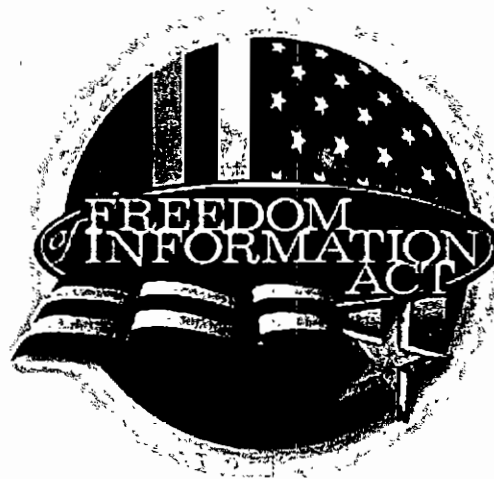


**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: JOHN DILLINGER GANG**

**FILE: 62-29777**

**SECTION 10**



**FEDERAL BUREAU OF INVESTIGATION**

## NOTICE

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SUBJECT John Dillinger

FILE NUMBER 62-29777

SECTION NUMBER 10

SERIALS 421-467

TOTAL PAGES 212

PAGES RELEASED 209

PAGES WITHHELD 3

EXEMPTION(S) USED b7C, b7D, b7E.

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

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

SPC:DSS

April 5, 1934.

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

MEMORANDUM FOR THE DIRECTOR.

Mr. Purvis called from Chicago and advised that he is sending [redacted] and [redacted] to the St. Paul office and that they will arrive there at 8:30 in the morning. b7D

Mr. Purvis advised that in connection with the Dillinger case, they have been unable as yet to get a vacant apartment near the apartment which they desire to keep under surveillance but expect to get one this afternoon.

Mr. Purvis was advised that the Division was willing to pay as much as \$5000, if necessary, to any confidential informant who furnished information leading to the apprehension of Dillinger. Mr. Purvis suggested the advisability of publishing information to this effect. He was told that the Director would be advised of his suggestion. I do not think Mr. Purvis' suggestion in this respect is a good one.

Respectfully,

*S.P. Cowley*  
S. P. Cowley.

*No we will make no public statement.*

*J. C. H.*

RECORDED  
&  
INDEXED

APR 11 1934

62-29777-421
DIVISION OF INVESTIGATION
APR 11 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

*Transmit with [redacted] 4/11/34*  
*[redacted]*

*16-71*



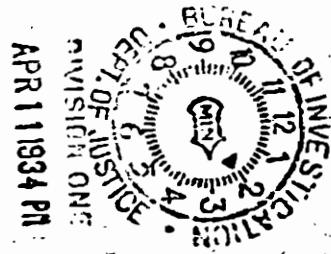
U. S. Department of Justice

Zm

Bureau of Investigation

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

April 10, 1934.



vey

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

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

Dear Sir:

In regard to the above entitled case, Special Agent L. J. Rauber advises that while in a casual conversation with Gould Menifee, an auditor for the Internal Revenue Bureau stationed at Cleveland, Ohio, Mr. Menifee furnished the following information that may be of interest.

Mr. Menifee stated that while working at Findlay, Ohio, during March of this year, he became acquainted with Sergeant Major Papp, (Mr. Menifee was not sure of the correct spelling of this man's name). He stated that Papp is stationed at Findlay, Ohio. According to Menifee, Papp advised that he had taken a contingent of CCC workers to Camp Knox, Kentucky, and that in going over the pay roll records of the men, he noticed that the allotment of money to be forwarded to the dependent of the men listed the name of a single woman, i.e., the pay roll designating the beneficiary as "Miss". Mr. Menifee was unable to furnish the name of this woman. According to Mr. Menifee, Sergeant Major Papp stated that due to the fact that this woman's name appeared as the allottee for approximately fifteen men in his contingent, and as money going to allottees was supposed to be to dependent relatives of each man, he called in several of these men, who stated that at the time they enrolled in the CCC there was no one dependent upon them, and as they had to have a dependent the Director who enrolled them said that it would be all right, to just sign the necessary papers. According to Mr. Menifee, Sergeant Major Papp, after making further inquiries, ascertained that the Director who enrolled these men was Robert G. Estill, the County Prosecutor for Lake County, Indiana, the man who

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*Letter Detroit*  
4-16-34  
U.S.  
APR 17 1934

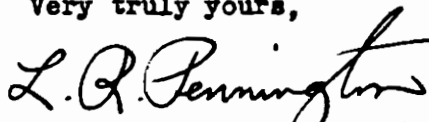
62-29777-422
DIVISION OF INVESTIGATION
APR 10 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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170 SEP 1 1964

appeared in a news reel with his arm around John Dillinger. He ascertained further that the woman who was the allottee for the several members of the CCC was Robert G. Estill's secretary. Mr. Menifee stated further that Papp had advised him that this woman was receiving over \$200 a month as the allottee for CCC workers.

Mr. Menifee advised Agent Rauber that he had suggested to Sergeant Major Papp that he furnish this information to J. Edgar Hoover, Division of Investigation. Mr. Menifee stated that he did not know whether such a report had been made to the Department, but that he felt if it had not been this information should be brought to the attention of the proper officials. Mr. Menifee advised that he is returning to Cleveland at the end of this week. He also stated that Sergeant Major Papp is now stationed at Findlay, Ohio.

Very truly yours,



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

LJR:CGM  
26-3377

RECORDED

TELETYPE  
67-29777-422

April 16, 1934

APR 17 1934

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

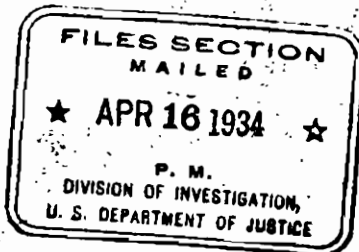
Dear Sir:

In connection with the case entitled JOHN HERBERT DILLINGER, with aliases, Fugitive, Identification Order #1217, et al, National Motor Vehicle Theft Act - Obstruction of Justice, there is attached a copy of a letter of Assistant Special Agent in Charge L. R. Pennington, Washington Field Office, dated April 10, 1934, which is self-explanatory, and should be given given attention by your office, although the chances of this matter having any connection with the present case appear very remote.

Very truly yours,

Director.

Enclosure #691494



*SP*

*AS*

27

1900 BANKERS BUILDING,  
CHICAGO, ILLINOIS.

April 7, 1934.

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

Dear Sir: In re: JOHN HERBERT FILLINGER with aliases,  
FUGITIVE, I. O. 1217; et al  
NATIONAL MOTOR VEHICLE THEFT ACT  
OBSTRUCTION OF JUSTICE  
CHICAGO FILE NO. 26-5685

Reference is made to your telegram of today requesting six copies of the photographs of Opal Long and Mary Kinder. In this connection you are advised that that number of photographs is not available at this office, but the Division has been requested to make an appropriate number of photos of the above individuals for distribution to the various field offices. There are enclosed, however, one copy each of the photographs of Opal Long and Mary Kinder for your use in Detroit to expedite matters. It is suggested you may be able to have additional copies made.

Very truly yours,

M. H. PURVIS,  
Special Agent in Charge.

JJM:MG

cc-Division

Encs.

APR 11 934 AM  
DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CHICAGO

62-29777-422NR1  
DIVISION OF INVESTIGATION  
APR 11 1934 P.M.  
U. S. DEPARTMENT OF JUSTICE  
CHICAGO

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

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

# WESTERN UNION

CHECK
ACCT'G INFRM.
Cost <i>28</i>
TIME FILED

NEWCOMB CARLTON, PRESIDENT

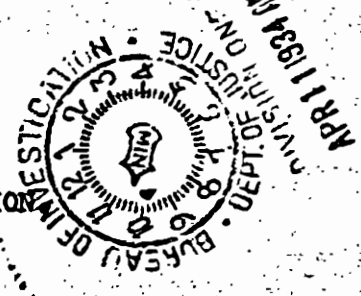
J. C. WELLS, FIRST VICE-PRESIDENT

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

EL PASO TEX APRIL 9, 1934 11 AM

H H CLEGG  
 DIVISION OF INVESTIGATION  
 U S DEPARTMENT OF JUSTICE  
 203 POST OFFICE BLDG.  
 ST. PAUL MINN.

DILLINGER ETAL NMVTA PLANE WHICH CRASHED IN MEXICO YESTERDAY PROPERTY T R DEMPSEY LOSANGELES ATTORNEY BORROWED BY ERLE P HALLIBURTON DUNCAN OKLAHOMA AND OSTENSIBLY BEING RETURNED TO LOSANGELES BY FRANK P GLENNAN HERETOFORRE INVESTIGATED BY CUSTOMS AUTHORITIES FOR SMUGGLING STOP ACCORDING AIRPORT OFFICIALS GLENNAN LANDED HERE ALONE THURSDAY NIGHT AND TOOK OFF ALONE EARLY YESTERDAY MORNING OSTENSIBLY FOR LOSANGELES BUT PLANE WAS FOUND IN DIRECTLY OPPOSITE DIRECTION AND TWENTY EIGHT MILES BELOW INTERNATIONAL BORDER STOP CUSTOMS AUTHORITIES AND AMERICAN CONSUL PROCEEDING NOW TO SCENE OF WRECK FOR FURTHER INVESTIGATION AND WILL REPORT ANYTHING OF INTEREST THIS DIVISION.



OFFICIAL BUS. GOVT RATE  
 CHG DIVN. OF INVESTIGATION  
 RHC:dg  
 CC DIVISION.

62-29777-422NR2

COLVIN DIVISION OF INVESTIGATION  
 APR 10 1934 A.M.  
 U. S. DEPARTMENT OF JUSTICE

*no* *FILE*

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

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

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

# WESTERN UNION

CHECK
ACCT'G INFMN.
TIME FILED

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

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

Mr. H.H.Clegg,  
 Division of Investigation  
 US Department of Justice  
 203 Post Office Building  
 St. Paul, Minn

11:37 P.M.  
 El Paso, Texas.  
 April 6, 1934.

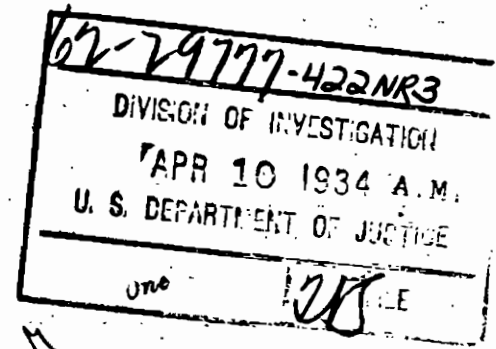
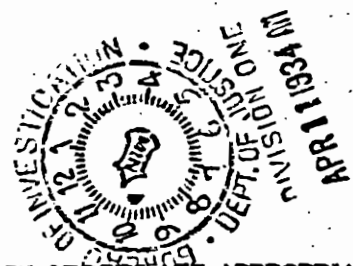
*Re John Dillinger n m v t a*

NEWSPAPER REPORTS STATE FRANK GLENNON GUEST AT HILTON HOTEL HERE LAST NIGHT LEFT EL PASO AIRPORT EARLY THIS MORNING AND CRASHED NEAR GUADALUPE MEXICO AT FIVE FIFTY PM TODAY GLENNON KILLED IN CRASH AND BODY STILL IN MEXICO STOP GLENNON REPORTED ALONE ADDRESSES FOUND ON BODY INDICATE HE WAS RESIDENT OF GLENDALE CALIF OR TULSA OKLA STOP WILL ATTEMPT TO PROCURE FURTHER DETAILS TOMORROW. GUADALUPE NEAR FABENS TEXAS.

COLVIN

OFF BUS  
 Gov Rate  
 Chgs Div of Inv.

cc Division



WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



Division of Investigation

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

TNS:TAM

April 3, 1934

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

*Handwritten initials*

*ea  
af*

MEMORANDUM FOR THE DIRECTOR

Supplementing my memorandum concerning Isabella Messmer, the woman who mailed a registered package containing a small toy pistol to Harry Pierpont, care County Jail, Lima, Ohio, I called Special Agent in Charge Alt at Jacksonville by telephone, who advised that after the Postal authorities reported this matter to him he instructed them to immediately contact him in the event any mail was received for the woman or should she return; that the matter was also reported to the Post Office Inspectors. Mr. Alt stated that on March 30, 1934 a letter was received at the Post Office for Isabella Messmer, care of General Delivery, postmarked "Ellwood, Indiana"; that the Police were then contacted and they maintained a surveillance at the Post Office until this woman showed up on the same date, at which time she was followed from the Post Office and seen to contact a man, whereupon they were both arrested. The man gave his name as E. G. Brewer and stated that he formerly resided in New York City and had picked the Messmer woman up in a restaurant a few nights before; that he knew nothing about her past history or that she had mailed a package to Harry Pierpont. The Messmer woman, while having the appearance of a gangster's moll, appeared very dumb, and it was not believed that she was acquainted with Harry Pierpont, although she claimed that she was from Indiana; that she refused to give any information whatsoever, and when questions were put to her would reply that "you are supposed to be a detective, why don't you find out"; that Brewer and the woman had been stopping for the last few days at a cheap rooming house in Jacksonville where no baggage or anything of importance was found.

*John D. Dillinger*

Mr. Alt stated further that the woman was brought into Police Court yesterday and while there attempted to cut her wrist, apparently in an effort to commit suicide, but was unsuccessful; that she was sentenced to thirty days in Jail on a charge of vagrancy and is now confined; that further investigation is being made by Agent Shivers at West Palm Beach, concerning this matter; however, from all indications neither the woman nor the man have any connection with Dillinger or his gang; that the fingerprints of both were forwarded to the Division by the Police Department on March 31, 1934; also

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&  
INDEXED

APR 11 1934

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DIVISION OF INVESTIGATION	
APR 10 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Memo. Director

- 2 -

4-3-34

that the Division had been furnished with a copy of a four-page letter directed to the Detroit Office, setting forth the details concerning this matter. As yet I have been unable to locate the copy of this letter referred to by Mr. Alt and the Identification Unit has been unable to locate the fingerprints.

Mr. Alt was requested to give this thorough attention and to furnish the Division with the fingerprint classifications and Police numbers and to advise immediately of any additional developments of importance.

Respectfully,



T. N. Stapleton



9  
x

# UNITED STATES BUREAU OF INVESTIGATION

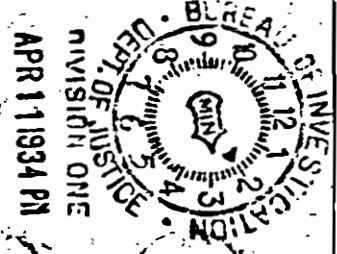
Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

JAX FILE NO. 26-2682

REPORT MADE AT: <b>Jacksonville, Fla.</b>	DATE WHEN MADE: <b>Apr. 9, 1934</b>	PERIOD FOR WHICH MADE: <b>Apr. 4-5, 1934</b>	REPORT MADE BY: <b>R. L. Shivers</b>
--	--	---	---

TITLE: <b>CHANGED: JOHN DILLINGER alias JOHN HERBERT DILLINGER alias JOHN HALL alias CLARENCE CRUSE alias JOSEPH J. HARRIS alias JOSEPH HARRIS alias J. H. DONOVAN alias FRANK SULLIVAN alias JOHN DONOVAN HALL alias FRANK KIRTLY alias CARL T. HELLMAN alias FRANK KITLEY alias J. C. DAVIES-- FUGITIVE--I. O. #1217; HERBERT YOUNG-BLOOD</b>	CHARACTER OF CASE: <b>NAT'L MOTOR VEHICLE THEFT ACT</b>
--	--



Dillinger, Evelyn Frechette, Pierpont, Opal Long and three other couples were in Daytona Beach, Florida, from December 19, 1933 to January 17, 1934. They made no local contacts and so far as could be ascertained did not send or receive telegrams or long distance telephone calls.

P.

REFERENCE: Letter from Jacksonville office to Chicago office dated April 2, 1934.

DETAILS: At Daytona Beach, Florida

The title of this report is being changed to include the aliases of Frank Kitley and J. C. Davies for John Dillinger which were developed during the course of this investigation.

Upon calling at 901 South Atlantic Avenue, it was found that Edwin Utter occupies the garage apartment at that address and that the residence proper, a two-story frame building, faces the ocean and is owned by a Mrs. Bond. Mr. Utter stated that he has been residing in the garage apartment for the past six months. Agent was accompanied by Chief of Police Hapey when interviewing Mr. Utter, and the latter was known to him as a long-time resident of Daytona Beach.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-29777-424	RECORDED AND INDEXED: APR 11 1934
COPIES OF THIS REPORT FURNISHED TO: 2 Division 2 Chicago 1 St. Paul 1 Cincinnati 2 Jacksonville		APR 11 1934 A M BUREAU OF INVESTIGATION ROUTED TO:	CHECKED OFF: APR 12 1934 JACKETED:

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170 SEP. 1 1964**

SLH

ONE

From information furnished by Mr. Utter, it appears that on December 19, 1933, a man and a woman moved into the residence, having rented it from Mr. Green, realtor, 195 Ocean Avenue, Daytona Beach. A day or so afterwards they were followed by three other couples. Mr. Utter identified the photographs of John Dillinger and Evelyn Frechette as being of the persons who rented the residence and first moved into it. They appeared there driving a new Buick sedan automobile. According to Mr. Utter, these people kept to themselves and had no outside contacts so far as he knows. No one was seen to visit them and no one except the persons mentioned was observed leaving the residence. All of them appeared to Mr. Utter to be of the gangster type. They informed him they were from Chicago and he stated that at the time he thought they were perhaps gangsters who had come to Daytona Beach for an outing; that nothing occurred at the cottage which was in any way out of the ordinary; that considerable drinking was carried on, especially at night, but the people were not rowdy and no complaint was made by any one in that neighborhood. Mr. Utter was unable to furnish a description of the other persons at the cottage. He stated that these four couples remained at the cottage until about January 12, 1934; that they left one night and the following day a man and a woman appeared at the cottage and the man stated that he was an uncle of the person who had rented the cottage, that he was going to stay there with his wife until the month's rent which had been paid had expired.

From the description furnished by Mr. Utter of this latter person, Agent is satisfied that he was Harry Pierpont. He also described one of the women in the party, who, from his description, was undoubtedly Opal Long, but he was unable to say whether she was with Pierpont or one of the other men; that he did not see them but a few times while they were at the cottage and then at a distance, except on one occasion when he was in the cottage doing some plumbing work at the time Pierpont took it over. He also stated that these people received considerable mail, which appeared to have been mailed somewhere in Georgia; that after all of them left several letters came addressed to J. C. Davies, J. C. Evans and a man by the name of Kirtley. He was unable to state which individual used the above names but advised that the person identified as Pierpont was using the name of Frank Kirtley, and as aforesaid, claimed to be an uncle of the man who rented the cottage. He stated that these people left and did not give him a forwarding address, and the mail was turned back to the postman. He further advised that he did not see any messenger boys call at the cottage during their residence there, and that they could not have made any long distance calls as there was no telephone in the cottage and as far as he knew they were never called to the telephone by any outsiders. He stated that when Pierpont came to the cottage he was driving a new Studebaker sedan. He also noticed that in addition to the new Buick sedan these persons also had a Ford V-8 coupe and an Essex Terraplane.

Mr. Utter stated that if any of these individuals should ever

call at the residence again or if he should see them on the streets of Daytona Beach, he will notify Chief of Police Haney and the Jacksonville office immediately; that since they left he has not heard from any of them and no one has been at the cottage inquiring for them.

Mr. J. M. Green, 195 Ocean Avenue, and his secretary, Mrs. Jean Gannon, informed Agent that on December 19, 1933, they rented the cottage at 901 South Atlantic Avenue, which belongs to Mrs. Bond, to a man who gave the name of Frank Kitley, who, at the time he rented the cottage, was accompanied by a woman; that Kitley paid \$100.00 in advance for a month's rental and he learned that a day or so after this man took the cottage over three other couples moved into it with him. Mr. Green and Mrs. Gannon readily and immediately, upon viewing the photographs of John Dillinger, identified him as the person who rented the cottage under the name of Frank Kitley. It was further stated by Mr. Green and his secretary that they did not get a good look at the woman with Dillinger and could not furnish a description of her. They were unable to identify the photograph of Evelyn Frechette as that person. However, they stated that the woman who was with Dillinger had some dental work done by Doctor Sid Ney, 256½ South Beach Street, Daytona Beach. Mr. Green stated that he saw Dillinger a few times on the streets after he rented the cottage and Dillinger told him he expected to stay in Daytona Beach three or four months; that on January 18, 1934, he went to the cottage to collect the rent for the month of February and found that the people had left with all their belongings; that since that date he has had no communication from them. He advised that should Dillinger re-appear in Daytona Beach and contact him, he will immediately notify the Jacksonville office.

Doctor Sid Ney, 256½ South Beach Street, positively identified the photograph of Evelyn Frechette as of the person who came to him for some dental work on December 20, 1933. She had a tooth extracted and a bridge made, which covered treatment over a period of three or four days. She failed to return after that for the bridge and Doctor Ney has not received any communication from her regarding it. He stated that should he hear from her in the future he will immediately notify Chief of Police Haney who will, in turn, communicate with the Jacksonville office. Evelyn Frechette gave Doctor Ney her name as Mrs. Frank Kitley, and her address as 901 South Atlantic Avenue, Daytona Beach, Florida.

The records of the office of the Postal Telegraph Company at Daytona Beach were searched during the period December 17, 1933 to January 19, 1934, without revealing a telegram being sent or received by any person under the above names or one residing at 901 South Atlantic Avenue during that period. The Western-Union Telegraph Company is making a search of its records for the same purpose and will notify the Jacksonville office as soon as it has been completed.

With reference to the letter from the Chicago office dated March 15, 1934, relating to the transfer of title from Frank Kirtley to Evelyn Frechette for an Essex Terraplane coupe at Daytona Beach, Florida, December 26, 1933, Agent interviewed Mr. D. R. Beach, Notary Public, who stated that he recalled notarizing a transfer of title or bill of sale for an automobile to a woman by the name of Frechette in December 1933, but that the woman was not present at the time; that some man came into him and advised him he was transferring the automobile to his sister as he had no further use for it. He was unable to recall other details of the transaction and when presented with the photograph of John Dillinger he stated that he could not recognize it as being of this person who transferred the car.

The postal authorities at Daytona Beach did not have a forwarding address for any of these persons under the names mentioned herein or any record showing their residence at 901 South Atlantic Avenue during the period stated. This inquiry covered all the known aliases of John Dillinger and the names of his known women companions and of the Pierpont-Dillinger gang.

**At Jacksonville, Florida**

Special Agent J. J. Perkins checked the records of the Seminole Hotel in Jacksonville for the months of November, December, 1933, and January 1934, but was unable to find any one by the name of Mrs. J. C. Evans as a guest of that hotel during those months.

**UNDEVELOPED LEAD: THE JACKSONVILLE OFFICE will contact Mr. J. E. Watkins, Superintendent of the Western-Union Telegraph Company, Jacksonville, Florida, within the next few days for the results of the search made of the records of Daytona Beach, Florida, for telegrams received or sent by the above-named persons, as the manager at Daytona Beach advised he would transmit the information to Mr. Watkins.**

**PENDING**

Division of Investigation

U. S. Department of Justice

Washington, D. C.

March 24, 1934.

CAA:ON

MR. WATMAN	✓
MR. TOLSON	✓
MR. CLEGG	✓
MR. COWLEY	✓
MR. EDWARDS	✓
MR. Egan	✓
MR. QUINN	✓
MR. LESTER	✓
MR. LOANE	✓
MR. FORD	✓

MEMORANDUM FOR MR. TOLSON.

Mr. William F. Friedman who states that he is Chief of the Signal Intelligence Section, Office of the Chief Signal Officer, National 2520, Branch 2249, War Department, was referred to the writer by Mr. Clegg. Mr. Friedman stated that the Signal Corps had been requested to decipher a message addressed to Harry Pierpont, City Jail, Lima, Ohio, signed "J.D." and bearing the return address, John Dillinger, New York, New York. He explained that recently at the request of the authorities at Columbus, Ohio, a three page cryptogram was deciphered by the Signal Corps revealing a very organized plan to stage a riot and prison break at Columbus. This was immediately published in the papers at Columbus, according to Mr. Friedman, without any reference as to who deciphered the message. He believes this is the reason why his service was requested to decipher the New York message of John Dillinger, but he does not know whether it was forwarded to the Signal Corps from New York or Ohio.

RECORDED COPY FILED IN 80-11-62-26473

He stated he was calling to obtain information concerning John Dillinger (apparently from the fingerprint files) which would assist in deciphering his message. The writer exhibited to him the alleged cipher message addressed to Harry Pierpont and received at the Lima jail, beginning "JY23", together with the various attempts of solution including "Do not worry we will OXVEZN".

Mr. Friedman telephoned after he had returned to his office to state that in his opinion the last word is "spring", the improper letters being mistakes. He further stated that he had not been able to decipher the message to the Signal Corps.

The above was transmitted to the Detroit Office for transmission to the local authorities.

Mr. Friedman also discussed various phases of cipher work stating that he has nine employees and that the work consists of making the codes used by the Army. He stated that he has been in this work since war days and took the place of Yardley, intimating that Yardley's services became unsatisfactory. All phases of cipher work were discussed, including that of secret agents. Mr. Friedman mentioned the pamphlet which he has written, a copy of which he is to furnish the laboratory. With reference to secret inks, he stated that the work of the War Department is done by Major McGrath who is a reserve officer and who is employed by some company in Connecticut.

APR 11 1934

RECORDED & INDEXED

62-29777-425  
DIVISION OF INVESTIGATION  
MAR 27 1934 P.M.  
U.S. DEPARTMENT OF JUSTICE

Memo for Mr. Tolson.

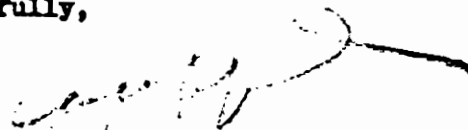
- 2 -

March 24, 1934.

The writer has met Major McGrath who is a chemist and who did most of the little work that apparently was done on secret inks during the war. He comes to Washington once a year for two weeks during his period of active duty. Mr. Friedman stated that as to an invisible ink laboratory, they have one set up now and ready to run. Apparently no continuous work of this kind is now done. He further stated that the Navy Department does no work of this kind.

It is believed by the writer that it is very important to law enforcement as a whole that cipher messages used by criminals be forwarded to one central place. This would enable some idea to be maintained of the methods used in making the ciphers, of the geographical extent of the use of any particular cipher and, in fact, all of the same advantages would accrue as is the case with any anonymous letters which enter into crimes or deal with criminals. The identity of a single person as the author of two different communications sent to geographically different points would be discovered. The development of fingerprints on two such separate letters would result in tying them together whereas, otherwise, even though fingerprints are developed, they would not be compared.

Respectfully,



C. A. Appel.



DIVISION OF INVESTIGATION

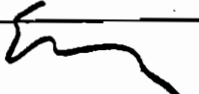
From Laboratory and  
Single Fingerprint Unit

3/26

1934.

To: \_\_\_\_\_ Director  
\_\_\_\_\_ Mr. Nathan  
\_\_\_\_\_ Mr. Tolson  
\_\_\_\_\_ Mr. Edwards  
\_\_\_\_\_ Mr. Appel  
\_\_\_\_\_ Mr. Hince  
\_\_\_\_\_ Mr. Pickering  
\_\_\_\_\_ Mr. Renneberger  
\_\_\_\_\_ Mr. Schilder  
\_\_\_\_\_ Chief, Unit \_\_\_\_\_  
\_\_\_\_\_ Chief Clerk  
\_\_\_\_\_ Files  
\_\_\_\_\_ Stenographer  
\_\_\_\_\_ Mr. \_\_\_\_\_

Mr. Friedman called  
again this am & offered  
the full cooperation of  
his office in connection  
with any cyphers  
which we were unable  
to decode.

  
E. P. Soffey.

27

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 7, 1934.

X  
aj

MEMORANDUM FOR MR. CLEGG.

In accordance with telephonic request of Mr. Stapleton, there is set forth the following information concerning Homer Van Meter, State Reformatory, Pendleton, Ind., #14991. The following discription appears on the fingerprint card received from State Reformatory, Pendleton, Ind., April 9, 1925.

Color.....	white
Age.....	19
Height.....	5-10 <sup>3</sup> / <sub>4</sub>
Weight.....	134 <sup>1</sup> / <sub>2</sub>
Build.....	slender
Hair.....	dark chestnut
Eyes.....	blue
Complexion.....	medium
Nationality.....	American
Occupation.....	waiter
Scars and marks.....	II. tattoo anchor and banner with word "HOPE" forearm inner.

*John E. Hoover*

Fingerprints received from Police Department, Aurora, Ill., in 1923, show Van Meter was born Dec. 3, 1904, nativity Iowa, occupation waiter. On prints received from the County Jail, Crown Point, Ind., March, 1925, his residence is shown at Fort Wayne. On prints received from the Illinois State Prison, Menard, Ill., his occupation is shown as a bellhop.

Photographs as submitted by the Police Department, Aurora, Ill., in 1923 and by Indiana Reformatory, Pendleton, Ind., in 1925 appear in our files.

Respectfully,

*L. C. Schilder*

L. C. Schilder.

~~RECORDED~~

APR 11 1934

62-29777-426	
DIVISION OF INVESTIGATION	
APR 11 1934	
U. S. DEPT. OF JUSTICE	
me	<i>[Signature]</i>



JOHN EDGAR HOOVER  
DIRECTOR

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

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

*2 m*  
*x*

April 6, 1934.

TFB:CEK

MEMORANDUM FOR THE DIRECTOR.

Mr. Clegg telephoned from St. Paul at 7:15 this evening, stating that information had been obtained from the red-headed woman, who is being held there in St. Paul, that the man who claimed to be a soap salesman was one VAN, last name known. Mr. Clegg also stated that a man has been picked up in St. Paul says that the man claiming to be a soap salesman is one WAYNE. This man stated that WAYNE resembles one HOMER VAN METER, whose photograph appears on a bulletin issued by the Chicago Police department.

*This check with Purvis might mean*

Mr. Clegg stated that information obtained from Mr. Purvis at Chicago, is to the effect that a confidential informant at Chicago states that the soap salesman is one HOMER VAN METER.

The description of Homer Van Meter is as follows:

- Age - 26 yrs.
- Height - 5 ft. eleven and one half inches.
- Weight - 133 lbs.
- Build - Slender
- Eyes - Blue
- Hair - Dark chestnut
- Dark complexion
- Tattoo of anchor and the work "Hope" on right forearm,
- scar 1½ inches long on the middle of his forehead at the edge of his hair.
- Occupation - Waiter
- Fingerprint classification - 22 17 I00 13  
3 000

The full-faced photograph of VAN METER, which Mr. Clegg has shows a number 11561, whether this is a police number, or an institution number, or the location of the police department or the institution, is not known.

COPIES DESTROYED

170 SEP 1 1964

Mr. Clegg requested that the latent print picked up at the Marshal Avenue apartment be compared with the fingerprints of HOMER VAN METER. and that they also be searched through the fingerprint file. This information and request is being communicated to Mr. Coffey, with the request that an immediate search be made.

*How did this work out. I think we ought to get an I. O. on Van Meter also the 3 reschett's woman J. E. H.*

62-29777-427

DIVISION OF INVESTIGATION

APR 11 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

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NATHAN	FILE
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APR 11 1934

Memo to Director. 4-6-34.

Mr. Clegg also stated that a rumor had been received from several sources to the effect that John Dillinger has a bullet wound in the leg. This has not been verified but much first aid equipment, hypodermic needles, bandages, etc. have been found in one of the places that have been raided in St. Paul. Mr. Clegg also stated that there is a Doctor in St. Paul who is reported to render aid to crooks, and that this Doctor was observed last night in a car in front of Sawyer's. The doctor stated that he was there to attend Mrs. Sawyer, however Mrs. Sawyer was not at home.

*They should watch these carefully.*

Respectfully,



T.F. Baughman.

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial  
Cables



All America  
Cables

Mackay Radio

RECEIVED AT  
  
STANDARD TIME  
INDICATED ON THIS MESSAGE

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

DL	DAY LETTER
NL	NIGHT LETTER
AM	NIGHT MESSAGE
LC	DEFERRED CABLE
RLY	NIGHT CABLE LETTER
WRLY	WEEK END CABLE LETTER

PB503 15 COLLECT GOVT

SX PHILADELPHIA PENN 10 252P

1934 APR 10 PM 3 05  
*2*

DIRECTOR

DIVN OF INVESTIGATION US DEPT OF JUSTICE WASHN DC  
JOHN DILLINGER WA FUGITIVE FORWARD IMMEDIATELY THREE HUNDRED  
EACH EYEO TWELVE SEVENTEEN AND TWENTY  
HARVEY.

- MR. TOLSON
- MR. CLEGG
- MR. GLAVIN
- MR. LADD
- MR. NICHOLS
- MR. ROSEN
- MR. TRACY
- MR. Egan
- MR. Gurnea
- MR. Hendon
- MR. Lester
- MR. Quinn
- MR. Nease
- MR. Pennington
- MR. Starnes
- MR. Tamm
- MR. Egan
- MR. Gurnea
- MR. Hendon
- MR. Lester
- MR. Quinn
- MR. Nease
- MR. Pennington
- MR. Starnes
- MR. Tamm

*SAE*  
*passed equip*  
*3/11/34*

RECORDED

APR 11 1934

62-29777-428

DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE

FILE

*Stapleton*

FBI

APR - 7 1934 PM



RECEIVED  
APR 7 1934  
U.S. DEPT. OF JUSTICE

DIV INVEST CHICAGO 4-7-34 AM RMV

DIRECTOR

JOHN DILLINGER NMVA TAP ON TELEPHONE GILBERT NELSON SEELEY 4747 AND 4748 MAINTAINED SINCE MARCH 17 WITHOUT RESULTS UNLESS OTHERWISE INSTRUCTED WILL DISCONTINUE NOON TODAY SO AGENT WILL BE AVAILABLE FOR OTHER ASSIGNMENT IN THIS CASE

PURVIS

END

OK RCV

RECORDED  
&  
INDEXED

APR 11 1934

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62-29777-429	
DIVISION OF INVESTIGATION	
APR 10 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

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CLASS OF SERVICE

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

R. E. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. G. WILLEVER  
FIRST VICE-PRESIDENT

# WESTERN UNION

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- DC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

JB476 105 GOVT COLLECT=CINCINNATI OHIO 9 842

1934 APR 9 PM 9 04

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR DIVISION OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE WASHDC= 75,673

JOHN HERBERT DILLINGER WA NMVTA SATURDAY APRIL SEVEN FORD

VEIGHT DELUXE SEDAN PURCHASED FORD AGENCY INDIANAPOLIS

INDIANA UNDER NAME FRED PENFIELD FOUR NAUGHT NINE NORTH

LASALLE STREET INDIANAPOLIS MOTOR NUMBER SEVEN FIVE ONE SIX

SEVEN THREE INDIANA LICENSE EIGHT SIX THREE EIGHT NINE PAID

CASH ADDRESS GIVEN IS ADDRESS HUBERT DILLINGER BROTHER OF

JOHN DILLINGER THIS AUTOMOBILE SEEN SUNDAY APRIL EIGHT

INDIANAPOLIS BUT PARTY IN SAME NOT RECOGNIZED AS ANY OF THE

KNOWN SUBJECTS THIS CASE ENDEAVORING OBTAIN DESCRIPTION TWO

WOMEN AND MAN WHO MADE PURCHASE CHICAGO DETROIT ADVISED BY

PHONE PITTSBURGH BIRMINGHAM STLOUIS KANSASCITY STPAUL ADVISED

BY WIRE ALL OTHER OFFICES BY LETTER=

CONNELLEY.

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

RECORDED  
&  
INDEXED

APR 11 1934

62-29777-430

DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE

FILE

Division of Investigation

U. S. Department of Justice

P. O. Box #766  
Cincinnati, Ohio

Mr. NATHAN	_____
Mr. TOLSON	_____
Mr. CLEGG	_____
Mr. COWLEY	_____
Mr. EDWARDS	_____
Mr. EGAN	_____
Mr. QUINN	_____
Mr. LESTER	_____
CHIEF CLERK	_____
Mr. ROBER	_____

APR 7, 1934.

EJC:MGR

PERSONAL and CONFIDENTIAL.

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

Dear Sir:

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

With reference to my conversation with Mr. Cowley of the Division, this morning, there is enclosed herewith copy of letter furnished to the Chicago office, under personal and confidential cover, as to the arrangement we have made with [redacted] who is, at the present time on parole, as we understand it, from the Michigan City, Indiana State Penitentiary. I understand also that at one time, Matt Leech, Chief of the Indiana State Police, in order to require [redacted] to cut him in on the information [redacted] was supplying and which later resulted in [redacted] becoming an informant for the Indiana State Police, threatened to have this party's parole revoked, if he were not taken in on the information supplied, and I have requested the Chicago office, therefore, to be very careful not to disclose [redacted] association with us in connection with his efforts to obtain information.

Very truly yours,

*[Signature]*  
E. J. COWLEY,  
Special Agent in Charge.

CC Chicago  
Detroit  
St. Paul

APR 11 1934

62-29777-431	
U. S. DEPARTMENT OF JUSTICE	
one	FILE

170 SEP 1 1964  
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P. O. Box #766  
Cincinnati, Ohio

EJC:MGR  
86-3088

April 7, 1934.

PERSONAL and CONFIDENTIAL.

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

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

Dear Sir:

b7D

Special Agent E. J. Hynn, through the cooperation of [redacted] Indianapolis, Indiana, employed by the [redacted] Indianapolis, Indiana in the recovery of certain bonds believed held by the Dillinger gang, contacted [redacted] informant, previously used by [redacted] and the [redacted] in efforts to apprehend Dillinger, and he has agreed to make immediate efforts to contact Dillinger and Hamilton and arrange to furnish us with information, by which they may be apprehended. He has agreed to do this in consideration of our allowing him his expenses, not to exceed \$10.00 per day and thereafter if he produces the results, namely the placing of Dillinger, in order that the Division's representatives may effect his apprehension, he will be willing to accept whatever reward the Division believes reasonable and just.

b7D

In this connection, [redacted] has made a tentative arrangement with him, in the interest of the [redacted] to give him 10% of any bonds which are recovered, as the result of his activities. This party advised that he could not promise any glorified possibilities as to what he could do, at this time, but that he honestly believed he could, in a reasonable period of time, contact Dillinger in such manner as to locate him, and this matter has been taken up with the Division, through Mr. Cowley this morning, who agreed that this arrangement would be satisfactory, that is, that we should hold [redacted] to an agreement that we would furnish his expenses, not to exceed \$10.00 per day while we have him working under cover, in an effort to obtain the location of Dillinger.

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62-29777-431

b7D

The arrangement is that [redacted] will contact only a limited number of people connected with the Division and his first plan of operation is to cover the vicinity of Lebanon, Ky. As to this he will communicate only with Special Agent F. E. Hurley, through his home at Louisville, Ky., and at Indianapolis, Indiana he will contact Agent E. J. Wynn at his home. Should his operations take him into Chicago, he will contact Special Agent in Charge, N. H. Purvis, at his home or address a communication to him as to an arrangement whereby he can meet him, without contacting the Division office. A definite name or alias, as a means of communication between [redacted] and the Division, will be supplied later.

For the information of the file, [redacted] Indianapolis, Indiana, during the first search for Dillinger and before his apprehension at Tucson, Arizona, had, in the interest of the [redacted] Indianapolis, Indiana paid [redacted] \$100.00 per week for information he obtained as to Dillinger; that however, as the result of certain information supplied the Indiana State Police did not follow same up intelligently. [redacted] himself has also complained that the Indiana State Police, and Detective Howe of the Chicago Police did not follow up intelligently his leads furnished and in fact, gave some of his information to the newspapers. [redacted] was therefore hostile to the Indiana State Police and Detective Howe, but he expressed himself as friendly to Detective Stage, Chicago, Ill.

As to our present connection with [redacted] he is to work solely with the Division and nobody else is to know that he is so engaged. [redacted] indicates that as the result of [redacted] efforts Dillinger was placed at the office of Dr. Charles O. Eye, Keeler Ave., and Irving Park Blvd., November 15, 1933 when the Chicago Police made an ineffectual effort to apprehend him, all of which has been covered in previous reports as to Dillinger.

The only possibility of [redacted] not being able to obtain results, at this time, is that his past activities may have become known to Dillinger and his gang, however, in this connection, since the above indicated occurrence, November 15, 1933, Frank Whitehouse of Lebanon, Ky., close associate of Dillinger contacted [redacted] at his [redacted] and exhibited to him a letter he had presumably received from Dillinger, which would indicate that Frank Whitehouse is still friendly to [redacted] indicates that Dillinger will undoubtedly contact Frank Whitehouse at some time.

b7D



b7D

██████████ activities will be first concentrated in the vicinity of Lebanon, Ky., but eventually he may have to go into Chicago to follow out his efforts to locate Dillinger and if so he will contact you, as previously above outlined.

It is not known, at this time, whether or not his efforts will extend into Detroit or not, however, there is a possibility that this might be so, should Dillinger be located in that vicinity.

Very truly yours,

E. J. CONNELLEY,  
Special Agent in Charge.

CC Division  
Chicago  
Detroit  
St. Paul

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

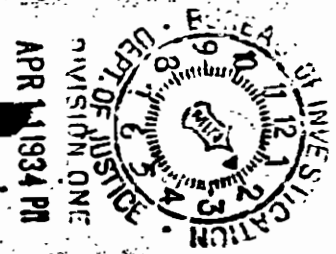
FILE NO. **26-2110 3rd run**

REPORT MADE AT: <b>PITTSBURGH, PA.</b>	DATE WHEN MADE: <b>4-10-34</b>	PERIOD FOR WHICH MADE: <b>3-21 and 4-9 1934</b>	REPORT MADE BY: <b>G. H. PHINNEY</b>
TITLE: <b>JOHN DILLINGER with aliases et al</b>			CHARACTER OF CASE: <b>NAT'L. MOTOR VEHICLE THEFT ACT</b>

**SYNOPSIS OF FACTS:**

Discreet inquiries conducted in the vicinity of the [redacted] family failed to disclose any information concerning Dillinger's whereabouts. It appears that the individual referred to in the reference letter was John Dillon rather than Subject Dillinger. [redacted] presently residing at Evans City, Pa. and no indication that Dillinger is contacting him. Evidently person believed to be Dillinger was in fact one John Dillon.

b7c



- P -

**REFERENCE:** Letter from New York City Division Office, dated March 12, 1934.

**DETAILS:** AT JOHNSTOWN, PA.

Agent at Police Headquarters, was advised that one [redacted] was arrested in Johnstown April 13, 1928 for shop-lifting and received sentence of 4-1/2 to 5 years in the Western Penitentiary. It was revealed that [redacted] number in the Pittsburgh Police Department file was [redacted]

AT PITTSBURGH, PA.

Records of the Identification Unit of the Pittsburgh Police Department reflect that on May 21, 1928 [redacted] alias [redacted] was sentenced to serve five years in the Western Penitentiary, sentence to run concurrently with the sentence already imposed at Johnstown, Pa. Records

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-29777-432	RECORDED AND INDEXED: APR 11 1934
COPIES OF THIS REPORT FURNISHED TO: Division Chicago St. Paul Pittsburgh 1 - each to all other Division Offices		UNITED STATES <b>APR 11 1934 A.M.</b> BUREAU OF INVESTIGATION ROUTED TO: [initials] FILE [initials]	APR 12 1934 JACKETED:

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**170 SEP 1 1964**

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2  
2

reflect that [redacted] was paroled on May 21, 1933. Sergeant Bishop informed Agent that Detective A. Samuel Schreckengost was presently investigating a case, which it was believed involved [redacted]. Agent interviewed Detective Schreckengost, who advised that he believed [redacted] had been connected with a bank robbery but did not have sufficient evidence to involve him; that should he make any arrests, he would inform Agent. On a later date Agent learned that [redacted] had removed to Evans City, Pa., and that his address is R.D. #1.

AT EVANS CITY, PA.

Through contact with the Postmaster, Agent learned that the [redacted] resided some 4-1/2 miles from the Post-office in Evans City. Agent exhibited photograph of [redacted] to the Rural Delivery Mail Carrier and he identified same as being the person who is presently residing at the [redacted] residence and who was a brother of [redacted].

Agent proceeded to the home of the [redacted] and there interviewed [redacted] mother of [redacted]. [redacted] advised Agent that [redacted] was on parole and at that time was working outside on the farm; that he was to spend the summer with the [redacted] in Evans City. She freely admitted facts that Agent had outlined as to the prison sentences served by [redacted] and further added that [redacted] had been sentenced for implication in a bank robbery in Houston, Washington County, Pa. some 17 years ago; that he had been pardoned of this offense; that she was positive that no Dillinger was connected with her son but that the man originally sentenced with her son for the bank robbery at Houston, Pa., was one John Dillon.

In view of the notice appearing in a Pittsburgh newspaper to the effect that Dillinger had been seen in and around Pittsburgh, Agent questioned [redacted] as to whether anyone had contacted her son in the last two weeks. The reply was in the negative, [redacted] stating that she was positive that her son knew nothing of Dillinger.

Agent telephonically contacted the Clerk of the Criminal Circuit Court, Washington, Pa., with reference to any bank robbery having taken place in Houston, Pa. and was informed that one John Dillon and [redacted] were connected with this bank robbery in Houston, Pa. some 16 years ago. The recollection of the Clerk of the Court was that both Dillon and [redacted] came from Washington County, Pa. Dillon living at Burgettstown and [redacted] at McDonald, Pa., which is nearby.

b7C

P E N D I N G

U. S. Bureau of Investigation

Department of Justice

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

April 9, 1934



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

RE: JOHN DILLINGER with aliases, FUGITIVE  
I.O. No. 1217 - ET AL  
NATIONAL MOTOR VEHICLE THEFT ACT  
OBSTRUCTING JUSTICE

Dear Sir:

Reference is made to the telegram received from Assistant Director, H. H. Clegg, dated at St. Paul, Minnesota, April 7, 1934, in which he requested that steps be taken to hold the person or persons in possession of Ford DeLuxe Sedan, Motor No. 40-684515, bearing Minnesota License Plates No. B420-213. Please be advised that upon the receipt of the above information, Special Agent Val C. Zimmer of this office contacted Acting Captain Cooper of the Telegraph Division of the New York Police Department, for the purpose of having a teletype sent out by Captain Cooper over the states of New York, New Jersey, and Connecticut. However, upon contacting Acting Captain Cooper, Agent Zimmer was advised that the New York Police Department had previously - that evening - received a telegram from the New Jersey State Police at Trenton, New Jersey giving the same information as that conveyed in Assistant Director Clegg's telegram above referred to, with the additional request that the nearest office of the Division of Investigation, United States Department of Justice be notified in the event the instant car was located.

Acting Captain Cooper advised that upon receipt of this information from the New Jersey State Police he had sent it by teletype over the states of New York, Pennsylvania, New Jersey, Connecticut, and Massachusetts.

At the request of Special Agent Zimmer, Acting Captain Cooper

62-29777-433  
APR 11 1934  
U. S. DEPARTMENT OF JUSTICE  
FILE

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&  
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Director,  
Washington, D.C.

April 9, 1934

agreed to repeat the message for the benefit of the law enforcement agencies in New York, New Jersey, and Connecticut and also request that in the event any information were obtained concerning the above mentioned car, that the same be relayed to the New York Division Office, collect.

Very truly yours,

*F. X. Fay*

F. X. FAY,  
Special Agent in Charge

VCZ:C

cc:Chicago  
St. Paul  
Asst. Dir. Clegg (St. Paul)  
~~St. Paul~~  
Boston  
Philadelphia  
Pittsburgh

DIRECTOR AND ST. PAUL

0-37  
12:30 AM  
4-8-34

JOHN DILLINGER WITH ALIASES FUGITIVE I O 1217 NMVTA DAILY SUMMARY  
IN VIEW OF INFORMATION RECEI

JOHN DILLINGER WITH ASIASES FUGITIVE I O IO XXXX1217 8.85-  
IN VIEW OF INVORMATION RECEIVED CONCERNING WRECK NEAR INDIANAPOLIS  
ADDITIONAL POINTS NOW B XXBEING COVERED IN CHICAGO ON 24 HOUR BASIS  
ARRANGEMENTS STATXXX STARTED TODAY TO HAVE FORMER EMPLOYEE OF LINCOLN  
PAKXXX PARK ARMS APAT XXX APATMENT HOTEL A HOODLUM HANGOUT REEMPLOYED  
THA T HOTEL INFORMATION JUST RECEIVED FROM ONE MIKE CAPPERELA WHO  
RENTS PRIVATE PLANES AND WHO RECENTLY TOOK EVELYN FRECHETTE FROM CHICAGO  
TO INDIANAPOLIS THA T HE HAS JUST RECEIVED A TELEPHONE CALL FROM A  
A WOMAN OBVIOUSLY INTOXICAED REQUESTING HIM TO BE READY TO TAKE HER  
TO SM XX SOME POINT AS YET UNKNOWN TONITE

CAPPERELA SEEMS TO THINK IT IS BILLIE FRECHETTE AS SOON AS DEFINITE  
INFORMAION IS RECEIVED MATTER WILL BE COVERED COMPLETELY STOP  
LIST OF CORRESPONDENTS AND VISITORS OF HOMER VAN METER WHILE INCACERATED  
INDIANA STAE PRISON MICHIGAN CITY OBTAINED AND LEADS WILL BE FORWADED  
APPROPRIATE OFFICES NOW CHECKING FORD TODOR WITH MINNESOTA TAGES B  
35145 OWNER STOPPING A XX AT COMMONWEALTH HOTEL WHERE OPAL LONG CHECKED

11 30

- MR. NATHAN
- MR. TOLSON
- MR. CLEGG
- MR. COWLEY
- MR. ELLIOTT
- MR. EDWARDS
- MR. GARDNER
- MR. LESTER
- CHIEF CLERK

DIRECTOR AND ST PAUL

"CORRECTED COPY"

ofc  
LM

JOHN DILLINGER WITH ALIASES FUGITIVE IO 1217 NMVTA SUMMARY  
 IN VIEW OF INFORMATION RECEIVED CONCERNING WRECK NEAR INDIANAPOLIS  
 ADDITIONAL POINTS NEW BEING COVERED IN CHICAGO ON 24 HOUR BASIS  
 ARRANGEMENTS STARTED TODAY TO HAVE FORMER EMPLOYEES OF LINCOLN PARK  
 ARMS APARTMENT HOTEL A HOODLUM HANGOUT REEMPLOYED THAT HOTEL  
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 SOME POINT AS YET UNKNOWN TONIGHT CAPPERELLA SEEMS TO THINK IT IS  
 BILLIE FRECHETTE AS SOON AS DEFINITE INFORMATION IS RECEIVED MATTER  
 WILL COVERED COMPLETELY STOP LIST OF CORRESPONDENCE AND VISITORS  
 OF HOMER VAN METER WHILE INCARCERATED INDIANA STATE PRISON  
 MICHIGAN CITY OBTAINED AND LEADS WILL FORWARDED APPROPRIATE OFFICES  
 NOW CHECKING FORD TUDOR WITH MINNESOTA TAGS B35145 OWNER STOPPING  
 AT COMMONWEALTH WHERE OPAL LONG CHECKED IN LAST WEEK WHILE IN THIS  
 CITY STPAUL ADVISED CAR REGISTERED IN NAME OF J W BAILIE BUT NO  
 SUCH PERSON REGISTERED COMMONWEALTH HOTEL DETROIT REQUESTED TO  
 CHECK BAILIE WHOSE ADDRESS IS REPORTED TO BE 5842 HUMBOLDT AVENUE  
 THAT CITY PHOTOGRAPHS OPAL LONG AND MARY KINDER FORWARDED APR 11 1934  
 AND DIVISION LATTER REQUESTED MAKE COPIES FOR ALL OFFICES.

Stapleton  
JM

COPIES DESTROYED

62-29777-4  
 HUMBOLDT AVENUE  
 DIVISION OF INVESTIGATION  
 APR 11 1934  
 FILE  
 PURVIS

170 SEP 1 1934  
END

APR 11 1934

RECORDED & INDEXED

270

U. S. Department of Justice

# Bureau of Investigation

735 Philadelphia Saving Fund Bldg.,  
Philadelphia, Pa.

April 10, 1934.

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



Re: JOHN DILLINGER with aliases-FUGITIVE  
I.O. No. 1217-ET AL  
National Motor Vehicle Theft Act -  
Obstructing Justice

Dear Sir:

Reference is made to letter from the New York Office dated April 9, 1934, and also to telegram from the St. Paul Office to this office dated April 7, 1934.

Immediately upon receipt of reference telegram from Assistant Director H.H. Clegg, dated April 7, 1934, requesting that steps be taken to hold person or persons in possession of Ford DeLuxe Sedan, Motor 40-684515, may I advise you that the Philadelphia Police Department was requested, and sent out a five State teletype broadcast, requesting the apprehension of this car and occupants.

Very truly yours,

*R.G. Harvey*  
R.G. Harvey,  
Special Agent in Charge.

AS:AG.  
cc:St.Paul

RECORDED

APR 12 1934

62-29777-435
DIVISION OF INVESTIGATION
APR 11 1934
U.S. DEPARTMENT OF JUSTICE
115



**U. S. Bureau of Investigation**

**Department of Justice  
Room 1403,  
370 Lexington Avenue,  
New York City, N.Y.**

WEM:MOB  
26-5092

April 9, 1934

APR 11 1934

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

Attention: Laboratory.

RE: **JOHN DILLINGER with aliases, FUGITIVE,  
I.O. #1217, et al.  
National Motor Vehicle Theft Act.  
Obstructing Justice.**

Dear Sir:

There is enclosed a one-cent postal card addressed to the Daily News, a New York City tabloid newspaper. Same is postmarked New York City, Madison Square Station #3, 9:30 P.M., April 6, 1934. The reverse of same reads:

Ap 6/34

Editor  
Daily News

So they think they have me in their net -  
'Well Good Luck'

(signed) J. Dillinger "

Ray Connelley, a reporter for the Daily News, telephoned the writer at noon, Saturday, April 7th, advising of the receipt of this postal card. The same was delivered to one of our agents by Frank Carson, Assistant City Editor, 7th floor, News Building. Mr. Connelley agreed that no notoriety should be given same as to do so would probably cause the receipt of similar missiles.

A preliminary comparison of the handwriting does not indicate this postal card to be in the handwriting of Fugitive Dillinger. However, it is being forwarded for attention of the Division Laboratory. It probably will be hopeless to attempt obtaining

Card Specimen Retained in Laboratory  
4/12/34

RECORDED

APR 16 1934

62-29777-436	
DIVISION OF INVESTIGATION	
APR 11 1934 A.M.	
U. S. DEPT. OF JUSTICE	
EDWARDS	FILE

COPIES DESTROYED  
170 SEP. 1 1964

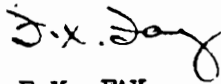
LM  
49

Letter - Director - 4/9/34  
NY File 26-5092

-2-

fingerprints, as Mr. Connelley advised same had been handled extensively by numerous employees of the Daily News, in addition to postal employees. Photostats of same have been made for the files of the New York Division Office.

Very truly yours,



F.X. FAY,  
Special Agent in Charge.

Enclosure (1)

DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

# 796

Laboratory Report

Case: John Dillinger, with aliases, et al. I.O.1217 Number: 62-29777-436  
N.M.V.T.A.

Specimens: 1 Postal Card addressed to Daily News, signed J. Dillinger.  
Reads as follows: "So they think they have me in their net-  
'Well Good Luck'.

Examination requested by: New York Division Office

Date received: April 13, 1934

Examination requested: Laboratory and Fingerprint.

Result of examination:

Examination by: 7/17

14 Jefferson U.S. Postal card  
ink.

5.51 x 3.26 x .0096

Abraham G. Dillinger

9

Division of Investigation  
U. S. Department of Justice

735 Philadelphia Saving Fund Building  
Philadelphia, Pa.

April 10, 1934.

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

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

Dear Sir:

Reference is made to the telegram from the Chicago Office dated April 9, 1934, in which it was requested that the latest address of Mrs. Helen Ober, sister of Homer Van Meter, be ascertained.

Special Agent A. Schroeder ascertained from Mr. C. Lehman, Postmaster, Devon, Pa., that Mrs. Helen Ober has not resided in Devon for the last year but was presently residing in Wayne, Pa.

Telephonic inquiry of William Downey, Postmaster, Wayne, Pa., elicited the information that Mrs. Helen Ober formerly was the lessee of Post Office Box #222, Wayne, but no longer leases that box, and is residing at 122 South Bellevue Avenue with her husband, John L.

During the course of this investigation, it was ascertained that the Obers are apparently high-class people and reside in the select residential section of Wayne, which is a fashionable suburb of Philadelphia.

Very truly yours,

*R. G. Harvey*  
R. G. HARVEY,  
Special Agent in Charge

RECORDED  
&  
INDEXED

APR 12 1934

62-29777-439

DIVISION OF INVESTIGATION	
APR 11 1934	
U. S. DEPT. OF JUSTICE	FILE

*MS*



Division of Investigation

U. S. Department of Justice

P. O. Box 2544,  
Boston, Mass.

9

April 10, 1934.

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

RE: JOHN DILLINGER, with aliases, FUGITIVE  
I.O. No. 1217 - ET AL  
NATIONAL MOTOR VEHICLE THEFT ACT  
OBSTRUCTING JUSTICE

Dear Sir:

Replying to your telegram of this date directing the withholding of the distribution of I.O. #1221 relating to Evelyn Frechette it is desired to advise that those Identification Orders were received by this office yesterday, the 9th instant, and were sent out on that date to the listed peace officers and postmasters in this district. The remainder of the consignment of Identification Orders relating to Evelyn Frechette are being held awaiting further instructions.

In view of the fact that the copies, first referred to above, were distributed before the receipt of the above mentioned wire, this office will appreciate any further advice concerning the same.

RECORDED

APR 12 1934

Very truly yours,

W. J. WEST,  
Acting Special Agent in Charge

62-29777-438	
D.V.SION OF INVESTIGATION	
APR 11 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RECEIVED  
DIVISION ONE  
APR 12 1934 AM  
WJW/FN.

10

Division of Investigation

9

U. S. Department of Justice  
P.O.Box 515, St.Paul, Minn.

W

April 7, 1934.

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

Dear Sir:

Re: JOHN DILLINGER, with aliases,  
I.O.#1217, et al.  
NATL.MOTOR VEHICLE THEFT ACT.  
St.Paul File No.26-2434.

There are transmitted herewith the fingerprint impressions of LUCY JACKSON, LEONA GOODMAN, and THOMAS P.FILBEN, which were taken at the St.Paul Division Office in connection with the above entitled case.

It is requested that the fingerprint impressions of THOMAS P.FILBEN be compared with the latent fingerprints now at the Division, which have been developed in connection with the BREMER and HAMM KIDNAPING CASES.

RECORDED  
&

INDEXED  
Very truly yours,

H.H.CLEGG, INSPECTOR

62-29777-439

DIVISION OF INVESTIGATION

APR 11 1934

U. S. DEPARTMENT OF JUSTICE

EDWARDS One JB

FILE

APR 12 1934

KNN:TC  
Enc.

CC Chicago

CC 7-30  
78

RECEIVED  
DIVISION ONE  
APR 12 1934 AM

U.S. DEPT. OF JUSTICE

*Handwritten notes:*  
Clegg  
H.H.Clegg  
5-4-34  
C.H.

RECORDED  
APR 10 1934  
DIV. of IDEN.

U. S. Bureau of Investigation

Department of Justice

P. O. Box # 987  
Pittsburgh, Pa.

April 10, 1934

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

JOHN HERBERT DILLINGER with aliases  
I. O. # 1217  
NMVTA

Dear Sir:

Reference is made to your telegram of April 10, 1934 instructing that Identification Order # 1221, pertaining to MARY EVELYN FRECHETTE with aliases be withheld from distribution.

This Identification Order was received in the Pittsburgh Division office on the morning of April 9, 1934 and was prepared for distribution early on the same evening. The Identification Orders had all been placed in the mail prior to midnight on April 9, 1934.

The Division's telegram was received at 1:26 A. M. on April 10, 1934 and inquiries conducted at the Pittsburgh Post Office disclosed that it would be impossible to stop the distribution of this Identification Order, the last copies thereof having been postmarked and forwarded at 1:00 A. M. on April 10, 1934.

Very truly yours,

*E. A. Tamm*

E. A. TAMM  
Special Agent in Charge



DIVISION ONE  
APR 12 1934 AM  
EAT:IW  
26-2110

RECORDED

APR 12 1934

62-29777-442	
DIVISION OF INVESTIGATION	
APR 11, 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one	FILE



LAH:KW

LM

April 10, 1934.

Mr. W. A. Rorer,  
Division of Investigation,  
U. S. Department of Justice,  
Post Office Box 515,  
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of April 8, 1934, transmitting a card found in the snow near the apartment house where an unknown suspect exchanged shots with Special Agent R. G. Coulter during an investigation being conducted in the case of John Dillinger, with aliases, I. O. #1219; NATIONAL MOTOR VEHICLE THEFT ACT. The card has been treated at the Division laboratory, but it has not been possible to develop any latent fingerprints thereon.

Very truly yours,

Director.

LAH

APC

FILES SECTION  
MAILED  
★ APR 10 1934 ★  
P. M.  
DIVISION OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

RECORDED

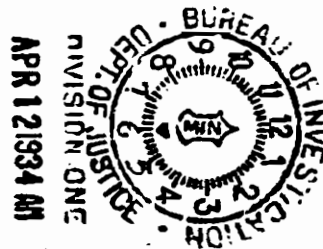
62-29777-44  
DIVISION OF INVESTIGATION  
APR 11 1934 P. M.  
U. S. DEPARTMENT OF JUSTICE  
FILE

**U. S. Bureau of Investigation**

**Department of Justice**

Room 1403, 370 Lexington Avenue,  
New York City

April 10, 1934



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

Dear Sir:

Reference is made to your telegram dated April tenth wherein it is requested that Identification Order No. 1221 entitled, EVELYN FRECHETTE with aliases, be withheld. Please be advised that the above mentioned Identification Order was mailed the afternoon of the day previous to the receipt of the above mentioned telegram.

Will you kindly advise whether Apprehension Orders will be issued, in which event I suggest that two thousand will be sufficient for this office.

Very truly yours,

R. B. NATHAN, Acting  
Special Agent in Charge

EC2:VC

RECORDED

APR 12 1934

62-29777-442	
DIVISION OF INVESTIGATION	
APR 12 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

A

April 10, 1934.

**MEMORANDUM FOR THE EQUIPMENT SECTION  
UNIT FOUR**

RE: HOMER VAN NETER, aliases  
KENNETH JACKSON, KENNETH R. JACKSON

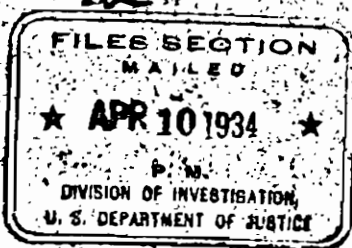
There is transmitted herewith, data for Identification Order #1222 to be issued relative to the above subject.

Kindly verify the fingerprint classification from your files and obtain fingerprints and best available photograph from the files of the Identification Unit.

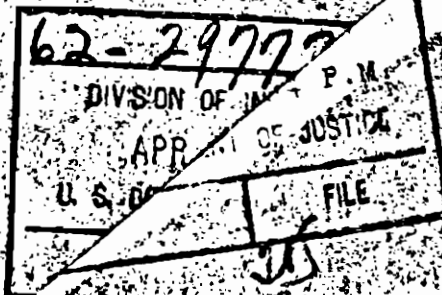
Very truly yours,

Director.

Incl. 780765.



RECORDED  
&  
INDEXED



IDENTIFICATION  
CASE NO. 1222  
April

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

FINGERPRINT  
CLASSIFICATION:  
28 L 178 B03 14  
M 38 000 14

WANTED:  
HOMER VAN METER, aliases  
KENNETH JACKSON, KENNETH R. JACKSON

OBSTRUCTION OF JUSTICE

PLACE FINGERPRINTS HERE

DESCRIPTION

Age, 29 (1934)  
Height, 5 feet 10 1/2 inches  
Weight, 134 pounds  
Build, slender  
Hair, dark chestnut  
Eyes, blue  
Complexion, medium  
Nationality, American  
Occupation, waiter  
Scars and marks, II. tattoo  
anchor and banner with  
word "HOPE" forearm inner;  
scar of 1 1/2 inches middle  
forehead edge of hair.

RELATIVES

Harry Van Meter, brother,  
2821 Cambridge Street,  
Ft. Wayne, Indiana;  
Mrs. Helen Ober, sister,  
Wayne, Pennsylvania.

(Date of Photograph here)

(Place photograph here)

(Place signature here)

CRIMINAL RECORD

As Kenneth E. Jackson, #587, arrested  
Police Department, Aurora, Illinois,  
June 23, 1923; charge, larceny;  
changed to disorderly conduct  
June 29, 1923; sentence 31 days,  
fine \$200;

As Kenneth Jackson, #6174, received  
State Prison, Menard, Illinois,  
January 11, 1924; crime larceny;  
sentence 1 to 10 years; paroled  
December 1924;

As Homer Van Meter, #4851, arrested  
Sheriff's Office, Crown Point, Indiana,  
March 12, 1925; charge robbery  
(2 charges); sentence 10 to 21 years  
on each charge;

As Homer Van Meter, #14991, received  
Indiana State Reformatory, Pendleton,  
Indiana, March 25, 1925; crime  
robbery (2 charges); sentence 10  
to 21 years on each charge;

As Homer Van Meter, #11561, received  
State Prison, Michigan City, Indiana,  
July 28, 1926; transferred from  
Indiana State Reformatory; paroled  
under Reformatory jurisdiction  
May 19, 1933.

Homer Van Meter is wanted at St. Paul, Minnesota for the obstruction  
of justice. Van Meter is also wanted for bank robbery.

Law enforcement agencies kindly transmit any additional information or  
criminal record to the nearest office of the Division of Investigation, U. S. Department  
of Justice.

If apprehended, please notify the Director, Division of Investigation,  
U. S. Department of Justice, Washington, D. C. or the Special Agent in Charge of the  
office of the Division of Investigation listed on the back hereof which is nearest your  
city.

Issued by:

Director.

COPIES DESTROYED

170 SEP 1 1964

(OVER)



DIVISION OF INVESTIGATION

From IDENTIFICATION UNIT

4-11 1934

To:  Director  
 Mr. Nathan  
 Mr. Tolson  
 Mr. Clegg  
 Miss Gandy  
 Chief, Unit  
 Chief Clerk  
 Printing Section  
 Files  
 Mr. Cowley

*62-29777*  
*File*

*215/107*  
*STEX*

*2 Photos of*  
*b7D*

*attached -*  
*abstract of*  
*record sent*  
*you a few days*  
*ago (on 4-7-34)*

*L. C. Schilder*  
L. C. Schilder.

PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, \$300

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

OFFICIAL BUSINESS

COPIES DESTROYED  
170 SEP 1 1964

*62-29777-443NR1*

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2

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

- Deleted under exemption(s) b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

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

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

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

# WESTERN UNION

1206-A

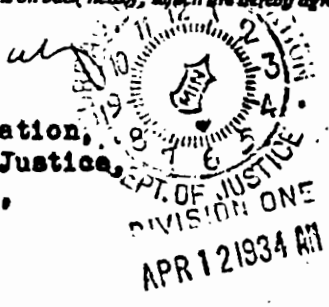
CHECK
ACCT'G INFMN.
TIME FILED

R. B. WHITE PRESIDENT      NEWCOMB CARLTON CHAIRMAN OF THE BOARD      J. C. WILLEVER FIRST VICE-PRESIDENT

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

Cincinnati, Ohio  
April 9, 1934

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



JOHN HERBERT DILLINGER WA IO TWELVE SEVENTEEN ETAL NMVTA DILLINGER MAY BE USING FORD VEIGHT DELUXE SEDAN MOTOR SEVEN FIVE ONE SIX SEVEN THREE LICENSE NINETEEN THIRTY FOUR INDIANA EIGHT SIX THREE EIGHT NINE THIS CAR PURCHASED INDIANAPOLIS SATURDAY LAST UNDER NAME FRED PENFIELD FOUR NAUGHT NINE NORTH LASALLE INDIANAPOLIS ADDRESS DILLINGERS BROTHER

EJC:MGR  
CC DIVISION  
8:25 P.M.

CONNELLY

62-29777-443NR2

DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE

FILE

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



CLASS OF SERVICE DESIRED	
TYPE	CABLE
DAY	FULL RATE
NIGHT	DEFERRED
SHIP	NIGHT LETTER
RADIOGRAM	SHIP RADIOGRAM

Patrons should check class of service desired. If no message will be transmitted as a full-rate communication.

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED*

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

Cincinnati, Ohio  
April 9, 1934

*act*

J. E. Conroy,  
Division of Investigation,  
U. S. Department of Justice,  
Suite 1, Federal Building,  
Kansas City, Missouri

JOHN HERBERT DILLINGER WA IO TWELVE SEVENTEEN ETAL RMVTA DILLINGER MAY BE  
 DRIVING FORD VEIGHT DELUXE SEDAN MOTOR SEVEN FIVE ONE SIX SEVEN THREE LICENSE  
 NINETEEN THIRTY FOUR INDIANA EIGHT SIX THREE EIGHT NINE THIS CAR PURCHASED  
 INDIANAPOLIS SATURDAY LAST UNDER NAME FRED PENFIELD FOUR NAUGHT NINE NORTH  
 WISCONSIN INDIANAPOLIS ADDRESS DILLINGERS BROTHER

CONNELLY

CHMGR  
DIVISION  
3 P.M.

62-29777-443NR3

DIVISION OF INVESTIGATION  
 APR. 11 1934 A.M.  
 U. S. DEPARTMENT OF JUSTICE

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

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

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

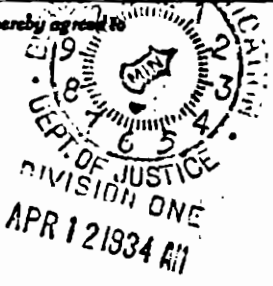
J. C. WILLEVER  
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

Cincinnati, Ohio  
April 9, 1934



E. A. Tamm,  
Division of Investigation,  
U. S. Department of Justice,  
1206 Law and Finance Building,  
Pittsburgh, Pa.

JOHN HERBERT DILLINGER WA IO TWELVE SEVENTEEN ETAL MARYA DILLINGER MAY BE  
USING FORD VEIGHT DELUXE SEDAN MOTOR SEVEN FIVE ONE SIX SEVEN THREE  
LICENSE NINETEEN THIRTY FOUR INDIANA EIGHT SIX THREE EIGHT NINE THIS CAR  
PURCHASED INDIANAPOLIS SATURDAY LAST UNDER NAME FRED PENFIELD FOUR NAUGHT  
NINE NORTH LASALLE INDIANAPOLIS ADDRESS DILLINGERS BROTHER

CONNELLY

EJCMGR  
CC DIVISION  
8:20 P.M.

62-29777-443NR4

DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE

FILE

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

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

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

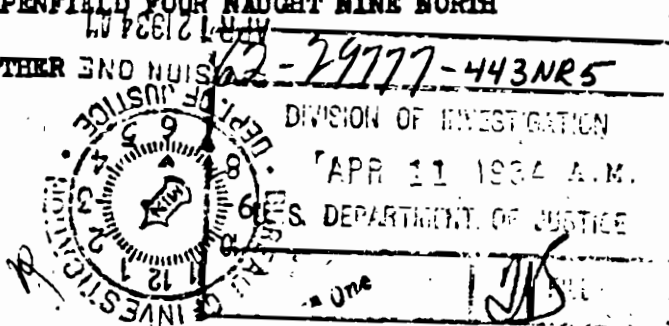
Cincinnati, Ohio  
April 9, 1934

D. M. Ladd,  
Division of Investigation,  
U. S. Department of Justice,  
801 Title Guaranty Building,  
St. Louis, Missouri

JOHN HERBERT DILLINGER WA IO TWELVE SEVENTEEN ETAL EMVTA DILLINGER MAY BE  
USING FORD VEIGHT DELUXE SEDAN MOTOR SEVEN FIVE ONE SIX SEVEN THREE LICENSE  
NINETEEN THIRTY FOUR INDIANA EIGHT SIX THREE EIGHT NINE THIS CAR PURCHASED  
INDL-NAPOLIS SATURDAY LAST UNDER NAME FRED PENFIELD FOUR NAUGHT NINE NORTH  
LASALLE INDIANAPOLIS ADDRESS DILLINGERS BROTHER END NUIS

CONNELLY

EJC:MGR  
CC DIVISION  
8:25 P.M.



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

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

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

BUREAU  
APR 12 1934  
CINCINNATI OHIO APR 9 1934

**FERNER HANNI - DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE  
203 POST OFFICE BUILDING  
ST PAUL MINNESOTA**

JOHN HERBERT DILLINGER WA NMVTA SATURDAY APRIL SEVEN FORD VEIGHT DELUXE SEDAN PURCHASED FORD AGENCY INDIANAPOLIS INDIANA UNDER NAME FRED PENFIELD FOUR NAUGHT NINE NORTH LASALLE STREET INDIANAPOLIS MOTOR NUMBER SEVEN FIVE ONE SIX SEVEN THREE INDIANA LICENSE EIGHT SIX THREE EIGHT NINE PAID CASH ADDRESS GIVEN IS ADDRESS HUBERT DILLINGER BROTHER OF JOHN DILLINGER THIS AUTOMOBILE SEEN SUNDAY APRIL EIGHT INDIANAPOLIS BUT PARTY IN SAME NOT RECOGNIZED AS ANY OF THE KNOWN SUBJECTS THIS CASE ENDEAVORING OBTAIN DESCRIPTION TWO WOMEN AND MAN WHO MADE PURCHASE DETROIT CHICAGO ADVISED BY PHONE PITTSBURGE BIRMINGHAM STLOUIS KANSASCITY BY WIRE ALL OTHER OFFICES BY LETTER

CORNELLEY

62-79777-443NR6

DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE

FILE

EJC:CE  
820pm

cc Division

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

1206-A

# WESTERN UNION

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

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

CHECK
ACCT'G INFMN.
TIME FILED

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

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

*27m*

CINCINNATI OHIO APRIL 8 1934

WM LARSON  
DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
625 LAFAYETTE BUILDING  
DETROIT MICHIGAN

APR 11 1934

JOHN DILLINGER VIA MARY KINDER NOW LIVING FIVE SIXTEEN LUETT STREET  
INDIANAPOLIS WITH OTHER MEMBERS HER FAMILY

CONNELLY

CC DIVISION ✓  
EJC:CE  
607pm

62-29777-443NR7
SEARCHED
INDEXED
SERIALIZED
FILED
one <i>JH</i> FILE

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



1206-A

CHECK
ACCT'G INFMN.
TIME FILED

# WESTERN UNION

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

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

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

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

KANSAS CITY MO.  
APRIL 7, 1934

H H CLEGG  
DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
203 P O BUILDING  
ST PAUL MINNESOTA

JOHN DILLINGER NOWTA RETEL STEPS BEING TAKEN APPREHEND FORD SEDAN  
AND OCCUPANTS STOP ALL OTHER LEADS COVERED THIS OFFICE

CONROY

62-29777-443 NR8

DIVISION OF INVESTIGATION  
APR 11 1934 A  
U. S. DEPARTMENT OF JUSTICE

ONE WS FILE

CC - DIVISION ✓  
CC - KANSAS CITY

APR 12 1934 AM  
DIVISION ONE  
U. S. DEPT. OF JUSTICE

KANSAS CITY, MO.  
DIVISION OF INVESTIGATION

APR 7 1934

U. S. DEPARTMENT OF JUSTICE  
ROUTED TO: FILE

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

**U. S. Bureau of Investigation**  
**Department of Justice**

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

1900 Bankers Bldg,  
Chicago, Illinois  
April 10, 1934

PERSONAL AND CONFIDENTIAL  
SPECIAL DELIVERY  
AIR MAIL

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

Dear Sir:

Re: JOHN HERBERT DILLINGER,  
Natl. Motor Vehicle Theft Act.

There are attached hereto two  
copies of the fingerprints of Evelyn Frechette, and  
two copies of the fingerprints of Larry Streng, who  
are in my office at the present time.

Very truly yours,

*M. H. Purvis*

M. H. PURVIS,  
Special Agent in Charge.

MHP/dr  
Atts-4

RECORDED  
&  
INDEXED

APR 16 1934

42-29777-440  
DIVISION OF INVESTIGATION  
APR 12 1934  
EDWARDS  
U.S. DEPT. OF JUSTICE



# UNITED STATES BUREAU OF INVESTIGATION

DEPT. OF INVESTIGATION  
APR 12 1934  
:MOB

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILL.

NY FILE NO. 26-3092

:MOB

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>4/10/34</b>	PERIOD FOR WHICH MADE: <b>4/10/34</b>	REPORT MADE BY: <b>A.D. HORN</b> APR 12 1934 AM
TITLE: <b>JOHN HERBERT DILLINGER with aliases. FUGITIVE, I.O. #1217; et al</b>			CHARACTER OF CASE: <b>NATIONAL MOTOR VEHICLE THEFT ACT.</b>

**SYNOPSIS OF FACTS:**

Key is safe deposit box key. Key No. 235 sold in one thousand or more different lots, and a search of entire records of Victor Safe & Lock Co. necessary to determine these lots. The design "L" on instant key, is a bank identification mark. One lot was shipped to the Lincoln Safe Deposit Co., Broadway Trust & Savings Bank, Chicago, Ill., containing key No. 235 for box No. 4555. L.A. Kahn, Chicago, former agent of Victor Safe & Lock Co., sold safe deposit boxes to most banks in Chicago. Fred Fink, Jr. and Fred Fink, Sr., Chicago, may make instant key. Advertisement in A.B.A. Journal or safe deposit company journals suggested if other leads fail.

**REFERENCE:**

Letter from St. Paul Office to the Cincinnati Office dated 3/31/34, and letter from the Cincinnati Office to the New York Office dated 4/5/34.

**DETAILS:**

**DETAILS:**

For the benefit of offices not having copies of the above letters, a key bearing the number 235, design "L", with "Victor Safe & Lock Co., Cincinnati, Ohio" inscribed thereon, was mailed from the St. Paul Office to the Cincinnati Office with a letter requesting that the key be traced. The Cincinnati Office

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. Bratton</i> SPECIAL AGENT IN CHARGE	62-29777-445	RECORDED AND INDEXED: APR 12 1934
COPIES OF THIS REPORT FURNISHED TO:  (2) Division 2 Cincinnati 2 St. Paul 2 Chicago (Enclosure-1) 2 New York <b>COPIES DESTROYED</b>	UNITED STATES APR 12 1934 A M	CHECKED OFF: APR 16 1934
	BUREAU OF INVESTIGATION ROUTED TO: <i>one</i> FILE <i>MS</i>	JACKETED:

170 SEP 1 1964

mailed the key to the New York Office with a letter furnishing information obtained from A.W. Lankford, Safe-Cabinet Co., Marietta, Ohio, that at the time of cessation of operations of the Victor Safe & Lock Company, Cincinnati, Ohio, about 1925, all records pertaining to the manufacture of safe deposit boxes and keys, were transferred to the Yale & Towne Manufacturing Co., Stamford, Conn., with the request that Mr. W.T. Mosely or Mr. H.R. Klinzing of the Yale & Towne Manufacturing Co. be interviewed for information regarding the key.

Mr. W.T. Mosely and Mr. W.E. Goehring, officials of the Yale & Towne Manufacturing Company, 200 Henry Street, Stamford, Conn., advised agent that instant key is a safe deposit box key and was not used for any other purpose; that key No. 235 was sold in more than one thousand different lots, and in order to determine these lots, it would be necessary to search all of the records of the Victor Safe & Lock Co. This search would require a great deal of time and entail a great expense, and probably would not be very fruitful, because the entire records are not available and each of the one thousand or more lots would have to be traced to their destination. The design "L" on instant key was not recognized by either of these gentlemen or others in the office of the Yale & Towne Manufacturing Co., and Mr. Mosely stated that his company had not been called upon to furnish duplicate keys bearing this design. He stated that the design "L" was not placed on the key by his company, and probably not by the Victor Safe & Lock Co., but was probably caused to be placed on the key by the individual bank containing the safe deposit box.

Mr. Mosely did, however, cause a search to be made of his files on St. Paul, Minn. and Chicago, Ill., and discovered a lot shipped by the Victor Safe & Lock Company, Cincinnati, O., in 1923, to Joseph Scheitler & Wenisch, architects, 605 North Michigan Avenue, Chicago, and Lee A. Kahn, agent, 6 North Michigan Avenue, Chicago, Ill., designed for the Lincoln Safe Deposit Co. which is connected with the Broadway Trust & Savings Bank, 1239 West Washington Blvd., Chicago, quoting key No. 235 for box No. 4555. Mr. Mosely stated that this box number may have been changed as the box was used by different customers.

Mr. Mosely stated that the Victor Safe & Lock Co. was taken over by the Safe-Cabinet Co. of Marietta, Ohio, and transferred to the Yale & Towne Manufacturing Company, Stamford, Conn., about 1925, with such records as they had. About the time the Victor Safe & Lock Company

was taken over by the Safe-Cabinet Co., a number of the Victor officials formed the Laminated Metal Products Co., Cincinnati, O., and took some of the records of customers of the Victor Safe & Lock Co.; that the Laminated Metal Products Co. went out of business prior to 1929; that this company may have made some of the keys or duplicate keys for the former customers of the Victor Safe & Lock Co.

He also suggested that an interview with Lee A. Kahn, 6 North Michigan Avenue, Chicago, now working for the Mosler Safe Co. at its Chicago Office on Lake Street, might be productive of information concerning instant key, as he was former agent for the Victor Safe & Lock Co. and for the Laminated Metal Products Co. Mr. Mosely stated that Mr. Kahn had sold safe deposit boxes to most of the banks in Chicago and probably would be able to help trace this key.

Mr. Mosely also suggested that Fred Fink, Sr., engaged in the safe and lock business at 3707 North Baulina Street, Chicago, might help in tracing the key. He also suggested that Fred Fink, Jr. of the Fink Safe & Lock Co. Inc., 721 Webster Avenue, Chicago, might be able to assist in tracing this key, since it was believed that they served many former customers of the Victor Safe & Lock Co., and were familiar with safe deposit box business in Chicago and other cities in that vicinity. He suggested that in interviewing these last two men mentioned, that the name of one not be mentioned to the other as they compete with each other and have an intense hatred for each other.

Mr. Mosely also suggested that in case these leads prove unproductive, that an 'ad' be inserted in the American Bankers Association Journal in their Crime Department, with a picture of the key, and in other safe deposit company journals. He stated that the key would probably be recognized and would produce results at once. The American Bankers Association, 22 East 40th Street, New York City, can furnish the names and addresses of the various safe deposit company journals.

Mr. Mosely suggested that in case it was necessary to send the key or a picture of the same to anyone for identification, that an easy and convenient and very excellent method of obtaining a reproduction of

of the key was to moisten a blotter and fold it over the key and apply pressure. He stated this produces a very excellent reproduction of a key and is very useful for identification purposes.

The instant key is being forwarded to the Chicago Office with copies of this report via registered mail.

UNDEVELOPED LEADS:

CHICAGO OFFICE:

Will determine if instant key belongs to safe deposit box No. 4555 or any other safe deposit box in the Lincoln Safe Deposit Co., Broadway Trust & Savings Bank, 1239 West Washington Boulevard, Chicago.

If not successful, trace key No. 235 for box No. 4555, in the lot shipped in 1923 from the Victor Safe & Lock Co., Cincinnati, through Joseph Scheitler & Wenisch, 605 North Michigan Avenue, Chicago, Architects, and Lee A. Kahn, 6 North Michigan Avenue, Chicago, agent.

Interview Fred Fink, Sr., 3707 Baulina Street, Chicago, in an effort to trace this key. It is suggested that the name of Fred Fink, Jr. be not mentioned in the interview. Interview Fred Fink, Jr., Fink Safe & Lock Co. Inc., 721 Webster Avenue, Chicago, for information in tracing this key.

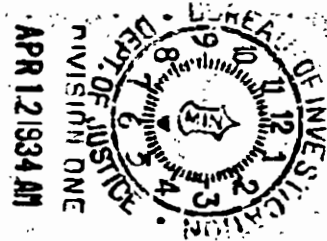
If above leads are non-productive, advertise with a picture of instant key, in the American Bankers Association Journal, 22 East 40th Street, New York City, or any safe deposit box magazine which is deemed advisable. The American Bankers Association can furnish complete information concerning such safe deposit magazines.

— PENDING —

P. O. Box # 987  
Pittsburgh, Pa.

April 10, 1934

Special Agent in Charge  
Division of Investigation  
U. S. Department of Justice  
P. O. Box # 786  
Cincinnati, Ohio



JOHN HERBERT DILLINGER with aliases  
I. O. # 1217  
ELVTA

Dear Sir:

Relative to your communication of April 7, 1934 and confirming the information conveyed to you by telephone on April 9, 1934, you are advised that Mrs. Ernest Farris, mother of the wife of Joseph Fox, is presently residing in Lancaster, Ohio.

This information was obtained from Ernest Farris, who is presently confined in the Wayne County, West Virginia jail. Ernest Farris advises that his daughter separated from Joseph Fox two years ago. Ernest Farris states that he has not seen or heard from Fox for three years.

Ernest Farris further stated that Joseph Fox has a sister in Winchester, Indiana and one in Dayton, Ohio, the names of these sisters being unknown to him. He also states that Fox has a brother, Ray Fox, residing in Reading, Ohio.

Very truly yours,

E. A. TAMM  
Special Agent in Charge

EAT:IN  
26-2110  
cc:Division  
Chicago  
Detroit  
St. Paul

62-29777-445NRI	
DIVISION OF INVESTIGATION	
APR 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
One	210E

M

1900 Bankers Bldg.,  
Chicago, Illinois  
April 9, 1934

[Redacted]

Dear Sir:-

In connection with an official  
investigation being conducted by this office,

[Redacted]

[Redacted]

b7E

Thanking you for your courtesy in  
this and other matters, I am

Very truly yours,

TEB:TLI  
CC:Division  
25-5685

M. H. PURVIS,  
Special Agent in Charge.

62-74777-445NR2	
DIVISION OF INVESTIGATION	
APR 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one	FILE

INVESTIGATION  
DIVISION ONE  
DEPT. OF JUSTICE  
APR 12 1934 AM

RE: JOHN HERBERT DILLINGER, with aliases,  
I.O.#1217 - et al. Nat. Mot. Veh. Theft Act.

P. O. Box #766  
Cincinnati, Ohio

April 9, 1934.

EJC:MGR  
86-3988

Special Agent in Charge,  
Division of Investigation,  
U. S. Department of Justice,  
P. O. Box #314,  
Birmingham, Alabama.

Re: <sup>0</sup>JOHN HERBERT DILLINGER with aliases,  
I. O. #1217 et al.,  
National Motor Vehicle Theft Act.

Dear Sir:

Saturday, April 7, 1934, two women and a man, whose description has not, as yet, been obtained, purchased from the Ford Agency, 625 N. Capitol Street, Indianapolis, Indiana, Ford V-8 DeLuxe Sedan, under the name of FRED PENFIELD, 409 N. LaSalle Street, Indianapolis, Indiana paying cash, motor number 751,673, license, 1934 Indiana 86,889. These people inquired first as to the purchase of an Essex Terraplane. This car was seen Sunday, April 8, 1934 at Indianapolis, Indiana with a party in it, not identified as yet, with any of the subjects of this case, except he was in the immediate vicinity of where HUBERT DILLINGER was seen in his car with a party he claims was NORMAN HANCOCK, son of Fred Hancock, who lives at 409 N. LaSalle Street, Indianapolis, Indiana. Norman Hancock is now reported to have gone to Detroit, c/o Mr. Mitchell, who works for the Dodge Motor Car Company as either an Inspector or Engineer.

409 N. LaSalle Street, Indianapolis, Indiana is the address of Hubert Dillinger, and this address was given by Dillinger in 1933, at the time he purchased a car at Hamilton, Ohio under the name of Mrs. John Donovan. It is believed that this car was purchased for the use of John Herbert Dillinger and efforts should be made to locate this car and detain the occupants thereof.

Very truly yours,

E. J. CONNELLEY,  
Special Agent in Charge.

CC Division  
ALL FIELD OFFICES

62-29777-445NR3  
DIVISION OF INVESTIGATION  
APR 11 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE  
ONE [Signature]



N U

DIVISION OF INVESTIGATION

CHARGE

*as*

APRIL 9 1934

R G HARVEY  
DIVISION OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
735 PHILADELPHIA SAVING FUND BLDG  
PHILADELPHIA PENNSYLVANIA

JOHN DILLINGER WA FUGITIVE NCVTA DIVISION REQUESTS LIST OF ADDRESSES  
RELATIVES HOMER VAN METER STOP INFORMATION RECEIVED HERE HIS SISTER  
MRS HELEN OBER HAD ADDRESSES BOX 222 WAYNE AND BOX 13 DEVON PENNSYLVANIA  
A CERTAIN WHICH IS LATEST ADDRESS AND INFORM DIVISION IMMEDIATELY  
EXPEDITE

PURVIS

JJW:MO  
28-5685  
DIVISION OF INVESTIGATION  
APR 12 1934  
PHILADELPHIA

62-79777-445NR4	
DIVISION OF INVESTIGATION	
APR 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>one</i>	FILE

*11*

625 Lafayette Bldg.  
Detroit Michigan  
April 9, 1934

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

Re: JOHN HERBERT DILLINGER with aliases, et al  
National Motor Vehicle Theft Act

Dear Sir:

Reference is made to telephonic request of Special Agent J. J. Waters of your office to determine if a Mr. J. W. Baillie of 5642 Trumbull Avenue is connected with the Detroit Lubricating Company; that this information was desired with regard to a Ford Coach bearing Minnesota license plates B-35,475 which had been seen around a suspicious place under surveillance by Agents at Chicago.

Confirming my telephonic reply, please be advised that Mr. J. W. Baillie is manager of the Detroit Lubricating Company and he informs me that the above described automobile is now in possession of Mr. C. E. Wegner, a salesman for the above company who resides at 1038 Bishop Road, Minneapolis, Minnesota; that his telephone number is 23027. Mr. Baillie was unable to inform me if Wegner was in Chicago Saturday night, April 7, but indicated that he represented the company in that portion of the country and therefore it would be very possible that he would have occasion to be in Chicago.

It was determined that Mr. Baillie is legitimate in every sense.

Very truly yours,

Wm. Larson  
Special Agent in Charge

WL:KED

cc - Division

U.S. DEPT. OF JUSTICE  
DIVISION OF INVESTIGATION  
APR 12 1934 AM

67-29777-445 NR 5	
DIVISION OF INVESTIGATION	
APR 11 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
- One	JL E

JOHN EDGAR HOOVER  
DIRECTOR

# Division of Investigation

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

April 11, 1934.

SPC:DSS

MR. NATHAN	
MR. TOLSON	
MR. CLEGG	
MR. CONNELLEY	
MR. LINDA	
MR. Egan	
MR. Gurnea	
MR. Hendon	
MR. Lester	
CHIEF CLERK	
MR. Roper	

## MEMORANDUM FOR THE DIRECTOR.

I called Mr. Connelley at Cincinnati last night and asked whether he needed more Agents to cover the leads in the Dillinger case. Mr. Connelley stated that he had enough Agents to keep the places which he had in mind and which were likely to be frequented by Dillinger under surveillance by having them work long hours, which he felt they were willing to do, but that should he need more Agents he would advise the Division, but that he believed he had enough for the time being to take care of the present situation.

Respectfully,

*S. P. Cowley*  
S. P. Cowley.

RECORDED

APR 12 1934

62-29777-446

APR 12 1934

TOLSON

FILE

REPORT MADE AT: Cincinnati, Ohio	DATE WHEN MADE: 4-10-34	PERIOD FOR WHICH MADE: 4/2-9/34	REPORT MADE BY: N. B. Klein
TITLE: JOHN HERBERT DILLINGER, with aliases, I. O. #1217, et al			CHARACTER OF CASE: NAT'L MOTOR VEHICLE THEFT ACT



SYNOPSIS OF FACTS:

Surveillance maintained on Hooten and Wagner families and other possible connections at Hamilton, Ohio, and on Mary Longaker, supposed fiancée of Dillinger, Dayton, Ohio. Check also being maintained at Lebanon, Ky., and vicinity, through Frank Whitehouse and numerous other associates. Satisfactory informants have been established at Dayton and Hamilton, Ohio, Lebanon, Ky., and Indianapolis, Ind., and surveillance is being maintained at various points throughout the State of Indiana where Dillinger has relatives or acquaintances. No definite information as to location of Dillinger at present time, who apparently was last seen about 3:30 A.M., 4-7-34, when the Hudson car was wrecked in the vicinity of Noblesville, Ind. Indiana State Police and other police officers maintaining surveillance. Key #235 furnished by St. Paul Office identified as safety deposit box key. Further investigation has been requested of the New York Office. B. Van Meter, pilot, American Airways recalls person answering description Evelyn Frechette traveling on plane about 3-19-34 from Chicago and alighting at Indianapolis. Pilot Van Meter states he is not related to Homer Van Meter, escaped convict from Indiana State Prison. Person who sent telegram on 4-4-34 to Mary Ferris, Detroit, Michigan, signed "Nell" apparently left Marysville for Lima, Ohio.

DETAILS:

P.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-29777-447	RECORDED AND INDEXED: APR 12 1934
COPIES OF THIS REPORT FURNISHED TO: 2 Division 2 Chicago 1 St. Louis 1 Kansas City 1 Jacksonville 1 Los Angeles 1 St. Paul 1 New York 1 Detroit 1 Pittsburgh 2 Cincinnati		BUREAU OF INVESTIGATION APR 12 1934 A M DEPARTMENT OF JUSTICE	CHECKED OFF: APR 16 1934 JACKETED:
		ROUTED TO: FILE 	

COPIES DESTROYED

170 SEP 1 1966

REFERENCE:

Reports of Special Agents F. E. Hurley, Cincinnati, Ohio, dated 3-3-34 and 4-3-34 and N. B. Klein, Cincinnati, Ohio, dated 3-30-34. Letter from St. Paul Office dated 3-31-34 and letter from New York Office dated 4-5-34.

DETAILS:

In connection with the letter from the St. Paul Office dated 3-31-34 enclosing key #235 which was found in the possession of persons who possibly may be connected with Subject John Dillinger, Special Agent T. J. Donegan made the following inquiry:

Inquiry of T. A. Robertson, Secretary, Mosler Lock Company, Third and Scott Streets, Covington, Kentucky, revealed that the Victor Safe and Lock Company went out of business about ten years ago. Mr. Robertson was shown key #235 and he stated in his opinion it was a safety deposit box key and that it would be almost impossible to trace it insofar as the Victor Safe and Lock Company did a nation-wide business and it was the custom on certain types of locks to issue the same numbers on keys for blocks of safety deposit boxes in distant parts of the country. He further stated that the "L" above the shank of the key puzzled him and he exhibited it to various men employed by the Mosler Lock Company and they could not give any reason for this "L" being on there, except that it might be the trade mark of a locksmith. Upon inquiring as to any former official or employee of the Victor Safe and Lock Company residing in Cincinnati, Ohio, Mr. Robertson recalled that Mr. R. L. Grinstead, formerly employed by the Mosler Company and the Victor Safe and Lock Company, was located in Cincinnati.

Examination of City Directories for Cincinnati and Norwood, Ohio, disclosed that the Victor Safe and Lock Company was located in Norwood, Ohio, and was so listed in the 1924-1925 City Directory for Norwood, Ohio, and was located on Cleneay Avenue and C L & N Railroad. Mr. C. A. Arend was Rent Manager and the Victor Safe and Lock Company was a division of the Safe-Cabinet Company of Marietta, Ohio. The Norwood City Directory for 1925-1926 did not have any listing of the Victor Safe and Lock Company and consequently it is presumed that the Victor Safe and Lock Company ceased its operations in Norwood about 1925. An examination of Thomas' Register of American manufacturers disclosed that the Safe-Cabinet Company of Marietta, Ohio, is now a division of the Remington-Rand Company of Buffalo, New York.

Mr. R. L. Grinstead was contacted over the telephone and stated that he was formerly employed as a salesman by the Victor Safe and Lock Company and confirmed the above information regarding the Victor Safe and Lock Company being a division of the Safe-Cabinet Company of Marietta, Ohio. He further stated that the Victor Safe and Lock Company is at the

present time a division of the Safe-Cabinet Company of Marietta, Ohio, and is operated from that address. Mr. Grinstead explained that at the time of the dissolution of the Victor Safe and Lock Company plant at Norwood, Ohio, the Mosler Lock Company of Covington, Ky., took over part of the deposit box business of this company and the Safe-Cabinet Company, Marietta, continued to operate the Victor Safe and Lock Company from Marietta, Ohio.

Upon being questioned as to any customers of the Victor Safe and Lock Company in the vicinity of Cincinnati, Ohio, Mr. Grinstead stated that the Central Trust Company of Cincinnati, Ohio, has Victor Safe and Lock Company safety deposit boxes. Upon specific inquiry concerning cities in the vicinity of Cincinnati, with direct inquiry as to Hamilton, Ohio, Mr. Grinstead stated definitely that there are no Victor Safe and Lock Company safety deposit boxes in Hamilton, Ohio.

It has been ascertained through A. W. Lankford, in charge of operations, Safe-Cabinet Company, Marietta, Ohio, that at the time of cessation of operations of the Victor Safe and Lock Company, Cincinnati, Ohio, about 1925, all records pertaining to the manufacture of safety deposit boxes and keys were transferred to the Yale and Towne Manufacturing Company, Stamford, Connecticut. It is noted that the Victor Safe and Lock Company, Cincinnati, was a division of the Safe-Cabinet Company of Marietta, Ohio.

Mr. W. T. Mosely or Mr. H. R. Klinzing of the Yale and Towne Manufacturing Company at Stamford would very likely be able to aid considerably in the search of the records of the Victor Safe and Lock Company as to the issuance of the above mentioned safety deposit box key.

The New York Office was advised on 4-5-34 to conduct the necessary inquiry at Stamford, Connecticut.

In connection with telephone calls from Special Agent J. J. Waters of the Chicago Office on 4-3-34 that pilot B. Van Meter, living at Cincinnati, Ohio, was the pilot of the American Airways who made the trip on 3-19-34 when Evelyn Frechette, under the name of Edwards, apparently proceeded from Chicago to Indianapolis, and to the similarity of the name B. Van Meter with Homer Van Meter, escaped convict from the Indiana State Prison, Michigan City, Indiana, and feeling there might be some connection between pilot Van Meter and Evelyn Frechette, investigation was made by Special Agent N. B. Allen at Cincinnati, Ohio, and pilot B. Van Meter was interrogated at his residence, Kemper Lane Apartment Hotel. Mr. Van Meter, who is well recommended as to honesty and veracity by his employers, the officials of the American Airways, stated that he does not know Homer Van Meter and to the best of his knowledge he is not related to this individual. Photograph of Van Meter, escaped convict, was exhibited to pilot Van Meter who stated that he has never seen the escaped convict. He stated that he is originally from Springfield,

Illinois, and that his sister, Stella Duncan, is secretary of the Grand Lodge of Odd Fellows located in Springfield, Ill. He suggested that possibly if his sister was contacted she might know whether or not Homer Van Meter is related to his family. Pilot Van Meter referred to his log book and advised that on 3-19-34 he left Chicago at 8:15 A.M. and arrived at Indianapolis, Ind. 9:43 A.M.; that he proceeded on to Cincinnati, Ohio, arriving at 11:45 A.M.; that he left Cincinnati at 1:00 P.M., same date, arriving in Chicago at 2:44 P.M. He stated he left Chicago, same date, at 4:00 P.M. and flew the return trip to Cincinnati arriving at 7:44 P.M. He stated that he did not fly on 3-20-34. In connection with Evelyn Frechette, he stated that he recalls that on or about 3-19-34, exact date not remembered, a woman answering the general description of Evelyn Frechette boarded the 8:15 A.M. plane at Chicago, Ill., and flew with him as far as Indianapolis, where she alighted. He stated this woman was rather short and plump, wearing a fur coat and a lot of jewelry. He stated he did not pay very much attention to this passenger with the exception that he was attracted by the large diamond she was wearing. Mr. Van Meter stated that should he be able to see a photograph of Evelyn Frechette it might refresh his memory as to the appearance of this passenger. He stated that during the trip from Chicago to Indianapolis this woman passenger did not enter into any conversation with him. He stated at no time has he ever been approached by any member of any gang or any one else for the purpose of piloting a plane into Mexico or elsewhere. He stated that as a matter of fact he does not own a plane and does not do any private flying.

In connection with the telephone call from Special Agent in Charge William Larson, Detroit, Michigan, 4-6-34, advising that Opal Long had returned to Detroit and was stopping at 531 Chandler Street and that a telegram had been received on Wednesday, 4-4-34, from Marysville, Ohio, addressed to Mary Ferris at the same address and further that on 4-5-34 a telegram was received by Miss Ferris at the Detroit address from Chicago, Illinois, Special Agent H. D. Harris of the Cincinnati, Ohio, made the following inquiry:

AT MARYSVILLE, OHIO

Mr. W. E. Downey, Manager, Western Union, Marysville, exhibited original of message filed at 3:45 P.M., on 4-4-34 to Mary Ferris, 531 Chandler St., Detroit, Mich., reading: "Is Bernice with you. Answer immediately to Millers Office Lima. Important." This message was signed "Nell".

Mr. Downey advised the message was written out by a woman answering the following description: 40 - 45 years of age, 5' 8" or 7" in height, 145 - 150 lbs., medium heavy build, probably dark brown hair, graying, wore glasses and fair complexion. This woman was accompanied by another woman who paid for the message. Mr. Downey described her as follows: 30 years of age, 5' 1" in height, 110 to 115 lbs., plump build, brown hair and eyes, dark complexion, and nice looking.



Mr. Downey further advised that these people inquired how long it would take a reply to reach Lima and stated that they were going direct to Lima. Mr. Downey advised that he did not secure any name or address, and that he believes he saw the women get into a car in front of the office, which was not a new car and not a large car; that he did not note the make or the license. He advised that he did not notice any Auburn car or any other car with Indiana plates.

A careful survey of the streets of Marysville failed to disclose Auburn Sedan with Indiana plates 175665.

At the Oakland Hotel, the only hotel in Marysville, it was ascertained from Mr. James Dean that there were no two women answering the description of the above at this hotel any time during the present week.

Mrs. Louise Mittendorf, Superintendent, Ohio Reformatory for Women, near Marysville, also advised after consultation with her assistants that these women had positively not visited this institution during this week; that on Wednesday, 4-4-34, the day the telegram was sent, no visitor could be admitted without her special permission, inasmuch as this was not a visiting day, and that on visiting days the only visitors admitted without her special permission are members of families of inmates, who have been sent passes in advance.

AT HAMILTON, OHIO

Chief of Police J. C. Calhoun, Hamilton, advised that George Wagner was negotiating for a farm in the vicinity of Lawrenceburg, Indiana, and that he intended to move from his present address, 1054 South Second Street, Hamilton, and that Leroy Hooten's family would move into 1054 South Second Street.

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Chief Calhoun has been contacted at various times and advised that he has been unable to ascertain any further information regarding the moving of the Wagner Family from Hamilton to the State of Indiana; neither had he been able to ascertain the location of the farm alleged to have been under consideration of purchase by the George Wagner family.

A check of the records in the Dearborn County Court House, Lawrenceburg, Indiana, failed to reflect that the Wagner or Hooten family had been deeded any property in the past year in Dearborn County. At the present time the Wagner family is still making its residence at 1054 South Second Street and there is no indication that they are preparing to move. Surveillance has been maintained about the following places in the vicinity of Hamilton, Ohio, where Dillinger may make contact:

Mr. and Mrs. George Wagner, parents of Mrs. Leroy (Naomi) Hooten, 1054 South Second Street.

Mr. and Mrs. Walter Wagner, 1052 South Second Street.

Mr. and Mrs. Leroy Hooten, 1052 South Second Street.

Mr. and Mrs. Walter Clark, 1005 South Second Street.

Mr. and Mrs. Stanley Wagner, 803 South Eighth Street.

Mr. and Mrs. Carl Wagner, 14 South "D" Street.

Surveillance has also been maintained in the vicinity of Seven Mile, Ohio, where the farm of Ralph Hart is located, Mrs. Ralph Hart being the sister of Mrs. Hooten. Various other criminal rendezvous in the vicinity of Hamilton have been watched but there is no indication that Dillinger or members of his gang have been frequenting these places.

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[REDACTED]

Leroy Hooten has been seen on various occasions driving the Hudson Coach, blue in color, which is bearing Ohio license plates #A 90-509. It is alleged that Hooten is now running liquor between Hamilton and points in Indiana.

In connection with Dr. Louis Schneider of Hamilton, who formerly treated Harry Pierpont for an alleged gun shot wound in his leg, having been brought there by Mrs. Hooten, Dr. Schneider was interviewed and advised that he has been treating Mrs. George Wagner at intervals but has not seen either Mr. or Mrs. Hooten for quite sometime. He advised that he has no idea as to where the Hootens are living at the present time, but he believes they are at 1052 South Second Street. He stated that he has been in the city constantly carrying on his practice of medicine and that he has treated no suspicious characters or strangers brought to his place by the Hootens or Wagners. He advised, as previously stated to this agent, he is very anxious to cooperate in the matter since he is certain any information he might divulge would be kept in the strictest confidence. Dr. Schneider indicated that in the event he learns anything through his contact with Hootens or Wagners he will immediately call the Cincinnati Division Office. Dr. Schneider stated that since reading the accounts of Dillinger's activities in Chicago and St. Paul recently he feels Dillinger might put in an appearance in Hamilton.

This Agent, with Special Agent Chapmon Fletcher, while in the vicinity of 1052 South Second Street, Hamilton on 4-8-34, observed an Auburn Sedan, light tan in color, apparently a 1932 model, bearing Indiana license plates (1934) 438 684. These license plates were checked and it was ascertained that the same were issued in the name of William Eumback, 320 South

Seventh Street, Auburn, Indiana. There is a possible connection between the Dillinger gang and the owner of this car. However, it may be noted that in the vicinity where the car was observed there are a number of bootleggers and this car might possibly be used in bootlegging activities.

An appropriate contact has been made in Hamilton whereby the Cincinnati Office will be immediately advised in the event Dillinger or his associates are again seen in Hamilton or are being harbored by the Hootens or Wagners.

AT DAYTON, OHIO

Special Agent Peter J. Nolan has conducted the following investigation in connection with Mrs. Mary Longaker:

Mrs. Mary R. Longaker is the sister of the deceased James Jenkins and is now residing at 214 Clay Street, Apartment #1, Dayton, Ohio, which according to the police at Dayton, is being kept under surveillance by said police. Mrs. Longaker was formerly a resident of a boarding house at 320 West First Street, Dayton, Ohio, operated by Mrs. Lucille Striker, the rooming house in which Dillinger was apprehended by Dayton police 9-22-33.

On 2-28-29 Mary Longaker nee Mary Jenkins was married by a Magistrate at Newport, Ky. to Howard E. Longaker, age 25 years, of Box #79, Pleasant Hill, Ohio, where he is at the present time residing. This marriage was productive of two children.

[REDACTED]

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At the address of Mary Longaker, 214 Clay Street, Apartment #1, there also resides one Ruth Kennedy whose identity is as yet unknown and Claude Constable who is the paramour, at the present time, of Mary Longaker and who, it is rumored, is planning to marry Mary Longaker if she settles down and forgets John Dillinger, whom she wishes to marry. There is no telephone at the 214 Clay Street address.

[REDACTED]

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On 4-21-32 Mary Longaker was separated from her husband, Howard E. Longaker, and on 12-16-33 was granted a divorce in Probate Court, Dayton, Ohio, on grounds of cruelty and neglect. Mary Longaker during the divorce proceedings was represented by Farrell Johnson, Attorney, associated with the law firm Pickrel, Schaeffer and Young, Union Trust Building, Dayton, Ohio, and a resident of the Hotel Gibbons, Dayton. According to the police, at the time Mr. Johnson was requested to represent Mary Longaker in the above divorce proceedings, John Dillinger is alleged to have contacted Johnson and offered to pay the costs of the divorce proceedings provided it was granted

hurriedly and at that time he stated to Mr. Johnson that he was doing this purely as a favor to his friend, James Jenkins, a former cell mate of his in Michigan City Penitentiary, who was a brother of Mrs. Longaker. Mr. Johnson on interview corroborated the above facts, advising he met Dillinger approximately on 7-15-33, when the latter came into his office and requested him to obtain a divorce for Mary Longaker. Dillinger stayed approximately 10 minutes and left; that he offered to pay the costs of the proceedings and attorney's fee prior to obtaining of divorce but that he, Johnson, refused to accept it at that time; that the above was the only contact he ever had with Dillinger and the only time he ever saw him.

The divorce decree papers in the office of the Clerk of Courts, Montgomery County, Dayton, Ohio, in case No. 13633, revealed the following information relative to Howard and Mary Longaker.

Howard Longaker, age 25, has been a resident of Pleasant Hill, Ohio, all his life and at the time of the granting of said divorce was not employed, however, it was ascertained that he is farming on rural route outside of Pleasant Hill, Ohio.

Mary Longaker, age 23 (1933) has lived 6 years in Ohio and 1½ years in Dayton, Ohio; born in Bedford, Ind., and was not prior to her marriage to Longaker, married.

From the police at Dayton, Ohio, it was ascertained that Mary Longaker is a girl friend of Dillinger and at the time of the latter's apprehension by the police at Dayton, Ohio, she was with him and that at present she is keeping company with Claude Constable, Dayton, Ohio, who is employed by the General Motors Delco Plant in Dayton and whose father is a Deputy Sheriff at Richmond, Indiana, and is running at the next election for the office of Sheriff; that Constable wishes to marry Mrs. Longaker but she is of the opinion Dillinger will get in touch with her and that due to this she would go with him in preference to marrying Constable as she loves Dillinger. It is of interest to note, however, that Inspector Yendes of the Dayton Police Department informs that Dillinger thinks Mary Longaker turned him over to the Dayton police. Inspector Yendes advised that during Dillinger's stay in Dayton he was seen a great deal with Mary Longaker in a restaurant at Third and Wilkinson Streets, Dayton, this restaurant being operated by a Greek whose first name is Pete, last name unknown; that this restaurant is a hangout for crooks and no information can be obtained from them. Inspector Yendes further advised that he is of the opinion that Claude Constable would turn Dillinger in if he could make any money thereby in the form of a reward.

The following description of Mary Longaker was obtained from persons interviewed, especially the police:

Age	23 years (1933)
Height	5' 6"
Weight	125 lbs.
Build	Medium

Hair	Dark
Eyes	Unknown
Complexion	Dark
Marital status	Divorcee
Residence	211 Clay St., Apt. #1, Dayton, Ohio
Born	Bedford, Ind.
Race	White
Nationality	American
Photograph	Obtained by Dayton Police and contained in the Cincinnati file.

Inspector Yendes displayed letter written by James Jenkins to his sister, Mary Longaker, dated 9-13-33, the letter being written while the former was an inmate in the Indiana State Penitentiary, Michigan City, Ind., before his escape, the letter setting out that Mr. Jenkins, father of James and Mary, was residing with Mrs. H. Jessie, 2988 West 27th Street, Kansas City, Mo., the letter further setting out that Rena Brown, friend of John Dillinger, was residing on R. R. #1, Bedford, Ind., and that evidently Dillinger would contact her.

[REDACTED] This party is listed in previous reports as Mary Ann Jenkins, a supposed cousin of Mary Longaker and James Jenkins; however, according to Inspector Yendes of the Dayton Police Department, her name is [REDACTED] and that she is no relation to the Jenkins, but that she comes from a respected German family of Dayton, Ohio, her parents being [REDACTED] Dayton, Ohio. At the present time [REDACTED] is not residing at home, but is living at a boarding house at [REDACTED] Dayton, Ohio. However, two or three weeks ago she resided with a [REDACTED] Dayton, Ohio.

[REDACTED] does not have a telephone. [REDACTED]

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[REDACTED] was interviewed and stated that she met Mrs. Longaker during the summer of 1932 at a dance hall in Dayton, Ohio, and that since they met she has frequently seen Mary Longaker and has been out on parties with her, up to approximately two months ago. She stated that during July, 1933, Mary Longaker asked whether or not she cared to go to the Chicago "World's Fair"; that one Johnnie (later turned out to be John Dillinger) a business man from Indianapolis, Ind., had wired her that he was coming to Dayton and take her (Mrs. Longaker) to the Fair; that, therefore, she wished some girl to accompany her to Chicago; that the expenses would be paid by Johnnie. [REDACTED] advised that on 7-27-33 Dillinger, Mrs. Longaker and herself left Dayton, Ohio, in a Chevrolet Coupe bearing Indiana license, maroon color, driving to Chicago, Ill., arriving there late that night and all three registered under their true names at the Crillon Hotel, which was located near the World's Fair Grounds; that Mary Longaker and herself had a room on the second floor next to one occupied by John Dillinger. [REDACTED] advised

that during their stay in Chicago she never saw any friends of John Dillinger; that she never saw him with any men; that he was with them, that is, the girls, constantly; that he paid all expenses and seemed to have an unlimited amount of money; that during the time she was associated with him, Dillinger never mentioned the names of any of his friends nor what his business was. She stated that Dillinger at no time appeared to be suspicious of anyone and seemed to be free and above board in his actions.

She stated that on the way to Chicago, John Dillinger stopped at the farm of his father for approximately ten minutes and also at a filling station a short distance from his father's farm where he left \$10.00 which he instructed the attendant at the station to give his (Dillinger's) brother. She advised that on approximately 8-1-33 the three of them left Chicago, Ill., and returned to Dayton, Ohio; that on the way a stop was made in Michigan City, Ind., to allow Mrs. Longaker to see her brother, James Jenkins, who was at that time being held there. [redacted] advised that prior to stopping at Michigan City, Dillinger had purchased a basket of fruit and that he and Mrs. Longaker proceeded to strip the skins from a dozen bananas which they had purchased and stuffed money into the soft meat of the fruit and then peeled the skins back on the banana; that these were taken by Mrs. Longaker and herself into the Penitentiary where Mrs. Longaker turned over to the guard on duty a \$50.00 bill which Mrs. Longaker explained to her was for incidental expenses incurred by her brother at the Penitentiary, such as postage, etc. [redacted] advised that Dillinger did not go into the Penitentiary; that he remarked to her that he was not allowed to go into that place and that he would, therefore, wait for her and Mrs. Longaker outside of the Penitentiary where he would be sitting in the above mentioned Chevrolet Coupe; that they spent approximately one-half hour in Michigan City, Ind., and then proceeded toward Dayton, making a stop at Ft. Wayne, Ind., where Dillinger wished to contact a friend of his; however, the location of the house in which this friend lived was not known to [redacted]. The description is as follows:

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In coming from Michigan City, Ind., along the main highway to Ft. Wayne, remain on the highway to the first stop light in the city of Ft. Wayne, here right hand turn was made and after going approximately two squares a turn to the left was made where they went nearly to the end of the street and stopped at a dark gray frame house, which, according to [redacted], was nothing more than a very cheap looking shack. Dillinger on going up to this house was informed by a woman that the person for whom Dillinger inquired had been arrested and was serving a term in the Penitentiary. [redacted] professes to have no further information concerning this friend of Dillinger, as he did not mention any names and made no remark at the time about the visit. [redacted] stated that on arriving at Dayton, Ohio, Mary Longaker went to her then residence at 324 West First Street and Dillinger went with her and spent the night at that rooming house; that the following day Dillinger left Dayton, Ohio, and proceeded, according to Mrs. Longaker, to Indianapolis, Indiana, and that from that day to this [redacted] claims

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not to have seen or heard of Dillinger and claims never to have heard Mary Longaker mention his name. During the above interview, [REDACTED] appeared to be sincere, although it seemed doubtful that she was telling all she knew concerning her stay in Chicago, Ill., when she attended the World's Fair. However, it may be deemed necessary in the future to again contact [REDACTED] for information relative to this matter.

William H. Wallace, Commercial Manager of the Ohio Bell Telephone Company, Dayton, Ohio, situated at 215 West Second St., was contacted and requested to check all long distance telephone calls emanating from the office and residence of John Egan, one time attorney for Dillinger, and who was at present holding retaining fee of \$2,603.00 of Dillinger's money; also to determine whether or not in the past three months Mrs. Mary Longaker and [REDACTED] had made any long distance calls over any telephone that had been in their respective residences. This same request was made for calls made by Claude Constable and Mrs. Lucille Striker, former landlady of Mrs. Longaker. Mr. Wallace advised that he would have this information ready on approximately 4-15-34; that, however, in the meantime he was going to contact George O'Hara, General Agent of the Ohio Bell Telephone Company, 42 East Gay St., Columbus, Ohio; that Agent should call Monday, 4-9-34, to ascertain whether Mr. O'Hara would request a subpoena before this information could be issued.

F. A. Harris, Manager of the Postal Telegraph Company, Dayton, Ohio, was contacted and upon request of Agent stated that he would check for all telegrams received or sent by John Egan, Mrs. Mary Longaker, [REDACTED] and Claude Constable; that this information would be obtained by Wednesday, 4-11-34, at which time he would furnish the results to the Cincinnati Office.

The Western Union Office was contacted for the same purpose; however, the Manager, Mr. Emmert, was out of town and could not be contacted before two days. This matter will receive attention at that time.

A description of [REDACTED] is set out herewith:

Age	21 years
Height	5' 5"
Weight	120 lbs.
Build	Medium
Hair	Black
Eyes	Brown
Complexion	Dark
Residence	[REDACTED] Dayton, Ohio.
Parents	[REDACTED] Dayton, Ohio.
Mar. Stat.	Single
Race	White
Nationality	German-American
Occupation	Laborer, Dayton Rubber Co., 2300 block Riverview Ave., Dayton, O.

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A description of Claude Constable as obtained from the Police Department, Dayton, Ohio, is as follows:

Age	28 years
Height	5' 11"
Weight	170 lbs.
Build	Muscular
Hair	Light-blonde
Eyes	Light
Complexion	Ruddy
Occupation	Laborer
Residence	214 ClaySt., Dayton, Ohio.
Mar. Stat.	Single.

MARGARET CALLOWAY. Inquiry at 709 North Broadway, Dayton, Ohio, the known address of Margaret Calloway as listed in previous reports, disclosed that Miss Calloway has not been living there for over two months; that Mrs. Emma Kimmel, landlady at the above house, advised that her register showed a Mr. and Mrs. Calloway lived at the above address from 12-26-33 to 1-26-34. Mrs. Kimmel advised that she knew very little concerning the Calloways; that she understood they were married and seemed to be ideally happy; that their reason for moving was not known; that both Mr. Calloway and Margaret Calloway were employed, although she did not know where; that she could not furnish any information concerning friends or acquaintances of the Calloways and she would have no information whatsoever concerning them or their possible present whereabouts. Mrs. Kimmel described Mr. Calloway as being approximately 28 years of age, 5' 6" in height, 140 lbs., medium build, dark hair and eyes, and dark complexion.

It is to be noted here that the above contact was made on Saturday afternoon; that upon inquiry at the post office, it was ascertained that the Superintendent or any other official who could furnish agent with information concerning the forwarding address of the Calloways was not present and would not be until the following Monday, at which time the information concerning any forwarding address of the above will be ascertained.

A perusal of the City Directory, disclosed a Robert Calloway, 2939 Main St., Dayton, Ohio. At that address Mrs. Robert Calloway was contacted and stated she was a sister-in-law of Margaret, the latter being single and that she was sure she was not married; that she saw Margaret approximately six months ago at which time Margaret was not working and had not been for some months; she stated they would know nothing about Margaret as that individual had left home after a dispute with her mother Luella, who was residing at the present time at 3929 Main St., but who owns a farm at Pekin, Indiana, where she was at the time of agent's visit. Mrs. Robert Calloway stated she could offer no information concerning Margaret and she doubts very much whether any other member of the family could; she stated that she does not know whether the farm of the Calloways at Pekin, Ind., was for sale; however, she intimated that for

sometime Mrs. Calloway attempted to get rid of this property. A further check is being made of Margaret Calloway to ascertain her identity.

It may be noted here that Mrs. John Donovan is not known to police or post office authorities and was not listed in either the City or Telephone Directories.

In connection with telephone call from Special Agent J. J. Waters, Chicago Office, 4-6-34, advising that when Dillinger was taken into custody at Tucson, Arizona, there was found on him the business card of Michael H. Brodtkin, 188 W. Randolph St., Chicago, and that they had checked the telephone calls of Brodtkin and found that on 2-26-34 he had called Lincoln 2192 Indianapolis and also that there was charged to his telephone number a telegram to Indianapolis on 3-1-34, Special Agent J. S. Johnson at Indianapolis, Indiana, found that Lincoln 2192 is the office telephone of Bessie Robbins, attorney, 433 Continental Building, it being known that this party has previously been indicated as the contact party between Dillinger and others associated with him. It was also found by Special Agent Johnson that Plymouth Sedan, Ohio license A 88152 had been seen near Mary Kinder's home in Indianapolis, Indiana. A check of the registration records show that these license were issued to Haekls Express Co., Inc., 814 S. 7th St., Hamilton, Ohio, for 1933 Plymouth Sedan, motor #184677, serial #2175207. Special Agent N. B. Klein checked this matter at Hamilton, Ohio, and it was found that the Haekls Express Company is a very large interstate freight trucking company and bears a very good reputation. It appears that they have no connection with the Dillinger gang and possibly the Sedan seen in the vicinity of Mary Kinder's home in Indianapolis was used by one of their solicitors.

In connection with investigation made in the vicinity of Indianapolis, Indiana, Special Agent J. S. Johnson has also contacted Matt Leech, Captain of Indiana State Police, as to the cover they had placed on various members of the Dillinger family at Indianapolis and Captain Leech stated they were working only on tips at this time. He stated he believed possibly a cover on Hubert Dillinger, brother of John Dillinger, might develop something of value.

Inspector Rorer, St. Paul Office, telephoned 4-7-34 in connection with the car which was wrecked at Noblesville, Indiana, and Dillinger was supposed to be traveling in Hudson DeLuxe Sedan, motor #38884, serial #956437; that it formerly had Minn. 1934 license B 420-930; that it was a dark blue or black car with what might be called cream-colored wheels.

In this connection, Agent Johnson earlier on this date had proceeded to Noblesville and made a check of the car which was wrecked there. Special Agent Johnson telephoned 4-7-34 that the car wrecked at Noblesville was a 1934 Hudson Sedan with motor 38884, serial 956437 and that it had been traced back to a purchase from the Pottoff Brothers, 216 Bates Ave., St. Paul;

that when the car was wrecked near Noblesville two men got out of same and ran away, one going through a wooded section along the road and the other proceeding towards Indianapolis; that the car was now in custody of the Indiana State Police, who had same locked up in the Forsythe Garage, Noblesville, and were endeavoring to take latent fingerprints from same. In view of the rather definite indication that the party in this car was Dillinger Agent Johnson immediately proceeded to Indianapolis, in order to cover the various persons we have under surveillance, with the other agents available with the possibility he would make a contact on this date, 4-7-34. The car was wrecked at about 3:30 A.M., they having run into and wrecked the car of Joe Manning and wife, R. R. #6, Peru, Indiana. One clip for machine gun was found in the car. These people are farmers and were injured in connection with the wreck.

The best possible description obtained was that one party was wearing a dark cap, dark overcoat, with belt, was 5' 6" tall, weight 135 lbs., and the other party was wearing a gray hat and overcoat, was 5' 6" tall, weighed 140-150 lbs., and that these parties had their hat and cap pulled down over their faces and apparently took the license tags off the car and with them, when they ran away.

The above information was telephoned to Mr. Cowley of the Division, 4-7-34; also to Special Agent in Charge Larson, Detroit, to J. J. Waters of the Chicago Office and to Werner Kanni, Special Agent in Charge, St. Paul.

Immediately efforts were made in the district here with available personnel to cover all points at Dayton, Ohio, Hamilton, Ohio, Indianapolis, Indiana, and vicinity and Lebanon, Kentucky.

In connection with the investigation made in the vicinity of Lebanon and Bradfordsville, Kentucky, Special Agent F. E. Hurley submitted the following memorandum:

AT LEBANON, KENTUCKY

Thomas C. Patterson, former Chief of Police, is not now located in Lebanon. He is now located at Louisville, employed with the Federal Alcoholic Beverage Control Unit, Internal Revenue Department.

Assistant Postmaster Burke, Lebanon, could not give additional information. He is inclined to believe that Frank Whitehouse is bootlegging. He also advised that Frank Mullins and Frank Whitehouse are apparently good friends.

Agent checked the auto registration records, Clerk's Office, Lebanon. Same will be checked further at Police Headquarters, Louisville. It appears that the Ford Coupe mentioned by Elstatt as given to Mrs. Whitehouse and later by her to Wallace W. Morganson, Lebanon, is a car known to

Lieut. Parsons, Auto Theft Bureau, Louisville. Nothing definite ascertained as to the so-called Dillinger car of March, 1934.

Chief of Police Robert Gordon, Lebanon, stated that according to his information, there is no doubt about the report of Dillinger being at Jones Fork a few days subsequent to his escape from Crown Point. Substantial citizens at Bradfordsville claimed to him that such was a fact. Agents could learn nothing at all as to where Dillinger went after leaving Jones Fork. No clew available, apparently, unless someone gets to Herman Morganson and secures such information. The best cooperator known to Agents in this connection is Marshal Ray Alstatt. The Chief states further that Frank Whitehouse is driving a DeSoto Roadster, painted a green color. Agent knows that he is also driving a green Coupe, Pierce-Arrow. Evidently he is using the roadster to get into Jones Fork, rough country, and to allay suspicion at Lebanon. Possibly he keeps the Pierce-Arrow under cover and uses same for long fast trips with liquor. His registration number is Ky. 1934 license 393-197. Same is registered in his wife's name, Edith Whitehouse. Said Roadster was formerly a yellow-brown color. Was recently painted a green by Dudley Stamps, Lebanon. Mullins is 40 years of age, 5' 8", 135 lbs., sickly, brown hair, teeth protrude, upper set, is World War veteran rather than a Spanish-American veteran as stated by the Postmaster, Bradfordsville.

Dudley Stamps, garageman, Lebanon, advised that he recently painted a DeSoto Roadster for Frank Whitehouse. Claims same is not stolen. Advises that Whitehouse is transporting liquor on a large scale. Seems confident that Dillinger has never been in this territory; that Whitehouse is going his unlawful game alone with one Hayes. Doubts that Dillinger will ever visit this region, the territory being too open and because he is too well advertised.

#### AT LOUISVILLE, KENTUCKY

Check of several doubtful automobiles, Police Bureau, Louisville, failed to develop anything of value at this time. Such motor numbers as checked were obtained at Lebanon from registration records. All persons owning same are doubtful characters. The said numbers may be altered for all Agents know. Further, the cars may have been legitimately purchased in spite of the owner's bad reputations. Investigation is being continued.

#### at BRADFORDSVILLE, KENTUCKY

Miss Ella Chell, Postmaster, advised agents A. C. Russell and F. E. Hurley that about one week ago Mr. Carl Overstreet, Rural Mail Carrier, called her attention to a letter addressed in longhand to one G. L. Crews, 213 Pendleton St., Winchester, Ky. Her interest was excited because of the report that Dillinger used the alias Clarence Crews while living in the vicinity of Lebanon, Ky. last summer. This fact was also well known to Mr.

Overstreet. The address was evidently written by a somewhat illiterate person. She called same to the attention of the Town Marshal, one Ray Alstatt. She referred agents to Messrs. Alstatt and Overstreet for additional information.

Ray Alstatt, Town Marshal, stated that C. L. Crews is not known to him. Dillinger is known by him to have used the alias Clarence Crews last summer. Further, Dillinger and his gang lived about three miles above the home of a bootlegger named Owen Morgenson, R. R. #1, Jones Fork, about five miles north of Bradfordsville, Ky., last summer. They remained in that location, that is camped at the point mentioned, until about the time they robbed the State Bank at Gravel Switch, Ky., located a few miles east of Lebanon. Alstatt added that Morgenson and one Frank Mullins, R. R. #1, Bradfordsville, are close friends. Mullins is a Spanish-American War veteran and receives a pension from the Government. His reputation is considered fairly good. He is not a vicious character. Morgenson is a harder type and much younger. Frank Mullins' wife divorced him about two years ago. She later married Frank Whitehouse, Lebanon, Ky. The latter is a close intimate friend of Dillinger. They are reported to be in close contact. Whitehouse, according to Alstatt, has been making frequent trips to the home of Mullins and Morgenson. He is driving a large green colored car. Same is a Coupe. A young girl about 20 years of age accompanies him. Alstatt added that he has received reliable information that Dillinger returned to Bradfordsville, a short time after he escaped from jail at Crown Point, Ind., last March. He remained at or near the homes of Morgenson and Mullins. Whitehouse is believed to have contacted him there. Alstatt could give no added information as to Dillinger's presence. He learned of it after the man left the region. He could not say where Dillinger went after leaving the region. However, he claims that Dillinger appeared in a Ford Coupe. He gave this car to Mrs. Frank Whitehouse as a gift. The latter is reported to have either sold or to have given the car to Morgenson. The latter, so far as known at this time, still has the car. This angle is being checked further. Mullins and Whitehouse are reported to be good friends in spite of the fact that he married Mullins' ex-wife. The suspicion is that all three men are bootlegging; that Whitehouse received the liquor at that point and transports same to Indianapolis, Ind., or some other point close by. He is said to be fearful of Federal arrest; therefore, he may not be transporting the liquor over the line beyond Louisville.

Mr. Carl Overstreet, rural carrier, Bradfordsville, stated that he cannot say from which route or box the letter address to Crews, Winchester, Ky., was taken. He noticed same when sorting mail at the Post Office directly after returning from his route. He called attention to it and informed the Postmaster. She notified the Town Marshal. Overstreet believes that Crews may be Dillinger, because of the fact that the latter is reported to have used such a name last summer. He thinks that may be the man Crews is one Cliff Moeller, a criminal associate of Dillinger last summer. He does not know for a certainty.

AT WINCHESTER, KENTUCKY

Through Postmaster Fred Blackburn and Mr. Charles Kindred, carrier, Winchester Post Office, agents learned that C. L. Crews is a man about 50 to 55 years of age. He resides at 213 Pendleton St. He formerly lived at 115 Linden St., Winchester. He came to town from Clinton, Ill. about a year or more ago. He lives quietly but poorly. He has three boys at home, all over 20 years of age. He has three daughters at home, all about 18 to 25 years of age. He has three sons now living at Clinton, Ill. The names of the boys in Clinton are not known. Chief of Police Mal Tarpey, Winchester, stated that none of the Crews family has been in trouble or has been suspected of any offense. He knew very little about them. He will make efforts to ascertain all about them. None of them works. How they all manage to live is a question. No suspicious person or car has been seen in the vicinity of the home. They will be watched from now on by the Chief through his own agencies. Report will be made concerning them to the Postmaster.

b7E

Charles Kindred, carrier, could give very little information of the family. He did not notice the letter addressed to Crews from Bradfordsville. They get little mail.

Postmaster Blackburn further advised that three circulars on Dillinger have been stolen or taken from the bulletin board. He reports that similar circulars have been taken from the boards at the Mt. Sterling, Paris and Lexington Post Offices. The identity of the thieves is not known. Watch is being maintained with the view of their apprehension, at least their identity. All cooperators regard these thefts as very significant. These Postmasters have also previously been advised to be on the lookout for the persons who removed these orders.

Everett Oliver, Police Department, L & N Railroad Co., Winchester, stated that he does not know the Crews family. He made inquiries of E. Louis Fitzpatrick, day watchman, 218 Pendleton St., relative of Crews. The members of the family apparently live quietly and not in good circumstances. No suspicious person or cars have been seen there by Fitzpatrick. Nothing additional could be learned at this time. Fitzpatrick will continue investigation and report to Oliver. The latter will get all information to the Cincinnati Division Office through the Postmaster at Winchester.

Special Agent E. J. Wynn has advised that in connection with the Pierce Arrow Coupe with Indiana license 80-404 which has been seen in the vicinity of Lebanon, Ky., the same is owned by J. R. Brant of the Oxygen Welding Co., Indianapolis, Ind., and that the brother of J. R. Brant indicated that Brant had left one night, 4-2-34, for Florida and sometime about a year ago some Prohibition Agent had made inquiries as to his brother's car, inferring that possibly this car had been confused with an automobile of a similar description transporting liquor. Further inquiry as to this party and his possible connections are being checked as it is the opinion that possibly Frank

Whitehouse at Lebanon might have been using this car in the vicinity of Lebanon, Ky. on the night of 4-2-34. This could also have been Brant passing through to Florida. However, this is not apparently the most direct and best route to Florida. This information pertaining to the Pierce Arrow was furnished by Ray Alstatt, Town Marshal at Bradfordsville, Ky., it being the opinion of Alstatt that Frank Whitehouse was possibly using this Pierce Arrow car to transport liquor between Indianapolis, Indiana, and Lebanon, Kentucky. However, Frank Whitehouse has not been observed in this particular automobile.

UNDEVELOPED LEADS:

CINCINNATI OFFICE. In connection with Joseph Fox, #13883, Indiana State Prison Escape, and John Dillinger, the following leads will be pursued:

At Reading, Ohio. Ray Fox, brother, Mrs. Catherine Fox, mother, Mr. Ezra Hawley, brother-in-law, Clear Lutz, nephew, Mr. and Mrs. F. Smoker, sister, and Mrs. Lucille Smoker, sister, all of 808 Main Street.

At Middletown, Ohio. N. Willis, close friend of Joseph Fox, 1601 Central Avenue.

At Cincinnati, Ohio. Mrs. Joseph Fox, wife, 8343 Woodbine Avenue.

At Winchester, Indiana. Charles Hawley and wife, sister, 415 Oak Street.

At Dayton, Ohio. In connection with former contacts of John Dillinger, Margaret Calloway, 709 North Broadway, whose car was seen in the vicinity of Leroy Hooten's residence at Hamilton, Ohio, recently will be checked further.

Mrs. Mary Longaker and Mary Ann Jenkins, sister and cousin of James Jenkins, deceased Indiana State Prisoner, 324 W. First St., Dayton, will be checked.

Appropriate surveillance will be maintained in connection with John Eagan, Attorney, who is known representative of criminals who are picked up in Dayton or with so-called underworld connections and who formerly represented John Dillinger.

At Bedford, Indiana. Route #1, Miss Lena Brown, sister of the deceased James Jenkins.

At Indianapolis, Indiana. Mary Kinder, 516 Luett St., and members of her family. It will be noted that Mary Kinder was taken with Dillinger, Pierpont, Clark and Makley in Tucson, Arizona; that she also harbored Dillinger on 9-27-33 at 343 McCleed Ave., Indianapolis, the home of Ralph Saffel.



Mrs. Alex Giesking, Indianapolis, friend of Dillinger.

William Fogerty, Attorney-at-Law, Indianapolis. Defense Counsel for Harry Pierpont at Lima, Ohio.

At Mooresville, Ind. Miss Doris Dillinger, sister of John Dillinger, and John W. Dillinger, father.

Hubert Dillinger, brother of Subject John Dillinger, Mooresville, Ind.

At Lebanon, Ky. Frank Whitehouse, liquor runner, associated with Dillinger. George Whitehouse, Maurice Lanham and James Kirkland. Ruby Whitehouse, now located in Detroit, Mich., but who may return to Lebanon, Ky., sister of George Whitehouse and a former paramour of Dillinger. Elbert Fudder, former mechanic, associated with Lanham and possibly Dillinger.

Other contacts with the police and postal authorities will be maintained.

At Hamilton, Ohio. Mrs. Leroy (Nacmi) Hooten, 1052 S. Second St., daughter of George Wagner, at one time harbored Dillinger.

Stanley Wagner, brother of Mrs. Leroy Hooten, 803 South 8th Street.

Walter Wagner, 1052 S. 2nd St., brother of Mrs. Leroy Hooten.

Carl Wagner, 14 S. D St., brother of Mrs. Hooten.

Mrs. Ralph Hart, Seven Mile, Ohio, receives mail Hamilton, Ohio, sister of Mrs. Hooten.

Harvey Langdon, ex-convict, who operates the Stockton Club, located about four and one-half miles south of Hamilton.

At Cross Plains, Indiana. Dr. Larry Hooten, uncle of Leroy Hooten.

No specific request is being made as to the nature of the investigation to be conducted at these points, same being left to the discretion of the investigating Agent.

PENDING

JOHN EDGAR HOOVER  
DIRECTOR

SPC:DSS

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 7, 1934.

Handwritten notes and signatures in the top right corner, including a large signature and the word "INDEXED" written vertically.

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Connelley called from Cincinnati and advised that he had talked with [redacted] the confidential informant in the Dillinger case, and that [redacted] was willing to do anything he could to help to locate Dillinger and would leave it up to the Division as to the amount to be paid him, but in the meantime he would have to have \$10.00 a day expense money; that [redacted] will give an itemized statement for his expenses, which might run less than \$10.00 a day; that [redacted] is willing to start working today and will arrange to go to Lebanon, where Whitehouse is located, first; that it is thought that Dillinger went to Lebanon and contacted Whitehouse shortly after his escape from Crown Point; that [redacted] does not intend to contact more than two or three people there so there will not be a chance of anyone knowing what he is doing; that [redacted] and was mixed up with the Dillinger gang at one time; that he is very close to Dillinger's brother and has made a couple of trips with Dillinger's brother, and Mr. Connelley is of the opinion that he might be able to secure valuable information and believes it would be a good idea to try him for a week or so on the basis of \$10.00 a day. Mr. Connelley states that [redacted] is willing to work with us for only \$10.00 a day because of the fact that the Indiana Bankers Association has agreed to pay him a commission on any bonds recovered. Mr. Connelley was authorized to utilize the services of this informant on the basis of \$10.00 a day.

b7D

Respectfully,

S. P. Cowley  
S. P. Cowley.

RECORDED  
&  
INDEXED

APR 12 1934

62-29171-448  
DIVISION OF INVESTIGATION  
APR 10 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE  
MAIL ROOM

INDEXED COPY FILED IN 66-29171-448

SPC:DSS

April 10, 1934.

MEMORANDUM FOR THE DIRECTOR.

In compliance with your request of last night, I called Mr. Purvis at the Chicago office and requested that he have Special Agent Yearsley return to St. Louis rather than go to New York, as he had previously been instructed to do and that Agent Main should proceed to New York. Telegrams were also sent to all the field offices requesting that the distribution of the Identification Order on Evelyn Frechette be withheld.

Respectfully,

S. P. Cowley.

ORIGINAL FILED IN

66-2579

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RECORDED

APR 12 1934

62-29777-449	
DIVISION OF INVESTIGATION	
APR 12 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
WILSON	FILE

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

SPC:DSS

April 11, 1934.

MEMORANDUM FOR THE DIRECTOR.

Mr. Clegg called from St. Paul and advised that Eddie Green died at 12:55 P. M. St. Paul time. He stated that this morning about an hour before his death they had taken the woman, at her request, out to see him; that she visited with him but he was unconscious.

Mr. Clegg advised that there were no other new developments.

Respectfully,

*S. P. Cowley*  
S. P. Cowley.

NOT RECORDED

COPY FILED IN

66-3574

RECORDED

APR 12 1934

62-29777-450	
APR 12 1934	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

JOHN EDGAR HOOVER  
DIRECTOR

# Division of Investigation

U. S. Department of Justice

Washington, D. C.

SPC:DSS

April 11, 1934.

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## MEMORANDUM FOR THE DIRECTOR.

In connection with the United Press article to the effect that Dillinger had been seen in Pittsburgh, I called Special Agent in Charge Tamm and requested that he verify this information. Mr. Tamm stated that he had already given it consideration and had determined that there was no foundation for such a story. I advised that the newspaper information was accurate and that it was worthy of further verification. Mr. Tamm stated he would make further inquiries to determine whether there was any foundation for this story and if there was, an immediate and thorough investigation would be conducted.

Respectfully,

*S.P. Cowley*  
S. P. Cowley.

RECORDED  
&  
INDEXED

APR 12 1934

62-29777-451
APR 12 1934
U.S. DEPT. OF JUSTICE
<i>U.S.</i>

THIS IS DI IS DIV INVEST CGO

DIV INVEST ST PAUL APRIL 5-1934 AM HVS

*ca*



SAC CHICAGO

62-29777-451NR1  
FILE

DILINGER WATERS REPORT SECOND SEND PHOTOGRAPH PEARRE 10884 HERE  
FOR COMPARISON

CLEGG

END *cc - Division*  
OK HD *cc - File*

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

Patrons should check class of service desired, otherwise message will be transmitted at a full rate communication

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables      Mackay Radio      All America Cables



RECEIVER'S NUMBER *m*

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CHECK

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TIME FILED

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STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to Form 2

JACKSONVILLE FLORIDA APRIL 9 1934

**E J CONNELLEY**  
 DIVISION OF INVESTIGATION  
 UNITED STATES DEPARTMENT OF JUSTICE  
 426 UNITED STATES CUSTOM HOUSE AND POST OFFICE BUILDING  
 CINCINNATI OHIO

JOHN<sup>0</sup> DILLINGER NMVTA REFERENCE YOUR WIRE YESTERDAY JOHNNIE VINSON ALIAS  
 JOHN J JONES UNKNOWN WINTERHAVEN FLORIDA TOWN SEVEN THOUSAND PERSONS STOP  
 IF POSSIBLE FORWARD VERIFICATION OF NAMES AND TOWN

ALT

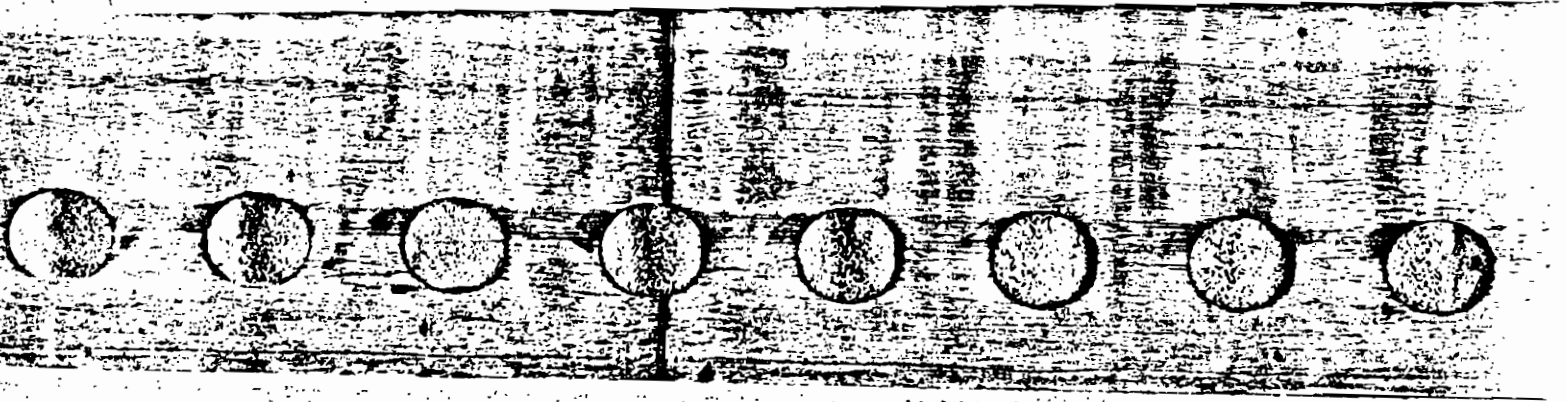
PREPAID GOVERNMENT RATE TELEGRAM  
 DIVISION OF INVESTIGATION  
 RAA:HAM.      12:20 PM  
 CC DIVISION

APR 11 1934

62-21477-451NR2

DIVISION OF INVESTIGATION  
 APR 11 1934 A.M.  
 U. S. DEPARTMENT OF JUSTICE

- One





SPC:RCL

April 11, 1934.

MEMORANDUM

In connection with the Division's efforts to cause the apprehension of John Dillinger and his associates, Mary Evelyn Frechette, with aliases, a paragon of Dillinger, was apprehended at Chicago, Illinois by Division Agents on the night of April 9th and has since that time been held at the Chicago Office, being questioned by Division Agents concerning the whereabouts of Dillinger and his associates.

It has been definitely established by latent fingerprints found in the apartment on Lexington Avenue in Saint Paul that John Dillinger and Mary Evelyn Frechette had occupied this apartment. It will be recalled that Dillinger, with this woman, escaped from this apartment on March 31st by shooting their way out when an effort was made by a Division Agent accompanied by a local police officer to question the occupants of this apartment. It was not known at the time of this visit by the Division Agent that the apartment was occupied by Dillinger and his associates or by any such notorious criminals.

Mary Evelyn Frechette, whose photograph is attached hereto on this Division's Identification Order 1221, is known to have been a close associate of Dillinger and to have protected him from arrest on a number of occasions. She was arrested at Tucson, Arizona on January 25, 1934 with Dillinger at the time he was arrested and extradited to Indiana where he was held in the county jail at Crown Point, Indiana, pending trial on a charge of murder when he escaped on March 3, 1934.

Mary Evelyn Frechette will be prosecuted on a charge of harboring a fugitive and obstructing justice.

RECORDED

APR 13 1934

62-29777-452	
APR 12 1934	
U. S. DEPARTMENT OF JUSTICE	
<i>one</i>	FILE

SPC:DSS

April 11, 1934.

62-29777-452

RECORDED

MEMORANDUM FOR THE ATTORNEY GENERAL.

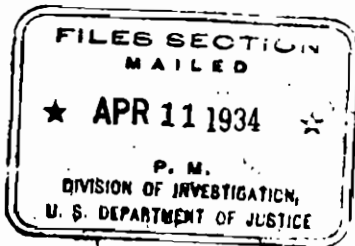
I am attaching hereto a memorandum concern-  
ing the arrest of Mary Evelyn Frchette, a paramour of John  
Dillinger, at Chicago, Illinois, on April 9, 1934.

Respectfully,

J. Edgar Hoover

Director.

Encl. 677134.



# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

FILE NO. **26-5685**

REPORT MADE AT: <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE: <b>4/9/34</b>	PERIOD FOR WHICH MADE: <b>4/5-6-7/34</b>	REPORT MADE BY: <b>T. E. BILLINGS</b> <span style="float: right;">MG</span>
TITLE: <b>JOHN HERBERT DILLINGER with aliases - FUGITIVE, I. O. 1217; et al</b>			CHARACTER OF CASE: <b>NATIONAL MOTOR VEHICLE THEFT ACT OBSTRUCTION OF JUSTICE</b>

**SYNOPSIS OF FACTS:**



Address of 428 South Oak Park Avenue, Oak Park, Illinois, given by Russell Clark when purchasing Ford sedan 12/14/33 in Chicago, fictitious. Clark had been going to garage where car was purchased for approximately two months previously for service, but his identity unknown there. No trace of Dillinger contact at hotel from which Evelyn Frechette sent telegram to Ann Jackson transmitting \$100.00.



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P.

**REFERENCE:** Report of Special Agent in Charge William Larson, Detroit, Michigan, dated 3/28/34 and report of Special Agent J. J. Waters, Chicago, Illinois, dated 4/4/34.

**DETAILS:** The above report of reference of Special Agent in Charge William Larson, dated 3/28/34 reports that Russell Clark in purchasing a Ford V-8 sedan in Chicago, Illinois, on December 14, 1933, using the name Jess Wilson, gave the address of 428 South Oak Park Avenue, Oak Park, Illinois. It was ascertained that this address is fictitious and inquiry at the Post Office at Oak Park, Illinois, resulted in the information that there is no 428 North Oak Park Avenue, and that there never has been such a number on either North or South Oak Park Avenue.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M.A. Curtis</i> SPECIAL AGENT IN CHARGE	62-29777-453 UNITED STATES APR 12 1934 BUREAU OF INVESTIGATION ROUTED TO: FILE	RECORDED AND INDEXED: APR 12 1934 CHECKED OFF: APR 13 1934 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: Division-2 ✓ St. Paul-1 Detroit-1 Chicago-3	<b>COPIES DESTROYED</b> <b>170 SEP 1 1964</b>	

Investigation conducted by Special Agent F. C. Guerrero and reported in the reference report of Special Agent J. J. Waters, dated 4/4/34, disclosed that the salesman who sold the above automobile to Clark was a Mr. Dean, and that the original contact was made with Mr. John Mann of the Charles J. Dempsey Garage, 2300 West Madison Street, Chicago. Agent contacted Mr. Mann by telephone and was advised that Clark, who was known to him as Jess Wilson, had been coming to the garage for service for approximately two months previous to the time that he purchased the Ford sedan, and that at all times he gave the address of 428 South Oak Park Avenue. He stated further that he had never delivered a car to Clark and had no idea where he was residing. Mr. Mann stated further that he knew Clark only as Jess Wilson; that he had never seen him other than at the garage and that he was sure that this individual had no contacts at the garage.

In compliance with a lead set out in the above report of reference of Special Agent Waters, dated 4/4/34, Agent made inquiry at the Stockyards Inn (not Terminal Hotel, as stated in report of reference) 42nd and Halsted Streets, Chicago, Illinois, from which point Evelyn Frechette, using the name of Grace B. Edwards, sent a telegram to Ann Jackson alias Pat Cherington, transmitting \$100.00. The Western Union office from which this telegram was sent is located in the hotel and the entrance to the office is immediately North of the hotel entrance. Mr. Erwin, Western Union operator who received this telegram, described Evelyn Frechette accurately and stated that she did not enter the Western Union office from the hotel, but came down the street from the North and upon leaving returned in the same direction. He stated that he doubted that she had any contacts at the hotel, or that she would have been registered there inasmuch as the hotel is patronized almost exclusively by cattle and sheep men having business at the Stockyards.

Mr. Dewyer, desk clerk at the Stockyards Inn, permitted Agent to examine the register and an examination of the registrations for several days preceding and following March 19, 1934, the date on which the above telegram was transmitted, failed to disclose the names of any parties connected with this case either under their true names or aliases. The photograph of Evelyn Frechette was exhibited to Mr. Dewyer, but he stated that it did not resemble anyone whom he had seen at the hotel. He stated definitely that he was sure that this individual had not been a guest at the hotel.

The report of Special Agent in Charge William Larson, Detroit, Michigan, dated 11/4/33 in the case entitled HARRY PIERPONT with aliases; et al - NATIONAL MOTOR VEHICLE THEFT ACT; MURDER OF SHERIFF JESSE SARBBER OF LIMA, OHIO, reports that Harry Copeland resided at

1941 Warren Boulevard, at the home of Mrs. William Donahue. Inquiry of Emil Wilhelm, carrier, Post Office sub-station D, 2231 West Madison Street, disclosed that Mr. and Mrs. William Donahue operate a boarding house at the above address; that the occupants known to Carrier Wilhelm are: Mrs. Jean Kraus, Edward Grewell, Zona Fill and James Cooper. Mr. Wilhelm could not give a description of any of these individuals, nor could he state where they were employed, but said that he knew they had been residing at the Donahue home for a considerable length of time. He stated further that he had never noticed suspicious characters at this place

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7E

PENDING

**Division of Investigation**

**U. S. Department of Justice**

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

**April 10, 1934.**

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

Re: **JOHN DILLINGER with aliases,  
FUGITIVE, I. O. 1217, et al.  
N.M.V.T.A. and HARBORING**

Dear Sir:

There are being transmitted herewith four envelopes, which were found in safety deposit box No. 765, in the Midway National Bank of St. Paul, Minnesota.

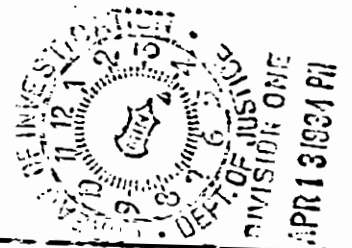
Enclosed in these envelopes was the sum of \$4,000.00 in five, ten and twenty dollar bills. The serial numbers of these bills are being checked at the St. Paul office.

It is desired that the envelopes be submitted to the criminal laboratory for the proper process.

Very truly yours,

*H. H. Clegg*  
H. H. CLEGG  
Inspector

GFH:AB  
Encs.  
26-2434



RECORDED  
&  
INDEXED

62-21777-117  
DIVISION ONE  
APR 12 1934  
U. S. DEPT. OF JUSTICE  
EDWARDS  
FILE

*15*  
*11*  
*13*  
*10*

**Division of Investigation**

**U. S. Department of Justice**

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

**April 9, 1934.**

*Lm*

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

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

**Dear Sir:**

**Re: JOHN DILLINGER, with aliases,  
I. O. 1817.  
NATL. MOT. VEH. THEFT ACT.  
St. Paul file No. 26-2434.**

There are transmitted herewith seven photographs taken by the St. Paul Police Department following the escape of John Dillinger, et al, from apartment 303, 93-95 South Lexington Avenue, St. Paul, Minnesota.

**Very truly yours,**

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

**DLN:HVS  
Enc.  
Cc Chicago**

*75*

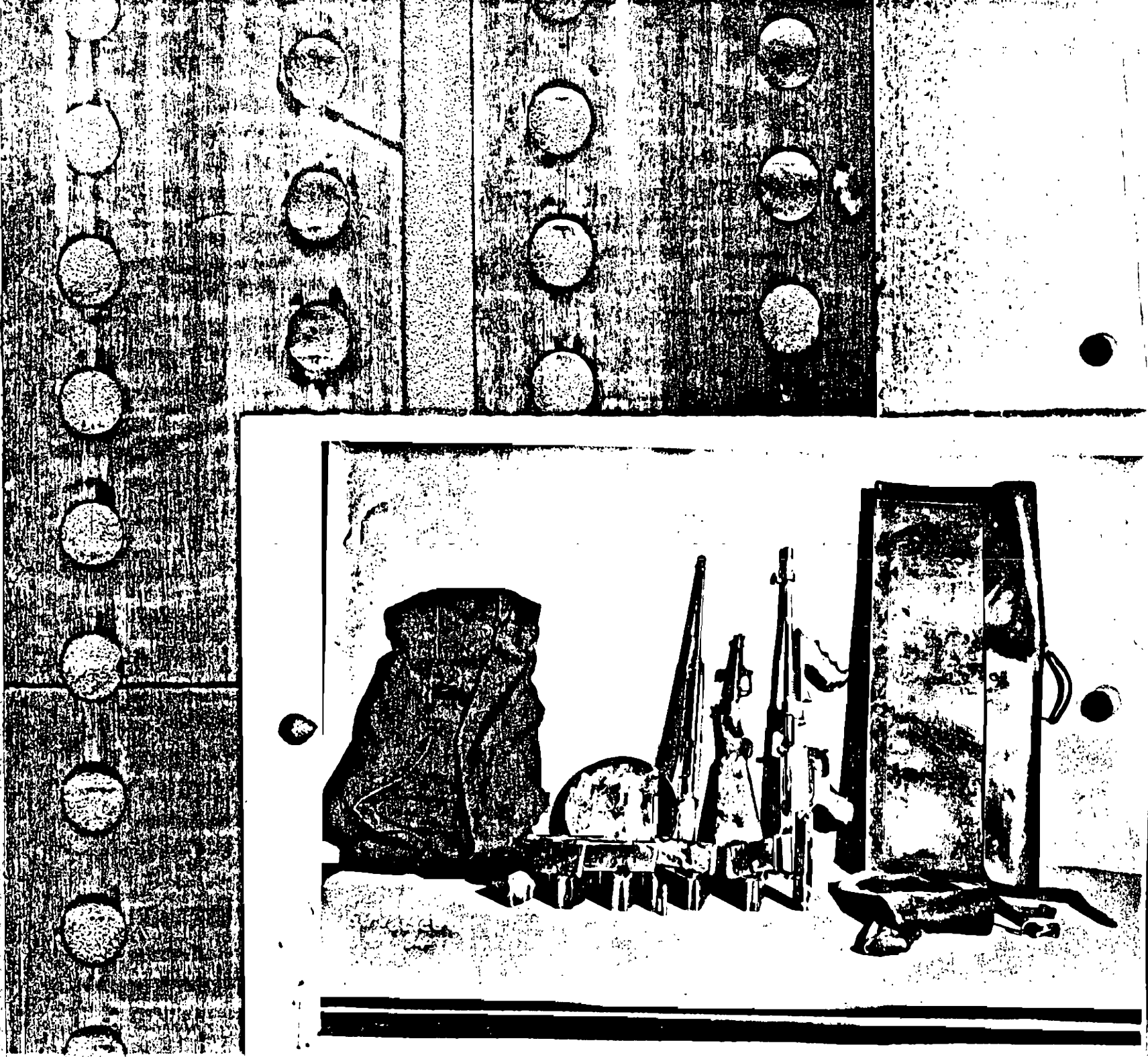
*Lm  
49  
John*

**RECORDED  
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INDEXED**

<i>62-29777-455</i>	
DIVISION OF INVESTIGATION	
APR 12 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>one</i>	FILE

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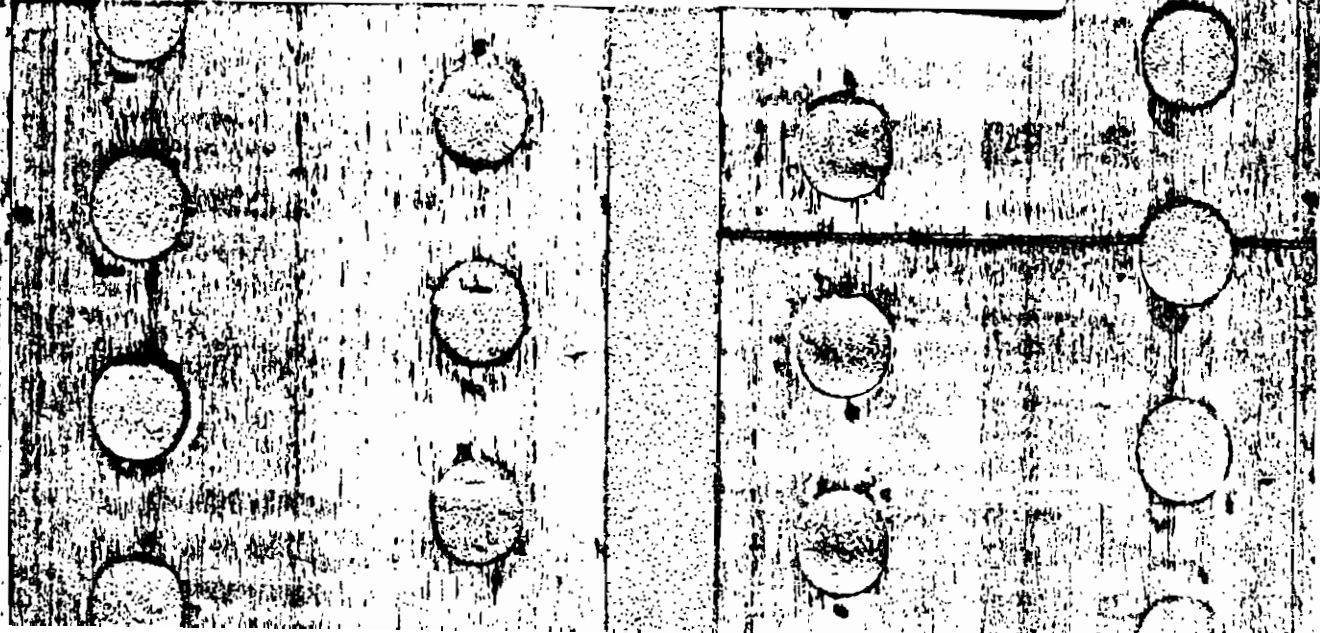


is and ammunition removed from 1934 Ford Coupe, which coupe was recovered after  
escape of JOHN DILLINGER from apt. 303, 93-95 S. Lexington Ave., St. Paul, Minn.

9-Dil

1872

7



*Copy of teletype message to Cgo.*

DIV INVEST ST PAUL MI AB  
PURVIS  
OPAL WHITE COLORED FORMERLY WORKED FOR EDDIE GREEN AND WOMAN  
GREEN LIVED WITH BESSIE SKINNER GREEN IS MAN SHOT HERE LAST  
WEEK INTERVIEW OPAL WHITE AT 8946 MICHIGAN AVENUE APARTMENT ONE  
CARE OF RALPH TURNER HER NEPHEW FOR FULL INFORMATION CONCERNING  
GREEN BESSIE ALSO DILLINGER VAN METER AND MOB

CLING

APR 13 1934  
MINN

HHC:AB  
26-2434

*Cy. Dir.*

APR 13 1934 AM

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&  
INDEXED

62-29777-456	
DIVISION OF INVESTIGATION	
APR 10 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>OW</i>	FILE

**U. S. Bureau of Investigation**

**Department of Justice**

27

1900 Bankers Bldg,  
Chicago, Illinois  
April 10, 1934

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

RECORDED  
&  
INDEXED

62-24777-457	
DIVISION OF INVESTIGATION	
APR 12 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
One <i>AM</i>	FILE

Dear Sir:-

MAY 22 1934

The following listed currency was found in the possession of Evelyn Frechette at the time she was brought to my office last night:

<u>\$1 Silver Certificate</u>		<u>total</u>
A 265 412 95 B	\$1.00	
B 516 204 10 B	1.00	
X 880 430 35 A	1.00	
B 033 966 62 B	1.00	\$4.00

<u>\$5 Federal Reserve Note</u>		
I 055 313 24 A Minneapolis	5.00	5.00

<u>\$10 Federal Reserve Note</u>		
I 040 025 81 A Minneapolis	10.00	
I 046 068 42 A "	10.00	
J 083 856 06 A Kansas City, Mo	10.00	
L 150 335 84 A San Francisco	10.00	
G 153 586 00 A Chicago	10.00	
D 172 032 52 A Cleveland	10.00	
G 229 403 87 A Chicago	10.00	
G 263 917 44 A "	10.00	80.00

<u>\$10 National Currency</u>		
C 001 045 A. First Natl. Bank of Clear Lake, Iowa	10.00	
E 001 865 A Citizens Natl Bank of Hampton, Iowa.	10.00	
E 006 497 A Peoples Natl. Bank of Lawrenceburg, Ind	10.00	30.00

Total currency.....\$119.--

Specie	Number	
Silver Dollar date 1922	1	1.00
50 cent piece -	1	.50
25 cent piece -	1	.25
10 cent piece -	8	.80
5 cent piece -	5	.25
1 cent piece -	13	.13
Total Specie.....		2.93
Total currency and specie		\$121.93



**COPIES DESTROYED**  
170 SEP 1 1964

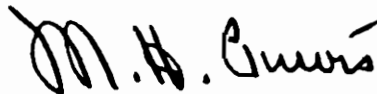
-2-

This has been checked with the ransom money in the following cases:

WILLIAM HALL, JR.,  
JOHN FACTOR,  
CHARLES A. LINDBERGH, JR.,  
GENERAL LIST OF BANK NOTES LAID IN KIDNAPING CASES  
CHARLES F. URSCHEL

My information is to the effect that there was no record made of the currency stolen at the time of the robberies of the banks at Mason City, Iowa, and Sioux Falls, South Dakota, and further checking of this money would serve no purpose.

Very truly yours,



M. H. PRVIS,  
Special Agent in Charge.

MEP/dr

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

FILE NO. **26-48 LEE**

REPORT MADE AT: <b>BOSTON, MASS.</b>	DATE WHEN MADE: <b>4/11/34</b>	PERIOD FOR WHICH MADE: <b>4/6 - 4/7/34</b>	REPORT MADE BY: <b>A. E. FARLAND.</b>
TITLE: <b>JOHN DILLINGER, with aliases, FUGITIVE, I. O. NO. 1217 - et al.</b>		CHARACTER OF CASE: <b>NATIONAL MOTOR VEHICLE THEFT ACT; OBSTRUCTING JUSTICE</b>	

**SYNOPSIS OF FACTS:** Francis James Kelly, #114 Main St., Great Barrington, Mass., advises photograph of Frank Dennis Carpenter is not photograph of person he saw at Pittsfield, Mass., March 11, 1934.

P.

**REFERENCE:** Report of Special Agent A. E. Farland, Boston, Mass., dated April 5, 1934.

**DETAILS:** The reference report points out that the writer interviewed Francis J. Kelly, #114 Main St., Great Barrington, Mass., on March 27, 1934, concerning a person he saw at Pittsfield, Mass., on March 11, 1934, whom he thought was the fugitive Dillinger, and indicates that Kelly was unable to identify the photograph of Dillinger as being that of the person he saw at Pittsfield, Mass.

In accordance with the instructions contained in the Division's letter of March 27, 1934, which had not been received by the writer at the time of the first interview with Kelly, the latter was re-interviewed for the purpose of ascertaining whether or not the person he saw at Pittsfield, Mass., resembled Frank Dennis Carpenter, alias Frank B. Carpenter alias C. L. Carpenter alias Douglas Sherman alias F. R. Carter - Fugitive, National Motor Vehicle Theft Act, Los Angeles File No. 26-2741. Mr. Kelly examined the Carpenter photograph very closely and advised that he was also unable to identify the Carpenter photograph as the photograph of the person he had seen at Pittsfield, Mass.

Further, in this connection, Mr. Kelly stated that persons he saw at that time, one of whom he thought resembled Dillinger, were driving a 1929 or 1930 model Pontiac Coupe, bearing Indiana license plates No. 362-856. Mr. Kelly stated that one of the persons was a man fifty-five or sixty years of age, with white hair, and weighing about 205 pounds, and that the other person

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	<b>62-29777-458</b>	RECORDED AND INDEXED: <b>APR 12 1934</b>
COPIES OF THIS REPORT FURNISHED TO: ↓ Division 2      Boston 2 St. Paul 2 Chicago 2 Cincinnati 2 <b>COPIES DESTROYED</b> <b>170 SEP 1 1964</b>		CHECKED OFF:  JACKETED:
BUREAU OF INVESTIGATION		
ROUTED TO: <i>unc</i>	FILE <i>[Signature]</i>	

Page 2.

was a younger man about 37 years old, but did not resemble the photographs of Dillinger or Carpenter, so far as he could recall.

UNDEVELOPED LEAD

THE CINCINNATI OFFICE, at Indianapolis, Indiana, will ascertain who is the owner of the Pontiac Coupe with Indiana license plates No. 362-856, and follow any other leads which may develop as a result thereof.

PENDING



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

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

# WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK : <input checked="" type="checkbox"/>
ACCTG INFMN.
TIME FILED

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

*ag*

6:15 p.m.  
El Paso, Texas.  
April 7, 1934.

E.J. House, Jr.,  
Supt Motor Patrol,  
Santa Fe, N.M.

40,684,515

LOOK OUT FOR AND ARREST OCCUPANTS OF FORD DELUXE SEDAN MOTOR NUMBER FORTY DASH SIX EIGHT FOUR FIVE FIFTEEN MINNESOTA NINETEEN THIRTY FOUR LICENSE B FOUR TWENTY DASH TWO THIRTEEN STOP OCCUPANTS DANGEROUS CHARACTERS USE EVERY PRECAUTION IF LOCATED HOLD AND NOTIFY ME BY PHONE STOP ABOVE CAR RELATES TO JOHN DILLINGER PLEASE BROADCAST AT EARLIEST OPPORTUNITY WITHOUT MENTIONING DILLINGERS NAME IN CONNECTION THEREWITH.

R.H. Colvin  
Division of Investigation  
US Dept of Justice

Off Bus - Gov Rate  
charge Div of Inv.

RECORDED

INDEXED

APR 13 1934

62-29777-459
DIVISION OF INVESTIGATION
APR 12 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
- one FILE

cc - Division

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

SPC:DSS

April 11, 1934.

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

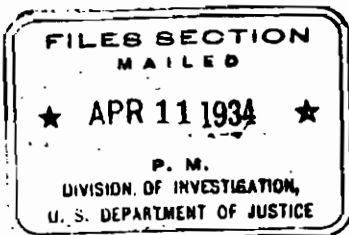
I am attaching hereto a copy of a memorandum  
forwarded to the Attorney General concerning the arrest  
of Mary Evelyn Frechette, a paramour of John Dillinger,  
at Chicago, Illinois, on April 9, 1934.

Very truly yours,

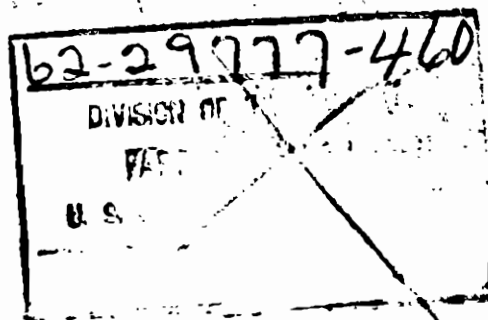
J. Edgar Hoover

Director.

Encl. 677135.



RECORDED



*SPL*

*see case 452*

Division of Investigation

U. S. Department of Justice

P. O. Box 2344,  
Boston, Mass.



April 10, 1934.

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

re: <sup>o</sup>  
JOHN DILLINGER, with aliases,  
FUGITIVE, I.O.No.1217, ET AL.  
MAIL MOTOR VEHICLE THEFT ACT.  
OBSTRUCTING JUSTICE.

Dear Sir,

It is desired to advise that on receipt of the telegram from Assistant Director Clegg, from St. Paul, Minnesota, on Saturday night, April 7, 1934, directing that steps be taken to hold the person of persons in possession of a Ford de luxe sedan, motor No.40-684515, carrying 1934 Minnesota plates No.B-420-213, the same information was conveyed by the writer, by telephone, to the Bureau of Criminal Investigation of the Boston Police Department, Lieutenant Coughlin in command, and it was in turn teletyped to all stations in the city and reported to all cruising cars. Since then all members of that department have been watching for the car in question.

Also, on Saturday evening, last, the same information was telephoned to the Massachusetts State Police, State House, Boston, Capt. James P. Mahoney in command, and was in turn teletyped to all stations in the State and furnished to all patrol cars.

The same information was also telephoned that night to the Rhode Island State Police, at Providence, R. I., Capt. J. H. Harwood commanding, and Sergt. Norman advised it would be relayed immediately to all patrol cars. The Maine State Highway Police, Capt. Joseph F. Young in command, was also reached by telephone at the same time and the writer assured all highway officers would be notified. New Hampshire and Vermont do not have State police forces but on Monday morning, April 9, 1934, Special Agent F. W. Allen, of this office, conveyed the information by telephone to Murdock A. Campbell, Commissioner of Motor Vehicle, Montpelier, Vermont, and to J. F. Griffin, Commissioner of Motor Vehicles, Concord, New Hampshire, both of whom stated they would, in turn, convey the same to their motor vehicle inspectors.

RECORDED

Since approximately nine p.m. April 7th, peace officers in this territory have been watching for the described car and all have been advised to notify this Division office immediately, charge No. 12-1934

cc/ asst. Dir. Clegg (St. Paul);  
St. Paul; Chicago; New York

Very truly yours,

APR 13 1934

W. J. WEST,

Acting Special Agent in Charge.

WJW/ML

62-7177-461  
APR 12 1934  
FILE

CLASS OF SERVICE

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

FILE

(36)

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

1934 APR 9 PM 11 37

ZA402 22 COLLECT GOVT=DETROIT MICH 9 1114P

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR, DIVISION OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE WASHDC=

DEPARTING EIGHT TOMORROW MORNING FOR CONFERENCE STATE

POLICE OFFICIALS EAST LANSING MICHIGAN ON DILLINGER I

MATTER RETURN DETROIT TOMORROW EVENING MEEKINS ACTING=

LARSON. I

RECORDED

APR 13 1934

62-29777-462

DIVISION OF INVESTIGATION

APR 11 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Mr. NATHAN	<input type="checkbox"/>
Mr. TOLSON	<input checked="" type="checkbox"/>
Mr. CLEGG	<input type="checkbox"/>
Mr. COWLEY	<input checked="" type="checkbox"/>
Mr. EDWARDS	<input type="checkbox"/>
Mr. EGAN	<input type="checkbox"/>
Mr. QUINN	<input type="checkbox"/>
Mr. LESTER	<input type="checkbox"/>
CHIEF CLERK	<input checked="" type="checkbox"/>
Mr. ROHR	<input type="checkbox"/>

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

NOT RECORDED COPY FILED IN 66-1755

TNS:mr

April 11, 1934

~~62-29777-274~~

MEMORANDUM FOR THE ATTORNEY GENERAL

I thought you might be interested in the attached group picture of John Dillinger, the notorious gangster, showing him in various poses.

Respectfully,

J. Edgar Hoover

Director.

Enclosure 554111.

420

FILES SECTION  
MAILED  
★ APR 11 1934 ★  
P. M.  
BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

RECORDED

62-29777-463  
DIVISION OF INVESTIGATION  
APR 12 1934 P.M.  
U. S. DEPARTMENT OF JUSTICE  
FILE

*Handwritten initials*

*Handwritten mark*

TNS:mr

~~62-29777-274~~

April 11, 1934

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

I thought you might be interested in the attached group picture of John Dillinger, the notorious gangster, showing him in various poses.

Very truly yours,

J. Edgar Hoover

Director.

Enclosure 554112.

4-20

FILES SECTION  
MAILED  
★ APR 11 1934 ★  
P. M.  
DIVISION OF INVESTIGATION,  
DEPARTMENT OF JUSTICE

SPU

RECORDED

62-29777-464  
DIVISION OF INVESTIGATION  
APR 12 1934 P.M.  
U. S. DEPARTMENT OF JUSTICE

4

TNS:mr  
62-29777-214

April 11, 1934

**MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENE**

I thought you might be interested in the attached group picture of John<sup>D</sup> Dillinger, the notorious gangster, showing him in various poses.

Very truly yours,

J. Edgar Hoover

Director.

Enclosure 554113.

FILES SECTION  
MAILED  
★ APR 11 1934 ★  
P. M.  
DIVISION OF INVESTIGATION,  
DEPARTMENT OF JUSTICE

RECORDED

62-29777-465  
DIVISION OF INVESTIGATION  
APR 12 1934 P. M.  
U. S. DEPARTMENT OF JUSTICE

SPE

420

T



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

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEY  
FIRST VICE-PRESIDENT

CHECK

ACCT'G INFMN.

BUREAU TIME FILED

APR 8 1934

U.S. DEPARTMENT OF JUSTICE

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

*alt*

CINCINNATI OHIO APRIL 8 1934

R A ALT  
DIVISION OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
412 U S COURT HOUSE AND POST OFFICE BLDG.  
JACKSONVILLE FLORIDA

JOHN DILLINGER WA ETAL NMYTA JOHNNIE VINSON DESCRIBED AGE TWENTYEIGHT FIVE FEET FIVE INCHES OND HUNDRED FIFTY POUNDS MEDIUM BUILD LIGHT CHESTNUT HAIR DARK SLATE EYES CUT RIGHT EYEBROW FORMER ASSOCIATE DILLINGER NOW LOCATED UNDER NAME JOHN J JONES EITHER BOX NINETEEN TWENTYSIX OR NINETEEN THIRTYSIX WINTER HAVEN FLORIDA ARRANGE SUITABLE COVER FOR POSSIBILITY DILLINGER MAY CONTACT VINSON IF HE COMES TO FLORIDA

CC DIVISION ✓  
EJC:CE  
610pm

CONNELLEY

62-29777-465NR1

DIVISION OF INVESTIGATION

APR 11 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

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

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s)   b7D   with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

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

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

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

# WESTERN UNION

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

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

April 10, 1934

**E. J. Connelley,**  
**Division of Investigation,**  
**U. S. Department of Justice,**  
**426 U. S. Custom House & Post Office,**  
**Cincinnati, Ohio.**



**JOHN DILLINGER ETAL ONE NAUGHT EIGHT EAST SPRING STREET LIMA IS MITCHELLS LUNCH WHERE MRS PIERPONT TOOK MEALS AND RECEIVED LETTER RETURN ADDRESS OSP COLUMBUS AFTER SONS REMOVAL THERE.**

**MEEKINS ACTING**

MDZ:DPH  
 9:50 A.M.  
 cc: Division



62-29777-465NR2  
 DIVISION OF INVESTIGATION  
 APR 12 1934  
 U. S. DEPARTMENT OF JUSTICE  
 JWC  
 JWS

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

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

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

# WESTERN UNION

CHECK
ACCT'G INFMN.
TIME FILED

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

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

6:07 p.m.  
El Paso, Texas.  
April 9, 1934.

~~E. J. Houser, Jr.  
Supt. of Police, Patrol,  
Santa Fe, N.M.~~

D. W. Roberts, Sheriff,  
Gallup, N.M.

Louis Roberson, Sheriff,  
Pecos, Texas.

Jess Thorn, Sheriff, Deming, N.M.  
A. S. Justice, Chief of Police,  
Alpine, Texas.

Pat O'Grady, Chief of Police,  
Albuquerque, N.M.

John C. Peck, Sheriff, Roswell, N.M.  
W. P. Rooney, Sheriff,  
Ft. Stockton, Texas.

A. C. Francis, Sheriff, Midland, Texas.  
J. D. Bunton, Sheriff,  
Marfa, Texas.

Walter McDonald, Sheriff,  
Carlsbad, N.M.



40-684,515

LOOK OUT FOR AND ARREST OCCUPANTS OF FORD DELUXE SEDAN MOTOR NUMBER FORTY DASH SIX EIGHT FOUR FIVE FIFTEEN MINNESOTA NINETEEN THIRTY FOUR LICENSE B FOUR TWENTY DASH TWO THIRTEEN STOP OCCUPANTS DANGEROUS CHARACTERS USE EVERY PRECAUTION IF LOCATED HOLD AND NOTIFY ME BY PHONE

R. H. Colvin  
Department of Justice.  
Division of Investigation

Off Bus - Gov Rate  
chage Div of Inv.

cc- Division ✓

62-29777-465NR3

DIVISION OF INVESTIGATION

APR 12 1934

U. S. DEPARTMENT OF JUSTICE

one

735 Philadelphia Saving Fund Building  
Philadelphia, Pa.

DIVISION OF INVESTIGATION  
APR 13 1934

April 11, 1934.

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

Re: JOHN HERBERT DILLINGER, with aliases,  
I. O. #1217, et al.  
NATIONAL MOTOR VEHICLE THEFT ACT.

Dear Sir:

Reference is made to your letter dated April 9, 1934, received at this office April 11, advising of the purchase of Ford V-8 DeLuxe Sedan, motor no. 751,673, 1934 Indiana license no. 86,389, issued in the name of Fred Penfield.

Immediately upon receipt of your letter, Special Agent A. Schroeder requested the Philadelphia Police Department to issue a teletype message, requesting that the occupants of this car be detained for questioning, and was advised by that Department that on April 9, 1934, at 10:11 P. M., a teletype had been received from the Commanding Officer, Troop "A", Pennsylvania State Police, Greensburg, requesting that the occupants of the above-described car be detained, and that the State Police at Greensburg or the United States Department of Justice be notified.

In addition to this, I have requested both the Motor Vehicle Bureaus of the Commonwealth of Pennsylvania and the State of Delaware to immediately notify this office in the event that this car is attempted to be registered in either of these states.

Very truly yours,

R. C. HARVEY,  
Special Agent in Charge.

AS:AT  
cc Division  
Chicago  
St. Paul  
Pittsburgh

62-29777-465NR4  
DIVISION OF INVESTIGATION  
APR 12 1934  
U. S. DEPARTMENT OF JUSTICE  
J.K.

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

APR 13 1934

#26-3088  
EJC JH

April 9th, 1934.

Special Agent in Charge,  
Division of Investigation,  
U. S. Department of Justice,  
P. O. Box #4907,  
Jacksonville, Fla.

Re: John Herbert Dillinger,  
I. O. #1217, et al;  
NATIONAL MOTOR VEHICLE THEFT ACT.

Dear Sir:

b7D

With reference to my telegram of April 8, 1934, as to John Vinson, [redacted] Indianapolis, Ind., who has been cooperating with us in the possible apprehension of Dillinger, advised that he had received information that Vinson was probably located at Winter Haven, Florida and was receiving communications through Box 1926 or 1936, Winter Haven, Fla.; that he is satisfied that if Dillinger should reach Florida in connection with his travels he would undoubtedly communicate with Vinson. We have no more definite information as to how Vinson can be located. However, we are enclosing herewith to you a police picture of this party, which may assist in his location.

John Vinson, alias John Bowman, alias John J. Jones, is described as:- age 28 years in 1934, 5' 5-3/8" tall, about 150 pounds, medium build, light chestnut hair, dark slate eyes; scars and marks, cut in right eyebrow; Vr. cic between eyebrows;  
F. P. C. (17) L 1 R III 12  
M 1 R III 11

It is noted Indiana State Police indicate he is wanted for Bank Robbery, so he should not be approached or interviewed.

As noted in my wire, he is supposed to be receiving his communications under the name of John J. Jones.

Very truly yours,

62-29777-465NR5  
DIVISION OF INVESTIGATION  
APR 12 1934 A.M.  
U. S. DEPARTMENT OF JUSTICE  
Special Agent in Charge.  
JHC

ENCL.

CC\*Chicago  
St. Paul  
Detroit  
Division ✓

K. J. CONNELLEY,  
Special Agent in Charge.

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

ST. PAUL FILE NO. 26-2434

REPORT MADE AT: <b>St. Paul, Minn.</b>	DATE WHEN MADE: <b>4/9/34</b>	PERIOD FOR WHICH MADE: <b>4/2-6/34</b>	REPORT MADE BY: <b>D. L. NICHOLSON - AB</b>
---	----------------------------------	---	--

TITLE: <b>CHANGED; JOHN DILLINGER, aliases: John Hall, John Donovan Hall, Clarence Cruss, Joseph J. Harris, J. H. Donovan, Kirtly, Carl T. Hellman - FUGITIVE, I.O. 1217; JOHN HAMILTON alias John Campbell, I.O.</b>	CHARACTER OF CASE: <b>NATIONAL MOTOR VEHICLE THEFT ACT HARBORING A FUGITIVE FROM JUSTICE</b>
---	---

1220; **ERNEST BLUNK; EDWARD GREEN, aliases: Eddie Green, Harry Green, George Graham, Eugene Green, Charles Ryan, Frederick Riley, Fred RILEY, D. A. Stevens, Fred Rogge; EVELYN FRECHETTE, aliases: Billie Spark, Ann Martin; MRS. BESSIE SKINNER, aliases: Mrs. T. J. Randall, Mrs. D. A. Stevens, Mrs. Edward Green; HOMER VAN METER, aliases: Kenneth Jackson, Kenneth R. Jackson.**

**Synopsis:** On 4/2/34 St. Paul Division office received information from Mrs. Coffey, Manager of the apartment house at 93-95 S. Lexington Ave., that the party who participated in the shooting at that address 5/31/34 and abandoned a Ford Coupe had occupied an apartment at 2214 Marshall Ave. This apartment found unoccupied and agents remained in the apartment awaiting return of individuals residing there. At noon on 4/3/34 two colored women, Lucy Jackson and Leona Goodman appeared at apartment to obtain personal effects there, and Leona advised that an individual known to her as D. A. Stevens had resided in this apartment and requested her to obtain his property therefrom. Colored women taken to home of Leona Goodman, 778 Bondo St., where agents remained until Eddie Green alias D. A. Stevens appeared, and in an effort to obtain his belongings, was shot by agents and removed to Ancker Hospital. Bessie Skinner, his alleged wife, was with Green at time and he had in his possession 1934 Essex Terraplane. Search of apartment at 3300 Fremont Ave., Minneapolis, where Green and Bessie lived as Mr. and Mrs. T. J. Randall, revealed a sub-machine gun and other firearms. Green admits associating with Dillinger and members of his mob.

**REFERENCE:** Report of Special Agent D. L. Nicholson, St. Paul, 4/2/34. DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-29777-466	RECORDED AND INDEXED <b>APR 12 1934</b>
COPIES OF THIS REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF
3-Division 2-St. Paul 2-Chicago 1-Kansas City 1-St. Louis 1-Portland 1-San Francisco	1-Okla. City 1-Salt Lake City 1-Detroit 1-Pittsburg 1-Cin. 1-San Antonio 1-Birmingham	1-Dallas 1-N.Y.C. 1-Phila. 1-Los Ang. 1-Tash. Fld. 1-El Paso	APR 12 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>one</i> FILE: <i>215</i>



DETAILS:

The title is changed to include the names of the following individuals who have participated in harboring John Dillinger:

John Hamilton alias John Campbell, I. O. 1220.  
Edward Green, aliases: Eddie Green, Harry Green,  
George Graham, Eugene Green, Charles Ryan;  
Fred Riley, D. A. Stevens, Fred Rogge, Frederick Riley.  
Evelyn Frechette, aliases, Billie Spark, Ann Martin.  
Mrs. Bessie Skinner, aliases: Mrs. T. J. Randall,  
Mrs. D. A. Stevens, Mrs. Edward Green.  
Homer Van Meter, aliases: Kenneth Jackson, Kenneth R. Jackson.  
AT ST. PAUL, MINNESOTA

Following the shooting affair and escape of John Dillinger and John Hamilton from Apartment 303 - 93-95 South Lexington Avenue, St. Paul, Minnesota, the 1934 Ford Coupe bearing Minnesota license No. B-44-708, registered in the name of Zeno P. Miller, 42 Burgess Street, St. Paul, Minnesota, which car was disabled by Special Agent Coulter, was removed to the St. Paul Police Garage, and the doors and rear compartment opened. There were found in the car a brown leather case, a Thompson sub-machine gun, the number of which had been filed off, and dismantling of this gun failed to locate a secret number. There were also contained in the car a 100-shell capacity drum for the machine gun, and a Winchester repeating rifle, Model 07 S.L. .351 caliber, No. 46190.

Following the escape of Dillinger from 93-95 South Lexington Avenue, the personal property of the individuals occupying this apartment was removed to the St. Paul Division office, where an inventory was made and is being set out herein:

One .38 caliber Colt superautomatic which had been converted into a small machine gun. The number of this automatic was pounded off the frame; however, the secret number, which was located on the firing pin, was found to be No. 13585. This revolver is equipped with a Cutts compensator and a machine gun vertical grip.

Two 20-shot clips for the above gun.

One Remington .35 caliber rifle, model 8, No. 61156.

Two boxes automatic .45 shells.

50 .35 caliber rifle shells.

One box partially filled with .38 caliber automatic shells.

One complete bullet proof vest and a lower portion of another.

Two portable radios.

11 Turkish bath towels, no marks.

One Muscogee bath towel.

17 Hand towels, no marks

Two Hand towels bearing label "Part Linen".

7 "Cannon" hand towels.

One Hand towel bearing the mark of "Hotel Besse".

4 "Cannon" Wash cloths.

One Wash cloth bearing label "West Point", made by "Martex".

3 Wash cloths, no marks.

One "Pilgrim" brand man's shirt, size 15 $\frac{1}{2}$  - 3, bearing No. B-230; laundry marks KIR, and Rose.

One Marlboro Warwick Truform man's shirt, 15 $\frac{1}{2}$  - 3  
No. 15 915, 15 $\frac{1}{2}$  - 3.

One Davitts sanforized man's blue shirt, size 15 $\frac{1}{2}$  - 2,  
laundry mark JCD and IO.

One Marlboro Glenway fabric men's shirt, white-green stripe,  
size 15 $\frac{1}{2}$  - 3, 15 131, 15-1/2 - 3.

One White Marlboro Warwick, 15 915, 15 $\frac{1}{2}$  - 3, man's shirt.

One Blue man's shirt, Joe Moser & Co., Nashville, Tenn.,  
size 15 $\frac{1}{2}$  - 3, laundry mark KIRT, IO.

One White man's shirt, Wilson Bros. Haberdashery,  
W-1080, size 15 $\frac{1}{2}$  - 34, 372, laundry mark JCD.

- One Blue man's shirt, never worn, "Royal Ascot",  
Exl, B 152 M751 P23, 15 $\frac{1}{2}$  - 3.
- One Blue man's shirt, "Royal Ascot", Exl,  
B 152 M751 P65, 15 $\frac{1}{2}$  - 3.
- 11 Men's handkerchiefs, one with laundry mark WLEX
- One Man's hat, green felt, Melton; Herbert Men's Shops,  
Chicago, Illinois; size 7.
- 15 Pairs Men's socks, no laundry marks.
- Two Pairs Men's socks, new, "The Young-Quinlan Co.", IF 102  
93-223  
1.25
- One Oxford grey man's suit (trousers, vest to match),  $\frac{C12}{36}$   
Nibley or Kirbley or Kickley.
- One Pair blue serge pants, cleaner's marks 4430, 2706.
- One Blue invisible plaid suit, two pairs trousers,  
tag 642 - 42  
A 6511  
ET  
Coat label "Rothshire, Maurice L. Rothschild",  
Pants 28138.
- One Leather Belt, size 38, Sims, Minneapolis.
- One White and black leather belt, size 38.
- One Hot water bottle.
- 3 Douche bags.

Men's Underwear:

- Two Silk shirts, new, "Pilgrim", Sears Roebuck & Co.  
Retail Store, AJ 33  
5138, size 36 - 49 $\frac{1}{2}$ .
- One Silk shirt, "The Globe", laundry mark IO.

- One Pair shorts, 36 110  
13 419
- Two Combed and mercerized broadcloth shorts, new,  
5144 - 34.
- One Brown pair shorts, laundry marks, WIG, KIR, SA
- One Pair White and brown stripe shorts, 34 7 34  
4149
- One Pair White pants, Coopers, Size 34, laundry mark JCD
- One Pair White and blue shorts, 43 -8- 34  
4480
- One Men's bathrobe, brown flannel, Marshall Field.
- One Leather jacket, sheepskin lined.
- One Man's waterproof trench coat.
- One Man's grey topcoat.
- One Man's black raincoat "Alligator".
- Two Pairs men's shoes  
size 413 - 81405.  
Florsheim, both pairs
- One Man's blue silk dressing gown.

Women's Wear:

- One Pair white pumps, B 0773  
6 1/2 A9  
44385-A
- One Pair bedroom slippers, L. S. Donaldson Co.
- One Pair mules.
- One Pair brown slippers (new), Napiers, Marquise models
- One Pair black suede, Jay Bee styles.

Hats

One Brown hat, Young Quinlan Co., Minneapolis.  
One Red tam.  
One Black straw hat.  
One Blue straw  
One Black straw, Jean Patou, Paris

Gloves

One Pair black cloth.  
One Pair brown kid.  
One Pair two-tone brown kid.

28 Ladies' handkerchiefs, no laundry marks.

8 Pairs brown silk shoestrings, ladies'

11 Pairs step-ins.

One Pair woman's shorts.

5 Pink slips.

One "Miss Swank" slip, size 36.

One "Beau Monde" pink slip.

One Light green nightgown.

One "Mondaine" pink nightgown, size 16.

One Black nightgown.

One Pink nightgown.

One " " "

One White nightgown.

One Pink nightgown.

One Pair pink silk pajamas.

One Elastic girdle, Fern B - 77, size 28  
One Pink silk dressing gown, "Lady Duff", small size,  
No. 9248.  
One Pair woman's silk shorts, "Euro Sport Top", size 36  
Two "Gordon Uplift" brassieres, code No. 103.  
Two "Jolly Girl" brassieres, size 36, No. 837.  
One "Maiden Form" brassiere, No. 1079, 1034

Dresses

One Light blue dress, brown polka dot collar and belt;  
tag of Field-Schlick, St. Paul, 52 160  
678 16  
\$25.00  
On back of tag, "Aqua Cr St 5218  
33415"

One Red, white and blue striped jersey dress.  
One Dark green dress.  
Two Black crepe dresses.  
One Pair black silk pajamas.  
One White silk waist  
One Red striped housedress.  
One Dark grey dress.  
One Black wool dress, red and white collar.  
One Green nightgown.  
One Brown crepe dress, red velvet top.  
One Sleeveless housedress, flower pattern.  
One Housedress, flower pattern.

- One Bluish green sleeveless housedress, label "Bernard Frocks".
- One White nurse's uniform.
- One Pair ladies beach pants, white.
- One Brown crepe dress, gold buckle.
- One Pair lounging pajamas, light grey, orange top.
- One Black and red crepe dress, label "Mitzi Frock, Chicago".
- One Brown crepe dress.
- One Brown velvet jacket.
- One New red checked housedress.
- One Crepe dress, brown bottom, light green waist attached.
- One New striped housedress, leather belt, style 118, "Hubrite Frock" 734
- One Blonde wig.
- One Red and white housedress.
- One Lace waist, white.
- One Black velvet and lace dressing gown.
- One Black kimona, lined with red.
- One White duck beach pants.
- One Green bathing suit.
- One Black bathing suit.
- Two Blue silk mufflers
- One Black crepe waist, cleaner's mark "Johnson"

Indianapolis News dated January 10 and 26, and Feb. 2

Indianapolis Times dated March 3



Indianapolis Star dated March 5.

" Times dated March 6.  
" News " March 7.  
" News " March 8.  
" Star " March 9.  
" News " March 10.  
" News " March 12.  
" Star " March 13.  
" Times " March 19.  
" Star " March 20.

Minneapolis Journal dated March 21

St. Paul Pioneer Press dated March 25

St. Paul Daily News dated March 27.

Minneapolis Tribune dated March 28

Road maps of Iowa, Kansas, Minnesota, North Dakota,  
Wisconsin and Illinois.

Rand McNally map of the United States

8 Bed sheets, no marks.

2 Sheets; tag, W. T. Grant Dept. Store,  
label 3 -

3-13-34

69¢

Hollywood

61x99

One Pink blanket

One Blue blanket

One Large, dark chinchilla man's overcoat,  
blue, marked G.G.G. clothes, tailored  
in New York City, size about 48

One Man's three-piece suit, blue with pin stripe,  
no marks.

One Woman's small bathrobe, blue

One Blue and white necktie, mark "Sims - Hennepin  
at Lake, Minneapolis".

- One Woman's tan cloth coat with gray fur collar, "Young & Quinlan Co." label, Minneapolis, practically new.
- One Red leather jacket, "Cravenette", processed leather, "Shive (or Shomer), Field & Strom".
- One Black fur coat, imitation seal, "Jack Glasser, 4828 Sheridan Road, Chicago".
- One Black fur jacket, no marks.
- 7 Pillow cases, no marks.
- 2 Pillow cases, tag, W. T. Grant Co.  
5  
3-21-34  
20¢  
Label, "Valiant Pillow Case, 45x36"
- 2 Black ladies handbags
- 4 Leather traveling bags.
- 1 Check book on Broadway Trust and Savings Bank, Chicago, Ill., the check stubs of which showed the following withdrawals:

Feb. 24, 1934 to _____	-	\$50.00
Mar. 9, 1934 to B.J.Y.		50.00
No date to B. Strosk		10.00
No date to P. C.		40.00
- 1 Getaway road chart

In connection with the getaway road chart, which apparently was to be used to make a getaway following a bank robbery, this information was telephoned to the Kansas City Division office, which office subsequently advised that it had been ascertained by Special Agent O. C. Dewey that this chart ran a road from the Newton National Bank at Newton, Iowa, to St. Paul, Minnesota. The original of this chart has been forwarded to the Division for examination in the criminal laboratory.

There was also found in this apartment one identification coupon No. 41820 issued by the American Airways, Inc. for passage from Chicago, Illinois to Indianapolis, Indiana. This identification coupon was stamped "Chicago, Illinois, March 19, 1934". The Chicago Division office ascertained that the ticket bearing this number was purchased by Miss Grace Edwards, who at the time of purchase refused to give her telephone number or address. She was described as being about 120 lb.. She left Chicago, Illinois at 4:00 P. M., March 19, 1934, and arrived at Indianapolis, Indiana, at 5:30 P. M.

A photograph of a small boy sitting in a cherry tree was also located in the apartment. The photograph bore the following pencil notation on the reverse side, "John Dillinger in cherry tree 10 or 11 years old". There was also located a photograph of a small boy in a wagon, and the photograph bore the notation in pencil, "John, after the death of his mother, 3 1/2 years". Also found in the apartment were a photograph of John Dillinger in naval uniform, one envelope for the Northwest Airways, Inc., one envelope for the American Airways, bearing notation in ink, "Greenview Hotel, 6234 South Green Street, Chicago, Illinois". The information concerning this notation was also furnished to the Chicago Division office by telephone.

There was also located in the apartment the card of Bess Roberts, Attorney at Law, 423 Continental Bank Building, Indianapolis, Indiana, telephone Lincoln 2193, and bore the following pencil notation, "Res. 754 West 43d, Humboldt 5469".

All of the above property is now in the St. Paul Division office, where it has been examined by Special Agent Coulter for latent fingerprints, and the prints as obtained have been forwarded to the Division.

Following the removal of the articles from the apartment at 93 South Lexington, Mrs. Coffey, Manager of the apartment house, furnished Special Agent in Charge Hanni with a portion of a Western Union telegram which she advised she had found hidden under the carpet. The portion of the telegram reads as follows: "Received three will appreciate your help must act at once".

There has been received at the St. Paul Division office a letter addressed to Carl T. Hellman, North St. Paul, Minnesota, which has been furnished by the Postmaster at North St. Paul. This is a circular letter of the Joyce Insurance Co., St. Paul, Minnesota, and apparently was forwarded as a result of the purchase of a car in the name of Carl T. Hellman, it being remembered that this car was registered under the name of Carl T. Hellman, with the address, R.F.D., North St. Paul, Minnesota.

No other mail had been received at the North St. Paul address, and none whatever at 93-95 South Lexington, in the name of Hellman.

Special Agent R. G. Coulter, accompanied by Inspector Charles Kearney and Deputy Sheriff Shuttleworth, interviewed Mr. L. Kersten and Mr. Bernard Kersten, relative to the escape of Dillinger on Saturday, March 31, 1934. These individuals advised that they reside on Route 5, Minneapolis, Minnesota, and are employed as garbage collectors by the City of St. Paul. They stated that on the morning of March 31, 1934, they were on Lincoln Avenue between Lexington and Dunlap; that their truck was heavily loaded and they were driving at a slow rate of speed, approximately ten miles an hour; that in the middle of the block they were approached by an individual who opened the cab door, pointed a gun at L. Kersten, told him to move over, which he did, and the unknown individual got into the cab of the truck, Bernard Kersten being the driver of the truck at the time. These men further advised that although they are not familiar with guns, they are quite certain that the gun which this individual used was an automatic, and that the above incident occurred between 10:30 and 11:00 A. M. They further stated that after the individual got into the truck, they drove from Lincoln to Hamline, then North on Hamline to the railroad tracks, turning to the left and then went to Snelling Avenue, turning then to the right to Marshall Avenue; that as they approached the viaduct on 9th Street, the unknown man commanded them to stop, which they did, and he got out and disappeared. They described this individual as being about 25 or 26 years of age, 5'8" tall, 150 lbs., light whiskers; that he was dressed in a blue serge suit, brown or tan coat, gray hat, and a black and white checked scarf, the individual also having a dark mustache. The above information was furnished to the St. Paul Police Department, which in turn advised the St. Paul Division office.

The photographs of John Dillinger and John Hamilton were exhibited to these individuals, but they were unable to identify either of them as being the person who forced them to carry him from Lincoln Avenue to the viaduct on 9th Street. Photographs of additional individuals will be exhibited to these parties.

These men further stated that the individual, when he got into the cab of the truck, stated that the cops had cleaned him out; that he appeared quite nervous and when leaving the truck, he pulled out a large roll of bills and offered to pay them \$10.00, which they refused; that he told them not to tell the police, and that as he got into the truck, he jerked off Bernard Kersten's cap, put it on and put his hat on Bernard Kersten's head and did not change headwear until he left the truck.

With reference to the rental of Apartment 303 at 93-95 South Lexington Avenue, St. Paul, Minnesota, Special Agent R. B. Donaldson conducted the following investigation:



On April 2, 1934, this agent interviewed Mr. Louis F. Meidlinger and his wife, Margaret, at 23 Lexington Avenue, South, in the City of St. Paul, Minnesota. They reside in Apartment 23 in the basement. Mr. Meidlinger is the janitor and general caretaker for the building in which they reside. Mrs. Meidlinger stated that one day several weeks ago a woman came to the floor and inquired for an apartment, stating she would like to look at a furnished apartment. Apartments are generally displayed by Mrs. Daniel Coffey, the manager of the building, and in her absence Mr. Meidlinger attends to such matters. However, on this particular day both of these persons were absent and Mrs. Meidlinger took the woman to Apartment 303, which was the only furnished apartment vacant at that time. She had never seen this woman before and can now describe her only in the following general terms: Age 30 to 35 years, about 5'5", of medium build and having Auburn hair, cut quite short. The woman wore a black plush coat, probably some sort of fur material, and a black hat. The woman gave no name and had not much to say. On inspecting the apartment, she made one inquiry about linen or silverware and also stated she would prefer an apartment on a lower floor. After looking through the apartment for just a few minutes, the woman indicated she would go and did not say what her decision was, neither did she state whether she would occupy the apartment with her husband or just who would be with her. Several days later the woman returned and talked to Mr. Meidlinger. She was told on her first visit that all matters pertaining to rental, furnishings, etc., would have to be arranged with Mrs. Coffey or Mr. Meidlinger. From her husband, Mrs. Meidlinger learned that the woman had returned and agreed to take the apartment, and on the night it was accepted at about 8:00 P. M., the woman appeared at the Meidlinger apartment and asked for the key to apartment 303. Mrs. Meidlinger gave it to her and recalls that on this occasion the woman looked quite tired, much of her makeup was noticeably missing, and she had dark circles under her eyes. Her general appearance was that she had been on a long, hard trip. On the first visit she seemed fresh and dressed in a most attractive manner. After taking occupancy of the apartment this woman was seen on about two occasions only. Each time she was seen at a distance on her way to or from the apartment and always alone and walking. Toward the close of the interview, this informant recalled one incident which now seems unusual to her. It is this: On the day the woman inspected the apartment for the first time, both women merely walked out into the hall and parted. Mrs. Meidlinger turned and went down the back stairway and the woman went down the front stairs, presumably to leave by the front door on the North side entrance. However, when Mrs. Meidlinger reached the basement floor and started around to her own apartment door, which is located at the front of the building, she met the woman whom she had just left. She was also down in the basement, going toward the alley entrance to the rear of the building. Neither woman said anything but the strange woman merely smiled and passed on out. This informant says that she never saw any other person, man or woman, who lived or stayed in Apartment 303 after it was accepted as far as she knows.

A photograph of Evelyn Freshette was shown to Mrs. Heidlinger. She stated that it positively was not a likeness of the woman to whom she had shown the apartment, and further, that she had not seen such a person about the building at any time.

Mr. Louis Heidlinger had the following to say about the matter. He was told by his wife that she had shown Apartment 303 to a woman who did not say whether she would take it or not, nor did she say that she would come back. Perhaps two days later and on March 19, 1934, at about 12:45 P. M. he was up in Apartment 302 doing some work. Nobody was home in his own apartment and he had put a sign on the door advising callers to look for him in Apartment 302. While so engaged at this particular hour, a woman appeared at the door and stated she would like to look at a furnished apartment. He told her that 303 was the only furnished apartment then vacant and stepped across the hall with the woman to allow her to inspect it. Informant described this woman identically as did his wife. The woman did not say she had previously looked at the apartment and spent but a few minutes inspecting it. She asked several questions about linen and silverware and also stated she would like very much to get a furnished apartment on a lower floor, possibly the ground floor. She was informed that it was likely there would be a vacancy on a lower floor about April 1st and if she would take Apartment 303 until then, he would assist in moving her to another apartment lower down. The woman then said she would take Apartment 303 and that she would not care to move as it would be too much trouble. Mr. Heidlinger then took her to Mrs. Coffey to make the final arrangements and left her there. At no time did this woman give any information whatsoever about herself or who would occupy the apartment and likewise said nothing about references. Informant does not recall that he has since seen this woman. After she obtained the apartment keys, he recalled that a rack to hold toilet paper was needed in the bathroom and also a roaster was needed for the kitchen. About two days later he took these two articles up to the apartment and upon knocking at the door, a woman opened same just a few inches within his view but at first did not remove the safety chain. He explained to her his mission and told her he would come in and install the paper rack. She stated that her husband was then taking a bath and that he would install the rack. She then opened the door wide enough to admit these articles and the informant left. As it was dark in the hallway, he did not get a good look at the woman other than to see that she had black hair and was somewhere around thirty years of age. In fact, about all he could see was her face. She was absolutely not the woman who rented the apartment. Just a few days after this incident, while washing windows in another front apartment, he saw a woman enter the front walk from the street and as she approached the front door, he at once noticed that her face looked exactly like that of the black haired woman who accepted

the roaster and rack, but at about the same time he noticed that this woman had noticeably blonde hair. He then felt that possibly he had been mistaken on account of the different colored hair. The woman had on a black coat which appeared to be fur of some sort. The above are the only two occasions on which he saw this woman. Mr. Meidlinger stated that to his certain knowledge these people did not make use of the basement laundry, neither did they ask for the vacuum cleaner, which is customarily furnished tenants. He further stated that at no time during the stay of these people did he observe any man or men whom he believed occupied the apartment. He does, however, meet and see various people using the back stairs, who are merely guests in the building. While talking with Mr. Meidlinger, agent casually pulled a number of photographs from his brief case and without comment of any sort handed him a photograph of Evelyn Frechette. He took it to the window and carefully scrutinized it, after which he said, "This is a picture of the woman with black hair who met me at the apartment door and took the paper rack and roaster". Informant then said that after thinking over the circumstances, he was quite sure that the woman seen outside with blonde hair must have been identical with the woman who answered the door. Incidentally, it might be well to comment here that a blonde ladies wig was found in the apartment after these people took flight. Informant says one of the things he recalls about the woman was the shape of her mouth and this feature readily aided him in his identification of the photograph. Commenting further about the photograph, Mr. Meidlinger said that this woman now has her hair cut much shorter, which makes her appear to have a fuller face.

Mr. Meidlinger also stated that he witnessed the shooting affair between Special Agent R. C. Coulter and the man unknown to him. He was washing off the steps on the South side of the apartment when he saw agent Coulter run from the door on the opposite side and just a few paces behind a man pursued Coulter with a pistol in his hand. They turned the corner of the building when the man started shooting at Coulter, whereupon Coulter suddenly turned and opened fire on this man. The man stopped and started back to the apartment door from which he emerged. He was running then also. Mr. Meidlinger does not know how many shots were fired by either man. This man appeared to be about six feet tall, had a dark mustache and was wearing a light overcoat. Meidlinger got no chance to get a good look at the man's features. He stated that as far as he knows, he had not seen this individual around here before. Within a few seconds after this shooting, he heard machine gun firing break loose up in the apartment. He did not see any of these people leave the building but presumes they must have gone out the back way.



Following the escape of Dillinger in the 1934<sup>x</sup> Hudson Sedan, bearing 1934 Minnesota license No. B-420-930, it was ascertained that this automobile had been purchased on March 29, 1934, through the Patthoff Motor Co. at 216 Bates Avenue, St. Paul, Minnesota. Accordingly, W. J. Patthoff was interviewed by Special Agent Coulter, Chief of Police Dahill and Inspector of Detectives Charles J. Tierney. He advised that he was engaged in the sale of Hudson and Terraplane automobiles, and that he had sold, on March 29, 1934, a 1934 Hudson Deluxe Sedan. He explained this sale by stating that at about 8:00 o'clock in the evening of March 28, 1934, a young man by the name of Irving Gleeman, who was employed as office manager by the Federal Acceptance Corporation, came to his place of business and stated he was interested in buying a Hudson Sedan; that at this time Gleeman had in his possession a 1932 Chevrolet Sedan; that at this time Gleeman was offered \$331.00, which was the code price on a Chevrolet sedan, but he refused this offer, stating that he could get \$368.00 from a Chevrolet dealer; that at this time a young lady was with Gleeman, who, it was later learned, was his fiancée.

Patthoff further stated that the following morning he placed a call to Minneapolis, Minnesota to the O'Donnell Motor Co., the Hudson Terraplane dealers in Minneapolis, to ascertain whether or not they could make delivery on a Hudson Deluxe sedan. He was informed that they could, and that Irving Gleeman shortly thereafter called his office and wanted to know whether or not he was ready to make the deal. Patthoff replied that he was, and then went to the offices of the Federal Acceptance Corporation in the Baltimore Building, where he stated he was ready to deal on an allowance of \$331.00 for the Chevrolet; that at this time Gleeman called up some individual by the name of Tom, following which conversation, Gleeman stated that he would take delivery of the Hudson, receiving as an allowance \$331.00 for the 1932 Chevrolet. Patthoff further stated that Gleeman insisted that the car be equipped with black wire wheels; that after talking with the Hudson Terraplane dealer in Minneapolis, it was ascertained that the only cars in stock had cream colored wheels, and that it was agreed that this car would be delivered and the wheels changed at a later date; that following the consummation of the deal, Gleeman signed the contract as Carl T. Hellman, and that the license for the car was issued in that name. Although he had personally never seen Carl T. Hellman, he stated that he obtained possession of the car, went to the State Capitol and obtained the license plates under the name of Carl T. Hellman. He had previously asked Gleeman Hellman's address, to which Gleeman had replied to have the license issued at any address.

After the license was obtained, the car was taken to the Baltimore Building, where Irving Gleeman was waiting for him, at which time a certified check was given for the car; that the car was then delivered in the rear of 518 St. Peter Street; that he then went to the front entrance of this building, where he met an individual whom Irving introduced as Tom, stating, "This is my boss, Tom, I am buying this car for him"; that at this time

Tom appeared dissatisfied that the car did not have black wheels, and questioned him as to whether or not the black wheels would be furnished in the near future, and he informed him that the car was going to be out of town for a week or so. Potthoff stated he informed him that when the car was returned, he would change the cream colored wheels to black. It was ascertained that the Tom referred to and to whom delivery of the car was made by Potthoff is Tom Filben, who owns and operates the Federal Acceptance Corporation, an automobile finance company, and is also engaged in the slot machine racket controlling St. Paul in the handling and distributing of slot machines.

Irving Gleeman was interviewed by Special Agent R. C. Coulter and Charles J. Tierney of the St. Paul Police Department. The statement secured from Gleeman, which is in question and answer form, is being set out in detail in order to show the method of operation of the Federal Acceptance Corporation in handling cars:

- Q. What is your name?  
A. Irving Gleeman.  
Q. And your address?  
A. 159 East Fairfield.  
Q. How old are you?  
A. Will be twenty-eight (28) June 25th, twenty-seven (27).  
Q. Are you married or single?  
A. Single.  
Q. What is your occupation?  
A. Manager of the Federal Acceptance Corporation.  
Q. And who is the owner of that?  
A. I don't know, Mr. Filben is the president.  
Q. Tom Filben?  
A. Yes.  
Q. And who do you work directly under?  
A. Get my orders from Tom Filben.  
Q. Do you know who the other officers of the corporation are?  
A. No, I don't. I was working for another finance company when the former manager left town and sent in a letter of resignation and then I got a call and decided to make the switch figuring I might be able to better myself. I was hired by Mr. Filben.  
Q. How long have you been employed by the Federal Acceptance Corporation?  
A. Think it was the latter part of last March or first of April. Worked for the Auto Finance Company before that.  
Q. And what are your duties as manager of the Federal Finance Corporation?  
A. I make the deals and sign the checks and run the company in general.

- Q. Are the checks counter-signed by any of the other officers?  
A. No, but it was arranged when I went to work there that one signature would be sufficient.
- Q. Calling your attention to a deal involving a Hudson DeLuxe sedan that was made last week, do you recall that?  
A. Yes, I do.
- Q. In your own words, Irving, tell us just exactly how you became interested in this deal and what transactions you had with it?  
A. I got a call from Mr. Filben directing me to buy a new Hudson and to see what kind of a deal I can get on the Chevrolet. I went to the Potthoff Motor Company on Bates Avenue and showed him the car and then I told him to think it over and let me know and that was Wednesday evening and then I told Mr. Potthoff if he couldn't make a better deal--
- Q. What kind of a deal did you ask Mr. Potthoff to make?  
A. He offered me three hundred and thirty-one (\$331) and I wanted more money.
- Q. On the Chevrolet?  
A. Yes.
- Q. What kind of a Chevrolet?  
A. 1932 Chevrolet coupe.
- Q. Do you know whose car that was?  
A. It was in the name of the Finance Company.
- Q. Who had the car?  
A. The car was in the name of the Finance Company but Mr. Filben used the car. We have had that car for some time.
- Q. Just go ahead and tell about the deal, how you came to get this man's name and address, etc.?  
A. When this party finally told me that the most he would offer was three hundred and seventy-five (\$375) on a new Hudson, before going through with the deal I got in touch with Mr. Filben and told him that was the best I could do and that if he didn't want it it was the best that could be done.
- Q. That was Wednesday night?  
A. No, Thursday morning.
- Q. Wednesday night, when you went to the garage, who was with you?  
A. My girl, my future wife.
- Q. And what car did you have?  
A. The Chevrolet. I called Potthoff and made an appointment with him.
- Q. Where did you pick up the Chevrolet?  
A. I had been using it. In the work it is necessary for me to have a car because I make the collections and repossess the cars myself and I must have a car.

Q. Continue on from Thursday?

A. Mr. Potthoff was in the office and I called Mr. Filben and told him just what the deal was and he told me to go ahead and make it. He told me that the car was being sold to Carl T. Hellman.

Q. Who told you that?

A. Mr. Filben. He told me to have the car put in that name and then I didn't give him the trade in because I had to have the use of the car and then I gave him a check for Two Hundred and Six (\$206.00) Dollars as a deposit and I told him we would like to have delivery made as soon as possible, today if possible. Then Mr. Potthoff came back with the car.

Q. Thursday?

A. Thursday evening. Early part of the evening, it was around closing time. He said he had the plates but that they were not on the car and I told him to go up to his garage and put the plates on and he came back with the car about one-half ( $\frac{1}{2}$ ) hour later and I told him to follow me and I would show him where he was to deliver the car. And he drove the car up to Mr. Filben's office.

Q. Where is that located?

A. 518 St. Peter. I parked in front of the office and he drove the car in the alley and then he brot the keys in with him and handed them to Mr. Filben and the plates for the Chevrolet and the keys for the car. And then I told him to wait a second that I would like to have him drive me up to around Ramsey, about a block from Seventh, that is where this Pontiac was at and I wanted to see if that was ready because I didn't have a car to drive and the fellow said it was ready and he left me there.

Q. Did you tell the gentleman who drove the Hudson sedan down to park in the alley?

A. I showed him out to drive in the alley.

Q. Was there any particular reason for him parking in the alley?

A. Not that I know of but that there wasn't any more space in the front.

Q. Who was at 518 St. Peter the night you turned the car over to Tom Filben?

A. Just Mr. Filben, he was in the front office.

- Q. Who was it that signed the order for the automobile?  
A. I signed the order slip.  
Q. And what name did you sign?  
A. He told me to sign Carl T. Hellman, which I did.  
Q. And what address was you to give?  
A. North St. Paul was put on. There was no address on it.  
Q. What address did you tell him?  
A. I told him I didn't know the address, this Potthoff, so I says put down any address.  
Q. Whose idea was it to put North St. Paul?  
A. Guess he just put it down himself. I will tell you he was violating the code in making that allowance on this Hudson and naturally he didn't want to be found out I suppose.  
Q. Did you ask Filben what address to put on?  
A. No.  
Q. What address was put on the application for license?  
A. Guess North St. Paul, I don't know.  
Q. Who signed the application?  
A. I had the license, I don't know.  
Q. Who signed it?  
A. Of course, it is common in many deals when they make a sale on a car to sign applications as long as they are making the deal.  
Q. The name of the purchaser?  
A. On the application. They do it just the same when they know they are selling on cash, and especially when a man pays cash there is nothing more to the transaction.  
Q. Is it customary for you to sign the customers name to the order?  
A. Well, if that is the only thing there is nothing wrong. It was a transaction where there was no balance due on the car or any contract for financing or anything of the nature.  
Q. As long as you are protected it is immaterial? As long as you are not taking a chance or losing any money?  
A. It is not that alone. I wouldn't sign a man's name to a contract because that would be wrong but as long as we are paying in full the total amount for the car there was nothing wrong.  
Q. You say there was Three Hundred and Seventy-Five (\$375.00) Dollars allowed on the Chevrolet?  
A. Yes.  
Q. And there was a down payment of Two Hundred and Six (\$206.00) Dollars?  
A. Yes, I gave the man a check for Two Hundred and Six (\$206.00) Dollars and he gave us credit for Two Hundred and Fifty (\$250.00) Dollars so that there shouldn't be any conflict when it came to the code prices as he had allowed me Forty-four (\$44.00) Dollars more than the code called for.

- Q. What was the balance due on the car?
- A. The exact amount was \$467.86 which is the balance on the new car.
- Q. When was that paid?
- A. When Mr. Potthoff came back with the Hudson ready for delivery.
- Q. Who paid him that?
- A. I gave him a certified check for that amount.
- Q. On the company?
- A. Yes.
- Q. On what bank is that drawn?
- A. American National Bank.
- Q. And also the \$206.00 check?
- A. Yes.
- Q. Who authorized you to pay for the car?
- A. I had Mr. Filben's orders to go ahead and purchase the car so I paid it.
- Q. Has the bank account been reimbursed for the amount the car was purchased for?
- A. No, sir.
- Q. As manager of the company wouldn't you be entitled to get some information as to the balance of the transaction?
- A. He is the president and whenever I make a purchase and I am not reimbursed I just charge it to Mr. Filben.
- Q. And there is no kick-back on you when you do that?
- A. No.
- Q. You do that frequently?
- A. Yes.
- Q. In the end how is that taken care of? You are showing a deficit?
- A. He may give me more money if I run short. I credit him with any money he gives me and I charge him with any other money.
- Q. What is your understanding as to who is interested financially other than Tom Filben?
- A. I guess he has the controlling interest.
- Q. Hasn't it got any articles of incorporation?
- A. I am supposed to be the secretary.
- Q. Do you own stock in the corporation?
- A. No, to my knowledge he is the owner.
- Q. The secretary of the company would know if he would have to sign the stock?
- A. That has never come up.

- Q. Do you have a director's meeting?
- A. No.
- Q. You haven't had one to your knowledge?
- A. Not to my knowledge.
- Q. As secretary you would have to issue the stock?
- A. There hasn't been any that I know of.
- Q. Did you ever look at the articles of incorporation to see who the officers were?
- A. No, I never did.
- Q. You stated that on deals where you were authorized to make purchased by Mr. Filben you charge the balance that is due the company to Mr. Filben's account?
- A. That is right.
- Q. Have you ever had any other deals?
- A. I have done that frequently like if I buy a license for a car that belongs to him and he doesn't reimburse me I just charge the amount to him.
- Q. I am speaking of any other automobiles?
- A. I bought three (3) trucks last year that went to the Dakota County Beverage Company and I wasn't reimbursed and I just charged it to him and then after they paid the money back they owed us I credited him. That was the easiest way of doing it. That is all I could do.
- Q. Does he draw a monthly salary?
- A. No, the company isn't financially capable of paying him a salary. It was in pretty bad shape.
- Q. How often does your company have an accounting? Do you issue a financial statement to the president?
- A. I make up a statement now and then for his benefit and they have lost money now because we haven't got the necessary capital there to make any money with. If I break even there I am satisfied.
- Q. You work on a salary basis?
- A. Yes, I do.
- Q. Is it a straight salary or is there any bonus or commission?
- A. No, just a salary and my gas and oil expenses which is charged to the company.
- Q. Is that about all you know about it?
- A. That is about all, I don't know who the car went to.
- Q. Did he ever explain anything to you?
- A. No, in fact I tried to make a deal once before on a Hudson with some other dealer and I couldn't get enough and I almost quit my job. I couldn't get enough money. It wasn't satisfactory to him.



- Q. So far as you know you never saw Carl T. Hellman?
- A. No, sir.
- Q. Did you ever drive a Hudson sedan or have in the past week?
- A. Haven't driven that Hudson.
- Q. Any Hudson sedan?
- A. I drove a Hudson some time ago.
- Q. I said in the past week?
- A. No.
- Q. Did you in the course of your business ever register the name of the cars at 210 Baltimore Building?
- A. Very very seldom, sometimes a fellow wants a number for his card but I never recall of doing it.
- Q. Weren't you at 95 So. Lexington about noon of March 31st, 1934?
- A. No, about that time I was making a deposit in the American Bank.
- Q. Do you know who owns a black Hudson sedan bearing Minnesota license B122-3367?
- A. You mean one that was purchased?
- Q. No.
- A. I don't know about that.
- Q. Didn't you go up the street back of the apartment up at 95 So. Lexington and pat a dog on the head and then drive back to the corner and drive south on Lexington?
- A. No, sir.
- Q. Do you know of any reason why that car should be listed at your office?
- A. It isn't listed to our office.
- Q. This is distinctly another Hudson he is talking about. Other than the one that was bought at Potthoff. Do you recall of any Hudson being listed at your office?
- A. No.
- Q. At the address at 210 Baltimore Bldg.?
- A. I don't know anything about it. There was a new Hudson and Terraplane purchased from the O'Donnell Motor Company, I don't know the date and I don't recall of it being listed there.
- Q. What did you have to do with this deal with this Hudson and Terraplane?
- A. I called the salesman in St. Paul on it and asked him for an appraisal on a trade in.
- Q. Who authorized you to call for a trade in?
- A. Mr. Filben and I didn't close that deal.

- Q. What did you have to do with that deal?
- A. Well, he called me and told me to go ahead and see what I could do. What trade in I could get.
- Q. What was the deal, what did he tell you?
- A. We wanted to trade in some car, wanted to get rid of some repossessed. I called O'Donnell Motor Company and didn't want to do business with the salesman but with one of the officers of the company so that we could get a better allowance so Mr. Fisher came over from the O'Donnell Motor Company of Minneapolis and I showed him what trade ins we had and I took him to Mr. Filben's office and he closed the deal with him.
- Q. Was there some trade in?
- A. Yes, sir.
- Q. What cars were traded in?
- A. There was a 1931 Essex coupe which I had repossessed and a 1933 Terraplane coupe and a 1933 Plymouth coupe.
- Q. All of these cars belonged to the Finance Company, is that correct?
- A. The Essex is the one I repossessed and I think the other two were trade ins. Throughout the year he sells quite a few cars.
- Q. What car did you show to Mr. Fisher?
- A. I showed him a 1931 Ford coupe.
- Q. Was that an automobile of the Federal Finance Company?
- A. Yes, that is one I took in on a trade in. I showed him an Imperial 80 Chrysler and I showed him an Essex which was at a garage that I just got the foreclosure papers that day.
- Q. And he saw the Plymouth and the Terraplane?
- A. Yes, and that is all I remember. About five (5) or six (6).
- Q. Of all these cars that he saw did they all belong to the Finance Company or were you about to repossess them?
- A. The Terraplane and the Plymouth were not in the Finance Company's name.
- Q. Were the cars that the Finance Company was interested in about to be repossessed?
- A. I think they were trade ins made on deals and were in the Finance Company's name.
- Q. How far did you go into this transaction with Mr. Fisher?
- A. To call him and getting the appraisals on these trade ins and then I didn't close the deal, I think I signed the order slip for it but I didn't close the deal.

- Q. Who told you what name to sign on the order slip?
- A. I think they signed in the name of the Finance Company on the order slip. The order slip, I think it was in the Finance Company.
- Q. Which car was actually turned in?
- A. The Essex and the Terraplane.
- Q. You are absolutely sure, without any doubt, that you never saw the Hudson sedan purchased over in Minneapolis through Fisher after it came off the floor?
- A. I drove that car back.
- Q. To St. Paul?
- A. Yes, to Mr. Filben's office and gave him the keys.
- Q. Do you consider that an unusual business transaction or as a matter of routine?
- A. I didn't consider that an unusual transaction, I was just ordered to buy cars and he told me to get it.
- Q. It is your recollection that you signed the order slip for this Hudson, slip in the name of the Federal Finance Company?
- A. Yes.
- Q. If you gave another name from whom would you secure the name you gave?
- A. Mr. Filben.
- Q. You don't think you gave another name?
- A. No, I never suggested any names or give names to anybody. Mr. Fisher closed the deal with Mr. Filben on that car. When they were ready for delivery over there I got a ride over there and drive the car back.
- Q. Do you know Gerald H. Crompton?
- A. No, sir.
- Q. Did you ever hear the name?
- A. Yes, sir.
- Q. In what connection?
- A. That is the name Mr. Filben said the car was to be in.
- Q. Do you know anyone by the name of Grace Nellis?
- A. No.
- Q. Did you ever hear that name?
- A. No.
- Q. As I understand it this Hudson that we now speak of was purchased through the O'Donnell Motor Company of Minneapolis?
- A. Yes.
- Q. Is there anything further that you can add to this statement?
- A. Nothing that I know of unless you have something that I might be able to answer. Just that I don't know to whom this car went to.

- Q. After this statement is typewritten and you read it and you find it to be the facts as you have stated them here will you sign it as being the truth?
- A. Certainly.
- Q. Do you know the reputation of Tom Filben?
- A. Well, I don't know what connection he has, all I do know he was the president of that company and owned it. That is all I know, I don't know anything about the man. He never confided in me any of his duties and I didn't ask.

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Following the interview with Gleeman, Tom Filben was brought to the St. Paul Division office and questioned regarding this car. No information of value has been obtained from him, although an additional Hudson sedan and a new 1934 Essex Terraplane have also been found to have been purchased through Filben. These cars will be dealt with later in this report. Filben has refused to furnish any information to date. However, he is constantly being questioned, and as soon as information of value is obtained, a statement will be incorporated in a future report.

On Monday evening, April 2, 1934, Special Agent in Charge Hanni received information from Mrs. Coffey that the individual who exchanged shots with agent Coulter had, about two weeks previously, rented an apartment at 2214 Marshall Avenue, St. Paul, Minnesota, and had not returned to the apartment since the shooting. This apartment was kept under surveillance during the night of April 2, 1934, in the hope that the Hudson sedan would put in an appearance there. This, however, did not occur. On the morning of April 3, 1934, this apartment was entered by Chief of Police Dahill, Inspector of Detectives Charles Tierney, Special Agent in Charge Hanni, Inspector W. A. Rorer, and various agents of the St. Paul Division office.

It was found that the apartment had been unoccupied for some time, and upon interviewing the janitor, Walter L. Pommerening, he advised that on March 15, 1934, a woman who stated she was Mrs. D. A. Stevens rented Apartment 106 in this building, and that the occupants had in their possession a 1934 Ford Coupe, although he had not observed the license number. He described the woman as being between 30 and 35 years of age, medium height, medium build, dark hair. He stated that he

had seen the man on only one occasion, this being from the rear, as the individual was leaving the apartment house with a large brown case in his hand. He described the man as being quite tall and slender, wearing a light tan coat and felt hat. He further stated that to his knowledge, no one had been in the apartment since March 31, 1934, or April 1, 1934, and that he had not seen the 1934 Ford coupe parked at the side of the apartment house since that time, although he was unable to recall the exact date upon which he had last seen the occupants of the apartment.

This apartment was immediately gone over for fingerprints and the latent prints obtained were forwarded to the Division. The personal property of the occupants of the apartment was removed to the St. Paul Division office, where it was inventoried by Special Agents R. B. Donaldson and R. C. Coulter. This inventory is as follows:

- 1 Large tan cowhide bag.
- 1 Tan belt type revolver holster.
- 1 Pair of Busch Field glasses 3.5x38
- 1 Black leather case for glasses.
- 1 Thompson sub-machine gun stock.
- 2 Men's black belts
- 2 Tan leather straps.
- 1 Necktie holder and 12 neckties.
- 1 Small brown woman's purse, containing:  
    \$2.00 in five cent pieces, and  
    \$14.00 silver dollars.
- 1 Automobile robe.
- 1 Man's black overcoat - black velvet collar, brand "Maurice L. Rothschild".
- 1 Light blue serge suit - 3 pieces - brand: "Maurice L. Rothschild"  
    Cleaner's marks: "72" "1356" "8" and "SEA"  
    H
- 2 Bath towels.
- 1 Heavy suit of winter underwear
- 1 Man's pull-over light tan sweater.
- 3 Pairs of black socks.
- 1 Pair of white socks.
- 5 Handkerchiefs
- 1 White shirt, 14½, laundry marked: "730" "GA" "The Marion Shirt"  
    brand.
- 1 White shirt, 14½-33, brand "Maurice L. Rothschild", laundry  
    marked: "TG" "SA".
- 1 Powder blue shirt, 14½-5, brand "Ide"; laundry marked: "730"  
    "SA" and "???"
- 3 Large white rags.

- 1 Woman's black leather purse, one-half of flap cut off.
- 1 Woman's dark maroon colored dressing gown, with orange colored sateen lining and dragon on back, brand: "Maurice L. Rothschild".
- 1 Ray-O-Vac flashlight.
- 1 Package of envelopes.
- 1 Bottle opener.
- 1 Set of 1933 Ill. license plates No. 1-257-855.
- 1 Set of license plates (1934 Tenn. No. 172-554)
- 4 Empty .45 caliber automatic clips.
- 1/2 Box of .380 caliber automatic shells.
- 14 Caliber .45 automatic shells.
- 7 " " .38 " "
- 2 #16 gauge shotgun shells.
- 1 Bullet from .32 cal. high-powered rifle shell.
- 1 Dr. West tube of tooth paste.
- 1 Headlight contact with 3" of cable.
- 4 25¢ \$10.00 size unused wrappers)
- 3 5¢ \$2.00 size " " ) money wrappers
- 1 Ticket from Sunbeam Laundry - No. 335 Mark. "Plantorium" "Slim" March 9, 1934. 6 shirts; 1 com. cotton underwear.
- 1 Duplicate sales ticket from J. B. Hudson, Inc., Minneapolis, Minn. 2-20-34. cash sales. Person D. \$49.50 for W. L. 141-1880. Watch. Z. Miller, Admiral Hotel, City.
- 1/2 Tribune, Saturday, March 31, 1934.
- 1 Frisco R. R. Time Table.
- 1 United Airline " "
- 1 No. Dakota Map.
- 1 So. Dakota Map.
- 1 Wisconsin Map.
- 1 North and South Dakota Map.
- 1 Salesman's order book "Carlton Mills Co."
- 1 Book marked "Bond Quotation Service & Comparative Bond Table".
- 1 Small unruled writing tablet.
- 1 two foot piece of dynamite fuse.
- 3 Ruled notebooks, listing get-away routes (generally used in bank robberies)

Following the search of the apartment for latent fingerprints and the removal of the personal property of the individuals who had occupied the apartment, Special Agents R. L. Nalls and G. J. Gross were stationed in the apartment to await the return of these occupants. At approximately

11:30 A. M. on April 3, 1934, the door to the apartment was opened by two negroes, who gave their names as Lucy Jackson and Leona Goodman, sisters. Leona Goodman gave her address as 778 Rondo Street, St. Paul, Minnesota, and Lucy gave her address as 291 St. Alban's, St. Paul, Minnesota. These parties stated they had been requested by D. A. Stevens, who called their home by telephone, to go to Apartment 106, 2214 Marshall Avenue, straighten the place up and remove his personal belongings to the home of Leona Goodman, 778 Rondo Street, and that he would call for them later in the day. Upon being later interviewed, Leona Goodman stated that at about 11:00 A. M. Bessie Skinner and Eddie Green, whom she knew as Mr. and Mrs. D. A. Stevens, came to her home at 778 Rondo Street, gave her the key to the apartment on Marshall Avenue and requested her to obtain the personal property from that apartment, informing her that in a suitcase would be found several silver dollars, and that she should take therefrom \$10.00 for her trouble. They further stated that they had not been to the apartment for about two weeks as they had recently let another individual stay there, although the rent was paid until May 1, 1934. At this time Bessie said that she was not sure there was any money in the apartment although the individual who stayed there had informed her that there was, but that she did not know whether to believe him or not, as he was an "awful liar". On this occasion Green told Leona Goodman that if anyone should stop her, she should inform them that she had been to the apartment at various times to straighten it up, but as a matter of fact she had never at any time been to this apartment previously.

The traveling bag which had been left in the apartment was immediately taken by agents to 778 Rondo Street, where three agents from the St. Paul Division office were stationed in the home of Leona Goodman to await the arrival of the individual who had occupied this apartment under the name of Stevens. At approximately 5:30 P.M., April 3, 1934, a new 1934 Essex Terraplane Sedan, occupied by one man and one woman, stopped across the street from 778 Rondo Street, and the man went into the home of Leona Goodman and obtained the bag, at which time Leona Goodman informed the agents stationed in her home that he was Stevens. Stevens had left the house and had gone about half way across the street, when he suddenly turned and made a menacing gesture, whereupon the agents fired on him, striking him in the head and right shoulder. Complete details of the shooting of this man are being reported to the Division by Inspector H. H. Clegg, who has obtained signed statements from all eye witnesses; therefore, the details of this shooting will not be dealt with in this report.

Following the shooting of the man known as Stevens, who had attempted to obtain his personal belongings from Apartment 106, 2214 Marshall Avenue, the woman in the car who accompanied him was immediately taken into custody, and Stevens was removed to the Ancker Hospital, where he is presently confined. Stevens has been identified as Edward Green and his aliases and criminal record will be set out later in this report.

The 1934 Essex Terraplane Sedan which was in Stevens' possession at the time he was shot bore 1934 Minnesota license plates #B-122-335, motor #57917, serial #23682. This car was registered in the name of R. Coulton, 64 W. Summit, St. Paul, Minnesota. The transactions involving purchase of this car will be dealt with later in this report. The car was immediately removed to the



police garage, where it was searched for latent fingerprints. The contents of the car were removed and itemized, as follows, the inventory being made by Special Agents R. B. Donaldson and R. C. Coulter:

- 1 Brief bag, dark tan, two pockets, made by Farley Leather Goods Co., Chicago.
- 1 Ring of keys - 13.
  - 1 Briggs & Stratton Corp.
  - 1 " " " " " different from first.
  - 3 Yale Junior - all same kind.
  - 1 " " #654.
  - 1 Lion #BL 516
  - 1 Sargent LA 49557X
  - 2 Yale Junior #HK 101
  - 2 Slaymaker Lock Co. #606D
  - 1 BNF 3
- 1 Belmont black and white spotted fountain pen.
- 4 Peerless mud lugs (chains)
- 1 Lady's brown purse containing:
  - 1 circular letter from Egan Chevrolet, Inc. March 29, 1934.
  - 4 pennies
  - 4 Twin City street car tokens.
  - 1 Two sided mirror.
  - 1 Rouge case.
  - 1 Powder puff case.
  - 1 Lipstick.
  - 1 Nail file
  - 1 Comb.
  - 2 Handkerchiefs.
  - 1 Invoice #44 from O'Donnell Motor Co., 1410-1420 Harmon Place, Minneapolis. Sold to Federal Acceptance Corp. 210 Baltimore Bldg. Salesman Fisher - Terra DeLuxe Sedan, Serial 23682; Motor No. 57917. License \$14.17; total sale \$871.27; Used car \$116 Paid.
- 1 Driver's License #S56730 Clarence Leo Coulter, 64 W. Summit Ave., St. Paul; age 37; male; 150; white; 5'7"; brown hair; brown eyes; postmarked St. Paul, March 3, 1934.
- 1 Driver's license #S34500 Theodore Joseph Randall, 251 Marshall Place, St. Paul; 38; male; 141; white; 5'6"; brown eyes; post-marked St. Paul March 24, 1934.
- 1 Small slip of brown paper, containing pencil notation, "L. E. Penney, Brainard, Minn., Route 5".
- 1 Eight-page road get-away chart on tablet paper, calling for 118.3 miles.
- 2 Boxes .22 caliber shells.

- 2 State of Minnesota maps.
- 1 State of Wisconsin map.
- 1 Carver Co. Minn. map.
- 1 Sibley Co. " " "
- 1 Hennepin Co. " " "
- 1 Morrison Co. " " "
- 1 Benton Co. " " "
- 1 Winona Co. " " "
- 1 Goodhue Co. " " "
- 1 Wabasha Co. " " "
- 1 McLeod Co. " " "
- 156.8 written on margin of above map.
- 1 Olmstead Co. Minn. map.
- 1 Fillmore Co. " " "
- 1 Ramsey & Dakota Co. Minn. map.
- 1 Houston Co. Minn. map.
- 1 Yellow Medicine Co. Minn. map.
- 1 Get-away charted on the above map.
- 1 Renville Co. Minn. map.
- 1 Iowa map.
- 1 Letter from "Mrs. Green, Remer, Minn., March 31, 1934, addressed to: "Dear Ed & Bess" - in substance says she and Jack are coming back to St. Paul; talks about property on Inquadona Lake - possibly Wisconsin - they were about to buy.
- 1 Folder Grand View Lodge, and 1 Beverly Beach folder, Nisswa, Minn.

With reference to driver's license No. S-56730, issued to Clarence Leo Coulter, 64 West Summit Avenue, St. Paul, Minnesota, Special Agent R. B. Donaldson conducted the following investigation:

At 12:30 A. M. on April 6, 1934, Detective John Tierney and agent called at 64 West Summit Avenue and interviewed one Grace Rosenthal. She was suffering from a severe cold and had lost her speech. A St. Paul Police photograph of Francis W. Coulter, #24333, was shown to this woman. She said positively it was not a likeness of the man who had a room in her flat for several days and whom we were trying to identify. Grace was asked how long she knew "Bessie" (Bessie Skinner), the woman who was with Green when he was apprehended. She replied, "Ever since she run the 'Alamo', an eating place on the White Bear Road some several years ago". She also stated that one Ray Moore was Bessie's "man" at that time. When asked where

he was now located, she stated she did not know, but he owed her room rent, which is now several years' past due.

Detective Tierney and agent returned to police headquarters and looked up the records on Ray Moore but found nothing but one colored person so listed.

Grace Rosenthal said that her roomer had but one black hand-bag; had no callers and did not have an automobile as far as she knows. It appeared that he slept in his bed each night except the last day of his stay. No hotel register is kept.

With reference to driver's license S-34500 in the name of Theodore Joseph Randall, 251 Marshall Place, St. Paul, Minnesota, Special Agent J. E. Brennan conducted the following investigation:

Registration card in the name of Theodore J. Randall, 251 Marshall Place, St. Paul, for Essex Coupe, license B-453-783, was found in the possession of the woman companion of Ed Green, who was shot earlier in the day (April 3, 1934). This woman gave her name as Mrs. T. J. Randall. At the above address interview was had with Herman Manteuffel, about 70 years of age, who stated that some time ago Jimmie Green, who works in the plumbing department of Montgomery Ward & Co., came to his place and told him that one T. J. Randall had registered a car, and that the car would be sent to this address, and that he, Jimmie Green, would call for the car, which he did a few days later.

Further inquiry revealed that James Green resides at 1588 Snelling Avenue, St. Paul. At this place one Frank Green was found. He stated that Ed is his fifth cousin (later found to be his brother) and that Jimmie is his brother. He stated that Jimmie had gone out and he did not know where he could be found. Frank was brought to the St. Paul Division office, and when he learned that Ed Green was in the hospital with gunshot wounds in the head, he stated that Ed Green is his brother. James Green did not return home on the night of April 3, 1934, and a detail at this place was withdrawn when his aged mother was brought to the hospital to see her son, Edward.

The woman companion of Green alias Stevens was immediately searched and she surrendered \$1155.00 which she had on her person, \$105.00 of which was in her purse, the remaining \$1050.00 being concealed in her clothing. This money consists of nine \$100.00 bills, three \$50.00 bills, two \$20.00 bills, twelve \$5.00 bills and five \$1.00 bills. She stated that her name is Bessie Skinner and admitted that she had resided with Edward Green under the name of Mr. and Mrs. T. J. Randall at Apartment 207, 3300 Fremont Avenue, Minneapolis, Minnesota. She has refused to divulge any information in her possession concerning gangsters and racketeers and her knowledge of the associations of Green, including Dillinger and Hamilton. She is still in custody and is being questioned frequently relative to her knowledge of Green and other known gangsters. Interviews with her will be reported from time to time. She has stated, however, that approximately twenty years ago she was married to an individual by the name of Skinner, from whom she has been divorced, and that as a result of this marriage there was one child born, Theodore Skinner, who is now 19 years of age. She further stated that following her divorce from Skinner, she lived for a time with one Roy Moore, and that she also operated a roadhouse near White Bear Lake on Route No. 1 known as the Alamo Night Club. She stated she has known Edward Green for approximately one and one-half years but claimed to have no knowledge regarding his associates or his part in bank robberies.

Following the information furnished by Bessie Skinner that she had previously resided at Apartment 207, 3300 Fremont Avenue, Minneapolis, Minnesota, a search of this apartment was made by agents of the St. Paul office, accompanied by St. Paul and Minneapolis police officers. An inventory was made of the articles contained therein by Special Agents R. B. Donaldson and R. C. Coulter, which is as follows:

- 2 Black pigskin gladstone suitcases.
- 1 3/4 box of .32 caliber automatic shells.
- 5 Clips full of .32 caliber automatic shells.
- 4 " " " .45 " " "
- 1 " " " .351 Winchester automatic rifle shells.
- 1 Dark gray colored bullet proof vest, back and front type.
- 1 & 3/4 boxes of 16 gauge shotgun shells, #6 shot.
- 1 .45 caliber Thompson submachine gun #6444.
- 1 drum for machine gun loaded with 50 shells.
- 1 .351 caliber rifle #46299.

- 1 .45 caliber automatic pistol, loaded. #381
- 1 Black over-night double grip satchel.
- 2 Tan " " " " satchels.
- 1 Receipt for Minneapolis Star
- 1 " " " " Journal
- 1 " " " " Tribune
- 1 " from General Radio Service, 342 Minnesota Street, for 1 #55 Motorola.
- 4 Rent receipts to T. J. Randall, dated Jan. 4; Jan. 31; March 2; and March 15th.
- 1 Small card bearing pencil notation: "Ray Blume call Ga 4325 for radio.
- 1 Letter to Mr. T. J. Randall, #3300 Fremont Avenue, South, Minneapolis, Minn., from manager of Harlow Holding Co., March 20, 1934, re payment of rent in future to new agent of company.
- 1 Customer's copy First Parking Garage, 3-19-34, No. 1818, Paid. Installing heater \$2.50 and heater hose \$.85
- 1 Folder advertising "Trixy" corsets. "Mrs. Esther Fox Ke 4662" written in ink on back of same.

One of the small bags contained first aid equipment - bandages, adhesive tape, morphine, cat guts, etc.

- 1 16 gauge single barrel shotgun #A820761.
  - 1 Large notebook.
  - 11 Small notebooks.
- Both of above containing get-away road charts, generally used in bank robberies.

The above articles are being retained in the St. Paul Division office.

With reference to Edward Green, the individual who was shot, it has been ascertained that he has the following aliases and criminal record: Eddie Green, Harry Green, George Graham, Eugene Green, Charles Ryan, Fred Riley, D. A. Stevens, Fred Rogge. He was first arrested by the Police Department of Milwaukee, Wisconsin, under the name of Eugene Green, #7581, August 11, 1916, charge, grand larceny, six months House of Correction; under the name of George Graham he was arrested by the St. Paul Police Department, #17483, on July 7, 1921, charge, investigation; under the name of Fred Rogge he was arrested by the Minneapolis, Minnesota, Police Department on September 30, 1921, #19003, on a charge of suspected auto thief; under the name of Fred Riley arrested by the Des Moines, Iowa, Police Department #3464 on August 8, 1922, charge, investigation suspected auto thief and safe blower, (disposition as obtained by the Kansas City Division Office), released to St. Paul authorities. Under the name of Eddie Green, true name Eugene Green, #5774, received November 15, 1922, Minnesota State Reformatory, St. Cloud, Minnesota, charge, robbery first degree, sentenced 40 years and 5 years. On July 26, 1923, #7529, received at Minnesota State Prison, Stillwater, Minnesota, to serve an indeterminate term for robbery in the first degree. It should be noted that this was a transfer from St. Cloud Reformatory to the Minnesota State Prison, due to the Subject's prior criminal record, and is not an additional offense. Dispositions of the above arrests which are not shown will be obtained and submitted at a later date.

An agent of the St. Paul Division Office has been on duty twenty-four hours a day at the bedside of Green at Ancker Hospital, where his condition is improving. He has been interviewed by various agents since his admittance to the hospital and the following is submitted by Special Agent R. T. Noonan relating to his interviews with Green at the hospital:

"The interview herein was conducted over a period of approximately six hours, between 7:00 P.M. on the night of April 3, 1934, and 1:00 A.M. on the morning of April 4, 1934, at the Ancker Hospital. The party interviewed was EDDIE GREEN. The interview was conducted under considerable difficulty, due to the fact that GREEN was raving at various times and partly out of his head, but in most instances rational. While this is called an interview, it can also be stated to be statements overheard as made by EDDIE GREEN during the above time at this hospital.

"He first started calling for Jim, and I later learned that he has a brother named Jim, who at no time made an appearance at

the hospital. Some time later he called out, 'Honey, back the car to the door'. I could get no further details on this from him by questioning. Next he called, 'George and Lucy, come here, will you?' The above was all before 9:20 P.M., at which time he called for Fred, but I was unable to secure any last name from him.

"GREEN then was heard to make the statement, 'Tell Tommy I will be over when I feel better'. Agent Hardy, who was present, asked, 'Tommy who?' GREEN said, 'Tommy Carroll'. I repeatedly tried to get an address of Tommy Carroll from GREEN, and he twice said that Carroll was located on Rice Street, with the further statement, 'Let me out and I will take you there'. When asked how long it would take to get there, he said, '15 or 20 minutes'. Later I again tried to get Carroll's address, and he said it was 16th and Chicago in Minneapolis. He repeated this address very emphatically, especially the 16th as I thought first he said 58th and then 68th, and repeated the question three times. Some time later GREEN called out the name 'Pearl', and when asked who she was said she was DILLINGER'S girl. He continued and said, 'Pearl was drunk day before yesterday at my place'. Repeated efforts to establish the identity of Pearl or her present whereabouts were unsuccessful, GREEN only mumbling that she was 'on the road'. Once or twice he stated that 'Jack would know', and once mentioned the name JACK GOLDIE. When asked where DILLINGER was he said he didn't know - 'Guess at his place thirty five or forty miles out'. I was unable to get GREEN to more definitely state as to where this place was. Later he said he did not know where DILLINGER was, and still later during the evening he said he supposed DILLINGER was at his place.

"Just as Miss Marie Tinklenberg came on duty I was in the room alone with GREEN and Miss Tinklenberg, the private nurse employed for the evening. I asked GREEN if he chased the copper out of the apartment and downstairs Saturday out at 93 Lexington Avenue, and he said, 'I was downstairs'. Asked who shot at the copper, he said 'Jack shot'. I could not get GREEN to state any last name for Jack. I then asked GREEN if he got away in a Hudson car, and he said, 'No, I walked away'. Again asked if the Hudson car picked him up, he repeated, 'No, I walked away'. I said, 'What did DILLINGER do?' GREEN answered, 'He opened up with the Tommy and then went out the back way'. I asked if DILLINGER got away in the Hudson and he said, 'I don't know'. When I asked if Pearl got away in the Hudson, he said,



'I guess so'. (At a later questioning I repeated most of the above in the presence of Agent Hardy and some police officers and he either repeated or affirmed it). He was questioned numerous times on this particular point up until the time he was given a hypo at 1:10 A.M., April 4th, at which time he was thought by the nurse to be dying, after having been first expected not to live past Midnight. He later took a turn for the better and the doctor in charge thought he might live until morning.

"GREEN at some later time called for 'Dee and Margie'. He again was asked where Pearl was and he said, 'Jack Goldie would know'. He repeatedly said, 'Pearl is on the road'. He also said, 'Leo Flesher (or Fletcher) knows where Pearl is'. When asked where Leo was, he said, 'He has an apartment about a block from my place'.

"I was unable to get from GREEN repeated statements about a doctor that he paid, saying that the whole bill was paid and that the address of this doctor was 'Wabasha Street', and that when asked the number, he said, '990, I guess'. Later I asked GREEN who got shot Saturday and he said something about Jack, and I asked where he got shot and he said, 'In the leg'.

"When I asked GREEN where he met DILLINGER, he said, 'Downtown in St. Paul about three weeks ago, after he got out of Indiana'.

"While Agent Hardy was questioning GREEN I heard him state, 'My woman traded two cars', and he mentioned TOM FILBIN and a Hudson and a Terraplane, and said it was ten or twelve days ago.

"GREEN during the questioning mentioned his place on Marshall Avenue many times and referred to his car. Then he once said, 'I have got the keys, he wants them'. I said, 'Whose keys are those?' He said, 'John's'. I said, 'John who?' and GREEN replied, 'DILLINGER'. When asked if DILLINGER ever came to his place on Marshall, he used the words, 'He never came to my place'. While being asked for addresses of Pearl and other parties, GREEN mentioned the second floor a number of times and also mentioned Apartment 202. He also said that the handbag which he had in his possession (this afternoon) was his and that he had it in his apartment.

"GREEN mentioned Newton, Iowa, a few times, and upon repeated questioning, said that he had a suit of clothes, and then

mentioned a package which had been sent him there. I asked what hotel or address, and he said he did not know. He mentioned a bank in Newton but I could get no further information regarding the bank. GREEN also spoke of JACK DAVENPORT and gave his address 1429 Lake Street, Minneapolis, and when asked what he was doing, said he was with BILL CAMBRIDGE. Agent Hardy asked what racket DAVENPORT was in and GREEN said, 'They are heavy men', and repeated this three times when it was not first understood, the last time roaring it out. He was asked if they were going to be with him at Newton, Iowa, tomorrow on the bank robbery, and he said, 'Yes'.

"I asked GREEN if he lost any bullet proof vest Saturday, and he said, 'Only had one, how could I lose it? Going to use it tomorrow Newton'. Then he added, a few moments later, 'Guess they lost a couple Saturday', but I was unable to get any further information as to what he was referring to or the persons he meant.

"GREEN also mentioned HARRY SAWYER once or twice and repeatedly called for 'Harry', giving no last name. I asked GREEN if he had a mustache, and he grunted, 'uh huh'. I asked him if he shaved it off, and he grunted, 'uh huh'. During the early hours of this inquiry he mentioned a barber, and about the same time hollered out to let him out of that barber chair. This interview with GREEN with reference to the mustache and the barber chair was overheard and verified in every detail by Miss Marie Tinklenberg, the nurse.

"I also asked GREEN if he knew ALVIN KARPIS and he said, 'Yes'. I asked him if he saw him lately and he said, 'Yes', and when asked where, he said, 'Downtown'. At that time he said he did not know DOC BARKER, and later claimed, when asked by Agent Hardy if he knew KARPIS, that he did not.

"MISS MARIE TINKLENBERG, the nurse, whose address is 437 Marshall Avenue, telephone - Dale 5817, was later questioned in detail concerning the part of the interview and statements of GREEN which she overheard with reference to the proceedings at 93 South Lexington Avenue as stated by GREEN, and she verified them and repeated them in every detail.

"JOSEPH COSTELLO, police officer who was on duty, was questioned as to how much of this interview he could verify, and he stated that he heard GREEN remark that he walked away from

93 Lexington Avenue Saturday. MR. COSTELLO also stated that he heard GREEN say in effect that DILLINGER opened up with the Tommy and went out the back way. He also heard GREEN mention JACK DAVENPORT was a heavy.

"JOHN MIKSCHL, the other police officer on duty, when questioned in a similar manner as to what part of the conversation he heard, stated that he heard GREEN say something about JOHN or JACK handling the gun, and also heard him mention TOM FILBIN, and that TOM FILBIN turned in his old car for the Hudson. He stated that he also heard GREEN mention a Chevrolet or Ford that DILLINGER was supposed to drive, which statement he did make. MIKSCHL also heard GREEN mention JACK DAVENPORT, and that he was a heavy."

Special Agent R. T. Noonan conducted a further interview with EDWARD GREEN, as follows:

"On the night of April 5th and the morning of April 6th, while on duty again at the Ancker Hospital, some further discussion was had with EDWARD GREEN. I stated to GREEN that I saw where his wife was with him at the time he got hurt. He asked if BESS had got to see the paper about him, and was so advised, and wanted to know if she had called up the hospital about him, and was informed that she had. I asked GREEN where she got all the money, about \$1,500.00 which the newspapers reported she had in her possession. He first said he did not know, but later added that a couple of weeks ago he sold a lot of alcohol. He did not directly state that the money he got from this alcohol was turned over to her. He then stated that he wanted to call up his home and see if BESS was there and have her come over, as he was afraid she would get picked up by the police with that much money on her.

"GREEN was asked again if he lived on Marshall Avenue, and he said 'Yes', and when asked what the number was, he wanted to know what I wanted to know that for. I asked him if it was 2417 Marshall, and he said 'Yes'.

"The above was conducted in the presence of Miss M. Grethen, nurse on duty at that time, whose address is 1337 Rainey Street, St. Paul, who advised that she did not distinctly hear what GREEN was saying. This nurse did not pay any particular attention to the conversation. Later in the night, while Miss Marie Tinklenberg was on duty, I asked GREEN who drove

the green Ford, with the following results in question and answer form:

"A. I don't know.

"Q. Did you drive it?

"A. No, not that Ford. (Emphasis on word that).

"Q. Who did?

"A. Doc, you sure are a nosey fellow. Give me a shot so I can sleep.

"Q. I will if you tell me who drove the green Ford.

"A. You know as well as I do without me telling you.

"Q. No, I don't know.

"A. What do you want to know that for?

"Q. Well, I just want to know. Did Jack drive it?

"A. Yes.

"Q. Jack who?

"A. You know without asking me.

"Q. No, I don't know. Who was he?

"A. Dillinger. Doc, will you give me that shot?

"During the evening I also asked GREEN what the maiden name of Bess was and he said, 'Skinner', and that she had been good to him and taken fine care of him. I also again questioned him about the PEARL, whom he had previously mentioned, and he asked me, 'Pearl who?' I said, 'DILLINGER'S girl'. He said, 'I haven't seen her in two or three months and don't want to as she is too foul-mouthed'. I asked him if her maiden name was ELLIOTT. He said, 'I don't think so'. I also asked him if her maiden name was GALE, and after a pause of about a minute, he stated her maiden name was GALE."

The following is submitted by Special Agent G. J. Gross, with reference to conversations had with Green:

During the night and early morning of April 4 and 5, 1934, Agent was on duty at the Ancker Hospital, during which time, at intervals, interview was had with EDDIE GREEN through the aid of a Miss Arndt, a nurse stationed on the floor where this patient was held, and the following was ascertained.

That John Dillinger is now residing at either 635 Park Avenue, Apartment 4, Minneapolis, Minnesota or 1835 Park Avenue, Apartment 4, Minneapolis, Minnesota. The patient further stated,

however indistinct, that the apartment was on the second floor of the building. With reference to the kidnaping of EDWARD G. BREMER, GREEN stated that HARRY MILLER and one PHILANE (?) were the finger-men in the kidnaping of BREMER. Further, that a party known as PHIL CLARERTY, who is now being held by the St. Paul Police Department, which was verified by police officers on duty at the time agent was present at the hospital, was also party to the BREMER kidnaping, or, at least, had some knowledge of same; that his car is presently being driven by one, JACK GOLDIE (?). Agent inquired of GREEN as to the whereabouts of one, Tommie Carroll, a well known fugitive, he stating that he last saw Carroll about a month or two ago at Eau Claire, Wisconsin, claiming not to know his whereabouts, if he has left this place.

It was further ascertained, through questioning GREEN, that GREEN asked the above named nurse to get his belongings out of the apartment on Marshall Avenue, stating that they belonged to "JOHN" and to take them to him, GREEN, being under the impression that this nurse was, in fact, BESSIE SKINNER. GREEN added, at this point, that BESSIE should not go as "DILLINGER" did not like her and that she knew this to be a fact; that the only time she should go to see DILLINGER was when he was along and that he did not feel well enough to go at the present time.

With reference to the Essex Terraplane Sedan, motor #57917, serial #26382, bearing 1934 Minnesota license plates #B122-355, which was in the possession of EDWARD GREEN at the time of the shooting at 7078 Rondo Avenue, it was ascertained that this car had been purchased through the Federal Acceptance Corporation of St. Paul, (Tom Filbin's Finance Company). Special Agents R. L. Nalls and G. F. Hurley conducted the following investigation on April 2nd, 1933, at the O'Donnell Hudson Agency, Minneapolis, Minnesota.

Mr. C. J. Brisco, Secretary and Treasurer of the above mentioned company, was questioned with regard to a car deal that his company had had with the Federal Finance Corporation of St. Paul. He stated that on March 15, 1934, his office was in receipt of a telephone call from a Mr. Gleeman of the Finance Company, who requested that a salesman of the Hudson Agency come to St. Paul in order to talk over a car deal. Mr. Harrison B. Fisher, Sales Manager of the agency, came to St. Paul and met Mr. Gleeman at the company's office in the Baltimore Building. As the result of the above meeting, Mr. Brisco advised that two new cars were sold to the Finance Corporation by Mr. Fisher. He advised that the Finance Corporation had

turned in a 1933 Plymouth Coupe, a 1931 Essex Coupe, and a 1933 Terraplane Coupe, the turn-in value of these cars being in the amount of \$1,077.00; that the Finance Company also paid the Agency by certified check, \$1,071.00. (Mr. Brisco was not certain that this is the correct amount). In exchange for the above the Agency turned over to the Finance Corporation a 1934 Club Sedan, and a 1934 Terraplane DeLuxe Sedan.

Mr. Brisco was requested by agents to produce his records of the above transaction and they show the following:

Turn-in cars: 1933 Plymouth Coupe, motor #PC-27835; serial #1784719, bearing 1934 Minnesota plates #B-420461.  
1931 Essex Coupe, motor #1305392, serial #1234766, bearing Minnesota plates (1934) #B-453765.  
(Turn-in value of the above two cars was \$621.00).  
1933 Terraplane Coupe, motor #23288, serial #366867, bearing 1934 Minnesota license #B-453783, formerly issued to Theodore J. Randall, 251 Marshall Place, St. Paul, Minnesota.

The new cars are described as follows:

Hudson Club Sedan, motor #35544, serial #253304. At the time this car left the agency it bore 1934 Minnesota license plates, but Mr. Brisco did not have a record of the numbers. This car was described as follows: two fender wells on either side of the car with metal tire covers; car is either black or dark blue in color with green - wire wheels; standard equipment throughout. The cost of the car new was \$1,240.35.

Terraplane DeLuxe Sedan, motor #57917, serial #23682. This car also bore 1934 license plates when leaving the garage, but no record of that number was available. This car was dark blue in color with blue wire wheels. The spare tire is enclosed in the rear of the car. The car has standard equipment throughout. Cost of the car new, \$857.00.

Mr. Harrison B. Fisher, Sales Manager of the Agency, was interviewed and he stated that after the receipt of the telephone call from the Finance Company he came to the offices of the Finance Company to transact the deal. In company with Mr. I. Gleeman, Manager of the Finance Company, he went to two garages in order to inspect some cars that were to be turned in on the purchase of the two new cars. Mr. Fisher states that he looked at five cars in all - the three cars that were actually turned in and also a 1931 Ford



Coupe and a 1928 Chrysler Sedan. Mr. Fisher advises that at that time he made arrangements with the Finance Company whereby the Plymouth, Essex and Terraplane were to be turned in on the deal. On this date, March 15, 1934, the order was placed by the Finance Company for the Hudson Sedan and the Terraplane Sedan, and on the following day, at about 5 p.m. Gleeman and two other young men drove the used cars over to the Agency's garage. They then drove the new cars back to St. Paul.

Mr. Fisher states that at the time of the delivery of the cars Mr. Gleeman handed over a certified check for the unpaid balance on the deal. Mr. Brisco and Mr. Fisher jointly stated that before the deal was consummated they had advised the Finance Company that 1934 plates must be on the cars that were turned in, the reason for this being that the County should receive credit for the sale. Mr. Fisher stated that before the cars were turned over to the Finance Company they had been registered in the names of Marie Shea, 2916 1st Avenue, and Grace Nelles, 2539 Blaisdell, both of whom are employees of the Agency. The cars, therefore, had 1934 Minnesota plates at the time they were turned over to the Finance Company, and the title to the cars was changed over to the Finance Company.

Mr. Brisco advised that before accepting the trade-in cars he requested bills of sale on all of them. Subsequently these bills of sales were checked at the Capitol and ascertained that there were no outstanding mortgages against the cars.

Agent Nalls made inquiries about a third car that had been sold by the Potthoff Motor Company, the St. Paul dealer for the O'Donnell Agency. Mr. Brisco advised that a 1934 Hudson DeLuxe Sedan had been sold by the above company; that a 1932 Chevrolet Coach had been traded in on this deal. The motor number on this Hudson is 956439, serial 38884. The O'Donnell Agency sold this car to the Potthoff Motor Company on March 28, 1934.

It was apparent to agents that Mr. Fisher was quite reticent about divulging information concerning the entire deal, and when this fact was pointed out to him he stated that he did not want to be put on the spot by any mob. After securing the above information, Mr. Fisher was requested to accompany agents to St. Paul, Minnesota, in order that he might point out the garages where he first saw the used cars. Mr. Fisher stated that he did not want to come to St. Paul with agents for fear of being seen. After some argument he finally consented to make the trip. After riding about the city for some length of time he stated that the only garage he could pick out was that of the City Motor Supply Company. With reference to the delivery of the above automobiles, Fisher stated that they were delivered about 5 p.m. on the evening of March 16, 1934, and that they were delivered to Irving Gleeman, and two young boys had assisted Gleeman in driving the three used cars to the O'Donnell Garage at Minneapolis.



With reference to the 1933<sup>\*</sup> Plymouth Coupe, motor #PC27835, serial #1784719, which was turned in to the O'Donnell Hudson Agency, Minneapolis, Minnesota, the records of the License Bureau at the Minnesota State Capitol indicate that this car was previously registered in the State of California under 1934 California license plate #5G7691 in the name of John P. Chase, Post Office Box 412, Sausalito, California. The application on file for the Minnesota title and registration card indicates that the owner of this car stated that the car entered the State of Minnesota on March 10, 1934. The 1933<sup>\*</sup> Terraplane Coupe, motor #23288, serial #366867, bearing 1934 Minnesota license #B-453-783, which was also turned in to the O'Donnell Hudson Agency in purchasing the 1934 Terraplane Sedan and the Hudson Sedan was formerly registered in the name of Theodore J. Randall, 251 Marshall Place, St. Paul, Minnesota, according to the records at the State Capitol. It should be noted that Edward Green and Bessie Skinner resided at 3300 Fremont Avenue, Minneapolis, Minnesota, under the name of T. J. Randall, also that a driver's license was found in Bessie Skinner's purse showing the name of Theodore J. Randall, address, 251 Marshall Place, St. Paul, Minnesota. With reference to this address, Special Agent J. E. Brennan has set out in a memorandum, previously quoted in this report, that this address was used by Jim Green to obtain registration plates and driver's license.

With reference to 1931<sup>\*</sup> Essex Coupe, motor #1305392, serial #1234766, bearing Minnesota license plates, 1934, #B-453-765, it was ascertained at the State Capitol that this car had previously been registered in the name of Katherine Finn, 1255 Blair, St. Paul, Minn. Inquiry will be made at this address relative to the identity of Katherine Finn.

With reference to the Hudson Club Sedan, motor #35544, serial #253304, which was obtained from the O'Donnell Hudson Agency on March 15, 1934, at the time the Essex Terraplane was obtained from the possession of Green, inquiries are being made to ascertain the disposition made of the Hudson and the present possessor. With reference to the 1934 Ford V-8 Sedan, bearing 1934 Minnesota license #B-419-975, which was seen by Agent Nalls to depart from the apartment at 93-95 South Lexington Avenue on March 31, 1934, a few moments before the escape of Dillinger, this car had previously been registered in the State of Tennessee in the name of Art Morton, Hemitage Hotel, Nashville, Tennessee, having been registered under Tennessee license #127-032. The Birmingham Division Office has advised as follows:

"ON DECEMBER SIXTEENTH LAST PERSON GIVING NAME LAWRENCE MORTON APPEARED HIPPODROME MOTOR COMPANY NASHVILLE TENNESSEE SELECTED FORD DELUXE SEDAN BLACK BODY WITH RED PIN STRIPE MOTOR FIVE SEVENTEEN TWO FOUR FOUR PAID ONE HUNDRED DOLLARS DOWN MORTON DESCRIBED THIRTY TO THIRTY FIVE SIX FEET TALL WEIGHT ONE HUNDRED NINETY SQUARE FLAT FACE DARK HAIR ACCOMPANIED BY WOMAN TWENTY FIVE TO THIRTY YEARS FIVE FEET THREE ONE HALF INCHES TALL WEIGHING ONE HUNDRED THIRTY POUNDS PLATINUM BLONDE HAIR APPEARED TO BE WIG GAVE ADDRESS HERMITAGE HOTEL REQUESTING CAR DELIVERED THERE NEXT DAY STOP SIX PM SAME DAY MORTON ACCOMPANIED BY SAME WOMAN AND MAN DESCRIBED THIRTY YEARS WEIGHT ONE HUNDRED EIGHTY HEIGHT FIVE FOOT TEN INCHES HAVING DARK HAIR RETURNED MOTOR COMPANY REQUESTING IMMEDIATE DELIVERY CAR PAYING BALANCE SIX HUNDRED SEVENTY FOUR DOLLARS TENNESSEE NINETEEN THIRTY THREE LICENSE ONE TWO SEVEN NAUGHT THREE TWO SECURED FOR PURCHASER BY SALESMAN NO RECORD HERMITAGE HOTEL OF MORTON BUT RECORDS ANDREW JACKSON HOTEL INDICATE REGISTRATION DECEMBER SIXTEENTH NINETEEN THIRTY THREE FOUR FORTY EIGHT PM FOR MR AND MRS P J LONG AND SISTER KANSASCITY MISSOURI LONGS DESCRIPTION FITTING MORTON WHEN LEAVING DROVE NEW FORD SEDAN ACCOMPANIED BY TWO WOMEN WHEN BAGGAGE BEING PLACED IN CAR MAN INSISTED CARRYING LARGE HEAVY GLADSTONE BAG"

The Birmingham Office also advised with reference to the blue shirt, which was located in Apartment 303, 93-95 South Lexington Avenue, which had been purchased from and bore the label of Joe Morse, Nashville, that the employees of Joe Morse & Company had been unable to identify the photograph of Subject Dillinger and his associates.

The 1934 Ford Sedan, which was disabled on the morning of March 31, 1934, and the 1934 Terraplane Sedan, which was in the possession of Green, both have been searched for latent fingerprints by Special Agent R. C. Coulter, who advises that the doors, windows, rear view mirror, dash, handles, door facings, and all other places where it was thought that fingerprints might be possibly found, were closely examined and treated with the fingerprint powder. However, no fingerprints were found on either car.

With reference to the 1934 Ford Coupe, which was disabled by Agent Coulter and found to have been registered in the name of Zeno P. Miller, 482 Burgess Street, St. Paul, Minnesota, and registered as a new car on January 6, 1934, having been purchased from the Ford Motor Sales, 117 University Avenue, West St. Paul, Minnesota, it was ascertained at the Ford Motor Sales that this transaction had

been handled by Clarence Paul Kimmel, who, in reality, was employed by the Kimmel Motor Company, 1031 Payne, St. Paul, a dealer in Dodge and Plymouth automobiles; that the Ford had merely been turned over by the Ford Motor Sales to Kimmel, who then disposed of it to Miller. Kimmel was interviewed by Special Agent V. W. Peterson and furnished the following signed statement regarding this transaction:

"203 Post Office Building,  
St. Paul, Minnesota,  
April 2, 1934.

"I, Clarence Paul Kimmel, voluntarily make the following statement to Special Agents S. W. Hardy and V. W. Peterson of the Division of Investigation, United States Department of Justice:

"I reside with my parents, Mr. and Mrs. Joseph Kimmel at 372 Osceola Avenue, S, St. Paul, Minnesota. I was formerly in partnership with L. Even who is now employed as a salesman for the Ford Motor Sales, 117 University Avenue, St. Paul. We operated under the trade name of Even Kimmel Company at 1834 University Avenue, St. Paul. This partnership was dissolved about one year ago. At the present time I am engaged as a salesman of Plymouth automobiles and am operating under the name of Kimmel Motor Company, 1031 Payne, St. Paul. I purchase all cars from Harold J. Slawik, Inc. 345 Main Street, St. Paul. About ten thirty o'clock on the morning of January 6, 1934 a fellow came to the lot adjoining the Harold J. Slawik, Inc. This fellow later gave the name of Zeno P. Miller. I had never seen this man before. He desired to look at a Plymouth Standard Coupe and I demonstrated a car of this nature to him. The car which I showed him was a 1933 model. He said he wanted delivery that same date and could not wait for a 1934 model and further said that inasmuch as the Plymouth Coupes of the 1934 model were not available he believed he would get a 1934 Ford Coupe. I told him I could get him a 1934 Ford Coupe. He told me that it would be a cash transaction and he filled out a license application at that time. My transaction with him on Saturday morning lasted about one hour. I immediately contacted L. Even and made arrangements with him to get a 1934 Ford Coupe. I was in possession of a used Dodge Coupe on which Harold J. Slawik, Inc. held a mortgage. As part payment for the Ford I gave Even, salesman for the Ford Motor Sales, 117 University Avenue, St. Paul, the Dodge Coupe. I originally got the Dodge Coupe from Mr. Ray Gates. At about five thirty o'clock P.M. January 6, 1934, I delivered the Ford Coupe to Zeno P. Miller. I delivered this car to him on the side of the used car lot of Harold J. Slawik, Inc. Zeno P. Miller was waiting for me when I drove up with the

car. He paid me the standard delivered price of the Ford Coupe which was approximately six hundred eighty five dollars. This was paid in cash, of which about four hundred dollars was in fifty dollar bills and the remainder in ten and twenty dollar bills. The time to deliver the car took about ten minutes. I had never seen Zeno P. Miller prior to the morning of January 6, 1934 and I have never seen him subsequent to the delivery of the car. To the best of my knowledge Miller appeared as follows: Age, 35-38 years; Height, 5 feet 8 inches; Weight, about 150 pounds. Medium build and medium brown hair. I believe he wore a hat and a dark colored overcoat. He was dressed neatly and was courteous in manner.

"I have been shown photographs of the following individuals but am unable to identify any of these photographs as of the man known to me as Zeno P. Miller, - John Hailton, John Dillinger, Homer Van Meter, Joseph Burns, Russell Clark, Merrit R. Longbrake, Joseph Fox, George Nelson, Volney Davis, Fred Barker, Alvin Karpis, Arthur Barker, Harry Campbell and Tommy Carroll.

"I made the above statement to Special Agents S. W. Hardy and V. W. Peterson after which I have read same and it is absolutely true.

Signed: Clarence P. Kimmel

Witness:

(Signed) V. W. Peterson,  
Division of Investigation  
U.S. Department of Justice  
203 Post Office Building  
St. Paul, Minnesota."

A tracing of the signature of Zeno P. Miller as it appears on the Minnesota State Registration, has been made and is being retained in the St. Paul Division Office file.

In Apartment 106 at 2214 Marshall Avenue, there was found a set of 1933 Illinois license plates #1-257-855, and also 1934 Tennessee license #172554. Inspector W. A. Rorer submitted the following in connection with these plates:

Among the property found at the apartment at 2214 Marshall Avenue, St. Paul, Minnesota, were two sets of license plates as follows:

1933 Illinois 1-257-855.

By telephone it was ascertained from the Chicago Division Office that these tags were issued to ROBERT L. HUTNER, address, 2738 Pine Grove Avenue, Chicago, Illinois, which is the Lincoln Park Arms Hotel, telephone, Mohawk 3102, for a 1933 Graham Sedan, motor #1805543, serial #1800514.

The Chicago Division Office stated that the City Directory lists one ROBERT L. HUTNER, Attorney, 10 North Clark Street, Chicago.

The Birmingham Office advised that 1934 Tennessee license #172554 was issued December 19, 1933, to ROBERT L. HUTNER, salesman, Polk Hotel, Murfreesboro, Tennessee, for a 1933 Essex Sedan, motor #27683.

With reference to Robert L. Huttner, further investigation is being conducted by the Birmingham Division Office to ascertain the identity of this individual.

In connection with the 1932 Chevrolet Sedan which was turned in to William Potthoff, Hudson dealer, on 1934 Hudson Sedan, motor #38884, serial #956437, which car was in the possession of Subject Dillinger when he escaped from 93-95 South Lexington Avenue, Special Agent E. N. Notesteen interviewed William Potthoff on April 2, 1934, at 216 Bates Avenue in St. Paul, who advised that on March 29, 1934, he made a deal with the Federal Finance Company (operated by TOM FILBEN) to sell a Hudson Sedan to the Federal Finance Company and accept, in trade, a Chevrolet Coach.

Mr. Potthoff stated that a man by the name of GLEEMAN, a representative for Filben, of the Federal Finance Company, handled the entire deal and that the Hudson was accepted in the name of Carl T. Hallman, which name Gleeman wrote on the application for registration. The Hudson Sedan, which carried motor #38884, serial #956,437, was delivered by William Potthoff to Gleeman on March 29, 1934, Gleeman stating that he would show Potthoff where to take the car. Potthoff drove the Hudson following Gleeman to Tom Filben's place on St. Peter Street, placed the Hudson in the alley, and went inside and gave Tom Filben the key. Filben gave Potthoff the keys to the Chevrolet and the Certificate of Title from the Federal Finance Company. This Certificate of Title Potthoff has already forwarded to the Secretary of State. Concerning the Chevrolet, Potthoff advised that Gleeman stated that the Chevrolet had been driven by Mrs. Filben and was in excellent mechanical condition. On the transfer agreement, Potthoff allowed \$375.00 for the Chevrolet in trade and received a down payment

in the sum of \$206.00 which was by check on the Federal Finance Company and also received a certified check of the Federal Finance Company for \$467.86. Potthoff was uncertain as to the bank on which these checks were drawn.

Description of Automobiles:

HUDSON DELUXE SEDAN

Model: 1934  
Motor: 38,884  
Serial: 956,437  
Wheel base: 116 inches  
Color of wheels: Cream  
Air tires, make unknown.  
Spare tire carried in rear compartment.  
Motor equipped with Super-power dome head.  
Color of car: Black body, cream colored bead stripe.

CHEVROLET

Model: 1932 Coach  
Motor: 3,113,101  
Serial: 21BA02  
Color: Black  
Five wire wheels;  
Black engine;  
Block casting #836,573;  
Equipped with spotlight.  
Right front tire: Goodrich-Silverton  
Right rear tire: Kelly Springfield  
Spare tire: U.S.A. Royal  
Left rear tire: Firestone  
Left front tire: Goodrich-Silverton  
Speedometer: 24,000 miles.  
This car carried original battery which was Delco Remy No. M5-R13,  
1934 license plates which were supplied by Filben - Minn. 137241.

Mr. Potthoff further advised that at the time of the sale of the Hudson, Gleeman had specified on instructions from Filben that the Hudson car should carry regular tires and black wheels; that due

to the fact that he, Potthoff, was unable to furnish such a car immediately, he had delivered the Hudson with cream colored wheels and air tires.

Upon the arrival of Eddie Green at Ancker Hospital it was found that in addition to the \$1,155.00 which Bessie Skinner had in her possession, Green had in his possession \$83.00. This money at the present time is in the possession of the authorities of Ancker Hospital, however the serial numbers will be obtained and reported at a later date.

With reference to the \$1,155.00 which was found in the possession of Bessie Skinner at the time of the shooting of Green, which consisted of nine one hundred dollar bills, three fifty dollar bills, two twenty dollar bills, twelve five dollar bills, and five one dollar bills, the numbers of these bills are as follows:

\$100.00 Bills

G00181658A  
G01061742A  
G00181652A  
G00580243A

G00548548A  
I00137307A  
I00097668A  
I00118234A

I00105823A

(All Federal Reserve Notes)

\$50.00 Bills

I00045961A  
I00104710A  
G01172091A

(All Federal Reserve Notes)

\$20.00 Bills

I01857953A  
G07686139A

(Both Federal Reserve Notes)

\$5.00 Bills

G35408619A  
G21940546A  
B24788678A  
C13763408A

I04621941A  
I05661376A  
C12296518A  
B50378588A

(All Federal Reserve Notes)

A004839 - National Bank, Mortonville, Indiana.  
A000007 - First National Bank of Proctor, Minn.  
A000356A - First National Bank, Jewell Junction, Ia.  
B006475A - First National Granite Bank, Augusta, Maine.



\$1.00 Bills

A00418265B  
C59261519B  
C21655666B  
Q82440379B  
Q21561762B

(All United States Silver Certificates)

All of the above money has been checked with both the Bremer and Hamm ransom money with negative results.

At the time Lucy Jackson was brought to the St. Paul Division Office she had in her possession three five dollar bills bearing the following numbers:

I06465065A  
C11106891A  
(Both United States Notes)  
I00073522A  
(Federal Reserve Bank of Minneapolis)

The numbers on this money were also checked with the Bremer and Hamm ransom money with negative results.

On one occasion Tom Filben, when being questioned at the St. Paul Division Office, stated that on March 15, 1934, at the time the new Essex Terraplane and Hudson Sedan were purchased by a woman, whom he claims not to know, that he returned to his office at 618 St. Peter Street, and that Sidney Rosen, who is employed in his office at that place, made the statement to him that earlier in the afternoon a woman and a young man, who either is employed at or hangs around Harry Sawyer's, came in to see him, Tom Filben, Sidney Rosen, following this statement by Filben, was questioned and furnished the following affidavit:

"State of Minnesota )  
County of Ramsey ) ss

St. Paul, Minn.  
April 2, 1934.

A F F I D A V I T

"I, Sidney Rosen, being first duly sworn, depose and say as follows in reference to the case of harboring fugitive from justice John Dillinger and John Hamilton:

"That I reside 341 Ramsey St. and am employed selling novelties consisting of machines and pintables by James Filben at 518 St. Peter Street, St. Paul.

"At the office of the Division of Investigation, U.S. Dept. of Justice, Tom Filben has just made a statement in my presence to the effect that on or about March 15, 1934, he returned to his office at 518 St. Peter Street, where I am employed, and that I made the statement to him that on that afternoon a woman and a young man who either is employed at or hangs around Harry Sawyer's, came in to see Tom Filben.

"I do not recall making any such statement to Tom Filben. I do not recall such a woman and young man coming in and asking for Tom Filben. I deny that I made such a statement to Tom Filben.

"I sign and swear to this statement voluntarily.

(Signed) Sidney Rosen  
Sidney Rosen

Subscribed and sworn to before me this 2nd day of April, 1934.

(Signed) Samuel W. Hardy  
Samuel W. Hardy  
Notary Public, Ramsey County, Minn.  
My Commission Expires June 22, 1940.

With reference to Harry Sawyer, mentioned in the above affidavit, efforts have been made to question him concerning recent activities of gangsters and hoodlums in St. Paul and frequent visits have been made to his home on the outskirts of St. Paul in Hennepin County, but he has never been found at home and his present whereabouts is not known.

With reference to the cover that has been maintained at the airports, particularly in Chicago, by the Chicago Division Office, the following is submitted by Special Agent D. L. Nicholson concerning Marie B. Nielsen. The airports of St. Paul and Minneapolis are being checked daily and the information obtained will be submitted at a later date.

At 7:30 p.m. Special Agent in Charge Purvis of the Chicago Division Office telephoned the St. Paul Division Office, advising that he had received information from the Chicago Airport that a woman by the name of Marie B. Nielsen, some time ago, had purchased a roundtrip ticket at St. Paul, Minnesota, to Chicago, Illinois, by the way of Northwestern Airways; that the trip from St. Paul to Chicago had apparently been made some time in the past and that today, April 3rd, 1934, a woman using the return portion of this ticket had reserved a space on the 9:15 a.m. plane, leaving Chicago, Illinois, the morning of April 4, 1934.

Mr. Purvis further advised that Special Agent Brown would also come to St. Paul on the same plane.

Agent communicated with the Northwestern Airways, who advised that Miss Marie B. Nielsen had purchased a roundtrip ticket to Chicago, Illinois, on March 8, 1934, further advising that Miss Nielsen is known to the officials of the airport, and is employed as private secretary to Mr. Lilly, Cashier, First National Bank, St. Paul, Minnesota, and that she is known to be a very reliable individual.

Marie B. Nielsen is listed in the St. Paul City Directory as stenographer, First National Bank, residence, 619 North Lexington Parkway.

It might be noted here that in Apartment 303, 93-95 South Lexington Avenue, there was located a portion of a typewritten letter concerning Lima, Ohio, and one Harry. The head of this letter has been torn off as well as the signature. There was also located a small piece of paper containing articles of food written in ink, apparently a shopping list, also a receipt dated March 5, 1934, to Mr. Irwin Olson for March 5 to April 5, in the amount of \$45.00 signed Mrs. Lancaster, also a tablet containing a getaway chart which was later ascertained to be from the Newton National Bank, Newton, Iowa. All of the above articles have been forwarded to the Division for laboratory examination, together with ten exploded .45 caliber automatic shells and three .45 caliber slugs which had been fired by Subject Dillinger in making his escape from this apartment. With reference to the rent receipt signed by Mrs. Lancaster, it was thought that this was a receipt for apartment rent, although no individual by the name of Lancaster could be located in the Twin Cities who was

connected with an apartment house, nor was an apartment or hotel by the name of Lancaster located. Information pertaining to this receipt was forwarded to the Chicago Division Office and with the report of reference the St. Paul Division Office received a rent receipt from the Lancaster Hotel, Chicago, Illinois, which had been obtained by an agent attached to that office. This receipt in no way resembles the original receipt found in the apartment.

Following the departure of Dillinger from the apartment on Lexington Avenue, Mrs. D. S. Coffey advised that on March 22, 1934, the Police Department had tagged a number of automobiles parked in the alley at that time. With reference to this, Special Agent W. F. Wood ascertained from the St. Paul Police Department that the following cars were given tags on the above mentioned date:

<u>TAG</u>	<u>LICENSE NUMBER</u>	<u>LOCATION</u>	<u>MAKE OF CAR</u>
298	B-37195	Side of 105 Lexington Ave.	Plymouth Sedan (1933 model), motor CD 170,451, serial 2162187. Owner, R. L. Tighe, Wyzata, Minn. Car purchased 1-17-34 from Wagner Motor Co., Wyzata, Minn. which company purchased it from Holt Motor Co., Minneapolis, Minn.  (Postmaster R. E. Wakfield, Wyzata, Minn., by telephone advised that Tighe is a res- ident of Wyzata; that Tighe drives a Plymouth and is an attorney in the firm of Kingman, Cross, Morley & Cant, St. Paul, Minn.)
299	B-46037	"	Nash Coupe, Owner, William C. Murphy, Jr., 99 Lexington Ave., St. Paul.
300	B-415419	"	Chevrolet Coupe, Owner, Ernest Parrish, 95 S. Lexington Ave., St. Paul.
309	B-311550	"	Buick Sedan, Owner, C. McFarlane, 93 S. Lexington Ave., St. Paul.

Mrs. Coffay advised that the last three car owners above listed are and have been for a considerable time occupants of her apartments, one being a preacher, one a member of the Minnesota Fish & Game Commission, and the other a store proprietor.

The following information is being submitted by the writer:

On the morning of April 4, 1934, an unknown individual, who refused to furnish his name but stated he was a merchant on Wabasha Avenue, called the St. Paul Division Office, by telephone, and advised that an automobile, the make of which he was unable to furnish, bearing 1934 Illinois license #592-310, had been cruising in the vicinity of Exchange and Tenth Streets and contained three suspicious looking individuals. This party further advised that he is of the opinion that the individuals in the automobile are presently residing at the Glendale Apartments, 513 1/2 Wabasha Street.

This agent, accompanied by Special Agent Hurley, proceeded to the vicinity of Tenth and Exchange Street and cruised this vicinity for approximately 45 minutes but was unable to locate the car bearing Illinois license plates.

Mrs. Holton, the Manager of the Glendale Apartments, 513 1/2 Wabasha, was interviewed and the register of the apartment examined which showed that on April 1, 1934, James Harakas, James Brookes, and Alex Mulligan registered as being from Chicago, Illinois. Mrs. Holton advised that these individuals had an automobile bearing Illinois license plates in their possession and that the car was somewhat dilapidated and was painted green, which appeared to have been done by an inexperienced painter. She further advised that these individuals were musicians and had in their possession drums, traps, saxophones and other musical instruments and that they checked out of the Glendale Apartments on April 3, 1934, at 6:00 p.m.

Mrs. Holton was unable to furnish additional information regarding these individuals; and after viewing the photograph of Subject DILLINGER, advised that none of these individuals resembled DILLINGER in any way.

On the morning of April 4, 1934, Mr. Kimball, Manager of the Thomas Grocery Store, Exchange and Fifth Streets, called the St. Paul Division Office, by telephone, advising that he had information in connection with the DILLINGER case.

Mr. Kimball was interviewed by Special Agent Hurley and he advised that Earl Cannon, colored, who is employed at the store as

errand boy, on the morning of April 4th had stated that he for some time had resided in the vicinity of LUCY GOODMAN and that she had been associated with underworld characters for some time, further advising that he presently resides at 686 Carroll Avenue and that LUCY GOODMAN, until about three years ago, resided at 688 Carroll Avenue; that on one occasion, LUCY GOODMAN had told him that she was employed by a bootlegger, although Cannon stated that he did not know the bootlegger's name nor residence.

He further stated that approximately three years ago he purchased a suit from LUCY GOODMAN which she informed him she had obtained from one of her employers who had left town and that the suit was "hot".

Cannon claimed not to have any additional information, stating that he has not been closely associated with LUCY GOODMAN since she moved from 688 Carroll Avenue approximately three years ago.

On the morning of April 5, 1934, Mrs. Sam Taran (nee Florence Josemich), phone, Midway 8222, called the St. Paul Division Office by telephone and stated that she had information in connection with the Dillinger case.

Mrs. Taran was accordingly interviewed by the writer and Special Agent H. H. Reinecke at her home, 817 North Wheeler Avenue. She stated that she had read in the papers that the woman who accompanied Green had refused to give any information other than that her name was "Bessie"; that this woman's name is Bess Skinner, and until June, 1933, operated the Almo Night Club on Highway Route No. 1, North of St. Paul, at which place Eddie Green lived for several months with her; that Bess Skinner was formerly married to Roy Moore, who was a bootlegger, but whose present address is unknown to Mrs. Taran; that Bess Skinner purchased a car from the Egan Chevrolet Company in St. Paul; further, that there was employed at the Almo Club a colored maid by the name of Opal, who Mrs. Taran described as being about 40 years of age and quite stout; that during the latter part of 1933 this maid was employed at Club Oakwood on Lake Gervais.

Mrs. Taran further stated that when her husband was in the Minnesota Penitentiary at Stillwater, Minnesota, she began going out with Jimmie Green, brother of Eddie Green and about two years older; that Jimmie Green in April, 1933, told her that his brother, Eddie, had taken part in the North Kansas City bank robbery in which \$14,500.00 was obtained, and Buch Wolf and a sheriff were killed and that another individual, who participated in the robbery is now serving a sentence in the Michigan State Prison; that Gordon, a representative of the Burns Detective Agency at Minneapolis had sent a picture

of Eddie Green to North Kansas City but this picture was an old one and the victims of the robbery had failed to identify it; that Jimmie Green had also informed her that Eddie was to have taken a part in the robbery of the Northwestern Bank in Minneapolis but was unable to be there and his place was taken by an individual named Barker.

She further stated that in the Fall of 1932, Eddie Green gave Jimmie a 1932 Chevrolet Sedan which Jimmie informed her had gotten too hot for Eddie; that this car in 1933 was registered under Minnesota license B-134-032 in the name of Mrs. John Green; that Eddie spent considerable time in South Dakota, although she did not know where, and would not be surprised but what he was associated with Verne Sankey; that to her knowledge Jimmie has never participated in any robberies or holdups but was employed by Crane-Ordway Company when the payroll of that company was held up and is of the opinion that he gave his brother information relative to this.

Mrs. Taran further stated that she has not been associating with Jimmie Green since the Summer of 1933 and has no information relative to the recent activities of Eddie Green but that when she was living with her husband she heard the names of Frank Nash, Harvey Bailey, Holden and Keating mentioned.

Special Agents T. G. Melvin and John E. Brennen conducted the following investigation at North Mankato, Minnesota, on April 3rd and 4, 1934.

In response to a telephone call from Chief of Police H. J. Quimby of the North Mankato Police Department, agents, in company with Detectives Lannon, Courtney and Shanley of the St. Paul Police Department, proceeded to North Mankato, Minnesota, where interview was had with Chief Quimby, who stated that an informant known to him, but whose name he did not care to disclose, had sent word to him to the effect that on the afternoon of 4/2/34 this informant had seen Tommy Carroll in a 1934 Ford four door sedan, bearing Minnesota State license #198248 in front of the Circle Inn in North Mankato. The Circle Inn is owned and operated by James Koozer, who with Jim Page served a sentence in Leavenworth Penitentiary with Tommy Carroll, subsequent to which the three of them operated a restaurant in Mankato, Minnesota. Chief Quimby stated that he had been unable to find the car bearing the above license number in North Mankato, but had learned that this license had been issued to Herman Goebel, Saulpaugh Hotel, Mankato, Minnesota, which adjoins North Mankato, and had secured the cooperation of Chief of Police Pat Henry of Mankato, who caused a search to be made of the garages in Mankato, and had conducted an investigation at the Saulpaugh Hotel but was unable to locate either Goebel or the car.



Chief of Police Henry of Mankato stated that he had ascertained that the car registered in the name of Goebel had been purchased from the Garden Ziesmer Company, Ford dealers of Mankato, and that a salesman named Stuart Johnson had sold the car; that he had interviewed Johnson who informed him that he had sold this car to a man in the lobby of the Saultpaugh Hotel on the afternoon of 4/2/34 for cash.

Johnson was brought to the police station and finally stated that he had received a telephone call from some person, unknown to him, requesting that he bring a new Ford four door sedan to the Circle Inn in North Mankato as there was a sale for such a car at this place and that he drove the Ford four door to this place, where he sold it to a man who gave his name as Herman Goebel, for \$748.70 in cash; that he had never seen this man before and that he had not told this to the Chief of Police for the reason that he knew [REDACTED] and did not want to get mixed up in any difficulties with the law.

The application for driver's license filed in Mankato shows that Herman Goebel applied for operator's license on 4/2/34, giving his age as 33, height 6'1", weight 170 pounds, hair black, eyes blue, wore tortoise shell glasses, and gave his occupation as salesman. The motor vehicle registration shows this car to be a Ford four door DeLuxe Sedan, Model 40, engine #18-694580, upon which Minnesota State license #B-198248 was issued on 4/2/34. The physical description given above is the same as that given by Johnson as the person to whom he sold this car.

Chief of Police Pat Henry, Mankato, subsequently informed Special Agent Brennan, by telephone, that he had learned confidentially from [REDACTED] that Tommy Carroll was in Mankato for an hour or so on the afternoon of 4/2/34; in company with a man whose name is Wayne, last name unknown; that Carroll had informed [REDACTED] that Dillinger had been shot in St. Paul and that he had been in St. Paul; that Carroll had purchased the above Ford and had gone to St. Paul as he had been tipped off by some boy in Mankato, who recognized him.

Photographs of Carroll and Dillinger were shown to the salesman, Johnson, and he stated that he had never seen Dillinger but was unable to say whether or not Carroll is the person to whom he had sold the above car.

[REDACTED] above referred to, was later brought to the St. Paul Office and results of interview with him will be later reported.

Tracing of the handwriting of Herman R. Goebel, alleged purchaser of the Ford Sedan referred to herein, is being placed in the St. Paul Office file.

The following investigation was conducted by Special Agent E. N. Notesteen on April 3rd, 1934:

The St. Paul Division Office was advised by telephone from Chicago on April 3rd, 1934, that a Pontiac Coupe automobile bearing Minnesota 1934 license No. B-107506, and a Buick four passenger coupe, bearing the same license number, (apparently incorrect), had been observed in Chicago, and requested that same be checked by this office.

Through the Secretary of State's office, it was ascertained that the Pontiac automobile was a 1933 model coupe and was registered in the name of Max Graceman, 4942 Bryant Avenue, South, Minneapolis; that 1933 registration for this car was also in the name of Graceman. It was further developed that Max Graceman is interested in the Grace-Lee Soap Company, and through telephonic communication with his office it was determined that Graceman and his family are in Chicago in the above Pontiac Coupe.

Fingerprints of the following individuals have been taken and forwarded to the Division:

CLARENCE PAUL KIMMEL;  
BESSIE SKINNER, alias T. J. Randall, alias Mrs. D. A. Stevens;  
SIDNEY ROSEN;  
THOMAS P. FILBEN;  
LEONA GOODMAN - colored;  
LUCY JACKSON - colored;  
EDWARD GREEN, with aliases.

Descriptions of the individuals whose names have been added to the title of this report as Subjects are as follows:

Name:	BESSIE SKINNER, alias T. J. Randall, alias Mrs. D. A. Stevens.
Age:	35 yrs.
Height:	5'8"
Weight:	132 lbs.
Build:	Medium
Hair:	Hennaed auburn.
Eyes:	Grey
Complexion:	Medium fair
Criminal Record:	None known

Name: EDWARD GREEN, alias Eddie Green, alias Harry Green, alias George Graham, alias Eugene Green, alias Charles Ryan, alias Fred Riley, alias D. A. Stevens, alias Fred Rogge.

Age: 35 yrs.  
Height: 5'9"  
Weight: 165 lbs.  
Build: Medium  
Hair: Dark chestnut  
Eyes: Blue  
Complexion: Florid  
Marks and scars: Left outer forearm, tattoo of woman; right outer forearm, picture of Matt and Jeff.

Criminal specialty: Bank Robber  
Relatives: Mother and two brothers reside 1368 Snelling Avenue, St. Paul, Minnesota.  
Criminal Record: As obtained from St. Paul Police Dept. (Unverified as yet by Division records).

August 11, 1916, as Eugene Green, #7581, arrested Milwaukee, Wis., charge, grand larceny; six months House of Correction.

July 7, 1921, as George Graham, arrested St. Paul, Minn., #17483, charge, investigation (auto theft); released.

September 30, 1921, as Fred Rogge, #19003, arrested, Minneapolis, Minn., charge, suspected auto thief; Oct. 3rd, 1921, 90 days Work House, suspended.

July 18, 1922, as Edward Green, arrested St. Paul, Minn., #17483, suspected member of Park Theatre gang; released.

August 8, 1922, as Fred Riley, arrested Des Moines, Iowa, #3464, charge, investigation suspected auto thief and safe blower; disposition, as obtained by Kansas City Division Office, released to St. Paul authorities.

November 15, 1922, as Eddie Green, true name, Eugene Green, received Minnesota State Reformatory, St. Cloud, Minnesota, #5774, charge, robbery in first degree, 40 years and 5 years.

July 26, 1923, as #7529, received Minnesota State Prison, Stillwater, Minnesota, to serve an indeterminate term for robbery in first degree. (Transfer from St. Cloud Reformatory due to prior criminal record).

Name: JOHN HAMILTON, alias  
John Campbell.  
Age: 28 yrs. (1927)  
Height: 5'8"  
Weight: 165 1/2 pounds  
Build: Medium stout  
Hair: Brown  
Eyes: Blue  
Complexion: Fair  
Occupation: Carpenter  
Marks and scars: Long irregular vertical scar center  
forehead; right index and middle fingers  
amputated; tattoo - heart and banner with  
initials "J.H." on left forearm, outer.

**Criminal Records:**

As John Hamilton, #251, arrested Police Department,  
South Bend, Indiana, March 15, 1927; charge, auto  
banditry (bank robbery); sentence, 25 year.

As John Hamilton, #16844, received Indiana State  
Reformatory, Pendleton, Indiana, March 19, 1927; crime,  
auto banditry; sentence, 25 years; Escaped September 26,  
1933, from Indiana State Prison, Michigan City, Indiana.

Name: HOMER VAN MEETER, alias Kenneth Jackson,  
alias Kenneth R. Jackson.  
Age: 19 yrs. (1926)  
Height: 5'11 1/2"  
Weight: 133 lbs.  
Build: Slender  
Hair: Dark chestnut  
Eyes: Blue  
Complexion: Dark  
Scars and Marks: Scar upper center forehead; tattoo,  
anchor and banner with "Hope" right  
forearm, inner.  
Occupation: Waiter  
Nationality: American  
F.P.C. 18 L 17 W 100 14  
M 3 W 000 15  
#14991 State Reformatory, Pendleton, Ind.  
Wanted for Bank Robbery, notify State Police,  
Indianapolis, Indiana.

Division of Investigation

U. S. Department of Justice

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

Handwritten initials and stamps in the top right corner.

April 4, 1934.

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

Dear Sir:

RE: SHOOTING OF EDWARD GREEN,  
WITH ALIASES.

Upon my arrival in St. Paul I telephoned Mr. Rorer from the Union Station, and Mr. Rorer told me that a man had just been shot and suggested that I might desire to proceed immediately to the office, which I did. Upon learning from Mr. Rorer the gist of the situation, I conferred with Mr. Rorer, Special Agent in Charge Hanni, Special Agents Brennan, Notesteen, and Gross, and conducted the following inquiries:

Special Agent Gross stated that he was assigned to go with Special Agent Nalls to 2214 Marshall Avenue, which is the residence of D. A. Stevens and Mrs. D. A. Stevens, who live in Apartment 106. Gross and Nalls, he stated, were assigned to stay there. They had a machine gun inside the apartment with them. About 11:30 A.M. LUCY JACKSON came in. They found another negro woman in an automobile on the outside waiting, and they greeted LUCY JACKSON with the point of the barrel of the machine gun and brought the other negro woman into the apartment. Her name was LEONA GOODMAN. She stated that they had been sent there to pick up the handbag, and that STEVENS had called her up and told her to do this. He also told her that there was some silver money there, and likewise a coat which was to be left at the cleaners and dyers. The two negro women were then brought to the St. Paul office, where it was learned that LEONA GOODMAN at one time worked for Harry Sawyer. She stated that Mr. and Mrs. Sawyer perhaps had sent STEVENS to her.

Handwritten notes on the left side of the page, including "100x 0.25" and "11/25/34".

RECORDED  
&  
INDEXED

62-2777-467  
DIVISION OF INVESTIGATION  
APR 5 1934 P.M.  
U. S. DEPARTMENT OF JUSTICE

About 1:30 P.M. Special Agents Gross, Notesteen and Wood departed for 778 Rondo Street in St. Paul. They took LEONA GOODMAN by the Marshall Avenue address, and she drove her car to her home on Rondo Street. Some time after 5:00 P.M., while Notesteen, Gross, Wood, and the negroes were in the residence of LEONA GOODMAN, a man came up in a car. He came to the front door and LEONA handed him the bag at the door. She gave him the bag and closed the door quickly. He then went down the steps, and as he passed the window in front of which Gross was sitting, he made a threatening gesture. He had the bag held out in his hand and looked around, with his arms in a menacing manner, and as there were a good many automobiles passing by and circulating in the vicinity and not knowing how many of them were STEVENS' friends, upon noticing this menacing attitude of STEVENS he fired the machine gun at him and hit him. Special Agent Gross is preparing a signed statement, which will be attached to this communication.

Special Agent J. E. Brennan stated that he was not in the house, but was nearby and could tell that there were many cars circulating in that vicinity. Brennan saw STEVENS come out of the house with the bag. He got opposite the back window and started across the street when the machine gun fire started, and the bullets went through the glass and hit STEVENS.

Special Agent Notesteen stated that he did not notice the kind of car in which STEVENS arrived at the Rondo Street address, but that it was a green coupe. Notesteen stated that Mr. Rorer had identified this man STEVENS with the shooting which occurred on the previous Saturday, and had instructed that in the event this man STEVENS came up they were to inquire of the negro woman LEONA if this was the same man, and if she said "Yes" they were to shoot him. Notesteen said that he made a second inquiry of Mr. Rorer and received the same reply. Mr. Notesteen stated that he noticed a menacing, threatening gesture on the part of STEVENS when he turned around, and he at that time called to Special Agent Gross to "Let him have it", and Gross did.

Special Agent in Charge Hanni stated that [REDACTED]

[REDACTED] had communicated in confidence to Mr. Hanni that the person who was involved in the shooting at Agent Coulter had two weeks before rented an apartment at 2214 Marshall Avenue; that on Saturday, March 31st, the day of the shooting, this man had been seen to leave the apartment driving a green Ford Coupe, and he had in his possession as he left the apartment a brown-tan leather bag, about thirty inches long, which appeared heavy; that as far as is known, this individual had not returned to the Marshall Avenue address since.

Further, according to the informant, prior to March 31st, the apartment occupied by STEVENS contained a brown suitcase, Gladstone bag, and two large leather bags, and a hand trunk, resembling the luggage which was subsequently found in the Lexington Avenue address where the Saturday shooting affair occurred. [REDACTED] was to inform Mr. Hanni the identity of the informant, and Mr. Hanni called her in the absence of information about 9:00 P.M. Monday, April 2nd. [REDACTED]

[REDACTED]. It was learned that the [REDACTED]

[REDACTED] had obtained his information from the [REDACTED]

[REDACTED] The two agents were to question [REDACTED] to determine the identity of the apartment which this individual occupied. By 11:00 P.M. Monday night four special agents were on guard at this address.

Mr. Hanni, Special Agent Coulter, Chief of Police Dahill, Detective Tierney, and Detective Manion called early Tuesday morning and knocked [REDACTED] but received no response. At 8:10 A.M. Tuesday morning, after learning which apartment was occupied by this individual, Special Agents Gross and Nalls were left in the apartment, and Special Agent Coulter was assigned to process the premises for fingerprints. Some time later, according to information received by Mr. Hanni, two negro women came in for the expressed

b7C

b7D



purpose of cleaning up the apartment and to get a valise which was to be called for on that day. The men brought these negro women to the office after they had been relieved at the apartment.

Special Agents Gross, Notesteen, and Wood were then instructed to take one of the negroes home. This was LEONA GOODMAN. The telephone at this apartment was covered twenty four hours per day. Mr. Hanni stated that he was parked nearby with Special Agent Hardy when he saw a man drive up in front of the house on Rondo Street where the negro lived, and the man rushed out of his car, grabbed a valise at the door in his left hand, and started returning to his car. At this point Mr. Hanni states he heard a shot. The man did not stop; however, but immediately afterwards he fell. Hanni drove up and covered the car and instructed one special agent to call an ambulance. The car was also occupied by the woman who had been posing as STEVENS' wife, and in her handbag were found three drivers' licenses, which were issued in three different names, and there was a different address for each license. Mr. Hanni, accompanied by special agents and members of the local police department, proceeded to these addresses, one of which was 3300 Fremont Avenue in Minneapolis. In this apartment was found a bag in which there was a drum to hold fifty rounds of machine gun bullets; one Thompson submachine gun; one 45 calibre automatic pistol; one high-powered rifle, and one bullet proof vest.

Mr. Hanni commented further, stating that he saw the man as he left the car; that he jumped out the door and jumped over the sidewalk with the bag; that then there was yelled a word of command, but the man continued running and he dropped with the report of the machine gun. At the time Mr. Hanni was able to see that he was wearing a coat and was holding his coat open. Mr. Hanni did not see him turn that he recalls.

I interviewed LEONA GOODMAN, 778 Rondo Street, residence, and who owns a half interest with her brother in

the G & G Barbecue stand at 443 Rondo Street, St. Paul. She stated that when Mr. Danny Hogan used to run the Hollywood Inn at Mendota she worked there as a cook, and at the same time MISS BESSIE worked there in some capacity, probably a waitress. MISS BESSIE was living with a man by the name of Bob, whose last name she does not know, but she did not think they were married. MISS BESSIE has a son sixteen or seventeen years of age now, whose first name is Leonard, last name unknown, who has been going to either some Catholic high school or Central High School.

LEONA GOODMAN at first stated that at about 10:30 A.M., April 2, 1934, an individual called her on the phone at her residence and stated that he was the husband of a MISS BESSIE; that his name was STEVENS; that he wanted to talk with her, and that he would be over in about a half hour. He drove down to her place, and she was dressed in her night gown, since she had been feeling badly. He gave her a key to go to Apartment 106 out on Marshall Avenue near Mrs. Aldrichs, and told her to get a suit case and coat, and take the coat to the cleaners; also to get the laundry. Subsequently, this negro woman, LEONA, advised that she first received a phone call from MISS BESSIE about three weeks ago and she was told to go out and clean up the apartment, and she went there and remained there for about two hours. At that time STEVENS and MISS BESSIE, whom she referred to as MRS. STEVENS, were there, and she sat on his lap quite a bit and they acted like sweethearts rather than like husband and wife. She stated that on the morning of April 3rd when STEVENS called her apartment, in the same manner as heretofore described, he told her to get the suitcase, a grip, coat, and some laundry; that there was some silver money in the suitcase and he told her to take \$10.00 of this silver money for herself.

LEONA GOODMAN stated that she owned a Dodge 1929 model automobile and this car was at the barbecue stand which she operated at 443 Rondo Street. She telephoned a garage nearby and had them tell her brother to come to the phone. Her brother is MOSES GARDNER, and she told her brother to bring her sister, LUCY JACKSON, home immediately. Her

brother did so, driving the Dodge automobile around in front of her residence. It was then that she and LUCY proceeded to the Marshall Avenue address, and she sent her sister LUCY to Apartment 106, where she was received by officers with machine guns. She was confronted with certain inconsistencies when comparing her story with that of her brother, and later changed her story to show that she had never met STEVENS before he called on the morning of April 3rd, although she had known MISS BESSIE, as stated. This time she stated that both STEVENS and MISS BESSIE came into her house and remained there until her brother came; her brother left the Dodge car, and STEVENS took her brother back to the barbecue stand and then returned, and she stuck to the remainder of her story during the initial interviews.

LEONA GOODMAN stated that she was in the kitchen of her house, handed the bag to MR. STEVENS through the door, and slammed the door in his face; that on her right was a dining room and there was one Government man in the dining room. On her left was a bedroom and a living room, and there were two Government men on that side of the kitchen; that she could not see either one of them; that she heard the shooting but does not know who pulled the trigger, but says she thinks it was a Government man but she didn't see anyone get hit by the bullets; that she was not in a position to see him at the time he was shot, and that she later saw MR. STEVENS, after he had been shot, on the sidewalk.

LUCY JACKSON, who resides at 291 North St. Albans Street, St. Paul, Minnesota, was interviewed. Her husband is LAFAYETTE JACKSON. She works at intervals at 443 Rondo Street in St. Paul at her brother and sister's barbecue stand, the "G & G" barbecue stand. She states that she first met MISS BESSIE (MRS. STEVENS) at Hollywood Inn in Mendota when Denny Hogan was running that place. She knew that MISS BESSIE and Mr. Bob, whose last name she does not remember, were living together at some place in the 1700 block on West 7th Street in St. Paul. MISS BESSIE has a son, whose first name is Leonard, last name unknown, between the age of nineteen and twenty.

LUCY JACKSON stated that she at one time worked for MRS. MYRTLE EATON, 565 Portland Avenue, St. Paul, who is the wife of DOC EATON, who was later sentenced to Stillwater Penitentiary; and she also worked on Fridays for HARRY SAWYER and MRS. GLADYS SAWYER at 1878 Jefferson Avenue, St. Paul. She worked there for a total of seven years and has seen MISS BESSIE there. She has also worked for BERNARD PHILLIPS and BENNIE WILLIAMS at the Knickerbocker Apartments for part of one winter, but this was about three and one half years ago. She merely cleaned up the flat and did laundry. She also worked as a maid and laundress at 1095 Osceola Avenue in St. Paul for CHARLIE HARMON and PAULA HARMON, who lived upstairs, and for some woman downstairs whose name was Vi, who was blonde and thin, and called her husband "Sugar". She later worked at this same address for LOUIS BROOKS. (It was at this address that FRANK NASH lived for a while).

MOSES GARDNER, colored, brother of LUCY JACKSON and LEONA GOODMAN, was interviewed. He lives with his sister LEONA at 778 Rondo Street, St. Paul, and owns a half interest in the G & G barbecue stand. He deposits his money in the First National Bank of St. Paul and has a bank account of around \$180.00. He related that he received a telephone call, as heretofore described by LEONA; that he drove his sister LUCY to LEONA'S home; that when he went into the house he saw a white man and white woman; that he only stayed a couple of minutes and did not hear them talk; that when he left the white man came out and drove him to the barbecue stand to work, and then the white man left. Shortly after five o'clock he came home. When he arrived his sister LEONA was there, as well as three men who informed him that they were Government officers and that they had guns with them. He described how he went to his bedroom, and on account of the cool weather, his outside door and window was closed, and he was not in a position to hear any voices on the outside. At the time of the shooting he heard the noise but did not see anyone do any shooting and did not see anyone get shot, and he did not hear any noise on the outside as the door and window were closed, but he later saw a man on the sidewalk who had been shot, and this man he believes was the same as the one who drove him around to the

barbecue stand from his home that morning.

An initial attempt was made to interview MISS BESSIE, alias MRS. STEVENS, although she was not in a very talkative mood at that time. She indicated that she had been married once legitimately to a man by the name of Skinner, and that her son, Leonard Skinner, was an offspring of this marriage. She claimed that she was not married to STEVENS, with whom she was living under the name of MR. and MRS.

RANDALL at 3300 Fremont Avenue since September 20, 1933. She stated that she thought he was a salesman; that he did leave at times and not tell her where he was going, and travelled sometimes in Kansas. She denied knowing DILLINGER; she denied going to the home of the negroes; she denied being at the Lexington Avenue apartment where the Saturday shooting occurred, and she admits only that she was in a car outside when STEVENS was shot down "Without being given a chance" in the late afternoon, Tuesday, April 3, 1934. She admitted having lived with a man by the name of Moore, to whom she was not married, before she took up with RANDALL, but other than that the information obtained from her was very meager. She is being held, and will be held, at the St. Paul office.

As for the Saturday shooting, she stated that Friday night she was at her apartment, 3300 Fremont Avenue, with STEVENS, alias RANDALL, alias GREEN, and that she remained there until about 11:30 or 12:00, when she went with RANDALL to buy groceries at one of the several grocery stores at 31st & Hennepin. She then returned and cooked some chili for luncheon and did not leave all that day or night.

There are attached hereto copies of statements prepared and given to representatives of the press at 12:35 A.M., April 4, 1934. ~~xxxxxxx attached hereto are copies of statements of the following:~~

Special Agent Wood states that he entered this situation when he, together with Special Agents Notesteen and Gross, was assigned to go to the house of LEONA GOODMAN and await the possible return of STEVENS. Wood stated that his particular assignment was to disable the car in the event anything started, and he saw the car as it approached and saw a man get out of the car and run to the porch on Avon Street. By the time he reached the porch he was out of sight of Wood, and Wood shortly afterwards heard the door open and slam; one word or two was spoken by either STEVENS or the negro woman, and then STEVENS apparently decided to leave suddenly, and Wood did not see him as he made his departure. Shortly after the door slammed, however, he heard the gun fire, and he then took aim and shot the tire of the automobile. He states that he did not see STEVENS, alias GREEN, when the shooting started and did not see him while the shooting was going on.

Special Agent R. T. Noonan relates the following interview with EDDIE GREEN at the Ancker Hospital:

"The interview herein was conducted over a period of approximately six hours, between 7:00 P.M. on the night of April 3, 1934, and 1:00 A.M. on the morning of April 4, 1934, at the Ancker Hospital. The party interviewed was EDDIE GREEN. The interview was conducted under considerable difficulty, due to the fact that GREEN was raving at various times and partly out of his head, but in most instances rational. While this is called an interview, it can also be stated to be statements overheard as made by EDDIE GREEN during the above time at this hospital.

"He first started calling for Jim, and I later learned that he has a brother named Jim, who at no time made an appearance at the hospital. Some time later he called out, 'Honey, back the car to the door'. I could get no further details on this from him by questioning. Next he called, 'George and Lucy, come here, will you?' The above was all before 9:20 P.M., at which time he called for Fred, but I was unable to secure any last name from him.

"GREEN then was heard to make the statement, 'Tell Tommy I will be over when I feel better'. Agent Hardy, who was present, asked, 'Tommy who?' GREEN said, 'Tommy Carroll'. I repeatedly tried to get an address of TOMMY CARROLL from GREEN, and he twice said that CARROLL was located on Rice Street, with the further statement, 'Let me out and I will take you there'. When asked how long it would take to get there, he said, '15 or 20 minutes'. Later I again tried to get CARROLL'S address, and he said it was 16th & Chicago in Minneapolis. He repeated this address very emphatically, especially the 16th as I thought first he said 58th and then 68th, and repeated the question three times. Some time later GREEN called out the name 'Pearl', and when asked who she was said she was DILLINGER'S girl. He continued and said, 'Pearl was drunk day before yesterday at my place'. Repeated efforts to establish the identity of Pearl or her present whereabouts were unsuccessful, GREEN only mumbling that she was 'on the road'. Once or twice he stated that 'Jack would know', and once mentioned the name JACK GOLDIE. When asked where DILLINGER was he said he didn't know - 'Guess at his place thirty five or forty miles out'. I was unable to get GREEN to more definitely state as to where this place was. Later he said he did not know where DILLINGER was, and still later during the evening he said he supposed DILLINGER was at his place.

"Just as Miss Marie Tinklenberg came on duty I was in the room alone with GREEN and Miss Tinklenberg, the private nurse employed for the evening. I asked GREEN if he chased the copper out of the apartment and downstairs Saturday out at 93 Lexington Avenue, and he said, 'I was downstairs'. Asked who shot at the copper, he said 'Jack shot'. I could not get GREEN to state any last name for Jack. I then asked GREEN if he got away in a Hudson car, and he said, 'No, I walked away'. Again asked if the Hudson car picked him up, he repeated, 'No, I walked



away'. I said, 'What did DILLINGER do?' GREEN answered, 'He opened up with the Tommy and then went out the back way'. I asked if DILLINGER got away in the Hudson and he said, 'I don't know'. When I asked if Pearl got away in the Hudson he said, 'I guess so'. (At a later questioning I repeated most of the above in the presence of Agent Hardy and some police officers and he either repeated or affirmed it). He was questioned numerous times on this particular point up until the time he was given a hypo at 1:10 A.M., April 4th, at which time he was thought by the nurse to be dying, after having been first expected not to live past midnight. He later took a turn for the better and the doctor in charge thought he might live until morning.

"GREEN at some later time called for 'Dee and Margie'. He again was asked where Pearl was and he said, 'Jack Goldie would know'. He repeatedly said, 'Pearl is on the road'. He also said, 'Leo Flesher (or Fletcher) knows where Pearl is'. When asked where Leo was, he said, 'He has an apartment about a block from my place'.

"I was able to get from GREEN repeated statements about a doctor that he paid, saying that the whole bill was paid and that the address of this doctor was 'Wabasha Street', and then when asked the number, he said, '980, I guess'. Later I asked GREEN who got shot Saturday and he said something about Jack, and I asked where he got shot and he said, 'In the leg'.

"When I asked GREEN where he met DILLINGER, he said, 'Downtown in St. Paul about three weeks ago, after he got out of Indiana'.

"While Agent Hardy was questioning GREEN I heard him state, 'My woman traded two cars', and he mentioned TOM FILBIN and a Hudson and a Terraplane, and said it was ten or twelve days ago.

"GREEN during the questioning mentioned his place on Marshall Avenue many times and referred to his car. Then he once said, 'I have got the keys, he wants them'. I said, 'Whose keys are those?' He said, 'John's'. I said, 'John who?' and GREEN replied, 'DILLINGER'. When asked if DILLINGER ever came to his place on Marshall, he used the words, 'He never came to my place'. While being asked for addresses of Pearl and other parties, GREEN mentioned the second floor a number of times and also mentioned Apartment 202. He also said that the handbag which he had in his possession (this afternoon) was his and that he had it in his apartment.

"GREEN mentioned Newton, Iowa, a few times, and upon repeated questioning, said that he had a suit of clothes, and then mentioned a package which had been sent him there. I asked what hotel or address, and he said he did not know. He mentioned a bank in Newton but I could get no further information regarding the bank. GREEN also spoke of JACK DAVENPORT and gave his address 1429 Lake Street, Minneapolis, and when asked what he was doing, said he was with BILL CAMBRIDGE. Agent Hardy asked what racket DAVENPORT was in and GREEN said, 'They are heavy men', and repeated this three times when it was not first understood, the last time roaring it out. He was asked if they were going to be with him at Newton, Iowa, tomorrow on the bank robbery, and he said, 'Yes'.

"I asked GREEN if he lost any bullet proof vest Saturday, and he said, 'Only had one, how could I lose it? Going to use it tomorrow Newton'. Then he added, a few moments later, 'Guess they lost a couple Saturday', but I was unable to get any further information as to what he was referring to or the persons he meant.

"GREEN also mentioned HARRY SAWYER once or twice and repeatedly called for 'Harry',

giving no last name. I asked GREEN if he had a mustache, and he grunted, 'uh huh'. I asked him if he shaved it off, and he grunted, 'uh huh'. During the early hours of this inquiry he mentioned a barber, and about the same time hollered out to let him out of that barber chair. This interview with GREEN with reference to the mustache and the barber chair was overheard and verified in every detail by Miss Marie Tinklenberg, the nurse.

"I also asked GREEN if he knew ALVIN KARPIS and he said, 'Yes'. I asked him if he saw him lately and he said, 'Yes', and when asked where, he said, 'Down town'. At that time he said he did not know DOC BARKER, and later claimed when asked by Agent Hardy if he knew KARPIS that he did not.

"MISS MARIE TINKLENBERG, the nurse, whose address is 437 Marshall Avenue, telephone - Dale 5817, was later questioned in detail concerning the part of the interview and statements of GREEN which she overheard with reference to the proceedings at 93 South Lexington Avenue as stated by GREEN, and she verified them and repeated them in every detail.

"JOSEPH COSTELLO, police officer who was on duty, was questioned as to how much of this interview he could verify, and he stated that he heard GREEN remark that he walked away from 93 Lexington Avenue Saturday. MR. COSTELLO also stated that he heard GREEN say in effect that DILLINGER opened up with the Tommy and went out the back way. He also heard GREEN mention JACK DAVENPORT was a heavy.

"JOHN MIKSCHL, the other police officer on duty, when questioned in a similar manner as to what part of the conversation he heard,

stated that he heard GREEN say something about JOHN or JACK handling the gun, and also heard him mention TOM FILBIN, and that TOM FILBIN turned in his old car for the Hudson. He stated that he also heard GREEN mention a Chevrolet or Ford that DILLINGER was supposed to drive, which statement he did make. MIKSCHL also heard GREEN mention JACK DAVENPORT, and that he was a heavy."

The following is a copy of the notes prepared by Special Agent S. W. Hardy while in attendance at the bedside of EDDIE GREEN, with aliases, at the Ancker Hospital:

"April 3, 1934 -  
About 6:00 P.M. brought to hospital.

"Took fingerprints of EDWARD GREEN, alias HARRY GREEN. GREEN stated he had served one sentence of 2 years for highway robbery, Stillwater Prison, sentenced from St. Paul.

- "First: Called "Jim" - then "Harry" - called "Bess" numerous times.
- 2: 'Honey, back the car up to the door'.
  - 3: 'George' - 'Lucy' - 'Fred' - mentioned 'Harry Sawyer' several times.
  - 4: 'Tell Tommy Carroll I'll be over when I feel better'. Twice he said Tommy Carroll's address was on Rice St. Then said 16th & Chicago Ave., Minneapolis, and 1568 and 1558 Chicago Ave.
  - 5: Said the bunch of keys belonged to DILLINGER, and that DILLINGER wanted these keys.
  - 6: Said DILLINGER'S woman is Pearl and that Pearl was drunk at his place Saturday, that she got drunk on beer - would not give Pearl's address - said Jack Goldie would know her address - could not give Jack Goldie's address.
  - 7: Said DILLINGER was at his own place about 35 miles away.

- 8: Said the handbag he had was his own, that he had it at his apartment; said that on Saturday he was at 93 South Lexington Avenue when the shooting occurred; said he was downstairs during that shooting; said John was the one upstairs doing the shooting (last name not secured). Said he walked out on the shooting, did not use any automobile. Said DILLINGER shot his way out with a Tommie-gun and then he and his girl ran down the back stairs; that DILLINGER did not shoot either of the coppers but got away in the Hudson car. Pearl was with DILLINGER. Said that John got shot in the leg - would not give John's last name - and that John went to a doctor for the wound - could not get doctor's name.
- 9: Asked for 'Pearl' - Said 'Jack Goldie knows where to find her', that she is 'on the road'. Leo Fletcher (or Fleisher), who 'lives about one block from my house' knows Pearl and where she is; that Leo Fletcher has apartment, then said, 'Pearl's apartment is #202' but did not give address.
- 10: Called for 'Margie' and 'Doc'. Said Frank was his brother and had just come back from California; that Frank Green was a shoe salesman; that he has another brother Jim Green who is a salesman in Minneapolis - did not say who Jim works for.
- 11: Said met DILLINGER at St. Paul right after DILLINGER escaped from Indiana.
- 12: Said 'My woman traded two cars to Tommy Filben, who bought a new Hudson and new Terraplane for us about 10 or 12 days ago'. Said 'I have a place on Marshall Avenue but DILLINGER has never been there'.
13. Mentioned Jack Davenport; said his address is 1429 Lake Street in Minneapolis. Mentioned Harry Sawyer and Bill Cambridge. Said Bill Cambridge is a 'heavy man' in the racket.
14. Said that 'They had lost a couple of steel vests Saturday at the gunfight at the apartment on Lexington Avenue; that they belonged to 'John';

- that he personally did not lose any as he only had one and had that one on when he got away.
- 15: Said, 'They were figuring on a bank job at Newton, Iowa, next Saturday'.
- 16: Said he shaved his mustache off. "

Special Agent R. T. Noonan conducted a further interview with EDWARD GREEN, as follows:

"On the night of April 5th and the morning of April 6th, while on duty again at the Ancker Hospital, some further discussion was had with EDWARD GREEN. I stated to GREEN that I saw where his wife was with him at the time he got hurt. He asked if BESS had got to see the paper about him, and was so advised, and wanted to know if she had called up the hospital about him, and was informed that she had. I asked GREEN where she got all the money, about \$1,500.00 which the newspapers reported she had in her possession. He first said he did not know, but later added that a couple of weeks ago he sold a lot of alcohol. He did not directly state that the money he got from this alcohol was turned over to her. He then stated that he wanted to call up his home and see if BESS was there and have her come over, as he was afraid she would get picked up by the police with that much money on her.

"GREEN was asked again if he lived on Marshall Avenue, and he said 'Yes', and when asked what the number was, he wanted to know what I wanted to know that for? I asked him if it was 2417 Marshall, and he said 'Yes'.

"The above was conducted in the presence of Miss M. Grethen, nurse on duty at that time, whose address is 1337 Rainey Street, St. Paul, who advised that she did not distinctly hear what GREEN was saying. This nurse did not pay any particular attention

to the conversation. Later in the night, while Miss Marie Tinklenberg was on duty, I asked GREEN who drove the green Ford, with the following results in question and answer form:

- "A. I don't know.  
"Q. Did you drive it?  
"A. No, not that Ford. (Emphasis on word that).  
"Q. Who did?  
"A. Doc, you sure are a nosey fellow. Give me a shot so I can sleep.  
"Q. I will if you tell me who drove the green Ford.  
"A. You know as well as I do without me telling you.  
"Q. No, I don't know.  
"A. What do you want to know that for?  
"Q. Well, I just want to know. Did Jack drive it?  
"A. Yes.  
"Q. Jack who?  
"A. You know without asking me.  
"Q. No, I don't know. Who was he?  
"A. Dillinger. Doc, will you give me that shot?

"During the evening I also asked GREEN what the maiden name of BESS was and he said, 'Skinner', and that she had been good to him and taken fine care of him. I also again questioned him about the PEARL whom he had previously mentioned, and he asked me, 'Pearl who?' I said, 'DILLINGER'S girl'. He said, 'I haven't seen her in two or three months and don't want to as she is too foul-mouthed'. I asked him if her maiden name was ELLIOTT. He said, 'I don't think so'. I also asked him if her maiden name was GALE, and after a pause of about a minute, he stated her maiden name was GALE.

Following is a copy of a memorandum submitted to Assistant Director H. H. Clegg by Special Agent W. F. Wood:



"Upon instructions from SAC Hanni, agent, in company with Special Agents, G.J.Gross and E.N.Notesten, drove to 778 Rondo Street, St.Paul, Minnesota, following the dodge car driven by Leona Goodman who went to the side entrance of her home, which entrance is on Avon Street. Agent Notesten, who was driving his car, parked his car a few doors east of 778 Rondo Street and Gross, Notesten and the writer were admitted to the premises, 778 Rondo, by the front door which was opened by Leona Goodman.

"When in the house it was decided that the writer should take a station in the rear bed room which contained two windows, one facing directly Avon Street and the other looking south on Avon Street. It was likewise agreed that Notesten and Gross should maintain a watch through the windows in the parlor facing Rondo Street and the window facing Avon Street. Further, that should a car drive to the front entrance this agent was to be called to the parlor or front room.

"It was likewise decided that in event the suspect car arrived and a man called for the luggage waiting him, that Leona was to meet him at the door, hand him the luggage and if necessary encourage him to leave. That upon his leaving she was to say at once whether the person calling for the luggage was the individual who called at her place on a previous occasion and requested her to get certain luggage out of an apartment on Marshall avenue, in St.Paul.

"About 6 pm April 3, 1934 while agent was looking through the bed room window facing directly on Avon Street, a new Terraplane sedan with a man and woman in it drove south on Avon street to a point a little south of the south end of the house where agent was stationed and quickly stopped. This car had no sooner stopped than a man in a dark overcoat stepped out and ran towards the side porch of 778 Rondo street.

"Agent observed him as far as the curb nearly opposite the side porch, when view of him was shut off. Agent heard the side porch door open and quickly shut and waited for him to appear. A moment later agent heard a couple of shots and then fired once with the 30-06 rifle at the left front tire of the Terraplane car.

"Immediately upon firing this shot agent observed a woman come from the direction of the instant Terraplane and run towards the side porch. As the man who first ran towards the house did not appear in the street again, as soon as agent figured he should, agent rushed into the kitchen where he met Agent Notesten coming from the front room.

"Agent looked through the kitchen window which looks out on the side porch and observed a man with bleeding head lying on the grass between the sidewalk and the curbing at a point about opposite the south end of the side porch.

"About five minutes after this agent left the house by the front door, preceded by agents Gross and Notesten and placed his rifle in one of the cars of an agent parked across the street from 777 Rondo street.

"Agent later accompanied the instant Terraplane to the Public Safety Building, St. Paul, where he removed the license plates of the car and obtained a paper automobile cover which was placed over the entire car covering every part of it. Special Agent V. W. Peterson, arrived shortly afterwards and was left to see that no one touched or disturbed this car. "

Special Agent R. T. Noonan conducted a further questioning of EDWARD GREEN at the Ancker Hospital on the night of April 6th and 7th, with the following results:

"He made a statement to the nurse, Miss Marie Tinklenberg, as follows: 'You know that apartment house on Lincoln and Lexington - the Doc said we fingered BREMER from there.' At that time GREEN was under the impression that the nurse was BESSIE, and when she asked him if he did so, he replied, 'You know better than that, honey'. Later when asked by the nurse what he wanted to do with his suitcase he said to give it to 'My partner, Red'. The nurse asked who Red was and he said, 'You know who Red is - I'll sock you'. She insisted she did not know and he told her to come close and he would whisper to her. He gave some name which neither she nor I could understand. Later, with reference to the name Red, he mentioned a name which sounded like PENCILMAN or PRENSILMAN or some such name, but it could not be definitely established just what he was referring to.

"Later he was asked what he did with all the money he had the other day, and referring to the nurse as BESS, he told her that he gave it to her; that he had about \$100, and for her to keep the other as 'We have to live on it'. He was also asked if he knew JOHN HAMILTON and HOMER, and he stated to the nurse, 'What are you trying to do, get me in the penitentiary? I don't know those fellows'. Later he told the nurse that he had seen HOMER about two weeks ago.

"GREEN also asked the nurse, referring to her as BESS, what she had to pay for this apartment. He also wanted to know if she had a garage for the car, and she told him she had one on Goodrich Avenue. He made the remark during that conversation, 'We have got a car like DILLINGER'S'. He also wanted the nurse, referred to as BESS, to walk down with him to his Aunt Grace's, two or three doors away.

"GREEN was questioned as to whether or not he knew anyone by the name of HUTNER, and he stated that he knew one HUTNER who was an iron worker in Minneapolis and

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who has a brother down South. He said he did not know the brother, and did not know the first name of the one in Minneapolis, but later mumbled the word 'Yes' when asked if that party's name was BOB. GREEN also, during the conversation, stated that his own occupation was that of iron worker. "

There are attached hereto original, signed statements of the following:

Special Agent G. J. Gross, dated Apr. 3, 1934.  
" " D. L. Nicholson, dated Apr. 3, 1934.  
" " E. N. Notesteen, dated Apr. 3, 1934.  
LEONA GOODMAN, dated Apr. 4, 1934.  
MOSES GARDNER, dated Apr. 4, 1934.  
Special Agent W. F. Wood, dated Apr. 4, 1934.  
Photographs of residence of LEONA GOODMAN.

Very truly yours,

  
R. H. SIEGO,

Inspector.

HHC:ACF  
Encls.(6)

March 4, 1934

m

MEMORANDUM TO ASSISTANT DIRECTOR CLEGG

Upon instructions from SAC Hanni, agent in company with Special Agents, G.J.Gross and E.N.Notesten, drove to 778 Rondo street, St.Paul,Minnesota, following the dodge car driven by Leona Goodman who went to the side entrance of her home which entrance is on Avon street. Agent Notesten who was driving his car parked his car a few doors east of 778 Rondo street and Gross, Notesten and the writer were admitted to the premises,778 Rondo, by the front door which was opened by Leona Goodman.

When in the house it was decided that the writer should take a station in the rear bed room which contained two windows, one facing directly Avon street and the other looking south on Avon street. It was likewise agreed that Notesten and Gross should maintain a watch through the windows in the parlor facing Rondo street and the window facing avon street. Further, that should a car drive to the front entrance this agent was to be called to the parlor or front room.

It was likewise decided that in event the suspect car arrived and a man called for the luggage waiting him, that Leona was to meet him at the door, hand him the luggage and if necessary encourage him to leave. That upon his leaving she was to say at once whether the person calling for the luggage was the individual who called at her place on a previous occasion and requested her to get certain luggage out of an apartment on Marshall avenue, in St.Paul.

About 6 pm April 3,1934 while agent was looking through the bed room window facing directly on Avon street, a new Terraplane sedan with a man and woman in it drove south on Avon street to a point a little south of ~~the~~ of the south end of the house where agent was stationed and quickly stopped. This car had no sooner stopped than a man in a dark overcoat stepped out and ran towards the side porch of 778 Rondo street.

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Agent observed him as far as the curb nearly opposite the side porch when view of him was shut off. Agent heard the side porch door open and quickly shut and waited for him to appear. A moment later agent heard a couple of shots and then fired once with the 30-06 rifle at the left front tire of the Terraplane car.

Immediately upon firing this shot agent observed a woman come from the direction of the instant Terraplane and run towards the side porch. As the man who first ran towards the house did not appear in the street again as soon as agent figured he should, agent rushed into the kitchen where he met agent Notesten coming from the front room.

Agent looked through the kitchen window which looks out on the side porch and observed a man with bleeding head lying on the grass between the sidewalk and the curbing at a point about opposite the south end of the side porch.

About five minutes after this agent left the house by the front door preceded by agents Gross and Notesten and placed his rifle in one of the cars of an agent parked across the street from 778 Rondo street.

Agent later accompanied the instant Terraplane to the Public Safety Building, St. Paul, where he removed the license plates of the car and obtained a paper automobile cover which was placed over the entire car covering every part of it. Special Agent W. Peterson, arrived shortly afterwards and was left to see that no one touched or disturbed this car.

*W. F. Wood*

W.F. Wood  
Special Agent.

St. Paul, Minnesota,  
April 3, 1934.

MEMORANDUM TO H.H.CLEGG, ASSISTANT DIRECTOR:

Early on the morning of April 3, 1934, I accompanied Special Agent in Charge Hanni, Agents Nalls, Wood, Gross, Donaldson, Nicholson, and Anderson, to an apartment house on Marshall Avenue, which contained an apartment under investigation and I remained on the outside of the building in an automobile during the course of the investigation of the apartment. On Mr. Hanni's instructions, I returned to the St. Paul Division Office and on the evening of the above date, upon instructions of Special Agent in Charge Hanni, and Inspector Rorer, proceeded to 778 Rondo Street, St. Paul, Minnesota, in company with Agents Wood and Gross, Agent Gross having just returned from the apartment on Marshall Avenue which had been investigated. Gross advised that in ~~the~~ the apartment on Marshall Avenue had been found a stock for a machine gun, and some shells; that a negro maid, who took care of the apartment and who lived at 778 Rondo Street had advised him, Gross, that the man who occupied the apartment on Marshall Avenue had stopped at her residence this morning and instructed her to go to the apartment on Marshall Avenue and pack all his clothing and effects in a large bag which she would find there; that he had stated that he would call at her home for this bag.

As Agent left the St. Paul Division Office, he questioned Inspector Rorer particularly as to the exact procedure to be followed at the Rondo address and was advised that, if a man came to the house to call for the bag and the negro maid advised that this was the man who had called at her home this morning, and instructed her to get his effects from the Marshall Avenue Apartment, that this man should be shot.

After arriving at the Rondo Street address, Agent noted that there were two entrances to the lower part of the house which was a lower duplex; that there was a window in the front room opening on a Rondo Street and also a door in the front room opening on Rondo Street; a window in a middle room opening on Avon Street; a window in the kitchen and a door opening on Avon Street; and a window in a back bedroom opening on Avon Street. The negro woman was questioned particularly as to whether or not the man occupying the apartment on Marshall Avenue had come to her home before this morning to which she replied that he had been there before this morning on two or three occasions. Concerning the automobile which he usually drove she stated that this morning she had not noticed the type of car but that on one other occasion he had driven up with another man in a dark sedan; that he had also come to the house with another man in a small green car.

When it was noted that there were four windows and two doors for observation, Agent called Inspector Rorer by telephone and suggested that

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*Instructions*

*100-5-23*

*Seen people at 778 on Rondo!*



*Instructions*  
one or two more agents be sent out so that all points of both streets might be kept under continuous observation. Agent again asked Inspector Rorer if the man should be allowed to come into the house, to which Inspector Rorer replied: "If she" (the negro maid) "says that's the man kill him". Mr. Rorer advised that he did not believe it advisable to move more men into the house at the time but that other Agents would be in the neighborhood.

From time to time, the negro maid was questioned as to whether or not she would be positive that she would recognize the man from the Marshall Avenue Apartment for whom she had been working. On each occasion, she stated positively that she would know him.

During the course of the several hours wait in the building, Agents moved around freely from room to room endeavoring to keep both streets under observation.

At the time the man arrived at the Rondo Street address, agent was in the front room watching Rondo Street; Agent Gross was in the middle room watching Avon Street; no one was by the kitchen door; and Agent Wood was in the back bedroom. Agent Wood had previously stated that he would endeavor with a .50 calibre Springfield rifle to shoot into the motor of the automobile of the person, or persons, expected to arrive so that they could not escape in event other efforts failed to stop them. This agent was in the front room with an automatic shotgun and Agent Gross was in the middle room with a sub-machine gun. This Agent was observing Rondo Street through the front window of the front room when Agent Gross called and said, "There is a car. Its stopping across the street". This agent immediately ran from the front room where Agent Gross was posted and could see nothing but a portion of the back of the automobile and could not see any of its occupants. Agent moved into the kitchen and, as he moved into the kitchen, the negro maid had already handed the man the bag and closed the door. Agent asked the negro maid if that were the man and she said: "yes, that's the man who came by this morning and that's the man from the apartment". Agent then shouted to Agent Gross to "Let him have it" and this Agent at the same time ran into the rear bedroom and shot, with an automatic shotgun, through the window at the rear left tire of the car which he had previously observed across the street from Agent Gross' post. Agent then ran back to Agent Gross and inquired as to whether or not he had hit the man to which Agent Gross replied that he had. Agent Gross advised that the man, after leaving the door, had turned around as if to re-enter the building, and had made a motion as though to draw a gun from his right rear pocket. Up until the time of the shooting and afterwards until Agent had shot the left rear tire from the car, the automobile was not in such position that Agent could be positive whether or not there were other men in the automobile. Only the left rear part of the car being visible, the car was partially headed toward the curb at an angle.

The next thing Agent noticed was observed at Agent Gross' post at the middle window where there was noted that a man and a large tan bag were lying on the curb and a woman was bending over him. This was the first time that the woman's presence was noted.

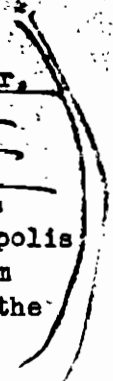
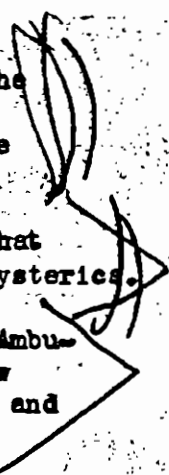
Agent again inquired of the negro maid if she were positive that was the right man and she said, "Oh, Yes, it was", and broke into hysterics.

Agent immediately called by telephone for the St. Paul Police Ambulance and called Inspector Rorer. Agent then left the house and saw Special Agent in Charge Hanni approaching the man who had been shot and other Agents, including Agent Hardy, in the immediate vicinity.

To revert back for the moment to further conversation with the negro maid, it may be noted that the maid advised Agent, before the shooting, that the man who had left the instructions with her this morning, that he would come by for his bag, after she had obtained his effects at the Marshall Avenue Apartment, had promised her that she might take \$10.00 of the silver which she would find in the apartment. Agent had been previously advised by Agent Gross that a considerable sum of silver money, apparently from a bank holdup, was found in the Marshall Avenue Apartment, early this morning.

Agent left the building and stood on the corner waiting the arrival of Inspector Rorer and the ambulance. Agent noted Inspector Rorer taking the woman who had been in the car to a Government car and proceeding toward town with her. Agent placed his automatic shotgun in this car and, due to the fact that it was completely occupied, he endeavored to find his personal automobile, which was being driven by Agent Hardy. It was noted that this automobile proceeded down Avon Street at a high speed so agent walked several blocks down Rondo toward town and took a street car to the office. On arriving at the office, it was noted that the woman was being questioned by Special Agent in Charge Hanni and others and some effects were found on her person which indicated that an apartment on Fremont Avenue South, might bear investigation.

Agent proceeded with Special Agent in Charge Hanni, Agent Coulter, Chief of Police Thomas Dahill and Inspector Tierney, to this apartment on 33rd and Fremont Avenue South, in Minneapolis, and found a machine gun and a large supply of .45 calibre ammunition, together with a small bore single barrell shotgun and shotgun shells. Agent remained at this apartment with Agent Coulter and two police detectives from the Minneapolis Department until he was relieved by Agent DeLillio and a detective from the St. Paul Police Department and then returned with Agent Coulter to the office.



Agent Coulter advised this agent that he was not quite sure that the man who was shot was the man who had shot at him at the apartment on Lexington Avenue several days ago but that the general description and facial appearance fitted this man.

It may be noted further that when Agent left the front room to come to Mr. Gross' post in the middle room, after Agent Gross had stated: "Here is the automobile", the man was already on the Avon street porch and by the time Agent had gone into the kitchen to cover the kitchen door, the negro woman had already handed in the bag and closed the door and stated: "That's the man", at which Agent immediately ran to the rear bedroom window, as previously stated, with the idea of stopping the man and dismantling the car. The man was never observed by Agent until after he had been shot.

Prior to going to the Rondo Street address, Agent had been given to understand that there was some connection between the parties in the Lexington Avenue Apartment, where Agent Coulter had had a gun fight several days ago, and the Marshall Avenue Apartment, from which the man, who was shot, was to come.

It was noted, when Agent left the house immediately after the shooting, that Agents Hall and Brennan were directly opposite the house on Avon Street and just a short distance from the man lying on the curb.

Respectfully submitted,



E.N. NOTESTERN, SPECIAL AGENT.

ENK:TC

STATEMENT OF LEONA GOODMAN

My name is LEONA GOODMAN and I reside at 778 Rondo Street, St. Paul, Minnesota. I also operate the G. & G. Barbecue Stand at 443 Rondo Street, St. Paul, Minnesota.

On Tuesday morning April 3, 1934, at about 10:30, I received a telephone call at my house and the party who telephoned stated that it was MR. STEVENS, the husband of MISS BESSIE. He asked me the number of my house and I told him. He said he would come by and about thirty minutes later he did drive up in an automobile, in front of my house on Avon Street. At that time, he came into the house and told me that he wanted me to go out to his apartment house "out Marshall" near where MRS. ALDRICH lived, to apartment 106 in this apartment building, and pick up a suitcase, coat and laundry. He said there was some silver in the suitcase and that I could have \$10.00 of this silver for myself.

I called a garage near where my sister was working and told them to tell my sister to come to my house and they told me that my brother, MOSES GARDNER, was in the garage at that time getting some gas so I talked with him on the telephone and told him to drive my car, which was near the barbecue stand and garage, to my home and bring sister LUCY with him. He did this. Sister LUCY and I got in my car and I drove to the apartment house at 2214 Marshall Avenue. Sister LUCY got out of the car and went up to this apartment. Soon afterwards, a man came out of the building and told me that he was a Government officer and asked me to come up to the apartment. I did so. Soon afterwards, I accompanied one of these officers to the Post Office Building and stayed there for a time and then I went back with Government officers to the address on Marshall Avenue where I got my car and I drove to my home on Rondo Street in my car. The Government officers also came to my home and entered my home. The Government officers took the bag, which was found in the Marshall Avenue apartment, to my house with them. The Government officers gave me a bag, which I put in my car, as they told me to, and drove it to my home. The Government officers also came to my home. The Government officers told me that, if STEVENS came to my house to give him the bag. We waited there for about two or three hours. The Government officers said they saw a car and asked me to look out the window and I saw Mr. Stevens coming across the street and they asked me if this was the man, STEVENS, and I told them it was.

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He came up to the door and I gave him the bag and slammed the door in his face. I was then in the kitchen. On one side of the kitchen is the bedroom. There was a Government officer in there. On the other side of the kitchen is a dining room and a living room. There were two Government officers on that side of the kitchen. The door and the window of the kitchen, which opened up to Avon Street, were both closed. I did not see MR. STEVENS after I handed him the bag, until after I heard some shooting and I saw MR. STEVENS had been shot. I did not see anyone shoot him, and I don't know who did shoot him.

I do hereby make this statement freely and voluntarily in the presence of Inspectors W.A.Rorer and H.H.Clegg, and Miss Teresa Conlin, Stenographer, of the Division of Investigation, U.S. Department of Justice. It is true and correct in every detail.

Dated this 4th day of April, 1934.

Leona Goodman  
LEONA GOODMAN

WITNESSES:

W.A. Rorer  
Inspector W.A. Rorer

H.H. Clegg  
Inspector H.H. Clegg

Teresa Conlin  
Teresa Conlin, Stenographer.

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

STATEMENT OF MOSES GARDNER

My name is MOSES GARDNER and I reside at the home of my sister, LEONA GOODMAN, at 778 Rondo Street, in St. Paul, Minnesota. I help her run the G. & G. BARBECUE STAND at 443 Rondo Street in St. Paul, Minnesota.

On Tuesday, April 3, 1934, at around 10:30 or 11:00 o'clock in the morning, I was at a garage near my barbecue stand paying for some gasoline when I was told that I was wanted on the telephone. My sister, LEONA GOODMAN, talked to me on the telephone and told me to bring my sister, LUCY JACKSON, to LEONA'S house at 778 Rondo Street. I did so. When I arrived, there was a white man and a white lady in the house. After I had opened the door and my sister LUCY had gone in, I stayed for about two minutes and a white man came out and got in his car, and drove me back to the barbecue stand at 443 Rondo Street.

About 5:00 o'clock, or shortly afterwards, on the afternoon of the same day, I returned to my sister's home at 778 Rondo Street and she was there, as well as some men, who, I am informed, were Government officers. I went to my room and was in my room when I heard some shooting, although I didn't see anyone do any shooting and I didn't see who they were shooting at and I don't know who did the shooting. The outside door and the window of my room were closed.

After the shooting, I saw the man who evidently had been shot and he looked to me like the same man who had drove me in my car from my sister's home to the barbecue stand, where I work. *his car*

I do hereby make this statement freely and voluntarily in the presence of Inspectors W.A. Rorer and H.H. Clegg, and Miss Teresa Conlin, Stenographer, of the Division of Investigation, U.S. Department of Justice. It is true and correct in every detail.

Dated this 4th day of April, 1934.

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WITNESSES:

W.A. Rorer  
W.A. Rorer, Inspector

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

Teresa Conlin  
Teresa Conlin, Stenographer, 203 Post Office Building,  
Division of Investigation, St. Paul, Minnesota.  
U.S. Department of Justice.

Moses Gardner  
Moses Gardner

62-29777-467



St. Paul, Minnesota,  
April 3, 1934.

MEMORANDUM TO H.E. CLEGG, ASSISTANT DIRECTOR:

On this date, this Agent, together with many other Agents, was instructed to proceed to 2214 Marshall Avenue, at which place apartment 106, occupied by one, D.A. STEVENS, was suspected of being one of the BILLINGER crowd. Investigation was conducted at this apartment, entry made through the help of the janitor at this place, MR. HALTER F. PAINTERING. After fingerprints had been taken of this apartment by Special Agent R.C. Coulter of the St. Paul Division Office, Agent R.L. Nalla and this Agent were assigned by Inspector Rorer to remain in the apartment to await the return of D.A. STEVENS, the suspected person.

At approximately 11:30 A.M., a key entered the latch of the door of this apartment, at which time it was thought that STEVENS was returning; however, entry was made by a negro woman, LUCY JACKSON, who stated, upon interview, that she had come to this apartment for the purpose of cleaning up same; that her sister, LEONA GOODMAN, was in her car in the alleyway in the rear of this apartment house. Further, that she had been requested by her sister to clean up this apartment as her sister had been ill. Agent requested LEONA GOODMAN to come into the apartment, from the alleyway where she was sitting in her car, at which time she was interviewed.

Upon interview, LEONA GOODMAN stated that she knew STEVENS only as "MR. STEVENS"; that about 10:00 or 11:00 o'clock on this same morning she had received a call from STEVENS by telephone asking her if she were going to be at home; that a short time thereafter, STEVENS called her home at 778 Rondo Avenue, St. Paul, Minnesota; that STEVENS had requested her to go to his apartment, giving her the key, and requested her to get a tan travelling bag which he had left there and to gather up some of his belongings which would be around the apartment, put them in the bag and bring the bag to her home. Further, that she would find some silver money in one small bag and that she could take \$10.00 of this money for herself. Further that he was to call at her home to get the bag after she had brought same from the apartment; that she expected him some time during the afternoon, or evening.

At this point, Agent was relieved at the apartment, above named, by Special Agent Ryan, Agent driving both LUCY JACKSON and LEONA GOODMAN to the St. Paul Division Office, at which place she was again interviewed by Inspector Rorer and Agents. This Agent was then instructed by Inspector Rorer to accompany Special Agent Wood and Special Agent Notesteen together with LEONA GOODMAN, the travelling bag having been brought into the St. Paul

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Office, filled with identification orders as a ruse, same being put in possession of LEONA GOODMAN. Agents proceeded in the personally owned car of Special Agent Notesteen to 2214 Marshall Avenue, at which place the Dodge car owned by LEONA GOODMAN was again given to her, the above mentioned travelling bag being put therein. Arrangements were made with Agents Notesteen, Wood, and this agent to enter LEONA GOODMAN'S home and await the arrival of this party known as STEVENS. LEONA GOODMAN entered on Avon Street, which is a side street and opened the front door for agents to enter, arrangements being made with LEONA GOODMAN to identify this party when he called for the bag. It was noted that during the time agents were in this house of LEONA GOODMAN, several suspicious cars drove around the block encircling this house. Further, that Special Agents Brennan and Hall, and Special Agent in Charge Hanni were also driving in the vicinity.

At about 5:15 or 5:30 P.M. it was noted that a Terraplane Model car drove up on Avon Street, across the street from the entrance to this house, and a man jumped out of the car and knocked on the door. Arrangements had previously been made with LEONA GOODMAN to hand this man the bag if he were the proper party and to advise agents accordingly. After this man knocked on the door, LEONA GOODMAN handed him the bag and announced, "That's the man". This party jumped down the steps, that is, he took the steps at a rapid rate and made a quick turn in a menacing manner, and made what was obviously a threatening gesture, at which time fire was opened.

*George J. Gross  
Special Agent*

St. Paul, Minnesota,  
April 3, 1934.

MEMORANDUM TO H.H.CLEGG, ASSISTANT DIRECTOR:

On the evening of April 2, 1934, Special Agent in Charge Hanni informed this Agent that a person suspected of being associated with the DILLINGER GANG had an apartment at 2214 Marshall Avenue; that this individual was thought to have abandoned this apartment following the shooting at the Lincoln Court Apartments on Saturday, March 31, 1934. Special Agent in Charge Hanni requested this Agent to interview [redacted] at 2214 Marshall Avenue to ascertain the location of the apartment and any information in the possession of [redacted]

During the night of April 2, 1934, Agent made several visits to this apartment house but was unable to contact [redacted] who had gone out to visit friends and did not return until a late hour. In view of this situation, it was decided to keep the apartment under surveillance during the entire night and contact [redacted] early the following morning. Agents Wood, Anderson, Donaldson, and the writer were assigned to this detail and remained in the vicinity of the apartment house until 6:00 A.M., April 3, 1934, at which time the writer went to the apartment of [redacted] at which time he was interviewed. He advised that on March 14, 1934, a woman whom he described as between 30 and 35 years of age, medium build, and having dark hair, rented apartment 106 at this apartment house, stating that she was MRS. D.A. STEVENS; that, following the renting of this apartment, which was occupied by the woman who had rented it and an unknown man, whom [redacted] advised he had seen only on one occasion, when he was leaving the house, at which time he was carrying a large brown leather bag, although he was unable to advise on what day he had seen this individual. He described the individual as being rather tall, and thin, and that he wore, on the occasion when he saw him, a light brown overcoat and felt hat. [redacted] further advised that the individuals who occupied apartment 106 had in their possession and drove a new 1934 Ford Coupe which was usually parked at the side of the apartment house, although he had never taken the license number of this car. He further stated that these individuals did not appear to have any occupation as they did not arise until a late hour in the morning. He further stated that he had not seen the Ford Coupe at the apartment house since either Saturday, or Sunday, March 31, 1934, or April 1, 1934, and that he did not know whether or not the individual had occupied the apartment since that time. At the time of the interview, he stated that, as he had been out late the previous night, he had no knowledge as to whether or not the apartment was occupied at that time.

*found in 7th  
coupe of  
Shooting  
of Dillinger  
are.*

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Following this interview, apartment 106, which is located on the east side of the building, was observed and it was noted that all of the windows were closed tending to show that the apartment was not occupied at that time. Following the interview with [REDACTED] and the observation of the apartment, Special Agents Anderson and Wood returned to the St. Paul Division Office and reported the findings to Inspector Rorer and Special Agent in Charge Hanni and at approximately 7:30 A.M., various Agents of the office accompanied by Chief of Police Dahill and Charles Tierney and other police officers, arrived at the apartment building, at which time [REDACTED] unlocked the door of the apartment and it was found that the apartment was unoccupied.

Respectfully submitted,

*D.L. Nicholson*

D.L. NICHOLSON, Special Agent.

DLN:TC