burns, Director, Bureau of Investigation, residing at No. ..... Street, Department of Justice, Washington, D. C., not being an enemy or ally of enemy under the provisions of the "Trading with the enemy act," owe to, or hold for, or on account of, or on behalf of, or for the benefit of Georg Schulz an {enemy / ally of enemy} (not holding a license granted by the President), whose last known address or residence is Geo. Max. Schulz, Damenstr. Str. #30, Berlin, Germany the following property:

Dollars, One Hundred Ninety ($190.00)
Marks, (German Paper) Fourteen Hundred (M.1400)
Two (2) Silver Necklace Chains.

The reasons for believing said person to be an {enemy / ally of enemy} are:

That being a native, citizen or subject of the German Empire, he was arrested during the war between the United States and Germany and transferred into the custody of the War Department for detention during the war.

I petition that according to the provisions of subsection (*d*) of section 7 of the "Trading with the enemy act" I be permitted to pay, convey, transfer, assign, and deliver the above-mentioned property to the Alien Property Custodian to be held, administered, and accounted for as provided by law.

(Signed) M. A. Burns

(Representative should sign for corporation or firm, authorized, corporate title.)

ACKNOWLEDGMENT OF INDIVIDUAL MAKING PETITION.

District of Columbia
~~State of~~ .....
County of ..... } ss:

On this 27 day of December, 1921, before me personally appeared William J. Burns to me known to be the person described in and who executed the foregoing petition, and acknowledged that he executed the same as his free act and deed, and the act and deed of the Bureau of Investigation, Department of Justice.

J. Arthur Russell
Notary Public.

ACKNOWLEDGMENT OF MEMBER OR REPRESENTATIVE OF PARTNERSHIP MAKING PETITION.

State of .....
County of ..... } ss:

On this ..... day of ....., 191 , before me personally appeared .....

to me known to be the person who executed the foregoing petition in behalf of .....

and acknowledged that he executed the same as the free act and deed of .....

ACKNOWLEDGMENT OF OFFICER OR REPRESENTATIVE OF CORPORATION OR ASSOCIATION MAKING PETITION.

State of .....
County of ..... } ss:

On this ..... day of ....., 191 , personally appeared before me .....

to me personally known, and being by me duly sworn did say that he is the .....

of ....., and that the seal affixed to the said petition is the corporate seal of

said corporation and said petition was signed and sealed in behalf of said corporation by authority of its Board of Directors and said

..... acknowledged said instrument to be the free act and deed of said

corporation

ACTION OF CUSTODIAN.

The foregoing petition is approved.

Alien Property Custodian.

Washington, D. C.,

Dated December 27, 1921.

A. P. C. Form 87

Trust File No. 47039

RECEIPT OF ALIEN PROPERTY CUSTODIAN

NOT NEGOTIABLE

Each and every schedule that may be attached to this receipt must be signed by the Alien Property Custodian, with his seal of office affixed, in order to be of any validity.

This receipt is issued in pursuance of the following provisions of section 7 (*e*), "Trading with the enemy Act":

"Any payment, conveyance, transfer, assignment, or delivery of money or property made to the alien property custodian hereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of same. The alien property custodian and such other persons as the President may appoint shall have power to execute, acknowledge, and deliver any such instrument or instruments as may be necessary or proper to evidence upon the record or otherwise such acquittance and discharge, and shall, in case of payment to the alien property custodian of any debt or obligation owed to an enemy or ally of enemy, deliver up any notes, bonds, or other evidences of indebtedness or obligation, or any security therefor in which such enemy or ally of enemy had any right or interest that may have come into the possession of the alien property custodian, with like effect as if he or they, respectively, were duly appointed by the enemy or ally of enemy, creditor, or obligee."

This instrument witnesseth: That I, THOMAS W. MILLER, [redacted], duly appointed and qualified as Alien Property Custodian, under the authority and in pursuance of the Act of Congress known as the "Trading with the enemy Act," approved October 6, 1917, do hereby receipt for and acknowledge the payment, conveyance, transfer, assignment, and delivery by

William J. Burns, Director, Bureau of Investigation, Department of Justice

Address: (No.) (Street.) Washington (City.) (County.) D. C. (State.)

of the following money or property:

Dollars One Hundred Ninety ($190.00)
Marks (German Paper) Fourteen Hundred (M.1400)
Two (2) Silver Necklace Chains

which money or property has been so paid, conveyed, transferred, assigned, and delivered to said Alien Property Custodian, as the money or property of an enemy or ally of enemy, or one whom there may be reasonable cause to believe to be an enemy or ally of enemy, to wit:

Georg Schulz

Address: c/o Mr. Ida Schulz, Bernauerstr. Str. No. 30, Berlin, Germany

To be by said Alien Property Custodian held, administered, and accounted for as provided by law.

Witness my hand and seal of office this Eighth day of December, 1918.

Thomas W. Miller

Alien Property Custodian.

Book No. 47040

ALIEN PROPERTY CUSTODIAN.

PETITION FOR LEAVE TO TURN OVER PROPERTY TO ALIEN PROPERTY CUSTODIAN UNDER SECTION 7 (d), "TRADING WITH THE ENEMY ACT."

Section 2 of the "Trading with the enemy act" defines "enemy" and "ally of enemy" as follows:

"SEC. 2. That the word 'enemy,' as used herein, shall be deemed to mean, for the purposes of such trading and of this act—

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of any nation with which the United States is at war or incorporated within any country other than the United States and doing business within such territory.

"(b) The government of any nation with which the United States is at war, or any political or municipal subdivision thereof, or any officer, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term 'enemy.'

"The words 'ally of enemy,' as used herein, shall be deemed to mean—

"(a) Any individual, partnership, or other body of individuals, of any nationality, resident within the territory (including that occupied by the military and naval forces) of any nation which is an ally of a nation with which the United States is at war, or resident outside the United States and doing business within such territory, and any corporation incorporated within such territory of such ally nation, or incorporated within any country other than the United States and doing business within such territory.

"(b) The government of any nation which is an ally of a nation with which the United States is at war, or any political or municipal subdivision of such ally nation, or any officer, official, agent, or agency thereof.

"(c) Such other individuals, or body or class of individuals, as may be natives, citizens, or subjects of any nation which is an ally of a nation with which the United States is at war, other than citizens of the United States, wherever resident or wherever doing business, as the President, if he shall find the safety of the United States or the successful prosecution of the war shall so require, may, by proclamation, include within the term 'ally of enemy'."

The Presidential Proclamation of February 5, 1918, in pursuance of section 2 (c) of the act, included within the meaning of the word "enemy," for the purpose of the "Trading with the enemy act":

"All natives, citizens, or subjects of the German Empire or of the Austro-Hungarian Empire who, by virtue of the provisions of sections four thousand and sixty-seven, four thousand and sixty-eight, four thousand and sixty-nine, and four thousand and seventy, of the Revised Statutes, and of the proclamations and regulations thereunder, have been heretofore or may be hereafter transferred after arrest into the custody of the War Department for detention during the war."

Section 7 (d) of the "Trading with the enemy act" is as follows:

"If not required to pay, convey, transfer, assign, or deliver under the provisions of subsection (c) hereof, any person not an enemy or ally of enemy who owes to, or holds for, or on account of, or on behalf of, or for the benefit of an enemy or of an ally of enemy not holding a license granted by the President hereunder, any money or other property, or to whom any obligation or form of liability to such enemy or ally of enemy is presented for payment, may at his option, with the consent of the President, pay, convey, transfer, assign, or deliver to the alien property custodian said money or other property under such rules and regulations as the President shall prescribe."

Section 7 (e) of the "Trading with the enemy act" is as follows:

"If the President shall so require, any money or other property owing or belonging to or held for, by, on account of, or on behalf of, or for the benefit of an enemy or ally of enemy not holding a license granted by the President hereunder, which the President after investigation shall determine is so owing or so belongs or is so held, shall be conveyed, transferred, assigned, delivered, or paid over to the alien property custodian."

Section XXIX of the Executive Order of October 12, 1917, is as follows:

"I hereby vest in an alien property custodian, to be hereafter appointed, the executive administration of all the provisions of section 7 (a), section 7 (c), and section 7 (d) of the trading with the enemy act, including all power and authority to require lists and reports, and to extend the time for filing the same, conferred upon the President by the provisions of said section 7 (a), and including the powers and authority conferred upon the President by the provisions of said section 7 (c), to require the conveyance, transfer, assignment, delivery or payment to himself, at such time and in such manner as he shall prescribe, of any money or other properties owing to or belonging to or held for, by, or on account of, or on behalf of, or for the benefit of any enemy or ally of an enemy, not holding a license granted under the provisions of the trading with the enemy act, which, after investigation, said alien property custodian shall determine is so owing, or so belongs, or is so held."

To ALIEN PROPERTY CUSTODIAN,
Washington, D. C.

I, William J. Burns, Director, Bureau of Investigation, residing at No. ~~Street~~, Department of Justice, Washington, D.C., not being an enemy or ally of enemy under the provisions of the "Trading with the enemy act," owe to, or hold for, or on account of, or on behalf of, or for the benefit of Karl Erichsen an {enemy / ally of enemy} (not holding a license granted by the President), whose last known address or residence is % Mrs. Caroline Erichsen, Kappeln Krs., Schleswig, Germany, the following property:

Dollars, Five Hundred ($500.00)
~~Marks (Paper) Two Hundred Thirty (M. 230)~~
~~Marks (Gold) Seventy (M. 70)~~
Marks (Paper) Two Thousand One Hundred Seventy-nine (M. 2179)
Marks (Gold) Two Hundred (M. 200)

The reasons for believing said person to be an {enemy / ally of enemy} are:

That being a native citizen or subject of the German Empire, he was arrested during the war between the United States and Germany and transferred into the custody of the War Department for detention during the war.

I petition that according to the provisions of subsection (*d*) of section 7 of the "Trading with the enemy act" I be permitted to pay, convey, transfer, assign, and deliver the above-mentioned property to the Alien Property Custodian to be held, administered, and accounted for as provided by law.

(Signed) W J Burns

(Partnerships should sign by member or duly authorized representative. Corporations or associations should sign by officer or duly authorized representative, and should affix corporate or official seal.)

[SEAL.]

Director, Bureau of Investigation
Department of Justice.

ACKNOWLEDGMENT OF INDIVIDUAL MAKING PETITION.

~~State of~~ District of Columbia
~~County of~~ } ss:

On this 8th day of December, 1921, before me personally appeared William J. Burns to me known to be the person described in and who executed the foregoing petition, and acknowledged that he executed the same as his free act and deed, and the act and deed of the Bureau of Investigation, Department of Justice

J. Arthur Russell
Notary Public

ACKNOWLEDGMENT OF MEMBER OR REPRESENTATIVE OF PARTNERSHIP MAKING PETITION.

State of .....
County of ..... } ss:

On this ..... day of ....., 191 , before me personally appeared .....

to me known to be the person who executed the foregoing petition in behalf of .....

and acknowledged that he executed the same as the free act and deed of .....

.....

ACKNOWLEDGMENT OF OFFICER OR REPRESENTATIVE OF CORPORATION OR ASSOCIATION MAKING PETITION.

State of .....
County of ..... } ss:

On this ..... day of ....., 191 , personally appeared before me .....

to me personally known, and being by me duly sworn did say that he is the .....

of ....., and that the seal affixed to the said petition is the corporate seal of

said corporation and said petition was signed and sealed in behalf of said corporation by authority of its Board of Directors and said

..... acknowledged said instrument to be the free act and deed of said

corporation

.....

ACTION OF CUSTODIAN.

The foregoing petition is approved and

Francis Cuiss
Alien Property Custodian.

Washington, D. C.,

Dated December 8th, 1921.

A. P. C. [illegible]

File No. 47040

RECEIPT OF ALIEN PROPE[illegible] CUSTODIAN

NOT NEGOTIABLE

Each and every schedule that may be attached to this receipt must be signed by the Alien Property Custodian, with his seal of office affixed, in order to be of any validity.

This receipt is issued in pursuance of the following provisions of section 7 (*e*), "Trading with the enemy Act":

"Any payment, conveyance, transfer, assignment, or delivery of money or property made to the alien property custodian hereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of same. The alien property custodian and such other persons as the President may appoint shall have power to execute, acknowledge, and deliver any such instrument or instruments as may be necessary or proper to evidence upon the record or otherwise such acquittance and discharge, and shall, in case of payment to the alien property custodian of any debt or obligation owed to an enemy or ally of enemy, deliver up any notes, bonds, or other evidences of indebtedness or obligation, or any security therefor in which such enemy or ally of enemy had any right or interest that may have come into the possession of the alien property custodian, with like effect as if he or they, respectively, were duly appointed by the enemy or ally of enemy, creditor, or obligee."

This instrument witnesseth: That I, THOMAS W. MILLER, [redacted], duly appointed and qualified as Alien Property Custodian, under the authority and in [redacted] of the [redacted]t of Congress known as the "Trading with the enemy Act," approved October 6, 1917, do hereby receipt for and acknowledge the payment, conveyance, transfer, assignment, and delivery by

William J. Burns, Director, Bureau of Investigation

Address: Department of Justice, Washington, D.C.
(No.) (Street.) (City.) (County.) (State.)

of the following money or property:

Dollars, Five Hundred ($500.00)
Marks (Paper) Two Thousand One Hundred Seventy-nine (M. 2179)
Marks (Gold) Two Hundred (M. 200)

which money or property has been so paid, conveyed, transferred, assigned, and delivered to said Alien Property Custodian, as the money or property of an enemy or ally of enemy, or one whom there may be reasonable cause to believe to be an enemy or ally of enemy, to wit:

Karl Eichhorn

Address: % Mrs Caroline Eichhorn, Kappeln (Rx), Schleswig, Germany

To be by said Alien Property Custodian held, administered, and accounted for as provided by law.

Witness my hand and seal of office this Eighth day of December, 1921.

Thomas Miller

Alien Property Custodian.

REPORT ON AUDIT OF ACCOUNTS OF

A. BRUCE BIELASKI, SPECIAL

W.E. ALLEN, SPECIAL

J.T. SUTER, SPECIAL

MARTIN L. CLARK, SPECIAL

J.H. MACKEY,
SPECIAL BANK ACCOUNTANT

THIS IS KEPT IN BULKY ENCLOSURE PERSONNEL RECORDS 6644

J. EDGAR HOOVER 67-561
(1921)

Department of Justice,

ADDRESS REPLY TO DIRECTOR,
BUREAU OF INVESTIGATION,
AND REFER TO INITIALS.

Bureau of Investigation,

Washington.

C. ERICKSON

American Money

24	five dollar bills	120.00
3	twenty dollar bills	60.00
25	ten dollar bills	250.00
2	twenty dollar gold pieces	40.00
1	ten dollar gold piece	10.00
4	five dollar gold pieces	20.00

German Money

10	one mark bills	10
12	two mark bills	24
29	five mark bills	145
24	twenty mark bills	480
2	ten mark bills	20
15	one hundred mark bills	1500
9	twenty mark gold pieces	180
2	ten mark gold pieces	20

G. SCHULZ

American Money

5	twenty dollar bills	100.00
9	ten dollar bills	90.00

German Money

2	fifty mark bills	100
10	twenty mark bills	200
11	one hundred mark bills	1100
2	silver necklace chains.	

Removed from Alphabetical file 3-18-58 77

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE,
WASHINGTON, D.C.

ARJ:PMD

9-17-9-

December 6, 1921.

Read by
DEC 7 - 1921
Wm. J. Burns

MEMORANDUM TO THE BUREAU OF INVESTIGATION:

Attention Mr. J. E. Hoover.

Your memorandum of December 6, 1921, to which there was attached copy of a memorandum dated October 27, 1921, has been received.

The question here has to do with the turning over of certain property belonging to Georg Schulz and Karl Erichsen to the Alien Property Custodian, the property having been seized at Philadelphia in 1917, prior to the declaration of war, and now being held by you.

Subdivision (e) of Section 7 of the Trading with the Enemy Act provides:

> "Any payment, conveyance, transfer, assignment, or delivery or money or property made to the Alien Property Custodian hereunder shall be a full acquittance and discharge for all purposes of the obligation of the person making the same to the extent of the same."

The above section is self-explanatory, and you are advised that the Department of Justice, even at this time, is seeking to enforce demands made by the Alien Property Custodian for the seizure of enemy-owned property; that while the Peace Resolution has been passed and pre-dated to take effect on July 2, 1921, there has been no provision made for the return of enemy-owned property.

Removed from Alphabetical file 3-18-58

On the other hand, Section 5 of the Peace Treaty provides that the property be held until United States claimants are cared for in some way satisfactory to the United States Government. The office of the Alien Property Custodian is a live office at this time, exercising the powers of a trustee.

You are advised that the best course possible for you to pursue would be to turn this property over to the Alien Property Custodian at once, taking a proper receipt therefor. It would be an anomaly indeed for the Department to insist upon the fulfillment and execution of demands when one of its divisions refuses to return property to the Alien Property Custodian.

These men, being German internees, could rightfully file a claim for the return of their property and would, under Section 9, if proper proof is introduced, be allowed the return of the property. The only safe course for you to pursue is to turn this property over to the Alien Property Custodian. The arguments presented to you to the effect that the status of an alien enemy no longer exists are fallacious, because this act is now in full force and effect.

Respectfully,

Assistant to the Attorney General.

REPORT ON DISPOSAL OF MONEY, SECURITIES AND JEWELRY IN POSSESSION OF THE BUREAU OF INVESTIGATION AT WASHINGTON, D.C.

J.H. MACKEY

SPECIAL BANK ACCOUNTANT.

MAIL KEPT IN B ULKY ENCLOSURE PERSONNEL RECORDS 6644

J. EDGAR HOOVER 67-561

(1921)

Oct 12/1921

Received the following from J E Hoover:

$152. in paper money in case of Olonza A Bunch, DC 552363, to be delivered to Chief Clerk of the Police Department

One $100. and one $50. Liberty Bond and over savings certificate with 15 stamps attached, to be delivered to Secretary of the Treasury

J H Weeks
Special Agent in Charge

The enclosed receipt until deposit is checked by Mr Russell, then to be destroyed.

J Hurachi

October 8, 1921

Received of J E Stoner
the following money to be deposited
in Special Account at Riggs
National Bank:

Mr. Stanley, Surgeon General	$200.—
Pocket Book	27.—
Gen. Littell Office	5.—
John R West & Charles D Duggan	1054.63
John Fleming	300.—
Total	$1586.63

E Hulacker
Special Bank Accountant

Ive turned over to
Mr Russell for
Checking.

Received of J. E. Hoover,
the following, to be deposited
to credit of Special Account

Ck. Lewis J. Baley	$1871.82
Cash S. B. Williams	50.—
Cash Translator's Fee	.10
Ck. P. M. Kemon	25.—
Ck. V. W. Hughes	50.—
	1997.92

Also check drawn to order of
W. J. Burns, Special, for
$100., proceeds to be invested
by Eugene Ravarini,
Todd House, Youngstown,
Ohio.

J. H. Mackey
Special Bank Accountant.

Department of Justice,

ADDRESS REPLY TO DIRECTOR,
BUREAU OF INVESTIGATION,
AND REFER TO INITIALS.

Bureau of Investigation,

Washington.

October 12, 1921.

MEMORANDUM FOR MR. HOOVER

Referring to the enclosed reports on "Audit of Special Accounts" and "Disposal of Money, Securities and Jewelry", all adjustments have been made, with the exception of the following which must await further developments:

SPECIAL ACCOUNT

There is due the State Department $1,000.00 advanced to A. Bruce Bielaski, January 18, 1917, settlement of which must necessarily be deferred until the release of $800.00 now being held as marked money in case of U. S. v. Chas. A. Ritzman et al., Supreme Court, D. C.

DISPOSAL OF MONEY, SECURITIES AND JEWELRY

All of this property has been disposed of except the $800.00 in the Ritzman case and the money and jewelry belonging to the two Germans.

The two reports are complete as far as it is possible to go, and same may be filed.

Removed from Alphabetical file 77 18-58

The bookkeeping and banking records in connection with the Special Account have been turned over to Mr. Russell.

Respectfully,

J. H. Mackey

Special Bank Accountant.

Department of Justice,

Bureau of Investigation.
Pittsburgh, Pennsylvania

5

October 7th, 1921.

Director Wm. J. Burns,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

Refer to Mr. Russell.

Dear Sir:-

Replying to your letter of the 5th instant enclosed herewith is check for $73.06 made payable to "Wm. J. Burns, Director, Bureau of Investigation" as per your instructions. I am glad this account is at last balanced.

Very truly yours,

R. B. Spencer

R. B. SPENCER,
Division Superintendent.

RBS:MOH
Encl-ck

Removed from alphabetical file 3-18-58

Washington, D. C.,

October 12, 1921.

Received from W. J. Burns, Director of the Bureau of Investigation, Department of Justice, through J. H. Mackey, Special Bank Accountant, the following described money, evidence in case of District of Columbia vs Alonzo A. Bunch, D.C. # 552383:

Twelve $10.00 Federal Reserve Notes, Series of 1914:

B - 15459043 - A	2 - B
C - 1403216 - A	3 - C
E - 599944 - A	5 - E
E - 1618924 - A	5 - E
E - 2287061 - A	5 - E
E - 2495070 - A	5 - E
E - 2504171 - A	5 - E
E - 2513731 - A	5 - E
E - 2533399 - A	5 - E
E - 3144823 - A	5 - E
E - 3289548 - A	5 - E
E - 3428678 - A	5 - E

One $10.00 United States Silver Certificate: Series of 1908:
D - 2381882. B

One $10.00 National State and City Bank of Richmond, Va. Series of 1902:
M - 74595.

One $10.00 Peoples National Bank of Leesburg, Va., Series of 1902:
X - 704205 - B

One $1.00 United States Silver Certificate, Series of 1899:
V - 18526705 - V

One $1.00 United States Legal Tender Note, Series of 1917:
A - 71103856 - A.

Removed from file
A.J. [illegible]
3-18-58

[illegible]
Chief Clerk Property Clerk,
Met. Police D.C.

COMMISSIONERS OF THE DISTRICT OF COLUMBIA
OFFICE OF THE CORPORATION COUNSEL
WASHINGTON

FRANCIS H. STEPHENS
CORPORATION COUNSEL

ROBERT L. WILLIAMS
RINGGOLD HART
WILLIAM H. WAHLY
GEORGE P. BARSE
FRANCIS W. HILL, JR.
FRANK W. MADIGAN
THOMAS G. WALSH
LEWIS R. PERKINS
ASSISTANTS

October 6th 1921.

Mr. William J. Burns,
Chief, Bureau of Investigations,
Department of Justice,
Washington, D.C.

Dear Sir:

Pursuant to my interview with Mr. Mackey, of your office, several days ago. I have made an investigation of the records of this office to ascertain the status of the case of the District of Columbia versus Alonzo A. Bunch, D. C. No. 552383, and find that the same cannot be disposed of at this time.

With reference to certain marked money which your office is holding as evidence in this case, I wish to advise that the same may be turned over to Mr. Hesse, Chief Clerk of the Police Department who will act as custodian until such time as the same can be directed returned to the proper persons. Mr. Hesse of course will give proper receipt etc.

Assuring you of the willingness of this office to cooperate in this matter, I am,

Very truly yours,

Thomas G. Walsh
Assistant Corporation Counsel,
Assigned to the Police Court.

FCW/ah

Removed from Alphabetical file 5-18-56 777

Washington, D. C.,
July 22, 1921.

Mr. Geo. W. Storck,
Care of Kincaid Hotel,
Oklahoma City, Oklahoma.

Dear Sir:-

How's the old memory. All right? Well, here is one for a test. On December 6, 1917, a check was drawn to the order of Capt. McConnell for $51.33 and on the same date a deposit of the same amount was made, both in the Special Account, which I am now auditing for the Chief. The check to McConnell was returned without being cashed, which is self-explanatory. The deposit of $51.33 is not identified on the stub or the deposit slip, there is nothing in the files to throw any light on it, and as it now stands the account has that much money which does not belong there, and I must find the proper place to put it. I wrote to Capt. McConnell, and enclose copy of letters from him, have also interviewed George Wheeler, who is at present in Washington, but he claims he knows nothing at all about the transaction. As you were in charge of the investigation at Camp Lee at the time, you may have some knowledge of the source of this $51.33 deposited erroneously in the Special Account, as suggested by Capt. McConnell, and I would appreciate it if you can give me any information. I am about through with this account, which had never had an audit, and has been running from 1913, and handled in turn by Bielaski, Allen and Suter, and you can guess what a mess it is, especially during Bielaski's time, as he despised all method or system, and didn't have anybody in his office he could keep him straight. I hope you are getting along all right down in Oklahoma, and that you will soon return to the East, although the weather here has now been at all agreeable, very dry and hot.

Yours very truly,

Removed from Alphabetical file 3-18-58

Special Bank Accountant.

P.S.--As this is a short day, and I haven't time to make copies of Capt. McConnel's letters, will send the originals, which kindly return with your reply.

COPY

OFFICE OF THE

UNITED STATES ATTORNEY, DISTRICT OF COLUMBIA

WASHINGTON, D. C.

October 14, 1921.

W. J. Burns, Esquire,

Director, Bureau of Investigation,

Department of Justice,

Washington, D. C.

Dear Sir:

In response to your communication of October 12, 1921, (JHM - MLH) making inquiry as to the present status of the case of United States vs. Charles A. Ritman, et al, charging a violation of Section 117 of the Penal Code, I beg to advise that this case will, in all probability, be disposed of at the present term of court. Last spring it was set down for trial, but, upon request of counsel for defendant, it was continued by the Court, and, in the rush of business incident to the closing of the term, was not again reached.

It is requested that the eight hundred dollars which you are holding as evidence in the above-mentioned case be retained by you until the termination of the proceeding in this Court.

Very truly yours,

(Signed) Peyton Gordon

United States Attorney.

Removed from Alphabetical file 3-18-58 77

Washington, D. C.

October 12, 1921.

Received from the Attorney General of the United States through J. H. Mackey, Special Bank Accountant, the following described Liberty Bonds and War Savings Stamps surrendered by John D. Wirt and Charles D. Dugan in part payment of proceeds obtained from sale of waste paper belonging to the Provost Marshal General's office:

One - $100.00 Third Liberty Loan 4¼% Coupon Bond No. 1888717, with coupons of September 15, 1918, March 15, 1919, September 15, 1919 and March 15, 1920 attached.

One - $50.00 Second Liberty Loan 4% Coupon Bond, No. 1557503, with coupons of November 15, 1918, May 15, 1919 and November 15, 1919, attached.

One - War Savings Certificate Series A of 1918. No. 11336204, with 15 stamps affixed.

Removed from Alphabetical File 3-18-58

W G Platt
Chief Clerk
Trans. Dept.

Department of Justice,

Bureau of Investigation.
314 P. O. Bldg.
Philadelphia

HSW:AG

October 5, 1921

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

Re: KARL ERICHSEN or ERRICKSON
and G. SCHULZ
(Interned Alien Enemies)

Attention - J. H. Mackey - Special Examiner:

Dear Sir:

In reply to your letter of September 30th, over the signature of J. H. Mackey, Special Bank Examiner, asking for information relative to certain property now in the custody of the Bureau, belonging to the above subjects, I beg to advise that the only information on this subject which can be found in our files is a copy of a letter addressed by Agent in Charge Garbarino to Chief of Bureau under date of April 26, 1917, under the title "U.S. Vs. A. K. Fischer, Et Al, "detailing the manner in which the property in question came into the possession of this Bureau, and original receipt from A. Bruce Bielaski, Chief of the Bureau, to Special Agent Todd Daniel, covering the property contained in the two packages in question. A copy of this letter and receipt is attached hereto for your information.

Mr. Henry Rohner, mentioned in letter attached, was interviewed today at his place of business, 5th & Race Streets, this City, and he stated he had no information whatever as to the present address of KARL ERICHSEN as he had never heard from this man since the date on which the property was turned over to him. He states however, that it is his recollection that a letter was enclosed in the package left to him by Erichsen directing where the property should be sent in case of his death. The letter is no doubt in the files of the Washington Office. Mr. Rohner also stated that the only information he had about SCHULZ is contained in a letter which he received from Schulz under date of December 21, 1919, in which he gave his address as Berlin, Germany, West 57th Dennewitz St. 30#2.

Removed from Alphabetical file 3-18-58 77

I later communicated with Judge James Gordon, also mentioned in letter attached as having been attorney for HENRY ROHNER during 1917, and learned from him that a letter contained in the package left with Rohner by Erichsen directed that, in the case of his (Erichsen's) death, the property should be forwarded to his mother, Mrs. C. Erickson, Ponseon, Bewarder, Heide (Holstein), Shoemaker St. #22. I also learned from Judge Gordon that there was a letter attached to the package delivered to HENRY ROHNER by SCHULZ, whose name appears in some places as O. F. Shultz and in others as GEORGE SHULTZ, directing Rohner that in case anything happened to SCHULZ to send the property to his mother "whose address you will find after removing the outer wrapper."

It is believed that communications addressed to the addresses above given will result in locating these men or their heirs.

I am returning herewith the photostatic copies of the reports which were attached to your letter above mentioned.

Respectfully,

(Signed) Walter G. Foster
HSW
Walter G. Foster,
Special Agent in Charge.

Enc.

Original letter in general files: 9-16-19-5858-2

JKL:JEM

October 6th, 1921.

Honorable Thomas W. Miller,

Alien Property Custodian,

Washington, D. C.

Dear Sir:

The Bureau of Investigation of this Department has in its possession the following money and jewelry, which were taken from G. Schulz and Karl Erichsen, sailors on the Prince Eitel Frederich, when that vessel was seized at Philadelphia early in 1917 prior to the declaration of war between the United States and Germany, Schulz and Erichsen being subsequently interned as German Aliens at Ft. Oglethorpe, Ga.

AMERICAN MONEY

5 twenty dollar bills	$100.00	These packages marked- G. Schulz(?)
9 ten dollar bills	90.00	

GERMAN MONEY

2 fifty marks	100.00
10 twenty marks	200.00
11 one hundred marks	1100.00
2 silver necklace chains	

Removed from Alphabetical file 3-18-54

AMERICAN MONEY

24 five dollar bills	120.00
3 twenty dollar bills	60.00
25 ten dollar bills	250.00
2 twenty dollar gold pieces	40.00

13

Hon. Thos. W. Miller,
Alien Property Custodian,
Washington, D. C.

1 ten dollar gold piece	10.00	These packages marked - G. Brickman.
4 five dollar gold pieces	20.00	

GERMAN MONEY

10 one mark bills	10.00
12 two mark bills	24.00
29 five mark bills	145.00
24 twenty mark bills	480.00
2 ten mark bills	20.00
15 one hundred mark bills	1500.00
9 twenty mark gold pieces	180.00
2 ten mark gold pieces	20.00

The Bureau is desirous of disposing of this money and jewelry, and I would be glad if you will advise me whether under existing law I am authorized to deliver said money and jewelry to the Alien Property Custodian.

The present whereabouts of these two men are unknown, the addresses given to the American Military authorities at the time of their release, and which are on file in the office of the Adjutant General being as follows:

George Schulz:
Mrs. Ina Schulz,
Bennewitz Str. 180,
Berlin, Germany.

Karl Brickman:
Mrs. Caroline Brickman, (Mother)
Kappeln Krs.
Schleswig, Germany.

Hon. Thos. W. Miller,
Alien Property Custodian,
Washington, D. C.

Will you kindly give this matter your immediate attention and reply at the earliest moment possible.

Very truly yours,

Director.

File No. _____

Department of Justice,

BUREAU OF INVESTIGATION,

WASHINGTON.

2-9, 1918

Respectfully referred to

Miss Stephens
Please put this
in the safe. ($5.00)
Recd from Genl
Littell's office with
letter dated Feb. 8, 1918.
Will give you the
papers later.
J. W. G.

V—816 *Chief, Bureau of Investigation.*

Department of Justice,

Bureau of Investigation.

Reading, Pa., Oct. 4, 1921.

Mr. J. H. Mackey,

Special Bank Accountant,

Department of Justice.

Dear Mackey:

I have received your letter of the 28th ult., enclosing a photostat copy of a memorandum in my handwriting in reference to the sum of $5.00 received from General Littell's office with letter dated Feb. 8, 1918.

I am sorry to state that my recollection of this matter is very dim. I remember writing the memorandum, but I have no recollection of the contents of the letter dated Feb. 8, 1918, or the reason for holding the money. There is no file number on the memorandum, so I presume the letter went into the Bureau files. Am sorry I cannot help you in this matter.

Yours very truly,

John W. Gardner

Special Agent.

Removed from Alphabetical file 3-18-58 by

Hartford, Conn. Sept. 21, 1921.

J. H. Mackey, Esq.,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Mr. Mackey:-

This is in acknowledgment of your letter of September 17, 1921.

Fortunately, I recall the $27.00 referred to. This money was found by us in one of the suit-cases taken in a raid on one of the Southern trains between Washington and Alexandria, when we were attempting to stop the traffic from Washington to the Southern States, in violation of the Reed Amendment to the Postoffice Appropriation Bill.

At my request, Miss Stephens, who was at that time Mr. Bielaski's secretary, marked the envelope, as described by you, and placed it in the safe, with a hope that the owner would show up and claim it.

If you have any trouble in finding a way to dispose of this envelope and its contents, my address is 236 Sisson Avenue, Hartford, Connecticut.

Please remember me to my friends in the Department and accept my high personal regards for yourself.

Sincerely yours,

Geo. Lillard

Removed from Alphabetical file 77
3-18-58

THE CONTINENTAL BOND CO
ESTABLISHED 1913
CONNERSVILLE, INDIANA

HM-K

Friday
August 5,
1 9 2 1.

Mr. J. H. Machey, Esq.,
Special Bank Accountant,
Department of Justice,
Washington, D. C.

Dear Sir:

I have your letter of August 3rd with further reference to the $51.53 deposited in Mr. Belaski's special account. I presume that you are right that the only disposition to make of this money would be to deposit the same to the credit of the Treasury of the United States, and inasmuch as I know of no claim that I have on this money I am waiving all my rights and claims to the same.

With kind personal regards, I am

Yours very truly,

Henry McConnell

Henry L. McConnell

Removed from Alphabetical file 9-18-58

OFFICE OF
SPECIAL AGENT IN CHARGE

TELEPHONE, BARCLAY 8160
POST OFFICE BOX 241
CITY HALL STATION

Department of Justice

Bureau of Investigation
15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

August 2nd, 1921

Edward J. Brennan Esq.,
Acting Chief,
Bureau of Investigation,
Department of Justice,
Washington D.C.

Dear Sir:-

In reply to letter of July 22nd, 1921 initialed JHM-HEJ, signed Lewis J. Baley, Chief, and your letter of August 1st, 1921, with same initials, I have to state that Mr. Offley, former Division Superintendent, at New York, states that he had no official knowledge of any claim having been made for the return of the monies in question.

Examination of the files, does not disclose any claim subsequent to the date of Mr. Offleys resignation.

Mr. Offley also offered the suggestion in connection with the disposition of the "Passport" monies that it might be of advantage to obtain a decision from the Legal Department of the Bureau to determine whether this item should be covered into the United States Treasury or turned over to the Alien Property Custodian. This suggestion is respectfully passed on for consideration.

Very truly yours,

F X O'Donnell

F.X. O'DONNELL,
ACTING SPECIAL AGENT
IN CHARGE

FAS/KC

Removed from Alphabetical file 3-18-58

THE CONTINENTAL BOND CO
ESTABLISHED 1913
CONNERSVILLE, INDIANA

HMC BS

Wednesday
July 20
1 9 2 1.

Mr. J. H. Mackey,
Special Bank Accountant,
Department of Justice,
Washington, D. C.

Dear Mr. Mackey:

I have your letter of July 18th with further reference to the $51.33, but I am totally at a loss to know how to explain this matter. I thought surely Mr. Wheeler could give you a satisfactory explanation and it is quite fortunate that you were able to see him. I cannot think that Mr. Phillip's explanation is correct as I am quite sure that no check from Pay of the army was used to make this deposit. It rather seems to me that Mr. Wheeler made the deposit in cash. Still I am not at all clear on this as I am quite sure that I did not make the deposit myself and it may be that this is an entirely different transaction, but it seems impossible for me to recall just exactly what it was. Whenever you see George Storck, maybe he can give you some help as he was with me with the whole Camp Lee deal. If I should learn anything or if this matter should come to mind, I will write you whatever I learn.

Thanks for conveying my regards to Zimmerman as I would like to see him very much myself. If you talk to Phillips, again tell him to drop me a line as I would like to know how he came out after he left the Department of Justice. I suppose he is still in the War Department. With best wishes.

Yours very truly,

H. E. McConnell

Henry E. McConnell.

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RICHMOND LEVERING & COMPANY INC.
EQUITABLE BUILDING
NEW YORK
CABLE ADDRESS "MICALEV"

July 25th, 1921.

Mr. J. H. Mackey,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Mackey:-

Replying to your letter of July 22nd, 1921, I recall very clearly Captain McConnell coming into the office and giving us either his check or cash for a small amount of money, for which he desired our check. It seems to me that it was a check he had and he wanted our check for some reason which I don't recall, possibly he wanted to make an early collection on the check he had and our check was easier to cash in Washington.

I am not at all clear as to just what the money represented by this check was. It seems to me that it was an amount which some minor employee at the encampment had admitted he had wrongfully made in some way in handling the supplies of the encampment, and wished to return. McConnell was making an investigation and was in doubt as to what should be done with the money, not knowing whether it should be returned to the Disbursing Officer at the encampment and credited to some War Department Division, or turned in to the Treasury as a miscellaneous item. If the check was returned without being cashed, it would seem to confirm the idea that the money should be paid to the Treasury. In any event, the check was the money which we put in our Special Fund, in exchange for our check.

I recall Captain McConnell speaking to me about it one day and my turning the matter over to Miss Stephens to give him the check he desired. It was a very small transaction and took only a minute or two of time during a very busy period, and happened three or four years ago so you must take my recollections on it with several grains of salt.

Removed from Alphabetical file 3-18-58

77

I imagine Captain McConnell can either confirm or credit these statements.

I am sending a copy of this letter and yours to Miss Stephens, so that she may write you any further recollection which she may have about the matter.

It may be that the amount of $51.33 was received by some employee of the Government in an "Under cover" investigation and that he turned it into McConnell for disposition. The only fact that I am sure of is that McConnell had gathered the money in in the course of some official investigation and did not know just what was the proper thing to do with it and desired to get our check in exchange for what he had. I know it was after McConnell entered the Army, for he was in uniform at the time he called at the office.

Very truly yours,

A. Bruce Bielaski

ABB.EM

JEM:HEJ

July 22, 1921.

Mr. F.L.O'Donnell,
Box 241, City Hall Station,
New York, N.Y.

Dear Sir:-

In May 1916, there was forwarded to the office by Mr.W.H.Offley, at that time Agent in Charge at New York, $202.00, which had been received in connection with "Passport" and "Green Goods" frauds, as you will note from the following extract from letter of Mr. Offley dated July 14, 1921:

"As to the credit item of $202 which appears in my power, I recall that when I originally took charge of the New York office in the latter part of 1911 I found in the safe two one dollar bills, taken from or surrendered by victims in a "Green Goods" case, having been sent them as alleged samples of the counterfeit money proposed to be sold by the confidence men. The cases had been disposed of but nothing done with those sample bills. At the time Special Agent Adams delivered to Carl Ruscrede four passports in the first passport fraud case he received in payment Fifty dollars in each case or a total of $200, and following the conviction of Ruscrede, I think in 1915, I sent the money received by Adams and the "Green Goods" money to the Chief of the Bureau for the purpose of having it covered into the Treasury."

Removed from Alphabetical file 3-18-58 77

I would like to dispose of this money by depositing same in the United States Treasury, but before doing so, I desire to know if any claim has been received for the return of the money.

Please investigate this thoroughly and submit a report as soon as possible.

Very truly yours,

Chief.

Washington, D. C.,
July 22, 1921.

Mr. A. Bruce Bielaski,
Care of Richmond Levering & Co., Inc.,
Equitable Building,
New York, N. Y.

Dear Mr. Bielaski,-

Referring to the audit of the Special Account about which we have had some correspondence, I regret that there is one more item about which I must ask you, which I am compelled to do on account of the incompleteness of the records in the Department. On December 6, 1917, Capt. McConnell was drawn a check for $51.33 against the Special Fund, and on the same date a deposit of that amount made tomthe credit of the Special Account. The check was returned without being cashed, but the deposit still stands, and evidently belongs elsewhere, as it is in excess of the required balance in the Special Account. There is nothing on the stub or the deposit ticket to identify this amount, and there is no correspondence in the Department on the subject. I have written to Capt. McConnell, and he says it revolves around Geo. Wheeler when McConnell, Wheeler and Storck were investigating Camp Lee. Do you have any recollection of this transaction, and particularly do you recall where this deposit of $51.33 came from. I have spoken to Wheeler, who is now in Washington, but he claims he does not know anything about it. I would thank you for any information you have have in regard to this matter.

Yours very truly,

Special Bank Accountant.

Removed from Alphabetical file 3-18-58

THE CONTINENTAL BOND CO
ESTABLISHED 1913
CONNERSVILLE, INDIANA

EMC RS

Wednesday
July 13
1 9 2 1

Mr. J. H. Mackey,
Special Bank Accountant,
Department of Justice,
Washington, D. C.

Dear Mr. Mackey:

I have your letter of July 9th asking for information about a check for $51.33 which appeared to have been drawn in my favor by Mr. Bielaski on December 6, 1917. It seems that this check has been returned to you not cashed and there is no explanation on the stub. I have no data from which to refresh my memory but as I recall, this check was drawn to pay the salary or expenses of Special Agent Wheeler, but as I recall Wheeler declined to accept the check and his reason for doing so was that he was already on a Government pay roll. You see that Wheeler was sent to Camp Lee to act as private Secretary to the Division Auditor who was at that time under surveillance. As I recall, Wheeler asked me several times whether it would be right for him to accept payment and apparently he came to the conclusion that he should accept only one salary from the Government. If Wheeler is still in the service he can no doubt explain the matter or perhaps Expert Bank Account Geo. W. Storck can give you the further facts, as he was at Camp Lee with me, while I was a captain in the Q.M.C.

I was rather surprised to receive a letter from you signed as a "Special Bank Accountant". I have had a great many checks with your signature as Disbursing Clerk when I was an Examiner. I hope you will like your new work and sometimes wish that I were back as an Examiner because I certainly enjoyed my work. Whenever you run across "Pap" DeSaulles or Geo. Storck, I wish you would give them my best regards. I do not suppose you run across the Examiners very much but if you do see any of them especially Zimmerman or Masterson, I would be glad to have you convey my best regards.

Yours very truly,

Jerry McCarthy

Removed to Alphabetical file 3-18-58

77

165

OFFICE OF
SPECIAL AGENT IN CHARGE

TELEPHONE, MAPLE 4164
POST OFFICE BOX 125

Department of Justice

Bureau of Investigation
ROOM 301-302 FEDERAL BUILDING
OKLAHOMA CITY, OKLA.

July 26, 1921.

Mr. J. H. Mackay,
Special Bank Accountant,
Department of Justice,
Washington, D. C.

Dear Sir:

I am in receipt of yours of the 22d instant, asking me to test my memory relative to a transaction of December 6, 1917 in which a check was drawn to the order of Capt. McConnell for $51.33, and that on the same date a deposit of like amount was made, both in the special account of the Chief of the Bureau.

I have read Captain McConnell's letters, which I am returning to you, and would state that at that time, George Wheeler, who is now Special Agent in the Deparment, was placed in the auditors division at CampLee as a secretary to the Division Auditor, and under cover men. I have no recollection, however, as to what arrangements that were made as to how he should be paid. At that time, as I recollect, Wheeler was in the Naval Reserve, and therefore he could not accept compensation from the Government again. My impression would be, however, that as you say a check was drawn to the order of Capt. McConnell, and the sam day a deposit was made, that this would be an offset or a cancellation. If McConnell and Wheeler don't know anything about the transaction, I would hardly know.

I am returning to you the original letters of Captain McConnell.

With kindest personal regards, I am,

Very truly yours,

Geo W Stover

Expert Bank Accountant.

S-B

Removed from Alphabetical file 3-18-58 77

OFFICE OF
SPECIAL AGENT IN CHARGE

TELEPHONE, CANAL 4750
POST OFFICE BOX 766

Department of Justice

Bureau of Investigation
210 FEDERAL BUILDING
CINCINNATI, OHIO July 11, 1921

BUREAU OF INVESTIGATION
JUL 12 1921
CHIEF CLERK

Chief - Bureau of Investigation,
Department of Justice,
Washington.

Dear Sir:

Replying to your communication of June 17th, initialed JHM/MLH, regarding overpayment made by former agent Edward Finlay, of the Chattanooga, Tenn. office, of $8.43, beg to advise that I took this matter up with Mr. Finlay and am today in receipt of communication from him reading as follows:

> "I have your letter of June 27th advising me that the department reports that I made overpayment of $8.43 in the fall of 1919 to the special fund.
>
> At that time I was drawing and paying back a great deal of money and tried to keep things straight with my limited office force, and I am unable now to state whether I overpaid $8.43 or not.
>
> However, I will trust to the department's auditing department about this and if their records show that I have overpaid, I will be glad to receive check for same."

I trust this letter will furnish you the information you desire.

Respectfully,

Calvin S. Weakley

CALVIN S. WEAKLEY,
Division Superintendent.

Removed from Alphabetical file 3-14-58

CSW/IMH.

OFFICE OF
SPECIAL AGENT IN CHARGE

TELEPHONE, WASATCH 1851
POST OFFICE BOX 795

Department of Justice

Bureau of Investigation
216 FEDERAL BUILDING
SALT LAKE CITY, UTAH

July 2nd,
1 9 2 1 .

Mr. J. H. Mackey,
Special Bank Accountant,
Department of Justice,
Washington, D.C.

Dear Sir:

Replying to your letter of June 17th relative forty cent excess refund made by me in May, 1920, in connection with the $300.00 advance granted me on April 17, 1920 in connection with radical activities.

Will state that the records concerning this matter are in San Diego, California. I expect to return to San Diego the latter part of the present month, at which time I will look the matter up and advise you further.

Very truly yours,

Dave Gershon.

DAVE GERSHON,
Special Agent.

DG:K

Removed from Alphabetical file 3-18-58 77

Department of Justice,
Bureau of Investigation.

July, 28, 1921.

J.H.Mackey, Esq.,
Special Bank Accountant,
Bureau of Investigation,
Washington, D.C.

Dear Sir;-

Referring to your letter of June, 17th., relative my refund for the amount of $500.00 which was advanced me on April, 17, 1920, in connection with radical activities at Butte, Montana.

The 40¢ in Postage Stamps referred to was not in excess in the refund, but was included in my statement to the Chief of the Bureau at the time of refund. While in Butte on this mission I did not use official envelopes and therefore purchased Postage Stamps to be used in mailing letters. The 40¢ in postage stamps therefore was what I had on hand at the time I concluded my business in Butte, the original amount with which stamps was purchased was deducted in my statement of settlement.

I trust this explains this matter to you.

Very truly yours,

Dave Gershon

DAVE GERSHON,
Special Agent.

Removed from Alphabetical file 3-18-58

16

A. BRUCE BIELASKI
1561 EQUITABLE BUILDING
NEW YORK

June 20, 1921.

Mr. J. H. Mackey,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Mr. Mackey:

I received your letter of June 18, 1921, and am sorry that I can not help you very much.

I do not recall the particular individuals to whom any part of the $1,000 loaned to us by the State Department, was advanced. It is my recollection that the money was used to pay the accounts of confidential informants and agents whose accounts were then put upon blue slips when received, and the fund reimbursed in this manner. I think advances of amounts were made from the fund to the informants in some cases; in other cases no advances were made but the accounts were paid from this fund immediately on receipt and then transferred to blue slips. The State Department paid for a number of the agents and informants on the border, and from time to time reimbursement was had from that Department.

The $1,000 was made as an advance and should be returned, although we were advised at the time it was given that it might be used, if necessary, in border work and not returned. It, however, was kept intact during my time and it was always intended that it would be returned.

Removed from file
[illegible]

You are correct with respect to the money advanced by you as Disbursing Clerk. This was always purely an advance and was to be returned in full. It was also intact when I left the Department. I think it very likely that the funds are still intact,

but that the absence of records and of people who were familiar with its handling, may handicap you in getting it straightened out.

The only points that occur to me where you may look in the hope of getting the matter straightened out, is that, assuming the same practice was continued after I left as we had in effect while I was with the Department, some payments have been made from the account for which blue slips were not made and thus the account failed of reimbursement. It is a bare possibility that some account due from the State Department was rendered and that Department charged it against the advance, instead of making payment to us, but this manner of payments by the State Department ended, as I recall it, just about the time we entered the war or shortly before.

Miss Stephens always handled this account in its entirety while I was with the Department. I signed whatever checks were required and authorized whatever advances were made from it. The account was always in balance and we never had any difficulty with it.

(?)

I meant to bring in with me from the house, the receipt which I have, which may give you some information, but I neglected to do so. I will try to bring it with me tomorrow and mail you a copy promptly.

Miss Klaus, who handled these funds for Mr. Allen for a few weeks after Miss Stephens left, tells me that they were intact, including the $1,000 advanced by the State Department, when she had charge of it.

If you continue to have difficulty in straightening the matter out, I will be glad to drop in to see you and go over the matter with you when next I am in Washington. It may be that with the records which you have succeeded in finding, I may be able to be of some assistance to you.

Very truly yours,

A. Bruce Bielaski

A. BRUCE BIELASKI
2561 EQUITABLE BUILDING
NEW YORK

June 22, 1921.

Mr. J. H. Mackey,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Mackey:

I received your letters of June 21, regarding the special account. I am sure that I have none of the paid checks, bank statements, or anything else belonging to this account, but I will make a search of what few records I have in order to make sure.

The $1,000 in cash paid out by check of November 22, 1918, to the best of my recollection was cash advanced to an agent to be marked in a fraud case to be used as evidence as soon as arrests were made. Miss Stephens can doubtless tell you what the case was. It is my recollection that it was either a Shipping Board case or a case arising in the Quartermaster's Department in connection with the fraudulent letting of contracts. These two quite important cases were going on about this time and I think it was in one of them, although I have no clear recollection on the subject. This check was drawn just about the time I was giving up active participation in the work and just prior, as I recall it, to a trip I took around to a number of cities at Mr. Gregory's personal request, to try to clear up troublesome situations, and I was not much in touch with the office during the last month or six weeks of 1918. In fact, a couple of weeks I think I was in bed with influenza. Miss Stephens I am sure will be able to tell you what this case was.

Checks to Mrs. Curry were in full settlement of her accounts as a confidential agent in Mexico, the $500 one being, I think, the next to the

last payment to her and the $318.54 being the final payment, if I am not mistaken. These amounts should have been charged in accounts on blue slips and the special fund reimbursed. Whether this happened or not, I do not know, although I am quite sure I did not render any account for the payment made in February 1919. If Mr. Allen did not, that would account for an amount due to the special fund, for which an account should be rendered.

I return these enclosures so that you can send them to Miss Stephens if you wish to do so.

Very truly yours,

A. Bruce Bielaski

August 20, 1945.

RECEIVED of Louis J. Haley, German and American money listed as follows:

Captain Chas. A. Ritzman	$800.00
Mr. Standley, Informant	200.00
Identified bills paid Chauffeur	60.00
Burch	90.00
Burch	2.00
(Notation states there should be $2.50 in small change, which amount was not found) (See photostat copy)	
Pocket book	27.00
Gen. Littell's office	5.00
John Wirt	252.00
Charles Dugan	206.00
Charles Dugan	100.00
Wirt — Bond	100.00
"	50.00
15 War Savings Stamps	[illegible]
Cash	96.45
Fleming	500.00

AMERICAN MONEY

5 twenty dollar bills	100.00	These packages marked G. Schulz (?)
9 ten dollar bills	90.00	

GERMAN MONEY

2 fifty marks	100.00
10 twenty marks	200.00
11 one hundred marks	1100.00
2 silver necklace chains	

AMERICAN MONEY

24 five dollar bills	120.00	
3 twenty dollar bills	60.00	
25 ten dollar bills	250.00	
2 twenty dollar gold pieces	40.00	
1 ten dollar gold piece	10.00	
4 five dollar gold pieces	20.00	These packages marked G. Ritzman.

GERMAN MONEY

10 one mark bills	10.00
12 two mark bills	24.00
29 five mark bills	145.00
24 twenty mark bills	480.00
2 ten mark bills	20.00
15 one hundred mark bills	1500.00
5 twenty mark gold pieces	100.00
2 ten mark gold pieces	20.00

Removed from Alphabetical file 3-18-58 77

[signature]
Bureau of Investigation.

January 4, 1918.

Received of Mr. A. Bruce Bielaski this day the following:

Two silver necklaces.
1,400 marks.
1 - $10.00 gold piec and 4 - $5.00 gold pieces.
9 - gold - 20 mark pieces.
2 - gold ten-mark pieces.
2 - U.S. $20.00 gold pieces.
2 - $5.00 American bills.
22 - $5.00 bills.
26 - $10.00 bills.
3 - $20.00 bills.
2,179 marks.

- - - - -

9 - $10.00 bills.
5 - $20.00 bills.

- - - - -

1 - package containing 5 - $100 bills in Raleigh Hotel envelope.

2 - $100 bills in envelope marked "Harry Sherry".

1 - envelope marked "In re Wirt and Dugan matters; irregularities of the Provost Marshal's office", containing $100.00

1 - marked "Charles C. Dugan", containing $306.00.

1 - marked "John Wirt", containing $551.00.

1 - envelope marked "Wirt" containing one $100 Liberty bond, one $50.00 Liberty bond with the first coupon clipped.

5 - $10.00 bills, 2 $20.00, 1 - $5.00 and one $1.00, sixty three cents in change. 15 War savings stamps.

1 - envelope containing $200 in currency, marked "returned by Mr. Stanley, informant.
1 - envelope containing $800 in currency, marked "taken from Captain Charles A. Ritzman"

1 - envelope marked "In re Alonzo A. Bunch" containing 9 - $10.00 bills and 2 - $1.00 bills.
Six $10.00 bills in inside envelope.

1 - envelope containing $17.00 marked "Mr. Lillard".

1 - $5.00 bill marked "Rec'd from Gen'l Littell's office with letters dated Feb. 8, 1918".

McEllen

* Mr. Wright states that the $600 which was in his watch pocket in his pants and the check for $40.00 was returned to him as was the small change amounting to $2.30.

Removed from Alphabetical file 3-18-58

8-30-21.

June 1, 1921.

Received of John R. Suter, German and American money listed as follows:

Captain Chas. A. Ritzman	$800.00
Mr. Standley, Informant	800.00
Identified bills paid Chauffeur	60.00
Burch	90.00
Burch	8.00
(Notation states there should be $2.50 in small change, which amount was not found)	
Pocket book	27.00
Gen. Littell's office	5.00
John Wirt	552.00
Charles Dugan	306.00
Charles Dugan	100.00
Wirt — Bond	100.00
"	50.00
15 War Savings Stamps	
Cash	96.65
Fleming	600.00

AMERICAN MONEY

3 twenty dollar bills	260.00
9 ten dollar bills	90.00

These packages marked G. Sebuls (?)

German Money

2 fifty marks	100.00
10 twenty marks	200.00
11 one hundred marks	1100.00
2 silver necklace chains	

American Money

24 five dollar bills	120.00
3 twenty dollar bills	60.00
25 ten dollar bills	250.00
2 twenty dollar gold pieces	40.00
1 ten dollar gold piece	10.00
4 five dollar gold pieces	20.00

German Money

10 one mark bills	10.00
12 two mark bills	24.00
29 five mark bills	145.00
24 twenty mark bills	480.00
2 ten mark bills	20.00
15 one hundred mark bills	1500.00
9 twenty mark gold pieces	180.00
3 ten mark gold pieces	30.00

Signed

Chief, Bureau of Investigation

Rafe -

September 2[illegible]

RECEIVED OF J. EDGAR HOOVER, German and American money listed as follows:

Captain Chas. A. Ritzman	$800.00	
Mr. Standley, Informant	200.00	
Identified bills paid Chauffeur	60.00	
Burch	90.00	
Burch	2.00	
(Notation states there should be $2.30 in small change, which amount was not found)(see photostat copy		
Pocket book	27.00	
Gen. Littell's office	5.00	
John Wirt	552.00	
Charles Dugan	306.00	
Charles Dugan	100.00	
Wirt . . . Bond	100.00	
"	50.00	
15 War Savings Stamps . . .		
Cash	96.63	
Fleming	500.00	
AMERICAN MONEY		
5 twenty dollar bills	100.00	These packages
9 ten dollar bills	90.00	marked C.Schul[illegible]
GERMAN MONEY		
2 fifty marks	100.00	
10 twenty marks	200.00	
11 one hundred marks	1100.00	
2 silver neclace chains		

- -

AMERICAN MONEY		
24 five dollar bills	120.00	
3 twenty dollar bills	60.00	
25 ten dollar bills	250.00	
2 twenty dollar gold pieces	40.00	
1 ten dollar gold piece	10.00	
4 five dollar gold pieces	20.00	These packages marked C.Erickson.
GERMAN MONEY		
10 one mark bills	10.00	
12 two mark bills	24.00	
29 five mark bills	145.00	
24 twenty mark bills	480.00	
2 ten mark bills	20.00	
15 one hundred mark bills	1500.00	
9 twenty mark gold pieces	180.00	
2 ten mark gold pieces	20.00	

(Signed) _____

Bureau of Investigation

Oct 20, 1942.

RECEIVED of Louis J. Daley, German and American money listed as follows:

Captain Chas. A.Ritzman	$800.00	
Mr. Stanley, Internment	200.00	
Identified bills paid Chauffeur	60.00	
Burch	20.00	
Burch	2.00	
(Notation states there should be $2.50 in small change, which amount was not found)		(See photostat copy)
Pocket book	37.00	
Sen. Littell's office	5.00	
John Wirt	252.00	
Charles Dugan	206.00	
Charles Dugan	100.00	
Wirt — Bond	100.00	
"	50.00	
15 War Savings Stamps — Cash	96.65	
Fleming	200.00	

AMERICAN MONEY

5 twenty dollar bills	100.00	These packages
9 ten dollar bills	90.00	marked G.Schulz (?)

GERMAN MONEY

2 fifty marks	100.00
20 twenty marks	200.00
11 one hundred marks	1100.00
2 silver necklace chains	

AMERICAN MONEY

24 five dollar bills	120.00	
3 twenty dollar bills	60.00	
25 ten dollar bills	250.00	
2 twenty dollar gold pieces	40.00	
1 ten dollar gold piece	10.00	
4 five dollar gold pieces	20.00	These packages marked E.Erickson.

GERMAN MONEY

10 one mark bills	10.00
12 two mark bills	24.00
29 five mark bills	145.00
24 twenty mark bills	480.00
2 ten mark bills	20.00
15 one hundred mark bills	1500.00
9 twenty mark gold pieces	180.00
2 ten mark gold pieces	20.00

(SIGNED) _____

Bureau of Investigation.

Ja 20, 1919.

Received of J. T. Creighton German and American money listed as follows:

Captain Chas. A. Ritman	$800.00
Mr. Standley, Informant	200.00
Identified bills paid Chauffeur	60.00
Burch	90.00
Burch	2.00
Notation states there should be $2.50 in small change, which amount was not found.	
Pocket Book	27.00
Gen. Littell's office	5.00
John Wirt	552.00
Charles Dugan	306.00
Charles Dugan	100.00
Wirt Bond	100.00
"	50.00
15 War Savings Stamps	
Cash	96.65
Fleming	500.00

American Money

5 twenty dollar bills	100.00	
9 ten dollar bills	90.00	These packages marked S. Schulz (?)

German Money

2 fifty marks
10 twenty marks
11 one hundred marks
2 silver necklace chains

#1

American Money

24 five dollar bills	120.00	
5 twenty dollar bills	60.00	
25 ten dollar bills	250.00	These packages marked G. Erickson
2 twenty dollar gold pieces	40.00	
1 ten dollar gold piece	10.00	
4 five dollar gold pieces	20.00	

German Money

10 one mark bills
12 two mark "
29 five mark "
24 twenty mark bills
2 ten mark bills
15 one hundred mark bills
9 twenty mark gold pieces
2 ten mark gold pieces

Signed _____

March 5, 1921

HOOVER, J.E.

See memorandum to Mr. Burke March 5, 1921

24

Hoover, Mr. Sept,21,1920

See Victor Weiskopf this date

GFR:MAS

Miss Burke

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE,
WASHINGTON, D.C.

August 4, 1920.

MEMORANDUM FOR MR. HOOVER.

Mr. A. B. Kuhn who is an applicant for Spanish translator called on this instant, and stated that he had been recommended by Mr. Hunt. I advised Mr. Kuhn that in your absence, I was unable to give him any definite decision in this matter and requested that he call and see you later.

Respectfully,

G.F.R.

18

McKERCHER & LINK
ATTORNEYS AND COUNSELLORS AT LAW
17 BATTERY PLACE, NEW YORK

CLARK McKERCHER
GEORGE LINK, JR.

CHAS. W. MORTIMER
WILLIAM M. OFFLEY

ASSOCIATED WITH
SIMS, WELCH & SODMAN
MARQUETTE BUILDING
CHICAGO

July 14, 1920.

My dear Mr. Mackey:

I have delayed answering your letter of the 11th instant for the reason that I have been endeavoring to ascertain the facts as to which you enquire through the files of the local office of the Bureau of Investigations.

These records, however, are quite evidently incomplete or a portion of them have been misfiled, so they afford little or no information.

I find from the stub of one of my personal check books that under date of July 14, 1919, I issued to the order of J.T.Suter, Acting Chief, three checks, as follows:

One for $200 in return of an advance of that amount by the Chief of the Bureau from the Special Fund to Division Superintendent DeWoody for use as "marked money" in a payment to be made the prospective defendant in the case of the U.S. vs. Marks, and which I found in the safe upon my return to New York, the money having been recovered at the time of the arrest and taken from the person of the defendant, and the case having been closed.

One for $250 to refund the advance to me from this same fund for emergency use.

One for $100 in settlement of special advance by Mr. Suter for the expenses of agents detailed to guard the home of the Atty General.

These adjustments were made by me as a preliminary to leaving the service and embraced all amounts for which I was liable.

As to the credit item of $202 which appears in my favor, I recall that when I originally took charge of the New York office in the latter part of 1911 I found in the safe two one dollar bills, taken from or surrendered by victims in a "Green Goods" case, having been sent there as alleged samples of the counterfeit money proposed to be sold by the confidence men.

Removed from Intelligence Files 3/19/58

The cases had been disposed of but nothing done with these sample bills.

At the time Special Agent Adams delivered to

Carl Ruerode four passports in the first passport fraud case he received in payment Fifty dollars in each case or a total of $200, and following the conviction of Ruerode, I think in 1915, I sent the money received by Adams and the "Green Goods" money to the Chief of the Bureau for the purpose of having it covered into the Treasury.

These various amounts aggregated $202 and as they were all to be paid over to the Treasury, the Department of Justice having no title thereto, I think it is probable that I included them in one check.

It is my recollection that at the time the Chief of the Bureau had or expected to have shortly other moneys which had come into the possession of agents of the Bureau to be disposed of in the same manner, and it is possible he may have temporarily placed my remittance in the Special Fund; this, of course, is surmise upon my part.

As to the Sherly case, I have no independent recollection of the same but it occurs to me, in view of the amount, that he may have been involved in the Marks case, which was, I think, one in which Marks was accused of offering to secure exemption for some man from the operations of the Selective Draft Act.

There was at one time a man named McConnell in the employ of the Bureau, either as an Examiner or Accountant, I think the former, who was assigned to the investigation of the alleged frauds at Camp Lee in company with Accountant Storck and who was afterwards in the Military service in some capacity and acquired the rank of Captain, but beyond this I can tell you little of him.

While I was with the Department it was the custom to keep in the Bureau files at Washington separate folders of my correspondence and if this practice has not been discontinued you should be able to find a full history of such amounts as I sent the Chief for any purpose.

When advances were made me from the Special Fund I always signed a voucher in the regular form as an advance and settled at the close of each fiscal year from my personal funds, if necessary, the advances being renewed the following year.

I hope these explanations may aid you in balancing this account and if I can be of further service, please advise me.

Very truly yours,

Wm. M. Offley

17

Hoover, Mr. July 28,1920

See Agt. Yankovich this date

~~See Mr.~~

GFL-EB

Department of Justice,
Bureau of Investigation.

New York, N. Y.

To Miss Parker

June 23, 1920.

J. E. Hoover, Esq.,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

FILE
J.E.H.

My dear Mr. Hoover:

Your communication of the 19th just arrived. I was very glad to learn that you had secured transportation, as Mr. Egan of the Pennsylvania Road failed me for the first time since I have known him, but I suppose there was a most extraordinary demand for accommodation.

Enclosed please find the transportation requests which you asked me to forward to Washington. I hope you have a nice time on the trip, and come back in good shape.

Very truly,

G. F. Lamb

DIVISION SUPERINTENDENT
GEORGE F. LAMB.

Enclosure.

Answered

Filing Bureau

Department of Justice,

Bureau of Investigation,

Washington.

ADDRESS REPLY TO
CHIEF, BUREAU OF INVESTIGATION,
AND REFER TO INITIALS.

GFR:FMB

June 7, 1920.

MEMORANDUM FOR MR. HOOVER.

Will you kindly advise me as to your disposition in the matter of hiring Confidential Informant No. 59 of the Military Intelligence, referred to in my memorandum to you on the 5th instant. It is my understanding that this informant would like to have an immediate decision in this matter as it will be necessary for him to take another position in the event the Department does not give him employment.

Respectfully,

G.F.R.

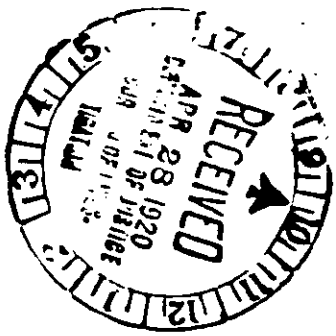
Hoover, Mr. May 5,1920

See Memo for Mr. Mnchey this date,re

1314

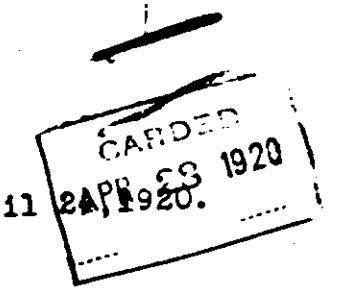
Hoover, Mr. May 1,1920

See Memo. for Mr. Mackey from above this date



Department of Justice,
Bureau of Investigation.

SALT LAKE CITY, UTAH. April 24, 1920.



Frank Burke, Esq.,
Assistant Director & Chief,
Department of Justice,
Washington, D.C.

S I R:-

Replying to your letter of April 19th JTS-EHD, I herewith beg to acknowledge receipt of your check for $300.00, drawn from special fund at the direction of Director Flynn.

Respectfully,

Dave Gershon.

DAVE GERSHON,
Special Agent in Charge.

DG:GL

Removed from Alphabetical file 3-18-58

Hoover, Mr. April 20,1920.

See Memo for above from Mr. Burke re Margaret S.K.Ross this date.

Hoover, Mr. April 20,1920.

Memo to above from Mr. Burke this date See Estelle Dillon

11

14

Hoover, Mr. March 16,1920.
Memo from Mr. Keohan SEE Cpl. W.H.Lehman this date.

GFR-MLF

March 5, 1920.

MEMORANDUM FOR MR. HOOVER.

At your request I have observed the operations of date, of Major LOCKWITZKY. In my opinion he can be of greater assistance to Mr. Kochan as a translator, than to this office as an agent.

Respectfully,

9

FILE BUREAU FILE

GFR-EH

February 26, 1920.

MEMORANDUM FOR MR. HOOVER.

Mr. Spencer called on this instant and stated he was in receipt of your communication directing 836 to proceed to New York immediately on certain investigations. He desired to know if it would be satisfactory for you to meet 836 either in Baltimore or New York next Tuesday morning.

I informed Mr. Spencer that in view of the latest developments in the Martens case, you were desirous of changing your original plans in regard to meeting 836 in New York.

Please advise me when you desire to meet 836 in New York and I will communicate your message to Mr. Spencer.

Respectfully,

7

FEE-MFB

February 26, 1920.

MEMORANDUM FOR MR. HOOVER

Several days ago you requested the name of a person who will be able to fill the position formerly held by Mrs. Smith. I have been informed by Miss Covington, who is director in charge of the file room under Mr. Coleman, that Mrs. E. F. Waddell, 15th and M Streets NW, has all the requirements for filing the position of a research librarian.

I am informed that she is a professor of history and is about to take her M.A. Degree from Columbia University. She, however, is not a typist and would be unable to type the cards without stenographic assistance. At the present time she is receiving $1400 and I do not believe that she will accept a position with the Bureau lower than this amount. If you desire to see Mrs. Waddell I will have her call at her convenience.

Respectfully,

8

Hoover, Mr. Feb. 26, 1920

Memo to above from G.F. Ruch, Feb 26, 1920

See Agt. Spencer this date

Hoover, Mr. Feb 26, 1920

Memo to above, see Mrs. Smith this date

MJD-WJ

February 7, 1920.

MEMORANDUM FOR MR. HOOVER :

Do you believe it would be advisable to have Agent Stone at Newark cooperate with the New York office on the matter of the weekly report ? As you know, Stone covers a territory which is thickly populated by radicals of every shade, and I believe he is in a position to supplement the New York weekly report with excellent data. It is not my intention to have him send in a separate weekly report but to furnish whatever "dope" he has to Agent Tucker, say Friday afternoon or Saturday morning.

Besides being able to pick up a lot of information of value in this connection, the New York and New Jersey situations have a bearing on each other, due to the close proximity of their territories.

Respectfully,

4

GFR-NJ

February 6, 1920.

MEMORANDUM FOR MR. HOOVER :

I desire to call your attention to the matter of passing expense accounts which are submitted to this office by various confidential informants.

Confidential informant 836 from Pittsburg has been detained in Washington at least two days because of the failure of certain officials to pass his account. I was advised by Mr. Russell's office today that 836's account was in the hands of Mr. Suter who did not want to assume the responsibility of passing an account of that amount.

Conferring with Mr. Suter on this matter, I was advised that there was some question in his mind relative to certain expenditures in this account, especially various sums paid out for entertainment. You can readily appreciate that it is practically impossible for an agent operating in the manner in which 836 operates at the present time, to itemize in detail each expenditure.

I call this specific incident to your attention as I am sure that you do not desire the operations of such informants as 836 to be hindered by the need of further explanation of their expense vouchers. If this matter were called to the attention of Mr. Garvan, I am sure such misunderstandings and difficulties could be eliminated in the future.

Respectfully,

3

OFR-7J

February 6, 1920.

MEMORANDUM FOR MR. HOOVER :

I desire to call your attention to the matter of passing expense accounts which are submitted to this office by various confidential informants.

Confidential informant 836 from Pittsburg has been detained in Washington at least two days because of the failure of certain officials to pass his account. I was advised by Mr. Russell's office today that 836's account was in the hands of Mr. Suter who did not want to assume the responsibility of passing an account of that amount.

Conferring with Mr. Suter on this matter, I was advised that there was some question in his mind relative to certain expenditures in this account, especially various sums paid out for entertainment. You can readily appreciate that it is practically impossible for an agent operating in the manner in which 836 operates at the present time, to itemize in detail each expenditure.

I call this specific incident to your attention as I am sure that you do not desire the operations of such informants as 836 to be hindered by the need of further explanation of their expense vouchers. If this matter were called to the attention of Mr. Garvan, I am sure such misunderstandings and difficulties could be eliminated in the future.

Respectfully,

COPY

Department of Justice,

TD:K

ADDRESS REPLY TO DIRECTOR,
BUREAU OF INVESTIGATION,
AND REFER TO INITIALS.

Bureau of Investigation,

~~Washington.~~

Todd Daniel
Division Superintendent

PHILADELPHIA

January 10, 1920

Frank Burke, Esq.,
Assistant Director & Chief,
Bureau of Investigation,
Washington, D.C.

Dear Sir:

I beg to advert to your letter of December 23, 1919, initialed JOS, with reference to the Informants on the Coal Strike Situation and would state that they have all been paid, leaving a balance of $90.88, in which sum you will find a check enclosed.

Very truly yours,

(Signed) Todd Daniel

TODD DANIEL
DIVISION SUPERINTENDENT

encl.

Removed from Alphabetical file 3-18-58 DJ

SECRET

July 8, 1919.

MEMORANDUM FOR MR. HOOVER.

There will be less likelihood of the mail being sent out without the required initials if you will please send it to Mr. Mandenhall's room without signature.

J. E. SUTER,
Acting Chief.

Per

No. 11

Department of Justice,

BUREAU OF INVESTIGATION,

WASHINGTON.

10/11 1918

Respectfully referred to
Chief Bureau Prisons

Inside Trousers pocket $600.00 in bills & Check for $40.00
In left side trousers pocket $10 bill 2 $1 bills & $2.30 in change.
Rights O.W. Wright
W. F. Prescott
J. H. Pierson Lieut.

Chief, Bureau of Investigation.

Rec'd from J. F. Slater
the herein described evidence

July 2 1920

JTS.PAS.

~~April 23, 1920.~~

Henry P. Alden
7/2/20.

P. J. Ahern, Esq.,

Agent in Charge,

Washington, D. C.

Dear Sir:

I hand you herewith a Bureau manila envelope bearing in lead pencil the inscription,

"10-23-18
2 pkges money In Re. Alonzo A. Bunch,
Dep. by W. W. Wright, S. A."

This manila envelope contains contains two Department of Justice, letter size, white envelopes. - one marked

$60 identified bills paid to chauffeur on ~~First~~
St. So.W (?)

This envelope does contain six ten dollar bills.

The other envelope is marked:

"In R Bunch" and to it is attached a Department of Justice, Bureau of Investigation slip, bearing the inscription:

"10-11-18
In Re. Bunch. Had on person inside trouser's pocket $600 in bills and check for $40. In left side trousers pocket 9 @ $10 bills and 2 - $1.00 bills, and $2.50 in small change, right hand pocket."

Removed from Alphabetical file 3-18-58

P. J. Ahern #2. 4/23/20

This memorandum slip is signed by W. W. Wright, W. F. Prescott and J. W. Pierson, Lt. M. P.

This envelope does contain nine ten dollar bills and two one dollar bills.

W. E. Allen, formerly Acting Chief of this Bureau, in a receipt given Mr. A. Bruce Bielaski, former Chief of the Bureau, under date of January 6th, 1918, has the following notation:

> "Mr. Wright states that the $600. which was in his watch pocket in his pants and the check for $40. was returned to him, as was the small change amounting to $2.30."

Very truly yours,
J. T. Suter

RECEIPT.

Received from J. T. Suter, the fifteen $10.00 bills and the two $1.00 bills above described.

Henry P. Baldwin

ADDRESS REPLY TO DIRECTOR,
BUREAU OF INVESTIGATION,
AND REFER TO INITIALS.

Department of Justice,

Bureau of Investigation,

Washington. July 5, 1920.

J. T. Suter, Esq.,
Assistant Chief, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

IN RE: ALONZO A. BUNCH.

I hand you herewith two packages of money in re the above.

These packages consist of two Department of Justice letter size white envelopes, one marked "$60.00 identified bills paid to chauffeur on 1st St. So. W. (?)" and contains six $10.00 bills.

The other envelope is marked "In Re Bunch" and to it is attached a Department of Justice, Bureau of Investigation slip, bearing the inscription:

"10-11-16
In Re, Bunch. Had on person inside trouser's pocket $600 in bills and check for $40. In left side trousers pocket 9 - $10 bills 2 - $1.00 bills, and $2.50 in small change, right hand pocket."

This memorandum slip is signed by W. W. Wright, W. F. Prescott and J. W. Pierson, Lt. M. P.

This envelope does contain nine ten dollar bills and two one dollar bills.

W. E. Allen, formerly Acting Chief of this Bureau, in a receipt given by Mr. A. Bruce Bielaski, former Chief of the Bureau, under date of January 4th, 1918, has the following notation:

> "Mr. Wright states that the $600. which was in his watch pocket in his pants and the check for $40. was returned to him, as was the small change amounting to $2.50."

Very truly yours,

J. R. Carter

Henry P. Alden

Received the above from Henry P. Alden July 8, 1920.

J. R. Carter

copy

JEL-PMS

January 29, 1919.

Sylvan Bensinger, Esq.,
2833 275h St., N. W.,
Washington, D. C.

Dear Sir:

I acknowledge the receipt some time ago of your check, payable to my order in the sum of $583,73, which I have collected in full settlement of the claim of the Government against you for the difference between the price paid by you for certain waste paper purchased from one Duggan and one Wirt and the net proceeds of the sale thereof by you.

Very truly yours,

JOHN E. LASKEY

United States Attorney, D.C.

Removed from Alphabetical file 3-18-58 77

copy

JEL-PMS

January 28, 1919.

Hon. Lawrence Becker,

Solicitor of the Treasury,

Treasury Department,

Washington, D. C.

Dear Sir:

I send you herewith my official check, payable to the order of the United States, in the sum of $583,73, being the amount received by me from one Sylvan Bensinger, a junk dealer in this city, in settlement of the difference between the price paid by him for waste paper, the property of the United States, and the net amount realized by him from the sale of said paper.

I enclose herewith a statement of the facts in the case, which was brought to the attention of this office by the Bureau of Investigation of the Department of Justice. Said Bureau of Investigation has recovered from one Duggan and one Wirt, the sellers of the paper to Bensinger, the price received by them therefor, and will separately account for the amount it received.

Very truly yours,

JOHN E. LASKEY

United States Attorney, D. C.

Enclosure

COPY

SPECIAL

April 26, 1917.

Mr. A. B. Bielaski, Chief,
Bureau of Investigation,
Washington, D.C.

U.S. vs. A.K. Fischer, Et Al

Dear Sir:

Judge James Gordan, attorney for Henry Rohner, one of the defendants in the above case, called upon U.S. Attorney Kane this afternoon and I joined them in a conference with respect to Mr. Rohner.

Mr. Rohner's original attorney was Mr. Eggleson, and it seems that at the time of Rohner's arrest he handed Mr. Eggleson two packages which he had in his safe; these packages having been sent to him from the German raider, Prinz Eitel. Mr. Rohner changed counsel and engaged the services of Judge Gordon and the Judge brought the two packages to Mr. Kane's office this afternoon advising him as to how they came into his possession, as covered above, and requesting that we open the packages.

One of the packages was sent to Mr. Rohner by O.F. Schultz (one of the interned Germans) with a letter attached to same, requesting Mr. Rohner to see that his mother obtained this package if any mishap befall him. I will have the letter transmitted and submit it to you later. The package was sealed. Upon opening it I found that it contained two plain silver neck chains and $190.00 in American currency and 1400 German marks.

The other package was sent to Mr. Rohner by K. Erricksen with a letter attached thereto along similar lines, copy of which will be sent to you later. The package was sealed and when opened it contained a linen bag within which we found $500.00 in American currency and 2379 German marks.

These packages with their contents have been turned over to me by Mr. Kane and I will place them in a safe deposit vault until final disposition is made of same. Mr. Kane will no doubt write a letter to the Attorney General giving the above facts, either this evening or tomorrow.

Removed from file
Bielaski
3-18-58

In this connection, I want to call your attention to the fact that through my confidential informant, I learned that

COPY

(In re: U.S. vs A.K. Fischer, et al)

on the day of the break with Germany, Fischer took two large packages to the Northwestern National Bank on Girard Avenue, this city, and had them placed in a safe deposit vault. It occurs to me that probably these packages contain money and jewelry belonging to Capt. Thierickens and his officers, and I would like to be advised whether or not we should obtain a search warrant, calling upon the bank to produce these packages so we might examine same to ascertain their contents.

Will you kindly advise me on this matter? I should also like to bear from you as soon as possible as to what disposition should be made of the two above mentioned packages.

Yours very truly,

FLS-MJ

Agent in Charge.

C O P Y .

American Money	
5 twenty dollar bills)	$100.00
9 ten dollar bills)	90.00
German Money	
2 fifty marks)	100.00
10 twenty marks)	200.00
11 one hundred marks)	1100.00
2 silver necklace chains)	1590.00

- -

American Money	
24 five dollar bills	120.00
3 Twenty dollar bills	60.00
25 Ten dollar bills	250.00
2 Twenty dollar gold pieces	40.00
1 Ten Dollar gold piece	10.00
4 Five dollar gold pieces	20.00
German Money	
10 one mark bills	10.00
12 two mark "	24.00
29 five mark "	145.00
24 Twenty mark bills	480.00
2 ten mark bills	20.00
15 one hundred mark bills	1500.00
9 twenty mark gold pieces	180.00
2 ten mark gold pieces	20.00
	2879.00

Received the above from

Special Agent Todd Daniels.

(SIGNED) A. BRUCE BIELASKI

Bureau of Investigation
Department of Justice.

Chief.

Henry Lotz | Philadelphia | March 20 | [illegible]

TITLE OF CASE AND OFFENSE: [illegible] - EARL [illegible]
(Interned Prisoner of War [illegible])

STATEMENT OF OPERATIONS, EVIDENCE COLLECTED, NAMES AND ADDRESSES OF WITNESSES, INFORMATION PLACES VISITED, ETC.

at Gloucester, N.J.

I was instructed by [illegible] in Charge Detention Office on another matter at the Philadelphia station at Gloucester City, N.J., to bring Earl Erickson, an interned German prisoner of war from the Prince Eitel Frederick, to the office for the purpose of having him transferred to Fort Oglethorpe, Ga., with other interned Germans who were going to be transported today from Ellis Island to Fort Oglethorpe.

I brought Erickson over in pursuance of instructions and was further instructed upon arrival at the office to accompany Mr. Thomas, Marshal of the Court, to whom Erickson was to be delivered to be taken to the West Philadelphia station to meet a train for New York which was specially arranged in charge of a Deputy [illegible] the Marshal [illegible] Oglethorpe.

We proceeded to the West Philadelphia station and upon the arrival of the train at 2.[illegible] P.M. Erickson was turned over by the Deputy Marshal to the Captain of the Military Guard in Charge.

REPORT FORM NO. 1

CONDUCTED BY	PLACE WHERE MADE	DATE WHEN MADE	PERIOD FOR WHICH MADE
[illegible]	[illegible]	[illegible]	[illegible]

TITLE OF CASE AND OFFENSE | NATURE OF MATTER UNDER INVESTIGATION

[illegible]

STATEMENT OF OPERATIONS, EVIDENCE COLLECTED, NAMES AND ADDRESSES OF PERSONS INTERVIEWED, PLACES VISITED, ETC.

[illegible]

31235

E.E.L

February 28, 1918.

Garber,

Federal Building,

Philadelphia, Pa.

Replying to your telegram
Pages twenty-seventh Carl Erlicher

should be detained Philadelphia until next

[illegible]

[illegible]

[illegible]

Philadelphia, February 24. 1917

Dear Mr. Rohner!

In consideration of your valuable offer I am taking the liberty in sending you the package with the request of keeping it for me until the present critical situation will adjust itself. It contains some souvenirs and also some saved up money, and I would feel very thankful if you would find a little corner in your safe to place it there.

Should anything unforeseen happen I would like to ask you to send it to my Mother, to the following address:

Mrs C. Erichsen
(Boardinghouse) Pensionat Devarder
Heide, Holstein
Schumacher Str. 22

Thanks for your readiness

Sincerely
K. Erichsen

Remove to Alien Bdg 8-56

77

Phila[illegible] [illegible] 1917

Werter Herr Doktor!

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] bitte ich Sie [illegible] meiner Mutter zu übermitteln, die nachfolgende Adresse [illegible]:

C. Erichsen

[illegible]

Heide (Holstein)

[illegible] Nr. 32

Für Ihre Liebenswürdigkeit [illegible]

[illegible] ich

Hochachtungsvoll Ihr

[illegible] Erichsen

Phila. Pa. February 20. 1917

Dear Mr. Rohner

I was informed through Mr. Schr. of your friendly offer, would you please retain this Package in your safe? It contains various valuables which I would like to keep. Should anything happen, which I do not desire, please send it to my mother whose address you will find after removing the top paper. I beg to express my thanks for your friendly act and remain

with friendly greetings

J. Schnur

After receiving this please drop me a line.

Removed from Alphabetical file 3-18-58

Phila, den 20 [illegible] 17.

Werter Herr Bohner

Durch Herrn Schur erhielt ich von Ihrem freundlichen Anerbieten, wollen Sie mir bitte diese Briefe in Ihrem Geldschrank aufbewahren? Verschiedene Werthsachen, die ich Ihnen behalten möchte, sind darin. Falls mir etwas passieren, was ich nicht wünsche, so übersenden Sie es bitte später meiner Mutter, die Adresse ist, nach Entbindung des [illegible]

[illegible] sagt [illegible]

mit freundlichem Gruß

H. Schurz

Bei Empfang senden Sie mir bitte eine Zeile

Frau Dr Schulz

Berlin W. 57.

Yorckstr. 30.

Germany

RECEIVED
JUN 12 1916
Bureau of Investigation
DEPARTMENT OF JUSTICE

June 11, 1916.

A.B.Bielaski,
Chief, Bureau of Investigation,
Department of Justice
Washington, D.C.,

Dear Sir:

Referring to your letter of the 6th instant I am advised by Special Employee Underhill that Carl Raeredo has promised to write you directly relative to the alleged instructions to Austrians and Germans covering the destruction of German vessels in this port in case of war between this country and Germany.

If you fail to receive such letter please advise me and we will renew the matter with Mr.Raeredo.

Very truly yours,

Wm. M. Offer

Division Superintendent.

Removed from Alphabetical file 3-18-58

Carl Rurcede:

On page 7 of letter of April 1, 1915, from the District Attorney at New York, addressed to Mr. F. H. Duehay, appears the following:

> "His"(Rueroede's) "counsel urged that his motive was that of misguided patriotism, but it must be borne in mind that Rurcede was not a German subject, but a naturalized American citizen who had renounced his alleigance to the Emperor of Germany".

In a letter of December 18, 1915, written by H. A. Schatz of The Schatz Manufacturing Company, Poughkeepsie, N. Y., in behalf of Mr. Rurcede, appears the following:

> "Mr. Rurcede was born in Germany and while he was an American citizen, at the same time his business brought him in contact continuously with Germans and naturally when the war started, in which his brothers and other relatives were called to the colors, undoubtedly his sentiments and thoughts tended to lead him to the country of his birth."

Removed from Alphabetical file 3-18-58

In the biographical sketch of Mr. Ruroede, which is attached to the application for parole, appears this sentence:

> "I regret more than words can express my action, more especially as it might indicate a lack of appreciation of the duty I owed my adopted country as one of her citizens; nevertheless I desire to state now and most emphatically that I yield precedence to no one in my love for the country of my adoption and only ask an opportunity to show my appreciation by the strictest adherence possible to every principle of civic duty and obligation".

The foregoing extracts are the only statements in the file in regard to Mr. Ruroede being a naturalized American citizen.

Donald Kerr

Acting Superintendent of Prisons.