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.
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)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1819, Aug. 25</td>
<td>Born, Glasgow, Scotland</td>
</tr>
<tr>
<td>1842</td>
<td>Married Joan Carfrae</td>
</tr>
<tr>
<td></td>
<td>Fled to North America fearing arrest for activities in Chartist Movement, residing first in Montreal, Canada</td>
</tr>
<tr>
<td>1842-1843</td>
<td>Worked as a cooper in Chicago, Ill.</td>
</tr>
<tr>
<td>1843-1850</td>
<td>Operated a cooperage in Dundee, Ill.</td>
</tr>
<tr>
<td>1847</td>
<td>Discovered counterfeiters while scouting for barrel timber on the Fox River</td>
</tr>
</tbody>
</table>
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.)
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1846, Apr. 7</td>
<td>Born, Dundee, Ill.</td>
</tr>
<tr>
<td>1861</td>
<td>Attended Notre Dame University, South Bend, Ind.</td>
</tr>
<tr>
<td>1861-1865</td>
<td>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</td>
</tr>
<tr>
<td>1862</td>
<td>Wounded by exploding shell during battle at Antietam, Md.</td>
</tr>
<tr>
<td>1865</td>
<td>Attended Notre Dame University, South Bend, Ind.</td>
</tr>
<tr>
<td>1866</td>
<td>Detective on criminal cases for the Pinkerton agency</td>
</tr>
<tr>
<td></td>
<td>Married Margaret Ashling (died 1895)</td>
</tr>
<tr>
<td>1884</td>
<td>Upon death of father, managed western division of the Pinkerton agency from Chicago, Ill., in partnership with brother, Robert Pinkerton</td>
</tr>
<tr>
<td></td>
<td>Specialized in bank protection</td>
</tr>
<tr>
<td>1923, Dec. 11</td>
<td>Died, Los Angeles, Calif.</td>
</tr>
</tbody>
</table>

**William A. Pinkerton (1846-1923)**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1848, Dec. 2</td>
<td>Born, Dundee, Ill.</td>
</tr>
<tr>
<td>1864</td>
<td>Attended Notre Dame University, South Bend, Ind.</td>
</tr>
<tr>
<td>1864-1865</td>
<td>Served in the U. S. army with his father in New Orleans, La., investigating fraudulent claims of property loss against the United States government</td>
</tr>
<tr>
<td>1868</td>
<td>Assigned to Pinkerton's New York, N.Y., office</td>
</tr>
<tr>
<td>1875</td>
<td>Married Anna Elizabeth Hughes</td>
</tr>
<tr>
<td>1884</td>
<td>Upon death of father, managed eastern division of the Pinkerton agency from New York in partnership with brother, William Pinkerton</td>
</tr>
<tr>
<td></td>
<td>Built protective patrol while also investigating criminal cases</td>
</tr>
<tr>
<td>1880s</td>
<td>Began long association with Jockey Club to police horse racetracks and betting syndicates in the New York, N.Y., vicinity</td>
</tr>
<tr>
<td>1907, Aug. 12</td>
<td>Died aboard steamer <em>Bremen</em> in the Atlantic ocean en route to Europe</td>
</tr>
</tbody>
</table>
### Allan Pinkerton (1876-1930)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1876, June 30</td>
<td>Born, Brooklyn, N.Y., son of Robert A. Pinkerton</td>
</tr>
<tr>
<td>1896</td>
<td>Graduated from Harvard University, Cambridge, Mass. Entered the Pinkerton agency as a private detective</td>
</tr>
<tr>
<td>1902</td>
<td>Married Franc Woodworth</td>
</tr>
<tr>
<td>1918</td>
<td>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.</td>
</tr>
<tr>
<td>1923</td>
<td>Became sole family director of Pinkerton's National Detective Agency</td>
</tr>
<tr>
<td>1925</td>
<td>Incorporated the agency and became its first president</td>
</tr>
<tr>
<td>1930, Oct. 7</td>
<td>Died, New York, N.Y.</td>
</tr>
</tbody>
</table>

### Robert A. Pinkerton (1904-1967)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1904, Nov. 7</td>
<td>Born, Brooklyn, N.Y., son of Allan Pinkerton (1876-1930)</td>
</tr>
<tr>
<td>1928</td>
<td>Attended Columbia University Law School, New York, N.Y.</td>
</tr>
<tr>
<td>1929-1934</td>
<td>Stockbroker, Carlisle, Mellick &amp; Co., New York, N.Y.</td>
</tr>
<tr>
<td>1930</td>
<td>Assumed leadership of Pinkerton's National Detective Agency upon death of his father, Allan Pinkerton (1876-1930) Married Louise Eliot</td>
</tr>
<tr>
<td>1936</td>
<td>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</td>
</tr>
<tr>
<td>1937</td>
<td>Pinkerton's board of directors supported recommendation to eliminate labor investigations</td>
</tr>
<tr>
<td>1942-1945</td>
<td>Industrial guard services increased during war years</td>
</tr>
<tr>
<td>1940s-1960s</td>
<td>Criminal detection replaced by commercial investigation and security services</td>
</tr>
<tr>
<td>1965</td>
<td>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</td>
</tr>
<tr>
<td>1967</td>
<td>Resigned as president of Pinkerton's Inc.; named chairman of the board</td>
</tr>
<tr>
<td>1967, Oct. 11</td>
<td>Died, Bay Shore, N.Y.</td>
</tr>
<tr>
<td></td>
<td>End of Pinkerton family direction for the agency</td>
</tr>
</tbody>
</table>
Scope and Content Note

The records of Pinkerton's National Detective Agency, founded in Chicago by Scottish immigrant Allan Pinkerton in 1850, 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 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

<table>
<thead>
<tr>
<th>Container</th>
<th>Series</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOX 1-20</td>
<td><strong>Family Directors File, 1853-1990</strong></td>
</tr>
<tr>
<td></td>
<td>Business and family correspondence, biographical and genealogical records, real estate records,</td>
</tr>
<tr>
<td></td>
<td>legal documents, reports, military records, photographs, diaries, and an account book.</td>
</tr>
<tr>
<td></td>
<td>Arranged alphabetically by name of director and thereunder by document type or subject.</td>
</tr>
<tr>
<td>BOX 20-68</td>
<td><strong>Administrative File, 1857-1999</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, reports, legal documents, financial records, card indexes, code books,</td>
</tr>
<tr>
<td></td>
<td>criminal rosters, address books and directories, employee records, real estate records,</td>
</tr>
<tr>
<td></td>
<td>procedural guidelines and training manuals, reward notices and wanted posters, military records,</td>
</tr>
<tr>
<td></td>
<td>exhibition texts, business cards, logos, advertisements and other promotional materials, and</td>
</tr>
<tr>
<td></td>
<td>photographs.</td>
</tr>
<tr>
<td></td>
<td>Arranged alphabetically by document type or subject.</td>
</tr>
<tr>
<td></td>
<td>Letterpress books and miscellaneous reports available on microfilm. Microfilm shelf no. 16,574</td>
</tr>
<tr>
<td>BOX 68-183</td>
<td><strong>Criminal Case File, 1861-1992</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, reports, photographs, illustrations, police and prison records, legal documents,</td>
</tr>
<tr>
<td></td>
<td>reward notices and wanted posters, newspaper and magazine articles and other printed matter,</td>
</tr>
<tr>
<td></td>
<td>notes, essays and other writings.</td>
</tr>
<tr>
<td></td>
<td>Arranged alphabetically by case name and thereunder by document type.</td>
</tr>
<tr>
<td>BOX OV 1-OV 20</td>
<td><strong>Oversize, 1867-1955, 1983</strong></td>
</tr>
<tr>
<td></td>
<td>Correspondence, payroll and other financial and administrative ledgers, reward notices and</td>
</tr>
<tr>
<td></td>
<td>wanted posters, legal documents, maps, and a chart.</td>
</tr>
<tr>
<td></td>
<td>Arranged and described according to the series, containers, and folders from which the items</td>
</tr>
<tr>
<td></td>
<td>were removed.</td>
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## Container List

<table>
<thead>
<tr>
<th>Container</th>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOX 1-20</strong></td>
<td><strong>Family Directors File, 1853-1990</strong>&lt;br&gt;Business and family correspondence, biographical and genealogical records, real estate records, legal documents, reports, military records, photographs, diaries, and an account book.&lt;br&gt;Arranged alphabetically by name of director and thereunder by document type or subject.</td>
</tr>
<tr>
<td><strong>BOX 1</strong></td>
<td>Pinkerton, Allan (1819-1884)&lt;br&gt;Account book, 1861&lt;br&gt;Appointment, Cook County, Ill., deputy sheriff, 1853&lt;br&gt;Autographs, 1871-1872, undated&lt;br&gt;Biographical file&lt;br&gt;Correspondence about Pinkerton&lt;br&gt;Agency history, 1903-1911, 1919, 1932-1942, 1950&lt;br&gt;Civil War photographs, 1892-1896, 1930-1939, undated&lt;br&gt;Genealogy, 1949-1968, 1976, 1983, undated <em>See also Oversize</em>&lt;br&gt;Civil War service&lt;br&gt;Newspaper and magazine articles and related material, 1866-1868, 1878, 1887-1894, 1908-1916, 1930-1941, 1961, undated (3 folders)</td>
</tr>
<tr>
<td><strong>BOX 2</strong></td>
<td>Notes, including transcripts of correspondence, undated (2 folders)&lt;br&gt;Photographs, positive prints and negatives, undated&lt;br&gt;Pinkerton and agency history&lt;br&gt;Dupré, Irma, “The Canny Cooper,” book draft, 1936-1937, undated (4 folders)</td>
</tr>
<tr>
<td><strong>BOX 3</strong></td>
<td>Essays and notes, 1888-1892, 1945, 1979, undated (2 folders)&lt;br&gt;Newspaper and magazine articles and related material, 1873-1875, 1884-1905, 1919-1951, undated (2 folders)</td>
</tr>
<tr>
<td><strong>BOX 4</strong></td>
<td>Correspondence, including transcripts and copies, 1856-1867, 1872-1879, 1883 (2 folders)&lt;br&gt;Death&lt;br&gt;Eulogies and obituaries, 1884-1890&lt;br&gt;Letters of condolence, 1884, <em>See Oversize</em> (2 vols.)&lt;br&gt;Estate and probate court records, 1887&lt;br&gt;Photographs, 1855, 1860-1867, 1884, 1937, undated&lt;br&gt;Phrenological description, 1874&lt;br&gt;Pinkerton, Joan Carfrae (wife), obituary, 1887&lt;br&gt;Railroad and telegraph passes, 1855-1857, 1878</td>
</tr>
</tbody>
</table>
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
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<td>Means, Gaston B., 1917-1919, undated</td>
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<td>Miscellaneous, 1900, 1912-1918, undated (2 folders)</td>
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<tr>
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<td>Nott, Charles E., 1912-1917, undated</td>
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<td>BOX 64</td>
<td>Burns, Walter J., 1917, undated</td>
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<td>De Corompa, Edwin Joseph Brunswick, 1914-1917, undated</td>
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<td>Hanson, Thomas G., 1914-1917, undated</td>
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<td>Kitzelman, Frank and William, 1912-1917, undated</td>
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<td>Knox, Daisy, 1913-1917, undated</td>
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<td>Landers, Tony, 1919, undated</td>
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<td>Lillegren, Arthur, 1917, undated</td>
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<td>Means, Gaston B., 1917-1919, undated</td>
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<td>Miscellaneous, 1900, 1912-1918, undated (2 folders)</td>
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<td>Nott, Charles E., 1912-1917, undated</td>
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<td>BOX 65</td>
<td>Pickard, Frank, 1914-1917, undated</td>
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<td>Rawley, Frederick, 1917, undated</td>
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<td>Rosene, Harry, 1917, 1924, undated</td>
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<td>Russell, Walter H., 1917, undated</td>
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<td>Wilson, Elmer L., 1916, undated</td>
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<td>In re the Revocation of the Private Detective License of the William J. Burns International Detective Agency, New York State Comptroller's hearing</td>
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<td>Briefs, undated</td>
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<td>Transcripts 1917</td>
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<td>Notes and memoranda, 1911-1920, undated (3 folders)</td>
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<td>BOX 68-183</td>
<td>Criminal Case File, 1861-1992</td>
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<tr>
<td></td>
<td>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.</td>
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</tbody>
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“Ala Moana Assault Case,” alleged rape of Thalia Massey, Honolulu, Hawaii, analysis and review, 1932
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Newspaper and magazine articles, 1933-1934  
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<td>Becker, Charles, gang</td>
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<td>Correspondence, 1872-1877, 1886-1916, 1921, 1936-1948, undated</td>
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<td>BOX 77</td>
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<td>Essays, undated</td>
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<td>Extradition papers, 1881, 1896</td>
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<td>Miscellany, 1895-1896, undated</td>
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<td>Newspaper and magazine articles, 1874, 1884-1905, 1910-1919, 1937-1942, undated</td>
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<td>Reports, 1885-1914, undated</td>
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<td>Bohner, Adolph, murder of</td>
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<td>Newspaper and magazine articles, 1928-1931, 1940-1943</td>
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<td>Notes, undated</td>
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<td>Photographs, 1930, undated</td>
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<td>Reports, 1940</td>
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<td>Bonner Manufacturing Co., jewel theft</td>
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<td>Correspondence, 1920-1940, undated</td>
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<td>BOX 79</td>
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<td>Essays, 1946, undated</td>
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<td>Newspaper and magazine articles, 1924-1930</td>
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<td>Notes, 1921-1929, undated</td>
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<td>Photographs, 1915-1930, undated</td>
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<td>Reports</td>
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<td>BOX 80</td>
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<td>1925-1938, undated</td>
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<td>BOX 81</td>
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<td>Boyd, Harrison, murder of</td>
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<td>Correspondence, 1925, 1941-1949</td>
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<td>Newspaper and magazine articles, 1925</td>
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<td>Photographs, positive prints and negatives, 1925</td>
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<td>Reports, 1925, undated</td>
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<td>Brady, Alfred, gang</td>
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<td>Correspondence, 1924-1925, 1936-1940, undated</td>
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<tr>
<td>Newspaper and magazine articles, 1936-1938, undated</td>
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<td>BOX 82</td>
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<td>Notes, 1936-1937, undated</td>
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<tr>
<td>Photographs, positive prints and negatives, undated</td>
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<tr>
<td>Reports, 1925-1938, undated</td>
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<td>(6 folders)</td>
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<td>Reward notices and wanted posters, 1924, 1936-1937</td>
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<td>BOX 83</td>
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<td>Brady, James, crimes, 1880-1903, undated</td>
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<td>Brockway, Charles O., gang, 1879-1895, undated</td>
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Reports and notes, circa 1902, 1911, 1924, undated
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|           | Dalton brothers gang  
           | Correspondence, 1891, 1909-1915, 1936-1940, 1950  
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<td>Reports, 1904, n.d.</td>
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<td>Dillinger, John, crimes</td>
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<td>Correspondence, 1942-1943, 1949</td>
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<td>Notes, n.d.</td>
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<td>Reports, 1942-1943</td>
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<td>Correspondence, 1898-1902, 1944</td>
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<td>Essays and notes, n.d.</td>
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<td>Photographs, 1895-1898, n.d</td>
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<td>“Duchess of Devonshire,” painting by Thomas Gainsborough, theft and recovery of</td>
<td>Correspondence, 1897-1902, 1913, 1943</td>
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<td>Newspaper and magazine articles, 1939</td>
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<td>Elizabethport, N.J., U.S. mail truck robbery and murder</td>
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Correspondence and notes, 1888, n.d.
Newspaper and magazine articles, 1874-1886, 1893-1895, n.d.
(2 folders)
BOX 149
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.
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| BOX 150   | Photographs, positive prints and negatives, 1891, n.d.  
|           | (2 folders)  
|           | Potter, Ida, murder, 1908, n.d.  
| BOX 151   | Proctor, George H., crimes  
|           | Correspondence, 1893-1896  
|           | Essays and notes, 1893, n.d.  
|           | Legal documents, 1885 [See also Oversize]  
|           | Newspaper and magazine articles, 1885-1909, 1940-1943  
|           | (2 folders)  
|           | Photographs, positive prints and negatives, 1895, n.d.  
| BOX 152   | 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  
| BOX 153   | Racehorse ringers  
|           | (2 folders)  
| BOX 154   | Reeves, Melville, crimes  
|           | Correspondence, 1917-1923, 1932-1938  
|           | Newspaper and magazine articles and related material, 1913-1938  
|           | Photographs, 1913-circa 1930  
|           | Reports, 1918-1935  
| BOX 155   | 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   | Shields, Robert W.  
|           | Book project  
|           | Draft, circa 1944  
|           | (2 folders)  
|           | Synopses, n.d.  
|           | Correspondence, 1950-1952, n.d.  

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|           | (2 folders)  
|           | Legal documents, 1948-1951  
|           | Research material, 1876, 1916, 1951, n.d.  
|           | (2 folders)  
| BOX 156   | Reszka-Auswaks gang  
|           | Correspondence, 1938-1940  
|           | Newspaper and magazine articles and related material, 1938-1943  
|           | (3 folders)  
|           | Photographs, 1913, 1938, n.d.  
| BOX 157   | Police interrogations, transcripts, 1938-1939  
|           | (2 folders)  
| BOX 158   | Reports  
|           | 1938  
|           | (4 folders)  
|           | 1939  
|           | May-June  
|           | (3 folders)  
| BOX 159   | July  
| BOX 158   | Rice, William Lowe, murder  
|           | Correspondence  
|           | General, 1910-1913, 1946, 1951  
|           | Sciarabba, Vincenza, taken as evidence, 1910, n.d.  
|           | (2 folders)  
| BOX 158   | Reports  
|           | 1910  
|           | Aug.  
|           | (5 folders)  
| BOX 159   | Sept.-Oct.  
|           | (9 folders)  
| BOX 160   | 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)  
| BOX 161   | Robinson, Lawrence, crimes  
|           | Correspondence, 1914-1915, 1941-1950  
|           | (4 folders)  
| BOX 161   | Essays and notes, 1946, n.d.  
|           | Legal documents, 1915, n.d.  

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| BOX 162   | 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.  
|          | 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)  
|          | 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.  
|          | 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 [See also Oversize]  
|          | Newspaper and magazine articles and related material, 1863, 1887-1916, 1931, 1939-1949  
|          | (6 folders)  

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Photographs, 1867, 1880-1908, n.d.  
Reports, 1893-1911, n.d. *See also Oversize*  
Wanted poster, Belgian, 1893  
Simms, Rory, 1890-1901, n.d.  
Schwendener, Henry, gang  
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 *See also Container 147, Northampton National Bank, Northampton, Mass., robbery*  
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Essay and notes, 1941, n.d.  
Legal documents, 1879  
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Photographs, positive prints and negatives, 1895-1906, n.d.  
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Searcy-Morgan gang *See also Container 68, Adams Express Co., thefts, Aquia Creek, Va.*  
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)  
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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. |
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| BOX 171   | Sontag brothers gang  
Correspondence, 1892-1898, 1936  
Essays and notes, 1907, n.d.  
Interview transcript, George Sontag, 1893  
Newspaper and magazine articles, 1892-1895, 1903-1917, 1933-1939, n.d.  
Photographs, positive prints and negatives, 1894, n.d.  
Reports, 1894, 1906, n.d. |
| BOX 172   | Steunenberg, Frank, murder  
Correspondence  
General, 1906-1908, 1914-1922, 1950  
Essays and notes, n.d.  
Newspaper and magazine articles and related material  
(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)  
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| 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. |

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1934
Mar.-July
(8 folders)
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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.
(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. For additional material see Containers 165-167, Schoenbein, Maximillian, gang
Walsh, Jack, gang
Essay and notes, 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.
Reports, 1904, 1917-1923, 1931-1937
Western Union Telegraph, wiretapping case, 1940
White, George M., gang
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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.
Reports, 1891-1897, n.d.
Whited, Harry L., robbery and murder
Correspondence, 1932-1936
Essays, n.d.
Newspaper and magazine articles, 1931-1939
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Reports, 1932-1934
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BOX 180
Wernitzer, Louise Witt, crimes
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Handwriting samples, 1919, 1925-1930, n.d.
Newspaper and magazine articles, 1925, n.d.
Photographs, n.d.
Reports, 1925, 1933, n.d.
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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 See Containers 87-93, Cassidy, Butch, and the Wild Bunch
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
(4 folders)
Notes, n.d.
Photographs, 1896, n.d.
Reports, 1888-1897, n.d.
York, Thaddeus E., crimes, 1910-1917, n.d.
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  
Vol. 2, 1878-1880

**BOX OV 5**  
Vol. 3, 1880-1882

**BOX OV 6**  
Vol. 4, 1884-1885

**BOX OV 7**  
Vol. 5, 1887

**BOX OV 8**  
Vol. 6, 1889-1890

**BOX OV 9**  
Vol. 7, 1891-1897

**BOX OV 10**  
Vol. 8, 1911-1933

**BOX OV 11**  
Uncollected accounts, 1878-1912

**BOX OV 12**  
Reward books  
“Book 7, Hartford Office,” 1940-1941, 1952 (*Container 55*)  
“Book 8, Denver Office,” 1915, n.d. (*Container 56*)  
“Book 9, New Orleans Office,” 1931-1935, 1941 (*Container 56*)  
“Book 11,” 1927-1931 (*Container 57*)  
“Book 13, St. Louis,” 1948-1955 (*Container 57*)  
“Kansas City Office,” circulars, 1927, 1937-1945 (*Container 58*)

**BOX OV 13**  
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 14**  
Proctor, George H., crimes
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<td>Schoenbein, Maximillian</td>
<td>Legal documents, 1867-1868 <em>(Container 166)</em></td>
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<td>Reports, n.d. <em>(Container 167)</em></td>
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