

These two heding Places they leave in Muchigan are loaded with Julies and the solice of Michigan are procting them they also have Connections with defuty dame norders to those of James to the Shoot Fowl out of season

RECORDED

3 2-15941-35 momber 10, 1914

Special Agent in Charge, Chicago, Illinois,

Dear Sire

The Eurose 16 in receipt of the enchymous communication mailed from Chicago, Ellinois dated Hovember 30, 1936, which appears to relate to certain alleged conditions existing in Chicago.

I am forwarding herevith photostatic copies of this communication for your information.

Very truly yours.

John Bigar Roover, Director.

DEC 11 1936

Son

Colgar Hoover Chicago III. Tramm.

Deft of fulfice DE Mr. to Clogs

Washington De Mr. Cores

Mr. Co From the Chicago Tillune of Pil The 27.1988, Jam sending you this Thinking it might intrest you as The florty referred to in this ten is one of the big shot racketely of this racketer ridden Town, he is intrested in Gambling, Labor, & Liquor, and wellso the Do, or else methord, Which is Very dangerous, to those concerned and Racemo That now he is establishing a Fort, from which h carry on he has a fowerful organizeacton in and around and do far back as 1933. X4 When the government during the first of the diffression fut several thouse & service men to work on the streets they had to pay him \$100 a month for a fermit to work or else, out of this he collected about \$15,000

Chicago, Ill 9/28/38

J. Edgar hoover,
Dept. of Justice,
Washington, D. C.

Dear Sir:

Tribune of Sept. the 27th, 1938. I am sending you this thinking it might interest you, as the Party referred to in this item is one of the big shot racketeers of this racketeer ridden town, he is interested in gamblin, labor and liquor, and uses the Do or else method, which is very dangerous, to those concerned and it seems that now he is establishing a Fort, from which to carry on. He has a powerful organization in and around Chicago, and as far back as 1933 and 1934, when the tovernment during the first of the depression put several thousand X service men to work on the streets they had to pay him \$1.00 a month for a permit to work or else, out of this he collected about \$15,000.

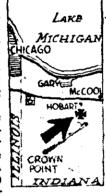
RISE OF FORTIFIED CASTLE AMAZES INDIANA FARMERS

Carrozzo Builds Estate in Shower of \$1,000 Bills.

[Reprinted from yesterday's late editions.] It was last May when the residents of Hobart, Ind., [pop. 5,787] came to

Seatize that there were strange doings in the countryside. Some one of great importance - certainly one of great w.ealth - had come among them.

Large farms were being swiftly bought up for cesh - cash in \$1,000 bills. total of \$300,000 had been paid for land and \$100,000 avas being spent



Ores locates Superior

in modernizing five beautiful farm residences, and in barn and outbuilding renovation and reconstruction.

Track Laid Out.

New barns the size of Zeppelin 145 \$1,000 bills. It was a deal. hangars were being built. A halt mile dirt track had been laid out and there were special stables for blooded horses and cattle.

Six foot cyclone fences topped with barbed wire inclosed the tract. fortified empire had been created in the heart of Lake county-John Dillinger's favorite stamping ground. The owner, the people learned was a Mr. Carrozzo; a Mr. Michael' rozzo, it you please

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"It was something of a shock, how ever, when they found that their country gentleman was and is none other than the Carrozzo who has long been known as Dago Mike, Capone henchman and coar of the street laborers' council in Chicago. His name enormous siles and many small buildhas been on many police biotters since 1916. Twice he was indicted for murder and often arrested for carrying concealed weapons, but he neverwas convicted on these charges.

Bublect of Discussion.

Tuet suby the king of the street sweepers chose the old Dillinger territory for his fortified estate-and it is fortified in the most modern manner-is a subject of much discussion both in Chicago and the Hobart countryside. Carrozzo is wealthy, but those who

know him doubt that he could have laid out nearly half a million in cash at any one time in recent years. One report has it that the Carrozzo empire will be graced by no less a personage than Al Capone himself when he finishes a one year term in the county jail after his release from Alcatraz penitentiary next year. N It is said that Capone's friends, recalling the good fortune Dillinger enjoyed in Lake county, have long considered that district to be the safest possible haven for their leader in crime. Dillinger made his fabu-lous escape from the Date county jall th Crown Point in 1934 to resume life of outlawry.

a life of outlawry...

//Meanwhile, crews of workmen are renovating and fortifying Mr. Carrozzo's country place, which Mike named Superior farms. Wherever Mike goes on his preserves he is within sight of a number of hard faced, chunky little men. Some of them are beside him, others behind him and atill others peer out from the shrubbery. W

"My Secretaries," He Explains.

"My secretaries," Mr. Carrozio explains to his neighbors. But from the many workmen on the farm the neighbors have learned that eath of the secretaries carries a large bore pistol on his hip. None speaks Eng-

lish. was unheralded. He dropped in one day at the home of a farmer who was offering for \$170,000 a 320 acre tract that had three residences on it and a number of barns. Mike laid down //Then he bought four adjoining

farms, bringing to 900 acres his total holdings. The empire is on U. S. highway No. 6 about fifty miles southeast of Chicago, Driving toward Superior Farms you roll along nearly a mile between the high fences-fences ordinarily seen only around penal in-stitutions—before reaching the first group of buildings.

Barriers Block Gateway,

The gateway is blocked by heavy iron barriers. Behind them is a pretty white pillared farmhouse, roofed with green siate. About 200 yards to the south stands one of the largest barns in the central west-its length is about 300 feet. There are three ings and sheds, all painted a dazzling

There are signs on the fence at seguir intervals, warning against trespassing. "But they haven't had any trouble about trespassers since

Down the road is another gretty white house, with an even heavier fema, around it. You are bruck by the absolute bareness of the gro There are no trees behind which any one could take cover.

"They tell us," remarked the guide "that Mike can throw electrical current into the fence. That's the Carrozzo residence, you know."

Garage Roof Femore Off.

There are two other buildings in the enclosure. One is a garage. Even over its roof extends the heavy harricade fencing with mesh made of heavy, unyielding wire.

Down the road a little farther is a fine new stable of tan tile with a slate roof. Beyond the stable is the half mile dirt track.

There are two other groups of buildings, around which carpenters and tilesetters are still working.

"Mike has a lot of guests," remarked the guide. "In their riding clithes, the men and women giests are plenty tricky. But they say hake is not so hot. He fell off his hirse the other day."

A18-6B

the folks heard about the secretaries, one native remarked.



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Information pertained only to a third party with no reference to you or the subject of your request.			
	Information pertained only to a third party. Your name is listed in the title only.			
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you			
-	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.			
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	For your information:			
\square	The following number is to be used for reference regarding these pages:			

XXXXXX XXXXXX XXXXXX October 25, 1938

JWC:MP

32-15941 -36

recorded

Special agent in Charge Chicago, Illimois

Dear Sir:

There are being transmitted herewith photostatic copies of an anonymous communication dated September 28, 1938, together with photostatic capies of newspaper clippings, relative to Michael Carrosso which have been received in the Bureau. These copies are being forwarded to you for your information.

Very truly yours,

John Edgar Hoover Director

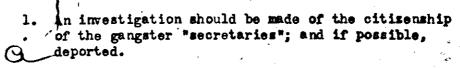
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- 2. The Internal Revenue Department should ascertain as to where Mike farrezzo secured the money.
- 3. A place of this type could be used not only for Al. Capone, but other gangaters as a "hideout".

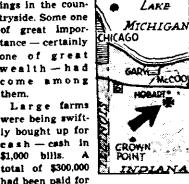
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RECORDED 32-15941-37
INDEXED FEDERAL BUREAU OF INVESTIGATION
SEP 29 1938 P.M.
U.S. PEFAELMENT CONCTICE
FILE

Fortress Rises Among Quiet Indiana Farms

It was last May when the residents of Hobart, Ind., [pop. 5,787] came to

realize that there were strange doings in the countryside. Some one of great importance — certainly one of great wealth - had come among them.



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It was something of a shock, however, when they found that their country gentleman was and is none other than the Carrozzo who has long been known as Dago Mike, Capone henchman and char of the street laborers' council in Chicago. His name has been on many police blotters since 1916. Twice he was indicted for murder and often arrested for carrying concealed weapons, but he never was convicted on these charges.

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Meanwhile, crews of workmen are renovating and fortifying Mr. Carrozzo's country place, which Mike named Superior farms. Wherever Mike goes on his preserves he is within sight of a number of hard faced, chunky little men. Some of them are beside him, others behind him and still others peer out from the shrubbery.

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Then he bought four adjoining farms, bringing to 900 acres his total holdings. The empire is on U. S. highway No. 6 about fifty miles southeast of Chicago. Driving toward Superior Farms you roll along nearly a mile between the high fences-fences ordinarily seen only around penal institutions-before reaching the first group of buildings.

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The gateway is blocked by heavy iron barriers. Behind them is a pretty white pillared farmhouse, roofed with green slate. About 200 yards to the south stands one of the largest barns in the central west—its length is about 300 feet. There are three enormous siles and many small buildings and sheds, all painted a dazzling white.

There are kigns on the fence at regular intervals, warning against trespassing. "But they haven't had any trouble about trespassers since the folks heard about the secretaries," one native remarked.

Down the road is another pretty white house, with an even heavier fence around it. You are struck by the absolute bareness of the grounds. There are no trees behind which any one could take cover.

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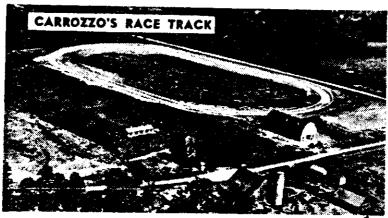
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A Chwagoan's Farm Down in Indiana

(Story starts on page 1.)







Three aerial views of groups of buildings and points of interestoff the 900 acre farm purchased by Michael Carrozzo, head of the Street Laborers' council in Chicago.

H. S. Pepartment of Justice

Bureau of Investigation

Chicago, Illinois December 6,1938

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

Re:

No Case.

Dear Sir:

Kindly furnish the known criminal record of the following:

12-87

Name (inc. aliases)

City, Police Arrest, or Other

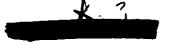
Number.

Approximate Date Fingerprints for-

warded Bureau of Investigation.

Fingerprint Classification.

TARRETTON.



Chicago PD

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PHE

Very truly yours

LED HAL BUREAU OF INVESTIGATION

D. M. LADD
Special Agent in Charge.



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Ø	Deleted under exemption(s) 2.66 with no segregable material available for release to you.				
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	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.				
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	For your information:				
$ \boxtimes $	The following number is to be used for reference regarding these pages: 32-15941-38				

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ru

interviewed at the Chicago Bureau Office by Special Agent M. W. McFARLIN on January 6. 1939, at which time he stated he has sold T for the home of WILLIAM COUNSON and WILLIAM SKIIMORE, prominent members of Chicago's gembling syndicate. He stated at one time while Bon-Air, which is allegedly run by WILLIAM JOHNSO he saw Captain of the Chicago Police Department, receive a large rell of VILLIAM JOHNSON. This information is being forwards placed in appropriate Bureau file. Special Agent in Charge KRK: RVT

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FEDERAL BUREAU OF INVESTIGATION

JAN 18 1939

NATIONAL HOTEL MANAGEMENT Ralph Hitz, President

EXECUTIVE OFFICES -- HOTEL NEW YORKER

THIRTY-FOURTH STREET AT EIGHTH AVENUE, NEW YORK

March 31, 1939.



NEW YORKER NEW YORK

BELMONT PLAZA NEW YORK

BOOK CADILLAC DETROIT

NETHERLAND PLAZA CINCINNATI

> ADOLPHUS DALLAS

NICOLLET MINNEAPOLIS

> VAN CLEVE DAYTON

> CONGRESS CHICAGO

EASTERN SLOPE INN

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

Dear Chief:

Enclosed is the first sheet of a letter which I received from one of my employees at the Congress Hotel and may or may not be of some value to you. When it has served its purpose, please return it to me, care of the Hotel New Yorker, where I will be all next week, leaving for Dallas on Easter Sunday.

67C The initials " in the letter refer to the Nuongress Hotel. is the As you know, this is one of the hotels we operate but it is in receivership at the present time.

I will return to the Congress on April 17th and, if at that time I can co-operate with anyone from your Department, I will be very glad to do so regarding this matter.

With kindest personal regards,

Cordially,

FEDERAL BUREAU OF INVESTIGATION

APR 17 1939

Mr. Nothern Mr. E. A. T Mr. Clegg

Mr. Coffey ---

Mr. Crowl.... Mr. Egen

Mr. Fexwert Mr. Glavin ... Mr. Harbo ... Mr. Lestor ... Mil Molatice Mr. N. bris.

Mr. Qr. can Jur. Pring ... :Les Carcy -----

Shicage, Ill. March 25, 1939

Dear

I believe that I have stumbled agrees the reason shy the second around the little finger of every hoodlyn is Chicago, him dusig who controls the gambling syndious lives in I-22/24 under the alias of Levine. Carig is in charge of the gradients during the second of All Sepone, and is repitted to have doubtilisted five silking deliars to Mayor Kelly's compaign. Think, kinnelf, served six years for income tax evasion. His besiness is the hotel. Messengers come and so to his room, and every morning he service a little black bag out of the hetel accompanied by two bedygaards. Frincey key, he brought a suitobse full of money and distributed at it the president should be the first work.

This morning, I everheard a conversation between two men who appeared to be members of the meb, and from their conversation & gathered that the is on Gunin's payrell. This information pieces in perfectly with other things I have observed but did not attach much signifigance to at the time. Several times when I was on the desk, I received an order from to deliver a large manila envelope to the covelege in his hands. Once, he opened the envelope while I paysed to talk to the land I should be served it was filled with one hundred deliar bills. Each time his received the envelope, he would immediately place it in his woult behind the cashier's case.

pane was also mentioned several times during the conversation, and it lead no to believe that might also be on payroll, is to the ill-famed houses the same as funik is to the gambling syndicate. This might explain why the hotel was enerated on a wide-open basis until recently. When open ates the as a frost, and makes his headquarters in the same building. To to the last year, he was a gury frequent visitor at the hotel. He still pays the expenses of the did girl friend who lives in 2-32 under the name of Mrs. Omittee

If there is a pay-off, it is almost certain that is the go-between. She bought a large fare in Wisconsin where she is raising turkeys on a fairly large scale, and she plays the horses heavily. She once told me that she had tried several times to retire,

COPY DESTROYED

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but the asked her he stay of because the was valuable to the department. On the other hand tried to let her so several times he cause the was ald and made many mistakes, but was prevented from doing so by

The evidence is strictly circumstantial, and the mes might have been discussing another man by the same pane. However, the pieces of evidence fit together be perfectly that I am inclined to tellieve that we have found the reason why three large bookies operate on a large scale in the hetel, why the hotel is handed to the heedlums on a silver platter, and why the place is operated lessely in general. I imagine the evidence to prove or disprove the payoff lies in the hotel.

ru

E Offines

EAT: HA

INDEXED

April 14, 1939

32-15941-40

Sational Setel Management Company, Inc. Setel New Torker New York, New York

Desr

I appreciate your courtesy in franchiting to me the first sheet of a letter you received from one of the employees of the Congress Hetel with your letter of March 31, 1939, which was brought to my attention immediately upon my return to Tachington. Pursuant to your request, I am returning herewith the original sheet which you transmitted to me and I want you to know that appropriate consideration will be given to all of the facts which you have furnished to me.

With kindest personal regards, I am

Sincerely yours, J. Edger Hoover

John Edgar Recver

Mr. Totson
Mr. Nothan
Mr. E. A. Toumn
Mr. Clogg
Mr. Colley
Mr. Convil
Mr. Byan
Mr. Foxworth
Mr. Harbo
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EAT:HA

April 16, 1939

Special Apent in then Chicago, Illinois,

I an transmitting herebith copies of the first page of a letter addressed to

Notel Management Company, Inc., Retel See Torker, New York, New York, under date of March 25, 1939, by an employee of the Congress Hotel, in which several references are made to persons generally associated with racketsering activities in the Chicago area. These data are being transmitted to you for your information only at this time.

> Very truly yours, J. Edgar Boover

John Miger Foover Director

RECORDED

FEDERAL BUREAU OF INVESTIGATION

APR 17 1939

U. S. DEPARTIFE JUSTIFE

COMMUNICATIONS SECTION MAILED APR 1 4 1939 🖈

\$10 South Spring Building Los Angeles, Celifornia June 2, 1939

Special Agent in Charge Chicago, Illineis

Dear Mrs

On June 1, 1939 one who who would not leave his address or telephone number, telephoned the office that he had good information that one who rune sigar stores in Chicago, Illinois, and resides at Street, Chicago, has made a lot of mensy as a bookle through the eigar stores; that he is a well-known racksteer and that his name might be of interest to this Bureau.

Very bruly yours,

JCE:MO

2. B. EDOD, Special Agent in Charge.

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HEDERAL BUSTALI OF INVESTIGATION

JUN 6 1939

DEPARTMENT OF JUSTICE

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A.S. Department of Justice

Bureau of Investigation

1900 Bankers Building, Chicago, Illinois AUG 16 1934 Pil

B

August 2nd, 1934.

Director,
Division of Investigation,
U. S. Department of Justice,
1001 Vermont avenue, N. W.,
Washington, D. C.

mydas

Dear Sir,

There is attached herewith a copy of an unsigned statement entitled "Capone Crowd" Capture Union", which purports to be from a member of the Stage Hands Union.

This is transmitted merely for your information.

Very truly yours,

June H. M

M. H. PURVIS, Special Agent in Charge.

MHP: mwc

Enc. W

Arien

AUG 7 - 1934

RECORDED & INDEXED

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AUG 4 1934

U. E. Barr.

SHOW

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else provided to the control of post section of the control of the

About two years ago a man named William Berg alias Bioff muscled his say in the Stage Hands Union and he has been Browns cension same. He also managed Browns centalizated in object to the stage of the

He is the representative of the thing and the real leader of the internstional and else chideen State Sense Sense

THE A SOURCE OF THE SEA SOURCE IN MA

Request for Bioff Return Signed by Gov. Horner

S RINGFIELD, Ill., Jan. 12.—Gov. Henry Horner signed and mailed to Gov. Culbert L. Olson last night a request that William Bioff, Hollywood labor leader, be returned to Illinois to complete a 1922

jail sentence for pandering.

Before he signed the requisition for Bioff's extradition, the Illinois Governor issued a statement suggesting that the defendant be given an opportunity to relate before a grand jury how he has been able to evade for 17 years the serving of his sentence."

Bioff is Hollywood representative of the International Alliance of Theatrical Stage Employes and Moving Picture Machine Operators.

At Chicago Assistant State's Attorney Wilbert F. Crowley said he would telegraph Los Angeles police asking Bioff's arrest on a fugitive warrant. He was taken into custody there in November but was releised during hearings here.

Birff surrendered to Federal authorities in California yesterday on an income tax evasion indictment returned Wednesday. At Chicago Assistant State's At-

JAN 12 1940

AGB: CSH 2 copies

ASSISTANT ATTORNEY CENERAL KEENAN

OFFICIAL INDICATED BELOW BY CHECK MARK

	· 18.	MEMORANDUM
The Attorney General	\$574.E	
The Solicitor General	<u> </u>	
Assistant to Attorney General Stanley		
Assistant Attorney General Wideman	1 1 1	
Assistant Attorney General Stephens		
Assistant Attorney General Sweeney		
Assistant Solicitor General MacLean		
Assistant Attorney General Blatr	7	
Mr. Stewart		
Mr. Hooser, Director, Division of Investigation.		
Mr. Boles, Director, Bureau of Prisons		6
Division of Accounts		
Chief Clerk		
Appointment Clerk		
Records Disiston		
Mr. Finch, Pardon Attorney		
Mr. Perrisk		
Mr. Ridgely		O SECRETARIO DE LA COMPANSIONA DE LA C
Mr. Kiefer		
Mr. Ramsey		·
Mr. Fisher		
Mr. Butler		h h
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Mr. Jones	10 mg 13 m	
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Mr. Gottshall		DIVISION OF INVESTIGATION
Mr. Wall	55	APR 8 - 1935 A
Mr. McGuire	W	THE S. DEPARTEMENT JUSTICE
Mr. J. H. Smith	R	DORDED TO THE
Miss Brooklay	1	D. TED
Miss Broomhead	DD 4	0.100



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ATTORNEY CHEERAL, COMPLICE SEASON OF THE PARTY OF THE PAR

CITIZEES ON PHONES WITH ANDUOTED GALLERS AROUND VISITED GATE

GALLING LONG DISTANCE FROM PRIVATE MESTERNOSE IN LINES THESE
CITY ON MISSISSIPPI RIVER WITH TWO GR. HORE MISE PROMES IN
RESIDENCE VALOR GAN BE TRACED TO LOCAL TOTAL PROMES COMPANY

INDEXED APR 13 1935

APR 9-1935

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APR

FEDERAL BUREAU OF VESTIGATION FROM: UNIT #1 & UNIT #3 1935. TO:___ Director Mr. Nathan Mr. Tolson Mr. Edwards Mr. Quinn Mr. Tamm Unit Two Unit Four Unit Five Files Section Identification Unit Personnel Files Statistical Section Mechanical Section Technical Laboratory _Chief Clerk's Office SUPERVISORS Unit One Unit Three Mr. Welles Mr. Joseph Mr. Lowdon Mr. Berens Mr. Bryan Mr. Foxworth Mr. Newby Mr. Weeks Mr. Richmond Mr. Thompson Mr. Chambers __Miss McCarthy Correct Re-write Re-date See me Send file

Post Office Department OFFICE OF THE CHIEF INSPECTOR Mashington

H REPLY REFER TO: LBJ

April 5, 1955.

The Honorable

The Attorney General.

My dear Mr. Attorney General:

Attention Division of Investigation.

There is transmitted herewith an unsigned telegram sent to the Postmaster General from Dayton, Ohio, under date of April 2, 1935, stating that German-American citizens living in the western part of Ohio are being badly disturbed by long distance telephone calls from members of the Al Capone gang.

Very truly yours,

For the Postmaster General,

Chief Inspector.

Inclosure.

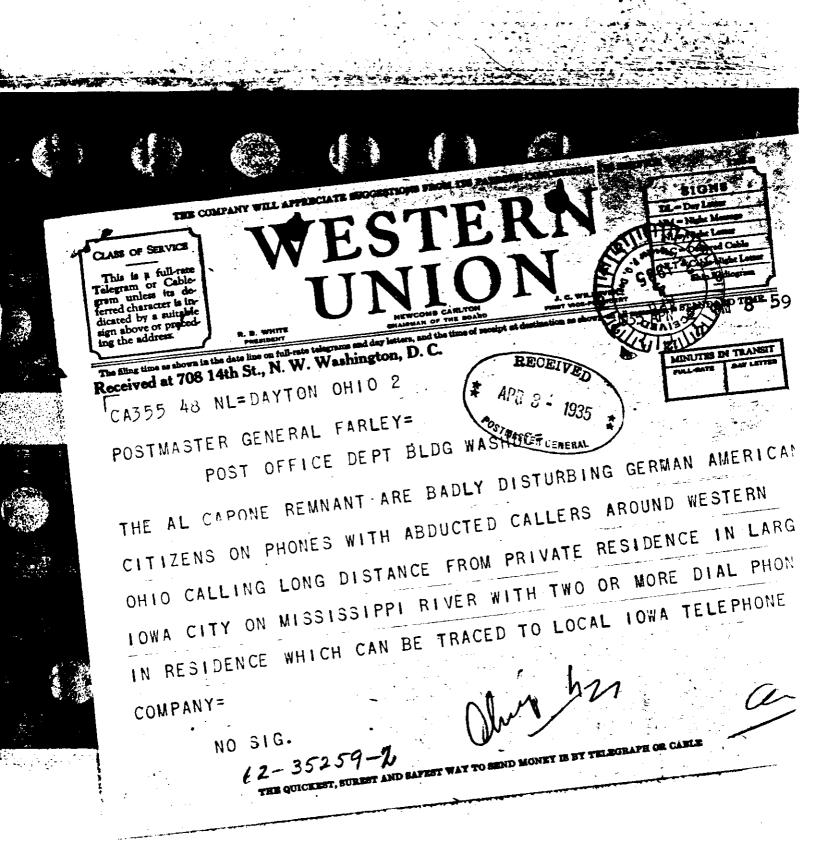
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APR 6-1935

U. S. 25. P. (2)



AGB: CJ

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Special Agent is Charges, Chahe, Mebrasha.

Coar Sire

There are being transmitted berealth photostatic bepies of an enonymous communication dated April 2, 1935 at Dayton, Ohio pertaining to alleged activities of the Al Capene gang.

These data are substitted for your information.

fory wally fours.

Join Edgar Toover Director

Dol. Falls

00 - Cincinneti

Red, (photostable copy of designate latter, dated

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ASSISTANT ATTORNEY GENI. L. KEENAN.

OFFICIAL INDICATED BELOW BY CHECK MARK

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The Attorney General	The state of the s	MANORARO
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Assistant Attorney General Blate		
Mr. Stewart		
Mr. Hooser, Director, Division of Investigation.		
Mr. Bales, Director, Bureau of Prisons		
Division of Accounts		
Chief Clerk	 	
Appointment Clerk		
Records Disisten		
Mr. Finch, Pardon Attorney		
Mr. Parrish		
Mr. Ridgely		
Mr. Kida		
Mr. Ramsey		
Mr. Fisher		
Mr. Buller		
Mr. Preston		
Mr. Fort		
Mr. Jones		
Mr. Dean	RE	CORDED 62-35259-3
Mr. Gottshall		DIVISION OF INVESTIGATION AND THE
Mr. Woll APR	9-	APR 20 1935
Mr. McGuire	~ 3	U. S. DEPARTMENT OF JUSTICE
Mr. J. H. Smith		FILE
Miss Brookley		zwe -
Min Promised		3 Mar (and





COPI

D. S. DEPARTMENT OF LABOR.

Correspondence from knowywous
Dayton, Chio

dated April 2 1935.

relating to wants Department of Justice to get

is herewith referred for your consideration.

The writer has been informed of this action.

RECORDED

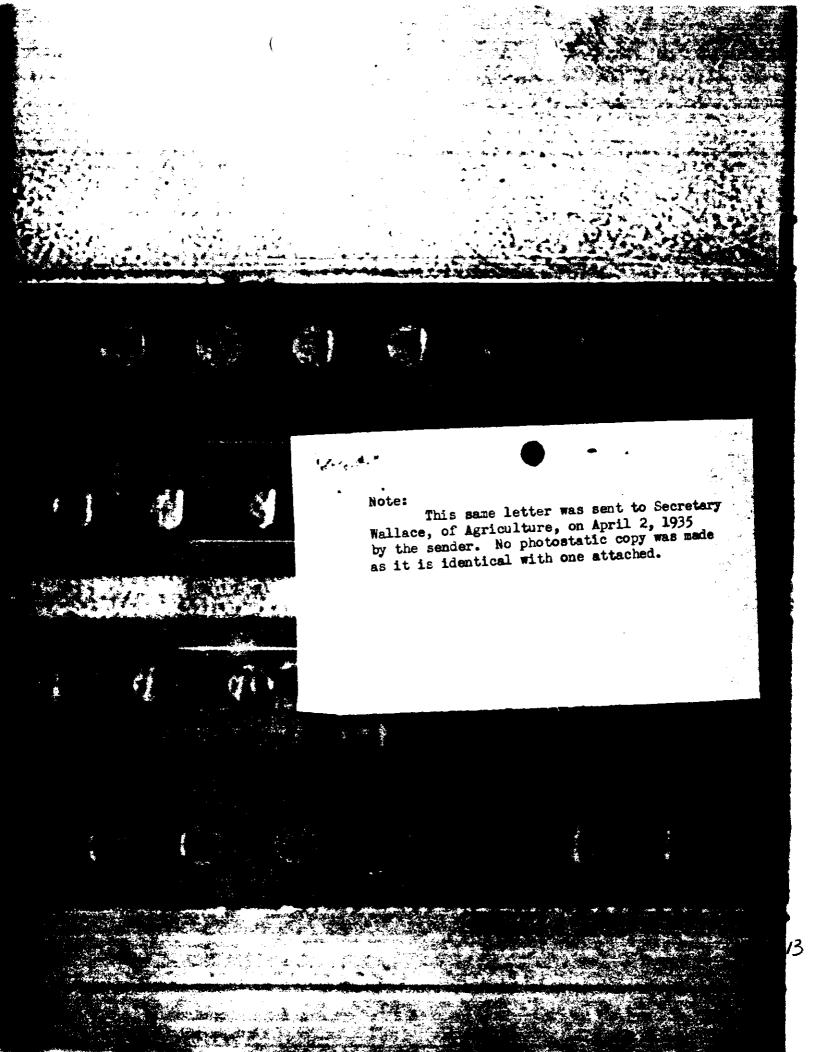
APR 20 1935

APR 20 1935

U. S. DEPARTMENT OF JUSTICE

FILE

MEMORANDOM FOR DEPARTMENT OF JUSTICE Gentlemen: There are inclosed for attention and disposition letters of recent date received at this office. ters have not been acknowledged. J. D. LeCron DIVISION OF INVESTIGATION APR 20 1935 AN. U. S. DEPARTMENT OF JUSTICE



ANONYMOUS COMMUNICATION KEEP ENVELOPE ATTACEED RECORDED INDE File & \$ 1935 APR 2.0 1935 U. S. DEPARTMENT OF JUSTICE FILE

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Sear Seo graceful men of the elbert to syndicate confidence jung and tile phoneny long destance to Day ton and other localities, in third, whichening fine citizens with murder, and warning that they will as sac since to the barries it himself if there hat is not freel from licarez wand preson at once. It seems that they we ste Terred around the Mississiffic ar in Laverfort, Mes as Leer lington Jour where in in connecting the Cost by the reactions of De APK long 985 to

Then phone in a roudy fashion They have begins sped several mer who are with also forced to phone for Mac & Capone, in I wire The gong man and these forced hired shore is have to dicherb hobb on thoses at any hor a lay or right, in their fit worden pastion We believe The lepastment of purtice corn first sufficient cause to get after the outer mot and etaf The the would be glad for your industrial insperation and welf in about this matter in Hashington, D.C., as it is only of anywing the colonies Citizens of Dayton, This.

SANFORD BATES

DEPARTMENT OF JUSTICE

WASHINGTON

May 8, 1935.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF INVESTIGATION

The attached telegram from Paul Miller,
Fort Wayne, Indiana, is referred to you for such
action as you deem advisable.

Soupus ats

Chief Clerk

i.r. Edwards

Nr. Harbo...... Mr. Kelth M., Lester

Mr. Quinn......
Mr. Schilder.....
Mr. Smith
Mr. Tamm.....
Mr. Tracy

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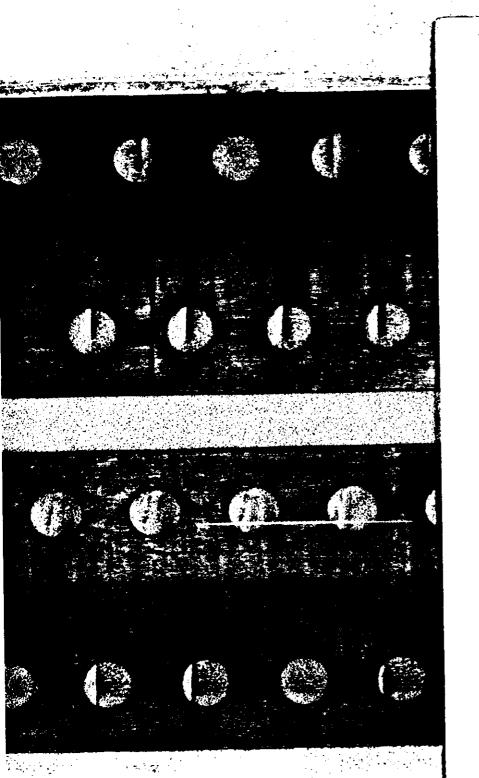
Alniked States Benate

COMMITTEE ON INTERSTATE COMMERCE FREE

0

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





United States Senate

MEMORANDUM

The attached telegram refers to a subject in which you are interested and is, therefore,

RECORDED 62 Yours very truly 4

hold "

MÁY 1 5 1935



Postal Telegraph

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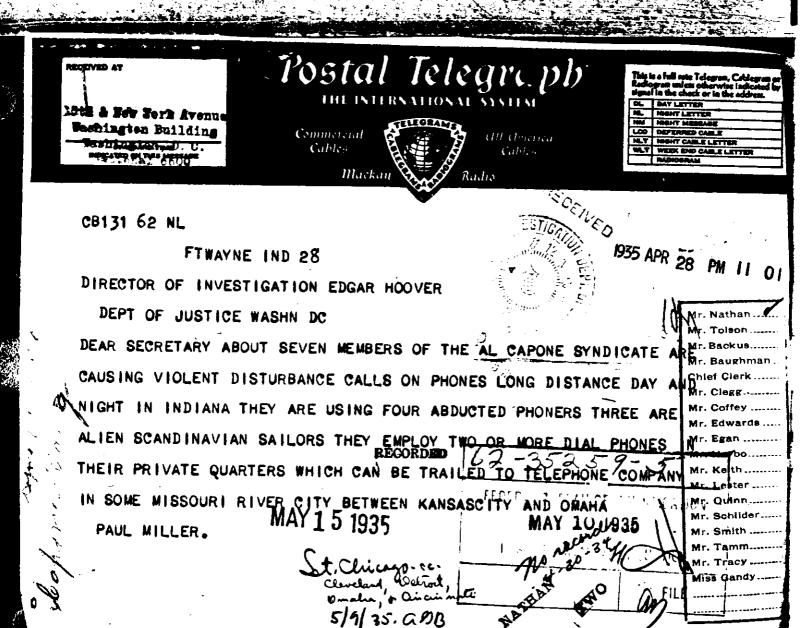
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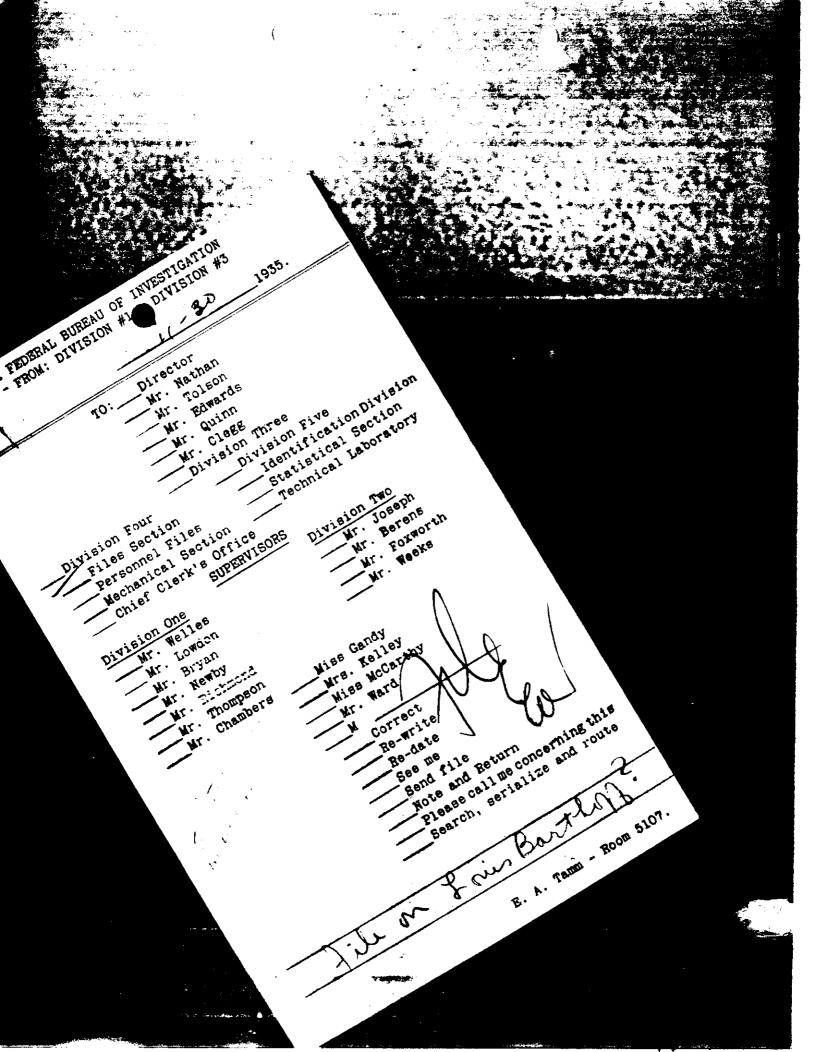
THE AL CAPONE SYNDICATE REMNATE WITH THREE ILLEGAL SCANDINAVIAN SAILORS AND TWO OTHERSABDUCTED PHONE CALLERS ARE VIOLENTLY DISTURBING PEACEFUL CITIZENS IN OHIO HOMES LONG DISTANCE FROM THE MISSOURI RIVER VICINITY BETWEEN OMAHA NEBRASKAS AND KANSASCITY USING A PRIVATE RESIDENT WITH TWO OR MORE DIAL PHONES IN OPERATION WHICH NUMBERS CAN BE TRAILED TO LOCAL TELEPHONE COMPANY PLEASE INTEREST JUSTICE , A DEPARTMENT

INDEXED

LOUIS BARTHOFF 726 EAST MAIN ST.

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m James 4/50/25/4

POSTAL TELEGRAPH

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DEPT OF COMMERCE BIDG WASHIN DO

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BAILORS THEY USE TWO OR MORE DIAL PHONES PRIVATE HOUSE WHICE SEE
BE TRACED TO PHONE COMPANY ON MISSOURI RIVER

PAUL MILLER

A2-35259-

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PUSTMASTER PARLET

Post office Doys NASHI TO

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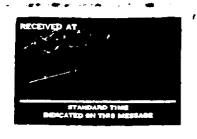
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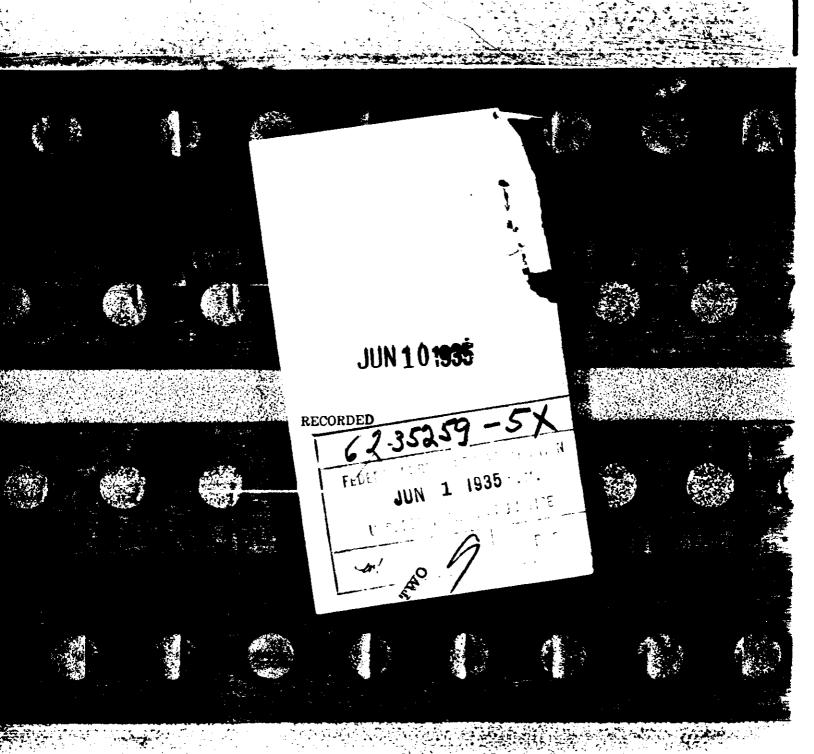
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DEMOCRATIC NATIONAL COMMITTEE

WASHINGTON

JAMES A. FARLEY CHARMAN

April 30, 1935

Hon. Homer S. Cummings Attorney General Washington, D. C.

Dear Homer:

I am attaching hereto a telegram which I have received from Paul Miller, Fort Wayne, Indiana, for whatever consideration you feel it merits.

Sincerely,

JAF/dp

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ASSISTANT ATTORNEY GENERAL KEENAN

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time indicated would have been received by the Estry Tower at the Bailroad depot as the effice was slowed at hight time.

telegrous por the Postal Velegram is a larger and and attick that the bad accepted that and telegram is a part of the force (and the exchange on April 26, 1935 at 9451 at the past of the first asked has that the past for telegram to bashington and enough being advised had was flown at the greek shall asked about 15 minutes to draft the message and then had first the was of 66 deads plans bent jax, belief the message from what he dies it is a large white must be obtained and

the address sender had given and as she lived in that vicinity, she had looked him over in view of the fact that the wording of the selector and the man's actions had frightened her and as she was just cetting ready to go home she was aurious to know who he was a lies atak stated that she had sever mean the was before nor wines nor did she hear an interest and beft. Wise list stated that she had sever mean the was before nor wines in interest and beft. Wise list stated that she had sever mean the was before nor wines and list. Wise list stated that had left had list and left had le

A tracing of the man's signature and of Senator Yi Bonahoy's name as written by the sender was made by Agent and same to being retained to the Files of this when

The writer contacted that of Police E. E. Fectops and an advised that he had never heart of total Bartheff for anybus with a name station to that he had he was seen to the E. W. The Station of the Stat

Agent startered the fortoness serious in the vices of 720 that their sea the grates given a the season and / & start be sufficient to state here that some all them agree aver heard of any person by the same of Louis Eartheft.

Robert Stickney

808 Mast Main St.

Walter Collins

725 East Main St. This man rents to about 5 persons in

Belle Baghes

TVE SELLECTION

O. A. Devoe

600 Bast Main St. This party fas Lived at this address Fra 40 years and skilled that so so that same (Barthest) has for 1904 the sector.

There is no such number as 725 on East Main Stre

The following description of Louis Barthoff was obtained from Mellie Atak, Bell telephone operator, and the person who accepted the telegram.

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Ago

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Color of eyes
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725 Bast Wits M. Van Wes

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REPERSED HPOR COMPLETION TO DESIGN AND ARTICLE

Post Office Per #612 Chicago, Illineis

June 12th, 1636

Special Agent in Charge Indianapolis, Indiana

Dear Siri

Des Unicione Subjects; Paul Milles Louis Barthoff; Mischlandes -ASCERTAIN IDENTITY SENDERS OF TELEPHONE CALLS BY AL CAPONE GARG

In view of the reallocation of territory the entire file in the above entitled case is being transmitted berouth for appropriate attention in your district.

The Indianapolis Office should be considered as the Office or Origin and this matter is being considered referred upon completion at Chicago.

Yesy brady yours,

AHJ: IJE 62-2014

ac - Bureme

REGISTERED

E. S. PURIS Special Agent in Charge

62-35259

FEDERAL BUREAU OF INVESTIGATION

JUN 15 1935 M.

MO hy

able

P.O. Box 812, Chicago, Illinois.

Special Agent in Chergo, Indianapolis, Indiana.

Dear Sir:

ACCEPTANT RE ALLEGED LONG DISTANCE
TELEPHONE GALLS BY AL CAPONE GARD
TELEPHONE GALLS BY AL CAPONE GARD

There are being transmitted bereuith two copies of report made by Special Agent J.H. Frans, Omaha, Hebraeka, dated June 10, 1935, for inclusion in the file recently transferred to your office due to reallecation of territery.

fory traly yours

M.H. FURVIS, Special Accest in Charge.

es Dureau

62-35259

F. DOPAL BUREAU OF TAVESTI JATION

JUN 17/1935 18.

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UNITED STATES BUREAU OF INVESTIGATION

rm No. 1			FILE NO.	49_1 AGE
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REFERENCE:	Sureou Tetter	of April 19. 195	5, Bureau letter to	JUN 1 5 1935 M
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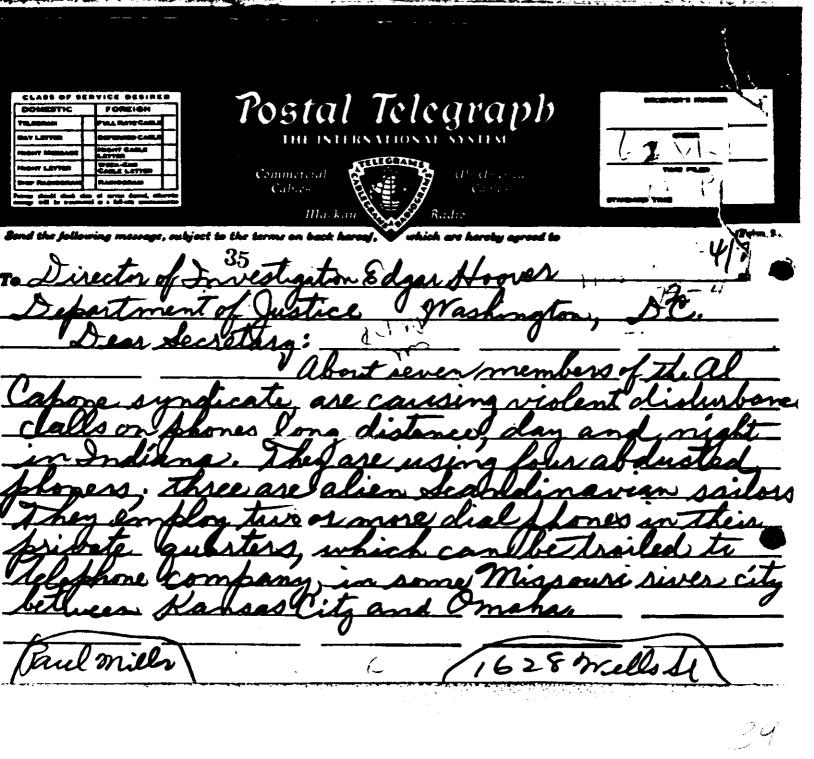
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The parishs managers as the selephone sampaning species that again of the sities in lowe, elsay the mission of the series as fasters have having field to enter the series of the series in the series of the series

Theriff Frank Martin, Davenport, Issu, infermed Agent there is a remnant of the eld Al Capine Gang now seciding at Davenport, Iowa, Mr. John K. Wall, who has formerly connected with the eld al Capone Gang, is now sperating the Casinova Hight Club, in Davenport, and very recently, he also took out a lease on the Montrose Hotel, at Davenport, Iowa. Sheriff Martin added he has received no complaints on the operation of either the might club or the hotel, but he has been informed that various members of the ald Al Capone Gang have stopped over at the Montrose Metal an various occasions.

anonymous telephone salls, this sale is being referred to the

NUTER RED SPON COMPLETION SO HERE ASSISTS OF ASSISTS



FEDERAL BUREAU OF INVESTIGATE

Form No. 1 THIS CASE ORIGINATED AT Indianapolis, Indiana. DATE WHEN MADE 7/4,10,12/35 Indianapolis, Indiana. s sent through Postal Telegraph Co. Fort Tayno, Ind., 4/26/35, addressed to Mrooter of Investigation Many Sector, Port. of Justice: Secretary of Commerce Roper; Postmaster Farley; and Secretary of Treasury Morgesthau, all Setailing the same information sensorning long distance calls received in Indiana from Al Capone Cang in Missouri River city. Messages signed Paul Miller, 1688 Will St. Franklin L. Bischoff residing at that address for five years, knows so Faul Miller, or enthing senserming anenymous telephone calls. No complaints registered with Home Tel. & Tel. Sec. nor with Pt. Mayne Police Department. G. Hall, Manager, Fort Mayne, Indiana, effice, Postal Telegraph Company, upon request of Agent reviewed all outgoing messages for April 18, 1955, looking for the original of the message addressed "Director ! Investigation Edgar Hoover, Department of Justice, Mashington, B. C. and with the original of the message so addressed he displayed three

other messages, all signed Paul Miller, and the address 1688 Wells St appearing on each message. All four pessages are set out below:

APPROVED AND FORWARDED	7	V	π)	544 77 6		Precial As		* . 3	^/ 00 /2 	1		DG 14	or whit		HERE W). 	3.00
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Director of Investigation Migar Hoover Department of Justice Washington, D. C. Boar Secretary:

Chout seves pembops of the Al Aurine and Alesto, are saving violent districtions sells on plants leng distance, day and might in Indicate. They are using four about the phonors; three are alies Scandingvian sallens. They employ two by more dial phonos in their private guarters, which can be trailed to telephone company, in some Missouri pivor city between Kaneas City and Onche.

Paul Hiller

1626 Welle #8

Postmaster Farley
Post Office Department Mashington, B. G.
Dear Secretary:

About seven members of the al Capene syndicate are causing violent disturbance calls on phones long distance day and night in Indiana. They are using four the ducted phonese three are clien Scandinavian scilers. They capely two or more diel phones in their private living quarters which can be trailed to telephone company in some Missouri river city between Kansas City and Cunha.

Paul Miller .

1628 Vollerst.

Secretary of Commerce Department of Commerce Delling Machington, D. C.
Dear Secretary:

Kindly use your influence in terminating Al Capone syndicate long distance phone calls. They use four abducted phones to use base language on home phones three being alien Smilers. They use two er more diel phones private house which can be traced to phone company on Misseuri river.

Paul Miller

1626 Vella St.

Secretary of Treeury Morgonthan Treeury Department Dailding Washington, D. C. Doar Secretary:

Capone syndicate long distance phone calls. They use four abducted phoners to use base language on home phones three being alien sailers. They use two or more dial phones in private house which can be traced phone company on Missouri river.

Paul Miller

1628 Wells St.

The originals of the above messages show they were left at the joint office at \$100 P. M., April 38, 1006, all to go "might letter" and were received by Michael Reheapt, where here is at Manaroll, "This, and who terminated life impleyment with the Fortal Relegrant do. on June 30, 1935. At the Mine these messages fore legranted, School was on duty alone."

Mr. Hall bllowed agent to dismiss the fort Mayne of by directory for 1954, which is the latest published, which, for the address given by the sender of the Mayo-described messages listed Tranklin L. Bischoff (Alice F.)-1686 Wells Of., (bestler)

The following is a listing of the Faul Miller's in the directory:
Paul E, Miller, 1949 Cakdale Drive-Anti Borax Compound Co.
Bov. Paul F, Miller-Paster, St. Paul Evan. Latheran Church.
Paul H. Miller, 1959 Cakdale Drive; seleman-C. R. Micke Inc. Co.
Paul H. Miller, 1904 Anteinette, Ship.elerk-Ft. Wayne Drug Co.
Paul S. Miller, 204 Greenwood Ave., Knitter.
Paul Miller, 2015 Bowser Ave., Rithman-Miller Madie Bervice.

Inamuch as the message sent to Senator Vie Donahey, from Van Wert, Ohio, en April 26, 1955 was signed Louis Barthoff, Agent requested that the Fort Wayne Postal Office review their files for messages delivered to, or sent by, Paul Miller, Louis Barthoff, and Franklin L. Dischoff between April 25, 1955 and May 1, 1955, which was done with megative results, no other messages being found in any of the three names between these dates than the four previously set out.

Photostatic copies of the message addressed "Director of Investigation Edgar Hoover" were obtained for such value as may be contained in having photostats of the sender's handwriting. One photostat is necompanying copies of this report to the Europau, and one is being sent to the Cleveland Office, in which file there is contained tracing of the signature "Louis Barthoff". One copy is being retained in the Indianapolis Office file.

To Jord, Supervisor of Collections, Rose Telephone and Telegraph Company, SGS S. Berry Street, stated that no complaints of the nature complained of in the telegrams had come to his attention, and after he had contacted other executives of the Company, stated that nothing purtaining to such messages being received in Fort Wayne or clowbere was known to the Home Telephone and Telegraph Company.

Dan W. Kintz, Gaptain of Detectives, Fort Wayne Police Department, stated that he knew nothing of telephone calls of the nature complained of. Asked about Franklin L. Bischoff, he said there was no criminal record on Bischoff, and that he knew both Bischoff and his father.

Continuing, Captain Kints said that he know of no Miller residing with Bischoff, and that he believed the latter works as an engine hestlar with the Pennsylvania Bailroud.

Porgoant B. G. Frankfather, Parone of Montiffication, 39, Pages 2
Police Department, after a review of the files, etgical third were in epinimal records in the names of Franklin L. Bischoff in Louis Baythaff.
Sorgoant Frankfather give the following retords an persons arregion under the name of Paul Millors

9/12/26. With aliases Seal Manual Miles.

8/15/20. Paul R. Miller #2576. alias

C. A. Tayler, Chief Clerk, Pennsylvania Bailroad, Fort Wayne Division, 1401 South Clinton St., stated that Franklin L. Bischoff had the following employment record with the Company:

Started 11/26/84 as a laborer; dropped 12/26/86. Be-employed 10/10/27 as engine siper; resigned 1/9/26 to better himself. 10/26/29 hired as a heatler helper; 10/2/31 changed to sakptt laborer; 5/9/32 furloughed. Re-employed 7/12/33 as heatler helper; employment continuous to present time.

The duties of a hostler helper according to Mr. Taylor, are to five engines eming from the engine house to the passenger depot. He further obtained the following information as to Dischoff's work record on April 26, 27, and 28, 1935;

4/86/85. 12 M. to S P. M., hestler belyer.

4/27/35. 12M. to \$ P. M., hostler belger.

4/88/85. Off duty on decount of it being his relief by.

On working days, Mr. Taylor stated that Bischoff would not be out of the terminal during his working house.

There was no application on file in the same of Bischoff, but the office record indicated that he was born October 17, 1906 at 76. Wayne, Id.

After several unsuccessful attempts were made to contact Bischoff at his home, he was contacted by telephone and some to the Anthony Hotel where he was interviewed by Agent. He stated that he has resided at 1628 Wells Street for five years with his wife and children, and that during this period no other persons have resided at the above address. He said

that he knows no Faul Hiller or Louis Barthoff and could not identify enyone from the description of the sender of the messages from I bort, this, so get out in report of Appelal Mount land, Chio, dated May 28, 100

Questioned further, Franklin Macheff denis give no information sensoraing telephone calls of the seture perceived to in the telegraphoral pot the selegraphoral pot the set the sensor the messages from Fort Tayno and that he had not been in the for except to pase through while driving, for a m

From Agent's distation, Mr. Bischoff wrote the following in load poneil, since the original telegrams were prepared in pencil, and his handwriting did not seem to compare with the handwriting in the original messages on file with the Postal Telegraph Company. This specimen of his handwriting is bothe retained in the Indianapolis office files 🔆

3 Handwriting speciment Quete "Paul Miller. Sec. of Comerce Repor. Sec. of Treesury Myganthen. Director of investigation Riger Hoover. Bear Secritary."

The fellowing description obtained through observation and questioning of Bischoff is set out:

Frenklin L. Bischoff

1688 Wells Street, Ft. Wayne, Miless: : 81 (Should be 80; bern 10/17/04 Act:

Beight: . 72 Inches. F 🦠 🔫 Toight: 172 pounds.

Build: Modium. Dair: Brown !

Byes: A Same .. Brown: . Jeir. Complexion:

Festures: 🙉 Small moustathe.

It will be noted that the description of Dischoff does not so are with that set out of the senior of the message from Van Wort, thie, an April 26, and it is further noted that Bischoff was employed on April \$6 until 8 P. H., which is Control Standard Time, while the sender of the message at Van Wort, Ohio, called to deposit his message at 1:61 7. N., Instora Standard Line. Profession of the contract of th

Reference letter stated that no detailed investigation should be made, and since fictitious addresses were used in sending the messages from both places, it is assumed that the names, too, are fictitious. Accordingly, the Paul Miller's listed in the Fert Wayne sity directory were not contacted, her are any leads being set out to continue this investigation, it being left to the discretion of the Bureau if this matter should be further developed.