

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

COVER SHEET

SUBJECT: GRACIE ALLEN

CROSS REFERENCE



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4155

New York City, N. Y.
December 12, 1938

[Redacted]

b7C

Port of New York,
Custom House,
New York City, N. Y.

Dear Sir:

There is attached hereto, a copy of an
anonymous letter received in this office, dated Decem-
ber 9th, 1938, relative to one [Redacted] with aliases, b7C
who is allegedly associated with one [Redacted] who is
under investigation by your Department.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

Encl.

(CC) Bureau

RECORDED & INDEXED

N
54-717-X
FEDERAL BUREAU OF INVESTIGATION
DEC 13 1938
U. S. DEPARTMENT OF JUSTICE
ONE

file 54-214-

tw

(copy-cmcw)

Philadelphia, Pennsylvania

February 20, 1939.

Special Agent in Charge,
New York, N.Y.

Dear Sir:

Recently while an agent of this office was at the United States Penitentiary at Lewisburg, Pa., [redacted] requested that he be allowed to see an agent of this Bureau. He was interviewed, when he informed that he had about seventy days longer to serve at the penitentiary and his home is in New York City. He stated he would like to be transferred to New York City immediately because his wife is ill.

b7C, b7D

With this in mind he stated he was acquainted with [redacted] who was recently involved with JACK BENNY and GEORGE BURNS in connection with smuggling activities; that he was of the opinion he possibly could assist in any further investigation being conducted in connection with this individual, [redacted]. He stated that [redacted] has been engaged in smuggling activities for a considerable period of time; that he possibly could be of assistance in connection with an investigation involving "LITTLE NATEY" who handles narcotics.

b7C

He also advised at the present time there is an indictment against him in New York County in connection with stolen bonds and a detainer is presently filed against him at the United States Penitentiary, Lewisburg, in connection with this matter; that he is of the opinion this indictment will be quashed at the time of his release.

He further informed he could be of assistance to the United States Government in connection with an income tax investigation of [redacted] of New York City.

b7C

RECORDED & INDEXED

The above information is being furnished to your office in order that you may take the proper steps to transmit this information to the appropriate investigative agencies. In the event your office has any information concerning this individual that may be connected with any Bureau case, it is desired that this be immediately furnished to the Philadelphia Office in order that he can be thoroughly interviewed before he is released.

54-717-1

Very truly yours,

PAM:AVM
62-0
cc - Bureau

A. B. LECKIE
Special Agent in Charge.

ORIGINAL FILED IN

Hotel Huntington
INCORPORATED
307 HUNTINGTON AVENUE
BOSTON, MASS.

BRADFORD T. KENDRICK
Manager

ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED

March 1, 1939.

RECORDED INDEXED

U S Bureau, Federal Investigations,
Washington, D.C.

54-717-1X
FEDERAL BUREAU OF INVESTIGATION
MAR 29 1939
U.S. DEPARTMENT OF JUSTICE
ONE

To the Chief of Bureau:

This I believe is a very important communication. This information, the writer believes, should be in your possession.

It refers to the diamond activities of the firm of [redacted] both in Los Angeles.

4/7/39 - Sub. Bu. of Customs
cc - Los Angeles, J.E.S.

[redacted] and his assistant make a trip to Europe every year about the month of April, ostensibly to purchase jewelry. Some time last spring, Mrs. Jack Benny, wife of the radio star, was supposed to have brought to the Sunset store, a large valuable diamond estimated at about \$16,000.- It was placed in the safe and only [redacted] and his assistant [redacted] knew of its whereabouts. While [redacted] were in Europe, the diamond was supposed to have been stolen from the safe, yet there were no evidences of an outside attempt to steal it. They reported it to the insurance Company, and some of the details to the local police. This was at the time that the newspapers were publishing the case of the jewelry smuggling of Jack Benny and Burns. It is also known that [redacted] as brought back jewelry from Paris and Nice, Fr., but do not know whether he paid duty on it. [redacted] has not a good name with the Int. Rev Bureau on tax matters. At this time and altho business was making \$50,000.- a year [redacted] assigned his property and home in Santa Barbara, and all contents, as per Los Angeles County records. While in Los Angeles during the week days he stays at a house he formerly owned and also assigned to [redacted] at Whitely Heights. L.A.

Hotel Huntington
INCORPORATED
307 HUNTINGTON AVENUE
BOSTON, MASS.
BRADFORD T. KENDRICK
Manager

-2-

b7c [redacted] does not sign checks b7c [redacted] does this, has an account at the Citizens Natl Bank, Hollywood Blvd and McCadden Place.

b7c [redacted]
The entire activity of the firm and [redacted] is quite mysterious. Perhaps you care to investigate further.

X Citizen.



THE MIRAMAR
SANTA MONICA
CALIFORNIA



Chief, U.S. Federal Bureau of Investigation.
Washington, D.C.

JEL:LL

54-717 -1X

April 7, 1939

Honorable James H. Moyle
Commissioner
Bureau of Customs
Treasury Department
Washington, D. C.

My dear Commissioner:

I am transmitting herewith a photo-
static copy of an anonymous letter dated
March 1, 1939, together with a photostatic
copy of the envelope in which it was mailed,
postmarked at Los Angeles, California, March
26, 1939, which may be of interest to you.

Sincerely yours,

John Edgar Hoover
Director

Inclosure

cc-Los Angeles (with inclosure)

- Mr. Tolson _____
- Mr. Nathan _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Crowl _____
- Mr. Egan _____
- Mr. Foxworth _____
- Mr. Glavin _____
- Mr. Harbo _____
- Mr. Lester _____
- Mr. McIntire _____
- Mr. Nichols _____
- Mr. Q. Tamm _____
- Mr. Tracy _____
- Miss Gandy _____

COMMUNICATIONS SECTION
 RECEIVED
 APR 7 1939
 FEDERAL BUREAU OF INVESTIGATION

[Handwritten initials and signatures]

Mr. Tolson	✓
Mr. Nathan	✓
Mr. E. A. Tamm	✓
Mr. Clegg	
Mr. Coffey	
Mr. Crowl	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Lester	
Mr. McIntire	
Mr. Nichols	
Mr. Quinn Tamm	
Mr. Tracy	
Miss Gandy	

FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 COMMUNICATIONS SECTION

MAR 15 1939

WESTERN UNION

OK

WH19 10

NESCOPECK PENN MARCH 15 1939 615P

J EDGAR HOOVER

DIRECTOR FEDERAL BUREAU INVESTIGATION

IS JACK BENNY RADIO COMEDIAN STILL UNDER INDICTMENT

FOR SMUGGLING

[REDACTED]

b7c
 ↓
 no record
 files section

RECORDED
 &
 INDEXED

54-717-2
 FEDERAL BUREAU OF INVESTIGATION
 MAR 17 1939
 U. S. DEPARTMENT OF JUSTICE
[Handwritten initials]

Wine
Edg
3/16/39

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EAT:HA

MARCH 16 1939

~~SECRET~~ 54-117-2
To: COMMUNICATIONS SECTION.

b7c

Transmit the following message to: [REDACTED]
NESCOPECK PENNSYLVANIA

REFERENCE YOUR TELEGRAM YESTERDAY CONCERNING JACK BENNY MUST ADVISE
THAT THIS MATTER WAS NOT HANDLED BY THIS BUREAU AND SUGGEST THAT
YOU COMMUNICATE WITH UNITED STATES ATTORNEY AT NEWYORKCITY FOR
INFORMATION YOU DESIRE

JOHN EDGAR HOOVER
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

SENT VIA _____ M

Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 16 1939

POSTAL

HI 10 3-16-39 415PM GOVT PSXX PD

mc
██████████
MESCOPECK PENNSYLVANIA

REFERENCE YOUR TELEGRAM YESTERDAY CONCERNING JACK BENNY
MUST ADVISE THAT THIS MATTER WAS NOT HANDLED BY THIS
BUREAU ANYXX AND SUGGEST THAT YOU COMMUNICATE WITH UNITED
STATED ATTXXKXX ATTORNEY AT NEWYORKCITY FOR
INFORMATION YOU DESIRE

JOHN HOOVER

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

HI 3 10

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EAT:HA

MARCH 16 1939

To: COMMUNICATIONS SECTION.

67C

Transmit the following message to: [REDACTED]
NESCOPECK PENNSYLVANIA

REFERENCE YOUR TELEGRAM YESTERDAY CONCERNING JACK BENNY MUST ADVISE
THAT THIS MATTER WAS NOT HANDLED BY THIS BUREAU AND SUGGEST THAT
YOU COMMUNICATE WITH UNITED STATES ATTORNEY AT NEWYORKCITY FOR
INFORMATION YOU DESIRE

JOHN EDGAR HOOVER
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

SENT VIA _____

150

Per _____

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:COH

March 21, 1939

Time: 11:40 a.m.

MEMORANDUM FOR THE DIRECTOR

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

On
bw

In connection with your call to Inspector Foxworth last night regarding Jack Benny's case with respect to the allegation that Cahill is going to persecute the man rather than prosecute him, Mr. Foxworth telephoned me this morning after talking to Mr. Cahill.

Mr. Cahill said to tell you that the attorney had been in to see him and wanted him to dismiss the indictment; that when he refused to do this, the attorney wanted to enter a plea of nolle prosequere. Mr. Cahill is not familiar with this plea and informed the attorney that such pleas are not acceptable in that district. Cahill also told the attorney that he would not take a plea of nolo contendere.

Mr. Cahill wanted you informed of his appreciation for giving him the information and that he would like to discuss this with you some time and assure you that no personalities are coming into the case. Mr. Foxworth advised Mr. Cahill that you had no interest in the matter other than to furnish him the information and that you knew nothing about the merits of the case.

Respectfully,

E. A. TAMM

M

RECORDED
&
INDEXED

54-717-3

FEDERAL BUREAU OF INVESTIGATION

MAR 22 1939

U. S. DEPARTMENT OF JUSTICE

TOLSON

ONE

100250

1-3
1-9

1/14/33

Mr. Hoover why all the delay on the
 Jack Pessmy trial what about the women
 when do her case come up Do sent the 4 men
 picking up aliens I will have to look to them otherwise if
 them pick up Perkins if Bridges cant be adj. what
 why bother with our own crooks as the other go off
 free just a tip you can stand in front of white
 house and pick them up as they go in Europe
 crooks that have all the say in the U.S. a convict
 a laugh jail our own crooks & let alien crooks
 go free what is the god old U.S. coming to Massachusetts

W. S. SIMPSON

Mr. address

RECORDED
&
INDEXED

54-717-4
FEDERAL BUREAU OF INVESTIGATION
MAR 28 1933
U. S. DEPARTMENT OF JUSTICE
ONE
PERS. FILES

PERS. FILES

Federal Bureau of Investigation
United States Department of Justice

LOS ANGELES, CALIFORNIA
April 4, 1939

EW

Director
Federal Bureau of Investigation
Washington, D. C.

~~PERSONAL AND
CONFIDENTIAL~~

Dear Sir:

In a recent conversation with [redacted] National Broadcasting Company of Hollywood, California, he being a director and producer of shows, he advised me that JACK BENNY, radio comedian, who, according to today's press, pled guilty to smuggling charges in New York City, has been very worried as to the outcome of the trial. [redacted] arranges the program for BENNY and is intimately acquainted with him. BENNY and his sponsors were very much afraid that he would receive a penitentiary sentence in connection with this case.

b7C

He advised me confidentially that EDDIE CANTOR, who has recently made a number of public remarks relative to his dislike for HITLER and things German in general, has had difficulty with his sponsors, the American Tobacco Company, and the sponsor actually endeavored to cancel his contract after a recent episode in Hollywood. They were not legally able to break this contract and the comedian has eight or nine weeks before it expires.

After the conclusion of a recent broadcast in Hollywood, CANTOR made some remarks about HITLER and an individual in the rear of the studio arose and left and was followed by two persons, who are reported to have attacked him after engaging in a verbal dispute outside the studio. There was some talk of filing charges against the attackers, one of whom was said to have been an individual on the program with CANTOR. Apparently the incident, as well as CANTOR'S remarks, were very disgusting to the broadcasting company officials and he is becoming increasingly unpopular in radio circles.

RECORDED COPY FILED IN

Very truly yours,

54-717-5

R. B. HOOD,
Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION
APR 10 1939
U. S. DEPARTMENT OF JUSTICE
TOLSON
TAMM
ONE

RBH:MO

(2)

George Burns

Dear Sir

4/9/39

There ought to be a law compelling the
 publication of the right name of
 criminals. Jack ^{ISUBENING} Burns name is not Jack
 Burns (which is English American) also Burns
 is a name. The name is not like
 the most hated people on earth. It
 looks like an English name, with all the Irish
 names I don't doubt but many Irish names
 are recorded & published under
 even names.

M

**ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED**

RECORDED
&
INDEXED

54-717-6
FEDERAL BUREAU OF INVESTIGATION
APR 11 1939
U. S. DEPARTMENT OF JUSTICE

ONE

(copy-cmcw)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C.

EAT:COH

Time: 2:05 P.M. April 1, 1939.

MEMORANDUM FOR THE DIRECTOR

Inspector Foxworth called and furnished the following developments in connection with [redacted] in the Jack Benny case; b7C, b7D

[redacted] has told Mr. Foxworth that he has been shakedown for ten or twelve thousand dollars by Morris Rosen, Oscar Moore, [redacted] b7C
[redacted] these individuals having knowledge of [redacted] past criminal record. [redacted] went to [redacted] who runs a night club in New York City, and told [redacted] he was not going to stand any more shake-downs and was going to report to the authorities. [redacted] told [redacted] that he, [redacted], and "John Edgar Hoover were just like that"; b7C
that you had sat at his table and [redacted] exhibited to [redacted] a photograph from you signed "To my friend". [redacted] states he did nothing further and that he is afraid of every one. b7C

[redacted] says that Gracie Allen was just as guilty in the smuggling case as George Burns; that in fact Gracie Allen jointly signed the checks with Burns; and that Mary Livingston is the real one involved in the Jack Benny case and that she had personally given him the jewelry he was to bring over. George Burns, according to [redacted] b7C, b7D
deducted from his income tax the amount he paid for the Jewelry. Also that when the Customs officials raided Burns and Allen's apartment, certain narcotics were found. [redacted] has been informed by an individual, presently in the Federal House of Detention from Alcatraz, that both Burns and Allen use narcotics and that this is the reason Gracie wears long sleeves all the time. The individual claims he has sold narcotics to George and Gracie.

[redacted] also mentioned [redacted], a well-known bondsman in the Southern District, and stated [redacted] is supposed to be a contact man of Assistant U. S. Attorney Delaney. He also stated he had been told that if he made certain payments to [redacted] (mentioned in the Mantón case) that [redacted] would take care of his case for him. b7C, b7D
The payments were not made as he had a falling-out with [redacted]. [redacted] also furnished Mr. Foxworth information concerning three other pay-off matters that [redacted] is supposed to have originated but which did not go through. Mr. Foxworth is to send the details of these to the Bureau.

The records in the Director's Office show that a photograph was furnished

Respectfully,

E.A. TAMM.

b7C
[redacted] on 4/1/37 autographed,
"With most cordial regards from your friend."

copy bd

4/9/39

Dear Sir:

There ought be a law compelling the publication in daily press of the right name of criminals. Jack Benny's name is not Jack Benny (which is English American) also Burn's is the same. Benny's name is Kubelsky. Burn's is Birnbaum. It's outrageous to give to Foreign criminals Eng. American names and disgrace us, looks like an Irishman. With all the Irish Judges cops etc. I don't doubt but many Irish crooks are recorded & published under American names.

Birnbaum

W. J. S.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:COH

Time: 2:05 p.m.

April 1, 1939

Mr. Tolson.....
Mr. Nathan.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Crowl.....
Mr. Egan.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Harbo.....
Mr. Lester.....
Mr. McIntire.....
Mr. Nichols.....
Mr. Quinn Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE DIRECTOR

Inspector Foxworth called and furnished the following developments in connection with [redacted] in the Jack Benny case: b7C, b7D

[redacted] has told Mr. Foxworth that he has been shaken down for ten or twelve thousand dollars by Morris Rosen, Oscar Moore, [redacted] and [redacted] these individuals having knowledge of [redacted] past criminal record. [redacted] went to [redacted] who runs a night club in New York City, and told [redacted] he was not going to stand any more shake-downs and was going to report to the authorities. [redacted] told [redacted] that he, [redacted] and "John Edgar Hoover were just like that"; that you had sat at his table and [redacted] exhibited to [redacted] photograph from you signed "To my friend". [redacted] states he did nothing further and that he is afraid of every one. b7C

[redacted] says that Gracie Allen was just as guilty in the smuggling case as George Burns; that in fact Gracie Allen jointly signed the checks with Burns; and that Mary Livingston is the real one involved in the Jack Benny case and that she had personally given him the jewelry he was to bring over. George Burns, according to [redacted] deducted from his income tax the amount he paid for the jewelry. Also that when the Customs officials raided Burns and Allen's apartment, certain narcotics were found. [redacted] has been informed by an individual, presently in the Federal House of Detention from Alcatraz, that both Burns and Allen use narcotics and that this is the reason Gracie wears long sleeves all the time. The individual claims he has sold narcotics to George and Gracie. b7C

[redacted] also mentioned [redacted] a well-known bondsman in the Southern District, and stated [redacted] is supposed to be a contact man of Assistant U. S. Attorney Delaney. He also stated he had been told that if he made certain payments to [redacted] (mentioned in the Manton case) that [redacted] would take care of his case for him. The payments were not made as he had a falling-out with [redacted] [redacted] also furnished Mr. Foxworth information concerning three other pay-off matters that [redacted] is supposed to have originated but which did not go through. Mr. Foxworth is to send the details of these to the Bureau. b7C

The records in the Director's office show that a photograph was furnished [redacted] on 4/1/37 autographed, "With most cordial regards from your friend."

RECORDED & INDEXED

Respectfully,

FEDERAL BUREAU OF INVESTIGATION

APR 7 1939

E. A. TAMM

See 54-214
See 62-43982
See 62-45751

62-43982-3
62-45751-28534

COPIES FILED

EAT:DM

April 5, 1939

54-717-7

RECORDED

Mr. P. E. Foxworth
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

Dear Sir:

With reference to your telephonic conversation with Mr. E. A. Tamm of the Bureau on April 1, 1939, pertaining to [redacted] I desire that you bring all of the information furnished by him to the personal attention of United States Attorney Cahill in order that appropriate prosecutive action may be undertaken against any and all individuals who have violated any Federal Statute. It is noted that [redacted] states that he was "shaken down" by several individuals, including [redacted] who is probably identical with [redacted]

While it is true that I did several years ago furnish to [redacted] an autographed photograph, I have of course furnished a comparatively large number of people with such photographs upon their request and I do not desire that this fact be considered in connection with any decision made as to the prosecution of this or any other individual. I desire that you take particular care to impress upon Mr. Cahill the fact that I have no more interest in [redacted] than I have in any other subject of a Bureau investigation.

Very truly yours,

John Edgar Hoover
Director

RECEIVED-DIRECTOR
F. B. I.
U. S. DEPT. OF JUSTICE
APR 4 7 43 PM '39

COMMUNICATIONS SECTION
MAILED
★ APR 20 1939 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

- Mr. Tolson.....
- Mr. Clegg.....
- Mr. Glavin.....
- Mr. Ladd.....
- Mr. Nichols.....
- Mr. Rosen.....
- Mr. Tracy.....
- Mr. Carson.....
- Mr. Coffey.....
- Mr. Hendon.....
- Mr. Pennington.....
- Mr. Quinn Tamm.....
- Mr. Nease.....
- Miss Gandy.....

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43982-3
X
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(copy-omcw)

EAT:DM

April 5, 1939

Mr. F. B. Foxworth
Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House, Foley Square
New York, New York

Dear Sir:

With reference to your telephonic conversation with Mr. E. A. Tamm of the Bureau on April 1, 1939, pertaining to information received from [REDACTED] I desire that you bring all of the information furnished by him to the personal attention of United States Attorney Cahill in order that appropriate prosecutive action may be undertaken against any and all individuals who have violated any Federal Statute. It is noted that [REDACTED] states that he was "shaken down" by several individuals, including [REDACTED], who is probably identical with [REDACTED].

While it is true that I did several years ago furnish to [REDACTED] an autographed photograph I have of course furnished a comparatively large number of people with such photographs upon their request and I do not desire that this fact be considered in connection with any decision made as to the prosecution of this or any other individual. I desire that you take particular care to impress upon Mr. Cahill the fact that I have no more interest in [REDACTED] than I have in any other subject of a Bureau Investigation.

Very truly yours,

John Edgar Hoover
Director

b7C, b7D

b7C

b7C

b7C

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:COH

April 4, 1939

Time: 4:30 p.m.

MEMORANDUM FOR THE FILE

While in telephonic communication with Inspector Foxworth at New York, I was advised that [redacted] had informed Mr. Foxworth that a disbarred attorney in New York named [redacted] had a lot of \$10,000.00 Gold Notes; that he had turned one of them in to the Federal Reserve Bank and upon finding out that the same was hot, it was dropped.

Mr. Foxworth stated he is going to turn this information over to Agents [redacted] [redacted] in connection with the hot bond case.

E. A. TAMM

87-336-3
b7C, b7D

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RECORDED
&
INDEXED

54-717-8
FEDERAL BUREAU OF INVESTIGATION
APR 7 1939
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, N.Y.
April 6, 1939.

PEP:SKL

~~PERSONAL AND CONFIDENTIAL.~~

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

During an interview which I had with [redacted] b7C, b7D
[redacted], he informed me that on one of his trips to America a
year or more ago, an effort which was successful, had been made by
MORRIS ROSEN, OSCAR MOORE, [redacted] to shake b7C
him down for a certain sum of money. [redacted] claims that, these
individuals approached him and told him that they knew of his past
criminal record and further that it was their intention to kidnap
him and throw him in the river unless he paid to them the sum of
\$50,000. They stated they needed this money for LUCKY LUCIANO.

[redacted] claims that he did pay them approx- b7C
imately \$12,000 and thereafter he contacted one [redacted]
Detective of the New York City Police Department, who made an in-
vestigation. According to [redacted] thereafter wanted to
know if he desired prosecution and he informed him that he did not
as the resulting publicity would undoubtedly ruin him. [redacted]
then claims to have prepared a statement in which he outlined exact-
ly what had happened so far as the individuals named above were
concerned. After this had been done he approached [redacted] b7C
and told him that he had prepared such a statement and copies of it
were in his safety boxes both in America and Europe and that if
anything happened to him the matter would immediately be known to
the public.

At that time [redacted] told [redacted] that no one
would believe any statements that he might leave and that he
[redacted] was friendly with many people prominent in public life.
he stated that he was friendly with JOHN EDGAR HOOVER, the Director
of the Federal Bureau of Investigation and that you ate at his table
and further told [redacted] he had a photograph of you which was
autographed "To My Friend," and frequently entertained you at his
club which is [redacted]. [redacted] claims that he paid no

b7C

Partially Deleted
This Serial Only
Dups with
62-43952-3X
9/14/62 JH

b7C

RECORDED
&
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54-717-8X
FEDERAL BUREAU OF INVESTIGATION
APR 28 1939
U. S. DEPARTMENT OF JUSTICE
TOLSON
EAMM
ONE
MISE

ORIGINAL FILED IN 437-2-3X

Letter to Director
4/6/39

b7c
attention at the time to [redacted] remarks and that he personally felt that [redacted] was all right and was successful. He claims to have approached [redacted] on a number of occasions asking him why he did not sever his relations with the racketeers and at that time [redacted] told him about being born on the lower East Side of New York and having known the racketeers all of his life for which reason he could not "shake them".

The information furnished by [redacted] does not in any way indicate a violation of any Federal Statute. The violation, if any, would be of the State laws. It is noted that [redacted] says that a Detective of the New York City Police Department has investigated the matter and that he [redacted] requested that there be no prosecution. b7c

In accordance with the Bureau's instructions, I have called the facts in this matter to the attention of Mr. John T. Cahill, U. S. Attorney, Southern District of New York, telling him that I was doing so at your request.

As the State authorities are already aware of this information and as there is no indication of any Federal violation, no further action whatever is being taken by the New York Office.

very truly yours,

/s/ P. E. Foxworth.

P. E. FOXWORTH.
Inspector.

PEF:SKL

New York, N. Y.
April 8, 1939.

~~PERSONAL AND CONFIDENTIAL.~~

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Reference is made to your letter of April 5, 1939, instructing that I personally furnished to United States Attorney John T. Cahill [redacted] concerning a "shakedown" by several individuals including [redacted]

b7C
b7D

b7C

I have talked with Mr. Cahill concerning this matter and furnished him with the details supplied by [redacted] as outlined in my letter to you of April 6, 1939. I also informed Mr. Cahill that [redacted] had in fact been furnished with an autographed photograph from you several years ago and that, of course, a large number of persons had received such photographs at their request. Mr. Cahill stated that from the facts which I had furnished there was no indication whatever of a violation of any Federal Statute and I particularly pointed out to him that you wanted to be sure that he thoroughly understood that you had no interest whatever in [redacted] other than you would have in the subject of any other Bureau investigation. Mr. Cahill stated, to use his exact words, "I wouldn't pay any attention to that at all. It amounts to absolutely nothing."

b7C

b7C

b7C

Very truly yours,

RECORDED
&
INDEXED

P. E. FOXWORTH,
Inspector.

44-717-9
FEDERAL BUREAU OF INVESTIGATION
APR 10 1939
[Handwritten signatures and initials]

b7C

[Redacted]

April 11/39

Mr J Edgar Hoover
Washing D.C.

Dear Sir
Enclosed find copy of letter sent to Liberty
Magazine N.Y.

From [Redacted] b7C
and [Redacted]

Dear Sir
I expect that in a few moments this scroll
will be relegated to the waste basket.

We (I speak for the majority of my
friends) feel that justice is not done, with
reference to the case of Jack Ruby & Lee
Burm

54-717-10
FEDERAL BUREAU OF INVESTIGATION

RECORDED & INDEXED

The Judge & Sponsor of this people
must think, we gullible public stand
for anything, to be sure we have had a great
many similar cases go by in the past.

I suppose primarily, because we thought we
could do nothing about it, even now we
do not know just how to proceed, but we
intend to try.

They the Culprits would no doubt like
us to forget it. But myself & friends, think it
is about time the General Public began to
take things into their own hands

We have a general manager in the

2) Prison of J Edgar Hoover who is trying
diligently to curb crime in this country.
But whose hands and efforts are tied.
Unless the people do their part.

I and about 25 or 30 of my friends
can see very little difference between the
acts of Benny & Burn and those of Paty
Arbuckle, except in the latter case his
act reacted against himself and the
motion picture interests. For which he paid
the penalty, while Burns & Benny committed
a crime against the government, and as we
the people are the government, we are going to
do something about it.

We thought about chain letter through out
the country. Kindly advise.

In the mean time our reactions are turned
against any program upon which they appear.

You are at liberty to publish the letter
But I have very little hope of it.

Very Truly Yours

b7c

P.S. we do not consider them a good example for
our children

[REDACTED] b7c
April 11, 1939

Mr. J. Edgar Hoover
Washington, D. C.

Dear Sir:

Enclosed find copy of letter sent to Liberty Magazine, N.Y.

[REDACTED] b7c
and [REDACTED]

Dear Sirs:

I expect that in a few moments this scrawl will be relegated to the waste basket. We (I speak for the majority of my friends) feel that Justice is not done with reference to the cases of Jack Benny & Geo. Burns.

The Judges and Sponsors of these people must think, we gullible public will stand for anything. To be sure we have let a great many similar cases go by in the past. I suppose primarily because we thought we could do nothing about it, even now we do not know just how to proceed, but we intend to try.

They the culprits would no doubt like us to forget it but myself and friends think it is about time the general public began to take things into their own hands.

We have a general manager in the person of J. Edgar Hoover who is trying diligently to cut crime in this country, but whose hands and efforts are tied, unless the people do their part. I and about 25 or 30 of my friends can see very little difference between the acts of Benny and Burns and those of Fatty Arbuckle except in the latter case his act reacted against himself and the motion picture interests for which he paid the penalty, while Burns and Benny committed a crime against the Government and as we the people are the government, we are going to do something about it.

We thought about chain letters throughout the country, kindly advise. In the meantime our radios are turned against any program upon which they appear. You are at liberty to publish this letter, but I have very little hopes of it.

Very truly yours, b7c

/s/ [REDACTED]

P.S. We do not consider them a good example for our children.

PROFANE COMMUNICATION
KEEP ENVELOPE ATTACHED

4/11/41

Doesn't jibe with
"Crime doesn't pay"
My Jewish neighbors have
saved same item, as a
clipping. Doubtless this
man will be hounded

2/12/41
Burrus + Jack
Burrus + Penning continuing
jobs bla bla bla over
radio, are granted pre-
lege of public ear as
freely as before brought
by defying government

RECORDED
&
INDEXED

54-717-11
FEDERAL BUREAU OF
APR 2
U. S. DEPARTMENT OF JUSTICE
ONE

fact they confessed
not make them
guilty and will
in eyes of people

I ENCL. P. 4

— *Detroit* —
Thursday, April 6, 1939

Times

Maid Informer to Get Slice of Benny's Fine

Int'l News Service Staff Correspondent

NEW YORK, April 6.—Rosa Weber, a German housemaid with some degree of fondness for Adolf Hitler, emerged today as the only individual winner in division of the smuggling jackpot into which George Burns and Jack Benny, screen and radio stars, have tumbled almost \$15,000 in duties and penalties.

It was Rosa who upset the applecart and brought the federal men on the run to open the smuggling probe which involved Burns, Benny and others and today she stood to collect as much as \$5,000 in the role of government informer.

The government pays tipsters who pass along information on smugglers, 25 per cent of the duties and penalties collected as a result of the tip and while Rosa hasn't received hers yet and nobody wants to talk about it officially, she is an off-the-record entry for a quarter of the cash handed over by the screen stars and by Mrs. Elma Lauer.

TALK OF HITLER

Rosa never suspected when she joined in the conversation at the home of Mrs. Lauer, wife of a Supreme Court justice, that she was laying the groundwork for a small personal fortune.

The conversation on that eventful evening centered about Adolf

Hitler and the conversers were Mrs. Lauer, her husband, and Albert No. Chaperau.

Rosa was serving the soup and she got so angry at what the diners were saying about the German leader that she put down her tray and waded right into the conversation. That was the end of Rosa's soup-serving career at the Lauers and the beginning of a large headache for most of the film colony and the Broadway crowd—people who never had heard of Rosa.

CONVICTED SMUGGLER

Without a thought of informer's fees but only burned to a crisp because of the incident at her employer's home, Rosa dashed down to the customs office and identified Mrs. Lauer as a smuggler. Unfortunately for Mrs. Lauer, she had been caught smuggling previously and had paid a substantial fine so the customs officers, after taking an affidavit from Rosa, went up to the justice's house to have a look-see.

From Rosa's complaint and that preliminary investigation stemmed the major smuggling probe which, before it ended with the sentencing of Burns and Benny on guilty pleas and the anti-climax sentencing of Mrs. Lauer and Chaperau—identified as Shapiro—involved a considerable number of names found more often in lights than on grand jury records.

Pro-Nazi Maid Gets \$6,714 for Exposing Burns, Benny

NEW YORK, April 6. — (AP) — The pro-Nazi huff that led Rosa Weber, a German maid, to turn informer against a smuggling con-

spiracy which involved Jack Benny and George Burns will net her at least \$6,714 in United States Government reward, it was disclosed today.

The maid, employed in the household of State Supreme Court Justice Edgar J. Lauer, quit her job, vowing "revenge," at the height of a dinner party at which the Lauers' guests voiced anti-Nazi remarks.

"Ladies and gentlemen," the maid was quoted as telling the startled dinner guests. "I am a true German. I love Adolf Hitler. If you don't stop speaking against him, I will stop serving the dinner right now."

She went to Government authorities, with the result that customs agents later raided the Lauer apartment and afterwards arrested Albert N. Chaperau, confessed smuggler, who had been one of the dinner guests, thereby opening the trail that led to Benny and Burns.

Mrs. Lauer, Chaperau, and the two radio and screen comedians all pleaded guilty. Benny paid a \$10,000 fine and Burns \$8,000. In addition, \$8,816 worth of smuggled jewels and clothing were confiscated.

Under Treasury Department regulations, the maid will be rewarded for her role of informer by 25 per cent of the total fines and 25 per cent of the 100 per cent penalty imposed on the smuggled articles — or 25 per cent of the grand total of \$26,816.

Additional sums may be forthcoming next Tuesday when Chaperau and Mrs. Lauer are scheduled to be sentenced.

INVESTIGATIVE DIVISION - FBI

415

1939.

___ Mr. E. A. Tamm
___ Mr. Foxworth
___ Mr. Glavin
___ Files Section
___ Mechanical Division

___ Identification Div.
___ Technical Laboratory
___ Crime Records Section
___ Crime Statistics

SUPERVISORS

___ [Redacted]

___ [Redacted]

___ [Redacted]

b7c

* * *

___ [Redacted]

b7c

___ Typists 5236
___ Send File
___ Correct
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 serialize and route
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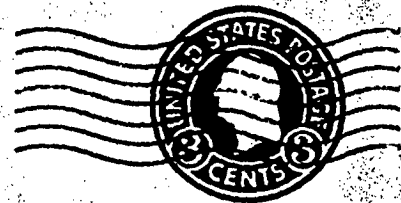
___ Stenographers 5730
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___ Stenographers 5706
___ Typists 5724

GIL

10 copies
[Handwritten signature]

___ [Redacted]
SUPERVISOR

b7c



Mr. J. Edgar Hoover
Department of Justice
Washington DC

LBN:AEM
54-717-10

RECORDED

April 26, 1939

[Redacted] b7c
Lakewood, Ohio

Dear [Redacted] b7c

In Mr. Hoover's absence from Washington, I wish to acknowledge receipt of your letter dated April 11, 1939, and I know that the Director will appreciate your kind references to his efforts in combating crime. I shall of course call your letter to his attention upon his return.

Sincerely yours,

[Redacted signature] b7c
[Handwritten initials]

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

COMMUNICATIONS SECTION
RECEIVED
☆ APR 26 1939 ☆
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

New York, N. Y.

PEF:EL

May 4, 1939

~~PERSONAL AND CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

[redacted] informed me yesterday that at the time he was in difficulty with the New York County authorities, he was associating with one [redacted] and one [redacted] at [redacted]

b7C, b7D

At that time, he was informed by [redacted] that he would be able to "fix" his case with the New York County authorities through an Assistant District Attorney by the name of [redacted] for the sum of \$15,000. [redacted] told [redacted] that [redacted] was the contact to be used in "fixing" any matters in the office of the District Attorney of New York County. While [redacted] didn't recall the exact date of this occurrence, he did remember that it was prior to the time that THOMAS E. DEWEY took office as District Attorney. [redacted] was charged with grand larceny.

b7C

b7C

He states that his case was investigated by a police officer by the name of [redacted]. When he was arrested, [redacted] claims that he felt great concern over the fact that he might possibly be beaten up, and at that time talked to [redacted] in an endeavor to dissuade him from taking any such action, and as a result of his talk with [redacted] he claims that he paid to him the sum of \$1,000 in cash in order to ensure that he would receive proper treatment from the police. [redacted] claims that after he was arrested and released on bond, [redacted] came to him and asked for \$7,500 to get the case off the record, claiming that he controlled the prosecution. [redacted] further stated that at the time of his arrest, he had \$62,000 on deposit in one of the New York banks, and that that bank immediately notified the New York City Police of the money which he had on deposit there, and it was for this reason that he had been approached with suggestions that he fix his case. [redacted] said that he was innocent of the charges preferred against

b7C

b7C

b7C

5/12/39
6-10-39

RECORDED 54-717-12

MAY 8 1939
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE