FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CHARLES "PRETTY BOY" FLOYD

KANSAS CITY MASSACRE

FILE: 62-28915

SECTION 6

FEDERAL BUREAU OF INVESTIGATION

NOTICE

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SUBJECT CHARLES "PRETTY BOY" FLOYD
FRANK NASH
VERNE MILLER
ADAM RICHETTI
KANSAS CITY MASSACRE

FILE NUMBER 62-28915

SECTION NUMBER 6

SERIALS 201 - 224

TOTAL PAGES 181

PAGES RELEASED 181

PAGES WITHHELD 0

EXEMPTION(S) USED NONE

JOHN EDGAR HOOVER
DIRECTOR

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

HN:RG

July 5, 1933.

MEMORANDUM FOR THE DIRECTOR

I talked with Mr. Vetterli about the Kansas City murder case after lunch. Mr. Vetterli stated that Andersen is coming into Kansas City, having finished his lead in Hot Springs. I told Mr. Vetterli that Andersen could then go back to New York after reporting. Brennan is to return to Kansas City with report on the contact he is to make at Winona, Missouri, with Mrs. Nash. After that he will return. Vetterli mentioned that Fitzsimons, owing to family matters, was anxious to get back to his home office, and I told him that we would probably be able to release Fitzsimons in a couple of days.

Vetterli said that Police Commissioner Reppert called him up and wanted to know if it would be all right for him to advise the newspapers today that Miller was wanted in connection with the murder. I told him that so far as Reppert was concerned he could do as he pleased; that, of course, we could not dictate to Reppert about publicity or otherwise in the matter; however, I pointed out that Reppert was a gentleman who was very desirous that our Identification Order on Miller be held up, which desire I ignored while at Kansas City. I also instructed Vetterli to see Reppert and to tell him that while we had no desire to in any manner interfere with the running of the Kansas City Police Department, the discharge of Detective Thurman just subsequent to his cooperation with agents of this Bureau on this case might seem to be a coincidence or, on the other hand, it might seem to be a decidedly unfriendly action with regard to this Bureau. I told Mr. Vetterli that I would keep in daily touch with him.

The lead at Tulsa is still pending. Special Agent in Charge Jones and Special Agent Brantley are there, and contact is expected to be made by informant with possible subjects tomorrow, July 6.

Respectfully,

H. Nathan.

JUL 7 - 1933

RECORDED
&
INDEXED

NOT RECORDED COPY FILED IN 62-28915-24

Wire to Kansas City
7/6/33
MOH

Send Fitzsimons back to his headquarters.
7/5/33 J. E. H.

62-28915-24
BUREAU OF INVESTIGATION
JUL 6 1933
DEPARTMENT OF JUSTICE

NATHAN | FILE

62-28915-201

RECORDED

JUL 7 - 1933

EH:DSS

JULY 6 1933

R R VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BUILDING
KANSAS CITY MO

INSTRUCT FITZSIMONS RETURN HEADQUARTERS

HOOVER

RECORDED COPY FILED IN 62-2980

RECEIVED
JUL 6 1933

905 Federal Reserve Bank Building,
Kansas City, Missouri
June 28, 1933

Special Agent in Charge,
United States Bureau of Investigation,
234 Federal Building,
Oklahoma City, Oklahoma

JUL - 5 1933 PM

Dear Sir: Re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal prisoner Frank Nash)
Kansas City file 62-760

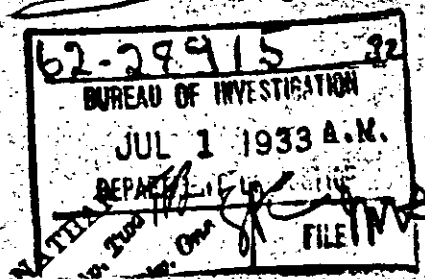
In connection with the instant case, it is suggested that inquiry be made at the railroad ticket office of the Missouri Pacific Railroad, Fort Smith, Arkansas, to determine whether or not anyone secured information through that source, on June 16, 1933, as to the purchasing of tickets and destination of the officers who transported Frank Nash to Kansas City.

This information may have already been secured, but since same has not reached the Kansas City Office to date, this letter is written.

Very truly yours,

R. E. VETTELI,
Special Agent in Charge

WYT'W
c-c Bureau ✓



3

Bureau

224 Federal Bldg.
Oklahoma City, Oklahoma

June 28, 1933

RHC:OEB
62-456

Special Agent in Charge
United States Bureau of Investigation
905 Federal Reserve Bank Building
Kansas City, Missouri

Dear Sir:

Re: Unknown Subjects
Obstruction of Justice
(Endeavor to deliver Federal
Prisoner Frank Nash)

Having reference to telephone conversation with Agent Trainor of the Kansas City Office this morning, I am forwarding herewith information on all the telephone calls we have secured data on in this investigation, some of which you have been furnished heretofore:

Calls from Hot Springs, Arkansas June 16th:

From Mrs. E. B. Conner, phone 2970 to 1541W2, Joplin, Mo. 2 calls - 4:42 P.M., 10:09 P.M.

From Mrs. E. B. Conner, 2970 Hot Springs, to Melrose 645, Maywood, Ill. 2:30 P.M., asking for Louie Stacy; talked to "Jimmie".

From Hot Springs 2018, Mandel Cain, 424½ Malvern Ave., calling Jefferson 3090, St. Louis, Mo., 11:31 P.M. - Mandel Cain is a negro; her husband fences for thieves.

From Southern Club, LD.1, Hot Springs, to Central 3990 Chicago at 12:34 P.M., 1:37 P.M. 2:21 P.M., 2:45 P.M., 2:11 P.M., 3:38 P.M., 3:02 P.M. Southern Club is a gambling house run by N. S. Jacobs.

From Hot Springs No. 279, Dr. C. M. Pate, calling J. H. Murphy, phone 3806 Fort Smith, Ark. 8:30 P.M.

L.D. 17 Hot Springs calling Jackson 2231 Louisville, Ky., 10:48 A.M. Above call was for teller of Louisville Trust Co., and L.D. 17 is phone of N. S. Jacobs.

Calls from Little Rock, Arkansas June 16th:

L.D. 195, Marion Hotel Pay Station No. 2, Person unknown, calling Memphis, Tenn. 62141, 2:33 P.M.

62-28915-2
BUREAU OF INVESTIGATION
JUL 1 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
Div. One
FILE

4

L.D. 811, Albert Pike Hotel, Room 816 or 825, calling Hyde Park 4118, Chicago, Ill., 9:27 P.M. Number called is residence of C. A. Bonniville, Jeffrey Avenue.

L.D. 818, Albert Pike Hotel, Room 817 - H. J. Murray calling Joplin, Mo. 4318 at 10:07 P.M.

41700 Pay Station, Oscar Perkins Cigar Store, calling Springfield, Mo. 3850 at 9:09 P.M.

L.D. 80 - Combs, calling Fort Smith, Ark. 4626, which is Ticket Office of Mo. Pac. R.R. 8:38 P.M.

L.D. 808, State Highway Department calling Fort Smith 4482, State Highway Department. 8:40 P.M.

Calls from Fort Smith, Arkansas June 16th:

From 8900, K.C. & S.R.R., Pay Station 718, calling 2004 (Mayflower Grill) Hot Springs, Ark. 8:46 P.M.

8906 F.S. and W. Ry. Pay Station, but talked from 8934 Pay Station in Main Hotel, to Little Rock, Ark. 2169, (Porter Commercial Warehouse). 8:37 P.M.

8911 Bennett Hotel, Pay Station, calling Tulsa, Okla. L.D. 819, 8:58 P.M.

8934 Main Hotel, Pay Station, calling Muskogee, Okla. 2187, (Bill Sebadem) 9:58 P.M.

8934 Main Hotel, Pay Station, calling Muskogee, Okla. 6338, 9:01 P.M.

8972 Ward Hotel, Pay Station, calling Fort Worth, Texas 63730, 8:48 P.M.

L.D.4, Coleman Hotel, Room 444, Mrs. E. L. Weaver, calling Hot Springs, 1915 (William E. Hall, 900 Prospect St.) 8:30 P.M.

L.D.5, Coleman Hotel, Room 522, Smally, calling Springfield, Mo., 4294 at 8:47 P.M.

L.D.6, Coleman Hotel, J. M. Johnson, calling Little Rock, Ark. 21930 (John M. Johnson, 904 Home Ins. Bldg.) 8:51 P.M.

8832 Quality Milk Co., calling Muskogee, Okla. 2156, Love Bottling Co. at 8:17 P.M.

4809, calling Doris Bragg, Tahlequah, Okla. 161, 8:37 P.M.

8045, calling Tulsa, Okla. 9546 at 8:37 P.M.

6480, Vincent M. Myles, calling District 5000 (Joseph F. Guffey) at 5:14 P.M.

7794, Fort Smith Body Works, calling Ralph Deming, Alexandria, La. 7770.

Calls to Fort Smith, Arkansas June 16th:

Waldron, Ark. 103, Mrs. Forrester calling L.D. 50 at Fort Smith, 7:14 P.M. (L.D.50 is Southwest American and Times)

Hackett, Ark. 50, Miss Reeves, calling Southwest American and Times, Fort Smith, 7:06 P.M.

Mansfield, Ark. 194, Mrs. Grover, calling Southwest American and Times, Fort Smith at 7:50 P.M.

Huntsville, Ark. 1701, Freese, calling Fort Smith 5915 at 8:47 P.M.

Calls from Hot Springs, Arkansas June 17th:

Telephone 9422, Pay Station Waukesha Hotel, calling Joplin, Mo. 1541W2 at 9:51 A.M.

L.D.1, W. S. Jacobs, and local No. 8791, 3 calls to Central 5990 Chicago at 1:14, 1:56, 2:30, 3:32, and 4:38 P.M. (Probably race track calls).

L.D. 1 calling Omaha Nebraska, Jackson 4419 at 4:05 P.M. and 12:55 P.M.

Calls to Hot Springs, Arkansas June 16th:

Telephone No. 165 Thayer, Mo., calling Harry Hooper, 2096 Hot Springs at 12:15 P.M. on 6-16-35.

Additional Calls Originating Fort Smith, Arkansas June 16th:

Fort Smith Tel. No.	Person	Calling	Telephone	Person	Time PM
3264	Boyd	Okla. City	5-9721	Kate Conley	9:44
3425		Greenwood, Ark.	87		9:54
3642	Mullins	Fayetteville, Ark.	180	Rex Perkins	9:47
3789		Panama, Okla.	48	- Barlow	8:43
3931	Mrs. Drennan	Little Rock, Ark.	4-3545		8:45
4016		Fayetteville, Ark.	978		9:47
4028		Rogers, Ark.	3207		9:58
4161	Sheriff's Of.	Lavaca, Ark.	48	Citizens Bank	8:54

b

Fort Smith

Pol. No.	Person	Calling	Telephone	Person	Time
4161		Greenwood,Ark.	223	Otto McCowan	10:30
4188	Henderson	Tulsa, Okla.	46461		9:54
4221	Stewart	Mena, Ark.	301	Ed Williams	7:18
4222		Paragould, Ark.	495	Dr.J.J. Hudgins	7:48
4242	B. A. Young	Russellville,Ark.	218	J.M. McCraig	9:59
4274		Muskogee, Okla.	L.D.49	Brown Pro.	7:10
4400		Fayetteville, Ark.	166472		8:51
4427	Mrs. Ballenger	Tulsa, Okla.	6-0636	Ben Ballenger	8:41
4504		Little Rock, Ark.	3-0908		9:50
5045		Tulsa, Okla.	9548		8:37
5474	Mrs. Resch	Russellville,Ark.	195		9:12
5614	O.D. Morris	Sapulpa,Okla.	25947	Hollis Jones	7:56
5705		Muskogee, Okla.	6130		9:47
5934		Monette, Mo.	6497	Mick Mooney	9:20
6128	Sims	Fayetteville,Ark.	148	Morgan McMikee	7:19
6138	"	Cameron, Okla.	6	E. E. Hill	4:28
6161	Dr. Foster	Huntington, Ark.	186	Dr. Reed	8:52
6178	Fentress	Greenwood, Ark.			10:15
6179	W. B. Eaton	Sulphur Springs,Okla.	1	Mrs.Geo.Whaley	8:24
6257		Paris, Ark.	111	Lereco Filling Station	8:00
6398		Muskogee, Okla.	1887		8:49
6709	Dr.Karl	Booneville, Ark.	231	Dr. Clutch	8:54
8232	Putman	Fayetteville, Ark.	888		8:45
8461	Harper	Paris, Ark.	1851	Mrs. A.B.Harper	11:34
8619		Spiro, Okla.	118	Lily Dunklin	7:53
8685	Allison	Fayetteville,Ark.	960J	Mrs. W.A. Allison	6:28
8761	Dr. Eberlee	Booneville,Ark.	189	Dr.Will Pickens	7:03
4151	Larsen	Little Rock, Ark.	8151	Hansen	11:06
Goldman Hotel					
"	" A.L.Beagles	" "	3-8438		9:23
"	" Mrs.E.L.Weaver	Hot Springs, Ark.	1915		8:50
"	" J.C. Davis	Muskogee, Okla.	3095	Lon Holcomb	10:15
"	" Smalley	Springfield,Mo.	4294		9:47
"	" J.M.Johnson	Little Rock, Ark.	3-1939		9:51
"	" Whitaka	Muskogee, Okla.	L.D.8	Frank Foster	8:58
8095	Frank Young	Jenny Lind, Ark.	4771		8:00
8101		Hope, Ark.	8158		8:57
7288	Patton	Muskogee, Okla.	980	W.L. Ford Jr.	7:40
4423		Greenwood, Ark.	48	Wilma Davis	7:18
4264	W.H. McMurray	McAlester, Okla.	1594		8:16
4264		Altus, Ark.	81	Mansfield	7:25
4151	L. E. Beaumont	Little Rock, Ark.	8195		8:05
Goldman Hotel					
8111	Dyke	Keota, Okla.	78	O.C. Carson	8:03
8114		Fayetteville, Ark.	806		11:10

Calls Originating at Fort Smith, Ark, Public Pay Stations: 6-16-33:

Public Pay Station	Calling	Telephone	Person	Time
8900	Hot Springs, Ark.	8004		8:46
8911	Tulsa, Okla.	L.D.615		8:58
8934	Panama, Okla.	15	Dr. Collins	7:52
8934	Muskogee, Okla.	6838		7:01
8940	Clayton, Okla.	67	E.W. Morris	9:18
8972	Fort Worth, Texas	4-5720		8:46

Calls Originating at Fort Smith, Ark. 6-16-33 on Which Charges Were Reversed:

Fort Smith Tel. No.	Person	Calling	Telephone	Person	Time
8218	A.J. Bospela	Waco, Texas	8009		8:53
8905	P.Sta. Hoffman	Tulsa, Okla.	4-0647		8:38
8973	P.Sta.	" "	4-6954	Al Sanders	10:49
Ward Hotel Beauty Shop					
4164	George Bayles	Spiro, Okla.	128		8:49
4045	Mrs. Jamison	Prescott, Ark.	126	W.M.Jamison	8:16
4908	O. H. Reed	McAlester, Okla.	765		8:45
3650	Mrs. Burnett	Marshall, Texas	4186		8:31
4194		Eureka Springs,Ark.	248	Mrs. Perry Marsh	8:10
8921	P.Sta. Edwards Hosp.,	Bentonville, Ark.	248		10:19
8732	Mrs. Williams	Claremore, Oklahoma	248	Lee Williams	7:01
4908	Smith	Okla. City, Okla.	2-8204		8:24

Calls Originating at Fort Smith, Ark. 6-16-33 Via American T. & T. Co:

4242	Peterbough	Chicago, Ill.	Randolph	Frank M.Everton	
			New Palmer Hot.		8:17
4418		Columbia, Mo.	817	Williams	8:06
4181		Kansas City, Mo.	Main 1557	Garrett	4:59
8972	Charles Starley	" " "	Logan 4870		10:31
	Gateway Baking Co.				
4181	Schmidt	Memphis, Tenn.	8-8818		9:31
Soldman Hotel					
"	McCamper	" "	7-1238J		8:55
4181	Vellman	St. Louis, Mo.	Riverside 8898		10:25

8

Incoming Calls at Fort Smith, Ark. 6-16-55:

Calls from Little Rock, Arkansas:

Little Rock Tel. No.	Person	Calling	Telephone	Person	Time PM
49604 P.P. Sta. Mo. Pac. Sta.	C.L. Lothrop	Kansas City, Mo.	Jackson 0856	Chester Michael's Residence	9:40
40518 W.H. Crowley 507 Ringgold St.	Mrs. P. T. Collins	" " "	Drexel 411PS		10:16
49642 P.P.S.		Fort Smith, Ark.	0661		9:12
33814	Kerkendahl	" " "	8847		7:04
6535		" " "	8186		9:54
8609	Mrs. Phillips	" " "	8719		8:46
8627	R.K. Wede	" " "	2587	A. N. Sicaid	7:34

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

cc: Bureau
Chicago

9

905 Federal Reserve Bank Building,
Kansas City, Missouri
June 28, 1933

Special Agent in Charge,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan

JUL - 5 1933 PM

Dear Sir: Re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal prisoner Frank Nash)
Kansas City file 62-760

There is enclosed herewith a memorandum, pursuant to interview with John M. Carren, Fingerprint Bureau, United States Penitentiary, Leavenworth, Kansas, dated June 17, 1933.

It is requested that effort be made to locate John J. McConlogue, through the special police department of the Ford Motor Company, Detroit, Michigan, to secure all possible details known to him, which may assist in the solution of this case.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge

WFT-W-enc.
c-c Bureau

62-28915 30
BUREAU OF INVESTIGATION
JUL 1 1933 A.M.
DEPARTMENT OF JUSTICE
ATHAN
FILE

10

201 Liberty National Life Building,
Birmingham, Alabama

June 29, 1933.

Mr. R. C. Thompson,
Postmaster,
Milan, Tennessee.

Dear Sir:

This office is desirous of ascertaining the official position of Mr. E. W. Scott of Milan, Tennessee, who it has been reported is a State Officer in your city. Will you kindly advise as to this, furnishing his complete official title?

A self-addressed, franked, envelope is enclosed for your convenience in replying.

Very truly yours,

J. H. HANSON, Acting
Special Agent in Charge.

JHH:H

Encl.

CC: Bureau

62-28915-21
BUREAU OF INVESTIGATION
JUL 1 1933
DEPARTMENT OF JUSTICE

905 Federal Reserve Bank Building
Kansas City, Missouri
June 29, 1933.

Special Agent in Charge
United States Bureau of Investigation
1900 Bankers' Building
Chicago, Illinois

JUL - 7 1933 PM

Dear Sir:

IN RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor
to liberate Federal Prisoner Frank Nash)

Pursuant to your telephonic request, there is enclosed herewith circulars bearing photographs and fingerprints of each of the following:

Harvey Bailey,	Kansas	State	Penitentiary	#3048
Bob Brady,	"	"	"	#3337
Jim Clark	"	"	"	#2988
Kenneth Conn	"	"	"	#2193
Ed Davis	"	"	"	#2987
Alvie Payton	"	"	"	#1755
Wilber Underhill,	"	"	"	#2337

Very truly yours,

R. E. WETTERLI
SPECIAL AGENT IN CHARGE

WFT:os
ENCS.

CC - Bureau

62-24915 27
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
FILE

Postal Telegraph
THE INTERNATIONAL SYSTEM
Commercial Cables
All America Cables
Mackay Radio

Form 2

following message, subject to the terms on back hereof, which are hereby agreed to

McK:DS PITTSBURGH, PA., JUNE 29, 1933 5:10 PM

R E VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BLDG.
KANSAS CITY, MISSOURI

FRANK NASH IO ELEVEN SIXTY SIX REFER LETTER CHICAGO OFFICE TO THIS OFFICE

TWENTY SEVENTH INSTANT COPY FURNISHED YOU FORWARD AIR MAIL PHOTOGRAPH

FINGERPRINTS WILLIAM WOODS

JUL - 1 1933 AM

McKEAN

62-28915-26
BUREAU OF INVESTIGATION
JUN 30 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
Div. One
Div. Two
FILE

76-160
Sec Bureau

13

625 Lafayette Bldg.
Detroit Michigan
June 29 1933

Postmaster
Madison, Michigan

Dear Sir:

In connection with a matter being investigated by this office, we have discovered a circumstance which it is desirable to verify or disprove.

It has been indicated that a bank at Madison, Michigan was robbed in October, 1931 and further, that possibly one of the individuals included among the photographs herewith might have participated in the robbery.

I shall deem it a great favor, if a bank robbery did occur in your town about October 1931, to present the four enclosed photographs to officials at the bank who may be able to identify the bandits, for their inspection. Also, will you advise me as to the date the bank was robbed and whether anyone has been convicted for the offense - if so, when and at what place.

After making this inquiry, will you please return all of the photographs with your reply, using the enclosed self-addressed envelope which requires no postage. This is a very urgent matter and your prompt attention will greatly facilitate same.

Thanking you in advance, I am

Very truly yours,

Em B. Donaldson, Acting
Special Agent in Charge

62-28915 2E
BUREAU OF INVESTIGATION
JUL 1 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

MED:MED
cc. Bureau
Encls.

Re: CHARLES ARTHUR FLOYD alias FRANK MITCHELL alias PRETTY BOY SMITH alias PRETTY BOY FLOYD et al
Photo of Arthur Johnson see report Agt. A. R. Gere Salt Lake City 6-26-33.

14

CLEVELAND, CINCINNATI, CHICAGO & ST. LOUIS RY.

The New York Central Railroad Company, Lessee.

Mattoon, Illinois,
June 20, 1933.

"COPY"

FILE 0-20

Mr. E. W. Cline,
Captain of Police,
Indianapolis, Indiana.

Subject: Highwaymen.

Dear Sir:

The Deputy Sheriff from Toledo, Illinois called me this evening; the Sheriff there is sick and he told me that he wanted to get word to the Department of Justice relative to four men that stopped and stayed at a place between Casey, Illinois and Greenup, Illinois last Saturday evening in a cabin there and rested and then went on east. He said these men stopped at a place called the Oaks, got a cabin there at about 8:30 P.M., went to bed and went to sleep and stayed there until after dark then got up and left going east on Route #11.

He said he had the information after these men were gone that they were the men or some of the men that was in the killing at Kansas City when the officers were shot and the prisoner they had with them was killed. He said they were in a big sedan, dark colored, but no one seems to know anything else about it. He thinks if some of the Department of Justice officers would go there they might get some information on these men and a description of them, so if you will kindly give them this information at Indianapolis, am sure he will appreciate it. The Deputy's name is Grissom.

Yours truly,

(Signed) Fred Wampler.
Captain of Police.

Copy of Mr. W. J. Love
S. F. Dpt.

62-28915

1430 Enquirer Building
Cincinnati, Ohio

HHK:MGR

June 30, 1933

AIR MAIL

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

Re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE.
(Endeavoring to deliver
Escaped Federal Prisoner,
Frank Nash.)

Dear Sir:-

There are transmitted herewith copies of a letter addressed to Mr. E. P. Cline, Captain of Police, Indianapolis, Indiana by Fred Wangler, Captain of Police of the Cleveland, Cincinnati, Chicago and St. Louis Ry., at Mattoon, Illinois June 30, 1933 in connection with the instant case.

A copy of this letter was procured by Special Agent Elias Morton from Deputy U. S. Marshal Frank Holmes of Indianapolis, Indiana and the same is being furnished the Kansas City Office, for such action as they deem appropriate in the premises.

Very truly yours,

H. H. KLEIN, Acting
Special Agent in Charge.

CC Bureau
St. Louis - 2

62-28915
JUL 5 1933

16

201 Liberty National Life Building,
Birmingham, Alabama

June 30, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

This is for the purpose of confirming information furnished to you by Special Agent in Charge T. D. Quinn by long distance telephone from Memphis, Tennessee, on yesterday, June 29, 1933.

While conducting investigation at Memphis, Tennessee, in connection with the information furnished by Dr. Ingraham, the following information was obtained from a travelling representative of the Cadillac Motor Company who happened to be visiting the Memphis Agency of that corporation:

This travelling representative had visited the Little Rock Agency of the Cadillac Motor Company on Monday June 26, 1933, at which time he was told of a model 370 Cadillac sedan which had been at the Little Rock Agency during the previous week. This sedan was equipped with bullet-proof glass and had special steel plates throughout its body. In addition, the glass in the rear windows could be rolled down and a steel plate rolled up, which plate had several holes for use in firing through with machine guns. As a matter of fact, there were machine guns in the car at the time that it visited the Little Rock Agency garage. No further information was available at Memphis, Tennessee.

Very truly yours,

J. H. HANSON, Acting
Special Agent in Charge.

CGS:H

CC: Bureau

62-25915-2
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

17

(1) (2)

601 Title Guaranty Bldg.
Saint Louis, Missouri
June 30, 1933

Special Agent in Charge,
United States Bureau of Investigation,
906 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

Reference is made to the case entitled UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to deliver Federal prisoner Frank Nash).

I am forwarding herewith an old photograph of Harvey Bailey, under the name of J. H. Bradshaw, alias John Bailey, which was furnished to this office by Fred Judge of the Automobile Protective and Information Bureau. It appears that this photograph contains a possible criminal record which is not contained on the identification order issued by the Bureau, and may be of some assistance in connection with the present investigation.

Mr. Judge advised that this photograph was given to him at the Identification Bureau in the State House at Desmoines, Iowa, about one year ago.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DML:H
enc.
cc Bureau

INDEXED

62-28915-21
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN

WESTERN UNION

1906 A

NEWCOMB CARLTON, PRESIDENT — J. C. WILLEVER, FIRST VICE-PRESIDENT

FULL RATE
DEFERRED
NIGHT LETTER
WEEK END LETTER

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

CHECK

ACCT'G INFMN.

TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

CINCINNATI, OHIO
JUNE 30, 1933

DEPT. OF JUSTICE
6 5 4
DIV. 2

JUL - 7 1933 PM

R. E. VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI

S L QUISENBERRY SERVICE REPRESENTATIVE CADILLAC COMPANY MEMPHIS FURNISHED INFORMATION LEFT FOR DALLAS TEXAS CARE CADILLAC AGENCY LAST NIGHT NO ONE HERE ABLE TO FURNISH NAME OF SALESMAN

TDQ:SLB
CC BUREAU
4:50 PM

QUINN

62-28915-2

BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE

NATHAN — FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

19

905 Federal Reserve Bank Building,
Kansas City, Missouri
June 30, 1933

JUL - 7 1933 PM

Special Agent in Charge,
United States Bureau of Investigation,
800 Title Guaranty Building,
St. Louis, Missouri

Dear Sir:

Re: UNKNOWN SUBJECTS
Obstruction of Justice
(Endeavor to deliver Federal prisoner Frank Nash)
Kansas City file 62-760

Will you please secure from the telephone company all long distance calls from Neosho, Missouri on June 16th and 17, 1933. Also, all long distance calls from Joplin, Missouri on June 16th.

We have already received the calls on the 17th, but desire the calls of the 16th also.

Expedite.

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge

REV'N
e-c Bureau

62-28915 23
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
FILE

20

420 Post Office Bldg.,
Dallas, Texas.

June 30, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 7 1933 AM

Special Agent in Charge,
U.S. Bureau of Investigation,
905 Federal Reserve Bank Bldg.,
Kansas City, Missouri.

DIV 2
JUL 7 1933 PM

RE: Unknown Subjects.
OBSTRUCTION OF JUSTICE
(Endeavor to deliver
Fedl. Prisoner Frank Nash).

Dear Sir:-

With reference to letter from the Kansas City office dated 6/28/33 - which requested that one Harry Allen be contacted at Dallas, Texas in an effort to ascertain the present whereabouts of Earl Doyle:

Kindly again interview former police officer Bert Haycock at Kansas City, and obtain from him a description of Harry Allen - forwarding same to this office immediately.

Very truly yours,

E.J. Blake,
Special Agent in Charge.

AEF:LMT
cc Bureau
62-410-

62-28915-
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPARTMENT OF JUSTICE
FILED

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 1, 1933.

JUL - 7 1933 PM

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:

RE: UNKNOWN SUBJECTS
MISCELLANEOUS (Obstruction of Justice - Endeavor to Deliver Federal Prisoner Frank Nash)
Kansas City File #62-760-

At the time "V. C. MOORE," an alias used by Vernon C. Miller applied for a gas meter at Kansas City, Missouri, in April, 1933, he offered as reference on his application Mrs. E. Morton, 1817 Harland, Oklahoma City, Oklahoma.

It is requested that appropriate check of the identity of Mrs. Morton be made, and such information secured as may be possible through that source.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

WFT-ebc
cc-Bureau

62-28915-
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

801 Title Guaranty Bldg.
Saint Louis, Missouri
July 1, 1933

SPECIAL DELIVERY

Special Agent in Charge,
United States Bureau of Investigation,
1900 Bankers Building,
Chicago, Illinois.

JUL - 7 1933 PM

Dear Sir:

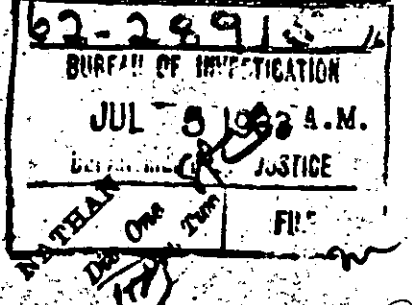
Reference is made to the case entitled UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to deliver Federal prisoner Frank Nash).

I am transmitting herewith a copy of my report dated June 29, 1933, setting forth the results of an interview with one H. C. Ingraham at Henderson, Kentucky. This report is for your use in connection with an investigation which is being requested of the Chicago Office by Special Agent in Charge T. D. Quinn.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

EML:H
enc.
cc Bureau
cc Kansas City
62-872



62-28915
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
Dis One Tum
FILE

23

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 1, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
203 Post Office Building,
St.Paul, Minnesota.

DEPARTMENT OF JUSTICE
7 6 5
DIV. 2
JUL - 7 1933 PM

Dear Sir:

RE: UNKNOWN SUBJECTS
MISCELLANEOUS(Obstruction of
Justice - Endeavor to deliver
Federal Prisoner Frank Nash)
K.C.File #62-760-

Referring to your letter of June 29th, please be advised that the clothing found in the residence of Herbert Farmer was not examined by anyone except the police at Joplin, Missouri, and a detailed description of the articles found has not been secured. In view of the statement in your letter, an inquiry will now be made to determine whether or not the police can recall a dress of the description mentioned. You will be advised if they have any such recollection.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

JFT-ebs
cc-Bureau
cc-Agt. Bray, Joplin(encl)

62-28915-17
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
FILE
INDEXED
NATHAN

906 Federal Reserve Bank Building
Kansas City, Missouri
July 1, 1933

Special Agent in Charge
United States Bureau of Investigation
203 Post Office Building
St. Paul, Minnesota

Dear Sir:

IN RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)
Kansas City File 62-760

With further reference to Vernon C. Miller, South Dakota State Penitentiary Number 4240, the files in the Kansas City Office fail to reflect that this individual is at the present time wanted on any State or Federal process. The Bureau has been requested to issue an Identification Order for the purpose of locating him in connection with this matter.

It is earnestly desired to ascertain whether or not there is any present process of arrest outstanding in other cases as to Miller, in order that the Bureau may be furnished with this information. Please advise as to any such data available to your office.

Very truly yours,

R. E. VETTERLI
SPECIAL AGENT IN CHARGE

WFT:cs
CC- Bureau
P.S. It is understood that Miller may be wanted for shooting a police officer at some point in your territory. It is suggested that inquiry be made through the Minneapolis and St. Paul Police Departments, and through the State Bureau of Identification in this connection.

62-28913-15
JUL 6 1933 A.M.
JUSTICE
NATHAN
Div. One

1206 A

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT — J. C. WILLEVER, FIRST VICE-PRESIDENT

NO.	CASH OR CHG.
CHECK	
TIME FILED	

...ERRED
CABLE LETTER
WEEK END LETTER
...should check class of service ...d; otherwise message will be transmitted as a full-rate communication.

...the following message, subject to the terms on back hereof, which are hereby agreed to

BUREAU OF INVESTIGATION 8 7 6 5 4 DIV. 2

ST. PAUL MINN
JULY 2 1933

JUL - 7 1933 PM

R E VETTERLI
UNITES STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BUILDING
KANSAS CITY MISSOURI

CHICAGO REQUESTS THIS OFFICE FORWARD BUREAU PHOTOGRAPH VERNE C MILLER REFERRED TO IN FRANK NASH CASE SUGGEST YOU COMPLY AS THIS OFFICE HAS NO ORIGINAL HERE

COULTER
ACTING

Re: UNKNOWN SUBJECTS;
OBSTRUCTION OF JUSTICE (Endeavor to deliver Fed.Prisoner Frank Nash)
St.Paul File 62-888

Official Business Government Rate
Charge to Unites States Bureau of Inv.
203 P. O. Bldg. St. Paul, Minn.

C C Bureau

62-28915-13
BUREAU OF INVESTIGATION
JUL 5 1933
DEPARTMENT
FILE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

26

801 Title Guaranty Building
St. Louis, Mo.

July 2, 1933.

-Special Agent in Charge,
United States Bureau of Investigation,
1900 Bankers Building,
Chicago, Illinois.

Dear Sir:

JUL - 7 1933 PM

Confirming our telephone conversations of July 1 and 2, 1933 relative to the case entitled UNKNOWN SUBJECTS, OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner FRANK NASH) please be advised that Special Agent G. B. Morris of this office contacted Mr. Hardy of the Illinois Commercial Telephone Company, Springfield, Ill., on July 2, 1933 and ascertained that Wenona, Illinois telephone number 57 was installed on June 16, 1933 and that there has been no toll calls to or from this number, however Mr. Hardy ascertained that one Miss Harrison resides where this telephone is located with a man who operates a cigar store in Wenona who is alleged to be engaged in the liquor and narcotic business.

The following toll calls were found charged to telephone number Wenona 159 which is located in the above noted cigar store:

On 1-18-33, 2-17-33 and 4-9-33 long distance calls made to Aurora, Minn., telephone number 140.

Mr. Hardy did not have the toll tickets for telephone Wenona 159, for the month of June 1933, however he advised that there had been numerous short toll messages, such as to Streator, Ill., and other nearby places. Mr. Hardy further stated that he would arrange to have his local manager at Wenona turn over all toll tickets to and from the above number (Wenona 159) to Agent Jenkins who is now in Wenona, on the morning of July 3, 1933.

Very truly yours,

D. M. Ladd,
Special Agent in Charge.

CC Bureau
Kansas City, Mo.

62-272-

62-28915-1
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
FILE
NAPHAN
Div. One
Div. Two

803 Post Office Building,
St.Paul,Minnesota.

July 5,1933.

62-28915-6
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

Re: UNKNOWN SUBJECTS;
OBSTRUCTION OF JUSTICE(Endeavor to deliver Federal Prisoner Frank Nash).
St.Paul File No.62-886.

Reference is made to telephone call of Special Agent Fitzsimmons of the Kansas City Bureau Office on June 28,1933, regarding VERNON C.MILLER, requesting information regarding the whereabouts of VERNE MILLER'S relatives.

MRS. ROBERT S.YOUNG, 1875 Portland Avenue, is a sister of VERNE MILLER. She has been seriously ill for some time, and on June 24,1933, ETHEL MILLER arrived in St.Paul for the purpose of visiting her sister, MRS. ROBERT S.YOUNG. VERNE MILLER'S mother, MRS. CHARLES MILLER, who resides with ETHEL MILLER at 3700 Broadway, Kansas City, Missouri, is also visiting MRS. ROBERT S.YOUNG. The information regarding the health of MRS. ROBERT S.YOUNG was obtained from neighbor shopkeepers and neighbors and it seems that there can be no question that MRS. ROBERT S.YOUNG has been ill, and is still ill. At the same time it was also determined that ETHEL MILLER and her mother were visiting MRS. YOUNG. There has been no one seen in the neighborhood, resembling VERNE MILLER. No automobiles have appeared before the house bearing out of State licenses.

Special Agent C.G.Hall of this office interviewed MR.ROBERT S.YOUNG at his place of employment at the Armour Packing Company, South St.Paul,Minnesota, where he has a responsible position. MR. YOUNG advised that the last time he saw MR.VERNE MILLER was two years ago, when VERNE was stopping some place in St.Paul, and played golf with MR.YOUNG on two occasions, once at the Highland Course and once at the Keller Course, both courses being used quite frequently by HOLDEN and other members of their gang, as the files of the office reflect. MR.YOUNG, however, does not know any of the parties involved in the KEATING, HOLDEN, NASH, BAILEY gangs. MR.YOUNG was informed that drastic measures will be taken by the United States to effect the location of MILLER. MR.YOUNG advised that he would be

28

very happy to cooperate with Bureau Agents to effect the location of MILLER. He was informed that he would be expected to cooperate and, in return, Agent Hall promised that no effort would be made to interview his wife, who was ill, nor would any further neighborhood inquiry be made within the next 30 days by the Bureau. Agent Hall, however, has, on numerous occasions during the last few days, driven by the residence and kept the home of YOUNG under surveillance for short periods of time. MR.YOUNG is anxious that he be not embarrassed in his position and in the neighborhood in which he lives. MR.YOUNG advised that, as far as he knows, MILLER'S wife, PEGGY MILLER, who was last known to reside at 517 West 7th Street, Sioux City, Iowa, has not divorced VERNE MILLER, as about three months ago, she wrote a letter to Mr. and Mrs. Young requesting advice as to whether VERNE MILLER had taken steps to obtain a divorce.

With reference to VERNE MILLER, he, at one time was a Sheriff at Huron, South Dakota, was prosecuted in the State Courts there for the embezzlement of $2600.00 of the State's funds, was convicted and sentenced to serve a term of 2 to 10 years, fined $2500.00, said sentence to be served in the State Penitentiary at Sioux Falls, South Dakota.

Reference is made to the letter of July 1,1933, regarding VERNON C.MILLER, South Dakota Penitentiary #4240, the same individual as mentioned above, requesting advice as to whether MILLER, at this time, is wanted on any State or Federal process. Please be advised, that as far as is known by the St.Paul Office, MILLER is not wanted. He is reputedly a bank robber and a hoodlum in general, but as far as is known, there is not outstanding a warrant for his arrest, or request to have him picked up by any State Authorities. With reference to the affair in which he is believed to have shot a Minneapolis Policeman, please be advised that St.Paul File No.25-29, entitled VERNON C.MILLER, FUGITIVE, NATIONAL PROHIBITION ACT, states that this matter was "squared away". On July 1,1933, Agent Hall was informed by Chief of Police William Meehan, Minneapolis, Minnesota, that MILLER was not the person who shot the officer, and MILLER is not wanted by that department. Efforts are being made to determine if the BURNS AGENCY of Minneapolis, Minnesota, have any information that MILLER is wanted. As soon as this information is obtained, the Kansas City Office and the Bureau will be promptly notified. There is no record that he is wanted by the State Bureau of Apprehension, or the St.Paul or Minneapolis Police Departments.

29

With reference to the letter from the Kansas City Office, dated June 27,1933, referring to KEATING, HOLDEN matter, and the name of VERNON C.MOORE, it is assumed that the Kansas City Office was referring to VERNON C.MILLER and, unless advice to the contrary is received, no effort will be made to follow the request contained in that letter.

Very truly yours,

R.C.COULTER, ACTING,
Special Agent in Charge.

OCH:TC
CC Bureau

AIR MAIL

P.S.: Since dictating this letter, it has been learned from MR. WALTER GORDON, BURNS DETECTIVE AGENCY, Minneapolis, Minnesota, that Captain MARMON, Michigan State Constabulary, is contemplating issuing warrants for the arrest of VERNON MILLER for two bank jobs at Michigan, one believed to be in Holland, Michigan, the location of the other being unknown to MR. GORDON. In view of this information, a letter is being addressed by the St.Paul Bureau Office to the Detroit Bureau Office requesting that office to determine,immediately, the status of the reported cases against VERNON MILLER in that district, with the request that the Bureau and the Kansas City Office be promptly advised.

R.C.COULTER, ACTING,
Special Agent in Charge.

OCH:TC

30

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 5, 1933

Special Agent in Charge,
United States Bureau of Investigation,
203 Post Office Building,
St. Paul, Minnesota

Dear Sir:

Re: UNKNOWN SUBJECTS
Obstruction of Justice
(Endeavor to deliver Federal prisoner, Frank Nash)
Kansas City file 62-760

In connection with the above entitled matter, it is respectfully requested that the St. Paul Office ascertain and advise the Kansas City Office by return mail, to whom 1933 Minnesota license No. B-415-484 was issued.

Very truly yours,

R. K. VETTERLI,
Special Agent in Charge

RFT'W
c-c Bureau

62-28975
BUREAU OF INVESTIGATION
JUL 8 1933
DEPARTMENT OF JUSTICE

803 Post Office Building,
St.Paul,Minnesota.

July 5,1933.

JUL 7 1933

Special Agent in Charge,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan.

Dear Sir:

Re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE(Endeavor to deliver Federal Prisoner Frank Nash).
St.Paul File No.62-888.

The Kansas City Office and the Bureau are very anxious to determine if VERNON C.MILLER alias VERNE MILLER is wanted by any State or Federal Authorities for any offense, it being contemplated by the Bureau to issue an identification order on VERNON MILLER in connection with the recent Kansas City massacre.

The BURNS DETECTIVE AGENCY, Minneapolis, Minnesota, reports that Captain Marmon of the Michigan State Constabulary has in mind to issue warrants for the arrest of MILLER in connection with bank robberies in Michigan, one of the warrants, according to the information of the BURNS DETECTIVE AGENCY, Minneapolis, having been at Holland, Michigan.

It is requested that the Detroit Office determine, immediately, from the Michigan State Constabulary if warrants have been issued, or will be issued, for MILLER, notifying the Bureau and the Kansas City Office promptly by AIR MAIL.

Very truly yours,

R.C.COULTER, ACTING,
Special Agent in Charge.

CCH:TC
CC Bureau
CC Kansas City

AIR MAIL

62-2895-
BUREAU OF INVESTIGATION
JUL 6 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

RECEIVED

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ON
JUL 7 1933 AM

Rw:sw.
76-86.

826½ Post Office Building,
New Orleans, La.
July 5, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma.

JUL - 7 1933 PM

Dear Sir:-

Re: Frank Nash, with aliases,
Escaped Federal Prisoner.

Reference is made to report of Special Agent M. Sorola, dated June 9, 1933, at Oklahoma City, Okla., in the above captioned case, setting out leads for investigation by this office at Monroe, Louisiana.

In view of the recently reported murder of Nash at Kansas City, Missouri, the investigation outlined in the above mentioned report will not be conducted in the absence of a further request.

Very truly yours,

R. Whitley,
Special Agent in Charge.

cc-
Bureau
Chicago
Kansas City

62-28915-
BUREAU OF INVESTIGATION
JUL 5 1933

33

1206 A

		CABLE	
		FULL RATE	
		DEFERRED	
		NIGHT LETTER	
NIGHT LETTER		WEEK END LETTER	

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT — J. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK

ACCT'G INFMN.

TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

K.C.MO. 7-3-33

E J CONNELLEY
UNITED STATES BUREAU OF INVESTIGATION
1420 ENQUIRER BUILDING
CINCINNATI, OHIO.

JUL - 7 1933 PM

RE UNKNOWN SUBJECTS OBSTRUCTION JUSTICE YOUR LETTER THIRTIETH IMMEDIATELY DEVELOP ALL INFORMATION THROUGH CONTACTS OFFICER CLINE INDIANAPOLIS AND DEPUTY SHERIFF GRISSOM TOLEDO ILLINOIS SUGGEST DISREGARD TERRITORIAL LIMITS IF NECESSARY

VETTERLI

Official business-Govt.rate-
Chg: United States Bureau of Investigation
K.C.Mo.
WFT-ebc
cc-Bureau
cc-St.Louis

62-28915
BUREAU OF INVESTIGATION
JUL 5 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN
Div. One
Div. Two
FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

34

801-Title Guaranty Building,
St. Louis, Missouri

July 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation
1900-Bankers Building,
Chicago, Ill.

Dear Sir:

With reference to your letter of July, 1st, 1933 in the case entitled UNKNOWN SUBJECTS, Obstruction of Justice, (Endeavor to deliver Federal Prisoner Frank Nash), I desire to advise that Special Agent O.B. Morris of this office again contacted Mr. Hardy of the Illinois Commercial Telephone Co. at Springfield, Illinois.

Mr. Hardy advised that he would instruct himanager at Wenona, Illinois to make available to Special Agent Jenkins all toll tickets from Wenona telephone 218 as well as from Wenona 159. It is accordingly suggest that Agent Jenkins contact the local manager at Wenona for the above information.

Very truly yours,

D.M. Ladd,
Special Agent in Charge.

DML.
CC-Bureau
Kansas City.

62-28915
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

35

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 7 1933

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

DEPT. OF JUSTICE
DIV. 2
JUL - 7 1933 PM

Special Agent in Charge
United States Bureau of Investigation
801 Title Guaranty Building
St. Louis, Missouri

Dear Sir:

IN RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K. C. File 62-780

There is enclosed a copy of letter addressed to the United States Marshal, Kansas City, Missouri, by J. R. Jeffries, Route 2, West Plains, Missouri, wherein Jeffries indicates he has information concerning the identity and whereabouts of the parties responsible for the tragedy in this matter.

Pursuant to telephone call from this office July 3rd, it is requested that an Agent from the St. Louis Office contact Mr. Jeffries at the earliest possible moment.

Very truly yours,

R. E. VETTELI
SPECIAL AGENT IN CHARGE

WFT:CS
ENCL.

CC - Bureau (Encl.)

62-2875
BUREAU OF INVESTIGATION
JUL 6 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

36

1818 Smith Young Tower,
San Antonio, Texas,
July 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Bldg.,
Kansas City, Mo.

UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner Frank Nash)

Dear Sir:-

Referring to your letter of June 26, 1933, requesting to secure from the Identification Files of the El Paso, Texas, Police Department, record of Herbert A. Farmer alias Harry A. Garner alias Snyder alias Herbert Black alias "Deafy", this is to advise that the El Paso Police Department have no records dating as far back as March 14, 1914. However, I am enclosing herewith photograph, description, fingerprints and criminal record of Harry Allen Farmer who has used some of the same aliases as shown in your letter, San Antonio Police #2933.

The San Antonio Police Identification Bureau has been kind enough also to lend us a photograph of this same party with description, fingerprints and criminal record, who was arrested July 20, 1928, at Colorado Springs, Colorado, Police #25414.

When the last mentioned prints, with photograph attached on back, have served their purpose kindly return same to this Bureau office. The other photograph showing side and front views may be retained by you.

Trusting that this will be beneficial to you in this case, I am

Very truly yours,

G. R. Davis,
Acting Special Agent in Charge.

Enc.
cc-Bureau

2-2991-
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPT. OF JUSTICE
FILE

NATHAN

37

14559

801-Title Guaranty Building,
St. Louis, Missouri.

July 4, 1933.

Special Agent in Charge,
United States Bureau of Investigation
905-Federal Reserve Bank Building,
Kansas City, Missouri.

Re: UNKNOWN SUBJECTS,
Obstruction of Justice,
(Endeavor to deliver Federal
Prisoner Frank Nash)

Dear Sir:

With reference to your letter of June 30th, 1933, please be advised that arrangements were made by this office through the local telephone company to have all toll slips for June 16 and 17, 1933 from Neosho, Missouri, forwarded to George Smith manager of the telephone company at Joplin, Missouri where they will be made accessible to an agent from your office.

A list of all incoming and outgoing toll charges to all phones in Joplin, Missouri for June 16, 1933 was obtained by this office and copies of this list are being forwarded to the Bureau and your office with this letter.

Very truly yours,

R. W. Lamb,
Special Agent in Charge.

RWL.
cc-Bureau
2 Encl
in ptr

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan Dir. One | FILE

158

44560

July 4, 1933

LIST OF ALL CALLS TO JOPLIN MISSOURI (COLLECT) ON JUNE 16,1933.

FROM	NAME	TELEPHONE #	TO	NAME	TELEPHONE#	MINUTES	CHARGE
Picher,Okla.	Miller	236J	Joplin,Mo.	Carl Zellars	18	3	30¢
Picher,Okla.	Miller	236J	Joplin,Mo.	Carl Zellars	18	3	30¢
Picher,Okla.	Miller	253W	Joplin,Mo	Carl Zellars	18	3	30¢
Baxters Sprgs.Kas.	Mrs.Cochrane	56	"		34	1	25
Kansas City,Mo.	Cantrell	Kee 1312	"	Victor Gruen	469	3	115
Galena,Kas.	Dixon Cleaners	395	"		2044	1	20¢
Pittsburg,Kas	Fodler	931	"		469	3	25¢
Pierce City,Mo.	Alcott	190	"		469	1	20¢
Carl Junction,Mo.	Camp	m 99	"		9046[illegible]	3	15¢
So.Greenfield,Mo	Sullivan	14	"		1176	9	95
Carthage,Mo.	R.H.Ball	4314	"		1176	15	46¢
Coffeyville,Kas.	Fred Hackney	1790	"		1176	7	75
Picher,Okla.	Youngman	459	"		484	3	25
Carthage,Mo.	Clark	3585	"		505	3	10¢
Anderson,Mo.	Mrs. Burks	60	"	Mrs. Burks	3034	10	110
Baxter Sprgs.Kas	Spencer	50	"		3044	1	25¢
Galena Kas.	Legg	161	"		1618	2	20¢
Pittsburg,Kas.	People	1767	"	Keith	1618	2	35¢
Aurora,Mo.	Maley	9693	"		2678	1	40¢
Springfield,Mo.	Credit Exchange	1788	"		627	4	65¢
Webb City,Mo.	Dunivan	1170	"		1654	1	10¢
Webb City,Mo.	Donovan	1170M	"		1654	1	10¢
Webb City,Mo.	Butfield	7601	"		1696	3	10¢
Galena,Kas.	Stevenson	17	"		726	2	20¢
Jasper,Mo.	Kenny	99	"	W.B.Houston	2326	2	25¢
Ft.Scott,Kas.	Hensey	800	"		726	3	65¢
Lyons,Ill	Grant	7094	"		77	2	115
Granby,Mo.	Kelly	chg. to 16 talked from 1055	"	Clark	80	2	25¢
St. Louis,Mo	Shintock	Prospect 7917	"		405	10	250
Bartlesville,Okla.	Gertrude Gravely	3255	"	Wm. Harper	432	1	75¢
Monett,Mo.	Dulla	407	"	Monesa	794	2	40¢
Longgan,Mo.	W.H.Payne	38	"	Nizey Dept.	794	3	35¢
Diamond,Mo.	Joe Cappela	100	"		795	1	20¢
Kansas City,Mo.	Miss Fairfax	Nar.607	"	T.Hamilton Yates Hotel	902	5	185
Springdale,Ark.	Ray Eldert	19	"		1777	3	50¢
K.C. Mo.	DeMarie&Johnson	Nar.3199	"	Dickens Prod. Co.	915	1	20¢
Picher,Okla.	[illegible] Hindman	717	"		348	5	25¢
Tulsa,Okla	Rust	4-1560	"		3198	6	125

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62-28913

From	Name	Telephone #	To	Name	Telephone #	Minute
Tulsa Oklahoma,	Dave Phelps	9126	Joplin, Mo.,	Cadillac Garage (Davis)	1820	3
Sarcoxi, Mo.,	Jones	19	Joplin. Mo.,		3264	5
Warrensburg, Mo.,	Miss McIntosh	180L	Joplin, Mo.,		1898	3
Kansas City, Mo.,		GR 1400 Room 1056	Joplin, Mo.,		18	5
Galena, Kansas	Hardwick	198	Joplin, Mo.,		261	2
Springfield, Mo.,	Harrison	26	Joplin, Mo.,		9981	6
Miami, Oklahoma	Security Bank	88	Joplin, Mo.,		279	1
Carthage, Mo.,	Florence Jones	3955	Joplin, Mo.,		279	5
Neosho, Mo.,	Robt. Parker	184	Joplin, Mo.,		314	2
Nevada, Mo.,	Newman	1352	Joplin, Mo.,		323	7
Aurora, Mo.,	Harvey George	327W	Joplin, Mo.,		323	3
Carthage, Mo.,	Erlick	2627	Joplin, Mo.,		323	1
Butler, Mo.,	Erlick	150	Joplin, Mo.,		323	2
Lamar, Mo.,	Capt. Erlick	173	Joplin, Mo.,		323	3
Nevada, Mo.,	Newman	97	Joplin, Mo.,		323	2
Pierce City, Mo.,	Sims	9678	Joplin, Mo.,		3595	2
Galena, Kansas	Gladys	Green 318	Joplin, Mo.,	Home	3595	2
Galena, Kansas	Gladys	Green 318	Joplin, Mo.,	Home	3595	2
Neosho, Mo.,	Malone	565W	Joplin, Mo.,		3595	4
Monett, Mo.,	Clement	7075	Joplin, Mo.,		3595	2
Monett, Mo.,	Austin	7925	Joplin, Mo.,		3595	2
Chicago, Ill.,	Harrison	Har 7800	Joplin, Mo.,	Rice	3777	9
Lamar, Mo.,	Foster	127	Joplin, Mo.,		3777	2
Anderson, Mo.,	Lane	69	Joplin, Mo.,		3777	5
Coffeyville, Kansas	Rice	2518	Joplin, Mo.,	Sharp	3777	2
Carthage, Mo.,	Foster	2715	Joplin, Mo.,	Home	3777	3
Reeds, Mo.,	Jones	7	Joplin, Mo.,	Log Cabin Mkt.	124	3
Carthage, Mo.,	Jones	3456	Joplin, Mo.,	Gov't Meat Mkt.	124	2
Webb City, Mo.,	Wallace	354	Joplin, Mo.,		1015	3
Carl Junction, Mo.,	Ted Jones	10	Joplin, Mo.,		1015	Not
Seneca, Mo.,	Helm Son	45	Joplin, Mo.,	Wallace Bros.	1015	3
Webb City, Mo.,	Bobbie Warren	1038	Joplin, Mo.,	Laura Warren	1020	3
"	"	1038	"	" "	1020	3
Lamar, Mo.,	Brown	33	Joplin, Mo.,	R. B. Nevins	1026	1
Lawton, Oklahoma	Chief of Police	85	Joplin, Mo.,	Norman (Attys)	3563	1

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From	Name	Telephone #	To	Name	Telephone #	Min
Springfield, Mo.,	Coday	8781	Joplin, Mo.,	Reilly	183	5
Pittsburg, Kansas	Allen	817	Joplin, Mo.,		5262	2
Miami, Oklahoma	Harley	626	Joplin, Mo.,		1213	2
Springfield, Mo.,	Patterson	5756	Joplin, Mo.,		1315	1
Sulphur Springs, Ark.	Smith	43	Joplin, Mo.,		1313	2
Fort Scott, Kansas	Reynolds Store	878	Joplin, Mo.,	Galena Paper	171	4
-Jasper, Mo.,	Postal Tele.	550	Joplin, Mo.,		176	3
Southwest City, Mo.,	Ira Cooper	9601	Joplin, Mo.,	Wilds	672	4
Carl Junction, Mo.,	Mr. Clary	99	Joplin, Mo.,		68521	3
Miami, Oklahoma	Fredir Bureau	385	Joplin, Mo.,		715	9
Seneca, Mo.,	Potter	5	Joplin, Mo.,		716	1
"	"	5	"		716	1
Neosho, Mo.,	Credit Bureau	261	Joplin, Mo.,		1233	1
Southwest City, Mo.,	Bray	9602	Joplin, Mo.,		1257	3
Pittsburg, Kansas	Moore	2682	Joplin, Mo.,	Mutual Benefit	2180	2
Neosho, Mo.,	Garner, Sheriff's Office	9	Joplin, Mo.,		2214	1
Neosho, Mo.,	M. L. Evans	9608	Joplin, Mo.,		2300	2
Neosho, Mo.,	M. L. Evans	68	Joplin, Mo.,		2301	11
Neosho, Mo.,	Hill	9601	Joplin, Mo.,		232	5
Webb City, Mo.,	Mr. Kinney	9601	Joplin, Mo.,		324	5
Hardin, Mo.,		200	Joplin, Mo.,	Thos., Beasley	236	12
Galena, Kansas	Oasis	18	Joplin, Mo.,		50	1
Galena, Kansas	McCurie	194	Joplin, Mo.,		4045	3
Baxter Springs, Kan.,	Baras Tire Co.	248	Joplin, Mo.,		4045	3
Waco, Mo.,	Mockalbeney	184	Joplin, Mo.,		4045	2
Webb City, Mo.,		12142	Joplin, Mo.,		4045	3
Parsons, Kansas	Corine Holden	2559	Joplin, Mo.,		4069	3
Welch, Oklahoma	Wilkerson	33	Joplin, Mo.,		2607	1
Nevada, Mo.,	Murrell	334	Joplin, Mo.,	W. B. Murrell	2647	2
Galena, Kansas	Mathews	117	Joplin, Mo.,		1565	1

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LIST OF ALL TOLL CALLS FROM JOPLIN MISSOURI ON JUNE 16,1933.

FROM JOPLIN TELEPHONE #.	NAME.	TO.	TELEPHONE#.	NAME	MINUTES & CHARGE	
3563	Norman	Lawton,Okla.	85	Police	1	170
3563		Kansas City	Victor 8827		1	80¢
3565	Norman	Lawton,Okla.	85	Police	4	2.25
3569		Eldorado Sprgs.Mo.	56	Rhodes	1	65¢
3571		Edna,Kas.	101		2	45¢
3578		Neosho,Mo.	552	J.B.O'Rielly	2	25¢
3595	Sims	Springfield,Mo.	2962		3	60¢
[illegible]17		Iola,Kas.	301	Lanigan	3	75¢
[illegible]18		Arma,Kas.	84F12	"	3	30¢
[illegible]632(Telegram)	Doe	Kansas City				36¢
3649R		Carthage,Mo.	2653		1	05¢
3670		Paola,Kas.	Green 619	H.C.Hanson	2	40¢
3677	Miss Wilson	Miami,Okla.	9496	M.K.Wilson	3	40¢
				Frisco Hotel		
3677		Neosho,Mo.	27	Briggs Hdw.	2	20¢
3773		Plaquemine,La.	473	AT&T	4	2.[illegible]
3777		Jasper,Mo	593	Kenny Store	4	20
9881		Mt.Vernon,Mo.	60		7	75¢
9882		Coffeyville,Kas.	95		2	65¢
9882		Pittsburg,Kas.	600		3	35¢
9888		St. Louis,Mo.	Chest.9800		5	2;05
9888		St.Louis,Mo.	Chest.9800		1	1.25
9890		St.Louis,Mo.	Chest.9800		1	1.25
9890		St. Louis,Mo.	Chest.9800		11	4.45
[illegible]891		St.Louis,Mo.	Chest.9800	Sta.511	9	4.95
[illegible]891		St.Louis,Mo.	Riverside 1780	"	7	2.85
9891		St. Louis,Mo.	Chest.9800		4	1.65
9891		LaMar,Mo.	124		6	60¢
9893		Springfield,Mo.	9893		2	50¢
9893		Springfield,Mo.	9893		8	1.25
7		Picher,Okla.	119	Evans W. Co.	4	20¢
8	Anderson	Galena,Kas.	295	Home	9	20¢
15		Picher,Okla.	35	Otis Everrett	1	50
4124		Ka nsas City,Mo.	Grand 2100		6	1.
4169		Berwick Rd. Mo.		L.W.Montgomery	2	[illegible]
4209W		Kansas City,Mo.	LD316		3	[illegible]
4223		Columbus,Kas.	L93	ACW Shouse	3	
4253		Neosho,Mo.	9401	Chas.Adkins	3	

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FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CH	
1808-		Asbury, Mo.,	2942	Mattox Ser. Sta.	4	.10
-1861		Galena, Kans.	135	Dr. Jones	1	.10
3180		Granby, Mo.,	66	Jerry Underwood	1	.25
3201		Galena, Kans.	500	Dr. Chestnut	1	.20
3235	Crown Coach Co.	Kansas City, Mo.	Har 5000	So. Kans Stage Line	3	.80
3292		Columbus, Kans.	210	R. B. Jones Prod.	3	.20
3300	S. W. Battery	Jasper, Mo.,	132	Modern Garage	1	.25
3315		Dallas, Texas	873446		7	1.85
3338W		Carthage, Mo.	2820	John Moneyhan	3	.05
3379W		Columbus, Kans.	1		1	.20
3379W		Columbus, Kans.	320		3	.20
40		Springfield, Mo.	39		3	.50
47		Orongo, Mo.	—	Loydd & Buhner	1	.10
47-427		Kansas City, Mo.,	Victor 1140		3	.80
47-405		Springfield, Mo.,	2500	Dr. H. S. Crane 747 Walnut St.	3	.35
52		Carthage, Mo.,	3944		2	.05
52		Carthage, Mo.,	3318		1	.05
52		Charthage, Mo.	3944	Morrow	1	.10
52		Webb City, Mo.,	1051		2	.05
52		Lamar, Mo.,	142	W. G. Warner	Report charg	
56	Clark	Picher, Okla.,	231	Hampton		
370	Steer	Neosho, Mo.,	192	Phil Graves	ort	
421	Myer	Lamar, Mo.,	60 - 188	Ross Fanbin		
513		Neosho, Mo.,	129	Chas. Pretyyman Jr.		
546		Greenfield Rd Mo.,	306	Shell Bulk Sta.	1	
550		Webb City, Mo.	279	Helen Lochrie	R	
589		Diamond Rd Mo.,	28	Charley Endland	1	
623		Orongo, Mo.,	—	Fred Buckingham	5	
623		Columbus, Kansas	493		1	
834		Miami, Okla.,	754		3	
1101		Galena, Kansas	11B1K	Chas. H. Parker	1	
1117		Springfield, Mo.,	5567	J. A. Pitman	3	
-1336	P. R. Boyd	Vanetta, Okla.,	1	A. C. Stone	3	
1396	Frank Cameron	Tulsa, Okla.,	5-1472	Al	1	
-1458		Kansas City, Mo.,	Val 9414		3	
1543	C. Lepata (rd)	Lepota, Kans.	78	Mattwavwick Store	1	
1568		Carthage, Mo.,	2220	Lindsey	Report	

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FROM JOPLIN TELEPHONE #.	NAME.	TO.	TELEPHONE #.	NAME.	MINUTES & CH	
4533		Columbus,Kas.	181	Boyd Laundry	2	20¢
125		Springfield,Mo.	1655	G. Britten	8	2.00
125		Gravette,Ark.	100	Tom Keith	2	55¢
124		Speingfield,Mo.	4483J		2	50¢
976	A.B.Reid	Springfield,Mo.	4925	H.J.Blakely	11	2.65
976	A.B.Reid	St. Louis,Mo.	Chest.1811	Sam Minner	6	3.30
983		Seneca Kas.	1		5	20¢
983		Seneca Kas.	110		3	20¢
988M1		Neosho,Mo.	9	A.H.Gardner	not complete	
1010		Kansas City	Jackson 6484	Court House	2	20¢
3395J		Muskogee,Okla.	4817	Lucille Thomas	4	1.25
3433		Tulsa,Okla.	2633Q		3	40¢
3455(telegram)	Mary	Berkeley,Calif.				90¢
3455(telegram)	Moore	University City,Mo.				48¢
3468	Metropolitan	Neosho,Mo.	543J	R.E.Darnell	1	25¢
3493J		Nevada,Mo.	486		2	35¢
3549		Miami,Okla.	316		2	25¢
3554J	Pat Taber	Tulsa,Okla.	33756	Statler	6	1.85
3563	Kelsey Norman	Neosho,Mo.	145	Cap.Ruark	4	25
3563	Kelsey Norman	Neosho,Mo.	9	W.H.Foulke	1	25
3563	Kelsey Norman	Lawton,Okla	584	Sheriffs Office	4	1.7[illegible]
183	Gardner	Dallas,Tex.	8-8529	John P.King	3	1.90
183		Alton,Ill.	900	Blakely	4	2.25
183		Columbus,Kas.	5 on 115		2	20¢
183		Carthage,Mo.	3443		1	10¢
188	Iola,Kas.	Iola,Kas.	1057	Carl Petersen	4	75¢
5297		Carthage,Mo.	2168	Mo. Bks.Hosp.		
9002R1	Cardin,Okla.	27J-Cardin,Okla.	27J	Ora Black	4	40¢
9011		Bartelsville,Okla.	LD20		3	50¢
9021F23		Carthage,Mo.	2281	Cart Creamery	2	18¢
355	Miss Long	Tulsa,Okla.	LD297		3	65¢
357		Columbus,Kas.	189	Helen Risaling	6	60¢
1775		Neosho,Mo.	584	Lamps Garage	4	20¢
1776		Kansas City	Harrison3047		3	80¢
1797	Ada Box	Baxter Kas.	494	Herman Sandwich Shop	3	15¢
1808		Columbus,Kas.	123	Filby Auto Co.	3	2
1808		Neosho,Mo.	626	Thomberry	2	2.
1808		Pittsburg,Kas.	39		1	25¢

July 4, 1933

62-28415

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FROM JOPLIN TELEPHONE #.	NAME	TO.	TELEPHONE#	NAME	MINUTES	CHARGE
L.D.26		Picher,Okla.	231	Hampden	2	30¢
LD26		Springfield,Mo.	1176		5	75¢
LD26		Picher,Okla.	492	Lewis Merrill	1	30¢
LD26		Picher,Okla.	LD9		2	20¢
LD26		Picher,Okla.	1631	Paul Childress	1	30¢
LD26		St.Louis,Mo.	Chest.8785		6	2.45
LD26		Coffeyville,Kas.	2599	Glank	4	85¢
LD27		Webb City,Mo.	506		1	05¢
LD27		Webb City,Mo.	506		2	05¢
LD27		Webb City,Mo.	340		1	05¢
LD27		Webb City,Mo.	506		1	05¢
LD27		Carthage,Mo.	3918		2	05¢
LD27		Carthage,Mo.	3420		5	07¢
LD27		Webb City,Mo.	506		9	11¢
LD27		Webb City,Mo.	346		1	05¢
LD27		Webb City,Mo.	506		2	05¢
LD27		Webb City,Mo.	521		4	06¢
LD27		Carthage,Mo.	3420		1	05¢
LD27		Carthage,Mo.	3420		4	06¢
LD27		Carthage,Mo.	3420		1	05¢
LD27		Carthage,Mo.	3367		1	05¢
LD27		Kansas City,Mo.	Gr.0490	Montgomery	8	2.20
L431		Picher,Okla.			1	20¢
LD31		Picher,Okla	178		1	20¢
LD31		Granby,Mo.	14	Schales	10	40¢
L431		Miami,Okla.	48		4	35¢
LD31		Miami,Okla.	LD4		2	25¢
1282	Garrett	Coffeyville, Kans.	2960W	Robt. I. Parks	1	45¢
1282	Miss Robertson	Seneca, Kans.	45	H. C. Helm	3	25¢
1282	Morganthaner	Picker, Okla.	F 100	Mrs Maud Todd	2	30¢
1342		Coffeyville, Kans.	1095J	Brewers Rec.	2	5¢
1390		Bolvarrd, Mo.	218	HermanTuschl	2	75¢
1182		Neosho, Mo.	335	Phil Ratcliff	2	20¢
817		Nevada, Mo.	LD-2	Elmer A. Vandemford	3	65¢
857		Pittsburg, Kans.	1387		4	75¢
165	Hamilton	Lamar, Mo.	396		2	30¢
166		Sarcoxi, Mo.	169		3	20¢
176		Jasper, Mo.	128		2	20¢
177	Postal	Webb City, Mo.	786MI	Atlas Powd. Co.	Geo. Burns	2	10¢

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9-28-33

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES	AND
176	Postal Tel.	Sulphur Springs, A.	13	C. D. Lowe	3	55¢
176		Sarcoxi, Mo.	168	Miss L. Simmon	3	25¢
176		Picher, Okla.	306	Harbaugh Tri-City Zinc & Lead	1	30¢
176		Neosho, Mo.	6F22	A Raberg c/o T. Olsen	1	25¢
176	Postal Tel.	Sarcoxi, Mo.	18	J. T. Norton	2	25¢
176		Webb City, Mo.	815	Martha Reynolds	1	10¢
176	Vanetta, Okla.	Vanetta, Okla.	994	J. A. Julian	3	55¢
176		Cassville, Mo.	593	Mail carrier	2	55¢
176		Miami, Okla.	79	Fox Motor Co.	2	25¢
178		Galena, Kans.	58	McCourtney & Kennedy	1	10¢
649		Neosho, Mo.	179	Graham Auto Co.	1	20¢
[redacted]		Pittsburgh, Kans.	918	Willey Auto Salvage Co. (Auto Wreckage Co.)	2	25¢
649		Pittsburgh, Kans.	111		3	25¢
663		Nevada, Mo.	442		4	60¢
665		Pittsburg, Kans.	1068	Barney Parodi	2	25¢
670	Burroughs Add. Mach. Co.	Neosho, Mo.	148,61,18	Comrath	Call refused	
681		Pittsburg, Kans.	L D 1		4	25¢
681		Granby, Mo.	27		2	20¢
681		Southwest City, Mo.	28	C. H. Bray	1	55¢
700		Columbus, Kans.	315	Blake Florist	2	25¢
700	Russell	Columbus, Kans.	53	Stanley Walbert	1	30¢
700	Russell	K. C. Mo.	Grand 1525	Stewart Amer. Serv. Co.	3	1.15
715	Miller	K. C. Mo.	Leeds 1063	Tucker	4	1.50
715	Miss Suttles	Miami, Okla.	385		5	.25
715		Columbus, Kans.	97	Kinsre Motor Co.	4	20¢
715	Miss Suttles	Miami, Okla.	383		2	25¢
716	Dotes	Seneca, Mo.	5	J. L Potter	2	25¢
[redacted]	Miss Small	Neodesha, Kans.	960	Pauline Reeves	2	75¢
	Zellars	Baxter, Kans.	517	Trewatha	2	25¢
18	Zellars	Picher, Okla.	236 W	Dines	9	90¢
18	Zellars	Picher, Okla.	1631	Paul Childress	3	30¢
1932		Columbus, Kans.	493		5	20¢
1945	Costello	Covey, Kans.	54	Mase, Mase Paint & Glass Co.	5	1.25
2050		Jasper, Mo.	99		4	20¢
9034M1		Pittsburg, Kans.	815F2		2	25¢
Telegram from 9061R1	Pyle	Arkansas City, K.				32¢
9061R1	Pyle	"	412	R. D. Anderson	5	1.75
9820		Nevada, Mo.	9800	Tele. Co. official call	3	45¢
9850		St. Louis, Mo.	Ch.9800	"	4	2.20
2337		Pittsburg, Kn.	1238	Robertson	9	95¢

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6-27-33 — C1592

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CHARGES	
535	Watkins	Carthage, Mo.	4363	Fadler	2	.10
535	Watkins	Pittsburg, Kan.	2355	L. F. Fadler	2	.35
592		Cassville, Mo.	131	Steve Hailey	1	.55
628	Robertson	Coffeyville, K.	717	Hamlet	2	.65
628		Bentonville, Ark.	LD 1		2	.45
627	Farmer	Stockton, Mo.	327	Doris Brown	1	.65
627	Miss Bueger	Springfield, Mo.	1788		2	.50
628		Pittsburg, K.	913		7	.35
627		Springfield, Mo.	158		2	.20
627		Coffeyville, K.	717		2	.35
628	R. E. Armstrong	Neosho, Mo.	67	Mrs. Armstrong, Colonial Hotel	1	.25
635	Lamar	Lamar, Mo.	136	M. B. Klam	2	.40
636		Purdy, Mo.	?	A.M. Gurley, 1st Natl. Bk.	4	.65
405		E. St. L. Ill.	Bridge 3470	Wm. Murdock	8	4.40
1766	Shaffer	Galena, Kan.	1		5	.15
1644		Columbus, K.	495 RD	Ruth Edmondson	1	.30
1644		Hot Springs, Ark.	3842		2	.60
1644		K. C. Mo.	Westport 2352		2	.80
1798		Diamond, Mo.	32	Dr. Cheatham	2	.20
2400	Hineman	Pittsburgh, K.	111	Rose	3	.35
2400	Gibbons	Piedmont, Mo.	146	Mrs. Berye Gibbons	2	1.40
2722		Picher, Okla.	29	Post Office	2	.20
3133		Coffeyville, Kansas	501-W		2	.35
4024		Neosho, Mo.	129	Bennie Beauty Shop	2	.20
4339		Pittsburg, K.	3483	Mrs. Parker	1	.35
4339	Farthing	Arma, Kansas	107 F-2	Joe Meyer	6	.60
4339		Chanute, Kansas	800		5	.80
5081		Riverton, Kansas	293	Geo. Osborn	2	.10
9602		Kansas City, Mo.	Hil. 1850		2	.50
9602		Garland, Kansas	40 R-4	Will Drummond	1	.40
9602		Pittsburgh, Kansas	3400	Frank Clark	2	.35
9605		Neosho, Mo.	9	W. H. Foulke	1	.25
9605		Oklahoma City, Okla.	6444	Ed Herris	2	1.40
9605		Baxter, Kansas	113	1st Natl. Bank Conrod	3	.25
9605		Columbus, Kansas	250	Register of Deeds Office	1	.20
9605		Galena, Kansas	184	Dr. Brown Res.	12	.25
9606		Diamond, Mo.	Line 28		3	.15
9606		Alma, Ark.	1005 F-5		2	.60
9607	Jim Hibbard	Springfield, Mo.	27	Gene Harrison	2	.75
9607	Jim Hibbard	Springfield, Mo.	123	Buyer	8	2.00

July 4, 1933

62-28415

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES	
349		K. C.	Linwood 7555		4	1.
2954		Pittsburg, K.	179	Police Dept.	2	..
2921		Sarcoxi, Mo.	20	Page	3	..
2993	Dr. Miller	Aurora, Mo.	322		3	..
2732	Gwendalyn Creekmore	O. C. Okla.	40993		3	..
2733		Albany, Mo.	248		1	..
2745	Dr. Martin	Carthage, Mo.	3452	Feed Mill Co.	1	..
2745	Dr. Martin	Carthage, Mo.	3546		1	.08
2801	Miss Shoemaker	Anderson, Mo.	65		1	.20
2802	Mrs. Hewett	Galina, Kan.	L 95	Lowell Gro. Store	1	.18
2801	Josephine Yate	Springfield, Mo.	7832W		2	.50
2802	Mrs. Replogle	Carthage, Mo.	4554	"	3	.26
2826 Postal Tele.	W. R. Houston	K. C. Mo.				
63		Springfield, Mo.	134		1	.30
63		Monett, Mo.	94	Martin Tire Service	1	..
80	Fallis	Anderson, Mo.	106	J. M. Rosek	7	..
80		K. C. Mo.	Victor 6128		2	..
877	Miss McNatt	Neosho, Mo.	261		3	..
877	Miss McNatt	Neosho, Mo.	261		3	
877	Miss Everhart	Bentonville, Ark.	342 224-J	Curtis Boren	report	
896-W		Baxter, Kans.	88	Ted Weeks Yellow Way Trans.	5	
909		Chicago, Ill.	Canal 2009		4	
924		Pittsburg, Kan.	661		4	
924		Pittsburg, Kan.	661		1	
3159	Livermore	Seamen, Kan.	31	Mrs. A. C. Scott	5	..
3171		Cassville, Mo.	2123		4	..
3171		Diamond, Mo.	69	L. E. Jones	2	..
3171		K. C. Mo.	Logan 2856		4	..
1043		Monett, Mo.	LD-220		1	..
1043		Monett, Mo.	LD-220		2	..
1061		Springfield, Mo.	2206		6	..
1066 (telegram)	Smith	Golden, Colo.				
1036		Seneca, Mo.	13	W. A. Chandler	1	..
1078		Picher, Okla.	399	Clyde Ingram	4	..
1078		Miami, Okla.	Ld-4	Tuttle	10	1.6
1080	Ritchet	Pierce City, Mo.	205	S. E. Carter (Drug)	4	.1
1080		Neosho, Mo.	61	1st Natl. Bank	4	.20
1108		Lamar, Mo.	43		2	.20
1126		Fairland, Okla.	30	Vernan Guthrie	1	.35
1145		K. C. Mo.	Linwood 5035		1	.50
1151 (telegram)		Liberal, Kans.				
1177	Fanning	Franklin, Kans.	86F15	Guisgetto Groc. Co.	1	.35
4431-J		Picher, Okla.	428-J	Avery Wilbur	3	.30

1456(8)

July 4 1933

9-2-2915-

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CHARGES	
4516		Springfield, Mo.	9380		4	.45
(T) 4569W	Foster	Liberal, K.				
4592		Carthage, Mo.	2994	Perkins Prod. Co.	3	.05
4646-W		Parsons, Mo.	3219W	Mrs. Sallie Schaffer	3	.35
4796		Pittsburgh, K.	171-F-2	Western Coal Co. Mine 24	1	.35
4901	O'Neil	Vanetta, Okla.	143	A. Archer (mare.)	1	.55
4901		Waco, Mo.	21	Morris	1	.15
4906		Galena, Kans.	334-Green	Mitchell Pickett	1	.10
2852		Neosho, Mo.	370	Jensen	2	.25
2856-J		Springfield, Mo.	8580		3	.50
2866		Baxter, Kans.	31	Claud McCoy	4	.30
2906		Parsons, Mo.	75		1	.40
338	S. E. Hastings	Wheaton	22	O. L. Berger	report	.10
341	Gamblin	K. C. Mo.	Victor 9965	Fisk G.E.Co.	Fisk	1.85
2125		Pierce City, Mo.	70	Genl. Wm. A. Bragg	2	.40
2137	Lane	Picher, Okla.	92	Geo. Russell	1	.30
2142 (telegram)	Delapp	Miami, Okla.				.70
2142 (telegram)	Delapp	St. Louis, Mo.				.90
2220		Webb City, Mo.	1354	Florence Lane	1	.05
205		Topeka, Kan.	23591		6	.95
205		K. C. Mo.	0708	Mo. Film Lab.	2	.80
208		Pittsburgh, K.	901		1	.15
221	Pond	Nell, Mo.	26	Joe Curcio	3	.50
221	Pond	K. C. Mo.	LD119		5	1.50
225		Galena, K.	295		1	.10
225		Tulsa, Okla.	LD251	Brown	1	.95
225		Carthage, Mo.	4444	Fred Darrow	4	.15
235		Purcell	19R	Mrs. Getts	1	.10
238	Steph	K. C. Mo.	Moreley 1388	Bill Munky	2	.15
38		Asbury, Mo.	2942		2	.10
38		Carla Junction, Mo.	24	Harry Milton	2	.15
45		Pittsburg, K.	450		1	.35
437		Granby, Mo.	17	Mutman Undertaking Co.	2	.20
437	Dillon, Packard Agency	Picher, Okla.	121	Green Und. Tak. Co. Mr. Green	1	.2
440		Carthage, Mo.	4449	Jasper Cou. Ct. Lt. T.Phelps	3	.10
469		Anderson, Mo.	93	Tatum Motor Co. (Pague)	2	.40
469	Gorman	Excelsior Spg. Ark.	62	(Chandler) Chandler Service	1	.65
469	Gorman	K. C. Mo.	Leeds 1234	Mitchell	6	2.20
469	Gorman	K. C. Mo.	Leeds 1063	Tucker	5	1.85
484		Baxter, Kans.	517		1	.15
484		Miami, Okla.	LD 4		2	.25
489		Wheaton, Mo.	49	Dr. Poer	1	.40
505		Neosho, Mo.	578	Corn Buyer	1	.25
523		Galena, Kans.	334	Mitchell Pickett	2	.10

44571

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CHAR
9607		Webb City, Mo.	543 R-1	Anderson Res.	1 .05
9607		Webb City, Mo.	543 R-2		1 .05
9608		Picher, Okla.	329	Dr. Phillips	1 .20
9615		Bartlesville, Okla.	3255	Chas.M.Gavistan	2 .75
9615		Columbus, Kansas	536	Mrs.C.H.McGee	2 .35
9622		Eureka, Mo.	250		3 .40
9622		Pittsburg, Kansas	2254	Viola Lacher	1 .35
9625	Dorothy Stewart	Tulsa, Okla.	35262		3 .40
9625		Baxter, Kansas	328	Jas. Coppoli Res.	2 .15
9628		Des Moines, Iowa	42740		5 1.35
9628		Commerce, Okla.	11		1 .20
9628	Mrs. DeArmand	Butler, Mo.	40	Jas.A.DeArmand	2 .80
9628		Pittsburg, Kansas	917 F 4		1 .25
9637 ✓	D. A. Newman	Norwood, Mo.	17 F 13	Mrs.Verdia Burleson	3 1.00
9638 ✓		St. Louis, Mo.	RO.0105		3 .75
9638 ✓		Nevada, Mo.	302	Hotel Mitchell	1 .35
9638 ✓	Beach	Miami, Okla.	305	A. G. Garage	1 .25
9638 ✓		Mt. Vernon, Mo.	242		1 .35
9638 ✓		Kansas City, Mo.	Hi 5022		4 .65
9638 ✓		Webb City, Mo.	621-J		4 .10
9638 ✓		Webb City, Mo.	616-W		3 .05
LD-19-314	Brown	Sioux City, Iowa	88658		3 1.00
LD-19-533	Mrs. Howe	Dallas, Tex.	57485		4 1.10
LD-19-440	Mrs. Proctor	Houston, Tex.	Hadley 7757		5 3.30
LD-19-645	Halley	Kansas City, Mo.	Gr. 2515	Snyder	.20
LD-19-851		Webb City, Mo.	632		2 .05
LD-19-314		Springfield, Mo.	591	Butler	3 .75
LD-19-449	Mrs. Nanceson	Carthage, Mo.	2957 McRee	Mrs. McRee	3 .10
LD-19-351	Kane	St. Louis, Mo.	Ca. 1449-W		1 1.10
LD-19-424	Downs	Pierce City, Mo.	46	S.J.Douthitt	1 .40
LD-19-653	Barr	Kansas City, Mo.	Norclay 1395		3 .80
LD-19-853	Weinert	Miami, Okla.	141		1 .25
LD-20		Picher, Okla.	306	Robinson	2 .50
20		Baxter, Kansas	519	Johnson	6 .40
20		Picher, Okla.	1631	Paul Childress	3 .30
20		Picher, Okla.	119	Mills	3 .30
20	Harrison	Miami, Okla.	Ld. 4	Robinson	3 .35
20	Harrison	Miami, Okla.	Ld. 13	Grant Victor	3 .35
22	Mrs. Quinley	Picher, Okla.	35		1 .20
1	Paul Cox	St. Louis, Mo.	Gr. 2800	Harold Perring	2 1.65
1	Huffman	Kansas City, Mo.	Harrison 5000	Baxter	2 1.15
1		Jefferson City, Mo.	73		5 1.50

July 4, 1933

62-28915

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CH
LD-4	Marvin	Kansas City,Mo.	Harrison 5094		2
5	Morgan	Pittsburg,Kansas	3612	Geo. Norwood	3
5	Morgan	St. Louis, Mo.	Ch.6655	R. H. Koch	2
5		Pittsburg, Kansas	940		1
5		Kansas City, Mo.	Ch.1965		3
5	Morgan	Miami, Okla.	628	Walter Dumis	6
8		Neosho, Mo.	300	Lee Johnson	3
8		Monett, Mo.	169	H. A. Gardner	
8		Kansas City, Mo.	Jackson 3150	J. T. Bradshaw	5
9	Hite	Kansas City, Mo.	Vi. 5041	O'Dowd	
9		Neosho, Mo.	711		5
9		Neosho, Mo.	711		2
9		Carthage, Mo.	2114		1
9		Carthage, Mo.	2114		1
9		Carthage, Mo.	3944		1
9		Carthage, Mo.	3944		1
9		Carthage, Mo.	3944		1
9		Carthage, Mo.	3944		1
9		Carthage, Mo.	3944		1
9		Carthage, Mo.	2197		4
9		Carthage, Mo.	3944		3
9		Carthage, Mo.	3944		4
9		Carthage, Mo.	3944		1
9		Indianapolis,Ind.	459		5
12		Neosho, Mo.	531		3
12	Dr. Moody	Tulsa, Okla.	3-2662		2
12	Thomas Gerard	Ft.Worth,Tex.	73755	Francis Graham	4
12	Friedlin	Denver, Colo.	0384-J		3
12	Patterson	Fairland, Okla.		G. A. Criswell	
12-851	Mrs.C.H.Walden	Pittsburg,Kansas	721	C. H. Walden	
12-517	Alice Phillips	Webb City, Mo.	1138-J	Paul Tapsan	2
12-605	C. W. Hestward	Kansas City, Mo.	Jackson 4418		2
12-653	Commander Barr	St. Louis, Mo.	Ch. 7009	Von Rhau	3
12-743	Lockhart	Springfield, Mo.	Ld. 33	Marzothi	2
12-805	Brown	Muskogee,Okla.	Ld.42		2
1865	Fallee	Pittsburg,Kansas	721		2
263	Walker	Kansas City, Mo.	Harrison 8051	Wright	
266	James	Commerce, Okla.	72	DiHampton	2
266	James	Pittsburg, Kansas	2062	Ryan	3
266	Thompson	Oklahoma City,Ok.	22002	A.W.Rigsley	4
266	James	Neosho, Mo.	322-W	Lucille Lane	7
289	Watchter	Neosho, Mo.	48	John Treggari	2

11:42

July 4-1932 — 1:00 A.M. to 7:00 P.M.

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES	CHA.
LD-18-320	Reid	Springfield, Mo.	165		2	.50
323		Nevada, Mo.	960	Sheriff	1	.65
323		Oklahoma City, Ok.	Ld.358	License Bureau	6	2.10
323		Nevada, Mo.	252	Sheriff	2	.65
323		Pittsburg, Kansas	178	Police Station	2	.85
323		Springfield, Mo.	190	Patrol Officer	3	.75
323		Butler, Mo.	178	Sheriff	1	1.00
323		Butler, Mo.	62	Sheriff's office	2	.80
323		Butler, Mo.	150	Jackson - Deputy	2	.80
323		Springfield, Mo.	190		2	.80
323		Bolivar, Mo.	334		2	.80
				Can give info. about kidnapping	7	1.75
323		Bolivar, Mo.	334	Newspaper office	5	.80
323		Carthage, Mo.	2458	Sheriff's office	3	.95
323		Ft. Scott, Kansas	3023	Sheriff	2	.65
323		Lamar, Mo.	173		1	.35
323		Jefferson City, Mo.	2215		2	.80
323		Lamar, Mo.	296	Sheriff	2	.80
323		Neosho, Mo.	9	Sheriff	2	.80
323		Mt. Vernon, Ill.	46	Sheriff	1	.40
325		Webb City, Mo.	543-R-1		3	.75
59	Brandhurst	Galena, Kansas	505	Dr. Chestnut	1	.50
98	Lundgren	Springfield, Mo.	55 F 5		1	.50
3823		Flora, Ill.	117 X		2	.80
3856-M	Miles	Oswego, Kansas	278	Walker	4	.80
3883-R	Miles	Cassville, Mo.	28	Music Store	3	.65
3900	Elliott	Brookfield, Mo.	4121	Frances Huff	2	.80
3935	Mrs. Ballard	Baxter, Kansas	458	Mrs. L.G. Johnson	3	1.40
4045		Waco, Mo.	184		3	.85
4054		Miami, Okla.	7		1	.15
2401		Seneca, Mo.	6		1	.25
2410		Jasper, Mo.	33		2	.20
2408		Pittsburg, Kansas	3680	Farmers Sup.	2	.20
2409		Neosho, Mo.	365	General Elec. Co.	1	.35
2430		Pittsburg, Kansas	1894	Belick Battery	1	.15
2435		Miami, Okla.	75		1	.15
2452-R		Parsons, Kansas	946	Dr. Culley	1	.15
2546		Tulsa, Okla.	51585	J. W. Hess	2	.30
1444	Hinton	F.T.V.L.	940		4	.60
1479		Seneca, Mo.	10	C. L. White	4	.60
1484		Webb City, Mo.	25		4	.60
				Sheriff	1	.15

14573

6-28-37 July 1 1937

FROM JOPLIN TELEPHONE #	NAME	TO	TELEPHONE #	NAME	MINUTES & CL
1541-R-2		Kansas City, Mo.	7973		1
1566		Springfield, Mo.	1520		1
1565	Towery	Pittsburg, Kansas	3821	Arbison	2
1565		Neosho, Mo.	614	J.B.O'Riley	5
1565		Tulsa, Okla.	Ld. 221	Hughes	2
1565	Towery	Altamont, Kansas	139-R	C. H. Kessler	1
1565	Towery	Anderson, Mo.	71	Michell	1
1565		Altamont, Kansas	139	C. H. Kessler	3
1565	Towery	Carthage, Mo.	2703	W. I. Long	1
1565		Carthage, Mo.	3400	W. R. Long	2
1565		Anderson, Mo.		John Crow	2
1565		Frontenac, Kansas	5073	A. H. Agnew	2
1565		Frontenac, Kansas	5073		3
1565		Miami, Okla.	678	Don Maupin	3
1565		Miami, Okla.	678	Don Maupin	2
1565	Towery	Neosho, Mo.	614	Marbough	2

44574

62-28915 July 4, 1933

CLASS OF SERVICE DESIRED			
DOMESTIC		CABLE	
TELEGRAM		FULL RATE	
DAY LETTER		DEFERRED	
NIGHT MESSAGE		NIGHT LETTER	
NIGHT LETTER	X	WEEK END LETTER	

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK

ACCT'G INFMN.

TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JUL - 7 1933 PM

R. E. VETTERLI
~~SPECIAL AGENT IN CHARGE~~
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK
KANSAS CITY MISSOURI

RE TEL UNKNOWN SUBJECTS OBSTRUCTION OF JUSTICE INVESTIGATION AUTO CAMP NEAR CASEY ILLINOIS SHOWS TWO MEN APPEARED THIS CAMP EVENING JUNE SEVENTEENTH FIRST MAN GAVE NAME IRA SEYBOLD LOGANSPORT INDIANA AND SOMEWHAT RESEMBLED PICTURE OF SUPPOSED KILLER NAME UNKNOWN WHOSE LIKENESS APPEARED IN NEWSPAPERS JUNE EIGHTEENTH OTHER MANGAVE NO NAME BUT SOMEWHAT RESEMBLES IDENTIFICATION ORDER ELEVEN NINETY THEY REMAINED UNTIL DUSK GOING EASTWARD TRAVELING IN FORD TUDOR INDIANA LICENSE FIVE FIVE NINE THREE NINE ONE STOP RECORDS STATE LICENSE BUREAU INDIANAPOLIS SHOW THIS LICENSE ISSUED IRA SEYBOLD THREE FOURTEEN NORTH STREET LOGANSPORT INDIANA JUNE EIGHTH FOR FORD TUDOR ENGINE THREE TWO SIXTEEN TWO NINE REPORT FOLLOWS

KLEIN ACTING

CC BUREAU

62-28915 5

BUREAU OF INVESTIGATION
JUL 6 1933 P.M.
DEPARTMENT OF JUSTICE
NATHAN Div. One Inv. Two FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND BROKAGES

54

Form 2205-B

THE WESTERN UNION TELEGRAPH COMPANY

TELEGRAM RECEIVED BY TELEPHONE

CHECK AND ACCOUNTING INFORMATION | OFFICE FROM | DATE | FILING TIME

KANSAS CITY, MO.

30 GOVT JUL 4 1933 1245P

J E P DUNN

UNITED STATES BUREAU OF INVESTIGATION 619 FEDERAL BLDG KANSA
LICENSE ISSUED MILTON CARRISON ALMA MISSOURI FOR JIH - 8 1933
RETEL BAILEY OOJ/CHEVROLET COACH MOTOR TWO TWO NINE THREE NINE FIVE ONE

STOP WILL ADVISE IMMEDIATELY WHEN CAR TRACED AND PURCHASER IDENTIFIED

VETTERLI

CONFIRMATION COPY OF SENT MESSAGE TO BE FORWARDED TO SENDER.

CONFIRMATION COPY OF SENT MESSAGE TO BE FORWARDED TO SENDER.

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

CODE	TELEPHONE NUMBER	CLASS OF STATION	SPECIAL INSTRUCTIONS
FE		LD	

SUBSCRIBER'S NAME

US BUREAU OF INVESTIGATION

SENDER'S NAME

55

CHARGE TO THE ACCOUNT OF

Postal Telegraph

(THE MACKAY SYSTEM)

ALL AMERICA CABLES — TELEGRAMS CABLEGRAMS RADIOGRAMS — COMMERCIAL CABLES

CLASS OF SERVICE DESIRED

DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT TELEGRAM	CABLE NIGHT LETTER
NIGHT LETTER	WORD RATE CABLE LETTER

Persons should check class of service desired, otherwise message will be transmitted as a full rate communication

Send the following Message, subject to the terms on back hereof, which are hereby agreed to

KANSAS CITY MISSOURI JULY 5 1933

D M LADD
UNITED STATES BUREAU OF INVESTIGATION
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

JUL-8 1933

UNKNOWN SUBJECTS OOJ LOSANGELES ADVISES NINETEEN THIRTY THREE CHEVROLET COACH BEARING MISSOURI TAGS ONE NAUGHT ONE SIX NAUGHT SEVEN APPEARED RESIDENCE MRS HENRY SCHUSTER

LONGBEACH CALIFORNIA TO WHICH ADDRESS E R BAILEY RICHMOND ILLINOIS SENT LETTER STOP LICENSE ISSUED FOR NINETEEN THREE ONE CHEVROLET COACH MOTOR TWO TWO NINE THREE NINE

FIVE ONE SERIAL # AE TWO TWO SEVEN TEN TO MILTON GARRISON ALMA MISSOURI CAR DISTRIBUTED STLOUIS ASSEMBLY STOP ENDEAVOR ASCERTAIN IF PURCHASER HARVEY BAILEY OR OTHER SUSPECTS

62-28915

VETTERLI

BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

WFT:MJ
cc - Bureau

TO THE ACCOUNT OF

Postal Telegraph

(THE MACKAY SYSTEM)

ALL AMERICA CABLES — TELEGRAMS CABLEGRAMS RADIOGRAMS — COMMERCIAL CABLES

Form 9-C

d the following Message, subject to the terms on back hereof, which are hereby agreed to

KANSAS CITY MISSOURI JULY 6 1933

J E P DUNN
UNITED STATES BUREAU OF INVESTIGATION
619 FEDERAL BUILDING
LOS ANGELES CALIFORNIA.

UNKNOWN SUBJECTS COJ YOUR WIRE FOURTH INSTANT CHEVROLET COACH MOTOR TWO TWO NINE THREE NINE FIVE ONE FOR WHICH LICENSE ISSUED IS NINETEEN THREE ONE MODEL ASSEMBLED STLOUIS MISSOURI STLOUIS TRACING DISTRIBUTION

VETTERLI

WUT AMJ

cc - Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
Dep. One Dep. Two FILE

51

905 Federal Reserve Bank Building,
Kansas City, Missouri,
July 6, 1933.

Mr. O. C. Dewey,
Care Commodore Hotel,
Des Moines, Iowa.

JUL-8 1933 PM

Dear Sir:

RE: UNKNOWN PERSONS
(Obstruction of Justice - Attempt to
Deliver Federal Prisoner Frank Nash)
K.C.File #62-780.

Find enclosed a copy of report of Special Agent in Charge John A. Dowd, Salt Lake City, Utah, dated 7-3-33, wherein it is shown that Vernon C. Miller has been identified by Convict Arthur Johnson of the Colorado State Penitentiary as a party who participated with him in bank hold-ups at Madison, Michigan, and also at Ottumwa, Iowa.

The St. Paul and Chicago offices are negotiating with the Burns Detective Agency relative to the issuance of process for Miller with respect to the Madison, Michigan, bank robbery. The photograph of Miller is herewith enclosed, in order that you may present same to the Ottumwa, Iowa, Police Department in an endeavor to have it identified by individuals at Ottumwa, Iowa, and probable process issued at that place for Miller.

An Identification Order is to be issued by the Bureau for the arrest of Miller in connection with the instant matter, and it is earnestly desired that all possible process may be outstanding for his arrest on charges which may serve at the time of his apprehension.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

WFT-ebc
cc-Bureau
Encls.
cc-Chicago
cc-St.Paul

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE

58

905 Federal Reserve Bank Building
Kansas City, Missouri
July 8, 1933

Mr. F. M. McConnell
Post Office Inspector
Fayetteville, Arkansas

Dear Sir:

I wish to thank you sincerely for your kind and helpful letter of July 8, 1933. Any further information pertaining to this matter which you may be able to secure will be likewise appreciated.

With kindest personal regards, I am

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge.

WFT:MT

cc - Bureau
Oklahoma City

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner
Frank Nash)

62-28916
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

59

9F

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

Special Agent in Charge
United States Bureau of Investigation
224 Federal Building
Oklahoma City, Oklahoma

Dear Sir:

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-960

Please refer to the case entitled John H. Miles, with aliases, et al, Theft of Government Property, your file 52-184.

In this connection there is transmitted to you, herewith, a copy of a memorandum rendered by Special Agent E. R. Allen, of this office, showing interviews on June 22, 1933, with United States Attorney S. P. Brewster, Judge Foulks and others. You will note the reference to George Ford and others. It is suggested that contact be immediately had with the appropriate United States Attorney in order that process for Ford may be issued in the case with regard to the theft of Government property and a certified copy forwarded to this office in order that it may be held until the proper time when contact with the United States Attorney in this district may be had relative to the filing of the complaint.

This action is suggested since it is believed that some leverage may be desirable as to Ford, while, of course, the procedure would be irregular according to the Bureau's Rules and Regulations.

It is the consensus of opinion of the various Special Agents in Charge, engaged in the investigation of this case, that such action is advisable and would meet with Bureau approval.

Very truly yours,

M. C. LYLE, Acting
Special Agent in Charge.

MCL:MJ

cc - Bureau
1 Enc.
9B

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
ATTORNEY GEN'L | FILE

On 6-22-33, U. S. Attorney S. M. Brewster at Topeka, Kansas, received a telegram from the Attorney General at Washington, D. C., advising that Governor Alf Landon of Kansas had advised the Attorney General that he had information of value concerning the criminals at large in the State of Kansas and adjoining States and desired to exchange information with the Government concerning these criminals. The telegram from the Attorney General advised Mr. Brewster to contact Governor Landon and obtain the information, after which the information was to be submitted to the Attorney General in detail.

At Topeka, Kansas, Special Agent E. E. Allen conferred with Mr. Brewster, who advised that he had contacted Governor Landon, by telephone, and that Governor Landon had referred him to Judge A. S. Foulks, Parole Attorney in the Executive Offices, Topeka, Kansas, to whom Governor Landon had turned over all information in his possession.

At the office of Mr. Brewster, Agent Allen conferred with Mr. Brewster, Judge Foulks and Dan B. Goudie, and was advised by Judge Foulks that Milt Gould, former Sheriff of Crawford County, Kansas, now employed as a special investigator in the office of the Attorney General, State of Kansas, has been endeavoring to obtain information relative to the prison break at Lansing, Kansas, on 5-30-33. Judge Foulks advised that Gould had submitted several reports to him and allowed Agent Allen to read these reports.

One report advised that George Ford, alias W. J. Johnston, resided at Eldorado, Kansas, operates a hangout where numerous criminals congregate and that through the cooperation of an ex-convict, who stays at George Ford's place, it was learned that Johnston sent a telegram, shortly before the Lansing break, to Nellie Dunn Kimes in Oklahoma, the wire reading as follows:

> "Nellie Dunn Kimes alias Eddie Jenkins fishing fine will cut hay May thirtieth will buy six milk cows to be delivered Picher Oklahoma." Signed - W. J. Johnston

This telegram is interpreted by said ex-convict to mean that everything is set for a break on 5-30-33 and that six men would participate after which they would proceed to Picher, Oklahoma. Gould advised in a communication to Judge Foulks that Sheriff Richter of Marion County is the person to whom the above information came and from the ex-convict. Gould further advised that he had made investigation at Picher, Oklahoma, with Joe Anderson, special investigator for the Governor of Oklahoma, and had learned that Wilbur Underhill had been in Picher, Oklahoma, several times, the last time being Friday, 6-9-33.

Another report from Gould stated that George Ford had delivered two new submachine guns to "Pretty Boy" Floyd at Eldorado, Kansas. The guns having been purchased by Ford in Chicago, Illinois. Likewise, another report stated that

62-28915

the ex-convict, who is turning this information over to Sheriff Richter, had visited Underhill at Norwood, Missouri, on Friday, 6-16-35, at which time the ex-convict is reported to have talked to Underhill for about thirty minutes. This report likewise reflects that Wilbur Underhill has two sisters residing at Joplin, Missouri, namely, Mrs. Brains, 2406 Empire Street, and Mrs. Lunis, 1501 McKinley Avenue, both of whom were visited by the ex-convict, who reports that both sisters are in constant communication with Underhill, by telephone.

Another report likewise states that Conn and Brady, who escaped from Lansing on 5-30-35, were seen boarding a west bound freight train on the Frisco line at Cherokee, Kansas, on 6-16-35. This report likewise stated that Brady might possibly be located at Amarillo, Texas, inasmuch as he has a girl there by the name of Philpott, who is well known in Amarillo, Texas.

Another report discloses that Harvey Bailey was reported to have been in a cabin approximately eighteen miles southwest of Neosho, Missouri, where he is reported to have been recovering from a wound received on 5-30-35 at the time of the Lansing break.

Judge Foulks stated that it was possible that Lyman Ford, who is now serving a term in Lansing Penitentiary, is a relative of the George Ford mentioned above. Judge Foulks also advised that Milt Gould could be located for interview through the Sheriff's office at Miami, Oklahoma. Judge Foulks likewise was of the opinion that Sheriff Richter at Eldorado, Marion County, Kansas, would possibly have more complete information than anyone regarding the criminals who might be located at George Ford's place.

Both Mr. Brewster and Mr. Cowie recall having had dealings with Milt Gould on previous occasions when Gould was Sheriff of Crawford County, and both stated that Gould is inclined to brag a good deal about past operations and inclined to skip over details in making investigations. Mr. Cowie advised that Joe Anderson is well known throughout Oklahoma and that the Oklahoma City office would know his location.

62

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
1900 Bankers' Building,
Chicago, Illinois.

Dear Sir:

RE: UNKNOWN PERSONS
Obstruction of Justice -
Attempt to Deliver Federal
Prisoner Frank Nash.
K.C. File 762-760-

One copy of the report from this office dated July 3, 1933, has been forwarded to you. It is requested that photostatic copies of this report be made and one copy each furnished to offices of the Bureau not shown as having received same. Please also make five additional copies to be furnished to the Kansas City office.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

KFT-ebc
cc-Bureau

62-28915-9
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

Special Agent in Charge
United States Bureau of Investigation
Post Office Building
Dallas, Texas

Dear Sir:

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal
Prisoner Frank Nash)
K.C.File 62-760

Referring to your letter of July 30, 1933, further contact was had with Bert Haycock of the Southwestern Bell Telephone Company at Kansas City and he advised that he is not now positive that Dallas, Texas, is the city wherein Harry Allen may be located. He will secure further details and if any additional information is secured indicating the location of Allen in Dallas you will be advised and a photograph and description of Allen will be furnished at that time.

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge.

WFT:MJ

cc - Bureau

62-28915-10
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

205 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

JUL - 8 1933 PM

Special Agent in Charge
United States Bureau of Investigation
1216 Smith-Young Tower Building
San Antonio, Texas

Dear Sir:

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal
Prisoner Frank Nash)
K.C.File 62-760

With reference to your letter of July 3, 1933, in the above matter, please be advised that Harry Allen Parmer, San Antonio, Texas, Police Department #2933, is identical with Herbert Farmer, mentioned in a letter from this office, dated June 26, 1933.

There is enclosed, herewith, original fingerprint card, bearing photograph of Farmer on the reverse side as mentioned in the penultimate paragraph of your letter.

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge

WFT:AC

cc - Bureau

62-28915-
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

Special Agent in Charge
United States Bureau of Investigation
1420 Enquirer Building
Cincinnati, Ohio

Dear Sir:

IN RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)
Kansas City File 62-760

There is transmitted herewith a card bearing photograph and fingerprints of Roy D. Sherrill, United States Penitentiary, Leavenworth, Kansas, number 22855, and photograph of J. C. Braly, alias S. R. Barnes, Kansas State Penitentiary number 6975.

It is requested that these photographs together with I.O. number 1189 (Harvey Bailey) be shown to Edgar Jay, alias Dr. Ingraham, in order that he may identify the parties' likenesses as those whom he claims to have seen at Henderson, Kentucky, as cited in various communications.

Very truly yours,

R. E. WETTERLI
SPECIAL AGENT IN CHARGE

WFT:ee
ENCLS.

CC - Bureau

62-28916-12
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

9

625 Lafayette Building,
Detroit, Michigan,
July 8, 1933.

DEPT. OF JUSTICE
DIVISION ONE
JUL 10 1933 PM

Special Agent in Charge,
United States Bureau of Investigation,
1900 Bankers' Building,
Chicago, Illinois.

Re: UNKNOWN SUBJECTS - Obstruction of Justice; Endeavor to deliver Federal Prisoner Frank Nash,

Dear Sir:

Your attention is invited to the report of Special Agent A.R. Core dated 6-26-33 at Salt Lake City, Utah. The informant mentioned therein, Arthur Johnson, told of being implicated in a bank robbery at Madison, Mich. Inquiries by this office reveal there is no bank at Madison and no robberies have been committed there of this character. In communicating with the Michigan State Police at East Lansing, Mich., I was informed by Lt. VanLoomis that they had no information concerning any such occurrence at Madison, Mich., but they did have information concerning a bank robbery at Madison, Indiana, which occurred on November 12, 1931. For the various details concerning this robbery Lt. VanLoomis suggested that Mr. Paul Girard, an agent for the Hartford Accident and Indemnity Co., at Chicago, Ill., be contacted as he, Girard, had submitted a rather comprehensive report on the Madison, Indiana, bank robbery.

It is also suggested that the agents of the American Express Agency at Chicago, Ill., would know something of the case and may be able to supply some data.

It is suggested that this matter be given appropriate attention at Chicago.

Very truly yours,

R.B. Donaldson,
Acting Special Agent in Charge.

RBD:bg
CC Bureau.

62-690.

62-28915-
BUREAU OF INVESTIGATION
JUL 10
DEPARTMENT OF JUSTICE
Nathan Div. One

67

1900 BANKERS BUILDING
CHICAGO, ILLINOIS.

July 8, 1933.

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan Div. One

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir: In re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal
Prisoner Frank Nash)
CHICAGO FILE NO. 62-1649

Reference is made to report of Special Agent E. J. Trainor submitted at Kansas City 7/3/33, wherein Kansas City telephone number JACKSON 9073 is mentioned on pages fourteen and fifteen.

Please be advised that Special Agent Charles Jenkins has furnished information to the effect that a call was placed from the saloon of Jacob Orsen, Nenoma, Illinois, telephone 216, to "JACK" 9073, Kansas City, Missouri, June 11, 1933, at 9:23 P.M. The conversation continued for four minutes and was paid at Nenoma. The telephone records failed to indicate the name of the person who placed the call at Nenoma or who received same at Kansas City.

This information is furnished inasmuch as Jacob Orsen is a cousin of Frances Luce, who is now in Memphis, and was the alleged wife of Frank Nash at the time of his apprehension and death.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DOS:MH

cc-Bureau

TO THE ACCOUNT OF

Postal Telegraph
THE INTERNATIONAL SYSTEM
Commercial Cables · All America Cables · Mackay Radio

Govt pd

Form 3-C

The following message, subject to the terms on back hereof, which are hereby agreed to

DETROIT MICH JULY 5, 1935 5:48 PM

R E VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BLDG.
KANSAS CITY MISSOURI

VERNE C MILLER ALIAS VERNE MILLER NOT WANTED IN MICHIGAN

DONALDSON ACTING

RED:BG
CC BUREAU.

62-28915
BUREAU OF INVESTIGATION
JUL 7 1935 A.M.
DEPARTMENT OF JUSTICE
Nathan Div. One FILE

2

69

801-Title Guaranty Building,
St. Louis, Mo.

July 5, 1933.

62-2841
RECEIVED OF INVESTIGATION
JUL 7 1933
DEPARTMENT OF
Nathan
Div. One

Special Agent In Charge,
United States Bureau of Investigation,
905-Federal Reserve Bank Building,
Kansas City, Missouri:

Dear Sir:

RE: UNKNOWN SUBJECTS
Obstruction of Justice,
(Endeavor to Deliver Federal
Prisoner Frank Nash).

In accordance with your telephonic request please be advised that Special Agent G.J.Gross of this office interviewed J.R.Jeffries at West Plains, Missouri.

Mr. Jeffries when contacted advised that he was formerly Chief of Police at West Plains that he had been contacted by Van Wayland and Al Wayland, reputable merchants of West Plains. They advised him that they had some information of possible value to the Federal authorities in connection with the Kansas City shooting. Mr. Jeffries stated that he did not question these men as to the nature of their information but wrote to the Bureau suggesting that an agent contact him. Mr. Jeffries then took Agent Gross to the Waylands who advised that after the murder of the Sheriff at West Plains about one year ago, the wife of either Karpis or Barker had been arrested in West Plains and later released whereupon she went to the home of a Mrs. Asher who resides south of the city of West Plains. Mrs. Asher has made frequent trips from West Plains and that Wayland thought that it was possible that she had gone to Arkansas, but that he had no specific information as to these trips. That they knew that Karpis and Barker were reported to have a hideout in Howell County near West Plains and that because of the killing of the Sheriff at West Plains they had figured that these men were the only criminals who were brazen enough to execute such a daring crime as that which took place in Kansas City. These men stated that they were particularly anxious to furnish the names of Karpis and Barker to this Bureau as possible suspects, but that other than that they had nothing definite to furnish in connection with the persons committing this crime or to a possible hideout for these criminals.

Mrs. Asher was ascertained to be well known to Missouri State Trooper Massie and he advised that she had furnished the original information as to the identity of the men who killed the Sheriff. Mrs. Asher bares a good reputation.

Very truly yours,

D.M.Ladd, Special Agent inCharge.

DML.

Sta. to Bureau

203 P.O.Bldg., St.Paul, Minn.

July 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir: Re: UNKNOWN SUBJECTS. OBSTRUCTION OF JUSTICE. ENDEAVOR TO DELIVER FEDERAL PRISONER FRANK HASH. St. Paul File No. 62-868.

In reply to Kansas City letter of July 5, 1933, requesting advice as to whom 1933 Minnesota license B-415484 was issued, please be advised that same was issued to William J. Warner, 1909 Fremont Avenue South, Minneapolis, Minnesota, for a 1933 Pierce Arrow Brougham, motor No. 101,894, serial No. 1002516.

There is no record in the Minneapolis Police Department that the above tags have been stolen.

Inquiry at 1909 Fremont Avenue South discloses that the address is occupied by a duplex house. In the mail box was a letter postmarked Atchison, Kansas, June 30, 1933, addressed to Mrs. William J. Warner, 4900 Lakeside Drive, Dallas, Texas, which letter appears to have been forwarded to 1909 Fremont Avenue South. It is an air mail letter.

A telephone call placed to the Pillsbury Flour Mills Company, which name appeared as the return address for the letter in the mail box above mentioned, developed that a Mr. Warner was employed by the Pillsbury Mills. No further inquiry was made.

Very truly yours,

E. G. COULTER, Acting
Special Agent in Charge.

62-28915-
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

OGH:HVS
Cc Bureau

9F

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

Mr. Charles McDonald
Deputy United States Marshal
Federal Building
Joplin, Missouri

Dear Sir:

I desire to thank you for your letter of July 1, 1933, wherein you offer helpful suggestions concerning the solution of the recent massacre of officers at the Union Station, Kansas City, Missouri, by unknown parties. Contact will be had with you by Agents of this office and any further assistance which you may be able to render will be appreciated by this office.

With kindest personal regards, I am

Very truly yours,

M. C. SPRAR, Acting
Special Agent in Charge

WFT:MJ

cc - Bureau

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner Frank Nash)

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

VHR/AEK
62-28915-202

RECORDED

July 10, 1933

JUL 14 1933

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:

There is inclosed herewith a copy of a letter received at the Bureau from Mrs. Sadie E. Rhea, 130 North River Street, Commerce, Oklahoma, dated July 3, 1933.

In this letter reference is made to a bank robbery at Seneca, Missouri, and it is the Bureau's information that Harvey J. Bailey, who is wanted in connection with the murders in Kansas City, participated in that robbery. It is, therefore, suggested that very careful attention be given this matter and that cautious approach be made to Mrs. Rhea and the matter developed fully.

A copy of this letter is being forwarded to the Kansas City Office for its information. The photograph which was attached to the original letter was that of Wilbur Underhill. It was clipped from a newspaper and it is not believed necessary to include it with this communication.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 10 1933
DEPT. OF JUSTICE

1 Incl #546489
CC - Kansas City

13

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

44575

130 North River St
Commerce, Oklah
July the 3rd, 1933.

Department of Justice, Bureau of
Investigation, Washington D C

Gentlemen,

I have news Raker infa[illegible] that
that our government is [illegible] in the
search for Oklahomas bank robber
I only know where one of them i
he helped two others rob the bank a
Seneca Missouri or at least his
mother Mrs Cora Cotter Wife of Jam
Cotter in the 4th farm house west of
the Indian school at Wyandotte.
Oklahoma, told an Old man nam
either Elighah or Elisha
Mice and Ham. who lives first ho
South of Cotter's that Mont who is
her son was one! when he had
[illegible] Cotters

62-28915-202

(b) BUREAU OF INVESTIGATION
JUL 6 1933
DEPARTMENT OF JUSTICE
FILE

RECORDED & INDEXED
JUL 14 1933

DIRECTOR NATHAN
Div. Ona

Raymond Coffey
Landing Penitentiary

see 62-0-267

one of them was. Mr. Mick & Thom
said I knew he was going to do it
he has told me a dozen times. Mr. C
said was it John but she said so
quickly wont was one, that he did not
answer.

I knew they were discussing of a
and means to raise funds to buy a
cook stove, Ray a wants rent and
move out of the Government to build
at the Indian school north of Afton

I heard Sarah Cotter, tell Marg
is wont to wife to see Rober to & new
they will help you, and frankie &
Caps last wife (I forget her name) will g
out and get the Car. Cap is anoth
son his name is Milt. he works for
or has until recently worked for
anna Beaver daughter of John Be
Chief of the Quaw Paw Indians he
told me when he hired me to sta
with his Parents he was hired
anna beaver to watch her h
his mother told me he was h
to care for Tommy Bear as

last week and milt told his Parents
that anna was still going to keep
him: his former wife named Ethel
whos maden name was Krotzer ask Frank
Reack a daughter of Cotters yesturday
if I wasnt worth $25.? Frankie said yes
she is worth more than that to mother
Ethe said is your mother going to get
it? and Frankie said its too late
now Capones books are all closed or
were where I was and in Michigan
where milt went. Ethel said why
Frankie said they didnt have money
to run on just couldn't Pay the expen
the trip frankie referred to was to take
some one named Betchel to the Black
hills, and they thought some one man
sorrell would go along. but Betchel
went further. Mrs Cora Cotter told her hus
he was with them at a friend's in Ohi
whos name is Ethel whos daughter is nam
Betty. Ethel is their life long friend she
a son at Losangelis named Neilson first

67-28910-212

16

"be with friends of their friends that
the way they are working it this time"
then she said thats the way anna
cap worked theirs.
this farmer wife of Milts who was
Ethel Krotzer wrote them before the
delivery that she had visited the
Kansas Prison. and in a nother she
said I wa at the state house in Kans
I cant see how she did it, she was
supposed to be teaching in an indi
school at Reree (Rier) North Da
monts enlarged Picture bears a
striking resemblence to this of
under hill but I believe the banker i
too wel acquanted with mont to
not recognize him though mar
told his mother you wouldnt have
known him! 62-28915-2012 she also told Cora the
the ones that went with Yankie, C
and anna changed their looks
day. Cora tol her husband yes tw
they all want me to cash in on

and I am afraid she is a Masc
unless of Course Mrs. Rhea has learne
something. later she ask me if I had hea
what Lish said about the moon. of Cours
had but right there. I did the very thing
have thought I wouldnt do. I hadent hea
a word

I am at home and may not go ba
but if I do will you send an investigat
that can stand a lot of dirty toilsome
hours every day? one that is quiet & Rat
have them call at the Reacock home in
Miami No 201 North East. they can
Pretend they come in answer to her ad
run in the miami News Record it read
207.

I comenced work for Cotters March
and early in the secon week of my s
Mrs. Reacock and Ruth Bear were in
living-room the two little Reacock b
were out in the car. one called twic
and said Mather theres half of a M
body in this car: his Mather said to ruth
lets go out there Ruth said No make th
come in here. then Ruth called them in

LEADER OF ESCAPED CONVICTS

Wilbur Underhill, 30-year-old gunman and murderer, was the supposed leader of 11 desperadoes who escaped from the Kansas state penitentiary at Lansing, Kas., and made a break for freedom. (Associated Press Photo)

62-28915-202

9

C O P Y

130 North River St.
Commerce, Oklahoma
July the 3rd, 1933

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

Gentlemen.

I have newspaper information that our government is aiding in the search for Oklahomas bank robbers. I only know where one of them is. he helped two others rob the bank at Seneca, Missouri, or at least his mother Mrs. Cora Cotter wife of James Cotter in the 4th farm house west of the Indian School at Wyandotte Oklahoma, told an old man named either Elighah or Elisha Mice and Nan, who lives first house south of Cotter's that Mont (?) who is her son was one! when he had finished telling Cotters he knew who one of them was. Mr. Mice & Nan said I knew he was going to do it he has told me a dozen times. Mr. Cotter said was it John? but she said so quickly Mont was one, that he did not answer.

I knew they were discussing ways and means to raise funds to buy a cook stove, pay a months rent and move out of the Governments building at the Indian school north of Wyandotte.

I heard Corah Cotter, tell Many who is Monts wife to see Roberts & Nowa they will help you, and frankie & Caps last wife (I forget her name) will go out and get the car. Cap is another son his name is Milt. he works for or until recently worked for Anna Beaver daughter of John Beaver Chief of the Quawkaw Indians he told me when he hired me to stay with his parents he was hired by Anna Beaver to watch her

80

home, his mother told me he was being paid to care for Tommy Bear -- Anna Beaver's married son who was mentally deranged but Tommie was killed last week and Milt told his parents that Anna was still going to keep him: his former wife named Ethel whos maiden name was Krotser ask Frankie Reack a daughter of Cotters yesturday if I wasnt worth $25? Frankie said yes she is worth more then that to mother Ethe said is your mother going to get it? and Frankie said its too late now Capones books are all closed or were where I was and in Michigan where Milt went. Ethel said why and Frankie said they didnt have money to run on just couldn't pay the expenses. the trip frankie referred to was to take some one named Betchel to the Black hills, and they thought some one named Horral would go along. but Betchel went further. Mrs. Cora Cotter told her husband he was with them at a friend's in Ohio whos name is Ethel whos daughter is named Betty. Ethel is their life long friend she has a son at Los Angeles named Neilson (first name) who often writes to Cora Cotter. James Cotter ask if betchel was to remain with Ethel and betty. Corah said no but he wil be with friends of their friends thats the way they are working it this time " then she said thats the way Anna & Cap worked theirs.

this former wife of Milto who was Ethel Krotser wrote them before the delivery that she had visited the Kansas Prison and in another she said I "m at the state house in Kansas. I cant see how she did it, she was supposed to be teaching in an indian school at Reree (Rier) ? North Dakota Moats enlarged picture bears a striking resemblence to

81

this of Underhill but I believe the banker is too wel acquanted with Mont to not recognise him though Mary told his mother you wouldnt have known him! she also told Cora that the ones that went with Frankie, Cap and Anna changed their looks every day. Cora tel her husband yesturday that they all want me to cash in on Mrs. Rhea but Id have to take Mrs. House back and I am afraid she is a mascurading unless of course Mrs. Rhea has learned something, later she ask me if I had heard what Lish said about the moon. of course had but right there I did the very thing I have thought I wouldnt do. I hadent heardi a word.

I am at home and may not go back but if I do wil you send an investigater that can stand a lot of dirty toilsome hours every day? one that is quiet and patient have them call at the Reacock (or Peacock?) home in Miami, No. 201 North East. they can pretend they come in answer to her ad run in the Miami News Record it read

207.

I commenced work for Cotters March 25 and early in the secon week of my stay Mrs. Reacock and Ruth Bear were in the living room the two little Reacock boys were out in the car. one called twice and said mother theres half of a man's body in this car! his mother said to ruth lets go out there. Ruth said no make them come in here. then Ruth called them indoors.

Verey Respectfully Yours,

/s/ MRS. SADIE E. RHEA.

82

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Kansas City, Missouri 44-580 FILE NO. 62-1474-3

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Salt Lake City, Utah	7/3/33	6/29-7/3/33	John A. Bond

TITLE: UNKNOWN SUBJECTS

CHARACTER OF CASE: Murder of Raymond J. Caffrey, Special Agent

SYNOPSIS of FACTS: Arthur Johnson, now an inmate of Colorado State Penitentiary, identifies photograph of Vernon C. Miller, South Dakota State Penitentiary #4240, as being the man "Verne", to whom he previously referred. RUC

Reference: Report of Special Agent A. R. Cere, Salt Lake City, Utah, 6/26/33.
Letter from Kansas City Bureau Office 6/27/33.

Details:

With the above-referred to letter from the Kansas City Bureau Office, there was received a photograph of Vernon C. Miller, South Dakota Penitentiary #4240, and it was requested that said photograph be exhibited to Arthur Johnson, alias "Red" Price, a "lifer" inmate of the Colorado State Penitentiary for the purpose of learning if the photograph of Vernon C. Miller was the photograph of the man to whom he referred as "Verne", referred to in report of Agent Cere, above-cited.

The photograph of Vernon C. Miller was forwarded to Roy Best, Warden, Colorado State Penitentiary, Canon City, Colorado, and was exhibited to Arthur Johnson, alias "Red" Price, and Warden Best, in a letter, dated July 1, 1933, states that Arthur Johnson identified the photograph of Vernon C. Miller as the man known to him as "Verne", and the man who drove the car and participated with him in the bank holdup at Madison, Michigan, and also as the photograph of the man, whom he referred to as "Verne", as taking a part in the Ottumwa, Iowa, bank holdup.

The photograph of Vernon C. Miller received from the Kansas City Bureau Office is being returned to the Kansas City Office with five copies of this report.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: John A Bond SPECIAL AGENT IN CHARGE

62-28915-202

RECORDED AND INDEXED JUL 7 1933

CHECKED OFF: JUL 11 1933

JACKETED:

COPIES OF THIS REPORT FURNISHED TO:

Bureau.-2
Salt Lake City.-2
Kansas City.-2
St. Paul.-1
Chicago.-1
Detroit.-1
Oklahoma City.-1

UNITED STATES JUL 7 1933 A M BUREAU OF INVESTIGATION

ROUTED TO: FILE

DIRECTOR NATHAN TOLSON

83

U. S. Department of Justice

Bureau of Investigation

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

Director
United States Bureau of Investigation
Washington, D. C.

Dear Sir:

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

There are transmitted, herewith, two enlargements of photograph of latent fingerprints secured by Special Agent J. E. Brennan, on June 29, 1933, at the address 6612 Edgevale, Kansas City, Missouri, which was the residence of Vernon C. Miller, identified through the latent fingerprints and through personal identification of his photograph.

There are also transmitted enlargements of known fingerprints of Vernon C. Miller which were used as a basis of comparison in the identification.

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge.

5 Encl for
WFT:MJ
7/7/33
photographs of prints detached and filed in Div. 6.
EPC
See Latent Ident Folder - L-21

RECORDED & INDEXED
JUL 8 - 1933

62-28915-204
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
FILE
Div. One Div. Six

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Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT KANSAS CITY, MISSOURI FILE NO. 62-826 H

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Birmingham, Alabama	7-3-33	6/27-7/3/33	T. D. Quinn

TITLE: UNKNOWN SUBJECTS

CHARACTER OF CASE: OBSTRUCTING JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS:

Roy Sherill under name of Roy Roberts not receiving mail General Delivery Nashville, Tennessee. Other Subjects unknown at General Delivery window. General Delivery window being covered. Nigger Nolan unknown Nashville. Lafe or Lacey Nathan unknown Memphis, Tennessee. Sam Nathan located and disclaims any knowledge of Subjects. H.C. Ingraham interviewed Cincinnati, Ohio, and now furnishes information which differs on several material points as furnished to Special Agent Maynor, St. Louis, Office, at Henderson, Kentucky, June 26. Further investigation being made Birmingham District.

DETAILS:

Under date of June 27, 1933, the Director telephonically communicated with the Birmingham Office and stated that H. C. Ingraham was interviewed by Special Agent Maynor of the St. Louis Office on June 26, 1933, at Henderson, Ky. and at which time Ingraham furnished information to the effect that he had met Harvey Bailey, Slim Braley, alias Barnes, Roy Sherill, alias Roy Roberts, accompanied by two other unknown persons at Henderson, Ky. June 24, 1933, at which time Sherill advised him that the five persons took part in the shooting at Kansas City, Missouri, June 17; that he had previously met Sherill at the Leavenworth Penitentiary, Leavenworth, Kansas, during month of May 1919; that they were driving a new black sixteen cylinder Cadillac

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

62-28915-205

RECORDED AND INDEXED: JUL 7 1933

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BUREAU OF INVESTIGATION: JUL 7 1933 A M

DEPARTMENT OF JUSTICE

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DIRECTOR NATHAN TOLSON Div. One Div. Two

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car with fender wells; which car was heavily loaded with machine guns, rifles, and ammunition; that Sherill furnished Ingraham with information to the effect that the entire party was travelling to Nashville, Tennessee, and that he, Sherill, could be reached in care General Delivery under the name of Roy Roberts, and through Nigger Nolan, who is alleged to be operating a cheap hotel in the city of Nashville; that from Nashville, Tennessee, they were going to Memphis, Tennessee, and could be located through one Lafe or Lacey Nathan, a gambler and book-maker in that city, and from which point they were going to Harlan, Kentucky, and hire a shack in order to hide out. The Director furnished the Birmingham Office with a description of Bailey and requested that immediate investigation be conducted in order to verify the information furnished by informant Ingraham, further stating that photographs of all of the suspects would be forwarded to the writer at Nashville, Tennessee.

AT NASHVILLE, TENNESSEE:

Accompanied by Special Agents Schenken and Hanson the writer immediately proceeded to Nashville, Tennessee, and conferred with Mr. F.A.Wortan, Superintendent of the Mails, who immediately checked the names of all Subjects and their aliases with the general delivery clerk and with particular reference to the name ROY ROBERTS, and reported that no mail had been received for these individuals, nor was there any forwarding address left by Roy Sherill, alias Roy Roberts, or the other persons implicated. A list of the Subjects was prepared by Special Agent Schenken and was placed in the hands of the clerk on duty at the general delivery window through Miss Clara Foley, Secretary to the Superintendent of the Mail, at which time cards were prepared and inserted in the general delivery boxes calling attention to the fact that if any mail was received for any such persons they were to immediately advise Agent McCaffrey concerning this information. Special Agent McCaffrey was assigned to cover the general delivery window for the remainder of the day of the 27th, and which window was also covered on the following day, June 28. Close contact is still being kept by this Agent and the Superintendent of Mail in order that information concerning any mail received by Subjects might be immediately transmitted to the Birmingham Office.

Immediately following the interview with Mr. Wortan and the stationing of Agent McCaffrey at the general delivery window Agent conferred with Chief of Detective Elkin Lewis of the Nashville Police Department and outlined to Mr. Lewis the information in our possession. Mr. Lewis stated that Nigger Nolan was unknown to him but that he would immediately assign two detectives to ascertain if such a person existed at Nashville and that he would have a report concerning this the following morning. Mr. Lewis, also, expressed doubt as to whether the Subjects would appear at Nashville in such a conspicuous car and further felt that if they did appear at Nashville his department would be so informed.

Information thus far obtained was telephonically communicated to the Director, in compliance with his request, and immediately thereafter Chief Inspector William T. Griffin of the Memphis Police Department was telephonically communicated with and given the substance of the information at hand and requested to secure all information concerning one Lafe or Lacey

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Nathan, a book-maker and gambler, alleged to be residing in Memphis.

Special Agent McCaffrey was assigned to attend the roll call of the Nashville Police Department at 8 P.M. on June 27, 1933, at which time Chief of Detective Lewis instructed all detectives on duty to ascertain information concerning Nigger Nolan, also giving them a description of the car alleged to be in the possession of Bailey and others. Besides furnishing this information, Mr. Lewis assigned Detectives W. H. Williamson and L. K. Head of the Nashville Police Department to endeavor to locate Nolan.

By reference to the Nashville telephone directory a listing was found for one Nick Nolan residing at 1502 Jo Johnston Avenue, Nashville, whereupon Agents made a tour in that vicinity but obtained no information of value other than that the premises was a good-sized brick dwelling.

The following morning, June 28, 1933, Chief of Detective Lewis reported that his men were unable to secure any information concerning one Nigger Nolan, and that he was satisfied that such a person was not residing at Nashville at the present time. His attention was called to the telephone listing of Nick Nolan with the suggestion that this might be the person sought in connection with this investigation, whereupon Chief Lewis immediately assigned Detectives Jack Setters and Whit Scruggs to make an immediate investigation in the vicinity of 1502 Jo Johnston Avenue. These detectives reported back to Chief Lewis that Nick Nolan had died over a year ago and that prior to his death he had been sick for several years.

Identification Orders on Robert C. Brady, with aliases, James Clark, with aliases, Harvey J. Bailey, Wilber Underhill, and Ed Davis were received from the Director, together with a photograph and fingerprint record of Charles Floyd, alias Pretty Boy Floyd, together with a fingerprint card on Roy Sherill.

A check of the identification records of the Nashville Police Department revealed that Nigger Nolan, Nick Nolan, and Emma Nolan, the latter being a sister of Nick Nolan, had no record with that department.

Special Agent McCaffrey telephonically communicated with Mr. J. E. Harris, Parole and Record Clerk, Tennessee State Penitentiary at Nashville, Tennessee, and a search of the records failed to reflect any information concerning Nigger Nolan, or Nick Nolan. A further check was made as to whether a Lafe or Lacey Nathan had a record at that institution. However, Mr. Harris furnished negative information concerning both persons.

Inquiries were also made at the Narcotic Bureau at Nashville through Mr. G. W. Cunningham, Agent in Charge, who advised that Nigger Nolan was unknown to that Bureau.

Inquiries were made at the Nashville Agency of the Cadillac Motor Company which revealed that that agency had no information

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concerning a strange Cadillac V-16 having been serviced in that vicinity during the past week.

Like inquiries were made at the Seventh Avenue Garage, Page Garage, and the Warner Garage, with negative results, other than that a V-16 Cadillac sedan, bearing New York license 1Y 7978 had been in the Page Garage on the night of June 21, the car having been brought to that garage from the Hermitage Hotel. A check of the records of the Hermitage Hotel covering registrations on June 21 and 22, 1933, disclosed that no one using the names of Subjects in this investigation had been registered there. The photographs appearing on the five Identification Orders in this case, as well as photograph of Pretty Boy Floyd and Roy Sherill, alias Roy Roberts, were exhibited to the clerk of the hotel but he failed to identify any of the Subjects as having stopped at the hotel during the past week. The photographs in question were, also, exhibited to the clerks at the following hotels with negative results: Andrew Jackson; Noel; Maxwell House; Tulane; and Sam Davis.

A list of the names and aliases of the Subjects was furnished the Identification Division of the Nashville Police Department with the request that appropriate Wanted Notices be posted immediately.

Special Agent McCaffrey while covering the general delivery window conferred with Mr. Arthur Sanders, employed at the information window, who stated that his father, Lee Sanders, residing at 948 Main Street, Nashville, was formerly employed for 44 years as a detective on the Nashville Police Department and stated that if interviewed by one of the Agents might be able to furnish information concerning Charles Floyd, alias Pretty Boy Floyd.

Mr. Lee Sanders was interviewed by the writer on the morning of June 28, 1933, this person being a man 71 years of age and has been retired from the Nashville detective force for a period of two years. He stated that a Mrs. Crim operates a tourist inn at 955 Main Street; that he has noticed that this Inn apparently is a hang out for a crowd of gangsters residing at Nashville. He further stated that about a week prior to Agent's visit he had occasion to walk by the tourist inn and he saw a person in front of same that resembled Pretty Boy Floyd, having recalled seeing several photographs in the newspapers of Pretty Boy Floyd he concluded that M. Bailey and others were possibly making this their hang out while at Nashville. Various Identification orders on these Subjects, as well as the photographs of Floyd and Sherill were exhibited to Mr. Sanders, who picked out the photograph of Robert G. Brady as that of Floyd.

Mr. Sanders further advised that he desired to register a complaint against the Civil Service Commission of the Nashville Police

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Department for withholding his pension and, also, desired to register a complaint against United States Attorney McLane for accepting a bribe about five years ago in a case in which Mr. Sanders was interested. It was most apparent from the interview with Mr. Sanders, because of his age, that he is getting somewhat childish. He advised Agent that it is a common occurrence for him to wake up at night and see the profile of Pretty Boy Floyd staring at him. However, Special Agent McCaffrey has been instructed to make a discreet investigation relative to the tourist inn operated by Mrs. Crim and to furnish the Birmingham Office immediately with any information obtained relative thereto.

Arrangements have, also, been made through Mr. Sanders should be again see any suspicious characters at the tourist inn to immediately notify his son employed at the Post Office who has been furnished with Special Agent McCaffrey's address in order that he may be communicated with day and night.

AT MEMPHIS, TENNESSEE:

The writer, accompanied by Special Agent Schenken, proceeded to Memphis, Tennessee, and received a memorandum prepared by Chief Inspector Wm. T. Griffin to the effect that Lafe or Lacey Nathan was unknown in that city, but that one Sam Nathan was known to several officers of the department and who was engaged in making a book; further that a Cadillac V-8 sedan had been at Memphis recently and that this sedan had bullet-proof glass and was seen at the Peabody garage. Inspector Griffin was not available for interview on the night of June 28.

Inquiry was made at the Peabody garage concerning the automobile mentioned above but were unable to secure any information concerning this car, the officials of the garage stating that such a car could not be recalled by them. The officials of the Peabody Garage did state, however, that a V-16 Cadillac sedan had been at the garage on June 21, 1933, bearing no license plates; that this car belonged to a man from Arkansas named Causey who made frequent visits to Memphis. No further information of value could be obtained from this source.

On the following morning, June 29, 1933, Inspector Griffin assigned detectives sergeants Elmore and Wattam to accompany agents on further investigations to be made at Memphis. On proceeding to the local agency of the Cadillac Motor Company in that city Mr. Andrew Greener, salesman, and numerous other salesmen and mechanics who gathered around during the interview, stated that on June 8, 1933, a 1933 V-12 Cadillac town sedan (two windows) equipped with six wire wheels drove into the garage; that this car had New York license tag 3K 8966, bearing engine number 1000032, which car is supposed to have been driven from Hot Springs, Arkansas, and at Duval Bluff, Arkansas, it had engine trouble; that it was occupied by two white men, one white woman,

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and a negro chauffeur, whose descriptions are as follows:

White man number one (later identified as Joseph Saya, alias Joseph Saye)

Age	35-40
Height	5' 8"
	Had bulge above left leg, reported to be the result of gun shot wounds.
Appearance	Sickly.

White man number two (probably I. King of Brooklyn, N.Y.)

Age	24-25
Height	5' 8"
Weight	140 lbs.
Hair	Black
Complexion	Dark
Nationality	Dago or Jew

White woman (later identified as Mrs. Joseph Saya, alias "Bertha")

Weight	160 lbs.
Height	5' 6 or 8"
Build	Stocky
Hair	Light
Nationality	American

Negro

Height	5' 11"
Build	Slender
Hair	Black
Complexion	Light brown

According to Mr. Greener and others, the car in question was equipped with glass about 1½" thick and was steel plated throughout; that the rear window had a small U type hole in same which, if run entirely up, would accommodate the muzzle of a machine gun. According to Mr. Greener, this car contained a golf bag and a canary. It was suggested that this golf bag might have contained a machine gun.

The white man number one was apparently the boss of the entire outfit. From information obtained it appears he is apparently in bad shape and when Mr. Greener visited him at his room at the Peabody Hotel he requested Mr. Greener not to smoke, indicating that he is possibly a tuberculosis victim.

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The white man number two apparently did most of the driving, but was sometimes relieved by the negro; that the person set forth under the description number two was somewhat talkative, according to Mr. Greener, and was of the type that desired excitement.

The negro was apparently assigned to watch this car and stood by it at all times, even when the mechanic took the car out of the garage on a test run. In other words, this car, according to the people in the Cadillac garage, was not allowed to be left alone for a moment. The negro was assigned even at night to stand by this car. The car in question was repaired and the four parties left about Noon, June 8, 1933.

Shortly after the departure of the above car a doctor arrived at the Memphis Cadillac Motor Company Agency in a Cadillac town sedan, V-8, model 353-5 standard, equipped with five wood wheels, from Hot Springs, Ark. Mr. Greener stated that he engaged the doctor in conversation and ascertained that he knew the occupants of the V-16 Cadillac car, which was in that garage that morning; stating that the white man number one was his patient and had been shot in the stomach. Mr. Greener further stated that he endeavored to sell the white man number one a new Cadillac; that the parties where short of money and were on their way back to New York to get more money; that the white man number one had approximately $60 and, according to Mr. Greener, he wired from Memphis requesting someone to send him more money.

While at the Cadillac Agency in Memphis Mr. S. L. Quisenberry, service representative of that company, informed Special Agent Schenken that while at the Little Rock Agency of the Cadillac Motor Company on June 26, 1933, he was informed by one of the salesmen that during the previous week a 370 Cadillac sedan had been at that garage and that the car was equipped with bullet-proof glass and plated with steel plates; that the windows were arranged so that the glass could be let down and steel plates rolled up, which plates had three or four holes in same which could be used to fire through with machine guns; that the car had several machine guns in it at the time it was at the Cadillac Agency at Little Rock. Mr. Quisenberry was unable to furnish any other data concerning this car and as a matter of fact did not personally see same. It was, also, ascertained at the Cadillac Agency at Memphis that a salesman, whose name is unknown at this time, reported that he had seen a 1930 or 1931 black V-16 Cadillac sedan driving through Memphis, Tennessee, during the previous week; that this car bore New York or California tags and was equipped with six red wire wheels and that there were five men riding in the car. Photographs of all men previously named in this investigation were exhibited to Mr. Greener, as well as to all other salesmen and mechanics in the garage, but they were unable to identify any of the photographs as people who had previously visited that Agency.

Mr. H. A. Clark, Assistant Manager of the Peabody Hotel, caused a check of his records to be made, with the result that it was found

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that the white man number one and the woman involved registered at the Peabody Hotel at 3:42 A.M. June 8, 1933, as Mr. and Mrs. Joseph Saya of New York City and had checked out of the hotel at 1:38 P.M. on the same date. During their stay at this hotel two phone calls were made from their room as follows:

7-1666 - Southern Motor Company (Cadillac Agency)
8-1800 - Dixie Motor Club

Mr. and Mrs. Joseph Saya were assigned to room 1084, their registration card being #17392. The cards bearing adjacent numbers were examined with a view to ascertaining the identity of the white man number two, but it was found that these registrations could not refer to this person. Registration card #17390, however, relates to one I. King of Brooklyn, New York, who registered at 12:03 A.M. on June 8, 1933, and checked out at 11:28 A.M. on the same date. It is entirely probable that I. King is the one who accompanied Mr. and Mrs. Joseph Saya. While at the Peabody Hotel I. King made one telephone call to 8-4610, and which is listed in the name of G.M. Briggs, 278 Cossitt, Memphis, Tennessee.

The registration cards were borrowed from the Peabody Hotel and photostatic copies made thereof. One copy of same are being furnished the New York Office of the Bureau and two copies are being furnished to the Kansas City Office.

Accompanied by Detective Sergeants Kimore and Wattam, an investigation was made in the vicinity of 278 Cossitt Street, at which time Mrs. Rhoda J. Brakehill advised that G. M. Briggs was her brother and died about two years ago. She was questioned at length but was unable to furnish any information as to I. King, or why this person should have made a telephone call to her home, which is a rooming house.

Inquiries were made at the Postal Telegraph Company and all records checked in an effort to ascertain whether a telegram had been forwarded by Saya requesting money, but no record of a telegram going out of the Postal office at Memphis could be identified at this office.

Inquiry at the Western Union met with a flat refusal to cooperate without the protection of a subpoena.

Based on the information received from Chief Inspector Griffin to the effect that Sam Nathan was not connected with the criminal element in the vicinity of Memphis and that he had recently inherited a sum of money and was now operating a handbook it was deemed advisable to interview him. Mr. Griffin called Mr. Nathan to his office on the basis of the information that Sam's middle name was Lacey and that he might be known to some people as Lafe or Lacey Nathan, although he is known generally at Memphis as "Mush" Nathan. This party stated that his middle name was not Lacey and

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that he did not know anyone at Memphis by that name and that he has always been known as Mush Nathan, and after reviewing photographs of the Subjects involved in this case he did not know them by name or photograph, and that he has not been contacted by them at any time, and more particularly during the past ten days. This person appeared to be open and frank during the interview and gave no indication of concealing any information whatsoever.

Wanted Notices were placed with the Identification Division of the Memphis Police Department pending receipt of the identification orders.

Results of the investigation made at Memphis were communicated, telephonically, to the Director and instructions were received to transmit the information concerning the armored car seen at the Little Rock Agency to SAC Vetterli at Kansas City and to arrange to have SAC Ladd meet the writer at Henderson, Kentucky, in order that Dr. H. C. Ingraham could be interviewed. SAC Ladd reported that Ingraham was no longer at Henderson, Kentucky, but could probably be located at Cincinnati, Ohio, and instructions were received from the Director through Mr. Ladd that the writer should proceed to Cincinnati in order to conduct this interview.

AT CINCINNATI, OHIO.

Upon arrival at Cincinnati the writer received a copy of the report rendered by D. M. Ladd on June 29, 1933, at St. Louis, reflecting an interview held with H. C. Ingraham at Henderson, Kentucky, and received information to the effect that Dr. Ingraham had called the St. Louis Office by telephone on June 29, 1933, at 12:34 P.M. from a pay station located in the Gibson Hotel at Cincinnati, Ohio, and was to call Mr. Ladd on June 30 and give him his address while in Cincinnati. However, Mr. Ingraham failed to carry out this promise, whereupon the records at the Gibson Hotel were checked but no information was obtained indicating that he was then residing at the Gibson Hotel.

Mr. Theodore Folger, in charge of the general delivery window Post Office Cincinnati, was conferred with but no information was received that Mr. Ingraham was receiving mail through that source.

Upon reviewing the report of SAC Ladd mentioned above, the Kansas City Office was requested to verify the following information in order that Ingraham, when located, could be more thoroughly interviewed regarding this case:

Date Sherill was received at the Leavenworth penitentiary, and whether Ingraham was assigned to the hospital at the Penitentiary.

Whether Sherrill was ever made a chauffeur for the

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head doctor during his term of incarceration there.

Whether Harvey J. Bailey was ever incarcerated in the federal penitentiary at Leavenworth.

Whether Slim Braley, alias Barnes, was ever incarcerated in the Kansas State Penitentiary, Lansing, Kansas.

Information was received, telephonically, from Assistant Director Harold Nathan under date of June 30, 1933, to the effect that:

Sherill was received at the Leavenworth Penitentiary on November 13, 1918; that they had been unable to trace any record of Ingraham as being confined in that institution other than that he might have been there as Edgar Jay alias Paul Gregg alias Fred Smith, who was the only person sent to the Leavenworth Penitentiary at that time; that Edgar Jay was received from Santa Fe New Mexico on May 3, 1919, and sentenced two years; that he was discharged November 15, 1920.

Further, that the records reflected that Sherill was designated as chauffeur for the head doctor at the Leavenworth penitentiary.

That Harvey Bailey, according to the records, was never an inmate of the penitentiary.

That Slim Braley was confined to the State Penitentiary under the name of Barnes, being sentenced on May 18, 1925; charge, forgery, 3rd degree and received from Cowley, County, Kansas, on May 20, 1925. He was paroled February 18, 1928, and discharged May 27, 1930, and is now serving a 30 year sentence at the Oklahoma State Penitentiary at McAlister, Oklahoma.

Mr. Nathan, also, requested that the Kansas City Office be advised of the name of the salesman who saw the automobile mentioned in the body of this report, at the Cadillac Agency Garage at Little Rock.

A telegram was dispatched to the Kansas City Office stating that S. L. Eisenberry, service representative of the Cadillac Company at Memphis, Tennessee, had left for Dallas, Texas, care Cadillac Agency in that city, and that no one at the Cadillac Agency in Memphis was able to furnish the information.

The St. Louis Office receiving no information as to the present whereabouts of Ingraham, the writer communicated, telephonically, with all leading downtown hotels at Cincinnati and finally located H. C. Ingraham at room 809 Havlin Hotel.

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Mr. Ingraham was interviewed at the Cincinnati Bureau Office on July 1 and at the request of the writer dictated a statement relative to first meeting Sherill, his later contact with Sherrill during the month of October, 1932, his meeting with Harvey Bailey, Slim Brady, alias Barnes, and his recent contact with the Subjects of this case at Henderson, Kentucky, on June 24, 1933. His statement is as follows:

Cincinnati, Ohio
July 1, 1933

I first met Roy Sherill in the Federal Prison, Leavenworth, Kansas in 1919, where he was brought in on crutches to serve a sentence. He was placed under my care in the prison hospital. After his wounds were healed he was given an assignment as chauffeur for the prison physician. I left the Federal Penitentiary in the month of November, 1919. I never saw Sherill prior to the time he was brought into the Federal Penitentiary.

The next time I saw Sherill was at the Chicago Stadium in Chicago, Illinois in October, 1932. He came to the Chicago Stadium to see a girl named Lucille Roberts, who is now working at the "Days of '49" at the Century of Progress at Chicago.

I have known Harvey Bailey for about ten years, having met him from time to time in Kansas City, Missouri and Kansas City, Kansas. One of Bailey's associates at that time was Estil Butler. I saw Bailey, prior to June 24, 1933, about four or five years ago at Kansas City.

I also knew Braley alias S. L. Barnes. I knew him in Oklahoma when I was with the 101 Ranch at Ponca City. I last saw this person in 1928 at Ponca City, at which time he was Manager of a taxi office in that city.

Sherrill wrote me in October, 1932, asking me to get him a job at the place where I was employed. He was at a small town in Indiana, near Terre Haute, where his uncle lives. I answered the letter received from Sherrill and told him that there was no opening at that time, and that I was going East. I went to New York and Boston, Mass. Lucille Roberts, undoubtedly, knows the address of Sherill's relatives residing near Terre Haute, Ind.

From that time I never saw any of the individuals mentioned above until on June 24, 1933, at Henderson, Kentucky, while stopping at the Kingdon Hotel.

I was walking along Green Street at about 2:30 in the

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afternoon, when the car drove by with five men in it. The car was practically a new 16-cylinder Cadillac, four-door. I am sure there was a spare tire on each side in the front. The car was black. There was a lot of chromium on it, and it had wire wheels. It had a plain Cadillac radiator cap.

The car was passing by me in the same direction, on the same side of the street, when Sherrill recognized me. They were going south on U.S. Highway #41, in the direction of Nashville, Tennessee. I was alone when Sherill recognized me. Sherrill was sitting in the front seat with Bailey, who was driving. I recognized one of the three occupants in the back of the car as Braley alias Barnes.

Sherrill hollered at me and jumped out and wanted to know what I was doing there. I recognized Sherrill.

Everybody got out of the car except Bailey, who stayed at the wheel. I did not see either the number or color of the license plates. The first thing Sherrill said to me was that they were in a "jam". He said, "What are you doing here?", and I asked him, "What are you doing here?". He said, "We are in a jam. We had to bump off a bunch of people in Kansas City." I asked him if he was mixed up in that Nash affair, and he said, "Nothing else but". At that time Sherrill was alone, the other persons remaining in the car. Bailey spoke up and told Sherrill he was talking too much, and Sherrill said, "I know this fellow, and know he is allright". He made some remark that he would not have any leg if it had not been for me.

Then they all piled out of the car except Bailey. Bailey never left the seat. I noticed that Bailey's right leg stayed in one position all the time. From a medical standpoint it may have been impaired or helpless. I noticed that he drove with his hand instead of with the foot accelerator.

I looked into the car as they were getting out and it was full of guns and ammunition. They were all on the floor in the back. There were a couple of machine guns and a few sawed off shot guns lying on the floor of the car. They were covered when the occupants of the car got out. All the men had guns on them. There was also in the front of this car, a sawed off shot gun, between Bailey and Sherrill which was not covered, but which gun was placed in the back of the car when they all got out of the car except Bailey.

Bailey did not have any hat on. He had sport shoes and flannel trousers, white shirt and no tie.

Sherrill had a straw hat on. He had no coat on, but had a light pull-on, V-shaped neck, sweater. They were all clean.

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Braley alias Barnes had light trousers with suspenders and no coat. He had a Bangkok hat on. Their coats were all off when I first saw them.

I was wrong when I stated all the occupants had their coats off. I now recall that Bailey had a coat on, and had a double holster under it. He pulled back his coat and displayed to me this double holster. There were several .45's in the car; also boxes of cartridges.

Bailey stated they were going down to a filling station to get some Diamond gas. He told the other fellows to stay with me while he went to get the gas. He had already asked somebody the location of the Diamond Gas Station, which was only a block and a half from where we were, and he went to the gas station, leaving the remaining four people with me.

This place where we were standing was in the residential section about one and one-half blocks from the main thoroughfare. I had been talking to the occupants of the car about four or five minutes before Bailey left to get the gasoline.

Just as soon as Bailey left, Sherrill called me aside, probably twelve feet away from the other three fellows, and told me he was in a terrible mess. He said that they had intended to kill Nash only, for double-crossing Bill Creekmore, whom I knew. He said that Nash had double-crossed Creekmore as well as everybody else, and had beat it to Hot Springs, where Bailey and Sherrill and the rest of the boys had gone to get him. They were in Hot Springs when Nash was apprehended and they beat the train into Kansas City.

Creekmore's place is near Jay, Oklahoma, across the State line from Joplin, Missouri. He used to keep up crooks between jobs and acted as a fence for them. He went to Leavenworth in 1919 for a crime which I do not know.

Sherrill said they killed a bunch of officers and that it was impossible to get Nash without getting them. He said the five of them were in on it.

There were two cars used in the killing at Kansas City, but he did not tell me the makes of the cars. He said the cars used in Kansas City had been picked up in Kansas City. Sherrill stated that the car now in their possession was not one of the cars used during the killing.

I asked him if it was necessary to mow all these fellows down, and he said that it was done now and that they were all in

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the same spot, and that it is capital punishment in Missouri, and that it would not help their cause any, whether they killed one or one hundred. He said it would be safer to travel in one car, because it would be stronger, and that they were going to stick together until the finish.

I noticed that the Cadillac was a very beautiful car. It was a regular stock job. The glass on the car was all down. The car looked comparatively clean.

They told me that they were spending their nights in tourists camps, and not registering in any hotels. They had a trunk on the back of the car. There were no grips in the car.

Sherrill said some of their associates were afraid that he would do some talking about an escape out of Leavenworth two or three years ago. He mentioned someone from Oklahoma who was in it, but mentioned no name. All this conversation took place with Sherrill, while the other three remained about ten or twelve feet away.

He asked me how I was fixed for money, and said that they had plenty of money. I told him I was allright and did not need it. He told me how to get in touch with him. I advised him that I was about through there, at which time I was working on a Route Guide, for Highway #41, listing tourists camps, hotels, service stations, etc.

I told him I might go on down toward Nashville, Tenn. He said, "I will tell you how to get in touch with me", and he told me where they were going, and said they were headed for Harlan, Kentucky.

He told me there were two different ways that I could get in touch with him in Nashville - one was to drop him a line addressed to Roy Roberts, General Delivery, Nashville, Tenn., and the other was to see a man named Nolan - I think he called him Nig or Nigger Nolan - who is a well known fence at Nashville. He is a book-maker at Nashville.

He also said that they would be back and forth over to Memphis, and that I could get in touch with him in the same manner at Memphis, either through the Post Office, or a book-maker named Lafe Nathan. One of the strangers had relatives around Harlan, Kentucky, and they were going there to make their headquarters in the hills.

Braley alias Barnes finally came over and asked me the same question as Sherrill did, about money, and I told him the same thing I told Sherrill, that I did not need it. Braley said that if I came to Nashville, he would like to see me. I told him that Sherrill had told me how to get in touch with him.

Braley alias Barnes only made a few remarks about Oklahoma, wanting to know if I had been down in Oklahoma lately. That had nothing to do with the case. Pawhuska is his home town. I do not know Nig or Nigger Nolan. I do know many reputable people in Nashville.

I do not know Lafe Nathan, mentioned by Sherrill, at Memphis, but I have heard of him. I know his brother-in-law, who is a very high-class Jew, whose name is Max Weis. He used to be in the wholesale boot and shoe business there. I have never met Nathan.

The last time I was in Memphis, was January, 1933, at which time I was in charge of the circus at the Auditorium. It was a show which I put on in connection with the new Bry's Department store. I stayed at the DeVoe Hotel. I have no relatives residing in Memphis.

About this time Bailey had come back. He was headed in the opposite direction and was gone about fifteen or twenty minutes to change the oil in the car and get filled up with gas. By this time we had all gotten together. Sherrill and Bailey introduced the other two men to me, but I cannot recall, at this time, their names. You could tell that one was a hill-billy. These two men, whose names I cannot recall, had no coats on. They had sailor hats on. One had a blue shirt and cheap, striped, light-colored trousers.

Bailey told me, "We are in a pretty hot spot, but I would rather be in a spot, than back at that place. Anything is better than that."

He said he hoped to see me down in Nashville. I told him I thought maybe I would be down there in a few days. He said I could be a lot of service to them, and that they would be willing to pay me for anything I could do for them, to keep them under cover. I entered into no proposition with them. Bailey, at no time during the entire time, got out of the car.

Bailey wanted to know how long it would be before I would be down to Nashville. I told him probably in a week or ten days. Bailey asked me if Roy had told me how to get in touch with them at Nashville. I told him I would probably be there in a week or ten days. I told Sherrill had told me. Bailey then said they would make a good proposition, meaning that I could protect them, and that I could get around where they could not. I told them I would think it over, and talk to them when I came down.

After Bailey returned from the gas station, he remained about ten minutes. In all, I believe I spent about forty minutes with them. Bailey told us he had the crank case drained, and had it filled up with gasoline.

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They left me, I would judge, about five or ten minutes after three o'clock. They were going a little beyond Nashville, Tennessee, to a tourist camp located on Highway #41, on the other side of Nashville. They were going from Nashville, Tenn., to Harlan, Kentucky, to establish a headquarters, and then back and forth between Nashville and Memphis, Tenn.

One of the hill-billies said, "I have a light car in Nashville, Tenn. We are not going to take this thing up into the mountains." The lighter car, according to my understanding, was in Nashville.

When they got back into the car, Sherrill got in the front seat, and the other three fellows got into the rear seat. The sawed-off shot gun was still in the back seat.

Sherrill said he had been hanging out in Oklahoma, I would jusge, around Pawhuska, Ponca City, Tulsa, and Muskogee with Barnes. I think both the other boys had been with him in Oklahoma. I never attempted to get a look at the license plates or the color appearing on same. I turned around when they left and walked down the street, without turning my head.

Immediately after that, I debated the thing until Monday morning. Then I went to Evansville, Ind., and tried to call Mr. W. R. Noah, Chief Post Office Inspector at St. Louis, shortly after nine o'clock, on the 26th. I put the call in collect from either the McCurdy or Vendome Hotel. I was unable to get Mr. Noah. I talked to the Acting Inspector In Charge. I told him that I was anxious to get in touch with Mr. Noah, in connection with this Nash case. He told me Mr. Noah was out of the city, but that I could tell him anything I had to say. I said I would rather get in touch with somebody who was directly in charge.

He then told me to call Mr. Ladd at Central 1650 at St. Louis. I did not do this, but at 5:30 that afternoon, I sent a day letter to Mr. Hoover at Washington, as a result of which I was interviewed by Mr. Maynor, at Henderson, Ky., the same night, about ten o'clock.

There is a woman with a carnival at Middletown, Ohio, who will be there until tonight, whose name is Maude Nash, either married to Frank Nash or his brother. Her name now is Maude Montgomery. She is known in the show business as Maude Nash. She may or may not know something. I last saw Maude Nash about eighteen months ago in Chicago."

Copy of the above statement, at the request of the Director, was immediately furnished the Chicago Office of the Bureau in order that Lucille Roberts, a girl friend of Sherill's, now playing in the "Days

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of '49" at the Century of Progress at Chicago, Illinois, might be interviewed immediately concerning any information she might have regarding Sherrill.

Copies of the above statement were also furnished the Kansas City Office under date of July 1 for their information in the premises, in order that a further check might be made at Hot Springs and Little Rock, Arkansas, and with the thought that they might want to follow out the information concerning Bill Creekmore.

Ingraham stated that on June 30 he noticed an article appearing in the True Detective Magazine listing photographs of the individuals that escaped from Lansing, Kansas, on May 30, 1933, and that the only individual that he recognized from the group of photographs appearing in the magazine was that of Harvey J. Bailey.

From a great number of Identification Orders displayed to Ingraham, which were carefully covered reflecting only the photographs of the individuals, Ingraham immediately picked therefrom the photographs of Sherrill and Bailey as being two of the occupants of the car which he saw at Henderson, Kentucky, on June 24. He failed to identify the photograph of Brady, subject of identification order #1190, as being that of Slim Braley alias Barnes. Ingraham admitted to the writer that he served in the federal penitentiary under the name of Edgar Jay alias Paul Gregg, alias Fred Smith, and that he was received at the Leavenworth institution on May 3, 1919, from Santa Fe, New Mexico, sentenced to serve a period of two years and discharged November 15, 1920, and which is at variance with the information which he furnished Special Agent Maynor.

It will, also, be noted that in the first paragraph of the statement dictated by Ingraham he states that Roy Sherrill, alias Roy Roberts, was received at the penitentiary while he was incarcerated there. However, the records reflect that Sherrill was received in the institution on November 13, 1918. When this was called to the attention of Dr. Ingraham he stated that due to the long period of time that has elapsed he was possibly mistaken as to this fact. It will, also, be noted that he now changes his story to the effect that he met Harvey Bailey at Kansas City, Missouri, about ten years ago and that he was mistaken when he advised Agent Maynor he first met him at the Leavenworth Penitentiary.

According to Ingraham's statement, during the year 1932 he was employed at the Chicago Stadium as Manager and at which time he became acquainted with Lucille Roberts, alleged to be a girl friend of Sherrill's.

With regard to Slim Braley, alias Barnes, Mr. Ingraham stated that he was well acquainted with this individual and that he could not possibly be mistaken as to his identity. He furnished in substance the information that was received from the Kansas City Office concerning Barnes' sentence to the Kansas State Penitentiary on the charge of forgery, and that

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he was paroled during the year 1928 and at which time he saw him at Ponca City, and which is more fully set forth in his statement. However, as previously noted, Slim Braley alias Barnes, is now serving a 50 year sentence in the Oklahoma State penitentiary. He offers as an excuse for not furnishing the additional information, set forth in his statement, to Special Agent Maynor the fact that Agent Maynor was accompanied by a Deputy Sheriff and that he did not feel at liberty to disclose all information in his possession.

Ingraham now states that he may be mistaken as to the name Lafe or Lacey Nathan, the person Bailey and others were to contact at Memphis, Tennessee, but he states that the person to be contacted is a brother-in-law of Max Weis. It will, also, be noted that he now changes his statement to the effect that Nig or Nigger Nolan at Nashville, Tennessee, is a bookmaker and that he was apparently in error when he advised that Nolan was the operator of a cheap hotel at Nashville. He was unable to give a satisfactory answer as to how he happened to be in possession of information that the contact at Memphis, concerning Nathan, was a brother-in-law of Max Weis. He stated, however, that Sherrill did not furnish him with this information.

It was ascertained during the course of the interview that Ingraham is well known, apparently, in both Nashville and Memphis and it might be entirely probable that he has in the past contacted Sam Nathan. At this point it might be well to state that Ingraham is now out of work and is at present located at Cincinnati, Ohio, endeavoring to make a contact through the bill board with some carnival or circus. He was unable to furnish any further data concerning Sherrill's statement relative to the killing of Nash for double-crossing Bill Creekmore. However, the Kansas City Office might have further information concerning Creekmore at Jay Oklahoma.

The information now furnished by Ingraham relative to the person to be contacted at Memphis being a brother-in-law of Max Weis was telephonically communicated by the writer to Special Agent R. E. Peterson, at which time Agent Peterson was requested to make discreet investigation as to the character and reputation of Max Weis, ascertaining the identity of his brother-in-law.

Memorandum has now been received from Agent Peterson stating in substance that Max Weis was formerly in the boot and shoe business and is now retired and apparently enjoys a good reputation in that city; that his brother-in-law is Sam Nathan, the person previously mentioned in the body of this report and was previously interviewed by the writer. Sam Nathan resides at 2976 Iroquois Road and has his place of business in the rear of 14 N. Front Street, according to the city directory for Memphis.

It was further ascertained that Sam Nathan is very close to Detective Sgt. Wm. Rainey of the Memphis Police Department and if Sam Nathan has any information concerning the Subjects of this case he would be more apt to furnish same to Rainey rather than to any other person.

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The writer upon receiving this information on July 3, telephonically, communicated with Inspector Griffin and requested that Detective Sgt. Rainey be immediately assigned to this case in order that he might interview Sam Nathan, the results of which will be telephonically communicated to the Birmingham Office.

Special Agent McCaffrey at Nashville was telephonically requested to ascertain whether a Nig or Nigger Nolan is known to be a bookmaker in that city.

With reference to the last paragraph of the statement dictated by Ingraham at Cincinnati, Ohio, the writer on July 1, accompanied by Special Agent Russell of the Cincinnati Office, interviewed Maude Montgomery, alias Maude Nash, who is now playing with the World's Shows of America at Middletown, Ohio. She stated that she married one Archie Nash at Boston, Mass. in 1923; that Archie Nash was the only child, and that his parents resided in a small city outside of Boston; that she was well acquainted with his relatives and to her knowledge Frank Nash was no relative of her former husband; that she secured a divorce from Archie Nash during the year 1927 in Texas and last heard from him in 1929, at which time he was at Portland, Maine; that her former husband, Archie Nash, was an acrobat, and to her knowledge was never connected with the criminal element.

The results of the interview with Ingraham were furnished, telephonically, to the Director, who stated the information should be immediately furnished the Chicago and Kansas City Offices in order that further investigation at those points could be made, and that further inquiries should be conducted at Memphis, Tennessee.

UNDEVELOPED LEADS:

KANSAS CITY OFFICE is respectfully requested to consider the information furnished by H. C. Ingraham, with particular reference to the Cadillac cars alleged to have been seen at Hot Springs and Little Rock, Ark; also the information furnished concerning Bill Creekmore.

CHICAGO OFFICE, as requested in the letter forwarded under date of July 1, is requested to make a discreet investigation, interviewing Miss Lucille Roberts now playing in the "Days of '49" Century of Progress, Chicago, and it might also be desirable to secure some information concerning Ingraham while employed as Manager for the Chicago Stadium.

NEW YORK OFFICE is requested to ascertain name of the person to whom license plate 3K 8966 was issued and to secure all available data relative to Mr. and Mrs. Joseph Saya. If Joseph Saya is located, it is desirable to ascertain the name of the white person accompanying him through

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Memphis and also the name of the colored person. As previously noted, the Cadillac car in their possession bears engine number 1000032, equipped with bullet-proof glass and steel plates. Any pertinent information concerning this person should be immediately transmitted to the Kansas City Office. It is requested that the above investigation be expedited.

The New York Office is also requested to ascertain to whom New York license 1Y 7978 was issued, which car was at the Page garage at Nashville, Tennessee, on June 22, 1933.

BIRMINGHAM OFFICE will continue the investigation at Nashville and Memphis, Tennessee, as set forth in the body of this report.

P E N D I N G

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U. S. Department of Justice

Bureau of Investigation

625 Lafayette Building,
Detroit, Michigan,
July 5, 1933.

Director,
United States Bureau of Investigation,
Washington, D. C.

Re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash.
Dettoit No. 62-690.

Dear Sir:

Reference is made to a letter dated July 3, 1933 from the St. Paul office to the Detroit office requesting certain information regarding Verne C. Miller, alias Verne Miller. On this date I forwarded to the Bureau and also the Kansas City office a telegram stating that this person is not wanted at the present time in Michigan. In this connection I have just interviewed Captain I. H. Marmon of the Michigan State Police in person at the Detroit office and he advises me that he is satisfied that Miller participated in the robbery of the bank at Holland, Mich., about two years ago but due to the fact that the main witnesses in the case were so unreliable it has not been possible to take any action against Miller. The difficulty experienced by the authorities in this robbery was that the witnesses seemed to be unable to identify as a participant in the robbery anyone whose photograph was shown them.

Captain Marmon, while being interviewed about this matter, stated that he had a reliable confidential informant in Chicago, Ill., from whom he had obtained information about Miller but was not in a position to disclose the name of this informant. The informant in the past, according to Captain Marmon, has been a bank robber but is now up in years and has lost his nerve and has not been in on any robberies lately. Also, Captain Marmon stated that this man is wanted on a small charge - not by the Government - and that he has been holding this over his head to get information from him. This informant has served a term in prison and is acquainted with all the bank robbers of any consequence who operate out of Chicago, St. Paul, Kansas City and St. Louis. He has furnished valuable information to the Michigan State Police and Captain Marmon believes that this man is in a position to gain information on the activities and whereabouts of practically all the friends of Frank Nash who was recently shot at Kansas City. It would be useless to have this man contacted for information by any other officers.

Captain Marmon states that he has no assignments which will carry him to Chicago in the near future but that he would be very glad to assist in this case and if the Commissioner of the Michigan State Police would

62-28915-206

JUL 7 1933 A.M.

DIRECTOR NATHAN TOLSON

FILE

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40 AUG 19 1964

Reply 7/11/33

RECORDED & INDEXED

JUL 14 1933

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order him to Chicago and take care of the expense officially he would be very glad to go to that point and contact his informant, or if this Bureau feels that he could be of any assistance and would arrange with the Commissioner of the State Police at East Lansing for his trip he would likewise be very glad to cooperate to the fullest extent. Captain Marmon has also interviewed Harvey Bailey, subject of I. O. #1189, in the Kansas State Prison, as well as Wilber Underhill.

I did not indicate to Captain Marmon that this Bureau would be eager to have him go to Chicago but advised him that we would keep the matter in mind. This was done for the reason that the writer has no knowledge as to the extent of the investigation being made and it is believed that those in charge of the same would be in a better position to determine just what would be the opportune time for Captain Marmon to go to Chicago and contact his informant, if such assistance would be deemed necessary.

While on this same subject, I wish to invite the Bureau's attention to a report from the Salt Lake City office made by Special Agent A.R. Gere, dated June 26, 1933, setting forth an interview had with Arthur Johnson, alias Red Price, who is presently confined in the Colorado State Prison at Canon City. In this matter the Detroit office was requested to ascertain if a bank robbery had been committed in October, 1931 at Madison, Mich. There is no such post office as Madison, Mich., but there does seem to be a village known by that name and a letter was addressed to the sheriff of the county at Adrian, Mich., trying to verify the story as given by Johnson. A reply has been received that there is no bank at Madison and the sheriff's records show no robbery there in 1931. This reply is merely in the form of a notation on the bottom of my letter to the sheriff.

In this connection I am writing to the Michigan State Police at East Lansing, Mich., to ascertain if they have worked on any bank robbery in a small town near Madison, Mich., and if so to furnish me with the details of same.

Very truly yours,

R. B. Donaldson

R.B.Donaldson,
Acting Special Agent in Charge.

RBD:bg
CC St. Paul.
cc Kansas City.
cc Salt Lake City.

JOHN EDGAR HOOVER
DIRECTOR

EPC:EB

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

Mr. Nathan
Mr. Tolson
Mr. [illegible]
Mr. Clegg

July 6, 1933.

MEMORANDUM FOR THE DIRECTOR.

For use in the issuance of an identification order, the following is the criminal record of Bernard Phillips, #26600, United States Penitentiary, Leavenworth, Kansas:

Subject as Bernard Phillips, #20728, arrested PD, Minneapolis, Minn., April 11, 1926, charge auto thief; as Bernard Phillips, #26600, received USP, Leavenworth, Kansas, Nov. 28, 1926, from St. Paul, Minn., crime violation Dyer Act; sentence 4 years and 6 months.

As Bernard Phillipps, #C-26406, arrested PD, Chicago, Ill., Nov. 22, 1930, charge general principles; disposition not given.

Notation: "WANTED: As Bernard Phillips, #20728, PD, Minneapolis, Minn., bank robbery; wire PD, Minneapolis, Minn."

His correct fingerprint classification is: 12 O 5 U OII 8.
O 17 R III 6

Fingerprints appear in our files and a photograph taken in January of 1927 also appears in the file, as well as a handwriting specimen, and same will be available for the use of Division Ten should an identification order be issued. His penitentiary description as of November 28, 1926, is as follows:

Age:	31 years
Birthplace:	Illinois
Height:	5' 8"
Eyes:	Azure light
Complexion:	Light
Nationality:	American citizen
Build:	Medium stout
Hair:	Chestnut black
Weight:	203 pounds
Tattoos:	Cross - flowers and leaves with scroll "MY MOTHER" in red, blue and green left forearm posterior and exterior.
Scars:	Scar, slightly oblique, 5/8 x 1/4" about 1" to rear of left edge of mouth; faint scar 3/8" on upper lip slightly to right of medium line.

Respectfully,

L. C. Schilder.

Description data for I. D. #1147 7-7-33 JPC

RECORDED & INDEXED
JUL 8 - 1933

62-28915-207
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
[illegible]
Div. One | FILE

JUL 8 - 1933

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MW:DSS
62-28915-206

RECORDED
JUL 14 1933

July 11, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan.

Dear Sir:

The Bureau is in receipt of your communication of July 5, and particularly notes that portion thereof in which Captain Harmon, of the Michigan State Police, refers to his acquaintance with a reliable confidential informant at Chicago, Illinois, who has given information upon Verne Miller in the past, and also to the possibility that Captain Harmon may secure information from this man, who is now in Chicago.

Will you please express to Captain Harmon the Bureau's appreciation of his offer of assistance. If the Commissioner of the Michigan State Police should see fit to order him to Chicago and if he could there contact his informant, the Bureau would be indeed glad to receive from his informant, through Captain Harmon, any and all information possible. The Bureau feels, however, that it would be undesirable to attempt to arrange with the Commissioner at East Lansing for this trip. Captain Harmon, of course, can acquaint his informant when he sees him with the fact that the Bureau would gladly reward any information which would result in the capture and conviction of those responsible for the murders in Kansas City.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 12 1933
DEPT. OF JUSTICE

106

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

U. S. Department of Justice

Bureau of Investigation

905 Federal Reserve Bank Building
Kansas City, Missouri
July 5, 1933

W
✓

Director
United States Bureau of Investigation
Washington, D. C.

Dear Sir:

Reference is made to your letter of July 3, 1933, with enclosure, regarding the use of tops of Department of Justice calendars by the Special Agents of this office and particularly former Special Agent R. J. Caffrey.

Please be advised that I believe two Agents of this office have used the tops of these calendars in emergencies when they have found it necessary to park a car in the restricted zone while making interviews so that the officers would not tag their cars. However, this was the only occasion on which these two Agents used such cards. I have in mind former Special Agent Caffrey and I believe Special Agent B. R. Allen uses the top of a calendar. I am not sure of the latter.

However, no such card was on display on former Agent Caffrey's car the morning of the shooting. No doubt the newspaper men searching through the car found the card and placed it on the car to make a better photograph.

I know that the tops of calendars have been used in some field offices to facilitate parking.

Respectfully,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge.

This practice must be stopped.

REV:M

7/5/33

see offices advised to discontinue 9/10

RECORDED & INDEXED

JUL 10 1933

62-28915-208

BUREAU OF INVESTIGATION

JUL 1933 A.M.

OFFICE

DIRECTOR
NATHAN
TOLSON

FILE

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RECEIVED AT
...ESTMENT BL...
...& K STS., N...
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STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph
THE INTERNATIONAL SYSTEM
Commercial Cables
All America Cables
Mackay Radio

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

1933 JUL 7 AM 10 27

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

W17 11 GOVT COLLECT=BX DALLAS TEX 7 904A

DIRECTOR=

UNITEDSTATES BUREAU OF INVESTIGATION=

LEAVING FOR FORTWORTH REFERENCE KANSASCITY MATTER RETURNING AFTERNOON MCCORMACK ACTING=

BLAKE.

RECORDED

JUL 8 1933

62-28915-209
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
NATHAN TOLSON
Div. One
Div. Seven
FILE

NOT RECORDED
COPY FILED IN 66-76

Telephone Your Telegrams to Postal Telegraph

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Mr. Nathan .....
Mr. Tolson .....
Mr. Edwards .....
Mr. Glavin .....

U. S. Bureau of Investigation

Department of Justice

905 Federal Reserve Bank Building,

Kansas City, Missouri.

Personal.

July 6, 1933.

62-28915-210
BUREAU OF INVESTIGATION
JUL 7 1933 P.M.
DEPARTMENT OF JUSTICE
NATHAN | Div. One Div. Two | FILE

Director,
United States Bureau of Investigation,
Washington, D.C.

RECORDED & INDEXED
JUL 8 - 1933

Dear Sir:

RE: UNKNOWN PERSONS
OBSTRUCTION OF JUSTICE -
ATTEMPT TO DELIVER FEDERAL
PRISONER FRANK NASH
K.C.File #62-760-

You will recall in our conversation this morning, I told you the Kansas City Police Department had given information to the press regarding Verne C. Miller and the location of the house where he stayed at Kansas City, and, accordingly all during last night, I received telephone calls approximately every half hour from the press for information, and I told them that we had no statement to make at this time. After conversing with you this morning, the newspaper reporters again came to this office, and I handed them a copy of a statement, which reads as follows:

"Numerous requests have been received from the press for information regarding the Union Station Massacre. I have no statement to make at this time and no statement will be made until this case has been properly concluded. It is of course obvious that any statement emanating from this office at this time would only hamper our investigation. We have been working hard on this case, and believe sincerely that now is the time for further concerted action. Action rather than words will bring the desired results. At the proper time full particulars will be given to the press. You may be assured of our whole-hearted cooperation. For any further information at this time, I respectfully refer you to Mr. J. Edgar Hoover, Director of the United States Bureau of Investigation, Washington, D.C.

(Signed) R. E. Vetterli
Special Agent in Charge."

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40 AUG 10 1964

In harmony with your instructions, no publicity will be given until the proper time.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

RLV-ebc

DEPARTMENT OF JUSTICE

UNITED STATES MARSHAL
Eastern District of Louisiana

New Orleans, La.
July 6, 1933.

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

Dear Mr. Hoover:

I notice that you have issued instructions to your men to attain efficiency in the use of sub-machine gun and that each office will be furnished with one of these weapons. I think this is a good move and I wish you would go further and request the Attorney-General to make the same regulation for marshals and deputy marshals. In view of the new legislation by the last Congress, I feel that radical means are necessary to combat such dastardly crimes as occurred in Kansas City. Incidentally, I narrowly missed being on the scene in Kansas City, as I was taking give men to Leavenworth at the time. I note that you are looking for two men in connection with this crime and I hope Messrs. Brady and Bailey are apprehended shortly. I don't remember my office getting these photos and prints and would suggest that you send one to all marshals if you have not already done so.

If you should see fit to interview the Attorney-General, I would like to make a suggestion through you to him as coming from a United States Marshal in the field: Why not broaden the duties and powers of United States Marshals and deputies, so that they could have more investigative power and also allow them to have a measure of police power that they do not now have. I believe some constructive reorganization can be done along this line and I, for one, am anxious to assist and cooperate with all Government Departments to the furtherance of law and order, with particular emphasis on the responsibilities that will, undoubtedly, arise under the new legislation. I believe that such broadening of the Marshal's activity could be done through department regulations rather than new legislation. The public has clothed the United States Marshal with a great deal of power that he does not possess, as you and I know that his powers are very restricted, and I cannot see any reason why his office should not be reorganized so as to give more efficient service in crime prevention and detection. Let me have your reaction to this as I am very much interested.

ORIGINAL FILED IN 62-27915-1

NOT RECORDED
62-27915

With kindest personal regards to you and Hugh Clegg,

I am

Sincerely yours,

TOM W. DUTTON
United States Marshal.

TWD:R

COPY

JOHN EDGAR HOOVER
DIRECTOR

Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Clegg

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.
July 6, 1933.

HN:DSS

MEMORANDUM FOR THE DIRECTOR.

Agent D. O. Smith called from Chicago and said that Agents Jenkins and Brennan had interviewed the widow of Frank Nash at Wenona, Illinois, but nothing was gained by the interview. She simply smiled and stood pat. She even denied that she was Frank Nash's widow, stating that she was married at one time when everybody was drunk but she had forgotten the details. This was a hundred to one shot which did not turn out. I told Smith to tell Brennan to go back to Kansas City and to have Jenkins keep a general line on the widow. Purvis' idea was to get out some kind of a process and call her in and attempt to break her down. I told him I did not think it would be advisable at the present time; that there was very little chance of breaking down a woman of this type who had consorted with criminals all her life. We may do it later after we try to break down some male criminals.

Very truly yours,

H. Nathan.

NOT RECORDED COPY FILED IN 66-3574

RECORDED

JUL 7 - 1933

62-28915-211
JUL 7 1933 A.M.
NATHAN TOLSON Div. One

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July 1, 1933.

MEMORANDUM of Telephone Calls re FRANK NASH case

Mr. Nathan advised during telephone conversation yesterday that the City Manager, who had requested the telephone numbers in possession of the Agents working on this case, had agreed that his men would take no steps without first consulting the Bureau Agents. He further advised that it had been definitely ascertained that fingerprints on telephone apparatus and bottles in the house under surveillance, were those of Verne C. Miller, and that the Police there felt sure that Miller is the principal in the case.

Mr. Quinn telephoned today to state that he had located Ingraham in one of the hotels, in spite of the fact that he, Ingraham, had failed to notify Mr. Ladd of his address as agreed. Mr. Quinn advised that Ingraham's statement as given now varies considerably from his first statement given to Agent Maynor (to whom he states he did not give all the information, because he did not like the Agent); that Ingraham now admits he served in Leavenworth under the name of Edgar Jay, alias Paul Blake, alias Fred Smith; that they brought Sherrill into Leavenworth in 1919 while he, Ingraham, was there; that he was mistaken when he advised Agent Maynor that he had met Bailey recently but that he did meet Bailey in Kansas City ten years ago. Mr. Quinn advises that a number of photographs were presented to Ingraham, with the names and descriptions of the individuals covered, and that Ingraham picked out Sherrill and Bailey, but was unable to identify Braley; that Ingraham advises he may be wrong as to the name of Macon; that his latest statement advises that Bailey was driving the car and that Bailey pulled back his coat and showed Ingraham two guns; that there was a sawed-off shot-gun between Bailey and Sherrill in the front seat of the car. Mr. Quinn advises that Mr. Ingraham states he read in a detective magazine a story of the break at Kansas City, which contained pictures of these individuals to whom he referred. Mr. Quinn believes that in this way Ingraham might have been able to identify these individuals which he did.

I suggested that Mr. Quinn forward a copy of this statement to the Kansas City office, and also to the Chicago office, in view of the fact that therein Ingraham refers to a girl at the Century of Progress with whom he is supposed to be quite friendly.

NOT RECORDED COPY FILED IN 62-3574

RECORDED & INDEXED

JUL 7 - 1933

62-28915-212

JUL 1933 A.M.

NATHAN Div. One Div. Two FILE

114

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

Mr. Nathan.....
Mr. Tolson.....
Mr. Edwards.....
Mr. Clegg.....
.....

SPC/AEK

June 30, 1933

MEMORANDUM FOR THE DIRECTOR

Reference is made to I.O. No. 1194, entitled CHARLES ARTHUR O'FLOYD, alias "Pretty Boy", who is wanted in connection with the murder at Kansas City.

The Bureau's criminal record of this individual contained a notation to the effect that he was sentenced November 24, 1930, to serve 12 years in the Ohio State Penitentiary for a bank robbery at Sylvania, Ohio, and escaped enroute to the penitentiary.

Before printing this Identification Order it was deemed advisable to verify this notation in order that same might be contained on the Identification Order. Accordingly, the writer contacted the Cincinnati Office and requested Mr. Klein to verify this information. Mr. Klein later telephoned and advised that he had contacted the Ohio State Penitentiary but that their records only contained a letter from the William J. Burns Detective Agency to the effect that Floyd had been sentenced to serve a term in said penitentiary but had escaped enroute. Consequently, the Detroit Office was communicated with by telephone and Mr. Donaldson was requested to verify the information that Floyd was sentenced on November 24, 1930, to serve a sentence of 12 years for a bank robbery at Sylvania, Ohio. Mr. Donaldson advised by telephone that the records of the Toledo, Ohio, Police Department had been checked and that Floyd was sentenced November 24, 1930, to serve from 12 to 15 years for a bank robbery at Sylvania, Ohio, and that he had escaped enroute to the penitentiary.

Accordingly, this record is being included on the Bureau's Identification Order, along with the other criminal offenses of this subject, omitting the word "Notation."

Respectfully,

S. P. Cowley

S. P. Cowley.

RECORDED

JUL 7 - 1933

62-28915-213
BUREAU OF INVESTIGATION
JUL 7 1933 P.M.
DEPARTMENT OF JUSTICE
EDWARDS
Div Six | FILE

July 6, 1933.

MEMORANDUM OF TELEPHONE CALL re FRANK NASH case

A representative of the Associated Press telephoned and requested to be furnished pictures of the individuals wanted in connection with this case. In accordance with previous telephone conversation with Mr. Gates, I informed this newspaper representative that the only pictures the Bureau had of these men were on the six I.O.'s issued by the Bureau, but that I would furnish him with copies of these I.O.'s.

Later, Mr. O'Hare of the Associated Press called in person at this office and was furnished with copies of these six I.O.'s.

*Interviews

INVESTIGATION DEPT. OF JUSTICE DIVISION ONE JUL 7 1933

RECORDED & INDEXED

JUL 8 - 1933

62-28915-214
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN Div. One Div. Two
FILE

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July 6, 1933

MEMORANDUM OF TELEPHONE CALL re FRANK NASH case

Mr. Gates advised by telephone that the representative of the Kansas City Post Journal had received a long telegram from his newspaper and had arrived at the conclusion therefrom that the Kansas City Police Department was endeavoring to get all the glory for determining the names of the individuals involved in the Kansas City shooting, in which an Agent of this Bureau was fatally wounded. I advised Mr. Gates that the Kansas City Police Department had received their information from the I.O.'s prepared by this Bureau upon individuals suspected of having some connection with the shooting, but had given out to the newspapers that information as though they had ascertained that these persons had a part in the shooting. I advised Mr. Gates that the information contained in the newspaper article was identically that given to the Police Department by our Agents at Kansas City. I advised Mr. Gates that I had instructed my office at Kansas City not to give to the newspapers any information in this regard.

It was decided that the Bureau should prepare for Mr. Gates a statement regarding the I.O.'s issued by the Bureau in this connection, for release to the press. Subsequently, Mr. Gates telephoned and advised he had taken this matter up with the Attorney General and that the Attorney General was of the opinion that this statement should be prepared.

DEPT. OF JUSTICE DIVISION ONE JUL 7 1933

RECORDED & INDEXED

62-28915-215
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.

JUL 8 - 1933

NATHAN

Room 1405
370 Lexington Avenue
New York City

FXF:SH
62-4949 Spec.Del. Air Mail July 6, 1933

62-28915
BUREAU OF INVESTIGATION
JUL 7 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan Div. One FILE

Special Agent in Charge
United States Bureau of Investigation
905 Federal Reserve Bank Building
Kansas City, Mo.

Re: Unknown Subjects
Obstruction of Justice
(Endeavor to Deliver Federal
Prisoner Frank Nash)

Dear Sir:

An A.P. dispatch dated Kansas City, July 5, 1933, appeared in the New York papers this morning which indicated that R. C. Reppert, Director of Police, Kansas City, stated that Verne C. Miller, a former sheriff of North Dakota, and William Weissman of Kansas City, had been identified as killers of the four officers and their prisoner at Kansas City. The dispatch further indicated that Weissman had a brother named Solly Weissman, a Kansas City gangster, who was killed in the latter city several years ago.

William Wagner, Superintendent of the Criminal Division of the New York office of the Pinkerton National Detective Agency, telephonically communicated with this office and requested to be advised whether the William Weissman in newspaper dispatches was identical with the William Weissman implicated in the murder of Prohibition Agent John G. Finiello at the Rising Sun Brewery, Elizabeth, N.J. on September 19, 1930. He stated that he was of the opinion that possibly they were identical and in the event this was true and the Bureau was seeking information concerning his present whereabouts, the Pinkerton Detective Agency had on file certain data with respect to his activities, relatives, associates, etc. which might prove of some assistance. He volunteered to render this information in the event it was found that the Bureau was seeking this man's apprehension.

The New York file relating to the murder of Finiello describes Weissman as follows:

118

SAC - Kansas City
62-4949

Name	:	William Weisman alias "Bill" Weiss
Age	:	36
Height	:	5'6"
Weight	:	200
Build	:	Stout
Complexion	:	Dark - Sallow
Hair	:	Black, curly
Eyes	:	Dark chestnut
Nationality	:	Jewish
Occupation	:	Bootlegger and brewery operator
Residence	:	Formerly resident of Newark, N.J.
		Native of St. Louis, Mo.
Marital Status	:	Unknown
Peculiarities	:	None

For the possible assistance of the Kansas City Bureau office, there will be found attached hereto a wanted circular for William Weisman alias "Bill" Weiss, dated Elizabeth, N.J., October 24, 1930, issued by Abe J. David, Prosecutor, Union County, Elizabeth, N.J.

It will be appreciated if you will advise this office whether you are seeking the apprehension of the William Weisman described in the attached circular.

Very truly yours,

T. P. GULLEN
Special Agent in Charge

Encl.

cc: Bureau

19

July 6, 1933.

MEMORANDUM of Telephone Call re FRANK NASH case

Mr. Vetterli at Kansas City advised that the Police gave a statement to the newspapers there last night that Verne Miller and Sammy Wiseman, together with pictures of Verne Miller, were wanted in connection with the above matter; that the newspaper representatives had been contacting him on the average of every twenty minutes all last night in an endeavor to ascertain the government's version of the matter, but that he had refused to make any statements in this regard.

I told Mr. Vetterli that the newspapers should be advised they would be given no information until the matter is closed, and that if they desired anything further in this regard they should be referred to the officials in Washington.

Mr. Vetterli stated that Mrs. Caffrey had been at the Kansas City office a part of yesterday and was there this morning, and that she was apparently very satisfied.

NOT RECORDED COPY FILED IN 62-28915-274

DEPT. OF JUSTICE INVESTIGATION JUL 7 1933 DIVISION ONE

RECORDED & INDEXED

JUL 10 1933

62-28915-216

JUL 8 1933 A.M.

DEPARTMENT OF JUSTICE

NATHAN | FILE

Div. One Div. Two

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
JUL 10 1933
DIVISION ONE

DEPT. OF JUSTICE
DIV. 2

803 Federal Reserve Bank Bldg.,
Kansas City, Missouri
July 8, 1933

Special Agent in Charge,
United States Bureau of Investigation,
303 Post Office Building,
St. Paul, Minnesota

Dear Sir:

Re: UNKNOWN SUBJECTS
Obstruction of Justice
(Endeavor to deliver Federal
prisoner, Frank Nash)

In a review of the file, it is noted that reports of former Special Agent J. D. Glass, with reference to investigation at Brainard, Minnesota, relative to the woman "Vivian," who has been living with Verne C. Miller, reflect facts indicating that it is probable that the parents of this woman Vivian are respectable and upright citizens.

It also appears probable that John Gibson, father of Vivian, and Vivian's mother, have not known that Verne Miller - who may be known to them as Moore and as the husband of their daughter Vivian - is an underworld character. It is thought that Gibson may believe him to be a wealthy promoter or a big-time legitimate business man of some nature.

In view of the above, it is thought that it would be well for the St. Paul Office to consider an immediate interview with John Gibson, with the hope of securing his confidential cooperation, to locate his daughter, Vivian, Vivian's child, Betty, and Verne Miller. It is thought that perhaps if Gibson could be contacted confidentially, away from his home, and interviewed at this time, much valuable information might be secured.

It is suggested that it may be well to again interview Clyde Parker, the confidential informant of former Agent Glass, who resides at Brainard, and ask his opinion with reference to a direct interview with Gibson before definitely concluding to interview him. Parker's ideas on the subject would probably be worthy of consideration.

62-28915-
BUREAU OF INVESTIGATION
JUL 8 1933 A.M.
DEPARTMENT OF JUSTICE
NATHAN | Two | One | Three

12

#2 - St. Paul Office 7-6-33

It is thought by this office that it is quite probable that an interview with John Gibson - even though he could not be made willing to cooperate - could do little or no harm, owing to the fact that by reason of the newspaper stories linking Miller with the murders, which stories were released by THE KANSAS CITY STAR here this morning, Gibson will soon learn the true identity of his daughter Vivian's paramour, or husband, Verne Miller.

It is thought that he probably knows Miller by the name of V. C. Moore, and it has been noted that in the newspaper account above mentioned, it is revealed that the little girl who lived with Miller and her mother here, told children in the neighborhood that she was from Brainard, Minnesota.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge

REV'W
c-c Bureau

905 Federal Reserve Bank Building
Kansas City, Missouri
July 8, 1933

Special Agent in Charge
United States Bureau of Investigation
619 Federal Building
Los Angeles, California

Dear Sir:

62-28915
BUREAU OF INVESTIGATION
JUL 8 1933
DEPARTMENT OF JUSTICE
FILE

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner
Frank Nash)
K.C.File 62-760

Referring to your telegram of July 4, 1933, pertaining to 1933 Model Chevrolet Coach or Sedan, dark blue or black color, which appeared at the residence of Mrs. Henry Schuster, 761 Caviota Avenue, Long Beach, California, bearing Missouri 1933 license tags #101-807, please be advised that it was ascertained that these tags were issued for Chevrolet Coach, Motor #2293951, to Milton Garrison, Alma, Missouri.

Through the Detroit office it was ascertained from the Theft Bureau of the Chevrolet Motor Company at Detroit that the serial number of the car above mentioned is 5AK22710; that the car bearing that serial and motor number is a 1931 Model, assembled at St. Louis, Missouri.

The St. Louis office was furnished information, telegraphically, on July 5, 1933, and requested to trace the assembly and distribution of the car to determine whether or not the purchaser might be identical with Harvey Bailey or any of the other suspects in the instant matter.

It is understood from your wire that investigation at Long Beach, California, resulted from a letter addressed by E. R. Bailey, half-brother of Harvey Bailey, Richmond, Illinois, to Mrs. Schuster at Long Beach, California.

As soon as the St. Louis office has traced the car to the dealer that sold it, investigation will be made at Alma, Missouri, pertaining to the identity of Milton Garrison. More specific information is now being sought through the office of the Secretary of State, Jefferson City, Missouri, regarding the issuance of license. This information could not be secured fully on July 4, 1933, since the office at Jefferson City was closed.

Very truly yours,

M. C. APPEAR, Acting
Special Agent in Charge.

WFT:MB
cc - Bureau
St.Louis
Chicago

123

1420 Enquirer Building
Cincinnati, Ohio

NBK:MGR
62-785

July 6, 1933

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

JUL 10 1933 AM

Re: UNKNOWN SUBJECTS.
OBSTRUCTION OF JUSTICE.
(Endeavoring to deliver Escaped
Federal Prisoner, Frank Nash.)

Dear Sir:-

With reference to the report of Special Agent Bliss Morton, Cincinnati, Ohio 7-5-33 Agent Morton examined the title papers in the State Auto License Bureau, Indianapolis, Indiana in connection with 1933 Ford Deluxe Tudor seen in possession of the two individuals near Casey, Ill., on June 17, 1933. Indiana Title #1887802 was issued June 8, 1933 covering Ford DeLuxe Tudor Motor #321629 to Ira Seybold, 314 North Street, Logansport, Indiana. The papers show that Seybold purchased the car new on June 8, 1933 from Thomas Justice Wedinger, Inc., S. Sixth Street, Logansport, Indiana and the latter company still holds a lien on the car in the amount of $326.00. The application for title was filed at the Logansport Branch of the Auto License Bureau 6-8-33 and bears the notation "delivered" and indicates that the title was delivered to a representative of the motor company, when the latter called at Indianapolis. The License Clerk in the Auto License Bureau explained that it is possible that the new title owner did not care to wait until the title was mailed back to Logansport for this car and therefore a representative of the motor company had proceeded to Indianapolis, after making the application at Logansport and obtained the title at the State House in Indianapolis on the application previously made at Logansport.

Very truly yours,

N. B. KLEIN, Acting
Special Agent in Charge.

CC Bureau
Chicago

62-28915-
BUREAU OF INVESTIGATION
JUL 7 1933 P.M.
DEPARTMENT OF JUSTICE
NATHAN

124

203 Post Office Building,
St.Paul,Minnesota.

July 6,1933.

DEPT. OF JUSTICE
DIVISION ONE

62-28915-
BUREAU OF INVESTIGATION
JUL 8 1933
DEPARTMENT OF JUSTICE

Special Agent in Charge,
United States Bureau of Investigation,
801 Title Guaranty Building,
St.Louis, Missouri.

Dear Sir: Re: UNKNOWN SUBJECTS.
OBSTRUCTION OF JUSTICE(Endeavor to deliver Federal Prisoner FRANK NASH).
St.Paul File No.62-886.

With reference to the above entitled matter, it has been determined by investigation conducted by this office, that some time during the week of June 4 to 10, 1933, inclusive, FRANK NASH resided for a day or two at 804 Vernon Street, St.Paul, Minnesota; at that time, he was accompanied by his alleged wife and her young daughter. The above has been established by statements of neighbors and fingerprints found on a beer bottle on the premises.

The identity of the other occupants, namely, two men and a woman, at 804 Vernon Street, has not been definitely determined. Investigation has developed that J.F.McLaren, the owner of the house,rented same furnished to a J.STANLEY SMITH and wife, for the summer months. At the time SMITH obtained the home, he gave as reference, among others, an attorney named THOMAS HEMAN, St.Paul,Minnesota. MR.HEMAN, on being interviewed, advised that an individual giving the name of J.STANLEY SMITH, who in some way resembles ALVIN KARPIS, Police Department, Tulsa, Oklahoma, #6008, appeared at his office, during March,1933, and endeavored to employ HEMAN to act as his attorney to collect a note due from one, JOHN BOVARD, Olive Street, St.Louis, Missouri. The individual, SMITH, appeared again on April 30 and May 13,1933. On the first two occations, HEMAN wrote the desired letters to BOVARD requesting payment. On the third visit, SMITH requested copies of the letters, stating that he intended to go to St.Louis, Missouri, and wished to have the copies of the letters in the event BOVARD claimed he had never received a request for payment. HEMAN states the note was for $250.00, payable on demand. On the back of the note, there was an endorsement that $87.50 had been paid, leaving a balance of $162.50.

As to whether NEWMAN is entirely truthful in his statements, cannot be determined. In that connection, NEWMAN, during the period of the visits of SMITH, was representing MRS. VERNE SANKEY, wife of VERNE SANKEY, notorious kidnaper. There has been some effort by the local press to connect the mysterious occupancy of 204 Vernon Street, St.Paul, with the HAHN kidnaping, and there does appear to be some connection between the residents at 204 Vernon Street, and the HAHN kidnaping. Whether the person named SMITH wished to make a connection with NEWMAN prior to the kidnaping of HAHN is not known, although this is the surmise of NEWMAN.

It is requested that an immediate investigation be conducted, first, to determine if BOVARD can be interviewed safely and, if it develops that he can be safely interviewed, it should be determined from him, the name, description, identity, et cetera, as well as the whereabouts of the person to whom he delivered a $250.00 promissory note on which the sum of $87.50 has been paid. This information is desired in order to determine who was with HAHN immediately prior to his departure from St.Paul, which, as nearly as can be determined was a day or two prior to his appearance in Hot Springs, Arkansas.

Very truly yours,

R.C.COURTER, ACTING,
Special Agent in Charge.

OCH:TC
CC Bureau
CC Kansas City
CC Chicago

AIR MAIL
SPECIAL DELIVERY

LCS:mp

Bu. Off. File #---

July 7, 1933

Special Agent in Charge,
United States Bureau of Investigation,
Room 905, Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

Confirming telephonic conversation today between Mr. Nathan and Mr. Vetterli relative to print received July 7, 1933, regarding John O'Hara, you are advised that a search of the fingerprint records of the United States Bureau of Investigation discloses the following data concerning this individual:

Subject as James Sammons, #8838, received SP, Joliet, Ill., June 18, 1904, from Chicago, Ill., crime murder; sentence life - escaped June 10, 1917 - returned October 4, 1917.
Notation: "#8838-D, SP, Joliet, 6-24-32, out on writ."
Notation: "#8838-O, SP, Joliet, Ill., 7-16-32, discharged while on writ."

As John Nolan, #28167, received USP, Leavenworth, Kans., August 12, 1927, from Chicago, Ill., crime conspiracy to violate Internal Revenue Laws; sentence 18 months.

As John O'Hara, #---, arrested SO, Kansas City, Mo., July 6, 1933, charge investigation; pending.

Very truly yours,

J. E. Hoover,
Director.

BUREAU FILES DIVISION
MAILED
JUL 7 1933
P.M.
DEPARTMENT OF JUSTICE

Copy to:
SO, Kansas City, Mo.

AIR MAIL

RECORDED
&
INDEXED

62-28915-217
BUREAU OF INVESTIGATION
JUL 1933 A.M.
FILE

Refer to File #125426

Postal Telegraph
INTERNATIONAL SYSTEM
Commercial Cables
All America Cables
Mackay Radio

the following message, subject to the terms on back hereof, which are hereby agreed to

Form 3

SanAntonio Tex July 25 1933

J E P Dunn
UnitedStates Bureau of Investigation
619 Federal Bldg
LosAngeles Cal

HARVEY J. BAILEY
Obstruction of Justice
I.O. 1189

Harvey J
Bailey COJ NewMexico license nineteen six nine eight issued Neal M Schuster Artesia NewMexico nineteen twenty two Lincoln sedan legal owner applicant

Davis Acting

Ch Bu Investigation
O B Govt rate paid

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 28 1933 PM

62-28915
BUREAU OF INVESTIGATION
JUL 28 1933 P.M.
DEPARTMENT OF JUSTICE
Div. One
FILE

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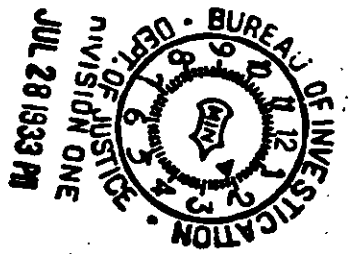

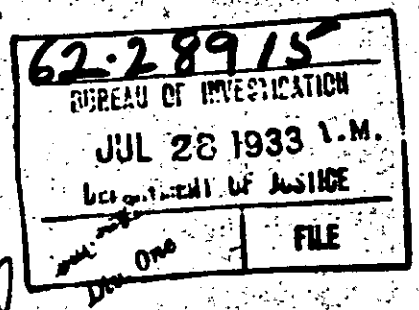

W64 20 GOVT COLLECT=RG KANSASCITY MO 7 1212P

DIRECTOR UNITEDSTATES BUREAU OF INVESTIGATION=

1933 JUL 7

Mr. Nathan
Mr. Tolson
Mr. Clegg

FINGERPRINT CAR ON JOHN O'HARA FORWARDED AIR MAIL YESTERDAY FROM SHERIFFS OFFICE HERE PLEASE WIRE OR TELEPHONE RECORD IMMEDIATELY

=VETELI

RECORDED & INDEXED

JUL 10 1933

62-28915-218

BUREAU OF INVESTIGATION

JUL 8 1933

NATHAN

Telephone Your Telegrams to Postal Telegraph

129

201 Liberty National Life Bldg.,
Birmingham, Alabama,
July 26, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan.

Re: Vernon C. Miller, with aliases
FUGITIVE, et al.
OBSTRUCTION OF JUSTICE (Endeavor
to Deliver Federal Prisoner
Frank Nash),
Birmingham File 62-826.

Dear Sir:

With reference to the above entitled case, the Birmingham Office is in receipt of a tracing of a letter, typewritten and addressed to Mr. Pat Sturney, University of Alabama, University, Ala., the return address being #208, The University Club, 105 Fir Hill, Akron, Ohio.

It has been ascertained that Pat Gardelle Sturney, alias Bill Sturney, is possibly a step-son of subject Richard Tallman Galatas, with aliases, one of the fugitives in this case; further that young Sturney at the present time is a student at the University of Alabama. A cover has been placed on all mail going to him, with the result that the Birmingham office has secured the above mentioned tracing.

The Detroit Office is requested to ascertain who is the writer of this letter, with a view, of course, of determining particularly if it is subject Galatas, himself, who has written to Sturney.

Very truly yours,

T. D. QUINN,
Special Agent in Charge.

JRH:BM

Via Airmail

CC: Bureau

CC: Kansas City (2)

62-28915
BUREAU OF INVESTIGATION
JUL 28 1933
JUSTICE
FILE

130

1900 Bankers Building
Chicago, Illinois

July 26, 1933.

Special Agent in Charge
United States Bureau of Investigation
905 Federal Reserve Bank Building
Kansas City, Missouri

Re: VERNON C. MILLER with aliases - FUGITIVE
RICHARD TALLMAN GALATAS with aliases -
FUGITIVE, et al.
OBSTRUCTION OF JUSTICE (ENDEAVOR TO DELIVER
FEDERAL PRISONER FRANK NASH)

Dear Sir:

Reference is made to your letter, dated July 21, 1933, with attached report of Special Agent W. F. Trainor, dated 7/21/33, for photostating.

Please be advised that photostatic copies were forwarded to interested offices, as suggested in your letter, today.

Very truly yours,

M. H. PURVIS
Special Agent in Charge

DOS:AB
CC-Bureau
62-1649

62-28915
JUL 27 1933 A.M.

EH:DSS

July 7, 1933.

62-28915-219

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Mo.

10 1033

Dear Sir:

Confirming telephonic information given you today the following is the record in the Identification Division of the Bureau of John O'Hara:

As James Simmons #8838, received Illinois State Penitentiary, Joliet, June 18, 1904, from Chicago. Murder - life sentence. Escaped June 10, 1917. Returned October 4, 1917.

As John Nolan #28167, received United States Penitentiary, Leavenworth, August 12, 1927, from Chicago. Conspiracy to violate Internal Revenue Laws. Sentenced 18 months.

Notations:

As #8838, Illinois State Penitentiary, Joliet, June 24, 1932. Out on writ July 16, 1932. Discharged while on writ.

Very truly yours,

Director.

FEDERAL FILES DIVISION MAILED JUL 7 1933 P.M. DEPT. OF JUSTICE

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John O'Hara identified as James Sammons #8838, received Illinois State Penitentiary, Joliet, June 18, 1904, from Chicago, murder - life sentence. Escaped June 10, 1917. Returned October 4, 1917.

As John Nolan #28167, received United States Penitentiary, Leavenworth, August 12, 1927, from Chicago, Conspiracy to violate Internal Revenue Laws. Sentenced 18 months.

NOTATIONS

As #8838, Illinois State Penitentiary, Joliet, June 24, 1932. Out on writ July 16, 1932. Discharged while on writ.

(L. C. Schilder)

Kansas City
7/7/33

RECORDED & INDEXED

JUL 10 1933

62-28915-219

JUL 1933 A.M.

FILE

906 Federal Reserve Bank Building,
Kansas City, Missouri
July 7, 1933

Mr. F. M. McConnell,
Post Office Inspector,
Fayetteville, Arkansas

Dear Sir:

I am returning herewith areal geology map of the Arkansas-Missouri Eureka Springs Quadrangle, which you recently loaned to Special Agent Anderson of this Bureau.

Please accept my thanks for your cooperation.

Very truly yours,

M. C. SPEAR, Acting
Special Agent in Charge

MCA'W
c-c Bureau

Re: UNKNOWN SUBJECTS
Obstruction of Justice
(Endeavor to deliver Federal prisoner Frank Nash)

62-28915
JUL 10 1933 P.M.
DEPT. OF JUSTICE

13

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

HN:DSS

July 8, 1933.

MEMORANDUM FOR THE DIRECTOR.

I have just telephoned Vetterli at Kansas City with regard to the A. P. dispatch this morning referring to the taking into custody of James Sammons. Yesterday afternoon a wire was received from Kansas City asking for the record of this man. It was given as per the attached. Vetterli states, in amplification of information received yesterday afternoon, that in connection with the telephone tap upon a certain house in Chicago information was received that a certain man there wanted two trousers from the cleaners immediately as he had to leave town. Deputies of the Sheriff's office covering Kansas City and two Agents of the Bureau immediately went to the house, the Deputies of the Sheriff's office entering and taking into custody James Sammons. Chicago and Joliet were communicated with and Chief of Detectives Shoemaker of Chicago stated that this man was wanted in Chicago for robbery and as one of the "public enemies." Shoemaker also said he understood he was wanted in Baltimore for robbery. There is apparently no connection with the Union Station killing on the part of this individual. Vetterli stated that the A. P. dispatch was very much garbled; that he made no announcement in this case; that the newspapers told him that they had gotten their information as to the apprehension of Sammons from Chicago and he simply told them that Sammons had been taken into custody by the local Sheriff's office on suspicion and was being held.

Very truly yours,

H. Nathan.

RECORDED
&
INDEXED

JUL 10 1933

62-28915-220

JUL 8 1933 A.M.

TOLSON
CLEGG

FILE

420 Post Office Bldg.,
Dallas, Texas.

July 7, 1933.

Special Agent in Charge,
U.S. Bureau of Investigation,
905 Federal Reserve Bank Bldg.,
Kansas City, Missouri.

RE: Unknown Subjects.
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal
Prisoner - FRANK NASH).

Dear Sir:-

Barney Finn, Superintendent of the Identification Bureau of the Fort Worth, Texas Police Department, told me today that about the middle of December, 1930 they made an investigation of one GEORGE R. KELLY - #1968 State Penitentiary, Santa Fe, New Mexico, who at that time was married to and living with CATHERINE THORNE at 857 East Mulkey Street, Fort Worth. They did not locate Kelly but on 12/17/30 Kelly appeared at headquarters and told Chief of Detectives Jackson that he heard they were looking for him. He was fingerprinted and released.

Finn tells me that there is a marked resemblance in Kelly to CHARLES ARTHUR FLOYD, and says that Kelly told him he (Kelly) had been arrested several times for Floyd.

Kelly's criminal record as furnished by the Bureau is:

As George Kelly #1968 rec. State Pen, Santa Fe, N.M. 3/14/27 from U.S. Court; violation PA $250.00
As George Kelly #5298 Tulsa, Okla. PD 7/24/27; vagrancy.
As George Kelly #2332, Tulsa, Okla. SO 1/15/28; violation NPA.
As George Kelly #29362 U.S. Pen., Leavenworth, Kans. 2/11/28 from Tulsa, Okla.; poss. liquor; 3 yrs.
As George Kelly 12/17/30 Fort Worth, Texas PD released.

F.P.C. 24 27 6 24
7 01 14 20

62-28975-221

BUREAU OF INVESTIGATION
JUL 10

JUL 10 1933 RECORDED & INDEXED

Bureau

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Kansas City.

Mrs. Kelly (nee Thorne) has recently returned to Fort Worth, driving a 1932 model Cadillac sedan with Ohio license #691-965 (1933).

Detectives J.W. Sweeney and M4 Weatherford of the Fort Worth Police Department, have contacted Mrs. Kelly at her home, which she owns, at 857 East Mulkey Street, and she has narrated to them many details about Verne Miller, Bernard Phillips, Harvey Bailey, Francis Keating, Tom Holden, Frank Nash and Max Weisman - all of whom she claims to know.

She says that she and Kelly lived for approximately two years in Kansas City with Miller and his wife. She said she visited with the Holdens and Keatings in the apartment in Kansas City in which they were living when apprehended. She said she was living in Kansas City at the time Holden and Keating were arrested. She said George Kelly is a member of that mob and has participated with them in many of their crimes; that Miller will immediately go to Montreal, where he operates a road house and gets protection, and that Phillips will go to Minneapolis.

Vinn tells me that Kelly is most proficient with a machine gun, it being said he can write his name with the bullets discharged from such a gun.

Mrs. Kelly said that Kelly is now in Chicago and she is expecting to hear from him; she did not volunteer his address there and it was not learned. She said Verne Miller's mother is running an apartment in Kansas City at this time, but that Miller is not there.

I am lead to attach some importance to this woman, and have requested Detectives Weatherford and Sweeney to continue their contact with her. She does not realize they are relaying the information, and would not tell anything if she knew it was sought.

Report of Agent Caffrey dated 8/1/32 captioned Francis L. Keating, etc., qyotes Holden as saying he went to Montreal after his escape from Leavenworth.

I would be pleased to have an expression from you as to how much credence may be attached to the above, in order that I may act accordingly. It is my information that Mrs. Kelly will have a telephone installed within the next few days, and it is my further information that Kelly 'phones her from Chicago.

I have attempted to get a record of such 'phone calls but have been unable to do so, due to my meager information. I believe I can get a tight cover on that new 'phone should it appear advisable.

Very truly yours,

F.J. Blake,
Special Agent in Charge

FJB:LMT
cc Bureau D.C.
St.Paul Chicago
62-410-

137

U. S. Bureau of Investigation

Department of Justice
1900 Bankers Building,
Chicago, Illinois.

July 6, 1933.

Director,
United States Bureau of Investigation,
Washington, D. C.

Dear Sir:

Re: Unknown Subjects; Obstruction of Justice. (Attempt to Deliver Federal Prisoner Frank Nash).

Kindly forward, for the use of the Chicago Office, an additional hundred each of Identification Orders Numbers 1189 to 1194, inclusive.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

JJK/RLW

RECORDED

JUL 14 1933

62-28915-22

JUL 10 1933 A

Div. Seven

FILE

NO

HH/emf

JULY 8 1933

R E VETTERLI CODE
UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BUILDING
KANSAS CITY MISSOURI

TELEPHONE ME SOON AS POSSIBLE DETAILS EXAMINATION OF FARMER

HOOVER

WESTERN UNION
4:45

RECORDED

coded - HK

62-28915-222
BUREAU OF INVESTIGATION
JUL 10 1933 A.M.
FILE

NPL:GJR

62-28915-223

July 12, 1933.

RECORDED

JUL 14 1933

Special Agent in Charge,
United States Bureau of Investigation,
1900 Bankers' Building,
Chicago, Illinois.

Dear Sir:

With reference to your letter of July 8, 1933, you are advised that 100 copies each of Identification Orders Nos. 1189 to 1194, inclusive, have been forwarded to your office under separate cover.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 12 1933
DEPT. OF JUSTICE

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UNITED STATES BUREAU OF INVESTIGATION

CASE ORIGINATED AT KANSAS CITY, MISSOURI. FILE NO. 62-1649

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	7/8/33	6/17 to 30/33	W. CARTER BAUM

TITLE: UNKNOWN SUBJECTS

CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS: Police officials in Milwaukee, Wisconsin, South Bend, Indiana, and Chicago, Illinois, and Michigan notified of description of car and of slayers on 6/17/33, as supplied by Kansas City office by telephone. Likely visiting places of Nash and his friends were watched and persons in those neighborhoods contacted. Toll telephone calls from the O.P. Inn, Melrose Park, Illinois, from 5/15 to 6/24/33, with names and addresses of subscribers to numbers called are listed. Masonic Lodge card and Union insurance policy book in Nash's possession were fictitious. Plymouth automobile purchased in Chicago by one George W. Miller who did not resemble Nash and was not known at the address he gave. Mrs. Frances Luce apparently the wife of Nash, now living at Wenona, Illinois. No definite information secured as to the present whereabouts of suspects, but many active leads are being developed.

P.

REFERENCE: Report of Special Agent in Charge R. E. Vetterli, Kansas City, Missouri, 6/26/33.

DETAILS:

Upon receipt of information from the Kansas City office by telephone to the effect that Frank Nash had been apprehended, brought to Kansas City, and there killed in an attempted delivery, at which time Special Agent Caffrey had been murdered, two Kansas City police officers

DO NOT WRITE IN THESE SPACES

M. H. Quinn — SPECIAL AGENT IN CHARGE

62-29915-224

RECORDED AND INDEXED

COPIES OF THIS REPORT FURNISHED TO:
St. Paul-1
Cincinnati-1
Chicago-2

UNITED STATES
JUL 10 1933 AM
BUREAU OF INVESTIGATION

SHECKED OFF: JUL 14 1933

JACKETED:

REINDEXED DATE 1-25-33

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had been murdered, Chief Reed of McAlester, Oklahoma, had been murdered, and Special Agent Lackey wounded, the Chicago Bureau office immediately communicated with the Chicago Police Department and arranged for that department to have the license number of the Chevrolet sedan used by the murderers and the description of one of the murderers sent over the teletype machines in the City of Chicago, and also to have broadcast over the radio broadcasting equipment of the police in the city of Chicago this information. This radio broadcast set forth the license plates as being Missouri license No. 428329, 428239, or 482239.

In addition, the Chicago Bureau office communicated with Special Agent R. T. Amis at Milwaukee, Wisconsin. Through arrangements made by Agent Amis with Sergeant Louis Dieden, the information supplied in the telephone conversation from the Kansas City office was bulletined and broadcast by the Milwaukee police department.

Communication was had with Special Agent W. J. Devereux at South Bend, Indiana, on the same date, and Agent Devereux immediately communicated with Acting Chief of Police Horace M. Hamilton at South Bend, Indiana, who in turn had the descriptions of the slayers and the license numbers sent to all of his officers. Detective Leo Berner communicated with the South Bend, Indiana, Tribune radio Station at South Bend, which station interrupted its program and broadcast a lookout for this car and the slayers.

Special Agent Earl Van Wagoner in Benton Harbor, Michigan, following a communication from the Chicago Bureau office, immediately notified the Michigan State Police station at Paw Paw, Michigan, and furnished that station with the information on hand concerning the slayers and arrangements were made through trooper Murray Peek to forward this information to East Lansing, Michigan, where it would be broadcast over the police broadcasting station, and to send this information to other State police stations. In addition, Special Agent Van Wagoner communicated with the Chief of Police at Benton Harbor, Charles Kocher, and the Sheriff of Berrien County at St. Joseph, Michigan, Charles L. Miller, and furnished them with the same information.

Agent then called at the Chicago Police Department, and through Chief of Detectives William Schoemaker, had Lieutenant McGinnis, his assistant, assign two details of ten men each to assist Agents of the Chicago Bureau office in conducting an investigation in the neighborhood of places where Nash or his friends might frequent.

In this regard it will be noted that Special Agent D. O. Smith, Chicago, Illinois, had previously interviewed a confidential informant named in a letter sent to the Bureau on June 20, 1933. This confidential informant had supplied information to the effect that Verne Miller with aliases was reputed to stay at the Cramere Hotel in Chicago fromtime to time and that Miller had been in Chicago, Illinois, in the early part of May, 1933. This confidential informant had indicated that Miller was driving a sixteen cylinder Cadillac sedan and had also indicated that Miller was extremely friendly with a woman named Martha Williams who lived at the Sherone Apartments in Chicago, Illinois. This woman, it appeared, was friendly with the entire Miller gang and was reputed at one time to have put her husband, Harris, on the spot in New York City.

In consequence, Agent and Detective Charles Kelly called at the Cramere Hotel, which is located at 113 North Holman Boulevard, telephone Van Buren 7600. The following individuals were interviewed, all of whom denied knowing any party resembling Verne Miller or having any person named Miller registering at the hotel recently whose description resembled that of Verne Miller. The persons interviewed were: Mr. Keenan, Manager, Pat Guerin, doorman, Arthur Carpening, clerk, and J. T. Morse, bell boy. This latter, however, said that he believed that there had been a man there by the name of Miller, who had later been picked up by the police after having left the hotel, and that this man was held in connection with a bank robbery at Minneapolis.

On the next night Agent interviewed Mr. Keefer Lientz, clerk at the Cramere Hotel, who stated that the person to whom J. T. Morse, the bell boy, had reference was one Sam Tarran or Taran, who had stayed at that hotel on a number of occasions. Tarran had registered into that hotel on April 22, 1933, giving his address as 1032 Grand Avenue, St. Paul, Minnesota, and in addition there had been registered into the hotel with him Lieutenant F. C. Fardal, also spelled Judd, 109th Obs. Sqd., St. Paul, Minnesota, and M. M. Frisch of St. Paul. These individuals on April 27, 1933, called Butterfield 1662, Van Buren 8700 and Rogers Park 7934. They left the hotel but returned later stating that the plane in which they were flying had been damaged. It seems that Sam Tarran held himself out as a salesman of airplanes and claimed to own and operate an airplane himself. On April 24, 1933 these three men returned for a short time and then left in a day or so without making any telephone calls. Sam Tarran returned on June 1, 1933, and occupied room 535 and left on June 8, 1933. While he occupied this room the following telephone calls were made from it: Columbus 2195, Bittersweet 3500, Delaware 1655, University 4320 and Northbrook 66. Mr. Lientz stated that just a day or so after Tarran had left the Cramere Hotel he had read in the newspaper that Tarran had been arrested at the Edgewater Beach Hotel in Chicago, Illinois while he was on his honeymoon, because of his participation in a bank robbery.

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At the Chicago Police Department it was discovered that Sam Taran bore police No. C-49250, fingerprint classification:

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This record showed that he had been arrested on June 8, 1933 at the Edgewater Beach Hotel, at which time he had given his occupation as fitness business. He had been arrested by Lieutenant McFarland. His description is as follows:

Age	35
Height	5' 11"
Weight	182 lbs.
Eyes	Blue
Hair	Dark chestnut, thin on top
Complexion	Sallow
Eyeglasses	Wears glasses

The record at the Chicago Police Department showed that this man had the following criminal record:

As Sam Taran, 2/23/26, Stillwater, Minnesota, Penitentiary, No. - - - - , forgery;
As Sam Terrin, 8/7/21, St. Paul, Minnesota, auto theft; acquitted by Grand Jury;
as Sam Taran 1/11/29 S.P. Stillwater, Minnesota, No. 9609; grand larceny, ten years from Hennepin County; 7/22/32 released to parole agent;
8/8/33, St. Paul, investigation bank robbery;
As Sam Terrin 8/21/27, St. Paul, Minnesota, possessing liquor; discharged; and investigation for assault, found not guilty.

This individual it seems had given $12,000 bond in the Municipal Court at Chicago, Illinois, pending investigation for an attempted bank robbery in Nebraska, which is detailed in the report of Special Agent J. B. Green, Kansas City, Missouri, dated 6/16/33, in the case entitled FRANK HASH with aliases, I. O. #1166, ESCAPED FEDERAL PRISONER. Later newspapers in the city of Chicago carried the report that Taran had forfeited his bond in the sum of $12,000.

Mr. George E. Towers, proprietor of the Gramere Garage Company, 5341 West Lake Street, Chicago, Illinois, telephone Kedzie 5534, was interviewed by Agent and Detective Kelly, at which time he too examined the pictures of Miller, Carlton, Frank Nash, Harvey Bailey, Fred Barker, Alvin Karpis and Bernard Phillips, as had the employees at the hotel, but was unable to identify any of these persons as having stored a car in his garage recently. While there are a number of other garages in the neighborhood at which cars may be stored, the Gramere Garage Company, although independently operated, handles most of the transient trade from the Gramere Hotel. Mr. Lieatz had remarked that Yuren drove a large Cadillac automobile. Since that information has been supplied Mr. Towers has not been interviewed in order to ascertain whether he stored an automobile for Sam Yuren.

Agent and Detective Kelly on the night of June 17, 1933, called in the vicinity of 1141 North Francisco Avenue and in the vicinity of 1114 North Richmond Avenue, Chicago, Illinois. The former is the residence of Mrs. Hilda Neubold, the married sister of suspect Karpis, and the latter address is that of Karpis' parents. These addresses are in a community largely settled by Jewish people, and no cars with license plates from States other than Illinois were noticed. Neither was anything which would create any suspicion discovered at either of these places.

Agent and Detective Kelly then called in the vicinity of 5300 Sheridan Road, Chicago, Illinois, where Gus Winkler, under the alias of Michael J. Michaels occupies apartment No. 15-C. Gus Winkler was at one time a confederate of "Miller" Burke, notorious Chicago bank robber and gunman, who is reputed to be the man who handled the machine gun in the St. Valentine Day murders in Chicago, at which time seven men were slain by machine gun fire. Gus Winkler, as reports in the case entitled FRANK NASH with aliases, I. O. #1166, ESCAPED FEDERAL PRISONER, indicate, is supposed to have been in contact with Nash. In fact, Winkler is reputed to be friendly with all of the various gangs engaged in bank robbing and similar illegal practices, although it is doubtful that he himself participates in that type of crime at this time, having fallen heir to the large territory once controlled by Ted Newberry where he handles the sale of liquor and controls various gambling places.

Through the cooperation of the Acting Manager of the building at 415 Aldine Street, Mr. H. L. Hendrickson, who is a bookkeeper for the agents of this building, who are Wirtz, Hubert and Little, telephone Bittersweet 5500, Agent and Detective Kelly were permitted to use the directors' room on the ground floor in that building, from which to observe the Aldine Street entrance to the building at 5300 Sheridan Road.

Although this entrance was regularly used during the winter months at all hours and a canopy is erected to the edge of the curb, apparently in the summertime the practice is that the Sheridan Road entrance is to be used. The Sheridan Road entrance faces the lake and there is no building in the vicinity from which a good view of this entrance can be obtained. The park is immediately opposite and the nearest point in the park where a person can sit without being suspected is about one hundred to one hundred fifty feet away from the Sheridan Road entrance. Agent and Detective Kelly kept a watch on this building until 2:00 A.M. on Sunday, June 18, 1933, but saw nothing which would create any particular suspicion. Winkler and Moran were not seen to enter or to leave. Jack Moran, it will be noted from the file in the case entitled FRANK NASH with aliases I. O. #1166, ESCAPED FEDERAL PRISONER, is from St. Louis and was a minor hoodlum at that point. He is related to Winkler by marriage and acts as Winkler's bodyguard.

On June 18, 1933, Agent watched the address 3300 Sheridan Road for some time at which time he contacted certain confidential informants listed in the file on FRANK NASH referred to above, and learned that Winkler and Moran had left about 10:00 A.M. to play golf and that they had not returned at 2:00 P.M. There was no unusual activity in connection with visitors to apartment 15-C in that building so Agent was informed, and it was believed that no unusual activities had occurred in that building during the previous evening. It was not known whether persons other than Winkler, his wife, and Moran were occupying apartment 15-C, but no guests of these people were known to be at that building at this time.

Special Agent John L. Madala and Sergeant P. G. McGlynn of the Detective Bureau were directed by Acting Special Agent in Charge D. O. Smith to cover the address 3334 South Oakley Boulevard, Chicago, Illinois. This address is the address of the McGuirl family. Margaret McGuirl, commonly known as "Marge" is the wife of Francis Keating, former escaped Federal prisoner and friend of Frank Nash. In addition recent reports in the FRANK NASH case have indicated that Winnie Williams formerly Mrs. Bernard Phillips, was living at that address.

Before Agent Madala made an investigation at this point, Agent called at the Post Office Inspector's office in Chicago, Illinois and obtained various mail tracings, which had been made from mail addressed to all persons at 3334 South Oakley Boulevard. In view of the letter dated June 26th from Kansas City, Missouri, signed by Acting Special Agent in Charge M. C. Spear, it is believed important to set forth the various mail tracings received at that time, which are as follows:

Postmarked	Addressee	Return Address
Miami, Fla., 5/11/33	Mr. D. McFarlan	Southern Fruit Company, Growers, Packers and Shippers of Citrus and Tropical Fruits, 200 N.E. First Street, Miami, Florida (Printed return card)
Chicago, Ill., 5/11/33	Miss Violet McGuirl	Joseph E. Kennedy, Inc., 5932 Wentworth Avenue, Chicago. (Printed return card)
St. Louis, Mo., 5/12/33	Miss Winnie Williams	L. Fuller, 7916 N. Laclede, St. Louis, Mo.
Chicago, Ill., 5/13/33	Mr. David Ridley	The Live Stock National Bank of Chicago, 4150 South Halsted Street, Chicago, Illinois. (Printed return card)
Chicago, Ill., 5/12/33	Mr. E. F. McGuirl	P. Yanahan, 5222 Peoria St.
Chicago, Ill., 5/12/33	Mrs. Marion McGuirl	Pollack, Inc., Manufacturers, Furriers, 1130 E. 63rd St., Chicago.
Leavenworth, Kans., 5/15/33	Miss Marge McGuirl	Post Office Box 7, Leavenworth, Kansas.
Leavenworth, Kans., 5/18/33	Mrs. Marge Keating	From P.O. Box 7, Leavenworth, Kans.
Santa Monica, Calif., 5/18/33	Miss Winnie Williams (Marked up to 8730 Stony Island Ave., by our carrier 2215)	J. D. Vainiko, Fox West Coast Service Corporation Fox Rosemary Theatre, Ocean Park, Calif. (Return card printed, name of Vainiko typewritten.)
Leavenworth, Kans., 5/22/33	Miss Marge McGuirl	Post Office Box 7, Leavenworth, Kansas.
Chicago, Ill., 5/24/33	Miss M. McGuirl	Pollack, Inc., Manufacturing Furriers, 1130 E. 63rd St., Chicago.

Postmarked	Addressee	Return Address
Santa Monica, Calif., 5/27/33.	Miss Winnie Williams, 3334-South-Oakley Chicago, Illinois. 6730 Stony Island	J. D. Vainiko, Rosemary Theatre, Ocean Park, Cal.
Leavenworth, Kans., 5/27/33	Mrs. M. Keating,	Post Office Box 7, Leavenworth, Kansas.
Wilton, Conn., 5/28/33	Miss Winnie Williams, 3334-S.-Oakley-St., Chicago, Ill. Marked up to 6730 Stony Island Ave.	John Dotson, Wilton, Conn.
St. Louis, Mo., 5/29/33	Miss Winnie Williams, 3334-S.-Oakley-St., Chicago, Ill., c/o M. McGuirl 6730 Stony Island Ave.	A. Drive, 248 N. Euclid, St. Louis, Mo.
Leavenworth, Kans., 6/7/33	Mrs. Marge Keating	Post Office Box 7, Leavenworth, Kansas.

It will be noted above that in a number of instances mail addressed to Winnie Williams at that address is marked to 6730 Stony Island Avenue. It seems that the carrier delivered this mail to that address and on his next delivery the mail would be returned to him with the address 3334 South Oakley Boulevard marked out and the address 6730 Stony Island Avenue inserted. It seems that this address, 6730 Stony Island Avenue, is the address of the Crest Hotel.

Investigation was conducted at that point by Special Agent [redacted] and will be detailed later, after the information discovered by [redacted] is set forth. However, it will be indicated now that Winnie Williams is again receiving her mail at 3334 South Oakley Boulevard, although she is apparently not living at that point. A cover is being maintained on all mail directed to this address.

On 6/17/33 Agent Madala watched this house and saw a number of its residents, however, he did not see anything which appeared to be suspicious until 11:30 P.M., at which time a black Lincoln sedan bearing a Jefferson County, Kentucky, 1933, license plates No. 396020 pulled up in front of the residence. This car contained four men and two women. The man occupying the front seat with the driver got out, ran into the house and at 3334 South Oakley Boulevard. This individual was about five feet eight inches tall, weighed close to 200 pounds and had dark wavy hair. Agent Madala reported that this man bore a striking resemblance to Bernard Phillips. In view of the number of persons in the car, no attempt was made to detain or speak to the occupants. However, immediately after this man entered this address, Agent Madala and Detective McGlynn proceeded to the corner where McGlynn called a squad car. While the Sergeant was endeavoring to obtain this squad car Agent Madala returnedto 3334 South Oakley Avenue and discovered that the Lincoln automobile had left.

On June 18, 1933, Agent Madala interviewed Mr. John Finnegan, ice and coal dealer living at 3328 South Oakley Boulevard, who advised that the occupants of 3334, which is two doors to the South, consisted of the McGuirl family and Mr. and Mrs. Thomas Moran, Moran, according to Finnegan, is married to the eldest McGuirl girl, first name unknown. He further advised that Margaret McGuirl is also married, but he was unable to tell Agent Madala the name of her husband (she is Mrs. Francis Keating). He further stated that Margaret McGuirl does a great deal of traveling, having recently returned from a trip to California. Mr. Finnegan said that he had not seen Margaret McGuirl for the past twenty days and thought that she was probably out of town. Bernard McGuirl, a young man, one of the sons, is supposed to be in the beer peddling business, having recently purchased a Ford truck for the purpose of delivering his product. Bernard is about twenty-three years old. The premises at 3334 South Oakley Avenue is owned by Mr. Verkuring, who lives in back of this address across the alley. Mr. Finnegan promised to cooperate with the Chicago Bureau office and said that he would maintain a close observation of the activities at 3334 South Oakley Boulevard.

Agent Madala interviewed Marion Marchen at the McKinley Postal Station. Carrier Marchen stated in regard to Winnie Williams, the wife of Bernard Phillips, that he had delivered mail to her at 3334 South Oakley Avenue until about May 17, 1933, at which time she changed her address to the Crest Hotel, 6750 Stony Island Avenue. He forwarded all mail to her until about the end of the first week in June, at which time a letter which had been forwarded to the Crest Hotel was returned to the McKinley Postal Station. He then took this letter to 3334 South Oakley Avenue, which also bore a forwarding address from the Crest Hotel to some address on 64th Street, he believed. He stated that he questioned the

residents at 3334 South Oakley Avenue in regard to the proper disposition of this letter and was informed that the residents at 3334 South Oakley would accept mail for Winnie Williams, and in consequence since that time the carrier has been delivering all mail for Winnie Williams to that address. Carrier Marchen promised to closely observe the activities at this residence.

The Chicago Bureau office sent a telegram to the Cincinnati office requesting information in regard to the owner of Kentucky, 1933, license plates No. 396020, and it was developed that these license plates were issued for a new Lincoln sedan to one Joseph H. Adams at the address Kentucky Hotel, Louisville, Kentucky. A letter from the Cincinnati Bureau office dated June 20, 1933, carbon copies of which were directed to the Bureau and to the Kansas City office, detailed considerable information concerning the reputation and past activities of Adams.

Agent interviewed Lieutenant Arthur Katt, in charge of the Hoodlum Squad, Chicago Police Department, who said that he knew Adams, by sight as well as by reputation, and that he believed that he knew where Adams would be staying at the present time. He said that he would make an effort to locate where Adams was staying, with a view to determining whether Bernard Phillips might be frequenting that neighborhood or might be contacting Adams. Lieutenant Katt is especially interested in the apprehension of Bernard Phillips, having recently apprehended Clive Bridges, who was not identified by the witnesses who were brought down from Minneapolis, Minnesota, in connection with the robbery of the North American branch of the Northwestern Bank in March, 1932. However, Bridges was positively identified as the party who robbed the East Chicago Bank at East Chicago, Indiana, in April, 1933, and has since been convicted on that charge. Bernard Phillips has also been positively identified as a participant in that bank robbery, as well as having been identified by picture as a member of the gang that robbed the bank in Minneapolis in March, 1932. In addition, it will be noted that Robert Loftis and Bernard Phillips were identified by police photographs as the parties who shot and killed Cashier W. E. Tennell during a $918.00 robbery of the La Crosse, Indiana, bank on Monday, June 26, 1933. Tennell was killed apparently by Loftis when he refused to open the vault, which was, however, operated by a time lock. The newspaper article states that Miss Lillian Youngren, Assistant Cashier, made the identification of Phillips and Loftis at the Gary Police Department.

Special Agent J. D. Swenson together with Detective Thomas McSweeny, made an investigation on the night of June 17, 1933, and on succeeding dates in an endeavor to locate Winnie Williams. Mr. Dawson,

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the Manager of the Crest Hotel, 6730 Stony Island Avenue, informed Agent Swenson that Winnie Williams had moved from the Evans Hotel at 61st and Evans Avenue on May 5, 1933, and roomed at the Crest Hotel until May 15, 1933, at which time she was requested to move because of her unpaid balance. At the time Winnie Williams was staying at the Crest Hotel she was employed as a singer and entertainer in the Jeffrey Tavern located at 83rd and South Chicago Avenue. Previous to her employment at the Jeffrey Tavern, Winnie Williams was supposed to have worked in a restaurant as a waitress at the corner of 64th and Cottage Grove Avenue. Dawson was unable to recall whether mail delivered to the Crest Hotel after Winnie Williams' departure had been delivered to her; that is, whether she had returned for it or whether it had been forwarded to the Marshall Hotel, 1232 North LaSalle Street, c/o Mabel Ringer, room 150.

Agent Swenson and Detective McSweeny visited the Jeffrey Tavern at 83rd Street and South Chicago Avenue, and discovered through discreetly interviewing a bootblack in the washroom that Winnie Williams had left on April 30, 1933, or May 7, 1933, the bootblack being sure that it was on a Sunday. McSweeney also interviewed the owner of the Jeffrey Tavern and reported to Agent Swenson that he had obtained similar information. The Jeffrey Tavern is a beer garden and girls are changed at that location every month. Winnie Williams was allowed to go a week earlier than her month due to the fact that she did not report every evening for work as she should have done.

The present operator of the Marshall Hotel, one Leon Mayer, was interviewed by Agent Swenson, and he stated that he had obtained possession of the hotel on June 9, 1933, and that he had no one by the name of Mabel Ringer or Winnie Williams living in his hotel. Mr. Mayer said that the hotel was in the hands of a trustee, Mr. A. W. Fulton, 33 North LaSalle Street, and that the former manager and operator was one Lester Eddy, address unknown.

Mr. J. F. Sheen, a member of the firm of A. W. Fulton, 2113, 31 North LaSalle Street, was interviewed. He said that Leon Mayer had taken possession of the Marshall Hotel on June 7th and that Lester Eddy was the former manager. No books were turned over by Mr. Eddy, Mr. Sheen said, and there was no way of determining who the guests at the Marshall Hotel were prior to June 7th. He discovered, however, through a friend that Eddy was staying at the Hotel Media, Mt. Clements, Michigan, but would be back in Chicago by July 1st, at which time he could be reached at 38 South Dearborn Street.

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Agent Swenson made inquiry through C. F. Morris, Assistant Superintendent, Lincoln Park Postal Station, which covers 1232 North LaSalle Street, and asked that the carrier serving this route watch for mail addressed to Winnie Williams or Mabel Ringer. There was no forwarding address for either Mabel Ringer or Winnie Williams at the Lincoln Park Postal Station.

Special Agent J. B. McDonald, assisted by Detective Ed Gemschow, Detective Bureau, Chicago Police Department, was assigned by Acting Special Agent in Charge D. O. Smith to investigate the possibility that Vernon Miller, or some member of that gang, would be in contact with Martha Moore alias Williams alias Harris, who resided at the Sherone Apartments, 4423 Sheridan Road.

Agent McDonald interviewed Mr. Oscar Mohorann, night clerk at the Sherone Apartments. Mohorann said that Mrs. Moore was also known as Mrs. J. A. Harris and occupied apartment 414. She is employed as a hostess at the 225 Club which is located at 225 West Superior Street. She works as a hostess on the average of five nights a week and on these nights she leaves about 8:30 or 9:00 and will return about four or five o'clock in the morning. Mrs. Moore keeps company with one Lawrence Bidderman, whose mother formerly owned the Sherone Apartments and Bidderman seems to be the only person who is seen with Mrs. Moore. She has very few visitors and makes only a few telephone calls. To the knowledge of Mr. Mohorann, she receives no long distance telephone calls. The pictures of the various persons known to have been friends and confederates of Nash were shown to Mr. Mohorann, but he was unable to identify any of them. He stated that he had not noticed any cars bearing out of town licenses, particularly from the State of Missouri, around the apartment. The following telephone calls were all that were made from apartment 414 during the months of March, April, May and up to June 23, 1933:

MARCH

Wabash 7411 - Fullerton Record Bldg., Co.,
538 South Dearborn Street;

Buckingham 6711 - Milton B. Londorf,
Rosemore Aprt.,
4322 Kenmore Avenue;

Central 1442 - H. Edith Bill,
25 E. Washington Street.

APRIL

Wabash 7124 - American Racing Record,
421 Plymouth Court;

Central 1442 - H. Edith Bill,
25 E. Washington Street;

Wabash 7124 - Fullerton Record Bldg. Co.,
538 South Dearborn Street;

Wabash 7124 - Same as above

Wabash 7124 - Same as above

MAY

Crawford 8606 - Joseph Greenberg,
1210 Independence St.

JUNE

State 1000 - Marshall Field & Co.

Sunnyside 2080 - Information relative to an unknown
Sunnyside number.

Agent McDonald contacted Mr. Mohorann from time to time following the night of June 17, 1933, but the constant report has been that Mrs. Moore has no visitors except Bidderman. It appears that the night clerk, Mr. Mohorann, is not on very friendly terms with Mrs. Moore, and he is believed to be a good source of information.

The 225 Club is reported to be equipped with gambling facilities and draws a varied class of customers. A floor show is put on by this Club, and various well known vaudeville stars appear on these shows from time to time.

Mr. J. C. Swanson, Claim Department, Illinois Bell Telephone Company, made a check of the telephone records and discovered that Martha Moore, Martha Williams or Martha Harris at 4423 Sheridan Road, did not have an unpublished telephone at that address, and Mr. Mohorann had also

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advised that he was sure Mrs. Moore had no phone other than the regular house phone.

A telephone call from the Kansas City office on June 17, 1933, advised that it was discovered that a telephone call had been made from the Southern Club at Hot Springs, Arkansas, to the O. P. Inn at Melrose Park, Illinois, on June 16, 1933. A letter from the Oklahoma City office dated June 28, 1933, sets forth information to the effect that Mrs. E. H. Conner, telephone 2970, Hot Springs, called Melrose 645, Maywood, Illinois, at 2:50 P.M. on 6/16/33, and asked for Louie Stacy, and later talked to "Jimmie". A copy of the letter dated June 24th from the Oklahoma City office to the Kansas City office, which was forwarded to the Chicago Bureau office, indicates that this call was possibly placed by Mrs. Frank Nash, and seems to have occurred following the apprehension of Nash. Special Agents T. F. Mullen and W. C. Ryan were assigned to investigate this angle of the case.

The file entitled FRANK NASH with aliases, I. O. #1166, ESCAPED FEDERAL PRISONER, showed that the O. P. Inn, located in Melrose Park, Illinois, a suburb of Chicago, Illinois, is supposed to have been the hangout of Frank Nash and Nash was supposed to have stayed at that Inn while he was wounded. The report of Special Agent J. J. Keating, Chicago, Illinois, 5/19/32, shows that this Inn was raided by State police accompanied by Bureau Agents in May, 1932, but nothing of importance was found. This Inn consists of about eight rooms on two floors and sets back off the main road, a single driveway apparently serving as an entrance. Because of its secluded location it is extremely difficult to watch this place without creating suspicion. Information previously developed disclosed that while customers were readily admitted to the dining room, which had a bar and beer was sold, the gangsters who frequented this place were in the habit of congregating in the rear room or upstairs.

On June 18, 1933, Agents Mullen and Ryan visited the vicinity of the O. P. Inn, but did not deem it advisable to venture into this Inn, since business seemed inactive. The garage, visible from the road through its open door, seemed empty.

These Agents then interviewed Frank Gallagher, District Three Headquarters of the Illinois State Police Department, at River and Rand Roads. Officer Gallagher is in charge of this station during the daytime . He is familiar with the occupants of the roadhouse known as the

O. P. Inn. Officer Gallagher had information to the effect that the O. P. Inn is owned by Doc Stacey, his brother, "Goat" Stacey, first name unknown, Tony DeGrassi, and the latter's brother, Rocco DeGrassi. Officer Gallagher told Agents that he and other officers raided the O. P. Inn some time before Agents from this office had advised the State Police that Nash was wanted as an escaped Federal prisoner, and that at that time he had observed a man whom he believes to have been Nash in that Inn. This man had a full set of hair and officer Gallagher now believes that it was Nash wearing a wig. This same man, so Gallagher said, seemed extremely friendly with Stacey and called on various beer customers with Stacey. Gallagher believed that "Goat" Stacey had been recently arrested by the Narcotic Bureau.

He said that Tony DeGrassi is wanted by the Illinois State Highway Police on a charge of murder, which crime was committed at Melrose Park, Illinois, about six months ago. After this murder DeGrassi disappeared. DeGrassi is known as a killer and is reported to have connections throughout the entire United States with gangsters and hoodlums. Gallagher suggested the possibility that DeGrassi might have been one of the Kansas City murderers. Gallagher said that DeGrassi served a sentence in Leavenworth, so he had heard, on some unknown Federal charge. He described DeGrassi as: 40 years of age, height, 5' 6", weight between 135 and 140 pounds, build slender, and Nationality, Italian. No record of this individual under the name of DeGrassi or DeGrazia appears in the Chicago Bureau office.

Officer Gallagher also informed Agent Mullen that the Moulin Rouge, located at 9th Avenue, two blocks north of 22nd Street, Melrose Park, is a hangout for various notorious hoodlums and gangsters. Another roadhouse, the name of which Mr. Gallagher did not remember, but which is located on First Avenue and 22nd Street, North Riverside, is also a hangout for such characters. This latter place is supposed to be the hangout for "Golf Bag" Hunt, "Fur" Sammon, Jack White, and other well known hoodlums. In this building there is a private room where these gangsters gather and they are not to be found with the ordinary patrons of the roadhouse. The Black and White Cafe, located on Lake Street, across the street from the Chicago and North Western Railroad roundhouse in Melrose Park is another well known spot for these characters to gather. The various parties who visit this last named roadhouse are Lawrence Mangano, Joey Aitto alias O'Brien, and Little Joe, whose true name is unknown. Since the sale of beer has become legalized, all of these roadhouses, Mr. Gallagher said, have been practically closed and are doing little, if any, business.

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Officer Gallagher said that he had two or three confidential informants in Melrose Park, Illinois, and that he would contact these confidential informants in an endeavor to have them secure what information they could in regard to what hoodlums or hide-aways might be frequenting the roadhouses mentioned. Special Agent Mullen later contacted officer Gallagher, who reported that from all information that he could gather activities at the O.P. Inn were practically at a standstill. Doc Stacey is still at this Inn, however, and spends a good part of his time playing golf. Very few patrons have called at the Inn during the past week, although the report still seems current that there are a number of gangsters who are hiding away at this place.

Agent called at the Chicago Police Department and from the Bureau of Identification secured the description and photograph of one Tony DeGrazia, who is apparently the Tony DeGrassi spoken of by officer Gallagher. This individual's fingerprint classification is:

$$\frac{1}{17} \quad \frac{R}{R} \quad \frac{IO}{IO} \quad \frac{?}{} \text{ Ampt.}$$

The Chicago police number of DeGrazia is C 26814, at which time, December 12, 1930, DeGrazia was arrested on general principles. He gave his address as 428 22nd Street, Bellwood, Illinois, and his place of nativity as Melrose Park, Illinois. He was described as 35 years of age, weight 152 pounds, height 5' 5½", hair dark chestnut, complexion fair, teeth full, eyes hazel, marks and scars, middle finger amputated at second joint (no hand mentioned). A picture of DeGrazia, as well as a picture of Sam Taran, has been obtained from the Chicago Police Department, and a copy of the original picture of each of these men, together with five photostatic copies of each picture are being forwarded with copies of this report to the Kansas City office.

It will be noted at this point that in connection with the investigation in the vicinity of 3300 Sheridan Road by Agent Baum and Detective Charles Kelly it was ascertained that this is an apartment house district and that numerous cars, some large and some small, with various out of State license plates were noted. Due to the large number of visitors in Chicago, Illinois, because of the World's Fair, there are an unusual number of cars bearing out of State license plates in Chicago and because of the proximity of Missouri to Chicago, Illinois, there are many cars from Missouri. While Agent noticed numerous cars bearing Missouri license plates and bearing license plates from Minnesota and other states where these hoodlums hangout, there was nothing about these

cars or about the persons seen to enter same which would indicate that a further investigation should be made.

In connection with the investigation of the O. P. Inn, through Mr. J. C. Swanson, Claim Department, Chicago Bell Telephone Company, the following list of telephone calls made from the O. P. Inn from May 15, 1933 to June 24, 1933, was obtained:

May 15 - Central 3798 - United Audit and Appraisal Co.,
188 West Randolph St.

May 16 - Rogers Park 8500 - Marshall Field & Co.,
1700 Sherman Ave.,
Evanston, Ill.

May 17 - Berwyn 3613 - Fred Olson,
2718 So. Euclid Ave.
Prospect 4694 - John L. Townsend,
5257 So. Homan Ave.

May 18 - Euclid 6966 - E. E. Williams,
1124 Washington Blvd.
Brunswick 2422 - B. J. Mix,
1433 N. Ashland Ave.
Euclid 6486 - Oscar D. Lilly,
135 N. Scoville Ave.
Longbeach 9454 - W. P. Devaney,
2808 Ainslie St.
Superior 4927 - Hotel Croydon,
616 Rush St.
Village 8563 - Unpublished (Mrs. Louise Cebardi,
1114 N. Kenilworth Ave.,
Oak Park, Ill.)
(Machine Gun Jack McGurn)
Euclid 6966 - E. E. Williams,
1124 Washington Blvd.
Delaware 0885 - 885 Rush St. Restaurant,
J. Bollie Weissberg.
Bittersweet 4650 - 426 Surf Apartments
426 Surf St.
(twice)

May 19 - Itasca 50 - Albert Benninger,
Elm St., Itasca, Ill.
Superior 4927 - Hotel Croydon.

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May 20 - Itasca 50 (twice) - See above 5/19
Euclid 5600 - Marshall Field & Co.,
Lake Street and Harlem
Berwyn 2094-R - David W. Tucker,
2716 Euclid,
Berwyn, Ill.

May 21 - Berwyn 3613 - See above 5/17
Berwyn 5387 - Silver Slipper,
4000 South Harlem Avenue

May 22 - Lawndale 9034 - Unpublished - changed to
Columbus 8430 - Unpublished (Nittie Hamer,
4838 W. Madison St.,
Apt. 6.)

May 23 - Euclid 6486 - See 5/18
Rockwell 6484 - Albert Zuckerman,
3137 Roosevelt Road;
River Grove 678-W - Fred Prill,
2400 River Road,
River Grove, Ill.
Kedzie 3474 - Helen Oliver,
742 South California Ave.
Prospect 4694 - See 5/17.

May 24 - Isasca 23 - Schroeder's Service Station,
Irving Park Blvd.,
Itasca, Illinois.
Village 8363 - Unpublished - See 5/18
Kedzie 3474 - See 5/23
Berwyn 5387 - See 5/21

June 15 - Seeley 6622 - Agnes Smith,
2156 W. Adams St.,
Apartment #1.

June 16 - Kansas City, Mo., Jackson 9702,
Horseshoe Tavern, Called Fritz Mallory
(Kansas City office notified by letter)
Lakeview 10362 - Rudolf E. Doehring,
901 Dayton St.,
1st floor.
Kedzie 8800 - Edelstein & Miller,
3216 W. Roosevelt Road.

Merrimac 6548 - Frank Artz,
2136 N. Newland Ave.

State 2224 - William A. Cunnea,
160 N. LaSalle St.

Lawndale 7986 - Harry Gordon,
1321 So. Tripp Avenue.

Kedzie 8800 - Edelstein & Miller,
3216 W. Roosevelt Road

Kedzie 4017 - Unpublished (Edelstein & Miller,
1110 So. Kedzie Ave.,
1st floor)

June 17 - Ravenswood 6048 - Edward Fleming,
1737 Balmoral Ave.
Austin 5638 - Robert Liska,
5942 W. Division St.,
1st floor (meat market)

June 18 - Haymarket 9790 - Metropolitan Shoe Makers, Inc.,
901 W. Huron St.,
3rd floor
Wheaton 1295 - Ampler Country Club,
Bitterfield Road,
Wheaton, Ill.

June 19 - Berwyn 2094-R - See 5/20
Highland Park 2646 - William Ludwig,
708 Central Ave.,
Highland Park.

June 20 - Prospect 4694 - See 5/17
Dearborn 5785 - Hills Clothes Shop,
33 South Dearborn St.

June 21 - Kedzie 3474 - See 5/25
Armitage 9408 - Marie Grzegorek,
901 Fairfield Ave.,
2nd floor.

June 22 - Haymarket 7153 - Chicago Boneless Fish Co.,
1153 W. Randolph St.,
1st floor.
Brunswick 2422 - See 5/18
Dearborn 5785 - See 5/20
Columbus 8430 - See 5/22 (Unpublished)
Lyons 6729 - Peter Nails,
45th and Plainfield.

June 23 - Van Buren 6670 - Charlie Stein,
712 So. Kedzie Ave.
Humboldt 5070 - Abraham Lurie,
2702 N. Mozart St.
Buckingham 3070 - Unpublished (William Young,
815 Bradley Place,
Apartment #1)
Van Buren 6670 - See above
Armitage 9408 - See 6/21
Lyons 6729 - See 6/22
Berwyn 5387 - See 5/21
Berwyn 5829 - Percy R. Wilson,
3414 W. Cuyler Ave.,
Berwyn, Ill.
Kedzie 5474 - See 5/23

June 24 - Elmhurst 1678 (twice) - Benjamin Schumacher,
386 Argyle St.,
Elmhurst, Ill.

In the telephone communication from Kansas City it was also indicated that a number of calls were made from the Southern Club at Hot Springs, Arkansas, to the telephone number CENTRAL 5990 in Chicago, Illinois. This number was found to be an unlisted number which was subscribed to by Joe Hawes at 64 West Randolph Street, Chicago, Illinois. Further investigation by Special Agent W. C. Ryan disclosed that the address of Hawes was Room 830, and that the door bore the name "National Glass and Mirror Company."

Agent Ryan interviewed Mr. William H. Rosengart and Leo A. Brunner, mail carriers, who alternate in the delivery of mail to Joe Hawes at the above address. These men stated that Hawes was known as a syndicate book maker and has been at that address for the past five years. He has few if any callers and does all the business over the telephone. It was reported that he conducted an unusually large booking business, writing bets that other bookmakers would not handle.

Agent interviewed Chief of Detectives William Schoemaker and discovered that although he, Schoemaker, had heard the name Joe Hawes, he was not acquainted with this individual. Captain O'Connor of the Second District was called by Chief Schoemaker, but he also was unable to give any information regarding Hawes.

At the suggestion of Chief Schoemaker, Agent called on Captain Larkin of the First District, located at Madison Street and the Chicago River. Captain Larkin stated that he did not know Joe Hawes, but that he had a man whom he trusted implicitly whom he thought would be acquainted with Hawes. In consequence, Captain Larkin called in Detective E. F. Devine, who stated that he had only known Hawes for the past six months, and outside of the fact that Hawes was a bookmaker he knows little about his activities. However, he stated that he did not believe that Hawes had been out of town for some time. He said that he would not describe Hawes as a very large bookmaker, although his book was undoubtedly larger than most of the neighborhood varities. From the best of Devine's information, Hawes does most of his business over the telephone. Devine was unable to mention any gang or known hoodlums with whom Hawes might be connected. He said that Hawes was supposedto be living at the Morrison Hotel at this time. The Morrison Hotel is one of the largest hotels in the loop area in Chicago.

While interviewing Mr. Sol Ets Hokin, whose interview will be set forth later, it was discovered that Hawes operated a number of books at various places around Chicago, and that the Randolph Street address is apparently Hawes' headquarters. While Hawes is not one of the very large Chicago bookmakers, nevertheless he has a sizeable business. His only connection with out of town points, is probably in splitting bets either to those points or from those points, that is if a bookmaker took a bet of over $100.00 on more than one horse, he might desire to split it to more than one bookmaker, and it is possible that Hawes has friends to whom he splits bets or for whom he splits bets. Hawes undoubtedly has a private wire leading to some section of the country, but just what section is covered by Hawes' wire is unknown at this time.

In connection with the Plymouth coupe which was found to have been in the possession of Nash at the time of his apprehension in Hot Springs, Arkansas, attention is directed to the report of Special Agent V. W. Peterson, Chicago, Illinois, May 8, 1933, in the file entitled FRANK NASH with aliases, I. O. #1166 - ESCAPED FEDERAL PRISONER. This report of Special Agent Peterson shows that an investigation of license plates for the State of Illinois for 1933, number 624097, showed

a registration in the name of EARL L. MEHRE, 1345 E. 63rd Street. This also showed that license (city) No. 82845, was issued in the name of Mehre at the same address, but an investigation at this address failed to disclose Mehre's whereabouts. Agent Peterson, however, made inquiry through the DeSoto distributor in Chicago, Illinois, in an effort to determine through what dealer DeSoto sedan bearing motor No. 19618 had been sold, since this information appeared on theregistration of the license plate mentioned.

The Chicago Bureau office received a communication from the DeSoto Motor Corporation, Chicago district office, through Miss D. McCabe, which showed that this automobile had been used by a representative of the DeSoto Motor Corporation, and that it had been sold on February 2, 1933, as a used car to the Lake Side Auto Sales Co., 6130 Cottage Grove Avenue, Chicago, Illinois. The telegram from the Oklahoma City office dated June 25, 1933, indicated that the Plymouth sedan in the possession of Nash bore the motor number PC 45468, and the serial number PC 8301 BC.

Agent immediately called the Automobile Protective and Information Bureau at Chicago, Illinois, and was informed by Mr. Rigoll of that office that while the motor number disclosed that this car was probably a late 1932 or an early 1933 Plymouth, the serial number was incorrect, and that the serial number had undoubtedly been incorrectly copied. Mr. Rigoll promised to trace this car through from the factory.

The Stolen Auto Division of the Chicago Police Department was contacted by telephone and it was reported from that source that there was no information in regard to a Plymouth coupe bearing this motor number. It was noted, however, from this telegram that the city license on the Plymouth coupe was 82846, and not 82845, as was the city license issued to Earl L. Mehre at 1345 E. 63rd Street. In consequence inquiry was made at the license division, City Hall, Chicago, Illinois, which disclosed that city license number 82846 was issued to GEORGE W. MILLER of 5506 Lake Park Avenue for a Plymouth car. The data obtained for city license plates only contains the information listed and does not contain motor or serial numbers.

Agent then called at 5506 Lake Park Avenue, which turned out to be the Lake Park Garage. This garage is now operated by a Mr. Ben Nelson and a Mr. Sol Ets Hokin. One J. Hawkins, the day manager, was interviewed on June 25, 1933, and stated that he did not know a George W. Miller who had stored a Plymouth coupe in that garage. Hawkins said

that this garage had direct lines to the Shoreland Hotel, and also did some business with the Park Shore Hotel and the Cornell Towers Apartments. These various places are all residential hotels located on the South side of Chicago near the lake in the vicinity of this garage. Hawkins said that of course the Lake Park Garage was not the only garage that catered to the residents of these hotels, but that he believed that this garage obtained most of the transient trade from the Shoreland Hotel, and a fair portion from the Chicago Beach Hotel. Hawkins examined the pictures of Nash and numerous other persons connected with this case, but was unable to identify them as any person whom he had ever seen. Hawkins said he did not remember any party storing a Plymouth coupe other than one person whom he knew as being a relative of prominent persons in Chicago. Hawkins suggested that the night man might also have some information and stated that the name of this night man was Harold Lobinsinger, who came on duty at 8:00 P.M. and who had worked at the garage for a considerable time. Mr. Hawkins said that the Lake Park Garage was in the control of its present management for about two months.

Mr. Don Boring, Secretary and Treasurer, Lake Side Auto Sales Company, 6130 Cottage Grove Avenue was next interviewed. Mr. Boring produced his records which showed that on February 7, 1933, he had sold a DeSoto Sedan bearing motor No. S C 19618, serial No. 5051428, to EARL L. MEHRE, 1345 E. 62nd Street, telephone Dorchester 4503, and that he had taken in trade a 1929 Essex automobile bearing engine number 1024364, and serial No. 957349. Aside from the trade in on this car the DeSoto had been purchased for cash, the total purchase price being $625.00. Mr. Boring stated that it is his understanding that Mr. Mehre was employed by the Wayne Pump Company of Fort Wayne, Indiana, to travel and repair broken Wayne gasoline pumps. He said that Mehre had purchased he believed two Essex cars from a nearby dealer, and had been living in the community for four or five years at least. He said that Mehre came to the garage frequently for service and that he felt sure that Mehre was legitimate. Mr. Boring was then asked to examine his records under the name of George W. Miller and discovered that on February 7, 1933, he had sold to George W. Miller, 5506 Lake Park Avenue, Plymouth coupe, black in color, of a standard business model, which bore motor number PC 45468, and serial number 1801324. The key number was 4335. This transaction was made by Mr. Don Boring, the records show, and a 1929 Buick, engine number 2342351, serial number 2227751 was traded in. $260.00 was allowed on this Buick and $344.00 was paid in cash. Mr. Boring said that the transaction occurred as follows:

He said that on February 6, 1933, a man about five feet six inches tall, weighing about 190 pounds, being of stocky build and appearing more or less pudgy, called at the Lake Side Auto Sales Company. Boring believed that this man was not dark, although he could not say just how fair he might be. This individua l describing himself as Miller was accompanied by another man about the same age, that is fifty years, who appeared to be Jewish. This companion of Miller was of slight build. Mr. Boring said he (Miller) stated he would like to trade in his Buick and purchase a Plymouth coupe, and asked how long it would take to consumate the deal. Boring told him just so long as it would take to take a car off the floor and put oil and gas in it and adjust the engine. This man then left the 1929 Buick at the garage and said he would be back in several hours, stating that in the meantime he would go to the city hall and procure his license plates. Although Mr. Boring did not remember the incident at first, he later recalled that about that time Mr. Barry, the salesman who sold the car to Mr. Mehre, was present, and stated that he was going to the city hall to procure license plates for another purchaser, and that he would obtain his license plates. Mehre it seems, had already filled out his application for both State and city licenses, and Miller, therefore, filled out his application for license plates for this Plymouth automobile, and turned the funds over to Barry, who proceeded to the city hall and purchased the city license plates and the Illinois State license plates. 1933 is the first year that State license plates have been distributed from the city of Chicago, previously all plates coming from Springfield, Illinois, and all identification cards are still mailed from Springfield, Illinois, but if not delivered, amsent to the office of the Secretary of State in Chicago, Illinois, if the person who registered the car is a resident of Chicago. These tags were then brought back to the garage by Mr. Barry, and on the envelope in which the license plates were contained some one had marked in pencil a designation as to which car the licenses were to be placed on. Mr. Boring said that the only way he could explain that the license of Mehre was on the car in Hot Springs, Arkansas, was that through some mistake the license plates had been switched at the garage, or that the envelopes had been incorrectly marked. Boring said that on the date that he delivered the Plymouth to George Miller, Miller had come to the garage in the morning accompanied by a man about 22 or 23 years old, who also seemed to be Jewish, and had paid the $344.00 in cash. Boring in the meantime had checked on the Buick and had discovered that there was no theft record or lien record against it. Boring stated that following this he had not seen this George Miller and that Miller had never returned for service on the car.

The janitor's wife at 1345 E. 62nd Street, stated that she had known Mr. Earl L. Mehre for about seven or eight years, as being a resident in that neighborhood, and that he worked for the Wayne pump company, and was on the road most of the time. Mr. Mehre has a Mrs. Philbrick, a cousin living with him and his wife's name also appears in the mail box as F. Thomas. Mrs. Mehre works and the firm for which she works hesitates to employ married women and consequently Mrs. Mehre has her name of the mail box as Miss Thomas, in order to receive mail from her firm. In addition, Mehre's apartment is occupied by a Mr. and Mrs. J. T. Wahinoff, who are friends of Mr. and Mrs. Mehre. Wahinoff is a disabled War veteran and is now in Hines Veterans Hospital. The janitor's wife said that she felt sure that Mr. Mehre was perfectly reliable and had no criminal or underworld connections.

Mr. Earl L. Mehre was interviewed, at which time he brought Agent Baum to a nearby garage where his car was parked. This car bore Illinois license plates No. 825283, and Chicago city license plates No. 82845. It was a DeSoto sedan. Mr. Mehre searched through his effects in his car and was astonished to learn that he had never received his identification card. It will be noted through Agent Peterson's report that this identification card was never delivered because Mehre was no longer at the address 1345 E. 63rd Street, Chicago. Mehre said that the registration of his car had been taken care of by Mr. Barry, who had sold him the car, and that he had no idea that the plates on his car were not registered in his name. Mr. Mehre immediately drove to the Lake Side Auto Sales Company, and said that since he was on the road continually he wanted this matter adjusted promptly. Mr. Boring promised to have the Secretary of State's office make some adjustment in order to correct the tags now on Mehre's car. A telephone call to the Vehicle Bureau, Chicago Police Department, disclosed that tags No. 625238 were issued to a George W. Miller, 5506 Lake Park Avenue on a Plymouth, motor No. PC 45468. It will be noted that Mehre had the correct city license sticker on his car, and that the Plymouth which Frank Nash had bore the correct city sticker. However, it would seem that the State license plates had been switched through mistake by the Lake Side Auto Sales Company.

Agent returned to the Lake Park garage and there interviewed Mr. Sol Ets Hokin, one of the owners. He stated that he knew no George W. Miller, who had stored a car at that garage. He said he had been manager of this garage for Mr. H. G. Lindheimer who was a ward committeeman in that neighborhood, and who was well known in Democratic politics in Chicago. He left the employ of Mr. Lindheimer, however, on February

4, 1933, and did not return to that man's employ until March 21, 1933. He could not say whether Miller might have stored his car at that point during that time. He said that later he and Nelson had purchased this garage from Mr. Lindheimer, who had found it unprofitable. Mr. Hokin examined numerous pictures shown him but was unable to identify any of them as that of persons who stored cars in that garage. He questioned a number of the help and one of these persons remembered that last Spring an identification card was addressed to that place, which was opened upon its arrival, and a number of garages in the neighborhood were called upon to see if it was delivered to the Lake Park Garage by mistake, but the owner of this identification card could not be found. This employee could not remember whether the name had been Miller or not. Mr. Hokin admitted that in addition to being manager of that garage he had for the last six or seven years operated a book in the city of Chicago. He said he was well acquainted with one Joe Hawes, whose telephone it will be noted at 64 West Randolph Street, Chicago, was called from the Southern Club at Hot Springs, Arkansas. Hokin said he is no longer in the book making business, having closed his shop recently, because it cost him too much to operate and he does not intend to open again until the Fall. Mr. Hokin said he would make inquiry among the employees in an endeavor to ascertain whether a George W. Miller was ever known as a person who stored a car at that garage, and as a person who had received an identification card there.

On a second call on Mr. Sol Ets Hokin this individual stated that he had been unable to obtain any information in regard to the identity of George W. Miller, although the fact that Nash was in possession of the identification card would indicate that in some way he had received this card from that garage. Mr. Hokin promised to interview various former employees who were employed during February and March, 1933, in order to obtain what further information he could.

Officers at the Hyde Park Police Station, Chicago, Illinois, were also interviewed in connection with the reputation of the Lake Park Garage at 5506 Lake Park Avenue and in regard to the reputation of Hokin. It was found that there was no indication that this garage was a hoodlum hangout or that Hokin had been involved in any trouble.

Through the Automobile Protective and Information Bureau it was discovered that the Buick automobile traded in on the Plymouth car in question had been sold by the Buick Company to the Broadway Buick Company, 5701 Broadway, Chicago, Illinois, telephone Longbeach 7700. The Automobile Protective and Information Bureau again notified the Chicago Bureau office that its representatives had discovered that

this car had been sold on February 6, 1929 to Dr. Ward C. Alden, 1554 Howard Street, Evanston, Illinois. Dr. Alden had moved from Evanston about three years ago, so their investigation disclosed, but through relatives at this point it had been discovered that in the Fall of 1930, Dr. Alden had traded this Buick to the Fox Motor Company, which is now out of business, for a Franklin automobile. Representatives of the Automobile Protective and Information Bureau had gone no further in their search for the purchaser of this car and it will be necessary for the Chicago Bureau office to locate the former officers of the Fox Motor Company and in this way ascertain where the records of this company are now kept, if indeed they can be found, and in that way locate the purchaser of this car.

In connection with the Masonic card in the possession of Frank Nash at the time of his apprehension, which was forwarded to the Chicago Bureau office, the following investigation was conducted by Agent. This card was issued by the Ancient Free and Accepted Masons of Illinois on October 17, 1932, to George W. Miller, Uptown Lodge No. 1127 A.F. & A.M. of Chicago, Illinois. This card showed that dues in the sum of $10.00 had been paid to 12/31/33. The signature on this card was that of Herman Siegel, the Secretary.

Herman Siegel was located at 708 Grace Street, Chicago, Illinois, Lakeview 6102, and was interviewed at his store at 736 Sheridan Road, telephone Lakeview 5685. Mr. Siegel runs a store dealing in women's dresses in a low priced range. Mr. Siegel stated after an examination of the card that it was not his signature which appeared on this card. An examination of Mr. Siegel's signature on numerous checks and other papers easily disclosed that Mr. Siegel was not the person who had signed his name to this card. In addition, it is apparent that the name George W. Miller had been written on this card after the seal had been affixed and not before, as is the usual custom. This could be seen due to the fact that the words and dates had been made to conform to the curvatures made by the seal. The signature of the holder of the card, George W. Miller, appeared to bear a marked similarity to that of the person who signed the name Herman Siegel to the card. Mr. Siegel said that he had been Secretary of the Uptown Lodge for five years until June 1, 1933, at which time his place had been taken by a Mr. Arnople. He stated that the lodge, as he could remember, had no member by the name of George W. Miller. He said that the blank books were printed in Bloomington and by the Masonic order and were forwarded in lots of twenty-five as ordered to the various lodges. The Secretary then has possession of these cards and seal, which are kept locked in his desk at the meeting place of the lodge, which in this case is the Paul Revere Temple at Ashland and

Wilson Avenues, Chicago, Illinois. Siegel said that during the five years of his incumbency no books had been stolen, no cards had been stolen and he had never noticed that his seal had been misplaced. He said, however, that numerous members lost their cards from time to time and that the cards are not collected at the end of the year, but are kept by the members or are discarded by them. Mr. Siegel said that until the first of January, 1932, the dues were $15.00 a year, but following the first of January, 1932, the dues were reduced to $10.00 a year. Mr. Siegel said, after examining photographs of Frank Nash, Verne Miller, Bernard Phillips and others, that he was unable to identify any of the pictures as being those of members of the lodge, or persons who had visited the lodge while he was secretary.

The only explanation Mr. Siegel could give was that in some way someone had obtained possession of an old card and had, through the means of chemicals or in some other way, removed the name of the holder of the card and inserted the name George W. Miller. Mr. Siegel said he could not remember just what shade the present cards were, but his wife, who was present, said that Mr. Siegel's cards, she thought, were several shades darker than the one that Agent had. A careful examination of this card by the naked eye fails to show any erasures or any sign that an acid was used in removing the signature.

Mr. J. M. Arnople, who resides at 735 Bittersweet Street, Chicago, Illinois, telephone Lakeview 6624, and who is employed at 854 West Randolph Street by the firm of Kramer Brothers, a produce business, was interviewed at the latter address at which time he stated that he knew no George W. Miller, who was a member of the lodge, and an examination of the pictures failed to bring an identification. Mr. Arnople said that both he and Mr. Siegel had been members of this lodge since its origin, and that both he and Mr. Siegel were familiar with practically all the members. Mr. Arnople promised to make an examination of the lodge books and he later reported to Agent by telephone and he had failed to discover the name George W. Miller and that he could in no way account for the possession of this card by Miller or any one else.

In connection with the policy book of the International Union of Operating Engineers Local 649, Peoria, Illinois, Special Agent J. J. Keating conducted an investigation at Peoria, Illinois, and the results of his investigation, which disclosed that there was no member of this lodge by that name, will be set forth in a subsequent report to be prepared by that Agent.

In connection with the so-called registration certificate forwarded by the Kansas City office to the Chicago office, which bears the number 7505, the printed words "Registration Certificate" and in a hexagonal figure in the middle the letters E and S, it will be noted that this is not an Illinois registration certificate, as was suggested by the letter from the Kansas City office, but its origin is unknown.

In connection with the telegram from the Kansas City office dated June 21, 1933, the Chicago Bureau office obtained and forwarded to the Kansas City Bureau office fifteen mounted copies of the photograph of Harry Carlton with aliases, Chicago police No. C-16239. The letter forwarded to the Kansas City office with these pictures set forth the description of Carlton as contained in the Chicago Police records and other information of value. This letter was dated June 21, 1933.

Special Agents J. F. Brechenser and R. T. Amis called and interviewed Postmaster J. C. Wilson at Richmond, Illinois, on June 21, 1933. Mr. Wilson had informed the Chicago Bureau office that a letter was addressed on June 9th to Fred Martin, who receives mail at Richmond, which letter bore the postmark of North Platte, Nebraska. By holding this letter to the light, Mr. Wilson had determined that there was an enclosure which was addressed to Mrs. Bailey, and he stated that he felt that the handwriting on the note directed to Mrs. Bailey bore a resemblance to the handwriting of suspect Harvey Bailey. Bailey is known to the people of that section as "Thomas K. Brennan" and is the owner of the farm which Fred Martin operates. According to Mr. Wilson's information, Bailey's wife and his son Von are now living with Mr. Martin. Bailey is also supposed to have a daughter residing in Lansing, Michigan.

Taken 7/14/33 MRA

During the time Mr. Wilson has kept a watch on the mail of Martin he has noticed that he receives mail from Green City, Missouri, Corin, Missouri, and Rutledge, Missouri.

Agents Brechenser and Amis drove by this farm, which is about six miles North of Richmond, Illinois, in Kenosha County, Wisconsin, between Fleming's corner and Hoffman's corner on an unlettered county highway. The farm house is located near the highway and Agents were able to observe the premises closely. They could only see a boy about fifteen years of age and a Ford car. No other cars appeared to be parked around this place.

The Agents also drove to Twin Lakes, which is known as a hoodlum hangout and which is located about one mile West of the Martin

farm, but they observed nothing of interest at this point.

Mr. Wilson stated that he would endeavor to obtain some person as an informant who resides in the neighborhood of the Martin farm. It would seem, therefore, that Bailey is in the neighborhood of North Platte, Nebraska at this time, from the letter mentioned by Mr. Wilson.

In connection with various telephone communications from the Kansas City office regarding the identity of the wife of Frank Nash, Special Agent Charles Jenkins obtained information through George M. Knuti, 160 North LaSalle Street, Bernham Building, telephone State 5229, that Knuti was born in Aurora, Minnesota, and that his brother Hugo is now Postmaster at that place. In February, 1930, Mrs. Frances Luce, whose maiden name was Frances Mikulich, a former resident of Aurora, Minnesota, came to his office and advised him that she had married Wayne Luce, a Melrose Park policeman, on April 16, 1924, and that he had beaten her on a number of occasions and was using liquor excessively. She stated that she wanted a divorce. Attorney Knuti prepared a bill which was filed on February 5, 1930 and a decree was granted on May 4, 1930. Prior to the divorce Mr. and Mrs. Luce resided at 1114 North 24th Avenue, Melrose Park, Illinois. One of the witnesses at the divorce hearing was Anna Mikulich, a sister of Frances. Later, after this divorce, Wayne Luce married Anna Mikulich. Knuti said that he had not seen Frances Mikulich since the divorce had been obtained, but had heard that she was working as a cook at a roadhouse near River Grove, a suburb of Chicago. At the time of the divorce the child of Wayne and Frances Luce was living with Frances' father, Vincent Mikulich, at Aurora, Minnesota, and he felt sure that the child is still with the grandparents.

The records of the Clerk of the Superior Court, Cook County, in case No. 513275, show, according to Agent Jenkins' investigation, that on February 5, 1930, Frances M. Luce filed a bill charging her husband Wayne Luce with excessive use of liquor, cruelty and non-support. The decree was granted by Judge Sabath on May 4, 1930, at which time the custody of the child named Danella Lee Luce, a daughter, was awarded to the mother. The child was three years of age on June 5, 1930.

Anna Mikulich, a sister of Frances, was a witness at the time of the divorce hearing and she resided at 305 North Grove Avenue, Oak Park, Illinois. She testified to the cruelty on the part of Wayne Luce, who is now her husband. Another sister, Mary Black, 3305 West Adams Street, Chicago, Illinois, also testified against the defendant.

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The marriage records of the County Clerk, Cook County, Illinois, show marriage license No. 1277172 was issued to Wayne Luce, 118 Wesley Avenue, Oak Park, Illinois, and Anna Gladys Mikulich, 303 North Grove Avenue, Oak Park, Illinois, and that these parties were married on June 5, 1930 by Jesse J. Kolmoss, a minister, whose only address is Maywood, Illinois.

The description of Frances Luce, as procured by Agent Jenkins, is as follows. This description was furnished by George A. Knuti:

Age	29 or 30 years
Height	5' 8"
Build	Very thin
Hair	Dark brown
Eyes	Brown
Peculiarities	Unusually large feet

Agent Jenkins interviewed Wayne Luce and discovered that Frances was employed as cook in August, 1932, at the O. P. Inn located on North Avenue in Elmwood Park, just beyond the city limits of Chicago; that in December, 1932, she was assistant hostess at the Cafe Alabam located on Rush Street near Chicago Avenue, Chicago, Illinois. She resided temporarily at the Mission House, operated by Rocco and Nick DeGrazzio or DeGrazzia. (Agent's Note: These men are supposed to be brothers of Tony DeGrazzio previously referred to.) This roadhouse is located at 12th Street and Mannheim Road. Frances was supposed to have been friendly with the wife of Rocco DeGrazzio known as the King of the West Side Bootleggers, and has been seen riding in an automobile with Mrs. DeGrazzio on a number of occasions, and with Mrs. Jack McGurn, wife of Machine Gun Jack McGurn, who is reported to reside in Oak Park. (Agent's Note: The residence of Mrs. Jack McGurn is known to be in Oak Park, in that her true name is Mrs. Louise Debardi, to which address calls were made from Melrose Park 645.)

Agent Jenkins discovered that the remaining known relatives of Frances Luce are: Mrs. Mart Bayuk, a sister, 3rd floor rear flat, at 3307 West Adams Street, entrance on Spaulding Avenue, Chicago, Illinois, and a sister, the wife of Dr. Petrone, who resides in the vicinity of Western and Chicago Avenues, Chicago, Illinois. From information obtained, Frances does not associate closely with these relatives, although she frequently visits her aunt, Mrs. Jacob Orsen who lives in Wenona, Illinois. Frances usually visited Wenona in her own automobile and was on occasions accompanied by one "Frank", her sweetheart. The only information that Agent Jenkins could procure regarding this Frank is that he had hoodlum connections in Chicago and was probably a dope peddler.

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Agent Jenkins made an investigation at Wanona, Illinois, and discovered that on June 23, 1933, Frances Luce and her six year old daughter were seen in Wenona visiting Mrs. Orsen. She remained in seclusion until Tuesday, June 27th, when she made a trip by automobile from Wenona to Chicago accompanied by her cousin Jake. Jake operates a soft drink parlor in Wenona and has been obliged to subsist on a frugal income, but lately seems to have a good bit of money.

Although Wenona is a small town, Frances and the Orsen family do not appear to associate with the other persons. Agent Jenkins has made a contact with the telephone operator, the Postmaster and neighbors in this town and is remaining in that place in order to procure full information concerning the activities of Frances Luce, who is now reported to be staying there.

Agent Jenkins procured a photograph of Frances Luce, which is supposed to be three years old, which picture was photostatically reproduced by the Chicago Bureau office. Copies of this picture were forwarded with the letter from the Chicago Bureau office dated June 29, 1933, addressed to the Kansas City office, copies of which were sent to the Bureau, Oklahoma City, St. Louis and St. Paul offices.

Chief of Detectives William Schoemaker informed Agent that he had received a telephone call from Mr. Elliott Wisbrod, a maker of bullet proof vests, to the effect that a number of these vests had been sold recently in Kansas City, Missouri to a man with whom Wisbrod was not very familiar.

In consequency, Agent called on Mr. Elliott Wisbrod, room 504, 716 West Madison street, Chicago, Illinois, telephone Haymarket 0641. Mr. Wisbrod displayed a Railway Express Agency, Inc., receipt No. 6333, dated 5/17/33, showing that one Peterson had picked up a bundle from him. To this receipt was attached an invoice from Wisbrod to Bells Novelty Company, 1011 North 5th Street, Kansas City, Kansas. This invoice showed that on June 15, 1933, three bullet proof vests, one size forty chest and thirty-eight waist, one size thirty-eight chest and thirty-six waist, and one size thirty-seven chest and thirty-four waist, each costing $40.00, had been shipped. As noted, these vests cost $40.00 each and since $100.00 was received with the order, they were sent C.O.D. $20.00.

This information was immediately communicated to the Kansas City office by A letter. The proprietor of Bells Novelty Company is supposed to be M. Bell. A circular describing these vests, put out by Mr. Wisbrod, was attached to the letter to the Kansas City office.

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On June 24, 1933, the Chicago Bureau office received a communication by telephone from the Kansas City Bureau office, requesting that a check be made at the Bismarck Hotel, Chicago, Illinois, relative to one Vincent C. Moore, who had posed as an official of the Educators Finance Corporation of Oklahoma City, while in fact this individual was not employed by that company.

Special Agent J. R. McDonald called on Mr. C. E. McGarrity, Credit Manager of the Bismarck Hotel, and it was learned that on April 23, 1933, one V. Moore, together with S. Siegel and F. L. Ross registered at the Bismarck Hotel and occupied a suite consisting of rooms 1737-38-39. At the time of registration Moore gave his address as 201 West 85th Street, New York; Siegel as 48 East 95th Street, New York, and Ross as 201 West 85th Street, New York. These individuals checked out on April 25th, but on that same day V. Moore again registered, on this occasion as V. Moore and wife. At this time he occupied room 1838 and stayed at the hotel until April 29th. None of these individuals left any forwarding addresses at the time of their departures, and inquiry at the Post Office by Agent McDonald failed to disclose a forwarding address for any of these individuals.

In connection with the telephone calls made from this room, Agent McDonald has made arrangements, in an endeavor to check these telephone calls, through the Illinois Bell Telephone Company, since on April 24, 25, 28 and 29 long distance calls were supposed to have been made.

Moore filled out a credit card giving the name of the West End Finance Company, 806 Colcord, Oklahoma City, as the firm which employed him. A letter from that firm, however, to Mr. McGarrity, disclosed that V. Moore was not employed at that point. This letter, however, was on the stationery of the National Educators Finance Corporation, and Mr. J. R. Barton signed the letter.

Mr. H. E. Corcoran, day clerk at the hotel, was interviewed by Agent McDonald and he stated that Seigel had stayed at that hotel on a number of occasions previously and because of this fact he had informed Mr. McGarrity that Siegel was financially responsible, and in consequence a suite of rooms was rented to these persons. Mr. Corcoran was unable to recall having seen Ross or Moore with Siegel. Siegel's description was given as: Age 37 or 38 years, height 5' 7½", weight 165 or 170 lbs., complexion medium, build medium, hair dark, Nationality Jewish.

Photographs of Vincent C. Moore, Harry Carlton, Frank Nash, Harvey Bailey, Alvin Karpis, Fred Barker and Bernard Phillips were shown to Mr. McGarrity and to Mr. Corcoran, as well as to Mr. C. H. Wesling, night clerk and Mr. M. Kunst, Assistant Manager, but none of these parties could identify any of the pictures as those of former guests at the Bismarck Hotel. Mr. Wesling, however, said upon examining the picture of Verne Miller, that he thought that he had seen that person around at the Bismarck Hotel at some time, but could furnish no further information.

On June 27, 1933, the Chicago Bureau office was notified by telephone by the Kansas City office to the effect that a confidential informant had stated that Harvey Bailey and Richard Brady, both of whom had escaped from the Kansas State Penitentiary at Lansing, Kansas, on May 30, 1933, were residing on the 4200 block on Drexel Boulevard in Chicago, Illinois.

Agent immediately went to the 4200 block on Drexel Boulevard. Drexel Boulevard is an especially wide street having two traffic lanes, one for North bound traffic and one for South bound traffic, with a park about sixty feet in width between the two traffic lanes. The 4200 numbers begin at 42nd Place, while 42nd Street enters Drexel Boulevard from the west a short distance above. The two buildings on the west side of the street immediately between 42nd Street and 42nd Place bear numbers in the 4100 block. 42nd Street does not enter Drexel Boulevard from the East and the numbers continue in the 4100's to 42nd Place. On the west side of the street, however, between 42nd Street and 42nd Place, there is the Shirley Apartment Hotel at 4160 and the Hotel Bernard at 4170, which are the only two buildings that occupy this space. The Hotel Bernard is a very handsome four story hotel apartment building and is the type of residence in which former escaped Federal prisoners Keating and Holden would live. On the west side of the street between 42nd Place and 43rd Street, going from North to South, there are nine large stone front buildings, most of which take in roomers and several of which are typical rooming houses which seem to cater to a good class of roomers. On the corner of 43rd Street and Drexel Boulevard there is a drug store and a number of small shops with apartments and offices above. One of these offices is the Drexel Beverage Distributing Company. The East side of Drexel Boulevard between 42nd Place and 43rd Street is occupied on the North corner by a two entrance, four story, walk-up apartment building, which is rather large, but which appears to have reasonably priced furnished apartments. Immediately below this apartment building there are five large stone front buildings, most of which seem to cater to roomers, except for one place that has a dressmaker's plate in front. Below these five buildings there is a small Hotel, known as the Graceton Hotel, which is a bachelor hotel. Immediately to the South of this hotel

and on the corner of 43rd Street is the Lincoln Warehouse, Inc., a large warehouse.

Due to the facilities provided by the park it is extremely easy to watch this entire block since the nights have been warm and numerous persons from the neighborhood sit out in the park, and some also seem to sleep out there. Although Agent observed this neighborhood for three nights until after midnight, he failed to observe any persons who created suspicion or failed to observe any place that might be harboring suspects Bailey and Brady.

Lieutenant Arthur Katt, Detective Bureau, Chicago Police Department, was interviewed by Agent in connection with the 4200 block on Drexel Boulevard, and he stated that he had worked in that section for a number of years. He said that the general neighborhood around there was becoming a great hangout for gangsters. This neighborhood was at one time one of the finest residential sections in Chicago, with huge stone front houses and large residences predominating. However, the wealthy people for the most part are moving out and the large houses have been turned into rooming houses and into gambling clubs.

From Agent's observation before and after interviewing Lieutenant Katt, it was apparent that no gambling houses or houses of prostitution were in operation in the 4200 block. In observing the 4200 numbers it was impossible for Agent to observe with any degree of acuteness the activities at the Hotel Bernard, which was not covered during this watch, but was left to the police. Lieutenant Katt, however, said that he was not acquainted with any gangster hangouts in that immediate vicinity except the Hotel Bernard, which was not so long ago the residence of Murray Humphries, associate of three fingered Jack White, and the supposed heir of Alphonse Capone to the Capone interests in Chicago. Humphries is now under indictment on a charge of defrauding the Government in filing his income tax returns, and has not yet been apprehended.

Lieutenant Katt also said that Joe Fusco, a well known Chicago beer baron and a member of the Capone outfit, operated the Drexel Beverage Distributing Company, which had offices at 43rd Street and Drexel Boulevard. Fusco was arrested June 26, 1933, at that address in a drive by Chicago officials on hoodlums, which might have caused Bailey and Brady to move if they were in that vicinity under the possible protection of either Humphries or Fusco.

Lieutenant Katt concurred with Agent in the belief that the 6th District police at 5233 Lake Park Avenue should be contacted and their assistance sought in connection with this angle of the case.

Agent interviewed Acting Lieutenant Henry F. Jansen, who in turn called in Acting Sergeant Edward Tyrrell, who works on a squad with one John Conneely. Officer Tyrrell was in the Detective Bureau for nine years and has only been at the 6th District for about two months, being known as one of the able detectives on the Chicago police force. Conneely has been working this section for a number of years. Officer Conneely stated that he was acquainted with the owner of the apartment on the west side of the street at 4201 to 4207, having recently arrested this man on a warrant growing out of some dispute over a legal transaction at another rooming house that this man owned. This man, however, was very friendly to Conneely and Conneely said that he thought he could procure all the necessary information from him as to whether Bailey and Brady might be in that vicinity. In addition, Conneely said that he was well acquainted with the engineer who worked at the Hotel Bernard. This engineer's wife also works as a clerk in the Hotel Bernard and in consequence has access to all the guest records. These officers were unable to say as to whether the present management of the Hotel Bernard would be friendly in this particular investigation or whether they might protect gangsters, and in consequence it was thought best for the investigation to be made through Detective Conneely.

The next day Agent interviewed Sergeant J. J. O'Leary, who is assisting Captain John L. Hogan. Sergeant O'Leary is particularly familiar with conditions in that district. He was unable to offer any suggestions as to the possible hangouts in the 4200 block on Drexel Boulevard, but said that the men immediately under him, five in number were assigned especially to the detection of prostitutes in that area. Although there does not appear to be any prostitutes in that particular block, there are considerable prostitutes in the neighborhood. O'Leary said that through the five men working under him he might be able to obtain information through some of the known but friendly prostitutes in the district.

Mail carrier Stephen Hosler was interviewed through the courtesy of Assistant Superintendent Lynch at Station M in the 4200 block on Cottage Grove Avenue. Carrier Hosler has been carrying mail to the 4200 block on Drexel Boulevard for the last fifteen years and in consequence is very familiar with the residents. He stated that at

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4200 Drexel Boulevard a person by the name of Stall operated a rooming house; at 4202 a party by the name of Gilso operated a rooming house. 4200 was occupied mostly by women, a good many registered nurses living at that address. 4202, however, has mostly male roomers. Both of these houses seem to be perfectly legitimate. In the next house a man by the name of Beede lives, and in the house just south of him is a party by the name of Vaughn. Although both of these houses had several roomers they did not especially cater to that trade. The next house was occupied by a party by the name of Crawford, and the carrier could not remember the occupant's name in the next house as he moved in only a few months ago, but did know that the house was occupied mostly by student roomers apparently from the University of Chicago. The next house is a red stone front residence, which is known as the Roanoke. This place the carrier said catered to a general class of roomers. The next house is also a rooming house and the occupants of that house have been there for many years. The next house is operated by sisters who formerly operated separate rooming houses. These sisters left the house on one evening and both appeared to be about thirty-five years of age, about five feet eight or nine inches tall, and appeared similar enough to be twins. The next entrance on Drexel Boulevard is the entrance above the stores and parties by the name of Krantz and Bloom live in apartments at that address and the offices of the Drexel Beverage Distributing Company and another concern are also at that address. In connection with the more recent communications which show that the name "Bloom" has apparently been used regarding telephone calls which may have some significance in this case, a more thorough investigation will be made in connection with that party "Bloom".

On the east side of the street the four story apartment is operated by a party named Cheffer. The rooming house next door is operated by a person whose name Hosler did not remember. One Turner occupied the rooming house south of that and the third rooming house was occupied by one Dennis who has been there about two months. This Dennis recently suffered a stroke of paralysis and Agent saw him sitting on the front steps dressed in pyjamas and apparently in a wheel chair. He appeared to be a rather stout man whose height could not easily be determined, with gray hair and a large florid face. Dennis is supposed to operate a trucking company which has trucks running between Gary, Indiana, and Indianapolis, Indiana. The carrier did not know much about the connections of this Dennis and it will be noted that Humphries and White are supposed to be the leaders of the Teamsters and Truckers Union in Chicago, which dominates considerable of the trucking business. Mrs. Grossfeld operates a dressmaking establishment in the next house and the last of the rooming houses has been operated for a number of years by

a party whose name Hosler did not remember at the time. The Graceton Hotel is a bachelor hotel, Mr. Hosler indicated. Mr. Hosler said that he remembers that the Roanoke had recently had a number of persons stopping there from Kentucky. The woman who operates the Roanoke is from Kentucky and it is believed that it is in this way that she obtains these roomers.

Carrier Hosler could not remember having delivered any mail which came from Kansas City or from Twin Lakes, Wisconsin and Richmond, Illinois. He promised to keep a close watch on the mail and to notify the Assistant Superintendent, who in turn will notify Agent. None of these persons have communicated with Agent indicating that they had any specific information regarding the possibility that Bailey is living in that block., but as indicated a further investigation will be made, especially in connection with the party named Bloom at 4258 Drexel Boulevard.

Considerable investigation has been done in this case by Special Agent W. C. Ryan and by Special Agent J. J. Keating, which has not been incorporated in this report, but which will be contained in later reports submitted by one of them. This investigation concerns information obtained in regard to various telephone calls from certain telephones and in regard to various informants that have been contacted. This investigation, which has been carried on concurrently with the investigation set forth in this report, will be submitted in an early report.

UNDEVELOPED LEADS:

THE KANSAS CITY OFFICE: The Chicago Bureau office is not setting forth undeveloped leads at this time for other Bureau offices due to the fact that it is not known at this time just what information may have been requested from these other offices. If information in this report requires development at other points, it is suggested that the Kansas City office make a request that this investigation be made.

THE CHICAGO BUREAU OFFICE will make an investigation at 4258 Drexel Boulevard. Will check the addresses of the telephone numbers called by the O. P. Inn, specifically on June 16 and 17, 1933. This office will check the records of the air lines from Chicago, Illinois, to Kansas City, Missouri on the night of June 16, 1933. In addition, this office will keep in communication with its informants concerning the activities at the O. P. Inn, and will in general develop such information

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through the usual sources as will assist in the location of the suspects named in the report of reference.

At Twin Lakes, Wisconsin, and Richmond, Illinois, this office will make further investigation in order to establish contacts in the vicinity of those places for the purpose of obtaining what information can be found at those points as to the present location of suspect Harvey Bailey.

PENDING.