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*Wm. Larnen*

Wm Larnen  
Special Agent in Charge.

Copies:

Division 3  
Chicago 2  
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1-Inspector Clegg-St. Paul  
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Direct Mr. Connelley-Indianapolis

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 21, 1934.

SPC:DSS

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

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Connelley called from Indianapolis and requested advice relative to interviewing the father of Dillinger. Mr. Connelley was of the opinion that this should not be done as he is of the opinion that it will result in publicity. He was instructed not to conduct this interview.

Mr. Connelley stated there was no doubt but what Dillinger was at his father's home on Sunday, April 8, and that he will return. Mr. Connelley stated that he did not believe he had a sufficient number of Agents. He advised that he has ten Agents at Indianapolis, one at Muncie, two at Lebanon, one at Columbus, three at Dayton and 1 at Cincinnati. He said that they had located another place at Indianapolis which has to be covered and that he is of the opinion that he does not have enough Agents there and requested that he be assigned at least six additional Agents. He also requested three more machine guns and three shot guns for the use of the Agents now assigned to him and stated that in the event six more Agents were assigned to him he would desire three additional machine guns and three shot guns.

Respectfully,

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

Approved.

4/21/34

J. E. H.

RECORDED

APR 23 1934

62-29777-675  
DIVISION OF INVESTIGATION  
APR 23 1934  
U. S. DEPARTMENT OF JUSTICE  
FILE

NOT RECORDED

COPY FILED IN

66-3574

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

File No. **45-1518**

REPORT MADE AT <b>Birmingham, Ala.</b>	DATE WHEN MADE <b>4-20-34</b>	PERIOD FOR WHICH MADE <b>4-10-34</b>	REPORT MADE BY <b>J. M. Sullivan</b>
TITLE <b>JOHN HERBERT DILLINGER, with aliases - FUGITIVE, I. O. #1217; JOHN HAMILTON, with alias, I. O. #1220; HOMER VAN METTER, with aliases, I. O. #1222, et al.</b>			CHARACTER OF CASE <b>National Motor Vehicle Theft Act; Obstruction of Justice.</b>

**SYNOPSIS OF FACTS:** Police officers at Nashville, Tenn. threatened on night of 4-10-34 by two men occupying Ford V8 De Luxe Sedan, bearing Tenn. license 176-003. Hamilton identified as man who held machine gun. Hamilton also identified as one of party of three at Crows Nest Tourist camp on nights of April 9 and 10, accompanied by red-headed woman. Party at Tire Service Station, Nashville, with same car and license from 2 P.M. to 9 P.M., April 9, and returned there twice during April 10th. Nelson identified by several as man doing the driving. Same car and license passed through Erin, Tenn. at 12.10 A.M. April 11th, and through Dover, Tenn. about 1.30 A.M. same date, but failed to identify occupants. Party did not cross toll bridges out of Tennessee, and evidently passed into southern Kentucky via country roads. Tommy Carroll is identified by four persons as being at Cadiz, Ky. about 11 A.M. Sunday, April 9, 1934. Hamilton also reported seen in Macon, Ga. on 4-10-34.

**REFERENCE:** Report of Sp. Agt. B.F. Fitzsimons, Birmingham, Ala., 4-10-34.

**DETAILS:** At Nashville, Tenn.

On the night of April 10, 1934, two men driving a 1934 model Ford V. 8 De Luxe Sedan, bearing Tennessee license 176-003 were questioned by city police in front of Walker's Drug Store, Harding Road, Nashville, about 10.15 P.M., when one of the men presented a machine gun and ordered the officers to get into their car and drive off, which they promptly did, and the men immediately left the scene.

DO NOT WRITE IN THESE SPACES

APPROVED AND  
FORWARDED:

SPECIAL AGENT  
IN CHARGE

COPIES OF THIS REPORT FURNISHED TO:

3 Division  
2 Cincinnati  
2 Chicago  
2 Birmingham  
2 St. Paul

**62-29777-676**

**APR 23 1934 A M**

BUREAU OF INVESTIGATION

ROUTED TO:

FILE

RECORDED AND INDEXED:

**APR 23 1934**

**MAY 10 1934**

JACKETED:



J. M. Byrd and T. Vernon, police officers connected with the Nashville Police Department, stated that on the night of April 10, 1934, they were in street dress, and scouting in the West End section of the city; that at about 10.15 P.M. in the front of Walker's Drug Store, which is located on the Harding Road just beyond the Tennessee Central crossing, and on the north side of the street, they noticed a Ford V8 De Luxe Sedan parked, and drove up beside the car and asked the occupants where they were from; that the driver replied they "were from Knoxville"; Byrd states that he got out of the police car and walked over to the Ford, and one of the men asked him "what have you to do with it?" and he replied that they were officers and wanted to know who they were. As Byrd made this remark, the man on the back seat of the Ford, who up to that time had been very quiet and apparently resting his elbows on his knees, raised up and brought a machine gun up with him, which he pointed directly at Byrd, at the same time commanding him to get into his car and get away. This command he repeated three times, and Vernon, who had not left the police car, seeing that the man had the drop, called to Byrd to "get into the car as the fellow has the drop on you with a machine gun". This Byrd did at once, and they drove away around the block, first going out West, then turning North, and thence around the block to the Drug Store again.

Both Byrd and Vernon state they had a splendid view of the man with the machine gun, and when shown pictures of the Billinger and Karpis gangs, selected the likeness of John Hamilton as being the man who presented the machine gun. They could not give very much description of the other man, as the car was there for only about three or four minutes, and all of their attention was directed to the man on the rear seat. Both officers were very positive in their identification of the car, license number as being Tennessee 176-003, and the man Hamilton.

It is recalled here that Agent was in Murfreesboro during the afternoon of April 10th, making an investigation of this license number, 176-003, and no alarm had been given to the Police regarding this number, as at that time it was not known that this tag had been issued for an automobile believed purchased by Tommy Carroll or Van Meter in Mankato, Minnesota.

H. B. Moore, 3515 West End, Nashville, Tennessee, stated that on the night of April 10, 1934, he had parked his car in front of the Walker Drug Store about 10 P.M.; that he was standing by his car when a Ford De Luxe Sedan, bearing Tennessee license 176-003 eased up to the side-walk, and at such an angle as to be directly in the rear of his car, that he was standing in such a position that he could get a good view of the man on the rear seat, who was sitting as though leaning over with his elbows on his knees; that just about that time another car drove up and parked on the West side of the strange car, and someone asked the strangers where they were from, and the man on the front seat replied "from Knoxville"; that one of the men in the last car to come up got out and walked around the car and started to put his hand on the latch of the front door, when one of the men in the strange car asked "What they had to do with it?", to which this man replied, "We are officers."; that immediately the man on the back seat raised up and shoved a



machine gun out of the side window and pointed it at the speaker and said in a very determined voice several times to "get in that car and beat it"; that the officers got back into the car and drove off towards the West, and that almost immediately the men in the Ford also backed out and drove off in the same direction as the officers' car; that he did not have a good chance to see the man on the front seat but described him as being in his shirt sleeves, rolled up, black hair and small stature; that the man on the back seat who had the machine gun he positively identifies as John Hamilton, after being shown all the pictures of the Dillinger and Karpis gangs. Moore states that the voice of the man who spoke was of Northern accent.

William Glenn, colored, 1108 Porterfield Road, Nashville, Tennessee, stated that on the night of April 10, 1934, which was Tuesday, he was working as a curb boy at the Walker Drug Store on the Harding Road, and that he was standing out on the pavement talking with H. B. Moore, when a car drove up which was occupied by two men; this car he described as a Ford V 8 De Luxe Sedan, with a Tennessee license 176-003 on it; that he went out to wait on the man and the man on the front seat ordered a Coco-Cola, while the man on the back seat wanted a double chocolate milk. The man on the front seat he identified as Dillinger, from the picture of the Dillinger gang, stating he was dressed in a gray suit and a gray soft hat, and the man on the rear seat as Hamilton. This identification was made alone and apart from anyone else. He further stated that he went in to get the order and was gone only a few minutes, when he heard a commotion in front, and going to the front door saw his order backing out hurriedly and drive out West End.

No one else was found who appeared to have been near enough to give any information, but all parties fix the time at between 10.00 and 10.20 p.m.

With agent Fitzsimons, agent questioned R. B. Cresson, manager of the Crowe Nest Tourist Camp, located 18 miles west of Nashville on the Memphis highway. Mr. Cresson stated that about nine or ten p.m., April 9, 1934, three persons drove up to his camp in a Ford V 8 De Luxe Sedan, bearing Tennessee license 176-003, the party being composed of two men and one woman. The woman he described as about thirty years of age, 5'4", 130#, and red hair, which appeared to have been dyed. She was very quiet and orderly and seemed to be one of the men's wife.

One of the men he described as about 40 years, 5'8" or 9", 175 or 180#, dark hair, and he particularly noticed this man had the red-headed woman cut up his steak for him as though some trouble existed with his hand. The other man he did not notice closely and could not describe. These people were assigned to a cabin located about 250 yards from the office of the camp and towards Nashville, but at least 100 yards back from the highway and in a clump of trees; that he saw no more of the party until the following morning at breakfast, at which time he noticed the woman cutting up the meat for the man; that during the day of the 10th, they were driving in and out most of the day, and very early after supper they again drove away and apparently left the woman, as he noticed a light in the cabin, but they all left sometime during the night, between midnight and early morning of the 11th, as no one

used, although they had paid for two days in advance when they registered.

The register reflects the following: Mr. and Mrs. Oswald Jennings and Brother, Knoxville, Tenn. This registration was made by the woman and is in the same handwriting as reflected on the certificate for the license at Harrisonboro, Tennessee #176-005.

Mr. Gresson states that these people were very orderly and pleasant and appeared to have plenty of funds.

Mr. Gresson was shown the picture of the Dillinger and Karpis gangs, and at once pointed to the picture of Hamilton as being the man who had to have his steak cut by his wife, this statement regarding his hand having been made before he saw the picture.

Mrs. Gresson was not present at the time her husband was interviewed, but was located, and questioned separate and apart from her husband. She verified the statements made by her husband, and also stated that she served them at the table, and had noticed that one of the men had such trouble in cutting his food, that he pushed his plate over to the woman to cut up his steak for breakfast; that she had noticed that he had two fingers off on the right hand at the first joint, they being the first and middle fingers. She was then shown the Dillinger gang pictures, and without any hesitation pointed to Hamilton as the man who had two fingers off. Her description of the woman was in accord with that made by her husband, and she thought the other man was smaller and had light hair, but stayed in the background most of the time and had nothing to say.

Several price tags from the store of Cain-Sloan and Company, Nashville, were picked up by Mr. Gresson, when he cleaned out the cabin occupied by these people, and inquiry by Special Agent Fitzsimons at this store resulted in learning that a red-headed woman had made these purchases, accompanied by a man fitting Hamilton's general description.

At the Tire Service Company, 9th Avenue, Nashville, Tennessee, B.B. Walker, Manager, stated that about 1 P.M. April 9, 1934, two men and a red-headed woman drove into his place to have some work done on the car they were driving, a Ford De Luxe Sedan, with Tennessee license 176-005; that he made an estimate of the job to be done and gave a price of \$27.50, and stated that it would require about five hours to complete the job. He states they drove out and said they would come back; that he felt the price would bluff them and they would not return, but at two o'clock they did come back and left the car to be fixed, and stated that they would return at 6 P.M. for it; that at six o'clock they came for the car, but the work had not been completed; that the man who drove in complained and was very rough in his talk, and they left, stating they would come back at eight o'clock, but instead they came back at seven o'clock and had to wait until nine before the job was completed; that during that time the woman sat in a chair in the shop of the garage, very near the car and one of the men remained on the outside and most of the time across the street from the garage. At 9 p.m. the job was completed, and the driver paid for it with three ten-dollar bills, and they drove out, stating they never expected to come



back; that the man on the outside got in after the car had gotten on the street. Clark Holden, stock clerk, J. B. Wilkerson, mechanic, and Smith, colored, porter, were all present at the time the parties came in and told practically the same story as to what occurred. Pictures of the Billinger and Karpis gangs were shown to them separately, and each of the above identify George Nelson, who is shown in the Chicago Police Department bulletin, very positively, as being the driver of the car; that he was of small stature, light hair and dressed in a gray suit; that the woman was about thirty years and had a very peculiar red hair, as though it had been dyed. The other man was not noticed apparently by anyone, but the negro, who saw him on the opposite side of the street watching, and was described by Smith as about 35 or 40 years, 5'8", 150 or 160, and when shown pictures of the Billinger gang, named Ludwig Schmidt as the man who was very like the party who stayed on the outside. It was stated by all interviewed that the back of the car was apparently loaded with baggage, and a lap robe thrown over the top of the baggage; that when they left the car they locked the doors.

Mr. Walker stated that on the following day, April 10, 1934, the same party drove in again about 2 P.M. and complained that the brakes were not properly adjusted, and that he sent them over to George W. Cole, who operates the Ford Garage across the street from his place, and told them he would pay Cole to adjust the matter, as he was too busy at that time to attend to it; that they did drive out and were gone only a few minutes and returned, and he again refused and they left.

M. D. Clark, mechanic for George Cole Motor Co., 9th Avenue, Nashville, Tennessee, stated that on April 10th a man accompanied by a red headed woman and a man on the rear seat, drove a Ford De Luxe Sedan, bearing Tennessee license 176-003 into the Cole garage, and complained about his brakes not being adjusted by Walker, across the street, to whom he had paid a nice bill for fixing his car; that at the time he could not wait on him and told the man to go back and see Walker; that he drove out and then returned in about thirty minutes, and he, Clark, finally adjusted the brakes for him. Clark stated that he did not pay any particular attention to the people, but did notice that the woman was red headed, and identified the driver of the car as being the same as George Nelson. The other man he hardly saw and no impression was made.

With Special Agents W. A. Temple, J. D. Reynolds and C. O. Pickard, Agent traced the Ford Sedan from The Crows Nest near Nashville to Erin, Tennessee.

Eric Rausher, Police Officer, Erin, Tennessee, stated that he was on duty at Erin on the night and early morning of April 10th and 11th; that at 12.10 A.M. of the 11th he was standing in the corner of the Court Square, when a car came in on the Charlotte and Clarksville Highway, drove on the square and turned to the left and headed directly toward him, putting him in the full glare of the lights; that he did not have on a uniform, but did wear a large badge on the outside of his coat, which was in full view, and when they got within a few feet of the sidewalk on which



he was standing they suddenly turned and drove out the Dover road; that he was blinded by the glare and was unable to see the parties in the car, but did get the license which was Tennessee 176-003, and made a report of it. He then went to the hour, as he was very mad at their action and hoped to see the same license later and get after them for their actions.

At Dover, Tennessee, he was found who saw the car but was Philip J. a boy of 19, who was sitting out in the school bus and saw the square waiting for some of his friends to return; that about 1:30 A.M. on the 11th of April he saw a car coming up the hill towards the square on the road that came from Paris, Tenn.; that he got out of the bus and stood beside it waiting for the car to approach, but when it got near he saw it was not the kind of car he expected, but a Ford 1932 Luxe Sedan with Tennessee license 176-003; that he could not see the parties in the car and it only stopped a second or so, barely hesitated, and then hurriedly drove off in the direction of the Paris, Tennessee highway.

The bridge at the Tennessee River, between Dover and Paris, is a toll bridge, and the tender on duty the early morning of the 11th of April, W. K. Gorham, stated that he could not recall such a car passing him at any time, and knew it did not pass during the time from midnight to daylight of the 11th, as his records show no passes at all during that period.

The toll bridge of the river near Murray, Ky. was also checked, and the tender, Raymond Rayburn, Murray, Ky., stated that no one answering the description of the car or parties had passed over his bridge during the night or day of the 11th. On the early morning of the 14th, Raymond Rayburn came to the room of agents at Murray, Ky. and reported that at 12:30 A.M. on the morning of the 14th, a Ford Sedan, 1932 model, had passed the bridge, coming from towards Hopkinsville, Ky. to Murray, Ky. and after crossing the bridge, had turned toward Paducah, Ky.; that a red headed woman was on the front seat and paid the fare and appeared to have quite a large roll of money when she paid. The car had a Tennessee license in front and a Missouri tag in the rear, but his light was poor and he could not get the number; that the woman was about thirty or thirty-five and had a very decided Northern accent. The man driving was about thirty, weighed about 140, and was fairly in need of a shave, and appeared to have brown hair. It was evident someone was on the back seat, but the side and rear curtains were drawn so that the occupant of the back seat could not be seen.

At Cadiz, Ky. James Spurlong, mechanic for the Ford Motor Company, stated that on Sunday, April 8, 1934, a Chevrolet Sedan bearing a West Virginia license came into his garage about 11 A.M. It was occupied by two men. The driver appeared in a great hurry, was very nervous and wanted to get away as quickly as possible and asked if the law was very strict as to picking up strangers; that the man on the seat by the driver appeared to be either drunk or asleep as he did not arouse during the stay in the garage; that he was only there about fifteen minutes, and during that time ran across the street to a cafe to get a pack of cigarettes; that just after this car came in, another car with two men stopped across the street above the cafe, but the description of this car is not known except it had an Ohio

license. Spurlock states that he saw the car, but it made no impression, and he failed to concentrate on the kind or number. He states that in a few minutes this man returned and hurriedly drove off. The pictures of the Dillinger and Karpis gangs were shown to Spurlock, and he immediately identified Tommy Carroll as the man who drove into his garage and went out for the cigarettes.

William Fort, Policeman at Cadiz, Ky., stated that about 11 A.M. on April 8th, which was Sunday, he was in the Phillips Cafe, when two men came in, and in a few seconds another man came in and they all seemed to be acquainted. The first two sat down and ordered lunches, but the third man seemed very nervous and walked up and down the cafe constantly, watching the front door and only ordered a cup of coffee and a pack of cigarettes, drank his coffee hurriedly and left, telling the other two to pay his bill and then left; that at the time he did not know of the car across the street in the Ford garage. He was shown pictures of the Dillinger gang, and at once identified the picture of Tommy Carroll as being the man who came in and walked up and down the cafe.

Mr. and Mrs. Will Phillips, who operate the Phillips Cafe at Cadiz, Ky., were located at their home and told substantially the same story as that related by policeman Fort, both stating that they did not pay any particular attention to the party, but did notice the third man who came in, because of his hurry and extreme nervousness and restlessness. Mr. and Mrs. Phillips were shown the pictures of the Dillinger gang, separate and apart, and each one immediately pointed out Tommy Carroll as being the man who came in and bought the coffee and cigarettes and had the other two pay for it, but they did not see either car or know of the car in the Ford garage until after it left.

The following investigation relating to this matter was made by Special Agent J. D. Reynolds.

The following Real Estate Companies in Nashville were visited to ascertain if such company had leased an apartment or house to anyone whom the company could not vouch for, or to anyone giving the name Harmon L. Osgood, Robert L. Huttner or Oswald Jennings, or any name similar to these names.

Robert L. Huttner was the name used to secure a license in Nashville in December 1933.

Harmon L. Osgood was the name used to secure license for Ford V8 Motor #40-684515 in Murfreesboro on April 9, 1934.

Oswald Jennings was the name under which a man, and a woman, believed to be Hamilton, registered at the Crows Nest Tourist Camp, near Nashville, on April 9th and 10th, 1934.

Abrahams Realty Co., R. W. Bratton & Co., Real Estate Department or the Nashville & American Trust Co., W. W. Dillon Co., G. W. Allen Co., Allen & Hall, Bolling & Henrichs, Prichett & Thomas, and Bertha Penrock, who is assistant

manager in charge of the Washington, Jefferson, Robert E. Lee and Hilltop apartments.

The persons interviewed stated that they did not have any tenants with names similar to the ones mentioned above, and that they did not have any idea they were not sure of, and that most of the tenants have to be approved by the credit companies before leasing an apartment. Those that did not require credit company approval were checked thoroughly and the list of tenants was gone over by Agents. The tenants were checked back to the first of October, 1933.

There are other Real Estate Companies in Nashville, but Mr. Prichett of Prichett & Thomas, and W. G. Horkins of W. W. Dillon Company, stated that the above companies had the bulk of the business, and these companies and the companies contacted by Agent Temple included all companies that had either furnished apartments or houses.

Photograph of Evelyn Frechette, as shown on I. O. #1221, was shown to R. B. Grissom, Mrs. Grissom and Will Tooney at the Crows Nest Tourist Camp, at which time Grissom partially identified the I. O. as the woman at his camp on April 9th and 10th, 1934, but the other two stated that it was not the woman, although the features were somewhat similar. This photograph was also shown to Clarke Holden, Sam B. Walker, Lewis Smith, colored, W. B. McCulloch and W. C. Wilkerson of Walker's Brake Service, and none could identify the I. O. as that of the woman who was there on April 9th and 10th, 1934. At George Cole's Ford Service Station, S.W. Gane, Lewis Vickers and M. D. Clark stated that the I. O. was not the same woman who was in the Garage with two men on April 10, 1934, saying that the woman who was there was small and would not weigh over one hundred pounds.

The following investigation was conducted by Special Agent W. J. Temple.

The following real estate and rental agencies were contacted at Nashville relative to the renting of an apartment to anyone who might be connected with the above party:

John F. Caldwell, of the firm of Caldwell & Chapman, 414 Church St., advised that they do not have any furnished apartments for rent, but advised Agent to contact their manager, Mrs. H. W. Stanley of the Vauxhall Apartments, 9th and Broadway Sts. She advised that no one by the name of Osgood, Huttner or Jennings had rented any furnished rooms from her. Other apartment buildings, comprising all apartments in Nashville were checked, with negative results.

At Murfreesboro, Tenn., Mrs. F. D. Barnaby, Deputy Court Clerk, Rutherford County, advised after viewing I. O. #1221 of Mary Evelyn Frechette, with aliases, that she looked very much like the woman who on April 9, 1934 purchased 1934 Tennessee license tag #176-003 in the name of Harmon L. Osgood, which application she signed as Mrs. Harmon L. Osgood. She advised that the woman who purchased this tag had short hair that she noticed it was not a natural red as she could see in the back that she had black hair which had been dyed red, and said that the woman answered the general description of Mary Evelyn Frechette, but she did not notice a mole on the right cheek or pit scars on face, also saying she had on a short veil. She could not positively



say that the woman who purchased the said tag was the same as the photograph of Mary Evelyn Frechette, but they looked alike.

The following investigation was conducted by Special Agent U. D. Pichard:

On April 15, 1934, Agent called at the various tourist camps in the vicinity of Murfreesboro, Tennessee and displayed photographs of Billinger and all suspected associates. None of the operators of these tourist camps could recall having ever seen any of Billinger's associates or Billinger. Agent left with each an Identification Order of Billinger and Hamilton, and wrote thereon the Minnesota, Indiana and Tennessee license numbers used by this gang heretofore; namely, Minnesota B480-213, Indiana 86389 and Tennessee 176-003. Agent also left with them the telephone number of the Birmingham office, as well as Agent Towler's and Agent Fitzsimons' Nashville telephone numbers. The tourist camps contacted are: Battle Ground Cabins, N. P. Jernagan, Proprietor; Winter Garden, George Haynes, Proprietor; Park View, W. M. Edwards, Proprietor. All these tourist camps are located on the Murfreesboro-Nashville Highway, and include all tourist camps from Murfreesboro to the county line. The following additional camps contacted on the Murfreesboro-Manchester Highway are: Red Fox Tourist Camp, W. H. Robinson, Proprietor; Lucky Stop Camp, M. L. Rogers, Proprietor; Hershman's Camp, F. L. Gartin, Proprietor; Moonlight Camp, J. B. Keale, Proprietor; Oak Grove, T. L. Caruthers, Proprietor, and Fish Pond Service Station, Tom Minor, Proprietor.

The operators of the above tourist camps will first endeavor to contact Deputy Sheriff Tom Arnold, Murfreesboro, via telephone and he in turn will contact agents at Nashville or the Birmingham office.

The only tourist camp contacted over the county line from Murfreesboro, on the Murfreesboro-Nashville Highway, was the Squirrel Lodge located about 12 miles from Nashville on Route #2, Antioch, Tennessee. The proprietor, C. M. Storey, was unable to identify photographs of any of Billinger's gang. (Agent was not in possession of a photo of Van Meter nor of Nelson). He stated that a Negro boy, Amos Baker, who works at the lodge, made known to him that he recalls that a car bearing a license identical with the Tennessee license 176-003, which number was published in the Nashville papers, stopped at the lodge on Monday, April 9th.

Amos Baker, upon interview stated that he recalls that a Ford V-8 Fordor Sedan, bearing the above Tennessee license number, stopped at the camp about 1:30 or 2 P.M. on Monday, April 9, 1934 (the same date on which the plates were purchased at Murfreesboro) and the occupants of the car, namely a man and a woman, were assigned to Cabin #5. He stated that he did not make a record of the license number, but merely recalls that this car bore the same license number mentioned in the paper as being a car driven by Hamilton. Baker was unable to identify any of the photographs in agent's possession. He stated that he did not pay any attention to the appearance of this couple, but after some reflection he described them approximately as follows:

Man  
Age 23  
Height: 5' 7"  
Medium build

Woman  
24  
5' 5"  
Plump build

Baker stated that this couple left as soon as they placed their baggage in the cabin; that they would not allow him to put the baggage in the cabin for them, although they had about 7 pieces, some of which was black leather and some tan; that they had no long small cases, but they did have one large Pullman case. He was of the opinion that they registered from some small place in Tennessee, possibly Maryville or some similar town. He was unable to locate the registration ticket for these people.

Mr. Storey stated that he would make further efforts to locate the registration ticket. His tickets failed to reflect the names of Hutton, Jennings, Osgood or Long.

Mr. Storey further stated that on Tuesday, April 10, 1934, he saw a man in Nashville with whom he has been acquainted for some time, namely Harry Gilliam of Route #1, Tennessee City, Tenn., who resides on Yellow Creek. That Gilliam mentioned to him that he had received information that a negro woman in Nashville stated that she was paid \$50.00 by three white men to "put them up, and take care of their car by hiding it". Storey was not quite positive as to the exact information from Gilliam.

It is suggested that Storey and Baker be again contacted at the Squirrel Lodge, and photos of Van Meter and Nelson displayed to them. He should also be asked if he has been able to locate the exact registration of the persons who had cabin #5 on April 9th. He stated to Agent that the occupants left the place early on the morning of April 10th, without his having an opportunity to see them.

The following investigation was conducted by Special Agent W. A. Booth, Jr.

About 4:30 A.M. on the morning of April 16, 1934, a man who is said to have closely resembled John Hamilton was seen in the Union Bus Company station, Macon, Ga. by Henry Morris, Bob Rivers, Charles Silvers, Mack Fischer and officer E. H. Cannon, Macon Police Department.

Officer Cannon advised that the Union Bus Company station is located on his beat and that he was passing it, when some employee motioned for him to come in. As he entered the door he noticed a man standing several feet away but at that time he did not pay much attention to him. One of the bus drivers produced an Identification Order for Hamilton and advised officer Cannon that the man closely resembled Hamilton. They stated that the right index fingers were amputated and that in their opinion there was no doubt but that he was Hamilton. Meanwhile, the man had walked to the postoffice where he was trailed by officer Cannon, who did not enter the building but observed him through the plate glass. Cannon was not able to ascertain what the man was doing, but it did not appear that he was mailing a letter. Cannon then returned to the bus station, which is only a few doors away. Shortly thereafter, the man left the postoffice and came back down the street, passing within a few feet

of Cannon who made no attempt to stop him. When the man had gotten about a block down the street, Cannon called to him to halt, but instead of stopping he began to run, and after a chase of several blocks dodged into an alley and eluded further pursuit. Officer Cannon then telephoned headquarters and a squad was sent out to patrol the vicinity.

Mr. Cannon seemed positive that the man was Hamilton, advising that he answered Hamilton's description in every particular and resembled the photograph on the Identification Order. He was not able to determine whether the fingers the right hand had been amputated.

Henry Morris, white waiter at the cafe in the Union Bus Station, advised that this man came into the station about 4:30 A.M. Monday. The company has recently installed an automatic base-ball machine and the man, with two or three of the bus drivers, played several games. While he was operating this machine, it was noticed that two fingers had been amputated from his right hand. Remembering that Hamilton was similarly disfigured, they got the Identification Order from the desk and made a careful comparison. Morris stated that the stranger resembled Hamilton in every respect, although he was unable to verify the scar in the center of the forehead. The man was standing in front of the station when officer Cannon passed. Cannon was called in and advised of the striking similarity to Hamilton. When closely questioned as to the amputated fingers, Morris admitted that he could not say positively whether they were on the right or left hand, but that he believes they were on the right.

Charlie Shivers, bus driver, stated that he was in the station on the morning of April 16th and observed the stranger whom they later took to be Hamilton. He advised that his attention was first attracted by the fact that he seemed to be closely observing everyone in the station, but except for this there was nothing suspicious about his actions; that an Identification Order was secured and a comparison made, but he at this time was not positive as to the identification. A few minutes later he and Bob Givens left the station to go to the Macon Hotel and while on the way Givens told him that the man had two fingers amputated. Shivers stated that he then returned and ordered a sandwich and a drink at the cafe, merely to get a better look at the man, and ascertained definitely that the fingers were amputated from the left hand. He is positive on this point. About this time officer Cannon arrived. Shivers stated that there was a marked likeness to the photograph on the Identification Order, although the stranger appeared to be about 5' 10" in height and to weigh about 180 pounds. The scar on the forehead could not be identified, as he wore a felt hat pulled down over his eyes.

Bob Givens, bus driver, stated that he observed the man and that he believes him to be Hamilton. He noted the amputated fingers, but while he is unable to say on which hand, he believes it to be the left. He advised that he compared him with the Identification Order and that the stranger answered Hamilton's description in every particular.



Black Fischer, ticket agent, advised that he was not in the station when the identification was made, but that he observed the man about 4:30 A.M.. He stated that at that time the man was accompanied by a woman for whom he purchased a ticket to Atlanta, Ga. He also stated that this same man on the previous Monday was at the station and purchased an Atlanta ticket for the same woman. He advised that while the stranger resembled the photograph of Hamilton, he could not make a positive identification.

It was definitely established that the stranger did not arrive on a bus. The only explanation of his presence at the station was that given by Fischer.

All witnesses advise that the man wore a brown three-piece suit, grey felt hat, tan low-quarter shoes and carried a felt coat.

The woman is described by Fischer as follows:

Age:	33-4
Height:	5' 2"
Weight:	150 lbs.
Build:	Medium
Hair:	Blonde
Eyes:	Blue
Complexion:	Fair.

The Birmingham office is continuing investigation in this case.

PENDING

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

**St. Paul** FILE NO. **86-2434**

REPORT MADE AT <b>St. Paul, Minn.</b>	DATE WHEN MADE <b>4-21-34</b>	PERIOD FOR WHICH MADE <b>4-21-34</b>	REPORT MADE BY <b>H. E. GLENN</b>
TITLE <b>JOHN DILLINGER, with aliases - FUGITIVE, I.O. 1217; JOHN HAMILTON, with alias - FUGITIVE, I.O. 1210; EVELYN PERCHETTE, with aliases - FUGITIVE, I.O. 1211; et al.</b>		CHARACTER OF CASE <b>MAY 1 MOTOR VEHICLE THEFT ACT. HARBORING FUGITIVE FROM JUSTICE</b>	
SYNOPSIS OF FACTS <p>DR. CLAYTON E. MAY located, as well as his assistant MRS. A. SALT, and both admitted knowing that they gave medical aid or nursing attention to JOHN DILLINGER at 1835 Park Avenue, Minneapolis, Minnesota. DR. MAY states he saw DILLINGER twice. MRS. SALT states DR. MAY saw him four times and telephoned once inquiring concerning him. These admissions included in signed statements.</p>			
REFERENCE: Summary report of Special Agent D. L. Nicholson, dated April 19, 1934, at St. Paul, Minnesota.			
DETAILS			
DETAILS (next page)			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - St. Paul 1 - U.S. Atty., St. Paul, Minn. 1 - Kansas City 1 - Oklahoma City		1 - Chicago 1 - Detroit 1 - Cincinnati HHC:AGF	
62-29777-679		RECORDED AND INDEXED APR 23 1934 A M MAY 10 1934	
BUREAU OF INVESTIGATION ROUTED TO: ONE		FILE MS	



The following investigation was conducted by Special Agents G. J. Dodd and G. E. Burley:

Two days before the death of EDWIN GREEN, while Agent Dodd was assigned to watching at the bedside of GREEN at the Ancker Hospital, acting under the pretense of being an intern at the hospital, GREEN was induced to enter into the following conversation:

GREEN said, "Doc, do you know Doc May?" Answer, "Yes". Question by GREEN, "Where do you see him?" Answer, "Oh, at a spot". "That's right," GREEN stated, "You never see him in his office, do you?" Question by GREEN, "Doc, did I pay too much for that job?" Answer, "What job?" Answer by GREEN, "You know. On John", pointing to his right thigh with his hand at the same time. "How much did you pay?" The answer was \$50.00.

This information was transmitted to Inspector Glegg and Inspector Rorer, and subsequently, investigation was made by Special Agent Hall and Agent Dodd in Minneapolis, both at DR. MAY'S office located at 712 Masonic Temple Building and at his home located at 3932 Park Avenue, Minneapolis.

Some time later, Agent Dodd obtained information from a confidential source to the effect that DR. MAY was a known abortionist, dope peddler, and associate of hoodlums.

On April 17, 1934, Agents Burley and Dodd proceeded to Minneapolis, Minnesota, in order to conduct investigation disclosing the present whereabouts of DR. MAY. Attempts were made at the Minneapolis Telephone Company to have the telephone numbers at DR. MAY'S home, 3932 Park Avenue, checked in order to ascertain outgoing calls from the residence, it being believed by agents that DR. MAY was in constant communication with his mother. The officials at the telephone company refused to divulge this information, stating that it was contrary to the policy of the company.

Agents then proceeded to the Plymouth Garage on Hennepin Avenue, opposite the Masonic Temple Building, and it was there ascertained that DR. MAY had not been seen for approximately the past ten days but that he did store his car in this garage.

Inquiry was then made at the Walgreen Drug Store located across the street from the Masonic Temple Building, and the prescription clerk at the drug store advised that DR. MAY was accustomed to have his lunch at the drug store and that the last time he had been seen was approximately Friday, April 13, 1934. The prescription records of the drug store were checked but no information was forthcoming.



McCabe's Drug Store, directly across the street, was likewise checked in the above manner, but investigation proved fruitless.

Agents then proceeded to the West Hotel located a few blocks from the Masonic Temple Building. From the telephone booth located in the West Hotel, Special Agent Hurley called DR. MAY'S office.

b7E attempted to learn the whereabouts of DR. MAY from his office secretary, MISS SANDERS. MISS SANDERS at first told Agent Hurley that DR. MAY was out of town, but when he persisted in a confidential tone of voice that it was extremely urgent that he immediately contact the doctor, MISS SANDERS hesitated and stated that possibly she could reach the doctor sometime before 6:00 p.m., and that if Agent Hurley would remain at the West Hotel, she would have the doctor call him there. Believing that this ruse might not prove effective, and that if DR. MAY was out of town, it would be necessary to check toll calls from his office, Agent Hurley again proceeded to the offices of the Northwestern Bell Telephone Company and there interviewed the District Manager, MR. SWANSON, who at first reiterated statements made by his subordinates earlier in the day to the effect that it was contrary to the policy of the company to divulge information concerning telephone calls or numbers. However, Agent Hurley stressed the fact that the problem of law enforcement was such an important one and of such mutual benefit to the officials of the telephone company as well as to agents of this Division that MR. SWANSON ordered a suspension of the rules for the time being and agreed to furnish agents with the desired information concerning calls from DR. MAY'S office. It was definitely ascertained through this source that no toll calls had been placed either at the home address or at the office address of the doctor indicating that DR. MAY was still in town. It may be noted at this point that during the week of April 14th, frequent attempts were made to contact DR. MAY at both his office and at his home but on each occasion, Agents were informed that the doctor was out of town and that the date of his return could not be definitely stated.

After the telephone call had been made at the West Hotel, Agents were faced with the problem of identifying DR. MAY in the event he were to enter the hotel to contact Agents. Agent Dodd proceeded to the office of DR. MAY for the purpose of obtaining a photograph of DR. MAY, possibly from his office. On arrival at the office, Agent Dodd was met by MISS BONNIE SANDERS, office secretary of DR. MAY. Agent Dodd assumed the role of a person seeking to have an abortion performed upon a girl friend. After considerable pleading with MISS SANDERS, because of the urgency of the situation, she consent to give Agent Dodd an address at which he might contact DR. MAY, provided Agent Dodd would have \$50.00 which he would immediately pay to the doctor. Accordingly, this was agreed upon and MISS SANDERS furnished the following address: 131 East 14th Street, Minneapolis, Minnesota, Apartment 6. She further stated that she would make

an appointment for Agent Dodd with the doctor for 4:00 p.m. Agents immediately got in touch by telephone with Inspector Slane and informed him of the situation and arrangements were made to meet Special Agents E. A. Melvin and J. V. Anderson at the designated place in Minneapolis. All agents proceeded to the above address in order to look over the apartment building as to possible exits and general layout. It was decided that Special Agent Anderson would take a position at the side entrance, Special Agent Melvin would take a position directly in front of the main entrance, and Agent Dodd was to proceed to Apartment 5, closely followed by Agent Hurley. Accordingly, this was done and Apartment 5 was reached, the bell was rung, and the door opened and Agent Dodd entered, followed by Agent Hurley, and was met by a woman who was later identified as MRS. LADHILL. She was informed that agents had made an appointment with the doctor and that the nature of their business was to arrange to have an abortion performed upon a young lady. MRS. LADHILL stated that the doctor was not in at this minute but invited the agents to remain and wait for him. In a few minutes, MRS. LADHILL reappeared and stated that the doctor was now in the house and subsequently he entered the room and was addressed in a friendly manner and advised that officials of the Division of Investigation wished to talk to him in St. Paul. DR. MAY immediately turned to MRS. LADHILL and said, "They have got us". In the apartment were also found the following individuals: [REDACTED] and WALTER LADHILL, son of MRS. LADHILL.

Agents Melvin and Anderson entered the apartment at a signal from the other agents and the entire party went to the St. Paul office of the Division of Investigation. The apartment was searched but no evidence pertaining to the instant case was found.

On the following morning, April 18, 1934, Agents Hurley and Dodd proceeded to the office of DR. CLAYTON E. MAY, Masonic Temple Building, Minneapolis, Minnesota, and there met MISS BONNIE SANDERS and advised her that officials of the Division of Investigation wished to consult with her in St. Paul, and accordingly, she accompanied the agents to the St. Paul office.

MD:MS



DR. CLAYTON E. MAY, a physician, 712 Masonic Temple Building, Minneapolis, Minnesota; was brought to the St. Paul office of the Division on April 17, 1934, at approximately 7:00 p.m. He was initially interviewed by Inspector H. H. Clegg in the presence of Special Agents T. J. Dodd and G. F. Hurley.

DR. MAY stated that his residence address is 3938 Park Avenue, Minneapolis, Minnesota. He stated that he attended medical school at Marquette University, and was admitted to practice medicine in 1911. He stated that he was acquainted with the woman by the name of MRS. LADELLE and that she was, before the evening of the interview, domiciled at 151 East 14th Street in Minneapolis. He stated that MRS. LaDELLE had worked for him for quite a while and that she had been located at the address on 14th Street since about ten days ago; that previous to ten days ago, she was domiciled in the flat on the first floor of the building located at 1835 Park Avenue, Minneapolis, Minnesota, and he became acquainted with MRS. LaDELLE and the fact that she was using this flat at 1835 Park Avenue about two or three years ago; that he started using this place about that time for the treatment of patients of different types, including principally women whom he treated for venereal diseases and when he performed abortions. He stated that he paid MRS. LaDELLE for her services himself, and his average payments were approximately \$5.00 per day for each patient. He stated that MRS. LaDELLE paid the rent on the flat herself.

He claimed that during the forenoon of March 31, 1934, EDDIE GREEN called at his office and informed him that he had a friend who had been hurt and he wanted the doctor to treat him, and he left with EDDIE GREEN and went to the flat at 1835 Park Avenue. When he arrived there, he saw present a black-haired woman whom he identified from photographs as EVELYN FRECHETTE although he claimed never to have seen her before but made the identification from photograph immediately. He stated that EDDIE GREEN went into the flat at the same time the doctor did; that the nurse, MRS. LaDELLE, was there and he does not recall for certain whether EDDIE GREEN'S wife was present on this occasion or not. He stated that there was a patient on the bed whom he examined. He first took his instruments and cut the trousers and underwear leg of the patient, exposing the leg, and he discovered on the patient's leg an "in and out" bullet wound which was just underneath the skin surface and which had not struck the muscles of the leg. He treated this wound antiseptically and placed an antiseptic on some cotton and put the cotton on a stick and ran the stick through the hole made by the bullet. He believes that he used ST37 or a mercury solution as an antiseptic. He then placed ST37 on some gauze and placed it over each surface of the wound and applied adhesive tape to hold the gauze fast. He stated that he was scheduled to return



that evening and that later in the evening, EDDIE GREEN'S wife called for him at the office at a time which he estimated was probably 8:30 p.m. He and EDDIE GREEN'S wife drove to the flat from his office, the flat being located at 1835 Park Avenue, Minneapolis. EDDIE GREEN'S wife entered the apartment and he found EDDIE GREEN, as well as the black-haired woman identified as EVELYN FRECHETTE, the nurse MRS. LADELLE, and the patient were there. He treated the patient with an anti-tetanic injection and he re-dressed the wound and he observed that there had been but a small amount of seepage from the wound on the gauze.

After considerable questioning, DR. MAY stated that on the second trip made on the night of March 31st, "I figured it was John Dillinger" who was there being treated; and subsequently, in the presence of Mr. Nathan and Inspector Clegg, he stated, "I felt sure it was John Dillinger". He claimed that later the same evening, he went to the apartment of EDDIE GREEN and told him that he would administer no more treatments and that while he was in the apartment of GREEN, he saw on the floor, almost in the doorway between the living room and the bedroom, what appeared to be a baseball catcher's breast protector, although he felt sure that this was a bullet proof vest.

DR. MAY denied that he knew that it was JOHN DILLINGER whom he was treating on his initial visit.

He stated that he had known EDDIE GREEN for a number of years and waited on GREEN and members of his family; and the only explanation he offered as to how JOHN DILLINGER reached this flat which DR. MAY used from time to time was that it was likely that EDDIE GREEN knew the nurse, MRS. LADELLE.

A signed statement dictated by DR. MAY was obtained from him which is as follows:

"My name is CLAYTON H. MAY, located at 718 Masonic Temple, residence 3032 Park Avenue, Minneapolis, Minnesota. I am giving this statement voluntarily, and know that I am making it to an officer of the Federal Government, no threats or promises having been made.

"Between 10:30 and 11:30, March 31, 1934, EDDIE GREEN called me at the office and immediately came up, saying he had a friend who had been hurt. I went with him to 1835 Park Avenue, where I saw a party on the bed. I took a pair of scissors and cut his trousers and underwear, exposing his leg, and on the lower third there was a perforated bullet wound, entrance and exit, just beneath the skin. It did not touch the muscle. I treated the man antiseptically with ST 37. I inserted a probe from the entrance to the exit, and this wound went underneath the skin, and would not impair his walking. I put an antiseptic pad, saturated with ST 37, over the external portion of the wound and fastened it down with adhesive. I remained in this place for about ten or fifteen minutes. Very little loss of blood was noticed. He could walk and had the full use of his legs.

"I was to return and give him Anti-Tetanic Serum. I didn't go out there, and EDDIE GREEN'S wife came to the office at approximately 8:30 to 9:00 on the evening of March 31, 1934. She took me out there and I injected this serum into the patient's leg and changed the dressing, and there was very little seepage on the dressing. At this second visit I felt as though the patient resembled JOHN DILLINGER a great deal, but he has changed so much. He is fatter than the pictures show.

"I have known of this flat for two or three years. It is located at 1835 Park Avenue.

"I have known EDDIE GREEN for a period of from twelve to fifteen years, knowing the entire family and having taken care of them as patients of mine. I have always been told that he was a steel worker; that is as far as I know what his occupation was. EDDIE has been to the office several times.

"The first time I called at the apartment at 1835 Park Avenue on March 31, 1934, the patient was there, and a black haired woman, whose photograph has been exhibited to me and it is marked EVELYN FROHNETTE, and EDDIE GREEN. I cannot really tell about MRS. GREEN, I don't know if she was there. The nurse, MRS. LA DELLE, who maintains this flat, was also



In the flat at the time. This first time I remained in the apartment for over ten or fifteen minutes.

"The second time I called at this flat on the night of March 31, 1934, I was there for about ten minutes, and there were present on this occasion EDDIE GREEN and MRS. GREEN, MRS. GREEN having driven me to this place; the black haired girl, and the patient.

"I received no money for this but EDDIE had promised to see that I was taken care of. I went to EDDIE'S apartment on Tuesday morning, April 3, 1934, at about 10:30, and asked EDDIE about it and he said he would pay me that night, but he did not pay me.

"I have received two telephone calls threatening me with bodily violence if I disclosed any information relative to waiting on this man at 1835 Park Avenue. They used vile and threatening language over the telephone, and threatened me with bodily harm, and it was due to these continued threats that kept me from telling of this. One party was out to my mother's house in the late evening and threatened me, and it was my understanding that if I told about the treatments I had administered to this man at 1835 Park Avenue that I would be in danger.

"Wednesday night GEORGE MURPHY called my house a number of times. He came up to the house with a load of fellows and told my mother that they had been in an accident and wanted to get hold of me, wanted to know where I was, and if I was home. This party has been threatening me on various occasions, and would do whatever he possibly could to get even with me. He is the man with whom I was formerly in business. He has threatened me a number also coming to office and beating me up.

"I told GREEN on Saturday evening that I would not treat this party again whom I had been taking care of, and whom I considered on the occasion of my second visit to be JOHN BELLINGER.

"Signed, this 17th day of April, 1934.

(Signed) G. E. MAY

Witnesses:

H. H. Olegg - Inspector  
Division of Investigation,  
U.S. Dept. of Justice

Harold Nathan

G. F. Hurley,  
Division of Investigation,  
U. S. Dept. of Justice,



Special Agent in Charge Werner Henmi, and Assistant Director Harold Nathan, witnessed the following statement obtained from MRS. A. SALT, alias MRS. GURNLATH LADELLE:

St. Paul, Minnesota,  
April 17, 1934.

My name is Mrs. A. SALT. I reside at 1835 Park Avenue, Minneapolis, Minnesota. I am a practical nurse.

At 11:15 on the morning of March 31, 1934, Dr. Clayton May came in and said he was bringing a man in. He didn't say he was wounded or anything. Then he asked me if I would get some water, alcohol, and cotton to take care of the wound. Dr. May came in the back way. I didn't see anybody until he rapped at the door. He came in, went out, and returned with a man, whom I afterwards learned to be JOHN DILLINGER, and a dark haired girl. They came in a dark car. I put this man in the second room, and brought water and alcohol and a pillow. The doctor took care of him. I assisted with wrapping the packs. Then I left the room and continued my dinner.

When the black haired girl, mentioned above, came to my apartment with the man now known to me as DILLINGER, she also brought a black leather bag in. They drove the car in the garage when they arrived. As far as I know, they all came together, that is, DR. MAY, DILLINGER, and the woman, and they all entered at the rear entrance of my house. She came in (the black haired woman) then she went back and got her black bag.

He dressed the sore, and washed the blood off his leg. I didn't see anything until they got his underwear off and then I saw the wound. Dr. May wrapped packs and put a little alcohol on it. He didn't have the wound dressed when he arrived and there was nothing on it. I guess maybe they had a towel around it but they had that off when I came in. I was present when Dr. May dressed the wound. Dr. May went away about 11:45 or 12:00 o'clock. He was there only about ten or fifteen minutes. The doctor just said, "I'll be back later" and went out the front way. He called a cab and went away. It was a yellow cab and it took him away from the house. The doctor had his medicine kit with him at the time.

The man, now known to me as DILLINGER, remained in that room until the following Sunday when I moved him in the back room. That was on Sunday afternoon.

On Saturday, the day this man arrived at my house, I took him a tray about 1:15 and then she (the black haired woman who came with him) asked if she could wash some clothing out; which she did in the bathroom; also, she did some pressing. This girl hung the man's trousers up in the closet. She wiped them off and put a damp cloth over them and ironed them out. His trunks had blood on. She asked for some gray thread with which she darned a couple of holes in his overcoat.

I left for town, called on my dentist, and got a few groceries. Then, when I returned, I made him a tray for supper. Dr. May came back on Saturday night, about 8:00 or 8:30. I do not know how he came but later on a red haired lady came in and gave me a bunch of keys. The Dr. Called her "Beth". Dr. May had returned alone in the evening and it was about ten or fifteen minutes later that the girl came [the red haired girl] and handed me the keys. She came in, then went out and came back with the keys and told me to give them to the doctor. This girl was a tall, slim girl with auburn hair. She didn't have glasses on them. The girl with auburn hair (who is the girl referred to above as having red hair and who handed me the keys) came to my door and rang my door bell and said, "Is there a dark haired girl here by the name of 'FRANKIE' and I said, there is a dark haired girl here but I don't know her name. The girl with black hair called, "Come on in, Beth". About ten minutes later a fellow came in. This fellow said, "I am a friend of Doc's. I'm Green". I have never seen this man Green before in my life. I have seen his pictures in the paper and it is the same man. This girl that came in I had not seen before and all I knew was that she was called "Beth". She handed me two keys, not a bunch. One had a rubber on it and one was a plain key, just a little narrow key. This man, Green, was there only for a few minutes. He took this girl, with the auburn hair, in the middle bedroom where DILLINGER was and she stayed only a few minutes and left. I didn't hear any conversation between Green and the dark haired woman and Dillinger.

A picture, marked, "St. Paul Police C 391" has been shown me and it is a picture of the dark haired lady who came to my apartment with Dillinger. She never left the house from the time she came, on Saturday morning about 11:15, March 31, 1934, until she left with DILLINGER on Wednesday, April 4, 1934, at 6:00 o'clock in the evening.

They didn't call me at all during the night of Saturday, March 31, 1934, and we didn't have breakfast until 10:30 Sunday morning. He, Dillinger, didn't eat very much. He said he didn't drink coffee. He didn't drink any tea either.

On Sunday I had some ironing to do and I made dinner and in the evening I went out and was gone for about an hour and then came home and went to bed. DR. MAY came about 8:00 or 8:30 Sunday night. No one else came. There were no calls during the day. They never used the telephone.

Monday, I got up, did my work, and made the meals, and then a man came, Mr. Green, around 7:00 o'clock in the evening and stayed a few minutes. He came in the house alone. There were no telephone calls during Monday. They never used the telephone at all. On Monday night about 7:45 o'clock I received \$100.00, all in \$5.00 bills, which were damp, from Mr. Dillinger. I didn't know who he was then. He said, "This is for your services".

On Tuesday morning, at 1:30 my son came home and told me that man resembled Mr. Dillinger. He said, "Mother, that man resembles Mr. Dillinger, is that him?" I said, "No, I don't think so. I don't know".

Dr. May came about 8:30 and stayed until 10:00 Tuesday night. When the Doctor came in on Tuesday night, I said, "That's Mr. Dillinger" and he said, "Sure, didn't you know", and I said, "No".

About 10:30 Tuesday night I heard a report over the radio that Mr. Green was shot over in St. Paul. I didn't get the street until the morning paper came out. Nothing was said in my apartment about that. The radio said, "One of the Dillinger gangsters". The next morning I got a paper and read that he had been shot over in St. Paul and I saw the pictures and was positive then that the man in my apartment was Dillinger.

Dillinger didn't tell me until about 11:00 o'clock Tuesday night that he was leaving. About 11:00 o'clock the dark haired girl asked if she could have some hot water and I light the tank and she had some hot water and then he said, "We are leaving tomorrow". Then he shaved and had his dinner and he left around 6:00 o'clock Wednesday evening, April 4, 1934. When he left, he gave me \$10.00. He dressed and went out and she drove the car and they went off. They drove the car out and went up to Portland Avenue, driving away in the same car in which they arrived. She carried a black gladstone bag out and he carried some kind of a paper in his hand; it was round and pink. It was about two inches thick and about as large as that (demonstrating, which is about the size of a small plate). That's all I saw. He carried that in his right hand and he had his left hand on his left hip. The man, whom I now believe to be DILLINGER, was suffering from a gunshot wound in the upper left limb. Dillinger went out in the same clothes he came in, which was a gray suit. He had a light steel gray overcoat, mixed. It was a hard finish material. He had a light gray hat with a gray band; it was a soft felt hat, and black oxfords.

The dark haired girl had a blue dress and a blue hat and a blue coat. It was a long coat. She was dark, with high cheek bones, mellow complexion, and she had gold fillings in her teeth and her hair was very coarse. She had a permanent wave but the wave was not set well. Her hair was black, not real black, but dark. I thought there was some Indian in her because of the high cheek bones. She was about 5'4", or 5' tall. She was perhaps a little taller than I am, and I am 5'4". I believe she was about 5'2" in her stocking feet.

Doctor May was not there on Wednesday. There was nobody there on Wednesday. They never used the phone at all. Since Wednesday, I continued on with my work and made a few professional calls. People called me asking if I would come out and take care of them. These patients were Dr. May's. I didn't hear from the Doctor. The girl at the office called several times. I sent



with Dr. May on Thursday. I didn't see him until Saturday. Dr. May called me down to the office about 11:30. Dr. May brought a girl in and asked me if I knew her and he wanted to know if I would assist in taking care of her and I said I would. This was a girl different from these parties. She lived over Northeast. This was on Saturday, April 7, 1934. The doctor then told me to get an apartment and I rented an apartment at about 1:30 and we moved in there about 3:30 Saturday afternoon. I asked this girl if she had a place to stay and she said, "No". I asked her if she had some friends to stay with and she said I would get an apartment and she could stay there, at 131 East 14th Street.

Dr. May said that maybe the girl, who had been taken into custody, meaning the auburn haired girl referred to previously, will say something and we better move for a while. This was the girl whom he called Beth. I said, alright, and I went and got the other apartment.

Dr. May called on the telephone about noon, Wednesday, April 4, 1934, and asked how the patient was and I told him that he was leaving.

I have worked off and on for Dr. May for the last three years. I have also worked for Dr. Lins and Dr. Olson. I haven't had many cases. I went on several calls but I don't have many people at the house because I had my teeth pulled. Since January 1, 1934, I took care of about ten or fifteen abortion cases. At the present time, I have a girl at 131 East 14th Street for the same purpose. She came last night. She is a patient of Dr. Clinton May. The girl gave me her name as [redacted] and she is presently under treatment and staying at my apartment at 131 East 14th Street.

I have made the above statement and I have read same and find that it is correct and true and that they are my own statements made of my own free will and accord without threats, or promises, of any sort having been made, and having been made to, and in the presence of, Warner Hanni, whom I know to be a Special Agent of the Division of Investigation, U.S. Department of Justice.

Dated this \_\_\_\_\_ day of April, 1934.

WITNESS:

A. Sult

BONNIE SANDERS was brought to the St. Paul office on the morning of April 18, 1934, and she advised that she worked as office girl for DR. CLAYTON E. MAY at 712 Masonic Temple Building in Minneapolis and that she resided at 1325 LaSalle Avenue in Minneapolis in an apartment with MISS JOSEPHINE LYNCH. She stated that she had been working as office girl for DR. MAY for almost nine months, previous to which time she had worked as a waitress in Grant's Store at 5th and Nicollet Avenues, Minneapolis, Minnesota. While working there, a co-employee of hers informed her that there was a vacancy about to occur in the office of Dr. C. E. MAY because of the fact that his office girl was about to get married.

She stated that she had left her home in Shelby, North Carolina, about three years ago and had come to Minneapolis and had studied in a school to equip herself as a laboratory assistant, and after graduation she refused to obey her mother's instructions that she proceed to her home town. In the meantime, her sweetheart in Shelby had got married to someone else and as a matter of pride, she refused to go home. She felt that with her training, she would be able to obtain and hold a position with DR. MAY, and she did secure this position, working for only a few hours each day at a salary of \$15.00 a week. Her apartment rental is \$27.50 per month, which is shared by her room mate.

She stated that DR. MAY had never confided in her and while he was in the office, all callers and telephone calls were received by DR. MAY. She has seen the nurse, MRS. LADHILL in DR. MAY'S office on a few occasions but she had always entered the back door and conferred exclusively with DR. MAY. She claimed that she knew this nurse had some sort of place on Park Avenue in Minneapolis but she did not know the address and claimed that she never went there.

This girl claimed to be 24 years of age and her mother is MRS. BEULAH SANDERS of Shelby, North Carolina.

May She stated that about three months ago, a girl friend of hers, MISS HELEN SMITH, 3814 Bloomington Avenue, Minneapolis, who had recently separated from her husband, discovered that she was pregnant. She confided in BONNIE SANDERS that she had had an abortion performed and that DR. MAY, for whom BONNIE SANDERS was working, had performed the abortion. She stated definitely that this was the first information she had that DR. SANDERS would do work of this kind. However, she continued to work for him, feeling that the job was easy and the pay was sufficient for the amount of work she was doing, and she did not leave DR. MAY'S employ on this occasion. She stated that among her duties was the microscopic examination of smears to determine whether patients had venereal diseases and that while attending school, she had qualified to do this sort of work.

- 11 -

She claimed that DR. MAY would on occasions be absent from the office for two or three days at a time and she knew that he was drinking on these occasions. She denied knowing anything of DR. MAY'S having treated JOHN DILLINGER and stated that if he did, she really would not know in fact he was not forced to do so by gangsters at the point of a gun. She denied knowing Eddie Green or any of the gangster element in the Twin Cities. She stated that about twelve days ago, DR. MAY left his office and had not returned since. He talked to her on several occasions over the telephone and she judged from his voice that he was not intoxicated on those occasions. On one occasion, she recalls, he dropped 10¢ in a telephone coin box before the conversation began. He had never stayed away from the office for this length of time previously, and she began to wonder what was wrong with him. About three days ago, DR. MAY telephoned her stating that if any urgent cases arose, she was to refer them to 133 East 14th Street, Minneapolis, and she referred one girl and two men there yesterday (April 19, 1934). She recalls having referred [redacted] to this address on, she believes, April 15, 1934. She, in fact, referred Special Agent E. J. Dodd to this address on the afternoon of April 19, 1934, on which occasion DR. MAY and the nurse were taken into custody.

Examination of the contents of the purse of BONNIE SANDERS disclosed several small bits of paper on which were names and telephone numbers, and she identified a number of them as women on whom DR. MAY expected to perform abortions or whom he had already treated in this way or for venereal diseases. This list of names is retained in the file of the St. Paul office.

She was questioned concerning the statement of DR. MAY that he had been receiving a number of telephone calls at his office, threatening him with bodily injury, and she knew of no such calls. A statement was obtained from her covering pertinent portions of information furnished by her. This statement is as follows:



St. Paul, Minnesota,  
April 12, 1934.

My name is Bonnie Sanders and I am at present residing at 1809 LaSalle Avenue, Minneapolis, Minnesota. I was until not engaged as office girl in the office of Dr. Clayton E. May, who maintains an office at 712 Macalester Temple Building, Minneapolis, Minnesota. I have been working for Dr. Clayton E. May in this capacity since the latter part of July, 1933. During this period, my regular office hours were from 9:00 a.m. until 11:00 a.m., and 12:30 p.m. to 3:00 p.m., each day. To the best of my knowledge, I am the only employee of Dr. May who worked in his office during that period. During the entire period of my services for Dr. May, I do not know of any telephone calls that Dr. May has received which threatened him with bodily injury or physical violence as I never heard of any such calls being made. I have never informed Dr. May that I had received any telephone calls from individuals who had telephoned to the office and threatened Dr. May with bodily injury or physical violence. On one occasion, an individual who was a stranger to me called at the office of Dr. May, put his foot in the door when it was opened, and inquired as to the whereabouts of Dr. May and stated, "I will get him", and I asked him to await the doctor's return and he stated, "No, I am going to Duluth", when Dr. May came in, I informed him of this call and of the statement made and he did not seem alarmed but stated, "It must be a veteran who has been drinking". Dr. May did not show any unusual indication of fright or alarm over this incident. To my knowledge, this is the only incident in the past thirty days which could in any way be interpreted as a threat against Dr. May.

For about the past twelve days preceding this date, April 12, 1934, Dr. Clayton E. May has not been at his office and it had been his custom, during the course of my employment with Dr. May, for him to call daily at his office except for considerably shorter intervals; and during his recent absence from the office, I have received from him telephone calls inquiring as to who had called at the office for him. One of these telephone calls, I remember, was preceded by his having placed 10¢ in a telephone coin box and he did not inform me as to his whereabouts. On the occasions when he telephoned, his voice sounded normal and I did not consider that he was away on account of drunkenness. On previous occasions, during his absence for shorter periods of time, I had occasion to believe that he was under the influence of intoxicants, which was responsible for his absence from the office, but on this occasion there was nothing to indicate that this was the case.

About three days ago, he telephoned and suggested that any emergency cases be referred to 141 East 14th Street, Minneapolis, Minnesota. Previously, he had taken the details of calls and secured the names and telephone numbers of callers when these names and telephone numbers had been given to me. Many of his patients refused to leave their names or give any information regarding the nature of their call.

I have read the above statement and it is true and correct, and I sign it voluntarily, knowing that it is being made to an officer of the Federal Government.

(Signed) BONNIE SANDERS

**Witnesses**

H. H. CLEGG, Inspector,  
Division of Investigation,  
U. S. Dept. of Justice.

HAROLD NATHAN



The following investigation was conducted by Special Agent  
G. J. Gross on April 20, 1934:

Agent interviewed Mr. A. T. BACKDAHL, 131 East 14th Street,  
Minneapolis, Minnesota, Manager of the apartment house which includes 131  
East 14th Street, Minneapolis, Minnesota.

With reference to Apartment 6 of 131 East 14th Street, Mr.  
Backdahl stated that this apartment was rented by a woman giving her name  
as MRS. GEORGE LADELLE. MRS. LADELLE at the time of calling at this apart-  
ment, stated that she had just come to town; that her home was in San Antonio,  
Texas; that she was very anxious to rent this apartment after viewing same;  
further, that MRS. LADELLE requested Mr. BACKDAHL to register her as MRS.  
GEORGE LADELLE, she refusing to sign her name on the register; further, that  
MRS. LADELLE paid \$10.00 on April 9th, on which date she occupied this  
apartment, and paid an additional \$10.00 on April 14th, the rent being \$10.00  
per week.

MR. BACKDAHL further advised that on April 12, 1934, he became  
concerned as to the occupants of this apartment as he had not seen anyone  
come or go; further, that they did not answer their telephone; that he sent  
an employee of his to the apartment, where it was found that dinner had been  
arranged for four persons; that no one was at the apartment at this time,  
this being at dinner time on 4-12-34; that on April 13 or 14, a young man,  
15 or 16 years of age, came to him and advised that he was MRS. LADELLE'S son  
and was thereupon allowed to remove the belongings of MRS. LADELLE.

MR. BACKDAHL further advised that he did not notice any strangers  
enter or leave the apartment in question, adding further that he could  
positively identify the woman who rented this apartment from him.

GJG:MVS



The following memorandum is submitted by Special Agent  
Brennan:

MRS. AUGUSTA SALT alias MRS. GURWILAH LADWELL, who was arrested on 4-17-34, had in her possession at the time of her arrest two \$10.00 bills, which bills were retained at the St. Paul Division office and a receipt therefor given to MRS. SALT who was committed to the County Jail. On 4-19-34, these two \$10.00 bills were returned to MRS. SALT at the County Jail and the receipt above referred to was obtained from her and a receipt signed by her was also obtained. Both receipts are being placed in the St. Paul office file.

JEB:HVS

PENDING.

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

April 20, 1934.

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

Dear Sir:

Re: JOHN DILLINGER, with aliases - FUG., I.O. 1217;  
JOHN HAMILTON, with aliases - FUG., I.O. 1220;  
RONIE VAN NETER, with aliases - FUG., I.O. 1222;  
EVELYN FRECHETTE, with aliases - FUG., I.O. 1221,  
et al. SWIFT. HARBORING FUG. FROM JUSTICE.  
St. Paul file No. 25-2454.

Reference is made to the report of Special Agent J. J. Waters dated Chicago, Illinois, April 12, 1934, in the above entitled case. On page 4 of that report it is set out that on April 9, 1934, at the time Evelyn Frechette was taken into custody in Chicago, Illinois, a Ford Sedan, motor No. 12-517,244, was observed in front of the Tumble Inn and it was thought that Evelyn Frechette came to the inn in this automobile.

In connection with the above described Ford Sedan, your attention is directed to the report of Special Agent D. L. Nicholson dated April 2, 1934, at St. Paul, Minnesota. On page 13 of Agent Nicholson's report it is set out that Ford Sedan, motor No. 12-517,244, which is the same automobile observed in front of the Tumble Inn, bearing 1934 Minnesota license No. B-419-975, was observed to leave the apartment house at 93-95 South Lexington Avenue, St. Paul, Minnesota, a few minutes prior to the escape of John Dillinger on March 31, 1934. It is thought that at this time the automobile contained John Hamilton, Opal Long, and Pat Cherrington.

The above described automobile is registered in the State of Minnesota under the name of Art Morton, 413-1/2 Wabasha Street, St. Paul, Minnesota, a fictitious address; and the records of the State of Minnesota further indicate that this car had previously been registered in the State of Tennessee under the name of Art Morton, Hermitage Hotel, Nashville, Tennessee.

Very truly yours,

RECORDED

INDEXED

E. H. GLESS,  
Inspector.

APR 25 1934

DLH:WFS  
Cc Division

APR 25 1934

62-29777-478

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

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

SPC:DSS

April 19, 1934.

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

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Purvis telephoned and advised that he had just received a call from Agent Meekins in Detroit to the effect that the Sheriff at Saulte St. Marie, Michigan, advised him that Dillinger and Hamilton visited the sister of Hamilton at 11:45 night before last at Saulte St. Marie; that the Sheriff's information is that Hamilton has a brother and sister living there; that the Sheriff is of the opinion that the information is reliable; that the Sheriff stated that a boy came to the door of the Sheriff's informant and told him to come to a certain address; that the man went to the address and came back and stated that Hamilton looked very bad; that he has some sort of a bullet wound in his chest which causes him to make a noise when he breathes. The Sheriff is of the opinion that Dillinger and Hamilton are there now. Mr. Purvis stated that he could charter a plane for a cost of \$200.00 to send five Agents there; that the plane will wait 24 hours to bring them back at this price, and that he would immediately send five Agents there on this plane, which arrives there at noon tomorrow. Mr. Purvis stated that he did not believe that seven men, including the five Agents, the Sheriff and one Deputy, could take care of surrounding the house and entering same. He was instructed to send his five Agents there and have them contact the Sheriff and his Deputy, look over the situation to see if they could handle it without more assistance and to advise him. He will do this and advise the Division as soon as he hears from the Agents.

Respectfully,

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

RECORDED

APR 23 1934

62-29777-679  
APR 23 1934

FILE



# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

K.C. FILE NO. **86-4759**

REPORT MADE AT <b>Kansas City, Mo.</b>	DATE WHEN MADE <b>4-20-34</b>	PERIOD FOR WHICH MADE <b>4-14-34</b>	REPORT MADE BY <b>H. H. Allen</b>
TITLE <b>"CHANGED"</b>			CHARACTER OF CASE <b>NATIONAL MOTOR VEHICLE THEFT ACT HARBORING A FUGITIVE FROM JUSTICE</b>

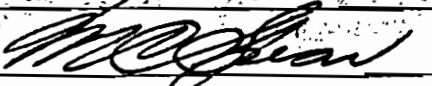


**SYNOPSIS OF FACTS:**  
**JOHN DILLINGER**, aliases: John Hall, John Donovan Hall, Clarence Cruse, Joseph J. Harris, J. H. Donovan, Kirtly, Frank Sullivan, Carl T. Hellman - FUGITIVE, I. O. 1217; **HERBERT YOUNGBLOOD**; **ERNEST BLUNK**; **JOHN HAMILTON** alias John Campbell, I. O. 1220; **EDWARD GREEN**, aliases: Eddie Green, Harry Green, George Green, George Graham, Eugene Green, Charles Ryan, Frederick Riley, Fred Riley, D. A. Stevens, Fred Rogge, Fred Graham, J. S. Makeley; **EVELYN FRECHETTE**, aliases: Billie Spark, Ann Martin, Mary Evelyn Frechette, Evelyn Spark, Evelyn Paschetti, Evelyn Friabette, Grace Edwards, Mrs. John Dillinger, Billie, I. O. 1221; **MRS. BESSIE SKINNER**, aliases: Mrs. T. J. Randall, Mrs. B. A. Stevens, Mrs. Edward Green, Bessie Walsh, Bessie Moore, Bessie Randall, Bessie Green, Elizabeth Kline, Hester Hinds, Mrs. J. S. Makeley; **HOMER VAN METER**, aliases: Kenneth Jackson, Kenneth R. Jackson.

## Synopsis of Facts:

Subjects Edward Green and Mrs. Bessie Skinner resided at Senate Apartments, Topeka, Kansas for three or four days in January, 1934 occupying Apartment #108. Inquiries reveal that they left under mysterious circumstances. Reported to be driving 1932 or 1933 dark green Buick Sedan.

## DETAILS:

On April 16, 1934 Assistant Director H. H. Clegg, St. Paul, Minnesota, advised by telephone that subjects Edward Green and Bessie Skinner had resided at the Senate Apartments, Topeka, Kansas for about two weeks in January, 1934. Agent interviewed Miss Laura Detterbeck, Manager, of the Senate, Curtis and Gapper Apartments, 9th & Tyler Street, Topeka, Kansas, who stated that to her recollection she had no tenants by names of the various aliases used by subjects. Further questioning elicited the information that a Mr. and Mrs. J. S. Makeley on January

APPROVED AND FORWARDED: 	ACTING SPECIAL AGENT IN CHARGE	62-29777-680	RECORDED AND INDEXED: APR 28 1934
COPIES OF THIS REPORT FURNISHED TO: 3 Division 3 Chicago 3 St. Paul 3 Kansas City <b>COPIES DESTROYED 848 AUG 31 1964</b>		UNITED STATES APR 23 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO:  FILE 	CHECKED OFF: APR 24 1934 JACKETED:

16, 1934 had rented Apartment #106 in the Senate Apartments. Miss Detterbeck stated that the day this apartment was rented she, Miss Detterbeck, was sick in bed having broken her leg about Thanksgiving 1933 and that her mother, Mrs. Dolly Detterbeck, had arranged for the rental of the apartment. Miss Detterbeck stated that Mrs. Makeley had introduced herself stating that she wanted to rent a furnished apartment for approximately one month; that she and Mr. Makeley expected to be connected with the Jones-O'Neal Shoe Store in Topeka, Kansas but were not sure that they would make a connection at that place. Miss Detterbeck stated that her mother brought Mrs. Makeley to the bedroom and introduced her; that Mrs. Makeley paid \$65.00 cash for one month's rent in advance. Miss Detterbeck stated that this is the only time she saw Mrs. Makeley and that she never saw Mr. Makeley at all. Mrs. Dolly Detterbeck stated that upon taking Mrs. Makeley to Apartment #106 Mr. Makeley immediately brought the bags in from a car and that this is the only time that she saw Mr. Makeley. Both Miss and Mrs. Dolly Detterbeck described Mrs. Makeley as being about thirty five to forty years of age, dark hair, rather stout, medium height and fairly well dressed. They stated that they paid no particular attention to the color of her hair or eyes or any marks or scars and that there was nothing about the appearance of Mrs. Makeley that aroused their suspicion. Mrs. Detterbeck stated that Mr. Makeley was a man of medium height, rather stocky and had a round face and had dark hair. She stated she paid no particular attention to Mr. Makeley at the time and saw him just on the one occasion. Miss Detterbeck informed Agent that it is her belief that Mr. and Mrs. Makeley stayed in the apartment between two and three weeks, however, due to the fact that she was ill at the time she would not be positive. She further stated that one door key and the mail box key had been taken by Mr. and Mrs. Makeley. By referring to her record of keys, Miss Detterbeck informed that the door key is a Yale key bearing #70088 or the letters T O S and that the mail box key is a flat Eagle Lock Company key bearing #761R68. Miss Detterbeck referred Agent to Henry Warden, colored janitor, in the Senate Apartments.

Henry Warden was interviewed by Agent without Agent revealing his identity, Agent merely stating that Miss Detterbeck had referred Agent to him. Henry Warden stated that he recalls Mr. and Mrs. Makeley having moved in Apartment #106 and that at the time they moved in the kitchen sink was stopped up. He stated that he went to the apartment to repair the sink a day or two after they had moved in and that at the time he noticed that the windows were very dirty, informing Mrs. Makeley he would return in the afternoon and wash the windows to which she replied "you had better come back tomorrow".

Warden stated that upon his return to the apartment the following day to clean the windows he discovered that the apartment was vacant noticing that there were no clothes in any of the rooms. Warden stated that he had seen a Buick 1932 or 1933 model, dark green in color, with a large trunk in back, license plates not noticed, and had seen Mr. Makeley driving this car. He further stated that he had seen two couples enter the apartment, one couple being recognized as Mr. and Mrs. Makeley, this being in the evening at which time the hallways were rather dark. Warden stated that he doubts very much that he could identify any photographs as he did not see the people very close. When questioned concerning the apartment after its vacancy, Warden stated that the only thing left in the apartment was some food and a few newspapers from other cities. Warden distinctly recalled that there were newspapers from Chicago and Denver, the other cities not being remembered. Henry Warden further informed Agent that about a week after the Makeleys had moved he obtained a key to the mail box and opened it finding a letter addressed to Mr. and Mrs. J. S. Makeley and that having no forwarding address, had returned the letter to the carrier.

At the Topeka, Kansas Post Office, Mr. Hook, Assistant Superintendent of Mails, caused a search to be made of the dead letters and general delivery, which search failed to locate this letter. Mr. Hook informed that if a letter has a return address it is returned to the sender and if not, is placed in the general delivery for a period of thirty days and if unclaimed for at that time is placed in the dead letter files and later opened. If a letter contains nothing of value it is destroyed and if it contains valuables, is forwarded to the dead letter office at Washington. The Post Office Department records do not indicate that any letter was forwarded to Washington.

During the course of conversation with Miss Dettterbeck she stated that she had not called the Jones-O'Neal Shoe Store to check up as she was ill and that this is the only reference given by Mr. and Mrs. Makeley. During the course of conversation Miss Dettterbeck inquired of Agent whether Mr. and Mrs. Makeley were in any way connected with Dillinger. When asked why she had asked this question, Miss Dettterbeck stated that she had read in the newspapers various accounts of how criminals had rented apartments in the best localities and due to the fact Mr. and Mrs. Makeley had left without giving any notice to any one, she had wondered if they were criminals. Agent replied that he did not know but had been merely requested to ascertain all of the facts about the occupants. Miss Dettterbeck requested Agent not to interview the various tenants in apartments adjacent to #106 as she is afraid that if information regarding in-



quiries made by the Department of Justice would circulate among her tenants some would move. Miss Dettarbeck was assured that no information would be given out regarding this interview and was likewise requested to keep the interview confidential to which she replied "I certainly will".

b7C [REDACTED] St. Louis, Missouri, Agent called the Jones-O'Neal Shoe Store, 819 Kansas Avenue, Topeka, Kansas by telephone and inquired for Mr. J. S. Makeley. The party answering the phone, who stated he was the manager of the store, stated there was no one connected with the Jones-O'Neal Shoe Store by the name of Makeley and that there never had been any one connected by that name. He stated that in addition to himself there were only two employees, a Mr. Jones and a Mr. Burger.

In view of the fact that the photograph of subject Green contained in the Kansas City file is a photograph taken approximately ten years ago, same was not taken to Topeka to display to parties interviewed.

PENDING

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 21, 1934.

SPC:GAJ

MEMORANDUM FOR THE DIRECTOR

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

In compliance with your request, I contacted the Acting Special Agent in Charge of the Birmingham office and requested that he have two Agents proceed immediately to Indianapolis and report to Special Agent in Charge E. J. Connelley at the Spinks-Arms Hotel; Acting Special Agent in Charge Yearsley of the St. Louis office and requested that he send one man; Acting Special Agent in Charge Magee of New Orleans for two men; Acting Special Agent in Charge Spear of Kansas City for one man.

They were all advised that upon arrival of these Agents at Indianapolis they should report by telephone to Mr. Connelley at the Spinks-Arms Hotel before proceeding to the hotel in view of the possibility that Mr. Connelley may not want their identities known at the hotel. It was also requested that men qualified in the use of firearms and competent to conduct raids be selected for this assignment, and that the fastest means of transportation be used, that is, that transportation which would land them in Indianapolis the earliest.

Respectfully,

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

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APR 23 1934

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DIVISION OF INVESTIGATION	
APR 23 1934	
TOLSON	FILE

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DIRECTOR AND ST PAUL

b7c JOHN DILLINGER NMVTA ADDRESS OF KIRBY DAVIS 604 THIRD STREET FORT WAYNE INDIANA BEING COVERED BY AGENT DEVEREUX WHO OBSERVED CHEVROLET BEARING MISSOURI LICENSE PLATES 261764 PARKED NEARBY. AGENT SPEAR KANSAS CITY ADVISED SAID PLATES WERE ISSUED TO SYLVESTER R. WALTERS FORMERLY OF 1129 MURPHY STREET JOPLIN MISSOURI. WALTERS IS ALLEGED GANG LEADER WITH CRIMINAL RECORD AND HAS BEEN MENTIONED IN BREMER FILES. FURTHER CHECK BEING MADE. COMPLAINT FILED TODAY AGAINST MRS. STEVE, SAULT STE MARIE SISTER OF HAMILTON CHARGING HER WITH HARBORING FUGITIVE. AGENTS WELLES, METCALFE, WATERS, WHITE, MCKEE, JAMISON AND VAN WAGONER PROCEEDED TODAY TO ST JOSEPH MICHIGAN AND ARE COVERING WHITCOMB HOTEL WHERE DILLINGER IS SUPPOSED TO BE CONTACTED BY DOLLY HUME. AGENTS BROWN REINECKE AND FALKNER ARE RETURNING TONIGHT FROM SAULT STE MARIE. LOCKERMAN AND REINECKE REMAINING.

PURVIS

OK EJC WASH

OK RWM ST PAUL

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APR 23 1934
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CHICAGO

4/21/34

9:30 PM

CLE

DIRECTOR AND ST APL

JOHN DILLINGER NMVTA ADDRESS OF KIRBY DAVIS 604 THIRD STREET FORT  
WAYNE INDIANA BEING COVERED BY AGENT DEVEREUX WHO OBSERVED CHEVROLET  
BEARING MISSOURI LICENSE PLATES 261764 PARKED NEARBY. AGENT SPEAR  
KANSAS CITY ADVISED SAID PLATES WERE ISSUED TO SYLVESTER R. W.///  
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WALTERS IS ALLEGED GANG LEADER WITH CRIMINAL RECORD AND HAS  
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SAULT STE MARIE LOCKERMAN AND REINECKE REMAINING

THE NAME IN THE 6 TH LINE IS HAMILTON

PURVIS

END

(ORIGINAL COPY)

COPIES DESTROYED  
848 AUG 31 1964

OK STPAUL RWM DO

DO YOU MEAN 9 LINE INSTEAD OF 6

OK RWM

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

SPC:DSS

April 19, 1934.

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

*Replem*

MEMORANDUM FOR THE DIRECTOR.

In talking with Agent West this afternoon at Boston he advised that Patrolman Alfred F. Raynor, of Weston, Massachusetts, about ten miles out of Boston, was forced off of the highway this morning at about 1:30 and had a gun battle with six men traveling in an Essex Terraplane, 1933 model, Maroon in color, bearing Illinois over New York State license plates, the last four numbers of the Illinois plates being 3236. Mr. West advised that there was no indication as to the identity of these individuals but that he had advised Chicago and New York of the above information; that he would keep in close touch with the situation and if there was any indication that Dillinger was in this crowd he would advise the Division in order that proper action might be taken.

Respectfully,

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

RECORDED  
&  
INDEXED

APR 23 1934

62-29777-683	
DIVISION OF INVESTIGATION	
APR 23 1934	
CHIEF CLERK	
FILE	

**Division of Investigation**

**U. S. Department of Justice**

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

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

RECORDED  
&  
INDEXED

APR 23 1934

62-29777-684	
APR 19 1934	
DIVISION OF INVESTIGATION	
APR 23 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
one <i>MS</i>	FILE

Dear Sir:

Re: JOHN DILLINGER, with aliases, I. O.  
1217 - FUGITIVE, et al. NMVA.  
HARBORING FUGITIVE FROM JUSTICE.  
St. Paul file No. 26-2434.

In conference with a representative of the Coroner's office, Mr. Nathan observed that in addition to some police officers who were not present on the occasion of the shooting of Eddie Green by Special Agents of the Division, there were also included on the list the names of Mrs. A. W. Copley, 780 Rondo Street, and Mr. F. G. Stroth, 785 Rondo Street, St. Paul, who had been subpoenaed to appear before the Coroner's Jury at the inquest.

In company with Special Agent in Charge Werner Hanni, I interviewed Mrs. A. W. Copley, a white woman, at 780 Rondo Street. She stated that just before the shooting occurred, she was sitting on a couch in her dining room, looking out the window. She lives directly across Avon Street from the residence of Leonia Goodman at 778 Rondo Street. She stated that her attention was first invited to a nice looking automobile which drove up along side of her house and stopped. She saw a man get out of this car, leaving a woman seated in the car. This man started to cross the street rather hurriedly, and although she would not state that he was running, he at least was walking fast. He proceeded directly to the home of the Negroes at 778 Rondo and placed his hand on the door knob of the enclosed porch. She stated that she was disgusted to see a white man go into a Negro's home and she recalls distinctly that she dropped her eyes and saw nothing further of this man at the time after he placed his hand on the door knob on the outside door. Before looking out the window again, she heard a shot fired. She believed that there were four shots fired, all told. She first looked up and saw the woman in the automobile and the woman was evidently quite nervous and first looked back through the back window of the automobile, then fidgeted around in the car momentarily, and then got out of the car and started to cross the street. Mrs. Copley then looked across the street and saw that a man had fallen on the boulevard and she saw his hat rolling. She did not see him from the time he first touched the door knob on the outside of the Negro's house until she again saw the man lying on the boulevard. She heard some shots fired after the man apparently had fallen to the ground. Her doors and



windows were closed and she heard no outside noises except the shots, she believes four in number. She could not state whether the man who was shot had entered the house or whether he had turned around after touching the door knob. She did not see anyone do any actual firing, although she recalls seeing one man on the corner with a gun in his hand. She stated that her two daughters and her husband did not see the shooting, although a younger daughter, 7 or 8 years old, saw a man on the outside with a gun, and she was frightened.

On April 18, 1934, Inspector W. A. Rorer interviewed Mr. and Mrs. F. G. Stroth at their home, 785 Rondo Street, St. Paul, Minnesota. Mrs. Stroth stated that she knew nothing concerning the shooting of Edward Green and that she was in the rear of her home and was called to the window by her husband after the shooting; that she did not leave the house but merely looked out of the window, which was a minute or two after the shooting occurred.

F. G. Stroth stated that at about 6:00 p.m., on April 3, 1934, he was sitting in his home, near the window, listening to a radio program, when he looked out the window and saw a closed automobile stop on Rondo Street on the opposite side of the street from the house occupied by Leonia Goodman, colored. He stated that he saw a man get out of this car and start walking across the street in the direction of the Goodman home, but that he took his eyes off this man when the man was about half way across the street and paid no more attention to him but began listening to his radio. He stated that a few minutes later, he heard a noise which he thought was the back fire of an automobile; that he immediately looked out the window again and the first thing he saw was a man coming out of the Goodman house with what looked like a rifle, and the thought occurred to him that perhaps the man was a police officer who had been called to shoot a dog which he had known to be vicious, and in that neighborhood. He stated that he then saw a woman get out of the car across the street, from which car he had previously seen the above mentioned man get out, and that he watched her cross the street in the direction of the Goodman house, and when she reached the sidewalk beside the Goodman house, he noticed that a man was lying on the ground and the woman knelt down and took his head in her lap; that by this time, several men had reached the man on the ground but that he did not see from where they came.

Mr. Stroth further stated that the windows and doors of his house were closed at the time and he was very interested in his radio, which was fairly loud, and consequently he could not have heard any voices outside of his house at that time. He stated that he heard only one or two shots,

- 3 -

which sounded like the back fire of an automobile or a rifle, and that the sound did not appear to him to be that of a shot gun.

Very truly yours,

  
H. H. CLEGG,  
Inspector.

HHC:HVS

# Division of Investigation

U. S. Department of Justice  
Post Office Box 515,  
St. Paul, Minn.

April 19, 1934

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

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MAY 2 1934

62-29777-625  
DIVISION OF INVESTIGATION  
APR 21 1934  
U. S. DEPT. OF JUSTICE  
FILE

Dear Sir:

With reference to the Ford Coupe automobile and Hudson Sedan automobile involved in the JOHN DILLINGER escapade at St. Paul, Minnesota, please be advised that copy of the petitions, affidavits and order of Federal Judge Wilkerson in connection with the Ford at Chicago, which, through an order by Judge Wilkerson, was turned over to the Division, have been furnished this office, examined and discussed with the United States Attorney at St. Paul, Minnesota.

It will be noted that that order merely orders the Department of Justice to turn said car over to the Division of Investigation for official purposes. It would appear therefrom that said car was in the custody of the United States Marshal and on court order was released to the Division of Investigation at Chicago.

In the two cars involved here in St. Paul, please be advised that there does not appear to exist any legal means making it possible for this Division to acquire and obtain title for these cars for official use. About the only possibility remaining is that the cars be placed in storage, this Division paying the storage until the rightful owners appear therefor to claim these cars, at which time storage charges can be collected prior to release. After having been placed in storage for a period of thirty days or more, the cars could be advertised for sale.

You will understand that these cars were purchased and licensed in the State of Minnesota under fictitious names, therefore, no owner with names as licensed could claim these cars. I have in mind to overcome all these difficulties by merely proceeding to obtain tax exempt licenses for these cars and operate them as ownership cars of the Division of Investigation for official purposes

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Mr. Hanni  
4-24-34  
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msf (1)  
4/24/34



- 2 -

and if the Division approves, this step will be undertaken. For that purpose, I enclose application blanks prepared by me for your examination. If these cars are so licensed and operated, the only recourse the owner would have would be to come into court and claim these cars, at which time it could be shown that the owners of said cars, as far as the records of registration are concerned, are non-existing individuals and the person representing to be such owner would be compelled to appear in court and show that he purchased and licensed the vehicle under an assumed name. This, of course, would require the personal appearance of two fugitives from justice. Possibly these alleged owners could transfer and claim ownership of the cars by introducing depositions in court that they are the owners of said cars and that they used fictitious names in purchasing and operating the vehicle and whoever then would bring such deposition, of course, would be then liable to inquiry for a possible charge of harboring a fugitive from justice.


These two automobiles are presently in storage at the St. Paul Police garage where they are being held for this Division. It is not probable that the present owners of these cars will ever make appearance for claiming that property, but of course, there is a possibility that they may assign title to some legal representative who then would have an action to recover.

I do not believe in any attempt on the part of any of the owners of these two cars to reclaim them, and I doubt very much if any legal representative will undertake to gain possession of these cars, and I believe that if the enclosed application for tax exempt licenses are approved by the Division and approved by the Minnesota Highway Department, the cars may be put in operation on official business by Agents of the Division of Investigation, and little difficulty, if any, may be expected to be encountered thereafter.

As far as acquiring these automobiles for the Division by any legal machinery, there does not appear to exist a provision in the law.

Please return the enclosed forms with whatever recommendation to be made in this matter.

Very truly yours,

  
WERNER HANNI,

Special Agent in Charge.

WH:IM (Encls.)

711

Division of Investigation

U. S. Department of Justice

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

April 19, 1934.

cc  
w  
at

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

Dear Sir:

RE: CONFISCATION OF AUTOMOBILES  
BELONGING TO GANGSTERS.

Reference is made to my telephone conversation with Mr. Tolson, wherein I advised that Mr. Hammi had conferred with the United States Attorney, who advised that there was no legality to the order of the judge in Chicago giving title to an automobile formerly belonging to VERNE MILLER to the Division.

The action was taken, it appears, to clear the records, as the car had been seized by the United States Marshal, and the judge's order authorizing delivery of this automobile to the Division of Investigation, was authorization for the United States Marshal to turn the car over to the Chicago office of this Division.

As to the cars in St. Paul, they have never been in the custody of the United States Marshal, therefore the court would be without jurisdiction to order an agency of the Department of Justice to turn them over to another agency of the same department.

It is my understanding, from my conversation with Mr. Hammi during the course of my telephonic conversation with Mr. Calley and later with Mr. Tolson, that some sort of written declaration would have to be prepared for the Division to acquire these cars. My subsequent conversation with Mr. Hammi, however, failed to verify the requirement for a formal notice to be filed either in the Federal Court or with the State Automobile Registration authorities.

Mr. Hammi is explaining the procedure whereby the Division might, at least until its title is contested, acquire

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APR 21 1934

TOLESON  
at one hour  
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- 2 -

possession of these cars. Of course, there is now a claim against these automobiles, which has been filed by MRS. COFFEY, owner of the apartment on Lexington Avenue, due to damages resulting in a gun fight in that apartment. It will be necessary to liquidate this claim in order for the Division to get uncontested possession. Of course there will always arise the possibility of someone contesting the title, but the probabilities of this seem quite remote, as explained in the enclosed letter of Mr. Hami.

Very truly yours,

  
R. H. CLEGG,  
Inspector.

HHC:ACF

Encl.



CT:ACS

62-29777-685

RECORDED

April 24, 1934

MAY 2 1934

Mr. Warner Munn,  
Division of Investigation,  
U. S. Department of Justice,  
203 Post Office Building,  
St. Paul, Minnesota.

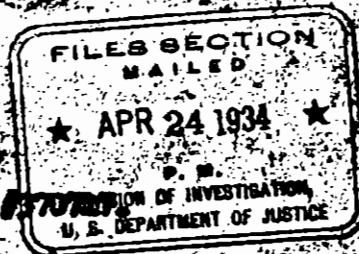
Dear Mr. Munn:-

The Division has received your letter dated April 19, 1934, and is returning herewith the applications for tax exempt licenses for two automobiles involved in the John Dillinger case.

The Division approves the procedure suggested by you to the effect that you secure these tax exempt licenses for the automobiles and that you operate them as ownership cars of the Division of Investigation for official purposes.

Please take steps to carry out these instructions immediately.

Very truly yours,



Director,

Air Mail  
Special Delivery

cc - Mr. Clegg.



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Division of Investigation

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

April 21, 1934.

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

Re: JOHN HERBERT DILLINGER, with  
aliases, FUG.I.O.#1217, etal.  
N.M.V.T.A. AND HARBORING.  
St. Paul File No. 26-2434.

Dear Sir:

Reference is made to Division letter dated April 11, 1934, relating to identifications of latent fingerprints found at 93 South Lexington Avenue, St. Paul, with the fingerprints of JOHN DILLINGER and EVELYN FRECHETTE.

Lieutenant John Tierney, Bertillon Division, St. Paul Police Department, was interviewed upon his return from Chicago, April 20, 1934, and stated that, upon request of the Director, he had delivered negatives of photographs attached hereto and marked, "B", "C", and "D" to Special Agent in Charge Melvin H. Purvis, at Chicago, on April 19, 1934. Lieutenant Tierney produced negatives of photograph marked "A", which is attached hereto. He stated that the fingerprints, photograph "A", were obtained from a beer bottle; "B" and "C" from a listerine bottle; and "D" from a powder box; all of which were found in apartment 303, 93 South Lexington Avenue, St. Paul, Minnesota, on March 31, 1934, and that he, together with FRED O'ROURKE and TOM JENSON of the Bertillon Division of the St. Paul Police Department, photographed these fingerprints.

The photographs marked, "A", "B", "C", and "D", referred to above, are attached hereto.

For your information, the Federal Grand Jury will convene at St. Paul on April 24, 1934.

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Very truly yours,

H. H. CLEGG, INSPECTOR

APR 27 1934

62-29777-686	
DIVISION OF INVESTIGATION	
APR 23 1934	
U. S. DEPT. OF JUSTICE	EDWARDS
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*55*  
*This case to be prepared*  
*4/23*  
*4/26*

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APR 27 1934

APR 24,

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

FILES SECTION  
MAILED

★ APR 24 1934 ★

P. M.  
DIVISION OF  
U. S. DEPARTMENT OF JUSTICE

Reference is made to your letter of April 21, 1934, in connection with the latent fingerprint identification in the case entitled John Herbert Dillinger, with aliases, Fugitive I. O. #1217, et al; National Motor Vehicle Theft Act and Harboring, with which was transmitted an original negative photograph of latent fingerprints which were identified as those of Evelyn Freshett together with the positive photographic prints of negatives previously obtained from Lieutenant Tierney in Chicago.

For summarization purposes the present situation with regard to the charting of latent fingerprints identified in this case is as follows:

Three charts have been prepared substantiating identifications of latent fingerprints developed on a gateway road chart found in apartment 303, 65 South Lexington Avenue, St. Paul, and which were identified with the right and left thumbs of John Dillinger. The fingerprints of Dillinger were charted using a fingerprint card on this individual received from the Police Department at Dayton, Ohio. The originals of these six charts have been already forwarded to you. There are being prepared three additional charts which may also be used to substantiate the identification of the same three latent prints. The latter three charts are being prepared from fingerprint card #14595 received in the Division from the Indiana State Reformatory at Pendleton, reflecting the prints of Dillinger in that institution on September 16, 1934. These latter charts are being prepared only to be used in the event it is not possible to utilize the evidence of the Dayton, Ohio, authorities who fingerprinted Dillinger at that point, and otherwise will be held in reserve. These latter three charts will be available in the Division for the use of your office upon request. In addition there have been prepared ten photographic copies of each of the six original charts identifying the Dayton, Ohio, Dillinger prints with the three latent prints which it might be found desirable to use for distribution among local officials should the case go to trial. These ten photographic copies are all being held at the Division awaiting your further advice.

A lifted latent fingerprint found in the apartment at 65 South Lexington Avenue, St. Paul, and submitted by the St. Paul Office and subsequently identified

1005



Mr. E. E. Clegg.

- 2 -

April 21, 1934.

with the left thumb print of John Hamilton has also been charted, the original charts being furnished your office. This latent print has been charted with the left thumb print of Hamilton as it appears on fingerprint card received from the State Reformatory at Pontleton, Indiana, their #12345. Ten photographic copies of these charts have also been prepared and will be available in the Division for your use.

Two latent fingerprints appearing on a negative photograph submitted by the Chicago Division Office as having been obtained from Lieutenant Tierney are being at present charted with the right index and middle fingers of Evelyn Frechette. You will be furnished the original charts and ten photographic copies will be made and held in the Division. The fingerprints of Evelyn Frechette used in preparing this chart are those appearing on a fingerprint card received from the Chicago Division Office on April 12, 1934. The name of the person taking these fingerprints does not appear on the card. Both latent fingerprints are the right index and middle fingers of Frechette and appear in a natural position as what is reported to be the powder box. They are being charted in one photograph as it is believed they will have more value for identification purposes. In connection with these charts you are further advised that the enlargement from the natural size is only five times, whereas, enlargements on the previously described charts are in every instance eight and one half times, the reason being that the previous charts were prepared in the Division from the actual latent fingerprints and it was possible to make the enlargements directly on to the negatives, whereas, the charts in the Evelyn Frechette identification are being prepared from Lieutenant Tierney's negative and in order to make enlargements more than five times, additional photographic processes would be involved which might result in loss of some detail. It is believed the present charts are prepared in the most desirable manner.

There was also submitted by the Chicago Division Office as having been received from Lieutenant Tierney a negative on which appears a latent fingerprint identified with the right index finger of Dillinger. Although three identifications of Dillinger have already been prepared from latent prints obtained by Division employees, it was believed desirable to chart the latent fingerprint on the negative of Lieutenant Tierney in order that his testimony might be corroborated if necessary. Accordingly, this latent fingerprint has been enlarged five times and charts have been prepared from the fingerprint of Dillinger appearing on the Dayton, Ohio, fingerprint card previously mentioned. There is also being prepared to hold in reserve the fingerprint of Dillinger in connection with the same latent print being prepared from the Pontleton Reformatory fingerprint card previously described. These charts are not yet complete and the originals will be submitted to you as soon as they are finished and ten photographic copies will be retained in the Division.

The negative received with your letter of April 21, 1934, reported to have been obtained from Lieutenant Tierney in St. Paul upon his return from Chicago.

Mr. H. H. Clegg.

- 3 -

April 24, 1934.

contains a latent fingerprint which is identical with the right index finger of Evelyn Frechette, and five times enlarged charts are being prepared using the fingerprint card from the Chicago Office previously described. The originals of this chart will also be furnished to you as soon as they are completed and ten photographic copies will be retained in the Division.

There are being transmitted herewith pages 19 and 20 of the gateway chart which you submitted and the remainder of the chart was previously returned to you under date of April 19, 1934, it having been necessary to withhold these two sheets for rephotographing.

There is also returned herewith the negative bearing the two latent fingerprints of Evelyn Frechette reported to have been found on the powder box and bearing the number U-651A, which was received from the Chicago Division Office as having been obtained from Lieutenant Tierney. Of the three negatives received in the Division this is the only one upon which photographic work has been completed and the remaining two will be returned to you by air mail as soon as the charts have been made.

It will be noted that a total of only three negatives furnished by Lieutenant Tierney have been received in the Division, two from the Chicago Office and one with your letter of April 21. This would appear to contradict the statement of Lieutenant Tierney reported in your letter to the effect that he had furnished three negatives to the Chicago Division Office for transmittal to Washington.

Very truly yours,

Director.

Enclosure #698832.

REGISTERED AIR MAIL  
SPECIAL DELIVERY.

cc - Chicago.



725-645

April 23, 1934.

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

For your personal and confidential information, there is attached a copy of a memorandum addressed to the Attorney General, reflecting additional developments at St. Paul, Minnesota, in connection with the Division's efforts to locate John Dillinger.

Very truly yours,

Director.

Enclosure #554624.

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APR 24 1934

62-29777-687	
DIVISION	
APR 23 1934	
MS	FILE



# 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>4-14-34</b>	PERIOD FOR WHICH MADE: <b>4/4 to 10/34</b>	REPORT MADE BY: <b>D. L. Nicholson</b>
---	-----------------------------------	---	---

TITLE: Changed:  
JOHN DILLINGER, with aliases, I.O. 1217 - FUGITIVE.  
HERBERT J. HARRISON, with aliases, I.O. 1218 - FUGITIVE.  
JOHN HAMILTON alias John Campbell, I.O. 1220 - FUGITIVE.

CHARACTER OF CASE:  
NATL. MOTOR VEHICLE THEFT ACT.  
HARRISON FUGITIVE FROM JUSTICE

EDWARD BRENN, with aliases, deceased.  
EVELYN BRECHETTE, with aliases, I.O. 1221 - FUGITIVE.  
SYNOPSIS OF FACTS: MRS. BESSIE SKINNER, with aliases.  
HOMER VAN METER, aliases: Kenneth Jackson, Kenneth W. Jackson, John L. Ohare.

## Synopsis of Facts:

Photograph of Subject HOMER VAN METER identified by Special Agent J. C. Coulter as individual who posed as a soap salesman and exchanged photo with him at 93-95 South Lexington Avenue, St. Paul, on the morning of March 31, 1934. Subject VAN METER as JOHN S. OHARE resided at 3310 Fremont Avenue South, Minneapolis, Minnesota, from January 2, 1934, to March 15, 1934. BESSIE SKINNER admits taking delivery of 1934 Essex Terraplane Sedan which was in the possession of BRENN when he was shot, and that a representative of the Federal Acceptance Corporation took delivery of a new 1934 Hudson Sedan from the O'Donnell Motor Company at the same time. Daily check of airports at Minneapolis and St. Paul unproductive of results. Criminal record of HOMER VAN METER obtained from Division and is set out herein. Surveillance maintained at apartment 207, 3300 Fremont Avenue South, Minneapolis, from April 3 to 5, 1934, without result.

DETAILS:

APPROVED AND FORWARDED:

*W. D. Clegg*

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED AND INDEXED  
APR 23 1934

COPIES OF THIS REPORT FURNISHED TO:  
3 - Division  
2 - St. Paul  
2 - Chicago  
1 - Kansas City  
1 - St. Louis  
1 - Portland  
1 - San Fran.  
1 - Salt Lake City  
1 - Detroit  
1 - Pittsburgh  
1 - Cincinnati  
1 - San Antonio  
1 - Birmingham  
1 - Dallas  
1 - N.Y. City  
1 - Phila.  
1 - Los Ang.  
1 - Wash. D.C.  
1 - El Paso  
1 - Okla. City

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DLN: EHS

7-2224

REFERENCE:

Report of Inspector W. A. Rorer, St. Paul, Minnesota,  
dated April 2, 1934.

DETAILS:

The title of this report is being changed to include the alias  
of JOHN L. OBER which was used by Subject HENRY VAN METER while residing at  
3310 Fremont Avenue South, Minneapolis, Minnesota, from January 2, 1934, to  
March 15, 1934.

This is a joint report of various Special Agents who were  
especially assigned to this case in St. Paul, Minnesota.

On April 2, 1934, Special Agent W. C. Coulter viewed a number of  
photographs and among those used, he recognized the photograph of HENRY VAN  
METER as the person he saw at 95 South Lexington Avenue, St. Paul, on the  
morning of March 31, 1934, on the third floor of the apartment building and  
later in the lobby of the north entrance, who was also the person who shot  
at Agent Coulter just outside the apartment building. A few minutes after  
the shooting, Agent Coulter made a penciled notation of the description of  
the person, which notation he has preserved and which describes the individual  
as follows:

Age - 29 or 30 years  
Height - 5 feet 10 inches  
Weight - 160 pounds  
Build - Slender  
Complexion - Medium  
Hair - Light  
Mustache - Small, light brown  
Features - Regular  
Appearance - Neat dresser, wearing  
light tan overcoat and light  
colored hat.



The following investigation was conducted by Inspector M. E. Miller:  
LEONIA GOODMAN, colored, 778 Rondo Street, St. Paul, Minnesota, stated that on the morning of April 3, 1934, at about 10:30 or 11:00 a.m., she received a telephone call from an individual who stated that his name was STEVENS and that he was "the husband of MISS BESSIE". LEONIA GOODMAN stated that she had known MISS BESSIE for a number of years as MISS BESSIE had worked as a waitress and later as a buyer at the Hollywood Inn and at the same time LEONIA was a cook at this place. The Hollywood Inn at the time was being operated by HARRY HOGAN who was later killed. At that particular time, MISS BESSIE was living with a man by the name of "BOB". His last name was unknown although she advised that she did not believe that MISS BESSIE and "BOB" were married at that time. (BESSIE SKINNER has stated that she lived with a man by the name of BOB WALSH at that time.) "LEONIA" GOODMAN is the correct name of the negress previously referred to in reports as "LEONA" GOODMAN.

LEONIA GOODMAN further advised that MISS BESSIE has a son by the name of LEONARD who is now a young man, although she does not know his last name. During this time, there was another colored woman by the name of OPAL WHITE who likewise worked at the Hollywood Inn and OPAL owned an automobile and she would drive MISS BESSIE out to the Hollywood Inn each day and drive her back after the work was finished. OPAL WHITE subsequently worked for MISS BESSIE in the capacity of maid or some other domestic position and she has heard OPAL WHITE state that she had to dash back and forth in order to cook for both MISS BESSIE and MISS BESSIE'S son LEONARD.

On the morning when the telephone call was received from STEVENS and STEVENS identified himself as the husband of MISS BESSIE, STEVENS said that he wanted to come to LEONIA GOODMAN'S house and he asked her the street number and she told him 778 Rondo Street. About thirty minutes later, the man STEVENS drove up in front of her house in an automobile and STEVENS and MISS BESSIE came into her house. While there, STEVENS told LEONIA that he wanted her to go "out Marshall", near MRS. ALDRICH'S house; that in this apartment, No. 106, would be found some laundry, a coat which needed to go to the cleaners, and a suitcase or handbag; and he wanted her to bring everything in the apartment over to LEONIA'S house on Rondo Street and he (STEVENS) would call later for what she got. MISS BESSIE was present during this conversation; and in furnishing further details LEONIA stated that the man STEVENS informed her that there would be found some silver money in one of the drawers in the apartment and that she should bring this money back and she could keep \$10.00 of the silver money which she found for her trouble. She denies that he indicated that there was any firearms or ammunition in the apartment.

At that time, LEONIA GOODMAN advised, she was ill; in fact, she was wearing her nightgown when STEVENS came in and had been perspiring profusely as she suffers quite a bit from asthma; however, she called her brother, MOSES





This note by STEVENS was on a piece of white paper about 3 1/2 inches in length and was attached by a paper slip to the following document. An original, together with a yellow and also a pink duplicate, sales agreement entered into on March 16, 1934, by the O'Donnell Motor Company, Minneapolis, Minnesota, seller and CLARENCE R. COULTER as buyer for one 1934 model Terraplane, Motor No. 37,917, sale price of \$957.00, \$357.00 being paid in cash and the balance in monthly payments of \$50.00 per month for twelve months. This sales agreement was signed by "O'Donnell Motor Company by C. J. BRESCO, Secretary" and also bears the signature of "C. R. COULTER". (Note the difference in the spelling of the surname as shown in the body of the agreement and as shown in the alleged signature of the purchaser.)

LUCY JACKSON, colored, sister of LEONIA GOODMAN, who resides at 69 St. Albans Street, St. Paul, Minnesota, advised that on the morning of April 1, 1934, she was working in the S & S Barbecue Stand at 443 Rondo Street when her brother MOSES GARDINER told her that her sister LEONIA wanted him to drive her home. MOSES GARDINER drove her to LEONIA'S house at 778 Rondo Street where she entered with MOSES GARDINER, and MOSES GARDINER departed soon afterward with a white man by the name of STEVENS who soon afterward returned. She related a story in substance the same as that described above by LEONIA GOODMAN as to the conversation about cleaning up the apartment on Marshall Avenue. She stated that with LEONIA driving, soon after STEVENS left, they proceeded to the apartment house at 2214 Marshall Avenue; that upon their arrival, LEONIA gave her the key to apartment 1D6 and she went in to get the laundry and everything but the furniture that was in the apartment; and when she arrived at the door, she unlocked the door and when it was opened, she found officers there pointing a gun at her. She was subsequently brought to the office of the Division of Investigation in the Post Office Building in St. Paul and she did not leave the Post Office Building that day. She stated that while STEVENS and MISS HESSEN were in the residence of LEONIA on Rondo Street, STEVENS asked LEONIA to carry some papers down to "the Federal, or something like that" at 7th and Jackson and that STEVENS wrote the address on a piece of paper and attached it to the papers which he handed to LEONIA, although she believed STEVENS mentioned the name of someone to whom these papers were to be delivered and if they were not there, they were to be left on the desk.

MOSES GARDINER, colored, 778 Rondo Street, St. Paul, advised that he received a telephone call as above described, drove his sister LUCY to the residence of his sister on Rondo Street; that he stayed in the house for just a minute or two when a white man, who was there with a white woman, drove him around to the barbecue stand. Shortly after five o'clock, he returned to LEONIA's residence and went to his room. He saw some officers there and later he heard some shooting, and after the shooting there was a man on the street outside had apparently been shot and this was the same man who had been to LEONIA's house during the morning, who had driven him from LEONIA'S house to the house. He stated that he did not see anyone do any shooting and he did not

who was shot at the time of the shooting or at any time during the afternoon until after he had been shot. He claims he did not hear any of the conversation between the white man and the white woman and his two sisters.

MRS. BESSIE SKINNER alias BESSIE GREEN, with aliases, when questioned concerning the papers stated that she was told by the man with whom she was living, although she was not married to him, to go to the Federal Acceptance Corporation about exchanging the 1933 model Terraplane for a 1934 model Terraplane automobile. After going to the Federal Acceptance Corporation, she went to the O'Donnell Motor Company's place of business in Minneapolis with a young man whose name she did not recall who worked for the Federal Acceptance Corporation. She turned in the 1933 model Terraplane and received the 1934 model Terraplane automobile. At the same time, there was turned over to the young man from the acceptance corporation a Hudson automobile which was driven out of the O'Donnell Motor Company's place of business just in front of her as she drove the Terraplane away. She denies knowing anything about the details of the trade for the Hudson although she knew that there was a Plymouth automobile with a California license tag involved in the trade for it as she heard the conversation between some men in the office. It appeared that something was wrong with the license or title certificate on the Plymouth automobile and an arrangement was made whereby a check was to be deposited with the motor company and after the situation concerning the license or certificate of title had been straightened out, the check would be returned. She claims not to know anything of the details of this transaction but admits it is entirely possible that EDIE GREEN, the man with whom she was living, did know about the entire transaction although she denied that GREEN was present on this occasion.

The original and two copies of the sales agreement are being retained in the St. Paul Division office file.

HHC:HVS



The following investigation was performed by Special Agent H. J. [redacted], on April 8, 1934:

MRS. O. M. NELSON, apartment 201, 3310 Fremont Avenue South, Minneapolis, Minnesota, who owns the apartment buildings at 3300 and 3310 Fremont Avenue South, was interviewed by this Agent and she examined the photographs of JOHN DILLINGER, JOHN HAMILTON, ARTHUR BARKER, FRED BARKER, VINNEY DAVIS, HARRY CAMPBELL, PAULA HARMON, DOROTHY BLAYMORE, THOMAS HARROLL, CURLEY KLAUS, and HOMER VAN METER. After making a careful examination of these photographs, MRS. NELSON stated that she had never seen any of the parties about the apartment building except HOMER VAN METER, who came there January 5, 1934, and left on March 15, 1934. While residing there, he occupied Apartment 201, at 3310 Fremont Avenue South, and used the alias of JOHN LYONER. The only person that she knows of, who visited OBER and his wife, was the blond girl who lived in the apartment occupied by the RANDELLS at 3300 Fremont Avenue South. MRS. NELSON stated that the OBERs came down on one occasion and asked for some extra blankets, claiming that a young man was visiting them but that they never saw the man in question. She further advised that OBER claimed to be employed as a shirt salesman and, on one occasion, he left and remained away for a week; that he, apparently, knew two weeks ahead of time that he would vacate on February 15, 1934, but when he came down to give notice on that date and make final payment, he said he had been transferred. He came to the apartment on January 5, 1934, and before renting same, he looked it over and expressed himself as being very pleased with it and without hesitation agreed to pay \$70.00 a month for the apartment, and \$7.50 a month for the garage; that the apartment was rented to OBER by MR. NELSON, who has since died, and the apartment has been cleaned and occupied since the OBERs vacated. MRS. NELSON further advised that the OBERs had with them a police dog, when they arrived, there on January 5, 1934, which appeared to be about four months old and affected with mange; that they did not permit dogs in their building and that the OBERs claimed they would leave it at a hospital for dogs and that they thereafter, did not see the dog.

With reference to the RANDELLS, MRS. NELSON said they came there on September 19, 1933, and rented Apartment 103, at 3300 Fremont Avenue South, and remained in that apartment until, on about December 10, 1933, when they removed to the apartment on the second floor; that they appeared to be very anxious to move to the larger apartment. She stated that she did not know of anyone who visited the RANDELLS except the OBER girl and the blond girl, who apparently lived there; that on or about March 15, 1934, the blond girl made a \$25.00 payment on RANDELLS rent and stated the RANDELLS were away and would pay the remainder when they returned. Further than that, MRS. NELSON was unable to supply any information of value. She stated that she did not know that the OBERs received any mail; that the gas, lights, and water, were furnished with the apartment and she did not believe they ever had a telephone connected. She did state that the OBER girl was very ignorant. The description, as furnished by MRS. NELSON, will be later set out in this memorandum.

MR. DALLAS MOORE, who manages the apartments at 1304 and 1306 South, Minneapolis, Minnesota, and resides at 1304 South, examined the photographs above mentioned and stated he was unable to identify any of them as persons he had seen, with the exception of HOMER VAN NORD who, he stated, is absolutely the same as JOHN L. OBER, who had occupied apartment 201, at that address; that OBER was driving a Hudson sedan when he moved in and that he never saw this Hudson Sedan after that time, but that he, thereafter, saw OBER with a new V-8 Ford Coupe, which, he thought, was a dark color. The Hudson Sedan was, as he recalled, a green color and about a 1932 model. He stated he helped the OBERs move in and he recalled that OBER had a very large tan colored travelling bag with leather straps and double handles and that they had several other pieces of very fine luggage, the description of which he does not now recall. MR. MOORE stated that he, definitely, recalled having seen OBER going into the RANDELLS' apartment on one occasion and on another occasion he remembered seeing the blond girl in the laundry with MRS. RANDELL; however, he knows, in his own mind, that all three of these girls associated together; that these are the only instances, he can recall, when he saw them together. At this point, MRS. NELSON stated that she, then, remembered asking MRS. OBER if she were well acquainted in the vicinity and MRS. OBER replied that she was not and she asked her directly if she knew MRS. RANDELL and she said she didn't; that she later asked MRS. RANDELL if she knew MRS. OBER and she said she didn't.

MR. MOORE further advised that when the RANDELLS first moved in they rented a garage but later gave that garage up claiming that it did not have a concrete floor and that they found one better and that they next rented the garage again after purchasing the new Terraplane and that most of the winter they did not keep an automobile in his garage. He further advised that, on April 9, 1934, while he was cleaning up garage #5, which had been occupied by the RANDELLS' car, he found a box of roofing tacks in same. He stated he would hold these tacks and deliver them to this office should they prove to be of value in the future.

The above parties advised that while they knew very little about RANDELLS, the tenants living near his apartment reported that he generally came in at two or three o'clock in the morning as they could hear him open and close the door; that it was the impression that he was a Government employee working for the postal department and they gave the matter little thought. He further advised that the RANDELLS made no statement to the effect that he was employed by the Government and, in fact, MRS. RANDELL stated that MR. RANDELL was a shoe salesman.

MRS. NELSON described OBERs' wife as being approximately five feet tall, about twenty years of age, but appeared to be about sixteen years of age, very small and dark complexioned; that she had rough hands, indicating that she had been used to hard work; and that her conversation indicated that she was very ignorant.

MRS. NELSON further advised that the blond girl, who had visited with the RANDELLS and the OBERs was very small. However, she could give little other description except to say that she had blond hair.

RCC:TO

St. Paul, Minnesota

April 3, 1936

MEMORANDUM TO H. H. CLEGG, ASSISTANT DIRECTOR

During the night and early morning of April 2 and 3, 1936, Agent was on duty at the Ancker Hospital, during which time, at intervals, interview was had with EDDIE GREEN through the aid of MISS ARNDT, the nurse stationed on the floor where this patient was held, the following was ascertained:

That JOHN DILLINGER is now residing at either 635 Park Avenue, Apartment 2, Minneapolis, Minnesota, or 1235 Park Avenue, Apartment 2, Minneapolis, Minnesota. The patient further stated, however, indicating that the apartment was on the second floor of the building. With regard to the kidnaping of EDWARD GARDNER, GREEN stated that HARRY WILLIAMS and one WILLIAMS (N) were the finger-men in the kidnaping of GARDNER. Further, that a party known as PHILIP ARNETT, who is now being held by the Chicago Police Department, which was verified by police officers on duty, at the time Agent was present at the hospital, was also connected to the GREEN kidnaping. It is stated that some knowledge of some party who is presently being given by one JACK COLLIER (N) Agent inquired of GREEN as to the whereabouts of one FRANK CARROLL, a well known party, he stating that he last saw CARROLL about a month or two ago at the Elks Lodge in Chicago, claiming not to know his whereabouts if he has left that place.

At the further questioning, through questioning GREEN, that GREEN and his above named sister do not belong to any of the apartment houses in Chicago, stating that their apartment is at Brown and is now known as the GREEN being under the impression that this sister was in fact MISS ARNDT. GREEN added at this point, that MISS ARNDT should not go to DILLINGER at all times but that she does take some of his mail, that he has the thought in his mind that she does take some of his mail, that he has not had mail enough to go to the post office, that he has not had mail enough to go to the post office, that he has not had mail enough to go to the post office.





of employment. On one occasion GREEN called up to his son and remarked, "the Chief here. Got Jim Miller to say get two more." GREEN was questioned about this but made no reply whatever. Later in the day, GREEN supplied some thing about a Josen Tiger Lilly Plants he got from florist and told me that. GREEN was questioned about the plants, florist, etc., but suggested no questions put to him.

At intervals throughout the day, GREEN would call for BESS and often remarked, "Where in the hell is BESS. Why don't she bring the car." He was asked if BESS needed her glasses at all times but made no reply. GREEN was then asked whether he knew where BESS left her glasses and he replied, "In side pocket of the car, I suppose."

Late in the evening, GREEN sat up in his bed and called three times for Aunt Grace. When questioned as to identity and residence of Aunt Grace, he made no reply.

I understand that there is an underworld character known as Aunt Grace who operates a house of ill fame on Summit Avenue, under police protection and that this house is often visited by members of the St. Paul Police Department.

This morning, I inquired of BESS SKINNER, parent of EDDIE GREEN, whether she knew Aunt Grace and she informed me that Aunt Grace, who lives at 64 West Summit, St. Paul, Minnesota, is a very good friend of hers. It might be that questioning of Aunt Grace will produce some information and leads of value in connection with establishing identity and whereabouts of others connected with this case.

I was assisted by the attending nurse, MISS GRIFFIN, during the questioning of GREEN.

ELN:HVN



The following information was furnished by S. J. Hardy on April 9, 1934:

Regarding Edward Bremer at St. Paul, I am not sure that he has any connection with the Bremer case. I saw the side of his face. He was under medical treatment at the time, which caused him to sleep, but during moments when he was awake he stated in addition to what has previously been reported, that his wife, who formerly was married to a man named Skinner, who is now in Seattle, Washington, and that she was divorced from Skinner, that she had a son named Leonard Skinner, who is known as Skipper Skinner, age 20, who lived with him and with Bessie in St. Paul; that Bessie then married Ray Moore, who works for a gambler named Harry Smith, who can be found at downtown gambling halls in St. Paul, doubtless; that she has been divorced from Smith and has been living with him for some time; that the Barker brothers handled the kidnapping of Bremer. However, I could not get him to tell how he knew this. He frequently mentioned "Mamie Grace" who he says runs an assignation house on Summit Avenue, just off of Webasha Street, in St. Paul, and that she is an informer at the Police Department, and also a very good friend of his and of "the gang". I could not get out of him who he meant by "the gang".



The following investigation was performed by Special Agent E. V. Smith on April 7, 1934, at the Ancker Hospital in St. Paul, Minnesota:

The new developments today were GREEN's statements that Dr. A. V. PLANKERS of St. Paul, treated DILLINGER after the latter was shot Saturday, March 31, 1934. The telephone directory lists DR. PLANKERS at 638 Rumm Building. He also mentioned that a DR. GEISLER, who, he stated, runs the Good Samaritan Hospital in St. Paul, was at his apartment just recently and tried to get the money which BESS has (BESS being the woman he refers to as his wife), and he stated that BESS has between \$9,000.00 and \$10,000.00 but would not say how she made this money. He mentioned EDDIE KIRKS, who, he says, is always with JACK DAVENPORT, who is a bank robber in Minneapolis; that JACK DAVENPORT is at 3308 Columbus Avenue in Minneapolis; that EDDIE KIRKS married a girl named BETH (of St. Paul) last October; that GRACE LeCLAIR and another woman, whom he terms "the Indian girl", have a new Chevrolet car and that he was going to have new Goodyear tires put on this car at 6th and Franklin Streets in Minneapolis; he also stated that he and HENRY RICHARDS, who used to be the Marmon Dealer in Minneapolis, went to Missouri last fall in RICHARDS' Buick car but did not say what the purpose of their trip to Missouri was; he stated that one, DeAngelo, was the party who shot a man in a bank robbery a year ago at either Kansas City, or North Kansas City; he mentioned "Aunt Grace" on numerous occasions, saying she is a friend of his and also is a friend of DR. PLANKERS; that she runs a house of ill fame on Summit Avenue, near Wabasha Street, and that she is a stool pigeon for the police department but double crosses them.

SWH:TC

The following interview with EDDIE GREEN, was conducted by Special Agent R.T. Noonan, at the Ancker Hospital, on the night of April 7-8, 1934:

GREEN, while under the impression that I was one, HARRY MILLER, wanted to know why I didn't get a beer license and I told him I didn't have the money to pay for it and, when I told him it cost \$75.00, he said he would get the money tomorrow, downtown, and let me have it, that he would get it from TOM FILBIN, who owed him money on various business deals. Later, he offered to get me \$1500.00 to open up a speakeasy and get a license but told me not to let HARRY SAWYER know that he was in with me on it or SAWYER would undermine us. He claimed to have had no trouble with SAWYER but didn't like him and said that SAWYER had cut him \$30.00 or \$40.00 last summer. When asked again where he would get the money for me, he said HESS had it. After considerable questioning, he still being under the impression I was HARRY MILLER, he told me to get HESS and go to the bank at Selby and Snelling. To be sure that I did not misunderstand him, I asked him if he meant Prier and University, but he said either Snelling and University, or that I could also get it at Snelling and Selby. Learning that the bank at Selby and Snelling was the Liberty Bank and the one at Snelling and University was the Midway Bank, I talked to him about both of these and he said HESS could get it out of either one and he told me that she had \$9,000.00 in these banks. When further questioned, he said it was not a checking account, or savings account, but was in a safety deposit box but that it was not under the name of HESS GREEN but under the name of HESS SKINNER.

In efforts to learn more about the doctor who was supposed to have treated DILLINGER, or some other person, GREEN mentioned DR. PLANKERS in the Bow Building, DRAIVERSON, and stated that PLANKERS had operated on HESS. He also mentioned DR. ALEXANDER and stated he was in the Pittsburgh Building on Wabasha and later said he was at Rice and University, upstairs, and that he has a son, a young fellow. When asked if ALEXANDER took the bullet out of DILLINGER's leg Saturday, he said, "if he did, he better put it back in". During this questioning, GREEN made mention of JACK, the boss, as having a place 33 or 34 miles out and right on the lake and that he stays there most of the winter, even if it's cold below and that last winter there were 23 inches of snow. Upon further questioning, it appeared that he was referring to the former DANNY HOGAN's place, as he said that LELA HOGAN, DANNY'S wife, has a cottage on Twin Lake, east and west Twin, 15 or 18 miles north of Brainerd, where she lives the year round. GREEN said he had never been there himself but HESS had stayed there a couple of summers helping LELA.

GREEN also mentioned a friend of his, one, BAYLESS CUTLEY, who lives in the apartments at Summit and Dale.

When questioned about the numerous hays found in his possession, GREEN said some of them were for a boat and a boat house on Lake Minnetonka, which is 12 or 15 miles past Lake Minnetonka. He stated he rents a cottage and boat house at Wanatepee Point; that there is a sign up, "cottages for rent", and that this

is the only farmer on that point who has cottages.

During the evening, GREEN once referred to REES' husband, but I could not definitely determine whether this man's name was MUNSON, or worked for the MUNSING WEAR COMPANY. He referred to him as a "Big Swede".

GREEN told me that he had often been to LOUIE GREENOCKY's place and that I could not recall the town, he stated that it was at Cary, Illinois. He stated that LOUIE, at one time, was going to build a cottage there for him and REES.

Referring to KARPIS and the BARKERS, GREEN said he thought he would see FREDDIE in about a week. He was again under the impression that he was talking to HARRY MILLER and I told him FREDDIE BARKER owed me \$2,000.00. He said he did not know where FREDDIE was staying but expected to see him within a week and would tell him to get in touch with me. I asked how he would find out where he was as FREDDIE would no doubt be using another name and he said he could find out what name he was using. He also stated that he heard DOC and FREDDIE and KARPIS were mixed up in the BREMER kidnaping and that BREMER was in Wisconsin and saw a sign on the way back, which sign contained the word: "Wausau". He also said he heard HARRY BARKER was the finger man in this case, making this remark: "That's bad, KIDIE was a friend of his". He was asked if he knew where this gang stayed over in Wisconsin and he said he wouldn't tell anyone, even a friend as they would figure he was "selling" on them and might come back and shoot him.

He was questioned considerably regarding one, HOMER, and he said that HOMER was a Chicago product and was believed to be now living with MYRTLE E. RAYON in an apartment at Kent and Portland, in St. Paul. I asked him if HOMER had a crush on MYRTLE, and he said he didn't think so because when they lived at JACK PFELFFER'S he didn't take her out at all. He said he didn't know MYRTLE very well but that REES was well acquainted with her.

With reference to DILLINGER, he said that DILLINGER was just like that big, tall WAYNE (referring to WAYNE HUTNER); that they were always talking too much. He said that WAYNE (who, he had previously stated, had a brother in the South) has an apartment in Minneapolis next to Mayor Bainbridge, downtown. He said that it was nothing for WAYNE to get so close to the Mayor. He also again mentioned the fact that they had got three cars, two Hudsons, and a Terraplane, through TOM FILBER. When asked how DILLINGER happened to get in touch with him in St. Paul, he said that DILLINGER came here and asked for him. I could not make out whether he said asked for him, or was sent to him from someone else. He stated that he did not know whether HAMILTON, or HOMER VAN MEETER, came with DILLINGER.

RUN TO



The following investigation was conducted by Special Agent E. W. Deaderick on 4-9-34:

EUGENE GREEN, while in the hospital, talked of telephone number Midway 3035.

Upon checking telephone number Midway 3035, it was learned this number was assigned to Sumner A. Johnson at Lone and Fulham Streets, Wood Hill Addition.

In the neighborhood of JOHNSON'S house, general inquiry of children disclosed JOHNSON is a butcher employed at Grand Central Market in Minneapolis, has a wife and six children, and is a Swede. He bought this house (two stories, eight rooms and bath) three years ago and is paying for it on the installment plan.

JOHNSON'S daughter, about eight years of age, stated her father has been steadily employed and that they have had no roomers or visitors; that her mother recently returned from Sweden; that their telephone was disconnected on March 19, 1934, for the sake of economy.

On April 5, 1934, officers of the St. Paul Police Department delivered to the St. Paul Division office an automobile registration covering Hudson Terraplane Sedan, motor No. 87917, serial No. 23684, bearing Minnesota license No. B 122335. This registration card is addressed to R. COULTON, 64 West Summit, St. Paul, Minnesota, and was obtained by the police officers at that address. This registration card covered the registration in the State of Minnesota for the 1934 Terraplane Sedan which EDWARD GREEN had in his possession at the time he was shot, which car was purchased from the O'Donnell Motor Company, Minneapolis, Minnesota, through the Federal Acceptance Corporation, the delivery of which BESSIE SKINNER has admitted.

On April 10, 1934, Officer HEATON of the St. Paul Police Department telephonically advised the St. Paul Division office that he had just received a report that at 5:15 p.m., an officer phoned in that a Studebaker Sedan bearing Indiana 1934 license plates 715-123 had stopped at a filling station in St. Paul and inquired concerning the road to Red Wing, Minnesota, that the car contained only one person, which was a red-headed woman. Officer HEATON could furnish no further information concerning this matter. The Cincinnati Division office was immediately requested by telephone to trace this license and advise the St. Paul Division office. A telegram was subsequently received from the Cincinnati office which reads as follows:

Indiana license seven sixteen twelve three issued Indianapolis  
Brougham at Lake County Indiana March ten owner C. W. Riley  
Hotel Evansville Indiana purchased through Pierce Bros Riley  
Fifth and Federal Streets Chicago September thirtieth thirty three  
Riley then living five naught four six Winthrop Avenue Chicago  
financed thru CIE Corporation Chicago.



St. Paul File No. 25-2434

On April 10th Officer Heaton of the St. Paul Police Department telephonically advised this office that he had just received a report that at 5:15 P.M. an officer phoned in that a Studebaker Sedan, bearing Indiana 1934 License Plates # 716-123, had stopped at a filling station in St. Paul and inquired concerning the road to Red Wing, Minnesota; that the car contained only one person, which was a red-headed woman. Officer Heaton could furnish no further information concerning the matter.

The Cincinnati office was immediately requested by telephone to trace this license and advise.

WAR:ACW



St. Paul File No. 26-2434

This investigation was conducted by Special Agent J. J. Peterson.

On April 7, 1934 the Chicago Office of the Division requested the St. Paul Division office to ascertain the owner of Minnesota license tags No. B-65-179 which had been observed on a new Auburn Sedan in Chicago near an apartment house formerly occupied by **VERNON WILSON**.

Special Agent in Charge Werner Hanni ascertained and advised the Chicago Division office that 1934 Minnesota tags No. B-65-179 were issued to **WALTER F. CHRISTENSEN**, 180 Mackubin Street, St. Paul, Minnesota, for 1932 Auburn Sedan, Motor # BA-1686, Serial # 2577-4, that this car was brought into Minnesota from Illinois in 1932 and given reciprocity permit for the balance of the year, and was first registered in Minnesota in 1933; that 1932 Illinois tags were 3-24241; that 180 Mackubin Street is a four apartment building.

Agent observed the building at 180 Mackubin Street and ascertained that this building is located at the corner of Mackubin and Selby Avenue, the ground floor being occupied by stores and the two upper floors are divided into apartments. Agent made casual inquiry at a drugstore located across the street from this address, and was advised that the renting of this building is handled by **MR. MELVILLE**, who operates the Selby Avenue Garage located at Selby Avenue.

Agent made inquiry at the Selby Avenue Garage and was advised that **MR. MELVILLE** lives at 180 Mackubin Street and could probably be located at home. It was ascertained that **MR. MELVILLE** lives in Apartment 4, 180 Mackubin Street, and at this apartment agent contacted a young boy, apparently the son of **MR. MELVILLE**, who advised that **MR. MELVILLE** was out and would not be back for some time. This boy advised that **WALTER F. CHRISTENSEN** is the owner of the property located at 180 Mackubin Street and also of the Selby Avenue Garage; that **MR. CHRISTENSEN** is now in Chicago, Illinois, where he makes his home.

Agent then contacted **CHESTER A. MURKIN**, druggist, who is located across the street from 180 Mackubin Street. **MR. MURKIN** advised that he has known **WALTER F. CHRISTENSEN** for many years and

also knew CHRISTENSEN'S father, now deceased. He stated that CHRISTENSEN'S father was in the paper hanging business and at one time had acquired considerable wealth and owned several pieces of property in the neighborhood, which property is now owned and operated by WALTER CHRISTENSEN. He advised that WALTER CHRISTENSEN now lives in Chicago, Illinois, but that he does not know what business he is in; that CHRISTENSEN drives an Auburn Sedan, bearing Minnesota license tags. He advised that CHRISTENSEN has an uncle, known as "Umbrella Mike", who was, and now probably is, head of the Teamsters Union in Chicago, and who was reported to have been connected with the "BUGS" MORAN gang of that city.

MR. MIHLEIS stated that he had never known WALTER CHRISTENSEN to have been connected with any rackets in St. Paul, and that he seems to be on the "up and up"; that CHRISTENSEN, with his wife and mother, was in St. Paul just before the First of April, but returned to Chicago. MR. MIHLEIS stated that he has not noticed any new tenants at 180 Mackubin Street, nor has he observed any unusual activity in that apartment building.

During this conversation MR. MIHLEIS commented on the fact that the corner of Selby Avenue and Mackubin Street has been sort of a hang-out for thugs and gangsters; that a MR. LOEB, who was once involved in the LOEB-DAVIS murder in St. Paul, at one time lived in an apartment building located on that corner; that at present a niece of AL GORDON operates a beauty parlor next to the drug store.

MR. MIHLEIS described WALTER CHRISTENSEN as follows:

Age:	38 years
Height:	5 feet
Weight:	235 pounds
Build:	Heavy
Complexion:	Medium
Hair:	Medium light
Marital Status:	Married
Residence:	1066 Lake Shore or Glen Lake Ave., Chicago, Illinois.

REP:ACF

St. Paul File No. 65-3454

Special Agent in Charge Werner Hammi, in searching the brown pocket book found in the Terraplane Sedan, and which pocket book was claimed as the property of HESS GREEN, found the attached three drivers license cards, which are addressed to: CLARENCE LEO COULTER, 64 West Summit Avenue, St. Paul, Minnesota; to THEODORE JOSEPH RANDALL, 251 Marshall Place, St. Paul, Minnesota, and to ALICE MAY COULTER, Apt. 207, 3300 Fremont Avenue South, Minneapolis, Minnesota.

There was also found a portion of a circular letter, no address seen, letterhead of the Egan Chevrolet, Inc., South St. Paul, Minnesota.

There was also found the attached invoice No. 55, dated March 16, 1934, of the O'Donnell Motor Company, Minneapolis; Salesman Fisher; sold to: Federal Acceptance Corporation, 519 Baltimore Bldg., St. Paul, Minnesota - Terraplane Deluxe Sedan, Serial No. 23682, Motor No. 57917; total amount \$871.27; credit for used car turned in being O'Donnell Motor Company used car No. 116, leaving a balance due of \$415.27, and marked "Paid", initialed H. B. Fisher.

There was also found the attached yellow slip bearing the following: L. E. PENNEY, Brainerd, Minnesota, Route 5.

There was also taken from the said purse a key ring with 8 keys. One of these keys, according to HESS GREEN, is to the apartment 207 at 3300 Fremont Avenue South, Minneapolis; another key opened the Gladstone bag found in that apartment which contained a machine gun, automatic pistol, high-powered rifle, and bullet proof vest. These keys are also attached to this memorandum.

The articles mentioned on this page are being retained at the St. Paul Division office.

WH:ACF

The identity of L. E. PENNEY, Route 5, Brainerd, Minnesota, will be ascertained at a later date.



St. Paul File No. 25-215

The following investigation was conducted by Special Agent  
E. N. Notestein:

Information was received at the St. Paul Division Office through Special Agent Noonan at Ancker Hospital to the effect that EDWARD GREEN had made the statement that "Wayne" (believed to be VAN MEETER), resides next door to the mayor in Minneapolis.

Agent determined in Minneapolis that Mayor E. G. Bainbridge lives at 2725 Humboldt Avenue South. On one side of this residence is a filling station and on the other side is an apartment building, which is No. 2719 Humboldt Avenue South. MR. E. SKELLY, the manager of this building, was interviewed and stated that there are only six large apartments in the building, and that all of these apartments have been rented to the same parties for one and a half years or more. MR. SKELLY further advised that there are no young people in the building, and no young men between the ages of 20 and 25 years.

The photographs of suspects in the HUNTER and MILLER cases were exhibited to MR. SKELLY, who stated positively that none of these parties had ever resided at the address in question. MR. SKELLY further stated that all of the families residing in the block, which is a residential district, are known to him and have been in that locality for many years; that this area being a strictly residential district, has practically no transients.

END:ACE

Re: Billinger Case

The following investigation was made by Special Agent in Charge Werner Hann:

Regarding telephone call from Chicago office to Mr. Olegg to the effect that a Ford Tudor Sedan, bearing Minnesota 1934 license B35-475 had been observed in Chicago and that a man and woman checked in at the Commonwealth Hotel, and that the woman had been observed sitting at the window of her room for a period of over one hour;

The State Automobile Registration Bureau was contacted at St. Paul, Minnesota by telephone and it was determined that the above named license was issued for a Ford Coach, 1933 model, in the name of J. W. BAILLIE of the Detroit Lubricating Company and an address of record 5342 Humboldt Street, Detroit, as well as a St. Paul address as Prior and University Avenue. A search through telephone and city directories developed that the St. Paul address was the American Radiator Company, Aircraft Company and Detroit Lubricating Company. No address of J. W. BAILLIE could be determined at these places and communication was had with the Chicago office suggesting that they determine from the registration at the hotel whether the parties in possession of the above described car, bearing Minnesota license as described, were registered under the name of J. W. BAILLIE, and if not that the Detroit office be notified to determine his identity and whereabouts at 5342 Humboldt Street, Detroit.

WB:IM

St. Paul File No. 25-2434

The following investigation was made by Special Agent E. H. Notesteen on April 10, 1934.

On the above date the St. Paul Division Office was in receipt of certain information from a DR. KOCH, formerly a State Highway Patrolman, to the effect that DR. FEIST, Veterinarian, who operates a dog and cat hospital on University Avenue, had been caring for a dog belonging to a woman whom he believed was an occupant of Apartment 303, Lexington Court Apartments, 93 Lexington Avenue, St. Paul, and that this dog had been ordered shipped to Winona, Minnesota.

At the Feist Dog and Cat Hospital it was ascertained through DR. FEIST and records of his office, that a Pomeranian dog was entered in the hospital on January 22, 1934 by one GENE GOLIN, giving the address of Harmon Hotel in Minneapolis. On April 7, 1934, pursuant to a long distance telephone call from a woman in Winona, Minnesota, the dog was shipped to "RAE" WHITE, 213 West Second Street, Winona, Minnesota.

DR. FEIST was present at the veterinary hospital at the time this dog was placed therein, and advised that GENE GOLIN might be described as follows:

Age:	38-40 years
Height:	5 feet, 7-8 inches
Weight:	145 pounds
Build:	Medium
Hair:	Black
Eyes:	Brown
Race:	Jewish
Occupation:	Said he was a salesman
Residence:	Harmon Hotel, Minneapolis, Minn.

It further appears from the statement of DR. FEIST that he received a letter from GENE GOLIN with reference to the above dog, which letter was mailed on February 22nd from Willmar, Minnesota, requesting that the dog receive good care and that same would be paid for.

Photographs of suspects in this case and in the BREMER matter were exhibited to DR. FEIST without identification.



At the Harmon Hotel, 30 South Tenth Street, Minneapolis, the manager, MRS. R. G. BEST, was interviewed, and advised that GULIN and wife had resided almost continuously at the Harmon Hotel since October 1932; that she, MRS. BEST, believed that GULIN was a small time racketeer and narcotic peddler, although she had no positive evidence to substantiate this conclusion. MRS. BEST further indicated that GULIN had concessions at various State Fairs over the country and spent his summers following the fairs and operating some kind of a game of chance; that GULIN left the Harmon Hotel about March 1, 1934, although he had been at a hospital in Willmar during most of the month of February for treatment in connection with his addiction to narcotics.

MRS. BEST further stated that she had met MRS. GULIN on one or two occasions and that MRS. GULIN was a dissolute type of woman and associated with people of doubtful character. During MRS. GULIN'S absence (she stated she was going to Winona) MRS. GULIN occasionally had a woman caller at the hotel, whose name is unknown but who, according to MRS. BEST, is now serving a sentence in the Hennepin County Workhouse at Minneapolis for operation of a house of prostitution.

MRS. BEST further advised that when GULIN had left the hotel temporarily to go to Willmar he was in arrears in his rent, and she had retained some of his baggage. Contents of the bags were examined by this agent in the presence of MRS. BEST, and nothing of interest observed therein, with the exception of a letter from the Spore Importing Company of LeCarter, Minnesota, the contents of which indicated that GULIN had been selling some novelties manufactured by this concern.

MRS. BEST further stated that GULIN drove a second-hand Chevrolet automobile, the license number of which she does not recall, and that this automobile had been purchased by GULIN at the Hopkins, Minnesota, Chevrolet Company, of which one MAX BROSSMAN is proprietor. It further appears from the statement of MRS. BEST that this Chevrolet automobile was returned to the Hopkins Chevrolet Company before GULIN left for Willmar, Minnesota.

"BARK" WHITE is reported by MRS. BEST to be the name which MRS. GULIN uses in operating a house of prostitution at Winona, Minnesota, at 213 West Second Street. MRS. BEST believes that both

GOLIN and his wife are now in Winona.

Photographs of suspects in this and the BREMER case were exhibited to MRS. BEST without identification. MRS. BEST further advised that in her opinion MR. GOLIN is "a small time chiseler and would never have nerve enough to be involved in anything of any great importance, and certainly would never be the associate of gangsters".

MRS. BEST further stated that MR. GOLIN, while residing at the Harmon Hotel had been perfectly regular in his actions, otherwise he would have been asked to leave; that although she, MRS. BEST, realized that he was of doubtful character, he had been allowed to stay as long as he "behaved himself while on her premises".

END:ACE

St. Paul File No. 22-2454

The following investigation was conducted by Agents W. C. Ryan and E. T. Harley:

On April 5, 1934, this office was notified by telephone communication from a Mr. Long Henry, 22725 12th Avenue, St. Paul, Minnesota, who stated that he had information which might be of value to this office.

Agents interviewed Mr. Long Henry at the above address and ascertained that he was the desk man in the Sales Department of the National Battery Company. Mr. Henry advised that about 5:30 on the night of April 5, 1934, a man appeared at his office and stated that he wanted the battery in his car recharged. He also stated that he had been sent to the National Battery Company by Mr. [redacted] of the Minneapolis Iron Stores Company. He introduced himself as Mr. E. Westlund. Mr. Long Henry advised that Mr. Westlund was driving a 1931 Lincoln Sedan, black color, twin air horns on the side of the hood, a grill on the radiator, wire wheels, spare tire on the back, and bearing 1934 Minnesota tags. Mr. Long Henry also noted that the car had travelled 60,000 miles. In view of the fact that the National Battery Company was unable to rent a battery Mr. Westlund was referred to the Quick Service Battery Station, Central and St. Paul Avenues, St. Paul. Mr. Westlund was requested to return the following morning to have a new battery installed in his car.

On the morning of April 6, 1934, Mr. Westlund returned and a new battery was installed in the car. The Minneapolis Iron Stores Company was charged for the amount of this battery. Mr. Long Henry advised that during the two above meetings he noticed that Mr. Westlund carried a pearl handled gun, either a .32 or .38 caliber. Mr. Westlund advised Mr. Long Henry that he did considerable night driving. Mr. Long Henry noticed that the Lincoln car belonging to Mr. Westlund was equipped with a short wave radio set, and also that Mr. Westlund carried considerable luggage.

Mr. Long Henry gives the following description of Mr. Westlund:

Age:	40 yrs.
Height:	5'10"
Weight:	155 lbs.
Hair:	Dark, streaked with grey.
Peculiarities:	Slight impediment in speech.
Dress:	Well dressed, wearing dark topcoat and light hat.

Remarks: Very nervous and quick in movements.



1. James Henry advised that he had checked with Minneapolis Iron Stores Company and had ascertained that the latter President or Vice-President of the Minneapolis Company Center City, Minnesota, and carried an account with the company.

2. James interviewed Mr. E. H. Hines, Credit Manager of Minneapolis Iron Stores Company located at 215 North Washington St. Hines was rather reticent about giving any information and he declined, but did advise that the company had no account with the store for about three or four years.

3. James interviewed Mr. J. H. Hines, President of the Minneapolis Iron Stores Company and was carried on his books as a Division Clerk and as the person who carried the books.

4. James interviewed Mr. J. H. Hines, President of the Minneapolis Iron Stores Company and was carried on his books as a Division Clerk and as the person who carried the books.

The following interviews were conducted by Special Agent R. A. Fortenberry on April 6, 1934:

Mr. W. C. Bartholomew called on the St. Paul Division office at approximately 10:30 A. M. and informed this agent that two men, known as Edna Green, the person whom agents rounded Tuesday evening, April 3, 1934, had been staying at a place in Cass County known as Big Bass Lake. Mr. Bartholomew stated that he was a deputy game warden and had occasion to frequent Big Bass Lake in an attempt to determine whether or not the person had a fishing and hunting license, and in this way he had seen Green several times. He informed agent that Green did not rent a cottage at Big Bass Lake, but that he stayed with people there whose name he did not know. However, he was informed recently by another person named Green, who is a caretaker at Big Bass Lake, that Edna Green was attempting to rent cottages at the lake for this summer.

He further informed agent that he would keep an eye looked around Big Bass Lake, and should any cottages be rented by strange persons, he would inform this office.

Mr. William E. Cowing, who lives at 576 North Franklin Street, St. Paul, called at the St. Paul Division office at approximately 9:45 A. M. and informed this agent that a woman with Auburn hair, approximately 30 years of age, called at the boarding house where he is staying at about April 3, 1934, and rented a room. He was not in possession of facts as to whether she paid rent in advance for the duration of the lease she took on the room. However, he informed agent that later in the day he went up stairs to the bathroom which adjoins the room rented by the Auburn haired lady, and there he saw a man in the room with her, whom he thought was Dillinger, and as soon as he saw Mr. Cowing approaching, he closed the door. He stated that this couple stayed in the room practically all of the day and if the couple should go out to meals, he would follow them and otherwise share they were taking their meals and inform this office immediately. He further informed agent that a man named Baker operated the boarding house but he did not know his initials. However, he was sure that this couple occupied Room 2, which is on the second floor. Agent displayed a picture of John Dillinger to Mr. Cowing, and he stated that he resembled the man who was staying in the apartment. However, the identification was not definite, and he stated that he thought the person who was staying at 576 North Franklin Street is taller than 5'7".

It is to be recalled that in the purse of BESSIE SKINNER at the time of the shooting of EDWARD GREEN was found a letter addressed "Dad and Beas" and in substance saying she and Jack are coming back to St. Paul. The writer also talked about the property of the Inquadana Lake, possibly Wisconsin, which they were about to buy. The letter was signed Mrs. Green, Bemar, Minnesota, and dated March 31, 1931.



Special Agent Dillie, relating Special Agent Dillie's certain officers of the St. Paul Police Department, kept under surveillance Apartment 207, at 3306 Fremont Avenue, South Minneapolis, Minnesota, from 10:00 P.M. April 3, 1934, to 10:00 A.M. April 4, 1934, during which time suspects called at said apartment.

On April 4, 1934, however, a number of persons such as a doughnut woman, a laundry man, an egg man, and several boys selling subscriptions to newspapers or magazines, called.

The said persons were queried as to whether or not they had previously called at the apartment and were asked whether they knew the previous tenants. They replied in the negative, alleging that they were casual calls.

The following officers accompanied Special Agent Dillie in the surveillance:

April 3, 1934, 10:00 P.M. to 12:00 midnight	George Kramer, Minneapolis Harold Eisenkramer, Mpls. Tom Schenley, St. Paul
April 4, 1934, 12:00 midnight to 8:00 A.M.	A. V. Thomas, Minneapolis Clarence Zane, Minneapolis Tom Schenley, St. Paul
8:00 A.M. to 4:00 P.M.	Tom Schenley, St. Paul two unknown officers, Mpls.
4:00 P.M. to 12:00 midnight	George Kramer, Minneapolis Harold Eisenkramer, Mpls. Guy Clepper, St. Paul
April 5, 1934, 12:00 midnight to 8:00 A.M.	Harry Johnson, Minneapolis Peter Uglea, Minneapolis Guy Clepper, St. Paul
8:00 A.M. to 10:00 A.M.	A. J. Smith, Minneapolis C. W. MacLean, Minneapolis Guy Clepper, St. Paul

Special Agent DiLillo was relieved at 10:00 a.m. April 5, 1934,  
by Special Agent Melvin.

During the morning of April 4, Mrs. Nelson, the owner of the apartment house situated at 5300 Fremont Avenue, South, Minneapolis, and who resides in the next apartment house, south of the one above referred to, called upon Special Agent DiLillo, and commenting upon newspaper items that were published that day, informed that a MRS. LAMBERT, on September 19, 1933, rented from her a one room apartment, number 103, located on the first floor of the building, stating that the apartment was to be occupied by herself and husband, allegedly a shoe salesman. At that time, MRS. LAMBERT was called upon often by a light complected young lady with blond hair, supposedly her niece. MRS. LAMBERT was at that time friendly connected with a MRS. HARBER, who was renting an apartment at 5300 Fremont Avenue, South, Minneapolis, and whose husband was also alleged to be a salesman. In the absence of the records, which, though available, were not then in the possession of Mrs. Nelson, she could not give the dates when the HARBERS arrived and departed from the apartment, nor could she give the number of the apartment they occupied.

Mrs. Nelson stated that MRS. LAMBERT and husband did move from the one room apartment on the first floor to Apartment 207, second floor, rear, in January of 1934, paying for the apartment \$30.00 per month. It was suggested by Mrs. Nelson that her son-in-law, Dallas Moore, a janitor of the apartment, might be able to furnish additional data concerning the HARBERS and the LAMBERTS.



St. Paul File No. 25-2621

Inspector W. A. Rorer was advised by the Minneapolis Tribune on the morning of April 9, 1934 that it had a dispatch from Indianapolis, Indiana, to the effect that a car, believed to be a Hudson Sedan, containing five men, was wrecked this morning near Noblesville, Indiana, at which time two machine guns were in the car; that Minnesota license plates were possibly on the car, and that the men immediately fled. It was stated that the accident was caused by a collision on Indiana State Road No. 51 in the Northwest portion of Hamilton County, where it collided with a truck.

This information was immediately telephoned to Special Agent in Charge Connelley at the Cincinnati office, who stated that he already had an agent investigating the matter. The Cincinnati office was furnished with descriptive data on the Hudson Sedan last known to have been in DILLINGER's possession.

WAR:ACT



The following investigation was conducted by Special Agent  
E. L. Walls on April 6, 1934.

Chief Deputy U.S. Marshal Picha, St. Paul, telephoned  
Inspector Rorer advising him that a former Deputy Sheriff advised him  
that last night, April 5, at 8:30 p.m., at 10th Street near St. Joseph's  
Hospital, he saw a Packard, 1929 model, Minnesota 1934 license #B137-360,  
drive up with two men in front and two women in rear, and one of the  
men picked up a machine gun and handed it to one of the girls.

The records of the Minnesota Motor Vehicle Bureau disclose  
that this car, which is described as a five passenger Packard Sedan,  
built in year 1928, motor #253701-A, serial #253455, was registered in  
Illinois in 1932 under license #598544, issued to Adolph Kotowsky, 347  
N. Kedzie Avenue, Chicago, Illinois. This car was registered in  
Minnesota for 1933 under license B-49402, to Adolph Kotowsky, 1402 Portland  
Avenue, St. Paul, Minnesota. This same car has been registered in  
Minnesota for 1934 under license B-137-360, issued to Adolph Kotowsky,  
typewritten name on same application, Adolph Kotowsky, 1402 Portland  
Avenue, St. Paul, Minnesota.

The 1933 St. Paul City Directory does not list an Adolph  
Kotowsky, Adolph Kotosky, or Adolph Kolowsky. There is listed, how-  
ever, the name of Ray E. Kotosky, wife, Anna C. Janitor, 1402 Portland  
Avenue, St. Paul, Minnesota.

Tracings of signatures which appear on 1932, 1933 and 1934  
registrations, hereinbefore mentioned, are being retained in the St. Paul  
Division Office file.

This investigation was conducted by Special Agent H.H. McKee, on April 5, 1934.

FRED ALBERT, 928 Second Street, St. Paul, Minnesota, was contacted and there was exhibited to him photographs of the KARPIS-BARKER GANG, DILLINGER, HAMILTON, VAN MEETER, and others. He failed to recognize any of them with the exception of ARTHUR B. BARKER, who, he thinks, he has seen within the past two weeks in some beer parlor on St. Peter Street, between 6th and 10th Streets.

On Wednesday night, April 4, 1934, while ALBERT was working as a clerk at the Ryan Hotel, there was a local call made for JOHN MORRISON, who was registered at this hotel. The call was made from some woman, about 1:00 o'clock A.M.. She stated to MORRISON that it would be best for him to leave this hotel and come out to her place and that she would send a car with one of the boys to get him that same night. Other than this, ALBERT did not know who made the call, nor what the conversation, as to the place, meant. MR. ALBERT states that he left a note to this effect at Room 880, St. Paul Hotel, for Special Agent V.W. Peterson, in order that MORRISON might be shadowed, if, and when, he left this hotel. Reporting Agent does not know of the steps taken along this line. ALBERT has not been on duty since this night. However, he will be on duty on the night of April 8, 1934, and at this time will determine if MORRISON has checked out of the Ryan Hotel. He will contact Agent and give him this information.

MR. ALBERT states that at 117 East 6th Street, which is next door to the Ryan Hotel, there is being conducted a gambling joint, which is evidently run by one, J. COOPER, who is described as being:

Height:	5'1" or 2"
Age:	36 or 38 years
Build:	Heavy
Weight:	About 120 pounds
Features:	Jewish; "pug" nose
Complexion:	Dark
Hair:	Dark
Eyes:	Dark

He states that this place has the appearance of being closed but that it is owned by the Ryan Hotel and that the rent is being paid to the Ryan Hotel by whoever is occupying this place. He thinks that possibly some of the parties under investigation might be staying here. However, of this he is not certain. The living rooms in this establishment are on the second floor and the entrance to the building itself is on 6th street.

ALBERT further states that MORRISON does not resemble DILLINGER whatever.

Agent will make another memorandum as soon as MR. ALBERT gives him information concerning whether or not MORRISON is still at the Ryan Hotel or not.

HBM:TC

St. Paul File No. 25-2434

The following investigation was conducted by Special Agents J. P. McCarthy and G. F. Hurley:

On April 6, 1934 this office was in receipt of a telephone call from the Detroit office advising that they had had two locations in Detroit under surveillance, on the supposition that OPAL LONG was contacting the same. It was ascertained at one of these addresses, 8017 Oakland Avenue, Detroit, that a letter had been dropped in the post office addressed to a MRS. CECILIA WORTHINGTON, 536 St. Anthony Avenue, St. Paul, Minnesota. It was thought that this communication might be an attempted contact with some mob here in St. Paul.

MR. L. B. KROUSEY, letter carrier attached to the main post office at St. Paul, Minnesota, was interviewed, and stated that he had been carrying mail for the above address for the past two years. He stated that it was a colored neighborhood, and recalled the name of MRS. CECILIA WORTHINGTON. He was under the impression that no white people were living at the above address, but suggested that MRS. GERALDINE WILLIAMS should be interviewed for further information. MRS. WILLIAMS conducts a sub-post office at 536 St. Anthony Avenue.

MRS. WILLIAMS was interviewed by agent and stated that she had known MRS. WORTHINGTON for the past two years; that MRS. WORTHINGTON had resided at the above address with her two sisters and a brother-in-law and several children. MRS. WORTHINGTON'S husband was in the employ of some railroad. According to MRS. WILLIAMS, MRS. WORTHINGTON enjoyed a good reputation and in her estimation was a good "christian" woman. MRS. WILLIAMS stated that she had never seen any white visitors at this address.

Agents interviewed MRS. WORTHINGTON at 536 St. Anthony Avenue. She advised that she was the wife of McDONALD WORTHINGTON and that he was employed as a porter for the Northern Pacific Railway Company. She advised that she had been living at the above address with two sisters, a brother-in-law, and their children since last December. Prior to that time she had been living in Detroit for a period of two years and seven months with her mother, MRS. ANNABELLE HITT. She advised that while in Detroit she made her residence with her mother at either 240 or 241 Brush Street. After her return to



St. Paul, Minnesota, she stated that her mother had moved to 8017 Oakland Avenue, which is the address which was under surveillance in Detroit. MRS. HITT is residing at this Detroit address with her married daughter MRS. DOZIER, two other sisters, and some small children. MRS. WORTHINGTON advised that other members of the family may be living there but she is not certain of this fact. She also advised that her mother was probably living in Apartment 3 at the above address.

MRS. WORTHINGTON stated that she has no knowledge of her mother or any other members of the family being acquainted with any white people. She advised that her mother is now an invalid and at the present time members of the family are attempting to get together enough money to bring her from Detroit to St. Paul, Minnesota. She advised that her mother is being supported by the several members of the family. MRS. WORTHINGTON admitted that she was just in receipt of a letter from her mother at the above address in Detroit, Michigan. MRS. WORTHINGTON had no information with regard to any of the other occupants of the apartment at 8017 Oakland Avenue in Detroit.

GPH:AGP

JOHN DILLINGER Case

The following investigation was made by Special Agent E. V. Notestein relative to CARL T. HELLMAN, formerly reported to have been residing at 93 South Lexington Avenue, St. Paul.

At the Driver's License Bureau, West University Avenue, St. Paul, agent was advised by MR. GILL CARMICHAEL, official in charge, that the records of this bureau reflect that CARL T. HELLMAN made application for a driver's license on March 27, 1934, giving as his address apartment 303, 93 Lexington Avenue. On this application, his description was listed as follows:

Age - 30  
Weight - 170 pounds  
Height - 6 feet 8 inches  
Hair - Red  
Eyes - Gray

The driver's license, No. 8-57656, was mailed to CARL T. HELLMAN at apartment 303, 93 Lexington Avenue, and was returned by the Post Office Department as unclaimed.

With reference to driver's license for one ZENO PAUL MILLER, it may be noted that his application was filed at the Driver's License Bureau on February 24, 1934, and is No. 3-38342. The driver's license was forwarded by mail to ZENO PAUL MILLER at 482 Burgess Street, St. Paul, Minnesota. The application in question carries the description for MILLER as follows:

Age - 35  
Weight - 170 pounds  
Height - 6 feet  
Hair - Brown  
Eyes - Blue

With reference to possible application on file for ART MORTON, it appears from records of the bureau that no application for driver's license has been filed in that name.



Re: St. Paul File 86-8434.

The following investigation was made by Special Agents Robert McCarthy, and Dodd, at Nicollet and Washington Avenues, Minneapolis, Minnesota, on the evening of April 6, 1934, upon instructions received from Assistant Director Glegg, which disclosed that no Packard automobile, bearing Wisconsin license plates could be located, nor any other car bearing Wisconsin license plates.

It may be noted that the telephone call received by Assistant Director Glegg, that Packard sedan bearing Wisconsin license plates was alleged to have been parked at the corner of Nicollet and Washington Avenues, Minneapolis, Minnesota, and that said car was supposed to contain JOHN DILLINGER and one, RED DOYLE. It was with reference to these facts that the above investigation was made.



Special Agent R. B. Donaldson conducted the following investigation on April 7, 1934:

An anonymous note was received at the St. Paul Division Office in an envelope postmarked at St. Paul, Minn. April 5, 1934. It reads as follows: "PACKARD SEDAN B 436-715 was stolen."

At the office of the Secretary of State, Automobile Registration Division, it was found that no plates bearing the number have been issued for the year 1934. Plates of this number for the year 1933 were issued to Dorothy E. Leiner at 171 James Street, St. Paul, Minnesota, for use on a 1930 model Packard Sedan having motor #273178, serial #273359. The car was again registered in the same name for the current year and plates B 436-715 were assigned. Agent noted the signature of the applicant.

From the St. Paul City Directories for the years 1933 and 1932, it was found that the following persons live at the address 171 James Street:

LEINER, RUDOLPH (Emma)  
EDWARD - clerk  
DOROTHY, Assistant, Nichols Expert School

The directory further indicates that this is a two family place and shows Leiner to be the owner. The other family is shown to be William G. Schram.

At the Nichols Expert School, 25 E. 5th Street, Malcolm E. Nichols, who owns and operates this institution, was interviewed without disclosing the purpose thereof. Agent was advised that Dorothy Leiner entered school in September, 1931, at which time she gave her present address and indicated that she was 18 years old. She had previously attended Mechanic Arts High School. She remained here until June 14, 1932, and then quit. Some of her tuition is still unpaid. Mr. Nichols stated that this girl's father appeared at the office and made the initial tuition payment in cash. He refused to give his occupation but appeared well dressed and always drove a big car and the impression was gained that he might be a bootlegger. The girl was never a satisfactory student and did not take her studies seriously. She was of the giddy type and on several occasions came to school in a party dress and evening slippers. She was described as a decided blond, rather tall and large. It was believed that she had a scar someplace on her forehead. Her father

is a man with a swarthy complexion. Some time after this girl left school Mr. Nichols learned from another student, one Eleanor St. John of 405 1/2 1st Street, that Dorothy had married after leaving school. Nichols was chummy with Dorothy. Agent asked to see the signature of Dorothy and a card record was produced showing her signature as well as that of her father, Rudolph Leimer. Previous inspection of the card shows it was apparent that the father had signed his name to the application for the above-mentioned license. In connection with this Nichols stated that while he had no definite information about these people he always felt that something was wrong with them.

Rudolph Leimer has no record at the St. Paul Police Department. He did, however, recently obtain a license to sell liquor at 558 Edmund Street in St. Paul. He has been a resident of St. Paul for a number of years and prior to the Prohibition Law was in the liquor business. It seems that anonymous complaints were made in an effort to oppose the granting of a liquor license by others similarly engaged in the vicinity of 558 Edmund Street. This was ascertained through the city license office in an offhand manner.



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On April 9, 1934, Special Agent E. J. Conliffe exhibited the photographs of HOMER VAN METER, with aliases, and EDDIE GREEN, with aliases, to L. KERSTEN and BERNARD KERSTEN, E. J. Conliffe, Minneapolis, Minnesota, and they were unable to identify either of these photographs as that of the person who forced them to take a taxi near the scene of the shooting on March 31, 1934, to a point in downtown St. Paul. In addition to the above photographs, the photographs of JOHN HAMILTON, MARTIN WILSON, "POKEY" DILLON, JOHN W. ELLIOTT, E. E. GRAHAM, CHARLEY MARIOT and JOSEPH BURNS were exhibited. L. KERSTEN stated without hesitation that the photographs above referred to were not of the individual in question. BERNARD KERSTEN viewed all the photographs and looked at the photograph of HOMER VAN METER for a considerable period of time. He stated that the photograph of VAN METER looked nearest like the individual they saw; however, both agreed that the individual in question was much shorter appearing than 5 feet 11 1/2 inches and that he appeared to be dark complexioned, according to BERNARD KERSTEN.

When an original photograph of VAN METER is secured, it is believed advisable to exhibit it to the above mentioned, in order to secure a definite statement from them as to whether he was the person in question.



The following investigation was conducted by Special Agent J. J. Petersen.

On April 6, 1934, a nurse at Anchor Hospital told and advised another nurse there, that a blonde woman came in Friday morn., 3-30-34, to a beauty shop at Grand and Lexington Avenues, saying that she wanted her hair dyed red or henna, immediately. The beauty operator advised her she could not do this Friday or Saturday as she had all appointments filled. The woman then bought some dye. She later came back Friday afternoon to have her hair touched up, at which time she had already dyed it. At this time she made an appointment for Monday morning but did not return on that day, which led the beauty operator to believe that she may have been the woman who was in the apartment at 25 South Lexington Avenue.

Agent contacted MISS ANN REARDON of the Ann Reardon Beauty Shop, 1048 Grand Avenue, St. Paul, and she advised that the above mentioned woman came in Friday morning, March 30, 1934, as stated above, and asked to have her hair dyed, and when told that she could not have it done that day or the next, purchased some light brown dye and left. MISS REARDON stated that she saw this woman again on Friday afternoon at the corner of Grand and Lexington Avenues, at which time she asked the woman how the dye worked out and the woman advised her that she had cut off part of the dark hair at the bottom and that the dye had taken fairly well. MISS REARDON stated that the woman was wearing her hat at that time and she was unable to see the hair; that the woman made an appointment for Monday but did not appear.

She advised that this woman is about thirty years old, about five feet one or two inches tall, medium build, medium complexion, dark eyes, very hard looking, wearing a long, plain, black seal coat; that her hair showed signs of having been worked on a lot, being dark at ends and coming out blonde at scalp.

MISS REARDON stated that it seemed unusual that a woman would have a strange beauty operator dye her hair; that because of her hard looks and the fact that she saw her at Grand and Lexington, she wondered whether this woman might be the one who was in the apartment at 25 Lexington Avenue. She stated that she has never seen the woman before or since the above incident, but believes that she would know her should she see her again.

The following investigation was conducted by Special Agent S. L. Fortenberry on April 6, 1934:

On Friday morning, April 6, 1934, Mr. Gus May, former Prohibition Officer, called at the St. Paul Division Office and informed this agent that a man who operated a store at 1520 Como Avenue, St. Paul, had informed him that he knew a Mr. King who had treated a lady within the past two days who had been wounded by a fire. Mr. May stated that he did not receive further information from the gentlemen who operated the grocery store, but informed that agents from the Department of Justice would call upon him, and that he should feel free to give them any information which he might have. Mr. May informed agents that the keeper of the grocery store at 1520 Como had stated that he would not talk to the police because of the fact that he did not think they would keep his confidence.

Agent went to 1520 Como Avenue and interviewed Mr. S. Evans, who stated that he is the proprietor of the grocery store and had operated the business there for several years. He stated that as nearly as he can remember, on March 10, 1934, he saw Eddie Green, the man who was shot by Federal Agents on Tuesday night, April 3, 1934, appear at his store and go into the barber shop in the rear, and that he had frequented the place since that time, having been noticed there last on Tuesday, March 27, 1934, and that he was of the opinion that the person accompanying Green on one occasion was John Dillinger, and that on two or three different occasions he had appeared there with a man who wore glasses, whose name he was not able to give, but he stated he looked very much like John Hamilton, whose picture appeared in the newspapers on Wednesday, April 4, 1934.

Agent then interviewed Mr. Albert Lohay, the barber at the rear end of the grocery store at 1520 Como Avenue, and he informed this agent that on one occasion, as nearly as he remembers, approximately March 10, he is positive that he shaved John Dillinger, who came to his barber shop with Eddie Green. He stated that Eddie Green had frequented his barber shop in the past few months, having first come there a few days after Edward G. Bremer was kidnaped, which was on January 17, 1934. He stated that on different occasions when Green visited his barber shop, he was in company with a man wearing glasses, who resembled the picture of John Hamilton which appeared in the newspapers a few days ago. However, he was not definite as to his identification of John Hamilton. Mr. Lohay informed agents that on each occasion when Green and his partner would come into the barber shop, they paid him with silver dollars.



Mr. R. Evans also informed agent that he knew a garage-man whose name he was unable to give and whose address he was unable to furnish, who had informed him that sometime within the past few months he had gone to the vicinity of Lake Geneva, which is located just east of Snelling Avenue, and there had repaired a tire for a couple of men who had machines run in their name. He could not inform anything definite as to the man who repaired the tire, but stated he would attempt to get information later and would be glad to furnish same to the St. Paul Office at that particular time.

Mr. Evans and Mr. Loney requested agent to keep all the information confidential and especially from the Police Department, and they stated that in the event they secured further information as to the location of Dillinger and the man whom they presumed to be Hamilton, they would be glad to communicate with this office and give such information as they might receive.

This man Green was known to Mr. Evans and Mr. Loney as

Harry Green



St. Paul File No. 25-2434

This investigation was conducted by Special Agent R. E. Peterson.

On April 8, 1934 a MRS. ERICKSON of 1491 Blair Street, St. Paul, Minnesota, telephone Midway 3583, telephoned the St. Paul office of the Division and advised that she had some information with reference to EDWARD GREEN. Agent contacted MRS. ERICKSON at 1491 Blair Street, at which time her husband, GUSTAV A. ERICKSON, was present, and she advised that her husband could furnish more information than she could.

Mr. ERICKSON stated that he is in the steel construction business and that about a year and a half ago GREEN was employed by him at Bismarck, North Dakota; that at that time he did not know that he was an ex-convict, but had learned so since the shooting affair in St. Paul. He advised that about a year ago he received information to the effect that GREEN had married one RUTH CASCH, formerly of Minneapolis, Minnesota. He stated that he has known RUTH CASCH for many years, knew her father and her family; that RUTH CASCH had been married twice before marrying GREEN; that her second husband was from Chicago, and that when he died he left her a considerable amount of money; that with part of this money she purchased a fine cottage on Round Lake, about twenty miles West of Brainerd, Minnesota; that in the summer of 1932 RUTH CASCH GREEN, CLYDE CASCH, her brother, and CLYDE'S wife, spent the summer at this cottage at Round Lake. He advised that RUTH CASCH has three married sisters living in Minneapolis but that he does not know their married names or addresses; that CLYDE CASCH is reported to be in Los Angeles, California. He stated that if GREEN has had some connection with JOHN DILLINGER that it would be possible that DILLINGER might be hiding out at the cottage at Round Lake. He described RUTH CASCH as follows:

Age:	35 or 36 years
Height:	5 ft. 7-8 in.
Weight:	135-140 pounds
Build:	Medium
Complexion:	Medium
Hair:	Originally medium brown, reported to be dyed red
	Narrow face and large nose.

He advised that he would be able to identify RUTH CASCH.

MR. ERICKSON also advised that one GEORGE RAYMOND, friend of GREEN'S, and who is now in custody in the St. Paul City Jail, had advised him, ERICKSON, on Wednesday, April 4th, that he had seen DILLINGER in St. Paul dressed in woman's clothes about two weeks previously. MR. ERICKSON, stated, however, that RAYMOND talks so much that he did not rely on any statements made by him.



The following investigation was conducted by Special Agent J. B. Donaldson based on an anonymous telephone call received at the St. Paul office on the afternoon of April 2, 1934.

The telephone call, in substance, was that EDDIE GREEN was believed to have attempted to rent an apartment at 183 South Chatsworth Street in St. Paul on March 31, 1934. Upon calling at 183 South Chatsworth Street, which is the address of the Osceola Apartments, MRS. EFFIE B. BAKER, Manager of this building, advised Agent that at approximately 12:30 p.m. on March 31, 1934, a man came to her apartment, stating he was desirous of renting an unfurnished apartment. She conducted the man through the premises and displayed several apartments for his inspection. During the time of the inspection, the man appeared to be rather hesitant in making up his mind and spent a great deal of time looking out the various windows and commenting upon the exposures. On being questioned regarding himself, he stated that he had no home but was recently married and wanted to get a place for himself and wife. After looking at an unfurnished apartment, he then spent further time looking at a furnished apartment. When it appeared that he was having difficulty in arriving at any decision as to whether he did or did not desire one of these apartments, MRS. BAKER suggested that possibly he should bring his wife along and that she could assist him in this respect. This met with his approval and he then stated he would go home, get a bite to eat, and go to work. He immediately left the building and was seen to drive away in a small car which appeared to be new. MRS. BAKER could not determine the make of the car or the license number, and thinks that he was alone in the car.

She stated that she saw a photograph of EDDIE GREEN in the papers after the shooting on Rondo Street and immediately identified the newspaper photograph as a likeness of the above described person. An additional photograph was presented for MRS. BAKER'S inspection by this agent and she again stated that this was, without doubt, the man who was in her apartment. She has not seen this man since and had never seen him before, and also stated that there are no apartments in the building now occupied by persons who have not fully and satisfactorily accounted for themselves in the past, and in fact, most of the tenants are residents of long standing.



Investigation as follows was made by Special Agents E. H. Hotelstein, E. E. Peterman, and J. E. Brennan:

On 4-8-34, Inspector Clegg received information by telephone from [redacted] St. Paul, telephone [redacted] a member of the grand jury, that either he or his chauffeur had learned that there was a place within two blocks from Rondo and Avon Streets, on St. Anthony, where DELLINGER was hiding out; that this place was either a house or flat with garage in the rear and was occupied by a bootlegger.

He further stated that the Negroes who operated the Park Recreation, 1283 Snelling Avenue, St. Paul, had some information.

The Negress, LEONA GOODMAN, who lives at Rondo and Avon was interviewed by Inspector Clegg but no information was obtained from her as to the location of the place referred to. The above agents drove through the neighborhood on St. Anthony Street near Rondo and Avon, a Negro section, and found that nearly all the houses in this vicinity had garages in the rear.

At the Park Recreation it was found that this is a bar and cafe on the first floor, pool room and bowling alley in the basement, and is strictly a white establishment.

Inspector Clegg advised that he had agreed not to telephone or otherwise get in touch with the informant, [redacted] but would await further call from him, wherefor no further inquiry in this direction was made.

JEB:HVS

On April 8, 1934, Special Agent R. T. Noonan was at the Ancker Hospital at the bedside of GREEN. GREEN stated that HOMER lived with MYRTLE EATON in an apartment on the corner of Kent and Portland Streets, St. Paul. In accordance with this statement, the following memorandum is submitted:

The following investigation was conducted by Special Agents Holton, Ryan and Halls, and Gross on 4-6 & 8-34.

Proceeded to an apartment house on 563 Portland Avenue and determined MYRTLE EATON lived or had lived in Apt. 104. The apartment was dark and the phone had been discontinued. There was no cover on the bed. In the mail tray there was a gas bill which had been placed there for MYRTLE EATON on 4-2-34. This gas bill was still in the tray on 4-8-34. In her mail box there were several circulars, etc., which were still in the box on 4-8-34. The caretaker was contacted as to MYRTLE EATON and she knew nothing concerning her present

whereabouts her when she left. The caretaker was again contacted on Sunday night, April 8, under the pretext that Agents Ryan and Gross wanted to rent an apartment. It was ascertained that the only apartment which will be vacant in the near future is Apt. 103, which is adjacent to Mrs. HART's apartment. An inspection of the mail boxes did not disclose the names of any persons similar to any of those involved in this case.

The following investigation was conducted by Special Agent W. J. Ryan on April 9, 1934:

On April 4, 1934, a memorandum was received from MR. GORME of the Alcoholic Beverages Unit, indicating that an anonymous person had called him stating that BILL HART, a member of the St. Paul Fire Department, stationed in the midway district, could furnish information relative to ED GREEN.

Agent interviewed WILLIAM H. HART at Engine Co. #18, St. Albans and University Avenue, where he has been employed as a fireman for the past six years. He advised that he knew very little about ED GREEN, stating that he only has a speaking acquaintance with him, from having met GREEN about ten years ago when both he and GREEN were members of the Structural Iron Workers Union and were employed together during the erection of the Armour Company plant in St. Paul. MR. HART stated that he never became intimate with GREEN and has only seen him on very few occasions since then, that on these occasions, he merely passed the time of day with him on the street. He stated that the last time he saw GREEN was during the summer of 1933 when GREEN came to the fire station with MARTIN CONNOLLY, former business agent of the Structural Iron Workers Union, and that on this occasion he had very little to say to GREEN as he (HART) and CONNOLLY talked about dogs; that he (HART) is very interested in dogs.

MR. HART further advised that he had heard that GREEN had become involved in some kind of thievery, but that he has no actual knowledge of this. He stated that he was surprised that anyone should come to him for information about GREEN as GREEN was known to him only slightly. He also said that he is sure that MARTIN CONNOLLY would know no more about GREEN than he (HART) does. He also advised that he does not know any of GREEN's associates, either male or female.

The following investigation was conducted by Special Agent E. A. Ryan on April 8, 1934:

Postmaster LEO F. GROOS, North St. Paul, Minnesota, was interviewed relative to a telephone call received from him that he had information relative to the registration of an automobile involved in this case. MR. GROOS exhibited to agent a registration card received at his office 4-6-34 bearing the following information:

1934 State of Minnesota Registration Card  
Owner: Carl F. Hellman, R.F.D. 1, North St. Paul, Minn.  
No: B 490930  
Make: Hudson  
Motor: 38884  
Serial: 956437  
Model: 1934 116WB  
Type: Deluxe Sedan  
Tax: 16.61  
Prev. No.: N-3  
Resident: Ramsey Co.

MR. GROOS advised that it would be necessary for him to hold this card for a period of five days before returning it to the Secretary of State at St. Paul. He agreed that in the event anyone calls for this card, which possibility is thought to be rather vague, he would advise the caller that he had sent the card out with his rural carrier in an effort to locate MR. HELLMAN and tell the caller to return when the rural carrier has finished his route. In the meantime, MR. GROOS will advise the St. Paul Division Office.

MR. GROOS further informed agent that no such party as CARL F. HELLMAN resides at North St. Paul and no one has heretofore called for mail for this party.

The above information deals with the 1934 Hudson Sedan which was purchased from the Potthoff Motor Company through the Federal Acceptance Corporation on March 29, 1934, being registered in the name of CARL F. HELLMAN, R.F.D. No. 1, North St. Paul, Minnesota, and was the car in which BILLINGER escaped following the shooting on March 31, 1934, at 95-95 South Lexington Avenue, St. Paul.



The following investigation was conducted by Special Agent E. H. Halls on April 5, 1934, with reference to rumor from a confidential source that possibly DILLINGER had received treatment for a gun shot wound from DR. J. R. STONE, 3402 University Avenue, Minneapolis, Minnesota. The rumor was supposed to have come through some remark made by the wife of DR. BOLINDER whose husband treated the patient during the absence of DR. STONE. Information was to the effect that the patient known as MAXON was located at a certain place on Second Avenue in Minneapolis and when DR. BOLINDER went to treat him, it was necessary for him to pass through several bolted doors and definitely explain his mission to persons stationed at the several doors, that the patient was being treated for bullet wound.

DR. J. R. STONE was contacted at his office by Agent Halls and inquiry was made of him with reference to his treating a patient by the name of MAXON. DR. STONE advised that he first received a call from STEVEN MAXON, age about 49 or 50, on April 5, 1934; that as he recalls, he was not at home when the call came and his wife referred the call to DR. BOLINDER who always cares for his patients during his absence. DR. STONE further stated he has visited MAXON on three different occasions since and expected to call on him again tonight. The doctor explained that MAXON is suffering from acute arthritis. When questioned as to the living quarters of this patient, he advised that the patient resides at 326 Second Avenue South, Minneapolis, and is employed as a bartender at 107-109 Washington Avenue, Minneapolis. Agent then inquired of DR. STONE the manner in which he became acquainted with his patient MAXON. He explained that on March 12, 1934, he treated E. C. DILLNER, age 50, single, usually known as "RED" DILLNER, for laceration on top of middle finger of left hand and scraped leg on right side; that this man was injured when a friend of his slammed an automobile door on his finger, lacerating same, also causing him to slip and scrape his leg on the running board of the car; that this man resides at 518 Second Avenue South, Minneapolis, and it was upon the recommendation of DILLNER that MAXON called upon him for medical treatment; that DILLNER sued an insurance company for damages because of the injuries received by him and same is being handled by Attorney E. M. CHAYLS.

DR. STONE was asked whether he observed anything unusual about the place where MAXON is located; and he stated that from all appearances, it might be a gambling den; that the second floor of the building is occupied by a hotel and MAXON's room is located on the third floor rear left; that before being admitted to the room, he has always had to identify himself before bolt on door is unfastened.

With reference to the report of Special Agent P. F. Smith, Chicago, Illinois, dated March 9, 1934, Special Agent John V. Anderson conducted the following investigation at Anamosa, Iowa:

Agent located one KENNETH HARDY who is employed by the Gordon East Coast Shirt Company at Anamosa, Iowa, and he advised that his home was in Murphysboro, Illinois; that in 1925 he was convicted and sentenced to serve ten to twenty-one years in the Michigan City, Indiana, State Prison, for robbery; that he served eight and one-half years on this particular sentence and was paroled in the spring of 1928 to one A. T. BARD, 212 West Monroe Street, Chicago, Illinois, who is vice-president of the Reliance Shirt Company. HARDY advised that DILLINGER was transferred from the Indiana State Reformatory at Pendleton, Indiana, about 1926 or 1927; that he (HARDY) was at that time working as head machinist in the Gordon East Coast Shirt factory, within the confines of the Indiana State Prison at Michigan City and that DILLINGER was put to work in this particular factory; that DILLINGER was employed in the above prison factory as a pocket fitter. HARDY stated that other associates of DILLINGER at the above prison were: DIETRICH, PIERPONT, HUNTS, MAKLEY, CLARK, and FOX. HARDY stated that he had no association with any of these men or with DILLINGER other than having been employed in the same shirt factory at the same time; that he never took part in any crimes committed by DILLINGER or any of his associates; that he did not know DILLINGER before he came to the Indiana State Prison. HARDY advised that because of the fact that he held such a good position, most of the prisoners thought he was a stool pigeon, but that he was very friendly to DILLINGER and he always got along with him. He advised, however, that he knew nothing of DILLINGER'S habits or anything about him, outside of the prison; that DILLINGER was more or less friendly and associated with a man by the name of MADGELY, who was serving a life sentence for habitual criminality at the prison; that he was also friendly with RAYMOND LAWRENCE, who was serving a life sentence as an habitual criminal; that he also associated with a man by the name of PETE FOX, who is now serving a life sentence in one of the Indiana or Michigan penal institutions; that A. T. BARD, mentioned above, 212 West Monroe Street, Chicago, would vouch for him as BARD was instrumental in securing him a parole; that he is at present on parole, and his parole will not expire until sometime in the Fall of 1934, and he is on parole to A. T. BARD.

St. Paul File No. 25-2154

The following investigation was conducted by Special Agent E. J. Bowd on April 8th and 9th.

MRS. JOHN SCHRADER, 1141 Osceola Avenue, St. Paul, was interviewed in connection with information furnished Inspector Clegg, to the effect that on Saturday morning, March 31, 1934, while in a grocery store located on the corner of Osceola Avenue and Oxford Street, St. Paul, she observed a red-headed woman telephoning and requesting two cars to go down town or out of town.

In this connection MRS. SCHRADER stated that about 10:15 o'clock on the morning of March 31, 1934, as she came out of the Linwood Grocery Store, owned and operated by A. M. Hume, located at 1041 Osceola Avenue, St. Paul, she noticed a hard-looking woman talking over the telephone in the store and she heard her say that she needed two cars to go down town or out of town; that she, MRS. SCHRADER, continued out of the store and paid no attention to the matter until later when she read in the newspapers about JOHN DILLINGER shooting his way out of an apartment located on South Lexington Avenue, and subsequently the capture of EDWARD GREEN, one of DILLINGER'S associates, with a red-headed woman. MRS. SCHRADER stated that she then talked of the matter to her husband, JOHN SCHRADER, detective on the pay roll squad of the St. Paul Police Department. He told her to say nothing to anyone and to report the same to Inspector Clegg at the St. Paul Division Office. MRS. SCHRADER described the red-headed woman as being about 35 years of age; 5 feet, 6 or 7 inches tall; 150 pounds; brown eyes; hennaed, auburn hair; no glasses. Wore a black seal, shabby coat.

When interviewed, MR. JOHN SCHRADER stated that the only information he had concerning the matter was furnished to him by his wife.

At the Linwood Grocery, 1041 Osceola Avenue, St. Paul, A. M. HUME, proprietor, was interviewed. He stated that he owned and operated the grocery store for about two months; that he does not recall any woman answering the above description talk over his telephone about 10:15 A.M., March 31, 1934, although he stated a number of his customers use the telephone; particularly one customer whom he described as a heavy-set woman with auburn hair, weighing about 155-60



pounds, she uses it frequently, but he does not recall that she was in the store on the morning of March 31st. He further stated that persons living in the apartment house at 93-95 North Lexington Avenue, from which BILLINGER escaped, probably used his grocery store, inasmuch as it was the closest store to the apartment house. However, he states that with the exception of eight customers who run monthly credit accounts at the store, all of his business is conducted on a cash and carry basis. The telephone in his store is known as number Dale 4404. There is no record of local calls made over this phone, and through inquiry at the Tri-State Telephone Company it was determined that no long distance calls were placed from this telephone on the morning of March 31st.

Inasmuch as the description of the alleged red-headed woman furnished by MRS. SCHRADER was identical with MRS. BESSIE SKINNER, alias MRS. T. J. DRANDALL, who lived with EDWARD GREEN as his wife at 3300 Fremont Avenue South, Minneapolis, and who had been taken into custody after GREEN had been shot and captured, arrangements were made through Inspector Clegg to have MRS. SCHRADER call at the St. Paul Division office for the purpose of determining whether or not BESSIE SKINNER was the woman who made the telephone call. MRS. JOHN SCHRADER, accompanied by her husband, called at the St. Paul Division office on Sunday afternoon, April 8th, and after seeing BESSIE SKINNER she stated that she positively was not the woman whom she observed talking over the telephone in the grocery store on the morning of March 31st. She furthermore stated that after thinking the matter over it is possible that the woman who called on the telephone was telephoning for a taxicab to take her to the down town district in St. Paul. At any rate, the shooting in the apartment house on South Lexington Avenue did not occur until after 10:30 A.M., whereas the alleged conversation by the red-headed woman referred to herein was made prior to that time, and therefore does not appear to have any connection in this case.

KID:ACF

St. Paul File No. 35-2434

The following investigation was conducted by Special Agent J. H. Notesteen at Minneapolis, Minnesota, on April 3, 1934, with particular reference to confidential informant [REDACTED]

[REDACTED] has been previously contacted relative to the BREMER case, and in view of his willingness to assist this Division and his strategic location, it was thought advisable to again interview him with reference to possible information concerning TOMMY CARROLL and JOHN DILLINGER.

b7D [REDACTED] agent was advised by [REDACTED] opinion, one of the prominent leaders of the Minneapolis underworld, and that in spite of the fact that he [REDACTED] very much disliked [REDACTED] he had taken him as a partner so that he might obtain a liquor license and additional finances with which to operate his cafe.

[REDACTED] has received its liquor license it has, according to [REDACTED] been a "hang out" for the underworld of Minneapolis, and is crowded every night with liquor dealers, bank robbers, both local and foreign. The patronage is largely Jewish, and on many occasions recently suspicious persons have come in and contacted [REDACTED] in the back room of the cafe and have immediately left by the rear entrance. He said that on Thursday night last week, April 3th, there was a man who arrived in a car bearing a Wisconsin license and who immediately contacted [REDACTED] and then ran from the cafe, hailed a cab, and left. This man, according to [REDACTED] was not JOHN DILLINGER, but apparently was very much interested in making a getaway.

Further advised that large amounts of currency, mostly in tens, fives, and twenties, [redacted] to be changed, and that on many occasions a ten or twenty dollar bill is presented for only a 5 or 10¢ purchase. That the Loring Smoke Shop, [redacted] is a hang-out for hoodlums and that on many occasions persons from the smoke shop come to the cafe to cash ten dollar bills.

670 [redacted] stated that if he were furnished with a list of the BREMER ransom money he might be able to check some of this currency against the list. [redacted] also suggested that if it met with the Department's approval, two or more men might be placed in the [redacted] for observation purposes, and that he would co-operate in every way possible.

As previously reported, [redacted] and spent three months in a precinct jail awaiting trial until the time of sentence was placed on probation and released by Federal Judge Nordbye.

END:ACE



On April 7, 1934, there was received at the St. Paul Division office an anonymous letter which reads as follows:

"Dillinger may be located thru his contacts in the underworld in Mpls. Investigate Ed D. Fleming, truck driver, oil station, 2445 Minnehaha Av. Mpls. Secret necessary. Locate his residence-mail address and shadow. Has powerful protection. (also his pals).  
Rip."

In connection with this letter, Special Agent E. D. Deaderick conducted the following investigation:

The most recent city directory of Minneapolis shows EDWARD D. FLEMING as residing at 3344 - 26th Ave. South, Minneapolis, Minnesota, and a truck driver. Inquiry at this address elicited the information that FLEMING had not resided there for a year or more and he was unknown. Inquiry at 2445 Minnehaha Avenue, Minneapolis, which is the Albert Johnson Service Station, elicited information that ED FLEMING drops in there occasionally but had not been there for a week or more; that he used to drive a gas truck as extra man once in a while; that they were unable to advise as to where FLEMING could be located and did not know when he might next make his appearance at this service station.

Inquiry through MR. L. E. TUCKER, foreman of the General Delivery window of the Post Office, Minneapolis, elicited information that the Minnehaha Branch Post Office records disclosed that FLEMING resided at 2104 26th Avenue South, Minneapolis, Minnesota. Agent called at this address and there interviewed MR. JOHN A. HUNT, who advised that he (HUNT) moved into this house in August, 1933; that he understood that EDGAR FLEMING lived there prior to that; that he has no idea as to where FLEMING might now be located; that he has heard that FLEMING was married but divorced about a year ago, and is a man approximately 35 years of age; about 5 feet, 11 inches in height; medium dark complexioned, and a truck driver.

At the Minnehaha Branch Post Office it was learned that the most recent address they have of EDGAR FLEMING is 2104 - 26th Avenue South, this record showing that EDGAR FLEMING, his wife MARY, and son HARLAN, resided at 2104 - 26th Avenue South.

No further efforts and time are being consumed to locate FLEMING unless further instructions are received relative thereto.

The following investigation concerning passenger travel by airplane from the Twin Cities was conducted by Special Agent W. F. Wood on April 7, 8 and 9, 1934.

Reference is made to the request of Inspector E. A. Egan for a check of the passenger travel by plane in and out of Minneapolis-St. Paul for a four-day period prior to April 3, 1934.

The following information was obtained through the Minneapolis Airport official, St. Paul, who furnished the following list of persons on Northwest Airway planes from April 2 through April 3, 1934:

Date	Name	Residence	Destination
4/2/34	C. H. Little	107 So. Liberty St. Jackson, Tenn.	St. Paul, Minn.
	E. D. Moyer	180 Wall St., N.Y.C.	Chicago, Ill.
	Miss R. Tisdale	5218 Cornell	Chicago, Ill.
	John M. Keating	1440 Broadway St., N.Y.C.	St. Paul, Minn.
	W. S. Eddy	Wilmette, No. Shore, Chgo.	St. Paul, Minn.
4/3/34	I. Adler & wife	Madison Hotel, Nola.	Chicago, Ill.
	Karsner	No address	Flight cancelled
4/4/34	Somers	No address	Flight cancelled
4/5/34	Mato Gordon	24 S. Airrie, Chgo.	Chicago
	A. J. Biss	St. Paul, Minn., no address.	Chicago
	Martha Hynes	Not listed in City Direct- ory.	
4/6/34	D. M. MacChesney	3549 W. 1st Ave., S. H. Wils.	Chicago, Ill.
	W. Y. Sadler	St. Paul, Minn.	Detroit, Mich.
	James Mitchell	St. Paul, Minn.	St. Paul, Minn.
	W. Y. Sadler	Chicago, Ill.	Chicago, Ill.
	W. Y. Sadler	No address	Milwaukee, Wis.
	W. Y. Sadler	No Minn. address	Chicago, Ill.
	W. Y. Sadler	201 Hennepin Ave. Nola.	
	W. Y. Sadler	Indianapolis, Ind.	

Photographs of the following individuals were exhibited to ticket agents in St. Paul:

- John Dillinger with aliases, I. O. 1217
- John Hamilton with aliases, I. O. 1220
- Homer Van Meter
- Evelyn Frechette

The following ticket agents in St. Paul examined the above mentioned photographs:

L. S. Holstad, John Yare, H. E. Silsdorf

The same photographs were also examined by Jack Williams and Ronald Stelaig, persons who are scheduled to meet all planes and assist the passengers with baggage. None of the above parties was able to identify any of the photographs exhibited to them as being of persons whom they remembered using the passenger planes.

The above mentioned photographs were also exhibited to ticket agent M. E. Anderson at the Minneapolis, Minnesota Airport, who advised that the photograph of Evelyn Frechette closely resembles the photograph of a woman who about three weeks ago traveled from Minneapolis to Chicago. Mr. Anderson made a search of his records and advised that this person had given the name of Grace Edwards and her local address as 610 St. Anthony, South. Mr. Anderson described this person as being about 26, rather short in stature, stout build, dark hair, dark complexion, rather untidy appearance. Mr. Anderson stated that Grace Edwards advised him, when he asked for her telephone, that she did not have one; that she called personally at the Minneapolis airport on the evening of March 18, 1934, and inquired about plane schedules to Chicago. Mr. Anderson recalled that when he asked Grace Edwards for her telephone, she told him not to worry, that she would be there the following morning. The records of the airport show that she left Minneapolis by North-west Airway plane 7:45 A. M. on March 19, 1934, which was due to arrive in Chicago at 9:45 A. M.; that the pilot on this plane was M. B. Freeburg.

A check of the records by E. R. Ferguson, Traffic Manager at the St. Paul Airport, revealed that a woman giving the name, Miss S. Edwards, returned to Minneapolis on March 20, 1934. Included on the list of passengers on this same plane were a Miss R. Newton and Miss J. Boyd, both of whom gave the address, 1950 North Clark Street. This plane left Chicago at 5:30 P. M., arriving at 7:10 P. M.

Mr. Anderson, ticket agent at the Minneapolis Airport, recalled that when Grace Edwards returned, she was accompanied by two other women, and that it is his impression that the three persons just mentioned were met at the airport, Minneapolis, by an elderly woman, although he could furnish no description of this woman except his above mentioned impression of her age.



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There is no 610 St. Anthony Avenue or Street in Minneapolis, but there is a 610 St. Anthony Avenue, St. Paul. Inspection of the premises at 610 St. Anthony Avenue shows the same is a large frame house with three entrances, which place is in a district occupied exclusively by colored people.

Each of the planes arriving and leaving Minneapolis Airport was met by this agent, and the list of passengers between the dates April 1 and 8, 1934, were closely scrutinized. All of the passengers traveling on these dates were known to airport officials and ticket agents as being persons of definite legitimate business connections, or women socially prominent in the Twin Cities, with the following exceptions:

On April 2, 1934 a man by the name of Mr. Louis Gross, telephone Master 5496, made reservation for a plane to Chicago but he did not appear at plane time, and a call was made by the St. Paul Airport official, H. E. Lemenager, to the above telephone. Mr. Lemenager stated a woman answered the telephone, and after some conversation with another woman who was apparently near the telephone, she stated that Mr. Gross would not be on that plane. Mr. Lemenager stated he requested her address, but the woman who answered the telephone on this occasion refused to give it to him. Investigation discloses that the above telephone number was issued to Samuel E. Hoover, 404 North Mississippi River Boulevard, St. Paul, and that the same is located in an exclusive residential section of the city.

On April 3, 1934, a woman giving the name of Mrs. Lettie Cox, local address, Curtis Hotel, Minneapolis, took the 7:45 A. M. plane on this date for Chicago, Illinois. Mrs. Cox gave her permanent address as 2124 Chestnut, Kansas City, Missouri. Her description follows:

Name	- Mrs. Lettie Cox
Age	- 28
Height	- 5'6"
Weight	- 125-30 lb.
Build	- Medium
Hair	- Brown, reddish tint
Eyes	- Blue
Peculiarities	- Thick lips, wears glasses
Wore	- black coat, black hat, black pumps with white bow.

Mrs. Cox was accompanied to the station by a man, age 33, height 6', weight 185 lb., hair light brown, eyes blue, who wore a gray topcoat, gray hat, and who left the airport after the plane departed in a two-tone gray new Chevrolet, coupe, bearing 1934 Illinois license plates No. 661459.

Shortly after the plane's departure, the above facts concerning Mrs. Cox and her companion were telephoned to the Chicago office with the request that she be watched upon her arrival in Chicago; that a check be made of the above license, and that the Kansas City office be requested to check the above Kansas City address.

It is to be noted that the list of passengers traveling in planes from the Twin Cities is checked against the following list of names:

- Evelyn Frechette
- Frances Frechette
- Patricia Young
- Pat Cherrington
- Ann Jackson
- Opal Long
- Bernice Long
- Bernice Thompson
- Mrs. B. Boyd
- Mrs. J. Boyd
- Opal Jackson
- Grace B. Edwards
- Mrs. B. Lewis
- Mrs. B. Newton
- Mrs. William Sparks
- Pearl Elliott
- John Dillinger
- Frank Sullivan
- Carl T. Hollman
- John Hamilton
- John Campbell
- Harmer Van Meter



The following investigation was performed by Special Agent W. F. Wood on April 9, 1934.

Upon the request of Inspector H. E. Clegg, copies of Identification Order No. 1817 of John Dillinger and Identification Order No. 1820 of John Hamilton were distributed as follows:

Frank Holesky, dispatcher at the Greyhound Bus Station, St. Paul, advised that there are approximately seventy-five drivers of buses in and out of St. Paul and Minneapolis, and accordingly, a sufficient number of Identification Orders on John Dillinger and John Hamilton were furnished him, and he advised that he would place one copy of each in the mail box of each driver at the station, which would insure them receiving it.

Mr. Holesky advised that the Jefferson Transportation Company, operating out of St. Paul and Minneapolis has about forty drivers, and a sufficient number of the above Identification Orders were furnished this company to be delivered to each driver.

Mr. C. C. Healy, Superintendent of the Pullman Co. in St. Paul, was furnished with twenty Identification Orders on the above Subjects, to be distributed to the Pullman porters in charge of the trains leaving the St. Paul station, and Mr. Healy advised that he would personally see that each of the Pullman porters leaving on the eight trains daily from St. Paul was furnished with these Identification Orders.

Mr. E. H. Burns of the Manager's Office, St. Paul, at which place conductors from the eight various railroads running into St. Paul check in and out upon the arrival and departure of trains, stated that he would place one copy of each of the above Identification Orders in the box of each conductor; further, that there are approximately 150 conductors, and accordingly, a sufficient number of Identification Orders was left with him.

Arrangements are being made with H. L. Bolium, President of the Twin Cities Motor Bus Company at St. Paul, to distribute a copy of each of the Identification Orders to 175 bus drivers employed in the Twin Cities.



EDWARD GREEN advised Special Agent R. E. Peterson that on March 31, 1934, after his shopping at 33 South Lexington Avenue, N.Y. City, that Dillinger went to Minneapolis, at which time he had a fresh wound. He further stated that the doctor who treated Dillinger is Dr. W. May, 1214 and Hennepin Avenue, Minneapolis, and that after being treated Dillinger was brought back to St. Paul.

Mrs. Florence Joesmich, former wife of Jim Green, telephonically advised Inspector Rorer that she is acquainted with Jim Green, brother of Edward Green, and that she is acquainted with Dr. Clayton May of Minneapolis that Dr. May is a doctor who treats hoodlums and has not been in his office for the past week, that on Friday night, April 6, 1934, Dr. May telephoned her and inquired concerning the whereabouts of Jim Green; that at that time Dr. May was under the influence of liquor and it is the opinion of Mrs. Florence Joesmich that the object of Dr. May in telephoning her was to learn the physical condition of Edward Green. She stated that it is probable that Dr. Clayton May may have treated Dillinger after the shooting on Lexington Avenue on March 31, 1934. She further stated that Dr. May is very close to the Green family.

St. Paul, Minnesota  
April 9, 1934.

MEMORANDUM

TO: JOHN GILBERT, SAC, Chicago  
FROM: LISH WHITSON, SAC, St. Paul  
SUBJECT: NATIONAL BORN POLICE, ST. PAUL  
St. Paul File No. 25-544

Special Agents Lish Whitson and E. J. Moran conducted investigation in connection with an anonymous letter received concerning the Summit Apartments that face the Cathedral in St. Paul, Minnesota. Investigation determined that there was no apartment directly facing the cathedral but it was ascertained that the Summit Apartments at 391 Selby Avenue occupy the second and third floors of the building at that address with 32 apartment dwellings, in the whole apartment half of which were occupied and the Summit Crest Apartments at 159 Summit Avenue 14 apartments occupied, were the only two apartment buildings which came close fitting the description given in the letter. No recognizable aliases of parties involved in this investigation were discovered at that address. The apartment at 391 Selby was located in a very poor neighborhood and the building looked disreputable. The apartment on Summit Street was in fairly good condition and the premises there more respectable than the former.

Very truly yours,

LISH WHITSON,  
Special Agent.

LV:EM



Through questioning of BESSIE SKINNER, it was ascertained that at one time, a colored woman by the name of OPAL WHITE, who resided at 525 St. Anthony Street, St. Paul, Minnesota, had previously been employed by her. It was desired to interview OPAL WHITE to obtain all information in her possession relative to EDWARD GREEK and BESSIE SKINNER, and in an effort to locate her, the following investigation was conducted by Special Agent H. H. McKee on 4-7-34:

Agent proceeded to 525 St. Anthony Street, the home of OPAL WHITE (colored) who is alleged to have worked for BESSIE GREEK.

PAUL TURNER and wife, brother and sister-in-law of OPAL WHITE, who live here also, advised she was visiting in Chicago, Illinois at the home of RALPH TURNER, her nephew, at Apt. 1, 3245 Michigan Avenue, where she had been for about six weeks. She is supposed to return in a few days.

On this same date, MR. CLEGG sent teletype to the Chicago office requesting an interview with OPAL WHITE.



The following was conducted by Special Agent in Charge Werner Hanni:

On April 3rd, 1934, the County Attorney of Stevens Point, Wisconsin, called the undersigned long distance telephone advising that two automobiles, one a Buick and the other an Oldsmobile were travelling through Stevens Point, going West on a distance of two miles when the Oldsmobile met with a collision, that two men and two women occupied this car, and that they refused to give their names. This Oldsmobile bore Michigan Dealers license 845, and that apparently the car came from Cadillac, Michigan; that this Oldsmobile is a six-cylinder sedan, with motor #3564, serial #1428; that while this car was being held, at the Gullikson Motor Company, the Buick automobile which was occupied by four men came back from the west and located the wrecked Oldsmobile and then stopped, invited the occupants of the Oldsmobile to enter the Buick. The men in the Buick indicated that they did not expect anyone from their home town in this part of the country; that the men of the Buick also refused to give their names, and the parties left going east, all occupying the Buick automobile; that one Gullikson called the Gullikson Motor Company from St. Paul, Tuesday evening, April 3rd, requesting the garage to get parts and repairs for the Oldsmobile and if necessary to go to Milwaukee for parts and repairs and gave instructions to ship the Oldsmobile to Manitowish, Michigan.

The above information was given to Inspector Rorer who advised that he wired the Detroit office the above information.

WH:EM

In response to the telegram referred to in Mr. Hann's memorandum the following telegram was received from the Detroit Division office:

"Hotel John Dillinger HMTA four door nineteen thirty four Oldsmobile Sedan color dark steel gray with trunk on rear serial five fourteen two two motor three four eight five six four delivered by Oldsmobile Company Lansing to Quality Auto Sales Company Cadillac Michigan March seventeenth last stop above company contacted telephonically advise car still their possession being used as demonstrator Stop B R Green owner above company recently at St Paul and Minneapolis with this car bearing dealer license five nine five purchasing carload horses Stop Green returned Cadillac yesterday on train because bad condition roads Stop Car in question being shipped across Lake Michigan to Cadillac from point in Wisconsin Stop Dealer license five four five issued Canfield Driveaway Company which firm engaged in driving new and used cars to dealers in various parts country Stop Twelve sets above plates issued this firm and are all in Detroit present time Stop Advised no cars bearing this license have been vicinity Twin Cities recently."

The Salt Lake City office forwarded to the St. Paul Division office the following telegram:

"John Dillinger HMTA Hotel Clegg April seventh Stop Night watchman Post Office Ogden Utah saw four men one small wearing brown suit descriptions others unknown three AM today at Ogden in light weight and covered sedan probably Ford or Chevrolet eating lunch Stop Car carried Minnesota this year license B four two naught dash two seventeen Stop This license agrees with that on car Division seeking except for last number Stop Watchman states looked at license twice as he suspicious Stop All authorities this district notified to be on lookout for this car and hold for investigation Stop Have telegraphed Kansas City to take similar action particularly at Omaha Stop Suggest you notify your authorities be on lookout this car Stop Suggest you determine name address reputation person to whom this license issued and car it covers departing car travelled east."

It is to be noted that 1934 Ford Sedan bearing 1934 Minnesota license plates B 420-213 is thought to be possessed by members of the DILLINGER mob.



The following investigation was conducted by Special Agent E. J. Hall on 4-10-34:

Following receipt of telegram from the Salt Lake City office with reference to Minnesota, 1934 license B 420-217, agent called at 2617 Euclid Place, Minneapolis, Minnesota, and interviewed MR. and MRS. VICTOR ROCHAMMAN who advised they had been occupying the home of MRS. BETTY SCHUTE, widow of DAVID M. SCHUTE, since October, 1933; that it is customary for MRS. SCHUTE to spend the winter months in Texas and that at the present time, she is located at Hotel St. Anthony, San Antonio, Texas. MRS. VICTOR ROCHAMMAN further advised that MRS. SCHUTE owns a Buick glass-enclosed coupe which she now has in her possession in Texas; that MRS. SCHUTE is expected to return to Minneapolis on or about June 1, 1934.

A telegram was forwarded to the Salt Lake City office advising them of the results of this investigation and informing them that a telegram was being forwarded to the San Antonio office requesting that MRS. SCHUTE be contacted for the purpose of ascertaining whether she still has the Buick Coupe and whether this year's Minnesota license plates B 420-217 are still on the car.

ELN:HVS



Under date of March 9, 1934, the St. Paul Division office was advised by teletype message that an original record had been located at the Division for SIDNEY ROSEN, CLARENCE PAUL KIMMELL, BESSIE GREEN alias WIFE, T. T. RANDALL; and under date of April 5, 1934, the following criminal record of Subject HOMER VAN METER was furnished by the Division: (The fingerprints of ROSEN, KIMMELL, and BESSIE GREEN were forwarded to the Division in connection with this case by the St. Paul Division office.)

As Kenneth R. Jackson, No. 589, arrested by Police Dept., Aurora, Illinois, 6-23-25; charge, larceny.

As Kenneth Jackson, No. 6124, received at State Penitentiary, Menard, Ill., 1-11-24; larceny charge; 1 to 10 years; served 15 mos.; paroled Dec., 1924 - violated - apprehended at Chicago and ret. to Lake Co., Ind., for trial.

As Homer Van Meter, No. 4801, B. of I., Crown Point, Ind., 3-12-26; robbery (2 chgs.); 10 to 20 yrs. on each chg. - Pendleton, Ind.

As Homer Van Meter, No. 14991, Received State Reformatory, Pendleton, Ind., 5-25-26; robbery (2 counts); 10 to 21 yrs. and 10 to 21 yrs.

As Homer Van Meter, recd. SP, Michigan City, Ind., as No. 11561, 7-28-28, in trans. from St. Ref., Pendleton, Ind., crime robbery (2 commitments); sent. 10 to 21 yrs. (2 counts); paroled under Ref. jurisdiction 8-19-33.

As Homer Van Meter, SP, Michigan City, Ind., No. 3, inquiry, 11-15-33.

1922, Chicago, Ill., Dis. conduct; dischg.

1923, Aurora, Ill., Dis. conduct and intoxicating; fined \$200 and costs.

WANTED: As Homer Van Meter, (poss. ident.) for bank robbery. Notify St. Pol., Indianapolis, Ind., per inf. posted 11-9-33.

WANTED: As Homer Van Meter, (poss. ident.) for bank robberies. Notify SP, Chicago, Ill., per letter dated 12-29-33.

This person was published as a fugitive in the monthly bulletin for December, 1933, issued by this Division.

(Original record of HOMER VAN WETER continued)

Homer Van Weter (ident. by name, F.P.C., and tattoo marks),  
Chicago Public Enemy. Description: Age 26 years; height  
5 feet 1 1/2 inches; weight 133 pounds; slender build; blue  
eyes; dark chestnut hair; dark complexion; tattoo, anchor  
"Hope" right forearm; scar of 1 1/2 inches middle forehead, edge  
of hair; occupation waiter, per inf. recd. from Div. Off.  
Chicago, Ill., 1-2-34.

PENDING

SPC:DSS

## Division of Investigation

U. S. Department of Justice

Washington, D. C.

April 19, 1934.

RECORDED

&amp;

INDEXED

APR 24 1934

MEMORANDUM FOR THE DIRECTOR

MR. NATHAN  
MR. TOLSON  
MR. CLEGG  
MR. COWLEY  
MR. EDWARDS  
MR. Egan  
MR. QUINN  
MR. LESTER  
CHIEF CLERK

62-29777-689 *Stapleton*  
DIVISION OF JUSTICE  
APR 23 1934  
FILE

I talked with Mr. Clegg this morning at St. Paul concerning the advisability of having the Coroner's inquest in the Green shooting case as soon as possible. He stated that there was no adverse publicity being given to the postponement; that as a matter of fact publicity of all kinds was quietening down considerably and that about the only comment that had been made concerning the same was made by an attorney in an address before a lawyers' club the other day in which he stated that he had noted in the newspapers that there was some concern over the fact that a gangster was shot down, probably from the back. He stated "The citizens of St. Paul never complain when a mad dog is shot down, and after all a criminal and a mad dog are in the same category". Mr. Clegg stated that he thought if the inquest was not held until May 2, the date at which it is now set it would be given very little consideration and it would probably be a mere formality; that there was a possibility that there would not even be one. He stated that in connection with the newspaper reporter named Thompson, who seemed to be sponsoring the inquest, they had considerable information concerning him which connected him with the underworld of St. Paul and that he owed a number of them money; that he believed, if necessary, they could bring pressure to bear to prevent any adverse publicity on his part.

Concerning the prepared statement of Mr. Hanni, Mr. Clegg stated that a revised statement had been prepared which would be much more satisfactory and would be sent to the Division immediately; that in his opinion a prepared statement should be made rather than to testify extemporaneously. Mr. Clegg was of the opinion that the names of the Agents who participated in the raid should not be disclosed for the reason that if their names were disclosed they would undoubtedly be subpoenaed; that if they are subpoenaed it would be a simple matter for the inquest to determine who actually shot Green and that he believed this would be undesirable and probably have some affect on Agents' activities in the future, in that many of them would not care for such publicity, which would follow. Mr. Clegg stated that the United States Attorney in St. Paul, who was formerly a County Attorney, is in favor of a prepared statement and has also stated that in his opinion the Division cannot be forced to submit the names of Agents participating in the raid; that the sole purpose of such an inquiry is to determine the cause of death and that such purpose will be fully served by Mr. Hanni's presentment of the prepared statement.

Respectfully,

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



U. S. Department of Justice  
318 Hewes Building  
San Francisco, California.

REV:IS  
Refer file  
#28-2353.

April 19, 1934.

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

Dear Sir: Re: JOHN DILLINGER, with aliases -  
I.O. #1217 - FUGITIVE.  
JOHN HAMILTON, with alias,  
I.O. #1220 - FUGITIVE.  
HOMER VAN METER, with aliases -  
I.O. #1222 - FUGITIVE, et al.  
National Motor Vehicle Theft Act.  
Harboring a Fugitive from Justice.

I am attaching hereto a memorandum submitted by Special Agent H. R. Philbrick of this office, in the above captioned matter, which refers to Division telegram dated April 12, 1934.

The memorandum is self-explanatory.

Very truly yours,

*R. E. Vetterli*  
R. E. VETTERLI,  
Special Agent in Charge.

Enc.-1.

RECORDED

APR 24 1934

62-29777-690
DIVISION OF INVESTIGATION
APR 20 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

U.S. House Building  
San Francisco, California.

RE: JAMES  
Refer File  
62-29777

MEMORANDUM FOR THE FILES

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

With reference to Division telegram of April 12, 1934, pertaining to the distribution of I.O.'s, on JOHN DILLINGER and JOHN HAMILTON, please be advised that I left a large supply of the I.O.'s, with the Assistant Special Agent of the Southern Pacific, who assured me that he would give proper distribution of these I.O.'s, to all conductors and all of the leading Station Agents in this District, and likewise would attend to the distribution of the Santa Fe.

I left a goodly supply with the Traffic Manager of the United Air Lines who advised that he had previously exhibited I.O.'s, that I had left with him to all of the Pilots making the run between here and Salt Lake City and between San Francisco and Portland and San Francisco and Los Angeles. An I.O. has been placed in the Pilot's room at the San Francisco Airport on the bulletin board there, so that all Pilots stopping will see the photographs of Dillinger and Hamilton.

I left copies of the I.O. with the Passport Division of the State Department in the Custom's House and likewise copies with all of the Steamship Agencies, being Matson, Pacific, Dollar and NY and others.

Furthermore, I have left copies of the I.O. with the various Highway Patrols, namely at San Francisco and Redwood City.

To check up on the distribution of the I.O.'s, by the Southern Pacific I noted when purchasing my ticket at Burlingame Southern Pacific station a copy of these I.O.'s, occupied a conspicuous place in easy view of the ticket Agent.

Respectfully submitted,

H. G. Philbrick, Spec. Agt.

DIVISION OF INVESTIGATION
APR 18 1934
U. S. DEPARTMENT OF JUSTICE

114  
62-29777-69