

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ
FILE #23-2130

**SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ**

**NOTE: DUE TO THE AGE AND CONDITION OF OUR FILES, WE
HAVE FOUND THAT COPIES REPRODUCED THEREFROM
HAVE BEEN EXTREMELY DIFFICULT TO READ. WHILE
WE REALIZE THE QUALITY OF THE DOCUMENTS IS
POOR, EVERY EFFORT HAS BEEN MADE TO OBTAIN
THE BEST COPIES POSSIBLE.**

JOHN EDGAR HOOVER
DIRECTOR

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Federal Bureau of Investigation

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

July 22, 1935.

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Time - 4:50 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Dutch Schultz.

During a telephonic conversation with Special Agent in Charge Whitley of the New York Office, I informed him that I had received instructions from the Director to have our investigation of the above matter confined strictly to the investigation of the harboring charges made



communication addressed to the New York Office.

b7D

Respectfully

E. A. TAMM.

RECORDED

INDEXED

JUL 25 1935

23-2130-211

FEDERAL BUREAU OF INVESTIGATION

JUL 28 1935

MATHAN

TWO

15490-29229-458X22

[Redacted]

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[Redacted]

72

[REDACTED]

11/1

[REDACTED]

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[REDACTED]

Section 1
The first part of the document
describes the general situation
and the objectives of the project.
It also outlines the scope of the
work and the responsibilities of the
participants. The second part
of the document details the
methodology used in the study,
including the data collection
techniques and the analysis
procedures. The third part
presents the results of the study,
and the fourth part discusses the
conclusions and the implications
of the findings.

62



[Faded, illegible text block]

[Faded, illegible text block]

[REDACTED]

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[REDACTED]

[REDACTED]

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170





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-01 BY 60322 UCBAW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-01 BY 60322 UCBAW

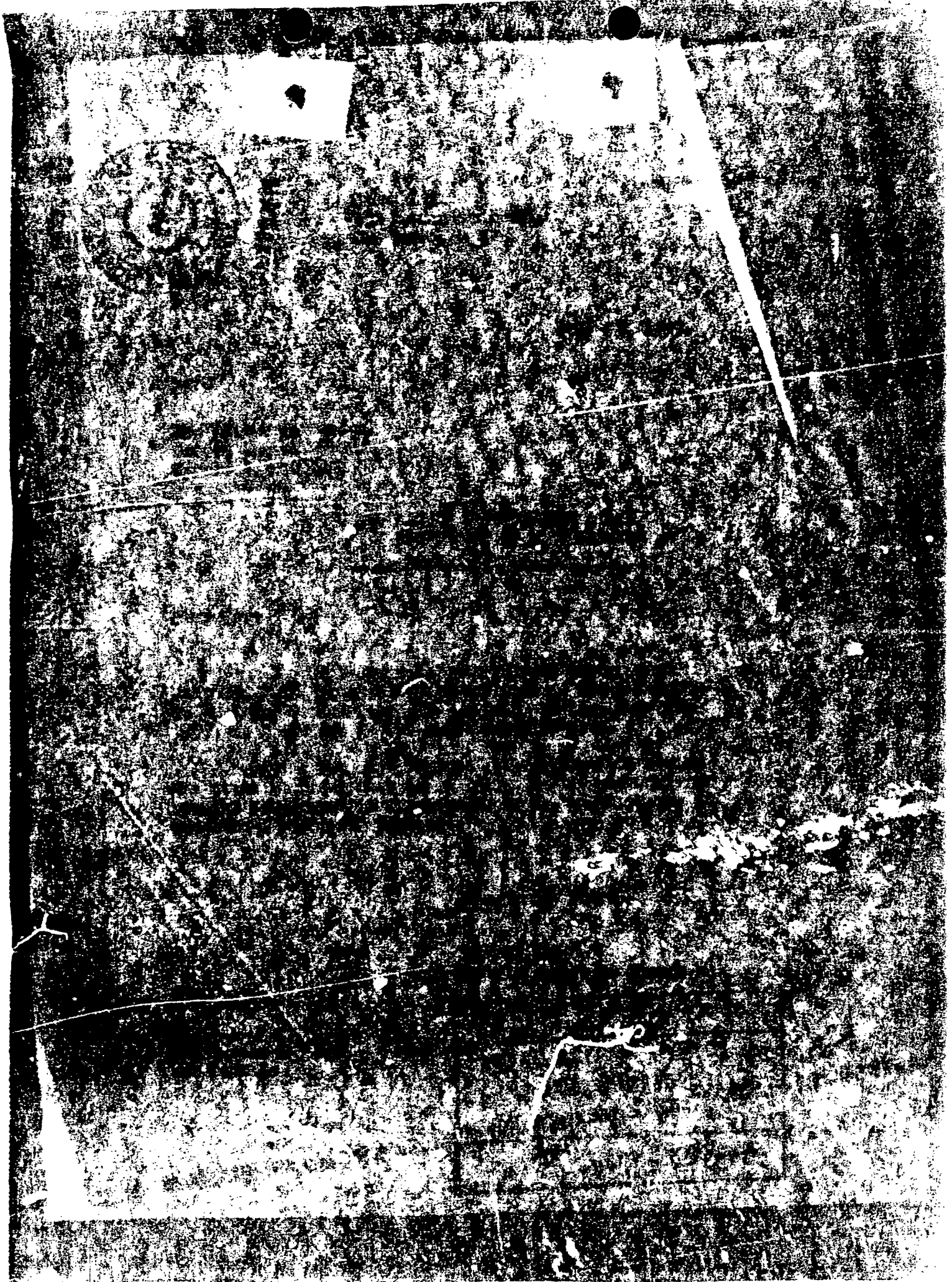
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[REDACTED]

[REDACTED]

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[REDACTED]



Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 21, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

Re: [REDACTED]
Harboring a Fugitive;
Obstructing Justice.

b7c

Dear Sir:

Reference is made to my letter dated July 17, 1935, which was addressed to the U. S. Attorney, Southern District of New York, transmitting a copy of an undated anonymous letter received by this office, stating that [REDACTED] on numerous occasions, during the time that SCHLES was a fugitive, contacted him and rendered medical attention. A copy of the anonymous letter, together with a copy of my letter of transmittal addressed to the U. S. Attorney, were forwarded to the Bureau.

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Reference is also made to my telephone conversation of July 19th with Mr. Tamm, advising that Assistant U. S. Attorney Klein, Southern District of New York, had informed me that former U. S. Attorney Martin Conboy, who is acting as Special Prosecutor in the HITCH SCHLES case, had requested that this office conduct the investigation relative to the alleged activities [REDACTED]

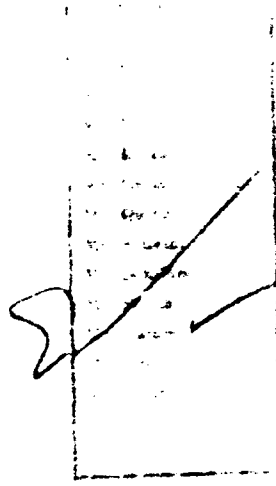
In compliance with Mr. Tamm's telephonic instructions, I personally contacted Mr. Conboy and Mr. Klein and informed them that this Bureau would conduct the requested investigation.

This matter is being assigned and will receive prompt and thorough investigative attention.

23-2130-212

Very truly yours,

R. WHITLED
Special Agent in Charge



UNRECORDED COPY FILED IN

FBI NEW YORK CITY JULY 27, 1935 4-50 PM. EDST VT
DIRECTOR

PHONE. UNITED STATES ATTORNEY ADVISES PRESENCE SPECIAL AGENT [REDACTED]
[REDACTED] NECESSARY MALONE, NEW YORK, MONDAY MORNING NINE A. M. AS A
WITNESS AT THE TRIAL OF ARTHUR FLEGENHEIMER ALIAS DUTCH SCHULTZ INCOME
TAX CASE. AGENT [REDACTED] PRESENTLY ATTENDING RETRAINING SCHOOL AT
WASHINGTON.

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RECORDED

23-2130-213

[REDACTED] WHITLEY

E HOLD

OK ORF

JUL 28 1935

AUG 5 1935

[REDACTED]

[REDACTED]

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Handwritten notes and signatures, including "RECORDED" and "1/27/35".

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July 20, 1954

July 20, 1954

MEMORANDUM FOR THE DIRECTOR

By reference from the Director's office, I telephonically conferred with [redacted] Tax Division who is presently at Fairfax, West Virginia assisting the United States Attorney there in a tax case involving an individual being charged with failure to make proper returns.

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[redacted] stated that the testimony had presented to a point where it was deemed necessary to have a handwriting expert and he wanted to know if one would refer to the United States Attorney's office and advise them of the handwriting expert.

I informed [redacted] that I was not certain that any handwriting experts at the District were in the city. That it was possible that they were in court, pending out of the District, and he never exhibited in this case, and that, if possible, it would take some little time for an expert to arrive the handwriting before being able to testify.

So then wanted to talk with Mr. [redacted] United States Attorney, and I advised him of the situation at the above, referring him to his contact with the District Attorney and if it was possible, I was certain the handwriting would be ready for the court in [redacted] and that the only way to get the handwriting expert to arrive in the District was to have the handwriting expert arrive in the District as soon as possible.

[redacted] stated that he would refer to the United States Attorney's office and advise them of the handwriting expert.

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[redacted] stated that he would refer to the United States Attorney's office and advise them of the handwriting expert.

S. D. Case

NOT RECORDED

Santa Clara, New York
July 20th, 1935.

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

Dear Mr. Hoover:

I fully expected that incidental to the trial of Arthur (Dutch Echults) Flegenhelmer, now being held at Malone, N.Y., there would be a need for my services in your department, at least for the purpose of passing on the qualifications and selection of the jurors for the case.

I fear that the prosecution has made a poor selection in accepting the present jury, and in my humble opinion the best it can hope for will be another disagreement. This opinion is based on the fact that I know nearly every one who was drawn for the purpose of selecting the jury for this case. I personally know most of the jury. Then too, I have done much investigative work for the local attorneys who are assisting in the defense. Am familiar with their methods and know the type of men they would select for jury service. Neither of them know that I have been examined for appointment in your department.

In the event of a re-trial of this case, in this county, I am ready to assist your department and render any service which I may be called upon to give.

Yours very truly

[Redacted signature]

b7c

Santa Clara, N.Y.

RECORDED
&
INDEXED

AUG 12 1935

23-2130-214
FEDERAL BUREAU OF INVESTIGATION
JUL 30 1935
[Redacted]

TAMM

██████████

██████████

██████████

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You letter of July 24, 1940, relating to the
trial of JAMES EARL RAY, Minister of the Interior, was
received. The Federal Bureau of Investigation has
as a result of this correspondence and investigation by the
Bureau and the Intelligence Staff of the Department of Justice
it is suggested that if you are in possession of any
information regarding the trial of this man, you should
immediately report the same to the Bureau.

Very truly yours,

██████████

██████████

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August 5, 1941

[Redacted]

RECORDED

[Redacted]

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[Redacted]

I have just received your message
congratulations and thank you for your
expression of confidence.

Very sincerely,
[Redacted]

Yours truly,
[Redacted]

I am

[Redacted]

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

2/8

[Redacted]

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Division of Investigation

U. S. Department of Justice

F. O. B. # 104
Buffalo, N.Y.

July 30, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

Dear Sir:

This will advise of the arrival of Special Agent [redacted] at Melona, New York at 8:20 A.M. July 29, 1935 and of his departure at 12 o'clock noon on July 30, 1935. He was a necessary witness in the trial of the case entitled:

"Arthur Flegenheimer, alias Dutch Schultz, with aliases - income tax".

Very truly yours,

T. F. Stapleton

T. F. STAPLETON
Special Agent in Charge.

[redacted] cc: New York City

23-2135-216

FEDERAL BUREAU OF INVESTIGATION
JUL 31 1935
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INDEXED

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AUG 2 1935

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Federal Bureau of Investigation

U. S. Department of Justice

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

August 5, 1935

[Redacted]
8-13

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

RE: ARTHUR FLEGENHEIMER, with aliases
INCOME TAX MATTER

b7c

Dear Sir:

With respect to the above entitled investigation, I have to inform you that on July 30, 1935, Special Agent [Redacted] appeared at Malms, New York, at the trial of the above [Redacted] and there gave testimony to prove, in part, that the defendant was a fugitive from justice. The testimony furnished was to the effect that the Bureau instituted a search for the fugitive in the latter part of October, 1934; the addresses visited by the Agents were named and it was brought out that the fugitive surrendered about a month after the Bureau investigation was instituted.

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Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
DIV. 2
AUG 6 1935 AM

AUG 8 1935

RECORDED

23-2130-217
FEDERAL BUREAU OF INVESTIGATION
AUG 6 1935
U. S. DEPARTMENT OF JUSTICE

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[Redacted]

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August 11, 1954

Special Agent in Charge,
New York, New York

Dear Sir:

Reference is made to the memorandum of August 7, 1954, captioned as above. The Bureau is advised that the New York Office has received information regarding the activities of the Communist Party, USA, in the New York area. This information was obtained from a source who has provided reliable information in the past.

RECORDED

INDEXED

62-2130-218
AUG 17 1954
FBI - NEW YORK

[Redacted]

SECTION
AUG 26 1954
FBI - NEW YORK

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Federal Bureau of Investigation

U. S. Department of Justice
Room 1403
370 Lexington Avenue
New York City

[Redacted]

b7c

August 20, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., NW,
Washington, D. C.

Att: Technical Laboratory

Re:

[Redacted]

Harboring a Fugitive
Obstruction of Justice

Dear Sir:

Reference is made to the report of Special Agent [Redacted] of this office, dated August 20, 1935.

The original anonymous letter received in connection with the above matter is herewith forwarded to the Bureau for examination by the Technical Laboratory to determine the make and model of typewriter used, and to obtain a description of the paper used. It is believed that this information will be of value, inasmuch as the writer of this type of letter might well write other letters of the same type.

Very truly yours,

R. Whitley
R. WHITLEY,
Special Agent in Charge.

Encl. 1 w

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23-2130-219

RECORDED
&
INDEXED

AUG 23 1935

[Redacted]

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Copy and Specimens Retained in Laboratory

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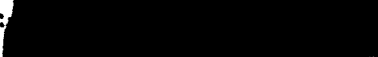
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

5564

Laboratory Report

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Case Re: 
Harboring a Fugitive
Obstruction of Justice.

Number: 23-2130-219

Specimens: Original anonymous typewritten letter addressed to the Special Agent in Charge of the Bureau's New York Office, beginning, "I am not certain whether your office here has charge of the prosecution".

Examination requested by: New York Bureau Office.

Date received: 8-21-35

Examination requested: Typewriting

Result of examination:

9/23

Examination by: 