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Description of document: Federal Bureau of Prisons (BOP) Lists of Notorious Offender Files at BOP and at the National Archives, 1999

Requested date: July 1999

Release date: July 1999

Posted date: 08-February-2021

Source of document: FOIA Request  
FOIA/PA Section  
Office of General Counsel, Room 924  
Federal Bureau of Prisons  
320 First Street, N.W.  
Washington, DC 20534  
Email: [OGC\\_EFOIA@BOP.GOV](mailto:OGC_EFOIA@BOP.GOV)  
[Electronic FOIA Request Form](#)

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U.S. Department of Justice

Federal Bureau of Prisons

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Washington, DC 20534

July 15, 1999

In response to your telephone request, I am enclosing a list of when current Bureau of Prisons institutions opened, a finding aid to Bureau of Prisons records (RG 129) and photographs (RG 129-G, and RG 129-P) at the National Archives II, and a listing of the "Notorious Offender" inmate files at the National Archives II, and in the Bureau of Prisons' archives.

As I mentioned in our telephone conversation, another group of records that may be of assistance to you is the Department of Justice records (RG 60); I do not have a finding aid for this collection.

If you are interested in information from any of the files in the "Notorious Offenders" collection at the Bureau of Prisons, you must make a formal Freedom of Information (FOIA) request. The address is FOIA Section-Room 738, Federal Bureau of Prisons, 320 First St., NW, Washington, DC 20534.

I hope this information is of use to you.

Sincerely,

*Anne Diestel*

Anne Diestel  
Archivist  
Office of Communications & Archives

Enclosures

NOTORIOUS OFFENDER FILES IN BOP ARCHIVES

Addonizio, Hugh (75033-158) Extortion  
Aikens, Willie (01732-031) Drug Related Charges  
Alessio, Angelo (15570-148) Conspiracy to Defraud/Income Tax Evasion  
Alessio, John (15569-148) Conspiracy to Defraud/Income Tax Evasion  
Anglin, Clarence (xerox copy) (1485-AZ) Bank Robbery  
Disappeared after 1962 Alcatraz escape attempt **Presumed DEAD**  
Anglin, John (xerox copy) (1476-AZ) Bank Robbery  
Disappeared after 1962 Alcatraz escape attempt **Presumed DEAD**  
Arnold, John (aka Ben Kilpatrick) (1035-A) Forgery (U.S. Bonds)  
member of Butch Cassidy's gang, killed (with J.B. Flood)  
during train robbery **DEAD**  
Auhagen, Friedrich Ernst (1121-SS) Failure to Register as Agent of Foreign Government  
  
Banks, Arthur (aka Arthur Burghardt) (74085-158) Draft Evasion  
(legal documents & correspondence only) actor & playwright  
Barker, Arthur "Doc" (xerox-partial copy) Kidnapping  
Member of infamous Barker Gang, killed in Alcatraz escape attempt January 1939 **DEAD**  
Barnette, Horace Doyle (23611-145) Conspiracy to Violate Civil Rights Laws (1967 "Mississippi Burning" Case)  
Berrigan, Daniel (23742-145) Destroying Government Property  
Catholic priest, War Protester  
Berrigan, Phillip (37238-118) Selective Service Laws: Depredation of US Property - Catholic priest, War Protester  
Berrigan Correspondence  
Bilbao, David (81492-012) Theft from Interstate Shipment  
Binion, L.B. (70732-L) Internal Revenue Act: False & Fraudulent Income Tax Returns - Gambler/Las Vegas Casino Operator  
Blanton, Leonard Ray (09362-075) Conspiracy, Mail Fraud & Extortion  
Blue, Vida (01740-031) Drug Related Charges  
Boehmler, Lucy (5522-W) Espionage: Conspiracy to Give Information to a Foreign Power re: National Defense  
Boesky, Ivan (13987-054) Conspiracy to File False Statement "Insider Trading"  
Bopp, Franz (3136-M/12845-L) Violations of United States Neutrality/Conspiracy (xerox copy McNeil file) **DEAD**  
Brasco, Frank (84182-158) Conspiracy to Defraud the Government  
Burger, Ernest Peter (62727-A) Attempted Espionage & Sabotage Against the United States  
Burgett, Aaron (xerox copy) Postal Laws: Assault with Deadly Weapon  
Drowned during 1958 Alcatraz escape attempt **DEAD**  
  
Capone, Alphonse (xerox-partial copy) Income Tax Evasion **DEAD**  
Carnes, Clarence (xerox-partial copy) Kidnapping, Dyer Act, Murder  
Involved in 1946 "Battle of Alcatraz" escape attempt **DEAD**  
Cepeda-Pena, Orlando (07003-135) Importing & Possession with Intent to Distribute Marijuana - Former Major League Baseball Player  
Chebatoris, Anthony (Milan execution articles only) **DEAD**  
Cole, Arthur (16857-L) Embezzling **DEAD**

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D'Aquino, Iva Ikuko Toguri (conviction appeal only) Treason  
"Tokyo Rose"

Das, Taraknath (3137-M/12849-L) Conspiracy to Violate U.S.  
Neutrality (xerox copy of McNeil file) **DEAD**

Dickinson, Velvalee Blucher (6940-W) Violation of Censorship Act

Flood, J. B. (1717-A) Counterfeiting (and aka John Magner 879-L)  
Possession of Counterfeit Coin with Intent to Defraud  
(xerox copies) killed (with John Arnold) during train robbery  
**DEAD**

Gallagher, Cornelius (78748-158) Attempt to Evade Income Tax

Gardner, Roy (xerox-partial copy) (110-AZ) Robbery of Mails  
Infamous Train Robber, wrote "Hellcatraz" after release from  
Alcatraz **DEAD**

Garvey, Marcus (xerox copy-correspondence) (19359-A) Using the  
Mails to Defraud (originals of correspondence in separate  
accession) - African-American Leader **DEAD**

Hanna, Richard (24356-157) Conspiracy to Commit Bribery and Defraud  
the Government

Harris, Charles (real name Bernstein) (51591-L) First Degree Murder  
Death sentence changed to Life, received Presidential Pardon  
1945 **DEAD**

Hastings, James (06541-155) Mail Fraud and False Statements

Hearst, Patricia Campbell (00077-181) Armed Bank Robbery: Use of  
Firearm to Commit Felony - received Executive Clemency 1979

Hiss, Alger (19137-NE) Making False Statement Before Grand Jury  
former State Department employee

Hoffa, James (correspondence and news clippings) **DEAD**

Holiday, Billie (xerox copy) (8407-W) Narcotics: Receive & Conceal  
Drugs - Singer **DEAD**

Hubbard, Marvin (645-AZ) killed in 1946 "Battle of Alcatraz" escape  
attempt **DEAD**

Hughes, J. S. (23887-L) Dyer Act **DEAD**

Irving, Clifford (00040-134) Conspiracy to Defraud  
Author

Johnson, Ellsworth "Bumpy" (xerox-complete copy) Narcotics Act:  
Sale, Conspiracy - "Godfather of Harlem" **DEAD**

Johnson, Thomas F. (36766-133) Compensation to Member of Congress;  
Aiding & Abetting **DEAD**

Kerner, Otto, Jr. (00037-123) Conspiracy, Bribery, Fraud, Tax  
Evasion, False Statement to IRS - Former Illinois Governor,  
Federal Judge and Chairman of Kerner Commission **DEAD**

Klapprott, August (9997-MM) Selective Service Act: Conspiracy to  
Obstruct Enlistment

Lederer, Raymond (13514-053) Conspiracy (Bribery)

Lowell, Robert T. S., Jr. (2836-CT) Failure to Report for Induction

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Magon, Enrique Flores (xerox copy) (12839-L) Mailing Non-mailable  
Matter - Mexican Revolutionary/Anarchist **DEAD**

Magon, Ricardo Flores (xerox-copy) (14596-L) Violation of U.S.  
Neutrality - Mexican Revolutionary/Anarchist **DEAD**

Mandel, Marvin (12160-037) Mail Fraud: Aiding & Abetting,  
Prohibited Racketeering Activity: Aiding & Abetting

Manson, Charles M. (15333-N[TS]), (20411-Lee), (33466-C) FJDA-  
transporting stolen auto interstate, (3845-Cal) NMVTA,  
(11685-Cal) Forge Government Check & Attempted Escape

Marcum, Charles W. (36654-019) Ransom Money & Manuf., Dist., Poss.,  
or Dispense Controlled Substance

Mayer, Helen Pauline (5513-W) Espionage: Conspiracy to Transmit  
Information re: National Defense

McCain, Rufus (xerox-complete copy) National Bank Robbery,  
Kidnapping & Dyer Act - attempted escape from Alcatraz 1/39,  
murdered at Alcatraz 12/3/40 by Henry Young **DEAD**

McLain, Dennis "Denny" (04000-018) Racketeering, Extortion,  
Possession with Intent to Distribute Cocaine  
Former Major League Baseball Pitcher

Middlebrooks, Handy (1-A) Counterfeiting - First Inmate at USP  
Atlanta **DEAD**

Milken, Michael (16126-054) Conspiracy, Securities & Mail Fraud  
"Insider-Trading"

Mitchell, John N. (24171-157) Conspiracy: Obstruction of Justice,  
False Declaration to Grand Jury, Perjury to U.S. Senate  
Former U.S. Attorney General **DEAD**

Moon, Rev. Sun Myung (03835-054) Filing False Income Tax Return &  
Conspiring to Defraud the U. S.  
Head of the Unification Church

Morris, Frank Lee (xerox copy) (1441-AZ) Bank Burglary  
Disappeared after 1962 Alcatraz escape attempt **Presumed DEAD**

Morse, Charles J. (10192-176) Failure to File Income Tax

Norton, William L. (9825-L) Violation National Bank Law **DEAD**

Pagel, Hans Helmut (9443-MM) Espionage: Conspiracy to Transmit  
Information to Enemy Power re: National Defense

Panzram (Panzran), Carl (31614-L) Housebreaking & Larceny -  
admitted to approximately 24 murders - Executed (hung) at USP  
Leavenworth for murder of USP Leavenworth employee **DEAD**

Pitts, Billy Roy (14453-148) Depriving Citizen of Civil Rights  
former Klansman, testified against others  
1998 controversy--discovered that he never served a  
Mississippi State life sentence

Podell, Bertram (06074-155) Conspiracy to Defraud U.S. and Conflict  
of Interest

Price, Cecil (08223-147) Conspiracy to Violate Civil Rights Laws  
1967 "Mississippi Burning" Case

page 4.

Ray, James Earl (72498-L) Postal Laws: Forged Money Orders - prior to arrest/conviction for assassination of Dr. Martin Luther King, Jr. (includes newspaper clippings)

Remington, William Walter (20612-NE) Perjury - former Commerce Department employee - murdered at USP Lewisburg **DEAD**

Rivera, Librado (15416-L) Violation of Espionage Act Mexican Revolutionary/Anarchist **DEAD**

Rose, Peter "Pete" (01832-061) Filing False Income Tax Returns Former Major League Baseball Player/Manager

Rowbottom, Harry E. (38702-L) Accepting Bribe **DEAD**

Schack, Eckhard von (3141-M/12846-L) Conspiracy to Violate U.S. Neutrality, Conspiracy to Set Foot Military Enterprise (xerox copy McNeil file) **DEAD**

Schlosser, Frederick Edward (10487-MM) National Defense Laws: Failing to Register as Agent of Foreign Government

Shannon, Ora (5485-W)  
Wife of "Boss" Shannon, Mother-in-Law of "Machine Gun" Kelly

Shields, Hollis (xerox copy) (16444-L) Manslaughter

Shockley, Sam (462-AZ) (xerox copy) involved in 1946 "Battle of Alcatraz" escape - executed at San Quentin 12-3-48 for involvement in death of correctional officer **DEAD**

Singh, Bhagwan (3138-M) Conspiracy to Violate U.S. Neutrality (xerox copy) **DEAD**

Singh, Gopal (3139-M) Conspiracy to Violate U.S. Neutrality (xerox copy) **DEAD**

Singh, Santokh (3140-M) Conspiracy to Violate U.S. Neutrality (xerox copy) **DEAD**

Sobell, Morton (xerox copy) Conspiracy to Commit Espionage Co-Defendent of Julius & Ethel Rosenberg

Stroud, Robert (November 1963 letter to judge) Manslaughter, Murder (xerox copy-separate accession) - "Birdman of Alcatraz" **DEAD**

Suhay, Robert (Safekeeping-USP Leavenworth) **DEAD**  
hung at USP Leavenworth

Thompson, Frank (16514-053) Offering or Accepting Bribe  
Former U.S. Congressman

Thompson, Miran (729-AZ) (xerox copy) involved in 1946 "Battle of Alcatraz" escape - executed at San Quentin 12-3-48 for involvement in death of correctional officer **DEAD**

Tonry, Richard (24202-157) Federal Election Campaign Act

Wehde, Albert (16576-L) Conspiracy - pardoned **DEAD**

West, Allen C. (xerox copy) Transporting Stolen Vehicle Interstate Participant in 1962 Alcatraz escape attempt **DEAD**

Williams, Harrison, Jr. (06989-050) Conspiracy, Bribery: Receiving Unlawful Gratuity & Interstate Travel Aid of Rack Enterprises  
Former U.S. Senator (New Jersey)

Woods, George E. (1-NE) Forging & Passing U.S. Obligations - First inmate at USP Lewisburg

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Young, Henry (xerox copy) Bank Robbery & Manslaughter  
Attempted escape from Alcatraz 1/39, Murdered Alcatraz inmate  
Rufus McCain 12/3/40, tried/convicted of manslaughter 1941  
and copy of court records relating to murder trial  
Young, Patricia Cherrington  
associate of John Dillinger, wife of Alcatraz inmate  
Arthur Cherrington (199-AZ)

Puerto Rican Nationalists:

|                          |             |
|--------------------------|-------------|
| Collazo, Oscar           | <b>DEAD</b> |
| Collazo, Rosa            |             |
| Cordero, Andres Figueroa | <b>DEAD</b> |
| Lebron, (Dolores) Lolita |             |
| Rodriguez, Irvin Flores  | <b>DEAD</b> |

Watergate Convictions:

|                        |             |
|------------------------|-------------|
| Chapin, Dwight         |             |
| Colson, Charles W.     |             |
| Ehrlichman, John       | <b>DEAD</b> |
| Gonzalez, Virgilio R.  |             |
| Haldeman, H. R.        | <b>DEAD</b> |
| Hearing, George A.     |             |
| Hunt, E(verett) Howard |             |
| Kalmbach, Herbert      |             |
| Krogh, Egil Jr.        |             |
| Liddy, G(eorge) Gordon |             |
| Magruder, Jeb Stuart   |             |
| Martinez, Eugenio R.   |             |
| Morgan, Edward         |             |
| Nelson, Harold S.      |             |
| Parr, David L.         |             |
| Porter, Herbert        |             |
| Segretti, Donald       |             |
| Sturgis, Frank         | <b>DEAD</b> |

NOTORIOUS OFFENDER FILES  
IN RECORD GROUP 129 - NATIONAL ARCHIVES

Aloisio, George Sam (3389-TH) Evade Selective Service  
Aloisio, William (62322-L) Evade Selective Service  
Anderson, C.W. (14801-L) Obstruction of US War Program  
Industrial Workers of the World **DEAD**  
Annenberg, Moses L. (10197-NE) Income Tax Evasion  
Owner/Publisher Philadelphia Inquirer **DEAD**  
Applegate, Glenn J. (Safekeeping - USP Leavenworth)  
Hung at USP Leavenworth **DEAD**  
Arnestein, Jules (21183-L) Stolen Securities  
Gambler, Husband of Fanny Brice  
Arredondo, Alfredo L. (7807-TT) Import, Receive, Conceal Narcotics  
Augustinos, Dennis (53088-L) White Slavery **DEAD**

Bahr, Herbert Karl Friedrich (62387-A) Espionage  
German Spy WWII  
Barr, Albert (14807-L) Obstruction of US War Program  
Industrial Workers of the World **DEAD**  
Barrow, L.C. (1421-SS/3204-S) Postal Laws: Stealing Mail Bags  
Clyde Barrow's brother  
Barrow, L.C. (60613-L) Interstate Theft  
Clyde Barrow's brother  
Battle, John T. (68587-L) Murder/Unlawful Entry  
Army prisoner  
Beck, David D. (29600-M) Income Tax Fraud  
Former President Teamsters Union **DEAD**  
Behrens, Theresa (6633-W) Espionage  
German Spy WWII  
Benavides, Matias Jimenez (71009-L) Narcotics Act  
Bernstein, Samuel (58509-L) Narcotics Act **DEAD**  
Bioff, William (58944-L) Racketeering  
Labor Racketeer-Theatrical Workers Union  
Bishop, Wilbur Henry (2124-PSC) Violation Selective Service Act  
Bishop, Wilbur Henry (3653-H)  
Bodenschatz, Viola (5541-W) Espionage  
German Spy WWII **DEAD**  
Bonano, Frank Samuel (32511-NE) Counterfeiting  
Borchardt, Paul T. (59118-L) Espionage  
German Spy WWII -deported to Germany **DEAD**  
Bowcott, Catherine (9075-W) Postal Fraud  
Sold fraudulent Ford Motor Co. stock **DEAD**  
Boyd, E.M. (14808-L) Obstruction of US War Program  
Industrial Workers of the World **DEAD**  
Boyle, William A. (Tony) (21465-175) Unlawful Conversion Union  
Funds - Former President United Mine Workers **DEAD?**  
Brackx, Laurent Hendrickus Jr. (14924-NE) Espionage  
German Spy WWII **DEAD**  
Browder, Earl Russell (60140-A) Unlawful Use Passport, Obtained  
False Statement - Former Chief American Communist Party **DEAD**  
Browne, George E. (2151-SS) Racketeering **DEAD**  
Bryan, Helen R. (9815-W) Contempt of Congress-Refusal to Produce  
Records **DEAD**



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Bucci, Amato (17737-MM) Narcotics Laws  
Buchalter, Louis (56754-L) Smuggling Narcotics into US  
NY Mob, Racketeer, executed at Sing Sing 1944 **DEAD**  
Burke, Fred W. (23491-L) Drug Act  
Butler, William Augustus, Jr. 21620-NE  
Byrd, Molley Faye (14831-W) Interstate Transport Stolen Vehicle

Callan, Hugh (15043-NE) Sediton  
Campagna, Carl J. (4965-SS) Mail Fraud  
Capone, Ralph, Jr. (9346-M) Failure to Pay Income Tax  
Chicago racketeer, brother of Al Capone **DEAD**  
Carlson, Grace (6512-W) Conspiracy to Overthrow the Government  
Socialist Workers Party leader  
Caron, Joseph Michel (5808-SS) Import Narcotics  
Caudle, T. Lamar (17308-TF) Conspiracy to Defraud the US  
former Assistant Attorney General  
Clinton, William E. (15853-NE) Rape & Petty Larceny  
Colbeck, William P. (22216-A) Robbing US Mails & Assault  
St. Louis gangster **DEAD**  
Colepaugh, William Curtis (24256-NE) Espionage, Crossing Military  
Lines - German Spy WWII  
Connelly, M.J. (15409-CT) Conspiracy to Violate IRS Laws  
Former aide to President Truman  
Cook, Frederick/Fredrick A. (23118-L) Mail Fraud  
Explorer **DEAD**  
Cournos, Alexander (13123-L) Obstruction US War Effort  
Industrial Workers of the World **DEAD**  
Curley, James W. (5896-CT) Mail Fraud  
Former Boston Mayor, Masseurhsetts Governor **DEAD**  
Curtis, George (20773-L) Assault Mail Custodian **DEAD**

D'Aquino, Iva Ikuko Toquri (9380-W) Treason  
"Tokyo Rose"

Dasch, George John (61536-L) Sabotage  
German Saboteur WWII

Dayton, Dexter Churchill (63883-L) 2nd Degree Murder

Dellinger, David (12911-NE) Selective Service Act: Failure to  
Report - Hunger strike at Lewisburg

DeLuca, Louis Barry (5874-SS) Bank Robbery

DeLuca, Joseph (62155-L) and (1742-TT) Narcotics **DEAD**

DePugh, Robert B. (85757-132) Possession of Firearms & Interstate  
Transport - Organizer "Minutemen" organization

Dietmeyer, Gustav B. (22217-A) Assault & Robbing US Mail  
Gangster **DEAD**

Dineen, Grace Buchannan (6631-W) Espionage  
WWII Spy

Dioguardi, Frank (84188-132) Conspiracy to Violate Federal  
Narcotics Laws - Organized Crime

Dioguardi, John (82810-A) Income Tax Evasion

Doe, John (11162-H) Mail Fraud  
Con Man

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Donay, Theodore (60065-L) Treason  
WWII Spy

Drew, Harry (14814-L) Obstruction of US War Effort  
Industrial Workers of the World **DEAD**

Duncan, Peter A. (4192-SS) Violate FHS Laws/False Statements  
Con Man

Duquense, Frederick Joupert (5051-H) Espionage  
WWII Spy **DEAD**

Durrill, Grover C. (20772-L)

Durkin, Martin J. (63257-L)

Duree, Dan O. (17340-L)

Ellis, George J. (28782-A) Conspiracy to Violate National  
Prohibition Act

Engeman, Hedwig (6229-W) Misprison ? of Treason

Estes, Billy Sol (82027-L) Mail Fraud & Conspiracy  
"White Collar" Offender

Factor, John (12457-MM) Mail Fraud

Fleish, Louis (29555-L) and (55066-L) Possession Firearms  
Member Detroit's Purple Gang, transferred to Alcatraz

Fleisher, Harry (4900) and (66227-L) Unlawful Flight  
Detroit Gangster

Flynn, Elizabeth Gurley (11710-W) Advocating the Overthrow of  
Government - later, Chairman US Communist Party **DEAD**

Forbes, S. (14804-L) Conspiracy  
Industrial Workers of the World **DEAD**

Frank, Edward (19400-CT) Conspiracy to Receive and Sell Narcotics  
Major Drug Supplier

Frechette, Evelyn (F-11-MM) Harboring a Fugitive (John Dillinger)

Froelich, Rene C. (61741-A) Espionage  
WWII G.I.

Fuller, Marie (11055-W) Conspiracy: Impersonate Federal Officer

Gabor, George (39438-L) Violation of Passport Laws  
Con Man

Galante, Carmine (80388-L) Narcotics Act  
Organized Crime

Gallagher, F.J. (14802-L) Obstruction of US War Program  
Industrial Workers of the World **DEAD**

Gandi(a), Julio Pinto (71762-L) Conspiracy to Overthrow US  
Government - Puerto Rican Nationalist

Genovese, Vito (82369-A) Narcotics (79943-L) and (16475-H)  
Organized Crime

Gibson, June (23879-NE) Selling Marijuana

Gioe, Charles (62121-L) Conspiracy to Interfere with Trade &  
Commerce - Organized Crime

Gizzo, Anthony R. (20547-L) Narcotics  
Organized Crime

Glaser (Glasser), Erich (8084-NE) Espionage: Conspiracy to Transmit  
Defense Information

Glassman, Herbert (11926-NE) Tax Evasion

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Gordon, O.E. (14805-L) Conspiracy  
Gornick, James (26741-TH) Bank Robbery  
Escaped several times  
Grau, Fred (14822-L) Conspiracy  
Industrial Workers of the World **DEAD**  
Green, Will (17242-L) Robbing US Mails  
Suicide 1931 **DEAD**  
Gresbach, J. (14815-L)  
Grohs, Paul Herman Karl (12869-NE) Espionage  
Gro(h)s, Frances Gertrude Golbert (5681-W) Espionage  
Warner Brothers cartoonist  
Guzik, Jack (840-NE) Evading Income Tax  
Associate of Al Capone **DEAD**

Hachethal, Frank (22218-A)  
Hale, William K. (26518-A) Murder  
"King of the Osage Hills"  
Hall, Gus (68051-L) Conspiracy and Teaching Overthrow of U.S. by  
Force and Violence, Contempt of Court  
Hallinan, Vincent (23938-M)  
Ran for President 1952  
Hammett, Samuel Dashell (8416-AK)  
Author - McCarthy Era  
Harrell, John Robert (82413-L)  
Hartzell, Oscar M. (694-DD) and (46137-L)  
Haug, Marie Reed (14395-W)  
Haupt, H.M. (12201-CT) Sabotage  
Hecht, Morris (14810-L)  
Heitler, Michael (19996-L)  
Hennacy, Ammon (3467-SS)  
Herring, Ernest (14823-L)  
Hernandes, Emilis Lopes C. A. (15392-NE)  
Herrerra, Esther Garcia (6864-W)  
Hieok, S.B. (14811-L)  
Higgins, Otto P. (55996-L)  
Higgins, Peter J. (14816-L)  
House, J. Arthur (3534-NE)  
Huber, E.J. (14817-L)  
Hughes, Alfred Henry (9048-ST)  
Humphrey, M.L. (45760-L)

Jaffe, Herman M. (1711-NE) Extortion  
related to Lindbergh Kidnapping Case  
Jimenez, Jorg(e) Luis (17655-MM) - Puerto Rican Nationalist  
Johnson, Helen Jane (9434-W)  
Johnson, James Louis (17178-TH)  
Johnson, John Arthur (15461-L) Boxing Champion?  
Jones, James Hollis (11654-L)

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Kasoff, Jim (11654-L) and (282-NN[NE?])  
Kelly, Kathryn Thorne (5442-W)  
George "Machine Gun" Kelly's wife  
Kenney, Angeline Del Signore (14886-W)  
Kline/Klein, Morris (8826-PCS) and (66290-L)  
Organized Crime  
Klose, Otto W. (40836-L)  
Kranz, Carl (13839-NE)  
Krawczyk, Lewis (4282-H)  
Koedel, Marie H. (7283-W)  
Krepper, Carl Emil Ludwig (16657-NE)  
Kunze, Gerhord Wilhelm (16320-NE)

Lake, Frank A. (40751-L)  
Lardner, Ring Jr. (8016-CT)  
Laska, Ben B. (49401-L)  
Lau, Teodoro E.E. (67369-A)  
Laury, Henry Edward (10352-S)  
Lebron, Juan Bernardo (11031-CT)  
Puerto Rican Nationalist  
Limsipson, Jose B. (A-9937-LC-CAL)  
Lewis, Evelyn Clayton (301-WS/5452-W)  
Lococo, Thomas (66989-L)  
Lustig, Emil (66819-A)

Macejka ?, Michael (76435-132)  
Mahaffey, Clarence E. (53338-L)  
Maibrak ?, Paul (14824-L)  
Manton, Martin T. (9666-NE)  
Marzani, Carl Aldo (19088-NE)  
Matos, Armando Diaz (6979-AK)  
Puerto Rican Nationalist  
McCall, Harry (14818-L)  
McCown, Francis (3408-H)  
McDonald, Berl Estes (78728-132)  
Means, Gaston B. (1118-DD)  
Miller, David Allen (6327-SS)  
Miller, Donald Ray (22482-149)  
Minor, Claude (24633-LEE)  
Mohammed, Wallace Delaney (4677-SS) Violations Selective Service  
Act - Son of Elijah Mohammed "Nation of Islam" leader  
Moran, George C. (74119-L) "Bugs" Moran, Organized Crime **DEAD**  
Morelock, Ethel McClain (5295-W)  
Moore, Samuel (3012-H) **DEAD**  
Muntz, Carlos (18869-CT)

Naeve, Lowell Leonard (786-CT)  
Nash, Frank (20769-L) **DEAD**  
Nelson, Jerry Weaver (91447-A)  
Nitto, Frank R. (38021-L)  
Nolen, Joseph Wayne (18957-NE)  
Nolen, Ballard French (18955-NE)

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Ormento, John (68412-L)

Paddy, William James (17728-M)

Parker, Clark W. (140-NE)

Parker, Robert Carl (11850-S)

Parker, Wyman C. (41434-A) and (139-NE)

Parnell, Thomas J. (7543-CT) Defrauding the US  
Former Congressman (New Jersey)

Patton, Frank (14819-L)

Pendergast, Thomas J. (55295-L) Income Tax Evasion **DEAD**

Peterson, Robert L. (25016-LEE) AWOL

Petrelli, Dominick (61745-L) Narcotics Laws  
Associate of Lucky Luciano

Poe, Robert (14820-L)

Ramsey, John (26519-L) Murder

Reuper, Carl Alfred (61481-A) Conspiracy & Espionage

Rice, Jack (1926-NE)

Rice, Jack (19736-NE)

Roberts, C.A. (12555-LEE)

Rocco, Pranno (83263-L)

Roeder, Everett Minister (16888-NE/Milan)

Rogers, Francis J. (11051-CAL)

Roth, Samuel (23116-NE)

Rubenstein, Benjamin (10230-NE)

Rustin, Bayard (15050-NE)

Rudensky, Morris (20321-L and 40027-A)

Ruhl, Henry (11073-C)

Sanders, James M. (55917-A)

President LSU

Safifrier, Michael (14806-L)

Sartain, Albert E. (24207-A) Bribery  
Former USP Atlanta Warden **DEAD**

Schneck, Alfred C. (14239-NE)

Schoez, Paul Al W. (61482-A)

Shane, William Jr. (73783-132)

Shoulders, Louis (5107-PCS)

Greenlease Kidnapping

Sica, Joseph (81595-132)

Singleton, Doris Moe/Mae (5855-S)

Sisk, Mildred E. (Gillars) (9711-W) Espionage  
"Axis Sally" WWII **DEAD**

Sivyer, John H. (16001-136)

Starks, Lee (14812-L)

Industrial Workers of the World **DEAD**

Starnes, Ben W. (2746-L)

Stephan, Max (8231-H) Treason  
WWII Spy

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Tartakow, Jerome Eugene (5801-NY)  
Thayer, Earl (20768-L) **DEAD**  
Thessen, Charles (85006-L) Manslaughter/Arson  
    Pyromaniac, State prisoner  
Torres, Manuel Rabago (11765-TH) Conspiracy to Overthrow the  
    Government - Puerto Rican Nationalist  
Torrie, John (55081-L) Evading Income Tax **DEAD**  
Trumbo, Dalton (7551-AK) Refusing to Testify Before Congressional  
    Committee - Screenwriter, member "Hollywood 10"

Valachi, Joseph (44775-T) and (82811-A) Narcotics & 2nd Degree  
    Murder - Organized Crime **DEAD**  
Vallecilla, Robert Lane (13926-NE)  
Vigoretti, Gabriel (1732-NE)  
Vigorita, Gabriel (80268-A)  
Voss, Otto Hermann (8087-NE)

Waalén, Leo (61483-A)  
Walker, Edwin (538 or 5138-H)  
Wallberg, John (14821-L)  
Ward, Jesse Wilbie (36093-C)  
Weil, Joseph R. (57925-A)  
Welsh, Samuel Albert (269-DD)  
Wergin, Otto Richard (2411-TH)  
Werrger, George (14826-L)  
West, Will (3426-L) **DEAD**  
West, William (2626-L) **DEAD**  
Wexler, Irving (62691-A, 1733-NE, 47564-L, 49345-L) **DEAD**  
Weyman, Stanley Clifford (11894-CT)  
Wharton, Charles S. (32642-L)  
Williamson, Ellis Raymond (72546-L)  
Wortman, Frank (45268-L)  
Wynn, A.W. (17917-A)

Yarlott, George B. (15017-L)

Note: Some files are complete, some are partial, and some have only a few pages.