

Pinkerton's National Detective Agency Records
A Finding Aid to the Collection in the Library of Congress



**LIBRARY OF
CONGRESS**

Manuscript Division, Library of Congress
Washington, D.C.
2001
Revised 2010 April

Contact information:

<http://hdl.loc.gov/loc.mss/mss.contact>

Additional search options available at:

<http://hdl.loc.gov/loc.mss/eadmss.ms003007>

LC Online Catalog record:

<http://lccn.loc.gov/mm75036301>

Prepared by Michael McElderry
Revised and expanded by Nan Thompson Ernst with the assistance of Edward T. Green, Sr., R. Michael McReynolds, Mary Mundy, Marjorie Torney, and Chanté Wilson

Collection Summary

Title: Pinkerton's National Detective Agency Records

Span Dates: 1853-1999

Bulk Dates: (bulk 1880-1920)

ID No.: MSS36301

Creator: Pinkerton's National Detective Agency

Extent: 63,000 items ; 183 containers plus 20 oversize ; 79 linear feet ; 3 microfilm reels

Language: Collection material in English

Location: Manuscript Division, Library of Congress, Washington, D.C.

Summary: Private detective agency directed by the Pinkerton family to protect interests of clients in business and industry. The records include business and family correspondence, biographical and genealogical records, administrative records such as procedural guidelines and training manuals, and criminal case files which include correspondence, reports, photographs, legal documents, and printed matter.

Selected Search Terms

The following terms have been used to index the description of this collection in the Library's online catalog. They are grouped by name of person or organization, by subject or location, and by occupation and listed alphabetically therein.

People

Bangs, George H. George H. Bangs papers.

Cassidy, Butch, 1866-

McParland, James P.

Mudgett, Herman W., 1861-1896.

Pinkerton, Allan, 1819-1884. Allan Pinkerton papers.

Pinkerton, Allan, 1876-1930. Allan Pinkerton papers.

Pinkerton, Robert A. (Robert Allan), 1848-1907. Robert A. Pinkerton papers.

Pinkerton, Robert A., 1904-1967. Robert A. Pinkerton papers.

Pinkerton, William A. (William Allan), 1846-1923. William A. Pinkerton papers.

Sundance Kid.

Organizations

Molly Maguires (Organization)

Pinkerton's National Detective Agency.

United States. Army of the Potomac.

William J. Burns International Detective Agency.

Subjects

Civil defense--United States.

Coal miners--Labor unions.

Crime.

Espionage--Washington (D.C.)

Labor unions--Pennsylvania.

Law enforcement.

National security--United States.

Private investigators.

Sabotage--Washington (D.C.)

World War, 1914-1918--United States.

Places

United States--History--Civil War, 1861-1865--Secret service.

Administrative Information

Provenance

The records of Pinkerton's National Detective Agency were given to the Library of Congress by Robert A. Pinkerton in 1956 and by Pinkerton's, Inc. in 2000. The Library purchased additional material in 1972 and 2000.

Processing History

Letterpress copybooks and miscellaneous reports were processed in 1975. The remainder of the collection was processed in 2001 and incorporates the initial gift of records.

Transfers

Some photographs have been transferred to the Library's Prints and Photographs Division where they are identified as a part of these papers.

Copyright Status

Copyright in the unpublished writings of Pinkerton's National Detective Agency in these records and in other collections of papers in the Library of Congress has been dedicated to the public.

Access and Restrictions

The records of Pinkerton's National Detective Agency are open to research. Researchers are advised to contact the Manuscript Reading Room prior to visiting. Many collections are stored off-site and advance notice is needed to retrieve these items for research use.

Microfilm

A microfilm edition of the letterpress copybooks and miscellaneous reports processed in 1975 is available on three reels for purchase from the Library's Photoduplication Service. Consult reference staff in the Manuscript Division concerning availability for purchase or interlibrary loan. To promote preservation of the originals, researchers are required to consult the microfilm edition as available.

Preferred Citation

Researchers wishing to cite this collection should include the following information: Container number, Pinkerton's National Detective Agency Records, Manuscript Division, Library of Congress, Washington, D.C.

Biographical Notes and Organizational History

Allan Pinkerton (1819-1884)

<i>Date</i>	<i>Event</i>
1819, Aug. 25	Born, Glasgow, Scotland
1842	Married Joan Carfrae Fled to North America fearing arrest for activities in Chartist Movement, residing first in Montreal, Canada
1842-1843	Worked as a cooper in Chicago, Ill.
1843-1850	Operated a cooperage in Dundee, Ill.
1847	Discovered counterfeiters while scouting for barrel timber on the Fox River

- 1850 Worked in Chicago, Ill., as a criminal investigator; appointed Special United States Mail Agent to investigate series of postal thefts
- circa 1852 Formed a detective agency in Chicago, Ill., with attorney Edward A. Rucker, the first of several detective businesses
- 1853 Appointed deputy sheriff of Cook County, Ill.
- 1855 Signed contract to guard Illinois Central Railroad
- 1861 Amid fears of assassination, secretly escorted Abraham Lincoln on train from Baltimore, Md., to Washington, D.C., for presidential inauguration
Organized first secret service division of the U.S. Army
- 1861-1862 First chief of U.S. Secret Service
- 1863-1865 Conducted investigations in New Orleans, La., of fraudulent claims of property loss against the United States government
- 1863-1884 Director, Pinkerton's National Detective Agency, with headquarters in Chicago, Ill., and offices in other major cities
- 1868 Published *History and Evidence of the Passage of Abraham Lincoln from Harrisburg, Pa., to Washington, D.C., on the 22d and 23d of February, 1861.* (Chicago: Republican Print. 18 pp.)
- 1875 Published *Claude Melnotte as a Detective, and Other Stories* (Chicago: W. B. Keen, Cooke & Co. 282 pp.)
Published *The Detective and the Somnambulist* (Chicago: W. B. Keen, Cooke. 241 pp.)
Published *The Expressman and the Detective* (Chicago: W. B. Keen, Cooke. 278 pp.)
- 1876 Published *The Model Town and the Detectives* (New York: G. W. Carleton. 288 pp.)
- 1877 Published *The Spiritualists and the Detectives* (New York: G. W. Carleton. 354 pp.)
- 1878 Published *Strikers, Communists, Tramps and Detectives* (New York: G. W. Carleton. 412 pp.)
- 1879 Published *Criminal Reminiscences and Detective Sketches* (New York: G. W. Carleton. 324 pp.)
Published *The Gypsies and the Detectives* (New York: G. W. Carleton. 330 pp.)
Published *Mississippi Outlaws and the Detectives* (New York: G. W. Carleton. 377 pp.)
Published *Mollie Maguires and the Detectives* (New York: G. W. Carleton. 552 pp.)
- 1880 Published *Bucholz and the Detectives* (New York: G. W. Carleton. 341 pp.)
- 1881 Published *Professional Thieves and the Detective* (New York: G. W. Carleton. 598 pp.)
Published *The Rail-Road Forger and the Detectives* (New York: G. W. Carleton. 364 pp.)
- 1883 Published *Bank Robbers and the Detective* (New York: G. W. Carleton. 339 pp.)
Published *The Spy of the Rebellion* (New York: G. W. Carleton. 688 pp.)
- 1884 Published *Thirty Years a Detective* (New York: G. W. Carleton. 616 pp.)
Published *A Double Life and the Detectives* (New York: G. W. Carleton. 360 pp.)

1884, July 1 Died, Chicago, Ill.

William A. Pinkerton (1846-1923)

<i>Date</i>	<i>Event</i>
1846, Apr. 7	Born, Dundee, Ill.
1861	Attended Notre Dame University, South Bend, Ind.
1861-1865	Served in Secret Service Division, U.S. Army, and later with his father in New Orleans, La., investigating fraudulent claims of property loss against the United States government
1862	Wounded by exploding shell during battle at Antietam, Md.
1865	Attended Notre Dame University, South Bend, Ind.
1866	Detective on criminal cases for the Pinkerton agency Married Margaret Ashling (died 1895)
1884	Upon death of father, managed western division of the Pinkerton agency from Chicago, Ill., in partnership with brother, Robert Pinkerton Specialized in bank protection
1923, Dec. 11	Died, Los Angeles, Calif.

Robert A. Pinkerton (1848-1907)

<i>Date</i>	<i>Event</i>
1848, Dec. 2	Born, Dundee, Ill.
1864	Attended Notre Dame University, South Bend, Ind.
1864-1865	Served in the U. S. army with his father in New Orleans, La., investigating fraudulent claims of property loss against the United States government
1865	Attended Notre Dame University, South Bend, Ind.
1868	Assigned to Pinkerton's New York, N.Y., office
1875	Married Anna Elizabeth Hughes
1884	Upon death of father, managed eastern division of the Pinkerton agency from New York in partnership with brother, William Pinkerton Built protective patrol while also investigating criminal cases
1880s	Began long association with Jockey Club to police horse racetracks and betting syndicates in the New York, N.Y., vicinity
1907, Aug. 12	Died aboard steamer <i>Bremen</i> in the Atlantic ocean en route to Europe

Allan Pinkerton (1876-1930)

<i>Date</i>	<i>Event</i>
1876, June 30	Born, Brooklyn, N.Y., son of Robert A. Pinkerton
1896	Graduated from Harvard University, Cambridge, Mass. Entered the Pinkerton agency as a private detective
1902	Married Franc Woodworth
1918	Appointed major of infantry, U.S. army, serving on the staff of Gen. John J. Pershing at Chaumont, later as assistant provost marshal at Tours and Bordeaux, and finally in charge of criminal investigations for the provost marshal general's department. Medical discharge for tuberculosis.
1923	Became sole family director of Pinkerton's National Detective Agency
1925	Incorporated the agency and became its first president
1930, Oct. 7	Died, New York, N.Y.

Robert A. Pinkerton (1904-1967)

<i>Date</i>	<i>Event</i>
1904, Nov. 7	Born, Brooklyn, N.Y., son of Allan Pinkerton (1876-1930)
1927	A.B. degree, Harvard University, Cambridge, Mass.
1928	Attended Columbia University Law School, New York, N.Y.
1929-1934	Stockbroker, Carlisle, Mellick & Co., New York, N.Y.
1930	Assumed leadership of Pinkerton's National Detective Agency upon death of his father, Allan Pinkerton (1876-1930) Married Louise Eliot
1936	Testified on behalf of the Pinkerton agency in U. S. Senate investigation of industrial espionage and interference with the right of labor to organize and bargain collectively
1937	Pinkerton's board of directors supported recommendation to eliminate labor investigations
1942-1945	Industrial guard services increased during war years
1940s-1960s	Criminal detection replaced by commercial investigation and security services
1965	Agency's name changed to Pinkerton's Inc., to reflect its function in supplying security services to industrial plants, banks, hospitals, universities, racetracks, sporting events, and fairs
1967	Resigned as president of Pinkerton's Inc.; named chairman of the board
1967, Oct. 11	Died, Bay Shore, N.Y. End of Pinkerton family direction for the agency

Scope and Content Note

The records of Pinkerton's National Detective Agency, oldest company of private investigators in the United States, span the years 1853-1999 with the bulk of the material dated from 1880 to 1920. The collection documents the history of the agency founded circa 1850 in Chicago by Scottish immigrant Allan Pinkerton (1819-1884), a leading figure in crime detection particularly for clients in business and industry. It consists of main office files from New York and Chicago and is organized in three series: [Family Directors File](#), [Administrative File](#), and [Criminal Case File](#). Branch offices files are not generally included. Furthermore, many family and business papers burned when the agency headquarters was destroyed in the Chicago fire of 1871.

The [Family Directors File](#) includes material from all five of the Pinkerton men who ran the agency from 1850 to 1967. Records for founder Allan Pinkerton include newspaper and magazine articles about him, and a book manuscript, but only a few original primary documents. Scattered correspondence, photographs, and mementos, such as railroad passes and a phrenological analysis of Pinkerton's character and future prospects, are available in the series. Records concerning Pinkerton's death in 1884, his funeral and memorial tributes, are more extensive.

Pinkerton's sons, William (1846-1923) in Chicago and Robert (1848-1907) in New York, expanded the agency during the last quarter of the nineteenth century. It is primarily the criminal division of their business that is documented in this collection. At the time of Robert Pinkerton's death in 1907, the agency had two thousand employees, safeguarded four thousand banks in the United States, and had branch offices operating throughout the country. Correspondence between William and Robert in the [Family Directors File](#) complements the [Criminal Case File](#) since much of it concerns criminal investigations undertaken by the agency.

Robert's son, Allan Pinkerton (1876-1930), managed the New York office after his father's sudden death in 1907, continuing the agency partnership with his uncle, William, who remained head of the Chicago office. His files include records of military service during World War I and items reflecting the agency's involvement in homeland security. When William died in 1923, Allan Pinkerton incorporated the agency and became sole family director. Incorporation records are included in his segment of the [Family Directors File](#). Allan's son, Robert Pinkerton (1904-1967), succeeded him in 1930 and was the last of the family to direct the agency.

The [Administrative File](#) selectively documents business principles and practices. Policy statements, procedural guidelines, and training manuals provide an outline of the agency's approach to soliciting business and conducting private investigations to protect the interests of individual clients. Agency policy also called for cooperation with law enforcement officials requiring that evidence be given to police and prosecuting authorities when a case reached the point of arrest and prosecution. There was no federal police agency in the nineteenth century, and the Pinkerton agency played a prominent role in apprehending lawbreakers, particularly train and bank robbers and jewel thieves. As bankers and jewelers formed associations for mutual protection, Pinkerton's provided security services to these associations. The agency's investigative methods, documented in this collection, were later adopted by public law enforcement units. Pinkerton's compiled dossiers on criminals, used mug shots for purposes of identification, cultivated informers who were given code names, sent operatives undercover to infiltrate gangs, and circulated notices to alert the public that criminals were at large.

Pinkerton's first big contracts were with railroad companies, and the [Administrative File](#) includes a copy of a contract signed in 1855 with the Illinois Central Railroad, whose legal counsel was Abraham Lincoln and director of security was George B. McClellan. Lincoln and McClellan later turned to Pinkerton for detective work at the outbreak of the Civil War. Allan Pinkerton's efforts to establish a secret service in 1861 to protect the president and provide military intelligence for the Army of the Potomac are documented in letterpress copy books. Although office files were burned in the Chicago fire of 1871, Civil War correspondence and a journal which Pinkerton had lent William Herndon survived.

Eight letterbooks supplemented by three investigative field reports comprised the collection processed in 1975. The first two letterbooks concern Allan Pinkerton's activities as head of the secret service for the Army of the Potomac and reflect the scope of activity performed during the early inception of this unit. They consist mostly of outgoing correspondence and reports addressed by Pinkerton under his wartime pseudonym, Major E. J. Allen, to various government agents and officials, including George B. McClellan and Andrew Porter. These reports summarize field investigations gathered by Pinkerton's operatives and largely concern incidents of sabotage and espionage occurring in the Washington, D.C., area. Copies of incoming letters are included, as are private letters written under Pinkerton's own name. A letter dated 6 October

1861 to John Dewe reveals Pinkerton's personal convictions as to the necessity of preserving the union and abolishing slavery.

A daily journal of the New York office, 1865-1866, contains reports, letters, interviews, telegrams, and assignments of operatives. Letterbooks of George H. Bangs, general superintendent of the New York office for many years, document the day-to-day functions of the agency. Bangs's letters to Pinkerton relate the progress of specific investigations and details of general administration. His letters to district superintendents concern operational policy ranging from office management to investigative procedures.

Allan Pinkerton's letterbooks contain family as well as business and administrative correspondence and provide insight into the tactical methods employed by the agency under his direction.

The investigation of the Molly Maguires was the last important case that Allan Pinkerton personally supervised. The Molly Maguires were a secret organization of Irish immigrant coal miners who used violence and intimidation to battle low wages, poor working conditions, and ethnic discrimination in the anthracite fields of Pennsylvania. A report dated 24 January 1875 and sent to Franklin Gowen, president of the Reading Railroad, by Benjamin Franklin, superintendent of the Philadelphia office, recounts the daily movements of James McParland, the Pinkerton operative who infiltrated the Molly Maguires. This report and two others concerning labor unrest and unionization in the Pennsylvania coal region complete the collection as it was in 1975. Since these reports were microfilmed with the letterbooks, they remain with the material processed in 1975 despite the addition of related items in the [Criminal Case File](#).

The [Administrative File](#) series also includes rules of conduct and a code of ethics communicated to his employees by Allan Pinkerton in essays entitled, "General Principles." Pinkerton determined that the agency would not undertake an investigation in behalf of a defendant in a criminal case, would not conduct investigations involving the activities of public officers, or investigate parties suing for divorce. Pinkerton's agency did investigate labor unrest and was involved in strikebreaking at mining operations and related industries, though very little documentation of these activities is in the collection. The agency stated that records of such operations were returned to clients. The Molly Maguire reports are supplemented by material in the Criminal Case File series. A report dated 1874 on the Cambria Iron Works in Johnstown, Pennsylvania, is also in the Criminal Case File series. In addition, records from Robert Pinkerton's testimony on industrial espionage during Congressional investigations in the 1930s are a part of the Family Director's File.

Pinkerton's had serious competition by the beginning of the twentieth century, especially from the agency headed by William Burns, a successful private detective. Pinkerton's criticized Burns's investigative methods, particularly his use of wiretaps, and the moral character of his operatives, some of whom had criminal records. For several years, Pinkerton's investigated the Burns agency and worked with a legal team that charged it with improper conduct. Records of the William J. Burns International Detective Agency investigation and subsequent hearings before the New York State Comptrollers office are included among the [Administrative File](#) series.

Although the [Criminal Case File](#) series represents only a fraction of the company's business, these cases received extensive publicity even many years after being solved. Pinkerton's archive was the source for many popular detective stories. As a consequence, newspaper and magazine articles sometimes dominate the case files. Most cases, however, are documented with at least some items created during the investigation, including correspondence, reports from operatives, mug shots, reward notices, and wanted posters. Some cases include legal documents and police and prison records such as Bertillion charts, which recorded bodily measurements and physical descriptions as the primary means of identification before fingerprinting became standard in the twentieth century.

Pinkerton officials wrote essays about their important criminal cases for exhibitions, publicity, or simply to create a narrative account of events. Records identified in the [Criminal Case File](#) as essays and notes are usually items created by the agency itself. However, the agency did hire professional writers, or allowed them access to the "secret archive" as this collection was sometimes styled, and drafts of their essays may also be included in the files.

Cases are arranged alphabetically by a name assigned by the Pinkerton agency. Some cases are identified by the name of the criminal or gang of criminals. Pinkerton's used the legal name of the criminal, in so far as it could be established, and not a more commonly known alias. Other cases are identified by the name of the victim, such as a train, bank, or jeweler, or a murder victim. For instance, the serial-killer Herman Mudgett was first investigated by Pinkerton's for insurance fraud after he filed a claim when his business partner, Benjamin Pitezel, appeared to have died in an office fire. The case is identified as the Pitezel murder, but the file more fully documents Mudgett's sensational life of crime. Crimes committed by

a group of cowboy criminals are subsumed under the entry for Butch Cassidy and the “Wild Bunch,” the name given to the cattle thieves, bank and train robbers, holdup men, and general outlaws congregating in the Hole-in-the-Wall country of Wyoming where, commencing in 1897, they came under the leadership of Robert Leroy Parker, alias Butch Cassidy. Butch Cassidy and the Sundance Kid have been identified in the files by their criminal names, an exception to the usual practice, since these names conform to authority files established at the Library of Congress.

Since gang membership was not necessarily fixed or exclusive, records for some criminals are in several case files. Card indexes created by Pinkerton's to cross reference gangs and individuals are in the [Administrative File](#). The indexes sometimes cite a “binder number,” the numerical filing system first established in the 1930s when a Pinkerton manager, Ralph Dudley, began compiling the corporate archive by gathering case material into expandable binders. The case files have been reorganized in an alphabetical arrangement, but if the index refers only to a binder number, the numerical list of binder titles at the beginning of the index can be consulted to determine the case name.

Organization of the Papers

The collection is arranged in four series:

- [Family Directors File, 1853-1990](#)
- [Administrative File, 1857-1999](#)
- [Criminal Case File, 1861-1992](#)
- [Oversize, 1867-1955, 1983](#)

Description of Series

Container

Series

BOX 1-20

Family Directors File, 1853-1990

Business and family correspondence, biographical and genealogical records, real estate records, legal documents, reports, military records, photographs, diaries, and an account book.

Arranged alphabetically by name of director and thereunder by document type or subject.

BOX 20-68

Administrative File, 1857-1999

Correspondence, reports, legal documents, financial records, card indexes, code books, criminal rosters, address books and directories, employee records, real estate records, procedural guidelines and training manuals, reward notices and wanted posters, military records, exhibition texts, business cards, logos, advertisements and other promotional materials, and photographs.

Arranged alphabetically by document type or subject.

Letterpress books and miscellaneous reports available on microfilm. Microfilm shelf no. 16,574

BOX 68-183

Criminal Case File, 1861-1992

Correspondence, reports, photographs, illustrations, police and prison records, legal documents, reward notices and wanted posters, newspaper and magazine articles and other printed matter, notes, essays and other writings.

Arranged alphabetically by case name and thereunder by document type.

BOX OV 1-OV 20

Oversize, 1867-1955, 1983

Correspondence, payroll and other financial and administrative ledgers, reward notices and wanted posters, legal documents, maps, and a chart.

Arranged and described according to the series, containers, and folders from which the items were removed.

Container List

<i>Container</i>	<i>Contents</i>
BOX 1-20	Family Directors File, 1853-1990 Business and family correspondence, biographical and genealogical records, real estate records, legal documents, reports, military records, photographs, diaries, and an account book. Arranged alphabetically by name of director and thereunder by document type or subject.
BOX 1	Pinkerton, Allan (1819-1884) Account book, 1861 Appointment, Cook County, Ill., deputy sheriff, 1853 Autographs, 1871-1872, undated Biographical file Correspondence about Pinkerton Agency history, 1903-1911, 1919, 1932-1942, 1950 Civil War photographs, 1892-1896, 1930-1939, undated Genealogy, 1949-1968, 1976, 1983, undated <i>See also Oversize</i> Civil War service Newspaper and magazine articles and related material, 1866-1868, 1878, 1887-1894, 1908-1916, 1930-1941, 1961, undated (3 folders)
BOX 2	Notes, including transcripts of correspondence, undated (2 folders) Photographs, positive prints and negatives, undated Pinkerton and agency history Dupré, Irma, "The Canny Cooper," book draft, 1936-1937, undated (4 folders)
BOX 3	(3 folders) Essays and notes, 1888-1892, 1945, 1979, undated (2 folders) Newspaper and magazine articles and related material, 1873-1875, 1884-1905, 1919-1951, undated (2 folders)
BOX 4	Chalmers, Joan Pinkerton (daughter), circa 1875, 1890, 1909, 1932-1940, 1950, 1965 Correspondence, including transcripts and copies, 1856-1867, 1872-1879, 1883 (2 folders) Death Eulogies and obituaries, 1884-1890 Letters of condolence, 1884, (2 vols.) ; <i>See Oversize</i> Estate and probate court records, 1887 Photographs, 1855, 1860-1867, 1884, 1937, undated Phrenological description, 1874 Pinkerton, Joan Carfrae (wife), obituary, 1887 Railroad and telegraph passes, 1855-1857, 1878

Family Directors File, 1853-1990

Container

Contents

- Residences
 - General, 1884-1894, 1931-1936, 1956, undated
 - Larch Farm, family estate near Onarga, Ill., 1884-1887, 1930-1936, 1941-1945, undated
- Writings
 - Advertisements and illustrations for books, undated
 - "Bankers and Their Vaults," 1873
 - History and Evidence of the Passage of Abraham Lincoln from Harrisburg, Pa., to Washington, D.C., on the 22d and 23d of February, 1861*, 1892 edition
- BOX 5**
 - Pinkerton, Allan (1876-1930)
 - Diamond pin, loss of, 1914
 - Diary, voyage to Asia with stops at Baltic ports, 1909
 - Family and business correspondence
 - Pinkerton, Robert A. (father), 1900-1903
 - Pinkerton, William (uncle), 1904, 1913-1917
 - Incorporation of Pinkerton's National Detective Agency, 1924-1925
 - (3 folders)
 - Miscellany
 - Correspondence and notes, 1903-1911, 1923-1924, undated
 - Family and financial records, 1902, 1913-1914
 - New York City police commissionership, New York, N.Y., 1913-1915, undated
 - Newspaper and magazine articles, 1907, 1912-1930, 1980
- BOX 6**
 - Olympic Club, Bay Shore, Long Island, N.Y., 1913-1916
 - Photographs, circa 1880-circa 1920
 - Pinkerton genealogy, 1903-1925
 - Pinkerton's National Detective Agency office building, 57 Broadway, New York, N.Y.
 - General, 1903-1911
 - (3 folders)
 - Sale of, 1911-1912
- BOX 7**
 - Residential property
 - Illinois, Larch Farm, family estate near Onarga, 1907-1911
 - (3 folders)
 - New York
 - Brooklyn, 749 Quincy St., 1907-1926
 - (2 folders)
 - New York City, 154 W. 95th St., 1900-1912
 - (2 folders)
- BOX 8**
 - World War I
 - Correspondence
 - Family, 1918
 - Proposed service to U.S. government, 1917
 - Service to British and Canadian governments, 1914-1917
 - (2 folders)
 - Diary and typed transcript, military service in France, 1918, undated
 - Military records, 1918-1919, undated
 - Newspaper articles and related material, 1917-1918
 - Writings, "Justice Slow but Sure," draft of incomplete novel, negative copy, undated
 - (3 folders)

Family Directors File, 1853-1990

Container

Contents

BOX 9	Pinkerton, Robert A. (1848-1907) Biographical sketches and notes, 1940-1942, undated Civil War military deferment and loyalty oath, 1862-1865 General correspondence, 1880, 1888-1907 Death Acknowledgment card, condolences, and estate, 1907 Flowers, 1907 Funeral arrangements, 1907 Memorial tributes, 1907 Newspaper articles Miscellaneous, 1907 Scrapbooks, 1907 Vol. 1 (2 folders)
BOX 10	Vol. 2 (2 folders) North German Lloyd Steamship Co., return of remains, 1907 Office notification, 1907 (2 folders) National Police Agency contract, 1866 Newspaper and magazine articles Horse racing, 1902-1906
BOX 11	Miscellaneous, 1884-1907, 1914, 1932, undated Photographs, positive prints and negatives Other family members, 1935-1941, undated Pinkerton, Robert A., circa 1885-circa 1905 Pinkerton, Anna E. (wife), 1875, circa 1900, 1933-1934, undated Residential property Illinois, Larch Farm, family estate near Onarga 1887-1904 (4 folders)
BOX 12	1905-1906 New York Brooklyn, 749 Quincy St., 1901-1907 (2 folders) New York City, 154 W. 95th St., 1899-1907 (5 folders) Writings on prison reform, 1887, 1898
BOX 13	Pinkerton, Robert A. (1904-1967) Cemeteries, Chicago and Dundee, Ill., 1931, 1955, undated Congressional hearings, National Labor Relation Board violations Correspondence and congressional documents, 1936-1939, 1947 Newspaper articles, 1936-1939, 1945-1948 Testimony file, 1936-1937 (2 folders) Death, 1967 General correspondence, 1935-1967

Family Directors File, 1853-1990

Container

Contents

	Horse racing, undated
	Inspection of offices nationwide, 1935
	Library catalog, undated
BOX 14	Miscellany, 1916, 1927-1929, 1951, undated
	Newspaper articles, 1930-1951, 1964
	Personnel file, 1934-1965
	Photographs, circa 1905-circa 1940
	Pinkerton, William A. (1846-1923)
	Biographical sketches, 1885, 1901-1905, 1923-1924, 1943, undated
	Death
	Correspondence, 1923-1924
	Essays, 1923
	Newspaper and magazine articles, 1923-1924
	(2 folders)
BOX 15	(4 folders)
	General correspondence
	1864, 1871-1872, 1878, 1898-1901
	(2 folders)
BOX 16	1902-1908
	(7 folders)
BOX 17	1909-1915
	(7 folders)
BOX 18	1916-1919
	(4 folders)
	National Police Agency contract, 1866
	Newspaper and magazine articles, 1885-1950, undated
	(2 folders)
BOX 19	(3 folders)
	Photographs, positive prints and negatives, and illustrations
	Other family members, 1898-circa 1900, 1934, undated
	Pinkerton, William A., circa 1855-1918
	(4 folders)
BOX 20	Robbery of, reported by press, 1897
	Seymour, John F., 1902-1910
	Trip to Japan and China, 1903
	Writings and speeches, 1904-1907, 1914-1925, undated
BOX 20-68	Administrative File, 1857-1999
	Correspondence, reports, legal documents, financial records, card indexes, code books, criminal rosters, address books and directories, employee records, real estate records, procedural guidelines and training manuals, reward notices and wanted posters, military records, exhibition texts, business cards, logos, advertisements and other promotional materials, and photographs.
	Arranged alphabetically by document type or subject.
	Letterpress books and miscellaneous reports available on microfilm. Microfilm shelf no. 16,574
BOX 20	Address books, agency officials, undated

Administrative File, 1857-1999

Container

Contents

- Agency history and publicity
General, 1875, 1881-1887, 1934-1968, undated
Horan, James D., *Desperate Men: Revelations from the Pinkerton Files*, galleys, 1949
Horan, James D., and Howard Swiggett, "The Pinkerton Story"
Book draft, typescript, 1950
(2 folders)
BOX 21 (4 folders)
Correspondence and notes, 1950, undated
(2 folders)
American Banker's Association, 1894-1915
Board of directors, 1925-1930
(1 folder)
BOX 22 (3 folders)
Branch offices
Business cards, 1897-1922, undated
(2 folders)
Lists, 1971, undated
(2 folders)
BOX 23 Business announcements, notices, advertisements, and logos, 1879, undated
Cases and clients, miscellaneous reports, 1881-1899, 1948, 1961, undated
Cipher example and analysis, undated
Civil War
"Baltimore Plot" to assassinate Lincoln
Correspondence, 1866, 1891-1893, 1938-1950
Essay, incomplete draft and notes, undated
(2 folders)
Newspaper and magazine articles and related material, 1861-1872, 1887-1894, 1906,
1919, 1930-1951, 1966, undated
(2 folders)
BOX 24 (1 folder)
Photographs, positive prints and negatives, and illustrations, undated
Booth, John Wilkes, 1895, 1937-1938, 1964, undated
Greenhow, Rose O'Neal, Confederate spy, 1911, 1930-1946, 1964, undated
Lincoln, Abraham
Correspondence, notes, and essay drafts, 1863-1865, 1934-1940, undated
Newspaper and magazine articles and related material, 1868, 1925-1950, 1965, undated
U.S. Secret Service
Correspondence, including copies and transcripts, 1861-1864, 1894, 1902, 1951
Field report to army headquarters, Washington, D.C., extracts, 1862 *For additional material see Container 25, Webster, Timothy*
Newspaper and magazine articles and related material, 1883, 1894-1919, 1928,
1939-1949, 1963, undated
BOX 25 Notes, undated
Photographs, positive prints and negatives, 1862-1863, undated
Warne, Kate, 1951, undated
Webster, Timothy *See also Container 33, same heading*
Case notebook and field reports, including transcripts, 1857-1861

Administrative File, 1857-1999

Container

Contents

	Correspondence, including copies and transcripts, 1861-1864, 1894, 1901-1914, 1928, 1940, 1950-1954 (2 folders)
	Essays and notes, 1906, undated
	Newspaper and magazine articles and related material, 1886, 1893, 1901-1913, 1923-1924, 1948, 1954, undated
	Code names, operatives and informants
	Books
	Vol. 1, 1904
BOX 26	Vols. 2-3, 1904, undated (2 folders)
	Lists, 1999, undated
	Criminal rosters
	Hotel prowlers and thieves, undated
	Pickpockets, undated
	Directories of offices and managers, 1960, undated
	Directors' motions, 1950
BOX 27	Employees
	Ahern, Philip K., 1892, 1900-1925
	Bailey, Norman T., 1904-1912, 1921-1929, undated
	Ballantine, Alexander, 1900-1907, 1931, 1940
	Bangs, George D., 1903-1907, 1923, undated
	Bangs, George H., 1883-1886, 1919-1923, 1942-1950
	Bearce, H. W., undated
	Beck, Ira L., 1902-1903, 1916, undated
	Beutler, Seymour, 1892, 1898-1912
	Brady, Samuel, 1908-1927, 1934-1942
	Burt, W. H., circa 1870s
	Bush, Nelson W., 1888, 1900-1908
	Carver, Arthur E., 1900-1907, 1915-1925
	Cary, H. Frank, 1899-1912
	Cassidy, Marshall, 1940, undated
	Cavoroc, Pierre Charles, 1902-1909, 1925
	Chambers, Benjamin F., undated
	Chambers, John A., 1909-1943
	Charlesworth, George D., 1882, 1900, 1909-1910
	Church, Jason R., 1911-1932
	Cornish, John, 1880, 1897-1914, 1931, undated
	Cowardin, A. S., 1902-1932
	Davis, Frank H., 1901-1903, 1920-1921, 1933-1942
	Diehl, Samuel B., 1881, 1898-1937
BOX 28	Dimaio, Francis P., 1888-1890, 1896, 1901-1958 (3 folders)
	Donnelly, Charles S., 1892, 1902-1905, 1919, undated
	Dougherty, George S., 1888, 1896-1911, 1931, 1949, 1957, undated
	Dudley, Ralph, 1907, 1927, 1967
	Duhain, Clovis E., 1902-1915, 1922, 1931-1938, 1947, undated

Administrative File, 1857-1999

Container

Contents

	Erb, Jesse, 1904, 1912-1922
	Esten, Alfred A., 1912-1914, 1945-1950, 1966, undated
	Fallon, James J., undated
BOX 29	Field, William, undated
	Forsee, William F., 1888-1890, 1912, 1921, undated
	Fox, Daniel William, 1922-1950, undated (3 folders)
	Franklin, Benjamin, 1887, undated
	Fraser, John C., 1880, 1886, 1901-1938, undated
	Gaylor, Edward S., 1883, 1889, 1904-1921, 1942, undated
	Graham, George S., undated
	Green, D. T., undated
	Grogan, Edward F., 1941, undated
	Hanscom, Orinton M., 1894, undated
	Harries, John A., 1905-1924
	Hatfield, Oliver R., 1905-1917
	Hawes, Frederick M., undated
	Hay, George, 1951
	Hey, Charles D., 1942
	Howes, Earl J., 1915-1926
	Hunsdorfer, Frank, 1903
	Irlle, Andrew, 1894, 1902-1905, 1913, undated
	Kemble, Benjamin F., 1889-1890, 1898-1917
	Larkin, J. F., undated
	Laughlin, W. B., 1910
	Lawlor, James J., undated
BOX 30	Leith, George E., 1893, 1899-1920, 1926, undated
	Littlejohn, Joseph, undated
	Linden, Robert J., undated
	Loughran, Edwin, 1892
	McGinn, John, 1892
	McInnes, William, undated
	McMahon, Philip B., 1893-1953, 1960-1961 (3 folders)
	McMullin, H. R., 1948, undated
	McParland, James 1880, 1888-1919, 1928-1931, 1949, 1961
BOX 31	Undated (2 folders)
	Miscellaneous photographs, circa 1890, 1915, undated
	Middleton, William H., undated
	Miller, Frank E., undated
	Minster, William H., 1900-1908
	Mosher, Herbert S., 1902-1923, 1936-1938, 1947, 1953, 1961-1963
BOX 32	Murphy, Christopher C., 1886-1906, 1916-1920, undated
	Murphy, John A., undated
	Murphy, Richard C., undated

Murray, Frank, 1904, 1938, undated
 Noble, A. F., undated
 Nugent, Howard W., 1947, undated
 O'Grady, Jerome V., undated
 Owen, A. E., undated
 Pender, John J., 1891, 1928, 1947
 Robertson, David, undated
 Rogers, John W., undated
 Rosseter, Asher, 1887, 1896-1923, 1937, 1947-1959, undated
 Salmon, George H., undated
 Saville, John R., 1884, 1896, 1906-1908, 1912-1918
 Schooley, R. W., undated
 Schumacher, Joseph H., 1883-1899, 1912, 1926, 1932, undated
 Sease, David N., 1903
 Shoemack, William H., 1937
 Solverson, W. A., 1952
 Spence, Lowell, undated
 Stancliff, G. L., 1940-1946, undated
 Stiles, Standish L., 1900-1916, 1930-1946
 Thiel, George H., 1868
 Thiele, S. C., 1915
 Thornhill, David C., 1899-1950
 Turrell, Orban C., 1904, 1912, 1933, 1938-1940, 1953, 1962-1963, undated
 Vallins, Thomas, 1897
 Vallins, William A., 1892, 1901-1903, undated
 Wagner, William F., undated
 Warner, Francis, 1931
 Watkins, Joseph O., 1905-1912, 1921-1923, 1940-1946
 Weber, Payton M., 1897
 Webster, Timothy, 1901-1909 *See also Container 25, same heading*
 Webster, William E., 1906-1933
 Weiss, Edward J., 1894, 1900-1919, 1928, 1933
 Williams, John A., 1904-1911, 1919-1921
 Wilson, Charles L., 1909, undated
 Wind, Frank T., 1883-1884, 1904, 1912, 1924, 1933-1943
 Unidentified photographs, undated
 (1 folder)
 (3 folders)

BOX 33

BOX 34

Exhibition texts, undated
 “\$200,000 Sneak Theft from the Office of James H. Young”
 “American Exchange National Bank, \$41,000 Sneak Theft”
 “Armed Kidnaping of Cashier and Burglary Northampton (Mass.) National Bank”
 “Bank Burglary – Beneficial Savings Fund of Philadelphia, Pa.”
 “Burglary: Manhattan Savings Institution of New York”
 “Burglary of the Third National Bank of Baltimore, Md.”
 “Express Car Robbery – Merchants' Union Express Co.”

Administrative File, 1857-1999

Container

Contents

BOX 35	“Forgeries on the Bank of England” “Fredericka Mandelbaum” “History Briefs,” miscellaneous “Holdup Robbery – Union Pacific Train No. 3” “James and Younger Gang, Bank and Train Holdup Robbers” “Manhattan Savings Institution Bank Robbery, 1878” “Notable Bank Sneak Thefts Committed by Joseph Killoran and Associates” “Reno Brothers' Gang: Train Robbers, Safe Burglars, and Holdup Men” “Wild Bunch” Financial file Family records Pinkerton, Robert A., estate, “worthless” securities, 1928-1937 Pinkerton, William A., estate, 1924-1932, 1938, 1955
BOX 36	Pullman, Margaret Allen, and Isabel P. Watkins, receipts for sale of interests, 1925, undated Financial statement and list of bonds, 1911 General account fund Chase Manhattan Bank, New York, N.Y., 1913-1915, 1960 Chase National Bank, New York, N.Y. Account records, 1902-1915 (4 folders) Canceled checks, 1909-1915 (1 folder)
BOX 37	(3 folders) Ledgers of employee time, payroll, and uncollected accounts Time books, 1873-1898, 1911-1933 (8 vols.) ; <i>See Oversize</i> Uncollected accounts, 1878-1912 <i>See Oversize</i> Patrol collections, Chicago, Ill., 1938-1946 Payroll list, 1899-1900 Powers of attorney, 1925-1960 Profits, losses, and special expenses, 1888-1903 Safety deposit box lists, 1936 Uncollectible accounts, 1933-1958 General correspondence, 1900-1904, 1916, 1924, 1936-1938, 1947-1950, 1960-1970, 1988, 1997-1998, undated Horse racetrack protection, 1924, undated
BOX 38	Indexes, card files, undated Binders, numerical list
BOX 39	Crimes Employees Gangs Individuals
BOX 40	A-E
BOX 41	F-N
BOX 42	O-Z Jewelers Security Alliance, incident reports, 1929

Administrative File, 1857-1999

Container

Contents

	Labor complaint, undated
	Legal file
	Contracts, including copies, 1855, 1945, 1950
	Copyrights, 1945, 1956-1970
	Laws prohibiting federal contracts with Pinkerton's National Detective Agency, 1946, 1963
	Litigation
	Miscellaneous, 1914, 1921, 1934, 1983
	Pinkerton's U.S. Detective Agency, infringement case, 1904-1905, undated
	(3 folders)
BOX 43	(3 folders)
	Partnership
	Agreements, 1884, 1904-1908, 1917-1918
	Assets, 1924
	Proposed certificate of incorporation and agency bylaws, 1909
BOX 44	Service mark and trademark registration, 1950-1951, 1956
	Stockholders meetings, 1930-1939, undated
	Letterhead and logo, "We Never Sleep," 1856, 1872, 1884, 1938, 1949-1951, undated
BOX 44	Letterpress copybooks and miscellaneous reports
REEL 1	
	Available on microfilm. Shelf no. 16,574
	Army of the Potomac, Secret Service reports and letters
	Index, Aug. 21-Oct. 28, 1861
	(9 folders)
BOX 45	Oct. 29-Nov. 26, 1861
REEL 1	
	(5 folders)
BOX 45	New York office
REEL 2	
	Daily journal, Oct 27, 1865-Mar. 26, 1866
	(3 folders)
	Superintendent George H. Bangs copybooks
	Vol. 1
	Feb. 2-Nov. 20, 1869
	(2 folders)
BOX 46	Jan. 1, 1870-Jan. 5, 1871
REEL 2	
	(2 folders)
	Vol. 2, index, Mar. 31, 1871-June 2, 1872
	(4 folders)
BOX 46	Vol. 3
REEL 3	
	Index, Nov. 21-Dec. 31, 1872
	(5 folders)
BOX 47	Jan. 1-10, 1873
REEL 3	
	(2 folders)
	Pinkerton, Allan (1819-1884)

Administrative File, 1857-1999

Container

Contents

	Vol. 1, index, Aug. 5, 1872-Aug. 29, 1875 (8 folders)
	Vol. 2
	Index, Sept. 2, 1875-June 14, 1878 (2 folders)
BOX 48	July 20, 1878-Nov. 12, 1883
REEL 3	(2 folders)
	Reports on Mollie Maguires to Franklin B. Gowan, Philadelphia and Reading Railroad Co., originals, 1874-1875
BOX 48	Library catalogs, 1897, undated
Not filmed	
	Music, songs referring to Pinkerton detectives, 1912, 1984
	National Bureau of Criminal Identification, 1922-1923, 1963, 1968
	Philadelphia, Pa., office
	Employee record book, circa 1880-1900
	Licensing, 1887-1918, 1924, undated
BOX 49	Photographs, 1927, 1960, undated
	"Picture Cabinet," photograph filing system, 1914, undated
	Policies, procedure, and training
	All Office Order Books
	Canvassing, sales
	Index, undated
	Index no. 0, outline and suggestions, 1926-1938
	Index nos. 1-5, accountants-brokers, 1926-1942
	Index nos. 6-10, character inspections-flat rate work, 1926-1947
	Index nos. 11-15, food products liability claims-hospitals, 1924-1942
	Index nos. 16-20, insurance-newspaper articles, 1924-1948
	Index nos. 21-25, oil companies-public offices, 1923-1948
	Index nos. 26-30, schools, colleges and universities-store services, 1926-1948
	Index nos. 31-35, telephone, telegraph, and cable companies-unfair competition, 1926-1945
BOX 50	Numerical files
	Vol. 1, 1924-1949 (4 folders)
	Vol. 2, 1921-1950 (4 folders)
BOX 51	Vol. 3
	Index, 1977
	Order no. 0s, executive, 1964-1977
	Order no. 100s, operating, 1959-1976
	Order no. 200s, general, 1957-1971
	Order no. 300s-500s, criminal-clerical, 1959-1977
	Order no. 600s, financial, 1956-1977
	Pamphlets, Kansas City, Kans.
	Order 210, airlines, 1945
	Order 223, railroad checking, 1924

	Order 224, street railway checking, 1925
	Order 225, checking steamers, 1924
	Order 226, dining car service, 1928
	Order 227, testing buses, 1945
	Order 228, testing theaters, 1931-1932
	Order 233, Pinkerton's store service, 1932
	Order 234, hotel service inspection, 1934
	Order 235, food poisoning and foreign substances, 1937
	Order 237, repossession work, 1958
BOX 52	Orders 250-252, life, accident, and health insurance, 1935, 1944
	Order 253, casualty insurance, 1936, 1944
	Order 255, suretyship, 1949
	Order 257, burglary, robbery, and theft, 1949
	Order 260, fire investigation, 1940
	Order 263, general disability claims, surveillance and motion pictures, 1947-1955
	Order 411, plant property protection, 1942
	Protective Patrol
	Order nos. 401-416, 1904
	Order nos. 401-429 with index, 1905
	Patrol forms, undated
BOX 53	Topical files
	Agency history, 1926, 1936
	Investigations, civil and criminal, 1935-1941
	Miscellaneous, 1921-1947
	(2 folders)
	Pretexts and shadowing, 1929-1940
	War work, 1941-1942
	"Digest" of civil and criminal law, 1932, 1939, undated
	Index
	Articles 1-7, introductory-confessions
	Articles 9-16, private wrongs-burglary
	Articles 25-35, receiving stolen goods-locating persons
	Articles 36-50, civil actions-law terms and maxims
BOX 54	"General Principles and Rules," and related policy statements, 1873-1881, 1916, 1945, 1960, undated
	Handbooks, 1956-1959, 1974, undated
	Photographs of safe burglary by blowing, burning, and ripping, undated
	Training manuals, 1950s
	Vol. 1, "Agency History and Policies, Employees' Responsibility, Civics, Operations . . ."
	Vol. 2, "Operating Methods of Procedure, Investigations: Open and Direct, Use of Pretext, Roping, Undercover, Surveillance"
	Vol. 2A, "Operating Methods of Procedure: Secret Investigations"
	Vol. 3, "Operating: Reports, Lawful Procedure" (section missing on "Informants and Sources of Information," pp. 92-105)
	Vol. 4, "Operating: Witnesses, Evidence, Criminal Investigations"
	Vol 4A, supplement, "How to Open Locks Without Keys or Picks"

Administrative File, 1857-1999

Container

Contents

- Vol. 5, "Operating: Civil Investigations, Protection"
Vol. 6, "Operating: Case Histories"
- BOX 55** Vol. 7, "Arson Investigators Manual"
Public relations and promotional material
Agency histories, 1902, undated
Branch manager's press kit, 1951, 1961-1964, undated
Sales literature
 "Hands Up," 1923-1925, 1948, undated
 Miscellaneous, 1924-1935, 1949-1953
Reward books
 American Bankers Association photographs, undated
 "Book 7, Hartford Office," Hartford, Conn., 1932-1957, undated
 (2 folders) ; *See also Oversize*
- BOX 56** "Book 8, Denver Office," Denver, Colo., 1914-1915, undated
 (4 folders) ; *See also Oversize*
"Book 9, New Orleans Office," New Orleans, La., 1926-1948, n.d. *See also Oversize*
 (1 folder)
- BOX 57** (1 folder)
"Book 11," 1926-1939, undated
 (4 folders) ; *See also Oversize*
"Book 13, St. Louis," St. Louis, Mo., 1933, 1949-1956, undated
 (2 folders) ; *See also Oversize*
- BOX 58** "Book 100," 1947-1955
"Kansas City Office," Kansas City, Kans.
 Circulars
 1926-1937
 (3 folders) ; *See also Oversize*
- BOX 59** 1938-1947, 1958, undated
 (3 folders)
 Photographs, 1923-1930
- BOX 60** Miscellaneous reward notices and wanted posters, 1867-1937, undated
 (2 folders)
 Pinkerton's Bank and Banker's Protection bulletins, 1914-1934
 (6 folders)
- BOX 61** Siringo, Charles A., lawsuits
 Correspondence and legal documents, 1911, 1923, 1950, undated
 Disputed publications
 Pinkerton's Cowboy Detective, A True Story of Twenty-Two Years with Pinkerton's National Detective Agency, 1910
 Riata and Spurs, 1919
 Two Evil Isms: Pinkertonism and Anarchism, 1915
Subject file of collected material
- BOX 62** Abbot, Henry L., Civil War army engineer, circa 1865, 1955, 1964, undated
 Collective bargaining, 1949
 Communism, 1934-1936, 1947, 1956, undated
 (4 folders)

Administrative File, 1857-1999

Container

Contents

- BOX 63** Detective agents, advertisements, 1893-1910, undated
(2 folders)
Horan, James D., book on Mathew B. Brady, 1955
Philadelphia, Pa., poison ring, 1922, 1939-1940, 1949
(2 folders)
Stader, Phoebe, murder of, 1931, 1950
William J. Burns International Detective Agency, investigations of improper conduct
Correspondence, 1917-1920, undated
Criminal case material
Bourdon, Oswin, 1909, 1917-1918, undated
- BOX 64** Burns, Walter J., 1917, undated
De Corompa, Edwin Joseph Brunswick, 1914-1917, undated
Hanson, Thomas G., 1914-1917, undated
Kitzelman, Frank and William, 1912-1917, undated
Knox, Daisy, 1913-1917, undated
Landers, Tony, 1919, undated
Lillegren, Arthur, 1917, undated
Means, Gaston B., 1917-1919, undated
Miscellaneous, 1900, 1912-1918, undated
(2 folders)
Nott, Charles E., 1912-1917, undated
- BOX 65** Pickard, Frank, 1914-1917, undated
Rawley, Frederick, 1917, undated
Rosene, Harry, 1917, 1924, undated
Russell, Walter H., 1917, undated
Wilson, Elmer L., 1916, undated
*In re the Revocation of the Private Detective License of the William J. Burns International
Detective Agency, New York State Comptroller's hearing*
Briefs, undated
Transcripts
1917
Apr.-Aug.
(4 folders)
- BOX 66** Nov.-Dec.
1918-1919
(5 folders)
- BOX 67** Newspaper and magazine articles
1911
(6 folders)
- BOX 68** 1912-1919, undated
(2 folders)
Notes and memoranda, 1911-1920, undated
(3 folders)
- BOX 68-183** **Criminal Case File, 1861-1992**
Correspondence, reports, photographs, illustrations, police and prison records, legal
documents, reward notices and wanted posters, newspaper and magazine articles and other
printed matter, notes, essays and other writings.

Criminal Case File, 1861-1992

Container

Contents

Arranged alphabetically by case name and thereunder by document type.

BOX 68

Adams Express Co., thefts
Aquia Creek, Va., 1894-1895, undated *See also Container 168, Searcy-Morgan gang*
Montgomery, Ala.
Correspondence, 1940-1941
Newspaper and magazine articles and related material, 1887, 1941
Notes, undated
Photographs, 1958, undated

BOX 69

Pittsburgh, Pa.
Correspondence, 1906-1908, 1940, undated
Newspaper and magazine articles and related material, 1905-1909, 1941
Notes, 1940
Photographs, positive prints and negatives, undated
Reports, undated
Reward notices and wanted posters, 1905
“Ala Moana Assault Case,” alleged rape of Thalia Massey, Honolulu, Hawaii, analysis and review, 1932
American Brass Co., Kenosha Wis., theft
Correspondence, 1944-1945
Essays, undated
Newspaper and magazine articles and related material, 1919, 1950, undated
Photographs, undated
Reports, 1944-1945, undated
American Exchange Bank, New York, N.Y., theft
Correspondence, 1900, 1940-1947
Newspaper and magazine articles and related material, 1890-1891, 1897, 1940-1941, 1947
(2 folders)
Photographs, positive prints and negatives, undated
Reward notice, 1890

BOX 70

Arritt, John Henry, crimes
Correspondence, 1918, 1926, 1942
Photographs, undated
Reports and notes, 1918, undated
Atlanta Laundries Inc., Atlanta, Ga., employee theft and fraud
Correspondence, 1943-1944, undated
Newspaper and magazine articles and related material, 1944
Notes, undated
Photographs, undated
Reports, 1943-1944, undated
(4 folders)
Bank of England, forgeries
Correspondence, 1873, 1898-1902
Essays, undated
Newspaper and magazine articles and related material
1872-1873, 1884-1902
(3 folders)

Criminal Case File, 1861-1992

Container

Contents

BOX 71	1910-1950, undated (2 folders) Notes, undated Photographs, positive prints and negatives, undated Reward notices, wanted posters and related printed matter, 1872-1873 Bank of Union City, Mo., theft and murder by William Rudolph and George Collins Correspondence, 1903-1905, 1940-1941, 1948, undated (3 folders) Essays and notes, 1903, undated Newspaper and magazine articles and related material 1902 1903 Jan.-June (2 folders)
BOX 72	July-Dec. 1904-1905, 1911-1918, 1924, 1931, 1939-1950, undated (8 folders)
BOX 73	Photographs, 1903, undated Reports, 1901-1903, undated Reward notices and wanted posters, 1903 Barnaby, Josephine, murder of Correspondence, 1940-1941, 1949 Newspaper and magazine articles and related material, 1891-1893, 1941-1949, n.d Photographs, undated Barrett, William, gang Correspondence 1888-1904 (4 folders)
BOX 74	1905-1925, 1937, undated (6 folders)
BOX 75	Newspaper and magazine articles and related material, 1894-1913, 1923, undated (2 folders) Notes, 1905-1913, undated Photographs, positive prints and negatives, 1891-1925, undated Reports, 1907-1925 Reward notices and wanted posters, 1895, undated Bass-Collins gang Correspondence, 1903, 1936 Essays and notes, 1907, undated Newspaper and magazine articles and related material, 1895, 1907, 1949, undated Photographs, positive prints and negatives, undated Reward notices, undated
BOX 76	Bauman-Massa Jewelry Co., robbery Correspondence, 1933-1934, 1940, undated Essay and notes, undated Newspaper and magazine articles, 1933-1934 Photographs, positive prints and negatives, undated

Criminal Case File, 1861-1992

Container

Contents

	Reports, 1933-1937
	Becker, Charles, gang
	Correspondence, 1872-1877, 1886-1916, 1921, 1936-1948, undated (6 folders)
BOX 77	Essays, undated
	Extradition papers, 1881, 1896
	Miscellany, 1895-1896, undated
	Newspaper and magazine articles, 1874, 1884-1905, 1910-1919, 1937-1942, undated (6 folders)
BOX 78	Notes, 1896, undated
	Photographs, positive prints and negatives, 1890-1897, undated
	Reports, 1885-1914, undated (2 folders)
	Bohner, Adolph, murder of
	Newspaper and magazine articles, 1928-1931, 1940-1943
	Notes, undated
	Photographs, 1930, undated
	Reports, 1940
	Bonner Manufacturing Co., jewel theft
	Correspondence, 1920-1940, undated (4 folders)
BOX 79	Essays, 1946, undated
	Newspaper and magazine articles, 1924-1930
	Notes, 1921-1929, undated
	Photographs, 1915-1930, undated
	Reports
	1924 (3 folders)
BOX 80	1925-1938, undated (9 folders)
BOX 81	Boyd, Harrison, murder of
	Correspondence, 1925, 1941-1949
	Newspaper and magazine articles, 1925
	Photographs, positive prints and negatives, 1925
	Reports, 1925, undated (2 folders)
	Brady, Alfred, gang
	Correspondence, 1924-1925, 1936-1940, undated
	Newspaper and magazine articles, 1936-1938, undated (2 folders)
BOX 82	Notes, 1936-1937, undated
	Photographs, positive prints and negatives, undated
	Reports, 1925-1938, undated (6 folders)
	Reward notices and wanted posters, 1924, 1936-1937
BOX 83	Brady, James, crimes, 1880-1903, undated
	Brockway, Charles O., gang, 1879-1895, undated

Criminal Case File, 1861-1992

Container

Contents

	Brockway, William E., gang, 1891-1895, undated
	Bullard-Marsh gang, 1891-1909, 1936-1941, undated
	Burke, William, gang
	Correspondence
	1889-1902
	(3 folders)
BOX 84	1903-1943, undated
	(5 folders)
	Legal documents, 1885, 1916 <i>See also Oversize</i>
	Newspaper and magazine articles, 1887-1943, undated
	(2 folders)
	Notes, 1887, 1895, 1905, undated
BOX 85	Photographs, 1882-1937, undated
	(2 folders)
	Reports, 1895-1938, undated
	(5 folders)
	Burroughs Adding Machine Co., Detroit, Mich., robbery
	Correspondence, 1918, 1941-1943, undated
	Essay, 1943, undated
	Newspaper and magazine articles, 1916
	Notes, undated
	Photographs, 1916-1918, undated
	Reports, 1916-1918, 1943
	Reward notices and wanted posters, 1916-1917
BOX 86	Burrows brothers gang, 1890-1896, 1907, 1936, 1948, undated
	Cambria Iron Co., Johnstown, Pa., reports to Daniel Morrell, 1874
	Cannon, John, gang
	Correspondence, 1886-1914
	Legal documents, 1870 <i>See Oversize</i>
	Newspaper and magazine articles, 1889-1916, undated
	Notes, undated
	Photographs, 1891-1902, undated
	Reports, 1902, undated
	Canter, Jack, crimes, 1874-1875, undated
	Carroll, Denis, gang
	Correspondence, 1880, 1895-1901, 1936-1937, undated
	Newspaper and magazine articles, 1886-1899, undated
	Notes, 1899, 1907, undated
	Photographs, n.d
	Carroll, James, gang, 1879-1902, undated
	Carter, Jackson, murder of, 1861, 1873, 1931, 1946-1948, undated
BOX 87	Cassidy, Butch (Robert Leroy Parker), and the Wild Bunch Gang
	Crimes
	Bank robberies
	Butte County Bank, Belle Fourche, S.Dak., 1897-1903, undated
	First National Bank of Winnemucca, Nev., 1901-1907, 1938, undated
	Montpelier Bank, Montpelier, Idaho, 1896, 1938, undated

Criminal Case File, 1861-1992

Container

Contents

- Other, 1904, 1938-1940, undated
- Miscellaneous, 1938, undated
- Murders, 1906, 1930-1940, undated
- Train robberies
 - Colorado & Southern Railroad, Folsom, N.Mex., 1899-1902, 1938, undated
 - Denver & Rio Grande Railroad, Cotopaxi, Colo., 1891, undated
 - Great Northern Railroad, Wagner, Mont., 1901-1911, 1938, 1949, undated
 - Northern Pacific Railroad
 - Bearmouth, Mont., 1902, undated
 - Big Timber, Mont., 1891-1904, 1941, undated
 - Other, 1902-1912, 1930-1938, undated
 - Union Pacific Railroad
 - Tipton, Wyo., 1900-1902, 1930-1938, undated
 - Wilcox, Wyo., 1899, 1927-1938, 1986, undated
- BOX 88**
 - Gangs
 - Brown's Hole Gang, undated
 - Hole-in-the-Wall Gang, 1902-1906, 1921, 1930, undated
 - Ketchum Gang, 1899, 1904, 1930, 1938, undated
 - McCoy Gang, 1891, undated
 - Miscellaneous, 1938, undated
 - Wild Bunch Gang
 - Correspondence, 1902-1915, 1921-1924, 1933-1949
 - Essays, 1907, undated
 - Newspaper and magazine articles and related material, 1901-1906, 1927-1930, 1943-1950, undated
(2 folders)
 - Notes, undated
 - Photographs, miscellaneous views and incidents, undated
- BOX 89**
 - Individuals associated with the Wild Bunch
 - Alvord, Bert, 1903-1907, 1932, undated
 - Atkins, David C., 1902-1905, undated
 - Bullion, Laura, 1901-1906, undated
 - Capehart, Tom, 1902, 1909
 - Carver, Tod, 1901-1902, undated
 - Carver, William, 1902-1904, undated
 - Cassidy, Butch (Robert Leroy Parker)
 - Correspondence, 1899-1914, 1921, 1949
 - Essays and notes, undated
 - Newspaper and magazine articles and related material, 1900-1907, 1930-1943, 1987-1992, undated
(3 folders)
 - Photographs, circa 1894, circa 1900, undated
 - Reports, 1900-1903, 1941, undated
 - Reward notices and wanted posters, 1901-1907, undated
- BOX 90**
 - Chancellor, Joe, 1904-1915, undated
 - Cruzan, William, 1900-1903, 1924, undated
 - Curry, George "Flat-Nosed," 1897-1904, 1930, undated

Criminal Case File, 1861-1992

Container

Contents

- Ferguson, James, 1901-1902, undated
- Hanks, O. C. "Camilla," circa 1892, 1901-1906, 1930, undated
- Ketchum, Tom "Black Jack," 1899-1904, 1915, 1939-1941, undated
- Kilpatrick, Benjamin
- Correspondence, 1902-1906, 1911-1915, 1924, 1948
(2 folders)
 - Newspaper and magazine articles, 1901-1906, 1911-1912, 1930
 - Photographs, positive prints and negatives, 1901, 1907, undated
 - Reports and notes, circa 1902, 1911, 1924, undated
- Kilpatrick, D. Boone, Edward, and George, 1903, n.d.
- Lant, David, 1900, 1938, n.d.
- Lay, Ellsworth "Elzy," 1899-1909, 1924, 1959, n.d.
- Lee, Bob, 1900-1906, n.d.
- BOX 91** Logan, Harvey "Kid Curry"
- Correspondence, 1900-1921, 1935, 1948
(3 folders)
 - Essays and notes, 1904-1907, n.d.
 - Newspaper and magazine articles, 1901-1911, 1930, n.d.
(4 folders)
- BOX 92**
- Photographs, positive prints and negatives, n.d.
 - Reports, 1901-1904, 1909, 1914, 1939, n.d.
 - Reward notices, 1897-1907
- Logan, Lonnie, 1900-1915, 1948, n.d.
- Longabaugh, Harry *See Container 93, Sundance Kid*
- Lowe, James, 1902, 1910-1916, n.d.
- Madden, William, 1902, 1914
- McCarty, William and Tom, 1893, 1906, 1938, n.d.
- Meeks, Bob, 1903, n.d.
- Merrill, David *See Container 93, Tracy, Harry, and David Merrill*
- Miscellaneous, 1902-1905, 1939, n.d.
- O'Day, Tom, 1902-1904, 1930, n.d.
- Parker, Robert Leroy *See Container 89, Cassidy, Butch*
- Place, Etta, 1901, 1906, 1940, n.d.
- Porter, Fannie, 1902
- Roberts, William, 1904, n.d.
- Rogers, Annie, 1901, 1906, n.d.
- BOX 93** Sundance Kid (Harry Longabaugh) *For additional information see Container 89, Cassidy, Butch*
- Correspondence, 1900-1911, 1948
 - Newspaper and magazine articles, 1901-1902, 1911, n.d.
 - Photographs, positive prints and negatives, 1901
 - Reports and notes, 1901-1902, 1909-1911, n.d.
- Tracy, Harry, and David Merrill
- Correspondence, notes, and photographs, 1910, n.d.
 - Newspaper and magazine articles and related material, 1902, 1910, 1938-1940, 1950, n.d.
(4 folders)

Criminal Case File, 1861-1992

Container

Contents

BOX 94	Chicago, Rock Island and Pacific Rail Road, train robbery and murder Correspondence, 1872-1873, 1898-1904, 1939-1941, n.d. Essays and notes, 1902-1904, 1940, n.d. Newspaper and magazine articles 1886-1917 (4 folders)
BOX 95	1940-1949, n.d. (2 folders) Photographs, positive prints and negatives, n.d. Clark-Estelle gang Correspondence, 1899-1908, 1914, n.d. Essays and notes, 1907, n.d. Newspaper and magazine articles, 1894-1903, 1921 Photographs, positive prints and negatives, 1895-1913, n.d. Reports, 1899-1900, n.d. Reward notice, n.d. Clermont, Lewis C., gang, 1876, 1886, n.d. Cook, Bill, gang, 1897-1907, 1936, n.d. Cook, Victor, murder of, 1931, 1940
BOX 96	Corn Exchange Bank & Trust Co., New York, N.Y., robbery Correspondence, 1934-1935, n.d. Newspaper and magazine articles, 1934-1941 Notes, 1925, 1934-1936, n.d. Photographs, 1933, n.d. Reports, 1933-1936, n.d. (5 folders) Reward notices and wanted posters, 1934 Telephone transcripts, 1934
BOX 97	Crowe, Patrick, gang Correspondence, 1893-1909, 1921, 1934-1936, 1950 Essays and notes, 1907, n.d. Newspaper and magazine articles, 1893-1926, 1937-1938, n.d. (3 folders) Photographs, 1893-1916, n.d. Reports, 1903, 1910, 1935-1936 Reward notices and wanted posters, 1894-1901 Cummings, David, gang Correspondence, 1877, 1903-1910 Essays and notes, n.d. Newspaper and magazine articles, 1887-1904, 1911-1913, n.d. (2 folders)
BOX 98	Photographs, 1893-1923, n.d. Reports, 1911-1915 Dalton brothers gang Correspondence, 1891, 1909-1915, 1936-1940, 1950 (2 folders) Essays and notes, n.d.

Criminal Case File, 1861-1992

Container

Contents

- Newspaper and magazine articles, 1893-1902, 1919, 1931-1950, n.d.
Photographs, positive prints and negatives, circa 1892-1909, n.d.
Reports, 1904, n.d.
- Dillinger, John, crimes
Correspondence, 1933-1934, n.d.
Newspaper and magazine articles, 1933-1934, n.d.
(3 folders)
Reports and notes, 1933, n.d.
Reward notices and wanted posters, 1934, n.d.
- BOX 99** Dolan, William A., "Phantom Barber"
Correspondence, 1942-1943, 1949
Newspaper and magazine articles, 1942-1943
Notes, n.d.
Reports, 1942-1943
- Dominion Bank of Toronto, Canada, robbery
Correspondence, 1898-1902, 1944
Essays and notes, n.d.
Newspaper and magazine articles, 1898-1899
Photographs, 1895-1898, n.d.
"Duchess of Devonshire," painting by Thomas Gainsborough, theft and recovery of
Correspondence, 1897-1902, 1913, 1943
Essays and notes, 1902, n.d.
Newspaper and magazine articles and related material
Miscellaneous, 1897-1911, 1923-1943
(2 folders)
- BOX 100** Scrapbook, 1901-1902
Photographs, n.d.
- Easterday, William, crimes, 1918-1948, n.d.
- Edgar, William, crimes
Correspondence, 1910-1919, 1938
Newspaper and magazine articles and notes, 1910-1920, n.d.
Reports and reward notices, 1910-1922
Photographs, 1907-circa1930
- BOX 101** El Paso Smelting Works, El Paso, Tex., thefts
Correspondence, 1939-1943
Expenses, 1939
Legal documents, 1939
Newspaper and magazine articles, 1939
Notes, 1939-1943
Photographs, positive prints and negatives, 1939, n.d.
Reports
1939, July 25-Aug. 22
(3 folders)
- BOX 102** 1939 Aug. 23-1940 Jan. 15
(9 folders)
- BOX 103** Elizabethport, N.J., U.S. mail truck robbery and murder
Correspondence, 1918-1919, 1927-1938

Criminal Case File, 1861-1992

Container

Contents

- Essays, n.d.
- Newspaper and magazine articles, 1926-1937, 1951
(2 folders)
- Photographs, positive prints and negatives, n.d.
- Reports and notes, 1927-1928, 1937-1946
- Reward notices and wanted posters, 1927-1928
- Engells, George, gang
 - Correspondence and reports, 1882, 1888-1892
 - Newspaper and magazine articles, 1874-1891, 1917, 1948, n.d.
(2 folders)
 - Notes, n.d.
 - Photographs, positive prints and negatives, n.d.
- BOX 104**
 - Engle, Charles, crimes
 - Correspondence, 1884-1890
 - Newspaper and magazine articles, 1886, n.d.
 - Notes, n.d.
 - Photographs, n.d.
 - Farrell, Lawrence, crimes
 - Correspondence, 1911-1944, n.d.
(6 folders)
 - Essays, n.d.
 - Legal documents, 1918-1919
 - Miscellany, 1912-1915
- BOX 105**
 - Newspaper and magazine articles and related material, 1914-1944, n.d.
(5 folders)
 - Notes, n.d.
 - Photographs and illustrations, 1918-1923, n.d.
 - Reports, 1916-1927
 - Reward notices and wanted posters, 1916-1919, n.d.
- Farrington brothers gang
 - Correspondence and legal documents, 1871, 1936, 1946 *See also Oversize*
 - Essays and notes, 1945, n.d.
- BOX 106**
 - Newspaper and magazine articles, 1887, 1909, 1936, 1946
 - Photographs, positive prints and negatives, n.d.
 - First National Bank, Milltown, N.J., robbery
 - Correspondence, 1918-1925
 - Essay, n.d.
 - Miscellany, 1914-1919, n.d.
 - Newspaper and magazine articles, 1920-1925
 - Photographs, 1915-1920, n.d.
 - Reports, 1920-1930
 - Statements and notes, 1920-1921, n.d.
 - First National Bank, Pearl River, N.Y., robbery and murder
 - Correspondence, 1925, 1935
 - Essay and notes, n.d.
 - Newspaper and magazine articles, 1925-1935
 - Photographs, positive prints and negatives, 1911-1913, 1920-1925, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Reward notices and wanted posters, 1922, 1935
BOX 107	Fisher, Charles, gang Correspondence, 1886-1914, n.d. Newspaper and magazine articles and related material, 1895-1910 Notes, n.d. Photographs, positive prints and negatives, 1905-1910, n.d.
	Flannigan, Patrick, gang Correspondence, 1885-1908 Essays and notes, n.d. Newspaper and magazine articles, 1890-1908 Photographs, positive prints and negatives, 1891-1897, n.d. Reports and reward notice, 1885, 1891, 1897-1902, n.d.
BOX 108	Gearing, Edward, gang, 1886, 1940, n.d. Greenblatt, Hyman, crimes Correspondence, 1934-1940 Newspaper and magazine articles, 1935 Photographs, positive prints and negatives, circa 1895, 1935, n.d. Reports, 1934-1935 (2 folders) Griffis, C. N., crimes, 1903-1912, n.d. Guerin, Edward, gang Allen, Wesley, 1888, n.d. Blake, Edward Correspondence, 1901-1903, n.d. Newspaper and magazine articles, 1901-1902 Reports, notes, and photographs, 1897-1901, 1911, n.d. Campbell, Henry, 1896, 1904, 1915-1933, n.d. Churchill, May "Chicago May" Essay, reports, and notes, 1902-1903, 1911, 1941, n.d. Newspaper and magazine articles, 1902-1910, 1918-1941
BOX 109	Connors, William, 1877, 1895-1911 Considine, Robert Coldwell, 1922-1924, 1933, n.d. Estill, Holbrook T., 1903-1912, n.d. Gleason, Lillie Lutteral "Annie" Correspondence, 1905-1911, 1933 Newspaper and magazine articles, 1905-1915, 1925, 1933-1935, n.d. (2 folders) Reports and notes, 1905-1933, n.d. Photographs, circa 1900-1911, 1933 Gleason, Michael "Mickey" Correspondence, 1895-1908, 1919, 1922 (2 folders) Essay and notes, 1907, n.d. Newspaper and magazine articles, 1895-1908, 1919 Photographs, 1895-1901, n.d.
BOX 110	Guerin, Edward

Criminal Case File, 1861-1992

Container

Contents

	Correspondence, 1888-1921, 1936-1938, n.d. (4 folders)
	Essays and notes, n.d.
	Newspaper and magazine articles, 1888-1941, n.d. (4 folders)
BOX 111	Photographs, 1895-1901, 1912, n.d.
	Reports, 1888-1901, 1911-1912, n.d.
	McManus, John
	Correspondence, 1887-1917 (3 folders)
	Newspaper and magazine articles, 1887-1908, n.d. (2 folders)
	Photographs, n.d.
	Reports, 1895-1902, 1913, n.d.
	Other criminal associates, circa 1885, 1891-1911, 1933, n.d.
	Rogers, John, 1905-1913, n.d.
	Welsh, John, 1888, 1895
BOX 112	Harrington, George, crimes
	Correspondence, 1944-1948
	Newspaper and magazine articles, 1943-1949
	Notes, 1940-1944, n.d.
	Photographs, positive prints and negatives, n.d.
	Reports, 1944, n.d. (2 folders)
	Hartford Accident and Indemnity Co., insurance fraud case
	Correspondence, 1940-1944 (3 folders)
	Essays and notes, 1938-1940
	Newspaper and magazine articles, 1940-1945
BOX 113	Photographs, positive prints and negatives, n.d.
	Reports, 1940-1941
	Hawkins, Henry, gang, 1907-1909, n.d.
	Hedgepeth, Marion, gang
	Correspondence, 1892-1911, 1936-1939 (2 folders)
	Essays and notes, 1907-1911, n.d.
	Newspaper and magazine articles, 1891-1910, 1959
	Photographs, positive prints and negatives, 1890-1918, n.d. (2 folders)
	Wanted poster, 1892
BOX 114	Hennessy, David, murder
	Correspondence, 1890, 1938-1944, n.d.
	Essays and notes, 1938-1940, n.d.
	Adams, Margaret, "Outline of Mafia Riots in New Orleans," master's thesis, 1924
	Newspaper and magazine articles, 1890-1910, 1940-1943, n.d. (4 folders)
	Hibernia Bank & Trust Co., New Orleans, La., robbery, 1929, 1940, 1950

Criminal Case File, 1861-1992

Container

Contents

	Hobart, William, murder of
	Correspondence, 1936, n.d.
	Newspaper and magazine articles, 1936, n.d.
	Notes, 1935-1936
	Photographs, 1936
BOX 115	Reports, 1936 (3 folders)
	Reward notices and wanted posters, 1935
	Homestead Strike, Homestead, Pa., newspaper article, 1892
	Hope, James, gang
	Correspondence, 1888-1912, 1940-1941, 1948-1954, n.d. (3 folders)
	Essays and notes, n.d.
BOX 116	Newspaper and magazine articles, 1869-1903, 1910-1913, 1939 (4 folders)
	Photographs and illustrations, 1892-1896, n.d.
	Reports, 1888, 1902, n.d.
	Horn, Tom, crimes of one-time Pinkerton agent, 1891-1906, 1937-1939
BOX 117	Houk, Seely, murder, and "Black Hand" investigation
	Correspondence, 1908, 1939-1940
	Newspaper and magazine articles, 1909
	Notes, n.d.
	Photographs, n.d.
	Reports, 1907-1908, 1940, n.d.
	Hovan, Horace, gang
	Correspondence, 1888-1914, 1941, n.d. (2 folders)
	Newspaper and magazine articles and related material, 1887-1907, 1941, n.d. (2 folders)
	Notes, 1906-1907, n.d.
	Photographs, 1884-1895, 1913, n.d.
	Reports, 1914, n.d.
BOX 118	James-Younger gang
	Book project
	Part 1, "Missouri-Kansas Border Feud: Missouri Guerrillas v. Kansas Jayhawkers" and "Preface"
	Chapter draft, n.d.
	Research file
	Anderson, William, 1878, n.d.
	Glorification of the gang, 1890-1894, 1915, 1938-1941, n.d.
	Miscellaneous associates, 1941, n.d.
	Missouri-Kansas border war, n.d.
	Motion pictures of Jesse James, 1939, 1964
	Preface, 1874-1875, 1890, 1925, 1940-1949, n.d.
	Quantrill, William, 1920, n.d.
	Quantrill's guerillas
	Notes, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Photographs, n.d.
BOX 119	Part 2, "Hands Up," chapter drafts, n.d.
	Part 3, "The James Family"
	Chapter draft, n.d.
	Research file
	Bomb story, 1875, 1898-1907, 1915, 1939-1941, n.d.
	James, Frank
	Newspaper and magazine articles and related material, 1902-1917, 1939-1941
	Notes, n.d.
	Photographs
	James, Frank, and son Robert James, circa 1865, circa 1900, n.d.
	Missourians involved in surrender and trial of Frank James, n.d.
	James, Jesse
	Claimants posing as, 1938-1939, 1948-1950
	Newspaper and magazine articles and related material, 1902, 1911, 1925, 1933-1949, n.d.
	Notes, n.d.
	Photographs, including grave site and reburial and wife Zerelda James, circa 1865- circa 1885, n.d.
	Reward notice and wanted poster, 1881
BOX 120	James, Jesse, Jr.
	Correspondence, 1898-1899, 1911
	Newspaper and magazine articles and related material, 1898-1909, 1937-1939, 1951, 1991
	Notes, 1898, n.d.
	Photographs, including daughters, 1898, circa 1935
	James family
	Newspaper and magazine articles and notes, 1902, 1942, n.d.
	Photographs of family homes, 1939, n.d.
	Parents: Robert James and Zerelda James Samuels, 1911, n.d.
	Part 4, "The Younger Family"
	Chapter draft, n.d.
	Research file
	Starr, Belle, 1937-1945
	Younger, James
	Newspaper and magazine articles and notes, 1902, n.d.
	Photographs, 1876, 1901, n.d.
	Younger, John, 1941, n.d.
	Younger, Robert E., n.d.
	Younger, Thomas Coleman "Cole"
	Newspaper and magazine articles and related material, 1889-1916, 1941, n.d.
	Notes, n.d.
	Photographs, 1876, 1901, n.d.
	Younger family, 1906, n.d.
BOX 121	Part 5, "The James-Younger Gang"
	Chapter drafts, 1939, n.d.
	Research file

Criminal Case File, 1861-1992

Container

Contents

- Cummins, Jim, 1902-1903, 1909, 1950, n.d.
Ford, Charles and Robert, n.d.
Gang history
 Correspondence and notes, 1939, 1945, 1961, n.d.
 Photographs and illustrations, law enforcement and other officials, location and enactment of crimes, n.d.
James, Jesse and Frank
 Newspaper and magazine articles and related material, 1874-1940, n.d.
 Notes, n.d.
Liddell, James A., 1901, n.d.
Miller, Ed, n.d.
BOX 122 Miscellaneous associates, circa 1876, 1909, n.d.
Ryan, William, 1899, n.d.
Younger, Thomas Coleman and James
 Newspaper and magazine articles and related material, 1901-1905, 1939
 Notes, n.d.
Part 6, "Robbery and Murder Before Northfield, Minn."
 Chapter draft, n.d.
 Research file
 Bank robberies
 Croyden, Iowa, 1898, 1910, n.d.
 Other banks, 1941, n.d.
 Russellville, Ky., 1910, 1942, n.d.
 Miscellany, n.d.
 Murder of peace officers, 1874, 1894, 1904, 1939, n.d.
 Other robberies, n.d.
 Train robberies, 1906, 1910, n.d.
BOX 123 Part 7, "Northfield, Minn., Sept. 7, 1876"
 Chapter draft, n.d.
 Research file
 Parole of the Younger brothers
 Correspondence, 1897-1898, 1939
 Newspaper and magazine articles and related material, 1899-1903
 Photographs, Minnesota residents affected by the crime, n.d.
 Robbery, 1910, 1938, 1948, n.d.
Part 8, "Robbery and Murder After Northfield, Minn."
 Chapter draft, n.d.
 Research file
 Newspaper and magazine articles and related material, 1892, 1906-1910
 Notes, n.d.
Part 9, "The End of the James Gang"
 Chapter draft, n.d.
 Research file
 Newspaper and magazine articles and related material, 1882, 1902-1910, 1933-1947
 Notes, n.d.
Correspondence, 1897-1902, 1911-1919, 1930-1941

Criminal Case File, 1861-1992

Container

Contents

- Exhibit material, Quantrill's guerillas and the James-Younger gang, 1950, n.d. *See also*
Oversize
- BOX 124** Newspaper and magazine articles and related material, 1882, 1938-1939, 1949-1951, n.d.
Jenkins, Henry, crimes, 1901-1904, n.d.
Johnson, Chauncey, crimes, 1896-1913, n.d.
Kaber, Daniel, murder
Correspondence, 1940
Essay drafts, n.d.
Newspaper and magazine articles, 1919-1921, 1927-1931, 1941-1943, 1950
(2 folders)
Photographs, positive prints and negatives, n.d.
Reports, 1921, 1936-1940
- BOX 125** Kaltschmidt, Albert, suspected wartime agitator, 1916-1942, n.d.
Kern, James, gang, 1952, n.d.
Killoran, Joseph, gang
Bank and post office robberies
Austria, Vienna, 1905-1906, n.d.
Belgium, Antwerp and Brussels, 1903, n.d.
France, Paris, 1903
United States
Delaware, Wilmington, 1898, n.d.
Illinois
Evanston, 1900-1901
Springfield, 1894-1903, n.d.
Indiana, New Albany, 1896
Iowa, Griswold, 1895-1896, n.d.
Kentucky
Cynthiana, 1891-1892, n.d.
Louisville, 1900
Michigan, Coldwater, 1883-1884, 1892, 1941-1945, n.d.
New Hampshire
Rochester, n.d.
Wolfboro, 1862
New Jersey
Hoboken, 1896, n.d.
Jamesburg, n.d.
Plainfield, 1895-1897, n.d.
New York
Hungersford, n.d.
Long Island, 1896, n.d.
Waterford, 1903, n.d.
Yonkers, 1897, n.d.
Ohio, Milan, 1895, n.d.
Pennsylvania
Easton, 1891-1903, n.d.
Lewisburg, 1891-1903, n.d.
Philadelphia, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Scranton, n.d.
	Wellsboro, n.d.
	Vermont, Barre, n.d.
	Individuals associated
	Allen, Charles
	Correspondence, 1892-1915, 1937-1941, n.d.
	Newspaper and magazine articles, 1894-1904, 1915, n.d.
	Notes, n.d.
	Reports, 1901-1906, n.d.
	Reward notices and wanted posters, 1895, 1907
BOX 126	Brady, James, n.d.
	Carson, George
	Correspondence, 1895-1910, 1941
	Newspaper and magazine articles, 1892-1901, 1907-1910, 1920, n.d.
	Notes, 1896-1897, 1907-1910, n.d.
	Reports, 1895-1901, 1907-1910, n.d.
	Reward notices and wanted posters, 1895
	Coleman, William
	Correspondence, 1899-1910, 1918, 1937-1941, n.d.
	Essays and notes, n.d.
	Newspaper and magazine articles, 1903-1911
	Reports, 1900-1903, 1910-1911, 1941, n.d.
	Curley, Peter, 1906, n.d.
	Dean, Charles, 1940
	Dunlap, James, n.d.
	Everhardt, Charles J., n.d.
	Flannigan, Patrick
	Correspondence
	1891-1900
	(3 folders)
BOX 127	1901-1906, 1912, 1937-1941, 1949, n.d.
	(4 folders)
	Essays and notes, 1894-1897, 1905-1907, n.d.
	Legal documents, 1897-1899
	Newspaper and magazine articles, 1897-1899
	Reports, 1895-1904, n.d.
	Hope, James, 1941, n.d.
	Killoran, Dominic, 1903-1908
	Killoran, Joseph
	Correspondence, 1891-1906, 1913-1914, 1937-1941, n.d.
	(2 folders)
	Essays and notes, n.d.
BOX 128	Newspaper and magazine articles, 1895-1903, n.d.
	Reports, 1891-1896, 1941, n.d.
	Reward notices, 1895
	Maher, William, 1895-1989, 1941, n.d.
	Manning, Sidney B., 1895, 1941, n.d.

Criminal Case File, 1861-1992

Container

Contents

- Marsh, Ike, 1886, n.d.
- Mason, George, 1941, n.d.
- McCormack, Thomas, n.d.
- McNamara, John
 - Correspondence, 1900-1922, 1928-1933, n.d.
 - Essays and notes, 1921, n.d.
 - Newspaper and magazine articles, 1900-1913, 1923, 1933-1934, n.d.
 - Reports, 1922-1935, n.d.
- Mullins, Thomas, n.d.
- Murphy, Henry *See same container, Russell, Harry*
- Perris, Sam, n.d.
- Roberts, John, n.d.
- Russell, Harry
 - Correspondence, 1895-1905, n.d.
 - Newspaper and magazine articles, 1895-1902
 - Notes, 1895-1900, 1921, n.d.
 - Reports, 1895-1896, n.d.
 - Reward notices and wanted posters, 1895
- Scott, Robert, n.d.
- White, George B., 1941, n.d.
- Killoran gang
 - Correspondence, 1901, 1908, 1921, 1936
 - Essays and notes, n.d.
 - Newspaper and magazine articles and related material, 1895-1897, 1944-1950, n.d.
 - Photographs, positive prints and negatives, 1890-1907, 1928, n.d.
 - Prison escapes, 1895-1906, n.d.
 - Report, n.d.
 - Reward notices and wanted posters, 1890-1895
- Kurtz, Michael, gang, 1885-1889, 1913, n.d.
- LaLiberty, Eugene, gang
 - Correspondence, 1893-1894, 1945
 - Essays and notes, n.d.
 - Newspaper and magazine articles, 1886, 1893, 1950, n.d.
 - Photograph and negatives, 1893
- Leonidas, George, gang
 - Correspondence, 1886-1895, 1944
 - Essays and notes, n.d.
 - Newspaper and magazine articles, 1869-1913, n.d.
- Photographs, n.d.
- Reports, 1883-1888, 1941, n.d.
- Leviathan* (ship), theft of U.S. mail and bonds, 1934-1940, n.d.
- Longabaugh, Harry *See Container 93, Sundance Kid*
- Lincoln, Abraham
 - Attempt to steal body of, 1938-1946, n.d.
 - “Baltimore Plot” to assassinate
 - Correspondence

Criminal Case File, 1861-1992

Container

Contents

	Originals, 1938-1941
	Transcript, 1867
	Newspaper and magazine articles and related material, 1868, 1887, 1894, 1908, 1931-1945, n.d.
	Notes, n.d.
BOX 131	Linnell, Avis, murder, 1911-1912, 1946-1949
	Long Island Railroad train wreck, newspaper articles, 1950 (3 folders)
	Lustig, Victor, crimes
	Newspaper articles, 1926-1935
	Photographs, n.d.
	Reports and notes, 1926-1935
	Lyons, Sophie, gang
	Correspondence, 1883-1923, 1942, 1948, n.d. (2 folders)
BOX 132	Essays and notes, 1948, n.d.
	Newspaper and magazine articles and related material, 1886-1931, 1943, 1952, n.d. (8 folders)
BOX 133	Photographs, positive prints and negatives, 1885-circa1900, n.d.
	Reports, 1895-1900, 1911
	Wanted posters, 1884, 1911
	McClure, J. Bernard, and Hugh Flannaghan, robbery and murder
	Correspondence, 1889, 1940-1944
	Essays, 1944, n.d.
	Newspaper and magazine articles and related material, 1888-1892, 1940, n.d. (5 folders)
	Photographs, 1889, n.d.
BOX 134	McCoy, Frank, gang
	Correspondence and notes, 1890, n.d.
	Newspaper articles and related printed matter, 1913, n.d.
	Photographs, n.d.
	Merchants Union Express Co., Hudson River Railroad, robbery
	Correspondence, 1886, 1940, 1948
	Essays and notes, 1940, n.d.
	Newspaper and magazine articles, 1887, 1913, 1943, n.d.
	Photographs, positive prints and negatives, n.d.
	Reward notices, 1868
	Meyer, Henry, crimes
	Correspondence, 1892-1893, 1906, 1940-1941
	Essays and notes, 1906, 1941, n.d.
	Newspaper and magazine articles, 1890-1895, 1906, 1941, n.d. (3 folders)
BOX 135	Photographs, positive prints and negatives, 1941, n.d.
	Milliard, George, gang
	Correspondence and notes, 1885, 1904, n.d.
	Newspaper and magazine articles and related material, 1886-1887, 1903, n.d.
	Photographs, positive prints and negatives, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Reports and statement of Michael Kurtz, 1886-1900
	Miner, A. E. "Old Bill," gang
	Correspondence and statement, 1903-1911, 1950, n.d.
	Essays and notes, 1903-1907, n.d.
	Newspaper and magazine articles and related material, 1904-1913, n.d. (3 folders)
	Photographs, positive prints and negatives, 1903-1911, n.d.
BOX 136	Minor, Rufus, gang
	Correspondence, 1880-1916, 1934-1937 (6 folders)
	Newspaper and magazine articles and related material, 1878-1908, n.d.
	Notes, 1907, n.d.
	Photographs, 1886-1916, n.d.
	Reward notice, 1885
BOX 137	Miscellaneous crimes and criminals
	Bank burglaries
	Newspaper and magazine articles, 1886-1902, n.d.
	Notes, n.d.
	Bank forgeries
	Newspaper and magazine articles and related material, 1881-1916, 1923, 1931, n.d.
	Notes, n.d.
	Wanted posters, 1900, 1914
	Bank sneak thefts
	Correspondence and photograph, 1888, 1948
	Essays and notes, n.d.
	Newspaper and magazine articles and related material, 1878-1905, n.d.
BOX 138	Burglaries, notes, n.d.
	Gangs, newspaper and magazine articles, 1889, 1932-1941, n.d.
	Jewel thefts
	Newspaper and magazine articles and related material, 1886-1897, 1915-1940, n.d.
	Reward notices and notes, 1902-1905, n.d.
	Murders
	Ballard, Roy, 1922, n.d.
	Gill, Emma, 1898, n.d.
	Neil, Joseph M., 1906-1907, n.d.
	Other cases, 1883-1887, 1925, 1940
	Selleck, Dann, 1906, n.d.
	Train robberies, 1877, 1903-1906, n.d.
BOX 139	Miscellaneous newspaper and magazine clippings
	<i>American Weekly</i>
	Correspondence and notes, 1943-1946, n.d.
	Newspaper articles, 1943-1951 (2 folders)
	<i>Boston Sunday Post</i> , 1943
	<i>Chicago Tribune</i> , 1947-1950
	<i>New York Daily Mirror</i> , 1951
BOX 140	<i>New York World Telegram</i>

Criminal Case File, 1861-1992

Container

Contents

- Newspaper and magazine articles, 1949-1951
Reports, n.d.
Saturday Evening Post, 1943
True Detective Magazine, 1940-1950, n.d.
(4 folders)
- Molly Maguires
Correspondence
General, including transcripts, 1873-1878, 1909, 1914-1915, 1936-1941, 1948-1951
True Detective Mysteries, 1938-1941, n.d.
Essays, 1941-1942, n.d.
- BOX 141**
Legal documents, 1876, n.d.
Newspaper and magazine articles and related material, 1867, 1875-1877, 1881-1910, 1916-1921, 1929-1952, n.d.
(4 folders)
- BOX 142**
Notebook extracts, copy, Robert J. Linden, office superintendent, Philadelphia, Pa., 1875-1879
Notes, 1951, n.d.
Photographs, positive prints and negatives, and illustrations, 1925, n.d.
Report, 1875
Wanted posters, circa 1875-1879
- Morris, Sherman W., crimes
Correspondence, 1893-1923, 1931-1935, 1944, n.d.
(3 folders)
- BOX 143**
Essays, 1907, n.d.
Newspaper and magazine articles and related material
1891-1918
(6 folders)
- BOX 144**
1922-1929, 1956, n.d.
Notes, 1892-1903, n.d.
Photographs, positive prints and negatives, 1886-1918, n.d.
Reports, 1893, 1908-1918, n.d.
- Moore, Langdon, gang
Correspondence, 1886, 1892, 1898-1901
Essays, 1880, 1907, n.d.
Legal documents, including copies, 1865-1866, 1888-1890
Newspaper and magazine articles, 1885-1897, 1913, 1940, n.d.
(3 folders)
- BOX 145**
Notes, n.d.
Photographs, positive prints and negatives, 1881-1913, n.d.
(3 folders)
- Morse, William, crimes
Correspondence, 1894-1896, 1909, 1944
Essays and notes, 1895, 1942, n.d.
Newspaper and magazine articles, 1895, 1909
Photographs, 1886, 1909, n.d.
Reports, 1893-1911
- Mowry, Mildred, murder of

Criminal Case File, 1861-1992

Container

Contents

- BOX 146** Correspondence, 1929, 1941
Newspaper and magazine articles, 1929-1936, 1941, 1949-1950
(2 folders)
Photograph, n.d.
Reports, 1929
(6 folders)
Mudgett, Herman *See Container 149, Pitezel, Benjamin, murder*
Munn Bank, Portage, Ohio, robbery
Correspondence, 1912-1915, 1950-1951
(6 folders)
- BOX 147** Newspaper and magazine articles, 1912-1913
(2 folders)
Reports, 1912-1914
(4 folders)
Reward notices and wanted posters, 1912-1913, 1919
National Village Bank, Bowdionham, Maine, robbery, 1866, 1948, n.d.
Noble, Dan, gang, 1886-1893, 1907, n.d.
North Dakota state lottery investigation, reports and transcripts, 1890, 1922
Northampton National Bank, Northampton, Mass., robbery *See also Container 168, Scott-Dunlap gang*
Correspondence, 1888-1893
(5 folders)
- BOX 148** Newspaper and magazine articles, 1876-1880, 1886-1897, 1913, 1939-1940, n.d.
(5 folders)
Notes, n.d.
Photographs, positive prints and negatives, n.d.
Reports, 1889-1893, n.d.
Reward notices, 1876-1878
O'Brien, William, gang, 1880, 1886-1893, n.d.
Parker, Robert "George" Leroy *See Container 89, Cassidy, Butch*
Perry, Oliver, gang
Correspondence, 1891-1895, 1908, 1951
Essays and notes, n.d.
Newspaper and magazine articles and related material, 1891-1895, 1901, 1907, 1913, n.d.
(2 folders)
Photographs, positive prints and negatives, 1895, n.d.
Reward notices, 1895, n.d.
- BOX 149** Pettis, F. Spencer, gang
Correspondence and notes, 1888, n.d.
Newspaper and magazine articles, 1874-1886, 1893-1895, n.d.
(2 folders)
Photographs, positive prints and negatives, 1908, n.d.
Piper, E. S., crimes, 1937-1939, n.d.
Pitezel, Benjamin, murder
Correspondence, 1894, 1940-1943, 1950
Essays and notes, 1940, 1950, n.d.
Newspaper and magazine articles, 1894-1895, 1910, 1928-1929, 1936-1941, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Photographs, positive prints and negatives, 1891, n.d. (2 folders)
	Potter, Ida, murder, 1908, n.d.
BOX 150	Proctor, George H., crimes Correspondence, 1893-1896 Essays and notes, 1893, n.d. Legal documents, 1885 <i>See also Oversize</i> Newspaper and magazine articles, 1885-1909, 1940-1943 (2 folders) Photographs, positive prints and negatives, 1895, n.d. Racehorse doping Correspondence, 1939 Legal documents, 1939-1940 Newspaper and magazine articles, 1923-1932, 1939-1947 Photographs, positive prints and negatives, 1939-1941, n.d. Reports, 1938-1941 Racehorse ringers Correspondence, 1905-1906, 1914, 1926-1932, 1938-1947, n.d. (2 folders)
BOX 151	Essays and notes, n.d. Legal documents, 1905, 1928-1931 Newspaper and magazine articles, 1903-1911, 1926-1951 (5 folders) Photographs, positive prints and negatives, 1905, 1927-1934, n.d.
BOX 152	Reports, 1903-1914, 1921-1940 (9 folders)
BOX 153	Reeves, Melville, crimes Correspondence, 1917-1923, 1932-1938 Newspaper and magazine articles and related material, 1913-1938 Photographs, 1913-circa 1930 Reports, 1918-1935 Reno brothers gang Correspondence, including transcripts, 1869, 1888, 1897-1906, 1936-1950, n.d. Essays, 1897, 1907, 1950, n.d. Extradition records, copies, 1868, 1877 Newspaper and magazine articles and related material, 1876-1907, 1939-1955, n.d. (2 folders) Notes, 1943, n.d. Photographs, positive prints and negatives, 1922, n.d.
BOX 154	Reports and reward notices, 1868, 1878, 1905, 1943 Shields, Robert W. Book project Draft, circa 1944 (2 folders) Synopsis, n.d. Correspondence, 1950-1952, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Illustrations and photographs, 1951, n.d. (2 folders)
BOX 155	Legal documents, 1948-1951 Research material, 1876, 1916, 1951, n.d. Volland, Robert F., "The Reno Gang of Seymour," master's thesis, partial draft, 1948 (2 folders) Reszka-Auswaks gang Correspondence, 1938-1940 Newspaper and magazine articles and related material, 1938-1943 (3 folders) Photographs, 1913, 1938, n.d.
BOX 156	Police interrogations, transcripts, 1938-1939 (2 folders) Reports 1938 (4 folders) 1939 May-June (3 folders)
BOX 157	July Rice, William Lowe, murder Correspondence General, 1910-1913, 1946, 1951 Sciarabba, Vincenza, taken as evidence, 1910, n.d. Newspaper and magazine articles, 1910-1916, 1938-1941, n.d. (2 folders) Reports 1910 Aug. (5 folders)
BOX 158	Sept.-Oct. (9 folders)
BOX 159	Nov.-Dec. (4 folders)
	1911 (10 folders)
BOX 160	1912-1916, 1941, 1951 (3 folders) Reward notices, 1910 Testimony, transcripts, 1910, n.d. (2 folders) Robinson, Lawrence, crimes Correspondence, 1914-1915, 1941-1950 (4 folders)
BOX 161	Essays and notes, 1946, n.d. Legal documents, 1915, n.d. Newspaper and magazine articles, 1914-1916, 1936-1941, 1949, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Photographs, 1911-1914
	Reports, 1914-1915 (3 folders)
	Reward notice, 1914
	Rosenauer gang, 1904-1905, n.d.
	Rosenthal, Charles, kidnapping
	Correspondence, 1931-1932
	Essays, 1943, n.d.
BOX 162	Newspaper and magazine articles, 1931-1936, n.d. (2 folders)
	Notes, 1933, 1942, n.d.
	Photographs, positive prints and negatives, n.d.
	Reports, 1931 (5 folders)
	Reward notice, 1931
	Rosenthal, M., and Sons jewelry store, New York, N.Y., robbery
	Correspondence, 1930-1933, 1942
	Essays and notes, n.d.
	Newspaper and magazine articles, 1930-1951, n.d. (2 folders)
BOX 163	Photographs, 1930-1934, n.d.
	Reports, 1923-1943 (9 folders)
	Reward notices and wanted posters, 1930-1934, 1947, n.d.
	Ross, Charley, kidnapping, 1874, n.d.
	Saint Louis and San Francisco Railroad robbery
	Correspondence, 1887, 1897, 1944-1945
	Essays and notes, n.d.
BOX 164	Newspaper and magazine articles, 1873, 1886-1896, 1904, 1936, 1945, n.d. (3 folders)
	Photographs, positive prints and negatives, n.d.
BOX 165	Schoenbein, Maximillian, gang
	Curtain, John, 1888-1893, n.d.
	Hamilton, Shell, 1891-1897, n.d.
	Lyons, Edward "Ned," 1886-1906, n.d.
	McCoy, Frank, 1886-1905, n.d.
	Other associates, 1886-1906, n.d.
	Schoenbein, Maximillian
	Correspondence, 1883-1886, 1893-1916, 1940 (6 folders)
BOX 166	Essays
	About Schoenbein, 1895, 1908, 1916, n.d.
	About burglary of safes, n.d.
	Legal documents, 1867-1869, 1895-1896, 1906 <i>See also Oversize</i>
	Newspaper and magazine articles and related material, 1863, 1887-1916, 1931, 1939-1949 (6 folders)

Criminal Case File, 1861-1992

Container

Contents

BOX 167	Notes, n.d. Photographs, 1867, 1880-1908, n.d. Reports, 1893-1911, n.d. <i>See also Oversize</i> Wanted poster, Belgian, 1893 Simms, Rory, 1890-1901, n.d. Schwendener, Henry, gang Jones, William "Watt," 1887-1906, 1914, n.d. Other associates, 1886, n.d. Schwendener, Henry (Henry Burton) Correspondence, 1889-1913 Essays and notes, n.d. Newspaper and magazine articles, 1893-1908, 1923 Photographs, 1904, n.d. Reports, 1898-1905, 1921
BOX 168	Scott-Dunlap gang <i>See also Container 147, Northampton National Bank, Northampton, Mass., robbery</i> Correspondence and reports, 1890-1905, 1941, 1950 Essay and notes, 1941, n.d. Legal documents, 1879 Newspaper and magazine articles, 1876-1897, 1934, 1940, 1950, n.d. Photographs, positive prints and negatives, 1895-1906, n.d. Reward notice, 1877 Searcy-Morgan gang <i>See also Container 68, Adams Express Co., thefts, Aquia Creek, Va.</i> Correspondence, 1894-1895, 1911 Essays and notes, 1895, n.d. Newspaper and magazine articles, 1894-1907 Photographs, positive prints and negatives, 1894, n.d. Sheridan, Walter, gang Correspondence, 1884-1904, 1914, 1936-1937, 1945, n.d. Essays and notes, n.d. Newspaper and magazine articles, 1876-1905, 1913, 1931, n.d. (2 folders)
BOX 169	Photographs, positive prints and negatives, 1881, 1890-1900, 1913, n.d. Sherrill-Lewis-Jones gang Correspondence, 1918-1924, 1939-1942 Essays and notes, n.d. Newspaper and magazine articles and related material, 1918-1928, 1941-1943, n.d. (2 folders) Photographs, positive prints and negatives, 1917-1921, n.d. Reward notices and wanted posters, 1916-1921 Sitamore, Harry, crimes Correspondence, 1925-1937, n.d. (2 folders)
BOX 170	Newspaper and magazine articles, 1925-1934, 1942 (3 folders) Photographs, 1924-1933, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Reports, 1924-1936, n.d. (2 folders)
	Sontag brothers gang Correspondence, 1892-1898, 1936 Essays and notes, 1907, n.d.
BOX 171	Interview transcript, George Sontag, 1893 Newspaper and magazine articles, 1892-1895, 1903-1917, 1933-1939, n.d. (2 folders) Photographs, positive prints and negatives, 1894, n.d. Reports, 1894, 1906, n.d.
	Southern Baptist Home Mission Board, swindle Correspondence, essays, and notes, 1940-1941, n.d. Newspaper and magazine articles, 1928-1929
	Southern Express Co., assault and robbery, 1887, n.d.
	Spence, Charles, crimes, 1886, 1894-1898, 1908-1909, n.d.
BOX 172	Steunenberg, Frank, murder Correspondence General, 1906-1908, 1914-1922, 1950 Gooding, Frank R., governor of Idaho, including transcripts of Albert E. Horsley's confession, 1906, n.d. Essays and notes, n.d. Horsley, Albert E., "Confessions and Autobiography of Harry Orchard," typed draft, n.d. Newspaper and magazine articles and related material Miscellaneous, 1904-1913, 1920, 1930-1945, 1951, n.d. (3 folders)
BOX 173	Scrapbook, James McParland, 1907 Notes, taken as evidence, 1906, n.d. Photographs, positive prints and negatives, 1906-1907, n.d. Reports, 1906
	Tarbeaux, Frank, crimes Correspondence and notes, 1905-1928, n.d. Newspaper and magazine articles, 1895-1896, 1905-1924 Photographs and wanted poster, 1896, 1905, 1912
	Terrell-Kimes-Inman gang Correspondence, 1927-1936 (3 folders)
BOX 174	Essays and notes, 1929-1938, n.d. Newspaper and magazine articles, 1921-1927, 1936 Photographs, 1926-1927, n.d. Reports, 1926-1936 (6 folders) Reward notices and wanted posters, 1927, n.d.
BOX 175	Thomas-Dantmeyer-Lewis gang Correspondence, 1934-1938 Essays and notes, 1940, n.d. Newspaper and magazine articles, 1934 Photographs, positive prints and negatives, 1932-1934, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Reports
	1934
	Mar.-July
	(8 folders)
BOX 176	Aug.-Dec.
	(7 folders)
	1935-1938
	(3 folders)
BOX 177	Reward notices, 1934
	Statements to police, 1934
	Union Pacific Railroad, robbery
	Correspondence, 1909-1913, 1924
	Essays and notes, n.d.
	Newspaper and magazine articles, 1909-1915, 1921, 1934-1935, 1943, n.d.
	(3 folders)
	Photographic negatives, 1900, 1908-1910, n.d.
	Reports, 1911
	Reward notices and wanted posters, n.d.
	Van Tassell, Ora, murder
	Correspondence, 1896, 1940-1944
	Essay and notes, n.d.
	Newspaper and magazine articles, 1895-1896, n.d.
	Photographs, positive prints and negatives, n.d.
	Wainwright, Thomas J., crimes
	Correspondence, 1905-1906, 1912-1916, 1940-1941
BOX 178	Newspaper and magazine articles, 1906, 1912, 1943, n.d.
	Photographs, positive prints and negatives, 1890-1906, n.d.
	Walker, William, crimes, 1907-1915, 1922, 1950
	Walpole Savings Bank, Walpole, N.H., robbery, n.d. <i>For additional material see Containers</i>
	<u>165-167, Schoenbein, Maximillian, gang</u>
	Walsh, Jack, gang
	Correspondence, 1888-1896, 1904-1906, 1914, 1922, n.d.
	Essay and notes, n.d.
	Newspaper and magazine articles, 1887-1888, 1895-1896, 1914, 1922, n.d.
	Photographs, 1887-1907, n.d.
	Reports, 1890-1892, 1900-1906, 1913-1914, n.d.
	Weil, Joseph, gang
	Newspaper and magazine articles, 1918, 1924-1945, n.d.
	Photographs, 1904-1908, 1915, 1932, n.d.
	Reports, 1904, 1917-1923, 1931-1937
	Western Union Telegraph, wiretapping case, 1940
	White, George M., gang
	Correspondence, 1890-1897, 1944-1948
	Essays, n.d.
BOX 179	Newspaper and magazine articles, 1869, 1884-1913, n.d.
	Notes, n.d.
	Photographs, positive prints and negatives, 1890-1895, 1907, n.d.

Criminal Case File, 1861-1992

Container

Contents

	Reports, 1891-1897, n.d.
	Whited, Harry L., robbery and murder
	Correspondence, 1932-1936
	Essays, n.d.
	Newspaper and magazine articles, 1931-1939
	Photographs, 1932-1933
	Reports, 1932-1934
	(6 folders)
	Reward notices, 1932-1933
	Statements in court, 1933
BOX 180	Wernitzer, Louise Witt, crimes
	Correspondence and notes, 1925-1931
	Handwriting samples, 1919, 1925-1930, n.d.
	Newspaper and magazine articles, 1925, n.d.
	Photographs, n.d.
	Reports, 1925, 1933, n.d.
	(4 folders)
	Whitman, Alonzo, crimes
	Correspondence, essay, and notes, 1897-1900, 1954-1957, n.d.
	Newspaper and magazine articles, 1897-1923, n.d.
	(2 folders)
BOX 181	Photographs, positive prints and negatives, 1894-1899, 1910, 1919, n.d.
	Wild Bunch <i>See Containers 87-93, Cassidy, Butch, and the Wild Bunch</i>
	Wilkes, Henry Wade, gang
	Correspondence, 1885-1910, 1944-1945, n.d.
	Essays, 1944, n.d.
	Newspaper and magazine articles, 1886-1897, 1905-1913, n.d.
	(2 folders)
	Notes, n.d.
BOX 182	Photographs, positive prints and negatives, 1876, 1882-1891, n.d.
	Reports, 1876, 1886-1911, 1940, n.d.
	Willy's Overland Motors, Toledo, Ohio, thefts
	Correspondence, 1951-1959, n.d.
	Newspaper and magazine articles, 1953-1956
	Reports, 1952-1953
	Worth, Adam, gang
	Correspondence, including copies, 1872, 1883-1905, 1912-1913, 1940, 1949-1950, n.d.
	(2 folders)
	Essays, 1907, 1941, n.d.
BOX 183	Newspaper and magazine articles, 1883-1904, 1910-1923, 1931-1948, n.d.
	(4 folders)
	Notes, n.d.
	Photographs, 1896, n.d.
	Reports, 1888-1897, n.d.
	York, Thaddeus E., crimes, 1910-1917, n.d.

Criminal Case File, 1861-1992

<i>Container</i>	<i>Contents</i>
	Yost, Gilbert, gang, 1886, 1895, 1902-1903, n.d.
BOX OV 1-OV 20	Oversize, 1867-1955, 1983 Correspondence, payroll and other financial and administrative ledgers, reward notices and wanted posters, legal documents, maps, and a chart. Arranged and described according to the series, containers, and folders from which the items were removed.
BOX OV 1	Family Directors File Pinkerton, Allan (1819-1884) Biographical file Correspondence about Pinkerton Genealogy, chart, 1983 (Container 1)
BOX OV 2	Death Letters of condolence, 1884 (Container 4) Vol. 1
BOX OV 3	Vol. 2
BOX OV 4	Administrative File Financial file Ledgers of employee time, payroll, and uncollected accounts (Container 37) Time books Vol. 1, 1873-1877
BOX OV 5	Vol. 2, 1878-1880
BOX OV 6	Vol. 3, 1880-1882
BOX OV 7	Vol. 4, 1884-1885
BOX OV 8	Vol. 5, 1887
BOX OV 9	Vol. 6, 1889-1890
BOX OV 10	Vol. 7, 1891-1897
BOX OV 11	Vol. 8, 1911-1933
BOX OV 12	Uncollected accounts, 1878-1912
BOX OV 13	Reward books "Book 7, Hartford Office," 1940-1941, 1952 (Container 55)
BOX OV 14	"Book 8, Denver Office," 1915, n.d. (Container 56)
BOX OV 15	"Book 9, New Orleans Office," 1931-1935, 1941 (Container 56)
BOX OV 16	"Book 11," 1927-1931 (Container 57)
BOX OV 17	"Book 13, St. Louis," 1948-1955 (Container 57)
BOX OV 18	"Kansas City Office," circulars, 1927, 1937-1945 (Container 58)
BOX OV 19	Criminal Case File Burke, William, gang Legal documents, 1885 (Container 84) Cannon, John, gang Legal documents, 1870 (Container 86) Farrington brothers gang Correspondence and legal documents, 1871 (Container 105) James-Younger gang Exhibit material, photograph of maps, n.d. (Container 123)
BOX OV 20	Proctor, George H., crimes

Oversize, 1867-1955, 1983

Container

Contents

- Legal documents, 1885 ([Container 150](#))
- Schoenbein, Maximilian
 - Legal documents, 1867-1868 ([Container 166](#))
 - Reports, n.d. ([Container 167](#))