

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: BURTON WHEELER
PART 3 OF 3

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

29

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) (b)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ Page(s) withheld for the following reason(s):

☒ For your information: The exemption (b)(3) was cited pursuant to Rule 6(e) Federal Rules of Criminal Procedure.

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

62-7903-301

XXXXXX
XXXXXX
XXXXXX

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

SYNOPSIS

RECORD NUMBER: 1737

BUREAU FILE NUMBER: 62-7903

GORDON CAMPBELL; CHARLES F. BLOOMHUFF; EDWARD J. DAILEY
USING MAILS TO DEFRAUD CONSPIRACY TO VIOLATE SECTION 215

Indictments were returned Great Falls, Montana, charging Campbell, Bloomhuff and Dailey with violation Sections 2E 215 and 37, 4/6/24.

(Senator B.K. Wheeler, was at that time indicted for violation Section 113.

Campbell was apprehended at the time of the indictment, (by whom not stated) and gave bond for appearance. Bloomhuff appeared voluntarily, Los Angeles and gave bond there for his appearance at Great Falls, when wanted. Dailey is a fugitive.

Descriptions not given

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/05/88 BY 9145 i/rpm

62-7903

Department of Ju

~~CONFIDENTIAL~~

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

Great Falls, Mont. [REDACTED] 19 b1

Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Three. Agent [REDACTED] has subpoena requiring his presence

Pueblo Apr. 7. Cheyenne [REDACTED] b1 He will leave tomorrow for [C]

Denver unless otherwise instructed. Have completed venire but

another will be drawn later. Will then advise you should addi-

tional agent be needed.

62-7903

DALY

Recd: 2:30

To Dir: 2:40

62-7903-30
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Division 8
Division 6

~~CONFIDENTIAL~~

Copy given to Acas
Houston

V-11-1111

April 1, 1925.

62-7903

H P WRIGHT
BIGGEST BLDG
JACKSONVILLE FLA

REQ IRE POST OFFICE WEST PALM BEACH ASCERTAIN FOR ARDING ADDRESS

ALSO COVER HOTELS IN EFFORT LEARN PRESENT

b7c
WHEREABOUTS

ADVISE BY WIRE

THURSDAY

RECORDED & INDEXED

62-7903-302	
BUREAU OF INVESTIGATION	
APR 2 1925	
DEPARTMENT OF JUSTICE	
FILE	

VCH-afn

March 1, 1925.

62-7903

PHILIP HANLIN
FEDERAL BUILDING
CHICAGO ILL

b7c
INTERVIEW [REDACTED] CHICAGO AND ASCERTAIN FROM
HIS PRESENT WHEREABOUTS [REDACTED]

J. EDGAR HOOVER

RECORDED & INDEXED

62-7903-303	
BUREAU OF INVESTIGATION	
APR 2 1925	
DEPARTMENT OF JUSTICE	
	FILE

STAL TELEGRAPH - COMMERCIAL CABLES

CLARENCE H. MACKAY, PRESIDENT

TELEGRAM

DELIVERY NO.

STANDARD TIME
INDICATED ON THIS MESSAGE

RECEIVED AT
EVANS BUILDING
1418 NEW YORK AVENUE
WASHINGTON, D. C.
TELEPHONE: MAIN 6600

This is a fast Telegram unless otherwise indicated by signal after the number of words: "Blue" (Day Letter) "N. L." (Night Letter) or "Nite" (Night Telegram)

TELEGRAMS
TO ALL
AMERICA



CABLEGRAMS
TO ALL
THE WORLD

240CHPA 24 COLLECT GOVT

CH CHICAGO ILLS APR 1 25

HOOVER

DEPARTMENT OF JUSTICE WASHINGTON DC

REFERRING YOUR RADIOGRAM [REDACTED] STATES LAST ADDRESS [REDACTED] CARE

WESTERN UNION TELEGRAPH/MIAMI FLORIDA ALSO THAT PRATT SPECIAL

ASSISTANT KNOWS WHEREABOUTS [REDACTED]

THREE HAMLIN

APR 4 - 1925

6198

62-7903-304
BUREAU OF INVESTIGATION
APR 2 1925 A.M.
DEPARTMENT OF JUSTICE
Division 8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/65 BY 914561/SP/67

Received
6:50 pm
J.M.

13

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1068

~~CONFIDENTIAL~~

Great Falls, Mont.

Director

Three. Telegram received. Subpoena for [redacted] went
forward Washington yesterday or today.

DALY

Recd: 9:20

To Dir: 9:25

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

13

Classified by 9145-6/14pm
Declassify on: OADR 2/25/85

RECORDED & INDEXED

62-7903-305
BUREAU OF INVESTIGATION
[redacted]
DEPARTMENT OF JUSTICE
Division 8

~~CONFIDENTIAL~~

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

WESTERN UNION TELEGRAM

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W. Washington, D. C.

ALWAYS
OPEN

1925 APR 3 PM 6 08

JNB496 21 COLLECT 1 EXTRA GOVT SUB TO CORRECTION 22 WDS

BZ JACKSONVILLE FLO 3 504P

DIRECTOR BUREAU OF INVESTIGATION 1660

DEPARTMENT OF JUSTICE WASHINGTON DC

RE [REDACTED] STOP AT ASTOR HOTEL NEWYORKCITY YESTERDAY IF

NOT THERE CAN BE LOCATED STATLER HOTEL BUFFALO NEWYORK

THREE GUREVICH.

APR 7 1925

62-7903-306

DEPARTMENT OF INVESTIGATION

APR 4 1925 A.M.

U.S. DEPT. OF JUSTICE

Division 8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-25-85 BY 91450/1/SPM

3

THIS CASE ORIGINATED AT

Washington, D. C.

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Mar. 31, 1925	PERIOD FOR WHICH MADE: Mar. 23 to Mar. 31, incl.	REPORT MADE BY: Charles J. Scully
TITLE: GORDON CAMPBELL et al.			CHARACTER OF CASE: Vio. Sec. 215 P.C.

SYNOPSIS OF FACTS:

62-7903

Left New York City Mar. 23rd, and arrived at Great Falls, Montana, March 26th, reporting to Agent James E. Daly. Was engaged at Great Falls and other points in Montana on matters of a confidential nature in connection with the above entitled case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9115 CJP/SPM

DETAILS:

At Great Falls, Stanford, Geyser, Raynesford and Belt, Montana.

Pursuant to instructions received from Agent in Charge Brennan of New York, left New York City at 2:10 P.M. of Mar. 23rd, and proceeded to Great Falls, Montana, arriving at 7 PM Mar. 26th.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	62-7903-307		RECORDED AND INDEXED: 7 APR 6 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION APR 4 1925 A.M. DEPARTMENT OF JUSTICE		CHECKED OFF: APR 9 - 1925
		ROUTED TO: Division 3		FILE	JACKETED:

reporting to Agent James H. Daly. During the balance of the period was engaged on matters of a confidential nature in connection with the above entitled case, visiting Stanford, Geyser, Haynesford and Belt, Montana.

THIS CASE ORIGINATED AT

Washington, D. C.

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Mar. 31. 1925	PERIOD FOR WHICH MADE: Mar. 17 to Mar. 31. 1925	REPORT MADE BY: James H. Daly
TITLE: GORDON CAMBELL et al.			CHARACTER OF CASE: Conspiracy to Defraud the Government.

SYNOPSIS OF FACTS:

At Washington, D. C., Mar 17 to Mar. 20,
en route to Great Falls, Mont. and at Great
Falls, Mar. 20 to Mar. 31, 1925, engaged
on confidential matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/80 BY 9145 C/12pm

DETAILS:

At Washington, D. C. and Great Falls, Mont.:

In attendance at grand jury, Washington, D. C.
Mar. 17th to 20th. En route to Great Falls, Mont. and at
Great Falls Mar. 20 to 31st, on confidential

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	matter in connection with above entitled case.		RECORDED AND INDEXED: 62-7903-308 APR 1 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:	SPECIAL AGENT IN CHARGE BUREAU OF INVESTIGATION APR 4 1925 A M DEPARTMENT OF JUSTICE	CHECKED OFF: APR 7 1925 JACKETED:
		ROUTED TO: Division 2	FILE

Department of Justice
TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

~~CONFIDENTIAL~~

GREAT FALLS, MONT.

[REDACTED] (c) b1

HOOVER,
DEPT. OF JUSTICE,
WASHINGTON, D.C.

Classified by 9145 ci/rom
Declassify on: OADR 2/25/85

THREE. NEW VENIRES HUNDRED TWENTY NAMES CALLED TODAY. NEED
TWO ADDITIONAL AGENTS . TO SAVE TIME SUGGEST AGENTS BE DETAILED
FROM WEST COAST. PLEASE REQUEST THEM REPORT UNDER COVER TO ME
ARDMORE HOTEL FORMERLY BEN HOTEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DALY.

RECORDED & INDEXED

REC'D [REDACTED] (c) b1

10:00 AM

N V

62-97903-308
BUREAU OF INVESTIGATION
[REDACTED] (c) b1
DEPARTMENT OF JUSTICE
Division 1
Division 8
FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

✓ 3

JBC:NV
62-7903-348

[REDACTED] (c) b1

RECORDED & INDEXED

EX [REDACTED] (c)

F.A. WATT
OLD POST OFFICE BLDG
PORTLAND, ORE.

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

IMMEDIATELY HAVE TWO EXPERIENCED AGENTS REPORT FIRST TRAIN
UNDER COVER TO AGENT DALY AT ARMORE HOTEL, FORMERLY BEN HOTEL,
GREAT FALLS, MONTANA TRIAL JURY MATTERS STOP WIRE ANSWER.

THREE HOOVER

Classified by 2145 ai/ppa
Declassify on: OADR 2/25/85

~~CONFIDENTIAL~~ [REDACTED]

Department of Justice

TELEGRAM RECEIVED

NOTIFICATION FILTERING OFFICE

7-1063

~~CONFIDENTIAL~~

New York, N.Y.

Director

Three. Replying to your telegram forwarding address of

b7C [REDACTED] is Statler Hotel, Buffalo, N.Y.

BRENNAN

Recd: 10:22

TO DIR: 10:25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-7903

RECORDED & INDEXED

Classified by 9145-2/rpm
Declassify on: OADR 2/25/85

62-7903-310	
BUREAU OF INVESTIGATION	
[REDACTED]	
Department of Justice	
Division 8	

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JED:PMH

James H. Daly,
Bon Hotel,
Great Falls, Montana.

Ascertain very discreetly if [REDACTED] has
been subpoenaed or is to be subpoenaed in Wheeler
matter fire and/or

Three Hoover

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 9145 G/M
Declassify on: OADR 3/25/8

RECORDED & INDEXED

62-7903-311
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE

b1

THIS CASE ORIGINATED AT Washington, D. C.

REPORT MADE AT: Washington, D.C.	DATE WHEN MADE: 4-3-1925.	PERIOD FOR WHICH MADE: 3-24-1925. 4-3-1925.	REPORT MADE BY: W. W. Spain
TITLE: Gordon Campbell et al.			CHARACTER OF CASE: Vio.-----
<p>SYNOPSIS OF FACTS:</p> <p>In attendance on Grand Jury, and assembling papers and documents for shipment to Montana pertaining to above case.</p> <p style="text-align: right;">62-7903</p> <p style="text-align: center;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>2/25/85</u> BY <u>9145 ci/rpm</u></p>			
<p>DETAILS:</p> <p>In attendance on Grand Jury, and assisting in assembling documents and papers for shipment to Montana pertaining to above case. Leaving Washington D.C. April third, for Great Falls, Montana.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: 62-7903-312 APR 6 1925	
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO:	BUREAU OF INVESTIGATION APR 4 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 9 - 1925
Mr. Cunningham three(3)		ROUTED TO: Division 2	FILE: 7114

RMH:DJ

WJD:

John L. Slattery,
United States Attorney,
Great Falls, Montana.

If subpoena has been issued for [REDACTED] please
recall immediately and do not issue such subpoena.

WILLIAM J. DONOVAN.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECORDED & INDEXED

Classified by 9155C/40m
Declassify on: OADR 2/26/85

62-7903-313
BUREAU OF INVESTIGATION
[REDACTED]
U.S. DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/95 BY 9145 ci/rpm

68-7702-

E S MI BELL
FEDERAL BUILDING
SALT LAKE CITY UTAH

ALL OTHERS ARE TO BE KEPT IN THE COURT HOUSE
IN THE COURTS OF THE DISTRICT OF COLUMBIA HOTEL FORMERLY
THE BETH TRAIL JURY MATTERS WERE ANSWER

FILE COVER

62-7903-31
BUREAU OF INVESTIGATION
APR 7 1925 P.M.
DEPARTMENT OF JUSTICE
FILE

Department of Justice

TELEGRAM RECEIVED

OPTIONAL FORM NO. 10

7-1063

~~CONFIDENTIAL~~

Salt Lake City, Utah

[REDACTED] b1 (c)

Director

Replying your telegram sixth instant Agent-Smart properly instructed. Left Pocatello seven Ten Tuesday morning for Great Falls.

THREE KIMBALL

Recd: 10.35

[REDACTED] b1

To Dir: 10:40

Classified by: 9145 C/ren
Declassify on: OADR 2/25/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

RECORDED & INDEXED

62-7903-315
BUREAU OF INVESTIGATION
[REDACTED]
Division 2
Division 5

b1

THIS CASE ORIGINATED AT WASHINGTON, D.C.

CHICAGO FILE NO. 62-50-6

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: April 4, 1925	PERIOD FOR WHICH MADE: March 31 to April 1, 1925	REPORT MADE BY: CHAS. JENKINS
TITLE: [REDACTED] b7C			CHARACTER OF CASE: MISSING WITNESS

SYNOPSIS OF FACTS:

R E O P E N E D C A S E

Subject [REDACTED] not located. [REDACTED]
 [REDACTED] states last address of [REDACTED]
 c/o WESTERN UNION, Miami, Florida, believed Mr.
 PRATT, Special Assistant to the Attorney General,
 knows the present whereabouts of [REDACTED]
Referred back to OFFICE OF ORIGIN - no further action
at Chicago.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 91452/afm

DETAILS: Reference is made to previous reports in the above-entitled matter.

The following Radiogram was received at this office, April 1st, 1925:

"INTERVIEW [REDACTED] CHICAGO AND ASCERTAIN FROM HIM
 PRESENT WHEREABOUTS [REDACTED]
 THREE HOOVER"

APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE	62-7903-31	RECORDED AND INDEXED: 6 APR 8 1925
WASHINGTON REFERENCE: 2	COPIES OF THIS REPORT FURNISHED TO: WASHINGTON-2; CHICAGO-1. CJ:MM [Signature]	BUREAU OF INVESTIGATION APR 8 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 11 1925
		ROUTED TO: Division 3	JACKETED:

CHAS. JENKINS

Page 2

March 31 to April 1, 1925.

b7C
stated that the last address where [REDACTED] could be reached was c/o WESTERN
UNION TELEGRAPH CO., Miami, Florida; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3 Rule 6(e)
A telegram embodying the above information was sent to the Director.

Referred back to OFFICE OF ORIGIN - no further action at Chicago.

FXD

Instructions received from Special Agent in Charge Edw. J. Brennan
THIS CASE ORIGINATED AT New York City

REPORT MADE AT: New York City	DATE WHEN MADE: Apr. 6, 1925	PERIOD FOR WHICH MADE: Apr. 4, 1925.	REPORT MADE BY: WILLIAM BROJES.
TITLE: IN RE: [REDACTED] b7C			CHARACTER OF CASE: Endeavor to locate. 8 1925
SYNOPSIS OF FACTS: <u>RE-OPENED CASE</u> Subject at Statler Hotel, Buffalo, N.Y. [REDACTED] b7D CLOSED.			
DETAILS: Reference is made to the following telegram: WASHINGTON DC APRIL 4 1925 E.J. BRENNAN DEPARTMENT OF JUSTICE PARK ROW BLDG NEW YORK NY ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/25/85 BY 9145-1-1/ARM [REDACTED] b7D WIRE ANSWER THREE HOOVER. b7C			
In compliance with the above telegram, Agent made discreet inquiry [REDACTED] [REDACTED] [REDACTED] This information was forwarded in the following tele- gram: NEW YORK CITY APRIL 4 1925 DIRECTOR DEPT. JUSTICE, BUREAU OF INVESTIGATION, WASHINGTON DC THREE STOP REFERRING TO YOUR TELEGRAM FORWARDING ADDRESS OF [REDACTED] IS STATLER HOTEL BUFFALO N.Y. ONE BRENNAN CLOSED. DO NOT WRITE IN THESE SPACES b7C			
APPROVED AND FORWARDED: [Signature: Edw. J. Brennan]	SPECIAL AGENT IN CHARGE	62-7903-317	RECORDED AND INDEXED: APR 8 1925
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Washington 3: New York 1:	BUREAU OF INVESTIGATION APR 7 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: Division 8	CHECKED OFF: APR 10 1925 JACKETED:

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JEC-12a

[REDACTED] (g) b1

[REDACTED] (g) b1

J J DALY
BENT HOTEL, ROW ARDMORE HOTEL
GR 12 FALLS MONT

(271)

b7c [REDACTED] SEARCHED INDEXED SERIALIZED FILED

THOMAS ROOVER

Classified by: 9156 L/SPW
Declassify on: OADR 3/25/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECORDED & INDEXED

62-7903-318	
BUREAU	
[REDACTED]	
DEPT.	
	FILE

(c) b1

THIS CASE ORIGINATED AT **Denver, Colorado**

62-14-3
eh

REPORT MADE AT: Denver, Colorado	DATE WHEN MADE: 4/5/25	PERIOD FOR WHICH MADE: 3/24-4/4/25	REPORT MADE BY: L.J. Barkhausen
TITLE: GORDON CAMPBELL et al			CHARACTER OF CASE: CONSPIRACY TO VIOLATE SECTION 113 C.C.

SYNOPSIS OF FACTS:

This Agent engaged in under-cover investigation in Montana during the above period. Submitted report to U.S. Attorney Slatterly, Great Falls, as per instructions.

PENDING

DETAILS:

Agent was engaged in under-cover confidential investigation during the above period at Great Falls, Havre, Guilford, Shelby and Conrad, Montana. Reports of result of investigation were turned over to the United States Attorney, Mr. Slatterly, at Great Falls, Montana.

PENDING

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 ci/rpm

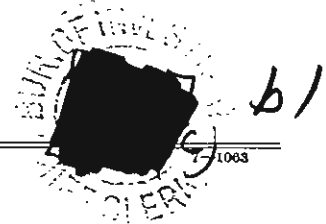
DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	62-7903-319	RECORDED AND INDEXED: APR 6 1925
WASHINGTON REFERENCE: Div. 3	COPIES OF THIS REPORT FURNISHED TO: 3 Washington 2 Denver	BUREAU OF INVESTIGATION APR 9 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 18 1925
		ROUTED TO: Division 8	FILE

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE



GREAT FALLS, MONT.

[REDACTED] (c) b1

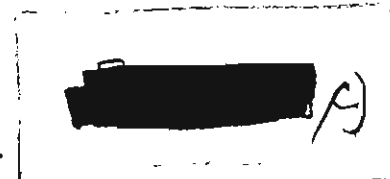
DIRECTOR

THREE. AGENTS SMART AND SPEARS REPORTED FOR DUTY HERE.

DALY

Recd: 3:35
[REDACTED] (c) b1
To Dir: 3:37

62-7903



Classified by 9145 *ti/4/00*
Declassify on: OADR *2/25/75*

(3)
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RECORDED & INDEXED

62-7903-320
BUREAU OF INVESTIGATION
[REDACTED] (c) b1
DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
[REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
[Handwritten signatures and initials]

JBC-1a

April 4, 1935.

E J BRENTAN
FARM ROT BUILDING
NEW YORK CITY

DISCREETLY

ASBESTOS IF

WIRE ANSWER

THREE FIFTY

RECORDED & INDEXED

62-7903-321

BUREAU OF INVESTIGATION	
APR 7 1935 P.M.	
RECEIVED	STICE
FILE	

~~CONFIDENTIAL~~ 62-14-4
eh

THIS CASE ORIGINATED AT Denver, Colorado

REPORT MADE AT: Denver, Colo.	DATE WHEN MADE: 4/6/25	PERIOD FOR WHICH MADE: 3/16-4/4/25	REPORT MADE BY: H.J. Cassidey
TITLE: GORDON CAMPBELL et al (Wheeler Matter)			CHARACTER OF CASE: VIOLATION SECTION 113 C.C. (Conspiracy.)

SYNOPSIS OF FACTS:

Investigation shows that [REDACTED] a witness in the Wheeler matter will be unable to attend Court at Great Falls, Montana, on account of his physical condition.

CLOSED:

DETAILS:

The following Radiogram was received from the Director, under date of March 16, 1925:

Classified by 91450/14pm
Declassify on: OADR 2/24/80

b7c "Very discreetly ascertain if [REDACTED] is now physically fit to attend Court Great Falls, Montana, middle April, Wheeler matter. Wire answer. Three Hoover."

From a confidential source it was ascertained that [REDACTED] has been sick since the first of the present year with Typhoid-Pneumonia; that he is confined to his bed, slowly recovering. It was further ascertained [REDACTED]

b7c [REDACTED] Denver, and that he has not reported for duty since January 1st last, and that it would be sometime before he could return to work or be able to travel. Upon receipt of this information the following wire was sent the Director under [REDACTED] (c) b1

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
WASHINGTON REFERENCE: Div. 3	COPIES OF THIS REPORT FURNISHED TO: Washington 3 U.S. Attorney, Great Falls Denver 2	62-7903-322	RECORDED AND INDEXED: APR 10 1925
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		BUREAU OF INVESTIGATION APR 10 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 14 1925
		ROUTED TO: Division 3	JACKETED:

~~CONFIDENTIAL~~

b7C
"Re radiogram March 16th [REDACTED] stop He has been sick since first of year and absent from office with Typhoid Pneumonia stop. Is at home slowly recovering stop. Will be sometime before he will be able to travel stop. Letter follows."

On the afternoon of April 4, 1925, Eugene V. Bulleit, Special Assistant to the Attorney General, appeared at this Bureau office and advised Special Agent in Charge McAfee that he was on his way to Great Falls, Montana to attend the trial of this case, but had stopped in Denver for the purpose of getting first hand information reference to the witness [REDACTED] and if possible to have a personal interview with him.

b7C On instructions from Agent in Charge McAfee, this Agent accompanied Mr. Bulleit to the residence of the Witness [REDACTED] [REDACTED] Denver, where he was confined to his bed. Mr. Bulleit explained to the Witness that he wanted to discuss with him the nature of the testimony he would give in this case. [REDACTED] stated that while he is convalescing slowly from an attack of Typhoid Pneumonia, which he contracted several months ago, he felt that he would be taking his life in his hands if he attempted to make the trip to Great Falls to attend the trial. The witness then outlined to Mr. Bulleit what he knew about this case and stated that there was another witness who would testify to the same facts. [REDACTED] stated that if his testimony was deemed essential he would suggest that his deposition be taken on account of the fact that he is physically unable to attend the trial.

~~CONFIDENTIAL~~

[REDACTED] further stated that his attorneys were preparing affidavits for him to sign and which would be forwarded to the U.S.

~~CONFIDENTIAL~~

attorney at Great Falls, Montana, and also that a physician's certificate would also be furnished.

b7C [REDACTED] was closely observed during this interview; and while his voice is strong and he appears to be in full possession of his faculties, from the history of his illness, it is the opinion of Mr. [REDACTED] and this Agent that it would endanger his health to attempt to make the trip to attend as a witness.

CLOSED

~~CONFIDENTIAL~~

From

OFFICE OF THE DIRECTOR, BUREAU OF INVESTIGATION

To

OFFICIAL INDICATED BELOW BY CHECK MARK

Attorney General

General Holland

General Willebrandt

General Donovan

Mr. Martin

Mr. Strong

Mr. Stewart

Mrs. Rishel

Assistant Director

Mr. Baughman

Mr. Boddie

Bureau Filing Section

Mr. Cunningham

Miss Gandy

Mr. Grimes

Mr. Keep

Mr. McKean

Personnel Filing Section

.....

.....

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9105 a/10m

APR 25 1925
J. D.

DEPARTMENT OF JUSTICE

P. O. BOX 241
CITY HALL STA.
NEW YORK, N. Y.

OFFICIAL BUSINESS

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

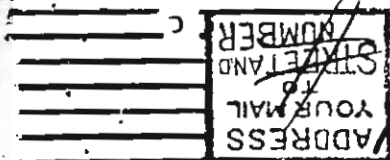
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9415 ci/epm

WEE BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.



XXXXXX
XXXXXX
XXXXXX

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) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-7903-323

XXXXXX
XXXXXX
XXXXXX

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

Office of origin,
~~THIS CASE ORIGINATED AT~~ Detroit, Michigan

REPORT MADE AT: Detroit, Michigan	DATE WHEN MADE: 4-8-25	PERIOD FOR WHICH MADE: February 12 to April 4, 1925.	REPORT MADE BY: J. B. SHANAHAN
TITLE: [REDACTED] b7C			CHARACTER OF CASE: SUBPOENA MATTER.

SYNOPSIS OF FACTS:

~~No further action being in progress~~
the case is CLOSED in this District,

OFFICE OF ORIGIN. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 ci/4pm

DETAILS: Reference is made to reports of this Agent dated January 24 and February 5, 1925, and also to telegrams from the Bureau, with particular reference to its telegram of February 11, 1925.

In reply to that telegram which requested this office to have SUBJECT communicate immediately by wire with John S. Pratt, Special Assistant to the Attorney General, the following telegram was sent by Special Agent in Charge Parker under date of February 12, 1925:

DETAILS:

"Three stop re telegram Agent called at seven three nine two Wilson Avenue under pretext and interviewed [REDACTED] who stated [REDACTED] not in Detroit since last August further stated [REDACTED] was working for [REDACTED] Chicago to her best knowledge and that [REDACTED] was in Miami when last heard from she added that an occasional telegram saying he is alright is the only word received from him Agent believes

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Frederick Parker</i>	SPECIAL AGENT IN CHARGE	62-7903-323	RECORDED AND INDEXED: 3-2861 11814
WASHINGTON REFERENCE: #3	COPIES OF THIS REPORT FURNISHED TO: Washington -3 Detroit -2	BUREAU OF INVESTIGATION APR 11 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 21 1925
	JBS-KB	ROUTED TO: Division 3	PACKETED:

DETROIT FIELD OFFICE
Detroit file 62-6-6

7-123

b7C
she is truthful on this point stop phoned
Athletic Club Main Seven Three Two Naught
and asked for [redacted] stop only [redacted] known there
one [redacted] expected at the Club later
in the day assume [redacted] not the [redacted] wanted
but if further action desired wire instructions."

In keeping with the last line in foregoing telegraphic reply

~~this case has been kept open pending possible additional instructions from the~~

Bureau. Meanwhile tracings have been received on mail at address [redacted]

which are herewith enclosed to the Bureau.

b7C
There being no other leads pending in this district, it is
assumed that the investigation here is completed, and this case will be considered
closed in this district - OFFICE OF ORIGIN.

THIS CASE ORIGINATED AT Washington

Jax. E

-55

lmw

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: Apr. 13, 1925	PERIOD FOR WHICH MADE: Apr. 3, 1925	REPORT MADE BY: G.C.REEVE, S.A.
TITLE: [REDACTED] b7C			CHARACTER OF CASE: LOCATION OF WITNESS.

SYNOPSIS OF FACTS:

Subject, on April 2, 1925, was at the Hotel Astor, New York City. Permanent address is Statler Hotel, Buffalo, N.Y. REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

At West Palm Beach, Fla:
DETAILS:

DATE 2/25/85 BY 915 C/SPM

Agent received the following wire from Jacksonville, Fla.:

"FOLLOWING FROM DIRECTOR QUOTE INQUIRE POST OFFICE WEST PALM BEACH ASCERTAIN FORWARDING ADDRESS [REDACTED] ALSO COVER HOTELS IN EFFORT LEARN PRESENT WHEREABOUTS [REDACTED] ADVISE BY WIRE END QUOTE PLEASE HANDLE. WRIGHT." b7C

Agent learned at the West Palm Beach, Fla. Post Office that Subject left no forwarding address.

Agent called at the Hotel Elverano where subject stopped the last time he was at West Palm Beach. Agent was advised that Subject had not been seen or heard of since he left the Hotel on Feb. 14th, when he left no forwarding address. Agent covered the other Hotels at West Palm Beach, but Subject was not known to them.

Agent, during his investigation, learned that Subject, while

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APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	62-7903-324	RECORDED AND INDEXED: APR 15 1925
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Wash - 2 New York - 2 Buffalo - 2 Files - 2	BUREAU OF INVESTIGATION APR 15 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: Div. Three	CHECKED OFF: APR 23 1925 JACKETED:

b7c
at West Palm Beach, was friendly with one [REDACTED] who was believed to be in the real estate business at West Palm Beach, Fla. Agent called at the West Palm Beach Chamber of Commerce, and was informed that [REDACTED] was connected with the Conners Florida Highway.

Agent learned from [REDACTED] that Subject was on April 2, 1925 at Hotel Astor, New York City, and, if not there, could be located at the Statler Hotel, Buffalo, N.Y., which was his permanent address. Subject is employed by the Conners Florida Highway, and is selling real estate for them. It might be well to state that the Conners Florida Highway people are interested in the Okeechobee Company, Okeechobee, Fla. W.J. Conners, President.

Upon receipt of the above information, Agent wired Jacksonville, Fla. as follows:

"RE [REDACTED] STOP AT HOTEL ASTOR NEW YORK CITY YESTERDAY IF NOT THERE CAN BE LOCATED STATLERS HOTEL BUFFALO NEW YORK."

REFERRED BACK TO OFFICE OF ORIGIN - No further action here.

~~CONFIDENTIAL~~

JFH:LMJ JFH/LMJ

~~CONFIDENTIAL~~ *g* b1
URGENT

020555

J.J. DALY
Ardmore Hotel,
Great Falls, Mont.

Desire you wire me daily of general progress and events
of day. One.

HOOVER.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by *8/15/21/10m*
Declassify on: *UAC 2/25/85*

62-7903-325

~~CONFIDENTIAL~~ *g*
FILE *b1*

~~CONFIDENTIAL~~

Department of Justice

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RECORDED & INDEXED

CONFIDENTIAL 50729

62-7103-326
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. Three FILE

GREAT FALLS, MONT.

DIRECTOR

Classified by 1156/1/1
Declassify on: OADR 2/25/72

ONE. CASE PROGRESSING SATISFACTORILY AND TODAY'S DEVELOPMENTS FAVORABLE TO

GOVERNMENT ON THE WHOLE. GOVERNMENT SUCCEEDED IN INTRODUCING CERTAIN RECORDS

LOCAL LAND OFFICE AND DEPARTMENT OF INTERIOR RECORDS OVER OBJECTIONS OF DE-

FENSE ON GROUND OF INDEFINITENESS INDICTMENT. THIS VERY FAVORABLE AND PRE-

CLUDES FURTHER ATTACKS ON INDICTMENT FROM THIS ANGLE. FOLLOWING WITNESSES

HEARD: WALTER BENNETT LOCAL LAND OFFICE. JAMES MACGOWAN. LEWIS LINCOLN.

JOHN COOPER AND GEORGE HARPER, CLERK LOCAL DISTRICT COURT. TESTIMONY

MACGOWAN WAS RELUCTANT AND DID NOT ESTABLISH FULLY CULPABILITY OF CAMPBELL

WITH RESPECT CAMPBELL'S HAVING DULY ACT FOR HIM IN ACQUIRING AND AS-

PERMIT. COOPER ONLY FAIR WITNESS. RELUCTANT AND FAILED STATE FULL FACTS

CONCERNING IMPORTANT CONVERSATION HAD IN DEFENDANT'S PRESENCE. OTHER

SATISFACTORY. COURT IN SESSION SATURDAY.

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WHERE SHOWN OTHERWISE

copy handed
to Col. Donovan

CONFIDENTIAL

Department of Justice

TELEGRAM RECEIVED

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GREAT FALLS, MONT. [REDACTED] b1

DIRECTOR

Classified by 9145 C/ARM
Declassify on: OADR 4/55/85

ONE. CASE CAME ON TODAY. JURY SELECTION FINISHED THREE O'CLOCK.

REASONABLY FAIR JURY SECURED. OPENING STATEMENT BY GOVERNMENT AND

DEFENSE COMPLETED AND BENNETT LOCAL LAND OFFICE FIRST WITNESS

CALLED AT TIME ADJOURNMENT. SENATOR WALSH CONDUCTING DEFENSE.

COURT ORDERED JURY CONFINED DURING PROCEEDINGS.

DALY

REC'D: 10:00

TO DIR: 10:15

RECORDED & INDEXED

62-7903-322
BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

Div. One
Div. Three

CONFIDENTIAL

~~CONFIDENTIAL~~

JER/LMM

April 17, 1925.

62-7903-327

RECORDED & INDEXED

MEMORANDUM FOR COLONEL DEROV/N.

I am attaching hereto a copy of
a telegram which I have just received
from Agent Daly relative to the proceed-
ings in the Wheeler case [REDACTED] (c) b1

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Director.

Encl. 37330.

Classified by 91456/1/1000

Declassify on: OADR
2/25/86

~~CONFIDENTIAL~~

THIS CASE ORIGINATED AT

East D. C.

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Apr. 15-25	PERIOD FOR WHICH MADE: Apr. 1--15, 1925.	REPORT MADE BY: James L. Daly
TITLE: GOLDEN CAMPBELL et al.			CHARACTER OF CASE: Conspiracy to Defraud Government. Sec. 215 C.C.

SYNOPSIS OF FACTS:

At Great Falls, Mont., during entire period on confidential investigation pertaining to above entitled matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 i/rpm

DETAILS:

At Great Falls, Mont.:

Engaged at Great Falls during entire period on confidential investigation in connection with the above entitled matter.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-7903-328	RECORDED AND INDEXED APR 20 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:	BUREAU OF INVESTIGATION APR 20 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 24 1925 JACKETED:
		ROUTED TO: Dir. Tins	

GOVERNMENT PRINTING OFFICE

7-1323

THIS CASE ORIGINATED AT

on, D. C.

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: 4/15/25	PERIOD FOR WHICH MADE: 4/1 to 14 inc.	REPORT MADE BY: Charles J. Scully
TITLE: U. S. vs Gordon Campbell et al. Confidential Investigation.			CHARACTER OF CASE: Vio. Sec. 215 U. S. C.C.
<p>SYNOPSIS OF FACTS:</p> <p>Engaged on the above entitled investigation during the aforementioned period on matters of a confidential nature at Great Falls, Mont. and surrounding towns.</p> <p>DECLASSIFIED BY 9145 C/SPM ON 2/25/85</p>			
<p>DETAILS:</p> <p>At Great Falls, Geraldine, Stanford, Stockett, Cascade, Geyser, Sand Coulee, Belt, Baynesford and Armington Mont.</p> <p>Was engaged from April 1st to the 14th inc. on a confidential investigation in connection with the above entitled case.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-7903-329	RECORDED AND INDEXED: APR 20 1925
WASHINGTON REFERENCE: 3	COPIES OF THIS REPORT FURNISHED TO: Director Washington, D.C. 3.	BUREAU OF INVESTIGATION APR 20 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 25 1925 JACKETED:
		ROUTED TO:	FILE

GOVERNMENT PRINTING OFFICE

7-1323

THIS CASE ORIGINATED AT

Washington, D. C.

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Apr. 15-25	PERIOD FOR WHICH MADE: Apr. 1- Apr. 15	REPORT MADE BY: W. W. Spain
---------------------------------------	-------------------------------	-------------------------------------------	--------------------------------

TITLE AND CHARACTER OF CASE:

GORDON CAMPBELL et al.

SYNOPSIS

FACTS DEVELOPED

At Washington, D. C. Apr. 1st to April 3rd, leaving for Butte, Mont. on the 3rd inst. Arrived Great Falls, Mont. 7th inst. At Great Falls remainder of period, checking hotel registers, tracing telephone calls, examining newspaper files and general duties in connection with the above case.

At Washington, Butte, Mont.
and Great Falls, Mont.:

on duty at Washington D. C. April 1st to 3rd, leaving for Butte, Mont. on April 3rd. Arrived Great Falls, Mont. 7th inst. At Great Falls remainder of period, checking hotel registers, tracing telephone calls, examining newspaper files and general duties in connection with the above entitled matter.

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HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 G/4pm

FILE NO. 62-7903-330	APR 25 1925
BUREAU OF INVESTIGATION APR 2 1925	
DEPARTMENT OF JUSTICE	
ROUTED TO: rec	FILE [Signature]

REFERENCE:

Mr. Cunningham.

COPIES OF THIS REPORT FURNISHED TO:

62-14-5

eh

THIS CASE ORIGINATED AT DENVER, COLORADO

REPORT MADE AT: Denver, Colorado	DATE WHEN MADE: 4/15/25	PERIOD FOR WHICH MADE: 4/14/25	REPORT MADE BY: S.J. McAfee
TITLE: O GORDON CAMPBELL et al CONFIDENTIAL CONSPIRACY TO VIOLATE (Wheeler Matter.)			CHARACTER OF CASE: SECTION 113 C.C.

REOPENED.

SYNOPSIS OF FACTS:

Sworn statement obtained from [REDACTED]
in compliance with instructions from United
States Attorney Slattery, Great Falls, Montana
and forwarded to Great Falls.
CLOSED

Details:

Reference is made to previous reports in this matter.

[REDACTED] was received
from United States Attorney Slattery, Great Falls, Montana, requesting
that a sworn statement be obtained from [REDACTED]

[REDACTED] likewise
be interviewed.

Arrangements were made with [REDACTED] who, as has
been set out in previous reports is at this time confined to his bed
convalescing from Typhoid-Pneumonia, to have his Attorney, [REDACTED]
present when Mr. L.J. Barkhausen, Agent from the Denver office called
at [REDACTED] home to obtain the sworn statement. Accordingly, on
April 14, 1925, the following statement was obtained from [REDACTED]

APPROVED AND FORWARDED: <i>S. J. McAfee</i>	SPECIAL AGENT IN CHARGE	62-7903-331	RECORDED AND INDEXED: MAY 10 1925
WASHINGTON REFERENCE: Div. 3	COPIES OF THIS REPORT FURNISHED TO: 3 Washington 1 U.S. Attorney, Great Falls 2 Denver.	BUREAU OF INVESTIGATION APR 18 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 1 - 1925 JACKETED:
ROUTED TO:		FILE	

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DATE 2/25/85 BY 9145 ci/APM

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b7C

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] signed the above statement before a Notary Public and the signed statement was immediately forwarded to United States Attorney Slattery at Great Falls.

[REDACTED] Attorney said that he had nothing to add to [REDACTED] statement.

Unless further investigation at Denver is required, this case is

FILED - CLOSED

JSH/LMM 62-7903-332 April 21, 1925.

APR 21 1925

MEMORANDUM FOR COLONEL DONOVAN.

I am attaching hereto a copy
of a telegram received by me from
Agent Daly relative to the Wheeler case.

Very truly yours,

RECORDED & INDEXED

Director.

Encl. 37348.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 ci/epm

13

Department of Justice

TELEGRAM RECEIVED

~~CONFIDENTIAL~~

GREAT FALLS, MONT.

[REDACTED] b1

HOOVER,
DEPT. OF JUSTICE,
WASHINGTON, D.C.

Classified by 91456/SPM
Declassify on: OADR 2/26/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ONE. WITNESSES STEVENSON, HARVEY, ZRINY, AND GLOSSER HEARD
TODAY. HARVEY HOSTILE BUT NEVER-THE-LESS SUPPLIED IMPORTANT
TESTIMONY. GLOSSER EXCELLENT WITNESS. COURT RESERVING RULING
ON WHETHER THERE WAS A MATTER PENDING BEFORE DEPARTMENT OF
INTERIOR WITH REFERENCE LINCOLN PERMITS AT TIME DEFENDANTS
EMPLOYED AS CHARGED IN INDICTMENT. COURT RULING WILL HAVE
IMPORTANT BEARING ON THE ADMISSION OF VALUABLE EVIDENCE
HEREAFTER. PROGRESS SATISFACTORILY OTHERWISE. STEWART SENDS
REGARDS AND SAYS WE ARE HOLDING THEM.

b1

Col. [REDACTED] b1

DAILY.

RECORDED & INDEXED

62-7903-332
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Feb 26 1955
[REDACTED]

REC'D

11:00 AM

F Y

~~CONFIDENTIAL~~

JCH/LMM

April 21, 1925.

MEMORANDUM FOR COLONEL DONOVAN.

I am attaching hereto a copy of a telegram received by me from Agent in Charge Brennan at New York relative to George B. Hayes.

Very truly yours,

Director.

Encl. 37347.

62-7903

RECORDED & INDEXED

62-7903-333	
BUREAU OF INVESTIGATION	
APR 21 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 915 ci/rpm

~~CONFIDENTIAL~~

Instructions from Special Agent in Charge, Ward J. Brennan

THIS CASE ORIGINATED AT New York

REPORT MADE AT: New York City	DATE WHEN MADE: Apr. 20, 1925	PERIOD FOR WHICH MADE: Apr. 20, 1925	REPORT MADE BY: RUDOLPH B. SEIPKE
TITLE: U. S. vs. BURTON K. WHEELER: (Endeavor to ascertain standing, reliability and character of GEORGE B. HAYES:)			CHARACTER OF CASE: All. viol. Sec. 113 USCC - Member of Congress taking compensation in matters to which US is a party
SYNOPSIS OF FACTS: <p style="text-align: right;">N.Y. FILE #62-102</p> <p>Agent interviewed various Attorneys, etc., in regard to character, reliability and standing of GEORGE B. HAYES. CLOSED pending additional information along the above indicated lines.</p> <p><u>DETAILS:</u></p> <p>Reference is made to the following telegram from the Director, received [redacted] 6/1</p> <p>"BRENNAN PARK ROW BLDG NEW YORK CITY</p> <p>Classified by 9156/4/ps Declassify on: OADR 2/26/8</p> <p>DESIRE YOU MAKE IMMEDIATE CONFIDENTIAL INQUIRIES CONCERNING GEORGE B. HAYES GIVING STANDING RELIABILITY AND CHARACTER HAYES ONE OF GOVERNMENT WITNESSES IN WHEELER CASE</p> <p>ONE HOOVER"</p> <p>Agent ascertained from "WHO'S WHO DIRECTORY OF NEW YORK" that</p> <p><u>DETAILS:</u> GEORGE B. HAYES was born in Paterson, N.J. June 10, 1876, son of BARTHOLOMEW and JENNIE (McMahon) HAYES; graduated from Fordham University, New York and Union College, Schenectady, N.Y., receiving degrees A.B. and LL.B.; married New York City to KATHERINE GRIFFIN of Boston; has three children, GEORGE B. JR., KATHERINE and JOAN;</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</p> <p>DO NOT WRITE IN THESE SPACES</p> <p>APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE</p> <p>WASHINGTON REFERENCE:</p> <p>COPIES OF THIS REPORT FURNISHED TO: Washington-3; New York-1;</p> <p>BUREAU OF INVESTIGATION APR 21 1925 A.M. DEPARTMENT OF JUSTICE</p> <p>ROUTED TO: Div. One Div. Three</p> <p>FILE</p> <p>RECORDED AND INDEXED: APR 20 1925</p> <p>CHECKED OFF: APR 25 1925</p> <p>JACKETED:</p>			

copy sent to Col. Donovan
4/21/25 JCH

~~CONFIDENTIAL~~

is a Director of the CUBAN CHAMBER OF COMMERCE; member of the THETA NU EPSILON FRATERNITY; is a member of the NEW YORK CLUB, New York; CHEVY CHASE, Washington, D.C. and the KNOLLWOOD COUNTRY CLUB, White Plains, N.Y. and the JOCKEY CLUB, Havana, Cuba. He maintains offices at 42 Broadway, Rooms 638-644 and at Havana, Cuba. Also connected with his New York Office is one CHARLES E. McMAHON and HAL S. CORBETT.

Agent ascertained at the office of the U. S. Attorney that HAYES appeared as Attorney for the ALPS DRUG COMPANY and JOHN GORINI, who were indicted with Ex-Prohibition Director HART and a number of others for a violation of the National Prohibition Act, which case was tried in the Spring of 1923. HAYES was not very active during the above mentioned trial and nothing is known at the U. S. Attorney's Office concerning him.

Agent called at the offices of GILBERT, CAMPBELL & BARRANCO, 14 Wall St., New York, a member of which firm is a personal friend of this Agent, and ascertained from him that above firm has appeared in several cases in which HAYES appeared for the other side. It was stated that HAYES' reputation was not of the best - that he had the reputation of being "tricky". Nothing definite, however, was stated in connection with any of his activities.

Agent interviewed [REDACTED] b7C at the office of the CUBAN CONSUL who knows HAYES. He stated he could not say one way or the other concerning HAYES' character and standing.

Agent interviewed [REDACTED] b7C, New York, an Attorney and a member of the EXECUTIVE COMMITTEE of the BAR ASSOCIATION OF NEW YORK, who stated he had no knowledge of HAYES, but that he was not a member of the New York Bar Association.

Agent was referred to the HUBBELL PUBLISHING COMPANY, 120 Broadway, publishers of law data, and was furnished a report regarding HAYES as follows:

~~CONFIDENTIAL~~

RE: U.S. vs. BURTON K. WELER
(GEORGE B. HAYES)

~~CONFIDENTIAL~~

in 1914 he had an account with the GUARANTY TRUST COMPANY, which was continually overdrawn and the account was thrown out; in 1921, previous to taking his present offices, he was dispossessed from 111 Broadway, where he had maintained an office, for non-payment of rent; in 1918 he furnished the GUARANTY TRUST COMPANY with his address as 2318 Andrews Ave., New York, when, as a matter of fact, he was not known at this address, nor in the neighborhood; in 1916 the New York Telephone Company obtained a judgment for \$40.16, which was satisfied the same year; in 1916 the U.S. REALTY COMPANY, New York, obtained a judgment against him for \$1490. for rent.

HAYES is a director of the AMERICAN CAST IRON PIPE & FOUNDRY COMPANY of New York.

In 1924 HAYES appeared as Attorney for KENNEDY & CO., New York City, a notorious bucket-shop, and is reported to have received a fee of \$100,000 for his services.

HAYES was at one time connected as Attorney with GEORGE A. MOULTON of New York, formerly of Halifax, N.S. and BOYD BARRY, formerly connected with the Shipping Board, in the organization of Steamship Companies, among them THE RUBY S.S.CO., which, it is reported, owned no ships and THE STATES S.S.CO., organized for the purpose of obtaining ships from the U. S. SHIPPING BOARD. HAYES is reported at that time to have stated that he was very influential at Washington and could obtain ships for these various concerns. The money for the financing of the concerns was furnished by ROBERT MOULTON, father of GEORGE A. MOULTON, who, it seems advanced some two hundred odd thousand dollars, all of which money was lost. HAYES was sued by one JOSEPH P. NOLAN, a lawyer, 25 Broad Street, acting for ROBERT MOULTON, for the return of \$15,000. advanced to HAYES. The suit is still pending but HAYES submitted his books for examination and it was found that HAYES had

~~CONFIDENTIAL~~

RE: U.S. vs. BURTON K. WHEELER:
GEORGE B. HAYES

~~CONFIDENTIAL~~

turned over at various times amounts which would exceed the \$15,000 to GEORGE A. MOULTON. NOLAN stated that it was his opinion that there was nothing wrong with HAYES' part of this transaction, but stated that in the organization of the various steamship companies HAYES was connected with a number of "crooks".

HAYES has represented the AMERICAN TEXTILE COMPANY of New York in connection with a number of claims of Cuban residents against the above mentioned company. He was formerly President of JOHN ODGEN & COMPANY, 331 Madison Ave., which concern failed. He was also formerly Secretary of the RUBY STEAMSHIP CO. of New York.

In 1923 a judgment was entered against him by the MELPOMENE REALTY CORP., New York, for \$2044.67, which judgment was satisfied in 1923 and on March 9, 1925 a judgment was obtained by the NEW YORK STATE TAX COMMISSION against HAYES for \$6520.25, which was satisfied on March 10th.

HAYES is counsel for the CUBAN COTTON TEXTILE PROTECTIVE COMPANY at Havana, Cuba.

The details in connection with judgments mentioned above have not been obtained by Agent.

It will be recalled in connection with HAYES' appearance for the ALPS DRUG CO. and JOHN GORINI that JOHN GORINI appeared as a witness during the hearings of the WHEELER COMMITTEE.

General opinion among lawyers interviewed was not favorable to HAYES although he is reported to be an excellent lawyer.

CLOSED, pending ^{request for} additional information along the above indicated lines.

~~CONFIDENTIAL~~

THIS CASE ORIGINATED AT Washington, D. C.

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Apr. 17-25	PERIOD FOR WHICH MADE: Apr. 3-Apr. 17	REPORT MADE BY: W. A. Carroll
TITLE: CONDON CAMPBELL ET AL. A			CHARACTER OF CASE: Vio. Sec. 215 C.C.

SYNOPSIS OF FACTS:

Left Washington, D. C. Apr. 3 for Great Falls, Mont. arrived Great Falls, Mont. Apr. 6th, 1925. Engaged at Great Falls during remainder of period on confidential matters in connection with the above case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9185 ti/rem

DETAILS:

At Washington and Great Falls, Mont.:

Left Washington Apr. 3rd, arrived Great Falls, Mont. Apr. 6th. Engaged at Great Falls during remainder of period on confidential matters in connection with the above entitled case.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	62-7903-335	RECORDED AND INDEXED: 132
WASHINGTON REFERENCE: H. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION APR 21 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 24 1925
			ROUTED TO:	FILE

~~CONFIDENTIAL~~

Classified by 9145 G/HPM
Declassify on: OADR 2/25/85

JEH/AMM

b1

URGENT

Broman,

Park Row Building,

New York, N.Y.

Desire you make immediate confidential inquiries concerning
George B. Hayes' general standing, reliability and character.

Hayes one of Government witnesses in Wheeler case. One.

HOOVER.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

RECORDED & INDEXED

62-7903-336

[REDACTED]

DEPT. OF JUSTICE

FILE

b1

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

~~CONFIDENTIAL~~

7-1063

Classified by 9145-*li/rdm*
Declassify on: OADR *2/25/65*

REFERENCE YOUR TELEGRAM SATURDAY RE: GEORGE B.

A REPORT TONIGHT. PLEASE WIRE IMMEDIATELY WHETHER OR NOT I WILL

ONE BRENNAN

To Dir: 12;10

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WHERE SHOWN OTHERWISE.



62-227903-337
F. B. I. - NEW YORK
[REDACTED]
U. S. DEPT. OF JUSTICE
Div. One
Div. Three
FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

62-7903337

[REDACTED] b1

[REDACTED] b1

JPH/LAM

[REDACTED] b1

URGENT

Brennan,

Park Row Building,

New York, N.Y.

Forward report George L. Hayes Washington only. One.

HOOVER.

Classified by 9145 d/pmm
Declassify on: OADR 3/25/66

RECORDED & INDEXED

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RECORDED & INDEXED

~~CONFIDENTIAL~~

Mc

Department of Justice,
Bureau of Investigation.
P. O. Box 1583

Butte, Montana, April 13, 1925.

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

Dear Sir:

I am sending herewith copy of "Montana Labor News" of the 10th inst. (marked). This paper is edited by one PAT WALLACE - [REDACTED] formerly connected with "Town Topics" of Great Falls (radical paper). b7C

While in Great Falls last week, I learned that WALLACE was very interested in the case mentioned in the article, adversely to the Government, and gave this information to Agent Daly, who was very glad to get it.

I am sending a copy of this issue also to the United States Attorney at Great Falls.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 915 CJP

D. H. Dickason
D. H. DICKASON
Special Agent in Charge

APR 24 1925

RECORDED & INDEXED

DHD/mc
enc.

62-7903-338

APR 21 1925 A.M.	
DEPT. OF JUSTICE	
Inc. One	FILE
Div. Three	

62-7903-338

Montana Labor News

EVERY READER A POTENTIAL BUYER

BUTTE, MONTANA, APRIL 10, 1925

No. 6

GRESS MAY PROBE WHEELER D. C. GRAND JURY ND INDICTMENT OF DAUGHERTY'S FOE AROUSES CRITICISM

Gang Said to Be Still Strong in Department of
Justice—Object of "Conspiracy" Charge—Senator
Wheeler Holds Administration Responsible

Wheeler will be indicted in Montana and then he will be indicted in England. We have got to do something to stop him in this nation."

a spoke Blair Coan to promote republican leaders in Montana one year ago.

that time Senator Wheeler, as "scout" for the Brookhart senator investigating committee, was glibly off the Department of Justice and Harry Daugherty was hanging desperately to his seat at the table.

in, according to his admissions, oath, before the Borah committee was dispatched to Montana to do something on Wheeler. He endeavored to enlist the support of prominent republicans and to some of them he frankly revealed the limits which the terrified members of the Daugherty gang were prepared to go

ment must prove that the senator actually broke the law in the manner charged, to wit: that after he was elected senator he accepted a fee for representing Gordon Campbell, an oil operator, before the Interior Department. In cases of this kind the rules governing the presentation of evidence are very rigid. The advantage is all on the side of the defendant.

In the Washington case it will not be necessary to prove that Wheeler violated any law. If it can be shown that he "conspired" to violate some statute, that will be sufficient. In these conspiracy cases the bars are let down. Every kind of evidence is admitted.

The advantage is all on the side of the prosecution.

According to the lawyers, the Department of Justice had this all clearly in mind when it started out to "get" Wheeler. That's why Coan predicted two indictments—one the good, old-fashioned kind which alleged a de-

TRADES COUNCIL TO PROMOTE LA- BOR EDUCATION- AL ACTIVITIES

The Silver Bow Trades and Labor Council, at its regular meeting, held last Tuesday evening decided to take up the matter of labor education in a most earnest manner by creating a committee consisting of Delegates McNeill, of the Clerks, Kramer, of the Barbers, and Cleaves of the Typographical Unions, to co-operate with the Committee on Education of the American Federation of Labor, of which Vice-President Woll is chairman.

It is the desire of the general committee of the A. F. of L. that efforts be put forth to have labor represented on as many of the educational affairs as possible, and not leave a monopoly of the affairs to those organizations that are notoriously hostile to the interests of the organized labor movement. From the general headquarters of the American Federation of Labor, literature will be sent out from time to time which will be given the broadest possible publicity. It is the intention of the labor movement to secure representation on school boards, library committees and other activities wherein public opinion is to some extent molded.

Public Meeting by the Miners' Union; General Public Invited to Attend

The Butte Miners' Union has called a public meeting for next Sunday evening at 8 o'clock, to be held in the first floor of Carpenters' Union Hall, to which the general public is invited. The meeting will be addressed by H. Kerr Beadle, James T. Fitzgerald and M. J. Mulholland. All three are members of the legislature of Montana, and were among the few members of the session recently adjourned that fought for all labor measures, and are in an excellent position to state why labor fared so badly at the hands of the last legislature.

All three have been through the acid test, so to speak, and will, it is said, make some startling revelations, in which the reputations of some local politicians may be shattered. The alleged loyalty of some of the members of the legislature to the cause of the common people is liable to exposure at this meeting. Reasons why the working class, and especially the miners, failed so miserably in securing any of the legislation they so much desired will be stated frankly.

As this meeting is held under the auspices of the Miners' Union, no charge will be made and no collection will be taken up. The only object the Miners' Union have in arranging for and

Blair Coan to prom-
an leaders in Montana
ago.

Senator Wheeler, as
for the Brookhart sen-
gating committee, was
d off the Department of
Harry Daugherty. was
urately to his seat at the

rding to his admissions,
before the Borah commit-
atched to Montana to
ing on Wheeler. He en-
allist the support of
publicans and to some of
kly revealed the limits
terrified members of the
ing were prepared to go
silence the relentless

phocy had been realized.
is indicted in Montana in
He was indicted again in
ast week.

ng" Still in Control.

indictment came as a
e story had been circu-
lating, on what seemed
ority, that "Coolidge had
persecution of Wheeler,
t had been represented
once and for all, to wash
f Daugherty and his

rumors were without
undation.

ator put it: "There is
the Attorney General's
e old Daugherty gang
e department."

It Has Weak Case.

e inclined to consider the
ent of Wheeler as an ad-
the department has little
cting the senator on the
ge which will be heard
ederal court in Great
e, beginning April 10.
l luminaries argue the
n this fashion:

ntana case Wheeler is
a specific crime; in the
case he is charged with
to commit a crime.

ntana case, the depart-

operator, before the Interior Depart-
ment. In cases of this kind the rules
governing the presentation of evi-
dence are very rigid. The advantage
is all on the side of the defendant.
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partment of Justice had this all clear-
ly in mind when it started out to
"get" Wheeler. That's why Coan pre-
dicted two indictments—one the good,
old-fashioned kind which alleged a de-
finite crime and gave a defendant a
chance to answer specific charges;
and if that failed then the blunder-
buss conspiracy charge, tried before a
jury in the District of Columbia,
where the federal government is sup-
posed to be all-powerful.

Handling of Grand Jury Criticized.

The manner in which the Washing-
ton indictment was secured has pro-
voked widespread criticism.

Senator Wheeler, of course, had no
voice in the selection of the grand
jury. He was not represented by
counsel and was not permitted to
cross-examine witness or to call wit-
nesses of his own. The Department
of Justice was in complete control
of the situation.

Nevertheless, Senator Wheeler
waived immunity and appeared be-
fore the grand jury after the depart-
ment had completed its case. It is
conceded that he made a splendid im-
pression.

He called the jurors' attention to
the fact that apparently the govern-
ment had not secured a scrap of new
evidence to add to what had been pre-
sented before the Borah senatorial
committee which had investigated the
charges when first made. The Borah
committee was so little impressed by
the evidence against Wheeler that it
gave him a clean bill of health in a
memorable report, which was ratified

(Continued on Page Two)

the Committee on Education of the
American Federation of Labor, of
which Vice-President Woll is chair-
man.

It is the desire of the general com-
mittee of the A. F. of L. that efforts
be put forth to have labor represent-
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sent out from time to time which will
be given the broadest possible pub-
licity. It is the intention of the la-
bor movement to secure representa-
tion on school boards, library commit-
tees and other activities wherein pub-
lic opinion is to some extent molded.
The labor movement of Silver Bow
county has already acted on the nec-
essity of labor representation on the
school board and will extend its ac-
tivities in other directions.

Other business transacted consist-
ed in action being taken to save for
the oil workers of California their
headquarters by disposing of tickets
to prevent foreclosure. It appears
that the oil workers are in a des-
perate situation from being destroyed by
the open-shoppers.

The miners' union reported in-
creased activities in organization.

A special local organizer will be
engaged in the very near future.

LOCAL PLUMBERS RE- TURN TO WORK; LOCK- OUT ENDED THURSDAY

After being locked out since March
10th by the master plumbers, the
members of the Local Plumbers'
Union returned to work Thursday
morning under the very same con-
ditions that prevailed at the time of
the lockout.

The master plumbers evidently con-
cluded that the local plumbers were
far from that starved condition which

prompted workingmen at times to sue
for peace, and take whatever the
boss has to offer in the matter of con-
ditions, etc.

The settlement of the trouble with
the plumbers and shop owners leaves
the local labor movement free of all
friction at the present time, with the
general feeling prevailing that Butte
will have no labor troubles of a ser-
ious character this season.

FIGHT FOR TRUTH

The dictum that truth always tri-
umphs over persecution is one of those
pleasant falsehoods . . . which
all experience refutes. History teems
with instances of truth put down by
persecution. If not suppressed for-
ever, it may be thrown back for cen-
turies.—John Stuart Mill.

J.H./JMM

April 20, 1925.

62-7903-338

APR 24 1925

MEMORANDUM FOR COLONEL DONOVAN.

I am attaching hereto a copy of the Montana Labor News for April 10, 1925, together with a copy of a letter from my Agent in Charge at Butte, transmitting a copy of this publication.

I thought that you would be interested in its contents.

Very truly yours,

Director.

Encl. 37346.

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 4145 G/SPR



JHE/LMM

April 21, 1925.

62-7903-339

APR 23 1925

MEMORANDUM FOR COLONEL DONOVAN.

I am attaching hereto a copy of a telegram received by me from Agent Daly at Great Falls upon the proceedings in the Wheeler case on the 20th instant.

Very truly yours,

Director.

Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY Q145-01/44

THIS CASE ORIGINATED AT Jacksonville, Fla.

REPORT MADE AT: Buffalo, N.Y.	DATE WHEN MADE: 4/21/25	PERIOD FOR WHICH MADE: 4/20/25	REPORT MADE BY: W.L. Buchanan
TITLE: [REDACTED] b7C			CHARACTER OF CASE: 1925
			LOCATION OF WITNESS

SYNOPSIS OF FACTS: ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 ci/klm
BUFFALO FILE #62-20
62-7903

DETAILS:

Reference: Report of Agent G. C. Reeve, Jacksonville, Fla. dated April
13th, 1925, entitled as above.

DETAILS:

DO NOT WRITE IN THESE SPACES

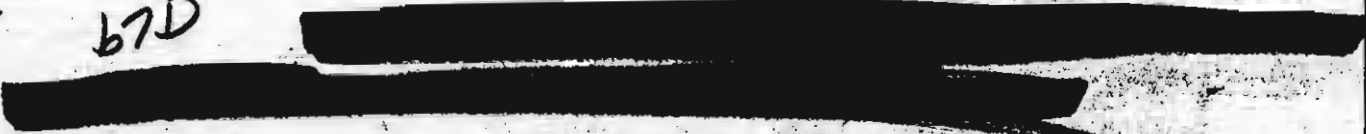
APPROVED AND FORWARDED: <i>W.F. Slack</i>	SPECIAL AGENT IN CHARGE	62-7903-340	RECORDED AND INDEXED: APR 22 1925
WASHINGTON REFERENCE: Div. #2	COPIES OF THIS REPORT FURNISHED TO: Washington-2; Jacksonville-2; New York-2; Buffalo-1. WLB-ES	BUREAU OF INVESTIGATION APR 22 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 6 - 1925
		ROUTED TO: Div. Two	FILE <i>[initials]</i>

W.L.Buchanan

4/21/25

2

b7D



REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE

~~CONFIDENTIAL~~

Classified 9/15/85
Declassify on: OADR 3/6/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

HE/IMM

~~CONFIDENTIAL~~ b1
URGENT

J.H.Daly,

Ardmore Hotel,

Great Falls, Montana.

b7C [REDACTED] Have
Slattery wire three persons above mentioned this effect. Also have

b7D Slattery [REDACTED] b1
[REDACTED] Witnesses informed subpoenas and [REDACTED]
subpoenas duces tecum will be served Great Falls as of New York. One

b7C [REDACTED] Advise
Slattery. One.

RECORDED & INDEXED

HOOVER.

~~CONFIDENTIAL~~ b1

62-7903-342
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
FILE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

JER/LMA

~~(c)~~ b1
URGENT

Brennan,

Park Row Building,

New York, N.Y.

Have been unable at Washington locate [REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED] One. [c] b1

HOOVER.

Classified by 91456/4/m
Declassify on: OADR 9/25/80

RECORDED & INDEXED

62-7903-343	
BUREAU OF INVESTIGATION	
[REDACTED] (c) b1	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

J.H./LHM

URGENT

J.H. Daly,

Ardmore Hotel,

Great Falls, Montana.

Have located registration of Burton K. Wheeler and wife at

Waldorf-Astoria Hotel, New York City.

Have Slattery issue subpoena immediately to

One.

HOOVER.

Classified by 9145 u/pm
Declassify on: OADR

RECORDED & INDEXED

62-7903-344	
BUREAU OF INVESTIGATION	
[REDACTED]	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
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JEH/LDM

J.M. Daly,

Ardmore Hotel,

Great Falls, Mont.

Ascertain through Slattery from Hayes any details concerning telephone
call from Washington made by Booth. Unable up present time locate any
such call. Wire names of witnesses subpoenaed by defense so check-up
may be made of credibility. Advise Slattery W. W. Grimes this Bureau
leaving today for Great Falls with all [REDACTED] b7C
Grimes will digest these files on way out so as to have information
available for Slattery upon arrival. One.

HOOVER.

RECORDED & INDEXED

Classified by 91456/PLM
Declassify on: OADR 2/25/83

62-7903-345	
BUREAU OF INVESTIGATION	
[REDACTED] b1	
DEPARTMENT OF JUSTICE	
	FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 ci /rpm

April 22, 1925.

J. H. LEM

Colonel Grayson M. P. Murphy,

52 Broadway,

New York, N.Y.

Reference telephone conversation following persons needed by govern-
ment as witnesses to support credibility of George B. Hayes:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

Very important these persons leave immediately for
Great Falls, Montana.

William J. Donovan.

RECORDED & INDEXED

62-7903-346	
BUREAU OF INVESTIGATION	
APR 23 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

JEH:NV

APRIL 21, 1925

URGENT

BLACKMON
FEDERAL BLDG
BUFFALO NY

62-7903

b7C

STOP THIS MATTER VERY URGENT AND IMPORTANT SO GIVE IT IMMEDIATE
ATTENTION.

ONE HOOVER

ALL INFORMATION CONTAINED
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DATE 2/25/85 BY 9145C/14pm

RECORDED & INDEXED

62-7903-347	
BUREAU OF INVESTIGATION	
APR 23 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

urgent

JEH:NV

[REDACTED] (c)

[REDACTED] (c) b1

J H DALY
ARDMORE HOTEL
GREAT FALLS MONT.

COMMUNICATE IMMEDIATELY WITH SLATTERY AND STEWART AND ADVISE

[REDACTED]
[REDACTED]
[REDACTED] (c) b1

b7D

STOP AM

STOP WILL PROBABLY HAVE SOMETHING MORE DEFINATE

IN MORNING AND WILL WIRE YOU IMMEDIATELY.

Classified by 91451/140w
Declassify on: OADR 2/25/83 -

RECORDED & INDEXED

ONE HOOVER

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62-7903-348	
BUREAU OF INVESTIGATION	
[REDACTED] b1	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

JEH:NV

APRIL 21, 1925

U R G E N T

J H DALY
ARDMORE HOTEL
GREAT FALLS MONTANA

62-7903

COMMUNICATE IMMEDIATELY WITH SLATTERY AND ADVISE HIM ARRANGEMENTS
SHOULD BE MADE FOR ISSUANCE OF SUBPOENA FOR WITNESSES NAMED BY
HIM TO DONOVAN IN LONG DISTANCE TELEPHONE CONVERSATION AS I HAVE
INSTRUCTED NEW YORK OFFICE TO INFORM EACH OF THE PARTIES NAMED
THAT SUBPOENAS ARE BEING ISSUED FOR THEIR APPEARANCE AT GREAT
FALLS.

RECORDED & INDEXED
ONE HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 C/ajm

62-7903-349	
BUREAU OF INVESTIGATION	
APR 23 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED] b1

JEH/LME

[REDACTED] b1

URGENT

Brennan,
Park Row Building,
New York, N.Y.

Classified by 9156/4/m
Declassify on: OADR 5/2/85

b7C [REDACTED]
[REDACTED] Communicate with him immediately
and endeavor arrange for him proceed Montana as government witness
to vouch for Hayes' credibility. [REDACTED]

b7C [REDACTED]
b7D [REDACTED] [REDACTED] b1
[REDACTED]

[REDACTED] One.

HOOVER.

RECORDED & INDEXED

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

62-7903-350	
BUREAU OF INVESTIGATION	
[REDACTED] b1	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

9/14/86
Declassify on: OADR 2/5/86

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JEB/AMM

[REDACTED] [c] b1

[REDACTED] [c] b1
URGENT

Brennan,
Park Row Building,
New York, N.Y.

62-7903

[REDACTED]
[REDACTED] [c] b1
[REDACTED]
[REDACTED] One.

HOOVER.

RECORDED & INDEXED

~~CONFIDENTIAL~~

62-7903-351	
BUREAU OF INVESTIGATION	
[REDACTED] [c] b1	
DEPARTMENT OF JUSTICE	
	FILE

TELEGRAM RECEIVED

7-1063

GREAT FALLS, MONT.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

62-7903

Classified by 91452/1/10
Declassify on: OADP 9/25/85

STEWART AND SLATTERY.

A rectangular stamp from the Bureau of Investigation, Department of Justice. At the top, the file number '62-7903-352' is handwritten in black ink. Below this, the words 'BUREAU OF INVESTIGATION' are printed in a bold, sans-serif font. Underneath is a large, solid black rectangular redaction box. Below the redaction, the words 'DEPARTMENT OF JUSTICE' are printed in the same bold, sans-serif font. At the bottom of the stamp, there are two rectangular boxes. The left box contains the handwritten text 'Div. One' in black ink. The right box contains the word 'FILE' in a bold, sans-serif font.

REC'D

5:30 PM

N V

Phoned Brennan

9-28

[Handwritten signature]

~~CONFIDENTIAL~~
Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1083

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Great Falls, Mont.

[REDACTED] (c) b1

62-7903

William J. Donovan,
Dept. of Justice,
Washington, D. C.

Please expedite telephone investigation and advise matter very urgent.

Stewart and Slattery.

Classified by 9152/SPM
Declassify on: OADR/SP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Rec'd [REDACTED] (c) b1

11:00 PM

NV

RECORDED & INDEXED

File

Classified by _____
Declassify on: OADR

[REDACTED] (c) b1

62-7903-353	
BUREAU OF INVESTIGATION	
[REDACTED] (c) b1	
DEPARTMENT OF JUSTICE	
Div. One	FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

Great Falls, Mont.

William J. Donovan,
Department of Justice,
Washington, D. C.

Have Agents New York Office interview [REDACTED] b7C
[REDACTED] b7D
[REDACTED] [REDACTED] b1
[REDACTED]

Slattery.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by 91456/1/60m
Declassify on: OADR 2/25/85

Rec'd [REDACTED] b1

11: 00 PM

OCD

RECORDED & INDEXED

62-7903-354
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One FILE

Phoned Brennan
JHB

~~CONFIDENTIAL~~ b1

Great Falls, Montana, April 21, 1925.

William J. Donovan,
Assistant to the Attorney General,
Department of Justice, Washington, D.C.

b7D

[REDACTED] HAYES HAS TESTIFIED

THAT BOOTH CALLED HIM FROM WASHINGTON ABOUT MARCH SIXTEENTH
NINETEEN TWENTY-THREE AND ARRANGED APPOINTMENT FOR WHEELER AT
WALDORF-ASTORIA HOTEL NEW YORK. DEFENDANT AND BOOTH HAVE
INDICATED THEIR INTENTION TO DENY SUCH CALL. MATTER VERY
URGENT AND IMMEDIATE REPLY REQUESTED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 0145 c/l/4pr

RECEIVED & INDEXED

APR 24 1925

62-7903-355	
BUREAU OF INVESTIGATION	
APR 24 1925 A.M.	
DEPARTMENT OF JUSTICE	
Div. One Div. Two Div. Three	FILE

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

INFORMATION CONTAINED

Great Falls, Montana, April 22 1925.

IS UNCLASSIFIED

2/26/85 BY 9156 L/4pm

Wm. J. Donovan

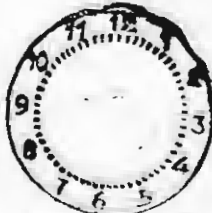
Asst. to Atty. Genl. Washington

62-7903

Subpoena will be issued here but it is obvious impossible that they can be served in time to have witnesses reach here before trial closes stop procedure urged in telephone call and in message to you was not to have Bureau call upon these people but to personally communicate with them and urge as a duty to Government to come voluntarily to the defense of the reputation of the most witness the Government has produced stop This matter should handled by telephone from Washington to New York and not a moment should be lost.

Stewart and Slattery 1:40 P.M.

APR 24 1925



APR 22 1925

62-7903-356	
BUREAU OF INVESTIGATION	
APR 24 1925 A.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE
Div. Two	
Div. Three	

RECORDED & INDEXED

Wood Daley

4/23/25

JFA

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1068

Great Falls, Montana, April 22, 1925.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/88 BY 9145 C/1pm

William J. Donovan,

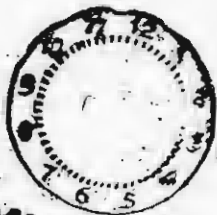
Assistant to Attorney General, Department of Justice, Washington, D. C.

62-7903

b7D
stop

stop

Slattery United States Attorney.



APR 22 1925

Matter attended to
& wire sent Daly
4/22/25
JES

RECORDED

APR 24 1925

62-7903-357

BUREAU OF INVESTIGATION

APR 24 1925 A. M.

DEPARTMENT OF JUSTICE

Div. One

Div. Two

Div. Three

~~CONFIDENTIAL~~

9:15 a.m. 2/25/82
Holladay on: OADR 2/25/82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MM/LMM

[redacted] (c) b1

URGENT

62-7903-358	
BUREAU OF INVESTIGATION	
[redacted] (c) b1	
DEPARTMENT OF JUSTICE	
	FILE

W. Del...

Ardmore Hotel,

Great Falls, Montana.

RECORDED & INDEXED

[redacted]
[redacted]
[redacted]
[redacted]

b7C

Have
Slattery wire three persons above mentioned this effect. Also have
Slattery wire [redacted]

[redacted] b1 Witnesses informed subpoenas and [c]
subpoenas duces tecum will be served Great Falls as of New York. One

[redacted]
[redacted] Advise b7C

Slattery. One.

HOOVER.

~~CONFIDENTIAL~~

*Subpoena duces tecum
for [redacted] at [redacted]*

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

~~CONFIDENTIAL~~

GREAT FALLS, MONT.

[REDACTED] (c) b1

HOOVER,
DEPT. OF JUSTICE,
WASHINGTON, D.C.

Classified by 9145 C/JPW
Declassify on: OADR 3/25/88

62-7903

b7D ONE. [REDACTED] b1
[REDACTED] b1
[REDACTED]
[REDACTED]
[REDACTED] (c)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-11 STEWART AND SLATTERY.

RECORDED & INDEXED

62-7903-359
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

REC'D [REDACTED] (c)

6:00PM

N V

Wired Daily JAA

[REDACTED] b1

~~CONFIDENTIAL~~

April 23, 1925.

William J. Donovan

ADVISE IMMEDIATE RESULTS INTERVIEW WITH [REDACTED]

[REDACTED] NEW YORK

MATTER VERY URGENT

PLEASE RUSH..

STEWART AND SLATTERY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9156/rpm

RECORDED & INDEXED
62-7903-360
BUREAU OF INVESTIGATION
APR 24 1925 A.M.
DEPARTMENT OF JUSTICE

Div. One	FILE
Div. Two	

Div. Three

APR 24 1925

Wired Daly.
4/24/25
Jett

File

100-77400

~~CONFIDENTIAL~~

JEH/LMM

URGENT

J.H. Daly,
Ardmore Hotel,
Great Falls, Mont.

Classified by 9145 Ci/rpm
Declassify on: OADR 4/25/85

62-7903

Reference my wire yesterday evening suggesting Slattery wire parties in New York advising them of necessity of their presence at Great Falls. Am advised no telegrams have been received in New York from Slattery on this matter. Imperative that they be sent at once. Wire me. One.

HOOVER.

RECORDED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-7903-36	
BUREAU OF INVESTIGATION	
[REDACTED]	
DEPARTMENT OF JUSTICE	
	FILE

19 b1

Department of Justice

TELEGRAM RECEIVED

~~CONFIDENTIAL~~

7-1063

[REDACTED] b1

DIRECTOR

62-7903

REFERRING TO YOUR TELEGRAM [REDACTED] RE WHEELER CASE [c] b1

[REDACTED] b7C

AM ENDEAVORING TO LOCATE ONE OR TWO MORE PERSONS WHO WILL
TESTIFY.

ONE BLACKMON.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Received 2:30

To Dir. 3:30

b1

Classified by 9145 C/SP
Declassify on: CADR

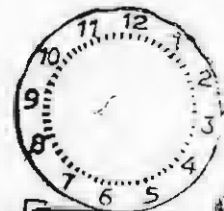
62-7903-362

BUREAU OF INVESTIGATION	
[REDACTED] b1	
DEPARTMENT OF JUSTICE	
Div. One	FILE
Div. Two	
Div. Three	

RECORDED & INDEXED

Wired Blackmon

[REDACTED] b1
[REDACTED] b1
File



[REDACTED] b1

~~CONFIDENTIAL~~

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

WESTERN UNION TELEGRAM

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W. Washington, D. C. ALWAYS OPEN

NC66 42 NL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

1925 APR 23 AM 5 05

NEWYORK NY 22 DATE 2/25/85 BY 911561/epw

COLONEL WILLIAM J DONOVAN

ASSISTANT TO THE ATTORNEY GENERAL DEPARTMENT OF JUSTICE WASHINGTON

DC

FRIEND TELLS ME THAT

STOP I AM AT WALDORF IF I CAN BE OF ANY ASSISTANCE CALL ON

ME

62-7903-363
BUREAU OF INVESTIGATION
APR 24 1925 A.M.
DEPARTMENT OF JUSTICE
Div. One : FILE

RECORDED & INDEXED

Phoned Brennan
4/23/25 Jett

TELEGRAM RECEIVED

7-1068

~~CONFIDENTIAL~~

Classified by 9145C
Declassify on: OADR

DIRECTOR ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REFERRING TO YOUR TELEGRAM APRIL 22 , [REDACTED] WILL LEAVE

UNABLE TO GO. U.S. ATTORNEY ENDEAVORING TO

LOCATE [REDACTED] ALBANY TO ASCERTAIN WHETHER HE CAN TESTIFY.

ADVISES HE WILL COMMUNICATE WITH COLONEL DONOVAN.

ONE BLACKMON

REC'D 4:15

To Dir 4:20

RECORDED & INDEXED

FILE

Wied Dalm

File

~~CONFIDENTIAL~~

CC

RECORDED & INDEXED

62-7903

URGENT

62-7903-36
BUREAU OF INVESTIGATION
APR 24 1925 A.M.
DEPARTMENT OF JUSTICE
FILE

FILE

[illegible]

stop

b7D

stop Advise Slattery stop Communicate
with Stewart and Blattery all witnesses mentioned have been informed that
subpoenas will be issued and served upon them on arrival in Montana stop

Daly, Ardmore Hotel, Great Falls, Mont

April 22, 1925

Very desirable however Slattery wire parties named in my telegram of
the necessity of their leaving immediately stop [REDACTED]
[REDACTED]

[REDACTED] stop Will wire immediately upon obtaining information

b7D

One Hoover

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JEH:NV

URGENT

Brennan

Park Row Building,

New York City

Am advised

stop Communicate with him at once and endeavor
to have him proceed to Montana stop Advise me by wire one

Hoover

Classified by 9145 C/p/fm
Declassify on: OADR 2/25/88

RECORDED & INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-7903-366	
BUREAU OF INVESTIGATION	
[REDACTED]	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

JEM:IV

URGENT

Classified by 91450/SPN
Declassify on: OADR 2/25/85

Blackmon
Federal Building,
Buffalo, N.Y.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-7903

Reference to your wire [redacted] upon [redacted] stop Make [c]
every effort to have [redacted] leave at once to Great Falls Montana Have
wired United States Attorney Montana to issue subpoena to be serve on
[redacted] upon arrival stop Also endeavor to have [redacted] b7C
[redacted] leave for Montana at once and I will have subpoenas issued to be
served upon their arrival stop Advise me by wire Matter very important
and urgent.

RECORDED & INDEXED

One Hoover

62-7903-367	
BUREAU OF INVESTIGATION	
[redacted] c b1	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

7/7/60

J H Daly

URGENT

62-7903

J H Daly

Ardmore Hotel

Great Falls, Mont.

b7C

[REDACTED] stop Have Slattery wire
direct to [REDACTED] requesting his presence at Great Falls and have subpoena
issued to be served upon [REDACTED] upon his arrival

One Hoover

Classified by 91452/4pm
Declassify on: OADR 2/25/8

RECORDED & INDEXED

62-7903-368	
BUREAU OF INVESTIGATION	
[REDACTED]	
DEPARTMENT OF JUSTICE	
	FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Department of Justice

TELEGRAM RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

GREAT FALLS, MONT.

DIRECTOR

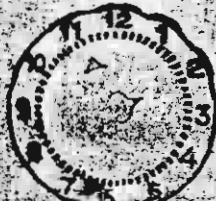
ONE. DEFENSE PUT IN TESTIMONY OF STOUT AND BALDWIN. THEIR TESTIMONY AS
EXPECTED. NYCE AND FURR TESTIFIED CONCERNING EFFORTS RAISE FINANCE.
BISHOP AND MISS G. GEL, EMPLOYEES OF CAMBELL USED TO IMPEACH ZRINY, IMPORTANT
GOVERNMENT WITNESS. BOOTH ALSO USED BY DEFENSE AND DENIED TESTIMONY OF
HAYES CONCERNING EFFORT BY WHEELER AND BOOTH TO EMPLOY HAYES FOR WORK
BEFORE DEPARTMENT OF INTERIOR. DEFENSE WILL FINISH WITH ALL WITNESSES
PRESENT TOMORROW BUT REQUESTED RECESS IN ORDER BRING WITNESSES FROM
BUFFALO, WASHINGTON AND NEW YORK CITY, TO CONTRAVERT HAYES WHOM THEY
TERMED A SURPRISE WITNESS WHOSE TESTIMONY THEY WERE UNABLE PREPARE FOR
IN ADVANCE. INDICATIONS ARE THAT THE CASE MAY STAND OR FALL ON EFFORTS
TO IMPEACH HAYES.

DALY

Recd: 10:30

TO DIR: 11:00

Classified by 9145 C/1407
Declassify on: OADR 2/25/66



62-7903-569
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three
FILE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

Classified by 9145 C/PLM
Declassify on: OADR 2/25/85

JEH:GA

62-7903-369

[REDACTED] b1

[REDACTED] b1

62-7903

[REDACTED] b1

J H Daly
Ardmore Hotel
Great Falls Montana

[REDACTED]

[REDACTED] THOROUGH CHECK HAS BEEN MADE ALL

RECORDS IN INTERIOR DEPARTMENT STOP AS PREVIOUSLY STATED

b7C
b7D

[REDACTED]

[REDACTED] STOP [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] STOP ADVISE SLATTERY b1

J H DALL

-2-

4/23/28

b7c

NEW YORK CITY LEAVES TODAY
FOR GREAT FALLS AND WILL ARRIVE THERE SUNDAY SIX FIFTEEN P M
BY GREAT NORTHERN STOP WILL ADVISE YOU WHEN OTHER PARTIES
PREVIOUSLY MENTIONED LEAVE STOP ALL OTHER REQUESTS FOR
INFORMATION MADE BY SLATTERY AND STEWART BEING GIVEN IMMEDIATE
ATTENTION STOP WILL WIRE YOU WHEN REPORT RECEIVED

ONE HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 96115 GJ/SPM

RECORDED & INDEXED

62-7903-370	
BUREAU OF INVESTIGATION	
APR 24 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 91456/epm

62-7903

JERMAN Y

April 23, 1925.

RECEIVED & INDEXED

62-7903-37

BUREAU OF INVESTIGATION

APR 24 1925 A.M.

DEPARTMENT OF JUSTICE

FILE

J H Daly,

Ardmore Hotel,

Great Falls, Mont.

Communicate with Slattery immediately and advise him

b7C
b7D

[REDACTED]

Government records of course are kept from two to three years unquote

Advise Slattery [REDACTED] leaving New York tonight for Great Falls
will arrive same time that [REDACTED] is due tomorrow stop [REDACTED]

b7C

leaving New York eight twenty tonight due Great Falls Sunday six fifteen
PM stop [REDACTED] leaves New York on Lake Shore due to arrive Great

Falls Sunday night six fifteen stop [REDACTED]

b7c [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] stop

[REDACTED] stop [REDACTED] stop Inform Slattery that
he should have subpoenas issued and ready awaiting arrival of witnesses named

One Hoover

BUREAU OF INVESTIGATION

Date _____, 193

FILES DIVISION:

- ☐ Send me file No. _____ Subject _____
- ☐ Record and route the attached.
- ☐ Renew charge on file No. _____
- ☐ Change ☐ Routing— ☐ Card to Mr. _____
- ☐ Transfer charge for file No. _____ or Serial _____ to Mr. _____

Room No. _____, to whom I am now sending the above-mentioned documents.

☐ Consolidate attached.

File received _____

Use check ☒ to indicate action desired.

O. K. _____ Files Division.

Room No. _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145ci/lypm

File out; charged to Mr. _____ on _____, 193

~~CONFIDENTIAL~~

XXXXXXXXXX
JEN:EV

URGENT

62-7903

J H DALY
ARMORE HOTEL
GREAT FALLS MONTANA

XXXXXXXXXXXXXXXXXXXX

ADVISE

-SLATTERY.

ONE HOOVER

Classified by 9145 C/14pm
Declassify on: OADR 2/25/80

RECORDED & INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-7903-372	
BUREAU OF INVESTIGATION	
[REDACTED]	
DEPARTMENT OF JUSTICE	
	FILE

~~CONFIDENTIAL~~

Instructions from Special Agent in Charge, Edward J. Brennan

THIS CASE ORIGINATED AT NEW YORK CITY

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 4/22/25	PERIOD FOR WHICH MADE: 4/22/25	REPORT MADE BY: CHARLES J. MOORE
TITLE: RE: <u>U.S. vs. BURTON K. WHEELER:</u>			CHARACTER OF CASE: All. Viol. Sec. 113, USOC - Member of Congress taking compensation in matter to which US is a party. (Endeavor to locate JOHN L. WALSH)

SYNOPSIS OF FACTS:

NEW YORK FILE #62-102.

JOHN L. WALSH, wanted as witness in above case being tried at Great Falls, Mont. was located and found to be Supreme Court Judge JOHN L. WALSH of this city. He informed Agent that on account of being in the midst of a very important case it will be impossible for him to proceed to Great Falls, Montana. This phase of the investigation is closed. CASE PENDING.

DETAILS:

Complying with instructions from Special Agent in Charge, Edward J. Brennan, which were received at 1:30 A.M. today, to endeavor to locate JOHN L. WALSH and have him proceed at once to Great Falls, Montana, as he was needed by the Government as a witness in the above named case. As the name JOHN L. WALSH was the only information given, Agent made a checkup of the telephone directories of the different Boroughs in the city of New York and found 22 names listed as that of JOHN L. WALSH. At an early hour Agent 'phoned to numerous addresses, one of which was that of MRS. JOHN L. WALSH at 139 W. 77th Street, this city, in whose name the 'phone was listed, and when asked for MR. WALSH she said that her husband was in bed at the time, and Agent was told he could get in communication with her husband later. At 8:15 A.M. Agent got in communication with MR. WALSH and learned that he is Supreme Court Justice JOHN L. WALSH and arranged at the time for an inter-

APPROVED AND FORWARDED: <i>Edward J. Brennan</i> SPECIAL AGENT IN CHARGE	COPIES OF THIS REPORT FURNISHED TO: Washington (3) New York (1)	62-7903-373 BUREAU OF INVESTIGATION APR 24 1925 P.M. DEPARTMENT OF JUSTICE ROUTED TO: Div. One Div. Two Three	RECORDED AND INDEXED: 412-11 CHECKED OFF: MAY 7 1925 JACKETED:
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 ei/rpm

CJM:MC

GOVERNMENT PRINTING OFFICE

7-1323

New York File #62-102

APRIL 22, 1925

CHARLES J. MOORE

view with him at the Supreme Court chambers, Room 1126, 51 Chambers Street, this city.

Agent interviewed JUDGE WALSH as arranged and was informed by him that he is personally acquainted with MR. GEORGE B. HAYES, who testified at the above trial, and for whom JUDGE WALSH was wanted as a character witness, MR. WALSH having been employed in MR. HAYES'S office at one time, but inasmuch as he is in the midst of an important case, which will probably last five weeks, it will be impossible for him to proceed to Great Falls, Montana, at this time.

JUDGE WALSH, in the presence of Agent, conveyed the above information over the 'phone to Special Agent in Charge, Mr. Brennan, of this office.

This phase of the investigation is closed.

CASE PENDING.

APR 24 1921

b4C
b7D

~~CONFIDENTIAL~~

Instructions received from Special Agent in Charge Edw. J. Brennan
THIS CASE ORIGINATED AT New York City

REPORT MADE AT: New York City	DATE WHEN MADE: Apr. 23, 1925	PERIOD FOR WHICH MADE: Apr. 22, 1925.	REPORT MADE BY: THOMAS A. SMITH
TITLE: IN RE: <u>U.S. vs BURTON K. WHEELER.</u>			CHARACTER OF CASE: Vio. Sec. 113 USCC. Member of Congress taking compensation in matter to which U.S. is a party.
SYNOPSIS OF FACTS: Unable to obtain any information about message. Pending.			N.Y. File #62-102
DETAILS: Reference is made to the following telegram received at this office: WASHINGTON D.C. [REDACTED] (f) b1 E.J. BRENNAN 15 PARK ROW NEW YORK CITY [REDACTED] ONE HOOVER [REDACTED] [REDACTED] [REDACTED] Pending. Classified by 91456/2pr Declassify on: OADR 2/25/85			
APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-7903-375		RECORDED AND INDEXED: 1925
WASHINGTON REFERENCE: Run Tel. [REDACTED] b1	COPIES OF THIS REPORT FURNISHED TO: Washington 3: New York 1:	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: One Div. Two Div. Three	CHECKED OFF: MA: 1046 JACKETED:
TAS TAS:AH		FILE	

~~CONFIDENTIAL~~

Great Falls, Montana, April 21, 1925.

Wm. J. Donovan

Asst to the Atty General Dept of Justice

Washington DC

Please ascertain and advise earliest possible moment
whether or not Wheeler registered Waldrof-Astoria Hotel
New York about March sixteen nineteen twenty-three

SLATTERY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9146 Cj/epm

MAY 2 1925

APR 25 1925
J. B. C.

62-7903-376
BUREAU OF INVESTIGATION
APR 24 1925 P.M.
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

Great Falls, Montana.

April 21, 1925.

WILLIAM J. DONOVAN

ASSISTANT TO THE ATTORNEY GENERAL

DEPARTMENT OF JUSTICE, WASHINGTON D.C.

62-7903

PLEASE EXPEDITE INVESTIGATION DETAILED IN PREVIOUS TELEGRAM
FROM SLATTERY AND REPORT EARLIEST POSSIBLE MOMENT REGARDING
TELEPHONE CALLS BOOTH TO HAYES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/25/88 BY 6145 LK/4PM

STEWART

RECORDED & INDEXED
APR 27 1925

62-
62-7903-377
BUREAU OF INVESTIGATION
APR 24 1925 P.M.
DEPARTMENT OF JUSTICE

Div. One

Div. Two

Div. Three

APR 25 1925
J. E. C.

BUFFALO, N.Y.

REPORT MADE AT: Buffalo, N.Y.	DATE WHEN MADE: 4-23-25	PERIOD FOR WHICH MADE: 4/22-23/25	REPORT MADE BY: E.D.Strickland <div style="text-align: right;">APR 25 1925</div>
TITLE: O BURTON F. WHEELER			CHARACTER OF CASE: LOCATING GOVERNMENT-WITNESS
<div>SYNOPSIS OF FACTS: and DETAILS:</div> <div style="float: right; text-align: right;">BUFFALO FILE #62-23 62-7903</div> <div style="clear: both;"></div> <div>b7C Cooperating with Agent in Charge Blackmon, [REDACTED]</div> <div>The following exchange of telegrams is self explanatory:</div> <div style="margin-left: 40%;">"Washington, D.C. [REDACTED] b1</div> <div style="margin-left: 40%;">"Blackmon Federal Bldg., Buffalo, NY</div> <div>b7C [REDACTED] STOP</div> <div style="text-align: right;">STOP APR 25 1925</div> <div style="margin-left: 40%;">ONE HOOVER"</div> <div style="margin-left: 40%;">"Buffalo, N.Y. [REDACTED] b1</div> <div>DETAILS:</div> <div>DIRECTOR BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE WASHINGTON DC</div> <div>REFERRING TO YOUR TELEGRAM APRIL 22ND RE WHEELER CASE</div> <div>b7C [REDACTED]</div> <div>STOP AM ENDEAVORING TO LOCATE ONE OR TWO MORE PERSONS WHO WILL TESTIFY ONE BLACKMON"</div> <div>DO NOT WRITE IN THESE SPACES</div> <div>APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE</div> <div>62-7903-378</div> <div>BUREAU OF INVESTIGATION APR 24 1925 PM DEPARTMENT OF JUSTICE</div> <div>ROUTED TO: Div. One Div. Two</div> <div>FILE</div> <div>COPIES OF THIS REPORT FURNISHED TO: Washington-2; Buffalo-1;</div> <div>Div. 1</div> <div>EDS CMR</div> <div>RECORDED AND INDEXED: APR 24 1925</div> <div>CHECKED OFF: MAY 7 - 1925</div> <div>JACKETED:</div>			

GOVERNMENT PRINTING OFFICE

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

Part Three

7-1323

~~CONFIDENTIAL~~

"WASHINGTON DC APRIL 23, 1925

BLACKMON
FEDERAL BLDG
BUFFALO NY

REFERENCE TO YOUR TELEGRAM APRIL TWENTY SECOND UPON [REDACTED]
[REDACTED] MAKE EVERY EFFORT TO HAVE [REDACTED] LEAVE AT ONCE FOR
GREAT FALLS MONTANA HAVE WIRED U S DISTRICT ATTORNEY
MONTANA TO ISSUE SUBPOENA TO BE SERVED ON [REDACTED] UPON ARRIVAL
ALSO ENDEAVOR TO HAVE [REDACTED] LEAVE FOR MONTANA
AT ONCE AND I WILL HAVE SUBPOENAS ISSUED TO BE SERVED UPON
THEIR ARRIVAL ADVISE ME BY WIRE MATTER VERY IMPORTANT AND
URGENT

ONE HOOVER"

"BUFFALO NY [REDACTED] 9/61

DIRECTOR
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
WASHINGTON DC

b7c REFERRING TO YOUR TELEGRAM [REDACTED] b1 [REDACTED] WILL LEAVE [c]
HERE TOMORROW MORNING ARRIVING GREAT FALLS MONTANA SUNDAY STOP
[REDACTED] UNABLE TO GO STOP US ATTORNEY ENDEAVORING
TO LOCATE [REDACTED] ALBANY TO ASCERTAIN WHETHER HE CAN TESTIFY
ADVISES HE WILL COMMUNICATE WITH COLONEL DONOVAN

ONE BLACKMON"

CLOSED.

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W., Washington, D. C.

**ALWAYS
- OPEN -**

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145ci/rsm

GREATFALLS MONT 23 1045A

1925 APR 23 PM 1 51

WILLIAM J DONOVAN

1059

ASSISTANT TO THE ATTORNEY GENERAL DEPT OF JUSTICE WASHINGTON DC

SENATOR WALSH IS INFORMED

May 7 - 1928

62-7703-379

RECORDED & INDEXED

4/23/24

BUREAU OF INVESTIGATION

APR 24 1925 P.M.

DEPARTMENT OF JUSTICE

Div. Two
Div. Three

LE

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

WESTERN UNION TELEGRAM

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W. Washington, D. C. ALWAYS OPEN

1925 APR 23 PM 1

A²³⁰ SHEET 2/45

b7D

████████████████████ STOP MAKE FURTHER INQUIRY WITH
A VIEW OF EXPLAINING THE CONTRADICTORY INFORMATION AND WIRE
PROMPTLY STOP THIS TELEGRAM IS SENT PURSUANT TO REQUEST OF JUDGE
DIETRICH WHO IS WITHHOLDING ACTION ON REQUEST FOR CONTINUANCE
UNTIL THIS CONTRADICTION IS EXPLAINED

SLATTERY.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

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

62-7903-380

XXXXXX
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XXXXXX

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

Edw. J. Brennan

Department of Justice

Bureau of Investigation

15 PARK ROW, 14TH FLOOR

NEW YORK, N. Y.

TELEPHONE BARCLAY 8160
POST OFFICE BOX 241
CITY HALL STATION

APR
25
1925

April 22nd, 1925.

Mr. J.E. Hoover,
Director,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

IN RE: U.S. vs BURTON K. WHEELER
Alleged Violation Sec. 113 USCC
Member of Congress taking compen-
sation in matter to which United
States is a party. N.Y. File #62-102

Dear Sir:

b7c With reference to our long distance telephone conversation early this morning, I have examined the files in this office entitled [REDACTED] and from what I can learn, the very best witness that we can locate here in New York, who will proceed to Great Falls, Montana, [REDACTED]

In this connection, your attention is respectfully directed to Special Agent Rudolph Seipel's memorandum of March 19th, 1924, reported under the title [REDACTED]. This memorandum will outline the substance of what [REDACTED]

In my long distance telephone conversation with your assistant, Mr. Harold Nathan, at 2:50 P.M. today, it was suggested that U.S. Attorney at Great Falls would wire direct [REDACTED] to proceed to Great Falls, Montana.

[REDACTED] stated that he will leave here tomorrow, Thursday, afternoon and arrive at Great Falls, Montana, Sunday evening at about 6:15 P.M.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 Ci/rfn

EJB:AH

Very truly yours,

EDWARD J. BRENNAN
SPECIAL AGENT IN CHARGE

RECORDED & INDEXED

62-7903-381

APR

1925 P.M.

Div. One

Div. Two

Div. Three

APR 29 1925

EDWARD J. BRENNAN

Department of Justice

Bureau of Investigation

15 PARK ROW, 14TH FLOOR

NEW YORK, N. Y.

62551

APR 25 1925

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 ci Lpm

April 22nd, 1925.

Mr. J. E. Hoover,
Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

In re: U.S. vs. BURTON K. WHEELER:
All. viol. Sec. 113 U.S.C.C.
Member of Congress taking com-
pensation in matter to which
U.S. is a party. NY FILE #62-102:

Dear Sir:-

In compliance with your telegram today advising that

b7C

I had Special Agent Quigley of this
office call on [redacted] in person and I subsequently in a tele-
phone conversation with [redacted] explained the situation in de-
tail to him.

I am transmitting you herewith memorandum submitted by
Special Agent Quigley, wherein he states that it will be almost im-
possible at this time for [redacted] to leave the city of New York.

Very truly yours,
Edward J. Brennan
EDWARD J. BRENNAN
Special Agent in Charge.

EJB:MR
Enc

RECORDED & INDEXED

APR 29 1925

Vol. 1
45
11/1/25
7
3

62-7903-382	
BUREAU OF INVESTIGATION	
APR 24 1925 P.M.	
Div. One	FILE
Div. Two	
Div. Three	

OFFICE OF
SPECIAL AGENT IN CHARGE
EDWARD J. BRENNAN

Department of Justice

Bureau of Investigation
15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

TELEPHONE B3 (GLAY 8160)
POST OFFICE BOX 241
CITY HALL STATION

APR
25
1925

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

April 22, 1925.

DATE 2/25/85 BY 9145 C/L/AM

U.S. vs BURTON K. WHEELER
Alleg. Vio. Sec. 113 U.S.C.C.
Member of Congress taking
compensation in matters in which U.S.
is a party.

APR 29 1925

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

Dear Sir:

RECORDED & INDEXED

62-7903-383
BUREAU OF INVESTIGATION
APR 24 1925 P.M.
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

In compliance with our long distance telephone conversation this "early" morning, I arranged during the night to assign special agents to notify the six named persons you gave me over the telephone to make ready as soon as possible and proceed to Great Falls Montana and report to the U.S. Attorney there to testify in behalf of the U.S. Government in the above entitled case.

Each of these named persons was called upon in person by an agent of this office and informed that they were badly wanted at Great Falls as government witnesses. I am transmitting you herewith copies of memorandums furnished by these special agents who called upon and informed these witnesses in person.

I was in telephone communication with each and every one of these prospective witnesses some two or three times endeavoring every way possible to have them proceed as desired to Great Falls, Mont. today or not later than tomorrow night Thursday April 23rd 1925.

b7C I succeeded, I think, in persuading three, namely [REDACTED]

[REDACTED] is doing everything in his power to arrange matters so as to leave here on next Friday evening arriving at Great Falls, Mont. on next Monday evening April 27th.

b7C
[redacted] desires to have the U.S. Attorney at Great Falls Montana wire him to appear at Great Falls. [redacted] this for the reason that he is a city employe and does not want to have any criticism made of him as to being away "on a vacation" at the expense of the government etc.

[redacted] come out plainly and state that they cannot go to Great Falls Mont.

John L. Walsh is Judge Walsh of the Supreme Court here in New York and states that he is tied up in an extremely important case now on trial in his court and will be for the next four or five weeks and for this reason cannot leave New York City.

In re [redacted] b7D

I am attaching you herewith copy of a memorandum from Special Agent Smith [redacted] b7D which is self explanatory.

Re: [redacted]

I am attaching you herewith copy of a memorandum from Special Agent Browne. Investigation made by Agent Browne [redacted]

At 2:50 p.m. today I had a long distance telephone conversation with your assistant, Mr. Harold Nathan suggesting that he would arrange immediately to have the U.S. Attorney at Great Falls Mont. telegraph [redacted] advising them that subpoenas have been issued for their appearance at Great Falls Mont. and to proceed to Great Falls not later than Thursday or Friday evening. I also suggested to Mr. Nathan to have the U.S. Attorney at Great Falls Mont. to wire direct [redacted]

Very truly yours,

Edward J. Brennan
Special Agent in Charge.

EJB:DD

N. Y. File #62-102

April 22, 1925.

MEMORANDUM FOR:

MR. E. J. BRENNAN
SPECIAL AGENT IN CHARGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 a' / JH

Acting under instructions to locate one [REDACTED] whose offices were at #120 Broadway, N. Y., wanted as a witness in the trial of U. S. vs BURTON K. WHEELER at Great Falls, Montana, and if located to request him to proceed to Great Falls at once.

b7C
Search of the telephone directory showed a [REDACTED] phone Butterfield 9002. Agent called this number and asked whether or not the person who resided there had an office at #120 Broadway, to which the party answering the phone replied that he was. Agent then stated his mission and arranged a meeting at his request, at his office for later in the morning.

Agent called at the office, met [REDACTED] and again stated his mission. [REDACTED] replied that he was a good citizen and willing to assist the Government in every way, but, that he was a practicing attorney, with several important engagements for several days and that he also had prepared to move his office to another address on Friday but would be willing to go provided his departure could be delayed a couple of days.

Agent suggested he communicate with MR. BRENNAN at once, which he did and arrangements were made for him to leave on Friday April 24th, on the 5:10PM train arriving at Great Falls on Monday evening April 27th.

[REDACTED]

Agent furnished [REDACTED] with a memoranda showing what trains to take and what connections to make in order to make Great Falls by Monday evening.

Respectfully,

John L. Haas
JOHN L. HAAS
SPECIAL AGENT

JLH:BP

April 22, 1925.

MEMORANDUM FOR:

Mr. Edward J. Brennan,
Special Agent in Charge.

Re: Character Witnesses of GEORGE B. HAYES,
Government Witness at Great Falls, Mont.

In compliance with your instructions, the following is
submitted:

[REDACTED] stated
when interviewed, that he would not move a foot for the U. S. Government
or anybody else unless his expenses were prepaid, as he had one very sad
experience with the Federal Government about a year and one-half ago when
he travelled to Livermore, Calif., during which trip he defrayed his own
expenses and up until the present time has not been reimbursed. This was
for an amount somewhere around \$6000. Later, however, he added that he
would make reservations, if possible, on the 6:10 p.m. Pennsylvania R.R.
train which would bring him into Great Falls, Mont. at 6:15 p.m. Sunday
night, April 26th.

b7C
b7D

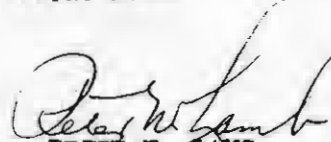
[REDACTED] was interviewed at the Madison Avenue ad-
dress, he stating that, after the matter was explained to him, it would be
asinine for him to even think of going and that he vaguely recalls knowing

b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/26/85 BY 9146 a/l/gen

Further that although he would like to help as far as possible that it would be positively ridiculous for him to go to Great Falls for whatever good he might do in the matter on direct examination he would be made appear more ridiculous on cross-examination, due to his having seen Hayes only twice for short periods during the past thirty years and hearing nothing from him or about him.


PETER W. LAMB
SPECIAL AGENT

FWL:MR

62-7903-323

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
62-7903-383

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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EDWARD J. BRENNAN

April 22nd, 1925.

MEMORANDUM FOR:

Mr. Edward J. Brennan,
Special Agent in Charge.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/28/85 BY 9145 C/1/pu
b7C

Re: N. Y. File No. 62-102

Complying with your instructions to locate one [REDACTED]
wanted as a witness in the trial of [REDACTED] at Great Falls,
Mont., and if he be located, to be requested to proceed at once to Great
Falls, Mont.:

Agent located [REDACTED]

b7C
b7D

Agent next interviewed [REDACTED]

b7C
b7D

Respectfully,

Felix Quigley

FELIX QUIGLEY
SPECIAL AGENT

PQ:MR

62-7903-383

Edward J. Brennan

April 22, 1925.

MEMORANDUM FOR MR. EDWARD J. BRENNAN:

New York File 62-102.

Complying with your instructions to locate one JOHN A. WALSH, wanted as a witness in the trial of - U.S. vs. BURTON K. WHEELER - at Great Falls, Montana, and if he be located, to request him to proceed at once to Montana;

~~For the purpose of assistance in locating an~~ JOHN L. WALSH
I checked up the telephone directories of the different boroughs
in New York City and found 22 people by the name of JOHN, or
JOHN L. WALSH listed.

Through inquiry over the 'phone at the numerous addresses, I located one MRS. JOHN L. WALSH at 139 West 77th Street, this city, in whose name the 'phone was listed, and learned from her, her husband being in bed at the time, that I would be able to communicate with MR. WALSH later. At 8:15 A.M. I communicated with MR. WALSH and learned that he is Supreme Court Justice JOHN L. WALSH. I arranged for an interview with him at his chambers, room 1126, 51 Chambers Street, this city.

At this interview,

in the midst of an important case, which will probably last about five weeks, and it will be impossible for him to proceed to Great Falls, Montana.

Judge WALSH conveyed this information to you over the 'phone and I corroborated same on my return to the office.

Respectfully submitted,

Charles L. Moore

CHARLES J. MOORE
Special Agent.

CJN:MC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/20/85 BY 9145C/1/2/85

62-7903-28

MEMORANDUM FOR
SPECIAL AGENT IN CHARGE EDWARD J. NAH.
BY SPECIAL AGENT THOMAS A. SMITH

IN RE: U.S. vs BURTON K. BURTON K. WHEELER

N.Y. File #62-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 C (afm)

Thomas A Smith

Thomas A Smith

MEMORANDUM FOR
SPECIAL AGENT IN CHARGE EDW. J. BRENNAN

IN RE: U.S. vs BURTON K. WHEELER

Alleged Vio. Sec. 113 USOC. Member of
Congress taking compensation in matters
to which United States is a party.
N.Y. File #62-102

In accordance with instructions received, this Agent today made inquiry,

[REDACTED]

b7D [REDACTED]

b7C [REDACTED]

b7D [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Respectfully submitted,

William Browne
WILLIAM BROWNE.
Special Agent.

WB:AH
4-2-25

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2/25/85 BTR/K5 C/AN

62-7903-383

MEMORANDUM FOR
SPECIAL AGENT IN CHARGE EDWARD J. BRENNAN

IN RE: U.S. vs BURTON K. WHEELER.

All. Vio. Sec. 113 USOC Member of Congress
taking compensation in matters to which
the United States is a party.
N.Y. File #62-102

Agent today interviewed [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The above information is set forth in a memorandum by this Agent under
the title [REDACTED] dated March 19th, 1924.

b7C

Respectfully submitted,

R. Seipel

RUDOLPH B. SEIPER
Special Agent.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9143 d/p/m

RBS:AM
4-22-25

~~CONFIDENTIAL~~
Department of Justice

TELEGRAM RECEIVED

GREAT FALLS, MONT

DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145-61 hpn

Classified by 9145-61 hpn
Declassify on: GDS

One. Defense today introduced testimony of Springayer, Williard, Feely,

and Haste, Secretary to Wheeler. Nothing particularly important from any

these witnesses. Melzner, former Attorney of Brookhart Committee, testi-

fied concerning Hayes, that Hayes stated [redacted] at Committee room that [c]

he had never met Wheeler until that time. Munger, Montana man used in

futile effort impeach Glosser. Wheeler took stand just before noon. Direct

testimony examination completed at four. Still under cross examination.

His testimony consists of general denial. He has questioned veracity of

each government witness quoting his damaging admission. Court giving

serious consideration to requiring trial to proceed without recess. Decision

depending upon information received tonight respecting telephone call. Due

to uncertainty this respect have not furnished you names of any witnesses

coming to attack Hayes.

Recd: 9:15

To Dir: 9:45



DAILY

62-7903-384
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three
FILE

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
AS SHOWN OTHERWISE.

Department of Justice

Bureau of Investigation

15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

TELEPHONE BARCLAY 8160
POST OFFICE BOX 241
CITY HALL STATION

April 23, 1925.

U.S. vs. Burton K. Wheeler
Alleg. Vio. Section 113 U.S.C.



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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 91K5 W/SPM

Dear Sir:

Attention #1

Received telegram as follows:

"Brennan, Dept. Justice, N.Y. City

b7C

[REDACTED] stop. Advise me by
wire. One Hoover."

2
3

b7C
b7D

[REDACTED]

APR 29 1925

copy
Col. Donahue
4/24/25
[Signature]

62-7903-385
BUREAU OF INVESTIGATION
APR 24 1925 P.M.
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

RECORDED & INDEXED

b7C
b7D

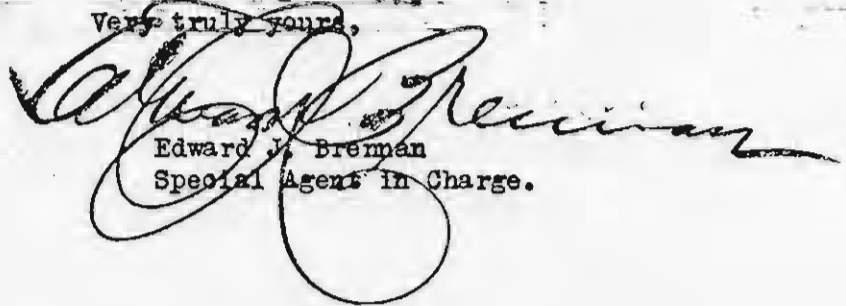
[REDACTED]

Through a long distance telephone conversation I imparted the above information to Director Hoover stating that

b7C

[REDACTED] was advised by the Director that [REDACTED] had already been interviewed and is proceeding to Great Falls Mont.

Very truly yours,


Edward J. Brennan
Special Agent in Charge.

EJB:DD

~~CONFIDENTIAL~~

T.A.S.

Instructions received from Special Agent in Charge Edw. J. Brennan
THIS CASE ORIGINATED AT New York City

REPORT MADE AT: New York City	DATE WHEN MADE: Apr. 23, 1925	PERIOD FOR WHICH MADE: Apr. 23, 1925.	REPORT MADE BY: WILLIAM BROWNE
TITLE: IN RE: <u>U.S. vs BURTON K. WHEELER</u>			CHARACTER OF CASE: All. Vio. Sec. 113 USCC. Members of Congress taking compensation in matter to which U.S. is a party.

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

N.Y. File #62-102

Telegram received from Director requesting Agent

[REDACTED]

b7D

Pending.

Classified by 91450/MDM
Declassify on: OADR 2/25/88

DETAILS:

Reference is made to previous reports on the above entitled matter.

Special reference is made to the following telegram received here:

BRENNAN
15 PARK ROW
NEW YORK CITY

WASHINGTON D.C. [REDACTED]

b1

[REDACTED]

b7C

b7D

ONE HOOVER

In accordance with instructions, [REDACTED]

DETAILS:

[REDACTED]

b7D

[REDACTED]

DO NOT WRITE IN THESE SPACES

and Fifth Avenue

APPROVED AND FORWARDED: [Signature] 4/24	SPECIAL AGENT IN CHARGE	62-7903-386	RECORDED AND INDEXED:
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Washington 3: New York 1:	BUREAU OF INVESTIGATION APR 24 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF MAY 2 - 1925 JACKETED:
WB:AH		ROUTED TO Div. One Div. Two Div. Three	FILE

NOTED BY STATING OFFICE

7-1323

b7D

~~CONFIDENTIAL~~

In addition to the above, a request was made by the Director, as follows:

b7D

Case pending.

CONFIDENTIAL

OFFICE
SPECIAL AGENT IN CHARGE
Edward J/Brennan.

Department of Justice

Bureau of Investigation
15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

TELEPHONE BAROLAY 8180
POST OFFICE BOX 241
CITY HALL STATION

APR 29 1925

April 23, 1925.

RECORDED & INDEXED

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

RE: U.S. vs. BURTON K. WHEELER. All.Viol. Sec. 113,
USCC - Member of Congress taking compensation in
matters to which U.S. is a party. N.Y. File #62-102.

APR 23 1925 P.M.
DEPT. OF JUSTICE

Div. One
Div. Two
Div. Three

Dear Sir:

Adverting to our long distance telephone conversation re-
garding [REDACTED]

Special Agent Quigley learned that [REDACTED]

We arranged to have [REDACTED] leave tonight on the 8:20 P.M.
train, Pennsylvania Railroad, via Chicago, due in Great Falls, Mont.
at 6:15 P.M. Sunday, April 26th.

We have done everything in our power and have interviewed [REDACTED]

[REDACTED] but so far with-
out success.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/25/85 BY 9145 CC/SPM

Mr. J.E.Hoover

U.S. vs.
Re Burton K.Wheeler
N.Y.File #62-102

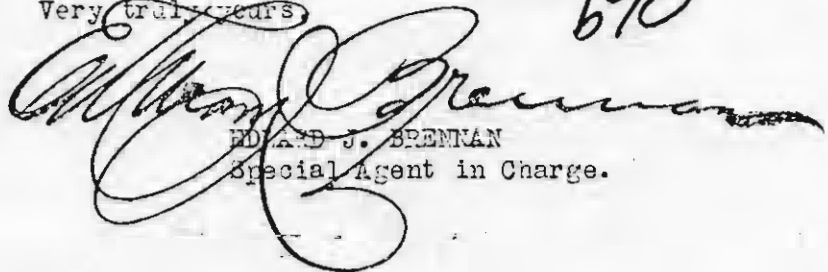
April 23,1925

By all means,please arrange to wire the United States Attorney
at Great Falls, Montana, and have subpoena issued for [REDACTED]

Very truly yours,

67C

EJB:MC


EDWARD J. BRENNAN
Special Agent in Charge.

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

~~CONFIDENTIAL~~

Great Falls, Mont.

[REDACTED] b1

Hoover,

Dept. of Justice,

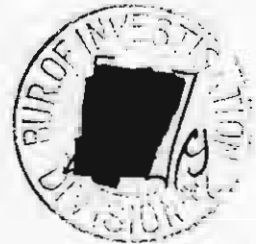
Washington, D. C.

Classified by 9145 *cl/for*
Declassify on: OADR 2/25/85

One stop Slattery wired parties in New York today but recalled
telegrams when case closed today.

Daly.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



Rec'd [REDACTED] b1

10:05 PM

OCD

RECORDED & INDEXED

62-7903-388
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

Copy to [REDACTED] (c)
[REDACTED] b1

~~CONFIDENTIAL~~

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

~~CONFIDENTIAL~~



Classified by 9145 ci/40m
Declassify on: OADR 2/25/88

Great Falls, Mont.

[REDACTED] b1

Hoover,

Dept. of Justice,

Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

One stop Cross examination finished at eleven today. Flattery's examination of Wheeler excellent. C. L. Folk followed Wheeler and defense closed. Folk's testimony was that Wheeler told him [REDACTED] that he was not handling Campbell permit [REDACTED] because he was [REDACTED] Senator. Court adjourned until tomorrow at ten when argument begins.

Daly.

Rec'd [REDACTED] b1

11:00 PM

OCD

copy col. Donovan
[Signature]

RECORDED & INDEXED [REDACTED] b1

62-7903-389
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JER: LAM

9/4/5 ci/rpm
2/25/85

April 24, 1925.

MEMORANDUM FOR COLONEL DONOVAN.

62-7903

I am attaching hereto copies of letters and telegrams received by me relative to the Wheeler case in Montana:

Telegram from Agent Daly, April 23rd.

Telegram from Agent Daly, April 23rd, stating case is closed.

Letter from Agent in Charge Brennan at New York dated April 23rd relative to his interview with [REDACTED] You will note that [REDACTED] left New York last evening for Great Falls, Montana.

b7C

Report of Special Agent Browne of New York office relative to [REDACTED]

b7D

Letter from Mr. Brennan relative to efforts to induce [REDACTED]

b7C

[REDACTED] of Albany to proceed to Great Falls, Montana.

b1

Telegram from Agent Daly covering proceedings at Wheeler trial [REDACTED] [C]

Letter from Agent Brennan dated April 22nd relative to certain information he was directed to obtain incident to the Wheeler case.

Letter from Agent Brennan relative to his efforts to have [REDACTED]

b7C

[REDACTED] proceed to Great Falls as a witness in the Wheeler case.

Letter from Agent Brennan relative to [REDACTED]

b7D

Telegram from Agent Daly relative to the closing of the Wheeler case.

RECORDED & INDEXED

Very truly yours,

Director.

Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-7903-390	
BUREAU OF INVESTIGATION	
APR 24 1925 P.M.	
FILE	

ADDRESS REPLY TO
DIRECTOR, BUREAU OF INVESTIGATION
AND REFER TO
INITIALS AND NUMBER

EN:MA

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

April 22, 1925.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 ci/rpm

62-7903

MEMORANDUM FOR MR. HOOVER

Mr. Blackmon called this afternoon, in reference to
the Wheeler case, etc.,

b7C

Blackmon says that Colonel Donovan knows all about the
above mentioned individuals, and suggests that the information
contained in this memorandum be transmitted to him in consequence.

Very truly yours,

SL

APR 25 1925

RECORDED & INDEXED

Director

Wired Brennan &
Blackmon.
4/23/25 jeh

62-7903-391	
BUREAU OF INVESTIGATION	
APR 24 1925 P.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

WESTERN UNION

TELEGRAM

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W. Washington, D. C. ALWAYS OPEN

1925 APR 24 PM 8 16

A486 10 COLLECT GOVT

A

GREATFALLS MONT 24 541P

DIRECTOR

1889

BUREAU OF INVESTIGATION DEPT OF JUSTICE WASHINGTON DC

ONE STOP CASE WENT TO JURY AT FIVE FORTY

DALY.

62-7903

*Rec'd 8:45 P.M.
OCD*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 91450/4/80

APR 25 1925
J. B. C.

RECORDED & INDEXED
APR 27 1925
APR 25 1925
62-7903-392
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three



CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

WESTERN UNION

TELEGRAM

NEWCOMB CARLTON, PRESIDENT

GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

CLASS OF SERVICE	SYMBOL
TELEGRAM	
DAY LETTER	BLUE
NIGHT MESSAGE	NITE
NIGHT LETTER	N L

If none of these three symbols appears after the check (number of words) this is a telegram. Otherwise its character is indicated by the symbol appearing after the check.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
 Received at Commercial Nat'l Bank Bldg., 14th & G Sts., N. W. Washington, D. C. **ALWAYS OPEN**

1925 APR 24 PM 10 2

AA535 6 GOVT COLLECT

GREATFALLS MONT 24 759P

DIRECTOR

2209

BUREAU OF INVESTIGATION DEPT JUSTICE WASHINGTON DC

ONE STOP VERDICT OF ACQUITTAL

DALY.

62-7903.



*Rec'd 10:50 P.M.
 @CD*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE *2/25/85* BY *91450/SPM*

APR 25 1925
 BUREAU OF INVESTIGATION
 DEPARTMENT OF JUSTICE
 Div. One
 Div. Two
 Div. Three
 MAY
 FILE

Department of Justice
TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

~~CONFIDENTIAL~~

GREAT FALLS, MONTANA

DIRECTOR

ONE. [REDACTED] STOPPED IN NEW YORK. [REDACTED] IN BUFFALO. [REDACTED] AND
[REDACTED] STOPPED IN PITTSBURGH. [REDACTED] STOPPED IN CHICAGO. NOW ONLY
[REDACTED] AND [REDACTED] TO BE INTERCEPTED AND STOPPED AND ASSUME YOU ARE
ARRANGING FOR THAT

DALY

Classified by 91452/14PM
Declassify on: OADR 2/25/8

REC'D: 4*28

To Dir: 4:31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

62-7903-394
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One
Div. Five
FILE

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1068

62-7903

CHICAGO, ILL.

[REDACTED] (c) b1

HOOVER

2/25/85
Classified by 9/14/56/ADR
Declassify on: OADR

[Handwritten signature]

ASCERTAIN FROM SIMMONS WHETHER INSPECTORS REPORT REFERRED TO
HIS LETTER OCTOBER SEVENTH TO DONOVAN ON PARENTI MOTOR HAS
BEEN RECEIVED AND TRY TO GET IT AS IT COVERS SUBJECT'S CHIEF
ACTIVITIES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
WARREN (GRIMES)

Recd: 1:35

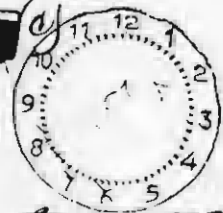
[REDACTED] (c) b1
TO DIR 1:45

RECORDED & INDEXED

[Large handwritten X mark]

36-53-3-2

62-7903-395
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One FILE



[REDACTED] (c) b1

~~CONFIDENTIAL~~

APR 25 1925

April 24, 1925.

JEN:OCD

J H Daly

Ardmore Hotel

Great Falls, Mont

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/75 BY 9145 ci/rpm

Reference your wire for intercepting witnesses stop Am making every
effort to intercept [REDACTED] b7C

One Hoover

62-7903

RECORDED & INDEXED

~~CONFIDENTIAL~~
Department of Justice

TELEGRAM RECEIVED

7-1063

Great Falls, Mont. [REDACTED] b1

DIRECTOR Classified by 9145.6/14m
Declassify on: OADR 12/5/8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

One. After case closed today Slattery immediately wired [REDACTED]

[REDACTED] and [REDACTED] N.Y. and [REDACTED] Buffalo telling them dis-

regard request to come Great Falls. [REDACTED] had left but telegram sent

to him at Fort Wayne enroute. Also requested Chicago office to stop

him, furnishing train number. [REDACTED] wired at Buffalo direct and

stopped thru Buffalo office. Suggest you stop [REDACTED] and

[REDACTED] Chicago as we do not know train numbers. Also

[REDACTED] and any others who may have started. Slattery said

advise you that caliber of witnesses you were sending responsible for

defense deciding not to demand continuance.

Recd: 9:15

To Dir: 9:20

DALY

RECORDED & INDEXED

62-7903-396
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
Div. One
Div. Two
Div. Three

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RECEIVED 2 22 1963

JHH/LAM

62-7903-396

b1

[REDACTED] b1

[REDACTED] (C)

[REDACTED] (C)

URGENT

62-7903

Bremman,

Park Row Building,

New York, N.Y.

Advised by United States Attorney Montana Wheeler case closed today. Telegram sent by United States Attorney to [REDACTED] en route. Suggest you communicate by long distance with Chicago office, stopping [REDACTED] and any others who have left. Slattery states defense decided not to demand continuance because of caliber witnesses we were sending to be used in rebuttal. One.

b7C

HOOVER.

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

2/25/85
Classified by 91450/1411
Declassify on: OADR

~~CONFIDENTIAL~~

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

Great Falls, Mont.

Classified by 9145C/rdm
Declassify on: OADR 2/25/85

DI RECTOR

Three. Case will doubtless reach jury at four o'clock Friday afternoon. Please advise whether after verdict agent Scully and Smart shall return their respective headquarters. Agent George Costello newly appointed, ready go direct from Great Falls to N.Y. to attend School. Please instruct as to him.

DALY

Recd: 9:45

TO DIR: 9:53

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

WILLARD & FORD

~~CONFIDENTIAL~~

62-7903-397
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. One
Div. Two

~~CONFIDENTIAL~~

Continued in 91456/14m
Declassify on: OADR 2/25/85

62-7903

JEH/LMM

62-7903-397

[REDACTED] b1

[REDACTED] (c)

[REDACTED] (c)

URGENT

J.H.Daly,

Ardmore Hotel,

Great Falls, Montana.

your

Reference to

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b1

Agents Scully, Smart and Carroll [c]

may return headquarters immediately upon conclusion of case.

Agent Costello should report Agent in Charge Butte. Formal orders have been issued directing him report New York training school on May fourth. Advise Agent Grimes upon arrival he should return direct Washington. Advise me what plans are relative you and Agent Spain. If Stewart and Slattery need you further upon case at Montana or at Washington you will be continued on same. Otherwise I have other work in mind and would like to be advised as soon as possible so that plans may be made for same. One.

HOOVER.

RECORDED & INDEXED

Fro
OFFICE OF THE DIRECTOR, BUREAU OF INVESTIGATION

To
OFFICIAL INDICATED BELOW BY CHECK MARK

Attorney General _____ ☐

General Holland _____ ☐

General Willebrandt _____ ☐

General Donovan _____ ☐

Mr. Martin _____ ☐

Mr. Strong _____ ☐

Mr. Stewart _____ ☐

Mrs. Rishel _____ ☐

Assistant Director _____ ☐

Mr. Baughman _____ ☐

Mr. Boddie _____ ☐

Bureau Filing Section _____ ☐

Mr. Cunningham _____ ☐

Miss Gandy _____ ☐

Mr. Grimes _____ ☐

Mr. Keep _____ ☐

Mr. McKean _____ ☐

Personnel Filing Section _____ ☐

_____ ☐

_____ ☐


62-7
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/85 BY 9145 L/rp

APR 25 1925
J. B. C.

Mrs. Borden Harriman
Corroborates Senator

WASHINGTON, April 23.—Mrs. J. Borden Harriman added corroboration to-day to Senator Wheeler's contradiction of George B. Hayes's testimony that he had met the Senator in the Waldorf-Astoria, New York, on the evening of March 18, 1923, and had been offered a "split" in Wheeler's alleged fee for appearing before the Interior Department. Senator Wheeler, denying any such meeting with Hayes, had told of going to dinner that day with friends in New York.

"I telephoned the Waldorf myself and had some difficulty in getting in touch with the Wheelers, as they were still out shopping in anticipation of their sailing next morning. I wished to reach them because we wanted to change the hour of the dinner to we could go on to the opera. Senator and Mrs. Wheeler, Col. and Mrs. House, a Col. Stone, another lady and gentleman. I were there besides Mrs. Gris myself."



Takato & Co. allege that Hayes not only failed to negotiate the transaction but that the \$15,000 was retained by Hayes, whereas the United States Government did not own or control the rails.

UTICA, April 23. — The New York State Conference National Council of Jewish Women this afternoon elected as President, Mrs. A. H. Arons, Brooklyn; Honorary President, Mrs. William D. Sporborg, New York; Vice President, Mrs. J. H. Gallan, Utica; Treasurer, Mrs. Simon Bloch, Albany; Recording Secretary, Mrs. Jules Hart, Yonkers; Corresponding Secretary, Mrs. Adolph Rubin, Richmond Hill; Auditor, Mrs. Benjamin Friedman, Syracuse; Directors, Mrs. A. William Black, Rochester; Mrs. W. Baker, Elmira; Mrs. Louis Michaels, White Plains; Mrs. R. M. Sellman, New York, and Jacob Stejn, Statch Island.

LONDON, April 23.—Sir Brodrick Hartwell, rumrunning Baronet, denies New York reports that his last cargo of liquor to New York was lost because he refused to pay tribute to American bootleggers.

Copyright (New York World) Press
Publishing Company, 1925.

Lott, Inc., operates thirty-four retail stores and three candy factories throughout the United States. Thousands are familiar with its slogan, "A Penny's Worth of Profit." The company has assets of approximately \$10,000,000.

argument to the jury could be permitted some time to-morrow and that it would be possible for Judge Dietrich to instruct the jury in time for adjournment of court to-morrow night.

The testimony given by Wheeler and Hayes was diametrically opposed. Hayes testified that Edwin S. Booth, formerly Assistant Secretary for the Interior Department, arranged a meeting between Wheeler and himself in New York. At this meeting Hayes declared Wheeler asked him to appear in Campbell's behalf before the department and promised to split the fee, which, the witness said, was to be a large one.

Wheeler declared he did not meet Hayes until March, 1924, during the Daugherty investigation, and accounted for the time he spent in New York City when he was said to have conferred with Hayes.

On redirect examination to-day Senator Wheeler said the only time he ever discussed an oil permit with Campbell or his associates was when he advised them to get in touch with Booth. Yesterday he declared under cross-examination that he agreed to adjust a matter involving an oil permit before the department and after Campbell and J. H. Coleman, attorney for the Standard Oil Company of California, had agreed on the handing of a lease, which was known as the L. E. Lincoln permit.

"Regarding that conversation," he testified to-day, "I told them the adjustment they sought might be taken up with Mr. Booth. I mentioned him because he was a Montanan and I knew he would do anything he could for a fellow Montanan."

Mrs. Borden Harriman Corroborates Senator

WASHINGTON, April 24.—Mrs. J. Borden Harriman added corroborative Hon to-day to Senator Wheeler's contradiction of George B. Hayes's testimony that he had met the Senator in the Waldorf-Astoria, New York, on the evening of March 16, 1923, and had been offered a "split" in Wheeler's alleged fee for appearing before the Interior Department. Senator Wheeler, denying any such meeting with Hayes, had told of going to dinner that day with friends in New York.

"One particular reason why I remember the date of the dinner," Mrs. Harriman said here to-day, "is that the next morning, St. Patrick's Day, I sailed for Bermuda. It was at my suggestion that Senator Wheeler was invited to the dinner, which was given by Mrs. Graham Groszold of No. 23 West 48th Street. I met the Senator three or four months before that, and when I learned he was going to Europe I was anxious to have him meet Col. Edward M. House, who, I felt, could put him in touch with, or tell him of, persons he should meet in Europe."

"I telephoned the Waldorf myself and had some difficulty in getting in touch with the Wheelers, as they were still out shopping in anticipation of their sailing next morning. I wished to reach them because we wanted to change the hour of the dinner so we could go on to the opera. Senator and Mrs. Wheeler, Col. and Mrs. House, a Col. Stone

TUB FROG
1200 G



WHEELER TRIAL NEAR AN END AS BOTH SIDES REST

Lawyers Agree Not to Wait for Witnesses on Way From East

Mrs. Harriman Aids Ac- cuse Senator—He Ad- mits Discussing Lease

GREAT FALLS, Mont., April 24 (Associated Press).—The trial of Senator Burton K. Wheeler reached its final stages here to-day when the defense rested after both prosecution and defense counsel agreed to forego the calling of witnesses intended to controvert testimony previously offered by witnesses for both sides.

The Montana Senator is charged with appearing unlawfully before the Department of the Interior in behalf of Gordon Campbell, Montana oil operator, after Wheeler's election to the United States Senate.

Earlier in the day Senator Thomas J. Walsh, chief of Wheeler's counsel, announced the defense had examined every available witness and asked the prosecution to allow a stipulation as to what the testimony of four witnesses, hastily summoned from the East, would be.

However, a conference between the attorneys and Federal Judge Dietrich resulted in the announcement that neither side would call further witnesses and that final arguments probably would begin to-morrow.

Defense witnesses, summoned from the East, were to offer testimony in an effort to impeach the Government's star witness, George P. Hayes, New York attorney, Senator Walsh said.

Hayes testified that Wheeler approached him in New York in March, 1923, and asked him to appear in his place before the Interior Department to prosecute oil prospecting permits being sought by Campbell.

On the stand yesterday Senator Wheeler denied that he conferred with Hayes, and an extended trial loomed when both sides announced their intention of bringing in impeaching witnesses.

and another lady and gentleman, I believe, were there besides Mrs. Giswold and myself."

To disprove Hayes's testimony, Wheeler testified in his own defense that he could not have met Hayes, as Hayes alleged, because of these engagements which Mrs. Harriman confirmed.

Prosecutor Goes West With Hayes's "Record"

Assistant District Attorney Alexander Lehman started yesterday afternoon for Great Falls in response to a telegram from Senator Walsh calling for him as a witness. He expected at the time to testify concerning three complaints against George B. Hayes, New York lawyer, the prosecution's "surprise witness."

District Attorney Banton said all three complaints contained allegations that Hayes had withheld money due the complainants. After the appeal to the District Attorney's office, it was said, each of these matters was settled out of court.

A case of similar nature against Hayes, seeking recovery of \$15,000, is now pending untied on the calendar of the United States District Court. The World learned, and in the same court the Department of Internal Revenue has obtained by default judgments against Hayes amounting to \$312,643, representing unpaid income tax and interest.

The records showed four unsatisfied judgments for the income tax and in-

terests. Judgments were entered July 17, 1923, by Frank E. Bowers, Collector of Internal Revenue, upon default. One judgment is for \$1,810.95, a second for \$3,230.48, the third amounts to \$6,905.11 and the fourth is for \$300,592.32.

The case on the law calendar is an action brought by Takato & Co., a Japanese house with headquarters in Tokio, against Hayes in November, 1921, for the recovery of \$15,000.

The complaint sets forth that on Dec. 16, 1918, Takato & Co. paid Hayes \$2,500 and on Dec. 20, 1918, paid him \$12,500 as retainer for negotiation of the purchase of 20,000 rails owned by the United States Government and originally intended for delivery to the Russian Government. Takato & Co. contended that Hayes, in his answer, admits an agreement whereby Hayes was to return the \$15,000 if he did not negotiate the deal.

Takato & Co. allege that Hayes not only failed to negotiate the transaction but that the \$15,000 was retained by Hayes, whereas the United States Government did not own or control the rails.

~~CONFIDENTIAL~~Classified by 91456/140
April 24, 1925 Declassify on: OADR 2/25/85MEMORANDUM FOR
ASSISTANT TO THE ATTORNEY GENERAL DONOVAN

I am attaching hereto copy of a telegram received by me from Agent Daly upon the proceedings at Great Falls, Montana, [redacted] b1

[C]

Very truly yours,

Director.

Encl. 31667.

62-7903

62-1903-398	
BUREAU OF INVESTIGATION	
APR 25 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

Department of Justice
TELEGRAM RECEIVED

~~CONFIDENTIAL~~

7-1063

GREAT FALLS, mont. [REDACTED] b1

62-7903

DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ONE. AGENT SCULLY AND SEERY HAVE LEFT. CARROLL LEAVING TONIGHT.

COSTELLO LEAVING FOR BUTTE. WILL TELEGRAPH LATER ABOUT SPAIN

AND MYSELF SOON AS STEWART AND SLATTERY DECIDE.

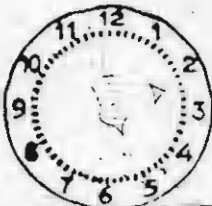
DALY

REC'D: 2:15

To DIR: 2:20

Classified by 9145C/14pm
Declassify on: OADR 2/25/85

b1



[Large handwritten signature]

RECORDED & INDEXED

b1

62-7903-399
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. Three
Div. Five
FILE

~~CONFIDENTIAL~~

ICE OF
AGENT IN CHARGE
J. Brennan

Department of Justice

Bureau of Investigation

15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

Classified by 9145 c/kpm
Declassify on: OADR 2/25/85

MAY 6 - 1925

TELEPHONE BARCLAY 8160
POST OFFICE BOX 241
CITY HALL STATION

62-7903-400

RECORDED & INDEXED

APR 27 1925 P.M.

DEPARTMENT OF JUSTICE

April 24, 1925
Div. Three

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

IN RE: U.S. vs BURTON K. WHEELER
Vio. Sec. 113 U.S.C.C. Member of
Congress taking compensation in
matters to which U.S. is a party.
N.Y. File #62-102

Dear Sir:

This is to acknowledge receipt of your telegram of today, which was received at this office at 12:50 P.M. and which reads as follows:

BRENNAN
PARK ROW BUILDING
NEW YORK CITY

WASHINGTON DC

ADVISED BY UNITED STATES ATTORNEY MONTANA WHEELER CASE CLOSED TODAY
TELEGRAM SENT BY UNITED STATES ATTORNEY TO [REDACTED] ENROUTE SUGGEST YOU
COMMUNICATE BY LONG DISTANCE WITH CHICAGO OFFICE STOPPING [REDACTED]
[REDACTED] AND ANY OTHERS WHO HAVE LEFT STOP
[REDACTED] STATES DEFENSE DECIDED NOT TO DEMAND CONTINUANCE BECAUSE OF
CALIBRE WITNESSES WE WERE SENDING TO BE USED IN REBUTTAL

ONE HOOVER

In compliance with the suggestions in your telegram, I immediately got in touch by long distance telephone with Special Agent in Charge Hamlin, Chicago, and advised him that witness [REDACTED] was enroute to Great Falls, Montana and is due to arrive in the LaSalle Street Station, Chicago, on the Lake Shore train which left New York at 5:30 P.M. last night.

I advised Special Agent in Charge Hamlin that witness [REDACTED] was also enroute to Great Falls, Montana and is due to arrive on train #9, Pennsylvania Railroad at Chicago, at 9 P.M. tonight.

Also advised Special Agent in Charge Hamlin that witness [REDACTED] was enroute to Great Falls, Montana, and was due to arrive at Chicago, on train #19, Pennsylvania Railroad at 8:10 P.M. tonight.

For your information I was advised on the long distance telephone, from Acting Special Agent in Charge Rider, Pittsburgh, Pa., that he had located and stopped witness [REDACTED] at Pittsburgh, this morning, and informed him that the Wheeler case has been closed today, and his presence will not be needed.

I advised Special Agent in Charge Hamlin to inform witnesses [REDACTED] that the Wheeler case at Great Falls, Montana, was closed today, and they need not appear, but could cancel the rest of their railroad

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Director.....April 24, 1925.

transportation and return to New York,

~~CONFIDENTIAL~~

b7C [REDACTED]

It is the consensus of opinion around here that when they (defendant's counsel) had learned of the number and character of witnesses that we put aboard the train here from New York to go out to Great Falls, Montana, to testify in behalf of the Government, they got scared and run.

Very truly yours,

Edward J. Brennan
EDWARD J. BRENNAN
SPECIAL AGENT IN CHARGE.

EJB:AH

CONFIDENTIAL

CASE ORIGINATED AT BUTTE, MONTANA ~~CONFIDENTIAL~~

PORT MADE AT:

Pittsburgh, Pa.

DATE WHEN MADE:

4-25-25

PERIOD FOR WHICH MADE:

4-24-25

REPORT MADE BY:

J. C. RIDER

TITLE:

U. S. vs BURTON K. WHEELER

CHARACTER OF CASE:

Malfeasance and Misfeasance
of Office.

SYNOPSIS OF FACTS:

Office File No. 62-59-7

[REDACTED], important
Government witnesses stopped at Pittsburgh en route
New York to Great Falls, Montana.

U. S. Attorney Slatterly, Great Falls, Montana
advised by wire requesting further instructions and re-
sponsive to above wire, U. S. Attorney Slatterly advised
by wire presence of witnesses unnecessary, with further
instructions as to rendition of expense accounts and
cautioning of [REDACTED]

REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.

FILED BY 9145 C/GR
Declassify on: OADR 2/26/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DETAILS:

On April 24th, 8:50 A. M., this office received a telephone com-
munication from an individual who stated his name was [REDACTED] of New York
and was summoned at New York on the 23rd instant to proceed forthwith to Great
Falls, Montana as a witness in matter captioned in this report.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE		62-7903-408		RECORDED AND INDEXED: APR 27 1925	
WASHINGTON REFERENCE: #3		COPIES OF THIS REPORT FURNISHED TO: Bureau 3 Butte Mont. 2 U. S. Atty. Slatterly 1 New York 1 File 1		BUREAU OF INVESTIGATION APR 27 1925 P.M. DEPARTMENT OF JUSTICE		CHECKED OFF: MAY 7 1925	
				ROUTED TO: ✓ One Dir. Two Div. Three		JACKETED:	

ES

~~CONFIDENTIAL~~

7-1323

~~CONFIDENTIAL~~

b7c This call was made by [REDACTED] from the Pennsylvania Railroad Station at Pittsburgh. He further stated that he had noted by the morning paper the case of the U. S. vs WHEELER had been closed in the matter of taking testimony. [REDACTED] requested this office to ascertain by calling Special Agent in Charge BRENNAN at New York whether or not MR. BRENNAN'S office had received instructions in the matter of estopping [REDACTED]

Agent immediately communicated with MR. BRENNAN at New York, who stated that his office had received no instructions or advice in the matter of the WHEELER case having been concluded insofar as the taking of testimony was concerned. However, and a few minutes before communicating with MR. BRENNAN, this office received the following wire from U. S. Attorney SLATTERLY, Great Falls, Montana dated [REDACTED] [c] instant: b1

"[REDACTED] OF NEW YORK IS ABOARD PENNSYLVANIA TRAIN NO NINE DUE PITTSBURGH 7:40 AM APRIL 24th ENROUTE GREAT FALLS AS WITNESS STOP CASE CLOSED TODAY HIS PRESENCE NOT NEEDED STOP PLEASE STOP HIM IN PITTSBURGH AND EXPLAIN TO HIM MANNER OF RENDERING HIS ACCOUNT TO UNITED STATES MARSHAL GREAT FALLS STOP ADVISE RESULT BY WIRE."

This wire was read to MR. BRENNAN, who then stated that in his judgment the estopping of [REDACTED] on advice that the case had been closed, would be sufficient grounds for estopping [REDACTED] as well.

Upon receipt of this advice, Agent communicated with [REDACTED] then waiting at the Pennsylvania Railroad Station and an endeavor was made to locate [REDACTED] Special Agent Doyle who made inquiry at the Pennsylvania Railroad Station and was informed that train No. 9 had left Pittsburgh at 8 A. M. However, after having arranged to estop [REDACTED] en route to Chicago, [REDACTED] called this office and stated that he had met [REDACTED] at the William Penn Hotel here.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b7C Both [REDACTED] were requested to call at this office at their convenience, in view of the fact that they could not return to New York until the evening train. Upon appearance at the Bureau office, [REDACTED] expressed the opinion that there was some irregularity ~~XXXXXXXXXX~~ as to his being estopped at Pittsburgh and stated that he also had received a wire from U. S. Attorney SLATTERLY upon arrival in Pittsburgh and before he had left his berth. The following wire was then transmitted to U. S. Attorney SLATTERLY at Great Falls, Montana:

"REFERRING YOUR WIRE TWENTYTHIRD [REDACTED] NEW YORK ESTOPPED HERE STOP [REDACTED] NEW YORK IMPORTANT WITNESS ALSO ESTOPPED HERE WITHOUT SPECIFIC INSTRUCTIONS BUT ACTING ON ADVICE CASE CLOSED TWENTYTHIRD STOP BOTH WITNESSES REMAINING HERE REQUESTING FINAL AND DEFINITE INSTRUCTIONS AND RELEASE FROM SUBPOENA PLEASE EXPEDITE."

Late in the afternoon of the same day, the following wire was received from U. S. Attorney SLATTERLY:

"ADVISE [REDACTED] AND [REDACTED] THEIR PRESENCE GREAT FALLS UNNECESSARY. STOP CASE CLOSED STOP INSTRUCT BOTH WITNESSES FORWARD EXPENSE ACCOUNTS TO U. S. MARSHAL GREAT FALLS MONTANA."

and was followed by the following wire, [REDACTED] from U. S. Attorney [c] SLATTERLY: b1

"LATER PLEASE ARRANGE THAT [REDACTED] WITHHOLD HIS ACCOUNT STOP DO NOT SEND IT THROUGH GREAT FALLS UNTIL WASHINGTON ADVISES UNDER NO CIRCUMSTANCES REVEAL HIS NAME."

Upon receipt of these wires, Agent conferred with [REDACTED] and [REDACTED] at the William Penn Hotel 5:45 P. M. and they arranged to return to New York the same evening. [REDACTED] was cautioned in the matter of revealing his name in connection with the WHEELER case and was also requested to withhold his account

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

until advice by Washington and under no circumstances to forward/through the ^{same} Marshal's office, Great Falls.

b7C
The same day, Agent addressed Special Agent in Charge BRENNAN at New York and enclosed copies of all telegrams exchanged with this office and U. S. Attorney SLATTERY and requested that if it be consistent, the New York office communicate with the Bureau and have the Bureau arrange with Assistant Attorney General DONOVAN in the matter of compensating [REDACTED] for expenses incurred as a Government witness and at the same time [REDACTED] was requested to call upon Agent in Charge BRENNAN, New York office the following day or Monday, the 27th instant at which time he might render his voucher.

[REDACTED] will also call at the New York office and execute a voucher covering his expenses as a Government witness. These vouchers were not prepared at Pittsburgh for the reason that the office force had left for the day and at the time the office clerk who would have prepared the voucher for [REDACTED] Agent was not certain when he could meet him and obtain data for his expense voucher.

The address of [REDACTED] New York and that of [REDACTED] is Croton-on-Hudson, New York, although [REDACTED] has business each day in New York, ~~although~~ his business address was not obtained.

It appearing that no further attention was required in the premises, case is REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.

~~CONFIDENTIAL~~

Great Falls Montana April 24, 1925.

William J. Donovan
Assistant to Attorney General,
Department of Justice, Washington, D.C.

CASE WENT TO JURY FIVE FORTY P.M. SLATTERY DELIVERED EXCEEDINGLY
STRONG CLOSING ARGUMENT. COURTS INSTRUCTIONS DECIDELY FAVORABLE
TO DEFENDANT.

HUSTON.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9115 Ci/rpm

RECORDED & INDEXED

62-7903-402

APR 25 1925 P.M.

DEPT. OF JUSTICE

Div. One
Div. Two
Div. Three

FILE

OFFICE OF
SPECIAL AGENT IN CHARGE
Edw. J. Brennan

Department of Justice
Bureau of Investigation
15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

TELEPHONE B. W. CLAY 8163
POST OFFICE BOX 241
CITY HALL STATION

April 28th, 1925.

3 ✓
Mr. J. Edgar Hoover,
Director,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

In re: U.S. vs BURTON K. WHEELER
Violation Section 37 USCC. Consp-
iracy to Defraud U.S. District
of Columbia.

Dear Sir:

I am transmitting you herewith, carbon
copy of memorandum submitted to me by Special Agent Felix
Quigley, of this office, concerning one [REDACTED] b7C
which is self-explanatory.

b7C
b7D
[REDACTED]

In the event that this meets with your
approval, I will direct Special Agent Quigley to proceed
to Baltimore for this purpose.

Very truly yours,

Edw. J. Brennan
SPECIAL AGENT IN CHARGE

RECORDED & INDEXED

EJB:AH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145ci/jrp

62-7903-403

MAY 8 - 1925
APR 29 1925
Dir. _____
Div. _____
Div. _____
FILE

N. Y. FILE #62-102

April 23, 1925.

MEMORANDUM FOR:

MR. EDWARD J. BRENNAN
Special Agent in Charge

Re: U. S. vs. BURTON K. WHEELER. All. Viol.
Sec. 113 USCC-Member of Congress taking
compensation in matters to which U. S.
is a party.

b7C
Complying with your instructions to locate one [REDACTED]
[REDACTED] wanted as a witness in the trial of U. S. vs. Burton K. Wheeler at
Great Falls, Montana and if located that he [REDACTED] be requested to pro-
ceed at once to Great Falls, Montana.

b7C
b7D
[REDACTED]

b7C
b7D
[REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/28/85 BY 9146 Cj/prp

b7C

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

Respectfully,

Felix Grigley

FELIX GRIGLEY
Special Agent

FJ:EP

Mossington. -
Will I keep this letter
in the Bureau file?
MAG Yes

THIS CASE ORIGINATED AT

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Apr. 24-25	PERIOD FOR WHICH MADE: Apr. 7-24 inc.	REPORT MADE BY: W. F. Scery.
TITLE: Gordon Campbell et al			CHARACTER OF CASE: Vio. Sec. 215 C. C.

SYNOPSIS OF FACTS:

At Great Falls, Mont. during entire period engaged on confidential work.

62-7903-404

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 ci/4pm



DETAILS: At Great Falls, Gillman, Fort Shaw, Highwood, Dutton and Conrad Mont.

Engaged on confidential matters in connection with the above entitled case and surveillance of persons whose activities might be prejudicial to the Government.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	62-7903-404	RECORDED AND INDEXED: APR 29 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION APR 29 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 7 - 1925
			ROUTED TO: Mr. Clegg	JACKETED:

APR 29 1925

THIS CASE ORIGINATED AT

REPORT MADE AT: Great Falls, Mont.	DATE WHEN MADE: Apr. 24th 25 4/8 - 24th	PERIOD FOR WHICH MADE: inc. J. H. Smart	REPORT MADE BY:
TITLE: Gordon Campbell et al.		CHARACTER OF CASE: Vio. Sec. 215 C. C.	

SYNOPSIS OF FACTS:

At Great Falls, Mont. during entire period engaged on confidential work.

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 C/ren

DETAILS: At Great Falls, Fortage, Ft. Benton, Big Sandy, Box Elder and Laredo, Mont.

Engaged on confidential matters in connection with the above entitled case and surveillance of persons whose activities might be prejudicial to the Government.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-7903-405	RECORDED AND INDEXED: APR 29 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:	BUREAU OF INVESTIGATION APR 29 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 7 - 1925
		ROUTED TO:	JACKETED:

GOVERNMENT PRINTING OFFICE

7-1323

THIS CASE ORIGINATED AT

APR 29 1925

REPORT MADE AT: Great Falls, Mont. 4/24/25	DATE WHEN MADE: 4/11-24 inc.	PERIOD FOR WHICH MADE:	REPORT MADE BY: George Costello
TITLE: Gordon Campbell et al			CHARACTER OF CASE: Vio. Sec. 215 C. C.

SYNOPSIS OF FACTS:

At Great Falls, Mont. during the entire period engaged on confidential work.

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 91456/14m

DETAILS:

At Great Falls and Havre Mont.
Engaged on confidential matters in connection with the above entitled case and surveillance of persons whose activities might be prejudicial to the Government.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	C2-7903-406	RECORDED AND INDEXED: APR 23
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION APR 29 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 8 - 1925 JACKETED:
			ROUTED TO: FILE	

Instructions from Special Agent in Charge, Edward J. O'Sullivan
THIS CASE ORIGINATED AT Washington

APR 30 1925

REPORT MADE AT: New York City	DATE WHEN MADE: Apr. 29/25	PERIOD FOR WHICH MADE: Apr. 15-28/25 inc.	REPORT MADE BY: CHARLES J. SCULLY
TITLE: IN RE: <u>GORDON CAMPBELL et al.</u>			CHARACTER OF CASE: Violation Section 215 USCC

SYNOPSIS OF FACTS:

Was engaged at Great Falls, Montana, during the above mentioned period on a confidential investigation in connection with the aforementioned case. CLOSED:

DETAILS:

AT GREAT FALLS, MONTANA

Referring to report dated April 14, 1925, Agent was engaged from April 15th to April 28th inclusive, on the above entitled investigation.

Pursuant to instructions received left Great Falls at 9:40PM on April 24th, 1925 via G.N.R.R. and N.Y.C.C. Lines. Arrived at New York City, N. Y., 7:AM, April 26, 1925.

CLOSED:

62-7903

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 C/1/4pm

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	62-7903-407		RECORDED AND INDEXED: APR 28 1925
WASHINGTON REFERENCE: #3	COPIES OF THIS REPORT FURNISHED TO: Washington-3;		BUREAU OF INVESTIGATION APR 20 1925 A.M. DEPARTMENT OF JUSTICE		CHECKED OFF: MAY 7 - 1925
		ROUTED TO: Dir. [initials] [initials] [initials]		FILE	JACKETED:

GOVERNMENT PRINTING OFFICE

7-1323

JCH/LMM

April 25, 1925.

MEMORANDUM FOR COLONEL DONOVAN.

I am attaching hereto a copy of an article taken from the New York "Sun" relative to the subpoenaing of Charles R. Craig in the Montana case.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/83 BY 91456/SPW

Director.

Encl.

62-7903-408

BUREAU OF INVESTIGATION	
APR 30 1925 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

N.Y. SUN - APR. 29, 1925

CRAIG GOES WEST, ONLY TO COME BACK

Subpoenaed as Wheeler Case Witness, but Too Late.

Comptroller Charles L. Craig, who left here yesterday for Montana to appear as a Government witness in the trial of Senator Burton K. Wheeler, charged with accepting fees in connection with oil land permit cases pending in 1923, was informed to day when he reached Chicago that the case had been closed suddenly and he was not needed. He will return to town on Monday.

The Government wanted Mr. Craig to identify George B. Hayes, one of its principal witnesses. Department of Justice agents approached the Comptroller on Wednesday. He objected to traveling to Montana, saying that he knew very little about Mr. Hayes, had not seen him more than once or twice in the last fifteen years and was only acquainted with him as a member of the bar. He said he had no knowledge of his activities in recent years.

This was communicated to the Government's attorneys in Great Falls, Mon., and yesterday they had him served with a subpoena. However, when Mr. Craig arrived in Chicago this morning, two Federal agents informed him that he need go no further.

When news of the Comptroller's trip to the West became known it was said that he received \$180 as travelling expenses from the Government. At United States Marshal William C. Hecht's office it was pointed out that the Government never pays a witness's expenses in advance. Later, Deputy Comptroller Kerrigan said that Mr. Craig paid his own expenses and will be reimbursed by the Government.

copy del.
Lorenson
4/19/25
[Signature]

62-7903

THIS CASE ORIGINATED AT

REPORT MADE AT: Portland, Ore.	DATE WHEN MADE: 4/23/25	PERIOD FOR WHICH MADE: 4/ 9-21/25	REPORT MADE BY: C C Spears
TITLE: UNITED STATES vs. BURTON H. WHEELER			CHARACTER OF CASE: Viol. Sec. 113, P.C.

SYNOPSIS OF FACTS:

File #35-4

Reporting agent's activities for the above period.

62-7903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 ai/npm

DETAILS: Agent engaged in under cover work at Great Falls, Montana, and unable to submit report heretofore.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Fred A. Watt.</i>	SPECIAL AGENT IN CHARGE	62-7903-409	RECORDED AND INDEXED: APR 30 1925
WASHINGTON REFERENCE: #3	COPIES OF THIS REPORT FURNISHED TO: Bu. -3	BUREAU OF INVESTIGATION APR 26 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 7 1925 JACKETED:
		ROUTED TO: <i>Mr. One</i>	FILE

GOVERNMENT PRINTING OFFICE

7-1323

THIS CASE ORIGINATED AT

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 4/29/25	PERIOD FOR WHICH MADE: 4/17-28/25	REPORT MADE BY: W. A. Carroll
TITLE: GORDON-CAMPBELL et al			CHARACTER OF CASE: Violation Section 215 USCC

WAC:EW

SYNOPSIS OF FACTS:

Engaged at Great Falls, Mont., on confidential matters in connection with above case.
Left Great Falls, Mont., April 25, 1925.
Arrived Washington, D. C. April 28, 1925.
CLOSED.

DETAILS:

Reference is made to report of this Agent dated April 17, 1925, at Great Falls, Mont., where Agent was engaged during remainder of this period on confidential matters in connection with the above entitled case.

Agent left Great Falls, Mont., April 25, 1925, and arrived at Washington, D. C., April 28, 1925, 10:15 P. M.

CLOSED.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 ci/rpm

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. W. Ball</i>	SPECIAL AGENT IN CHARGE	62-7903-410	RECORDED AND INDEXED: APR 30 1925
WASHINGTON REFERENCE: #3	COPIES OF THIS REPORT FURNISHED TO: Bureau 3 File 1	BUREAU OF INVESTIGATION APR 30 1925 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 5 1925
		ROUTED TO: <i>Director</i>	JACKETED: <i>[Signature]</i>

THIS CASE ORIGINATED AT

Sioux Falls, S. D. C.

03

REPORT MADE AT: Great Falls, Mont. Apr. 27-1925	DATE WHEN MADE: Apr. 15-Apr. 27, 1925	PERIOD FOR WHICH MADE: Apr. 15-Apr. 27, 1925	REPORT MADE BY: W. W. Spain
TITLE: GORDON CAMPBELL et al.			CHARACTER OF CASE: Vio. Sec. 215 C. C.

SYNOPSIS OF FACTS:

62-7

Engaged at Great Falls, Mont. during the entire period on confidential matters in connection with the above entitled matter. Concluded.
Left for Sioux Falls, S. D. at 2:05 PM April 27th.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 ci/apm

DETAILS:

At Great Falls, Mont.;

Engaged at Great Falls, Mont. during the entire period on confidential matters in connection with the above entitled case. Concluded.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-7903-411 BUREAU OF INVESTIGATION MAY 1 1925 A.M. DEPARTMENT OF JUSTICE	RECORDED AND INDEXED: MAY 1 - 1925
WASHINGTON REFERENCE: Mr. Cunningham.	COPIES OF THIS REPORT FURNISHED TO:		CHECKED OFF: MAY 7 - 1925
		ROUTED TO: Dir. O. O. Dir. "	JACKETED:

THIS CASE ORIGINATED AT Washington, D. C.

REPORT MADE AT: <u>Great Falls, Mont.</u>	DATE WHEN MADE: <u>Apr. 27-1925</u>	PERIOD FOR WHICH MADE: <u>Apr. 15- Apr. 27-1925</u>	REPORT MADE BY: <u>James H. Daly</u>
TITLE: <u>GORDON CAMPBELL et al.</u>			CHARACTER OF CASE: <u>Vio. Sec. 215 C.C.</u>

SYNOPSIS OF FACTS:

Engaged at Great Falls, Mont. during entire period on confidential matters in connection with the above entitled matter. Concluded. Left for Washington, D. C. at 9:20 PM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/24/85 BY 9143 a/rpm

9281

DETAILS:

At Great Falls, Mont.:

Engaged at Great Falls, Mont. during the entire period on confidential matters in connection with the above entitled matter. Concluded.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	62-7903-412	RECORDED AND INDEXED: MAY 1 - 1925
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION MAY 1 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 5 1925
Mr. Cunningham.			ROUTED TO: Mr. One Mr. Two	PACKETED:

Department of Justice

TELEGRAM RECEIVED

~~CONFIDENTIAL~~

Great Falls, Mont.

[REDACTED] (c) b1

13

Hoover,

Dept. of Justice,

Washington, D. C.

reasons

One stop For ~~reheiser~~ (?) you will understand Mr. Stewart urgently

recommends [REDACTED] b7C

[REDACTED]

[REDACTED] stop Slattery has

requested our Pittsburgh office to [REDACTED] until
you advise them.

Daly.

Rec'd [REDACTED] (c) b1

5:00 PM

QCD

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2/26/85
Classified by 91456/rpm
Declassify on: OADR

62-7903 [REDACTED] b1
RECORDED & INDEXED

62-7903-413
BUREAU OF INVESTIGATION
[REDACTED]
DEPARTMENT OF JUSTICE
Div. Three
LNC FILE

Referred to Mr. Rogers

Noted only
JPS

~~CONFIDENTIAL~~

MALTA MONT 25 1130A

62-7700 1925 APR 25 PM
Shuler math

HOOVER

1304

CARE JUSTICE WASHINGTON DC

PRATT JOINED ME AT STPAUL BOTH ADVISED OF RESULT BY PRESS ON TRAIN
STOP WE DUE GREATFALLS TONIGHT SEVEN AND INDICATIONS NOT
NECESSARY THEREFORE PLEASE WIRE THIS AFTERNOON CARE WESTERNUNION
GREATFALLS SO I MAY LEAVE TONIGHT IF NOT NEEDED AND THEREBY
SAVE TWO DAYS STOP HAVE YOU ANYTHING ON COAST AS ALMOST THERE
ANYWAY

GRIME.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/26/85 BY 9145 C/SPM

MAY 2

1925

APR 25 1925

MAY 2 1925

DC

Div One Three
Div Two

FBI

25 1925

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/85 BY 9145 ci/4pm

~~CONFIDENTIAL~~
MAY 4 1925

APR 11 1925
62-7903-415
BUREAU OF INVESTIGATION
MAY 2 1925 A.M.
Wheeler
FILES FILE

MEMORANDUM FOR THE FILES:

b7C
[redacted] called this afternoon at 3:00 O'Clock and in a conference with Colonel Donovan stated that upon his leaving Great Falls, Montana, where he was subpoenaed by the government in the Wheeler case, Mr. Robert P. Stewart, Special Assistant to the Attorney General, asked him if he would deliver a message to the Department of Justice when he reached Washington.

The message was in substance as follows: That he would make an effort to obtain the exact dates of any telephone communications between Mr. Edwin S. Booth, Solicitor of the Interior, and one George B. Hayes, an attorney of New York City, during the month of March, 1923, [redacted]

b7C
Before [redacted] reached Washington the trial was over and the information which Mr. Stewart asked for, of course, was not needed for the case in Montana. However, [redacted] thought it advisable to communicate with the offices of the Department of Justice and deliver the message requested, not withstanding the conclusion of the trial. He [redacted] thereupon, on Sat. Morning, April 25th, got in touch with Mr. Cunningham of the Department and told him of Mr. Stewart's request and suggested if this information was still necessary or desirable he would be glad to cooperate with the Department in securing same. Mr. Cunningham stated that he thought the information should be secured, but suggested first a conference with Colonel Donovan, Assistant to the Attorney General. A conference was held between Colonel Donovan, Mr. Cunningham and [redacted] at 3:15 P.M. today, April 28th, wherein the matter in question was discussed and Colonel Donovan suggested that a member of the Department of Justice be detailed to secure the evidence desired by Mr. Stewart.

b7D
Mr. Furr suggested that the telephone records at the Department of Interior be called for for the months of January to April, inclusive, 1923, [redacted]

[redacted] and recommended that a search of the files in the Interior Department with respect to certain of the cases under the "War Minerals Relief Act" in which Mr. George B. Hayes was the Attorney, be made for the purpose of obtaining possible memoranda which would

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~~CONFIDENTIAL~~

6/3/85
Classified by 9145 ci/4pm
Declassify on: OADR

tend to throw some light on the times of communication between Mr. Booth and Mr. Hayes. One particular case known as the " Cuban Claim " which involved a matter of a Cuban Company was recommended for a special perusal.

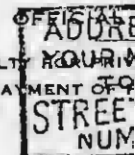
b7c [redacted] expressed a willingness to cooperate with the Department in any way that he could in an effort to obtain the information desired by the Government, but suggested that a member of the Department of Justice could probably as well secure the same as he could if he worked in conjunction with a Mr. John P. McDowell, Assistant Attorney in the Office of the Solicitor of the Interior Department, who was quite familiar with these several matters and who was also subpoenaed as a witness for the government to testify in the Wheeler trial. [redacted] will be glad at any time to be of assistance to the Department in any way that he can.

All of the above is being done in compliance with personal instructions of Colonel Donovan.

J.P.C. 11

Spec. Agt. [redacted] to handle
per Director's instructions
J.P.C.

DEPARTMENT OF JUSTICE
P.O. BOX 241
CITY HALL STA.
NEW YORK, N. Y.



DIRECTOR, ~~CHIEF~~, BUREAU OF INVESTIGATION

#/

DEPARTMENT OF JUSTICE

WASHINGTON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/85 BY 914501/APM

Donovan, as Prosecutor, Shows No Favors in the Discharge of His Duty

Washington, April 29.

ASSISTANT ATTORNEY GENERAL DONOVAN, who will play the leading part of prosecutor when the case against Senator Wheeler comes to trial in Washington, figured in the life of Senator Wheeler from the beginning. He it was who put much of the evidence against Attorney General Daugherty into Senator Wheeler's hands. One of the witnesses, Fink, who had been co-operating with Roxy Stinson in peddling her story around, went to Mr. Donovan, when Federal District Attorney at Buffalo, and told him of the alleged information in his possession.

At that time the Brookhart committee of the Senate, appointed to investigate Attorney General Daugherty, had been appointed, but had hardly begun its inquiry. Mr. Donovan was placed in a curious position by Fink's visit. The man upon whom Fink's story reflected was his superior, Attorney General Daugherty. A typical politician in Mr. Donovan's place would have set the machine of the prosecutor's office to work shutting Fink up, and I think Fink might easily have been shut up. Mr. Donovan conceived it to be in the interest of justice that all the facts should come out and sent Fink and the famous Roxy to Senator Wadsworth, who delivered them to the Brookhart committee.

The story is worth telling because it seems to bear out what is said about Mr. Donovan by his friends: that he is

the kind of prosecutor who shows no favor. The case against Senator Wheeler was, of course, in its inception a revenge case. But I think when Mr. Donovan got hold of it, as Assistant Attorney General, it became purely impersonal and legal. He found it languishing, went into it with all his remarkable energy, convinced himself, rightly or wrongly, but on its merits as they seemed to him, that it ought to be pushed, and the Washington indictment followed. For it was Assistant Attorney General Donovan and not Attorney General Stone who was responsible for taking up and pressing the case.

His record in Buffalo was one of vigorous and impartial law enforcement. He wasn't a dry. One might guess that. But as Federal District Attorney he enforced the Volstead act so as to alienate his social friends in Buffalo and to have a row with one of his former law partners. He broke up a ring of narcotic sellers in Western New York and another ring of smugglers. And, so that you may not think he busied himself only with the unimportant law-breakers, he prosecuted successfully two of the big railroads for granting freight rebates. He is the most interesting thing in the way of a lawyer that has got into the Government service in a long time. I should like to see him handling the Doheny, Fall and Sinclair prosecutions, for he is one of the kind of Celtic fighters that these men have wisely got on their side.

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DATE 2/26/85 BY 9145 C1/SPM

TITLE:

GORDON CAMPBELL
 X CHARLES F. BLOOMHUFF
 X EDWARD J. DAILEY

CHARACTER OF CASE:

Using Mails to Defraud
 -Conspiracy to Violate
 Sec. 215 P. C.

#266 File #5822

SYNOPSIS OF FACTS:

Witness [REDACTED]
 located at [REDACTED]
 request United States Attorney. Witness [REDACTED]
 notified to be
 Great Falls 5/2/25, to leave 3:30 P.M.
 5/1/25 for there.

CLOSED

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 DATE 2/26/85 BY AKSC/jrm

67C
 62-7903

DETAILS: At Butte, Montana.

On 4/30/25, shortly after 5 P.M., the United States
 Attorney's office requested that this office locate [REDACTED]
 [REDACTED] As his name did not appear in

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	<i>D.H. Dickason</i> SPECIAL AGENT IN CHARGE	62-7903-426	RECORDED AND INDEXED: MAY 8 1925
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: U. S. Atty., Helena-1 Los Angeles-1 <i>WNS</i> Butte-	BUREAU OF INVESTIGATION MAY 8 1925 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 14 1925 JACKETED:
#3		ROUTED TO: Div. Three	<i>[Signature]</i>

NOTED BY FIELDING OFFICE

7-1223

DATE 2/26/85 BY 9145 C/r/r

May 1, 1923.

MEMORANDUM FOR MR. BALES:

Assistant to the Attorney General, Col. Donovan, desires to have an Agent call at the Department of the Interior in company with [redacted] in the office of the Solicitor of the Interior Department, for the purpose of endeavoring to locate certain data and records in connection with the Wheeler matter.

For your information, [redacted] was subpoenaed by the Government for appearance at Great Falls, Mont., and it is understood that while there, Special Asst. to the Attorney General, Robert Stewart, was informed that [redacted] was able to locate certain documents and records that had material bearing upon the matter, and that Special Asst. Stewart requested [redacted] upon arrival in Washington, to communicate with the Department for the purpose of delivering Special Assistant to the Attorney General, Stewart's message to the effect that he [redacted] could probably secure the information desired.

This matter was referred in its entirety to Asst. to the Attorney General, Donovan, and after [redacted] interview with Col. Donovan, on the afternoon of April 28, he, Col. Donovan, requested that arrangements be made to have an Agent of the Bureau accompany [redacted] to the Department of the Interior for the purpose of endeavoring to locate the information desired.

Inasmuch as Special Agent Horne has handled several matters in connection with this case at the Dept. of the Interior, you are instructed to have him report to the Bureau for the purpose of carrying out instructions as given by Assistant to the Attorney General, Donovan.

RECORDED & INDEXED

Very truly yours, 62-7903-416

Director.

FILE

FO. DATED

2-7903-417

Justice

4/25/25

J.B. Cunningham.
Washington, D.C.

Burton K. Wheeler

Memo for Mr Hoover in re interview had with
[redacted] who was Govt. witness in Wheeler
case.

One lwh

b7C

5/4/25

April 25, 1925.

62-7903-4

MEMORANDUM FOR MR. HOOVER:

Div. One

FILE

This morning at 10:05 [redacted], Main 5347, called me on the 'phone and stated in substance as follows:-

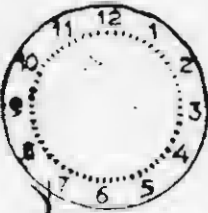
That he was a Government witness in the ~~in the~~ Wheeler case at Great Falls, Mont., that he had just returned and that before leaving, Special Assistant Stewart asked him if he would immediately get in touch with Mr. Pratt or any other person in charge of the Wheeler investigation. I informed him that Mr. Pratt was not in town but that the matter could be taken up with Col. Donovan's office. He stated that he desired to be connected immediately, as the message was of great importance to the Government. I informed him that I would endeavor to immediately learn whether or not Col. Donovan was in his office and would call him back within the next few minutes; not being able to connect with Col. Donovan, due to his being out of town, I was informed that you could reach him on the telephone, if necessary.

I understand, not being able to connect with you, due to your being engaged in conference and in order not to have [redacted] feel that he was not being given prompt attention, I called him on the 'phone and informed him that Col. Donovan was out of town, but that I would use my best endeavors to have him called back at the earliest possible moment, as soon as I should be able to connect with the proper persons. At this point I learned from [redacted] that Special Assistant Stewart had requested him to obtain a further check-up on telephone calls and connections between Booth and Hayes, and that certain records in the Department of the Interior should be checked up immediately, in order that the information could be wired to Special Assistant Stewart. With this information at hand I readily saw that it should be a matter for you to handle personally, inasmuch as you might have some information at first-hand that has not come to my attention, also due to the fact that it would appear to be a matter that you should handle in its entirety as it is purely of an investigative nature and I thought possibly that you would much prefer to have Special Agents of the Bureau secure such information for transmittal, however,

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HEREIN IS UNCLASSIFIED

DATE 4/26/83 BY 981524/22

25 1925



Assume this was taken up with Col. Donovan and suggest 5/1/25

62-7903