

## FEDERAL BUREAU OF INVESTIGATION

# **SUPREME COURT**

# **PART 9 OF 14**

FILE NUMBER 52-91496; 62-9180; 62-36032; 62-24764; 62-28297; 62-28564; 62-38574; 62-38742; 62-43184; 62-105555

# FILE DESCRIPTION BUREAU FILE

# SUBJECT Supreme Court

FILE NO. 52-91496

62-9180

62-36032

62-24764

62-28297

62-28564

62-38574

62-38742

62-105555

Release 2

Fu	(Rev. 5-22-64)	Mr. I Mr. N Mr. H	Colson DeLoach Mohr Bishop
()\/	Q'5	Mr. C	Casper Callahan Cowad
OX,		F B I	Gale
1 _		Mr.	Rosen Sullivan
Tra	nsmit the following i	(Type in plaintext or code)	Tavel Trotter.
Via	AIRTEL	Miss	Room Holmes Gandy.
1 -			<u> </u>
+	TO:	DIRECTOR, FBI ATTENTION: FBI LABORATORY	N
120	FROM:	SAC, 160 (52-10929) (P)	
	UNSUB: Fir	e in Supreme Court	
73	Building,	Washington, D. C.	
<i>)</i>	OO:WFO)		
		PC-B. 7362	
	<b>t</b> 1	Re WFO airtel to Bureau 6/10/69.	10
ج ج	repo	On 6/10/69 Metropolitan	4 1
A Parieta	Police Dep	partment, Washington, D. C., turned over to SA	
B.	10	WFO, the following items: one aerosol general purpose can, one battery-type cable with alligator clip and	se
	steel wool	. All of the foregoing items had been found inside	
	<b>3</b> ^	Washington, D. C. and and	4
		stated they had no information that the fore-	
	fire's ori	is may have caused the fire, nor did they know the igin. They did not know how the items came to be in	
	the trash	can.	
1		On 6/11/69 U. S.	
•		ourt Building, WDC, stated he had cleaned out the shop on 6/10/69 somewhere between 12:00 noon and 1 p.	m.
) .	and the fo	ollowing items were thrown into a trash cart: one	
	aerosol sp	oray deodorant can, lone battery cable with an alligator	r
	3 - Bureau		1
(当/	1 - WFO	1 JUN 18 1969	1
	(4)	N) RECOUNT OSEN ASS	
Æ.	-AIRTEB 77	SERVE	
尝5	3 JUL 14196	9	_
	Approved:Sp	pecial Agent in Charge	_

WFO 52-10929

clip, some steel wook and miscellaneous other items. He recalls putting them into a trash cart. The cart was taken to the storage area near elevator number six, in which the fire started.

The trash cart was eventually found in the burned elevator on the second floor. The doors to the elevator are usually left open after being used: however, they were closed when fire was discovered.

J. S. Supreme Court Building, WDC, stated that the elevator doors have been known to close by themselves. He added that persons sometimes get stuck in the elevator and will then force the doors open. The doors would then close behind the person leaving the elevator at that floor.

While was being interviewed he received a call that one of the employees was stuck in an elevator. The employee then called back saying that he had gotten himself out by pushing the doors apart.

stated that the elevators are subject to having their doors accidentally

that the elevators are subject to having their doors accident closed. He checks the mechanisms every day to see which elevators are that way. He continued that he has heard of fires being accidentally started in trash and he also has removed trash carts which have been left on the elevators.

ับ. ร.

Supreme Court Building, stated that there have been accidental fires in the trash before.

On 6/11/69 Metropolitan

Fire Department, Fire Investigation Section, was apprised of the fact that the items previously mentioned as having been

670 -2.

#### WFO 52-10929

recovered from the fire were thrown out in the trash.

stated that the steel wool could easily catch fire from a
match or spark which may have been carelessly thrown into the
trash cart.

Items recovered from the trash were hand carried to the FBI Laboratory on 6/11/69 to be processed for anything of an evidentiary nature.

#### **LEAD**

#### WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C. Will maintain contact with the MPD and Metropolitan Fire Department, WDC, for any additional information regarding the above-captioned case. 7-2 RECORDED 6-17-69 jrn

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

de L

#### Laboratory Work Sheet

Re:

UNSUE; Fire in Supreme Court Building, Washington, D.C.;

File # 52-9/496-Lab. # PC-B7362 LN

DGP

hindon Sield Office

Examination requested by:

FBI, WFO (52-10929) Atl 6-12 6-10

Examination requested:

Chem Anal (gene)

Date received:

Result of Examination:

Examination by:

0-12

9-93 - NO TERMINAPLE ACCELERANTS YOURE

Per del by SA

on 6-12

6,0

Specimens submitted for examination

Q1 Aerosol can

Q2 Cable with debris

Q3 Steel wool



Risid. 6-12-69 by several delivery from WFO. Person C delivery of Q, cor and Go was much by All

&, direct pan - received in a large show gladie invelope which was sealed to playles and police. Topic is --- piece of white lined poli-books gape was also for -French in the invelope and was marked to information - fordering of I the plante surlege was contained in a - large manche Eureau Covelogee measuring approx 10 4 9 4 which was sealed in prolince to pe whim secured \_\_ pro other of in accelerant great trace to letime. probed in with no filing weeder of themed

is cable with delvis - received in a bles places together was pealed in purdence tage this in turn was portuined. in a large plante invelope, which was realed in surplance Tage I this invelope who contained a piece of white lined note broke pages which was babeled to information concerns ing the I the glacke unelope was contained in a longe month Kenson Invelope measuring ago wit : 10 0 x 9 4 which was pealed in widence tape john received no dictinet oder of any flammable publishers. Croce to Tilinas sooked in water - no pily residue obtained by steel wood - received in a clear plantin morlinger which was realed to jurdence tape is price of linea white wete book paper was also portained in the envelope and was labeled in experiention concerning to I the plastice -Correlege was contound in a large marche Bureaux Invelope measuring appeal 13 5 7 3 5 price was villed in fordence take jetin secured. basio to letone. perhed in water - second no vely rendere 

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIC CION WASHINGTON, D. C. 20535

DATE:

7/2/69

TO: WFO

Re:

UNSUB; Fire in Supreme Court Building, Washington, D. C.; DGP

Invoice of C	Contents		
Ql through Q3			CryptTrans.
DISPOSED OF IN THE LAS P PICK UP ON  BY	ER JUSTRU	TIONS	Radio Engineering  LFPS
BY ON	1 St With a	Baxe	
Special Instructions:	<del></del>		1
Mail Room: Show shipment date and registry number. Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after	FBI File No.	<b>52-</b> 91 <b>4</b> 96	and
56 JAN 29 1970	7/2/69	PC-B7362	<b>X</b> n
30 JANAV ISIO		/	

#### June 11, 1969 ·

#### GENERAL INVESTIGAT E DIVISION

Attached pertains to fire that broke out in elevator shaft of Supreme Court Building 6/10/69. Battery connectors, steel wool, and aerosol deodorant can located by Metropolitan Fire Department in area where fire believed to have originated. Evidence being submitted to FBI Laboratory for examination. Matter being followed to determine if arson involved and if so investigation will be initiated as possible violation of Destruction of Government Property Statute.

1070 Rem

1 pm

H

Special Agent in Charge

#### LEADS

#### WASHINGTON FIELD

AT WASHINGTON, D.C. (1) Will obtain evidence from MPD Mobile Crime Unit which will be hand carried to the FBI Laboratory.

(2) Appropriate interviews to be conducted.

1 - Office 7133

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:FBI, Washington Field Office (52-10929) 7/2/69

ReUNSUB; Fire in Supreme Court Building, Washington, D. C.; DGP

John Edgar Hoover, Director

Lab. No.

Examination requested by:

Washington Field Office

Reference:

Airte & 6/12/69 and 6/10/69

Examination requested:

Chemical Analyses

Remarks:

Specimens Q1 through Q3 are being retained in the Laboratory until called for by a representative from Washington Field Office.

MAILED 20
JUL 2 - 1969
COMM-FBI

Tolson Buclosures (2) (2 Lab report)
DeLoech Mohr
Casper Cullehan
Conrad Felt
Gate
Rosen
Sullivan
Torce
Torc

ADMINISTRATIVE PAGE

RABIT

Total Boom Holmes Gondy

MAIL ROOM TELETYPE UNIT

E HAIT

# REPORT of the



# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

- To: FBI, Washington Field Office

7/2/69

FBI File No.

52-91496

Lab. No.

Date:

PC-B7362 LN

Re: UNSUB; Fire in Supreme Court Building, Washington, D. C.; DGP

Specimens received

personally delivered by SA

on 6/12/69

Ql Aerosol can

Q2 Cable with debris

Q3 Steel wool

Results of examination:

Specimens Q1 through Q3 were examined for traces of flammable accelerants and oxidizing chemicals commonly associated with incendiary fires, but none were found.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele, Room
Holmes
Gandy

752

MAIL ROOM TELETYPE UNIT

OPTIONAL PORM NO. 10
MAY 1982 EDITION
GRAPPMR (41 CPR) 101-11.8
UNITED STATES GOVE, NMENT

### Memorandum

το ( : DIRECTOR, FBI (13-91496)

DATE: 7/24/69

SAC, WFO (52-10929) (C)

UNSUB; Fire in Supreme Court Building, Washington,

being thrown into the trash barrel.

D. C. DGP

(00:WFO)

ReWFO airtel to Director, 6/10/69; WFO airtel to Director, 6/12/69; and Laboratory Report, 7/2/69.

No further information was developed through contact with the Metropolitan Police Department (MPD) and the Fire Marshal. Metropolitan Fire Department (MFD).

MFD, Fire Inspection Section, advised that to his knowledge there was no evidence of arson and that the fire was probably the result of a careless accident resulting from something, such as a lit cigarette,

An examination of items removed from the fire were forwarded to the FBI Laboratory revealed no traces of flamable accelerants or oxidizing chemicals commonly associated with incendiary fires.

Since all logical investigation has been conducted and no evidence of arson has been developed, WFO is discontinuing any further investigation into this matter.

2 Bt

EX-116

REC 67 52 -91496-

1 JUL 28 1969

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Frutete Hum 3 Pent Cop he Syn & Teaces Baul Presty neny Just the Difna They siche though why Till heel luce they Igno the Tho Eye Jup 12 Brown Eyr their Eyr Mys & Blue Slepped in and their and Engelleys Stright Just that Eyelly Tiphed is to Keep lif g masin flyies. Can I han a nume and 3 of thytes as the next Jan Scuffen & Fassunds of Sceept who Til Mrs tilem at hues an Eya They fut Iny fat well not It him fold into usamult

No. 0,

7, 0, Dez 906, Justala, Nov Vane, received by the Supreme Court from Manchester, New York, the signature being illegible. Apparently the writing is mentally unbalanced.

The next time you have an ignet in that vicinity have him investigation and if he fools it is necessary have him sail the writer's game to the proper local authorities,

Bureau letter 6/5/22 Instructions received Trom Agent in Charge, M.F. ckmon REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHICH MADE: REPORT MADE BY: Buffalo, N.Y. 7/8/22 7/7/22 TITLE AND CHARACTER OF CASE: MANCHESTER N.Y. WRITER OF LETTERS TO SUPREME COURT JUDGE. WASHINGTON 62 -2 Strention Mr. Keep At Manchester, N.Y. 62-2550 CASE NO. 15186 With reference to the above letter:-Pursuant to instructions, Agent proceeded to Manchester, N.Y. and interviewed the Postmaster. The Postmaster stated that the writer's name was and that she resided with , and also advised Agent that subject had written several letters to him, and had written many letters to the Governor of New York State, and that the Governor's secretary had written back and had her examined, but they did not do anything but warn her sister to keep her quiet. Agent proceeded to the State Street address and interviewed who stated that subject had been in the insane asylum in Clarinda, Iowa about one year, in 1916-1917, and that she reads a lot of papers and likes to intercede for different JUL1 71922 countries in Europe. Agent endeavored to question subject, but she would give him no information. Agent warned that she would have to stop writing these letters, and she assured Agent that she would do Agent also called subject's case to the town Constable. and he assured Agent that he would take the proper action. CLOSED. REFERENCE: COPIES OF THIS REPORT FURNISHED TO: Washington-2; Buffalo-1 JC/CIR

### RESOLUTIÓN

(Introduced by Rome G. Brown and adopted at the Annual Meeting of the Hennepin County Bar Association, held at Minneapolis, Minneapola, on Friday, June 30, 1922).

WHEREAS a proposition is being urged upon the people of the United States to pass an amendment to the Federal Constitution, under the terms of which the courts shall be deprived of their power finally to decide as to the constitutionality of legislative enactments, by giving to the Congress the power to annul or veto any decision of the Federal Supreme Court declaring a federal statute unconstitutional, or by making any such judicial decision subject to recall by legislative or popular referendum;

AND WHEREAS such amendment would have the effect to nullify the safeguards of our Constitutional Government for the protection of the rights of the individual and of minorities against encroachment and oppression by the whige of majorities, and would lead to a government by the temporary whim of legislative or popular prejudice and to inconsistency, inequality and discrimination in the application and enforcement of constitutional safeguards, and thereby he subversive of our Constitutional Democracy;

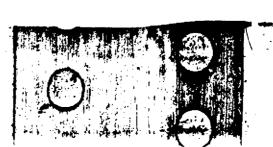
AND WHEREAS such amendment would be contrary to the fundamental theory of our Constitutional Government, as urged by Hamilton, when he said:

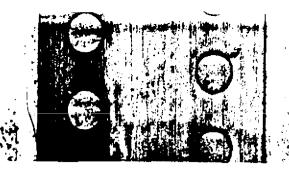
"There is no liberty where the power of judging be not separate from the legislative and executive power";

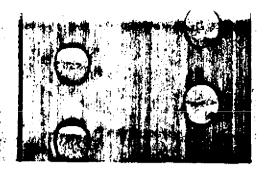
and as stated by Washington, when, urging respect for the judicial power to enforce constitutional limitations, he said:

"The constitution which at any time exists, till changed by the explicit and authentic act of the whole people, is sacredly obligatory upon all";









and as stated by the Supreme Court of the United States, speaking through Chief Justice Marshall in the case of Marbury vs. Madison, (1 Cranch 368, 388) when, referring to the safeguarding provisions in the Constitution that the legislative powers be kept separate from the powers of the judiciary, that Court said:

"To what purpose are powers limited and to what purpose is that limitation committed to writing if those limits may, at any time, be passed by those intended to be restrained, . . . It is a proposition too plain to be contested, that either the Constitution controls any legislative set repugnant to ft, or that the legislature may alter the Constitution by an ordinary set . . . If the latter be true, then written constitutions are absurd attempts, on the part of the people, to limit a power in its own nature illimitable":

and, as stated by Abraham Lincoln, when, referring to our present system of constitutional checks and limitations and the power of the courts to enforce them, he said:

"Whoever rejects it does of necessity fly to anarchy or despotism";

and as stated by Elihu Root, when he said:

"A sovereign people which declares that all men have certain inalienable rights, and imposes upon itself the great impersonal rules of conduct deemed necessary for the preservation of those rights, and at the same time declares that it will disregard those rules whenever, in any particular case, it is the wish of a majority of its voters to do so, establishes as complete a contradiction to the fundamental principles of our government as it is possible to conceive."

AND WHEREAS the adoption of such amendment would have the effect to eliminate all distinctions between the powers of legislation which have by the Constitution been retained by the respective States and those which were specifically granted to the Federal Government, and would thereby tend to deprive the States of their reserved rights of self-government, and to centralize all powers of government, local and national, in the Congress, according as the Congress might from time to time choose; and thereby such amendment in the aforesaid respects and in other respects would tend to become the basis of arbitrary and unlimited legislative powers in the Congress to diaregard, in chosen instances, all other constitutional limitations on legislative power and through such processes to change our system of government from a government by law to a government by men; and further would tend to leave the individual citizen and minorities subject to the caprices and whims of temporary majorities and without the protection of the safeguarding principles of the Bills of Rights established by Magna Charta and written into all American Constitutions, state and federal;

AND WHEREAS the advocacy of such constitutional amendment can be founded only upon disregard or ignorance of these principles of government which have made our American system the most efficient protection against oppression and a scientific model for the establishment of evastitutional democracies having in view the freedom of the citizen from the tyranny of either a pure democracy, on the one hand, or of an arbitrary monarchy or oligarchy, upon the other hand;

NOW THEREFORE, BE IT RESOLVED by the Hennepin County Bar Association that we express our unqualified opposition to such constitutional amendment or to any amendment of similar character as a most dangerous menace to our American Government and to American Institutions; and

BE IT FURTHER RESOLVED that we individually and collectively urge upon all lawyers and upon all citisens, both within and without this Association, to exercise the utmost activity in opposing any such amendment and in teaching its repugnance to the principles of our Constitutional Government and its mensee to the individual liberties guaranteed by our American Constitutions;

AND BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded by the proper officers of this Association to every bar association in the country, and particularly to the American Bar Association, with the request that such action be taken that the opposition of American lawyers to such proposed amendment may be announced and published with the utmost emphasis and with the greatest promptness possible.

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ile morning leading

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### Department of Justice,

Bureau of Investigation.

KRB: CER

WASHINGTON, D. C.

July 28, 1924.

### MEMORANDUM FOR THE ACTING DIRECTOR.

The Supreme Court, in the past, has had the services of a Special Agent when in session. I would suggest that this work be done, in the future, by the Marshal's office, as I believe it should come under their jurisdiction.

The Supreme Court meets October 1st.

Very truly yours,

E. R. BOHNER.

Agent in Charge.

ORDED & RADEXED

AUG 1 - 1923

BUREAU OF INVESTIGATION

JUL 31 1924 A. M

DEPARTMENT OF JUSTICE

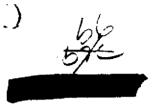
HOOVER

FILE

### Department of Instice,

Bureau of Investigation.

WASHINGTON. D. C.



July 29, 1924.

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

Dear Sir:

Re: ASSIGNING A SPECIAL AGENT TO THE SUPREME COURT.

Referring to my memorandum, dated July 28th, in regard to transferring the above duties to the office of the United States Marshal to the Supreme Court, I would submit the following facts, showing the amount of money expended in twelve months from funds, by having an Agent assigned there:

June, 1	923	\$103.50
July,	<u> </u>	106.95
August,		106.95
Sept.,	<u> </u>	103.50
Oot.,	<u> </u>	106.95
Nov.,		58.65
Dec., Jan., 1	" •••••••••••	27.60
Peb.	924	93.15
Mar.	<u> </u>	<b>37.9</b> 5
April	"	58.65
May	************	79.55
-ay	************	17.25
. •		\$900.45

I would call attention to the fact that the guarding of the Court evidently belongs in the hands of United States Marshal (having no connection with the duties of the Marshal of this District). At the time of the War, Justice White requested one of the Agents be assigned to the Supreme Court, and Agent was so assigned. At that time, Agent

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 $\frac{62 - 9/80 - 2}{\text{BUREAU OF INVESTIGATION}}$ 

JUL 31 1924 A. M

19%

RECURDED.

Memorandum for Mr. Hoover

Page 2.

7/29/24

was employed in the file room of the Bureau, and was handicapped in his work on account of his physical condition.

Several attorneys of the Department interested themselves in his behalf, and was asked to let take his place at the Supreme Court, to which he assented.

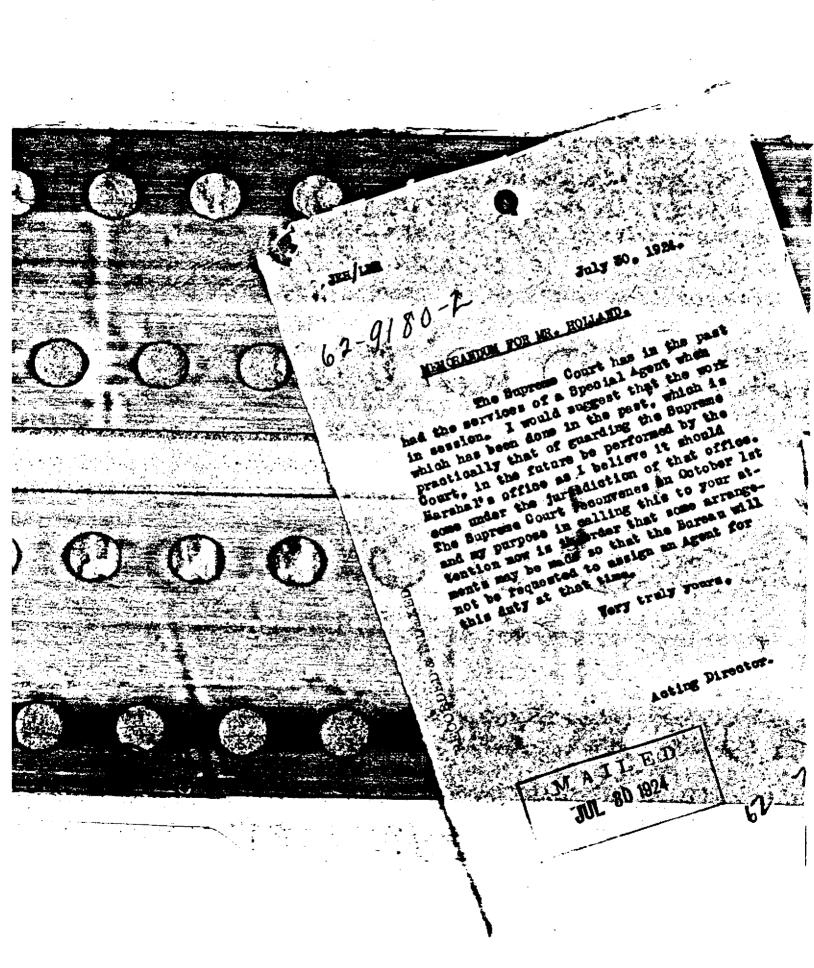
at that time, Marshal remarked "that if you are going to give me a man for protection, do not give me a one armed man." However, he accepted and with one of Marshal s bailiffs, act in conjunction in guarding the Justices.

I believe that the guarding of the Supreme Court Justices belongs to United States Marshal who, as stated, has one of his bailiffs doing that work now.

Very truly yours,

E. R. BOHNER, Agent in Charge.

6AC



# ASSISTANT ATTORNEY GENERAL HOLLAND

To 1

OFFICIAL INDICATED BELOW BY CHECK MARK

Memorandum Attorney General ... Solicitor General .... Ass't to Att'y General and Eund Gen'l Lovett -----Gen'l Hoppin ----Gen'l Willebrandt. Gen'l Ottinger .-Gen'l Wells .... Gen'l Donovan ----Mr. Martin ----Directors, W. T. S. Mr. Cameron -----Mr. Strong ----Director, Bur. Inves. Mr. Harris .. Mr. Votaw ---Mr. Stewart --Mr. Sornborger -Mr. Robb ----Mr. Caldwell -Miss Anderson

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"

AND REPER TO
INITIALS AND NUMBER

O

# DEPARTMENT OF JUSTICE WASHINGTON, D. C.

October 23, 1924

#### MELIORANDUM TO MR. HOOVER.

Kindly note the attached letter from the Chief Justice, in which he advises that the Court will not need at present the services of a Special Agent of the Department.

Respectfully.

6×-9180

Rush L. Holland, Assistant Attorney General.

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RECORDED & INDEXEDOCI 3 0 1924

VOL ADTESTS TO THE H

OCT &8 1924 P.M.

DEPARTMENT OF JUSTICE

Lucision

FILE

#### Supreme Court of the United States, Washington, Q.C.

October 21, 1924.

My dear Mr. Holland:

I brought the mather of the assignment of a Special Agent of the Department of Justice to duty with the Supreme Court to the members of that body at its Conference, and we conclude that we do not need - at present at least - the services of a Special Agent from your Department. This is in answer to your letter of August 18th and your letter of October 14th.

Sincerely yours,

OCT 3 0 1924

Hon. Rush L. Holland, Assistant Attorney General, Wasnington, D. C. RECORDED & INDEXED

62-9180-3

BUREAU OF INVESTIGATION

OCT 28 1924 P.M.

DEPARTMENT OF JUSTICE

Division 1

FILE

#### To Lawyer:

This is a book which every law firm should require all of its associates to read. The Supreme Court is at least persuasive authority in every jurisdiction.

To Railroad Executives

Executives of Public Utilities
Insurance Officials

Bank Directors

You will want to be informed of the latest decisions of the Supreme Court in your specific field and in related fields. This book gives you the information in clear and concise manner.

#### To Laymen

Every person should have the opportunity of acquainting himself with the work of the Suprems Court of the United States. The decisions of the Supreme Court are the pronouncements of the high est court of the land. They affect the people of the United States with greater finality them the enactments of Congress. This court can nullify acts of Congress or the orders of the President. There is no appeal from its interpretation of the Constitution and the laws by which we are governed.

#### Projessors and Students of the Social Sciences

This book deals with the important political, economic and social problems as reflected in our law. A study of these problems is incomplete without a knowledge of the Supreme Court's decisions on those questions.

THIS IS THE FIRST OF THE ANNUAL REVIEWS ON THE WORK OF THE SUPREME COURT OF THE UNITED STATES TO BE ISSUED BY THE LEGAL RESEARCH SERVICE. IT IS WRITTEN IN SIMPLE, NON-TECHNICAL STYLE AND IS INTENDED FOR LAYMEN AS WELL AS THE MEMBERS OF THE LEGAL PROFESSION.

#### ORDER FORM

LEGAL RESEARCH SERVICE.

Bliss Building, Washington, D. C.

Please send.....cop....of United States Supreme Court 1928-29, by Gregory Hankin and Char-

 _	٠.	•		•	•	٠	•	•	•	٠				-			

Charle analysis

☐ Send C: O 1

Charge to our account.

Every Person Should Acquaint Himself With The Work Of The Highest Court Of The Land

27 日 4美元

# United States Supreme Court

A Review of the Work of the Supreme Court of the United States for the year 1928-1929

GREGORY HANKIN, A. M., L. I. M., Director, Legal Research Service, Member of the District of Columbia and of the Maryland Ber

CHARLOTTE A. HANKIN, A. B., L. I. B. Member of the District of Columbia Bar

Published By
LEGAL RESEARCH SERVICE
Washington, D. C.

price \$3.00

NOT RECORDED

ATNS: 62-226/2-0







#### CHAPTER I-PROBLEMS IN ADMINISTRATION

"The present situation leads to the conclusion that there is clearly a misunderstanding between the Bar and the Bench, as to the types of cases which should come to the Supreme Court. Much of the difficulty is undoubtedly due to lack of knowledge on the part of the members of the Bar concerning the cases which are now coming to the Supreme Court. In part, the difficulty lies with the pro-

#### CHAPTER II-RAILROAD PROBLEMS

"If that is the effect of the majority opinion (in the St. Louis & O'Fallon Railway Case), then indeed, it raises many difficulties of administrative law and, in addition, greatly increases the task of the Commission, as was pointed out by Justice Brandeis in his dissenting opinion \* \* \* And in reviewing the decisions of the Supreme Court on that question, he pointed out that, while the Court has in the past set aside orders because they were entered without evidence, or because matters considered were not in the record, or because the Commission excluded the facts which it should have considered, there was no case in which the Court has set aside an order of the Commission because considered, there was no case in which the Court seemed to be of probative force, or on the ground that the Commission had drawn from the evidence an inference or conclusion deemed by the Court to be erroneous; that, on the contrary, findings of the Commission which involved the appreciation or by experience, "

select of evidence have been treated with deference due to a tribunal 'appointed by law and informed by experience."

#### CHAPTER III-PUBLIC UTILITIES

"Although the immediate issue in the Interborough Rapid Transit Case was whether the people of New York would continue to pay a five-cent fare, the case involved the broad nation-wide question, on the suprame Court \* \* \* took the view that the Interborough could not have tracts?

I me supreme court took the view that the interporough court not have to the Courts without a decision by the Commission within the thirty-day period prescribed by law. The Court went beyond the decision on the question of jurisdiction. It frowned upon the Company's stempt to have the issues determined by injunction."

#### CHAPTER IV—INSURANCE QUESTIONS

"e \* \* while the Pourteenth Amendment probibits the states from requiring insurance companies to charge rates which are unreasonable and c nincatory, the Amendment is not a guaran-

#### CHAPTER V-BANKING CASES

The rule laid down by the Supreme Court in the Georgia Banking Case is, that mere legislative fiat may not take the place of fact in the determination of issues involving life, liberty and

#### CHAPTER VI-FEDERAL TAXATION

"About ten per cent of the cases docketed in the Supreme Court during the past year involved the entire procedure in appeals taken from the Board of Tax Appeals, and which might have thrown that confusion the change of the cases of the confusion the change of the cases of the c into confusion the thousands of cases in which this procedure had been followed."

#### CHAPTER VII—STATE TAXATION

\* The Supreme Court held that a state may not impose a franchise tax on corporations, basing the tax on the net income of the corporation, including its income from United State Government



#### CHAPTER VIII-ANTI-TRUST ACTS

"The famous Packers' Consent Decree reappeared in the guise of a jurisdictional question. For the present the application of Section 7 of the Clayton Act is dependent on the question, "who gets there first?" whether the Federal Trade Commission, in instituting proceedings, or the corporation in acquiring the assets of its subsiduary."

#### CHAPTER IX-FEDERAL EMPLOYERS' LIABILITY ACT

"The Pederal Employers' Liability Act, passed in 1908, for the relief of employees meeting with railroad accidents, or of those whose supporters are killed in railroad operations, has turned out to be a source of a great amount of litigation.

#### CHAPTER X—JONES SEAMEN'S ACT

"Under the Federal Employers' Liability Act, the question often arises whether the employee at the time of the injury was engaged in interstate or in intra-state commerce, in order to determine whether the proper remedy is under the Federal Act, or under the State Workmen's Compensation This conflict between State and Federal jurisdiction is even more prenounced in the actions brought for deaths or injury of those working on vessels."

#### CHAPTER XI-CRIMINAL CASES

Of the eighty-eight criminal cases considered by the Supreme Court, in only one criminal case was the decision of the lower court reversed. "This in a sense reflects the merits of the criminal cases brought to the Supreme Court.

#### CHAPTER XII-PROHIBITION

"The petitioners complained of arbitrary action on the part of the courts, of prejudicial remarks by prosecuting attorneys, of misconduct by juries, and, outside the courts, there were several instances of unlawful action on the part of those who were charged with the duty of enforcing the law, \* \* Only one of these cases was revisited by the Court, and none involved matters of great

#### CHAPTER XIII-POLITICAL ISSUES

"This case (The Pocket Veto Case) was of special importance because the Muscle Shoals Resolution of the Seventy-first Congress was presented to President Coolidge within less than ten days before the adjournment of its first Session. President Coolidge refused to sign the Resolution, nor did be er the Resolution had become a law. \* \* Sinclair and his co-defendants also maintained that they had a right to shadow the jury because it had been the practice of the Department of Justice to they had a right to anadow the jury because it had been the practice of the asspartment of justice to apy upon juries. The Court held that the lower court rightly excluded evidence purporting to show such a practice on the part of the Department of Justice, because the mistakes or violations of law by the Department gave no license for wrongful conduct to the defendant. • • Incidentally, the Court declared that it will not go into the relevancy of questions propounded by the Senate, but will allow the same presumption of regularity to its proceedings, when acting within the scope of its authority, as it gives to proceedings before courts of law."

#### CHAPTER XIV-INTERNATIONAL AND RACE QUESTIONS

"At this late date the Supreme Court decided that the Jay Treaty between the United States and Great Britain, entered into in 1794, had been abrogated by the wer of 1812 . .

#### CHAPTER XV-THE JUDICIAL VETO

"For a clear understanding of the problems of the Judicial Veto, one must know not only the cases in which the Supreme Court held Acts of Congress invalid, but also those in which Acts of Congress were declared valid. But there is still a third class, namely, those in which the Supreme Court, because of its power to nullify Acts of Congress, has limited the operation of Acts, in order to avoid declaring them unconstitutional."

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669 PERRIESS EQUIPMENT COMPANY VS. W. H. MINES, INC.

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677 ECHECH LENDMOUTHFANDENEFIRENEBCEN REDERCCTRENTORSGORTATION

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11 F. E. ROWE GALEB COMPANY VS. CLEVELAND TRUST COMPANY

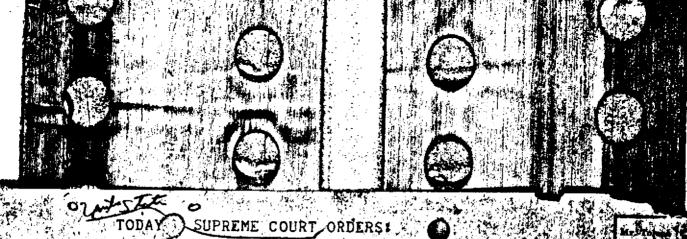
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450 MILITED US. KIRWAN

DINIED. 3.3

THE PETITIONS FOR

-W0532P



NO. 689 STATE OF OHIO EX REL. SQUIRE VS. BROWN PER CURIAM: THE ACTION TO DISMISS IS GRANTED AND THE APPEAL IS DISMISSED FOR WANT OF A PROPERLY PRESENTED FEDERAL QUESTION.

AN ADVISORY COMMITTEE IS APPOINTED TO ASSIST THE COURT IN THE PREPARATION OF RULES OF PLEADING, PRACTICES AND PROCEDURE TO THE PROPERTY OF THE PROPERTY WITH RESPECT TO PROCEEDINGS PRIOR TO AND INCLUDING VERDICT OR FINDING OF GUILTY OR NOT GUILTY, IN CRIMINAL CASES IN DISTRICT COURTS OF THE UNITED STATES.

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ORIGINAL. EXPARTE JOSEPH F. KOLEG.
ORIGINAL. EX PARTE C. E. PHILLIPS

ORIGINAL. EX PARTE C. E. PHILLIPS
ORIGINAL. EX PARTE OSVILLE CHESTER GARRISON.

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344 CONWAY VS. O'BRIEN.

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579 ODOM VS.

RESEARCH SERVICE
BLISS BUILDING
ASHINGTON, D. C.

Hon. J. Edgar Hoover, Office of Attorney General, Washington, D. C.

U. S. POSTAGE
PAID
Washington, D. C.

Permit 311

JOHN EDGAR HOOVER

## Federal Bureau of Investigation

A. S. Department of Instire

HN: CSH

Washington, D. C. June 3, 1935

MEMORANDUM FOR THE DIRECTOR

9:30 A.M.

Mr. Nathan ..

Mr. Tolson .

Mr. Baughman .....

Mr. Edwards ...... Mr. Egan

Mr. Harbo .....

Mr. Lester

Mr. Quinn

Mr. Scheidt

on the telephone and stated the Supreme Court is to meet for its last meeting of this session this morning, and that he understands Communists are to picket the Court and would like about three men to sit in the courtroom as they have done previously. I told that this would be done, but mentioned to him the criticism which had been visited upon us because the identity of our men was revealed at the Capitol a week or so ago.

Assured me our men would be strictly undercover and suggested that who had previously handled the detail, go with the two men.

I telephoned Mr. Ladd at the Washington Field Office and requested him to send the men, having them report to before 11 o'clock.

Very truly yours,

101c

H. Nathan.

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FEDERAL BUREAU OF TOTAL TOTAL

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# Pivision of Investigation R. S. Department of Instice

Washington Field Office, Room 5745, Washington, D.C.

June 4, 1935.

W 5

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D.C.

Dear Sir:

In compliance with instructions from Assistant Director Mr. Harold Nathan to have three gents report to Marshal, Supreme Court of the United States, on June 3, 1935, for the purpose of observation of visitors entering the court while in session and to be available should anything arise of an unusual nature, Special Agents and assigned to this detail reported to the office of and after the nature of the assignment had been explained by to Agent to the latter diplomatically requested of that it not be made generally known to other persons on duty, such as doormen and Capitol Police, that agents were assigned to the Supreme Court Chamber.

The agents occupied seats at strategic points in the Chamber enabling them to have full observation of the Chamber at all times.

Nothing of unusual manner occurred. his appreciation of the courtesy shown.

expressed

Very truly yours,

J. M. Keith, J. M. KEITH, soul, Special Agent in Charge.

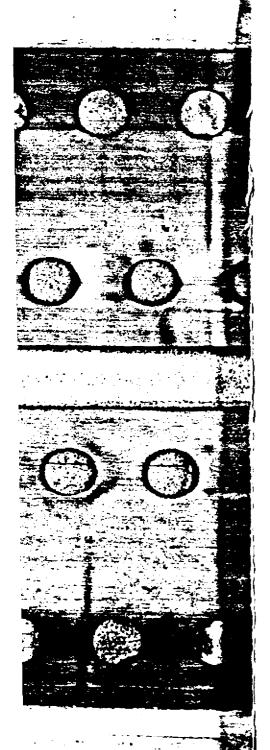
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JUN 6 1935

670

Hon, Hal Lindsay, Assistant U. S. Attorney, Atlanta, Georgia. Dear Mr. Lindsay: A TOWN THE REAL PROPERTY. As I promised you yesterday, I am sending you herewith a copy of the opinion of the United States Supreme Court in the case of United States vs. Edward Bens, which involves the right of the trial Wudge to amend the original sentence imposed. With best Wishes, I remain -STICE D 1931



## SUPREME COURT OF THE UNITED STATES.

No. 112.—OCTOBER TERM, 1930.

The United States of America, vs. Edward Benz On Certificate from the United States Circuit Court of Appeals for the Third Circuit.

[January 5, 1931.]

Mr. Justice Sutherland delivered the opinion of the Court.

This case is here on a certificate from the court below under § 239 of the Judicial Code, as amended by the act of February 13, 1925, c. 229, 43 Stat. 936, 938; U. S. C., Title 28, § 346. Benz was indicted for a violation of the National Prohibition Act. He entered a plea of guilty and was sentenced to imprisonment for a term of ten months beginning December 27, 1929. While undergoing imprisonment under this sentence, and before expiration of the term of the federal district court which had imposed the sentence, he filed a petition asking that the sentence be modified. The court, over the objection of the United States, entered an order reducing the term of imprisonment from ten to six months. The government appealed, and the court below, desiring the instruction of this Court, certified the following question:

"After a District Court of the United States has imposed a sentence of imprisonment upon a defendant in a criminal case, and after he has served a part of the sentence, has that court, during the term in which it was imposed, power to amend the sentence by shortening the term of imprisonment?"

The contention of the government is that after the defendant has been committed and has entered upon service of a valid sentence, the power of the court to alter the sentence, even at the same term, has come to an end. In addition, some stress is put upon the fact that the powers of the three departments of government are separated by the Constitution, so that one of the departments may not exercise the powers conferred upon either of the others; and it is suggested that from this separation the implication fairly

may be drawn that a reduction by the court of a valid sentence after it has been partly served is, in effect, an invasion of the power to pardon offenses, including the power to commute, vested in the executive by Art. II, § 2, cl. 1, of the Constitution.

The general rule is that judgments, decrees and orders are within the control of the court during the term at which they were made. They are then deemed to be "in the breast of the court" making them, and subject to be amended, modified, or vacated by that court. Goddard v. Ordway, 101 U. S. 745, 752. The rule is not confined to civil cases, but applies in criminal cases as well, provided the punishment be not augmented. Ex parte Lange, 18 Wall. 163, 167-174; Basset v. United States, 9 Wall. 38. In the present case the power of the court was exercised to mitigate the punishment, not to increase it, and is thus brought within the limitation. Wharton, in Criminal Pl. and Pr., 9th Ed., § 913, says: "As a general practice, the sentence, when imposed by a court of record, is within the power of the court during the session in which it is entered, and may be amended at any time during such session, provided a punishment already partly suffered be not increased."

The distinction that the court during the same term may amend a sentence so as to mitigate the punishment, but not so as to increase it, is not based upon the ground that the court has lost control of the judgment in the latter case, but upon the ground that to increase the penalty is to subject the defendant to double punishment for the same offense in violation of the Fifth Amendment to the Constitution, which provides that no person shall "be subject for the same offense to be twice put in jeopardy of life or limb." This is the basis of the decision in Ex parte Lange, supra. There, the punishment prescribed by statute was imprisonment for not more than one year or a fine of not less than ten dollars nor more than two hundred dollars; but Lange was sentenced to one year's imprisonment and to pay two hundred dollars fine. Five days after the imprisonment had begun, after payment of the fine and during the same term, Lange was brought before the same court on a writ of habeas corpus; an order was entered vacating the former judgment, and he was again sentenced to one year's imprisonment from that time. This court stated the rule to be, p. 167: "The general power of the court over its own judgments, orders, and decrees, in both civil and criminal cases,

during the existence of the term at which they are first made, is undeniable." The court declared, however, that the power could not be so used as to violate the constitutional guarantee against double punishment, holding (p. 173) that this guarantee applied to all cases where a second punishment is attempted to be inflicted for the same offense by a judicial sentence:

"For of what avail is the constitutional protection against more than one trial if there can be any number of sentences pronounced on the same verdict? Why is it that, having once been tried and found guilty, he can never be tried again for that offence? Manifestly it is not the danger or jeopardy of being a second time found guilty. It is the punishment that would legally follow the second conviction which is the real danger guarded against by the Constitution. But if, after judgment has been rendered on the conviction, and the sentence of that judgment executed on the criminal, he can be again sentenced on that conviction to another and different punishment, or to endure the same punishment a second time, is the constitutional restriction of any value? Is not its intent and its spirit in such a case as much violated as if a new trial had been had, and on a second conviction a second punishment inflicted?

"The argument seems to us irresistible, and we do not doubt that the Constitution was designed as much to prevent the criminal from being twice punished for the same offence as from being twice tried for it."

But the court immediately proceeded to say, p. 174:

"If the court, for instance, had rendered a judgment for two years' imprisonment, it could no doubt, on its own motion, have vacated that judgment during the term and rendered a judgment for one year's imprisonment; or, if no part of the sentence had been executed, it could have rendered a judgment for two hundred dollars fine after vacating the first."

Then returning to the question of double punishment, and reciting that Lange had paid the fine and had undergone five days of the one year's imprisonment first imposed, the court said, p. 175:

can the court vacate that judgment entirely, and without reference to what has been done under it, impose another punishment on the prisoner on that same verdict! To do so is to punish him twice for the same offence. He is not only put in jeopardy twice, but put to actual punishment twice for the same thing."

The Lange case and the Basset case, supra, probably would have set at rest the question here presented had it not been for a statement in United States v. Murray, 275 U. S. 347, 358. In that case this Court held that where the defendant had begun to serve his sentence, the district court was without power, under the Probation Act of March 4, 1925, to grant him probation; and, citing Exparte Lange as authority, said: "The beginning of the service of the sentence in a criminal case ends the power of the court even in the same term to change it." But the Murray case involved the construction of the Probation Act, not the general powers of the court over its judgments. The words quoted were used by way of illustration bearing upon the congressional intent, but were not necessary to the conclusion reached. That they state the rule more broadly than the Lange case warrants is apparent from the foregoing review of that case.

The rule thus being settled for this court by its prior decisions, we need not discuss the conflicting state cases nor the conflicting decisions of lower federal courts which are cited, further than to say that the federal cases cited by the government in support of its position are comparatively recent, and at least in some instances rest upon the general statement in the *Murray* case just quoted. The earlier view is to the contrary. Thus in the case of *In re Graves*, 117 Fed. 798, where a person had been resentenced to serve for a period of one and one-half years after having been imprisoned for a number of days under a sentence of two years, the court refused to discharge him on habeas corpus, saying:

"It involves only the inquiry whether the court possessed the power to recall the prisoner, set aside the sentence, and impose another modified sentence during the same term, notwithstanding the fact alleged that execution of the former sentence had commenced; and, whatever diversity of opinion appears in other jurisdictions, the doctrine is established in the federal courts that such power exists, and that it is applicable as well where the original sentence was in excess of jurisdiction. [Citing, among other cases, Ex parte Lange and Basset v. United States, supra.] In Ex parte Lange, supra, the doctrine so stated is distinctly recognized, but the case is distinguished as one where the statute authorized imprisonment, or fine, in the alternative only, and the sentence imposed both; and the majority opinion merely holds that new sentence of imprisonment alone cannot be imposed after payment of the fine, which operated as a satisfaction of the prior judgment. The sentence under which this petitioner is imprisoned is in all respects more favorable to him than was the original sentence, and escape therefrom is sought on the ground of change in

the place of imprisonment after he had 'entered upon the service' of the first sentence.

"As the place of imprisonment was discretionary, and in no sense affected the jurisdiction, and the power of the court over its own judgment within the term is undeniable (Ex parte Lange, supra), I am clearly of opinion that the sentence and commitment in question are valid, and, no ground appearing to grant the petitioner the benefits of a writ of habeas corpus, the application is denied."

With this application of the rule and interpretation of the prior

decisions of this Court, we entirely agree.

We find nothing in the suggestion that the action of the district court in reducing the punishment after the prisoner had served a part of the imprisonment originally imposed was a usurpation of the pardoning power of the executive. The judicial power and the executive power over sentences are readily distinguishable. To render judgment is a judicial function. To carry the judgment into effect is an executive function. To cut short a sentence by an act of clemency is an exercise of executive power which abridges the enforcement of the judgment, but does not alter it qua judgment. To reduce a sentence by amendment alters the terms of the judgment itself and is a judicial act as much as the imposition of the sentence in the first instance.

The question propounded must be answered in the affirmative.

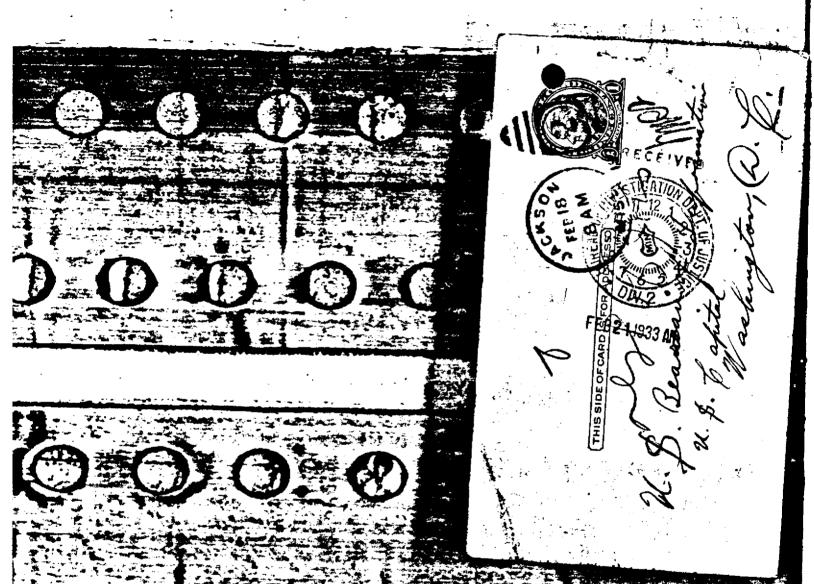
It is so ordered.

A true copy.

Test:

Clerk, Supreme Court, U. S.

Langy High School Jackson mig February 17, 1833 Dear Sire. Please send me all information on the subject, I represe fount the Status of Territory ODEPARINERT OF JO.



MAR 8 - 193 Tackson, Mississippie Receipt is acknowledged of your postcard dated February 17, 1933, directed to the "United States Bureau of Information", wherein you request information on the subject 048upreme Court Cases dealing with the status of territory acquired from Spains, The Federal Government does not have a Sureau of general information, and the activities of the United States Bureau of Investigation are limited by Federal statutes to investigations of violations of Federal laws or cases in which the United States is er may be a party in intereste It is regretted that this Bureau is unable to supply you with the information which you desire. Very truly yours,

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

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

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Apr 11 P15, 1933. 33 A.M.

MEMORANDUM FOR MR. HOOVER.

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False entries in books and reports of national danks.

Under date of the 10th instant the Supreme Court handed down its Popinion in the case of John Go Darby, formerly an officer of the Montgomery County National Bank of Rockville, Maryland, holding that the transcription into a record of the bank of the forged signature of an endorser on a promissory note constitutes a false entry. Near the close of that opinion the Court said:

\*Whether the conclusion would be the same if the signature had been genuine, but the signer had been known to be an insolvent, or a man of straw (cf. \*Cooper v. United States, 13 F. (2d) 16; Worse v. United States, supra; United States v. Warn, supra, \*Billingsley v. United States, supra), there is no occasion to determine. Our decision does not go beyond the limits of the case before us.

You will recall that in the Cooper case the Court of Appeals held that entries resulting from the discounting of an accommodation note of an insolvent maker were true entries. The other cases cited held otherwise.

In view of this reference by the Supreme Court, and the lack of uniformity in the decisions cited, I shall be glad to have the accountants set out the entries in such cases as false entries. In a

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Memorandum for Mr. Hoover.

April 15, 1933.

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proper case that question may also be presented to the Supreme Court and settled. It seems more important than the question in the Derby case, because such transactions are more frequent.

FRANK M. PARRISH,

Acting Head of the Criminal Division.

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April 21, 1933,

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MEMORANDUM FOR MR. PARRISH, ACTING HEAD OF THE CRIMINAL DIVISION.

Attention Mr. Ramsey.

Res Valse entries in books and reports of Mational Banks.

Relative to your suggestion of April 15, 1933, regarding "entries resulting from the discounting of an accommodation note of an insolvent maker," instructions are being issued to Bureau Agents to set out the entries in such cases as false entries.

Very truly yours,

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August 20, 1955.

The Comptroller of the Currency.

81-

The Department has received your letter of the 18th instant edvising of a difference of opinion among officials and examiners of
your office as to whether or not the transactions involved in a sale
of one bond and the purchase of another, as indicated, constitute criminal violations by way of false entries. You ask to be advised whether
this Department someiders those transactions to be criminal violations
which should be reported to this Department.

Upon the facts as stated, it seems to this Department that when a bank sells a bond at market price, which is less than the value at which it was carried on the books of the bank, the bond account should be credited for the amount at which carried, Cash should be debited for the amount received, and some profit and less account debited for the difference.

Then a new bond is purchased fash should be credited for the assurt
paid, and the bond account debited in the same sum, may extrice undo
at variance with the foregoing would seem to be false entries.

INDEXED NOT RECORDED

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officers of the bank must be presumed to intend such entries to deestive the bank examiners and the Comptroller. They may also be regarded as intended to defreud the public, who, upon an untruthful good
showing, will be led to patronize the bank to their probable disadvantage
and loss. Thus, the transactions appears to involve a false entry or
entries made with the requisite intent.

If the transaction should be regarded as an exchange, it mevertheless involves enturing the new bond on the books of a bank at an amount in excess of its known market value, and for the purpose indicated.

Respectfully.

For the Attorney General,

PAT MALLOT, Assistant Attorney General,

# A. S. Bureau of Investigation Department of Justice Washington, D. C.

April 27, 1933.

BUREAU BULLETIN NO. 15, Fiscal Year 1933. Second Series.

#### TO ALL SPECIAL AGENTS IN CHARGE:

Under date of April 10, 1933, the Supreme Court handed down its opinion in the case of John G. Darby, formerly an officer. of the Montgomery County National Bank of Rockville, Maryland, Molding that the transcription into a record of the bank of the forged signature of an endorser on a promissory note constitutes acfalse entry. Near the close of that opinion the Court said:

> "Whether the conclusion would be the same if the signature had been genuine, but the signer had been known to be an insolvent, or a man of straw (cf. Cooper v. United States, 13 F. (2d) 16; Morse v. United States, supra; United States v. Warn, supra, Billingsley v. United States, supra), there is no occasion to determine. Our decision does not go beyond the limits of the case before us."

In the Cooper case the Court of Appeals held that entries resulting from the discounting of an accommodation note of an insolvent maker were true entries. The other cases cited held otherwise.

In view of the reference by the Supreme Court and the apparent lack of uniformity in the decisions cited by said Court, it is desired that Special Agents in the future set out the entries in such cases as false entries so that the question may ultimately be passed upon by the Supreme Court.

Very truly yours,

J. Edgar Hoover

Direct

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MAY 1 1933

DEPARTMENT OF JUSTICE





No. 653.—OCTOBER TERM, 1932.

The United States of America, Appellant, vs.

John G. Darby, Appellee.

On appeal from the District Court of the United States for the District of Maryland.

[April 10, 1933.]

Mr. Justice Cardozo delivered the opinion of the Court.

The case involves the construction of a statute of the United States which makes it a crime for an officer or employee of a Federal reserve bank, or of any member bank, to make any entry in its books with intent to defraud. R. S. sec. 5209 as amended by the Act of September 26, 1918, c. 177, sec. 7; 40 Stat. 972; 12 U. S. Code, sec. 592.

An indictment in sixteen counts charges the appellee, John G. Darby, with a violation of this statute. Eight entries are alleged to have been falsely made. Each has relation to a separate promissory note discounted by the Montgomery County National Bank of Rockville, Maryland. The notes bore the genuine signature of J. G. Darby as maker. They bore what appeared to be the signature of Bessie D. Darby as co-maker or endorser. In fact, as the appellee well knew, her signature was a forgery. With this knowledge he entered in the discount book the name of Bessie D. Darby

\*Sec. 5209. Any officer, director, agent, or employee of any Federal reserve bank, or of any member bank . . . who . . . makes any false entry in any book, report, or statement of such Federal reserve bank or member bank, with intent in any case to injure or defraud such Federal reserve bank or member bank, or any other company, body politic or corporate, or any individual person, or to deceive any officer of such Federal reserve bank or member bank, or the Comptroller of the Currency, or any agent or examiner appointed to examine the affairs of such Federal reserve bank or member bank, or the Federal Reserve Board; . . . shall be deemed guilty of a misdemeanor, and upon conviction thereof in any district court of the United States shall be fined not more than \$5,000 or shall be imprisoned for not more than five years, or both, in the discretion of the court.

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62-28564-2

as co-maker or endorser, and did this in the course of his employment as assistant cashier. The odd numbered counts charge an intent to injure and defraud the bank, and the even numbered counts an intent to deceive the officers of the bank and the Comptroller of the Currency. A demurrer to the indictment was sustained by the District Court on the ground that the discount of the paper had been recorded as it occurred, and hence that the entries were not false within the meaning of the statute. The case is here under the Criminal Appeals Act (Act of March 2, 1907, c. 2564, 34 Stat. 1246; 18 U. S. Code, sec. 682; cf. Judicial Code, sec. 238; 28 U. S. Code, sec. 345) upon an appeal by the Government.

"The crime of making false entries by an officer of a national bank with the intent to defraud . . . includes any entry on the books of the bank which is intentionally made to represent what is not true or does not exist, with the intent either to deceive its officers or to defraud the association." Agnew v. United States. 165 U. S. 36, 52. The act charged to the appellee is criminal if subjected to that test. At the time of the entry, no note was in existence with the signature of Bessie D. Darby as co-maker or endorser. No note with such a signature had been discounted by the bank. The forged signature was a nullity, as much so as if the name had been blotted out before the discount, or never placed upon the notes at all. Verity was not imparted to the entry by the simulacrum of a signature known to be spurious. Agnew v. United States, supra; Coffin v. United States, 162 U. S. 664, 683; United States v. Morse, 161 Fed. 429, 436; Morse v. United States, 174 Fed. 539, 552; United States v. Warn, 295 Fed. 328, 330; Billingsley v. United States, 178 Fed. 653, 659, 662; Peters v. United States, 94 Fed. 127, 144. As well might it be said that dollars known to be counterfeit might have been entered in the books as cásh.

To read the statute otherwise is to be forgetful of its aim. Its aim was to give assurance that upon an inspection of a bank, public officers and others would discover in its books of account a picture of its true condition. United States v. Corbett, 215 U. S. 233, 241, 242; Billingsley v. United States, supra. One will not find the picture here. Upon the face of the books there was a statement to examiners that paper with two signatures had been dis-



counted by the bank and was then in its possession. In truth, to the knowledge of the maker of the entries, there were not two signatures, but one.

Nothing at war with our conclusion was said, much less decided, in Coffin v. United States, 156 U. S. 432, 462. The opinion in that case is to be read in the light of a later opinion in the same case (162 U. S. 664), and of the still later opinion in Agnew v. United States, supra. Whether the conclusion would be the same if the signature had been genuine, but the signer had been known to be an insolvent, or a man of straw (cf. Cooper v. United States, 13 F. (2d) 16; Morse v. United States, supra; United States v. Warn, supra, Billingsley v. United States, supra), there is no occasion to determine. Our decision does not go beyond the limits of the case before us.

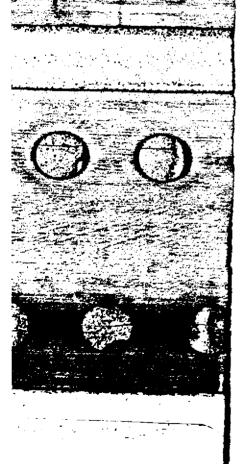
The judgment should be reversed and the case remanded to the District Court for further proceedings in accordance with this opinion.

It is so ordered.

A true copy.

Test:

Clerk, Supreme Court, U. S.



JOHN EDGAR HOOVER

EAT: TAM

0

Federal Bureau of Investigation

H. S. Bepartment of Justice

Washington, D. C.

October 22, 1935

MEMORANDUM FOR THE DIRECTOR

10:26 P.M.

Mr. Clegg...... Mr. Coffey ...... Mr. Edwards

Mr. Joseph .... Mr. Keith

Mr. Lester ... Mr. Quinn....

Mr. Schilder .

United States Marshal of the Supreme Court cailed me and stated that his office was being deluged with letters from persons in the various parts of the country, protesting the sentencing in one of the southern states, probably in Georgia, of a man named thindon. Marshal stated that the letters did not threaten the Court but protested the Supreme Court's refusal to review this case. I informed Marshal that the facts as he related them did not appear to indicate a violation of a Federal Statute within the investigative jurisdiction of this Bureau. Marshall wanted to know whether he could send the letters to the Bureau for examination to ascertain whether there was anything illegal about them, and I told him that the Bureau would be glad to look the letters over.

Respectfully,

E. A. Temm

Recorded & Indexed

OCT 30 1935

FEDERAL BUREAU OF INVESTIGATION
OCT 80 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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gt. V

> 66 66

Office of the Marshal, Supreme Court of the United States Washington, N.C.

Nov. 9. 1934

My

Mr. Nathan
Mr. Tolson
Mr. Baughmen
Chief Clerk
Mr. Clegg

Mr. Coffey ....

Mr. Edwards

Mr. Jose; 5 N

Mr. Egan....

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

()

Dear Sir:

I wish to express my thanks for the courtesy extended to myself and Staff of Officers on our visit to the Department of Justice Building on Thursday, Nov. 7, 1935.

interesting due to his apparent unlimited knowledge of the various Departments and facilities. His comments and explanations were very instructive and we feel that we have received much valuable information as to the apprehension of criminals.

Again thanking you, I remain,

Respectfully yours,

nor on list uses mailing list 35

Supreme Court Police-Guard

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RECORDED & INDEXED

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62-38742-1

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NOV.11.1935 A.M.

U. S. DEP-I

OF JUSTICE.

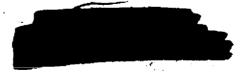
four recorded

Supreme Court Follos Cuard. Beshington, D. C. By dear Captains Beference is made to your letter dated November 9, 1935, from which I was gled to learn that you and your group enjoyed your visit to the Bureau. Your commendation concerning Bureau, is indeed gratifying and I wish to thank you for writing me. The state of the s Please permit me to extend you a meet cordial-invitation to again call at the Burezu when you have an opportunity. With best wishes and kind regards, I Mr. Tolson ... FEDERAL BUREAU OF INVESTIGATION. U & DEPARTMENT OF HUSTICE Mr. Schilder ..... Mr. Tamm ..... Mr. Tracy..... Miss Gandy 🥒

At 2:30 this afternoon this Agent conducted the following members of the Supreme Court guard through the reception room, the exhibit hall, the Identification Division, the Crime Laboratory, and the pistol range:

At the conclusion of the tour the members of the group expressed themselves as being extremely pleased and stated that they also wanted to express to Mr. Hoover their thanks for being permitted to be shown through the Bureau on a special tour.

Respectfully.



RECORDET

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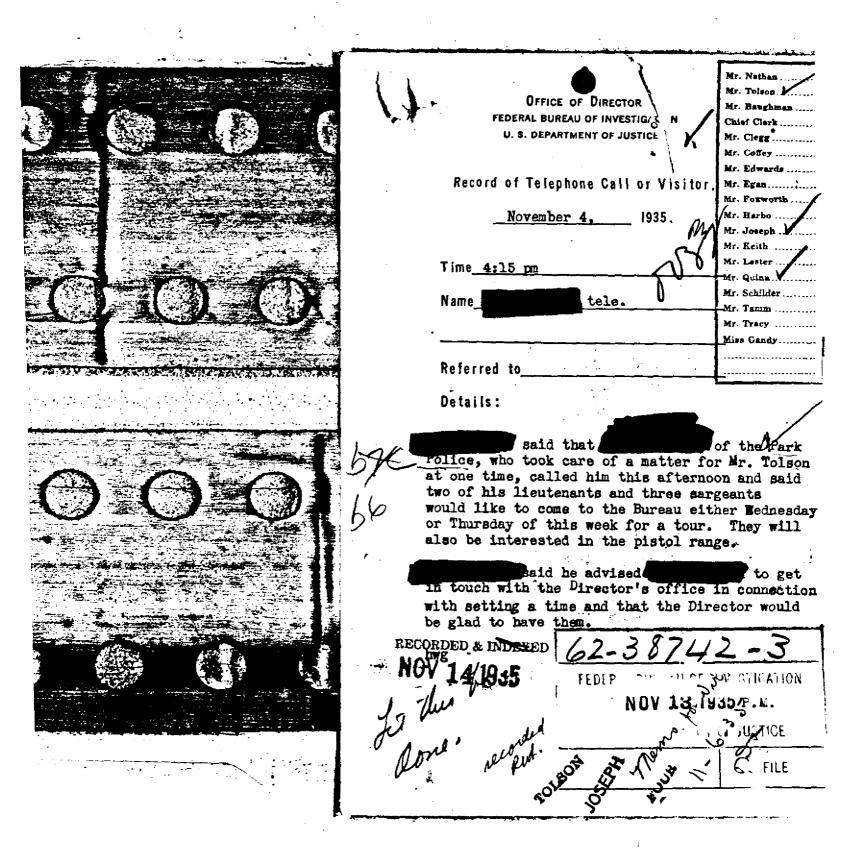
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NOV 12 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE

00PY FILED IN 66-1631- C-



JOHN EDGAR HOOVER DIRECTOR Mederal Bureau of Investigation M. S. Department of Justice Washington, A. C. TDQ: A November 6, 1935 MEMORANDUM FOR THE DIRECTOR Mr. Tracy ..... Miss Gandy .... In compliance with your instructions, I telephonically a Much communicated with of the police force assigned to the United States Supreme Court who had indicated CEK to Special Agent that he and some of his men would like to go through the Bureau. Arrangements were made with for him to appear in the Director's reception room tomorrow, November 7th, at 2:30 P.M., at which time they will be taken through the entire Bureau. He stated that they were particularly interested in the range in this building in view of the fact that they were contemplating the building of a range for the use of their men and would like to inspect the one in this building. I advised that the Director had issued instructions that he be accorded every courtesy. Respectfully, D. QUINN tour reader RECORDED & INDEXED FEDERAL BUREAU OF INVESTIGATION NOV 12 1935 A.M. U.S. DERABUILANT OF JUSTICE FILE

Office of the Captain " Supreme Court of the United States Police Washington, B. C.

Phone National 5321

March 18, 1937.

Federal Bureau of Investigation, Washington, D. C.

Dear Sir:

This will introduce to you and five privates of the Supreme Court, U. S. Police-Guard Force. These Officers wish to see your wonderful Building, and your collection of exhibits, etc. Any special courtesy extended them will be greatly appreciated.

Thanking you, with kindest personal regards, I remain,

Very truly yours,

S.C.U.S. Police-Guard.

INDEXED

MAE 23 1937 U. S. DEEAET LICETION JUSTICE

Court or the United States Police-Guard, Washington, D. C.

For your information, I that on Earch 18, 1937. ind party called at this sureau and presented a letter of introduction from you, at which time they were conducted on a detailed tour.

I am very glad that this courtesy could be extended and hope that it served to more fully acquaint them with some of the various phases of our work.

With best wishes and kind regards, I

Mr. Nathan Mr. Tolcon Mr. Paughman ..... Mr. Quinn .....

MAR 22 1937

FEBERAL AUGUST OF OFFEST MANON. A. S. Depositioners in Bergen.

No. Cohilder .....

Office of the Marchal. Supreme Court of the United States Mashington, P. C.

March 26, 1938.

Mr. Nathan .. Mr. Tolson Mr. Baughman Mr. Clegg Mr. Coffey Mr. Crowl

Mr. Egan...

Mr. Foxworth .....

Mr. Glavin Mr. Earbo ..... Mr. Hottel Mr. Lester Mr. McIntire Mr. Nergicon Mr. Nacaols

Mr. Pennington/.... Mr. Schilder ... Mr. Tamm

Mr. Tracy ...

Miss Gandy...

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

My dear Mr. Hoover:

May I express to you my sincere appreciation for the courtesy extended to and her brother on their recent visit to your department. Through the kindness of they were conducted by who not only made their visit interesting but very instructive.

I cordially extend to you and your assistants, or friends, an invitation to visit the Court at any time, when it will be my privilege to try and make their visit interesting.

Again thanking you and with kindest regards, I remain,

Very sincerely yours,

Supreme Court, U. S. Police-Guard

P. Wake Me THE PROPERTY.

INVESTIGATION A. M.

LBN: AEM 62-38742-5

B. S. Police-Guard, .... Supreme Court of the United States Washington, D. C.

It was very kind indeed of won to write me about the recent tour which and her brother took through the faciliof the Federal Bureau of Investigation.

I want you to know that the FRI is only too happy to receive any of your friends, and we will certainly take advantage of your kind invitation to visit the Supreme Court.

With best wishes and kind regards,

Mr. Tolson Mr. Baughman Mr. Clegg Mr. Coffey Air. Crowl Mr. Égan Ma Clavin Mr. Hottel Me Waughtell Mr, Nichole Mr. Pennington Mr. Schilder Ma Tames Mr. Tracy FEDERIC BUILDS OF WITERTION b. S. DEPARTMENT OF JUSTISE Miss Gandy

Mr. Nathan

Office of the Marshal, Suprems Court of the United States O Washington, P. C. Mr. E. Tamm

Mr. Ladd

Mr. Egan

Mr. Glavin

Mr. Nidors

Mr. Rendon

Mr. Rosen

Mr. Tracy

Miss Gandy

31 May 1940

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

My Dear Sir:

I wish to express the appreciation of the Supreme Court Police Grant for your splendid contribution for their entertainment on May 28, 1940.

The picture was of great interest and the talk by your assistant, was educational and very much enjoyed by all.

Again allow me to thank you for your consideration and kindness.

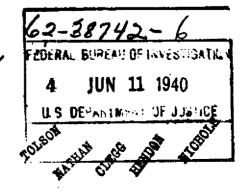
Very respectfully yours,

DAC.

be



och do M RECORDED



	507U5_/ June 8, 1940
RECORDED	Police Guard Supreme Court of the United States Bashington, D. C.
J.m.	Tour communication dated May 31, 1940, has been received and I was pleased indeed to learn that the members of the Supreme Court Police enjoyed so much the remarks of and the showing of the film Tou Can's yet iway the It at their social meeting on May 28, 1940.
616	I want to assure you that it was a pleasure to make available for this occasion.  With best wishes and kind regards,  Sincerely yours,
Mr. Toloen  Mr. Methen  Mr. E. A. Tomm  Mr. Clegg  Mr. Ledd  Mr. Bettey  Mr. Egns  Mr. Clegs	cc.
der Generalen  Der Generalen  der Wieberts  der Permingsten  der Gerten Tomen  Pers. Files  Agm. Files  Tour Geom  Gr. Treey	GOMMUNICATIONS SECTION  MAILED  JUN 6 1940 *  RECENT FOR THE STREET OF JUSTICE  DE-INDEXED DATE: 6/20/57

Mohr UNITED STATES GOVE Parsons Belmont emorandum Callahan DeLoach Malone McGuire Rosen . DATE: January 8, 1960 TO W.C. Sullivan eie. Room FROM U. S. SUPREME COURT (USSC) POLICE SUBJECT: USE OF BUREAU TRAINING FILMS Guard

On January 7, 1960, Supreme Court Police, advised the use of visual aids in their training program is being emphasized, including showing of pertinent training type films. In the USSC police members firearms training at Quantico at which time certain training films were shown. He stated Justice Department has assisted USSC in obtaining a 16 mm movie projector, and in planning their training schedule, the Marshal wondered if the Bureau might have available films on subjects such as firearms training, handling of evidence, taking fingerprints, work of Bureau Laboratory, etc., which could be borrowed for a day or two.

After checking with Training and Inspection Division, was advised we have a limited number of films of this nature, their availability depending at any particular time on the number of requests made for their use. Stated he just wanted to inquire as the Marshal may desire to send over a letter soon asking to borrow two or three films. He stated such a request would be made a week or two ahead, would indicate a particular subjects of interest and date desired, and would state that they would have a man pick up and return the films.

Training and Inspection Division has been advised of possible request by USSC.

### ACTION:

For information of Training and Inspection Division in eyent request to borrow films received from USSC Police.

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62-38742NOT RECORDED
12 JAN 13 1960

You will find attached hereto a copy of an enonymous letter signed "Butler" s" Student Body, addressed to the Bonorable United States Senate, Washington, D. Co. dated at New York City, May 9, 1936, and postmarked Missboth, Now Jersey, May 11, 1936. It will be noted that this letter contains not only derogatory remarks as to Senator but also as to the Supreme Court of the Suited States.

It is requested that the typewriting appearing on this letter be compared with the typewriting specimens which are on file in the Technical Laboratory in cases involving the sending of anonymous letters to the Director, Attorney General, The President, Judges of the Supreme Court and other prominent dovernment officials. It is likewise requested that same be compared with the typewriting specimens which are on file in the Technical Laboratory with reference to the same entitled, Victims Extertions Surem file

Very truly yours,

RECORDED & INDEXED

John Edgar Soover-

May 20 1936

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGAT ON. U & DEPARTMENT OF JUST CE

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Qut 5=2: Qut 5=2;

## Laboratory Report

Case: Re: Anonymous letter to Hon.

Number: 62-43184-1

Wash., D. C.

Specimens:

62-43184-1 A. One page of an onymous letter beginning: "Exactly like the scummy--- (carbon copy)

B. Envelope addressed to Hon. J. Edgar Hoover, postmarked, Elizabeth, N.J., 1, May 11, 1936, 10 PM

Requested that the typing in above listed specimens be compared with the specimens on filed in the case entitled

Examination requested by: Director

(see below)

Date received: 5-21-36 jwp 10:00 AM

Examination requested: Document

670

Result of examination:

Examination by:

Victim; Extortion; Bureau file

No. 9-1416.

Rayal Elite.

( )

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9820 62-43184-1 Pol 5-23-96

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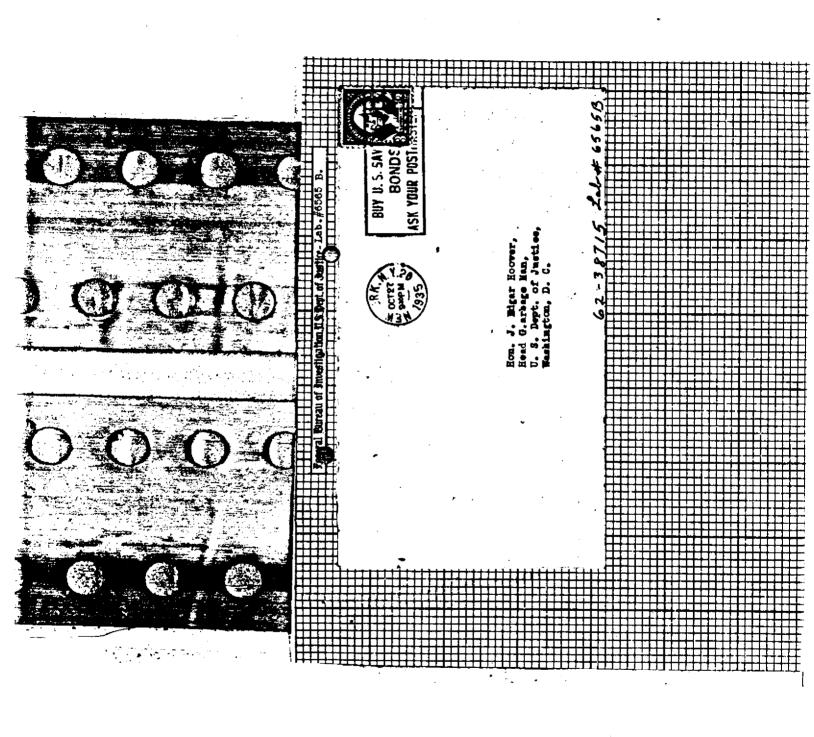
Physical Characteration.

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0" 18. Slain white enelope
3.69" × 6.51"× 0.0041-42"

Nowatemach; unt 3.800 gms.



18000 Copies.

Princeton University, Princeton, N. J.

Hon. J. Edgar Hoover, G.arbage Man, U. S. Gowt., Washington, D. G.

Sir,

For Christ sake let us have a bit of justice. The enclosed elipping
is your elew. Now it is demanded by we here of Princeton that you immediately incarcerate this thicking, traitorious bastard.

And while we are on the subject of elewing, you are hereby adviced in no uncertain terms that we have two ruthless-smelly-slimy "Murderers right here in the city of New York,"

General H.uman S.kunk Johnson and Bernard M.urderer Baruch. Stop bull shitting the enlightened sitizenry and wipe the seum of yourself. Go out and get these repulsive bastards.

Might not overlook the skunk now in the Mhite House, the full-erawed parasite whom just returned from his perpetual vacation. The erop destroyer, the World Courter, the Bonus Vetcer, the starvation Wager, the rat who tries to palm himself off on the despoiled American as a member of the lousy American Legion, when all this our did was to fight the war on the luxurious battlefields of the Potomae while he elawed the public tressury for ten thousand plus, the greatest bullshitter that ever stepped into the National Capitol.

And the rule of the law is preferable to that of any individual, "Aristotle". Would to God that we had a bar of justice where we could demonstrate the accuracy of Aristotle.

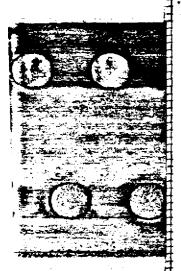
Here is one American that don't give three whoops in hell for you and your lonsy, stinking, slimy, perverted so called department of justice. It smells to the high heavens.

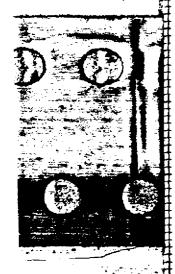
But maybe after 1936 the thoroughly emlightened and equally determined eitismry including the entire student body of the kept solleges throughout our land will drive you rate to hell.

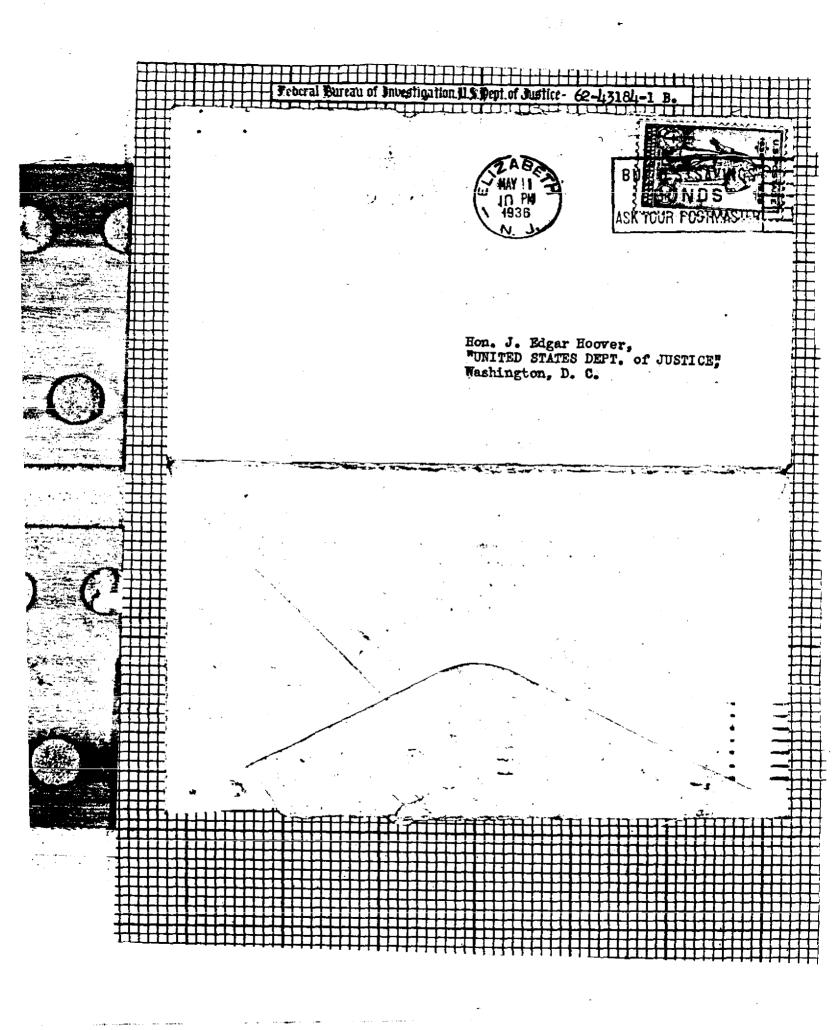
I detest a worthless full erawed parasite of the J. Rigar Hoover type.

An American that stands ready to rid our dying nation of you ruthless curs.

62-38715 Lat # 6565A







Columbia University, New York, New York, May 9, 1986,

Marifilli Valvai Stebes Maries 61-

Reactly like the souncy British Floot bouling one out through the Streite of Gibralter after the nest councily bluff in all the bistory of man, you emounes your out from the legislature in the same old arrange dribble in a GUN-LIKE Redio emounement last cre-

Don't be too ours that a yellow-elizy-parasitio-traitorous GUR as you will pass out as easy as you think.

We trust you will not force we determined "ANNIGARS" with pick headles to drive the sling-yellow-stirling BRITISH PLUBDREESS beck to hell from whose they sended energed.

We are ready for the "smuttled STATES SUPRIME COURT of we will make their "COURTEFELTS" as plantiful as rectus-supers.

"Bubber's" Student Body.

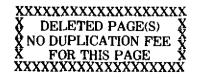
TRO,000 Captes, Supy to the "AKURK" now in the White (RED) House, So, to J. REST Moores,



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

71	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
×	Deleted under exemption(s) b7CiD with no segregable material available for release to you.
×	Information pertained only to a third party with no reference to great the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
	The following number is to be used for reference regarding these pages:  File # 23 serials x Through 8x1







## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: BAC. New Orleans

August 28, 1969

U.S. DEPARTMENT OF AGRICULTURE - VICTIM

John Edgar Hoover, Director YOUR NO.

FBI FILE NO.

LAB. NO.

D-690813027 LL

Reference Bulet to New Orleans dated 8/12/69

The material described below has been searched in the following file without effecting an identification: Anonymous Letter File

Copies have not been added to this file for future reference.

The submitted material is attached hereto.

MATERIAL SUBMITTED:

62-105555-8X2

Envelope postmarked "NEW ORLEANS, LA 4B PM which bears the hand printed address "UNITED ST

of roled paper bearing figures and hand printing 1 AUG 29 369

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COMM-FBI

Enclosures

MAIL ROOM TELETYPE UNIT

RECORDED 8/15/69 plb

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Lab. # D-690813027

U. S. DEPARTMENT OF AGRICULTURE - VICTIM

Examination requested by: Bureau

Document

Date received:

8/13/69

Examination requested: Result of Examination:

Examination by:

### Specimens submitted for examination

- Q1 Envelope postmarked "NEW ORLEANS, LA 4B PM 1 1 1969," which bears the hand printed address "UNITED 1 AUG STATES DEPT. of AGRICULTURE WASHINGTON, D.C."
- Q2 Two sheets of ruled paper bearing figures and hand printing

PHOTOGRAPHED

AUG 1 8 1969



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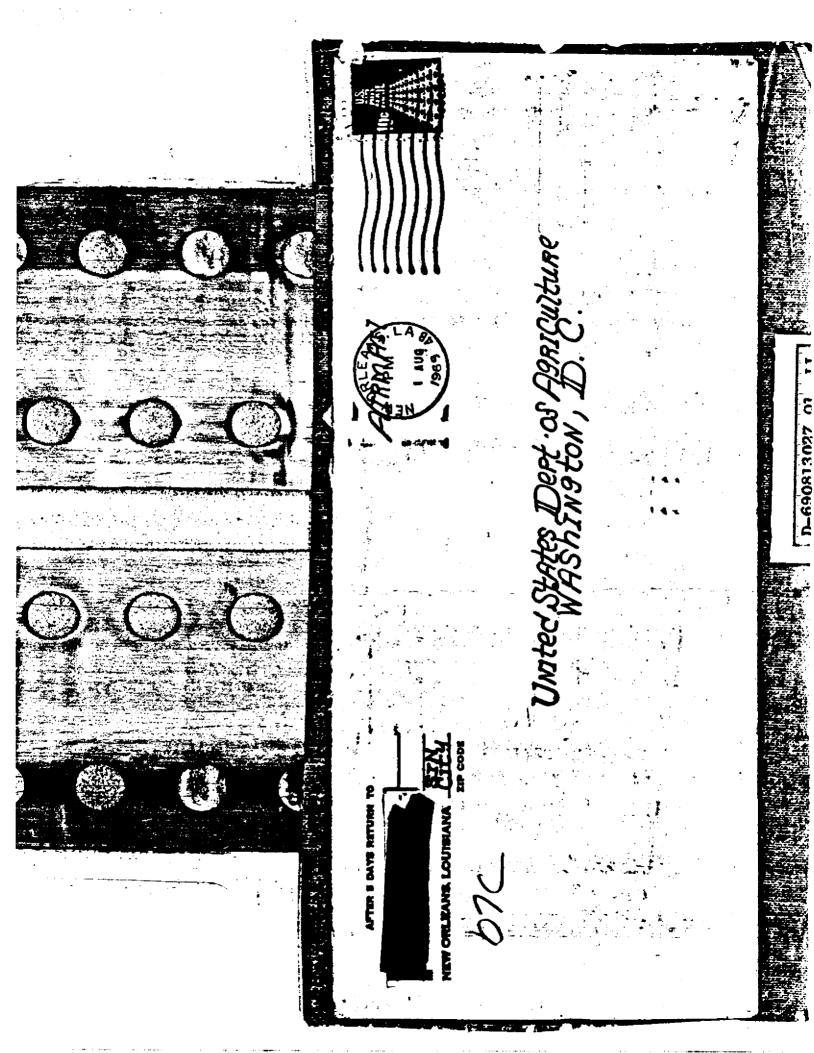
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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

18	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
A	Deleted under exemption(s) 67C, b with no segregable material available for release to you.
×	Information pertained only to a third party with no reference to the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
×	The following number is to be used for reference regarding these pages:
•	- 11E - 05 xular 7

		OPTIONAL FORM, NO. 10 S010-106	-	•
	•	034 GEN. 160, 10, 27	}	Tolson DeLoach
		UNITED STATES GOVERNMENT	)	Walters
_		Memorandum		Bishop Casper
7				Callahan
	<b>TO</b> :	Mr. D. J. Brennan, Jr	aber 26, 1969	Felt Gale Rose Sullivan
	FROM :	67C	10 to	Tovel Soyats Tele. Room
	SUBJECT.:			Gandy
	30 <b>bj.c.</b> r.	EXTORTION 67C		5
		The attached letter authored by subje	ct and directe	d Psyl
	1.07	to the "United States Supreme Court" was m Liaison Agent	iade available i vice Liaison	
	60,0	representative on 11/24/69.		
N		explained that the letter was given to him Supreme Court United States Marshal's Offi	ce on 11/20/69	
	1 ~ ~	Bureau files	62-105555	<b>X</b> I
A CONTRACTOR OF THE PARTY OF TH	672	disclosed that subject has been the author threatening and nonthreatening letters in	of numerous the past.	
····		ACTION:		
		Route to Criminal Section, Gener Division for information or any action war	al Investigativ	ve
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		am D	Fr. 5. 1969	

United States Supreme Court Washington, D. C.

11 - 5 - 1969

To The Entire Court:

Which Is Not a Democratic Court of Justice. It is a Communist Kangaroo Court.

I am going On Fifty One I only know Three(3) Lawyers Real Honest Truthful Lawyers. In My Book They were a God To Men whom such Kangaroo courts as This one and All courts unlawful sent to Prison for The almighty Dirty Dollar

Lyndon B. Johnson had John and Robert Kennedy Murdered, And The half breed communist Dictator Is still running The Government through Richard Nixon. All Lieing Politicians Talks about Organized Crime-- Organized Crime Originated In Washington. Hdq's The U.S. Supreme Court Money and Backing the Fed Government

Now I am giving This Kangaroo Court A Choice. Help Clear My Name and My Record of Dam Lies by The Dam Dirty Law and Dirty Crooked Devil Judges. Or See That I get a check each Month for \$300.00 Starting Immediately.Or between Now and Nov. 5, 1970 There will be No More Hell Hole called Washington, D. C. I will See Personally That Russia destroys It.

676

62-105555-10 7-4992C-4

TRUE COPY

United States Supreme Court Washington, ID. C. 11-5-1969 350 Ishe I Ntree Court: hich Is IN Note I Democratic Court Of Justice. Let Is A Communist Mangaroo am, going, ON Fristy ONE 3 pilly KNOW

United States Supreme Court
WAShington, 20. C.

Docember 2, 1969 SAC, New Orleans VICTIE EXTORT ION Hew Orleans is referred to your file which investigations is the subject. There are enclosed berewith for recipient effices a true copy and a Xerox copy of a letter dated 11/5/69 addressed to "United States Supreme Court, Vashington, D. C.," and signed There is also enclosed a Xerox copy of the envelope in which the letter was mailed. This letter contains a veiled threat to the United States Supreme Court and may constitute a possible violation of the Federal Extortion Statute. This letter should be discussed with the appropriate United States Attorney and a prosecutive opinion sought. WFO advise local authorities of the threat. The original of the letter has been for warded to the Laboratory for comparison with previous communication written by the subject. No latent fingerprint examination is being requested since the subject is known. New Orleans should submit results of investigation in a form suitable for dissemination including background data concerning this subject who is believed to be mentally deranged and who is well known to the New Orleans Division. In seeking a prosecutive opinion, Hew Orleans is instructed to discuss with the United States Attorney the possibility of having this individua committed to a mental institution for further observation. Inclosures - 3

SEE NOTE PAGE TWO .

2 - YFO

Tolson \_ DeLoach Walters \_

 (Enclosures - 3)

NOTE:

has been a prolific letter-writer since 1950. He regularly writes to prominent persons and his letters often times contain threats or veiled threats in them. He has written the Director a number of letters.

The Bureau no longer acknowledges his letters addressed to the Director. This letter concerns subject's latest letter to the Supreme Court containing a veiled threat. New Orleans has been requested to secure a prosecutive opinion. The original letter has been submitted to the Laboratory for examination. WFO was instructed to advise local authorities.

u B

62

## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

FBI, New Orleans (9-2483) (9-2365)

December 17, 1969

U. S. SUPREME COURT **EXTORTION** 

00: New Orleans

John Edgar Hoover, Director

FBI File No. Lab. No.

9-49926

D-691204004 LL

Examination requested by:

Bureau

Reference:

Bulet to New Orleans 12/2/69

Examination requested:

Document

Remarks:

62-105555-11 REC-15

Tolson DeLoach Walters Mohr Bishop Cusper Callohar Conrad Felt\_ Gale ADMINISTRATIVE PAGE



REPORT of the

LABORATORY

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

FBI, New Orleans (9-2483) (9-2365)

576

FBI File No.

December 17, 1969 9-49926-5 D-691204004 LL 62-105555-11

U. S. SUPREME COURT - VICTIM

Specimens received 12/3/69

- Q3 Envelope postmarked "METAIRIE NOV 5 PM 1969 LA." bearing the hand printed address "United States Supreme Court Washington, D.C."
- Q4 Accompanying one-page letter bearing the hand printed message beginning "United States Supreme Court Washington, D. To the Entire Court..."

Result of examination:

Q1 and Q2 in this case are an envelope and letter, respectively, addressed to the "United States Dept. of Agriculture, Washington, D.C." Q1 and Q2 were examined in the Laboratory and the results of that examination were furnished New Orleans in a report dated 8/28/69.

Q3 and Q4 could not be associated with any of the specimens in the Anonymous Letter File. Copies of Q3 and Q4 have been added to this file for future reference.

No known samples of captioned subject's handwriting or hand printing have been submitted to the Laboratory for comparison with the questioned material in this matter.

The fingerprint card signatures of are not adequate for a satisfactory comparison

with the questioned material in this matter,

Handwriting characteristics indicate that Q3 and Q4 were prepared by the writer of Q1 and Q2.

Q3 and Q4 were photographed and are being forwarded to New Orleans with copies of this report.

676

MAIL ROOM TELETYPE UNIT

674

2. P3 + P4 could not be associated. ALF other specimen. Copies added. No known sampler of captioned subjects h.w. submitted to Late, by characteristic noted which indicate \$3+ Q4 prepared by writer of PI + P2. FPC sign of not alequate for 03. orphoto + forwarded to New Isleans with copies This report. UNIted Staltes de st muse 1 dest roys 91-92 alnd Month -get Street

RECORDED 12,5/69 plb

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE 62-105555-11

Lab. # D-691204004

U. S. SUPREME COURT -VICTIM

EXTORTION

00: New Breene

Examination requested by: Bureau

Eulet 12/2/69

Examination requested:

Document

Date received:

Result of Examination:

ର୍ୟ

67 - Examination by:

1. Q1 and Q2 envelope & letter addressed to "United States Dept. of Agriculture Washington, D.C." Q1 + Q2 were examined in Lat & results formished New Orleans by report detal 8/28/69.

Specimens submitted for examination

Envelope postmarked METAIRIE 5 VCM bearing the hand printed address United States Supreme Court Washington, D.C."

Accompanying one-page letter bearing the hand printed message beginning which is Not a Democratic Court

" United States Sugarme Court Washington, D.C. To The Entire Coupt ...

no indented writing nor watermak on P3-4 pad a

LMS super 12-17-69 New Orleans

OPTIONAL FORM NO. 10 MAY 1962 EDITION SEA FPMR (41 CFR) 101-11.6 UNITED STATES GC FRNMENT  ${\it 1emorandum}$ DIRECTOR, FBI DATE: 12/11/69 (RUC) SUBJECT: United States Supreme Court-Victim Extortion (OO:NO) Re Bulet to New Orleans 12/2/69 Information in relet furnishing to agent , Intelligence Division, United States Secret Service, Washington, D.C. (WDC), and Metropolitan Police Department, (MPD), WDC, on 12/9/69, by SA 12-105555-12 REC- 81 B DEC 12 1969 **EX-111** 676

1-WFO. -- yr 5 (5) Buy U.S. Savings

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10 MAY 1962 EDITION GEA FFMR (41 CFR) 101-11.8 UNITED STATES GOVERNMENT

## *lemorandum*

TO : DIRECTOR, FBI

DATE: 12/12/69

SAC, NEW ORLEANS

SUBJECT:

U. S. SUPREME COURT - VICTIM

EXTORTION

00: NO

Re Bureau letter, 12/2/69, entitled U. S. Supreme Court - Victim, Extortion."

Referenced Bureau communication contained enclosure of a true copy and a Xerox copy of a letter dated 11/5/69, addressed to the H. S. Supreme Court.

Washington, D. C., and signed

Enclosed herewith are 8 copies of a self-explanatory LHM which sets forth the opinion of AUSA, EDLA, in connection with the veiled threat contained in the communication to the U. S. Supreme Court, and also enclosed are two copies of FD-376.

AUSA RICHARD E. OLSEN was contacted on 12/10/69 for an opinion in this matter. OLSEN stated that it is apparent that subject has a mental problem. OLSEN said he would give consideration to the possibility of having subject committed to a mental institution for observation but before taking any such direct action, he wanted to review the prior communications submitted in connection with this matter.

OLSEN noted that he is currently engaged in a lengthy trial in USDC, but that he would afford this matter appropriate attention at the first opportunity. **REC- 56** 

Liaison will be maintained with QUSEN in order to determine his progress in this matterna

DEC 2 2 incr

15 DEC 13:1

NO 9-2483/mh]

One copy of the enclosed LHM is being furnished WFO since WFO is in possession of prior memoranda and correspondence in connection with this matter.

The Bureau may desire to furnish a copy of the enclosed LHM to Secret Service, Washington, D. C.

One copy each of the enclosed LHM is being furnished to Secret Service and USA, both New Orleans.

# UNFED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535 December 12, 1969

Director United States Secret Service Department of the Treasury Washington, D. C. 20220

Dear Sir:
The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.
1.  Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2.   Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U.S.
4. U.S. citizens or residents who defect from the U.S. to countries in the Soviet or Chinese Communist blocs and return.
5. X Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
<ul> <li>(a) Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior:</li> <li>(b) Expressions of strong or violent anti-U. S. sentiment;</li> <li>(c) Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.</li> </ul>
6. [ Individuals involved in illegal bombing or illegal bomb-making.
Photograph  has been furnished enclosed is not available may be available through
Very truly yours,

1 - Special Agent in Charge (Enclosure(s) U. S. Secret Service

Enclosure(s)

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)



In Reply, Please Refer to File No.

## UNCED STATES DEPARTMENT OF DISTICE

FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana December 12, 1969

570

Your attention is invited to previous memoranda submitted in connection with captioned individual under dates of August 14 and October 7, 1969. The U.S. Supreme Court, Washington, D.C., received a communication dated November 5, 1969, from Captioned individual, a copy of which is set forth as follows.

This communication was directed to the U.S. Supreme Court via the U.S. Postal System.

62-105555-13 D7C United States Supreme Court
 Washington, D. C.

11 - 5 - 1969

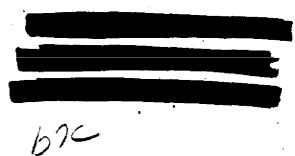
To The Entire Court:

Which Is Not a Democratic Court of Justice. It is a Communist Kangaroo Court.

I am going On Fifty One I only know Three(3) Lawyers Real Honest Truthful Lawyers. In My Book They were a God To Men whom such Kangaroo courts as This one and All courts unlawful sent to Prison for The almighty Dirty Dollar

Lyndon B. Johnson had John and Robert Kennedy Murdered, And The half breed communist Dictator Is still running The Government through Richard Nixon. All Lieing Politicians Talks about Organized Crime—Organized Crime Originated In Washington. Hdq's The U.S. Supreme Court Money and Backing the Fed Government

Now I am giving This Kangaroo Court A Choice. Help Clear My Name and My Record of Dam Lies by The Dam Dirty Law and Dirty Crooked Devil Judges. Or See That I get a check each Month for \$300.00 Starting Immediately. Or between Now and Nov. 5, 1970 There will be No More Hell Hole called Washington, D. C. I will See Personally That Russia destroys It.



Ulated Stakes Nuprene Court 11-5-1969 350 25 he Filterne Court: hich is in Note if Democratic Court of Districe. Let is A Communist Menseroo In Soxis Di Fisty Dile 3 pily Kilow I series street 3 for lest struth sur is new were a God seil Whom Such Helders tilled for a for the works as one affection Courts as ee Fersonally Ishat Brussza destroys

ZIP CODE

HEW OTHER AND LOUISIANA

57C

On December 10, 1969, Assistant U. S. Attorney Richard E. Olsen, Eastern District of Louisiana, New Orleans, reviewed the aforementioned communication directed to the U. S. Supreme Court. Mr. Olsen advised that he would not entertain prosecution of Louisian under the Federal Extortion statute for the reason that the wording in the communication is vague, non-specific and contains only a veiled threat. Mr. Olsen stated he did not desire any investigation to be conducted in this matter.

A review of the above referenced memoranda will disclose that the has previously submitted similar type communications as set forth above, to the U.S. Department of Agriculture and the Veterans Administration. These communications contain similar type wording as noted in the above communication and indicate that it is insistent in receiving an increase in his Veterans Administration pension and also in having his name cleared in connection with his conviction of a second degree murder charge in the late 1940's, for which he served approximately ten years.



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
×	Deleted under exemption(s) 61C with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
$\not\!$	The following number is to be used for reference regarding these pages:  File #33 Simular 13p647

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## Memorandum

:DIRECTOR, FBI (62-105555)

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DATE: 1/29/70

SAC, NEW ORLEANS

(P) 7

b70

U. S. SUPREME COURT - VICTIMEXTORTION

(OO: NEW ORLEANS)

Remylet, 12/12/69.

On 1/27/70, AUSA RICHARD M. OLSEN, Eastern District of La., New Orleans, La. was contacted concerning the oral discussion held with him on 12/10/69 relative to the possibility of subject being committed to a mental institution. It is noted that this oral discussion was confirmed by letter to the USA, Eastern District of La., under date of 12/12/69.

Mr. OLSEN advised that due to his heavy workload and recent trial committments he has had no opportunity to conduct research into this matter. He stated, however, that he would explore the possibility of subject being committed to either a Federal or State mental institution.

Liaison will be continued with OLSEN in an effort to determine his progress in this matter.

2-BUREAU 2-NEW ORLEANS

676

ex 110

REC 58 6 2-105555-14

FEB 2 1970

58 FED 8 1970

OPTIONAL FORM NO. 10
MAY 1912 EDITION
GEA FPMR (41 CFR) 101-11.5
UNITED STATES G. ERNMENT

Memorandum

TO

DIRECTOR, FBI (62-105555)

DATE: 3

3/24/70

FROM

SAC, NEW ORLEANS

C)

SUBJECT:

U. S. SUPREME COURT - VICTIM

EXTORTION OO: NO

Re Bureau letter 12/2/69, and New Orleans letter, 1/29/70.

By letter dated 3/3/70, AUSA RICHARD M. OLSEN, EDLA, New Orleans, La., advised as follows:

Reference is made to your letter dated February 19, 1970, relative to the above captioned subject. After further consideration of this matter, it is my opinion that there is no justifiable basis for charging this defendant with violating the Federal Extortion Statute and/or attempting to have him committed to the Federal Medical Center at Springfield, Missouri.

As such, we are closing our file relative to this matter and suggest your office do likewise.

In view of the foregoing opinion that there is no basis to attempt to have subject committed to the Federal Medical Center at Springfield, Mo., New Orleans is closing this case, UACB.

2-Bureau 1-New Orleans

**REC- 103** 

(3) b7c

60-165555-15

15 MAR 27 1970

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

20	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
×	Deleted under exemption(s) b1C.D with no segregable material available for release to you.
×	Information pertained only to a third party with no reference to the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
<del></del>	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
മ	The following number is to be used for reference regarding these pages:  File # 23 perials /6 Thuring 6 19



61C

### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

SAC, Washington Field Office (9-4093) To:

**(**)

March 16, 1977

From: Director, FB1

FBI FILE NO.

62-105555

LAB. NO.

D-770225010

UNSUBS. AKA

inreatening Letter Postmarked 1/28/77, Topaka, Kansas

MRS. LYNDON B. JOHNSON - VICTIM;

EXT

00: Kansas City

Examination requested by:

Washington Field Office

Reference:

Airtel 2/23/77 \(\)

Examination requested:

Document

Remarks:

If a further comparison in this matter is desired, it is suggested that hand printing samples in the wording of the questioned writing be obtained from

MAILED 24 MAR 161977 DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

62-1055

2 - Kansas Ci 1 - New Orlean

Enclosure (Lab report)

Snolosures (2) (2 Lab repartMAR 28

ADMINISTRATIVE PAGE



## WASHINGTON, D. C. 20535

ToSAC, Washington Field Office (9-4093)

March 16, 1977

FBI FILE NO. 62-105555 -20

D-770225010 LL LAB. NO.

<sup>Re</sup>UNSUB<u>S</u>

Threatening Letter Postmarked 1/28/77. Topeka, Kansası MRS. LYNDON B. JOHNSON - VICTIM: EXT

Specimens received 2/24/77

Qc5 Envelope bearing hand printed address "Lady Bird Johnson Johnson City, Texas"

Qc6 Hand printed letter dated 1/28/77 beginning "I've got proof..."

Result of examination:

Specimens Qc5 and Qc6 were associated in the Anonymous Letter File with 01 and 02 received in the Laboratory on 8/13/69 U.S. DEPARTMENT OF AGRICULTURE in the case VICTIM; EXTORTION," and Q3 and Q4 received on 12/3/69 in the case U.S. SUPREME COURT - VICTIM; EXTORTION.\*

It was concluded that Qc5 and Qc6 were prepared by the person or persons who prepared Q1 through Q4, mentioned above.

The only available known writing of consists of fingerprint card signatures. These ignatures are not adequate to permit a satisfactory handwriting comparison with the questioned writing on Qc5 and Qc6.

Specimens Qc5 and Qc6 are retained.

(7)

676

FBI/D0

2. Concluded QCS + QC6 person(2)
Q1- Q4.

3. Anly annihile known FPC sign.
b7'
not adequate companion QCS + QC6.
4. QCS + QC6 returned.

. O

Maria de maria de composición

RECORDED 2/25/77

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

**Laboratory Work Sheet** 

SAC, Washington Field Office (9-4093)

FBI FILE NO. 62-105555-20

LAB. NO.

D-770225010 TO LL

UNSUBS.

YOUR NO.

Threatening Letter Postmarked 1/28/77,

Topeka, Kansas ; MRS. LÝNDON B. JOHNSON - VICTIM;

Examination by:

EXT

00:

Kansas City Examination requested by:

Washington Field Office

Reference:

Airtel 2/23/77

Examination requested:

Document XXXINGXXXXXXX

Specimens received:

2/24/77

GCS + GC6 associated ALF Q1+ Q2 mather received in the Lab 8/13/69 in of agriculture - Vict.; Ext.," and are are U.S. Suprem

Qcl Envelope bearing hand printed address "Lady Bird Johnson Johnson City, Texas"

Hand printed letter dated 1/28/77 beginning "I've got proof..."

2 - Kansas City

FP+H Low. Kn. heb colo mo oka To co-ncago

RECORDED 2/25/77

UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

SAC, Washington Field Office (9-4093)

FBI FILE NO.

LAB. NO.

D-770225010

YOUR NO.

Threatening Letter Postmarked 1/28/77,

Topeka, Kansas ;

MRS. LYNDON B. JOHNSON - VICTIM:

Examination by:

00 t Kansas City

Examination requested by:

Washington Field Office

Reference:

Airtel 2/23/77

Examination requested:

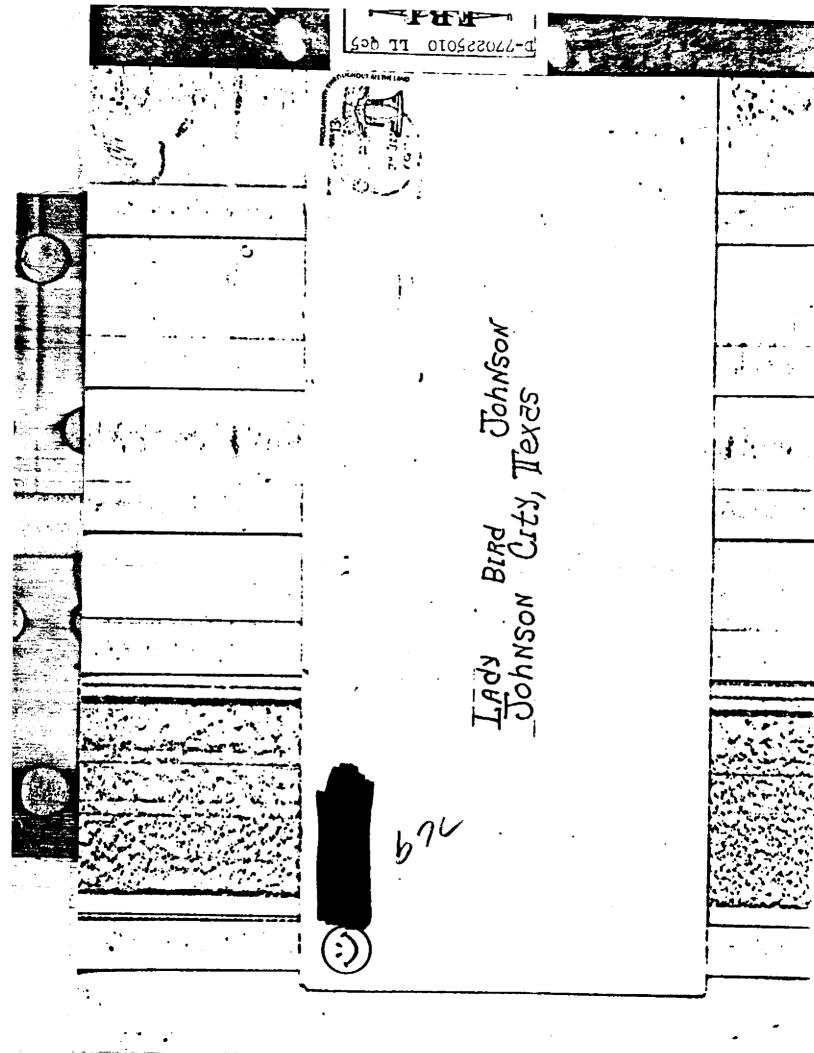
Document XXXXXXXXXXXXXX

Specimens received:

2/24/77

Uc5 Qel Envelope bearing hand printed address "Lady Bird Johnson Johnson City, Texas

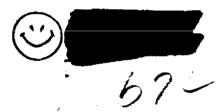
QC6 Qe2 Hand printed letter dated 1/28/77 beginning "I've got proof.



LAdy BIRD Johnson Tohnson City, Texes

JAN. 28, 1977

I've got Proof Of L.B. Johnson Political Caree About Killing his Oppen's When he was Running Sor the Senate And having John H. and Robert Kenneds Milkdered, And how you and Lyndon Johnson Stole K.T.S.B. TV Station. There is nothing Dirtier than Politics and Politician. Is you want Me to keep Guite Send Me 550.000 Within 15 days Aster Receiving this.





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