CHARLES "PRETTY BOY" FLOYD
KANSAS CITY MASSACRE
62-28915
SECTION 10

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

FILE NUMBER 62-28915

SECTION NUMBER 10

SERIALS 301 — 340

TOTAL PAGES 158

PAGES RELEASED 155

PAGES WITHHELD 3

EXEMPTION(S) USED b7D

July 15, 1933.

MEMORANDUM - Telephone call re Frank Nash.

Mr. Jones telephoned from Kansas City and advised as follows:

That they are still holding Farmer, Mrs. Farmer and Mrs. Nash; that they admit that it was all at the instigation of Galatus; that he, Mr. Jones, is of the opinion that the informant at Hot Springs can break the whole case if he wants to. Mr. Jones wanted to know whether I thought we would be justified in paying the informant in Hot Springs money for his information and I advised that I thought we would be justified in paying him probably $500 more upon the receipt of further information of value. Mr. Jones said that he was going to make arrangements to talk with Mrs. Nash's seven-year-old son. Mr. Jones advised that the case centers around three points - Chicago, Oklahoma City and Kansas City.

With regard to the proposed Leavenworth "break", Mr. Jones advised that information had been received to the same effect from an entirely different source, and that the stories check; that there is a convict in Leavenworth who is not expected to live during the week, and this convict has given the same information as to the guns being buried in the grave yard adjacent to the penitentiary.

RECORDED

JUL 18 1933

62-29915-301

JUL 18 1933 A.M.

NATHAN

S OF SERVICE DESIRED			
ESTIC		CABLE	
AM		FULL RATE	
TTER		DEFERRED	
SAGE		NIGHT LETTER	
TTER		WEEK END LETTER	

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

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

1206 A

CHECK

9

ACCT'G INFMN.

TIME FILED

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

DEPT. OF JUSTICE DIVISION ONE JUL 20 1933 AM

ST.LOUIS MO.
7-16-33
2:40PM

R.E.VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
905-Federal Reserve Bank Building
Kansas City,Missouri

UNKNOWN SUBJECTS OOJ WILLIAM E ENGLER IN CUSTODY STLOUIS POLICE ADVISE IF WANTED YOUR OFFICE

LADD

cc-Bureau
DML.

JUL 20 1933

RECORDED & INDEXED

62-28915-302

BUREAU OF INVESTIGATION
JUL 18 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

Official Business: Government Rate Charge
United States Bureau of Investigation,
Title Guaranty Bldg., St. Louis.

NATHAN
Div. One

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

RH:ew.
62-619.

326½ Post Office Building,
New Orleans, La.,
July 14, 1933.

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

AIR MAIL SPECIAL DELIVERY

RECORDED
JUL 19 1933
INDEXED JUL 19 1933

62-28975
JUL 17 1933

Dear Sir:-

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

Reference is made to report of Special Agent W. F. Freinor, dated July 5, 1933, at Kansas City, Mo., in the above entitled case, and to letter addressed to the Los Angeles office by the Kansas City office under date of July 10, 1933, relative to Richard Tallman Galatas, with aliases, who is being sought in connection with this case, and who is alleged to have a son studying medicine at Tulane University, New Orleans, who is reported to formerly have attended the University of Alabama, where he took his pre-medical course.

It was ascertained through contact with the Registrar's office of Tulane University Medical School, New Orleans, that no student named Galatas or Sheridan has been enrolled there during the past several years. Contact with the Registrar of Tulane's undergraduate school also failed to develop any information concerning Galatas' son, and examination of records of students transferred to Tulane University from the University of Alabama, during the past several years, failed to develop any information which might identify the son, in the event he is enrolled or has been enrolled at Tulane under some other name.

Similar inquiries and examination of records at the Louisiana State University Medical School, which is located in New Orleans, was likewise unproductive of any information whatever which might identify Galatas' son in the event he has been enrolled there.

Contact was made with the Registrar's office at Loyola University and the records of attendance for the Dental School and the undergraduate school failed reveal any information which might assist in identifying the son in the event he is or has been enrolled there.

On July 13, 1933, the Birmingham office was requested by telephone to conduct investigation through the records of the University of Alabama at Tuscaloosa, Alabama, and telephonic report from that office on July 14, 1933, was to the effect that no information whatever could be obtained at the University of Alabama, indicating that the son of Galatas alias Sheridan, is or has been a student there.

In view of the above, it appears that the information set forth in referenc

report and letter, relative to the son, is inaccurate or else the son is using an entirely different name and is not maintaining contact with his father.

There are a number of persons named Galatas and Sheridan listed in the New Orleans City and Telephone directories; however, there is no information available in connection with any of these to indicate that they might be related to Richard Tallman Galatas, and in the absence of a request, investigation of these various parties will not be conducted at the present time.

Very truly yours,

R. Whitley,
Special Agent in Charge.

cc-
Bureau ✓
Birmingham

9

803 Post Office Building,
St.Paul,Minnesota.

July 15,1933.

62-28915-
BUREAU OF INVESTIGATION
JUL 17 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.62-808

Reference is made to the letter of June 11,1933, from your office, requesting information regarding Essex car, Motor #25571, which at one time bore Missouri tags #157309.

Please be advised that this automobile, which is a dark maroon colored five passenger Essex Terraplane, as far as can be determined, was first seen at St.Paul, on May 27,1933, and again on May 29,1933, by J.P.McLaren, present address, Bald Eagle Lake, Minnesota, who rented his city home at 204 Vernon Avenue, St.Paul, to an individual giving the name of J.STANLEY SMITH.

Mr.McLaren rented his home to SMITH on May 27,1933, and on May 29,1933, when in the company of his wife, he, at her suggestion, took the license plate numbers of the automobiles seen parked in front of his home, among them being the Essex Terraplane, bearing Missouri tags #157309.

A neighbor, interviewed, states that this car was seen at that address during the period of the occupancy of the home, but was unable to state when she last saw the car. She advised, however, that on or about June 15,1933, the two men,who were occupying the home, were seen there. She did not, again, notice them until the 19th of June,1933. In this connection, WILLIAM HAGGI,JR.,St.Paul brewer, was kidnaped on the 18th of June,1933, and released on the 20th, the release being 48 hours after the payment of the ransom money. As to whether there is any connection between the residents of the Vernon Avenue address and the HAGGI kidnaping cannot be definitely determined at the present time. However, on the raiding of the house at 204 Vernon Avenue, by the police on June 21,1933, there was found in the house a number of beer bottles. An examination of one of the beer bottles disclosed that same had been handled by FRANK NASH, as his fingerprints were on the bottle.

MRS. KENNETH M.FULLERTON, 210 Vernon Avenue, a neighbor, stated that during the week of June 4 to 10,1933, inclusive, there was at

the house, an individual answering the description of FRANK NASH, who was accompanied by a woman whom she identified as MRS. FRANK NASH, and a small boy. She advised that, while the woman was there, she was attired in a blue knit dress. In that connection, kindly refer to previous correspondence from this office suggesting that the two suitcases of women's clothing found at Farmer's house in Joplin, Missouri, be examined to determine if same was the clothing of MRS. NASH. MRS. FULLERTON is of the opinion that FRANK NASH and family were there about June 10,1933, and stayed one or two days. She states that after the departure of NASH, she is not certain that the Essex Terraplane was at the house.

In describing the male occupants of 804 Vernon Avenue, she advised that the photographs of KARPIS and BARKER most closely resembled the individuals, but could not make a definite identification.

On June 10,1933, according to the records of the ROBERTS MOTOR CAR COMPANY, a used car agency of which MR.E.L.ROBERTS is proprietor, and which garage is said to be partly owned by LEON GLECKMAN, reputed leader of the underworld of St.Paul, purchased this car from an A.CARTER, giving his address as Kansas City, Missouri, 3834 Main Street, for the sum of $400.00, the purchase of the car being financed through the Republic Finance Company, of which LEON GLECKMAN is President. Minnesota registration was taken for this car by the ROBERTS MOTOR CAR COMPANY, on June 13,1933. The automobile is still at the ROBERTS MOTOR CAR COMPANY, and was examined by Special Agents O.C.Hall, and N.C.Coulter, but nothing of interest noted about the car. ROBERTS was interviewed and he was requested to explain the manner in which he purchased the car. He advised that on June 9,1933, an individual giving the name of A.CARTER and being described as being 5'9" or 10", medium build, dark hair, about 30 or 35 years of age, came into his place of business and asked if he bought used cars, to which, ROBERTS advised, he replied in the affirmative. CARTER, then, stated that he desired to sell the car as he was out of funds and had to leave the city. An offer was made for the car, which was not accepted. On the following day, CARTER again returned and it was agreed that the car should be sold for $400.00. Bills of sale were made out and the deal financed by the REPUBLIC FINANCE COMPANY; however, the individual, CARTER, never went to the REPUBLIC FINANCE COMPANY with reference to the sale of the car, this being handled by ROBERTS. On CARTER'S first visit, he was accompanied by a woman, who stayed in the car and was not seen by ROBERTS, except that he noticed a woman was in the car. ROBERTS was shown the photographs of numerous known hoodlums, including all suspects in this matter, but could identify no one. In that connection, please be advised that the ROBERTS MOTOR CAR COMPANY is known by the St.Paul Office, in the past, to have purchased cars from FRANK NASH, and the KEATING-HOLDEN mob. It is the opinion of this office that the mere fact that the records of the ROBERTS MOTOR CAR COMPANY show same to be purchased on June 10,1933, does not necessarily mean that the ROBERTS MOTOR CAR COMPANY

had possession of that car from that date. ROBERTS garage and HEEB'S garage, mentioned in previous communications from this office, both deal in hoodlum's cars. This office has never been successful in obtaining any information from either place, nor has any other law enforcement agency been successful. HEEB'S garage operates through the REPUBLIC FINANCE COMPANY, which is LEON GLECKMAN'S finance company.

In conclusion, it appears that the KS XX TERRAPLANE was first noticed in St.Paul,Minnesota, on May 27,1933, again on May 29,1933, by the owner of the house rented to the operators of the vehicle. Neighbors saw the car, after that time, but cannot definitely fix the last time on which it was seen. The records of the ROBERTS MOTOR CAR COMPANY show same to have been purchased and in their possession on June 10,1933, and on every day thereafter, according to the proprietor's statement. In that connection, it has been reported that this car was seen by one, AL NAPHE, filling station attendant at Balsam Lake, Wisconsin, who advised that on June 20,1933, he serviced this car and because of the surliness of the driver, he copies the license number 157309, Missouri 1933. The St.Paul Office has not been able to make a check of this, up to the present time.

The Missouri 1933 license tags #157309 are in the possession of the St.Paul Police Department, having been surrendered to that department by ROBERTS.

Very truly yours,

WERNER HANNI,
Special Agent in Charge.

OGH:TC
CC Bureau
CC St.Louis
CC Chicago

9

801 Title Guaranty Bldg.,
St. Louis, Missouri.

July 15, 1933.

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

Dear Sir:

Reference is made to your letter of July 13, 1933 in connection with the case entitled UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash).

Please be advised that identification orders on all of these subjects were mailed to all of the better class apartment houses in St. Louis, Mo. on July 14, 1933.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DML:M
62-872-
CC-Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 17 1933 A.M.
DEPARTMENT OF JUSTICE

9

Brennan

801 Liberty National Life Building,
Birmingham, Alabama

July 14, 1933.

JUL 19 1933

RECORDED & INDEXED

62-28915-304

JUL 17

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)
Birmingham File: 62-826

Dear Sir:

With further reference to the information contained on page 19 of the report of Special Agent W. F. Trainor, dated Kansas City, Missouri, July 3, 1933, concerning the attendance of Galatas' son at the University of Alabama, please be advised that Special Agent C. C. Schenken on this date ascertained from Miss Mary C. Robertson, Registrar of the University of Alabama, Tuscaloosa, Alabama, that she is unable to identify from the school records anyone ever having attended that University by the names of Galatas, Tallman, or Sheridan as being the son of Richard Tallman Galatas.

For your further information, Special Agent R. E. Peterson has reported that Mr. John C. Marsh, Operator in Charge, Secret Service, Memphis, Tennessee, has advised that he, Marsh, has been able to get cooperation from the police at Hot Springs, Arkansas, even though it appears that no one else has been able to do so. Marsh stated that the pay-off in Hot Springs is to the mayor, the district attorney, and the sheriff, and not to the police; that when some crook comes there and pays off to keep from being disturbed, the mayor then instructs the chief of police and the chief of detectives to lay off the man; that the police are tied down because they will lose their jobs if they arrest anyone who has paid off to higher officials. He stated that Chief of Detectives Acres will do almost anything for him if he will take care of him; that is, not let anyone know that the information was furnished by Acres. Mr. Marsh stated that he might be able to do some good in Hot Springs in the instant case if it is

thought that information of value can be obtained there. This information is being transmitted for such action as you may deem appropriate.

Very truly yours,

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

CGS:H
Cpy. Del. - Air Mail

CC: N.O.
Bureau

HPL:FLA

July 17, 1933

62-28915-305

RECORDED

MEMORANDUM FOR MR. SORNBORGER
APPOINTMENT CLERK

JUL 19 1933

There are transmitted herewith the following papers in connection with the death of former Special Agent R. J. Caffrey, which were returned to the Bureau by the General Agent and Chief Clerk after having been recovered by him from the General Accounting Office, to which office they had been inadvertently sent.

United States Employees' Compensation Commission Forms C.A. 2, C.A. 3, and C.A. 5.

Photostatic copies of the following:
- Certificate of Birth
- Certificate of Death
- Statement of John A. Gentleman, Mortuary, in the amount of $209.00
- Statement of J.F. O'Donnell Company, Funeral Directors, in the amount of $229.00
- Order Refusing Administration for Insufficiency of Property.

It is desired that the above papers be forwarded to the United States Employees' Compensation Commission as soon as possible.

Very truly yours,

Director.

Encl. 547429.

Did personally 4 PM. 7/17/33 HL

J. W. GARDNER
GENERAL AGENT AND CHIEF CLERK

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

Department of Justice

Washington

July 14, 1933

MEMORANDUM - DIRECTOR, BUREAU OF INVESTIGATION

There are returned herewith, United States Employees Compensation Commission forms C. A. 2, C. A. 3, and C. A. 5, relative to the claim of Regina Caffrey, widow of, and on account of the death of R. J. O'Caffrey, former special agent of the Bureau of Investigation.

The original Certificate of Birth, issued by the Health Department, Omaha, Nebraska, the Death Certificate, issued by the Missouri State Board of Health, Kansas City, the order of Probate Court, County of Jackson, Kansas City, Missouri, refusing administration for Insufficiency of Property, and bills of John A. Gentlemen, undertaker, Omaha, Nebraska, in the amount of $209.00 and J. F. O'Donnell Company, undertakers, Kansas City, Missouri, in the amount of $229.00, were all retained by the General Accounting Office for use of that office in connection with settlement of claim of Mrs. Caffrey for amounts due Mr. Caffrey for compensation and expenses at the time of his death.

The General Accounting Office advises this office informally to the effect that if the United States Employees Compensation Commission desires duplicates of the above mentioned papers, that photostatic copies thereof will be furnished upon request.

J W Gardner

J. W. Gardner,
General Agent and Chief Clerk.

Protestat copies of documents [illegible] queried from Div. 10 [illegible] 7/17/33

memo to Dom 7/17/33 NPL trans. papers.

RECORDED
JUL 19 1933

62-28915-305
BUREAU OF INVESTIGATION
JUL 17 1933 P.M.
DEPARTMENT OF JUSTICE
Div. Seven
TOLSON | FILE

C O

GENERAL ACCOUNTING OFFICE

WASHINGTON

RECORDS DIVISION

IN REPLY PLEASE QUOTE

R-0425201-WWR-ND

July 14, 1933.

C. E. Stewart,
Administrative Assistant,
Department of Justice,
Washington, D. C.

Sir:

Receipt is acknowledged of your letter of July 14, 1933, relative to claim of Regina Caffrey, widow of R. J. Caffrey, forwarded to this office for direct settlement under date of July 13, 1933, and your request that certain papers inadvertently attached to said claim necessary in connection with a claim before the United States Employees Compensation Commission be returned.

In compliance with your request there are attached hereto United States Employees Compensation Commission Forms CA-2, CA-3 and CA-5, which it appears were inadvertently attached to the claim papers forwarded here for consideration.

Respectfully,

W. M. Richardson

Chief, Records Division.

62-28915-305

JOHN EDGAR HOOVER
DIRECTOR

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

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

VWH:RG

July 13, 1933.

MEMORANDUM FOR THE DIRECTOR

Assistant Agent in Charge Fay at New York called this morning on the telephone and stated that Mr. Cullen at Albany desired to obtain photographs immediately of Harry Sitamore alias Sitmer, Bill Dooley (supposed to be the partner of Sitmer), Weissman (mentioned by the Kansas City Police as a suspect in the Kansas City shooting), and Verne Miller.

It appears that a reporter for the New York Journal had given information to the New York Office to the effect that Miller and Weissman were seen with Verne Sankey at Sandusky and Toledo, Ohio, some time ago. This, of course, was a rumor; nevertheless, the information was promptly transmitted to Agent Cullen at Albany, and the photographs will be forwarded to him with the exception of that of Weissman, as we do not have sufficient data in our files to be able to identify Weissman. A letter will be forwarded to Mr. Cullen at the Wellington Hotel, Albany, New York, transmitting the Identification Order of Verne Miller, a cancelled Identification Order on Sitmer, a photograph taken from the Identification Division files of Bill Dooley, and criminal records.

Respectfully,

V. W. Hughes.

NOT RECORDED COPY FILED IN 66-3574

RECORDED & INDEXED

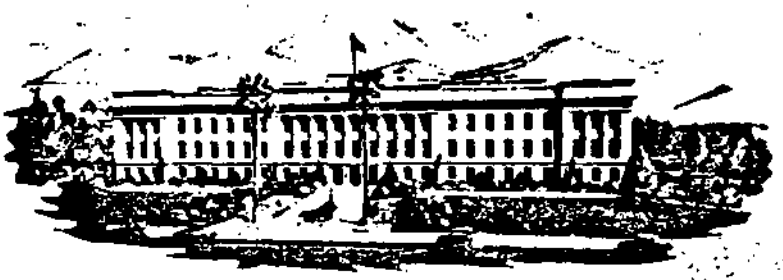
JUL 18 1933

62-28915-306
JUL 18 1933 A.M.
NATHAN
FILE

MEMBER NATIONAL BUREAU OF IDENTIFICATION

OFFICE OF THE SHERIFF

ERNEST T. SHAY
SHERIFF
EMMETT L. SHAY
UNDERSHERIFF
WALTER C. PITTS
CHIEF CIVIL DEPUTY



O. W. BOTTORFF
SUPT. BUREAU OF
CRIMINAL IDENTIFICATION

COUNTY OF
SAN BERNARDINO
SAN BERNARDINO, CALIFORNIA

July 14th - 1933.

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

Gentlemen:

Will you kindly send to our sub-station the following Identification cards as it may be we will apprehend some of these subjects due to the fact we cover the entire desert section of this county from this station:

Identification order

No. 1193	W. E. Davis alias Keith Stone et al.
No. 1189	Harvey J. Bailey alias J. J. Brennan et al.
No. 1194	Charles Arthur Floyd alias Frank Metchell et al.
No. 1191	Wilber Underhill alias Wilbur Underhill et al.
No. 1192	James Clark alias Jim Clark et al.
No. 1190	Robert G. Brady alias Bob Brady et al.

Thank you very much for this courtesy.

Very truly yours,

ERNEST T. SHAY-Sheriff

By Hal Oxnevad

Hal Oxnevad, Deputy,
Sub-Station - Victorville, Calif.

ab 7-29-33 pc

RECORDED

62-28915-307

JUL 18 1933 P.M.

SPG:LC
62-28915-307

July 20, 1933.

RECORDED

Mr. Ernest T. Shay,
Sheriff,
Victorville, California.

JUL 24 1933

My dear Sheriff:

Attention: Mr. Hal Oxnevad, Deputy.

In reply to your letter dated July 14, 1933, there are enclosed herewith Identification Orders as follows:

Harvey J. Bailey, with aliases	No. 1189
Robert G. Brady, with aliases	1190
Wilber Underhill, with aliases	1191
James Clark, with aliases	1192
Ed Davis, with aliases	1193
Charles Arthur Floyd, with aliases	1194
Vernon C. Miller, with aliases	1195
Bernard Phillips, with alias	1196

I wish to thank you for your cooperation in this matter and should you obtain any information concerning any of the above named individuals, kindly transmit same to the Special Agent in Charge, United States Bureau of Investigation, 619 Federal Building, Los Angeles, California.

Sincerely yours,

Director.

Encl. #214137

BUREAU FILES DIVISION
MAILED
JUL 20 1933
DEPT. P.M.

licacion for employment."

Shawnee Oklahoma.
July 7 1933.

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

Mr.J.Edgar Hoover, director,
Bureau of Investigation,
Department of Justice,
Washington D.C.

Dear sir:

I have just noticed where you have issued orders to arrest Charley Floyd, Wilbur Underhill and several others. Will say that I am quite sure that you would rather have a man after them that knows them on sight than to have a man trying to catch them that does not know them, I know Floyd when I see him and although I have never seen Underhill but one time am quite sure that I would recognize him on sight. It is not a hard matter to catch Floyd, he is just like a runaway child, he will leave for a while but he always comes back home, I know his history from the time he first came to this county, I furnished the imformation that almost got him caught on two different occassions and if the officers leading the parties of officers had not wasted so much time he would have been taken on both occassions, seems as though the larger portion of the officers around here want to be sure he is gone before they get there. I worked on the sheriff's force here for about four years during the oil field boom days, from 1925 to 1929 and did nothing but trail bank robbers and hijackers and believe I can truthfully say that I caught as many men single handed as any three men that was working on the force at the time and will futher say that I a quite sure that Floyd would not have been able to make headquaters around here like he has for the past two or years or so had he been operating at that time.

Now Mr. Hoover I can catch Floyd and that other gang too if I can make a satisfactory deal with you. They all have connections in and close around here and it would surely only be a matter of time until I could make the contact that would get the job done, this is nothing new to me catching such men as these. Now as I said before Floyd would be so hard to capture, provided not a soul on the outside of your office knows who is after him, if my being after him would be unknown to anyone around here especially them I can get the desired results, otherwise my services would be of no value to you, now you will find that you will have to put men on his trail that are competent to make the arrest when they get him located, an undercover man that would have to go and call for help and wait until they could get there would be unsuccessful, that is this is my best judgment on it knowing his ways and habits as I do.

Now I am enclosing a recommendation from the man that was sheriff of this county at the time I was working and will futher refer you to Mr. Randal Pitts who was county attorney at the same time, also to LeRoy Cooper who was assistant county attorney at the time and who now is Superior judge of this county, also to Roy Lewis also an assistant county attorney at the time and who now is law clerk for one of the justices of our supreme court of this state, the address of all are Shawnee, with the exception of Roy Lewis who ~~would be in care of~~ supreme court Oklahoma city Okla.

62-28915-30

If you would like to have my services in the apprehention of these men I will assure you that I would be glad to assist your office and will futher say that I am quite sure that I can benifit you in a material way.

JUL 13 1933

Hoping to hear from you, I am,

RECORDED

Yours most cordially,

Frank D. Brown Jr.

Frank D.Brown Jr.,
625 N.Hobson st.

NATHAN

FILE

Div. One

COPY

Shawnee Oklahoma.
July 5 1933.

To whom this may concern:

Frank Brown Jr., of Shawnee was employed by me during my term as sheriff of Pottawatomie county and will say that he is a good faithful officer. He is a young man 39 years old, has a good education, I always found his returns made out correctly and he was especially careful in serving all papers that were given him, he was never sued during the entire four years that he worked. He is a good mixer, knows how to treat the people and was well liked by the fellow officers with whom he worked, although he generally worked alone he was always eager to assist any officer in any way that he could.

I assigned him to criminal work altogether and when he was sent after a man he always brought him in if he could find him, he single handed arrested some of the most desperate men that we had to contend with during the oil field boom in this county, he is cool headed, quick to think, works fast, uses good judgment and is a leader when working with other officers, he has proven to be fearless and can be depended on when a man is needed that is not afraid.

He is very cautious when handling prisoners and of all the men he handled while working for me he never let one escape. I had much confidence in him especially along this line and will say that he never betrayed that confidence in the least. You will find him trying to do the right thing at all times and he will carry out orders just as they are given him. He likes this kind of work and I always found him trying to improve himself and the effects of his determination to make good was felt in my office in a material way.

It is a pleasure for me to recommend this man to anyone that is looking for an experienced officer that can be trusted. I am,

Yours very truly,

/s/ Frank Fox

Former sheriff of Pottawatomie county.

"True copy of the original."

62-28915-208

62-28915-308

HM:DSS

RECORDED

July 12, 1933.

JUL 19 1933

Mr. Frank D. Brown, Jr.,
625 North Hobson Street,
Shawnee, Oklahoma.

DEPT. OF JUSTICE JUL 13 3 PM

Dear Sir:

I beg to acknowledge receipt of your communication of July 7, and note your desire to be employed by this Bureau in order that you may assist in the location and apprehension of Charles Floyd and Wilbur Underhill.

At the present time, owing to existing conditions, it will be impossible for the Bureau to increase its personnel. The Bureau wants you to know, however, that it does appreciate your offer of assistance but will, as stated in the foregoing, be unable to afford you regular employment at the present time. Should you be in Oklahoma City and care to call upon the Bureau's Agent in Charge there, Mr. R. H. Colvin, 224 Federal Building, I am sure that he will be glad to discuss the location of Floyd and Underhill with you.

I am returning, attached hereto, the reference from Mr. Frank Fox which you enclosed with your letter.

Very truly yours,

Director.

Encl. 320584.

DIVISION ONE
JUL 20 933 AM

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)
Birmingham file 62-826.

Dear Sir:

With further reference to telephone conversation of this between S.A.C. Vetterli and the writer, this is to advise that on t date Mr. Robert E. Perry, Agent in Charge, Secret Service, Birmingh telephonically communicated with the writer advising that he was in session of some information concerning the telephone calls that had put through from Hot Springs, Ark. to the home of Farmer at Joplin,

When interviewed, Mr. Perry stated that it was his own name be held in strict confidence in this connection, saying that he had received his information from an informant whose name hot divulge. Perry said that he was not at all acquainted with the case and that the only information that he has is what was furnished by his informant.

He mentioned that his informant is a woman whose husband face track follower, who had become acquainted with a Mrs. E. J. C Hot Springs, saying further that this Mrs. Conner is named Louise his informant's husband has become infatuated with the Conner woman spends a great deal of time with her; that from her husband the in had learned that telephone calls had been placed from the Conner apartment in Hot Springs, Ark. about the time of the killing at Fa to the home of a person named Farmer in Joplin, Mo.; that the Con claims that someone else placed the calls. Further that shortly killing this Conner woman left Hot Springs, Ark. and went to San where she is believed to be at the present time, and where other of the gang might also be located.

62-

Perry's informant also told him that her husband woman plan to go to Canada. Perry also said that his informa has been a contact man for the gang at Hot Springs, and has trips between Hot Springs, Ark. and Chicago when he is suppo

NATHAN

JUL 20 1933

62-28915-309

engaged in representing this gang,- some of his dealings being to contact lawyers at Hot Springs, Ark. who are representing the gang.

Perry said that he had not been informed where the Conner woman is located at Benton, Ark., nor does he know where the informant's husband is at the present time. He further stated that the Conner woman has spent a great deal of time in Miami, Fla. where she is well known; also in Kansas City, Mo., where she is also known, and it is his opinion that information can be secured concerning her at both of those places, from gamblers and bookies.

In accordance with your suggestion, Perry was again interviewed with the view to securing the name of his informant, but he stated that he could not under present circumstances divulge her name. He mentioned that she is a woman about 30 years of age, who comes from a respectable family, and who has a fine home in Wisconsin (place not mentioned) in which home Mr. Perry and his wife had just recently visited. Perry also mentioned the fact that this woman at the present time is pregnant, which fact he knows of his own knowledge, inasmuch as he and his wife recently accompanied her to a physician's office. Perry stated that he had just returned from Chicago, Ill. and Wisconsin, where he had been on Government business, as well as on a vacation. He also stated that this woman, his informant, perhaps will come to Birmingham, Ala. within the very near future; that if she comes here he will endeavor to secure additional information from her, and in addition to that he is maintaining contact with her and will secure whatever information he can.

Mr. Perry said that he appreciated the importance and seriousness of this investigation, as well as the great aid that this woman perhaps could be to agents investigating this case, but that he absolutely felt that he could not divulge the name of this woman at this time. He said that he would, however, in his contacts with her, ascertain if she objected to his divulging her name to agents investigating this case, and that if she would not, that he would advise this office at a later time, saying he also would keep this office advised as to additional information that he might secure from her.

On this latter occasion when Mr. Perry was interviewed in an effort to secure his informant's name, Mr. Perry mentioned that the Conner woman's husband, Eddie Conner, had recently been killed in New York, saying that he understood that it was a result of a disagreement over the division of some money that had been secured in a confidence game, saying further that the Secret Service was interested in that angle of the case, inasmuch as some of the money which was involved in that particular transaction was unsigned currency in the amount of $27,000.00. Perry at this time also mentioned that his own informant is not personally acquainted with Lou Conner, or any of the members

of the gang that are believed to have been connected with the killing at Kansas City, and that she knows of them only by name, and such information as she has secured from her husband. Perry also mentioned that he could furnish no other information concerning the Conner woman other than that he understood she had auburn hair.

Very truly yours,

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

JHH:T

2 cc-Bureau.

EDGAR HOOVER
DIRECTOR

Mr. Nathan ✓
Mr. Tolson
Mr.
Mr. Glavin

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

HN:DSS

July 13, 1933.

MEMORANDUM FOR THE DIRECTOR.

NOT RECORDED

COPY FILED IN 66-3574

11:00 A. M. I have just talked to Mr. Vetterli. He says that nothing new has developed from an examination of Mrs. Nash and Mrs. Farmer. I enjoined him to do everything possible to play upon the antagonism, natural and otherwise, that existed between the Nash woman and the Farmer woman. He said everything possible along that line was being done. I spoke about the possibility of being released on bond or on writ. He said that Farmer and the Farmer woman were being held on a charge of obstruction of justice under bond of $25,000 each; that the warrant had not yet been served on Mrs. Nash inasmuch as she was voluntarily remaining in the Sheriff's custody, but would probably be served this afternoon. It was his intention to secure $25,000 bond in her case. He said that apparently they were not able to get up this amount of bond; at least the Farmers had not been so far. He said if an attempt is made to release them on this bond they will file a further charge of conspiracy to effect the escape of a Federal Prisoner, which will enable them to increase the amount of bond. In other words, he is going to endeavor to see that they are not released, but will be held incommunicado. He said if the worst comes to the worst the City Solicitor in Kansas City will bring any charge against them that he, Vetterli, suggests, including murder. He said the Sheriff's office there, by reason or policy or law, does not handle so-called police matters in the city of Kansas City and the Sheriff's office could not function prosecutively in the matter.

He further stated that Frito Mulloy, a local individual who is said to be closely allied with prominent politicians there and to be engaged in the bootlegging business, came into the office this morning with his attorney. His attorney left him and said Mulloy was instructed to answer any question that would be put to him. Mulloy is the individual whose wire had been tapped for some time. It was to Mulloy's house that a few days after the Kansas City shooting cots and certain belongings were moved from the residence which Miller had rented. Vetterli said that it had been established that Verne Miller lived with the Mulloys about six weeks prior to April 10. What can be gleaned from Mulloy is uncertain. He is rather a high type criminal and the chances are that his statements have been well prepared.

RECORDED & INDEXED

JUL 19 1933

62-29915-310

JUL 18 1933 P.M.
DEPARTMENT OF JUSTICE

I told Vetterli to 'phone if anything unusual happened and that if not to transmit a telegram to the Bureau at the close of business today summing up the day's business and to continue that procedure. Vetterli stated that the Farmer house at Joplin had been searched thoroughly and nothing found.

Very truly yours,

H. Nathan.

HN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

BUREAU OF INVESTIGATION · DEPT. OF JUSTICE
DIVISION ONE
JUL 15 1933 AM

July 14, 1933.

MEMORANDUM FOR THE DIRECTOR.

I am attaching duplicate copies of our letter of July 12, 1933, to the Chief of Police at Joplin, Missouri, with reference to the recent arrest of H. A. FARMER, wanted in connection with the Frank Nash case.

Respectfully,

L. C. Schilder.

I think we should write & obtain all dispositions.
7/15/33 J. E. H.

RECORDED
JUL 20 1933

62-28915-311
JUL 15 1933 P.M.
FILE

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

July 12, 1933.

Chief of Police,
Joplin, Missouri.

Dear Sir:

Referring to your print received July 10, 1933, regarding H. A. Farmer, #4367, the following is an abstract of subject's fingerprint record on file in the United States Bureau of Investigation:

Subject as Herbert Black, #172, arrested P. D., Tulsa, Okla., Feb. 25, 1914, charge assault; 90 days, $100.00 fine.

As Herb Farmer, #2014, received State Reformatory, Granite, Okla., Oct. 27, 1917, in transfer from McAlester, Okla., #7258, crime assault and attempt; sentence 5 years.

As H. A. Patton, #3262, arrested P. D., Memphis, Tenn., Sept. 11, 1919, charge larceny of auto; disposition not given. Bermin

As W. H. Williams, #35330-782, arrested P. D., Wichita, Kansas, Dec. 22, 1920, charge vagrancy - con.; disposition not given. Kansas City

As W. H. Baker, #25414, arrested P. D., Colorado Springs, Colo., Aug. 10, 1921, charge investigation (bunk); Aug. 11, 1921, $200 and costs - suspended and given hours.

As Herbert Allen Farmer, #4475, arrested P. D., St. Joseph, Mo., Nov. 16, 1921, charge investigation - con game; released.

As H. A. Farmer, #1539, arrested P. D., Salt Lake City, Utah, July 7, 1922, charge larceny from person; disposition not given. Salt Lake City

As H. A. Farmer, #33825, arrested P. D., San Francisco, Calif., March 10, 1923, charge vagrancy; disposition not given. Sep man

As Harry J. Garner, #12790, arrested P. D., Kansas City, Mo., Feb. 12, 1924, charge con man; fined $100.00, Feb. 13, 1924.

Refer to File #9271.

62-28915-311

COPIES DESTROYED
40 AUG 18 1933

COMPLETION OF OUR RECORDS, PLEASE SUPPLY DISPOSITIONS TO THIS BUREAU IN ANY OF THE FOREGOING CASES WHERE THEY DO NOT APPEAR

Page Two,
July 12, 1933,
H. A. Farmer, #4367,
P. D., Joplin, Mo.

As Harry Allen Farmer, #2933, arrested P. D., San Antonio, Texas, Jan. 26, 1925, charge investigation - pickpocket; pending. San Anton

As H. A. Farmer, #4367, arrested P. D., Joplin, Mo., July 8, 1933, charge investigation; pending.

Notations:

"#35634, Colorado Springs, Colo."
Ex-convict, Boonville, Mo. Reformatory.
Arrested 3-14-14, by El Paso, Texas, P. D., charge and disposition unknown."

Salt Lake City
San Antonio

Very truly yours,

J. E. Hoover
Director.

Copy to:
Bureau Office, Kansas City, Mo.

SPC:CSH

62-28915-311

July 17, 1933

RECORDED
JUL 20 1933

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

Dear Sir:

There are transcitted herewith copies of the criminal record, as contained in the files of the Bureau, of Herbert A. Farmer, with aliases, a suspect in connection with the murder of Special Agent R. J. Caffrey and other law enforcement officers at Kansas City, on June 17, 1933.

It is requested that where the disposition of an arrest is not shown, the office in whose jurisdiction the arrest was made obtain the disposition and forward this information to the Bureau.

Very truly yours,

Director.

Enclosure #214267.

CC Birmingham
Salt Lake City
San Francisco
San Antonio

BUREAU FILES DIVISION
MAILED
JUL 17 1933
P.M.
DEPT. OF JUSTICE

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

July 11, 1933

208 S. Warley St.
Florence, S. C.

Bureau of Investigation
Washington, D. C.

Gentlemen:

We wish to offer the best of our assistance toward the capture of Charles "Pretty Boy" Floyd, a notorious Oklahoma outlaw. We understand that there is a reward out for his capture, either dead or alive. We are both young men and our duty would not be suspected as an older man's would. We have both traveled in the vicinity of the scenes of his nefarious crimes. Any governmental authority that you could give us would be greatly appreciated. Also any other records on him and any criminal information you could offer us.

Thanking you for your prompt attention,

Yours Truly

E. D. Sprott, Jr.

"Answer Requested"

RECORDED & INDEXED

M. H. Thomas, Jr.

62-28915-31

JUL 18 1933

MHT:EDS

JUL 19 1933

NATHAN

FILE

Reply 1/7/33

P.S. We started to give in but so much

M. H. THOMAS? Jr.
208 S. Warley St.
Florence, S. C.

JUL 13
5 PM
1933

Bureau of Investigation
Washington, D. C.

"IMPortant"

RECEIVED
INVESTIGATION
DEPARTMENT OF JUSTICE
DIVISION ONE
JUL 13 1933

EH:BSS

July 17, 1933.

RECORDED & INDEXED

62-28915-812

JUL 19 1933

Messrs. E. D. Sprott, Jr., and
H. H. Thomas, Jr.,
208 S. Harley Street,
Florence, S. C.

Gentlemen:

The Bureau is in receipt of your communication of July 11 and desires to express its appreciation of your extremely kind offer of assistance in effecting the capture of Charles "Pretty Boy" Floyd.

At the present time the Bureau, owing to existing rules and regulations, is unable to grant those outside of its own personnel any Governmental authority. I am sure you will appreciate the reason therefor. Any information in your possession may be given at any time to Mr. E. E. Conroy, the Special Agent in Charge of the Bureau's office at Charlotte, North Carolina. The address of said office is 1806 First National Bank Building.

Very truly yours,

Director.

BUREAU FILE DIVISION
MAILED
JUL 17 1933
DEPT. OF JUSTICE

VWH:KP

62-28915-313

July 17, 1933

JUL 19 1933

RECORDED

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

Dear Sir:

For your information and appropriate attention, there is inclosed herewith copy of a letter addressed to the Department by Charles N. Mahr, of Bluffton, Indiana, dated July 10, 1933, advising that the gangsters wanted for the Kansas City shooting live in Sullivan County, Missouri.

Very truly yours,

Director.

Inclosure 546407

BUREAU FILES DIVISION
MAILED
JUL 17 1933
P.M.
DEPT. OF JUSTICE

Bureau

JUL 18 1933 P.M.
DEPT. OF JUSTICE

FILE

From

Assistant Attorney General ~~Dodge~~ Mally

To

Official Indicated Below by Check Mark

The Attorney General	
The Solicitor General	
The Assistant to the Atty. Gen., ~~O'Brian~~	
Assistant Attorney General ~~Richardson~~	
Assistant Attorney General ~~Sisson~~	
Assistant Attorney General ~~Youngquist~~	
Assistant Attorney General ~~Rugg~~	
Assistant Attorney General St. Lewis	
Mr. Hoover, Dir. Bureau of Investigation	✓
Mr. Bates, Dir. Bureau of Prisons	
Division of Accounts	
The Chief Clerk	
The Appointment Clerk	
Division of Supplies	
Mail and Files	
Mr. Finch	
Mr. Ridgely	
Mr. Parrish	
Mr. Wixson	
Mr. Fisher	
Mr. Ramsey	
Mr. Wharton	
Mr. Harness	
Miss Brookley	

MEMORANDUM

RECORDED 62-28915-313

JUL 19 1933

JUL 18 1933 P.M.

NATHAN

Div. One

FILE

Bluffton, Indiana

July 10, 1933

Department of Justice,
Washington, D.C.

Gentlemen:

Those gangsters you are looking for that killed one of your men and several other officers at Kansas City are, or live in Sullivan County, Missouri, which is about 125 miles north-east from Kansas City. "This is absolutely true" you may depend on that.

Trusting my information may prove of service to you, and hoping you will find them without great trouble.

I am yours respectfully,

Charles M. Mahr,
Men's Wear Shop,
Bluffton, Indiana.

COPY

Ack. and letter to Kansas City - 7-17-33
VWH

Bureau

RECORDED & INDEXED

JUL 19 1933

62-28915-313

JUL 18 1933 P.M.

DEPARTMENT OF JUSTICE

NATHAN

Div. One | FILE

VWH:KP

July 17, 1933

62-28915-313

JUL 19 1933

Mr. Charles H. Bahr,
Men's Wear Shop,
Bluffton, Indiana.

RECORDED

Dear Sir:

I desire to acknowledge, with thanks, the receipt of your communication of the 10th instant, and to inform you that this information is appreciated and will be given appropriate and prompt attention.

Very truly yours,

Director.

Bureau

JUL 17 1933
DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

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

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.
July 15, 1933.

HN:DSS

MEMORANDUM FOR THE DIRECTOR.

Your attention is invited to the attached clipping from the Baltimore Sun of July 8, 1933, referring to one James "Fur" Sammons. It was therein stated that his reputation as a Capone machine gunner won him position number seven on Chicago's list of public enemies and that he was indicted in Baltimore for a payroll robbery seven years ago.

Sammons is in the custody of the Sheriff's office at Kansas City, Missouri. He was arrested through information furnished by Special Agents of this Bureau in connection with a wire tap on a certain home in Kansas City. The home in question is the one to which cots and certain other furniture of a similar nature were moved from the residence occupied by Verne Miller, for whom there is an Identification Order outstanding in connection with the Kansas City Plaza killings. The wire tap disclosed that a certain individual of this household had sent out for some clothing that was being cleaned and pressed, saying that he had to have it immediately as he was leaving town in a hurry. Upon receipt of this information Special Agents of the Bureau, accompanied by members of the Sheriff's staff, entered the house and took Sammons into custody. Sammons has declined to give any information as to his whereabouts on June 16 and 17, but there is no direct evidence implicating him in the Kansas City murders.

Very truly yours,

H. Nathan.

RECORDED & INDEXED

62-28915-314

JUL 20 1933 P.M.

JUL 19 1933

NATHAN CLEGG
Div. One

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

O'CONOR, POLICE CONFERRING ON SAMMONS MOVE

State's Attorney Uncertain If City's Charge Has Priority

GANGSTER FACES TWO QUIZZES IN MISSOURI

Is Last Of Trio Wanted Here For $47,000 Sonneborn Robbery

The further adventures of James (Fur) Sammons, whose reputation as a Capone machine gunner won him position No. 7 on Chicago's list of public enemies soon after he had been indicted here for participation in the Sonneborn pay-roll robbery seven years ago, today rested on his standing with police and Federal authorities in Kansas City.

Under arrest in Kansas City for questioning about the murder of four officers and Frank Nash last June 17 during an attempt to rescue Nash, a train robber, Sammons was scheduled for a session with the Federal Bureau of Investigation. And it was possible that developments out there would delay his extradition to Baltimore.

O'Conor Promises Fight

"Of course we want Sammons if we can get him," State's Attorney Herbert R. O'Conor said today. "We haven't given up our quest for him at all. We have had a detainer against him in Chicago ever since 1926. And we have informed Kansas City authorities that we still want him."

Sammons has been on the Baltimore Police Department's wanted list ever since the pay-roll robbery on October 1, 1926, when $47,000 was taken by three bandits from employes of the Henry Sonneborn Company.

One Dead, One In Prison

One of the bandits, John Danko, later was found dead from a bullet wound in an automobile abandoned by the trio. A second member of the gang, Willie Niemoth, was arrested in Chicago after considerable jockeying on the part of Chicago police, brought back to Baltimore, and is now serving a ten-year sentence for the robbery in the Maryland Penitentiary.

Meanwhile Sammons has been playing patty-cake with the Chicago police off and on for almost seven years. Some times he was under arrest and sometimes he wasn't. He dropped out of sight last September, when he was named as a suspect in a bombing, apparently directed at a judge's home, which maimed a youth and a young mother.

Much Wanted Here

On the desk of Chief Inspector James G. Henry, at police headquarters here today lay a telegram from Sheriff Thomas B. Bash, of Kansas City. It read:

"James (Fur) Sammons in custody here. Understand wanted by your department on pay-roll robbery and murder. Answer."

An answer to the effect that Sammons is very much wanted by the Police Department here was telegraphed back to Kansas City after Mr. O'Conor had talked with Police Commissioner Charles D. Gaither.

The Commissioner said that officers would be sent West to bring Sammons back to Baltimore as soon as the Police Department had been advised that Missouri authorities were willing to deliver the fugitive to the State of Maryland for trial on the pay-roll robbery charge.

Parole Violation An Issue

Kansas City press dispatches indicated, however, that even if authorities there were satisfied that Sammons had not been implicated in the gun battle to free Nash, the State of Illinois might keep him. A case is now pending, it was reported, to determine whether Sammons should be returned to the Illinois State Prison at Joliet for violation of parole.

Sammons was paroled from this institution some years ago after a death sentence for murder had been commuted to life imprisonment.

Moving Van Arrest Clue

Sammons was arrested yesterday in a Kansas City house to which Federal officers had traced a moving van from another residence, said to have been rented by Verne C. Miller, alleged embezzler and former Huron (S. D.) Sheriff, who is one of ten men being sought in connection with the effort to rescue Nash last month.

Two pistols, more than $3,000 in money and a quantity of expensive jewelry are said to have been seized in the house.

Sammons' Hair Dyed Black

When he first saw the officers, Sammons said:

"You don't want me."

His fuzzy hair, the officers noticed, had been dyed black.

They assured him that they did want him, and that they knew who he was. They asked him why he had dyed his hair.

"If the parole board sends me back to Joliet," he replied, "I thought it would help to take on a disguise."

BALTIMORE SUN
7-8-33
62-28915-314

9
X

1900 Bankers Building
Chicago, Illinois

SPECIAL DELIVERY July 17, 1933.

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

In re: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE (ENDEAVOR TO DELIVER FEDERAL PRISONER FRANK NASH)

Dear Sir:

Reference is made to telephone communication from your office on July 16, 1933, relative to a letter postmarked Habana, Cuba, dated July 10, 1933, which was addressed to Hadley F. Martin of Richmond, Illinois.

On July 4, 1933, J. Clyde Wilson, Post Master at Richmond, Illinois, was contacted by Special Agent J. J. Keating, and other agents of the Chicago Bureau office, concerning mail delivered through the Richmond, Illinois Post Office to the relatives of Harvey L. Bailey, who are living on two farms on Rural Route 1, which farms are both located in the state of Wisconsin and just across the Illinois line. Since Bailey's escape from the Penitentiary at Lansing, Kansas on May 30, 1933, the Post Master at Richmond has been keeping a close check on the mail addressed to Bailey's relatives which passed through his Post Office. During the conference he advised the Bureau agents that if any letters looked suspicious, or if he received any information relative to the possible whereabouts of Bailey, he would immediately notify the Chicago Bureau office by telephone.

Under date of July 14, 1933, Mr. Wilson forwarded a letter to Special Agent in Charge Purvis, setting out information that a letter was received at the Richmond, Illinois Post Office on said date, addressed to Hadley F. Martin, Richmond, Illinois, U. S. A., postmarked at Habana, Cuba, July 10, 1933, 2:00 P. M., the return address being Apartado 1073, Habana, Cuba. He further informed the Special Agent in Charge that the letter was typewritten, and that no information could be ascertained from observation through the envelope relative to the contents. The Post Master further advised that since July 4, 1933, only one other letter had been in transit through the Richmond Post Office, which was a letter addressed to a merchandise house, which had no bearing on this case.

62-1649

JUL 22 1933

RECORDED & INDEXED

62-28915-315
BUREAU OF INVESTIGATION
JUL 19 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan Div. One

When the Post Master was contacted on July 4, 1933, he was advised discreetly to X-ray all suspicious letters addressed to Bailey's family, and he replied discreetly that he would comply with this request.

The letter from Mr. Wilson relative to the letter from Habana, Cuba, was received at this office on the morning of July 17, 1933, although it was mailed at Richmond, Illinois on July 14, 1933.

After your telephonic communication of July 16, 1933, agents Keating and Ryan proceeded to Richmond, Illinois and again interviewed Mr. Wilson. Mr. Wilson stated that under instructions of Post Office Inspector in Charge Johnson at Chicago, Illinois, he was forwarding tracings of all mail addressed to Bailey's relatives to the Warden at the Penitentiary at Lansing, Kansas, for a period of thirty days. The letter of authorization for the aforementioned is dated June 17, 1933 and signed by the Post Office Inspector in Charge at Chicago, Illinois. Mr. Wilson further stated that since about the middle of June, 1933, the mail to and from Bailey's relatives, which was routed through the Richmond, Illinois Post Office, has fallen off 80%, indicating that the Bailey family is receiving and mailing letters elsewhere.

Mr. Wilson stated that he is anxious to cooperate with the Bureau in opening up all suspicious letters addressed to the Bailey family, but that some time ago K. P. Aldrich, who is now Chief Post Office Inspector at Washington, D. C., instructed him not to open up the mail.

On July 20 and 21, 1933, the Post Masters of the state of Illinois hold their convention at Rockford, Illinois. Chief Inspector Aldrich is expected to be one of the speakers there. Special Agent Keating, who is a personal friend of Mr. Aldrich, will contact him on his arrival at Rockford, Illinois, at which time it is believed Mr. Aldrich will extend the courtesy desired relative to the mail addressed to Bailey's relatives.

On Rural Route 1, which is located about six miles from Richmond, Illinois, and two miles from Wilmot, Wisconsin, Bailey owns two farms of 160 acres each. On the old Peterson farm E. R. Bailey and his family reside. E. R. Bailey is the half-brother of Harvey Bailey. On the Eckers farm there resides Mattie Bailey, who is the wife of Harvey Bailey, and his son, Von. Bailey's wife and son are known in the vicinity where they live under the name of Brennan. There also reside on the Eckers farm Hadley F. Martin, single, and his brother, Fred Martin, who

is married to one Myrtle Davis. The Martin brothers are brothers of Mrs. Harvey Bailey. The father of Myrtle Davis owns the farm adjacent to that of Bailey's. Mr. Wilson, the Post Master at Richmond, Illinois, stated that a few days after Bailey's escape from the Penitentiary at Lansing, Kansas, it is understood that he returned to his farm and stayed there one afternoon, disappearing that night. The Sheriff at Kenosha, Wisconsin, in whose county Bailey and his relatives reside, has Deputy Sheriffs patrolling at night in the vicinity of the Bailey farms in an endeavor to cause Bailey's apprehension if, under the cover of darkness, he should try to contact his relatives. There is no telephone at either of the Bailey farms, the service having been disconnected over a year ago.

Reference is made to the recent information received from your office relative to Cadillac Sedan, bearing 1933 Illinois license plates No. 612710, and in which the Chicago office was advised that Galatos was leaving Hot Springs, Arkansas and would arrive at Chicago, Illinois on or about July 14, 1933, for a conference with under world characters.

A check of the Eleanor Manor, Apartment Hotel, located at 7150 Cyril Parkway, Chicago, Illinois, indicates that neither Galatos nor any of his associates had checked in there so far. Contact has been made at this apartment hotel and it is being covered by agents of this office at this time.

S. P. McKay, proprietor of the McKay Auto Repairing Garage at Harvey, Illinois, is known to agent Keating, who is working on this case. He is married to the niece of Walter Hamlin of Eureka Springs, Arkansas. McKay's place is also under surveillance at this time.

At the Motor Vehicle Bureau, Chicago, Illinois, agent Keating ascertained that 1933 Illinois license plates No. 612710 were issued to one Clarence T. Wilson, 2905 West 22d Street, Chicago, Illinois, for La Salle automobile, motor No. 901418. The aforementioned La Salle car, through the cooperation of the Automobile Protective and Information Bureau, Chicago, Illinois, was traced from the factory, which disclosed that this car was sold new some two years ago by the General Motors Company at Grand Rapids, Michigan to Lavina and Adam Pawloski of Grand Rapids, Michigan, the street address being 1824 Pontiac Road. Chief of Police Mallory M. Kincaid of Grand Rapids, Michigan, advised that this La Salle car was sold to Sam Wiseman of Chicago, Illinois, one and one-half years ago, Wiseman's address being unknown.

Investigation at 2905 West 22d Street, Chicago, Illinois, shows that Clarence T. Wilson formerly resided at that address but left there some two years ago. Wilson operated a filling station with his brother-in-law, one Armstrong, at 2356 South Kedzie Avenue, Chicago, Illinois, up until about April, 1933. A check of the local Post Office indicated that on May 6, 1931, Wilson transferred his mail from the 22d Street address to the filling station at South Kedzie Avenue. Investigation, however, disclosed that Armstrong resided at 2905 West 22d Street, Chicago, Illinois, up until about April, 1933. Ed Taber, the janitor, informed agent Keating that Wilson and Armstrong are brothers-in-law and come from somewhere in the South; that in April, 1933, Armstrong brought a moving van from Hot Springs, Arkansas, and together with Wilson moved Armstrong's household goods from the 22d Street address to Hot Springs, Arkansas. The janitor further stated that Wilson and Armstrong informed him that they were operating a filling station at Hot Springs at this time and were making good. He further stated that he did have the address of Armstrong and Wilson at Hot Springs, Arkansas, but gave it to the milkman recently so that he could forward the milk bill to these people there. He stated that he would possibly be able to get their address in a few days from the milk company.

The photograph of Sam Wiseman, who is an alleged participant in the Kansas City massacre, was shown to Ed Taber, and he advised that Wilson and Armstrong looked nothing like Wiseman. Wilson, however, is reported to be a short, stocky fellow of about Wiseman's build.

Ed Taber further advised that about a year ago he noticed Wilson driving an attractive La Salle Sedan in Chicago, Illinois.

It is evident that there is something wrong relative to the transfer of these license plates, as, if Wilson were legitimate, it would not be necessary for him to give to the License Bureau when he apparently received these plates his old address at Chicago, Illinois. Regardless, it is apparent from information received from your office that he is connected with Nick Galatas in that your informant obtained information that the aforementioned license plates were on a Cadillac Sedan at Hot Springs, Arkansas, the same automobile which was to be used by Galatas en route to Chicago for a conference here.

All apparent leads in this district pertaining to this case and its subjects are being followed out. Numerous places have been continuously covered where some of these fugitives were formerly known to frequent, without results, and indications so far are that none of the participants in the Kansas City massacre have appeared in the city of Chicago. Surveillance is being maintained on numerous persons who are reputed friends of Miller and Bailey, and important developments may come from these sources at any hour.

Very truly yours,

M. H. PURVIS
Special Agent in Charge

JJK:AB

CC-Bureau
St. Paul
St. Louis
Okla. City

MHC:HCB

July 14, 1933.

62-28915-316

RECORDED

JUL 19 1933

MEMORANDUM FOR THE ATTORNEY GENERAL

There is inclosed herewith a memorandum containing information recently received in a communication from the Oklahoma City Office of this Bureau bearing in part upon the handicaps resulting from certain types of publicity such as that recently given out by police authorities concerning the massacre of officers and their prisoner at Kansas City.

Respectfully,

Director.

RECEIVED BUREAU OF INVESTIGATION DEPT. OF JUSTICE DIVISION ONE JUL 15 1933

/Incl. #544429

BUREAU FILE COPY MAILED JUL 24 1933 DEPT. OF JUSTICE

JUL

DEPA

FILE

The Special Agent in Charge of the Oklahoma City Office of this Bureau has advised in a letter dated July 11, 1933, that Porter Austeel, of Hot Springs, Arkansas, had been helpful to Special Agents of this Bureau over the course of a number of years. On July 5, 1933, while Austeel was driving in his car along the highway, he was crowded off the road, his car was overturned, and he was killed. This incident was described as being without doubt the deliberate action of some gangsters desiring to avenge themselves on him for having furnished information to law enforcement officials. A Special Agent of this Bureau working out of the Oklahoma City Office, when recently interviewing an informant who had been helpful in the location of Frank Nash - who was killed, together with a number of officers in Kansas City recently - was furnished some interesting information by this informant. He stated that Dick Galatas, who is reputed to be a leader of certain gangsters at Hot Springs, Arkansas, had talked with this informant and advised him that there were only three men who had known that Frank Nash had been in Hot Springs; that these three men were (1) Dick Galatas, (2) the United States Commissioner, "through whom the gang gets all information concerning Government matters of interest," and (3) the informant. Galatas advised that he would kill the man who furnished the information as to Nash's identity and whereabouts, and in order to protect himself, the informant indicated that he would help Galatas carry out his threat. By this same informant, the fear was expressed that some of the Special Agents attached to the Oklahoma City Office would be kidnaped and tortured for the purpose of forcing from them information as to the identity of the individual who had disclosed the location of Frank Nash. The fear was likewise expressed that the surviving Special Agents who witnessed the massacre of the Special Agent, Police Officers and their prisoner at Kansas City might be subject to an attack in order to eliminate identifying witnesses.

From the same source an allegation was obtained that United States District Judge Martineau of Arkansas, "is absolutely 'fixed up' with the gang organization and lends them perfect protection through the Courts; that one Charlie Rockefeller, who operates a bath house at Hot Springs, is the 'go-between' for the gang with Judge Martineau.

The suggestion was made, in view of the expressions of fear on the part of a citizen who has otherwise indicated a desire to cooperate with the Special Agents, that publicity of the type recently given out by police concerning the Kansas City massacre is calculated to retard cooperation, inspire fear into those who might otherwise offer cooperation of value, and might in some instances - according to expressed threats and fears, result in the members of such gangs attempting to murder or intimidate witnesses when through such publicity these gangsters are apprised of the facts known to the police. The observation was further made that the Special Agents of

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40 AUG 19 1964

copies Atty. Gen.
Mr. Stanley 7-14-33
62-28715-816

the Bureau are not fearful for their own safety, but that there did develve upon law enforcement officials the duties of protecting, so far as possible, individuals outside their services who offer active cooperation and assistance, and when information of the character recently given out by the police, as well as the sources of such information, are disclosed, the duties of affording protection to and enlisting further cooperation from private individuals who have been helpful become more arduous.

U. S. Bureau of Investigation

Department of Justice

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

RHC:GLH
62-456.

224 Federal Building,
Oklahoma City, Okla.,
July 11, 1933.

PERSONAL AND CONFIDENTIAL.

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

RECORDED & INDEXED

62-29915-316

BUREAU OF INVESTIGATION
JUL 18 1933 P.M.
DEPT. OF JUSTICE
CLEGG | FILE

Dear Sir:

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

JUL 19 1933

For the protection of various informants who have been assisting the Bureau in the above entitled matter, and in order to bring the seriousness of the situation directly to your attention, I wish to call your attention to one Porter Austeel, a resident of Hot Springs, Arkansas, who has been furnishing information, particularly to Agent Anderson, and who was previously known to Agent Frank Smith of this office for a number of years. It became known around Hot Springs that Austeel had talked to the authorities and on July 5th near Hot Springs while driving on the highway in his car he was crowded off the road, his car overturned and he was killed. This does not seem to have been an accident but was no doubt the deliberate action of some gangsters desiring to revenge themselves on him for having furnished information to the authorities.

Any informant or undercover person assisting the Bureau on this matter runs the same risk and every precaution should be taken to keep the identity of such a person in confidence. There is no length to which this organized gang will not go and I have been uneasy as to the safety of Agents Vetterli, Lackey, and Smith for the reason that they are of course well known to the gangsters to have witnessed the killings at Kansas City, and are of course potential identifying witnesses. Of course our own Agents have to take care of themselves the best they can in this matter, but it is our duty to protect as far as possible persons outside the service who assist us and I think every office concerned in the investigation should be especially cautioned as to divulging the identities of sources of information in reports or otherwise. The original informant who enabled us to capture Nash is very much worried, stating he fears that some of the gang will capture Agent Smith or myself and torture us to make us disclose who put the finger on Nash. He states that Dick Galatas, the boss gangster in Hot Springs, has made a vow to kill whoever did the job. Of course this may be somewhat of an exaggeration on the part of the informant but I thought you should know about the situation.

I am enclosing herewith for your personal information a confiden-

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40 AUG 10 1964

Memos Atty Gen +
Mr. Stanley 7-14-33 JM

tial memorandum submitted by Special Agent Frank Smith.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

Encl.

FSS:LMB
62-456

Oklahoma City, Oklahoma
July 11, 1933

Memorandum for SAC Colvin:

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

Pursuant to your instructions the writer contacted confidential informant from Hot Springs at Little Rock, Arkansas on the 7th instant. He stated that Galatas, gang No. 1 man at Hot Springs, has not showed up since his disappearance shortly after the killing; that he expects him to show up most any time at Hot Springs and that when he does, he, informant, will then be able to obtain all facts in his possession, together with the identity of the killers and their possible future plan of operation. He stated that in his opinion Herb Farmer, who is No. 1 man for the gang organization at Joplin, actually participated in the massacre and that he is the individual thought to be "Pretty Boy" Floyd as he closely resembles him, however, that he has no definite information to establish this line of theory. Further, that one White is the No. 1 man for the gang organization at Chicago and no doubt he was communicated with from Hot Springs by telephone after the apprehension of Nash, and that White probably directed the operations with reference to the massacre; that in his opinion the members of the massacre squad went to Chicago and are probably "cooling off" in Wisconsin around a hideout they have situated on or near some lake. Informant mentioned the Wisconsin Dells, having recalled hearing the inside mention this particular place. He further stated that Walter Hamlin is the gang's No. 1 man at Eureka Springs, Arkansas; that he has a filling station and tourist camp on a water front near Eureka Springs, which is operated for the protection of the gang; that Hamlin is closely connected with a Congressman in that district who lends them every assistance. He further stated that U.S. Judge Martineau of Arkansas is absolutely "fixed up" with the gang organization and lends them perfect protection through the Courts; that one Charlie Rockefeller, who operates a bath house at Hot Springs, is the "go-between" for the gang with Judge Martineau.

Informant further advised that after the killing Galatas came to him and told him that there were only three men in Hot Springs who knew that Nash was there and these three men were he, Galatas, the United States Commissioner, through whom the gang gets all information concerning Government matters of interest, and informant. Galatas stated that he would kill the man who furnished the information of Nash's identity; that he, informant, told Galatas that he would help him; that he told him this in the interest of protection. Informant stated that Herbert Graham, mugman for the Post Office Department at New York City, has the criminal records of Walter

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40 AUG 19 1954

Hamlin and his brother, who is associated with him at Eureka Springs, and Herb Farmer, and in fact numerous other members of the gang organization. He further stated that Murray Humphreys, a gang member, wanted by the Government in connection with income tax violation, was in Hot Springs a week or so before Nash was apprehended; that "Bugs" Moran was also there and carried a heavy bodyguard with him.

Informant expressed the belief that he would be able to obtain conclusive information as to the participants in the massacre and details of the handling of the situation by the gang within the very near future. It is clearly evident, however, from his conduct that he is deathly afraid of the results of exposure. He stated to the writer that he is afraid that either SAC Colvin or the writer will be kidnaped by the gang and tortured until they divulge the information as to who put the "spot" on Nash, and cautioned the writer in that respect.

The informant stated that if the Oklahoma City Bureau office desired to confer with him, to communicate with him by telephone, mention a car case, giving motor numbers, and then say enough to indicate what they wanted and he would immediately respond.

Informant further stated to the writer that the gang organization has a "setin" in New York City through which they get any information desired from the Bureau and expressed the belief that the same condition existed in other spots and warned the writer that the Bureau should be careful and cautious in setting up reports containing information of interest if they ever expected to get results; that unquestionably such information would leak out and get into the hands of this gang organization. He stressed on the magnitude of this gang organization involved in this particular case and laughed at the comparison with that of Al Capone. He stated that Frank Nash was traded into this organization through a deal made at Detroit, based on his general abilities and especially on account of his being a nitro expert. Informant warned the writer against Agents carrying in their baggage or brief bags information of interest to gangdom due to danger of pilferage in hotels or theft of baggage.

It will be noted that information herein involves men of high standing in the Government service and the writer feels that every precaution should be taken to safeguard the information herein from the possibility of a leak.

F. S. Smith,
Special Agent.

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

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT KANSAS CITY L.A. FILE NO. 62-964

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Los Angeles	7-14-33	7-3/10-33	D. W. MAGEE

TITLE: UNKNOWN SUBJECTS

CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Attempt to Deliver Frank Nash, Escaped Federal Prisoner)

SYNOPSIS OF FACTS:

MILTON GARRISON and wife receiving mail 761 Gaviota St., Long Beach, Calif. GARRISON secured California non-resident permit on 6-24-33 for a Chevrolet Coach motor #3358475, giving the aforementioned California address, and the Jefferson City, Mo. address. Endeavor being made to ascertain residence of MILTON GARRISON at Long Beach and ascertain connection with instant case, as subject Bailey's half brother on 6-28-33 addressed a letter to Mrs. Henry Schuster, 761 Gaviota St., Long Beach, Calif., where MILTON GARRISON likewise receives mail. Reference report of Agent Rhodes, St. Louis, states subject Bailey in-law relative of Garrison.

P.

DIVISION ONE
JUL 20 1933 AM

RECEIVED

REFERENCE:

DETAILS: Photostat copies of reports of SAC Vetterli, Kansas City, 6-26-33, Special Agent W. F. Trainer, Kansas City, 7-3-33, letter from Chicago Bureau office 6-30-33 and report of Special Agent M. B. Rhodes, St. Louis, 7-8-33.

DETAILS: Reference letter from Chicago Bureau office indicated that cover on mail addressed to Bailey's Farms located at Wilmot, Wisconsin, and Richmond, Illinois, disclosed that on June 28, 1933, a letter was mailed to MRS. HENRY SCHUSTER, 761 Gaviota Street, Long Beach, California; this letter bore return

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: J.E.P.N. SPECIAL AGENT IN CHARGE

62-28915-317

RECORDED AND INDEXED: JUL 19 1933

COPIES OF THIS REPORT FURNISHED TO:

3 Bureau
2 Kansas City
1 St. Louis
1 Chicago
1 Oklahoma City
2 Los Angeles

COPIES DESTROYED
40 AUG 19 1964

UNITED STATES
JUL 18 1933 AM
BUREAU OF INVESTIGATION

CHECKED OFF: JUL 22 1933

JACKETED:

ROUTED TO: DIRECTOR NATHAN TOLSON Div. One

FILE: SAC

U. S. GOVERNMENT PRINTING OFFICE

address of E. R. BAILEY, supposed to be a half-brother of subject HARVEY BAILEY.

The letter requested that a discreet investigation be made at Long Beach to establish the antecedents of MRS. HENRY SCHUSTER. The letter also states that prior to Bailey's incarceration for a bank robbery, investigation by the Chicago office disclosed that he made frequent trips to Los Angeles and San Francisco, California.

Agent conducted investigation at 761 Gaviota Avenue, Long Beach. Upon first passing the residence in Agent's automobile, there was observed a black colored 1933 model Chevrolet Coach bearing 1933 Missouri license 101-607.

A wire was directed to the Kansas City Bureau office on July 3, 1933, advising them of that fact and requesting that they furnish the Los Angeles office the name and address of registrant and legal owner, and that endeavor be made to ascertain the purchaser or registrant, and if same be subject Bailey or other subjects.

On July 4, 1933, the Kansas City Bureau office advised this office that 1933 Missouri License 101-607 was issued to MILTON GARRISON, Alma, Missouri, for Chevrolet Coach, motor 2293951.

Wire from the Kansas City Bureau office on July 5, 1933, advised this office that Chevrolet Coach, motor 2291951 was a 1931 model, and was assembled at St. Louis, Missouri, and that trace would be made concerning distribution of this car.

Inasmuch as the car in possession of MILTON GARRISON at Long Beach was a 1933 model, and not a 1931 model Chevrolet Coach, the Kansas City Bureau office was advised by wire on July 6, 1933 that MILTON GARRISON had in his possession Chevrolet Coach, motor 3558474, with address of Jefferson City, Missouri and not Alma, Missouri.

RUTH ASSALENA, with the National Auto Theft Bureau, in the offices of the Division of Motor Vehicles for the State of California at Sacramento, advised the Los Angeles Bureau office on July 6, 1933 that Mr. and Mrs. Milton Garrison of Jefferson City, secured California non-resident permit No. 61431 on June 24, 1933, through the Long Beach office, on a Chevrolet Coach, motor 3558474; that the permit expires on December 31, 1933; that Garrison gave as his California address as 761 Gaviota Avenue, Long Beach; that the 1933 Missouri license on this car was 101-607; that Chevrolet Coach Motor 2293951 is not registered in California.

On July 8, 1933, the Los Angeles Bureau office requested the Kansas City office to ascertain whether 1933 Chevrolet Coach, motor 3558474 was licensed in Missouri, as it carried 1933 Missouri license 101-607.

Agent kept the address of 761 Gaviota Avenue, Long Beach, under observance on July 3rd and 4th, 1933, and was unable to see GARRISON in the car as the car did not put in an appearance on July 4th. On July 5, 1933 the car was parked in front of the aforementioned address for a period of an hour, but left during a time when Agent was engaged in making a telephone call to the Los Angeles Bureau office; this being a time when it was first observed by Agent.

On July 10th, Agent, assisted by Special Agent L. C. Taylor, observed GARRISON in front of the residence of 761 Gaviota Avenue, Long Beach, mowing the lawn. Agents individually walked by the residence and ascertained that MILTON GARRISON was not any of the subjects on the identification orders recently issued in connection with the Kansas City massacre. Agent Taylor and this Agent in individual cars trailed MILTON GARRISON and a woman, but their destination was only to a market, after which they returned to the aforementioned address.

GARRISON is not believed to reside at 761 Gaviota Avenue, as for several days neither he nor the car put in appearance at that address, and he generally appears at that address late in the afternoon and departs around 6:00 P.M.

Agent L. C. Taylor on July 10, 1933 trailed MILTON GARRISON to Ralph's Market on 10th and Cherry Streets, Long Beach, and to a store at 1736 or 1738 East 7th Street, around 4:30 or 5:00 P.M., at which time GARRISON was accompanied by a woman about the same age, believed to be GARRISON'S wife. At 5:15 P.M. GARRISON left the address of 761 Gaviota Avenue, Long Beach, in his car, with considerable speed, and Agent Taylor was cut off by congested traffic at this hour of the evening, and the trail of GARRISON was lost. He did not return that night up to the hour of midnight.

Now that it has been definitely ascertained, as is indicated in reference report of Agent M. B. Rhodes, St. Louis, that MILTON GARRISON is not one of suspect subjects, more open inquiry and investigation will be made at Long Beach in an effort to ascertain the connection with the instant case on the part of MILTON GARRISON and MR. and MRS. HENRY SCHUSTER, who reside at 761 Gaviota Avenue, Long Beach, at which address mail was sent by subject BAILEY'S half brother E. R. BAILEY.

Agent Bott assisted this Agent and Agent Taylor on the evening of July 10, 1933, in an effort to tail MILTON GARRISON to his destination, and about 10:00 P.M. Agent Bott observed a brown colored 1933 Chevrolet Sedan bearing 1933 Missouri license 208-380, making a temporary stop across the street from 761 Gaviota Avenue, Long Beach. Agent Bott trailed this car to the 800 block in Gardena Avenue, Long Beach, but was not sufficiently close to the car to ascertain the definite address, but Agent Bott advises that he can pick out the house, and further investigation will be made on this car and its occupants.

MILTON GARRISON is described as follows, from observation by this Agent and Agent Taylor:

Age	35-38
Height	5' 11" - 6'
Weight	190-195
Build	Heavy; well built
Hair	Dark sandy or almost brown; light or grey at temples; bushy.
Complexion	Red or tan
Eyes	Not known
Peculiarities	Large head; thick lips Was wearing white corduroy or sports pants, blue shirt and blue tie.

On both occasions when this Agent and Agent Taylor walked past the residence at 761 Gaviota Avenue, Long Beach, to observe GARRISON, he walked away from the front part of the residence to the rear, and a close view of him could not be secured.

On July 3, 1933, Agent made arrangements with J. S. CHAFFEE, Assistant Post Master at Long Beach, California, to be furnished mail tracings of all mail going to 761 Gaviota Avenue, Long Beach, and to date the following tracings have been secured:

F.L.Cram
349 W Los Ang-
Baldwin Park Calif -

Baldwin Park Calif.
7-9-33 - 8 A.M.

H. W. SCHUSTER
700 Blk Gaviota
Long Beach, Calif.

---

700 Howard
Burlingame Calif.

Burlingame Calif.
7-7-33 - 11 A.M.

MRS. A. L. SCHUSTER
761 Gaviota
Long Beach, Calif.

No Return

Kans City Mo 7-1-33 - 8 PM

MR. MILTON GARRISON
Alma, Mo.
C/o H. W. Schuster - Long Beach, Calif. 761 Gaviota

H. W. Tece
601 W 5 St

Los Angeles, Cal.
7-5-33 - 11:30 AM

MR. H. W. SCHUSTER
761 W. Gaviota
Long Beach, Calif.

W. T. Posey
Winigan, Mo.

Winigan, Mo.
7-3-35

MRS. A. J. POSEY
761 Gaviota Ave.
Long Beach, California

No return add.

Burlingame, Calif.
7-4-35 - 9 P.M.

H. W. SCHUSTER
Long Beach, Calif.
761 Gaviota Ave.

---

700 Howard Ave.
Burlingame, Cal.

Burlingame, Cal.
7-12- 11 A.M.

MRS. A. L. SCHUSTER
761 Gaviota Ave.
Long Beach, Calif.

12850 Ventura Blvd.
No. Hollywood, Cal.
C/o I.M.Novinger

No.Hollywood
Studio City Sta.
July 12 - 4 P.M.

MR. & MRS. H. W. SCHUSTER
761 Gaviota Ave.
Long Beach, Calif.

Mrs. Guy Campbell
Green City, Mo.

Green City, Mo.
July 10 - 11:30 A.M.

MRS. A. L. SCHUSTER
761 Gaviota Ave.
Long Beach, Calif.

W. T. Posey
Winigan, Mo.

Winigan, Mo.
July 10

MRS. A. J. POSEY
761 Gaviota Ave.
Long Beach, California

There are several people by the name of SCHUSTER residing in the vicinity of Mr. and Mrs. Henry Schuster, 761 Gaviota Avenue. The Long Beach city directory does not indicate occupations of persons listed therein but does indicate that Mr. and Mrs. Henry W. Schuster are owners of that residence. There is a HARRY L. SCHUSTER and a PEARL L. SCHUSTER residing at 428 Walnut Avenue. A WARREN G. SCHUSTER and a GERTRUDE D. SCHUSTER residing at 809 Gaviota Avenue. ORAL SCHUSTER residing at 733 Walnut. MRS. CLARA SCHUSTER residing at 211 Artesia Avenue, Belmont Shore, California, which adjoins Long Beach.

Agent secured the cooperation of Chief of Detectives MURPHY and night Chief of Detective PETERSON of the Long Beach Police Department, who are the only persons taken into confidence on this case. They advised that they are in position to furnish available men at any time for the apprehension of any of these subjects identified in this case.

Agent secured from the Identification Division of the Los Angeles Police Department a description of VERNON C. MILLER, which is as follows:

Age	30 (1928)
Height	5' 8"
Weight	135
Hair	Medium blonde
Eyes	Blue-grey
Complexion	Light
Scars	Curved scar outer edge left eye; irregular scar left side of head; end of third finger left hand missing
F.P.C.	25 II Ref. 25 / 16 0 19 8

This description was taken from the Minneapolis Police Bulletin dated February 6, 1928. There is no photograph on file VERNON C. MILLER, other than on the Minneapolis Police Bulletin which could not be successfully photostated.

The Los Angeles city newspapers on July 8, 1933 carried photographs of subjects of whom identification orders have been issued by the Bureau on the instant case, as well as a photograph of WILLIAM WEISSMAN, a brother of SOLLY WEISSMAN who was killed in Kansas City. Papers are endeavoring to connect WILLIAM WEISSMAN with the instant case, and Agent secured two copies, as well as description, of WILLIAM WEISSMAN, to be placed in the Los Angeles Bureau file to assist for identification purposes in the event that WEISSMAN is ascertained to be connected with the instant case.

Additional investigation is being conducted at Long Beach, as well as at Los Angeles where addresses were secured from the mail tracings to ascertain whether any of the identification order suspects on this case are in Long Beach or Los Angeles, and to particularly ascertain the residence of MILTON GARRISON, as it is believed that 761 Gaviota Avenue is a contact point only, and that GARRISON is a contact man, in the event that subject BAILEY is in Long Beach or Los Angeles.

There is no telephone at 761 Gaviota Avenue, Long Beach, so contact could not be made through telephone.

No leads are being set out on the Missouri addresses secured on the aforementioned mail tracings, but the importance of same is left to the judgment of the Kansas City Bureau office, and their connection with instant case.

UNDEVELOPED LEADS:

THE KANSAS CITY BUREAU OFFICE is requested to ascertain the name and address of the registrant and legal owner of car bearing 1933 Missouri License 208-380, which was seen to make a temporary stop at 761 Gaviota Avenue, Long Beach. This car was a 1933 brown colored Chevrolet Sedan.

ALSO conduct further investigation concerning 1933, black

colored Chevrolet Coach, motor 3558474, in possession of MILTON GARRISON, Long Beach, bearing 1933 Missouri license 101-607, and ascertain whether it has any connection with the instant case, as MILTON GARRISON arrived in Long Beach on June 24, 1933, according to California non-resident permit, giving his address as Jefferson City, Missouri.

THE LOS ANGELES BUREAU OFFICE will continue the investigation at Long Beach and Los Angeles, making inquiry at Los Angeles addresses secured on the mail tracings, inasmuch as reference reports indicate that MILTON GARRISON was a resident of Green City, Missouri, and is an in-law relative of subject BAILEY.

PENDING

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 17, 1933.

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

DEPT. OF JUSTICE
DIVISION ONE
JUL 20 1933 AM

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE -
ATTEMPT TO DELIVER FEDERAL PRISONER
FRANK NASH
K.C.File 62-760-

I am attaching a card mailed from Jefferson City, Missouri, July 16th, to Mr. Eli(M.E.) Perryman, Whipholt, Minnesota, which on the back reads as follows:

"Eli: I shall meet you. Don't come. Ever since our plaza shooting, they have shadowed our house. I shall get out of here. Will take plenty with me. You do the same. They think they are organized and want to hang the Columbia shooting on us. I shall advise later, but will probably meet you on the lake. (Signed) Ted."

Will you please cause appropriate investigation to be made at Whipholt, Minnesota, and at the same time turn this post card over to the Post Office Inspector, in order that it might be delivered there without any undue delay. This card was turned over to us by the Post Office Inspector, Kansas City, Missouri.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

REV-ebc
Encl.
cc-Bureau

JUL 22 1933

RECORDED
&
INDEXED

62-28915-3
BUREAU OF INVESTIGATION
JUL 1[illegible] 1933 A.M.
DEPARTMENT OF
NATHAN

U. S. Department of Justice

Bureau of Investigation

905 Federal Reserve Bank Building
Kansas City, Missouri
July 17, 1933

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

Dear Sir:

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)
K.C.File 62-760

In the report of Special Agent W. F. Trainor, dated at Kansas City, Missouri, July 15, 1933, page 62, appears a list of names and addresses of the parties included in a memorandum turned over by the Kansas City, Missouri, Police Department as shown therein. Please be advised that it has been ascertained from the Police Department that only the last three names, namely,

Mrs. B's address, 4422 North B Street, Wellington, Kansas
Fred Martin, Route #1, Richmond, Illinois
Mrs. Brown, Twin Lakes, Wisconsin

were on the slip of paper found at the address, 6612 Edgevale Road. The other names were noted on the police memorandum as a result of investigation which was made by that department at the Newbern Hotel, Kansas City, Missouri.

Very truly yours,

R. E. Vetterli
Mos.

R. E. VETTERLI,
Special Agent in Charge.

WFT:B

RECORDED & INDEXED
JUL 22 1933

62-28915-319
FILED BUREAU OF INVESTIGATION
JUL 19 1933 A.M.
DIRECTOR
NATHAN
Div. One FILE

9

1900 Bankers Bldg.,
Chicago, Illinois
July 16, 1933

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

Dear Sir:-

Re: UNKNOWN SUBJECTS. Obstruction of Justice (Endeavor to deliver Federal Prisoner Frank Nash).
Chicago File No. 62-1649

The report of Special Agent W. Carter Baum, Chicago, Ill., July 8, 1933, page thirty-four, mentions the fact that Special Agent J. R. McDonald of the Chicago Bureau Office discovered, through investigation at the Bismarck Hotel in Chicago, that Vernon C. Miller, with aliases, I. O. #1195, had registered at that hotel on April 23, 1933, under the name of V. Moore, and had also registered with one S. Siegel and one F. L. Ross. It was noted in that report that the telephone calls made by these parties would be procured, if possible, since it was known that a number of long distance calls had been made from the rooms of these men.

Through the Illinois Bell Telephone Company, it was discovered that the following calls were made between April 23 and April 29, 1933;

April 23, 1933:

From Room 1836, S. Siegel, to Eldorado 53000, New York City, which is supposed to be the Waldorf-Astoria Hotel, that city. This call was made at 6:00 A.M., through Operator 79.

From Room 1839, Moore, to Jackson 7073, Kansas City, Mo. Operator 826 handled this call at 5:00 P.M.

From Room 1839, V. Moore, to Jackson 7073, Kansas City, Mo. Operator 706 handled this call at 6:00 P.M.

62-28975-
BUREAU OF INVESTIGATION
JUL 19 1933 A.M.
JUSTICE
Nathan

April 24, 1933:

Room 1839, from Ross, to Emerson 4141, Saint Paul, Minnesota. Time, 5:00 P.M.

Room 1838, from Siegel, to Kenmore 5400, which is the Copley-Plaza Hotel in Boston, Mass.

Room 1839, from Ross, to Hot Springs 2095, in Hot Springs, Ark. Operator 592 handled this call at 12:00 A.M.

April 25, 1933:

Room 1839, to Bigelow 56000, Newark, N.J., which is the Rivera Hotel. Operator 683 handled this call at 8:05 P.M., which was for four and a half minutes.

Room 1838, from Moore, to Jackson 7073, Kansas City, Mo., at 5:06 P.M., through Operator 95.

April 28, 1933:

Room 1838, from Moore, to Emerson 2002, Saint Paul, Minnesota, at 4:35 A.M.

April 29, 1933:

From Moore, to Emerson 2002, Saint Paul, Minnesota, at 4:00 A.M.

From Moore, Room 1838, to Jackson 7073, Kansas City, Mo. This call was handled by Operator 100, at 4:30 A.M.

It is suggested that the New York Office make appropriate investigation at New York City, Boston, Mass. and Newark, N. J., in order to ascertain the recipients of the calls mentioned above to those cities. Similar investigation should be made by the Oklahoma City Office at Hot Springs, Arkansas, the Kansas City Office at Kansas City, and the Saint Paul Office, at Saint Paul, Minnesota.

For the benefit of the New York and other offices, it will be noted that a confidential informant, on May 31, 1935, stated that suspect Verm Miller had been in Chicago, Illinois, driving a 1935 Cadillac sixteen cylinder sedan. It was believed that Miller had a blue and white colored license plate on his car, the first three numbers of which were "207". Miller is supposed to be accompanied by one Sammy Ross, alias Samuel Schrager. The Chicago Bureau Office is in possession of a picture of this man, which shows he bears New York City Number 51868, and that his description is - Age, 31; 1928; height, 5 feet 5¾ inches; weight, 138 pounds; hair, dark chestnut; eyes, brown; fingerprint classification -- $\frac{1 \quad U \quad I0 \quad 10}{17 \quad U \quad I0}$.

Sammy Ross is said to be on parole from Sing Sing Penitentiary at this time. It is suggested that the New York Office ascertain the correctness of this information.

Suspect Miller is supposed to be carrying a powerful machine gun which he has with him most of the time.

The identity of the person named "Siegel", who registered into the Bismarck Hotel with Miller and Ross, is unknown.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

WCB:TMH
CC: Bureau - 1
St. Paul - 2
Okla. City - 2
New York - 2
#62-1649

9

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 17, 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 20 1933

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

Dear Sir:

L. C. Pence, who is the son of a Sheriff in Missouri, has been endeavoring to locate Richard Doyle in connection with a bank robbery, and he has an informant [redacted]

b7D

I am attaching a recent letter sent Mr. Pence from [redacted] wherein he makes a statement that Freddie Barker was [redacted] in the Union Station shooting.

b7D

It is possible that [redacted] will not give his information to a Bureau agent. However, Mr. Pence has told me that it would be all right to have an agent see [redacted] and explain to him that the agent has the permission of Mr. Pence to talk to [redacted] and request his full cooperation. Naturally, he should be interviewed so he will not be exposed.

b7D

I am attaching hereto the letter in question. Will you please return it to this office when you are through?

Very truly yours,

R. E. VETTELLI,
Special Agent in Charge.

REV'D
c-o Bureau
Enc.

RECORDED & INDEXED
JUL 20 1933

62-28915-320
JUL 1933 A.M.
DEPARTMENT OF JUSTICE
NATIONAL

201 Liberty National Life Building,
Birmingham, Alabama,
July 18, 1935.

JUL 21 1935

62-29915-
BUREAU OF INVESTIGATION
JUL 20 1935 A.M.
DEPARTMENT OF JUSTICE

VIA AIR MAIL

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

Re: UNKNOWN SUBJECTS-
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)
Birmingham file 62-826

Dear Sir:

Reference is made to telephone call between you and the writer on this date, when you advised that Calatas' son was reported to be a student at the University of Alabama, Tuscaloosa, Ala., where he is supposed to be using the names of BILL STURNEY and PAT STURNEY, and where he also is believed to be a member of Sigma Chi Fraternity; further that there has been found a record of telephone calls placed by this boy from telephones 1510 and 875, Tuscaloosa, Ala.

Special Agent C. O. Schenken has ascertained at Tuscaloosa, Ala. that there is enrolled at the University of Alabama a student named Pat Cordelle Sturney, who when enrolling in September, 1930, stated that he was born in Detroit, Mich on October 27, 1911; further that he is a graduate of the Sidney Lanier High School at Montgomery, Ala. The University records indicate that the reports for this student are sent to Mrs. H. M. Martin, 211 Church Street, Montgomery. The records also reflect that this student when enrolling listed the name of his parent as being R. Calatas, occupation- realtor. Special Agent Schenken ascertained that this student is regarded at the University as being the step-son of Calatas, who is reported to have married the student's mother.

The University records also indicate that on September 22, 1931, a letter reporting the deficiencies of the student was transmitted to Mr. R. Calatas, 1215 South Court St., Montgomery, Ala. Further that on October 7, 1932, a similar letter was addressed to Mr. R. C. Sturney, 109 Woodser Terrace, Montgomery, Ala. According to the Dean of Men at the University, shortly after the last letter was written, the guardian telephoned to him from Hot Springs, Ark.

Schenken also stated that this boy is in attendance at the present time at the summer school of the University and at this time

COPIES DESTROYED
40 AUG 19 1964

is residing at the Lambda Chi Alpha house, phone 1278, although shortly prior to this time he was living at the S.A.E. house, phone 875, the boy living at these houses inasmuch as the Sigma Chi house, phone 1510 is closed for the summer.

At the local telephone Company in Tuscaloosa Agent Schenken ascertained that there are available only the records of telephone calls made prior to July 11, 1933, the records since that date having been transmitted to Birmingham, Ala. where arrangements are being made to check the records tomorrow, July 19th, the records on this date not being available according to Mr. Mixon, the office manager of that company.

Special Agent Schenken ascertained from the telephone company's records that from telephone 1510 there was placed on July 1, 1933, at 10:55 A.M. a call to Helen Clark, c/o Majestic Hotel, room 2342, Hot Springs, Ark., the records also indicating that she could be reached at the Arkansas Trust Bank.

From telephone 875 it was ascertained that on June 13, 1933 at 12:45 A.M. a call was placed to anyone at Walnut-1368-M, Montgomery, Ala. On June 18, 1933, at 9:30 P.M. a call was placed to Myrtle Duncan, c/o W. W. Duncan, Macon, Ga., phone 865. On June 24, 1933, a call was placed at 12:01 A.M. to Frank Clark, Hot Springs, Ark, at telephone 1300. When Clark was not found there the call was changed to telephone 2342, and not being found there it was again changed to 1300, when the caller talked for two minutes. At 12:16 P.M. on the same date a call was placed to Walnut 1316-M, Montgomery, when the caller talked for seven minutes. At 11:30 P.M. a callwas again placed to Walnut 1368-M in Montgomery, Ala., when the caller talked for two minutes.

Special Agent Schenken also ascertained at the University that Sturney is generally well supplied with money, his checks generally coming from Calatas at Hot Springs, Ark.

Special Agent Schenken also was advised at the Western Union Telegraph Company that they could not furnish him with the information sought, and efforts will be made to secure this information through the Birmingham office of the Western Union Telegraph Company, tomorrow, Wednesday, July 19th.

Special Agent Schenken has also had placed on the mail of Sturney a cover and this office will be notified immediately as to the result thereof, and the telephone company officials in Tuscaloosa have also stated that they will immediately advise the Birmingham Office as to any calls sent by Sturney or received by him.

Special Agent Schenken also was advised by the Dean of Men at the University of Alabama, Dean Lancaster, that due to the poor scholastic record of Sturney, there would be nothing unusual involved in calling this student in for a conference concerning his grades, as well as failure to attend classes, and at the same time advise Sturney that it was his intention to communicate with his guardian again, and in this manner endeavor to secure the present address of Galatas, if it could be obtained. Arrangements are being made, as you were advised, to carry out this plan, and you will be immediately advised as to the result thereof, as well as to the result of the further inquiries being made by the Birmingham Office at Montgomery, Ala.

Very truly yours,

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

JHH:T

2 cc-Bureau

9

1900 BANKERS BUILDING
CHICAGO, ILLINOIS

RECEIVED
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

July 19, 1933.

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

RE: UNKNOWN SUBJECTS
OBSTRUCTION OF JUSTICE
(Attempt to deliver Federal Prisoner Frank Nash)

Dear Sir:

Reference is made to letter from the Chicago office dated July 11, 1933, and letter of the Kansas City office dated July 17, 1933, in connection with the above entitled matter.

Investigation at Chicago has disclosed that Doctor Warren's true name is H. J. WALKER, and that he was sentenced to Leavenworth in October, 1931, on an impersonation charge, at Minneapolis, Minnesota, and that Walker was released from Leavenworth Penitentiary where he had number 40022, on June 19, 1933.

Walker has been under constant surveillance by agents of this office since July 11, 1933, and his movements carefully watched and checked. His actions have not been suspicious, other than that he contacted Oscar Bloom, and does not appear to have any regular employment.

Pursuant to telephonic advice from the Kansas City office on July 17, 1933 Walker was arrested by the Chicago Police Department and held for this office inasmuch as it appears that he came to Chicago on a ticket issued on Government Transportation request number 465284, which request, according to information thus far secured, was not issued to him.

Walker advised Special Agents J. D. Swenson and Charles Jenkins that he had been released from Leavenworth on June 19, 1933, and that he had stayed in Kansas City for ten days at the Robert Lee Hotel, and that prior to his release he had contacted one Clyde, last name unknown, whose number as he recalls it was 41---, the last three numbers being unknown, and that he (Walker) had advised Clyde that he did not

62-24915
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One
FILE

wish to return to Minneapolis, Minnesota, the place where he was convicted on the impersonation charge, but that he wanted to go back east, and that Clyde told him that he (Clyde) was getting a ticket to New York City, which he probably would be unable to use, inasmuch as a hold order had been filed against him by State authorities either in Texas or Oklahoma, and that Walker could have his ticket when the same was issued to him. Walker advised that he procured this ticket at the Robert Lee Hotel and proceeded to Chicago.

A complaint has been filed against Walker for misuse of a Government transportation request, and further details regarding this feature of the investigation will be incorporated in report form in the case which is being opened by this office against him. Walker was questioned regarding his connections with Oscar Bloom, and advised that a relative of Bloom who was doing time in Leavenworth (probably Henry Bloom), number 43159, had requested him to see Oscar Bloom, stating that he might be able to land a job there. He advised that Bloom was a salesman in specialty films for either Paramount or Metro Goldwyn Mayer, but that Bloom had been unable to secure any employment for him.

Walker also advised regarding Charles White, Leavenworth prisoner number 41018, that he had attended White in the hospital at Leavenworth, and had there become acquainted with him, and that White had a proposition which consisted of a patent on vending machines to be installed in taxi cabs to dispense chewing gum, and that White had requested Walker to contact him in Chicago when White was released, which was June 26, 1933. Walker advised that he had met White at the Lexington Hotel in Chicago but that neither registered there, and both proceeded to the Gruceton Hotel, and that they stayed there in separate rooms for three days; that White's proposition fell through, and White left on the third day, and has not been seen by Walker since.

Walker was questioned generally regarding information which might have come to his attention while in Leavenworth regarding the murder of Agent Caffrey and the Police Officers. He advised that numerous rumors had come into the penitentiary, but the only information he could give would be his own opinion, which was that the massacre was committed by Oklahoma gangsters, and that they are at present in the Osage Mountain district.

Very truly yours,

D. O. SMITH

JDS:JMS

Acting Special Agent in Charge.

(CC) Bureau 62-1649

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 17, 1933

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

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

Referring to letter from this office, dated July 14, 1933, Mr. Weiss, Chief Clerk, Leavenworth Penitentiary, called at the Bureau Office today and advised that while their records show the transportation request No. J-465284 was issued on June 15, 1933 for a ticket from Leavenworth, Kansas to New York City for Convict Lester Draper, No. 38664, it now develops that a detainer was against Draper and that on June 15, Texas authorities called for Draper and returned him to the Texas State Prison.

Apparently some inmate-clerk in the Chief Clerk's Office filled out the transportation request and a ticket was purchased and apparently used by someone else.

The receipt for final settlement of Draper shows that he was only advanced the usual $10.00 gratuity and no clothing or transportation was furnished him. It is quite apparent that if the unused portion of the ticket purchased is in the possession of Frank Warren in Chicago, Warren should be immediately detained, the unused portion of the ticket obtained, and he be thoroughly questioned as to how it came into his possession.

Warden Zerbst is conducting an investigation within the institution in order to ascertain who was responsible for the use of the transportation request in question. The original request has gone into the Accounting Division. However, Warden Zerbst advised that he has wired for the original to be sent back to the institution in order

RECORDED
JUL 21 1933
62-289-5-321
BUREAU OF INVESTIGATION
JUL 20 1933 A.M.
DEPARTMENT OF JUSTICE

#2 - Special Agent in Charge - Chicago 7-17-63

that it may be ascertained on what typewriter it was filled out and whether or not the signature of the Chief Clerk on the request is genuine.

It is to be noted that Inmate Charles White, who is associated with Warren in Chicago, was discharged on June 26th. It would have been possible for this inmate to have been delivered this ticket, in addition to the regular transportation furnished him.

Please advise this Office immediately the results of any action taken by you, in order that Warden Zerbst may be advised, if the unused portion of the ticket is obtained.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge

GTJ:W
c-o Bureau

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

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

Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial Cables — All America Cables — Mackay Radio

RECEIVER'S NUM 9 CHECK TIME FILED STANDARD TIME

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

RHC:GMH

OKLA CITY OKLA JULY 17 1933

M H PURVIS
UNITED STATES BUREAU OF INVESTIGATION
1900 BANKERS BLDG
CHICAGO ILL

OBSTRUCTION JUSTICE FORWARDING ADDRESS MAX LEAVITT TWO EIGHT FOUR TWO SHERIDAN ROAD PARKLANE HOTEL CHICAGO

COLVIN

OFF. BUS. - Govt Rate - Paid
Chg. US Bureau Inves.

cc Bureau

62-28915-
BUREAU OF INVESTIGATION
JUL 20 1933 A.M.
DEPARTMENT OF JUSTICE
Nation Div. One

CLASS OF SERVICE DESIRED

DOMESTIC		FOREIGN	
TELEGRAM		FULL RATE CABLE	
DAY LETTER		DEFERRED CABLE	
NIGHT MESSAGE		NIGHT CABLE LETTER	
NIGHT LETTER		SEEK-END CABLE LETTER	
SHIP RADIOGRAM		RADIOGRAM	

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

Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial Cables — All America Cables
Mackay — Radio

RECEIVER'S NUMBER
9
CHECK
TIME FILED
STANDARD TIME

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

RHC:GMH

OKLA CITY OKLA JULY 18 1933

C R DAVIS
UNITED STATES BUREAU OF INVESTIGATION
1216 SMITH YOUNG TOWER BLDG
SAN ANTONIO TEX

OBSTRUCTION OF JUSTICE KANSAS CITY ORIGIN HAVE UNDER OBSERVATION CHEVROLET COACH TEXAS LICENSE NINE THIRTEEN EIGHTEEN ISSUED TO D V SMITH FOUR TEN ALAMO NATIONAL BUILDING SAN ANTONIO TEXAS ASCERTAIN IDENTITY SMITH PRESENT WHEREABOUTS AND WHETHER TAG STOLEN

COLVIN

OFF. BUS. - Govt Rate - Paid
Chg. US Bureau Inves.

cc-Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 21 1933
DEPARTMENT OF JUSTICE
Div. One
FILE

RECEIVED

801 Liberty National Life Building,
Birmingham, Alabama

July 19, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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)
Birmingham File: 62-828

Dear Sir:

Reference is made to my letter to you dated July 18, 1933, concerning investigation being made in the above entitled case at Tuscaloosa, Alabama.

Special Agent C. C. Schenken again interviewed Mr. Dabney S. Lancaster, Dean of Men, at the University of Alabama, on this date and learned that Mr. Lancaster had talked with Pat Sturney concerning his low grades at summer session. Sturney explained that his family was experiencing financial difficulties and that it was necessary for him to drop one of the subjects during the first term of the summer session. He stated that he believed his family's difficulties would be straightened out in time for him to continue his scholastic work at the fall term. Mr. Lancaster noticed that Sturney was very apprehensive and evasive in answering questions and Mr. Lancaster sensed a feeling that Sturney was wondering whether he might have an ulterior motive in questioning him. For this reason Mr. Lancaster deemed it inadvisable to make any direct inquiry concerning Sturney's father. Each time that the subject was brought up in an indirect way Sturney cautiously guided the conversation to other topics. Mr. Lancaster stated that he will be glad to keep this matter in mind and if he is able to discreetly ascertain any information which might be of value to this Bureau he will promptly communicate with the Birmingham Office.

Agent Schenken, also, interviewed Mr. [illegible] Adams, the Executive Secretary at the University of Alabama. Mr. Adams is

62-28915
RECORDED & INDEXED
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
SPC FILE

COPIES DESTROYED
40 AUG 19 1964

Fraternity brother of Pat Sturney. He recalls that Sturney receives his money in the form of checks from a person by the name of Galatas at Hot Springs, Arkansas. An examination of the account of Sturney at the University showed that all payments had been made in the form of Post Office money orders from Hot Springs, Arkansas. Mr. Adams stated that Sturney very seldom speaks of his home or his family, and carefully avoids reference thereto. He seems well supplied with money but spends it almost as fast as it is received by him, and is strongly addicted to the use of whiskey.

At Birmingham Special Agent A. Paul Kitchin contacted Mr. C. P. Malone, Assistant Manager, Southern Bell Telephone and Telegraph Company, who stated that he would cause the records to be checked for the purpose of determining what long distance telephone calls had been sent from telephone numbers 1510, 875, and 1278, Tuscaloosa, Alabama. This information, however, will not be available until the morning of July 20 when it will be obtained and immediately forwarded to the Kansas City Office and it will cover the period from June 11, 1933, until July 18, 1933. Arrangements, also, are being made to secure this information for telephones Walnut 1368 M and Walnut 1316 M in Montgomery, Alabama.

From Mr. P. D. Pinkard, Superintendent of the Western Union Telegraph Company, Birmingham, authority has been secured to examine telegrams sent by Sturney in Tuscaloosa, Alabama, and arrangements have been made whereby Special Agent A. Paul Kitchin will search these records beginning today. Mr. Pinkard is, also, arranging to have a check made of the telegrams in Birmingham covering messages that were sent to Sturney at Tuscaloosa. This search is being conducted at the present time and he will advise the result thereof, furnishing the Birmingham Office with the information desired as soon as it is found. It is believed, according to Mr. Pinkard, that this information will be available for examination by an Agent of this office on Thursday, July 20, 1933.

At the Postal Telegraph Company, Birmingham, Mr. W. C. Lloyd, Division Superintendent, stated that he desired a court order before furnishing access to the files of his company, and a letter requesting authority for an Agent of the United States Bureau of Investigation to search the records of this company was secured from the Honorable W. I. Grubb, Judge, United States District Court, as a result of which Special Agent A. Paul Kitchin, at Tuscaloosa, Alabama, will search the records of that company of telegrams not only sent by Sturney but to Sturney at that point. As soon as this information is secured it will be forwarded to the Kansas City Office.

Very truly yours,

JHH:H

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

cc Bureau (2)

420 Post Office Bldg.,
Dallas, Texas.

July 18, 1933.

Mr. A.W. Billingsley,
Deputy U.S. Marshal,
San Angelo, Texas.

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

Dear Sir:-

I am in receipt of your letter of 7/15/33 concerning ED DAVIS. I am also in receipt of copy of a letter furnished by you under date of 7/8/33 to the Director of the Bureau, concerning this same matter.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 AM

When an Agent is again in San Angelo he will confer with you relative to this matter.

Very truly yours,

F.J. Blake,
Special Agent in Charge.

FJB:LMT
cc Bureau
62-410-

62-28915
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
ORIG. | FILE

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

3206 A

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. 7-18-1933

COMMISSIONER OF MOTOR VEHICLES
CARE SECRETARY OF STATE
OKLAHOMA CITY, OKLAHOMA.

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to Deliver
Federal Prisoner FRANK NASH)

PLEASE TELEGRAPH GOVERNMENT RATE COLLECT NAME AND ADDRESS OF OWNER NINETEEN THIRTY THREE OKLAHOMA AUTO TAGS THREE FIVE THREE NAUGHT NAUGHT SIX DATE ISSUED FULL DESCRIPTION CAR

VETTERLI UNITED STATES BUREAU OF INVESTIGATION
905 FEDERAL RESERVE BANK BUILDING

Official business-Govt.rate.
Chg: United States Bureau of Inv.,
K.C.M.
cc-Oklahoma City
cc-Bureau

62-28915
BUREAU OF INVESTIGATION
62-760- 21 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

BUREAU OF INVESTIGATION · DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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

RECEIVED

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

9

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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

Dear Sir:

Re: VERNON C. MILLER with aliases,
FUGITIVE, et al
OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal prisoner
Frank Nash)

Mr. Merle Gill, ballistic expert, Kansas City, Missouri, has turned over to this office a memorandum which I am attaching hereto regarding 4 possible informants in Oklahoma, who may have some information on the instant case.

When opportunity affords, please have these parties interviewed. Explanatory statements are set forth in each instance in the memorandum in question, as to the procedure to be used.

When you are through with the attached memorandum, please return it to this office.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge

REV'W
c-o Bureau ✓

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

33V:3032

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 18, 1933.

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

Special Agent in Charge,
United States Bureau of Investigation,
313 Old Post Office Building,
Portland, Oregon.

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

Please refer to page 56 of the report of Special Agent W. F. Trainor dated at this office July 15th, which will reach you in photostatic form from the Chicago office.

It is requested that your office ascertain the identity and location of N. La Voy, 9361 -21st Street, Seattle, Washington, and cause discreet observations to be made, if this party is located, concerning his activities. It is believed that Subject Galeta might be located through him, and that other important facts might be developed through that source. Immediate attention to this matter is requested.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

AFT-ebc
cc-Bureau

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

203 Post Office Building,
St.Paul,Minnesota.

July 19,1933.

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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

Dear Sir:

Re: VERNON C.MILLER, with aliases,I.O.#1195, et al.
OBSTRUCTION OF JUSTICE (ATTEMPT TO DELIVER FEDERAL PRISONER FRANK NASH)
St.Paul File No.62-668.

In accordance with request of July 10,1933, there is enclosed herewith 12 photographs of VERNON C.MILLER, South Dakota Penitentiary #4240.

Very truly yours,

WERNER HANNI,
Special Agent in Charge.

CCH:TG
Enc.
CC Bureau
CC Kansas City

62-28975
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

9B

RECEIVED

203 Post Office Building,
St.Paul,Minnesota.

July 19,1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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

Dear Sir:

Re: VERNON C.MILLER, with aliases,I.O./1195,et al.
OBSTRUCTION OF JUSTICE(ATTEMPT TO DELIVER FEDERAL PRISONER FRANK NASH).
St.Paul File No.62-888.

Referring to Chicago letter of July 15,1933, copy of which was forwarded to your office, regarding certain telephone calls made by VERNON C.MILLER, while registered at the Bismarck Hotel, Chicago, please be advised that Emerson 2002 is listed in the name of MRS. H.J.SAWYER, 1878 Jefferson Avenue, St.Paul,Minnesota. She is the wife of HARRY (DUTCH) SAWYER, St.Paul gangster and reputed Lieutenant of Leon Gleckman, who is said to be the underworld leader in the Twin Cities.

Reference to the KEATING-HOLDEN-NASH files will show that those three individuals, as well as BAILEY and MILLER, contacted SAWYER at various times.

The St.Paul Office is securing a list of long distance telephone calls made from that and other phones listed in the names of the hoodlums that might be contacted by the Subjects in this case and, as valuable information is received, same will be transmitted to the Kansas City Office.

Very truly yours,

WERNER HANNI,
Special Agent in Charge.

OGH:TC
CC Bureau
CC Chicago

62-28415
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

913

203 Post Office Building,
St.Paul,Minnesota.

July 19,1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

Special Agent in Charge,
United States Bureau of Investigation,
370 Lexington Ave.,Room 1405,
New York City, New York.

Dear Sir: Re: VERNON C.MILLER, with aliases,I.O.#1195,et al;
OBSTRUCTION OF JUSTICE (ATTEMPT TO DELIVER
FEDERAL PRISONER FRANK MASH).
St.Paul File No.62-988

A mail cover placed upon mail addressed to JOHN GIBSON, at Brainerd, Minnesota, has resulted in securing the following information:

On July 10,1933, a parcel addressed to BETTY MATHIS, care of JOHN GIBSON, Brainerd, Minnesota, mailed at Atlantic City New Jersey, on July 6,1933, at 9:38 A.M., bore the following marks: Store No.D, Slip No. D 0964, shipped by the Theo J.Lepres, Inc., Atlantic City, New Jersey. The box contained Fralingers Salt Water Taffy.

BETTY MATHIS is the 10 year old daughter of VIVIAN MATHIS, who is the girl friend of VERNE C.MILLER, I.O. #1195. Investigation in the KEATING-HOLDEN-MASH matters, by this Office, has shown that VIVIAN MATHIS very frequently sends small presents to her young daughter and it is believed that the Salt Water Taffy was sent by VIVIAN MATHIS to her daughter, BETTY. JOHN GIBSON is the grandfather of BETTY MATHIS. VIVIAN MATHIS has, for the past few years, been living with VERNE C.MILLER. She is described as being about 30 years of age, blonde, quite attractive, and medium size.

It is possible that MILLER and VIVIAN MATHIS are together in Atlantic City. In that connection, kindly refer to Chicago letter of July 16,1933, addressed to the Kansas City Office, copy of which was furnished your office, in which it is shown that numerous telephone calls were made by MILLER from Chicago to New York City and vicinity. It is believed that an immediate investigation should be made to ascertain if MILLER and VIVIAN MATHIS are in Atlantic City. Your office has copies of the Identification Order, in which it is shown that the aliases used by MILLER usually have the initials, "V.M.". It is thought that MILLER and MATHIS would stay at the better class of hotels and would possibly be driving an expensive automobile.

Very truly yours,

VERNON HANNI,
Special Agent in Charge.

OOH:TC
CC Bureau ✓
CC Kansas City
CC Chicago
AIR MAIL

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

203 Post Office Building,
St.Paul,Minnesota,

July 19,1933.

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 PM

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

Dear Sir:

Re: VERNON C.MILLER, with aliases,I.O.#1195,et al;
OBSTRUCTION OF JUSTICE - ATTEMPT TO DELIVER
FEDERAL PRISONER FRANK NASH.
St.Paul File No.62-888.

Reference is made to the letter of the Chicago Office, dated July 15,1933, to your office, regarding telephone calls made by VERNON C. MILLER to St.Paul and other cities. The telephone Emerson 2002, in St. Paul, called by VERNON C.MILLER, is listed to MRS. HARRY SAWYER, whose husband HARRY SAWYER is also known as "OMAHA DUTCH". The KRATING-HOLDEN-NASH files reflect that he associated with and assisted those fugitives while they were in St.Paul and vicinity. He is known to be a close friend of VERNON C.MILLER. SAWYER is a lieutenant of Leon Gleckman, reputed leader of the St.Paul underworld.

An examination of the toll calls of Emerson 2002 discloses that on June 27,1933, a telegram was sent to Lincoln, Nebraska, signed ELIZABETH. This telegram, secured from a confidential source, is as follows:

To: JOHN & AL SANDLOVICH,
c/o Standard Market,
1535 O Street,
Lincoln, Nebraska.

"DEAREST FOLKS ARRIVED SAFELY 7:30 TONIGHT NO TIRE TROUBLE EVERYONE FEELING FINE MOTHER STOOD TRIP EXCEEDINGLY WELL CLOUDY ALL THE WAY COOL HERE NOW HOPE YOUR GOOD LUCK CONTINUES TOMORROW PHONE RAY AND MR.KULKIN WILL WRITE TOMORROW."

Signed: ELIZABETH.

This message was dictated to the telegraph company over Emerson 2002 by ELIZABETH SANDLOVICH.

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

Referring to your letter of July 17,1933, transmitting a postcard addressed to ELI (M.E.)PERRYMAN, Whiphold, Minnesota, and which was signed TED, it is remotely possible that ELI was intended as an abbreviation for ELIZABETH.

On July 1,1933, from Emerson 2002, the residence of HARRY SAWYER, a telephone call was placed to B-6591, Lincoln, Nebraska. The SANDLOVICH persons, mentioned above, are unknown to the St.Paul Office. The given name of SAWYER'S wife is GLADYS.

It is suggested that an investigation be conducted regarding the telegram above quoted and the telephone message because of the peculiar terminology in the telegram. The phrase, "Cool here now", might be explained by stating that during the period of June 15, to June 20,1933, while WILLIAM HAMM,JR., St.Paul Brewer, was in the hands of his kidnapers, there was considerable heat on the town.

Very truly yours,

WERNER HANNI,
Special Agent in Charge.

OGH:TG
CC Bureau
CC Chicago

Mr. No.
Mr. Tolr
Mr. Ed.
Mr. Clegg

U. S. Bureau of Investigation

Department of Justice

905 Federal Reserve Bank Building
Kansas City, Missouri
July 17, 1933.

DIVISION ONE
JUL 20 1933 PM

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

Dear Sir:

IN RE: VERNON C. MILLER, with aliases, Et Al
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)
Kansas City File 62-760

There is enclosed copy of written report made by Merle A. Gill, Ballistician, of Kansas City, Missouri, showing analysis of the bullets which caused the death of the various officers in this case.

The Kansas City Office is in possession of only one copy of the photographs mentioned in Mr. Gill's report. It is suggested that the Bureau might secure additional copies of these from Dr. Souder of the Bureau of Standards, at Washington, if same are desired.

A copy of this letter with enclosure is being furnished the Washington Field Office for information.

Very truly yours,

M. C. SPEAR
ACTING SPECIAL AGENT IN CHARGE

WFT:os
CC - Washington Field

1 enc
by
es

RECORDED
JUL 22 1933

62-28915-322
JUL 19 1933 A.M.
DIRECTOR NATHAN Div. One FILE

Letterhead of Merle A. Gill
Forensic Ballistician
6900 Kensington Ave.
K. C. Mo.

July 12th, 1933.

Mr. R. E. Vetterli, Agent in Charge
Bureau of Investigation, U. S. Department of Justice
905 Federal Reserve Bank Building
Kansas City, Missouri.

Dear Mr. Vetterli:---

This letter-report pertains to the examinations of ballistic exhibits involved in the Plaza Slayings of June 17th; this report has been delayed in order that the results of certain gun examinations could be included.

The photographs you have illustrate evidence bullets and cartridge cases, found at the scene of the crime and removed from the bodies of the victims. The photographs are numbered and lettered as follows: Cartridge cases: 1 to 8. Bullets: A to E. A set of these photographs has been furnished Chief of Detectives Higgins, and Dr. Souder of your Bureau of Standards.

Microscope examinations indicate that two Thompson Sub-Machine guns, a .45 Colt's Automatic Pistol, and another weapon using steel ball bearings, was used in the slayings. It is quite apparent that your agent, Caffery, was killed with a Ball bearing while Lackey was shot with a Thompson gun. Reid, Grooms and Nash were shot with a Thompson gun, while it is apparent that Hermanson was shot with a buck-shot gun. My conclusions are based upon careful microscope examinations of the exhibits now in my keeping. Bullet holes in the two cars indicate that the gun-fire came from the front and rear.

Bullets and cartridge cases from Floyd's gun, and from the Nebraska Bank robbery, and from the North Kansas City bank robbery, as well as bullets from our Detective Carpenter shooting, all failed to be identified as being connected with the weapons used in the Plaza shootings. Test bullets fired by me from the two .38 caliber Colt's revolvers taken from "Fur" Sammons, failed to be identified as being connected with any local shootings. Should you take any weapons connecting with this case, it is absolutely important that test bullets be fired from the weapons by me in order that I can identify positively the comparison slugs as well as the guns. Be sure that no one cleans the guns.

My laboratory and services are for you to use as you see fit; do not hesitate to call upon me day or night, in the event that I can be of help to you or your agents.

Cordially yours,

C O

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

U. S. Bureau of Investigation

Department of Justice

905 Federal Reserve Bank Building
Kansas City, Missouri
July 17, 1933.

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

Dear Sir:

IN RE: VERNON C. MILLER, with aliases, Et Al
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner, Frank Nash)
Kansas City File 62-760

Confirming telephonic conversation had today with Supervisor Hughes, you are advised that on July 16th Warden Lacey Simpson, Kansas State Prison, Lansing, Kansas, furnished this office with an original letter received from J. C. Wilson, Postmaster, Richmond, Illinois, dated July 14th, advising Simpson that on that date a letter had arrived at the Richmond Post Office addressed to Hadley F. Martin, postmarked Havana, Cuba, July 10, 1933, return address "Apartado (P.O. Box) 1073".

This office immediately communicated with the Chicago Office by telephone in order to verify whether or not Hadley F. Martin was connected with Fred Martin, who is suspected of relaying mail to Mrs. Mattie Bailey, wife of Fugitive Bailey. SAC Purvis advises that Hadley F. Martin is a brother of Fred Martin.

Consequently, the Bureau was telephoned regarding this matter as it was deemed advisable that all information possible be obtained in Havana, Cuba, concerning this letter, as there is a possibility that it might be from the Fugitive Bailey.

62-28915-323

Very truly yours,

M. C. SPEAR
ACTING SPECIAL AGENT IN CHARGE

JUL 19 1933 A.M.
JUSTICE
FILE

DIRECTOR

9

U. S. Bureau of Investigation

Department of Justice

1420 Enquirer Building
Cincinnati, Ohio

EJC:SLB
#62-785

July 18, 1933

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

Dear Sir:-

It is respectfully requested that you furnish this office with thirty-five (35) additional copies of Identification Order #1195, entitled VERNON C. MILLER with aliases.

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

62-28915-324

RECORDED
JUL 26 1933

JUL 19 1933 P.M.
DEPARTMENT OF JUSTICE

HPL:GJB

62-28915-324

July 24, 1933.

RECORDED

JUL 26 1933

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

Dear Sir:

With reference to your letter of July 18, 1933, you are advised that 35 extra copies of Identification Order No. 1195 have been forwarded to your office under separate cover.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 24 1933
P.M.
DEPT. OF JUSTICE

CT:ACS

July 17, 1933.

MEMORANDUM FOR MR. WILLIAM STANLEY,
THE ASSISTANT TO THE ATTORNEY GENERAL.

You will recall that on June 17, 1933, Raymond J. Caffrey, Special Agent of the Bureau of Investigation, Otto Reed, Chief of Police of McAlester, Oklahoma, William J. Grooms and Frank E. Hermanson, police officers of Kansas City, Missouri, and an escaped Federal prisoner, Frank Nash, who was being returned to the United States Penitentiary at Leavenworth, Kansas, were shot and killed at the Union Station at Kansas City, Missouri.

I am in receipt of confidential information to the effect that possibly an informant of one of the Special Agents in Charge of the Bureau of Investigation may be able to ascertain and advise the identity and location of the persons responsible for this act but that the informant desires to be paid the sum of $500 for such information. This informant is the same person who pointed out the location of the fugitive, Frank Nash, and the information furnished by him led to Nash's location and apprehension.

The appropriation for "Detection and Prosecution of Crimes" provides for the payment of rewards upon the approval of the Attorney General and I desire to recommend that the Bureau be authorized to offer and pay a reward of $500 for information leading to the apprehension of the persons responsible for the murder of these law-enforcement officers.

I will appreciate it if early action may be taken upon this recommendation.

Respectfully,

Director.

mr

RECORDED & INDEXED

62-28915-325
BUREAU OF INVESTIGATION
JUL 18 1933
FILE

Sent by messenger 2 p.m. 7/17

905 Federal Reserve Bank Bldg.,

Kansas City, Missouri.

July 19, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 20 1933 AM

Special Agent in Charge,
United States Bureau of Investigation,
201 Liberty National Life Bldg.,
Birmingham, Alabama.

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE,
(Attempt to deliver Federal Prisoner
Frank Nash)
K.C.File #62-760-

Referring to your letter of July 14, 1933, relative to contact by John C. Marsh, Secret Service Operative, Memphis, Tennessee, with Chief of Detectives Acres(correctly spelled Akers), please be advised that a contact has for sometime been established with Akers, and it is believed that no indication should be given from other sources that his cooperation in this matter is known. Therefore, it would seem desirable that Mr. Marsh be not requested to contact Akers in regard to this case.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

RFT-ebc
cc-Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 A.M.
DEPARTMENTAL JUSTICE
FILE

1806 First National Bank Building
Charlotte, North Carolina

July 18, 1933

Special Agent in Charge
United States Bureau of Investigation
Hurley-Wright Building
Washington, D. C.

In Re: UNKNOWN PERSONS; Obstruction of Justice - Attempt to Deliver Federal Prisoner Frank Nash.

Dear Sir:

Special Agent R. V. Surratt has reported that on July 18, 1933, I. E. Dabbs, Police Officer at Burlington, North Carolina, gave him the following information.

On July 14, 1933, Dabbs accosted three men occupying an automobile parked on the streets of Burlington, North Carolina. He inspected the automobile, and found same to be a 1932 model Hudson coupe, painted light green, bearing a 1933 State of Maryland motor vehicle license #62,846. Two of the men in the automobile were tall and slender, while the other, who was the driver, appeared to be about five feet, ten inches in height, and to have brown hair, and either blue or grey eyes. Dabbs questioned these men, after which they requested him to direct them to United States Highway No. 1. Dabbs then returned to police headquarters, where he scrutinized the Bureau's Identification Order Number 1194 on Charles Arthur Floyd. Dabbs feels almost positive now that the driver of the above mentioned car was Floyd. He states that there was a striking resemblance between the photograph of Floyd and the individual who drove the automobile. Dabbs states that he did not see the man in question get out of the car, and can not be sure of his height. Dabbs did not take descriptions of the other individuals except as noted above. He stated that he has not seen or heard of the individuals since July 14, 1933. He has requested that he be advised as to the results of any investigation of the above which the Bureau might make.

In view of the above, it is respectfully requested that the Washington Field office conduct appropriate investigation at the Maryland Motor Vehicle License Bureau to determine the owner of 1933 license number 62,846.

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

Very truly yours,

E. E. CONROY,
SPECIAL AGENT IN CHARGE

EEC:MLD
cc/Bureau
cc/Kansas City

905 Federal Reserve Bank Building
Kansas City, Missouri
July 17, 1933

Mr. L. D. Wine
General Delivery
Reno, Nevada

Dear Sir:

RE: VERNON C. WILKER with aliases - FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver
Federal Prisoner Frank Nash)
K.C.File 62-760

Information has been received that Dick Galatas, whose photograph is attached, hereto, is now at Reno. He is no doubt well known at Reno as he and other members of his gang are reported to have frequented Reno on numerous occasions.

Will you please cause a discreet and thorough investigation to be made with a view of locating Galatas and at such time as he is located place him under surveillance and notify the Kansas City office immediately, by telephone. It is not desired that his apprehension be effected before representatives from this office, who are thoroughly familiar with this case, can be present to question him first.

I have communicated, telephonically, with Special Agent in Charge Dowd of Salt Lake City, today, and he will no doubt issue additional instructions to you. As aforestated, the photograph of Galatas is attached hereto.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

REV:B

cc - Bureau
Salt Lake City

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

9

905 Federal Reserve Bank Building
Kansas City, Missouri
July 17, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 20 1933 AM

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

Dear Sir:

Reference is made to your letter of the 15th inst., enclosing a bill from the St. Louis Police Department for transportation of Mrs. Nash from St. Louis to Jefferson City, Missouri.

I am returning the bill suggesting you pay it personally, as it might create a better feeling, and submit the item in your next expense account under appropriate blue slip. I believe this item should be paid at once.

With best wishes, I remain

Very truly yours,

R. E. VETTERLI
SPECIAL AGENT IN CHARGE

REV:os
ENCL.
62-760
CC - Bureau

62-29915
BUREAU OF INVESTIGATION
JUL 1933
FILE

JOHN EDGAR HOOVER
DIRECTOR

CONFIDENTIAL

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

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

VWH:RG

RECORDED
July 17, 1933.

62-28715-326
FILE OF INVESTIGATION
JUL 19 1933 P.M.
DEPARTMENT OF JUSTICE
NATHAN
FILE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by
Declassify on: OADR

MEMORANDUM FOR THE DIRECTOR

With reference to the request for the issuance of an Identification Order on Richard Tallman Galatas in connection with the Kansas City shooting, upon receipt of the attached letter from Vetterli at Kansas City dated July 12, stating that they would like to have an opportunity to place Galatas under surveillance prior to his apprehension, and after our conference of this morning, I called Vetterli and advised him of the impracticability of issuing an Identification Order under these circumstances and of the information which you had received from Mr. Jones relative to the informant at Hot Springs. Vetterli stated that he had since talked with Jones and was of the opinion that no Identification Order should be issued at this time; that he thought Galatas was at the hub of the whole thing, and that every effort should be made to place him under surveillance for a time before he was apprehended. He stated that the Kansas City Office is sending a copy of a report naming Galatas to each Bureau Office and a photograph of Galatas has been sent to each Bureau Office. It will, therefore, not be necessary for the Bureau to take any action in this respect.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-5-83 BY 320823

Inasmuch as some of the Identification Orders had already been run, the Bureau planned to send a limited number of them with the Identification Order number and the notification removed therefrom to the field offices, in order that they would be in possession of photographs, fingerprints, and description; however, even this action will not be taken in view of Vetterli's advice.

While talking to Mr. Vetterli Agent Jones took the telephone and stated that he had received information that a letter had been received at Richmond, Illinois, by Hadley F. Martin stamped "July 10, Havana, Cuba", Apartado 1073 being the return address. Mr. Jones stated that he understands "apartado" means "Post Office Box". Jones stated that this apparently happened prior to the time that arrangements were made at Chicago to cover the mail at Richmond, Illinois, carefully; that he had since talked to Chicago and learned that the Bureau had also taken the matter up with them and had urged again that arrangements be made so that all mail might be subjected to X-ray examination. Jones felt that because of the importance of this lead it would be advisable to send an agent immediately to Havana for the purpose of seeking the cooperation of the authorities there and learning all possible concerning the renter of Box 1073 and his associates.

COPIES DESTROYED
40 AUG 19 1964

CONFIDENTIAL

CONFIDENTIAL

Memo. Director
7/17/33.

Subsequent to this call I called Jacksonville and directed Acting Agent in Charge Alt to have an agent proceed if possible this afternoon by air to Havana; that he should ascertain the identity of the renter of the box, [redacted] and that the information gained should be cabled to the Bureau. Agent Alt stated that he would have either Agent Main or Agent Perkins proceed this afternoon if possible, but he was of the opinion that the afternoon plane had probably left, in which event the agent would take the first plane in the morning.

b7D

Respectfully,

V. W. Hughes.

Standard Form No. 1034a
Form approved by
Comptroller General U. S.
June 18, 1928
(Revised August, 1930)

Public Voucher for Purchases, and Services Other Than Personal

D. O. Vou. No. _____
No. _____

Prepared Washington, D. C. _____
(Give place and date)

PAID BY

(For use of Paying Off

U. S. Bureau of Investigation,
(Department, Bureau, or Establishment)

Appropriation: _____

THE UNITED STATES, Dr., To LOUIS LUCK
(Payee)

Address 224 Federal Building, Oklahoma City, Okla. Payee's Acct. No. _____

Payee must NOT use this space

Contract No. _____ Date _____ Req. No. _____ Date _____
Activity _____ For _____

Expenditure Symbol	No. and Date of Order	Date of Delivery or Service	ARTICLES OR SERVICES (Enter description, Item Number of Contract or General Supply Schedule, and other information deemed necessary) Terms _____% Discount Cash _____ days	QUANTITY	UNIT PRICE Cent	UNIT PRICE Per	AMOUNT Dollars	AMOUNT Cts.
			As payment of reward offer of $500.00 made to me by R. H. Colvin, Special Agent in Charge, United States Bureau of Investigation, Oklahoma City, Oklahoma, for information directly leading to arrest of Frank Nash, escaped Federal prisoner at Little Rock, Arkansas, June 16, 1933. MEMORANDUM				500	00
			Under passed 7/19/33					

Do NOT sign

(This certificate not required when a like certificate is made by payee on attached bill or bills)

I certify that the above bill is correct and just, and that payment therefor has NOT been received.

TOTAL $ 500 00

*Payee _____ For _____ Title _____

(Additional statements by Department, Bureau, or Establishment, if deemed necessary)

(Accounting Classification)

(Payee must NOT use this space)

Date Rec'd: _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-5-83 BY _____

Account verified; correct for _____ $ _____

(Signature or initials) _____

I certify that the above articles were received in good condition, after due inspection, acceptance, and delivery prior to payment as required by law, or the services perfo as stated; that they were procured under the contract numbered above or the unnumbered contract attached hereto, or that they were procured without written contract, in market, and with or without advertising, under the circumstances stated in No. _____ of "Method of or Absence of Advertising" shown on reverse hereof, and were nece for the public service; and that the prices charged are just and reasonable and in accordance with the agreement.

†Approved for $_____ (Memorandum—Do not sign)

†_____ File HPL

Title _____

Paid by Check No. _____, dated _____, for $_____ {on Treasurer of the United S in favor of payee named above

Cash, $_____, on _____ *Payee _____

(Memorandum—Do not sign)

* When a voucher is signed or receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per Richard Roe, President," or "Company," or this form may be.

† If the ability to certify and authority to approve are confined to one person, the signature only is necessary; otherwise the signature of one will also be blank upon before "Approved for $_____" and each the official title.

For _____

METHOD OF OR ABSENCE OF ADVERTISING

(Section 3709 of the Revised Statutes)

1. After advertising in newspapers.
2. (a) After advertising by circular letters sent to _____ dealers.
   (b) And by notices posted in public places.

   (If notices were not posted in addition to advertising by circular letters sent to dealers, explanation of such omission must be made. The notation on the certificate on the face of the voucher must be "2 (a) (b)" or "2 (a)," depending on whether or not notices were posted.)
3. Without advertising, under an exigency of the service which existed prior to the order and would not admit of the delay incident to advertising.
4. Without advertising in accordance with _____
5. Without advertising, it being impracticable to secure competition because of _____

(Here state circumstances under which the securing of competition was impracticable)

NOTE.—The above form "Method of or Absence of Advertising" is to be used when purchases are made or services secured under proper authority without written agreement in any form. In case of a written agreement (formal contract, proposal and acceptance, or less formal agreement) Standard Form No. 1036 (Revised) should be used for abstracting the method of or absence of advertising and award of contract. (See General Regulations No. 51, Supplement No. 6, General Accounting Office, August 20, 1930.)

JUL 1 4 1933 A.M.

JUL 1 4 1933 AM

BUREAU OF INVESTIGATION DIV 7 JUSTICE

Payee: LOUIS LUCE 6-28-33

I hereby certify that claimant was advised by me of reward offered by Director, United States Bureau of Investigation, under authority of Attorney General, dated June 2, 1933, for information leading to the arrest of Frank Nash. Nash arrested at Little Rock, Arkansas, June 16, 1933, as a result of information furnished solely by claimant.

R. H. OCLVIE

Special Agent in Charge.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-83 BY

July 18, 1933.

MEMORANDUM of Telephone Call.

I advised Mr. Nathan at St. Louis to take care of the publicity in connection with the identification of Fitzgerald as one of the Lner kidnapers, at that end, inasmuch as we here at Washington had no way of knowing just when the warrant is issued. Mr. Nathan stated it would probably be tomorrow morning before the warrant is filed with the U.S.Commissioner as his whereabouts this evening could not be ascertained.

During telephone conversation Mr. Nathan advised that they had been requested by the Kansas City office to locate Galatas, who is supposed to be in St. Louis.

ORIGINAL FILED IN 7-88-16

RECORDED

62-28915-327

BUREAU OF INVESTIGATION

JUL 19 1933 P.M.

DEPARTMENT OF JUSTICE

NATHAN | FILE

Div. One

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT Kansas City, Missouri St.Louis FILE NO. 62-872

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
St.Louis, Missouri	7-18-33	7-10 & 7-12-33	B. L. DAMRON. BLD:N.

TITLE: UNKNOWN SUBJECTS.

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

SYNOPSIS OF FACTS: Mrs. Frank Nash escorted by Agents and Illinois State Troopers from Wenona, Ill., to St.Louis, Mo., thence to Kansas City, Mo. Wincil Urban arrested at St.Louis, Mo., on 6-11-33 as fugitive from Summit, Ill.; executed $10,000.00 bond on 6-13-33, and released. Bond continued until 8-1-33. John E. Huber and James H. Miller, who apparently provided cash for Urban's bond in Des Moines, Iowa, are St.Louis politicians and residents.

P.

REFERENCE: Telephone call from Chicago Office on July 10, 1933; letter from Kansas City Office to Chicago Office dated July 10, 1933, with enclosures.

DETAILS:

On July 10, 1933 Mr. D. O. Smith of the Chicago Bureau Office, called the St.Louis Bureau Office, and advised that Special Agents J. E. Brennan and Charles Jenkins were leaving Chicago, Illinois for Wenona, Illinois, and requested that Special Agent G. B. Norris proceed to the Post Office at Rutland, Illinois, together with Illinois State Troopers fully armed, at which place Special Agent Norris would be contacted by Special Agent Brennan. Upon receipt of this information Special Agent in Charge Ladd contacted Special Agent Norris and, as instructed, Agent Norris proceeded to the Post Office at Rutland in company with Sergeants M. C. Baughman and Burke, Molohon, and Troopers J. R. Claudin and Jack Carpenter of the Illinois Highway Police, and after being contacted by Special Agent Brennan, Mrs. Frank Nash was escorted to St.Louis, Missouri by automobile, and thence to Kansas City, Missouri.

62-28915-

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

62-28915-328

RECORDED AND INDEXED: JUL 20 1933

COPIES OF THIS REPORT FURNISHED TO:

3 Bureau
1 Oklahoma City
1 Detroit
2 St.Louis.
3 Kansas City
1 St. Paul
1 Chicago

BUREAU OF INVESTIGATION
JUL 20 1933 A M
DEPARTMENT OF JUSTICE

CHECKED OFF: JUL 24 1933

JACKETED:

ROUTED TO: DIRECTOR NATHAN Tow. Ohs POLSON

COPIES DESTROYED

40 AUG 19 1964

With reference to the reference letter of the Kansas City Office addressed to the Chicago Office, the writer contacted Chief of Detectives Robert Kaiser in an effort to ascertain the identity of John Huber and one Miller, who provided the cash as security for the bond of Wincil Urban at Des Moines, Iowa.

Chief Kaiser stated that on June 11, 1933 his office arrested Wincil Urban at Clayton, Missouri as a fugitive from justice from Summit, Ill., where Urban was wanted for a bank robbery; that at the time of the arrest Urban was in possession of a Chevrolet Coach, bearing Illinois 1933 license #665-575; that he immediately contacted the United States Post Office Inspector to ascertain if Urban were wanted by the Government but the Post Office Inspector was unable to secure a fugitive complaint and warrant, due to the fact that an original complaint and warrant had not been issued at Chicago, Illinois and therefore Urban was arraigned in the State Court as a fugitive from Summit, Illinois and for an extradition hearing, this arraignment being on June 13, 1933; that on the last mentioned date Urban appeared in the State Court and fought extradition and his bond was thereupon fixed at $10,000.00 returnable June 27, 1933, which bond Urban executed and was released and the bond has been continued from time to time, the last date being fixed for the month of August, 1933.

Chief Kaiser further stated that Thomas J. Rowe, a St. Louis attorney, represented Urban and during the negotiations for Urban's arraignment on the extradition hearing, attorney Rowe stated that Urban was to surrender at Des Moines, Iowa on his appeal bond, this statement of Mr. Rowe being made on June 12 or 13, 1933 and was prior to the Kansas City shooting. Chief Kaiser was of the opinion that Urban surrendered at Des Moines in order that his appeal bond would not be forfeited and in order to beat the Summit, Illinois "rap", and others, as by the time he was released on the Des Moines charge the other cases would be "too cold".

With reference to the identity of John Huber and Miller, Chief Kaiser stated that apparently Miller is James H. Miller, a justice of the peace of the 6th district, and residing at 1442 Cass Ave.; that he has known Miller for about 30 years; that Miller formerly operated a saloon in pre-prohibition days in the vicinity of 14th and Cass, which was a hangout for criminals and questionable characters; that, however, Miller had not been in any trouble with the police or other law enforcement officials, and that at any time the police department desired the arrest of any person hanging out at Miller's place, it was only necessary to call Miller and he would bring the desired person to the police station; that after prohibition Miller did nothing that he knew of and later engaged in politics, being at the present time a ward boss and a politician; that in his opinion Miller was the contact man for the Engler and Miller gang and provided their bonds, the gang being his henchmen and political strong-arm men.

With reference to John Huber, Chief stated that this man is

apparently John E. Huber, now attached to the City Marshal's office as a deputy; that Huber is also a local politician and a worker for Jimmie Miller, with whom he associates; that Huber can be located at any time through the City Marshal and sometimes uses the name of Hubert; that Huber fronts for Jimmie Miller on occasions and apparently the Des Moines transactions were in Huber's name, as Miller could not openly appear on a criminal bond.

Chief Kaiser further stated that Huber had been arrested on numerous occasions by the St.Louis Police, but had been convicted only on two occasions. He exhibited the arrest record to Agent, which disclosed that on September 22, 1917 Huber was sentenced to serve one year in the Work House for operating an automobile without the owner's consent, and on January 24, 1918 was again sentenced to the City Work House for a period of one year on a charge of grand larceny. Also on March 24, 1924 he was arrested for operating an automobile without a city license, and was fined and paid the costs. In addition to the above convictions, the record disclosed that Huber was arrested on thirty-seven occasions on charges of suspected robbery, suspected larceny, suspected murder, and felonious wounding (auto), on all of which charges he was released. These arrests extended over a period from October 2, 1917 to December 28, 1930 inclusive, there being no criminal record subsequent to December 28, 1930.

A photograph of John E. Huber, St.Louis Police Department #12481, is attached to the copies of this report going to the Kansas City Office. This photograph was taken in 1925 but Chief Kaiser stated that it was a good likeness of Huber. Chief Kaiser further stated that Jimmie Miller could be easily identified as he had a impediment in his speech and could hardly talk.

An examination of the $10,000.00 fugitive bond now with the Clerk of the Criminal Court of Correction #2 disclosed that the same was dated June 13, 1933 and that same was signed by Wincil Urban, with Thomas J. Hollingsworth as surety. The bond was returnable on June 27, 1933, but was continued and the next date for the calling of the bond is August 1, 1933. The bond discloses that Urban give his address as 2111 O'Fallon Street, St.Louis, Missouri. The current City Directories disclose that there is no 2111 on O'Fallon Street. Hollingsworth gave his address as 4036 St. Louis Avenue. The current City Directories disclose that this address is occupied by Robert Thompkins, occupation not given, and there is no Thomas J. Hall listed in either the city or telephone directories. Chief Kaiser stated that he thought Hollingsworth was a member of the St. Louis Board of Election Commissioners.

With reference to the automobile found in the possession of Urban at the time he was arrested at Clayton, Missouri on June 11, 1933, the Illinois license records disclose that 1933 Illinois license #665-575 was issued to W. J. Urban, 525 North Austin Blvd., Chicago, Illinois, for Chevrolet, motor #3193997, serial #3-BA-0421633.

PENDING.

9B

VWH:DSS JULY 19 1933

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

ADVISE JONES HAVANA LEAD DEVELOPS TO BE LOTTERY PROPOSITION NOT CONNECTED WITH INSTANT INVESTIGATION

HOOVER

RECEIVED

BUREAU OF INVESTIGATION DIVISION SEVEN

JUL 19 1933 PM

RECORDED

62-28915-329

JUL 19 1933 P.M.

DEPARTMENT OF JUSTICE

FILE

EPC:LC

July 19, 1933.

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

Dear Sir:

Reference is made to the case entitled OBSTRUCTION OF JUSTICE, Murder of Special Agent Raymond J. Caffrey.

There are enclosed herewith a number of cards containing the fingerprints, fingerprint classification, photograph, criminal record and descriptive data of Richard Tallman Galatas. The Bureau is in possession of an additional number of these cards and should they be of any value to your office, kindly advise and more will be forwarded.

Very truly yours,

Director.

Encl. #214135

62-28915-330

RECORDED

JUL 19 1933 P.M.

JUL 19 1933 P.M. DEPT. OF JUSTICE

FILE

Mr. Nathan ✓
Mr. Tolson
Mr. Edwards
Mr. Glenn

July 18, 1933.

MEMORANDUM of Telephone Call.

DEPT. OF JUSTICE
DIVISION ONE
JUL 20 1933 AM

Mr. Purvis advised with regard to the Kansas City matter that he received from an informant today an unfounded tip that Harvey Bailey is in town; that this same informant says that if he had the money he could get Verne Miller through a man named Schwartzburg in Kansas City. I advised Mr. Purvis to tell this informant that we would pay no money until he gives information leading to the apprehension of these individuals.

NOT RECORDED COPY FILED IN 66-3574

DIVISION ONE
JUL 20 1933

62-24915-331
BUREAU OF INVESTIGATION
JUL 20 1933 P.M.
DEPARTMENT OF JUSTICE

RECORDED & INDEXED

JUL 20 1933

NATHAN

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
DIVISION ONE
JUL 21 1933 AM

MEMORANDUM FOR FILE

Oklahoma City, Okla.,
July 17, 1933.

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan Div. 0

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

b7D

Informant [redacted] returned from Joplin at 8:40 P.M., July 15th and reported that he has ascertained there is a woman in Webb City, Missouri named ARCHER, who is supposed to be an aunt of C. A. (Pretty Boy) Floyd. This woman did live in Carterville at 426 N. Washington, then moved down the street to 600 N. Washington, about July 6th. She has now moved to 1515 W. Nelson St., Webb City, Mo. This woman has a cousin in Webb City named Russell Tipperton. Informant states that on the morning of July 14th, two men were at the 1515 W. Nelson Street address with a new Pontiac Sedan carrying Kansas License #104-211. He states this is a wonderful place for contact and numerous cars have been seen leaving and arriving at this place, where there was some sort of disturbance recently.

Informant further stated that there is a woman named Dutch Chamberlin, previously mentioned in memorandum from this office, as being employed at the M. & O. Cigar Factory in Joplin, who runs around with Underhill's sister. He also states there is a man named Outland, who is a car foreman for the Frisco Railroad in their Ruth yards, who is playing around with Underhill's sister. Informant believes if the railroad officials were caused to put some pressure on Outland he might be made to produce. Outland was out with Underhill's sister on the night of July 11, 1933 and stopped at a filling station three miles West of Joplin on Highway No. 66. This filling station is also a feed store and is in a large stone building. It can easily be located. Informant stated that Outland had evidently been trying to put Underhill on the spot and had 'phoned once or twice to Detective Vandeventer, on the Joplin Police force, who, according to Informant, told Outland to "lay off" of Underhill or he would be put on the spot. Informant gave the impression that Vandeventer is crooked and will not do to trust on this case.

A man named Allen, who works at the filling station above described and who is the source of Informant's information, told Informant that about three weeks ago a Model A Ford (Sedan type) carrying Oklahoma License #353-006 with three people in it called at the station; that the driver had been previously a regular customer at that filling station but had

previously always driven a car with a Kansas license; that on this occasion there were two others in the car who were supposed to be women, but Allen claims to have recognized Underhill as one of them dressed up as a woman. Allen knows Underhill well. Three-fourths of a mile South of this filling station lives one McGinnis, a friend of Underhill, at whose place Underhill is supposed to have spent a great part of his time after he broke out of McAlester prison and before he was sent to Lansing Prison.

A mile west and one mile south of McGinnis' place is a party in Gordon Hollow, by name of Bill Holden, who is said to be a highpowered criminal. It is stated the well known bank robbers Bonge and Hall had "holed up" with Bill Holden.

Informant mentioned another place, known as Ten Yard Hollow, one mile South of above filling station, which was also a "hide away" for criminals.

Informant states that Fred Barker's girl, Jessie, at Tulsa, Oklahoma, is now running a little restaurant at 808 N. Main. She lives at 415½ N. Main. Special Officer Kelley, of the Katy Railroad, plays around with Jessie, in an effort to get some information about Floyd, who is the alleged murderer of Kelley's brother. Informant states that Scott Morgan, now a Constable at Boynton, Oklahoma, has been on parties at Jessie's house with Fred Barker, knowing who he was and made no effort to report his presence or to arrest him.

Informant reported further that he has ascertained that Wilbur Underhill has a cousin named Ivan Underhill, who lives at Alba, Missouri, which is ten or twelve miles North of Webb City, Mo. It is a jungle town and not on any railroad. Ivan Underhill carries an account at the filling station on Highway 66 mentioned at the beginning of this memorandum.

Informant also advised he had learned that C. A. (Pretty Boy) Floyd has a brother employed at the Barnes Oil Company in Earlsboro, Oklahoma.

This memorandum is transmitted to the Kansas City office for information concerning the operations of Informant at Joplin, Webb City, and vicinity.

R. H. Colvin,
Special Agent in Charge.

cc-Bureau.
cc-Kansas City

203 Post Office Building,
St. Paul, Minnesota.

July 18, 1933.

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

BUREAU OF INVESTIGATION DEPT. OF JUSTICE DIVISION ONE JUL 21 1933

Re: UNKNOWN SUBJECTS;
Obstruction of Justice
(Endeavor to deliver Federal
Prisoner Frank Nash)
St Paul File 62-888.

Dear Sir:

For your information and appropriate attention, please be advised that since the telephone has been taken out at the farm owned by Subject BAILEY, I understand that they have used the telephone office at Bassett, Wisconsin and are also using the Bassett, Wisconsin Post Office.

I am informed that the station agent, postmaster, and telephone exchange are all housed in the depot at Bassett, Wisconsin and the postmaster being in charge of all three positions. He is an elderly man and can be well relied upon.

Very truly yours,

WERNER HARNI,
Special Agent in Charge.

WH:DM
CC Bureau
Kansas City

62-28915 2

JUL 20 1933 A.M.

NATHAN
Div. One

FILE

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 18, 1933

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

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 AM

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to deliver Federal Prisoner Frank Nash)
Kansas City File #62-760-

Referring to your letter of July 15th, regarding the above captioned matter, please be advised that Mrs. Frank Nash admits being in St. Paul, Minnesota, on June 10th with Frank Nash wearing a blue knit suit, altho she states she does not recall the number of the house, or its location.

With respect to the automobile mentioned in your letter of the 15th instant, please be advised that you will receive a copy of our report within the next forty-eight hours, which sets forth the information with respect to this car, which indicates the same was positively sold to Vernon Miller at Kansas City, Missouri. Further details may be had from the report in question on its arrival.

In view of the fact that Mrs. Nash now admits she was at St. Paul on June 10th, a copy of this letter is being forwarded to the Bureau, with the request that they compare any other latent fingerprints, which have been forwarded to the Bureau by the St. Paul Police Department, with the fingerprints on file of Mrs. Frank Nash. While she admits being in St. Paul, it is desired, if possible, to place her in the house where William Harm, Jr., who was kidnaped, was held.

Very truly yours,

62-28915 3

BUREAU OF INVESTIGATION
JUL 20 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

R. B. VETTERLI
Special Agent in Charge

RBV-ebc
cc-Bureau

905 Federal Reserve Bank Building,

Kansas City, Missouri.

YED

July 18, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER, with aliases, et al
OBSTRUCTION OF JUSTICE(Endeavor to
deliver Federal Prisoner FRANK NASH).
Kansas City File #62-760-

I am attaching a letter received by the United States Marshal, Kansas City, Missouri. You might have the party in question interviewed, when an Agent is next in that vicinity.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

REV-ebc
Encl.
cc-Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 18, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 21 1933 M

Special Agent in Charge
United States Bureau of Investigation
370 Lexington Avenue, Room 1403
New York City, New York

Dear Sir: IN RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash.)
Kansas City File 62-780

Referring to recent correspondence relative to William Weisman, with aliases, mentioned as a suspect in this case, there are enclosed three record cards of the Biles Shoe Store, Kansas City, Missouri, indicating shipments of shoes made to Weisman under the alias Harry Kline, during 1925 and 1926. It is indicated by these cards that Weisman had addresses 429 Fourth Avenue, New York City; 28 Aldine Street, Newark, New Jersey and the Fourth Avenue Hotel, presumably identical with 429 Fourth Avenue, New York City.

This data is furnished for whatever use it may serve in connection with locating Weisman.

Very truly yours,

M. C. SPEAR
ACTING SPECIAL AGENT IN CHARGE

WPT:os
ENCLS.
CC - Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

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

A. 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

D.M. Ladd,
United States Bureau of Investigation,
801 Title Guaranty Bldg.
St. Louis, Mo.

Kansas City, Mo.
July 16, 1933

Retel Engler see letter to Chicago July ten also [illegible] agent Dewey July 7 stop suggest Bondamen be contacted especially as name Miller mentioned may desire surrender him also suggest Chicago be advised before release Engler stop we have nothing definite instant case.

Jones

C.C. Bureau
Gov. rate; collect Chg.
U.S. Bureau of Investigation,
Kansas City, Mo.

K.C. File # 62-760
Unknown Subj.
O.O.J.(End. to release Frank Nash)

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

NATHAN

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

CLASS OF SERVICE DESIRED

DOMESTIC		FOREIGN	
LEGRAM	X	FULL RATE CABLE	
Y LETTER		DEFERRED CABLE	
GHT MESSAGE		NIGHT CABLE LETTER	
GHT LETTER		WEEK-END CABLE LETTER	
P RADIOGRAM		RADIOGRAM	

rms should check class of service desired, otherwise
ssage will be transmitted as a full-rate communication

al Telegraph
TERNATIONAL SYSTEM

Commercial Cables — All America Cables

Mackay — Radio

RECEIVER'S NUMBER

CHECK

9

TIME FILED

STANDARD TIME

d the following message, subject to the terms on back hereof, which are hereby agreed to Form 1

RHC:GMH W

OKLA CITY OKLA JULY 17 1935

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

UNKNOWN SUBJECTS OBSTRUCTION OF JUSTICE RECEIVED INFORMATION Richard GALATAS NOW IN RENO NEVADA SUGGEST CHECK UP

JUL 21 1933 DIVISION ONE DEPT. OF JUSTICE BUREAU OF INVESTIGATION

COLVIN

62-28915
BUREAU OF INVESTIGATION
JUL 20 1933 A.M.
DEPARTMENT OF JUSTICE
Nathan
Div. One
FILE

OFF. BUS. - Gov't Rate - Paid
Chg. US Bureau Inves.

cc-Bureau

625 Lafayette Building
Detroit, Michigan
July 12, 1938

Roscoe B. Huston, Postmaster
Postoffice
Detroit, Michigan

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

Dear Sir:

In connection with an official investigation which is being conducted by this Department, it is kindly requested that a thirty day cover be placed on all first class mail addressed to Mrs. Laura M. Bailey and Mr. and Mrs. John W. (Helen) Early, both residing at 2547 West Grand Boulevard, and the tracings thereof be forwarded to this office.

In replying kindly refer to our file No. 62-690.

Thanking you in advance for your cooperation in this case, I remain

Very truly yours,

R. B. Donaldson, Acting
Special Agent in Charge

LDS:vs
cc Bureau

62-28915-
JUL 14 1938
Notes

SECRET

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT KANSAS CITY, MO. N.Y. FILE NO. 62-4949 ML.

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
NEW YORK CITY	7/19/33	7-8-33 7-15/18-33	T. H. TRACY

TITLE:	CHARACTER OF CASE:
UNKNOWN SUBJECTS.	OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash).

SYNOPSIS OF FACTS:

Investigation at Niagara Falls and Buffalo, N. Y. failed to disclose any evidence indicating Vernon C. Miller and Bernard Phillips at that point. Investigation at Montreal, Canada likewise failed to disclose any information concerning Vernon C. Miller and Richard T. Galatas. U

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

- P -

Classified by
Declassify on: OADR

REFERENCE: Letter from Kansas City Office, dated July 12, 1933.

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-5-83 BY sp 3 ac/ga 223558

DETAILS: AT NIAGARA FALLS and BUFFALO, N. Y.

On July 5, 1933 the New York Bureau office received a telephone call from the Bureau, advising that it was in receipt of a telegram from Arkansas, stating that Vernon C. Miller, I. O. #1195 and Bernard Phillips, I. O. #1196 were in Niagara Falls, N. Y. That phase of the investigation was assigned to Special Agent G. V. Doherty, who, under date of July 8, 1933, submitted the following memorandum covering his investigation:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: F. K. Fay acty SPECIAL AGENT IN CHARGE

62-28915-332

RECORDED AND INDEXED: JUL 21 1933

COPIES OF THIS REPORT FURNISHED TO:

3 - Bureau
2 - Kansas City
1 - Dallas
3 - New York

UNITED STATES JUL 21 1933 A M

CHECKED OFF: JUL 22 1933

BUREAU OF INVESTIGATION

ROUTED TO: FILE

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40 AUG 19 1964

SECRET

Chief of Police Curry, Niagara Falls, N. Y., caused the files of his Identification Division to be searched, but failed to find that either person had ever been arrested in said city for any offense.

Lt. E. A. Pierce, P. D., Niagara Falls, N. Y., was then assigned by Chief Curry to assist the writer in making further inquiries. Discreet inquiry was then made at the Niagara Hotel, The Cataract House, The Imperial Hotel, Hotel Clifton, The Ontario Hotel, Hotel Washington, without procuring any information that any one answering said persons' descriptions was at the present time registered or known to the clerks. It should be stated at this time that said inquiries were very general, but under normal times would have been very beneficial; however, there was at this time a Veteran of Foreign Wars convention, for the State of New York, being held in Niagara Falls, N. Y., and the hotels and rooming houses were filled to a capacity with strangers.

Lt. Pierce and Capt. Carmody, together with the writer, made inquiry at questionable resorts, and observed the occupants of same without procuring any information. These inquiries were made in soft drink parlors, card rooms and other questionable houses in the vicinity of Main and Niagara Sts., together with the vicinity of 11th and Buffalo Ave., Niagara Falls, N. Y. However, no strangers answering the description of either person was seen or was known to any of the persons interviewed by Lt. Pierce or Capt. Carmody, and the writer was unable to get the names of the persons interviewed. Both Lt. Pierce and Capt. Carmody made discreet inquiry with various "bookies" and informants but were unable to procure any information that any one answering the description of either person and a stranger to the city had been seen by those persons interviewed. Appropriate arrangements were made by Lt. Pierce and Capt. Carmody whereby they would be notified in the event any one answering subject's description was seen in the city.

Chief Curry, upon subsequently being interviewed, advised that he had contacted many of his informants without results, and stated that he is positive that if either subject or both is in the city at the present time, or arrive in thevery near future, he will be notified, at which time he will take appropriate steps to have him taken into custody, and the New York Bureau office immediately notified.

In view of the fact that Niagara Falls is so near to the City of Buffalo, the writer conferred with Chief Connors of the Identification Bureau, Buffalo P. D., who advised that he has no record of either person

having been arrested in said city.

Lt. A. D. Britt, Detective Bureau, Buffalo P. D., whose special squad handles all sorts of racketeers, was interviewed, and was furnished with a description of both subjects. Lt. Britt, after examining same, stated that there was no one to his knowledge at the present time in the City of Buffalo connected with the racketeers whose descriptions would answer either that of Miller or Phillips; however, he agreed to make discreet inquiry and also contact all his informants, and in the event he receives any information, the New York Bureau office will be notified.

The writer will keep in constant communication with Chief Curry and Lt. Britt and will also make such other discreet inquiries as is deemed advisable, and in the event any information is procured, same will be transmitted immediately to this office.

Agent Doherty furnished Agent Sherry with the necessary information by which Agent Sherry could continue the investigation in Buffalo, N. Y.

AT MONTREAL, CANADA

Attached to the letter of reference, which is letter from the Kansas City office dated July 12th, was copy of letter from the Dallas office to the Kansas City office, dated July 7th, setting forth that Mrs. George R. Kelly, 857 East Mulkey Street, Fort Worth, Texas, (whose husband is George R. Kelly, U. S. Penitentiary, Leavenworth #29362) that "Miller will immediately go to Montreal, where he operates a road house and gets protection ..."

[redacted] b7D

[redacted] stated that there are no more road houses in Montreal and vicinity; that there were a number of road houses prior to two years ago, but two years ago, when the new administration came in, the red light district was immediately abolished, and all road houses were closed, and that the only place open at the present time is a place known as the White House, which is primarily a gambling house, located about 12 miles west of Montreal on the Lachine Road, but this house has changed hands a number of times, and the most recent information they have on it is that it is at present owned by a Greek, but visitors to Montreal are so scarce this year, that the house has been operating infrequently.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
62-28915-332 (pages 4, 5)

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

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XXXXXX

FBI/DOJ

62-4949

b7D

[redacted]

The remaining leads for the New York Bureau office are at present being developed.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT - KANSAS CITY, MISSOURI FILE NO. 62-2630

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Washington, D. C.	7-20-33	7/18/33	M. A. TAYLOR ps

TITLE:	CHARACTER OF CASE:
UNKNOWN SUBJECTS	Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS: Alvin Tubby has no service record in the United States Navy. Identification Division of Bureau has no record of Alvin Tubby. Search made under names Tubby, Tubbie, Tubbey, and Tubbe.

- RUC -

BUREAU OF INVESTIGATION DEPT. OF JUSTICE DIVISION JUL 21 1933 PM

REFERENCE: Report of Special Agent R. H. Colvin, Oklahoma City, Okla. dated 7-14-33.

DETAILS: AT WASHINGTON, D. C.

J. H. Taylor, Chief of Identification Division, Navy Department, caused a search to be made of his records and advised that they contained no such person as Alvin Tubby. Search was also made for Tubbe, Tubbie and Tubbey, and other similar names, with no result.

DETAILS: The only two records available were those of a Paul B. Tubby and William B. Tubby. Both of these men were born in Brooklyn, New York, and both are thought to be living at Greenwich, Connecticut, at the present time.

Paul B. Tubby is described as being 5'10½" tall, dark hair, dark eyes, and American. William B. Tubby is described as being 5'11½" tall, dark hair, dark eyes, and American.

Mr. Taylor personally ran through the files of both of the

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APPROVED AND FORWARDED:		RECORDED AND INDEXED:
L. P. Oliver Actg SPECIAL AGENT IN CHARGE	62-28915-333	JUL 21 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Kansas City 1-Oklahoma City 2-Washington Field	UNITED STATES JUL 21 1933 A.M. BUREAU OF INVESTIGATION ROUTED TO:	CHECKED OFF: JUL 22 1933 JACKETED:

COPIES DESTROYED

40 AUG 19 1954

above named men and advised that both were officers (ensigns), and that the personnel files do not reflect that either was ever in Oklahoma or Kansas. Mr. Taylor stated that he was positive that neither could possibly be the man wanted.

Miss Ann Power, Identification Division of the Bureau, caused a search to be made of the index cards under the name Alvin Tubby, and also the names above mentioned, and advised that none of the names appear therein, and the Bureau records do not contain the name of any such person.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

625 Lafayette Bldg.,
Detroit, Michigan.
July 17, 1933.

MEMORANDUM FOR FILE:

Re - UNKNOWN SUBJECTS
Obstruction of Justice
(Endeavor to Deliver Federal
Prisoner, Frank Nash)

Relative to conversation had with Acting Agent in Charge on July 15, with reference to Pretty Boy Floyd, the subject of Identification Order #1194, please be advised that on July 14 I had occasion to come in contact with one Miss Willis, whose address is not known to me at the present time but who can be located if necessary. Miss Willis was formerly hostess at "The Castle Club", formerly a well-known night club and gambling joint in Cuyahoga Falls, Ohio. This place was operated by Tony Massino, a notorious underworld character, in the vicinity of Akron and "The Castle Club" was a rendezvous for notorious police characters and wealthy sportsmen when in that part of the country. Through her work at "The Castle Club" Miss Willis has become very well acquainted with a large number of persons throughout the country.

Miss Willis informed me that either the latter part of December, 1932, or the early part of January, 1933, Tom Mix, the movie actor, and Zack Miller, owner of "101" Ranch Show, were involved in a lawsuit at Erie, Pennsylvania, during which time Zack Miller sued Tom Mix for breach of contract in that Mix failed to appear with the "101" Ranch Show during the 1932 season.

After the lawsuit had terminated, Miller spent a week at the Castle Club during which time he was intoxicated for practically the entire period. Miss Willis states that one evening while she was in conversation with Miller, Miller was particularly intoxicated, and the subject of Pretty Boy Floyd came up in the conversation. At that time Floyd was a fugitive from the state of Ohio, having escaped from the Deputy Sheriff at Toledo, Ohio, while enroute to Ohio State Penitentiary where he had been sentenced to serve 12 to 15 years for bank robbery.

RECEIVED

62-28915-334

RECORDED
JUL 22 1933

BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE

JUL 1 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE

Miller informed Miss Willis that he did not "give a damn what the Ohio State authorities and the people of Ohio State thought about Pretty Boy," that he (Miller) thought that Pretty Boy was one of the finest chaps who ever lived and that he would do everything in his power to protect Floyd. Miller clearly indicated to Miss Willis that Pretty Boy was at that time hiding out on his ranch, which is known as the "101" Ranch, somewhere in the State of Oklahoma, and Miss Willis is of the opinion that inasmuch as Miller was hiding Floyd out at that time he may be doing the same thing at present.

Information has come to me to the effect that the "101" Ranch may have been discontinued. If this information is correct, it is believed possible that Floyd may be with Miller or that Miller may know of his present location.

As reflected by the Identification Order, Pretty Boy was arrested by the Police Department, Akron, Ohio, May 8, 1930, on a charge of investigation, at which time he was turned over to the authorities at Toledo, Ohio, for bank robbery. Floyd is well known to a number of the police officers at Akron and there is a much better photograph of Floyd in the Akron Police Department than that which appears on the Identification Order.

Agent will attempt to secure further information in this matter.

W. E. PETERS,
Special Agent

WEP-ICM

cc Bureau
cc Kansas City (2)
cc Oklahoma City (2)

CLASS OF SERVICE DESIRED

DOMESTIC		FOREIGN	
TELEGRAM		FULL RATE CABLE	
DAY LETTER		DEFERRED CABLE	
NIGHT MESSAGE		NIGHT CABLE LETTER	
NIGHT LETTER		WEEK-END CABLE LETTER	
SHIP RADIOGRAM		RADIOGRAM	

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables — All America Cables

Mackay — Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

THT:SH 5:15 P.M. Form 2

JULY 20, 1933

Official Business; Government Rat... Tax Exempt; Charge to United State... Bureau of Investigation, New York City

M. H. PURVIS, UNITED STATES BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

YOUR LETTER JULY FIFTEENTH FILE SIXTY TWO SIXTEEN FORTY NINE FORWARD IMMEDIATELY THREE PHOTOGRAPHIC COPIES REGISTRATION MOORE FOR HANDWRITING PURPOSES ALSO COPIES REGISTRATION OTHER TWO

FAY

RECORDED

62-28915-335

JUL 21 1933 A.M.

Div. One

FILE

cc: Bureau

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

JUL 21 1933

DIVISION OF JUSTICE

BUREAU OF INVESTIGATION

JUL 2 1933

9

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 19, 1933

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

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

Dear Sir:

There is returned herewith bullets found near the body of J. Earl Smith, deceased, recently furnished by your office for the purpose of examination by a ballistician, and also shells which had been found near Limestone Gap, Oklahoma, July 10, 1933, believed to have been fired from a machine gun.

The expert who examined these exhibits found that the bullet which probably killed J. Earl Smith cannot be analyzed to advantage, due to the fact that it had been so badly battered.

The shells mentioned are found to have been from a .45 calibre automatic pistol and a .45 calibre revolver, 1917 model, instead of a machine gun.

No identification of value has been made of the shells in question.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge

WFT'W
c-c Bureau ✓

Re:- VERNE MILLER with aliases - FUGITIVE, et al
OBSTRUCTION OF JUSTICE, etc.

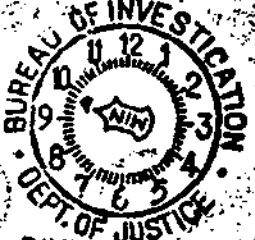
62-2-8915
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One
FILE

9

905 Federal Reserve Bank Building,

Kansas City, Missouri,

July 18, 1933.



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

DIVISION ONE
JUL 22 1933

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

Please refer to page 77 of the report by Special Agent W. F. Trainor dated at Kansas City, Missouri, July 15th.

It is requested that your office ascertain the name and address of the holder of Telephone No. 1995, Cicero, Illinois, and that an endeavor be made to locate the party who called C. J. Murphy at Kansas City, Missouri, on February 12, 1932, from that telephone.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

RFT-ebc
cc-Bureau

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

9

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 18, 1933.

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

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

Dear Sir:

RE: VERNON C. MILLER, with Aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

Please refer to page 75 of the report from the Kansas City office dated 7-15-33, which will reach you in photostatic form from the Chicago office.

It has been ascertained that the telephone call from Luverne, Minnesota, to "V. C. Mason" at the Newbern Hotel, Kansas City, Missouri, was placed by one Mrs. Brown from the telephone number 399, which is a pay station at Luverne, on February 2, 1933, 10:51 p.m., and the call was talked on at 12:03 a.m., February 3rd, the parties having conversed for 8½ minutes.

It is requested that the identity of Mrs. Brown be secured, if possible, and through that source an endeavor should be made to locate Miller, who is identical with "V. C. Mason," and to secure any other pertinent facts in this case.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

RFT-ebc
cc-Bureau

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

905 Federal Reserve Bank Building,

Kansas City, Missouri.

July 19, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 M

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

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL.
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

Reference is made to your telephonic communication on July 17th, pertaining to long distance telephone calls from Telephone Number Cedar 1368, St. Paul, on May 30th, and June 3, 1933, to Telephone Number Valentine 6760, Kansas City, Missouri.

It was ascertained that Valentine 6760 is the Del Monte Apartments, 300 West Armour, Kansas City, Missouri. A check of the long distance telephone calls through the telephone company's records pertaining to Valentine 6760 fails to reveal any long distance call placed during the past four months from that number to Cedar 1369, St. Paul. This inquiry was made in order to identify the party at the Del Monte Hotel, who may have been in communication with the party in St. Paul, and open inquiry will be made within a few days at the hotel in question to determine the identity of the party. Other long distance telephone calls shown on the records as having been made from Valentine 6760 were also recorded, and appropriate investigation is being conducted with reference to these.

You will be advised of any further developments in this connection.

Very truly yours,

62-28915
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.

MFT-etc
cc-Bureau

R. E. VETTERLI
Special Agent in Charge.

9

905 Federal Reserve Bank Building,

Kansas City, Missouri.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

933.

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

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

It is requested that you ascertain and advise this office full record concerning 1933 Illinois auto license tags No. 612710. In this connection, please refer to page 55 of the report from this office dated 7-15-33.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

EFT-ebc
cc-Bureau

62-28915
BUREAU OF INVESTIGATION

5

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER, with aliases -
FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner Frank Nash)
K.C.File 60-760

There is enclosed a letter from Earl O. Olmstead, Prohibition Investigator, Fort Smith, Arkansas, stating that C. A. Mason, Equity Building, Muskogee, Oklahoma, is in position to refer an Agent to a party, who can in turn furnish valuable information relative to the whereabouts of Charles A. Floyd. Contact might be had with Mr. Olmstead to secure further details.

Very truly yours,

R. K. VETTERLI,
Special Agent in Charge.

KFT:B

cc - Bureau

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

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER with aliases - FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

It was ascertained through recent investigation at Hot Springs, Arkansas, that long distance telephone call from the phone of Richard Tallman Galatas, 3842, Hot Springs, Arkansas, listed in the name of Mrs. George W. Bates, 107 Harrell Street, was placed to phone number Laclede 1961, St. Louis, Missouri, under dates of February 21 and 24, 1933, and March 3, 1933.

Please ascertain, immediately, the identity and connection with Galatas of the party receiving the call at Laclede 1961, St. Louis.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

WPT:B

cc - Bureau

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

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER with aliases
FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

Recent investigation at Hot Springs, Arkansas, developed that Mrs. E. B. Conner of Hot Springs on June 13, 1933, placed a long distance call from Hot Springs, Arkansas, to Chicago, Illinois, phone Hyde Park 9600, Del Prado Hotel.

Please ascertain, if possible, through the hotel, who talked on the call at that place. This is probably the man who wrote the letter to Mrs. Conner, signed "Your Daddy." This office wrote you in this connection a few days ago.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

WPT:B

cc - Bureau

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

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

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

Dear Sir:

RE: VERNON C. MILLER with aliases - FUGITIVE, etal
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

It is very important to ascertain all details concerning the long distance call from the telephone of Mrs. E. B. Conner, 2970, Hot Springs, Arkansas, to Melrose 645, the O. P. Inn, Maywood, Illinois, placed at 2:50 P.M., June 16, 1933. The records show that the call was for Louis Stacy, but the party calling talked to "Jimmie" or "Johnnie." Mrs. Nash states that Jimmie is the head waiter at the O. P. Inn.

It is also very important that it be ascertained the exact hour the call was placed from the O. P. Inn, Melrose 645 to Fritz Mullor, Horse Shoe Inn, telephone Jackson 9720, Kansas City, Missouri, on July 16, 1933, and the person who talked from the O. P. Inn.

It is desired that persons at the O. P. Inn be vigorously questioned concerning both of these calls and every effort be made to obtain some information concerning the calls as they are part of the connecting chain in this case. In connection with the call from the O. P. Inn to Fritz Mulloy, reference is had to the report of Special Agent Baum, Chicago, July 8, 1933, and letter from the Chicago office to the Kansas City office, June 27, 1933.

Please expedite a list of the telephone calls from the telephone of Jake Orsen, Wenona, Illinois, about which this office telephoned you several days past.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

GTJ:B

cc - Bureau

62-28915
BUREAU OF INVESTIGATION
JUL 21 1933 A.M.

9

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER with aliases - FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

Recent investigation at Hot Springs, Arkansas, developed that a letter, postmarked June 27, 1933, bearing return address 524 East State Street, Long Beach, California, was delivered to Mrs. I. M. Galatas, Hot Springs, Arkansas. Mrs. Galatas is now absent and the letter is unopened. She is probably with her husband, Richard Tallman Galatas, a fugitive in this case.

Also it was found that a long distance call to the telephone of Richard Tallman Galatas, 3842, listed in the name of Mrs. George W. Bates, 107 Harrell Street, Hot Springs, Arkansas, was placed from Long Beach, California, from telephone 60552 on March 17, 1933.

Please ascertain immediately the identity of the parties at Long Beach and their connection with Galatas as it is believed he might be located through those sources.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

RFT:B

cc - Bureau

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

9

906 Federal Reserve Bank Building,
Kansas City, Missouri.

July 18, 1933.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

Special Agent in Charge,
United States Bureau of Investigation,
370 Lexington Avenue,
Room 1403,
New York City.

Dear Sir:

RE: VERNON C. MILLER, with aliases, ET AL
OBSTRUCTION OF JUSTICE(Endeavor to
Deliver Federal Prisoner FRANK NASH)
Kansas City File #62-760-

Please refer to page 82 of the report by Special Agent W. F. Trainor dated at Kansas City 7-15-1933, which will reach you in photostatic form from the Chicago office.

It is requested that a photograph of gloss finish and photostatic copies of fingerprints of William Weissman be furnished the Kansas City office, if same can be secured.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge.

RFT-ebc
cc-Bureau

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

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

U. S. Department of Justice

Bureau of Investigation

905 Federal Reserve Bank Building
Kansas City, Missouri
July 19, 1933

BUREAU OF INVESTIGATION DEPT. OF JUSTICE DIVISION ONE JUL 24 1933 AM

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

Dear Sir:

RE: VERNON C. MILLER with aliases - FUGITIVE, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C.File 62-760

There are being transmitted with copy of this letter to each of the field offices of the Bureau a photograph of Vivian Matthews, paramour of Vernon C. Miller, with aliases, Fugitive, and also a more recent photograph of Richard Tallman Galatas which has been secured. Copies of these photographs are also enclosed for the Bureau's use.

Very truly yours,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge.

WFT:B

62-28915-336

cc - all field offices.

RECORDED 62-28915-336

INVESTIGATION
JUL 21 1933 P.M.
JUSTICE
FILE

AUG 1 - 1933
DIRECTOR
NATHAN

RICHARD TALLMAN GALATAS
Age 42 (11-1 - 32)
Height - 5ft. 9 1/8 in.
Weight - 155 pounds
Build - slender
Hair - dark chestnut - gray mixed
Eyes - blue
Complexion - medium
Marks: 1 upper rear gold tooth
obl. cic. sc. rt. jaw
Marital status - single (believed married)
Occupation - salesman - Prof. gambler and racketeer.
FPC (24) $\frac{17}{3}$ $\frac{I}{0}$ $\frac{21}{20}$

62-28415-3.16

VIVIAN MATTHEWS, alias
Mrs. Vernon C. Miller, ~~a~~
alias "Vi."

Age - 28
Height - 5 ft. 5 in.
Weight - 112 or 115 pounds
Build - Medium
Hair - blonde
Eyes - blue
Complexion - fair
Attractive - well groomed
Wears large diamond ring

Has daughter - age 7 years
Residence - Brainerd, Minn.
Father - John Gibson,
Brainerd, Minn.

62-28415-3.16

VHL:DSB

62-28915-337

July 19, 1933.

RECORDED

JUL 21 1933

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

Dear Sir:

Please advise Special Agent Jones that the Attorney General has approved the offering of a reward of $500.00 to the confidential informant for the information concerning the identity and location of the persons responsible for the Kansas City murders, and you are authorized to deal with the informant on that basis.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 19 1933
P.M.
DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

July 17, 1933.

MEMORANDUM FOR MR. WILLIAM STANLEY,
THE ASSISTANT TO THE ATTORNEY GENERAL.

You will recall that on June 17, 1933, Raymond J. Caffrey, Special Agent of the Bureau of Investigation, Otto Reed, Chief of Police of McAlester, Oklahoma, William J. Grooms and Frank E. Hermanson, police officers of Kansas City, Missouri, and an escaped Federal prisoner, Frank Nash, who was being returned to the United States Penitentiary at Leavenworth, Kansas, were shot and killed at the Union Station at Kansas City, Missouri.

I am in receipt of confidential information to the effect that possibly an informant of one of the Special Agents in Charge of the Bureau of Investigation may be able to ascertain and advise the identity and location of the persons responsible for this act but that the informant desires to be paid the sum of $500 for such information. This informant is the same person who pointed out the location of the fugitive, Frank Nash, and the information furnished by him led to Nash's location and apprehension.

The appropriation for "Detection and Prosecution of Crimes" provides for the payment of rewards upon the approval of the Attorney General and I desire to recommend that the Bureau be authorized to offer and pay a reward of $500 for information leading to the apprehension of the persons responsible for the murder of these law-enforcement officers.

I will appreciate it if early action may be taken upon this recommendation.

Respectfully,

J. Edgar Hoover
Director.

Kansas City Ok
7/19/33

900 Kern Thompson Bldg.
Salt Lake City, Utah.

July 19,1933.

62-28915
~~62-29101~~

BUREAU OF INVESTIGATION
JUL 24 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

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

Dear sir:

Agent L. D. Wine of this office, while at police headquarters Reno, Nevada on July 18,1933 noted the following teletype message:

"7-8-33. Emergency Teletype-All stations:

No.1. Age 35-40 yrs. Ht.5 7" medium build brown eyes light complexion dark brown wavy hair slightly twisted nose nationality American Russian Jew.

No.2. Age 33 Ht. 5 10" 155 lbs. medium build brown eyes light complexion black wavy hair sharp features. These men are known gangsters from east and are headed toward California. Driving either Cadilac 16 cylinders 7 pass. dark blue sedan Motor 1400131 Illinois license 71565 or Cadilac 12 cylinders blue convertible coupe Motor 1005266 Illinois license 683587. Hold occupants of this car and notify this office immediately. Badly wanted by eastern authorities and U. S. Government."

(Signed) E. W. Biscailuz, Sheriff
L.A.County.

Today agent Wine ascertained through Calnova checking station that a Cadilac sedan California license 53677 with machine gun assembled in rear seat passing through en route California July 5,1933. It is suggested that you learn through the sheriff at Los Angeles the interest the Government has in the subjects of his teletype message. The San Francisco office is being asked to learn to whom California license 53677 was issued and to advise you as it may have some connection with the teletype message above or may have a connection our Kansas City office's investigation into the murder of agent Caffrey and others.

The Chicago Bureau office is being asked to determine if the Chicago police have any interest in this matter and learn any interest the Government has in the matter.

Very truly yours,

John A. Dowd,
Special Agent in Charge.

Jad.
Cc San Francisco
Cc Kansas City
Cc Chicago
Cc Bureau

JUL 25 1933 PM

Reno, Nevada,
July 10, 1933.

62-28915-337X

Special Agent in Charge,
United States Bureau of Investigation,
900 Ezra Thompson Building,
Salt Lake City, Utah.

Gangsters wanted by
U.S.Government

Dear Sir:

While examining the Reno Police Department wanted notices today I noted the following bulletin bandage sent to the Reno Police by the Sheriff of Los Angeles, California:

7-6-933. EMERGENCY BULLETIN - ALL STATIONS:

No. 1 Age 35-40 5'8" 147 medium build, brown eyes dark brown wavy hair, slightly twisted nose, nationality American, Russian Jew.

No. 2 Age 35 5 10" 155 lbs. medium build, brown eyes, light complexion black wavy hair, sharp features. These men are known gangsters from east and are headed toward California.

Driving either car Cadillac 16 cylinders 7 pass. dark blue Sedan Motor 1430151, Illinois License 71585 or Cadillac 12 cylinder. Blue Convert. Coupe Motor No. 1005258 Illinois 683527.

Hold all occupants of this car and notify this office immediately. Badly wanted by eastern authorities and U.S. Government.

E. W. Biscailuz, Sheriff (L.A.County)

Chief of Police J. H. Kirkley, Reno, Nevada, advises that he has been on the lookout for these subjects but has not seen any automobiles answering the above description. The information in the files of the Reno Nevada Police does not indicate the nature of the charges pending against these men.

Very truly yours,

Louis D. Vine,
Special A

62-28915-337X

cc Kansas City
cc Bureau

RECORDED
&
INDEXED

JUL 27 1933

BUREAU OF INVESTIGATION
JUL 24 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One
FILE

RHC:GMH.
62-456.

224 Federal Building,
Oklahoma City, Okla.,
July 19, 1933.

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
JUL 22 1933 AM

Mrs. Otto H. Reed,
515 N. 2nd Street,
McAlester, Oklahoma.

My dear Mrs. Reed:

I do not know what, if any, understanding there was at Kansas City relative to the Government paying the expenses of the funeral of your husband, but I am in receipt of a bill from Chaney's, Funeral Directors, at McAlester, Oklahoma, in which they billed the expenses of the funeral to the United States Bureau of Investigation at Kansas City, Mo. Our Kansas City office forwarded this bill to our Bureau in Washington, who advised that the General Agent and Chief Clerk of the Department of Justice had informed that there are no known Federal funds which could be used for this purpose. It is thought that the only possibility of relief would be by special Act of Congress.

In view of the above information and in view of the fact that a request for congressional relief could not be made until Congress convenes in January, 1934, the Bureau suggests that the bill be paid by proper parties and that a certified copy of the paid bill be furnished to the Bureau, who will then endeavor to introduce a bill in Congress providing for congressional relief and use the copy of the paid bill as a basis for this request.

I am personally very sorry about this situation and know that the Bureau would be only too willing to stand this expense, provided it could be legally done. However, as the Comptroller will not authorize the payment of any bills except as provided by law, I do not see what we can possibly do about it other than as above suggested. Were I a man of means I would reimburse you for this expense out of my personal funds, but I am financially unable to do so. I suggest, therefore, that arrangements be made with the undertakers to pay the bill in order that we may at the next session of Congress introduce a Bill in that body praying for relief and which I feel sure will pass without much trouble.

For your information, I attach hereto a copy of the letter received by our Kansas City office from the Bureau in Washington, outlining the [illegible]

62-289
BUREAU OF INVESTIGATION
JUL 22 1933
DEPARTMENT OF JUSTICE

Very sincerely yours,

[illegible]au
[illegible]as City,

R. H. Colvin,
Special Agent in Charge.

SECRET

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Kansas City, Mo. Jax FILE NO. 62-[illegible]

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Jacksonville, Fla.	July 20, 1933	July 18-19, 1933	G. A. Stevens

TITLE: UNKNOWN SUBJECTS

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-5-83 BY [illegible]

SYNOPSIS OF FACTS:

[redacted] b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE JUL 24

EUC

Classified by: [illegible]
Declassify on: OADR

DETAILS:

This investigation is predicated upon a long distance telephone call from the Bureau on July 17, 1933, informing that Hadley F. Martin, Richmond, Illinois, received a communication mailed at Havana, Cuba, on July 10, 1933, from Apartado 1073; that Harvey J. Bailey, with aliases, I. O. #1189, has been receiving mail through Martin and requesting an investigation at Havana. X(u)

At Havana, Cuba X(u)

The following information was obtained through [redacted]

b7D

b7D

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

62-28915-338

RECORDED AND INDEXED: JUL 22 1933

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3 New York
1 Chicago
3 Jacksonville

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UNITED STATES JUL 22 1933 A M BUREAU OF INVESTIGATION

CHECKED OFF: JUL 24 1933

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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62-28915-338 (page 2)

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FBI/DOJ

b7D [redacted]

Copies of this report are being furnished the New York City office for possible assistance should they have an investigation at this time of Casino or others herein involved for Interstate Transportation of Lottery Tickets.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT KANSAS CITY, MO. FILE NO. 62-2630

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
Washington, D. C.	7-21-33	7-19/20-33	M.D.Traub lwh

TITLE: UNKNOWN PERSONS

CHARACTER OF CASE: Obstruction of Justice - Attempt to Deliver Federal Prisoner Frank Nash

SYNOPSIS OF FACTS:

Maryland License tags No. 62,846 issued to Charles B. Frank, 3212 Greenmount Avenue, Baltimore, Maryland, for use on Chevrolet Cabriolet. These tags used by Frank on Hudson Coupe, which automobile he obtained by trading in his Chevrolet Cabriolet. Charles B. Frank operates several mens' furnishing stores in Baltimore. Matthew Rice and Andrew Schwartz, haberdashery clerks, who made trip with Frank to points in North Carolina, located and interviewed, state trip was made for the purpose of locating suitable clothing store. None of these persons have criminal record at Baltimore Police Department.

- RUC -

DETAILS:

REFERENCE: Letter from the Charlotte Office, dated July 18, 1933.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: L. P. Ohm Actor SPECIAL AGENT IN CHARGE

62-28915-339

RECORDED AND INDEXED: JUL 22 1933

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UNITED STATES
JUL 22 1933 A.M.
BUREAU OF INVESTIGATION

CHECKED OFF: JUL 24 1933

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FILE

DETAILS: AT BALTIMORE, MARYLAND.

On Wednesday evening, July 19, 1933, the information set forth in letter of reference was communicated to agent by R. E. Newby, Acting Special Agent in Charge of the Washington Field Office.

Discreet investigation was conducted by agent through Mr. Lloyd Spedden of the Baltimore Police Department, Auto Theft Bureau, Mr. M. D. Brubaker, of the Maryland State Police and Mr. M. A. Noppinger, Registrar of Titles at the Office of the Commissioner of Motor Vehicles, Baltimore, Maryland. It was found that Maryland license tags No. 62,846 were issued to Mr. Charles B. Frank of 3212 Greenmount Avenue, Baltimore, Maryland, for a Chevrolet Cabriolet, 1931 model. There was no record that the car or tags had been stolen, nor was there any record of the automobile in question having been sold or transferred, on file at either of these places.

Discreet inquiry conducted at 3212-14 Greenmount Avenue, Baltimore, Maryland, revealed that this address was a clothing store, and that Charles B. Frank lived on the premises with his brother Theodore Frank. It was ascertained that Charles B. Frank operates several haberdashery stores in Baltimore. Discreet inquiries were conducted in the neighborhood and vicinity of the Frank residence and it was learned that he conducted a gents' furnishing store at 114 East Baltimore Street.

Agent interviewed Nathan Skop, manager, of the Mens' Wear Exchange, 114 E. Baltimore Street, which place is operated by Charles B. Frank. Agent was advised Mr. Frank was in New York and would not return for several days. Mr. Skop stated Charles B. Frank recently returned from a business trip in the South, which trip he made with several other Baltimore men. From Emanuel Rice, a clerk in this store, agent learned that Mr. Charles B. Frank had traded in his Chevrolet Cabriolet for a Hudson Coupe, and that he made a business trip accompanied by one Matthew Rice and Andrew Schwartz, to Dunn, North Carolina, and Clinton, North Carolina, and had also visited Burlington, North Carolina. The nature of agent's inquiry was not revealed. Agent also learned from Mr. Emanuel Rice that Matthew Rice is his brother, and for the past several years resided at 801 Newington Avenue, Baltimore, Maryland; and that Andrew Schwartz works for Al Fleishman's Clothing Company, 29, North Avenue, Baltimore, Maryland.

Agent interviewed Theodore Frank, a brother of Charles B. Frank, at 114 E. Baltimore Street, and learned while his brother was in New York that he had given Theodore permission to use the Hudson Coupe. This automobile, painted light blue, and bearing Maryland license tags No. 62,846, was parked in front of the store. This is the automobile, he states, in which the trip to North Carolina was made by Frank, Rice and Schwartz.

Interviewed Matthew Rice, 801 Newington Avenue, Baltimore, Maryland, who stated he is a haberdashery clerk. He is tall and slim, as described in the letter of reference. He states he made the trip with Frank and Schwartz to points in North and South Carolina, and that the trip was made in order to find a new location for a store. He stated that he expects to return to these states within the next week or so. While on this trip he states he stopped with Frank and Schwartz at the home of Dave Fleishman, Clinton, North Carolina.

Interviewed Andrew Schwartz, Care Fleishman's, 29 North Avenue, who stated he had made the trip with Rice and Frank to points in North and South Carolina, and told the same story as Matthew Rice.

In order that the files may be complete, the following descriptions are set forth. The description of Charles B. Frank was furnished by his brother Theodore. The descriptions of Schwartz and Rice were obtained by agent by personal observation and answers to questions made by these men:

CHARLES B. FRANK

Age	28 yrs.
Height	5' 5"
Weight	150 lbs.
Eyes	Blue
Hair	Dark brown
Complexion	Dark
Glasses	Wears glasses

MATTHEW RICE

Age	30 yrs.
Height	5 feet
Weight	160 lbs.
Eyes	Dark
Hair	Black
Complexion	Dark
Build	Slim

ANDREW SCHWARTZ

Age	31 yrs.
Height	5' 5"
Weight	160 lbs.
Eyes	Brown
Hair	Black
Build	Stout
Complexion	Dark

From the information ascertained by agent during the interview with Theodore Frank, it appears the Chevrolet Cabriolet

was turned over to one Irvin Sachs of Reading, Pennsylvania, who exchanged the Hudson Coupe in this transaction. From the inquiry conducted by agent with the Registrar of Titles, M. A. Nöppinger, at the office of the Commissioner of Motor Vehicles for the State of Maryland, it was learned the Hudson Coupe in the possession of Charles B. Frank is being checked owing to the fact that he used the tags of one automobile and placed them on another, in violation of the motor vehicle laws of Maryland.

At the Baltimore Police Department no criminal records could be found on Charles B. Frank, Matthew Rice or Andrew Schwartz.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Room 1403
370 Lexington Avenue
New York, N.Y.

THT:MT
62-4949.

July 21, 1933.

JUL 24 1933

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BUREAU OF INVESTIGATION
JUL 22 1933 A.M.
DEPARTMENT OF JUSTICE

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

Reference is made to your letter of July 13th in your file #62-760, entitled UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash).

Attached hereto you will find copy of a memorandum dated July 20, 1933, prepared by the Pinkertons National Detective Agency of New York City, with respect to William Weissman. A copy of this memorandum is herewith being furnished the Bureau, St. Louis, St. Paul, Detroit and Philadelphia offices. You will note that if it appears desirable to locate William Weissman considerable investigative activity will be necessary in this district. In your letter of July 13th you advise that it is the intention of your office to secure additional information from which it may be determined whether he is connected in this matter. Please advise whether the facts are such as to warrant an investigation looking toward his location.

This office has a file on William Weissman, #62-2721. The file is based upon his connection with the murder of Prohibition Agent John J. Finiello at Elizabeth, N. J., on September 19, 1930. This file has been closed at this office for some time. However, it is being brought up to date with respect to all of those indicted in the State and Federal Court.

The New York City office is communicating with the Bureau this date, copy of which letter is attached hereto, requesting information as to whether wanted notice is posted against the record of William Weissman.

Reference is made to letter from the St. Paul office to this office dated July 19th, setting forth that Vernon C. Miller may have been in Atlantic City, N.J. on July 6, 1933. Investigation by this office at that point has established the location of a witness in the store of Theodore J. Lepres, Inc., who has advised the photograph of Miller resembles a person who was recently in that store. The handwriting of the person who shipped the package in question is on file at the store and this office on July 20th wire

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the Chicago office for some photographic specimens of the handwriting of Miller as reflected by his registration at the Bismarck Hotel, Chicago, on April 25, 1933. Four Special Agents are now in Atlantic City, N.J. and vicinity covering this phase of the case.

On July 5, 1933 a person who gave his name as George Tompkins, alias Kelly, alias Red Carmody, called at this office and advised that he has just recently been released from Leavenworth and was acquainted with Frank Nash and that the men implicated in the killing are Harvey J. Bailey and Wilbur Underhill, and that these two men can be located at Brielle, N. J., and that John Daniek, George McIntosh and Roy Barrett were also implicated in the shooting and that the latter three are at present located at 4160 Drexel Boulevard, Chicago, Ill. Tompkins advised that he met Special Agent in Charge Vetterli and Agent Lackey when he was confined in the United States Penitentiary, Leavenworth, Kansas. Investigation was made at Brielle, N.J., without result. Recently this office received information as to a gang hanging out in the vicinity of Toms River, N.J. This is at present being covered by this office. In view of the information received from Tompkins and other information indicating the possibility that some of those involved may be in New Jersey, it is requested that you advise whether you have knowledge of this person Tompkins and whether there is any possibility of him being identical with George Kelly, Leavenworth #20368, who was received thereat on February 11, 1928 from Tulsa, Oklahoma, to serve a term of three years, as reflected in letter to your office from the Dallas office dated July 7th.

Very truly yours,

T. J. CULLEN
Special Agent in Charge.

Enclosures.
cc-Bureau
St. Louis
St. Paul
Detroit
Philadelphia

COPY

New York, July 20, 1933.

In July, 1930, a combination of New York and New Jersey racketeers took a lease on the Rising Sun Brewery at Elizabeth, N. J. Four of the main racketeers in operating it were:

William Weisman
Nicholas Delmore
Albert I. Silverberg
John Newman.

Although a number of other racketeers, including Louis Schoenberg alias Dutch Goldberg, Murray Moll, alias Morris Marks, Charles Kramer and others are believed to have had a cut in it.

Weisman, Delmore, Silverberg and Newman were at the brewery every day and were actively engaged in running it. September 18, 1930, six Prohibition Agents came to the brewery to make a search. Weisman and Delmore are alleged to have stuck up two of the agents, took their guns from them and killed John G. Finielle.

One of the most important witnesses in the case was the fireman, August Goebel, who made a frank statement of what occurred, and in the event of the arrest of Weisman, Delmore, Silverberg and Newman, would in all probability have identified them, and testified against them, but in 1932 he was killed, probably to prevent him from testifying.

William Weisman was wanted for the hold-up and robbery of David Antick, of the Sun Drug Company of Los Angeles, Cal., committed May 31, 1923, and Antick was also killed September 27, 1930.

Silverberg and Newman were arrested at St. Paul July 26, 1932, for having shot and killed Abie Wagner, New York gangster. They were subsequently tried and convicted, and sentenced to serve terms of life imprisonment in Duluth State Prison. Silverberg was a product of Philadelphia, and was formerly connected with Mike Duffy, the Philadelphia bootlegger and beer baron, who was murdered at Atlantic City. John Newman was a product of the East Side of New York City. Nicholas Delmore is an Italian by birth, came to America when a youth, worked in various parts of New Jersey as a bartender, etc., finally acquired a road-house at Berkley Heights, N.J., and later went to Philadelphia, where he became a partner of Mike Duffy in the operations of breweries, and remained in Philadelphia for several years, until there was a legislative investigation, whereupon he left Philadelphia and returned to

New Jersey, and with Mike Duffy operated the Peter Haupt Brewery of Harrison, N.J., and later became identified with the Rising Sun Brewery at Elizabeth. Delmore is married, has a wife and two children at Berkley Heights, N.J., a home, and was interested in the real estate business. He is reputed to have been wealthy at one time, but it is not known if he has anything now. It has been repeatedly reported that he and Weisman stuck together after the murder in Elizabeth on September 15, 1930, and this was substantiated by the fact that after Silverberg and Newman were arrested in St. Paul in July, 1932, it developed that William Weisman and Nick Delmore had been living together in St. Paul for several months, and there is every reason to believe that Weisman and Delmore are still together. No photograph of Delmore was ever obtained.

William Weisman has a record in Kansas City, photo #12354. It is claimed that on May 15, 1921, while operating a restaurant with Gus Berger, 1415 Franklin Street, St. Louis, he and Gus Berger were arrested, charged with murder. Several weeks ago an attempt was made to kill this same Gus Berger at Newark, N. J., and since that time he has been confined in the Essex County Jail at Newark.

Another one of Weisman's very close associates was Abraham Goldfeder, who has a St. Louis police record. About three weeks ago he was found killed at Hillside, N. J., between Elizabeth and Newark. He had apparently been killed and thrown out of an automobile. The police believe that the killing of Goldfeder had something to do with the shooting of Berger.

June 29th Murray Marks, alias Murray Moll, another one of Weisman's intimate associates, who also originates from St. Louis, was killed in New York City.

In May, 1923, William Weisman lived at 3052 Thomas Street, St. Louis, Mo., and later moved to 1448 Burd Avenue, St. Louis. January 18, 1914, Wm. Weisman married Mary Agnes Lunz, at St. Louis, Mo. It is said she is a German, not a Jewess, but speaks Jewish fluently. He has one son, Stanley, about 21 years of age, who is attending a college in Missouri, and who is now in Newark on vacation and was present when Goldfeder was buried.

Weisman has a daughter, Shirley, who lives in Newark, N. J. His father, Frank Weisman, is dead. His mother re-married, and is now Mrs. Bessie Shanker, and lives at 222 Chancellor Avenue, Newark, N.J., tel. Waverly 2-5150.

William Weisman's wife, Mary E. Weisman, lives at 211 Chancellor Ave., Newark, N.J. She lived there before the murder at Elizabeth, N. J., September 15, 1930, and has been living there ever since. She had an account in the South Side National Bank and Trust Company, 291 Lyons Avenue, Newark, and between the 1st and 10th day of each month for about a year or more, used to deposit about $500. in cash, which was, in all probability, the remittance sent her by her husband, William Weisman, but we were never able to determine the manner in which or from whom she received it.

William Weisman has the following relatives: a brother, Hyman C. Weisman, 7532 Ethel Ave., St. Louis, Mo., Ster. 1014, who was secretary of the Colonial Towel & Linen Supply Co., 4016 Olive St., St. Louis.

A brother, Michael J. Weisman, who is alleged to have been an agent for the Prudential Insurance Co., St. Louis, and lived at 2731 Goodfellow St., St. Louis. While the Rising Sun Brewery was being operated in the summer of 1930, he lived at 760 Mott Ave., Bronx, and then moved to 124 Chancellor Ave., Newark, and later returned to 760 Mott Ave., Bronx, where he now lives in Apt. 4-J.

A brother, Benjamin F. Weisman, a widower, who lived with Mrs. Mary Weisman at 211 Chancellor Ave., Newark, N. J., and may still be there, although it is said he recently went to some other address. It is said that he is legitimate.

A sister, Gertrude, or Goldie, who married Harry Scallett, and lived at 1366 Estes Ave., Chicago, Ill.

A brother, Charles, 1841 Hamilton Ave., St. Louis, Mo., and a brother, George, reported to be in Detroit, Mich. He was formerly a clerk in the Alamac Hotel, St. Louis, and was sentenced to serve a term of from ten years to life in Illinois, but served about six years.

An uncle, Joseph Weisman, 4320 Washington Ave., St. Louis, who operates a hotel and is believed to sell narcotics.

William Weisman is, or was, a trustee of the Habonian Lodge, 1042, Free and Accepted Order of Masons, Mecca Temple, 130 W. 56th Street, New York City.

At the time Weisman was connected with the Rising Sun Brewery, he made a number of telephone calls each day to Nellie Connors, who was his sweetheart, and who at that time lived at 321 West 55th Street, New York. It is claimed that Weisman became acquainted with Nellie Connors when he first came to Newark, N.J., when she was a singer in a cabaret, and he has been sweet on her ever since. The investigation at St. Paul in July, 1932, showed Weisman was living there with Nellie Connors as Mr. and Mrs. William Stern, and if Nellie Connors could be located, Wm. Weisman probably could be located.

62-28915-340

through her. Her identity, names of relatives or any information that would assist in locating her, were never established. She is described as:

55 years, 5'8", medium build, red bobbed hair, (probably hennaed), usually has a bulldog with her.

Delmore, at the time he was in St. Paul, 1932, used the name of Nick Hager.